

Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Tuesday, January 9, 2018

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 2018

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 2018 meeting schedule for the Board of Supervisors and Board of Equalization

Possible Action – Board to approve 2018 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

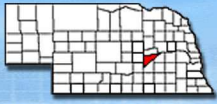
Possible Action – Board to appoint the County Clerk as the NIRMA contact Person

Possible Action – Appoint Mike Meyer as Merrick County Highway Superintendent and to designate him to negotiate Right of Way agreements Merrick County for 2018

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 26, 2017

Meeting Reports

Official Reports

Public Comments

Possible Action: Weed Superintendent Kevin Koziol to give an update to the Board and needs Board approval to have the chairman sign the Weed Budget report for the NE Dept. of Ag

Possible Action: Need Board approval of RESOLUTION 2018-2 giving the Weed Superintendent the authority to make the findings described in 2-955(1) (b) and to issue and deliver individual notices pursuant to the Noxious Weed Control

Possible Action: Need Board approval of a Special Designated Liquor License for Prairie Creek Vineyards for the Merrick Medical Women's night to be held February 27, 2018 at the Merrick County Youth and Agriculture Education Center

Possible Action: Discussion and possible action to add breast feeding to the county handbook

Possible Action: Discussion and possible action on replacing the 30 year old board room chairs

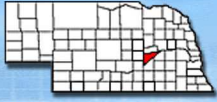
Possible Action: Need Board approval of RESOLUTION 2018-01 setting the salaries that were approved by the Board on December 26, 2017 for all elected officials for 2019-2022

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

Possible Action: Need Board approval of the January 2018 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 23, 2018

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 January 9, 2018 meeting

Meeting Reports

Official Reports

Public Comments

Possible Action: Long Term Care update from Emily Tripplett

Possible Action: Need Board approval to have the Chairman sign 2 Joinder Agreement from National Insurance for the employees who have elected the Cash-In-Lieu option of the BC/BS health insurance through NACO for LTD and life insurance

Possible Action: Need Board approval to have the Chairman sign the updated Gallagher's standard business associate agreement since Strong Financial merged with Gallaher Benefit Services Inc.

Possible Action: Discussion and possible action to accept contract with AB Tree & Lawn for \$1,821.15 which is the same as last year's price for law care

Possible Action: Need Board approval to have the Finance Committee sign and approve the 6 month report from the County Treasurer

Possible Action: Interlocal Cooperation Agreement with Hamilton County for dispatching services –Board to determine to include or exclude the City of Central City Police Department

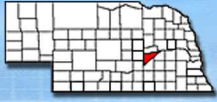
Possible Action: Discussion and possible action about snow and ice removal and the possible purchase of a snow blower for the 4H Building

Possible Action: Need Board approval to surplus 9 (30 year old chairs used for the Board of Supervisors)

Possible Action: Board to discuss and take possible action on a new table for the County Board room.

Possible Action: Need Board approval of the January 2018 payroll

Possible Action: Board to do quarterly visit to county jail

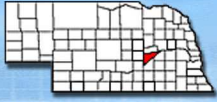


Merrick County Board Agenda



Adjourn

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Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Tuesday, February 13, 2018

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 23, 2018 meeting

Meeting Reports

Official Reports

Public Comments

Possible Action: Need Board approval of Veteran Service Committee's appointment

Possible Action: Need Board approval and have the Chairman sign the Subgrant Amendment for Child Support Enforcement Services

Possible Action: Need Board approval to have the Chairman sign the contracts for box culverts SW of Archer project #'s (C61-193) and (C61-206)

Possible Action: Need Board to appoint Extension Board Members for 2 open positions

Possible Action: Discussion and possible action on a maintenance agreement with Nebraska Heating and Air for the 4H Building

Possible Action: Discussion and possible action on the removal of bathroom walls in the Attorney's Office on first floor

Possible Action: 10:00 a.m. Highway Superintendent Meyer to present the One and Six Year Road Plan to the Board and Townships

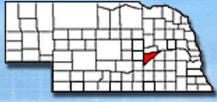
Possible Action: Need Board approval to appoint the Sheriff as the Merrick County Representative on the East Central 911 Board and to forward said approval to the PSC

Possible Action: Discussion and possible action on bids for lawn care for the courthouse for 2018

Possible Action: Interlocal Cooperation Agreement with Hamilton County for dispatching services discussion

Possible Action: Need Board approval to surplus six wooden chairs from break room

Possible Action: Discussion on Planning and Zoning position



Merrick County Board Agenda

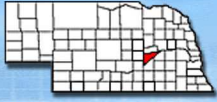


Possible Action: Need Board approval of January 2018 fees from Sheriff, Clerk of District Court, and County Clerk

Possible Action: Need Board approval of the February 2018 claims

Adjourn

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Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Friday, February 23, 2018

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 13, 2018 meeting

Meeting Reports

Official Reports

Public Comments

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

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

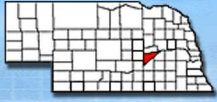
Possible Action: 10:00 a.m. Hearing on the One & Six Year Road Plan and need approval of RESOLUTION 2018-3 to approve the One and Six

Possible Action: Discussion and possible action of the hiring of a new Planning & Zoning person

Possible Action: Need Board approval of the February 2018 payroll

Adjourn

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Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Tuesday, March 13, 2018

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 February 23, 2018 meeting

Meeting Reports

Official Reports

Public Comments

Possible Action: Jake Bauer to present to the County Board a wall plaque made by Jake and donated by himself and his wife Heidi to be hung on the first floor.

Possible Action: Treasurer Bolte to give a report to the Board on the Tax Sale

Possible Action: Need Board approval of cost to change signs for new office locations.

Possible Action: Discussion and possible action on the removal of a wall in the Highway Supt./Surveyor Office

Possible Action: Need Board approval of the Road Department surplus a typewriter and drafting table

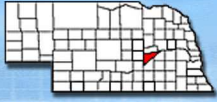
Possible Action: Discussion and possible action on Road Department would like to have all of the left over items from the Extension Office removed from their storage area on third floor.

Possible Action: Need Board approval of an Electrical Agreement between Merrick County and Maurice Lindgreen to run an electricity for a center pivot between Section 13 and Section 18, Township 14, Range 5.

Possible Action: Need Board approval of an Irrigation Pipe Line for Donald Daberkow between Section 3 and Section 10, Township 11, Range 8, Merrick County

Possible Action: Need Board approval of Juvenile Diversion surplus a broken printer and to give Building & Grounds a broken shredder, surplus a couch and 2 bean bags and an ipad carrying case. The couches are grant owned..

Possible Action: Need Board approval to have the Chairman sign letter from State Auditor's Office confirming their understanding of the services that are to provide to Merrick County for the fiscal year ended June 30, 2017



Merrick County Board Agenda

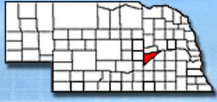


Possible Action: Need Board approval of February 2018 fees from Clerk of District Court, Sheriff, and County Clerk

Possible Action: Need Board approval of the March 2018 claims

Adjourn

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Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Tuesday, March 27, 2018

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 13, 2018 meeting

Meeting Reports

Official Reports

Public Comments

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

Possible Action: Discussion and bids on wall removal in the Road Department

Possible Action: Need Board approval of an Irrigation Pipe Line Agreement for David Beck in the NW1/4 SW1/4 Section 25, Township 15, Range 5

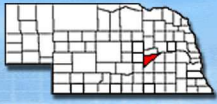
Possible Action: Bob Husmann would like to discuss with the Board water and drainage issues by 7th and H Road, water out of Grand Island, and personnel

Possible Action: Need Board approval to have the Chairman sign the Special Designated License Application for Prairie Creek Vineyards, LLC to a rehearsal dinner at 2254 13th Road, Central City, NE on June 15, 2018 from 4:00 p.m. to 11:00 p.m.

Possible Action: Need Board approval of March 2018 payroll

Adjourn

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Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

April 10, 2018

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 March 27, 2018 meeting

Meeting Reports

Official Reports

Public Comments

Possible Action: Beth Pullen would like to discuss with the Board about the locking of the front doors for the courthouse.

Possible Action: Need Board approval of bid for the moving of building currently at the fairgrounds to the road shop.

Possible Action: Need Board approval of RESOLUTION 2018-3 setting the fees for the Clerk's Office for plat books

Possible Action: Need Board approval to let Juvenile Diversion surplus the Diversion Office couch and bean bag chairs

Possible Action: Discussion and possible action for housing prisoners for other agencies, the daily rate to charge for housing, currently \$45.00

Possible Action: Discussion and possible action to obtain a contract/agreement with other agencies to house prisoners if the Board agrees to house prisoners from other agencies.

Possible Action: Discussion and possible action on bid from RBR Graphics to make new signs for walls on third floor and second floor

Possible Action: Need Board approval of the March 2018 fees from the Sheriff, Clerk of District Court, and County Clerk

Possible Action: Need Board approval of April 2018 claims

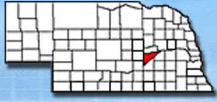
Adjourn

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Merrick County Board Agenda





Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

April 24, 2018

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 April 10, 2018 meeting

Meeting Reports

Official Reports

Public Comments

Possible Action: Emily Triplett to give Long Term Care update

Possible Action: Need Board approval to reappoint Pat Robinson to the Merrick County Joint Planning Commission

Possible Action: Doug McHargue would like to use the front of the courthouse by the Veteran Marker on May 3, 2018 for National Day of Prayer.

Possible Action: Need Board approval of an Electrical Agreement between Brad Moncrief Revocable Trust and the County between Section 21 and 28, Township 15, Range 5 Merrick County for the installation of electric power transmission line from service to new pivot center point and wells.

Possible Action: Need Board approval of a Special Designated Liquor License for Prairie Creek Vineyards for a wine tastings at Stuarts Flowers on May 10, 2018

Possible Action: Need Board approval for a Special Designated Liquor License for Ruffs Bar Inc for a wedding reception at the 4H Building on July 7, 2018 from 8:00 a.m. to 1:00 a.m.

Possible Action: Need Board approval of April 2018 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

May 8, 2018

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 April 24, 2018 meeting

Meeting Reports

Official Reports

Public Comments

Possible Action: 9:30 a.m. Jordan McNeff to give Board update on school funding issue in regards to Juvenile Diversion

Possible Action: Need Board approval to renew the contract with GIS Workshop for web GIS maintenance for the Assessor for \$4,800.00 for one year.

Possible Action: 10:00 a.m. Sharon Hueftle with SCEDD to ask for Board approval of a claim for \$300,000.00 to be drawn on CDBG 17-ED-0002 from NE Dept. of Economic Development and transferred to (paid to)SCEDD's NDO (non-profit development organization) to be loaned to Preferred Popcorn.

Possible Action: Need Board approval of draw #1 for \$300,000.00; this amount will be drawn on CDBG 17-ED-002 from NE Dept. of Economic Development and transferred to SCEDD's NDO to be loaned to Preferred Popcorn.

Possible Action: Sharon Hueftle with SCEDD to give the Board an update

Possible Action: Discussion and possible action new BC/BS health insurance rates for fiscal year 2018-2019

Possible Action: Discussion and action on where to take \$465.00 from to pay Rathman Manning to repair 4H Arena wall on the outside snow removal damage

Possible Action: Discussion and possible action on percentage for raises to be given by official's for employee raises for 2019.

Possible Action: Need Board approval of April 2018 fees from Sheriff, Clerk of District Clerk, and County Clerk

Possible Action: Need Board approval of May 2018 claims

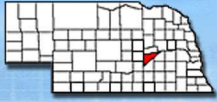


Merrick County Board Agenda



Adjourn

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Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

May 22, 2018

9:05 A.M.

9:05 A.M.

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Possible action on the agenda

Possible action on the minutes of May 8, 2018 meeting

Meeting Reports

Official Reports

Public Comments

Possible Action: Emily Triplett to give Long Term Care update

Possible Action: Kaleema Kerbs representing the Heartland United Way to present data they found on missing resources for residents based on their community needs assessment

Possible Action: Discussion and possible action on BC/BS Health Insurance Premiums

Possible Action: Need Board approval to have the Treasurer make the 4H Bond payment on June 1, 2018 for \$21,748.75 and the Courthouse Bond payment of \$7,623.75 also on June 1, 2018.

Possible Action: **11:30 a.m.** Need Board approval of a Nebraska Regional Interoperability Network Board nomination

Possible Action: Need Board to review Region 44 Emergency Management Interlocal Agreement and approve.

Possible Action: Discussion and possible action on employee raise percentage for 2019.

Possible Action: Discussion and possible action on three month review of the Planning & Zoning Administrator

Possible Action: Need Board approval of a county burial for Kathleen Morway

Possible Action: Need Board approval of May 2018 payroll

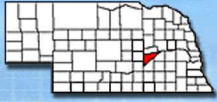
Adjourn

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Merrick County Board Agenda





Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

June 12, 2018

9:05 A.M.

9:05 A.M.

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Call to Order/Convene as Board of Supervisors

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Possible action on the agenda

Possible action on the minutes of May 22, 2018 meeting

Meeting Reports

Official Reports

Public Comments

Possible Action: Need Board to appoint Jess Brandes to the Planning & Zoning Commission to take place of Gregg Ferris who resigned

Possible Action: Assessor Placke would like to discuss with the Board the possibility of doing accrued vacation time.

Possible Action: Discussion and possible action on budget increases for fiscal year 2018/2019

Possible Action: Presentation of Crisis Center, Inc.' s 2018-2019 fiscal year request

Possible Action: Need Board approval to have the Treasurer reimburse \$4,983.51 of inheritance money to Debra Cone beneficiary of Donald Rembolt, deceased due to the amount of tentative tax paid.

Possible Action: Need Board approval of independent contractor agreement between Merrick County Planning & Zoning and Scott Stuhr so Mr. Stuhr can help with Planning & Zoning issues and get paid for his services

Possible Action: Need Board approval of a Special Designated Liquor License from Don't Care Bar & Grill, Inc. for a wedding reception at the Riverside Pavilion on July 28, 2018

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

Possible Action: Executive Session for evaluation of the job performances of Building & Grounds, Planning & Zoning, Veteran Service, Highway Superintendent

Possible Action: Need Board approval of the May 2018 fees from the Clerk of District Court, Sheriff, and County Clerk

Possible Action: Need Board approval of June 2018 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

June 26, 2018

9:05 A.M.

9:05 A.M.

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Possible action on the agenda

Possible action on the minutes of June 12, 2018 meeting

Meeting Reports

Official Reports

Public Comments

Possible Action: Need Board approval of Electric Agreement between Zeb Graham, with Southern Power and Merrick County to bore conduit for new primary underground wire between Section 21 & 22, Township 14, Range 5.

Possible Action: Need Board approval of an Irrigation Pipeline Agreement between Merrick County and Regan Bader to install an irrigation pipeline from one well to the other well between Sections 16 and 17, Township 13, Range 8

Possible Action: 9:30 a.m. Executive Session for evaluation of the job performances of Building and Grounds and Highway Superintendent

Possible Action: Jordanne McNeff and Kendra Lutz need approval of the revised budget for grants and need Board approval to have the Chairman sign the Amended Interlocal Agreement between Merrick, Hamilton, Polk, and Nance Counties

Possible Action: Discuss budget for courthouse security, review/approve quote from Applied Connective Technologies for upgrade of courthouse camera system in conjunction with the NIRMA ASSIST grant.

Possible Action: Present fiscal year 2018-2019 budget request from District 5 Probation for \$19,535.00 which is an increase of \$3,599.00 from last year.

Possible Action: Present fiscal year 2018-2019 budget request from Merrick County Historical Museum, Inc. for \$5,000.00 which is the same as the last several years.

Possible Action: Need Board approval of a SDL for the Merrick County Ag Society for a beer garden at the fairgrounds on July 28, 29, 30, 31, 2018 and August 1, 2018



Merrick County Board Agenda



Possible Action: 10:30 a.m. Public Hearing: Board to open Asphalt bids for 1 mile on B Road (Capital Avenue), approximately 4 miles on Road 2 (Worms Road) and 500 Feet on G Road

Possible Action: Need Board approval to have Chairman sign the Agreement for Consultant Inspection & Load Re-Rating on County Fracture Critical Bridges for Project No. STP-NBIS(112) and RESOLUTION 2018-4 for the signing

Possible Action: Need Board approval to have the Chairman sign the Client Coverage Acknowledgement & Compensation Disclosure Statement for Merrick County from Gallagher for the MetLife Dental Insurance

Possible Action: Need Board approval of June 2018 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 10, 2018

9:05 A.M.

9:05 A.M.

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Possible action on the agenda

Possible action on the minutes of June 26, 2018 meeting

Meeting Reports

Official Reports

Public Comments

Possible Action: Weed Superintendent to discuss force control with Board

Possible Action: Tom Reimers to give a Veteran Service Committee update

Possible Action: Need Board approval of a Special Liquor License for Gerald Wilkinson DBA JWS Catering for a wedding reception at the 4H Building on August 18, 2018

Possible Action: Need Board approval of a Special Liquor License for Gerald Wilkinson DBA JWS Catering for a wedding reception at the 4H Building on December 1, 2018

Possible Action: Need Board approval of a Special Liquor License for Sportsman's Bar for a wedding reception at Riverside Park Dance Pavilion on August 11, 2018

Possible Action: Distress warrants from Sheriff presented to Board

Possible Action: Need Board approval of RESOLUTION 2018-4 updating fees to be charged and collected by the Planning & Zoning Administrator

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

Possible Action: Need Board approval to have Chairman sign the Notification of Annual Audit for the NE Dept. of Economic Development

Possible Action: Discussion on vacancy of Emergency Manager

Possible Action: Need Board approval of June 2018 fees from Sheriff, Clerk of District Court, and County Clerk

Possible Action: Need Board approval of July 2018 Claims

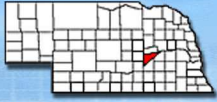
Adjourn



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

July 23, 2018

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/Re-Convene as Board of Supervisors

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

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

Possible action on the agenda

Board of Supervisors meet with offices to review proposed budgets submitted & County Board to review and work on the Boards other fund budgets and revenue

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 24, 2018

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 10, 2018 meeting

Meeting Reports

Official Reports

Public Comments

Possible Action: Emily Triplett to get a Long Term Care update

Possible Action: Tom Reimers to give a Veteran Service Committee update

Possible Action: Need Board approval and sign RESOLUTION 2018-5 the signing of the Project Program Agreement 2018 Fracture Critical Bridge Inspection

Possible Action: Need Board approval of weed assessment.

Possible Action: Presentation of the 6 month report from the Treasurer

Possible Action: Need Board approval of Special Designated Liquor License for Prairie Creek Vineyard for a wedding reception at the 4H Building on December 22, 2018

Possible Action: Need Board approval of RESOLUTION 2018-6 approving the Vieregg Township Preliminary Levy Allocation for \$10,965.00

Possible Action: **10:00 a.m.** Jared with Senator Adrian Smith's Office to give update to Board

Possible Action: Need Board approval of July 2018 payroll

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 14, 2018

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 24, 2018 and July 17 & 23, 2018 meetings

Meeting Reports

Official Reports

Public Comments

Possible Action: Weed Superintendent Kevin Koziol and the State Inspector to give update to Board

Possible Action: Need Board approval of Electric Agreement between the County and City of Central City to install an electric line for new city well between Section 11 and Section 14, Township 13, Range 6

Possible Action: Need Board approval to have the Chairman sign RESOLUTION 2018-8 notifying the State the of the completion of Project STWD-CBMP(1)

Possible Action: Need Board approval to have the Treasurer strike Delinquent Personal Property taxes for Darrell A. Lamberson for 2013, 2014, and 2015 and for Mike Perschka for 2013, 2014, 2015, and 2016.

Possible Action: Need Board approval of RESOLUTION 2018-7 for the foreclosure and sale of Real Estate properties upon which Tax Sale Certificates have been placed and delinquent for 3 years for #'s 578, 582, and 584 and request the County Attorney to proceed with such foreclosure and sale.

Possible Action: Need Board approval and have the Chairman sign a Change Order for the GIS Workshop Contract that was approved by the Board on April 25, 2018

Possible Action: Need Board approval of a Special Designated Liquor License for Overtime Sports Bar n Grill LLC for a wedding reception at the 4H Building, October 27, 2018

Possible Action: Need Board approval to have the Chairman sign the Juvenile Diversion Award Packet for the Community Based Aide Grant for 2018-2019

Possible Action: 10:30 a.m. Public hearing to open bids for 9th Road paving.



Merrick County Board Agenda



Possible Action: Present preliminary requests for levy allocation for Chapman Township for \$25,300.00, Chapman Rural Fire District for \$76,500.00, Palmer Fire District for \$109,445.44, Silver Creek Township for \$18,360.00, Prairie Island Township for \$1,224.00, Prairie Creek Township for \$17,420.00, Platte Valley Rural Fire \$44,000.00, Clarks Rural Fire \$55,000.00, Central City Rural Fire \$210,000.00, Loup Township for \$15,300.00, Clarksville Township for \$22,440.00, and the Merrick County Agriculture Society for \$111,717.69.

Possible Action: Need Board approval of inventories that have been turned into the Clerk

Possible Action: Executive session to discuss strategy/acknowledgement of pending litigation

Possible Action: Need Board approval to have Chairman sign engagement agreement with Dana F. Cole & Company, LLP for the budget preparation

Possible Action: Need Board approval to allow sheriff deputies to donate sick time to an employee because of injury sustain on personal time.

Possible Action: Need Board approval to store a couple of routers in the courthouse or sheriff's office for the Franklin County 911 project. Request coming from Neal Miller, Buffalo County Sheriff/Public Service Commission Board member.

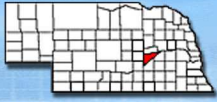
Possible Action: Need Board approval of July 2018 fees from Sheriff, Clerk of District Court, and County Clerk

Possible Action: Need Board approval of August 2018 Claims

Annual 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 28, 2018

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 14, 2018 meeting

Meeting Reports

Official Reports

Public Comments

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

Possible Action: Donald Mroczek to give a presentation to the Board on LegalShield for identity theft

Possible Action: Ag Society member to discuss with the Board their tax asking

Possible Action: Need Board approval of Electric Agreement between the County and Loren Lindgreen between Sections 16 & 17, Township 13, Range 4 for electricity to a new grain bin.

Possible Action: Need Board approval of Electric Agreement between the County and Douglas and Laurie Retzlaff to bury an electrical line and get rid of the overhead wire between the N1/2 of Section 23 and the S1/2 Section 23, Township 15, Range 8.

Possible Action: Need Board to have the Chairman sign 2018-2021 Juvenile Diversion Comprehensive Plan

Possible Action: Need Board approval of levy allocation requests from Chapman Township for \$25,300.00, Chapman Rural Fire District for \$76,500.00, Palmer Fire District for \$109,445.44, Silver Creek Township for \$18,360.00, Prairie Island Township for \$1,224.00, Prairie Creek Township for \$17,420.00, Platte Valley Rural Fire \$44,000.00, Clarks Rural Fire \$55,000.00, Central City Rural Fire \$210,000.00, Loup Township for \$15,300.00, Clarksville Township for \$22,440.00, and the Merrick County Agriculture Society for \$111,717.69.

Possible Action: 10:00 a.m. Budget hearing for Vieregg Township

Possible Action: Need Board approval and have the Chairman sign a Change Order for the GIS Workshop Contract that was approved by the Board on April 25, 2018



Merrick County Board Agenda



Possible Action: Need Board approval of Special Designated Liquor License for the Cairo Bowl & Lounge Inc. for a wedding reception at Riverside Park Pavilion on October 6, 2018

Possible Action: Need Board approval of Emergency Management and Planning & Zoning 2018 Inventories

Possible Action: Need Board approval to have the Zoning Administrator surplus a 2009 HP Scanner

Possible Action: Need Board approval of a County Burial

Possible Action: Need Board approval of August 2018 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



August 31, 2018

MERRICK COUNTY

AGENDA FOR THE COUNTY BOARD OF SUPERVISORS

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 (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

Review 2018-2019 budget with the Accountant

Adjourn

The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.



Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

September 11, 2018

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 28 and August 31, 2018 meeting

Meeting Reports

Official Reports

Public Comments

Possible Action: Need Board approval and have the Chairman sign a Change Order for the GIS Workshop Contract that was approved by the Board on April 25, 2018

Possible Action: Need Board approval of the Assessor's Inventory

Possible Action: Need Board approval of a Special Designated Liquor License for Banana Rams LLC for a wedding at Riverside Park Dance Pavilion on September 29, 2018

Possible Action: Ed Sweet to address Board about a water issue on his farm

Possible Action: Discussion and possible action on the back door entry for employees and key cards

Possible Action: **10:00 a.m.** Budget hearing to hear support, opposition, criticism, suggestions or observations of taxpayers relating to the 2018-2019 fiscal year budget

Possible Action: Need Board approval for an additional 1% budget authority increase for the 2018-2019 fiscal year budget.

Possible Action: Need Board approval of RESOLUTION 2018-9 determining a final allocation of levy authority to political subdivisions

Possible Action: **10:15 a.m.** Special hearing to set final tax request for fiscal year 2018-2019

Possible Action: Need Board to approve payment of publication bill for Vieregg Township for their budget to be paid from Vieregg Township funds

Possible Action: Need Board approval of August 2018 fees from Sheriff, Clerk of District Court, and County Clerk

Possible Action: Need Board approval of September 2018 Claims

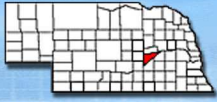
Adjourn



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

September 25, 2018

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 11, 2018 meeting

Meeting Reports

Official Reports

Public Comments

Possible Action: Emily Triplett to give the Board a Long Term Care

Possible Action: Discussion and possible action to have Wellness Partners do another wellness check at the courthouse on Friday, November 16, 2018

Possible Action: Need Board approval of the Surveyor/Highway Superintendent Inventories and their Equipment Cost report

Possible Action: Review and approve the agreement through JEO Consulting Group with Gehring Construction & Ready Mix Co., Inc. for pavement project at 2018 9th Road, Chapman, NE

Possible Action: Approve Notice to Proceed for the 2018 9th Road pavement project.

Possible Action: To approve Chairman signing the Form 17 Purchasing Agent Appointment, appointing Gehering Constructucion & Ready Mix Co., Inc. as subcontractor for Merrick County for the 2018 9th Road paving project.

Possible Action: Need Board approval of RESOLUTION 2018-10 to approve the transfer of tax dollars approved by the Merrick County Board from the General Fund to the Road Fund in monthly payments in the 2018-2019 budget

Possible Action: Need Board approval of RESOLUTION 2018-11 to direct the Treasurer to transfer \$250,000.00 from the Inheritance Fund to the Road Fund to cover expenses.

Possible Action: Need Board approval of September 2018 payroll

Adjourn



Merrick County Board Agenda



The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.



Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

October 9, 2018

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 25, 2018 meeting

Meeting Reports

Official Reports

Public Comments

Possible Action: Need Board approval of a Maintenance Contract with Stanard Appraisal

Possible Action: Review/approve quote from Applied Connective Technologies for upgrade of camera system in conjunction with NIRMA ASSIST grant

Possible Action: Review/approve revised interlocal agreement with Central District Health Department to add the City of Aurora.

Possible Action: Discussion and possible action on bid for surveillance for 1st floor of the courthouse for \$19,223.34 that will be part of the NIRMA Assist Program

Possible Action: Need Board approval of September 2018 fees from Sheriff, Clerk of District Court, and County Clerk

Possible Action: Need Board approval of October 2018 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 23, 2018

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. The official agenda, which is kept continually current, is available for public inspection at the County Clerk's Office during normal business hours

Call to Order/Convene as Board of Supervisors

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

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

Possible action on the agenda

Possible action on the minutes of October 9, 2018 meeting

Meeting Reports

Official Reports

Public Comments

Possible Action: Need Board approval of a Maintenance Contract with Stanard Appraisal

Possible Action: Discussion & possible action on the using scents of any kind in offices in the courthouse.

Possible Action: Discussion & possible action of right away along diversion drain. Marv Fishler and other land owners to discuss with Board.

Possible Action: Discussion & possible action Rod Wichmann to talk to Board & Road Superintendent Mike Meyer about the condition & maintenance of the road past his home 154 O Road.

Possible Action: Need Board approval to have the Chairman sign the NBCS/1A for 2017-2018 annual road, street, and highway report to be sent to Lincoln.

Possible Action: Need Board approval of the Clerk of District Court surplusing an old Panasonic TV with VHS that is 23 inches tall and 24 ½ inches wide.

Possible Action: Need Board approval of an electrical agreement between Russell Jacobi and the County for an electric utility for farm between Sections 15 & 16, Township 15, Range 4

Possible Action: Need Board approval of new job descriptions for the Extension Office to replace the past job descriptions in the Employee Handbook.

Possible Action: Need Board approval of a Special Designated Liquor License for Prairie Creek Vineyard for a Christmas Party on December 15, 2018 at the Prairie Creek Vineyards



Merrick County Board Agenda



Possible Action: Need Board approval of RESOLUTION 2018-13 to transfer \$16,000.00 from the General Fund to the Juvenile Diversion Fund budgeted for the 2018-2019 fiscal year.

Possible Action: Need Board approval to have the Treasurer pay \$20,000.00 to the Road Department from Vieregg Township for maintenance and gravel.

Possible Action: Need Board approval to pay a county burial bill for Reha.

Possible Action: **10:00 a.m.** Public Hearing on Preferred Popcorn project funded by Community development block grant program

Possible Action: Need Board approval to sign the audit agreement with the State Auditors for fiscal year 2017/2018

Possible Action: Discussion and possible action if a county supervisor can hold a part time or full time position with the County and be a County Supervisor also.

Possible Action: Need Board approval of October 2018 Payroll

County Board to make their quarterly visit of the county jail

Adjourn

The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.



Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

November 13, 2018

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. The official agenda, which is kept continually current, is available for public inspection at the County Clerk's Office during normal business hours

Call to Order/Convene as Board of Supervisors

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

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

Possible action on the agenda

Possible action on the minutes of October 23, 2018 meeting

Meeting Reports

Official Reports

Public Comments

Possible Action: Discussion & possible action of right of way along diversion drain. Marv Fishler and other land owners to discuss with Board.

Possible Action: Need Board approval to have the Chairman sign the Certification of Mike Meyer as the County Highway Superintendent for Jan 1, 2018 to Dec. 31, 2018 for NE Dept. of Transportation

Possible Action: Discussion & possible action to revisit using scented candles, waxes and other scented items in the offices of the courthouse

Possible Action: Need Board approval of RESOLUTION 2018-16 to approve having the Treasurer transfer \$300,000.00 from the Inheritance Fund to the Road Fund to cover the expense of paving for the Preferred Popcorn Project

Possible Action: Discussion & possible action and presentation of quotes for heating and air on the west side of first floor.

Possible Action: Presentation of the Distress Warrants that the Treasurer turned over to the Sheriff on November 2, 2018

Possible Action: Need Board approval to have the Chairman sign the Addendum Hamilton County Added Interlocal Cooperation Agreement East Central Region 911 Emergency Communication Equipment Sharing Agreement that allows Hamilton County to be on the East Central Region 911.



Merrick County Board Agenda



Possible Action: Need Board approval of a SDL for Kinkaider Brewing Co. for the Men's Health Clinic at the Merrick County 4H Building on November 28, 2018.

Possible Action: Need Board approval of RESOLUTION 2018-14 directing the Treasurer to pay the Courthouse Bond payment due on Dec. 1, 2018 in the amount of \$132,623.75

Possible Action: Need Board approval of RESOLUTION 2018-15 directing the Treasurer to pay the 4-H Building Bond payment Dec. 1, 2018 in the amount of \$141,748.75

Possible Action: Discussion and possible action if a county supervisor can hold a part time or full time position with the County and be a County Supervisor also.

Possible Action: Discussion and possible action to add leggings as suitable attire to the handbook

Possible Action: Jim Graves to present plaque to the Board from NIRMA

Possible Action: Need Board approval of October 2018 fees from Clerk of District Court, Sheriff, and County Clerk

Possible Action: Need Board approval of November 2018 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 27, 2018

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. The official agenda, which is kept continually current, is available for public inspection at the County Clerk's Office during normal business hours

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 13, 2018 meeting

Meeting Reports

Official Reports

Public Comments

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

Possible Action: Discussion & possible action and presentation of quotes for heating and air on the west side of first floor.

Possible Action: Need Board approval to write off \$808.00 in old accounts receivable that were charged in the Register of Deeds Office and have not been able to collect per the State Auditors

Possible Action: Need Board approval of November 2018 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

December 11, 2018

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. The official agenda, which is kept continually current, is available for public inspection at the County Clerk's Office during normal business hours

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 27, 2018 meeting

Meeting Reports

Official Reports

Public Comments

Possible Action: Need Board approval of an Interlocal Agreement between the City of Central City and Merrick County for dirt work and snow removal work dated between November 1, 2018 and October 31, 2019.

Possible Action: Need Board approval to have the Assessor surplus a Dell 2360N Printer that needs a new drum and a Gesttner 1502 copier that needs repair

Possible Action: Need Board approval and have the Chairman sign the 2019-2020 Community Based Aide Grant application for Juvenile Diversion

Possible Action: Discussion and possible action with Probation, Juvenile Diversion, Child Support and Attorney about moving office spaces around

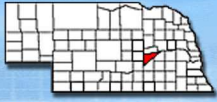
Possible Action: Need Board approval to let the Sheriff Department gift and old patrol unit to the rural fire department

Possible Action: Need Board approval to write off past administration and bookkeeping accounts receivables per the state auditors

Possible Action: Discussion and possible action, Planning & Zoning Kay Lyons to present the Interlocal Agreement between the County and Village for Board approval.

Possible Action: 10:00 a.m. Hearing to open bids for Dump truck

Possible Action: Discussion and possible action on a bid submitted by Heins Lawn, Landscape & Irrigation for lawn care for the Courthouse grounds



Merrick County Board Agenda



Possible Action: Need Board approval of November 2018 fees from Clerk of District Court, Sheriff, and County Clerk

Possible Action: Need Board approval of November 2018 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

December 26, 2018

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. The official agenda, which is kept continually current, is available for public inspection at the County Clerk's Office during normal business hours

Call to Order/Convene as Board of Supervisors

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

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

Possible action on the agenda

Possible action on the minutes of December 11, 2018 meeting

Meeting Reports

Official Reports

Public Comments

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

Possible Action: Need Board approval of a Special Designated Liquor License for the Central City Chamber of Commerce for their annual Chamber meeting on January 25, 2019 at the 4H Building.

Possible Action: Need Board approval of December 2018 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.