



# Merrick County Board Agenda



## AGENDA

### Merrick County Board of Supervisors

Tuesday, January 8, 2019

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**

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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 2019

**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 2019 meeting schedule for the Board of Supervisors and Board of Equalization

**Possible Action** – Board to approve 2019 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 2019

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

**Possible Action:** To appoint Denise Ziemba 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, 2018

## **Meeting Reports**

## **Official Reports**

## **Public Comments**

**Possible Action:** Assessor's Office would like to surplus 5 small printer stands

**Possible Action:** Assessor Myers would to ask the Board if they would take bids to install an electrical outlet on the east wall of her office.

**Possible Action:** Discussion and possible action with Joe Wilson and Ron Elliott with Tax Valuation Inc. (TVI) who want to discuss putting values on properties for tax purposes

**Possible Action:** Need Board approval to have the Bamford, Inc. perform a five year inspection on the fire sprinkler system that Bamford says needs to be done and have the Chairman sign the proposal or purchase order for \$1,500.00 to perform the work.

**Possible Action:** Need Board approval of RESOLUTION 2019-1 to establish a \$2,000.00 petty cash fund for the 4H Building checking account

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

**Possible Action:** Need Board approval of the January 2019 claims

## **Adjourn**

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



# Merrick County Board Agenda



## AGENDA

### Merrick County Board of Supervisors

Monday, January 28, 2019

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 8, 2019

#### Meeting Reports

#### Official Reports

#### Public Comments

**Possible Action:** Long Term Care update from Emily Triplett

**Possible Action:** Weed Superintendent Kevin Koziol to present year end reports

**Possible Action:** Need Board approval of RESOLUTION 2019-2 for weed control authority.

**Possible Action:** Assessor needs Board approval to surplus a steel bookcase.

**Possible Action:** Need Board approval of RESOLUTION 2019-4 to transfer funds accounts at 4 banks and transfer the amounts into NPAIT per the recommendation of the County Auditor's.

**Possible Action:** Need Board to approve the Treasurer's Semi Annual Report and have the Finance Committee sign it.

**Possible Action:** Need Board to appoint David Miller to the Merrick County Planning Commission replacing Don Hannappel who resigned

**Possible Action:** Sheriff Westman to present and discuss with the Board the State of Nebraska State Fire Marshal report.

**Possible Action:** Need Board approval and have the Chairman sign an Interlocal Agreement between the County of Lincoln and the County of Merrick to house inmates at a basic rate of \$50.00 per inmate per day.

**Possible Action:** Need Board approval of a Special Designated Liquor License for YZGYZ, LLC dba The Filling Station for a wedding reception February 23, 2019 at the 4H Building

**Possible Action:** Need Board approval of contract from Dana F. Cole & Company, LLP to do the 2019-2020 budget

**Possible Action:** Need Board approval of the Renewal of the Metlife Dental plan

**Possible Action:** Board to open bids for lawn care for 2019 and discuss with possible action.



# Merrick County Board Agenda



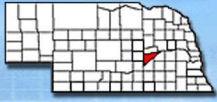
**Possible Action:** Need Board approval to have the Chairman sign County Warrant from the Treasurer to pay \$100.00 out of the Vieregg Township fund to pay for 2018 General Election costs

**Possible Action:** Discussion and possible action on the Spring Central District Meeting hosted by Merrick County in March 2019

**Possible Action:** Need Board approval of the January 2019 payroll

## **Adjourn**

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# Merrick County Board Agenda



## AGENDA

### Merrick County Board of Supervisors

Tuesday, February 12, 2019

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 January 28, 2019

**Meeting Reports**

**Official Reports**

**Public Comments**

**Possible Action:** Weed Superintendent Koziol to present prices for 100 gallon sprayers

**Possible Action:** Need Board approval of RESOLUTION 2019-5 setting fees for the Sheriff's Office for Fingerprint cards, Accident Reports, Work Release, and Prisoner Boarding.

**Possible Action:** Building & Grounds Adler to present quotes for a new lawn mower and edger for discussion and possible action.

**Possible Action:** Need Board approval to change the Dare Fund name to Community Education Fund by the Treasurer and County Clerk

**Possible Action:** Need Board approval of RESOLUTION 2019-6 to continue with the Cash in Lieu program

**Possible Action:** Need Board approval of RESOLUTION 2019-7 to authorize the County Treasurer and County Clerk to create the Law Enforcement Fund #2960 to receive and expend donations to the Sheriff's Department

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

**Possible Action:** Discussion and possible action on townships.

**Possible Action:** Need Board approval to appoint Rod Pollard to the Clarksville Township Board.

**Possible Action:** 11: 15 a.m. Court Magistrate Beth Pullen, Sean Kerby, Travis Kassing, and Ed Knott with Applied Connective to present to the Board server solution , layout and possible present cost options for managed support on network, facilities, and desktops/workstations

**Possible Action:** Need Board approval of the February 2019 claims

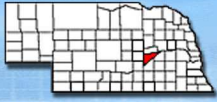


# Merrick County Board Agenda



## **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

Monday, February 25, 2019

9:05 A.M.

9:05 A.M.

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-----  
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**Possible Action** on the agenda

**Possible action** on the minutes of February 12, 2019

**Meeting Reports**

**Official Reports**

**Public Comments**

**Possible Action:** Discussion/action signing proclamation declaring March as 4-H month in Merrick County

**Possible Action:** Long Term Care update from Emily Triplett

**Possible Action:** Weed Superintendent Koziol to present bids for sprayers

**Possible Action:** Board to discuss and designate someone to participate on the steering committee to help identify local issues important to the citizens in Merrick County in wildfire preparation

**Possible Action:** 10:00 a.m. **Public Hearing** for the One & Six Road Plan.

**Possible Action:** Need Board approval of RESOLUTION 2019-3 approving the One & Six Road Plan

**Possible Action:** Jon Rosenlund, Director of Emergency Management in Grand Island will present for the County Board's approval of an Addendum to the Interlocal Cooperation Agreement East Central Region 911 Emergency Communication Equipment Sharing Agreement Adding Grand Island Emergency Center

**Possible Action:** Need Board approval to have the Highway Superintendent surplus a NE-LINK CCI Core i5 4440 Computer, Acer Veriton Desk Top Computer, CCI Core i5 3330 Desk Top Computer, and a Dell Vostro 1500 Notebook Laptop

**Possible Action:** Need Board approval of a Special Designated Liquor License for YZGYZ, LLC dba The Filling Station for a wedding reception on April 27, 2019 at the 4H Building.

**Possible Action:** 11:00 a.m. Ryan Nuss with Capital Business Systems to discuss with the Board management work services with regards to professional IT staff



# Merrick County Board Agenda



**Possible Action:** Need Board approval of January 2019 fees from Sheriff, Clerk of District Court, and County Clerk

**Possible Action:** Need Board approval of the February 2019 payroll

## **Adjourn**

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# Merrick County Board Agenda



## AGENDA

### Merrick County Board of Supervisors

Tuesday, March 12, 2019

9:05 A.M.

9:05 A.M.

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

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**Possible Action** on the agenda

**Possible action** on the minutes of February 25, 2019

#### Meeting Reports

#### Official Reports

#### Public Comments

**Possible Action:** Discussion and possible action on Wellness Partners review.

**Possible Action:** Discussion and possible action on scents in the courthouse.

**Possible Action:** Need Board approval to have the Treasurer make a payment to Jocelyn Smelker for \$90.00 for over payment to retirement that NPERS returned to the County for distribution.

**Possible Action:** Need Board approval of the Commercial Appraisal contract with Tax Valuation Inc.

**Possible Action:** Jocelyn Boruch and Mike Doerfler with Eagle Communications to discuss and possible action what the needs are in the courthouse for managed network or IT

**Possible Action:** Shawn Kerby and Ed Knott with Applied Connect Technology to follow up on managed networking and IT

**Possible Action:** Planning & Zoning Lyons to present the 2018 administrative plats and permits issued

**Possible Action:** Planning & Zoning Lyons to discuss with the Board her budgeted hours

**Possible Action:** 10:00 a.m. Public Hearing for Conditional Use Permit for Les Denning for agricultural land in the NE1/4 of 14-15-6

**Possible Action:** Highway Superintendent Meyer and Cynthia Catlett would like to ask the Board if a window in one of their offices could be reopened



# Merrick County Board Agenda



**Possible Action:** Need Board approval to have the Sheriff surplus 4 old patrol units: 1 2008 Dodge Ram, 3 2011 Dodge Chargers

**Possible Action:** Discussion and possible action on replacing Sheriff's Office server that covers the entire agency: The server supplies all files, 2 buildings, 13 in car computers (including Central City Police Department), jail files, and Records Management. Received and will present estimates from Cody's Computer Repair, Computer Concepts, Applied Connective Technologies, and Eagle Communications

**Possible Action:** Need Board approval to hire part time Deputy position to cover extended leave, military leave, and during application process.

**Possible Action:** Need Board approval of January 2019 fees from Clerk of District Court, Sheriff, and County Clerk

**Possible Action:** Need Board approval of the March 2019 claims

## **Adjourn**

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# Merrick County Board Agenda



## AGENDA

### Merrick County Board of Supervisors

Tuesday, March 26, 2019

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 12, 2019

#### 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 of an Electric Agreement between Merrick County and Barbara Cooper c/o Farmers National Company to provide electricity to 2 pumps and a pivot for irrigation between Section 23 and 24, Township 15, Range 5.

**Possible Action:** Need Board approval to have National Day of Prayer held on the front courthouse lawn on Thursday, May 2, 2019

**Possible Action:** Need Board approval of resolution to retain counsel to secure legal advice for labor and employment related matters

**Possible Action:** Need Board approval of the March 2019 payroll

**Possible Action:** Executive Session Strategy session regarding pending litigation.

#### Adjourn

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# Merrick County Board Agenda



## AGENDA

### Merrick County Board of Supervisors

Tuesday, April 9, 2019

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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Call to Order/Convene as Board of Supervisors

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**Possible Action** on the agenda

**Possible action** on the minutes of March 26, 2019

#### Meeting Reports

#### Official Reports

#### Public Comments

**Possible Action: 9:30 a.m** Jared with Congressman Smith Office to give the Board and update on Congressman Smith's activities

**Possible Action:** Need Board approval of RESOLUTION 2019-8 authorizing the County Treasurer and County Clerk to create Fund Number 2575 and call it the Disaster Fund to receive and expend donations and federal monies received for the flooding disaster for the road department

**Possible Action:** Need Board approval of an Electric Agreement between Merrick County and Barbara Cooper c/o Farmers National Company to provide electricity to 2 pumps and a pivot for irrigation between Section 23 and 24, Township 15, Range 6.

**Possible Action:** Discussion and possible action Highway Superintendent Meyer to talk to board about hours the road department works during a holiday week and the payout.

**Possible Action:** Need Board approval of Special Designated Liquor License for Hy-Vee Restaurant for a wedding reception at the Riverside Pavilion on June 8, 2019

**Possible Action:** Need Board approval of Special Designated Liquor license for Prairie Creek Vineyards, LLC for a wine tasting at Wild Roots Greenhouse & Market on May 8, 2019

**Possible Action:** Discussion and possible action on maintenance and IT support for the courthouse.

**Possible Action:** Need Board approval of the revised budget for the Juvenile Services grant for 2019-2020



# Merrick County Board Agenda



**Possible Action:** Need Board approval of the March 2019 fees from the Sheriff, Clerk of District Court, and County Clerk

**Possible Action:** Need Board approval of the April 2019 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, April 23, 2019

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 26, 2019

#### Meeting Reports

#### Official Reports

#### Public Comments

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

**Possible Action:** Need Board approval to have Kent Carlson serve on the Long Term Care Board.

**Possible Action:** Brad Slaughter with Ameritas Investment Corp. to come and let the Board know what options they have for repairs needed because of the flooding.

**Possible Action:** Need Board approval of a Special Designated Liquor License for Dubs Pub for a wedding reception at the Riverside Dance Pavilion on June 1, 2019

**Possible Action:** Need Board approval of a Special Designated Liquor License for Nite Crawlers Bar & Grill for a wedding reception at the 4H Building on June 15, 2019

**Possible Action: 10:00 a.m.** Public Hearing in regards to a conditional use application requested by Les Denning in the NE1/4 of 14-15-6

**Possible Action:** Sharon Hueftle with South Central Economic Development to give an update to the County Board.

**Possible Action:** Executive Session Strategy session regarding pending litigation.

**Possible Action:** Need Board approval of the April 2019 payroll

#### Adjourn

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



# Merrick County Board Agenda





# Merrick County Board Agenda



## AGENDA

### Merrick County Board of Supervisors

Tuesday, May 14, 2019

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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Call to Order/Convene as Board of Supervisors

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**Possible Action** on the agenda

**Possible action** on the minutes of April 23, 2019

#### Meeting Reports

#### Official Reports

#### Public Comments

**Possible Action:** Discussion and possible action new BC/BS health insurance rates and subgroup application for fiscal year 2019-2020

**Possible action:** Discussion and possible action on AFLAC free program to offer to employees that are on AFLAC

**Possible Action:** Presentation of the Pledge Securities from the County Treasurer

**Possible Action:** Need Board approval of RESOLUTION 2019-9 directing the County Treasurer to pay the Courthouse Bond interest payment in the amount of \$6,967.50 on June 1, 2019 out of Fund 3000

**Possible Action:** Need Board approval of RESOLUTION 2019-10 directing the County Treasurer to pay the 4H Building Bond interest payment in the amount of \$20,548.75 due June 1, 2019 out of Fund 3400

**Possible Action:** Discussion and possible action on the Planning & Zoning presentation of the GWORKS proposal for a Planning & Zoning Overlay for the current GIS

**Possible Action: 10:00 a.m.** Public Hearing to consider amending the Merrick County Comprehensive Plan, Future Land Use Map

**Possible Action: 10:15 a.m.** Public Hearing to hear the request to rezone Pt of the NW1/4 of Section 27, Township 12, Range 8, Merrick County, Nebraska from Agricultural Preservation District to Lakeside Residential District



# Merrick County Board Agenda



**Possible Action:** Need Board approval of the April 2019 fees from the Sheriff, Clerk of District Court, and County Clerk

**Possible Action:** Need Board approval to move Board meeting date of Tuesday, November 26, 2019 to Monday, November 25, 2019 to allow enough time to process payroll because of the Thanksgiving Holiday

**Possible Action:** Discussion and possible action on 2019-2020 budget

**Possible Action:** Need Board approval of the May 2019 claims

**Possible Action:** Executive session to discuss strategy regarding pending litigation

## **Adjourn**

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# Merrick County Board Agenda



## AGENDA

### Merrick County Board of Supervisors

Tuesday, May 28, 2019

9:05 A.M.

9:05 A.M.

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**Possible Action** on the agenda

**Possible action** on the minutes of May 14, 2019

#### Meeting Reports

#### Official Reports

#### Public Comments

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

**Possible Action:** Weed Superintendent Kevin Koziol and Paul Moyer with the State to give an update on what going on in the county and the State's findings

**Possible Action:** Discussion and possible action on a sprayer for the Weed Superintendent

**Possible Action:** Discussion and possible action on increase on contribution to the Juvenile Diversion Budget because of a loss of grant monies

**Possible Action:** Need Board approval to let Jim Wilson donate 40 hours of sick time to Jim Ceplecha both in the Road Department

**Possible Action:** Need Board approval of an Electric Agreement between Merrick County and Jake Brown to install a meter on the south side of the road to eliminate overhead wires between Sections 15 & 22, Township 13, Range 7.

**Possible Action:** Discussion and possible action on a request to build a road between Section 1 & 2, Township 16, Range 3.

**Possible Action:** Need Board approval to pay \$3,273.60 for the Vieregg Township for \$211.10 and the 2018-2019 yearly maintenance of \$3,062.50 to the Road Department.

**Possible Action:** Discussion and possible action on a policy for expense reimbursement for testing, training, and certifications.



# Merrick County Board Agenda



**Possible Action:** Need Board approval of an interlocal agreement between Central City Volunteer Fire Department and Merrick County regarding the use of the Central City Volunteer Fire Department wash bay by Merrick County Sheriff's Office.

**Possible Action:** Need Board approval of a Special Designated Liquor License for the Fair Board for July 27, 29, 30, and 31, 2019 during the fair.

**Possible Action:** Need Board approval of RESOLUTION 2019-12 setting the cash in lieu amount at \$500.00 a month for elected officials and full time employees off Merrick County opting out of the county's health insurance.

**Possible Action:** Need Board approval to have the Chairman sign the Administrative Agreement Conditional Cash Out Option for Merrick County

**Possible Action:** Need Board approval to have County Clerk surplus a Dell Color Printer 2150CN bought in 2011 that is broken and cannot be repaired or used & 1 black breathe chair purchased in 2007 with a broken arm.

**Possible Action:** Need Board approval of the May 2019 payroll

**Adjourn**

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# Merrick County Board Agenda



## AGENDA

### Merrick County Board of Supervisors

Tuesday, June 11, 2019

9:05 A.M.

9:05 A.M.

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**Possible Action** on the agenda

**Possible action** on the minutes of May 28, 2019

#### Meeting Reports

#### Official Reports

#### Public Comments

**Possible Action:** Need Board approval to appoint Rick Harrahill to the Joint Planning Commission to represent the Village of Palmer

**Possible Action:** Discussion and possible action on Juvenile Diversion grant revised budgets.

**Possible Action:** Need Board approval of a liquor license for Prairie Creek Vineyard for June 25, 2019 Taco Tuesday for a wine tasting on the Dark Island Trail in parking lot on Merrick County side

**Possible Action:** Discussion & possible action on putting up No Parking signs on "L" Road west of Highway 14 by RESOLUTION 2019-14

**Possible Action:** Need Board approval of RESOLUTION 2019-13 to authorize the transfer of budget authority from the Reappraisal Budget to the Election Commissioner Budget and from the County Jail Budget to the Communications Budget

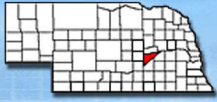
**Possible Action:** Need Board approval of the County Attorney surplusing a 2012 Dell Precision Computer Tower, 1 2008 HP Dv9000 Laptop computer, and 3 four drawer file cabinets

**Possible Action:** Need Board approval of the County Clerk surplusing a 2011 Lexmark forms Printer 2591, 1 black breathe chair bought in 2007

**Possible Action:** Discussion and possible action on NIRMA deductibles

**Possible Action:** **Executive Session** to discuss threatened litigation

**Possible Action:** Need Board approval of May 2019 fees from Sheriff, Clerk of District Court, and County Clerk



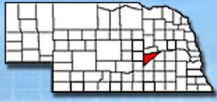
# Merrick County Board Agenda



**Possible Action:** Need Board approval of the June 2019 claims

## **Adjourn**

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# Merrick County Board Agenda



## AGENDA

### Merrick County Board of Supervisors

Tuesday, June 25, 2019

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**Possible Action** on the agenda

**Possible action** on the minutes of June 11, 2019

#### Meeting Reports

#### Official Reports

#### Public Comments

**Possible Action:** Need Board approve and sign the Enhancement and Community Aide Grant Awards for Juvenile Diversion

**Possible Action:** Need Board approval to have the Chairman sign a revised Interlocal Agreement between Hamilton, Nance, Polk, and Merrick Counties for Juvenile Diversion Services.

**Possible Action:** Board to rescind vote on the Interlocal Agreement for Use of facilities between Merrick County, NE and Central City Rural Fire District and Need Board approval to sign and approve a corrected version.

**Possible Action:** County Attorney wants clarification on the salary resolution for budget purposes.

**Possible Action:** Need Board approval of Special Designated Liquor License for the County Cage for a wedding reception at Riverside Dance Pavilion on July 27, 2019.

**Possible Action: 10:00 a.m.** Colleen Clayton with Midland Area on Aging to speak to the Board regarding annual membership fees and local funds for fiscal year 2019-2020

**Possible Action: 10:30 Public Hearing** to open sealed gravel bids

**Possible Action:** Need Board approval of the June 2019 payroll

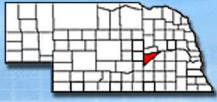
**Adjourn**



# Merrick County Board Agenda



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# Merrick County Board Agenda



## AGENDA

### Merrick County Board of Supervisors

Tuesday, July 9, 2019

9:05 A.M.

9:05 A.M.

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**Possible Action** on the agenda

**Possible action** on the minutes of June 25, 2019

#### Meeting Reports

#### Official Reports

#### Public Comments

**Possible Action:** Need Board approval of a claim for \$5,000.00 received from South Central Economic Development, Inc., for general administration services for the CDBG 17-ED-002/Preferred Popcorn project.

**Possible Action:** Need Board approval of draw #2 for \$5,000.00. 100% of the general administrative activities are paid for by the CDBG received from the Department of Economic Development. Total administrative costs budgeted for the project equal \$5,000.00

**Possible Action:** Need Board approval to have Chairman sign the notification of annual audit for the DED.

**Possible Action:** Need Board approval to update the Interlocal Agreement with Probation for the Problem Solving Court

**Possible Action:** Discussion and possible action on services provided by Probation for Merrick County in 2018 and discuss 2019-2020 budget

**Possible Action:** Board to discuss and work on budgets

**Possible Action:** Need Board approval of the June 2019 fees from the Sheriff, Clerk of District Court, and County Clerk

**Possible Action:** Need Board approval of the July 2019 claims

**Adjourn**



# Merrick County Board Agenda



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



# Merrick County Board Agenda



## AGENDA

### Merrick County Board of Supervisors

Tuesday, July 23, 2019

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 9, 2019

#### Meeting Reports

#### Official Reports

#### Public Comments

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

**Possible Action:** Board to review Extension Budget with Tammy Stuhr

**Possible Action:** Need Board approval to have Planning & Zoning Lyons surplus a 2009 Dell Laser Printer, 2015 Dell E6540 Latitude Laptop Computer, 5 drawer 40'X30' Map File, and a 1988 IBM Wheel Writer 6 Typewriter

**Possible Action:** Need Board approval to have the County Clerk surplus a Dell 2350 Dell printer purchased in 2012 that does not work and cannot be fixed

**Possible Action:** Sheriff's report showing the total amount collected on current distress warrants and the amount remaining uncollected.

**Possible Action:** Need Board approval & have the Chairman sign and interlocal agreement for truancy between Merrick County and schools

**Possible Action:** Discussion and possible action on the Treasurer's semi annual report.

**Possible Action:** Need Board approval of RESOLUTION 2019-15 requesting a preliminary levy allocation for Vieregg Township for \$7,140.00 for fiscal year 2019-2020

**Possible Action:** Need Board approval of the preliminary levy allocation for Chapman Fire District for a total of \$78,540.00

**Possible Action:** 10:00 a.m. Hearing to open the bids for the 2019 Asphalt Resurfacing



# Merrick County Board Agenda



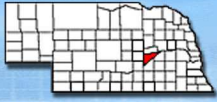
**Possible Action:** Need Board approval and have the Chairman sign the 2019 Fracture Critical Bridge Inspection Agreement for Project #STP-NBIS (118) between Merrick County and the State of Nebraska Department of Transportation and RESOLUTION 2019-16

**Possible Action:** Need Board approval and have the Chairman sign a Special Designated License for Full Circle Venue for a wedding reception at Riverside Park Pavilion on September 7, 2019

**Possible Action:** Need Board approval of the July 2019 payroll

**Adjourn**

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



# Merrick County Board Agenda



## AGENDA

### Merrick County Board of Supervisors

Tuesday, August 13, 2019

9:05 A.M.

9:05 A.M.

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

-----  
Call to Order/Convene as Board of Supervisors

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

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**Possible Action** on the agenda

**Possible action** on the minutes of July 23, 2019

**Meeting Reports**

**Official Reports**

**Public Comments**

**Possible Action:** Need Board approval to have the Veteran Service Officer surplus a F71K Dell V305w Scanner/Printer

**Possible Action:** Need Board approval to appoint Tyson Benner to the Long Term Care Board to replace Dan Poppe.

**Possible Action:** Need Board approval of the preliminary levy allocation to the Silver Creek Township for \$19,380.00 and the Chapman Township for \$26,060.00, the Ag Society for \$124,670.81, Prairie Creek Township for \$18,030.00, Palmer Rural Fire District for \$109,362.40, Loup Township for \$13,668.00, Platte Valley Rural Fire for \$45,000.00, Clarks Rural Fire for \$57,000.00, and Central City Rural Fire for \$210,000.00.c

**Possible Action:** Need Board approval of an agreement between Merrick County and Vieregg Township to have the County maintain all township roads for \$175.00 per mile

**Possible Action:** Need Board approval for RESOLUTION to put up no parking signs on L Road on the west end also.

**Possible Action:** Need Board reaffirmation of Special Designated Liquor Licenses for Banana Ramss LLC for wedding receptions at the 4H Building on August 17, 2019 and August 10, 2019

**Possible Action:** Need Board reaffirmation of Special Designated Liquor Licenses for the Independent Club JAP llc for an Ag Event at the 4H Building on August 15, 2019

**Possible Action:** Need Board approval to have the County Clerk approve Special Designated liquor licenses if it is necessary.



# Merrick County Board Agenda



**Possible Action:** Need Board approval to have the Building & Grounds surplus a lawn sweep that cannot be repaired because the parts are no longer available

**Possible Action:** Need Board approval of July 2019 fees from Sheriff, Clerk of District Court, and County Clerk

**Possible Action:** Need Board approval of the August 2019 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, August 27, 2019

9:05 A.M.

9:05 A.M.

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

-----

Call to Order/Convene as Board of Supervisors

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

**Possible Action** on the agenda

**Possible action** on the minutes of August 13, 2019

#### Meeting Reports

#### Official Reports

#### Public Comments

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

**Possible Action:** Need Board approval to have the Chairman sign the contract from Vontz Paving for the 2019 overlay project

**Possible Action:** Need Board approval of a Special Designated Liquor License for Banana Rams LLC for a wedding reception at the 4H Building on September 28, 2019

**Possible Action:** Need Board to appoint Kerry Stuhmer to the Merrick County Extension Board

**Possible Action:** Need Board approval of RESOLUTION 2019-17 determining the final allocation of levy authority to the County's political subdivisions.

**Possible Action:** Discussion with the Board about renewing contract with Johnson Controls regarding the panic buttons.

**Possible Action:** Discussion and possible action on future jail repairs

**Possible Action:** Need Board approval of a Special Designated Liquor License for Nitecrawlers Bar & Grill for a wedding reception at Riverside Pavilion September 28, 2019

**Possible Action:** Need Board approval of the 2019 inventories from the officials

**Possible Action:** Discussion about townships

**Possible Action:** Need Board approval of the August 2019 payroll

**Possible Action:** 11:30 a.m. Mitch Inman with Dana F Cole to meet with the Board to go over the 2019-2020 budget.

**Adjourn**



# Merrick County Board Agenda



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



# Merrick County Board Agenda



## AGENDA

### Merrick County Board of Supervisors

Tuesday, September 10, 2019

9:05 A.M.

9:05 A.M.

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

-----

Call to Order/Convene as Board of Supervisors

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**Possible Action** on the agenda

**Possible action** on the minutes of August 27, 2019

#### Meeting Reports

#### Official Reports

#### Public Comments

**Possible Action:** Need Board approval to have County Clerk surplus a Dell Opti Plex 3020 Computer and a 20 inch monitor because it was not working properly and they were purchased in 2014.

**Possible Action:** Need Board approval of the Clerk Magistrate surplus an old shredder to the Road Department.

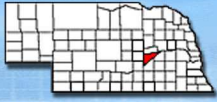
**Possible Action:** Need Board approval of Juvenile Diversion surplus HP Officejetpro 8600 printer purchased by the former Juvenile Diversion Officer. Don't use it and not sure it even works.

**Possible Action: 10:00 a.m.** Budget hearing to hear support, opposition, criticism, suggestions or observations of taxpayers relating to the 2019-2020 fiscal year budget

**Possible Action:** Need Board approval for an additional 1% budget authority increase for the 2019-2020 fiscal year budget.

**Possible Action: 10:15 a.m.** Special hearing to set final tax request for fiscal year 2019-2020 & sign RESOLUTION 2019-18 Adoption and Appropriations

**Possible Action: 10:30 a.m.** Public hearing to consider an amendment to the Merrick County Subdivision Regulations to eliminate the requirement of a public hearing for both Preliminary and Final plats.



# Merrick County Board Agenda



**Possible Action:** Need Board approval of the Final Plat of the Cedar Estates Subdivision which is located on the south side of Capital Avenue an east of Evergreen Street and have the Chairman sign it.

**Possible Action:** Discussion and possible action on Administrative Plat Exemption Request regarding property owned by Ted Dexter in the NW1/4 in Section 18, Township 14, Range 5

**Possible Action:** Discussion with the security committee members and possible action on renewing contract with Johnson Controls for the panic buttons, back door and possibly for 8 cameras or to have Applied Connective take over the maintenance of the all the cameras and just renew Johnson Controls contract for the panic buttons and the back door

**Possible Action:** Need Board approval of RESOLUTION 2019-19 to reduce the petty cash amount in the Register of Deeds, Clerk account.

**Possible Action:** Need Board approval of the September 2019 claims

## **Adjourn**

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



# Merrick County Board Agenda



## AGENDA

### Merrick County Board of Supervisors

Tuesday, September 24, 2019

9:05 A.M.

9:05 A.M.

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

-----

Call to Order/Convene as Board of Supervisors

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**Possible Action** on the agenda

**Possible action** on the minutes of September 10, 2019

**Meeting Reports**

**Official Reports**

**Public Comments**

**Long Term Care:** Emily Triplett to give the Board an update on Long Term Care

**Possible Action:** Need Board approval and sign the County Annual Certification of Program Compliance to NE Board of Public Roads Classifications and Standards and Resolution.

**Possible Action:** Discussion and possible action on having Wellness Partners hold a Preventive Care Clinic on November 15, 2019.

**Possible Action:** Need Board approval of certification for delinquent taxes on properties not sold at public tax sale for 2017.

**Possible Action:** Need Board approval of County Treasurer's RESOLUTION 2019-20 on properties to be turned over to the County Attorney for foreclosure.

**Possible Action:** Need Board approval of RESOLUTION 2019-21 approving the transfer of funds from the General Fund to the Road Fund in 12 payments for fiscal year 2019-2020.

**Possible Action:** Need Board approval of RESOLUTION 2019-22 approving the transfer of \$16,000.00 from the General Fund to the Juvenile Diversion Fund for the budgeted 2019-2020 fiscal year.

**Possible Action:** Need Board approval to have the Chairman sign the Signature Page for Central Platte Community Wildfire Protection Plan.

**Possible Action:** Need Board approval to allow Trish Fate-Strobel and Pat Benson donate sick time to Tosha Benson



# Merrick County Board Agenda



**Possible Action:** Discussion with the security committee members and possible action on renewing contract with Johnson Controls for the panic buttons, and possibly for 8 cameras or to have Applied Connective take over the maintenance of the all the cameras and just renew Johnson Controls contract for the panic buttons.

**Possible Action:** 10:00 a.m. Hearing to determine the termination of the township board for Vieregg, Lone Tree, and Midland Townships since they have been inactive for the last six months.

**Possible Action:** Need Board approval to use the Vieregg Budget Document as the audit waiver for Vieregg Township.

**Possible Action:** Need Board approval of the September 2019 payroll

## **Adjourn**

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



# Merrick County Board Agenda



## AGENDA

### Merrick County Board of Supervisors

Tuesday, October 8, 2019

9:05 A.M.

9:05 A.M.

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

-----

Call to Order/Convene as Board of Supervisors

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**Possible Action** on the agenda

**Possible action** on the minutes of September 24, 2019

#### Meeting Reports

#### Official Reports

#### Public Comments

**Possible Action:** Veteran Service Officer, Tom Reimers to give the Board an update on the Veterans Service Committee

**Possible Action:** Need Board approval to have Chairman sign the Title 2 of the CFR, Part 200 Certification of Cost Allocation Plan from Maximus for the Countywide Cost Allocation Plan based on actual costs for the fiscal year ended June 30, 2018.

**Possible Action:** Need Board approval and sign RESOLUTION 2019-24 setting the tax levies for 2019-2020

**Possible Action:** Need Board approval to allow Ted Dexter, Kris Erickson, Randy Fuehrer, and Jim Wilson donate sick time to Chris Huston

**Possible Action:** Need Board approval of RESOLUTION 2019-25 for Environmental Services Agreement-BK1701 Supplemental Agreement No. 1 for the Palmer Northwest Road Project.

**Possible Action:** Need Board to appoint Brandon McNeff and Trent VanPelt to the Midland Township Board.

**Possible Action:** 9:45 a.m. Ann Giebler with Legal Shield to discuss with the Board what the services they offer for identity theft for employees.

**Possible Action:** 10:00 a.m. Executive Session for an update regarding strategy of pending litigation.

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

**Possible Action:** Discussion and possible action on a NIRMA ASSSIST grant



# Merrick County Board Agenda



**Possible Action:** Eagle Communications Jocelyn Boruch, Mike Doersler, and James Miller to present and go over quote for Wi-Fi for the courthouse.

**Possible Action:** Need Board approval of the October 2019 claims

**Possible Action:** Need Board approval of the September 2019 fees from the Sheriff, Clerk of District Court, and County Clerk

## **Adjourn**

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



# Merrick County Board Agenda



## AGENDA

### Merrick County Board of Supervisors

Tuesday, October 22, 2019

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 8, 2019

#### Meeting Reports

#### Official Reports

#### Public Comments

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

**Possible Action:** Need Board approval of Managed Security Service & Maintenance Agreement from Applied Connective for the County Security Cameras for either the Base Level of a yearly cost of \$1,440.00 or the Premium Level for a yearly cost of \$2,880.00

**Possible Action:** Board to appoint Katrina Benner & Katie Reeves to the Lone Tree Township Board

**Possible Action:** Need Board approval of a Commercial Sales Agreement between the County and Johnson Controls for maintenance of the panic buttons for a period of five years for an annual fee of \$535.00

**Possible Action:** Need Board approval to have the Chairman sign the NBCS/1A for 2018-2019 annual road, street, and highway report to be sent to Lincoln.

**Possible Action:** Discussion and possible action on paying taxes on booking rooms and set a policy.

**Possible Action:** Need Board approval of the October 2019 payroll

#### Adjourn

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



# Merrick County Board Agenda





# Merrick County Board Agenda



## AGENDA

### Merrick County Board of Supervisors

Tuesday, November 12, 2019

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 22, 2019

#### Meeting Reports

#### Official Reports

#### Public Comments

**Possible Action:** Juvenile Diversion Officer, Jordanne McNeff to present an initial draft of the 2020-2021 grant application and MOU.

**Possible Action:** Need Board approval to have the Chairman sign RESOLUTION 2019-26 directing the Treasurer to pay the Courthouse Bond Payment due December 1, 2019 for \$126,967.50 of which \$47,967.50 will be paid from the Courthouse Bond Fund and the remainder from Inheritance Fund.

**Possible Action:** Need Board approval to have the Chairman sign RESOLUTION 2019-27 directing the Treasurer to pay the 4H Building Bond payment due on December 1, 2019 in the amount of \$140,548.75 of which \$51,548.75 will be paid from the 4H P & I Fund and the remainder from Inheritance.

**Possible Action:** Need Board approval to have the Chairman sign RESOLUTION 2019-28 directing the Treasurer to transfer \$400,000.00 from the Inheritance Fund to the Road Fund to cover expenses for November, 2019.

**Possible Action:** Board to look at purchasing another motor grader.

**Possible Action:** Need Board approval to sign RESOLUTION 2019-29 authorizing the signing of the Year –End Certification of Highway Superintendent form by the County Board Chairman

**Possible Action:** Need Board approval to have the Chairman sign an Interlocal Agreement for housing of inmates with Butler County



# Merrick County Board Agenda



**Possible Action:** Need Board approval to have the Chairman sign an Interlocal Agreement for housing of inmates with York County

**Possible Action:** Need Board approval to have the Chairman sign an Interlocal Agreement for housing of inmates with Seward County

**Possible Action:** Need Board approval to allow Taylor Samek and Jake Bauer to donate 26 hours apiece of sick leave to Shannon Aguayo.

**Possible Action:** Need Board approval of a liquor license for Kinkaider Brewing Company for December 4, 2019 at the 4H Building

**Possible Action:** County Board to pick people for the Grievance Board

**Possible Action:** Discussion and possible action on offering 8 hours of vacation after 3 months of employment and another 8 hours of vacations after 6 months and another 8 hours after 9 months of employment with the county

**Possible Action:** Board to approve the Chairman signing RESOLUTION 2019-30 to terminate the Vieregg Township Board

**Possible Action:** Need Board approval to have the Chairman sign RESOLUTION 2019-31 correcting payments from the General Fund to the Road Fund that were budgeted for fiscal year 2019-2020

**Possible Action:** Discussion and possible action on defibrillators for the 4H Building

**Possible Action:** Need Board approval of Clerk of District Court 2019-2020 Inventory

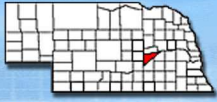
**Possible Action:** Need Board approval to have the Treasurer pay the Palmer Journal for publication of the Vieregg Township budget hearing for \$78.75.

**Possible Action:** Need Board approval of October 2019 fees from Sheriff, Clerk of District Court, and County Clerk

**Possible Action:** Need Board approval of the November 2019 claims

**Adjourn**

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



# Merrick County Board Agenda



## AGENDA

### Merrick County Board of Supervisors

Monday, November 25, 2019

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 12, 2019

#### Meeting Reports

#### Official Reports

#### Public Comments

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

**Possible Action:** Senator Friesen to visit with the County Board and answer any questions they may have

**Possible Action:** Need Board approval and have the Chairman sign an Interlocal Agreement between the City of Central City and Merrick County for relating to, among other things, dirt work and snow removal work effective November 1, 2019 thru October 31, 2020

**Possible Action:** Discussion and possible action on 5<sup>th</sup> Road going North of Elk Creek Road

**Possible Action:** Discussion and possible action on bid from KB Construction, Inc. and Lesiak Construction for labor and material to install window and to open up existing window in Hwy Supt/Surveyor Meyer's Office.

**Possible Action:** Board to appoint Sally Schuett, Monty Stelk, and Lynn Wiegert to the Vieregg Township Board.

**Possible Action:** Need Board approval of the November 2019 payroll

#### Adjourn

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



# Merrick County Board Agenda



## AGENDA

### Merrick County Board of Supervisors

Tuesday, December 10, 2019

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 25, 2019

**Meeting Reports**

**Official Reports**

**Public Comments**

**Possible Action:** Need Board approval of the MOU and grant submission for 2020-2021 for Juvenile Diversion and signatures on the certified assurances page and the certifications regarding lobbying page.

**Possible Action:** Need Board approval of Interlocal Agreement for Juvenile Services by and between the counties of Merrick, Nance, Polk, and Hamilton

**Possible Action:** Need Board approval of Interlocal with Butler County for inmate services.

**Possible Action:** Need Board approval of RESOLUTION 2019-32 to direct the Treasurer to transfer \$60,000.00 from the Inheritance Fund to the Road Fund to cover December expenses.

**Possible Action:** Need Board approval of service agreement with Applied Connective for networking

**Possible Action:** Need Board approval of a county burial for David Ronnfeldt

**Possible Action:** Need Board approval of Special Designated Liquor License for the Eagles Club #3795 for a wedding reception January 18, 2020 at the 4H Building

**Possible Action:** Need Board approval of November 2019 fees from Sheriff, Clerk of District Court, and County Clerk

**Possible Action:** Need Board approval of the December 2019 claims

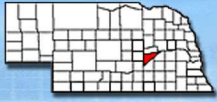
**Adjourn**



# Merrick County Board Agenda



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



# Merrick County Board Agenda



## AGENDA

### Merrick County Board of Supervisors

Monday, December 23, 2019

9:05 A.M.

9:05 A.M.

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

-----

Call to Order/Convene as Board of Supervisors

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**Possible Action** on the agenda

**Possible action** on the minutes of December 10, 2019

**Meeting Reports**

**Official Reports**

**Public Comments**

**Possible Action:** Update on Long Term Care

**Possible Action:** Discussion and possible action on options to improve drainage going east of Ray Hebda's on 32<sup>nd</sup> Road.

**Possible Action:** Discussion and possible action on keeping the County Surveyor position an elected position

**Possible Action:** Discussion and possible action on designating signature authority to sign on behalf of the head of the governmental unit (County) for the licensing of Long Term Care once a year.

**Possible Action:** Need Board approval of the December 2019 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.