



Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Tuesday, January 14, 2020

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 Alliegence

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

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

Possible action on the agenda

Possible Action – Chairman calls for Reorganization of County Board for 2020

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 2020 meeting schedule for the Board of Supervisors and Board of Equalization

Possible Action – Board to approve 2020 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 2020

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



Merrick County Board Agenda



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

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 23, 2019

Meeting Reports

Official Reports

Public Comments

Possible Action: Juvenile Diversion Officer McNeff and Truancy Officer Lutz to invite the County Board to the event being put on by Through the Eyes of a Child

Possible Action: Need Board approval of RESOLUTION 2020-1 approving the reimbursement of \$30.00 to the Assessor, Treasurer, Juvenile Diversion Officer and Truancy Office for cell phone use during office and non-office hours

Possible Action: Need Board approval of RESOLUTION 2020-2 setting fees for the County Surveyor's Office.

Possible Action: Board to discussion and possible action on two bids for lawn service.

Possible Action: Executive Session: Strategy Session with respect to collective bargaining: International Brotherhood of Electrical Workers Union No. 1597, certified bargaining agent for Merrick County Highway Department. Appointment of negotiating team.

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

Possible Action: Need Board approval of the January 2020 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 28, 2020

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 14, 2020

Meeting Reports

Official Reports

Public Comments

Possible Action: Weed Superintendent Koziol to go over year end reports with County Board

Possible Action: Need Board approval of RESOLUTION 2020-5 giving Koziol, Weed Superintendent authority to make the finds described in 2-955 (1) (b) and issue and deliver notices pursuant to the Noxious Weed Control

Possible Action: Discussion and possible action on amendments to the County Handbook

Possible Action: 10:00 a.m. Public hearing on if the County Surveyor position should be an elected position or an appointed position.

Possible Action: Need Board approval of RESOLUTION 2020-3 making the County Surveyor position elected if this is approved by the County Board at the 10:00 a.m. hearing

Possible Action: Board to discussion with possible action to select a Grievance Board

Possible Action: Discussion and possible action on two proposals from Applied Connective for the support and services for the server systems that were installed by them for the County.

Possible Action: Need Board approval of the January 2020 payroll

Adjourn

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Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Tuesday, February 25, 2020

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 11, 2020

Meeting Reports

Official Reports

Public Comments

Possible Action: 9:10 a.m. Need Board approval and sign the Merrick County 4-H Month Proclamation

Possible Action: Need Board approval of the 4-H Building Rental Contract revisions

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

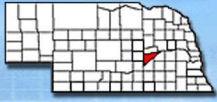
Possible Action: Need Board approval of RESOLUTION 2020-4 approving the One & Six Road Plan

Possible Action: Need Board approval of amended/updated Employee Handbook

Possible Action: Need Board approval of the February 2020 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, March 10, 2020

9:05 A.M.

9:05 A.M.

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Possible Action on the agenda

Possible action on the minutes of February 25, 2020

Meeting Reports

Official Reports

Public Comments

Possible Action: Ray and Betty Hebda to speak about water issues by their place

Possible Action: Need Board approval of the Veteran Service Officer surplus a Dell T1500 Computer bought in 2010 and is too old for updating to windows 10 and a HP Copier Pro 400 Printer Scanner Fax bought in 2013 and cannot be repaired

Possible Action: Brad Wells to discuss with the County Board about the purchase or leasing part of the NE1/4 of 21-13-6 , together with accretion land abutting said tract excluding accretion of said tract in 22-13-6 otherwise known as Strandberg Park by the Sportsman Club.

Possible Action: 10:00 a.m. Public Hearing on the closing of roads/streets in Burkefield Place, Central City

Possible Action: Dave Lewis with KBL Construction to talk to the Board about putting a railing on the stairway in the courthouse.

Possible Action: Need Board approval of February 2020 fees from Sheriff, Clerk of District Court, and County Clerk

Possible Action: Need Board approval of the March 2020 claims

Adjourn

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Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Tuesday, March 24, 2020

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 10, 2020

Meeting Reports

Official Reports

Public Comments

Possible Action: Need Board approval of RESOLUTION 2020-7 closing streets/roads in Burkefield Place, Central City, NE

Possible Action: Need Board approval of an electrical agreement between the County and Andrew McHargue to bore an electrical line under G Road between Section 7 and 8, Township 18, Range 7.

Possible Action: Need Board approval of an electrical agreement between the County and Terry Blauhorn for an irrigation well between Section 1, Township 14, Range 8, and Section 1, Township 14, Range 7 or 1300 feet south of the NE corner of said Section 1

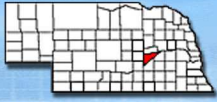
Possible Action: Need Board approval for an electrical agreement between the County and Dwaine VanPelt for an underground electric wire for a center pivot between Section 16, and 21, Township 14, Range 7 approximately 2840 feet east of the 9th & R corner.

Possible Action: Need Board approval of RESOLUTION 2020-8 to install stop signs at the intersection of 5th Road and H Road, Merrick County, NE to control north bound and southbound traffic

Possible Action: Need Board approval of RESOLUTION 2020-9 to install a stop sign at the intersection of 7th and J Road, Merrick County, NE to control westbound traffic

Possible Action: Need Board approval of RESOLUTION 2020-10 to install a stop sign to control southbound traffic at the intersection of 4th Road and H Road, Merrick County, NE.

Possible Action: Discussion and possible action in regards to an estimate to clean the ducts in the Assessor's Office from D&M Air Duct Cleaning for \$1,424.00.



Merrick County Board Agenda



Possible Action: Need Board approval of RESOLUTION 2020-11 directing the Treasurer to transfer funds from the Road Fund to Inheritance from 2019.

Possible Action: Need Board approval of the pledge securities from the Treasurer.

Possible Action: Need Board approval of the Treasurer's semi-annual report.

Possible Action: Discussion and possible action on renewing the VSP NACO Vision Plan for 2020 through 2023.

Possible Action: Need Board approval of a \$600.00 bid from Dave Lewis to drywall and frame window installed in the Highway Superintendent's Office.

Possible Action: Need Board approval to have Chairman sign the dental insurance MetLife Acknowledgment and Disclosure that is done annually to update records from Gallagher.

Possible Action: Discussion and possible action on the coronavirus and the Families First Coronavirus Response Act and possible action on employee accommodations related to Coronavirus

Possible Action: Need Board approval of RESOLUTION 2020-12 approving the Families First Coronavirus Response Act be activated on the date set by the Merrick County Board of Supervisors.

Possible Action: Discussion and possible action on teleconferencing for County Board meetings

Possible Action: Need Board approval of the March 2020 payroll

Adjourn

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Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Tuesday, April 14, 2020

9:05 A.M.

9:05 A.M. by Teleconference – dial 1-308-624-4150 Conference number is 1000 # and the Pin number is 9999

-----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 24, 2020

Meeting Reports

Official Reports

Public Comments

Possible Action: Need Board approval of a policy on the procedures of handling the vending machines.

Possible Action: Need Board approval of an Electric Agreement between the County and Southern Public Power District to install a secondary electric wire to feed grain bins between Section 5 & 8, Township 14, Range 8 Merrick County.

Possible Action: Need Board approval and have the Chairman sign RESOLUTION 2020-13 adopting the Cash in Lieu as an option to the County's medical insurance

Possible Action: Need Board approval to have the Chairman sign the Administrative Agreement Conditional Cash Out Option with First Concord Benefits Group for Merrick County.

Possible Action: Need Board to appoint Marvin Fishler to the Merrick County Board of Adjustments and Julie Brandes as an alternate to the Board of Adjustments

Possible Action: **POSTPONED Public Hearing 10:00 a.m.** To hear comment for or against the sale of part of the NE ¼ of 21-13-6 and raise any issue regarding the fair market value of the property. **POSTPONED UNTIL FURTHER NOTICE !!!!**

Possible Action: Discussion and possible action on claim to Polk County for \$3,075.00 for half of the storage cost from an accident December 22, 2017 for a vehicle.

Possible Action: Need Board approval of the April 2020 claims

Adjourn



Merrick County Board Agenda



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Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

MONDAY, April 27, 2020

9:05 A.M.

**9:05 A.M. by Teleconference –Land line = dial 1-308-624-4150 Conference number is 1000 # and the Pin number is 9999 Still have problem call Clerk’s Office.
Cell phone = dial 308-946-2881 (Clerk’s Office) ask for Supervisor’s Room**

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Possible Action on the agenda

Possible action on the minutes of March 24, 2020

Meeting Reports

Official Reports

Public Comments

Possible Action: Need Board approval of an Electric Agreement between the County and Herk’s Welding between Sections 7 & 18, Township 15, Range 6 to get power from power pole to irrigation well in the field

Possible Action: Need Board approval to have the Road Department advertise to take bids on a comparable truck of a 2005 Freightliner Diesel Tractor Truck, Conventional Columbia.

Possible Action: Discussion and possible action on Flatwater Acres by Hord Lake are requesting to purchase from Merrick County a strip of land abutting Flatwater Acres on the north side of Lot 1 approximately 0.4 acres. Existing road is partly on Merrick County’s parcel now.

Possible Action: Need Board approval of RESOLUTION 2020-14 to update the Planning and Zoning fee schedule to incorporate late permit fees.

Possible Action: Discussion and possible action on camping at Bader Park

Possible Action: Discussion and possible action on bid from D&M Air Duct Cleaning for the cleaning of the air ducts on 2nd floor for \$2,848.00.

Possible Action: Discussion and possible action on the distress warrants from the Sheriff.

Possible Action: Need Board approval of pledge securities from the Treasurer

Possible Action: Need Board approval of the March 2020 fees from the Sheriff, Clerk of District Court, and County Clerk



Merrick County Board Agenda



Possible Action: Need Board approval of the April 2020 payroll

Adjourn

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Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Wednesday, May 13, 2020

9:05 A.M.

9:05 A.M. by Teleconference – dial 1-308-624-4150 Conference number is 1000 # and the Pin number is 9999. If still have problem call Clerk's Office.

Cell phone = dial 308-946-2881 (Clerk's Office) ask for Supervisor's Room

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Possible Action on the agenda

Possible action on the minutes of April 27, 2020

Meeting Reports

Official Reports

Public Comments

Possible Action: 9:30 a.m. Midland Area on Aging to present to Board what they do with the tax money requested every year and how they figure it. They will also make their 2020-2021 tax request.

Possible Action: Discussion and possible action on the 2020-2021 BC/BS rates and to have the Chairman sign the new Sub Group Application for the 2020-2021 rates.

Possible Action: Need Board approval to have Chairman sign the National Insurance Madison Life LTD and Life insurance renewal for three years for the employees that are on the Cash in Lieu program. The rates did not increase and remain the same.

Possible Action: Discussion and possible action on bridge repair for the Prairie Creek Bridge on J Road between 2nd and 3rd Roads.

Possible Action: 10:00 a.m. Jared Reimers with Congressman Adrian Smith's Office to give County Board an update.

Possible Action: Discussion and possible action on employee raise percentages and percentages is any budgets can be done for the 2020-2021 fiscal year.

Possible Action: Need Board approval of RESOLUTION 2020-15 which is the signing of the Environmental Services Agreement – BK1701-002 which increases the total cost of the Palmer project by \$5,067.35 in which Merrick County receives a percentage of federal funds back.

Possible Action: 10:30 a.m. Andy Forney with D.A. Davidson to give an update on the bonds.



Merrick County Board Agenda



Possible Action: Discussion and possible action on bonds after update from D.A. Davidson and going over information provided to County Board by Piper Sandler & Co. regarding the County's bonds.

Possible Action: Need Board approval of a claim for Region 3 Behavioral Health Services in the amount of \$2848.44. This is a special one-time match request to be used for behavioral health services in the Region 3 area

Possible Action: Need Board approval of RESOLUTION 2020-16 directing the County Treasurer to pay the Courthouse Bond payment on June 1, 2020 in the amount of \$6,247.50 from the Courthouse Bond Fund.

Possible Action: Need Board approval of RESOLUTION 2020-17 directing the County Treasurer to pay the 4H Building Bond payment due on June 1, 2020 in the amount of \$19,348.75 from the 4H Building P & I Fund.

Possible Action: Need Board approval to have the Chairman sign the letter of acceptance to have Dana F. Cole do the 2020-2021 Budget not to exceed \$4,590.00

Possible Action: Discussion and possible action on reopening of the 4H arena and closure of Bader Park

Possible Action: Discussion regarding COVID 19 expenses and refund to County

Possible Action: Discussion and possible action on new windows for the courthouse

Possible Action: Need Board approval of April 2020 fees from the Sheriff, Clerk of District Court, and County Clerk.

Possible Action: Need Board approval of May 2020 claims.

Adjourn

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Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Tuesday, May 26, 2020

9:05 A.M.

9:05 A.M. by Teleconference – dial 1-308-624-4150 Conference number is 1000 # and the Pin number is 9999. If you can't get thru call Clerk's Office 308-946-2881 and ask for the Supervisors Room

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Possible Action on the agenda

Possible action on the minutes of May 13, 2020

Meeting Reports

Official Reports

Public Comments

Possible Action: Discussion and possible action with Emergency Manager Denise Ziemba regarding adding the provisions for a vehicle in the interlocal between Merrick, Nance and Boone Counties for Emergency Management

Possible Action: Discussion & possible action on COVID 19 transition consideration

Possible Action: Need Board approval of RESOLUTION 2020-18 to direct the Treasurer to transfer \$560,000.00 from the Road Fund to the Inheritance Fund to pay back money borrowed from the Inheritance Fund.

Possible Action: Discussion and possible action on purchase of used tractor trailer for Highway Department

Possible Action: Discussion and possible action on directing Highway Superintendent Mike Meyer to contact the person who did the study to put up a stop sign on 7th and J Road Intersection and get another stop sign on the same intersection.

Possible Action: 10:00a.m. Asphalt bid opening for Site 1: Road 9 from N Road to P Road (approx. 2.3 miles), Site 2: G Road from Gunbarrel Road to 4th Street (approx.. 3.0 miles), Site 3: 15th Road from N Road to Grand Street & Grand Street from 15th Rod to Inskip Street(approx. 0.8 mile

Possible Action: 10:30 a.m.: Public hearing to hear a request from Matt & Dawn Shaw, NC Eagle Lake Representatives, to amend the Merrick County Future Land Use Map to allow



Merrick County Board Agenda



Section 7, Township 14, Range 4, Tract of Part Lots 1,2,3,4,5 in the S1/2 Merrick County, Ne. to be changed from Platte River Corridor (PRC-1) Zoning District to Transitional Agriculture (TA-1) Zoning District

Possible Action: 10:45 a.m.: Public hearing to hear a request from Matt & Dawn Shaw, NC Eagle Lake Representatives, to rezone Section 7, Township 14, Range 4, Tract of Part Lots 1,2,3,4,5 in S1/2, Merrick County, NE from Platte River Corridor (PRC-1) Zoning District to Transitional Agriculture (TA-1) Zoning District.

Possible Action: Presentation of fiscal year budget proposals from District 5 Probation for \$17,012.38 an increase of .50%, County Libraries for \$10,000.00 which is no increase, Central Platte NRD for \$26,107.20 a decrease of 2.84% and Grand Island Area Clean Community System for \$1,000.00 which is no increase.

Possible Action: Need Board approval of May 2020 payroll.

Adjourn

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Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Tuesday, June 9, 2020

9:05 A.M.

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Possible Action on the agenda

Possible action on the minutes of May 26, 2020

Meeting Reports

Official Reports

Public Comments

Possible Action: Need Board approval to have the Chairman sign the award and special conditions for the 20-CB-0515 grant for Juvenile Diversion.

Possible Action: Need Board approval of RESOLUTION 2020-19 approving the pledged collateral

Possible Action: Need Board approval to have the Treasurer strike personal property taxes per State Statute 77-1738

Possible Action: Need Board approval of RESOLUTION 2020-20 which is the certificate of completion of the advance railroad warning signs for project BM1662

Possible Action: Discussion and possible action on transitioning to opening the courthouse to public

Possible Action: Discussion and possible action on reroofing the courthouse

Possible Action: Need Board approval of May 2020 fees from Sheriff, Clerk of District Court, and County Clerk

Possible Action: Need Board approval of June 2020 claims.

Adjourn

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Merrick County Board Agenda





Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Tuesday, June 23, 2020

9:05 A.M.

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Possible Action on the agenda

Possible action on the minutes of June 9, 2020

Meeting Reports

Official Reports

Public Comments

Possible Action: Need Board approval to have the Chairman sign a Letter of Agreement between the Regional Governing Board for Region 3 Behavioral Health Services and Merrick County

Possible Action: Need Board approval to have the Chairman sign a letter of support for Grand Island Area Clean Community System

Possible Action: Need Board approval to have the Chairman sign an updated copy of the grant award for Juvenile Diversion

Possible Action: Need Board approval of an electric agreement between the County and Norm Krug to install electric and wire for new grain bin service between Section 8 and 5, Township 12, Range 7.

Possible Action: Discussion and possible action P&Z is requesting to add a 6 month extension to RESOLUTION 2020-6 adopting a moratorium on accepting any applications or permit request for new small and/or commercial utility grade wind energy systems due to COVID-19 restrictions in RESOLUTION 2020-21.

Possible Action: Need Board approval to have Chairman sign the letter of engagement with D.A. Davidson regarding the County bonds.

Possible Action: Discussion and possible action on setting a date for a public hearing regarding the sale of part of the NE1/4 in 21-13-6.

Possible Action: 10:00a.m. Public Hearing to open sealed gravel bids for gravel requirements for July 1, 2020 to June 30, 2021

Possible Action: Need Board approval of the LEOP for Merrick County presented by Denise Ziemba, Emergency Manager.



Merrick County Board Agenda



Possible Action: Discussion and possible action on COVID-19 Event and Gathering Safety Plan

Possible Action: Russ Kucera representing the Merrick County Fair Board to discuss with the County Board about requesting from Central District Health to advance Merrick County to the next phase regarding the COVID 19

Possible Action: Need Board approval to have Chairman sign a three year contract with the State Auditors covering 2020, 2021, and 2022.

Possible Action: Need Board approval of June 2020 payroll.

Possible Action: Discussion and possible action on 2020-2021 budget

Adjourn

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Possible Action on the agenda

Possible action on the minutes of June 23, 2020

Meeting Reports

Official Reports

Public Comments

Possible Action: Need Board approval of Special Designated Liquor License for Prairie Creek Vineyards for August 1, 8, 15, 22, and 29, 2020 for the Farmers Market at Wild Roots Greenhouse.

Possible Action: Need Board approval of Special Designated Liquor License for Nitecrawlers for bull riding event on July 29, 2020 at Clay Forbes

Possible Action: Need Board approval to appoint a new member to the Veteran Service Committee

Possible Action: Discussion and possible action on bids for reroofing the courthouse.

Possible Action: Need Board approval to have Chairman sign the Supplemental Enhancement Grant application for Juvenile Diversion

Possible Action: Discussion and possible action on letter received regarding the Ray Hebda property by Silver Creek in 31-16-3.

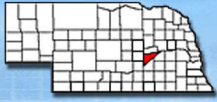
Possible Action: Public Hearing 10:00 a.m. To hear comment for or against the sale of part of the NE ¼ of 21-13-6 and raise any issue regarding the fair market value of the property.

Possible Action: 10:30 a.m. Roger Hanke, Randy Zmek, Nathan Muskgrave & and other concerned citizens to discuss with possible action the water issues in Archer and around Archer Zion Church

Possible Action: Need Board approval of July 2020 claims.

Possible Action: Need Board approval of June 2020 fees from Sheriff, Clerk of District Court, and County Clerk

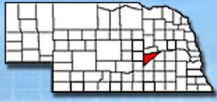
Adjourn



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Possible Action on the agenda

Possible action on the minutes of July 14, 2020

Meeting Reports

Official Reports

Public Comments

Possible Action: Update from Emily Triplett on Long Term Care

Possible Action: Need Board approval to have the Chairman sign the Audit Engagement letter from the State Auditors for the 2019-2020 audit.

Possible Action: Presentation of the Treasurer's Semi-annual report with summary of uncollected taxes

Possible Action: Need Board approval of the updated pledge securities

Possible Action: Need Board approval of RESOLUTION 2020-27 authorizing the foreclosure and sale of tax sale certification and request the County Attorney to proceed to such foreclosure and sale

Possible Action: Need Board approval of approve the Ag Society preliminary levy request

Possible Action: Need Board approval to have Chairman sign the Agreement with the Lancaster County Youth Services Center for juvenile detention services

Possible Action: Need Board approval to adopt RESOLUTION 2020-25 to establish the fair market value of part of the E1/2 of 21-13-6

Possible Action: Public Hearing 10:00 a.m. To consider final approval or denial of amending the Merrick County Comprehensive Plan, 2016, Future Land Use Map

Possible Action: Public Hearing 10:15 a.m. Approval or denial of rezoning the SE corner of the S1/2SW1/4 in 16-14-5 from AG-1 to I-1.

Possible Action: Need Board approval of July 2020 payroll.

Possible Action: Budget discussions with departments

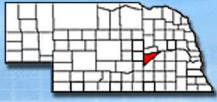
Adjourn



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, August 11, 2020

9:05 A.M.

9:05 A.M. --NOTE to Citizens: Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Supervisors

Call to Order/Convene as Board of Supervisors

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

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

Possible Action on the agenda

Possible action on the minutes of July 28, 2020

Meeting Reports

Official Reports

Public Comments

Possible Action: Ed Sweet to discuss with the Board about the drain that needs cleaned out on 24th Road about 3 miles north of Clarks and discuss the Weed Superintendent

Possible Action: Need Board approval of Special Designated Liquor License for Banana Rams LLC for a wedding reception at Riverside Park on September 19, 2020

Possible Action: Need Board approval to adopt RESOLUTION 2020-26 to accept bid or negotiate contract for the sale of real estate

Possible Action: Need Board approval to have Treasurer surplus 4 chairs

Possible Action: Need Board approval to appoint Nichole Greving to the Extension Board.

Possible Action: Present preliminary budget request from the Chapman Township for \$22,850.00, Prairie Creek Township for \$15,810.00, Palme Rural Fire District General Fund \$28,647.45, Sinking Fund \$28,647.45, Bond Fund \$52,067.50, Clarksville Township General Fund \$23,970.00.

Possible Action: 10:00 a.m. Hamilton Telecommunication needs Board approval to have the Chairman sign a DEP Broadband Grant Agreement for fiber build out.

Possible Action: Discussion and possible action on email addresses and domain

Possible Action: Need Board approval of inventories from Official's

Possible Action: Need Board approval of July 2020 fees from Sheriff, Clerk of District Court, and County Clerk

Possible Action: Need Board approval of August 2020 Claims.

Budget discussions

Adjourn



Merrick County Board Agenda



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Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Tuesday, August 25, 2020

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 11, 2020

Meeting Reports

Official Reports

Public Comments

Possible Action: Discussion with Weed Superintendent and possible action

Possible Action: Andy Forney with D.A. Davidson discussion and possible action on County to consider a resolution authorizing the redemption of it's series 2015, and 2016 limited tax bonds and issuance of limited tax refunding bonds series 2020 & 2021 for the purpose of interest cost savings

Possible Action: Present to Board the preliminary tax requests for Platte Valley Rural Fire for General Fund \$22,500.00 and Sinking Fund \$22,500, Clarks Rural Fire General Fund \$23,000 and Sinking Fund \$34,000, and Central City Fire General Fund \$85,000 and Bond Fund \$125,000 and to approve all entities preliminary tax requests for 2020-2021 fiscal year.

Possible Action: Need Board approval of the hiring of maintenance personnel

Possible Action: Need Board approval to nominate Rick Harrahill to represent Palmer on the Joint Planning Commission

Possible Action: Need Board approval of Extension Office & Building & Grounds Inventories for 2020

Possible Action: Need Board approval of RESOLUTION 2020-28 to place the question of elimination of office of elected County Surveyor on Ballot in November

Possible Action: Discussion and possible action regarding email service for the county offices.

Possible Action: Need Board approval of August 2020 payroll.

Possible Action: Budget workshop with Dana F. Cole, Accountant

Budget discussions

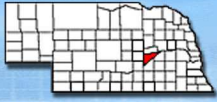
Adjourn



Merrick County Board Agenda



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Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Tuesday, September 8, 2020

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 25, 2020

Meeting Reports

Official Reports

Public Comments

Possible Action: Need Board approval to have the Chairman sign the Supplemental Grant Award Packet and Special Conditions for Juvenile Diversion.

Possible Action: Need Board approval of Special Designated Liquor license for the Merrick County Ag Society for the Wold Series Roping event at the 4H Building and Arena on September 26 & 27, 2020.

Possible Action: Need Board approval to sign RESOLUTION 2020-30 authorizing to pay the Planning and Zoning Administrator \$30.00 for the use of her personal cell phone for business during work hours and after hours.

Possible Action: Need Board approval of RESOLUTION 2020-31 directing the Treasurer to transfer \$350,000.00 from the Inheritance Fund to the Road Fund to cover overlay project.

Possible Action: Need Board approval of updated security pledges

Possible Action: Need Board approval to do an additional 1% base limitation percent increase for the budget

Possible Action: 9:30 a.m. Budget Hearing to hear public comments on County's 2020-2021 budget

Possible Action: 10:00 a.m. Hearing to set the final tax request for fiscal year 2020-2021

Possible Action: Discussion and possible action on Fund 4025 4H Building

Possible Action: Need Board approval of Probation Inventory for 2020

Possible Action: Need Board approval of August 2020 payroll.

Budget discussions

Adjourn



Merrick County Board Agenda



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Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Tuesday, September 22, 2020

9:05 A.M.

9:05 A.M. --NOTE to Citizens: Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Supervisors

Call to Order/Convene as Board of Supervisors

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

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Possible Action on the agenda

Possible action on the minutes of September 8, 2020

Meeting Reports

Official Reports

Public Comments

Possible Action: Emily Triplett to give Long Term Care update

Possible Action: Need Board approval of an Electrical Agreement between Merrick County and Deen and Caron Albert to install power for house and out buildings between Section 29 and 32, Township 14, Range 5

Possible Action: Need Board approval of an Electrical Agreement between Merrick County and Steve Hameloth in Section 33, Township 15, Range 8 to bury an electrical line from SPPD pole to new garage @ 2515 3rd Rd, Palmer, NE.

Possible Action: Discussion and possible action on Wellness Partners Health having a clinic at the courthouse for the employees.

Possible Action: Need Board approval and to have the Chairman sign Resolution 2020-32 directing the Merrick County Treasurer to transfer \$254,035.28 from the 4H Building Fund to the 4H Building P&I Fund.

Possible Action: Discussion and possible action on parcels that didn't sell at the public tax sale and Board to decide if they should go to the County tax sale.

Possible Action: Need Board approval of RESOLUTION 2020-33 approving the transfer of funds from the General Fund to the Road Fund in 12 payments for fiscal year 2020-2021.

Possible Action: Need Board approval of RESOLUTION 2020-34 approving the transfer of \$5654.00 from the General Fund to the Juvenile Diversion Fund for the budgeted 2020-2021 fiscal year.

Possible Action: Need Board approval to have the Board sign a maintenance contract and rural reval contract with Central Plains LLC for property appraisals



Merrick County Board Agenda



Possible Action: 10:00 a.m. Public notice is hereby given that Board of Supervisors of The County of Merrick, in the State of Nebraska, (the “County”) will hold a public hearing in the Board of Supervisors meeting room at the Merrick County Courthouse, 1510 18th Street, Central City, Nebraska, on September 22, 2020, commencing at 10:00 a.m., regarding the proposed issuance by the County of its revenue bond (Merrick Medical Center Project) in a principal amount of not to exceed \$10,000,000 (the “Bonds”) for the benefit of Merrick Medical Center, a Nebraska nonprofit corporation (the “Borrower”).

The proceeds of the Bond will be loaned by the County pursuant to Sections 13-1101 to 13-1110, inclusive, Reissue Revised Statutes of Nebraska, as amended (the “Act”) in furtherance of the purposes of the Act, to the Borrower to finance the costs of acquiring, constructing, equipping, and furnishing facilities for a new medical center (the “Project”). The Project will be owned and operated by Merrick Medical Center and will be located proximate to the intersection of 15th Road and 28th Street, in Central City, Nebraska.

The hearing will be open to the public. All interested persons may attend the hearing and will have an opportunity to express their views with respect to the Project and the issuance of Bonds. Written comments with respect to the Project may also be submitted to the undersigned prior to the hearing.

The bonds shall never constitute an indebtedness of the County within the meaning of any state constitutional provision or statutory limitation, shall never constitute nor give rise to a pecuniary liability of the County or a charge against its general credit or taxing powers, and no tax funds will ever be used to pay any part thereof, such Bonds and the interest thereon to be payable solely from the revenues derived by the County from repayment of the loan to the Borrower.

Possible Action: Discussion and possible action on RESOLUTION 2020-35 authorizing the issuance of Revenue Bonds (Merrick Medical Center Project), Series 2020, in a principal amount not to exceed \$10,000.00, for the purpose of making a loan to Merrick Medical Center, authorizing the execution and delivery of certain documents in connection with the issuance of such bonds, and approving related matters.

Possible Action: Need Board approval of the August 2020 fees from the Sheriff, Clerk of District Court, and County Clerk

Possible Action: Need Board approval of September 2020 payroll.

Adjourn

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Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Tuesday, October 13, 2020

9:05 A.M.

9:05 A.M. --NOTE to Citizens: Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Supervisors

Call to Order/Convene as Board of Supervisors

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Possible Action on the agenda

Possible action on the minutes of September 22, 2020

Meeting Reports

Official Reports

Public Comments

Public Action: Need Board approval and have the Chairman sign an Electrical Agreement between the County and Doug Retzlaff for placing underground wiring for grain bins in Section 3 Township 14, Range 8

Possible Action: Need Board approval of RESOLUTION 2020-30 for the continued adoption of the Cash-in-Lieu as an option to the group medical insurance.

Possible Action: Need Board approval and sign RESOLUTION 2020-37 setting the tax levies for 2020-2021

Possible Action: Discussion and possible action on two bids to repair step on back steps to the courthouse.

Possible Action: Need Board approval and sign RESOLUTION 2020-36 directing the County Treasurer to issue County Tax Sale Certificates

Possible Action: Need Board approval to have the Chairman sign the Certification Statement from Maximus for the Cost Allocation Plan for fiscal year ending December 31, 2019.

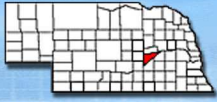
Possible Action: Need Board approval of RESOLUTION 2020-38 directing the transfer of funds from the Inheritance Fund to the 4-H Building Fund.

Possible Action: 10:00 a.m. Closed Session with Jerry Pigsley for a strategy meeting regarding collective bargaining negotiations with IBEW

Possible Action: Need Board approval of the September 2020 fees from the Sheriff, Clerk of District Court, and County Clerk

Possible Action: Need Board approval of October 2020 claims.

Adjourn



Merrick County Board Agenda



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Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Tuesday, October 27, 2020

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 13, 2020

Meeting Reports

Official Reports

Public Comments

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

Possible Action: Need Board approval of RESOLUTION 2020-39 to recommit for another 3 year membership in NIRMA/II

Possible Action: Discussion and possible action on what to do about replacing the back door to the courthouse.

Possible Action: Discussion and possible action on cost of replacing old windows in the courthouse.

Possible Action: Discussion and possible action on putting in hand rail in hallways

Possible Action: Discussion and possible action on Revised Dispatch Interlocal Agreement with Hamilton County

Possible Action: Discussion and possible action on Datamaster Fees/Creating a fund or new resolution

Possible Action: Need Board approval of Special Designated Liquor License for Prairie Creek Vineyards, LLC for the Wild Roots Christmas Market on December 5, 2020

Possible Action: Need Board approval of October 2020 payroll.

Adjourn

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



Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Tuesday, November 10, 2020

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 27, 2020

Meeting Reports

Official Reports

Public Comments

Possible Action: Discussion and possible action on bids for carpet cleaning for the Courthouse

Possible Action: Need Board approval and sign RESOLUTION 2020-40 Signing of the year-end certification of County Highway Superintendent for 2020

Possible Action: Need Board approval and have the Chairman sign the Year-End Certification of County Highway Superintendent for determining incentive payment for 2020.

Possible Action: Need Board approval to sign RESOLUTION 2020-43 for the signing of the County Annual Certification of Program Compliance Form 2020

Possible Action: Need Board approval to have the Chairman sign the County Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards 2020

Possible Action: Treasurer Gilg to present Distress Warrants to the Board

Possible Action: Need Board approval and have the Chairman sign RESOLUTION 2020-41 directing the courthouse bond payment

Possible Action: Need Board approval and have the Chairman sign RESOLUTION 2020-42 directing the 4H Building Bond payment

Possible Action: Need Board approval and have the Chairman sign RESOLUTION 2020-44 directing the payment of limited tax county building bonds, series 2015 for the 4H Building

Possible Action: Need Board approval and have the Chairman sign and Electrical Agreement between Merrick County and Les Denning between Section 1 & 6, Township 14, Range 6 to connect Southern Power 30 phase power to underground line to farm grain bin.

Possible Action: Discussion and possible action on COVID 19 pandemic. Board to discuss disinfecting of county buildings, federal reimbursement for related expenditures and consider



Merrick County Board Agenda



reauthorizing officials to approve telework, work during non-business hours and/or “ready to work” status pursuant to Resolution 2020-12 as previously rescinded.

Possible Action: Discussion and possible action on the Amendment to the Interlocal Cooperation Agreement for Dispatching of Law Enforcement and Emergency Services between Merrick County and Hamilton County, NE.

Possible Action: 10:30 a.m. Discussion and possible action on bids for motor grader

Possible Action: Need Board approval of October 2020 fees from Sheriff, Clerk of District Court, and County Clerk

Possible Action: Need Board approval of November 2020 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 23, 2020

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 10, 2020

Meeting Reports

Official Reports

Public Comments

Possible Action: Discussion and possible action Board to appoint at will temporary Planning & Zoning Administrator

Possible Action: **10:00 Public Hearing** to consider proposed amendment changes to Commercial/Utility Grade Wind Energy System Regulations, 2016.

Possible Action: Discussion and possible action on the Amendment to the Interlocal Cooperation Agreement for Dispatching of Law Enforcement and Emergency Services between Merrick County and Hamilton County, NE.

Possible Action: Need Board approval of November 2020 payroll

Adjourn

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Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Tuesday, December 8, 2020

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 23, 2020

Meeting Reports

Official Reports

Public Comments

Possible Action: Need Board approval to have the Chairman sign an interlocal agreement between the City of Central City and Merrick County relating to, among other things, dirt work and snow removal work.

Possible Action: Need Board approval of an Electrical Agreement between Merrick County and Don Daberkow between Section 3 and 9, Township 11, Range 8 for a drainage pump

Possible Action: Need Board approval to have the Chairman sign an Agreement to Provide Professional Consulting Services by Maximus for 2020, 2021, 2022 to prepare the County's Cost Allocation Plan and Title IV-D Child Support Indirect Cost Rates required by the State of Nebraska with no fee increase

Possible Action: Discussion and possible action on the Amendment to the Interlocal Cooperation Agreement for Dispatching of Law Enforcement and Emergency Services between Merrick County and Hamilton County, NE.

Possible Action: Need Board approval of November 2020 fees from Sheriff, Clerk of District Court, and County Clerk

Possible Action: Need Board approval of December 2020 Claims

Adjourn

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



Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Tuesday, December 22, 2020

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 8, 2020

Meeting Reports

Official Reports

Public Comments

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

Possible Action: Need Board approval to appoint Extension Board members

Possible Action: Discussion and possible action on snow blade for mower

Possible Action: Need Board approval RESOLUTION 2020-46

Interlocal for the replacement of Timber bridge between Merrick and Howard Counties

Possible Action: Advertising for a possible purchase of a Freightliner crane truck at a January 14th auction.

Possible Action: Need Board approval and have the Chairman sign RESOLUTION 2020-47 for an Environmental Services Supplemental Agreement No. 3 between Merrick County and Felsburg Holt & Ullevig for Project No. BRO-7061(27) Control No. 42335 for Palmer Northwest

Possible Action: Need Board approval to extend RESOLUTION 2020-12 for recommendations due to COVID 19.

Possible Action: Discussion and possible action on the Amendment to the Interlocal Cooperation Agreement for Dispatching of Law Enforcement and Emergency Services between Merrick County and Hamilton County, NE.

Possible Action: Need Board approval of December 2020 Payroll

Adjourn

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Merrick County Board Agenda

