



Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Tuesday, January 12, 2021

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 2021

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 2021 meeting schedule for the Board of Supervisors and Board of Equalization

Possible Action – Board to approve 2021 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 by RESOLUTION 2021-1

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 2021

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 22, 2020

Meeting Reports

Official Reports

Public Comments

Possible Action: Need Board approval of an Electrical Agreement between Merrick County and Polk County Rural Public Power District for an underground crossing for distribution line between Sections 18 and 19, Township 15N, Range 4W.

Possible Action: Need Board approval of an Electrical Agreement between Merrick County and Polk County Rural Public Power District for an underground crossing for distribution line between Sections 18 and 19, Township 15N, Range 4W

Possible Action: Need Board of approval of Pledged Securities from the Treasurer

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

Possible Action: Need Board approval of the January 2021 claims

Adjourn

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



Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Tuesday, January 26, 2021

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 January 12, 2021

Meeting Reports

Official Reports

Public Comments

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

Possible Action: Board to discussion with possible action to appoint a predesignated Grievance Board

Possible Action: Discussion and possible action on updating Board meeting dates for the 2021 year.

Possible Action: Discussion and possible action on setting a meal per diem for 2021

Possible Action: Discussion and possible action on employee appreciation

Possible Action: Need Board approval of the January 2021 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, February 9, 2021

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 January 26, 2021

Meeting Reports

Official Reports

Public Comments

Possible Action: Discussion regarding Larry Dix day resolution

Possible Action: Discussion regarding rescheduling a Wellness care clinic in March

Possible Action: Discussion and possible action on ready to work status and working from home

Possible Action: Need Board approval and have the Chairman sign Special Designated Liquor License recommendation for Banana Rams LLC for a wedding reception at the 4H Building on March 6, 2021

Possible Action: Discussion and possible action on employee appreciation

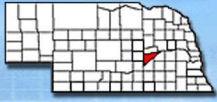
Possible Action: Need Board approval of January 2021 fees from Sheriff, Clerk of District Court, and County Clerk

Possible Action: 10:00 a.m. Discussion and possible action to meet with Township Boards and discuss 2021 Road Program and Maintenance Projects for Merrick County

Possible Action: Need Board approval of the February 2021 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, February 23, 2021

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 February 9, 2021

Meeting Reports

Official Reports

Public Comments

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

Possible Action: Need Board to approve and sign the 4H Month Proclamation for March 2021.

Possible Action: Need Board approval and have the Chairman sign the 2021-2025

Comprehensive Juvenile Services Community Plan

Possible Action: Need Board approval and to have the Chairman sign the 2021-2022

Community Based Juvenile Service Aid Program Grant 2021-2022 Juvenile Services

Enhancement Grant and the 2021-2022 Juvenile Services Commission Grant applications.

Possible Action: Need Board approval and have the Chairman sign the 2021-2022 Hamilton, Merrick, Nance, and Polk Interlocal Agreement

Possible Action: Need Board approval and have the Chairman sign the Activity Report, Noxious Weed Infestation Report, Weed Control Authority Board Roster, and the 2021 Budget Report for Noxious Weed

Possible Action: Need Board approval of RESOLUTION 2021-2 for weed control authority.

Possible Action: Discussion and possible action on interim planning and zoning person.

Possible Action: Discussion and possible action on bids for the Courthouse back door

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

Possible Action: Discussion and possible action: Andy Forney with D.A. Davidson to discuss with the Board about the refunding of the Courthouse Bond whether to go ahead and refund or pay off.

Possible Action: Discussion and possible action on the resignation of Lynelle Homolka, Merrick County Attorney



Merrick County Board Agenda

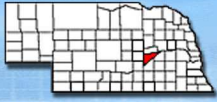


Possible Action: Discussion and possible action on redistricting for supervisor districts using gWorks

Possible Action: Need Board approval of the February 2021 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 9, 2021

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 February 23, 2021

Meeting Reports

Official Reports

Public Comments

Possible Action: Need Board approval of a Gas Line Agreement between Merrick County and Terry Blauhorn to replace shallow section of existing gas line going under County road & R.O.W. that feeds Blauhorn's home and several wells in Section 1, Township 14, Range 8 and Section 6, Township 14, Range 7

Possible Action: Need Board approval of a Gas Line Agreement between Merrick County and Terry Blauhorn to install 1 ¼ " gas line and tracer wire for 2 irrigation wells. Road crossing will be directionally bored in between Section 2 & 11, Township 14, Range 8.

Possible Action: Need Board approval of an Electrical Agreement between Merrick County and Dale Morris to bury and electric line between Sections 6 & 7, Township 14, Range 4.

Possible Action: Need Board approval of an Electrical Agreement between Merrick County and Les Denning to eliminate overhead lines and bury electrical in the ground between Sections 25 Township 15, Range 6 and Section 30, Township 15, Range 5.

Possible Action: Need Board approval of RESOLUTION 2021-4 directing the transfer of funds from the Road Fund to the Inheritance Funds in the amount of \$350,000.00 that was borrowed.

Possible Action: Need Board approval of the Pledge Security update from the Treasurer

Possible Action: Need Board approval of February 2021 fees from Sheriff, Clerk of District Court, and County Clerk

Possible Action: 10:00 a.m. Doug Pence to speak to the Board about his road condition on Timberlake Road

Possible Action: Need Board approval of the March 2021 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

Tuesday, March 23, 2021

9:05 A.M.

9:05 A.M.

-----NOTE to Citizens: Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Supervisors. The official agenda, which is kept continually current, is available for public inspection at the County Clerk's Office during normal business hours.

Call to Order/Convene as Board of Supervisors

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

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

Possible Action on the agenda

Possible Action on the minutes of March 9, 2021 as published

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

Possible Action: Need Board approval to move last meeting in April to Monday, April 26, 2021 instead of April 27 because of payroll and holiday.

Possible Action: Casey Muzic with Midland Area of Aging to give the Board a quarterly update and funding

Possible Action: Need Board approval of and Irrigation Pipe Line Agreement between Merrick County and John Hovie to bury an irrigation pipe between Sections 33 and 34, Township 12, Range 8.

Possible Action: Discussion and possible action: Approval of Offer and Proposed Contract to appoint an Interim County Attorney to fill the remainder of the unexpired term of office.

Possible Action: Need Board approval of RESOLUTION 2021-5 authorizing the County Treasurer and County Clerk to establish a COVID American Rescue Plan Fund (2580) created for the purpose of receiving and expending monies for the COVID American Rescue Plan signed by the President.

Possible Action: Need Board approval of RESOLUTION 2021-6 directing the Treasurer to transfer \$150,000.00 from the Inheritance Fund to the General Fund

Possible Action: Discussion and possible action – Lonny Duennerman to talk to the Board about drainage issues on 498 2nd Road, in Vieregg Township.

Possible Action: Need Board approval of the March 2021 payroll

Possible Action: 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, April 13, 2021

9:05 A.M.

9:05 A.M.

-----NOTE to Citizens: Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Supervisors. The official agenda, which is kept continually current, is available for public inspection at the County Clerk's Office during normal business hours.

Call to Order/Convene as Board of Supervisors

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

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

Possible Action on the agenda

Possible Action on the minutes of March 23, 2021 as published

Meeting Reports

Official's Reports

Public Comment

Possible Action: Need Board approval of RESOLUTION 2021-7 to uphold the Second Amendment to bear arms

Possible Action: Executive Session for the prevention of needless injury to the reputation of an individual

Possible Action: Executive Session for the prevention of needless injury to the reputation of a individual

Possible Action: Discussion and possible action on the condition of the Chapman Shop building

Possible Action: Discussion and possible action on the possibility of selling a portion of Merrick County's deeded R.O.W. between Hord Lake Road and Flatwater Acres Subdivision in Section 12, Township 13, Range 6, approximately 1.4 acres

Possible Action: Need Board approval to approve an additional amount of \$5,000.00 to Midland Area on Aging funding for 2021-2022 fiscal year for public transportation.

Possible Action: Need Board approval of RESOLUTION 2021-6 authorizing the Treasurer to transfer \$138,243.75 from the 4-H Building P & I to the Courthouse Bond Fund.

Possible Action: Need Board approval of RESOLUTION 2021-8 directing the Treasurer to pay off the limited Tax Building Bonds, Series 2016 on Ma 6, 2021 in the amount of \$624,708.12 on May 6, 2021

Possible Action: Sheriff's report on distress warrant received and collected.

Possible Action: Discussion and possible action on President Biden's 30 X 30 program

Possible Action: Need Board approval of Special Liquor Licenses for Nitecrawlers Bar & Grill for May 1, 2021 at the Merrick County 4H Building for a wedding reception, for May 29,



Merrick County Board Agenda



2021 at Riverside Park Pavilion for a wedding reception, & July 31, 2021 at Riverside Park Pavilion for a wedding reception.

Possible Action: Need Board approval of a Special Designated Liquor License for Prairie Creek Vineyards for the farmers market at Wild Roots Greenhouse on May 6, 2021

Possible Action: Need Board approval of a Special Designated Liquor License for Ann's Getta Way Bar for a wedding at Riverside Park Dance Pavillon on September 4, 2021

Possible Action: Discussion and possible action on snow removal, weed mowing, parking for repos and seized vehicles, and vehicles parked with unknow owners at County Shop.

Possible Action: Need Board approval of March 2021 fees from the Sheriff, Clerk of District Court, and County Clerk

Possible Action: Need Board approval of the April 2021 claims

Jail Inspection

Possible Action: 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, April 26, 2021

9:05 A.M.

9:05 A.M.

-----NOTE to Citizens: Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Supervisors. The official agenda, which is kept continually current, is available for public inspection at the County Clerk's Office during normal business hours.

Call to Order/Convene as Board of Supervisors

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

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

Possible Action on the agenda

Possible Action on the minutes of April 13, 2021 as published

Meeting Reports

Official's Reports

Public Comment

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

Possible Action: Discussion and possible action Sally Schuett providing the Board with information on President Biden's 30 X 30 program

Possible Action: Need Board approval of Resolution 2021-9 directing the transfer of funds from the 4H Building P & I Fund to the Inheritance Fund and from the Courthouse Bond Fund to the Inheritance Fund to pay back money borrowed to make bond payment dating back to 2016

Possible Action: Need Board approval of an electrical agreement between Merrick County and Mike Rice for electrical service between Sections 2 & 11, Township 13, Range 8.

Possible Action: 10:00 a.m. Open sealed bids for furnishing necessary equipment, labor, materials, and incidentals to complete 2021 Asphalt Resurfacing

Possible Action: Dick Johnson to discuss the blowing dirt and other issues on L Road by Grigsby Estates.

Possible Action: Discussion and possible action on new BC/BS rates for fiscal year 2021-2022

Possible Action: Need Board approval of the April 2021 payroll

Jail Inspection

Possible Action: 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, May 11, 2021

9:05 A.M.

9:05 A.M.

-----NOTE to Citizens: Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Supervisors. The official agenda, which is kept continually current, is available for public inspection at the County Clerk's Office during normal business hours.

Call to Order/Convene as Board of Supervisors

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

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

Possible Action on the agenda

Possible Action on the minutes of April 26, 2021 as published

Meeting Reports

Official's Reports

Public Comment

Possible Action: Need Board approval of gWorks contracts for projects No.'s 89-015 and 89-016 to do the Obliques for \$39,000.00 and Annotation for \$12,026.00 for the County Assessor

Possible Action: **Executive session** strategy sessions for the protection of public interest and for the prevention of needless injury to the reputation of an individual.

Possible Action: Discussion and possible action on quarterly meeting with the officials.

Possible Action: Sally Schuett to discuss the 30 X 30 program with the County Board.

Possible Action: Need Board approval of the pledged securities as of 4/21/2021

Possible Action: Need Board approval of RESOLUTION 2021-11 directing the Treasurer to pay the 4-H Building Bond interest payment of \$6,138.75 from the 4-H Building P & I Fund due on June 1, 2021

Possible Action: 10:00 a.m. Public Hearing for a Preliminary Plat Subdivision for "Krug Home Place Subdivision" located in #SW1/4SW1/4, Section 3, T12N, R7W, Merrick County, Nebraska.

Possible Action: Discussion and possible action to approve or deny the Preliminary Plat Subdivision request for "Krug Home Place Subdivision" located in #SW1/4 SW1/4, Section 3, T12N, R7W, Merrick County, Nebraska.

Possible Action: 10:05 a.m. Public Hearing for a Final Plat Subdivision request for "Krug Home Place Subdivision" located in #SW1/4 SW1/4, Section 3, T12N, R7W, Merrick County, Nebraska.

Possible Action: Resolution to approve or deny the Final Plat Subdivision of "Krug Home Place Subdivision" located in #SW1/4 SW1/4, Section 3, T12N, R7W, Merrick County, Nebraska.



Merrick County Board Agenda



Possible Action: Sharon Hueftle with SCEDD to give update to board and present the 2021-2022 fiscal year tax request.

Possible Action: Need Board approval to let Clerk of District Court surplus 2 office chairs

Possible Action: Discussion and possible action to approve or deny the Final Plat of Norman Acres Subdivision located south of F Road and east of Gunbarrel Road in the zoning jurisdiction of the City of Grand Island, in Merrick County, Nebraska and authorize the Chairman to sign said plat.

Possible Action: Board to receive the County Libraries tax request for 2021-2022 fiscal year

Possible Action: Need Board approval for a Special Designated Liquor License for Eagles Frat Order #3795 for a fundraiser at Riverside Pavilion on June 27, 2021

Possible Action: Discussion and possible action on changing the handbook to read from 3 months probation period to 6 months probation for new employees.

Possible Action: Need Board approval of RESOLUTION 2021-12 for approval of preliminary plans, specifications and estimates for the Palmer Northwest project

Possible Action: Discussion and possible action on digital employee identification printer

Possible Action: Need Board approval of April 2021 fees from the Sheriff, Clerk of District Court, and County Clerk

Possible Action: Need Board approval of the May 2021 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, May 25, 2021

9:05 A.M.

9:05 A.M.

-----NOTE to Citizens: Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Supervisors. The official agenda, which is kept continually current, is available for public inspection at the County Clerk's Office during normal business hours.

Call to Order/Convene as Board of Supervisors

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

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

Possible Action on the agenda

Possible Action on the minutes of may 11, 2021 as published

Meeting Reports

Official's Reports

Public Comment

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

Possible Action: Need Board approval to let Clerk of District Court surplus 2 office chairs

Possible Action: Discussion and possible action on the Noxious Weed report from the State and go over the report with Weed Superintendent Koziol

Possible Action: Need Board approval to have the Chairman sign contract with Vontz for the 2021 Overlay

Possible Action: Board to receive the Grand Island Area Clean Community System tax request for 2021-2022 fiscal year for \$1,000.00

Possible Action: Board to receive the Central Platte NRD Co sponsored Project amount for fiscal year 2021/2022

Possible Action: Board to receive the District 5 Probation budget request for fiscal year 2021/2022 for \$17,363.66, which is an increase of \$351.28 from last year

Possible Action: Discussion and possible action on budget increases for officials for fiscal year 2021-2022 budgets

Possible Action: Discussion and possible action on hospital and long term building

Possible Action: Discussion on the ARPA Funds and how to spend it.

Possible Action: Discussion and possible action on adopting a new handbook

Possible Action: Discussion and possible action on digital employee identification printer

Possible Action: Need Board approval of the pledge securities from Pinnacle Bank for the County Clerk accounts

Possible Action: Present quote from McIlroy & Company to check all 12 furnaces and A/C units every spring and fall for next fiscal year.



Merrick County Board Agenda



Possible Action: Need Board approval to have the Chairman sign a contract with Dana F. Cole & Company to due the 2021-2022 budget not to exceed \$5,100.00

Possible Action: Executive Session with respect of potential litigation

Possible Action: Executive Session for contract negotiations pertaining to interlocal cooperation act

Possible Action: Need Board approval to enter into Interlocal Agreement with the Village of Chapman, Village of Silver Creek, and Village of Palmer to provide Planning & Zoning Services

Possible Action: Need Board approval of the May 2021 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, June 8, 2021

9:05 A.M.

9:05 A.M.

-----NOTE to Citizens: Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Supervisors. The official agenda, which is kept continually current, is available for public inspection at the County Clerk's Office during normal business hours.

Call to Order/Convene as Board of Supervisors

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

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

Possible Action on the agenda

Possible Action on the minutes of May 25, 2021 as published

Meeting Reports

Official's Reports

Patrick Avila to give the Board an update on Merrick Medical Center

Public Comment

Possible Action: Need Board approval to have the Chairman sign the Acknowledgement of Grant Requirements for CB Grant #22-CB-519 and EB grant #22-EB-0600.

Possible Action: Discussion and possible action on the Noxious Weed report from the State and go over the report with Weed Superintendent Koziol

Possible Action: Board to receive the District 5 Probation budget request for fiscal year 2021/2022 for \$17,363.66, which is an increase of \$351.28 from last year

Possible Action: Need Board approval for the Assessor to surplus 3 monitors, 3 keyboards & 3 Dell Towers (2-3420 & 1-5810)

Possible Action: Need Board approval of Special Designated Liquor License for Nitecrawler Bar & Grill for a wedding reception on July 18, 2021 at the 4H Building.

Possible Action: Treasurer Gilg to bring before the board the updated pledged securities.

Possible Action: Treasurer Gilg Report/discuss and need Board approval on parcels that didn't sell at public tax sale.

Possible Action: Discussion and possible action regarding the Planning and Zoning Administrator position.

Possible Action: Discussion and possible action on Interlocal Agreement with Hamilton County regarding Planning & Zoning Administrator position.

Possible Action: Discussion and possible action on quotes for demolition of Chapman shop.



Merrick County Board Agenda



Possible Action: Need Board approval of May 2021 fees from the Sheriff, Clerk of District Court, and County Clerk

Possible Action: Need Board approval of the June 2021 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, June 22, 2021

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

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 on the minutes of June 8, 2021.

Meeting Reports

Official Reports

Public Comments

Possible Action: Emily Triplett will be present to give an update on Long Term Care.

Possible Action: Discussion and possible action for the appointment of a committee member for the Veterans Service Board.

Possible Action: Discussion and possible action for the appointment of Extension Board Members.

Possible Action: Need Board approval and sign RESOLUTION 2021-13 directing the County Treasurer to issue County Tax Sale Certificates.

Possible Action: Need Board approval of four (4) Special Designated Liquor Licenses for Nite Crawlers Bar & Grill for wedding receptions on Saturday, July 10th and Saturday, July 17, 2021, Saturday, August 21 and Saturday, Sept. 4, 2021 all being held at the 4H Building.

Possible Action: Need Board approval of a Special Designated Liquor License for the Merrick County Ag Society for a beer garden Saturday, July 31, 2021 and August 2, August 3 and August 4, 2021 at the Merrick County Fairgrounds.

Possible Action: Discussion and possible action on the updated Noxious Weed report from the Weed Superintendent Koziol.

Possible Action: Discussion and possible action on submitted budgets.

Possible Action: Need Board approval for June 2021 payroll.

Adjourn



Merrick County Board Agenda



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



Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Tuesday, July 13, 2021

9:05 A.M.

9:05 A.M.

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

Call to Order/Convene as Board of Supervisors

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

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

Possible Action on the agenda

Possible Action on the minutes of June 22, 2021.

Meeting Reports

Official Reports

Public Comments

Possible Action: Need board approval for Juvenile Diversion Officer McNeff to present an awards packet for a grant to be signed by the Chairman.

Possible Action: Discussion and possible action for board approval of the appointment of Donna Jorgenson to the Long Term Care Board.

Possible Action: 10:00a.m. Public Hearing to open sealed gravel bids for gravel requirements for July 1, 2021 to June 30, 2022

Possible Action: Dick Johnson to appear before the board to discuss L Road

Possible Action: Need board approval of a Special Designated Liquor License for Prairie Creek Vineyards, LLC for the Farmer's Market to be held Saturday, July 24, 2021 at Wild Roots Greenhouse & Market.

Possible Action: Discussion and possible action on county shirts.

Possible Action: Need board approval to have board sign an engagement letter with the State Auditors for the 2020-2021 Audit.

Possible Action: Board to review Noxious Weed Inspection Report received from Paul Moyer with the Nebraska Department of Agriculture.

Possible Action: Discussion and possible action on application(s) received for Weed Superintendent position.

Possible Action: Discussion and possible action on FY 2021-2022 budget requests.



Merrick County Board Agenda



Possible Action: Need Board approval of June 2021 fees from the Sheriff, Clerk of District Court, and County Clerk

Possible Action: Need Board approval of the July 2021 claims

Possible Action: County Board to inspect the county shop/yard

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, July 27, 2021

9:05 A.M.

9:05 A.M.

-----NOTE to Citizens: Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Supervisors. The official agenda, which is kept continually current, is available for public inspection at the County Clerk's Office during normal business hours.

Call to Order/Convene as Board of Supervisors

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

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

Possible Action on the agenda

Possible Action on the minutes of July 13, 2021 as published

Meeting Reports

Official's Reports

Public Comment

Possible Action: Emily Triplett to give Board update on Long Term Care. Discussion and possible action for the boards approval the appointment of Courtney Retzlaff to the Long Term Care Board.

Possible Action: Theresa Anderson with Central District Health Department to appear before the board to discuss the budget request for the 2021-2022 Fiscal Year

Possible Action: Discussion and possible action on moving the Tuesday, August 10th Board of Equalization and the Board of Supervisors meeting to Monday, August 9, 2021.

Possible Action: Need board approval for contract with Central Plains Valuation LLC for Maintenance and Residential Village and City Improvements.

Possible Action: 9:45 a.m. Conference call from Jared Riemers, District Coordinator for Senator Adrian Smith to give the County Board an update.

Possible Action: Dick Johnson to appear before the board to discuss L Road conditions.

Possible Action: Need board approval on the Distress Warrant Report

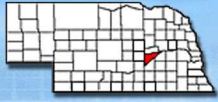
Possible Action: County Treasurer Gilg to present the Semi-Annual Report

Possible Action: Need board approval on the Updated Pledged Securities.

Possible Action: Cody Lawson with Cody's Computers to meet with the board to discuss computer backup options.

Possible Action: Discussion and possible action on surplus items from the County Shop Building.

Possible Action: Discussion and possible action on purchasing a vehicle for the Weed Superintendent position.



Merrick County Board Agenda



Possible Action: Discussion and possible action on application(s) received for the Weed Superintendent position.

Possible Action: Discussion and possible action on Emergency Management Director Denise Ziemba to speak with the board regarding the position.

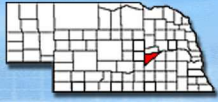
Possible Action: Discussion and possible action on budget requests from entities for the Fiscal Year.

Possible Action: Discussion and possible action on budget requests for the 2021/2022 Fiscal Year.

Possible Action: Need Board approval of the July 2021 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

Monday, August 09, 2021

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 27, 2021.

Meeting Reports

Official Reports

Public Comments

Possible Action: Need board approval for the chairman to sign Resolution 2021-14 for the County Annual Certification of Program Compliance 2021.

Possible Action: Need board approval on a Special Designated Liquor License for Teresa Hampton. Event is a wedding reception at Riverside Pavilion on Saturday, Sept. 25th.

Possible Action: Need board approval for a Special Designated Liquor License for Prairie Creek Vineyards, LLC for Keys for Cause event being held at the Merrick County 4-H Building September 18, 2021.

Possible Action: Discussion and possible action on the COVID Relief Fund management.

Possible Action: Discussion and possible action on the Emergency Management position.

Executive Session for the prevention of needless injury to the reputation of an individual regarding the termination of the Emergency Manager.

Possible Action: Discussion and possible action on a vehicle for the Weed Management Superintendent.

Possible Action: Discussion and possible action on entity budget requests for FY 2021-2022.

Possible Action: Discussion and possible action on the FY 2021-2022 budget requests.

Possible Action: Need board approval of the July 2021 fees from the Sheriff, Clerk of District Court and County Clerk.

Possible Action: Need board approval of the August 2021 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, August 24, 2021

9:05 A.M.

9:05 A.M.

-----NOTE to Citizens: Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Supervisors. The official agenda, which is kept continually current, is available for public inspection at the County Clerk's Office during normal business hours.

Call to Order/Convene as Board of Supervisors

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

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

Possible Action on the agenda

Possible Action on the minutes of August 9, 2021 as published

Meeting Reports

Official's Reports

Public Comment

Possible Action: Emily Triplett & Tyson Benner to give Board update on Long Term Care.

Possible Action: Need Board approval of a Gas Line Agreement between Merrick County and Travis Powell between Sections 23 and 24, Township 13, Range 7 to provide natural gas service to a new house on the west side of 12th Road.

Possible Action: Need Board approval for an Electric Line Agreement between Merrick county & Millie Creutzberg between Section 4 & Section 5, Township 14, Range 6 to provide power for grain bin.

Possible Action: Need Board approval on a Special Liquor License for Nitecrawlers Bar & Grill. Wolfe Wedding reception at Riverside Park Pavilion on September 18, 2021

Possible Action: Need Board approval on a Special Liquor License for The Wandering Well. Event is a wedding reception at Riverside Pavilion on Saturday, September 25, 2021.

Possible Action: Discussion and possible action regarding Ham Radio Station installing an antenna at Bader Park.

Possible Action: Discussion and possible action regarding a spray on truck liner for the Weed Superintendent vehicle.

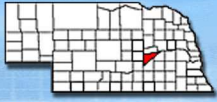
Possible Action: 9:45 a.m. 2021-2022 Budget discussion with Accountant Mitch Inman

Possible Action: Discussion and possible action on budget requests from entities for the Fiscal Year.

Possible Action: Discussion and possible action on the NACO partnership with Lutz & Co. regarding the ARPA Funds

Possible Action: Need Board approval of the August 2021 payroll

Adjourn



Merrick County Board Agenda



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



Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Tuesday, September 14, 2021

To begin immediately following the conclusion of the budget hearing at 9:15 a.m.m and the tax request hearing.

-----NOTE to Citizens: Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Supervisors. The official agenda, which is kept continually current, is available for public inspection at the County Clerk's Office during normal business hours.

Call to Order/Convene as Board of Supervisors

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

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

Possible Action on the agenda

Possible Action on the minutes of August 24, 2021 as published

Meeting Reports

Official's Reports

Public Comment

Possible Action: 10:00 a.m. Public hearing for a Conditional Use Permit to locate a Wireless Communication Tower in Pt of the NE1/4NE1/4, Section 19, Township 13 North, Range 8 West, Merrick County, NE

Possible Action: Discussion/action on Resolution 2021-15 for a Conditional Ue Permit to locate a Wireless Communication Tower in Pt of the NE1/4NE1/4, Section 19, Township 13 North, Range 8 West, Merrick County, NE

Possible Action: Discussion/action on Long Term Medical request for \$25,000.00 for Engineering Costs. Tyson Benner will be here to discuss with the Board.

Possible Action: Need Board approval of Extension Office 2021 Inventory

Possible Action: Need Board approval to go to a DotGov domain for emails for the County for security purposes

Possible Action: Need Board approval of the Agreement between Merrick County and Local Union No. 1597 International Brotherhood of Electrical Workers AFL-CIO

Possible Action: Need Board approval of the August 2021 fees from the Clerk of District Court, Sheriff, and County Clerk

Possible Action: Need Board approval of the September 2021 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, September 27, 2021

9:05 A.M.

-----NOTE to Citizens: Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Supervisors. The official agenda, which is kept continually current, is available for public inspection at the County Clerk's Office during normal business hours.

Call to Order/Convene as Board of Supervisors

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

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

Possible Action on the agenda

Possible Action on the minutes of September 14, 2021 as published

Meeting Reports

Official's Reports

Public Comment

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

Possible Action: Discussion/possible action Tyson Benner to present bid from Prochaska & Associates for the preliminary engineering design and planning services for the renovation and replacement of the Litzenberg Long Term Care facility mechanical and electrical systems for \$19,500.00

Possible Action: Noah Luebbe to talk to the Board about broadband in the county

Possible Action: 9:45 a.m. Brenda with Wholeness Healing to give Board a presentation of their services

Possible Action: Need Board approval of a Special Designated Liquor License for Eagles Club #3795 for a wedding reception at the 4-H Building on November 13, 2021

Possible Action: Need Board approval for the Updated Pledge Securities.

Possible Action: Need Board approval of 2021 inventories from Assessor, Building & Grounds, Clerk, Election Commissioner, Juvenile Diversion, District Court, District 5

Probation, Treasurer, Attorney, Veteran Service, Region 44 Emergency Manager, Highway Superintendent/Surveyor, Sheriff, Emergency Manager offices

Possible Action: 10:30 a.m. Open bids for a new rubber tire excavator for Road Department

Possible Action: Discussion/possible action on adding Clerk tab to the Election tab in gWorks

Possible Action: Need Board approval of the September 2021 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 12, 2021

9:05 A.M.

-----NOTE to Citizens: Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Supervisors. The official agenda, which is kept continually current, is available for public inspection at the County Clerk's Office during normal business hours.

Call to Order/Convene as Board of Supervisors

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

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

Possible Action on the agenda

Possible Action on the minutes of September 27, 2021 as published

Meeting Reports

Official's Reports

Public Comment

Possible Action: Patrick Avila to give update on Merrick Medical Center

Possible Action: Need Board approval & sign RESOLUTION 2021-16 setting the tax levies for 2021-2022

Possible Action: Need Board approval and have the Chairman sign the 5 year renewal of the SCALES interlocal agreement for cooperative law enforcement

Possible Action: Need Board approval of RESOLUTION 2021-17 directing the transfer of funds from the General Fund to the Road Fund for fiscal year 2021-2022

Possible Action: Need Board approval of the Supervisor 2021 Inventories

Possible Action: Need Board approval of September 2021 fees from Sheriff, Clerk of District Court, and County Clerk

Possible Action: Need Board approval of the October 2021 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, October 26, 2021

9:05 A.M.

-----NOTE to Citizens: Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Supervisors. The official agenda, which is kept continually current, is available for public inspection at the County Clerk's Office during normal business hours.

Call to Order/Convene as Board of Supervisors

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

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

Possible Action on the agenda

Possible Action on the minutes of October 12, 2021 as published

Meeting Reports

Official's Reports

Public Comment

Possible Action: Discussion/possible action for approval of the Fire Alarm Monitoring Contract for Merrick County Youth Ag Education Center

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

Possible Action: Need Board approval to appoint Mary Santin to the Long Term Care Board

Possible Action: Need Board approval of a Special Designated Liquor License for Prairie Creek Vineyards LLC for the Christmas Market on November 27, 2021 at Wild Roots Greenhouse & Market

Possible Action: Discussion and possible action in regards to having Terry Baxter with NIRMA do a workshop

Possible Action: Discussion and possible action on letter from the Attorney General relating to the opioid litigation and distributions of funds and what option the County will chose.

Possible Action: Discussion and possible action on concrete bids for portion of parking lot in front of the jail.

Possible Action: 10:00 a.m. Hearing to close the North 150 feet of the alley in Block 18 and the north end of Crawford Street between Block 13 and Block 14 in Archer

Possible Action: Discussion/action on Resolution 2021-18 to close the North 150 feet of the alley in Block 18 and the north end of Crawford Street between Block 13 and Block 14 in Archer

Possible Action: Need Board approval of new Supervisor District map prepared by gWorks because of the census.

Possible Action: Need Board approval of an Electrical Agreement with Greg Roal for an irrigation well approximately 1320 feet east of the southwest corner of Section 33 & Section 4, Township 13, Range 6.

Possible Action: Discussion and possible action on courthouse windows



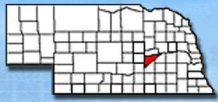
Merrick County Board Agenda



Possible Action: Need Board approval of the October 2021 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 23, 2021

9:05 A.M.

-----NOTE to Citizens: Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Supervisors. The official agenda, which is kept continually current, is available for public inspection at the County Clerk's Office during normal business hours.

Call to Order/Convene as Board of Supervisors

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

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

Possible Action on the agenda

Possible Action on the minutes of November 9, 2021 as published

Meeting Reports

Official's Reports

Public Comment

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

Possible Action: Discussion and possible action on windows for courthouse.

Possible Action: Discussion/possible action on duct cleaning bid received from DuctMedic Air Duct Cleaning.-Doug Maw

Possible Action: Discussion/possible action on submitting a request to the City of Central City for help paying for the street side of the parking lot paving project-Doug Maw

Possible Action: Discussion/possible action on Employee Appreciation ideas-Carolyn Kucera

Possible Action: 10:00 Public Hearing to amend Section 4.14 of the Merrick County Zoning Regulations to allow limited livestock animals in UVD-1 (Unincorporated Village District).

Possible Action: Need Board action on Resolution 2021-21 to amend Section 4.14 of the Merrick County Zoning Regulations to allow limited livestock animals in a UVD-1 (Unincorporated Village District).

Possible Action: Need Board approval on the Interlocal Agreement between the City of Central City and Merrick County relating to, among other things, dirt work and snow removal work from November 1, 2021 through October 31, 2022.

Possible Action: Need Board approval on Resolution 2021-23 directing the Courthouse Bond Payment.

Possible Action: Need Board approval on Resolution 2021-24 directing the 4-H Building Bond Payment.

Possible Action: Need Board approval of the revised Emergency Action Plan-Sheriff Westman/Emergency Manager Jenna Clark

Possible Action: Discussion/possible action on updating the 2006 Safety Manual for new employees and WHO provides the safety training for new hires, sets up quarterly training for courthouse.-Sheriff Westman



Merrick County Board Agenda



Possible Action: Discussion/possible action on County Employee identification cards to be worn by all staff during working hours by January 1, 2022.-Sheriff Westman

Possible Action: Discussion and possible action on pay increases for all elected officials for 2023-2026

Strategy session with respect to a possible real estate transaction/purchase.

Possible Action: Need Board approval of the November 2021 payroll

Possible Action: County shop quarterly inspection-Carolyn Kucera

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.