



Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Tuesday, January 25, 2022

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

Pledge of Allegiance

Possible Action on the agenda

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

Meeting Reports

Official's Reports

Public Comment

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

Possible Action: Need Board approval to appoint members to the Merrick Co Joint Planning Commission. Re-appoint Lynn Wiegert, Liz Gamblin and Kelly Wichmann to a 3 year term to expire January 2025. Appoint a member to fill a vacant term from the Clarks area which would expire 2024.

Possible Action: Need Board approval to appoint members to the Merrick Co Board of Adjustment. Re-appoint Bob Kelley and Matt King to a 3 year term to expire January 2025.

10:00 Public Hearing: Discussion/Possible Action on a Conditional Use Permit Application to establish a Firearm and Ammunition Sales Business located in part of the N ½, NW ¼, Section 24, T15N, Range 6W, Merrick County, Nebraska.

Resolution 2022-02: Need Board approval for the Chairman to sign Resolution 2022-02 relating to the Conditional Use Permit Application stated above.

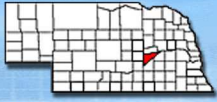
Possible Action: Discussion/Possible Action on fee penalties for building permits not being authorized by Planning & Zoning

Resolution 2022-03: Need Board approval for the Chairman to sign Resolution 2022-03 regarding fees charged & collected by the Sheriff's office be turned over to the County Treasurer.

Possible Action: Need Board approval for a county burial.

Possible Action: Need Board approval of the January 2022 Payroll

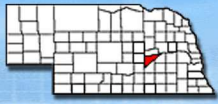
Adjourn



Merrick County Board Agenda



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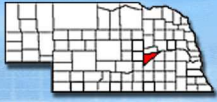
Resolution 2022-03: Need Board approval for the Chairman to sign Resolution 2022-03 regarding fees charged & collected by the Sheriff's office be turned over to the County Treasurer.

Possible Action: Discussion/possible action on CPR and First Aid training.

Possible Action: Need Board approval for a county burial.

Possible Action: Need Board approval of the January 2022 Payroll

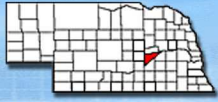
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Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Tuesday, February 22, 2022

9:05 A.M.

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Possible Action on the agenda

Possible Action on the minutes of February 08, 2022 as published

Meeting Reports

Official's Reports

Public Comment: Five minute limit per the Chairman

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

Duct Cleaning: Discussion/Possible Action on approving DuctMedic to clean the air ducts at the Merrick County Fairgrounds and accept the bid from DuctMedic.

10:00 am Public Hearing for Resolution 2022-5: Discussion & possible action for Board Approval for the Chairman to sign Resolution 2022-5 for the One and Six Year Highway Improvement Plan.

10:00 a.m. Bid Opening: Discussion/possible action on bids received for replacement of courthouse windows.

Revisit Flood Issue: Discussion/Possible Action on the Zmek/Other/Zion Church Flood Issue

Resolution 2022-6: Need Board approval to have the Chairman sign Resolution 2022-6 for a Federal Aid County Project BRO-7061 (27) with A & R Construction Co to whom the contract was awarded.

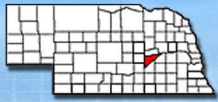
Vending Machine: Discussion/possible action on procedure and/or ownership of the vending machine located in the courthouse.

11:00 Bid Opening: Possible Action and Approval for bids received for the Bridge Replacement Project. Sections 35, 36-Township 15-Range 7 on Road 12, approximately .20 miles North of Road U

Possible Action: Need Board approval of the February 2022 Payroll

Adjourn

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Merrick County Board Agenda



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Merrick County Board of Supervisors

Tuesday, March 8, 2022

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Public Comment: Five minutes per subject by the County Chairman

Merrick Medical Center: Patrick Avila to give update on hospital & what (if any) items will be left at and for the Long Term Care Facility after the hospital is vacated.

Surplus: Need Board approval regarding surplus (2) Register of Deeds computers, monitors and a Dell Printer from the Clerk's office.

Key Card/Photo ID Procedures: Discussion/possible action on issuance of employee Key Cards and Photo ID procedure

3rd Floor Metal Doors: Discussion/possible action on painting some of the 3rd floor metal doors.

Vending Machine: Discussion/possible action on an Agreement between Merrick County and Doug Maw regarding the policies & procedures of the vending machine.

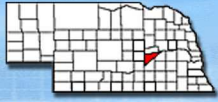
Special Designated Liquor License: Need Board Approval for a Special Designated Liquor Licenses for the Eagles Club #3795 for weddings on April 16' 2022 at Riverside Park Pavillion; June 18' 2022 at the 4H Building at Merrick County Fairgrounds; October 22, 2022 at Riverside Pavillion.

Special Designated Liquor License: Need Board Approval for a Special Designated Liquor License for Seward Grocery, LLC dba/Pac N Sav for reception September 24, 2022 at Riverside Park Pavillion.

Special Designated Liquor License: Need Board Approval for a Special Designated Liquor License for the Independent Club JAP LLC. For fundrasier being held at the Merrick County Fairgrounds on April 23, 2022.

Sheriff Distress Warrants: Sheriff Westman to report on Distress Warrants.

Treasurer Distress Warrants: Treasurer Gilg to report on Distress Warrants.



Merrick County Board Agenda



Resolution 2022-7: Need Board Approval for Chairman to sign Resolution 2022-7 directing the striking of delinquent taxes.

ARPA Funds: Discussion/possible action on the overview of the final rule.

Electrical Agreement: Need Board Approval on an Electrical Agreement between Merrick County and Michael J Ritta. Sections 20 and South of the NW $\frac{1}{4}$ of 21, Township 13, Range 7 to install electric line to irrigation well and shop building.

Archer/Zion Lutheran Church Flood Concerns: Discussion/possible action regarding the flood concerns in the Archer/Zion Lutheran Church areas.

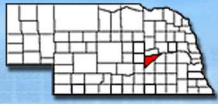
Contamination Issues: Randy Zmek to discuss handouts and answer questions regarding contamination issues.

Window Project: Discussion/possible action regarding color preference/cost per window with Ron Grimes.

February Fees: Need Board approval for fees collected in February 2022 by District Court, County Clerk and Sheriff's offices.

March Claims: Need Board approval on March 2022 claims

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Possible Action on the agenda

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Meeting Reports

Official's Reports

Public Comment: 5 minute limits per the Chairman

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

Surplus: Possible action for the Treasurer to surplus plexiglass from the office.

Vending Machine: Discussion/possible action on the policy/procedures for the vending machine.

Interlocal Agreement: Need Board Approval to have the Chairman sign an Interlocal Agreement between Lincoln County and Merrick County for inmate housing.

Electrical Agreement: Need Board Approval on an electrical agreement between Merrick County and Stoltenberg Irrigation for Darrin Brown. Between Sections 8 and 9, Township 13, Range 7.

Contract: Need approval to have Chairman sign contract with Theisen Construction for construction of bridge on 12th Road #C6112310

10:00 a.m. Bid Opening: Discussion/possible actions on bids received to complete the 2022 Asphalt Resurfacing.

Bid Proposals: Discussion/possible action-Board review of bids received regarding property located at 1715 26th Street.

Possible Action: Need Board approval of the March 2022 Payroll

Adjourn

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Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Tuesday, April 12, 2022

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Possible Action on the agenda

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Meeting Reports

Official's Reports

Public Comment: Five minutes per subject by the County Chairman

Merrick Medical Center: Patrick Avila to give update on the hospital

Unsold Parcels: Possible action on parcels left unsold after public tax sale.

Budget Request: Discussion/possible action for the request of financial assistance for First Light Child Advocacy Center-Initiative 13

Quarterly Emergency Management Update

Safety Committee: Possible Action regarding secured doors in courthouse during business hours.

Juvenile Services Grant: Need Board Approval to have the Chairman sign the 2023 Community-based Juvenile Services Aid Grant.

Paint Estimates: Possible Action on paint estimates for 3rd floor doors in courthouse.

SDL Permit: Need Board approval for a Special Designated Liquor Licenses for Prairie Creek Vineyards, LLC for a wedding reception at Riverside Dance Pavillion on October 22, 2022 and for a Mother's Day Event on May 5, 2022 at Wild Roots Greenhouse & Market.

SDL Permit: Need Board approval for a Special Designated Liquor License for Country Inn at Riverside Park Dance Pavillion on May 21, 2022-wedding reception.

Summit project team member to provide an update.

10:00 Public Hearing: Possible Action on amending the Future Land Use Map. Agriculture to Lake Side Residential.

Resolution: 2022-8: Need Board approval to have the Chairman to sign Resolution 2022-8.

Public Hearing: Possible Action on rezoning property from AG-1 to LSR-1

Resolution: 2022-9: Need Board approval to have the Chairman to sign Resolution 2022-9.

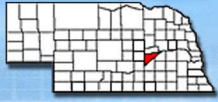
Public Hearing: Possible Action on an application for a preliminary plat subdivision.



Merrick County Board Agenda



- Resolution 2022-10:** Need Board approval to have the Chairman to sign Resolution 2022-10
- Bridge Repair:** Discussion/possible action on estimate for repairing bridge on 32nd Road south of CC Road.
- Motor Grader:** Discussion/possible action on state bids for a motor grader.
- March Fees:** Need Board approval for fees collected in March 2022 by District Court, County Clerk and Sheriff's offices.
- April Claims:** Need Board approval on April 2022 claims
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Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Tuesday, April 26, 2022

9:05 A.M.

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Possible Action on the agenda

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Meeting Reports

Official's Reports

Public Comment: 5 minute limits per the Chairman

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

Discussion regarding Long Term Care/Merrick Medical transition.

Budget Request: Discussion/possible action for the request of financial assistance for First Light Child Advocacy Center-Initiative 13

Letter of Support: Need approval for the Chairman to sign a Letter of Support for operation of the Regional Household Hazardous Waste facility.

Merrick Co Child Development Center: Discussion/possible action-MCCDC is seeking funding dollars from the ARPA Funds. Amy Kucera/Katie Benner

Resolution 2022-11: Need Board approval for the Chairman to sign Resolution #2022-11, directing the Treasurer to pay the Series 2020 Limited Tax Refunding Bonds due on June 1, 2022.

Resolution 2022-12: Need Board approval for the Chairman to sign Resolution #2022-12, directing Treasurer to pay Series 2021 Limited Tax Refunding Bonds due on June 1, 2022.

Resolution 2022-13: Need Board approval for the Chairman to sign Resolution #2022-13, authorizing single bank pooled collateral.

Possible Action: Need Board approval of the March 2022 Payroll

Adjourn

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Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Monday, May 9, 2022

9:05 A.M.

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Possible Action on the agenda

Possible Action on the minutes of April 26, 2022 as published

Meeting Reports

Official's Reports

Public Comment: Five minutes per subject by the County Chairman

Merrick Medical Center: Patrick Avila to give update on hospital

Annual Funding Request: Possible Action regarding Midland Area Agency on Aging annual funding.

Electrical Agreement: Need Board approval to have the Chairman to sign an Electrical Agreement between Merrick County and Dwaine and Carmen VanPelt. Sections 21, 22 Township 14, Range 7

Motorgrader: Discussion/possible action to purchase a John Deere motorgrader from State Bid ending June 23rd, for next fiscal year's budget. -Meyer

SDL: Need Board approval to have the Chairman to sign a Special Designated Liquor License for American Legion Lone Tree Post #6. Anniversary Reception at the Merrick County Fairgrounds June 4, 2022

SDL: Need Board approval to have the Chairman to sign a Special Designated Liquor License for Scotty's, LLC. Wedding reception Riverside Dance Hall, June 25, 2022.

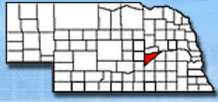
Zelle's HR: Presentation on Human Relations-Dexter

10:00 Public Hearing: Amend future land use map/zoning map from Agriculture to Lakeside Residential on tract in E 1/2 NE ¼ 19-12-7

Resolutions 2022-8 & 2022-9: Possible Action to reaffirm Resolutions approving the reclassification & rezoning from Agriculture to Lakeside Residential.

Insurance: Discussion/possible action regarding the insurance on rental contracts for the 4-H Building.-Kreachbaum

BC/BS: Discussion/Possible action on the Board approving the Chairman to sign the Subgroup applications for BC/BS for 2022-2023



Merrick County Board Agenda



Hospital: Discussion/possible action-Revisit hospital proposals. -Kucera

April Fees: Need Board approval for fees collected in April 2022 by District Court, County Clerk and Sheriff's offices.

May Claims: Need Board approval on May 2022 claims

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Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Tuesday, June 14, 2022

9:05 A.M.

9:05 A.M.

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Possible Action on the agenda

Possible Action on the minutes of May 24 and May 31, 2022 as published

Meeting Reports

Official's Reports

Public Comment: Five minute limit per the County Chairman

Merrick Medical Center: Patrick Avila to give update on the hospital

Long Term Care: Discussion/possible action regarding Long Term Care

Assessment Agreement: Need Board approval to have the Chairman sign the Assessment Access Agreement with Brownfields Coordinator/Ne Dept of Environment & Energy.

District 5 Probation: Jeff Van Banholzer and Morgan Campbell with District 5 Probation to speak to the Board regarding 2022/2023 budget.

1 to 1 Technologies: Discussion/possible action Kirby Hickey to inform the board regarding pricing

Zelle: Discussion/Possible Action on hiring Zelle for Human Resource.

BC/BS: Discussion/Possible Action regarding Blue Cross/Blue Shield employee benefits

Printer: Possible Action on considering a vendor for printing of postcards from LB644 per request of NACO.

NIRMA: Possible Action on property insurance deductible levels for 2022/2023

SDL: Need Board approval for the Chairman to sign SDL applications for wedding receptions at the 4-H Building June 25, 2022 and August 27, 2022 for Nitecrawlers Bar & Grill.

10:00 a.m. Bid Opening: Discussion/Possible action on bids received for a 2023 Motor Grader.

Discussion/possible action on rental building to house Clarks & Silver Creek Motor graders.

Discussion/possible action on advertising to make an emergency purchase of a 2011 International Boom Truck with 20 ft bed. Inviting comparable bids.

2022/2023 Budget: Discussion/possible action regarding 2022/2023 budget.

May Fees: Need Board approval for fees collected in May 2022 by District Court, County Clerk and Sheriff's offices.



Merrick County Board Agenda



June Claims: Need Board approval on June 2022 claims

Adjourn

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AGENDA

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Monday June 27, 2022

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Possible Action on the agenda

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Meeting Reports

Official's Reports

Public Comment: 5 minute limits per the Chairman

Long Term Care: Melissa VanDewalle to give update on Long Term Care; Yrkoski to give an update on the status of Long Term Care/Hospital

5 Nines: Jared Daake to present a report regarding IT/Cybersecurity

Interlocal Agreement: Need Board approval for the Chairman to sign the Interlocal Agreement between the Board of Regents of the University of NE-Extension Division and Merrick County

Letter of Agreement: Need Board approval for the Chairman & County Attorney to sign the Letter of Agreement with Region 3 Behavioral Health Services

Interlocal Agreements: Need Board approval for the Chairman to sign & renew the Problem Solving Court Interlocal Agreement between Hamilton & Merrick County

District 5 Probation: Need Board approval to have the Chairman sign the agreement for FY 2022/2023

SDL: Need Board approval to have the Chairman sign a Special Designated Liquor License for Merrick Co Agricultural Society for a beer garden at the Merrick Co Fairgrounds July 30 thru August 3, 2022 from 4:00 p.m. to 12:00 a.m.

Juvenile Diversion: Need Board approval to surplus chairs/desk

Bid Proposal: Discussion/possible action on sealed bids received for the parking lot used by Merrick Medical Center

Zelle HR: Discussion/possible action regarding the contract with Zelle HR

Discussion/possible action on courthouse hours. (Omitted from last board meeting agenda)

Budget: Discussion/possible action on the 2022/2023 Budget

Possible Action: Need Board approval of the June 2022 Payroll

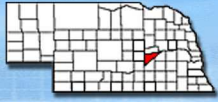
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Public Comment: Five minute limit per the County Chairman

VSO: Possible action on appointing a Veterans Service Committee member

Merrick Medical Center: Patrick Avila to give update on the hospital

Long Term Care: Discussion/possible action regarding Long Term Care

Discussion/Possible Action: Treasurer to present parcels left unsold after public tax sale.

Discussion/Possible Action: Hwy Superintendent Meyers to bid on attachments for skid steer, Adam Marshal Auction-Kearney, NE-ending July 12, 2002.

IT/Cybersecurity: Discussion/possible action with 5 Nines, Applied Connective & 1 to 1 Technology

Lutz: Discussion/possible action on Lutz Engagement Letter for FY 2022-2023

HR/Administrator: Discussion/possible action Scott Stuhr to speak to the board.

Zelle HR: Discussion/possible action on amended contract

Bid Proposal: Possible action on bids received for the parking lot of the old hospital.

Handbook: Discussion/possible action for the revisions to the Employee Handbook

Resolution #2022-14: Need Board approval to have the Chairman sign the Resolution allowing the clerk to move \$610.76 from General Miscellaneous Fund to General County Court Fund due to over expending on the FY 2021-2022 budget.

Resolution #2022-15: Need Board approval to have the Chairman sign the Resolution allowing the clerk to move \$610.76 from General County Court Fund back to the General Miscellaneous Fund for FY 2022-2023 budget.

Engagement Letter: Possible action of the Board signing the Engagement Letter with the Nebraska State Auditors.

ARPA: Discussion of ARPA Funds-Russ Kreachbaum



Merrick County Board Agenda



Entities: Need Board approval for budget requests for FY 2022/2023 for individual entities

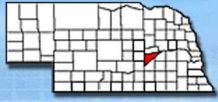
2022/2023 Budget: Discussion/possible action regarding 2022/2023 budget.

June Fees: Need Board approval for fees collected in June 2022 by District Court, County Clerk and Sheriff's offices.

July Claims: Need Board approval on July 2022 claims

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Official's Reports

Public Comment: 5 minute limits per the Chairman

Long Term Care: Melissa VanDewalle/Emily Triplett to provide updates

Long Term Care: Discussion/possible action regarding Prochaska & Associates and the next steps for LTC

Update: Jared Reimers from Congressman Adrian Smith's office to present

Summit Carbon Solutions: Rob Latimer with Turnkey Logistics to give a project update

SRT Presentation: Deputy Parker and a Howard County Deputy to give a presentation on the mission of the Special Response Team

Surplus: Need Board Approval to surplus:

*broken metal desk-Sheriff

*six gray office chairs-Sheriff

*31 wooden chairs-Supervisor's Room

10:00 a.m. Gravel Bid Opening for 2022-2023

IT/Security: Ed Knott with Applied Connective

Hospital: Discussion/possible action on removal of hospital property

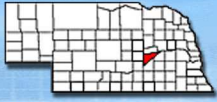
Semi Annual Report: Possible Action on the Semi Annual Report presented by Treasurer Gilg

Resolution: Need Board Approval for **Resolution 2022-16** directing the issuance of County Tax Sale Certificates.

County Burial Assistance: Need Board Approval for County Burial assistance

Entities: Need Board approval on Entity Budget Requests for FY 2022-2023

Budget: Discussion/possible action on the 2022/2023 Budget



Merrick County Board Agenda



Possible Action: Need Board approval of the July 2022 Payroll

Adjourn

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



Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Tuesday, August 9, 2022

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 26, 2022

Meeting Reports

Official's Reports

Public Comment: Five minute limit per the County Chairman

Discussion/Possible action: Paving of F Road-Mike Meyer

Merrick Medical Center: Patrick Avila to give update on the hospital

No Action Needed on receipt of notice from Merrick Medical Center terminating the lease of the hospital.

Long Term Care/Hospital: Discussion/possible action regarding Long Term Care and old hospital

Need Board Approval to have the Chairman sign **Resolution 2022-17** directing the disbursement of money from the Inheritance Fund.

Need Board Approval to have the Chairman sign **Resolution 2022-18** directing a transfer from the Inheritance Fund to the Road Fund to cover expenses.

Arbor Day Tree: Discussion/possible action regarding Arbor Day Tree received from CPNRD

Need Board Approval to have Chairman sign SDL Applications for Nitecrawlers Bar & Grill for wedding receptions September 3rd and 10th at Riverside Dance Pavilion.

Need Board Approval to have the Chairman to sign Interlocal Agreement between counties serving the Special Response Team and Merrick County.

Discussion/possible action on adding a new fund number to both Expenditure and Revenue for SRT.

Discussion/possible action on Hooker Brothers Gravel bid that was lost in the mail

Discussion/possible action on presentation of the One and Six Year Plan for July 1, 2022 to June 30, 2023. Need Board approval to advertise for Hearing at 10:00 a.m. August 23, 2022

2022/2023 Budget: Discussion/possible action regarding presented entity requests

2022/2023 Budget: Discussion/possible action regarding 2022/2023 budget.



Merrick County Board Agenda

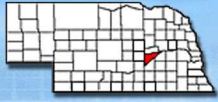


July Fees: Need Board approval for fees collected in June 2022 by District Court, County Clerk and Sheriff's offices.

August Claims: Need Board approval on August 2022 claims

Adjourn

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



Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Tuesday, August 23, 2022

9:05 A.M.

9:05 A.M.

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Call to Order/Convene as Board of Supervisors

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Possible Action on the agenda

Possible Action on the minutes of August 9, 2022 as published

Meeting Reports

Official's Reports

Public Comment: 5 minute limits per the Chairman

*Discussion/possible action w/ Mitch Inman-Dana Cole & Associates regarding the 2022-2023 Budget

*Melissa VanDewalle/Emily Triplett to provide updates of Long Term Care

*Discussion/possible action regarding Long Term Care

*Discussion/possible action regarding Prochaska & Associates contract, termination and invoices received

*Discussion/possible action regarding Request for Proposals for boiler system(s) for Litzenberg Memorial Long Term Care.

*Need Board directive on fund number to process payment received from sale of the old hospital parking lot

*Discussion/Possible Action regarding Central District Health budget request-Teresa Anderson

*Discussion/Possible Action regarding the courthouse windows`

*Discussion/Possible Action regarding payment on courthouse windows-Ron Grimes

*Need Board approval to accept courthouse office inventories as submitted for 2022

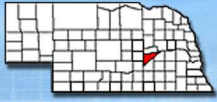
*Need Board approval for the Chairman to sign Resolution 2022-19: County Annual Certification of Program Compliance 2022.

***10:00 Hearing:** One and Six Year Plan for July 1, 2022-June 30, 2023

*Need Board approval for Highway Dept to surplus the following:

-1976-5 yd Ford Dump Truck

-1999 GMC C8500 Spreader Truck



Merrick County Board Agenda



-1974 International 656 Hydro Tractor

-(22) 10" x 14" PVC sewer pipes

-Approximately 250 treated stringers and caps, various sizes and lengths

*Need Board approval for Sheriff's office to surplus a 2014 Dodge Charger

*Need Board approval for Clerk's office to surplus a laptop

*Need Board approval for the Chairman to sign SDL application-MJR Inc/DBA Bandits @ Riverside Park Dance Pavilion Sept. 17, 2022 for wedding reception.

*Need Board approval for the Chairman to sign SDL application-Scotty's LLC @ Merrick County Fairgrounds. October 15, 2022 for wedding reception.

*Discussion/Possible Action on 2022-2023 FYI budget

*Discussion/Possible Action regarding IBEW union matter

*Need Board approval of the August 2022 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, September 13, 2022

9:05 A.M.

9:05 A.M.

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Call to Order/Convene as Board of Supervisors

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Possible Action on the agenda

Possible Action on the minutes of August 23, 2022

Meeting Reports

Official's Reports

Public Comment: Five minute limit per the County Chairman

*Discussion/possible action on signage for 13th & K Roads-Dick Brown/Mike Meyer

*Possible Action-Approve Resolution 2022-0020 vacating a plat located in part of the W ½ SE ¼ 22-14-08 (Scott Stuhr)

*Discussion/possible action on a proposal received from Jarrod Daake-Five Nines

*Patrick Avila to give update on the hospital

*Need approval on what utilities are to remain at the old hospital

*Emily Triplett/Melissa Van DeWalle update & discussion regarding Long Term Care

*Discussion/possible action-Prochaska & Associates contract

*Emergency Manager Clark to give quarterly report

*Need Board approval to adopt the Central Platte NRD Hazard Mitigation Plan

*Need Board approval to have the Chairman sign and adopt Resolution 2022-0022 for One and Six Year Highway Improvement Plan

*Need Board approval for a Change Order submitted by Ron Grimes

*Discussion with Dust Lock regarding dust control product

*Need approval for Chairman to sign Electrical Agreement for Hiram Dexter 1-14-6 & 12-14-6

*Discussion/possible action on filling upcoming positions

*Discussion/possible action regarding employee wages

*Discussion/possible action regarding 2022/2023 budget

*Need Board approval for County Court inventory as presented

*Need Board approval for fees collected in August 2022 by District Court, County Clerk and Sheriff's offices.

*Need Board approval on September 2022 claims



Merrick County Board Agenda



Adjourn

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Merrick County Board Agenda



September 29, 2022

MERRICK COUNTY

AGENDA FOR THE COUNTY BOARD OF SUPERVISORS

10:00 A.M.

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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 posted by the Palmer Journal and the Republican Nonpareil, and on the Merrick County Website

Pledge of Alliegence

Need Board Approval to sign the Resolution of Adoption and Appropriations for Fiscal Year July 1, 2022 to June 30, 2023.

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 11, 2022

9:05 A.M.

9:05 A.M.

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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)

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Possible Action on the agenda

Possible Action on the minutes of September 27, 2022

Meeting Reports

Official's Reports

Public Comment: Five minute limit per the County Chairman

*Patrick Avila to give update

*Discussion/Action regarding Community Christmas w/ Courtney Root

*Possible Action on surplus items from Building & Grounds-Doug Maw

John Deere Walk Lawn Edger

Stihl Leaf Blower

Metal desk

Rigid Precision Fertilizer Spreader

Need Board Approval to sign the following Resolutions and Report:

*Resolution 2022-21: Directing Foreclosure and Sale of Parcels

*Resolution 2022-24: 2022-2023 set Tax Levies for subdivisions

*Resolution 2022-25: Directing Transfer of Funds from General to Roads

*Need Board for Chairman to sign the End of the Year report from the Highway Dept.

*September Fees: Need Board approval for fees collected by District Court, County Clerk and Sheriff's offices.

*Need Board approval on October 2022 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 25, 2022

9:05 A.M.

9:05 A.M.

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Call to Order/Convene as Board of Supervisors

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Possible Action on the agenda

Possible Action on the minutes of October 11, 2022 as published

Meeting Reports

Official's Reports

Public Comment: 5 minute limits per subject determined by the Chairman

*Emily Triplett to provide updates of Long Term Care

*Ben Fuller with Summit Carbon Solutions to provide an update

*Need Board approval for Application for Exemption for Boy Scout Troop #102-2000 United Trailer

*Quarterly Report from Weed Superintendent Hartwig

*Need Board approval to move the November 7th Board meeting to November 8

*Need Board approval to allow the roads department to surplus:

-Pettibone 4x4 Forklift

-1969 Homemade Utility Trailer

-1985 Chevrolet S10 Pickup

*Discussion/possible action:

*Estimates received for concrete at the front entrance of courthouse

*County Townships

*monies for Local Assistance & Tribal Consistency Funds

*Prochaska to give update on Long Term Care

*Discussion/possible action on litigation involving the county

*Need Board approval of the October 2022 Payroll

Adjourn



Merrick County Board Agenda



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Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Tuesday, November 8, 2022

9:05 A.M.

9:05 A.M.

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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)

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Possible Action on the agenda

Possible Action on the minutes of October 25, 2022

Meeting Reports

Official's Reports

Public Comment: Five minute limit per the County Chairman

*Update from Patrick Avila with Merrick Medical Center

*Possible Action-Approve **Resolution 2022-27** vacating an existing plat located in part of the SE ¼ SE ¼ Section 3, Township 12 North, Range 8 West, Merrick County, Nebraska

*Possible Action-Determine how to proceed with potential Special Events Permits

*Possible Action-County Treasurer to give report on Distress Warrants

*Need Board approval to have the Chairman sign **Resolution 2022-26** Year-End Certification of County Highway Superintendent

*Need Board approval for Central Plains Valuation LLC Contract-Assessor Myers

*Discussion/possible action regarding hospital/LTC utility billing & property insurance

*Discussion/possible action regarding possible membership at The Fitness Center

*Discussion/possible action for a tree marker on courthouse lawn

*Need Board Approval:

*Fees collected from County Clerk, District Court Clerk and the Sheriff's departments for October 2022

*November 2022 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, November 22, 2022

9:05 A.M.

9:05 A.M.

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Call to Order/Convene as Board of Supervisors

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Possible Action on the agenda

Possible Action on the minutes of November 8, 2022 as published

Meeting Reports

Official's Reports

Public Comment: 5 minute limit determined by the Chairman

*Emily Triplett to provide updates of Long Term Care

*Need Board approval regarding SDL application for Balz, Inc at the Youth & Ag Education Center November 30, 2022. Men's Night

*Discussion/possible action regarding The Fitness Center memberships-Michelle Simmons/Cynthia Catlett

*Discussion/possible action regarding Township vacancies.

*Need Board approval to have the Chairman sign the Master Agreement between Merrick County and Nebraska Department of Transportation

*Discussion/possible action on quotes received for replacing maintenance room back doors.

*Need Board approval to sign Interlocal Agreement between City of Central City and the County for dirt work and snow removal.

10:00 a.m. Public Hearing & Discussion/possible action on Resolution 2022-28 for a conditional use permit for a leased campground on a tract of ground located in part of the SE ¼ & un-deeded accretion, Section 12, Township 13 North, Range 6 West, Merrick County, Nebraska

10:30 a.m. Public Hearing & Discussion/possible action on a preliminary plat subdivision on a tract of ground located in the E1/2, NE ¼, Section 19, Township 12 North, Range 7 West, Merrick County, Nebraska

10:35 a.m. Public Hearing & Discussion/possible action on Resolution 2022-29 for a final plat subdivision on a tract of ground located in the E1/2, NE1/4, Section 19, Township 12



Merrick County Board Agenda



North, Range 7 West, Merrick County, Nebraska

*Discussion/possible action-Paul Ryan w/ Prochaska & Associates to provide update

Resolution 2022-30: Need Board approval for the Chairman to sign the Resolution directing the courthouse bond payment.

Resolution 2022-31: Need Board approval for the Chairman to sign the Resolution directing the 4-H bond payment.

Resolution 2022-32: Need Board approval for the Chairman to sign the Resolution creating the Local Assistance and Tribal Consistency Fund

*Need Board approval of the November 2022 Payroll

Adjourn

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Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Tuesday, December 13, 2022

9:05 A.M.

9:05 A.M.

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Call to Order/Convene as Board of Supervisors

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Possible Action on the agenda

Possible Action on the minutes of November 22, 2022 as published

Meeting Reports

Official's Reports

Public Comment: Five minutes per Chairman

*Patrick Avila to give update on hospital

*Need Board approval to reappoint two members to the Extension Board

*Need Board approval to appoint Heath Reimers to the 4-H Council.

*Discussion/possible action regarding quotes received for some paint work at the 4-H building

*Discussion/possible action regarding Township Boards

*Discussion/possible action-Long Term Care

*Discussion/possible action on asbestos abatement with Long Term Care/Old Hospital

*Need Board Approval for Clerk's office to surplus four high metal stools

*Need Board approval on Resolution 2022-33 authorizing payroll to be processed with any exceptions on off board meeting weeks.

*Need Board approval on the Appointment Contract between Merrick County and Dale Shotkoski as Appointee County Attorney

*Discussion/possible action regarding County Administrator position

*Need Board approval regarding an application for burial

*Need Board approval to have the Chairman sign the MOU and grant application for Juvenile Diversion

*Possible Action during Jail Inspection

Possible Action: Need Board approval for fees collected in November 2022 by District Court, County Clerk and the Sheriffs office.

Possible Action: Need Board approval on December 2022 claims

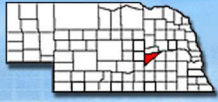
Adjourn



Merrick County Board Agenda



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Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Tuesday, December 27, 2022

9:05 A.M.

9:05 A.M.

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Call to Order/Convene as Board of Supervisors

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Possible Action on the agenda

Possible Action on the minutes of December 13, 2022 as published

Meeting Reports

Official's Reports

Public Comment: 5 minute limit determined by the Chairman

Emergency Management: Emergency Manager Clark to give quarterly update.

Discussion/possible action on adopting the Merrick County LEOP)

Need Board Approval for Resolution 2022-33: Approving Payroll after time has been worked and before payments are issued to employees due to weeks the Board does not meet.

Need Board Approval for SDL Applications: Independent Club, LLC JAP for January 18, 2023-Merrick County Fairgrounds 5:00 p.m. to 12:00 a.m. Event: Gavilon and January 21st

5:00 p.m. to 12:00 a.m.-Merrick County Fairgrounds Event: Chamber Gala

***Need Board Approval for the appointment of Township Board Members:**

Loup: Mickey Davis, Michael Thompson and Andy Thompson

Prairie Creek: Steve Wichmann, Michael Peters and Lori Parachini

Lone Tree Township: Katie Reeves, Tim Williams and Scott Ritta

Midland: Matt King, Brandon McNeff and Trent VanPelt

Vieregg: Monte Stelk, Lynn Wiegert and Sally Schuett

Discussion/possible action regarding CISA Services

Discussion/possible action: Appoint County Surveyor and/or Highway Superintendent

Discussoin/possible action: Paying rent for parking maintainer at Clifford Yrkoski's property.

10:00 a.m. Public Hearing-Discussion/possible action on Resolution 2022-34 to approve an application for amendment to Table 4.08.1 of the Merrick County Zoning Regulations to lessen the setback requirements for Private Air Strips not including landowners' residence from ½ mile to ¼ mile.



Merrick County Board Agenda



Discussion/Possible Action: County Administrator/Human Resource position

Discussion/Possible Action: City of Central City utility claim for old hospital

Discussion/Possible Action: Paul Ryan with Prochaska & Associates to give update on Long Term Care/Old Hospital

*Need Board approval for the December 2022 Payroll

Adjourn

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