



Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors/Reorganization

Tuesday, January 10, 2023

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. 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 December 27, 2022 as published

Possible Action-Chairman calls for Reorganization of County Board for 2023

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 2023 meeting schedule for the Board of Supervisors and Board of Equalization 2nd & 4th Tuesdays of the month at the courthouse, 1510 18th Street, Central City, NE

Possible Action-Board to approve 2023 Holidays as presented

Possible Action-Board to designate the Palmer Journal, Republican Nonpareil and the Merrick County website as official means of publication

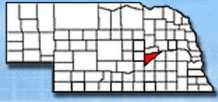
Possible Action: Designate Nebraska Cooperative Liquid Asset Securities System Trust ("Nebraska Class") as a county depository for Merrick County

Possible Action-Designate the Bank of Clarks-Clarks; Farmers State Bank-Silver Creek; Citizens Bank, Cornerstone Bank and Pinnacle Bank-Central City; Pinnacle Bank-Palmer; Union Bank & Trust-Lincoln, NE as the County Depository Banks for Merrick County & NPAIT as a depository.

Possible Action-Adopt blanket bond of Nebraska Intergovernmental Risk Management Association (NIRMA) insured under Certificate of Insurance Master Policy #N-CR0607-46, Producer NIRMA Nebraska Intergovernmental Risk Management Association, a Risk Management Pool, and Lincoln, NE. Said blanket bond continues as long as Merrick County is a member county of NIRMA and said Master Policy #N-CR0607-46 remains in effect.

Possible Action-Appoint a Predesignated Grievance Board

Possible Action-Board to appoint the County Clerk as the NIRMA contact person



Merrick County Board Agenda



Possible Action-Appoint Mike Meyer as Merrick County Highway Superintendent and to designate him to negotiate Right of Way agreements for Merrick County 2023

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

Possible Action-Appoint Jenna Clark to the Emergency Management and Homeland Security Program of the East Central Region for Planning, Exercise, Training and Interoperable Communications.

Possible Action-To set the E-911 surcharge rates \$1.00

Possible Action-Chairman to appoint Board members to the following Committees:

ADA

Auditor

Enhanced E911

Finance

Handbook

Land & Building

Order of Business

Personnel

Purchasing

Reappraisal

Review

Safety

Wood River/Warm Slough Flood Control

ALL MEMBERS SERVE ON THE BUDGET, ROAD & WEED COMMITTEES & BOARD OF CORRECTIONS. (First name on the committee will serve as chairperson on the committee)

Chairman to appoint Board Members to the following Boards:

Boards:

Bader Park

Central Nebraska Community Advisory

Central Nebraska Community Services

Central Nebraska Joint Housing Authority

Central Platte NRD

Emergency Management

Litzenberg Long Term Care

Merrick County Health Board

Midland Area Agency on Aging

Mid Plains Center for Behavioral Healthcare Services, Inc

Mid Nebraska Individual Services

Region III



Merrick County Board Agenda



Senior Center

South Central NE RCD

South Central Economic Development District (SCEDD)

Meeting Reports

Official's Reports

Public Comment

Discussion/possible action regarding Long Term Care.

Need Board Approval on the surplus of a 48 x 60 floor mat-Mike Meyer

Need Board Approval for Resolution 2023-1 directing the County Treasurer to transfer \$300,000.00 from Road Fund to the Inheritance Fund for money borrowed

Need Board Approval for Resolution 2023-2 directing the County Treasurer to transfer from Inheritance Fund to General Fund to cover payroll/claims for January if needed

Discussion/Possible Action: Sheriff's Office employee compensation

Discussion/Possible Action: County Administrator/Human Resources

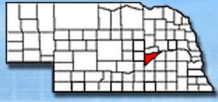
Discussion/Possible Action: Highway Superintendent and County Surveyor positions

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

Possible Action: Need Board approval on January 2023 claims

Possible Action: Need Board approval on December 16 thru January 7 payroll

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Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Tuesday, January 24, 2023

9:05 A.M.

9:05 A.M.

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Possible Action on the agenda

Possible Action on the minutes of January 10, 2023 as published

Meeting Reports

Official's Reports

Public Comment: 5 minute limit determined by the Chairman

Discussion/Possible Action: Jane Kleeb with BOLD, NE will discuss concerns regarding Carbon Solutions

Discussion/Possible Action regarding heating/cooling issues on third floor

Need Board Approval to have the Chairman sign Resolution 2023-2: Directing the transfer of funds if needed for payroll and/or claims and transfer back when funds become available.

Discussion/Possible Action: Hamilton Telecommunications to discuss options as a provider for phone/internet service

Need Board approval for the Chairman to sign the license agreement between County of Merrick and Eagle Broadband Investments d/b/a Vyve Broadband

Need Board approval for the Chairman to sign an SDL Application for Banana Rams, LLC for Ladies Night at the 4-H Building on February 15, 2023 12 p.m. to 12 a.m.

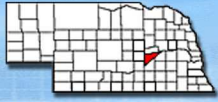
LTC/old hospital: Discussion/possible action regarding Long Term/old hospital

Discussion/Possible Action: Conference call with Paul Ryan with Prochaska regarding utility separation agreement. LTC/hospital

Need Board Approval for January payroll for officials and January 8-January 21 for bi-weekly paid employees

Adjourn

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Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Tuesday, February 14, 2023

9:05 A.M.

9:05 A.M.

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Possible Action on the agenda

Possible Action on the minutes of January 24, 2023 as published

Meeting Reports

Official's Reports

Public Comment

Need Board approval for the Chairman to sign Agreement/Irrigation Pipe Line between Sec. 10 & 11, Township 13, Range 8 between Gary Bader and County of Merrick

Discussion/possible action: Rent to own a 2020 CAT M-320F Rubber Tire Excavator or special purchase.

Discussion/possible action: Process on approvals of all agreements-Mike Meyer

Need Board approval: Purchase of a floor scrubber-Doug Maw

Discussion/possible action: Declaring surplus on title of a 2007 Sharp Cargo Trailer

Discussion/possible action: Update on 3rd floor HVAC-Captain Jake Bauer

Discussion/possible action: Courtroom Upgrades-Theresa Good, District Court Clerk

Discussion/possible action: Hamilton Telecommunications services

Need Board approval: Chairman to sign the CISA Acceptance letter

Need Board approval for January Fees received from District Court, County Sheriff and County Clerk

Discussion: Long Term Care management

Discussion/possible action: Long Term Care/old hospital boilers/utility separation

Need Board approval: February claims.

Need Board approval: January 22nd thru February 4th Payroll

Adjourn

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AGENDA
Merrick County Board of Supervisors
Tuesday, February 28, 2023
9:05 A.M.

9:05 A.M.

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Possible Action on current agenda and February 14, 2023 minutes as published

Meeting Reports

Official's Reports

Public Comment: 5 minute limits per the Chairman

Need Board approval: Chairman to sign the 4-H Proclamation.

Receipt of Tort Claim from Estate of James Cyboron and action to forward on to NIRMA

SDL: Need Board approval for the Chairman to sign SDL Application for Overtime Sports Bar 'N Grill-March 18, 2023 at the Merrick County Fairgrounds.

Discussion/Possible Action: Road Employees to donate sick leave to Ronald Johns

Need Board approval: Chairman to sign Government Product Lease Agreement for postage meter

Receipt of Tort Claim from Estate of James Cyboron and action to forward on to NIRMA

10:00 a.m. Public Hearing: Need Board approval to have Chairman sign Resolution 2023-3 Amend future land use map from Platte River Corridor to Lakeside Residential for 21-13-8

10:05 a.m. Public Hearing: Need Board approval to have Chairman sign Resolution 2023-4 Rezone a piece of property from AG to LSR

10:10 a.m. Public Hearing: Need Board approval to have Chairman sign Resolution 2023-5 Preliminary Plat Subdivision Alloway Holdings LLC-18-lot preliminary plat subdivision.

10:15 a.m. Special Purchase: Discussion/possible action on a special purchase agreement for a used CAT 2020 M320F wheeled excavator and consider such quotes against purchase agreement

SCS: Steven Faught to give update regarding Summit Carbon Solutions

Discussion/possible action: Regulations involving Summit Carbon Solutions

Emily Triplett to give Long Term Update

Discussion: Long Term Care management

Discussion/possible action: Utility Separation/boilers old hospital/Long Term Care

Need Board approval: Resolution 2023-6 transfer of funds

Possible Action: Need Board approval for February payroll

Adjourn

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AGENDA
Merrick County Board of Supervisors
Tuesday, March 14, 2023
9:05 A.M.

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Possible Action on the agenda

Possible Action on the minutes of February 28, 2023 as published

Meeting Reports

Official's Reports

Public Comment: Five minutes per subject by the County Chairman

Discussion/Possible action:

*Appoint Chris Starostka, Rick Harrahill & Linda Riblett to the Merrick County Joint Planning Commission for a 3-year term

*Appoint Marvin Fishler & Richard Spiehs members to the Merrick County Board of Adjustment for a 3-year term

Need Board Approval:

*Chairman to sign SDL Applications received from Nitecrawlers Bar & Grill, March 23rd at the Fairgrounds-Nebraska Corn Grower Association meeting; Scotty's LLC, May 2nd 1774 Riverside Road North-Wedding Reception

*Chairman to sign Electrical Agreement between Merrick County and Doug Retzlaff-Sections 24 & 13, Township 15, Range 8

*Chairman to sign Irrigation Pipe Line Agreement between Merrick County and Jesse Sweet-Sections 24 & 25, Township 15, Range 5

*Chairman to sign Electrical Agreement between Merrick County and Dennis and Paul Jarecke-Sections 3 and 4, Township 15, Range 5

Discussion/Possible Action:

*Fuel purchasing procedure-Captain Bauer

*2023 Budget Preparation

*Wage discussion-Ed Dexter

*Long Term Care utilities

*Utility separation-LTC and old hospital

*County involvement and ownership of the Long Term Care Facility

Need Board Approval:

*February 19 thru March 4 payroll

Adjourn

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AGENDA
Merrick County Board of Supervisors
Tuesday, March 28, 2023
9:05 A.M.

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Possible Action on the agenda

Possible Action on the minutes of March 14 and March 20, 2023 as published

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

Need Board approval for Chairman to sign:

*Electrical Agreement-Install electric line to irrigation well and center pivot between Merrick County and Michael J. Ritta; Sections 20 and 21, Township 13, Range 7.

*SDL Applications for Tasting Events for Prairie Creek Vineyards, LLC at Wild Roots Greenhouse & Market-May 11, 2023 3 p.m. until 9 p.m. and October 8, 2023 from 12 p.m. until 8 p.m.

Discussion/Possible Action:

*County Attorney position

*Long Term Care/Old hospital utilities

*County involvement and ownership of the Long Term Care Facility

Need Board approval:

*March 2023 Payroll

Adjourn

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AGENDA
Merrick County Board of Supervisors
Tuesday, April 11, 2023
9:05 A.M.

9:05 A.M.

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Possible Action on the agenda

Possible Action on the minutes of March 28, 2023 as published

Meeting Reports

Official's Reports

Public Comment: Five minutes per subject by the County Chairman

Quarterly Report: Dean Hartwig, Weed Superintendent

Emily Triplett: Provide update on Long Term Care

Jim Luethje to address the board regarding having a well installed at Clarks Lakes-Weller

Need Board approval for Chairman to sign:

*SDL Application for Kids & Dreams Foundation Trivia Night-April 22, 2023, 5 p.m to 12 p.m. at the Merrick County Fairgrounds

*Resolution 2023-7 directing the Courthouse Bond Payment be made in the amount of \$1100.00/interest only.

*Resolution 2023-8 directing the 4-H Building Bond Payment be paid-\$5,473.76 (interest only) be paid to the 4-H Building P & I Fund

*Electric Agreement between Merrick County and Southern Public Power District

*Electric Agreement between Merrick County and Steven Belitz Secs. 19 & 20, Township 14, Range 7 for a new electric service to pivot

*Electric Agreement between Merrick County and Steven Kyes Secs 24 & 19, Township 14, Range 7 & 6 for underground electric well service

*Change order from Young Gun Handy Man-Josh Trumblee

Discussion/Possible Action:

***10:15 a.m Bid Opening:** 1-15' Offset Flex-Wing heavy duty mower

***10:30 a.m Bid Opening:** 1-New 2023 1 ¼ ton pickup

***10:45 a.m. Bid Opening:** 1-80' Long x 60' wide steel quonset building

*Advertising for a special purchase of a pre-owned 2022 Chevrolet Silverado 4500HD
Work truck

*County Involvement/Ownership regarding the Long Term Care Facility

*County Attorney position

Need Board approval:

*March 2023 fees collected in March 2023 by District Court, County Clerk and Sheriff's
offices.

*April 2023 Claims

*Payroll

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.

AGENDA
Merrick County Board of Supervisors
Tuesday, April 25, 2023
9:05 A.M.

9:05 A.M.

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Possible Action on the agenda

Possible Action on the minutes of April 11, 2023 as published

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

*Judd Allen with Blue Cross/Blue Shield to discuss health insurance renewal

*Hailey Rogers with Midland Area on Aging to discuss annual budget

*Gwen Jensen with Enviro Tech Services to present a product for dust control on gravel roads-
Placke

*Brian Meder, Regional Sales Director, Northwest Region-Vyve Broadband

10:00 Bid Opening: Asphalt Overlay Chapman Road

Discussion/Possible Action:

*Justin Wolf regarding receptacle for MRI transport truck-Dexter

*Involvement/ownership with Long Term Care facility

*Contract with Good Samaritan to continue management for July 1, 2023 to June 30,
2024

*Tuckpointing quote from Jordan Masonry, LLC for the back steps of courthouse

Need Board Approval for Chairman to sign:

- ***Resolution 2023-9** for Final Acceptance of Project Construction Palmer Northwest
- *Electrical Agreement between Merrick County and Stoltenberg Irrigation for Mark Hudnall. Sections 7 & 6, Township 12, Range 7-200' project length-crossing r.o.w.
- *Electrical Agreement between Merrick County and Stoltenberg Irrigation for Mark Hudnall. Sections 7, Township 12, Range 7-100' project length, cross r.o.w.
- *Electrical Agreements between Merrick County and Southern Power District-Sections 18 & 19, Township 12, Range 7-1056 ft west of NE corner Section 19
- *Electrical Agreements between Merrick County and Southern Power District-Sections 19 & 20, Township 12, Range 7-2277 ft south of the NE corner Section 19
- *Electrical Agreements between Merrick County and Southern Power District-Sections 19 & 20, Township 12, Range 7-2502 ft south of the NE corner of Section 19
- *Irrigation Pipe Line Agreement between Merrick County and Christensen Cattle Co Inc- Sections 25 and 19, Township 14, Range 6. Irrigation Pipe line from feedlot (Section 19) to pivot (Section 25)
- *Water Line Agreement between Merrick County and Dana Samuelson to allow use of stock well in NE1/4NE1/4 33-15-8 and W 1/2 34-15-8

Discussion/Possible Action:

- *Special Purchase of 2022 Chevy Silverado 4500 HD from Dillion's Auto-Lincoln
- *Update on HVAC issues on third floor-Cpt Bauer
- *Security camera system in the jail-Cpt Bauer
- *Jail supplies and how budgeted-Cpt Bauer
- *911 Dispatching of EMS to Summer Wood Lake area-Cpt Bauer
- *911 county wide address visibility-Cpt Bauer
- *Change order received from Young Gun Handyman/Josh Trumlee for \$400.00
- *4-H Building-Kreachbaum
- *County Attorney position/applicants

Possible Action: Need Board approval of the April 2023 Payroll

Adjourn

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AGENDA
Merrick County Board of Supervisors
Monday, May 9, 2023
9:05 A.M.

9:05 A.M.

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Call to Order/Convene as Board of Supervisors

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Possible Action on the agenda

Possible Action on the minutes of April 25, 2023 as published

Meeting Reports

Official's Reports

Public Comment: Five minutes per subject by the County Chairman

*Mitch Inmann-Dana F. Cole & Associates 2022-2023 Fiscal Year Budget

*Pam Arterborn with Midland Area on Aging to discuss annual budget

*Andy Fortney-D.A. Davidson to discuss possible bond for new Long Term Care facility-Placke

Need Board Approval:

*Appoint Mike Peters, Lori Parachini and Steve Wichmann to the Prairie Creek Township Board

*Fiber Optic Agreements between Merrick County and Vyve Broadband Section 7 & 8, Township 12, Range 7 (bury fiber optic cable for internet)

*Chairman to sign Grand Island Area Clean Community System support letter

Presentaton:

*Austin Partridge with First National Capital Markets regarding possible bond for LTC-Placke

Discussion/Possible Action:

*Repair bridge over Prairie Creek at 4th and K Road

*Summerwood Lake road maintenance

- *Update on HVAC issues on third floor-Cpt Bauer
- *Security camera system in the jail-Cpt Bauer
- *Jail supplies and how budgeted-Cpt Bauer
- *911 Dispatching of EMS to Summer Wood Lake area-Cpt Bauer
- *911 county wide address visibility-Cpt Bauer
- *Conference call with Aaron Bos with Nebraska CLASS
- *Pay increase for office manager-Highway Dept
- *BC/BS Renewal
- *Quote received from Dana F. Cole & Associates to do 2022-2023 audit
- *Budget for 2023-2024

Need Board Approval:

April Fees: Fees collected in April 2023 by District Court, County Clerk and Sheriff's offices.

May Claims: May 2023 claims

Payroll: Approve Payroll

Adjourn

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AGENDA
Merrick County Board of Supervisors
Monday, May 23, 2023
9:05 A.M.

9:05 A.M.

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Possible Action on the agenda

Possible Action on the minutes of May 9, 2023 as published

Meeting Reports

Official's Reports

Public Comment: Five minutes per subject by the County Chairman

Discussion/Possible Action:

*Sharon Hueftle with SCEDD to provide update

*Rob Latimer with Summit Carbon Solutions to provide update

*Emergency Manager Jenna Clark to give a quarterly update

*E911 Addresses

*Long Term Care Bond

*Townships

*Proposal received from Dana F. Cole & Associates for FY 2022-2023 audit

*BC/BS Renewal/Supplemental Life program

*COVID Funds-Dexter

*FY 2023-2024 Budget

*Board meeting dates-Kunz

Need Board Approval:

May Fuel Claims

May 2023 Payroll

Adjourn

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AGENDA
Merrick County Board of Supervisors
Tuesday, June 27, 2023
9:05 A.M.

9:05 A.M.

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Possible Action on the agenda

Possible Action on the minutes of June 13, 2023

Meeting Reports

Official's Reports

Public Comment: Five-minute limit per the County Chairman

Discussion/possible action:

*Emily Triplett to provide update on Long Term Care

*ARPA Fund Interest

*Treasurer Gilg to present Distress Warrant report

*Sheriff Westman to present Distress Warrant report

*\$1,193.00 ARPA funds-Sheriff dept

*Resolution 2023-13: Directing the issuance of County Tax Sale Certificates

*Resolution 2023-14: Transfer of funds from General to Inheritance for money borrowed February 28, 2023

*Resolution 2023-15: Transfer of funds from Roads Fund to Inheritance Fund for money borrowed August 9, 2022

*Resolution 2023-16: Directing disbursement of \$10,389.43 from Inheritance Fund to the Estate of Lucille Delaney, PR

*Resolution 2023-17: Transfer \$2000.00 of expenses from Special Response Team to Communications

*Appointment of the Veterans Service Committee members

*SDL Application for Scotty's LLC September 24, 2023 at Riverside Park Pavilion for a wedding reception-4:30 p.m. until 1:00 a.m.

*9:30 a.m.- Public Budget hearing to amend the 2022-2023 budget

*9:30 a.m. Public Hearing for a final plat subdivision on a tract of ground located at Outlot 1, Grigsby Estates and part of Government Lots 2 & 3 of Section 21, Township 13 North, Range 6 West, Merrick County

*Discussion/Action approval of Resolution 2023-0011 for a final plat subdivision on a tract of ground located at Outlot 1, Grigsby Estates and part of Government Lots 2 & 3 of Section 21, Township 13 North, Range 6 West, Merrick County, NE

*9:40 a.m. Public hearing for a Conditional Use Permit for storage and warehousing of non-hazardous materials, fully enclosed, on a tract located in part of the E1/2, SE1/4, of Section 34, Township 14 North, Range 6 West.

Discussion/possible action, approval of Resolution 2023-0012, for a Conditional Use Permit for storage and warehousing of non-hazardous materials, fully enclosed, on a tract located in part of the E1/2, SE ¼, of Section 34, Township 14 North, Range 6 West

*Highway Superintendent to go over the One- & Six-Year Plan 2023-2024

*Donation of sick leave for a Roads employee

*HVAC issues on first floor-Wiegert

*2023/2024 Budget

*Hamilton County Interlocal payment

Need Board Approval:

- June 2023 Payroll

Adjourn

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AGENDA
Merrick County Board of Supervisors
Tuesday, July 11, 2023
9:00 A.M.

9:00 A.M.

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Possible Action on the agenda

Possible Action on the minutes of June 27, 2023 as published

Meeting Reports

Official's Reports

Public Comment: 5-minute limits per the Chairman

Discussion/Possible Action

*Greg Greving discussion of county roads

*Ed Thompson with IBEW regarding addendum for Holiday pay agreement

*Jennifer Kearney-Public Defender Proposal

*Amend motion for SDL that was approved June 27th from September 24th to September 23rd due to wrong date on application for Scotty's LLC

*Central Township

***10:00 Public Hearing:** One- and Six-Year Plan for July 1, 2023-June 30, 2024

***10:30 Bid Opening:** Open sealed gravel bids for July 1,2023-June 30,2024

Discussion/possible Action:

- *FY 2023-2024 Budget
- *Highway Superintendent position

Reviews for appointed/hired personnel by County Board

- *Veteran's Service Officer/Highway Superintendent/Weed Superintendent/Custodial full & part-time

Need Board Approval:

- *June 2023 Fee Reports submitted from District Court, County Sheriff, County Clerk
- *July 2023 Claims
- *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.

AGENDA
Merrick County Board of Supervisors
Tuesday, July 25, 2023
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 11, 2023

Meeting Reports

Public Comment: Five-minute limit per the County Chairman

*Patrick Avila to discuss Long Term Care facility

Need Board Approval:

*Assessor surplus T110 Server computer tower

*SDL Application for Overtime Sports Bar & Grill, August 19, 12:00 p.m. until 1:00 a.m. for a wedding reception at Riverside Pavilion

*Designate the State Print Shop for the printing of the LB644 postcards

9:30 a.m. Public Hearing: Amend Section 2.03, 3.03, 4.07 and add Sections 8.19 and 8.20 to the Merrick County Zoning Regulations

***Discussion/Possible Action:**

*Resolution 2023-0018 to amend and add Sections to the Merrick County Zoning Regulations

*Resolution 2023-0019 to amend zoning fees

10:00 Hearing: One-Six Year Plan

Discussion/Possible Action:

*Emergency Manager Clark to discuss E911 addresses

*Ed Thompson/Terry Thompson with IEBW-present Addendum to Agreement between IBEW and the County of Merrick

*Grievance filing by IBEW

*Purchase of pt Lot Tax Lot 14, Section 21-Township 14-Range 7, Archer for a motor grader building

*Mike Meyer-Bridge Inspections

*Planning & Zoning Administrator position

*2023/2024 Budget

Need Board Approval:

July 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.

AGENDA
Merrick County Board of Supervisors
Tuesday, August 8, 2023
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

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Republican Nonpareil, and the Merrick County Website

Possible Action on the agenda

Possible Action on the minutes of July 25, 2023

Meeting Reports

Officials Reports

Public Comment: Five-minute limit per the County Chairman

Discussion/possible action:

*Patrick Avila to discuss Long Term proposal

*Community Christmas-Courtney Jefferson

*Carrie Rodriguez-District 5 Probation: Discuss probation services and budget

*Modernization of the Court Room-DC ClerkGood

*Resolution 2023-0020: Approve the One- and Six-Year Highway Improvement Plan

*Resolution 2023-0021: Approve the County Annual Certification of Program Compliance

*SDL Applications for Scratchtown Brewing Company, October 7th 12 p.m. to 8 p.m. and Prairie Creek Vineyards October 7th 11 a.m. to 8 p.m.-Wild Roots Greenhouse & Market Fall Fest

*SDL Application for Balz, Inc September 16th 5 p.m. to 1 a.m.-Riverside Park Dance Pavilion-wedding reception

9:30 a.m. Public Hearing: Prairie Creek Vineyards-Class YK Liquor License Discussion/possible action:

*Conservation Easement Application for Kent & Burke Co-Clerk Strobel

*Permit #318 to perform work on Public Right-Of-Way-CenturyLink, QC D Rd, C Rd, 2nd Rd/Worms Rd

*Accounts Receivable Highway/Surveyor-Treasurer Gilg

*August Vyve Statement-Clerk Strobel

*Region 3 Behavioral Health Services FY 2023/2024 County Match Request

*Surveyor Position-Supervisor Placke

*2023/2024 Budget

*Tom Reimers-VSO

Need Board Approval:

*July 2023 Fees received from District Court, Sheriff and County Clerk

*August Claims

*July/August 11 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.

AGENDA
Merrick County Board of Supervisors
Tuesday, August 22, 2023
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 8, 2023

Meeting Reports

Officials Reports

Public Comment: Five-minute limit per the County Chairman

Discussion/possible Action:

- *Emily Triplett to provide update on LTC
- *Rachel Hermansen-Tree in front of courthouse
- *Courtroom Upgrade proposal
- *Contract for County Surveyor

9:30 a.m. Public Hearing: Conditional Use Permit for a Gunsmith Business in the AG District

Discussion/possible action:

- *Resolution 2023-0023: Application to start a gunsmithing business on the SE ¼ NW ¼ & E ½ SW ¼, Section 28, Township 12 North, Range 8 West

Discussion/Possible Action:

- *Purchase of a Cat wheel loader
- *SDL Applications for Nitecrawlers Bar & Grill October 7 and October 28 for wedding receptions-4 p.m. to 1:00 a.m.
- *Surplus (3) filing cabinets & (2) shelving cabinets-Sheriff Westman
- *Children Against Crime training-Sheriff Westman

Need Board Approval:

- *Inventories submitted
- *Audit Engagement letter with Dana F. Cole & Company
- *2023/2024 Budget
- *Central Township Budget
- *August 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.

AGENDA
Merrick County Board of Supervisors
Monday, September 11, 2023
9:00 A.M.

9:00 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)

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The Pledge of Allegiance

Possible Action on the agenda

Discussion/Possible Action:

*Budget workshop

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.

AGENDA
Merrick County Board of Supervisors
Tuesday, September 12, 2023
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 22, 2023

Meeting Reports
Officials Reports
Public Comment: Five-minute limit per the County Chairman

Discussion/possible Action:

- *Planning & Zoning interlocal with Hamilton County
- *Electrical Agreements with Southern Public Power District Sections 11 & 14, Township 12, Range 8 and Sections 1 & 12, Township 12, Range 8
- *Courtroom Upgrade proposal
- *SDL Application for Scotty's LLC for October 14th wedding reception at the Merrick County Fairgrounds from 4:30 p.m. to 11:00 p.m.
- *2023/2024 Budget
- *Conservation Easement Application for Lazy B Lodge LLC

10:00 a.m. Public Hearing:
*Central Township Budget Hearing

Discussion/Possible Action:

*Interlocal Agreement for dispatching of law enforcement & emergency services with Hamilton County

*Discuss current and pending litigation-Sheriff Westman

*Budget Workshop

Need Board Approval:

*September Claims

*Payroll

*Quarterly jail inspection

Adjourn

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

AGENDA
Merrick County Board of Supervisors
Tuesday, September 26, 2023
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

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Possible Action on the agenda

Possible Action on the minutes of September 12, 2023

Meeting Reports

Officials Reports

Public Comment: Five-minute limit per the County Chairman

Discussion/possible action:

Safety committee discussion on parking lot- Jake Bauer / Ed Dexter

Surplus Typewriter-District Court

Appreciation meal

Vyve Contract

Central Township Budget

Public Defender Proposal received from Jennifer Kearney

9:30 County Budget Hearing/Tax Request

Need Board Approval:

Addendum to agreement between IBEW and the County of Merrick

IBEW-Grievance

Accounts Receivable-Surveyor & Highway Departments

August fees received from County Sheriff, County Clerk and District Clerk

Payroll

Jail Inspection

Adjourn

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

AGENDA
Merrick County Board of Supervisors
Tuesday, October 10, 2023
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

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Possible Action on the agenda

Possible Action on the minutes of September 26, 2023

Meeting Reports

Officials Reports

Public Comment: Five-minute limit per the County Chairman

Discussion/Possible Action:

*Telephone/internet Hamilton Telecommunications contract

*Memorandum of Understanding-Courtroom Equipment

*Appreciation Meals

9:30 a.m. Central Township Budget Hearing

Tax Request

10:00 a.m. County Budget Hearing

10:15 a.m. Tax Request

Discussion/Possible Action:

*Planning & Zoning Administrator

*Public Defender Proposal

*Long Term Care/Architect-Dexter

Need Board Approval:

*September Fees collected by District Court, County Sheriff, County Clerk

*October Claims

*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.

AGENDA
Merrick County Board of Supervisors
Tuesday, October 24, 2023
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

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 10, 2023

Meeting Reports

Officials Reports

Public Comment: Five-minute limit per the County Chairman

Discussion/Possible Action:

*Emily Triplett to provide update on Long Term Care

*Pinnacle Bank Visa-Clerk Strobel

*Maintenance Contract with Central Plains Valuation-Assessor Myers

*Security/panic buttons for Extension office

*Electrical Agreement between Stoltenberg Irrigation/Kevin Brown and Merrick County Sections 17 and 20, Township 13, Range 7

*Use of ARPA funds for Bader Park Road resurfacing

*Bader Park Road bid letting

*Inskip Ave and Grand Street bid letting

*SDL Application from Hwy 14 Brewing Co., 4-H Building for Men's Night

*Lazy B Conservation Easement

*Public Defender Proposal/Contract

*Planning & Zoning Administrator position

*Quotes for Jail Air Conditioner

Need Board Approval:

*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.

AGENDA
Merrick County Board of Supervisors
Tuesday, November 14, 2023
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 and minutes of October 24, 2023

Meeting Reports

Officials Reports

Public Comment: Five-minute limit per the County Chairman

Discussion/possible Action:

*Courthouse thermostats

*Resolution 2023-25: NIRMA/NIRMA II Intergovernmental/Interlocal Agreement-Strobel

*Resolution 2023-26: Approve Year-End Certification of County Highway Superintendent-

*Resolution 2023-27: Courthouse Bond payment-Gilg

*Resolution 2023-28: 4-H Bond payment-Gilg

*Distress Warrant Report-Gilg

*Region III Funding letter for Chairman to sign-Gilg

*Funding for Chapman Road-Kunze

*Possible Resolution 2023-29: Funding Chapman Road

*Fiber Optic Agreement between NNTC and Merrick County. Sections 6 & 5, Township 14, Range 5

*Permit to move over width/overlength buildings over Merrick Co Roads by Ace Movers

*Resolution 2023-30: Directing Transfer of Funds General to Roads

*Amend land use map & rezone-Jeremy Summers-Placke

- *Conservation Easement Application-Kent & Burke Co-Placke
- *Carbon Solutions-Kucera
- *Vyve billing-Strobel
- *Security cameras/panic buttons-Extension Office/Fairgrounds-Dexter
- *Maximus Contract-Strobel
- *Public Defender Contract
- *Planning & Zoning Administrator
- *County Administrator

Need Board Approval:

October fees presented by District Court, County Sheriff and County Clerk's offices

November claims

November 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.

AGENDA
Merrick County Board of Supervisors
Tuesday, December 12, 2023
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 and minutes of November 28, 2023

Meeting Reports

Officials Reports

Public Comment: Five-minute limit per the County Chairman

Discussion/possible Action:

*Juvenile Diversion Grant

*Juvenile Diversion Interlocal

*Surplus computer and keyboard-County Clerk

*Adopt & approve Interlocal Agreement with City of Central City for dirt work and snow removal

*Resolution 2023-32: Directing Transfer of \$400,000.00 from Inheritance Fund to General Fund

*Long Term Care Pre-Construction Service contract

*10:00 a.m. Public Hearing to amend Future Land Use Map

*Public Hearing to rezone from Agricultural Preservation to Light Industrial District

*Approval to have the Chairman sign Resolution 2023-31

*Bader Park Road Project contract with Vontz Paving

*Security Cameras/Panic Buttons-Extension Office

*County Communications Radio/Towers

- *Planning & Zoning Administrator applicant
- *County Administrator
- *Townships
- *Dana J Cole & Associates budget billing
- *Road/Surveyor Past Due Balances

Need Board Approval:

November fees presented by District Court, County Sheriff and County Clerk's offices

December claims

December 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.

AGENDA
Merrick County Board of Supervisors
Tuesday, December 26, 2023
9:05 A.M.

9:05 A.M.

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Possible Action on the agenda and minutes of December 12, 2023

Meeting Reports

Officials Reports

Public Comment: Five-minute limit per the County Chairman

Discussion/possible Action:

Candace Meredith with NACO to present year-end report

SDL Application from Banana Rams LLC-4H Building January 12, 2024 5 p.m. to 11 p.m.

Fiber Optic Agreements with Lumen Sections 19 & 31, Township 13, Range 8 and Sections 7 and 18, Range 13, Range 8

Hamilton County Sheriff's Dept Dispatch Officer-Ryan Shaw

Hamilton Telecommunications cybersecurity grant

Planning & Zoning position/applicant

County Administrator position

Survey and Highway Department past due balances as discussed at previous board meeting

Road Department employee wages

Need Board Approval:

December 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.