

**AGENDA**  
**Merrick County Board of Supervisors**  
**Wednesday, January 10, 2024**  
**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.**

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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 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 26, 2023

**Possible Action:**

\*Chairman calls reorganization of the Board for 2024

\*Chairman calls for nominations for Chairman

\*Chairman calls for nominations for Vice Chairman

\*Chairman calls to appoint the County Board of Supervisors as the County Board of Equalization

\*Designate the Palmer Journal, Republican Nonpareil and the Merrick County website as the official means of publication for Merrick County

\*Designate Nebraska Cooperative Liquid Asset Securities System Trust ("Nebraska Class") as a county depository for Merrick County

\*Designate the Bank of Clarks, located in Clarks, NE, Farmers State Bank located in Silver Creek, Citizens Bank, Cornerstone Bank and Pinnacle Bank, Central City located in Central City and Pinnacle Bank Palmer located in Palmer as the County Depository Banks for Merrick County & NPAIT, NFIT (Union Bank & Trust) as a depository

\*To adopt blanket bond of Nebraska Intergovernmental Risk Management Association (NIRMA) INSURED UNDER Certificate of Insurance Master Policy

\*Appoint a Predesignated Grievance Board

\*Appoint County Clerk Strobel as the NIRMA contact person

\*Appoint Brent Kunze to the advisory committee for the NRD for 2024

\*Appoint Brent Kunze as Merrick County Highway Superintendent and to designate him to negotiate Right of Way agreements for Merrick County 2024

\*Appoint Highway Superintendent Brent Kunze to the advisory committee for the NRD

\*To appoint Jenna Clark to the Emergency Management and Homeland Security Program of the East Central Region for Planning, Exercise, Training, and Interoperable Communications

\*To set the E-911 surcharge rates at \$1.00

\*Set meal per diem for year

**Chairman to appoint board members to the following committees:**

**ADA**

**Enhanced E911**

**Finance/Auditor**

**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

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

Senior Center  
South Central NE RCD  
South Central Economic Development District (SCEDD)

**Meeting Reports:**

**Officials Reports:**

**Public Comment:**

**Discussion/Board approval:**

- \*Emily Soll to give update on Extension Office
- \*New Extension Board members: Courtney Root and Paul Jarecke to replace Nate Carlson and Lori Cave
- \*Juvenile Diversion Enhancement Grant
- \*Independent Club JAP, LLC SDL Application-January 27, 2024-4-H Building Chamber Gala from 4:30 to 9:30 p.m.
- \*Snow removal rate agreement with City of Central City
- \*Snow removal rate agreement with Village of Chapman
- \*Jail surplus-refrigerator
- \*District Court surplus-typewriter
- \*CNBA contract
- \*Courthouse animal policy
- \*Officials payroll
- \*Courthouse closing procedure
- \*Vyve billing
- \*Hamilton Telecommunications/CISA grant
- \*County Administrator/Human Resource position

**Board approval:**

- \*December fees received from District Court, Sheriff's Dept and County Clerk
- \*January 2024 claims
- \*December 23-January 6 payroll

**Adjourn**

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**Possible Action** on the agenda

**Possible Action** on the minutes of January 10, 2024

**Meeting Reports:**

**Officials Reports:**

**Public Comment:**

**Discussion/Board approval:**

\*Emily Triplett to provide update on LTC

\*Dean Hartwig quarterly report

\*Adam Jurgens with Hamilton Telecommunications-Cyber Grant

\*Approve SDL application from Tina Thies for Fundraiser at Beck's Barn February 23<sup>rd</sup>

\*Employee parking

\*Snow removal/lawn care of the courthouse-Kucera/Maw

\*Snow Removal Agreement with City of Central City-Kunze

\*Frequency Interlocal between City of Central City & Merrick County-Bauer

\*Board Assistant/HR position

\*Planning & Zoning Administrator

\*Personnel/Handbook

\*Highway Employee Union wage on overtime-Kunze

\*Highway Superintendent review

**Board approval:**

\*January payroll

**Adjourn**

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**AGENDA**  
**Merrick County Board of Supervisors**  
**Tuesday, February 13, 2024**  
**9:05 A.M.**

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**Possible Action** on the agenda

**Possible Action** on the minutes of January 23, 2024

**Meeting Reports:**

**Officials Reports:**

**Public Comment:**

**Discussion/Board approval:**

\*Merrick County Junior Leaders-4-H Month Proclamation Signing

\*Brett Klein Flatwater Acres-Placke

\*SDL Application-Prairie Creek Vineyards, March 12<sup>th</sup> 4 pm to 9 pm Merrick County Fairgrounds 4H Building for Women's Night

\*Radio Frequency Interlocal between City of Central City/Merrick County-Bauer

\*Surplus standing desk and two drawer filing cabinet-Sheriff's Dept

\*Courtroom update-DC Good

\*Resolution 2024-01 Service animals in courthouse

\*Vacation policy-Kunze

\*Bader Park Bridge funding

\*Planning/Zoning administrator position

\*Board assistant/HR position

\*Dana Cole & Associates invoice

\*Approval of Handbook

**Board approval:**

\*January Fees-District Court, County Sheriff, Clerk

\*February claims

\*January/February payroll

### **Adjourn**

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**Possible Action** on the agenda

**Possible Action** on the minutes of February 13, 2024

**Meeting Reports:**

**Officials Reports:**

**Public Comment:**

**Discussion/Possible Action:**

- \*Beth Farrell-NACO discuss townships
- \*Emily Triplett-update on Long Term Care
- \*Dean Hartwig-Weed Superintendent quarterly & annual report
- \*Surplus County Supervisor monitor & recorder-Strobel
- \*Courthouse lighting-Gilg
- \*Sheriff Distress Warrants
- \*Treasurers Report of Distress Warrants
- \*Resolution 2024-02-striking 2<sup>nd</sup> years distress warrants
- \*Replacement of analog radio equipment for maintenance and upkeep-Bauer
- \*Electrical Agreement between Scott Oakley and Merrick County 21-15-4
- \*Roads Department Sinking Fund
- \*Union Agreement Amendment regarding vacation
- \*Agreement between CNRR and Merrick County
- \*Planning & Zoning position
- \*Board assistant/HR-performance reviews
- \*Jail Inspection

**Board approval:**

\*February payroll

**Adjourn**

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**AGENDA**  
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**Possible Action** on the agenda

**Possible Action** on the minutes of February 27, 2024

**Meeting Reports:**

**Officials Reports:**

**Public Comment:**

**Discussion/Board approval:**

\*Zelle presentation

\*Cintas medicine cabinet

\*Resolution 2024-3 Railroad At-Grade Crossing Removal Agreement

\*Resolution 2024-4 Road Dept Sinking Fund

\*Townships

\*Handbook

\*Accountant for budget

\*Planning/zoning & Surveyor Assistant position

\*Board Assistant

**Board approval:**

\*February Fees-District Court, County Sheriff, Clerk

\*March claims

\*February/March payroll

## **Adjourn**

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**Possible Action** on the agenda

**Possible Action** on the minutes of February 27, 2024

**Meeting Reports:**

**Officials Reports:**

**Public Comment:**

**Discussion/Board approval:**

\*Zelle presentation

\*Cintas medicine cabinet

\*Resolution 2024-3 Railroad At-Grade Crossing Removal Agreement

\*Resolution 2024-4 Road Dept Sinking Fund

\*Townships

\*Handbook

\*Accountant for budget

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\*Board Assistant

**Board approval:**

\*February Fees-District Court, County Sheriff, Clerk

\*March claims

\*February/March payroll

## **Adjourn**

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**AGENDA**  
**Merrick County Board of Supervisors**  
**Tuesday, March 26, 2024**  
**9:05 A.M.**

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**Possible Action** on the agenda

**Possible Action** on the minutes of March 12, 2024

**Meeting Reports:**

**Officials Reports:**

**Public Comment:**

**Discussion/Board approval:**

\*Letter to Townships

\*Emily Triplett-LTC update

\*SDL Applications:

+Banana Rams LLC-Merrick County Fairgrounds, April 26<sup>th</sup>-5:00 p.m. until 11 p.m. for Employee Party

+Storm Summer Rec-Beck's Barn, April 6, 2024-6:00 p.m. until 12:00 p.m.-  
Fundraiser

\*Electrical Agreement between Stoltenberg Irrigation & Darrell Widman Sections 18 and 7, Township 12, Range 7

\*Resolution 2024-4 Directing the Transfer of Funds Inheritance to General

\*Resolution 2024-5 Directing Disbursement of Money from the Inheritance Fund

\*4-H Building Parking Stops

\*Patrol car discussion

\*Townships

\*Handbook

\*Zelle Contract

1:00 p.m.-Wayne Bena-Deputy Secretary of State-Nebraska Election

**Board approval:**

\*February/March payroll

**Adjourn**

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**AGENDA**  
**Merrick County Board of Supervisors**  
**Tuesday, April 9, 2024**  
**9:05 A.M.**

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**Possible Action** on the agenda

**Possible Action** on the minutes of March 26, 2024

**Meeting Reports:**

**Officials Reports:**

**Public Comment:**

**Discussion/Board approval:**

\*SDL Kids & Dreams Foundation-Merrick County Youth & Ag-Trivia Night, April 27, 2024 5:00 p.m. until 12 a.m.

\*Townships

\*Electrical Agreement-Richard J. Kropatsch and Merrick County Sections 24 & 25, Township 16, Range 3

\*Detention Service Agreement with County of Lancaster-Lancaster Co Youth Services Center

\*Mutual Release & Settlement Agreement-Dana F. Cole & Associates

\*ARPA Funding for Sheriff's department

\*ARPA Funding-Gilg

**Board approval:**

\*March Fees as presented-District Court, County Clerk, County Sheriff

\*April Claims

\*April payroll

## **Adjourn**

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**AGENDA**  
**Merrick County Board of Supervisors**  
**Tuesday, April 23, 2024**  
**9:05 A.M.**

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**Possible Action** on the agenda

**Possible Action** on the minutes of April 9, 2024

**Meeting Reports:**

**Officials Reports:**

**Public Comment:** Five Minutes per issue/person County Chair

**Discussion/Board approval:**

\*Deb Sherlock-Colonial Life

\*Emily Triplett with update-LTC

\*SDL Application for Prairie Creek Vineyards, Wild Roots Greenhouse & Market May 9, 2024-3 p.m. to 10 p.m.

\*Sharon Hueftle -SCEDD Report

\*Service Supply Contract-Strobel

\*Surplus of jail dryer-Captain Bauer

\*Countywide CPR Training-Captain Bauer

\*Approval to put out for bid Front End Wheeled Loader-Kunze

\*Resolution 2024-6 establish Road Sinking Fund

\*Interlocal Agreement-Hamilton County and Merrick County, Bridge #C004101505P

\*Township

**Board approval:**

\*Payroll

**Adjourn**

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**AGENDA**  
**Merrick County Board of Supervisors**  
**Tuesday, May 14, 2024**  
**9:05 A.M.**

**9:05 A.M.**

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**Possible Action** on the agenda

**Possible Action** on the minutes of April 23, 2024

**Meeting Reports:**

**Officials Reports:**

**Public Comment:** Five Minutes per issue/person County Chair

**Discussion/Board approval:**

\*Anna Sedlacek-ZELLE update

\*Special Designated Liquor License for Dubs Pub:

-Hansen Wedding-Riverside Park June 1, 2024 4:00 p.m to 1:00 a.m.

-Peterson Wedding-4-H Building August 10, 2024 4:00 p.m. to 1:00 a.m.

-Sutherland Wedding-4-H Building Sept. 14, 2024 3:00 p.m. to 1:00 a.m.

\*Resolution 2024-6 Courthouse Bond Payment

\*Resolution 2024-7 4-H Building Bond Payment

\*Resolution 2024-8 Road Department Sinking Fund

\*Representation Letter-Dana F Cole & Company

\*E911 Signage

\*Bids received for front end loader

\*DA Davidson-Bonds for LTC

\*Custodial help

\*ARPA Funds for DS450 Battery

\*BC/BS

\*Townships

\*Budget

\*Roads Department wages

**Board approval:**

\*Fees received from District Court, County Sheriff and County Clerk

\*May Claims

\*Payroll

**Adjourn**

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**AGENDA**  
**Merrick County Board of Supervisors**  
**Tuesday, May 28, 2024**  
**9:05 A.M.**

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**Possible Action** on the agenda

**Possible Action** on the minutes of May 13, 2024

**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
- \*BC/BS-Judd Allen to discuss coverage options
- \*Parcels for County Tax Sales
- \*SDL Application Richies Rib Shack-Merrick County Youth & Ag Center-Wedding reception, August 24, 2024 4:30 p.m. until 12:00 a.m.
- \*SDL applications-Merrick County Youth & Ag Center
- \*Representation letter from Dana J. Cole & Associates
- \*Resolution-Townships
- \*Budget
- \*Security Cameras 4-H Building
- \*Liquor License 4-H Building
- \*Request AARPA fund for Loader Purchase
- \*Utility ROW permit with Lumen
- \*Court Reporter for Planning & Zoning
- \*Resolution 2024-9 Sheriff's Office Sinking Fund
- \*Grant Award & Special Conditions-Juv. Diversion
- \*Planning & Zoning Surveyor/Assistant
- \*Zelle- provide any updates

**Need Board Approval:**

\*Payroll

**Adjourn**

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**AGENDA**  
**Merrick County Board of Supervisors**  
**Tuesday, June 11, 2024**  
**9:05 A.M.**

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**Possible Action** on the agenda

**Possible Action** on the minutes of May 28, 2024

**Meeting Reports:**

**Officials Reports:**

**Public Comment:** Five Minutes per issue/person County Chair

**Discussion/Board approval:**

\*Appointment of Veterans Service Committee Member

\*Resolution 2024-11: Directing the Issuance of County Tax Sale Certificates

\*Supply contract-Aramark/Jackson Services

\*Cash-In-Lieu

\*SDL application limits for 4H building

\*Planning & Zoning/Hamilton County

\*Budget

**Board approval:**

\*Fees received from District Court, County Sheriff and County Clerk

\*June Claims

\*Payroll

**Adjourn**

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**AGENDA**  
**Merrick County Board of Supervisors**  
**Tuesday, June 25, 2024**  
**9:05 A.M.**

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**Possible Action** on the agenda

**Possible Action** on the minutes of June 11, 2024

**Meeting Reports:**

**Officials Reports:**

**Public Comment:** Five Minutes per issue/person County Chair

**Discussion/Board approval:**

\*Emily Triplett-Long Term Care update

\*Midland Area on Aging request

\*EM Church-E911 Signage

\*EM Church-Renewing Region 44 Interlocal Agreement

\*SDL Application for Dubs Pub September 28, 2024 3:00 pm to 1:00 am-4H Building wedding reception

\*Resolution 2024-12: Transfer money to Sheriff's Sinking Fund

\*Resolution 2024-13: Transfer money to Roads Sinking Fund

\*Gas Line Agreement with Black Hills Nebraska Gas, LLC Section 36 & 31, Township 12, Range 8

**\*10:00 a.m. Gravel Bid Opening**

\*Private lake development road maintenance

\*Prairie Island Township bond

\*First Concord Administrative Fee \$5 per person/mth instead of NACO

\*Supply contract-Aramark/Jackson Services

\*Cash-In-Lieu

\*SDL application limits for 4H building

- \*Planning & Zoning/Hamilton County
- \*Audit
- \*Budget
- \*Road Department employee union contract

**Board approval:**

- \*Kearney Police Department/Maria Rodriguez & County Court Claims
- \*Payroll

**Adjourn**

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**AGENDA**  
**Merrick County Board of Supervisors**  
**Tuesday, July 9, 2024**  
**9:05 A.M.**

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Possible Action on the agenda

Possible Action on the minutes of June 25, 2024

Meeting Reports:

Officials Reports:

Public Comment: Five Minutes per issue/person County Chair

Dr. Frank

Leah Smiley First Light Child Advocacy Center-annual support request

Long Term Care Bond

Discussion/Board approval:

\*SDL Application-Merrick County Ag Society-Merrick County Fairgrounds

July 27, 2024 1:00 pm to 1:00 am

July 28, 2024 4:00 pm to 12:00 am

July 29, 2024 4:00 pm to 12:00 am

July 30, 2024 4:00 pm to 12:00 am

July 31, 2024 4:00 pm to 12:00 am

\*Designate print shop for Joint Public Hearing post cards

\*Surplus Laptop-Planning & Zoning

\*Extension pt janitor Troy Wood

\*County Board and Lodging Tax FY End 2023-2024 budget

\*Planning & Zoning position/Interlocal with Hamilton County

\*Audit

\*Salary-appointed and contract employees

\*Budget

\*Resolution 2024-14

\*Fees received from District Court, County Clerk and County Sheriff

\*July Claims

\*Payroll

### **Adjourn**

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July 16, 2024  
MERRICK COUNTY  
AGENDA FOR THE COUNTY BOARD OF SUPERVISORS

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**9:00 A.M.**

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Pledge of Alliegence

Possible Action: Budget contract

Possible Action: Budget talks with officials

Adjourn

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Possible Action on the agenda

Possible Action on the minutes of July 9, 2024

Meeting Reports:

Officials Reports:

Public Comment: Five Minutes per issue/person County Chair

**Discussion/possible action:**

- \*Long Term Care Bond-Andy Fornet, DA Davidson
- \*Letter of Understanding with Merrick Medical Center
- \*District 5 Probation presentation for budget request
- \*Kelly Burge with Cruise & Associates
- \*SDL-Scotty's LLC September 28, 2024 Riverside Park Pavilion 5:00 pm to 1:00 am  
Wedding reception
- \*Bridge closure/replacement on Y Road between 28 & 29
- \*Bridge Closure/Replacement on 22nd and V
- \*Interlocal Agreement Platte County-Kunze
- \*Skid Steer purchase
- \*4H Building Rental Contract fees
- \*Pam Bourne-NIRMA
- \*Audit contract
- \*Budget prep-townships
- \*Budget

Board approval:

- \*Visa Claim-Sheriff's Department

\*Big Iron Claim-Roads Department  
\*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 13, 2024**  
**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.**

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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 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 23, 2024

Meeting Reports:

Officials Reports:

Public Comment: Five Minutes per issue/person County Chair

**Discussion/possible action:**

\*SDL-Overtime Sports Bar & Grill-August 31, 2024-Merrick County Fairgrounds  
August 31, 2024-12 p.m. to 1:00 a.m.

\*Letter of Agreement-Region 3 Behavioral Health Services

\*Resolution 2024-15: Signing of the County Annual Certification of Program  
Compliance 2024

\*Signing of Annual Certification of Program Compliance to NE Board of Public Roads  
Classifications and Standards 2024

\*Long Term Care Bond

\*E911 Signage

\*Audit Contract-Lengemann & Associates, P.C.-Randy Hook

\*Budget/Audit Waiver-Kelly Burge with Cruise & Associates

\*Audit

\*Budget

\*Amendment- Planning & Zoning

\*Resolution 2024-16: Directing the Transfer of Funds-Inheritance to General

\*Tall Grass- Scott Prestidge

\*Bridge Solution discussion for 22<sup>nd</sup> & V

\*Closed session for Personnel (County Attorney Office)

Board approval:

\*Fees received from District Court, County Clerk and County Sheriff

\*July Claims

\*Inventory

\*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.**

August 27, 2024  
MERRICK COUNTY  
AGENDA FOR THE COUNTY BOARD OF SUPERVISORS

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**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)

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 13, 2024 as published

Meeting Reports:

Officials Reports:

Public Comment: Five Minutes per issue/person per County Chair

Discussion/Possible Action:

Long Term Care Bond

Long Term Care

Resolution 2024-17: Directing the disbursement of money from the Inheritance Fund

Permit to perform work on Public Right-of-Way; Telcom Construction for Lumen

Resolution 2024-10: Townships

Security Cameras Extension Office

Service Supply Contracts

Regional Jail

Audit

Budget

\*Inventory

\*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.**

September 3, 2024  
MERRICK COUNTY  
AGENDA FOR THE COUNTY BOARD OF SUPERVISORS

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**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)

Inform the public the notice of the meeting has been published on the Merrick County Website and faxed to all area banks

Pledge of Allegiance

**Discussion/Possible Action:**

Budget: SuAnn Engel, Nance County

Individual office budgets

**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.**

September 10, 2024  
MERRICK COUNTY  
AGENDA FOR THE COUNTY BOARD OF SUPERVISORS

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**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 Equalization. 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 13, 27 and September 3rd, 2024 as published

Meeting Reports:

Officials Reports:

Public Comment: Five Minutes per issue/person per County Chair

Discussion/Possible Action:

Long Term Care

**10:00 a.m.** Public Hearing: Resolution 2024-18 to amend Merrick County Regulations

SDL Applications:

Prairie Creek Vineyards: 9/25/2024-Merrick County Fairgrounds 10 a.m. to 3 p.m.

9/25/2024-Wild Roots Greenhouse 11 a.m. to 7 p.m.

Scratchtown Brewing Company: 10/5/2024-Wild Roots Greenhouse 11 a.m. to 7 p.m.

Prairie Creek Vineyards: 10/5/2024-Wild Roots Greenhouse 11 a.m. to 7 p.m.

Sick Time Donations

Cash 'n Lieu

Security Cameras Extension Office

Regional Jail

Service Supply Contracts

Audit

Budget

\*Inventory-Sheriff

\*Fees-Sheriff, District Court and County Clerk for August 2024

\*Claims for September 2024

\*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.**

September 24, 2024  
MERRICK COUNTY  
AGENDA FOR THE COUNTY BOARD OF SUPERVISORS

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**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 Equalization. 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 10th, 2024 as published

Meeting Reports:

Officials Reports:

Public Comment: Five Minutes per issue/person per County Chair

Discussion/Possible Action:

Community Christmas at the Courthouse

Long Term Care

10:00 a.m. Public Hearing: Amenda Regulations Section 4.12.6

Agreements/Crude Oil & Or/Other Hydro-Carbons Pipe Line-18

SDL Applications:

Scotty's LLC, Merrick County Youth & Ag Center-October 19<sup>th</sup> 5 pm to 12 pm

Wedding Reception

Cash 'n Lieu begin date

4h Building Rental Rates

4H Building Snow Removal

Snow plow purchase

Security Cameras Extension Office

Regional Jail

Audit

Budget

Payroll

1:00 p.m. Budget Hearing

1:30 p.m. Budget Final Hearing

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.

October 8, 2024  
MERRICK COUNTY  
AGENDA FOR THE COUNTY BOARD OF SUPERVISORS

---

**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)

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 24, 2024 as published

Meeting Reports:

Officials Reports:

Public Comment: Five Minutes per issue/person per County Chair

Discussion/Possible Action:

Carrie Rodriguez, District 5 Probation-Review & approval of the Problem-Solving Court

Interlocal Agreement

Long Term Care

Lengemann Budget contract

10:00 a.m. Consider bids for concrete culvert box, roadway grading and related incidental work

Inventory acceptance provided by AOCP

Agreement/Telephone line with Great Plains Communications 18-12-7

Resolution 2024-21 Transfer of General Funds to Roads

Von Ohlen Bridge Project Letting

Von Ohlen Bridge Project Easement Agreements

ARPA Funding Designation for Bader Park Bridge Project

Resolution 2024-22 Agreement with NDOR on 21<sup>st</sup> Road and Highway 30 project

Townships

Fees received from Sheriff, District Court and Clerk for September

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.

October 22, 2024  
MERRICK COUNTY  
AGENDA FOR THE COUNTY BOARD OF SUPERVISORS

---

**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 8, 2024 as published

Meeting Reports:

Officials Reports:

Public Comment: Five Minutes per issue/person per County Chair

Discussion/Possible Action:

Jared with Congressman Smith's office

Leanne Yokum-with SCEDD Rural Broadband (Dexter)

Long Term Care

Vehicle for use by county officials (Kucera)

Sam's Club credit card application (Maw)

Surplus 7 cases of vinyl toeless floor trim (Maw)

Surplus HP LaserJet 400 (Strobel)

SDL-Scotty's LLC November 20, 2024 @ Merrick County Fairgrounds Men's Night

Resolution 2024-23 transfer \$800,000.00 from Inheritance Fund to General Fund per FY

Year-End Certification of County Highway Superintendent Resolution 2024-24

Townships

Budget prep for 2025-2026

Audit

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.

November 12, 2024  
MERRICK COUNTY  
AGENDA FOR THE COUNTY BOARD OF SUPERVISORS

---

**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)

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 22, 2024 as published

Meeting Reports:

Officials Reports:

Public Comment: Five Minutes per issue/person per County Chair

Discussion/Possible Action:

Long Term Care

County Government Day

Sinking Fund Clarification

Distress Warrant Report

Resolution 2024-25 directing the Courthouse Bond Payment

Resolution 2024-26 directing the 4-H Building Bond Payment

Townships

One- & Six-Year Plan

Bader Park Permanent Easement for Trailblazer CO2 Pipeline

Midstate's Data Transport Utility Easement Permit (4)

One- and Six-Year Plan Public Meeting

Resolution 2024-27 - Adoption of 2024-2025 Road Department One -~~0~~and 6 year Plan

22<sup>nd</sup> and V Box Culvert Project Bid Award

2<sup>nd</sup> Road Resurfacing Project Bid Award

Budget/Audit

October Fees collected by District Court, County Clerk, County Sheriff

November 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.

November 26, 2024  
MERRICK COUNTY  
AGENDA FOR THE COUNTY BOARD OF SUPERVISORS

---

**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 November 12, 2024 as published

Meeting Reports:

Officials Reports:

Public Comment: Five Minutes per issue/person per County Chair

Discussion/Possible Action:

Correction to October 8, 2024 Board of Supervisor Minutes

Long Term Care

Long Term Care Fund

Vacuum-Extension Office

Brad Rice-Townships (Kucera)

Townships

Five Nines contract discussion

Sick Time donation-Roads Department

Update Accounts Receivable-Hwy/Surveyor and Townships

Agreements & permit fees-Roads Dept

Von Ohlen Bridge Easement Agreement

Application for County Burial

Judd Allen-BC/BS & Jim Daubert-First Concord-regarding HRA buydown

County Surveyor contract

Resolution 2024-28 to eliminate the position of Road/Survey Assistant position

Audit

Budget

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.

December 10, 2024  
MERRICK COUNTY  
AGENDA FOR THE COUNTY BOARD OF SUPERVISORS

---

**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 26, 2024 as published

Meeting Reports:

Officials Reports:

Public Comment: Five Minutes per issue/person per County Chair

Discussion/Possible Action:

Special Designated License for Scotty's LLC-January 17, 2025 5 p.m.-10 p.m.

Merrick County Fairgrounds-Reception

Long Term Care

Mitch Elliott w/RDG Planning & Design

5-Year Community Plan-Juvenile Diversion

Interlocal and Grant Applications-Juvenile Diversion

Advertisement to Bidders for Purchase of Motor grader

Resolution 2024-28 Funding for the Road Department Sinking Fund

Resolution 2024-29 Sheriff Sinking Fund

Use of Opioid Funds for Region III Behavioral Health County Match Funds

Resolution 2024-30-Transfer Money from Inheritance to General

FY 22/23 Audit/Representation Letter

Public Defender Contract

Surveyor Contract

November Fees collected by District Court, County Clerk, County Sheriff

December 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.

December 10, 2024  
MERRICK COUNTY  
AGENDA FOR THE COUNTY BOARD OF SUPERVISORS

---

**9:05 A.M.**

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Possible Action on the agenda

Possible Action on the minutes of November 26, 2024 as published

Meeting Reports:

Officials Reports:

Public Comment: Five Minutes per issue/person per County Chair

Discussion/Possible Action:

Special Designated License for Scotty's LLC-January 17, 2025 5 p.m.-10 p.m.

Merrick County Fairgrounds-Reception

Long Term Care

Mitch Elliott w/RDG Planning & Design

5-Year Community Plan-Juvenile Diversion

Interlocal and Grant Applications-Juvenile Diversion

Advertisement to Bidders for Purchase of Motor grader

Resolution 2024-28 Funding for the Road Department Sinking Fund

Resolution 2024-29 Sheriff Sinking Fund

Use of Opioid Funds for Region III Behavioral Health County Match Funds

Resolution 2024-30-Transfer Money from Inheritance to General

FY 22/23 Audit/Representation Letter

Public Defender Contract

Surveyor Contract

November Fees collected by District Court, County Clerk, County Sheriff

December 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.

December 23, 2024  
MERRICK COUNTY  
AGENDA FOR THE COUNTY BOARD OF SUPERVISORS

---

**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 December 10, 2024 as published

Meeting Reports:

Officials Reports:

Public Comment: Five Minutes per issue/person per County Chair

Discussion/Possible Action:

Long Term Care

ARPA Funds

Bid Opening Motor Grader- 10 am

Resolution 2024-29 Eliminate Surveyor Assistant position

Resolution 2024-31 Clarifying funding source for the Merrick County Sheriff  
Fleet

Department Sinking Fund

Audit Representation Letter

Zelle Contract

Five Nines

Audit

Road Dept. Worker's Union Christmas Eve Holiday

Priority List

Hearing Room

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.