

AGENDA
Merrick County Board of Supervisors
Tuesday, January 14, 2025
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 23, 2024

Possible Action:

*Chairperson calls reorganization of the Board for 2025

*Chairperson calls for nominations for Chairperson

*Chairperson calls for nominations for Vice Chairperson

*Chairperson calls to appoint the County Board of Supervisors as the County Board of Equalization

*Set designated holidays for 2025 and January 1, 2026

*Set the regular schedule for the Board of Supervisors Boards meetings for the 2nd and 4th Tuesdays of the month with the exception of November 11, 2025 being held on Monday, November 10th, at the Courthouse, 1510 18th Street, Central City, NE

*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 2025
- *Appoint Brent Kunze as Merrick County Highway Superintendent and to designate him to negotiate Right of Way agreements for Merrick County 2025
- *Appoint Highway Superintendent Brent Kunze to the advisory committee for the NRD
- *To appoint Jenna Church 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: Five Minutes per County Chairperson discretion

Discussion/Board approval:

- *Union Contract for National Day of Prayer, January 9, 2025
- *Approval on Extension Board Members
 - Ashley Hake (new member)-Palmer, NE
 - Karen Benner-Central City, NE
- *SDL Application-Independent Club JAP LLC-Chamber Event at Merrick County Fairgrounds 4-H Building February 1, 2025 4:00 p.m to 1:00 a.m.
- *Long Term Care
- *Semi-Annual Report
- *Sign Enhancement Grant Application-Juvenile Diversion
- *County Bridge Match Program Agreement
- *Contract with Oak Creek Engineering for Structure Replacement
- *Contract with Oak Creek Engineering for 2nd Road Asphalt Overlay
- *Snow removal rate agreement with City of Central City
- *Snow removal rate agreement with Village of Chapman
- *Claims process-Every 2nd and 4th Tuesday of the month
- *Five Nines
- *Highway Superintendent wage increase
- *Township budget prep

Board approval:

- *December fees received from District Court, Sheriff's Dept and County Clerk
- *January 14, 2025 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, January 28, 2025
9:05 A.M.

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Possible Action on the agenda

Possible Action on the minutes of January 14, 2025

Meeting Reports:

Officials Reports:

Public Comment: Five Minutes per County Chairperson discretion

Discussion/Board approval:

*Merrick County Ambassadors for 4-H Month Proclamation Signing

*Long Term Care

*Distress Warrant Report

*Heins Lawn Service proposal

*Audio/Video System-4H Building

*Updated information on fleet

*Jennifer Kearney-Public Defender Contract

*Flood Plain Administrator

*Payroll

Adjourn

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AGENDA
Merrick County Board of Supervisors
Tuesday, February 11, 2025
9:05 A.M.

9:05 A.M.

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Possible Action on the agenda

Possible Action on the minutes of January 28, 2025

Meeting Reports:

Officials Reports:

Public Comment: Five Minutes per County Chairperson discretion

Discussion/Board approval:

***SDL Applications:**

Prairie Creek Vineyards-Merrick Co Fairgrounds March 12, 2025

Open House 4-9 p.m.

Wild Roots Greenhouse-May 2, 2025

Reception 4-9 p.m.

Wild Roots Greenhouse-May 8, 2025

Reception 4-9 p.m.

Scotty's LLC-Riverside Park Pavilion-April 26, 2025

Reception 4 pm to 1:00 a.m.

Riverside Pavilion-Sept. 27, 2025

Reception 4 pm to 12 pm

*Agreement between LTC and RDG Planning & Design

*Fertilizer contract

*LB 216-Good

*Region 3 Behavioral Health Use of Opioid money

*Meeting with Townships

*Township budgets

*Flood Plain Administration

*Fees Collected from District Court, Sheriff's Dept & County Clerk

*February claims

*Payroll

Adjourn

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AGENDA
Merrick County Board of Supervisors
Tuesday, February 25, 2025
9:05 A.M.

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Possible Action on the agenda

Possible Action on the minutes of February 11, 2025

Meeting Reports:

Officials Reports:

Public Comment: Five Minutes per County Chairperson discretion

Discussion/Board approval:

*LTC Update

*Surplus 6204 CP Xerox Copier-Highway Department

*Fourth Quarter Report-Weed Control

*Flood plain Administrator Interlocal with Hamilton County

*Sharon with SCEDD

*11:00 a.m.-Erin Eby with the EAP Program

*Payroll

Adjourn

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AGENDA
Merrick County Board of Supervisors
Tuesday, March 11, 2025
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Possible Action on the agenda

Possible Action on the minutes of February 25, 2025

Meeting Reports:

Officials Reports:

Public Comment: Five Minutes per County Chairperson discretion

Discussion/Board approval:

*LTC Update

*RDG contract

*Flood plain Administrator Interlocal with Hamilton County

*Public Defender Contract with Jennifer Kearney

*Financing of future projects/goals

*Tax Sale Reports

*Audio/Video System for 4-H Building

*SDL-Tri Community Foundation, Inc.

*February fees as presented by District Court, County Clerk and Sheriff's Department

*March Claims

*Payroll

Adjourn

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Possible Action on the agenda

Possible Action on the minutes of March 11, 2025

Meeting Reports:

Officials Reports:

Public Comment: Five Minutes per County Chairperson discretion

Discussion/Board approval:

*LTC Update

*Flood plain Administrator Interlocal with Hamilton County

*Audio/Video System for 4-H Building

*Financing of future projects/goals

*Budget

*Payroll

*Jail tour

Adjourn

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AGENDA
Merrick County Board of Supervisors
Tuesday, April 8, 2025
9:05 A.M.

9:05 A.M.

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Possible Action on the agenda

Possible Action on the minutes of March 25, 2025

Meeting Reports:

Officials Reports:

Public Comment: Five Minutes per County Chairperson discretion

Discussion/Board approval:

*Hamilton Telecommunications-letter of support

*LTC Update

*Appoint Long Term Care Board members-Rick Tank, Kendra Jefferson, Betty Wemhoff, Deb Spencer

*Annual Noxious Weed program evaluation 2024

*22nd and AA Road Bridge Repair; Structure C006114310

*Budget

*Fees as presented from District Court, County Clerk and Sheriff's Department

*April Claims

*Payroll

Adjourn

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AGENDA
Merrick County Board of Supervisors
Tuesday, April 22, 2025
9:05 A.M.

9:05 A.M.

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Possible Action on the agenda

Possible Action on the minutes of April 8, 2025

Meeting Reports:

Officials Reports:

Public Comment: Five Minutes per County Chairperson discretion

Discussion/Board approval:

*Surplus printers (1-child support & 1-attorney's office)

*LTC Update

*Letter of Support-Central City Riverfront Development Project-Jason Buss

*Road Maintenance between Merrick County and Lone Tree Township

*D.A. Davidson

*Audio/Video System for 4-H Building

*Open position at the Extension Office

*10:00 a.m. Public Hearing-amend Future Land Use Map for pt SE ¼ 12-13-6

*Resolution 2025-2 13th Road & K road

*County Grant Bundle

*3rd Road Resurfacing Project

*County Utility Permits

*Highway Department Summer Position

*NDOT Road Designation Changes

*Satellite Shop Building Design

*Approve claims

*Payroll

Adjourn

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AGENDA
Merrick County Board of Supervisors
Tuesday, May 13, 2025
9:05 A.M.

9:05 A.M.

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Possible Action on the agenda

Possible Action on the minutes of April 22, 2025

Meeting Reports:

Officials Reports:

Public Comment: Five Minutes per County Chairperson discretion

Discussion/Board approval:

*LTC Update

*Emergency Manager-Jenna Church with an update

*Insurance Renewal for Merrick County

*Surplus computer tower and printer-Clerk's office

*Resolution 2025-2 Rezone PRC to RR-1 12-13-6 & 7-13-5

*Resolution 2025-3 Directing transfer of funds-General to Sinking

*Resolution 2025-4 Directing the Courthouse Bond Payment

*Resolution 2025-5 Directing the 4-H Building Bond Payment

*Township Roads

*Handbook

*Budget

*April fees presented by District Court, County Clerk and Sheriff's Dept.

*Approve May claims

*Payroll

Adjourn

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AGENDA
Merrick County Board of Supervisors
Tuesday, May 27, 2025
9:05 A.M.

9:05 A.M.

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Possible Action on the agenda

Possible Action on the minutes of May 13, 2025

Meeting Reports:

Officials Reports:

Public Comment: Five Minutes per County Chairperson discretion

Discussion/Board approval:

*Carrie Rodriguez-District 5 Probation

*Casey Muzic-Midland Area on Aging

*LTC Update

*Resolution #2025-6 Moratorium on zoning regulations for future commercial large water users

*Resolution 2025-7 Directing the disbursement of money from the Inheritance Fund

*Resolution 2025-8 in support of Twin Loups Reclamation District Title Transfer

*SDL for Merrick County Ag Society-Merrick County Fairgrounds July 26 thru July 30th
1:00 p.m. to 12:00 a.m. County Fair

*SDL for Scotty's LLC- Riverside Park Pavilion Oct 4th

*SDL for Scotty's LLC- Riverside Park Pavilion Oct 11th

*SDL for Scotty's LLC- Merrick County Fairgrounds Oct 11th

*Transfer of ownership to Merrick County from Supreme Court-courtroom sound equipment

*GI Area Clean Community contribution request

*RDG on Long-Term Care

*Township Roads

*Extension Office Aide Position @ 4-H Building

*Handbook

*Budget

*Payroll

Adjourn

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AGENDA
Merrick County Board of Supervisors
Tuesday, June 10, 2025
9:05 A.M.

9:05 A.M.

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Possible Action on the agenda

Possible Action on the minutes of May 27, 2025

Meeting Reports:

Officials Reports:

Public Comment: Five Minutes per County Chairperson discretion

Discussion/Board approval:

*Andy Forney w/ D.A. Davidson

*Long-Term Care

*Parcels for County Tax Sale

*County priority list

*Lighting for Worms Highway & Chapman intersection

*County Administrator position

*Extension Office Aide Position @ 4-H Building

*Handbook

*Budget

*Fees collected from District Court, County Clerk and Sheriff's Department for May

*June Claims

*Payroll

Adjourn

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AGENDA
Merrick County Board of Supervisors
Tuesday, June 24, 2025
9:05 A.M.

9:05 A.M.

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Possible Action on the agenda

Possible Action on the minutes of June 10, 2025

Meeting Reports:

Officials Reports:

Public Comment: Five Minutes per County Chairperson discretion

Discussion/Board approval:

*Resolution 2025-9 County Tax Sale

*Reappointment of Veteran's Service Committee Member

*Long-Term Care

*Alloway Holdings, LLC Bond renewal

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

*K9 Agreement

*Communications update

*Satellite Shop Design

*Structure C006114310 Bridge Replacement

*Structure C006105905 Low Water Crossing

*Minimum Maintenance Road 7th; structure C006101305

*Five-Nines contract

*Handbook

*Budget

*Claims

*Payroll

Adjourn

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AGENDA
Merrick County Board of Supervisors
Tuesday, July 8, 2025
9:05 A.M.

9:05 A.M.

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Possible Action on the agenda

Possible Action on the minutes of June 24, 2025

Meeting Reports:

Officials Reports:

Public Comment: Five Minutes per County Chairperson discretion

Discussion/Board approval:

*John Cannon-NACO

*Julissa Rivera-First Light Child Advocacy

*Hallie Razo-Willow Rising

*Long-Term Care

*Travis Maresh-Old Hospital vacancy

*10:00 a.m. Gravel bids for Fiscal Year 2025-2026

*Andy Forney-D.A. Davidson

*Resolution – consider a resolution authorizing the issuance of bonds for the purpose of making improvements to the county nursing home.

*Alloway Holdings, LLC Bond renewal

*Interlocal Agreement-Planning & Zoning/Floodplain Services

*E911 Signage

*Secondary Well Source-Village of Silver Creek

*Summary of Uncollected Taxes

*Juvenile Diversion-Grant Award packet

*Handbook

*Representation letter from Lengemann & Associates, P.C.

*Highway Department Wages

*Budget

*June Fees presented by District Court, County Clerk and Sheriff's Dept

*July Claims

*Payroll

Adjourn

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Tuesday, July 22, 2025
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Possible Action on the agenda

Possible Action on the minutes of July 8, 2025

Meeting Reports:

Officials Reports:

Public Comment: Five Minutes per County Chairperson discretion

Discussion/Board approval:

*Long Term Care

*Property purchase-Doug Reeves

*Priority List

*Resolution 2025-10: Transfer Money from Inheritance to General

*Handbook

*Budget

*Payroll

*Shop Tour

Adjourn

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AGENDA
Merrick County Board of Supervisors
Tuesday, August 12, 2025 9:05 A.M.

9:05 A.M.

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Possible Action on the agenda

Possible Action on the minutes of July 22, 2025

Meeting Reports:

Officials Reports:

Public Comment: Five Minutes per County Chairperson discretion

Discussion/Board approval:

*Long Term Care

*Village of Archer-Doug Reeves

*Property purchase-Doug Reeves

*Alloway Holdings-Tim Kubert

*County building purchase

*Mitch Elliott-RDG Contract

*1 to 1 Technologies proposal

*Parking lot/sidewalk pavement proposals

*Resolution 2025-12-Directing disbursement of money from the Inheritance Fund

*Resolution 2025-13-Transfer of funds from Juvenile Services Grants to Juvenile Diversion Officer

*Resolution 2025-14 County Annual Certification of Program Compliance 2025

*Further discussion on set resolution regarding transferring funds for claims and payroll

*SDL Applications-Dubs Pub for wedding receptions @ Fairgrounds

-September 13 -November 1 -December 6

*10th Road permanent closure

*Budget

-Insurance

*Road Dept/Engineering budget

*July fees presented by County Clerk, County Sheriff, District Court

*August Claims

*Payroll

Adjourn

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AGENDA
Merrick County Board of Supervisors
Tuesday, August 26, 2025 9:05 A.M.

9:05 A.M.

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Possible Action on the agenda

Possible Action on the minutes of August 12, 2025

Meeting Reports:

Officials Reports:

Public Comment: Five Minutes per County Chairperson discretion

Discussion/Board approval:

*Long Term Care

*Andy Forney-D.A. Davidson regarding bonds

*SDL-Broadway Social DBA Timber Creek-Wedding Reception-Riverside Park Dance Pavillion October 25th 5:00 p.m. until 1:00 a.m. October 26th

*Surplus property-Kunze

*Resolution 2025-15 Road Closure: 10th Road between V Road and W Road

*IWORQ Software-Kunze

*Drainage

*Review bridge contract-Meyer

*Inventory-County offices

*Township Budget

*Budget

*Payroll

Adjourn

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AGENDA
Merrick County Board of Supervisors
Tuesday, September 9, 2025 9:05 A.M.

9:05 A.M.

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Possible Action on the agenda

Possible Action on the minutes of August 26, 2025

Meeting Reports:

Officials Reports:

Public Comment: Five Minutes per County Chairperson discretion

Discussion/Board approval:

*Long Term Care

*SDL Application-Eagles Fraternity Order-Wedding Reception October 4
3:00 to October 5 1:00 a.m.

*Stranberg Park

*Public Hearing regarding Sale of County owned property- 10 a.m

*Bridge Inspection Service Contract

*Audit preparer

*August fees-District Court, County Sheriff & County Clerk

*September Claims

*Payroll

*1:30 p.m. Budget Hearing

Adjourn

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AGENDA
Merrick County Board of Supervisors
Tuesday, September 23, 2025 9:05
A.M.

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Possible Action on the agenda

Possible Action on the minutes of September 9, 2025

Meeting Reports:

Officials Reports:

Public Comment: Five Minutes per County Chairperson discretion

Discussion/Board approval:

*Long Term Care-Melissa Vandewalle

*Stranberg Park-signage for parking/towing

*Assessor present reappraisal contract for approval from Central Plains Valuation LLC

*SDL Application-Prairie Creek Vineyards @ Wild Roots Greenhouse
October 11, 2025 11 a.m. to 9 p.m.

*Sick time donation-Kunze

*3rd Road Interlocal

*10:00 Road Closure Hearing

*Resolution 2025-16

*Past Due accounts-Roads/Survey Depts

*Z Road Resurfacing

*Employee appreciation

*Engagement letter from Lengemann & Associates, P.C.

*Administrator Position

*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 14, 2025
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,

Republican Nonpareil and the Merrick County Website

Possible Action on the agenda

Possible Action on the minutes of September 23, 2025

Meeting Reports:

Officials Reports:

Public Comment: Five Minutes per County Chairperson discretion

Discussion/Board approval:

*Long Term Care-Dexter

*Resolution 2025-18: Transfer of Funds Juvenile Services Grants to General

*Resolution 2025-19: Setting 2025-2026 tax levies for subdivisions in Merrick County

*Resolution 2025-20: Transfer of Funds General to Roads

*Community Corrections housing per Menzel NACO legal counsel email

*Motor grader purchase

*NE Christian School Zone

*Past Due Accounts-Roads/Surveyor Depts

*Extension Office Staff Position

*County vehicle

*Time Clock usage

*September Fees presented by District Court, Sheriff and Clerk's office

*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 28, 2025
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)

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Republican Nonpareil and the Merrick County Website

Possible Action on the agenda

Possible Action on the minutes of October 14, 2025

Meeting Reports:

Officials Reports:

Public Comment: Five Minutes per County Chairperson discretion

Discussion/Board approval:

*Long Term Care Update

*Chamber of Commerce- Community Christmas on Sun. December 7th, 2025

*NIRMA/Dividend Safety Checks

*SDL Application-The Wandering Wall Merrick Co Fairgrounds November 22, 2025 4:00 p.m. to 1:00 a.m.

*SDL Application-Prairie Creek Vineyards Merrick Co Fairgrounds January 2, 2026 3:00 p.m. to 11:00 p.m.

*Employee training-Kucera

*Subgrant Agreement between Nebraska DHHS and County of Merrick-Good

*Resolution 2025-21: Interlocal Agreement between Merrick, Nance Counties and Village of Palmer

*Resolution 2025-22: Year-End Certification of Co Highway Superintendent

*Award bid for sale of county owned real property-pt 12-13-6

- *Award bid for sale of county owned real property-NE1/4NE1/4 29-14-7
- *Clarification on the sale of vehicles
- *Clarification on insurance claim/reimbursement of unit
- *County Administrator Position
- *Claims as presented
- *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, November 10, 2025
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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Possible Action on the agenda

Possible Action on the minutes of October 28, 2025

Meeting Reports:

Officials Reports:

Public Comment: Five Minutes per County Chairperson discretion

Discussion/Board approval:

*Long Term Care Update

*Distress Warrants Report-Gilg

*Opioid Funds to pay Region III

*Resolution 2025-23: Directing the Courthouse Bond Payment

*Resolution 2025-24: Directing the 4-H Building Bond Payment

*Resolution 2025-25: Transfer of Funds Inheritance to General

*County vehicle-Myers

*October fees presented by District Court, Sheriff and County Clerk

*November Claims as presented

*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 25, 2025
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)

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Possible Action on the agenda

Possible Action on the minutes of November 10, 2025

Meeting Reports:

Officials Reports:

Public Comment: Five Minutes per County Chairperson discretion

Discussion/Board approval:

*Long Term Care Update

*SDL Scotty's LLC-Merrick County Fairgrounds Employee Recognition
January 16, 2026 5:30 p.m. to 8:30 p.m.

*County burial

*County vehicle decals

*10:00 a.m. One- & Six-Year Plan Hearing-Kunze

*Resolution 2025-26: Approve and adopt 2025-2026 One- & Six-Year
Highway Improvement Plan-Kunze

*Courthouse Security Cameras

*County owned building maintenance

*Budget Compensation-Jarecke

*2027-2030 Official Salary

*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 9, 2025
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)

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Possible Action on the agenda

Possible Action on the minutes of November 25, 2025

Meeting Reports:

Officials Reports:

Public Comment: Five Minutes per County Chairperson discretion

Discussion/Board approval:

*Long Term Care

*Local Assistance & Tribal Consistency Fund Interest

*Johnson Controls contract

*County burial

*County vehicle maintenance

*E911 sign placement

*Discussion and updates of commercial solar energy moratorium with planning and zoning administrator".

*10:00 a.m. Public Hearing-Amend supplemental regulations of the Merrick County Zoning for Data Centers

*10:00 a.m. 3rd Road Asphalt Overlay and Z Road Improvements/2025
Structure Replacements bids

*Jerad Reimers, District Coordinator of Rep. Adrian Smith to provide an
update

*NIRMA Reimbursement

*Fees collected from District Court, County Clerk and Sheriff's Office

*December 2025 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, December 23, 2025
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)

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Possible Action on the agenda

Possible Action on the minutes of December 9, 2025

Meeting Reports:

Officials Reports:

Public Comment: Five Minutes per County Chairperson discretion

Discussion/Possible Action:

*Long Term Care Update

*Juvenile Diversion Interlocal 2027

*Sign Juvenile Diversion Grant 2027

*County Burial

* Dissolution of interlocal agreement with City of Grand Island for Interjurisdictional Planning Commission

*Vehicle use policy/log for county vehicle.

*3rd Road Asphalt Overlay

*E911 Sign Placement

*2027-2030 Official Salary

*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.