

**AGENDA**  
**Merrick County Board of Supervisors/Reorganization**  
**Tuesday, January 13, 2026 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 23, 2025 as published

**Possible Action**-Chairman calls for Reorganization of County Board for 2026

**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 2026 meeting schedule for the Board of Supervisors and Board of Equalization 2<sup>nd</sup> & 4<sup>th</sup> Tuesdays of the month at the courthouse, 1510 18<sup>th</sup> Street, Central City, NE

**Possible Action**-Board to approve 2026 Holidays

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

**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 and Premier Bank-Omaha 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 County Strobel as the NIRMA contact person

**Possible Action**-Appoint Brent Kunze as Merrick County Highway Superintendent and to designate him to negotiate Right of Way agreements for Merrick County 2026

**Possible Action**-Board to appoint Highway Superintendent Brent Kunze to the advisory committee for the NRD

**Possible Action**-Appoint Jenna Church 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:

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

**Meeting Reports**

**Official's Reports**

**Public Comment**

**Discussion/possible action**

Long Term Care Update  
Leslie Denning-Bond procedure  
SDL application Opportune Acres-Fundraiser at Solt Wagner Funeral Home-Fundraiser  
February 7, 2026 4:00 pm to 12:00 a.m.

**Need approval:** New Extension Board members

\*Lindsey Nelson, Central City

\*Wes Beck, Jr., Central City

\*Vehicle use policy/log for county vehicle.

\*3<sup>rd</sup> Road Box Culvert Bid Results and Award

\*3<sup>rd</sup> Road/Z Road Paving Bid Results and Award

\*County Administrator position

**Need Board approval**-fees collected in December 2025 by District Court, County Clerk and Sheriff's offices

**Need Board approval**-January 2026 claims

**Need Board Approval**-Payroll

Resolution 2026-1: 2027-2030 Official Salary

**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.**