



Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Tuesday, December 10, 2013

9:05 A.M.

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-----**NOTE to Citizens: Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Supervisors**

Call to Order/Convene as Board of Supervisors

Inform the public of the location of the Open Meetings Act is posted 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 on the Merrick County Website

Possible action on the agenda

Possible action on the minutes of November 21, 2013

Meeting reports from Supervisors

Official's reports if needed

Public Comment

Possible Action: Bill Welch to give Board a hospital update

Possible Action: Need Board approval to have the Chairman and County Attorney sign Award Letters and Special Conditions for 2 grants for Juvenile Diversion.

Possible Action: Need Board approval of the County Employee Recognition Dinner possibly in January 2014

Possible Action: Board needs to appoint someone to the Extension Board.

Possible Action: **10:00 a.m. Hearing** for Verizon Wireless conditional use application in 13-12-8

Possible Action: County Board needs to appoint Don Hannappel to the Planning Commission.

Possible Action: Need Board approval of the Cedar Lane Subdivision Final Plat in 12-13-6

Possible Action: Need Board approval of a Conservation Easement for the S1/2N1/2SE1/4 in 27-14-8 for John Schutz

Possible Action: Need Board approval of a small tract subdivision in 19-13-8 for Andy Glause

Possible Action: Need Board approval of a small tract subdivision in 11-14-7 for Edward Galynn Ferris

Possible Action: Need Board approval to have the Chairman sign the Agreement with the Railroad for the closing of the 22nd Road crossing

Possible Action: Board to approve Chairman to sign the Certification of County Highway Superintendent for determining incentive payment



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Possible Action: Board to discuss the Interlocal with Bader Park/Platte Peer Group

Possible Action: Board to discuss the time sheets and the recording of time for hours to be paid.

Possible Action: Need Board approval of RESOLUTION 2013-37 setting salaries of elected officials and their deputies

Possible Action: First meeting in January 2014 needs to be changed from 2nd Tuesday to another day because of election on that 2nd Tuesday.

Possible Action: Need approval of November 2013 fees from the Sheriff, Clerk of District Court, and County Clerk

Possible Action: Need approval of the December 2013 claims

Adjourn

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