

Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Monday, December 23, 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 December 10, 2013

Meeting reports from Supervisors

Official's reports if needed

Public Comment

Possible Action: Bill Welch to give Board a hospital update

Possible Action: Brite Express to give Board a bid to refinish the floor on 2nd floor.

Possible Action: Need Board approval for Chairman to sign a grant application for Juvenile Diversion

Possible Action: Need Board approval of the Interlocal Agreement for Nance, Polk and Merrick Counties for Juvenile Diversion.

Possible Action: USA Communications to meet with the Board about telephone service and the problems the Sheriff's office is having

Possible Action: Sheriff to discuss with the Board the sewer line in the jail and the problems it is causing.

Possible Action: Bob Husmann wants to discuss with the Board all the water Grand Island is sending down the Warm Slough.

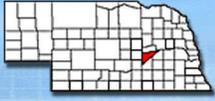
Possible Action: Need Board approval of an Irrigation Pipeline Agreement for Roger Hanke between Section 25 and Section 36, Township 14, Range 8.

Possible Action: Board to open the bids received for a 1999 Caterpillar 12H Motor Grader

Possible Action: Board to discuss time and attendance.

Possible Action: Need Board approval of the resignation of the Emergency Manager and to approve the Sheriff's from Nance, Boone, and Merrick as interim Emergency Managers until the hiring of a new person.

Possible Action: Board to sign RESOLUTION 2013-37 with the changes approved at the December 10, 2013 meeting regarding salaries.



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Possible Action: Need Board approval of a letter of support for the THRIVES program thru Central Nebraska Community Services

Possible Action: Need approval of December 2013 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.