



Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Tuesday, July 8, 2014

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 June 24, 2014

Meeting Reports

Official Reports

Public Comment

Possible Action: Julie Brooker, Central NE Director of Constituent Services for U.S. Senator Deb Fischer to introduce herself to the Board.

Possible Action: Lex Ann Roach with the Crisis Center to give board an overview of their services and present their budget request for 2014-2015

Possible Action: Larry L. Fahrenbruch with LegalShield to give presentation to the Board

Possible Action: 10:00 a.m. Open gravel bids for the Road Department

Possible Action: Need Board approval of small tract subdivision application for Steven Belitz in the NW1/4 14-14-7 and Randall Kowalski in part of the SE1/4 8-11-8

Possible Action: Joan Albright to discuss road signs on Gunbarrel & Capital

Possible Action: Greg Royle to discuss with the Board about putting a weight limitation or commercial limit on 17th & 18th Road from Hwy 92 to the ethanol plant

Possible Action: Denny O'Nele to discuss with the Board the door lock on his storage room on first floor.

Possible Action: Board to discuss 4-H Building/Fairgrounds Renovation project

Possible Action: Need Board approval of RESOLUTION 2014-12 for the Treasurer to transfer \$100,000.00 from the Road Fund to the Inheritance Fund to repay what was borrowed in the 2013-2014 fiscal year.

Possible Action: Need Board approval of RESOLUTION 2014-13 for the Treasurer to transfer \$16,000.00 from the General Fund to the Juvenile Diversion Fund

Possible Action: Need Board approval to have the Chairman sign the Subgrant Agreement for Child Support Enforcement Services for County Attorney



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Possible Action: Need Board approval of June 2014 fees from Clerk of District Court, Sheriff, and County Clerk

Possible Action: Need Board approval of July, 2014 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.