

Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Tuesday, December 9, 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 November 25, 2014

Meeting Reports

Official Reports

Public Comments

Possible Action: Julie Murray to give hospital update

Possible Action: Board to review the 3 year Conditional Use for Platte Valley Construction Company LLC for an extension for another 3 years.

Possible Action: Need Board approval of Employee Appreciation Dinner on Friday, January 9, 2014 at the Lincoln Manor

Possible Action: Board to address concerns of Brite Express

Possible Action: Board to evaluate Brite Express' job description

Possible Action: Need Board approval to renew Brite Express's contract

Possible Action: County Board to reappoint Darla Belitz and Kurt Frauen to the Extension Board and to appoint Steve Stettner to the Extension Board

Possible Action: County Board to consider/take action on a resolution authorizing the issuance of limited tax county building bonds, series 2015 in the principal amount of not to exceed two million dollars

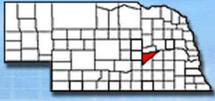
Possible Action: Discussion of the 4-H Building Project

Possible Action: Need Board approval of RESOLUTION 2014-29 for the payroll conversion.

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

Possible Action: Need Board approval of December 2014 claims

Adjourn



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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.