



Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Tuesday, February 10, 2015

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 January 27, 2015

Meeting Reports

Official Reports

Public Comments

Possible Action: Hospital update

Possible Action: Highway Superintendent Meyer to go over maintenance and the one & six year plan

Possible Action: Highway Department needs Board approval to close petty cash fund.

Possible Action: Board to discuss what is happening with the 4H building project

Possible Action: Board to discuss an agreement and easements for the 4H Building between the Board of Supervisors, Ag Society, and Extension.

Possible Action: Board to appoint Asia Hack as the new extension board member to replace Kara Wells

Possible Action: Thomas Smith, Emergency Management Manager to discuss Emergency Management vehicle, Merrick Local Emergency Planning Committee, and the Emergency Management Services Supervisory Committee Meeting date.

Possible Action: Board to discuss and decide what percentages the County will pay towards health insurance for the employees, their children, spouses, and families

Possible Action: Board to discuss wellness program

Possible Action: Need Board approval of RESOLUTION 2015-1 setting cell phone payments

Possible Action: Board to discuss maintenance position

Possible Action: Board to discuss the cleaning of the maintenance room

Possible Action: Clerk to present Security report for the Treasurer

Possible Action: Need Board approval of the January 2015 fees from the Sheriff, Clerk of District Court, and County Clerk



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Possible Action: Board to discuss putting a time clock in the sheriff's office.

Possible Action: Board to discuss sending out board packets on Thursday instead of Fridays because of slow postal service

Possible Action: Need Board approval of February, 2015 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.