



# Merrick County Board Agenda



## AGENDA

### Merrick County Board of Supervisors

Tuesday, May 12, 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

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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 April 27, 2015

**Meeting Reports**

**Official Reports**

**Public Comments**

**Possible Action:** Randy Gustafson and Duane Katt want to discuss with the Board about some surveying work Randy Gustafson's neighbor by Bader Park had done and the surveying that has been done by Casey Sherlock. This concerns ground in Merrick County.

**Possible Action:** Need Board approval of a grant proposal for the Merrick Foundation for the 4H Building and to have the Chairman sign it.

**Possible Action:** Extension Educator Tammy Stuhr to discuss with the Board the 4-H Building fund-raising

**Possible Action:** Need Board approval of an Electric Agreement for Judith Brown under the County road between Section 31, and Section 32, Township 15, Range 5.

**Possible Action:** **10:30 a.m.** Open sealed bids for 1 fifteen foot offset flex-wing heavy duty mower

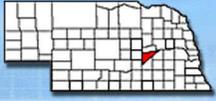
**Possible Action:** Building and Grounds position discussion

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

**Possible Action:** Need Board approval of May, 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.



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