



Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Tuesday, May 26, 2015

9:05 A.M.

9:05 A.M.

-----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 May 12, 2015

Meeting Reports

Official Reports

Public Comments

Possible Action: Julie Murray will give a hospital update to the Board

Possible Action: Fair Board to ask for the Board's approval of a liquor license for the beer garden at the Fair.

Possible Action: Andy Forney with D.A. Davidson to discuss the bond for the 4H Building project and Extension Educator Tammy Stuhr to give an update on the 4H project.

Possible Action: Ag Society Vice President, Brad Wells to give the Board information regarding the bid documents that will be coming from Joseph R. Hewgley & Associates, Inc.

Possible Action: Harley Conway, DBA Bootleggers to come before the Board to get approval for two liquor licenses. Both are wedding receptions to be held at the Riverside Pavilion. The first one is on June 13, 2015 for Jena Derner and the second is August 1, 2015 for Sara McMellian.

Possible Action: Need Board approval to have the Chairman sign the Agreement for Consultant Inspection & Load Re-Rating on County Fracture Critical Bridges between Merrick County and the NDOR.

Possible Action: Need Board approval to have the Chairman sign RESOLUTION 2015-7 Signing of the Project Program Agreement 2015 Fracture Critical Bridge Inspection

Possible Action: 10:00 a.m. Open sealed bids for the 2015 asphaltic concrete resurfacing of approximately 5 miles in the north-central to northwest part of Merrick County

Possible Action: John Boeder with Strong Financial to ask for Board approval of the Delta Dental renewal.

Possible Action: Treasurer to present pledge securities to the Board



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Possible Action: Sheriff's Office to go over the maintenance agreement for the new generator

Possible Action: Board to discuss budget

Possible Action: Board to discuss the Building & Grounds and the recommendation from the Personnel Committee and possible hiring

Possible Action: Need Board approval of May, 2015 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.