



Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Tuesday, June 23, 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 June 9, 2015

Meeting Reports

Official Reports

Public Comments

Possible Action: Julie Murray Litzenberg Hospital Administrator to give the Board a hospital update

Possible Action: Need Board approval of bond payment of \$18,552.50 interest and principal of \$123,552.50 to be made on June 30, 2015

Possible Action: Need Board approval of the appointment of Robert Wyman to the Veteran Service Board as of June 30, 2015 to replace Edsel Matousek who is retiring

Possible Action: Andy Forney with D.A. Davidson to address the board regarding bonds for 4H Building.

Possible Action: Board to do job review/evaluation for Veteran Service Officer

Possible Action: 10:00 a.m. Hearing to open gravel bids

Possible Action: A Representative from Advance Correctional Healthcare to give a presentation to the Board on their inmate medical program and ask that it be made a budget item on the Jail's 2015 budget

Possible Action: Need Board approval of county paying for the Hepatitis C vaccinations for those at the jail that have not received the shots yet.

Possible Action: Sandy Stevens, Midland Area Agency on Aging to give update to Board and present budget request for 2015-2016

Possible Action: Need Board approval of the Juvenile Services Community Plan

Possible Action: Need Board approval of RESOLUTION 2015-8 to transfer budget authority from Reappraisal, Election Commissioner, and Building & Grounds for a total amount of \$54,000.00 to the Miscellaneous Budget Authority to cover expenses



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Possible Action: Need Board approval of RESOLUTION 2015-10 directing the purchase of tax sale certificates

Possible Action: Need Board approval of RESOLUTION 2015-9 approving the transfer of \$37,567.05 from the E911 Wireless Service Fund to the E911 Wireless Service Holding Fund

Possible Action: Need Board approval of RESOLUTION 2015-11 to transfer \$7,324.82 from the E911 Wireless Service Fund to the Communication Office Fund within the General Fund because of a coding error

Possible Action: 2015-2016 budget requests to be given to the County Board

Possible Action: Need Board approval of June, 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.