



Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Tuesday, July 14, 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 23, 2015

Meeting Reports

Official Reports

Public Comments

Possible Action: Julie Murray to give Board hospital update

Possible Action: Need Board approval of a small tract subdivision in the SE corner of the NE1/4 8-15-4 for Jack Thies

Possible Action: Need Board approval to reimburse \$2,241.75 to the State Treasurer due to an overpayment made by the State for an Insurance Tax Distribution in May 2015

Possible Action: Pat Carlson with Bader Park to discuss the Bader Park budget request & budget with the Board

Possible Action: Need Board approval of a special liquor license for Nitecrawlers Bar & Grill/Steve Loeffelbein for a bull riding event in Worms, NE on Saturday, August 15, 2015

Possible Action: Central Nebr. Child Advocacy Brady Kirkman to come before the Board and talk about Initiative 13 & Budget request

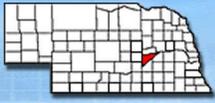
Possible Action: Chuck Griffith with the Merrick Foundation to come before the Board and talk to them about leasing a sign west of Central City on Highway 30.

Possible Action: Dan Staack with Eagle Communications to come before the Board and give them an overview of services they offer and pricing on phone and fax services for the county.

Possible Action: Need Board approval of an Interlocal Agreement with Platte County to re-deck the Monroe bridge

Possible Action: Need Board approval to sign the Fire Sprinkler Inspection Contract with Bamford for \$350.00 for one year

Possible Action: Need Board approval of the Subgrant Agreement for Child Support Enforcement Services with the Department of Health & Human Services



Merrick County Board Agenda



Possible Action: Need Board approval of the budget request from Region 3 Behavioral Health Services for \$16,131.67 for fiscal year 2015-2016

Possible Action: Need Board approval of the budget request from Midland Area Agency on Aging for \$6,002.00 for fiscal year 2015-2016

Possible Action: Need Board approval of the budget request from Central Platte NRD for estimated expenses for fiscal year 2015-2016 of \$39,643.28

Possible Action: Need Board approval of Assessor GIS Support of \$8,578 and WebGIS for \$4,800 for the 2015-2016 fiscal year.

Possible Action: Need Board approval of Clean Community System budget request of \$1,000.00 for fiscal year 2015-2016 and \$1,000.00 for the 2014-2015 fiscal year that did not get submitted due to a new director

Possible Action: Need Board approval of the budget request from the Historical Society for \$5,000.00 for fiscal year 2015-2016

Possible Action: Need Board approval of the budget request from Central District Health Dept. for \$27,685.16 for fiscal year 2015-2016

Possible Action: Need Board approval of the budget request from the Central City Public Library for \$10,000.00 for fiscal year 2015-2016 to be split between Palmer, Clarks, Silver Creek, and Central City

Possible Action: Need Board approval of the budget request from District 5 Probation for \$15,888.00 for fiscal year 2015-2016

Possible Action: Clerk to give the Board the tax asking for the Ag Society for fiscal year 2015-2016

Possible Action: Need Board approval to send bid documents out for the 4H Building

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

Possible Action: Need Board approval of July, 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.