

Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Tuesday, July 28, 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 July 14, 2015

Meeting Reports

Official Reports

Public Comments

Possible Action: Julie Murray to give Board hospital update

Possible Action: County Treasurer to present her six month report

Possible Action: Need Board approval of Child Advocacy budget request of \$4,000.00 for support for fiscal year 2015-2016

Possible Action: Need Board approval of Bader Park budget request of \$26,000.00 for fiscal year 2015-2016

Possible Action: Shane Stutzman, District 5 Probation Director explain their budget request for fiscal year 2015-2016

Possible Action: Need Board approval of District 5 Probation 2015-2016 budget request

Possible Action: Board to have a discussion about Health Care for the prisoners

Possible Action: 4H Building Project Committee to give their recommendations on the bid documents. Board will decide to approve or disapprove.

Possible Action: Board to discuss where expenses for 4H fundraising will come out of

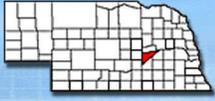
Possible Action: Need Board approval of RESOLUTION 2015-12 permitting the Treasurer to transfer \$669.30 from General Fund and \$3,435.80 from Dare Fund to the Drug Law Enforcement Grant Fund for prior expenditures not taken out of correct fund.

Possible Action: Budget discussion

Possible Action: Need Board approval of July, 2015 payroll

County Board to do their quarterly visit to the jail

Adjourn



Merrick County Board Agenda



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.