

Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Tuesday, November 10, 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

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 October 27, 2015

Meeting Reports

Official Reports

Public Comments

Put into the official record: The amount that has been spent out of the Inheritance Fund for the 4H Building project.

Possible Action: Need Board approval to set County Government for Thursday, December 3, 2015

Possible Action: Need Board approval of the 4H Building Project Colors Form

Possible Action: Need Board approval of Irrigation Pipe Line Agreement between Section 32 & 29, Township 14, Range 5 for R Triangle Farms

Possible Action: Need Board approval of Irrigation Pipe Line Agreement between Section 23 & 26 Township 15, Range 5 for Ed Sweet for run electrical wire to irrigation well.

Possible Action: Clint Ruether with Federated Insurance to talk to Board about health insurance

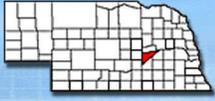
Possible Action: Need Board approval for the Chairman to sign the new Community Based Aid grant for Juvenile Diversion.

Possible Action: Need Board approval to have Treasurer refund Inheritance tax monies on the Steven L. Bray estate from the Inheritance Fund

Possible Action: Discussion and possible action on the Public Service Commission audit regarding a refund of an overpayment and how it should be taken care of

Possible Action: Need Board approval on updates to the Employee Handbook

Possible Action: Board to discuss and possibly take action if needed on the surplusing of a sheriff's vehicle for the use of the County offices.



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11:00 to 11:30 a.m. Senator Friesen to visit with the Board about any concerns the Board may have

Possible Action: Closed Session to discuss strategy with respect to threatened and/or pending litigation

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

Possible Action: Need Board approval of November, 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.