



# Merrick County Board Agenda



## AGENDA

### Merrick County Board of Supervisors

March 22, 2016

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

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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 March 8, 2016 meeting

**Meeting Reports**

**Official Reports**

**Public Comments**

**Possible Action:** Need Board approval of an Electrical Agreement for John McHargue owner/Van Galusha DBA Galusha Electric, LLC for electrical to a pivot and wells on west side of road between Section 10 and 11, Township 13, Range 6, Merrick County

**Possible Action:** Need Board approval of an Electrical Agreement for Todd Weller owner/Van Galusha DBA Galusha Electric, LLC for electrical to a pivot on wells on the south side of road between Section 14 and 23, Township 14, Range 8, Merrick County

**Possible Action:** Need Board approval of 2 Electrical Agreements for Osceola Company owner/Van Galusha DBA Galusha Electric, LLC for electrical to pivots and wells on the west side of road between Section 7 and 12, Township 13, Range 6 and 7 Merrick County

**Possible Action:** Need Board approval of an Electrical Agreement for Doug Retzlaff for a stock well between Section 11(NW) and Section 3(SE), Township 14, Range 8, Merrick County

**Possible Action:** Need Board approval to have Chairman sign Interlocal Agreement for Cooperative Law Enforcement Services by and Among the Counties of Adams, Buffalo, Dawson, Phelps, Merrick, and Hall, the cities of Grand Island, Hastings, Kearney, Holdrege, Lexington, Aurora, and Cozad or SCALES (South Central Area Law Enforcement)

**Possible Action:** Need Board approval to allow County Attorney to surplus a color printer that is not fixable.

**Possible Action:** Board to discuss Part time/On call maintenance/cleaning person position

**Possible Action:** Need Board approval of the March 2016 payroll

**Adjourn**



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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.