



Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

April 12, 2016

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 March 8, 2016 meeting

Meeting Reports

Official Reports

Public Comments

Possible Action: 9:45 a.m. Public Hearing on proposed new County ordinance governing public nudity and lewd and lascivious behavior

Possible Action: 10:00 a.m. Public Hearing for the Comprehensive Plan and Zoning and Subdivision Regulations

Possible Action: Consideration of whether to suspend further readings of proposed new County ordinance governing public nudity and lewd and lascivious behavior as permitted by Neb. Rev. Stat §23-190

Possible Action: Discuss and/or take action on RESOLUTION 2016-6 for the adoption of proposed new County ordinance governing public nudity and lewd and lascivious behavior, as permitted by Neb. Rev. Stat. §23-187 et. seq.

Possible Action: Consideration and possible action upon RESOLUTION 2016-4 to adopt the proposed Comprehensive Development Plan

Possible Action: Consideration and possible action upon RESOLUTION 2016-5 to adopt the proposed Zoning & Subdivision Regulations

Possible Action: 11:00 a.m. Public Hearing to determine whether or not to recommend the Catering License to Nicholas Ryan DBA Prairie Creek Vineyards located at 2254 13th Road, Central City, NE

Possible Action: Need Board approval of an Electrical Agreement for Helgoth Electric to run electrical line under the road between the SE1/4 in 5-14-5 to the SW1/4 in 3-14-5 for Todd Neel



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Possible Action: Need Board approval of RESOLUTION 2016-7 to have the Highway Superintendent do a study in regards to the closing of the road between 31-16-4 and 6-15-4.

Possible Action: Sheriff Westman and Platte Valley Communications representatives to discuss a county wide alert system.

Possible Action: Closed session for discussion of strategy with respect to pending or threatened litigation

Possible Action: Need Board approval to junk 2008 Charger (Sheriff's vehicle) that the engine blew up in.

Possible Action: Board to discuss the usage of the courthouse for meetings, etc. not related to courthouse business

Possible Action: Need Board approval of the March 2016 fees from the Sheriff, Clerk of District Court, and County Clerk

Possible Action: Need Board approval of the April 2016 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.