



Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

May 9, 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

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 April 26, 2016 meeting

Meeting Reports

Official Reports

Public Comments

Possible Action: Need Board adoption of RESOLUTION 2016-8 to set a hearing to close AA Road between 25th and 26th Roads.

Possible Action: Need Board approval for an electrical agreement for Brian Herman to trench in underground cable for electric irrigation well between Section 14 and 11, Township 15, Range 5.

Possible Action: Discussion & possible action on truck traffic on 18th Road and Highway 30

Possible Action: Veteran Service Officer, Gary Berry to discuss job description for Veteran Service position for the handbook

Possible Action: Discussion on setting fees for the new 4H Building

Possible Action: Need Board approval to deposit \$1,650.00 into the Sinking Fund for the scraping of a Sheriff's vehicle.

Possible Action: Need Board approval of a Special Designated Liquor License for the Lincoln Manor for a wedding reception for Burchfield and Hall wedding on May 21, 2016 at Riverside Pavilion.

Possible Action: Need Board approval of Blue Cross Blue Shield new health insurance rates with effective date of July 2, 2016.

Possible Action: Board to decide what to do with old phones in courthouse and sheriff's department.

Possible Action: Need Board approval of the May 2016 claims

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.