

# Merrick County Board Agenda



## AGENDA

### Merrick County Board of Supervisors

June 14, 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

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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 May 24, 2016 meeting

**Meeting Reports**

**Official Reports**

**Public Comments**

**Possible Action:** Sharon Hueftle with SCEDD to come and give their annual report to the Board

**Possible Action:** Need approval of the Board to have the Chairman sign a Contract for Services from Marvin Planning Consultants for Planning & Zoning

**Possible Action:** Need Board approval of a Gas Line Agreement for Keith and Richard Brown for under the County Road between Section 25 and Section 24, Township 13, Range 7 for a grain dryer

**Possible Action:** Board to review the Merrick County & Grand Island Urban Area Maps and if the Board agrees with the revised system and boundary approve the Chairman signing.

**Possible Action:** Veteran Service Officer Gary Berry to present name of person recommended by the Veteran Service Committee as his replacement. Need Board to approve and to appoint a new Veteran Service Officer

**Possible Action:** Discussion on the Eagle Communication Bills

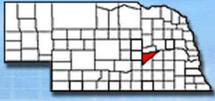
**Possible Action:** Need Board approval to have Chairman sign the 4H Building Project Change Order for Keyless Entry Pads for \$17,975.00

**Possible Action:** Need Board approval to appoint Paul Clark to the Litzenberg Hospital Board

**Possible Action:** Beth Baxter with Region III to give Board an update

**Possible Action:** Possible hiring of part time Building & Grounds person

**Possible Action:** Need Board approval of RESOLUTION 2016-9 transferring \$16,000.00 from the General Fund to the Juvenile Diversion Fund for the fiscal year 2015-2016 that was budgeted.



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**Possible Action:** Board to discuss the Veteran Service Position

**Possible Action: 10:30 a.m. Hearing** on the closing of AA Road between 25<sup>th</sup> and 26<sup>th</sup> Roads.

**Possible Action: 11:00 a.m.** Hearing for a bid overlay project.

**Possible Action:** Robert Husmann to come before the Board to discuss water issues

**Possible Action:** Presentation of Central District Health Departments funding request for 2016-2017 fiscal year in the amount of \$27,685.1 the same as last fiscal year

**Possible Action:** Presentation of funding request for the Merrick County Libraries for 2016-2017 in the amount of \$10,000.00 same as last fiscal year.

**Possible Action:** Presentation of funding request for the Grand Island Area Clean Community System for \$1,000.00 same as last fiscal year

**Possible Action:** Presentation of the District 5 Probation budget request for \$16,128.00 and increase of \$240.00 from last fiscal year.

**Possible Action:** Board to appoint two Board members to serve on the 4H Building Overseers Committee

**Possible Action:** Board to review budget requests from officials

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

**Possible Action:** Need Board approval of the June 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.**