

Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

June 27, 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 June 14, 2016 meeting

Meeting Reports

Official Reports

Public Comments

Possible Action: Need Board approval for the County Attorney to surplus obsolete computer

Possible Action: Need Board approval to have the Chairman sign the Subgrant Agreement for Child Support Enforcement Services.

Possible Action: Need Board approval of RESOLUTION 2016-11 to close AA Road between 25th and 26th Roads.

Possible Action: Discussion on increasing the rate for the use of the Archer Shop by the Road Department

Possible Action: Sheriff to discuss the replacing of the electrical panel in the Sheriff's Department per the State's requirement.

Possible Action: Need Board approval of RESOLUTION 2016-10 to create a Commissary Fund

Possible Action: Need Board approval of RESOLUTION 29016-12 to transfer \$30.00 from the Reappraisal Department to the County Court Department all within the General Fund.

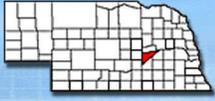
Possible Action: Executive session to discuss strategy with respect to pending or threatened litigation

Possible Action: Board to review budget requests from officials

Possible Action: Need Board approval of the June 2016 payroll

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.



Merrick County Board Agenda

