

**AGENDA**  
**Merrick County Board of Supervisors**  
**Tuesday, May 14, 2024**  
**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. The official agenda, which is kept continually current, is available for public inspection at the County Clerk's Office during normal business hours.**

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Call to Order/Convene as Board of Supervisors

Inform the public of the location of the Open Meetings Act (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 the Merrick County Website

**Possible Action** on the agenda

**Possible Action** on the minutes of April 23, 2024

**Meeting Reports:**

**Officials Reports:**

**Public Comment:** Five Minutes per issue/person County Chair

**Discussion/Board approval:**

\*Special Designated Liquor License for Dubs Pub:

-Hansen Wedding-Riverside Park June 1, 2024 4:00 p.m to 1:00 a.m.

-Peterson Wedding-4-H Building August 10, 2024 4:00 p.m. to 1:00 a.m.

-Sutherland Wedding-4-H Building Sept. 14, 2024 3:00 p.m. to 1:00 a.m.

\*Resolution 2024-6 Courthouse Bond Payment

\*Resolution 2024-7 4-H Building Bond Payment

\*Representation Letter-Dana F Cole & Company

\*ARPA Funds for DS450 Battery

\*Townships

\*Budget

**Board approval:**

\*Fees received from District Court, County Sheriff and County Clerk

\*May Claims

\*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.**