

AGENDA
SALINE COUNTY BOARD OF COMMISSIONERS
SALINE COUNTY COURTHOUSE
WILBER, NE
9:30 A.M.

DATE - April 1, 2008

This agenda is kept on a daily basis and may change from day to day as requests come in to the County Clerk's office. Requests to be on the agenda must be in the County Clerk's office 24 hours prior to the start of the meeting as stated above. This agenda is considered current on the day of the meeting and cannot be changed or altered except for an emergency.

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF THE PREVIOUS MEETING

CITIZENS FORUM

CORRESPONDENCE

REPORT OF OFFICIALS

Em Mgt - BJ Fictum

9:35 - E Gov classes for courthouse employees and county officials-Randy Pryor

9:45 - BOARD OF EQUALIZATION

BUSINESS FOR ACTION

GIS Discussion

10:00 -Dan Johnson - Court House Discussion (1/2 hour)

Sheriff's Report of Fees - Febr.

Clerk of Dist. Court Report of Fees - Febr.

County Clerk Report of Fees - Febr.

Pledged Securities - \$500,000.00 - First State Bank/Saline Co. Treas. Cusip #3128X5TS7

Pledged Securities - \$100,000.00 - DeWitt State Bank/Saline Co. Treas. Cusip #486890UG9

Release of Pledged Security - \$100,000 - DeWitt State Bank/Saline Co. Treas.

County Assessor - Aerial Imagery Contract

County Treasurer's Report on Public Tax Sale

10:30 - Road Closure Public Hearing -Between Sections 33/34-8-1

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

Burkey Farms - Request to Occupy County ROW

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

BA-08-03

CLAIMS APPROVAL

1:00 p.m. - Windstream phone lines - discussion (all officials)

ADJOURNMENT

AGENDA
SALINE COUNTY BOARD OF COMMISSIONERS
SALINE COUNTY COURTHOUSE
WILBER, NE
9:30 A.M.

DATE - April 15, 2008

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PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF THE PREVIOUS MEETING

CITIZENS FORUM

CORRESPONDENCE

REPORT OF OFFICIALS

9:45 - BOARD OF EQUALIZATION

Co. Treasurer – Exemption Application for Friend Christian Assembly

County Assessor - TERC Discussion

BUSINESS FOR ACTION

9:35 - Carol Hrdlicka - CISDA Annual Report/Funding Request & 2-11

10:00 – Randy Pryor – Annual Report

Clerk of Dist. Court Report of Fees – March

County Clerk Report of Fees – March

Sheriff's Report of Fees - March

County Assessor – Tax List Corrections

Approval of e-Government Class Fees

Tad Eickman – Collection of Taxes

Lyle Weber – Increase control costs

NT & T Rate Change

Amusement Licenses

Cemetery Care

10:30 - Continuation of Road Closure Hearing from 3-18-08

11:00 HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

11:00 Box Culvert Bid Opening

Approval of Agreement with State – RUR-BR-3015(4)

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

CLAIMS APPROVAL

ADJOURNMENT

AGENDA
SALINE COUNTY BOARD OF COMMISSIONERS
SALINE COUNTY COURTHOUSE
WILBER, NE
9:30 A.M.

DATE April 29, 2008

This agenda is kept on a daily basis and may change from day to day as requests come in to the County Clerk's office. Requests to be on the agenda must be in the County Clerk's office 24 hours prior to the start of the meeting as stated above. This agenda is considered current on the day of the meeting and cannot be changed or altered except for an emergency.

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF THE PREVIOUS MEETING

CITIZENS FORUM

CORRESPONDENCE

REPORT OF OFFICIALS

BJ Fictum

Bruce Filipi

9:45 - BOARD OF EQUALIZATION

Farmland Foods – Tax penalty appeal

BUSINESS FOR ACTION

9:32 – Stan Hueske – Lorraine Biting Subdivision Approval

9:35 – Randy Pryor – UN-L Extension Annual Report

Amusement License Approval

PET Interlocal Agreement Approval

10:00 – Public Hearing & Approval of P & Z Comprehensive Plan

10:15 – Diller-Diode Tower Lease Agreement Approval

10:30 – Continuation of Road Closure between Sec. 33 & 34-8-1

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

11:00 – Box Culvert Bid Decision

Driveway Permits

Approval of BRO-7076(19) Crete SW

Resolution for Road Closure – Between 33 & 34-8-1

Resolution for Road Closure – Between 7 & 8-7-4

Request to Bury Irrigation Pipe NW 1/4 – 4-8-3 (Schweitzer)

Windstream Permit to Bury Cable – Between 25 & 36-5-2

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

GA #08-01

CLAIMS APPROVAL

ADJOURNMENT

AGENDA
SALINE COUNTY BOARD OF COMMISSIONERS
SALINE COUNTY COURTHOUSE
WILBER, NE
9:30 A.M.

DATE - May 13, 2008

This agenda is kept on a daily basis and may change from day to day as requests come in to the County Clerk's office. Requests to be on the agenda must be in the County Clerk's office 24 hours prior to the start of the meeting as stated above. This agenda is considered current on the day of the meeting and cannot be changed or altered except for an emergency.

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF THE PREVIOUS MEETING

CITIZENS FORUM

CORRESPONDENCE

REPORT OF OFFICIALS

BUSINESS FOR ACTION

9:33 – Larry Cerny – Presentation

9:35 – Dan Johnson – Ext/Atty Bldg Discussion (Tad will comment if available)

9:45 – Amusement License Approval

10:00 – Tammy Timms – 5 Rivers R C & D/Annual Report

10:15 – Loren Bell – Gilmore & Bell – Public Hearing for Hospital Bonds – CAMC
Resolution Approving Refunding Bonds /CAMC-Bryan LGH Med Center

Tax List Corrections

Approval of EPC Contract

Clerk of Dist Court Report of Fees

County Clerk Report of Fees

Sheriff Report of Fees

Resolution to Transfer Funds from Gen. Fund to Ambulance Fund

Resolution to Transfer Funds from Gen. Fund to Road Fund

Resolution to Transfer Funds from Gen. Fund to Reappraisal Fund

Resolution to Transfer Funds from Gen. Fund to Building Fund

Review of job descriptions (M. Kohout)

10:30 – John Day, Blue Valley Behavioral Health, report and funding request

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

Norris Public Power – Request to Occupy ROW

Utility Agmt. with NPPD for Project 03530

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

Contract Negotiations

CLAIMS APPROVAL

1:30 p.m. – Windstream Report

ADJOURNMENT

AGENDA
SALINE COUNTY BOARD OF COMMISSIONERS
SALINE COUNTY COURTHOUSE
WILBER, NE
9:30 A.M.

DATE - May 27, 2008

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APPROVAL OF AGENDA

APPROVAL OF MINUTES OF THE PREVIOUS MEETING

CITIZENS FORUM

CORRESPONDENCE

REPORT OF OFFICIALS

BUSINESS FOR ACTION

9:35 – Dan Johnson – Ext/Atty Bldg window report

10:00 - Dave Merrill - Region V Annual Report

10:10 – Leanne Manning - Crete Youth in Governance (20 Min.)

10:30 – Ron Comes – Subdivision Approval (Ellussa Ent., Inc.)

County Treasurer – Irrevocable Letter of Credit #14872 with Farmers & Merchants Bank \$700,000.00

Sheriff's Report of Fees – April

County Clerk - Certification of Vote for Hospital District

10:35 – 11:00 – AC discussion

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

11:00 – Bridge Materials Bid Opening

Acceptance of Driveway Permit Application Forms

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

GA-08-01

CLAIMS APPROVAL

1:00 Health Insurance Discussion & Decision

ADJOURNMENT

AGENDA
SALINE COUNTY BOARD OF COMMISSIONERS
SALINE COUNTY COURTHOUSE
WILBER, NE
9:30 A.M.

DATE - June 10, 2008

This agenda is kept on a daily basis and may change from day to day as requests come in to the County Clerk's office. Requests to be on the agenda must be in the County Clerk's office 24 hours prior to the start of the meeting as stated above. This agenda is considered current on the day of the meeting and cannot be changed or altered except for an emergency.

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF THE PREVIOUS MEETING

CITIZENS FORUM

CORRESPONDENCE

REPORT OF OFFICIALS

BUSINESS FOR ACTION

9:35 – George Frye – SENND Report & Budget Request

9:45 - Dan Johnson – discussion of window bids for extension building

Court house painting, carpeting, discussion

10:00 – 10:30 - Continuation of Comp Plan Hearing – Planning & Zoning

County Treasurer- Release of Pledged Securities \$1,050,000.00 with F & M Bank-Milford

Clerk of Dist. Court Report of Fees – May

County Clerk Report of Fees – May

Region V Systems Reimbursement

Re-appointment of appointed officials

Tax List Corrections

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

10:45 Gravel Bid Openings

10:50 Culvert Bid Openings

10:55 – Crushed Rock Bid Openings

11:00 Bridge Materials Bid Decision

Fuel Cost Discussion

Motor Grader discussion

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

GA-08-01

BA-08-04

CLAIMS APPROVAL

1:30 – Appt. Officials Discussion

ADJOURNMENT

AGENDA
SALINE COUNTY BOARD OF COMMISSIONERS
SALINE COUNTY COURTHOUSE
WILBER, NE
9:30 A.M.

DATE - June 24, 2008

This agenda is kept on a daily basis and may change from day to day as requests come in to the County Clerk's office. Requests to be on the agenda must be in the County Clerk's office 24 hours prior to the start of the meeting as stated above. This agenda is considered current on the day of the meeting and cannot be changed or altered except for an emergency.

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF THE PREVIOUS MEETING

CITIZENS FORUM

CORRESPONDENCE

REPORT OF OFFICIALS

BUSINESS FOR ACTION

9:30 – Christina Lyons – Drug Court Interlocal Agreement

9:45 – Trans-Canada Pipeline Project Presentation (Jeff Rauhe)

10:10 Brad Kalkwarf – MFO Agreement Approval

10:15 LAAA-Eldercare Report & Budget Request

10:30 Carman Hinman – HOPE Crisis Center Report & Budget Request

10:45 - Rick Nation – BVCA – Annual Report and Budget Request

Deb, Gig & Linda – Postage Machine Request

Windstream Discussion

Approval of Craig Shumard MD to PHS Dist. Board

Resolution forming the Friend Hospital District

Sheriff's Report of Fees – May

Release of Pledged Security Cusip# 3133XE4G1 – for Co. Treas. from FSB - \$500,000.00

Release of Pledged Security Cusip#3128X5TS7 – for Co. Treas. from FSB-\$1,000,000.00

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

11:20 Bid decision on gravel

11:20 Bid decision on culverts

11:20 Bid decision on crushed rock.

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

BA-08-05

CLAIMS APPROVAL

2:15 - Set Salaries for Appt. Officials

ADJOURNMENT

AGENDA
SALINE COUNTY BOARD OF COMMISSIONERS
SALINE COUNTY COURTHOUSE
WILBER, NE
9:30 A.M.

DATE - July 8, 2008

This agenda is kept on a daily basis and may change from day to day as requests come in to the County Clerk's office. Requests to be on the agenda must be in the County Clerk's office 24 hours prior to the start of the meeting as stated above. This agenda is considered current on the day of the meeting and cannot be changed or altered except for an emergency.

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF THE PREVIOUS MEETING

CITIZENS FORUM

CORRESPONDENCE

REPORT OF OFFICIALS

BUSINESS FOR ACTION

9:35 - SW Tower lease agmt.

9:45 - Oaths for Appt. Officials

Resolution Setting Appt. Officials' Salaries

10:00 – Continuation of Comp Plan Hearing (P & Z)

Resolution to transfer from Inheritance Fund into the Bldg. Fund

10:45 Scott Bartels (SCAT) budget request

EPC Contract Approval

Release of bank deposit guarantee bond, FSB, \$3,400,000

Disaster Declaration

County Clerk's Report of Fees – June

Clerk of Dist. Court Report of Fees - June

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

Request to Occupy County ROW

Update on Roads and Bridges

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

CLAIMS APPROVAL

ADJOURNMENT

AGENDA
SALINE COUNTY BOARD OF COMMISSIONERS
SALINE COUNTY COURTHOUSE
WILBER, NE
9:30 A.M.

DATE July 22, 2008

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PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF THE PREVIOUS MEETING

CITIZENS FORUM

CORRESPONDENCE

REPORT OF OFFICIALS

Co. Treasurer - Pledged Collateral Activity

BUSINESS FOR ACTION

9:30 Subdivision Approval – Harris

9:35 – Sandy Morrissey – Reg Prevention Coordination Annual Report & Budget Request

10:00 – 10:45 Jerry Burger and Dan Johnson, chair lift report.

10:45 - 11:00 Subdivision Approval – B. Kalkwarf

11:15 B.J. Fictum – Ag Society Report

Resolution Transferring from Inheritance Fund to General Fund

Sheriff's Report of Fees – June

Co. Treasurer – Delinquent Tax List

Co. Treasurer – Semi Annual Statement

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

11:00 Bruce Filipi – Project BRO7076 Bow Lake (15) Supplemental Agreement

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

GA #08-02

GA #08-03

CLAIMS APPROVAL

ADJOURNMENT

AGENDA
SALINE COUNTY BOARD OF COMMISSIONERS
SALINE COUNTY COURTHOUSE
WILBER, NE
9:30 A.M.

DATE - August 5, 2008

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PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF THE PREVIOUS MEETING

CITIZENS FORUM

CORRESPONDENCE

REPORT OF OFFICIALS

BUSINESS FOR ACTION

9:35 – Pam Pinkerton – Windstream Agmt.

10:00 – 10:30 – Jerry Berggren – Elevator report
Chair Lift Bid

10:30 – 11:00 – Brian Blobaum – Preliminary Budget Discussion

Co. Treasurer- Release of Pledged Securities – DeWitt State Bank – \$100,000.00 – Cusip 259287LDO
Pledged Security Approval – DeWitt State Bank - \$100,000.00 – Cusip 757060AR9

Co. Treasurer – Pledged Securities approval - First State Bank \$500,000.00 – Cusip 3133XQTE2,
Cusip 3133XQQ47 - \$500,000.00

Pledged Security Release – First State Bank - \$500,000.00 – Cusip 3133XEDY2

Clerk of Dist. Court Report of Fees – July

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

Personnel Matter

GA-08-02

Contract Negotiations

CLAIMS APPROVAL

ADJOURNMENT

AGENDA
SALINE COUNTY BOARD OF COMMISSIONERS
SALINE COUNTY COURTHOUSE
WILBER, NE
9:30 A.M.

DATE - August 19, 2008

This agenda is kept on a daily basis and may change from day to day as requests come in to the County Clerk's office. Requests to be on the agenda must be in the County Clerk's office 24 hours prior to the start of the meeting as stated above. This agenda is considered current on the day of the meeting and cannot be changed or altered except for an emergency.

OPEN MEETINGS LAW

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF THE PREVIOUS MEETING

CITIZENS FORUM

CORRESPONDENCE

REPORT OF OFFICIALS

BUSINESS FOR ACTION

Resolution for 1% Increase

Inventories Approval

Nomination/appointment of Loraine Mares to Saline County Visitors Committee

9:45 – Lyle Weber – Weed Update

Surplus property declaration – 1994 Dodge van (Eldercare

Table from Old Commissioners' Room

10:30 - Dep. Mitch Novak – Distress Warrant Report

10:45 – Brian Blobaum – Budget Report

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

Ratify Union Contract

Change Order – BRO707615

Surplus Property – Road Grader

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

GA-08-05

GA-08-06

CLAIMS APPROVAL

1:30 p.m. – Em. Mgmt. Update – BJ Fictum

EMPG Award Agmt.

1:40 - Budget Workshop with Officials

ADJOURNMENT

AGENDA
SALINE COUNTY BOARD OF COMMISSIONERS
SALINE COUNTY COURTHOUSE
WILBER, NE
9:30 A.M.

DATE - September 2, 2008

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OPEN MEETINGS LAW

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF THE PREVIOUS MEETING

CITIZENS FORUM

CORRESPONDENCE

REPORT OF OFFICIALS

BUSINESS FOR ACTION

9:35 - Subdivision Approval - Justin Lawver

9:40 – Randy Pryor – Saline County Wind Assoc. budget item request

Clerk of Dist. Court Report of Fees – July

County Clerk Report of Fees – July

Pledged Securities- First State Bank for Co. Clerk \$500,000 Cusip #3133XQQ47

Bank Deposit Guaranty Bond – First State Bank for Co. Treasurer \$4,000,000 Bond #DG2435 NE050

Co. Treasurer – Distress Warrant Report

10:00 - Budget Hearing

10:30 – Kim Buser – CASA Update

10:45 – Ron Comes – Zoning Permit – Temporary Pipeyard

11:20 - B.J. Fictum – EM Regional Board Appointment

NIMS Resolution

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

Request to Occupy County ROW – TransCanada Pipeline

Request to Build Temporary Driveway

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

CLAIMS APPROVAL

ADJOURNMENT

AGENDA
SALINE COUNTY BOARD OF COMMISSIONERS
SALINE COUNTY COURTHOUSE
WILBER, NE
9:30 A.M.

DATE September 30, 2008

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PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF THE PREVIOUS MEETING

CITIZENS FORUM

CORRESPONDENCE

REPORT OF OFFICIALS

10:00 -Lyle Weber - Weed Supt. – Update

BUSINESS FOR ACTION

9:30 – Joe Power/MIPS – Networking State & County

Approval of Maximus Agreement

Jail lease agmt

Acceptance of Assessor's Resignation

Appointment of Assessor

10:10 - Dan Johnson – Windows for Atty/Ext. Bldg.

10:15 - Co. Treasurer – Approval of Request for Stricken Taxes

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

Approval of Application for Floodplain Permit

Request to Occupy Co. ROW – Milo Pesek Jr.

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

GA 08-07

BA 08-06

CLAIMS APPROVAL

ADJOURNMENT

AGENDA
SALINE COUNTY BOARD OF COMMISSIONERS
SALINE COUNTY COURTHOUSE
WILBER, NE
9:30 A.M.

DATE - October 14, 2008

This agenda is kept on a daily basis and may change from day to day as requests come in to the County Clerk's office. Requests to be on the agenda must be in the County Clerk's office 24 hours prior to the start of the meeting as stated above. This agenda is considered current on the day of the meeting and cannot be changed or altered except for an emergency.

OPEN MEETINGS LAW

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF THE PREVIOUS MEETING

CITIZENS FORUM

CORRESPONDENCE

REPORT OF OFFICIALS

Em. Mgmt. Update

BUSINESS FOR ACTION

Decision on internet change from state to county
Release of \$100,000.00 pledged security CUSIP #757060AR9
Release of \$60,000.00 pledged security CUSIP #0006065DF0
Release of \$75,000.00 pledged security CUSIP #2592828L8
Release of \$75,000.00 pledged security CUSIP #259235AQ2
Release of \$100,000.00 pledged security CUSIP #947874BJ1
Release of \$100,000.00 pledged security CUSIP #357415HT8
Release of \$100,000.00 pledged security CUSIP #006060BU0
Release of \$100,000.00 pledged security CUSIP #958868AR2
Release of \$50,000.00 pledged security CUSIP #920012GV7
Release of \$100,000.00 pledged security CUSIP #486890UG9
Release of \$100,000.00 pledged security CUSIP #533282AK5
Release of \$50,000.00 pledged security CUSIP #487569BK0
Approval of reissued letter of credit renewed at Farmers & Merchants Bank
Approval of \$45,000.00 pledged security CUSIP #80374BAR6
Approval of \$250,000.00 pledged security CUSIP #3133XPKW3
Approval of \$500,000.00 pledged security CUSIP #3136F9LM3
Approval of \$100,000.00 pledged security CUSIP #66432PAR4
Approval of \$50,000.00 pledged security CUSIP #2592874M9
Clerk of Dist. Court Report of Fees – September
Sheriff Report of Fees – September
Dan Johnson – Window Report
County Clerk Report of Fees – September
BVCA Board appointments
Approval or resolution to transfer funds from Gen. fund to Relief fund
Approval of resolution to transfer funds from Gen. fund to Reappraisal fund
Set levies for 2008-09
Resolution Appointing County Board Member and Alternate to BVCA Board
Amendment to Levy Allocation
Resolution Setting Final Levies

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

Approval of Windstream ROW Request

Change Order BRO-07076-15

Resolution for Removal of Stop Sign

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

BA-08-07

11:45 Board visit to Law Enforcement Center

CLAIMS APPROVAL

ADJOURNMENT

AGENDA
SALINE COUNTY BOARD OF COMMISSIONERS
SALINE COUNTY COURTHOUSE
WILBER, NE
9:30 A.M.

DATE October 28, 2008

This agenda is kept on a daily basis and may change from day to day as requests come in to the County Clerk's office. Requests to be on the agenda must be in the County Clerk's office 24 hours prior to the start of the meeting as stated above. This agenda is considered current on the day of the meeting and cannot be changed or altered except for an emergency.

OPEN MEETINGS LAW

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF THE PREVIOUS MEETING

CITIZENS FORUM

CORRESPONDENCE

REPORT OF OFFICIALS

BUSINESS FOR ACTION

9:35 – Proclamation by Eldercare Declaring Nov. as Nat'l Care Givers Month

9:45 – Mike – Windstream –Technology Update

County Clerk's Report of Fees – September

Internet change decision

Approval of New Jail Lease Agreement

Approval of Agreement with Lancaster Co Youth Services for Juvenile Detention

Release of Safekeeping Receipt from DeWitt State Bank #1397 / \$250,000

Release of Safekeeping Receipt from DeWitt State Bank #1399 / \$500,000

Approval of New Safekeeping Receipt from DeWitt State Bank #1481 / \$100,000

Approval of New Safekeeping Receipt from DeWitt State Bank #1482 / \$100,000

Approval of New Safekeeping Receipt from DeWitt State Bank #1483 / \$100,000

Approval of New Safekeeping Receipt from DeWitt State Bank #1484 / \$50,000

Approval of New Safekeeping Receipt from DeWitt State Bank #1485 / \$100,000

Approval of New Safekeeping Receipt from DeWitt State Bank #1486 / \$100,000

Approval of New Safekeeping Receipt from DeWitt State Bank #1487 / \$75,000

Resolution transferring \$4855.00 from General Fund to Adult Drug Court

Resolution transferring \$3816.00 from General Fund to Eldercare Fund

Resolution transferring \$6675.00 from General Fund to Dist. Court Bailiff Fund

Approval of Vending Machine Placement

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

BA #08-06 Discussion

CLAIMS APPROVAL

ADJOURNMENT

AGENDA
SALINE COUNTY BOARD OF COMMISSIONERS
SALINE COUNTY COURTHOUSE
WILBER, NE
9:30 A.M.

DATE - November 10, 2008

This agenda is kept on a daily basis and may change from day to day as requests come in to the County Clerk's office. Requests to be on the agenda must be in the County Clerk's office 24 hours prior to the start of the meeting as stated above. This agenda is considered current on the day of the meeting and cannot be changed or altered except for an emergency.

OPEN MEETINGS LAW

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF THE PREVIOUS MEETING

CITIZENS FORUM

CORRESPONDENCE

REPORT OF OFFICIALS

BUSINESS FOR ACTION

9:35 Bob Courtney and Scott Bartels – report on transportation coalition and accessibility issues.

9:45 – Dan Johnson – window bids

Acknowledge receipt of auditor's report from Marvin Jewell

Clerk of Dist. Court Report of Fees - October

10:00 B.J. Fictum – Emergency Management update

Approval of resolution to transfer \$3645 from Commissary fund to Jail Bond fund

Approval of resolution to transfer \$3645 from Jail Project fund to Commissary fund

Sheriff's Report of Fees – October

Resolution to transfer funds from the Cafeteria Acct. into the Imprest Account

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

BA-08-06 Discussion

CLAIMS APPROVAL

ADJOURNMENT

AGENDA
SALINE COUNTY BOARD OF COMMISSIONERS
SALINE COUNTY COURTHOUSE
WILBER, NE
9:30 A.M.

DATE November 25, 2008

This agenda is kept on a daily basis and may change from day to day as requests come in to the County Clerk's office. Requests to be on the agenda must be in the County Clerk's office 24 hours prior to the start of the meeting as stated above. This agenda is considered current on the day of the meeting and cannot be changed or altered except for an emergency.

OPEN MEETINGS LAW

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF THE PREVIOUS MEETING

CITIZENS FORUM

CORRESPONDENCE

REPORT OF OFFICIALS

BUSINESS FOR ACTION

9:35 – Stutzman Subdivision approval

9:40 – Blacketer/Divis Subdivision approval

9:45 – Kellough Subdivision approval

9:50 – Bill Rethmeier – Discussion concerning heating and cooling system in old jail bldg.

Approve 2009 Calendar

Resolution Approving NIRMA Interlocal Agmts.

County Clerk Report of Fees – October

Doug Drake – Discussion of possible sale of lots #13, 14, 15, and 16, Block 10, Tobias

Old Jail Rental discussion

Report of Delivered Distress Warrants

Release of \$4,000,000 Bank Depository Bond #DG 2435 NE050

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

10:45 Bid opening for semi-tractor

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

GA-08-03

CLAIMS APPROVAL

ADJOURNMENT

AGENDA
SALINE COUNTY BOARD OF COMMISSIONERS
SALINE COUNTY COURTHOUSE
WILBER, NE
9:30 A.M.

DATE - December 9, 2008

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OPEN MEETINGS LAW

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF THE PREVIOUS MEETING

CITIZENS FORUM

CORRESPONDENCE

REPORT OF OFFICIALS

BUSINESS FOR ACTION

Pledged Security Approval from First State Bank for Co. Treas. for \$250,000.00 Cusip #3133XS4N5

Declare Lots 13, 14, 15, & 16 Block 10 in Tobias as surplus property

Declare filing cabinets from Clerk & Assessor offices as surplus property (19)

County Clerk Report of Fees – November

Clerk of Dist. Court Report of Fees - November

Grant for Stimulus pkg

Mileage rates

2010 Census discussion

B.J. Fictum – AED purchase information and decision.

10:45 – Semi Tractor bid decision

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

Change Order – BRO-7076(15)

Two Requests to Occupy County ROW – Wayne Hansen

Haul Route Agmt. with TransCanada Pipeline

Flood Plain Permit BRO-7076 (19)

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

GA-08-08

CLAIMS APPROVAL

ADJOURNMENT

AGENDA
SALINE COUNTY BOARD OF COMMISSIONERS
SALINE COUNTY COURTHOUSE
WILBER, NE
9:30 A.M.

DATE - December 23, 2008

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OPEN MEETINGS LAW

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF THE PREVIOUS MEETING

CITIZENS FORUM

CORRESPONDENCE

REPORT OF OFFICIALS

BUSINESS FOR ACTION

9:30 – Alan Moore – Mileage and per diem discussion

9:45 L. Donald Wanek – Discussion on Wilber #2 dam

December 26th Closing Discussion/Action

Sheriff's Report of Fees – November

Resolution Transferring Funds from General Fund to Institutions

Resolution Transferring Funds from Inheritance Fund to General Fund

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

Approval of Floodplain Application Permit

Request To Occupy County ROW

Change Order Approval

Certificate for Payment on 03530, 10115

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

CLAIMS APPROVAL

ADJOURNMENT