

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

DATE - January 6, 2009

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

Reorganization

Surplus Property Auction (Tobias Lots)

Weed Superintendent Update

Co. Assessor – Homestead Volunteer Update

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

Resolution for HRRRP Federal Safety Funds

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 - January 20, 2009

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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

B.J. Fictum

BUSINESS FOR ACTION

9:40 – One & Six Year Road Plan

9:45 – Extension Board Approval

County Clerk Report of Fees – December

Sheriff Report of Fees - December

Resolution Transferring \$50,000.00 from General Fund to Building Fund

Approval of County Treasurer's Semi-Annual Statement

10:30 - Surplus Property Auction (Tobias Lots)

B.J. Fictum – Homeland Security monitoring visit report.

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

Crane Insurance Discussion

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 - February 3, 2009

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.
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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

Approve Pledged Security Cusip #3133XREA4 - \$300,000/1st State Bank for Co. Treas.
Release of Pledged Security Cusip #3133XQQ47 -\$500,000.00/1st State Bank for Co. Clerk
Discussion of LBBNRD Household Hazardous Waste Grant
10:00 – SENDD – Siren Project and NRD report – Emerg. Mgr.& LBBNRD
Clerk of Dist. Court Report of Fees - January

10:30- Tracy Calhoun – Universal Field Services – Permits & Questions – TransCanada Pipeline

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

Request to Occupy ROW – Rodney Eigsti
Request to Occupy ROW – Matt Hansen
Program Resolution Approval – Crete South
Engineering Agmt. - Crete South

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

GA-09-01

GA-08-03

CLAIMS APPROVAL

ADJOURNMENT

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

DATE - February 17, 2009

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

Release of Pledged Security Cusip #3133XQQ47 for Co. Clerk \$500,000.00
County Clerk Report of Fees - January

11:00 - HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

GA#09-02

CLAIMS APPROVAL

ADJOURNMENT

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

DATE - March 3, 2009

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

B.J. Fictum – Emergency Management

BUSINESS FOR ACTION

9:35 – Jeff Rauh – Keystone Pipeline Update

10:15 – Dan Johnson – Tree removal bids

Discussion of cemetery mowing expenses

Resolution to transfer \$26,500 from General fund to Ambulance fund

Approval of Saline County Fitness Center waiver and rules

Regional Emergency Management Board decision

Appointment of Alternate to Regional Emergency Management Board

SEND D siren project commitment

11:00 - HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

Surplus Property

Resolution for Cert. of Compliance (03530)

Resolution for Cert. of Compliance (10115)

Request to Occupy County ROW – Larry Fuller

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

GA #09-02

GA #09-03

Possible litigation matter.

CLAIMS APPROVAL

ADJOURNMENT

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

DATE - March 17, 2009

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

Clerk of Dist. Ct. – Report of fees for Feb.

County Clerk Report of Fees – Feb.

Release of Pledged Security – Co. Treas. w/DeWitt State Bank - \$500,000.00

9:30 – Dan Johnson – Discussion of paint in District Courtroom

9:40 – Windstream Discussion

9:50 - Shredder Discussion

10:00 - Kim Buser – Eldercare Board appointment approval

10:15 – Lyle Weber – Weed update

Resolution to transfer \$6,400 from General Fund to Institutions Fund

Long Term Disability Buy-Up Discussion/Decision

11:00 - HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

Speece-Lewis engineering agreement - Bridge #C007600210

Seward County Interlocal Agreement - Bridge #C007600210

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

GA-09-03

GA-09-04

CLAIMS APPROVAL

ADJOURNMENT

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

DATE - March 31, 2009

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

Sheriff's Dept. report of fees for February

10:00 – Kim Plouzek – PHS – Local Environmental Assessment Priorities

10:15 – Kevin Znamenacek – Special Use Permit Approval

10:30 – CISDA Report – Carol Hrdlicka

10:45 – Tom Sorenson – Jail Bond Refinance Resolution

Slama subdivision approval

Resolution Transferring \$100,000.00 from Inheritance Fund to General Fund

11:00 - HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

Request to Occupy ROW – Robert Vales

Windstream – Request to Bury Phone Line

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

GA #09-03

CLAIMS APPROVAL

ADJOURNMENT

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

DATE - April 14, 2009

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

9:30-10 – Windstream Discussion

10:15 – Chris Kelly – Annual Co. Weed Evaluation Report

10:30 - Co. Treasurer's Report on Return on Public Tax Sale

10:35 – Melvin Vavra – discussion of opting out of roadside trapping

10:40 – Joe Casson, Public Defender Discussion

County Clerk Report of Fees – March

Clerk of the District Court report of fees for March

Declare 2 vehicles surplus property

10:45 – Box culvert bid opening

11:00 - HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

High Risk Rural Road resolution

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

GA-#09-03

GA-#09-05

Personnel Discussion

CLAIMS APPROVAL

ADJOURNMENT

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

DATE - April 28, 2009

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

10:00 – 10:30 - CJ Johnson & Dave Merrill – Region V Updates

Public Defender Contract

CPA Contract

Release of Pledged Security for Co. Treas. w/F & M Bank-Milford Cusip#31393BQ73 - \$1,150,000.00

Consideration of Resolution to adopt Regulations for Public Health Solutions

Sheriff's Report of Fees – March

Resolution approving regulations for adoption & enforcement by Public Health Solutions

10:30 – Carol Ator – Final minor subdivision approval for Calvin and Grace Faw

10:30 – Tom Weber – Final minor subdivision approval.

10:30 – Rhonda Schlick – Final minor subdivision approval

10:35 – Brad Kalkwarf – Approval of Minor Subdivision for Burda

10:40 – Bid Decision for Box Culvert

10:45 – Bid Opening for Loader

10:55 – Lambert Zoubek – Roadside trapping discussion (5 min.)

Release of Pledged Security/First State Bank-\$500,000 Cusip #3133XQTE2

Approval of Pledged Security for Co. Treas./F & M Bank Milford #840534AP6 - \$205,000.00

Approval of Pledged Security for Co. Treas/ F & M Bank Milford #80449PCY9 - \$130,000.00

11:00 - HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

11:35 – B.J. Fictum – All-Hazard mitigation plan

Bruce Filipi – Personnel Matter

CLAIMS APPROVAL

ADJOURNMENT

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

DATE - May 12, 2009

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

9:30 – Keystone Pipeline Discussion/Wm. Panec Agmt Letter

9:35 – Eldercare Bldg. Contract & Agmt

9:45 – Jon Day, Blue Valley Behavioral Health Annual Report and Budget Request

10:00 - Budget Hearing to Open Budget

10:30 – Tom Sorensen – Jail Bonds discussion

Approval of Pledged Securities w/First State Bank - \$500,000.00 Cusip #'s 3133XRT5T3, 3133XOCJ6,
3133XBTH8, 3133XRT83

Clerk of Dist. Court Report of Fees – April

County Clerk Report of Fees – April

Approval of 1% Restricted Funds Limitation

Release of pledged security cusip #3133XBT47

Approval of irrevocable letter of credit – First State Bank - \$1,000,000.00

Sheriff's report of fees

10:45 – Bid Decision on Loader

Norris PPD – Request to Occupy ROW

11:00 - HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

11:05 – Insurance Discussion

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 - May 26, 2009

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

9:30 Benefit Management – Health Care Ins. Presentation (Dawn Klein 420-7776 or 201-2728)

9:35 - Eldercare Bldg Contract

Approve renewal of irrevocable letter of credit from Farmers & Merchants Bank, Milford - \$700,000

Approval of Legal Fees to Gilmore & Bell for Refinancing Jail Bonds

Approval of Printing fees for Refinancing Jail Bonds

Resolution setting up Fund #3402 for 2009 Jail Bond Refinancing Escrow Fund

2009 EMPG Grant Application

Roadside Trapping Discussion

Public Defender Contract Discussion

10:00 - Blue Cross Blue Shield decision

10:30 – Scott Bartels – SCAT Report & Budget Request

10:35 – Keystone XL Pipeline-Comments & Concerns/Wm Panec

10:45 – Rick Nation – BVCA Annual Report

11:00 - HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

Request to Occupy County ROW by Norris Public Power Dist.

Bridge Inspections

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 - June 9, 2009

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.

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF THE PREVIOUS MEETING

CITIZENS FORUM

CORRESPONDENCE

REPORT OF OFFICIALS

BUSINESS FOR ACTION

Resolution transferring funds from Jail Cont. Fund to Jail Exp. Debt Service Fund

Resolution Transferring funds from General Fund to Building Fund

Resolution transferring back \$100,000.00 from General Fund to Inheritance Tax Fund

Approval of Arbitrage Rebate Analyst Agmt

Approval of pledged security Cusip #3133XQM66 First Nat'l Bank, Friend \$610,000.00

9:40 - Approval of Interlocal Agmts for Drug Court

9:50 – George Frye – SENDD Report & Budget Request

Approval of addendum to child support agreement

Approval of public defender agreement

Clerk of Dist. Court Report of Fees – May

County Clerk Report of Fees - May

Health Insurance Deductible Clarification

10:45 – Gravel Bid Opening

10:50 – Culvert Bid Opening

10:55 – Rock Bid Opening

11:00 - HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

John Stehlik – Request to occupy right of way

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

Labor Negotiations

CLAIMS APPROVAL

ADJOURNMENT

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

DATE - June 23, 2009

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

9:30 – Hope Crisis Center Report & Budget Request

9:40 – Landowners for Fairness – Wm Panec/Stam Dovrovolny

9:50 - Eldercare Bldg. Contract

10:00 – Eldercare & LAAA reports & Budget Requests

10:15 – Alan Moore – Dispatch Center radio system discussion

10:30 – Terry O’Neel – Subdivision approval

10:30 – Steve Vyhnales – Subdivision approval

10:30 – Lela Bauer – Subdivision approval

10:30 - Scott Vyhnales – Subdivision Approval

10:35 - Troy Shreve, Ted Thieman, Benefits Management. Report on Health Ins. Analysis

Region V Systems - Approval of Agreement for EPC Services

Release of Pledged Securities #3133XOCJ6 for \$500,000.00, #3133XBTH8 for \$500,000.00 and #3133XR5T3 for \$500,000.00

Resolution to close Relief, Ambulance, Handicapped Accessibility, and Institutions Funds and transferring the balances into the General Fund

Resolution to transfer \$228.00 from Unemployment Sec. Fund to Relief Fund to correct error

Ratify Union Contract

10:45 – Gravel Bid Award

10:50 – Culvert Bid Award

10:55 – Rock Bid Award

11:00 - HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

Approval of LPA responsible charge person form

Request to occupy right-of –way for Windstream 13-18 T5N-R3E

Request to occupy right-of –way for Windstream 23-24 T7N-R4E

Request to occupy right-of –way for Windstream 28-33 T8N-R1E

11:30 - Re-appointment & Swearing in of Appt. Officials

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 7, 2009

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 – 10:00 – **Closed Session** – Personnel matters

10:00 – Swearing In and Oath of Appointed Officials

10:05 – B.J. Fictum – Ag. Society Budget

10:15 – Gary Streeks – BC/BS – Renewal Review

Reappoint Kathy Stokebrand to LAAA Advisory Council

EMPG Grant Award Approval

Clerk of the District Court report of fees for June

Sheriff's report of fees for June

11:00 - HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

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 21, 2009

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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

Co. Treas. – Report of Pledged Securities and Certificates

BUSINESS FOR ACTION

Release of Pledged Security with Cornerstone/DeWitt State Bank for \$50,000, Cusip #2592874M9

Release of Pledged Security w/First State Bank – Cusip #3133XRT83 - \$500,000

Approve Interlocal Agmt for SE NE Adult Drug Court

Approval of Co. Treasurer's Semi-Annual Report

Approval of Delinquent Tax List

10 to 11- Brian Blobaum – Budget

EM Mgmt – Viaero Wireless Broadband discussion

Resolution transferring \$12,000 from General to Reappraisal

11:00 - HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

Federal Aid Priority List

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 - August 4, 2009

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 - Jeff Rauh, - Update on Keystone & Keystone XL Pipelines (20 Min.)

9:40 Daryl & Marcia Stehlik – Subdivision Approval

Approval of New Pledged Security w/First State Bank - \$500,000.00 Cusip #3133XTT55

Resolution to Issue Tax Sale Certificates

Resolution to Foreclose All Tax Sale Certificates

11:00 - HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

Mechanic's tools insurance discussion

Request to occupy right-of-way (2) – Windstream

Resolution for LPA requirements

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

BA-09-01

CLAIMS APPROVAL

ADJOURNMENT

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

DATE - August 18, 2009

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 – Tom Sorensen – Jail Project Bond Report

Resolution to Call Jail Bonds

Resolution to transfer all money from Jail Project Fund #4200 into Jail Expansion Debt Service Fund

9:45 – Distress Warrant Report

9:50 – Tammy Timms – Update from 5 Rivers RC&D

Release of Pledged Security for Co. Treas. w/City Bank & Trust - \$250,000.00, Cusip #3133XGEQ3

Approval of Pledged Security w/ City Bank & Trust for Co. Treas. \$250,000.00 Cusip #3128X7FA7

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

County Clerk's Report of Fees – July

Clerk of Dist. Court Report of Fees – July

Sheriff's Report of Fees - July

Approval of Inventories

Calendar year discussion

11:00 - HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

Request to Occupy Right of Way – Nadherny

Change Order – Project SAM02305

Union Ratification Update Discussion

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

BA-09-02

CLAIMS APPROVAL

1:30 p.m. Budget discussion (if needed)

ADJOURNMENT

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

DATE - September 1, 2009

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 Transferring \$129,786.29 from Jail Contingency to Jail Debt Service Fund

Approval of Two New Pledged Securities w/First State Bank for Co. Treas. Cusip #3133XU4S9 and #3133XUD34 for \$1,000,000.00 each

Resolution Setting Fiscal Salaries

2-1-1 Discussion

Discuss Striking Taxes

10:00 - 11:00 - Budget Discussions

Ag Society

Approval of 1% Increase Restricted Funds Authority

11:00 - HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

Caterpillar Representative road grader demo

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

Closed – Negotiations

CLAIMS APPROVAL

ADJOURNMENT

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

DATE - September 15, 2009

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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

9:45 – 10:00 – Budget Hearing

10:00 -Jessica Whalen – Congressman Smith's Office

10:15 – 10:30 – Saline Co. Vet's Memorial Comm. Update

County Clerk Report of Fees – August

Clerk of Dist. Court Report of Fees – August

Sheriff's Report of Fees – August

Approval of Abandoned Cemetery Care for payment

Discussion of Commissioners' Calendar for 2010 (conflict with Primary election day)

County Treasurer Distress Warrant Report

Resolution Transferring \$325 from General Fund to Grant Fund

11:00 - HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

Windstream ROW Request Approval

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 29, 2009

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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 A.M. – Sandy Morrissey – Region V Systems Update

Resolution transferring annual \$ to county entities

Distress Warrant Report

Declare two Sheriff's vehicles as surplus property

Release of pledged security 3133XTT55 for \$500,000

Approve pledged security 3133XULB7 for \$500,000

11:00 - HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

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 - October 13, 2009

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

9:30 – Public Hearing – Planning & Zoning Comp Plan

Distress Warrant Discussion

Authorize Saline Co. as Livestock Friendly County

Maximus Report

Clerk of Dist. Court Report of Fees – September

County Clerk Report of Fees – September

Approval of New Irrevocable Letter of Credit – F & M Bank \$1,250,000 #19702

eVerify discussion

County Treasurer – Release of irrevocable letter of credit #18271 - \$1,000,000

County Treasurer – Release of irrevocable letter of credit #17332 - \$500,000

11:00 - HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

Norris Public Power agreement

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

Union discussion

1:30 P.M. - Windstream Discussion

CLAIMS APPROVAL

ADJOURNMENT

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

DATE - November 10, 2009

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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 – Kim Buser – Declare vehicle as surplus property

County Assessor – Surplus Office Equipment

10:20 – Mutual Aid Discussion

County Clerk Report of Fees – October

Clerk of Dist. Court Report of Fees – October

Approval of Agreement with Title Services of the Plains

10:30 – Kerry Hagemeier – Telephone System Change Discussion

Resolution transferring \$695.11 from Adult Drug Court to General Fund (to adjust actual figures per letter received)

10:50 – Mike Onnen – LBBNRD – Low water crossing discussion

11:00 - HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

Culvert Bid Decision

Request to Occupy ROW – Rodney Smith

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 - November 24, 2009

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 – BJ Fictum and Scott Sobotka LBBNRD – Update on joint projects.

10:00 – Lyle Weber – Weed Update

10:10 – Myron Zoubek – Subdivision Approval

10:20 – Dan Johnson – Lawn Mower Purchase Discussion/Courthouse lawn

Sheriff's Report of fees for October

Panic Button Discussion

Veterans' Memorial Architectural Services discussion

Electronic Collection Grant Discussion

Treasurer - Distress Warrant Report

2010 Calendar discussion

10:50 – Mike Onnen – LBBNRD Discussion

11:00 - HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

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 - December 8, 2009

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.

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF THE PREVIOUS MEETING

CITIZENS FORUM

CORRESPONDENCE

REPORT OF OFFICIALS

BUSINESS FOR ACTION

9:45 – Public Hearing – Hospital Authority No. 1 of Saline Co. & Tabitha Inc.

Loren Wismer & Lisa Debus

Hospital Authority Board appointment discussion

County Clerk's Report of Fees - November

Clerk of Dist. Ct. Report of Fees - November

10:15 - Officials Salary Discussion 2011-2014

EECBG Grant Discussion

Appointment to Planning & Zoning Board

10:50 - Mike Onnen/Bruce Filipi – LBBNRD Discussion

11:00 - HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

BA-09-04

CLAIMS APPROVAL

ADJOURNMENT

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

DATE - December 22, 2009

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 transferring \$316,100 from #3300 Jail Cont. Fund to #3401 Jail Exp Debt Service Fund

9:45 – Randy Pryor – Extension Office annual report

10:00 – 11:00 – Salary Discussion

Sheriff's Report of Fees – November

MetLife Dividend Check discussion

Zoning Board Appt.

Christmas Eve closing time discussion

Resolution transferring \$75,000 from Inheritance Fund to General Fund

Resolution Transferring % from General Fund to Weed Fund

Resolution Transferring % from General Fund to Road Fund

11:00 - HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

BA 09-04

Salary Negotiations – Union

11:40 – Stan Dobrovolny – Land Owners for Fairness

CLAIMS APPROVAL

ADJOURNMENT