

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

**DATE - January 5, 2010**

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 - Adjourn Sine Die for Reorganization

9:45 Jane Ford Witthoff—Review of Annual Report for Public Health Solutions

10:00 – 10:45 – Official Salaries and resolution, courthouse closing on December 24

Resolution Transferring \$1000 from General Fund to Grant Fund

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

**11:00 - HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Snow blower discussion

**11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS**

GA-09-06

GA-09-07

**CLAIMS APPROVAL**

**ADJOURNMENT**

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

**DATE: January 19, 2010**

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 – Lyle Weber – Annual Weed Report

9:40 - Bruce Filipi – Designating RC

9:45 – Dan Johnson – Courtroom Painting Discussion

10:00 - County Treasurer Semi-annual report approval

County Treasurer - Listing of pledged security activity

County Treasurer - Investment summary report

10:15 – Mark Headrick – Federal Employee Benefits

Household hazardous waste collection discussion

Sheriff's report of fees for December

Clerk of Dist. Ct. report of fees for December

County Clerk report of fees for December

Rebate Application – DEQ

Purchasing Policy

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

**11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS**

GA-09-06

GA-10-01

**CLAIMS APPROVAL**

**ADJOURNMENT**

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

**DATE            February 2, 2010**

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**

9:45 Kyle & Shelly Lehr – sub-division approval

10:00 – 11:00 Wind Systems Discussion

Courthouse recycling discussion

BJ Fictum – FEMA Disaster Relief discussion

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

10:50 - Grader Bid Opening

**11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS**

Personnel Matter

BA #10-01

BA #10-02

GA- #10-02

**CLAIMS APPROVAL**

2:00 P.M. – FEMA Representatives / Flood Map Discussion (at Ext. mtg. room)

**ADJOURNMENT**

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

**DATE: February 16, 2010**

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**

9:45-Randy Pryor-Approval of Chris Peters and Troy McCain as new Extension Board Members

10:00 – Jeff Rauh – Update on Keystone & Keystone XL Pipelines

10:10 – Weed Superintendent update

County Clerk Report of Fees - January

Clerk of the Dist. Ct. Report of Fees – January

Sheriff Report of Fees - January

Ratify union contract

Resolution Transferring Balance Due from Grant Fund to General Fund (\$1435.00)

Resolution Transferring \$2500 from General Fund to Reappraisal Fund

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

11:00 Motor grader bid award

**11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS**

**CLAIMS APPROVAL**

Quarterly Jail Tour

**ADJOURNMENT**

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

**DATE            March 2, 2010**

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**

Rescind Resolution #10-05 (wrong amount transferred)

Resolution to transfer from Grant Fund to General Fund - \$1325.00

Saline/Richardson County Interlocal Agmt for Responsible Charge Person

G&P Development Landfill Expansion Discussion

Sequoia Consulting Group Discussion

10:00 – 10:45 – Brian Hicks - Windstream

Ratify Union Contract

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

11:00 – One and Six Year Hearing

Fracture Critical Bridge Discussion

Declare Surplus Property

Engineering Agmt

**11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS**

Personnel Discussion

GA-#10-02

GA-#10-03

BA-#10-01

BA-#10-02

**CLAIMS APPROVAL**

**ADJOURNMENT**

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

**DATE: March 16, 2010**

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**

County Clerk's Report of Fees – February

Sheriff's Report of Fees – February

Clerk of Dist. Court Report of Fees – February

10:15 – Windstream Update

PCP Discussion

BJ & Bruce – Disaster Declaration

**10:30 - HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

**11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS**

GA-10-04

GA-10-05

BA-10-01

BA-10-03

Personnel matter

**CLAIMS APPROVAL**

**ADJOURNMENT**

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

**DATE: March 30, 2010**

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**

B.J. Fictum – Emerg. Mgmt. Update

**BUSINESS FOR ACTION**

10:00 – Liquor License App Hearing for “Someone’s in the Kitchen”/Blue River Lodge

10:15 – Windstream Update – Brian Hicks

10:30 – SEBS – Health Ins. presentation

10:50 – Conference call – State Auditor

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

**11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS**

GA-10-05

GA-10-03

BA-10-03

GA10-06

Personnel Matter

**CLAIMS APPROVAL**

**ADJOURNMENT**

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

**DATE: April 13, 2010**

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**

9:35 - Roger Furer - Big Brother Big Sisters program update

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

10:30 – 11:00 – SEBS Health Ins. Presentation Update

11:00 – 11:15 - Brent Meyer – Weed Report

Clerk of Dist. Ct. Report of Fees – March

Sheriff Report of Fees – March

County Clerk Report of Fees - March

County Treasurer – Return on Public Tax Sale

Resolution Transferring \$2,500.00 from General Fund to Reappraisal Fund

Seward-Saline Waste Mgmt. Letter of Support

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Interlocal Agmt. w/Richardson County for R.C.P.

2 Requests to Occupy County ROW (Spohn and Vyhnaek)

2 Requests to Occupy County ROW (Windstream)

**11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS**

BA-#10-05

**CLAIMS APPROVAL**

1:30 - Personnel Matter

**ADJOURNMENT**



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

**DATE:**       **April 27, 2010**

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**

9:35 – Chandra Merkel – New Beginnings Budget Request

9:45 – Forrest Doyle – Veterans Report

10:00 – Jane Ford-Witthoff – PHS Update & Budget Request

10:15 – Zoubek Subdivision Approval

10:20 – Slepicka Subdivision Approval

US Bank – Purchase Card Discussion

NW Mutual – Health Ins. discussion

Blue Cross/Blue Shield Ins. discussion

Co. Treas. - Approval of Irrevocable Letter of Credit #21555 w/First State Bank for \$1,500,000.00

Met Tower Discussion

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

11:00 - Armor Coating Bid Opening

11:20 – Bridge Materials Bid Opening

Approval of Request to Occupy ROW – Wayne Vossler

Approval of Request to Occupy ROW – (2) Windstream

Resolution Designating RC for Project BRO-7076(18)

**11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS**

BA-10-04

**CLAIMS APPROVAL**

1:30 – Personnel Discussion

**ADJOURNMENT**

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

**DATE: May 4, 2010**

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**

9:35 – John Day – Blue Valley Behavioral Health Update

Sheriff's Office – declare radio equipment and vehicle as surplus property

Approval of Blobaum & Busboom engagement letter

10:00 – 11:00 - Discuss telephone issues with Steve Platt of Kure

Health care survey discussion

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

11:00 – Armor Coat Bid Award

11:05 – Bridge Materials Bid Award

Application for Flood Plain Permit

**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 25, 2010**

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**

Disaster Rep. Appointment

**BUSINESS FOR ACTION**

Clerk of Dist. Court Report of Fees – April

County Clerk Report of Fees – April

Sheriff's Report of Fees – April

9:45 – Randy Pryor – bids for Windstream & KURE for Ext. Office

10:00 – Health Care Insurance Discussion

10:30 – NW Mutual Health Ins. – Brad, Sam, Lowell

Approve 1% increase in Restricted Funds Limitation/2010-2011

Resolution transferring from General Fund to Building Fund

Resolution transferring from General Fund to Reappraisal Fund

Resolution transferring from General Fund to Grant Fund

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Request right of way – Windstream – Section 23-7-3

Pick-up purchase 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: June 8, 2010**

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**

10:00 - Rick Nation BVCA – Budget Request & Annual Report  
Clerk of Dist. Court Report of Fees - May  
County Clerk's Report of Fees – May  
Sheriff's Report of Fees - May  
Auditor Letters of Engagement  
Nat'l Insurance .01 Increase Approval  
Approval of MFO Agreement

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

10:45- Gravel Bids Opening  
10:50- Culvert Bids Opening  
10:55- Crushed Rock Bids Opening

**11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS**

GA-#10-07

**CLAIMS APPROVAL**

**ADJOURNMENT**

**AGENDA**  
**SALINE COUNTY BOARD OF COMMISSIONERS**  
**SALINE COUNTY COURTHOUSE**  
**WILBER, NE**

**DATE: June 22, 2010 9:30 A.M.**

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**

B.J. Fictum – Emg. Mgt. Report

**BUSINESS FOR ACTION**

Performance Reports

Co. Treas. - Release of Custody Receipt from First State Bank/\$300,000.00 – Cusip #3133XREA4

Co. Treas. - Release of Pledged Securities from Cornerstone Bank: CUSIP #006060BU0 for \$100,000.00, CUSIP #259235AQ2 for \$75,000.00, CUSIP #362612BH5 for \$95,000.00, CUSIP #486890UG9 for \$100,000.00, CUSIP #66432PAR4 for \$100,000.00, CUSIP #79517KBR5 for \$100,000.00, CUSIP #958868AR2 for \$100,000.00, CUSIP #80378MAP2 for \$85,000.00 and CUSIP #80374BAR6 for 45,000.00

Co. Treas. - Approval of pledged securities from Cornerstone Bank: CUSIP #006060BU0 for \$100,000.00, CUSIP #259235AQ2 for \$75,000.00, CUSIP #362612BH5 for \$95,000.00, CUSIP #486890UG9 for \$100,000.00, CUSIP #66432PAR4 for \$100,000.00, CUSIP #79517KBR5 for \$100,000.00, CUSIP #958868AR2 for \$100,000.00, CUSIP #80378MAP2 for \$85,000.00, CUSIP #80374BAR6 for 45,000.00 and CUSIP #259292AP5 for \$100,000.00

Co. Treas. - Approval of new pledged security from Commerce Bank, N.A. CUSIP #3133XYC02 for \$300,000.00

Co. Treas. - Release of pledged security from First State Bank CUSIP #79517KBR5 for \$100,000.00

Co. Treas. – Approval of pledged security from First State Bank CUSIP #259292AP5 for \$100,000.00

Re-appoint appointed officials

Auditor Proposals

Region V Systems EPC Agreement

9:30 - Board discussion of rental facilities for drug court and probation offices with John McCarty, Cliff Wolf and Sarah Rinne

10:15 – Roger Belohlavy, Daryl Hayek - Wind generator decommissioning plan discussion

Kerry Hagemeyer - Phone conversion update

Approval of bid advertisement for veteran's memorial

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Request to Occupy ROW - NPPD

10:45 – Award Gravel bid

10:50 – Award Culvert bid

10:55 – Award Rock bid

11:00 – Discussion on Priority Road Projects

11:25 – Carmen Hinman – Hope Crisis Center – Update & Budget Request

**11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS**

GA #10-08

**CLAIMS APPROVAL**

**ADJOURNMENT**



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

**DATE**           **July 20, 2010**

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**

B.J. Fictum – Saline County Ag. Society Report

Co. Treasurer – Listing of pledge collateral activity for last 6 months

Co. Treasurer – Investment listing

**BUSINESS FOR ACTION**

9:40 - John McArty - Approval of Probation & Drug Court bldg. lease agmt.

Approval of interlocal agreement with Lancaster County for housing inmates

Dan Johnson – chairlift maintenance discussion

Co. Treasurer – Approval of semi-annual statement

Co. Treasurer – Approval of delinquent tax list

Co. Treasurer – Approval of depository change from TierOne to Great Western Bank

Discussion of household hazardous waste collection on Sept. 24

Energy grant discussion and approval

Veterans' memorial discussion

Probation Office use discussion

Co Clerk Report of Fees – June

Sheriff Report of Fees - June

Discussion of bidding and purchasing motor graders

District Court Bailiff budget

Approval of new pledged security CUSIP #3133XUSX2 from US Bank for \$500,000.00

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Approval of ROW permit for Windstream between 13-7-4 and 18-7-5

Approval of ROW permit for Windstream between 25-8-4 and 26-8-4

Approval of ROW permit for Windstream between 3-6-3 and 34-6-3

Resolution setting Road Closing Hearing date

**11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS**

BA #2010-06

BA #2010-07

GA #10-10

**CLAIMS APPROVAL**

**ADJOURNMENT**





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

**DATE**            **August 3, 2010**

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**

Weed Supt. Report of Activities

**BUSINESS FOR ACTION**

9:40 – Brad Kalkwarf – Subdivision Approval

9:45 – 10:00 – Architectural bid discussion & decision for Veterans' Memorial

Draft Contract for Grant portion of Energy Grant

10:00 – City of Crete – Distress Warrant discussion on Tuxedo Park Cabins

10:30 – Public Hearing and Resolution for Road Closure

10:45 – 11:00 Sandy Morrissey – Reg. V Systems – Prevention Coordinator

SENDD Energy Grant Authorization

Resolution amending depository from Tier One to Great Western Bank

Resolution closing Weed Fund and transferring to General Fund

Resolution Transferring \$250,000.00 from Inheritance Tax Fund to General Fund

Resolution Transferring \$100,000.00 from Inheritance Tax Fund to Road Fund

Salaries for Appt. Officials – July – December

Inventories Approval

11:00 – Eldercare Director Appointment

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Windstream request to occupy ROW between 25-8-1 and 26-8-1

Title VI discussion

Revision Resolution for the 1 & 6

Motor Grader purchase decision

Change Order & Payment for Project C0076003310

**11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS**

GA #10-10

11:35 – Brian Blobaum – Budget Discussion

**CLAIMS APPROVAL**

**ADJOURNMENT**

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

**DATE**            **August 17, 2010**

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**

B.J. Fictum – Emergency Mgmt. report

**BUSINESS FOR ACTION**

9:35 – Lyle Weber – Letter of recommendation approval

9:40 Approval of SENDD Contract for Administration of EE&CG Project

10:00 City of Crete – Distress Warrant/Cabin in Tuxedo Park

10:30 –Deputy Novak – Distress Warrant Report

Title VI Discussion

Sheriff's Report of Fees - July

Salaries for Appt. Officials – July – December

Amend Resolution #10-23, ref. closing the Weed Fund

Resolution Transferring \$30,000 from Inheritance Fund to Road Fund

Approval of Saline County Visitors Committee Members

Approval of Lease Agreement for Probation Office

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Norris PPD Request to Occupy ROW

Windstream – Request to occupy ROW between sections 9-8-3 and 16-8-3

**11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS**

GA- #10-07

GA-#10-04

**CLAIMS APPROVAL**

**ADJOURNMENT**

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

**DATE**            **August 31, 2010**

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**

Distress Warrant #56

Resolution for Title VI

Approval of Title VI Plan

County Treasurer's Distress Warrant Return

Resolution Setting Final Levy Allocation

County Assessor – County Records, Inc. data request discussion

Resolution Transferring \$150,000.00 from Inheritance Tax Fund to General Fund

Resolution Transferring \$130,000.00 from Inheritance Tax Fund to Road Fund

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

**11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS**

GA#10-10

Possible Litigation

**CLAIMS APPROVAL**

1:30 – Budget Discussion with Brian Blobaum & Officials

**ADJOURNMENT**

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

**DATE: Sept. 14, 2010**

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**

9:35 – Sarah Rinne – Sign agreement with state – drug court

10:00 Budget Hearing

Clerk of Dist. Court Report of Fees – August

County Clerk Report of Fees – August

Sheriff's Report of Fees - August

County Treasurer – Release of Custody Receipt 3133XS4N5 for \$250,000.00

County Treasurer – Approval of Custody Receipt 3133XWLU1 for \$500,000.00

Resolution Transferring \$2,000.00 from Inheritance Tax Fund to Grant Fund

NIRMA Property Appraisal Discussion

Signature Authorization

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Softmatch Agreement C007603010

Windstream Request to Occupy ROW -10-7-4

**11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS**

GA #10-10

Workers Compensation Settlement

**CLAIMS APPROVAL**

**ADJOURNMENT**

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

**DATE: Sept. 28, 2010**

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**

9:40 – Daryl Hayek – Conditional Use Permit approval

9:45 – Lucy Mohlmann – Minor Subdivision Approval

Resolution for Signature Authorization

Approval of Pledged Security w/F & M Bank/Milford Cusip #80449PCX1 - \$350,000.00

Approval of Pledged Security w/F & M Bank/Milford-Cusip38377EAA2 - \$1,000,000.00

Dan Johnson – courthouse remodel update

Floodplain management resolution discussion/approval

Release of pledged security 259235AQ2 from Cornerstone Bank for \$75,000.00

Met Tower Permits

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Application for flood plain permit

Windstream request to occupy ROW

David Michl – Request to Occupy ROW

State of NE Fracture Critical Insp. discussion

Rural Co. Rd. accident map discussion

**11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS**

GA10-12

**CLAIMS APPROVAL**

**ADJOURNMENT**

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

**DATE: Oct. 12, 2010**

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 for Signature Authorization

FEMA Floodplain Discussion

9:45 - Distress Warrant Discussion

Final Levy Allocation

Clerk of Dist. Ct. Report of Fees - Sept.

County Clerk Report of Fees – Sept.

Sheriff's Report of Fees – Sept.

Co Treas. – Approval of Pledged Security from Wells Fargo Bank/CUSIP #259283MK2 for \$75,000.00

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Fracture Critical Resolution & Agmt.

**11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS**

GA-#10-12

**CLAIMS APPROVAL**

**ADJOURNMENT**

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

**DATE: Oct. 26, 2010**

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 - Tom Sorensen – Edward Jones - Financing Lease Purchase/Boilers & Windows  
Approval of Court Reporter office space

Flood Plain Resolution Approval

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

11:10 – Greg Kozisek – Motor Grader Finance Contract  
Windstream Request to Occupy ROW between Sections 8 & 9-6-2  
Certificate of Compliance for HRRR

**11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS**

GA- #10-13  
Union Negotiation discussion

**CLAIMS APPROVAL**

**ADJOURNMENT**

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

**DATE: Nov. 9, 2010**

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**

9:40 – Dan Johnson – New probation office cleaning options

New Distress Warrant Report

Visitors' Committee Discussion

Clerk of Dist. Ct. Report of Fees – October

Sheriff's Report of Fees – October

County Clerk's Report of Fees - October

Approval of 2011 Calendar

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Request to Occupy ROW – Doris Peters – 28-5-4

Resolution for Revision to the 1 & 6

**11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS**

GA-#10-13

GA- #10-14

Personnel discussion

**CLAIMS APPROVAL**

**ADJOURNMENT**



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

**DATE: Nov. 23, 2010**

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**

Appt. Officials Evaluations

Appt. Officials Salaries

10:00 – Jessica Whalen from Adrian Smith’s office – courtesy update

10:15 – Brad Kalkwarf - subdivision

10:30 – Contract Signing for Veteran’s Memorial

10:40 – Redistricting Discussion

Em. Mgmt. billing for OSP Cable

Court Reporter Office—Painting Contract

Resolutions Transferring Funds

Berggren Architect/Energy Grant/Budget—Dan & Kerry

Probation/Drug Court Office Expenses—Dan & Kerry

Budget Discussion – PHS

Co. Atty. Child Support Enforcement Contract Renewal

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

11:10 – Two Box Culvert Bid Openings - #03010, #23930

Approval of County Flood Plain Permit C007603010

Approval of County Flood Plain Permit C007623930

**11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS**

Personnel Discussion

GA-#10-13

**CLAIMS APPROVAL**

**ADJOURNMENT**

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

**DATE**            **December 7, 2010**

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 – Newspaper/publication costs

Resolution transferring \$320,347.50 from Jail Cont. to Jail Expansion Debt Service Fund

Resolution transferring \$2,064.75 from Inheritance Tax Fund to Grant Fund (to be reimb)

Resolution to transfer % of General Fund taxes collected to Road Fund

County Clerk Report of Fees – November

Clerk of Dist. Court Report of Fees - November

Resolutions to Transfer Funds

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

11:00 - Culvert Bid Decision

Norris Public Power – Permit to occupy ROW between sections 27-6-2 and 28-6-2

Resolution and certificate of compliance C007614820

Resolution and certificate of compliance C007603310

Resolution for High Risk Rural Roads

Resolution for Revision of the 1 & 6

**11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS**

GA-10-13

Appt. Officials' Evaluations

Appt. Officials' Salaries

**CLAIMS APPROVAL**

**ADJOURNMENT**

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

**DATE**            **December 21, 2010**

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**

**9:35 HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Sign contract with M.E. Collins for structure #C007603010 between 11-6-3 and 14-6-3

Sign contract with M.E. Collins for structure #C007623930 between 31-8-4 and 32-8-4

Re-appoint appointed officials

10:00 – Jane Ford-Witthoff – PHS Update

10:15 - Windstream Discussion

Tim Linscott – Publication costs

Sheriff's Report of Fees – November

Custodial Salaries

Visitor Committee – Lodging Tax & Increase in Board Membership

Resolutions to Transfer Funds

**11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS**

GA #10-13

**CLAIMS APPROVAL**

**ADJOURNMENT**