

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

**DATE - January 4, 2011**

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 – Jenny Korgie with Green Capital Power/Wind Turbine presentation

Reorganization

Increase Visitor Committee Members Discussion

Lodging Tax % Discussion

10:00 – Lyle Weber – Annual Weed Report and Noxious Weed Recommendations

10:15 – Berggren Architects – Courthouse Windows Update

Resolutions to Transfer Funds

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

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

GA #10-13

GA #10-08

**CLAIMS APPROVAL**

**ADJOURNMENT**

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

**DATE - January 18, 2011**

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**

9:45 – Lou Hajek – approval of new Ext. Board member

Clerk of Dist. Ct. Report of Fees – December

County Clerk Report of Fees – December

Visitor Committee Member discussion

Lodging Tax % Discussion

10:00 Marc – Berggren Architects – Final doc. Review for window replacement

Approval of Treasurer's Semi Annual Statement

Treasurer's Report of Pledged Securities & Cert. of Deposit

Resolutions to Transfer Funds

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

NEMA Declaration #1878

Appoint authorized representative for disaster #1878

Discussion of federal aid projects

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

GA-#11-01

GA-#11-02

Union Negotiations

Contract Negotiations

Personnel Discussion

**CLAIMS APPROVAL**

**ADJOURNMENT**

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

**DATE - February 1, 2011**

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 – Nicky Zalesky – Sub-division approval – Freeouf

Visitor Committee Member Discussion

Lodging Tax % Discussion

Asbestos Removal Discussion

Approval of Amendment to EECBG Aid Agreement

Resolutions to Transfer Funds

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

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

Contract Negotiations

Personnel

**CLAIMS APPROVAL**

**ADJOURNMENT**

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

**DATE - February 15, 2011**

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**

County Clerk Report of Fees - January

Clerk of Dist. Court Report of Fees – January

Sheriff Report of Fees – January

Release of Pledged Securities – First State Bank - \$75,000.00 Cusip #259283MK2

10:00 Window Bid Deadline/Closure

10:30 – Dan Johnson – Boiler Report

Resolution for Appt. Officials' salary adjustment

Ratification of Union Contract

Approval of Vet's Memorial Contract payment

Approval of Dr. Gardner on PHS Board

Resolutions to Transfer Funds

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

11:00 – One & Six Year Road Plan Hearing

11:15 – Shop Building Bid Opening

Approve signing resolution

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

GA#11-01

**CLAIMS APPROVAL**

**ADJOURNMENT**

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

**DATE March 1, 2011**

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**

10:00 – Public Hearing to adopt Wind Energy Systems Regulations

10:10 – Public Hearing to adopt Floodway & Flood Fringe District Regulations

10:15 – Window Bid Openings

10:30 – Boiler Bids Opening

10:45 – Mechanic Salary Discussion

Lyle Weber – Approve mower purchase

Declare surplus property

Resolutions to Transfer Funds

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

11:00 – Building Bid Decision

Approve ROW Request – Randy Ziemann – bury water line Co Rd 700 & Y

Approve ROW Request – Brad Schwisow – bury water line – between 23-5-2 & 14-5-2

Resolution Requesting Relaxation of Standards for BRO-7076(18) CN12850

Resolution Requesting Relaxation of Standards for BOR-7076(16) CN12519

Transsystems Corp. - Task Order Agreement

PB Americas Inc. – Task Order Agmt.

Contract Signatures w/Speece Lewis Engineers for C007601820 & C007613330

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

GA #11-03

GA-#11-01

BA-#11-01

**CLAIMS APPROVAL**

1:30 – Work Session with all elected & appointed officials

**ADJOURNMENT**



# Saline County Board Agenda



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

**DATE March 15, 2011**

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**

Clerk of Dist. Court Report of fees – Feb.

County Clerk Report of Fees – Feb.

Sheriff's Report of Fees – Feb.

Release of Pledged Security w/First Nat'l Bank-Friend \$500,000.00 Cusip #3133XUSX2

Approve New Pledged Security w/First Nat'l Bank-Friend \$250,000.00 Cusip #3133XULE1

9:45 Tom Doering – State Dept. of Tourism

10:00 – Window Bid Decision

10:10 – Boiler Bid Decision

11:00 – Terry Kubicek – Sheriff/County Atty. discussion

Resolutions to Transfer Funds

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Approve ROW Request – Darryl Novak – bury water line SW1/4 5-7-4

Approve ROW Request – Darin Kotas – bury electric cable 28-5-2

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

GA #11-04

**CLAIMS APPROVAL**

**ADJOURNMENT**



# Saline County Board Agenda



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

**DATE March 29, 2011**

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- Debra Wendelin-PHS/Regarding Grant Project for Lead-Based Paint in Older Homes  
9:50 – Public Hearing for Melissa White for Application for Blue River Lodge Liquor License  
10:00 – Twila Wanek & Nancy Linhart – Visitor Promotion Request for Funds  
10:30 – Bid Opening for Asbestos Abatement  
10:40 – Tom Sorenson – Bond funding discussion  
Resolution approving increase in Lodging Tax percentage  
Resolution to increase Visitors Committee membership  
Hazard Mitigation Plan Approval Resolution  
Public Defender Contract Discussion  
Declare Surplus Property  
Planning & Zoning Rules Changes

Resolutions to Transfer Funds

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Signing Resolutions for Project BRO-7076(18) and BRO-7076(16)  
Resolution to Set up Hearing for Vacating and Abandonment of Co. Rd 1000 between F & G

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

GA-#11-05

**CLAIMS APPROVAL**

**ADJOURNMENT**



# Saline County Board Agenda



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

**DATE March 29, 2011**

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- Debra Wendelin-PHS/Regarding Grant Project for Lead-Based Paint in Older Homes

9:50 – Public Hearing for Melissa White for Application for Blue River Lodge Liquor License

10:00 – Twila Wanek & Nancy Linhart – Visitor Promotion Request for Funds

10:15 – Co. Treasurer- Return of Public Tax Sales Report

10:30 – Bid Opening for Asbestos Abatement

10:40 – Tom Sorenson – Bond funding discussion

Resolution approving increase in Lodging Tax percentage

Resolution to increase Visitors Committee membership

Hazard Mitigation Plan Approval Resolution

Public Defender Contract Discussion

Declare Surplus Property

Planning & Zoning Rules Changes

Resolutions to Transfer Funds

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Signing Resolutions for Project BRO-7076(18) and BRO-7076(16)

Resolution to Set up Hearing for Vacating and Abandonment of Co. Rd 1000 between F & G

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

GA-#11-05

**CLAIMS APPROVAL**

**ADJOURNMENT**





# Saline County Board Agenda



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

**DATE April 12, 2011**

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**

Resolution to set new P & Z permit fees

Appointment of Visitors Committee members

Resolution to establish the Visitor's Improvement Fund

Resolution to amend Resolution #2011-10 (4% lodging tax)

Resolution to use 2% of Visitors tax for Visitors Improvement Fund

9:35 - Lyle Weber – Weed Update

County Clerk Report of Fees for March

Clerk of Dist. Court Report of Fees – March

Sheriff's Report of Fees – March

New Horizons Asbestos Abatement Contract approval

Resolutions to Transfer Funds

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

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

Contract Negotiations

**CLAIMS APPROVAL**

Quarterly Jail Tour

**ADJOURNMENT**



# Saline County Board Agenda



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

**DATE April 26, 2011**

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**

Appraiser Contract Approval

Diode Communication Contract Approval

Resolution to amend Resolution #2011-10 (4% lodging tax)

Resolution to use 2% Of Visitors Tax for Visitors Improvement Fund

10:30 – Road Vacating Hearing – Between Sec. 33 & 34-8-2 (North ½ mile)

11:15 – Jane Ford Witthoff – PHS Update on Priority Issues

Employee Recognition discussion

Boiler Project Change Order Approval

County Treasurer – New Pledged Security for \$2,000,000.00, Cusip #313372LY8 w/First State Bank

Resolutions to Transfer Funds

Lyle Weber—Sign Recommendation Letter on noxious weeds

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Request to Occupy ROW – Windstream – Between Sec. 36-9-1 & 1-8-1

Request to Occupy ROW – Duane Wollenburg Co. Rd. 2100 & X

Approval of agreement with LBBNRD project #C007610303

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

GA #11-06

GA #11-07

**CLAIMS APPROVAL**

**ADJOURNMENT**



# Saline County Board Agenda



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

**DATE May 10, 2011**

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**

Approval of BCBSNE Contract

Approval of Liquor License Addition for Blue River Lodge

Clerk of Dist. Court Report of Fees – April

County Clerk Report of Fees – April

Abandoned Cemetery Discussion

10:45 – Adam Greenquist – NMC Cat - Introduction

Sequoia Consulting Group Discussion

Resolution to Revise Lodging Tax

Resolutions to Transfer Funds

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Change Order for Box Culvert Project #23930

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

GA#11-08

**CLAIMS APPROVAL**

**ADJOURNMENT**



# Saline County Board Agenda



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

**DATE May 24, 2011**

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**

9:30 - Co. Treas. – First National Bank Depository Name Change

9:35 – Jonathan Jenk w/ CASA – Info on new CASA Prgm & funding discussion

9:40 - Rick Nation & Heather Lytle – BVCA Annual Report and Budget Request

10:00 – Chandra Merkel with CISDA/New Beginnings – Budget Request

10:15 – Tom Sorensen – Bond Agreement for Windows & Boilers

10:30 – Lynn Smith – Subdivision Approval

10:33 – Aaron Bartels – Subdivision Approval

10:35 – Marcus Zettler – Berggren Architects – Update on all projects

Approval Amending Resolution #11-19

Approval of BCBS/NE contract for 2011-2012

Approval of Madison Nat'l Life Ins. Contract – 2011-2012

Co. Treas. – Release of Pledged Security - #3133XYCJ2 - \$300,000.00 w/First State Bank

Co. Treas. – New Pledged Security #3133XVWW7 – \$300,000.00 w/First State Bank

Redistricting Discussion/Contract with GIS

Sheriff' Report of Fees - April

Resolutions to Transfer Funds

11:00 Jon Day – Blue Valley Behavioral Health – Annual Report & Budget Request

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Change Order for Project SAM-03010

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

**CLAIMS APPROVAL**

GA #11-08

2:00 P.M. - Budget Workshop with Officials

**ADJOURNMENT**



# Saline County Board Agenda



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

**DATE June 7, 2011**

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 – Saline Eldercare and Aging Partners – Annual request for allocation for funding

10:30 – Carmen Hinman – Hope Crisis Center – Annual report and Budget Request

Visitors Committee

Approval of MFO Contract

Approval of Pay Application for Veterans' Memorial and Approval of Change Order

County Clerk's Report of Fees – May

Sheriff's Report of Fees - May

Clerk of District Court Report of Fees – May

Approve Bank of Friend as new depository

Approve 1% Restricted Funds Limitation

Resolution Creating the Juvenile Diversion Program Fund

Resolution Transferring from Jail Contingency Fund to Jail Expansion Debt Service Fund

District Courtroom Technology Discussion

Sequoia Consulting Discussion

10:45 – Gravel Bids Opening

10:50 – Culvert Bids Opening

10:55 – Crushed Rock Bids Opening

Discuss purchase of server

Resolutions to Transfer Funds

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Request to Occupy ROW – Windstream – Between Sections 13 & 24-7-4

Designate RC for project #STPE-2982(1)

NEPA Procurement for STP2982(1)

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

GA-#11-09

**CLAIMS APPROVAL**

**ADJOURNMENT**





# Saline County Board Agenda



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

**DATE June 21, 2011**

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**

Approval of Drug Court/ Kalkwarf & Smith Agreement

Sequoia Consulting Discussion

9:45 – Scott Bartels – SCAT Report & Budget Request

10:15 – Saline County Ag. Society – Annual Report

Discussion of BC/BS contract

Planning & Zoning permit discussion

General Assistance Guidelines Discussion

Approval of Visitors Committee grants

Resolutions to Transfer Funds

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

11:00 – Gravel Bid Decision

11:05 – Culvert Bid Decision

11:10 – Rock Bid Decision

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

GA11-08

**CLAIMS APPROVAL**

Quarterly Jail Tour

**ADJOURNMENT**



# Saline County Board Agenda



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

**DATE July 19, 2011**

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 – 9:50 - Sandy Morrissey – Region V Systems Annual Report

9:50 – Tom Sorensen – Road Project Bond Discussion

10:00 - Jane Ford Witthoff – Update on PHS Priority Issues

Decision of outside glass work on outside lights

GA Guidelines discussion

Release of Pledged Security Cusip #486890UG9 for \$100,000.00

Approval of Pledged Security Cusip #943776DP6 for \$100,000.00

Approval of Payment Application #2 for Boiler Project

Co. Treasurer – Review semi-annual financial information

Co. Treasurer – Approval of Treasurer's semi-annual statement

Clerk of Dist. Court Report of Fees - June

Sheriff's Report of Fees for June

Treasurer's Delinquent Tax Report

Resolutions to Transfer Funds

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

11:00 – Box Culverts Bids Decision

Approve ROW – Windstream – bury cable between 14-7-3 and 23-7-3

Approve ROW Request from Farmland to install street lights

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

GA-#11-08

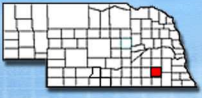
GA-#11-10

GA-11-

Catastrophic Leave Discussion

11:45 – BCBS Contract discussion

**CLAIMS APPROVAL**



# Saline County Board Agenda



**ADJOURNMENT**





# Saline County Board Agenda



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

**DATE August 16, 2011**

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 – CJ Johnson – Region V Systems – Annual Report and Budget Request

10:00 – 10:30 – Brian Blobaum – Budget information

10:30 – Mitch Novak – annual distress warrant report

County Clerk Report of Fees – July

Sheriff's Report of Fees – July

HHS & Clerk of Dist Court Contract Discussion

Approval of Payment Application for Veterans' Memorial

Approve Release of Pledged Security for \$300,000.00/First State Bank Cusip #313373EMO

Approval of New Pledged Security for \$300,000.00/First State Bank Cusip #3133374AX8

Resolution Transferring \$2,500.00 from General to Reappraisal to be transferred back to

Inheritance Tax Fund

Resolutions for Tax Foreclosures

Resolutions to Transfer Funds

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Request to Occupy ROW-Windstream

Highway Allocation Bonds Discussion – Project C-76(367)

Approval of Haul Route Agmt with TransCanada Pipeline

Decision on Farmland street lighting

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

GA #11-11

Possible Litigation

Personnel

**CLAIMS APPROVAL**

**ADJOURNMENT**



# Saline County Board Agenda



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

**DATE August 30, 2011**

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**

10:00 – Marcus Zettler -Update on Boilers, Windows and Vets' Memorial Projects

Resolution for Inventories

Approval of Inventories

Approval of billing for Veterans Memorial project

Approval of billing for boiler project

Approval of change order to window project

Jail roof – NIRMA allowance

Resolutions to Transfer Funds

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Milford Road Project Decision

Approval of Haul Route Agmt with TransCanada XL Pipeline

Approval of Certificate of Compliance and Resolution for soft match project #C007600210

Approval of agreement for professional services between Saline County and Olsson Assoc. for Friend Project STPE29821

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

GA #11-12

GA #11-13

**CLAIMS APPROVAL**

**1:30 P.M.**

Approval of Subdivisions Levy Allocation

Budget Discussion with Officials

**ADJOURNMENT**



# Saline County Board Agenda



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

**DATE September 13, 2011**

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**

10:00 - Budget Hearing

Clk. Dist. Ct. – Report of fees for August

County Clerk – Report of fees for August

Sheriff's Dept. – Report of fees for August

Approval of Lease/Purchase Agmt w/SEND D for Siren Project

Distress Warrant Returns

Request to Strike Taxes

10:45 – Jeff Rauhe – TransCanada Pipeline

Resolutions to Transfer Funds

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Haul Route Agreement Discussion/Approval

Approve contract BRO 7076(16)

Approve amended agreement with Speece Lewis for structure #C007603740

Sign contract for CE for BRO 7076(16)

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

GA-2011-12

GA-2011-14

BA-2011-02

BA-2011-03

**CLAIMS APPROVAL**

**ADJOURNMENT**



# Saline County Board Agenda



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

**DATE September 27, 2011**

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**

Resolution transferring from General Fund to Bailiff Fund

Resolution transferring from General Fund to Adult Drug Court Fund

Resolution transferring from General Fund to Sr. Services Fund

Resolution transferring % to Road Fund from taxes collected

Approval of Siemens maintenance contract

Resolutions to Transfer Funds

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Approve Agmt. With Norris PPD to Occupy ROW in NE ¼ 24-7-4

Request to occupy ROW – Wayne Havlat – bury cable at 1700 and County Road F

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

**CLAIMS APPROVAL**

**ADJOURNMENT**



# Saline County Board Agenda



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

**DATE October 11, 2011**

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**

Approve Levies

P & Z fees discussion

9:55 – Saline Eldercare – Tai Chi liability discussion

10:00 SCAT discussion

Highway funding

State Highway Funding

Clerk of Dist. Court Report of Fees – September

County Clerk Report of Fees - September

Approve Certification of Cost Allocation Plan

Dist. Ct. – Update of video equipment

Resolutions to Transfer Funds

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Approval of agreement with BNSF to install crossing arms and warning lights on Cordova Road.

Approval of agreement with BNSF to install gate arms and constant warning circuitry and a 32 foot concrete crossing at RRMP 83.24 (DOT #07-3318A.)

ROW Request from Windstream – between Sec. 24-7-4 and 19-7-5

ROW Request from Windstream – between Sec. 7 & 18-8-2

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

GA-11-15

GA-11-16

**CLAIMS APPROVAL**

**ADJOURNMENT**





# Saline County Board Agenda



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

**DATE October 25, 2011**

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**

B. J. Fictum - Continuity of Operations Discussion

**BUSINESS FOR ACTION**

Kim Feager – Liberty Mutual – Voluntary Suppl Benefits Presentation

Planning & Zoning fees discussion

10:00 – Marcus Zettler and Emily Bausch – Board projects update

10:30 – Discussion/Approval of County Employee Handbook

Approval of claim from AIA (Berggren)

Co. Treas. – Release of pledged security Cusip #1328X7FA7 for \$250,000.00

Co. Treas. – Release of pledged security Cusip #3133XU4S9 for \$1,000,000.00

Co. Treas. – Release of pledged security Cusip #3133XULB7 for \$500,000.00

Co. Treas. – Approval of pledged security Cusip #3135G0DK6 for \$250,000.00

Co. Treas. – Approval of pledged security Cusip #313372LP7 for \$1,000,000.00

Co. Treas. – Approval of pledged security Cusip #3133725D2 for \$500,000.00

Resolution to Appoint Blue Valley Comm. Action Board member & alternate

Resolution to Approve District Boundaries

Maximus Agreement Approval

Approve 2 Change Orders for Boilers

Approve Resolution for Amendment & Addendum to NIRMA Interlocal Agmts.

County Sheriff's Report of Fees – September

Planning & Zoning – Livestock Friendly Discussion

Approval of NRD interlocal agreement

Discussion of lights for Veterans Memorial

Resolutions to Transfer Funds

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Resolution Authorizing Signature on Engineering Service Agreement

Approval of pay request and change order #1 for project SAM-03715

Approval of pay request and change order #1 for project SAM-24108

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

GA #11-01

**CLAIMS APPROVAL**



# Saline County Board Agenda



**ADJOURNMENT**



# Saline County Board Agenda



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

**DATE November 8, 2011**

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**

Co. Treasurer – Distress Warrant report

Clerk of Dist. Court Report of Fees – October

County Clerk Report of Fees – October

9:50 – Lyle Weber – Weed update

10:00 – Jane Ford-Witthoff – PHS Update

10:15 - Signing of resolution to approve employee handbook

Resolutions to Transfer Funds

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

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

**CLAIMS APPROVAL**

**ADJOURNMENT**





# Saline County Board Agenda



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

**DATE November 22, 2011**

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**

10:00 – Kim Feager –Liberty Mutual – Voluntary Suppl Benefits Presentation

10:05 – 10:30 – Doug Stokebrand w/DeWitt Fire – Communications update

10:30 – Public Hearing to declare Saline County Livestock Friendly

Release of Pledged Security – Cusip #943776DP6-\$100,000.00 – First State Bank

Approval of New Pledged Security – Cusip #3133XCUS0-\$100,000.00 – First State Bank

Resolutions to Transfer Funds

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Resolution for Supplemental Agreement for Environmental Services for Project #BRO-7076(18)

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

Appointed Officials Evaluations

Appointed Officials Salaries

**CLAIMS APPROVAL**

**ADJOURNMENT**



# Saline County Board Agenda



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

**DATE November 22, 2011**

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**

10:00 – Kim Feager –Liberty Mutual – Voluntary Suppl Benefits Presentation

10:05 – 10:30 – Doug Stokebrand w/DeWitt Fire – Communications update

10:30 – Public Hearing to declare Saline County Livestock Friendly

Release of Pledged Security – Cusip #943776DP6-\$100,000.00 – First State Bank

Approval of New Pledged Security – Cusip #3133XCUS0-\$100,000.00 – First State Bank

Sheriff Report of Fees – October

Resolutions to Transfer Funds

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Resolution for Supplemental Agreement for Environmental Services for Project #BRO-7076(18)

Approval of Const. Agmt. for Engineering Services w/Speece Lewis Engineers for Project BRO7076(16)

Cert of Compliance & Resolution Authorizing Signature on Project #C007603715

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

Appointed Officials Evaluations

Appointed Officials Salaries

**CLAIMS APPROVAL**

**ADJOURNMENT**



# Saline County Board Agenda



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

**DATE December 6, 2011**

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 – Bryce Betke / Approval of Memorandum of Understanding with CAMC

10:00 Marcus Zettler – Project Close-Out

10:30 – Jeff Rauh – Keystone XL Pipeline Update

Approval Resolution Declaring Livestock Friendly County

10:45 - Resolution for Creation of Communications Committee

Sheriff's Report of Fees - November

Clerk of Dist. Court Report of Fees – November

County Clerk Report of Fees – November

Employee handbook amendment discussion/decision

Resolutions to Transfer Funds

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Request to occupy ROW – Doug Keller – 20-8-4

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

GA #11-18

Union Negotiations

Appointed Officials Evaluations

Appointed Officials Salaries

Personnel matter

**CLAIMS APPROVAL**

Quarterly Jail Tour

**ADJOURNMENT**



# Saline County Board Agenda



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

**DATE December 6, 2011**

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 – Bryce Betke / Approval of Memorandum of Understanding with CAMC

10:00 Marcus Zettler – Project Close-Out

10:30 – Jeff Rauh – Keystone XL Pipeline Update

Approval Resolution Declaring Livestock Friendly County

Resolution for Creation of Communications Committee

Sheriff's Report of Fees - November

Clerk of Dist. Court Report of Fees – November

County Clerk Report of Fees – November

Resolutions to Transfer Funds

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

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

GA #11-18

Union Negotiations

Appointed Officials Evaluations

Appointed Officials Salaries

Personnel matter

**CLAIMS APPROVAL**

Quarterly Jail Tour

**ADJOURNMENT**



# Saline County Board Agenda



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

**DATE December 20, 2011**

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**

Approval of extension for Energy Grant

10:00 – Emily Bausch – SENDD update on Energy Grant

10:45 - Tom Sorenson - Approval of deferred compensation resolution

Release of Pledged Security Cusip #3133XULE1 to FNB Friend for \$250,000.00

Approval of Pledged Security Cusip #313371Q41 to Citizens State Bank for \$250,000.00

Payment approval for Veterans' Memorial

Payment approval for Window Project

Payment approval for Architects Service on Grant Project

Resolutions to Transfer Funds

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Approval to Occupy R.O.W. – Tim Stutzman – between 20 and 21-8-2 – bury irrigation pipe

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

GA#11-19

GA#11-01

Union Negotiations

App't. Officials Evaluations

App't. Officials Salaries

Personnel Matter

**CLAIMS APPROVAL**

**ADJOURNMENT**