



# Saline County Board Agenda



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

**DATE - January 3, 2012**

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

9:40 – Redistricting Rescue District Discussion – Alan Krupicka & Terry Ann Brandt

10:00 – Communications Committee Report

Resolution Creating the Saline County Communications Advisory Board

Resolution Setting Appointed Officials' Salaries

Courthouse elevator & addition discussion

Resolution to Approve Handbook changes

Resolutions to Transfer Funds

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

Request to Occupy ROW – Tom Rohrig – to bury electric cable – in Sec. 28-8-1

**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 - January 17, 2012**

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 – Lyle Weber – Annual Weed Report

10:50 – Tom Sorenson – Bond Update

Labor Union Negotiations

Approval or Final Offer to Union

Acceptance or Rejection of Union Offer

County Clerk Report of Fees – December 2011

Sheriff's Report of Fees – December

Clerk of Dist. Court Report of Fees - December

Resolution for Catastrophic Leave donations

Courthouse Elevator & Addition discussion

Approval of Final Payment to Thermal Services for Boiler Project

Energy Report – Dan Johnson

Roadside Trapping Discussion

P & Z Computer Discussion

Co. Treas. – Board approval of semi-annual statement

Co. Treas. – Presentation of pledged securities listing

Co. Treas. – Presentation of investment listing

Resolutions to Transfer Funds

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

Wellness Committee discussion

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

GA #12-01

GA #12-02

GA #12-03

**CLAIMS APPROVAL**

**ADJOURNMENT**



# Saline County Board Agenda



**AGENDA**  
**SALINE COUNTY BOARD OF EQUALIZATION**  
**SALINE COUNTY COURT HOUSE**  
**WILBER NE**  
**9:15 A.M.**

**DATE – January 31, 2012**

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. This agenda is considered current on the day of the meeting and cannot be changed or altered except for an emergency.

**PLEDGE OF ALLEGIANCE**

**OPEN MEETINGS LAW**

**ROLL CALL**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES OF THE PREVIOUS MEETING**

**CORRESPONDENCE**

**BUSINESS FOR ACTION**

Permissive Exemption Application Recommendations

Tax List Correction

9:25 - Public Hearing for Vehicle Exemption Applications

**ADJOURNMENT**



# Saline County Board Agenda



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

**DATE -January 31, 2012**

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 Extension Board members

10:00 – Marcus Zettler – Elevator/Addition Proposal Discussion

10:45 – Wellness Committee Report

Co. Clerk – Declare Surplus Property

Big Brothers/Big Sisters information

NACo Prescription Card Contract/Agreement

Approval of Audit

Resolution for Catastrophic Leave for Handbook

LB970 – Inheritance Tax Discussion

Resolutions to Transfer Funds

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

Scott Vyhnaek – Request to occupy R.O.W. – Section 16-8-2

Resolution to Eliminate Federal Aid Projects

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

Personnel Issue

BA #12-01

BA #12-02

GA #12-04

**CLAIMS APPROVAL**

**ADJOURNMENT**



# Saline County Board Agenda



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

**DATE - February 14, 2012**

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 – Randy Pryor, Annual Extension Office Report

10:00 – Wellness Committee update

10:30 – Dist. Ct. – Information on LB669 – Cooperative Agreement

Clerk of Dist. Court Report of Fees – January

County Clerk Report of Fees – January

Sheriff's Report of Fees - January

Co. Treas. – Release of Pledged Security \$100,000.00 – First State Bank– Cusip#958868AR2

Release of Pledged Security \$1,000,000.00 – First State Bank – Cusip#3133XUD34

New Pledged Security-\$100,000.00 – First State Bank-Cusip #804491CX4

New Pledged Security-\$1,000,000.00-First State Bank-Cusip #313376NF8

11:45 – Linda Erickson, Contryman Assoc./Audit Report

Signing of change to employee handbook vacation policy resolution

Resolutions to Transfer Funds

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

Program Agmt. Approval/Resolution for BRO-70760-(18)

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

GA#12-05

GA#12-04

**CLAIMS APPROVAL**

**ADJOURNMENT**



# Saline County Board Agenda



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

**DATE February 28, 2012**

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 – Weed control update

10:00 - Budget review

10:15 – Wellness Committee

10:30 – Handbook Discussion-Issues

Resolutions to Transfer Funds

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

1 & 6 year Highway Improvement Plan

Resolution & Cert of Compliance for Structure C007624108

Agmt. with City of Crete for W 13<sup>th</sup> Street Bridge

Declare Surplus Property

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

GA#12-05

**CLAIMS APPROVAL**

1:30 – Marcus Zettler – Courthouse Elevator/Addition discussion with officials

**ADJOURNMENT**





# Saline County Board Agenda



**AGENDA**  
**SALINE COUNTY BOARD OF EQUALIZATION**  
**SALINE COUNTY COURT HOUSE**  
**WILBER NE**  
**9:15 A.M.**

**DATE –March 13, 2012**

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. This agenda is considered current on the day of the meeting and cannot be changed or altered except for an emergency.

**PLEDGE OF ALLEGIANCE**

**OPEN MEETINGS LAW**

**ROLL CALL**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES OF THE PREVIOUS MEETING**

**CORRESPONDENCE**

**BUSINESS FOR ACTION**

Co. Assessor – Tax list corrections

9:25 - Public Hearing for Vehicle Exemption Applications

**ADJOURNMENT**



# Saline County Board Agenda



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

**DATE March 13, 2012**

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**

9:50 – P & Z Questions

Co. Treasurer – Declare Surplus Property

Clerk of Dist. Court Report of Fees – February

County Clerk Report of Fees - February

10:00 – Debris Mgmt. Plans Approval

10:30 – Budget Review

Handbook Issue Discussion

Resolutions to Transfer Funds

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Request to Occupy ROW – Tom Roth – Between Sec. 15 & 16-8-3

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

GA#12-05

**CLAIMS APPROVAL**

**ADJOURNMENT**





# Saline County Board Agenda



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

**DATE March 27, 2012**

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 – 10:45 – Cafeteria Plan Discussion

9:45 – 10:05: First Concord Benefits Group

10:05 – 10:25: AFLAC

10:25 – 10:45: Colonial Insurance

10:45 – Kovar Subdivision Approval

Release of Pledged Security Cusip #3135G0DK6-\$250,000 – City Bank & Trust

Approve New Pledged Security Cusip #31331X3H3 - \$250,000 – City Bank & Trust

Union Ratification

Approval of Claim Payment for Veterans' Memorial

Signature Approval for Veterans' Memorial Substantial Completion Form

Resolutions to Transfer Funds

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Request to Occupy ROW – Aaron Svehla – 22-7-1

Request to Occupy ROW – City of Crete in Big Blue Precinct

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

Lancaster Co. GA discussion

**CLAIMS APPROVAL**

1:30 p.m. – Marc Zettler – Elevator/Addition Discussion

**ADJOURNMENT**



# Saline County Board Agenda



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

**DATE April 10, 2012**

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

10:00 -10:15– Kirby Roth Insurance – HAS discussion

10:15 – Monty Troyer – Colonial Ins. – 125 plan presentation

Ratification of Union Contract

Clk Dist. Ct. Report of Fees - March

Sheriff's Report of Fees – March

County Clerk Report of Fees - March

Resolutions to Transfer Funds

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

11:00 Bid Opening – Bridge Material

Request to Occupy ROW to bury utility line – Randall Nolte

Signing Resolution

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

GA#12-06

GA#12-07

**CLAIMS APPROVAL**

1:30 – GIS Presentation – Brenda Wilson

**ADJOURNMENT**



# Saline County Board Agenda



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

**DATE April 24, 2012**

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**

10:00 – Blue Cross/Blue Shield Update

10:30 – (3) Permit Applications Approval

MFO Contract Signature Authorization

Report on C.I.R. case

**BUSINESS FOR ACTION**

Resolutions to Transfer Funds

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

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

GA#12-08

**CLAIMS APPROVAL**

**ADJOURNMENT**



# Saline County Board Agenda



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

**DATE May 8, 2012**

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**

BCBS Contract Renewal for 2012-2013

Tourism Grant Request Approval

Approval of First State Bank Nebraska as Depository

Approval of Transfer of Pledge Depository

Approve Letter of Engagement w/Blobaum & Busboom, CPAs

Approval of Appraiser Contract

Clerk of Dist. Court Report of Fees – April

Sheriff's Report of Fees - April

Resolutions to Transfer Funds

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

11:00 - Bridge Materials Bid Opening

11:10 – Crete NW C76-367

Agmt. with Norris PPD for Project C76(367)

Request to Occupy ROW – Big Red Contractor/Gordon Sand

Request to Occupy ROW – Windstream – between Sec. 32 & 33-6-3

Scrap tire clean up discussion

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

GA #12-09

**CLAIMS APPROVAL**

**ADJOURNMENT**



# Saline County Board Agenda



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

**DATE May 22, 2012**

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 – Region V Systems & Services – Annual Reports (Dave Merrill)

10:00 – Andrea Thieman – NIRMA – HSA discussion

10:30 – Public Hearing for Dan Troyer/Blue River Lodge Liquor License Approval

10:35 – Emily Bausch – SENDD – Update on Energy Grant progress

10:45 – John Day – Blue Valley Behavioral Health – Annual Report

10:55 – County Court Request to Dispose of Furniture

County Clerk Report of Fees – April 2012

Approve Pledged Security w/Citizens State Bank-Friend Cusip #83165ABN3 for \$100,000.00

Approve Pledged Security w/Citizens State Bank-Friend Cusip #3136FTU31 for \$150,000.00

Resolutions to Transfer Funds

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

11:00 - Bridge Materials & Road Project Bid Decisions

Request to Occupy ROW/Rodney Smith NE ¼ Sec 13-5-3 to bury electric line

Request to Occupy ROW/Windstream – Sec. 11-7-3

Approval of contract with Speece Lewis for observation of construction for project #C-76(367)

Resolution to Approve High Risk Rural Roads Signing and Pavement Markings Proj. 116 & 00970

**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 June 5, 2012**

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 –Region V Systems Annual Report – CJ Johnson

Richard Nation - BVCA annual report & budget request (402-729-2278 Susan Anderson) & CISDA Budget Request—needs ½ hour

10:15 – Lyle Weber – subdivision approvals

10:20 – Clk Dist Ct – HHS Contract

Approve 1% Restricted Funds Limitation

10:30 - County Fair Board – budget request

10:45 – 11:15 - Milford Road Allocation Bonds & Resolution

Co Assessor – Discussion/Approval of Industrial Reappraisal Bid

Resolutions to Transfer Funds

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

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

GA#12-09

**CLAIMS APPROVAL**

**ADJOURNMENT**





# Saline County Board Agenda



**AGENDA  
SALINE COUNTY BOARD OF EQUALIZATION  
SALINE COUNTY COURT HOUSE  
WILBER NE  
9:15 A.M.**

**DATE – June 5, 2012**

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**PLEDGE OF ALLEGIANCE**

**OPEN MEETINGS LAW**

**ROLL CALL**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES OF THE PREVIOUS MEETING**

**CORRESPONDENCE**

**BUSINESS FOR ACTION**

Co Assessor – Permissive exemption review and new application

Co Assessor – Change of valuation notices

9:25 - Public Hearing for Vehicle Exemption Applications

**ADJOURNMENT**



# Saline County Board Agenda



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

**DATE June 19, 2012**

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 – Amy Hanson and June Pederson – Sr. Svcs and Aging Partners budget requests

Reappointment of Kathy Stokebrand to Aging Partners Board

10:45 – Carmen Hinman – Hope Crisis Center Update & Budget Request

County Clerk Report of Fees – May

Sheriff's Report of Fees - May

Co. Clerk – Agreement Approval with CoreLogic for documents

Ag Society County Fair Improvement ideas – Info. Only

Resolution Creating 9-11 Wireless Holding Fund

Resolutions to Transfer Funds

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

11:00 – Gravel Bid Opening

11:05 – Culvert Bid Opening

11:10 – Crushed Rock Bid Opening

Request to Occupy ROW - Windstream – to replace lines between Sec. 1-8-3 and 6-8-4

Approval of Engineering Contract with Speece Lewis for Project #C007601110

Approval of Supplemental Agmt for Project RRX-NFG-76(46)

**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 July 3, 2012**

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 – (2) Subdivision approvals

9:45 - Em. Mgmt. – Communications update and budget request

10:15 – 10:35 – Jessica Hendricks with Cong. Adrian Smith's Office – courtesy update

10:35 – Dan Johnson – Old jail building roof discussion

10:45 – Approval of Veterans Memorial software contract

Tom Sorensen – Highway Bonds

Approval of Irrevocable Letter of Credit #28767

Approval of Region V EPC agreement

Resolutions to Transfer Funds

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

11:00 - Bid decisions on Gravel, Culverts and Rock

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

BA #12-04

Litigation discussion

**CLAIMS APPROVAL**

**ADJOURNMENT**



# Saline County Board Agenda



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

**DATE July 17, 2012**

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 – 10:00 Cristy Rivers – Drug Court Coordinator – budget request

10:00 – Emily Bausch – SENDD Update & Budget Request

County Clerk Report of Fees – June

Sheriff's Report of Fees - June

Homeland Security Grant Adjustment Approval

ATM Discussion

Approval of Semi-Annual Statement

Co. Treasurer – Update on Collateral Activity

Co. Treasurer – Approval of unpaid tax list

Approval of Custody Receipt Cusip #313379VC0 w/First State Bank NE for \$1,250,000.00

Approval of Custody Receipt Cusip #313379K24 w/First State Bank NE for \$1,000,000.00

Resolutions to Transfer Funds

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

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

GA #12-12

**CLAIMS APPROVAL**

**ADJOURNMENT**



# Saline County Board Agenda



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

**DATE July 17, 2012**

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 – 10:00 Cristy Rivers – Drug Court Coordinator – budget request

10:00 – Emily Bausch – SENDD Update & Budget Request

County Clerk Report of Fees – June

Sheriff's Report of Fees - June

Homeland Security Grant Adjustment Approval

ATM Discussion

Approval of Semi-Annual Statement

Co. Treasurer – Update on Collateral Activity

Approval of Custody Receipt Cusip #313379VC0 w/First State Bank NE for \$1,250,000.00

Approval of Custody Receipt Cusip #313379K24 w/First State Bank NE for \$1,000,000.00

Resolutions to Transfer Funds

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

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

GA #12-12

**CLAIMS APPROVAL**

**ADJOURNMENT**



# Saline County Board Agenda



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

**DATE July 31, 2012**

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

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES OF THE PREVIOUS MEETING**

**CITIZENS FORUM**

**CORRESPONDENCE**

**REPORT OF OFFICIALS**

BJ Fictum

**BUSINESS FOR ACTION**

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

10:00 – Lyle Weber – Weed Update

10:10 – Dan Johnson – Sidewalk Discussion

10:30 – 11:00 - Brian Blobaum – Budget discussion

BJ Fictum - Em. Mgmt. Homeland Security FY2012 EMPG Grant Award

Approval of SE NE Adult Drug Court Agreement

Co. Treas.- Resolution for New Pledged Securities – First State Bank Nebraska –

#504025JS5 - \$150,000.00; Cusip # 504025JR7-\$150,000.00;

\$150,000.00; Cusip #514025JV8 - \$55,000.00

Co. Treas. – Release of Pledged Sec – First State Bank Nebraska –Cusip#3133XWLU1 - \$500,000.00

Cusip  
Cusip #504025JQ9 -

Discussion of Burial Assistance Costs

Resolution Creating ROD Preservation & Modernization Fund

Resolutions to Transfer Funds

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Approval of Supplement 2/Task Order Agmt-Dorchester SE – BRO-70706(16) CN 12519

Request to Occupy ROW – Windstream-between Sections11 & 12-7-4

Request to Occupy ROW – Windstream-between Sections 32 & 33-8-4

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

GA#12-11

**CLAIMS APPROVAL**

**ADJOURNMENT**





# Saline County Board Agenda



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

**DATE August 14, 2012**

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 – July

County Clerk Report of Fees – July

Sheriff's Report of Fees - July

Co. Atty. - Approval of (2) resolutions for tax foreclosures

Approval of SE Region Emergency Mgmt Interlocal Agreement

10:45 – Jail Roof Bid Opening

Budget discussion

Resolutions to Transfer Funds

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

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

Personnel Matter

GA#12-13

**CLAIMS APPROVAL**

**ADJOURNMENT**



# Saline County Board Agenda



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

**DATE August 28, 2012**

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 – 10:05 – Brian Blobaum - Budget  
10:30 – Mitch Novak – Distress Warrant Report  
10:40 – Lyle Weber – Letter of Recommendation  
10:45 – Jail Roof Repair Bid Decision

Approval of Inventories

Resolution Creating the Milford Road Bond Fund

Resolutions to Transfer Funds

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Request to Occupy ROW – Windstream – Co. Rd. 1900 Sec. 1-8-3, 7-8-4, 12-8-3, 19-8-4, 24-8-3, 30-8-4, & 25 8-3

Request to Occupy ROW – Ron Eigsti to bury electric & water lines between Sec. 17 & 18-8-2

Approval of contract with Speece-Lewis for project #C007600205P in section 2-8-3

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

BA#12-06

GA#12-14

GA#12-15

GA#12-16

Personnel Matter

**CLAIMS APPROVAL**

**ADJOURNMENT**



# Saline County Board Agenda



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

**DATE September 11, 2012**

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 – Budget Hearing

9:45 – 10:00 Jane Ford Witthoff – PHS Update

10:00 – Sandy Morrissey – Region V Systems Update

Clerk of Dist. Court Report of Fees – August

County Clerk Report of Fees – August

Sheriff's Report of Fees – August

Approval of Interlocal Agmt. between the State & Saline Co. – SE NE Adult Drug Court

Resolutions to Transfer Funds

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Construction Engineering Agmt with Friend and Speece Lewis Engineers

**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 September 25, 2012**

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 – Approve Stricken Property Recommendations

Approve Distress Warrant Sheriff Return Report

10:00 – Window Coverings

10:30 – Communications Advisory Board – Consultant RFP

10:55 – Tractor/Boom Mower Bid Opening

Resolutions to Transfer Funds (yes)

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

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

Litigation

GA#12-16

**CLAIMS APPROVAL**

**ADJOURNMENT**



# Saline County Board Agenda



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

**DATE October 9, 2012**

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 – Sept.

County Clerk Report of Fees – Sept.

Dan Johnson – Chairlift Discussion

Inheritance Tax Discussion

Approval of Maximus Cost Allocation Plan

Sheriff's Report of Fees for September

Cyber Security Resolution

Resolution to transfer \$35,000 from General to Building Fund

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

11:00 – Tractor/Boom Mower Bid Decision

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

GA#12-17

**CLAIMS APPROVAL**

**ADJOURNMENT**



# Saline County Board Agenda



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

**DATE October 9, 2012**

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 – Sept.

County Clerk Report of Fees – Sept.

Dan Johnson – Chairlift Discussion

Inheritance Tax Discussion

Approval of Maximus Cost Allocation Plan

Sheriff's Report of Fees for September

Cyber Security Resolution

Resolution to transfer \$35,000 from General to Building Fund

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

11:00 – Tractor/Boom Mower Bid Decision

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

GA#12-17

**CLAIMS APPROVAL**

**ADJOURNMENT**





# Saline County Board Agenda



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

**DATE October 23, 2012**

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 – Clerk of Dist. Court – Approval of Subgrant Agmt for Child Support Enf. Services

10:00 – Window Coverings Discussion/Decision

10:15 – Duane Pecka – Feedlot Discussion

10:30 – Dan Johnson – Assessor Remodeling Discussion

10:45 – Co. Treasurer – LB 851 Discussion

Resolutions to Transfer Funds

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Flood Plain Permit #01820

Request to Occupy ROW – Keller

Blading against traffic discussion/Resolution

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

GA#12-16

**CLAIMS APPROVAL**

**ADJOURNMENT**



# Saline County Board Agenda



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

**9:30 A.M.**

**NOTE CHANGE OF DATE**

**DATE November 1, 2012**

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 – Lyle Weber – Subdivision Signature

10:00 – Bid Opening for Communications Consultant RFP

10:15 – Bruce Filipi – Change Order on Crete NW

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 20, 2012**

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**

Clk. Dist Ct. Report of fees – October

County Clerk Report of Fees – October

Sheriff's Report of Fees – October

Resolution Approving Pledged Securities for Co. Clerk Cusip#3133812Z7 for \$1,000,000.00

10:00 – Bid Decision on Communications Consultant

Co. Treasurer – Sheriff Distress Warrant Delivery Report

Approval of Kiosk Company (Windy Prairie) to Host Website on Co. Website

Resolutions to Transfer Funds

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Request to occupy ROW – Matthew Hansen – bury electric line SE1/4 31-8-3

Request to occupy ROW – Matthew Hansen – bury irrigation pipe SE1/4 31-8-3

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

Appointed Officials evaluation

Appointed Officials Salaries discussion

**CLAIMS APPROVAL**

**ADJOURNMENT**



# Saline County Board Agenda



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

**DATE November 20, 2012**

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**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES OF THE PREVIOUS MEETING**

**CITIZENS FORUM**

**CORRESPONDENCE**

**REPORT OF OFFICIALS**

**BUSINESS FOR ACTION**

Clk. Dist Ct. Report of fees – October

County Clerk Report of Fees – October

Sheriff's Report of Fees – October

Resolution Approving Pledged Securities for Co. Clerk Cusip#3133812Z7 for \$1,000,000.00

10:00 – Bid Decision on Communications Consultant

Co. Treasurer – Sheriff Distress Warrant Delivery Report

Approval of Kiosk Company (Windy Prairie) to Host Website on Co. Website

Resolutions to Transfer Funds

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Request to occupy ROW – Matthew Hansen – bury electric line SE1/4 31-8-3

Request to occupy ROW – Matthew Hansen – bury irrigation pipe SE1/4 31-8-3

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

Appointed Officials evaluation

Appointed Officials Salaries discussion

**CLAIMS APPROVAL**

**ADJOURNMENT**



# Saline County Board Agenda



**AGENDA  
SALINE COUNTY BOARD OF EQUALIZATION  
SALINE COUNTY COURT HOUSE  
WILBER NE  
9:15 A.M.**

**DATE – December 4, 2012**

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. This agenda is considered current on the day of the meeting and cannot be changed or altered except for an emergency.

**PLEDGE OF ALLEGIANCE**

**OPEN MEETINGS LAW**

**ROLL CALL**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES OF THE PREVIOUS MEETING**

**CORRESPONDENCE**

**BUSINESS FOR ACTION**

Co. Assessor – Tax List Corrections

9:25 - Public Hearing for Vehicle Exemption Applications

**ADJOURNMENT**



# Saline County Board Agenda



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

**DATE December 18, 2012**

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**

Burial Assistance Costs Discussion

County Clerk Report of Fees – Nov.

Big Brothers/Big Sisters Program/Discussion-Decision

Resolution Setting Appointed Officials' Salaries

Sheriff Report of Fees for November

Resolution Closing Jail Contingency Fund and Jail Expansion Debt Service Fund

Resolutions to Transfer Funds (4)

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Request to occupy ROW – Wayne Hansen – bury electrical/utility line 29-8-3

Request to occupy ROW – Matthew Hansen – bury irrigation pipe/water line 32-8-3

Request to occupy ROW – Matthew Hansen – bury electrical/utility line 32-8-3

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

GA#12-19

App't. Officials Evaluations & Salaries

EPC Claims

**CLAIMS APPROVAL**

**ADJOURNMENT**