



Saline County Board Agenda



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

DATE January 3, 2013

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.

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ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF THE PREVIOUS MEETING

CITIZENS FORUM

CORRESPONDENCE

REPORT OF OFFICIALS

BUSINESS FOR ACTION

8:30 A.M. – Swearing In of Newly Elected and Appointed Officials

Reorganization

Re-appoint appointed officials & Set Salaries

10:00 – Lyle Weber – Subdivision Approval / Hansmeyer

10:05 – Lyle Weber – Annual Weed Report

Resolution Appointing Financial Institutions as County Depositories

Resolution to Close Jail Contingency Fund and Jail Expansion Debt Service Fund

10:30 - BJ – Hazard Mitigation program report

Hazard Mitigation project request

10:45 – Randy Pryor – Personnel Questions

Clk. Dist. Ct – Report of fees – Dec. 2012

Resolutions to **Transfer Funds (3)**

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 January 15, 2013

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ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF THE PREVIOUS MEETING

CITIZENS FORUM

CORRESPONDENCE

REPORT OF OFFICIALS

BUSINESS FOR ACTION

9:35 - Co. Extension – Approval of Board Members for 2013

9:45-10:15 – Tom Sorensen: Doane College Bonds

10:30 - Linda Erickson w/Countryman Assoc. – Audit presentation

10:45 – Rick Woods – USDA Wildlife Control

11:00 – Co. Treasurer – Semi-Annual Report

Set Burial Assistance & Cemetery Care Fees

Addition/Elevator Discussion

County Clerk Report of Fees – December

Sheriff's Report of Fees – December

Resolutions to Transfer Funds

Resolution to Re-Open Drug Law Fund #2380

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

GA#13-01

GA#13-02

GA#13-03

BA#13-01

Personnel discussion

CLAIMS APPROVAL

ADJOURNMENT



Saline County Board Agenda



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

9:30 A.M.

DATE January 29, 2013

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ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF THE PREVIOUS MEETING

CITIZENS FORUM

CORRESPONDENCE

REPORT OF OFFICIALS

BUSINESS FOR ACTION

9:45 – Em Mgmt – Communications Consultant Report/Recommendations

Appts and Reappointments of Planning and Zoning Board

10:30 – Alex Shada & John Mabry – Food Bank of Lincoln

Resolutions to Transfer Funds

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

GA-13-01

BA#12-07

CLAIMS APPROVAL

ADJOURNMENT



Saline County Board Agenda



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

DATE February 26, 2013

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.

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ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF THE PREVIOUS MEETING

CITIZENS FORUM

CORRESPONDENCE

REPORT OF OFFICIALS

BUSINESS FOR ACTION

9:45 – 3 & 33 Mutual Aid Membership Agmt for Em Mgmt

10:00 - Marc Zettler – Bid Opening for Brick Mural work on Veterans' Memorial

Approval of Kiosk Installation and billing

Surplus Property Declaration

Visitors Committee Appointments

Website Discussion

Wi-Fi Discussion

Sheriff's Report of Fees - January

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

11:00 – Culvert Bid Decision

Request to Occupy ROW – Jim Peters – Bury Elect/Utility Line 12-5-4

Request to Occupy ROW – Mike Weber – bury irrigation pipe between Sec.28 & 29-8-1

Request to Occupy ROW – Windstream - Friend

NRD Agreement

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 **March 12, 2013**

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ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF THE PREVIOUS MEETING

CITIZENS FORUM

CORRESPONDENCE

REPORT OF OFFICIALS

BUSINESS FOR ACTION

9:35 Randy Pryor – Extension Office Annual Report

9:45 – Tom Sorensen, Recap of Doane Bonds

County Clerk Report of Fees – corrected for January

County Clerk Report of Fees - February

Clerk of Dist. Court Report of Fees – February

Sheriff's Report of Fees – February

Visitors Committee Appointments

Website Discussion

Windstream Update

Resolutions to Transfer Funds

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

Request to Occupy ROW – TransCanada (16)

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

GA #13-05

CLAIMS APPROVAL

Quarterly Jail Tour/Inspection

ADJOURNMENT



Saline County Board Agenda



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

DATE **March 26, 2013**

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ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF THE PREVIOUS MEETING

CITIZENS FORUM

CORRESPONDENCE

REPORT OF OFFICIALS

BUSINESS FOR ACTION

9:45 – Theresa and Gary Heinemann – Subdivision approval

10:00 - Update on Communications System

10:15 – Surplus Property Auction

10:30 – Dan Johnson – Sidewalk discussion

Co. Atty - Collection of Interest on Delinquent Taxes - Discussion

Health Opt-Out waiver approval

10:40 – Lyle Weber – Zoning Enforcement Discussion

FMLA changes to employee handbook discussion

Windstream Update

10:50 Website Discussion with all officials

Resolutions to Transfer Funds

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

Request to Occupy ROW – Robert Divoky – bury utility cable in Sec. 20-8-2

Request to Occupy ROW – Gary Niemeier – bury elect. Cable NE1/4 29-5-4

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

BA-2013-02

BA-2013-03

CLAIMS APPROVAL

ADJOURNMENT



Saline County Board Agenda



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

DATE **April 9, 2013**

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ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF THE PREVIOUS MEETING

CITIZENS FORUM

CORRESPONDENCE

REPORT OF OFFICIALS

BUSINESS FOR ACTION

9:45 – Drop Box Discussion
10:00 – Communications Update
10:15 – Public Hearing for Tabor Hall Class A Liquor License
10:20 – Wireless Discussion
10:30 – Zoning Enforcement Discussion
10:45 – Declare Surplus Property
10:50 – Dan Johnson – Fire Sprinkler Discussion
Co. Treasurer – Present and approve return on public tax sale
Clerk of Dist. Court Report of Fees –March
Approval of contract with Masonry, Inc.

Resolutions to Transfer Funds

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

Request to Occupy ROW – Kurt Stutzman – Section 20-8-2
Request to Occupy ROW – Dustin Weber between Sections 23 & 26-8-1
Approval for Farmland to Adopt Hwy (for roadside clean-up)

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

Property tax penalty discussion

CLAIMS APPROVAL

ADJOURNMENT



Saline County Board Agenda



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

DATE **April 23, 2013**

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ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF THE PREVIOUS MEETING

CITIZENS FORUM

CORRESPONDENCE

REPORT OF OFFICIALS

Em. Mgmt. Update

BUSINESS FOR ACTION

9:45 - Amy Hansen – Discussion of ByLaws and Name Change for Eldercare

9:50 - Co. Assessor – Discussion of 2013 Real Estate Values

Co. Assessor – GIS Aerial Discussion

Co. Assessor – Declaration of Surplus Property

10:15 - Discuss local newspaper rates

10:30 - Lyle Weber – Planning and Zoning Report

County Clerk – March 2013 Report of Fees

Sheriff's Report of Fees - March

Declare Certain Parcels of Saline County Property as Surplus

Bid Notifications

Communications Consultant Contract Change Order

Action to approve resolution declaring impasse in collective bargaining negotiations between Saline County and General Drivers and Helpers Union Local #554 and implementing all or a part of the final offer made to the Union representing Highway Department Employees.

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

Federal Funds Purchase Program Approval

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

GA13-06

Possible Litigation

Union Negotiations Update

Personnel issue

CLAIMS APPROVAL

ADJOURNMENT



Saline County Board Agenda



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

DATE **April 23, 2013**

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ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF THE PREVIOUS MEETING

CITIZENS FORUM

CORRESPONDENCE

REPORT OF OFFICIALS

Em. Mgmt. Update

BUSINESS FOR ACTION

Co. Assessor – Discussion of 2013 Real Estate Values

Co. Assessor – GIS Aerial Discussion

Co. Assessor – Declaration of Surplus Property

Discuss local newspaper rates

County Clerk – March 2013 Report of Fees

Declare Certain Parcels of Saline County Property as Surplus

Bid Notifications

Communications Consultant Contract Change Order

Lyle Weber – Planning and Zoning Report

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

Fracture Critical Bridge Inspection Discussion

Federal Funds Purchase Program Approval

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

GA13-06

Possible Litigation

Union Negotiations Update

Personnel issue

CLAIMS APPROVAL

ADJOURNMENT



Saline County Board Agenda



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

DATE May 21, 2013

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.

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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 - Jessica Jones – Five Rivers RC&D annual update

10:00 – 10:15 – Newspaper Costs discussion

10:15 – 10:45 – Windstream

10:45 – Dan Johnson – Sidewalk discussion/decision

10:50 – Approval of Visitor's Committee recommendations

10:55 – Approve Grant Adjustment Notice – EMPG FY2012

Vision Insurance Discussion/Renewal

County Clerk Report of Fees – April 2013

Union Contract – Discuss and possibly take action to approve resolution declaring impasse in collective bargaining negotiations between the County and General Drivers & Helpers Union Local #554 and implementing all or a part of the final offer made to the Union representing Highway Department employees.

Resolutions to Transfer Funds - **YES**

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

Change Order – C-76(367)

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

GA-13-07

GA-13-08

CLAIMS APPROVAL

RECESS UNTIL 2 pm on May 23rd for Pictometry Presentation

ADJOURNMENT



Saline County Board Agenda



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

DATE June 4, 2013

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ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF THE PREVIOUS MEETING

CITIZENS FORUM

CORRESPONDENCE

REPORT OF OFFICIALS

BUSINESS FOR ACTION

9:35 - BJ – Communications System Upgrade RFP

9:45 – 10:15 – Brenda Wilson – GIS discussion

10:15—Carmen Hinman, Hope Crisis Center –Annual Report and Budget Request

10:30 – Ricky Woods – Predator Control

10:40 – Public Defender Bid Opening

10:45 – Minor Subdivision Approval – Teresa Slama

MFO Agreement Approval

Release of Pledged Security – Cusip #66432APAR4 for \$100,000.00 for Co. Treas.

Release of Pledged Security – Cusip #38377EAA2 for \$1,000,000.00 for Co Treas.

New Pledged Security – Cusip#265138HP5 for \$760,000.00 for Co. Treas.

New Irrevocable Letter of Credit – # 31896 for \$3,000,000.00 with First State Bank Nebraska -

Vision Insurance Discussion/Renewal

Approval of Change Order for Memorial Flag Poles

Sidewalk & Steps Discussion/Approval

Resolutions to Transfer Funds

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

11:00 – Gravel Bid Opening

11:05 – Crushed Rock Bid Opening

11:10 – Culvert Bid Opening

Request to Occupy ROW to bury Water Line - Dale Ourecky

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

Program Update

Personnel Discussion

CLAIMS APPROVAL

1:00 Windstream

ADJOURNMENT



Saline County Board Agenda





Saline County Board Agenda



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

DATE **June 18, 2013**

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ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF THE PREVIOUS MEETING

CITIZENS FORUM

CORRESPONDENCE

REPORT OF OFFICIALS

Emergency Management – BJ Fictum

BUSINESS FOR ACTION

Clk Dist. Ct. – Report of fees for May

Sheriff's Report of Fees - May

9:35 – Scott Bartels – SCAT Budget Request

10:15 – 10:30 – Public Defender

10:30 – Johnny Barta – Predator Control Contract Concerns

Approval of Drug Court Attorney Contract

EPC Discussion

Dental Insurance Discussion

Declare Surplus Property (Swanton)

Predator Control Report

Approval of EPC contract with Region V

B.J. Fictum - Memorandum of Agreement - NRIN

Resolutions to Transfer Funds

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

11:00 – Gravel Bid Decision

11:05 – Crushed Rock Bid Decision

11:10 – Culvert Bid Decision

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

GA # 13-07

GA # 13-10

CLAIMS APPROVAL

ADJOURNMENT



Saline County Board Agenda



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

9:30 A.M.

DATE July 2, 2013

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ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF THE PREVIOUS MEETING

CITIZENS FORUM

CORRESPONDENCE

REPORT OF OFFICIALS

BUSINESS FOR ACTION

9:40 – Subdivision approval for Kevin Songster

9:45 – 10 - Sandy Morrissey – Reg. Prevention Coordinator w/Reg. V – Update & funding request

10:00 – 10:15 – Dave Taladay – SENDD update & Budget request

10:15 – Ag Society FY13 budget request

10:30 – Clk Dist. Ct. – Signing of SubGrant Agreements for Child Support

10:35 - Joyce Wusk – Update on County FMLA Policy

Co. Treas. – Delinquent Tax List Approval

Drop Box Discussion

10:45 – Alan Moore – Retirement of Current and Introduction of New Canine

10:55 – Lyle Weber – Public hearing to approve change in wording of P&Z regulation

County Clerk – Report of May 2013 Fees

Approval of Contract with SE NE Drug Court & Kalkwarf & Smith

Approve Resolution Creating Road Federal Aid Fund #600

Discussion & Approval of New Claim Date Policy

Release of Pledged Security Cusip #313374AX8 for \$300,000.00

Approval of Pledged Security Cusip #313378A43 for 300,000.00

EPC Discussion

11:15 – Saline County surplus property auction

Resolutions to Transfer Funds

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

Request to Occupy ROW – Roy Smith to bore electric cable 16-5-4

Change order for project #C-76(367) – additional ditch excavation

Resolution – Project BRO-7076-(18)

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

GA#2013-10

GA#2013-11

CLAIMS APPROVAL

ADJOURNMENT



Saline County Board Agenda



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

DATE **July 16, 2013**

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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 – 10 - Aging Partners & Sr. Services – Annual Report & Budget Requests

10:00 – 10:15 – Cristy Rivers / Probation - Budget & Annual Contract

10:30—Tad Eickman--Reimbursed Mileage and Meals

10:45—Windstream Contract

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

Approval of Amended Contract with Fritz Appraisal & Valuation

1:30 - Jerry Berggren – Water Leak Discussion

Resolutions to Transfer Funds

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

Request to Occupy R.O.W. – Windstream – Replace Cable

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 30, 2013

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ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF THE PREVIOUS MEETING

CITIZENS FORUM

CORRESPONDENCE

REPORT OF OFFICIALS

BUSINESS FOR ACTION

9:45 – Dan Johnson – South Steps Discussion

10:00 – HIGHWAY & BRIDGE MATTERS

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

County Clerk Report of Fees – June

Windstream Contract & Update

Warren Memorial Hospital Health Fair Update

Resolution transferring from 911 Wireless Fund to 911 Wireless Set Aside Fund

Resolutions to Transfer Funds

10:00 - HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

Approval of underwater bridge inspection agreement with NDOR

Request to Occupy ROW – Windstream

Resolution Approving LPA Agreement on Project #HRRR-STWD(0902)

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

GA #2013-14

EPC Billings Discussion

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 **August 13, 2013**

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ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF THE PREVIOUS MEETING

CITIZENS FORUM

CORRESPONDENCE

REPORT OF OFFICIALS

BUSINESS FOR ACTION

9:45 – Amy Hansen – Approval of 2 new Saline County Aging Services Board Members

10:00 – Windstream Contract

10:30 - Co. Sheriff – Distress Warrant Report

 Irrigation Laws discussion

10:45 – Tad Eickman - Tax Foreclosure Resolutions

Approve Agreement between HHS and Child Support Enforcement

Approval of Clk. of Dist. Ct. Report of Fees for July

Approval of Inventories

Sheriff's Report of Fees – June

Declare Surplus Property (chairs, tables & monitors)

Resolutions to Transfer Funds

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

Approval of Change Order #3 to project #C-76(367) Crete Northwest

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

CLAIMS APPROVAL

1:30 – 3:30 - Brian Blobaum – budget discussions

ADJOURNMENT



Saline County Board Agenda



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

DATE **August 27, 2013**

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ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF THE PREVIOUS MEETING

CITIZENS FORUM

CORRESPONDENCE

REPORT OF OFFICIALS

BUSINESS FOR ACTION

Approval of Inventories

Irrevocable Letter of Credit #32550 - \$800,000.00

Pledged Security Cusip # 313378A43 for \$325,000.00 and \$300,000.00/First State Bank

Pledged Security Cusip #313378CX7 for \$380,000.00/First State Bank

Release of Pledged Security Cusip #313378CX7 for \$380,000.00/First State Bank

Release of Pledged Security Cusip #006060BU0 - \$100,000.00/First State Bank

Resolution setting Final Levy Allocation for Subdivisions

Ratify Union Contract for 2013

Courthouse Water Discussion

Windstream Contract

Declare 3 Sheriff's Vehicles as Surplus

Resolutions to Transfer Funds

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

Request to Occupy ROW – Kent Endorf – Bury Electrical Cable SE ¼ 33-5-1

Speece Lewis Agreement

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

BA#13-04

GA#13-14

GA#13-11

GA#13-15

Co. Treasurer – Tax Sale Situation

CLAIMS APPROVAL

1:30 p.m. – Brian Blobaum - Budget Discussion

ADJOURNMENT



Saline County Board Agenda





Saline County Board Agenda



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

DATE **September 24, 2013**

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ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF THE PREVIOUS MEETING

CITIZENS FORUM

CORRESPONDENCE

REPORT OF OFFICIALS

BUSINESS FOR ACTION

10:00 – Bid Opening for Communications System Upgrade

10:15 - Tom Sorenson – Continuation of funding options presentation.

10:45 – Lyle Weber - Weed Dept. ATV Discussion

-Bill Rut – Minor Subdivision Approval

-Mark Rohr – Minor Subdivision Approval

-Verizon – Conditional Use Permit Approval

County Clerk Report of Fees – August 2013

County Treasurer – Distress Warrant Report

Windstream Refund Discussion

Tower Damage Discussion

GA discussion

Resolutions to Transfer Funds

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

Request to occupy ROW – Windstream between 4 & 5-7-3 – construct telecommunications facility

Change Order Project #C007613330

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

GA#2013-16

CLAIMS APPROVAL

1:30 – Jerry Berggren – Present courthouse plans.

ADJOURNMENT



Saline County Board Agenda



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

DATE **September 24, 2013**

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ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF THE PREVIOUS MEETING

CITIZENS FORUM

CORRESPONDENCE

REPORT OF OFFICIALS

BUSINESS FOR ACTION

10:00 – Bid Opening for Communications System Upgrade

10:15 - Tom Sorenson – Continuation of funding options presentation.

10:45 – Lyle Weber - Weed Dept. ATV Discussion

-Bill Rut – Minor Subdivision Approval

-Mark Rohr – Minor Subdivision Approval

-Verizon – Conditional Use Permit Approval

County Clerk Report of Fees – August 2013

County Treasurer – Distress Warrant Report

Co. Treasurer - Stricken Personal Property List

Windstream Refund Discussion

Tower Damage Discussion

GA discussion

Resolutions to Transfer Funds

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

Request to occupy ROW – Windstream between 4 & 5-7-3 – construct telecommunications facility

Change Order Project #C007613330

Approval of Stop Sign Resolution

Road Closure Saline/Seward County Line

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

GA#2013-16

Approval of Catastrophic Sick Leave Request

CLAIMS APPROVAL

1:30 – Jerry Berggren – Present courthouse plans.

ADJOURNMENT



Saline County Board Agenda



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

DATE October 8, 2013

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.

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ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF THE PREVIOUS MEETING

CITIZENS FORUM

CORRESPONDENCE

REPORT OF OFFICIALS

BUSINESS FOR ACTION

9:45 - Approval of new Saline County Aging Services Advisory Board Member

GA Discussion

EPCs Discussion/Agmt Approval

Fringe Benefit Discussion

Approval of Special Election Report

Clk. Dist. Ct. – Report of Fees for September

County Clerk Report of Fees for September

Sheriff's Report of Fees - September

BJ- Memo of Agmt – Friend water tower usage

BJ-Memo of Agmt – Tobias water tower usage

BJ-EMPG Grant Closeout Approval

BJ – NEMA Report

Courthouse Addition Discussion/Decision

Resolutions to Transfer Funds

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

Road Closure Study

Sign resolution setting date for road closure hearing

Request to Occupy ROW – NPPD – Bury Underground Electric Utility Line – 31-7-4, 6-6-3;
and between Sections 30 & 31-5-3

Approval of Revision to 1 and 6 year plan.

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

CLAIMS APPROVAL

1:30 – Discuss Communications bids with Consultant

ADJOURNMENT



Saline County Board Agenda



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

DATE October 22, 2013

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.

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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 – Courthouse Addition Discussion/Adoption of Contract with Berggren

Architects. Jerry Berggren & Emily Bausch

10:45 – 10:55 – Introduction of new CAMC CEO, Tad Hunt

Direct Deposit Discussion/Decision

10:55 - William Andelt – Minor Subdivision Approval

Resolutions to Transfer Funds

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

Burial Assistance Request #2013-05

CLAIMS APPROVAL

Pipeline Pumping Station Tour

ADJOURNMENT



Saline County Board Agenda



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

DATE November 5, 2013

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.

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ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF THE PREVIOUS MEETING

CITIZENS FORUM

CORRESPONDENCE

REPORT OF OFFICIALS

BUSINESS FOR ACTION

9:45 -9:55 – Visitor Committee Bylaws Approval

10:00 – Max Kathol – Director of Ec Development in Crete – Introduction & Efforts in Crete

Distress Warrant Delivery Report

Clerk of Dist. Court Report of Fees – October

Co. Clerk Report of Fees – October

Sheriff's Report of Fees - October

10:30 Road Closure Hearing and Resolution Approval

10:45 - Salary discussion for next term

Resolutions to Transfer Funds

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

Resolution for Public Hearing for Road Closure

Approval of HRRR Supplemental Agmt.

Approval of Change Order #4 for Crete NW

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

BA #2013-06

Wellness 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 5, 2013

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ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF THE PREVIOUS MEETING

CITIZENS FORUM

CORRESPONDENCE

REPORT OF OFFICIALS

BUSINESS FOR ACTION

9:45 -9:55 – Visitor Committee Bylaws Approval

10:00 – Max Kathol – Director of Ec Development in Crete – Introduction & Efforts in Crete

Distress Warrant Delivery Report

Clerk of Dist. Court Report of Fees – October

Co. Clerk Report of Fees – October

Sheriff's Report of Fees - October

10:30 Road Closure Hearing and Resolution Approval

10:45 - Salary discussion for next term

Resolutions to Transfer Funds

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

Resolution for Public Hearing for Road Closure

Approval of HRRR Supplemental Agmt.

Approval of Change Order #4 for Crete NW

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

BA #2013-06

Wellness 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 19, 2013**

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.

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ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF THE PREVIOUS MEETING

CITIZENS FORUM

CORRESPONDENCE

REPORT OF OFFICIALS

BUSINESS FOR ACTION

9:45 – Cristy Rivers – New Interlocal Agreement for Adult Drug Court

9:55 – 10:15 - Salary Discussion/Decision for next term

Sheriff's Report of Fees - October

Communications Consultant Contract Approval

10:15 – Radio Communications System Upgrade

10:30 – LEOP Update/Review

Resolutions to Transfer Funds

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

Signing of Contract for Project BRO-7076(18), CN12850 Construction Engineering Services

Request to Occupy ROW - Windstream – Between 29 and 30-7-4 – bury cable.

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 December 3, 2013

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.

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ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF THE PREVIOUS MEETING

CITIZENS FORUM

CORRESPONDENCE

REPORT OF OFFICIALS

BUSINESS FOR ACTION

9:45 – 11 – Tom Ourada – City of Crete

Review LEOP

Update on NIRMA University

Resolutions to Transfer Funds

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

11:00 – Armor Coat Bid Letting

11:10 – Box Culvert letting

11:15 - Box Culvert bidding

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

GA#2013-17

GA#2013-18

CLAIMS APPROVAL

ADJOURNMENT



Saline County Board Agenda



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

DATE December 3, 2013

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.

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ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF THE PREVIOUS MEETING

CITIZENS FORUM

CORRESPONDENCE

REPORT OF OFFICIALS

BUSINESS FOR ACTION

9:45 – 11 – Tom Ourada – City of Crete

Update on NIRMA University

Approval of Tourism Committee Grants

Salary Resolution Approval

Clk. Dist. Ct. Approval of Fees for November

County Clerk Report of Fees - November

Resolutions to Transfer Funds

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

11:00 – Armor Coat Bid Letting

11:10 – Box Culvert letting

11:15 - Box Culvert bidding

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

GA#2013-17

GA#2013-18

CLAIMS APPROVAL

ADJOURNMENT



Saline County Board Agenda



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

DATE **December 17, 2013**

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.

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ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF THE PREVIOUS MEETING

CITIZENS FORUM

CORRESPONDENCE

REPORT OF OFFICIALS

BUSINESS FOR ACTION

9:35 – Scott Stemper Region V Prevention Coordinator

9:55 – Lyle Weber – Subdivision Approval (Boller)

10:00 – Review LEOP

10:45 – Linda Erickson – final audit presentation

Sheriff's Report of Fees - November

Salary Resolution Approval

Resolutions to Transfer Funds

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

11:00 – Armor Coat Bid Decision

Culvert Bid Decision (2 projects)

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 December 31, 2013

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.

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ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF THE PREVIOUS MEETING

CITIZENS FORUM

CORRESPONDENCE

REPORT OF OFFICIALS

BUSINESS FOR ACTION

Resolution Approving the 2013 LEOP

Communications System Upgrade Bid Award

Tower Use Agreement with Village of Western

Memorandum of Agreement-Village of Western-Countywide Communications System

Memorandum of Agreement-Village of Dorchester-Countywide Communications System

Roadside Trapping Discussion

Roadside Trapping Resolution

Co. Treasurer – Release of Pledged Security \$1,000,000.00 Cusip #313376NF8

Appointed Officials Salary Discussion/Resolution

Resolutions to Transfer Funds

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

Request to Occupy ROW – Windstream – Bury Cable – 10-7-4 & 15-7-4

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

GA#13-19

CLAIMS APPROVAL

ADJOURNMENT