



# Saline County Board Agenda



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

**DATE January 14, 2014**

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.

**The Board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.**

**ROLL CALL**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES OF THE PREVIOUS MEETING**

**CITIZENS FORUM**

**CORRESPONDENCE**

**REPORT OF OFFICIALS**

**BUSINESS FOR ACTION**

**9:00 – Swearing in of Appointed Officials**

**Reorganization**

10:00 – 10:15 – Jane Ford Witthoff, PHS – Update on PHS Priority Issues

10:15 – 10:30 – Lisa Olivigni – Crete Public Library Building Plan – Interlocal Agmt.

10:30 – Lyle Weber – Year End Weed Dept. Report

Salary Resolution for Appointed Officials

Clerk of Dist. Court Report of Fees – December

County Clerk Report of Fees - December

LEOP Resolution Approval

Co. Treas. – Approval of semi-annual statement

Co. Treas – Investment Listing

Co. Treas. – Listing of pledged collateral activity

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 January 14, 2014**

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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**

**9:00 – Swearing in of Appointed Officials**

**Reorganization**

10:00 – 10:15 – Jane Ford Witthoff, PHS – Update on PHS Priority Issues

10:15 – 10:30 – Lisa Olivigni – Crete Public Library Building Plan – Interlocal Agmt.

10:30 – Lyle Weber – Year End Weed Dept. Report

10:40 – Approval of (3) New Extension Board Members

Salary Resolution for Appointed Officials

Clerk of Dist. Court Report of Fees – December

County Clerk Report of Fees - December

LEOP Resolution Approval

Co. Treas. – Approval of semi-annual statement

Co. Treas – Investment Listing

Co. Treas. – Listing of pledged collateral activity

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 January 28, 2014**

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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**

Sheriff's Report of Fees - December

10:00 - Interlocal Agreement Discussion with Crete Library

LEOP Resolution Approval

County Depositories Resolution

Discuss Auditor contracts

Airport Zoning Authority Board Appointments

Resolutions to Transfer Funds

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

11:15 - One and Six Year Road Plan – Public Hearing

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

GA#2014-01

GA#2014-02

Union Negotiations Update

Insurance Coverage Discussion

**CLAIMS APPROVAL**

1:30 – Jerry Berggren – Preliminary Plans for Addition to Court House

**ADJOURNMENT**



# Saline County Board Agenda



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

**DATE February 11, 2014**

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**

LEOP Approval

Approval of Interlocal Agreement with Gage Co. for Housing Prisoners

Approval for Shelter Provision

Approval of Clerk of Dist. Ct. Report of Fees for January

Approval of County Clerk Report of Fees for January

Approval of Sheriff's Report of Fees - January

9:45 - Approval of Two New Saline County Aging Services Advisory Board Members

9:50 – Approve Observation Contract w/Speece Lewis Eng for Contract #C007601815

Loader Decision

10:00 - Gary Wooten – Co. Gov. Day

10:30 – 10:45 – Brian Wilson w/Family Heritage – Insurance Presentation

Resolutions to Transfer Funds

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

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

Dan Johnson – Budget Concerns

**CLAIMS APPROVAL**

**ADJOURNMENT**



# Saline County Board Agenda



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

**DATE February 25, 2014**

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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**

Declare Moratorium on Remodeling

10:00 – Subdivision Approval – Tim & Mike Stehlik

10:30 – Tom Ourada – City of Crete- Discuss NE Historic Bldg Survey

Approval of Release of Pledged Security - (2) Cusip 80449PCY9 for \$130,000.00 and

Cusip #80449PCX1 for \$350,000.00 both with Farmers & Merchants Bank

Approval of New Pledged Security – Cusip #313380ZP5 for \$600,000.00 with Farmers & Merchants Bank

Discussion – Saline Co. as Fiscal Agent for Drug/Alcohol Prevention Coalition

Approval of Renewal of Life & Long Term Disability Policies

BJ –Co. Communications System Upgrade Agreement

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Approval of Resolution for Relaxation of Standards for Project C007601515

Approval of Surplus Property

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

GA#2014-03

Catastrophic Leave Request

Union Contract Negotiations

**CLAIMS APPROVAL**

1:30 - Jerry Berggren – Courthouse Addition Plans

**ADJOURNMENT**





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**SALINE COUNTY COURTHOUSE**  
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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**

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Discussion – Saline Co. as Fiscal Agent for Drug/Alcohol Prevention Coalition

Approval of Renewal of Life & Long Term Disability Policies

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Approval of Resolution for Relaxation of Standards for Project C007601515

Approval of Surplus Property

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

Catastrophic Leave Request

Union Contract Negotiations

**CLAIMS APPROVAL**

1:30 - Jerry Berggren – Courthouse Addition Plans

**ADJOURNMENT**



# Saline County Board Agenda



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

**DATE**            **March 11, 2014**

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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**

Reappointment of 3 Planning and Zoning Board Members  
Approval of Communications System Upgrade Agreement  
Appointment of Representative to FirstNet  
County Clerk Report of Fees – February  
Clerk of Dist. Court Report of Fees – February

Resolutions to Transfer Funds

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Declare a 2006 Ford Crown Vic as Surplus Property  
Request to Occupy ROW to bury electric cable for Gary Gurley 9-7-1

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

GA#14-04

GA#14-05

**CLAIMS APPROVAL**

**ADJOURNMENT**



# Saline County Board Agenda



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

**DATE March 25, 2014**

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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 – Personnel Matters

Sheriff's Report of Fees – February

MFO Agreement Approval

10:00 – 10:15 – Employee Benefits (Lowell Eisenhower) – Insurance Quote

10:15 – 10:30 - Keri Krieser – Nat'l Insurance – Life Insurance Presentation

10:30 – 11:00 – Tom Sorensen – Review of 2009 Jail Bond Refinancing

Resolution authorizing the redemption of General Obligation Refunding Bonds, Series 2009, of the County

Resolution authorizing the issuance of not to exceed \$\_\_\_\_ principal amount of General Obligation Refunding Bonds, Series 2014, of the County

Resolutions to Transfer Funds

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Request to Occupy ROW – Roger Semler, Oswald Elect. Bury Elect Cable NW ¼ 6-8-3

Request to Occupy ROW – John Rickenbaw – Bury Elect Cable – 10-8-1

Request to Occupy ROW – Ron Hayek – Bury Utility Line – 16-7-1

Request to Occupy ROW – Larry Fuller – bury electric cable – 1-7-2

Request to Occupy ROW – Norris Public Power – Bury Elect Line – 17-7-3

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

GA#14-05

Union Discussion and Update

Employee Handbook Revision

**CLAIMS APPROVAL**

**ADJOURNMENT**





# Saline County Board Agenda



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

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**ROLL CALL**

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**CITIZENS FORUM**

**CORRESPONDENCE**

**REPORT OF OFFICIALS**

**BUSINESS FOR ACTION**

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Resolutions to Transfer Funds

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Request to Occupy ROW – Roger Semler, Oswald Elect. Bury Elect Cable NW ¼ 6-8-3

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Request to Occupy ROW – Ron Hayek – Bury Utility Line – 16-7-1

Request to Occupy ROW – Larry Fuller – bury electric cable – 1-7-2

Request to Occupy ROW – Norris Public Power – Bury Elect Line – 17-7-3

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

GA#14-05

Union Discussion and Update

Employee Handbook Revision

**CLAIMS APPROVAL**

**ADJOURNMENT**



# Saline County Board Agenda



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

**DATE April 8, 2014**

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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 & Sheriff Moore-SE NE PSAP Interlocal Agreement

10:00 – County Treasurer – Return on Tax Sale

10:05 – Auditor Bid Opening

10:30 – CAMC - CEO Tad Hunt and Dr. Vertin presenting Intercept program and budget questions.

County Clerk Report of Fees – March 2014

Clerk of Dist. Court Report of Fees – March

Sheriff's Report of Fees - March

Declare April as Fair Housing Month

Union Ratification

Windows XP Discussion

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 April 22, 2014**

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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 – Sheriff Moore and EmMgmt - Signing of Interlocal Agmt SE NE PSAP

Emergency Management Vehicle

10-10:30 – Northwestern Mutual Insurance Update

10:30 – Lyle Weber – Approval of Minor Subdivision - Williams

Weed Update

Accept Terry O'Neel's Resignation on P & Z Board

Appoint Jeff Jansky to P & Z Board

10:35 – Randy Pryor – Annual Report

10:45 - Auditor Bid Decision

Tourism Committee Approval of Grant Requests

Review of Fee Proposal from County Surveyor

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Request to Occupy ROW – Will Jansky – S1/2 SE1/4 7-7-1

Request to Occupy ROW-Norris PPD – NE Corner 36-8-1

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

**CLAIMS APPROVAL**

**1:30** - Jerry Berggren – Courthouse Addition Update

**ADJOURNMENT**



# Saline County Board Agenda



## **AGENDA** **SALINE COUNTY BOARD OF COMMISSIONERS** **SALINE COUNTY COURTHOUSE**

**WILBER, NE**

**9:30 A.M.**

**DATE May 6, 2014**

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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 – 9:55 - John Day w/Blue Valley Behavioral Health Substance Abuse Program Update

9:55 – 10:00 - Co. Assessor – Approval of contract with Fritz Appraisal and Valuation, L.L.C.

10:00 – 10:15 – Tom Sorenson – Recap of Jail Bond Refinancing

10:30 – Weed Dept. Pickup Purchase discussion

Rural AED Grant Program Support /Memorandum of Understanding

Approval of Pledged Security Cusip #912828UF5 for \$1,000,000

Approval of Pledged Security Cusip #3130A16X1 for \$1,000,000

Resolutions to Transfer Funds

### **HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

11:00 – Bobby Britton - Approve addendum to Haul Route for Keystone XL

Approval of Interlocal Agreement between Saline County and NRD

Request to Occupy Right of Way – Tom Rohrig – Bury Elect Cable NW1/4 9-7-1

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

GA#2014-07

### **CLAIMS APPROVAL**

**1:30 - Jerry Berggren – Courthouse Addition Update**

### **ADJOURNMENT**



# Saline County Board Agenda



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

**DATE**        **May 6, 2014**

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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**

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9:55 – 10:00 - Co. Assessor – Approval of contract with Fritz Appraisal and Valuation, L.L.C.

10:00 – 10:15 – Tom Sorenson – Recap of Jail Bond Refinancing

10:30 – Weed Dept. Pickup Purchase discussion

Rural AED Grant Program Support /Memorandum of Understanding

EMPG FY2014 Application

Approval of Pledged Security Cusip #912828UF5 for \$1,000,000

Approval of Pledged Security Cusip #3130A16X1 for \$1,000,000

Resolutions to Transfer Funds

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

11:00 – Bobby Britton - Approve addendum to Haul Route for Keystone XL

Approval of Interlocal Agreement between Saline County and NRD

Request to Occupy Right of Way – Tom Rohrig – Bury Elect Cable NW1/4 9-7-1

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

GA#2014-07

**CLAIMS APPROVAL**

**1:30** - Jerry Berggren – Courthouse Addition Update

**ADJOURNMENT**





# Saline County Board Agenda



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

**DATE May 20, 2014**

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**ROLL CALL**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES OF THE PREVIOUS MEETING**

**CITIZENS FORUM**

**CORRESPONDENCE**

**REPORT OF OFFICIALS**

EM Report

**BUSINESS FOR ACTION**

Disaster Declaration – 2014-1

9:40 – CJ Johnson & Dave Merrill – Reg V Systems and Services

10:05 – Dennis Maggart – NACO Insurance Discussion

10:50 – Jane Ford Witthoff – Public Health Solutions

11:05 – 11:15 - Brian Munderloh with Garvey & Associates/Insurance Discussion

Clerk of Dist. Court Report of Fees – April

County Clerk Report of Fees – April

Sheriff's Report of Fees – April

Resolutions to Transfer Funds (1)

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Request to Occupy ROW - Windstream

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

BA#2014-01

**CLAIMS APPROVAL**

**WEDNESDAY MAY 21 – 8:15 a.m. - Jerry Berggren – Court House Addition Update**

**ADJOURNMENT**



# Saline County Board Agenda



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**SALINE COUNTY COURTHOUSE**  
**WILBER, NE**  
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**ROLL CALL**

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**CORRESPONDENCE**

**REPORT OF OFFICIALS**

**BUSINESS FOR ACTION**

9:40 – CJ Johnson & Dave Merrill – Reg V Systems and Services

10:05 – Dennis Maggart – NACO Insurance Discussion

10:35 – Bobbie Meints – 5Rivers RC&D Update and Budget Request

10:50 – Jane Ford Witthoff – Public Health Solutions

11:05 – 11:15 - Brian Munderloh with Garvey & Associates/Insurance Discussion

Clerk of Dist. Court Report of Fees – April

County Clerk Report of Fees – April

Sheriff's Report of Fees – April

Resolutions to Transfer Funds

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Request to Occupy ROW - Windstream

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

BA#2014-01

**CLAIMS APPROVAL**

**WEDNESDAY MAY 21 – 8:15 a.m. - Jerry Berggren – Court House Addition Update**

**ADJOURNMENT**



# Saline County Board Agenda



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

**DATE June 3, 2014**

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 – Joe Chambers – Business Name Change – Conditional Use Permit

Approve 1% Restricted Funds Limitation

10:00 – Anchor Insurance Presentation – Drew Conway

10:30 – Jerry Berggren – Presentation/Approval for Publication of Court House Rendering

Resolutions to Transfer Funds

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

10:55 – Bid opening for hydraulic excavator

11:00 – Gravel Bid Opening

11:05 – Crushed Rock Bid Opening

11:10 – Culvert Bid Opening

Request to Occupy ROW – Windstream – Between Sec. 25 & 30 8-1 and 8-2

Federal Aid Project HRRR-76(48) Crete South

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

**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 3, 2014**

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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**

Tax List Corrections

Notices of Valuation Changes

Approve Listing for Change or No Change for Protest Hearings

**9:25 – Public Hearing for Vehicle Exemption Applications (if needed)**

**ADJOURNMENT**



# Saline County Board Agenda



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

**DATE**            **June 17, 2014**

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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 – Approval of Press Release

10:15 – Carmen Hinman – Hope Crisis Center Update and Budget Request

10:30 - June Petersen and Amy Hansen - Aging Partners and Saline Aging Services – Budget Requests

10:45 - Dan Johnson – Storm Damage Update

Clerk of District Court Report of Fees – May

Sheriff's Report of Fees – May

Approval of Tower Lease with Diode Communications

Co. Treas. – Release of Pledged Security CUSIP #80378MAP2 for \$85,000

Health Ins Alternative Quote Update and Group Meeting Plan Discussion

Resolutions to Transfer Funds

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

10:55 – Hydraulic Excavator Bid Decision

11:00 – Bid Decisions on Gravel, Crushed Rock and Culverts

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

GA#2014-08

**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 1, 2014**

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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 - Approval of State Inmate Housing Contract

9:45 – Rick Nation – annual report, county support request, authorization to shelter homeless in Saline Co

Approval of Agmt for IP Transport Services with Diode Communications

Vehicle Replacement Discussion

Co. Assessor – Vehicle Purchase Discussion

Co. Treasurer – Release of Pledged Security - \$1,250,000.00 with First State Bank NE

10-10:30 –Health Insurance Discussion (w/all officials)

10:30 – 10:45 - Amanda – Drug Court Budget & Interlocal Agmt.

10:45 - Approval of minor subdivision – Don Rempe

10:50 - Approval of minor subdivision – Nicki Zalesky

Approval of Payment for Swanton Survey for Maintenance Building

11:00 – Lorine Mares – Approval of Website for Visitors' Committee

11:05 – Wess Robotham – SE Nebraska CASA – Presentatio of Program and Budget Request

Resolutions to Transfer Funds

### **HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Resolution for Fed Aid Project #HRR7648

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

GA#2014-09

BA#2014-01

### **CLAIMS APPROVAL**

1:30 – Court House Discussion & Health Ins Discussion w/all officials

### **ADJOURNMENT**



# Saline County Board Agenda



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

**DATE**            **July 1, 2014**

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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 - Approval of State Inmate Housing Contract

9:45 – Rick Nation – annual report, county support request, authorization to shelter homeless in Saline Co

Approval of Agmt for IP Transport Services with Diode Communications

Vehicle Replacement Discussion

Co. Assessor – Vehicle Purchase Discussion

Co. Treasurer – Release of Pledged Security - \$1,250,000.00 with First State Bank NE

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11:00 – Lorine Mares – Approval of Website for Visitors' Committee

11:05 – Wess Robotham – SE Nebraska CASA – Presentatio of Program and Budget Request

Resolutions to Transfer Funds

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Resolution for Fed Aid Project #HRR7648

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

GA#2014-09

BA#2014-01

**CLAIMS APPROVAL**

1:30 – Court House Discussion & Health Ins Discussion w/all officials

**ADJOURNMENT**



# Saline County Board Agenda



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

**9:30 A.M.**

**DATE July 15, 2014**

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### **ROLL CALL**

### **APPROVAL OF AGENDA**

### **APPROVAL OF MINUTES OF THE PREVIOUS MEETING**

### **CITIZENS FORUM**

### **CORRESPONDENCE**

### **REPORT OF OFFICIALS**

County Treasurer – Investment Report

### **BUSINESS FOR ACTION**

9:35 – Brad Swiggert – Insurance Quote

9:45 - Scott Bartels – SCAT Budget Request

10:00 - Saline County Ag. Society Budget Request

10:15 – Clk of Dist. Court - Approval of Cooperative Agreement with HHS

10:20 – Resolution to Change Vacation Time and Catastrophic Leave Form in Employee Handbook

10:25 - Resolution Approving New Member for Veterans' Service Board

Health Insurance Opt-Out Discussion/Aging Services

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

County Clerk – Report of Fees for June

10:30–11:00 - Jerry Berggren – Courthouse Addition Floor Plan Update

Co. Sheriff - Approval of Report of Fees for June

Co. Treasurer – Approval of Pledged Security CUSIP #313375K48 for \$380,000.00

Co. Treasurer – Approval of Semi-Annual Statement

Delinquent Tax List

Reappointments to Board of Adjustment

Resolutions to Transfer Funds

### **HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Approval of Dump Truck Purchase

Declare D6 Cat dozer as surplus property

Declare pavement roller as surplus property

Declare tar kettle as surplus property

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

GA-2014-10

GA-2014-11

### **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 July 29, 2014**

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- Alan Krupicka – Co. permission to dig new village well

10:00 – 10:10 - Public Hearing for City of Crete to consider petition to exclude tract of land from boundaries of designated county industrial area

10:10 – Lyle Weber - Conditional Use Permit for Ross Wollenburg and (2) Admin Subdivisions for (1) Ross Wollenburg and (2) Tom Weber

10:15 – Amy Hansen – Aging Services - Change in By-Laws and Appoint new board member

10:30 – 11:00 – Brian Blobaum – 2014-2015 Budget Discussion

11:00 – Jeff Rauh – Keystone Pipeline Update

Resolution to transfer funds from 9-11 Wireless Fund to 9-11 Holding Fund

Approval of Resolution Directing County Treasurer to Issue Tax Sale Certificates

Approval of Resolution Directing County Attorney to Foreclose Tax Sale Certificates

Resolutions to Transfer Funds (if needed)

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

Request to Occupy ROW by Windstream Co Road 700 between Sec. 5 & 30

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

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**            **August 12, 2014**

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**

Declare surplus property/Tobias well

9:45-10:15 - Courthouse Addition Funding Option Discussion – Tom Sorensen and/or Lauren Wismer, legal counsel with Gilmore Bell

10:15 – Amy Hansen – Aging Services – Change in By-Laws and Appoint New Board Member

10:30 – Russ Kalkwarf – Distress Warrant Report

10:45 – Tyler Schrock Roofing – Product Presentation (660) 254-1485

Clerk of District Court Report of Fees – July

County Clerk Report of Fees – July

Sheriff's Report of Fees - July

Release of Pledged Security CUSIP #80374BAR6 for \$45,000

Resolutions to Transfer Funds

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Request to Occupy ROW – Windstream – Work Order #715042186

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

GA#2014-12

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**            **August 26, 2014**

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**

BJ Fictum

**BUSINESS FOR ACTION**

9:45 – Craig Eberle – SENDD Update

10:00 –10:20 - Mark Headrick – Washington Nat'l – Permission to talk to employees.

10:25 – Approval of Uncollected Distress Warrant Report

10:30 -11:00 Approval to go ahead with CH Addition w/o Special Election

Discuss Questions brought up concerning Court House Addition

Approval of Inventories

Proclamation Recognizing Red Ribbon Week

Resolution Recognizing September as Child Cancer Awareness Month

Approval of Soil Testing

Approval of Agreement with Sarpy County to house Juveniles

Approval of Irrevocable Letter of Credit – First State Bank NE - \$6,500,000.00

Approval of Custody Receipt – First State Bank NE - \$1,000,000.00 –Cusip #313370E38

Resolutions to Transfer Funds

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Resolution to Add Project C76(735) to One & Six Year Road Plan

Semi Quote – Decision

Approve Dump Truck Payment

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

**CLAIMS APPROVAL**

1:30 – Brian Blobaum & All Officials meet for Budget Discussion

**ADJOURNMENT**



# Saline County Board Agenda



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

**DATE**            **September 9, 2014**

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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 - Jane Ford Witthoff – PHS Update

10-10:30 – Brian Blobaum – Budget Finalization

10:30 – Forrest Doyle – Vehicle discussion

10:40 – 2014 Em. Mgmt. Performance Grant Approval

Clerk of District Court Report of Fees – August

County Clerk Report of Fees – August

Release of Pledged Security – Treasurer - \$95,000.00

Resolutions to Transfer Funds

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

ROW –Norris PPD – bury electric line - Co Rd 1950 – Sec. 19-6-4

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

Contract Negotiations

**CLAIMS APPROVAL**

**ADJOURNMENT**



# Saline County Board Agenda



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

**DATE**            **September 23, 2014**

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 - Approve Interlocal Agreement between Saline County and State Probation Office

10:00 – Amy Hansen –Request to Amend Budget and By-Laws Change

Approval of Terms & Conditions for Advisory & Tax Services – Doug Ewald

Release of Pledged Security CUSIP#31331X3H3 for \$250,000.00

Release of Pledged Security CUSIP#313380ZP5 for \$600,000.00

Approval of Pledged Security CUSIP #3133EC5B6 for \$250,000.00

Approval of Domestic Violence Display

Bid Decision on Soil Borings and Testing

Resolutions to Transfer Funds

General to Drug Court

General to Sr. Services

General to Bailiff

% From General to Road

**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**            **October 7, 2014**

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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 – Sandy Morrissey – Regional Prevention Coordination

Approve Terms & Conditions for Advisory & Tax Services

10:00 - CAMC Intercept Vehicle Discussion

Release of Pledged Securities

Approval of new Pledged Securities

Appointment of 2 New Board Members to BVCA

KPMG Agreement Discussion

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

Resolutions to Transfer Funds

9-11 Wireless to 9-11 Set Aside

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

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

Negotiations

GA#2014-14

Personnel Discussion

BA#2014-02

**CLAIMS APPROVAL**

**ADJOURNMENT**





# Saline County Board Agenda



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

**DATE           October 21, 2014**

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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**

County Clerk – Report of Fees for September 2014

KPMG Agreement Decision

10:00 – Colonial Insurance Presentation

10:15 – Tad Hunt – Intercept Vehicle Discussion

Cemetery Rates Discussion

Approval of Sheriff's Report of Fees for August

Approval of Sheriff's Report of Fees for September

Resolutions to Transfer Funds

Gen to Drug Court

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

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

GA#2014-15

**CLAIMS APPROVAL**

1:30 – Health Insurance Discussion

**ADJOURNMENT**



# Saline County Board Agenda



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

**DATE           October 30, 2014**

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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**

Tourism Advisory Committee person replacement  
Approve Agmt for Historical Preservation Tax Credits  
Approve Agmt for Wellness Committee Consultant  
10:00 - Discuss Communications Upgrade Payment

Resolutions to Transfer Funds  
Transfer from Inheritance to General

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

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

Co. Assessor – CAMA discussion  
GA#2014-16  
GA#2014-17

**CLAIMS APPROVAL**

**ADJOURNMENT**



# Saline County Board Agenda



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

**9:30 A.M.**

**DATE November 18, 2014**

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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**

Appoint Tourism Advisory Committee member

Communications Upgrade Payment Decision

10:00 Health Insurance Discussion/Decision

Release of Pledged Securities

Co. Treasurer – Distress Warrant Delivery Report

Co. Clerk – Report of Fees – October 2014

Clk. Dist. Ct. – Report of Fees – October 2014

Christmas Holiday Discussion

Approval of Maximus Consulting Contract

10:30 – Steve Platt - Phone Security Discussion

### **Resolutions to Transfer Funds**

Inheritance to General

### **HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Request to Occupy ROW – City of Crete – Bury Electric Line – 22,26,27-8-4

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

GA#2014-17

### **CLAIMS APPROVAL**

### **ADJOURNMENT**



# Saline County Board Agenda



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

**DATE November 18, 2014**

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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**

Appoint Tourism Advisory Committee member

Communications Upgrade /Engineering/Payment Decision

10:00 Health Insurance Discussion/Decision

Release of Pledged Securities

Co. Treasurer – Distress Warrant Delivery Report

Co. Clerk – Report of Fees – October 2014

Clk. Dist. Ct. – Report of Fees – October 2014

Christmas Holiday Discussion

Approval of Maximus Consulting Contract

Approval of Memo of Understanding with CAMC for Intercept Vehicle

10:30 – Steve Platt - Phone Security Discussion

**Resolutions to Transfer Funds**

Inheritance to General

General to Building

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Request to Occupy ROW – City of Crete – Bury Electric Line – 22,26,27-8-4

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

Negotiations

**CLAIMS APPROVAL**

**ADJOURNMENT**



# Saline County Board Agenda



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

**9:30 A.M.**

**DATE December 2, 2014**

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.

**The Board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.**

### **ROLL CALL**

### **APPROVAL OF AGENDA**

### **APPROVAL OF MINUTES OF THE PREVIOUS MEETING**

### **CITIZENS FORUM**

### **CORRESPONDENCE**

### **REPORT OF OFFICIALS**

### **BUSINESS FOR ACTION**

9:45 – Sheriff Moore - Review of Contract Addendum with SE Regional 911

10:15 – 10:45 – Berggren Architects

Sheriff's Report of Fees - October

County Clerk Report of Fees – November 2014

Resolutions to Transfer Funds

### **HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Caroline Eigsti – Request to Occupy ROW – Bury elect cable and irrigation pipe between SE ¼ 17-8-2 and SW ¼ 16-8-2

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

GA-2014-18

GA-2014-19

### **CLAIMS APPROVAL**

### **ADJOURNMENT**





# Saline County Board Agenda



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

**DATE**            **December 16, 2014**

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.

**The Board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.**

**ROLL CALL**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES OF THE PREVIOUS MEETING**

**CITIZENS FORUM**

**CORRESPONDENCE**

**REPORT OF OFFICIALS**

**BUSINESS FOR ACTION**

9:45 -Communications System Upgrade – Crete Water Tower

Release of Pledged Security CUSIP#514025JQ9 for \$150,000.00

Clk. of Dist. Ct. Report of Fees for November

10:00 – 10:30 - Mike Rogers w/Gilmore & Bell – Approval of Resolution to Authorize Issuance of Healthcare Revenue Bonds for Tabitha, Inc. and discussion of possible financing of new project for Tabitha, Inc.

Sheriff's Report of Fees – November

10:30-11:00 – Executive Session - Negotiations

Resolutions to Transfer Funds

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Request to Occupy ROW – Jeff Baxa – Bury utility line at south end of 22-5-2

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

BA-2014-03

**CLAIMS APPROVAL**

**ADJOURNMENT**