



Saline County Board Agenda



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

WILBER, NE

9:30 A.M.

DATE January 12, 2016

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

Reorganization

9:30 – Swearing in of appointed officials

9:45 - Lyle Weber – Administrative Subdivision Approval

Lyle Weber – Annual Report

10:00 – Dan Johnson – Approval of Automatic Door Opener for Extension Office

County Clerk Report of Fees – December 2015

Clk. Of Dist. Ct. Report of Fees – December 2015

10:15 - Discuss and possibly take action on a reassignment of interim duties for Saline County Emergency Management

Approval of Treasurer's Semi-Annual Statement

Treasurer's report of investments

Treasurer's report of pledged collateral activity

Resolutions to Transfer Funds

General Fund to Grant Fund

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

Approval of Agreement with NDOR for Bridge and Culvert Object Marker Signing Project #HRRR-STWD(128)

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

Compensation and taxing discussion

GA #2016-01

CLAIMS APPROVAL

ADJOURNMENT



Saline County Board Agenda



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

DATE January 26, 2016

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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 – Lyle Weber – Approval of Conditional Use Permit

Approval of Minor Subdivision

Approval of Emergency Management Job Description

Approval of County Depositories Resolution

Discussion of BC/BS Identity Protection Service

11:00 - Lou Hajek – Approval of 2016 Extension Board Members

Sheriff's Report of Fees - December 2015

Approval of SE NE Tourism Council & Heritage Hwy Applications

Resolutions to Transfer Funds (as needed)

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

Program Agreements & Signing Resolution for Project HRRR-STWD(86)

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

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 February 9, 2016

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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

Clerk of Dist. Court Report of Fees – January

County Clerk Report of Fees – January 2016

Resolutions to Transfer Funds (as needed)

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

Norris Public Power – Request to Occupy Right of Way- install underground utility line – Section 13-6-4

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

Cell phone discussion

Union Contract Negotiations Update

CLAIMS APPROVAL

ADJOURNMENT



Saline County Board Agenda



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

DATE February 23, 2016

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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 – January

9:45 – 10:15 - John McKee – Emerg Mgmt. Update

10:30 – PHS Update

10:45 – Judd Allen – Blue Cross Blue Shield

Approve MFO Participation and Authorization of Signatures

Appointment of County Clerk

Resolutions to transfer Funds (as needed)

Drug Court

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

11:15 - Public Hearing for 1 & 6 Year Hwy Improvement Program

Declare County Property as Surplus

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

Personnel Insurance Discussion

GA#2016-02

GA#2016-03

CLAIMS APPROVAL

ADJOURNMENT



Saline County Board Agenda



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

DATE **March 8, 2016**

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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 - Northwest Mutual – Lowell Eisenhower – Insurance Discussion

10:15 – PHS Update

10:45 – John McKee – Communications Update

11:00 – Linda

Clk. Dist. Ct. Report of Fees for February

Emergency Management Director Applications Discussion

Resolutions to Transfer Funds (as needed)

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

Request to Occupy ROW – Windstream – Construct Telecommunications Facilities between 21-6-2 and 28-6-2

Request to Occupy ROW – Windstream – Construct Telecommunications Facilities 28-6-4

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

GA#2016-02

BA#2016-01

CLAIMS APPROVAL

ADJOURNMENT



Saline County Board Agenda



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

DATE March 22, 2016

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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 County Clerk's Report of fees for February

9:45 – Dan Johnson – Have Property Declared as Surplus

10:30 – Public Hearing to Close & Abandon Franklin Street in Pleasant Hill

Recommendation to Approve the Selection of the Saline County Bond Agency Representative

RESOLUTIONS TO TRANSFER FUNDS (if needed)

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

Approval of Permit to Occupy ROW - Mary Sokol Trust – Bury Irrigation Pipe and Electrical Cable – NE ¼
21-7-4

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

Co. Assessor - Public Record Request Discussion

Personnel Issue

GA#2016-02

10:00 - Possible Litigation Discussion

CLAIMS APPROVAL

Afternoon - Emergency Management Director Applicant Interviews

ADJOURNMENT



Saline County Board Agenda



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

DATE : March 28, 2016

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ROLL CALL

APPROVAL OF AGENDA

10:00 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

Salary Discussion and Job Interview

ADJOURNMENT



Saline County Board Agenda



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

DATE April 5, 2016

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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 - Eric Hancock w/Anchor insurance – insurance information

9:45 - Co. Treasurer – Approval of Return on Public Tax Sale Report

10:45 – Lyle Weber – Flood Plain Mapping

Assign County Clerk as Contact Person for NIRMA

Approve Clk. Dist. Ct. Report of Fees for March

Approval of Saline County Tourism Advisory Committee By-Laws

Release of Pledged Security 83164K4D2

Approval of Pledged Security 946158CN0

Resolutions to Transfer Funds (as needed)

General Fund to Building Fund

General Fund to Employee Wellness Fund

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

Request to Occupy ROW – Windstream – Construct Telecommunication Facility Between Sections 14-5-2 and 23-5-2

Approval of Agreement with Pester & Pester Properties

Approval of Agreement with Norris PPD Project #C76-500

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 19, 2016

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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 - Jerad Reimers – Update from Adrian Smith's Office

10:00 – 10:15 – Dave Merrill and CJ Johnson of Region V – Annual Update

10:15 – Lyle Weber – Approval of Administrative Subdivision

10:20 – Jill Kuzelka – Vetset – Program Update

Release of Pledged Security CUSIP #259353DZ0 for \$250,000.00

Approval of Sheriff's Report of Fees for March

Approval of County Clerk's Report of Fees for March

Resolution to Transfer Funds (as needed)

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

Approval of Agreement with Norris PPD Project #C007622525

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

GA#2016-04

Personnel Issue

1:30 - Personnel Issue discussion in Jefferson County Courthouse

CLAIMS APPROVAL

ADJOURNMENT



Saline County Board Agenda



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

DATE May 3, 2016

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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 – John Day – Blue Valley Behavioral Health - Annual Update and Fund Request

Approval of Saline County Tourism Advisory Committee Recommendations for Grant Awards

Approval of Gary Wooten for Appointment to Tourism Advisory Committee replacing Anish Amrutlal

Discussion / Approval of Wellness Coordinator Contract

Resolutions to Transfer Funds (as needed)

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

Request to Occupy ROW-NPPD sec.33 & 34-6N-2E

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

GA2016-04

CLAIMS APPROVAL

ADJOURNMENT



Saline County Board Agenda



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

DATE May 17, 2016

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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 – 10:15 - Randy Pryor – 10-1-13 to 9-30-14 and 10-1-14 to 9-30-2015 annual reports

10:30 – 11:00 - Kent Trelford-Thompson and Leslie Preston – Discussion on Renewal of Health Insurance

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

Approval of Sheriff's Report of Fees for April

Approval of Courthouse Addition Change Orders

Approval of Bargaining Unit Labor Contract

Approve Resolution 2016-14 - Creation of Fund #0999 – Veterans Memorial Maintenance and Repair Fund

Approve Resolution 2016-15 – Direct Funding of Veterans Memorial Maintenance and Repair Fund

Approve Resolution 2016-16 – Transfer \$20,000 from General Fund to Reappraisal Fund

Approve Resolution 2016-17 – Transfer \$5,000 from General Fund to Employee Wellness Fund

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

11:00 – Gravel Bid Openings

11:05 – Crushed Rock Bid Openings

11:10 – Culvert Bid Openings

Request to occupy ROW-Windstream-telecommunications facilities between 26-8-4 and 27-8-4

Request to occupy ROW-Windstream-Pesters Properties-Sec. 1 T8N-R4E

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

Union Contract Negotiations

GA#2016-05

CLAIMS APPROVAL

ADJOURNMENT



Saline County Board Agenda



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

DATE May 31, 2016

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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 – Richard Nation with BVCA- Annual Report and Support Request

10:00 – Sarah Rinne – Probation Budget Request

10:15 – CAMC – ALS Vehicle lease/purchase discussion

10:30 - Amy Hansen-Aging Services - Budget Presentation & Funding Request

10:40 – Carmen Hinman – Hope Crisis Center – Annual Report and Budget Request

Fritz Appraisal & Valuations, LLC contract approval

County Clerk – Declare property as surplus

Resolutions to Transfer Funds (as needed)

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

11:00 – Gravel, Crushed Rock and Culvert Bid Decisions

Material Only Bid Opening - Dorchester SW - Project #22525

Request to occupy county ROW-Norris Public Power-SW corner of sec. 7 T8N-R2E

Approval of Engineering Contracts C007603025, C007604215P, C007602140, C007604805, C007601810, C007601315, C007603425, C007614705 and C-76(723)

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

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 June 14, 2016

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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 – Saline County Tourism Committee Members – Procedures Update

10:00 – CAMC – ALS Vehicle Lease/Purchase Discussion

10:30 – Amy Hansen – Aging Services – Budget Discussion

10:45 - Co. Assessor - Staff Appraiser Discussion

Approval of NIRMA Insurance Premiums

Approve Clk. Dist. Ct. Report of Fees for May

Approve Resolution Designating County Clerk as Special Designated License Agent

Approve County Clerk's Report of Fees for May

Approve Hazard Mitigation Plan with Little and Lower Blue NRD's

Approve Sheriff's Report of Fees for May

11:15 - Tom Ourada-Interlocal Agreement between City of Crete/Saline County LB357-Library Ballot Issue

Approve Emerg. Mgr. and Weed Superintendent interlocal and monetary agreements with Jefferson County

Resolutions to Transfer Funds (as needed)

General to Reappraisal

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

Approve Request to Occupy Right of Way – Unite Private Networks – 10-6-4 – Bury Fiber Optic Cable

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

(2) Personnel Discussions

CLAIMS APPROVAL

ADJOURNMENT



Saline County Board Agenda



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

WILBER, NE

9:30 A.M.

DATE June 28, 2016

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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 – Dennis Maggart – NACO Benefit Services – Health Renewal Options

Public Hearing to Amend Budget - Fund 2250

Approve 1% Restricted Funds Limitation for Budget Purposes

Approve EPC Agreement with Region V

10:00 – Aging Partners annual report and budget request

10:15 – Lyle Weber, Planning & Zoning regarding 3 Subdivision (Loren Vyhnaelek, Dean Korinek)

10:30 – Clerk of Dist. Ct. – Approval of Subgrant Agrmt. With NDHHS and other issues.

10:45 – County Surveyor Interview

10:55 – Forrest Doyle - Veteran's Service Office Report and Veteran's Memorial Report

Resolutions to Transfer Funds (as needed)

2016-23 - \$17,569.66 Visitor Improvement to Veteran's Memorial

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

Resolution for emergency repairs-ER-2920(5) control# 13333

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

Consideration of request for catastrophic leave donations

(2) Personnel Issue

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 12, 2016

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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 – Co. Treasurer – Approval of list of Unsold Taxes for Lack of Bidders
Co. Treasurer - Create new fund #2516 - Juvenile Services Aid Program Grant Fund,
Investment Listings, Pledged Security and Board approval of Semi Annual Statement.
Approval of Clk. Dist. Ct. Report of Fees for June
Approval of County Clerk Report of Fees for June
10:15-Dan Johnson-Maintenance Agreement Discussion-Siemens Corp.
10:30 - Personnel Insurance Discussion (Executive Session)

Resolutions to Transfer Funds (as needed)

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 July 26, 2016

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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-Ag Society-(10Min)-Budget Discussion

9:55 – Amanda VanAsperen – SENADC – Approve interlocal agreement

10:00 - Identity & Marking Committee-request for approval and adopt Flag & Seal

10:15 – Tom Ourada – Consideration of approval of interlocal agreement

10:30 - Northwestern Insurance & Health Insurance Committee-Health Insurance presentation

10:45 - Scott Bartels-Saline County Area Transit Budget Approval

10:55 – Lyle Weber – Consider Minor Subdivision Approval

11:25 - Provisional Notice of a motion to rescind the alteration of an employee insurance exemption
Approval of Sheriff's Report of Fees for June

Resolutions to Transfer Funds (if needed)

Transfer \$44,539.52 from 911 Wireless Fund #2913 to 911 Wireless Set Aside Fund #2914

11:00 - HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

Bridge bid opening for Wilber SW Project #C007603625

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

BA Request #2016-02

CLAIMS APPROVAL

1:30 – Public Hearing to Discuss/Consider Approval of Conditional Use Permits

ADJOURNMENT



Saline County Board Agenda



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

9:30 A.M.

DATE August 9, 2016

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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

9:30 – Brian Blobaum – CPA – Budget Discussion

10:00 – Ed Koster with SCC – Bond Issue Information 402-323-3393

10:30 – Sandy Morrissey – Regional Prevention Coalition Annual Update and Budget Request

10:45- Russ Kalkwarf – Distress Warrants

11:00 – Judy Rada & Eric Placek – Saline County Historical Society

11:15 – John McKee – EMPG Grant Adjustment

Catastrophic Leave Fund Discussion

Approval of Clerk of the District Court Report of Fees for July

Approval of Sheriff's Report of Fees for July

Approval of County Clerk's Report of Fees for July

Resolutions

Consideration of Resolution #2016-27 – Conditional Use Permit #16-02

Consideration of Resolution #2016-28 – Official County Flag and Seal

Consideration of Resolution #2016-29 – Transfer \$481.08 from Wireless Fund to Wireless Set Aside Fund

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

Bid Decision – Wilber SW Project #C007601625

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 **August 23, 2016**

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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

Set Final Levy Allocations for Entities

Consideration of Resolution #2016-32, County Tax Sale Certificate Issuance

Consideration of Resolution #2016-33, County Tax Sale Foreclosure

9:45 – Lyle Weber – Public Hearing/Consideration of Approval for Conditional Use Permit for 2 Met. Towers

Lyle Weber - Consideration of Minor Subdivision Approval - Kuzelka

Consideration of Approval of Saline County Wellness Committee By-Laws

Consideration of Approval of Contract with Electronic Contracting Co. for Security Equipment

Resolutions to Transfer Funds (as needed)

Consideration of Resolution #2016-31, Transferring \$26,537.37 from General Fund to Bailiff Fund

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

Request to Occupy Right of Way – G&K Holtmeier, Inc. – Bury Water Line SE ¼ 31-5-1 Saline County to NW ¼ 6-4-1 Jefferson County

Request to Occupy Right of Way – G&K Holtmeier, Inc. – Bury Electric Cable SE ¼ 31-5-1 Saline County to NW ¼ 6-4-1 Jefferson County

Consideration of Agreement and Resolution – Railroad Pavement Marking Program

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

BA #2016-03

CLAIMS APPROVAL

1:00 – Budget Discussion



Saline County Board Agenda



ADJOURNMENT



Saline County Board Agenda



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

DATE September 6, 2016

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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 – Cory Steel – Court Administrator – Clk. Dist. Court Discussion
Approve 2015 EMPG Grant Adjustment
Approve Clk Dist Ct Report of Fees - August

Resolutions to Transfer Funds (as needed)

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

Sign contract with Herbst Const. – Wilber SW Project #C007603625
Agreement-Speece Lewis, Observation of Construction-C007603625
Bid Opening – Airport Culvert Project

11:15 County Treasurer-Distress Warrants

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

CLAIMS APPROVAL

1:00 – Budget Discussion. Friend Hospital District. Redo Amendments, undo Levy Limits Resolution.

ADJOURNMENT



Saline County Board Agenda



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

DATE September 20, 2016

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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 –Public Hearing for Property Tax Request, Approve Resolution #2016-41, setting Property Tax Request, Approve Resolution #2016-42, Resolution of Adoption and Appropriations, and Finalize Budget

10:45 – Dump Truck Bid Opening

Approve Sheriff's Report of Fees – August

Approve County Clerk's Report of Fees - August

Clerk of District Court Discussion

Evaluate, Discuss and approve entering into contract with Windstream on upgraded phone & internet services after legal review

Approval of Courthouse Addition Change Order #4

Resolutions to Transfer Funds (as needed)

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

Approval of Change Order to Project #76748

Declare property as surplus

Bid acceptance for Crete Airport Culvert Project

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

GA #2016-07

CLAIMS APPROVAL

1:00 – Clerk of Dist. Ct. Job interviews

ADJOURNMENT



Saline County Board Agenda



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

DATE **October 4, 2016**

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

Signing of Red Ribbon Week Declaration

9:45 – Jane Ford-Witthoff – PHS Quarterly Update

10:00 – Lyle Weber – Minor Subdivision Approval – Larry Kaspar

Minor Subdivision Approval – Jason Sherwood

Discussion and possible approval of new law enforcement contracts with towns and villages.

Consider Resolution #2016-44 – Approving miscellaneous fees

Resolutions to Transfer Funds (as needed)

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

Request to Occupy Right of Way – Windstream – Construct Telecommunication Facility County Road 2400 and Q

Request to Occupy Right of Way – Windstream – Construct Telecommunication Facilities – Work Order

#715062019 in Crete Exchange and #715062020 in Wilber Exchange

Motor Grader Bid Decision

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

BA #2016-04

BA #2016-05

GA #2016-09

CLAIMS APPROVAL

1:30 – Public Hearing to Consider Approval of Conditional Use Permit for Milligan 1 Windfarm – Hearing Located in District Courtroom – 3rd Floor of Courthouse

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 October 18, 2016

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

10:00 – NYL Supplemental Life Insurance Presentation

10:45 – Bruce Filipi, Roads – Three Bid Openings

Approve Clerk of the District Court Report of Fees for September

Discussion/decision regarding salary changes effective 12/1/2016

Consideration/Approval of Change Order #5 to Courthouse Addition Project

Resolutions to Transfer Funds (as needed)

Transfer \$125,000.00 from General Fund to Roads Fund

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

Request to Occupy Right of Way – Windstream – Construct Telecommunication Facilities – Work Order #715062019 in Crete Exchange and #715062020 in Wilber Exchange.

Agreement #00953 w/NDOR Fracture Critical Bridge Inspection.

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

CLAIMS APPROVAL

ADJOURNMENT



Saline County Board Agenda



**EMERGENCY MEETING AGENDA
SALINE COUNTY BOARD OF COMMISSIONERS
SALINE COUNTY COURTHOUSE
WILBER, NE
11:30 A.M.**

DATE October 21, 2016

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ROLL CALL

APPROVAL OF AGENDA

BUSINESS FOR ACTION

Cheever Construction – Instructions and special needs request for secure and storage areas on the courthouse 4th floor

ADJOURNMENT



Saline County Board Agenda



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

DATE November 1, 2016

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-Marci Fehlhafer-CASA-402-643-3695-Introduce herself as the new director.-5 min.

9:50-Amy Hanson-10 min.-SCAS By Law changes.

10:00 - Lyle Weber - Minor Subdivision Approval – Nicky Zalesky

10:05 - Exempt employee discussion

Approval of Administrative Assistant/IT Liaison/HR Liaison job description

Approval of County Clerk's Report of Fees for September

County Treasurer's Distress Warrant Report

10:45 – Dump Truck Bid Opening

Resolutions to Transfer Funds (as needed)

Gen to Adult Drug Court \$6,194.00

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

Bid Award for Culvert Projects (3)

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

BA #2016-06

BA #2016-07

CLAIMS APPROVAL

ADJOURNMENT



Saline County Board Agenda



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

DATE November 15, 2016

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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 – John McKee – Consider approval and signing of AlertSense reverse 911 system monetary agreement with Jefferson County.

Review, discuss and seek approval for the 2017 Saline County Wellness Program document.

Review, discuss and seek approval for the Bylaws of the Saline County Employee Wellness Committee.

Review, discuss and seek approval for a change order request made by Electronic Contracting Company for security equipment additions to the current project.

Approval of Clerk of the District Court's Report of Fees for October.

Approval of County Clerk's Report of Fees for October.

Approval of Sheriff's Report of Fees for October.

Resolutions to Transfer Funds (as needed)

\$305,000.00 General Fund to Road Fund

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

11:00 – Dump Truck Bid Decision

Request to Occupy ROW - HRW Farms – bore under road for irrigation

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

BA #2016-06

CLAIMS APPROVAL

ADJOURNMENT



Saline County Board Agenda



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

DATE November 29, 2016

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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 – Randy Pryor – Regarding vacant County Attorney Space in Extension Office Bldg.

10:00-Jeremy Behrends-Chief Probation Officer for District One. (½ Hr.) 402-223-1338. Visit about the Wilber office in general and an introduction, as he is the new Chief Officer.

10:30-Lyle Weber-two subdivisions-15 min.

Co. Treas. - Release of pledged security from First State Bank CUSIP #804491CX4 for \$100,000.00

Co. Treas. - Release of pledged security from Farmers & Merchants Bank CUSIP #265138HP5 for \$760,000.00

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Resolutions to Transfer Funds (as needed)

2016-51 – Transfer \$5,072.00 from General to Aging Services Fund

2016-52 – Transfer \$215,000.00 from General to Roads Fund

2016-53 – Transfer \$116,500.00 from General to Courthouse Debt Service Fund

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

Federal Aid Project Agreement & Resolution for HRRR-STWD (116) Advanced Railroad Signing

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

BA #2016-06

Alan Moore-Closed Session-Law Enforcement Contract

CLAIMS APPROVAL

ADJOURNMENT



Saline County Board Agenda



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

DATE December 13, 2016

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 – Transfer \$25,000 General Fund to Roads Fund

Approval of Clerk of the District Court's Report of Fees for November

Approval of Sheriff's Report of Fees for November

Approval of Saline County Tourism Advisory Committee Members-Janet Jeffries Beauvais, Gary Wooten, Roger Chrans.

Resolutions to Transfer Funds (as needed)

2016-58 – Percentage Transfer to Roads Fund

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

BA #2016-08

1:30 – IT/HR Job Interviews (closed session)

CLAIMS APPROVAL

ADJOURNMENT



Saline County Board Agenda



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

DATE December 27, 2016

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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

Courthouse Property Insurance Discussion/Decision.

Discussion/Approval of Change Order #6 for Courthouse Addition Project.

9:45 – P&Z – Discussion/Approval of Conditional Use Permit for Construction of Meteorological Tower by APEX.

9:55 – P&Z – Discuss/Approve/Sign Contract with Hanna-Keelin to Update Zoning Regulations and Comprehensive Plan.

Approval of Revised Report of Fees for County Clerk, August, Sept and Oct, 2016.

Approval of County Clerk's Report of Fees for November

Discussion & Approval of 2017 Union Contract w/Local #554 Drivers & Helpers Union.

Resolutions to Transfer Funds (as needed)

Transfer \$250,000.00 from Inheritance Fund to County Building Fund 4050

Transfer \$4,000.00 from General Fund to Grant Fund 2500

Transfer \$15,000 from Inheritance Fund to General Fund 0100

Transfer \$55,000 from Inheritance Fund to Road Fund 0300

10:30 – John McKee – Emergency Management Report

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

11:00 - Bid Opening – Bridge Structure #C007602505

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

BA #2016-06

GA#2016-11

Union 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 December 27, 2016

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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/Approval of Change Order #6 for Courthouse Addition Project.

9:45 – P&Z – Discussion/Approval of Conditional Use Permit for Construction of Meteorological Tower by APEX.

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HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

11:00 - Bid Opening – Bridge Structure #C007602505

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

BA #2016-06

GA#2016-11

Union Contract Negotiations

CLAIMS APPROVAL

ADJOURNMENT