



# Saline County Board Agenda



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

**DATE January 10, 2017**

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

9:45 – Approve annual weed report

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

Approve Sheriff's Report of Fees for December

Discussion and Approval of 2017 Union Contract with Local #554 Drivers and Helpers Union

HR/IT Position Update

Approval of Eric Stehlik and Roger Chrans as Tourism Board Members

Approval of Design for ALS Vehicle

**Resolutions to Transfer Funds**

\$73,720.00 from Inheritance to County Building Fund

\$250,000 from County Building to Inheritance Tax Fund

\$105,000.00 from General Fund to Road Fund

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Change Order-Wilber S.W. Project C-76500

Bid award announcement for Bridge Structure #C007602505

Change Order – Box Culvert Project C-76 (745)

Change Order – Project C-76 (744)

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

Appointed Officials Performance Review Discussion

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**            **January 24, 2017**

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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 2017 County Extension Board Members

9:50 - Approval of County Treasurer's Semi-Annual Statement and

Presentation of County Treasurer's Semi-Annual Investment and Securities Reports

10:00 – John McKee – AlertSense Update

Reappoint Harold Stokebrand and Wayne Miller, and appoint Matt Fritz to Planning and Zoning Board

Approve County Clerk's Report of Fees for December

Approve Pledged Security F&M Bank CUSIP#3130A9ZG9 for \$60,000

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

**Resolutions to Transfer Funds**

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Consideration of Resolution to set public hearing to vacate and abandon bridge #C007623825.

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

Personnel discussion

Health Premium Exemption Request

**CLAIMS APPROVAL**

**ADJOURNMENT**



# Saline County Board Agenda



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

**9:30 A.M.**

**DATE February 7, 2017**

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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 – VSO Quarterly Report

10:30 Public Hearing to consider vacating and abandoning bridge #C007623825.

Clk. Dist. Ct. – Approve Report of Fees for January

Co. Sheriff – Approve Report of Fees for January

Co. Clerk – Approve Report of Fees for January

County Attorney – Approval of Child Support Contract

Discuss/consider approval of the bid price for Audio/Video equipment from VSA

Approval and signing of MOU for child support enforcement

### **Resolutions to Transfer Funds**

\$78,000.00 General Fund to Road Fund

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

Approval of Agreement with NDOR for Project STWD-CBMP(1)

Approval of Resolution 2017-06, Signing Agreement for Project STWD-CBMP(1)

Windstream request to occupy ROW-Co.Rd. 1700, Sec 11 T6N R3E

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

Personnel Issue

GA #2017-02

BA #2017-01

### **CLAIMS APPROVAL**

### **ADJOURNMENT**



# Saline County Board Agenda



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

**DATE February 21, 2017**

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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 – Saline County American Legion – Funding Request

10:15 – Approval of Interlocal Agreement with the City of Wilber for Law Enforcement Services.

Approval of Change Order #7 for Courthouse Addition Project

**Resolutions to Transfer Funds**

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

11:00 – Public Hearing for Discussion of One and Six Year Plan

Approval of One and Six Year Plan

Larry Fuller – Permit to Occupy County ROW

Approval of County Bridge Match Agreement with Jefferson County

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

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 March 7, 2017**

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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**

Consideration/Approval of Employee Handbook Updates

9:45 – Dan Johnson – Property Insurance Discussion

10:00 - Review and Approval of Saline County Tourism Grants

10:30 – Lyle Weber – Minor Subdivision Approval - Clouse

Discuss and possibly take action on enhancing Saline County's worksite service elements through a new partnership with Continuum of Lincoln, NE

Approve Clerk of Dist. Ct. Report of Fees for February

Approve County Clerk Report of Fees for February

Discuss and possibly take action on approval of a Windstream VOIP hardware Change Order request

Approval of New Pledged Security Notification, \$100,000.00, CUSIP# 3130A9ZG9

Approval of Change Request from Cheever for Olson & Assoc. to Locate Piping and Cabling in Floor of Courthouse

Approval of proposal from Bockmann Inc. for Removal of Asbestos

### **Resolutions to Transfer Funds**

Transfer \$10,000 General Fund to Reappraisal Fund

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

Request to Occupy ROW – Windstream- Construct Telecommunications Facilities Sec. 11-5-1

Declare various items of Saline County property as surplus

Approval of Request to Occupy ROW – Windstream – County Road I - 15-7-4

Approval of Request to Occupy ROW – Windstream – County Road 2400 – 14-7-4

Signing of Contracts for Tobias East C-76(743) and Crete South C-76(749) Projects

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

GA #2017-03

BA #2017-02

### **CLAIMS APPROVAL**

### **ADJOURNMENT**





# Saline County Board Agenda



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

**DATE**            **March 21, 2017**

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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 - Gail Sutter – Continuum Presentation

10:00 – Jerod Reimers – Update on Adrian Smith agenda in Washington

10:15 – Sheriff Moore – Wilber PD Contract Update

10:30-Amy Hanson-Approval of Advisory Board Member-5 minutes.

Review and Approve Change Order from Americom for data wiring & racks

Review and Approve Windstream Change Order #2

Approve Sheriff's Report of Fees for February

**Resolutions to Transfer Funds**

Trans \$25,000.00 General to Employee Wellness

Trans \$118,000.00 General to Roads

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Change Order-Project# C76-500-Speece Lewis

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

GA #2017-04

Personnel Issue

**CLAIMS APPROVAL**

1:30 - Discuss/Approve Changes to Employee Handbook

**ADJOURNMENT**



# Saline County Board Agenda



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

**DATE**           **April 4, 2017**

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 – Lyle Weber – (2) Subdivision Application Approvals

10:00 – Jane Ford Withhoff – Update of PHS Priority Issues

10:20 – John McKee – Discussion/Approval of Radio Console Purchase

Review and Possibly Approve the Contract for EAP Services Provided to the County by Continuum

Approval of County Treasurer's Return on Public Tax Sale Report

Resolution #2017-16, in Support of the Keystone XL Expansion Project

**Resolutions to Transfer Funds**

\$200,000 General Fund to Roads Fund

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Approval of Request to Occupy Right of Way – Black Hills Gas Dist. to Bore under County Road 100 into Section 6-7-1

Approval of Request to Occupy Right of Way – Unite Private Network to Lay Fiber Optic NW ¼ Sec. 26-8-1

Approval of Change Order Crete Airport Project

Approval of Request to Occupy Right of Way – Nancy Kratochvil – Install Culvert

Approval of Request to Occupy Right of Way – Charter Communications intersection of County Road 2500 and County Road A

**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 18, 2017**

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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**

Approve Clerk of the District Court Report of Fees for March

Approve County Clerk's Report of Fees for March

Approve Sheriff's Report of Fees for March

Discussion & consideration to authorize the purchase of County network security equipment as provided by IntegrationPartners

Discussion & consideration in review of Courthouse furniture options

Consideration/Approval of Change Order #8 to Courthouse Addition Project

**Resolutions to Transfer Funds**

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Request to Occupy Right of Way – Nestle Purina Pet Care – Trench County Road 2300 between sections 14-8-4 and 15-8-4 for Electric Cable/Utility Line

Consideration/Approval of Resolution 2017-17 HRRR76(49)

**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**        **May 2, 2017**

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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 Saline Aging Services By-laws.

10:00 – TransCanada XL Update

Consideration/Approval of Revised Change Order #8 to Courthouse Addition Project

10:15 – Consideration/Approval of Updated County Employee Handbook

10:30 – Judd Allen – NACO Benefits Group - Consideration/Approval of 2017-18 Health Insurance Premiums

**Resolutions to Transfer Funds**

General Fund to Roads Fund - \$220,000

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Approval of Change Order #3 to Wilber SW Project C-76(500)

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

GA #2017-05

**CLAIMS APPROVAL**

**ADJOURNMENT**



# Saline County Board Agenda



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

**DATE May 16, 2017**

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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 Saline Aging Services By-laws.

10:00 - Dave Merrill and CJ Johnson of Region V – annual report.

10:15 – Veteran Service Officer Quarterly Update

Authorization of Signature on the Proposed Server/IT Room Fire Suppression Equipment and Installation from General Fire and Safety.

Discussion of possible interlocal agreement with Jefferson County for HR related functions.

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

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

Approval of Sheriff's Report of Fees for April.

**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.

Fund Balance Discussion

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

General Assistance Discussion

**CLAIMS APPROVAL**

**ADJOURNMENT**



# Saline County Board Agenda



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

**DATE**            **May 30, 2017**

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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 – Minor Sub Division

Approval of NIRMA Insurance Premiums for 2017-18

Announcement of bid decision for Public Defender contract for 2017-18 and 2018-19

Opening/Review of Auditor bids

Approval of contract authorization to sign agreement for participation in the MFO.

Health care opt-out discussion

**Resolutions to Transfer Funds**

\$3,000 General Fund to Grant Fund

\$15,800 General Fund to Reappraisal Fund

\$131,000 Emergency Bridge Fund to Road Fund

\$106,000 General Fund to Court House Debt Service Fund

\$62.52 General Fund to Juvenile Services Aid Program Fund

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

11:05 – Recommendation/Approval of Crushed Rock Bids

11:10 – Recommendation/Approval of Culvert Bids

11:15 – Recommendation/Approval of Gravel Bids

Request to Occupy County Right of Way to tunnel/bury fiber optic cable by Unite Private Networks at location of NW¼ of section 24-T8N-R1E.

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

BA #2017-03

Catastrophic Leave Request

**CLAIMS APPROVAL**

**ADJOURNMENT**



# Saline County Board Agenda



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

**WILBER, NE**

**9:30 A.M.**

**DATE June 13, 2017**

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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 – Marcie Fehlhafer w/Southeast NE CASA – Program Update and Budget Request

10:00 – John Day – BVBH – Program Update and Budget Request

Approval of NIRMA Insurance Premiums for 2017-18

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

Approval of County Clerk's Report of Fees for May

Approval of Sheriff's Report of Fees for May

Discuss and possibly take action on including additional enhancements to the Courthouse security system

Discussion/Approval of Contract with Lancaster County Your Services for Juvenile Detention Services

### **Resolutions to Transfer Funds**

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

Signing of Agreement, renewal for Smithfield crosswalk

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

BA #2017-03

### **CLAIMS APPROVAL**

### **ADJOURNMENT**



# Saline County Board Agenda



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

**DATE**            **June 27, 2017**

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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 – Rick Nation - BVCA – Annual Report and Budget Request

10:00 – 10:20 – Dan Johnson – Budgeting Discussion

10:20 - Eric Stehlik – Ag Society – Budget Discussion

10:30 - Tom Ourada – Crete Comprehensive Plan

10:45 – Lyle Weber – Minor Subdivision Approval – Kahle Estate

10:45 – Lyle Weber – Minor Subdivision Approval – Dave Welsch

10:50 – Scott Bartels with SCAT – Budget Recap and Request

Consideration/Approval of Law Enforcement Contract with Village of DeWitt

Quote from Schaefer's Lincoln, Courthouse Appliance Purchase Request

Cheever Change Request – County Clerk & Office Wall Removal

Cheever Change Request – CPR AM – Misc Electrical T&M's

Cheever Change Request – CPR AN – Plaster T&M's

Discuss and possibly take action on ECC alterations to Courthouse Security System

Create Fund #2910, 911 Emergency Management Fund

Approval of EPC Contract with Region V Systems

Possible Extension of Conditional Use Permit for Aksamit Energy

**Resolutions to Transfer Funds**

Transfer Funds from Fund #5907 to Fund #2910, From Emerg. Bridge to Roads, from Special Road to Roads and from Inheritance Fund to Roads.

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Request to occupy ROW-Windstream-County Road U-Tobias

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

General Assistance Request #2017-06

**CLAIMS APPROVAL**

**ADJOURNMENT**





# Saline County Board Agenda



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

**DATE**            **July 11, 2017**

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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 – Amanda VanAsperen – Drug Court – Program Update and Budget Request  
County Treasurer – Presentation and Approval of Delinquent Tax List

**Resolutions to Transfer Funds**

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Request to Occupy Right of Way – Windstream – Section 31-7-3

Request to Occupy Right of Way – Nebraska PPD – Section 3-7-4 CR 2250

Request to Occupy Right of Way-Windstream-Section 35-5-2

**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 11, 2017**

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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 – Amanda VanAsperen – Drug Court – Program Update and Budget Request

County Treasurer – Presentation and Approval of Delinquent Tax List

Approval of County Clerk's Report of Fees for June

Approval of Clerk of the District Court's of Fee for June

Approval of Interlocal Agreements for Law Enforcement – Village of Swanton

Review with possible retroactive approval for MIPS supplied network hardware

**Resolutions to Transfer Funds**

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Request to Occupy Right of Way – Windstream – Section 31-7-3

Request to Occupy Right of Way – Nebraska PPD – Section 3-7-4 CR 2250

Request to Occupy Right of Way-Windstream-Section 35-5-2

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

BA #2017-04

**CLAIMS APPROVAL**

**ADJOURNMENT**



# Saline County Board Agenda



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

**WILBER, NE**

**9:30 A.M.**

**DATE July 25, 2017**

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 – Randy Jones-Aging Partners: Budget Request

10:00 – 10:30 - Randy Pryor – Budget Discussion

10:30 – Carmen Hinman – Hope Crisis Center – Program Update and Budget Request

10:45 – Megan McKown with Nat'l Ins. Svcs. – Vision and Dental Discussion

Approval of Interlocal Agreement for Law Enforcement with the Village of Western

Approval of Interlocal Agreement for Law Enforcement with the Village of Dorchester

Approval of Contract Amendment with DHHS for Child Support Services

Discussion Regarding the Cost of New Phone and Internet Systems

### **Resolutions to Transfer Funds**

911 Wireless Fund to 911 Wireless Set Aside Fund

Gen to Bailiff

General to Roads

Inheritance to Juvenile Services

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

Bid Opening for Box Culverts-C-76(757) & (758) & C-48(145), (375) & (389)

Request to Occupy Right of Way-Windstream-Sec.19-7-3

Request to Occupy Right of Way – Nebraska PPD – Sec. 23-7-1

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

Personnel Discussion

BA #2017-05

GA #2017-06

GA #2017-07

### **CLAIMS APPROVAL**

### **ADJOURNMENT**



# Saline County Board Agenda



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

**DATE**            **August 8, 2017**

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**

Approval of Resolution #2017-36 – tax sale foreclosure

Approval of Resolution #2017-37 – tax certificate issuance

Discussion/Consideration and Possible Approval of new Vision and Dental Plans

Approve the 1% Restricted Funds Limitation for Budget Purposes

Eclipse Discussion

**Resolutions to Transfer Funds**

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Consideration/Approval of Contract with Speece-Lewis for project #C007613125

Consideration/Approval of Agreement for Fracture Critical Bridge Inspections and Signing Resolution

**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 8, 2017**

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 – SENDD Executive Director Tom Bliss and SENDD Community Development

Planner Jaclyn Fee – introductions

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

10:45 - Eclipse Discussion

Approval of Resolution #2017-36 – tax sale foreclosure

Approval of Resolution #2017-37 – tax certificate issuance

Discussion/Consideration and Possible Approval of new Vision and Dental Plans

Approve the 1% Restricted Funds Limitation for Budget Purposes

Approval of Clerk of District Court Report of Fees for July

Approval of County Clerk's Report of Fees for July

Approval of Sheriff's Report of Fees for July

Discuss and Possibly Approve Purchase of Audio Video Equipment for Law Enforcement Center Courtroom

Approval of Contract with Schulz & Associates for 2016-17 Audit

Discuss and Possibly taken action on funding Courthouse Security Equipment as quoted from Dragnet Enterprises

### **Resolutions to Transfer Funds**

Resolution #2017-42 – Journal Entry Correction for 2016-17

Resolution #2017-43 – Journal Entry Correction for 2017-18

Resolution #2017-44 – Transfer \$107,000.00 From Emergency Bridge to Road Fund

Resolution #2017-45 – Transfer \$881.00 from General to Aging Services Fund

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

Consideration/Approval of Contract with Speece-Lewis for project #C007613125

Consideration/Approval of Agreement for Fracture Critical Bridge Inspections and Signing Resolution

Consideration of Bid Recommendation for Box Culverts-C-76(757) & (758) & C-48(145), (375) & (389)

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

GA #2017-07

### **CLAIMS APPROVAL**

### **ADJOURNMENT**





# Saline County Board Agenda



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

**DATE**            **August 22, 2017**

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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

9:45 – Carmen Chinchilla w/PHS – Dental Program Update and Budget Request

10:00 – Russ Kalkwarf – Distress Warrant Report

10:15 – Amy Hansen – Permission for Aging Services Grant

10:30 – Sandy Morrissey w/Region V – RPC Update

10:45 – Lyle Weber – Subdivision Approval for Paul Saenz

10:45 – Lyle Weber – Public Hearing for 2 Conditional Use Permits for APEX

Discuss/Approve Change of Street Address for Courthouse

Discussion/Approval of Dental Premium Formula

**Resolutions to Transfer Funds**

2017-47 – X-fer \$231.60 from account 0100 128 07 0 0000 to 0100 605 00 1 0100

2017-48 – X-fer \$185.84 from Road Fund to General Fund

2017-49 – X-fer \$24,000 from Emerg. Bridge to Road Fund

2017-50 – X-fer \$121,000 from Gen Fund to Road Fund

2017-51 – X-fer \$3,700 from Gen Fund to Aging Services Fund

2017-52 – X-fer \$2,500 from Gen Fund to Grant Fund

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Consideration/Approval of change order from Speece Lewis for bridge project #C007602505

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

BA#2017-05

**CLAIMS APPROVAL**

1:30 – Brian Blobaum – Budget Discussion

**ADJOURNMENT**



# Saline County Board Agenda



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

**WILBER, NE**

**9:30 A.M.**

**DATE September 5, 2017**

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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 interlocal agreement with Southeast Emergency Mgmt. Region

10:00 a.m. – John Mabry- Lincoln Food Bank Presentation

10:15 – Paul Moyer with Nebraska Dept. of Agriculture – Noxious Weed Eval. Report

Discuss/Approve quote from Auto-Clear for Courthouse Security Equipment

Discuss/Declare Lot 1, Blk. 15, 2<sup>nd</sup> Add. To Tobias as Surplus Property

Discuss/Approve Change Request PR#45

Discuss/Approve Change Request PR#49

Discuss/Approve Change Request PR#50

Discuss/Approve Change Request CPR AR

### **Resolutions to Transfer Funds**

2017-54 – Transfer \$294.07 from 2500 601 00 1 0200 to 0100 651 00 1 0202

2017-55 – Transfer \$3,050 from Inheritance Fund to Aging Services

2017-56 – Transfer \$4,650 from Inheritance Fund to Grant Fund

2017-57 – Transfer \$110,000 from Inheritance Fund to Road Fund

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

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

### **CLAIMS APPROVAL**

1:30 – Budget Discussion with CPA and Elected Officials

### **ADJOURNMENT**



# Saline County Board Agenda



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

**WILBER, NE**

**9:30 A.M.**

**DATE September 19, 2017**

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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 – Memo of Understanding Juvenile Svc Aid Program, LeAnn Manning & Anita Stougard

9:40 - Public Hearing for Property Tax Request, Approve Resolution #2017-58, setting Property Tax Request, Approve Resolution #2017-59, Resolution of Adoption and Appropriations, and Finalize Budget

Approval of Interlocal Agreement with Southeast Emergency Mgmt. Region

Approval of Clk. Of the District Court Report of Fees for August

Approval of County Clerk's Report of Fees for August

Approval of Sheriff's Report of Fees for August

Approval of County Treasurer's Distress Warrants

Selection of Board Member to BVCA Board of Directors

### **Resolutions to Transfer Funds**

Transfer \$5,072.00 General Fund to Aging Services Fund

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

Request to Occupy Right of Way – Unite Private Networks – S½ 1-7-4

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

GA #2017-08

### **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**            **October 3, 2017**

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**

9:40 – Lyle Weber – Approval of Henk Subdivision

Approval of Vyhnalek Subdivision

Approval of 2017 Red Ribbon Week Proclamation

Approve Resolution #2017-63, Rescinding Resolution #2017-53, which set final levy allocations for 2017

Approve Resolution #2017-64, setting amended final levy allocations for 2017

Consideration and Possible Approval of Change Orders #PR #43 and AT

**Resolutions to Transfer Funds**

2017-61 - \$10,597 General Fund to Emp. Wellness Fund

2017-62 - \$5,701.80 General Fund to Adult Drug Court Fund

2017-65 - \$43,522 from General Fund to Roads Fund

2017-66 - \$7,800 from General Fund to Aging Services Fund

2017-67 - \$40 from General Fund to Juvenile Services Fund

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

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

GA #2017-08

**CLAIMS APPROVAL**

**ADJOURNMENT**



# Saline County Board Agenda



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

**DATE**            **October 17, 2017**

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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 – Paul Moyer with Nebraska Dept. of Agriculture – Noxious Weed Eval. Report

Approve Clerk of the District Court's Report of Fees for September

Approve County Clerk's Report of Fees for September

Approve Sheriff's Report of Fees for September

Approve Resolution #2017-69 - NIRMA Recommitment

Approval of Change Order PR #46

Courthouse Security Lighting Discussion

**Resolutions to Transfer Funds**

Transfer \$560.00 General Fund to Juvenile Services Aid Fund

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

10:30 – Bid Opening for Gravel Trailer

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

BA #2017-07

**CLAIMS APPROVAL**

**ADJOURNMENT**





# Saline County Board Agenda



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

**DATE**            **October 31, 2017**

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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**

NACO Legislative Conference 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           October 31, 2017**

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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**

NACO Legislative Conference Discussion

9:50 – Lyle Weber – Subdivision Approval - Pester

Glen Pieper – County Government Day Update

Discuss/Approve Change Order Requests AU, PR #51, #53, PR #54

Discuss Exterior Security Lighting

### **Resolutions to Transfer Funds**

2017-71 – Transfer \$125,000.00 from General Fund to Roads Fund

2017-72 – Transfer \$216.54 from General Fund to Juvenile Services Fund

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

Motor Grader Purchase Recommendation

Gravel Trailer Bid Recommendation

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

BA #2017-08

### **CLAIMS APPROVAL**

### **ADJOURNMENT**



# Saline County Board Agenda



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

**DATE November 14, 2017**

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 – Sheryl Kastanek – Saline Co. Tourism – Lodging Tax Percentage Concern

10:00 – Consider Pester Subdivision Application

10:30 – Windfarm Update

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

Approve Sheriff's Report of Fees for October

Approve County Clerk's Report of Fees for October

Consideration/Approval of Change Request PR #55

**Resolutions to Transfer Funds**

Transfer \$230,000.00 General Fund to Road and Bridge Fund

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Request to Occupy Right of Way – Windstream – Construct Telecommunications Facilities Between Sections  
10-7-4 and 15-7-4

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

Courthouse Security Discussion

**CLAIMS APPROVAL**

**RECESS**

Thursday, November 16<sup>th</sup> - 5:30 p.m. – Courthouse Outdoor Security Lighting Demonstration

**ADJOURNMENT**



# Saline County Board Agenda



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

**DATE**            **November 28, 2017**

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 – Jeremy Behrends and Jennifer Manning – Probation District #1– Discuss Lancaster County Contract Issues

10:00 – Planning and Zoning – Subdivision Application – Korbelik (2)

Planning and Zoning – Subdivision Application – Hansen

Review, Discuss and Consider Approval of the Saline County 2018 Employee Wellness Program

Review, Discuss and Consider Approval of 3 Year Contract with Maximus

Resolution #2017-78 – Change Percentage of Lodging Tax Distribution

10:30 – 1:00 – Pictometry Applications Demonstration in Saline County EMA Office

**Resolutions to Transfer Funds**

2017-74 – Transfer \$70,000 Inheritance to General

2017-75 – Transfer \$66,000 Inheritance to Roads

2017-76 – Transfer \$2,600 Inheritance to Aging Services

2017-77 – Transfer \$106,000 Inheritance to Courthouse Debt Service

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

**1:00 - COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS**

Discuss and Possibly Take Action to Set Elected Officials Salaries for 2019 - 2022

**CLAIMS APPROVAL**

**ADJOURNMENT**



# Saline County Board Agenda



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

**DATE**            **December 12, 2017**

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 - Review, Consideration and Approval of the 2018-19 Crime Commission Grant

9:55 - Discuss and Possibly Take Action Concerning the Contract with Pictometry

10:15-Randy Jones-Aging Partners-Budget & Staffing Recommendations

Discuss/Consider Approval of Change Requests #AW and PR #56

Discuss and Possibly Take Action to Set Elected Officials Salaries for 2019-22

Res. 2017-78 - Release Pledged Security Wells Fargo \$55,000.00 CUSIP 514025JV8

Res. 2017-79 - Release Pledged Security Wells Fargo \$485,000.00 CUSIP 804491FC7

Res. 2017-80 - Approval of Pledged Security Cornerstone \$485,000.00 CUSIP 804491FC7

Res. 2017-81 - Approval of Pledged Security Cornerstone \$55,000.00 CUSIP 514025JV8

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

Approve Sheriff's Report of Fees for November

Approve County Clerk's Report of Fees for November

**Resolutions to Transfer Funds**

2017-82 – Transfer \$145,000 Inheritance Fund to General Fund

2017-83 – Transfer \$3,600 Inheritance Fund to Aging Services Fund

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Norris PPD – Request to Occupy ROW – CR 2200 – NE ¼ Section 9-6-4

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

Contract Discussion

**CLAIMS APPROVAL**

**ADJOURNMENT**





# Saline County Board Agenda



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

**WILBER, NE**

**10:30 A.M.**

**DATE December 19, 2017**

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### **ROLL CALL**

### **APPROVAL OF AGENDA**

### **BUSINESS FOR ACTION**

Resolution #2017-84 – Transfer \$1,536.63 from Inheritance Tax Fund to Senior Services Fund

### **ADJOURNMENT**



# Saline County Board Agenda



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

**9:30 A.M.**

**DATE December 26, 2017**

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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 – Wilber Mayor Roger Chrans – Road Repair Discussion

10:00 - Elected Officials Salaries Discussion/Decision

10:30 – Lyle Weber – 2 Minor Subdivisions

10:45 - Approval of new Planning & Zoning Board Member

Discussion regarding amending the Rules and Regulations of Planning & Zoning

Discussion regarding Aging Services and Aging Partners.

### **Resolutions to Transfer Funds**

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

Consideration/Approval of Speece Lewis Contract for Bridge Project C007601820

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

2 Personnel Issues

### **CLAIMS APPROVAL**

### **ADJOURNMENT**