



# Saline County Board Agenda



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

**DATE January 9, 2018**

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

ALS Vehicle Funding Discussion

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

Approve Sheriff's Report of Fees for December

Approve County Clerk's Report of Fees for December

Annual Dept. of Agriculture Report – Lyle Weber

Discuss Appointed Officials Performance Evaluations (Closed Session)

Re-appoint Appointed Officials

Discuss/Set Appointed Officials Salaries for 2018

Discuss/Approve Change Request PR AY

Discuss/Approve Change Request PR #52

Discuss/Approve Change Request PR AX

2017-01 - Rescind Resolution 2017-88 – Elected Officials Salaries

Resolution 2018-01 Discuss/Approve Resolution Setting Elected Officials Salaries

**Resolutions to Transfer Funds**

2018-03 – Transfer \$45,000 Inheritance to Roads

2018-04 – Transfer \$650.00 Inheritance to Aging Services

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Bid Letting-Bridge #C007602230

Request to Occupy Right of Way – Doane University – Bore Under CR 2350 in Section 35-8-4

Approval of Agreement with Norris PPD for project # C-76(501)

Approval of Agreement with Norris PPD for project # C-76(757)

**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 23, 2018**

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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 - Public Hearing to Consider Changes of Zoning Regulations

Discussion/Approval of Change Requests PR #58 and PR #60

10:15 - Co. Treasurer – Approval of Semi-Annual Statement

Co. Treasurer – Investment Listing Report

Co. Treasurer – Pledged Security Report

Officials appointments/reappointments

**Resolutions to Transfer Funds**

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Approval of Speece Lewis Contract for Observation of Construction #C007602230

Consider/Approve Resolution #2018-05 – Percentage Transfer to Roads Fund

Consider/Approve Resolution #2018-06 – Certificate of Completion of HRRR Object Markers Agreement  
#BL1608

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

Personnel Discussion

Union Negotiation 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 6, 2018**

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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 - Discussion of Planning and Zoning Regulation 1010 and Discussion of Planning and Zoning Recommendations.

10:45 - Randy Pryor - 2018 Extension Board Approval

11:00 – Glen Pieper – Discussion-Saline County Legion and Veterans Memorial

Aging Services Benefits Discussion

Discuss and possibly take action on accepting PO Agreement with OnviSource for Sheriff's Dept

Clk. Dist. Ct. Report of Fees for January

Sheriff's Report of Fees for January

County Clerk's Report of Fees for January

**Resolutions to Transfer Funds**

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

(2) Windstream Request to occupy ROW

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

BA #2018-01

Possible Litigation Issue

**CLAIMS APPROVAL**

**ADJOURNMENT**



# Saline County Board Agenda



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

**DATE: February 20, 2018**

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 - Veterans Service Office Report - Forrest Doyle

10:00 - Discuss/Consider Approval of Resolution #2018-09 – Amending Section 1010 of Planning and Zoning Regulations

Discuss/Consider Approval of Resolution #2018-10 – Extending the Completion Date of Milligan One Wind Project

Discuss/Consider Approval of Resolution #2018-11 – Extending the Completion Date of Milligan Three Wind Project

Discuss/Consider Approval of Change Request PR #57

Discuss/Consider Approval of Subgrant Amendment for Child Support Enforcement Services

**RESOLUTIONS TO TRANSFER FUNDS**

Discuss/Consider Approval of Resolution #2018-12 – Transferring \$35,000.00 from the Inheritance Fund to the Road and Bridge Fund

Discuss/Consider Approval of Resolution #2018-13 – Transferring \$7,550.00 from the Inheritance Fund to the Aging Services Fund

**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

Resolution #2018-07 – Interlocal with Jefferson, Fillmore and Seward Counties – Bridge Match Program

Discuss/Consider Approval of Requested Property to be Declared as Surplus

Discuss/Consider Approval of Resolution #2018-08 - County Bridge Match Program Agreement

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

**CLAIMS APPROVAL**

**ADJOURNMENT**



# Saline County Board Agenda



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

**DATE March 6, 2018**

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**ROLL CALL**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES OF THE PREVIOUS MEETING**

**CITIZENS FORUM**

**CORRESPONDENCE**

**REPORT OF OFFICIALS**

Dan Johnson – Exterminator Inspection Report

**BUSINESS FOR ACTION**

9:45 – Lyle Weber – Minor Subdivision Approval (Luzum)

Discussion and action on proposed changes to the Seward/Saline County Solid Waste Management Agency By-Laws & Inter-local Agreements

Motion to Reconsider Previous Action taken by Board of Commissioners on January 23<sup>rd</sup>, 2018 for Amendment to Section 1010 of Zoning Regulations

Motion to Approve Resolution #2018-10, Concerning Amendment to Zoning Regulation Section 1010, Expiration of Conditional Use Authorizations

Motion to Approve Form of Application to Extend Conditional Use Permits

Clerk of Dist. Ct. Report of Fees for February

County Clerk Report of Fees for February

Discussion/Approval of Aging Services Director

**Resolutions to Transfer Funds**

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Discuss/Approve Grading Project Agreement with Speece Lewis Engineers

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

**CLAIMS APPROVAL**

**ADJOURNMENT**





# Saline County Board Agenda



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

**DATE March 20, 2018**

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**ROLL CALL**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES OF THE PREVIOUS MEETING**

**CITIZENS FORUM**

Mayor Roger Chrans - Street Repair Proposal - City of Wilber

**CORRESPONDENCE**

**REPORT OF OFFICIALS**

**BUSINESS FOR ACTION**

9:45 – Public Hearing to Consider Extension of Conditional Use Permits for Milligan One and Milligan Three Wind Farm Projects – **Should the Need Arise**, Hearing Will be Moved to District Courtroom.

Discuss/Consider Granting Extension of Conditional Use Permits for Milligan One and Milligan Three Wind Farm Projects.

Approve Sheriff's Report of Fees for February

Co. Treasurer - Approval of Public Tax Sale Report

10:50 – Dan Johnson – Exterminator Update

**Resolutions to Transfer Funds**

Transfer \$140,000 from Inheritance fund to Roads Fund, to be Reimbursed

Transfer \$1,800 from General Fund to Aging Services Fund

Transfer \$230 from General fund to Juvenile Services Aid Fund, to be Reimbursed

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

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

BA #2018-02

Personnel Discussion

**CLAIMS APPROVAL**

**ADJOURNMENT**



# Saline County Board Agenda



## **SPECIAL MEETING WITH JEFFERSON COUNTY BOARD OF COMMISSIONERS**

### **AGENDA SALINE COUNTY BOARD OF COMMISSIONERS JEFFERSON COUNTY COURTHOUSE FAIRBURY, NE 1:00 P.M.**

**DATE: March 27, 2018**

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#### **ROLL CALL**

#### **APPROVAL OF AGENDA**

#### **BUSINESS FOR ACTION**

#### **CLOSED SESSION MATTERS**

Personnel and Salary Discussion

#### **ADJOURNMENT**

**SOME OF THE ABOVE ITEMS MAY REQUIRE CLOSED SESSION**



# Saline County Board Agenda



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

**DATE April 3, 2018**

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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 - Public Hearing to Discuss Declaring Lot 1, Blk. 15, Second Addition to Tobias as Surplus

Consider/Declare Lot 1, Blk 15, Second Addition to Tobias as Surplus

If Declared as Surplus, Set Sale Date for Lot 1, Blk. 15, Second Addition to Tobias

9:50 – Lyle Weber – Minor Subdivision Approval (June)

10:00 – Public Hearing to Discuss Designating Teasel as a Saline County Noxious Weed.

Consider/Declare Teasel as a Saline County Noxious Weed

Discuss/Possibly Take Action to Approve 2018 Contract Agreement with Drivers and Helpers Union #554

Revisit/Possible Action on Salary Recommendations for Appointed Officials

Discuss the Feasibility of Live-Streaming Board of Equalization and Board of Commissioners Meetings.

**Resolutions to Transfer Funds**

Transfer \$30,000.00 from Inheritance Fund to Aging Services Fund

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Request to Occupy ROW – Windstream – Construct Telecommunications Facilities SE ¼ Section 27-5-3

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

Personnel Issues (2)

**CLAIMS APPROVAL**

**ADJOURNMENT**





# Saline County Board Agenda



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

**DATE April 17, 2018**

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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 – Co. Assessor – Pictometry Discussion

10:00 – Jerad Reimers - Update from Adrian Smith's Office

Clk. Dist. Ct. Report of Fees for March

Sheriff Report of Fees for March

Co. Clk. Report of Fees for March

Courthouse Open House Discussion

Discuss and possibly declare as surplus a variety of items such as doors, furniture, chairs and other miscellaneous items for an upcoming advertised public sale

**Resolutions to Transfer Funds**

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Request to Occupy ROW – Norris Public Power

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

BA#2018-03

**CLAIMS APPROVAL**

**ADJOURNMENT**



# Saline County Board Agenda



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

**DATE May 1, 2018**

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 – Minor Subdivision Approval - Muff

9:45 - Public Auction for Surplus Property Lot 1, Blk 15, Second Addition to Tobias

10:45 – See Highway Superintendent

**Resolutions to Transfer Funds**

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

10:45 – Dump Truck Bid Opening

11:00 - Bid Opening – Box Culvert

Request to Occupy Right of Way – Windstream - 1591 CR 900

Discuss/Approve Change Order from JJK Const., Project # C007602230

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

BA #2018-04

**CLAIMS APPROVAL**

1:30 – E-Meeting Demonstration by Nebraska Association of School Boards

**ADJOURNMENT**



# Saline County Board Agenda



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

**DATE May 14, 2018**

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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**

Aging Services – Grant Approval/Update

9:40 – Consider/Approve Saline County Juvenile Services Comprehensive Community Three-Year Plan

9:50 – County Sheriff – Consider/Approve Interlocal Agreements for Mutual Assistance with Lancaster County and the City of Crete

10:00 – Mayor Roger Chrans and Councilman Randy Sasek – Presentation/Decision of Cost Share with City of Wilber for Street Repairs Around Courthouse

Clk. Dist. Ct. Report of Fees for April

Sheriff Report of Fees for April

**Resolutions to Transfer Funds**

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Dump Truck Bid Decision

**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 May 29, 2018**

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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 - BVCA – Shari Miller – Annual Report and Budget Request

10:15 - Assessor – Emergency Mgmt. – GIS Workshop Contract Renewal

10:30 - Aging Services – Approval of two Area Wide Advisory Council Members

10:45 – Glen Pieper – Budget Request for County Gov't Day

10:50 – Approval of State Interlocal Agreement Between Saline County and State of  
Nebraska Dept of Probation for Southeast Nebraska Adult Drug Court

11:00 – Discuss/Approve Minor Subdivision Application – Nicholson

Discussion of Sheriff's Sale Properties

Street Repair Cost Share Discussion/Decision

Co. Clerk Report of Fees for April

Release of Pledged Security CUSIP #803766BC7 for \$100,000

Approval of Pledged Security CUSIP #45289MGC6 for \$135,000

Discuss/Approve Contract with BC/BS for County Employee Health Insurance for  
2018-19

Authorize Presidents of Friend and Saline County Rural Fire District to Sign Interlocal Cooperative Agreement  
for Participation in the MFO

**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 - June 26, 2018**

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 – Annual Update and Budget Request

10:00 - Pictometry Discussion/Decision

10:15 – Blue Valley Behavioral Health – John Day – Annual Report and Budget Request

10:30 - Consider/Approve Applications for Conditional Use Permits for Apex Clean Energy to Construct 3 Meteorological Towers

10:35 - Public Hearing for Planning and Zoning Regulations/Comprehensive Plan

Discuss/Approve Planning and Zoning Regulations/Comprehensive Plan

11:15 – Rick Snider – Liberty National Life – Request for Employee Contact

11:30 – Amanda VanAsperen – Inter-Local Agreement with Probation

Discuss/Approve Change Orders PR#44, PR#59, PR#652, PR#64, PR#65 & PR#66

**Resolutions to Transfer Funds**

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

11:00 – Gravel Bid Decision

11:05 – Crushed Rock Bid Decision

11:10 – Culvert Bid Decision

Approval of Contract With NDOT for Fracture Critical Bridge Inspections CNTRL# 00990, Prjct# STP-NBIS(112)

Request to Occupy ROW Zito Media to Bury Electric Cable at the Intersection of Highway 103 and County Road H

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

BA 2018-05

**CLAIMS APPROVAL**

**ADJOURNMENT**





# Saline County Board Agenda



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

**DATE July 10, 2018**

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**

Discussion/Decision "In God We Trust" Campaign

Consider/Approve Contract with Region V Systems for EPC Services

Consider/Approve Saline County Courthouse Parking Policy

Consider/Approve the 1% Restricted Funds Limitation for Budget Purposes

Clk. Dist. Ct. Report of Fees for June

Sheriff's Report of Fees for June

Co. Clk. Report of Fees for June

Update on Veterans Memorial Repair Project

**Resolutions to Transfer Funds**

2018-40 Transfer \$1,750.00 from General Fund to Aging Services Fund

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

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

BA 2018-05

**CLAIMS APPROVAL**

**ADJOURNMENT**



# Saline County Board Agenda



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

**DATE July 24, 2018**

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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 - Carmen Hinman – Hope Crisis Center – Annual Update and Budget Request

10:00 – Bryce Horak – Saline County Ag. Society – Building Repair Update

10:15 – Camden Harper – Liberty Nat'l Life – Presentation

10:30 – Lori Moldenhauer – SCAS – Program Update and Budget Request

10:40 - Approval of Larry Shestak as SCAS Full Board Member

Lyle Weber – Minor Subdivision Approval - Mulready

Courthouse Open House Discussion

Revisit Employee Parking Policy

Resolution #2018-40 – “In God We Trust” Campaign

County Treasurer – Approve Semi-Annual Statement

County Treasurer – Approve Delinquent Tax List

County Treasurer – Report of Investments and Pledged Security Activity

**Resolutions to Transfer Funds**

2018-41 - \$1,000 Gen to Bailiff

2018-42 - \$1,001 Gen to Employment Security

2018-43 - \$1,000 Gen to Juvenile Services

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

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

2 Catastrophic Leave Requests

BA #2018-05

**CLAIMS APPROVAL**

**ADJOURNMENT**



# Saline County Board Agenda



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

**DATE August 21, 2018**

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 – Russ Kalkwarf, Distress Warrant Collection

10:00 – Dave Merrill of Region V Services and CJ Johnson of Region V Systems Program Update and Budget Request.

10:30 - Bryce Horak - Saline County Ag. - Building Project

1:00 – Brian Blobaum – Budget Discussions with County Officials.

**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 August 21, 2018**

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 – Russ Kalkwarf, Distress Warrant Collection
- 10:00 – Dave Merrill of Region V Services and CJ Johnson of Region V Systems Program Update and Budget Request.
- 10:15 – Scott Bartels – SCAT Budget Request
- 10:30 - Bryce Horak - Saline County Ag. - Building Project
- 10:45 – Timothy Linscott – 402-729-6141 – Data Servers – 10 min.
- 11:00 – Advanced Budget Discussion w/County Official
- 11:15 – Dan Johnson – Discuss Courthouse Generator Service Contract
- 1:00 – Brian Blobaum – Budget Discussions with County Officials.

**Resolutions to Transfer Funds**

Transfer \$40,000 Spec. Road to Road and Bridge

Transfer \$10,000 General to Bailiff

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Certificate of Completion – Project HRRR-STWD(116)

Discussion of Commercial Permit to Occupy ROW

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

**CLAIMS APPROVAL**

**ADJOURNMENT**



# Saline County Board Agenda



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

**DATE September 18, 2018**

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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 – Glen Pieper – Veteran's Memorial and County Gov't Day Update

10:00 – 10:30 - Public Hearing for Property Tax Request, Approve Resolution #2018-63, setting Property Tax Request, Approve Resolution #2018-64, Resolution of Adoption and Appropriations, and Finalize Budget

10:45 – Tim Linscott – Continue Data Storage Area Rental Discussion

Release of Pledged Security First State Bank Nebraska \$500,000 CUSIP #313375K48

Consider/Approve County Treasurer's Distress Warrant Collection Report

County Clerk's Report of Fees for August

Clerk of the District Court Report of Fees for August

Sheriff's Report of Fees for August

**Resolutions to Transfer Funds**

Transfer \$15,887.00 from General Fund to Bailiff Fund as Budgeted

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Keystone XL Pipeline – Request to Occupy Right of Way – 25 crossing locations.

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

Personnel Issue

**CLAIMS APPROVAL**

**ADJOURNMENT**





# Saline County Board Agenda



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

**WILBER, NE**

**8:00 A.M.**

**DATE September 27, 2018**

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### **ROLL CALL**

### **APPROVAL OF AGENDA**

### **BUSINESS FOR ACTION**

Discuss/Consider/Approve Resolution #2018-70 – Transfer \$392.00 from General Fund to Grant Fund, to be Reimbursed when Funds are Available

### **ADJOURNMENT**



# Saline County Board Agenda



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

**DATE October 2, 2018**

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 - Paul Moyer w/Dept. of Ag. – Annual Noxious Weed Report

10:00 – Proclamation of 2018 Red Ribbon Week

10:10 – Discuss/Consider/Approve Updated Agreement for the County Juvenile Service Plan

Discuss/Consider/Approve Resolution 2018-69, Revised Levy Allocation

Miscellaneous Discussion on the Leasing of County Property

**Resolutions to Transfer Funds**

2018-67 – Transfer \$5,258 Gen to Aging Services as Budgeted

2018-68 – Transfer \$4,626 Gen to Drug Court as Budgeted

2018-71 – Transfer \$12,193 Gen to County Building Fund

2018-72 – Transfer \$50 Gen to Juvenile Svcs Aid Program Fund

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Keystone XL Pipeline – Request to Occupy Right of Way – 25 crossing locations.

Bridge Inspection Discussion

**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 2, 2018**

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 - Paul Moyer w/Dept. of Ag. – Annual Noxious Weed Report

10:00 – Proclamation of 2018 Red Ribbon Week

10:10 – Discuss/Consider/Approve Updated Agreement for the County Juvenile Service Plan

Discuss/Consider/Approve Resolution 2018-69, Revised Levy Allocation

Miscellaneous Discussion on the Leasing of County Property

**Resolutions to Transfer Funds**

2018-67 – Transfer \$5,258 Gen to Aging Services as Budgeted

2018-68 – Transfer \$4,626 Gen to Drug Court as Budgeted

2018-71 – Transfer \$12,193 Gen to County Building Fund

2018-72 – Transfer \$50 Gen to Juvenile Svcs Aid Program Fund

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Keystone XL Pipeline – Request to Occupy Right of Way – 25 crossing locations.

Bridge Inspection Discussion

**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 2, 2018**

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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 - Paul Moyer w/Dept. of Ag. – Annual Noxious Weed Report

10:00 – Closed Session - Personnel Issue Discussion

10:20 – Proclamation of 2018 Red Ribbon Week

10:30 – Discuss/Consider/Approve Updated Agreement for the County Juvenile Service Plan

Discuss/Consider/Approve Resolution 2018-69, Revised Levy Allocation

Miscellaneous Discussion on the Leasing of County Property

**Resolutions to Transfer Funds**

2018-67 – Transfer \$5,258 Gen to Aging Services as Budgeted

2018-68 – Transfer \$4,626 Gen to Drug Court as Budgeted

2018-71 – Transfer \$12,193 Gen to County Building Fund as Budgeted

2018-72 – Transfer \$50 Gen to Juvenile Svcs Aid Program Fund to be Reimbursed

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Keystone XL Pipeline – Request to Occupy Right of Way – 25 crossing locations.

Bridge Inspection Discussion

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

GA #2018-03

**CLAIMS APPROVAL**

**ADJOURNMENT**



# Saline County Board Agenda



**SPECIAL MEETING AGENDA  
SALINE COUNTY BOARD OF COMMISSIONERS  
SALINE COUNTY COURTHOUSE  
WILBER, NE  
9:00 A.M.**

**DATE            October 9, 2018**

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**

**BUSINESS FOR ACTION**

Discuss/Consider/Approve Resolution #2018-73 – 2018-19 Levies

**ADJOURNMENT**





# Saline County Board Agenda



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

**DATE October 16, 2018**

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 – John McKee – Turkey Creek by DeWitt Stream Gauge Discussion

10:00 – Sheriff Moore – Pictometry Funding Discussion

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

Approval of Sheriff's Report of Fees for September

Approval of County Clerk's Report of Fees for September

**Resolutions to Transfer Funds**

Resolution #2018-74 – Transfer \$20,000 from General Fund to Reappraisal Fund

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Keystone XL Pipeline – Request to Occupy Right of Way – 25 crossing locations.

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

Negotiation Discussion

Personnel Issue

General Assistance Request #2018-04

**CLAIMS APPROVAL**

**ADJOURNMENT**



# Saline County Board Agenda



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

**DATE October 30, 2018**

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**ROLL CALL**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES OF THE PREVIOUS MEETING**

**CITIZENS FORUM**

**CORRESPONDENCE**

**REPORT OF OFFICIALS**

**BUSINESS FOR ACTION**

9:45 – Dan Johnson – Heating Loop Maintenance Report

**Resolutions to Transfer Funds**

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Keystone XL Pipeline – Request to Occupy Right of Way – 25 crossing locations.

Resolution-HRRR-Advanced Railroad Pavement Markings

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

GA #2018-04

GA #2018-05

**CLAIMS APPROVAL**

**ADJOURNMENT**



# Saline County Board Agenda



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

**DATE October 30, 2018**

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**ROLL CALL**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES OF THE PREVIOUS MEETING**

**CITIZENS FORUM**

**CORRESPONDENCE**

**REPORT OF OFFICIALS**

**BUSINESS FOR ACTION**

9:45 – Dan Johnson – Heating Loop Maintenance Report

**Resolutions to Transfer Funds**

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Keystone XL Pipeline – Request to Occupy Right of Way – 25 crossing locations.

Resolution-HRRR-Advanced Railroad Pavement Markings

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

GA #2018-04

GA #2018-05

**CLAIMS APPROVAL**

**ADJOURNMENT**



# Saline County Board Agenda



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

**DATE November 13, 2018**

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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's Report of Fees for October

Clerk of the District Court Report of Fees for October

Sheriff's Report of Fees for October

Discuss and Possibly Take Action on Approving the 2019 Saline County Employee Wellness Program

Consider Approval of Treasurer's Distress Warrant to Sheriff Report

Discuss and Possibly Take Action on Old Jail Garage Repair Estimate

**Resolutions to Transfer Funds**

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Keystone XL Pipeline – Request to Occupy Right of Way – 25 crossing locations.

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

GA #2018-04

BA #2018-06

**CLAIMS APPROVAL**

**ADJOURNMENT**



# Saline County Board Agenda



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

**DATE November 27, 2018**

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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 - Minor Subdivision – Easley

9:45 - Conditional Use Permit – Met Tower

9:55 - Conditional Use Permit – Cell Tower

10:00 - Discuss Installation of an Employee County-wide Time Clock System

10:30 – Sandy Morrissey – Region V RPC Annual Report

Discuss and Possibly Take Action on Approving the 2019 Saline County Employee Wellness Program

Discuss and Possibly Take Action on Approving the 2019 Saline County Employee Handbook

2018-80 - Release of Pledged Security CUSIP 313370E38 with First State Bank Nebraska

Discuss and Possibly Approve Tourism Grant Recipients, Deb Spicka Polacek as a new Tourism Committee member and a New Tourism Slogan

**Resolutions to Transfer Funds**

2018-77 – Transfer \$90,000 Special Road to Road and Bridge

2018-78 – Transfer \$92,000 Inheritance Tax to Courthouse Bond Debt Service

2018-79 – Transfer \$2,699.12 Inheritance Tax to General

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Keystone XL Pipeline – Request to Occupy Right of Way – 25 crossing locations.

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

**CLAIMS APPROVAL**

**ADJOURNMENT**