



# Saline County Board Agenda



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

**DATE: January 8, 2019**

This agenda is kept on a daily basis and may change from day to day as requests come in to the County Clerk's office. Requests to be on the agenda must be in the County Clerk's office 24 hours prior to the start of the meeting as stated above. This agenda is considered current on the day of the meeting and cannot be changed or altered except for an emergency.

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

**ROLL CALL**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES OF THE PREVIOUS MEETING**

**CITIZENS FORUM**

**CORRESPONDENCE**

**REPORT OF OFFICIALS**

**BUSINESS FOR ACTION**

Reorganization

Discuss and Consider Approval of Annual Contract with SparqData Meeting Solutions

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

10:00 – Interview with Nick Siedschlag for County Surveyor

Possible Appointment of Nick Siedschlag as County Surveyor

10:15 - Discuss and Possibly Take Action on Approval of MOU's for SC Diversion School Intervention Workers

10:20 - Lyle Weber – Annual Weed Report

10:30 – Senator Elect Tom Brandt

10:45 – Mark Headrick – Liberty Bankers Ins. – Insurance Presentation

**Resolutions to Transfer Funds**

2019-001 – Transfer \$15,000 Inheritance Tax Fund to General Fund

2019-002 – Transfer \$65,000 Inheritance Tax Fund to Road and Bridge Fund

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

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

Personnel Matter

**CLAIMS APPROVAL**

**ADJOURNMENT**



# Saline County Board Agenda



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

**DATE: January 22, 2019**

This agenda is kept on a daily basis and may change from day to day as requests come in to the County Clerk's office. Requests to be on the agenda must be in the County Clerk's office 24 hours prior to the start of the meeting as stated above. This agenda is considered current on the day of the meeting and cannot be changed or altered except for an emergency.

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

**ROLL CALL**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES OF THE PREVIOUS MEETING**

**CITIZENS FORUM**

**CORRESPONDENCE**

**REPORT OF OFFICIALS**

**BUSINESS FOR ACTION**

9:40 – Deb Spanyers, Consider and Approval of the County Treasurer's Summary of Collections, Disbursement and Balances

Deb Spanyers, Report on Investment Listing and Bank Pledged Collateral

9:45 - Discuss/Consider/Possibly Reappoint Veteran's Service Officer

Discuss/Set Salary for Veteran's Service Officer

9:55 – Veteran's Service Officer - Quarterly Update

10:05 – 10:15 – Craig Vyhnaek – Insurance Presentation

**Resolutions to Transfer Funds**

2019-003 – Budget Percentage Transfer to Roads Fund

2019-004 – Transfer \$43,612.85 from 911 Wireless Fund to 911 Wireless Set Aside Fund

2019-005 – Transfer \$481.80 from 911 Wireless Fund to General Fund

2019-006 – Transfer \$105,000.00 from Inheritance Fund to General Fund

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Discuss/Consider/Approve Contract with Speece Lewis for Bridge Project C007602710

Discuss/Consider/Approve Contract with Speece Lewis for Culvert Project C007610105

Discuss/Consider/Approve Contract with Speece Lewis for Culvert Project C007622520

Keystone Crossing Permit to Occupy Right of Way

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

**BA 2019-01**

**GA 2019-01**

**Update on Union Negotiations**

**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 5, 2019**

This agenda is kept on a daily basis and may change from day to day as requests come in to the County Clerk's office. Requests to be on the agenda must be in the County Clerk's office 24 hours prior to the start of the meeting as stated above. This agenda is considered current on the day of the meeting and cannot be changed or altered except for an emergency.

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

**ROLL CALL**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES OF THE PREVIOUS MEETING**

**CITIZENS FORUM**

**CORRESPONDENCE**

**REPORT OF OFFICIALS**

**BUSINESS FOR ACTION**

9:40 – Jerad Reimers – Congressman Adrian Smith's Liasion - Update

10:00 – Lori Moldenhauer – Program Update and Introductions

10:10 – Randy Pryor – Introduce/Approve 2019 Extension Board and Presentation of 2017-18 Annual Report

10:30 – Discuss & possibly take action on approval of the 2019 General Drivers & Helpers

Union #554 Employment Contract

10:45 – Dan Johnson – Discuss problems with the sewer line at Aging Services

11:30 – Clerk of the District Court Update

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

**Resolutions to Transfer Funds**

2019-007 - \$200,000 from Inheritance Fund to General Fund

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

10:55-Bid Opening-Excavator Bids-Bruce Filipi

Keystone Crossing Permit to Occupy Right of Way

Discuss/Consider/Approve Contract with Speece Lewis for Project #C007602225

Discuss/Consider/Approve Contract with Speece Lewis for Project #C007600515

**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 5, 2019**

This agenda is kept on a daily basis and may change from day to day as requests come in to the County Clerk's office. Requests to be on the agenda must be in the County Clerk's office 24 hours prior to the start of the meeting as stated above. This agenda is considered current on the day of the meeting and cannot be changed or altered except for an emergency.

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

**ROLL CALL**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES OF THE PREVIOUS MEETING**

**CITIZENS FORUM**

**CORRESPONDENCE**

**REPORT OF OFFICIALS**

**BUSINESS FOR ACTION**

9:45-Windstream, John Dageford & Scot Barnett-Request to occupy ROW-(15 min.)

10:00 – Discussion of semi-truck dispatch issue to Smithfield, Cold Storage and Americold.

Discussion/Review of State Auditor's Audit & signing of response letter.

Approve Resolution 2019-11, Setting Clerk Fee Schedule.

Approve Resolution 2019-12, Setting Zoning Fee Schedule.

Review/Approve Handbook Committee adjustments to Personnel Handbook.

Progress update on County vehicle emblem ID's.

Discuss/Approve Courthouse change Order Requests #PR-68 and #PR-69.

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

Approve Sheriff's Report of Fees for February

Approve County Clerk's Report of Fees for February

11:30 – Review Job Description

**Resolutions to Transfer Funds**

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

11:00 – Bid letting - Bridge # 04215P

Consider/Approve County Policy for Aggregate on dirt roads

**Black Hills**-Request to occupy ROW-2 request

**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 2, 2019**

This agenda is kept on a daily basis and may change from day to day as requests come in to the County Clerk's office. Requests to be on the agenda must be in the County Clerk's office 24 hours prior to the start of the meeting as stated above. This agenda is considered current on the day of the meeting and cannot be changed or altered except for an emergency.

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

**ROLL CALL**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES OF THE PREVIOUS MEETING**

**CITIZENS FORUM**

**CORRESPONDENCE**

**REPORT OF OFFICIALS**

**BUSINESS FOR ACTION**

9:50 – Chief Probation Officer, Jeremy Behrends – Update on Probation Office.

10:00 – Public Hearing on renaming the stretch of County Road I between Hwy. 103 and County Road 2250

Discuss/Consider/Approve Resolution #2019-15, renaming of a section of County Road I

10:20 – Lyle Weber – Discuss/Consider/Approve minor subdivision application – Village of Western

10:30 - Discuss/Consider/Approve County Treasurer's Return on Public Tax Sale Report

10:40 – VSO Forrest Doyle – monthly board update

Discuss/Approve – Interlocal Cooperation for Funding of Bailiff for the Honorable Vicky L. Johnson

Discuss the continuation of local fire department contribution when ALS vehicle is involved

Discuss/Consider/Approve Resolution #2019-14, changing the allocation of tourism (lodging) tax funds

Resolution #2019-18 – Close emp. sec. act fund #1200

Declare four chairs as surplus property (County Clerk's Office)

**Resolutions to Transfer Funds**

2019-016 – Transfer \$2,002 gen. fund to emp. sec. act fund

2019-017 – Transfer \$1,001.57 emp. sec. act fund to gen. fund

2019-019 – Transfer \$332,000 inh. fund to gen. fund

2019-020 – Transfer \$25,000 inh to road fund

2019-021 – Transfer \$180 inh to employee wellness fund

2019-022 – Transfer \$660 inh to building fund

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

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

Personnel matter

GA #2019-02

**CLAIMS APPROVAL**

**ADJOURNMENT**





# Saline County Board Agenda



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

### **DATE: April 16, 2019**

This agenda is kept on a daily basis and may change from day to day as requests come in to the County Clerk's office. Requests to be on the agenda must be in the County Clerk's office 24 hours prior to the start of the meeting as stated above. This agenda is considered current on the day of the meeting and cannot be changed or altered except for an emergency.

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

### **ROLL CALL**

### **APPROVAL OF AGENDA**

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

### **CITIZENS FORUM**

### **CORRESPONDENCE**

### **REPORT OF OFFICIALS**

### **BUSINESS FOR ACTION**

9:40 – Consultation with Veteran's Memorial and Tourism Committees.

Discuss/Consider/Approve Resolution #2019-023, changing the allocation of tourism (lodging) tax funds.

10:00 - Auditor bid opening.

10:15 – Discussion/Updated status of HVAC issues in County Courtroom

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

Approve Sheriff's Report of Fees for March

Approve County Clerk's Report of Fees for March

Discuss/Consider/Approve Resolution #2019-26 – Fund correction per Journal Entry #19040002

### **Resolutions to Transfer Funds**

Discuss/Consider/Approve Resolution #2019-24 – Transfer \$180.00 from General to Inheritance Tax Fund

Discuss/Consider/Approve Resolution #2019-25 – Transfer \$675.79 from General to Building Fund

Discuss/Consider/Approve Resolution #2019-27 – Transfer \$7,000.00 from General to Employee Wellness Fund

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

11:00 – Box culvert bid opening

Discuss/Consider/Approve request to occupy right of way – Unite Private Networks.

Discuss/Consider/Approve request to occupy right of way – Village of Western

### **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 30, 2019**

This agenda is kept on a daily basis and may change from day to day as requests come in to the County Clerk's office. Requests to be on the agenda must be in the County Clerk's office 24 hours prior to the start of the meeting as stated above. This agenda is considered current on the day of the meeting and cannot be changed or altered except for an emergency.

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

**ROLL CALL**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES OF THE PREVIOUS MEETING**

**CITIZENS FORUM**

**CORRESPONDENCE**

**REPORT OF OFFICIALS**

**BUSINESS FOR ACTION**

9:35 – Update/Discussion on County Court HVAC preliminary plan

9:45 - Paul Moyer – Dept. of Ag. – Weed Update

10:00 – Public Hearing to amend the budget for Fund 4050 (county building)

Discuss/Consider/Approve budget increase to Fund 4050 from \$17,500 to \$18,500

Discuss/Consider/Approve resolution #2019-28 – close county building fund

10:15 – Lyle Weber – Discuss/Consider/Approve Minor Subdivision - Scheffert

10:30 – 10:45 - Bill Voss-Ag Society-Construction project update – Saline County fairgrounds

10:45 – Dan Johnson – Discussion of private property in old jail building and tree removal

Discuss/Consider/Approve updated tower lease agreement between Saline County and Diode Communications

County auditor decision/appointment

**Resolutions to Transfer Funds**

Discuss/Consider/Approve Resolution #2019-029 – Transfer \$170,000 from the Inheritance Tax Fund to the General Fund

Discuss/Consider/Approve Resolution #2019-030 – Transfer \$315,000 from the Inheritance Tax Fund to the Road and Bridge Fund

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

11:00 – Bid recommendation for box culvert projects

Discuss/Consider/Approve recommendation for box culvert projects

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

BA #2019-02

**CLAIMS APPROVAL**

**ADJOURNMENT**



# Saline County Board Agenda



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

**DATE: May 14, 2019**

This agenda is kept on a daily basis and may change from day to day as requests come in to the County Clerk's office. Requests to be on the agenda must be in the County Clerk's office 24 hours prior to the start of the meeting as stated above. This agenda is considered current on the day of the meeting and cannot be changed or altered except for an emergency.

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

**ROLL CALL**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES OF THE PREVIOUS MEETING**

**CITIZENS FORUM**

**CORRESPONDENCE**

**REPORT OF OFFICIALS**

**BUSINESS FOR ACTION**

9:40 – C.J. Johnson w/Region V Systems and Dave Merrill w/Region V Services – Annual Update and Budget Request

10:00 – Public Defender Bid Opening

10:15 – SCAS Director Lori Moldenhauer – seeking intern approval. Program update

Discuss and possibly take action to approve Saline County Wellness Committee by-laws update.

Discuss/Consider/Approve County Clerk report of fees for April

Discuss/Consider/Approve Clerk of the District Court report of fees for April

Discuss/Consider/Approve Sheriff report of fees for April

Discuss/Consider/Approve yearly contract with Blobaum & Busboom for CPA services

**Resolutions to Transfer Funds**

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

11:15 – Close bidding for Friend shop building

Bid opening for Friend shop building

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

GA #2019-02

GA #2019-03

**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: July 30, 2019**

This agenda is kept on a daily basis and may change from day to day as requests come in to the County Clerk's office. Requests to be on the agenda must be in the County Clerk's office 24 hours prior to the start of the meeting as stated above. This agenda is considered current on the day of the meeting and cannot be changed or altered except for an emergency.

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

**ROLL CALL**

**APPROVAL OF AGENDA**

**BUSINESS FOR ACTION**

Discuss/Consider/Approve Resolution #2019-60 – Transfer \$28,000 from the Inheritance Tax Fund to the General Fund, to be reimbursed when funds are available.

**ADJOURNMENT**