



Saline County Board Agenda



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

DATE January 13, 2015

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

10:00 – Erin Dobesh & Tim Baxter – CH Addition plans

Asbestos Survey

Security Lease Purchase Bidding Process

Calendar of Events for Bidding Process

Clk. Dist Ct. – Report of Fees for December

County Clerk – Report of Fees for December

County Treasurer- Semi-Annual Statement & Collateral Activity Reports

Resolutions to Transfer Funds

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTER

Declare Surplus Property

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

Negotiations

Personnel

Insurance Discussion

GA#2015-01

GA#2015-02

CLAIMS APPROVAL

ADJOURNMENT



Saline County Board Agenda



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

DATE **January 27, 2015**

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

Weed Report

BUSINESS FOR ACTION

9:45 – NETS Presentation/Discussion

10:15 - Approval of 2015 Extension Board Members

10:30 – 2 Minor Subdivision Requests

Sheriff's Dept. Report of Fees for December

Resolution Closing Milford Road Project Fund

Resolution Appointing County Depositories

Co. Treasurer – Release of Pledged Security CUSIP #313372LP7 for \$1,000,000

Co. Treasurer – Release of Pledged Securities CUSIP #313378A43 for \$325,000 and \$300,000

Approval of Interlocal Agreement for Hazard Mitigation

Resolutions to Transfer Funds

10:45 - Emerg Mgmt. – Communications Upgrade Report (with Chief Sunday)

Emerg. Mgmt. – Approval of Crete Water Tower Lease

Re-Appointment of Tourism Board Members Deb Polacek, Sheryl Kastanek and Teri Shestak

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

Approval to Speece-Lewis for Hydraulic Analysis on Bridge #C007622525

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

BA#2015-01

CLAIMS APPROVAL

1:00 – 3:00 – LEOP Workshop Tabletop Exercise at Extension Office

ADJOURNMENT



Saline County Board Agenda



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

DATE February 10, 2015

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ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF THE PREVIOUS MEETING

CITIZENS FORUM

CORRESPONDENCE

REPORT OF OFFICIALS

BJ Fictum

BUSINESS FOR ACTION

10:00 – Sheriff Alan Moore – Approve Interlocal Addendum for SE Reg. 9-11. Appointment of Moore as voting member of SE Reg. 9-11 Committee.

10:15 – 10:30 - Dan Johnson – Discussion about bid on old jail roof.

10:30 – Nate Burnett – Court House Parking Lot Discussion

Clerk of Dist. Court Report of Fees – January

County Clerk Report of Fees – January

Sheriff's Report of Fees - January

Resolutions to Transfer Funds

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

Personnel Discussion

BA#2015-01

CLAIMS APPROVAL

ADJOURNMENT



Saline County Board Agenda



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

9:30 A.M.

DATE February 24, 2015

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ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF THE PREVIOUS MEETING

CITIZENS FORUM

CORRESPONDENCE

REPORT OF OFFICIALS

BJ Fictum – Hazard Mitigation

BUSINESS FOR ACTION

9:40 – BJ & Chief Sunday – Communications Upgrade/Addition

9:45 – Forrest Doyle – Vehicle Discussion

10:00 – Jane Ford Witthoff – PHS Update

10:15-10:30 – Subdivision Approval – Greg Formanek

Appt. to P & Z Board, Appt. to Board of Adjustment, Reappt's to P & Z & Board of Adjustment

10:45 – Approval of Security Equipment Bid

Resolutions to transfer Funds

Inheritance to Emergency Preparedness

Inheritance to General

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

Surplus Property Approval

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

BA#15-01

Possible Litigation Discussion

CLAIMS APPROVAL

ADJOURNMENT



Saline County Board Agenda



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

WILBER, NE

9:30 A.M.

DATE March 10, 2015

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ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF THE PREVIOUS MEETING

CITIZENS FORUM

CORRESPONDENCE

REPORT OF OFFICIALS

BJ Fictum & Kate Lange – Saving Rural Hearts Program
Hazard Mitigation, etc.

BUSINESS FOR ACTION

9:45 – Approval of Memo of Understanding for Veterans' Service Office and State

10:00 – Joint Hearing and Resolution regarding the issuance by The County of Lancaster, Nebraska of its Healthcare Revenue Bonds (Tabitha, Inc. Project), Series 2015C, solely for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended.

10:30 – Lyle Weber – Approval of Minor Subdivision for Greg Formanek

10:40 – Lyle Weber – Approval of Cond. Use Permit for Jeff Stutzman

10:50 – Dan Johnson – Old Jail and Aging Services Roof Discussion

February '15 Report of Fees – County Clerk

Clerk of Dist. Court Report of Fees - February

Approval of Signature on Property Purchases

Resolutions to Transfer Funds

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

Approval of Bridge Project #C007622525

Request to Occupy ROW to bury Electrical Cable

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

GA 2015-03

Contract Negotiations

CLAIMS APPROVAL

ADJOURNMENT



Saline County Board Agenda



AGENDA
SALINE COUNTY BOARD OF EQUALIZATION
SALINE COUNTY COURT HOUSE
WILBER NE
9:15 A.M.

DATE –March 10, 2015

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PLEDGE OF ALLEGIANCE

OPEN MEETINGS LAW

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF THE PREVIOUS MEETING

CORRESPONDENCE

BUSINESS FOR ACTION

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

Vehicle Exemption Request – Friend Christian Assembly

Vehicle Exemption Request – Tri-County Prescribed Burn Assoc.

ADJOURNMENT



Saline County Board Agenda



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

WILBER, NE

9:30 A.M.

DATE March 24, 2015

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ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF THE PREVIOUS MEETING

CITIZENS FORUM

CORRESPONDENCE

REPORT OF OFFICIALS

9:30 - BJ Fictum – Communications, Hazard Mitigation, etc.

BUSINESS FOR ACTION

10:00 - Building Committee Recommendation to Commissioners Approval of Awarding Bid to Contractor for Courthouse Addition.

Approval of Contract for Security System

Sheriff's Report of Fees – February

11:00 – Nicky Zalesky – property purchase information

Resolutions to Transfer Funds

Capital Outlay to General for reimbursement

Inheritance to Capital Outlay

Inheritance to General

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

Request to Occupy ROW – Joel Weber – W ½ NW ¼ 6-7-3

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

Negotiations

BA#2015-03

CLAIMS APPROVAL

ADJOURNMENT



Saline County Board Agenda



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

DATE April 7, 2015

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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 – Kevin Harrington – UNICO – Presentation of Wellness Options and Insurance Presentation

10:15 – 11:15 - Recommendation of CH Addition Bids, Security Bid Decision, Storage Bid decision, financing

Approval of Tourism Grant Requests

Clk. Dist. Ct. – Report of Fees – March

County Clerk – Report of Fees – March

Co. Treasurer's Report on Public Tax Sale

11:15 - Lyle Weber – Airport Zoning Discussion

Resolutions to Transfer Funds

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

2 ROW Requests for Ken Cross

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 April 21, 2015

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 – Tom Sorensen – Bond Information-Approval for Court House Addition

10:00 – 10:15 Dave Merrill – Region V Services/ CJ Johnson, Region V Systems

Contract Approval with Public Defender

10:45 – Bobbi Crosby – Property Concerns

Resolution to Transfer Funds

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

(2) Requests to Occupy ROW – Windstream

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

Personnel Discussion

Communications 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 5, 2015**

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 – Approve Conditional Use Permit for Terry O'Neel

10-10:15 – Tom Sorensen – Bonding Discussion for CH addition

Resolution Authorizing Issuance of Limited Tax Co. Bldg. Bonds

10:15 – Rick Nation with BVCA – annual report and budget request

10:45 – Amy Hansen – Aging Services

Approval of 2 new Pledged Securities w/First State Bank NE & Co. Treasurer

Clerk of Dist. Court Report of Fees – April

County Clerk Report of Fees - April

Resolutions to Transfer Funds

Transfer from Inheritance Tax Fund to General Fund – to be reimbursed

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

Speece-Lewis change order on Project # C007601110

Speece-Lewis change order on Project # C007601815

Agreement w/City of Crete for West 13th Street Bridge

Adopt-a-Highway application

Flood Plain Permit Application Project #01515

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

Personnel Discussion

CLAIMS APPROVAL

ADJOURNMENT



Saline County Board Agenda



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

DATE **May 19, 2015**

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ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF THE PREVIOUS MEETING

CITIZENS FORUM

CORRESPONDENCE

REPORT OF OFFICIALS

BJ Fictum

BUSINESS FOR ACTION

9:45 – Forrest Doyle

10:00 – BJ – Em Mgt. Performance Grant Application FY 2015

Sheriff Report of Fees – March

Sheriff Report of Fees – April

Approval of Wellnes Coordinator Contract

Resolutions to Transfer Funds

General to Building

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

10:50 – Box Culvert Bid Opening #01515

11:00 Gravel Bids Opening

11:05 Crushed Rock Bids Opening

11:10 Culvert Bids Opening

Agreement w/City of Crete for West 13th Street Bridge

Approval of payment #5 (final) and change order for box culvert C007601815

Approval of agreement between Saline County and NDOR for 2015 Fracture Critical Bridge Inspections

Norris Public Power – Approval to move a pole for Project #01515

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

Hwy. Supt. – Discuss Possible Litigation

Personnel Discussion

CLAIMS APPROVAL

2:00 – Pam Bourne – Employment Practices Training

ADJOURNMENT



Saline County Board Agenda



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

DATE June 2, 2015

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 Day – Blue Valley Behavioral Health – Annual update & budget request

10:00 – Bobbie Meints – 5 Rivers RC&D Annual Update

Authorize Signature for MFO Interlocal Cooperation Agreements Participation

10:15 – 10:30 - Tom Sorenson – Courthouse Bond Update

Release of Pledged Security with First State Bank CUSIP #259292AP5 for \$100,000.00

Resolutions to Transfer Funds

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

11:00 – Box Culvert Bid Decision

11:05 – Gravel Bids Decision

11:10 – Crushed Rock Bids Decision

11:15 – Culvert Bids Decision

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 June 16, 2015

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ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF THE PREVIOUS MEETING

CITIZENS FORUM

CORRESPONDENCE

REPORT OF OFFICIALS

BUSINESS FOR ACTION

9:45 - Ag Society Annual Update and Budget Request

Re-Appoint Kathy Stokebrand to Aging Partners Advisory Council/3 year term

Clerk of Dist. Court Report of Fees – May

10:00 – Amanda VanAsperen – Approval of Interlocal Agreement with SE Nebraska Adult Drug Court and Approval of Contract between Brad Kalkwarf and SE Nebraska Adult Drug Court

Release of Pledged Security CUSIP #313379K24 with First State Bank Nebraska for \$1,000,000

Approval of Pledged Security CUSIP #313379Q69 with First State Bank Nebraska for \$1,000,000

Approval of Pledged Security CUSIP #281397AZ2 with Farmers & Merchants Bank for \$10,000,000

10:45 – Roger Chrans – Concerns About Street Conditions Due to Construction

Resolutions to Transfer Funds

Reimburse Inheritance Tax Fund

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

Request to Occupy ROW – Norris PPD

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 30, 2015

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ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF THE PREVIOUS MEETING

CITIZENS FORUM

CORRESPONDENCE

REPORT OF OFFICIALS

Emergency Mgmt Update

BUSINESS FOR ACTION

9:40 – B.J. Fictum – Ag. Society Budget Request

Updated EMPG GAN Notice

9:45 - Aging Services & Aging Partners Annual Update and Budget Request

Appointment of Marty Stones as an Aging Partners Area-Wide Advisory Representative

10:00 – Carmen Hinman – Hope Crisis Center – Annual Update and Budget Request

10:15 – Tom Sorenson – Courthouse Bond Update

10:30 – Tom Sorenson – Discussion of Prior Bond Dissemination Agent

10:45 – Jane Ford Witthoff and Dave Wieting with PHS – Update on PHS Priority Issues

Health Insurance Opt-Out discussion

Approval of Annual EPC Contract with Region V Systems

Resolution to Release Pledged Securities with First State Bank Nebraska for \$2,000,000.00 & \$1,000,000.00

Approve 1% Restricted Funds Limitation for Budget Purposes

Resolutions to Transfer Funds

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

Request to Occupy ROW – Windstream – 715050081-00042 Dorchester Prct.

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

GA-2015-04

Union Negotiations

CLAIMS APPROVAL

ADJOURNMENT



Saline County Board Agenda



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

WILBER, NE

9:30 A.M.

DATE July 14, 2015

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ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF THE PREVIOUS MEETING

CITIZENS FORUM

CORRESPONDENCE

REPORT OF OFFICIALS

9:40 – Amy Hanson Introduce New Employee

BJ – Update at 12:30 (before Jail Tour)

BUSINESS FOR ACTION

9:45 - Scott Bartels – SCAT Budget Request

10:00 – Clerk of Dist. Court – Sub Agmt with HHS

Sheriff's Report of Fees for May

Clerk of Dist. Court Report of Fees – June

County Clerk Report of Fees - June

10:45 – Judge Bauer – Information on Chief Justice Visit

Union Ratification

Approval of County Treasurer's Semi-Annual Statement

Approval of Delinquent Tax List

Presentation of Pledged Security and Investment Listings from County Treasurer

Resolutions to Transfer Funds

(3)

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

Request to Occupy ROW – Ken Schwan – tunnel irrigation pipe between Sec 26 & 23-5-2

Request to Occupy ROW – Windstream – bury cable –between 27-6-1 and 28-6-1

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

BA #2015-04

CLAIMS APPROVAL

12:30 - Qtly Jail Tour

ADJOURNMENT



Saline County Board Agenda



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

DATE July 28, 2015

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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 3 Minor Subdivisions (Drake, Ebbers, Eisenhower)

10:00 – Dave Taladay – SENDD - Program Update and Budget Request

10:30 - BJ Fictum/Dan Weis - Communications Upgrade Report (in Assembly Room)

AS400 Decision

Declare County Property in Tobias as Surplus

Co. Assessor – Declare Surplus Property

Resolutions to Transfer Funds (if needed)

11:00 - HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

Approval of NDOR Urban Area Boundary Map

Request to Occupy ROW – Windstream – Replace fiber optic cable on Co. Rd. 1400 Between 6-6-3 and 5-6-3

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

CLAIMS APPROVAL

2:00 - ICS Discussion with First State Bank

ADJOURNMENT



Saline County Board Agenda



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

DATE July 28, 2015

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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 3 Minor Subdivisions (Drake, Ebbers, Eisenhower)

10:00 – Dave Taladay – SENDD - Program Update and Budget Request

10:30 - BJ Fictum/Dan Weis - Communications Upgrade Report (in Assembly Room)

AS400 Decision

Declare County Property in Tobias as Surplus

Co. Assessor – Declare Surplus Property

Resolutions to Transfer Funds (if needed)

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Approval of NDOR Urban Area Boundary Map

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11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

CLAIMS APPROVAL

2:00 - ICS Discussion with First State Bank

ADJOURNMENT



Saline County Board Agenda



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

DATE **August 11, 2015**

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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

Co. Attorney - Approval of tax foreclosure resolutions (2)

10:00 – BJ Fictum – Discussion of Possible Hazard Mitigation Projects

10:30 – 11:15 Rail Transportation Safety District Discussion

Amended Resolution and Agreement – SENDD

Approval of Federal-Aid Urban Area Boundary Maps

County Clerk Report of Fees for July 2015

ADA Discussion

Resolutions to Transfer Funds (4)

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

Approval of Speece-Lewis Engineers Preliminary Plans for FEMA Culvert Projects (3)

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

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 August 25, 2015

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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 – Lyle Weber – Subdivision Approval

9:40 – Approval of ICS Agreement

Clerk of Dist. Court Report of Fees

Approval of Wellness Coordinator Contract

Approval of Inventories

Approval of Probation Office Lease Agreement

Approval of Pledged Securities with Pinnacle Bank

Signature on Sub-Grant Agreement for Child Support

10:30 – 10:40 – Russ Kalkwarf – Distress Warrant Report

Surveyor Position Discussion

Release of Pledged Security CUSIP #3136FTU31 with Citizens State Wisner for \$150,000

Approval of Pledged Security CUSIP #83164K4D2 with Citizens State Wisner for \$150,000

Resolutions to Transfer Funds – (1)

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

Request to Occupy ROW – Windstream – Between Sec 28-6-1 and 33-6-1

Revision to the 1 & 6

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

CLAIMS APPROVAL

1:30 - Budget Discussion With Officials

Resolution setting Entity Levies

ADJOURNMENT



Saline County Board Agenda



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

DATE September 8, 2015

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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 – County Treasurer Distress Warrant Report

10:15 – Budget Hearing

Resolution Setting Property Tax Request

10:30 – Sandy Morrissey with Regional Prevention Coordination – Program Update

Resolution transferring Funds from the 911 Wireless fund to 911 Wireless Set Aside Fund

Sheriff's Report of Fees - July

Approval of Clk Dist Ct Report of Fees for August

Approval of County Clerk Report of Fees for August

Approval of Change Order #1 to Courthouse Addition Contract

Release of Pledged Security w/First State Bank

Approve New Pledged Security w/ First State Bank

Resolutions to Transfer Funds (2)

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

Approval of FEMA Culvert Project Located Between Sections 26 and 27-5-1

Approval of FEMA Culvert Project Located Between Sections 26 and 35-5-1

Approval of FEMA Culvert Project Located Between Sections 20 and 21-5-3

Approval of Floodplain Permit C007622525 Between Sections 1 and 6-7-2/3

Resolution to add a Project to the 1 & 6 located between Sections 25/36-5-3

Request to Occupy ROW from UNITE Private NW – Co. Rd E near Friend

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 22, 2015

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ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF THE PREVIOUS MEETING

CITIZENS FORUM

CORRESPONDENCE

REPORT OF OFFICIALS

Approval of Appointment of Surveyor

10:00 – Forrest Doyle - Update

Sheriff's Report of Fees - August

Resolutions to Transfer Funds

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

BA #2015-06

CLAIMS APPROVAL

ADJOURNMENT



Saline County Board Agenda



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

9:30 A.M.

DATE October 6, 2015

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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 – Red Ribbon Week Proclamation

Approval of Pat Schwisow to the Aging Services Board

Approve Electronic Contracting Co. Contract for Security Equipment

Clk. Dist. Ct. Report of Fees – Sept.

County Clerk Report of Fees – Sept.

Resolutions to Transfer Funds

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

Speece Lewis Engineers – Proposed Engineering Fees for two FEMA Bridge Projects

Request to Occupy ROW – Curtis McMillan – NW1/4 24-8-4

Request to Occupy ROW – United Private Networks – bury cable – Crete

Revision of 1 and 6 year plan

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

GA#2015-05

CLAIMS APPROVAL

ADJOURNMENT



Saline County Board Agenda



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

DATE October 20, 2015

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

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ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF THE PREVIOUS MEETING

CITIZENS FORUM

CORRESPONDENCE

REPORT OF OFFICIALS

BUSINESS FOR ACTION

10-10:30 - Tom Sorensen – Dissemination Agent Discussion

10:30 – 11:00 – Keystone XL Pipeline Update

Signature on Certification of Cost Allocation Plan for Maximus

Discuss Juvenile Comp Plan

Resolutions to Transfer Funds

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

Approval of Change Order for JJK Const. on Project #C007601515

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 November 3, 2015

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ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF THE PREVIOUS MEETING

CITIZENS FORUM

CORRESPONDENCE

REPORT OF OFFICIALS

BJ Fictum

BUSINESS FOR ACTION

Approve Resolution – NRIN – BJ

Wellness Coordinator Contract discussion

Release of 2 Pledged Securities – for Treasurer

Approve Sheriff's Report of Fees for September

Release of Pledged Security CUSIP #3133EC5B6 for \$250,000

Approval of Pledged Security CUSIP #313376BR5 for \$250,000

Approval of Creation of Fund 3402 – Courthouse Building Debt Service Fund

County Clerk Report of Fees – October 2015

Resolutions to Transfer Funds

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

Declare Surplus Property – 2010 International Semi Tractor

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

GA #2015-06

Employee Evaluations

CLAIMS APPROVAL

12:00 – Meeting with Officials for Update on Building Project

ADJOURNMENT



Saline County Board Agenda



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

DATE November 17, 2015

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 - NRIN Board Nomination

9:50 – Hazard Mitigation Plan Update

Discuss NIRMA Insurance for additional coverage

Clk. Dist. Ct. Report of Fees

Distress Warrant Report

Discuss/Appoint Dissemination Agent for CH & Road Bonds

Resolutions to Transfer Funds

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

Approval of project C-76(754)

Request to Occupy ROW/Windstream Sec. 3-5-3 - Construct Communications Facility

Approve Contract w/Speece Lewis Eng & Saline County for FEMA Bridge Projects

Project #C007602505 & C007623825

Request to Occupy ROW/Dan Keller – bury electric cable in Section 14-6-4

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

GA#2015-07

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 **November 17, 2015**

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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 - NRIN Board Nomination

9:50 – Hazard Mitigation Plan Update

Discuss NIRMA Insurance for additional coverage

Clk. Dist. Ct. Report of Fees

Distress Warrant Report

Resolutions to Transfer Funds

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

Approval of project C-76(754)

Request to Occupy ROW/Windstream Sec. 3-5-3 - Construct Communications Facility

Approve Contract w/Speece Lewis Eng & Saline County for FEMA Bridge Projects

#C007602505 & C007623825

Approve Request to Occupy ROW/Dan Keller to bury electric cable in Sec. 14-6-4

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

GA#2015-06

GA#2015-07

CLAIMS APPROVAL

ADJOURNMENT



Saline County Board Agenda



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

DATE December 1, 2015

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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 – Minor Subdivision Approval – Krivohlavek

9:50 – Minor Subdivision Approval – Zalesky

9:55 – Amy Hansen

Co. Treasurer – Release of Pledged Securities w/First State Bank \$100,000.00 and \$150,000.00

Co. Treasurer – New Pledged Security w/ First State Bank \$100,000.00

Review and Approval of Saline County 3 year Juvenile Services Comp Plan

Approval of Change Order #2

Resolutions to Transfer Funds

Transfer from Inheritance to Court House Debt Service Fund

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

11:00 – Bid Decision – Project C76 (745)

11:05 – Bid Decision – Project C76 (746)

11:10 – Bid Decision – Project C76 (748)

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 December 15, 2015

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ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF THE PREVIOUS MEETING

CITIZENS FORUM

CORRESPONDENCE

REPORT OF OFFICIALS

BUSINESS FOR ACTION

County Clerk Report of Fees – November 2015

Clerk of Dist. Court Report of Fees - November

10:00 - Saline County Ag. Society – Eric Stehlik – Project Approval

Temporary Emergency Management Discussion and Assignment

Resolutions to Transfer Funds

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

Personnel Matters (2)

Union Negotiations

Possible Litigation Discussion

CLAIMS APPROVAL

ADJOURNMENT



Saline County Board Agenda



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

DATE December 29, 2015

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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

Release of Pledged Security CUSIP #281397AZ2 for \$10,000,000

Sheriff's Report of Fees – November

Appointed Officials' Reappointment and Salaries Decision

Approval of the Saline County Nebraska Crime Commission 2016 Community-based Juvenile Services Aid Grant Application

RESOLUTIONS TO TRANSFER FUNDS (if needed)

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

Motor Grader Bid Decision

Approval of 2 FEMA Contracts with K2 Construction (C-76(44) & C-76(745))

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 December 29, 2015

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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

Release of Pledged Security CUSIP #281397AZ2 for \$10,000,000

Sheriff's Report of Fees – November

Appointed Officials' Reappointment and Salaries Decision

Approval of the Saline County Nebraska Crime Commission 2016 Community-based Juvenile Services Aid Grant Application

RESOLUTIONS TO TRANSFER FUNDS (if needed)

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

Motor Grader Bid Decision

Approval of 2 FEMA Contracts with K2 Construction (C-76(44) & C-76(745))

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 **December 29, 2015**

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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

Release of Pledged Security CUSIP #281397AZ2 for \$10,000,000

Sheriff's Report of Fees – November

Appointed Officials' Reappointment and Salaries Decision

Approval of the Saline County Nebraska Crime Commission 2016 Community-based Juvenile Services Aid Grant Application

RESOLUTIONS TO TRANSFER FUNDS (if needed)

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

Motor Grader Bid Decision

Approval of 2 FEMA Contracts with K2 Construction (C-76(44) & C-76(745))

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

Personnel Matter

CLAIMS APPROVAL

ADJOURNMENT