



# Saline County Board of Commissioners

## Meeting Agenda

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### AGENDA

#### SALINE COUNTY BOARD OF COMMISSIONERS

#### SALINE COUNTY COURTHOUSE

#### Wilber, NE

#### 9:30 AM

**DATE: June 7, 2022**

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 - Lori Moldenhauer Saline County Aging Services - Present an update on services and request approval for the reappointment of Kathy Stokebrand as an Area Wide Aging Services Council Member

10:00 a.m. - Public Hearing for a Blue River Lodge Liquor License. Application for License has been submitted by Rick and Susan Meyer, P-Dale Pub, LLC

10:15 - Shari Wurtz-Miller, Blue Valley Community Action - Annual Report and submission of Budget Request

10:30 Tom Nielson- Soarin Group Discussion on migration updates.

Michaela Nielson, Soarin Group - Discuss/Approve iSolve timekeeping and payroll program

10:45 - Glen Pieper - Update on Veteran Memorial Kiosk repairs

Declare 1990 GMC 2 ton spray truck as surplus property

Discuss/Approve July 1, 2022 to July 1, 2023 NIRMA & NIRMA II Renewal

Discuss/Approve First Concord HRA Administrative Agreement effective July 1, 2022

Approve the May 2022 County Clerk Fees - \$18,360.75

Approve the May 2022 Clerk of the District Court Fees - \$139,448.79

Approval of the Redistricting Boundaries based on the Federal Census and the gWorks contract, which was approved at the June 22, 2021 Board of Commissioners meeting

Discuss/Approve Saline County Election Certification in conjunction with a statewide election

Approve Resolution #2022-20 to explore the development of a collaborative relationship with other public entities, governing bodies and private partners to utilize local, state and federal funding to make investments in necessary broadband infrastructure for the County

**RESOLUTIONS TO TRANSFER FUNDS**

Approve Resolution #2022-21 transferring \$5.00 from the Inheritance Fund to the Adult Drug Court Fund to be reimbursed when funds become available

Approve Resolution #2022-22 transferring \$725.00 from the Inheritance Fund to the Juvenile Services Aid Program to be reimbursed when funds become available

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Discuss and Approve/Not Approve Resolution #2022-23 Certifying Completion of County Bridge Match # 4 Project. (Bridge # C007604515P)

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

Personnel Issue

**CLAIMS APPROVAL**

**ADJOURNMENT**