



Saline County Board of Commissioners

Meeting Agenda

AGENDA

SALINE COUNTY BOARD OF COMMISSIONERS

SALINE COUNTY COURTHOUSE

Wilber, NE

9:30 AM

DATE: July 5, 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 - Bryce Horak, Ag Society - Annual Update

Discussion - Railroad Transportation Safety District (RTSD) in Crete

Discuss/Approve Minor sub-division: Clark (S 1/2 of NW 1/4 17-6-3E)

Discuss/Approve Delinquent Tax List

Approve the Clerk of District Court fees for June 2022, \$10,264.92

Discuss/Approve the Lutz & Company agreement for consulting/compliance procedures regarding Covid and ARPA Funds for FY 2022-2023

Discuss/Approve the City of Lincoln dba Aging Partners Subaward for fiscal year 2022-2023

Discuss/Approve the Nebraska Auditor of Public Accounts understanding of services for the fiscal year ended June 30, 2022

Discuss/Approve Schulz & Associates, PC representation letter for FY 2021-2022

Discuss/Accept the estimate from Holly's Home Improvement to build a wall dividing the second floor meeting/mail room in half

RESOLUTIONS TO TRANSFER FUNDS

Approve Resolution #2022-28, transferring \$2,300.00 from the Inheritance Fund to the Juvenile Services Aid Program, to be reimbursed when funds become available

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

Saline County Roads Department for Saline County Commissioner July 5th, 2022 meeting. Discuss and approve/Disapprove agreement for relocation of power facilities for project No. CN 13402-Crete Northwest. To accept/award Gravel and Crushed Rock bids that were opened at the June 21, 2022 commissioner meeting.

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

Discuss litigation matter

CLAIMS APPROVAL

ADJOURNMENT