



# Saline County Board of Commissioners

## Meeting Agenda

---

---

### AGENDA

#### SALINE COUNTY BOARD OF COMMISSIONERS

#### SALINE COUNTY COURTHOUSE

#### Wilber, NE

#### 9:30 AM

#### **DATE: August 16, 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**

9:30 - Public Hearing regarding facilitating Doane University revenue bonds for residence hall, presidential residence and event venue, and various other capital improvements

9:45 - Michaela Nielsen, Soarin Group - Discuss job descriptions

10:30 - David Solheim to discuss VOCA Grant for Victim-Witness Coordinator

10:45 - Scott Keene - Piper Sandler & Linda Scholting -Doane

Discuss/approve Bond Resolution 2022-42 on behalf of Doane University.

Discuss/Possible action to enlist the services of Hometown Housing, USA, in the amount of \$40,000.00 - for City and County housing solutions

Discuss/Approve replacing County Windstream fax lines to eFax with Unite Private Network

Discuss/Approve Saline County Dental Plan and Dental Insurance Provider

Discuss/Approve updated joinder agreement. Class structure to 2 Employee Classes.

Approve the July 2022 County Clerk fees in the amount of \$36,073.48

Discuss Approve the July 2022 Clerk of the District Court Fees - \$13,260.51

Discuss/Approve the July 2022 Sheriff Fees - \$2,568.67

Approve Resolution #2022-43, County Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standard 2022

#### **RESOLUTIONS TO TRANSFER FUNDS**

Approve Resolution #2022-44, transferring \$10,000.00 from the Inheritance Fund to the Bailiff Fund, to be reimbursed when funds become available

Approve Resolution #2022-45, transferring \$1,100.00 from the Inheritance Fund to the Juvenile Services Aid Program Fund, to be reimbursed when funds become available

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

To discuss and approve/disapprove Resolution 2022-46 for BRO-7076(25)

**CLAIMS APPROVAL**

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

Pending Litigation

**ADJOURNMENT**