



# 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: August 30, 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 - Kim Showalter, Public Health Solutions - annual update

10:00 - Budget reviews with Officials, meeting with Brian Blobaum following

10:15 - John McKee, Emergency Manager - Discuss/Approve/Disapprove the reimbursement of First Responder equipment purchased prior to the First Wireless Equipment Proposal

Discuss/Approve to surplus office equipment and remove from the Clerk's inventory

Approve Resolution #2022-47, Pursuant to LB 77-3443, The County Board of Commissioners of Saline County hereby resolve to set the final levy allocation for 2022, for the Historical Society, Ag Society, Friend Community Healthcare District and Fire Districts

Discuss/approve authorizing the Presidents and Secretaries of Saline and Friend Rural Fire Departments to sign the annual MFO agreement for funding

Discuss/Approve legal representation for pending litigation

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

Approve Resolution #2022-48, transferring \$4,500.00 from the Inheritance Fund to the Grant Fund, to be reimbursed when funds become available

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

To Discuss and approve/disapprove Fee Renegotiation for Observation of Construction for Speece Lewis for Structure C007614705.

Discuss/Approve ADA Policy required by the Federal Highway Administration to submit to the Nebraska Department of Transportation

**CLAIMS APPROVAL**

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

Discuss/Approve Burial Assistance 2022-02

Discuss Pending Litigation

**ADJOURNMENT**