



Saline County Board of Commissioners

Meeting Agenda

AGENDA

SALINE COUNTY BOARD OF COMMISSIONERS

SALINE COUNTY COURTHOUSE

Wilber, NE

9:30 AM

DATE: October 25, 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 a.m. - Chris Reece (Drug Court Coordinator) Review and approval for a State Agreement with the Southeast Nebraska Problem Solving Courts in regards to providing space.

10:00 a.m. - John McKee, Emergency Management - present his recommendation for the approval of the Point to Point bid opened at the October 11th meeting

Approve a First Wireless, Point to Point Network Proposal. 4.9GHz Network or an 11GHz Network

10:15 a.m. - Craig Vyhnalek, Wilber Fire & Rescue

10:30 a.m. - Dan Johnson, Maintenance Supervisor - Discuss/approve his recommendation for the replacement of 30 Courthouse coil air units.

10:45 a.m. - Michaela Nielsen, Soarin HR - Discussion/Approval of Timeclocks for Roads, Sheriff Deputies and Corrections

Release of Pledged Security at City Bank & Trust and New Replacement Pledge

Blue Rivers Arts Council, Shaylene Smith - Proposal/request for funds

Approve the September 2022 Clerk Fees - \$16,596.25

Discussion regarding costs to the County for the implementation of the postcard bill

Discuss/Approve mandatory all employee @salinecountyne.gov emails

Discuss/Approve to begin advertising for 3 vacancies effective December 31, 2022 on the Saline County Planning & Zoning Board

Discuss/Approve a Minor Sub-division: 26-6-4 (Mike Shestak)

Discuss/Approve administrative sub-division for SW 1/4 9-8-4. (Mach and Scholz)

RESOLUTIONS TO TRANSFER FUNDS

Approve Resolution #2022-60, transferring \$1,000.00 from the Inheritance Fund to the Juvenile Services Aid Fund, to be reimbursed when funds become available.

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

Discuss and approve/disapprove Windstream request occupy right-of-way WO#15000060620288;PR-9613

Award bid for Hydraulic Excavator from the bid openings October 11,2022

Discuss and approve/disapprove project costs for Structure # C007622520.

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

Pending Litigation

CLAIMS APPROVAL

ADJOURNMENT