



Saline County Board of Commissioners

Meeting Agenda

AGENDA

SALINE COUNTY BOARD OF COMMISSIONERS

SALINE COUNTY COURTHOUSE

Wilber, NE

9:30 AM

DATE: December 20, 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 - Anita Stougard, Juvenile Services - Discuss/Approve the FY2024 Community-based Juvenile Services Aid Application

10:00 - Michaela Nielsen, Soarin Group - Human Resources Update

10:15 - Nathan Mueller, Extension Office - approval of Kay Kottas and Johanna Pesante-Daniel to the Saline County Extension Board

10:30 - Lori Moldenhauer, Aging Services - Report on Medicare enrollment

10:45 - John McKay, Emergency Manager - Resolution #2022-68 to approve the Emergency Operation Plan (LEOP)

Discuss/Approve the November 2022 Clerk Fees - \$29,386.25

Discuss/Approve the November 2022 Sheriff Fees - \$2,917.60

Approve Resolution #2022-71 to Release of pledged security at Pinnacle Bank of Adams County Neb Sch Dist 18

Discuss/Approve use of ARPA funds for Employee COVID pay, with designation of either a percentage or dollar amount

Discuss/Approve the designation of ARPA funds for Bridge/Culvert replacements

Jeff Koll - Discuss/possible action, for APRA funds paid to county emergency responders

RESOLUTIONS TO TRANSFER FUNDS

Discuss/Approve Resolution #2022-69, transferring \$95,000.00 from the Inheritance Fund to the Roads Fund, to be reimbursed when funds become available

Discuss/Approve Resolution #2022-70, transferring \$7,000.00 from the Inheritance Fund to the Juvenile Services Aid Program Fund, to be reimbursed when funds become available

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

Discuss and Approve/Disapprove Resolution Certifying Proper Completion of Project for CBMP#5.

Discuss/Approve Resolution #2022-72 to pledge sufficient funds to finance its share of the cost of project BRO-7076(25)

CLAIMS APPROVAL

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

Personnel Issue

Surveyor, Planning & Zoning and Board of Adjustments applicants

Burial Assistance - BA 2022-03

ADJOURNMENT