



Saline County Board of Commissioners

Meeting Agenda

AGENDA

SALINE COUNTY BOARD OF COMMISSIONERS

SALINE COUNTY COURTHOUSE

Wilber, NE

9:30 AM

DATE: September 27, 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. - Megan Burda, Extension Office - Discuss/Approve the change or retention of a current County position in the Extension Office, from County to State

10:00 a.m. - Michaela Nielsen with Soarin Group - Human Resources update

10:30 a.m. - Rose Mulbery and Beth Slagle presentation regarding election transparency

11:00 a.m. - Stephanie Corter, SE NE Adult Drug Court - Discuss/Approve Interlocal Agreement for July 1, 2022 thru June 30, 2025

Discuss/Approve/Disapprove the reimbursement of First Responder equipment prior to the First Wireless Equipment Proposal.

Discuss/ARPA Funds - possibly approve allocations and disbursements

Approve/ disapprove minor sub-division for 18-5-2 for Nickel.

Approve/disapprove minor sub-division for Rohrig at 18-8-1.

Approve/disapprove minor sub-division for Orlav at 1-8-4.

Discuss/Accept resignation of Wellness Coordinator Brandi Klaassen

RESOLUTIONS TO TRANSFER FUNDS

Approve Resolution #2022-51 - Authorizing Treasurer to transfer 36.98% of the 2022 taxes collection for the General Fund to the Road Fund

Approve Resolution #2022-52 transferring \$36,798.00 from the General Fund to the Bailiff Fund as proposed in the 2022-2023 budget

Approve Resolution #2022-53 transferring \$8,648.00 from the General Fund to the Employee Wellness Fund as proposed in the 2022-2023 Budget

Approve Resolution #2022-54 transferring \$4,783.00 from the General Fund to the Adult Drug Court Fund as proposed by the 2022-2023 Budget

Approve Resolution #2022-55 transferring \$5,503.00 from the General Fund to the Aging Services Fund as proposed in the 2022-2023 Budget

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

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

To discuss and approve/disapprove Request to Occupy Right-of-Way for Great Plains Communications between Friend and Milford to bury a 96 fiber optic cable.

Discuss and Possibly take action on ARPA Funds in regards to bridges and boxes.

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

Pending Litigation

CLAIMS APPROVAL

ADJOURNMENT