



# 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 4, 2020**

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**

10:00 - Scott Keene with Pieper Sandler, presenting drafts for refunding of County bonds and refunding of Doane University Bonds

Discuss/Approve draft of Resolution #2020-047 to authorize issuance of General Obligation Highway Allocation Fund Pledge Refunding Bonds, Series 2020, to refund the County's outstanding Highway Allocation Fund Pledge Bonds, Series 2012

Discuss/Approve Resolution #2020-048 to authorize issuance of Limited Tax Refunding Bonds, Series 2020, to refund the County's outstanding Limited Tax County Building Bonds, Series 2015

10:30 - Brian Blobaum, CPA - 2020-2021 Budget Discussion

11:00 - Forrest Doyle - Discuss County Government scheduling

Approve Resolution #2020-045 to issued tax sale certificates to Saline County for each and every parcel of real estate upon which there are delinquent taxes for three or more years

Approve Resolution #2020-046 directing the Saline County Attorney to foreclose all tax sales certificates held and owned by Saline County which the owner's and other claimant's right of redemption has expired

Discuss/Approve Agreement with Lancaster County Youth Services Center for juvenile detention services

Discuss/Approve parking lot recommendation to address fencing and/or drainage

Approve agreement for payout of vacation and sick leave

Minor sub-division for Vana

Minor sub-division for Musil

Public Hearing for CUP for communications tower.; Viaero

Public Hearing for conditional use permit application for a swine finishing building.

Ross Wollenburg Farm Transfer of Construction and Operating Permit

**RESOLUTIONS TO TRANSFER FUNDS**

Approve Resolution #2020-049 to transfer \$270,000.00 from the Inheritance Fund to the General Fund, to be reimbursed when funds become available.

Approve Resolution #2020-050 transfer \$2,200.00 from the Inheritance Fund to the Bailiff Fund to be reimbursed when funds become available

Approve Resolution #2020-051 to transfer \$650.00 from the Inheritance Fund to the Juvenile Services Aid Fund, to be reimbursed when funds become available

Approve Resolution #2020-052 to transfer \$360.09 from Fund 2380 Drug Court to Fund 2390 Drug Court and transfer \$12,689.47 from Fund 2940 Law Enforcement Commissary to Fund 2965 Law Enforcement Commissary. These transfers are to update the Charge of Accounts per the Nebraska Auditor of Public Accounts.

Approve Resolution #2020-053 to transfer \$372.80 from Road Fund account 300.218.11.0.0000 to the General Fund account 100.218.11.0.0000, according to journal entry #20080004.

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

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

**CLAIMS APPROVAL**

**ADJOURNMENT**

## SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:30 a.m. on Tuesday, July 21<sup>st</sup>, 2020 by Chairperson, Marvin A. Kohout. Present were Kohout, Russ Karpisek, Philip S. Hardenburger, Janet J. Henning, Stephanie A. Krivohlavek Commissioners, County Clerk Anita K. Bartels, Administrative Assistant Tim McDermott. County Attorney Tad Eickman was present between court commitments.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all three county newspapers prior to the meeting, in compliance with State Statutes.

Let the record show that all proceedings are electronically recorded.

Kohout advised those present of the open meetings law posted at the back of the room.

Henning moved to approve the agenda as presented, seconded by Hardenburger. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Karpisek moved to approve the minutes of the July 7<sup>th</sup>, 2020 regular meeting, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Under Citizens Forum, Gary Veprovsky requested clarification on money transferred between funds by resolution and the resolution states, to be reimbursed when funds become available, if that money is ever reimbursed and how it is kept track of. Bartels explained the monies are reimbursed when tax dollars, grant or other monies are received. The County Treasurer keeps detailed records of these transfers and reimburses accounts as fund become available.

Under correspondence Bartels reported receiving letters from TC Energy-Keystone Pipeline notifying the County they will be installing new signage/decals on their existing markers and conducting routine cathodic protection surveys; Notice the July 2020 SENDD Executive meeting was canceled; from the City of Crete their July 21<sup>st</sup> meeting agenda for the Crete City Council Regular Meeting, Public Works Committee, Legislative and Economic Development Committee, Public Safety Committee and Personnel Committee; Notice of Public Hearing on July 27<sup>th</sup> from the Planning Commission of the City of Crete; City of Crete Public Hearing Notice on August 4<sup>th</sup> for an Amendment to the Redevelopment Plan; and minutes of the June 28<sup>th</sup> Saline County Historical Society meeting.

Under report of officials Krivohlavek reported an upcoming budget meeting with Lori Moldenhauer with Aging Services and attending the Board of Equalization Protest Hearings.

Hardenburger attended a Saline County Ag Society meeting and the Board of Equalization Protest Hearings.

Kohout reported attended a Mutual Aid Meeting in Tobias and a NACO full board meeting.

Karpisek received a constituent call regarding sales tax being collected on dirt and water sold, Karpisek confirmed appropriate sales tax should be collected.

Henning attended a CASA zoom meeting and a Public Health Solutions meeting;

McDermott reported attending a Wellness Committee teleconference, has begun working on the flu shot clinic, tentatively scheduled for October 13<sup>th</sup>, received a NIRMA notice on Spotlight training August 12<sup>th</sup> and 13<sup>th</sup>, along with NIRMA group planning for the annual conference.

At 9:45 a.m., Marci Fehlhafer with Southeast Nebraska CASA gave their annual update of services and presented a request for 2020-2021 funding.

At 9:55 a.m., Deputy Russ Kalkwarf, presented the Sheriff's Office Distress Warrant Collection 2019 Report. On November 1, 2019 the Saline County Treasurer turned over 68 delinquent distress warrants to the Saline County Sheriff's Office for collection, totaling \$43,495.88 in delinquent personal property taxes. Henning moved to accept the report, seconded by Karpisek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

At 10:12 a.m., Kent Musil with the Saline County Ag Society reported a successful modified County Fair. Musil gave an update of the improvements made to the Saline County Fairgrounds to date and presented a list of improvements they are looking to make during the 2020-2021 fiscal year, requesting \$45,000.00 from the County for these improvements.

At 10:21 a.m., Kohout announced the Board would recess.

At 10:35 a.m., Kohout announced the Board would reconvene.

Maintenance Supervisor Dan Johnson, updated the Board on the Parking lot boundary. Johnson referred to the survey of the lot, noting he located the rebar marker. He received information from the Wilber City Office, cement and a retaining wall can be on the property line, a fence must be 6' from the property line. Johnson is contacting contractors for recommendations to improve the drainage on the east side of the parking lot.

County Treasurer Deb Spanyers submitted the Semi-Annual Treasurers report, for January 4, 2020 – June 30, 2020. The balance reported was \$8,905,928.80. Henning moved to approve, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried. Along with the Semi-Annual Report, Spanyers gave an update of Investments and Account Balances, and Pledged Collateral for six months ending June 30, 2020.

At 10:50, Scott Keene from Pieper Sandler and Julie Schmidt, Vice President of Finance at Doane University requested the Board's agreement to again facilitate the refunding of Doane's 2013 and 2013A capital bonds. Saline County has done this in the past and Keene confirmed acting as the government conduit, Saline County has no liability financially or otherwise. The Board's consensus was to again be the facilitator. Keene will return with draft documents of refinancing for the County and Doane bonds at the August 4, 2020 Commissioner's meeting. Schmidt thanked the Board for all the assistance they have provided Doane, past and present.

At 11:05 a.m., Clerk of the District Court Amber Mulbery addressed the Board regarding updating the technology equipment in the District Court room. Mulbery explained with the current equipment does not fully meet the needs of the Court, Judge and Bailiff. The Board recommended Mulbery receive additional specs for the equipment needed, along with the cost. With this information the procurement will be discussed during the upcoming budget meetings.

Henning moved to approve the June 2020 County Clerk Fees of \$28,582.50, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning, and Karpisek, nays none, motion carried.

At 11:16 a.m., Weed Superintendent Lyle Weber received approval from the Board to purchase a 2003 spray truck for weed control. Weber has this included in his 2020-2021 budget.

At 11:40 a.m., Krivohlavek moved to approve and sign the contract with Mid-Continental Restoration Co., Inc., to repaint the Courthouse and Old Jail, seconded by Henning. Voting aye were Hardenburger, Henning, Karpisek, Kohout, and Krivohlavek, nays none, motion carried.

Henning moved to approve Resolution #2020-036 to Release \$755,000.00 Pledged Security CUSIP #357416PW2, seconded by Karpisek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek, and Kohout, nays none, motion carried.

Henning moved to approved Resolution #2020-037 to Release \$700,000.00 Pledged Security CUSIP #731304CF6, seconded by Krivohlavek. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve Resolution #2020-038 to Approve \$460,000.00 Pledged Security CUSIP #259327R55, seconded by Karpisek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek, and Hardenburger, nays none, motion carried.

Henning moved to approve Resolution #2020-039 to Approve \$340,000.00 Pledged Security CUSIP #72778PCL5, seconded by Karpisek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Henning moved to approve Resolution #2020-040 to Approve \$680,000.00 Pledged Security CUSIP #731299BT9, seconded by Hardenburger. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning, and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2020-042 transferring \$185,000.00 from the Inheritance Fund to the General Fund, to be reimbursed when funds become available, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek, and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2020-043 transferring \$2,200.00 from the Inheritance Fund to the Employee Wellness Fund, to be reimbursed when funds become available, seconded by Hardenburger. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Discussion began on the new agreement with Lancaster County Youth Services for juvenile detention services, but was tabled until the August 4<sup>th</sup> meeting to give the County Attorney an opportunity to further review the agreement.

Highway Superintendent Bruce Filipi presented the contract with Van Kirk Bros. Contracting for projects C76(791) and C76(792) for approval. Krivohlavek moved to approve, seconded by Hardenburger. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Filipi presented for approval Resolution #2020-041 certifying completion of County Bridge Match Program (2) for bridge #C007602140. Henning moved to approve, seconded by Hardenburger. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Filipi presented for approval Resolution #2020-044 for posting Neb. Rev Stat §39-301 as a public notice, to prohibit fences and obstructions on County property and/or County Right of Ways. Karpisek moved to approve, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Filipi gave an update on road projects, including the replacement of several rusted-out culverts.

Henning moved to enter closed session, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried. Kohout announced during closed session the Board would be discussing an employee's exempt status.

Henning moved to exit closed session, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried. Kohout announced during the closed session an employee's exempt status was discussed with no action taken.

Henning moved to approve the claims as presented, seconded by Karpisek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek, and Hardenburger, nays none, motion carried.

**GENERAL FUND**

General Payroll	Salaries	124,607.66
Berggren Arcts	Bldg Maint	11,286.35
Capital Business Sys	Equip Rent	127.00
Crete Ace Hrdwr	Bldg Maint	6.00
Crete Area Med Ctr	Hlth	300.00
Culligan	Spls	181.25
Eakes	Ofc Spls	1,275.73
Farmers Coop	Fuel	365.32
Filter Shop	Bldg Spls	110.11
Friend Comm Hlthcr	Hlth	115.00
Gworks	Data Proc	2,760.00
Home Depot Pro	Bldg Spls	70.20
James Jirovec	Hlth	294.00
Jk Electric	Bldg Maint	285.00
Kalkwarf & Smith	Atty	1,134.00
Lauber Moore Fnrl Hm	Burl	850.00
Microfilm Img Sys	Equip Rent	150.00
Officenet	Off Spls	221.66
Tyson Osborn	Reimb	206.98
Bev Prebyl	Reimb	10.91
Ray Allen Mfg	Uniform	80.95
Saline Co Atty	Crt Costs	28.82
Sapp Bros	Fuel	1,855.00
Seward County Ind	P&P	674.31
Shared Service Sys	Spls	62.85
Shop Qwik	Fuel	82.47
Siemens Ind	Build Maint	645.44
Stanard Apr Svcs	Apprsl	637.00

State Of Ne Das Acctg	Data Processin	251.10
Summit	Spls	7,906.31
Thomson Reuters	Crt	358.92
UBT	Bond	1,874.00
Visa	Bldg Spls	695.56
Visa	Travel	36.18
Visa	Comp Spls	32.08
Visa	Off Spls	649.53
Visa	Pstg	7.80
Visa	Fuel	103.65
Visa	Uniform	711.71
Visa	Spls	54.69
Visa	Pstg	381.74
Walker	Spls	33.08
Windstream	Comm	6,754.31
Zito Media	Comm	204.95
911 Custom	Uniform	35.00

**ROADS FUND**

Roads Payroll	Salaries	27,318.62
Ace Irg & Mfg	Spls	2,060.00
Adv Auto Gls	Equip Spls	600.00
Akrs Equip Sol	Equip Spls	532.97
Beatrice Concrete	Gravel	29,903.16
Beaver Hardware	Spls	154.05
Crete Area Med Ctr	Hlth	162.00
Crete Auto Sply	Equip Spls	965.37
Crete Lumber	Spls	1,084.47
Daykin Lumber	Spls	11.84
Dj Welding	Spls	76.40
Farmers Coop	Fuel	15,758.40
Farmers Union Coop	Spls	86.81
Terry Hynek	Dirt	599.62
Karen Johnson	Dirt	599.63
Medical Enterprises	Spls	140.00
MHC Kenworth	Equip Spls	10.35
Midwest Steel Works	Spls	725.00
Nebraska Iowa Ind Fasteners	Spls	515.30
Nmc Exchange	Equip Rpr	6,259.78
NPPD	Utls	227.66
Praxair	Spls	71.30
RDO Truck Ctr	Equip Spls	1,601.48
Rock On	Gravel	1,029.43
Sapp Bros	Fuel	2,746.30
Sid Dillon	Equip Rpr	1,778.50
Speece-Lewis	Eng	16,447.83
Titan Machinery	Equip Rpr	213.50
Village Of Swanton	Utls	67.00
Visa	Travel	267.00
Walker	Uniform	27.64
Waste Connections	Utls	217.26
Young'S Welding	Spls	326.00
41 Auto	Spls	236.31

**BAILIFF FUND**

Baliff Payroll	Salaries	1,494.42
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**WELLNESS FUND**

Body Basics	Equip	2,399.00
Visa	Spls	195.48

<b>AGING SERVICES FUND</b>		
Aging Services Payroll	Salaries	3,013.88
Samantha Cosaert	Pgrm	100.00
Marcia Emal	Prgm	85.00
Farmers Coop	Fuel	42.97
Tia Kreshel	Pgrm	500.00
Purfoods	Meal	784.72
Visa	Pgrm	196.60
Visa	Pstg	71.84
Visa	Ofc Spls	784.09
<b>DRUG COURT FUND</b>		
Verizon	Comm	360.09
<b>JUVENILE SERVICES AID GRANT FUND</b>		
Anita Stougard	Grant	884.00
<b>INHERITANCE TAX FUNS</b>		
Electronic Cntrctng	Bldg Rpr	1,639.00
<b>911 EMERGENCY MANAGEMENT FUND</b>		
Edward Kotas	Rntl	1,500.00
Windstream	Comm	152.68
<b>911 WIRELESS SERVICE FUND</b>		
Windstream	Comm	699.56
<b>COMMISSARY FUND</b>		
Eakes	Off Spls	179.84
Institutional Eye Care	Hlth	17.50
Summit	Spls	3,573.60
Visa	Pstg	330.00
<b>ALL FUNDS</b>		
First State Bank	Fed Tax	17,090.12
NE Dept of Rev	State Tax	7,663.92
First State Bank	Soc Sec	32,051.76
Ameritas Life	Retire	23,415.11
MassMutal	Def Comp	2,228.00
NE Child Support	Garnish	197.08
AZ Child Support	Garnish	86.06
Credit Mgmt Svcs	Garnish	180.39

There being no further business to come before the Board, the meeting was adjourned at 12:00 p.m. The next regular meeting will be on August 4<sup>th</sup>, 2020 at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Anita K. Bartels, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Phil Hardenburger

Russ Karpisek, Vice-Chairperson

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I, Anita K. Bartels, County Clerk in and for Saline County, do hereby certify that the minutes of the July 7<sup>th</sup>, 2020 meeting were presented and approved as presented.

Anita K. Bartels, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Phil Hardenburger

Russ Karpisek, Vice-Chairperson

## RESOLUTION NO. 2020-047

A RESOLUTION AUTHORIZING THE ISSUANCE OF LIMITED TAX REFUNDING BONDS, SERIES 2020, OF THE COUNTY OF SALINE, IN THE STATE OF NEBRASKA, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED EIGHT MILLION ONE HUNDRED THOUSAND DOLLARS (\$8,100,000) FOR THE PURPOSE OF PAYING AND REDEEMING ALL OR A PORTION OF THE COUNTY'S OUTSTANDING LIMITED TAX BUILDING BONDS, SERIES 2015, AND PAYING COSTS OF ISSUING THE BONDS; PRESCRIBING THE FORM OF SAID BONDS; PROVIDING FOR A SINKING FUND AND FOR THE LEVY AND COLLECTION OF TAXES TO PAY SAID BONDS; PROVIDING FOR THE SALE OF THE BONDS; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER; AND PROVIDING FOR THE DISPOSITION OF THE BOND PROCEEDS.

BE IT RESOLVED BY THE COUNTY BOARD OF COMMISSIONERS OF SALINE COUNTY, NEBRASKA, as follows:

Section 1. The Chairperson and County Board find and determine as follows: (a) that pursuant to Section 23-120, R.R.S. Neb. 2012, as amended, the County is authorized to acquire, purchase, construct, remodel, furnish, equip, add to, improve or provide for county buildings ("**County Building Projects**") and for such purposes borrow money and issue bonds to pay costs of the same, subject to the limitations set forth in Section 23-120; (b) that the County is authorized under the terms of Section 23-120 to make and to agree to make an annual levy of not to exceed five and two tenths cents on each one hundred dollars upon the taxable value of all taxable property in the County for County Building Projects (the "**Limited Tax Levy**"); (c) that the County has issued and outstanding the following bonds payable solely from the Limited Tax Levy: its Limited Tax County Building Bonds, Series 2015, date of original issue – June 11, 2015 in the outstanding principal amount of \$7,715,000 (the "**2015 Bonds**") which were issued for the purpose of paying the costs of a County Building Project consisting of acquisition, construction, equipping and furnishing of certain improvements in and to the County's courthouse facilities in Wilber, Nebraska (the "**2015 Project**"); (d) that the County on the first day it initiated the 2015 Project had no bonded indebtedness payable from its general fund levy; (e) that the Board hereby designates, ratifies and confirms the designation of the 2015 Project as a County Building Project for which the Limited Tax Levy is to be made pursuant to the limitations of Section 23-120(3)(b); (f) that the 2015 Bonds are and have been payable solely from the County's bond fund levy and are not payable from the County's general fund levy; (g) since the 2015 Bonds were issued, the rates of interest available in the market have so declined that by issuing its refunding bonds to provide funds for the payment and redemption of all or a portion of the outstanding 2015 Bonds as called for redemption pursuant to this resolution, a substantial savings in the amount of yearly running interest will be made to the County; (h) in each year the County shall levy, in the aggregate, an amount sufficient to pay principal and interest on any 2015 Bonds which remain outstanding and the bonds herein authorized up to the full aggregate permitted Limited Tax Levy amount of 5.2 cents per \$100 of taxable valuation for each such year; and (i) that all conditions, acts and things required by law to exist prior to the issuance of the County's bonds pursuant to Sections 10-142 and 23-120, R.R.S. Neb. 2012, as amended, payable from the special levy of taxes described in this Resolution do exist and have happened as required by law.

Section 2. (a) To provide funds for the purpose set out in **Section 1** hereof, there shall be and there are hereby ordered issued the Bonds, in one or more series, in the aggregate stated principal amount of

not to exceed \$8,100,000. The Bonds or any portion thereof are hereby authorized to be sold pursuant to a negotiated sale with Piper Sandler & Co., as initial purchaser (the “**Underwriter**”). In connection with such sale, the Chairperson and County Clerk (each, an “**Authorized Officer**”) are hereby authorized to specify, determine, designate, establish and appoint, as the case may be, in one or more written designations which may be included in a bond purchase agreement (each, a “**Designation**”), (i) the aggregate purchase price of the Bonds (including any original issue discount or premium) and the underwriting discount which shall not exceed 1.0% of the aggregate stated principal amount thereof, (ii) the form and contents of any bond purchase agreement in connection with such sale, (iii) the title (including series designation), dated date, aggregate principal amount (including the aggregate principal amounts of serial Bonds and term Bonds, if any), which aggregate stated principal amount shall not exceed \$8,100,000, and the final maturity date, which shall not be later than December 15, 2035, (iv) the principal amounts maturing in each year, (v) the rate or rates of interest to be borne by each principal maturity of the Bonds, provided that present value savings results from the issuance of the Bonds to refund the 2015 Bonds, (vi) the principal payment dates and interest payment dates, (vii) whether the Bonds will be subject to redemption prior to their stated maturity, and if subject to such optional redemption, the provisions governing such redemption, including a redemption price not to exceed 104% of the principal amount then being redeemed plus accrued interest to the date of redemption, (viii) the amount and due date of each sinking fund installment for any of the Bonds issued as term Bonds, (ix) the designation of the Bond Registrar and Paying Agent (defined herein) and the form and content of any agreement between the County and such entity and (x) all other terms and provisions of the Bonds not otherwise specified or fixed by this Resolution. The Authorized Officers (or any one of them) are hereby authorized to make such determinations on behalf of the Board of Commissioners of the County and to evidence the same by execution and delivery of the Designation and such determinations, when made and agreed to by the Underwriter, shall constitute the action of the Board of Commissioners of the County without further action of the Board of Commissioners of the County.

(b) The Authorized Officers, or each individually, are hereby authorized to irrevocably call any or all of the 2015 Bonds (the “**Refunded Bonds**”) for redemption on a date he or she determines appropriate, which date shall be the Redemption Date hereunder. The Authorized Officers, or each individually, are hereby authorized to designate, approve, execute and deliver, as the case may be the form, content, terms and provisions of any published and/or mailed notice of redemption with respect to the payment and redemption of the Refunded Bonds.

(c) The Bonds shall be issued in the denomination of \$5,000 or any integral multiple thereof and shall be numbered from R-1 upwards in the order of their issuance. No Bond shall be issued originally or upon transfer or partial redemption having more than one principal maturity. The initial bond numbering and principal amounts for each of the Bonds issued shall be as directed by the initial purchasers thereof. Interest on the Bonds shall be payable on each December 15 and June 15, with the first payment due as provided in the Designation (or such other dates as may be determined in the Designation). The interest due on the interest payment date shall be payable to the registered owners of record as of the close of business on the fifteenth day immediately preceding the interest payment date (the “**Record Date**”), subject to the provisions of Section 3 hereof. Payment of interest due on the Bonds prior to maturity or redemption shall be made by the Paying Agent and Registrar, as designated pursuant to Section 3 hereof, by mailing a check in the amount due for such interest on each interest payment date to the registered owner of each Bond, as of the applicable Record Date, to such owner’s registered address as shown on the books of registration, as required to be maintained in Section 3 hereof. Payment of principal due at maturity or at any date fixed for redemption, together with any accrued interest then due, shall be made by said Paying Agent and Registrar to the registered owners upon presentation and surrender of the Bonds to said Paying Agent and Registrar. In the event that Bonds of this issue are held in the nominee name of a national clearinghouse or depository, payment of principal or interest shall be made by wire

transfer of funds in accordance with any applicable regulations governing “Depository Eligible Securities”. The County and said Paying Agent and Registrar may treat the registered owner of any Bond as the absolute owner of such Bond for the purpose of making payments thereon and for all other purposes and neither the County nor said Paying Agent and Registrar shall be affected by any notice or knowledge to the contrary whether such Bond or any installment of interest due thereon shall be overdue or not. All payments on account of interest or principal made to the registered owner of any Bond shall be valid and effectual and shall be a discharge of the County and said Paying Agent and Registrar, in respect of the liability upon the Bonds or claims for interest to the extent of the sum or sums so paid. If any Bond is not paid upon presentation of the Bond at maturity or any interest installment is not paid when due, the delinquent Bond or delinquent interest installment shall bear interest thereafter until paid at a rate equal to the rate assessed against delinquent taxes under Section 45-104.01 R.R.S. Nebraska, as now existing or as the same may be amended from time to time by the Nebraska Legislature.

Section 3. Such bank or trust company as designated by an Authorized Officer shall serve as Paying Agent and Registrar for the Bonds. Said Paying Agent and Registrar shall serve in such capacities under the terms of an agreement entitled between the County and said Paying Agent and Registrar, in such form and content as determined appropriate by an Authorized Officer. The Chairperson and County Clerk are hereby authorized to execute said agreement on behalf of the County as such officers shall deem appropriate on behalf of the County. The Paying Agent and Registrar shall keep and maintain for the County books for the registration and transfer of the Bonds at its designated corporate trust office. The names and registered addresses of the registered owner or owners of the Bonds shall at all times be recorded in such books. Any Bond may be transferred pursuant to its provisions at the designated corporate trust office of the Paying Agent and Registrar upon surrender of such Bond for cancellation, accompanied by a written instrument of transfer, in form satisfactory to such Paying Agent and Registrar, duly executed by the registered owner in person or by such owner’s duly authorized agent, and thereupon the Paying Agent and Registrar will register such transfer upon said registration books and deliver to the transferee registered owner or owners (or send by registered mail to the transferee owner or owners at such owner’s or owners’ risk and expense), registered in the name of such transferee owner or owners, a new Bond or Bonds of the same interest rate, aggregate principal amount and maturity. To the extent of the denominations authorized for the Bonds by this resolution, one Bond may be transferred for several such Bonds of the same interest rate and maturity and for a like aggregate principal amount, and several such Bonds may be transferred for one or several such Bonds, respectively, of the same interest rate and maturity and for a like aggregate principal amount. In every case of transfer of a Bond, the surrendered Bond or Bonds shall be cancelled and destroyed. All Bonds issued upon transfer of the Bonds so surrendered shall be valid obligations of the County evidencing the same obligations as the Bonds surrendered and shall be entitled to all benefits and protection of this resolution to the same extent as the Bonds upon transfer of which they were delivered. The County and the Paying Agent and Registrar shall not be required to transfer Bonds during any period from any Record Date until its immediately following interest payment date or to transfer any Bonds called for redemption for a period of 30 days next preceding the date fixed for redemption prior to maturity. In the event that payments of interest due on the Bonds on an interest payment date are not timely made, such interest shall cease to be payable to the registered owners as of the Record Date for such interest payment date and shall be payable to the registered owners of the Bonds as of a special date of record for payment of such defaulted interest as shall be designated by the Paying Agent and Registrar whenever monies for the purpose of paying such defaulted interest become available.

Section 4. Bonds shall be subject to redemption, in whole or in part, prior to maturity at any time on or after the fifth anniversary of the date of original issue, at par plus accrued interest on the principal amount redeemed to the date fixed for redemption (or such other date as may be determined in the Designation). The County may select the Bonds to be redeemed from such optional redemption in its sole

discretion but Bonds shall be redeemed only in the amount of \$5,000 or integral multiples thereof. Any Bond redeemed in part only shall be surrendered to the Paying Agent and Registrar in exchange for a new bond evidencing the unredeemed principal thereof. Notice of redemption of any Bond called for redemption shall be given at the direction of the Chairperson and Board by the Paying Agent and Registrar by mail not less than thirty days prior to the date fixed for redemption, first class postage prepaid, sent to the registered owner of such bond at said owner's registered address. Such notice shall designate the bond or bonds to be redeemed by number and maturity, the date of original issue, the date fixed for redemption and state that such bond or bonds are to be presented for prepayment at the office of the Paying Agent and Registrar. In case of any bond partially redeemed, such notice shall specify the portion of the principal amount of such bond to be redeemed. No defect in the mailing of notice for any Bond shall affect the sufficiency of the proceedings of the Chairperson and Board designating the Bonds called for redemption or the effectiveness of such call for Bonds for which notice by mail has been properly given and the Chairperson and Board shall have the right to further direct notice of redemption for any such Bond for which defective notice has been given.

Section 5. If the date for payment of the principal of or interest on the Bonds shall be a Saturday, Sunday, legal holiday or a day on which banking institutions in the city where the office of the Paying Agent and Registrar is located are authorized by law or executive order to close, then the date for such payment shall be the next succeeding day which is not a Saturday, Sunday, legal holiday or a day on which such banking institutions are authorized to close, and payment on such day shall have the same force and effect as if made on the nominal date of payment.

Section 6. The Bonds shall be executed on behalf of the County by being signed by the Chairperson and the County Clerk, both of which signatures may be facsimile signatures, and shall have the County seal impressed on each Bond. The County Clerk shall make and certify a transcript of proceedings had and done precedent to the issuance of said Bonds which shall be delivered to the purchaser of said Bonds. After being executed by the Chairperson and County Clerk, said Bonds shall be delivered to the Treasurer of the County who shall be responsible therefor under his/her official bond. Such Treasurer shall maintain a record of information with respect to said Bonds in accordance with the requirements of Section 10-140, R.R.S. Neb., as amended, and shall cause the same to be filed with the Auditor of Public Accounts. The Paying Agent and Registrar shall register each Bond in the name of its initial registered owner as designated by the initial purchaser. Each Bond shall be authenticated on behalf of the County by the Paying Agent and Registrar. The Bonds shall be issued initially as "book-entry only" bonds using the services of The Depository Trust Company (the "Depository"), with one typewritten bond per maturity being issued to the Depository. In such connection said officers of the County are authorized to execute and deliver a letter of representations and inducement (the "Letter of Representations") in the form required by the Depository (which may be a "blanket letter", including any such letter previously executed and delivered) for and on behalf of the County, which shall thereafter govern matters with respect to registration, transfer, payment and redemption of the Bonds. Upon issuance of the Bonds as "book-entry-only" bonds, the following provisions shall apply:

(a) The County and the Paying Agent and Registrar shall have no responsibility or obligation to any broker-dealer, bank or other financial institution for which the Depository holds Bonds as securities depository (each, a "Bond Participant") or to any person who is an actual purchaser of a bond from a Bond Participant while the Bonds are in book-entry form (each a "Beneficial Owner") with respect to the following:

(i) the accuracy of the records of the Depository, any nominees of the Depository or any Bond Participant with respect to any ownership interest in the Bonds;

(ii) the delivery to any Bond Participant, any Beneficial Owner or any other person, other than the Depository, of any notice with respect to the Bonds, including any notice of redemption; or

(iii) the payment to any Bond Participant, any Beneficial Owner or any other person, other than the Depository, of any amount with respect to the Bonds. The Paying Agent and Registrar shall make payments with respect to the Bonds only to or upon the order of the Depository or its nominee, and all such payments shall be valid and effective fully to satisfy and discharge the obligations with respect to such Bonds to the extent of the sum or sums so paid. No person other than the Depository shall receive an authenticated Bond, except as provided in (e) below.

(b) Upon receipt by the Paying Agent and Registrar of written notice from the Depository to the effect that the Depository is unable to or unwilling to discharge its responsibilities, the Paying Agent and Registrar shall issue, transfer and exchange Bonds requested by the Depository in appropriate amounts. Whenever the Depository requests the Paying Agent and Registrar to do so, the Paying Agent and Registrar will cooperate with the Depository in taking appropriate action after reasonable notice (i) to arrange, with the prior written consent of the County, for a substitute depository willing and able upon reasonable and customary terms to maintain custody of the Bonds or (ii) to make available Bonds registered in whatever name or names the Beneficial Owners transferring or exchanging such Bonds shall designate.

(c) If the County determines that it is desirable that certificates representing the Bonds be delivered to the ultimate Beneficial Owners of the Bonds and so notifies the Paying Agent and Registrar in writing, the Paying Agent and Registrar shall so notify the Depository, whereupon the Depository will notify the Bond Participants of the availability through the Depository of bond certificates representing the Bonds. In such event, the Paying Agent and Registrar shall issue, transfer and exchange bond certificates representing the Bonds as requested by the Depository in appropriate amounts and in authorized denominations.

(d) Notwithstanding any other provision of this Resolution to the contrary, so long as any bond is registered in the name of the Depository or any nominee thereof, all payments with respect to such bond and all notices with respect to such bond shall be made and given, respectively, to the Depository as provided in the Letter of Representations.

(e) Registered ownership of the Bonds may be transferred on the books of registration maintained by the Paying Agent and Registrar, and the Bonds may be delivered in physical form to the following:

(i) any successor securities depository or its nominee; or

(ii) any person, upon (A) the resignation of the Depository from its functions as depository or (B) termination of the use of the Depository pursuant to this Section and the terms of the Paying Agent

and Registrar's Agreement (if any).

(f) In the event of any partial redemption of a bond unless and until such partially redeemed bond has been replaced in accordance with the provisions of this Resolution, the books and records of the Paying Agent and Registrar shall govern and establish the principal amount of such bond as is then outstanding and all of the Bonds issued to the Depository or its nominee shall contain a legend to such effect.

If for any reason the Depository resigns and is not replaced or upon termination by the County of book-entry-only form, the County shall immediately provide a supply of bond certificates for issuance upon subsequent transfers or in the event of partial redemption. In the event that such supply of certificates shall be insufficient to meet the requirements of the Paying Agent and Registrar for issuance of replacement bond certificates upon transfer or partial redemption, the County agrees to order printed an additional supply of bond certificates and to direct their execution by manual or facsimile signature of its then duly qualified and acting officers. In case any officer whose signature or facsimile thereof shall appear on any bond shall cease to be such officer before the delivery of such bond (including any bond certificates delivered to the Paying Agent and Registrar for issuance upon transfer or partial redemption) such signature or such facsimile signature shall nevertheless be valid and sufficient for all purposes the same as if such officer or officers had remained in office until the delivery of such bond. The Bonds shall not be valid and binding on the County until authenticated by the Paying Agent and Registrar. The Bonds shall be delivered to the Paying Agent and Registrar for registration and authentication.

Section 7. Said Bonds shall be in substantially the following form:

**UNITED STATES OF AMERICA  
STATE OF NEBRASKA  
COUNTY OF SALINE**

**LIMITED TAX REFUNDING BOND, SERIES 2020**

No. R-1 \$ \_\_\_\_\_

<u>Interest Rate</u> _____%	<u>Maturity Date</u> _____, 20__	<u>Date of Original Issue</u> _____, 2020	<u>CUSIP No.</u> _____
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**Registered Owner:** Cede & Co.  
13-2555119

**Principal Amount:** \_\_\_\_\_ **THOUSAND DOLLARS**

KNOW ALL PERSONS BY THESE PRESENTS: That The County of Saline, in the State of Nebraska, hereby acknowledges itself to owe and for value received promises to pay to the Registered Owner specified above the Principal Amount specified above in lawful money of the United States of America on the Maturity Date specified above, with interest thereon from Date of Original Issue specified above or most recent interest payment date, whichever is later, to maturity (or earlier redemption) at the Interest Rate per annum specified above. Said interest shall be payable on \_\_\_\_\_, 20\_\_ and each \_\_\_\_\_ and \_\_\_\_\_ thereafter so long as this Bond is outstanding. If this Bond is not paid upon presentation at maturity or any interest installment hereon is not paid when due, the bond or interest installment shall bear interest thereafter until paid at a rate equal to the rate assessed against delinquent taxes under Section 45-104.01 R.R.S. Nebraska 2010, as now existing or as the same may be amended from time to time by the Nebraska Legislature. The interest hereon due prior to maturity or earlier redemption shall be paid on the interest payment date by the \_\_\_\_\_ of \_\_\_\_\_, Nebraska as Paying Agent and Registrar for the County, by wire transfer (but only in accordance with the limited terms of the authorizing resolution), check or draft mailed to the registered owner hereof, as shown as of the close of business on the fifteenth day immediately preceding the interest payment date, at such owner's registered address as it appears on the books of registration of the County. The principal of this Bond and the interest due at maturity or upon call for redemption prior to maturity are payable on presentation and surrender to said Paying Agent and Registrar at the office of the Paying Agent in Lincoln, Nebraska. Any interest not so timely paid shall cease to be payable to the person entitled thereto as of the record date such interest was payable, and shall be payable to the person who is the registered owner of this Bond (or of one or more predecessor bonds hereto) on such special record date for payment of such defaulted interest as shall be fixed by the Paying Agent and Registrar whenever monies for such purpose become available. For the prompt payment of this Bond, principal and interest as the same become due, the full faith, credit and resources of said County are hereby irrevocably pledged, subject to the County's Constitutional and statutory levy limitations described below.

The County, however, reserves the right and option of paying bonds of this issue maturing on or after \_\_\_\_\_, 20\_\_, in whole or in part, on or after \_\_\_\_\_, 20\_\_, at the principal amount thereof plus accrued interest to the date fixed for redemption. Notice of any such redemption shall be given by mail, sent to the registered owner of any bond to be redeemed at said registered owner's address in the manner provided in the resolution authorizing said bonds. Individual bonds may be redeemed in part but only in the amount of \$5,000 or integral multiples thereof. Any bond redeemed in part only shall be

surrendered to the Paying Agent and Registrar in exchange for a new bond or bonds evidencing the unredeemed principal thereof.

This Bond is one of an issue of fully registered bonds of the total principal amount of \$ \_\_\_\_\_, of like tenor herewith except as to denomination, date of maturity and rate of interest issued by said County for the purpose of paying and redeeming the County's outstanding Limited Tax County Building Bonds, Series 2015, date of original issue – June 11, 2015, in the principal amount of \$ \_\_\_\_\_, in pursuance of the provisions of Sections 10-142 and 23-120, R.R.S. Neb., as amended. The issuance of said bonds has been authorized by a resolution duly passed and approved by the Chairperson and Board of said County.

This Bond is transferable by the registered owner or such owner's attorney duly authorized in writing at the office of the Paying Agent and Registrar upon surrender and cancellation of this Bond, and thereupon a new bond or bonds of the same aggregate principal amount, interest rate and maturity will be issued to the transferee as provided in the resolution authorizing said issue of bonds, subject to the limitations therein prescribed. The County, its Paying Agent and Registrar and any other person may treat the person in whose name this Bond is registered as the absolute owner hereof for the purpose of receiving payment hereof and for all purposes and shall not be affected by any notice to the contrary, whether this Bond be overdue or not.

AS PROVIDED IN THE RESOLUTION REFERRED TO HEREIN, UNTIL THE TERMINATION OF THE SYSTEM OF BOOK-ENTRY-ONLY TRANSFERS THROUGH THE DEPOSITORY TRUST COMPANY, NEW YORK, NEW YORK (TOGETHER WITH ANY SUCCESSOR SECURITIES DEPOSITORY APPOINTED PURSUANT TO THE RESOLUTION, "DTC"), AND NOTWITHSTANDING ANY OTHER PROVISIONS OF THE RESOLUTION TO THE CONTRARY, A PORTION OF THE PRINCIPAL AMOUNT OF THIS BOND MAY BE PAID OR REDEEMED WITHOUT SURRENDER HEREOF TO THE PAYING AGENT AND REGISTRAR. DTC OR A NOMINEE, TRANSFEREE OR ASSIGNEE OF DTC OF THIS BOND MAY NOT RELY UPON THE PRINCIPAL AMOUNT INDICATED HEREON AS THE PRINCIPAL AMOUNT HEREOF OUTSTANDING AND UNPAID. THE PRINCIPAL AMOUNT HEREOF OUTSTANDING AND UNPAID SHALL FOR ALL PURPOSES BE THE AMOUNT DETERMINED IN THE MANNER PROVIDED IN THE RESOLUTION.

UNLESS THIS BOND IS PRESENTED BY AN AUTHORIZED OFFICER OF DTC TO THE PAYING AGENT AND REGISTRAR FOR (A) REGISTRATION OF TRANSFER OR EXCHANGE OR (B) PAYMENT OF PRINCIPAL, AND ANY BOND ISSUED IN REPLACEMENT HEREOF OR SUBSTITUTION HEREFOR IS REGISTERED IN THE NAME OF DTC AND ANY PAYMENT IS MADE TO DTC OR ITS NOMINEE, ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL BECAUSE ONLY THE REGISTERED OWNER HEREOF, DTC OR ITS NOMINEE, HAS AN INTEREST HEREIN.

This Bond shall not be valid and binding on the County until authenticated by the Paying Agent and Registrar.

IT IS HEREBY CERTIFIED AND WARRANTED that all conditions, acts and things required by law to exist or to be done precedent to and in the issuance of this Bond did happen and were done and performed in regular and due form and time as required by law, and that the indebtedness of said County, including this Bond, does not exceed any limitations imposed by law. The County covenants and agrees that it will cause to be levied and collected annually a tax by valuation on all the taxable property in said County, in addition to all other taxes, sufficient in rate and amount to pay the interest on this Bond when

and as the same becomes due and to create a sinking fund to pay the principal of this Bond when the same becomes due, subject to the County's levy limitation of 50 cents per \$100 of taxable valuation and subject to the limitations of Section 23-120 as described in the resolution authorizing the issuance of this Bond.

IN WITNESS WHEREOF, the Chairperson and Board of Commissioners of The County of Saline, Nebraska, have caused this Bond to be executed on behalf of the County by being signed by the Chairperson and Clerk of the County, both of which signatures may be facsimile signatures, and by causing the official seal of the County to be affixed hereto all as of the Date of Original Issue shown above.

THE COUNTY OF SALINE, NEBRASKA

By: \_\_\_\_\_ (Do not sign)  
Chairperson

ATTEST:

\_\_\_\_\_ (Do not sign)  
County Clerk

(S E A L)

**CERTIFICATE OF AUTHENTICATION**

This Bond is one of the bonds authorized by a resolution passed and approved by the Chairperson and Board of Commissioners of the County of Saline as described in said bonds.

\_\_\_\_\_,  
\_\_\_\_\_, Nebraska,  
Paying Agent and Registrar

\_\_\_\_\_ (Do not sign)  
By: \_\_\_\_\_

(ASSIGNMENT)

FOR VALUE RECEIVED, the undersigned hereby sells, assigns and transfers unto

---

Print or Type Name, Address and Social Security Number  
or other Taxpayer Identification Number of Transferee

the within Bond and all rights thereunder, and hereby irrevocably constitutes and appoints \_\_\_\_\_ agent to transfer the within Bond on the Bond Register kept by the Paying Agent for the registration thereof, with full power of substitution in the premises.

Dated: \_\_\_\_\_

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NOTICE: The signature to this assignment must correspond with the name of the Registered Owner as it appears upon the face of the within Bond in every particular.

Medallion Signature Guarantee:

Section 8. Said Bonds are hereby authorized to be sold to the Underwriter, and the County Treasurer is authorized to deliver the Bonds to said purchaser upon receipt of the said amount plus accrued interest to the date of payment. Said Bonds are sold to the purchaser subject to the opinion of independent bond counsel that said Bonds are lawfully issued; that said Bonds constitute a valid obligation of the County; and that under existing laws and regulations the interest on said Bonds is exempt from both Nebraska state and federal income taxes. Such purchaser and its agents, representatives and counsel (including bond counsel for the County) are hereby authorized to take such actions on behalf of the County as are necessary to effectuate the closing of the issuance and sale of the Bonds and the redemption of the Refunded Bonds, including, without limitation, authorizing the release of the Bonds by the Depository (as defined herein) at closing. The officers of the County are further authorized to take any and all actions deemed necessary by them in connection with the carrying out and performance of the terms of this Resolution, including issuance of the Bonds and redemption of the Refunded Bonds. The Authorized Officers are hereby each individually authorized to execute a Bond Purchase Agreement in such form as such Authorized Officers may deem necessary and appropriate.

Section 9. The net sale proceeds of the Bonds, along with any necessary funds of the County on hand, shall be applied to the payment and satisfaction of all of the principal of and the interest on the Refunded Bonds falling due prior to, and as called for redemption on, the Redemption Date. Accrued interest received from the sale of the Bonds, if any, shall be applied to pay interest first falling due on the Bonds. Expenses of issuance of the Bonds may be paid from the proceeds of the Bonds.

Section 10. The Board hereby determines and agrees, with respect to the 2015 Project and for the payment of the Bonds as issued to refinance costs of the 2015 Project, for the benefit of the owners of the Bonds that the Board shall cause to be levied and collected annually a special levy of taxes on all the taxable property in the County pursuant to Section 23-120(3)(b) R.R.S. Neb., as amended, for the purpose of paying and sufficient to pay the interest on and principal of the Bonds as and when such interest and principal become due according to the terms thereof, provided that (a) such levy, together with the levy to pay principal and interest on the 2020 Bonds and any other bonds issued pursuant to Section 23-120(3)(b), R.R.S. Neb., as amended, shall not exceed 5.2¢ on each \$100 of taxable valuation of taxable property in the County in any year and (b) such levy shall be for a period of not to exceed twenty years as described in Section 1 hereof. The amount of such levy in each year shall be the amount required to pay principal of and interest on the Bonds falling due in the calendar year following the calendar year in which such taxes become due. The Bonds are not payable and shall not be deemed to be payable from the County's general fund levy.

Section 11. The County Board hereby authorizes the Authorized Officers, or any one of them, to approve and deem final on behalf of the County a preliminary Official Statement and a final Official Statement prepared with respect to the Bonds, with any changes deemed necessary by them in connection with the carrying out and performance of the terms of this Resolution.

Section 12. The County hereby covenants to the purchasers and holders of the Bonds hereby authorized that it will make no use of the proceeds of said issue, including monies held in any sinking fund for the payment of said Bonds, which would cause said Bonds to be "arbitrage bonds" within the meaning of Sections 103(b) and 148 of the Internal Revenue Code of 1986 as amended (the "Code") and further covenants to comply with said Sections 103 and 148 and all applicable regulations thereunder throughout the term of said bond issue. The County hereby covenants and agrees to take all actions necessary under the Code to maintain the tax-exempt status of interest payable on the Bonds with respect to taxpayers generally but not including insurance companies or corporations subject to the additional minimum tax. The County hereby authorizes the Bonds to be designated by the Authorized Officers as its "qualified tax-exempt obligations" pursuant to Section 265(b)(3)(B)(i)(III) of the Code and to

covenant and warrant that the County does not anticipate issuing tax-exempt obligations in the calendar year in which the Bonds are issued in an amount in excess of \$10,000,000. The Authorized Officers, or any one or more of them, are hereby authorized to make any and all designations relating to the Bonds as “qualified tax-exempt obligations”, including “deem designating” the Bonds.

Section 13. In order to promote compliance with certain federal tax and securities laws relating to the bonds herein authorized (as well as other outstanding bonds) the policy and procedures attached hereto as Exhibit “A” (the “Post-Issuance Compliance Policy and Procedures”) are hereby adopted and approved in all respects. To the extent that there is any inconsistency between the attached Post-Issuance Compliance Policy and Procedures and any similar policy or procedures previously adopted and approved, the Post-Issuance Compliance Policy and Procedures shall control.

Section 14. The County hereby (a) authorizes and directs that an Authorized Officer execute and deliver, on the date of issue of the Bonds, a continuing disclosure undertaking (the “Continuing Disclosure Undertaking”) in such form as shall be satisfactory to the County and in compliance with Rule 15c2-12 of the Securities and Exchange Commission, and (b) covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Undertaking. Notwithstanding any other provision of this resolution, failure of the County to comply with the Continuing Disclosure Undertaking shall not be considered an event of default hereunder; however, any Participating Underwriter (as such term is defined in the Continuing Disclosure Undertaking) or any Beneficial Owner or any Registered Owner of a Bond (as such terms are defined in the Continuing Disclosure Undertaking) may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance by court order, to cause the County to comply with its obligations under this section.

Section 15. This Resolution shall be in full force and effect from and after its adoption.

*[Remainder of Page Intentionally Left Blank]*

**DATED:** August \_\_\_\_, 2020.

**BY THE BOARD OF COMMISSIONERS OF  
THE COUNTY OF SALINE NEBRASKA**

[SEAL]

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

APPROVED AS TO FORM  
this \_\_\_\_ day of August, 2020.

\_\_\_\_\_  
County Attorney

ATTEST:

\_\_\_\_\_  
Clerk

**EXHIBIT "A"**  
POLICY AND PROCEDURES

[SEE ATTACHED]

**Policy and Procedures  
Federal Tax Law and Disclosure Requirements for  
Tax-exempt Bonds**

**ISSUER NAME:** The County of Saline, in the State of Nebraska

**COMPLIANCE OFFICER (BY TITLE):** County Clerk

**POLICY**

It is the policy of the Issuer identified above (the “Issuer”) to comply with all Federal tax requirements and securities law continuing disclosure obligations for its obligations issued as tax-exempt bonds to ensure, as applicable (a) that interest on its tax-exempt bonds remains exempt from Federal income tax, and (b) compliance with any continuing disclosure obligations of the Issuer with respect to its outstanding bonds.

**PROCEDURES**

Compliance Officer. Review of compliance with Federal tax requirements and securities law continuing disclosure obligations as generally outlined below shall be conducted by the Compliance Officer identified above (the “Compliance Officer”). To the extent more than one person has been delegated specific responsibilities, the Compliance Officer shall be responsible for ensuring coordination of all compliance review efforts.

Training. The Compliance Officer shall evaluate and review educational resources regarding post-issuance compliance with Federal tax and securities laws, including periodic review of resources published for issuers of tax-exempt obligations by the Internal Revenue Service (either on its website at <http://www.irs.gov/taxexemptbond>, or elsewhere) and the Municipal Securities Rulemaking Board (either on its Electronic Municipal Market Access website [“EMMA”] at <http://www.emma.msrb.org>, or elsewhere).

Compliance Review. A compliance review shall be conducted at least annually by or at the direction of the Compliance Officer. The review shall occur at the time the Issuer’s annual audit takes place, unless the Compliance Officer otherwise specifically determines a different time period or frequency of review would be more appropriate.

Scope of Review.

Document Review. At the compliance review, the following documents (the “Bond Documents”) shall be reviewed for general compliance with covenants and agreements and applicable regulations with respect to each outstanding bond issue:

- (a) the resolution(s) and/or ordinance(s), as applicable, adopted by the governing body of the Issuer authorizing the issuance of its outstanding bonds, together with any documents setting the final rates and terms of such bonds (the “Authorizing Proceedings”),
- (b) the tax documentation associated with each bond issue, which may include some or all of the following (the “Tax Documents”):
  - (i) covenants, certifications and expectations regarding Federal tax requirements which are

- described in the Authorizing Proceedings;
  - (ii) Form 8038 series filed with the Internal Revenue Service;
  - (iii) tax certificates, tax compliance agreements, tax regulatory agreement or similar documents;
  - (iv) covenants, agreements, instructions or memoranda with respect to rebate or private use;
  - (v) any reports from rebate analysts received as a result of prior compliance review or evaluation efforts; and
  - (vi) any and all other agreements, certificates and documents contained in the transcript associated with the Authorizing Proceedings relating to federal tax matters.
- (c) the Issuer's continuing disclosure obligations, if any, contained in the Authorizing Proceedings or in a separate agreement (the "Continuing Disclosure Obligations"), and
- (d) any communications or other materials received by the Issuer or its counsel, from bond counsel, the underwriter or placement agent or its counsel, the IRS, or any other material correspondence relating to the tax-exempt status of the Issuer's bonds or relating to the Issuer's Continuing Disclosure Obligations.

Use and Timely Expenditure of Bond Proceeds. Expenditure of bond proceeds shall be reviewed by the Compliance Officer to ensure (a) such proceeds are spent for the purpose stated in the Authorizing Proceedings and as described in the Tax Documents and (b) that the proceeds, together with investment earnings on such proceeds, are spent within the timeframes described in the Tax Documents, and (c) that any mandatory redemptions from excess bond proceeds are timely made if required under the Authorizing Proceedings and Tax Documents.

Arbitrage Yield Restrictions and Rebate Matters. The Tax Documents shall be reviewed by the Compliance Officer to ensure compliance with any applicable yield restriction requirements under Section 148(a) of the Internal Revenue Code (the "Code") and timely calculation and payment of any rebate and the filing of any associated returns pursuant to Section 148(f) of the Code. A qualified rebate analyst shall be engaged as appropriate or as may be required under the Tax Documents.

Use of Bond Financed Property. Expectations and covenants contained in the Bond Documents regarding private use shall be reviewed by the Compliance Officer to ensure compliance. Bond-financed properties shall be clearly identified (by mapping or other reasonable means). Prior to execution, the Compliance Officer (and bond counsel, if deemed appropriate by the Compliance Officer) shall review (a) all proposed leases, contracts related to operation or management of bond-financed property, sponsored research agreements, take-or-pay contracts or other agreements or arrangements or proposed uses which have the potential to give any entity any special legal entitlement to the bond-financed property, (b) all proposed agreements which would result in disposal of any bond-financed property, and (c) all proposed uses of bond-financed property which were not anticipated at the time the bonds were issued. Such actions could be prohibited by the Authorizing Proceedings, the Tax Documents or Federal tax law.

Continuing Disclosure. Compliance with the Continuing Disclosure Obligations with respect to each bond issue shall be evaluated (a) to ensure timely compliance with any annual disclosure requirement, and (b) to ensure that any material events have been properly disclosed as required by the Continuing Disclosure Obligation.

Record Keeping. If not otherwise specified in the Bond Documents, all records related to each bond issue shall be kept for the life of the indebtedness associated with such bond issue (including all tax-exempt refundings) plus six (6) years.

Incorporation of Tax Documents. The requirements, agreements and procedures set forth in the Tax Documents, now or hereafter in existence, are hereby incorporated into these procedures by this reference and are adopted as procedures of the Issuer with respect to the series of bonds to which such Tax Documents relate.

Consultation Regarding Questions or Concerns. Any questions or concerns which arise as a result of any review by the Compliance Officer shall be raised by the Compliance Officer with the Issuer's counsel or with bond counsel to determine whether non-compliance exists and what measures should be taken with respect to any non-compliance.

VCAP and Remedial Actions. The Issuer is aware of (a) the Voluntary Closing Agreement Program (known as "VCAP") operated by the Internal Revenue Service which allows issuers under certain circumstances to voluntarily enter into a closing agreement in the event of certain non-compliance with Federal tax requirements and (b) the remedial actions available to issuers of certain bonds under Section 1.141-12 of the Income Tax Regulations for private use of bond financed property which was not expected at the time the bonds were issued.

The undersigned, County Clerk for the County of Saline, Nebraska, hereby certifies that the foregoing is a true and correct copy of proceedings had and done by the County Board of Commissioners on August \_\_\_\_, 2020; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the County Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that such agenda items were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes of the County Board of Commissioners of Saline County from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting; and that a current copy of the Nebraska Open Meetings Act was available and accessible to members of the public, posted during such meeting in the room in which such meeting was held.

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County Clerk

(S E A L)

## RESOLUTION NO. 2020-048

A RESOLUTION AUTHORIZING THE ISSUANCE OF HIGHWAY ALLOCATION REFUNDING BONDS, SERIES 2020, OF THE COUNTY OF SALINE, IN THE STATE OF NEBRASKA, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED FOUR MILLION FIVE HUNDRED THOUSAND DOLLARS (\$4,500,000) FOR THE PURPOSE OF PAYING AND REDEEMING ALL OR A PORTION OF THE COUNTY'S OUTSTANDING HIGHWAY ALLOCATION FUND PLEDGE BONDS, SERIES 2012, AND PAYING COSTS OF ISSUING THE BONDS; PRESCRIBING THE FORM OF SAID BONDS; PROVIDING FOR A SINKING FUND AND FOR THE LEVY AND COLLECTION OF TAXES TO PAY SAID BONDS; PROVIDING FOR THE SALE OF THE BONDS; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER; AND PROVIDING FOR THE DISPOSITION OF THE BOND PROCEEDS.

BE IT RESOLVED BY THE COUNTY BOARD OF COMMISSIONERS OF SALINE COUNTY, NEBRASKA, as follows:

Section 1. The Chairperson and County Board find and determine as follows: (a) that the County has issued and outstanding its Highway Allocation Fund Pledge Bonds, Series 2012, date of original issue – June 26, 2012 in the outstanding principal amount of \$4,195,000 (the “**2012 Bonds**”) which were issued for the purpose of paying the costs of certain road improvements in the County (the “**2012 Project**”); (b) since the 2012 Bonds were issued, the rates of interest available in the market have so declined that by issuing its refunding bonds to provide funds for the payment and redemption of all or a portion of the outstanding 2012 Bonds as called for redemption pursuant to this resolution, a substantial savings in the amount of yearly running interest will be made to the County; (c) based upon current receipts by the County for its road funds from funds which are attributable to the State of Nebraska Highway Allocation Fund, the County anticipates receipts in future years which will exceed the payments due on the bonds herein authorized in each year and any 2012 Bonds which may remain outstanding; (d) except for the County's 2012 Bonds, the County has no bonds or other evidences of bonded indebtedness outstanding issued or payable pursuant to Section 66-4,101, R.R.S. Neb. 2018; and (e) all conditions exist for the issuance of bonds in the amount of not to exceed \$4,500,000 pursuant to Sections 10-142, R.R.S. Neb. 2012 and 66-4,101, R.R.S. Neb. 2018, as amended.

Section 2. (a) To provide funds for the purpose set out in **Section 1** hereof, there shall be and there are hereby ordered issued the County's Highway Allocation Fund Pledge Refunding Bonds, in one or more series, in the aggregate stated principal amount of not to exceed \$4,500,000 (the “**Bonds**”). The Bonds or any portion thereof are hereby authorized to be sold pursuant to a negotiated sale with Piper Sandler & Co., as initial purchaser (the “**Underwriter**”). In connection with such sale, the Chairperson and County Clerk (each, an “**Authorized Officer**”) are hereby authorized to specify, determine, designate, establish and appoint, as the case may be, in one or more written designations which may be included in a bond purchase agreement (each, a “**Designation**”), (i) the aggregate purchase price of the Bonds (including any original issue discount or premium) and the underwriting discount which shall not exceed 1.0% of the aggregate stated principal amount thereof, (ii) the form and contents of any bond purchase agreement in connection with such sale, (iii) the title (including series designation), dated date, aggregate principal amount (including the aggregate principal amounts of serial Bonds and term Bonds, if any), which aggregate stated principal amount shall not exceed \$4,500,000, and the final maturity date, which shall not be later than December 15, 2032, (iv) the principal amounts maturing in each year, (v) the rate or rates of interest to be borne by each principal maturity of the Bonds, provided that present value savings results from the issuance of the Bonds to refund the 2012 Bonds, (vi) the principal payment dates and interest payment dates, (vii) whether the Bonds will be subject to redemption prior to their stated maturity, and if subject to such optional redemption, the provisions governing such redemption, including a redemption price not to exceed 104% of the principal amount then

being redeemed plus accrued interest to the date of redemption, (viii) the amount and due date of each sinking fund installment for any of the Bonds issued as term Bonds, (ix) the designation of the Bond Registrar and Paying Agent (defined herein) and the form and content of any agreement between the County and such entity and (x) all other terms and provisions of the Bonds not otherwise specified or fixed by this Resolution. The Authorized Officers (or any one of them) are hereby authorized to make such determinations on behalf of the Board of Commissioners of the County and to evidence the same by execution and delivery of the Designation and such determinations, when made and agreed to by the Underwriter, shall constitute the action of the Board of Commissioners of the County without further action of the Board of Commissioners of the County.

(b) The Authorized Officers, or each individually, are hereby authorized to irrevocably call any or all of the 2012 Bonds (the “**Refunded Bonds**”) for redemption on a date he or she determines appropriate, which date shall be the Redemption Date hereunder. The Authorized Officers, or each individually, are hereby authorized to designate, approve, execute and deliver, as the case may be the form, content, terms and provisions of any published and/or mailed notice of redemption with respect to the payment and redemption of the Refunded Bonds.

(c) The Bonds shall be issued in the denomination of \$5,000 or any integral multiple thereof and shall be numbered from R-1 upwards in the order of their issuance. No Bond shall be issued originally or upon transfer or partial redemption having more than one principal maturity. The initial bond numbering and principal amounts for each of the Bonds issued shall be as directed by the initial purchasers thereof. Interest on the Bonds shall be payable on each October 1 and April 1, with the first payment due as provided in the Designation (or such other dates as may be determined in the Designation). The interest due on the interest payment date shall be payable to the registered owners of record as of the close of business on the fifteenth day immediately preceding the interest payment date (the “Record Date”), subject to the provisions of Section 3 hereof. Payment of interest due on the Bonds prior to maturity or redemption shall be made by the Paying Agent and Registrar, as designated pursuant to Section 3 hereof, by mailing a check in the amount due for such interest on each interest payment date to the registered owner of each Bond, as of the applicable Record Date, to such owner’s registered address as shown on the books of registration, as required to be maintained in Section 3 hereof. Payment of principal due at maturity or at any date fixed for redemption, together with any accrued interest then due, shall be made by said Paying Agent and Registrar to the registered owners upon presentation and surrender of the Bonds to said Paying Agent and Registrar. In the event that Bonds of this issue are held in the nominee name of a national clearinghouse or depository, payment of principal or interest shall be made by wire transfer of funds in accordance with any applicable regulations governing “Depository Eligible Securities”. The County and said Paying Agent and Registrar may treat the registered owner of any Bond as the absolute owner of such Bond for the purpose of making payments thereon and for all other purposes and neither the County nor said Paying Agent and Registrar shall be affected by any notice or knowledge to the contrary whether such Bond or any installment of interest due thereon shall be overdue or not. All payments on account of interest or principal made to the registered owner of any Bond shall be valid and effectual and shall be a discharge of the County and said Paying Agent and Registrar, in respect of the liability upon the Bonds or claims for interest to the extent of the sum or sums so paid. If any Bond is not paid upon presentation of the Bond at maturity or any interest installment is not paid when due, the delinquent Bond or delinquent interest installment shall bear interest thereafter until paid at a rate equal to the rate assessed against delinquent taxes under Section 45-104.01 R.R.S. Nebraska, as now existing or as the same may be amended from time to time by the Nebraska Legislature.

Section 3. Such bank or trust company as designated by an Authorized Officer shall serve as Paying Agent and Registrar for the Bonds. Said Paying Agent and Registrar shall serve in such capacities under the terms of an agreement entitled between the County and said Paying Agent and Registrar, in such form and content as determined appropriate by an Authorized Officer. The Chairperson and County Clerk are hereby authorized to execute said agreement on behalf of the County as such officers shall deem

appropriate on behalf of the County. The Paying Agent and Registrar shall keep and maintain for the County books for the registration and transfer of the Bonds at its designated corporate trust office. The names and registered addresses of the registered owner or owners of the Bonds shall at all times be recorded in such books. Any Bond may be transferred pursuant to its provisions at the designated corporate trust office of the Paying Agent and Registrar upon surrender of such Bond for cancellation, accompanied by a written instrument of transfer, in form satisfactory to such Paying Agent and Registrar, duly executed by the registered owner in person or by such owner's duly authorized agent, and thereupon the Paying Agent and Registrar will register such transfer upon said registration books and deliver to the transferee registered owner or owners (or send by registered mail to the transferee owner or owners at such owner's or owners' risk and expense), registered in the name of such transferee owner or owners, a new Bond or Bonds of the same interest rate, aggregate principal amount and maturity. To the extent of the denominations authorized for the Bonds by this resolution, one Bond may be transferred for several such Bonds of the same interest rate and maturity and for a like aggregate principal amount, and several such Bonds may be transferred for one or several such Bonds, respectively, of the same interest rate and maturity and for a like aggregate principal amount. In every case of transfer of a Bond, the surrendered Bond or Bonds shall be cancelled and destroyed. All Bonds issued upon transfer of the Bonds so surrendered shall be valid obligations of the County evidencing the same obligations as the Bonds surrendered and shall be entitled to all benefits and protection of this resolution to the same extent as the Bonds upon transfer of which they were delivered. The County and the Paying Agent and Registrar shall not be required to transfer Bonds during any period from any Record Date until its immediately following interest payment date or to transfer any Bonds called for redemption for a period of 30 days next preceding the date fixed for redemption prior to maturity. In the event that payments of interest due on the Bonds on an interest payment date are not timely made, such interest shall cease to be payable to the registered owners as of the Record Date for such interest payment date and shall be payable to the registered owners of the Bonds as of a special date of record for payment of such defaulted interest as shall be designated by the Paying Agent and Registrar whenever monies for the purpose of paying such defaulted interest become available.

Section 4. Bonds shall be subject to redemption, in whole or in part, prior to maturity at any time on or after the fifth anniversary of the date of original issue, at par plus accrued interest on the principal amount redeemed to the date fixed for redemption (or such other date as may be determined in the Designation). The County may select the Bonds to be redeemed from such optional redemption in its sole discretion but Bonds shall be redeemed only in the amount of \$5,000 or integral multiples thereof. Any Bond redeemed in part only shall be surrendered to the Paying Agent and Registrar in exchange for a new bond evidencing the unredeemed principal thereof. Notice of redemption of any Bond called for redemption shall be given at the direction of the Chairperson and Board by the Paying Agent and Registrar by mail not less than thirty days prior to the date fixed for redemption, first class postage prepaid, sent to the registered owner of such bond at said owner's registered address. Such notice shall designate the bond or bonds to be redeemed by number and maturity, the date of original issue, the date fixed for redemption and state that such bond or bonds are to be presented for prepayment at the office of the Paying Agent and Registrar. In case of any bond partially redeemed, such notice shall specify the portion of the principal amount of such bond to be redeemed. No defect in the mailing of notice for any Bond shall affect the sufficiency of the proceedings of the Chairperson and Board designating the Bonds called for redemption or the effectiveness of such call for Bonds for which notice by mail has been properly given and the Chairperson and Board shall have the right to further direct notice of redemption for any such Bond for which defective notice has been given.

Section 5. If the date for payment of the principal of or interest on the Bonds shall be a Saturday, Sunday, legal holiday or a day on which banking institutions in the city where the office of the Paying Agent and Registrar is located are authorized by law or executive order to close, then the date for such payment shall be the next succeeding day which is not a Saturday, Sunday, legal holiday or a day on which such banking institutions are authorized to close, and payment on such day shall have the same force and effect as if made on the nominal date of payment.

Section 6. The Bonds shall be executed on behalf of the County by being signed by the Chairperson and the County Clerk, both of which signatures may be facsimile signatures, and shall have the County seal impressed on each Bond. The County Clerk shall make and certify a transcript of proceedings had and done precedent to the issuance of said Bonds which shall be delivered to the purchaser of said Bonds. After being executed by the Chairperson and County Clerk, said Bonds shall be delivered to the Treasurer of the County who shall be responsible therefor under his/her official bond. Such Treasurer shall maintain a record of information with respect to said Bonds in accordance with the requirements of Section 10-140, R.R.S. Neb., as amended, and shall cause the same to be filed with the Auditor of Public Accounts. The Paying Agent and Registrar shall register each Bond in the name of its initial registered owner as designated by the initial purchaser. Each Bond shall be authenticated on behalf of the County by the Paying Agent and Registrar. The Bonds shall be issued initially as “book-entry only” bonds using the services of The Depository Trust Company (the “Depository”), with one typewritten bond per maturity being issued to the Depository. In such connection said officers of the County are authorized to execute and deliver a letter of representations and inducement (the “Letter of Representations”) in the form required by the Depository (which may be a “blanket letter”, including any such letter previously executed and delivered) for and on behalf of the County, which shall thereafter govern matters with respect to registration, transfer, payment and redemption of the Bonds. Upon issuance of the Bonds as “book-entry-only” bonds, the following provisions shall apply:

(a) The County and the Paying Agent and Registrar shall have no responsibility or obligation to any broker-dealer, bank or other financial institution for which the Depository holds Bonds as securities depository (each, a “Bond Participant”) or to any person who is an actual purchaser of a bond from a Bond Participant while the Bonds are in book-entry form (each a “Beneficial Owner”) with respect to the following:

(i) the accuracy of the records of the Depository, any nominees of the Depository or any Bond Participant with respect to any ownership interest in the Bonds;

(ii) the delivery to any Bond Participant, any Beneficial Owner or any other person, other than the Depository, of any notice with respect to the Bonds, including any notice of redemption; or

(iii) the payment to any Bond Participant, any Beneficial Owner or any other person, other than the Depository, of any amount with respect to the Bonds. The Paying Agent and Registrar shall make payments with respect to the Bonds only to or upon the order of the Depository or its nominee, and all such payments shall be valid and effective fully to satisfy and discharge the obligations with respect to such Bonds to the extent of the sum or sums so paid. No person other than the Depository shall receive an authenticated Bond, except as provided in (e) below.

(b) Upon receipt by the Paying Agent and Registrar of written notice from the Depository to the effect that the Depository is unable to or unwilling to discharge its responsibilities, the Paying Agent and Registrar shall issue, transfer and exchange Bonds requested by the Depository in appropriate amounts. Whenever the Depository requests the Paying Agent and Registrar to do so, the Paying Agent and Registrar will cooperate with the Depository in taking appropriate action after reasonable notice (i) to arrange, with the prior written consent of the County, for a substitute depository willing and able upon

reasonable and customary terms to maintain custody of the Bonds or (ii) to make available Bonds registered in whatever name or names the Beneficial Owners transferring or exchanging such Bonds shall designate.

(c) If the County determines that it is desirable that certificates representing the Bonds be delivered to the ultimate Beneficial Owners of the Bonds and so notifies the Paying Agent and Registrar in writing, the Paying Agent and Registrar shall so notify the Depository, whereupon the Depository will notify the Bond Participants of the availability through the Depository of bond certificates representing the Bonds. In such event, the Paying Agent and Registrar shall issue, transfer and exchange bond certificates representing the Bonds as requested by the Depository in appropriate amounts and in authorized denominations.

(d) Notwithstanding any other provision of this Resolution to the contrary, so long as any bond is registered in the name of the Depository or any nominee thereof, all payments with respect to such bond and all notices with respect to such bond shall be made and given, respectively, to the Depository as provided in the Letter of Representations.

(e) Registered ownership of the Bonds may be transferred on the books of registration maintained by the Paying Agent and Registrar, and the Bonds may be delivered in physical form to the following:

(i) any successor securities depository or its nominee; or

(ii) any person, upon (A) the resignation of the Depository from its functions as depository or (B) termination of the use of the Depository pursuant to this Section and the terms of the Paying Agent and Registrar's Agreement (if any).

(f) In the event of any partial redemption of a bond unless and until such partially redeemed bond has been replaced in accordance with the provisions of this Resolution, the books and records of the Paying Agent and Registrar shall govern and establish the principal amount of such bond as is then outstanding and all of the Bonds issued to the Depository or its nominee shall contain a legend to such effect.

If for any reason the Depository resigns and is not replaced or upon termination by the County of book-entry-only form, the County shall immediately provide a supply of bond certificates for issuance upon subsequent transfers or in the event of partial redemption. In the event that such supply of certificates shall be insufficient to meet the requirements of the Paying Agent and Registrar for issuance of replacement bond certificates upon transfer or partial redemption, the County agrees to order printed an additional supply of bond certificates and to direct their execution by manual or facsimile signature of its then duly qualified and acting officers. In case any officer whose signature or facsimile thereof shall appear on any bond shall cease to be such officer before the delivery of such bond (including any bond certificates delivered to the Paying Agent and Registrar for issuance upon transfer or partial redemption) such signature or such facsimile signature shall nevertheless be valid and sufficient for all purposes the same as if such officer or officers had remained in office until the delivery of such bond. The Bonds shall not be valid and binding on the County until authenticated by the Paying Agent and Registrar. The Bonds shall be delivered to the Paying Agent and Registrar for registration and authentication.

Section 7. Said Bonds shall be in substantially the following form:

**UNITED STATES OF AMERICA  
STATE OF NEBRASKA  
COUNTY OF SALINE**

**HIGHWAY ALLOCATION REFUNDING BOND, SERIES 2020**

No. R-1 \$ \_\_\_\_\_

<u>Interest Rate</u> _____%	<u>Maturity Date</u> _____, 20__	<u>Date of Original Issue</u> _____, 2020	<u>CUSIP No.</u> _____
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**Registered Owner:** Cede & Co.  
13-2555119

**Principal Amount:** \_\_\_\_\_ **THOUSAND DOLLARS**

KNOW ALL PERSONS BY THESE PRESENTS: That The County of Saline, in the State of Nebraska, hereby acknowledges itself to owe and for value received promises to pay to the Registered Owner specified above the Principal Amount specified above in lawful money of the United States of America on the Maturity Date specified above, with interest thereon from Date of Original Issue specified above or most recent interest payment date, whichever is later, to maturity (or earlier redemption) at the Interest Rate per annum specified above. Said interest shall be payable on \_\_\_\_\_, 20\_\_ and each \_\_\_\_\_ and \_\_\_\_\_ thereafter so long as this Bond is outstanding. If this Bond is not paid upon presentation at maturity or any interest installment hereon is not paid when due, the bond or interest installment shall bear interest thereafter until paid at a rate equal to the rate assessed against delinquent taxes under Section 45-104.01 R.R.S. Nebraska 2010, as now existing or as the same may be amended from time to time by the Nebraska Legislature. The interest hereon due prior to maturity or earlier redemption shall be paid on the interest payment date by the \_\_\_\_\_ of \_\_\_\_\_, Nebraska as Paying Agent and Registrar for the County, by wire transfer (but only in accordance with the limited terms of the authorizing resolution), check or draft mailed to the registered owner hereof, as shown as of the close of business on the fifteenth day immediately preceding the interest payment date, at such owner's registered address as it appears on the books of registration of the County. The principal of this Bond and the interest due at maturity or upon call for redemption prior to maturity are payable on presentation and surrender to said Paying Agent and Registrar at the office of the Paying Agent in Lincoln, Nebraska. Any interest not so timely paid shall cease to be payable to the person entitled thereto as of the record date such interest was payable, and shall be payable to the person who is the registered owner of this Bond (or of one or more predecessor bonds hereto) on such special record date for payment of such defaulted interest as shall be fixed by the Paying Agent and Registrar whenever monies for such purpose become available. For the prompt payment of this Bond, principal and interest as the same become due, the full faith, credit and resources of said County are hereby irrevocably pledged, subject to the County's Constitutional and statutory levy limitations described below.

The County, however, reserves the right and option of paying bonds of this issue maturing on or after \_\_\_\_\_, 20\_\_, in whole or in part, on or after \_\_\_\_\_, 20\_\_, at the principal amount thereof plus accrued interest to the date fixed for redemption. Notice of any such redemption shall be given by mail, sent to the registered owner of any bond to be redeemed at said registered owner's address in the manner provided in the resolution authorizing said bonds. Individual bonds may be redeemed in part but only in the amount of \$5,000 or integral multiples thereof. Any bond redeemed in part only shall be surrendered to the Paying Agent and Registrar in exchange for a new bond or bonds evidencing the unredeemed principal thereof.

This Bond is one of an issue of fully registered bonds of the total principal amount of \$ \_\_\_\_\_.

of like tenor herewith except as to denomination, date of maturity and rate of interest issued by said County for the purpose of paying and redeeming the County's outstanding Highway Allocation Fund Pledge Bonds, Series 2012, date of original issue – June 26, 2012, in the principal amount of \$ \_\_\_\_\_, in pursuance of the provisions of Sections 10-142 and 66-4,101, R.R.S. Neb., as amended. The issuance of said bonds has been authorized by a resolution duly passed and approved by the Chairperson and Board of said County.

This Bond is transferable by the registered owner or such owner's attorney duly authorized in writing at the office of the Paying Agent and Registrar upon surrender and cancellation of this Bond, and thereupon a new bond or bonds of the same aggregate principal amount, interest rate and maturity will be issued to the transferee as provided in the resolution authorizing said issue of bonds, subject to the limitations therein prescribed. The County, its Paying Agent and Registrar and any other person may treat the person in whose name this Bond is registered as the absolute owner hereof for the purpose of receiving payment hereof and for all purposes and shall not be affected by any notice to the contrary, whether this Bond be overdue or not.

AS PROVIDED IN THE RESOLUTION REFERRED TO HEREIN, UNTIL THE TERMINATION OF THE SYSTEM OF BOOK-ENTRY-ONLY TRANSFERS THROUGH THE DEPOSITORY TRUST COMPANY, NEW YORK, NEW YORK (TOGETHER WITH ANY SUCCESSOR SECURITIES DEPOSITORY APPOINTED PURSUANT TO THE RESOLUTION, "DTC"), AND NOTWITHSTANDING ANY OTHER PROVISIONS OF THE RESOLUTION TO THE CONTRARY, A PORTION OF THE PRINCIPAL AMOUNT OF THIS BOND MAY BE PAID OR REDEEMED WITHOUT SURRENDER HEREOF TO THE PAYING AGENT AND REGISTRAR. DTC OR A NOMINEE, TRANSFEREE OR ASSIGNEE OF DTC OF THIS BOND MAY NOT RELY UPON THE PRINCIPAL AMOUNT INDICATED HEREON AS THE PRINCIPAL AMOUNT HEREOF OUTSTANDING AND UNPAID. THE PRINCIPAL AMOUNT HEREOF OUTSTANDING AND UNPAID SHALL FOR ALL PURPOSES BE THE AMOUNT DETERMINED IN THE MANNER PROVIDED IN THE RESOLUTION.

UNLESS THIS BOND IS PRESENTED BY AN AUTHORIZED OFFICER OF DTC TO THE PAYING AGENT AND REGISTRAR FOR (A) REGISTRATION OF TRANSFER OR EXCHANGE OR (B) PAYMENT OF PRINCIPAL, AND ANY BOND ISSUED IN REPLACEMENT HEREOF OR SUBSTITUTION HEREFOR IS REGISTERED IN THE NAME OF DTC AND ANY PAYMENT IS MADE TO DTC OR ITS NOMINEE, ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL BECAUSE ONLY THE REGISTERED OWNER HEREOF, DTC OR ITS NOMINEE, HAS AN INTEREST HEREIN.

This Bond shall not be valid and binding on the County until authenticated by the Paying Agent and Registrar.

IT IS HEREBY CERTIFIED AND WARRANTED that all conditions, acts and things required by law to exist or to be done precedent to and in the issuance of this Bond did happen and were done and performed in regular and due form and time as required by law, and that the indebtedness of said County, including this Bond, does not exceed any limitations imposed by law. For the prompt payment of this bond, The County of Saline has pledged and hereby pledges funds received and to be received from the Highway Allocation Fund of the State of Nebraska with receipts from such fund to be allocated by the County to payment of principal and interest as the same fall due, to the extent not paid from other sources. In addition the County hereby covenants and agrees that it shall levy ad valorem taxes upon all the taxable property in The County of Saline at such rate or rates, within applicable statutory limitations as provided in Section 66-4,101, R.R.S. Neb. 2018, as amended, as will provide funds which together with receipts from the Highway Allocation Fund, as pledged to the payment of such principal and interest and any other money made available and used for such purpose, will be sufficient to make payment of the principal of and interest on

this bond and the other bonds of the same issue as the same fall due. The County has reserved the right to issue additional bonds payable from receipts from the Highway Allocation Fund of the State of Nebraska.

IN WITNESS WHEREOF, the Chairperson and Board of Commissioners of The County of Saline, Nebraska, have caused this Bond to be executed on behalf of the County by being signed by the Chairperson and Clerk of the County, both of which signatures may be facsimile signatures, and by causing the official seal of the County to be affixed hereto all as of the Date of Original Issue shown above.

THE COUNTY OF SALINE, NEBRASKA

By: \_\_\_\_\_ (Do not sign)  
Chairperson

ATTEST:

\_\_\_\_\_ (Do not sign)  
County Clerk

(S E A L)

**CERTIFICATE OF AUTHENTICATION**

This Bond is one of the bonds authorized by a resolution passed and approved by the Chairperson and Board of Commissioners of the County of Saline as described in said bonds.

\_\_\_\_\_,  
\_\_\_\_\_, Nebraska,  
Paying Agent and Registrar

\_\_\_\_\_ (Do not sign)  
By: \_\_\_\_\_

(ASSIGNMENT)

FOR VALUE RECEIVED, the undersigned hereby sells, assigns and transfers unto

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Print or Type Name, Address and Social Security Number  
or other Taxpayer Identification Number of Transferee

the within Bond and all rights thereunder, and hereby irrevocably constitutes and appoints \_\_\_\_\_ agent to transfer the within Bond on the Bond Register kept by the Paying Agent for the registration thereof, with full power of substitution in the premises.

Dated: \_\_\_\_\_

\_\_\_\_\_  
NOTICE: The signature to this assignment must correspond with the name of the Registered Owner as it appears upon the face of the within Bond in every particular.

Medallion Signature Guarantee:

Section 8. Said Bonds are hereby authorized to be sold to the Underwriter, and the County Treasurer is authorized to deliver the Bonds to said purchaser upon receipt of the said amount plus accrued interest to the date of payment. Said Bonds are sold to the purchaser subject to the opinion of independent bond counsel that said Bonds are lawfully issued; that said Bonds constitute a valid obligation of the County; and that under existing laws and regulations the interest on said Bonds is exempt from both Nebraska state and federal income taxes. Such purchaser and its agents, representatives and counsel (including bond counsel for the County) are hereby authorized to take such actions on behalf of the County as are necessary to effectuate the closing of the issuance and sale of the Bonds and the redemption of the Refunded Bonds, including, without limitation, authorizing the release of the Bonds by the Depository (as defined herein) at closing. The officers of the County are further authorized to take any and all actions deemed necessary by them in connection with the carrying out and performance of the terms of this Resolution, including issuance of the Bonds and redemption of the Refunded Bonds. The Authorized Officers are hereby each individually authorized to execute a Bond Purchase Agreement in such form as such Authorized Officers may deem necessary and appropriate.

Section 9. The net sale proceeds of the Bonds, along with any necessary funds of the County on hand, shall be applied to the payment and satisfaction of all of the principal of and the interest on the Refunded Bonds falling due prior to, and as called for redemption on, the Redemption Date. Accrued interest received from the sale of the Bonds, if any, shall be applied to pay interest first falling due on the Bonds. Expenses of issuance of the Bonds may be paid from the proceeds of the Bonds.

Section 10. For the payment of the Bonds, principal and interest as the same fall due, to the extent not paid from other sources, there are hereby pledged all receipts by the County which are attributable to the Highway Allocation Fund of the State of Nebraska. So long as the County has in each year made adequate provision for the payments of principal and interest due on the Bonds falling due in such year from any available source, monies received by the County attributable to the Highway Allocation Fund may be applied for any other permitted purpose. The County reserves the right to issue additional bonds pursuant to Section 66-4,101, R.R.S. Neb., 2018, as amended, which shall also be secured equally and ratably with the Bonds and Outstanding Bonds by a pledge of funds to be received by the County attributable to the Highway Allocation Fund without limitation. The County hereby agrees that, in the event that receipts by the County in any year attributable to the Highway Allocation Fund are insufficient to meet the payments of principal and interest falling due on the Bonds and Outstanding Bonds, the County shall levy ad valorem taxes upon all taxable property in the County, at such rate or rates, within applicable statutory limitations, as will provide funds which, together with receipts from the Highway Allocation Fund, will be sufficient to pay principal and interest on the Bonds as they become due.

Section 11. The County Board hereby authorizes the Authorized Officers, or any one of them, to approve and deem final on behalf of the County a preliminary Official Statement and a final Official Statement prepared with respect to the Bonds, with any changes deemed necessary by them in connection with the carrying out and performance of the terms of this Resolution.

Section 12. The County hereby covenants to the purchasers and holders of the Bonds hereby authorized that it will make no use of the proceeds of said issue, including monies held in any sinking fund for the payment of said Bonds, which would cause said Bonds to be "arbitrage bonds" within the meaning of Sections 103(b) and 148 of the Internal Revenue Code of 1986 as amended (the "Code") and further covenants to comply with said Sections 103 and 148 and all applicable regulations thereunder throughout the term of said bond issue. The County hereby covenants and agrees to take all actions necessary under the Code to maintain the tax-exempt status of interest payable on the Bonds with respect to taxpayers generally but not including insurance companies or corporations subject to the additional minimum tax. The County hereby authorizes the Bonds to be designated by the Authorized Officers as its "qualified tax-exempt obligations" pursuant to Section 265(b)(3)(B)(i)(III) of the Code and to covenant and warrant that

the County does not anticipate issuing tax-exempt obligations in the calendar year in which the Bonds are issued in an amount in excess of \$10,000,000. The Authorized Officers, or any one or more of them, are hereby authorized to make any and all designations relating to the Bonds as “qualified tax-exempt obligations”, including “deem designating” the Bonds.

Section 13. In order to promote compliance with certain federal tax and securities laws relating to the bonds herein authorized (as well as other outstanding bonds) the policy and procedures attached hereto as Exhibit “A” (the “Post-Issuance Compliance Policy and Procedures”) are hereby adopted and approved in all respects. To the extent that there is any inconsistency between the attached Post-Issuance Compliance Policy and Procedures and any similar policy or procedures previously adopted and approved, the Post-Issuance Compliance Policy and Procedures shall control.

Section 14. The County hereby (a) authorizes and directs that an Authorized Officer execute and deliver, on the date of issue of the Bonds, a continuing disclosure undertaking (the “Continuing Disclosure Undertaking”) in such form as shall be satisfactory to the County and in compliance with Rule 15c2-12 of the Securities and Exchange Commission, and (b) covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Undertaking. Notwithstanding any other provision of this resolution, failure of the County to comply with the Continuing Disclosure Undertaking shall not be considered an event of default hereunder; however, any Participating Underwriter (as such term is defined in the Continuing Disclosure Undertaking) or any Beneficial Owner or any Registered Owner of a Bond (as such terms are defined in the Continuing Disclosure Undertaking) may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance by court order, to cause the County to comply with its obligations under this section.

Section 15. This Resolution shall be in full force and effect from and after its adoption.

*[Remainder of Page Intentionally Left Blank]*

**DATED:** August \_\_\_\_, 2020.

**BY THE BOARD OF COMMISSIONERS OF  
THE COUNTY OF SALINE NEBRASKA**

[SEAL]

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

APPROVED AS TO FORM  
this \_\_\_\_ day of August, 2020.

\_\_\_\_\_  
County Attorney

ATTEST:

\_\_\_\_\_  
Clerk

**EXHIBIT "A"**  
POLICY AND PROCEDURES

[SEE ATTACHED]

**Policy and Procedures  
Federal Tax Law and Disclosure Requirements for  
Tax-exempt Bonds**

**ISSUER NAME:** The County of Saline, in the State of Nebraska

**COMPLIANCE OFFICER (BY TITLE):** County Clerk

**POLICY**

It is the policy of the Issuer identified above (the “Issuer”) to comply with all Federal tax requirements and securities law continuing disclosure obligations for its obligations issued as tax-exempt bonds to ensure, as applicable (a) that interest on its tax-exempt bonds remains exempt from Federal income tax, and (b) compliance with any continuing disclosure obligations of the Issuer with respect to its outstanding bonds.

**PROCEDURES**

Compliance Officer. Review of compliance with Federal tax requirements and securities law continuing disclosure obligations as generally outlined below shall be conducted by the Compliance Officer identified above (the “Compliance Officer”). To the extent more than one person has been delegated specific responsibilities, the Compliance Officer shall be responsible for ensuring coordination of all compliance review efforts.

Training. The Compliance Officer shall evaluate and review educational resources regarding post-issuance compliance with Federal tax and securities laws, including periodic review of resources published for issuers of tax-exempt obligations by the Internal Revenue Service (either on its website at <http://www.irs.gov/taxexemptbond>, or elsewhere) and the Municipal Securities Rulemaking Board (either on its Electronic Municipal Market Access website [“EMMA”] at <http://www.emma.msrb.org>, or elsewhere).

Compliance Review. A compliance review shall be conducted at least annually by or at the direction of the Compliance Officer. The review shall occur at the time the Issuer’s annual audit takes place, unless the Compliance Officer otherwise specifically determines a different time period or frequency of review would be more appropriate.

Scope of Review.

Document Review. At the compliance review, the following documents (the “Bond Documents”) shall be reviewed for general compliance with covenants and agreements and applicable regulations with respect to each outstanding bond issue:

- (a) the resolution(s) and/or ordinance(s), as applicable, adopted by the governing body of the Issuer authorizing the issuance of its outstanding bonds, together with any documents setting the final rates and terms of such bonds (the “Authorizing Proceedings”),
- (b) the tax documentation associated with each bond issue, which may include some or all of the following (the “Tax Documents”):
  - (i) covenants, certifications and expectations regarding Federal tax requirements which are described in the Authorizing Proceedings;
  - (ii) Form 8038 series filed with the Internal Revenue Service;

- (iii) tax certificates, tax compliance agreements, tax regulatory agreement or similar documents;
  - (iv) covenants, agreements, instructions or memoranda with respect to rebate or private use;
  - (v) any reports from rebate analysts received as a result of prior compliance review or evaluation efforts; and
  - (vi) any and all other agreements, certificates and documents contained in the transcript associated with the Authorizing Proceedings relating to federal tax matters.
- (c) the Issuer's continuing disclosure obligations, if any, contained in the Authorizing Proceedings or in a separate agreement (the "Continuing Disclosure Obligations"), and
- (d) any communications or other materials received by the Issuer or its counsel, from bond counsel, the underwriter or placement agent or its counsel, the IRS, or any other material correspondence relating to the tax-exempt status of the Issuer's bonds or relating to the Issuer's Continuing Disclosure Obligations.

Use and Timely Expenditure of Bond Proceeds. Expenditure of bond proceeds shall be reviewed by the Compliance Officer to ensure (a) such proceeds are spent for the purpose stated in the Authorizing Proceedings and as described in the Tax Documents and (b) that the proceeds, together with investment earnings on such proceeds, are spent within the timeframes described in the Tax Documents, and (c) that any mandatory redemptions from excess bond proceeds are timely made if required under the Authorizing Proceedings and Tax Documents.

Arbitrage Yield Restrictions and Rebate Matters. The Tax Documents shall be reviewed by the Compliance Officer to ensure compliance with any applicable yield restriction requirements under Section 148(a) of the Internal Revenue Code (the "Code") and timely calculation and payment of any rebate and the filing of any associated returns pursuant to Section 148(f) of the Code. A qualified rebate analyst shall be engaged as appropriate or as may be required under the Tax Documents.

Use of Bond Financed Property. Expectations and covenants contained in the Bond Documents regarding private use shall be reviewed by the Compliance Officer to ensure compliance. Bond-financed properties shall be clearly identified (by mapping or other reasonable means). Prior to execution, the Compliance Officer (and bond counsel, if deemed appropriate by the Compliance Officer) shall review (a) all proposed leases, contracts related to operation or management of bond-financed property, sponsored research agreements, take-or-pay contracts or other agreements or arrangements or proposed uses which have the potential to give any entity any special legal entitlement to the bond-financed property, (b) all proposed agreements which would result in disposal of any bond-financed property, and (c) all proposed uses of bond-financed property which were not anticipated at the time the bonds were issued. Such actions could be prohibited by the Authorizing Proceedings, the Tax Documents or Federal tax law.

Continuing Disclosure. Compliance with the Continuing Disclosure Obligations with respect to each bond issue shall be evaluated (a) to ensure timely compliance with any annual disclosure requirement, and (b) to ensure that any material events have been properly disclosed as required by the Continuing Disclosure Obligation.

Record Keeping. If not otherwise specified in the Bond Documents, all records related to each bond issue shall be kept for the life of the indebtedness associated with such bond issue (including all tax-exempt refundings) plus six (6) years.

Incorporation of Tax Documents. The requirements, agreements and procedures set forth in the Tax Documents, now or hereafter in existence, are hereby incorporated into these procedures by this reference and are adopted as procedures of the Issuer with respect to the series of bonds to which such Tax Documents

relate.

Consultation Regarding Questions or Concerns. Any questions or concerns which arise as a result of any review by the Compliance Officer shall be raised by the Compliance Officer with the Issuer's counsel or with bond counsel to determine whether non-compliance exists and what measures should be taken with respect to any non-compliance.

VCAP and Remedial Actions. The Issuer is aware of (a) the Voluntary Closing Agreement Program (known as "VCAP") operated by the Internal Revenue Service which allows issuers under certain circumstances to voluntarily enter into a closing agreement in the event of certain non-compliance with Federal tax requirements and (b) the remedial actions available to issuers of certain bonds under Section 1.141-12 of the Income Tax Regulations for private use of bond financed property which was not expected at the time the bonds were issued.

The undersigned, County Clerk for the County of Saline, Nebraska, hereby certifies that the foregoing is a true and correct copy of proceedings had and done by the County Board of Commissioners on August \_\_\_\_, 2020; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the County Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that such agenda items were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes of the County Board of Commissioners of Saline County from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting; and that a current copy of the Nebraska Open Meetings Act was available and accessible to members of the public, posted during such meeting in the room in which such meeting was held.

---

County Clerk

(S E A L)

**RESOLUTION #** 2020-044

WHEREAS, the County Treasurer of Saline County, Nebraska, has made a report in writing to the County Board setting forth a list of all parcels of real estate in Saline County, Nebraska, on which taxes are delinquent and which were not sold for want of bidders at the last Annual Tax Sale held in Saline County; and

WHEREAS, it appears that there are parcels of real estate in SALINE COUNTY, NEBRASKA on which taxes are delinquent for three or more years;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SALINE COUNTY, NEBRASKA;

1. That the County Treasurer of Saline County, Nebraska, be and she hereby is directed and ordered to issue tax sale certificates to the County of Saline, in the State of Nebraska for each and every parcel of real estate upon which there are delinquent taxes for three or more years.

PASSED, ADOPTED & APPROVED on this 4th day of August, 2020.

\_\_\_\_\_  
Saline County Clerk

\_\_\_\_\_  
Saline County Board of  
Commissioners

Distribution:

Tad Eickman, County Attorney  
Anita Bartels, County Clerk  
Deb Spanyers, County Treasurer

RESOLUTION # 2020-045

WHEREAS, the County of Saline is the owner and holder of several Certificates of Tax Sale of several parcels of real estate, previously issued to said County for all delinquent regular taxes and special assessments thereon, and which real estate was regularly advertised and offered for sale at public tax sale, and remaining unsold for want of bidders, was previously sold to the County of Saline and said Certificates of Tax Sale were issued thereon to said County under the provisions of R. R.S. Nebraska 1943 (as amended) Sections 77-1809 and 77-1918, and by Resolution of the Board of Commissioners of Saline County, Nebraska; and

WHEREAS, more than three years and less than three years and six (6) months have elapsed since the issuance of such Certificates of Tax Sale and by reason thereof the right of redemption of the owners or claimants to such real estate has expired;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SALINE COUNTY, NEBRASKA;

1. That the County Attorney in and for Saline County, Nebraska be and he hereby is directed and ordered to foreclose all tax sale certificates which are held and owned by the County of Saline and upon which the owner's and other claimant's right of redemption has expired, as soon as an action to foreclose said certificates can be properly brought.

PASSED, ADOPTED & APPROVED on this 4th day of August, 2020.

\_\_\_\_\_  
Saline County Clerk

\_\_\_\_\_  
Saline County Board of  
Commissioners

Distribution:

Tad Eickman, County Attorney  
Anita Bartels, County Clerk  
Deb Spanyers, County Treasurer

**CERTIFIED MAIL**  
**RETURN RECEIPT REQUESTED**

July 16, 2020

Ross Wollenburg  
Ross Wollenburg Farm  
2434 County Road 2000  
DeWitt, NE 68341

RE: Ross Wollenburg Farm Animal Feeding Operation  
NDEE ID: 73381  
Program ID: LWC 22-1011  
**Subject: Transfer of Construction and Operating Permit**  
NW 1/4, SE 1/4, Section 16, Township 05N, Range 04W, Saline County  
Consultant: JES Environmental Services, Inc.

Dear Mr. Wollenburg:

The enclosed Construction and Operating Permit hereby transfers permit coverage to Ross Wollenburg Farm. The requirements and conditions of the previously issued Construction Approval are transferred and incorporated into this permit.

The Nebraska Department of Environment and Energy (Department) received a Form D - Transfer Request for the above operation and a Form C – Applicant Disclosure on July 1, 2020, requesting a transfer of the Construction Approval, previously issued to Roy Smith on January 30, 1997.

The Department has previously determined that the Permittee has complied with the construction conditions of the Construction Approval issued on **January 30, 1997** for livestock waste control facilities (LWCF) at the above referenced animal feeding operation. You are approved to operate the LWCF certified as completed in the previously submitted Certification of Completion Form received by the Department on **October 17, 1997**.

Although you are approved to operate the LWCF, additional information must be submitted for the operation to be in compliance with requirements of the current Title 130, *Livestock Waste Control Regulations*. Please submit an original and **five** copies of the following information by **February 1, 2021**:

1. An updated Nutrient Management Plan which complies with current Title 130 requirements (Title 130, Chapter 14).

The transfer of this permit does not remove your responsibility to comply with any Natural Resources District, county or local zoning regulations. This animal feeding operation shall be operated and maintained according to the conditions of the previously issued permit, the approved Request for Transfer, this Construction and Operating Permit and the requirements in Title 130, *Livestock Waste Control*

*Regulations.* These documents include operating and maintenance requirements, best management practices for the LWCF and requirements for monitoring, reporting and land applying livestock waste.

Read and become familiar with these documents, as you will be held responsible for your operation's compliance with these requirements. Violation of Title 130 requirements may result in fines, penalties or removal of the livestock from the operation until compliance is met. You are responsible for preventing any runoff or discharge of livestock waste to waters of the State.

Additional information is attached for your use. If you have any questions, please contact Garret Newcomer at (402) 471-4280 or myself at (402) 471-4239.

Sincerely,

A handwritten signature in black ink, appearing to read 'Cay Ewoldt', with a stylized flourish at the end.

Cay Ewoldt, Supervisor  
Agriculture Section  
Water Permits Division  
cay.ewoldt@nebraska.gov

Enclosures

cc: JES Environmental Services, Inc.

## CONSTRUCTION AND OPERATING PERMIT

### Ross Wollenburg Farm Animal Feeding Operation (IIS No: 73381)

Legal Description: NW 1/4, SE 1/4, Section 16, Township 05N, Range 04W, Saline County  
 =====

Ross Wollenburg Farm Animal Feeding Operation is issued this Construction and Operating Permit transferring the coverage from the Construction Approval, previously issued on January 30, 1997 by the Nebraska Department of Environment and Energy (Department).

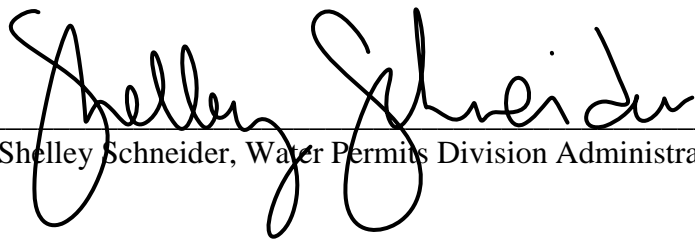
- 1) This Construction and Operating Permit covers only those livestock waste control facilities (LWCF) in the approved application for the previously issued permit that is being transferred. The Permittee is approved to operate the LWCF certified as completed in the previously submitted Certification of Completion Form received by the Department on October 17, 1997.
- 2) The requirements and conditions of the previously issued permit are hereby transferred and incorporated into this permit.
- 3) This permit is transferred for the maximum number of livestock and the number of LWCF listed below:

Type(s) of Livestock	Maximum Capacity (# of head)
Swine $\geq$ 55 lbs.	1,500

Type(s) of LWCF	Number
Earthen Lagoon	1
Underfloor Shallow Bit Building with Pull Plug	1

- 4) The Permittee shall submit the information listed below by **February 1, 2020**:
  - a. An updated Nutrient Management Plan which complies with current Title 130 requirements (Title 130, Chapter 14).
- 5) The Permittee shall allow the Department access, at any reasonable time, to the operation, LWCF, and any records required under Title 130, *Livestock Waste Control Regulations* and this permit.
- 6) The Permittee shall obtain approval from the Department prior to making any modifications or changes to the design or operation of the LWCF.
- 7) The operation and LWCF shall be operated in compliance with the approved application, this permit, Title 130 regulations and the laws of the State of Nebraska. This permit may be revoked, modified or suspended as provided for in Title 130 regulations.

Pursuant to a Delegation Memorandum dated July 1, 2019 and signed by the Director, the undersigned hereby executes this document on behalf of the Director.

A handwritten signature in black ink, appearing to read "Shelley Schneider". The signature is written in a cursive, flowing style. It is positioned above a horizontal line.

Shelley Schneider, Water Permits Division Administrator

\_\_\_\_\_

Date

## LIVESTOCK PROGRAM APPROVAL SLIP

TYPE OF LETTER: **PERMIT TRANSFER -- CONSTRUCTION & OPERATING PERMIT ISSUED**

OPERATION: Ross Wollenburg Farm IIS #: 73381

DRAFTER: Garret Newcomer PROGRAM ID #: 22-1011

DATE: July 15, 2020

LEGAL DESCRIPTION: NW 1/4, SE 1/4, Section 16, Township 05N, Range 04W, Saline County

REVIEWED BY:	<u>NAME</u>	<u>INITIALS</u>	<u>DATE</u>
	Daniel Ross	____DR____	___7/16/2020__
	Cay Ewoldt	____CE____	___7/16/20_____
	Shelley Schneider	____SS____	___7/16/20_____

COMMENTS: (Add Comments Here)

**Enclosures to Operation:**

- Additional Requirements for C&O/NPDES
- Application and Addendums
- BMP for Odor
- Certification of Completion (Submitted)
- Certification of Completion (Blank)
- Form E (Field Phosphorus Risk)
- Guidelines for Groundwater Monitoring Plan
- Groundwater Monitoring Plan (Approved)
- Inspection Report- Post-Construction / Initial
- Land Application Training Attachment
- Title 130 (10/4/2011)
- Nutrient Management Plan
- Record Keeping Guidance
- Routine Inspection Checklist
- Transfer Request - Form D Submitted (copy)
- Other:
- Other:

**Copy of Letter Only:**

- Saline County Board
- Lower Big Blue NRD
- Senator Tom Brandt

**NOTES OR SPECIAL INSTRUCTIONS:**

\_\_\_\_\_

**Copies to Consultant(s):**

JES Environmental Services, Inc.  
5535 Wilderness View  
Lincoln, NE 68512

- Letter (copy)
- Construction & Operating Permit (copy)
- Approved Application (copy)
- Certification of Completion (Blank)
- Certification of Completion (Submitted)
- Inspection Report
- Transfer Request - Form D Submitted (Copy)

RESOLUTION #2020-049

BE IT HEREBY RESOLVED, by the Board of Commissioners of Saline County, NE, that the sum of \$270,000.00 be transferred from the Inheritance Tax Fund #2700 to the General Fund #0100, to be reimbursement when funds become available.

Motion made by Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_, to adopt the foregoing Resolution. All members present

voting as follows:

Yeas: \_\_\_\_\_

Nays: \_\_\_\_\_

Abstentions: \_\_\_\_\_

Absent: \_\_\_\_\_

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SUBSCRIBED AND SWORN TO before me this 4<sup>th</sup> day of August, 2020

SEAL

\_\_\_\_\_  
Saline County Clerk

RESOLUTION #2020-050

BE IT HEREBY RESOLVED, by the Board of Commissioners of Saline County, NE, that the sum of \$2,200.00 be transferred from the Inheritance Tax Fund #2700 to the Bailiiff Fund #0900, to be reimbursed when funds become available.

Motion made by Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_, to adopt the foregoing Resolution. All members present

voting as follows:

Yeas: \_\_\_\_\_

Nays: \_\_\_\_\_

Abstentions: \_\_\_\_\_

Absent: \_\_\_\_\_

\_\_\_\_\_  
Chairman  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SUBSCRIBED AND SWORN TO before me this 4<sup>th</sup> day of August, 2020

\_\_\_\_\_  
Saline County Clerk

SEAL

RESOLUTION #2020-051

BE IT HEREBY RESOLVED, by the Board of Commissioners of Saline County, NE, that the sum of \$650.00 be transferred from the Inheritance Fund #2700 to the Juvenile Services Aid Program Fund #2516, to be reimbursed when funds are available.

Motion made by Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_, to adopt the foregoing Resolution. All members present

voting as follows:

Yeas: \_\_\_\_\_

Nays: \_\_\_\_\_

Abstentions: \_\_\_\_\_

Absent: \_\_\_\_\_

\_\_\_\_\_  
Chairman  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SUBSCRIBED AND SWORN TO before me this 4<sup>th</sup> day of August, 2020

SEAL

\_\_\_\_\_  
Saline County Clerk

RESOLUTION #2020-052

BE IT HEREBY RESOLVED, by the Board of Commissioners of Saline County, NE, to update the Fund Number listing as recommended by the office of the Nebraska Auditor of Public Accounts.

To replace Fund 2380 Drug Court with Fund 2390 Drug Court, effective July 1, 2020. Be it resolved to transfer \$360.09 from Fund 2380 to Fund 2390.

To replace Fund 2940 Law Enforcement-Commissary with Fund 2965 Law Enforcement-Commissary, effective July 1, 2020. Be it resolved to transfer \$12,689.47

Motion made by Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_ to adopt the foregoing Resolution. All members present voting as follows:

Yeas: \_\_\_\_\_

Nays: \_\_\_\_\_

Abstentions: \_\_\_\_\_

Absent: \_\_\_\_\_

\_\_\_\_\_  
Chairman  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SUBSCRIBED AND SWORN TO before me this 4<sup>th</sup> day of August 2020.

SEAL \_\_\_\_\_  
Saline County Clerk

RESOLUTION #2020-053

BE IT HEREBY RESOLVED, by the Board of Commissioners of Saline County, NE, that the sum of \$372.80 be transferred from account #300.218.11.0.0000 Roads Fund to #0100.218.11.0.0000 General Fund for the purpose of reimbursing said account as indicated by Journal Entry #20080004.

Motion made by Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_, to adopt the foregoing Resolution. All members present

voting as follows:

Yeas: \_\_\_\_\_

Nays: \_\_\_\_\_

Abstentions: \_\_\_\_\_

Absent: \_\_\_\_\_

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SUBSCRIBED AND SWORN TO before me this 4<sup>th</sup> day of August, 2020

SEAL

\_\_\_\_\_  
Saline County Clerk

APS7040  
7/30/20  
14:13:30

SALINE  
BOARD PREAPPROVAL REPORT  
GENERAL  
FROM 08/14/2020 TO 08/14/2020

Account #	Description	Account Amt	Vendor	Invoice Description	Claim #
602-00	CLERK				
00-2-0100	POSTAL SERVICES	135.00	QUADIENT INC	INV 57761330	20080027
00-2-1101	COMPUTER EXPENSE	1,483.20	MIPS INC	INV 20060057 INV 11163 INV	20080019
00-3-0101	OFFICE SUPPLIES	59.17	EAKES OFFICE PLUS	8064060-0 8069970-0 8068438	20080007
00-5-0500	OFFICE EQUIPMENT	375.00	MIPS INC	INV 20060057 INV 11163 INV	20080019
		*****			
	602-00 CLERK	2,052.37			
		*****			
603-00	TREASURER				
00-2-0100	POSTAL SERVICES	270.00	QUADIENT INC	INV 57761330	20080027
00-2-1200	OFFICE EQUIPMENT REPAIR	168.75	MIPS INC	INV 20060057 INV 11163 INV	20080019
00-2-9900	MISCELLANEOUS	39.22	DEBBIE SPANYERS	REIMBURSE	20080036
00-3-0101	OFFICE SUPPLIES	171.82	EAKES OFFICE PLUS	8064060-0 8069970-0 8068438	20080007
		*****			
	603-00 TREASURER	649.79			
		*****			
605-00	ASSESSOR				
00-2-0100	POSTAL SERVICES	135.00	QUADIENT INC	INV 57761330	20080027
00-3-0101	OFFICE SUPPLIES	283.83	EAKES OFFICE PLUS	8064060-0 8069970-0 8068438	20080007
		*****			
	605-00 ASSESSOR	418.83			
		*****			
607-00	ELECTION				
00-1-0405	CLERICAL P/T SALARY	139.50	KATELYN SCHROEDER	DATA ENTRY	20080031
00-1-0405	CLERICAL P/T SALARY	85.50	ALISSA A VLASAK	DATA ENTRY	20080044
00-1-0405 7	CLERICAL P/T SALARY	18.00	SETH A VLASAK	DATA ENTRY	20080045
		*****			
	607-00 ELECTION	243.00			
		*****			
622-00	COUNTY COURT SYSTEM-JUDGE				
00-3-0101	OFFICE SUPPLIES	42.99	EAKES OFFICE PLUS	8064060-0 8069970-0 8068438	20080007
		*****			
	622-00 COUNTY COURT SYSTEM-JUDGE	42.99			
		*****			
641-00	BUILDING & GROUNDS (COURT HOUSE)				
00-2-0200	COMMUNICATIONS SERVICES	250.67	VERIZON WIRELESS	INV 9859080566	20080040
00-2-0503	HEATING/FUELS	81.71	BLACK HILLS ENERGY	5825 0639 22 2148 1560 72 9	20080003
00-2-9900	MISCELLANEOUS	33.08	WALKER UNIFORM RENTAL	INV 1091471	20080046
00-3-0119	BUILDING SUPPLIES	362.38	SCHWARZ PAPER COMPANY	INV 424246	20080032
00-5-0230	BUILDING IMPROVEMENTS	385.00	A&M CONTACTORS INC	INV 5172	20080001

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00-5-0230	BUILDING IMPROVEMENTS	234.28	MICHAEL'S APPLIANCE REPAI	INV 939656	20080018
00-5-0319	JANITORIAL EQUIPMENT	48.70	SACK LUMBER COMPANY	2007-190904 2007-188047 200	20080028
<b>641-00 BUILDING &amp; GROUNDS (COURT HOUSE)</b>		<b>1,395.82</b>			
651-00 SHERIFF					
00-1-1100	UNIFORM ALLOWANCE	17.05	VISA	ACCT 3940 ACCT 3940	20080041
00-1-1100	UNIFORM ALLOWANCE	612.20	VISA	ACCT 9495 ACCT 9495 ACCT 94	20080043
00-2-0100	POSTAL SERVICES	6.95	VISA	ACCT 9495 ACCT 9495 ACCT 94	20080043
00-2-2000	PRINTING AND PUBLISHING	16.00	VISA	ACCT 6084	20080042
00-2-9900	MISCELLANEOUS	31.54	VISA	ACCT 3940 ACCT 3940	20080041
00-2-9900	MISCELLANEOUS	298.95	VISA	ACCT 9495 ACCT 9495 ACCT 94	20080043
00-3-0212	EQUIPMENT REPAIRS-COMMERCIAL	9.38	41 AUTO PARTS	034761 034438	20080052
<b>651-00 SHERIFF</b>		<b>992.07</b>			
652-00 ATTORNEY					
00-3-0101	OFFICE SUPPLIES	53.99	EAKES OFFICE PLUS	8064060-0 8069970-0 8068438	20080007
00-5-0500	OFFICE EQUIPMENT	370.75	GREATAMERICA FINANCIAL SV	INV 27475363	20080012
<b>652-00 ATTORNEY</b>		<b>424.74</b>			
662-00 ATTORNEY-CHILD SUPPORT					
00-3-0101	OFFICE SUPPLIES	1.75	EAKES OFFICE PLUS	8064060-0 8069970-0 8068438	20080007
<b>662-00 ATTORNEY-CHILD SUPPORT</b>		<b>1.75</b>			
671-00 JAIL					
00-2-0103	GAS	371.76	BLACK HILLS ENERGY	5825 0639 22 2148 1560 72 9	20080003
00-2-0609	MAINTENANCE CONTRACTS/REPAIRS	722.50	ANYTIME PLUMBING & HEATIN	20685VI 20615VI 20640VI	20080002
00-2-0609	MAINTENANCE CONTRACTS/REPAIRS	405.00	ENGINEERED CONTROLS INC	169460 169526	20080010
00-2-1200	OFFICE EQUIPMENT REPAIR	656.20	MIPS INC	INV 20060057 INV 11163 INV	20080019
00-2-1900	BOARD OF PRISONERS-MEALS	8,089.20	SUMMIT FOOD SERVICE LLC	INV2000064436A INV200008529	20080038
00-2-9900	MISCELLANEOUS	119.92	EAKES OFFICE PLUS	8064060-0 8069970-0 8068438	20080007
00-2-9900	MISCELLANEOUS	703.82	ELECTRONIC CONTRACTING CO	13020534	20080009
00-2-9900	MISCELLANEOUS	899.49	VISA	ACCT 9495 ACCT 9495 ACCT 94	20080043
00-3-0100	SUPPLIES & MATERIALS-LINENS ET	82.80	EAKES OFFICE PLUS	8064060-0 8069970-0 8068438	20080007
00-3-0100	SUPPLIES & MATERIALS-LINENS ET	533.34	ECOLAB	6256354551 6256357428	20080008
00-3-0101	OFFICE SUPPLIES	512.29	EAKES OFFICE PLUS	8064060-0 8069970-0 8068438	20080007
00-3-0103	JANITORIAL SUPPLIES	48.63	EAKES OFFICE PLUS	8064060-0 8069970-0 8068438	20080007
00-3-0103	JANITORIAL SUPPLIES	45.97	ECOLAB	6256354551 6256357428	20080008
00-3-0103	JANITORIAL SUPPLIES	299.82	THE HOME DEPOT PRO	INV 561539594	20080016

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00-3-0103	JANITORIAL SUPPLIES	113.29	WALKER UNIFORM RENTAL	INV 1089011 INV 1091470	20080047
00-3-0119	BUILDING SUPPLIES	48.04	ANYTIME PLUMBING & HEATIN	20685VI 20615VI 20640VI	20080002
00-3-0119	BUILDING SUPPLIES	26.29	41 AUTO PARTS	034761 034438	20080052
00-3-0134	LAUNDRY SUPPLIES	418.63	ECOLAB	6256354551 6256357428	20080008
671-00 JAIL		14,096.99			
690-00 911 EMERGENCY SERVICES					
00-2-1801	DUES, SUB, REG, & TRAINING	73.33	SEWARD COUNTY CLERK	JULY INT SERV	20080033
690-00 911 EMERGENCY SERVICES		73.33			
693-00 EMERGENCY MANAGEMENT (CIVIL DEF)					
00-2-0500	TOWER ELECTRICITY	223.00	NORRIS PUBLIC POWER	157245000 157245100	20080024
693-00 EMERGENCY MANAGEMENT (CIVIL DEF)		223.00			
733-00 WEED CONTROL					
00-2-9900	MISCELLANEOUS	521.00	NEBRASKA WEED CONTROL ASS	INV 116656	20080023
00-5-0600	SPRAYING EQUIPMENT	13,200.00	WARNE CHEMICAL & EQUIPMEN	VEHICLE PURCH	20080048
733-00 WEED CONTROL		13,721.00			
970-00 MISCELLANEOUS & MISC. COURTS					
00-2-1901	BOARD CONTRACTS PRISONERS	2,252.50	LINCOLN FIRE & RESCUE	DLINC4390 8/14/2019 10/7/20	20080017
00-2-1901	BOARD CONTRACTS PRISONERS	856.00	NEBRASKA EMERGENCY MEDICI	610 0054750727	20080021
00-2-1901	BOARD CONTRACTS PRISONERS	5,155.91	STATE OF NE DEPT CORRECTI	INV 1227544	20080037
00-2-2411	DISTRICT COURT ATTORNEY FEES	742.00	JOSEPH H MURRAY PC LLO	CR 18-37	20080020
00-2-2411	DISTRICT COURT ATTORNEY FEES	1,750.00	SOLHEIM LAW FIRM LLC	CI20-23 CI20-37 CI20-38 CI2	20080035
00-2-2515	CONTRACTUAL SERVICES (PUBLIC D	100.00	GROPP LAW AND MEDIATION L	PEREZ INV 412	20080013
00-2-2515	CONTRACTUAL SERVICES (PUBLIC D	7,000.00	SCOTT RYAN GROPP, ATTORNE	AUGUST 2020	20080014
00-2-2601	DISTRICT COURT COSTS	13.25	CLERK OF DISTRICT COURT	INV 727552	20080004
00-2-2601	DISTRICT COURT COSTS	25.00	FRIEND COMMUNITY HEALTHCA	6/25/2020 6/25/2020	20080011
00-2-2601	DISTRICT COURT COSTS	10.84	SALINE COUNTY ATTORNEY PE	JV20-22 CI18-52	20080029
00-2-2601	DISTRICT COURT COSTS	201.00	SALINE COUNTY DISTRICT CO	CI 20 105 CI 20 108 CI 20 1	20080030
00-2-2602	COUNTY COURT COSTS	200.00	CRETE AREA MEDICAL CENTER	476530800 477800500	20080006
00-2-2602	COUNTY COURT COSTS	4.00	HAMILTON COUNTY COURT	INV 200720-1	20080015
00-2-2602	COUNTY COURT COSTS	210.00	NEBRASKA PUBLIC HEALTH EN	528999	20080022
00-2-2602	COUNTY COURT COSTS	34.37	BRYAN ALVARDO	FEES	20080049
00-2-2602	COUNTY COURT COSTS	34.37	REYND D LOPEZ BOLANOS	FEES	20080050
00-2-2602	COUNTY COURT COSTS	33.22	KIMBERLY J LOPEZ BOLANOS	FEES	20080051
00-2-2603	JUVENILE COURT COSTS	19.22	SALINE COUNTY ATTORNEY PE	JV20-22 CI18-52	20080029

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00-2-2603	JUVENILE COURT COSTS	66.76	SEWARD COUNTY INDEPENDENT	INV 124040	20080034
00-2-9900	MISCELLANEOUS	3,172.00	CONTINUUM EMPLOYEE ASSIST	INV 8623	20080005
00-2-9900	MISCELLANEOUS	25.00	FRIEND COMMUNITY HEALTHCA	6/25/2020 6/25/2020	20080011
00-2-9900	MISCELLANEOUS	225.00	WILLIAM OUREN	5/29/20 5/29/20 6/27/20	20080025
00-2-9900	MISCELLANEOUS	4,275.00	PHYSICIANS LABORATORY PC	INV 3086197	20080026
00-2-9900	MISCELLANEOUS	212.00	UMB BANK NA	INV 770720	20080039
970-00 MISCELLANEOUS & MISC. COURTS		26,617.44	*****		
0100 GENERAL FUND		60,953.12	*****		
705-00 BRIDGE/ROAD MAINTENANCE					
00-1-1100	UNIFORM ALLOWANCE	49.33	WALKER UNIFORM RENTAL	INV 1090225 INV 1089011	20080063
00-2-0501	LIGHT	11.16	VILLAGE OF DEWITT	16150-3-16150	20080060
00-2-0502	WATER	28.89	VILLAGE OF DEWITT	16150-3-16150	20080060
00-2-0502	WATER	31.00	VILLAGE OF WESTERN	INV 24249	20080061
00-2-0503	HEATING FUELS	134.71	BLACK HILLS ENERGY	0036 9146 38 0720 9478 50 8	20080054
00-2-0504	SEWER	20.00	VILLAGE OF DEWITT	16150-3-16150	20080060
00-2-0504	SEWER	30.00	VILLAGE OF WESTERN	INV 24249	20080061
00-2-1300	BUILDING REPAIR	184.50	BLUE VALLEY DOOR CO INC	INV 27962	20080055
00-3-0202	GRAVEL AND BORROW	58,469.52	BEATRICE CONCRETE	S1 153025 P1 153026 P1 1530	20080053
00-3-0202	GRAVEL AND BORROW	26,856.18	JOHNSON SAND & GRAVEL CO	10087A 10088A 10100A	20080056
00-3-0202	GRAVEL AND BORROW	7,177.83	ROCK ON INC	INV 1642	20080058
00-5-0500	OFFICE EQUIPMENT	168.75	MIPS INC	INV 11174	20080057
00-5-1207	STRUCTURES, PIPES, BX, CULVERT	74,557.93	VOGTSCAPES INC	CBMP C-76(759)	20080062
00-5-1302	ENGINEERING FEES	14,000.00	SPEECE-LEWIS ENGINEERS	INV 10497	20080059
705-00 BRIDGE/ROAD MAINTENANCE		181,719.80	*****		
0300 ROAD & BRIDGE FUND		181,719.80	*****		
630-00 DISTRICT COURT-BAILIFF					
00-2-1704	MILEAGE	210.45	KATHY HOMOLKA	JULY MILEAGE	20080064
630-00 DISTRICT COURT-BAILIFF		210.45	*****		
0900 DISTRICT COURT-BAILIFF FUND		210.45	*****		

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879-00	VISITOR IMPROVEMENT				
00-2-6040	VISITOR PROMOTION	1,000.00	AMERICAN LEGION POST 101	IMPROVEMENTS	20080065
00-2-6040	VISITOR PROMOTION	625.00	CITY OF WILBER	IMPROVEMENTS	20080066
	879-00 VISITOR IMPROVEMENT	1,625.00			
	0995 VISITORS IMPROVEMENT FUND	1,625.00			
837-00	AGING SERVICES				
00-1-1400	PROGRAM EXPENSE	100.00	SAMANTHA COSAERT	7/16-29/20	20080067
00-1-1400	PROGRAM EXPENSE	390.00	TIA L KRESHEL	7/16-29/20	20080069
00-1-1400	PROGRAM EXPENSE	210.00	DARLENE PRIBYL	JULY 2020	20080070
00-2-1300	BUILDING MAINTENANCE	3.50	SACK LUMBER COMPANY	2006-180954 2006-181038	20080071
00-3-0209	FUEL	29.48	FARMERS COOPERATIVE	283288	20080068
	837-00 AGING SERVICES	732.98			
	2250 AGING SERVICES FUND	732.98			
672-00	DRUG COURT				
00-2-0200	TELEPHONE SERVICE	120.03	VERIZON WIRELESS	INV 9857336814	20080072
	672-00 DRUG COURT	120.03			
	2380 DRUG COURT FUND	120.03			
672-00	DRUG COURT				
00-2-2515	CONTRACTED SERVICES	2,400.00	KALKWARF & SMITH LAW OFFI	JULY 2020 AUGUST 2020	20080073
	672-00 DRUG COURT	2,400.00			
	2390 DRUG COURT FUND	2,400.00			

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666-00	JUVENILE SERVICES AID PROGRAM GRANT	1,020.00	ANITA STOUGARD	7/15-28/20	20080074
00-1-0200	SALARIES				
666-00 JUVENILE SERVICES AID PROGRAM GRANT		1,020.00			
2516 JUVENILE SERVICES AID PROGRAM GRANT FUND		1,020.00			
600-00	FINANCE/ADMINISTRATION	1,088.65	VISA	ACCT 6084	20080075
00-3-0112	LAW ENFORCEMENT SPLS-DRUG DOG				
600-00 FINANCE/ADMINISTRATION		1,088.65			
2960 CRIME PREVENTION (LAW ENFORCEMENT) FUND		1,088.65			
665-00	LAW ENFORCEMENT COMMISSARY	2,269.01	SUMMIT FOOD SERVICE LLC	INV2000085465 INV200008604	20080077
00-2-1900	FOOD				
00-2-1904	CLOTHING	277.95	SUMMIT FOOD SERVICE LLC	INV2000085465 INV200008604	20080077
00-2-9900	MISCELLANEOUS	179.84	EAKES OFFICE PLUS	8063978-0 8068413-0	20080076
00-2-9900	MISCELLANEOUS	848.99	SUMMIT FOOD SERVICE LLC	INV2000085465 INV200008604	20080077
00-2-9900	MISCELLANEOUS	132.94	VISA	ACCT 9495	20080078
665-00 LAW ENFORCEMENT COMMISSARY		3,708.73			
2965 LAW ENFORCEMENT COMMISSARY FUND		3,708.73			
GRAND		253,578.76			

**APPROVED**

This \_\_\_\_\_ Day of \_\_\_\_\_ 20\_\_\_\_  
**COUNTY BOARD**

\_\_\_\_\_  
Chairman

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