



# 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: May 9, 2022**

This agenda is kept on a daily basis and may change from day to day as requests come in to the County Clerk's office. Requests to be on the agenda must be in the County Clerk's office 24 hours prior to the start of the meeting as stated above. This agenda is considered current on the day of the meeting and cannot be changed or altered except for an emergency.

**The Board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.**

#### **ROLL CALL**

#### **APPROVAL OF AGENDA**

#### **APPROVAL OF MINUTES OF THE PREVIOUS MEETING**

#### **CITIZENS FORUM**

#### **CORRESPONDENCE**

Letter of final inspection and completion as of April 21, 2022, for the Courthouse repointing project.

#### **REPORT OF OFFICIALS**

#### **BUSINESS FOR ACTION**

9:30 Approve/Disapprove of the revised Employee Handbook, to be effective July 1, 2022

9:45-10:00 Ashley Griess, Chief Probation Office and Chris Reece, Drug Court Coordinator for Southeast Nebraska Adult Drug Court - present the Yearly Probation and Drug Court Update and present the 2022-2023 Budget and Interlocal Agreement

10:00 - Discuss/Approve the recommendation of the Veteran Service Committee for appointment of a Saline County Veteran Service Officer

10:00 - Bid Opening for the annual audit for Saline County. Two separate submissions. One for 2022/23 and the other for three (3) years 2022/23, 2023/24 and 2024/25

10:15 Glen Peiper, Update for the repairs to the Veteran's Memorial kiosk, by Windy Prairie

10:30 - Jerad Reimers, Community Liaison for Adrian Smith - Discussion  
Presentation on NACO health care coverage.

Discussion - Mike Boden with NACO, Employee Health Care Coverage

10:45 - Discussion with Eric Hancock, Anchor Benefits

11:15 Sheriff Moore-discuss/approve Heating & AC Rooftop unit

Discuss/Approve - Two additional Tourism Grants

Additional Pledging at Pinnacle Bank

Approve the April 2022 Clerk of the District Court Fees - \$12,572.05

Approve April 2022 Sheriff Fees, \$3,416.69

1:00 PM Discuss possible Decision John McKee - Emergency Management on the new radio system

**RESOLUTIONS TO TRANSFER FUNDS**

Approve Resolution #2022-017 transferring \$1,100.00 from the Inheritance Fund to the Juvenile Services Aid Program, to be reimbursed when funds become available

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Discuss and Approve/Disapprove Request to occupy right of way for Unite Private Networks around County Road H & Hwy 103.

Discuss and Approve/Disapprove Windstream Nebraska, LLC Request to Occupy ROW - WO#71502003000017; PR-6307 our project # C76-(823)

Saline County Roads Department for Saline County Commissioner May 9th, 2022 meeting. Discuss and Approve/disapprove change order for Project C76(792).

Saline County Roads Department for Saline County Commissioner May 9th, 2022 meeting. Discuss and Approve/disapprove change order for Project C76(791).

Saline County Roads Department for Saline County Commissioner May 9th,2022 meeting. Award bid for project C76(723). Bids were opened at the April 26, 2022 meeting.

Saline County Roads for Saline County Commissioner May 9, 2022, meeting. Discuss and Accept/Deny request to Occupy right of way by Norris Public Power .

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

Personnel Issues

**CLAIMS APPROVAL**

**ADJOURNMENT**