



Saline County Board of Commissioners

Meeting Agenda

AGENDA

SALINE COUNTY BOARD OF COMMISSIONERS

SALINE COUNTY COURTHOUSE

Wilber, NE

9:30 AM

DATE: November 22, 2022

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

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

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF THE PREVIOUS MEETING

CITIZENS FORUM

CORRESPONDENCE

REPORT OF OFFICIALS

BUSINESS FOR ACTION

9:45 - Discussion/Possible Action on the reimbursement of ALS (Advanced Life Support) vehicle use

10:00 - Scott Davis, Veteran Service Officer - Update on services

10:30 - Discuss/Possible Action - Craig Vyhnaek - ALS charge reimbursement

Distress Warrant list delivered to the Sheriff for collection

Discuss/Approve Resolution 2022-61, Year-End Certification of Highway Superintendent Bruce Filipi

Discuss/Approve no longer selling Game & Parks permits in the Clerk's office in 2023

RESOLUTIONS TO TRANSFER FUNDS

Approve Resolution #2022-62, transferring \$100,000.00 from the Inheritance Fund to the Roads Fund, to be reimbursed when funds become available.

Approve Resolution #2022-63, transferring \$3,200.00 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 Master Agreement for Land Survey Corner Preservation from the State of Nebraska.

Discuss and Approve/Disapprove change order for VanKirk Brothers Contracting for Project # C007613125,C76(763).

Discuss and Approve/Disapprove change order for Vogtscapes, Inc. for Project # C007622030,C76(815).

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

Enter Closed Session

Discuss Pending Litigation

County Committee Compensation

Discuss/Approve a request for catastrophic leave

Exit Closed Session

CLAIMS APPROVAL

ADJOURNMENT