



# 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: December 6, 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 - Connie Reinke - Internet connectivity with Nebraska election machines

10:00 - Tourism Committee, Sheryl Kastanek - Discuss/Approve the tourism grant awards

Approve/disapprove Administrative sub-division: Pt N 1/2 SW 1/4 sec 31-5-3 (Schwisow)

Discuss/approve the October 2022 Clerk Fees - \$15,463.25

Discuss/Approve a list of items from the Clerk's office declared as surplus and can be sold or disposed of

Discuss/Approve the Clerk of the District Court Fees for November 2022 - \$44,274.18

Discussion to approve/disapprove to consider initiating a zoning text amendment changing the sound limit for utility-scale wind energy facilities in Section 619.E of the Saline County Zoning Regulations from 40 dBA to 50 dBA

#### **RESOLUTIONS TO TRANSFER FUNDS**

Approve Resolution #2022-65, transferring \$70,000.00 from the Inheritance Fund to the Roads Fund, to be reimbursed when funds become available

Approve Resolution #2022-66, transferring \$5,000.00 from the Inheritance Fund to the Grant Fund, to be reimbursed when funds become available

Approve Resolution #2022-67, transferring \$1,500.00 from the Inheritance Fund to the Juvenile Services Aid Program Fund to be reimbursed when funds become available

#### **HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Discuss and approve/disapprove Water permit and electrical permit for Jim Peters Revocable Trust 1/4 mile south of the intersection of County Rd 2450 and Co Rd T.

Discuss and approve/Disapprove Kevin Homolka Request to occupy Right of Way.

Discuss and Approve/diapprove Speece Lewis Engineering fees for North Boswell Avenue Project.

**CLAIMS APPROVAL**

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

Enter Closed Session

Personnel Issue

Exit Closed Session

**ADJOURNMENT**