



Saline County Board of Commissioners

Meeting Agenda

AGENDA

SALINE COUNTY BOARD OF COMMISSIONERS

SALINE COUNTY COURTHOUSE

Wilber, NE

9:30 AM

DATE: January 3, 2023

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

Adjourn sine die for reorganization

Discuss/Approve the 2023 Appointments, Policies, Holidays, Fees, Meeting Dates, ETC

10:30 - Approve/disapprove Minor sub-division:Kuska (31-7-1)

10:35 - Approve/disapprove Minor sub-division:Cattail Springs (NW1/4 of 21-5-1)

Discuss/Approve Resolution #2023-03 the use of ARPA funds for Employee COVID premium pay

Discuss/possible action on ARPA Fund disbursements

Discuss/Approve Resolution #2023-04, to establish a newly created and separate fund known as the Local Assistance and Tribal Consistency Fund, #2585

Discuss/Approve soliciting bids for employee health insurance with a coverage effective date of July 1, 2023.

RESOLUTIONS TO TRANSFER FUNDS

Approve Resolution #2023-05 transferring \$55,000.00 from the Inheritance Fund to the Road Fund, to be reimbursed when funds become available

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

CLAIMS APPROVAL

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

Personnel Issue

1:00 P.M. - Applicant Interviews for the open Planning & Zoning and Board of Adjustment Seats

ADJOURNMENT

