



# Saline County Board Agenda



**AGENDA**  
**SALINE COUNTY BOARD OF COMMISSIONERS**  
**SALINE COUNTY COURTHOUSE**  
**WILBER, NE**  
**9:30 A.M.**

**DATE: April 16, 2019**

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**

9:40 – Consultation with Veteran's Memorial and Tourism Committees.

Discuss/Consider/Approve Resolution #2019-023, changing the allocation of tourism (lodging) tax funds.

10:00 - Auditor bid opening.

10:15 – Discussion/Updated status of HVAC issues in County Courtroom

Approve Clk. Dist. Ct. Report of Fees for March

Approve Sheriff's Report of Fees for March

Approve County Clerk's Report of Fees for March

Discuss/Consider/Approve Resolution #2019-26 – Fund correction per Journal Entry #19040002

**Resolutions to Transfer Funds**

Discuss/Consider/Approve Resolution #2019-24 – Transfer \$180.00 from General to Inheritance Tax Fund

Discuss/Consider/Approve Resolution #2019-25 – Transfer \$675.79 from General to Building Fund

Discuss/Consider/Approve Resolution #2019-27 – Transfer \$7,000.00 from General to Employee Wellness Fund

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

11:00 – Box culvert bid opening

Discuss/Consider/Approve request to occupy right of way – Unite Private Networks.

Discuss/Consider/Approve request to occupy right of way – Village of Western

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

**CLAIMS APPROVAL**

**ADJOURNMENT**