



Saline County Board Agenda



SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:30 a.m. on Tuesday, September 3rd, 2019 by Chairperson, Marvin A. Kohout. Present were Kohout, Janet J. Henning, Stephanie A. Krivohlavek, Phil Hardenburger, and Russ Karpisek, Commissioners, Deputy County Clerk Anita Bartels and Administrative Assistant Tim McDermott. Deputy County Attorney Steve Reisdorff was present between court commitments.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all three county newspapers prior to the meeting, in compliance with State Statutes.

Let the record show that all proceedings are electronically recorded.

Kohout advised those present of the open meetings law posted at the back of the room.

Karpisek moved to approve the agenda, seconded by Henning. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Krivohlavek moved to approve the minutes of the August 20th, 2019 meeting, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Under citizens' forum, Chuck McKay addressed the Board regarding the Windstream towers being raised in the County Right-of-Way. McKay's concerns were if the approval to occupy the County Right-of-Way should have gone through Planning and Zoning and the height of the towers. Reisdorff responded to the concerns, stating if the poles were in the County Right-of-Way, Planning and Zoning approval was not needed.

Jeff Koll questioned how long the Conditional Use Permit application, not approved because of a tie vote by the Commissioners, was active. Reisdorff explained because it was a tie vote, there is no time limit to resubmit an application for a Conditional Use Permit.

Under correspondence, Bartels reported receiving from the City of Crete, their September 3rd Agendas for the City Council Regular Meeting, Finance Committee Meeting, Public Safety Committee Meeting and Parks and Recreation Committee Meeting; from NIRMA the Clerk received two memorandums, one for the Nomination/Election of NIRMA Board Members, the other for the NIRMA Annual Membership Meeting and Luncheon & Dividend Distribution on October 4, 2019 in York.

Also, under correspondence, Kohout reported receiving a letter of confirmation from Randy Pryor, Extension Education, announcing his retirement on December 31, 2019.

At 10:00 a.m., CPA Brian Blobaum opened discussion on the 2019-2020 Budget. During the discussion it was noted there were extra ordinary large expenses for roads and court costs. Blobaum recommended a 3% tax increase, which would result in a \$10.00 increase per \$100,000 in valuation. Karpisek moved to approve a 3% tax increase, seconded by Henning. Voting aye were Krivohlavek, Henning and Karpisek, voting nay were Hardenburger and Kohout, motion carried. A Budget Hearing was set for 10.00 a.m., on Tuesday, September 17, 2019 in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

At 10:20 a.m., Kohout announced the Board would take a short recess.

At 10:40 a.m., Kohout announced the Board would reconvene.

Planning and Zoning Administrator, Lyle Weber presented an application for a minor subdivision from Robert Malone to divide 3.030 acres in part of SW ¼ of Section 13 Township 16 North Range 4 East of the Sixth Principal Meridian, Saline County Nebraska. Karpisek moved to approve this minor subdivision, seconded by Hardenburger. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

At 10:45 a.m., Sandy Morrissey with Region V Systems, gave their annual update on programs and presented their budget request for 2019-2020.

At 11:00 a.m., Larry Dix, NACO Executive Director, presented Saline County with a \$4,744.56 Employee Wellness Grant. Dix congratulated Saline County on a well-organized and effective Wellness Program, noting Saline County was the only County which met all of the criteria for the grant.

Highway Superintendent, Bruce Filipi updated the Board on various road, culvert and bridge projects taking place.



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County Treasurer, Deb Spanyers, presented Resolution #2019-73, whereas Farmers and Merchants Bank asked to release pledged securities in the amount of \$425,00.00, CUSIP #810164AQ6. Henning moved to approve Resolution #2019-73, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek, nays none, motion carried.

Spanyers submitted an itemized report covering the amount of uncollected taxes as shown by Distress Warrants returned by the Sheriff unsatisfied. The report included the number of the Distress Warrant, name and address of the taxpayer, amount involved, and reason given by Sheriff for failure to collect the same. Henning moved to approve the Uncollected Distress Warrant Report, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

NIRMA Board Member, Tim McDermott gave a synopsis of Saline County's membership with NIRMA. McDermott noted Saline County is a 1988 founding member and has received \$450,000 in dividend payments.

Henning moved to approve Resolution #2019-074 transferring \$800.00 from the #0100 General Fund to the #2250 Aging Services Fund, seconded by Karpisek. Voting aye were Hardenburger, Karpisek, Henning Krivohlavek and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2019-075 transferring \$2,000.00 from the #0100 General Fund to the #2500 Grant Fund, seconded by Krivohlavek. Voting aye were Karpisek, Krivohlavek, Kohout, Henning and Hardenburger, nays none, motion carried.

Henning moved to approve Resolution #2019-076 transferring \$130.00 from the #0100 General Fund to the #2502 Emergency Preparedness Fund, seconded by Karpisek. Voting aye were Kohout, Hardenburger, Krivohlavek, Karpisek and Henning, nays none, motion carried.

Henning moved to approve Resolution #2019-077 transferring \$1,200.00 from the #0100 General Fund to the #2516 Juvenile Services Aid Program, seconded by Hardenburger. Voting aye were Krivohlavek, Henning, Hardenburger, Kohout and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2019-078 transferring \$142.72 from the #0300 Roads Fund to the #0100 General Fund, seconded by Krivohlavek. Voting aye were Henning, Kohout, Karpisek, Hardenburger and Krivohlavek, nays none, motion carried.

Under Report of Officials, Henning reported an upcoming LEPC meeting this Thursday and an RC & D meeting on Monday.

Hardenburger reported attending a Board of Director Training meeting last Wednesday, an RC & D meeting and announced a Household Waste Collection in Crete on September 7th from 11:00 a.m. to 1:00 p.m.

Kohout reported attending a Planning & Zoning meeting; Safety Committee meeting; Advanced Wellness meeting; Saline County Museum and Historical Society meeting and an Aging Services meeting.

Karpisek reported attending the Nebraska State Fair in the State Auditors Booth, hearing comments from citizens regarding County issues.

McDermott reported attending a Safety Committee meeting; the NIRMA Board Retreat; the Professional Development Academy, has a LEPC meeting on Thursday and will be in Jefferson County on Tuesday, representing NIRMA.

Henning moved to approve the claims as presented, seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	109,199.05
Anderson, Rebecca	Atty	1,477.50
Barnas	Spis	475.49
Black Hills	Util	24.47
Bryan Heart	Med	90.04
Capital Business Sys	Equip Rent	270.00
Chief Supply	Uniforms	722.07
Crete Med Ctr	Med	9,599.78



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Dugan Forms	Off Spls	258.75
Eakes	Off Spls	1,761.71
Ecolab	Spls	521.53
Ecolab Pest Elim	Pest Control	183.57
Eickman,Tad	Mil/Reimb	415.70
Farmers Coop	Equip Rprs	70.00
First State Bank	Off Spls	97.26
Friend Med Ctr	Med	330.00
Gage County Court	Court Costs	5.00
Galls	Uniforms	152.17
Greatamerica Financial	Court Costs	2,267.78
GWorks	Cntrct	3,150.00
Holt County Court	Court Costs	2.00
Home Depot	Spls	270.49
Inpatient Physicians	Med	116.85
Jefferson County Em Mgmt	Salaries	3,700.00
Lehman Reporting	Hlth	206.40
Lincoln Fire & Rescue	Cntrct	1,249.77
Lincoln Radiology	Med	236.10
MIPS	Off Equip	291.37
NACO	Trng	50.00
Norris	Util	263.00
Pathology Medical	Med	58.49
Priority Printing	Off Spls	98.93
Region V Sys	Inst	3,210.00
Sack	Spls	92.93
Saline County Atty Petty Cash	Court Costs	103.11
Sapp Bros	Fuel	1,503.16
Sid Dillon	Equip Rprs	603.65
State Industrial	Spls	194.36
State of Ne Corrections	Cntrct	5,826.04
Summit Food	Cntrct	8,384.26
Thomson Reuters	Court Costs	1,316.00
Verizon	Phone	1,837.98
Visa	Fuel	47.62
Visa	Trng/Pstg	609.68
Walker Uniform	Uniforms	95.71
Wilber Body Shop	Storage	600.00
Zito	Util	195.85
41 Auto	Equip Rprs	207.70

ROAD FUND

Road Payroll	Salaries	22,876.06
Beatrice Concrete	Gravel	68,583.01
Beaver Hdw	Spls	49.71
Black Hills	Util	143.54
Eakes	Off Spls	114.90
Filtercare	Equip Rprs	95.80
Inland Truck	Equip Rprs	3,847.32
Johnson Sand	Gravel	23,675.46
KT's Market	Spls	9.15
MHC Kenworth	Equip Rprs	52.04
Midwest Petroleum Equip	Tools	534.50
NE IA Fasteners	Spls	856.81



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Orschelns	Equip Rprs	62.96
Powerplan	Equip Rprs	427.99
Quackenbush Trust, Betty	Dirt	1,634.50
Quackenbush, Paul	Dirt	1,634.50
RDO Truck Ctr	Equip Rprs	341.42
Rock On	Gravel	7,242.75
Sack	Spls	10.99
Truck Center	Equip Rprs	110.65
Village of Dewitt	Util	60.62
Village of Dorchester	Util	100.82
Village of Tobias	Util	57.20
Village of Western	Util	55.75
Walker Uniform	Uniforms	71.02

BAILIFF FUND

Bailiff Payroll	Salaries	1,143.80
Eakes	Off Spls	53.68

EMPLOYEE WELLNESS FUND

Houser, Jamie	Mil/Reimb	47.56
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AGING SERVICES FUND

Aging Services Payroll	Salaries	2,504.64
Crete Med Ctr	Spls	50.00
Emal, Marcia	Prgm	142.50
Pribyl, Darlene	Prgm	147.50

GRANT FUND

Grant Payroll	Salaries	2,267.79
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EMERGENCY PREPAREDNESS FUND

Homestead LEPC	Dues	143.31
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JUVENILE SERVICES AID PROGRAM FUND

Perez Mendez, Ana C	Prgm	156.00
Stougard, Anita	Prgm	964.75

COMMISSARY FUND

Eakes	Spls	264.36
Summit Food Svc	Spls	4,132.96

HIGHWAY BOND FUND

UMB Bank	Prin/Int	336,485.00
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ALL FUNDS

First State Bank	Fed Tax	14,715.42
NE Dept of Rev	State Tax	6,397.42
First State Bank	Soc Sec	28,555.04
BCBS	Ins	119,085.78
Ameritas Life	Retire	23,214.10
Delta	Dental Ins	2,239.37
VSP	Eye Ins	467.69
AFLAC	Ins	1,436.59
MassMutual	Def Comp	2,253.00
Colonial Supp Ins	Ins	272.30
Teamsters	Dues	287.50
Madison Nat'l Life	Life Ins	42.86
Madison Nat'l Life	Dis Ins	183.36
First Concord	Café	1,925.55
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
NE Child Support	Garnish	188.77



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Bryan LGH

Garnish

180.14

There being no further business to come before the Board, the meeting was adjourned at 11:44 a.m. The next regular meeting will be on September 17th, 2019, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Anita Bartels, Deputy County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Phil Hardenburger

Russ Karpisek, Vice-Chairperson

I, Anita Bartels, County Clerk in and for Saline County, do hereby certify that the minutes of the August 20th, 2019 meeting were presented and approved as presented.

Anita Bartels, Deputy County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Phil Hardenburger

Russ Karpisek, Vice-Chairperson