

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners opened with the Pledge of Allegiance. The meeting was called to order at 9:36 a.m. on Tuesday, March 18, 2008, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Marvin A. Kohout, Luedke, Douglas G. Drake, and William F. Wenz, Commissioners and Linda Kastanek, County Clerk.

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

Henning moved to approve the agenda with the deletion of the permissive exemptions, seconded by Kohout. Voting aye were Luedke, Drake, Wenz, Henning and Kohout, nays none, motion carried.

Wenz moved to approve the minutes of the March 4, 2008, meeting, seconded by Drake. Voting aye were Kohout, Wenz, Drake, Henning and Luedke, nays none, motion carried.

At 9:35 a.m., Jack Huck, from Southeast Community College, was present to give the annual report.

At 9:56, a.m., Luedke announced that the Board would recess as Board of Commissioners and convene as Board of Equalization. Present were Wenz, Luedke, Kohout, Drake and Henning, Commissioners, County Treasurer Deb Spanyers and County Clerk Kastanek. County Treasurer Deb Spanyers presented a request to approve an exemption application for Friend Christian Assembly for a 1987 International Bus and a 1988 Dodge Bus to be used for religious purposes. Henning moved to approve the exemption request, seconded by Wenz. Voting aye were Drake, Henning, Wenz, Kohout and Luedke, nays none, motion carried.

At 10:04 a.m., Custodian Dan Johnson requested that the Board enter into executive session for boiler negotiations. Henning moved to enter executive session, seconded by Kohout. Voting aye were Kohout, Wenz, Henning, Luedke and Drake, nays none, motion carried. At 10:25, Henning moved to exit executive session, seconded by Kohout. Voting aye were Wenz, Drake, Henning, Kohout and Luedke, nays none, motion carried. Luedke announced that during executive session, no action was taken.

John Lothrop addressed the Board concerning an abandoned mobile home that was left in his trailer court and that had back taxes due. No action was taken at this time.

At 10:53 a.m., Luedke announced that the Board would take a short break.

At 10:58 a.m., Luedke announced that the Board would reconvene.

Henning moved to open the Road Closure hearing, seconded by Kohout. Voting aye were Kohout, Henning, Luedke, Drake and Wenz, nays none, motion carried. Highway Superintendent Bruce Filipi stated that he had done a study on the road located between Sections 7 and 8-7-4, and recommended to the Board to close and abandon this road. Several area farmers were present to voice their concerns about closing this road. After discussion, Luedke announced that the Hearing would be recessed until April 15, 2008, at 10:30 a.m., so that the concerned citizens could bring back any information from the Corps of Engineers.

Filipi presented three requests from HRW Farms to occupy county right of way to bury electric cable. The requests are for the N1/2 NE1/4 of Section 34-8-2 southwest of Dorchester, the SE ¼ of Section 27-8-1 southwest of Friend, and the N1/2 NW ¼ of Section 14-7-1 south of Friend. Henning moved to approve all three requests, seconded by Drake. Voting aye were Luedke, Drake, Wenz, Henning and Kohout, nays none, motion carried.

Filipi then presented a request from NE Public Power District to occupy county right of way to install a buried water line from the Sheldon Station to the Big Blue River. Henning moved to approve the request, seconded by Kohout. Voting aye were Kohout, Wenz, Drake, Henning and Luedke, nays none, motion carried.

A request to occupy county right of way for an underground water line located in the NE 1/4 between Sections 35 and 36-8-4 for John Lothrop, was presented for approval. Wenz moved to approve the request, seconded by Henning. Voting aye were Drake, Henning, Wenz, Luedke and Kohout, nays none, motion carried.

Filipi stated that the Saline Center Consignment sale items sold well.

At 11:34 a.m., Wenz moved to enter into executive session to hear GA case #08-01. Motion was seconded by Henning. Voting aye were Wenz, Luedke, Kohout, Drake and Henning, nays none, motion carried. At 12:21 p.m., Henning moved to exit executive session, seconded by Kohout. Voting aye were Kohout, Wenz, Henning, Luedke and Drake, nays none, motion carried.

Luedke announced that they had considered GA #08-01. Henning moved to approve the rent payment for the previous three months for a total of \$975. Motion was seconded by Drake. Voting aye were Wenz, Drake, Henning, Kohout and Luedke, nays none, motion carried.

Resolution #08-19, resolving that, effective January 1, 2009, the 9-11 Surcharge fee for Saline County be increased to \$1.00 per month. Henning moved to approve the Resolution, seconded by Drake. Voting aye were Henning, Kohout, Luedke, Drake and Wenz, nays none, motion carried.

A Pledged Security Release for \$150,000.00 with First State Bank for the County Clerk was presented for approval. Kohout moved to approve the release, seconded by Henning. Voting aye were Luedke, Drake, Wenz, Henning and Kohout, nays none, motion carried.

Emergency Management Coordinator BJ Fictum updated the Board on the NIMS Compliance Objectives, the Interlocal Agreement for Cooperative Public Safety Services, and the Resource Typing requirements for NIMS.

Under Report of Officials, Wenz reported attending County Government Day.

Henning reported attending the Region V Services and Systems meetings and noted that this year is the 35th anniversary of Region V Services. Region V Systems has seen a dramatic drop in EPC's.

Henning moved to approve the claims with the addition of the Relief Fund claim for \$975.00, seconded by Kohout. Voting aye were Kohout, Wenz, Drake, Henning and Luedke, nays none, motion carried.

General Fund		
General Fund Payroll	Salaries	\$104783.56
Aquila	Util	9707.99
Barnas Drug	Rx	305.81
Behavioral Interventions	Eqp	89.32
Business World Products	Sppls	69.56
CBM Food Service	Prsnr Meals	6931.57
Clerk Dist Ct Assn	Train	100.00
Colin Elec Motor	Rpr	17.80
Crete Area Med Ctr	Svc	720.00
Crete Lumber & Farm Sply	Sppls	2.88
Crete News	Pub	853.33
Crete True Value	Sppls	97.24
Culligan of Crete	Sppls	34.00
D&D Communications	Eqp	150.00
Dell Marketing	Eqp	4997.55
Des Moines Stamp	Eqp	92.55
Douglas Drake	Mil	127.26
Eakes Office Plus	Eqp	111.06
Ecolab Pest Elimination	Svc	143.00
Farmers Cooperative	Fuel	119.19
First Concord Benefits	Ded	10551.00
Galls	Eqp	186.12
Janet Henning	Mil	20.20
HSBC Business Solutions	Eqp	946.39
Jean's Creative Sewing	Svc	13.00
Johnson Pharmacy	Sppls	1.99
Johnstone Supply	Sppls	348.83
L&L Auto Parts	Sppls	10.51
Lancaster County Court	Svc	6.50
Linweld	Sppls	62.53
Willis Luedke	Mil	133.32
Leanne Manning	Mil-Trvl	148.13
Maximus	Svc	1525.00
Microfilm Imaging Sys	Svc	100.00
MIPS Inc	Svc	1563.44
NE Assn Co Officials	Sppls	24.17
Nebraska Dept MV	Svc	8.00
NE Tech & Telecom	Svc	2393.38
Officenet	Sppls	317.11
OMB Police Supply	Sppls	134.00
Pinnacle Bank	Sppls	438.27
Pioneer Publishing	Pub	378.10
Postmaster	Post	75.00
Printing Plus	Sppls	47.00
Randy Pryor	Mil	7.07
Quill Corp	Sppls	157.15
Redfield & Company	Sppls	490.84
Reeves Company	Sppls	37.37
Region V Systems	Svc	4746.50
Saline Co Atty Petty Cash	P Cash	420.79
Saline Co Clerk Dist Court	Reimb	219.00
Sapp Bros Petroleum	Fuel	1344.87
Sarpy County Court	Svc	1.25
Schwarz Paper Company	Sppls	211.19
Secretary of State	Pub	40.00
Secretary of State	Pub	8.00
Shared Service Systems	Sppls	79.30
Shop Qwik	Fuel	21.94
Shredding Solutions	Svc	48.45

Les Siedschlag	Mil/Eqp	125.75
State of NE Admin Svc	Term	66.00
State of NE Surplus	Auto	6250.00
Eric Stehlik	Mil	40.40
The Thompson Co	Sppls	232.64
R E Tuma	Svc	150.00
Tyler Graphic Services	Pub	435.00
Ken Uher	Uniform	13.00
UNL Coop Extension	P Cash	2189.58
US Postal Service	Post	462.00
Visa	Sppls	16.17
Walker's Uniform Rental	Uniform	44.00
Wilber Auto Parts	Parts	270.86
Wilber Autoworks	Repr	422.33
Wilber Republican	Pub	1135.08
Windstream	Svc	879.39
Windstream Long Distance	Svc	208.13

Road Fund

Roads Payroll	Salaries	\$ 26019.13
Aquila	Util	909.77
B's Enterprises	Eqp	5756.50
Barnes Distribution	Sppls	42.75
Beatrice Concrete	Rock	554.88
Brandt Excavating	Haul	866.25
Consolidated Sand & Gravel	Grvl	2558.83
Crete Lumber & Farm Spl	Sppls	186.82
Crete True Value	Sppls	297.54
DJ Welding & Mfg	Svc	15.40
Daykin Lumber Company	Sppls	160.58
Farmers Coop Dorchester	Fuel/Rpr	4229.10
Farmers Union Coop	Fuel/Sppls	3094.63
Farmers Union Coop	Fuel/Sppls	2438.44
The Garbage Company	Svc	112.59
General Fire & Safety	Sppls	143.70
Inland Truck Parts & Svc	Parts/Rpr	913.27
Lawson Products Inc	Sppls	107.50
Linweld	Sppls	399.21
Menards	Tools	24.77
Midwest Unlimited	Parts	184.00
NE/IA Ind Fasteners	Parts	95.24
NE Machinery Co	Equip	3597.41
NE Tech & Telecom	Svc	333.87
NE Tire	Rpr	52.30
Norris Public Power	Util	358.77
Plains Power & Eqp	Parts	11.98
Praxair Dist Inc	Rpr	37.17
Ron's Refuse	Svc	23.00
Sapp Bros	Fuel	937.59
Sears Comm One Credit	Sppls	99.44
Skala OK Tire	Equip	671.85
Speece Lewis Eng	Eng Svc	12182.26
Truck Equip Svc	Rpr	77.58
UNL- Lincoln	Reg/Train	170.00
USIS Comm Svc	Sppls	59.80
Western Oil Co	Fuel	405.28
Wilber Auto Parts	Parts	49.91
Yokels Hardware & Furn	Sppls	31.61
Youngs Welding & Rpr	Sppls	39.30

Bailiff Fund

Bailiff Payroll	Salary	1088.62
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Re-Appraisal Fund

Fritz Appraisal Co	Contract	2500.00
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Relief Fund

Kuncl Funeral Home	Svc	1100.00
Mary Brinkman	GA	975.00

Institutions Fund

Region V Systems	Svc	1540.00
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Senior Services Fund

Senior Services Payroll	Salaries	1521.88
Aquila	Util	636.86

Crete Floral	Misc	28.50
Crete News	Pub	28.00
Eakes Office Plus	SpIs	64.02
Farmers Cooperative	Fuel/Rpr	125.56
Jims Home Health Spl	Eqp	176.03
MCI	Svc	37.62
Drug Court Fund		
Eakes Office Plus	Furn	763.41
Quill Corp	SpIs	286.69
Commissary Fund		
Crawford Supply Co	SpIs	317.04
Keefe Supply Co	SpIs	837.48
The Thompson Co	SpIs	1466.05
Building Fund		
Maverick Ind	Svc	116.00
Wilber Auto Parts LLC	Parts	3.69
The Wood Works	Rpr	480.00
Weed Fund		
Weed Fund Payroll	Salary	1061.51
Farmers Cooperative	Fuel/Rpr	338.39
NE Tech & Telecom	Svc	38.39
Visa	Misc	94.47
Windstream Long Distance	Svc	5.03
All Funds		
First State Bank	Fed Tax	10168.85
NE Dept of Revenue	State Tax	3515.44
First State Bank	SS Tax	19214.70
Ameritas	Grp Ret	15527.58
Ameritas	Dental	2544.04
Ameritas	Eye Care	420.98
AFLAC	Cancer Ins	648.06
Hartford	Def Comp	1062.50
Colonial	Supp Ins	89.44
National Payment Ctr	Garnish	81.60
NE Child Support	Garnish	243.70
Credit Mgt Svc	Garnish	137.28
First Concord	Unreimb Ded	1417.80
James A Cada	Garnish	223.74
Kathleen A Laughlin	Garnish	155.00

Luedke reported attending the Blue Valley Community Action meeting.

Kohout attended the Seward-Saline County Waste Management meeting, where they discussed purchasing an additional 50 acres near the present landfill. He will attend the Variance and Planning and Zoning meeting tonight.

Drake attended County Government Day.

At 12:30 p.m. Kohout moved to enter executive session, seconded by Wenz. Voting aye were Wenz, Luedke, Kohout, Drake and Henning, nays none, motion carried.

At 1:00 p.m., Henning excused herself from the meeting.

At 1:42 p.m., Wenz moved to exit executive session, seconded by Kohout. Voting aye were Kohout, Wenz, Luedke and Drake, Henning absent, motion carried. Luedke announced that during executive session, no action was taken.

There being no further business to come before the Board, the meeting was adjourned at 1:44 p.m. The next regular meeting will be on April 1, 2008 at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber NE.

ATTEST

Linda Kastanek, County Clerk

Douglas G. Drake

Janet J. Henning, Vice Chairperson

Marvin A. Kohout

Willis D. Luedke, Chairperson

William F. Wenz

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I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the March 4, 2008, meeting were presented and approved as presented.

Linda Kastanek, County Clerk

Douglas G. Drake

Janet J. Henning, Vice Chairperson

Marvin A. Kohout

Willis D. Luedke, Chairperson

William F. Wenz

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners opened with the Pledge of Allegiance. The meeting was called to order at 9:38 a.m. on Tuesday April 1, 2008, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Marvin A. Kohout, Luedke, Douglas G. Drake, and William F. Wenz, Commissioners and Linda Kastanek, County Clerk. County Attorney Tad Eickman was present between court commitments.

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

Henning moved to approve the agenda as presented, seconded by Kohout. Voting aye were Luedke, Drake, Wenz, Henning and Kohout, nays none, motion carried.

Wenz moved to approve the minutes of the March 18, 2008 meeting, seconded by Drake. Voting aye were Kohout, Wenz, Drake, Henning and Luedke, nays none, motion carried.

At 9:45 a.m., Luedke stated that there are no items on the agenda for Board of Equalization to consider.

Randy Pryor, Saline County Extension Educator and Dennis Kahl, Seward County Extension Educator, were present to discuss E-government Training that is available to county employees through a grant from the Secretary of State Grant Review Board. A one-time fee of \$100 will cover all county employees and officials. Classes are taught in the UN-L Extension BitMobile. After discussion, the Board was in agreement that these classes should be offered. Mr. Kahl stated that he would set up times for classes and a place for the BitMobile to be parked.

County Treasurer, Deb Spanyers presented her report on the Return on Public Tax Sale. She stated that 214 parcels were up for sale and 103 of them sold, for a total of \$115,408.61. Henning moved to approve the report, seconded by Drake. Voting aye were Drake, Henning, Wenz, Luedke and Kohout, nays none, motion carried. Spanyers noted that anything not sold is now available for private tax sales.

Henning presented the Sheriff's Report of Fees for February, showing \$1603.50 for Writ Fees, \$187.88 for Mileage, \$530.00 for Inspections and \$45.00 for Gun Permits. She moved to approve the report, seconded by Kohout. Voting aye were Wenz, Luedke, Kohout, Drake and Henning, nays none, motion carried.

Henning moved to approve the Clerk of District Court's Report of Fees for February, in the amount of \$5,504.05. Motion was seconded by Drake. Voting aye were Kohout, Wenz, Henning, Luedke and Drake, nays none, motion carried.

Henning then moved to approve the County Clerk's Report of Fees for February in the amount of \$15,163.71, seconded by Drake. Voting aye were Wenz, Drake, Henning, Kohout and Luedke, nays none, motion carried.

A Pledged Security for \$500,000.00, Cusip #3128X5TS7 with First State Bank for the Treasurer's Office, was presented. Kohout moved to approve the Pledged Security, seconded by Drake. Voting aye were Henning, Kohout, Luedke, Drake and Wenz, nays none, motion carried.

Another Pledged Security for \$100,000.00, Cusip #486890UG9, with DeWitt State Bank for the Treasurer's Office, was presented for approval. Wenz moved to approve the Pledged Security, seconded by Henning. Voting aye were Luedke, Drake, Wenz, Henning and Kohout, nays none, motion carried.

A Release of Pledged Security for \$100,000.00, Cusip #557354BT3, with DeWitt State Bank, was presented for approval. Moved by Henning to approve the release, seconded by Kohout. Voting aye were Kohout, Wenz, Drake, Henning and Luedke, nays none, motion carried.

At 10:25 a.m., Luedke announced that the Board would take a short recess.

At 10:34 a.m., Luedke announced that the Board would reconvene for the Road Closure Hearing. Wenz moved to open the Road Closure Hearing, seconded by Drake. Voting aye were Wenz, Drake, Henning, Kohout and Luedke, nays none, motion carried. The road is located between Sections 33 and 34-8-1. Highway Superintendent Bruce Filipi stated that he had been requested to do a road study on County Road 400 between F and G, and that it has been done. Two concerned constituents, Vern Jansky and Dick Pariset, were present to present their thoughts. After much discussion, Luedke announced that the Hearing would be recessed until 10:30 a.m. on April 29. Wenz and Kohout will look at the road and bring back their thoughts at that time.

Filipi presented a Request to Occupy County ROW in the SE ¼ of Section 19-8-3 from Burkey Farms, to bury electric cable. Kohout moved to approve the request, seconded by Drake. Voting aye were Henning, Kohout, Luedke, Drake and Wenz, nays none, motion carried.

Filipi noted that the road and bridge crews are installing the 9-11 signs at the residences in Wilber Precinct and will then start in Friend Precinct. He stated that the cost of the signs, posts and rivets is \$43 each, and that cost will be added to the cost of a building permit on new building sites.

Custodian Dan Johnson presented a list of court house building issues for discussion.

County Assessor Georgene Eggebraaten and Deputy Assessor Brandi Kelly presented an Agreement for the Provision of Limited Professional Services from Cornerstone Mapping Inc., for county wide vertical imagery (aerial images). Henning moved to approve the Agreement, seconded by Drake. Voting aye were Luedke, Drake, Wenz, Henning and Kohout, nays none, motion carried.

Emergency Management Director BJ Fictum gave a short report on the Weather Seminar held at Saline Center on Sunday. He noted that about 175 people were in attendance from 16 towns and 8 counties.

At 12:16 p.m., Wenz moved to enter executive session, seconded by Henning. Voting aye were Kohout, Wenz, Drake, Henning and Luedke, nays none, motion carried.

At 12:25 p.m., Henning moved to exit executive session, seconded by Kohout. Voting aye were Drake, Henning, Wenz, Luedke and Kohout, nays none, motion carried. Luedke announced that during closed session, the Board considered BA #08-03. Henning moved to approve the payment of \$1850.00 for BA #08-03, seconded by Wenz. Voting aye were Wenz, Luedke, Kohout, Drake and Henning, nays none, motion carried.

Wenz moved to approve the claims as presented with the addition of the burial assistance claim for \$1850.00, seconded by Henning. Voting aye were Kohout, Wenz, Henning, Luedke and Drake, nays none, motion carried.

At 12:35 p.m., Luedke announced that the Board would recess until 1:00 p.m. to meet with Windstream representatives.

At 1:10 p.m., Luedke announced that the Board would reconvene. Brian Hicks, Director of Business Solutions with Windstream, and John Dageford, Southern District Manager, were present to answer questions from the Board on new phone lines and equipment. They will bring back more information at the April 29, 2008 meeting.

GENERAL FUND

General Fund Payroll	Salaries	\$173,820.12
Alltel	Svc	1,238.99
Amsan LLC	Spl	68.49
Anderson Ford	Auto	21,249.00
Barco Products Company	Spl	103.90
Joseph Casson P.C., L.L.O.	Contract	4,100.00
CBM Food Service	Spl	7,262.75
Joseph F Chilen	Atty fees	93.02
Crete Area Medical Center	service	657.74
Crete True Value Hardware	Spl	45.71
Culligan of Crete	Spl	112.50
D & D Communications	Equip	42.50
Dawson County Court	Svc	3.00
Deluxe Business Checks	Spl	88.53
Des Moines Stamp Mfg. Co.	Spl	103.25
Diode Cable DBS	Svc	20.72
Eakes Office Plus	Spl	1,011.10
Ecolab	Spl	365.73
Tad Eickman	Contract	1,250.00
Bruce J Fictum	Equip	43.16
Bruce Filipi	Spl	46.16
First Concord Benefits Group	Svc	42.00
Food Mesto	Spl	5.46
Food Mesto	Janitorial Spl	11.84
Galls	Spl	194.52
General Fire & Safety	Spl	647.95
Georgia Dept of Labor	Svc	52.00
Dean Gorgen	reimb	5.34
Silvia Heinrich	Service	30.00
Janet Henning	Mileage	10.10
Stan Hueske	Mileage	11.11
Jack Keef Ford Lincoln Mercury	Parts	99.00
Jim Klasek	Mileage	16.16
Marvin Kohout	Mileage	136.35
Vivian Kozak	Mileage	20.00
Sandra Hale Kroeker	Svc	1,642.50
Justin Kuntz, Atty.	Atty Fees	1,764.47
Lancaster County Court	Svc	3.75
Lancaster County Sheriff	Svc	44.96
Lincoln Radiology Group P.C.	Med	12.96

Willis D Luedke	Mileage	121.71
Franklin E Miner	Atty Fees	500.50
MIPS Inc.	Svc	1,010.09
NAEM	Reg	230.00
NE Assn of Co Officials	Reg	450.00
NE Dept Prop Assmnt/Tax	Trng	540.00
NE Public Health Envr Lab	Svc	624.00
Darin Nerud	Mileage	11.11
Nohavec, Mike	Mileage	14.14
Diane O'Neel	Mileage	34.34
OCE Imagistics Inc.	Svc	384.33
ONB Police Supply	Spl	466.00
OSDI Midwest Inc	Spl	42.09
Pinnacle Bank	Post	105.68
Quill Corporation	Spl	103.44
Cheryl Retherford	Mileage	15.15
Richardson County Court	Svc	5.00
Sack Lumber Company	Spl	18.63
Saline Co Clerk District Court	Reimb	31.00
Saline County Sheriff	Reimb	706.08
Sapp Bros. Petroleum, Inc	Fuel	1869.52
Shared Service Systems	Spl	188.00
Debbie Spanyers	Mileage	62.12
Speece-Lewis Engineers	Retainer	863.34
State Of Ne – Dept of Admin	Spl	13.38
T.O. Haas Tire Co.	Equip	65.18
The Thompson Co	Spl	185.72
Toshiba America Info Sys Inc	Svc	234.30
Toshiba America Info Sys Inc	Svc	260.00
Tuma, R. E.	Svc	1,215.00
TV Service Company	Spl	75.97
U.S. Postal Service	Pstg	3,500.00
United Parcel Service	Pstg	43.82
Theresa Vernon	Mileage	11.11
Visa	Spl	168.87
Voss Lighting	Spl	148.55
Walkers Uniform Rental	Svc	44.00
Warren Memorial Hospital	Svc	25.00
Weigels Jewelry	Spl	50.00
Wilber Republican/Dewitt Times	P & P	224.62
Windstream	Svc	8.74
Kathleen Zumpfe	Mileage	25.76

ROADS FUND

Roads Payroll	Salaries	\$43,262.27
Aquila	Util	90.73
Beatrice Concrete Co., Inc.	Spl	229.50
Central States Hydraulic Serv.	Svc	101.60
Crete Glass Co.	Svc	30.02
Drummond American	Spl	235.13
Eake's Office Plus	Spl	74.94
Fred's Auto Electric, Inc.	Repr	40.00
General Fire & Safety	Spl	678.90
Inland Truck Parts & Service	Repr	482.00
L & K Machine	Repr	20.00
L & L Auto Parts	Repr	676.80
Linweld	Spl	32.93
Orschelns	Spl	102.45
Plains Power & Equip Inc	Parts	93.91
RD Accessories LLC	Spl	320.00
Sapp Bros Petroleum	Fuel	1,496.73
Vicki Schmidt	Reimb	139.90
Source Gas	Util	194.68

Speece-Lewis Engineers	Eng fees	12,950.00
Village Of Dewitt	Util	25.44
Wilber Republican/DeWitt Times	P & P	47.40
Randy L Younger	Reimb	100.00
BAILIFF FUND		
Bailiff Payroll	Salary	\$1,246.37
LCES Seminars	Spl	75.00
REAPPRAISAL FUND		
Fritz Appraisal Company, Inc.	Contract	1,000.00
SENIOR SERVICES FUND		
Senior Services Payroll	Salaries	\$1,988.64
Blue Valley Community Action	Lease	800.00
Kimberly Buser	Mileage	153.02
Laura A Mackeprang	Mileage	28.79
Evelyn Slepicka	Mileage	75.75
Windstream	Svc	120.32
EMERGENCY PREPAREDNESS FUND		
National Pen Corporation	Spl	209.29
Santa Fe Distributing, Inc.	Spl	304.56
COMMISSARY FUND		
Barnas Drug, Inc.	RX	223.34
Bob Barker Company Inc.	Spl	240.03
Crawford Supply Company	Spl	76.56
Diode Cable DBS	Svc	62.17
Evercom Systems, Inc.	Spl	4,550.00
Keefe Supply Company	Spl	595.56
Lincoln Journal Star	Sub	1,768.00
Sid Dillon	Auto	21,664.00
The Thompson Company	Spl	1381.32
BUILDING FUND		
Access Elevator Inc	Repr	54.20
WEED FUND		
Weed Payroll	Salary	\$1,657.20
Gempler's	Spl	80.90
911 EMERGENCY SERVICES FUND		
Norris Public Power	Util	214.00
RELIEF FUND		
Kuncl Funeral Home Inc.	Relief	1,850.00
ALL FUNDS		
First State Bank	Fed Tax	\$10,544.37
NE Dept of Revenue	State Tax	3,642.55
First State Bank	Soc Sec	19,637.04
Blue Cross/Blue Shield	Gr Ins	69,687.25
Ameritas	Gr Retire	15,846.91
Ameritas	Gr Dental	2,318.78
Ameritas	Eye Ins	420.98
AFLAC	Cancer Ins	648.06
Hartford	Def Comp	1,062.50
Colonial Spl Ins	Life Ins	89.44
Lafayette Life Ins	Life Ins	9.91
National Payment Center	Garnish	81.60
Nebraska Child Support	Garnish	243.70
Credit Management Svc	Garnish	137.28
James A Cada	Garnish	223.74
First Concord	Cafe	1417.80
Kathleen Laughlin	Garnish	155.00

There being no further business to come before the Board, the meeting was adjourned at 2:15 p.m. The next regular meeting will be on April 15, 2008 at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber NE.

ATTEST

Linda Kastanek, County Clerk

Douglas G. Drake

Janet J. Henning, Vice Chairperson

Marvin A. Kohout

Willis D. Luedke, Chairperson

William F. Wenz

* * * * *

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the March 18, 2008, meeting were presented and approved as presented.

Linda Kastanek, County Clerk

Douglas G. Drake

Janet J. Henning, Vice Chairperson

Marvin A. Kohout

Willis D. Luedke, Chairperson

William F. Wenz

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners opened with the Pledge of Allegiance. The meeting was called to order at 9:38 a.m. on Tuesday April 15, 2008, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Marvin A. Kohout, Luedke, Douglas G. Drake, and William F. Wenz, Commissioners and Linda Kastanek, County Clerk. County Attorney Tad Eickman was present between court commitments.

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

Henning moved to approve the agenda as presented, seconded by Kohout. Voting aye were Wenz, Henning, Kohout, Drake and Luedke, nays none, motion carried.

Wenz moved to approve the minutes of the April 1, 2008 meeting, seconded by Drake. Voting aye were Henning, Drake, Luedke, Wenz and Kohout, nays none, motion carried.

At 9:35 a.m., Carol Hrdlicka, from CISDA, presented her annual report and budget request of \$2500.00. She also requested funding for 2-11, the Information and Referral Services for Saline County Residents through Cornhusker United Way. Luedke announced that it would be put in the budget folder for budget workshop.

At 9:45 a.m., Luedke announced that the Board would recess as Board of Commissioners and convene as Board of Equalization. Present were Luedke, Drake, Kohout, Wenz and Henning, Commissioners, County Attorney Eickman and County Clerk Kastanek. County Treasurer, Deb Spanyers, presented an exemption application from Friend Christian Assembly to renew exemption status on a 1988 bus used exclusively for religious purposes. Henning moved to approve the application, seconded by Drake. Voting aye were Drake, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

County Assessor Georgene Eggebraaten presented information on a TERC hearing set for July 7th at 3 p.m. in Lincoln.

At 9:58 a.m., Luedke announced that the Board of Equalization would recess, and the Board of Commissioners would reconvene.

County Treasurer Deb Spanyers and County Attorney Eickman discussed collection of taxes on a cabin that is no longer on the property, a farrowing house and bins that burned down, and driving range building that is no longer being taxed. Eickman stated that action needs to be taken regarding the collection of the unpaid taxes. Wenz moved to have the Sheriff issue distress warrants on all three properties, seconded by Henning. Voting aye were Kohout, Wenz, Henning, Drake and Luedke, nays none, motion carried.

County Weed Superintendent, Lyle Weber requested an increase in costs for force control of noxious weeds. Weber suggested increasing Administration costs at \$100, Chemical costs at cost plus 20% handling fee; Labor at current wage plus 25%; Shredding costs, \$60.00 an hour for tractor/trailer and wage expense plus 25%; Manual chopping per acre, wage expense plus 25%. After discussion, Wenz moved to approve the new rates, seconded by Kohout. Voting aye were Henning, Kohout, Luedke, Drake and Wenz, nays none, motion carried.

The UN-L Extension report will be given at the next meeting.

Henning moved to approve the Clerk of District Court Report of Fees for March, in the amount of \$6,885.25, seconded by Kohout. Voting aye were Wenz, Henning, Kohout, Drake and Luedke, nays none, motion carried.

Henning moved to approve the County Clerk Report of Fees for March in the amount of \$14,517.56, seconded by Drake. Voting aye were Henning, Drake, Luedke, Wenz and Kohout, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for March, showing \$1075.00 for Writ Fees, \$1,176.65 for Mileage, \$560 for Inspections and \$75 for Gun Permits totaling \$2,886.65. Drake seconded the motion. Voting aye were Luedke, Drake, Kohout, Wenz, and Henning, nays none, motion carried.

Henning moved to approve a one-time e-Government class fee of \$100 for computer classes for county employees. Motion was seconded by Kohout. Voting aye were Drake, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Deputy Assessor Brandi Kelly presented Tax List Corrections 2008-#10 and 2008-#11 for approval. A cabin on #10 and a mobile home on #11 were being moved so taxes are being accelerated. Wenz moved to approve the tax list corrections, seconded by Kohout. Voting aye were Kohout, Wenz, Henning, Drake and Luedke, nays none, motion carried.

At 10:28 a.m., Luedke announced that the Board would take a short recess.

At 10:35 a.m., Luedke announced that the Board would reconvene to continue the Road Closure Hearing from March 18. All Board members and Highway Superintendent Bruce Filipi were present, along with several concerned citizens. Filipi stated that after looking at the bridge in question, it would take \$25,000 to \$30,000 to repair it. After much discussion, Kohout moved to close and abandon the road located between Sections 7 and 8-7-4, seconded by Drake. Voting aye were Henning, Kohout, Luedke, Drake and Wenz, nays none, motion carried.

At 11:00 a.m., Henning moved to cease box culvert bidding, seconded by Kohout. Voting aye were Wenz, Henning, Kohout, Drake and Luedke, nays none, motion carried.

Bids were opened and read from Collins Contracting of Wahoo; L.J. Webb of Geneva; WAW Inc. of Stromsburg; Dobson Brothers Construction of Lincoln; and TCW Construction Inc. of Lincoln. The bids are placed on file and are of public record in the Commissioners’ journal as attachment numbers 1, 2, 3, 4, and 5 to these minutes. Highway Superintendent Bruce Filipi thanked all bidders and announced that a decision would be announced at the April 29, 2008 meeting at 11:00 a.m.

Filipi introduced Tim Farmer from Speece-Lewis Engineers.

A Request to Occupy County Right of Way from William W. Beckler for a buried utility line in the NW ¼ of Section 4-7-1, was presented for approval. Henning moved to approve the request, seconded by Kohout. Voting aye were Henning, Drake, Luedke, Wenz, and Kohout, nays none, motion carried.

A Supplemental Agreement with the State for Project No. RUR-3015(4), DeWitt South, was presented for approval. Henning moved to approve the agreement, seconded by Drake. Voting aye were Luedke, Drake, Kohout, Wenz, and Henning, nays none, motion carried.

Under Report of Officials, Luedke stated that the 5Rivers RC&D, the Crete Chamber of Commerce and the County held a used computer collection on Saturday and collected over 10,000 pounds of used computers. He will attend a Blue Valley Community Action meeting tonight in York, a Jail Standards meeting in Columbus tomorrow and an RC&D Meeting at the Jail on Thursday.

Kohout attended a Planning and Zoning meeting and a Board of Adjustment meeting on March 18th, the SE District meeting at Mahoney Park on March 19th, the Severe Weather Seminar at Saline Center, a Solid Waste Management meeting on April 3rd where they discussed expanding, making a transfer station or building somewhere else.

Wenz reported attending the SE District meeting and two SENDD meetings and was appointed to the budget committee.

Kastanek reported receiving a letter from Region V Systems stating that after review of one of the EPC claims submitted by the County, the EPC client’s insurance covered the billing. She also received an agenda for the Blue Valley Community Action meeting for tonight, and a notification letter from the Lower Platte South NRD, that they are trying to establish a multi-jurisdictional Hazard Mitigation Plan.

Luedke noted that Budget planning sheets will be handed out in the near future.

Henning moved to approve the claims as presented, seconded by Kohout. Voting aye were Drake, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

GENERAL FUND

General Fund Payroll	Salaries	\$115,533.32
Aquila	Util	6,530.24
Barnas Drug	Rx-Prisoners	1,232.84
Barta, Johnny	Mileage	14.14
Baumann, Gregory	Pstg	8.05
Bishop Business Equip	Lease Agmt	555.00
Business World Prod	Spls	287.76
CBM Food Service	Spls	3,612.53
City of Wilber	Util	4,178.39
Crete Area Med Ctr	Med Svc	666.50
Crete Auto Supply	Rpr	79.95
Crete News	P&P	375.08
Crete True Value	Spls	32.46
CVSOAN Treasurer	Training	85.00
Dell Marketing	Spls	48.95
Diode Cable DBS	Svc	20.72
Don’s Pioneer Unif	Uniform	209.80
Eakes Office Plus	Spls	724.94
Ecolab	Spls	193.14
Georgene Eggebraaten	Pstg	41.00
Election Systems	Ballot Setup	1,710.00
Farmers Cooperative	Fuel	339.29
Fictum, Bruce J	Reimb	61.94
First Concord Benefits	Ded	9,143.25
Florian, Judy	Reimb	26.35
Food Mesto	Spls	20.34
Food Mesto	Spls	11.84
Francis, Jackie	Mileage	22.22
Hall Cty Court	Svc	5.00

Heartland Big Brothers	Grant	8,297.36
Heeren, Jim	Mileage	15.15
HSBC Business Solutions	Training	117.38
Jiskra, Richard	Mileage	14.14
Kuntz, Justin	Atty	110.50
Leo's Jewelers	Spls	147.90
Lincoln Journal Star	Sub	154.70
Lorenz, Ron	Mileage	38.89
Luedke, Willis	Mileage	60.60
Manning, Leanne	Trvl	40.63
Mares, Beth	Mileage	11.11
McMillan, Ken	Mileage	13.13
MIPS, Inc.	Svc	4,266.29
Mobile Binders	Svc	975.00
Moore, Alan	Reimb	5.00
NE DMV	Svc	4.00
NE Tech & Telecom	Svc	2,719.95
Notary Pub Underwriters	Dues	87.50
Novy, Chris	Contract	406.00
O'Neel, Terry	Mileage	31.31
Officenet	Spls	6.99
OMB Police Spl	Spls	268.97
Pinnacle Bank	Spls	15.68
Pioneer Publishing	P&P	122.32
Pitney Bowes	Pstg	149.00
Pryor, Randy	Trvl	18.92
Quality Cleaners	Svc	14.00
Quill Corp	Spls	136.52
Region V Svc	Contract	6,160.25
Saline Center Lodge	Rent	350.00
Saline Co Clerk DC	Court Costs	183.00
Saline Co Clerk	Title	10.00
Saline Co Sheriff	Court Costs	1,190.23
Sapp Bros Petroleum	Fuel	2,261.31
Schwarz Paper Co	Spls	345.35
Seal A Card	Spls	57.00
Sec of State	Svc	20.00
Shared Svc Sys	Spls	178.28
Shop Qwik	Fuel	37.39
Slezak, Bill	Reimb	215.02
Stahl, Arlen	Reimb	10.52
State Of NE IB	Data	66.00
Stehlik, Eric	Trvl	96.70
Stehlik, Mike	Mileage	12.12
TO Hass Tire	Rpr	58.49
Taser Int'l	Equip	350.00
Thompson Co	Spls	118.42
Toshiba America	Rent	353.88
Troy Chemical	Spls	65.22
Trube, Bruce	Mileage	12.12
Tuma, R E	Med Svc	195.00
Tuttle, Gary	Mileage	12.63
TV Service Co	Spls	226.41
UNL Cooperative	Reimb	1,658.79
US Postal Svc	Post	81.25
Visa	Spls	229.99
Voss Lighting	Spls	26.52
Walkers Unif Rental	Uniform	44.00
Wenz, William	Mileage	131.30
West Payment Cntr	Spls	97.00
West Publishing	Spls	73.00
Western Detention	Spls	125.50

Wilber Auto Parts	Sppls	274.15
Wilber Autoworks	Sppls	70.18
Wilber Plumbing	Rpr	50.89
Windstream	Svc	46.63
Windstream	Svc	309.84
Wusk, Joyce	Mileage	88.38

ROADS FUND

Roads Payroll	Salaries	\$ 28,838.01
Aquila	Util	535.77
Beatrice Concrete Co., Inc.	Sppls	516.12
Central States Hydraulic Serv.	Svc	483.07
City of Crete	Util	201.65
City of Friend	Util	454.39
City of Wilber	Util	61.38
Consolidated Sand	Sppls	9,646.22
Crete News	P&P	7.20
Crete True Value	Sppls	42.30
Cross-Dillon Tire	Rpr	273.97
Farmers Cooperative	Fuel	13,364.46
Farmers Union Coop	Fuel	13,410.42
Farmers Union Coop	Fuel	3,116.55
Filipi, Bruce	Reimb	96.46
Garbage Company	Util	114.10
General Fire & Safety	Sppls	647.95
Johnson Pharmacy	Sppls	6.37
Linweld	Sppls	68.92
Mid-Land Equip	Rpr	165.42
Midwest Unlimited	Sppls	801.41
Motor Fuels Div	Tax	650.00
NE Tech & Telecom	Svc	339.49
NMC Inc	Rpr	337.08
Norris Public Power	Util	225.06
Praxair Dist	Sppls	34.77
Precision Industries	Rpr	34.46
Ron's Refuse	Util	11.50
Sapp Bros Petroleum	Fuel	1,780.90
Village of Dorchester	Util	118.99
Village of Swanton	Util	21.00
Village of Western	Util	35.40
Wilber Auto Parts	Sppls	181.43
Young's Welding	Sppls	40.20

BAILIFF FUND

Bailiff Payroll	Salary	\$ 1,243.37
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REAPPRAISAL FUND

Fritz Appraisal Company, Inc.	Reapp Contract	\$ 7,120.00
Linsali, Inc.	Reapp Contract	4,250.00

EMPLOYMENT SECURITY FUND

NE Dept of Labor	unemployment	\$ 720.00
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SENIOR SERVICES FUND

Senior Services Payroll	Salaries	\$ 1,894.12
City of Wilber	Util	186.62
Jim's Home Health	Sppls	148.01
Koll, Edna	Mileage	273.71
Mackeprang, Laura	Mileage	22.22
MCI	Svc	37.67
Postmaster	Pstg	82.00
Saline Co Eldercare	Reimb	78.10
Visa	Trvl	1,243.05

DRUG COURT FUND

Capital One	Trvl	\$ 453.64
Cornhusker State Ind	Sppls	590.00
Correctional Counseling Inc	Trvl	546.73

Bob Barker Company Inc.	Spls	\$ 340.26
Crawford Supply Company	Spls	225.72
Diode Cable DBS	Svc	65.17
Keefe Supply Company	Spls	86.76
Pinnacle Bank	Spls	52.50
Postmaster	Pstg	1,012.00
The Thompson Company	Spls	947.32

CDWG Government	Equip	446.18
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Weed Payroll	Salary	\$ 1,226.60
Farmers Cooperative	Fuel	424.74
NE Tech & Telecom	Svc	42.41
Visa	Spls	109.41
Windstream	Svc	6.13

Windstream	Svc	\$	833.75
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First State Bank	Fed Tax	\$ 10,165.79
NE Dept of Revenue	State Tax	3,521.25
First State Bank	Soc Sec	19,194.60
Ameritas	Grp Ret	15,560.55
Ameritas	Grp Dental	2,318.78
Ameritas	Eye Care Ins	339.36
AFLAC	Cancer Ins	648.06
Hartford	Def Comp	1,062.50
Colonial Suppl Ins	Life Ins	89.44
National Payment Center	Garnish	81.60
Nebraska Child Support	Garnish	243.70
Credit Management Svc	Garnish	137.28
James A Cada	Garnish	226.24
First Concord	Cafe	1,237.80
Kathleen Laughlin	Garnish	155.00

ATTEST

Janet J. Henning, Vice Chairperson

Janet J. Henning, Vice Chairperson

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:44 a.m. on Tuesday, May 13, 2008, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Luedke, Marvin A. Kohout, Douglas G. Drake, and William F. Wenz, Commissioners and Linda Kastanek, County Clerk. County Attorney Tad Eickman was present between court commitments.

Luedke advised those present of the open meetings law.

Henning moved to approve the agenda as presented, seconded by Kohout. Voting aye were Kohout, Wenz, Henning, Drake and Luedke, nays none, motion carried.

Wenz moved to approve the minutes of the April 29, 2008, meeting, seconded by Drake. Voting aye were Henning, Kohout, Luedke, Drake and Wenz, nays none, motion carried.

Larry Cerny, Fillmore County Supervisor and a member of the NIRMA Board of Directors, was present to update the Board on NIRMA's 20th Anniversary celebration activities. He presented the Board with a NIRMA clock in appreciation of the county's membership with NIRMA.

Dan Johnson, Tad Eickman and Randy Pryor were present to discuss the windows in the County Extension/County Attorney building. They are starting to lose the seals in them and since they are unable to open them, they are requesting the Board look into purchasing new windows that can be opened. Dan will get bids for four windows and another set of bids for all of the windows, and bring those back to the May 27th meeting.

Henning moved to approve the Amusement License for Lum and Darlene Novak, managers of Blue River Lodge. Henning moved to approve the license, seconded by Kohout. Voting aye were Wenz, Henning, Kohout, Drake and Luedke, nays none, motion carried.

Five Rivers RC&D representative, Tammy Timms, presented the annual report and updated the Board on several activities the board has been involved with. The RC & D Program works with a council of local citizens and governments to find resources to benefit local communities. Each RC&D operates under their own "Area Plan". NRCS supports this effort by providing each RC&D with office space, a coordinator and program assistant. NRCS provides about \$130,000 annually for staffing and operating an office. RC&D's are non-profit organizations. Most funds come from outside resources identified by the RC&D council. Five Rivers RC&D encompasses eight counties in the southeast corner of the state: Gage, Jefferson, Johnson, Nemaha, Otoe, Pawnee, Richardson and Saline. Some of the 2007 projects included a household hazardous waste collection, weed management workshop, EDGE business planning classes, tire collections, and emergency volunteer center training.

At 10:15 a.m., Luedke announced that the Public Hearing for the hospital revenue refunding bonds (BryanLGH Medical Center Project) would open. Loren Bell from Gilmore and Bell, discussed the issuing and delivery of bonds not to exceed \$20 million dollars. Purpose of such bonds is to refinance a portion of the costs of acquiring, constructing, improving, expanding, equipping and furnishing the Crete Area Medical Center. After discussion, Wenz moved to approve Resolution #08-22, approving the issuance, sale and delivery by hospital Authority No. 1 of Saline County, Nebraska, of not to exceed \$20,000,000 aggregate principal amount of its variable rate demand hospital revenue refunding bonds (BryanLGH Medical Center Project), Series 2008C, solely for the purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, and related matters. Motion was seconded by Henning. Voting aye were Henning, Drake, Luedke, Wenz, and Kohout, nays none, motion carried. Luedke announced at 10:26 a.m., that the hearing be closed.

At 10:26 a.m. the Board took a short break.

At 10:35 a.m., the Board reconvened.

John Day from Blue Valley Behavioral Health, was present to thank the Board for the past year's support and gave an update of the year's activities. He also requested \$8000 for the new fiscal year support.

County Assessor Georgene Eggebraaten presented Tax List Corrections 2008-12 and 2008-13 for approval. These are correcting valuations per the depreciation worksheets. Henning moved to approve the tax list corrections, seconded by Drake. Voting aye were Henning, Kohout, Luedke, Drake and Wenz, nays none, motion carried.

The EPC Contract with the Regional Behavioral Health Authority through Region V Systems and Saline County to provide emergency protective care services to residents of the area served by Region V for the fiscal year 2008-2009. Kohout moved to approve

the contract, seconded by Henning. Voting aye were Wenz, Henning, Kohout, Drake and Luedke, nays none, motion carried.

Henning moved to approve the Clerk of District Court Report of Fees for April in the amount of \$4656.75, seconded by Drake. Voting aye were Luedke, Drake, Henning, Wenz, and Kohout, nays none, motion carried.

Henning moved to approve the County Clerk Report of Fees for April in the amount of \$19,960.61, seconded by Kohout. Voting aye were Kohout, Drake, Wenz, Luedke and Henning, nays none, motion carried.

Henning moved to approve Resolution #08-23, resolving to transfer \$22,500.00 from the General Fund to the Ambulance Fund as proposed in the 2007-2008 budget. Motion was seconded by Kohout. Voting aye were Drake, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Henning moved to approve Resolution #08-24, resolving to transfer \$50,000.00 from the General Fund to the Road Fund as proposed in the 2007-2008 budget. Motion was seconded by Drake. Voting aye were Kohout, Wenz, Henning, Drake and Luedke, nays none, motion carried.

Henning moved to approve Resolution #08-25, resolving to transfer \$25,000.00 from the General Fund to the Reappraisal Fund as proposed in the 2007-2008 budget. Motion was seconded by Drake. Voting aye were Henning, Kohout, Luedke, Drake and Wenz, nays none, motion carried.

Kohout moved to approve Resolution #08-26, resolving to transfer \$30,000.00 from the General Fund to the Building Fund as proposed in the 2007-2008 budget. Motion was seconded by Henning. Voting aye were Wenz, Henning, Kohout, Drake and Luedke, nays none, motion carried.

The job description of the Veterans' Service Officer was discussed. It was decided to add County Government Day coordinator to the job description. It was noted that November 19th is the tentative date set for County Government day this fall.

Highway Superintendent Bruce Filipi presented a Request to Occupy County Right of Way by Norris Public Power District to install underground electric line located on County Road O between Sections 10 and 15-6-2. Moved by Henning to approve the request, seconded by Drake. Voting aye were Luedke, Drake, Henning, Wenz, and Kohout, nays none, motion carried.

A Utility Agreement with Norris Public Power District for Box Culvert Project 03530 to relocate power facilities was presented for approval. Wenz moved to approve the agreement, seconded by Kohout. Voting aye were Drake, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

At 11:36 a.m., Henning moved to enter executive session, seconded by Kohout. Voting aye were Kohout Wenz, Henning, Drake and Luedke. Purpose of closed session is to discuss contract negotiations.

At 12:22 p.m. Henning moved to exit executive session, seconded by Kohout. Voting aye were Kohout, Wenz, Henning, Drake and Luedke, nays none, motion carried. Luedke announced that during closed session, no action was taken.

Henning moved to approve the claims as presented, seconded by Kohout. Voting aye were Henning, Kohout, Luedke, Drake and Wenz, nays none, motion carried.

GENERAL FUND

General Fund Payroll	Salaries	\$ 105,787.54
American Red Cross	Dues	276.00
Aquila	Util	4,342.39
Arbor Ink	P&P	199.70
Barnas Drug	Rx-Prisoners	827.08
Bartels, Elroy	Mileage	24.24
Baumann, Gregory	Reimb	20.00
CBM Food Service	Spls	7,678.87
City of Wilber	Util	3,726.07
Crete Area Med Cntr	Med Svc	862.30
Crete Auto Supply	Reprs	188.94
Crete News	P&P	447.26
Crete True Value	Spls	154.95
D&D Communications	Equip Repr	68.00
Don's Pioneer Uniform	Uniforms	267.75
Drake, Douglas	Mileage	120.19

Eakes Office Plus	Spls	1,241.35
Ecolab	Spls	503.24
Election Systems & Software	Spls	7,522.86
ESRI	Data Process	158.76
Farmers Cooperative	Fuel	471.36
First Concord Benefits	Admin Fees	315.00
Food Mesto	Spls	10.63
Gorgen, Dean	Mileage	45.45
Grainger	Spls	14.04
Harding & Schultz	Atty Fees	40.00
Johnstone Supply	Spls	67.78
Jonas, Matthew	Reimb	55.44
K.H.'s Sport Shop	Misc	48.00
Kastanek, Linda	Reimb	21.45
Kohout, Marvin	Reimb	118.97
Kozak, Vivian	Reimb	225.00
Kuntz, Justin	Atty Fees	225.00
Lancaster Cty Court	Svc	2.00
Luedke, Willis	Mileage	84.84
Manning, Leanne	Mileage	48.55
Mark Pinkerton, DDS	Med Svc	107.00
MIPS Inc	Svc	385.00
MIPS Inc	Svc	1,563.44
NACO	Dues	60.00
NACO	Dues	75.00
NE Lab Link	Med Svc	49.04
NE Public Health Lab	Med Svc	78.00
NE Tech & Telecom	Svc	2,592.28
Nitz, Arden	Spls	10.68
Officenet	Spls	301.51
Pamida	Spls	43.93
Pinnacle Bank	Spls	463.94
Pioneer Publishing	P&P	508.85
Pryor, Randy	Mileage	127.26
Quartermaster	Uniforms	52.98
Quill Corporation	Spls	82.02
Sack Lumber Co	Spls	21.72
Saline Co Atty Petty Cash	Reimb	226.08
Santa Fe Distributing	Rpr	65.02
Sapp Bros. Petroleum	Fuel	1,582.85
Secretary of State	Svc	20.00
Shop Qwik	Fuel	51.97
State of NE DAS	Svc	66.00
Stehlik, Eric	Mileage	233.27
Stejskal, Janice	Reimb	125.04
Strain, Richard	Mileage	11.11
Strouf, Alan	Mileage	15.15
The Thompson Co	Spls	141.21
Toshiba America Info Sys	Lease	494.30
Tuma, R.E	Med Svc	240.00
TV Service Co	Spls	53.20
UNL Cooperative Extension	Reimb	2,041.93
Walkers Uniform Rental	Spls	54.75
Wenz, William	Mileage	76.76
West Payment Center	Spls	291.00
Wilber Auto Parts	Repr	162.10
Wilber Republican	P&P	9.52
Wilber Republican/ DeWitt Times	P&P	820.01
Windstream	Svc	59.62
Windstream Long Distance	Svc	150.18
Wusk, Joyce	Mileage	88.38
Zimco Supply Co	Spls	578.40

Zoubek, Robin	Reimb	268.30
Zimmerman, Kim	Mileage	442.18
ROADS FUND		
Roads Fund Payroll	Salaries	\$ 26,396.85
Ace Sand & Gravel	Spls	6,572.19
Aquila	Util	484.79
B's Enterprises	Spls	2,836.80
Beatrice Concrete Co	Spls	2,018.44
Butler County Landfill	Svc	8,321.50
City of Crete	Util	165.76
City of Friend	Util	218.17
City of Wilber	Util	72.04
Consolidated Sand & Gravel	Spls	27,056.97
Crete News	P&P	20.01
Crete True Value	Spls	75.04
Daykin Lumber Co	Spls	7.98
Exeter Lumber Co	Spls	54.40
Farmers Cooperative	Fuel	16,019.16
Farmers Union Coop	Fuel	4,222.69
Farmers Union Coop	Fuel	1,802.37
Garbage Company	Util	115.73
Hamilton Equipment Co	Equip Rental	175.00
Linweld	Spls	153.25
Midwest Unlimited	Tools	127.05
NE Tech & Telecom	Svc	334.47
NMC, Inc	Rpr	2,767.10
Norris Public Power	Util	183.59
Omaha Truck Center	Rpr	563.96
Pioneer Publishing	P&P	24.00
Plains Power & Equip	Repr	88.27
Powerplan	Repr	729.15
Praixair Distribution	Spls	37.17
Rons Refuse	Util	11.50
Sapp Bros Petroleum	Fuel	1,276.27
Source Gas	Util	135.57
Speece-Lewis Engineers	Svc	211.75
USIS Commercial Serv	Svc	59.80
Village of Dorchester	Util	76.22
Village of Swanton	Util	21.00
Village of Western	Util	32.00
Wick's Sterling Trucks	Repr	481.37
Wilber Republican/DeWitt Times	P&P	41.78
Young's Welding & Repair	Spls	153.46
BAILIFF FUND		
Bailiff Payroll	Salary	\$ 1,088.62
REAPPRAISAL FUND		
Fritz Appraisal Co	Reapp Contract	\$ 2,000.00
SENIOR SERVICES FUND		
Senior Services Payroll	Salaries	\$ 1,645.00
America the Beautiful Fund	Misc	39.95
Buser, Kimberly	Mileage	97.47
City of Wilber	Util	195.59
Farmers Cooperative	Fuel	2.02
Koll, Edna	Mileage	114.64
MCI	Svc	37.67
Nebraska Czechs of Wilber	Booth Rental	75.00
Saline County Area Transit	Svc	140.00
Saline Co Eldercare Petty Cash	Reimb	18.90
United States Postal Service	Post	82.00
The Vernon Company	Spls	801.00
Visa	Spls	44.28
Wilber Care Center	USDA Pass	625.51

Windstream	Svc	120.75
DRUG COURT FUND		
Blue Valley Mental Health Ctr	Mileage	\$ 361.98
COMMISSARY FUND		
Barnas Drug Inc	Spls	\$ 143.49
Bob Barker Co	Spls	1,136.81
Crawford Supply Co	Spls	461.16
Crete True Value	Spls	218.27
Eakes Office Plus	Spls	43.02
Food Mesto	Spls	4.35
Keefe Supply Co	Spls	970.32
The Thompson Co	Spls	1,877.58
BUILDING FUND		
Kingery Construction	Rpr	5,076.78
NMC Inc	Rpr	534.39
Siemens Building Tech	Rpr	694.75
WEED FUND		
Weed Fund Payroll	Salary	\$ 1,061.51
Crete News	P&P	84.00
Farmers Cooperative	Fuel	422.56
NE Tech & Telecom	Svc	39.48
Pinnacle Bank Visa	Equip	164.70
Pioneer Publishing	P&P	104.63
Windstream Long Distance	Svc	8.27
911 EMERGENCY SERVICES FUNDS		
Norris Public Power	Util	201.00
Windstream	Svc	833.71
ALL FUNDS		
First State Bank	Fed Tax	\$ 10,475.20
Nebraska Dept of Revenue	State Tax	3,630.95
First State Bank	Soc Sec	19,509.90
Ameritas	Grp Ret	15,963.19
Ameritas	Gr Dental	1900.78
Ameritas	Gr Eyecare	310.52
AFLAC	Cancer Ins	648.06
Hartford	Def Comp	1,062.50
Colonial Suppl Ins	Life Ins	89.44
National Payment Center	Garnish	81.60
Nebraska Child Support	Garnish	243.70
Cada, James A	Garnish	226.24
First Concord Benefits	Café	1,237.80
Laughlin, Kathleen A	Garnish	155.00
Laughlin, Kathleen A	Garnish	155.00

Henning reported attending the Region V meeting and a CISDA meeting.

Kohout attended the Veterans' Service meeting and will attend the Seward-Saline Waste Management meeting tomorrow.

Drake attended the Veterans' Service meeting and updated the Board on the Veterans' Memorial Project.

Wenz attended the CISDA meeting.

Luedke will be attending the RC&D meeting.

Luedke announced that the Board would recess at 12:29 p.m.

At 1:32 p.m., Luedke announced that the Board would reconvene. Brian Hicks and Pam Pinkerton from Windstream were present to report on the phone system that we have and give ideas on what could be done to save money on future billings. They will do some more research and come back to the May 27th meeting at 10.45 a.m.

Emergency Management Coordinator B.J. Fictum informed the Board about a Regional Tabletop Exercise June 28th in Hallam involving a Confirmed Foreign Animal Disease that spreads from Gage County to Saline County and beyond. He then asked that one or two Board members participate in and observe the exercise. Each county is being asked to have 5-6 participants and a number of observers.

There being no further business to come before the Board, the meeting was adjourned at 2:26 p.m. The next meeting will be on May 27, 2008, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

William F. Wenz

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, May 27, 2008, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Luedke, Marvin A. Kohout, Douglas G. Drake, and William F. Wenz, Commissioners and Linda Kastanek, County Clerk. County Attorney Tad Eickman was present between court commitments.

Henning moved to approve the agenda as presented, seconded by Kohout. Voting aye were Luedke, Drake, Wenz and Henning, nays none, motion carried.

Wenz moved to approve the minutes of the May 13, 2008, meeting, seconded by Henning. Voting aye were Kohout, Wenz, Henning, Drake and Luedke, nays none, motion carried.

At 9:35 a.m., Custodian Dan Johnson, Mike Salvo and Bob Rose from Siemens, were present to discuss the problems with the chiller unit that cools the courthouse. After much discussion, Henning moved to replace the chiller at a cost not to exceed \$75,000, seconded by Wenz. Voting aye were Henning, Kohout, Luedke, Drake and Wenz.

C.J. Johnson, from Region V Systems, Dave Merrill and Joann Nolte and Eric Hawthorne, from Region V Systems gave their annual reports and budget requests.

Ron Comes presented a subdivision request for approval. The property is located in the NW1/4 NW1/4 of Section 34-7-3 (County Rd 1600 & L), containing 8.8 acres. It will be the site for a pumping station for the Trans-Canada Pipeline. The request has already been approved by the Planning and Zoning Board. Kohout moved to approve the request, seconded by Drake. Voting aye were Wenz, Henning, Kohout, Drake and Luedke, nays none, motion carried.

Extension Educator, Leanne Manning brought the Youth in Governance group to present to the Board their accomplishments and future goals. The group focuses on developing leadership and life skills. Their goal is to help youth work in partnership with adults to improve their own lives and the community in which they live. The youth have received training to help them realize how they can work together with adults to address community needs. Some of their projects have been to make to a safe walking path through the trees for the Crete middle School. With the help of the City of Crete and the Crete Public Schools, they built a foot bridge over a small ravine and placed lights along the pathway to enhance protection for children walking to and from school. They have wrapped Christmas packages for "Presents for Parents". A future project is filming a video for new residents moving into the Crete area. Participating in the presentation were Brooke Nerud, Matthew Scholz, Amy Hung, Emily Manning and Dulce Castaneda. Adult sponsors were Judy Henning, Pam Scholz and Leanne Manning.

At 10:53 a.m., the Board took a short recess.

At 11:00 a.m., the Board reconvened.

Henning moved to close bidding on bridge materials, seconded by Kohout. Voting aye were Luedke, Drake, Henning, Wenz, and Kohout, nays none, motion carried.

Bids were opened and read from Midwest Service and Sales from Schuyler NE; Oden Enterprises from Wahoo NE; and Husker Steel of Lincoln declined to bid at this time. The bids are placed on file and are of public record in the Commissioners' journal as attachment numbers 1, 2, and 3 to these minutes. Highway Superintendent Bruce Filipi thanked the bidders and announced that the bids would be reviewed and that a decision would be announced at 11:00 a.m. on June 10, 2008.

Henning moved to approve the Driveway Permit Application form, seconded by Drake. Voting aye were Kohout, Drake, Wenz, Luedke and Henning, nays none, motion carried. The permit fees go into effect today. (5-27-08).

Filipi handed out a Policy on Bridge Building for informational purposes. The Board approved the signing of the WAW Inc. contract for a concrete box culvert project.

Drake moved to approve the Chairperson's signature on the Siemen's contract for the new chilling unit, seconded by Kohout. Voting aye were Drake, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

At 11:38 a.m., Kohout moved to enter into executive session, seconded by Wenz. Voting aye were Kohout, Wenz, Henning, Drake and Luedke, nays none, motion carried. Purpose of closed session is to discuss GA 08-01.

At 12:19 p.m., Henning moved to exit executive session, seconded by Kohout. Voting aye were Henning, Kohout, Luedke, Drake and Wenz, nays none, motion carried. Luedke announced that during closed session, no action was taken.

At 12:20 p.m., Luedke announced that the Board would recess until 1:00 p.m.

At 1:15 p.m., Luedke announced that the Board would reconvene.

Officials and appointed officials were present to discuss the health insurance plan for the next fiscal year. After much discussion, Henning moved to approve paying the full employee benefit and 50% of employee/spouse or child or employee/family coverage, and pay 50% of the single premium to those employees who wish to opt out of county coverage but have credible proof of insurance. The County will also pay \$1200/\$2400 of the \$1500/\$3000 deductible for employees and families. Wenz seconded the motion. Voting aye were Wenz, Henning, Kohout, Drake and Luedke, nays none, motion carried.

At 2:48 p.m., the Board took a short recess.

At 2:58 p.m., the Board reconvened.

Henning moved to approve an Irrevocable Letter of Credit #14872 with Farmers & Merchants Bank of Milford NE, in the amount of \$700,000.00, for the Saline County Treasurer. Motion was seconded by Kohout. Voting aye were Luedke, Drake, Henning, Wenz, and Kohout, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for April, showing \$1,355.00 for Writ Fees, \$1338.45 for Mileage, \$560.00 for Inspections, and \$15.00 for Gun Permits, totaling \$3268.45. Motion was seconded by Drake. Voting aye were Kohout, Drake, Wenz, Luedke and Henning, nays none, motion carried.

Henning moved to approve the Certification of Vote for the Creation of the Hospital District, seconded by Kohout. Voting aye were Drake, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Henning moved to approve the claims as presented, seconded by Drake. Voting aye were Kohout, Wenz, Henning, Drake and Luedke, nays none, motion carried.

GENERAL FUND

General Fund Payroll	Salaries	\$ 103,460.97
Alltel	Svc	852.64
Amsan	Spls	75.30
Baumann, Gregory	Spls	26.73
Behavioral Interventions	Spls	129.36
Casson, Joseph	Pub Def Contract	4,100.00
CBM Food Service	Prsnr Meals	7,612.77
Chase, Wayne	Misc	12.00
Clean Cut Lawn Services	Svc	30.00
Crete Area Medical Center	Med Svc	455.00
Crete News	P&P	3.00
Crete True Value	Spls	85.43
Culligan of Crete	Spls	106.25
Don's Pioneer Uniform	Uniforms	308.70
Doyle, Forrest	Mileage	101.00
Eakes Office Plus	Spls	1,374.02
Ecolab	Spls	144.23
Eickman, Tad	Child Sp Contract	1,250.00
Election Payroll	Salaries	5,580.97
Election Mileage	Reimb	752.99
ESRI	Svc	4,500.00
Farm & Home Publishers	Spls	97.00
Fictum, Bruce	Reimb	610.85
First Concord Benefits	Ins Ded	7,861.02
Food Mesto	Spls	11.70
Food Mesto	Spls	3.59
Frank's Smokehouse	Spls	28.00
Galls	Spls	99.99
Hagemeier, Dallas	Svc	45.00
HSBC Business Solutions	Spls	73.00
Hueske, Stan	Mileage	11.11
Jerry's Shoe Repair	Uniforms	40.00
Kastanek, Linda	Reimb	208.30
Ken's Pharmacy	Med Spls	19.48
Klasek, Jim	Mileage	16.16
Knoche, James	Misc	18.00
Kozak, Vivian	Mileage	20.00

Kracke, Vergene	Mileage	69.69
Lancaster County Sheriff	Svc	31.61
LECC	Dues	95.00
Luedke, Willis	Mileage	98.98
Mahloch Law Office	Atty fees	176.15
McFall, Ellen	Misc	12.00
Microfilm Imaging Systems	Spls	100.00
NE Dept Motor Vehicles	Svc	4.00
NE Public Health Lab	Svc	156.00
Nerud, Darin	Mileage	11.11
Nohavec, Mike	Mileage	14.14
Novak, Mitch	Reimb	5.00
O'Neel, Diane	Mileage	34.34
OMB's Express Police Spls	Uniforms	62.47
Onvisource	Svc	1,207.50
Pinnacle Bank	Spls	875.69
Postmaster	Pstg	413.00
Postmaster	Pstg	200.00
Postmaster	Pstg	26.40
Quill Corporation	Spls	157.86
Retherford, Cheryl	Mileage	15.15
Rethmeier, Bill	Uniforms	38.03
Ripa, Norma	Misc	18.00
Rohr, Mark	Mileage	26.26
Rychecky, Edward S	Misc	48.00
Saline Center Lodge	Rent	58.25
Saline Co Clerk Dist Ct	Misc	108.00
Saline County Sheriff	Misc	425.00
Sapp Bros Petroleum	Fuel	1904.06
Schwarz Paper Co	Spls	138.78
Security Equipment Co	Misc	300.00
Siedschlag, Les	Reimb	177.77
Speece-Lewis Engineers	Eng Fees	863.34
SLU Care	Misc	125.00
Stehlik, Evelyn	Misc	36.00
Thompson Co	Spls	204.26
Toshiba America Info Svc	Equip	260.00
Toshiba America Info Svc	Equip	234.30
Treat America Food Svc	Meals	199.80
Tuma, Dr. R.E.	Med Svc	810.00
Turning Technologies	Spls	2,225.77
Univ of NE SE Research	Equip	1,443.84
Univ of NE	Dues	100.00
UNL Cooperative Ext	Training	10.50
Vernon, Theresa	Mileage	11.11
Visa	Spls	419.99
Voss Lighting	Spls	16.64
Walkers Uniform Rental	Spls	45.00
Warren Memorial Hospital	Med Svc	25.00
Wilber Auto Parts	Spls	3.39
Windstream Long Distance	Svc	120.72
Witt, Lila	Misc	30.00
Wusk, Joyce	Reimb	167.37
Zumpfe, Kathleen	Mileage	25.76

ROADS FUND

Roads Fund Payroll	Salaries	\$ 26,416.73
Ace Sand & Gravel	Spls	9,171.28
All Roads Barricades	Spls	328.68
Aquila	Util	74.33
Crete Area Medical Center	Med Svc	69.00
Gage County Equipment	Repairs	131.45
Inland Truck Parts	Repairs	169.40

Linweld	Spls	638.42
Midwest Service & Sales	Spls	308.00
Midwest Unlimited	Spls	34.95
Officenet	Spls	22.00
Omaha Truck Center	Repairs	209.60
Orscheln	Spls	179.20
Powerplan	Repairs	177.05
Sapp Bros Petroleum	Fuel	1,612.00
Spilker, Lee	Agrmt	50.00
Village of DeWitt	Util	24.16

BAILIFF FUND

Bailiff Payroll	Salary	\$ 1,088.62
Postmaster	Pstg	388.00

SENIOR SERVICES FUND

Senior Services Payroll	Salaries	\$ 1,645.00
Aquila	Util	89.61
Blue Valley Comm Action	Lease	400.00
Caregiver Chicks	Misc	240.00
Crete Area Med Center	Misc	250.00
Greenland, Sheila	Misc	80.00
Mackeprang, Laura	Mileage	23.23

DRUG COURT FUND

Capital One	Training	\$ 1,100.00
Priority Printing	Spls	80.00
Quill Corporation	Spls	254.27
Redwood Toxicology Lab	Spls	28.50

COMMISSARY FUND

Bob Barker Co	Spls	\$ 480.78
Crawford Supply Co	Spls	169.56
Eakes Office Plus	Spls	14.34
Evercom Systems	Misc	4,900.00
Keefe Supply Co	Spls	567.72
Parenting	Subscription	9.97
Pinnacle Bank	Pstg	8.00
Postmaster	Pstg	252.00
The Thompson Co	Spls	1,202.32

JAIL BOND FUND

City Bank & Trust Co	Principal	\$ 82,265.00
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BUILDING FUND

Kingery Construction Co	Repairs	3,036.41
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WEED FUND

Weed Fund Payroll	Salary	\$ 1,061.51
Farmers Cooperative	Chemicals	6,822.77

911 EMERGENCY SERVICES FUNDS

NMC, Inc.	Repairs	\$ 511.40
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ALL FUNDS

First State Bank	Fed Tax	\$ 10,181.58
Nebraska Dept of Revenue	State Tax	3,560.23
First State Bank	Soc Sec	19,184.24
Blue Cross Blue Shield	Grp Health	69,505.75
Ameritas	Grp Ret	15,435.06
Ameritas	Gr Dental	2200.02
Ameritas	Gr Eyecare	327.60
AFLAC	Cancer Ins	1,296.10
Hartford	Def Comp	1,062.50
Colonial Suppl Insurance	Life Ins	89.44
Lafayette Life Insurance	Life Ins	9.91
National Payment Center	Garnish	81.60
Nebraska Child Support	Garnish	243.70
Cada, James A	Garnish	226.24
First Concord Benefits	Café	1,237.80
Laughlin, Kathleen A	Garnish	155.00

Under Report of Officials, Kohout reported attending a Seward-Saline County Waste Management meeting and the Safety meeting this morning; Drake reported attending the Safety meeting, the Planning and Zoning meeting, a Hazardous Mitigation meeting and reported receiving calls about cemetery care; Wenz reported attending the Safety meeting and an Eldercare meeting; Henning reported attending a Public Health Solutions meeting; Luedke reported attending an RC&D meeting, and noted that there would be another household hazardous waste pick up; Kastanek reported receiving the quarterly loss report from NIRMA.

There being no further business to come before the Board, the meeting was adjourned at 3:23 p.m. The next regular meeting will be on June 10, 2008, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Linda Kastanek, County Clerk	Douglas G. Drake
Janet J. Henning, Vice-Chairperson	Willis D. Luedke, Chairperson
Marvin A. Kohout	William F. Wenz

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the May 13, 2008, meeting were presented and approved as presented.

Linda Kastanek, County Clerk	Douglas G. Drake
Janet J. Henning, Vice-Chairperson	Willis D. Luedke, Chairperson
Marvin A. Kohout	William F. Wenz

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners opened with the Pledge of Allegiance. The meeting was called to order at 9:30 a.m. on Tuesday June 10, 2008, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Marvin A. Kohout, Luedke, Douglas G. Drake, and William F. Wenz, Commissioners and Linda Kastanek, County Clerk. County Attorney Tad Eickman was present between court commitments.

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

Kohout moved to approve the agenda with the postponement of the Comp Plan Hearing scheduled for 10:00 a.m., to July 8th at 10:00 a.m. Motion was seconded by Henning. Voting aye were Drake, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Wenz moved to approve the minutes of the May 27, 2008 meeting, seconded by Henning. Voting aye were Kohout, Wenz, Henning, Drake and Luedke, nays none, motion carried.

Luedke reported that Emergency Management Director BJ Fictum and Asst. Highway Superintendent Bill Slezak met with NEMA and FEMA yesterday and declared Saline County a disaster area due to the heavy rains and strong winds the past two weeks. Luedke signed a Disaster Declaration yesterday. A report from Fictum on the recent severe weather and an update of his activities was presented to the Board.

At 9:35 a.m., George Frye with SENDD gave the annual report and budget request.

Dan Johnson gave an update on the chiller stating that it should be shipped on the 20th, and should arrive on the 23rd.

Johnson also reported on bids received for windows for the Co. Attorney's and Co. Extension offices. The bids will be held until budget workshop. Carpet and painting were also discussed. The Board directed Johnson to get bids on painting the District Court Room. New carpet for the Board room was also discussed.

Johnson stated that the bottom tubes are leaking on the boiler and will need to be replaced this year.

Georgene Eggebraaten and Brandi Kelly presented Tax List Correction #08-14, correcting taxes that were doubled during an estate settlement. Henning moved to approve the correction, seconded by Kohout. Voting aye were Henning, Kohout, Luedke, Drake and Wenz, nays none, motion carried.

Henning moved to approve a Release of Pledged Security, Cusip #31394DCJ7, in the amount of \$1,050,000.00 with Farmers & Merchants Bank for the County Treasurer's Office. Motion was seconded by Drake. Voting aye were Wenz, Henning, Kohout, Drake and Luedke.

Henning moved to approve the Clerk of District Court Report of Fees for May in the amount of \$11,490.69, seconded by Drake. Voting aye were Luedke, Drake, Henning, Wenz, and Kohout, nays one, motion carried.

Henning moved to approve the County Clerk's Report of Fees for May in the amount of \$17,195.84, seconded by Wenz. Voting aye were Kohout, Drake, Wenz, Luedke and Henning, nays none, motion carried.

The Friend Hospital District Board was discussed. The Board will take applications until June 20th and will interview on the 25th.

The County Clerk's office has received a reimbursement check from Region V Systems for EPC payments in the amount of \$16,247.25. It will be put in the General Fund and earmarked for EPC billings.

At 10:35 a.m., Luedke announced that the Board would take a short recess.

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

At 10:41 a.m., Kohout moved to enter into executive session, seconded by Henning. Purpose of closed session is to discuss contract negotiations.

At 10:54 a.m., Kohout moved to exit executive session, seconded by Wenz. Voting aye were Kohout, Wenz, Henning, Drake and Luedke, nays none, motion carried. Luedke announced that during closed session, no action was taken.

At 10:55 a.m., gravel bids were opened and read from Ace Sand and Gravel, Overland Sand and Gravel, and Consolidated Sand and Gravel. Assistant Highway Superintendent Bill Slezak thanked all bidders and stated that they would review the bids and come back to the June 24th meeting with a decision at 11:00 a.m. Bids are placed on file and are of public record in the Commissioners' Journal as attachment numbers 1, 2 and 3 to these minutes.

Henning moved to cease the culvert bidding, seconded by Kohout. Voting aye were Henning, Kohout, Luedke, Drake and Wenz, nays none, motion carried. Bids were opened and read from Midwest Service & Sales, Metal Culverts and Ace Eaton Metals. Slezak thanked all bidders and stated that they would review the bids and come back to the June 24th meeting with a decision at 11:10 a.m. Bids are placed on file and are of public record in the Commissioners' journal as attachment numbers 4, 5 and 6 to these minutes.

Henning moved to cease crushed rock bidding, seconded by Kohout. Voting aye were Wenz, Henning, Kohout, Drake and Luedke, nays none, motion carried. Bids were opened and read from Rock

On Inc., and Beatrice Concrete. Slezak thanked the bidders and reported that a decision would be announced at the June 24th meeting at 11:20 a.m. Bids are placed on file and are of public record in the Commissioners’ journal as attachment numbers 7 and 8 to these minutes.

Slezak announced the Bridge Material bid decision, and recommended the low bid from Oden Enterprises with a bid of \$168,822.56. Wenz moved to accept the recommendation, seconded by Drake. Voting aye were Luedke, Drake, Henning, Wenz and Kohout, nays none, motion carried.

Fuel costs were discussed. One of the suggestions was reducing road grading 20% in the county.

A new motor grader was discussed. It was the consensus of the Board to commit for a new grader in next year’s budget.

Slezak presented a request from WAW Construction to extend their contract two weeks due to the recent heavy rains. Wenz moved to approve the extension, seconded by Henning. Voting aye were Kohout, Drake, Wenz, Luedke and Henning, nays none, motion carried.

At 11:55 a.m., Henning moved to enter executive session, seconded by Kohout. Voting aye were Drake, Luedke, Kohout, Henning and Wenz, nays none, motion carried. Purpose of closed session is to discuss GA 08-01 and BA 08-04.

At 12:03 p.m., Henning moved to exit executive session, seconded by Kohout. Voting aye were Kohout, Wenz, Henning, Drake and Luedke, nays none, motion carried.

Luedke announced that during closed session, no action was taken on GA 08-01.

Henning moved to approve the payment of \$1100.00 to Kuncel Funeral Home for BA 08-04. Motion was seconded by Wenz. Voting aye were Henning, Kohout, Luedke, Drake and Wenz, nays none, motion carried.

Henning moved to approve Resolution #08-27, resolving to transfer \$30,615.00 from the Jail Expansion Contingency Fund to the Jail Expansion Debt Service Fund as proposed in the 2007-2008 budget. Motion was seconded by Kohout. Voting aye were Wenz, Henning, Kohout, Drake and Luedke, nays none, motion carried.

Kohout moved to approve Resolution #08-28, resolving to transfer 21,679.00 from the General Fund to the Building Fund as proposed in the 2007-2008 budget. Motion was seconded by Wenz. Voting aye were Luedke, Drake, Henning, Wenz, and Kohout, nays none, motion carried.

Henning moved to approve Resolution #08-29, resolving to transfer \$4,000.00 from the General Fund to the Ambulance Fund as proposed in the 2007-2008 budget. Motion was seconded by Drake. Voting aye were Kohout, Drake, Wenz, Luedke and Henning, nays none, motion carried.

Wenz moved to approve Resolution #08-30, resolving to transfer \$300,000.00 from the General Fund to the Road Fund as proposed in the 2007-2008 budget. Motion was seconded by Drake. Voting aye were Drake, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Henning moved to approve the claims as presented with the addition of the Burial Assistance claim. Motion was seconded by Kohout. Voting aye were Kohout, Wenz, Henning, Drake and Luedke, nays none, motion carried.

GENERAL FUND		
General Fund Payroll	Salaries	\$ 103,612.65
Alltel	Svc	179.44
Aquila	Util	1759.24
Automated Systems	Svc	96.84
Barnas Drug	Med Spls	695.49
Barta, Johnny	Mileage	12.12
Bartels, Richard	Reimb	47.77
Bishop Business Equip	Equip	8,042.00
Business World Products	Spls	137.18
Carrot-Top Industries	Misc	485.50
CBM Food Service	Meals	7,796.85
CCP Industries	Spls	128.44
Centec Cast Metal	Grave Markers	1,264.00
City of Wilber	Util	4,226.81
City of Wilber Ambulance	Med Svc	190.13
Crete Area Medical Center	Med Svc	740.54
Crete Lumber & Farm Spl	Spls	204.29
Crete News	P&P	1,079.18
Crete True Value	Spls	219.06
Crete Veterinary Clinic	Svc	63.00
Culligan of Crete	Spls	900.00
D&D Communications	Rpr	1,072.50
Dell Computers	Equip	628.29

Danko Emergency Equip	Misc	356.00
DeWitt State Bank	Misc	24.18
Diode Cable DBS	Svc	20.72
Don's Pioneer Uniform	Uniform	508.85
Douglas County Sheriff	Dues	200.00
Drake, Douglas	Mileage	95.45
Dugan Business Forms	Spls	325.26
Eakes Office Plus	Spls	7,832.80
Ecolab	Spls	388.05
Eggebraaten, Georgene	Reimb	284.03
Eickman, Tad	Reimb	241.41
Henkel, Doris	Mileage	24.24
Smith, Sandy	Salary	70.00
Larrington, Delores	Salary	70.00
Clark, Elizabeth	Salary	70.00
Freeouf, Florence	Salary	70.00
ETS Development Group	Contract	1,375.00
Farm & Home Publishers	Misc	1,599.00
Farmers Cooperative	Fuel	323.48
Fictum, Bruce J	Reimb	24.98
First Concord Benefits	Deduct	8,245.46
First Concord Benefits	Admin	312.00
First State Bank	Misc	5.00
Francis, Jackie	Mileage	22.22
Galls	Uniforms	1,639.97
GIS Workshop	Svc	6,010.00
Heartland Big Brothers	Grant	1,037.17
Henning, Janet	Mileage	30.30
Jefferson County Sheriff	Svc	105.92
Jiskra, Richard	Mileage	14.14
Johnstone Supply	Spls	59.00
Kalkwarf & Smith	Atty Fees	2,955.00
Kelly, Brandi	Reimb	458.25
Kuntz, Justin	Atty Fees	1,755.00
L&L Auto Parts	Spls	19.74
Lancaster Cty Court	Svc	5.00
Loos, Rita R	Svc	464.75
Lorenz, Ron	Mileage	24.24
Luedke, Willis	Mileage	211.09
Manning, Leanne	Reimb	105.77
Mark Pinkerton DDS	Med Svc	47.00
Marshall & Swift	Spls	231.95
McMillan, Ken	Mileage	13.13
Midtown Holiday Inn	Trvl	264.00
MIPS Inc	Svc	113.10
MIPS/ Multi County Info	Svc	1,563.44
MX Productions	Spls	996.95
NACO	Dues	1,359.94
NE County Attys Assn	Dues	1,213.00
NE Heart Institute	Med Svc	437.67
NE Lablink	Med Svc	98.08
NE Public Health Lab	Med Svc	468.00
NE Tech & Telecom	Svc	2,599.42
Newtek Supply	Equip	859.00
NIRMA	Ins Deduct	196,966.00
Nitz, Arden	Spls	77.00
Officenet	Spls	252.70
OMB's Express Police Spl	Equip	3,804.98
P A T Marketing	Equip	1,298.00
Pallas, Cathy	Reimb	60.05
Pamida	Spls	53.55
Pinnacle Bank	Spls	2,236.22

Pioneer Publishing	P&P	218.13
Postmaster	Pstg	1,022.00
Postmaster	Pstg	76.00
Priority Printing	Spls	250.00
Pryor, Randy	Mileage	16.16
PSI, LLC	Spls	864.00
Quill Corp	Spls	875.68
Quill Corp	Spls	388.91
Moore Wallace	Misc	201.18
Sack Lumber Co	Spls	13.97
Saline Co Atty	Reimb	606.49
Saline Co Clerk DC	Reimb	91.00
Saline Co Assessor	Pstg	2.21
Sapp Bros Petroleum	Fuel	2,059.92
Saunders Co Court	Svc	3.75
Seward Co Sheriff	Svc	33.89
Seward Electronics	Rpr	1,422.69
Shared Service Systems	Med Spls	172.79
Shop Qwik	Fuel	108.45
Speed Tech Lights	Equip	384.45
St Louis Univ	Med Svc	125.00
State of NE DAS	Svc	5,376.00
Stehlik, Eric	Mileage	102.52
Stehlik, Mike	Mileage	9.09
T.O. Haas Tire Co	Equip	3,108.80
Text & Data Technologies	Misc	1,900.00
Thompson Co	Spls	107.56
Traffic Safety Plus	Training	253.71
Trube, Bruce	Mileage	12.12
Tuma, Dr. R.E.	Med Svc	195.00
Turf Supply Co	Lawn Svc	68.00
Ultramax	Spls	3,912.00
UNL Coop Extension	Reimb	4,832.07
US Postal Service	Pstg	11,000.00
Visa	Spls	432.48
Visa	Equip	82.98
Visa	Misc	115.00
Voss Lighting	Spls	49.92
Walkers Uniform Rental	Spls	55.75
Warren Memorial Hospital	Med Svc	50.00
Weber, Tom	Mileage	22.22
Wenz, William	Mileage	38.38
Widick, Landon	Reimb	339.97
Wilber Auto Parts LLC	Spls	673.76
Wilber Republican	P&P	732.74
Windstream	Svc	61.56
Windstream Long Distance	Svc	161.91

ROADS FUND

Roads Fund Payroll	Salaries	\$ 26,218.16
Ace Sand & Gravel	Spls	4,527.17
Aquila	Util	188.38
B's Enterprises Inc	Spls	900.00
Beatrice Concrete Co	Spls	227.56
City of Crete	Util	100.48
City of Friend	Util	143.46
City of Wilber	Util	47.23
Consolidated Sand & Gravel	Spls	51,747.54
Crete Glass Co	Rpr	10.81
Crete Lumber & Farm Supply	Spls	192.92
Crete News	P&P	22.01
Crete True Value	Spls	80.52
Daykin Lumber Co	Spls	200.00

Drummond American	Spls	539.46
Electric Fixture & Supply	Misc	50.69
Farmers Cooperative	Fuel	19,456.04
Farmers Union Coop	Fuel	8,212.75
Garbage Company	Util	115.73
Hydraulic Equipment Service	Repr	562.37
KT's Market	Spls	24.27
L&K Machine	Repr	41.35
L&L Auto Parts	Repr	401.16
Lawson Products	Spls	1,056.16
Linweld	Spls	68.92
Metal Culverts, Inc	Equip	21,803.19
Midwest Service & Sales	Equip	24,692.80
Minnpar LLC	Repr	464.62
NE Tech & Telecom	Svc	346.99
Norris Public Power	Util	166.90
Omaha Truck Center	Repr	58.03
Pioneer Publishing	P&P	47.27
Plains Power & Equipment	Repr	144.40
Plains Power & Equipment	Equip	65,278.00
Powerplan	Repr	13.96
Praxair Distribution	Spls	35.97
Ron's Refuse	Util	11.50
Saline County Clerk	Legal	17.50
Sapp Bros Petroleum	Fuel	2,398.25
Shaffer Communications	Repr	153.50
Skala's OK Tire	Equip	70.00
Source Gas	Fuel	77.09
Steve's Repair & Towing	Repr	740.95
Tyser Repair	Repr	4.96
US Postal Service	Pstg	17.00
Village of Dorchester	Util	64.71
Village of Swanton	Util	21.00
Village of Western	Util	30.80
WAW Construction	Equip	97,720.85
Wilber Republican	P&P	42.90
Yokel's Hardware & Furniture	Spls	49.18
Young's Welding & Repair	Repr	162.07
Zoubek, Larry	Agrmt	50.00

BAILIFF FUND

Bailiff Payroll	Salary	\$ 1,088.74
Eakes Office Plus	Spls	189.63

VISITOR PROMOTION FUND

Crete News	P&P	\$ 1.60
Wilber Republican	P&P	2.70

REAPPRAISAL FUND

Fritz Appraisal Co	Reappraisal	\$ 2,680.00
GIS Workshop	Svc	21,990.00
Linsali, Inc	Reappraisal	1,680.00

RELIEF FUND

Kuncl Funeral Home	Burial	\$ 1,500.00
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SENIOR SERVICES FUND

Senior Services Payroll	Salaries	\$ 1,645.01
City of Wilber	Util	185.78
Eakes Office Plus	Spls	51.63
Farmers Cooperative	Fuel	118.52
Koll, Edna	Mileage	108.07
Macias, Josephine	Reimb	49.00
MCI	Svc	37.55
Oak Creek Plants & Flowers	Misc	28.00
Russwood Chrysler Jeep Dodge	Vehicle	4,995.00
Slepicka, Evelyn	Mileage	151.00

Visa	Spls	1,310.31
Wilber Care Center	USDA Pass	86.07
Windstream	Svc	125.40

DRUG COURT FUND

Capital One	Training	\$ 738.34
Lyons, Christina	Training	577.48

COMMISSARY FUND

Barnas Drug, Inc	Spls	\$ 200.81
Bob Barker Co	Spls	237.50
Crawford Supply Co	Spls	364.08
Diode Cable DBS	Svc	65.17
Evercom Systems	Misc	5,600.00
Keefe Supply Co	Spls	669.96
Pinnacle Bank	Pstg	15.00
The Thompson Co	Spls	1,808.09

JAIL PROJECT FUND

UMB Bank NA Corp Trust	Bond	\$ 30,615.00
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BUILDING FUND

City Bank & Trust Co	Lease	\$ 23,086.21
DeWitt State Bank	Lease	6,300.00
First Bank & Trust Cozad	Lease	16,762.04

WEED FUND

Weed Fund Payroll	Salary	\$ 1,061.62
Dell Computer Corp	Equip	1,050.60
Eakes Office Plus	Spls	192.47
Farmers Cooperative	Fuel	431.79
NE Tech & Telecom	Svc	42.71
Schaben Industries	Equip	26.21
Traffic Safety Plus	Training	19.79
Visa	Spls	633.78
Windstream Long Distance	Svc	5.79

AMBULANCE FUND

City of Crete Ambulance	Pmt	\$ 6,000.00
City of Friend	Pmt	4,000.00
City of Wilber	Pmt	4,000.00
Village of DeWitt	Pmt	2,500.00
Village of Dorchester	Pmt	2,500.00
Village of Swanton	Pmt	2,500.00
Village of Tobias	Pmt	2,500.00
Village of Western	Pmt	2,500.00

911 EMERGENCY SERVICES FUNDS

Geocomm, Inc.	Svc	\$ 5,025.00
Norris Public Power	Util	178.00

ALL FUNDS

First State Bank	Fed Tax	\$ 10,253.85
Nebraska Dept of Revenue	State Tax	3,576.82
First State Bank	Soc Sec	19,149.06
Ameritas	Grp Ret	15,370.37
Ameritas	Gr Dental	2200.02
Ameritas	Gr Eyecare	327.60
AFLAC	Cancer Ins	648.05
Hartford	Def Comp	1,062.50
Colonial Suppl Insurance	Life Ins	89.44
National Payment Center	Garnish	81.60
Nebraska Child Support	Garnish	243.70
Cada, James A	Garnish	226.24
First Concord Benefits	Café	1,237.80
Laughlin, Kathleen A	Garnish	155.00
Laughlin, Kathleen A	Garnish	155.00
Accelerated Receivables Solutions	Garnish	230.04

Luedke announced that the Board would recess for lunch at 12:23 p.m.

Henning moved to enter executive session at 1:35 p.m., seconded by Wenz. Voting aye were Henning, Kohout, Luedke, Drake and Wenz, nays none, motion carried. Purpose of closed session is to discuss appointed officials salaries and job descriptions.

Henning moved to approve the re-appointment of Kim Zimmerman as Planning and Zoning Administrator; Bruce Filipi as Highway Superintendent; Bill Slezak as Assistant Highway Superintendent; Rick Korbelik as Bridge Foreman; Lyle Weber as Weed Superintendent; BJ Fictum as Emergency Management director; Forrest Doyle as Veterans' Service Officer and Dan Johnson and Pat Kozak as custodians. Motion was seconded by Wenz. Voting aye were Luedke, Drake, Henning, Wenz and Kohout, nays none, motion carried.

Kohout reported attending the Employee Recognition meeting this morning, and stated that there would be 15 employees recognized next year.

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners opened with the Pledge of Allegiance. The meeting was called to order at 9:30 a.m. on Tuesday June 24, 2008, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Marvin A. Kohout, Luedke, Douglas G. Drake, and William F. Wenz, Commissioners and Linda Kastanek, County Clerk. County Attorney Tad Eickman was present between court commitments.

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

Kohout moved to approve the agenda as presented, seconded by Drake. Voting aye were Kohout, Wenz, Henning, Drake and Luedke, nays none, motion carried.

Wenz moved to approve the minutes of the June 10, 2008 meeting, seconded by Henning. Voting aye were Henning, Kohout, Luedke, Drake and Wenz, nays none, motion carried.

Christina Lyons, Adult Drug Court Probation Officer, presented her annual report and the Interlocal Agreement for approval. Henning moved to approve the Agreement, seconded by Kohout. Voting aye were Wenz, Henning, Kohout, Drake and Luedke, nays none, motion carried.

Jim Prescott, spokesman for Keystone Pipeline, and Keystone Pipeline XL, presented an interesting report on the XL Pipeline, stating that it will bring another million and a half barrels of crude oil from Hardesty, Alberta, Canada into the United States through Montana, South Dakota, Nebraska, Kansas, Oklahoma and Texas, ending at Port Arthur and Houston, covering 1,980 miles. For more information, go to www.transcanada.com. An Open House to address questions and concerns will be held July 10 at 3:30 p.m. at the Community Building in the City Park in Fairbury NE.

Henning moved to approve the participation in the MFO, authorizing the Presidents of Friend and Saline County Rural Fire District to sign the Interlocal cooperation agreements for the participation in the MFO. Motion was seconded by Drake. Voting aye were Luedke, Drake, Henning, Wenz and Kohout, nays none, motion carried.

Kim Buser from Eldercare, presented the annual report and budget request.

June Pederson, Bob Courtney and Denise Boyd from Lincoln Area Agency on Aging gave their report and budget request.

Carman Hinman from the Hope Crisis Center gave her annual report and budget request.

Rick Nation from Blue Valley Community Action gave the annual report and budget request.

Kohout moved to approve Dr. Craig Shumard to the Public Health Solutions Board, replacing Dr. Robert Quick. Henning seconded the motion. Voting aye were Kohout, Drake, Wenz, Luedke and Henning, nays none, motion carried.

Henning moved to drop the billing process with NT&T and go with Windstream, which will save the county \$8,000 over a five year period. Motion was seconded by Kohout. Voting aye were Drake, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Deb Spanyers, County Treasurer, Georgene Eggebraaten, County Assessor and Linda Kastanek, County Clerk, discussed the current postage machine and that it will be obsolete on December 31. They have checked into a new machine through Claritus over a 4 year period at a cost of \$13,883.76, which includes a maintenance agreement and meter rental, or a 4 year lease of \$17,368.20; and Pitney Bowes, over a 4 year period at a cost of \$22,841.91 or 4 year lease of \$18,480.00. Combined, the three offices have about \$8,000 in postage in the current machine, which will be refunded from Pitney Bowes. That money will go into the general fund and be used to purchase the new machine from Claritus for \$9,144.00 with maintenance and meter rental free for the first year. Henning moved to approve the purchase, seconded by Wenz. Voting aye were Kohout, Wenz, Henning, Drake and Luedke, nays none, motion carried.

Highway Superintendent Bruce Filipi presented his recommendation to accept all gravel bids. Wenz moved to approve the recommendation to accept all bids, seconded by Henning. Voting aye were Henning, Kohout, Luedke, Drake and Wenz, nays none, motion carried.

Filipi's culvert bid recommendation was to also accept all bids. Kohout moved to approve the recommendation to accept all bids, seconded by Drake. Voting aye were Wenz, Henning, Kohout, Drake and Luedke, nays none, motion carried.

Filipi recommended accepting all bids for crushed rock. Henning moved to approve the recommendation to accept all bids, seconded by Drake. Voting aye were Luedke, Drake, Henning, Wenz, and Kohout, nays none, motion carried.

At 11:28 a.m., Henning moved to enter into executive session, seconded by Kohout. Voting aye were Kohout, Drake, Wenz, Luedke, and Henning, nays none, motion carried. Purpose of closed session is to discuss possible litigation and a burial assistance request.

At 12:24 p.m., Wenz moved to exit executive session, seconded by Henning. Voting aye were Drake, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Luedke announced that during executive session, no action was taken.

Henning moved to approve BA #08-05, seconded by Kohout. Voting aye were Kohout, Wenz, Henning, Drake and Luedke, nays none, motion carried.

Luedke announced that the Board would recess at 12:25 p.m. and reconvene at 2:00 p.m.

Luedke announced that the Board would reconvene at 2:08 p.m.

Henning moved to enter executive session, seconded by Kohout. Voting aye were Henning, Kohout, Luedke, Drake and Wenz, nays none, motion carried. Purpose of closed session is to discuss personnel matters.

At 4:09 p.m., Henning moved to exit executive session, seconded by Drake. Voting aye were Wenz, Henning, Kohout, Drake and Luedke, nays none, motion carried. Luedke announced that during closed session, no action was taken.

Resolution #08-31, resolving to create the Friend Hospital District, was presented for approval. Henning moved to approve the Resolution, seconded by Kohout. Voting aye were Luedke, Drake, Henning, Wenz, and Kohout, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees, showing \$1,407.50 for Writ Fees, \$1,276.70 for Mileage, \$540.00 for Vehicle Inspections and \$10.00 for Gun Permits, totaling \$3,234.20. Motion was seconded by Drake. Voting aye were Kohout, Drake, Wenz, Luedke and Henning, nays none, motion carried.

Henning moved to approve the Release of Pledged Securities Cusip #3133XE4G1 for the County Treasurer from First State Bank in the amount of \$500,000.00. Motion was seconded by Kohout. Voting aye were Drake, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Henning moved to approve the Release of Pledged Securities Cusip #3128X5TS7 for the County Treasurer from First State Bank in the amount of \$500,000.00. Motion was seconded by Drake. Voting aye were Kohout, Wenz, Henning, Drake and Luedke, nays none, motion carried.

Henning moved to approve the claims as presented, with the addition of the burial assistance claim for \$1100.00, seconded by Kohout. Voting aye were Henning, Kohout, Luedke, Drake and Wenz, nays none, motion carried.

GENERAL FUND

General Fund Payroll	Salaries	\$ 106,418.30
Alltel	Svc	1,060.27
Amsan LLC	Spls	210.42
Bakker, Arthur	Ct Cost	31.11
Baumann, Gregory	Reimb	16.46
Behavior Interventions	Spls	150.92
Burda, Kara	Reimb	47.30
Business World	Spls	215.81
Casson, Joseph	Atty Fees	4,100.00
CBM Food Service	Meals	6,988.15
Crete Area Med Ctr	Med Svc	550.00
Crete True Value	Spls	51.88
Dell Marketing	Spls	179.98
Eakes Office Plus	Spls	560.29
Ecolab Pest Elim	Svc	143.00
Eickman, Tad	Atty Fees	1,250.00
Farmers & Merchants Bank	Spls	49.50
First Concord Benefits	Admin	30.53
Food Mesto	Spls	67.54
Gage County Sheriff	Ct Cost	31.07
Galls	Uniform	285.14
Grainger	Spls	12.08
Harris & Clark Attys	Atty Fees	577.50
Holiday Inn Express	Trvl	316.00
HSBC Business Solutions	Spls	133.76
Kalkwarf & Smith Law	Atty Fees	165.00
Kalkwarf, Russ	Reimb	570.00
Kastanek, Linda	Reimb	21.15
Kohout, Marvin	Reimb	155.01
Kozak, Vivian	Mileage	20.00
Kyle's Car Care	Misc	70.00
Lancaster County Ct	Ct Cost	7.25
Luedke, Willis	Mileage	137.36
Majano-Suarez, Ligia	Ct Cost	45.00
Microfilm Imaging Sys	Spls	100.00
Midwest Transportation	Ct Cost	1,185.70

MIPS, Inc	Equip	344.70
MIPS/ Multi-County	Spls	22.12
Moore, Alan	Uniform	570.00
Moore, Y Scott	Ct Cost	650.00
Mulbery, Jeff	Uniform	570.00
NE Crime Comm	Misc	14.00
NE DMV	Ct Cost	4.00
NE Public Health Lab	Ct Cost	1,248.00
Niebuhr, Phyllis	Trvl	153.91
Nitz, Arden	Spls	130.52
Pinnacle Bank	Spls	185.52
Redmar, Megan	Ct Cost	31.11
Reisdorff, Steven	Trvl	166.10
Saline Co Clerk DC	Ct Cost	104.00
Saline Co Sheriff	Ct Cost	461.70
Sapp Bros Petroleum	Fuel	2,164.55
Schwarz Paper Co	Spls	349.79
Shelton, Jerry L	Atty Fees	712.50
Siedschlag, Les	Reimb	174.23
Speece Lewis Engineers	Retainer	863.34
Stahl, Arlen	Uniform	570.00
State of NE DAS	Svc	78.00
Toshiba America	Lease	234.30
Toshiba America	Lease	260.00
Wemhoff, Gordon	Ct Cost	50.30
West Payment Center	Ct Cost	389.00
Wilber Plumbing	Rpr	29.95
Windstream	Svc	124.84
Wusk, Joyce	Trvl	109.95

ROADS FUND

Roads Fund Payroll	Salaries	\$ 26,110.46
Ace Sand & Gravel	Spls	11,764.24
Alltel	Svc	59.99
Aquila	Util	55.83
B's Enterprises Inc	Spls	604.80
Beatrice Concrete Co	Spls	445.84
Birkett, Russell	Reimb	55.00
Bundy Auto Supply	Rpr	23.18
Consolidated Sand & Gravel	Spls	14,302.84
Cross-Dillon Tire	Rpr	238.00
Diamond Vogel	Paint	2,622.40
Eakes Office Plus	Spls	47.26
ESRI	Equip	300.00
Farmers Union Coop	Fuel	2,521.95
Filipi, Bruce	Trvl	145.16
Jack Keef Ford	Rpr	101.50
Lawson Products	Spls	27.00
Linweld	Rpr	23.19
Midwest Unlimited	Spls	100.22
Minnpar, LLC	Rpr	43.68
NMC, Inc	Rpr	812.42
Orschelns	Spls	295.97
Pamida	Misc	15.47
Russwood Chrysler	Rpr	32.25
Sapp Bros Petroleum	Fuel	1,726.44
Speece-Lewis Engineers	Eng Fees	880.71
Swarco	Spls	139.25
Wiedman, Lynne	Abstract	50.00

BAILIFF FUND

Bailiff Payroll	Salary	\$ 1,208.38
Eakes Office Plus	Spls	139.84

VISITOR PROMOTION FUND

City of Wilber	Promo	500.00
Crete Chamber of Comm	Promo	250.00
DeWitt Comm Club	Promo	500.00
Dorchester 4 th of July	Promo	315.45
Friend Chamber of Comm	Promo	500.00
Rischling, James	Reimb	28.28
Saline Co Ag Society	Promo	250.00
Tobias Comm Club	Promo	500.00
Village of Dorchester	Promo	170.00
Village of Swanton	Promo	500.00
Western Comm Club	Promo	500.00

RELIEF FUND

Fox Funeral Home	Burial	\$ 1,100.00
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SENIOR SERVICES FUND

Senior Services Payroll	Salaries	\$ 1,645.00
Aquila	Util	128.06
Blue Valley Comm Action	Lease	400.00
Buser, Kimberly	Mileage	79.79
First State Insurance	Ins	181.00

DRUG COURT FUND

Quill Corp	Spls	\$ 223.38
Redwood Toxicology	Svc	38.00

WEED FUND

Weed Fund Payroll	Salary	\$ 1,169.29
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911 EMERGENCY SERVICES FUND

Windstream	Svc	\$ 833.71
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ALL FUNDS

First State Bank	Fed Tax	\$ 10,443.86
NE Dept of Revenue	State Tax	3,641.83
First State Bank	Soc Sec	19,385.22
Blue Cross Blue Shield	Ins	73,047.54
Ameritas	Grp Ret	15,870.44
Ameritas	Gr Dental	1,291.50
Ameritas	Gr Eyecare	358.34
AFLAC	Cancer Ins	648.06
Hartford	Def Comp	1,062.50
Colonial Suppl Ins	Life Ins	89.44
Lafayette Life Ins	Life Ins	9.91
National Payment Center	Garnish	81.60
NE Child Support	Garnish	243.70
Cada, James A	Garnish	226.24
First Concord Benefits	Café	1,518.84
Laughlin, Kathleen A	Garnish	155.00
Laughlin, Kathleen A	Garnish	155.00
Accelerated Receivables	Garnish	230.04

At 4:23 p.m., Luedke announced that the Board would recess until 9:00 a.m. on June 25 to interview candidates for the Friend Hospital District Board.

Luedke announced at 9:01 a.m. on June 25, 2008, that the Board would reconvene. Present were Kohout, Luedke, Drake and Wenz, absent, Henning.

At 9:02 a.m., Kohout moved to enter into executive session, seconded by Drake. Voting aye were Wenz, Kohout, Drake and Luedke. Purpose of closed session is to interview candidates for the Warren Memorial Hospital District Board.

At 9:10 a.m., Henning arrived.

At 1:50 p.m., Wenz moved to exit executive session, seconded by Drake. Voting aye were Wenz, Drake, Kohout, Luedke and Henning, nays none, motion carried.

During executive session, the Board interviewed applicants for the Warren Memorial Hospital District Board. Wenz moved to approve Wayne Milton and Gary Tuttle to two year terms and Dennis Peters, Dan Drake and David McCracken to four year terms. Motion was seconded by Kohout. Voting aye were

Henning, Wenz, Luedke, Drake and Kohout, nays none, motion carried.
Salaries for appointed officials were discussed.
There being no further business to come before the Board, the meeting was adjourned at 2:15 p.m.
The next regular meeting will be on July 8, 2008 at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber NE.

ATTEST

Linda Kastanek, County Clerk Douglas G. Drake

Janet J. Henning, Vice Chairperson Marvin A. Kohout

Willis D. Luedke, Chairperson William F. Wenz

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the June 10, 2008, meeting were presented and approved as presented.

Linda Kastanek, County Clerk Douglas G. Drake

Janet J. Henning, Vice Chairperson Marvin A. Kohout

Willis D. Luedke, Chairperson William F. Wenz

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners opened with the Pledge of Allegiance. The meeting was called to order at 9:35 a.m. on Tuesday July 8, 2008, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Marvin A. Kohout, Luedke, Douglas G. Drake, and William F. Wenz, Commissioners and Linda Kastanek, County Clerk. County Attorney Tad Eickman was present between court commitments.

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

Henning moved to approve the agenda with the postponement of the Comp Plan hearing, as no information has been received, seconded by Kohout. Voting aye were Wenz, Henning, Kohout, Drake and Luedke, nays none, motion carried.

Wenz moved to approve the minutes of the June 24, 2008, meeting, seconded by Drake. Voting aye were Luedke, Drake, Henning, Wenz and Kohout, nays none, motion carried.

Luedke announced that the TERC hearings for yesterday afternoon had been postponed indefinitely.

Drake reported checking on a new bridge project near Swanton.

Henning reported attending a SE Nebraska Foreign Animal Disease Tabletop Exercise with several other counties. Those attending learned about agricultural and animal diseases and how to react to an outbreak. They discussed guidelines to follow with the veterinarians and state officials. It was an open, low stress exercise, with varying viewpoints and gathering insight in handling this type of situation.

Luedke stated that a bridge near Friend was washed out during the heavy rains Friday night and Saturday, and also culvert and shoulder damage and wash-outs had been reported.

Kastanek reported receiving correspondence from Five Rivers RC&D and the quarterly loss report from NIRMA.

At 9:45 a.m., Judge McArdle arrived to administer the Oath of Office to appointed officials, Kim Zimmerman, Planning and Zoning Administrator; Bill Slezak, Assistant Highway Superintendent; Rick Korbelik, Bridge Foreman; Lyle Weber, Weed Superintendent and Forrest Doyle, Veterans' Service Officer. Highway Superintendent Bruce Filipi and Emergency Management Coordinator BJ Fictum were unable to attend, and will take their oaths at a later date.

Henning moved to approve Resolution #08-32, resolving to set the salaries for the appointed officials as follows: Highway Superintendent \$48,000; Assistance Highway Superintendent, \$36, 225.00; Bridge Foreman, \$32,500.00; Weed Superintendent, \$29,500.00; Veteran's Service Officer, \$29,000.00; Emergency Management Director, \$30,100.00; Planning and Zoning Director, \$10,000.00. Motion was seconded by Drake. Voting aye were Kohout, Drake, Wenz, Luedke and Henning, nays none, motion carried.

A revised EPC Contract with Region V Systems for Emergency Protective Custody services for residents of the county was presented for approval. After discussion, Henning moved to approve the contract, seconded by Kohout. Voting aye were Drake, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Custodian Dan Johnson updated the Board on the boiler tube repairs. The lower set of tubes is being replaced, and the upper tubes will be inspected before the repairs are completed. The chiller has been installed and is working great.

Resolution #08-33, resolving to transfer \$100,000.00 from the Inheritance Fund into the Building Fund was presented for approval. After discussion, Henning moved to approve the transfer, seconded by Wenz. Voting aye were Kohout, Wenz, Henning, Drake and Luedke, nays none.

Kohout moved to approve a Disaster Declaration for Saline County, for severe windstorms, torrential rainfall and flooding during a period of time that began on May 25, 2008 and continued through July 7, 2008, which caused severe damage to public and private property, disruption of utility service, and endangerment of health and safety of the citizens of Saline County within the disaster area. Henning seconded the motion. Voting aye were Henning, Kohout, Luedke, Drake and Wenz, nays none, motion carried.

Henning moved to approve the Release of Bank Deposit Guaranty Bond, #DG2435 NE043, in the amount of \$3,400,000.00 with First State Bank for the Treasurer's office. Motion was seconded by Wenz. Voting aye were Wenz, Henning, Kohout, Drake and Luedke, nays none, motion carried.

Henning moved to approve the County Clerk's Report of Fees for June in the amount of \$14,617.16, seconded by Drake. Voting aye were Luedke, Drake, Henning, Wenz and Kohout, nays none, motion carried.

Henning moved to approve the Clerk of District Court's Report of Fees for June in the amount of \$9,866.98, seconded by Kohout. Voting aye were Kohout, Drake, Wenz, Luedke and Henning, nays none, motion carried.

At 10:23 a.m., Luedke announced that the Board would take a short recess.

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

Scott Bartels with SCAT, gave the annual report and budget request.

Bill Slezak, Assistant Highway Superintendent, presented a right of way request from G & K Holtmeier Inc., to bury electric cable/utility line in the SW ¼ 31-5-1. Drake moved to approve the request, seconded by Henning. Voting aye were Henning, Kohout, Luedke, Drake and Wenz, nays none, motion carried. He then updated the Board on the condition of the roads and bridges after the heavy rains over the week-end. He stated that a lot of gravel was lost again.

At 11:24 a.m., Henning moved to enter into executive session, seconded by Kohout. Voting aye were Wenz, Henning, Kohout Drake and Luedke, nays none, motion carried. Purpose of closed session is to discuss negotiations and a GA case.

At 12:29 a.m., Henning moved to exit executive session, seconded by Wenz. Voting aye were Luedke, Drake, Henning, Wenz and Kohout, nays none, motion carried. During closed session, negotiations, personnel and a burial assistance case were discussed. Luedke announced that during closed session, no action was taken.

Wenz moved to approve the claims as presented, seconded by Kohout. Voting aye were Kohout, Drake, Wenz, Luedke and Henning, nays none, motion carried.

GENERAL FUND

Gen Fund Payroll	Salaries	\$ 106,498.79
Alltel	Svc	247.96
Aquila	Util	1,267.85
Business World	Spls	225.00
CBM Food Svc	Meals	7,366.86
City of Wilber	Util	4,625.17
Computer Center	Equip	1,578.98
Crete Area Med Ctr	Med Svc	668.00
Crete News	P&P	382.08
Crete True Value	Spls	126.00
Culligan of Crete	Spls	93.75
Diode Cable DBS	Svc	20.72
Douglas Cnty Sheriff	Court Costs	5.54
Drummond American	Spls	252.79
Eakes Office Plus	Spls	562.78
Ecolab	Spls	391.32
Farmers Coop	Fuel	358.67
First Concord	Ins	312.00
First State Bank	Court Costs	45.00
Food Mesto	Spls	5.10
Harding & Shultz	Atty	140.00
Holiday Inn	Trvl	137.90
Holiday Inn Exp	Trvl	159.90
Hueske, Stan	Mileage	11.11
Klasek, Jim	Mileage	16.16
Kohout, Marvin	Mileage	382.29
Kuntz, Justin	Atty	1,817.50
L&L Auto Parts	Spls	33.30
Luedke, Willis	Mileage	84.84
Majano-Suarez, Ligia	Court Costs	75.00
Mark Pinkerton DDS	Med Svc	85.00
Maximus, Inc	Admin	1,047.29
MIPS, Inc	Svc	348.40
MIPS, Inc	Equip	1,667.22
NACO	Dues	180.00
NE Assn Co Officials	Spls	6.00
NE Co Assessor's Assn	Dues	50.00
NE Law Enf Training	Training	375.00
NE Pub Health Lab	Court Costs	78.00
Nerud, Darin	Mileage	11.11
Nohavec, Mike	Mileage	14.14
O'Neel, Diane	Mileage	34.34
OCE Imagistics	Maint	462.84
Pinnacle Bank	Spls	59.11
Pioneer Publishing	P&P	177.35
Pryor, Randy	Mileage	246.03

Quill Corp	Spls	26.43
Reeves Company	Uniform	43.57
Region V Svc	Svc	6,160.25
Retherford, Cheryl	Mileage	15.15
Rohr, Mark	Mileage	26.26
Sack Lumber	Spls	119.55
Saline Co Clerk DC	Court Costs	302.00
Saline Co Clerk	Spls	90.50
Sapp Bros Petroleum	Fuel	1,788.01
Seward Cty Court	Court Costs	1.50
Seward Electronics	Equip	734.90
Shop Qwik	Fuel	149.13
Stehlik, Eric	Mileage	120.19
Thompson Co	Spls	396.36
Tuma, Dr RE	Med Svc	885.00
UNL Coop Ext	Reimb	401.87
Vales, Becky	Mileage	11.11
Vernon, Teresa	Mileage	11.11
Voss Lighting	Spls	150.88
Walkers Uniform	Uniform	100.75
Warren Mem Hospital	Court Costs	25.00
Wenz, William	Mileage	40.40
Wilber Auto Parts	Spls	69.25
Wilber Republican	P&P	443.50
Windstream	Svc	79.22
Windstream LD	Svc	181.72
Zumpfe, Kathleen	Mileage	25.76

ROADS FUND

Roads Fund Payroll	Salaries	\$ 25,974.47
Ace Sand & Gravel	Spls	9,800.92
All Roads Barricades	Spls	732.76
Beatrice Concrete Co	Spls	596.09
City of Crete	Util	110.18
City of Friend	Util	152.68
City of Wilber	Util	67.33
Consolidated Sand	Spls	9,192.04
Crete Area Med Cntr	Med Svc	66.00
Crete Auto Supply	Spls	1.44
Crete News	P&P	18.50
Crete True Value	Spls	186.25
Drummond American	Spls	141.62
Farmers Coop	Fuel	19,027.74
Frew, Dorothy	Abstract	50.00
Garbage Company	Util	117.04
Inland Truck Parts	Rpr	660.59
L&L Auto Parts	Rpr	388.97
Linweld	Spls	179.99
Midwest Unlimited	Equip	29.50
Motor Fuels Div	Tax	1403.00
Musil, David	Spls	77.98
NE Equip	Rpr	2,717.43
NE-Iowa Ind Fastener	Spls	76.44
Norris Public Power	Util	157.81
Plains Power & Equip	Rpr	30.50
Powerplan	Rpr	3,409.34
Praxair	Spls	37.17
Rons Refuse	Util	11.50
Sapp Bros Petroleum	Fuel	1,880.77
Skala's OK Tire	Equip	26.00
Source Gas	Util	10.21
US Postal Svc	Pstg	88.60
Village of DeWitt	Util	23.23

Village of Dorchester	Util	67.10
Village of Swanton	Util	21.00
Village of Western	Util	31.60
Wilber Auto Parts	Spls	20.74
Wilber Republican	P&P	38.46
Yokels Hardware	Spls	26.34
Youngs Welding	Rpr	164.92

BAILIFF FUND

Bailiff Payroll	Salary	\$ 1,208.38
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SENIOR SERVICES FUND

Senior Services Payroll	Salaries	\$ 1,645.00
City of Wilber	Util	180.67
Crete Floral	Misc	20.00
Koll, Edna	Mileage	124.23
Wilber Care Center	USDA	206.34
Windstream	Svc	132.13

COMMISSARY FUND

Barnas Drug	Spls	175.87
Bob Barker Co	Spls	131.78
Crawford Supply	Spls	195.12
Diode Cable	Svc	65.17
Keefe Supply	Spls	579.04
Thompson Co	Spls	2429.70

BUILDING FUND

Siemens Building Tech	Rpr	74,321.55
TV Service Co	Rpr	28.99
Visa	Equip	208.00
Vogt Electric	Rpr	1,047.09

WEED FUND

Weed Fund Payroll	Salary	\$ 1,315.49
Farmers Coop	Fuel	536.27
Windstream	Svc	5.50

911 EMERGENCY SERVICES FUND

Ed Kotas	Lease	\$ 1,500.00
Norris Public Power	Util	224.00

ALL FUNDS

First State Bank	Fed Tax	\$ 10,347.43
NE Dept of Revenue	State Tax	3,599.08
First State Bank	Soc Sec	19,537.14
Ameritas	Grp Ret	15,783.64
Ameritas	Gr Dental	2,151.06
Ameritas	Gr Eyecare	358.34
AFLAC	Cancer Ins	648.06
Hartford	Def Comp	1,062.50
Colonial Suppl Ins	Life Ins	123.56
National Payment Center	Garnish	81.60
NE Child Support	Garnish	243.70
Cada, James A	Garnish	226.24
First Concord Benefits	Café	1,259.42
Laughlin, Kathleen A	Garnish	155.00
Laughlin, Kathleen A	Garnish	155.00
Accelerated Receivables	Garnish	230.04

There being no further business to come before the Board, the meeting was adjourned at 12:30 p.m. The next regular meeting will be on July 22, 2008 at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber NE.

ATTEST

Linda Kastanek, County Clerk

Douglas G. Drake

Janet J. Henning, Vice Chairperson Marvin A. Kohout

Willis D. Luedke, Chairperson William F. Wenz

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the June 24, 2008, meeting were presented and approved as presented.

Linda Kastanek, County Clerk Douglas G. Drake

Janet J. Henning, Vice Chairperson Marvin A. Kohout

Willis D. Luedke, Chairperson William F. Wenz

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners opened with the Pledge of Allegiance. The meeting was called to order at 9:40 a.m. on Tuesday July 22, 2008, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Luedke, Douglas G. Drake, and William F. Wenz, Commissioners and Linda Kastanek, County Clerk. County Attorney Tad Eickman was present before attending a funeral. Commissioner Marvin A. Kohout was absent.

Henning moved to approve the agenda as presented, seconded by Drake. Voting aye were Henning, Luedke, Drake and Wenz, nays none, motion carried.

Wenz moved to approve the minutes of the July 8, 2008, meeting, seconded by Henning. Voting aye were Wenz, Henning, Drake and Luedke, nays none, motion carried.

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

Dan Harris along with Harry and Martha Harris presented a subdivision for approval. The subdivision is for 3.25 acres located in part of the SW SE Section 10-8-4, north of Crete. The subdivision has already been approved by the Planning and Zoning Board. Henning moved to approve the subdivision, seconded by Drake. Voting aye were Luedke, Drake, Henning and Wenz, nays none, motion carried.

Sandy Morrissey, Region V Systems Prevention Director, gave the annual report on preventing drug use and underage drinking.

John and Ben Kastanek were present to voice concerns on several roads near their farms. Luedke advised him to stop and visit with Highway Superintendent Bruce Filipi.

Jerry Berggren and Chad Lichtenberg with Berggren Architects, along with Custodian Dan Johnson, discussed the chair lift situation with the Board. A new chair lift could take up to three months to order and get installed at a cost of approximately \$70,000.00. Berggren also discussed plan options for an elevator. He stated that an elevator would take at least one year to install with a possible minimum cost of half a million dollars. Luedke advised Berggren to get some elevator plans together and come back to the Board in two weeks.

At 11:10 a.m., Luedke announced that the Board would take a short break.

At 11:22 a.m., Luedke announced that the Board would reconvene.

Henning moved to approve the subdivision request of 3.44 acres located in the NE corner of NE 1/4 of Section 15-6-2 for Kevin and Jane Znamenacek. The subdivision has been approved by the Planning and Zoning Board. Henning moved to approve the request, seconded by Drake. Voting aye were Drake, Luedke, Henning and Wenz, nays none, motion carried.

Highway Superintendent Bruce Filipi presented a Supplemental Agreement to the Engineering Agreement for Construction Services for Project BRO-7076(15), Swanton Northeast, increasing the total contract amount by \$12,985.20. The agreement is an hourly rate contract and will be audited by the NDOR for compliance of the agreement after the completion of the project. Henning moved to approve the agreement, seconded by Wenz. Voting aye were Wenz, Henning, Luedke and Drake, nays none, motion carried.

Filipi stated that he has not yet met with FEMA on the first flood disaster, but estimated about \$75,000 worth of damage occurred. The second flood disaster has not yet been declared a disaster.

The Board met with Emergency Management Director BJ Fictum and Warren Vyhnaek, President of the Saline County Ag Society Board of Directors to give an update on improvements at the fairgrounds and request budgeting for other improvements over the next five years.

At 11:53 a.m., Henning moved to enter into executive session, seconded by Drake. Voting aye were Henning, Luedke, Drake and Wenz, nays none, motion carried. Purpose of closed session is to discuss GA-08-02, and GA-08-03.

At 12:07 a.m., Henning moved to exit executive session, seconded by Wenz. Voting aye were Wenz, Henning, Drake and Luedke, nays none, motion carried.

Luedke announced that during closed session, no action was taken on GA 08-02. Henning moved to approve GA-08-03 for rent assistance in the amount of \$200.00, seconded by Drake. Voting aye were Luedke, Drake, Henning and Wenz, nays none, motion carried.

Henning moved to approve Resolution #08-34, transferring \$300,000.00 from Inheritance Tax Fund to the General Fund, seconded by Drake. Voting aye were Wenz, Henning, Luedke and Drake, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for June, showing \$795.00 for Writ Fees, \$805.25 for Mileage, \$490.00 for Inspections and \$5.00 for Gun Permits, totaling \$2095.25. Motion was seconded by Drake. Voting aye were Henning, Luedke, Drake and Wenz, nays none, motion carried.

Kastanek reported receiving a report from Five Rivers RC&D, and the Eldercare meeting agenda and minutes.

Wenz reported that Eldercare is looking at leasing the old window manufacturing building. They will be voting on it at their meeting on Monday.

County Treasurer Debbie Spanyers presented the Semi-Annual Statement from January through June 2008, showing an ending balance of \$4,167,569.79. Henning moved to approve the report, seconded by Drake. Voting aye were Wenz, Henning, Drake and Luedke, nays none, motion carried.

Spanyers then presented the Delinquent Tax List on Real Estate. These are taxes not purchased at the tax sale in March. Henning moved to approve the Delinquent Tax List, seconded by Drake. Voting aye were Luedke, Drake, Henning and Wenz, nays none, motion carried.

Spanyers also explained the pledged collateral activities.

Henning moved to approve the claims, with the addition of \$200.00 for rent assistance, seconded by Drake. Voting aye were Drake, Wenz, Luedke, and Henning, nays none, motion carried.

GENERAL FUND

General Fund Payroll	Salaries	\$ 104,945.89
Alltel	Svc	869.18
Aquila	Util	42.56
Barnas Drug	Spls	192.20
Behavioral Interventions	Spls	92.40
Bishop Business Equip	Equip	624.30
Bob Barker Co	Spls	224.44
Casson, Joseph	Atty Fees	4,100.00
CBM Food Svc	Spls	7,122.20
Clay Co Sheriff	Ct Costs	45.00
Crete True Value	Spls	249.39
D&D Comm	Equip	131.56
DAS Central Finance	Data	78.00
Douglas Co Sheriff	Ct Costs	5.54
Drake, Douglas	Mileage	75.60
Eakes Office Plus	Spls	410.78
Ecolab	Spls	335.00
Eickman, Tad	Atty Fees	1,250.00
Farmers Coop	Fuel	60.00
Fictum, Bruce J	Reimb	80.00
First Concord Benefits	Ins Ded	7,013.71
Galls	Spls	1,070.08
Grainger	Spls	92.90
HSBC Bus Solutions	Spls	80.50
Jean's Creative Sewing	Uniform	80.00
K&G Body Shop	Misc	95.00
Kalkwarf & Smith	Ct Costs	217.50
Kiner Supply	Spls	24.70
Kohout, Marvin	Mileage	135.85
Kozak, Vivian	Mileage	20.00
Lancaster Co Court	Ct Costs	2.25
Lancaster Co Sheriff	Ct Costs	59.99
Luedke, Willis	Mileage	109.98
Microfilm Imaging	Spls	100.00
MIPS	Equip	713.40
NE Tech & Telecom	Svc	2,624.27
Officenet	Spls	95.70
OMB's Express	Uniform	225.45
Pinnacle Bank	Spls	390.03
Pitney Bowes	Pstg	369.50
Plains Power & Equip	Misc	56.00
Quality Cleaners	Uniform	14.00
Quill Corp	Spls	46.94
Region V Svc	Svc	8,257.50
Saline Co Atty	Reimb	109.70
Saline Co Clerk DC	Ct Costs	91.00
Saline Co Sheriff	Ct Costs	407.50
Santa Fe Dist	Spls	65.02
Sapp Bros Petroleum	Fuel	2,288.67
Sec of State	Ct Costs	40.00
Sherwin Williams	Paint	155.76

Siedschlag, Les	Reimb	125.75
Skillpath Seminars	Training	26.95
Speece-Lewis Eng	Eng	863.34
Terrascan, Inc	Equip	5532.46
Thompson Co	Spls	161.90
Toshiba America	Equip	484.30
Tuma, Dr. R E	Med Svc	285.00
Uher, Ken	Reimb	19.00
UPS	Pstg	16.59
US Postal Svc	Pstg	257.60
Visa	Spls	79.98
Visa	Spls	122.48
Walkers Uniform	Spls	45.00
Wilber Auto Parts	Spls	89.99
Windstream	Svc	832.68
Windstream LD	Svc	122.55

ROADS FUND

Roads Fund Payroll	Salaries	\$ 26,257.82
Ace Irrigation	Spls	600.00
Ace Sand & Gravel	Spls	36,966.65
Aquila	Util	179.34
Card Svc	Spls	78.97
Consolidated Sand	Spls	5,560.78
Crete Glass	Rpr	114.40
DJ Welding	Rpr	152.70
Farmers Union Coop	Fuel	8,345.84
Fred's Auto Electric	Rpr	121.50
Midwest Diesel	Rpr	107.96
Midwest Service	Equip	3,419.90
NE Tech & Telecom	Svc	339.35
New Pig Corp	Spls	81.95
NMC Inc	Rpr	1,153.70
Overhead Door	Rpr	300.00
Powerplan	Rpr	185.50
Saline Co Clerk	Fees	27.50
Sapp Bros Petroleum	Fuel	1,722.52
Speece-Lewis Eng	Eng	1,239.53
USIS Commercial	Testing	89.70
Village of DeWitt	Util	22.61
Village of Tobias	Util	55.50

BAILIFF FUND

Bailiff Payroll	Salary	\$ 1,208.38
Dell Commercial	Spls	33.00

RELIEF FUND

Crowne Point Properties	Relief	\$ 200.00
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INSTITUTIONS FUND

NE Health & HS	Svc	120.00
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SENIOR SERVICES FUND

Senior Services Payroll	Salaries	\$ 1,645.00
Aquila	Util	57.42
Blue Valley Comm Action	Lease	400.00
Farmers Coop	Fuel	93.88
Saline Co Clerk	Title	10.00
Saline Eldercare PC	Reimb	565.00
Visa	Spls	375.23

DRUG COURT FUND

Capital One	Spls	145.00
Quill Corp	Spls	53.76

EMERGENCY PREPAREDNESS FUND

Grainger	Equip	826.39
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COMMISSARY FUND

Bob Barker Co	Spls	241.98
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Crawford Supply	Spls	123.00
Keefe Supply	Spls	865.96
Thompson Co	Spls	432.11

BUILDING FUND

Aquila	Rpr	53.33
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WEED FUND

Weed Fund Payroll	Salary	\$ 1,242.39
NE Tech & Telecom	Svc	40.39
Pinnacle Bank Visa	Spls	18.13
Farmers Coop	Fuel	60.00

911 EMERGENCY SERVICES FUND

Valcom Wireless	Rpr	1,177.23
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ALL FUNDS

First State Bank	Fed Tax	\$ 10,342.40
NE Dept of Revenue	State Tax	3,593.32
First State Bank	Soc Sec	19,347.50
Blue Cross Blue Shield	Ins	70,844.01
Ameritas	Grp Ret	15,638.03
Ameritas	Gr Dental	2,166.52
Ameritas	Gr Eyecare	384.38
AFLAC	Cancer Ins	1,494.68
Hartford	Def Comp	1,062.50
Colonial Suppl Ins	Life Ins	123.56
Lafayette Life Ins	Life Ins	51.91
National Payment Center	Garnish	81.60
NE Child Support	Garnish	243.70
Cada, James A	Garnish	226.24
First Concord Benefits	Café	1,389.13
Laughlin, Kathleen A	Garnish	155.00
Laughlin, Kathleen A	Garnish	155.00
Accelerated Receivables	Garnish	230.04

Wenz reported attending the SENDD meeting last Thursday.

Drake reported attending the SCAT meeting on the 17th, and stated they are still looking for land to build on.

There being no further business to come before the Board, the meeting was adjourned at 12:55 p.m. The next regular meeting will be on August 5, 2008 at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber NE.

ATTEST

Linda Kastanek, County Clerk

Douglas G. Drake

Janet J. Henning, Vice Chairperson

Marvin A. Kohout

Willis D. Luedke, Chairperson

William F. Wenz

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the July 8, 2008, meeting were presented and approved as presented.

Linda Kastanek, County Clerk

Douglas G. Drake

Janet J. Henning, Vice Chairperson

Marvin A. Kohout

Willis D. Luedke, Chairperson

William F. Wenz

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners opened with the Pledge of Allegiance. The meeting was called to order at 9:30 a.m. on Tuesday August 19, 2008, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Marvin A. Kohout, Luedke, Douglas G. Drake, and William F. Wenz, Commissioners and Linda Kastanek, County Clerk. County Attorney Tad Eickman was present between court commitments.

Henning moved to approve the agenda, with the change of the 1:30 item to 1:15, and adding a closed session for negotiations during executive session, seconded by Drake. Voting aye were Kohout, Wenz, Henning, Luedke and Drake, nays none, motion carried.

Wenz moved to approve the minutes of the August 5th regular meeting and the August 12th special meeting, seconded by Henning. Voting aye were Henning, Kohout, Luedke, Drake and Wenz, nays none, motion carried.

Kastanek reported receiving a check from Ben's Iron for the old chiller, in the amount of \$358.00, and the agenda and minutes from Blue Valley Community Action.

Wenz reported attending an Eldercare meeting, stating that negotiations had ended on the window factory office building. He noted that they are looking for property or lots to build on. He attended a CISDA meeting last night and a Safety Committee meeting this morning.

Drake reported attending a SCAT meeting and noted that they need to look at incorporating or becoming an LLC to own property. The county attorney is checking on this. He also attended the Safety Committee this morning.

Kohout attended the "Self Defense Workshop" in Kearney two weeks ago and noted that it was a very informative workshop. He attended the ICS-EOC meeting yesterday. He also attended the Safety Committee meeting this morning and stated that they are looking at first aid classes, CPR training within the next 30 days and making it mandatory training for all county employees.

Luedke reported he will be attending a Blue Valley Community Action meeting tonight and an RC&D Meeting on Thursday, and also attended the ICS-EOC meeting yesterday.

Henning also attended the ICS-EOC meeting yesterday, a Public Health Solutions meeting and the CISDA meeting.

Weed Superintendent Lyle Weber updated the Board on his recent activities, stating he was continuing to work on controlling brush and small trees in the SW part of the county and around Crete. He will start spraying again towards the end of September. He certified 9 straw fields for no NE noxious weeds to landowners interested in selling straw to the pipeline companies.

Kohout moved to approve the Windstream billing agreement for 60 months, seconded by Henning. Voting aye were Wenz, Henning, Kohout, Drake and Wenz, nays none, motion carried. The agreement will save the county about \$8,150 over the six year period.

Henning moved to approve the county offices and shops inventories as presented, seconded by Kohout. Voting aye were Luedke, Drake, Henning, Wenz and Kohout, nays none, motion carried.

Kohout moved to appoint and approve Lorine Mares as a member of the Visitor's Committee. Motion was seconded by Drake. Voting aye were Kohout, Drake, Wenz, Luedke and Henning, nays none, motion carried.

Henning moved to declare a 1994 Dodge Van being used by Eldercare as surplus property. Motion was seconded by Drake. Voting aye were Drake, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

At 10:12 a.m., Luedke announced that the Board would take a short break.

At 10:28 a.m., Luedke announced that the Board would reconvene.

At 10:30 a.m., Deputy Mitch Novak presented the Distress Warrant Report, showing 79 distress warrants issued with 61 being collected totaling \$19,456.21 (this includes interest and fees). Henning moved to approve the Distress Warrant Report, seconded by Kohout. Voting aye were Kohout, Wenz, Henning, Luedke and Drake, nays none, motion carried.

Brian Blobaum, CPA, was present to discuss the 2008-2009 budget with the Board.

Henning moved to approve a 1% increase in restricted funds authority, seconded by Drake. Voting aye were Luedke, Drake, Henning, Wenz and Kohout, nays none, motion carried.

At 11:24 a.m., Highway Superintendent Bruce Filipi updated the Board on road and bridge projects. He stated that the next tire clean-up is scheduled for September 19, 20, and 21 at Saline Center.

Filipi presented a Change Order for #BRO-707615, for erosion control. Henning moved to approve the Change Order, seconded by Drake. Voting aye were Kohout, Drake, Wenz, Luedke and Henning, nays none, motion carried.

Filipi requested the Board declare a 1991 130G Caterpillar road grader as surplus property and put it on Stock Auction. Henning moved to declare the road grader as surplus property, seconded by Kohout. Voting aye were Drake, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Luedke stated that the road employees ratified the union contract and the Board now needs to ratify it. Henning moved to ratify the union contract for the road and bridge employees, seconded by Drake. Voting aye were Kohout, Wenz, Henning, Luedke and Drake, nays none, motion carried.

Henning moved to approve the claims as presented, seconded by Drake. Voting aye were Henning, Kohout, Luedke, Drake and Wenz, nays none, motion carried.

GENERAL FUND

General Fund Payroll	Salaries	\$ 80,402.26
Aquila	Util	1,556.15
Barnas Drug	Spls	80.08
Behavior Interventions	Spls	6.16
Business World	Spls	142.74
CBM Food Service	Meals	6,995.60
Chilen, Joseph	Atty	377.22
Crete Area Med Ctr	Med Svc	1,577.14
Crete News	P&P	764.36
Crete True Value	Spls	88.39
Diode Cable DBS	Svc	20.72
Eakes Office Plus	Spls	539.99
Ecolab	Spls	1,077.54
Farmers Coop	Fuel	428.81
First Concord	Ins Ded	5,169.71
Food Mesto	Spls	40.70
Gorgen, Dean	Reimb	175.00
Grainger	Spls	54.01
Hajek, Lou	Mileage	62.60
Harding & Schultz	Atty Fees	221.57
Henning, Janet	Mileage	164.39
HSCB Business	Spls	279.46
Kuntz, Justin	Atty	270.00
Lancaster Co Ct	Court Costs	4.00
Luedke, Willis	Mileage	84.24
Manning, Leanne	Mileage	12.12
Microfilm Imaging	Spls	100.00
MIPS, Inc	Svc	800.75
NE Health Lab	Court Costs	43.29
NE Public Health	Court Costs	468.00
NE Tech & Telecom	Svc	1,377.53
OMB'S Express	Spls	1,269.11
Onvisource	Ins Ded	500.00
Pamida	Spls	9.99
Pineda, Ruth	Court Costs	32.87
Pinnacle Bank	Spls	64.68
Pioneer Publishing	P&P	110.00
Plains Power	Misc	38.25
Postmaster	Pstg	180.00
Printing Plus	P&P	148.21
Pryor, Randy	Mileage	174.93
Quill Corp	Spls	53.93
Rasmussen-Stewart	Rpr	62.94
Saline Co Clerk DC	Court Costs	383.00
Saline Co Court	Court Costs	2,296.00
Sapp Bros Petroleum	Fuel	2,044.44
SE Dist Co Officials	Training	198.00
Siedschlag, Les	Reimb	181.62
Spanyers, Debbie	Reimb	164.11
State of NE DAS	Svc	78.00
Stehlik, Eric	Mileage	90.09
Thompson Co	Spls	233.08
Tuma, Dr. R.E.	Med Svc	480.00
UNL Coop Ext	Reimb	1,363.88
Vales, Becky	Mileage	12.87

Visa	Spls	157.82
Visa	Spls	69.54
Visa	Spls	49.99
Walkers Uniform	Spls	45.00
Wilber Auto Parts	Rpr	17.97
Windstream	Svc	304.43
Windstream	Svc	50.79
Wolverine Brass	Spls	17.64
Wusk, Joyce	Mileage	102.38

ROADS FUND

Roads Fund Payroll	Salaries	\$ 19,641.22
Ace Sand & Gravel	Spls	14,054.03
Aquila	Util	131.71
Barco Muni Prod	Spls	172.21
Beatrice Concrete	Spls	153.80
Consolidated Sand	Spls	6,560.08
Cornhusker Int'l	Rpr	1,588.19
Farmers Coop	Fuel	26,868.45
Farmers Union Coop	Fuel	4,759.78
Farmers Union Coop	Fuel	16,025.50
Garbage Company	Svc	117.04
Lee, Donovan	Reimb	55.00
Linweld	Spls	73.26
Midwest Steel	Spls	3,172.53
Midwest Unlimited	Equip	37.50
Nebraska Bolt	Spls	220.00
NE Tech & Telecom	Svc	93.22
NMC, Inc	Rpr	3,496.62
Overland Sand	Spls	2,438.69
Plains Power	Rpr	230.50
Pogue Construction	Svc	2,370.00
Powerplan	Equip	150.00
Sapp Bros Petroleum	Fuel	2,178.75
Schuerman Welding	Misc	206.83
SE Dist Officials	Training	18.00
Speece-Lewis	Agmt	7,864.19
Village of Swanton	Util	21.00
Village of Western	Util	31.20
Wilber Auto Parts	Rpr	516.28

BAILIFF FUND

Bailiff Payroll	Salary	\$ 955.22
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INSTITUTIONS FUND

Nebraska HHS	Svc	93.00
Lancaster Co YDC	Court Costs	4,034.25

SENIOR SERVICES FUND

Senior Services Payroll	Salaries	\$ 1329.10
Crete Glass	Rpr	562.22
Crete News	P&P	146.00
Eakes Office	Spls	53.68
Farmers Coop	Rpr	229.86
Greenland, Sheila	Misc	70.00
Koll, Edna	Mileage	51.48
Vernon Company	P&P	31.64
Visa	Spls	112.42
Wilber Care Center	USDA	101.46

DRUG COURT FUND

Capital One	Spls	\$ 249.88
Redwood Toxicology	Svc	28.50

COMMISSARY FUND

Bob Barker Co	Spls	\$ 489.88
Crawford Supply	Spls	88.80
Diode Cable DBS	Svc	65.17

Evercom Systems	Misc	3,850.00
Keefe Supply	Spls	158.40
Pinnacle Bank	Spls	7.41
TCM Time	Spls	39.96
Thompson Co	Spls	888.33

INFRA DAMAGE/ DISASTER

Village of DeWitt	Spls	\$ 1,200.00
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BUILDING FUND

Siemens Building	Rpr	\$ 722.50
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WEED FUND

Weed Fund Payroll	Salary	\$ 978.60
Dell Marketing	Equip	21.59
Farmers Coop	Fuel	871.95
NE Tech & Telecom	Svc	44.33
SE Dist Officials	Training	18.00
Visa	Spls	25.05
Windstream	Svc	6.28

911 EMERGENCY SERVICES FUND

Windstream	Svc	\$ 835.36
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ALL FUNDS

First State Bank	Fed Tax	\$11,740.95
NE Dept of Revenue	State Tax	4,108.91
First State Bank	Soc Sec	21,163.26
Ameritas	Grp Ret	15,973.93
Hartford	Def Comp	1,062.50
National Payment Center	Garnish	81.60
NE Child Support	Garnish	243.70
Cada, James A	Garnish	226.24
Laughlin, Kathleen A	Garnish	155.00
Laughlin, Kathleen A	Garnish	155.00
Accelerated Receivables	Garnish	230.04

At 11:38 a.m. Henning moved to enter into executive session, seconded by Kohout. Voting aye were Wenz, Henning, Kohout, Drake and Luedke, nays none, motion carried. Purpose of closed session is to discuss GA-08-05 and 06, negotiations and personnel.

At 12:27 p.m., Kohout moved to exit executive session, seconded by Henning. Voting aye were Luedke, Drake, Henning, Wenz and Kohout, nays none, motion carried. Luedke announced that during closed session, no action was taken.

At 12:28 p.m., Luedke announced that the Board would recess for lunch and reconvene in the Assembly Room downstairs at 1:15 p.m. to meet with Emergency Management Director BJ Fictum.

At 1:15 p.m. Court Magistrate Greg Baumann administered the oath of office to Highway Superintendent Bruce Filipi and Emergency Management Coordinator BJ Fictum. They were absent in July when the other appointed officials took their oaths.

Luedke announced at 1:22 p.m. that the Board would reconvene in the Assembly Room. Fictum updated the Board on the NEMA/FEMA disaster funds. He also presented the EMPG Award Agreement for approval. After discussion, Wenz moved to approve the Agreement, seconded by Henning. Voting aye were Henning, Kohout, Luedke, Drake and Wenz, nays none, motion carried.

Fictum also discussed the SE Nebraska Regional Management Group Regional Governance Board, which will offer more training at the local level, and will be approved at the next meeting.

The Board returned to the meeting room at 1:40 p.m. Present were the Board members and County Clerk, Randy Pryor, Forrest Doyle, Tad Eickman, Dan Johnson, Kim Buser, Christina Lyons, Deb Spanyers, Bruce Filipi. Georgene Eggebraaten and Brandi Kelly, Lyle Weber, Joyce Wusk, Alan Moore. Purpose of all of the officials being present was to discuss and review each respective budget.

Henning moved to approve Resolution #08-36, resolving to set the following final levy allocation for 2008 for the Historical Society, Saline County Agricultural Society, Warren Memorial Hospital District, Saline County Rural Fire District and Friend Rural Fire District. Motion was seconded by Drake. Voting aye were Wenz, Henning, Kohout, Drake and Luedke, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 3:31 p.m. The next regular meeting will be on September 2, 2008 at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber NE.

ATTEST

Linda Kastanek, County Clerk

Douglas G. Drake

Janet J. Henning, Vice Chairperson

Marvin A. Kohout

Willis D. Luedke, Chairperson

William F. Wenz

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the August 5, 2008, regular meeting and the August 12, 2008 special meeting were presented and approved as presented.

Linda Kastanek, County Clerk

Douglas G. Drake

Janet J. Henning, Vice Chairperson

Marvin A. Kohout

Willis D. Luedke, Chairperson

William F. Wenz

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners opened with the Pledge of Allegiance. The meeting was called to order at 9:30 a.m. on Tuesday September 2, 2008, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Marvin A. Kohout, Luedke, Douglas G. Drake, and William F. Wenz, Commissioners and Linda Kastanek, County Clerk. Deputy County Attorney Steve Reisdorff was present between court commitments.

Luedke advised those present of the open meetings law poster at the back of the room.

Henning moved to approve the agenda with the deletion of the CASA report by Kim Buser, as she will not be able to make the meeting, seconded by Kohout. Voting aye were Kohout, Drake, Wenz, Luedke and Henning, nays none, motion carried.

Wenz moved to approve the minutes of the August 19, 2008 meeting, seconded by Henning. Voting aye were Drake, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Wenz reported receiving letters and visits from officials concerning an HR position.

Drake reported receiving letters from officials about the HR position, and he checked cemeteries in his district.

Kohout reported attending the Planning and Zoning meeting two weeks ago, and also that he received letters from officials about the HR position.

Luedke attended an RC&D meeting and a Blue Valley Community Action meeting and also received correspondence concerning the HR position.

Henning reported also receiving correspondence about the HR concerns.

Justin Lawver was present to request approval of a subdivision located in part of the SE corner of NE1/2SE1/4, containing 4 acres. The request has been approved by the Planning and Zoning Commission. Kohout moved to approve the subdivision request, seconded by Wenz. Voting aye were Kohout, Wenz, Henning, Luedke and Drake, nays none, motion carried.

Randy Pryor, Extension Educator, introduced the formation a new county group call the "Saline County Wind Association". Spokesperson David Vavra explained the potential of a commercial wind turbine project in Saline County. The most recent proposal involves a request for wind turbine land options in the Atlanta, Monroe, Brush Creek, Turkey Creek, Pleasant Hill and North Fork precincts in Saline County. A request was made for economic development funds to move the project forward. Representatives present from the precincts were Doris Broz, Darrel Peterson, Daryl Hayek, and Doug Horak.

Henning moved to open the Budget Hearing, seconded by Kohout. Voting aye were Henning, Kohout, Luedke, Drake and Wenz, nays none, motion carried. Brian Blobaum, CPA, stated that the preliminary budget had been published in the county newspapers and presented the final draft of the budget and explained the levy limit and lid. The 2008-2009 budget request total is \$4,066,193 and the bond request is \$420,146. The Board requested a one cent increase in the levy for capital improvement funds. Henning moved to close the Budget Hearing, seconded by Kohout. Voting aye were Wenz, Henning, Kohout, Drake and Luedke. Wenz moved to approve Resolution #08-37, resolving to set the budget for 2008-2009 at \$4,066,193, seconded by Drake. Voting aye were Luedke, Drake, Henning, Wenz and Kohout, nays none, motion carried.

Henning moved to open the Special Hearing to change the property tax request, seconded by Kohout. Voting aye were Kohout, Drake, Wenz, Luedke and Henning, nays none, motion carried. After discussion, Henning moved to close the hearing, seconded by Drake. Voting aye were Kohout, Drake, Wenz, Luedke and Henning, nays none, motion carried. Henning moved to approve Resolution #08-38, adopting the property tax request as presented. Motion was seconded by Wenz. Voting aye were Drake, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

At 10:45 a.m., Ron Comes, Attorney and Kerwin Kostad, representing TransCanada Keystone Pipeline, presented a zoning application for a temporary pipeyard for the Keystone Pipeline for 30 acres located in the SE1/4 of Section 21-8-3. After discussion, Henning moved to approve the application, seconded by Kohout. Voting aye were Kohout, Wenz, Henning, Drake and Luedke, nays none, motion carried.

Highway Superintendent Bruce Filipi presented a request from TransCanada Keystone Pipeline to Occupy County Right of Way to construct a temporary driveway approach to the pipeyard. Wenz moved to approve the request, seconded by Henning. Voting aye were Henning, Kohout, Luedke, Drake and Wenz, nays none, motion carried.

At 11:00 a.m., Luedke announced that the Board would take a short break.

At 11:11, Luedke announced that the Board would reconvene.

Highway Superintendent Bruce Filipi presented a request from TransCanada Keystone Pipeline for a Utility Permit to cross all county roads necessary for the installation of the Keystone Pipeline. Henning moved to approve the request, seconded by Drake. Voting aye were Wenz, Henning, Kohout, Drake and Luedke, nays none, motion carried.

Filipi noted that they are finishing up several projects and will be moving to the county line for a box culvert project.

Henning moved to approve the Sheriff’s Report of Fees in the amounts of \$1,840.00 for Writ Fees, \$1,685.50 for Mileage, \$550 for Vehicle Inspections and \$30 for Gun Permits for a total of \$4,105.50. Motion was seconded by Kohout. Voting aye were Luedke, Drake, Henning, Wenz, and Kohout, nays none, motion carried.

Henning moved to approve the County Clerk’s Report of Fees for July in the amount of \$17,207.27, seconded by Kohout. Voting aye were Drake, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Henning presented a Pledged Security for \$500,000.00, Cusip #3133XQQ47, with First State Bank for the County Clerk, for approval, seconded by Kohout. Voting aye were Drake, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

A Bank Deposit Guaranty Bond for \$4,000,000, # DG2435 NE050 with First State Bank for the Treasurer’s Office, was presented by Henning for approval, seconded by Wenz. Voting aye were Kohout, Wenz, Henning, Luedke, and Drake, nays none, motion carried.

County Treasurer Debbie Spanyers presented her Distress Warrant Report. After discussion, Henning moved to approve the receipt of the report, seconded by Kohout. Voting aye were Henning, Kohout, Luedke, Drake and Wenz, nays none, motion carried.

Emergency Management Coordinator BJ Fictum reported that the Homeland Security Monitoring Report audit will be conducted next Monday and Tuesday for Homeland Security Grants for 2005 and 2006.

Henning moved to approve Resolution #2008-39, resolving that the Saline County Board of Commissioners reaffirm that the National Incident Management Systems (NIMS) is the standard for incident management in Saline County, and appoints BJ Fictum Saline County Emergency Management Coordinator, as the formal Point of Contact for all NIMS training and activities undertaken by the County. Motion was seconded by Kohout. Voting aye were Wenz, Henning, Kohout Drake and Luedke, nays none, motion carried.

Henning moved to approve the appointment of B.J. Fictum to the Southeast Nebraska Regional Emergency Management Group Regional Governance Board, seconded by Kohout. Voting aye were Luedke, Drake, Henning, Wenz and Kohout, nays none, motion carried.

Fictum reminded the Board that the NIMS training is available October 20 at Friend Fire Hall for those who have not taken it.

Henning moved to approve the claims as presented, seconded by Drake. Voting aye were Kohout, Drake, Wenz, Luedke and Henning, nays none, motion carried.

GENERAL FUND		
General Fund Payroll	Salaries	\$ 73,944.60
Alltel	Svc	1,067.87
Barta, Johnny	Mileage	32.76
Bob Barker Co	Spls	195.49
Business World	Spls	29.99
Casson, Joseph	Contract	4,100.00
CBM Food Service	Meals	6,839.42
City of Wilber	Util	7,552.67
Crete Area Med Ctr	Med Svc	243.94
Crete True Value	Spls	119.51
Culligan of Crete	Spls	100.00
Eakes Office Plus	Spls	539.99
Don’s Pioneer	Uniforms	563.60
Drake, Douglas	Mileage	126.36
Eakes Office Plus	Spls	801.80
Ecolab	Spls	777.69
Eggebraaten, Georgene	Reimb	130.88
Eickman, Tad	CS Contract	1,250.00
Farmers & Merchants	Spls	804.00
First Concord	Ins	87.00
Food Mesto	Spls	11.35
Francis, Jackie	Mileage	51.48
Galls	Uniform	314.89
General Fire	Svc	365.00
Gorgen, Dean	Reimb	170.00
Grainger	Spls	54.01

Hajek, Lou	Mileage	90.09
Henning, Janet	Mileage	35.10
Holiday Inn	Trvl	479.70
Jack's Uniform	Uniform	198.79
Jiskra, Richard	Mileage	32.76
Kalkwarf & Smith	Atty Fees	322.50
Kohout, Marvin	Mileage	287.82
Kozak, Vivian	Mileage	20.00
Kraviec, Stephen	Atty Fees	270.00
L & L Auto Parts	Spls	3.88
Lorenz, Ron	Mileage	40.20
Manning, Leanne	Mileage	194.81
Luedke, Willis	Mileage	119.34
McMillan, Ken	Mileage	16.38
MIPS, Inc	Svc	1,016.99
Nebraska HHS	Permit	30.00
NE Child Support	Reg	150.00
NE Motor Vehicles	Court Costs	16.00
NE Public Health	Court Costs	312.00
O'Neel, Terry	Mileage	71.37
Officenet	Spls	395.00
OMB'S Express	Spls	167.33
Orscheln	Spls	22.26
Pryor, Randy	Mileage	178.43
Quartermaster	Uniform	97.97
Sack Lumber	Spls	42.07
Saline Co Clerk DC	Court Costs	31.00
Saline Co Sheriff	Court Costs	351.00
Sapp Bros Petroleum	Fuel	2,951.19
Sarpy Co Court	Court Costs	3.00
Schwarz Paper	Spls	381.31
Shared Service	Spls	214.71
Skillpath Seminars	Training	298.00
Speece-Lewis	Eng Fees	863.34
St Louis Univ	Lab Fees	125.00
Stehlik, Eric	Mileage	140.40
Stehlik, Mike	Mileage	23.99
Thompson Co	Spls	289.45
Toshiba	Equip	494.30
Taylor, Tracy	Reimb	140.40
Trube, Bruce	Mileage	28.08
Tuma, Dr. RE	Med Svc	915.00
TV Service Co	Spls	24.99
UPS	Pstg	4,500.00
Vales, Becky	Mileage	90.09
Visa	Spls	149.88
Visa	Spls	203.92
Walkers Uniform	Spls	55.75
Warren Memorial	Med Svc	25.00
Weber, Tom	Mileage	25.74
Wilber Plumbing	Rpr	28.85
Wilber Republican	P&P	390.18

ROADS FUND

Roads Fund Payroll	Salaries	\$ 21,817.86
Aquila	Util	51.89
Beatrice Concrete	Spls	256.16
Cather & Sons Const	Asphalt	1,872.00
City of Wilber	Util	68.50
Consolidated Sand	Spls	8,048.86
Cross Dillon Tire	Equip	7,080.00
Farm & Home	P&P	277.00
Holiday Inn	Trvl	79.95

Industri-Clean	Rpr	250.92
Inland Truck	Rpr	108.22
L & K Machine	Rpr	100.79
L & L Auto Parts	Spls	255.92
Linweld	Spls	731.87
Miller, Michael	Reimb	55.00
Oden Enterprises	Equip	82,284.20
Orscheln	Spls	146.04
Powerplan	Rpr	1,979.47
Sack Lumber	Spls	10.00
Sapp Bros Petroleum	Fuel	912.29
Source Gas	Util	10.21
Village of DeWitt	Util	22.62

BAILIFF FUND

Bailiff Payroll	Salary	\$ 939.29
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VISITORS PROMOTION

Rischling, James	Mileage	\$ 32.76
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REAPPRAISAL FUND

Fritz Appraisal	Reapp	\$ 1,000.00
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RELIEF FUND

Wilber Care Center	Meals	\$ 30.00
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INSTITUTIONS FUND

Region V Systems	Inst	1,320.00
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SENIOR SERVICES FUND

Senior Services Payroll	Salaries	\$ 1,329.10
Blue Valley Comm	Lease	400.00
City of Wilber	Util	244.04
Constellation Energy	Util	3.68
Helmick, Ron	Carpet & Labor	486.00
MCI	Svc	17.76
Windstream	Svc	127.57

DRUG COURT FUND

Capital One	Spls	\$ 105.35
Lyons, Christina	Misc	236.18

COMMISSARY FUND

Barnas Drug	Spls	\$ 467.33
Bob Barker Co	Spls	448.39
Crawford Supply	Spls	51.84
Farmers & Merchants	Misc	230.25
Keefe Supply	Spls	269.08
Thompson Co	Spls	1,130.26

WEED FUND

Weed Fund Payroll	Salary	\$ 978.60
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911 EMERGENCY SERVICES FUND

Norris Public Power	Util	\$ 213.00
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ALL FUNDS

First State Bank	Fed Tax	\$ 11,310.86
NE Dept of Revenue	State Tax	3,937.97
First State Bank	Soc Sec	20,436.12
Blue Cross Blue Shield	Health Ins	67,903.70
Ameritas	Grp Ret	16,470.68
Ameritas	Dental Ins	2,294.66
Ameritas	Vision Ins	358.52
AFLAC	Cancer Ins	788.99
Hartford	Def Comp	1,062.50
Colonial Supp Ins	Life Ins	123.56
First Concord	Unreimb Med	1,389.13
National Payment Center	Garnish	81.60
NE Child Support	Garnish	243.70
Cada, James A	Garnish	226.24
Laughlin, Kathleen A	Garnish	155.00
Laughlin, Kathleen A	Garnish	155.00

Accelerated Receivables Garnish 230.04

Custodian Dan Johnson reported that the chair lift should be here the latter part of October.
There being no further business to come before the Board, the meeting was adjourned at 1201 p.m.
The next regular meeting will be on September 16, 2008 at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber NE.

ATTEST

Linda Kastanek, County Clerk Douglas G. Drake

Janet J. Henning, Vice Chairperson Marvin A. Kohout

Willis D. Luedke, Chairperson William F. Wenz

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the August 19, 2008, regular meeting were presented and approved as presented.

Linda Kastanek, County Clerk Douglas G. Drake

Janet J. Henning, Vice Chairperson Marvin A. Kohout

Willis D. Luedke, Chairperson William F. Wenz

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners opened with the Pledge of Allegiance. The meeting was called to order at 9:35 a.m. on September 16, 2008, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Marvin A. Kohout, Luedke, Douglas G. Drake, and William F. Wenz, Commissioners and Daryl Fikar, Deputy County Clerk. County Attorney Tad Eickman was present between court commitments.

Luedke advised those present of the open meetings law.

Henning moved to approve the agenda, seconded by Kohout. Voting aye were Luedke, Henning, Kohout, Drake and Wenz, nays none, motion carried.

Wenz moved to approve the minutes of the September 2, 2008 meeting, seconded by Drake. Voting aye were Kohout, Henning, Wenz, Drake and Luedke, nays none, motion carried.

Wenz reported receiving correspondence from Constellation Energy and attending a special meeting of CISDA.

Drake reported attending the NACO meeting on Sept. 11th at Mahoney Park.

Kohout also reported attending the NACO meeting, attending Seward/Saline County Solid Waste Management Agency Meeting on Sept. 9th.

Luedke reported attend the NACO meeting, attending a TERC hearing on Sept. 15th, and a meeting of the Saline County Wind Association the evening of the 15th at Saline Center. He also attended a recycling meeting with a committee of the Crete City Council, and the NACO in Excellence workshop.

At 9:55, the Board discussed, but took no action concerning the lease agreement for the old County Jail, preferring to discuss the matter with County Attorney Tad Eickman, who was not present at the time.

At 10:05, Henning moved to approve Resolution 2008-40, setting a percentage of taxes collected to be transferred to the Road Fund. Drake seconded, voting aye were Henning, Luedke, Kohout, Drake and Wenz, nays none. Motion carried

At 10:07, Henning moved to approve Resolution 2008-41, setting a percentage of taxes collected to be transferred to the Weed Fund. Kohout seconded, voting aye were Luedke, Kohout, Drake, Wenz and Henning, nays none. Motion carried.

At 10:09, Kohout moved to approve Resolution 2008-42, transferring \$175,000 from the General Fund to the County Building Fund. Drake seconded, voting aye were Kohout, Drake, Wenz, Henning and Luedke, nays none. Motion carried.

At 10:11, Drake moved to approve Resolution 2008-43, transferring \$100,000 from the Building Fund to the County Inheritance Tax Fund. Henning seconded, voting aye were Drake, Wenz, Henning, Luedke and Kohout, nays none. Motion carried.

At 10:12, Henning moved to approve the Clerk of the District Court Report of Fees for August in the amount of \$2,332.00. Kohout seconded, voting aye were Wenz, Henning, Luedke, Kohout and Drake, nays none. Motion carried.

At 10:14, Henning moved to approve the County Clerk report of fees for August in the amount of \$21,007.02. Drake seconded, voting aye were Henning, Luedke, Kohout, Drake and Wenz, nays none. Motion carried.

At 10:15, Henning moved to approve the County Sheriff's Report of Fees for August showing Writ fees \$1,805.00, Mileage 1,829.00, Inspections, \$380.00 and Gun Permits \$40.00 for a total amount of \$4,054.00. Kohout seconded, voting aye were Luedke, Kohout, Drake, Wenz and Henning, nays none. Motion carried.

At 10:16, Henning moved to approve the cancellation of Resolution 2007-57, transferring \$3,645.00 from the Jail Bond Fund to the Jail Commissary Fund. Kohout seconded, voting aye were Wenz, Henning, Luedke, Kohout and Drake, nays none. Motion carried.

At 10:17, Henning moved to approve Resolution 2008-44, transferring \$3,645.00 from the Jail Bond Fund to the Jail Commissary Fund to correct a transfer error. Wenz seconded, voting aye were Henning, Luedke, Kohout, Drake and Wenz, nays none. Motion carried.

At 10:19, The Board discussed and delayed the decision on a resolution transferring funds from and closing the Saline County Handicapped Accessibility Fund until clarification is received regarding the possible use of the funds.

At 10:23 Luedke announced that the Board would take a short recess.

At 10:47 Luedke announced that the Board would reconvene.

During the recess, the board viewed areas in the County Assessors' vault and County Clerk's Office that the Offices had recommended for new filing units.

At 10:47, Henning moved to approve the purchase of new filing units for the County Assessor's Office from Midwest Storage Systems for \$10,912.00. Drake seconded, voting aye were Luedke, Kohout, Drake, Wenz and Henning, nays none. Motion carried.

At 10:48, Henning moved to approve the purchase of new filing units for the County Clerk's Office from Midwest Storage Systems for \$5,115.00. Kohout seconded, voting aye were Kohout, Drake, Wenz, Henning and Luedke, nays none. Motion carried.

At 10:49, the Board discussed what to do with the old chairlift after the new one is installed. The decision will be at the discretion of Dan Johnson, Head Custodian to determine if the County will benefit more from selling as salvage or as scrap.

At 11:00, Road Superintendent Bruce Filipi presented a declaration to the board appointing himself as the Authorized Representative and Emergency Management Director B.J. Fictum as the alternate for Saline County federally declared disaster #DR-1770-NE. Henning moved to approve the appointment, seconded by Kohout. Voting aye were Henning, Luedke, Kohout, Drake and Wenz, nays none. Motion carried.

At 11:19, Henning moved to approve the claims as presented. Drake seconded, voting aye were Drake, Wenz, Henning, Luedke and Kohout, nays none. Motion carried.

GENERAL FUND

General Fund Payroll	Salaries	\$ 72,482.02
Aquila	Util	1,185.94
Barnas Drug	Med Spls	396.85
Behavioral Interventions	Spls	95.48
Bob Barker Co	Spls	516.44
Business World	Spls	70.13
CBM Food Svc	Meals	7,294.28
Crete Area Med Ctr	Court Costs	920.00
Crete Lumber	Misc	2,010.40
Crete News	P&P	439.19
Crete True Value	Spls	36.15
Crete Veterinary	Misc	277.00
D&D Comm	Rpr	199.54
Diode Cable	Svc	20.72
Eakes Office	Spls	429.45
Farmers Coop	Fuel	349.76
Fastenal	Spls	46.10
First Concord	Ins Ded	9,051.21
Food Mesto	Spls	9.90
Galls	Uniform	78.35
Harding & Schultz	Atty Fees	1,675.76
HSBC Business	Equip	229.98
Jeans Creative	Uniform	31.25
Lancaster Co Ct	Court Costs	1.75
Lokken, Collette	Reimb	64.19
Luedke, Willis	Mileage	134.55
Midtown Holiday Inn	Trvl	129.90
MIPS	Svc	1,698.56
NE Law Enf Training	Training	300.00
NESCA	Dues	15.00
OMB's Police Spl	Uniforms	190.99
Pioneer Publishing	P&P	293.18
Postmaster	Pstg	54.00
Priority Printing	Spls	405.30
Rasmussen Stewart	Rpr	52.00
Region V	Misc	4,841.50
Rinder Printing	P&P	68.56
Saline Co Atty	Court Costs	51.74
Saline Co Clerk DC	Court Costs	87.00
Saline Co Sheriff	Court Costs	584.50
Sapp Bros Petroleum	Fuel	1,105.13
Secretary of State	Court Costs	20.00
Shop Qwik	Fuel	36.91

Siedschlag, Les	Reimb	205.02
Thompson Co	Spls	260.10
Treat America	Meals	276.44
Tuma, Dr. RE	Med Svc	525.00
TV Service Co	Misc	164.94
United Parcel Svc	Pstg	36.22
UNL Coop Extension	Reimb	2,450.89
Visa	Svc	52.74
Visa	Spls	918.05
Visa	Spls	237.56
Walenta, Nate	Court Costs	32.76
Walkers Uniform	Spls	45.00
Wenz, William	Mileage	58.50
Wilber Auto Parts	Rpr	145.41
Wilber Auto Works	Spls	259.63
Wilber Republican	P&P	199.80
Windstream	Svc	4.71
Zimmerman, Kim	Mileage	515.68
Zoubek, Robin	Reimb	128.70

ROADS FUND

Roads Fund Payroll	Salaries	\$ 19,182.54
Ace Sand & Gravel	Spls	7,285.31
Aquila	Util	61.46
B's Enterprises	Spls	4,066.25
City of Crete	Util	92.58
City of Friend	Util	177.48
Consolidated Sand	Spls	6,589.44
Crete True Value	Spls	93.97
Cross Dillon Tire	Equip	170.48
Exeter Lumber	Spls	32.16
Farmers Coop	Fuel	15,376.78
Farmers Union Coop	Fuel	12,145.34
Garbage Company	Svc	117.04
K&G Body Shop	Rpr	221.00
Kratochvil, Mark	Reimb	55.00
L&K Machine	Rpr	110.00
Linweld	Spls	447.15
Midwest Unlimited	Rpr	184.00
Nebraska Bolt	Spls	26.80
NE Iowa Ind	Spls	229.88
NMC, Inc	Rpr	666.57
Norris PPD	Util	150.50
Oden Enterprises	Bridge	16,160.16
Orv's Grocery	Spls	11.84
Overland Sand	Spls	4,433.55
Pamida	Spls	6.99
Powerplan	Rpr	130.21
Praxair	Spls	37.17
Ron's Refuse	Svc	15.50
Saline Co Clerk	Fees	10.50
Sapp Bros Petro	Fuel	2,853.60
Slama, Helen	Esmt	835.00
Slama, James	Esmt	50.00
Speece-Lewis	Eng	3,966.93
Titan Machinery	Rpr	111.43
Tyser Repair	Rpr	10.34
Velder, Bill	Reimb CDL	55.00
Village of Dorchester	Util	67.68
Village of Swanton	Util	21.00
Village of Western	Util	31.40
Western Oil Co	Fuel	456.66
Young's Welding	Rpr	769.29

BAILIFF FUND		
Bailiff Payroll	Salary	\$ 939.29
Eakes Office	Spls	36.88
INSTITUTIONS FUND		
Nebraska HHS	Inst	\$ 93.00
SENIOR SERVICES FUND		
Senior Services Payroll	Salaries	\$ 1,329.10
Constellation Energy	Util	2.32
Eakes Office	Spls	67.51
Farmers Coop	Fuel	135.86
Koll, Edna	Mileage	328.77
Saline Eldercare	Reimb	53.46
Slepicka, Evelyn	Mileage	148.59
Victoria's Garden	Misc	15.00
Visa	Spls	73.82
DRUG COURT FUND		
Capital One	Spls	\$ 429.89
Correctional Counseling	Training	62.33
Lyons, Christina	Reimb	57.72
Redwood Toxicology	Svc	34.00
Windstream	Svc	157.38
COMMISSARY FUND		
Bob Barker Co	Spls	\$ 467.33
Crawford Supply	Spls	190.74
Diode Cable	Svc	65.17
Keefe Supply	Spls	328.68
Thompson Co	Spls	741.90
BUILDING FUND		
Access Elevator	Equip	\$ 30,938.00
American Boiler	Rpr	5,409.50
NE DOL Boiler Inspections	Inspection	252.00
Saline Co Veterans	Budget	15,000.00
Visa	Rpr	12.71
WEED FUND		
Weed Fund Payroll	Salary	\$ 978.60
Farmers Coop	Fuel	1,306.04
Visa	Spls	85.92
911 EMERGENCY SERVICES FUND		
Windstream	Svc	\$ 835.34
ALL FUNDS		
First State Bank	Fed Tax	\$10446.16
NE Dept of Revenue	State Tax	3630.23
First State Bank	Soc Sec	19502.66
Ameritas	Gr. Ret.	15785.21
Ameritas	Dental	2294.66
Ameritas	Vision	358.52
AFLAC	Cancer Ins	788.99
Hartford	Def Comp	1062.50
Colonial Supp Ins	Ins	123.56
First Concord	Unreimb Med	1389.13
National Payment Center	Garnish	81.60
NE Child Support	Garnish	243.70
Cada, James A	Garnish	226.24
Laughlin, Kathleen A	Garnish	155.00
Laughlin, Kathleen A	Garnish	155.00
Accelerated Receivables	Garnish	230.04

At 11:21, Henning moved to enter closed session to discuss valuation protest litigation. Voting aye were Kohout, Drake, Wenz, Henning, Luedke and Kohout, nays none. Motion carried.

At 12:21, Henning moved to enter open session, seconded by Wenz. Voting aye were Drake, Wenz, Henning, Luedke and Kohout, nays none. Motion carried

During closed session, no action was taken.

There being no further business to come before the Board, the meeting was adjourned at 12:23 p.m. The next meeting will be on September 30, 2008, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Linda Kastanek, County Clerk	Douglas G. Drake
Janet J. Henning, Vice-Chairperson	Willis D. Luedke, Chairperson
Marvin A. Kohout	William F. Wenz

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the September 2, 2008 meeting were presented and approved as presented.

Linda Kastanek, County Clerk	Douglas G. Drake
Janet J. Henning, Vice-Chairperson	Willis D. Luedke, Chairperson
Marvin A. Kohout	William F. Wenz

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners opened with the Pledge of Allegiance. The meeting was called to order at 9:32 a.m. on September 30, 2008, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Marvin A. Kohout, Luedke, Douglas G. Drake, and William F. Wenz, Commissioners and Daryl Fikar, Deputy County Clerk. County Attorney Tad Eickman was present between court commitments.

Luedke advised those present of the open meetings law.

Henning moved to approve the agenda, seconded by Kohout. Voting aye were Luedke, Henning, Kohout, Drake and Wenz, nays none, motion carried.

Wenz moved to approve the minutes of the September 16, 2008 meeting, seconded by Drake. Voting aye were Kohout, Henning, Wenz, Drake and Luedke, nays none, motion carried.

At 9:30, Joe Power of MIPS addressed the Board concerning a notice received from the State of Nebraska. Power reported that the County can save money by investing in equipment that will let them use internet service by connecting to a different service.

Henning moved to accept the resignation of Georgene Eggebraaten as Saline County Assessor, seconded by Wenz. Voting aye were Henning, Wenz, Drake, Luedke and Kohout, nays none, motion carried.

Henning moved to accept the appointment of Brandi Kelly as interim Saline County Assessor, seconded by Kohout. Voting aye were Wenz, Drake, Luedke, Kohout and Henning, nays none, motion carried.

Lyle Weber, Saline County Weed Superintendent, gave a report to the board. Weber reports that he has sprayed approximately 300 miles of county road ditches. Since the crops are drying, he has been able to be more effective in the spraying. Weber also reports that he has been elected Director of the Southeast Region Weed Management Officials.

Dan Johnson reported to the Board that the estimates presented in the spring for new windows for the extension and county attorney offices are still valid. Wenz requested another estimate, and the Board will review them at the next meeting.

Deb Spanyers, Saline County Treasurer, presented a list of four improvements to leased land with delinquent personal property taxes. Spanyers reported that the taxes are all over two years old, and that all attempts to collect them have been unsuccessful. She asked the Board to strike them from the tax rolls. Henning moved to approve the strike, seconded by Kohout. Voting aye were Drake, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

During the report of officials:

Wenz reported attending an Eldercare meeting in Western. He also stated that Saline County is now a member of the Farmers Coop in Wilber.

Drake reported attending the Veterans Service meeting on September 18th. County Government Day is scheduled in Saline County for April 15, 2009.

Kohout reported that the Planning and Zoning meeting scheduled for September 16 was cancelled due to no business to come before it. He also reported touring the Saline County Emergency Management and Dispatch Center, with interest in purchasing a new console for the Dispatch Center. He will visit the Seward County Dispatch Center. Kohout also attended the Saline County Wind Association meeting at Saline Center on September 29th.

Luedke reported attending the RC&D meeting, and that a hazardous waste collection will be scheduled for next spring. He also attended a Veterans' Memorial meeting, and reported that preliminary designs for the memorial are close to being completed.

Henning reported attending a Public Health Solutions meeting on September 18th. She also reported attending a meeting at the Saline County Detention Center to discuss the new emergency dispatch console. She will visit Seward County to view their console.

Henning moved to approve the Maximus agreement for 2008, 2009 and 2010, seconded by Drake. Voting aye were Luedke, Kohout, Henning, Wenz and Drake, nays none, motion carried.

Wenz moved to approve a new three month rental lease on the old jail, seconded by Henning. Voting aye were Kohout, Henning, Wenz, Drake and Luedke, nays none, motion carried.

Henning moved to approve the application for a floodplain permit, seconded by Drake. Voting aye were Henning, Wenz, Drake, Luedke and Kohout, nays none, motion carried.

Wenz moved to approve the request to occupy county right of way for an under-the-roadway irrigation pipe, seconded by Kohout. Voting aye were Wenz, Drake, Luedke, Kohout and Henning, nays none, motion carried.

At 11:23, Luedke announced that the Board would take a short recess.

At 11:30, the Board reconvened and entered into Executive Session to discuss a general assistance and burial assistance.

At 12:07, the Board reconvened in open session.

Henning moved to approve General Assistance 08-07, seconded by Wenz. Voting aye were Drake, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Wenz moved to approve Burial Assistance 08-06, seconded by Kohout. Voting aye were Luedke, Kohout, Henning, Wenz and Drake, nays none, motion carried.

Henning moved to approve the claims as presented with the addition of General Assistance 08-07 and Burial Assistance 08-06, seconded by Wenz. Voting aye were Kohout, Henning, Wenz, Drake and Luedke, nays none, motion carried.

GENERAL FUND

General Fund Payroll	Salaries	\$72,906.09
Adams County Sheriff	Svc	15.50
All Makes Office Equip	Spls	88.00
Alltel	Svc	359.93
Alltel	Svc	1,049.80
Elroy Bartels	Milg	28.08
Gregory Baumann	Pstg	20.00
Blobaum & Busboom	Svc	4,600.00
Blue Valley Ment Hlth	Bdgt	8,000.00
Business World Products	Spls	368.95
Casa	Bdgt	3,000.00
Casson, Joseph	Svc	4,100.00
Cbm Food Service	Spls	7,431.45
Cisda	Bdgt	750.00
City Of Wilber Amb Svc	Svc	455.14
Crete Area Med Ctr	Svc	2,260.29
Crete True Value Hdwe	Spls	183.04
Culligan Of Crete	Spls	123.25
Eakes Office Plus	Spls	861.54
Ecolab	Svc	456.22
Ecolab Pest Elimination	Svc	147.50
Georgene Eggebraaten	Milg	97.60
Tad Eickman	Svc	1,250.00
Bruce J Fictum	Reimb	699.03
First Concord	Cafe Ded	2,821.76
Five Rivers R C & D	Dues	300.00
Food Mesto	Spls	3.96
Gage County Clerk	Bdgt	5,869.50
Galls Incorporated	Spls	464.81
Hope Crisis Center	Svc	3,980.00
Stan Hueske	Milg	12.87
Kalkwarf & Smith	Svc	2,718.75
Jim Klasek	Milg	18.72
Vivian Kozak	Milg	20.00
Justin Kuntz, Atty.	Svc	1,546.70
Lancaster County Sheriff	Svc	135.48
Latimer Reporting	Svc	103.70
Layton'S Print Shop	Spls	125.60
Lexisnexis Matthew Bender	Trng	179.00
Louderback Drug	Spls	1,445.96
Willis D Luedke	Milg	194.30
Menards	Spls	101.43
Microfilm Imaging Systems	Svc	100.00
Midwest Process Services	Svc	21.15
Naco	Dues	240.00
Nebraska Lablinc	Svc	65.87

Nebraska Public Health Envr Lab	Svc	468.00
Nebraska Tech & Telecomm	Svc	33.55
Darin Nerud	Milg	12.87
Arden A Nitz	Svc	112.55
Mike Nohavec	Milg	16.38
Notary Public Underwriters	Svc	100.00
Diane O'Neel	Milg	39.78
Officenet	SpIs	262.50
Omb'S Express Police Sply	SpIs	338.17
Pioneer Publishing	Svc	265.92
Quality Cleaners	Svc	68.95
Quartermaster	SpIs	57.94
Quill Corporation	SpIs	108.73
Rasmussen Stewart Inc	Rprs	140.10
Cheryl Retherford	Milg	17.55
Bill Rethmeier	Reimb	86.46
Denise Rezabek	Milg	19.89
Mark Rohr	Milg	30.42
Jo-Ann Romero	Svc	58.10
Saline Co Atty	Reimb	350.00
Saline Co Clerk Dist Crt	Svc	29.00
Saline Co Clerk Of Dist Crt	Svc	96.00
Saline County Sheriff	Bdgt	2,000.00
Sapp Bros. Petroleum, Inc	Fuel	3,159.33
Sendd	Bdgt	9,044.00
Seward County Sheriff	Svc	22.22
Debbie Spanyolers	Milg	73.13
Speece-Lewis Engineers	Retainer	863.34
State Of Ne Hhss Lab	Svc	43.29
State Of Nebraska	Equip Rent	78.00
Richard Strain	Milg	12.87
Alan Strouf	Milg	17.55
The Thompson Co	SpIs	146.80
Toshiba America	SpIs	494.30
Diane Troshynski	Milg	21.06
Tuma, Dr. R. E.	Svc	855.00
Tv Service Company	SpIs	3.99
Usps	Pstg	76.00
Theresa Vernon	Milg	12.87
Visa	SpIs	49.45
Visa	Pstg	336.00
Pinnacle Bank Visa	Pstg	5.32
Pinnacle Bank Visa	SpIs	36.19
Walkers Uniform Rental	SpIs	55.75
Warren Memorial Hospital	Svc	25.00
Wilber Republican/Dewitt Times	Svc	468.13
Windstream	Svc	5,896.87
Windstream Long Distance	Svc	13.16
Joyce Wusk	Mil	68.45

ROADS FUND

Roads Fund Payroll	Salaries	\$19,632.14
Ace Sand & Gravel	Grvl	9,685.54
Aquila	Svc	42.13
Barnas Drug, Inc.	SpIs	8.97
Beatrice Concrete	Rock	4,081.64
Cnh Capital	Prts	13.84
Consolidated Sand & Gravel	Grvl	31,818.23
Eakes Office Plus	SpIs	121.27
Inland Truck	Prts	181.66
L & L Auto Parts	Prts	481.37
Lincoln Truck Center	Prts	2,591.88
Linweld	SpIs	56.45
Metal Culverts, Inc.	SpIs	7,226.68
Midwest Service & Sales	Prts	2,976.11
Milligan Farming Service	Rprs	45.00
Murphy Tractor & Equipment	Equip	192,764.00
David E. Musil	Tools	109.92

Nebraska Iowa Ind. Fasteners	Spls	275.88
Card Services	Prts	243.11
Overland Sand & Gravel	Grvl	3,868.89
Plains Power & Equip	Prts	239.66
Po'S Repair	Prts	85.00
Powerplan	Prts	2,754.00
Rock On, Inc	Haul Rock	1,564.20
Source Gas	Svc	10.21
The Tool House Inc.	Tools	900.00
Transit Works	Rprs	21.10
Village Of Dewitt	Util	71.53
BAILIFF FUND		
Bailiff Payroll	Salary	\$939.29
Eakes Office Plus	Spls	69.98
INSTITUTIONS FUND		
Lancaster Co Youth Svcs Ctr	SVC	\$1,161.38
SENIOR SERVICES FUND		
Senior Services Payroll	Salaries	\$1,329.10
Blue Valley Community Action	Rent	400.00
Kimberly Buser	Milg	97.70
Ron Helmick	Spls & Labor	52.50
Wilber Care Center	Reimb	131.67
DRUG COURT FUND		
Capital One	Spls	\$157.18
COMMISSARY FUND		
Bob Barker Co	Spls	\$229.51
Crawford Supply Company	Spls	351.84
Food Mesto	Spls	13.90
Keefe Supply Co	Spls	490.92
Thompson Co	Spls	1,188.81
Usps	Pstg	252.00
BUILDING FUND		
Tv Service Company	Spls	\$19.79
JAIL PROJECT FUND		
Trust Operations Fee Group	Admin Fee	\$287.38
WEED FUND		
Weed Fund Payroll	Salary	\$978.60
Central Community College	Reg	100.00
911 EMERGENCY SERVICES FUND		
Norris Public Power	Svc	\$216.00
RELIEF FUND		
B & H Aptmts	G.A.	\$1,050.00
Lauber Moore	B.A.	1,100.00
ALL FUNDS		
Aflac	Cancer Ins	\$788.99
Ameritas	Dental	2,294.66
Ameritas	Vision Ins	373.60
Ameritas	Gp Ret	15,936.30
Blue Cross Blue Shield	Hlth Ins	69,300.89
Cada & Associates	Garnish	231.31
Colonial Supp Ins	Ins	123.56
First Concord	Unreimb Med	1,389.13
First State Bank	Fed Tax	10,769.74
First State Bank	Soc Sec	19,724.36
Hartford	Def Comp	1,062.50
Kathleen Laughlin	Garnish	155.00
Lafayette Life Ins	Life Ins	38.86
National Payment Center	Garnish	81.60
Ne Child Support	Garnish	243.70
Ne Dept Of Revenue	State Tax	3,722.58
Accelerated Receivables	Garnish	230.04
Credit Management	Garnish	123.44

There being no further business to come before the Board, the meeting was adjourned at 12:12 p.m. The next meeting will be on October 14, 2008, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Linda Kastanek, County Clerk	Douglas G. Drake
Janet J. Henning, Vice-Chairperson	Willis D. Luedke, Chairperson
Marvin A. Kohout	William F. Wenz

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the September 16, 2008 meeting were presented and approved as presented.

Linda Kastanek, County Clerk	Douglas G. Drake
Janet J. Henning, Vice-Chairperson	Willis D. Luedke, Chairperson
Marvin A. Kohout	William F. Wenz



Saline County Board Minutes



SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners opened with the Pledge of Allegiance. The meeting was called to order at 9:30 a.m. on Tuesday October 14, 2008, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Marvin A. Kohout, Luedke, Douglas G. Drake, and William F. Wenz, Commissioners and Linda Kastanek, County Clerk. County Attorney Tad Eickman was present between court commitments.

Luedke advised those present of the open meetings law poster at the back of the room.

Henning moved to approve the agenda as presented with the deletion of the County Clerk's report of fees. Motion was seconded by Kohout. Voting aye were Luedke, Drake, Henning, Wenz and Kohout, nays none, motion carried.

Wenz moved to approve the minutes of the September 30, 2008 meeting with the correction being made to the Farmers Coop headquartered in Dorchester and Plymouth. Motion was seconded by Drake. Voting aye were Kohout, Drake, Wenz, Luedke, and Henning, nays none, motion carried.

Rhonda Richtarik, reporter for the Wilber Republican, reported to the Board that the Saline County Sheriff's Office and Dispatchers and the Wilber Police Department were commended by the Wilber Fire and Rescue at their annual banquet on Saturday night.

Wenz reported attending a CISDA meeting

Kohout reported attending a wind association presentation in Norfolk on Tuesday, sponsored by UN-L.

Luedke reminded the Board that the annual Legislative Day will be held in Kearney on the 23rd. He also reported that he will be attending an RC&D meeting in Beatrice on Thursday.

Henning reported attending the CISDA meeting.

Kastanek reported receiving the quarterly NIRMA report.

Dan Johnson reported receiving another bid for windows in the Attorney/Extension building. The Board asked him to go back to the bidders and request bids for the same type of window from each bidder.

A decision on the internet change from State to County was postponed until the next meeting.

Assistant Highway Superintendent Bill Slezak presented Resolution #08-46, resolving to remove a stop sign northwest of Tobias on County Roads 100 and S. It was put there on a detour route, and is no longer needed. Henning moved to approve the Resolution removing the stop sign, seconded by Drake. Voting aye were Drake, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Slezak presented a request from Windstream to bury communication cable between Sections 10 and 15-8-4 north of Crete. Kohout moved to approve the request, seconded by Drake. Voting aye were Kohout, Wenz, Henning, Luedke and Drake, nays none, motion carried.

A Change Order was presented for Project No. BRO-7076(15), adding an additional driveway, driveway culvert pipe and culvert pipe, totaling \$10,809. Henning moved to approve the change order, seconded by Kohout. Voting aye were Henning, Kohout, Luedke, Drake and Wenz, nays none, motion carried.

County Treasurer, Deb Spanyers presented the following Pledged Securities with DeWitt State Bank & Wells Fargo, for release: \$100,000, CUSIP #757060AR9; \$60,000, CUSIP #0006065DF0; \$75,000 CUSIP #2592828L8; \$75,000 CUSIP #259235AQ2; \$100,000, CUSIP #947874BJ1; \$100,000, CUSIP #357415HT8; \$100,000, CUSIP #0060BU0; \$100,000, CUSIP #958868AR2; \$50,000, CUSIP #920012GV7; \$100,000, CUSIP #486890UG9; \$100,000, CUSIP #533282AK5; and \$50,000, #487569BK0. Henning moved to approve the release of the above Pledged Securities, seconded by Kohout. Voting aye were Wenz, Henning, Kohout, Drake and Luedke, nays none, motion carried.

Henning moved to approve a re-issued Letter of Credit with Farmers & Merchants Bank and FHL Bank of Topeka, No. 16200, seconded by Kohout. Voting aye were Luedke, Drake, Henning, Wenz and Kohout, nays none, motion carried.

The following new Pledged Securities for DeWitt State Bank and Cornerstone, were presented for approval: \$45,000, CUSIP #80374BAR6; \$250,000, CUSIP #3133XPKW3; \$500,000, CUSIP



Saline County Board Minutes



#3136F9LM3; \$100,000, CUSIP #66432PAR4; \$50,000, CUSIP #2592874M9. Henning moved to approve the above new pledged securities, seconded by Wenz. Voting aye were Kohout, Drake, Wenz, Luedke and Henning, nays none, motion carried.

Henning moved to approve the Clerk of District Court Report of Fees for September in the amount of \$2,279.00, seconded by Wenz. Voting aye were Henning, Kohout, Luedke, Drake and Wenz, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for September, showing Writ Fees for \$1,754.50, Mileage, \$1,841.70, Vehicle Inspections, \$570.00, and Gun Permits, \$10.00, totaling \$4,176.00. Motion was seconded by Kohout. Voting aye were Wenz, Henning, Kohout, Drake and Luedke, nays none, motion carried.

Wenz moved to approve Resolution #08-47, resolving to re-appoint Luedke to the Blue Valley Community Action Board, with Henning serving as Alternate. Motion was seconded by Kohout. Voting aye were Luedke, Drake, Henning, Wenz and Kohout, nays none, motion carried.

Henning moved to approve Resolution #08-48, resolving to transfer \$14,877.00 from the General Fund to the Relief as proposed in the 2008-2009 budget. Motion was seconded by Kohout. Voting aye were Kohout, Drake, Wenz, Luedke and Henning, nays none, motion carried.

Henning moved to approve Resolution #08-49, resolving to transfer \$20,000.00 from the General Fund to the Reappraisal Fund as proposed in the 2008-2009 budget. Motion was seconded by Kohout. Voting aye were Drake, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

At 11:31 a.m., Henning moved to enter into executive session, seconded by Kohout. Voting aye were Kohout, Wenz, Henning, Luedke and Drake, nays none, motion carried. Purpose of closed session is to discuss BA #08-07.

At 11:40 a.m., Wenz moved to exit executive session, seconded by Henning. Voting aye were Henning, Kohout, Luedke, Drake and Wenz, nays none, motion carried.

Luedke announced that during closed session, the Board discussed BA #08-07.

Henning moved to approve BA #08-07 for \$1,100.00, seconded by Kohout. Voting aye were Wenz, Henning, Kohout, Drake and Luedke, nays none, motion carried.

Henning moved to approve the claims as presented, with the addition of the burial assistance claim, seconded by Kohout. Voting aye were Luedke, Drake, Henning, Wenz and Kohout.

GENERAL FUND

General Fund Payroll	Salaries	\$	72,392.51
A.A. Horwath & Sons	Washer Repair	\$	58.20
Adams County Sheriff	Services	\$	15.50
Allied Systems Inc	Maint/Repairs	\$	143.78
Aquila	Gas-Jail	\$	1,062.49
Barnas Drug, Inc.	Med Supp/Jail	\$	400.07
Behavioral Interventions	House Arrest	\$	120.12
Bishop Business Equipment	Meter	\$	555.00
Blue Valley Community Action, Inc.	Services	\$	8,210.00
Bob Barker Company Inc	Jail Supplies	\$	74.77
Boy Scouts Of Wilber	Cemetery Maint	\$	1,000.00
Buffalo County Court	Transcript Fee	\$	3.75
Business World Products	Wall Calendar	\$	49.52
Butler County Sheriff	Services	\$	66.74
Lorene Buzek	Cemetery Care	\$	500.00
Merle Buzek	Kasak Cemetery	\$	500.00
CBM Food Service	Prisoner Meals	\$	7,459.37
City Of Wilber	Utilities	\$	6,021.51
The Crete News	P & P	\$	325.45
Crete True Value Hardware	Spls	\$	31.60



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Dental Health Products Inc	Spls	\$	118.40
Department Of Motor Vehicles	Transcripts	\$	20.00
Diode Cable	Service	\$	20.72
Douglas County Sheriff's Dept	Services	\$	16.85
Douglas Drake	Mileage Reimb	\$	119.34
Drummond American Corporation	Janitorial Sup	\$	152.12
Eakes Office Plus	Spls	\$	606.56
Ecolab	Janitor Spls	\$	347.71
Election Systems & Software, Inc	Service	\$	210.00
Electric Fixture & Supply Co	Services	\$	267.62
Employee Data Forms, Inc	Spls	\$	26.00
Farmers Cooperative	Tires/Repairs	\$	305.69
First Concord Benefits Group, Llc	Admin Fees	\$	1,612.63
Food Mesto	Spls	\$	8.77
Galls	Jail Uniforms	\$	164.85
Delores Girmus	Cemetery Care	\$	1,000.00
Hall County Court	Copies/Cert	\$	2.00
Janet Henning	Mileage	\$	11.70
Paul Huber	Cemetery Care	\$	1,000.00
Marilyn Kaliff	Cemetery Care	\$	500.00
Kalkwarf & Smith Law Offices Llc	Atty Fees	\$	817.50
Marvin Kohout	Reimb	\$	289.42
Nancy Kratochvil	Reimb	\$	8.87
Justin Kuntz, Atty.	Atty Fees	\$	1,125.00
Lancaster County Sheriff	Services	\$	49.52
Willis D Luedke	Mileage	\$	56.16
Mahloch Law Office	Atty Fees	\$	101.40
Ligia Majano-Suarez	Service	\$	15.00
Leanne Manning	Reimb	\$	134.93
Mark D Pinkerton D.D.S.	Medical Serv	\$	65.00
Maximus Inc	Child Sup Serv	\$	3,050.00
Ellen McFall	Prior Service	\$	36.00
Wayne Miller	Cemetery Care	\$	500.00
MIPS Inc.	October Serv	\$	2,191.21
Alan Moore	Reimb	\$	21.30
Kelsie Musil	Cemetery Care	\$	500.00
Nebraska Chap., Apco International	Training	\$	195.00
Phyllis Niebuhr	Mileage	\$	121.01
Mitch Novak	Uniform Reimb	\$	291.64
OMB'S Express Police Supply	Uniforms	\$	129.96
Card Services	Spls	\$	22.96
Alex Perez	Interpreting	\$	199.14
Pioneer Publishing	P & P	\$	230.72
Randy Pryor	Meals	\$	24.54
Santos Ramos	Witness Fees	\$	32.87
Rasmussen Stewart Inc	Equip Repair	\$	245.47
Regalia Manufacturing Co.	Spls	\$	136.79
Regency Lodge	Trvl	\$	168.00
Region V Services	Qtr Service	\$	6,160.25
Edwardo Rivas	Witness Fees	\$	32.87
Sack Lumber Company	Bldg Supplies	\$	41.73
Saline Co Clerk District Court	Advanced Fees	\$	46.00
Saline County Area Transit	Transportation	\$	6,500.00



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Saline County Court	Services	\$	1,423.00
Saline County Sheriff	Unpd State Cases	\$	1,156.70
Sapp Bros. Petroleum, Inc	Fuel	\$	2,137.83
Schwarz Paper Company	Janitor Spls	\$	79.20
Barb Schwisow	Cemetery Care	\$	500.00
Secretary Of State Rules & Regs	Copies/Cert	\$	20.00
Shop Qwik	Gas	\$	136.16
Skala'S O.K. Tire Store, Inc.	Tires/Repairs	\$	13.00
Stamp Fulfillment Services	Envelopes	\$	482.60
Eric Stehlik	Mileage Reimb	\$	166.14
The Thompson Co	Janitorial	\$	241.36
Tuma, Dr. R. E.	Medical Serv	\$	240.00
Turf Supply Co Inc	Weed Control	\$	225.00
TV Service Company	Spls	\$	79.77
UN-L Coop Ext Saline Co	Services	\$	1,517.55
Visa	Norton/Off Sup	\$	42.94
Pinnacle Bank Visa #0557	Off Equip/Comp	\$	188.20
Visa	Office Supp	\$	0.50
Joe Vnoucek	Cemetery Care	\$	500.00
Voss Lighting	Bldg Supplies	\$	50.34
Walkers Uniform Rental	Janitorial	\$	45.00
William F Wenz	Mileage	\$	69.03
Randall Wertz	Atty Fees	\$	1,995.00
Wilber Acct & Business Consulting	Service	\$	1,709.00
Wilber Auto Parts Llc	Equip Repair	\$	131.01
Wilber Republican	Sub	\$	27.00
Windstream	Service	\$	2,890.69
Wolverine Brass	Bldg Supplies	\$	46.95
Joyce Wusk	Reimb	\$	48.86
Elizabeth Zavala	Witness Fees	\$	20.00
Robin Zoubek	Reimb Trvl	\$	152.36

ROADS FUND

Roads Fund Payroll	Salaries	\$	19,030.23
Ace Sand & Gravel	Gravel	\$	9,538.19
Aquila	Utilities	\$	100.48
Baum Hydraulics Company	Parts	\$	11.99
Beatrice Concrete Co., Inc.	Crushed Rock	\$	2,618.28
The Board Of Ed. Lands & Funds	ROW/Easement	\$	732.00
B'S Enterprises Inc.	Signs/Material	\$	9,337.60
Butler County Landfill	Removal Tires	\$	6,715.94
Carriage Motor Co.	Parts	\$	57.47
City Of Crete	Shop Utilities	\$	108.61
City Of Friend	Shop Utilities	\$	157.95
City Of Wilber	Shop Utilities	\$	59.50
Consolidated Sand & Gravel	Gravel	\$	25,858.87
Crete Area Medical Center	Service	\$	69.00
Crete True Value Hardware	Tools/Equip	\$	134.84
DJ Welding & Mfg. Inc.	Steel	\$	106.40
Drummond American Corporation	Oil/Spls	\$	564.20
Farmers Cooperative	Gas/Diesel/Tires	\$	15,280.72
Farmers Union Coop Supply Co.	Diesel/Propane	\$	4,720.02
Farmers Union Cooperative Company	Part/Tire/Rep	\$	7,557.85



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The Garbage Company	Shop Utilities	\$	117.04
Lincoln Truck Center Inc	Parts	\$	187.21
Linweld	Supp/Tool Part	\$	153.74
Midwest Fence Company	Guardrails	\$	4,123.34
Midwest Service & Sales Co.	Materials	\$	6,034.40
Midwest Unlimited	Tools	\$	150.37
Motor Fuels Division	Fuel July-Sept	\$	1,519.00
David E. Musil	Small Tools	\$	74.99
Norris Public Power	Shop Utilities	\$	164.50
Overland Sand & Gravel Company	Gravel	\$	5,174.21
Pamida	Safety Supply	\$	3.70
Plains Power & Equipment Inc	Parts	\$	129.98
Praxair Distribution Inc.	Supplies	\$	42.07
Rock On, Inc	Rock Hauling	\$	1,565.28
Ron's Refuse, Inc.	Garbage/Shop	\$	15.50
Saline County Clerk	Slama Reg Deed	\$	22.00
Sapp Bros. Petroleum, Inc	Diesel	\$	966.80
The Tool House Inc.	Supplies/Labor	\$	124.00
USIS Commercial Services Inc.	Lab Kits	\$	89.70
Village Of Dorchester	Shop Utilities	\$	71.20
Village Of Swanton	Shop Utilities	\$	21.00
Village Of Western	Utilities	\$	36.00
WAW Construction	Contract	\$	72,398.08
Wilber Auto Parts Llc	Parts	\$	11.46
Windstream	Phone Bill	\$	387.76
Young's Welding & Repair Inc.	Part/Labor/Sup	\$	307.34

BAILIFF FUND

Bailiff Fund Payroll	Salaries	\$	939.29
Quill Corporation	Office Spls	\$	124.25

REAPPRAISAL FUND

Fritz Appraisal Company, Inc.	Contract	\$	1,000.00
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RELIEF FUND

Kuncl Funeral Home Inc.	Service	\$	1,100.00
Lauber Moore Funeral Homes	Cremation	\$	1,100.00

INSTITUTIONS FUND

Lancaster Co Youth Services Center	Youth Services	\$	1,161.38
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SENIOR SERVICES FUND

Senior Services Fund Payroll	Salaries	\$	1,565.91
Kimberly Buser	Mileage	\$	65.52
City Of Wilber	Utilities	\$	202.99
Constellation Energy	Services	\$	3.31
Farmers Cooperative	Gas	\$	62.91
Edna Koll	Mileage	\$	141.57
Evelyn Slepicka	Mileage	\$	145.08
Visa	Misc/Dec Cent	\$	1,222.87

DRUG COURT FUND

Quill Corporation	Toner	\$	125.99
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Saline County Board Minutes



The Change Companies	Training	\$	362.81
Windstream	Phone Bill	\$	113.65

INHERITANCE TAX FUND

Estate Of Olive B. Anderson	Inh Tax Refund	\$	391.15
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COMMISSARY FUND

Barnas Drug, Inc.	Misc	\$	141.18
Bob Barker Company Inc	Clothing	\$	171.31
Crawford Supply Company	Misc	\$	179.64
Derby Industries	Services	\$	4,340.00
Diode Cable	Service	\$	65.17
Evercom Systems, Inc.	Misc	\$	3,325.00
Keefe Supply Company	Prsnr Meals	\$	944.80
The Thompson Co	Prsnr Meals	\$	893.23
Pinnacle Bank Visa #0557	Misc	\$	48.46

BUILDING FUND

Aquila	Water Line Rep	\$	56.13
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WEED FUND

Weed Fund Payroll	Salaries	\$	978.60
The Crete News	Legal Ad/Weeds	\$	84.00
Farmers Cooperative	Chemicals	\$	1,915.74
Nebraska Weed Control Association	Membership	\$	100.00
Pioneer Publishing	P & P	\$	104.63
Visa	Supplies	\$	94.30
Windstream	Service	\$	46.67

911 FUND

Windstream	E911/Admin	\$	835.34
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ALL FUNDS

Accelerated Receivables Solutions	Garnish	\$	230.04
AFLAC	Cancer Ins	\$	788.99
Ameritas Life	Retire	\$	15,809.91
Ameritas Life (Acct. #29545)	Eye Care Ins	\$	373.60
Ameritas Life (Acct. #7114)	Group Den	\$	2,294.66
Cada & Associates	Garnish	\$	231.31
Colonial Supplemental Insurance	Life Ins	\$	123.56
Credit Management, Inc	Garnish	\$	123.44
First Concord Benefits Group, Llc	Unreimb Med	\$	85.00
First State Bank Fed Tax	Federal Tax	\$	10,624.28
First State Bank Soc Sec	Soc Sec	\$	19,540.44
Hartford Life Insurance Company	Def Comp	\$	1,062.50
Kathleen Laughlin, Trustee	Garnish	\$	155.00
National Payment Center	Garnish	\$	81.60
Nebraska Child Support Payment Ctr	Garnish	\$	243.70
Nebraska Dept Of Revenue	State Tax	\$	3,685.59

At 11:47 a.m., the Board recessed to the Law Enforcement Center for the quarterly tour.

There being no further business to come before the Board, the meeting adjourned at the Law Enforcement Center at 1:15 p.m.

The next regular meeting will be on October 28, 2008 at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber NE.

ATTEST

Linda Kastanek, County Clerk

Douglas G. Drake

Janet J. Henning, Vice Chairperson

Marvin A. Kohout

Willis D. Luedke, Chairperson

William F. Wenz

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the September 30, 2008, regular meeting were presented and approved as presented.

Linda Kastanek, County Clerk

Douglas G. Drake

Janet J. Henning, Vice Chairperson

Marvin A. Kohout

Willis D. Luedke, Chairperson

William F. Wenz

This is a synopsis of the Saline County Board of Commissioners' October 28, 2008, regular meeting proceedings. A complete set of the proceedings is on file in the Board of Commissioners' Journal, is of public record in the Saline County Clerk's office and at our website: www.co.saline.ne.us.

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners opened with the Pledge of Allegiance. The meeting was called to order at 9:43 a.m. on Tuesday October 28, 2008, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Marvin A. Kohout, Luedke, Douglas G. Drake, and William F. Wenz, Commissioners and Daryl Fikar, Deputy County Clerk. County Attorney Tad Eickman was present between court commitments.

Luedke advised those present of the open meetings law poster at the back of the room.

The Board:

Approved the agenda as presented;

Approved the minutes of the October 14, 2008 meeting;

Heard a proclamation by Kim Buser, Saline Eldercare Director declaring the month of November as National Family Caregivers Month in Saline County;

Heard a technology update by Brian Hicks of Windstream;

Heard a report by Luedke, updating the board on the jail contingency fund. He recommended to the Board they study whether or not it would be feasible to change the amount of the monthly payments to the fund;

Heard reports of attending the Eldercare recognition meeting a SENDD meeting in Lincoln, and an RC &D meeting;

Heard a report by Highway Superintendent Bruce Filipi that the county had sold a motor grader at auction. Filipi also reported an estimate of \$7,000 in parts, labor and transportation to repair a damaged crane and reported 3 bridge closures;

Heard Emergency Management Director B.J. Fictum report on the regional meeting of the Southeast Regional Governance Board;

At 10:45, the Board entered executive session. Purpose of closed session is to discuss BA #08-06.

At 11:53 a.m., exited executive session.

Luedke announced that during closed session, the Board discussed BA #08-06. No decision was made, due to the need for more information.

The Board:

Approved the County Clerk Report of Fees for September in the amount of \$15,239.96;

Approved the internet service infrastructure change. The change will decrease the number of connections to the State system;

Approved the three month lease agreement for the old jail building;

Approved the agreement with the Lancaster County Youth Services Center for juvenile detention services;

Approved the Release of Safekeeping Receipts from DeWitt State Bank #1397 for \$250,000 and #1399 for \$500,000;

Approved new Safekeeping Receipts from Dewitt State Bank #1481 for \$100,000, #1482 for \$100,000, #1483 for \$100,000, #1484 for \$50,000, #1485 for \$100,000, #1486 for \$100,000, and #1487 for \$75,000;

Approved resolution #08-51, transferring \$4,855 from the General Fund to the Adult Drug Court fund;

Approved resolution #08-52, transferring \$3,816 from the General Fund to the Eldercare Fund;

Approved resolution #08-53, transferring \$6,675 from the General Fund to the District Court Bailiff Fund;

Luedke announced that the Children's Cancer Fund had requested permission to place a small vending machine in the lobby of the courthouse. After discussion, the Board decided that allowing one group to place a machine would set a precedent to allow other groups the same right. Permission to place the machine was denied.

Approved the claims as presented:

GENERAL FUND		
Payroll	Wages	\$72886.37
Alltel	Svc	1,292.13
Bob Barker Co.	Spls	295.90
Business World	Spls	527.87
Joseph Casson	Contract	4100.00
CBM Food Service	Spls	7756.33
Computer Center	Spls	120.91
CAMC	Svc	382.99
The Crete News	Svc	148.75
True Value	Spls	57.91
Culligan Of Crete	Spls	87.50
D&D Communications	Svc	2672.25
DAS Central Finance	Svc	78.00
Dodge County Court	Copies	4.50
Eakes Office Plus	Spls	1612.30
Ecolab	Svc	598.74
Tad Eickman	Contract	1466.67
ES&S	Equip	10575.38
First Concord	Café Fee	6069.46
Food Mesto	Spls	14.80
Carol Friesen	Fees	32.85
Galls	Spls	272.90
Hamilton County Court	Copies	3.00
Big Brothers Big Sisters	Contract	3111.47
Jacob Hedden	Sub	42.23
Ann Howard	Fees	32.87
Jean's Creative Sewing	Uniform Rpr	68.75
K & G Body Shop	Repairs	194.50
Linda Kastanek	Spls	84.00
Brandi Kelly	Reimb	11.50
Marvin Kohout	Mil	162.63
Vivian Kozak	Mil	20.00
Justin Kuntz, Atty.	Svc	1859.10

Willis D Luedke	Mil	133.87
Ligia Majano-Suarez	Srv	45.00
Marshall & Swift	Spls	462.20
Microfilm Imaging	Spls	100.00
MIPS Inc.	Svc	1670.51
Logan Morris	Fees	42.23
NACO	Svc	1480.00
NE Public Hlth Env Lab	Svc	156.00
Anita Novotny	Mil	54.00
OMB	Spls	33.42
Plains Power & Equip	Spls	48.48
Postmaster	Pstg	169.20
Postmaster-Wilber	Spls	84.00
Quality Cleaners	Uniforms	28.00
Quill Corporation	Spls	16.49
Saline Co. Clerk of Dist Crt	Reimb	94.00
Saline Co. Clerk of Dist Crt	Reimb	135.00
Saline County Treasurer	Reconcil	10247.26
Sapp Bros.	Fuel	1256.70
Seward County Court	Copies	2.50
Les Siedschlag	Mil	190.40
Speece-Lewis	Contract	863.34
The Thompson Co	Spls	247.55
Toshiba	Lease	494.30
Diane Troshynski	Mil	87.75
Tuma, Dr. R. E.	Svc	330.00
Uline	Rpr	105.19
Visa	Fin Chg	2.70
Pinnacle Bank	Pstg	566.08
Pinnacle Bank	Lodging	81.90
Walker Uniform	Uniforms	55.75
Simon Wells	Fees	42.23
Randall Wertz	Svc	364.00
Wilber Plumbing	Spls	6.50
Wilber Republican	Sub	27.00
Wilber Republican	Sub	27.00
Kindra Zoubek	Fees	20.00

ROAD FUND

Payroll	Wages	\$19079.00
Ace Sand & Gravel	Spls	12,332.03
Aquila	Svc	11.89
Beatrice Concrete	Spls	2995.47
Consolidated Sand & Gravel	Gravel	26225.14
Cross-Dillon Tire Inc.	Spls	192.41
Inland Truck	Spls	175.89
Rick Korbelik	Reimb	55.00
L & K Machine	Spls	47.41
Lawson Products Inc	Spls	680.26
Linweld	Svc	128.25
Menards - Lincoln North	Spls	22.98

Murphy Tractor & Equip	Svc	2753.53
David E. Musil	Spls	41.99
NACO	Reg	240.00
NMC Exch	Mat	23635.45
Card Services	Spls	222.90
Plains Power & Equip	Spls	31.25
Rock On, Inc	Spls	1949.18
Saline County Treasurer	Reconcil	2289.61
Sapp Bros.	Fuel	464.00
Shaffer Comm.	Svc	129.60
Source Gas	Spls	10.21
Speece-Lewis	Svc	1458.53
Village Of Dewitt	Svc	28.38
Village Of Tobias	Svc	55.50
Willbros Construction	Fees	100.00

BAILIFF FUND

Payroll	Wages	\$939.29
Dell Commercial Credit	Svc	33.00
Saline County Treasurer	Reconcil	698.38

REAPPRAISAL FUND

Fritz Appraisal	Contract	\$1,000.00
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RELIEF FUND

Saline County Treasurer	Reconcil	\$5,650.00
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INSTITUTIONS

NE HHSS	Svc	\$90.00
Region V Systems	Svc	660.00

SENIOR SERVICES

Payroll	Wages	\$1355.42
BVCA	Rent	400.00
City Of Crete	Rent	15.00
Saline County Treasurer	Reconcil	126.75
Wilber Care Center	Reimb	116.85

DRUG COURT FUND

Gateway Companies	Svc	\$125.00
Quill Corporation	Spls	179.99
Redwood Toxicology Lab.	Svc	28.50

COMMISSARY FUND

Bob Barker Co.	Spls	\$439.84
Food Mesto	Spls	1.25
Thompson Co.	Spls	1552.08

BUILDING FUND

Saline County Treasurer	Reconcil	\$1,740.39
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WEED FUND

Payroll	Wages	\$978.60
Saline County Treasurer	Reconcil	\$62.45
Lyle Weber	Reimb	32.10

911 FUND

Saline County Treasurer	Reconcil	\$832.89
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ALL FUNDS

Accelerated Receivables	Garnish	\$230.04
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AFLAC	Ins	788.99
Ameritas Life	Ret	15852.95
Ameritas Life	Eye Ins	373.60
Ameritas Life	Dent Ins	2243.86
Cada & Associates	Garnish	231.31
Colonial Ins	Life Ins	123.56
Credit Mgmt	Garnish	123.44
First Concord	Unreimb Med	1376.63
First State Bank	Fed Tax	10714.33
First State Bank	Soc Sec	19618.12
Hartford	Def Comp	1062.50
Kathleen Laughlin	Garnish	155.00
National Payment Center	Garnish	81.60
NE Child Support	Garnish	243.70
NE Dept. of Revenue	State Tax	3715.91

There being no further business to come before the Board, the meeting adjourned at 12:20 p.m.

The next regular meeting will be on **November 10, 2008** at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber NE. **(please note change of meeting date).**

ATTEST

Linda Kastanek, County Clerk

Douglas G. Drake

Janet J. Henning, Vice Chairperson

Marvin A. Kohout

Willis D. Luedke, Chairperson

William F. Wenz

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the October 14, 2008, regular meeting were presented and approved as presented.

Linda Kastanek, County Clerk

Douglas G. Drake

Janet J. Henning, Vice Chairperson

Marvin A. Kohout

Willis D. Luedke, Chairperson

William F. Wenz

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners opened with the Pledge of Allegiance. The meeting was called to order at 9:30 a.m. on Monday, November 10, 2008, by Chairperson, Willis D. Luedke. Present were and William F. Wenz, Janet J. Henning, Marvin A. Kohout, Douglas G. Drake and Luedke, Commissioners and Linda Kastanek, County Clerk.

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

Wenz moved to approve the agenda, with the change of the 9:45 item to 9:35, and the 9:35 item to 9:45. Motion was seconded by Kohout. Voting aye were Luedke, Drake, Henning, Wenz and Kohout, nays none, motion carried.

Wenz moved to approve the minutes of the October 28, 2008, meeting, seconded by Henning. Voting aye were Kohout, Drake, Wenz, Luedke and Henning, nays none, motion carried.

Custodian Dan Johnson presented two new bids for the County Attorney and Extension Offices. Crete Glass gave a bid of \$4122.00 and The Wood Works gave a bid of \$4,835.72. Henning moved to accept the bid from Crete Glass, seconded by Drake. Voting aye were Drake, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Johnson informed the Board that the new chair lift is on the truck and should be here late this week.

At 9:45 a.m., Bob Courtney, Volunteer State Advocacy Coordinator for AARP Nebraska, presented information "Livable Communities", focusing on rural transportation options. After his presentation, he noted that there will be a videoconference on November 14th, to provide background information about the Nebraska Public Transportation Coalition and what has been discussed so far.

Emergency Management Coordinator, BJ Fictum, and Bob Wilhelm and Dan Hiller from NEMA, discussed the 14 county SE Regional EM Governance Board objectives; how the County Boards have input into the Governance Board decisions; and voting permissions of Saline County's representative on the Board. The PSIC (Public Safety Interoperable Communications) Grant, the 2008 SHSGP (State Homeland Security Grant Program) Grant and the IECGP (Interoperable Emergency Communications Grant Program) Grant were also reviewed.

Henning moved to acknowledge receipt of the auditor's report from Marvin Jewell and Co., seconded by Kohout. Voting aye were Kohout, Wenz, Henning, Luedke, and Drake, nays none, motion carried.

Henning moved to approve the Clerk of District Court Report of Fees for October, in the amount of \$2,022.25, seconded by Wenz. Voting aye were Henning, Kohout, Luedke, Drake and Wenz, nays none, motion carried.

Kohout moved to approve Resolution #08-54, transferring \$3,645 from the Commissary Fund to the Jail Bond Fund to correct a transfer error. Motion was seconded by Henning. Voting aye were Wenz, Henning, Kohout, Drake and Luedke, nays none, motion carried.

Henning moved to approve Resolution #08-55, transferring \$3,645 from the Jail Project Fund to the Commissary Fund. Voting aye were Luedke, Drake, Henning, Wenz and Kohout, nays none, motion carried.

Henning moved to approve Resolution #08-56, resolving to close out Cafeteria Account #770-631, at First State Bank, and transfer the balance into the Imprest Account #770-620, as per directions from the Auditors.

Henning moved to approve the Sheriff's Report of Fees for October, showing \$2018.50 for Writ Fees, \$2315.30 for Mileage, \$570.00 for Title Inspections and \$55.00 for Gun Permits for a total of \$4,958.80. Motion was seconded by Kohout. Voting aye were Drake, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

At 10:57 a.m., Luedke announced that the Board would take a short break.

At 11:07 a.m., Luedke announced that the Board would reconvene.

Highway Superintendent Bruce Filipi updated the Board on the box culvert project on the Saline-Fillmore County line and the bridge replacement with a culvert at the NRD watershed.

Kohout reported that he and Henning attended a communications meeting at the Jail, and a Seward Saline Waste Management meeting.

Luedke reported attending a Jail Standards meeting, he will attend a BVCA meeting Tuesday evening, and the Wind Association meeting. He discussed the Planning and Zoning Comp Plan, and noted that he received a letter from Chris and Brandi Kelly, stating that they will be moving out of the old jail by December 1st. Luedke also stated that the NIRMA recommitment needs to be on the next agenda for approval, he received a letter from BVCA and the annual report from SE Community College.

Kastanek reported receiving the agenda and minutes from Public Health Solutions.

Kohout reported that the Safety Committee has applied for five AED's for placement in the Court House, the Emergency Management Office and the County Extension office through the ASSIST grant program with NIRMA.

At 11:30 a.m., Kohout moved to enter into executive session, seconded by Wenz. Purpose of closed session is to discuss a burial assistance, the audit and GPS. Voting aye were Henning, Kohout, Luedke, Drake and Wenz, nays none, motion carried.

At 12:21 p.m., Henning moved to exit executive session, seconded by Kohout. Voting aye were Wenz, Henning, Kohout, Drake and Luedke, nays none, motion carried. Luedke announced that during closed session, no action was taken.

Henning moved to approve the claims as presented, seconded by Drake. Voting aye were Luedke, Drake, Henning, Wenz and Kohout.

GENERAL FUND		
General Payroll	Salaries	71,881.12
Aquila	Utilities	1,011.69
Barnas Drug, Inc.	RX	1,884.96
John Bauman	Mileage	280.92
Black Hills Energy	Utilities	103.43
Bob Barker Company Inc	Spls	73.87
Business World Products	Off Spls	47.10
L & L Auto Parts	Parts	65.38
Zach Cavalier	Reimb	11.32
CBM Food Service	Meals	7,180.62
City Of Wilber	Utilities	5,236.44
Crete Area Med Center	Med	460.00
Crete Auto Supply, Inc.	Equip Reprs	6.25
The Crete News	Sub/P& P	563.58
Crete True Value Hardware	Bldg Spls	26.82
Crete Veterinary Clinic P.C.	Services	126.00
D&D Communications	Equip Reprs	532.25
Dell Marketing	Off Equip	1,051.48
Dell Marketing LP	Off Supp	150.94
Diode Cable DBS	Due & Sub	20.72
Don's Pioneer Uniform	Uniform	229.75
Eakes Office Plus	Off Spls	577.98
Ecolab	Spls	343.56
Election Pay	Election Wages	5,937.77
Election Pay-Mileage	Election Mileage	833.32
Jane Erickson	Wit Fees	154.55
Farmers & Merchants Bank	Off Spls	49.50
Farmers Cooperative	Reprs & Spls	256.07
Anne Farrin	Wit Fees	60.95
First State Bank	Rent	16.00
Food Mesto	Spls	2.69
Destiny Fowlkes	Wit Fees	72.65
Karen Fox	Wit Fees	72.65
Keith W. Fox	Wit Fees	72.65
Galls	Uniform	213.88
Grainger	Spls	238.16
Mindy Houser	Wit Fees	20.00
Vickie Hunnicutt	Wit Fees	49.25
IAAO	Sub	175.00
Gail Ihle	Wit Fees	78.50
Island Supply Company	Spls	575.10
Jean's Creative Sewing	Uniform	81.00
Jindra Irrigation, Llc	Lawn Care	95.00
Johnstone Supply	Bldg Spls	84.52
Kalkwarf & Smith Law Offices LLC	Atty Fees	420.00
Linda Kastanek	Mileage	54.99
Marvin Kohout	Mileage	246.29
Justin Kuntz, Atty.	Atty Fees	287.36
Lancaster County Sheriff	Court Costs	46.82
Leanne Manning	Reimb	147.94
Marvin E Jewell & Co., P.C.	Audit	12,250.00
MIPS Inc.	Svc & Spls	4,099.23
Tom Mitchell	Reimb	55.87
National Imprint Corp	Spls	116.89
Nebraska Lablinc	Service	59.46
Nebraska Sheriffs Association	Dues	90.00
Nebraska Tech & Telecomm Inc	Service	36.62

Officenet	Off Spls	759.04
Jayne Hughes	Wit Fees	72.65
Pioneer Publishing	P & P	294.75
Randy Pryor	Reimb	190.91
Quill Corporation	Off Spls	60.65
Bill Rethmeier	Reimb	40.96
Sean Roth	Wit Fees	52.29
Sack Lumber Company	Spls	71.61
Saline Co Attorney Petty Cash Fund	Reimb	348.72
Saline Co Clerk District Court	Court Costs	222.00
Saline County Extension	Reimb	1,251.00
Saline County Sheriff	Court Costs	1,009.80
Sapp Bros. Petroleum, Inc	Fuel	1,754.24
Schwarz Paper Company	Spls	360.55
Sec'y Of State Rules & Regs	Copies	20.00
Shop Qwik	Fuel	49.74
Margaret Snyder	Wit Fees	72.65
Eric Stehlik	Reimb	154.77
T.O. Haas Tire Co.	Equip Reprs	114.49
The Thompson Co	Spls	307.23
Penny Thompson	Wit Fees	60.95
Kerri Thornburg	Wit Fees	28.19
Kevin Thornburg	Wit Fees	20.00
Treat America Food Services	Dues & Subs	127.40
Tuma, Dr. R. E.	Service	450.00
VISA	Off Spls	42.19
Pinnacle Bank Visa #0557	Spls/Dues	623.98
Walkers Uniform Rental	Uniform	45.00
Warren Memorial Hospital	Court Costs	50.00
Wilber Auto Parts Llc	Equip Reprs	401.14
Wilber Republican	P & P	900.98
Josh Wohl	Wit Fees	51.70
Joyce Wusk	Mileage	52.65

ROADS FUND

Roads Payroll	Salaries	18,650.23
Ace Sand & Gravel	Gravel	15,525.85
Barnas Drug, Inc.	Spls	5.53
Baum Hydraulics Company	Equip Reprs	57.37
Beatrice Concrete Co., Inc.	Gravel	1,352.16
Black Hills Energy	Utilities	73.88
City Of Crete	Utilities	113.13
City Of Friend	Utilities	144.00
City Of Wilber	Utilities	59.44
Consolidated Sand & Gravel	Gravel	28,017.37
Crete Lumber & Farm Supply	Tools	27.98
Crete True Value Hardware	Spls	315.43
Daws Inc	Equip Reprs	1,000.00
Eakes Office Plus	Off Spls	120.34
Farmers Cooperative	Fuel	12,939.22
Farmers Union Coop Co.	Fuel	6,378.99
Farmers Union Coop Supply Co.	Fuel	801.42
Inland Truck Parts & Service	Fuel & Reprs	1,464.63
Island Supply Company	Equip Reprs	690.12
Johnson Pharmacy	Shop Supp	5.97
	Equip Reprs &	
L & L Auto Parts	Spls	650.14
Linweld	Spls & Tools	152.02
Nebraska Iowa Ind. Fasteners Corp.	Shop Spls	181.51
Norris Public Power	Utilities	169.92
Office Depot	Off Spls	52.99
Overland Sand & Gravel Co	Gravel	254.20
Pamida	Shop Spls	3.00
Pioneer Publishing	Off Spls	159.36
Plains Power & Equip Inc	Equip Reprs	124.88
Postmaster	Pstg	58.00
Praxair Distribution Inc.	Shop Spls	40.71
Ron's Refuse, Inc.	Service	15.50

Sapp Bros. Petroleum, Inc	Fuel	1,839.69
Skala's O.K. Tire Store, Inc.	Equip Reprs	91.50
Village Of Dorchester	Utilities	72.08
Village Of Swanton	Utilities	21.00
Village Of Western	Utilities	35.40
Young's Welding & Repair Inc.	Reprs	102.68
BAILIFF FUND		
Bailiff Payroll	Salary	939.29
SENIOR SERVICES FUND		
Senior Services Payroll	Salaries	1,355.42
City Of Wilber	Utilities	180.20
Farmers Cooperative	Fuel	91.20
Windstream	Phone	156.65
DRUG COURT FUND		
Capital One	Supplies	174.77
Kalkwarf & Smith Law Offices Llc	Attorney Fees	1,000.00
Quill Corporation	Off Supp	31.90
Windstream	Phone	112.70
COMMISSARY FUND		
Barnas Drug, Inc.	RX	233.56
Bob Barker Company Inc	Spls	2,077.64
Crawford Supply Company	Spls	264.24
Diode Cable DBS	Svc	65.17
Justice Benefits Inc	Spls	2,344.32
Keefe Supply Company	Spls	770.64
Postmaster-Wilber	Pstg	907.80
The Thompson Co	Spls	1,600.41
BUILDING FUND		
Maverick Industries Inc.	Bldg Reprs	116.00
Siemens Building Technologies Inc	Bldg Reprs	1,259.47
WEED FUND		
Weed Payroll	Salary	978.60
Crete Auto Supply, Inc.	Spls	3.53
Farmers Cooperative	Fuel	2,405.22
L & L Auto Parts	Spls	177.56
Lab Safety Supply	Spls	139.62
911 FUND		
Farmers Cooperative	Fuel	93.05
Norris Public Power	Utilities	197.00
Valcom Wireless Construction, Inc.	Equip	831.77
ALL FUNDS		
Accelerated Receivables Solutions	Garnish	230.04
AFLAC	Cancer Ins	788.29
Ameritas Life	Retire	15,660.78
Ameritas Life	Eye Ins	373.60
Ameritas Life	Dental Ins	2,243.86
Cada & Associates	Garnish	231.31
Colonial Supp Ins	Ins	123.56
Credit Management	Garnish	123.44
First Concord	Unreimb Med	1,386.63
First State Bank	Fed Tax	10,483.72
First State Bank	Soc Sec	19,344.16
Hartford Life Ins	Def Comp	1,062.50
Kathleen Laughlin	Garnish	155.00
National Payment Center	Garnish	81.60
NE Child Support	Garnish	243.70
NE Dept of Revenue	State Tax	3,639.82
United States Treasury	Garnish	163.84

There being no further business to come before the Board, the meeting was adjourned at 12.23 p.m. The next regular meeting will be on November 25, 2008 at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber NE.

ATTEST

Linda Kastanek, County Clerk Douglas G. Drake

Janet J. Henning, Vice Chairperson Marvin A. Kohout

Willis D. Luedke, Chairperson William F. Wenz

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the October 28, 2008, meeting were presented and approved as presented.

Linda Kastanek, County Clerk Douglas G. Drake

Janet J. Henning, Vice Chairperson Marvin A. Kohout

Willis D. Luedke, Chairperson William F. Wenz

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners opened with the Pledge of Allegiance. The meeting was called to order at 9:30 a.m. on Tuesday, November 25, 2008, by Chairperson, Willis D. Luedke. Present were and William F. Wenz, Janet J. Henning, Marvin A. Kohout, Douglas G. Drake and Luedke, Commissioners, Tad Eickman, County Attorney and Linda Kastanek, County Clerk.

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

Tim Stutzman was present to request approval of a subdivision located in Pt NE1/4, Section 14-8-2, consisting of 8.81 acres. This subdivision was approved by the Planning and Zoning Board last week. Kohout moved to approve the subdivision request, seconded by Wenz. Voting aye were Wenz, Henning, Kohout, Drake and Luedke, nays none, motion carried.

Wayne Divis presented his subdivision request for approval. This property consists of 4 acres, and has been approved by the Planning and Zoning Board. Drake moved to approve the request, seconded by Wenz. Voting aye were Luedke, Drake, Henning, Wenz and Kohout, nays none, motion carried.

Max Kellough presented a request for the Buckingham Subdivision for approval. This subdivision has also been approved by the Planning and Zoning Board. Kohout moved to approve the request, seconded by Wenz. Voting aye were Kohout, Drake, Wenz, Luedke, and Henning, nays none, motion carried.

Bill Rethmeier, custodian at the Law Enforcement Center, presented information on the heating and cooling system in the old jail. After much discussion, the Board request Rethmeier to come back to the meeting in two weeks with quotes for 220 volt air conditioners.

Doug Francis was present to discuss lots owned by the County in the Village of Tobias, and whether they could be purchased. The Board will need to declare this property as surplus property, advertise for sale, then hold an auction in January.

County Clerk Kastanek has prepared the 2009 calendar showing holidays, board meeting dates and pay dates. After discussion, Henning moved to approve the 2009 calendar, seconded by Drake. Voting aye were Kohout, Wenz, Henning, Luedke and Drake, nays none, motion carried.

County Emergency Management Coordinator BJ Fictum presented the Board with summaries of three major Homeland Security and interoperable communications grants received by the State and the Southeast Region in 2007 and 2008 and different regional and local funding opportunities. He also reported to the Board on the Wilber Area Economic Development Committee meeting he attended November 20 in Wilber to discuss hazard mitigation projects for the city, including tornado safe rooms. Kohout and Fictum reported that mandatory CPR/AED classes have been scheduled for January 6, 7 and 16th, 2009 at the Extension Office Meeting Room. There will be two classes each day from 8 -11:30 a.m. and 1-4:30 p.m. Chad Engle of NIRMA will be the instructor. Each class can have up to 16 students and Fictum will distribute a sign-up roster to the county officials and employees will sign up on a first-come, first served basis. Cost to the county will be \$10 per student.

At 10:40, Luedke announced that the Board would take a short recess.

At 10:50, Luedke announced that the Board would reconvene.

Henning moved to close the bidding for a semi-tractor, seconded by Kohout. Voting aye were Henning, Kohout, Luedke, Drake and Wenz, nays none, motion carried.

The Board opened and read bids from Sahling Kenworth of York; Cornhusker International Trucks of Lincoln; NE Truck Center Inc. of Grand Island; and two bids from Wise-Mack Inc. of Omaha. The bids are placed on file and are of public record in the Commissioners' Journal as attachment numbers 1, 2, 3, 4, and 5 to these minutes. Highway Superintendent Bruce Filipi thanked the bidders and stated that he would review the bids and come back to the meeting on December 9th at 10:45 a.m., with his recommendation.

Filipi stated that the road and bridge crews are still working on several projects, trying to get finished up with culverts and dirt work.

County Treasurer Deb Spanyers reported that she had delivered 78 distress warrants to the Sheriff's office for collection, totaling \$42,625.84.

Henning moved to approve Resolution #08-57, recommitting to participate in the Intergovernmental/Interlocal Agreements with NIRMA and NIRMA II for the period August 1, 2009 through June 30, 2012. Motion was seconded by Kohout. Voting aye were Henning, Kohout, Luedke, Drake and Wenz, nays none, motion carried.

Henning moved to approve the County Clerk's report of Fees in the amount of \$14,725.65, seconded by Wenz. Voting aye were Wenz, Henning, Kohout, Drake and Luedke, nays none, motion carried.

Brandi Kelly was present to question the Board on rent for December on the old jail. They have given their 30 day notice and will be out of the apartment by December 1, leaving a couple of days for cleaning. Henning moved to waive the rent fee for December, seconded by Wenz. Voting aye were Luedke, Drake, Henning, Wenz and Kohout, nays none, motion carried.

Henning moved to approve the Release of a Bank Guaranty Bond in the amount of \$4,000,000, Cusip # DG2435 NE050. Motion was seconded by Wenz. Voting aye were Kohout, Drake, Wenz, Luedke and Henning, nays none, motion carried.

Wenz reported attending the Wind Association meeting last week at Saline Center and received a letter from the Assessor’s office looking for volunteers to help with homestead exemptions.

Kohout reported attending the Public Transportation Video Conference in Lincoln on the 14th, the Planning and Zoning meeting where they approved three subdivision applications and re-elected officers for 2009. They will need to be looking for a replacement as Ken McMillan is resigning at the end of the year. He reported that Planning & Zoning Director Kim Zimmerman has received a letter for Orval Stahr regarding the Comprehensive Plan. Kohout also attended the Wind Association meetings, a TERC Hearing and the Safety Committee meeting this morning.

Luedke reminded everyone that the flu shots are being given today in the Assembly Room. He reported attending the TERC Hearing, stating that he thought it went well, and also attended the Wind Association meetings.

Henning reported attending a Public Health Solutions meeting.

Kastanek reported receiving a check for an EPC from Region V Systems.

At 11:30 a.m., Drake moved to enter executive session, seconded by Kohout. Purpose of closed session is to discuss GA case #08-03 and a previous burial assistance case. Voting aye were Kohout, Drake, Wenz, Luedke and Henning, nays none, motion carried.

At 12:10 p.m., Henning moved to exit executive session, seconded by Kohout. Voting aye were Drake, Luedke, Kohout, Henning and Wenz, nays none, motion carried. Luedke announced that during closed session, GA #08-03 was denied as they are ineligible for county assistance.

Henning moved to approve the claims as presented, seconded by Drake. Voting aye were Kohout, Wenz, Henning, Luedke and Drake, nays none, motion carried.

GENERAL FUND		
General Fund Payroll	Salaries	72,685.03
Alltel	Phone	757.94
American Red Cross	Training	5.00
APCO International Inc.	Dues	92.00
Behavioral Interventions	Spls	24.64
Bishop Business Equipment	Equip Rent	555.00
Business World Products	Off Spls	68.55
Joseph Casson P.C., L.L.O.	Contract	4,100.00
CBM Food Service	Prsnr Meals	7,083.57
City Of Wilber Ambulance Service	Service	227.68
Claritus	Pstg Spls	138.63
Clerk Of Dist Court Assoc	Court Costs	31.00
The Computer Center Inc	Off Equip	120.91
Crete Area Medical Center	Srvc	1,150.00
The Crete News	Off Spls/P & P	158.00
Crete True Value Hardware	Spls	49.96
D&D Communications	Equip & Repair	994.78
DAS Central Finance	Data Proc	78.00
Dept Of Motor Vehicles	Court Costs	19.00
Don's Pioneer Uniform	Uniform	121.90
Dugan Business Forms	Off Supp	28.00
Eakes Office Plus	Off Spls	638.69
Tad Eickman	Atty Fees	1,250.00
Election Pay	Salaries	1,076.64
Election Poll Rent	Poll Rent	550.00
FAC	Off Spls	57.63
First Concord	Deduct & Srvc	6,840.54
Galls	Uniform	257.81
Dean Gorgen	Mileage	26.33
Brianne Gray	Wit Fees	20.00
Mark Gustafson	Jury Fees	47.87
Stan Hueske	Mil Reimb	12.87
Jefferson County Court	Court Costs	3.25
Jerry's Shoe Repair	Uniform	39.00
Brandi Kelly	Mil Reimb	8.69
Vivian Kozak	Mil Reimb	20.00
Lab Safety Supply	Spls	66.67
Lincoln Journal Star	P&P	9.90
Willis D Luedke	Mil Reimb	251.87
Ligia Majano-Suarez	Srvc	52.50

Microfilm Imaging Systems Inc.	Off Spls	100.00
Midtown Holiday Inn	Trvl	315.20
Kaleb R. Mullen	Wit Fees	28.77
NACO	Reg	120.00
Nat'l Dist. Atty's Assoc	Dues	95.00
NE Chapter, APCO Int'l	Reg	30.00
NE Law Enf Trng	Trng	300.00
NE Public Health Envr Lab	Court Costs	468.00
Darin Nerud	Mil Reimb	12.87
Mike Nohavec	Mil Reimb	16.38
OMB's Express Police Supply	Uniform	106.99
The Physician Network	Med	50.23
Postmaster-Wilber	Pstg	102.60
Quill Corporation	Spls	98.47
Radio Shack Corporation	Spls	14.99
Radiology Associates, P.C.	Srvc	105.08
Rasmussen Stewart Inc	Spls	3.14
Cheryl Retherford	Mil Reimb	17.55
Denise Rezabek	Mil Reimb	19.89
Mark Rohr	Mil Reimb	30.42
Russwood Chrysler Jeep Dodge	Spls	7.50
Saline Co Atty Petty Cash Fund	Reimb	380.00
Saline Co Clerk of Dist Court	Court Costs	31.00
Saline County Court	Court Costs	792.00
Sapp Bros. Petroleum, Inc	Fuel	1,134.63
Marilyn Hladky/Treasurer	Dues	20.00
Jerry L Shelton, Atty.	Atty Fees	2,306.25
Les Siedschlag	Reimb	137.75
Speece-Lewis Engineers	Contract	863.34
T.O. Haas Tire Co.	Reprs	59.50
The Thompson Co	Spls	233.50
Thomson West	Court Costs	20.00
Toshiba America Info Sys Inc	Equip Rent	494.30
Dr. R. E. Tuma	Med	240.00
Theresa Vernon	Mil Reimb	12.87
VISA	Pstg & Spls	146.44
Walkers Uniform Rental	Spls	55.75
Warren Memorial Hospital	Court Costs	25.00
William F Wenz	Mil Reimb	57.33
Wilber Republican	Sub	21.00
Windstream	Srvc	3,833.15
Rhonda Zoubek	Jury Fees	58.40

ROADS FUND

Road Fund Payroll	Salaries	18,866.39
All Road Barricades, Inc.	Spls	154.80
B's Enterprises Inc.	Spls	9,235.00
Baum Hydraulics Co	Parts	819.95
Bawco Industries	Equip Reprs	4,937.50
Beatrice Concrete Co., Inc.	Gravel	3,086.45
Black Hills Energy	Utilities	40.58
Buffalo Co Hwy Dept	Reprs	165.00
Consolidated Sand & Gravel	Gravel	18,195.04
Cross-Dillon Tire Inc.	Reprs	332.88
DJ Welding & Mfg. Inc.	Reprs	428.00
Farmers Union Coop Sply	Fuel	790.65
Food Mesto	Spls	10.13
The Garbage Company	Service	117.04
Inland Truck Parts & Service	Reprs	2,067.41
Linweld	Spls/Tools	159.85
Menards - Lincoln North	Spls/Tools	63.07
NMC Exchange LLC	Parts	370.80
Orschelns	Parts	46.95
Overland Sand & Gravel Co	Gravel	1,650.97
Rock On, Inc	Gravel	1,783.04
Roit Repair	Oil	158.82
Sapp Bros. Petroleum, Inc	Fuel	1,023.05

Source Gas	Utilities	108.52
Steve's Repair & Towing	Reprs	269.08
Village Of DeWitt	Utilities	25.72
Wick's Sterling Trucks Inc	Parts	21.50
Windstream	Service	253.37

BAILIFF FUND

Bailiff Fund Payroll	Salaries	939.29
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REAPPRAISAL FUND

Fritz Appraisal Co, Inc.	Contract	1,000.00
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INSTITUTIONS

NE Health & Human Services	Srvc	93.00
Region V Systems	Srvc	770.00

SENIOR SERVICES FUND

Senior Services Fund Payroll	Salaries	1,355.42
Blue Valley Comm Action	Rent	400.00
Kimberly Buser	Mil Reimb	111.73
Constellation Energy	Utilities	16.84
VISA	Spls	347.40

COMMISSARY FUND

Crawford Supply Company	Spls	240.60
Food Mesto	Spls	4.38
Keefe Supply Company	Meals	685.32
The Thompson Co	Meals/Spls	845.27

JAIL BOND FUND

City Bank & Trust Co	Bond Pmt	307,565.00
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BUILDING FUND

Access Elevator & Lifts, Inc	Reprs	30,938.00
Jim's Carpet	Remodeling	229.87
Donna Jung	Remodeling	45.00
Siemens Bldg Technologies Inc	Reprs	722.50

WEED FUND

Weed Fund Payroll	Salary	978.60
NACO	Reg	120.00
VISA	Equip/Spls	156.78
Lyle Weber	Reimb	48.15
Windstream	Phone	60.10

911 FUND

Windstream	Phone	835.34
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ALL FUNDS

Accelerated Receivables Solutions	Garnish	230.04
AFLAC	Cancer Ins	754.04
Ameritas	Retire	15,783.00
Ameritas	Eye Ins	357.70
Ameritas	Dental Ins	2,287.94
Blue Cross/Blue Shield	Health Ins	69,435.98
Cada & Associates	Garnish	231.31
Colonial Supp Ins	Ins	123.56
Credit Management	Garnish	123.44
First Concord	Cafe	1,399.13
First State Bank	Fed Tax	10,587.73
First State Bank	Soc Sec	19,543.06
Hartford Life Ins	Def Comp	1,062.50
Kathleen Laughlin	Garnish	155.00
Lafayette Life Ins. Col	Life Ins	38.86
National Payment Center	Garnish	81.60
NE Child Support	Garnish	243.70
NE Dept of Revenue	State Tax	3,669.08

There being no further business to come before the Board, the meeting was adjourned at 12.20 p.m. The next regular meeting will be on December 9, 2008 at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber NE.

ATTEST

Linda Kastanek, County Clerk

Douglas G. Drake

Janet J. Henning, Vice Chairperson

Marvin A. Kohout

Willis D. Luedke, Chairperson

William F. Wenz

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the November 10, 2008 meeting were presented and approved as presented.

Linda Kastanek, County Clerk

Douglas G. Drake

Janet J. Henning, Vice Chairperson

Marvin A. Kohout

Willis D. Luedke, Chairperson

William F. Wenz

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners opened with the Pledge of Allegiance. The meeting was called to order at 9:32 a.m. on December 9, 2008, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Marvin A. Kohout, Luedke, Douglas G. Drake, and William F. Wenz, Commissioners and Daryl Fikar, Deputy County Clerk. County Attorney Tad Eickman was present between court commitments.

Luedke advised those present of the open meetings law.

Henning moved to approve the agenda, seconded by Wenz with the addition of lot #12 to be added to the list of property in Tobias to be discussed and possibly declared surplus. Voting aye were Luedke, Henning, Kohout, Drake and Wenz, nays none, motion carried.

Wenz moved to approve the minutes of the November 25, 2008 meeting, seconded by Henning. Voting aye were Kohout, Henning, Wenz, Drake and Luedke, nays none, motion carried.

Lyle Weber, County Weed Superintendent reported that he had sprayed approximately 325 miles of ditches on both sides of the road. Weber reports that he works with the roads and maintenance departments during his slow time and will be building shelving in the DeWitt shop.

Moved by Wenz to approve a pledged security, Cusip #3133XS4N5 for \$250,000 with First State Bank, seconded by Kohout. Voting aye were Henning, Wenz, Drake, Luedke, and Kohout, nays none. Motion carried.

B.J. Fictum, County Emergency Management Director reported that the County had received an ASSIST grant for \$2,500 for the purchase of five AED's for the courthouse, Extension/County Attorney building and the old jail. The Saline County Safety Committee had held an emergency meeting at 8:30 a.m. to make a decision concerning which of five models of AED's they would recommend to the Board. The Safety Committee had decided to recommend to the Board the purchase of five HeartSine Samaritan model AED's for \$6,370. Henning moved to accept the recommendation, seconded by Drake. Voting aye were Kohout, Luedke, Drake, Wenz, and Henning, nays none, motion carried. Fictum also reports that he is waiting to hear from two cities concerning a SENDD grant for outdoor warning systems.

Drake moved to declare lots #12, 13, 14, 15, and 16 in the original town of Tobias as surplus property, seconded by Wenz. Voting aye were Wenz, Drake, Luedke, Kohout, and Henning, nays none. Motion carried. The Board directed that the lots be advertised and a public auction will be held during the January 20, 2009 Board of Commissioners meeting.

The Board discussed declaring 19 unused filing cabinets as surplus property, but decided that they would wait to see if other County offices would be able to use them for filing or storage.

Henning moved to accept the Report of Fees totaling \$41,729.67 from the County Clerk, seconded by Kohout. Voting aye were Drake, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Henning moved to accept the Report of Fees totaling \$1,614.50 from the Clerk of the District Court, seconded by Drake. Voting aye were Luedke, Kohout, Henning, Wenz, and Drake, nays none, motion carried.

After discussion, Wenz moved to lower the county mileage rate to 45 cents per mile effective January 1, 2009, seconded by Henning. Voting aye were Kohout, Henning, Wenz, Drake, and Luedke, nays none, motion carried.

The Board heard a report by Luedke that he had received materials, including maps from the U.S. Census Bureau. The County is required to verify that the maps are correct, or make corrections to them. Luedke and Wenz will examine the maps to determine their accuracy.

During the report of officials:

Wenz reported receiving information about federal stimulus grants.

Drake reported attending an emergency meeting of the Saline County Safety Committee on December 9, 2008 at 8:30 a.m.

At 10:30, Luedke announced that the Board would recess until 10:45.

The Board reconvened at 10:45.

Highway Superintendent Bruce Filipi reported to the Board that he had reviewed the bids received for a new semi tractor and recommended to the Board that the County purchase a 2009 International model 7600 from Cornhusker International priced at

\$79,535. Henning moved to accept the recommendation, seconded by Kohout. Voting aye were Henning, Wenz, Drake, Luedke, and Kohout, nays none, motion carried.

Henning moved to approve a change order to Project No. BRO-7076(15), seconded by Drake. Voting aye were Wenz, Drake, Luedke, Kohout, and Henning, nays none, motion carried. The change order is a time extension agreement for the project.

Kohout moved to approve two requests to occupy county right of way filed by Wayne Hansen, seconded by Drake. Voting aye were Drake, Luedke, Kohout, Henning, and Wenz, nays none, motion carried. The applications are for an underground irrigation pipe and an underground wire.

Henning moved to approve the haul route agreement between Saline County and TransCanada Keystone Pipeline, seconded by Drake. Voting aye were Luedke, Kohout, Henning, Wenz, and Drake, nays none, motion carried.

Henning moved to approve floodplain permit BRO-7076(19), seconded by Drake. Voting aye were Kohout, Henning, Wenz, Drake, and Luedke, nays none, motion carried.

Wenz reported that he had received information on future stimulus grants to be awarded for transportation projects. Filipi informed the Board that the grants would pertain only to federal routes, and that the timeline for the grants would likely preclude any projects that have not yet been submitted, due to the amount of time required for engineering and design. Filipi believes that there are two projects that have been submitted to the state by Saline County that may possibly be eligible for the grant money.

At 11:32, the Board entered into Executive Session to discuss general assistance case number GA08-08.

At 12:06, Henning moved that the Board reconvene in open session, seconded by Kohout. Voting aye were Henning, Wenz, Drake, Luedke, and Kohout, nays none. Motion carried. Luedke announced that during closed session, General Assistance case 08-08 was denied as they are ineligible for county assistance.

Henning moved to approve the claims as presented, seconded by Wenz. Voting aye were Kohout, Henning, Wenz, Drake and Luedke, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	\$74,427.55
Alltel	Phone	209.66
Barnas Drug, Inc.	RX	29.63
Black Hills Energy	Utilities	2,201.20
Bob Barker Company Inc	Spls	150.25
Business World Products	Off Spls	63.52
CBM Food Service	Meals	7,483.53
Wayne Chase	Retirement	12.00
City Of Wilber	Utilities	4,032.85
Clerk Of The District Court	Court Costs	29.00
The Crete News	P&P	418.36
Crete True Value Hardware	Spls	51.29
Crete Veterinary Clinic P.C.	Svc	135.00
Culligan Of Crete	Spls	121.25
D&D Communications	Equip Reprs	78.00
Diode Cable DBS	Due & Sub	41.44
Dugan Business Forms	Off Spls	442.80
Eakes Office Plus	Off Spls	256.22
Ecolab	Spls	434.34
Ed Roehr Safety Products	Equip	2,201.02
Farmers Cooperative	Fuel	69.18
First Concord Benefits Group, LLC	Deduct	321.00
Food Mesto	Spls	3.98
Galls	Uniform	151.77
Ham Radio Outlet, Inc.	Equip	254.95
Heartland Big Brothers Big Sisters	Contract	9,259.67
Interstate All Battery Center	Spls	103.48
Jindra Irrigation, LLC	Svc	45.00
Lab Safety Supply	Spls	57.37
Lancaster County Court	Court Costs	5.50
Latsch's	Off Spls	117.57
Willis D Luedke	Mileage	56.16
Leanne Manning	Mileage	81.90
Mark D Pinkerton D.D.S.	Medical	116.00
Ellen McFall	Prior Service	48.00

MIPS Inc.	Svc	113.10
Moore Wallace	P&P	31.27
NACVSO	Due & Sub	30.00
Arden A Nitz	Spls	83.04
OMB's Express Police Supply	Uniform	121.97
Postmaster-Wilber	Renewal	180.00
Quill Corporation	Off Spls	105.72
Rasmussen Stewart Inc	Equip Reprs	294.28
Rinder Printing Company	Off Spls	6.16
Norma Ripa	Prior Service	18.00
Sack Lumber Company	Spls	36.76
Sapp Bros. Petroleum, Inc	Fuel	1,118.00
Sec'y Of State Rules & Regs	Court Costs	20.00
Shop Qwik	Fuel	28.63
Debbie Spanyolers	Mileage	46.80
Eric Stehlik	Mileage	172.00
Evelyn E Stehlik	Prior Service	36.00
T.O. Haas Tire Co.	Equip Reprs	59.50
The Thompson Co	Spls	228.64
Thomson West	Due & Sub	20.00
Dr. R.E. Tuma	Medical	750.00
TV Service Company	Svc	24.98
UNL Coop Ext/Saline Co	Nov08 Reimb	1,707.84
VISA	Postage/Spls	92.35
Voss Lighting	Spls	65.50
Walkers Uniform Rental	Spls	45.00
Warren Memorial Hospital	Court Costs	75.00
William F Wenz	Mileage	23.40
Wilber Auto Parts LLC	Equip Reprs	17.51
Windstream	Phone	12.28
Lila M Witt	Prior Service	30.00

ROADS FUND

Roads Fund Payroll	Salaries	\$18,873.32
Ace Sand & Gravel	Gravel	19,140.45
Baum Hydraulics Company	Equip Reprs	54.37
Beatrice Concrete Co., Inc.	Gravel	3,186.42
Black Hills Energy	Utilities	340.90
City Of Crete	Utilities	143.36
City Of Friend	Utilities	183.06
City Of Wilber	Utilities	60.11
Crete Lumber & Farm Supply	Bldg Reprs	9.79
The Crete News	P&P	4.00
Crete True Value Hardware	Spls	10.72
DJ Welding & Mfg. Inc.	Equip	60.30
Farmers Cooperative	Fuel & Reprs	10,769.98
Farmers Union Coop Co.	Fuel	5,770.04
Farmers Union Coop Supply Co.	Fuel & Reprs	2,485.50
The Garbage Company	Garbage	116.65
Johnson Pharmacy	Spls	9.85
KT's Market	Spls	22.08
L & L Auto Parts	Spls	1,072.61
Lawson Products Inc	Spls	448.85
Linweld	Tools	41.90
Metal Culverts, Inc.	Culverts	6,542.26
Nebraska Equipment, Inc	Equip	10.46
NE-Iowa Ind. Fasteners Corp.	Spls	73.57
NMC, Inc	Reprs	514.64
Norris Public Power	Utilities & Spls	169.41
Office Depot Card Plan	Spls	185.94
Omaha Truck Center, Inc.	Reprs	2,125.14
Pamida	Spls	5.57
Plains Power & Equip Inc	Parts	17.50
PO's Repair	Reprs	40.00
Praxair Distribution Inc.	Spls	42.07
Radiant Heating Systems, Inc.	Reprs	338.86
Rock On, Inc	Hauling Rock	1,312.98

Ron's Refuse, Inc.	Garbage	15.50
Sack Lumber Company	Tools	219.99
Sapp Bros. Petroleum, Inc	Fuel	1,013.74
Skala's O.K. Tire Store, Inc.	Reprs	78.45
The Tool House Inc.	Tools	68.35
Village Of Dorchester	Utilities	75.21
Village Of Swanton	Utilities	21.00
Village Of Western	Utilities	34.60
Wells Implement, Inc	Parts	37.25
Wilber Auto Parts LLC	Reprs	41.53
Young's Welding & Repair Inc.	Reprs	365.21

BAILIFF FUND

Bailiff Fund Payroll	Salaries	\$939.29
Eakes Office Plus	Off Spls	2.89

SENIOR SERVICES FUND

Senior Services Fund Payroll	Salaries	\$1,355.42
City Of Wilber	Utilities	188.62
Eakes Office Plus	Off Supp	86.40
Farmers Cooperative	Fuel	35.41
Wilber Care Center	Food	279.16
Windstream	Phone	173.21

DRUG COURT FUND

Kalkwarf & Smith Law Offices Llc	Contracts	\$1,000.00
Redwood Toxicology Laboratory	Svc	28.50

COMMISSARY FUND

Barnas Drug, Inc.	RX	\$319.16
Bob Barker Company Inc	Spls	77.48
Crawford Supply Company	Spls	63.84
Diode Cable DBS	Svc	130.34
Eakes Office Plus	Off Spls	57.36
Evercom Systems, Inc.	Spls	4,550.00
Keefe Supply Company	Food	33.12
Postmaster-Wilber	Postage	210.00
The Thompson Co	Food & Spls	1,364.64

JAIL PROJECT

UMB Bank	Bond	\$315,615.00
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BUILDING FUND

City Bank & Trust Company - Crete	Lease	\$23,086.21
Dewitt State Bank	Lease	6,324.17
First Bank & Trust-Cozad	Lease	16,762.03
Maverick Industries Inc.	Bldg Reprs	116.00
NMC, Inc	Bldg Reprs	380.00
Sack Lumber Company	Bldg Reprs	70.10
Vogt Electric	Bldg Reprs	219.95

WEED FUND

Weed Payroll	Salaries	\$978.60
Farmers Cooperative	Fuel	147.82
	Spls & Off	
Visa	Spls	173.60

911 FUND

NMC, Inc	Reprs	\$760.00
Norris Public Power	Utilities	187.00
Saline Center Lodge	Tower Lease	250.00

ALL FUNDS

Accelerated Receivables Solutions	Garnish	\$230.04
AFLAC	Cancer Ins	754.03
Ameritas Life	Retire	16,040.16
Ameritas Life	Eye Ins	357.70

Ameritas Life	Dental Ins	2,287.94
Cada & Associates	Garnish	231.31
Colonial Supp Ins	Ins	123.56
Credit Mgmt	Garnish	123.44
First Concord	Unreimb Med	1,399.13
First State Bank	Fed Tax	10,930.33
First State Bank	Soc Sec	19,947.44
Hartford Life Ins	Def Comp	1,062.50
Kathleen Laughlin	Garnish	155.00
National Payment Center	Garnish	81.60
NE Child Support	Garnish	243.70
NE Dept of Revenue	State Tax	3,776.32
United States Treasury	Garnish	163.84

There being no further business to come before the Board, the meeting was adjourned at 12:08 p.m. The next meeting will be on December 23, 2008, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Linda Kastanek, County Clerk	Douglas G. Drake
Janet J. Henning, Vice-Chairperson	Willis D. Luedke, Chairperson
Marvin A. Kohout	William F. Wenz

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the November 25, 2008 meeting were presented and approved as presented.

Linda Kastanek, County Clerk	Douglas G. Drake
Janet J. Henning, Vice-Chairperson	Willis D. Luedke, Chairperson
Marvin A. Kohout	William F. Wenz

SALINE COUNTY BOARD OF COMMISSIONERS

A Special Meeting of the Saline County Board of Commissioners was called to order at 11:43 a.m. on December 17, 2008 by Chairperson Willis D. Luedke. Present were Marvin A. Kohout, Douglas G. Drake, Luedke and William F. Wenz, Commissioners and Linda Kastanek, County Clerk. Commissioner Janet Henning was absent due to a prior commitment.

Purpose of Special Meeting is to approve Resolutions to transfer funds.

Kohout moved to approve Resolution #08-58, resolving to transfer \$50,000.00 from the General Fund into the Building Fund as proposed in the 2008-2009 budget. Motion was seconded by Drake. Voting aye were Wenz, Kohout, Drake and Luedke, nays none, motion carried.

Wenz moved to approve Resolution #08-59, resolving to transfer \$315,615.00 from the Jail Expansion Contingency Fund to the Jail Expansion Debt Service Fund. Motion was seconded by Drake. Voting aye were Luedke, Drake, Wenz and Kohout, nays none, motion carried.

There being no further business, the Special Meeting was adjourned at 11:46 a.m.

The next regular meeting will be on December 23, 2008, at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Linda Kastanek, County Clerk

Douglas G. Drake

Janet J. Henning, Vice Chairperson

Marvin A. Kohout

Willis D. Luedke, Chairperson

William F. Wenz

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners opened with the Pledge of Allegiance. The meeting was called to order at 9:30 a.m. on December 23, 2008, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Marvin A. Kohout, Luedke, Douglas G. Drake, and William F. Wenz, Commissioners and Linda Kastanek, County Clerk. County Attorney Tad Eickman was present between court commitments.

Luedke advised those present of the open meetings law.

Henning moved to approve the agenda as presented, with the addition of a closed session, seconded by Drake. Voting aye were Wenz, Henning, Kohout, Drake and Luedke, nays none, motion carried.

Wenz moved to approve the minutes of the December 9th meeting and the special meeting held on December 17th, seconded by Drake. Voting aye were Luedke, Drake, Henning, Wenz and Kohout, nays none, motion carried.

Wenz reported attending the NACO Convention and NIRMA luncheon and a special CISDA meeting, and that he had received several phone calls pertaining to road conditions.

Drake also reported attending the NACO Convention and NIRMA luncheon.

Kohout reported attending the NACO Convention and NIRMA luncheon, and noted that the Planning and Zoning meeting had been cancelled as there were no items on the agenda, and they have still not received the Comp Plan.

Luedke reported attending the NACO Convention and NIRMA luncheon, and an RC&D Meeting where they discussed holding a hazardous waste cleanup.

Henning also reported attending the NACO Convention and NIRMA luncheon, and that she received the NACO Excellence Certificate.

Henning moved to approve the Sheriff's Report of Fees showing Writ Fees of \$1522.50, Mileage of \$2864.30, Inspections of \$480.00, Gun Permits of \$40.00, for a total of \$4,906.80. Motion was seconded by Kohout. Voting aye were Kohout, Drake, Wenz, Luedke and Henning, nays none, motion carried.

Henning moved to approve Resolution #08-60, resolving to transfer \$15,000 from the General Fund into the Institutions Fund as proposed in the budget. Motion was seconded by Drake. Voting aye were Drake, Luedke, Kohout, Wenz, and Henning, nays none, motion carried.

Henning moved to approve Resolution #08-61, resolving to transfer \$250,000 from the Inheritance Fund into the General Fund as proposed in the budget. Motion was seconded by Kohout. Voting aye were Kohout, Wenz, Henning, Luedke and Drake, nays none, motion carried.

Donald Wanek was present to address the Board, requesting a letter in support of the Wilber Dam #2 project. The Board agreed to write a letter to the Lower Big Blue NRD in support of the project.

Sheriff Alan Moore was present to discuss the Board's decision at the last meeting to reduce the mileage reimbursement to 45 cents per mile. He stated that this would be a \$2000 a year loss to the county. After much discussion, County Attorney Eickman read the Statute showing that the counties shall follow the reimbursement rate set by the Department of Administrative Services. Wenz moved to rescind his motion of December 9th, setting the mileage at .45 per mile, seconded by Henning. Voting aye were Drake, Luedke, Kohout, Henning and Wenz, nays none, motion carried. Mileage will be reimbursed at 55 cents per mile starting January 1, 2009.

Several county officials were present for the Board discussion on closing the Court House on December 26th. After lengthy discussion, Henning moved to approve closing the Court House for all employees in the county on Friday, December 26th. Motion was seconded by Kohout. Voting aye were Kohout and Henning, voting nay were Wenz, Luedke and Drake. Motion failed to pass, the county will be operating for normal business hours on the 26th.

Sheriff Moore requested that the Board add a 1980 Chevrolet Caprice to the list of surplus property for Sheriff's sale in January. Kohout moved to add the vehicle to the list, seconded by Henning. Voting aye were Henning, Kohout, Luedke, Drake and Wenz, nays none, motion carried.

At 10:40 a.m., Luedke announced that the Board would take a short break.

Luedke announced at 10:53 a.m., that the Board would reconvene.

Henning moved to enter into executive session, seconded by Kohout. Voting aye were Wenz, Henning, Kohout, Drake and Luedke, nays none, motion carried. Purpose of closed session is to discuss a personnel matter.

At 11:04 a.m., Henning moved to exit executive session, seconded by Kohout. Voting aye were Luedke, Drake, Henning, Wenz and Kohout, nays none, motion carried. No action was taken during closed session.

Highway Superintendent Bruce Filipi presented an Application for Floodplain Development Permit, located between Sections 28 & 29-5-4, for approval. Henning moved to approve the application, seconded by Drake. Voting aye were Kohout, Drake, Wenz Luedke and Henning, nays none, motion carried.

Filipi then presented a request from Gary Pribyl to Occupy County Right of Way, to bury electric utility cable located between Sections 6 & 7-71. Moved by Henning to approve the request, seconded by Drake. Voting aye were Drake, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Two Change Orders were presented for approval. Project #3530 for a box culvert project was a negative \$232.20, and final payment was reduced to \$6,742.83. Moved by Kohout to approve the change order, seconded by Drake. Voting aye were Kohout, Wenz, Henning, Luedke and Drake, nays none, motion carried.

Change Order for Project #10115 for the culvert project on the Fillmore/Saline County line, in the amount of \$3,648 for overrun on riprap, silt fencing and erosion control. Henning moved to approve the change order, seconded by Drake. Voting aye were Henning, Kohout, Luedke, Drake and Wenz, nays none, motion carried.

Filipi discussed the stimulus package and stated letters needed to be sent to the state by the end of the year. He has several projects in mind to include in the letters.

Henning moved to approve the claims as presented, seconded by Kohout. Voting aye were Wenz, Henning, Kohout, Drake and Luedke, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	\$ 74,877.75
A To Z Electric	Bldg Reprs	58.72
A&F Construction Inc	Snow Remvl	115.00
Barnas Drug, Inc.	RX	1,851.96
Black Hills Energy	Utilities	1,551.43
Bob Barker Company Inc	Spls	152.28
Buffalo County Sheriff	Court Costs	19.05
Joseph Casson P.C., L.L.O.	Contract	4,100.00
CBM Food Service	Meals	7,468.77
The Crete News	Dues & Sub	32.00
Crete True Value Hardware	Spls	6.58
DAS Central Finance	Data Proc	78.00
Department of Motor Vehicles	Court Costs	12.00
Don's Pioneer Uniform	Uniform	178.85
Dugan Business Forms	Off Spls	406.06
Eakes Office Plus	Off Spls	1,259.30
Ecolab Pest Elimination, Inc.	Pest Control	144.50
Tad Eickman	Child Sup Cont	1,250.00
Gage County Court	Off Spls	5.77
First Concord Benefits Group, LLC	Nov08 Deduct	7,665.39
Jackie Francis	Mileage	25.74
Galls	Uniform	362.24
The Good Word	Off Spls	25.00
Grainger	Spls	120.90
Stan Hueske	Mileage	36.27
Richard D. Jiskra	Mileage	16.38
K & G Body Shop	Veh Reprs	233.00
Linda Kastanek	Mileage	64.80
Marvin Kohout	Mileage	232.83
Vivian Kozak	Mileage	20.00
Justin Kuntz, Atty.	Court Costs	120.00
Lincoln Journal Star	P & P	9.90
Ron Lorenz	Mileage	14.04
Willis D Luedke	Mileage	163.80
Ligia Majano-Suarez	Interpretation	45.00
Leanne Manning	Meals	16.78
Ken McMillan	Mileage	15.21

Microfilm Imaging Systems Inc.	Off Spls	100.00
MIPS Inc.	SVC & Spls	2,200.96
N.A.D.A. Appraisal Guides	Off Spls	154.00
Nebraska Assn Of County Treasurers	Dues & Sub	75.00
Nebraska Lablinc	Medical	74.94
Nebraska Public Health Envr Lab	Court Costs	702.00
Darin Nerud	Mileage	7.02
Mike Nohavec	Mileage	12.87
OfficeMax	Off Spls	95.75
Diane O'Neel	Mileage	36.27
OMB's Express Police Supply	Uniform	106.99
Henry Orf	Reprs	30.00
Pioneer Publishing	P & P	170.12
Postmaster	Postage	84.00
Cheryl Retherford	Mileage	8.19
Rinder Printing Company	Off Spls	132.92
Mark Rohr	Mileage	53.82
Saline Co Attorney Petty Cash Fund	Court Costs	60.50
Saline Co Clerk District Court	Court Costs	58.00
Saline County Sheriff	Court Costs	1,903.80
Sam's Club	Dues & Sub	70.00
Sapp Bros. Petroleum, Inc	Fuel	339.36
Saunders County Court	Court Costs	2.75
Schuerman Welding, Inc.	Reprs	6.00
Les Siedschlag	Mileage	169.34
Debbie Spanyers	Reimb	101.82
Speece-Lewis Engineers	Retainer	863.34
Mike Stehlik	Mileage	11.70
T.O. Haas Tire Co.	Reprs	390.22
Think Safe	Equip	3,870.00
The Thompson Co	Spls	69.38
Toshiba America Info Sys Inc	Equip Rental	494.30
Bruce Trube	Mileage	14.04
Dr. R. E. Tuma	Medical	330.00
Ken Uher	Uniform	17.00
US Postal Service	Off Spls	482.60
US Postal Service	Postage	1,000.00
Theresa Vernon	Mileage	8.19
VISA	Postage	420.00
VISA	Postage/Spls	171.42
VISA	Off Spls	94.99
Voss Lighting	Spls	53.90
Walkers Uniform Rental	Spls	53.75
Tom Weber	Mileage	25.74
Windstream	Phone	1,729.58
Kathleen Zumpf	Mileage	32.76

ROADS FUND

Roads Payroll	Salaries	18,722.00
Beatrice Concrete Co., Inc.	Gravel	1,545.73
Black Hills Energy	Utilities	72.05
Consolidated Sand & Gravel	Gravel	9,491.69
Crete Glass Co.	Reprs	28.00
Cross-Dillon Tire Inc.	Reprs	5,920.00
Dave's Tool Service	Tools	82.99
Daws Inc	Srv	1,000.00
Bruce Filipi	Reimb	20.58
Jay's Oil & Propane	Parts	8.00
Linweld	Spls	217.59
Nebraska Iowa Ind. Fasteners Corp.	Spls	78.89
Officenet	Off Spls	14.42
Orschelns	Parts/Tools	150.96
Pioneer Publishing	P & P	6.55
Plains Power & Equip Inc	Parts	60.95
Roit Repair	Spls	317.64
Sapp Bros. Petroleum, Inc	Fuel	928.25
WAW Construction	Contract/Project	10,343.31
Wick's Sterling Trucks Inc	Parts	60.12

Windstream	Phone	331.04
BAILIFF FUND		
Bailiff Payroll	Salaries	940.92
INSTITUTIONS FUND		
Bryan LGH Medical Center	Srvc	16,247.25
NE Health & Human Services System	Srvc	183.00
Lancaster Co Youth Services Center	Srvc	3,178.50
Region V Systems	Srvc	5,171.50
SENIOR SERVICES FUND		
Senior Services Payroll	Salaries	1,357.05
Blue Valley Community Action, Inc.	Rent	400.00
Constellation Energy	Utilities	113.92
Marcia Emal	Stipend	40.00
Food Bank of Lincoln	Spls	36.40
Bob Johnson	Srvc	20.00
Josephine Macias	Stipend	85.00
VISA	Postage/Off Spls	225.71
Wilber Care Center	Food Reimb	107.73
DRUG COURT FUND		
Kalkwarf & Smith Law Offices LLC	Srvc	1,000.00
EMERGENCY PREPAREDNESS FUND		
Think Safe	Equip	2,500.00
COMMISSARY FUND		
Bob Barker Company Inc	Spls	129.18
CCP Industries Inc	Spls	76.48
Crawford Supply Company	Spls	464.34
Keefe Supply Company	Food	602.40
The Thompson Co	Food/Spls	671.44
BUILDING FUND		
Crete Glass Co.	Remodel	4,122.00
Midwest Storage Solutions Inc.	Remodel	5,115.00
WEED FUND		
Weed Payroll	Salaries	980.23
Windstream	Phone	39.60
911 FUND		
Windstream	Phone	835.36
ALL FUNDS		
Accelerated Receivables Solutions	Garnish	230.04
AFLAC	Cancer Ins	754.04
Ameritas Life	Retire	16,120.80
Ameritas Life	Eye Ins	384.20
Ameritas Life	Dental Ins	2,342.10
Blue Cross/Blue Shield	Health Ins	70,840.54
Cada & Associates	Garnish	231.31
Colonial Supp Ins	Ins	123.56
Credit Management	Garnish	123.44
First Concord	Unreimb Med	1,399.13
First State Bank	Fed Tax	10,818.73
First State Bank	Soc Sec Tax	19,963.02
Hartford Life Ins	Def Comp	1,062.50
Kathleen Laughlin	Garnish	155.00
Lafayette Life Ins. Co.	Ins	53.86
National Payment Center	Garnish	81.60
NE Child Support	Garnish	243.70
NE Dept of Revenue	State Tax	3,782.49
United States Treasury	Garnish	163.84

There being no further business to come before the Board, the meeting was adjourned at 11.25 a.m. The next meeting will be on January 6, 2009, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Linda Kastanek, County Clerk

Douglas G. Drake

Janet J. Henning, Vice-Chairperson

Willis D. Luedke, Chairperson

Marvin A. Kohout

William F. Wenz

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the December 9, 2008 meeting were presented and approved as presented.

Linda Kastanek, County Clerk

Douglas G. Drake

Janet J. Henning, Vice-Chairperson

Willis D. Luedke, Chairperson

Marvin A. Kohout

William F. Wenz