

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:35 a.m. on Tuesday, January 6, 2009, 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 December 23, 2008, meeting as presented, seconded by Henning. Voting aye were Luedke, Drake, Henning, Wenz and Kohout, nays none, motion carried.

During Citizen's Forum, Rhonda Richtarik from the Wilber Republican, reported that the Board would be invited to a reception for Jason Mammen on March 15, when he will receive the Eagle Award for Boy Scouts, plus he will receive a national Eagle Award.

Henning moved to adjourn sine die and Luedke appointed County Attorney Eickman as chairman pro-tem for the purpose of electing a new chairperson. Henning moved to reappoint Luedke as chairperson. Kohout moved to cease nominations and cast a unanimous ballot, seconded by Wenz. Voting aye were Wenz, Drake, Kohout and Henning, with Luedke abstaining. Luedke will remain as chairperson of the Board of Commissioners for 2009.

Luedke asked for nominations for a vice chairperson. Kohout nominated Henning, seconded by Wenz. Luedke asked for other nominations, and there being none, stated that Henning would remain as vice chairperson for 2009.

Under Report of Officials, Wenz reported attending a CISDA meeting, but there was not a quorum present, therefore no action was taken.

Kohout reported that the Extension office would be mailing out information on the Wind Association meetings.

Luedke reported receiving a letter from NIRMA thanking the county for recommitting to them and stated that the dividend check in February will be over \$31,000.

Henning reported attending the CISDA meeting where there was no quorum.

Kastanek reported receiving the agenda and minutes for the 5Rivers RC&D.

The Board discussed the surplus property auction to be held on January 20th at 10:30 a.m. Wenz moved to set the minimum bid for the lots to be sold at \$250, seconded by Kohout. Voting aye were Luedke, Drake, Henning, Wenz, and Kohout, nays none, motion carried.

Emergency Management Coordinator BJ Fictum reported on a Draft set of regulations dealing with prevention and spread of communicable disease, illness or poisoning received from Public Health Solutions District Health Department and express several concerns with command, control and financial aspects of such a disaster. More information will be presented to the board once he confers with other EM directors in the region.

Fictum also reported that he is beginning a County/Regional Hazard and Vulnerability Analysis to assess, maintain and prioritize the main risks of potential hazards or disasters that could and do occur in the county and in the region.

Fictum then demonstrated operation of one of the new AED's (Automatic External Defibrillators) to be placed in the Court House on each floor, one at the EOC and one at the Extension/Attorney building. He noted that the first of six CPR/AED classes had begun this morning for all county employees. He handed out an updated SE Regional Governance Board meeting agenda.

Henning moved to approve the Clerk of District Court Report of Fees for December in the amount of \$1,280. Motion was seconded by Drake. Voting aye were Kohout, Drake, Wenz, Luedke and Henning, nays none, motion carried.

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

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

Luedke announced at 10:50 a.m. that the Board would reorganize for the 2009 year.

Henning moved to approve the following 2009 appointments, policies, holidays, and fees, with changes, seconded by Kohout. Voting aye were Drake, Henning, Wenz, Kohout and Luedke, nays none motion carried.

*The Saline County Board of Commissioners will hold their regular meetings the 6th of January, 2009, and every two weeks thereafter, in the County Board Room, 2nd Floor, Courthouse, Wilber NE. Other special meetings and workshops may be scheduled as needed.

*Official keeper of the Saline County Board agenda – County Clerk. Requests to be on the agenda must be in the Saline County Clerk's office 24 hours prior to the start of the meeting.

*Purchasing agent for the County Road and Bridge Departments, County Weed Department and County Veterans' Service Office, with final approval of the County Board – Bruce Filipi, Highway Superintendent; Lyle Weber, Weed Superintendent; and Forrest Doyle, Veterans' Service Officer

*Building & Grounds Committee – Henning, Kohout, Luedke, Drake and Wenz

- *Safety Committee – Kohout as Chair, Wenz and Drake
- *Weed Board – Henning, Kohout, Luedke, Drake and Wenz
- *Saline County Board of Equalization – Henning, Kohout, Luedke, Drake and Wenz
- *Coroners – County Attorney, Deputy County Attorney, County Sheriff, Chief Deputy Sheriff
- *Primary County Physician – Dr. Robert Quick
- *Secondary County Physician – Dr. Robert McKeeman
- *Saline County Health Board – Saline County Sheriff, Chairperson; one of the County Physicians, Medical Advisor; and Saline County Clerk, Secretary
- *Saline Eldercare – Wenz; Alternate, Kohout
- *SENDD – Wenz; Alternate, Kohout
- *Blue Valley Community Action – Luedke; Alternate, Henning
- *Region V Mental Health Board – Henning; Alternate, Drake
- *Public Health Solutions – Henning; Alternate, Drake
- *Saline County Area Transit Board – Drake; Alternate, Wenz
- *CISDA Board – Wenz; Alternate, Henning
- *Seward/Saline Waste Management – Kohout; Alternate, Wenz
- *Communications, Law Enforcement & Emergency Management Liaison – Henning and Kohout
- *Veterans’ Service Board Liaison – Drake; Alternate, Kohout
- *Planning and Zoning Board Liaison – Kohout; Alternate, Drake
- *Negotiations – Luedke and Wenz
- *Accountant – Brian Blobaum
- *Auditor – Marvin Jewell & Co.
- *Prepare Levies – Linda Kastanek
- *NIRMA Contact Person – Linda Kastanek
- *Saline County Depository Banks – City Bank & Trust, Crete; DeWitt State Bank, DeWitt; Dorchester Branch, First State Bank, Dorchester; Farmers & Merchants Bank, Wilber Branch, Wilber; First National Bank, Friend; First Tri-County Bank, Swanton, NE State Bank, a Branch of DeWitt State Bank, Western; Pinnacle Bank, Crete, First State Bank, Wilber; Tier One Bank, Crete; Union Bank & Trust, Crete; and NPAIT
- *County Legal Newspapers – The Crete News; DeWitt Times News; Friend Sentinel and the Wilber Republican
- *General Assistance Applications must be received by the County Clerk’s Office on or before the Wednesday preceding a County Board Meeting
- *Pauper Burial Allowance – Funeral, \$1,600.00; Grave Opening, \$350.00; Cremation, \$1,000.00; Cremation Burial Opening, \$100.00
- *Abandoned Cemetery Care - \$500.00 per year, cemeteries must be mowed at least three times during the growing season, with payment made upon job completion and Board approval; suggested times for mowing are before Memorial Day, July 4th and Labor Day
- *Oversize/overweight Moving Permits - \$25.00 per permit; \$250.00 for an annual permit
- *Building Permit Fees – Zoning Permit, \$25.00; Subdivision Application, \$25.00; Zoning Change, \$100.00; Variance, \$100.00; Late Fee (not received by application date) add \$100.00 and \$50.00 if a 9-11 sign needs to be placed at the site
- *Driveway Permits- \$100, \$200 and \$300
- *Holidays for 2009
 New Year’s Day, January 1st, Martin Luther King Day, January 19th, Presidents’ Day, February 16th, Arbor Day, April 24th, Memorial Day, May 25th, Independence Day, July 3rd, Labor Day, September 7th, Columbus Day, October 12th, Veterans’ Day, November 11th, Thanksgiving, November 26th and 27th, Christmas Eve, December 24th, close at 3 p.m., Christmas Day, December 25th.
- *Regular meeting dates for 2009
 January 6th and 20th; February 3rd and 17th, March 3rd, 17th, and 31st, April 14th and 28th, May 12th and 26th, June 9th and 23rd, July 7th and 21st, August 4th and 18th, September 1st, 15th and 29th, October 13th and 27th, November 10th and 24th and December 8th and 22nd.
- Wenz moved to approve the 2009 holidays, permit fees and appointments, seconded by Kohout. Voting aye were Henning, Kohout, Luedke, Drake and Wenz, nays none, motion carried.
- Weed Superintendent Lyle Weber presented the annual report from the NE Dept of Agriculture. He noted that he will be bringing a map of areas that have been sprayed in the near future.
- Highway Superintendent Bruce Filipi presented Resolution #09-01, Project No. HRRR-STWD (086) Intersection Signage Project, resolving to erect signage to warn and regulate motorists at high risk county road intersections. Henning moved to approve the Resolution, seconded by Drake. Voting aye were Wenz, Henning, Kohout, Drake and Luedke, nays none, motion carried.
- Filipi reported that the road and bridge crews were finishing up projects while the weather is good.

At 11:34 a.m., Henning moved to enter executive session, seconded by Kohout. Voting aye were Luedke, Drake, Henning, Wenz and Kohout, nays none. Purpose of closed session is to discuss BA 09-01.

At 11:47 a.m., Henning moved to exit executive session, seconded by Wenz. Voting aye were Kohout, Drake, Wenz, Luedke and Henning, nays none, motion carried. Henning moved to approve BA 09-01 for \$1100.00 seconded by Wenz. 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, seconded by Kohout. Voting aye were Kohout, Wenz, Henning, Luedke and Drake, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	74607.33
A&F Construction Inc	Snow Removal	115.00
Alltel	Telephone	1,047.23
Automated Systems Inc	Data Proc	1,380.00
Barnas Drug, Inc.	Off Supp	1.78
Black Hills Energy	Utilities	5,242.17
CBM Food Service	Meals	7,585.51
City Of Wilber	Utilities	3,956.08
Crete Area Med Center	Med	920.00
Crete True Value Hardware	Supp	6.99
Culligan Of Crete	Supp	211.50
Dodge County Court	Court Costs	7.00
Douglas Drake	Mileage	126.36
Eakes Office Plus	Off Supp	357.43
Ecolab	Supp	899.30
Engineered Controls Inc	Reprs	1,257.25
Farmers & Merchants Bank	P & P	195.00
FBINAA - Nebraska Chapter	Dues	90.00
Bruce J Fictum	Supp	434.57
First Concord Benefits Group, Llc	Insur	327.00
First State Insurance Agency	Bond	40.00
Food Mesto	Supp	3.30
Jean's Creative Sewing	Uniform	26.00
Kovar Sales & Svc.	Reprs	25.00
Justin Kuntz, Atty.	Court Costs	37.50
L & L Auto Parts	Reprs	84.73
Lancaster County Court	Court Costs	1.75
The Cornhusker, Marriott Hotel	Travel Exp	1,795.53
Menards Lincoln Store South	Equip	308.00
MIPS Inc.	P & P	1,723.77
Mobile Binders	Off Supp	994.10
Nebraska Assn Of County Officials	Dues	1,509.94
Nebraska Emergency Svc	Dues	45.00
Comm Assn		
Nebraska Public Health Envr Lab	Court Costs	546.00
Ligia Majano-Suarez	Interpret	45.00
Officenet	Off Supp	108.00
Cathy Pallas	Mileage	61.48
Region V Services	Inst	6,160.25
Sack Lumber Company	Supp	24.45
Saline Co Attorney Petty Cash Fund	Petty Cash	67.38
Sapp Bros. Petroleum, Inc	Fuel	1,309.98
Schuerman Welding, Inc.	Build Supp	6.00
Arlen Stahl	Supp	21.27
The Thompson Co	Supp	290.00
Tuma, Dr. R. E.	Med	570.00
Visa	Build Supp	30.45
Walkers Uniform Rental	Supp	43.00
William F Wenz	Mileage	123.98
Wilber Auto Parts LLC	Supp	14.47
Wilber Republican	P & P	357.46
Wolverine Brass	Build Supp	45.74
Joyce Wusk	Mileage/Travel	36.89

ROADS FUND

Roads Payroll	Salaries	18,238.98
A-Line Heating & Cooling	Build Reprs	75.00
Black Hills Energy	Utilities	153.39
City Of Crete	Utilities	252.09

City Of Friend	Utilities	291.29
City Of Wilber	Utilities	67.61
Crete Glass Co.	Shop Supp	33.00
Crete True Value Hardware	Parts	13.06
Cross-Dillon Tire Inc.	Equip	273.97
Drummond American Corporation	Shop Supp	175.76
Eakes Office Plus	Off Supp	46.25
Bruce Filipi	Bridge Inspect	1,283.59
Inland Truck Parts & Service	Equip	35.88
Rick Korbelik	Bridge Inspect	1,260.00
L & L Auto Parts	Supp	1,175.69
Linweld	Shop Supp	183.26
The Cornhusker, Marriott Hotel	Travel Exp	209.98
Midwest Unlimited	Equip	92.00
State Of Neb/Motor Fuels Division	Cons Use Tax	1,104.00
Nebraska Assn Of County Officials	Dues	15.00
Nebraska Equipment Inc	Equip	18.67
Norris Public Power	Utilities	311.62
Dennis Oliva	Reimburs	100.00
Pamida	Supp	8.79
Plains Power & Equip Inc	Equip	33.20
Praxair Distribution Inc.	Shop Supp	40.71
Ron's Refuse, Inc.	Garbage	15.50
Sack Lumber Company	Tools	5.49
Sapp Bros. Petroleum, Inc	Fuel	591.61
Source Gas	Utilities	289.09
Village Of Dewitt	Utilities	27.10
Village Of Dorchester	Utilities	107.06
Village Of Western	Utilities	34.80
Wilber Auto Parts LLC	Supp	28.75
Young's Welding & Repair Inc.	Tools	176.88
BAILIFF FUND		
Bailiff Payroll	Salaries	940.92
REAPPRAISAL FUND		
Fritz Appraisal Company, Inc.	Appr Fees	1,000.00
RELIEF FUND		
Kuncl Funeral Home Inc.	Burial	1,100.00
SENIOR SERVICES		
Senior Services Payroll	Salaries	1,357.05
City Of Wilber	Utilities	182.14
Windstream	Telephone	175.90
COMMISSARY FUND		
Barnas Drug, Inc.	Med	699.00
Bob Barker Company Inc	Clothing	465.22
Crawford Supply Company	Supp	129.36
Evercom Systems, Inc.	Supp	4,550.00
Keefe Supply Company	Food	528.48
The Thompson Co	Food	1,159.68
BUILDING FUND		
Siemens Building Technologies Inc	Reprs	377.00
Vogt Electric	Remodel	376.22
WEED FUND		
Weed Fund Payroll	Salaries	980.23
The Cornhusker, Marriott Hotel	Travel Exp	104.99
911 EMERGENCY FUND		
Norris Public Power	Utilities	168.00
ALL FUNDS		
Accelerated Receivables Solutions	Garnish	230.04
AFLAC	Cancer Ins	754.03
Ameritas Life	Retire	15,981.92
Ameritas Life	Eye Ins	384.20
Ameritas Life	Dental Ins	2,342.10
Cada & Associates	Garnish	231.31
Colonial Supp Ins	Ins	123.56
Credit Mgmt	Garnish	227.17
First Concord	Unreimb Med	1,399.13
First State Bank	Fed Tax	10,668.59
First State Bank	Soc Sec	19,832.26
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	3,734.15
United States Treasury	Garnish	163.84

There being no further business to come before the Board, the meeting was adjourned at 11:49 a.m. The next regular meeting will be on January 20, 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 December 23, 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 was called to order at 9:30 a.m. on Tuesday, January 20, 2009, 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 with the deletion of the 1 & 6 Year Road Plan. Motion was seconded by Kohout. Voting aye were Drake, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Wenz moved to approve the minutes of the January 6, 2009, meeting, seconded by Drake. Voting aye were Kohout, Wenz, Henning, Luedke and Drake, nays none, motion carried.

County Treasurer Deb Spanyers presented the Semi Annual Statement for approval. After discussion, Henning moved to approve the report, seconded by Wenz. Voting aye were Henning, Kohout, Luedke, Drake and Wenz, nays none, motion carried.

At 9:45 a.m., Lou Hajek from the Extension Office presented the list of Extension Board members for 2009 for approval. After discussion, Wenz moved to approve the list of members, seconded by Kohout. Voting aye were Wenz, Henning, Kohout, Drake and Luedke, nays none, motion carried.

County Attorney Eickman discussed Region V and EPC billings.

Wenz reported attending the CPR/AED training last week given to county employees. He also reported attending a CISDA meeting and the wind association meetings.

Drake also reported attending the CPR/AED class, a SCAT meeting, a Veterans' Service Board meeting and the wind association meetings.

Kohout reported attending the wind association meetings, the CPR/AED class. He will be attending the Planning & Zoning meeting tonight and stated that they need a new member for the northeast area.

Luedke reported attending a Legislative meeting last week, an RC&D meeting, and will attend a Blue Valley Community Action meeting tonight. He noted that the Board workshop will be February 11, 12 and 13 in Kearney. The Spelling Contest is set for February 11th.

Henning reported attending a Public Health Solutions meeting last week.

Kastanek reported receiving a thank you letter from Blue Valley Community Action thanking the Board for the support for 2008-2009, and a reminder letter from the Assessor's office on leased properties.

Emergency Management Coordinator, B.J. Fictum reported to the Board that the CPR/AED classes had been completed on January 16th, and that he and Maintenance Supervisor Dan Johnson would be coordinating installation of the five new AED units. Fictum also reported that, according to CPR instructor Chad Engle of NIRMA, Saline is the only Nebraska county to have every employee and official who is able trained in CPR/AED skills.

Fictum and Board discussed the Homeland Security Grant Monitoring Report for the monitoring visit conducted by Ed Conradt of the Nebraska Emergency Management Agency on September 8th, 2008. The report indicated that the county was not deficient in any of the required areas, including grant management, equipment identification and inventory, accounting, fiscal management, NIMS and benchmark achievements. Fictum also noted that the two corrective actions suggested by the reviewer had already been completed.

At 10:30 a.m., Luedke announced that the surplus lots #12, 13, 14, 15 and 16 in Tobias would be auctioned. One bidder was present and bid \$250 for the five lots. There being no other bids, the lots were sold for \$250.00 to Damara Woitalewicz.

Henning moved to approve the County Clerk's Report of Fees for December in the amount of \$12,571.01, seconded by Kohout. Voting aye were Wenz, Henning, Kohout, Drake and Luedke, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for December, showing Writ Fees, \$1416.00; Mileage, \$2076.89; Inspections \$380.00; Gun Permits, \$80.00, totaling \$3952.89. Motion was seconded by Drake. Voting aye were Luedke, Drake, Henning, Wenz and Kohout, nays none, motion carried.

Henning moved to approve Resolution #090-02, resolving to transfer \$50,000 from the General Fund to the Building Fund as proposed in the 2008-2009 budget. Motion was seconded by Drake. Voting aye were Kohout, Drake, Wenz, Luedke and Henning, nays none, motion carried.

At 10:43 a.m., Luedke announced that the Board would take a short recess.

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

Highway Superintendent, Bruce Filipi, reported to the Board that insurance on the Lima Crane would be \$715 per year. Drake moved to approve the insurance amount, seconded by Henning. Voting aye were Drake, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Filipi then presented three Engineering Agreements, where they will remove bridges and replace them with box culverts. The agreements are Soft Match Culvert Projects. Structure No. C007623930 is located between NW ¼ of Sec. 32-8-4 and NE ¼ of 31-8-4, west of Crete; Structure No. C0078603310 is located between SW ¼ of Sec.14-5-3 and SE ¼ of Sec. 15-5-3, northeast of Swanton; and Structure No.C007603715 located between NW ¼ of Sec. 6-5-4 and NE ¼ of Sec. 1-5-3, southwest of Wilber. Henning moved to approve all three agreements, seconded by Kohout. Voting aye were Kohout, Wenz, Henning, Luedke and Drake, nays none, motion carried.

Luedke stated that the Wind Association requested that the Board members and Highway Superintendent join them on a bus tour to Concordia Kansas on January 30th.

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 Payroll	Salaries	\$83,161.49
Anytime Plumbing & Heating, LLC	Reprs	295.73
Barnas Drug, Inc.	RX	1,899.40
Gregory L. Baumann	Pstg reimb	10.00
Beatrice Daily Sun	P & P	9.90
Black Hills Energy	Utilities	4,206.74
Bob Barker Company Inc	Sppls	150.37
Business World Products	Off Sppls	79.42
Carrot-Top Industries Inc	Lawn Care	97.59
Zach Cavalier	Off Sppls	32.09
CBM Food Service	Sppls	3,929.40
Joseph F Chilen	Atty Fees	61.75
Crete Auto Supply, Inc.	Equip Reprs	42.98
The Crete News	P & P	256.05
Crete True Value Hardware	Sppls	24.30
Crete Veterinary Clinic P.C.	Animal Cntl	97.00
DAS Central Finance	Data Proc	78.00
Dell Marketing LP	Off Sppls	238.97
Diode Cable DDS	Due & Sub	20.72
Eakes Office Plus	Off Sppls	603.81
Georgene Eggebraaten	Mileage	51.08
Tad Eickman	Mileage	44.40
Electrical Engineering & Equipment	Bldg Sppls	58.00
Farmers Cooperative	Fuel	293.70
First Concord Benefits Group, LLC	Deduct	3,388.14
First State Bank	Rent	5.00
Darcy Friesen	Wit Fees	88.75
Scott Ryan Gropp	Atty Fees	1,260.04
Lou Hajek	Mileage	21.06
Harding & Shultz PC LLO	Off Sppls	61.50
HSBC Business Solutions	Sppls	67.36
Brandi Kelly	Travel	49.38
Marvin Kohout	Mileage	128.70
Justin Kuntz, Atty.	Atty Fees	2,385.00
LexisNexis Matthew Bender	Off Sppls	135.90
Lincoln Area Agency On Aging	Cost Sharing	15,799.00
Willis D Luedke	Mileage	218.70
Anthony D Lytle	Uniform	14.91
Leanne Manning	Mileage	128.58
Microfilm Imaging Systems Inc.	Off Sppls	100.00
Mid-States Org Crime Info Ctr	Dues & Sub	150.00
MIPS Inc.	Dues & Sub	543.41
Tom Mitchell	Off Sppls	4.39
Alan Moore	Reimb	13.00
NE Assn Co Clerk Reg & Elect	Dues & Sub	75.00
Nemaha County Court	Pstg reimb	4.80
Mark D Pinkerton D.D.S.	Service	102.00
Pioneer Publishing	P & P	171.09
Postmaster	Postage	300.00
Randy Pryor	Mileage	52.65
Rasmussen Stewart Inc-Chevrolet	Equip Reprs	466.00
Rasmussen Stewart Inc-Ford	Equip Reprs	73.70
Rinder Printing Company	Off Sppls	121.12

Saline Co Clerk District Court	Court Costs	118.00
Saline County Sheriff	Court Costs	996.89
Sapp Bros. Petroleum, Inc	Fuel	745.83
Schwarz Paper Company	Bldg Spls	530.37
Sec'y Of State Rules & Regs	Court Costs	20.00
Jerry L Shelton	Atty Fees	318.75
Shop Qwik	Fuel	43.72
Les Siedschlag	Mileage	137.75
State Of NE/Dept Corr. Svcs.	Court Costs	966.72
Eric Stehlik	Mileage	50.54
T.O. Haas Tire Co.	Reprs	154.49
The Thompson Co	Spls	224.61
Thomson West	Off Spls	60.00
Dr. R.E. Tuma	Service	510.00
TV Service Company	Spls	39.98
UNL Coop Ext in Saline Co	Reimb Exp	1,830.38
Becky Vales	Mileage	21.06
VISA	Reprs & Spls	127.89
Voss Lighting	Bldg Spls	25.44
Walkers Uniform Rental	Spls	53.75
Warren Memorial Hospital	Court Costs	25.00
Randall Wertz	Atty Fees	2,837.00
Wilber Auto Parts LLC	Equip Reprs	330.29
Windstream	Srvc	2,618.61

ROADS FUND

Roads Payroll	Salaries	\$20,035.31
Beatrice Concrete Co., Inc.	Gravel	160.06
Black Hills Energy	Utilities	613.01
Crete Area Medical Center	Service	95.00
Farmers Cooperative	Fuel	4,664.27
Farmers Union Coop Co.	Fuel	3,659.41
Farmers Union Coop Supply Co.	Fuel	817.50
Filter Care	Spls	22.35
The Garbage Company	Service	116.65
Jay's Oil & Propane	Equip Reprs	8.00
Johnson Pharmacy	Spls	51.77
Linweld	Shop Spls	32.29
Midwest Unlimited	Spls	63.00
NMC Exchange, LLC	Road Equip	21,243.46
Office Depot Card Plan	Off Spls	15.66
Powerplan	Equip Reprs	298.91
Sapp Bros. Petroleum, Inc	Fuel	215.00
Vicki Schmidt	Reimb	1,657.79
Speece-Lewis Engineers	Engineer Fees	1,946.87
University Of NE Lincoln	Registration	190.00
USIS Commercial Services Inc.	Service	89.70
Village of Swanton	Utilities	26.00
Wick's Sterling Trucks Inc	Equip Reprs	55.35
Windstream	Service	327.94

BAILIFF FUND

Bailiff Payroll	Salary	\$956.85
Dell Commercial Credit	Off Spls	116.99
Eakes Office Plus	Off Spls	9.99
Kathy Homolka	Off Spls Reimb	59.99

REAPPRAISAL FUND

Fritz Appraisal Co, Inc.	Apprsr Fees	\$1,000.00
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EMPLOYMENT SEC-UNEMPLOYMENT FUND

Nebraska U.C. Fund	Unemployment	\$228.00
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SENIOR SERVICES FUND

Senior Services Payroll	Salaries	\$1,357.05
Black Hills Energy	Utilities	52.21
Constellation Energy	Utilities	273.51
Bob Johnson	Repairs	25.00
VISA	Spls	206.80
Wilber Care Center	USDA Reimb	76.38

COMMISSARY FUND

Bob Barker Company Inc	Spls	\$604.30
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BUILDING FUND

WEED FUND

911 EMERGENCY FUND

ALL FUNDS

Willis D. Luedke, Chairperson

William F. Wenz

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:35 a.m. on Tuesday, February 3, 2009, 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 with the change of a Pledged Security Release for the Treasurer instead of the Clerk. Motion was seconded by Kohout. Voting aye were Henning, Kohout, Luedke, Drake and Wenz, nays none, motion carried.

Wenz moved to approve the minutes of the January 20, 2009 meeting, seconded by Drake. Voting aye were Wenz, Henning, Kohout, Drake and Luedke, nays none, motion carried.

Weed Superintendent Lyle Weber presented the Board with a color coded map as to where he has sprayed the past year. He stated that he had sprayed 304 miles of county roads.

Henning moved to approve a new Pledged Security, Cusip #3133XREA4 for the County Treasurer in the amount of \$300,000.00 with First State Bank. Motion was seconded by Kohout. Voting aye were Luedke, Drake, Henning, Wenz and Kohout, nays none, motion carried.

Kohout moved to approve the Release of Pledged Security, Cusip #3133XQQ47 for the County Treasurer in the amount of \$500,000.00. Motion was seconded by Henning. 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 December in the amount of \$3,239.00, seconded by Drake. Voting aye were Drake, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Luedke announced that the LBBNRD had applied for a \$16,482 grant to help fund a household hazardous waste collection in Gage, Jefferson and Saline Counties. The Grant was approved for \$10,000. The LBBNRD is requesting that the counties help cover the cost. Saline County's share is estimated at \$1,148.00. Henning moved to approve the payment of \$1,148.00, seconded by Wenz. Voting aye were Kohout, Wenz, Henning, Luedke and Drake, nays none, motion carried.

Emergency Management Coordinator, BJ Fictum and Scott Sobotka, LBBNRD District Assistant Manager were present to discuss a possible project between the county and the NRD involving the Willard L. Meyer NRD Lake northeast of Tobias and installation of a severe weather shelter and outdoor warning notification system through hazard mitigation and SENDD Grants. Motion was made by Henning, to give tentative support for the SENDD siren project providing similar approval is received by the NRD Board. Motion was seconded by Kohout. Voting aye were Henning, Kohout, Luedke, Drake and Wenz, nays none, motion carried.

Sobotka and Fictum gave a progress update on the Regional All-Hazards Mitigation Plan data collection and formation process. Another round of public meetings is slated for this spring.

Sobotka reported to the board on current NRD dam projects being planned in the Turkey Creek watershed and discussed easements, dam locations, access and funding.

Fictum said that Saline County Emergency Management was requested by Public Health Solutions to compile a proposed list of community facilities where AEDs could be placed as part of a five-county grant being applied for by PHS.

Fictum announced that the annual Weather Seminar and Communications Workshop is scheduled for March 29th, from 1 to 5 p.m. at Saline Center Hall.

At 10:29 a.m., Luedke announced that the Board would take a short break.

At 10:41 a.m., Luedke announced that the Board would reconvene.

Tracy Calhoun and Andy Craig, representatives with Keystone Excel 1, TransCanada Pipeline, were present to answer questions and discuss the pipeline project with the Board.

Highway Superintendent Bruce Filipi presented a Request to Occupy Right of Way from Rodney Eigsti, located between the SE ¼ of Section 18-8-2 and the SW ¼ of 17-8-2 to bury irrigation pipe. Henning moved to approve the request, seconded by Wenz. Voting aye were Wenz, Henning, Kohout, Drake and Luedke, nays none, motion carried.

Filipi presented a Request to Occupy Right of Way from Matt Hansen, located in the E ½ of the SE ¼ of Section 23-8-2 to bury electrical wire. Henning moved to approve the request, seconded by Kohout. Voting aye were Luedke, Drake, Henning, Wenz and Kohout, nays none, motion carried.

A Program Resolution for an overlay project for Crete South was presented for approval for STIP funding. Henning moved to approve the Resolution, seconded by Wenz. Voting aye were Kohout, Drake, Wenz, Luedke and Henning, nays none, motion carried.

An Engineering Agreement with Speece Lewis Engineers for the Crete South Project was presented for approval. After discussion, Henning moved to approve the agreement, seconded by Drake. Voting aye were Drake, Luedke, Kohout, Henning and Wenz. Other road projects were discussed.

Henning moved to declare 20 filing cabinets from the County Clerk’s and County Assessor’s offices as surplus property. Motion was seconded by Drake. Voting aye were Henning, Kohout, Luedke, Drake and Wenz, nays none, motion carried.

At 11:41 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 GA#08-03 and GA#09-01.

At 12:44 p.m., Henning moved to exit Executive Session, seconded by Kohout. Voting aye were Henning, Kohout, Luedke, Drake and Wenz, nays none, motion carried.

Henning moved to approve payment of \$336.76 to Black Hills Energy and \$500 for rent for GA#09-01. Motion was seconded by Drake. Voting aye were Henning, Kohout, Drake and Luedke, with Wenz abstaining, motion carried.

Kohout moved to approve a rent payment of \$200 for GA#08-03, seconded by Henning. Voting aye were Luedke, Drake, Henning, Wenz and Kohout, nays none, motion carried.

Under Report of Officials, Wenz reported that the CISDA Director has submitted her resignation effective April 30, 2009. The CISDA Board will advertise for a replacement. He stated that he had attended the wind farm tour to Concordia KS.

Drake reported attending the wind farm tour and a safety meeting this morning.

Kohout reported attending a Planning and Zoning meeting, and that they are still waiting for the final Comp Plan; he attended a meeting in Crete on Emergency Shelters, the wind farm tour, the safety meeting, he noted that the first aid classes will be held sometime in the fall, and also stated that the fitness center for county employees may be open by next week. He stated that he has indicated to the NIRMA Board of Directors that he would be interested in a position on the Board, and will have a phone interview soon.

Luedke reported that he also had notified the NIRMA Board of Directors that he would be interested in a position on the Board and he too was going to have a phone interview soon. He stated that he had received a letter approving the county for a law enforcement grant for juvenile services. He also attended the wind farm tour and meetings, and a BVCA meeting.

Henning reported attending the CISDA meeting and the wind farm tour, which she found very interesting and informative.

Kastanek reported receiving the quarterly 9-11 surcharge check from Windstream in the amount of \$5,592.04.

At 1:20 p.m., Kohout moved to enter Executive Session, seconded by Wenz. Voting aye were Kohout, Wenz, Henning, Luedke and Drake, nays none, motion carried. Purpose of closed session is to discuss a personnel issue.

At 1:26 p.m., Wenz moved to exit Executive Session, seconded by Drake. Voting aye were Henning, Kohout, Luedke, Drake and Wenz, nays none, motion carried. Luedke announced that during closed session, no action was taken.

Henning moved to approve the claims with the addition of the three general assistance claims, seconded by Drake. Voting aye were Wenz, Henning, Kohout, Drake and Luedke, nays none, motion carried.

GENERAL FUND		
General Payroll	Salaries	\$77,751.96
A&F Construction Inc	Svc	105.00
Allied Systems Inc	Repairs	243.58
Alltel	Svc	1,046.11
Larry E. Anderson	Mileage	1.10
Elroy Bartels	Mileage	26.40
Linda A. Bauer	Atty Fees	675.00
Black Hills Energy	Utilities	5,477.19
Bob Barker Company Inc	Spls	50.33
Kenneth W. Brandt	Mileage	24.75
John Burkett	Mileage	112.75
Burt County Court	Court Costs	1.50
C & Z Testing	Svc	55.00
Joseph M. Casson PC	Contract	4,100.00
CBM Food Service	Meals	11,885.72
City Of Wilber	Utilities	4,591.83
Claritus	Off Spls	139.14
Crete Area Medical Center	Court Costs	805.00
Culligan Of Crete	Spls	175.00
Dept Of Motor Vehicles	Court Costs	12.00
Don's Pioneer Uniform	Uniform	984.00
Eakes Office Plus	Off Spls	852.84
Ecolab	Spls	460.16
Tad Eickman	Contract	1,250.00

Farmers & Merchants Bank	Off Spls	49.50
Bruce J Fictum	Reimb	72.75
Fillmore County Sheriff	Prsnr Board	3,315.00
First Concord Benefits Grp	Ins	1,731.13
Food Mesto	Spls	8.52
Gage County Court	Court Costs	4.00
Galls	Uniforms	109.98
Dean Gorgen	Reg	329.00
Scott Ryan Gropp	Atty Fees	2,490.04
Stan Hueske	Mileage	17.60
Sue Imig	Reg	45.00
Jack's Uniform & Equip	Uniforms	190.84
Jim Klasek	Mileage	28.60
Vivian Kozak	Mileage	24.23
Justin Kuntz, Atty.	Atty Fees	1,819.58
Lancaster County Court	Court Costs	7.25
Lancaster County Sheriff	Court Costs	35.80
LexisNexis Matthew Bender	Off Spls	78.60
Longview Micro	Reprs	157.32
Willis D Luedke	Mileage	122.10
Anthony D Lytle	Uniform	16.04
McMaster-Carr Supply Co	Bldg Spls	16.84
MIPS Inc.	Svc & Spls	1,723.77
NE Assn Of Co Officials	Spls	80.00
NE Forensic Med Services	Svc	5,100.00
NE Public Health Envr Lab	Svc	624.00
NE Sheriffs Association	Dues	870.00
NE Tech & Telecomm Inc	Svc	110.99
Nebraska IAI	Conf. Reg	25.00
Darin Nerud	Mileage	12.10
Jennifer Kmiecik	Wit Fees	20.00
Mike Nohavec	Mileage	15.40
Nuckolls County Sheriff	Court Costs	34.72
Diane O'Neel	Mileage	73.70
OMB's Express Police Sply	Uniform	205.92
Pioneer Publishing	Sub/P&P	420.80
Quill Corporation	Off Spls	283.30
Cheryl Retherford	Mileage	16.50
Sack Lumber Company	Spls	117.16
Saline Co Atty Petty Cash	Court Costs	98.40
Saline Co Clerk Dist Court	Court Costs	567.00
Saline Co Mutual Aid Assoc	Dues	100.00
Sapp Bros. Petroleum, Inc	Fuel	1,002.20
Sarpy Co. Sheriff's Dept.	Prsnr Board	4,597.97
Les Siedschlag	Mileage	400.20
Rachel K Smith	Uniform	53.46
Shyann Snyder	Wit Fees	66.80
Speece-Lewis Engineers	Contract	863.34
Alan Strouf	Mileage	16.50
Mary Thatcher	Wit Fees	30.60
The Thompson Co	Spls	183.27
William L. Togstad	Mileage	1.10
Toshiba America Info Sys Inc	Off Equip	494.30
Dr. Robert E. Tuma	Medical	525.00
TV Service Company	Reprs	55.27
Visa	Reprs	131.85
Walkers Uniform Rental	Spls	43.00
Webster County Sheriff	Court Costs	30.66
Margaret Whitman	Mileage	12.10
Wilber Autoworks	Reprs	1,076.17
Wilber Republican	P&P	683.12
3 & 33 Mutual Aid	Dues	25.00

ROADS FUND

Roads Payroll	Salaries	18,065.56
Beatrice Concrete Co., Inc.	Gravel	3,844.43
Black Hills Energy	Utilities	332.80
City Of Crete	Utilities	258.41
City Of Friend	Utilities	506.08
City Of Wilber	Utilities	108.57
DJ Welding & Mfg. Inc.	Reprs	22.80
Drake Collision Repair Inc	Reprs	54.99
L & L Auto Parts	Parts	99.30
Linweld	Spls	101.81
NE Iowa Ind. Fasteners Corp.	Spls	241.80
Oden Enterprises, Inc.	Culvert	1,803.52

Office Depot Card Plan	Equip	260.97
Card Services	Parts/Reprs	192.36
Pioneer Publishing	P&P	20.20
Plains Power & Equip Inc	Equip	333.50
Powerplan	Equip	343.13
Sack Lumber Company	Spls	38.98
Sapp Bros. Petroleum, Inc	Fuel	690.50
Seward Co. Public Power District	Constr	16,484.81
Source Gas	Utilities	383.35
Total Tool Supply Inc	Tools	94.10
TV Service Company	Tools	19.99
Village Of DeWitt	Utilities	35.59
Village Of Tobias	Utilities	55.50
BAILIFF FUND		
Bailiff Payroll	Salary	940.92
NE State Bar Association	Off Spls	35.00
RELIEF FUND		
Black Hills Energy	Utilities	336.79
Crown Pointe Mgmt	Rent	200.00
Diana Pomajzl	Rent	500.00
INSTITUTIONS FUND		
Region V Systems	Svc	220.00
SENIOR SERVICES FUND		
Senior Services Payroll	Salaries	1,357.05
Blue Valley Comm Action	Bldg Rent	400.00
City Of Wilber	Utilities	194.01
Postmaster	Postage	87.40
DRUG COURT FUND		
Blue Valley Behavior Health	Mileage	688.90
Capital One	Incentives	337.24
Cinema Centre Holly Theatre	Incentives	40.00
Kalkwarf & Smith Law Offices	Atty Fees	1,000.00
Quill Corporation	Off Spls	49.99
Rick Schreiner	Mileage	708.61
EMERGENCY PREPAREDNESS		
UNL Coop Ext Saline Co	Copies	21.90
COMMISSARY FUND		
Barnas Drug, Inc.	Rx	198.16
Bob Barker Co Inc	Spls	175.54
Crawford Supply Co	Spls	378.68
Food Mesto	Spls	4.65
Keefe Supply Co	Food	449.28
The Thompson Co	Spls	1,586.80
Visa	Spls	9.80
BUILDING FUND		
C & Z Testing	Svc	55.00
Jim's Carpet & Supplies, Inc	Svc	369.73
Sack Lumber Company	Spls	68.97
Wilber Windows & Doors	Reprs	35.00
WEED FUND		
Weed Payroll	Salary	980.23
Superior Outdoor Power Center Inc	Reprs	531.50
911 FUND		
Norris Public Power	Utilities	203.00
ALL FUNDS		
AFLAC	Cancer Ins	754.04
Ameritas Life	Retire	16,563.25
Ameritas Life	Eye Ins	384.20
Ameritas Life	Dental Ins	2,329.40
Blue Cross Blue Shield	Health Ins	70,370.04
Collection Associates	Garnish	230.67
Colonial Supplemental Ins	Ins	123.56
Credit Management	Garnish	142.14
Credit Management	Garnish	123.44
First Concord	UnreimbMed	1,399.13
First State Bank	Fed Tax	11,397.89
First State Bank	Soc Sec	20,514.10
Hartford Life Ins	Def Comp	1,062.50
Kathleen Laughlin	Garnish	155.00
Lafayette Life Ins	Life Ins	44.86
National Payment Center	Garnish	81.60
NE Child Support Pmt Ctr	Garnish	243.70
NE Dept Of Revenue	State Tax	4,011.01

Prof Choice Recovery Inc.	Garnish	105.44
United States Treasury	Garnish	163.84

There being no further business to come before the Board, the meeting was adjourned at 1:30 p.m. The next regular meeting will be on February 17, 2009 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 January 20, 2009 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

A Special 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 February 10, 2009, 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.

Purpose of Special Meeting is to transfer funds into the Bailiff Fund. An error was made when the budget was set up, and the wrong amount was listed for transfer, so the balance needs to be transferred now.

Henning moved to approve Resolution #09-03, resolving to transfer \$6,307.78 from the General Fund into the Bailiff Fund. 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 9:29 a.m. The next regular meeting will be on February 17, 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

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, February 17, 2009, 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 February 3, 2009 meeting, and the special meeting on February 10, 2009, seconded by Drake. Voting aye were Luedke, Drake, Henning, Wenz, and Kohout, nays none, motion carried.

Henning presented an American flag to the county from Col. Steve Hensel, of the NE National Guard. The flag had flown over the Headquarters of the Multi-National Corps-Iraq in honor of Saline County on September 11, 2008, while Hensel was serving in Iraq.

Nicki Zalesky presented a subdivision for Chris & Kenni Woerner for pre-approval. Kohout moved to approve the subdivision request, seconded by Henning. After discussion, County Attorney Eickman stated that if we did this ahead of the Planning and Zoning Board approval, we may be setting a precedent for others to do the same. After more discussion, it was decided to attend the Planning and Zoning meeting tonight, where the subdivision application would be presented for that Board's consideration, and then meet after the Planning and Zoning Board's approval and consider the request. Kohout rescinded his motion, and Henning rescinded her second.

Highway Superintendent Bruce Filipi was present for the One and Six Year Road Plan Hearing. Henning moved to open the Hearing at 9:44 a.m., seconded by Wenz. Voting aye were Kohout, Drake, Wenz, Luedke and Henning, nays none, motion carried. Filipi discussed the projects to be included in the One and Six Year Road Plan, stating that he had added six projects. After discussion, Henning moved to close the Hearing at 9:56 a.m., seconded by Kohout. Voting aye were Drake, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Filipi presented Resolution #09-04, to adopt the 2009-2015 One and Six Year Program as proposed by the Saline County Highway Superintendent. Henning moved to approve the Resolution, seconded by Wenz. Voting aye were Kohout, Wenz, Henning, Luedke and Drake, nays none, motion carried.

Filipi presented a Request from Rod Eigsti, to Occupy County Right of Way located between the W 1/2 of the SW 1/4 of Section 3-8-1 and the SE 1/4 of Section 4-8-1, to bury irrigation pipe. Henning moved to approve the Request, seconded by Drake. Voting aye were Henning Kohout, Luedke, Drake and Wenz, nays none, motion carried.

Filipi presented Resolution #09-05, authorizing the County Board Chairperson and the County Highway Superintendent to sign on behalf of the County, a Certification of Compliance for Structure No. C007601120. Drake moved to approve the Resolution, seconded by Henning. Voting aye were Wenz, Henning, Kohout, Drake and Luedke, nays none, motion carried.

A list of surplus property for the Saline Center Consignment Sale was presented for approval. After discussion, Kohout moved to approve the list, seconded by Wenz. Voting aye were Luedke, Drake, Henning, Wenz, and Kohout, nays none, motion carried.

Emergency Management Coordinator B.J. Fictum gave the Board a list of prioritized communications projects being considered by the Regional EM Governance Board to utilize regional FY2007 and FY2008 Homeland Security funding. He said no recommendation was being requested from the Board at this time; he will ask for it at the March 3rd meeting.

Fictum also reported on a regional meeting in Beatrice that he and Commissioner Henning were planning to attend to discuss combining the Local Emergency Planning Committees in Saline, Gage and Jefferson counties into a single three county LEPC February 24th; a GIS training session that Fictum and Bruce Filipi and Bonnie Bleich from the Roads Department would be attending March 10 and 11 in Lincoln; several items from the EM inventory that were on the surplus property list; and a progress report on the regional hazard mitigation plan, including meetings he had with Wilber and DeWitt officials.

Tom Sorensen and Preston Meints from Edward Jones Co. were present to discuss the possibility of refinancing the bonds on the jail and the jail expansion project. After much discussion, it was decided to discuss it more at length later in the meeting.

At 10:46 a.m., Luedke announced that the Board would take a short break.

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

Jane Ford Witthoff from Public Health Solutions presented the annual report. She stated that they are here to prevent disease and promote the health of people. Some of their programs work with Eldercare and Children's Health, noting the influenza programs for schools and the flu mist clinic. She stated that in the coming year they will be working more on preventing teen pregnancies, establish family planning clinics, and make available more services. They have applied for a grant for AED devices for the area.

Ron Wilhelm and Lisa Kjeldgaard from Nebraska Financial Administrators were present to discuss the services their company provides in the way of employee benefits, financial planning and investing in the future.

At 11:37 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 GA #09-02.

At 12:24 p.m., Drake moved to exit executive session, seconded by Kohout. Voting aye were Henning, Kohout, Luedke, Drake and Wenz. During closed session, the Board discussed GA#09-02. Luedke announced that during closed session, no action was taken.

Henning moved to approve a Release of Pledged Security, Cusip #3133XQQ47, in the amount of \$500,000.00 for the County Clerk. Motion was seconded by Kohout. 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 January in the amount of \$10,455.98. Motion was seconded by Drake. Voting aye were Luedke, Drake, Henning, Wenz, and Kohout, nays none, motion carried.

Henning moved to approve the Sheriff’s Report of Fees showing Writ Fees \$1828.50; Mileage, \$2780.85; Inspections \$460.00; and Gun Permits \$45.00, totaling \$ 5114.35. Motion was seconded by Wenz. Voting aye were Kohout, Drake, Wenz, Luedke and Henning, nays none, motion carried.

Wenz moved to approve an Irrevocable Letter of Credit #17332 with First State Bank for \$500,000.00 for the County Treasurer, seconded by Henning. Voting aye were Drake, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

The dividend check from MetLife was discussed.

A Direct Service Waiver with Lincoln Area Agency on Aging was presented for approval. After discussion, Henning moved to approve the signing of the Waiver, seconded by Drake. Voting aye were Kohout, Wenz, Henning, Luedke and Drake, nays none, motion carried.

Luedke announced that Doug Wenz has been asked to serve on the Planning and Zoning Board, replacing Mike Stehlik. Henning moved to approve the appointment of Doug Wenz to the Planning and Zoning Board, seconded by Kohout. Voting aye were Henning, Kohout, Luedke, Drake and Wenz, nays none, motion carried.

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	76,540.53
Barnas Drug, Inc.	Rx	2,472.29
Black Hills Energy	Utilities	4,540.79
Business World Products	Off Spls	151.24
CBM Food Service	Meals	3,779.71
Jesse Ceja	Wit Fees	31.00
Colfax County Court	Copies/Cert	3.25
Crete Auto Supply, Inc.	Reprs	176.06
Crete Area Medical Center	Medical	384.18
The Crete News	P & P	12.75
Crete True Value Hardware	Spls	26.03
DAS Central Finance	Data Proc	78.00
Dept Of Motor Vehicles	Court Costs	11.00
Diode Cable DBS	Service	20.72
Dodge County Court	Court Costs	2.25
Don's Pioneer Uniform	Uniform	203.80
Eakes Office Plus	Off Spls	469.94
Ecolab	Spls	448.06
Electric Fixture & Supply Co	Spls	58.00
Emblem Enterprises, Inc	Uniform	557.67
Marvin Engel	Service	158.50
Engineered Controls Inc	Reprs	1,139.56
Entenmann-Rovin Company	Parts	135.73
Farmers Cooperative	Fuel	247.84
Fireguard Inc.	Equip	34.11
First Concord Benefits Group	Ins	6,750.50
Food Mesto	Spls	3.96
Jackie Francis	Mileage	24.20
Galls	Uniform	274.36
General Fire & Safety Eq Co	Inspect	95.00
Stan Hueske	Mileage	12.10
Jack's Uniform & Equipment	Uniform	249.94
Kimberly Jacobson	Wit Fees	32.10
Jean's Creative Sewing	Uniform	47.00
Richard D. Jiskra	Mileage	15.40

Dan Johnson	Mileage	42.90
Johnstone Supply	Maint	407.05
Linda Kastanek	Mileage	24.20
Christopher Kelly	Equip	200.00
Justin Kuntz, Atty.	Atty Fees	1,077.93
Lab Safety Supply	Spls	77.67
Lancaster County Sheriff	Court Costs	8.69
LexisNexis Matthew Bender	Handbooks	78.60
Lincoln Journal Star	P & P	9.45
Ron Lorenz	Mileage	13.20
Willis D Luedke	Mileage	204.60
Ligia Majano-Suarez	Interpret	45.00
Leanne Manning	Mileage	211.14
J. Patrick McArdle	Off Spls	74.54
Menards Lincoln Store South	Spls	116.83
Microfilm Imaging Systems I	Off Spls	100.00
MIPS Inc.	Equip Rent	160.05
NACO	Dues	450.00
NE Public Health Envr Lab	Court Costs	78.00
NE Tech & Telecom Inc	Phone	98.96
NIRMA	Equip	603.75
Mike Nohavec	Mileage	15.40
Mitch Novak	Fuel	12.00
Diane O'Neel	Mileage	37.40
Officenet	Off Equip	82.54
OMB's Express Police Sply	Uniform	117.96
Randy Pryor	Mileage	142.09
Redfield & Company, Inc.	Off Spls	313.35
Bill Rethmeier	Uniform	45.49
Mark Rohr	Mileage	28.60
Saline Co Atty Petty Cash	Petty Cash	365.00
Saline Co Clerk District Court	Court Costs	309.00
Saline County Court	Court Costs	1,840.00
Saline County Sheriff	Court Costs	1,534.70
Sapp Bros. Petroleum, Inc	Fuel	1,088.62
Secy Of State Rules & Regs	Court Costs	20.00
Shop Qwik	Fuel	27.44
Shredding Solutions	Shredding	46.05
Eric Stehlik	Mileage	37.95
Mike Stehlik	Mileage	9.90
T.O. Haas Tire Co.	Reprs	123.67
The Thompson Co	Spls	102.45
Thomson West	Court Costs	26.63
Toshiba America Info Sys Inc	Off Equip	274.68
Bruce Trube	Mileage	13.20
Dr. Robert E. Tuma	Medical	585.00
UNL Coop Ext/Saline Co	Petty Cash	806.55
Becky Vales	Mileage	46.75
Wendy Vernon	Mileage	12.10
Visa	Off Spls	64.84
Visa	Spls	209.63
Visa	Spls	241.42
Voss Lighting	Spls	209.79
Walkers Uniform Rental	Spls	53.75
Tom Weber	Mileage	24.20
William F Wenz	Mileage	33.00
Randall Wertz	Atty Fees	300.00
Wilber Auto Parts LLC	Reprs	83.53
Windstream	Service	2,719.07
Joyce Wusk	Mileage	173.40

ROADS FUND

Roads Payroll	Salaries	18,100.01
Ace Irrigation & Mfg. Co.	Spls	2,872.80
B's Enterprises Inc.	Spls	11,767.91
Black Hills Energy	Utilities	973.16
Consolidated Sand & Gravel	Gravel	566.80
The Crete News	P & P	24.00
Crete True Value Hardware	Tools/Equip	70.67
Dept Of Motor Vehicles	Testing	72.00
Eakes Office Plus	Off Spls	105.85

Exeter Lumber Company	Reprs	119.75
Farmers Cooperative	Fuel	4,451.62
Farmers Union Coop Co.	Fuel	2,608.97
Farmers Union Coop Sply	Fuel	1,348.54
The Garbage Company	Service	116.65
Johnson Pharmacy	Off Spls	7.88
Linweld	Spls	73.26
NE Iowa Ind. Fasteners	Spls	151.37
Norris Public Power	Utilities	379.40
Omaha Truck Center, Inc.	Road Equip	1,228.62
Praxair Distribution Inc.	Spls	42.07
Ron's Refuse, Inc.	Service	15.50
Sapp Bros. Petroleum, Inc	Fuel	157.50
Shaffer Communications Inc	Reprs	89.50
Speece-Lewis Engineers	Eng Fees	6,513.62
Village Of Dorchester	Utilities	167.57
Village Of Swanton	Utilities	26.00
Village Of Western	Utilities	42.80
Wilber Auto Parts LLC	Parts	7.08
Wilber Plbg, Htg & Air	Spls	43.79
Windstream	Service	322.35
Young's Welding & Repair	Srvc	2,063.37

BAILIFF FUND

Bailiff Payroll	Salary	940.92
Eakes Office Plus	Off Spls	52.65

INSTITUTIONS FUND

NE Health & Human Services	Service	84.00
Region V Systems	Service	660.00

SENIOR SERVICES FUND

Senior Services Payroll	Salaries	1,357.05
Black Hills Energy	Utilities	70.90
Constellation Energy	Utilities	298.89
Farmers Cooperative	Fuel	19.80
Visa	Spls/Fuel	400.17
Windstream	Service	343.66

COMMISSARY FUND

Bob Barker Company Inc	Clothing	579.57
Crawford Supply Company	Spls	272.40
Diode Cable DBS	Service	65.17
Keefe Supply Company	Food	485.28
Postmaster	Postage	126.00
The Thompson Co	Food	1,257.92

BUILDING FUND

Maverick Industries Inc.	Reprs	116.00
Midwest Storage Solutions	Remodel	136.35
Siemens Bldg Tech Inc	Reprs	722.50

WEED FUND

Weed Payroll	Salary	980.23
Farmers Cooperative	Fuel	202.37
Visa	Off Spls	9.64
Windstream	Service	39.88

911 FUND

Windstream	Service	1,668.71
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ALL FUNDS

AFLAC	Cancer Ins	754.03
Ameritas Life	Retire	16,302.99
Ameritas Life	Eye Ins	384.20
Ameritas Life	Dental Ins	2,329.40
Collection Assoc	Garnish	230.67
Colonial Supp Ins	Ins	123.56
Credit Management	Garnish	103.73
Credit Management	Garnish	142.14
First Concord	Cafe	1,399.13
First State Bank	Fed Tax	11,213.57
First State Bank	Soc Sec	20,217.22
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 Taxes	3,948.46
United States Treasury	Garnish	163.84

Under Report of Officials, Wenz reported attending the Board workshop and NIRMA meeting last week in Kearney, and will be attending a CISDA meeting, a SENDD meeting and an Eldercare meeting in the next week.

Drake reported also attending the Board workshop and NIRMA meeting last week in Kearney.

Kohout reported attending the Board workshop and NIRMA meeting, and the employee recognition meeting this morning. He stated that Bruce Filipi, Lyle Weber and he had purchased several pieces of exercise equipment for the employee fitness rooms, and that it had been delivered and set up last Friday.

Luedke also attended the Board workshop and NIRMA meeting and Wind Association meeting and has a Blue Valley Community Action meeting and RC&D meeting coming up.

Henning reported attending the Board workshop and NIRMA meeting.

Kastanek reported depositing the NIRMA dividend check in the amount of \$31,812.00, and receiving an agenda for the upcoming Eldercare Board meeting and the minutes from the Regional Governance Board meeting.

Luedke announced at 12:54 p.m., that the Board would recess until 7:30 p.m. tonight, when they will meet after the Planning and Zoning Board approves the Minor Subdivision Request for Chris and Kenni Woerner. Luedke appointed Kohout as temporary chairperson as he and Henning are both unable to attend tonight.

Kohout announced that the Board would reconvene at 7:48 p.m. Present were Kohout, Drake and Wenz, absent were Henning and Luedke.

Wenz moved to approve the .63 acre minor subdivision presented by Nicki Zalesky, seconded by Drake. Voting aye were Wenz, Kohout and Drake, nays none, motion carried.

Wenz moved to have Tom Sorensen start investigating the feasibility of refinancing the original/current bonds for the original jail, seconded by Drake. Voting aye were Drake, Wenz and Kohout.

There being no further business to come before the Board, the meeting was adjourned at 7:50 p.m. The next regular meeting will be on March 3, 2009 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 February 3rd 2009 meeting, and the Special Meeting on February 10, 2009, 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

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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, March 3, 2009, 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, seconded by Kohout. Voting aye were Henning, Kohout, Luedke, Drake and Wenz, nays none, motion carried.

Wenz moved to approve the minutes of the February 17, 2009 meeting as presented, seconded by Kohout. Voting aye were Wenz, Henning, Kohout, Drake and Luedke, nays none, motion carried.

Jeff Rauh from the Keystone Pipeline presented a short slide show of the progress of the pipeline. He stated that by the end of 2009, 435 billion gallons of crude oil will be pumped to Patoka IL. To get more information, he advised going to the website at: transcanada.com/keystone/pdfs/construction_progress_report.pdf.

Custodian Dan Johnson presented two bids for removing a tree and grinding the stump at the old jail. Bids submitted were from Brown's Tree Service, Inc. for \$605.00, and from Clean Cut Lawn Services for \$350.00. Wenz moved to approve the bid from Clean Cut Lawn Services for \$350.00, seconded by Drake. Voting aye were Luedke, Drake, Henning, Wenz and Kohout, nays none, motion carried.

Johnson and the Board also discussed the three options previously presented for air conditioning at the old jail, which now holds the fitness center for county employees. Wenz moved to approve option 3, which is to purchase two one ton air conditioners with timing devices, so that they don't run 24/7. Drake seconded the motion. Voting aye were Kohout, Drake, Wenz, Luedke, and Henning, nays none, motion carried.

The Board heard a report from Emergency Management Coordinator, B.J. Fictum on the Southeast Regional EM Governance Board recommendation that the Southeast Region fund the four communications projects highlighted during the Feb. 17th, 2009, board meeting from FY2007 Homeland Security Funding. Moved by Henning and seconded by Kohout to authorize Fictum to vote affirmatively when the question comes before the Regional Board on March 18th. Voting aye were Drake, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

A motion was made by Wenz and seconded by Kohout to reappoint B.J. Fictum as the Saline County representative on the Southeast Regional Emergency Management Governance Board and to appoint Janet Henning as the alternate. Voting aye were Kohout, Wenz, Henning, Luedke and Drake, nays none, motion carried.

Fictum reported on the status of the Southeast Nebraska Development District Early Warning System Joint Purchasing Project. The Lower Big Blue NRD Board approved partnering with the county on the Willard L. Meyer NRD Area Outdoor Warning Project during its Feb. 26, 2009 meeting. Approximate cost of the project is \$16,000, with the County's share at 25%. Henning moved to approve committing to the project, seconded by Drake. Voting aye were Henning, Kohout, Luedke, Drake and Wenz, nays none, motion carried.

Fictum also reported that he and Commissioner Henning attended an informational meeting in Beatrice on Feb. 24th to discuss combining the LEPCs (Local Emergency Planning Committee) in Saline, Jefferson and Gage counties into a tri-county LEPC. An organizational meeting for that has been set for April 16th at the Homestead National Monument west of Beatrice. The meeting will begin at 1:30 p.m.

The Regional Severe Weather Seminar will be on Sunday, March 29th beginning at 1:00 p.m. Fictum reported that Lt. Gov. Rick Sheehy will give the opening remarks and will assist in handing out awards.

Under Report of Officials, Wenz reported attending a CISDA meeting on the 17th and a special CISDA meeting on the 23rd, a SENDD meeting in Lincoln on the 19th, the transportation video conference in Lincoln on the 20th and an Eldercare meeting on the 23rd.

Drake reported attending the special safety committee meeting this morning to approve the rules and waiver of liability for the fitness center.

Kohout attended the Planning and Zoning meeting two weeks ago where they approved a subdivision, the transportation video conference in Lincoln, and the safety committee meeting this morning.

Luedke attended a Blue Valley Community Action meeting and an RC&D Meeting. He stated that the spelling bee was held on February 11th, the Reading Classic will be March 12 in Crete.

Henning reported attending the CISDA meetings.

At 10:42 a.m., Luedke announced that the Board would take a short break.

At 10:56 a.m., Luedke announced that the Board would reconvene.

The fitness center rules and waiver of liability were discussed. County Attorney Eickman will check over the waiver before Board approval.

Highway Superintendent Bruce Filipi presented a list of items to be declared surplus property to be taken to the consignment sale, including beams, tires, chain saws and a copy machine. Henning moved to approve the list of items, seconded by Drake. Voting aye were Wenz, Henning, Kohout, Drake and Luedke, nays none, motion carried.

Filipi presented Resolution #09-06, authorizing the County Board Chairperson and the County Highway Superintendent to sign on behalf of the County, a Certification of Compliance for Structure No. C007603530 requesting 80% Soft Match credit. Henning moved to approve the Resolution and Certification, seconded by Drake. Voting aye were Luedke, Drake, Henning, Wenz, and Kohout, nays none, motion carried.

Filipi presented Resolution #09-07, authorizing the County Board Chairperson and the County Highway Superintendent to sign on behalf of the County, a Certification of Compliance for Structure No. C007610115 requesting 80% Soft Match credit. Henning moved to approve the Resolution and Certification, seconded by Kohout. Voting aye were Kohout, Drake, Wenz, Luedke and Henning, nays none, motion carried.

A Request to Occupy County Right of Way from Larry Fuller, located between Sections 24-8-2 and 25-8-2 to bury electric cable, was presented for approval. Kohout moved to approve the request, seconded by Henning. Voting aye were Drake, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

After discussion, Henning moved to approve the Waiver of Liability for the fitness room, seconded by Kohout. Voting aye were Kohout, Wenz, Henning, Luedke and Drake, nays none, motion carried.

Resolution #09-08, transferring \$26,500 from the General Fund to the Ambulance Fund was presented for approval. Henning moved to approve the Resolution, seconded by Drake. Voting aye were Henning, Kohout, Luedke, Drake and Wenz, nays none, motion carried.

Mowing abandoned cemeteries was discussed.

At 11:33 a.m., Henning moved to enter into executive session, seconded by Kohout. Purpose of closed session is to discuss General Assistance cases, contract negotiations, and possible litigation. Motion was seconded by Kohout. Voting aye were Wenz, Henning, Kohout, Drake and Luedke, nays none, motion carried.

At 12:11 p.m., Henning moved to exit executive session, seconded by Kohout. Voting aye were Luedke, Drake, Henning, Wenz and Kohout, nays none, motion carried. Luedke announced that the Board had discussed GA#09-02 and GA#09-03, possible litigation and contract negotiations, no action was taken.

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

GENERAL FUND

General Payroll	Salaries	79,153.07
A&F Construction Inc	Srv	115.00
Alltel	Srv	951.88
Stephen J. Antwine	Atty Fees	217.50
Anytime Plbg & Htg	Srv	184.83
Gregory L. Baumann	Reimb	12.05
Black Hills Energy	Util	4,933.86
Bob Barker Co	Spls	435.91
John Burkett	Mil Reimb	236.56
Business World Products	Furn	249.99
Joseph M. Casson	Cont	4,100.00
Zach Cavalier	Reimb	32.09
CBM Food Srv	Meals	11,480.54
City Of Wilber	Util	4,561.98
Crete Area Med Cntr	Srv	247.06
Crete True Value	Spls	63.42
Culligan Of Crete	Spls	100.00
Don's Pioneer Uniform	Uniform	644.45
Douglas Drake	Mil Reimb	217.80
Eakes Office	Off Spls	446.71
Ecolab	Pest Cont	143.00
Tad Eickman	Contract	1,250.00
Electronic Contr Co	Contract	854.70
First Concord	Ins	375.00
Food Mesto	Spls	6.30
Galls	Uniform	78.48
General Fire & Safety	Srv	500.00
Andrew R Glenn	Srv	109.00

Dean Gorgen	Mil Reimb	13.20
Janet Henning	Mil Reimb	165.00
Holiday Inn	Travel	436.70
Jefferson Cnty Sheriff	Crt Costs	37.48
Johnstone Supply	Sppls	4.01
Becky Kalkwarf	Off Sppls	41.41
Marvin Kohout	Mil Reimb	96.25
Vivian Kozak	Mil Reimb	20.00
Justin Kuntz	Atty Fees	232.50
L & K Machine	Sppls	210.00
L & L Auto Parts	Veh Sppls	112.30
Lancaster Cnty Sheriff	Crt Costs	45.16
Matthew Bender	P & P	44.05
Willis D Luedke	Mil Reimb	132.00
Leanne Manning	Mil Reimb	70.30
The Cornhusker	Trvl	209.98
MIPS Inc.	Data Proc	2,008.30
NACO	Dues	225.00
NE Law Enforcement	Training	100.00
NE Public Hlth Envr Lab	Crt Costs	504.00
Nemaha County Clerk	Reg	144.00
Arden A Nitz	Sppls	88.91
OMB's Express	Uniform	49.97
Pamida	Sppls	14.00
Pioneer Publishing	P & P	240.39
Priority Printing	Off Sppls	250.00
Randy Pryor	Mil Reimb	160.19
Quill Corporation	Off Sppls	63.42
Sack Lumber	Bldg Sppls	201.68
Saline Co Atty	Petty Cash	53.93
Saline Co Dist Crt	Crt Costs	206.00
Sapp Bros.	Fuel	1,002.19
Security Equip	Service	444.00
Speece-Lewis Eng	Contract	863.34
Dept Corr. Svcs.	Contract	2,762.97
Eric Stehlik	Mil Reimb	53.35
The Thompson Co	Sppls	182.97
Toshiba America	Equip Rent	494.30
Treat Amer Food Serv	Meals	7.26
Dr. Robert Tuma	Srvc	195.00
VISA	Bldg Sppls	23.25
VISA	Off Sppls	52.74
Voss Lighting	Shipping	10.00
Walkers Unif Rent	Sppls	43.00
Wilber Auto Parts	Parts	11.90
Wilber Republican	P & P	289.20

ROADS FUND

Roads Payroll	Salaries	19,477.76
B's Enterprises	Signs	1,370.25
Black Hills Energy	Util	220.48
City Of Friend	Util	635.65
City Of Wilber	Util	111.98
DJ Welding	Reprs	36.20
Bruce Filipi	Travel	45.63
Holiday Inn	Travel	73.00
KT's Market	Sppls	6.89
L & L Auto Parts	Reprs	526.26
Linweld	Shop Sppls	171.88
Colby Marks	Sppls/Reimb	8.43
Midwest Steel Works	Parts	244.46
Midwest Unlimited	Equip Rent	1,987.96
NE Em Mgmt	Refund	6,210.98
NE Equipment	Reprs	302.17
NE Iowa Ind. Fast	Sppls	100.84
NE Truck & Equip	Reprs	552.60
Nemaha Cnty Clerk	Reg	18.00
NMC Exchange	Parts/Reprs	9,404.68

Office Depot	Spls	40.97
Orscheln	Parts	208.79
Plains Power & Equip	Parts	1,141.09
Powerplan	Parts	237.44
Royal Towel	Spls	146.00
Sapp Bros.	Fuel	1,126.37
Vicki Schmidt	Pstg Reimb	20.40
Sears	Tools	262.46
Source Gas	Util	275.42
Village Of Dewitt	Util	33.98
Village Of Swanton	Util	26.00
Village Of Western	Util	42.40
Wilber Republican	P & P	2.37

BAILIFF FUND

Bailiff Payroll	Salary	971.69
Eakes Office	Off Spls	2.89
Lawsoft, Inc.	Off Spls	90.00

REAPPRAISAL FUND

Fritz Appraisal Co	Contract	1,000.00
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SENIOR SERVICES FUND

Senior Srvcs Payroll	Salaries	1,409.98
Blue Valley Comm Actn	Rent	400.00
City Of Wilber	Util	190.50
Saline Eldercare	Petty Cash	92.80
	USDA	
Wilber Care Center	Reimb	115.15

DRUG COURT FUND

Kalkwarf & Smith	Contract	1,000.00
Redwood Toxicology Lab	Srvs	75.00

COMMISSARY FUND

Bob Barker Co	Clothing	1,183.79
Crawford Supply Co	Spls	735.00
Farmers & Merchants	Checks	230.25
Food Mesto	Spls	18.13
Keefe Supply Co	Food	867.84
Postmaster	Off Spls	453.90
The Thompson Co	Food	1,800.90
Visa	Spls	50.16

BUILDING FUND

Siemens Building Tech	Bldg Rprs	897.24
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WEED FUND

Weed Payroll	Salary	1,011.00
Central Comm College	Reg	100.00
Nemaha Cnty Clerk	Reg	18.00

911 FUND

Norris Public Power	Util	205.00
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ALL FUNDS

AFLAC	Cancer Ins	754.04
Ameritas Life	Retire	16,491.53
Ameritas Life	Eye Ins	378.90
Ameritas Life	Dental Ins	2,316.70
Blue Cross/Blue Shield	Health Ins	70,373.50
Collection Assoc	Garnish	44.85
Colonial Supp Ins	Ins	123.56
Credit Management	Garnish	142.14
First Concord	Café	1,399.13
First State Bank	Fed Tax	8,564.23
First State Bank	Soc Sec	20,534.83
Hartford Life Ins	Def Comp	1,062.50
Kathleen Laughlin	Garnish	155.00
Lafayette Life Ins. Co.	Life Ins	44.86
Nat'l Payment Center	Garnish	81.60
NE Child Support	Garnish	243.70
NE Dept of Revenue	State Tax	3,990.37
US Treasury	Garnish	163.84

There being no further business to come before the Board, the meeting was adjourned at 12:12 p.m. The next regular meeting will be on March 17, 2009 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 February 17, 2009 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

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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, March 17, 2009, 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 March 3, 2009 meeting, seconded by Drake. Voting aye were Luedke, Drake, Henning, Wenz and Kohout, nays none, motion carried.

Rhonda Richtarik, reporter for the Wilber Republican, announced that Jason Mammen, a senior at Wilber Clatonia High School, will be receiving the State and National Eagle Scout award on Sunday March 22 at 2:00 p.m. at the Lutheran Church in Wilber. The public is invited to attend this special recognition ceremony.

Custodian Dan Johnson presented the paint bid for the District Court Room from Professional Painters of Lincoln for \$14,569.00. After discussion, Henning moved to approve the bid, seconded by Wenz. More discussion was held, and Clerk of District Court, Joyce Wusk, noted that Judge Johnson would like three colors for the ceiling and trim, and the bid would be an additional \$694 per color. Henning moved to amend her motion to allow the two extra colors, seconded by Wenz. Voting aye were Kohout, Drake, Wenz, Luedke, and Henning, nays none, motion to approve painting with two extra colors carried.

Kim Buser, Eldercare Director, was present to ask board approval of Corrine Tyser from Dorchester and Bonnie Shoenbeck from Western to serve on the Eldercare Board. Henning moved to approve the two appointments, seconded by Wenz. Voting aye were Kohout, Wenz, Henning, Luedke and Drake, nays none, motion carried.

Windstream billings were discussed. Kerry Hagemeyer, accounts payable clerk for the County Clerk's office, explained several problems to the Board that the county is having with the billings. After much discussion, Luedke advised her to get in touch with the representatives and have them come to the next Board meeting to see if things can be straightened out.

Wenz also requested Hagemeyer to get in touch with the co-ops to see that the county receives dividends for all the accounts we have.

Weed Superintendent, Lyle Weber, updated the Board, noting that he is working on getting the sprayer ready for spring spraying. He will be seeding grass where ditches have been cleaned and will be starting inspections soon. He has found two ¾ ton pickups, and will speak with the Highway Superintendent about sharing the cost of a pick-up, as the Road Department will be getting the Weed Department's half ton pickup.

County Treasurer Deb Spanyers and County Clerk Linda Kastanek discussed the need for a new paper shredder for the court house. The old one is ten years old, and needs to be repaired at a cost of \$900 to \$1000 dollars. A new commercial grade shredder will cost between \$1700 and \$1995. Spanyers requested that we spend a little more and get a shredder with a cross-cut rather than just a straight cut. This would shred paper like confetti rather than just in strips, giving it more security. After discussion, Henning moved to approve the purchase of the commercial grade shredder with cross-cut, seconded by Kohout. Voting aye were Drake, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

At 10:34 a.m., Luedke announced that the Board would take a short break.

At 10:48 a.m., Luedke announced that the Board would reconvene.

Henning moved to approve the Clerk of District Court Report of Fees for February in the amount of \$4,328.75, seconded by Drake. Voting aye were Kohout, Wenz, Henning, Luedke and Drake, nays none, motion carried.

Henning moved to approve the County Clerk Report of Fees for February in the amount of \$11,473.39, seconded by Kohout. Voting aye were Henning, Kohout, Luedke, Drake and Wenz, nays none, motion carried.

Henning moved to approve the Release of Pledged Security, Cusip #920012GV7 for \$500,000.00 with DeWitt State Bank, seconded by Wenz. Voting aye were Wenz, Henning, Kohout, Drake and Luedke, nays none, motion carried.

Henning moved to approve Resolution #09-09, resolving to transfer \$6,400 from the General Fund to the Institutions Fund as proposed in the 2008-2009 budget. Motion was seconded by Kohout. Voting aye were Luedke, Drake, Henning, Wenz, and Kohout, nays none, motion carried.

Long Term Disability insurance for employees was discussed. Blue Cross Blue Shield will be including the coverage in the new premium plan year beginning in July. After much discussion, Henning moved to allow the employees to enter into a buy-up option for an additional cost to them, if the Board approves the NACO Blue Cross Blue Shield plan for the next fiscal year. Motion was seconded by Kohout. Voting aye were Kohout, Drake, Wenz, Luedke and Henning, nays none, motion carried.

Highway Superintendent Bruce Filipi presented an Engineering Agreement with Speece-Lewis Engineers for Bridge Project No. C007600210, located on the Seward-Saline County Line, in the amount of \$11,750.00. Henning moved to approve the agreement, seconded by Drake. Voting aye were Kohout, Wenz, Henning, Luedke and Drake, nays none, motion carried.

Filipi then presented an Interlocal Agreement between Saline County and Seward County for Soft Match Project C007600210 located between the NE 1/4 of Section 1-8-2, Saline County and the SE 1/4 of Section 36-9-2, Seward County. Henning moved to approve the interlocal agreement, seconded by Drake. Voting aye were Kohout, Wenz, Henning, Luedke and Drake, nays none, motion carried.

Filipi stated that he had applied for seven projects for the stimulus package, and he received a letter from NACO stating that three of the seven applied for have been kicked out, and that we will probably get only one big project, which is the bridge in the Pleasant Hill precinct.

After discussing the pickup purchase with the Weed Superintendent, Filipi stated that he would be willing to pay for part of the purchase from the Road Fund.

At 11:40 a.m., Henning moved to enter into executive session, seconded by Drake. Voting aye were Henning, Kohout, Luedke, Drake and Wenz, nays none, motion carried. Purpose of closed session is to discuss GA#09-03 and GA#09-04.

At 12:19 a.m., Wenz moved to exit closed session, seconded by Kohout. Voting aye were Wenz, Luedke, Kohout, Drake and Henning, nays none, motion carried.

Henning moved to deny GA#09-03 due to no follow-up on paperwork from the applicant. Voting aye were Kohout, Luedke, Drake, Wenz and Henning, nays none, motion carried.

Drake moved to take no action on GA#09-04, seconded by Wenz. Voting aye were Wenz, Henning, Kohout, Drake and Luedke, nays none, motion carried.

Luedke announced at 12:21 p.m., that the Board would take a short break and go to the Assembly Room for ID pictures.

Luedke announced at 12:38 p.m., that the Board would reconvene.

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

GENERAL FUND

General Payroll	Salaries	80,134.98
A&F Const	Srvc	115.00
Gregory Baumann	Postage	4.95
Black Hills Energy	Utilities	4,032.17
Bob Barker Co	Spls	81.10
Carrot-Top Ind	Spls	77.61
CBM Food Service	Meals	7,439.45
Crete Area Med Cntr	Srvc	323.00
Crete Auto Spls	Rprs	234.95
Crete True Value	Spls	56.59
DAS Central Finance	Data Proc	78.00
Dept Of Motor Vehicles	Court Costs	4.00
Dept Of Pathlgy	Srvc	125.00
Des Moines Stamp	Off Spls	76.12
Diode Cable	Srvc	20.72
Don's Pioneer Uniform	Uniform	167.80
Eakes	Off Spls	806.40
Ecolab	Spls	752.63
Farmers Coop	Fuel	294.72
First Concord	Ins	8,987.08
Food Mesto	Spls	9.39
Friend Med Cntr	Srvc	90.00
Gage Co Court	Court Costs	3.00
Gage Co Sheriff	Court Costs	208.28
Galls	Spls	466.22
Scott Gropp	Atty Fees	600.00
Stacy Gross	Reimb	33.99
HSBC Bus. Solutions	Equip	175.96
Johnstone Supply	Spls	47.71
K&G Body Shop	Rprs	250.00
Layton's Print Shop	Off Spls	81.63
MIPS	P & P	1,937.48
NE Assn Co Supt	Dues	170.00
NE Assn Co Treas	Reg	75.00
NE Tech & Telecomm	Srvc	98.45

Arden A Nitz	Spls	84.71
Mark Pinkerton D.D.S.	Srvc	167.00
Postmaster	Stamps	214.00
Quill Corp	Off Spls	80.83
Saline Co Clerk Dist Ct	Court Costs	44.00
Saline Co Sheriff	Court Costs	1,784.00
Sapp Bros	Fuel	1,126.86
Sec Of State Election Div	Off Spls	4.00
Shop Qwik	Fuel	18.12
Les Siedschlag	Mileage	145.70
NE Dept Corr. Svcs.	Srvc	2,669.47
Thompson Co	Spls	170.87
Dr. Robert Tuma	Srvc	585.00
UNL Coop Ext-Saline Co	Petty Cash	1,217.71
US Postal Service	Postage	5,000.00
Visa	Off Spls	39.99
Visa	Postage	135.00
Visa	Spls	317.62
Visa	Equip	3,477.46
Voss Lighting	Spls	81.52
Walkers Uniform Rental	Spls	53.75
Warren Mem Hospital	Court Costs	25.00
William F Wenz	Mileage	209.55
Wilber Auto Parts	Rprs	289.81
Wilber Republican	P &P	877.62
Windstream	Srvc	2,608.78

ROADS FUND

Roads Payroll	Salaries	19,619.86
Baum Hydraulics Co	Parts	27.11
Black Hills Energy	Utilities	703.97
City Of Crete	Utilities	236.76
Continental Rsrch Corp	Spls	297.96
Crete Area Med Cent	Srvc	23.00
Crete Auto Supply	Parts	25.61
Crete News	P &P	2.13
Crete True Value	Spls	6.44
Culligan	Spls	156.72
Daykin Lumber	Spls	67.81
Farmers Coop	Fuel	6,487.80
Farmers Union	Fuel	3,216.32
Farmers Union	Fuel	1,048.25
Garbage Co	Srvc	116.65
	Mntn &	
General Fire	Rprs	574.67
Hafer Appraisal	Srvc	600.00
Lawson Products	Spls	314.39
Linweld	Spls	91.02
Gary McFarland	Rprs	653.10
Midwest Unlimited	Spls	95.95
Minnpar	Parts	163.41
NMC Exchange	Parts	3,740.67
NPPD	Utilities	377.23
Omaha Truck Cntr	Parts	140.36
Pioneer Publish	P & P	4.36
Plains Power	Parts	779.83
Praxair Dist	Spls	42.07
Royal Towel	Spls	55.57
Sapp Bros.	Fuel	483.12
Schwarz Paper Co	Spls	57.20
Helen Slama	ROW Pmt	222.00
Speece-Lewis Engineers	Srvc	1,898.47
Total Tool Supp	Tools	67.42
USIS Comm Srv	Spls	29.90
Village Of Dorchester	Utilities	176.12
Wilber Auto Parts	Parts	99.61
Windstream	Srvc	328.31
Yokels	Parts	20.28

BAILIFF FUND

Bailiff Payroll	Salary	971.69
Eakes	Off Spls	36.04

INSTITUTIONS FUND

NE Health & Human Serv	Inst Cost	6.00
Region V	Inst Cost	5,171.50

SENIOR SERVICES FUND

Senior Services Payroll	Salaries	1,409.98
Black Hills Energy	Utilities	67.36
Constellation Energy	Utilities	252.36
Eakes	Off Spls	70.04
Farmers Coop	Fuel	78.11
Nat'l Council On Aging	Dues	95.00
The Vernon Co	P &P	707.65
Visa	Off Spls	98.92
Wilber Care Center	Spls	110.01

DRUG COURT FUND

Casey's	Spls	100.00
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EMERGENCY PREPAREDNESS FUND

Daymark Sol	Equip	1,824.50
KWBE	Training	224.00

COMMISSARY FUND

Barnas Drug	Rx	101.77
Crawford Supply Co	Spls	43.92
Diode Cable	Srvc	65.17
Evercom Systems	Spls	3,500.00
Food Mesto	Spls	1.99
Keefe Supply Co	Spls	158.40
Seward Elect	Rprs	98.90
Thompson Co	Spls	1,208.57

BUILDING FUND

Anytime Plbg & Htg	Bldg Rprs	125.30
Donna Jung	Remodel	135.00
Maverick Industries	Bldg Rprs	116.00

WEED FUND

Weed Payroll	Salary	1,011.00
Farmers Coop	Fuel	184.58
Visa	Spls	281.34
Windstream	Srvc	39.93

AMBULANCE FUND

City Of Crete	Srvc	6,000.00
City Of Friend	Srvc	4,000.00
City Of Wilber	Srvc	4,000.00
Village Of Dewitt	Srvc	2,500.00
Village Of Dorchester	Srvc	2,500.00
Village Of Swanton	Srvc	2,500.00
Village Of Tobias	Srvc	2,500.00
Village Of Western	Srvc	2,500.00

ALL FUNDS

AFLAC	Cancer Ins	754.03
Ameritas Life	Retire	16,706.93
Ameritas Life	Eye Ins	378.90
Ameritas Life	Dental Ins	2,316.70
James Cada	Garnish	231.31
Colonial Supp Ins	Life Ins	123.56
Credit Mgmt	Garnish	142.14
First Concord	Café	1,399.13
First State Bank	Fed Tax	8,727.22
First State Bank	Soc Sec	20,744.60
Hartford Life Ins	Def Comp	1,062.50
Kathleen Laughlin	Garnish	155.00
Nat'l Pmt Center	Garnish	81.60
NE Child Support	Garnish	243.70
NE Dept of Rev	State Tax	4,064.00
US Treasury	Garnish	163.84

Drake reported that SCAT is again getting back in on the house bid for their new location.

Kohout reported attending a communications meeting with the Sheriff's Department to discuss equipment and configuration for the Regional Homeland Security funds. He also attended the Wind Association meeting, a solid waste management meeting and will attend a Planning & Zoning meeting tonight.

Luedke reported attending an RC&D meeting, and stated that the household waste collection will be Saturday, April 18th at the Crete Community Center parking lot. He will be attending the SE District meeting Monday at Mahoney State Park and the Reading Classic was last week.

Henning reported attending the CISDA meeting and a Region V Meeting, and has a Public Health Solutions meeting coming up.

Kastanek reported receiving the agenda for the Seward-Saline County Solid Waste Management Meeting, the agenda and previous minutes of the Eldercare meeting, and the agenda and reports from Blue Valley Community Action.

Emergency Management Coordinator BJ Fictum handed out the agenda for the Regional Governance meeting being held tomorrow in Weeping Water, and a list of projects that the county could possibly do with Hazard Mitigation funds. He reminded the Board of the Regional Severe Weather Seminar to be held on the 29th at Saline Center.

Luedke reminded the Board that a formal picture would be taken at the March 31st meeting.

There being no further business to come before the Board, the meeting was adjourned at 1:37 p.m. The next regular meeting will be on March 31, 2009 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 3, 2009 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 was called to order at 9:30 a.m. on Tuesday, March 31, 2009, 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, changing the 10:15 appointment to 9:45, and deleting the General Assistance case, as they cannot be here today. Motion was seconded by Kohout. Voting aye were Henning, Kohout, Luedke, Drake and Wenz, nays none, motion carried.

Wenz moved to approve the minutes of the March 17, 2009 meeting, seconded by Drake. Voting aye were Wenz, Henning, Kohout, Drake and Luedke, nays none, motion carried.

Under Report of Officials, Wenz reported attending the SE District County Officials spring meeting at Mahoney State Park on the 23rd in the morning, and an Eldercare meeting that afternoon. He also attended the CISDA director interviews, announcing that Amy Heier has been hired and will take over May 1st.

Drake reported attending the spring meeting at Mahoney Park.

Kohout attended the Planning and Zoning meeting on the 17th, the SE District meeting at Mahoney on the 23rd, an Environmental Workshop on the 26th, the Regional Weather Seminar at Saline Center on the 29th.

Luedke reported he attended several of the same meetings as the other board members, and also a Blue Valley Community Action meeting and an RC&D meeting, and announced that the household hazardous waste collection will be on April 18th in the parking lot of the Wanek Community Center in Crete.

Henning reported attending the CISDA interviews.

Kastanek reported receiving the Planning and Zoning meeting minutes and the RC&D minutes and list of activities from the March 19th meeting.

Kevin Znamenacek presented his application for a Special Use Permit to set up a used car lot on the corner of Highway 15 and County Road O. Kohout announced that this application has been approved by the Planning and Zoning Board. After discussion, Henning moved to approve the application, seconded by Kohout. Voting aye were Luedke, Drake, Henning, Wenz and Kohout, nays none, motion carried.

Kerry Hagemeyer from the County Clerk's office updated the Board on her findings and discussions with the Windstream Representatives. Luedke publicly thanked her and Deputy County Clerk Daryl Fikar, along with County Clerk Kastanek, for their hard work in checking into the billings and their findings in the contract, and discussing them with the Windstream representatives. Windstream representatives will be at the April 14th meeting.

At 10:09 a.m., Luedke announced that the Board would take a short recess.

At 10:16 a.m., Luedke announced that the Board would reconvene.

Kim Plouzek, the Emergency Response Coordinator with Public Health Solutions presented the Program Assessment, stating that each county has a work group. She presented a Preliminary Priority List for quality ground water and waste water run-off, air quality, transportation, walking and biking trails and concerns with mosquito spraying, i.e. exposure to chemicals. A \$1000 mini-grant is available for a potential project, possibly a commuter website for carpooling.

At 10:30 a.m., Carol Hrdlicka presented the annual CISDA report, and thanked the board for their continued support. She is retiring April 30, and the Youth Diversion Program will be coordinated by Leann Manning, through the Extension office. Hrdlicka reported that 12 youth were in the two sessions for diversion the past year. She encouraged the Board to fund the 2-11 project through the United Way, and requested \$2500 for the CISDA annual budget.

Tom Sorensen with Edward Jones spoke to the Board about refinancing the Series 2004 jail bonds. After discussion, Sorensen presented a Parameters Resolution, stating that if the interest rates decrease to give the county a net present value benefit of 2% or more savings, the bonds would be called. Wenz moved to approve Resolution #09-11, to call the old bonds and give Luedke the authority to sign the Call Resolution. Motion was seconded by Kohout. Voting aye were Kohout, Drake, Wenz, Luedke and Henning, nays none, motion carried.

Luedke pledged to follow up on the signature when he hears from Sorensen.

Wenz moved to approve Resolution #09-12, to issue new bonds, seconded by Henning. Voting aye were Drake, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

At 11:06 a.m., Luedke announced that the Board would take a short break.

At 11:14 a.m., Luedke announced that the Board would reconvene.

Highway Superintendent Bruce Filipi presented a request from Windstream to Occupy County Right of Way between Sections 10 and 15-6-2 to bury communications cable. Henning moved to approve

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

A request to Occupy County Right of Way was presented by Filipi from Robert Vales, to bury electric cable in the SE ¼ of Section 35-6-4. Henning moved to approve the request, seconded by Kohout. Voting aye were Henning, Kohout, Luedke, Drake and Wenz, nays none, motion carried.

Filipi updated the Board on bridge removal and culvert replacements and stated that they are also busy cleaning up trees and ditches.

Chad McDaniel, representative from Caterpillar, was introduced. He updated the Board on equipment that is being looked at by the Roads Department.

Emergency Management Coordinator BJ Fictum updated the Board on the Regional Weather Seminar held Sunday at Saline Center. He noted that there were 240 people in attendance, the second largest attendance in the 15 year history of the seminar. He announced that Severe Weather Awareness Week is next week, April 6th through the 10th. He stated that he is including information on storms in area schools' newsletters three times a year.

Luedke announced that he had spoken with the Assessor Brandi Kelly, and the flyover is complete.

At 11:53 a.m., Kohout moved to enter into Executive Session, seconded by Wenz. Voting aye were Wenz, Henning, Kohout, Drake and Luedke, nays none, motion carried. Purpose of closed session is to discuss a personnel matter.

At 12:11 a.m., Henning moved to exit Executive Session, seconded by Kohout. Voting aye were Luedke, Drake, Henning, Wenz and Kohout, nays none, motion carried. Luedke announced that during closed session, no action was taken.

Henning moved to approve the Sheriff's Report of Fees, showing \$1515.50 for Writ Fees, \$2446.00 for Mileage, \$500 for Title Inspections and \$90 for Gun Permits, totaling \$4551.50. Motion was seconded by Drake. Voting aye were Kohout, Drake, Wenz, Luedke and Henning, nays none, motion carried.

The Slama Subdivision for Brad Pomajzl was presented for approval. The subdivision has been approved by the Planning and Zoning Board. Henning moved to approve the subdivision, seconded by Drake. Voting aye were Drake, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Resolution #09-13, resolving to transfer \$100,000.00 from the Inheritance Tax Fund to the General Fund, and that said amount will be transferred back to the Inheritance Tax Fund during the current budget year, as funds become available, was presented for approval by Henning. Motion was seconded by Wenz. Voting aye were Kohout, Wenz, Henning, Luedke and Drake, nays none, motion carried.

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 Payroll	Salaries	78,825.23
Allied Systems	Rprs	101.99
Alltel	Srvc	936.03
Barnas Drug	Rx	1,859.16
Johnny Barta	Mil	30.80
Linda Bauer	Atty Fees	37.50
Beatrice Daily Sun	P&P	9.45
Bob Barker Co	Spis	76.98
Business World	Off Spis	147.74
Joseph Casson	Contract	4,100.00
CBM Food Service	Meals	7,261.58
Crete Area Med Cntr	Srvc	384.06
Crete True Value	Spis	43.63
Dept of Pathology	Srvc	125.00
Eakes	Off Spis	556.21
Ecolab	Spis	892.18
Tad Eickman	Contract	1,250.00
FBINAA	Dues	165.00
Bruce J Fictum	Off Spis	39.99
First Concord	Ins	45.00
Food Mesto	Spis	17.92
Jackie Francis	Mil	48.40
Galls	Uniforms	98.99
Stacy Gross	Reimb	25.00
Hall County	Ct Costs	24.28
Stan Hueske	Mil	24.20

Jack's Uniform & Equip	Uniforms	223.94
Richard Jiskra	Mil	30.80
Dan Johnson	Reimb	106.99
Linda Kastanek	Mil	13.75
Brandi Kelly	Mil	24.83
Jim Klasek	Mil	17.60
Vivian Kozak	Mil	20.00
Lancaster County	Ct Costs	16.74
Lincoln Journal Star	Sub	157.00
Ron Lorenz	Mil	39.60
Willis Luedke	Mil	275.00
Ligia Majano-Suarez	Srv	60.00
Microfilm Imaging Systems	Off Spls	100.00
Mid-American Resrch Chem	Spls	89.00
MIPS	Off Spls	68.22
Mobile Binders	Srv	700.00
NAEM	Reg	230.00
NE Public Health Envr Lab	Ct Costs	168.00
Nemaha County	Ct Costs	10.45
Darin Nerud	Mil	12.10
Noakes Refrig	Contract	207.37
Mike Nohavec	Mil	30.80
Anita Novotny	Mil	34.10
Diane O'Neel	Mil	37.40
Terry O'Neel	Mil	33.00
Officenet	Off Equip	1,669.68
OMB's Express	Equip	1,621.97
Pioneer Pub	P&P	603.86
Postmaster	Pstg	168.00
Quality Cleaners	Uniforms	9.00
Steven Reisdorff	Mil	96.20
Cheryl Retherford	Mil	33.00
Denise Rezabek	Mil	18.70
Mark Rohr	Mil	57.20
Sack Lumber Company	Bldg Spls	54.18
Saline Center	Rent	100.00
Saline Co Attorney	Petty Cash	33.24
Saline Co Clerk Dist Ct	Ct. Costs	224.00
Sapp Bros.	Fuel	1,190.64
Schwarz Paper Company	Bldg Spls	460.54
Deb Silverman	Ct Costs	45.50
Debbie Spanyers	Mil	135.38
Speece-Lewis Engineers	Contract	863.34
Mike Stehlik	Mil	11.00
Thayer County Court	Ct Costs	1.75
The Thompson Co	Spls	43.70
Thomson West	Sub	38.85
Toshiba	Off Equip	494.30
Bruce Trube	Mil	13.20
Dr. Tuma	Service	300.00
Wendy Vernon	Mil	12.10
VISA	Pstg	168.00
VISA	Off Spls	947.17
VISA	Off Spls	151.95
Walkers Uniform	Spls	43.00
Warren Memorial Hosp	Service	100.00
Tom Weber	Mil	24.20
Douglas Wenz	Mil	22.00
Wilber Republican	P&P	245.32
Robin Zoubek	Mil	49.98

ROADS FUNDS

Roads Payroll	Salaries	19,858.42
All Roads Barricades	Spls	48.30
B's Enterprises	Spls	270.00
Black Hills Energy	Utilities	199.93
Crete Glass	Reprs	219.04
Cross-Dillon Tire	Reprs	749.15

Drake-Scruggs Equip	Parts	956.99
Eakes Office	Off Spls	69.68
Gary Gross	Vehicle	3,000.00
General Fire & Safety	Inspect	20.00
L & L Auto Parts	Parts	472.45
Lincoln Clutch & Brake	Parts	144.24
Linweld	Spls	5.96
Metal Culverts	Spls	3,591.04
Midwest Radiator	Parts/Labor	1,760.00
Midwest Unlimited	Tool	352.45
NE Bolt	Spls	7.40
NE Iowa Ind. Fasteners	Spls	80.31
Dennis Oliva	Reimb	40.31
Card Services	Spls	211.77
Plains Power & Equip	Parts	186.34
Powerplan	Parts	610.82
Rowekamp Assoc	Program	2,500.00
Sapp Bros.	Fuel	1,029.08
Sears	Tools	161.49
Shaffer Comm	Reprs	93.00
Source Gas	Utilities	241.46
Total Tool Supp	Parts	170.06
Village Of Dewitt	Utilities	33.86

BAILIFF FUND

Bailiff Payroll	Salary	971.69
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REAPPRAISAL FUND

Fritz Appraisal Co	Srvc	1,000.00
Great Plains App	Srvc	1,500.00

SENIOR SERVICES FUND

Senior Services Payroll	Salaries	1,409.98
Blue Valley	Rent	400.00
Kimberly Buser	Mil	134.75

DRUG COURT

Capital One	Training	77.50
Dollar General	Incentives	43.50
Kalkwarf & Smith	Contract	1,000.00
Redwood Toxicology	Service	258.00

EMERGENCY PREPAREDNESS

KGMT/KUTT	Ad	352.00
Productive Alternatives, Inc.	Equip	356.50
Saline Center	Spls	226.65
Santa Fe Dist	Equip	172.59

COMMISSARY FUND

Bob Barker Co	Spls	675.30
Crawford Supp Co	Spls	273.44
Keefe Supply Co	Spls	772.32
Lincoln Journal Star	P&P	1,768.00
Thompson Co	Spls	1,310.64
VISA	Spls	19.98

BUILDING FUND

NIFCO Mech Sys	Inspection	180.00
Professional Painting Co.	Remodel	4,860.00

WEED FUND

Weed Payroll	Salary	1,011.00
Gary Gross	Vehicle	6,800.00
Visa	Spls	176.54

911 FUND

NPPD	Utilities	183.00
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ALL FUNDS

AFLAC	Cancer Ins	768.73
Ameritas Life	Retire	16,479.05
Ameritas Life	Eye Ins	378.90
Ameritas Life	Dental Ins	2,329.40
Blue Cross Blue Shield	Health Ins	69,435.98
Cada & Assoc	Garnish	255.04
Colonial Supp Ins	Ins	123.56
Credit Mgmt Serv	Garnish	142.14

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 April 14, 2009 at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber NE.

Willis D. Luedke, Chairperson

William F. Wenz

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:35 a.m. on Tuesday, April 14, 2009, 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, seconded by Kohout. Voting aye were Henning, Kohout, Luedke, Drake and Wenz, nays none, motion carried.

Wenz moved to approve the minutes of the March 31, 2009 meeting, seconded by Henning. Voting aye were Wenz, Henning, Kohout, Drake and Luedke, nays none, motion carried.

Representatives from Windstream were present to discuss the problems we have had with the billings. After much discussion, the Board was told that it would probably be two more billing cycles before everything will be straightened out. The Representatives will come back on May 12th for further discussion.

County Treasurer Deb Spanyers presented the Return on Public Tax Sale report to the Board. She stated that there were 18 bidders who purchased taxes, and sold a total of almost \$150,000 in taxes comprising 108 different parcels to the different investors. This report is on file in the County Clerk's office.

At 10:15, Chris Kelly, with the NE Dept. of Agriculture Region 1 Inspector for 18 counties, gave the annual Weed Supt. Evaluation report. There are 4 parts to the evaluations. The first part is the inspections he does in the county. Weed Supt. Lyle Weber received 1000 points. The second part is office evaluation, checking the Weed Supt. Reports. He was awarded 975 points because one of the newspapers did not publish the regulation size legal notice. The County Reports are submitted to the State by January 31st of each year, and Weber was awarded the full 1000 points. The last segment is the continuing education, and Weber met all the education requirements, receiving 400 points, for a total of 3375 points out of a possible 3400.

Melvin Vavra, addressed the Board with his concerns on roadside trapping, and requesting the Board to opt out of grader ditch trapping. After discussion, County Attorney Eickman stated that he would do some research to see what needs to be done to opt out.

At 10:38 a.m., Luedke announced that the Board would take a short break.

At 10:45 a.m., Luedke announced that the Board would reconvene.

At 10:45 a.m., Henning moved to close box culvert bids. Motion was seconded by Kohout. Voting aye were Luedke, Henning, Drake, Wenz, and Kohout, nays none, motion carried.

Bids were opened and read from Dobson Brothers of Lincoln, M.E. Collins of Wahoo, Castle Construction of Columbus, TCW Construction of Lincoln and Stevens & Smith Construction 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.

Assistant Hwy. Supt. Bill Slezak thanked the bidders and stated that they would review the bids and come back on April 28th at 10:45 a.m. with a decision.

Public Defender Joe Casson discussed the Public Defender contract with the Board. After discussion, the Board requested him to bring salary proposal to the next meeting to include with pre-budget paperwork.

Asst. Hwy. Supt. Bill Slezak requested that two vehicles from the Sheriff's Department that are being taken to the State sale, be declared as surplus property. Henning moved to declare the vehicles as surplus, seconded by Drake. Voting aye were Wenz, Kohout, Henning, Drake and Luedke, nays none, motion carried.

Slezak then presented Resolution #09-14, for Project No. HRRR-STWD(092) Pavement Markings and Rumble Stripes to accomplish installing durable pavement markings and/or rumble stripes on centerlines, edgelines, no passing zones and traffic control locations on paved roads within the County, at a cost of 10% of the work described herein. Wenz moved to approve the Resolution, seconded by Kohout. Voting aye were Luedke, Drake, Henning, Wenz and Kohout, nays none, motion carried.

Slezak reported that the Road Department had received a \$1500 check from NIRMA's Assist Program. He stated that this money was used to make new sets of high reflectivity barricades for each shop and two sets for the Friend shop.

At 11:30 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. Luedke stated that purpose of closed session is to discuss GA#09-03, GA#09-05, contract negotiations and a personnel matter.

At 1:01 p.m., Wenz moved to exit Executive Session, seconded by Kohout. Voting aye were Drake, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Henning moved to approve \$1090 in rent for GA#09-03, seconded by Kohout. Voting aye were Kohout, Wenz, Henning, Luedke and Drake, nays none, motion carried.

Luedke announced that no action was taken on GA#09-05.

Henning moved to approve the County Clerk's Report of Fees for March in the amount of \$26,119.13, seconded by Drake. Voting aye were Henning, Kohout, Luedke, Drake and Wenz, nays none, motion carried.

Henning moved to approve the Clerk of District Court Report of Fees for March in the amount of \$4,513.00, seconded by Drake. Voting aye were Wenz, Henning, Kohout, Drake and Luedke, nays none, motion carried.

Henning moved to approve Resolution #09-15, resolving to transfer \$40,000 from the General Fund to the Reappraisal Fund as proposed in the 2008-2009 budget. Motion was seconded by Kohout. Voting aye were Luedke, Drake, Henning, Wenz and Kohout, nays none, motion carried.

Henning moved to approve the claims as presented with the addition of the General Assistance claim for \$1,090.00, seconded by Drake. Voting aye were Kohout, Drake, Wenz, Luedke and Henning, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	78,146.67
American Red Cross	Training	1,099.00
Automated Systems	Off Equip	42.00
Barnas Drug, Inc.	Rx	991.69
Gregory Baumann	Pstg	17.40
Bishop Business Equip	Equip Rent	84.00
Black Hills Energy	Utilities	5,456.53
Bob Barker Co	Spls	291.51
Business World	Srv	83.98
Nicholas Buss	Wit Fees	50.30
CBM Food Srv	Meals	7,485.38
Joseph Chilen	Atty Fees	294.62
City of Wilber	Utilities	3,980.94
Claritus	Pstg	275.00
Clean Cut Lawn Srv	Srv	350.00
Crete Area Medical	Srv	318.85
Crete Auto Supply	Reprs	394.11
Crete News	Off Spls	182.85
Crete True Value	Spls	9.67
Culligan	Spls	326.75
CVSOAN Treas	Reg	96.00
Daymark Solutions	Training	51.50
Dell Computer	Off Spls	245.97
Dell Marketing	Off Equip	2,296.84
DMV	Court Costs	3.00
Diode Cable	Sub	22.25
Don's Pioneer Uniform	Uniform	129.85
Dugan Business Forms	Off Spls	325.54
Eakes	Off Spls	5,145.94
Farmers Coop	Fuel	272.34
Bruce Filipi	Reimb	63.00
First Concord	Ins	10,192.78
Galls	Spls	394.23
General Fire	Spls	22.75
Tishana Giggers	Wit Fees	31.00
Dean Gorgen	Mileage	25.93
Scott Gropp	Atty Fees	1,095.00
Stacy Gross	Reimb	26.63
Lou Hajek	Reimb	57.91
Steve & Andrea Hearn	Wit Fees	49.30
Jean's Creative Sewing	Uniform	71.00
Sharon Jelinek	Mileage	41.80
Johnson Co Ct	Court Costs	4.50
Dan Johnson	Reimb	46.46
Johnstone Supply	Maint	307.66
K.H.'s Sports	Spls	15.00
Kalkwarf & Smith	Atty Fees	277.50
Marvin Kohout	Mileage	184.48
Sandra Kroeker	Court Costs	1,694.20
Justin Kuntz	Atty Fees	1,672.50
Lancaster Co Sheriff	Court Costs	16.16
Lawsoft	Off Spls	90.00
Willis Luedke	Mileage	86.90
Ligia Majano-Suarez	Interpret	30.00
Leanne Manning	Mileage	107.79
Maximus	Srv	1,868.63
Jes Mcconnell	Wit Fees	40.20
Menards	Spls	26.98
MIPS	Srv	2,439.27

NACO	Reg	420.00
NE Public Health	Court Costs	588.00
NT&T	Srv	98.45
NE Title Co	Court Costs	50.00
Officenet	Off Equip	339.00
Pamida	Spls	5.99
Chadd Patton	Wit Fees	32.10
Jarod Pieper	Wit Fees	40.20
Mark Pinkerton	Srv	383.00
Postmaster	Pstg	202.00
Priority Printing	Spls	175.35
Randy Pryor	Mileage	18.79
Region V Srv	Qtly Pmt	6,160.25
Saline Co Attorney	Petty Cash	178.48
Clerk Of Dist Ct	Court Costs	270.00
Saline Co Sheriff	Court Costs	1,930.93
Saline Co Treas	RE Taxes	933.26
Sapp Bros. Petro	Fuel	1,263.91
Secretary of State	Court Costs	20.00
Shared Srv Sys	Spls	102.79
Shop Qwik	Fuel	26.21
Amber Shufeldt	Wit Fees	50.30
Les Siedschlag	Mileage	260.90
Bill Slezak	Reimb	597.20
Keesha Spears	Wit Fees	31.00
Eric Stehlik	Mileage	48.40
Thompson Co	Spls	234.92
TJ Sokols	Rent	137.50
Diane Troshynski	Mileage	108.38
Dr. Robert Tuma	Srv	765.00
TV Srv Co	Srv	45.46
Saline Co Extension	Reimb	4,260.03
US Postal Srv	Off Spls	482.60
Visa	Spls	202.00
Walkers Uniform Rental	Spls	53.75
Warren Mem Hospital	Court Costs	25.00
Cory Weber	Wit Fees	49.29
William Wenz	Mileage	112.00
Randall Wertz	Atty Fees	835.50
Wilber Autoworks	Reprs	195.55
Windstream	Windstream	2,673.85
Anthony Whitmore	Wit Fees	71.70
Joyce Wusk	Mileage	181.99
Sandy Zoubek	Spls	78.00
ROADS FUND		
Roads Payroll	Salaries	19,753.54
Beatrice Concrete Co	Gravel	251.60
Black Hills Energy	Utilities	621.32
City of Crete	Utilities	210.65
City of Friend	Utilities	281.05
City of Wilber	Utilities	65.11
Crete Area Medical	Srv	69.99
Crete Auto Supply	Spls	57.41
Crete True Value	Spls	104.12
Daykin Lumber Co	Spls	88.48
Farmers Coop	Fuel	8,645.80
Farmers Union	Fuel	4,757.81
Farmers Union	Fuel	898.70
Fred's Auto Elec	Parts	192.50
Garbage Co	Utilities	116.65
HireRight Solutions	Srv	119.60
Kriha Fluid Power	Parts	193.92
Linweld	Reprs	360.58
State of NE	Fuels Tax	538.00
NE Em Mgmt	Refund	165.63
NE Equip	Parts	9.17
NE Iowa Ind. Fasteners	Spls	55.10
NMC Exchange	Parts	2,041.43
NPPD	Utilities	325.60
Omaha Truck Cent	Parts	248.37
Pioneer Publish	Ad	7.57
Powerplan	Parts	2,192.07
Praxair Distrib	Spls	38.00
Ron's Refuse, Inc.	Utilities	15.50
Sapp Bros Petro	Fuel	625.20

Speece-Lewis Engineers	Eng Fees	8,242.14
State of NE	Off Equip	65.00
Village of Dorchester	Utilities	104.78
Village of Swanton	Utilities	26.00
Village of Western	Utilities	42.60
Windstream	Service	328.13
Young's Welding & Rpr	Spls	32.35
BAILIFF FUND		
Bailiff Payroll	Salary	971.69
Eakes	Off Spls	6.96
REAPPRAISAL FUND		
Cornerstone Mapping	Aerial Photos	20,000.00
RELIEF FUND		
Diana Pomajzl	Rent	1,090.00
INSTITUTIONS		
Lancaster Co Youth	Inst Costs	1,711.00
Srvcs		
SENIOR SERVICES FUND		
Senior Services Payroll	Salaries	1,409.98
Black Hills Energy	Utilities	51.83
City of Wilber	Utilities	175.52
Eakes	Off Spls	195.18
Farmers Coop	Fuel/Reprs	65.84
UNL	Reg	200.00
Visa	Off Spls	60.56
Wilber Care Center	USDA Reimb	99.18
Windstream	Service	163.27
DRUG COURT		
Quill Corporation	Off Spls	258.08
EMERGENCY PREPAREDNESS		
K.H.'s Sports	Training	99.00
Rixstine Recognition	Spls	486.74
Think Safe	Spls	275.00
COMMISSARY		
Bob Barker Co	Spls	572.15
Crawford Supply Co	Spls	158.76
Diode Cable	Sub	66.74
Evercom Sys	Spls	5,425.00
Keefe Supply Co	Food	377.28
Barnas Drug	Rx	713.80
Postmaster	Pstg	84.00
TCM A Time Inc Co	Sub	39.96
Thompson Co	Food	1,468.17
BUILDING FUND		
Visa	Equip	1,407.96
WEED FUND		
Weed Payroll	Salary	1,014.88
Farmers Coop	Fuel	347.54
Saline Cnty Clerk	Title	10.00
State of NE	Off Equip	65.00
Visa	Equip	79.88
Windstream	Service	40.87
911 FUND		
Windstream	Service	853.84
ALL FUNDS		
AFLAC	Cancer Ins	739.34
Ameritas Life	Dental Ins	2,329.40
Ameritas Life	Eye Ins	378.90
Ameritas Life	Retire	16,252.27
Cada & Assoc	Garnish	255.04
Colonial Supp Ins	Ins	123.56
Credit Mgmt Srvcs	Garnish	142.14
First Concord	Café	1,399.13
First State Bank	Fed Tax	8,519.74
First State Bank	FICA Tax	20,349.30
Hartford Life Ins	Def Comp	1,062.50
Kathleen Laughlin	Garnish	155.00
Nat'l Pmt Center	Garnish	81.60
NE Child Support	Garnish	243.70
NE Dept of Rev	State Taxes	4,036.20
US Treasury	Garnish	163.84

Luedke reported that he had picked up the Board Handbook and a County Officials Directory. He reminded everyone of the Board of Equalization workshop on May 14th in Kearney and the Hazardous Waste Collection on Saturday afternoon, April 18th from 12:30 until 3:30 in Crete. He stated that he had attended the NIRMA workshop on roads.

Wenz reported attending a CISDA meeting and that the new director started yesterday for two weeks of training before she takes over on May 1st.

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 April 28, 2009, 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, seconded by Kohout. Voting aye were Henning, Kohout, Luedke, Drake and Wenz, nays none, motion carried.

Wenz moved to approve the minutes of the April 14, 2009, meeting as presented, seconded by Henning. Voting aye were Wenz, Henning, Kohout, Drake and Luedke, nays none, motion carried.

Kastanek reported receiving the NIRMA Quarterly claims report, and the minutes from the Eldercare meeting.

Luedke reported attending County Government Day, and RC&D meeting, Legislative Day, the Hazard Mitigation meeting and the NIRMA teleconference.

Kohout attended the Planning and Zoning meeting where they approved four subdivisions, and stated that they have received the Comprehensive Plan.

Drake attended the SCAT meeting, noting that they lost out on the lots they were looking at for a new building, but stated that they are now looking at five lots on main street.

Wenz reported attending County Government Day, an Eldercare meeting, and stated that they have accepted an offer from BVCA that they would donate the building.

Dave Merrill from Region V Services presented the annual report and budget request. Joanne Nolting and Larry Synovec reported on activities of Region V Services.

CJ Johnson from Region V Systems gave the annual report on Mental Health and Substance Abuse programs and budget request.

Carol Ator presented an application for a minor subdivision for Calvin and Grace Faw, consisting of 2.01 acres, located in the N1/2 of the SE1/4 of Section 5-8-4. This application has been approved by the Planning and Zoning Board. Henning moved to approve the minor subdivision request, seconded by Drake. Voting aye were Luedke, Drake, Henning, Wenz and Kohout, nays none, motion carried.

Tom Weber presented an application for TJW Farms, Inc., for a minor subdivision consisting of 3.01 acres located in the SE1/4 of Section 14-8-2. This application was approved by the Planning and Zoning Board. Henning moved to approve the application, seconded by Kohout. Voting aye were Kohout, Drake, Wenz, Luedke and Henning, nays none, motion carried.

Rhonda Schlick presented an application for the Schlick/Strong minor subdivision for 3.02 acres located in the south 60 acres of the E1/2 SE1/4 of Section 34-8-3. This application has been approved by the Planning and Zoning Board. Drake moved to approve the application, seconded by Henning. Voting aye were Drake, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Brad Kalkwarf presented a minor subdivision application for Larry and Elaine Burda, consisting of 8 acres located in the NE1/2 of Section 6-6-3. Henning moved to approve the application, seconded by Kohout. Voting aye were Kohout, Wenz, Henning, Luedke and Drake, nays none, motion carried.

Kohout stated that the Comprehensive Plan has been received from Orval Stahr, and that it is being evaluated by the Planning and Zoning Board and that after the Commissioners review and approve it, a public hearing will be held.

At 10:40 a.m., Highway Superintendent Bruce Filipi gave his recommendation on the box culvert bids to the Board. He recommended M.E. Collins, with the low bid of \$95,659.62, with a start date in the next three weeks with completion by the end of June. Wenz moved to approve the recommendation, seconded by Drake. Voting aye were Henning, Kohout, Luedke, Drake and Wenz, nays none, motion carried.

At 10:45 a.m., Kohout moved to close bidding on the Rubber Tire Loader, seconded by Drake. Voting aye were Wenz, Henning, Kohout, Drake and Luedke, nays none, motion carried. Bids were opened and read from NE Machinery and Murphy Tractor. The bids are placed on file and are of public record in the Commissioners' Journal as attachment numbers 1 and 2. Filipi thanked the bidders and announced that bids would be reviewed and that a decision would be announced at 10:45 a.m., on May 12th.

Lambert Zoubek approached the Board to discuss roadside trapping and requested the Board consider not opting out of allowing roadside trapping.

At 11:09 a.m., Luedke announced that the Board would take a 5 minute break.

At 11:15 a.m., the Board reconvened.

Emergency Management Coordinator BJ Fictum reported on the April 22nd Hazard Mitigation planning meeting held at Saline Center. He reviewed the possible projects list and the STAPLEE (Social, Technical, Administrative, Political, Legal, Economic and Environmental) evaluation form with the board. Fictum will be submitting the completed forms and projects list to Olsson Associates for inclusion in the nine-county Regional Hazard Mitigation Plan.

Fictum also briefed the Board on the Emergency Management Performance Grant program meeting he attended April 23 in Broken Bow. There are several new enhancements and requirements in the program for FY2009, including a requirement that 25% of grant reimbursement funding be for planning-related expenses and activities.

At 11:50 a.m., Henning moved to enter into Executive Session for a Personnel matter. Motion was seconded by Kohout. Voting aye were Wenz, Henning, Kohout, Drake and Luedke, nays none, motion carried.

At 12:01 p.m., Henning moved to exit Executive session, seconded by Kohout. Voting aye were Luedke, Drake, Henning, Wenz and Kohout, nays none, motion carried. Luedke announced that no action was taken during closed session.

The Public Defender contract was discussed.

The CPA contract was discussed. Henning moved to approve the contract for \$4800.00, seconded by Kohout. Voting aye were Kohout, Drake, Wenz, Luedke and Henning, nays none, motion carried.

Henning moved to approve the release of Pledged Security with Farmers & Merchants Bank for the County Treasurer, Cusip #31393BQ73, in the amount of \$1,150,000.00, seconded by Drake. Voting aye were Kohout, Drake, Wenz, Luedke and Henning, nays none, motion carried.

Henning moved to approve Resolution #09-16, approving the rules and regulations for adoption and enforcement by the Public Health Solutions District Health Department **with** the assistance of the Sheriff and County Attorney's Office. Motion was seconded by Kohout. Voting aye were Drake, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for March, showing \$1828.50 for Writ Fees, \$3231.58 for Mileage, \$380.00 for Inspections and \$85.00 for Gun Permits, totaling \$5525.08. Motion was seconded by Drake. Voting aye were Kohout, Wenz, Henning, Luedke and Drake, nays none, motion carried.

Kohout moved to approve the Release of Pledged Security with First State Bank for \$500,000.00 for the County Treasurer. Motion was seconded by Henning. Voting aye were Henning, Kohout, Luedke, Drake and Wenz, nays none, motion carried.

Henning moved to approve a Pledged Security with Farmers & Merchants Bank of Milford, Cusip #840534AP6, for the County Treasurer in the amount of \$205,000.00, seconded by Kohout. Voting aye were Luedke, Drake, Henning, Wenz and Kohout, nays none, motion carried.

Henning moved to approve a Pledged Security with Farmers & Merchants Bank of Milford, Cusip #80449PCY9, for the County Treasurer in the amount of \$130,000.00, seconded by Drake. Voting aye were Luedke, Drake, Henning, Wenz, and Kohout, nays none, motion carried.

Henning 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

General Payroll	Salaries	77,682.05
Alltel	Phone	776.55
Aspen Pub	Sub	1,379.91
Blobaum & Busboom	Srv	350.00
Joseph Casson	Atty Fees	4,100.00
CBM Food Serv	Srv	7,640.25
Crete Area Medical	Srv	16.61
Crete True Value	Spls	5.86
Culligan	Spls	121.25
DAS Central Fin	Srv	78.00
Eakes	Off Spls	416.74

Ecolab	Spls	846.42
Tad Eickman	Contract	1,250.00
Engineered Controls	Srvc	345.00
Daryl Fikar	Mileage	51.10
First Concord	Caf Plan	45.00
Food Mesto	Spls	20.79
Gage County Sheriff	Court Costs	86.60
Galls	Uniform	44.98
General Fire	Fire Ext	18.00
Good Word	Off Spls	473.28
Dean Gorgen	Off Spls Reimb	26.58
Matthew Hanson	Srvc	75.00
Hasler	Postal Srvc	300.00
HSBC Business Solutions	Spls	122.98
Island Supply Company	Spls	1,150.20
Jindra Irrigation	Lawn Care	51.40
Marvin Kohout	Mileage	265.10
Vivian Kozak	Mileage	20.00
Vergene Kracke	Srvc	55.00
Justin Kuntz	Atty Fees	1,327.35
L & L Auto Parts	Equip Rprs	81.73
Lincoln Journal Star	P&P	15.75
Ron Lorenz	Mileage	13.20
Willis Luedke	Mileage	174.60
Lynn Peavey Co	Spls	99.75
Ligia Majano-Suarez	Srvc	30.00
Microfilm Imaging Sys	Off Spls	100.00
Mint Cards	Spls	164.75
MIPS	Srvc	1,329.00
NACO	Reg	75.00
NACO	Spls	112.00
NE Pub Health	Court Costs	252.00
Phyllis Niebuhr	Reimb	37.50
Pioneer Pub	P&P	115.71
Postmaster	Pstg	154.40
Priority Printing	Off Spls	32.22
Robert Quick	Srvc	75.00
Quill Corp	Off Spls	382.19
Sack Lumber Co	Spls	70.94
Saline Co Clerk Dist Ct	Ct Costs	58.00
Sapp Bros	Fuel	1,009.75
Sec Of State Rules & Regs	Ct Costs	20.00
Jerry Shelton	Atty Fees	3,450.00
Speece-Lewis Engineers	Contract	863.34
State Of NE	Contract	3,312.62
Tennant Sales & Serv	Bldg Spls	136.00
Thomson West	Off Spls	207.45
Toshiba Amer	Equip Rental	754.30
Robert Tuma	Medical	525.00
Turf Supply	Lawn Care	273.00
TV Serv Co	Bldg Spls	129.94
US Postal Serv	Off Spls	2,108.60
VISA	Spls	608.02
VISA	Travel Exp	187.97
Voss Lighting	Spls	88.66
Walkers Uniform Rental	Uniform	43.00
Warren Memorial Hospital	Ct Costs	25.00
West Pay Cent	Off Spls	116.55
ROADS FUND		
Roads Payroll	Salaries	19,837.96
Black Hills Energy	Utilities	63.00
BNSF Railway Co	Rent	562.75
Consolidated Sand & Gravel	Gravel	9,114.83
Cross-Dillon Tire	Equip	468.60
General Fire	Signs	112.20
Linweld	Equip	26.18
NE Assn Cty Engineer	Reg	70.00

NE Iowa Ind. Fast Corp.	Spls	234.00
Card Services	Spls	98.51
Sapp Bros.	Fuel	604.20
Sears	Tools	203.38
Speece-Lewis Engineers	Srvc	660.00
Titan Machinery	Parts	58.10
Village Of Dewitt	Utilities	33.94
Village Of Tobias	Utilities	67.50
BAILIFF FUND		
Bailiff Payroll	Salary	971.69
REAPPRAISAL FUND		
Cornerstone Mapping	Srvc	2,200.00
Fritz Appraisal Co	Contract	1,000.00
SENIOR SERVICES FUND		
Senior Services Payroll	Salaries	1,409.98
Blue Valley	Rent	400.00
Constellation Energy	Utilities	82.37
Postmaster	Pstg	84.00
DRUG COURT		
Kalkwarf & Smith	Atty Fees	1,000.00
Redwood Toxicology Lab	Contract	483.32
COMMISSARY FUND		
Bob Barker Co	Spls	602.98
Crawford Supply Co	Spls	567.18
Keefe Supply Co	Spls	689.28
Postmaster	Postage	220.00
Thompson Co	Spls	274.20
BUILDING FUND		
Anytime Plbg & Htg	Bldg Rprs	431.78
Siemens Building Tech	Bldg Rprs	918.00
WEED FUND		
Weed Payroll	Salary	990.54
Crete News	P&P	28.00
Inland Truck Parts & Serv	Equip	146.95
ALL FUNDS		
AFLAC	Cancer Ins	784.20
Ameritas Life	Retire	16,202.39
Ameritas Life	Eye Ins	378.90
Ameritas Life	Dental Ins	2,329.40
Blue Cross/Blue Shield	Health Ins	69,906.48
James A. Cada	Garnish	255.04
Colonial Supp Ins	Ins	123.56
Credit Mgmt	Garnish	142.14
First Concord	Café	1,399.13
First State Bank	Fed Tax	8,480.81
First State Bank	Soc Sec	20,255.96
Hartford Life Ins	Def Comp	1,062.50
Kathleen Laughlin	Garnish	155.00
National Payment Cent	Garnish	81.60
NE Child Support	Garnish	243.70
NE Child Support	Garnish	103.85
NE Dept of Rev	State Tax	4,012.05
US Treasury	Garnish	163.84

There being no further business to come before the Board, the meeting was adjourned at 12.28 p.m. The next meeting will be on May 12, 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 April 14, 2009 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 was called to order at 9:30 a.m. on Tuesday, May 12, 2009, by Chairperson, Willis D. Luedke. Present were Douglas G. Drake, Luedke, Marvin A. Kohout, Janet J. Henning 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, seconded by Kohout. Voting aye were Kohout, Wenz, Henning, Luedke and Drake, nays none, motion carried.

Wenz moved to approve the minutes of the April 28, 2009 meeting as presented, seconded by Kohout. Voting aye were Henning, Kohout, Luedke, Drake and Wenz, nays none, motion carried.

Attorney William Panec, along with several concerned citizens, approached the Board to request a letter to the NEPA from the Board to become a cooperating agency to develop guidelines and to be able to have input on the requirements for the TransCanada XL Pipeline coming into the US from Canada. Wenz moved to authorize the signature on the letter to the NEPA, with advice of the County Attorney. Motion was seconded by Henning. Voting aye were Wenz, Henning, Kohout, Drake and Luedke, nays none, motion carried.

Eldercare Director Kim Buser and board members, Richard Jiskra and Phyllis Svehla, were present to discuss the donation of the Eldercare building from Blue Valley Community Action. Ms. Buser noted that Saline Eldercare is not a governmental entity, so they cannot own the building. The building will be deeded to the County and leased to Eldercare. County Attorney Eickman will speak with LAAA and draw up a contract and bring to the next meeting.

Jon Day, Director of Blue Valley Behavioral Health presented the annual report and update, and budget request of \$8000. He thanked the Board for their continued support.

At 10:00 a.m., Henning moved to open the budget hearing, seconded by Kohout. Voting aye were Luedke, Drake, Henning, Wenz, and Kohout, nays none, motion carried. CPA Brian Blobaum explained the budget changes to adjust for various omissions in the original adopted budget to the Board. After discussion, Wenz moved to approve the budget changes, seconded by Drake. Voting aye were Kohout, Drake, Wenz, Luedke and Henning, nays none, motion carried.

Henning moved to approve a 1% increase in the 2009-2010 Restricted Funds Limitation, seconded by Wenz. Voting aye were Drake, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

At 10:28 a.m., Henning moved to close the budget hearing, seconded by Kohout. Voting aye were Kohout, Wenz, Henning, Luedke and Drake, nays none, motion carried.

At 10:29 a.m., Luedke announced that the Board would take a short break.

At 10.34 a.m., Luedke announced that the Board would reconvene.

Tom Sorensen and Preston Meints from Edward Jones explained the new figures on the General Obligation Refunding Bonds, Series 2004 Refunding, Series 2009 FINAL. Luedke thanked Sorensen for the hard work put into the re-financing process.

At 10:45 a.m., Highway Superintendent Bruce Filipi recommended the loader from John Deere for the 624K for \$148,424. After discussion, Wenz moved to approve the purchase from John Deere, seconded by Drake. Voting aye were Henning, Kohout, Luedke, Drake and Wenz, nays none, motion carried. The old loader will be sold at the next Stock Auction.

Filipi then presented a Request to Occupy Right of Way from Norris Public Power for an underground electric utility line located north of the west Quarter Corner of Section 6-7-3, southwest of Dorchester. Henning moved to approve the request, seconded by Kohout. Voting aye were Wenz, Henning, Kohout, Drake and Luedke, nays none, motion carried.

Henning moved to approve four Pledged Securities with First State Bank in Wilber for the County Treasurer, Cusip # 3133XR5T3 for \$500,000.00; #3133X0CJ6 for \$500,000.00; #3133XBTH8 for \$500,000.00; and #3133XRT83 for \$500,000.00. Motion was seconded by Wenz. Voting aye were Luedke, Drake, Henning, Wenz and Kohout, nays none, motion carried.

Henning moved to approve the Release of Pledged Security with First National Bank of Friend for \$500,000.00 for the County Treasurer, Cusip #3133XBT47, seconded by Kohout. Voting aye were Kohout, Drake, Wenz, Luedke and Henning, nays none, motion carried.

Henning moved to approve an Irrevocable Letter of Credit, No. 18271 for \$1,000,000.00 for the County Treasurer. Motion was seconded by Kohout. Voting aye were Drake, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Henning moved to approve the Clerk of District Court Report of Fees for April in the amount of \$4,487.52. Motion was seconded by Kohout. Voting aye were Kohout, Wenz, Henning, Luedke and Drake, nays none, motion carried.

Henning moved to approve the County Clerk's Report of Fees for April in the amount of \$16,714.00, seconded by Wenz. Voting aye were Wenz, Henning, Kohout, Drake and Luedke, nays none, motion carried.

Henning moved to approve the Sheriff’s Report of Fees for April, showing \$1397.50 for Writ Fees, \$1,492.86 for Mileage, \$670.00 for Vehicle Inspections and \$50.00 for Gun Permits, totaling \$3,610.36. Motion was seconded by Wenz. Voting aye were Luedke, Drake, Henning, Wenz and Kohout, nays none, motion carried.

Kastanek reported receiving 9-11 reimbursement checks for \$5,513.77, and \$2.25; a letter from the County Assessor certifying the completion of the assessment of all real property for the assessment rolls within Saline County for the tax year 2009; and the agenda and minutes from the Eldercare board meeting.

Henning reported attending the Region V meeting and noted that they had laid off 50-60 employees, and that she had received a letter from Amy Meyers, the new CISDA director.

Kohout reported attending the Safety Committee meeting this morning, where they discussed the hours for the fitness center and changed them to be open from 5:00 a.m. until 11:00 p.m.

Drake attended the Safety Committee meeting this morning, and a SCAT meeting, stating that they have purchased the lots in Western.

Luedke reported attending the Household Hazardous Waste Collection, receiving two checks from the NIRMA Assist Program, and noted that there is a cardiac specialist who is interested in doing a health program for county employees.

Luedke handed out the Board preliminary budget.

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

GENERAL FUND		
General Payroll	Salaries	79,379.19
A.A. Horwath	Rprs	104.40
Alltel	Phone	179.84
Amer Red Cross	Trng	100.00
Anytime Plbg & Heat	Srv	90.00
Apple Inc	Equip	2,296.00
Auto Glass Cntr	Rprs	409.30
Barnas Drug	Rx	585.44
John Barta	Mil	15.40
Black Hills Energy	Utilities	4,118.74
Bors Trees	Spls	150.00
Bozarth Ortho	Medical	88.06
BryanLGH	Medical	209.88
James Burger	Srv	57.50
Business World	Off Spls	1,343.55
CBM Food Srv	Spls	7,758.12
City Of Wilber	Utilities	3,993.12
Claritus	Pstg Spls	139.05
Clean Cut Lawn	Rprs	30.00
Clerk Dist Ct Assoc	Dues	25.00
Crete Auto Supp	Rprs	230.09
Crete News	P&P	492.09
Crete True Value	Spls	230.95
Crete Vet	Srv	45.00
D&D Comm	Srv	261.00
Dell Marketing	Off Spls	199.98
Diode Cable	Srv	22.25
Eakes	Off Spls	611.88
Ecolab	Spls	384.64
Jennifer Fakler	Srv	65.00
F & M Bank	Off Spls	374.00
Farmers Coop	Fuel	462.09
First Concord	Deduct	9,305.74
Food Mesto	Spls	13.40
Jackie Francis	Mil	24.20
Janis Frey	Srv	141.29
Galls	Uniforms	72.73
Holiday Inn	Travel	195.00
Jefferson Co Sheriff	Ct Costs	32.00
Richard Jiskra	Mil	15.40
Johnstone Supp	Spls	101.87
Vivian Kozak	Srv	225.00
L & L Auto	Spls	62.17
Lancaster Co Sheriff	Ct Costs	32.40
Law Enf Coord	Reg	95.00
Ron Lorenz	Mil	13.20
Willis Luedke	Mil	121.55
Madison Cnty Crt	Ct Costs	3.00

Leanne Manning	Mil	57.00
Menards	Sppls	152.19
MIPS	Srv	2,261.11
Mobile Binders	Sppls	140.43
NE Lablinc	Medical	11.79
NT&T	Phone	98.45
Arden Nitz	Sppls	138.40
Officenet	Off Sppls	362.99
Pamida	Sppls	31.92
Mark Pinkerton	Medical	51.00
Pioneer Publ	P&P	207.76
Postmaster	Pstg	381.06
Randy Pryor	Mil	157.11
Reeves Co	Sppls	29.49
Sack Lumber Co	Sppls	16.27
Saline Cntr Lodge	Rent	50.00
Saline Co Cl Dist Ct	Ct Costs	237.00
Saline Co Sheriff	Srv	368.66
Sapp Bros.	Fuel	1,651.46
Schwarz Paper Co	Sppls	374.54
Sec Of State	Ct Costs	20.00
Shop Qwik	Fuel	56.98
Eric Stehlik	Mil	336.05
Mike Stehlik	Mil	11.00
Thompson Co	Sppls	235.77
Treat Amer Food	Sppls	136.51
Bruce Trube	Mil	13.20
Dr. Robert Tuma	Medical	825.00
UNL Extension	Petty Cash	2,175.64
UPS	Freight	12.33
Visa	Off Sppls	711.94
Visa	Pstg	471.20
Visa	Sppls	45.86
Voss Lighting	Bldg Sppls	87.55
Walkers Uniform	Sppls	53.75
Warren Memorial	Ct Costs	25.00
Tom Weber	Mil	24.20
Douglas Wenz	Mil	11.00
William Wenz	Mil	33.00
Wilber Auto Parts	Parts	459.16
Wilber Autoworks	Rprs	131.97
Wilber Republican	P&P	607.03
Wilber Windows & Doors	Rprs	88.00
Joyce Wusk	Mil	181.99
Zimco Supply Co	Sppls	657.60
ROADS FUND		
Roads Payroll	Salaries	19,657.02
B's Enterprises	Signs	504.00
Beatrice Concrete	Rock	258.44
Black Hills Energy	Utilities	436.17
Norman Blaha	Easement	677.44
Butler County Landfill	Srv	7,521.39
City Of Crete	Utilities	177.21
City Of Friend	Utilities	210.96
City Of Wilber	Utilities	58.20
Consol Sand & Gravel	Gravel	3,487.23
Cornhusker Int'l Truck	Semi Trctr	79,535.00
Crete Auto Supply	Parts	107.48
Crete Lumber	Sppls	41.94
Crete True Value	Sppls	31.11
Cross-Dillon Tire	Rprs	215.69
Farmers Coop	Fuel	7,684.56
Farmers Union Coop	Fuel	5,573.31
Farmers Union Coop	Fuel	1,678.99
First State Ins	Bond	40.00
Food Mesto	Sppls	15.56
Garbage Co	Srv	163.27
KT's Market	Sppls	25.84
L & L Auto Parts	Parts	610.38
Lawson Prod	Sppls	386.75
Linweld	Sppls	246.38
Metal Culverts	Sppls	7,421.52
Meyer Auto	Parts	100.00
Midwest Steel Works	Steel	635.96

Midwest Unlimited	SpIs	105.50
NE Bolt	SpIs	42.00
NE Equip	SrvC	972.26
NMC Exch	SrvC	4,188.30
NPPD	Utilities	180.30
Officenet	Off SpIs	27.85
Overland Sand & Gravel	Gravel	110.70
Pioneer Publishing	P&P	8.61
Plains Power & Equip	Parts	29.24
Powerplan	Parts	163.20
Praxair Distrib	SpIs	43.14
Rasmussen Stewart	SrvC	35.00
Ron's Refuse	SrvC	15.50
Saline County Clerk	SrvC	11.00
Sapp Bros.	Fuel	583.40
Kenneth Schwan	Easement	686.30
Shaffer Comm	SrvC	1,041.25
Skala's O.K. Tire	Rprs	32.00
Source Gas	Utilities	156.64
Speece-Lewis Engineers	SrvC	260.00
Titan Machinery	SpIs	222.05
Village Of Dorchester	Utilities	81.00
Village Of Swanton	Utilities	26.00
Village Of Western	Utilities	41.60
Wick's Sterling Trucks	Parts	49.42
Wilber Auto Parts	Parts	21.34
Wilber Republican	Advert	62.94
Young's Welding & Repair	SpIs	272.25
BAILIFF FUND		
Bailiff Payroll	Salary	971.69
Eakes Office Plus	Off SpIs	22.99
Postmaster-Wilber	Postage	495.00
REAPPRAISAL FUND		
Cornerstone Mapping	SrvC	20,000.00
SENIOR SERVICES FUND		
Senior Services Payroll	Salaries	1,409.98
Black Hills Energy	Utilities	47.75
City Of Wilber	Utilities	176.56
Farmers Coop	Fuel	22.45
Visa	SrvC	413.40
Wilber Care Center	USDA Reimb	99.75
DRUG COURT		
Wal-Mart Community	SpIs	80.00
EMERGENCY PREPAREDNESS FUND		
Farm & Home Pub	SpIs	375.00
COMMISSARY FUND		
Barnas Drug	Rx	608.61
Bob Barker Co	SpIs	216.26
Crawford Supply Co	SpIs	184.44
Diode Cable	SrvC	66.74
Keefe Supply Co	SpIs	409.92
Ken's U Save	SpIs	45.15
Postmaster	Off SpIs	506.60
Thompson Co	SpIs	2,004.32
Visa	Pstg	79.80
West Payment Cntr	SpIs	69.15
BUILDING FUND		
Access Elevator & Lifts	SrvC	330.00
Siemens Building Tech	Rprs	722.50
WEED FUND		
Weed Payroll	Salary	990.54
Alltel	Internet	78.67
Farmers Coop	Fuel	332.30
L & L Auto	Parts	25.52
Shaffer Comm	Equip	321.25
Visa	Tractor Supply	502.06

911 FUND		
Norris Public Power	Utilities	175.00
ALL FUNDS		
AFLAC	Cancer Ins	784.19
Ameritas Life	Retire	16,514.55
Ameritas Life	Eye Ins	378.90
Ameritas Life	Dental Ins	2,329.40
Cada & Assoc	Garnish	255.04
Colonial Supp Ins	Ins	123.56
Credit Management	Garnish	142.14
First Concord	Café	85.00
First State Bank	Fed Tax	8,852.51
First State Bank	Soc Sec	20,623.30
Hartford Life Ins	Def Comp	1,062.50
Kathleen Laughlin	Garnish	155.00
Michael Miller	Reimb	230.04
Nat'l Payment Cntr	Garnish	81.60
NE Child Support	Garnish	243.70
NE Child Support	Garnish	103.85
NE Dept of Rev	State Tax	4,158.72
US 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 regular meeting will be on May 26, 2009 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 April 28, 2009 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
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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 26, 2009, 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, seconded by Kohout. Voting aye were, Wenz, Henning, Kohout, Drake and Luedke, nays none, motion carried.

Wenz moved to approve the minutes of the May 12, 2009 meeting, seconded by Drake. Voting aye were Luedke, Drake, Henning, Wenz and Kohout, nays none, motion carried.

Dawn Klein and Troy Shreve from Benefit Health Care Insurance were present to discuss their insurance plans. Henning moved to approve pursuing and releasing employee information to Benefit Management, seconded by Kohout. Voting aye were Kohout Drake, Wenz, Luedke and Henning, nays none, motion carried.

Emergency Management Coordinator BJ Fictum presented the Annual Emergency Management Performance Grant (EMPG) application to NEMA and FEMA for the Administrative 50-50 reimbursement fund for administrative costs, equipment, etc. Henning moved to authorize submission of the application, seconded by Kohout. Voting aye were Drake, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

After lengthy discussion of the Blue Cross Blue Shield health insurance for county employees, Henning moved to go with the \$2500 deductible plan, seconded by Kohout. Voting aye were Kohout Wenz, Henning, Luedke and Drake, nays none, motion carried.

Henning then moved to increase the employee's out of pocket share for the deductible to \$400, and \$800 for spouse or family, seconded by Kohout. More discussion and questions led Henning to state that she would amend her motion. County Attorney Eickman stated that Kohout needed to withdraw his second, and Henning her motion. Henning then amended her motion to include that the new deductible and out of pocket share of \$400/\$800 would start in January 2010, seconded by Kohout. Voting aye were Henning, Kohout, Luedke, Drake and Wenz, nays none, motion carried.

The Eldercare Building donation was discussed. The County will accept the building as Eldercare can't. Eldercare will pay all repairs and maintenance fees in lieu of rent. In case the building would ever be sold, Eldercare will receive the proceeds from the sale. County Attorney Eickman will negotiate an agreement with Blue Valley Community Action.

Scott Bartels presented the annual SCAT report and budget request of \$4000 for the 2009-2010 fiscal year. He has received some stimulus money and will be purchasing an ADA van with a lift and a 12 passenger van and computer technology equipment for the buses on the school routes. Stimulus money has been received to be used in funding the new building for offices and storage in Western.

William Panec was present to request the authorization from the chairman to draft a letter to Elizabeth Orlando on concerns of the citizens along the Keystone XL pipeline. Wenz moved to authorize Luedke to draft the letter and get it sent before June 1st. Motion was seconded by Drake. Voting aye were Wenz, Henning, Kohout, Drake and Luedke, nays none, motion carried.

Rick Nation from Blue Valley Community Action presented the annual report and budget request of \$8,391.00 for the 2009-2010 fiscal year.

The Public Defender contract was discussed. A proposal will be given at the next meeting.

At 11:34 a.m., Luedke announced that the Board would take a short break.

At 11:42 a.m., Luedke announced that the Board would reconvene.

Highway Superintendent Bruce Filipi presented a Request to Occupy County Right of Way from Norris Public Power District to bury electric line under County Road 1600 north of the southwest corner of Section 3-8-3. Henning moved to approve the request, seconded by Drake. Voting aye were Luedke Drake, Henning, Wenz and Kohout, nays none, motion carried.

Filipi stated that the Keystone Pipeline would be moving into the County today or tomorrow and would be through in 60 to 90 days. He reported that FEMA did some spot checking on the 2007 flooding and reported that everything looked good. He noted that the road crew would begin milling the blacktop road near Tobias on June 15th.

At 11:49 a.m., Wenz moved to enter into executive session to discuss a contract and insurance. Motion was seconded by Kohout. Voting aye were Kohout, Drake, Wenz, Luedke and Henning, nays none, motion carried.

At 12:22 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 no action was taken on the insurance. Henning moved to approve the contract fee of \$400 per bridge for bridge inspections, seconded by Drake. Voting aye were Kohout, Wenz, Henning, Luedke and Drake, nays none, motion carried.

Henning moved to approve an Irrevocable Letter of Credit #18368 for \$700,000.00 with First State Bank, seconded by Kohout. Voting aye were Henning, Kohout, Luedke, Drake and Wenz, nays none, motion carried.

Henning moved to approve Resolution #09-17, setting up a new fund, #3402, “2009 Jail Bond Refinancing Escrow Fund #3402”, seconded by Drake. Voting aye were Wenz, Henning, Kohout, Drake and Luedke, nays none, motion carried.

Henning moved to approve the legal fees of \$12,500 to Gilmore and Bell for their work in setting up the refinancing of the jail bonds. Motion was seconded by Kohout. Voting aye were Luedke, Drake, Henning, Wenz and Kohout, nays none, motion carried.

Henning moved to approve the printing fee bill of \$1,124.49 for printing of the jail bonds. Motion was seconded by Drake. Voting aye were Kohout, Drake, Wenz, Luedke and Henning, nays none, motion carried.

Kastanek reported receiving a check for \$18.00 from Vonage Tax Account for E-911 services.

Under Report of Officials, Henning reported attending a Public Health Solutions meeting.

Luedke reported attending the BOE workshop in Kearney, and the NIRMA Board of Directors meeting.

Kohout attended a Planning and Zoning meeting on the 19th and stated that a Public Hearing will be held on June 16th for the Comp Plan, and that the Wind Association was looking at specs from Boone County on their wind farms. He stated that they will all be conducting performance reviews of the appointed officials and that they are due June 1st.

Drake attended the BOE workshop in Kearney, Planning and Zoning for the new SCAT building and a Veterans’ Service Board meeting.

Wenz reported attending an Eldercare meeting, a CISDA meeting and a SENDD meeting

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

GENERAL FUND		
General Payroll	Salaries	77,907.36
Alltel	Phone	786.14
Elroy Bartels	Mil	26.40
Bob Barker Co	Spls	146.75
Business World	Srv	38.95
Joseph Casson	Contract	4,100.00
CBM Food Serv	Spls	7,748.37
Wayne Chase	Prior Srv	12.00
CAMC	Srv	678.21
Crete News	P&P	515.22
Crete True Value	Spls	25.38
Culligan of Crete	Spls	250.47
Dianna Danielson	Wit Fees	71.70
DAS Central Fin	Srv	78.00
Dell	Equip	1,897.93
Kimberly Denker	Wit Fees	39.80
Douglas Co Court	Ct Costs	5.50
Forrest Doyle	Mil	182.61
Eakes Office	Off Spls	1,229.83
Tad Eickman	Contract	1,250.00
Jennifer Fakler	Srv	131.25
Farm & Home	Spls	1,620.50
First Concord	Cafe Plan	45.00
Dean Gorgen	Mil	102.30
Scott Gropp	Atty Fees	127.50
John Hensel	Mil	172.05
Holiday Inn	Lodging	69.95
HSBC Business	Spls	14.99
Stan Hueske	Mil	12.10
Richard Jiskra	Mil	15.40
Brad Johnson	Mil	138.74
Linda Kastanek	Mil	213.99
Brandi Kelly	Mil	69.66
Jim Klasek	Mil	17.60
Marvin Kohout	Mil	451.00
Vivian Kozak	Mil	20.00
Lancaster Co Court	Ct Costs	4.50
Latsch's	Off Spls	100.48
Ron Lorenz	Mil	13.20
Willis Luedke	Mil	214.50
Ligia Majano-Suarez	Srv	15.00
Marshall & Swift	Sub	240.95

Ellen McFall	Prior Srvc	48.00
Menards	Spls	1,253.00
Microfilm Imaging	Off Spls	100.00
MIPS	Off Spls	836.95
Joshua Morris	Wit Fees	69.50
National Pen Corp	Off Spls	77.10
NE Co Atty's Assn	Dues	1,213.00
NE Crime Comm	Sub	7.00
Nebraska Lablinc	Rx	29.43
Notary Pub Undrwritrs	Dues	87.50
Terry O'Neel	Mil	33.00
OMB Guns	Spls	1,526.00
OMB's Exp Police Sply	Uniform	51.98
Onvisource	Srvc	1,176.00
Pioneer Pub	P&P	2.37
Postmaster	Pstg	2,880.00
Postmaster	Pstg	200.00
Quality Hotel	Lodging	207.80
Quill Corp	Off Spls	28.29
Cheryl Retherford	Mil	16.50
Denise Rezabek	Mil	18.70
Norma Ripa	Prior Srvc	18.00
Saline Co Attorney	Petty Cash	415.52
Saline Co Clk Dist Crt	Ct Costs	89.00
Sapp Bros.	Fuel	868.90
Security Equip	Spls	324.00
Sentinel	Sub	30.00
Shared Service Sys	Spls	78.81
Jerry Shelton	Atty Fees	1,406.25
Les Siedschlag	Mil	563.75
Speece-Lewis Eng	Contract	863.34
State Of NE	Srvc	2,529.59
Evelyn Stehlik	Prior Srvc	36.00
Mike Stehlik	Mil	9.90
Richard Strain	Mil	12.10
Alan Strouf	Mil	16.50
Mai Huong Sullivan	Mil	52.80
Text & Data Tech	Srvc	2,100.00
Thompson Co	Spls	184.78
Tincher Ford Merc	Equip	21,735.00
Toshiba	Contract	260.00
Treat America	Trng	136.85
Bruce Trube	Mil	13.20
Dr. Robert Tuma	Srvc	435.00
TV Service Co	Spls	17.99
Visa	Spls	726.49
Visa	Spls	32.33
Walkers Uniform	Spls	43.00
Tom Weber	Mil	24.20
Douglas Wenz	Mil	11.00
West Payment Cent	Off Spls	288.45
Wilber Republican	P&P	9.52
Windstream	Service	2,543.07
Lila Witt	Prior Srvc	30.00

ROADS FUND

Roads Payroll	Salaries	20,180.65
Beatrice Concrete Co	Gravel	253.19
Black Hills Energy	Utilities	95.73
Consol Sand & Gravel	Gravel	2,464.97
Crete News	P&P	50.11
Jeff Hinkeldey Ent	Tools	3.04
Linweld	Spls	345.60
Gary McFarland	Spls	793.64
Metal Culverts	Spls	9,569.12
Midwest Unlimited	Equip	238.63
Minnpar	Equip	156.11
NE IA Ind. Fasteners	Spls	40.00
NE Truck & Equip	Equip	834.89
Dennis Oelschlager	Seed Reimb	100.00
Office Depot	Off Equip	1,059.97
Orscheln	Spls	100.74
Overland Sand & Grvl	Gravel	1,040.48
Sapp Bros.	Fuel	1,354.45
Speece-Lewis Eng	Eng Fees	3,802.50
Total Tool Supply	Tools	73.53

Truck Equipment Serv	Spls	13.37
TV Service Co	Spls	12.99
US Postal Serv	Pstg	286.40
Village of Dewitt	Utilities	33.25
Wick's Sterling Trucks	Spls	195.80
Windstream	Service	195.43
BAILIFF FUND		
Bailiff Payroll	Salary	971.69
REAPPRAISAL FUND		
Fritz Appraisal Co	Contract	1,000.00
INSTITUTIONS FUND		
Region V Sys	Inst Costs	1,430.00
SENIOR SERVICES FUND		
Sr Services Payroll	Salaries	1,409.98
Blue Valley Comm	Rent	400.00
Constellation Energy	Utilities	112.82
Windstream	Service	172.86
DRUG COURT FUND		
Casey's Marketing Co	Programs	100.00
Kalkwarf & Smith	Contract	1,000.00
Quill Corp	Off Spls	141.07
Radio Shack	Off Spls	108.98
Wal-Mart	Programs	78.43
COMMISSARY FUND		
Bob Barker Co	Spls	274.97
Crawford Supp Co	Spls	104.40
Keefe Supp Co	Spls	384.96
Rasmussen Stewart	Equip	22,650.00
Thompson Co	Spls	1,455.58
Visa	Pstg	247.75
JAIL EXPANSION DEBT SERVICE FUND		
UMB Bank Corp	Pmt	25,200.00
JAIL PROJECT FUND		
Derby Ind	Spls	6,510.00
Eakes Office	Off Spls	629.95
WEED FUND		
Weed Payroll	Salary	990.54
Crete News	P&P	28.00
Pioneer Pub	P&P	10.50
Windstream	Service	41.21
911 FUND		
Windstream	Phone	790.22
ALL FUNDS		
AFLAC	Cancer Ins	784.20
Ameritas Life	Retire	16,341.23
Ameritas Life	Eye Ins	378.90
Ameritas Life	Dental Ins	2,329.40
Blue Cross/Blue Shield	Health Ins	70,376.98
Cada & Assoc	Garnish	255.04
Colonial Supp Ins	Ins Costs	123.56
Credit Mgmt	Garnish	142.14
First Concord	Café	1,399.13
First State Bank	Fed Tax	8,676.61
First State Bank	Soc Sec	20,441.46
Hartford Life Ins	Def Comp	1,062.50
Kathleen Laughlin	Garnish	155.00
Lafayette Life Ins	Life Ins	41.78
Nat'l Payment Cntr	Garnish	90.74
NE Child Support	Garnish	243.70
NE Child Support	Garnish	103.85
NE Dept of Rev	State Tax	4,095.07
US Treasury	Garnish	163.84
US Treasury	Garnish	150.00

There being no further business to come before the Board, the meeting was adjourned at 1:01 p.m. The next regular meeting will be on June 9, 2009 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 May 12, 2009 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 was called to order at 9:50 a.m. on Tuesday, June 9, 2009, 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 posted at the back of the room.

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

Wenz moved to approve the minutes of the May 26, 2009 meeting, seconded by Drake. Voting aye were Luedke, Drake, Henning, Wenz and Kohout, nays none, motion carried.

Christina Lyons presented the interlocal agreement for Southeast Nebraska Drug Court. Henning moved to approve the agreement, seconded by Wenz. Voting aye were Drake, Luedke, Kohout, Henning and Wenz, nays none, motion carried. Henning moved that the board also approve the five county agreement, seconded by Drake. Voting aye were Luedke, Kohout, Henning, Wenz and Drake, nays none, motion carried.

George Frye of the Southeast Nebraska Development District gave a report on SENDD's activities during FY 2009 and presented their budget request for FY 2010 of \$9,321.00. The board thanked him and will take the request under consideration.

At 10:30 a.m., Luedke announced that the Board would take a short break.

At 10:36 a.m., Luedke announced that the Board would reconvene.

Kohout moved to approve Resolution #09-19, transferring \$25,200.00 from the Jail Expansion Contingency Fund to the Jail Expansion Debt Service Fund, seconded by Henning. Voting aye were Kohout, Henning, Wenz, Drake and Luedke, nays none, motion carried.

Henning moved to approve Resolution #09-20, transferring \$20,172.42 from the General Fund to the County Building Fund, seconded by Wenz. Voting aye were Henning, Wenz, Drake, Luedke and Kohout, nays none, motion carried.

Henning moved to approve Resolution #09-21, transferring \$100,000.00 from the General Fund to the Inheritance Tax Fund, seconded by Kohout. Voting aye were Wenz, Drake, Luedke, Kohout and Henning, nays none, motion carried.

Henning moved to approve a pledged security, Cusip #3133XQM66 with First National Bank, Friend for \$610,000.00, seconded by Drake. Voting aye were Drake, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Henning moved to approve an Arbitrage Rebate Analyst Agreement with Gilmore and Bell, seconded by Drake. Voting aye were Luedke, Kohout, Henning, Wenz and Drake, nays none, motion carried. The agreement will authorize Gilmore and Bell to analyze and report on the jail bond refinance.

Wenz move to approve a claim for \$200.00 to UMB Bank to be paid from the bond escrow account, seconded by Kohout. Voting aye were Kohout, Henning, Wenz, Drake and Luedke, nays none, motion carried.

At 10:45 a.m., Henning moved to cease the gravel bidding, seconded by Kohout. Voting aye were Kohout, Henning, Wenz, Drake and Luedke, nays none, motion carried. Bids were opened and read from Overland Sand & Gravel Co., Ace Sand & Gravel, and Consolidated Sand & Gravel. The bids are placed on file and are of public record in the Commissioners' Journal as attachment numbers 1, 2 and 3. Assistant Highway Superintendent Bill Slezak thanked the bidders and announced that the bids would be reviewed and that a decision would be announced at 10:45 a.m., on June 23rd.

At 10:50 a.m., Wenz moved to cease the culvert bidding, seconded by Kohout. Voting aye were Henning, Wenz, Drake, Luedke and Kohout, nays none, motion carried. Bids were opened and read from Midwest Service and Sales Co., Ace Irrigation and Mfg. Co., and Metal Culverts, Inc. The bids are placed on file and are of public record in the Commissioners' Journal as attachment numbers 4, 5 and 6. Assistant Highway Superintendent Bill Slezak thanked the bidders and announced that the bids would be reviewed and that a decision would be announced at 10:50 a.m. on June 23rd.

At 10:55 a.m., Henning moved to cease the crushed rock bidding, seconded by Drake. Voting aye were Wenz, Drake, Luedke, Kohout and Henning, nays none, motion carried. Bids were opened and read from Rock On, Inc., Gana Trucking & Excavating, Inc., and Beatrice Concrete Co., Inc. The bids are placed on file and are of public record in the Commissioners' Journal as attachment numbers 7, 8 and 9. Assistant Highway

Superintendent Bill Slezak thanked the bidders and announced that the bids would be reviewed and that a decision would be announced at 10:55 a.m. on June 23rd.

Assistant Highway Superintendent Bill Slezak presented a Request to Occupy County Right of Way from John Stehlik to bury an irrigation pipe under County Road D between Sections 22 and 15. Henning moved to approve the request, seconded by Drake. Voting aye were Wenz, Drake, Luedke, Kohout and Henning, nays none, motion carried.

Henning moved to approve the addendum to the child support agreement between Saline County and the Nebraska Department of Health and Human Services, seconded by Kohout. Voting aye were Drake, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Wenz moved to approve the Public Defender contract for 2009-10 and 2010-11, seconded by Henning. Voting aye were Luedke, Kohout, Henning, Wenz and Drake, nays none, motion carried.

Henning moved to approve the Clerk of the District Court report of fees for May in the amount of \$4,865.25, seconded by Kohout. Voting aye were Kohout, Henning, Wenz, Drake and Luedke, nays none, motion carried.

Henning moved to approve the County Clerk report of fees for May in the amount of \$14,768.79, seconded by Drake. Voting aye were Henning, Wenz, Drake, Luedke and Kohout, nays none, motion carried.

At 11:32, Henning moved to enter executive session, seconded by Kohout. Voting aye were Luedke, Kohout, Henning, Wenz and Drake, nays none, motion passed.

At 12:30, Henning moved to exit executive session, seconded by Wenz. Voting aye were Kohout, Henning, Wenz, Drake and Luedke, nays none, motion passed. Purpose of the executive session was to discuss labor negotiations and employee evaluation procedures.

Under report of officials, Wenz reported attending a budget session of CISDA on June 1, and a SENDD meeting on June 4.

Drake reported being approached by a Saline County citizen who inquired about the feasibility of his family providing funding for the construction of a fence or wall around Waymire Cemetery in Brush Creek Precinct and dedicating a portion of the cemetery to his parents. The Board commented that it would have no concerns and would encourage the citizen to pursue design and construction options.

Kohout reported an upcoming meeting of the Seward/Saline County Solid Waste Management meeting on June 9.

Luedke reported a meeting of Blue Valley Community Action to be held next week and reported on the agenda for the NIRMA Board meeting to be held in Kearney on August 6th and 7th.

Henning reported attending a Region V meeting on June 8th.

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

GENERAL FUND

General Payroll	Salaries	82,849.11
Alltel	Phone	426.55
Automated Systems	Equip	3,787.21
Barnas Drug	Rx	1,139.64
Best Buy	Comp Prgm	547.96
Bishop Bus Equip	Equip	1,224.00
Black Hills Energy	Utilities	956.47
Bob Barker Co	Spls	224.03
Business World	Off Spls	611.61
CBM Food Serv	Spls	3,836.75
Centec Cast Metal Prod	Spls	1,252.36
City of Wilber	Utilities	4,819.87
Colin Electric	Parts	24.30
CAMC	Srvc	83.79
Crete Auto Supp	Parts	196.87
Crete News	P&P	618.53
Crete True Value	Spls	618.43
Crete Vet	Srvc	72.00
Culligan	Spls	1,125.00
D&D Comm	Spls	146.20
DAS Central Finance	Srvc	5,376.00
Dell Computer	Equip	4,559.04

Dell Marketing	Off Spls	99.99
Don's Pioneer Uniform	Uniform	538.65
Douglas Drake	Mil	212.30
Eakes	Off Spls	3,969.56
Ecolab	Spls	591.67
Ed Roehr Safety Products	Equip	2,493.30
ESRI	Comp Prgm	4,500.00
Farmers Coop	Fuel	270.70
Bruce Fictum	Cell Phone	454.51
First Concord	Ins	300.00
First State Bank	Srvc	5.00
Gage Cnty Detention	Prsnr Brd	520.00
Galls	Uniform	80.32
Hampton Inn	Travel	135.90
Stan Hueske	Mil	12.10
Johnstone Supp	Bldg Spls	109.24
JS Wurm & Assoc	Srvc	250.00
Kiner Supply	Bldg Spls	24.80
Jim Klasek	Mil	17.60
Marvin Kohout	Mil	113.30
Kure Assoc	Mntnc Cntrct	350.00
L & L Auto	Parts	94.95
Lawson Products	Spls	182.69
Willis Luedke	Mil	105.60
Lynn Peavey Co	Spls	71.35
Leanne Manning	Mil	91.85
Menards	Equip	137.97
Microfilm Imaging	Srvc	100.00
MIPS	Srvc	2,466.32
Moore Wallace	P&P	52.82
Alan Moore	Reimb	16.00
N-L Driveway Maint	Mntnc Cntrct	2,250.00
NACO	Dues	1,417.68
NE Law Enf Trng	Training	300.00
NE Public Health	Srvc	504.00
Darin Nerud	Mil	12.10
NIRMA	Gen Ins	247,744.00
Mike Nohavec	Mil	15.40
Notary Public Underwriters	Off Spls	87.50
Officenet	Off Spls	3,613.34
OMB's Police Supp	Equip	5,138.97
Pamida	Spls	7.99
Pioneer Pub	P&P	121.68
Plains Power	Spls	96.99
Postmaster	Postage	718.20
Randy Pryor	Mil	250.69
Quartermaster	Uniform	52.98
Quill Corp	Off Spls	349.59
Rasmussen	Equip	664.41
Steven Reisdorff	Mil	169.25
Cheryl Retherford	Mil	16.50
Denise Rezabek	Mil	18.70
Mark Rohr	Mil	28.60
Sack Lumber	Spls	393.18
Saline Clerk Dist Crt	Ct Costs	91.00
Saline Cnty Clerk	Titles	20.00
Santa Fe Dist	Equip	539.29
Sapp Bros	Fuel	1,603.14
Sec of State	Ct Costs	20.00
Seward Electric	Reprs	2,165.95
Shop Qwik	Fuel	77.60
Sleuth Software	Maint Cntrct	1,375.00
Debbie Spanyers	Reimb	51.93
Eric Stehlik	Mil	215.05
Stoptech	Equip	817.35
T.O. Haas	Reprs	1,112.00
Terrascan	Contract	5,719.10

Thompson Co	Sppls	178.30
Dr. Robert Tuma	Srvc	345.00
TV Service Co	Sppls	47.15
Tyler Graphic Serv	Sppls	400.00
Ultramax Ammunition	Sppls	2,131.00
Univ of NE	Equip	3,548.96
UNL Ext Saline Co	Petty Cash	6,017.11
US Postal Service	Postage	12,900.00
Wendy Vernon	Mil	12.10
Visa	Sppls	1,489.04
Visa	Sppls	406.09
Voss Lighting	Sppls	65.24
Walkers Uniform	Sppls	53.75
William Wenz	Mil	217.80
Wilber Auto Parts	Reprs	68.98
Wilber Auto Parts	Reprs	641.63
Wilber Republican	P&P	313.30
Wingate Inn	Travel	135.90
Kim Zimmerman	Mil	769.66
Kathleen Zumpfe	Mil	28.05

ROADS FUND

Roads Payroll	Salaries	19,946.36
All Roads Barricade	Sppls	385.60
B's Enterprise	Sppls	2,221.00
Beatrice Concrete	Rock	505.70
Black Hills Energy	Utilities	174.83
City of Crete	Utilities	112.97
City of Friend	Utilities	184.21
City of Wilber	Utilities	57.31
Consol Sand & Gravel	Gravel	7,991.16
Cornhusker Int'l	Parts	177.52
Crete Auto Supp	Parts	64.70
Crete True Value	Reprs	114.20
Daykin Lumber	Sppls	37.58
DJ Welding	Parts	73.40
Ennis Paint	Sppls	2,347.51
ESRI	Comp Prgm	300.00
Farmers Coop	Fuel	10,095.75
Farmers Union	Fuel	4,689.27
Farmers Union	Fuel	742.98
Bruce Filipi	Bridge Inspect	1,735.00
Filter Care	Srvc	48.50
Garbage Co	Srvc	129.44
General Fire	Srvc	22.75
Hotsy Equip	Equip	3,195.00
Inland Truck	Parts	3,902.34
Rick Korbelik	Bridge Inspect	1,600.00
L & L Auto	Parts	415.04
Lincoln Struct Sol	Sppls	302.05
Linweld	Sppls	64.58
Midwest Service & Sales	Materials	16,495.46
Murphy Tractor & Equip	Equip	148,424.00
NE Truck & Equip	Parts	148.02
NMC Exchange	Parts	2,557.65
NPPD	Utilities	173.64
Oden Ent	Materials	3,000.00
Officenet	Off Sppls	122.70
Overland Sand & Gravel	Gravel	1,922.39
Pioneer Pub	P&P	8.01
Plains Power	Parts	107.40
Powerplan	Parts	101.81
Praxair Dist	Sppls	41.75
Radiant Heat Sys	Srvc	225.00
Ron's Refuse	Srvc	15.50
Sack Lumber	Sppls	1.79
Saline Co Clerk	Filing Fees	33.00
Sapp Bros	Fuel	1,317.72

Shaffer Comm	Equip	483.11
Skala's OK Tire	Parts	7.00
Source Gas	Utilities	31.83
TV Service	Parts	30.98
Village of Dorchester	Utilities	70.94
Village of Swanton	Utilities	26.00
Village of Western	Utilities	42.20
Wilber Auto Parts	Parts	56.07
Young's Welding	Spls	272.25

BAILIFF FUND

Bailiff Payroll	Salary	971.77
Eakes	Off Spls	546.26

VISITORS PROMOTION

Crete Chamber	Budget	500.00
Crete News	P&P	0.67
Dewitt Comm Club	Budget	500.00
Dorchester Comm	Budget	500.00
Friend Chamber	Budget	500.00
NE Czechs of Wilber	Budget	500.00
James Rischling	Mil	30.80
Swanton Comm Club	Budget	500.00
Tobias Comm Club	Budget	500.00
Western Comm Club	Budget	500.00

REAPPRAISAL FUND

Fritz Appraisal	Contract	1,000.00
GIS Workshop	Srvc	11,300.00

SENIOR SERVICES FUND

Senior Services Payroll	Salaries	1,409.98
City of Wilber	Utilities	173.50
Eakes	Off Spls	67.04
Farmers Coop	Fuel	25.33

EMERGENCY PREPAREDNESS FUND

Boss Safety Prod	Equip	3,385.06
Crete News	P&P	218.40

COMMISSARY FUND

Barnas Drug	Rx	337.14
Bob Barker Co	Spls	308.44
Crawford Supp Co	Spls	344.40
Eakes	Off Spls	46.66
Encartele	Spls	5,550.00
Keefe Supp Co	Spls	689.28
Thompson Co	Spls	1,420.45

JAIL EXPANSION DEBT SERVICE FUND

UMB Bank	Loan	25,200.00
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BUILDING FUND

City Bank & Trust	Loan	23,086.20
Dewitt State Bank	Loan	6,324.18
First Bank & Trust	Loan	16,762.04
NMC Exchange	Reprs	260.00
Prof Painting	Srvc	4,000.00
Vogt Electric	Srvc	455.06

JAIL PROJECT FUND

Electronic Contracting Co	Equip	6,308.24
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WEED FUND

Weed Payroll	Salary	990.64
Farmers Coop	Fuel	5,213.00
Visa	Spls	6.99

911 FUND

NMC Exchange	Reprs	571.23
NPPD	Utilities	172.00

ALL FUNDS

AFLAC	Cancer Ins	784.19
Ameritas Life	Retire	17,050.53
Ameritas Life	Eye Ins	378.90
Ameritas Life	Dental Ins	2,329.40
Cada & Assoc	Garnish	255.04
Colonial Supp Ins.	Ins	123.56

Credit Mgmt	Garnish	142.14
First Concord	Café	1,399.13
First State Bank	Fed Tax	9,455.11
First State Bank	Soc Sec	21,409.36
Hartford Life Ins	Def Comp	1,062.50
Kathleen Laughlin	Garnish	155.00
Nat'l Payment Center	Garnish	90.74
NE Child Support	Garnish	103.85
NE Dept of Rev	State Tax	4,375.87
U.S. Treasury	Garnish	163.84
U.S. Treasury	Garnish	150.00

There being no further business to come before the Board, the meeting was adjourned at 12:54 p.m. The next regular meeting will be on June 23, 2009 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

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 May 26, 2009 meeting were presented and approved as presented.

Linda Kastanek, County Clerk Douglas G. Drake

Janet J. Henning, Vice Chairperson

Willis D. Luedke, Chairperson

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, June 23, 2009, 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, 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 9, 2009 meeting, seconded by Drake. Voting aye were Luedke, Drake, Henning, Wenz and Kohout, nays none, motion carried.

Dawn Hinman and Stacy McLaughlin from Hope Crisis Center presented their annual report and budget request of \$4,099.00 for the 2009-2010 budget year.

William Panec, representing Landowners for Fairness, was present to request the Board to send a letter to Elizabeth Orlando of the US State Department, to request consideration of Alternatives/Mitigations when installing the Keystone XL Pipeline through the County. County Attorney Eickman will review the letter before the next meeting – and then the Board may authorize the signature on the letter at the next meeting.

The Board reviewed the purchase contract of the Eldercare Building from Blue Valley Community Action. After discussion, Wenz moved to approve the contract, seconded by Henning. Voting aye were Kohout, Drake, Wenz, Luedke and Henning, nays none, motion carried.

June Pederson and Denise Boyd from Lincoln Area Agency on Aging (LAAA) gave the annual report and budget request of \$17,240.00. Ms. Pederson noted that LAAA purchased carpeting and is donating \$5,000.00 toward the balance due for the roof repairs on the Eldercare Building.

Eldercare coordinator Kim Buser gave her annual report and budget request of \$4,259.00.

Kohout moved to approve a subdivision request for 3.63 acres for Terry O'Neel, seconded by Wenz. Voting aye were Drake, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Steve Vyhnalek presented a minor subdivision request for 3.1 acres located in the SW 1/4 9-7-3. Henning moved to approve the subdivision request, seconded by Wenz. Voting aye were Kohout, Wenz, Henning, Luedke and Drake, nays none, motion carried.

Wenz moved to approve a minor subdivision request for Lela Bauer consisting of 3.1 acres located in the NW 1/4 17-5-1. Motion was seconded by Kohout. Voting aye were Henning, Kohout, Luedke, Drake and Wenz, nays none, motion carried.

Scott Vyhnalek presented a minor subdivision request located in the NW 1/4 9-8-2. Henning moved to approve the subdivision request, seconded by Drake. Voting aye were Wenz, Henning, Kohout, Drake and Luedke, nays none, motion carried.

The Board discussed upgrades at the County Communications Center with Sheriff Alan Moore, Dispatch Supervisor Diane Troshynski and Emergency Management Coordinator BJ Fictum, who was present via telephone conference call. They explained that the Communications Center needs to be updated from a single-position, single-dispatcher setup to a two-position system that includes a new radio dispatch console system, Enhanced 9-1-1 answering system and console furniture. Fictum explained that the radio console upgrade would be totally funded by a Homeland Security grant. Troshynski explained the Enhanced 9-1-1 system is over 25 years old and is incompatible with many newer technologies, including Phase II Wireless 911. The new system would be compatible with what's coming down the road in several years and with the rest of the consoles in area counties. She explained that parts are no longer available for the 9-1-1 equipment. Dispatchers answer all lines for the Jail and the Sheriff's office as well as 9-1-1 calls. A two position system will also require new furniture. After more discussion, Henning moved to approve the new 9-11 system for \$99,788.80; the new dispatch console for \$99,162.70; and furniture for \$37,409.00. Part of the costs will be covered by the Homeland Security Grant, part will come from the Public Service Commission Wireless 9-1-1 surcharge fees, with the balance paid by the county. The motion was seconded by Kohout. Voting aye were Luedke, Drake, Henning, Wenz and Kohout, nays none, motion carried.

Troy Shreve, Dan Duren and Ted Thieman explained their health insurance plans through Benefit Management. They will bring back more figures at a later date for more discussion with the Board.

Highway Superintendent Bruce Filipi was present to give his recommendation on the gravel bids. He recommended that the Board accept all bids. Henning moved to accept the recommendation, seconded by Kohout. Voting aye were Kohout, Drake, Wenz, Luedke and Henning, nays none, motion carried.

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

Filipi recommended that the Board accept all culvert bids. Henning moved to accept the recommendation, seconded by Drake. Voting aye were Kohout, Wenz, Henning, Luedke, and Drake, nays none, motion carried.

Luedke announced that the Board would take a short break at 11:18 a.m.

Luedke announced that the Board would reconvene at 11:27 a.m.

Highway Superintendent Bruce Filipi explained the LPA (local public assistance) Responsible Charge Person Form. The county has to have a responsible charge person that meets all federal requirements. Henning moved to approve Filipi for the LPA responsible charge person, seconded by Kohout. Voting aye were Drake, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Filipi presented three Right of Way requests from Windstream for approval. They are located between Sections 23 & 24-7-4 southeast of Crete, between Sections 28 & 33-8-1-, southwest of Friend and between Sections 13 & 18-5-3, northwest of DeWitt. Henning moved to approve all three requests, seconded by Drake. Voting aye were Kohout, Wenz, Henning, Luedke and Drake, nays none, motion carried.

Filipi stated that he has received another grant for tire clean up, noting that he can only have one clean-up this year, possibly in early September.

Henning moved to approve the Region V-EPC Agreement for 2009-2010, seconded by Drake. Voting aye were Henning, Kohout, Luedke, Drake and Wenz, nays none, motion carried.

Henning moved to approve Resolution #09-22, amending and adopting the Region V Agreement for the Formation of the Region V Community Human Services Program. Motion was seconded by Kohout. Voting aye were Wenz, Henning, Kohout, Drake and Luedke, nays none, motion carried.

Wenz moved to approve the Release of Pledged Securities with First State Bank, Cusip #3133XOCJ6 for \$500,000.00, Cusip #3133XR5T3 for \$500,000.00, Cusip #3133XBTH8 for \$500,000.00. Motion was seconded by Henning. Voting aye were Luedke, Drake, Henning, Wenz and Kohout, nays none, motion carried.

Wenz moved to approve the Release of Pledged Securities with DeWitt State Bank, Cusip #533282AK5 in the amount of \$100,000.00, seconded by Kohout. Voting aye were Luedke, Drake, Henning, Wenz, and Kohout, nays none, motion carried.

Wenz moved to approve two new Pledged Securities with DeWitt State Bank for \$85,000.00, Cusip #803078MAP2, and Cusip #362612BH5, for \$95,000.00 seconded by Henning. Voting aye were Drake, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for May, showing Writ Fees, \$1645.00; Mileage, \$2051.05; Inspections \$620.00; and Gun Permits, \$50.00, totaling \$4365.05. Motion was seconded by Wenz. Voting aye were Kohout, Wenz, Henning, Luedke, and Drake, nays none, motion carried.

Resolution #09-23 was presented by Henning, resolving to transfer \$228.00 from the Unemployment Security Fund to the Relief Fund to correct a bookkeeping error. Motion was seconded by Kohout. Voting aye were Wenz, Henning, Kohout, Drake and Luedke, nays none, motion carried.

Resolution #09-24 was presented by Henning, resolving to close the Relief Fund (#1500), the Ambulance Fund (#5502), the Handicapped Accessibility Fund (#4010) and the Institutions Fund (#1700), as there is no longer a need to have the separate funds. The County Treasurer is directed to automatically transfer any future collections for the aforementioned funds directly to the General Fund, with the transfer being made on June 23, 2009. Motion was seconded by Drake. Voting aye were Henning, Kohout, Luedke, Drake and Wenz, nays none, motion carried.

An emergency situation was brought up regarding the 9-1-1- tower monitoring system at Saline Center. Wenz moved to approve the authorization to install a phone line and monitoring system, seconded by Henning. Voting aye were Luedke, Drake, Henning, Wenz and Kohout, nays none, motion carried.

Henning moved to ratify the Union Contract for the Road and Bridge employees, seconded by Drake. Voting aye were Drake, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

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

GENERAL FUND

General Payroll	Salaries	79,575.68
Alltel	Srv	969.43
Amsan	Spls	123.80
Gregory Baumann	Pstg	26.00
Buffalo County Sheriff	Srv	5.00
Business World	Off Spls	1,136.94
Butler County Det Cntr	Srv	2,530.00
Joseph Casson	Contract	4,828.90
CBM Food Srv	Prsnr Meals	7,683.83
Colin Electric Motor	Rprs	56.40
CAMC	Srv	1,134.00
Crete News	Off Spls	249.30
Crete True Value	Spls	40.54
Crete Vision Clinic	Srv	68.60
DAS Central Services	Srv	78.00

Dawson Cnty Crt	Court Costs	2.50
Dept of Motor Vehicles	Court Costs	4.00
Diode Cable	Srv	22.25
Eakes	Off Spls	1,091.82
Ecolab	Spls	400.15
Tad Eickman, Atty.	Contract	1,250.00
Electrical Engineering	Bldg Spls	392.63
Electronic Cntrct Co	Spls	80.25
First Concord	Deduct	13,607.87
Food Mesto	Spls	5.97
Holiday Inn Exp	Travel	282.00
Linda Kastanek	Travel	59.52
Vivian Kozak	Mil	20.00
Diane Krupicka	Mil	33.00
Justin Kuntz	Atty Fees	1,556.87
Lancaster Cnty Sheriff	Court Costs	8.32
Latsch's	Off Spls	28.45
Lincoln Journal Star	P&P	14.85
Lower Big Blue NRD	Budget	886.57
Kelly Lueders	Wit Fees	49.70
Willis Luedke	Mil	158.40
Lynn Peavey Co	Spls	18.50
Menards	Spls	11.94
MIPS	Srv	141.30
Jeff Mulbery	Parking	6.00
NE Public Health	Ct Costs	756.00
OMB's Exp Police Sply	Uniform	126.98
Orschelns	Spls	1.78
Pitney Bowes	Pstg	315.00
Postmaster	Pstg	15.60
Quality Inn	Travel	197.85
Radio Shack	Equip	12.99
Saline Co Attorney	Reimb	328.92
Saline Co Clerk Dist Crt	Court Costs	62.00
Saline Co Sheriff	Court Costs	854.30
Sapp Bros	Fuel	2,547.73
Seward Co Crt	Ct Costs	3.50
Seward Electronics	Rprs	720.70
Les Siedschlag	Mil	210.60
Speece-Lewis Eng	Contract	863.34
State Of NE Corr	Contract	2,864.11
Thompson Co	Spls	400.49
David Thompson	Wit Fees	27.70
Toshiba	Lease Agmt	438.40
Dr. Robert Tuma	Svc	570.00
Visa	Off Spls	46.74
Visa	Spls	748.44
Walkers Uniform Rental	Spls	43.00
Wingate Inn	Travel	149.90
Joyce Wusk	Travel	22.24

ROADS FUND

Roads Payroll	Salaries	20,196.95
Ace Sand & Gravel	Gravel	7,418.44
Beatrice Concrete Co	Rock	716.71
Black Hills Energy	Utilities	39.66
Brothers Equip	Parts	44.77
Consol Sand & Gravel	Gravel	5,361.85
Crete Glass Co.	Parts	332.92
Frew Brothers	Spls	1,745.00
Hydraulic Equip Srv	Parts	163.42
Inland Truck Parts & Srv	Parts	1,030.27
Linweld	Rprs	101.49
Michael Todd & Co	Part	53.60
Orschelns	Spls	169.75
Overland Sand & Grvl	Gravel	1,657.22
Powerplan	Parts	7,688.37
Sapp Bros	Fuel	552.75
Shaffer Comm	Labor	164.39
Source Gas	Utilities	12.44
Swarco	Srv	208.88
Titan Machinery	Spls	65.41
Village of Dewitt	Utilities	24.78
Wick's Sterling Trucks	Parts	153.75

BAILIFF FUND		
Bailiff Payroll	Salary	1,046.42
INSTITUTIONS FUND		
Region V Sys	Inst	220.00
SENIOR SERVICES FUND		
Senior Services Payroll	Salaries	1,409.98
Black Hills Energy	Utilities	22.91
Constellation Energy	Utilities	30.10
First State Ins Agency	Ins	175.00
Wilber Care Center	Reimb	101.46
DRUG COURT FUND		
Gage Co Juv Div	Trng	143.63
Kalkwarf & Smith	Contract	1,000.00
Christina Lyons	Reimb	13.04
Quill Corporation	Spls	24.88
COMMISSARY FUND		
Bob Barker Co	Spls	79.52
Crawford Supply Co	Spls	261.00
Diode Cable	Srv	66.74
Food Mesto	Spls	17.64
Keefe Supply Co	Spls	573.60
Thompson Co	Spls	716.22
Visa	Pstg	291.75
CRIME PREVENTION FUND		
NE Animal Med Center	Srv	2,046.16
WEED FUND		
Weed Payroll	Salary	997.97
Alltel	Srv	66.53
911 FUND		
Windstream	Service	846.77
ALL FUNDS		
AFLAC	Cancer Ins	784.20
Ameritas Life	Retire	16,622.80
Ameritas Life	Dental	2,329.40
Ameritas Life	Eye Ins	389.50
Cada & Assoc	Garnish	255.04
Colonial Supp Ins	Ins	123.56
Credit Mgmt	Garnish	142.14
Dept of Education	Garnish	90.74
First Concord	Café	1,312.71
First State Bank	Fed Tax	8,895.22
First State Bank	Soc Sec	20,769.74
Hartford Life Ins	Def Comp	1,062.50
Kathleen Laughlin	Garnish	155.00
Lafayette Life Ins	Life Ins	41.86
NE Child Support	Garnish	103.85
NE Dept of Rev	State Tax	4,192.65
US Treasury	Garnish	163.84
US Treasury	Garnish	150.00

Wenz reported working on the CISDA budget.

Kohout attended a Solid Waste meeting, a Planning and Zoning meeting and stated that Jackie Francis is resigning as a board member, so they will need to be looking for a new member.

Luedke reported attending an RC&D Meeting, a BVCA meeting and stated that a grant has been received to collect old chemicals from area schools.

Henning reported attending a BVCA meeting.

There being no further business to come before the Board, the meeting was adjourned at 12:25 p.m. The next regular meeting will be on July 7, 2009 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 9, 2009 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 was called to order at 9:30 a.m. on Tuesday, July 7, 2009, 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 June 23, 2009 meeting, seconded by Drake. Voting aye were Luedke, Drake, Henning, Wenz and Kohout, nays none, motion carried.

Henning moved to enter executive session to discuss personnel matters at 9:35 a.m. Motion was seconded by Kohout. Voting aye were Kohout Drake, Wenz, Luedke and Henning, nays none, motion carried.

At 9:51 a.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, the evaluations of appointed officials were discussed.

Henning moved to re-appoint Bruce Filipi as Highway Superintendent, seconded by Kohout. Voting aye were Kohout, Wenz, Henning, Luedke and Drake, nays none, motion carried.

Wenz moved to re-appoint Assistant Highway Superintendent Bill Slezak, seconded by Drake. Voting aye were Henning, Kohout, Luedke, Drake and Wenz, nays none, motion carried.

Henning moved to re-appoint Bridge Foreman Rick Korbelik, seconded by Kohout. Voting aye were Wenz, Henning, Kohout Drake and Luedke, nays none, motion carried.

Henning moved to re-appoint Weed Superintendent Lyle Weber, seconded by Wenz. Voting aye were Wenz, Henning, Kohout, Drake and Luedke, nays none, motion carried.

Drake moved to re-appoint Veterans' Service Officer Forrest Doyle, seconded by Wenz. Voting aye were Luedke, Drake, Henning, Wenz, and Kohout, nays none, motion carried.

Henning moved to re-appoint Emergency Management Coordinator BJ Fictum, seconded by Kohout. Voting aye were Kohout, Drake, Wenz and Henning; nay, Luedke, motion carried.

Kohout moved to re-appoint Zoning Administrator Kim Zimmerman, seconded by Henning. Voting aye were Drake, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Henning moved to re-appoint Custodian Dan Johnson, seconded by Drake. Voting aye were Kohout, Wenz, Henning, Luedke and Drake, nays none, motion carried.

Gary Streeks with Blue Cross-Blue Shield updated the Board on the new plan year and costs, and reminded the Board about using the provider network to keep costs down.

BJ Fictum and Lyle Weber were given the Oath of Office by Clerk Magistrate Greg Baumann. The remaining appointed officials will be given the oath at a later date.

Warren Vyhnalek, Eric Stehik and BJ Fictum, representatives from the Ag Society, presented the Board with their annual report and updated the Board on all of the improvements made at the fair grounds. They will be getting their budget to the Board by the end of the week.

Henning moved to re-appoint Kathy Stokebrand to the LAAA Advisory Council, seconded by Drake. Voting aye were Henning, Kohout, Luedke, Drake and Wenz, nays none, motion carried.

Emergency Management Coordinator BJ Fictum explained the 2009 EMPG (Emergency Management Performance Grant) to the Board, noting that the Grant is \$40,551.00 for 2009. Since the implementation of the grant program in 2004 through 2009, Saline County has received \$139,050.00 in EMPG grants. Henning moved to approve the signing of the EMPG Agreement for 2009 by Luedke, seconded by Kohout. 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 June in the amount of \$3,536.86, 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 June, showing Writ Fees \$1808.00, Mileage, \$1970.06, Inspections \$560, an Gun Permits \$40, totaling \$4378.06. Motion was seconded by Drake. Voting aye were Kohout, Drake, Wenz, Luedke, and Henning, nays none, motion carried.

Henning moved to approve the County Clerk's Report of Fees for June in the amount of \$17,607.73, seconded by Drake. Voting aye were Drake, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Henning moved to approve Resolution #09-25, resolving to transfer \$20,000.00 from the General Fund to the Building Fund as proposed in the Budget. Motion was 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 Payroll	Salaries	81,745.26
Alltel	Phone	287.85
Amsan	Bldg Spls	167.84
Stephen Antwine	Atty Fees	813.75
Barnas Drug	Spls	11.98
Johnny Barta	Mil	15.40
Gregory Baumann	Pstg	12.95
Bishop Business Equip	Off Equip	193.84
Black Hills Energy	Utilities	618.78
Bob Barker Co	Spls	78.05
John Burkett	Mil	110.00
Business World	Off Spls	38.21
CBM Food Srvc	Meals	7,852.03
City Of Wilber	Utilities	5,112.61
Crete True Value	Spls	124.51
Culligan Of Crete	Spls	184.25
D&D Comm	Rprs	225.00
Eakes	Off Spls	516.23
Ecolab	Spls	463.57
Farmers Coop	Fuel	95.62
Daryl Fikar	Mil	11.00
First Concord	Ins	300.00
Food Mesto	Spls	17.97
Galls	Uniform	73.72
Good Word	P&P	225.00
Scott Gropp	Atty Fees	1,485.00
Holiday Inn	Travel	140.00
Richard Jiskra	Mil	15.40
Linda Kastanek	Mil	11.00
Marvin Kohout	Mil	283.25
Kovar Sales	Equip	609.15
Justin Kuntz	Atty Fees	1,550.29
Lancaster Co Crt	Court Costs	2.50
Ron Lorenz	Mil	13.20
Willis Luedke	Mil	79.20
Menards	Bldg Spls	47.22
MIPS	Srvc	2,834.23
NE Air Filter	Bldg Spls	380.80
Arden Nitz	Spls	10.20
Terry O'Neel	I Mil	33.00
Region V Srvc	Budget	6,160.25
Rhonda Richtarik	Reimb	11.16
Rinder Printing Co	P&P	68.75
Sack Lumber Co	Bldg Spls	19.06
Saline Co Atty	Petty Cash	101.24
Saline Co Clk Dist Ct	Court Costs	61.00
Saline Co Ct	Court Costs	2,738.74
Saline Co Sheriff	Court Costs	1,066.21
Sapp Bros	Fuel	978.81
Shop Qwik	Fuel	171.98
Debbie Spanyers	Mil	197.63
Mike Stehlik	Mil	9.90
Thompson Co	Spls	329.15
Bruce Trube	Mil	13.20
Robert Tuma	Srvc	570.00
TV Service Co	Srvc	22.99
Visa	Equip	126.96
Visa	Srvc	333.24
Tom Weber	Mil	24.20
Douglas Wenz	Mil	11.00
William Wenz	Mil	33.00
Wilber Republican	P&P	368.22

ROADS FUND

Roads Payroll	Salaries	19,881.28
Ace Sand & Gravel	Gravel	31,758.96
Beatrice Concrete Co	Gravel	5,615.25

Black Hills Energy	Utilities	22.18
California Contractors	Spls	123.39
City Of Crete	Utilities	121.63
City Of Friend	Utilities	159.60
City Of Wilber	Utilities	56.02
Alan Coffey	Reimb	55.00
Consolidated Sand & Gravel	Gravel	5,125.24
CAMC	Srvc	72.00
Crete Auto Supp	Spls	49.08
Crete Lumber	Spls	29.07
Crete True Value	Spls	87.63
Daykin Hardware	Spls	77.92
Eakes	Off Spls	79.83
Farmers Coop	Fuel	10,498.53
Bruce Filipi	Travel	16.03
Hotsy Equip	Reprs	214.51
Jay's Oil	Parts	251.91
L & L Auto Parts	Spls	318.52
Midwest Radiator	Reprs	495.00
Midwest Srvc	Culverts	8,533.60
State Of NE	Fuel Tax	1,229.00
NPPD	Utilities	162.59
Officenet	Off Spls	31.75
Overland Sand & Gravel	Gravel	1,701.61
Plains Power	Parts	137.59
Powerplan	Equip Rent	3,710.25
Praxair Distrib	Spls	43.14
Rock On	Haul Rock	5,892.86
Ron's Refuse	Srvc	15.50
Sack Lumber Co	Spls	28.82
Saline Co Clerk	Title Fee	10.00
Sapp Bros	Fuel	569.27
Village Of Dorchester	Utilities	69.90
Village Of Swanton	Utilities	26.00
Village Of Western	Utilities	41.60
Wilber Republican	Advert	19.20
Young's Welding	Spls	223.17
BAILIFF FUND		
Bailiff Payroll	Salary	1,046.42
SENIOR SERVICES FUND		
Senior Services Payroll	Salaries	1,434.96
City Of Wilber	Utilities	167.22
Wood Works	Roof Reprs	4,983.50
DRUG COURT FUND		
Capital One	Incentives	298.14
Quill Corp	Off Spls	11.69
Redwood Toxicology	Srvc	241.95
Rick Schreiner	Mil	478.72
EMERGENCY PREPAREDNESS FUND		
Bruce J Fictum	Reimb	37.00
COMMISSARY FUND		
Barnas Drug	Rx	328.23
Bob Barker Co	Spls	353.59
Crawford Supply Co	Spls	360.12
Keefe Supply Co	Spls	200.16
Seward Electronics	Srvc	579.00
Thompson Co	Food	1,560.31
CRIME PREVENTION FUND		
Nebraska Animal Medical Center	Srvc	205.64
BUILDING FUND		
Prof Painting Co.	Remodel	7,097.00
WEED FUND		
Weed Payroll	Salary	991.58
DJ Welding	Parts	14.20
Farmers Coop	Fuel	1,020.82
Visa	Equip & Spls	556.99

Farmers Cooperative	Propane	120.00
NPPD	Utilities	182.00

AFLAC	Cancer Ins	784.20
Ameritas Life	Retire	16,624.26
Ameritas Life	Eye Ins	419.30
Ameritas Life	Dental Ins	2,329.40
Blue Cross/Blue Shield	Health Ins	76,924.20
Cada & Associates	Garnish	255.04
Colonial Supp Ins	Ins	123.56
Credit Mgmt	Garnish	142.14
First Concord	Café	1,312.71
First State Bank	Fed Tax	8,975.88
First State Bank	Soc Sec	21,145.66
Hartford Life Ins	Def Comp	1,074.00
Kathleen Laughlin	Garnish	155.00
Nat'l Ins Srv	LT Dis Ins	179.58
NE Child Support	Garnish	103.85
NE Dept of Rev	State Tax	4,235.25
NE Dept of Rev	Garnish	80.00
US Dept of Ed	Garnish	90.74
US Treasury	Garnish	163.84
US Treasury	Garnish	150.00

Henning also attended the CISDA meeting.

ATTEST

Douglas G. Drake

Marvin A. Kohout

William F. Wenz

Douglas G. Drake

Marvin A. Kohout

William F. Wenz

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:34 a.m. on Tuesday, July 21, 2009, 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, seconded by Kohout. Voting aye were, Wenz, Henning, Kohout, Drake and Luedke, nays none, motion carried.

Wenz moved to approve the minutes of the July 7, 2009 meeting, seconded by Drake. Voting aye were Luedke, Drake, Henning, Wenz and Kohout, nays none, motion carried.

County Treasurer Deb Spanyers reported on Certificates of Deposit and Pledged Collateral activity for the past six months. She also presented her semi-annual statement of collections, disbursements and balances for the six month period ending June 30, 2009. Henning moved to approve the report, seconded by Wenz. Voting aye were Kohout, Drake, Wenz, Luedke and Henning, nays none, motion carried.

Spanyers also presented the Delinquent Tax List for approval. After discussion, Henning moved to approve the list, seconded by Kohout. Voting aye were Drake, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

At 10 a.m., Brian Blobaum, CPA, brought information to the Board on the 2009-2010 preliminary budgets.

At 11:05 a.m., Luedke announced that the Board would take a short break.

At 11:15 a.m., Luedke announced that the Board would reconvene.

Highway Superintendent Bruce Filipi explained the Federal Aid Priority List to the board. There are several road and bridge projects planned for the next three years.

Emergency Management Director spoke to the Board about the Viaero Wireless project. After discussion, it was decided that we do not need to participate.

Fictum reported attending a Behavioral Health tabletop exercise in Omaha last week, and stated that it was a good learning experience.

Henning moved to approve a Release of Pledged Security for \$50,000.00 with DeWitt State Bank/Cornerstone, Cusip # 2592874MP, seconded by Kohout. Voting aye were Kohout, Wenz, Henning, Luedke and Drake, nays none, motion carried.

Wenz moved to approve Release of Pledged Security for \$500,000.00 with First State Bank, Cusip #3133XRT83. Motion was seconded by Drake. Voting aye were Henning, Kohout, Luedke, Drake and Wenz, nays none, motion carried.

Henning moved to approve Resolution #09-26, resolving to transfer \$12,000.00 from the General Fund to the Reappraisal Fund, seconded by Wenz. Voting aye were Wenz, Henning, Kohout, Drake and Luedke, nays none, motion carried.

Kohout reported that he would be attending the Planning and Zoning meeting tonight, where they will consider a conditional use permit for a met tower. He also reported attending a Seward County Planning and Zoning meeting where they discussed land fill expansion specs.

Luedke reported sitting in on a Jail Standards teleconference and that a meeting is planned for July 31st. He will also be attending a meeting in Beatrice with Gage county and counties in the area for labor negotiations, and reminded the other Board members of the NIRMA meeting coming up in Kearney on Aug. 6 & 7th.

Henning reported attending a Public Health Solutions meeting on the 16th, where they approved the budget.

Wenz moved to approve the claims as presented, with the stipulation that the check of advance down payment for the roof repair on the Eldercare building be held until the building contract is signed. Motion was seconded by Henning. Voting aye were Luedke, Drake, Henning, Wenz and Kohout, nays none, motion carried.

GENERAL FUND		
General Payroll	Salaries	84,466.49
Amsan	Spls	77.50
Automated Systems	Off Equip	617.03
Barnas Drug	Rx	1,259.44
Bishop Bus Equip	Off Equip	2,170.00
Black Hills Energy	Utilities	22.24
Bob Barker Co	Spls	232.83
Business World	Srvs	76.34
CBM Food Srvs	Meals	11,560.97
CAMC	Srvs	510.33
Crete News	P&P	161.58
Crete True Value	Spls	9.18

DAS Central Svc	Svc	78.00
Dept of Motor Vehicles	Ct Costs	8.00
Diode Cable	Svc	38.04
Don's Pioneer Uniform	Uniform	94.90
Eakes	Off Spls	200.84
Ecolab	Spls	235.20
Electric Fix & Sply	Bldg Spls	334.63
First Concord	Ins Deduct	7,453.23
Food Mesto	Spls	5.14
Gilmore & Bell	Legal Fees	1,500.00
Harding & Shultz	Legal Fees	1,894.64
Hasler	Pstg	889.92
Holiday Inn	Travel	244.75
Jindra Irrigation	Rprs	5.99
Matthew Jonas	Uniform	478.76
Lancaster Co Youth Svc	Inst. Costs	1,652.00
Lancaster Co Ct	Ct Costs	3.75
Ligia Majano-Suarez	Interpret	60.00
Leanne Manning	Mil	147.90
Mary Kay Hansen	Ct Costs	1,000.00
Microfilm Imaging Sys	Off Spls	100.00
NE Health & Human Svc	Inst. Costs	450.00
NE Lablinc	Svc	57.03
Newtek Sply	Spls	230.39
OMB's Police Sply	Uniform	29.99
April Paulsen	Uniform	21.38
Randy Pryor	Mil	149.84
Bill Rethmeier	Uniform	70.30
Sack Lumber Co	Spls	2.29
Saline Co Clerk Dist Ct	Ct Costs	229.00
Saline Co Extension	Petty Cash	551.80
Sapp Bros.	Fuel	1,273.63
Schwarz Paper Co	Bldg Spls	451.67
Sec of State Rules & Regs	Ct Costs	20.00
Sentinel	P&P	122.85
Seward Electronics	Rprs	117.40
Les Siedschlag	Mil	185.00
State Of NE	Svc	2,581.33
Eric Stehlik	Mil	301.40
Thompson Co	Spls	32.80
Thomson West	Ct Costs	434.00
Treat America Food Svc	Travel	25.56
Dr. Robert Tuma	Svc	390.00
TV Service Co	Spls	32.99
US Postal Svc	Pstg	3,000.00
Becky Vales	Mil	12.10
Visa	Bldg Spls	1,223.70
Visa	Meals	16.86
Kevin Vogel	Uniform	497.21
Voss Lighting	Bldg Spls	214.57
Walkers Uniform Rental	Spls	98.75
Wilber Auto Parts	Equip Rprs	89.03

ROADS FUND

Roads Payroll	Salaries	21,369.01
Ace Sand & Gravel	Gravel	13,537.90
B's Enterprises	Signs	1,572.00
Beatrice Concrete Co	Gravel	11,390.25
Black Hills Energy	Utilities	114.48
Consolidated Sand & Gravel	Gravel	6,421.22
Cornhusker Int'l Trucks	Equip Rprs	19.16
Crete News	Advert	18.75
Cross-Dillon Tire	Equip	5,920.00
Farmers Union Coop	Fuel	5,510.32
Farmers Union Coop	Fuel	1,443.29
Bruce Filipi	Meals	9.93
Garbage Co	Svc	129.44
Hireright Solutions	Svc	89.70

Lawson Products	Shop Spls	169.26
Linweld	Shop Spls	62.90
NE Truck & Equip	Rprs	195.22
NMC Exchange	Rprs	1,585.86
Oden Enterprises	Bridges	70,371.27
Overland Sand & Gravel Co	Gravel	1,285.76
Pogue Construction	Pavemnt Mark	2,189.93
Powerplan	Equip Rental	192.59
Road Groom Mfg	Equip	9,999.00
Rock On	Gravel	852.70
Sapp Bros	Fuel	2,033.32
Sentinel	P&P	6.90
Speece-Lewis Engineers	Eng. Fees	6,459.82
Steve's Repair & Towing	Road Equip	99.50
Tyser Repair	Rprs	6.37
BAILIFF FUND		
Bailiff Payroll	Salary	1,062.37
REAPPRAISAL FUND		
Fritz Appraisal Company, Inc.	Contract	1,000.00
SENIOR SERVICES FUND		
Senior Services Payroll	Salaries	1,524.81
Black Hills Energy	Utilities	19.77
Constellation Energy	Utilities	3.13
Farmers Coop	Fuel	88.81
Visa	Off Spls	98.66
Wilber Care Center	USDA Reimb.	105.45
Wood Works	Roof Payment	5,000.00
COMMISSARY FUND		
Bob Barker Co	Spls	568.20
Crawford Supply Co	Spls	36.00
Diode Cable	Srvs	152.16
Encartele	Spls	3,750.00
Food Mesto	Spls	3.70
Keefe Supply Co	Spls	399.84
Postmaster	Pstg	220.00
Thompson Co	Spls	904.98
BUILDING FUND		
Fred Holly Sr	Rprs	150.00
WEED FUND		
Weed Payroll	Salary	997.97
Alltel	Phone	66.54
Five Rivers R C & D	Dues	50.00
Visa	Fuel	44.20
911 FUND		
Ed Kotas	Rental	1,500.00
ALL FUNDS		
Ameritas Life	Retire	16,281.82
Cada & Associates	Garnish	255.04
Credit Mgmt	Garnish	146.61
First State Bank	Fed Tax	10,022.45
First State Bank	Soc Sec	22,009.28
Hartford Life Ins	Def Comp	1,074.00
Kathleen Laughlin	Garnish	155.00
NE Child Support	Garnish	103.85
NE Dept of Rev	State Tax	4,632.06
NE Dept of Rev	Garnish	80.00
US Dept of Ed	Garnish	90.74
US Treasury	Garnish	163.84
US Treasury	Garnish	150.00

There being no further business to come before the Board, the meeting was adjourned at 12:01 p.m. The next regular meeting will be on August 4, 2009 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 7, 2009 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 was called to order at 9:30 a.m. on August 4, 2009, 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.

Wenz moved to approve the minutes of the July 21, 2009 meeting and the July 29, 2009 special meetings, seconded by Kohout. Voting aye were Wenz, Henning, Kohout Drake and Luedke, nays none, motion carried.

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

Daryl Stehlik presented a subdivision application for a tract of land located in the SE 1/4 of 19-8-4 containing 3.57 acres. Kohout stated that this has already been approved by the Planning and Zoning Board. Henning moved to approve the subdivision, seconded by Drake. Voting aye were Kohout, Drake, Wenz, Luedke and Henning, nays none, motion carried.

Jeff Rauh, Keystone Pipeline and Keystone Pipeline XL, updated the Board on both projects. The Keystone Pipeline is through the county with digging trenches, and is just into the county welding pipes together and lowering them into the trenches near Highway 33. The Keystone XL project is moving through the permit process.

At 10:22 a.m., Luedke announced that the Board would take a short break.

At 10:31 a.m., Luedke announced that the Board would reconvene.

Under Report of Officials, Kerry Hagemeyer from the County Clerk's office updated the Board on the Windstream billings.

Wenz moved to approve Resolution #09-27, resolving that the County Treasurer is hereby directed and ordered to issue tax sale certificates to the County of Saline, in the State of Nebraska for each and every parcel of real estate upon which there are delinquent taxes for three or more years. Motion was seconded by Drake. Voting aye were Drake, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Henning moved to approve Resolution #09-28, resolving that the County Attorney in and for Saline County, Nebraska, is hereby directed and ordered to foreclose all tax sale certificates which are held and owned by the County of Saline and upon which the owner's and other claimant's right of redemption has expired, as soon as an action to foreclose said certificates can be properly brought. Motion was seconded by Kohout. Voting aye were Kohout, Wenz, Henning, Luedke and Drake, nays none, motion carried.

The Board discussed a letter received from the City of Crete referring to three abandoned cabins located in Tuxedo Park. Luedke stated that he will speak with the mayor and city attorney.

Henning moved to approve a new Pledged Security with First State Bank in the amount of \$500,000.00, Cusip #3133XTT55, for the County Treasurer. Motion was seconded by Kohout. Voting aye were Henning, Kohout, Luedke, Drake and Wenz, nays none, motion carried.

Highway Superintendent Bruce Filipi discussed the mechanic's tools and the possibility of insuring them through the county. Luedke stated that he will write a letter to NIRMA and request that the tools be covered under the county plan.

Filipi presented two ROW requests for approval from Windstream. They are located between Sections 1 & 6-8-1 and between Sections 21 & 22-6-1. Wenz moved to approve the requests, seconded by Kohout. Voting aye were Wenz, Henning, Kohout, Drake and Luedke, nays none, motion carried.

Filipi then presented Resolution #09-29, that will allow Saline County to continue to receive and use federal funding in accordance with Federal and State law, the rules and regulations of the Federal Highway Administration, the requirements of the Local Public Agency (LPA) Guidelines Manual of the NE Dept. of Roads, including the Consultant selection process as stated in the LPA Guidelines Manual, the National Environmental Policy Act (NEPA), the Uniform Relocation Assistance and Real Property Acquisition Policies Act (Uniform Act) and the maintaining of adequate Financial Management Systems. The Board designates Filipi as responsible to the Consultant Selection process, the National Environmental Policy Act and the Uniform Relocation Assistance and Real Property Acquisition Policies Act. Henning moved to approve the

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

At 11:45 a.m., Henning moved to enter into executive session to discuss a burial assistance claim. Motion was seconded by Kohout. Voting aye were Kohout, Drake, Wenz, Luedke and Henning, nays none, motion carried.

At 11:53 a.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, no action was taken.

Luedke stated that we will have more budget discussion during the August 18th meeting.

Henning moved to approve the claims as presented, seconded by Wenz, pending the County Attorney's investigation of claim #09080123. Voting aye were Kohout, Wenz, Henning, Luedke and Drake, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	78,824.58
Alltel	Service	1,400.02
Barnas Drug	Spls	5.37
Black Hills Energy	Utilities	623.85
Bob Barker Co	Spls	157.63
Kara Burda	Mil	31.35
Business Wrld Prod	Off Spls	63.24
Cass Co Crt	Crt Costs	1.75
Joseph Casson	Contract	4,510.00
CBM Food Srvc	Meals	3,773.34
City of Wilber	Utilities	7,080.65
Claritus	Off Spls	139.05
CnsIng Affil of NE	Srvc	1,250.00
Crescent Elec Supp	Bldg Spls	20.62
CAMC	Srvc	960.00
Crete Lumber	Spls	7.18
Crete True Value	Spls	202.49
Culligan of Crete	Spls	125.00
CVSOAN Treas	Reg	75.00
Dell Marketing	Off Spls	337.97
Don's Pioneer Uniform	Uniform	286.90
Eakes Office	Spls/Furn	5,115.20
Ecolab	Spls	294.79
Tad Eickman	Contract	1,250.00
Carol Fictum	Srvc	87.50
Ramon Fictum	Srvc	87.50
First Concord	Cafe	62.00
First State Bank	Dep Box	45.00
Galls	Equip	157.97
Kalkwarf & Smith	Atty Fees	442.50
Vivian Kozak	Mil	20.00
Justin Kuntz	Atty Fees	172.50
Willis Luedke	Mil	171.60
Ligia Majano-Suarez	Interpret	30.00
MIPS	Srvc	2,344.90
Korene Mullen	Reimb	41.10
Lila F. Mullen	Wit Fees	20.00
NACO	Reg	180.00
NE Forensic Med Srvc	Srvc	1,700.00
NE Public Health	Crt Costs	420.00
Arden Nitz	Spls	83.04
Mitch Novak	Uniforms	288.75
OMB's Police Supp	Uniform	232.94
Michael Pospisil	Wit Fees	20.00
Quill Corp	Off Spls	214.17
Bill Rethmeier	Reimb	38.36
Sack Lumber	Spls	103.64
Saline Co Attorney	Petty Cash	89.20
Saline Co Clerk Dist Ct	Crt Costs	152.00
Saline Co Treas	Reimb	12,904.53
Sapp Bros	Fuel	1,253.63
Alvin Scusa	Reimb	103.73
Sec of State	Off Spls	8.00
Sec of State Election	Off Spls	10.00
Malinda Seeman	Wit Fees	20.00
Sentinel	P&P	179.63
Speece-Lewis Eng	Contract	863.34

US Postal Svc	Off Spls	279.60
Thompson Co	Spls	287.64
Toshiba America	Equip Rental	403.00
Dr. Robert Tuma	Svc	540.00
TV Svc Co	Spls	32.99
Visa	Spls	82.21
Voss Lighting	Bldg Spls	74.38
Walkers Uniform Rental	Spls	54.75
Wilber Republican	P&P	726.36
ROADS FUND		
Roads Payroll	Salaries	20,294.68
Ace Irrigation	Culverts	6,362.52
Ace Sand & Gravel	Gravel	4,588.35
All Roads Barricades	Markers	684.75
B's Enterprises	Lumber	4,800.00
Beatrice Concrete Co	Rock	1,849.57
Black Hills Energy	Utilities	21.01
Brothers Equip	Parts	139.48
City of Crete	Utilities	119.34
City of Friend	Utilities	225.94
City of Wilber	Utilities	55.75
Consol Sand & Gravel	Gravel	8,963.19
Cornhusker Int'l Trucks	Parts	74.97
Crete Auto Supp	Spls	39.63
Div of Alamo Sales	Blades	892.46
Filter Care of NE	Labor	22.80
Fred's Auto Electric	Parts	150.00
Jay's Oil & Propane	Fuel	45.00
Kt's Market	Spls	8.45
L & L Auto Parts	Spls	549.66
M.E. Collins	Contract	75,008.28
Metal Culverts	Culverts	5,271.52
David Musil	Tools	41.99
NE Iowa Ind. Fasteners	Spls	102.82
Overland Sand & Gravel	Gravel	494.15
Pioneer Publishing	Spls	74.50
Powerplan	Rprs	8,797.67
Rockmount Research	Spls	228.52
Saline Co Treas	Reimb	3,650.39
Sapp Bros	Fuel	1,447.12
Skala's OK Tire Store	Rprs	27.00
Source Gas	Utilities	12.44
US Postal Svc	Off Spls	87.40
Village of Dewitt	Utilities	24.18
Village of Swanton	Utilities	26.00
Village of Tobias	Utilities	67.50
Village of Western	Utilities	41.80
Visa	Meals	75.27
Wick's Sterling Trucks	Parts	191.52
BAILIFF FUND		
Bailiff Payroll	Salary	999.00
Eakes Office Plus	Off Spls	223.96
Saline Co Treas	Reimb	1,355.38
UNEMPLOYMENT FUND		
Nebraska U.C. Fund	Unemp	899.18
SENIOR SERVICES FUND		
Senior Services Payroll	Salaries	1,519.89
Kimberly Buser	Mil	291.50
City of Wilber	Utilities	199.44
Crete News	Sub	32.00
Saline Co Treas	Reimb	187.60
DRUG COURT FUND		
Kalkwarf & Smith	July Contract	1,000.00
Redwood Toxicology Lab	Svc	60.00
COMMISSARY FUND		
Barnas Drug	Rx	342.71
Bob Barker Co	Spls	38.66
Crawford Supply Co	Spls	150.36
Keefe Supply Co	Spls	498.24
Thompson Co	Spls	1,690.58
BUILDING FUND		
Sack Lumber Co	Spls	74.89
Saline Co Treas	Reimb	2,040.37
WEED FUND		
Weed Payroll	Salary	994.78

Saline Co Treas	Reimb	76.25
911 FUND		
NPPD	Utilities	197.00
Saline Co Treas	Reimb	89.66
ALL FUNDS		
AFLAC	Cancer Ins	1,025.91
Ameritas Life	Dental	2,294.66
Ameritas Life	Retire	16,615.13
Ameritas Life	Eye Ins	419.30
Blue Cross/Blue Shield	Health Ins	74,558.55
Cada & Assoc	Garnish	71.24
Cada & Assoc	Garnish	255.04
Colonial Supp Ins	Ins	123.56
Credit Mgmt	Garnish	146.61
Dept of Education	Garnish	90.74
First Concord	Café	1,312.71
First State Bank	Fed Tax	8,836.92
First State Bank	Soc Sec	20,694.56
Hartford Life Ins	Def Comp	1,074.00
Kathleen Laughlin	Garnish	155.00
Lafayette Life Ins	Garnish	53.86
Madison National Life	Disability Ins	113.65
NE Child Support	Garnish	103.85
NE Dept of Rev	State Tax	4,165.46
NE Dept of Rev	Garnish	80.00
U.S. Treasury	Garnish	163.84
U.S. Treasury	Garnish	150.00

Under Report of Officials, Wenz reported attending an Eldercare meeting.

Kohout attended a Planning and Zoning meeting, a basis meeting with Public Health Solutions, and handed out copies of a letter air quality on north Boswell in Crete.

Luedke reminded everyone of the NIRMA workshop in Kearney on Thursday and Friday.

At 12:09 p.m., Luedke announced that the Board would recess and go to the Law Enforcement Center for the quarterly tour.

There being no further business to come before the Board, the meeting was adjourned at 1:25 p.m. The next meeting will be on August 18, 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 July 21, 2009 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 was called to order at 9:30 a.m. on August 18, 2009, 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.

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

Wenz moved to approve the minutes of the August 4, 2009, meeting as presented, seconded by Drake. Voting aye were Luedke, Drake, Henning, Wenz and Kohout, nays none, motion carried.

Tom Sorensen of Edward Jones & Co. was present to explain the calling of outstanding and unpaid interest-bearing bonds of the County. Bonds maturing January 1, 2013 in the principal amount of \$200,000.00 shall be and hereby are irrevocably called for redemption and payment on October 1, 2009 at a redemption price equal to the principal amount thereof plus accrued interest thereon to the Redemption Date. This will save the county over \$24,600.00 in interest.

Henning moved to approve Resolution #09-30, calling \$200,000.00 principal amount of the county's outstanding Limited Tax Building Bonds, Series 2006, dated September 1, 2006 and maturing January 1, 2013 for payment and redemption prior to maturity; and related matters. Motion was seconded by Wenz. Voting aye were Kohout, Drake, Wenz, Luedke and Henning, nays none, motion carried.

Wenz moved to approve Resolution #09-31, resolving that any and all funds on hand, and any future funds which may be received in the Saline County Fund #4200 – Jail Project Fund – are hereby transferred to the Saline County Fund #3401 – Jail Expansion Debt Service Fund. It is further resolved that, upon transfer of all existing funds that Saline County Fund #4200 – Jail Project Fund, shall be declared closed. Motion was seconded by Kohout. Voting aye were Drake, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Tammy Timms from 5 Rivers RC&D updated the Board on activities and projects that protect and improve our natural resources and community facilities, and improving a community's way of life, making rural communities more viable places to live.

Deputy Mitch Novak presented the Board with the Distress Warrant Report. On November 1, 2008, the County Treasurer's office turned over 80 delinquent Distress Warrants to the Saline County Sheriff's Office for collection, totaling \$42,829.99 in delinquent personal property tax. Ten of these warrants, totaling \$4,094.50, were returned, as these individuals are living outside our jurisdiction; nine warrants, totaling \$19,889.69, were not pursued by order of Saline County; leaving 61 warrants, totaling \$18,845.80 to collect. Fifty of these warrants have been collected in full with interest, totaling \$14,536.62, leaving an outstanding amount to be collected of \$4,309.18.

At 10:00 a.m., Brian Blobaum, CPA, brought figures to the Board for discussion for the new fiscal year.

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

At 11:07 a.m., Luedke announced that the Board would reconvene. Kohout left for another meeting.

Highway Superintendent Bruce Filipi presented a Request to Occupy County Right of Way located in the E 1/2 SW 1/4 of Section 31-6-1 for Marvin Nadherny, to bury electric cable. Henning moved to approve the request, seconded by Wenz. Voting aye were Henning, Luedke, Drake and Wenz, nays none, motion carried.

Filipi then presented an Application for Change Order No. 1 for Project SAM-02305. Henning moved to approve the change order, seconded by Drake. Voting aye were Wenz, Henning, Drake and Luedke, nays none, motion carried.

At 11:11 a.m., Henning moved to enter into Executive Session, seconded by Drake. Voting aye were Luedke, Drake, Henning and Wenz, nays none, motion carried.

At 11:57 a.m., Henning moved to exit closed session, seconded by Drake. Voting aye were Drake, Wenz, Luedke and Henning, nays none, motion carried.

Luedke announced that during closed session, the Board discussed Burial Assistance #09-02, and a distress warrant collection.

Wenz moved to approve the payment of BA-09-02 for \$1000.00. Motion was seconded by Drake. Voting aye were Wenz, Luedke, Henning and Drake, nays none, motion carried.

Luedke announced that no action was taken on the distress warrant collection.

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

Henning moved to approve the County Clerk's Report of Fees for July in the amount of \$12,158.99, seconded by Drake. Voting aye were Wenz, Henning, Drake and Luedke, nays none, motion carried.

Henning moved to approve the Clerk of District Court Report of Fees for July in the amount of \$3,567.75, seconded by Wenz. Voting aye were Luedke, Drake, Henning and Wenz, nays none, motion carried.

Henning moved to approve Sheriff's Report of Fees for July, showing Writ Fees, \$2,108.00; Mileage \$3,306.58; Inspections, \$700.00; Gun Permits, \$40.00, totaling \$6,154.58. Motion was seconded by Wenz. Voting aye were Drake, Wenz, Luedke and Henning, nays none, motion carried.

Henning moved to approve all county inventories, seconded by Wenz. Voting aye were Wenz, Henning, Luedke and Drake, nays none, motion carried.

At 12:04 p.m., Luedke announced that the Board would recess for lunch and return at 1:30 p.m. to review individual office budgets.

At 1:30 p.m., Luedke announced that the Board would reconvene.

Henning moved to approve a Release of Pledged Security with City Bank & Trust, Cusip #3133XEQ3 for the Treasurer's office for \$250,000.00, seconded by Drake. Voting aye were Wenz, Henning, Drake and Luedke, nays none, motion carried.

Henning moved to approve a new Pledged Security with City Bank & Trust, Cusip #3128X7FA7, for \$250,000.00 for the Treasurer' Office. Motion was seconded by Drake. Voting aye were Luedke, Drake, Henning and Wenz, nays none, motion carried.

Henning moved to approve the claims as presented, with the addition of the burial assistance claim for \$1000.00. Motion was seconded by Wenz. Voting aye were Drake, Wenz, Luedke, and Henning, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	77,522.48
Amsan LLC	Sppls	64.60
Anytime Plumbing	Bldg Rprs	75.50
Automated Syst	Off Equip	677.47
Behavioral Interv	Sppls	52.36
Black Hills Energy	Utilities	21.63
CBM Food Srvc	Srvc	7,208.71
Co Assessors Assn	Dues	100.00
CAMC	Srvc	343.98
Crete Auto Supp	Equip Rprs	91.96
Crete News	P&P	304.31
Crete True Value	Sppls	28.93
Crete Vet Clinic	Srvc	126.00
AS Central Srvc	Data Proc	78.00
Diode Cable	Srvc	19.02
Don's Pioneer Uniform	Uniform	170.85
Douglas Drake	Mil	138.60
Eakes	Off Sppls	445.14
Farmers Coop	Fuel	158.37
First Concord	Ins	300.00
Food Mesto	Sppls	2.69
General Fire	Inspect	633.74
Scott Gropp	Atty Fees	50.00
Lou Hajek	Mil	159.50
Harding & Shultz	Atty Fee	20.50
Hasler	Postage	540.00
Renee Hickman	Uniform	96.30
Holiday Inn	Travel	339.80
JS Wurm & Assoc	Crt Costs	492.45
Linda Kastanek	Mil	147.40
Brandi Kelly	Mil	184.72
Marvin Kohout	Mil	204.05
Lab Safety Supp	Sppls	141.54
Lancaster Co Crt	Crt Costs	2.50
Lawson Prod	Sppls	167.13
Lincoln Memorial	GA	1,000.00
Willis Luedke	Mil	79.20
Leanne Manning	Mil	74.06
Maximus	Srvc	1,181.37

Microfilm Imaging	Off Spls	100.00
Midwest Election Conf	Reg	150.00
NE Hlth & Human Srvc	Srvc	93.00
Officenet	Off Equip	317.91
Mark Pinkerton	Srvc	230.00
Postmaster	Postage	300.00
Priority Printing	Off Spls	475.14
Randy Pryor	Mil	522.20
Quality Cleaners	Uniform	8.00
Quartermaster	Uniform	111.98
Rasmussen Stewart	Reprs	126.02
Redfield & Co	Off Spls	528.00
Region V Syst	Srvc	8,409.00
Saline Co Atty	Reimb	69.22
Saline Co Clk Dst Crt	Crt Costs	47.00
Saline Co Sheriff	Crt Costs	2,589.63
Sapp Bros	Fuel	1,290.24
Sec of State	Crt Costs	20.00
Sentinel	P&P	94.00
Shop Qwik	Fuel	146.87
Shredding Solutions	Srvc	28.95
Les Siedschlag	Mil	171.00
State of NE	Srvc	3,052.08
Eric Stehlik	Mil	125.40
T.O. Haas Tire Co.	Equip Rprs	352.99
Thompson Co	Spls	204.90
Dr. Robert Tuma	Srvc	330.00
TV Srvc Co	Spls	17.98
UNL Coop Extension	Reimb	982.96
UPS	Postage	27.53
Becky Vales	Mil	72.60
Visa	Spls	64.84
Visa	Spls	333.10
Visa	Spls	135.00
Walkers Uniform Rental	Spls	44.00
William Wenz	Mil	92.40
Wilber Auto Parts	Equip Rprs	151.77
Wilber Autoworks	Reprs	105.44
Wingate Inn	Travel	280.00

ROADS FUND

Roads Payroll	Salaries	21,492.25
Ace Irrigation	Culverts	2,076.40
Beatrice Concrete Co	Gravel	1,310.98
Dennis Bessler	Reimb	57.50
Black Hills Energy	Utilities	79.52
Consol Sand & Gravel	Gravel	6,035.39
Crete True Value	Shop Spls	12.98
Cross-Dillon Tire	Reprs	233.82
Farmers Coop	Fuel	15,101.10
Farmers Union	Fuel	8,937.58
Farmers Union	Fuel	1,220.98
Food Mesto	Spls	10.85
Garbage Co	Srvc	129.44
Hydraulic Equip	Parts	1,656.39
Johnson Pharmacy	Spls	39.85
Lawson Prod	Parts	201.66
Linweld	Spls	558.09
M.E. Collins Contr	Contract	21,114.09
Midwest Unlimited	Parts	163.84
NE Truck & Equip	Spls	56.70
NMC Exchange	Parts	1,942.31
Norris Public Power	Utilities	161.47
North American Signal	Parts	49.45
Officenet	Off Spls	460.23
Overland Sand & Gravel	Gravel	1,292.02
Praxair Distrib	Spls	42.78
Ron's Refuse	Srvc	15.50
Sapp Bros	Fuel	395.40
Skala's O.K. Tire Store	Reprs	39.00
Speece-Lewis Eng	Srvc	8,143.17
Steve's Repair & Towing	Parts	452.33
Visa	Srvc	286.96
Wick's Sterling Trucks	Parts	6.54

BAILIFF FUND		
Bailiff Payroll	Salary	998.99
Eakes Office Plus	Off Spls	17.98
REAPPRAISAL FUND		
Fritz Appraisal Co	Contract	1,000.00
Great Plains Appraisal	Srvs	3,500.00
SENIOR SERVICES		
Senior Services Payroll	Salaries	1,519.87
Black Hills Energy	Utilities	19.35
Kimberly Buser	Mil	49.50
Constellation Energy	Utilities	1.72
Crete Floral	Spls	20.00
Farmers Coop	Fuel	113.24
Friend Sentinel	Sub	30.00
Vernon Company	P&P	115.14
Victoria's Garden	Spls	30.00
Visa	Spls	370.84
DRUG COURT FUND		
Kalkwarf & Smith	Contract	1,000.00
HOMELAND SECURITY FUND		
Racom Corp	Radio Equip	17,300.00
EMERGENCY PREPAREDNESS FUND		
APCO Internat'l	Reg	240.00
Dell Marketing	Equip	1,592.47
COMMISSARY FUND		
Bob Barker Co	Spls	58.46
Crawford Supply Co	Spls	396.12
Diode Cable	Srvs	76.08
Eakes	Off Spls	28.68
Keefe Supply Co	Spls	626.40
Thompson Co	Spls	1,022.38
BUILDING FUND		
Siemens Bldg Tech	Bldg Rprs	751.25
WEED FUND		
Weed Fund Payroll	Salary	994.77
Alltel	Srvs	66.54
Farmers Coop	Fuel	401.02
Gempler's	Spls	117.55
Visa	Spls	228.07
ALL FUNDS		
AFLAC	Cancer Ins	1,070.97
Ameritas Life	Retire	16,539.11
Ameritas Life	Eye Ins	419.30
Ameritas Life	Dental Ins	2,294.66
Cada & Assoc	Garnish	255.04
Colonial Supp Ins	Ins	123.56
Credit Mgmt	Garnish	146.61
First Concord	Café	1,312.71
First State Bank	Fed Taxes	8,889.61
First State Bank	Soc Sec	20,685.52
Hartford Life Ins	Def Comp	1,074.00
Kathleen Laughlin	Garnish	155.00
Madison Nat'l Life	Dis Ins	113.99
NE Child Support	Garnish	103.85
NE Dept of Rev	Garnish	80.00
NE Dept of Rev	State Tax	4,194.59
US Dept of Ed	Garnish	90.74
US Treasury	Garnish	150.00
US Treasury	Garnish	163.84

Officials were present to discuss their budgets.

At 2:38 p.m., Luedke announced that the Board would take a short recess.

At 2:50 p.m., Luedke announced that the Board would reconvene.

After more budget discussion, Wenz moved to change the capital improvement request for the Ag Society from \$60,000 to \$30,000, seconded by Henning. Voting aye were Henning, Drake and Wenz, voting no was Luedke, motion carried.

Henning moved to approve Resolution #09-32 setting the final levy allocation for 2009, with the changes to the Ag Society and Warren Memorial Hospital requests. Wenz seconded the motion. Voting aye were Wenz, Henning, Drake and Luedke, nays none, motion carried.

At 3:55 p.m., Luedke announced that the Board would recess until Tuesday, August 25, 2009, at 9:30 a.m., to continue budget discussions.

At 9:40 a.m. on August 25, 2009, Luedke reconvened the Board of Commissioners meeting. Present were Henning, Kohout, Luedke, Drake and Wenz, Commissioners, County Clerk Linda Kastanek, and several officials. Purpose of the extended meeting is to discuss the 2009-2010 budget requests with each official.

Brian Blobaum, CPA, arrived at 10:05 a.m.

At 12:18 p.m., Luedke announced that the Board would take a short recess.

At 12:38 p.m., Luedke announced that the Board would reconvene.

Kohout moved to enter into Executive session to discuss official and appointed official salaries. Motion was seconded by Drake. Voting aye were Wenz, Henning, Kohout, Drake and Luedke, nays none, motion carried.

At 2:07 p.m., Henning moved to exit closed session, seconded by Kohout. Voting aye were Luedke, Drake, Henning, Wenz, and Kohout, nays none, motion carried. Luedke announced that during closed session, salaries for appointed and elected officials were discussed, no action was taken.

Luedke announced that the Budget Hearing will be held at 9:45 a.m., on September 15th, 2009, in the Commissioners' Room.

There being no further business to come before the Board, the meeting was adjourned at 2:14 p.m. The next meeting will be on September 1, 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 August 4, 2009 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 was called to order at 9:32 a.m. on September 1, 2009, 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.

Henning moved to approve the agenda, with the deletion of the 1% increase in restricted funds authority, as that was taken care of in May. Motion was seconded by Kohout. Voting aye were Wenz, Henning, Kohout, Drake and Luedke, nays none, motion carried.

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

Rhonda Richtarik, reporter for the Wilber Republican, reported that the Boy Scouts had toured the Law Enforcement Center last Thursday evening.

Kastanek reported on correspondence received from Eldercare and BJ Fictum.

Wenz reported attending a CISDA meeting last night.

Drake reported that he has been checking cemeteries.

Kohout also reported checking cemeteries. He attended a Planning and Zoning meeting, where they discussed finding a replacement member for the southeast area of the county. He also attended a BASIS meeting with Public Health Solutions, and an H1N1 Planning meeting with Public Health Solutions.

Luedke attended a Blue Valley Community Action meeting and an RC&D meeting. Information was received for a grant for chemical removal from school science labs.

Henning reported attending the CISDA meeting, stating that everything seems to be going well with the new director, and she also attended the BASIS meeting with Public Health Solutions.

Henning moved to approve Resolution #09-33, resolving to transfer \$129,786.29 from the Jail Contingency Fund to the Jail Expansion Debt Service Fund to pay the bonds that were called. Motion was seconded by Drake. Voting aye were Kohout, Drake, Wenz, Luedke and Henning, nays none, motion carried.

Kohout moved to approve two Pledged Securities for First State Bank of Wilber NE., for the County Treasurer, in the amounts of \$1,000,000.00 each, Cusip #3133XUD34 and #3133XU4S9. Motion was seconded by Drake. Voting aye were Drake, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Henning moved to approve Resolution #09-34, resolving to set the Appointed Officials salaries for the 2009-2010 fiscal year, as follows: Highway Superintendent: \$49,440.00; Assistant Highway Superintendent: \$37,325.00; Bridge Foreman: \$33,475.00; Weed Superintendent: \$30,385.00; Veterans' Service Officer: \$29,870.00; Emergency Management Director: \$31,000.00; Planning and Zoning Director: \$10,300.00. Motion was seconded by Drake. Voting aye were Kohout, Wenz, Henning, Luedke and Drake, nays none, motion carried.

The 2-1-1- discussion was postponed until the County Attorney can be present.

At 10:00 a.m., members of the Ag Society were present to discuss their budget and the amount set for the levy allocation to subdivisions. After much discussion, Henning moved to amend Resolution #09-32, increasing the levy allocation for the Ag Society from \$30,000.00 to \$45,000.00. Voting aye were Henning, Kohout, Luedke, Drake and Wenz, nays none, motion carried.

At 10:33 a.m., Luedke announced that the Board would take a break.

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

Luedke read a letter from County Attorney Tad Eickman, concerning delinquent taxes levied for 1993, 1994 and 1995 on a building that burned down. Eickman advised that the taxes be released and extinguished each year, upon the expiration of fifteen (15) years after the date upon which the tax became delinquent, pursuant to Nebraska law.

Highway Superintendent Bruce Filipi informed the Board that the State of NE and Burlington Northern Santa Fe Railroad had inspected the railroad crossings at County Rd. 1900 and Hwy. 33 and County Rd. 1600 and Hwy. 33. He stated that they will be adding automatic gates to the existing flashing lights with constant warning timed circuitry and new concrete to the crossing at County Rd. 1900 and Hwy. 33 sometime in 2010 with State of NE and Federal Rail Safety funds, at no cost to the county. The crossing at County Rd. 1600 and Hwy. 33 will get new flashing lights and automatic gates with

constant warning timed circuitry sometime in 2011, also paid from State and federal Rail Safety funding.

Chad McDaniels and Aaron Carritt, sales representatives from CAT, informed the Board of the new road grader they have taken to the Swanton shop to demo. They have brought the road grader to the Court House for the Board to inspect. The Board recessed at 11:10 a.m., to go outside and look at the CAT road grader.

The Board reconvened at 11:47 a.m.

Kohout moved to enter into Executive Session at 11:47 a.m. Motion was seconded by Wenz. Voting aye were Wenz, Henning, Kohout, Drake and Luedke, nays none, motion carried. Purpose of closed session is to discuss negotiations on legal matters.

At 1:42 p.m., Henning moved to exit closed session, seconded by Kohout. Voting aye were Luedke, Drake, Henning, Wenz and Kohout, 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 Kohout, Drake, Wenz, Luedke and Henning, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	79,041.52
Alltel	Srvs	1,053.84
Amsan	Spls	142.05
Barnas Drug	Rx	540.50
Johnny Barta	Mil	30.80
Black Hills Energy	Utilities	674.49
Bob Barker Co	Spls	298.27
Business World	Off Spls	102.72
Joseph Casson	Srvs	4,510.00
CBM Food Srvs	Spls	7,557.75
CAMC	Crt Costs	720.00
Crete True Value	Spls	364.27
Culligan of Crete	Spls	81.25
D&D Comm	Reprs	172.24
DHHS Div of Pub Hlth	Srvs	70.00
Douglas Co Crt	Crt Costs	2.00
Eakes Office	Off Spls	1,657.48
Ecolab	Spls	846.92
Ecolab Pest Elimin	Srvs	145.00
Tad Eickman	Srvs	1,250.00
Daryl Fikar	Mil	24.75
First Concord	Deduct	13,315.58
First Concord	Cafe	20.00
Food Mesto	Spls	9.94
Galls	Uniform	145.06
Janet Henning	Mil	165.00
Interstate Battery Cent	Spls	307.74
Jean's Creative Sewing	Uniform	9.00
Richard Jiskra	Mil	30.80
Vivian Kozak	Mil	20.00
Lancaster Co Youth Srvs	Srvs	18,379.63
Lancaster Co Crt	Ct Costs	6.25
Lancaster Co Sheriff	Ct Costs	73.14
Ron Lorenz	Mil	26.40
Willis Luedke	Mil	135.30
MIPS	Srvs	2,624.07
NCSEA	Reg	95.00
NE DOL Boiler Inspect	Srvs	180.00
NE Law Enf Training	Training	50.00
NE Pub Health Envr Lab	Crt Costs	672.00
Nemaha Co Clerk	Reg	180.00
Northeast NE JV Srvs	Srvs	5,862.50
Officenet	Off Spls	7.99
Jennifer Oliver	Srvs	65.00
Quill Corp	Off Spls	137.65
Region V Syst	Srvs	330.00
Bill Rethmeier	Reimb	99.48
Sack Lumber Co	Spls	52.97
Saline Co Attorney	Reimb	57.50
Saline Co Clerk Dist Crt	Crt Costs	96.00
Sapp Bros	Fuel	795.46
Shared Srvs Syst	Spls	156.76
Debbie Spanyers	Reimb	107.71

Speece-Lewis Eng	Srvc	863.34
Mike Stehlik	Mil	22.00
Thayer Co Crt	Crt Costs	37.65
Thompson Co	Spls	298.36
Toshiba America	Equip Ls	403.00
Diane Troshynski	Reimb	5.93
Bruce Trube	Mil	26.40
Robert Tuma	Srvc	705.00
TV Srv Co	Off Spls	13.49
Visa	Postage	10.05
Visa	Off Spls	175.36
Walkers Uniform Rental	Spls	54.75
Warren Memorial Hosp	Crt Costs	25.00
Douglas S. Wenz	Mil	11.00
William F Wenz	Mil	40.70
Randall Wertz	Atty Fees	1,732.50
Wilber Republican	P&P	285.62

ROADS FUND

Roads Payroll	Salaries	20,666.23
Barnas Drug	Off Spls	4.64
Beatrice Concrete Co	Rock	1,574.96
Black Hills Energy	Utilities	39.01
Branding	Bldg. Rent	180.00
Consol Sand & Gravel	Gravel	8,566.87
Eakes	Adm Fee	3.50
Bruce Filipi	Brdg Insp	3,800.00
Hydraulic Equip Srv	Parts	164.45
Rick Korbelik	Brdg Insp	3,800.00
Lift Machinery Inspctn	Srvc	1,082.00
Linweld	Spls	689.03
Orschelns	Spls	102.25
Plains Power & Equip	Parts	860.00
Sapp Bros	Fuel	1,326.06
Source Gas	Utilities	12.44
Speece-Lewis	Srvc	3,802.50
TV Service Co	Equip	34.98
Village of Dewitt	Utilities	24.53
Village of Western	Utilities	41.60

BAILIFF FUND

Bailiff Payroll	Salary	999.00
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SENIOR SERVICES FUND

Payroll	Salaries	1,519.89
Saline Eldercare	Petty Cash	82.29
Wilber Care Center	USDA	112.86
	Reimb	

DRUG COURT FUND

Capital One	Spls	29.96
Change Co	Spls	186.78
Christina Lyons	Off Spls	86.68
NADCP	Training	60.00
Redwood Toxclgy	Srvc	479.35

GRANT FUND

Grant Payroll	Salaries	712.03
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COMMISSARY FUND

AHP-MHR Homecare	Srvc	228.39
Bob Barker Co	Spls	575.57
Crawford Sply Co	Spls	144.48
F & M Bank	Off Spls	201.00
Food Mesto	Spls	4.60
Keefe Supply Co	Spls	158.40
Thompson Co	Spls	1,092.68

JAIL EXPANSION DEBT SERVICE

UMB Bank Corp	Call Bonds	202,050.00
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BUILDING FUND

NE DOL Boiler Insp	Srvc	72.00
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WEED FUND

Weed Payroll	Salary	1,135.18
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911 FUND

NPPD	Utilities	189.00
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ALL FUNDS

AFLAC	Cancer Ins	1,048.41
Ameritas	Retire	16,779.23
Ameritas	Dental Ins	2,259.92
Ameritas	Eye Ins	404.40
BC/BS	Health Ins	75,029.05

William F. Wenz

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:34 a.m. on September 15, 2009, 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, seconded by Kohout. Voting aye were Wenz, Henning, Kohout, Drake and Luedke, nays none, motion carried.

Wenz moved to approve the minutes of the September 1, 2009, meeting as presented, seconded by Henning. Voting aye were Luedke, Drake, Henning, Wenz, and Kohout, nays none, motion carried.

Under Report of Officials, Drake reported that SCAT is moving into Phase 3 of purchasing 5 acres for a new building.

Kohout attended the last NACO Institute of Excellence class, he has checked cemeteries, attended a Solid Waste Management meeting where the Seward County Board over-rode the Planning and Zoning board's decision to issue a permit for expansion of the Solid Waste plant in Milford. They are looking at the number of feet for inhabitable establishments to be near the plant. There are still several years left of the land fill, but the Board will be working on it this fall.

Luedke informed the Board of the volume of insurance information the Deputy County Clerk has put together for the Union.

Henning attended a Region V meeting.

Kastanek reported receiving the agenda and minutes for Public Health Solutions and the Seward Saline Waste Management meeting agenda.

At 9:45 a.m., Henning moved to open the budget hearing, seconded by Wenz. Voting aye were Kohout, Drake, Wenz, Luedke and Henning, nays none, motion carried.

Brian Blobaum, CPA, informed the Board that they are asking for \$420,146.00 in property tax for bonds, and \$4,066,193.00 for all other purposes. This is the same tax dollars as last year's budget. They will not be required to have a special hearing to change the property tax request, as there is no change.

After discussion, at 9:55 a.m., Henning moved to close the budget hearing, seconded by Kohout. Voting aye were Drake, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Wenz moved to approve Resolution #09-34, setting and adopting the Fiscal Year budget for July 1, 2009 through June 30, 2010. Motion was seconded by Kohout. Voting aye were Kohout, Wenz, Henning, Luedke and Drake, nays none, motion carried.

At 10:00 a.m., Jessica Whalen, Community Liaison with Congressman Adrian Smith's office was present to answer questions and concerns from the Board.

At 10:15 a.m., Lyle Bartels and Ron Corbett, representing the Veterans' Memorial Committee, were present to thank the Board for their support, and presented the plans for the Memorial. It is to be located on the northwest side of the Court House lawn. They have raised \$53,000.00 for the Memorial so far, and need about \$50,000.00 more for completion of the project. They plan to start work in the spring. Mailings will be going out soon asking for donations.

At 10:42 a.m., Luedke announced that the Board would take a short break.

At 11:00 a.m., Luedke announced that the Board would reconvene.

Highway Superintendent Bruce Filipi presented a request from Windstream to occupy county right of way between Sections 33 and 34-7-3, to bury communication cable for the Keystone Pipeline Pumping Station. Drake moved to approve the request, seconded by Wenz. Voting aye were Henning, Kohout, Luedke, Drake and Wenz, nays none, motion carried.

Filipi reported that the City of Wilber built a new well and well house northwest of town and requested permission to gravel or rock a portion of County Road 2200 just north of County Road O, to the well house. Filipi stated that he told the City that the County only rocks or gravels to residences and they would need to do that themselves. The county will need to do shoulder work and clean the ditches. Filipi also reported on projects that are being worked on and completed.

Henning moved to approve the County Clerk's Report of Fees for August in the amount of \$8,924.88, seconded by Drake. 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 August in the amount of \$3,830.25, seconded by Kohout. Voting aye were Wenz, Henning, Kohout, Drake and Luedke, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for August, showing \$2,241.00 in Writ Fees, \$1,181.80 for mileage, \$530.00 for Inspections and \$60.00 for Gun Permits, totaling \$4,712.80. Voting aye were Luedke, Drake, Henning, Wenz, and Kohout, nays none, motion carried.

Abandoned cemeteries have all been checked and the caretakers can be paid.

Kohout noted that he had received a letter from Public Health Solutions stating that they are applying for a grant and requested the Board sign a letter in support of their project.

The 2010 meeting calendar was discussed, and action tabled until a later date.

Henning moved to approve Resolution #09-35, transferring \$325.00 from the General Fund into the Grant Fund, and when grant money is received it will be put back into the General Fund. Voting aye were Kohout, Drake, Wenz, Luedke and Henning, nays none, motion carried.

Wenz moved that County Clerk Kastanek write a letter to UMB Bank requesting that the amount left in the escrow account be left in and any interest that accrued on the escrow funds be left in to use for the interest payment due in December. Motion was seconded by Henning. Voting aye were Drake, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

County Treasurer, Deb Spanyers, reported on the Return of uncollected Distress Warrants. After discussion, Wenz moved to strike distress warrants #2007-78, and #2007-79 for future years. Motion was seconded by Henning. Voting aye were Kohout, Wenz, Henning, Luedke and Drake, nays none, motion carried. The Board postponed approving the Report until the September 29 meeting, to get clarification on the distress warrants from the Sheriff's Department.

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 Payroll	Salaries	77,316.05
Amsan	Spls	6.00
Barnas Drug	Rx	171.40
Gregory Baumann	Reimb	8.00
Behavioral Interventions	Spls	95.48
Black Hills Energy	Utilities	22.42
Bob Barker Co	Spls	148.14
Amanda Brejcha-Walenta	Wit Fees	32.10
CBM Food Svc	Meals	7,647.19
City Of Wilber	Utilities	7,156.63
Crete News	P&P	227.95
Crete True Value	Spls	230.49
Diode Cable	Srv	19.02
Eakes Office	Off Spls	(151.85)
Farmers Coop	Fuel	217.02
First Concord	Ins	291.00
First State Bank	Off Spls	141.55
Food Mesto	Spls	62.95
Galls	Spls	283.11
Harding & Shultz	Atty Fees	20.50
Kalkwarf & Smith	Atty Fees	540.00
Becky Kalkwarf	Reimb	210.00
Marvin Kohout	Milge	308.00
Justin Kuntz	Atty Fees	262.50
L & L Auto Parts	Spls	101.43
Lancaster Cnty Crt	Court Costs	3.50
Matthew Bender & Co	Sub	180.72
Willis Luedke	Mil	52.80
Menards	Spls	59.00
Microfilm Imaging	Off Spls	100.00
MIPS	Srv	2,048.50
NACO	Regist	150.00
NE Health & Human Svc	Inst Costs	93.00
NE Sec Of State	Reg	50.00

Omb's Exp Police Sply	Uniform	63.97
Mark Pinkerton	Srvc	239.00
Postmaster	Box Renew	56.00
Randy Pryor	Mil	109.45
Quartermaster	Uniform	59.98
Quill Corporation	Off Spls	16.09
Rasmussen Stewart	Rprs	138.72
Rinder Printing Co	P&P	101.33
Saline Co Clerk Dist Court	Crt Costs	85.00
Saline Cnty Crt	Crt Costs	1,493.98
Saline County Sheriff	Crt Costs	800.20
Sapp Bros	Fuel	2,163.46
Sec Of State Rules & Regs	Crt Costs	20.00
Sentinel	P&P	147.99
Shared Service Sys	Spls	17.05
Shop Qwik	Fuel	146.08
State Of NE	Contract	3,973.18
Eric Stehlik	Mil	24.20
Thompson Co	Spls	17.59
Robert Tuma	Srvc	525.00
TV Srvc Co	Spls	94.47
UNL Coop Ext	Reimb	2,178.02
UPS	Pstg	17.64
Becky Vales	Mil	12.10
Jose Ventura	Wit Fees	32.10
Visa	Reg	36.00
Visa	Spls	302.25
Voss Lighting	Bldg Spls	54.70
Walkers Uniform Rental	Spls	44.00
Wilber Auto Parts	Rprs	68.87
Wilber Republican	P&P	67.46
ROAD FUND		
Road Payroll	Salaries	20,313.18
Ace Irrigation	Culverts	1,536.40
Black Hills Energy	Utilities	80.30
City Of Crete	Utilities	112.62
City Of Friend	Utilities	198.38
City Of Wilber	Utilities	143.02
Consol Sand & Gravel	Gravel	8,686.35
Cornhusker Int'l Trucks	Parts	122.03
CAMC	Srvc	99.99
Crete Auto Supp	Parts	4.80
Crete Glass Co.	Parts/Labor	398.80
Crete Lumber	Repairs	6.99
Crete True Value	Spls	46.25
Farmers Coop	Fuel	9,007.01
Farmers Union	Fuel	4,435.63
Farmers Union	Fuel	1,447.44
Garbage Co	Srvc	129.44
General Fire & Safety	Spls	295.39
Hamilton Equip	Equip Rent	361.36
Hireright Solutions	Spls	89.70
Hydraulic Equip	Parts/Labor	192.74
L & K Machine	Spls	46.46
L & L Auto Parts	Spls	196.69
Linweld	Spls	66.08
Midwest Srvc	Culverts	3,293.86
Midwest Unlimited	Equip	700.50
NMC Exchange	Parts/Labor	10,210.35
NPPD	Utilities	165.97
Overland Sand & Gravel	Gravel	256.35
Plains Power & Equip	Parts	207.08
Praxair Distrib	Spls	44.21
Ron's Refuse	Srvc	15.50
Sapp Bros	Fuel	736.65
Speece-Lewis	Srvc	865.54
Village Of Dorchester	Utilities	70.32

Village Of Swanton	Utilities	26.00
Wick's Sterling Trucks	Parts	482.53
Wilber Auto Parts	Parts	56.88
Young's Welding	Spls	238.08
BAILIFF FUND		
Bailiff Payroll	Salary	998.99
Eakes Office	Off Spls	10.68
SENIOR SERVICES FUND		
Senior Services Payroll	Salaries	1,519.87
Black Hills Energy	Utilities	19.54
City Of Wilber	Utilities	197.14
Constellation Energy	Utilities	2.52
Crete Floral	Spls	16.00
Eakes Office	Off Spls	62.01
Farmers Coop	Fuel	34.55
Laura Mackeprang	Mil	16.50
Visa	Spls	233.39
DRUG COURT FUND		
Fairbury Journal	P&P	45.30
Nebraska Signal	P&P	40.50
Quill Corp	Off Spls	17.63
Redwood Toxicology	Srv	99.90
Tonka Lanes	Prgm	30.00
Wilber Republican	P&P	60.00
GRANT FUND		
Grant Payroll	Salary	1,128.66
COMMISSARY FUND		
Barnas Drug	Rx	260.04
Bob Barker Co	Spls	150.67
Crawford Supply Co	Spls	175.44
Diode Cable	Srv	76.08
Keefe Supply Co	Spls	432.48
Postmaster	Pstg	220.00
Thompson Co	Spls	687.32
Visa	Off Spls	532.76
WEED FUND		
Weed Payroll	Salary	1,018.16
Alltel	Srv	66.54
Farmers Coop	Fuel	1,430.95
Visa	Spls	155.96
ALL FUNDS		
AFLAC	Cancer Ins	1,048.47
Ameritas	Retire	16,538.09
Ameritas	Dental Ins	2,259.92
Ameritas	Eye Ins	404.40
Cada & Associates	Garnish	248.25
Colonial Supp Ins	Ins	123.56
Credit Mgmt Srv	Garnish	146.61
First Concord	Café	1,312.71
First State Bank	Fed Tax	8,826.40
First State Bank	Soc Sec	20,626.04
Hartford	Def Comp	1,074.00
Kathleen Laughlin	Garnish	155.00
Madison National Life	Dis Ins	114.02
NE Child Support	Garnish	103.85
NE Dept of Rev	Garnish	80.00
NE Dept of Rev	State Tax	4,136.11
US Dept. of Ed	Garnish	90.74
US Treasury	Garnish	163.84
US Treasury	Garnish	150.00

There being no further business to come before the Board, the meeting was adjourned at 11:45 a.m. The next meeting will be on September 29, 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 September 1, 2009 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 was called to order at 9:45 a.m. on October 13, 2009, 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. Also present was Ron Lorenz, Chairman of the Planning and Zoning Board.

Luedke advised those present of the open meetings law.

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 September 29, 2009 meeting, seconded by Drake. Voting aye were Luedke, Drake, Henning, Wenz and Kohout, nays one, motion carried.

At 9:46 a.m., Wenz moved to open the Public Hearing for the Comp Plan. Motion was seconded by Henning. Voting aye were Kohout, Drake, Wenz, Luedke and Henning, nays none, motion carried.

Discussion was held on the changes made to the document.

At 9:48 a.m., Kohout moved to close the Comp Plan Hearing, seconded by Henning. Voting aye were Drake, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

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

Discussion was held on Saline County being declared a livestock friendly county. Henning moved to authorize the Planning and Zoning Board to proceed with the application designating Saline County as a Livestock Friendly county. Motion was seconded by Kohout. Voting aye were Henning, Kohout, Luedke, Drake and Wenz, nays none, motion carried.

Henning moved to approve the Maximus Cost Allocation Plan Report, seconded by Drake. 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 September in the amount of \$3,085.50, seconded by Wenz. 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 September, in the amount of \$7,990.31, seconded by Wenz. Voting aye were Kohout, Drake, Wenz, Luedke and Henning, nays none, motion carried.

Henning moved to approve an Irrevocable Letter of Credit in the amount of \$1,250,000.00, with Farmers & Merchants Bank, No. 19702. Motion was seconded by Kohout. Voting aye were Kohout, Wenz, Henning, Luedke and Drake, nays none, motion carried.

Henning moved to approve the Release of two Irrevocable Letters of Credit with First State Bank; No. 17332 in the amount of \$500,000.00 and No. 18271 in the amount of \$1,000,000.00. Motion was seconded by Drake. Voting aye were Henning, Kohout, Luedke, Drake and Wenz, nays none, motion carried.

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

At 10:30 a.m., Luedke announced that the Board would reconvene.

Deputy County Clerk, Daryl Fikar, informed the Board of the new e-Verify employment verification system. The county will verify that all new employees are eligible to work in the United States, and all contractors will be required to assure the county that their employees are eligible to work in the United States.

Highway Superintendent Bruce Filipi presented a Norris Public Power District agreement for relocating 6 power line poles for Project C007603715 southwest of Wilber at a cost to the county of \$3,999.59. Henning moved to approve the agreement, seconded by Kohout. Voting aye were Wenz, Henning, Kohout, Drake and Luedke, nays none, motion carried.

Filipi informed the Board that eight wetland determination reports have been returned for the corps permits.

At 11:30 a.m., Henning moved to enter into Executive session, seconded by Kohout. Voting aye were Luedke, Drake, Henning, Wenz and Kohout, nays none, motion carried.

At 12:15 p.m., Henning moved to exit Executive Session, seconded by Drake. Voting aye were Kohout, rake, Wenz, Luedke and Henning, nays none, motion carried. Luedke announced that during closed session, negotiations were discussed and no action was taken.

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

GENERAL FUND

Payroll	salaries	\$77,831.69
Automated Systems Inc	equip	118.00
Barnas Drug, Inc.	Rx-prsnrs	439.73
Bishop Business Equip	equip	639.00
Black Hills Energy	Service	672.28

Bob Barker Company Inc	spls/mat	153.94
Business World Products	off spls	192.80
CBM Food Service	prsnr board	7,548.42
City Of Wilber	utilities	6,024.88
City Of Wilber Ambulance	service	237.87
Jake Colgrove	mil	138.45
Crete Area Medical Center	service	720.00
Crete Auto Supply, Inc.	reprs	195.05
Crete Lumber & Farm Sply	spls/mat	14.00
The Crete News	P & P	461.01
Crete True Value Hdwre	spls	11.08
Department Of Pathology	srvc	125.00
Diode Cable DBS	srvc	19.02
Douglas County Court	court costs	2.75
Douglas Drake	mil	129.80
Eakes Office Plus	spls	1,077.56
Georgene Eggebraaten	mil	52.80
Farmers Cooperative	fuel	115.49
First Concord Benefits	srvc	291.00
Food Mesto	spls	4.05
Galls	uniform	551.64
The Good Word	P & P	265.00
Dean Gorgen	mil	53.90
Harding & Shultz, PC	fees	205.00
Hope Crisis Center	contract	4,099.00
Jean's Creative Sewing	srvc	9.00
Jindra Irrigation, Llc	lawn equip	52.41
Kalkwarf & Smith	atty fees	840.00
Linda Kastanek	mil & trvl	168.39
Marvin Kohout	mil	304.70
Diane Krupicka	trvl	8.34
Lancaster Co Sheriff	court costs	53.40
Lawson Products Inc	spls	89.29
Willis D Luedke	mil	66.00
Leanne Manning	trvl	116.23
Marvin E Jewell & Co., P.C.	audit exp	12,500.00
Maximus Inc	srvc	3,050.00
Microfilm Imaging Systems	spls	100.00
MIPS Inc.	equip rent	2,048.50
Y. Scott Moore, M.D.	court costs	533.00
Jeff Mulbery	trvl	34.44
NACO	reg	1,440.00
OMB's Exp Police Sply	uniform allow	463.80
Paul L. Kess, Inc.	bldg spls	39.00
Mark D Pinkerton D.D.S.	srvc	700.00
Postmaster	pstg	293.74
Randy Pryor	trvl & mil	156.35
Quartermaster	uniform allow	47.98
Quill Corporation	spls	28.16
Regalia Manufacturing Co.	spls	48.40
Region V Services	qtly contract	6,160.25
Sack Lumber Company	bldg spls	12.09
Saline Co Clerk Dist Court	court costs	425.00
Saline County Sheriff	unpd cases	1,435.54
Sapp Bros. Petroleum, Inc	fuel	463.20
Secy Of State Rules & Regs	court costs	20.00
The Sentinel	P & P	129.44
Seward Electronics	off equip	85.30
Shop Qwik	fuel	68.18
Les Siedschlag	mil & reimb	325.45
Debbie Spanyers	mil	75.90
State Of NE/Dept Corr.	contract	3,281.42
Eric Stehlik	mil	215.88
The Thompson Co	spls	275.60
Diane Troshynski	trvl	6.00
Dr. Robert E. Tuma	srvc	195.00
Turf Supply Co Inc	lawn spls	256.00
UN-L Coop Ext Saline Co	reimb	1,089.15
Visa	trvl	66.57

Visa	spls	299.90
Visa	office equip	257.00
Walkers Uniform Rental	spls	44.00
William F Wenz	mil	154.00
Wilber Auto Parts	equip reprs	52.17
Wilber Republican	P & P	373.83
Windstream	srvc	1,871.82

ROAD FUND

Payroll	salaries	\$20,419.74
Ace Sand & Gravel	gravel	8,721.73
Beatrice Concrete Co.	gravel	6,360.33
Black Hills Energy	fuel	97.66
Branding, Inc.	bldg rent	145.00
Butler County Landfill	srvc	14,120.74
City Of Crete	utilities	108.80
City Of Friend	utilities	206.94
Consolidated Sand & Grvl	gravel	13,755.63
Crete Auto Supply, Inc.	tools	28.33
Crete True Value Hdwre	spls	11.18
Farmers Cooperative	fuel	12,456.23
Farmers Union Coop Co.	fuel/spls	6,879.79
Farmers Union Coop Sply	fuel	1,330.86
Doris Fischer	easement	978.60
The Garbage Company	srvc	129.44
General Fire & Safety	equip	54.50
Holiday Inn Express	trvl	140.00
L & K Machine	spls	22.35
Lawson Products Inc	spls	241.18
Linweld	spls	770.63
State Of NE/Motor Fuels	qtly fuel tax	1,619.00
NACO	reg	120.00
NMC Exchange	equip	1,548.28
Norris Public Power	srvc	181.11
Officenet	spls	90.86
Omaha Truck Center	equip reprs	85.90
Postmaster	pstg	49.00
Praxair Distribution Inc.	spls	44.21
Radiant Heating Systems	bldg repr	615.50
Ron's Refuse, Inc.	srvc	15.50
Saline County Clerk	filing fees	11.00
Sapp Bros. Petroleum	fuel	219.95
Schuerman Welding, Inc.	equip reprs	18.17
Speece-Lewis Engineers	eng fees	2,427.93
Toofast Supply	shop tools	61.90
Village Of Dorchester	utilities	70.02
Village Of Swanton	utilities	26.00
Village Of Western	utilities	41.60
Wilber Auto Parts Llc	equip reprs	34.56
Windstream	srvc	324.71
Young's Welding & Repr	shop spls	80.45

BAILIFF FUND

Payroll	salary	\$998.99
Eakes Office Plus	office spls	54.58

SENIOR SERVICES FUND

Payroll	salaries	\$1,519.87
Kimberly Buser	mil	243.65
City Of Wilber	utilities	160.48
Constellation Energy	utilities	2.59
Farmers Coop	fuel	39.25

DRUG COURT FUND

Priority Printing	office spls	\$40.00
Quill Corp	office spls	53.09

EMERGENCY PREPAREDNESS FUND

Racom Corp	equip	\$5,728.20
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COMMISSARY FUND

Barnas Drug	RX-prsnrs	\$909.42
Bob Barker Co	clothing/misc	166.77
Crawford Supply Co	clothing/misc	247.44
Diode Cable DBS	Service	76.08

Keefe Supply Co	prsnr board	218.88
The Thompson Co	prsnr board	868.13
Visa	spls	89.16
WEED FUND		
Payroll	salary	\$1,018.16
The Crete News	P & P	28.00
Farmers Coop	spls	1,421.46
NACO	reg	120.00
The Sentinel	P & P	9.78
Windstream	Service	36.61
ALL FUNDS		
AFLAC	Cancer Ins	\$1,048.47
Ameritas Life	Gr Dental	2,294.66
Ameritas Life	Gr Eye Ins	404.40
Ameritas Life	Retire	16,449.92
Cada & Associates	Garnish	248.25
Colonial Supp Ins	Life Ins	123.56
Credit Mgmt Services	Garnish	24.05
Internal Revenue Service	Garnish	150.00
First Concord Benefits	Unreimb Med	1,312.71
First State Bank	Fed Tax	8,921.14
First State Bank	FICA	20,549.60
Hartford	Def Comp	1,074.00
Kathleen Laughlin, Trustee	Garnish	155.00
Madison National Life	Dis Ins	114.00
Nebraska Child Spt Pmt Ctr	Garnish	103.85
NE Dept Of Revenue	Garnish	80.00
NE Dept Of Revenue	State Tax	4,157.55
U.S. Dept. Of Ed	Garnish	93.38
NE Dept Of Revenue	Garnish	250.00

At 12:18 p.m., Luedke announced that the Board would recess for lunch.
At 1:30 p.m., Luedke announced that the Board would reconvene.
Brian Hicks from Windstream, and Kerry Hagemeyer from the Clerk’s office, discussed the Windstream billings and progress made. Hicks also discussed upgrading phone lines into each office so that more than one call could come in or go out at the same time.
There being no further business to come before the Board, the meeting was adjourned at 2:52 p.m. The next meeting will be on October 27, 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 September 29, 2009 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 was called to order at 10:01 a.m. on October 27, 2009, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Marvin A. Kohout, Luedke, 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 Wenz, Henning, Kohout and Luedke, nays none, motion carried.

Wenz moved to approve the minutes from the October 13, 2009 meeting as presented, seconded by Henning. Voting aye were Luedke, Henning, Wenz and Kohout, nays none, motion carried.

Troy Shreve, Ted Thieman and Dan Duren from Benefit Management Services presented information on several options of health insurance coverage for county employees.

At 10:31 a.m., Luedke announced that the Board would take a short break.

At 10:44 a.m., Luedke announced that the Board would reconvene.

Henning moved to approve the Release of Pledged Security for \$100,000.00 with DeWitt State Bank/Cornerstone Bank, Cusip #947874BJ1, seconded by Kohout. Voting aye were Kohout, Wenz, Luedke and Henning, nays none, motion carried.

Henning moved to approve a new Pledged Security for \$100,000.00 with DeWitt State Bank/Cornerstone Bank, Cusip #79517KBR5. Motion was seconded by Wenz. Voting aye were Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for September, showing \$2,533.75 for Writ Fees; \$2,469.34 for Mileage; \$520.00 for Vehicle Inspections and \$30.00 for Gun Permits, totaling \$5,553.09. Motion was seconded by Kohout. Voting aye were Wenz, Kohout, Henning and Luedke, nays none, motion carried.

Wenz reported attending an executive meeting for SENDD, where they are looking for a replacement for George Frye. He also attended the Volunteers Recognition luncheon sponsored by Eldercare yesterday, and noted that they may be looking for a new director for CISDA.

Kohout also attended the Eldercare luncheon yesterday, a Planning and Zoning meeting last week, where they received information from Orval Stahr on Wind Energy Systems. The information will be forwarded to the Wind Association where comments will be received on December 15th. Kohout noted that wind turbine construction will need a conditional use permit with a fee of \$25.00. He stated that the first met tower is up and operating, and that there is more wind than first thought.

Luedke reported attending a Blue Valley Community Action meeting, and stated that they are planning to sell an apartment complex in Crete.

Henning reported that a Region V meeting had been postponed and that she had attended a Public Health Solutions meeting where they discussed the H1N1 vaccines.

Kastanek reported receiving minutes from the Eldercare meeting, Public Health Solutions meeting notice and agenda, and quarterly information from Blue Valley Community Action.

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

Bids were opened and read from M.E. Collins Contracting from Wahoo, NE; Wilke Contracting Corp. from Kearney NE; Dobson Brothers Construction from Lincoln NE; Van Kirk Brothers Contracting from Sutton NE; TCW Construction Inc. from Lincoln NE; and WAW Construction Inc., from Stromsburg NE. The bids are placed on file and are of public record in the Commissioners' journal as attachment numbers 1, 2, 3, 4, 5 and 6 to these minutes. Highway Superintendent Bruce Filipi thanked the bidders and announced that the bids would be reviewed and a decision announced at 11:00 a.m. on November 10, 2009.

Filipi presented a Flood Plain Permit Application for Project C007603310 located between Sections 14 and 15-5-3 for the box culvert just bid. Henning moved to approve the Permit application, seconded by Kohout. Voting aye were Wenz, Henning, Kohout and Luedke, nays none, motion carried.

Filipi then presented a Certificate of Compliance for Soft Match Project C007602305. Wenz moved to approve the Certificate, seconded by Henning. Voting aye were Luedke, Henning, Wenz and Kohout, nays none, motion carried.

Filipi stated that he has filed for the Assist Program with NIRMA for new road signs, and that he has received several corps permits back.

At 11:35 a.m., Henning moved to enter Executive Session, seconded by Kohout. Voting aye were Kohout, Wenz, Luedke and Henning, nays none, motion carried. Purpose of closed session is to discuss a personnel matter, negotiations and a burial assistance request.

At 1:01 p.m., Henning moved to exit executive session, seconded by Wenz. Voting aye were Luedke, Kohout, Henning and Wenz, nays none, motion carried. Luedke announced that during closed session, the board discussed negotiations, a personnel matter and a burial assistance request.

Wenz moved to approve BA 09-03, for \$1850, seconded by Henning. Voting aye were Wenz, Kohout, Henning and Luedke, 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 Henning, Kohout, Luedke and Wenz, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	78,175.24
Alltel	Srvc	803.39
Amsan	Spls	55.41
Behavioral Interventions	Spls	18.48
Bob Barker Co	Spls	210.14
Business World	Off Spls	213.94
Joseph Casson	Contract	4,510.00
CBM Food Srvc	Spls	3,705.65
Clean Cut Lawn Srvc	Srvc	30.00
Country Inn And Suites	Lodging	140.00
CAMC	Med Srvc	1,290.00
AS Central Srvc	Srvc	78.00
Dept Of Motor Veh	Ct Costs	4.00
Douglas Drake	Mil	19.80
Eakes Office	Off Spls	225.01
Ecolab	Spls	583.76
Tad Eickman	Contract	1,299.20
First Concord	Cafe Plan	62.00
First Concord	Deduct	18,151.92
Five Rivers R C & D	Budget	300.00
Food Mesto	Spls	7.99
Galls	Uniform	319.35
Holiday Inn	Lodging	129.90
Jindra Irrigation	Reprs	130.91
Dan Johnson	Mil	11.00
Matthew Jonas	Reimb.	25.45
Vivian Kozak	Mil	25.00
Kuncl Funeral Home	Burial Asst	1,850.00
Lancaster Cnty Ct	Crt Costs	4.25
Lancaster Cnty Sheriff	Crt Costs	40.64
Willis Luedke	Mil	79.20
Marshall & Swift	Off Spls	476.20
NACO	Dues	400.00
NE Health & Human Srvc	Inst Costs	90.00
NE Pub Hlth Envr Lab	Crt Costs	756.00
Mitch Novak	Reimb	37.71
OMB's Police Sply	Uniform	155.37
Plains Power & Equip	Parts	4.00
Quartermaster	Uniform	174.63
Quill Corp	Off Spls	11.28
Rasmussen Stewart	Reprs	273.09
Rasmussen Stewart	Reprs	115.06
Reeves Co	Uniform	21.47
Regalia Mfg	Spls	66.67
Region V	Budget	4,890.00
Saline Co Atty	Reimb	359.16
Saline Co Clerk Dist Ct	Crt Costs	212.00
Saline Co Ext	Crt Costs	4.05

Sapp Bros	Fuel	2,042.83
Schuerman Welding	Sppls	38.28
Schwarz Paper Co	Bldg Sppls	400.23
Speece-Lewis Eng	Contract	863.33
T.O. Haas Tire Co.	Reprs	113.24
Thompson Co	Sppls	347.78
Toshiba	Equip Rent	403.00
Dr. Robert Tuma	Med Srvc	390.00
TV Srvc Co	Parts	23.86
Visa	Lodging/Sppls	348.66
Visa	Trng/Sppls	1,027.56
Walkers Uniform Rent	Sppls	54.75

ROAD FUND

Road Payroll	Salaries	20,080.25
Ace Sand & Gravel	Gravel	9,246.61
Beatrice Concrete	Gravel	1,206.11
Black Hills Energy	Utilities	17.96
Consol Sand & Gravel	Gravel	6,655.75
Crete Auto Supp	Tools	38.99
DJ Welding	Reprs	529.90
Eakes Office	Off Sppls	89.40
Lawson Products	Sppls	118.46
Delmar Mares	Reimb	100.00
NE Equipment	Reprs	42.67
NE Iowa Ind. Fasteners	Sppls	220.63
NE Truck & Equip	Reprs	163.65
Orschelns Card Srvc	Parts	15.00
Plains Power & Equip	Parts	13.33
Powerplan	Reprs	149.47
Sapp Bros	Fuel	1,218.00
Source Gas	Utilities	44.28
Total Tool Supp	Sppls	213.19
Village of Dewitt	Utilities	33.35
Village of Tobias	Utilities	67.50
Wick's Sterling Trucks	Reprs	23.94

BAILIFF FUND

Bailiff Payroll	Salary	999.00
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REAPPRAISAL FUND

Fritz Appraisal Co	Contract	1,000.00
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SENIOR SERVICES FUND

Senior Services Payroll	Salaries	1,519.89
Black Hills Energy	Utilities	19.34
Crete Floral	Srvc	29.50
Postmaster	Pstg	50.80

DRUG COURT

Crete News	P & P	56.00
Kalkwarf & Smith	Contract	1,000.00
Nancy Probst	Mil	647.68
Quill Corp	Off Sppls	40.21

COMMISSARY FUND

Bob Barker Co	Sppls	1,626.36
Crawford Supp Co	Sppls	178.56
Keefe Supp Co	Sppls	711.84
Postmaster	Pstg	506.60
Thompson Co	Sppls	1,621.69

BUILDING FUND

Roy's Lock Shop	Reprs	60.00
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WEED FUND

Weed Payroll	Salary	1,018.17
Alltel	Phone	66.53
Vegetation Mgmt Sply	Chemical	458.85

ALL FUNDS

Accelerated Rec	Garnish	244.36
AFLAC	Cancer Ins	1,048.41
Ameritas Life	Retire	16,460.56
Ameritas Life	Eye Ins	399.10
Ameritas Life	Dental Ins	2,338.74

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:35 a.m. on November 10, 2009, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Marvin A. Kohout, Luedke 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 with the deletion of the Mutual Aid Discussion at 10:20. Motion was seconded by Kohout. Voting aye were Wenz, Henning, Kohout and Luedke, nays none, motion carried.

Wenz moved to approve the minutes of the October 27, 2009 meeting, seconded by Henning. Voting aye were Luedke, Henning, Wenz and Kohout, nays none, motion carried.

County Assessor Brandi Kelly was present to request that several computers from her office be declared surplus property. Henning moved to approve the request, seconded by Kohout. Voting aye were Kohout, Wenz, Luedke and Henning, nays none, motion carried.

Eldercare Director Kim Buser requested approval to declare a 1991 Mercury Sable as surplus property. Kohout moved to approve the request, seconded by Henning. Voting aye were Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Henning reported attending a Region V meeting

Kohout reported on the Safety meeting he attended this morning, and the many items discussed. He reminded everyone of the first aid training next week.

Wenz reported attending a CISDA meeting, where they accepted the resignation of the Director, stating that they may appoint the store manager for a six month trial. He also attended an executive meeting of SENDD, where they interviewed two applicants for the position George Frye is leaving. They will have a full board meeting on Thursday.

Kastanek reported receiving the agenda and meeting notice for the Seward/Saline County Solid Waste Management Agency, and the board meeting notice and agenda for Public Health Solutions.

Henning moved to approve the Clerk of District Court Report of Fees for October in the amount of \$3,930.00, seconded by Wenz. Voting aye were Wenz, Kohout, Henning and Luedke, nays none, motion carried.

Henning moved to approve the County Clerk's Report of Fees for October in the amount of \$16,985.69, seconded by Kohout. Voting aye were Henning, Kohout, Luedke and Wenz, nays none, motion carried.

Wenz moved to approve the Title Services of the Plains, Inc. Memorandum of Understanding, allowing Title Services of the Plains, Inc., to scan our documents for use in their office. Motion was seconded by Kohout. Voting aye were Wenz, Henning, Kohout and Luedke, nays none, motion carried.

Emergency Management Coordinator, BJ Fictum, presented a summary report on FY2007-09 Homeland Security Grants allocated to the Southeast Emergency Management Region and explained what each entailed. He also discussed the communications briefing workshop being sponsored by SCEMA in cooperation with NEMA, NCOR and NWIN next Wednesday, November 18 at the Dorchester Fire Hall at 7 p.m. All fire, EMS, law enforcement, health care and governmental representatives have been invited to attend the workshop, which will preview the new regional and statewide communications and mutual aid systems coming on-line over the next two years.

Luedke announced at 10:41 a.m., that the Board would take a short recess.

Luedke announced at 10:49 that the Board would reconvene.

Mike Onnen, from the Lower Big Blue Natural Resources District presented information on low water crossing, and inquired if the Board would allow the NRD to let water run across a county road in the southwest part of the county. Highway Superintendent Bruce Filipi will do more research and come back to the Board on December 8th at 10:50 a.m.

Filipi presented his recommendation for the culvert bids and recommended the low bid from TCW Construction. Wenz moved to approve the recommendation, seconded by Henning. Voting aye were Wenz, Henning, Kohout and Luedke, nays none, motion carried.

Kerry Hagemeier from the County Clerk's office presented information on the Windstream teleconference held last week. Several options are available for each office. She will check with each office and come back to the Board in two weeks.

Filipi presented a Request to Occupy Right of Way from Rodney Smith to bury electric cable in the NE 1/4 SE 1/4 Section 1-5-3. Henning moved to approve the request, seconded by Kohout. Voting aye were Luedke, Henning, Wenz and Kohout, nays none, motion carried.

Wenz moved to approve Resolution #09-38, transferring \$695.11 from the Adult Drug Court Fund to the General Fund, to correct the difference between the original budgeted amount transferred and the actual cost assessed to Saline County per percentage ratio as per letter received from Adult Drug Court. Motion was seconded by Kohout. Voting aye were Kohout, Wenz, Luedke and Henning, nays none, motion carried.

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

GENERAL FUND

General Payroll	Salaries	79,831.95
Amsan	Spls	105.20
Stephen Antwine	Atty Fees	410.54
Apex Engineering	Spls	79.85
Automated Syst	Off Equip	460.75
Barnas Drug	Rx	1,716.81
Johnny Barta	Mil	53.90
Black Hills Energy	Utilities	2,141.95
Bob Barker Co	Spls	147.90
Business World	Off Spls	1.56
Zach Cavalier	Reimb	6.62
CBM Food Srvs	Spls	11,610.25
City Of Wilber	Utilities	5,045.88
Claritus	Pstg	32.00
Crete Auto Supp	Equip Rprs	44.34
Crete News	P&P	119.55
Crete True Value	Spls	28.16
Crete Vet	Srvs	63.00
Crete Vision Clinic	Srvs	68.60
Culligan Of Crete	Spls	75.00
Culligan Of Lincoln	Spls	27.14
Dennis Supply-LN	Srvs	20.18
Diode Cable	Srvs	19.02
Eakes Office	Off Spls	178.33
Engineered Controls	Srvs	78.75
Farmers Coop	Fuel	178.33
First Concord	Fees	288.00
First State Bank	Box Rent	16.00
Galls	Uniform	125.81
Harding & Shultz	Atty Fees	61.50
Heartland Big Bro/Big Sis	JV Cntrct	3,186.33
Holiday Inn	Trvl	92.75
Int'l Assoc Of Assessing Off	Dues	175.00
Institutional Eye Care	Srvs	26.85
Richard Jiskra	Mil	30.80
Kuncl Funeral Home	Srvs	250.00
Lancaster Co Youth Srvs	Inst Costs	4,425.00
Latimer Reporting	Court Costs	542.30
Ron Lorenz	Mil	26.40
Leanne Manning	Mil/Trvl	118.60
Microfilm Imaging Syst	Srvs	100.00
MIPS	Srvs	2,048.50
NACVSO	Dues	30.00
Arden Nitz	Spls	75.40
Terry O'Neel	Mil	82.50
Officenet	Off Spls	352.19
OMB's Exp Police Sply	Uniform	146.97
Pamida	Spls	54.03
Mark Pinkerton D.D.S.	Srvs	116.00
Randy Pryor	Mil/Trvl	72.10
Quartermaster	Uniform	108.21
Quill Corp	Off Spls	220.18
Sack Lumber Co	Spls	213.13
Saline Co Clerk Dist Crt	Court Costs	128.00
Sapp Bros	Fuel	1,199.46
Sec Of State Rules & Regs	Court Costs	20.00

Seward Electronics	Spls	612.89
Sherwin-Williams	Spls	76.33
Shop Qwik	Fuel	157.95
Les Siedschlag	Mil	160.00
State Of NE	Contract	2,751.20
Eric Stehlik	Mil/Trvl	273.40
Mike Stehlik	Mil	9.90
Thompson Co	Spls	159.18
Bruce Trube	Mil	13.20
Dr. Robert Tuma	Srvc	195.00
TV Srvc Co	Spls/Rprs	36.07
Ken Uher	Uniform	19.00
UNL Coop Extension	Reimb	1,081.38
UPS	Pstg	30.77
Verizon Wireless	Srvc	232.12
Visa	Spls/Pstg	418.39
Waggoner Law Office	Atty Fees	771.15
Walkers Uniform Rental	Spls	44.00
Tom Weber	Mil	24.20
Douglas Wenz	Mil	22.00
William Wenz	Mil	100.10
Wilber Auto Parts	Spls	5.79
Wilber Auto Parts	Rprs	89.18
Wilber Republican	P&P/Sub	313.60
Windstream	Srvc	951.75

ROADS FUND

Roads Payroll	Salaries	20,223.56
A-Line Heating	Bldg Rprs	1,036.13
Ace Sand & Gravel	Gravel	4,933.84
Beatrice Concrete	Rock	3,969.04
Ben's Iron Salvage	Steel	108.00
Black Hills Energy	Utilities	146.09
Branding	Bldg Rent	130.00
City Of Crete	Utilities	126.24
City Of Friend	Utilities	141.67
City Of Wilber	Utilities	31.51
Consol Sand & Gravel	Gravel	7,321.96
Crete Lumber	Tools	49.25
Crete News	Advert	30.81
Crete Srvc Cntr	Parts	5.00
Daykin Lumber	Spls	20.94
Exeter Lumber	Spls	128.10
Farmers Coop	Fuel	11,800.32
Farmers Union	Fuel	3,758.68
Farmers Union	Fuel	767.75
Garbage Co	Srvc	129.44
Johnson Pharmacy	Spls	63.41
KT's Market	Spls	12.04
L & L Auto	Parts	222.81
Lawson Products	Spls	36.63
Linweld	Spls	479.66
Momor Inc	Spls	109.65
NMC Exchange	Rprs	1,717.85
NPPD	Utilities	171.96
Officenet	Off Spls	59.95
Plains Power & Equip	Parts	107.06
Powerplan	Parts	15.55
Praxair Dist	Spls	42.78
Radiant Heating Sys	Rprs	220.50
Ron's Refuse	Utilities	15.50
Sack Lumber Co	Spls	2.99
Sapp Bros.	Fuel	470.60
Speece-Lewis Eng	Srvc	9,144.13
Total Tool Supp	Tool	35.63
TV Srvc Co	Rprs	19.99
Village Of Dorchester	Utilities	74.17
Village Of Swanton	Utilities	26.00
Village Of Western	Utilities	41.80
Visa	Trvl	189.17
Wilber Auto Parts	Parts	23.95
Wilber Republican	Adv	60.46
Windstream	Srvc	313.13
Young's Welding & Repr	Spls	183.83

BAILIFF FUND

Bailiff Payroll	Salary	998.99
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SENIOR SERVICES FUND		
Sr. Services Payroll	Salaries	1,519.87
City Of Wilber	Utilities	167.24
Eakes Office	Off Spls	50.90
Farmers Coop	Fuel	33.65
Fred Pryor Seminars	Training	79.00
DRUG COURT FUND		
Priority Printing	Off Spls	52.00
Quill Corp	Off Spls	146.46
COMMISSARY FUND		
Barnas Drug	Rx	134.73
Bob Barker Co	Spls	161.09
Crawford Supply Co	Spls	247.44
Diode Cable	Srvs	76.08
Eakes Office	Off Spls	17.00
Keefe Supply Co	Spls	384.96
Thompson Co	Spls	570.70
Visa	Spls	14.23
Visa	Postage	108.00
BUILDING FUND		
Maverick Industries	Bldg Rprs	116.00
WEED FUND		
Weed Payroll	Salary	1,018.16
Farmers Coop	Fuel	338.74
Visa	Food	21.77
Windstream	Srvs	36.77
911 FUND		
NPPD	Utilities	156.00
ALL FUNDS		
Accel Receiv	Garnish	244.36
AFLAC	Cancer Ins	1,048.46
Ameritas Life	Retire	16,759.19
Ameritas Life	Eye Ins	399.10
Ameritas Life	Dental Ins	2,338.74
Cada & Assoc	Garnish	248.25
Colonial Supp Ins	Ins	123.56
First Concord	Café	1,312.71
First State Bank	Fed Tax	9,387.39
First State Bank	Soc Sec	21,035.32
Hartford Life Ins	Def Comp	1,074.00
Kathleen Laughlin	Garnish	155.00
Lafayette Life Ins	Life Ins	25.44
Madison Nat'l Life	Disability Ins	114.00
NE Child Support	Garnish	103.85
NE Dept of Rev	State Tax	4,323.86
NE Dept of Rev	Garnish	250.00
NE Dept of Rev	Garnish	80.00
U.S. Dept of Ed	Garnish	93.38
U.S. Treasury	Garnish	150.00

There being no further business to come before the Board, the meeting was adjourned at 12:30 p.m. The next meeting will be on November 24, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Linda Kastanek, County Clerk

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 October 27, 2009 meeting were presented and approved as presented.

Linda Kastanek, County Clerk

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 was called to order at 9:30 a.m. on November 24, 2009, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Marvin A. Kohout, Luedke 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 with the deletion of the 10:50 discussion with Mike Onnen from LBBNRD. Motion was seconded by Wenz. Voting aye were Wenz, Henning, Kohout and Luedke, nays none, motion carried.

Wenz moved to approve the minutes of the Nov. 10, 2009, meeting, seconded by Kohout. Voting aye were Luedke, Henning, Wenz and Kohout, nays none, motion carried.

Wenz reported attending a SENDD meeting where they replaced George Frye, who is retiring December 1st, with Dave Talady. Frye will stay on as an advisor for 30-60 days. Wenz attended County Government Day on November 18th and publicly commended the people involved with the program, a CISDA meeting where they have a new director, and will attend a SCAT meeting this afternoon, where they will pass a Resolution for the purchase of land. He commented that the first aid training for all county employees was very good.

Kohout reported attending a Seward-Saline County Waste Management meeting on the 10th, where he was voted in as chair. He also attended County Government Day and the first aid training.

Luedke attended an RC&D meeting where they discussed receiving an electronic collection grant and will hold the collection in the spring, a Blue Valley Community Action meeting, County Government Day, and stated that hopefully they will have a negotiations meeting on December 1st.

Henning reported attending the CISDA meeting and the first aid training.

Scott Sobotka with the LBBNRD and BJ Fictum, Emergency Management Director, were present to update the Board on the Willard L. Meyer Lake outdoor warning device project. They are also looking at a storm shelter and camper hook-ups. They are hoping the work will begin in the spring.

Fictum noted that 67 county employees completed the first aid training.

Myron Zoubek presented a subdivision application for approval for 5.7 acres in the SW 1/4 of 12-6-1. This has already been approved by the Planning & Zoning Board. Henning moved to approve the application, seconded by Wenz. Voting aye were Kohout, Wenz, Luedke and Henning, nays none, motion carried.

Weed Superintendent Lyle Weber updated the Board on fall activities. He is still spraying and has sprayed 301 miles, mostly both sides of the roads. He is now cutting trees around bridges. He stated that he is on the NE Weed Control Board, and that there is a Five Rivers Weed Conference in June that he will be attending.

Custodian Dan Johnson brought a bid for a new lawn mower in for discussion. After discussion, it was recommended that he get other bids and come back in two weeks.

Panic buttons and security costs were discussed.

Henning moved to approve the Sheriff's Report of Fees, showing Writ fees in the amount of \$2007.00; Mileage for \$2339.11; Vehicle Inspections for \$440.00 and Gun Permits for \$25.00, for a total of \$4,811.11. Motion was seconded by Kohout. Voting aye were Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Luedke discussed the Veterans' Memorial Architectural proposal from Berggren Architects for meeting construction standards. It was the consensus of the Board to proceed with the proposal from Berggren.

County Treasurer Deb Spanyers presented the Distress Warrant Report. She stated that she has sent 71 distress warrants to the Sheriff totaling \$46,570.82 for collection. The Sheriff has 9 months to collect these.

The 2010 calendar was discussed. Primary Election will fall on May 11, which is also a Board meeting date. County Clerk Kastanek requested the Board move their meeting to the week before or the week after election. After discussion, Henning moved to approve the 2010 calendar, with the change to May 4 for the Board meeting instead of May 11th. Motion was seconded by Wenz. Voting aye were Henning, Luedke, Wenz and Kohout, nays none, motion carried.

Bruce Filipi was present to update the Board on an LBBNRD project in SW Saline County. He said that he hasn't had a chance to speak to the landowners yet, so is postponing the meeting with LBBNRD representative Mike Onnen, for two weeks. He

reported that the bridge crews are still working on taking out small bridges and replacing them with culverts, and will do so as long as the weather holds.

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

GENERAL FUND

General Payroll	Salaries	\$77,381.06
A.A. Horwath	Rprs	145.10
AmSan	SpIs	347.93
Stephen Antwine	Atty Fees	100.00
Johnny Barta	Mil	13.20
Gregory Baumann	Pstg	22.80
Bob Barker Co	SpIs	208.91
Joseph Casson	Cntrct	4,510.00
CBM Food Svc	SpIs	4,123.75
Central Restaurant Prod	SpIs	166.01
Wayne Chase	Ret	12.00
Claritus	Pstg	139.05
Crete True Value	SpIs	124.39
DAS Central Srvcs	Srvc	78.00
Dept of Motor Veh	Crt Costs	3.00
Diode Cable	Off Equip	362.99
Eakes Office	Off SpIs	993.09
Tad Eickman	Cntrct	1,250.00
Electronic Contracting	Srvc	150.00
Daryl Fikar	Mil	46.20
Fillmore Cnty Sheriff	Crt Costs	18.58
First Concord	Café Plan	62.00
First Concord	Deduct	15,294.78
Food Mesto	SpIs	9.24
Gage Cnty Crt	Off SpIs	5.53
Galls	Uniform	355.93
Nichole Gomez	Wit Fees	75.00
Hotel Wilber	Govt Day	482.30
Stan Hueske	Mil	12.10
Dan Johnson	Mil	46.20
JS Wurm & Assoc	Crt Costs	122.45
Jim Klasek	Mil	17.60
Marvin Kohout	Mil	242.55
Vivian Kozak	Mil	20.00
Latimer Reporting	Crt Costs	172.88
Ron Lorenz	Mil	13.20
Willis Luedke	Mil	264.00
Ligia Majano-Suarez	Srvc	30.00
Ellen McFall	Ret	48.00
Midwest Radar & Equip	Trng	495.00
NACO	Ins	1,023.02
NE Health & Human Srvcs	Inst Costs	93.00
NE Lablinc	Srvc	57.03
NE Pub Hlth Envr Lab	Srvc	336.00
Darin Nerud	Mil	12.10
Mike Nohavec	Mil	15.40
Diane O'Neel	Mil	37.40
Terry O'Neel	Mil	34.10
Omb's Police Supply	Uniform	309.48
Pamida	Off SpIs	8.98
Postmaster	Pstg	132.00
Racom Corp	Off Equip	36,869.41
Rasmussen Stewart	Rprs	70.81
Region V Systems	Inst Costs	1,320.00
Cheryl Retherford	Mil	16.50
Bill Rethmeier	Reimb	90.11
Norma Ripa	Ret	18.00
Mark Rohr	Mil	28.60
Saline Co Atty	Reimb	227.66
Saline Co Clerk Dist Crt	Crt Costs	155.00
Saline County Sheriff	Crt Costs	1,291.51
Sam's Club	Mbrshp	35.00
Sapp Bros	Fuel	1,370.99

Sentinel	P&P	121.33
Sherwin Williams	Bldg Spls	156.60
Speece-Lewis Eng	Srvc	863.33
Evelyn Stehlik	Ret	36.00
Thompson Co	Spls	55.80
Toshiba	Equip Rent	403.00
Dr. Robert Tuma	Srvc	330.00
Veterans Info Srvc	Dues	144.00
Visa	Off Spls	77.99
Visa	Spls	667.03
Visa	Spls/Equip	348.00
Voss Lighting	Spls	245.42
Walkers Uniform Rental	Spls	55.75
Tom Weber	Mil	22.00
Douglas Wenz	Mil	11.00
Wilber Body Shop	Rprs	200.00
Lila Witt	Ret	30.00

ROADS FUND

Roads Payroll	Salaries	\$20,146.50
Ace Irrig & Mfg.	Culverts	7,656.00
Ace Sand & Gravel	Gravel	4,332.90
B's Entrprs	Signs/Blades	3,688.00
Beatrice Concrete	Concrete	2,040.28
Black Hills Energy	Srvc	37.71
Consol Sand & Gravel	Gravel	10,791.83
Cornhusker Int'l Trucks	Parts	21.43
Crete Glass	Rprs	97.20
Crete True Value	Spls	134.34
Cross-Dillon Tire	Rprs	293.50
Fedex Kinko's	Off Spls	100.00
Mainelli Wagner & Assoc	Srvc	5,000.83
Midwest Srvc	Blades	1,191.54
NACO	Reg	120.00
NE Iowa Ind. Fast	Spls	58.22
NE Truck & Equip	Parts	201.42
Oden Entrprs	Spls	124.37
Office Depot	Off Spls	98.50
Orschelns	Equip	449.65
Powerplan	Parts	1,200.29
Sapp Bros	Fuel	1,147.50
Shaffer Comm	Rprs	48.75
Source Gas	Srvc	118.35
Speece-Lewis Eng	Srvc	15,256.85
Village Of Dewitt	Srvc	36.35

BAILIFF FUND

Bailiff Payroll	Salary	\$999.00
Eakes Office	Off Spls	13.18
Quill Corp	Off Equip	199.99

REAPPRAISAL FUND

Reappraisal Payroll	Salary	\$122.61
Fritz Appraisal	Cntrct	1,000.00

SENIOR SERVICES FUND

Senior Services Payroll	Salaries	\$1,519.89
Black Hills Energy	Srvc	92.90
Kimberly Buser	Mil	149.60
Bob Johnson	Srvc	15.00
Visa	Spls	175.08
Windstream	Srvc	68.00

DRUG COURT FUND

Kalkwarf & Smith	Cntrct	\$1,000.00
Marcus Theatres	Prgm Costs	107.00
Priority Printing	Off Spls	40.00
Quill Corp	Off Spls	19.79
Redwood Toxic Lab	Srvc	28.50

COMMISSARY FUND

Bob Barker Co	Spls	\$1,753.07
Crawford Supply Co	Spls	356.64

Encartele	Sples	5,100.00
Keefe Supply Co	Sples	734.40
Postmaster	Pstg	220.00
Thompson Co	Sples	2,758.71
Time	Subs	80.00
Visa	Pstg	237.75

BUILDING FUND

UMB Bank	Bond Pmt	\$376,260.85
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Siemens Ind	Bldg Rprs	\$751.25
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WEED FUND

Weed Payroll	Salary	\$1,018.17
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NE Weed Control Assoc	Dues	196.00
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Verizon Wireless	Svc	65.13
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Accel Rec	Garnish	\$86.66
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AFLAC	Cancer Ins	1,048.40
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Ameritas Life	Ret	16,278.06
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Ameritas Life	Eye Ins	399.10
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Ameritas Life	Dental Ins	2,265.90
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Blue Cross/Blue Shield	Health Ins	71,437.11
Comcast	Cable	3,415.55

Cada & Assoc	Garnish	248.25
Calvin & Co	h	100.50

Colonial Supp Ins	Ins	123.56
First Colonial	Col	123.56

First Concord	Cate	1,312.71
First Conc. B. 1	First	2,212.22

First State Bank	Fed Tax	8,818.68
First State Bank	Sec Sec	20,122.15

First State Bank	Soc Sec	20,426.46
Hartford Life Ins	Ref Comm	1,071.00

Hartford Life Ins	Def Comp	1,074.00
Kathleen Laughlin	Garnish	155.00

Kathleen Laughlin	Garnish	155.00
Lafayette Life Ins	Life Ins	25.12

Lafayette Life Ins	Life Ins	25.42
Medison Nat'l Life	Garnish	113.63

Madison Nat'l Life	Garnish	113.87
NE Child Support	Garnish	103.85

NE Child Support	Garnish	103.83
NE Dept of Rev	State Tax	4,123.30

NE Dept of Rev	State Tax	4,129.50
NE Dept of Rev	Garnish	80.00

NE Dept of Rev	Garnish	80.00
NE Dept of Rev	Garnish	250.00

INE Dept of Rev	Garnish	250.00
IIS Dept of Ed	Garnish	93.38

US Dept of Ed	Garnish	99.99
US Treasury	Garnish	150.00

There being no further business to come before the Board, the meeting was adjourned at 11:49 a.m. The next meeting will be on December 8, 2009, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Linda Kastanek, County Clerk

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 10, 2009 meeting were presented and approved as presented.

Linda Kastanek, County Clerk

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 was called to order at 9:32 a.m. on December 8, 2009, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Marvin A. Kohout, Luedke, Richard D. Jiskra 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. Motion was seconded by Kohout. Voting aye were Wenz, Henning, Kohout, Luedke and Jiskra, nays none, motion carried.

Wenz moved to approve the minutes of the Nov. 10, 2009 meeting, seconded by Henning. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Wenz reported attending a SCAT meeting where they approved the purchase of land for the new building, and that he was appointed to the building committee. He also reported attending the union negotiation meeting on December 1.

Kohout reported receiving three requests to inspect county roads.

Luedke attended a Homeland Security meeting in Dorchester on December 2 and the union negotiation meeting on December 1st.

Henning reported attending a Homeland Security meeting in Dorchester on December 2nd, where they discussed the new radio communication system currently being constructed in the western part of Nebraska. They will complete the system from the west working east. It was discussed whether there would be enough money to complete and maintain the system.

Luedke reported on correspondence received from Smith Hayes concerning recovery zone bonds which was forwarded to Tom Sorenson of Edward Jones & Co. for his opinion.

At 9:45, Henning moved to open the public hearing to authorize bonds for Tabitha, Inc. to purchase Garden Square Assisted Living Center in Crete. Motion was seconded by Kohout. Voting aye were Jiskra, Henning, Wenz, Kohout and Luedke, nays none, motion carried. Present for the hearing were Loren Wismer and Lisa DeBuse of Gilmore Bell, Dave Jackson from Tabitha, Inc. and Blaine Spady from Smith Hayes. Wismer explained to the Board that the Hospital Authority No. 1 of Saline County has approved the issuance of the bonds, but IRS statutes require that the highest elected body in the county is also required to approve the issuance of the bonds. After discussion, Henning moved to approve Resolution 09-39, approving bond issuance, seconded by Wenz. Voting aye were Henning, Wenz, Kohout, Luedke and Jiskra, nays none, motion carried.

Following the bond discussion, Wismer explained to the Board that the Hospital Authority Board currently has only three members, since one member is deceased and one has moved out of Saline County. However, they are still a valid authority, since three members represents a quorum. Three names were suggested by the Board for replacements, and they will be contacted.

Henning moved to approve the County Clerk report of fees for November in the amount of \$5,611.63, seconded by Kohout. Voting aye were Wenz, Kohout, Luedke, Jiskra and Henning, nays none, motion carried.

Henning moved to approve the Clerk of the District Court report of fees for November in the amount of \$4,417.25, seconded by Jiskra. Voting aye were Kohout, Luedke, Jiskra, Henning and Wenz, nays none, motion carried.

At 10:15, Luedke announced that the elected official salaries for the years 2011 through 2015 need to be set prior to the election filing deadline of February 15, 2010. Raises are currently calculated according to the consumer price index at the end of September. Discussion included changing this date to earlier in the year, possibly April or May to allow more time to calculate the yearly budgets, which are due prior to July 1. Also discussed was setting a minimum raise if the C.P.I. does not go up during the year. It was decided that surrounding counties would be contacted to determine whether they had yet set their salaries and at what level. Luedke stated that there are several factors at the local level that must be considered before salaries could be set. He would like to have the process for setting salaries through 2015 determined by the next meeting in two weeks. According to state statute, salaries must be set by January 15, 2010.

Luedke reported the availability of a grant from the Dept. of Energy under the Energy and Conservation Block Grant Program, and suggested that we find someone to write the grant proposal for Saline County, possibly Siemens. Wenz suggested that Southeast Nebraska Development District would be willing to write it for the County.

Luedke reported to the Board that Saline County Planning and Zoning Board is currently looking for three new members. Wenz proposed appointing Ron Sack of Crete to the board. Wenz moved that Ron Sack be appointed to the Planning and Zoning Board, seconded by Henning. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Wenz moved to approve Resolution 09-40, transferring \$50,000.00 from the General Fund to the Building fund, seconded by Kohout. Voting aye were Jiskra, Henning, Wenz, Kohout and Luedke, nays none, motion carried.

Henning moved and Wenz seconded approving the memorandum of understanding with Heartland Big Brothers/Big Sisters, in which Saline County administers funds distributed from the Nebraska Crime Commission to the Big Brothers/Big Sisters organization. Voting aye were Henning, Wenz, Kohout, Luedke and Jiskra, nays none, motion carried.

At 10:50, Luedke announced that the Board would take a short break and Commissioner Henning announced that she was excusing herself due to the weather.

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

Due to the weather, Mike Onnen from LBBNRD was unable to attend the meeting, but Bruce Filipi was present to update the Board on an LBBNRD project in SW Saline County. He said that after consideration and speaking with local landowners, he is opposed to allowing the LBBNRD to install a light warning system at the proposed location for road over-flow. Notice will be sent to LBBNRD indicating that other methods for dealing with the over-flow must be considered. Wenz moved, seconded by Jiskra, not to endorse the light warning system. Voting aye were Wenz, Kohout, Luedke, and Jiskra, nays none, motion carried.

After discussion, Wenz moved and Jiskra seconded the Board, due to the weather, close the courthouse at 1:00 and to not reopen until 8:00 on December 10. Voting aye were Kohout, Luedke, Jiskra and Wenz, nays none, motion carried.

At 11:15 Kohout moved to enter Executive session, seconded by Jiskra. Voting aye were Luedke, Jiskra, Wenz and Kohout, nays none, motion carried.

At 11:38 Kohout moved to exit Executive session, seconded by Jiskra. Voting aye were Jiskra, Wenz, Kohout and Luedke, nays none, motion carried.

Luedke announced that during closed session, the Board discussed a burial assistance claim and union negotiations, and that no action was taken.

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

GENERAL FUND

General Payroll	Salaries	\$78,286.00
Stephen Antwine	Atty Fees	480.00
APCO Int'l	Dues	92.00
Barnas Drug	Rx	7.96
Black Hills Energy	Srvs	4,115.98
Bob Barker Co	Spls	76.62
Business World	Off Spls	90.62
CBM Food Service	Srvs	12,234.49
City Of Wilber	Srvs	4,447.80
Colin Electric Motor Srvs	Cntrct	35.41
Crete Auto Supply	Rprs	212.54
Crete News	P&P	117.19
Crete True Value	Spls	32.34
Culligan Of Crete	Spls	200.00
D&D Comm	Rprs	198.00
Diode Cable	Srvs	19.02
Eakes Office	Off Spls	257.27
Ecolab	Spls	449.02
Ecolab Pest Elimin	Srvs	145.00
Farmers Cooperative	Fuel	133.55
First Concord	Ins	282.00
Frank's Smokehouse	Spls	109.25
Galls	Uniform	113.52
Good Word	Off Spls	22.65
Harding & Shultz	Atty Fees	797.03
Kalkwarf & Smith	Atty Fees	705.00
Nancy Kratochvil	Reimb	25.00
Lancaster Co Youth Srvs	Inst Costs	59.00

Lancaster County Sheriff	Crt Costs	70.80
Latimer Reporting	Crt Costs	70.00
Lawson Products	Spls	225.44
Layton's Print Shop	Off Spls	133.10
Lehman Reporting Srvc	Crt Costs	163.80
Lothrop Animal Clinic	Srvc	145.00
Willis Luedke	Mil	77.00
Leanne Manning	Mil	156.77
Microfilm Imaging Sys	Srvc	100.00
Charissa Miller	Wit Fees	32.10
MIPS	Srvc	2,048.50
NACO	Dues	1,417.68
NE Em Med	Srvc	111.60
NE Forensic Med Srvc	Srvc	1,700.00
NE Lablinc	Srvc	57.03
Hattie Parks	Wit Fees	32.10
Mark Pinkerton	Srvc	35.00
Platte Co. Ambulance	Srvc	1,071.00
Postmaster	Pstg	236.20
Randy Pryor	Mil	143.55
Sack Lumber Co	Spls	189.09
Saline Co Clerk Dist Crt	Crt Costs	251.00
Saline County Court	Crt Costs	2,823.11
Sapp Bros	Fuel	1,529.87
Schwarz Paper Co	Spls	302.78
Sentinel	P&P	117.44
Shop Qwik	Fuel	128.56
Eric Stehlik	Mil	37.40
T.O. Haas Tire	Rprs	289.07
Thompson Co	Spls	127.15
Dr. Robert Tuma	Srvc	930.00
Ken Uher	Reimb	15.00
UNL Coop Ext-Saline Co	Reimb	1,006.26
Verizon Wireless	Srvc	1,413.66
Visa	Spls	110.94
Voss Lighting	Spls	33.54
Walkers Uniform Rental	Spls	45.00
Whitney Wendelin	Wit Fees	32.10
William Wenz	Mil	53.90
Wilber Auto Parts	Rprs	225.53
Wilber Republican	Sub	21.00

ROADS FUND

Roads Payroll	Salaries	\$20,022.72
Black Hills Energy	Srvc	247.75
Branding	Bldg Rent	121.25
City Of Crete	Srvc	112.62
City Of Friend	Srvc	174.84
City Of Wilber	Srvc	62.28
Consol Sand & Gravel	Gravel	5,312.76
Crete Auto Supply	Spls	5.49
Crete Lumber	Parts	16.99
Crete True Value	Tools	89.13
Exeter Lumber Co	Lumber	53.12
Farmers Coop	Fuel	6,186.84
Farmers Union	Fuel	6,041.68
Farmers Union	Fuel	1,863.01
Friend Sentinel	P&P	90.69
Garbage Company	Srvc	129.44
Johnson Pharmacy	Spls	33.02
L & L Auto Parts	Spls	862.65
NE Iowa Ind. Fasteners	Spls	85.27
NMC Exchange	Parts	2,850.08
NPPD	Srvc	162.39
Praxair Distrib	Spls	44.21
Rock On	Srvc	1,449.32
Ron's Refuse	Srvc	15.50
Sapp Bros	Fuel	1,112.75
Bill Slezak	Reimb.	22.43

Speece-Lewis Engineers	Srvc	940.92
Village Of Dorchester	Srvc	75.59
Village Of Swanton	Srvc	26.00
Village Of Western	Srvc	41.60
Wilber Auto Parts	Spls	8.39
Young's Welding & Rpr	Spls	74.14

BAILIFF FUND

Bailiff Payroll	Salary	\$998.99
Quill	Off Spls	124.97

REAPPRAISAL FUND

Reappraisal Payroll	Salary	\$229.19
Fritz Appraisal Co	Cntrct	495.00

SENIOR SERVICES FUND

Senior Services Payroll	Salaries	\$1,519.87
City Of Wilber	Srvc	177.13
Farmers Coop	Fuel	40.41

DRUG COURT FUND

Quill	Off Spls	\$23.93
Sun Valley Lanes	Prgms	30.00

GRANT FUND

Grant Payroll	Salary	\$1,196.00
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EMERGENCY PREPAREDNESS FUND

Valcom Wireless	Equip	\$2,034.81
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COMMISSARY FUND

Barnas Drug	Rx	\$624.38
Bob Barker Co	Spls	366.85
Crawford Supply Co	Spls	79.92
Diode Cable	Srvc	76.08
Encartele	Spls	3,000.00
Justice Benefits	Cntrct	2,568.28
Becky Kalkwarf	Reimb	4.90
Keefe Supply Co	Spls	576.00
Thompson Co	Spls	1,272.49

BUILDING FUND

City Bank & Trust	Lease	\$23,086.20
Culligan Of Crete	Rprs	169.21
Dewitt State Bank	Lease	6,324.17
First Bank & Trust	Lease	16,762.03
Maverick Industries	Rprs	116.00
NMC Exchange	Rprs	390.00

WEED FUND

Weed Payroll	Salary	\$1,018.16
Farmers Coop	Fuel	2,276.54

911 FUND

Farmers Coop	Fuel	\$44.37
NMC Exchange	Rprs	780.00
NPPD	Srvc	171.00
Saline Center Lodge	Lease	250.00

ALL FUNDS

AFLAC	Ins	\$1,048.47
Ameritas Life	Retire	16,628.16
Ameritas Life	Dental Ins	2,265.90
Ameritas Life	Eye Ins	399.10
Cada & Assoc	Garnish	248.25
Colonial Supp Ins	Ins	123.56
First Concord	Café	1,312.71
First State Bank	Fed Tax	8,925.53
First State Bank	Soc Sec	20,823.02
Hartford Life Ins	Def Comp	1,074.00
Kathleen Laughlin	Garnish	155.00
Lafayette Life Ins	Life Ins	25.44
Madison National Life	Dis Ins	114.00
NE Child Support	Garnish	103.85
NE Dept of Rev	State Tax	4,184.97
NE Dept of Rev	Garnish	250.00
NE Dept of Rev	Garnish	80.00
US Dept of Ed	Garnish	93.38
US Treasury	Garnish	150.00

There being no further business to come before the Board, the meeting was adjourned at 11:40 a.m. The next meeting will be on December 22, 2009, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber, NE.

ATTEST:

Daryl I. Fikar, Deputy County Clerk Janet J. Henning, Vice-Chairperson

Richard D. Jiskra Marvin A. Kohout

Willis D. Luedke, Chairperson William F. Wenz

I, Daryl I. Fikar, Deputy County Clerk in and for Saline County, do hereby certify that the minutes of the November 24, 2009 meeting were presented and approved as presented.

Daryl I. Fikar, Deputy County Clerk Janet J. Henning, Vice-Chairperson

Richard D. Jiskra 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 was called to order at 9:30 a.m. on December 22, 2009, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Marvin A. Kohout, Richard D. Jiskra, Luedke 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.

Wenz reported that he had not attended any meetings, but noted that there had been a fire in the building next to New Beginnings in Crete and they were closed for a week due to smoke damage. He has been helping with clean-up.

Jiskra had not attended any meetings.

Kohout reported attending the NACO Convention on Thursday and Friday in Lincoln. He attended a Planning and Zoning meeting where they discussed different concerns with wind towers near roads, etc.

Luedke attended the NIRMA Board meeting where they approved the Assist Program requests. Saline County was approved for two of their three requests to receive grant money for the Roads Dept. and law enforcement. He attended the NACO Convention, an RC&D meeting last Thursday where we have been approved for a used electronics collection grant, to be collected next spring. He stated that Jerry Berggren from Berggren Architects is working on energy grants from the US Energy Office, and is working with Dave Taladay of SENDD to replace the boilers on an 80-20 grant, and possibly a grant to replace the windows in the Court House. Berggren is working with the Veterans' Memorial committee and the County will pick up the Engineering and Architectural fees.

Henning did not attend any meetings.

Randy Pryor, Extension Educator, filed the annual report. He noted that Eric Stehlik is now a certified ATV instructor. He also stated that Leanne Manning received an award at the National 4-H meeting for her program on "Making Cents of It".

Pryor updated the Board on Wind Energy meetings, easements that have been filed in the County Clerk's office, and discussed testifying as a private citizen on LB568, which tells how the easements should read and how to file them. Darrel Hayek, the vice president of the Saline County Wind Association and Doug Horak, treasurer for the Wind Association were also present.

At 10:00 a.m., county officials were present to discuss the 2011, 2012, 2013, and 2014 salaries. After much discussion, Luedke announced that there would be no raise for elected officials for 2010. He stated that the salaries would be set for the four year term according to the NACO recommendation. A Resolution will be drawn up for approval at the January 5, 2010 meeting.

At 11:35 a.m., Luedke announced that the Board would take a short break.

At 11:47 a.m., Luedke announced that the Board would reconvene.

The 11:40 a.m. visit from Stan Dobrovoly, with Landowners for Fairness, has been postponed to a later date.

Highway Superintendent Bruce Filipi presented Resolution 09-41, requesting Relaxation of Standards for Bridge NO. C007612025 located between Sections 14 and 23-7-3. The bridge was programmed for replacement utilizing federal aid bridge replacement funds and the bridge was designed prior to September 2008. Moved by Henning to approve the Resolution, seconded by Jiskra. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for November, showing Writ Fees, \$2045.00; Mileage, \$1836.93; Inspections \$520.00; Gun Permits \$45.00, totaling \$4445.93. Motion was seconded by Kohout. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Henning moved to approve Resolution 09-42, transferring \$361,100.00 from the Jail Expansion Contingency Fund to the Jail Expansion Debt Service Fund as proposed in the budget. Motion was seconded by Wenz. Voting aye were Henning, Luedke, Wenz, Kohout and Jiskra, nays none, motion carried.

An annual dividend check from Met Life was discussed. It was decided to keep depositing it in the General Fund.

The Board discussed Christmas Eve closing time. It had been set at 3:00 p.m. It was noted that Federal and State offices, NACO and MIPS would all be closing at noon, and therefore if any office had computer problems, there would be no support. Henning moved to change the closing time from 3:00 p.m., to noon on Christmas Eve, seconded by Kohout. Voting aye were Henning, Kohout, Luedke, Jiskra and Wenz, nays none,

motion carried. Luedke noted that weather conditions will be considered in the closing time also.

Henning moved to approve Resolution 09-43, transferring \$75,000 from the Inheritance Tax Fund to the General Fund as proposed. Motion was seconded by Kohout. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Henning moved to approve Resolution 09-44, transferring 1.74% of the taxes collected for 2009 from the General Fund to the Weed Fund as proposed in the budget. Motion was seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Kohout moved to approve Resolution 09-45, transferring 36.25% of the taxes collected for 2009 from the General Fund to the Road Fund as proposed in the budget. Motion was seconded by Henning. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Jiskra moved to approve the appointment of two new Planning and Zoning Board members, Wayne Miller of Western, and Harold Stokebrand of DeWitt. Motion was seconded by Wenz. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

At 12:15 p.m., Henning moved to enter into Executive session to discuss a burial assistance, a general assistance and union negotiations. Motion was seconded by Wenz. Voting aye were Henning, Luedke, Wenz, Kohout and Jiskra, nays none, motion carried.

At 12:40 p.m., Wenz moved to exit Executive session, seconded by Kohout. Voting aye were Henning, Kohout, Luedke, Jiskra and Wenz, nays none, motion carried. Luedke announced that during closed session the Board discussed BA 09-04, GA 09-06, and union negotiations. Henning moved to approve BA-09-04 for \$1100.00, seconded by Kohout. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Luedke announced that no action was taken on GA-09-06, and that it was to be referred to Region V Systems. No action was taken on union negotiations.

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

GENERAL FUND

General Payroll	Salaries	\$77,356.82
A&F Const	Srvc	330.00
Amsan	Spls	206.25
Business World	Srvc	38.17
Joseph Casson	Cntrct	4,510.00
CBM Food Srvc	Spls	4,064.85
CAMC	Srvc	960.00
Crete News	Subs/Off Spls	254.00
Crete True Value	Spls	823.63
DAS Central Srvc	Srvc	54.00
Daymark Solutions	Srvc	115.00
Dept of Motor Vehicles	Crt Costs	4.00
Dept Of Pathology	Srvc	125.00
Douglas Cnty Sheriff's Dept	Crt Costs	20.32
Eakes Office	Off Spls	181.36
Ecolab	Spls	677.65
Tad Eickman	Cntrct	1,250.00
Electric Fixture & Sply	Bldg Spls	258.00
Electronic Contracting	Bldg Spls	55.00
Embassy Suites	Lodging	262.00
FBINAA	Dues	90.00
Fillmore Cnty Sheriff	Crt Costs	22.08
First Concord	Fees	62.00
First Concord	Deduct	6,992.45
Good Word	P&P/Off Spls	320.05
Stan Hueske	Mil	37.40
JS Wurm & Assoc	Crt Costs	250.00
Linda Kastanek	Mil/Reimb	94.95
Jim Klasek	Mil	31.90
Vivian Kozak	Mil	20.00
Lancaster Cnty Crt	Crt Costs	4.75

Lancaster Cnty Sheriff	Crt Costs	99.28
Matthew Bender	Off Spls	149.37
Ron Lorenz	Mil	13.20
Willis Luedke	Mil	194.75
Marriott Suites	Lodging	779.10
MIPS	Off Spls/Srvc	622.11
NE Health & Human Srvc	Inst. Costs	93.00
NE Public Health Envr Lab	Crt Costs	84.00
Darin Nerud	Mil	20.90
Arden Nitz	Spls	20.82
Mike Nohavec	Mil	16.50
Diane O'Neel	Mil	8.80
Terry O'Neel	Mil	34.10
Plains Power & Equip	Spls	7.45
Quartermaster	Uniform	123.98
Quill Corp	Off Spls	29.67
Rasmussen Stewart	Equip Rent	11.87
Region V Systems	Inst Costs	1,870.00
Cheryl Retherford	Mil	20.90
Saline Co Attorney	Reimb	331.27
Saline Co Clerk Dist Crt	Crt Costs	50.00
Saline Cnty Sheriff	Crt Costs	1,157.63
Sapp Bros	Fuel	1,418.02
Les Siedschlag	Mil	184.20
Debbie Spanyers	Mil/Travel	68.07
Speece-Lewis Engineers	Cntrct	863.33
State of NE	Srvc	2,416.80
Mike Stehlik	Mil	11.00
Toshiba America	Equip Rent	403.00
Treat America Food Srvc	Spls	92.39
Bruce Trube	Mil	13.20
Dr. Robert Tuma	Srvc	615.00
Verizon Wireless	Srvc	834.79
Visa	Pstg	7.87
Wadlow Rozanek Funeral Home	Bur Asst	1,100.00
Walkers Uniform Rental	Spls	55.75
Tom Weber	Mil	24.20
Douglas Wenz	Mil	11.00
Wilber Republican	P&P	335.00
Windstream	Srvc	1,297.10
Kim Zimmerman	Mil/Reimb	753.58
Kathleen Zumpfe	Mil	5.50

ROADS FUND

Roads Payroll	Salaries	\$20,367.05
Anderson Ford	Oil	88.80
Beatrice Concrete	Rock	505.84
Black Hills Energy	Srvc	68.12
California Contractors Spls	Parts	139.80
Consolidated Sand & Gravel	Gravel	3,582.17
Crete Glass	Parts	321.85
Bruce Filipi	Reimb	12.00
Hydraulic Equip Srvc	Rprs	74.02
Linweld	Spls	81.20
Marriott Hotels	Lodging	220.00
Orschelns	Tools	65.29
Plains Power & Equip	Parts	468.46
Gary Rezac	CDL Reimb	57.50
Rockmount Research & Alloys	Spls	1,870.25
Roit Repair	Oil	296.60
Sapp Bros	Fuel	1,344.72
Wells Imp	Parts	29.81
Wilber Body Shop	Rprs	250.00
Windstream	Srvc	301.67

BAILIFF FUND

Bailiff Payroll	Salary	\$991.40
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REAPPRAISAL FUND

Reappraisal Payroll	Salary	\$108.41
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SENIOR SERVICES FUND

Senior Services Payroll	Salaries	\$1,505.02
Black Hills Energy	Srvc	66.92
Crete News	Off Spls	91.90
Bob Johnson	Srvc	55.00
Visa	Off Spls	448.86
Windstream	Srvc	109.49
DRUG COURT FUND		
Dollar General	Prgm	71.50
Kalkwarf & Smith	Cntrct	1,000.00
Tonka Lanes	Prgm	30.00
GRANT FUND		
Grant Payroll		\$81.20
COMMISSARY FUND		
Bob Barker Co	Spls	\$313.15
Crawford Sply Co	Spls	258.36
Keefe Sply Co	Spls	354.72
US Postal Srvc	Spls	506.60
Thompson Co	Spls	779.88
Visa	Spls	92.26
JAIL EXPANSION DEBT SERVICE FUND		
UMB Bank Corp Trust	Bond Pmt	\$316,100.00
WEED FUND		
Weed Payroll	Salary	\$1010.57
Verizon Wireless	Srvc	65.13
Visa	Spls	31.32
Windstream	Srvc	36.51
ALL FUNDS		
AFLAC	Cancer Ins	\$1,048.40
Ameritas Life	Retire	16,435.21
Ameritas Life	Eye Ins	383.20
Ameritas Life	Dental Ins	2,256.56
Cada & Assoc	Garnish	248.25
Colonial Supp Ins	Ins	123.56
First Concord	Café	1,312.71
First State Bank	Fed Tax	9,504.91
First State Bank	Soc Sec	20,572.08
Hartford Life Ins	Def Comp	1,074.00
Kathleen Laughlin	Garnish	155.00
Lafayette Life Ins	Life Ins	26.75
Madison Nat'l Life	Disability Ins	113.67
NE Child Support	Garnish	103.85
NE Dept of Rev	State Tax	4,143.94
NE Dept of Rev	Garnish	201.47
NE Dept of Rev	Garnish	80.00
US Dept of Ed	Garnish	93.38
US Treasury	Garnish	150.00

Luedke stated that NACO will be refunding the conference registrations for Henning, Jiskra and Wenz.

There being no further business to come before the Board, the meeting was adjourned at 12:46 p.m. The next meeting will be on January 5, 2010, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Linda Kastanek, County Clerk

Janet J. Henning, Vice-Chairperson

Richard D. Jiskra

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 December 22, 2009 meeting were presented and approved as presented.

Linda Kastanek, County Clerk

Janet J. Henning, Vice-Chairperson

Richard D. Jiskra

Marvin A. Kohout

Willis D. Luedke, Chairperson

William F. Wenz