

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 January 5, 2010, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Richard D. Jiskra, 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, Jiskra and Wenz, nays none, motion carried.

Wenz moved to approve the minutes of the December 22, 2009, meeting as presented, seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, Wenz, and Kohout, nays none, motion carried.

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

GENERAL FUND

General Payroll	Salaries	\$76,447.21
Automated Systems	Srv	1,380.00
Barnas Drug	Rx	581.73
Black Hills Energy	Srv	4,769.10
Jennifer Bridger	Rent	840.00
CBM Food Srv	Spls	11,675.58
City Of Wilber	Srv	4,590.84
CAMC	Srv	382.48
Crete True Value	Bldg Spls	15.72
Culligan Of Crete	Spls	81.25
Eakes Office	Off Spls	1,120.41
Electric Fixture & Supply Co	Spls	192.00
Patricia Ensor	Wit Fees	39.80
Scott Ryan Gropp	Atty Fees	502.50
Heartland Big Bro Big Sis	Srv	6,223.02
Janet Henning	Mil	22.00
Linda Kastanek	Mil	45.65
Justin Kuntz	Atty Fees	397.50
L & L Auto Parts	Equip Rpr	179.50
Lancaster Co Sheriff	Crt Costs	10.06
Latsch's	Off Spls	41.38
Willis Luedke	Mil	79.20
Marriott Hotel	Trvl	110.00
MIPS	Srv	5,134.86
NE Assn Cty Clerk Reg & Elect	Dues	75.00
NE Lablinc	Srv	147.44
NE Law Enforcement	Dues	180.00
NE Public Health	Srv	588.00
NESCA	Dues	30.00
Officenet	Off Spls	375.00
PDR Distribution	Off Spls	77.90
Postmaster	Postage	122.00
Radiology Assoc	Srv	7.85
Sack Lumber Co	Bldg Spls	31.79
Saline Co Clk Dist Crt	Crt Costs	162.00
Sapp Bros. Petroleum, Inc	Fuel	1,245.33
Schwarz Paper Company	Bldg Spls	251.67
Sec Of State	Crt Costs	20.00
Thompson Co	Spls	170.07
Dr. Robert Tuma	Srv	330.00
Visa	Spls	667.95
Voss Lighting	Bldg Spls	50.40
Walkers Uniform Rental	Spls	45.00
Randall Wertz	Atty Fees	412.00
Wilber Republican	P&P	499.53
Walter Zelaya	Wit Fees	39.80

ROADS FUND

Roads Payroll	Salaries	\$21,734.82
Anytime Plumb & Heat	Bldg Rpr	95.00
Black Hills Energy	Srv	121.69
City Of Crete	Srv	260.93

City Of Friend	Srvc	244.34
City Of Wilber	Srvc	107.63
Crete Auto Supp	Rpr	386.19
Cross-Dillon Tire	Rpr	63.44
Dorchester Grocery	Spls	137.13
Eakes Office	Off Spls	70.43
KT's Market	Spls	28.15
L & L Auto Parts	Spls	388.36
Lawson Products	Spls	263.39
Linweld	Spls	189.77
State of NE	Fuel Tax	1,058.00
NE Dept of Rev	Sales Tax	1,414.36
NE Truck & Equip	Parts	773.88
Powerplan	Parts	136.53
Sack Lumber Co	Spls	127.28
Sapp Bros	Fuel	2,057.26
Schuerman Welding	Spls	46.30
Source Gas Distr	Srvc	285.54
Village Of Dewitt	Srvc	34.53
Village Of Swanton	Srvc	26.00
Village Of Western	Srvc	42.00
BAILIFF FUND		
Bailiff Payroll	Salary	\$991.39
REAPPRAISAL FUND		
Reappraisal Payroll	Salary	\$5.60
SENIOR SERVICES		
Senior Services Payroll	Salaries	\$1,505.00
City Of Wilber	Srvc	172.35
Bob Johnson	Srvc	30.00
Sack Lumber Co	Spls	21.82
DRUG COURT		
Wal-Mart	Pgrm	\$80.00
GRANT FUND		
Grant Payroll	Salaries	\$873.35
COMMISSARY		
Barnas Drug	Spls	\$426.97
Bob Barker Co	Spls	830.89
Crawford Supp Co	Spls	490.56
Encartele	Spls	4,775.00
Keefe Supp Co	Spls	613.92
Moore Medical	Spls	107.27
Thompson Co	Spls	755.48
BUILDING FUND		
Vogt Electric	Bldg Rpr	\$33.82
WEED FUND		
Weed Payroll	Salary	\$1,010.56
911 FUND		
NPPD	Srvc	\$187.00
Sack Lumber Co	Spls	14.17
ALL FUNDS		
AFLAC	Ins	\$1,048.47
Ameritas Life	Retire	16,609.16
Ameritas Life	Dental Ins	2,256.56
Ameritas Life	Eye Ins	383.20
Cada & Assoc	Garnish	248.25
Colonial Supp Ins	Ins	123.56
First Concord	Café	1,312.71
First State Bank	Fed Tax	9,600.71
First State Bank	Soc Sec	20,769.76
Hartford Life Ins	Def Comp	1,074.00
Kathleen Laughlin	Garnish	155.00
Madison National Life	Life Ins	25.02
Madison National Life	Dis Ins	114.00
NE Child Support	Garnish	103.85
NE Dept of Rev	State Tax	4,171.48
NE Dept of Rev	Garnish	80.00
US Dept of Educ	Garnish	93.38

US Dept of Treas	Garnish	150.00
US Dept of Treas	Garnish	75.00

At 9:34 a.m., Wenz moved to adjourn sine die for purpose of reorganization for 2010. Motion was seconded by Jiskra. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Luedke appointed Eickman as Chairperson pro-tem, so that the Board could reorganize for the 2010 year. Eickman asked for nominations for Chairperson of the Board. Wenz nominated Luedke. Kohout moved that nominations cease and a unanimous ballot be cast for Luedke, seconded by Wenz. Voting aye were Henning, Kohout, Jiskra and Wenz, with Luedke abstaining, motion carried.

Chairperson Luedke asked for nominations for Vice Chairperson. Kohout nominated Henning. Jiskra moved to cease nominations and cast a unanimous ballot for Henning, seconded by Wenz. Voting aye were Luedke, Wenz, Kohout and Jiskra, with Henning abstaining, motion carried.

Jane Ford-Witthoff with Public Health Solutions, presented the year end report, touching on access to care, safe routes, one stop services, family planning services, a program to keep teen moms in school, decreasing childhood injuries, breast feeding development programs, H1N1 immunization clinics, helping with general assistance clients, and strengthening local health care.

Elected official salaries were again discussed. Salaries will be established by the NACO recommendation for 2011, plus an annual increase during the term of each office based on the average Consumer Price Index as established by the Bureau of Labor Statistics, U.S. Department of Labor, from May 1 through April 30 of the preceding year, or the sum of \$1,000.00, whichever is greater. Resolution 2010-01, resolving to set the salaries for the 2011, 2012, 2013 and 2014 term for the County Assessor, County Clerk, County Treasurer, Clerk of District Court, County Attorney, County Sheriff, County Commissioners, County Surveyor; and the Deputy County Assessor, County Clerk, County Treasurer, and Clerk of District Court not to exceed 80% of the Officials' salaries; was presented for approval. Wenz recommended and then moved that the Board chair receive an extra \$1000.00 per year, and to round up the Surveyor's salary to \$25,050.00 for 2011. Motion was seconded by Henning to approve the Resolution with the addition of \$1000.00 for the Board chair and rounding up the Surveyor's salary. Voting aye were Henning, Kohout, Luedke, Jiskra and Wenz, nays none, motion carried.

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

At 11:05 a.m., Luedke announced that the Board would reconvene.

Highway Superintendent Bruce Filipi presented information on an RPM Tech 217 snow blower attachment for the loader at a cost of \$107,176.00. After discussion, Wenz moved to approve the purchase, seconded by Jiskra. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Jiskra moved to approve Resolution 2010-02, transferring \$1,000.00 from the General Fund to the Grant fund, to be reimbursed when the funds come in. Motion was seconded by Henning. Voting aye were Wenz, Henning, Kohout, Jiskra, and Luedke, nays none, motion carried.

Henning moved to approve Resolution #2010-03, transferring \$75,000.00 back into the Inheritance fund from the General Fund. Motion was seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

At 11:38 a.m., Henning moved to enter into Executive Session, seconded by Jiskra. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried. Luedke announce that purpose of closed session is to discuss GA-09-06, and GA-09-07, and negotiations.

At 12:31 p.m., Henning moved to exit Executive session, seconded by Kohout. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Henning moved to approve \$840.00 rent payment for GA-09-07, seconded by Wenz. Voting aye were Henning, Luedke, Wenz, Kohout and Jiskra, nays none, motion carried.

Henning moved to add \$840.00 to the claims approval, seconded by Jiskra. Voting aye were Henning, Kohout, Luedke, Jiskra and Wenz, nays none, motion carried.

Kohout moved to approve the following 2010 appointments, holidays, policies and fees, seconded by Wenz. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

*The Saline County Board of Commissioners will hold their regular meetings the 5th of January, 2010, 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, Jiskra and Wenz

*Safety Committee – Kohout as Chair, and Jiskra

*Weed Board – Henning, Kohout, Luedke, Jiskra and Wenz

*Saline County Board of Equalization – Henning, Kohout, Luedke, Jiskra and Wenz

*Coroners – County Attorney, Deputy County Attorney, County Sheriff, Chief Deputy Sheriff

*Saline Eldercare – Wenz; Alternate, Kohout

*SEND D – Wenz; Alternate, Kohout

*Blue Valley Community Action – Luedke; Alternate, Henning

*Region V Mental Health Board – Henning; Alternate, Jiskra

*Public Health Solutions – Henning; Alternate, Jiskra

*Saline County Area Transit Board – Wenz; Alternate, Jiskra

*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 – Jiskra; Alternate, Kohout

*Planning and Zoning Board Liaison – Kohout; Alternate, Jiskra

*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 2010:

New Year’s Day, January 1st, Martin Luther King Day, January 18th, Presidents’ Day, February 15th, Arbor Day, April 30th, Memorial Day, May 31st, Independence Day, July 5th, Labor Day, September 6th, Columbus Day, October 11th, Veterans’ Day, November 11th, Thanksgiving, November 25th and 26th, Christmas Eve, December 24th, all day due to Christmas Day being on Saturday.

*Regular meeting dates for 2010:

January 5th and 19th; February 2nd and 16th; March 2nd, 16th, and 30th; April 13th and 27th; May 4th (meeting date changed due to election) and 25th; June 8th and 22nd; July 6th and 20th; August 3rd, 17th, and 31st; September 14th and 28th; October 12th and 26th; November 9th and 23rd; and December 7th and 21st.

Vacation time was discussed. Wenz moved to allow employees to borrow hours from their 2010 vacation to cover time lost during the December 2009 snowstorms, or to lose pay for those hours, at the employee's discretion. Motion was seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, Wenz, and Kohout, nays none, motion carried.

Luedke requested the officials get together and revise the employees' handbook before the end of the fiscal year. Clerk of the District Court, Joyce Wusk, will serve as chair of the committee.

Kastanek reported receiving the Five Rivers RC&D December minutes and activity update, the Eldercare agenda and Board minutes, and a letter from Brock Law Offices on a Tort Claim.

Henning reported attending a CISDA meeting.

Luedke reported attending a NIRMA board meeting, a Five Rivers RC&D meeting and a NACO meeting.

Kohout reported receiving several phone calls about the roads and an invitation to attend the NACO Institute of Excellence.

Jiskra reported receiving one phone call about roads.

Wenz reported receiving calls about the roads and stated that the road department did a terrific job. He attended the CISDA meeting, where they have a new director and hired a new accountant.

There being no further business to come before the Board, the meeting was adjourned at 1:43 p.m. The next meeting will be on January 19, 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

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 January 19, 2010, by Chairperson, Willis D. Luedke. Present were Richard D. Jiskra, Marvin A. Kohout, Luedke and William F. Wenz, Commissioners and Linda Kastanek, County Clerk. County Attorney Tad Eickman was present between court commitments. Commissioner Henning was absent.

Luedke advised those present of the open meetings law.

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

Wenz moved to approve the minutes of the January 5, 2010, meeting as presented, seconded by Jiskra. Voting aye were Luedke, Jiskra, Wenz and Kohout, nays none, motion carried.

Weed Superintendent Lyle Weber gave his annual report. He stated that there are a couple of new noxious weeds on the list, and hopefully with the help of new chemicals and an informed public, the levels of the weeds can be kept down.

Custodian, Dan Johnson presented a proposal from Tom Nickels for repairs and painting of the County Courtroom and offices for \$5,671.00. After discussion, it was decided to go ahead with the proposal, and have it done before the end of this fiscal year.

At 10:00 a.m., County Treasurer, Deb Spanyers presented her Semi-Annual Statement for approval. Kohout moved to approve the Statement as presented, seconded by Jiskra. Voting aye were Kohout, Jiskra, Wenz, and Luedke, nays none, motion carried. Spanyers also presented a listing of pledged securities activity and an investment summary report.

Mark Headrick, with Federal Employee Benefits, presented the Board with information on a cancer, heart attack and accident insurance plan for county employees. It would be paid by each employee and not cost the county anything. Kohout moved to allow Mr. Headrick to present his plans to the employees. Motion was seconded by Jiskra. Voting aye were Kohout, Jiskra, Wenz, and Luedke, nays none, motion carried.

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 reported on the snow clean-up, and the new snow blower. He stated that he met with FEMA officials last week, and that the snow blower qualifies for 75% reimbursement from FEMA. He also stated that one of the road graders lost its transmission, and FEMA would reimburse 75% of the replacement cost, and they would also reimburse 75% of wages for Christmas Day and the 26th of December, if fully approved.

Filipi presented Resolution #10-04, designating him as the "Responsible Charge" person for Project BRO-7076(16) Dorchester SE. Jiskra moved to approve the designation of Filipi as Responsible Charge, seconded by Kohout. Voting aye were Jiskra, Luedke, Kohout and Wenz, nays none, motion carried.

The Board received a letter from FEMA confirming a Flood Insurance Study final meeting to be held on Tuesday, February 2, 2010 at 2:00 p.m. at the Extension Office meeting room in Wilber. Purpose of the meeting is to discuss the results of the revised Digital Flood Insurance Rate Map and Flood Insurance Study. All interested residents who could be affected by the study results are encouraged to attend the meeting.

At 11:41 a.m., Wenz moved to enter into Executive Session, seconded by Jiskra. Voting aye were Luedke, Wenz, Kohout and Jiskra, nays none, motion carried. Luedke announced that purpose of closed session is to discuss GA-09-06 and GA 10-01.

At 12:07 p.m., Jiskra moved to exit Executive Session, seconded by Kohout. Voting aye were Luedke Wenz, Kohout and Jiskra, nays none, motion carried.

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

Wenz moved to approve the Sheriff's Report of Fees for December, showing \$1,350.00 for Writ Fees; \$1,002.00 for Mileage; \$350.00 for Vehicle Inspections; and \$30 for Gun Permits; totaling \$2,732.00. Motion was seconded by Kohout. Voting aye were Kohout, Luedke, Jiskra and Wenz, nays none, motion carried.

Jiskra moved to approve the Clerk of District Court's Report of Fees for December in the amount of \$2,986.00. Motion was seconded by Wenz. Voting aye were Wenz, Kohout, Jiskra and Luedke, nays none, motion carried.

Kohout moved to approve the Clerk's Report of Fees for December in the amount of \$12,298.44. Motion was seconded by Wenz. Voting aye were Luedke, Jiskra, Wenz, and Kohout, nays none, motion carried.

The Clerk's office received correspondence from Seward-Saline County Waste Management, regarding a grant rebate from the DEQ for garbage taken to that facility. The rebate is set at ten cents per ton and is paid quarterly. Luedke presented a Purchasing Policy, which states that Saline County will purchase at least 10% of the paper products that have been manufactured or produced from post-consumer materials. Kohout moved to approve the Rebate Policy, seconded by Jiskra. Voting aye were Kohout, Jiskra, Wenz, and Luedke, nays none, motion carried.

Under Report of Officials, Wenz reported attending a Building Committee meeting for Eldercare.

Jiskra reported attending the Eldercare meeting, where they discussed adding on to the back of the building for medical equipment storage and repairing the basement. He will be attending a Veterans' Service meeting.

Kohout reported that he will be attending a Planning and Zoning meeting tonight, where they will discuss changes to the Wind System addition. He stated that RES American will be here for the Wind Association meeting on February 1st, and they will attend the Board meeting on February 2nd at 10:00 a.m.

Luedke attended the Legislative hearings and reported on several bills that were discussed. He noted that the Blue Valley Community Action meeting for tonight has been postponed, and that he had attended an RC&D meeting.

Kastanek reported receiving the NIRMA Quarterly Loss Report, a letter of thanks to the Board for their budget support, an agenda and minutes from Public Health Solutions, and the agenda and minutes from the Blue Valley Community Action meeting in November.

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

GENERAL FUND

General Payroll	Salaries	\$84,279.71
A&F Const	Srv	400.00
Barnas Drug	Rx	770.32
Black Hills	Srv	3,343.48
Bob Barker Co	Spls	69.84
Business World	Off Spls	115.38
CBM Food Srv	Spls	7,294.95
Crete News	P&P	206.91
Crete True Value	Spls	34.54
D&D Comm	Rprs	300.00
DAS Central Srv	Srv	54.00
Dawson Cnty Sheriff	Crt Costs	16.00
Dept Of Motor Veh	Crt Costs	8.00
Diode Cable	Srv	19.02
Don's Pioneer Uniform	Uniform	208.90
Douglas Cnty Sheriff	Srv	3.00
Eakes Office	Off Spls	1,040.33
Electric Fixture & Sply	Bldg Spls	13.92
Electronic Contrct	Off Equip	12.40
Farmers Coop	Fuel	105.08
Alex Ferguson	Wit Fees	33.20
First Concord	Deduct	11,768.06
First Concord	Fees	282.00
First State Bank	Srv	5.00
Food Mesto	Spls	20.35
Grainger	Spls	24.78
Lou Hajek	Mil	29.70
Harding & Shultz	Atty Fees	2,393.21
Intellicom	Srv	575.00
Dan Johnson	Mil	23.00
Marvin Kohout	Mil	189.20
L & L Auto	Parts	15.21
Latimer Reporting	Crt Costs	10.32
Lincoln Journal Star	P&P	6.75
Willis Luedke	Mil	97.00
Leanne Manning	Mil	58.90
Matthew Bender & Co	Off Spls	175.42
Microfilm Imaging Sys	Srv	100.00

MIPS	Srvc	593.95
NACO	Reg	160.00
NE Health & Human Srvc	Srvc	330.00
NE Public Hlth Envr Lab	Srvc	84.00
NE Sheriffs Assoc	Dues	345.00
Arden Nitz	SpIs	88.90
Notary Public	SpIs	117.50
O'Connor Co	Srvc	162.50
Omb's Express	Uniform	191.99
Randy Pryor	Mil	115.20
Quill Corp	Off SpIs	558.92
Rasmussen Stewart	Rprs	20.92
Region V Srvc	Budget	6,160.25
Region V Syst	Budget	4,890.00
Bill Rethmeier	Reimb	74.49
Saline Co Clerk Dist Crt	Crt Costs	201.00
Saline Cnty Sheriff	Crt Costs	172.00
Sapp Bros	Fuel	1,307.84
Jacob Schafer	Wit Fees	33.20
Sec Of State Rules & Regs	Crt Costs	40.00
Sherwin Williams	Bldg SpIs	137.45
Shop Qwik	Fuel	103.88
Les Siedschlag	Mil	132.50
US Postal Srvc	Off SpIs	506.60
Eric Stehlik	Mil	19.80
Thompson Co	SpIs	245.99
UNL Coop Ext	Reimb	1,597.29
Becky Vales	Mil	29.70
Verizon Wireless	Srvc	239.46
Visa	Travel	389.84
Visa	Off SpIs	27.58
Visa	Off SpIs	17.31
Visa	Fuel	49.14
Visa	Off SpIs	154.00
Walkers Uniform	SpIs	55.75
William Wenz	Mil	73.74
Wilber Auto Parts	Rprs	228.12

ROADS FUND

Roads Payroll	Salaries	\$24,481.86
Black Hills	Srvc	551.50
Consol Sand & Gravel	Gravel	262.04
CAMC	Srvc	99.00
Crete Glass	Parts	252.06
Crete True Value	SpIs	178.11
Cross-Dillon Tire	Rprs	58.00
Farmers Coop	Fuel	15,587.44
Farmers Union Coop	Fuel	10,610.81
Farmers Union Coop	Fuel	3,514.33
Bruce Filipi	Srvc	4,320.00
Food Mesto	SpIs	15.53
Garbage Co	Srvc	129.44
Hireright Solutions	Srvc	89.70
Hydraulic Equip Srvc	Rprs	168.01
JDR Industries	SpIs	198.81
Johnson Pharmacy	SpIs	21.50
L & K Machine	SpIs	77.96
Linweld	SpIs	196.19
Medtox	SpIs	47.15
NE Iowa Industrial	SpIs	138.83
NMC Exchange	Parts	2,365.21
NPPD	Srvc	374.94
Plains Power	Parts	16.80
Praxair Distrib	SpIs	42.78
Ron's Refuse	Srvc	15.50
Sapp Bros	Fuel	1,097.40
Speece-Lewis Eng	Srvc	750.00

Village Of Dorchester	Srvc	129.93
Weldon Industries	Sppls	335.04
Wick's Sterling Trucks	Parts	51.00
Wilber Auto Parts	Sppls	85.15
Young's Welding & Rpr	Sppls	2,561.70
BAILIFF FUND		
Bailiff Payroll	Salary	\$1,054.78
Kathy Homolka	Reimb	73.84
REAPPRIASAL FUND		
Fritz Appraisal Co	Srvc	\$2,000.00
SENIOR SERVICES FUND		
Senior Services Payroll	Salaries	\$1,509.94
Black Hills Energy	Srvc	207.65
Farmers Coop	Fuel	35.65
Bob Johnson	Srvc	45.00
GRANT FUND		
Grant Payroll	Salary	\$49.41
COMMISSARY FUND		
Bob Barker Co	Sppls	\$351.53
Crawford Supply Co	Sppls	385.02
Diode Cable	Srvc	76.08
Encartele	Sppls	2,250.00
Keefe Supply Co	Sppls	888.00
Thompson Co	Sppls	2,603.19
BUILDING FUND		
Access Elevator & Lifts	Bldg Rprs	\$379.50
Maverick Industries	Bldg Rprs	116.00
Thomas Nickles Painting	Bldg Rprs	175.00
WEED FUND		
Weeds Payroll	Salary	\$1,013.76
Farmers Coop	Fuel	281.76
NE Weed Control Assoc	Reg	85.00
Visa	Sppls	122.67
ALL FUNDS		
Ameritas Life	Retire	\$16,973.79
Cada & Assoc	Garnish	248.25
First State Bank	Fed Tax	11,520.27
First State Bank	Soc Sec	22,801.82
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	4,906.06
NE Dept of Rev	Garnish	80.00
US Dept of Ed	Garnish	93.38
US Dept of Treas	Garnish	75.00
US Dept of Treas	Garnish	150.00

There being no further business to come before the Board, the meeting was adjourned at 12:45 p.m. The next meeting will be on February 2, 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 January 5, 2010, 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

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 February 2, 2010, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Richard D. Jiskra, 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 Jiskra. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Wenz moved to approve the minutes of the January 19, 2010 meeting, seconded by Kohout. Voting aye were Luedke, Jiskra, Wenz and Kohout, abstaining was Henning, as she was absent from that meeting. Motion carried.

Kastanek reported issuing several special designated licenses for Saline Center; receiving two checks for 9-11 surcharges, the agenda for Aging Partners Advisory Council meeting, annual amusement licenses for Saline Center, Tabor and Friend Recreation, and a letter from Public Health Solutions concerning Brownfields.

Luedke reported attending a NACO work session, a Jail Standards meeting, a signed contract from Berggren Associates for the Veterans' Memorial, and a proposed energy grant for boilers and new windows for the Court House. He stated that he sent a letter of support for funding the Big Brothers Big Sisters program. He will be attending a union teleconference tomorrow morning.

Kohout attended the NACO Institute of Excellence, and a Wind Association meeting last night.

Jiskra reported attending the Veterans' Service Committee meeting, and noted that the criteria for being a Veterans' Service Officer has changed.

Wenz attended a SCAT meeting, noting that they had run into some red tape regarding the lots purchased for the new building.

At 9:45 a.m., Kyle Lehr presented a subdivision application for approval. This has been approved by the Planning and Zoning board. It consists of 5 acres located in the SE corner of the SW 1/4 of Section 9-8-3. After discussion, Henning moved to approve the application, seconded by Jiskra. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Luedke announced that the next subdivision was erroneously left off the agenda, but the Board would hear the request. Nick Havlat presented a subdivision application for 3.01 acres located in Part of the W1/2 of the NW1/4 of Section 35-8-3. This has previously been approved by the Planning and Zoning Board. After discussion, Henning moved to approve the request, seconded by Kohout. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Luedke discussed the Court House recycling grant. The grant has been applied for, and it was decided to get another garbage bin for the recyclable items from the court house. Employees are encouraged to purchase supplies that are produced from recycled products.

At 10:00 a.m., Mark Mauersberger from RES-Americas Development Inc., presented information on the future wind systems for Saline County. Also present were several members of the Saline County Wind Association.

At 10:52 a.m., Henning moved to close motor grader bidding, seconded by Jiskra. Voting aye were Henning, Kohout, Wenz, Luedke and Jiskra, nays none, motion carried. Two bids were opened and read from NE Machinery and one from Murphy Tractor. The bids are placed on file and are of public record in the Commissioners' Journal as attachment numbers 1, 2 and 3 to these minutes. After discussion, Filipi thanked the bidders and stated that he would review the bids and come back to the February 16th meeting at 11:00 a.m. with a decision.

At 11:32 a.m., Luedke announced that the Board would take a short break.

At 11:41 a.m., Luedke announced that the Board would reconvene.

Highway Superintendent Bruce Filipi updated the Board on progress of widening the county roads. He has filed the necessary paperwork with FEMA for reimbursement for the two snow storms.

At 11:41 a.m., Henning moved to enter into Executive Session, seconded by Kohout. Voting aye were Henning, Kohout, Luedke, Jiskra and Wenz, nays none, motion carried. Purpose of closed session is to discuss a personnel matter, a general assistance request and two burial assistance requests.

At 12:16 p.m., Jiskra moved to exit Executive Session, seconded by Henning. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried. Luedke announced that during closed session, no action was taken. County Attorney Tad Eickman stated that he would contact the requesters for more information.

Information was received from Emergency Management Coordinator BJ Fictum, explaining the progress of the disaster declaration request.

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

GENERAL FUND		
General Payroll	Salaries	\$78,774.47
Aging Partners	Budget	17,240.00
Johnny Barta	Mil	14.00
Black Hills Energy	Srv	6,272.70
Bob Barker Co	Spls	222.61
Business World	Off Spls	171.43
C & Z Testing	Srv	55.00
Joseph Casson	Contrct	4,510.00
CBM Food Srv	Spls	7,482.14
City Of Wilber	Srv	4,822.90
Claritus	Off Spls	139.34
CAMC	Srv	720.00
Crete True Value	Spls	142.76
Culligan Of Crete	Spls	146.00
Dawson Cnty Crt	Crt Costs	2.50
Des Moines Stamp	Off Spls	468.60
Douglas Co Sheriff	Crt Costs	8.00
Eakes Office	Off Spls	833.99
Ecolab	Spls	627.35
Tad Eickman	Cntrct	1,250.00
Engineered Controls	Srv	105.00
First Concord	Café	62.00
Denny Frey	Wit Fee	65.00
Friend Sentinel	P&P	47.46
Galls.	Uniform	578.19
General Fire & Safety	Srv	382.35
Dean Gorgen	Reimb	29.57
Hanson, Hroch & Kuntz	Atty Fees	1,035.00
Richard Jiskra	Mil	88.20
Johnstone Sply	srv	98.11
Linda Kastanek	Mil	96.66
Marvin Kohout	Mil	206.25
Vivian Kozak	Mil	20.00
Nancy Kratochvil	Reimb	8.51
Lancaster County Sheriff	Crt Costs	26.84
Ron Lorenz	Mil	12.00
Willis Luedke	Mil	60.00
Mid-States Org Crime Ctr	Dues	150.00
Midwest Auto Fire Sprnkls	Srv	998.00
Midwest Radar & Equip	Dues	30.00
Wayne Miller	Mil	18.00
MIPS	Srv	2,048.50
Mitchell Law Off	Crt Costs	757.50
NACO	Off Spls/Reg	200.00
NE Assn Of County Treas	Dues	75.00
NE Forensic Med Svcs	Srv	1,700.00
NE Public Hlth Envr Lab	Srv	252.00
Phyllis Niebuhr	Mil	128.70
Priority Printing	Off Spls	250.00
Quartermaster	Uniform	159.98
Quill Corporation	Off Spls	56.01
Region V Syst	Inst Costs	1,210.00
Sack Lumber	Spls	90.62
Saline Co Attorney	Reimb	418.66
Saline Co Clerk Dist Crt	Crt Costs	321.00
Santa Fe Distrib	Equip	196.58
Sapp Bros	Fuel	1,180.37

SE Dist Assess Assoc	Dues	20.00
Seward Electronics	Srvc	69.00
Debbie Spanyers	Reimb	6.04
Speece-Lewis Eng	Contrct	863.33
State Of NE	Contrct	1,325.40
Mike Stehlik	Mil	9.00
Harold Stokebrand	Mil	7.00
Thompson Co	Spls	57.63
Toshiba	Equip Rent	403.00
Dr. Robert Tuma	Srvc	195.00
Verizon Wireless	Srvc	945.15
Visa	Spls	324.39
Voss Lighting	Bldg Spls	66.14
Walkers Uniform Rent	Spls	45.00
Tom Weber	Mil	22.00
Douglas Wenz	Mil	10.00
William Wenz	Mil	30.00
Wilber Republican	P&P	743.96
Windstream	Srvc	1,169.01
ROADS FUND		
Roads Payroll	Salaries	\$20,256.86
B's Enterprs	Spls	7,940.00
Black Hills Energy	Srvc	489.10
City Of Crete	Srvc	246.85
City Of Friend	Srvc	262.53
City Of Wilber	Srvc	149.59
JDR Industries	Spls	383.92
L & L Auto Parts	Parts	259.75
Lawson Products	Spls	187.25
Linweld	Spls	225.06
Midwest Pump & Equip	Bldg Rprs	758.00
NE Iowa Indust Fasteners	Spls	60.15
Officenet	Off Spls	23.10
Orschelns	Spls	342.35
Plains Power & Equip	Spls	66.00
Po's Repair	Rprs	50.00
Powerplan	Parts	48.90
Radiant Heating Sys	Bldg Rprs	405.00
Sapp Bros	Fuel	1,385.80
Source Gas	Srvc	410.14
Village Of Dewitt	Srvc	36.33
Village Of Swanton	Srvc	26.00
Village Of Tobias	Srvc	67.50
Village Of Western	Srvc	42.40
Wells Implement	Equip	8.99
Wick's Sterling Trucks	Spls	55.20
Wilber Republican	P&P	30.64
Windstream	Srvc	324.85
BAILIFF FUND		
Bailiff Payroll	Salary	\$991.40
Eakes Office	Off Spls	11.83
REAPPRAISAL FUND		
Reappraisal Payroll	Salary	\$86.37
Fritz Appraisal Co	Srvc	795.00
SENIOR SERVICES FUND		
Senior Services Payroll	Salaries	\$1,505.02
City Of Wilber	Srvc	182.24
Daubendiek TV & App	Equip	1,980.00
Plus	Off Spls	63.29
Laura Mackeprang	Mil	29.00
NACO	Off Spls	10.00
Windstream	Srvc	200.74
DRUG COURT FUND		
Casey's Marketing Co	Pgrgm	\$100.00
Kalkwarf & Smith	Contrct	1,000.00
Redwood Toxicology Lab	Srvc	15.00
Rick Schreiner	Mil	558.72

EMERGENCY PREPAREDNESS		
Santa Fe Distrib	Equip	\$80.97
Visa	Visa	833.72
COMMISSARY FUND		
Barnas Drug	Rx	\$358.81
Bob Barker Co	Spls	720.13
Annalee Cheek-Morgan	Reimb	33.48
Crawford Supply Co	Spls	257.28
Eakes Office	Off Spls	59.75
Keefe Supply Co	Spls	241.44
Postmaster	Pstg	220.00
Thompson Co	Spls	317.28
BUILDING FUND		
C & Z Testing	Srvc	\$55.00
Thomas Nickles	Srvc	1,200.00
WEED FUND		
Weed Payroll	Salary	\$1,010.57
Vegetation Mgmt Sply	Equip	160.00
Verizon Wireless	Srvc	65.13
Windstream	Srvc	37.14
E911 FUND		
Norris Public Power	Srvc	\$287.00
Windstream	Srvc	6,184.41
ALL FUNDS		
AFLAC	Ins	\$1,048.40
Ameritas Life	Retire	16,643.69
Ameritas Life	Eye Ins	404.40
Ameritas Life	Dental Ins	2,300.64
Blue Cross/Blue Shield	Health Ins	75,032.84
Cada & Associates	Garnish	248.25
Colonial Supp Ins	Ins	123.56
First Concord	Café	1,312.71
First State Bank	Fed Tax	9,749.33
First State Bank	Soc Sec	20,815.42
Hartford Life Ins	Def Comp	1,074.00
US Dept of Treas	Garnish	150.00
Kathleen Laughlin	Garnish	155.00
Madison National Life	Dis Ins	113.67
Madison National Life	Life Ins	24.37
NE Child Support	Garnish	103.85
NE Dept of Rev	Garnish	80.00
NE Dept of Rev	State Tax	4,227.41
U.S. Dept. Of Ed	Garnish	93.38
US Dept of Treas	Garnish	75.00

Luedke announced at 12:31 p.m. that the Board would recess for lunch and reconvene at 2:00 p.m. at the Extension Office for the FEMA Flood Mapping presentation.

At 2:00 p.m., the Board reconvened at the Extension Office. Present were Henning, Kohout, Luedke, Jiskra and Wenz, and County Clerk Linda Kastanek. Also present were Extension Educator Randy Pryor and many citizens from Saline County, the FEMA representatives and NDRS staff members from Lincoln.

There being no further business to come before the Board, the meeting was adjourned at 2:48 p.m. The next meeting will be on February 16, 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 January 19, 2010 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

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 February 16, 2010, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Richard D. Jiskra, 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 union contract ratification. Motion was seconded by Kohout. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Wenz moved to approve the minutes of the February 2, 2010, meeting, seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, Wenz, and Kohout, nays none, motion carried.

Kastanek reported receiving the agenda for the February 16, 2010 meeting, minutes of the January 19, 2010 meeting, and a list of board reports and activities from Blue Valley Community Action.

Henning reported attending the NIRMA conference in Kearney on February 10th.

Luedke attended the NIRMA conference and NACO County Board workshop in Kearney February 10-12. He will be attending a BVCA meeting tonight and the spelling contest tomorrow. He updated the Board on the computer collection sponsored by 5 Rivers RC&D, to be held on March 13, 2010 in Crete, from 9-12 a.m.

Kohout attended the NIRMA conference and NACO County Board workshop last week in Kearney. He noted that the Employee Recognition supper will be on April 16, 2010 at Sokol Hall in Wilber. He attended a Saline County Safety Committee meeting and a County Employee's Handbook meeting last week.

Jiskra reported attending the NACO Board workshop last week.

Wenz reported attending the NIRMA conference last week.

Extension Educator Randy Pryor presented a list of Extension Board members including two new members, Chris Peters as Extension Board member and Troy McCain as the 4-H Council Representative, for approval. Henning moved to approve the list of Extension Board members and 4-H Council representative, seconded by Kohout. Voting aye were Kohout, Jiskra, Wenz, Luedke, and Henning, nays none, motion carried.

Jeff Rauh, Representative for the Keystone Pipeline and Keystone XL Pipeline, updated the Board on the progress of the pipelines, and discussed LB755.

Lyle Weber, Weed Superintendent, presented the Board with an updated map of the areas sprayed in 2009. He noted that he had attended the state conference last week.

At 10:50 a.m., Luedke announced that the Board would take a short break.

At 11:02 a.m., Luedke announced that the Board would reconvene.

Highway Superintendent, Bruce Filipi, was present to give his recommendation on the motor grader bids. He recommended the John Deere 770G 4WD for the price of \$168,989.00 with trade. Henning moved to approve the recommendation, seconded by Wenz. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Filipi informed the Board that Bridge Inspection classes will be held in May, with registration fees of \$150. Wenz moved to approve reimbursement cost for attendance at the bridge inspection classes. Motion was seconded by Jiskra. Voting aye were Henning, Luedke, Wenz, Kohout and Jiskra, nays none, motion carried.

Henning moved to approve the County Clerk's Report of Fees for January, for \$13,366.73, seconded by Kohout. Voting aye were Henning, Kohout, Luedke, Jiskra and Wenz, nays none, motion carried.

Henning moved to approve the Clerk of District Court's Report of Fees for January for \$4,195.75, seconded by Jiskra. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for January, showing \$2,189.00 for Writ Fees, \$2,190.69 for Mileage, \$450.00 for Vehicle Inspections, and \$65.00 for Gun Permits, totaling \$4,894.69. Motion was seconded by Wenz. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Jiskra moved to approve Resolution #10-05, transferring \$1,435.00 from the Grant Fund back to the General Fund to reimburse funds transferred with Resolutions #09-35 and #10-02. Motion was seconded by Wenz. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Kohout moved to approve Resolution #10-06, transferring \$2,500.00 from the General Fund to the Reappraisal Fund as proposed in the budget. Motion was seconded by Wenz. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

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

GENERAL FUND

General Payroll	Salaries	\$78,702.72
A&F Const	Srv	55.00
Amsan	Spls	167.54
Anytime Plbg & Htg	Rprs	60.00
Barnas Drug	Rx	1,279.57
Bob Barker Co	Spls	155.44
CBM Food Srv	Spls	7,321.91
Claritus	Spls	139.45
CAMC	Srv	118.92
Crete News	P&P	298.56
Crete True Value	Spls	70.63
Crete Vet Clinic	Srv	76.00
DAS Central Srvs	Off Equip	54.00
Dept Of Motor Vehicles	Crt Costs	4.00
Diode Cable	Srv	68.82
Douglas Co Sheriff's Dept	Crt Costs	8.00
Eakes Office	Off Spls	462.91
Ecolab	Spls	449.02
Georgene Eggebraaten	Reimb	11.47
F & M Bank	Off Spls	138.31
Farmers Coop	Fuel	122.27
First Concord	Deduct	12,022.87
First Concord	Self Fund	288.00
Janis Frey	Reimb	44.14
Friend Sentinel	P&P/Subs	123.20
Galls	Uniform	75.03
Dean Gorgen	Mil	131.69
Harding & Shultz	Atty Fees	346.39
Harris & Clark	Atty Fees	1,402.01
Stan Hueske	Mil	19.00
Kalkwarf & Smith Law	Atty Fees	1,560.00
Linda Kastanek	Mil	22.50
Jim Klasek	Mil	16.00
Marvin Kohout	Mil	156.50
Vivian Kozak	Reimb	21.84
Stephen Kraviec	Atty Fees	292.50
Lancaster Co Crt	Crt Costs	2.50
Lancaster Co Sheriff	Crt Costs	90.21
Matthew Bender & Co	Off Spls	78.71
Willis Luedke	Mi	106.00
Leanne Manning	Mil	93.00
J. Patrick McArdle	Reimb	74.54
Troy McCain	Mil	11.00
McMaster-Carr Sply	Spls	87.78
Microfilm Imaging Sys	Srv	125.00
Midwest Special Srvs	Srv	587.85
NACO	Training	180.00
Nat'l Dist Atty's Assoc	Dues	95.00
Ne Hlth & Human Srvs	Inst Costs	354.00
NE Transmission	Rprs	1,803.50
NE IAI	Reg	25.00
Darin Nerud	Mil	11.00
NIRMA	Train	672.00
Mike Nohavec	Mil	14.00
Officenet	Off Spls	332.16
Old Republic Surety Group	Srv	59.00
OMB's Exp Police Sply	Uniform	96.98
Pamida	Spls	7.00
Chris Peters	Mil	8.00
Postmaster	Pstg	204.00
Brian Pribyl	Wit Fees	32.00
Randy Pryor	Reimb	39.09
Region V Systems	Inst Costs	110.00
Cheryl Retherford	Mil	15.00
Denise Rezabek	Mil	17.00

Mark Rohr	Mil	26.00
Saline Co Clk Dist Crt	Crt Costs	99.00
Saline Co Sheriff	Crt Costs	1,475.44
Sapp Bros	Fuel	1,603.69
Schwarz Paper Co	Sppls	402.73
Sec of State	Crt Costs	20.00
Kyle Seeman	Wit Fees	31.00
Shop Qwik	Fuel	58.47
Les Siedschlag	Mil	125.00
Eric Stehlik	Mil	133.50
Thompson Co	Sppls	163.42
Dr. Robert Tuma	Srvs	150.00
TV Service Co	Srvs	87.94
UNL Coop Extension	Reimb	1,302.33
Visa	Sppls	26.56
Visa	Sppls	126.70
Visa	Sppls	779.97
Walkers Uniform Rntl	Sppls	55.75
Wilber Auto Parts	Rprs	67.27
Wilber Republican	P&P	8.90
Windstream	Srvs	1,909.31

ROADS FUND

Roads Payroll	Salaries	\$20,888.42
B's Enterprises	Sppls	7,384.40
Ben's Iron Salvage	Srvs	1,575.00
Black Hills Energy	Srvs	1,101.13
Crete Auto Sply	Parts	30.06
Crete Lumber & Farm Sply	Rprs	28.16
Crete News	P&P	14.75
Crete True Value	Sppls	35.02
Daykin Lumber Co	Sppls	52.21
Dept of Motor Vehicles	Srvs	72.00
Eakes Office	Off Sppls	87.90
Embassy Suites	Lodging	140.00
Farmers Coop	Fuel	11,363.63
Farmers Union Coop	Fuel	5,382.67
Farmers Union Coop	Fuel	2,828.62
Garbage Company	Srvs	129.44
Lawson Products	Sppls	277.84
Linweld	Sppls	88.76
Midwest Service & Sales	Sppls	3,513.40
Midwest Unlimited	Equip	22.50
Murphy Tractor & Equip	Equip	107,176.00
NMC Exchange	Rprs	30,419.28
Norris Public Power	Srvs	466.46
Omaha Truck Center	Parts	57.46
Plains Power & Equip	Parts	305.03
Powerplan	Rprs	3,923.89
Praxair Distribution	Sppls	44.21
Radiant Heating Sys	Rprs	240.00
Road Builders	Rent	5,250.00
Ron's Refuse	Srvs	15.50
Saline Co Clerk	Sppls	571.80
Sapp Bros	Fuel	1,552.36
Speece-Lewis Engineers	Srvs	220.00
Village Of Dorchester	Srvs	209.43
Wilber Auto Parts	Sppls	27.36
Windstream	Srvs	315.30
Young's Welding & Repair	Sppls/Rprs	1,288.79

BAILIFF FUND

Bailiff Payroll	Salary	\$991.39
Eakes Office Plus	Off Sppls	84.97
NE State Bar Assoc	Off Sppls	35.00

REAPPRAISAL FUND

Reappraisal Payroll	Salaries	\$58.81
Fritz Appraisal Co	App Fees	1,720.00

SENIOR SERVICES FUND

Senior Services Payroll	Salaries	\$1,505.00
Black Hills Energy	Srvs	80.00
Farmers Coop	Fuel	43.10
Nat'l Council on the Aging	Dues	95.00
Visa	Reg/Travel	602.90
Windstream	Srvs	108.26

DRUG COURT FUND		
J & L Electronics	Off Spls	\$19.99
Priority Printing	Off Spls	40.00
Nancy Probst	Mil	99.33
Redwood Toxicology	Srvc	179.70
EMERGENCY PREPAREDNESS FUND		
Racom Corp	Equip	\$235.00
COMMISSARY FUND		
Bob Barker Co	Spls	\$528.89
Crawford Sply Co	Spls	245.94
Diode Cable	Srvc	75.21
Eakes Office	Off Spls	12.99
Keefe Sply Co	Spls	332.16
Thompson Co	Spls	1,257.69
BUILDING FUND		
Maverick Industries	Bldg Rprs	\$116.00
Siemens Industry	Bldg Rprs	751.25
WEED FUND		
Weed Fund Payroll	Salary	\$1,010.56
Farmers Cooperative	Fuel	281.88
Superior Outdoor Power Center Inc	Spls	124.99
Visa	Off Spls	\$53.67
Windstream	Srvc	39.86
E911 FUND		
Farmers Cooperative	Fuel	\$168.94
Windstream	Srvc	881.55
ALL FUNDS		
AFLAC	Ins	\$1,048.47
Ameritas Life	Retire	16,750.24
Ameritas Life	Dental Ins	2,300.64
Ameritas Life	Eye Ins	404.40
Cada & Assoc	Garnish	248.25
Colonial Supp Ins	Ins	123.56
Credit Mgmt Srvc	Garnish	140.34
First Concord	Café	1,312.71
First State Bank	Fed Tax	9,909.90
First State Bank	Soc Sec	20,969.06
Hartford Life Ins	Def Comp	1,074.00
Kathleen Laughlin	Garnish	155.00
Madison National Life	Life Ins	23.80
Madison National Life	Dis Ins	114.00
NE Child Support	Garnish	103.85
NE Dept of Rev	State Tax	4,278.28
NE Dept of Rev	Garnish	80.00
US Dept of Ed	Garnish	93.38
US Dept of Treas	Garnish	75.00
US Dept of Treas	Garnish	150.00

At 11:59 a.m., Luedke announced that the Board would recess and go to the Law Enforcement Center for the quarterly Jail Tour.

There being no further business to come before the Board, the meeting was adjourned at 1:50 p.m. The next meeting will be on March 2, 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 February 2, 2010, 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

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:33 a.m. on March 2, 2010, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Richard D. Jiskra, 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, Jiskra and Luedke, nays none, motion carried.

Wenz moved to approve the minutes of the February 16, 2010, meeting, seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, Wenz, and Kohout, nays none, motion carried.

Kastanek reported receiving information from Region V Systems and that their representatives would be attending the April 13th meeting to update the Board and give their budget request for the 2010-2011 budget year. She also received the minutes and activities update from Five Rivers RC&D.

Henning reported attending a CISDA meeting and a Public Health Solutions panel meeting last week.

Luedke reported missing the last RC&D meeting, but stated that they are working on the electronic recycling pickup which will be held on March 13th in Crete.

Kohout attended a Planning and Zoning meeting where they went through the RES Americas proposal, making a few changes and then adopting the proposal. There will be a public hearing at the April meeting. He also attended the Employee Recognition planning meeting.

Wenz attended a SENDD meeting where they discussed the energy grant request, an Eldercare meeting and the CISDA meeting.

At 10:00 a.m., Windstream representative Brian Hicks updated the Board on the equipment in use by the Courthouse offices and what could be updated to get more lines into each office.

At 10:52 a.m., Luedke announced that the Board would take a short break.

At 11:10 a.m., Luedke announced that the Board would reconvene.

Kohout moved to open the One & Six Year Plan Hearing, seconded by Henning. Voting aye were Henning, Luedke, Wenz, Kohout and Jiskra, nays none, motion carried. Highway Superintendent Bruce Filipi handed out the One & Six Year Plan and explained future projects and completed projects.

At 11:25 a.m., Henning moved to close the One & Six Year Plan hearing, seconded by Kohout. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Henning moved to approve Resolution #10-07, approving the One & Six Year Plan, seconded by Jiskra. Voting aye were Henning, Kohout, Luedke, Jiskra and Wenz, nays none, motion carried.

Filipi presented a listing of surplus items for the Saline Center Consignment Sale to be held on March 21st. Jiskra moved to approve the list of surplus property, seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

An Engineering Agreement with Speece-Lewis Engineers, for Structure No. C007624180, located between the NW 1/4 of Section 16-7-4 and the NE 1/4 of Section

17-7-4, was presented for approval. After discussion, Jiskra moved to approve the agreement, seconded by Henning. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

At 11:41 a.m., Henning moved to enter into Executive Session, seconded by Kohout. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried. Luedke announced that purpose of closed session is to discuss General Assistance case #10-02, #10-03, Burial Assistance case #10-01 and #10-02, and personnel discussion.

At 12:40 p.m., Wenz moved to exit Executive Session, seconded by Henning. Voting aye were Henning, Luedke, Wenz, Kohout and Jiskra, nays none, motion carried. Luedke announced that during closed session GA#10-02 and #10-03 were considered but no action was taken, BA #10-01 and #10-02 were considered but no action was taken, and no action was taken during the personnel discussion.

Kohout moved to rescind Resolution #10-05, transferring \$1435.00 from the Grant Fund to the General Fund, because of the wrong amount requested to be transferred. Motion was seconded by Henning. Voting aye were Henning, Kohout, Luedke, Jiskra and Wenz, nays none, motion carried.

Henning moved to approve Resolution #10-08, transferring \$1035.00 from the Grant Fund to the General Fund to reimburse funds from transfers by Resolution #09-35 and Resolution #10-02. Motion was seconded by Jiskra. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Henning moved to approve Resolution #10-09, transferring \$250,000.00 from the Inheritance Tax Fund to the General Fund. Motion was seconded by Wenz. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Henning moved to approve the Interlocal Agreement between Richardson County and Saline County for Saline County's Responsible Charge Person, who is Highway Superintendent Bruce Filipi, to provide services to Richardson County for a federal aid transportation project in Richardson County. Motion was seconded by Kohout. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

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

GENERAL FUND

General Payroll	Salaries	\$78,523.77
Advantage Laser	Off Spls	239.00
Amsan	Spls	167.84
Johnny Barta	Mil	14.00
Berggren Architects	Srv	2,397.15
Black Hills Energy	Srv	8,464.62
Bonnie Bleich	Reimb	45.00
Bob Barker Co	Spls	78.31
Body Basics	Equip	3,579.00
Business World Prod	Off Spls	69.98
Joseph Casson	Srv	4,510.00
CBM Food Srv	Srv	7,233.43
Colin Electric Motor	Rprs	378.96
Crete True Value	Spls	97.89
CVSOAN Treasurer	Reg	135.00
Don's Pioneer Uniform	Uniform	930.90

Eakes Office	Off Spls	506.32
Ecolab	Spls	290.46
Ecolab	Srvc	145.00
Tad Eickman	Cntrct	1,250.00
Emblem Entrprs	Spls	558.11
Marvin Engel	Srvc	155.00
First Concord	Café	62.00
Gage Co Med Clinic	Srvc	155.00
Gage Co Sheriff	Crt Costs	55.06
Hanson, Hroch & Kuntz	Atty Fees	390.00
Heartland Big Bro Big Sis	Cntrct	1,037.17
Holiday Inn	Trvl	375.06
Richard Jiskra	Mil	194.00
Marvin Kohout	Mil	263.97
Vivian Kozak	Mil	20.00
Ron Lorenz	Mil	12.00
Ligia Majano-Suarez	Srvc	30.00
Wayne Miller	Mil	18.00
MIPS	Srvc	2,356.64
NAEM Conf	Reg	160.00
NE Forensic Med Svcs	Srvc	1,700.00
NE Lablinc	Srvc	23.95
NE Law Enf Trng	Trng	60.00
NE Public Health Envr Lab	Crt Costs	84.00
Darin Nerud	Mil	11.00
Arden Nitz	Spls	152.50
Terry O'Neel	Mil	31.00
OMB's Expr Police Sply	Uniform	161.94
Cathy Pallas	Mil	117.74
Chris Peters	Mil	22.00
Quill Corp	Off Spls	154.74
Cheryl Retherford	Mil	15.00
Rinder Printing Co	Off Spls	38.97
Sack Lumber Co	Spls	88.41
Ron Sack	Mil	10.00
Saline Co Attorney	Reimb	61.08
Saline Co Clrk Dist Crt	Crt Costs	131.00
Saline Co Court	Crt Costs	188.50
Sapp Bros	Fuel	1,217.68
Schwarz Paper Co	Bldg Spls	6.68
Security Equip	Srvc	444.00
Speece-Lewis Eng	Cntrct	863.33
Stahr & Assoc	Srvc	1,500.00
Mike Stehlik	Mil	9.00
T.O. Haas Tire Co.	Rprs	58.69
Thompson Co	Spls	77.90
Thomson West	Crt Costs	29.82
Toshiba	Equip Rent	403.00
Dr. Robert Tuma	Srvc	435.00
TV Srv Co	Spls	17.99
Verizon Wireless	Srvc	1,010.81
Visa	Off Equip	174.99
Visa	Off Spls	40.79
Visa	Pstg	5.54
Voss Lighting	Bldg Spls	119.28
Walkers Uniform Rental	Spls	45.00

Tom Weber	Mil	22.00
Douglas Wenz	Mil	10.00
Werner Labs	Equip	2,049.00
Wilber Republican	P&P	983.20

ROAD & BRIDGE FUND

Roads Payroll	Salaries	\$22,135.18
Beatrice Concrete Co	Gravel	3,149.81
Black Hills Energy	Srv	592.59
City Of Crete	Srv	269.96
City Of Friend	Srv	657.00
Hall Co Hwy Dept	Dues	175.00
Holiday Inn	Trvl	71.00
L & K Machine	Rprs	200.00
Lawson Products	Rprs	253.75
Linweld	Spls	404.14
Colby Marks	Reimb	57.50
NE Iowa Ind Fastnrs	Spls	42.04
NE Truck & Equip Co	Parts	38.94
Orschelns	Spls	120.32
Plains Power & Equip	Parts	2,954.44
Powerplan	Parts/Labor	1,293.89
Sapp Bros	Fuel	1,247.50
Bill Slezak	Reimb	269.06
Source Gas	Srv	256.05
Univ Of NE Lincoln	Reg	230.00
Village Of Dewitt	Srv	35.43
Village Of Swanton	Srv	26.00
Village Of Western	Srv	41.40
Wilber Republican	P&P	4.74

BAILIFF FUND

Bailiff Payroll	Salary	\$991.40
Lawsoft	Off Spls	80.00

SENIOR SERVICES FUND

Senior Services Payroll	Salaries	\$1,505.02
Kimberly Buser	Mil	209.00

DRUG COURT FUND

Dollar General	Pgrms	\$32.50
Extreme Motorsports	Spls	8.00
Kalkwarf & Smith	Contrct	1,000.00
Quill Corp	Off Spls	32.90

HOMELAND SECURITY FUND

Racom Corp	Inv.#09Ord380A	\$81,000.00
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EMERGENCY PREPAREDNESS FUND

City Of Crete	Equip	\$5,250.00
NAEM Conf	Reg	150.00
Racom Corp	Equip	862.70

COMMISSARY FUND

Bob Barker Co	Spls	\$22.97
Crawford Sply Co	Spls	110.64
Encartele	Spls	2,985.00
Keefe Sply Co	Spls	347.04
Perez Interp	Srv	50.00
Thompson Co	Spls	1,664.99

BUILDING FUND

Thomas Nickles	Srv	\$3,000.00
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WEED FUND

Weed Payroll	Salary	\$1,010.57
Verizon Wireless	Srvc	65.13
911 FUND		
NPPD	Srvc	\$250.00
ALL FUNDS		
AFLAC	Ins	\$1,079.60
Ameritas Life	Retire	17,055.84
Ameritas Life	Dental Ins	2,408.22
Ameritas Life	Eye Ins	415.00
Blue Cross/Blue Shield	Health Ins	76,059.65
Cada & Assoc	Garnish	243.12
Cada & Assoc	Garnish	241.39
Colonial Supp Ins	Ins	123.56
Credit Mgmt	Garnish	140.34
First Concord	Café	1,312.71
First State Bank	Fed Tax	10,202.01
First State Bank	Soc Sec	21,258.96
Hartford Life Ins	Def Comp	1,074.00
Kathleen Laughlin	Garnish	155.00
Madison Nat'l Life	Life Ins	24.07
Madison Nat'l Life	Dis Ins	113.67
NE Child Support	Garnish	103.85
NE Dept of Rev	State Tax	4,370.17
NE Dept of Rev	Garnish	80.00
US Dept of Ed	Garnish	93.38
US Dept of Treas	Garnish	75.00
US Dept of Treas	Garnish	150.00

There being no further business to come before the Board, the meeting was adjourned at 1:07 p.m. The next meeting will be on March 16, 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 February 16, 2010, 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

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 March 16, 2010, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Richard D. Jiskra, 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, Jiskra, Kohout and Luedke, nays none, motion carried.

Wenz moved to approve the minutes of the March 2, 2010, meeting, seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Kastanek reported receiving correspondence from Emergency Management Coordinator, BJ Fictum, stating that President Obama has officially approved the Presidential Disaster Declaration from the holiday winter storms, and that Saline County is included in the Declaration. She also received TERC legislation information, the notice of Seward-Saline County Solid Waste Management meeting agenda, the Saline Eldercare minutes from the February 22nd meeting and the agenda for the March 22nd meeting, the meeting notice and agenda from Public Health Solutions, and the agenda and minutes from the February 16th meeting from Blue Valley Community Action along with several of their committee reports.

Luedke reported that the Road Department had received a check for \$1400.00 from the ASSIST Program for the purchase of new bridge signs. He will be attending a Blue Valley Community Action meeting tonight; he stated that over 1500 postcards were sent to residents in the flood plain. Luedke stated that the electronic recycling collection went well on Saturday.

Kohout reported that he had attended a Personnel handbook committee meeting; a Solid Waste Management meeting last week, and that they will be holding three public hearings on April 27th in Seward in support of the solid waste expansion site. He attended a Physical Capacity Profile session last week and stated that there is a Planning and Zoning meeting tonight.

Wenz reported attending the SCAT soup luncheon.

Henning moved to approve the County Clerk's Report of Fees for February in the amount of \$8,314.65, seconded by Kohout. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for February, showing \$1377.00 for Writ fees, \$1273.00 for mileage, \$340.00 for vehicle inspections and \$40.00 for gun permits, totaling \$3030.00. Motion was seconded by Jiskra. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Henning moved to approve the Clerk of District Court Report of Fees for February in the amount of \$4,968.25, seconded by Jiskra. Voting aye were Henning, Luedke, Wenz, Kohout and Jiskra, nays none, motion carried.

The Board discussed the PCP (Physical Capacity Profile) session that was held at the Crete Area Medical Center last week. This test shows the pre-employment physical capability of newly hired employees to establish a base-line in case of a workers' compensation claim.

At 10:09 a.m., the Board took a short break.

At 10:20, the Board reconvened.

Kerry Hagemeier from the County Clerk's office updated the Board about Windstream issues.

Emergency Management Coordinator BJ Fictum updated the Board on the upcoming Grant deadlines. He stated that the Southeast Regional Governance Board meeting will be held on March 31, 2010 in Milford.

At 10:30, Emergency Management Coordinator BJ Fictum and Highway Superintendent Bruce Filipi discussed a new Disaster Declaration from NEMA, declaring a state of emergency, making Saline County eligible for expenditure of emergency funds from all available sources for the severe damage to public and private property, including roadways, and roadbeds, ditches, gravel, rock, culverts, the damage of which causes endangerment of health and safety of the citizens of Saline County within the disaster area. Jiskra moved to approve the Declaration, seconded by Kohout. Voting aye were Henning, Kohout, Luedke, Jiskra and Wenz, nays none, motion carried.

Filipi updated the Board on the road situation and stated that he would be attending a meeting with FEMA in Lincoln this afternoon.

After discussion, Henning moved to approve the claims, excluding #10030172, seconded by Jiskra. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	79,682.10
A&F Construct	Srvc	90.00
Amsan	Spls	248.11
Barnas Drug	Rx	973.69
Black Hills Energy	Srvc	4,069.67
Bob Barker Co	Spls	158.02
CBM Food Srvc	Spls	7,308.80
City Of Wilber	Srvc	4,684.02
Computer Center	Srvc	229.00
Computers Plus	Srvc	320.00
Crete Auto Spls	Rprs	204.07
Crete News	P&P	1,065.00
Crete True Value	Spls	271.26
Crown Pointe Mgmt	Asst	208.00
Culligan Of Crete	Spls	125.00
DAS Central Svcs	Srvc	54.00
Dept Of Pathology	Srvc	125.00
Diode Cable	Srvc	18.82
Don's Pioneer Uniform	Uniform	328.70
Eakes Office	Off Spls	742.01
Emedco	Spls	213.13
Farmers Coop	Fuel	148.34
FBINAA	Reg	165.00
First Concord	Deduct	12,616.65
First Concord	Ins	297.00
Friend Sentinel	P&P	121.09
Galls	Uniform	34.29
Hanson, Hroch & Kuntz	Atty Fees	2,915.67
Harding & Shultz	Atty Fees	3,243.87
Interpretations Rivera	Srvc	120.00
Kalkwarf & Smith	Atty Fees	15.00
Tatiana Kujala	Wit Fees	31.00
Kuncl Funeral Home	Srvc	1,375.00
Lawsoft	Off Spls	80.00
Willis Luedke	Mil	267.94
Lynn Peavey Co	Spls	99.75
Ligia Majano-Suarez	Srvc	30.00
Leanne Manning	Reimb	162.95
Microfilm Imaging Sys	Srvc	125.00
NACO	Reg	250.00
NE Health & Human Srvc	Srvc	168.00

Officenet	Off Spls	275.98
Pamida	Spls	6.99
Postmaster	Pstg	119.20
Randy Pryor	Reimb	110.89
Quality Cleaners	Srv	17.50
Reeves Co	Uniform	22.35
Region V Sys	Srv	330.00
Saline Co Clerk Dist Crt	Crt Costs	167.00
Saline Co Clerk	Pstg	336.63
Saline Co Crt	Crt Costs	2,186.00
Saline Co Sheriff	Crt Costs	403.50
Sapp Bros	Fuel	1,547.74
SE Dist Co Officials	Reg	234.00
Sec Of State	Crt Costs	20.00
Seward Co Sheriff	Crt Costs	28.40
Jerry Shelton	Atty Fees	1,875.00
Shop Qwik	Fuel	29.44
Les Siedschlag	Reimb	112.50
Debbie Spanyers	Mil	237.50
Eric Stehlik	Mil	91.00
Melissa Sundling	Wit Fees	31.00
Thompson Co	Spls	170.07
Dr. Robert Tuma	Srv	345.00
UNL Coop Ext	Reimb	1,465.07
US Postal Service	Pstg	6,000.00
Visa	Spls	20.00
Visa	Spls	460.41
Voss Lighting	Spls	120.88
Walkers Uniform Rental	Spls	55.75
William Wenz	Mil	77.00
Wilber Auto Parts	Rprs	563.26
Wilber Auto Parts	Spls	3.79
Windstream	Srv	1,985.00
ROADS FUND		
Roads Payroll	Salaries	20,531.85
Beatrice Concrete Co	Rock	7,853.36
Black Hills Energy	Srv	735.20
Buffalo Co Hwy Dept	Spls	206.25
City Of Wilber	Srv	79.96
Consolidated Sand & Gravel	Spls	230.80
Crete Lumber & Farm Spls	Spls	9.79
Crete News	P&P	52.20
Crete True Value	Tools	31.99
Daykin Lumber Co	Rprs	19.60
Farmers Coop	Fuel	10,650.14
Farmers Union Coop	Fuel	5,228.37
Farmers Union Coop	Fuel	2,031.99
Food Mesto	Spls	11.16
Frew Brothers	Spls	470.00
Garbage Co	Srv	133.63
Hydraulic Equip Srv	Rprs	150.45
Kerford Limestone Co	Rock	1,507.44
L & L Auto Parts	Parts	337.42
Lawson Products	Off Spls	201.53
Linweld	Spls	84.56
David Musil	Rprs	25.00
NE Iowa Ind Fasteners	Spls	98.18
NMC Exchange	Parts	15,432.43

Norris Public Power	Srvc	429.38
Officenet	Off Spls	319.15
Postmaster	Pstg	43.40
Powerplan	Parts	2,434.90
Praxair Distrib	Spls	46.13
Rock On	Rock	3,219.41
Ron's Refuse	Srvc	15.50
Sapp Bros	Fuel	1,584.98
Sears	Tools	325.19
Village Of Dorchester	Srvc	145.58
Wick's Sterling Trucks	Parts	89.10
Wilber Auto Parts	Spls	44.62
Windstream	Srvc	314.92
Young's Welding & Rep	Parts	314.79
BAILIFF FUND		
Bailiff Payroll	Salary	991.39
REAPPRAISAL FUND		
Fritz Appraisal Co	Cntrct	1,000.00
SENIOR SERVICES FUND		
Senior Services Payroll	Salaries	1,505.00
Black Hills Energy	Srvc	95.00
City Of Wilber	Srvc	187.19
Eakes Office	Off Spls	123.20
Farmers Coop	Fuel	42.90
Bob Johnson	Srvc	60.00
Victoria's Garden	Spls	25.00
Visa	Spls	29.96
Wilber Care Center	Reimb	502.74
Windstream	Srvc	109.58
DRUG COURT FUND		
Dell Marketing	Equip	1,335.21
Redwood Toxicology Lab	Srvc	8.37
EMERGENCY PREPAREDNESS FUND		
KGMT/KUTT	Spls	352.00
KWBE 1450	Spls	224.00
COMMISSARY FUND		
Barnas Drug	Rx	447.10
Bob Barker Co	Spls	204.14
Diode Cable	Srvc	75.21
Keefe Supply Co	Spls	196.32
Shared Service Sys	Spls	90.20
US Postal Srvc	Pstg	506.60
Thompson Co	Spls	704.20
BUILDING FUND		
Maverick Industries	Srvc	116.00
WEED FUND		
Weed Payroll	Salary	1,010.56
Farmers Coop	Fuel	247.89
SE Dist Co Officials	Reg	18.00
Verizon Wireless	Srvc	65.13
Visa	Travel	424.33
Windstream	Srvc	37.52
911 EMERGENCY		
Windstream	Srvc	881.55
ALL FUNDS		
AFLAC	Ins	1,084.87

Ameritas Life	Retire	16,993.60
Ameritas Life	Dental Ins	2,408.22
Ameritas Life	Eye Ins	415.00
Cada & Assoc	Garnish	241.39
Cada & Assoc	Garnish	243.12
Colonial Supp Ins	Ins	123.56
Credit Mgmt Srvc	Garnish	140.34
First Concord	Café	1,312.71
First State Bank	Fed Tax	9,984.59
First State Bank	Soc Sec	21,194.58
Hartford Life Ins	Def Comp	1,074.00
Kathleen Laughlin	Garnish	155.00
Madison Nat'l Life	Life Ins	21.10
Madison Nat'l Life	Dis Ins	111.33
NE Child Support	Garnish	103.85
NE Dept of Rev	State Tax	4,313.94
NE Dept of Rev	Garnish	80.00
US Dept of Ed	Garnish	93.38
US Dept of Treas	Garnish	178.21
US Dept of Treas	Garnish	150.00
US Dept of Treas	Garnish	75.00

At 11:08 a.m., Henning moved to enter Executive Session, seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried. Purpose of closed session is to discuss GA#10-04, GA#10-05, BA#10-01 and BA#10-03, and a personnel matter.

Jiskra moved to exit Executive Session at 12:05 p.m., seconded by Kohout. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Henning moved to approve GA#10-04 for \$208.00, seconded by Jiskra. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Henning moved to approve BA#10-01 for \$700.00, seconded by Kohout. Voting aye were Henning, Luedke, Wenz, Kohout and Jiskra, nays none, motion carried.

Luedke announced that no other action was taken during closed session.

There being no further business to come before the Board, the meeting was adjourned at 12:07 p.m. The next meeting will be on March 30, 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 March 2, 2010, 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

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 March 30, 2010, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Marvin A. Kohout, Luedke, Richard D. Jiskra, 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, removing the discussion with Brian Hicks from Windstream and Emergency Management update, seconded by Jiskra. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Wenz moved to approve the minutes from the March 16th, 2010 meeting as presented, seconded by Henning. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Handicapped parking space was discussed.

Kastanek reported receiving correspondence from 5 Rivers RC&D minutes and activities update, and the agenda for the Aging Partners Advisory Council meeting.

Henning reported attending the CISDA meeting last night and has been appointed secretary.

Luedke attended the Weather Seminar on Sunday, a BVCA meeting, and stated that the electronics collection went very well.

Kohout attended a Planning and Zoning meeting, explaining the update on the last three sections of the Comp Plan, and stated that Orval Stahr and RES Americas are working on the wind energy regulations. He reminded everyone of the Employee Recognition dinner on April 16th. He attended the Weather Seminar and received some calls on the road conditions.

Jiskra will be attending a meeting tonight with Bill Jones and the DNR, cities and Randy Pryor on the new flood plains.

Wenz attended an Eldercare meeting last week, the CISDA meeting last night and stated that things are going well. He attended George Frye's farewell party at the SE District meeting.

All Board members attended the SE District meeting at Mahoney Park on March 26th.

At 9:45 a.m., Luedke announced that the Board would take a break until the first appointment at 10:00 a.m.

At 10:00 a.m., Luedke announced that the Board would reconvene.

Henning moved to open the Public Hearing for the liquor license application from Kathleen Korbel, for "Someone's in the Kitchen" at Blue River Lodge. Motion was seconded by Kohout. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

After discussion with Ms. Korbel, Henning moved to close the Hearing at 10:02 a.m. Motion was seconded by Jiskra. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Henning moved to approve the Liquor License Application for Kathleen Korbel for "Someone's in the Kitchen" at Blue River Lodge. Motion was seconded by Kohout. Voting aye were Henning, Luedke, Wenz, Kohout and Jiskra, nays none, motion carried.

Luedke announced at 10:04 a.m., that the Board would take a short break.

At 10:25 a.m., Luedke announced that the Board would reconvene.

Lowell Eisenhower, Brad Swiggert and Sam Nigro, representing Northwestern Mutual Insurance, presented information on their health insurance options.

County Treasurer Debbie Spanyers, Sheriff Alan Moore and deputies Arlen Stahl and Mitch Novak presented information on the Distress Warrant process.

Highway Superintendent Bruce Filipi reported that he would be attending a NIRMA Safety workshop in Beatrice on Wednesday. He discussed the possibility of closing two county roads at the request of landowners. He noted that he would be watching a Transportation Summit with Sen. Nelson.

At 11:58 a.m., Henning moved to enter into Executive Session, seconded by Jiskra. Voting aye were Henning, Kohout, Luedke, Jiskra and Wenz, nays none, motion carried. Purpose of closed session is to discuss General Assistance Cases #10-05, 10-03, and 10-06, and Burial Assistance #10-03, and a personnel matter.

At 12:32 p.m., Henning moved to exit Executive session, seconded by Kohout. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Henning moved to deny Burial Assistance #10-03, seconded by Jiskra. Voting aye were Wenz, Henning, Kohout, Luedke.

Luedke announced that no action was taken on GA#10-03, 10-05 and 10-06.

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

GENERAL FUND

General Payroll	Salaries	78,335.94
Bob Barker Co	Spls	225.08
Business World	Off Spls	38.95
Joseph Casson	Cntrct	4,510.00
CBM Food Srvc	Srvc	7,226.30
Child Advocacy Cntr	Reg	70.00
Colin Electric Motor Srvc	Srvc	19.20
Crete Area Medical Cntr	Srvc	3,263.55
Crete True Value	Spls	107.77
D&D Comm	Rprs/Equip	1,625.00
Dell Marketing	Off Spls	343.97
Dennis Supply-LN	Srvc	400.95
Des Moines Stamp Mfg	Off Spls	103.60
Don's Pioneer Uniform	Uniform	631.25
Eakes Office	Off Spls	563.90
Ecolab	Spls	254.79
Tad Eickman	Cntrct	1,250.00
Bruce Fictum	Reimb	97.32
First Concord	Ins	62.00
Food Mesto	Spls	6.38
Galls	Uniform	287.99
Hall Co Hwy Dept	Reg	70.00
Holiday Inn	Travel	70.00
Interstate All Battery Cntr	Spls	6.23
Jean's Creative Sewing	Uniform	111.50
Johnstone Sply	Bldg Spls	64.19
Kalkwarf & Smith	Atty Fees	195.00
Brandi Kelly	Reg	95.00
Jim Klasek	Mil	16.00
Vivian Kozak	Mil	20.00
Justin Kuntz	Atty Fees	780.00
L & L Auto Parts	Equip Rprs	91.27

Lancaster Co Crt	Crt Costs	5.25
Lancaster Co Sheriff	Crt Costs	127.14
Lincoln Journal Star	P&P	7.65
Sandra Luse	Reimb	5.44
Ligia Majano-Suarez	Srv	30.00
Troy McCain	Mil	11.00
MIPS	Off Spls	31.82
Mobile Binders	Off Spls	2,367.65
NE Pub Hlth Envr Lab	Crt Costs	420.00
NESCA	Reg	90.00
Mike Nohavec	Mil	14.00
Chris Peters	Mil	8.00
Postmaster	Pstg	122.00
Quill Corp	Off Spls/Equip	112.89
Redfield & Co	Off Spls	590.00
Reeves Co	Mil	13.66
Cheryl Retherford	Mil	15.00
Bill Rethmeier	Uniform	51.75
Mark Rohr	Mil	26.00
Sack Lumber Co	Spls	89.23
Saline Co Atty	Reimb	1,503.62
Saline Co Clk Dst Crt	Crt Costs	105.00
Sapp Bros	Fuel	1,374.67
Seward Electronics	Srv	168.49
Speece-Lewis Eng	Srv	863.33
Thompson Co	Spls	178.09
Toshiba America	Equip Rent	403.00
Dr. Robert Tuma	Srv	885.00
US Postal Srv	Pstg	5,000.00
Verizon Wireless	Srv	740.82
Visa	Spls	118.95
Visa	Pstg	65.07
Visa	Travel	55.75
Visa	Spls	121.94
Voss Lighting	Spls	62.62
Walkers Uniform Rental	Spls	45.00
Randall Wertz	Atty Fees	1,297.50
Kathleen Zumpfe	Mil	25.50

ROADS FUND

Roads Payroll	Salaries	20,913.21
B's Enterprises	Spls	330.00
Beatrice Concrete Co	Gravel	2,828.18
Black Hills Energy	Srv	269.09
Consol Sand & Gravel	Gravel	4,936.47
General Fire & Safety	Equip	1,258.20
Kerford Limestone Co	Gravel	3,780.13
L & L Auto Parts	Equip	493.62
Martin Marietta Materials	Gravel	2,931.92
Medical Enterprises	Spls	124.60
Office Depot	Off Equip	155.44
Orschelns	Equip Rprs	38.95
Powerplan	Equip Rprs	121.13
Rock On	Gravel	3,049.80
Sack Lumber Co	Bldg Rprs	1.89
Sapp Bros	Fuel	1,021.90
Source Gas Distrib	Srv	202.51

Village Of Dewitt	Srvc	34.86
Wick's Sterling Trucks	Equip Rprs	382.46
BAILIFF FUND		
Bailiff Payroll	Salary	991.40
Eakes Office	Off Spls	5.94
Postmaster	Pstg	371.80
SENIOR SERVICES		
Senior Services Payroll	Salaries	1,505.02
Sack Lumber Co	Rprs	14.42
DRUG COURT		
Kalkwarf & Smith	Cntrct	1,000.00
Quill Corp	Off Spls	32.90
EMERGENCY PREPAREDNESS		
Productive Alternatives	Trng	248.00
COMMISSARY		
Bob Barker Co	Spls	125.64
Crawford Supply Co	Spls	394.20
Ecolab	Spls	479.92
Keefe Supply Co	Spls	558.72
TCM A Time Inc Co	Subs	119.88
Thompson Co	Spls	1,259.58
Visa	Pstg	237.75
CRIME PREVENTION		
City Of Crete	Equip	5,250.00
BUILDING FUND		
Thomas Nickles	Bldg Rprs	2,131.00
WEED FUND		
Weed Payroll	Salary	1,010.57
911 FUND		
NPPD	Srvc	275.00
ALL FUNDS		
AFLAC	Ins	1,082.20
Ameritas Life	Retire	16,815.01
Ameritas Life	Dental Ins	2,370.12
Ameritas Life	Eye Ins	415.00
Blue Cross/Blue Shield	Health Ins	75,032.84
Cada & Assoc	Garnish	241.39
Cada & Assoc	Garnish	243.12
Colonial Supp Ins	Ins	123.56
Credit Mgmt Srvc	Garnish	178.21
Credit Mgmt Srvc	Garnish	140.34
First Concord	Café	1,312.71
First State Bank	Fed Tax	10,056.30
First State Bank	Soc Sec	21,005.14
Hartford Life Ins	Def Comp	1,074.00
Kathleen Laughlin	Garnish	155.00
Madison National Life	Life Ins	25.57
Madison National Life	Dis Ins	113.67
NE Child Support	Garnish	103.85
NE Dept of Rev	State Tax	4,311.82
NE Dept of Rev	Garnish	80.00
US Dept of Ed	Garnish	93.38
US Dept of Treas	Garnish	150.00
US Dept of Treas	Garnish	75.00

Luedke announced at 12:34 p.m. that the Board would recess until 1 p.m.

At 1:00 p.m., Luedke announced that the Board would reconvene. Henning was absent.

Kohout moved to enter into Executive Session, seconded by Wenz. Voting aye were Kohout, Jiskra, Wenz and Luedke, nays none, motion carried. Purpose of closed session is to discuss a personnel issue.

At 4:19 p.m., Wenz moved to exit Executive Session, seconded by Kohout. Voting aye were Luedke, Kohout, Jiskra and Wenz, nays none, motion carried. Luedke announced that during closed session, no action was taken.

There being no further business to come before the Board, the meeting was adjourned at 4:20 p.m. The next meeting will be on April 13, 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 March 16, 2010 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

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:40 a.m. on April 13, 2010, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Marvin A. Kohout, Luedke, Richard D. Jiskra, 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.

Jiskra moved to approve the agenda, removing the 1:30 p.m. Personnel Discussion to April 27th at 1:30. Motion was seconded by Kohout. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Wenz moved to approve the minutes of the March 30, 2010, meeting, seconded by Henning. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Julie Cervantes-Salomons and Dana Berger, representatives with Big Brothers-Big Sisters, updated the Board on services provided by Big Brothers-Big Sisters to students in the Wilber-Clatonia, Dorchester and St. James schools in Saline County. Julie stated that some of the students stay with their Big Brother or Big Sister for 3 years but most matches end after one year. She stated that each student costs approximately \$1000 per year. They are applying for three Federal grants to help with expenses. The Comp Plan for Juvenile Services will need to be renewed in 2011.

CJ Johnson from Region V Systems spoke to the Board on Behavioral Health in SE Nebraska. He stated that they will help with Emergency Protective Custody billings, funding rental assistance and substance abuse programs. They are moving funding to help support the Veterans. It will help pay for room and board through the Housing Program with Blue Valley Community Action. The Preventive Coalition provides a Safe Haven, where individuals can be seen by a therapist at the Juvenile Detention Center. They are requesting \$19,658 for the Mental Health budget and \$3,537.00 for the Substance Abuse budget for 2010-2011.

Dave Merrill with Region V Services updated the Board on the past year's activities. He stated that they are on duty 24-7 helping people with developmental disabilities.

Joann Nolting with Region V Services spoke about the services they provide in Saline and Gage counties. They have been in the area for 34 years and continue to provide four basic services: job placement, day services, residential help and medical and transportation services. At the present they are contracting with Crete, Wilber-Clatonia and Dorchester public schools, working with 4 students transitioning them into their services. Ms. Nolting introduced Terri Michelson, who talked about her job with Lady of Guadalupe Seminary near Denton. She is looking forward to going into Food Services and getting her own apartment.

Luedke announced at 10:24 a.m. that the Board would take a short break.

At 10:32 a.m., the Board reconvened.

Brad Swiggert, Lowell Eisenhauer and Sam Nigro gave a presentation on their health insurance programs with Northwestern Mutual.

Brent Meyer from the NE Dept of Agriculture/Noxious Weed Program gave the Saline County Weed Superintendent, Lyle Weber's 2009 office evaluation, stating that the only thing that was not in conformance was the size of the Noxious Weed Notice in the newspapers. It was an overall very good report.

Highway Superintendent Bruce Filipi presented a ROW request to bury irrigation pipe located between Section 12-8-1 and Section 7-8-2 on the half mile line for Scott Spohn. Henning moved to approve the request, seconded by Jiskra. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Another ROW request was presented to bury electric cable/utility line in the NW 1/4 of Section 11-7-4 for Loren Vyhnaelek. Henning moved to approve the request, seconded by Kohout. Voting aye were Henning, Luedke, Wenz, Kohout and Jiskra, nays none, motion carried.

Filipi also presented two requests from Windstream to bury communications facilities between Sections 4 and 5-7-4, southwest of Crete, and between Sections 26 and 25-5-1 northeast of Daykin in Saline County. Henning moved to approve both requests, seconded by Jiskra. Voting aye were Henning, Kohout, Luedke, Jiskra and Wenz, nays none, motion carried.

Filipi informed the Board that he had met with FEMA to discuss the Dec. 22nd through Jan. 8th snow storms and stated we may qualify for \$23,000.00 for the transmission that went out of one of the road graders. He also said that he had turned in all the paper work for reimbursement on Monday for all emergency services, Norris Public Power and other emergency calls.

Filipi updated the Board on projects that they are finishing up.

Wenz moved to approve an Interlocal Agreement with Richardson County, allowing Saline County Highway Superintendent Bruce Filipi to act as their Responsible Charge Person until their new Highway Superintendent can be certified. Motion was seconded by Henning. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

At 11:43 a.m., Jiskra moved to enter into Executive Session to discuss a burial assistance request. Motion was seconded by Henning. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

At 11:46 a.m., Henning moved to exit Executive Session, seconded by Kohout. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Henning moved to approve payment of BA #10-05 in the amount of \$1100.00. Motion was seconded by Wenz. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Henning moved to approve the Clerk of District Court Report of Fees for March in the amount of \$5039.45, seconded by Jiskra. Voting aye were Henning, Luedke, Wenz, Kohout and Jiskra, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for March, showing \$2189.00 for Writ Fees, \$2116.00 for Mileage, \$610.00 for Inspections and \$65.00 for Gun Permits, totaling \$4,980.00. Motion was seconded by Wenz. Voting aye were Henning, Kohout, Luedke, Jiskra and Wenz, nays none, motion carried.

Henning moved to approve the County Clerk's Report of Fees for March in the amount of \$8,774.42, seconded by Jiskra. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Henning moved to approve Resolution #10-10, transferring \$2500.00 from the General Fund to the Reappraisal Fund as proposed in the budget. Motion was seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Wenz moved to approve a Letter of Support for the Saline/Seward County Solid Waste Management, stating that the Saline County Board of Commissioners unanimously endorses the option of expanding the landfill. Wenz moved to approve the Letter of Support, seconded by Henning. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Wenz moved to approve the estimate from Wheatland Buildings LLC, for repair and replacement of sidewalks on the west and northwest corner of the court house and along the east side of the old jail. Motion was seconded by Jiskra. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

County Treasurer Debbie Spanyers reported on the Return on Public Tax Sale. She stated that there were 18 bidders and that taxes on 121 parcels were sold for a total of \$160,803.92. Jiskra moved to approve the report, seconded by Kohout. Voting aye were Henning, Luedke, Wenz, Kohout and Jiskra, nays none, motion carried.

Henning reported attending a Region V meeting.

Wenz attended the SCAT building committee meeting where they had a second appraisal done on the lots that they want to purchase.

Kohout reported attending the Crete City Council meeting and the Friend City Council meeting, and the Dorchester Village Board meeting. Crete will probably attend the Seward Saline Solid Waste Management meeting on April 27th. Friend and Dorchester will write a letters in support of keeping and expanding the landfill in Seward County.

Luedke will be attending a Blue Valley Community Action meeting next week.

Kastanek reported receiving a Board Meeting Notice and Agenda from Public Health Solutions, Agenda and Minutes from Eldercare and the Agenda and Minutes from Blue Valley Community Action and a listing of recent activities.

Wenz moved to approve the claims as presented with the addition of the Burial Assistance claim #10-05. Motion was seconded by Jiskra. Voting aye were Henning, Kohout, Luedke, Jiskra and Wenz, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	78,867.31
Rosa Alarcon	Wit Fees	31.00
Amsan	Spls	161.60
Barnas Drug	Rx	2,051.56
Johnny Barta	Mil	14.00
Linda Bauer	Atty Fees	262.50
Gregory Baumann	Pstg	101.87
Berggren Architects	Srvs	1,340.08
Brandon Betka	Wit Fees	45.00
Bishop Bus Equip	Equip Rent	754.00
Black Hills Energy	Srvs	5,410.60
CBM Food Srvs	Srvs	7,320.57
City Of Wilber	Srvs	5,018.54
Clerk of Dist Crt Assoc	Dues	25.00
Crete Area Med Cntr	Srvs	360.00
Crete Auto Sply	Rprs	46.59
Crete News	P&P	517.94
Crete True Value	Spls	103.45

Culligan Of Crete	Spls	112.50
D&D Communications	Equip	101.75
Dell Marketing	Off Equip	853.97
Des Moines Stamp	Off Spls	33.70
Diode Cable	Srvc	18.82
Don's Pioneer Uniform	Uniform	625.65
Eakes Office	Off Spls	785.41
Election Systems & Software	Spls	885.00
Fairbury Journal-News	P&P	6.30
Farmers Coop	Fuel	668.66
Fillmore Co Sheriff	Crt Costs	18.00
First Concord	Srvc	288.00
Dean Gorgen	Reimb	164.00
Harding & Shultz	Atty Fees	207.22
Holiday Inn	Travel	138.00
Interstate All Battery Cntr	Spls	18.06
Richard Jiskra	Mil	121.50
Johnstone Supply	Cntrct	438.27
K & G Body Shop	Rprs	55.00
Linda Kastanek	Mil	71.50
Marvin Kohout	Mil	234.00
Kuncl Funeral Home Inc	Srvc	1,100.00
Justin Kuntz	Atty Fees	1,067.36
L & L Auto Parts	Rprs	101.27
Lancaster Co Sheriff	Crt Costs	84.76
Lincoln Journal Star	Sub	163.28
Linweld	Cntrct	32.95
Ron Lorenz	Mil	12.00
Willis Luedke	Mil	216.00
Leanne Manning	Mil	11.79
Microfilm Imaging Syst	Data Proc	125.00
Wayne Miller	Mil	17.00
MIPS	Srvc	3,068.00
Tom Mitchell	Uniform	67.41
NE Hlth & Human Srvcs	Inst. Costs	186.00
Arden A Nitz	Spls	11.64
Terry O'Neel	Mil	31.00
Onvisource	Srvc	1,176.00
Pamida	Spls	6.00
Quality Cleaners	Uniform	16.00
Quill Corp	Off Spls	62.09
Racom Corp	Spls	235.00
Region V Srvcs	Budget	6,160.25
Jennifer Retchless	Uniform	6.00
Ron Sack	Mil	11.00
Saline Co Clrk Dist Crt	Crt Costs	222.00
Saline Co Sheriff	Crt Costs	1,282.50
Sapp Bros	Fuel	1,993.16
Saunders Co Crt	Crt Costs	3.00
Sec Of State Rules & Regs	Crt Costs	20.00

Shop Qwik	Fuel	128.48
Debbie Spanyers	Mil	69.00
Eric Stehlik	Mil	55.00
Mike Stehlik	Mil	9.00
Harold Stokebrand	Mil	8.00
Thompson Co	Spls	69.67
Thomson West	Off Spls	158.00
Dr. Robert Tuma	Srvc	525.00
TV Srvc Co	Rprs	9.94
UNL Coop Ext Saline Co	Reimb	932.78
UPS	Uniform	12.92
Verizon	Srvc	235.40
Visa	Spls	89.91
Visa	Spls	277.62
Visa	Spls	745.22
Visa	Spls	24.48
Voss Lighting	Bldg Spls	23.00
Walkers Uniform Rental	Spls	55.75
Tom Weber	Mil	22.00
Douglas Wenz	Mil	10.00
William Wenz	Mil	103.00
Wilber Auto Parts	Rprs	142.74
Wilber Auto Parts	Rprs	17.56
Wilber Republican	P&P	352.80
Joyce Wusk	reimb	50.00

ROADS FUND

Roads Payroll	Salaries	20,530.71
Ace Irrigation & Mfg	Culverts	5,922.70
Ace Sand & Gravel	Gravel	13,670.69
Beatrice Concrete	Gravel	2,259.31
Black Hills Energy	Srvc	752.26
City Of Crete	Srvc	209.10
City Of Friend	Srvc	336.46
City Of Wilber	Srvc	71.00
Consol Sand & Gravel	Gravel	7,300.74
Cornhusker Int'l Trucks	Parts	54.59
Crete Area Med Cntr	Srvc	96.00
Crete Auto Sply	Parts	198.58
Crete Lumber	Tools	39.50
Crete True Value	Tools	76.11
Cross-Dillon Tire	Rprs	344.74
DJ Welding & Mfg	Parts	28.20
Eakes Office	Off Spls	86.45
Farmers Coop	Fuel	12,040.60
Farmers Union Coop	Fuel	4,974.07
Farmers Union Coop	Fuel	1,768.73
Garbage Company	Srvc	133.63
General Fire & Safety	Equip	400.10
Kerford Limestone Co	Rock	3,438.72
Lawson Products	Spls	128.55

Lincoln Clutch & Brake	Parts	3.66
Linweld	Equip	527.74
Martin Marietta	rip rap	975.67
Midwest Radiator	Parts/Labor	1,432.00
Midwest Service	Blades	1,954.47
Midwest Unlimited	Equip	21.00
NE Dept Of Revenue	Tax	1,027.00
NE Truck & Equip	Parts/Labor	515.29
NMC Exchange	Spls	1,086.13
Norris Public Power	Srvs	254.55
Office Depot	Off Spls	102.98
Plains Power & Equip	Parts	454.75
Powerplan	Spls	141.64
Praxair Distrib	Spls	41.66
Rock On	Gravel	1,974.64
Ron's Refuse	Srvs	15.50
Saline County Clerk	Fees	15.50
Sapp Bros	Fuel	2,330.44
Schwarz Paper Co	Spls	83.40
Village Of Dorchester	Srvs	111.72
Village Of Swanton	Srvs	26.00
Village Of Western	Srvs	44.60
Visa	Off Equip	598.00
Wilber Auto Parts	Parts	6.49
Young's Welding & Rpr	Spls	84.52

BAILIFF FUND

Bailiff Payroll	Salary	991.39
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REAPPRAISAL FUND

Fritz Appraisal Co	Srvs	990.00
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SENIOR SERVICES FUND

Senior Services Payroll	Salaries	1,505.00
Black Hills Energy	Srvs	111.00
City Of Wilber	Srvs	169.47
Crete News	P&P	28.00
Eakes Office	Off Spls	90.98
Farmers Coop	Fuel	87.15
Visa	Travel	1,174.91
Wilber Republican	P&P	38.82

DRUG COURT FUND

Cinema Centre Theatre	Pgrms	120.00
Marcus Theatres	Pgrms	106.87
Quill Corp	Off Spls	53.99
Tonka Lanes	Pgrms	84.00

EMERGENCY PREPAREDNESS

Santa Fe Distr	Equip	225.00
Visa	Trng	65.63
Wilber Meat Mrkt	Trng	123.85

COMMISSARY FUND

Barnas Drug	Rx	326.85
Crawford Sply Co	Spls	351.32

Diode Cable	Srvc	75.21
Encartele	Spls	3,000.00
Keefe Sply Co	Spls	243.84
Lincoln Journal Star	Subs	2,028.00
Postmaster	Stamps	220.00
Thompson Co	Spls	660.40

BUILDING FUND

Thomas Nickles	Srvc	1,895.00
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WEED FUND

Weed Payroll	Salary	1,010.56
California Contract Sply	Shop Spls	79.90
Farmers Coop	Fuel	334.68
Verizon	Srvc	65.13
Visa	Reg	151.45

ALL FUNDS

First State Bank	Fed Tax	10,149.00
NE Dept of Rev	State Tax	4,340.64
First State Bank	Soc Sec	21,055.26
Ameritas Life	Retire	16,891.68
Ameritas Life	Dental Ins	2,370.12
Ameritas Life	Eye Ins	415.00
AFLAC	Ins	1,082.27
Hartford Life Ins	Def Comp	1,074.00
Colonial Supp Ins	Ins	123.56
Madison National Life	Life Ins	28.60
Madison National Life	Dis Ins	116.68
First Concord	Café	1,312.71
Kathleen Laughlin	Garnish	155.00
NE Child Support	Garnish	103.85
US Dept of Ed	Garnish	93.38
Cada & Assoc	Garnish	241.39
Credit Mgmt Srvc	Garnish	178.21
US Dept of Treas	Garnish	150.00
NE Dept of Rev	Garnish	80.00
Cada & Assoc	Garnish	243.12
US Dept of Treas	Garnish	75.00
Credit Mgmt Srvc	Garnish	140.34

There being no further business to come before the Board, the meeting was adjourned at 12:19 p.m. The next meeting will be on April 27, 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 March 30, 2010, 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

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 27, 2010, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Marvin A. Kohout, Luedke, Richard D. Jiskra, 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 Jiskra. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Wenz moved to approve the minutes of the April 13, 2010 meeting, seconded by Henning. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Chandra Merkel, Administrative Director of CISDA/New Beginnings, presented the annual update, accomplishments and her goals for 2010. She stated that she is very pleased with the way things are going. She questioned the Board about the Juvenile Diversion program, and County Attorney Eickman stated that it is now run by the Extension Office.

Kastanek reported receiving correspondence from SENDD, 5 Rivers RC&D minutes, the Emergency Disaster Declaration from the State Emergency Management Agency, a letter from NACO attorney Elaine Menzel on trapping in the county road right of way. Kastanek also received information and a proposal for the Saline County Audit and the Rebate Program form from the DEQ for the disposal rebate for the first quarter. The county will be receiving a \$394.50 rebate check.

Henning reported attending the CISDA meeting last night.

Veterans' Service Officer Forrest Doyle presented the Board with information compiled for state and local expenditures in his office, and support given by his office. He also updated the Board on his certification process.

Jane Ford-Witthoff from Public Health Solutions discussed activities and programs provided by their offices. They are working on lead poisoning education, a plan for volunteer clinics, and case management in cooperation with Blue Valley Community Action. They are working on a contract with Medicaid and working directly with hospitals. They want to place more AEDs (Automatic External Defibrillators) in the rural areas and villages for quicker response times. They are working with Emergency Managers to place the AEDs and train emergency responders. The AEDs will be purchased with grant money. Revitalizing the Emergency Response Teams and committees is one of the priorities at this time.

Maude Zoubek presented the Zoubek Subdivision application for 4.70 acres, located in the NE 1/4 of Section 14-6-1. This subdivision has already been approved by the Planning and Zoning Board. Jiskra moved to approve the subdivision application, seconded by Wenz. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Marvin Slepicka presented the Slepicka Subdivision for 7.6 acres located in the SE 1/4 of Section 2-8-1. This has been conditionally approved by the Planning and Zoning Board. Henning moved to approve the application, seconded by Kohout. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

At 10:45, Luedke announced that the Board would take a short break.

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

The Board discussed the US Bank purchase card, and after Kastanek reported that the officials all use a VISA card through Pinnacle Bank and are satisfied with it, it was decided to stay with the VISA cards.

At 11:00 a.m., Wenz moved to close the Armor Coating Bidding, seconded by Jiskra. Voting aye were Henning, Luedke, Wenz, Kohout and Jiskra, nays none, motion carried.

Bids were opened and read from Sta-Bilt Construction Company of Harlan Iowa, and Micheels Construction Company of Omaha. The bids are placed on file and are of public record in the Commissioners' Journal as attachment numbers 1 & 2 to these minutes. Highway Superintendent Bruce Filipi announced that the bids would be reviewed and that a decision would be announced at 11:00 a.m. on May 4, 2010.

Filipi presented a ROW application from Wayne Vossler for approval. This is to bury electric cable/utility line in the SE 1/4 of Section 28-8-1. After discussion, Jiskra moved to approve the application, seconded by Kohout. Voting aye were Henning, Kohout, Luedke, Jiskra and Wenz, nays none, motion carried.

A request from Windstream to occupy ROW located between Sections 27 and 28-7-1, south of Friend, to install communications facilities. Henning moved to approve the request, seconded by Wenz. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Jiskra moved to approve Resolution #10-10A, designating Bill Slezak as an RC for Project BRO-7076(18). Motion was seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Filipi updated the Board on the FEMA disaster declaration of March 6 to April 3 severe storms, ice jams and flooding. He also stated that he had gotten all the paper work done for the December/January disaster.

At 11:25 a.m., Wenz moved to close bidding for bridge materials. Motion was seconded by Jiskra. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Bid was opened and read from Oden Enterprises of Wahoo, and a letter from Husker Steel, was opened, stating that they were unable to bid the project at this time. The bid is placed on file and is of public record in the Commissioners' journal as attachment number 3. Filipi stated that they would come back to the May 4th meeting and award the bid at 11:05 a.m.

Resolutions 10-11 and 10-12, were presented by Henning, authorizing Chairperson Luedke to sign on behalf of Saline County, the Interlocal Cooperative Act Agreement for Federal Aid Projects in Richardson County for Projects ST PE-3615(7), CN 12847 and STPE-3615(5), CN 12717. Motion was seconded by Kohout. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

At 11:31 a.m., Henning moved to enter into Executive Session to discuss BA #10-04. Motion was seconded by Jiskra. Voting aye were Henning, Luedke, Wenz, Kohout and Jiskra, nays none, motion carried.

At 11:35 a.m., Wenz moved to exit Executive Session, seconded by Kohout. Voting aye were Henning, Kohout, Luedke, Jiskra and Wenz, nays none, motion carried. Luedke stated that during closed session, BA 10-04 was discussed and is denied because of available assets.

Health insurance was discussed. Wenz moved to allow Northwestern Mutual to contact the Saline County Employees for medical history. Motion was seconded by Jiskra. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried. Information was received from Blue Cross Blue Shield showing an 8% increase in premiums for 2010-2011.

Henning moved to approve an Irrevocable Letter of Credit #21555 with First State Bank for \$1,500,000.00. Motion was seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, Wenz, and Kohout, nays none, motion carried.

Kohout reported that the Saline County Wind Association has requested authorization to install wind meters on the Saline County 9-11 towers. After discussion, it was moved by Kohout to approve the request, with a "Hold Harmless Agreement" for liability. County Attorney Eickman will draw up the agreement. The motion was seconded by Wenz. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Luedke reported attending the Jail Standards meeting last week in Kearney.

Kohout reported attending the regional 9-11 meeting in Fairbury, stating it was a very productive meeting. They discussed protocol for 9-11 calls if the phone systems go down again. He also attended the Personnel Handbook meeting; the Planning and Zoning meeting, where they met with Orville Stahr and RES Americas, discussing the wind tower regulations, a public hearing will be held the 3rd week in May, and discussed setbacks. He attended the Employee Recognition follow up meeting and stated that the evening was a success.

Wenz reported attending the Wind Association meeting, a CISDA meeting where they appointed him to the budget committee; the Eldercare meeting; a SCAT meeting where they are still making offers on land for the new building; a SENDD meeting, where there is a change in the Board of Directors and that he was appointed to the budget committee; and that Eldercare would be opening bids tomorrow for the repairs and addition.

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

GENERAL FUND

General Payroll	Salaries	78,299.51
Bob Barker Co	Spls	230.15
Kara Burda	Reimb	12.78
Business World	Off Spls	167.79
Joseph Casson	Cntrct	4,510.00
CBM Food Svc	Spls	7,676.88
Complete Family Dermatology	Srv	109.16
Crete Area Med Cntr	Srv	282.94
Crete Machine	Cntrct	35.00
Crete True Value	Spls	61.83
DAS Central Services	Srv	54.00
Dell Marketing	Off Equip	2,824.63
Dept Of Pathology	Srv	125.00

Eakes	Off Spls	356.56
Tad Eickman	Cntrct	1,250.00
Election Sys & Software	Spls	7,125.63
First Concord	Café Plan	62.00
First Concord	Deduct	14,243.70
Friend Sentinel	P&P	103.84
Galls	Uniform	38.98
General Fire & Safety	Spls	21.80
Good Word	Spls	313.50
Lou Hajek	Reimb	21.40
Hanson Hroch & Kuntz	Atty Fees	170.04
Joyce Hasselbalch	Crt Costs	42.25
Dan Johnson	Reimb	30.47
Kalkwarf & Smith	Atty Fees	300.00
Brandi Kelly	Mil	131.09
Kevin Korbelik	Reimb	110.20
Vivian Kozak	Mil	20.00
Lancaster Co Youth Svcs	Srvc	1,416.00
Lancaster Co Crt	Crt Costs	5.25
Willis Luedke	Mil	60.00
MIPS	Srvc	345.00
Morphotrak	Off Equip	3,246.50
NE Dept Of Rev	Reg	1,150.00
NE Pub Hlth Envr Lab	Srvc	168.00
NE Title Co	Crt Costs	250.00
Priority Printing	Spls	173.50
Public Safety Center	Spls	54.94
Quality Cleaners	Uniform	48.00
Quality Inn & Suites	Travel	256.00
Quill Corp	Off Spls	194.28
Rademacher Catering	Srvc	1,310.00
Ramada Inn	Travel	260.00
Region V Sys	Cntrct	5,220.00
Ronda Homolka	Reimb	50.00
Saline Center	Rent	200.00
Saline Co Attorney	Reimb	355.00
Saline Co Clerk Dist Crt	Crt Costs	67.00
Sapp Bros	Fuel	992.22
Schwarz Paper Co	Spls	451.67
Les Siedschlag	Mil	151.50
Speece-Lewis	Cntrct	863.33
Thompson Co	Spls	212.76
Thomson West	Spls/Crt Costs	227.50
TJ Sokols	Rent	130.00
Toshiba America	Equip Rent	524.18
Dr. Robert Tuma	Srvc	300.00
Turf Supply Co	Spls	256.00
TV Service Co	Spls	111.93
UNL Coop Extension	Reimb	121.67
UPS	Pstg	12.71

US Postal Service	Pstg	2,500.37
Verizon Wireless	Srvc	838.45
Visa	Spls	110.56
Visa	Off Spls	208.99
Visa	Spls	422.02
Visa	Spls	351.81
Walkers Uniform Rental	Spls	45.00
Windstream	Srvc	2,010.53
Robin Zoubek	Reimb	100.23

ROADS FUND

Roads Payroll	Salaries	20,635.89
Ace Irrigation	Culverts/Bands	3,245.20
Ace Sand & Gravel	Gravel	34,041.52
Beatrice Concrete	Gravel	150.05
Black Hills Energy	Srvc	201.13
BNSF Railway Co	Rent	579.63
Consolidated Sand & Grvl	Gravel	12,994.21
Filter Care of NE	Labor	193.20
Fred's Auto Electric	Rprs	178.50
Horky's Shop	Spls	40.00
Kerford Limestone Co	Gravel	787.68
L & K Machine	Spls	63.52
Linweld	Spls	62.93
Midwest Unlimited	Parts	1,773.00
NE Iowa Indus Fastnrs	Spls	40.36
Oden Enterprises	Parts	153.00
Orschelns	Spls	166.36
Rock On	Gravel	698.41
Sapp Bros	Fuel	1,036.95
Skala's O.K. Tire Store	Rprs	35.00
Source Gas Distrib	Srvc	105.24
Speece-Lewis Eng	Srvc	11,388.98
Titan Machinery	Parts	40.17
Village Of Dewitt	Srvc	34.38
Village Of Tobias	Srvc	67.50
Visa	Travel	19.41
Wilber Republican	P&P	182.24
Windstream	Srvc	313.31

BAILIFF FUND

Bailiff Payroll	Salary	991.40
Eakes	Off Spls	63.09

REAPPRAISAL FUND

Fritz Appraisal Co	Cntrct	1,000.00
Dean Gorgen	Mil	28.00

SENIOR SERVICES FUND

Senior Services Payroll	Salaries	1,505.02
Kimberly Buser	Mil	229.50
Eakes	Off Spls	50.90
Sue Klein	Mil	42.00
Windstream	Srvc	114.49

DRUG COURT FUND

Casey's Marketing Co	Prgm	100.00
Kalkwarf & Smith	Cntrct	1,000.00
Redwood Toxicology Lab	Srvc	367.65
Sun Valley Lanes	Prgm	60.00

EMERGENCY PREPAREDNESS

Saline Center Lodge	Spls	110.50
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COMMISSARY FUND

Bob Barker Co	Spls	378.58
Crawford Supply Co	Spls	215.16
Keefe Supply Co	Spls	383.52
Thompson Co	Spls	1,193.18

BUILDING FUND

NIFCO Mech Sys	Rprs	135.00
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WEED FUND

Weed Payroll	Salary	1,010.57
Windstream	Srvc	44.29

911 FUND

Windstream	Srvc	882.72
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ALL FUNDS

First State Bank	Fed Tax	10,038.98
NE Dept of Rev	State Tax	4,302.69
First State Bank	Soc Sec	20,947.32
Blue Cross/Blue Shield	Health Ins	75,032.84
Ameritas Life	Retire	16,791.27
Ameritas Life	Dental Ins	2,370.12
Ameritas Life	Eye Ins	415.00
AFLAC	Ins	1,082.20
Hartford Life Ins	Def Comp	1,074.00
Colonial Supp Ins	Ins	123.56
Madison Nat'l Life	Life Ins	25.57
Madison Nat'l Life	Dis Ins	115.00
First Concord	Café	1,312.71
Kathleen Laughlin	Garnish	155.00
NE Child Support	Garnish	103.85
US Dept of Ed	Garnish	93.38
Cada & Assoc	Garnish	241.39
Credit Mgmt Srv	Garnish	178.21
US Dept of Treas	Garnish	150.00
NE Dept of Rev	Garnish	80.00
Cada & Assoc	Garnish	243.12
US Dept of Treas	Garnish	75.00
Credit Mgmt Srv	Garnish	140.34

Luedke announced at 12:31 p.m., that the Board would recess until 1:30.

Luedke announced at 1:35 p.m. that the Board would reconvene. Present were Henning, Luedke, Wenz, Kohout and Jiskra, Commissioners, and Daryl Fikar, Deputy County Clerk.

At 1:36 p.m., Wenz moved to enter into Executive Session to discuss a Personnel matter, seconded by Jiskra. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

At 4:04 p.m., Jiskra moved to exit Executive Session, seconded by Henning. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

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

There being no further business to come before the Board, the meeting was adjourned at 4:05 p.m. The next meeting will be on May 4, 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 April 13, 2010, 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

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 May 4, 2010, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Marvin A. Kohout, Luedke, Richard D. Jiskra, and William F. Wenz, Commissioners and Linda Kastanek, County Clerk. County Attorney Tad Eickman was present between court commitments.

This meeting was scheduled a week early due to Election Day falling on a Board meeting day.

Luedke advised those present of the open meetings law.

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

Wenz moved to approve the minutes of the April 27, 2010, meeting, seconded by Henning. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Jon Day with Blue Valley Behavioral Health updated the Board on services they provide and budgetary support from the county for the next fiscal year.

Steve Platt with Kure and Suzanne Geist with Windstream updated the Board on the phone system in the Court House and explained what could be done to make the services more flexible. After discussion, Kohout moved to approve the services of Kure and Associates to install the new phone system. Motion was seconded by Henning. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

After discussing the Northwestern health insurance options, Kohout moved to have the insurance company call the employees for their information, seconded by Jiskra. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Henning, acting as Vice Chair, asked if there were any other motions. Luedke moved to not consider the proposal from Northwestern Mutual, considering the time involved. Motion was seconded by Henning. Voting aye were Henning and Luedke. Voting nay were Wenz, Kohout and Jiskra, motion failed.

At 11:00 a.m., Highway Superintendent Bruce Filipi recommended to the Board that they accept the low bid from Sta-Bilt Construction Company for armor coating with a bid of \$51,020.00, going with the limestone chip armor coat aggregate. Jiskra moved to accept the recommendation from Filipi, seconded by Wenz. Voting aye were Henning, Kohout, Luedke, Jiskra and Wenz, nays none, motion carried.

Filipi then recommended the bid from Oden Enterprises for bridge materials, with a bid of \$176,657.72. Henning moved to approve the recommendation, seconded by Kohout. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Filipi presented an Application for Floodplain Development Permit located between Sections 1 and 36 8/9-1, on the Saline/Seward county line. Seward County will share half of the cost of this project. Henning moved to approve the Floodplain Permit, seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Filipi reported receiving a check from the Saline Center Consignment Sale in the amount of \$8,132.48.

Henning moved to approve the Letter of Engagement with Blobaum and Busboom, PC, CPA's. Motion was seconded by Jiskra. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Henning moved to approve declaring the old dispatch console and the mobile emergency command center truck from the Sheriff's office, as surplus property. Motion was seconded by Jiskra. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried. The dispatch console will be given to the Crete Police Dept. to use for parts on their console, as parts are no longer available for it. The command center truck will be sold to Jefferson County.

Henning reported that she will be attending several meetings.

Kohout attended the Seward-Saline County Waste Management meeting.

Wenz reported attending the Eldercare meeting, where they opened the bids for the building repair and addition.

Kastanek reported receiving a letter from Public Health Solutions giving information on a meeting on May 10th regarding a lead hazard control program.

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

GENERAL FUND

General Payroll	Salaries	\$78,949.12
Amsan	Spls	154.26
ATS	Srvc	74.52
Black Hills Energy	Srvc	1,257.87
Bob Barker Co	Spls	83.09
John Burkett	Reimb	29.19
Business World	Off Spls	107.87
CBM Food Srvc	Spls	3,731.84
City Of Crete	Srvc	6,000.00
City Of Friend	Srvc	4,000.00
City Of Wilber	Srvc	4,809.40
City Of Wilber	Srvc	4,000.00
CAMC	Srvc	197.76
Crete True Value	Spls	23.64
Culligan Of Crete	Srvc	143.00
Dugan Business Forms	Off Spls	278.16
Eakes Office	Off Spls	435.94
Ecolab	Spls	510.36
Grainger	Spls	95.00
Richard Jiskra	Mil	68.50
Gary Latimer	Court Costs	153.25
Latsch's	Off Spls	31.39
Ron Lorenz	Mil	24.00
Leanne Manning	Mil	98.54
Menards	Spls	9.49
Wayne Miller	Mil	17.00
Franklin Miner	Atty Fees	1,555.92
MIPS	Srvc	2,048.50
NACO	Reg	120.00
NE Pub Hlth Env Lab	Court Costs	168.00
NESCA	Reg	65.00
Terry O'Neel	Mil	31.00
Postmaster	Pstg	145.00
Randy Pryor	Mil	168.35
Quill Corp	Off Spls	161.88
Radiology Assoc	Srvc	7.85
Ramada Inn	Travel	74.00
Sack Lumber Co	Spls	49.48
Ron Sack	Mil	10.00
Sapp Bros	Fuel	1,328.49
Schwab & Bauer	Atty Fees	1,912.50
See The Trainer	Spls	395.00
Eric Stehlik	Mil	108.00
Mike Stehlik	Mil	9.00
Harold Stokebrand	Mil	8.00
Thompson Co	Spls	29.73
Dr. Robert Tuma	Srvc	345.00
UNL Coop Extension	Reimb	339.08
Verizon Wireless	Srvc	234.25
Village Of Dewitt	Ambulance Srvc	2,500.00
Village Of Dorchester	Ambulance Srvc	2,500.00
Village Of Swanton	Ambulance Srvc	2,500.00
Village Of Tobias	Ambulance Srvc	2,500.00
Village Of Western	Ambulance Srvc	2,500.00
Visa	Srvc	133.05
Visa	Travel	332.47
Tom Weber	Mil	22.00
Douglas Wenz	Mil	10.00
William Wenz	Mil	115.50
Wilber Auto Parts	Rprs	2.79
Wolverine Brass	Cntrct	35.51
3 & 33 Mutual Aid	Dues	25.00

ROADS FUND

Roads Payroll	Salaries	20,568.96
Barnas Drug	Spls	10.86
Beatrice Concrete	Rock	441.65
Black Hills Energy	Srvc	52.03
City Of Crete	Srvc	135.10
City Of Friend	Srvc	183.40
City Of Wilber	Srvc	64.89

Consol Sand & Gravel	Gravel	5,983.91
Crete Auto Supply	Rprs	149.23
Crete Glass Co.	Rprs	424.00
Crete Lumber	Parts	6.42
Crete True Value	Tools	147.29
Friend Sentinel	Bids	91.12
Garbage Company	Srvc	133.63
Hotsy Equip	Rprs	79.45
Hydraulic Equip Srvc	Rprs	289.34
Island Supply Co	Rprs	2,016.00
L & K Machine	Spls	39.22
L & L Auto Parts	Parts	427.31
Linweld	Spls	57.40
Midwest Radiator	Parts	156.00
Murphy Tractor & Equip	Equipment	168,989.00
Plains Power & Equip	Parts	63.28
Powerplan	Parts	934.25
Sapp Bros	Fuel	1,027.25
US Postal Service	Off Spls	87.40
TV Service Co	Parts	29.99
Village Of Swanton	Srvc	26.00
Village Of Western	Srvc	42.00
Visa	Travel	51.69
Wilber Auto Parts	Spls	9.40
Winter Equipment Co	Parts	905.78

BAILIFF FUND

Bailiff Payroll	Salary	991.39
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SENIOR SERVICES FUND

Senior Services Payroll	Salaries	1,505.00
City Of Wilber	Srvc	160.80

DRUG COURT FUND

Quill Corporation	Off Spls	70.19
Anthony Steels	Mil	30.00
Wal-Mart Community	Prgm	80.00

COMMISSARY FUND

Barnas Drug	Rx	603.60
Bob Barker Co	Spls	48.85
Crawford Supply Co	Spls	90.12
Farmers & Merchants	Off Spls	230.25
Keefe Supply Co	Spls	252.96
Thompson Co	Spls	698.50

WEEDS FUND

Weeds Payroll	Salary	1,010.56
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911 EMERGENCY FUND

NPPD	Srvc	297.00
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ALL FUNDS

First State Bank	Fed Tax	10,063.74
NE Dept of Rev	State Tax	4,309.84
First State Bank	Soc Sec	21,054.38
Ameritas Life	Retire	16,866.65
Ameritas Life	Dental Ins	2,370.12
Ameritas Life	Eye Ins	415.00
AFLAC	Ins	1,082.27
Hartford Life Ins	Def Comp	1,074.00
Colonial Supp Ins	Ins	123.56
Madison Nat'l Life	Life Ins	25.60
Madison Nat'l Life	Dis Ins	115.34
First Concord	Café	1,312.71
Kathleen Laughlin	Garnish	155.00
NE Child Support	Garnish	103.85
US Dept of Ed	Garnish	93.38
Cada & Assoc	Garnish	241.39
Credit Mgmt Srvc	Garnish	178.21
US Dept of Treas	Garnish	150.00
NE Dept of Rev	Garnish	80.00
Cada & Assoc	Garnish	243.12
US Dept of Treas	Garnish	75.00
Credit Mgmt Srvc	Garnish	140.34

There being no further business to come before the Board, the meeting was adjourned at 11:28 a.m. The next meeting will be May 25, 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
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Richard D. Jiskra	Marvin A. Kohout
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Willis D. Luedke, Chairperson	William F. Wenz
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I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the April 27, 2010, meeting were presented and approved as presented.

Linda Kastanek, County Clerk	Janet J. Henning, Vice-Chairperson
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Richard D. Jiskra	Marvin A. Kohout
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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 9:45 a.m. on May 25, 2010, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Marvin A. Kohout, Luedke, Richard D. Jiskra, 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, Jiskra and Luedke, nays none, motion carried.

Wenz moved to approve the minutes of the May 4, 2010, meeting, seconded by Henning. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Emergency Management Coordinator, BJ Fictum updated the Board on his recent activities, workshops and meetings. He presented a letter to the NE Emergency Management Agency from the Board, appointing Highway Superintendent Bruce Filipi as the Authorized Representative for Saline County for the Presidential Disaster No. 1901, and appoints B.J. Fictum, Emergency Management Coordinator, as alternate Authorized Representative for Saline County. Kohout moved to approve the appointments, seconded by Henning. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Extension Educator Randy Pryor discussed purchasing new phones and updating the phone systems in the Extension Office and the County Attorney's office. Phones are out of date and they can't get parts for them anymore. The Board verbally approved Pryor go ahead and pursue the phone system from KURE and Associates.

At 10:00 a.m., elected officials were present to discuss the health insurance options.

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

At 10:34 a.m., Luedke announced that the Board would reconvene.

Representatives from Northwestern Mutual Insurance Company were present to discuss their options for health insurances.

At 11:34 a.m., Highway Superintendent Bruce Filipi presented a Request to occupy County Right of Way from Windstream, to bury communications cable in Section 23-7-3, near Crete. Jiskra moved to approve the request, seconded by Kohout. Voting aye were Jiskra, Luedke, Kohout and Wenz. Henning was absent, motion carried.

Filipi stated that the Board needed to sign the contract with Sta-Bilt for armor coating and the contract with Oden Enterprises for bridge materials.

Filipi updated the Board on the 2004 Ford diesel pickup that has been purchased for the Bridge foreman. Henning moved to approve the purchase, seconded by Jiskra. Voting aye were Wenz, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Kohout moved to approve a road use study on a county road located between Section 12-8-1 and Section 7-8-2. Motion was seconded by Henning. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Henning moved to approve the Clerk of District Court Report of Fees for April in the amount of \$3,859.00, seconded by Kohout. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Henning moved to approve the County Clerk's Report of Fees in the amount of \$10,978.05, seconded by Jiskra. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees showing Writ Fees, \$2158.00; Mileage, \$1,727.65; Inspections, \$670.00; and Gun Permits, \$25.00, totaling \$4,580.65. Motion was seconded by Jiskra. Voting aye were Wenz, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Henning moved to approve the 1% increase in Restricted Funds Limitation for the 2010-2011 budget. Motion was seconded by Kohout. Voting aye were Henning, Kohout, Luedke, Jiskra and Wenz, nays none, motion carried.

Henning moved to approve Resolution #10-13, transferring \$40,000.00 from the General Fund to the Building Fund as proposed in the 2009-2010 budget. Motion was seconded by Jiskra. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Kohout moved to approve Resolution #10-14, transferring \$3,800.00 from the General Fund to the Reappraisal Fund as proposed in the 2009-2010 budget. Motion was

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

Jiskra moved to approve Resolution #10-15, transferring \$5,700.00 from the General Fund to the Grant Fund, and after Grant money is received, the General Fund will be reimbursed. Motion was seconded by Kohout. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Under Report of Officials and correspondence, Kastanek reported receiving the agenda and minutes from Public Health Solutions, agenda and minutes from Aging Partners, Seward Saline County Solid Waste Management Notice of Meeting and agenda, Saline Eldercare agenda and minutes, and a letter from DEQ approving the county's participation in the Disposal Fee Rebate Program for 2010.

Henning reported attending a Public Health Solutions meeting.

Luedke reported attending the Public Health Solutions meeting in Beatrice, where they discussed lead paint and poisoning; a TransCanada XL meeting in York, and RC&D meeting in Tecumseh, and a Wind Association meeting in Tobias.

Kohout attended the Safety Committee meeting on the 18th, and stated they are planning an open house for the fitness center on July 9th; a Planning and Zoning meeting, where they are getting closer to finalizing the rules and regs for wind farms, and discussed the Public Hearing for the Comp plan scheduled for July; a Seward/Saline County Waste Management meeting, and he just received a call stating that the Seward County Board approved changing the zoning of the landfill from Ag 1 to just Ag; he attended the TransCanada XL meeting and received several calls on road conditions.

Jiskra attended the Veterans' Service Officer meeting where they discussed salary and the Veterans' Memorial; and he attended the Public Health Solutions meeting in Beatrice.

Wenz attended the Public Health Solutions meeting in Beatrice, and noted that the Eldercare director has turned in her resignation and he will be on the selection committee. He has a SENDD meeting coming up.

Highway Superintendent Bruce Filipi reported that he finally received a check from the State for four Sheriff's vehicles that were sold at the state auction.

After much discussion, Henning moved to approve the NACO BlueCross/BlueShield health insurance for 2010-2011, and included that the county opens discussion on health insurance in January of 2011 to evaluate other insurance companies. Motion was seconded by Jiskra. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

At 12:50 p.m., Wenz moved to enter into executive session to discuss negotiations. Motion was seconded by Henning. Voting aye were Wenz, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

At 1:12 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, no action was taken.

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

GENERAL FUND

General Payroll	Salaries	\$79,836.36
Afternooners	Travel	244.63
Amsan	Spls	333.10
Anytime Plumbing & Heating	Rprs	157.58
Barnas Drug	Rx	845.17
Johnny Barta	Mil	14.00
Berggren Architects	Srvc	3,735.46
Bishop Bus Equip	Off Equip	325.00
Black Hills Energy	Srvc	145.44
Bob Barker Co	Spls	439.81
Box Butte Cnty Crt	Crt Costs	1.75
Business World	Off Spls	48.87
Joseph Casson	Cntrct	4,510.00
CBM Food Srvc	Spls	11,167.74
Wayne Chase	Ret	12.00
City Tail Marketing	Off Spls	1,051.95
Claritus	Pstg	177.28
CAMC	Blood Draws	1,317.06
Crete News	P&P	497.74
Crete True Value	Spls	10.69

Crete Vet	Srvc	47.50
DAS Central Srvc	Srvc	5,430.00
Dept of Motor Vehicles	Crt Costs	4.00
Des Moines Stamp Mfg. Co.	Off Spls	37.20
Don's Pioneer Uniform	Uniform	247.80
Eakes Office	Off Spls	2,853.01
Ecolab	Spls	378.90
Tad Eickman	Cntrct	1,250.00
Election Pay	Poll Workers	6,768.06
Election Pay-Mileage	Poll Worker Mil	731.95
Election Poll Rent	Poll Rent	550.00
Emedco	Spls	90.78
ESRI	Srvc	4,500.00
Farmers Coop	Fuel	275.30
Lyle Fink	Mil	222.00
First Concord	Café	62.00
First Concord	Deduct	8,831.74
First Concord	Srvc	288.00
Food Mesto	Spls	9.25
Friend Sentinel	P&P	243.97
Galls	Uniform/Equip	554.77
Hanson, Hroch & Kuntz	Atty Fees	2,599.98
Matthew Hanson	MH Atty	93.75
Holt Cnty Crt	Crt Costs	53.43
JS Wurm & Assoc	Srvc	175.40
K & G Body Shop	Rprs	75.00
Kalkwarf & Smith	Atty Fees	180.00
Linda Kastanek	Mil	124.00
Jim Klasek	Mil	16.00
Marvin Kohout	Mil	203.00
Vivian Kozak	Mil/Srvc	245.00
Vergene Kracke	MH Board	55.00
L & L Auto Parts	Rprs	119.95
Lancaster Co Youth Svcs	Crt Costs	47.68
Law Enforcement Coord Unit	Reg	95.00
Willis Luedke	Mil	270.50
Marshall & Swift	Subs	247.95
Ellen McFall	Ret	48.00
Microfilm Imaging Sys	Srvc	125.00
Wayne Miller	Mil	17.00
Moore Medical	Spls	53.89
NACO	Reg	80.00
NE Assn of Cnty Treasurers	Reg	125.00
NE Health & Human Svcs Sys	Srvc	180.00
Darin Nerud	Mil	11.00
Arden Nitz	Spls	31.23
Mike Nohavec	Mil	14.00
Diane O'Neel	Mil	34.00
Terry O'Neel	Mil	31.00
Officenet	Off Spls	560.68
Omb's Express Police Sply	Uniform	498.89
Paramount Supply Co	Spls	19.72
Chris Peters	Mil	8.00
Mark Pinkerton	Srvc	51.00
Postmaster	Pstg	229.60
Quill Corp	Off Spls	434.61
Radiology Assoc	Srvc	95.10
Region V Sys	Srvc	440.00
Cheryl Retherford	Mil	15.00
Norma Ripa	Ret	18.00
Mark Rohr	Mil	26.00
Saline Co Atty	Reimb	709.02
Saline Co Clk Dist Crt	Crt Costs	676.00
Saline Co Sheriff	Crt Costs	600.75
Saline Co Veterans Memorial	Donation	10,000.00
Sapp Bros	Fuel	1,817.40
Schwarz Paper Co	Spls	302.78

Tammy Scusa	Mil	222.00
Sec of State Rules & Regs	Crt Costs	20.00
Security Equipment	Srvc	324.00
Shop Qwik	Fuel	178.50
Shredding Solutions	Srvc	47.70
Les Siedschlag	Mil	125.00
Sleuth Software	Cntrct	1,718.75
Debbie Spanyers	Mil	36.00
Speece-Lewis Engineers	Cntrct	863.33
Evelyn Stehlik	Ret	36.00
Mike Stehlik	Mil	9.50
Harold Stokebrand	Mil	9.00
T.O. Haas Tire	Rprs	885.52
Terrascan	Srvc	5,733.21
Text & Data Technologies	Cntrct	2,100.00
Thompson Co	Spls	254.52
Tincher Ford Mercury	Equip	21,163.00
Toshiba	Rent	403.00
Dr. Robert Tuma	Srvc	915.00
TV Service Co	Spls	9.99
UNL Coop Extension	Reimb	1,795.59
UPS	Pstg	15.93
Dr. Carroll Verhage	MH Board	187.50
Verizon Wireless	Srvc	963.57
Visa	Sub/Equip	149.04
Visa	Rprs	206.54
Visa	Travel	54.17
Vogt Electric	Rprs	30.00
Voss Lighting	Spls	78.99
Walkers Uniform Rental	Spls	100.75
Tom Weber	Mil	22.00
Douglas Wenz	Mil	10.00
Wilber Auto Parts	Rprs	252.74
Wilber Republican	P&P	557.16
Windstream	Srvc	3,161.00
Lila Witt	Ret	30.00
Joyce Wusk	Pstg	10.30
Kim Zimmerman	Pstg	44.00

ROADS FUND

Roads Payroll	Salaries	20,624.21
Ace Sand & Gravel	Gravel	41,023.75
All Roads Barricades	Spls	437.20
Aqua Plumbing & Heating	Rprs/Spls	1,416.62
B's Enterprises	Spls	5,043.00
Beatrice Concrete Co	Gravel	3,894.13
Black Hills Energy	Srvc	397.80
California Contractors Spls	Spls	174.80
Consolidated Sand & Gravel	Gravel	41,794.65
Crete Glass	Rprs	330.00
Crete News	P&P	95.37
Cross-Dillon Tire	Tires	8,880.00
Dell Marketing	Off Equip	1,152.78
Diers	Equip	19,987.00
DJ Welding & Mfg	Parts	18.20
ESRI	Off Equip	300.00
Farmers Coop	Fuel	17,434.64
Farmers Union	Fuel	10,898.77
Farmers Union	Fuel	1,617.58
General Fire & Safety	Equip	60.75
Inland Truck Parts & Srvc	Rprs	407.22
Jay's Oil & Propane	Spls	413.70
Rick Korbelik	Travel	62.21
Kt's Market	Spls	25.08
Lawson Products	Spls	119.48
Linweld	Spls	32.20
Midwest Unlimited	Tools	163.00
David Musil	Tools	92.97

NE Iowa Industrial Fasteners	Spls	337.56
NE Equipment	Equip	179.05
NMC Exchange	Rprs	3,526.12
NPPD	Srvc	174.70
Orschelns	Spls	117.38
Pamida	Off Equip	19.99
Pioneer Publishing	Off Spls	171.65
Plains Power & Equip	Rprs	358.46
Powerplan	Rprs	696.02
Praxair Distrib	Shop Spls	46.13
Ron's Refuse	Srvc	15.50
Sapp Bros	Fuel	1,272.10
Sears	Tools	89.99
Source Gas	Srvc	47.14
Speece-Lewis Engineers	Srvc	10,856.69
TCW Construction	Cntrct	71,361.39
TV Service Co	Rprs	489.95
University Of NE	Reg	150.00
Village Of Dewitt	Srvc	33.06
Village Of Dorchester	Srvc	77.96
Windstream	Srvc	307.91
Young's Welding & Repair	Rprs	3,288.84
BAILIFF FUND		
Bailiff Payroll	Salary	991.40
REAPPRAISAL FUND		
Reappraisal Payroll	Salary	343.14
Fritz Appraisal Co	Cntrct	2,072.50
Great Plains Appraisal	Cntrct	2,400.00
SENIOR SERVICES FUND		
Senior Services Payroll	Salaries	1,505.02
Black Hills Energy	Srvc	111.00
Crete News	P&P	56.00
Dimas Adame Constr	Rprs	4,096.00
Eakes Office	Off Spls	50.90
Farmers Coop	Fuel	49.60
Visa	Spls	280.96
Windstream	Srvc	106.54
DRUG COURT FUND		
Kalkwarf & Smith	Cntrct	1,000.00
Quill Corp	Off Spls	32.30
Redwood Toxicology	Srvc	87.50
COMMISSARY FUND		
Bob Barker Co	Spls	739.71
Crawford Supply Co	Spls	285.24
Encartele	Spls	5,400.00
Keefe Supply Co	Spls	1,137.12
Stamp Fullfillment Services	pstg/env	506.60
Thompson Co	Spls	2,154.35
Tincher Ford Mercury	Equip	21,163.00
Visa	Spls	105.16
JAIL BOND FUND		
UMB Bank	Loan	55,966.25
BUILDING FUND		
City Bank & Trust	Loan	23,086.21
Dewitt State Bank	Loan	6,324.17
First Bank & Trust	Loan	16,762.03
Jim's Carpet & Supplies	Remodel	2,275.84
Kreshel Excavating	Rprs	595.00
NMC Exchange	Rprs	285.00
Siemens Industry	Rprs	751.25
WEED FUND		
Weed Payroll	Salary	1,010.57
Crete News	P&P	108.00
Farmers Coop	Fuel	463.96
Gempler's	Spls	133.75
Vegetation Mgmt Sply	Chem	190.00
Verizon Wireless	Srvc	65.13

Henning moved to approve changing the percentage of payment for health insurance for employees from 50% to 52%, and changing the county share to 48% from 50%. The deductible will stay at \$2500.00, with the employee paying \$400 out of pocket for individual coverage, and \$800 for employee/spouse-child, or employee/family coverage, with the County picking up the difference. Motion was seconded by Wenz. Voting aye were Luedke, Jiskra, Henning, Wenz, and Kohout, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 2:09 p.m. The next meeting will be June 8, 2010, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

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 May 4, 2010, 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

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:36 a.m. on June 8, 2010, 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 as presented, seconded by Kohout. Voting aye were Luedke, Kohout, Jiskra, Wenz and Henning, nays none, motion carried.

Wenz moved to approve the minutes of the May 25, 2010, meeting, seconded by Jiskra. Voting aye were Kohout, Jiskra, Wenz, Henning and Luedke, nays none, motion carried.

Under Report of Officials and correspondence, Fikar reported receiving the notice and agenda for the SENDD Board of Directors meeting scheduled for June 10, 2010, a dividend check for \$8.16 from the Reinsurance Group of America, receiving a waste disposal rebate check from the State of Nebraska for \$394.50, a notice of public meeting on June 8, 2010 from Seward/Saline Solid Waste Management Agency, the minutes of the May 24, 2010 Saline Eldercare Board meeting and the agenda for their June 28, 2010 meeting, the billing from Nebraska Intergovernmental Risk Management Association for the 2010/2011 insurance premiums and a check from Windstream for 9-11 surcharges for \$7,224.74.

Henning reported attending a CISDA meeting and a budget workshop.

Luedke reported attending a Saline County Wind Association meeting one week ago, a Veteran's Memorial meeting on June 7, a NIRMA board meeting, a Saline County Wind Association meeting at Saline Center and a Wind Association meeting in Grand Island with NPPD.

Kohout reported attending a solid waste management meeting where they discussed the expansion of the Seward County landfill.

Jiskra reported attending a Veteran's Memorial meeting and a Saline County Wind Association meeting.

Wenz reported attending a CISDA meeting, an Eldercare Board meeting and a SENDD budget meeting.

At 10:02, Henning moved to approve resolution #10-16, transferring \$15,347.00 from the Jail Contingency Fund to the Jail Expansion Debt Service Fund, seconded by Kohout. Voting aye were Jiskra, Wenz, Henning, Luedke and Kohout, nays none, motion carried.

Henning moved to approve resolution #10-17, transferring \$50,000.00 from the General Fund to the County Building Fund, seconded by Jiskra. Voting aye were Wenz, Henning, Luedke, Kohout and Jiskra, nays none, motion carried.

Kohout moved to approve resolution #10-18, transferring \$50,000.00 from the General Fund to the County Reappraisal Fund, seconded by Henning. Voting aye were Henning, Luedke, Kohout, Jiskra and Wenz, nays none, motion carried.

Henning moved to approve the Clerk of District Court Report of Fees for April in the amount of \$3,805.75, seconded by Jiskra. Voting aye were Luedke, Kohout, Jiskra, Wenz, and Henning, nays none, motion carried.

Henning moved to approve the County Clerk's Report of Fees in the amount of \$17,462.14, seconded by Kohout. Voting aye were Kohout, Jiskra, Wenz, Henning and Luedke, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees showing Writ Fees, \$2,124.00; Mileage, \$1,618.25; Inspections, \$420.00; and Gun Permits, \$25.00, totaling \$4,187.25. Motion was seconded by Jiskra. Voting aye were Jiskra, Wenz, Henning, Luedke and Kohout, nays none, motion carried.

At 10:14, Rick Nation of Blue Valley Community Action gave their annual report and budget request for the 2010-2011 fiscal year to the Board. BVCA is requesting \$8,643.00 from Saline County for the year, which is a \$252.00 increase from the previous year.

The Board opened letters of engagement from Marvin Jewell, Schultz and Associates, and Dana Cole for Saline County's annual audit. However, since two of the letters quoted for the 2009-2010 fiscal year, which is already under contract, the County will request new letters that contain quotes that begin with the 2010-2011 fiscal year.

The Board discussed an increase in life insurance premiums from National Insurance Services. Fikar reported that the increase would amount to approximately

\$2.55 per month, total, for all covered employees. Henning moved to approve the increase, seconded by Wenz. Voting aye were Wenz, Henning, Luedke, Kohout and Jiskra, nays none, motion carried.

Henning moved to allow the Friend Rural Fire District and Saline County Rural Fire District chairpersons and secretaries to sign the MFO agreement for funding, seconded by Jiskra. Voting aye were Henning, Luedke, Kohout, Jiskra and Wenz, nays none, motion carried.

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

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

At 10:48, gravel bids were opened from Gana Trucking and Excavating, Ace Sand and Gravel, Rock-On Inc., Overland Sand and Gravel, R.L. Tiemann Construction and Consolidated Sand and Gravel. 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.

At 11:14, culvert bids were opened from Metal Culverts, Inc., Midwest Service and Sales Co. and Ace/Eaton Metals. The bids are placed on file and are of public record in the Commissioners' journal as attachment numbers 7, 8 and 9 to these minutes.

At 11:30, rock bids were opened from Gana Trucking and Excavating, Rock-On, Inc. and Beatrice Concrete Co. The bids are placed on file and are of public record in the Commissioners' journal as attachment numbers 10, 11 and 12 to these minutes.

Assistant Highway Superintendent Bill Slezak updated the Board on current road projects.

At 11:43 Henning moved to enter executive session to discuss General Assistance request #10-07, seconded by Kohout. Voting aye were Luedke, Kohout, Jiskra, Wenz and Henning, nays none, motion carried.

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

Henning moved to approve General Assistance request #10-07 in the amount of \$225.00, seconded by Wenz. Voting aye were Jiskra, Wenz, Henning, Luedke and Kohout, nays none, motion carried.

Wenz moved to approve the claims as presented with the addition of the General Assistance claim #10-07. Motion was seconded by Kohout. Voting aye were Wenz, Henning, Luedke, Kohout and Jiskra, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	\$79,069.11
Amsan	Spls	13.35
ATS	Srvc	37.26
Autographics Spec	Spls	325.00
Linda Bauer	Atty Fees	112.50
Beatrice Daily Sun	P&P	7.65
Bishop Bus Equip	Off Equip	325.00
Black Hills Energy	Srvc	859.17
Bryan LGH	Srvc	3,043.60
Business World	Off Spls	73.85
Vel Busboom	Rent	225.00
CBM Food Svc	Spls	7,315.71
Centec Cast Metal Prod	Spls	1,353.53
Central Restaurant Prod	Spls	125.51
City Of Crete	Srvc	171.06
City Of Wilber	Srvc	4,985.45
CAMC	Srvc	193.32
Crete Auto Sply	Rprs	276.76
Crete True Value	Spls	204.81
Crete Veterinary Clinic	Srvc	66.50
Culligan Of Crete	Spls	1,327.50
D&D Communications	Srvc	875.76
Des Moines Stamp Mfg.	Off Spls	30.70
Diode Cable	Srvc	56.46
Don's Pioneer Uniform	Uniform	466.60
Forrest Doyle	Mil	474.00
Dugan Business Forms	Off Spls	278.36
Eakes Office	Off Spls	5,114.01
Ecolab Pest Elimination	Srvc	145.00
Ed Roehr Safety Prod	Spls	613.73
Tad Eickman	Reimb	200.00

Farmers Cooperative	Fuel	352.48
Fireguard	Sppls	113.70
First Concord	Srvc	282.00
First State Bank	Dep Box	5.00
Food Mesto	Sppls	21.64
Friend Sentinel	P&P	277.41
Galls	Equip	1,836.53
Hampton Inn	Travel	139.90
Heartland Big Bro Big Sis	Juv Srvc	5,185.81
Hockenbergl	Off Equip	1,950.00
Jindra Irrigation	Srvc	208.80
Richard Jiskra	Mil	66.50
Linda Kastanek	Mil	138.00
Brandi Kelly	Reimb	28.44
Marvin Kohout	Mil	137.50
Kovar Sales	Rprs	6.25
Kure Assoc	Off Equip	2,873.00
L & L Auto	Rprs	68.51
Lampe Air Filter	Build Sppls	710.00
Willis Luedke	Mil	132.00
Ligia Majano-Suarez	Srvc	30.00
Leanne Manning	Mil	48.58
Maximus	Srvc	2,329.76
Microfilm Imaging Sys	Srvc	125.00
MIPS	Srvc	2,380.40
Monroe Systems	Off Equip	326.35
Tammy Moravetz	Wit Fees	65.00
NACO	Dues	1,468.61
NE Cnty Attys Assn	Dues/Reg	1,313.00
NE Crime Comm	Crt Costs	7.50
NE Law Enforc Trng	Reg	360.00
NE Pub Hlth Envr Lab	Crt Costs	252.00
Nemaha Cnty Clerk	Crt Costs	10.70
NIRMA	Ins	240,170.00
Arden Nitz	Sppls	93.92
Anita Novotny	Reimb	2.58
Officenet	Off Sppls	500.00
OMB's Exprs Police Sply	Equip	2,883.90
P A T Marketing	Equip	7,689.00
Mark Pinkerton	Srvc	270.00
Postmaster	Pstg	44.00
Postmaster	Pstg	521.85
Postmaster	Pstg	132.00
Postmaster	Pstg	150.00
Priority Printing	Off Sppls	645.33
Randy Pryor	Mil	80.00
Public Safety Center	Sppls	161.72
Quartermaster	Uniform	94.81
Quill Corp	Off Sppls	492.20
Rinder Printing Co	P&P	113.40
Rochester Midland	Sppls	271.39
Sack Lumber Co	Sppls	87.32
Saline Co Attorney	Reimb	150.00
Saline Co Clerk Dist Crt	Crt Costs	96.00
Saline Co Sheriff	Crt Costs	718.25
Santa Fe Distrib	Equip	499.07
Sapp Bros	Fuel	764.33
Sec Of State	Crt Costs	20.00
Seward Electronics	Equip	1,588.40
Shop Qwik	Fuel	80.01
Les Siedschlag	Mil	112.50
Sioux Plating Co	Rprs	196.70
Debbie Spanyers	Reimb	8.48
US Postal Service	Off Sppls	506.60
Eric Stehlik	Mil	194.50
Stoptech	Sppls	1,624.10
T.O. Haas Tire	Rprs	1,260.00

Thompson Co	SpIs	218.51
Dr. Robert Tuma	SrvC	300.00
Turf Supply Co	SpIs	45.00
TV Service Co	Rprs	28.99
Ultramax Ammunition	SpIs	1,694.00
UNL Coop Extension	Reimb	4,696.76
US Postal Service	Pstg	8,900.00
Verizon Wireless	SrvC	404.16
Visa	Off Equip	656.00
Visa	Off Equip	572.91
Visa	Travel	1,608.88
Walkers Uniform Rent	SpIs	55.75
William Wenz	Mil	108.00
Wilber Auto Parts	Rprs	722.28
Wilber Republican	P&P	502.42
Wilber Windows & Doors	Rprs	83.60
Joyce Wusk	Mil	90.50
Zimco Supply Co	SrvC	506.40
Kim Zimmerman	Mil	517.50

ROADS FUND

Roads Payroll	Salaries	\$20,754.44
Ace Irrigation & Mfg	Culverts	8,857.60
Ace Sand & Gravel	Gravel	14,679.27
B's Enterprises	Signs	5,838.50
Barnas Drug	Off SpIs	7.88
Beatrice Concrete	Rock	1,060.27
Black Hills Energy	SrvC	43.68
Cather & Sons Cnstr	Asphalt	329.44
City Of Crete	SrvC	123.53
City Of Friend	SrvC	181.26
City Of Wilber	SrvC	63.57
Consol Sand & Gravel	Gravel	45,685.41
Cross-Dillon Tire	Rprs	58.00
Farmers Coop	Fuel	7,484.79
Farmers Union	Fuel	3,952.79
Farmers Union	Fuel	803.53
Filter Care Of NE	Rprs	36.65
Garbage Co	SrvC	133.63
Hydraulic Equip SrvC	Tools	122.60
Island Supply Co	Asphalt	4,536.00
L & L Auto Parts	Rprs/SpIs	370.28
Linweld	SpIs	92.12
Medical Enterprises	SrvC	29.90
Midwest Service	Parts	1,954.47
Midwest Unlimited	Rprs	780.51
MIPS	Off Equip	232.50
NE Equipment	Rprs	259.44
NMC Exchange	Rprs	3,079.64
NPPD	SrvC	173.39
Oden Enterprises	Materials	75,601.33
Plains Power & Equip	Rprs	161.26
Powerplan	SpIs	77.76
Praxair Distrib	SpIs	44.64
Ron's Refuse	SrvC	33.00
Sapp Bros	Fuel	1,300.97
Vicki Schmidt	Reimb	32.65
Speece-Lewis Engin	SrvC	5,998.79
TCW Construction	Cntrct	16,223.23
Village Of Dorchester	SrvC	74.92
Village Of Swanton	SrvC	26.00
Village Of Western	SrvC	41.60
Visa	Travel	47.64
Young's Welding & Rpr	Rprs	3,664.91
Lyle Zitek	ROW	417.00

BAILIFF FUND

Bailiff Payroll	Salary	\$991.56
Eakes Office Plus	Off SpIs	208.21

Quill Corporation	Off Spls	164.88
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VISITORS PROMOTION FUND

Crete Chamber	Budget	\$300.00
Crete Heritage Soc	Budget	1,000.00
Dewitt Comm Club	Budget	600.00
Dorchester Comm Assoc	Budget	600.00
Dorchester Vol Fire Dept	Budget	100.00
Friend Chamber	Budget	600.00
NE Czechs Of Wilber	Budget	1,000.00
James Rischling	Mil	28.00
SE NE Tourism Council	Budget	100.00
Struckman-Baotz Library	Budget	100.00
Swanton Comm Club	Budget	100.00
Western Comm Club	Budget	600.00
Wilber Chamber	Budget	750.00

REAPPRAISAL FUND

Reappraisal Payroll	Salaries	\$706.52
Fritz Appraisal Co	Cntrct	1,000.00
GIS Workshop	Cntrct	10,785.00
Dean Gorgen	Mil	17.00

SENIOR SERVICES FUND

Senior Services Payroll	Salaries	\$1,914.67
Kimberly Buser	Mil	87.50
City Of Wilber	Srvc	155.36
Marcia Emal	Pgrm	50.00
Farmers Coop	Fuel	67.25
Postmaster	Pstg	96.50
Saline Eldercare	Reimb	60.92
Wilber Republican	P&P	22.35

DRUG COURT FUND

Casey's	Inv.#9003	\$100.00
McDonalds	Pgrm	100.00
Runza	Pgrm	100.00
Rick Schreiner	Mil	325.92
Taco Johns	Pgrm	100.00
Wal-Mart	Pgrm	220.95

GRANT FUND

Grant Payroll	Salaries	\$3,588.22
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EMERGENCY PREPAREDNESS FUND

Command Concepts	Spls	\$340.81
D&D Comm	Equip	3,242.00
Public Hlth Solutions	Budget	500.00
Santa Fe Distrib	Equip	994.71
Valcom Wireless	Rprs	448.50

COMMISSARY FUND

Barnas Drug	Rx	\$598.42
Bob Barker Co	Spls	985.57
Crawford Sply Co	Spls	474.28
Diode Cable	Srvc	225.63
Keefe Sply Co	Spls	377.28
Thompson Co	Spls	1,830.13

CRIME PREVENTION FUND

Anthony Lytle	Reimb	\$12.83
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JAIL EXPANSION DEBT SERVICE FUND

UMB Bank	Int	\$15,347.50
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BUILDING FUND

Jim's Carpet & Spls	Remodel	\$801.67
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WEED FUND

Weed Payroll	Salary	\$1,010.56
Dell	Off Equip	1,200.07
Farmers Coop	Fuel/Chem	6,492.52
Visa	Equip	918.30
Warne Chem & Equip	Equip	70.91

ALL FUNDS

First State Bank	Fed Tax	\$10,511.73
NE Dept of Rev	State Tax	4,505.24
First State Bank	Soc Sec	22,036.96

Ameritas Life	Retire	17,540.62
Ameritas Life	Dental Ins	2,401.50
Ameritas Life	Eye Ins	430.90
AFLAC	Ins	1,082.27
Hartford Life Ins	Def Comp	1,074.00
Colonial Supp Ins	Ins	123.56
Madison National Life	Life Ins	25.60
Madison National Life	Dis Ins	115.34
First Concord	Café	1,312.71
Kathleen Laughlin	Garnish	155.00
NE Child Support	Garnish	103.85
US Dept of Ed	Garnish	93.38
Cada & Assoc	Garnish	241.39
Credit Mang Svc	Garnish	178.21
US Dept of Treas	Garnish	150.00
NE Dept of Rev	Garnish	80.00
Cada & Assoc	Garnish	243.12
US Dept of Treas	Garnish	75.00
Credit Mang Svc	Garnish	140.34

There being no further business to come before the Board, the meeting was adjourned at 12:38 p.m. The next meeting will be June 22, 2010, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

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

Richard D. Jiskra Marvin A. Kohout

Willis D. Luedke, Chairperson

I, Daryl Fikar, Deputy County Clerk in and for Saline County, do hereby certify
that the minutes of the May 25, 2010, meeting were presented and approved as presented.

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

Richard D. Jiskra Marvin A. Kohout

Willis D. Luedke, Chairperson

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 June 22, 2010, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Marvin A. Kohout, Luedke, Richard D. Jiskra, 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, deleting Emergency Management report and the performance reports, seconded by Kohout. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Wenz moved to approve the minutes of the June 8, 2010, meeting, seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

John McArty, Sarah Rinne and Cliff Wolfe, from the Adult Probation Offices, were present to request the leasing of an empty building in downtown Wilber for their offices. They have outgrown their office space in the Court House and they also need to see clients during hours the court house is not open. After discussion, Jiskra moved to approve the leasing of the building, and to move the Drug Court facility to the building in Wilber. Motion was seconded by Wenz. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Henning moved to release a Custody Receipt with First State Bank for \$300,000.00, Cusip # 3133XREA4. Motion was seconded by Kohout. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Wenz moved to approve the release of the following Pledged Securities from DeWitt State Bank/Cornerstone Bank: Cusip #006060BU0 for \$100,000.00; Cusip #259235AQ2 for \$75,000.00; Cusip #362612BH5 for \$95,000.00; Cusip #486890UG9 for \$100,000.00; Cusip #66432PAR4 for \$100,000.00; Cusip #795197KBR5 for \$100,000.00; Cusip #958868AR2 for \$100,000.00; Cusip #80378MAP2 for \$85,000.00; and Cusip #80374BAR6 for \$45,000.00. Motion was seconded by Jiskra. Voting aye were Wenz, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Wenz moved to approve the following Pledged Securities for First State Bank/Cornerstone Bank: Cusip #006060BU0 for \$100,000.00; Cusip #259235AQ2 for \$75,000.00; Cusip #362612BH5 for \$95,000.00; Cusip #486890UG9 for \$100,000.00; Cusip #66432PAR4 for \$100,000.00; Cusip #79517KBR5 for \$100,000.00; Cusip #958868AR2 for \$100,000.00; Cusip #80378MAP2 for \$85,000.00; Cusip #80374BAR6 for \$45,000.00 and Cusip #259292AP5 for \$100,000.00. Motion was seconded by Henning. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Henning moved to approve a Pledged Security from Commerce Bank, Cusip #3133XYC02 for \$300,000.00, seconded by Kohout. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Henning moved to release a Pledged Security from First State Bank, Cusip #79517KBR5 for \$100,000.00, seconded by Jiskra. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Jiskra moved to approve a Pledged Security from First State Bank, Cusip #259292AP5 for \$100,000.00, seconded by Henning. Voting aye were Wenz, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Kastanek reported receiving correspondence from Public Health Solutions, TransCanada Courtesy Notification; the agenda and activities from Blue Valley Community Action, and stated that she had placed the new addition to Eldercare on the County's insurance. She also received a check for 9-1-1 service from Vonage.

Henning reported attending a Public Health Solutions meeting.

Luedke reported attending a Crime Commission/Big Brothers-Big Sisters grant mentoring program, a Veterans' Memorial meeting, noted that Saline County received notice that we had been awarded an energy grant through SENDD to replace the boilers and windows in the court house,.

Kohout reported attending a Solid Waste Management meeting on June 8th, a meeting with Emergency Management Director and Janet Henning; he checked abandoned cemeteries and found them in good shape, and a Planning and Zoning meeting.

Jiskra reported that there would be a lead poisoning meeting with Public Health Solutions tomorrow morning.

Wenz reported attending the SENDD meeting on the 10th, where they passed the budget and other projects, he did a walk through of the new addition at Eldercare last Friday, and received a complaint from a passenger on the SCAT bus.

Roger Belohlavy, Nicki Zalesky, Daryl Hayek and Darel Petersen, representing the Saline County Wind Association, were present to discuss the decommissioning of wind generators. After much discussion, the Board requested the Wind Association members find out what other states are requiring.

At 10:55 a.m., Highway Superintendent Bruce Filipi was present to recommend to the Board to accept all gravel bids because of the availability. Jiskra moved to approve the recommendation, seconded by Kohout. Voting aye were Henning, Kohout, Luedke, Jiskra and Wenz, nays none, motion carried.

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

Filipi also recommended accepting all rock bids due to availability. Kohout moved to approve the recommendation, seconded by Henning. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

At 11:02 a.m., Luedke announced that the Board would take a short break.

At 11:08 a.m., Luedke announced that the Board would reconvene.

Filipi discussed the road projects for Friend and DeWitt. Since DeWitt has applied for a grant, Friend will move up on the list. Kohout moved to approve changing the DeWitt project to do the Friend project first. Motion was seconded by Henning. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Filipi presented a ROW request from Norris Public Power District to bore electric line under County Road J, 2,072' west of the southeast corner of Section 13-7-4. Henning moved to approve the request, seconded by Jiskra. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Filipi discussed the road study he was requested to do between Sections 12-8-1 and 7-8-2, which is County Road 700 between C & B. He has spoken with the land owner, who is in favor of closing and abandoning the road. Filipi recommended to the Board that the road be closed and abandoned. Jiskra moved to approve the recommendation, seconded by Henning. Voting aye were Wenz, Luedke, Henning, Kohout and Jiskra. A public hearing will be held in July.

Carmen Hinman with Hope Crisis Center gave their annual report and budget request for 2010-2011. They are requesting \$4,222.00, which is an increase of \$122.00 from the previous fiscal year.

At 11:38 a.m., Henning moved to enter into Executive Session, seconded by Kohout. Voting aye were Henning, Kohout, Luedke, Jiskra and Wenz, nays none, motion carried.

Luedke announced that purpose of closed session is to discuss GA #10-08 and #10-09.

At 12:27 p.m., Henning moved to exit Executive session, seconded by Kohout. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Luedke announced that during closed session, the Board discussed General Assistance #10-08 and #10-09. No action was taken on General Assistance #10-09.

Wenz moved to approve \$900.00 for GA #10-08. Motion was seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Luedke announced that the Board would recess for lunch at 12:29 p.m. and reconvene as Board of Equalization for hearing of protests at 1:30 p.m.

At 2:40 p.m., Luedke announced that the Board would reconvene. Present were Henning, Kohout, Luedke, Jiskra and Wenz. Henning handed out information from Emergency Management director BJ Fictum.

The Board discussed audit proposals. No action was taken at this time.

Henning moved to approve the EPC contract with Region V Systems, seconded by Kohout. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Kerry Hagemeier from the Clerk's office updated the Board on the new phone systems. Jiskra moved to approve adding another line into the County Treasurer's office, seconded by Henning. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Appointed officials were discussed. It was decided to re-appoint them until December 31, 2010, then re-appoint them in January, so that their terms coincide with the elected officials.

Henning moved to re-appoint Bruce Filipi as Highway Superintendent for 6 months, seconded by Kohout. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Jiskra moved to re-appoint Bill Slezak as Assistant Highway Superintendent for 6 months, seconded by Wenz. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Kohout moved to re-appoint Rick Korbelik as Bridge Foreman for 6 months, seconded by Henning. Voting aye were Wenz, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Wenz moved to re-appoint Lyle Weber as Weed Superintendent for 6 months, seconded by Jiskra. Voting aye were Henning, Kohout, Luedke, Jiskra and Wenz, nays none, motion carried.

Henning moved to re-appoint Forrest Doyle as Veterans' Service Officer for 6 months, seconded by Jiskra. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Kohout moved to re-appoint Kim Zimmerman as Zoning Administrator for 6 months, seconded by Wenz. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Henning moved to re-appoint BJ Fictum as Emergency Management Director for 6 months, seconded by Kohout. Voting aye were Kohout, Jiskra, Wenz and Henning, nay, Luedke.

Luedke discussed the Veterans' Memorial Project. He stated that donations of \$67,610.00 have been received so far. Henning moved to approve the Advertisement for Sealed Bids for the

construction of the Memorial. Motion was seconded by Jiskra. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Henning moved to approve the claims as presented, with the inclusion of the \$900.00 for General Assistance #2010-08, seconded by Kohout. Voting aye were Wenz, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

GENERAL FUND		
General Payroll	Salaries	80,004.38
Amsan	Spls	106.10
Johnny Barta	Mil	14.00
Gregory Baumann	Pstg	15.04
Berggren Architects	Srvc	851.06
Black Hills Energy	Srvc	409.35
Bob Barker Co	Spls	152.85
Business World	Off Spls	152.86
Joseph Casson	Cntrct	4,916.00
CBM Food Srvc	Srvc	7,637.10
Co Assessor's Assn	Travel	175.00
CAMC	Srvc	600.00
Crete News	P&P/Off Spls	637.00
Crete True Value	Spls	47.03
DAS Central Srvcs	Srvc	54.00
Don's Pioneer Uniform	Uniform	253.70
Eakes Office	Off Equip/Off Spls	926.35
Ecolab	Spls	400.15
Tad Eickman	Cntrct	1,250.00
Election Pay	Mil	22.50
Embassy Suites	Travel	70.00
Bruce Fictum	Reimb	93.38
First Concord	Ins	62.00
First Concord	Ins	13,562.71
Glock	Dues	150.00
Grainger	Cntrct	62.20
Hanson, Hroch & Kuntz	Atty Fees	438.76
Iowa Prison Indust	Spls	59.50
Kalkwarf & Smith	Atty Fees	472.50
Linda Kastanek	Mil	64.19
Jim Klasek	Mil	16.00
Vivian Kozak	Mil	20.00
Lancaster Co Crt	Crt Costs	2.25
Lancaster Co Sheriff	Crt Costs	7.06
Ron Lorenz	Mil	12.00
Willis Luedke	Mil	102.00
Troy McCain	Mil	11.00
Wayne Miller	Mil	17.00
MIPS	Srvc	75.00
NE Hlth & Human Srvcs	Inst Costs	573.00
NE Crime Comm	Dues	15.00
NE Public Hlth Envr Lab	Crt Costs	84.00
Darin Nerud	Mil	11.00
Diane O'Neel	Mil	34.00
Terry O'Neel	Mil	31.00
Jennifer Oliver	Crt Costs	234.00
Chris Peters	Mil	8.00
Quality Cleaners	Uniform	24.00
Quality Inn & Suites	Travel	139.90
Region V Sys	Inst Costs	3,960.00
Cheryl Retherford	Mil	15.00
Rochester Midland	Spls	1.71
Ron Sack	Mil	10.00
Saline Co Attorney	Crt Costs	167.57
Saline Co Clk Dist Crt	Crt Costs	218.00
Saline Co Court	Crt Costs	2,068.00
Sapp Bros	Fuel	2,122.28
Debbie Spanyers	Mil	86.38
Mike Stehlik	Mil	9.00
Harold Stokebrand	Mil	8.00
T.O. Haas Tire	Rprs	58.69
Thompson Co	Spls	119.77
Toshiba America	Cntrct	403.00
UNL Coop Extension	Reimb	40.52

UPS	Srvc	13.93
Visa	Travel	238.00
Visa	Cntrct	201.25
Visa	Dues	31.00
Walkers Uniform Rental	Spls	45.00
Tom Weber	Mil	22.00
Douglas Wenz	Mil	10.00
Wilber Auto Parts	Equip	14.29
Joyce Wusk	Travel	25.57
Kathleen Zumpfe	Mil	25.50
General Ass't.	Relief	900.00

ROADS FUND

Roads Payroll	Salaries	20,609.39
Ace Sand & Gravel	Gravel	23,627.20
Beatrice Concrete Co	Gravel	153.43
Black Hills Energy	Srvc	240.94
Consolidated Sand & Gravel	Gravel	32,301.59
Inland Truck Parts & Srvc	Rprs	1,148.75
Lincoln Clutch & Brake	Rprs	134.40
Midwest Unlimited	Spls	200.32
Ne Iowa Ind Fasteners	Spls	99.30
Powerplan	Rprs	712.22
Sapp Bros	Fuel	1,137.40
Speece-Lewis Engineers	Eng Fees	380.00
Sta-Bilt Constr	Asphalt	54,101.60
Swarco Reflex	Srvc	501.30
TV Service Co	Rprs	25.38
Visa	Travel	15.03
Wilber Auto Parts	Parts	24.83

BAILIFF FUND

Bailiff Payroll	Salary	991.40
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REAPPRAISAL FUND

Reappraisal Payroll	Salaries	813.43
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SENIOR SERVICES FUND

Senior Services Payroll	Salaries	589.73
Black Hills Energy	Srvc	111.00
Dimas Adame Constr	Bldg Rprs	17,211.48
First State Ins	Ins	175.00

COMMISSARY FUND

Bob Barker Co	Spls	223.98
Crawford Supply Co	Spls	58.20
Keefe Supply Co	Spls	460.32
Thompson Co	Spls	668.28
Visa	Pstg	247.75

WEEDS FUND

Weeds Payroll	Salary	1,017.40
Verizon Wireless	Srvc	65.13

ALL FUNDS

First State Bank	Fed Tax	9,986.12
NE Dept of Rev	State Tax	4,288.61
First State Bank	Soc Sec	21,207.88
Blue Cross/Blue Shield	Health Ins	79,177.03
Ameritas Life	Retire	16,599.15
Ameritas Life	Dental Ins	2,344.72
Ameritas Life	Eye Ins	421.95
AFLAC	Ins	1,082.20
Hartford Life Ins	Def Comp	1,074.00
Colonial Supp Ins	Ins	123.56
Madison National Life	Life Ins	25.20
Madison National Life	Dis Ins	116.36
First Concord	Café	1,472.83
Kathleen Laughlin	Garnish	155.00
NE Child Support	Garnish	103.85
Credit Mgmt Srvc	Garnish	223.91
Cada & Assoc	Garnish	241.39
Credit Mgmt Srvc	Garnish	178.21
US Dept of Treas	Garnish	150.00
NE Dept of Rev	Garnish	80.00
Cada & Assoc	Garnish	243.12
US Dept of Treas	Garnish	75.00
Credit Mgmt Srvc	Garnish	140.34

There being no further business to come before the Board, the meeting was adjourned at 3:43 p.m. The next meeting will be July 6, 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
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Richard D. Jiskra	Marvin A. Kohout
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Willis D. Luedke, Chairperson	William F. Wenz
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I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the June 8, 2010, meeting were presented and approved as presented.

Linda Kastanek, County Clerk	Richard Jiskra
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Janet J. Henning, Vice-Chairperson	Willis D. Luedke, Chairperson
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Marvin A. Kohout	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 July 6, 2010, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Marvin A. Kohout, Luedke, Richard D. Jiskra, and William F. Wenz, Commissioners and Linda Kastanek, County Clerk.

Luedke advised those present of the open meetings law.

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

Wenz moved to approve the minutes of the June 22, 2010, meeting, seconded by Henning. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Kastanek reported receiving the NIRMA quarterly report for workmen's comp.

Luedke reported attending the Jail Standards meeting where they are revising and updating the jail standards for the State of NE.

Kohout reported attending the John Deer plant tours last week in Dubuque and Davenport IA.

Wenz reported attending an Eldercare meeting, and stated that they will be interviewing six candidates for the Eldercare Director position on July 16th. They did a walk through of the new construction and are working on the drainage in the back of the building. He is working with CISDA on insurance.

Sarah Rinne, from the Adult Drug Court office presented their annual report, proposed budget request of \$5,177.15 and the Interlocal Agreement for approval. Henning moved to approve the agreement, seconded by Kohout. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

June Pedersen and Denise Boyd of Aging Partners, gave their annual report and budget request of \$18,964.00.

Jiskra moved to approve Bob Courtney to another 3 year term on the Aging Partners Board. Motion was seconded by Wenz. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Bob Courtney presented the annual Eldercare report and budget request of \$4259.00, which is the same request as last year.

Scott Bartels, SCAT Director, presented the annual report and budget request of \$2000.00, which is \$2000.00 less than last year. He reported receiving the Rural Transit Excellence Award for 2008-2009, for the largest percentage increase in ridership among the Nebraska Rural Transit System Providers with a fleet of five or more vehicles.

Dave Taladay, with SENDD, was present to give the annual report and budget request of \$9321.00. The Board thanked him for his assistance in getting an energy grant for new court house windows and boilers.

At 10:54 a.m., Luedke announced that the Board would take a short break.

At 11:03 a.m., Luedke announced that the Board would reconvene.

Emergency Management Coordinator, BJ Fictum, was present to request approval of a quote from KURE & Associates for a phone line to be added to his office in case of a disaster. This line would cost \$250.00. The Board unanimously approved the request.

Highway Superintendent Bruce Filipi updated the Board on road conditions and bridge projects. He received a phone call about a tree falling on cemetery stones in an abandoned cemetery. As soon as the crops are out, the bridge crew will go in and cut the tree down.

Henning moved to approve the Clerk of District Court Report of Fees for June in the amount of \$4,044.50. Motion was seconded by Jiskra. Voting aye were Henning, Kohout, Luedke, Jiskra and Wenz, nays none, motion carried.

Auditor Letters of Engagement for three year contracts were reviewed. Letters were received from Schultz & Associates for \$32,250.00; Dana F. Cole & Co. for \$35,475.00; Marvin Jewell & Co. P.C., for \$38,550.00; and Contryman Associates P.C. for \$30,000.00. After discussion, Wenz moved to approve the low proposal from Contryman Associates P.C. for \$30,000.00. Motion was seconded by Jiskra. Voting aye were Wenz, Henning, Kohout, Jiskra, and Luedke, nays none, motion carried.

At 11:22 a.m., Henning moved to enter into Executive Session, seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, Wenz, and Kohout, nays none, motion carried. Luedke stated that purpose of closed session is to discuss GA 2010-07, 09 and 10.

At 12:09 p.m., Henning moved to exit closed session, seconded by Jiskra. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Henning moved to pay \$84.33 for GA 2010-07, in addition to the claims, seconded by Wenz. Voting aye were Wenz, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	77,971.85
Antelope Co Crt	Spls	15.90
ATS Beeper	Srvc	37.26
Barnas Drug	Rx	873.44
Linda Bauer	Atty Fees	75.00
Bishop Bus Equip	Off Equip	1,528.96
Black Hills Energy	Srvc	1,106.95
Bob Barker Co	Spls	234.56
Business World	Off Spls	59.48
CBM Food Srvc	Spls	3,596.38
City Of Wilber	Srvc	6,514.00
Claritus	Off Equip	88.00
Clean Cut Lawn Srvc	Rprs	30.00
CAMC	Srvc	722.58
Crete News	P&P	435.21
Culligan Of Crete	Spls	139.00
D&D Communications	Rprs	300.00
Dell	Off Equip	1,300.21
Don's Pioneer Uniform	Uniform	99.90
Eakes Office	Off Spls	209.36
Ecolab	Spls	212.86
Engineered Controls	Cntrct	315.00
Fairbury Journal-News	P&P	6.30
Fillmore Co Sheriff	Srvc	25.50
Food Mesto	Spls	8.76
Galls	Uniform	79.98
General Fire & Safety	Equip	456.00
Lou Hajek	Mil	11.00
Hanson, Hroch & Kuntz	Atty Fees	487.50
Richard Jiskra	Mil	159.00
Dan Johnson	Mil	27.00
Johnstone Supply	Cntrct	38.39
Marvin Kohout	Mil	114.00
L & L Auto Parts	Parts	45.50
Willis Luedke	Mil	48.00
Ligia Majano-Suarez	Srvc	45.00
Leanne Manning	Mil	22.00
MIPS	Srvc	2,097.25
NPPD	Srvc	84.33
Steve Platt	Srvc	2,763.00
Postmaster	Pstg	22.50
Randy Pryor	Mil	537.77
Steven Reisdorff	Mil	145.43
Sack Lumber	Spls	48.28
Saline Co Atty	Reimb	45.68
Saline Co Clk Dst Crt	Crt Costs	204.00
Sapp Bros	Fuel	776.91
Schwarz Paper Co	Spls	302.78
Sec Of State	Crt Costs	20.00
Sherwin Williams	Spls	94.68
Les Siedschlag	Mil	166.00
Speece-Lewis Eng	Cntrct	863.34
State Of Nebraska	Off Equip	550.00
Eric Stehlik	Mil	181.00
Thompson Co	Spls	72.93
Dr. Robert Tuma	Srvc	735.00
TV Service Co	Spls	12.99
UNL Coop Extension	Reimb	559.61
Valentine's Niobrara Lodge	Travel	282.00
Becky Vales	Mil	11.00
Verizon Wireless	Srvc	352.88
Visa	Cntrct/Spls	199.85
Walkers Uniform Rental	Spls	55.75
Warren Memorial Hospital	Crt Costs	50.00
William Wenz	Mil	69.00
Randall Wertz	Atty Fees	285.00
Wilber Autoworks	Rprs	289.52
Windstream	Srvc	2,481.91
Witness Fees	Srvc	101.00

Joyce Wusk	Mil	42.75
ROAD FUND		
Road Payroll	Salaries	20,687.81
Ace Sand & Gravel	Gravel	20,792.87
All Roads Barricades	Signs	265.20
Beatrice Concrete	Gravel	5,662.40
Black Hills Energy	Srvc	20.70
City Of Crete	Srvc	127.28
City Of Friend	Srvc	172.70
City Of Wilber	Srvc	60.66
Consol Sand & Gravel	Gravel	65,147.68
Crete Glass	Rprs	205.00
Crete Machine	Rprs	23.40
DJ Welding & Mfg	Materials	8.50
Eakes Office	Off Spls	90.27
Ennis Paint	Srvc	3,042.60
Filter Care of NE	Rprs	94.35
Friesen Chevrolet	Rprs	229.02
General Fire & Safety	Equip	564.45
Graham Tire	Equip	1,267.80
L & L Auto Parts	Rprs/Spls	1,189.39
Linweld	Spls	57.40
Midwest Machinery & Sply	Spls	143.00
Orschelns	Spls	84.34
Steve Platt	Equip	145.00
Powerplan	Rprs	1,876.10
Sack Lumber Co	Spls	10.53
Sapp Bros	Fuel	983.36
Source Gas	Srvc	20.15
State Of NE	Fuel Tax	1,967.00
Village Of Dewitt	Srvc	25.53
Village Of Dorchester	Srvc	76.55
Village Of Western	Srvc	42.40
Visa	Title	11.00
Windstream	Srvc	304.96
BAILIFF FUND		
Bailiff Payroll	Salary	991.39
VISITORS PROMOTION FUND		
Friend Historical Soc	Visitor Funds	100.00
Tobias Comm Club	Visitor Funds	200.00
REAPPRAISAL FUND		
Reappraisal Payroll	Salary	713.73
SENIOR SERVICES FUND		
Senior Services Payroll	Salary	554.75
City Of Wilber	Srvc	182.37
Sack Lumber Company	Spls	75.97
Wilber Care Center	Reimb	153.90
Windstream	Srvc	105.49
DRUG COURT FUND		
Kalkwarf & Smith	Cntrct	1,000.00
Nat'l Assoc Of Drug Crt Prof	Reg	120.00
Redwood Toxicology Lab	Srvc	122.45
EMERGENCY PREPAREDNESS FUND		
D&D Comm	Equip	230.00
Fedex	Srvc	270.03
INHERITANCE TAX FUND		
Galen Beck	Tax	223.70
COMMISSARY FUND		
Barnas Drug	Rx	488.28
Bob Barker Co	Spls	148.27
Crawford Supply Co	Spls	294.60
Keefe Supply Co	Spls	519.36
Thompson Co	Spls	1,735.50
Visa	Spls	11.34
BUILDING FUND		
Huenink Signs	Signs	275.00
WEED FUND		
Weed Payroll	Salary	1,017.39
MIPS	Srvc	195.00
Lyle Weber	Off Equip	140.00
Windstream	Srvc	38.19
911 EMERGENCY FUND		
Ed Kotas	Rent	1,500.00
NPPD	Srvc	290.00
Windstream	Srvc	882.74

ALL FUNDS		
First State Bank	Fed Tax	10,204.96
NE Dept of Rev	State Tax	4,274.99
First State Bank	Soc Sec	20,897.36
Ameritas Life	Retire	16,616.04
Ameritas Life	Dental Ins	2,344.72
Ameritas Life	Eye Ins	421.95
AFLAC	Ins	1,082.27
Hartford Life Ins	Def Comp	1,074.00
Colonial Supp Ins	Ins	123.56
Madison National Life	Life Ins	22.37
Madison National Life	Dis Ins	100.84
First Concord	Café	1,472.83
Kathleen Laughlin	Garnish	155.00
NE Child Support	Garnish	103.85
Credit Mgmt Srv	Garnish	223.91
Cada & Assoc	Garnish	241.39
Credit Mgmt Srv	Garnish	178.21
US Dept of Treas	Garnish	150.00
NE Dept of Rev	Garnish	80.00
Cada & Assoc	Garnish	243.12
US Dept of Treas	Garnish	75.00
Credit Mgmt Srv	Garnish	140.34

There being no further business to come before the Board, the meeting was adjourned at 12:08 p.m. The next meeting will be July 20, 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 June 22, 2010, 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

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 July 20, 2010, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Marvin A. Kohout, Luedke, Richard D. Jiskra, 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.

Jiskra moved to approve the agenda, with the addition of a Released Pledged Security, seconded by Henning. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Wenz moved to approve the minutes from the July 6, 2010, meeting, seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Rhonda Richtarik invited the Board to attend an Eagle Scout award ceremony for Lucas Havel on Sunday, July 25, at the Wilber Care Center at 2:00 p.m.

Kastanek reported receiving correspondence from Five Rivers RC&D, Region V Services and the agenda and minutes from Saline Eldercare.

Henning reported attending a CISDA meeting and a Public Health Solutions board meeting.

Luedke attended the Wind Association meeting, the Pre-Bid conference for the Veterans' Memorial, and an RC&D meeting.

Kohout reported that he and Henning visited with Emergency Management Director, he had received several road complaints, he attended the Fitness Center Open House, the Wind Association meeting, a Personnel Handbook meeting, and will attend the Planning & Zoning meeting tonight, where they will take a final look at the rules & regulations before the public hearing in August.

Jiskra attended the Wind Association meeting, the Fitness Center open house, and plans to start visiting each community in his district to get feedback from his constituents.

Wenz reported attending a CISDA meeting, and Eldercare meeting last Friday, where they interviewed 5 applicants for the new director position, which will be finalized tomorrow, handling a complaint from a SCAT passenger, and reported that the building project for a new SCAT building has fallen through for the land purchase, so they need to start over.

County Treasurer Debbie Spanyers presented the summary report of the past six month period, showing an ending balance of \$4,762,300.23; and the County Clerk's Certification showing 27 unpaid Institutions Fund claims totaling \$478,207.82 and a rejected Relief Fund claim in the amount of \$509.05. Henning moved to approve the report, seconded by Kohout. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Spanyers reported on the semi-annual pledged securities and financial institutions. Wenz moved to approve the report, seconded by Henning. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

John McCarty with Dist. 12 Probation, requested the Board to approve the lease agreement and installation of phones and internet at a cost of \$5,291.00. After discussion, Kohout moved to approve the agreement and the installation costs, seconded by Henning. Voting aye were Wenz, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Luedke discussed use of the Probation office space after the offices are moved to their new location.

Custodian Dan Johnson was present to discuss maintenance agreement on the chair lift. He requested approval of having twice a year maintenance done rather than just once a year. The cost is \$485.00 per visit. Jiskra moved to approve changing the agreement to twice a year, seconded by Henning. Voting aye were Henning, Kohout, Luedke, Jiskra, and Wenz, nays none, motion carried.

After discussion, Henning moved to approve an Interlocal Agreement with Lancaster County for housing inmates. Motion was seconded by Kohout. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Luedke announced that Red Willow County received a grant for a Household Hazardous Waste Collection that includes the 5Rivers RC&D area. It will be held September 20-24. The county must provide a roll-off for the collections. This will be a cost of about \$400 to the county.

The energy grant that the county received was discussed. County Attorney Eickman will review the grant.

The Veterans' Memorial project was discussed. Bids will be opened at Berggren Architects office on July 28th at 10:00 a.m. They will come to the Board meeting on August 3 to report on the bids, and there may possibly be a bid decision at that time.

Dave Kujath, Bob Lorenz, Theresa Vernon, and BJ Fictum, from the Ag Society board, and Eric Stehlik from the Extension Office, updated the board on improvements at the fair grounds and requested \$45,592.00 for the 2010-2011 budget year.

Emergency Management Coordinator B.J. Fictum gave a progress report on the new statewide radio communications system and the proposed Statewide Mutual Aid project and the Regional Interconnectivity microwave project that will be finished within the next two years. He explained to the board that nothing would be installed or placed in any county until a memorandum of understanding agreement was approved by the state, the region and local counties. Those MOUs are being developed at present. Fictum also reported on recent emergency management activities.

At 10:58 a.m., Luedke announced that the Board would take a short break.

At 11:12 a.m., Luedke announced that the Board would reconvene.

Highway Superintendent Bruce Filipi, presented three requests to occupy County Right of Way from Windstream. They are located between Sections 3-6-3 and 34-6-3, near Wilber; between Sections 25-8-4 and 26-8-4 near Crete; and between Sections 13-7-4 and 18-7-5 near Crete. Jiskra moved to approve all three requests, seconded by Wenz. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Jiskra moved to approve Resolution #10-19, setting a public hearing on the closing and abandonment of County. Road 700 between B & C on August 3, 2010 at 10:30 a.m. in the Commissioners' meeting room. Kohout seconded the motion. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Henning moved to approve the Release of Pledged Security for \$610,000.00 with US Bank for First National Bank of Friend, Cusip #3133XQM66. Motion was seconded by Jiskra. Voting aye were Wenz, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Kohout moved to approve a new Pledged Security for \$500,000.00 with US Bank for First National Bank of Friend, Cusip #3133XUSX2. Motion was seconded by Wenz. Voting aye were Henning, Kohout, Luedke, Jiskra and Wenz, nays none, motion carried.

Highway Superintendent Bruce Filipi discussed piggy-backing on Jefferson County's bid to buy multiple motor graders.

Henning moved to approve the County Clerk's Report of Fees for June in the amount of \$9,991.71, seconded by Jiskra. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for June, showing \$2496.00 for Writ Fees, \$2,307.50 for Mileage, \$680.00 for Inspections, and \$30.00 for Gun Permits, totaling \$5513.50. Motion was seconded by Wenz. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

The District Court Bailiff's budget request of \$23,117.19 was received and included with budget requests for 2010-2011 fiscal year.

Debbie Spanyers reported on the Delinquent Tax listing.

Henning moved to approve Resolution #10-20, transferring \$25,000.00 from the Inheritance Tax Fund into the General Fund, to be reimbursed when funds become available. Motion was seconded by Kohout. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

At 12:07 p.m., Henning moved to enter into Executive Session, seconded by Kohout. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried. Luedke announced that purpose of closed session is to discuss GA #2010-10 and BA #2010-06 and BA #2010-07.

At 12:25 p.m., Jiskra moved to exit closed session, seconded by Henning. Voting aye were Henning, Kohout, Luedke, Jiskra and Wenz, nays none, motion carried.

Luedke announced that during closed session, the Board discussed BA #2010-06 and BA #2010-07, and GA #2010-10. They will hold GA #2010-10 and discuss it at the next meeting.

Henning moved to approve both burial assistance cases for \$1100.00 each, seconded by Kohout. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Henning moved to approve the claims as presented, including the two burial assistance claims for \$1100.00 each, seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

GENERAL FUND

General Payroll Fund	Salaries	83,284.37
Amsan	Spls	162.10
Automated Systems	Srvc	240.00
Barnas Drug	Rx	762.40
Gregory Baumann	Pstg	44.00
Berggren Architects	Srvc	268.20
Bishop Business Equip	Srvc	295.00
CBM Food Service	Srvc	7,416.47
CAMC	Srvc	378.00
Crete News	P&P	338.49
Crete True Value	Spls	30.69
Crete Vet Clinic	Srvc	152.00
DAS Central Services	Srvc	54.00
Dell Marketing	Off Spls/Equip	428.95
Diode Cable	Subs	19.44
Eakes Office	Off Spls	1,126.68
Farmers Coop	Fuel	256.54
First Concord	Deduct	21,141.30
First Concord	Fees	279.00
First State Bank	Rent	45.00
Food Mesto	Spls	103.21
Frank's Smokehouse	Spls	60.00
Friend Sentinel	P&P	241.76
Hall Cnty Court	Crt Costs	2.00
Renee Hickman	Reimb	241.39
Jean's Creative Sewing	Srvc	5.00
Kuncl Funeral Home	Burial Asst	1,100.00
Lancaster Cnty Sheriff	Crt Costs	7.06
Latimer Reporting	Crt Costs	108.84
Lee's Refrigeration	Cntrct	249.50
Willis Luedke	Mil	163.00
Microfilm Imaging Systems	Srvc	125.00
MIPS	Srvc	550.00
NE Hlth & Human Srvc	Inst. Costs	216.00
NE Public Health Envr Lab	Crt Costs	336.00
Region V Services	Budget	6,160.25
Region V Systems	Inst. Costs	1,452.00
Sack Lumber Co	Spls	0.78
Saline Co Clerk Dist Court	Crt Costs	460.00
Saline Co Sheriff	Crt Costs	1,309.25
Santa Fe Distributing	Equip	245.39
Sapp Bros.	Fuel	1,393.35
Shared Srvc Systems	Spls	85.92
Shop Qwik	Fuel	260.13
Sower Printing	P&P	478.62
Thompson Co	Spls	79.83
Dr. Robert Tuma	Srvc	195.00
TV Service Co	Spls	12.99
Verizon Wireless	Srvc	774.78
Visa	Off Spls	176.01
Voss Lighting	Bldg Spls	219.36
Walkers Uniform Rental	Spls	45.00
Wilber Auto Parts	Rprs	17.98
Wilber Auto Parts	Rprs	11.57
Wilber Republican	P&P	419.81
Donald Williams	Crt Costs	60.00
Windstream	Srvc	1,339.82
Wolverine Brass	Cntrct	92.81
Zabka Funeral Home	Burial Assist	1,100.00

ROADS FUND

Roads Payroll	Salaries	22,149.14
Ace Irrigation	Srvc	290.00
Ace Sand & Gravel	Gravel	7,866.52
Beatrice Concrete	Gravel	3,406.67

Black Hills Energy	Srvc	147.76
Consol Sand & Gravel	Gravel	45,071.80
CAMC	Srvc	19.00
Crete Lumber	Sppls	118.81
Crete News	P&P	19.25
Crete True Value	Sppls	258.71
Daykin Lumber Co	Bldg Rprs	251.25
Exeter Lumber Co	Tools	7.44
Farmers Coop	Fuel	14,825.81
Farmers Union Coop	Fuel	7,515.12
Farmers Union Coop	Fuel	1,996.74
Friend Sentinel	P&P	19.79
Garbage Company	Srvc	133.63
Linweld	Sppls	577.05
Medical Enterprises	Sppls	124.60
Midwest Fence Co	Guard Rail	3,950.00
Milius Hardware	Rprs	109.99
NE Iowa Industrial Fast	Sppls	39.44
NMC Exchange	Parts	1,270.84
NPPD	Srvc	168.19
Office Depot	Off Sppls	114.97
Orv's Grocery Store	Sppls	31.32
Plains Power & Equip	Parts	20.99
Praxair Distribution	Sppls	46.13
R.L. Tiemann Const	Gravel	16,529.71
Rock On	Gravel	1,853.88
Sapp Bros	Fuel	1,547.51
Sears	Tools	104.83
Sioux City Foundry	Equip	517.29
Speece-Lewis Eng	Srvc	6,316.94
Village Of Swanton	Srvc	26.00
Village Of Tobias	Srvc	67.50
Wilber Republican	P&P	39.58
Windstream	Srvc	302.05
Young's Welding & Repair	Sppls	1,715.85

BAILIFF FUND

Bailiff Payroll	Salary	1,054.78
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REAPPRAISAL FUND

Reappraisal Payroll	Salaries	715.05
Fritz Appraisal Co	Cntrct	1,040.00
Sower Printing	P&P	225.00

EMPLOYMENT SECURITY - UNEMPLOYMENT FUND

Nebraska U.C. Fund	Unemploymt	2,432.00
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SENIOR SERVICES FUND

Senior Services Payroll	Salaries	659.71
Anytime Plumbing & Heating	Rprs	111.14
Black Hills Energy	Srvc	124.00
Crete News	P&P	42.00
Dimas Adame Const	Const	2,407.00
Marcia Emal	Srvc	50.00
Farmers Coop	Fuel	51.68
Windstream	Srvc	103.31

DRUG COURT FUND

Redwood Toxicology Lab	Srvc	159.90
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COMMISSARY FUND

Bob Barker Co	Sppls	65.14
Crawford Supply Co	Sppls	167.64
Diode Cable	Srvc	77.76
Encartele	Sppls	3,600.00
Keefe Supply Co	Sppls	211.20
Thompson Co	Sppls	1,184.58

WEED FUND

Weed Payroll	Salary	1,020.59
Farmers Coop	Fuel	550.93
Verizon Wireless	Srvc	65.13
Visa	Meals	14.41

E911 EMERGENCY FUND

Farmers Coop	Acct.#649700	120.00
Windstream	E911	882.94
ALL FUNDS		
First State Bank	Fed Tax	11,251.24
NE Dept of Rev	State Tax	4,711.34
First State Bank	Soc Sec	22,171.40
Ameritas Life	Retire	16,270.93
Hartford Life Ins	Def Comp	1,074.00
Kathleen Laughlin	Garnish	155.00
NE Child Support	Garnish	103.85
Credit Mgmt Srvc	Garnish	223.91
Credit Mgmt Srvc	Garnish	178.21
US Dept of Treas	Garnish	150.00
NE Dept of Rev	Garnish	80.00
Cada & Assoc	Garnish	243.12
US Dept of Treas	Garnish	75.00
Credit Mgmt Srvc	Garnish	140.34

There being no further business to come before the Board, the meeting was adjourned at 12:29 p.m. The next meeting will be August 3, 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 July 6, 2010, 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

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:25 a.m. on August 3, 2010, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Marvin A. Kohout, Luedke, Richard D. Jiskra, 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 one change, moving the appointed officials' salary discussion to the next meeting. Motion was seconded by Jiskra. Voting aye were Wenz, Henning Kohout, Jiskra, and Luedke, nays none, motion carried.

Wenz moved to approve the minutes of the July 20, 2010 meeting as presented, seconded by Henning. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Under Report of Officials, Wenz announced that the Eldercare Director selection committee has selected Amy J. Hansen, and requests that the Board approve the selection.

Kohout attended a Planning and Zoning meeting on the 20th, where they approved the wind farm specs and will hold a Public Hearing on August 17th. He received reports of pivots spraying on county roads.

Luedke attended a couple of NIRMA meetings, and will be attending the NIRMA workshop in Kearney on Thursday and Friday.

Henning attended a mutual aid meeting and stated that they will be conducting small training drills.

Kastanek reported receiving a check for 9-11 surcharges, a refund check for an overpayment on a lease agreement, NPAIT investment report, and the minutes and activities report from Five Rivers RC&D.

Brad Kalkwarf, representing Elvin & Rose Filipi, presented a minor subdivision for approval. It is for a tract of land located in the NE 1/4 of Section 23-6-1, containing 4.35 acres, and has been approved by the Planning and Zoning Board. Jiskra moved to approve the application for minor subdivision, seconded by Kohout. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Dale Schmidt presented a minor subdivision for approval. It is a tract of land located in the NW 1/4 of Section 23-7-4, containing 5.88 acres, and has been approved by the Planning and Zoning Board. Henning moved to approve the application for minor subdivision, seconded by Jiskra. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Jerry Berggren with Berggren Architects, reported on the bid opening last week for the Veterans' Memorial Project. The low bidder was Dickey & Burham, and they began working with them immediately. He will be meeting with the Veterans Committee soon to discuss the bids.

Wenz moved to approve the Clerk of District Court Report of Fees for July, in the amount of \$3,756.75. Motion was seconded by Henning. Voting aye were Wenz, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Henning moved to approve the County Clerk's Report of Fees for July in the amount of \$12,401.13. Motion was seconded by Jiskra. Voting aye were Henning, Kohout, Luedke, Jiskra and Wenz, nays none, motion carried.

At 10:00 a.m., Wenz excused himself from the meeting to attend a funeral.

Jerry Berggren discussed the energy grant that Saline County has received. He stated that it is too late in the year to get bids and replace the boilers before winter, so suggested it be started in the spring. The same holds true with replacing windows. Kohout moved to approve

authorization of signatures on the AIA Agreement, seconded by Jiskra. Voting aye were Henning, Kohout, Jiskra and Luedke, Wenz absent, nays none, motion carried. We are assured of the amount of \$249,972.00 through the grant. The county's share is \$395,950.00.

Henning moved to authorize the signatures on the AIA contract, seconded by Kohout. Voting aye were Luedke, Jiskra, Henning and Kohout, nays none, motion carried.

Steve Reisdorff, Crete City Attorney, Tom Crisman, Crete Mayor and Jerry Wilcox, City Clerk, were present to discuss a distress warrant on a cabin in Tuxedo Park. After much discussion, County Attorney Eickman stated that he would do some checking, and have the city officials come back to the next meeting at 10:00 a.m.

At 10:30 a.m., Henning moved to open the Public Hearing to close and abandon County Road 700 between C & B. This road is located between Sections 12-8-1 and 7-8-2. All land owners have been notified. Highway Superintendent Bruce Filipi and three citizens were present to discuss the road closing and abandonment. At 10:40 a.m., Henning moved to close the Public Hearing, seconded by Kohout. Voting aye were Jiskra, Luedke, Kohout and Henning, nays none, motion carried.

Filipi presented Resolution #10-21, resolving to close and abandon County Road 700 between County Roads C & B. The closed road will revert back to the property owners. Henning moved to approve Resolution #10-21, seconded by Jiskra. Voting aye were Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Sandy Morrissey with the Regional Prevention Coalition presented the annual report. They have programs for teens and young adults to address underage drinking, drinking and driving, and binge drinking in 18-25 year olds. Their program is entitled "Take a Stand".

Kathy Stokebrand and Carol Fictum, Eldercare Board members, were present to request approval of the appointment of Amy J. Hansen of Plymouth, as the new Eldercare Director. Jiskra moved to approve the appointment, seconded by Henning. Voting aye were Henning, Kohout, Luedke and Jiskra, nays none, motion carried.

Luedke recognized Bonnie Bleich for 16 years of service helping with the county fair and Carol Fictum and her family for 40 plus years of setting up the school art for the county fair.

At 11:08 a.m., Luedke announced that the Board would take a short break.

At 11:18 a.m., Luedke announced that the Board would reconvene.

Highway Superintendent Bruce Filipi presented a Request to Occupy ROW from Windstream, located between Sections 25-8-1 and 26-8-1, to repair a troubled splice. Kohout moved to approve the request, seconded by Jiskra. Voting aye were Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Filipi and the Board discussed Title VI. Filipi stated that we are required to comply with Title VI by August 31st.

Filipi presented Resolution #10-22, revising the One & Six Year Road Plan to include replacing a 16 foot timber bridge with a culvert southwest of Western. Henning moved to approve the Resolution, seconded by Kohout. Voting aye were Luedke, Jiskra, Henning and Kohout, nays none, motion carried.

Filipi discussed the purchase agreement with Jefferson County to piggy-back on a multiple purchase bid for motor graders. Jiskra moved to approve the agreement, seconded by Kohout. Voting aye were Kohout, Jiskra, Luedke and Henning, nays none, motion carried. One Caterpillar motor grader and four John Deere motor graders will be purchased. Kohout moved to approve the purchases, seconded by Jiskra. Voting aye were Jiskra, Luedke, Kohout and Henning, nays none, motion carried.

Filipi presented an Application and Certificate for Payment No. 3 (Final) and Change Order No. 1 for Project SAM-03310. The change order is an additional \$2,521.91, and final

payment is \$6,027.10. Henning moved to approve the change order and final payment, seconded by Jiskra. Voting aye were Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

At 11:44 a.m., Henning moved to enter into Executive Session, seconded by Kohout. Voting aye were Henning, Kohout, Luedke and Jiskra, nays none, motion carried. Purpose of closed session is to discuss GA #10-10 and GA #10-11.

At 11:54, Jiskra moved to exit Executive Session, seconded by Kohout. Voting aye were Luedke, Jiskra, Henning and Kohout, nays none, motion carried.

Henning moved to approve GA #10-10 for \$400 for rent. Motion was seconded by Kohout. Voting aye were Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

GA #10-11 was given the Blue Valley Community Action phone number for assistance.

Brian Blobaum, CPA, was present to discuss the 2010-2011 budget. He will be back on August 31st at 1:30 p.m. to discuss budgets with each of the officials.

Henning moved to approve Resolution #10-23, closing out the Weed Fund and transferring funds into the General Fund as suggested by the State Auditor's office. Motion was seconded by Jiskra. Voting aye were Jiskra, Luedke, Kohout and Henning, nays none, motion carried.

Jiskra moved to approve Resolution #10-24, creating a new 9-11 Wireless Service Fund; to implement and update equipment related to the Public Safety Answering Point(s) in Saline County. Motion was seconded by Henning. Voting aye were Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Henning moved to approve the claims as presented with the addition of \$400.00 for the General Assistance case. Motion was seconded by Kohout. Voting aye were Luedke, Jiskra, Henning and Kohout, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	\$77,091.57
Johnny Barta	Mil	14.00
Bishop Bus Equip	Off Equip	1,120.00
Black Hills Energy	Srvc	407.17
Bob Barker Co	Spls	240.62
Business World Products	Off Spls	158.79
Joseph Casson	Cntrct	4,916.00
Claritus	Pstg	832.00
CAMC	Srvc	504.00
Crete Lumber & Farm Sply	Srvc	7.18
Crete True Value	Spls	29.51
Culligan Of Crete	Spls	97.50
Dell Marketing	Off Spls	131.03
Dennis Supply-LN	Cntrct	89.69
Des Moines Stamp Mfg.	Off Spls	39.00
Eakes Office	Off Spls	1,446.96
Ecolab	Spls	235.20
Tad Eickman	Cntrct	1,250.00
Farmers Coop	Rprs	74.00
Carol Fictum	Srvc	87.50
Ramon Fictum	Srvc	87.50
First Concord	Ins	62.00
Friend Sentinel	P&P	176.53

General Fire & Safety	Srvc	445.35
Hanson, Hroch & Kuntz	Atty Fees	487.50
Richard Jiskra	Mil	116.00
Dan Johnson	Mil	35.00
Johnstone Supply	Cntret	86.14
Vivian Kozak	Mil	20.00
Lancaster Co Youth Srvc	Inst	10,561.00
Layton's Print Shop	Off Spls	146.10
Lincoln Journal Star	P&P	8.10
Ron Lorenz	Mil	12.00
Ligia Majano-Suarez	Srvc	30.00
Midwest Special Srvc	Cntret	1,964.70
Wayne Miller	Mil	17.00
MIPS	Subs	62.07
Terry O'Neel	Mil	31.00
Steve Platt	Srvc	1,050.00
Quartermaster	Uniform	219.94
Bill Rethmeier	Uniform	42.79
Sack Lumber Co	Spls	82.32
Saline Co Attorney	Reimb	571.21
Saline Co Clk Dist Crt	Crt Costs	122.00
Sapp Bros	Fuel	1,842.54
Seward Electronics	Spls	26.85
Speece-Lewis Engineers	Cntret	863.34
Mike Stehlik	Mil	9.00
Harold Stokebrand	Mil	7.50
Thompson Co	Spls	79.83
Toshiba	Equip Rent	403.00
Diane Troshynski	Off Spls	4.90
Dr. Robert Tuma	Srvc	195.00
UMB Bank	Srvc	261.25
Verizon Wireless	Srvc	1,201.45
Visa	Off Spls	17.76
Visa	Uniform/Cntret	162.84
Walkers Uniform Rental	Spls	55.75
Tom Weber	Mil	22.00
Douglas Wenz	Mil	10.00
Randall Wertz	Atty Fees	494.00
Wilber Auto Parts	Rprs	140.12
Wilber Meat Market	Spls	84.20
Wilber Republican	P&P	371.04
Gregorio Hernandez	Relief	400.00
ROADS FUND		
Roads Payroll	Salaries	20,330.28
Beatrice Concrete Co	Gravel	2,295.76
Black Hills Energy	Srvc	64.95
Consolidated Sand & Gravel	Gravel	35,282.22
Cornhusker Int'l Trucks	Rprs	610.01

Cross-Dillon Tire	Equip	246.50
Eakes Office	Off Spls	92.90
Friend Sentinel	P&P	8.99
General Fire & Safety	Srvc	190.55
Husker Steel	Steel	1,960.00
Imperial Supplies	Spls	35.38
L & L Auto Parts	Rprs	542.08
Linweld	Spls	446.93
NE Iowa Industrial Fasteners	Spls	69.08
Oden Enterprises	Bridges	20,680.26
Orschelns	Spls	253.45
Plains Power & Equip	Rprs	733.77
Powerplan	Rprs	579.89
R.L. Tiemann Const	Gravel	13,954.09
Sapp Bros	Fuel	469.30
Source Gas	Srvc	17.45
TCW Construction	Cntrct	6,027.10
TV Service Co	Equip	19.99
Village Of Dewitt	Srvc	24.80
Visa	Off Spls	44.97
Wilber Republican	P&P	17.98

BAILIFF FUND

Bailiff Payroll	Salary	991.40
Eakes	Off Spls	36.90

REAPPRAISAL FUND

Reappraisal Payroll	Salary	893.15
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SENIOR SERVICES FUND

Senior Services Payroll	Salary	609.08
Eakes	Off Spls	79.42
Vernon Company	P&P	877.51
Wilber Care Center	Reimb	133.38

DRUG COURT FUND

Kalkwarf & Smith	Cntrct	1,000.00
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EMERGENCY PREPAREDNESS FUND

Fireguard	Equip	90.22
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COMMISSARY FUND

Barnas Drug	Spls	283.11
Bob Barker Co	Spls	112.37
Crawford Supply Co	Spls	345.12
Keefe Supply Co	Spls	593.16
Thompson Co	Spls	512.69

BUILDING FUND

Visa	Equip	250.00
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911 EMERGENCY FUND

NPPD	Srvc	262.00
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WEED FUND

Weed Payroll	Salary	1,017.40
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ALL FUNDS

First State Bank	Fed Tax	9,759.99
NE Dept of Rev	State Tax	4,143.42
First State Bank	Soc Sec	20,593.90
Blue Cross/Blue Shield	Health Ins	76,443.83
Ameritas Life	Retire	16,552.24
Ameritas Life	Dental Ins	2,275.24
Ameritas Life	Eye Ins	424.60
AFLAC	Ins	1,122.33
Hartford Life Ins	Def Comp	1,074.00
Colonial Supp Ins	Ins	123.56
Madison National Life	Life Ins	25.20
Madison National Life	Dis Ins	116.36
First Concord	Café	1,472.83
Kathleen Laughlin	Garnish	155.00
NE Child Support	Garnish	103.85
Credit Mgmt Srvc	Garnish	223.91
Credit Mgmt Srvc	Garnish	178.21
US Dept of Treas	Garnish	150.00
NE Dept of Rev	Garnish	80.00
Cada & Assoc	Garnish	243.12
US Dept of Treas	Garnish	75.00
Credit Mgmt Srvc	Garnish	140.34

At 1:00 p.m., Kohout excused himself from the meeting for a prior commitment.

Jiskra moved to approve Resolution #10-25, designating Great Western Bank a depository financial institution for Saline County Nebraska after the closing of TierOne Bank. Motion was seconded by Henning. Voting aye were Jiskra, Luedke and Henning, Kohout absent, nays none, motion carried.

Henning moved to approve the county officials' inventories as presented, seconded by Jiskra. Voting aye were Luedke, Henning and Jiskra, nays none, motion carried.

Jiskra moved to approve Resolution #10-26, transferring \$250,000.00 from the Inheritance Tax Fund to the General Fund, to be reimbursed when funds become available. Motion was seconded by Henning. Voting aye were Henning, Jiskra and Luedke, nays none, motion carried.

Henning moved to approve Resolution #10-27, transferring \$100,000.00 from the Inheritance Tax Fund to the Road fund, to be reimbursed when funds become available. Motion was seconded by Jiskra. Voting aye were Jiskra, Luedke and Henning, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 1:01 p.m. The next meeting will be August 17, 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 July 20, 2010, 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

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 17, 2010, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Luedke, Richard D. Jiskra, and William F. Wenz, Commissioners and Linda Kastanek, County Clerk. Commissioner Marvin A. Kohout was absent. 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 Jiskra. Voting aye were Wenz, Henning, Jiskra and Luedke, nays none, motion carried.

Jiskra moved to approve the minutes of the August 3, 2010, meeting, seconded by Henning. Voting aye were Luedke, Jiskra, Henning and Wenz, nays none, motion carried.

Under Report of Officials, Wenz reported attending a SCAT meeting in Western, where the Building Committee is looking at a plot of ground for their building.

Jiskra reported attending the NIRMA workshop in Kearney, and reported receiving several calls about the south 9-11 tower light.

Luedke attended the NIRMA workshop in Kearney.

Henning reported attending a Disaster Design team meeting with Public Health Solutions, Emergency Management, Hospital Administrators and Jail Personnel. She reported that RACOM has gotten the repeaters on the 9-11 towers switched.

Kastanek reported receiving a disposal rebate check for \$459.87, the NIRMA dividend check for \$13,858.00, agenda and minutes from Blue Valley Community Action, Eldercare agenda and minutes, Secretary of State Update and "Take Five" from Region V Services.

Weed Superintendent Lyle Weber requested support for the Five Rivers Weed Management Area in their application for grant funding from the Nebraska Environmental Trust. Jiskra moved to support the application for funding, seconded by Wenz. Voting aye were Jiskra, Wenz, Luedke, and Henning, nays none, motion carried.

Jen Olds from SENDD, explained the process of the energy grant, the timelines and the special services contract that the Board has signed.

Tom Crisman and City Attorney Steve Reisdorff from Crete, were present to again discuss the distress warrants on a cabin in Tuxedo Park that was torn down in 2002. After much discussion, Henning moved to have the City of Crete pay \$574.92, the total of the 2002 and 2003 taxes due at that time, and to strike the interest and penalties. Motion was seconded by Jiskra. Voting aye were Jiskra, Henning and Wenz, nays, Luedke, motion carried.

Deputy Mitch Novak presented the annual Distress Warrant Report showing 74 distress warrants turned over to the Sheriff's office, with 60 of those warrants being collectable. 50 of the 60 warrants have been collected in full with interest, 1 is being collected by way of Levy on Accounts/Property, and 9 of the 60 were returned unsatisfied/uncollected due to no property on which to levy. Henning moved to approve the report, with a legal opinion to come on #56, seconded by Jiskra. Voting aye were Wenz, Luedke, Henning and Jiskra, nays none, motion carried.

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

At 11:10 a.m., Luedke announced that the Board would reconvene.

Highway Superintendent Bruce Filipi presented a request from Norris Public Power District, to Occupy Right of Way located between Sections 20 and 29-5-4, to construct an underground line. Henning moved to approve the request, seconded by Jiskra. Voting aye were Wenz, Henning, Jiskra and Luedke, nays none, motion carried.

Filipi then presented a request from Windstream to Occupy Right of Way located between Sections 9-8-3 and 16-8-3, to bury cable. Jiskra moved to approve the request, seconded by Wenz. Voting aye were Wenz, Henning, Jiskra and Luedke, nays none, motion carried.

Filipi updated the Board on several culvert projects they are finishing up. He will be applying for High Risk Rural Road Funds for new railroad crossing signs, posts and markings.

Emergency Management Coordinator B.J. Fictum briefed the board on the new County Exercise Design Team that is starting the planning phase for a countywide full-scale exercise in early 2012. He presented a Hazard Vulnerability Assessment showing risk ratings of manmade, technological, human and hazardous materials threats in the county that had been coordinated with the UNL Public Policy Center. He reported on the quarterly public health/emergency management workshop held Aug. 12 in Plymouth and that the county had been awarded \$40,500 for the 2010 Emergency Management Performance Grant from NEMA.

At 11:48 a.m., Wenz moved to enter into Executive Session, seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning and Wenz, nays none, motion carried. Luedke announced that during closed session they would be discussing GA #10-07 and GA #10-04.

At 12:15 p.m., Henning moved to exit Executive Session, seconded by Jiskra. Voting aye were Jiskra, Wenz, Luedke and Henning, nays none, motion carried. Henning moved to approve GA #10-04 in the amount of \$292.36 for a pharmacy bill, and #10-07 for \$221.79 for an electric bill. Motion was seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning and Wenz, nays none, motion carried.

Appointed Officials' salaries were discussed. Henning moved to approve a 1% increase in their salaries through December 31, 2010, retroactive to July 1, 2010. Their salaries will then be discussed to make them on the same time line with the elected officials' salaries. Motion was seconded by Wenz. Voting aye were Wenz, Luedke, Henning and Jiskra, nays none, motion carried.

County Attorney Eickman explained the Title VI plan. Wenz moved to approve County Attorney Eickman as the Title VI Plan Coordinator. Motion was seconded by Jiskra. Voting aye were Henning, Luedke, Jiskra and Wenz, nays none, motion carried.

Jiskra moved to approve the Lease Agreement between District 12 Probation Offices and the Masonic Lodge in Wilber. Henning seconded the motion. Voting aye were Wenz, Henning, Jiskra and Luedke, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for July showing \$1698.00 for Writ Fees; \$1604.00 for Mileage; \$660.00 for Vehicle Inspections and \$45.00 for Gun Permits; totaling \$4007.00. Motion was seconded by Wenz. Voting aye were Luedke, Jiskra, Henning and Wenz, nays none, motion carried.

Henning moved to amend Resolution #10-23, passed at the August 3rd 2010 meeting, to add the date of closing the Weed Fund as August 15, 2010. Motion was seconded by Jiskra. Voting aye were Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Henning moved to approve Resolution #10-28, transferring \$30,000.00 from the Inheritance Tax Fund into the Road Fund, to be reimbursed when funds become available. Motion was seconded by Wenz. Voting aye were Wenz, Luedke, Jiskra and Henning, nays none, motion carried.

Henning moved to approve the Visitor's Committee members as follows: Shar Sieck, Chairman, Janet Jeffries, Carol Olson, Jim Rischling and Blaine Spanjer. Motion was seconded by Jiskra. Voting aye were Henning, Luedke, Jiskra and Wenz, nays none, motion carried.

Luedke stated that there will be a meeting with the Veterans' Committee, the architect and the contractors this afternoon in the Assembly Room.

Henning moved to approve the claims with the addition of GA#10-04 and GA#10-07, seconded by Wenz. Voting aye were Wenz, Henning, Jiskra and Luedke, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	76,772.71
Amsan	Spls	179.20
ATS	Srvc	37.26
Barnas Drug	Rx	786.03
Behavioral Interventions	Spls	30.80
Bishop Business Equip	Srvc	295.00
CBM Food Service	Spls	17,531.84
City of Wilber	Srvc	7,654.84
CAMC	Srvc	302.19
Crete News	P&P	245.71
Crete True Value	Spls	43.25
D&D Communications	Rprs	246.00
Dell Marketing	Ofc Spls	209.98
Diode Cable	Srvc	19.44
Don's Pioneer Uniform	Uniforms	480.55
Eakes Office	Ofc Spls	301.73
Electric Fixture & Sply	Bldg Spls	45.60
Farmers Coop	Fuel	447.25
Ramon Fictum	Spls	37.99
Fillmore Co Sheriff	Court Costs	18.50
First Concord	Deduct	13,385.44
First Concord	Fund Fee	273.00

Food Mesto	Spls	17.13
Galls	Uniform	436.90
Dean Gorgen	Mil	223.17
Lou Hajek	Mil	120.00
Hasler	Pstg	540.00
Jana Johnson	Relief	221.79
Johnstone Sply	Cntrct	94.07
Matthew Jonas	Uniform	310.26
Kalkwarf & Smith	Atty Fees	532.50
Brandi Kelly	Travel	50.07
Lancaster Co Court	Court Costs	6.00
Latsch's	Ofc Spls	74.71
Lawson Products	Bldg Spls	177.34
Leanne Manning	Mil	85.42
Maximus	Srvc	720.23
Microfilm Imaging Sys	Srvc	125.00
Mips	Srvc	5,084.25
Alan Moore	Spls	27.92
NCSEA	Reg	180.00
NE Public Hlth Envr	Court Costs	168.00
Notary Public Underwriters	Subs	105.00
Officenet	Ofc Spls	116.89
Pamida	Ofc Spls	297.35
Andrew Pryor	Mil	232.00
Randy Pryor	Mil	254.36
Quartermaster	Uniform	96.98
Region V Sys	Inst Costs	1,331.00
Saline Co Clk Dist Crt	Court Costs	192.00
Saline Co Mutual Aid	Dues	50.00
Saline Co Sheriff	Court Costs	702.00
Sapp Bros	Fuel	1,296.48
Schwarz Paper	Bldg Spls	239.62
Sec of State	Court Costs	20.00
Seward Electronics	Spls	26.85
Shop Qwik	Fuel	179.77
Sid Dillon	Rprs	100.00
Les Siedschlag	Mil	112.50
Rachel Smith	Uniform	23.40
Eric Stehlik	Mil	160.00
T.O. Haas Tire	Rprs	214.80
Thompson Co	Spls	226.13
Toshiba	Ofc Equip	75.00
Dr. Robert Tuma	Srvc	345.00
TV Service Co	Spls	14.48
UNL Coop Ext	Reimb	664.90
Becky Vales	Mil	55.00
Verizon Wireless	Srvc	65.13
Visa	Travel	700.00
Visa	Pstg	418.00
Visa	Ofc Equip	340.08
Visa	Cntrct	517.29
Visa	Travel	25.46
Visa	Travel	6.41
Waggoner Law Office	Atty Fees	827.42
Walkers Uniform	Spls	45.00
William Wenz	Mil	83.00
Randall Wertz	Atty Fees	3,502.50
ROADS FUND		
Roads Payroll	Salaries	19,498.54
Ace Irrigation	Culverts	991.68
Beatrice Concrete	Rock	2,231.20
Black Hills Energy	Srvc	61.10
Branding	Rent	92.00
City of Crete	Srvc	133.77

City of Friend	Srvc	197.31
City of Wilber	Srvc	71.69
Consolidated Sand & Grvl	Gravel	41,022.54
Crete Auto Supply	Tools	26.80
Crete Lumber & Farm Sply	Bldg Rprs	565.00
Crete News	P&P	25.31
Crete True Value	Equip Rent	83.16
Farmers Coop	Fuel	20,293.17
Farmers Union	Fuel	9,688.53
Farmers Union	Fuel	2,242.55
Filter Care of NE	Parts	76.05
Garbage Company	Srvc	133.63
Husker Steel	Steel	1,073.00
L & K Machine	Rprs	20.00
Linweld	Spls	92.12
NMC Exchange	Spls	906.35
NPPD	Srvc	159.30
Oden Enterprises	Bridges	20,923.16
Office Depot	Ofc Spls	26.05
Orv's Grocery Store	Spls	3.97
Performance Dodge	Rprs	16.81
Plains Power & Equip	Parts	6.50
Platte Valley Equip	Parts	401.52
Plymouth Electric	Spls	137.33
Pogue Const	Srvc	1,897.50
Powerplan	Parts/Rprs	1,040.66
Praxair Distrib	Spls	91.77
R.L. Tiemann Const	Gravel	27,863.53
Rock On	Rock	733.24
Ron's Refuse	Srvc	15.50
Saline Co Clk	Fee	5.50
Sapp Bros.	Fuel	2,555.29
Speece-Lewis Engineers	Srvc	5,159.12
Village Of Dorchester	Srvc	81.19
Village Of Swanton	Srvc	26.00
Village Of Western	Srvc	41.60
Wilber Auto Parts	Parts	70.25
Young's Welding & Repair	Rprs	217.85
BAILIFF FUND		
Bailiff Payroll	Salaries	991.39
Eakes Office	Ofc Spls	7.99
REAPPRAISAL FUND		
Reappraisal Payroll	Salary	785.67
Fritz Appraisal	Srvc	1,684.38
SENIOR SERVICES FUND		
Senior Services Payroll	Salaries	1,875.31
Beatrice Concrete	Spls	140.01
Black Hills Energy	Srvc	124.00
City of Wilber	Srvc	190.70
Crete News	Subs	32.00
Eakes Office	Ofc Spls	28.52
Farmers Coop	Fuel	44.15
Visa	Spls	35.58
Wilber Care Center	Reimb	789.80
DRUG COURT FUND		
Quill Corp	Ofc Spls	8.81
Redwood Toxicology Lab	Srvc	295.80
EMERGENCY PREPAREDNESS		
NE Chap, APCO Int'l	Reg	330.00
Visa	Ofc Spls	170.00
COMMISSARY FUND		
Bob Barker Co	Spls	195.35
Crawford Sply Co	Spls	87.36
Diode Cable	Srvc	77.76

Eakes Office	Ofc Spls	17.98
Keefe Sply Co	Spls	437.28
Postmaster	Pstg	264.00
US Postal Srvc	Spls	506.60
Thompson Co	Spls	981.70

BUILDING FUND

Access Elevator & Lifts	Cntrct	485.00
Siemens Industry	Bldg Rprs	781.25
Wheatland Buildings	Repairs	2,517.00

ALL FUNDS

First State Bank	Fed Tax	9,739.08
NE Dept of Rev	State Tax	4,121.22
First State Bank	Soc Sec	20,430.32
Ameritas Life	Retire	16,257.20
Ameritas Life	Dental Ins	2,205.76
Ameritas Life	Eye Ins	414.00
AFLAC	Ins	1,122.42
Hartford Life Ins	Def Comp	1,074.00
Colonial Supp Ins	Ins	123.56
Madison Nat'l Life	Life Ins	25.37
Madison Nat'l Life	Dis Ins	114.17
First Concord	Café	1,472.83
Kathleen Laughlin	Garnish	155.00
NE Child Support	Garnish	103.85
Credit Mgmt Srvc	Garnish	223.91
Credit Mgmt Srvc	Garnish	178.21
US Dept of Treas	Garnish	150.00
NE Dept of Rev	Garnish	80.00
Cada & Assoc	Garnish	243.12
US Dept of Treas	Garnish	75.00
Credit Mgmt Srvc	Garnish	142.20

There being no further business to come before the Board, the meeting was adjourned at 12:52 p.m. The next meeting will be August 31, 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 August 3, 2010, 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

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:36 a.m. on August 31, 2010, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Marvin A. Kohout, Luedke, Richard D. Jiskra, 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.

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

Wenz moved to approve the minutes of the August 17, 2010 meeting as presented, seconded by Henning. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Wenz reported attending an Eldercare meeting and stated they will be repairing the water heater this afternoon.

Jiskra reported attending the Planning and Zoning meeting where they held a public hearing on the Wind Farm regulations. They made one change to the rules and regulations and adopted them. They will be initiating a program to make Saline County "animal friendly".

Kohout attended the NIRMA conference, an Exercise Design Team meeting, the Safety Committee meeting last week, and that committee will be organizing a sub-committee for the "biggest loser" program that is being organized. Kohout stated that October 15 will be fire extinguisher training day for all county employees.

Luedke attended an RC&D meeting, stating that the Household Hazardous Waste collection will be September 24 from 9:30 – 11:00 a.m. at the Community Center parking lot in Crete. He also attended the Veterans' Memorial Committee meeting, stating that they will be scaling back the Memorial because not enough donations have been received. The next meeting for the Memorial Committee is scheduled for September 8th.

Kastanek reported receiving 9-11 surcharge checks from Vonage America for \$20.00, Level 3 Communications for \$2.74; a dividend check from Farmers Union Coop for \$124.10; a dividend check from Reinsurance Group of America for \$8.16; agenda and minutes from Five Rivers RC&D; and notice of the Tri-County LEPC meeting on September 2, at the Saline County Extension Office.

County Assessor Brandi Kelly presented information from County Records, Inc. requesting data be sent to them at a minimum charge. Kelly had researched this company and the business they do with surrounding counties. She discussed the fees charged by other counties, and set up fees to send the data to the company. After discussion, the Board suggested she wait until after the Assessor's workshop the end of the month, to get more input from counties that have recently received the same request.

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

At 10:26 a.m., Luedke announced that the Board would reconvene.

Distress Warrant #56 was again discussed at length. Luedke suggested getting together with the Assessor's office to discuss this piece of property.

Henning moved to acknowledge receipt of the Treasurer's Report of uncollected distress warrants. Jiskra seconded the motion. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning. The Board did not approve the report, only acknowledged receipt of same.

Henning moved to approve Resolution #10-29, setting the final levy allocation. Motion was seconded by Kohout. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Henning moved to approve Resolution #10-30, transferring \$150,000.00 from the Inheritance Tax Fund to the General Fund, to be reimbursed when funds become available. Motion was seconded by Jiskra. Voting aye were Wenz, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Kohout moved to approve Resolution #10-31, transferring \$130,000.00 from the Inheritance Tax Fund to the Road Fund, to be reimbursed when funds become available. Motion was seconded by Henning. Voting aye were Henning, Kohout, Luedke, Jiskra and Wenz, nays none, motion carried.

Wenz moved to approve Resolution #10-32, #10-32A and #10-32B to comply with all applicable federal law, rules and regulations of the Federal Highway Administration, all state laws, rules and regulations, and the requirements of the LPA Guidelines Manual of the Nebraska Department of Roads and Title VI- Civil Rights of Saline County, and designating the Saline County Attorney as the responsible manager of

the Title VI-Civil Rights process. Motion was seconded by Henning. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Henning moved to approve the Title VI Plan, seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Highway Superintendent Bruce Filipi updated the Board on several projects that are near completion. He stated that the High Risk Rural Roads program has included a program for work zone safety and road closure signs and barricades.

At 11:06 a.m., Henning moved to enter into Executive Session, seconded by Kohout. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried. Purpose of closed session is to discuss possible litigation and GA #10-10.

At 12:18 p.m., Jiskra moved to exit Executive Session, seconded by Henning. Voting aye were Luedke, Jiskra, Henning, Wenz, and Kohout, nays none, motion carried.

Luedke announced that no action was taken on the litigation discussion, or on GA#10-10.

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

GENERAL FUND

General Payroll	Salaries	77,119.60
A.A. Horwath & Sons	Cntrct	150.71
Adams Co Sheriff	Court Costs	6.00
AF & AM Masonic Lodge	Rent	650.00
Amsan	Spls	186.16
ATS	Srvc	37.26
Johnny Barta	Mil	14.00
Gregory Baumann	Pstg	15.02
Black Hills Energy	Srvc	703.02
Bob Barker Co	Spls	152.42
Business World	Ofc Spls	129.99
California Contractors Spls	Spls	109.65
Joseph Casson	Cntrct	4,916.00
Zach Cavalier	Rmb	84.93
Central NE Cremation & Trnsprt	Srvc	140.65
CBM Food Srvc	Spls	7,190.74
CCH	Subs	1,500.00
CCP Industries	Spls	113.92
CAMC	Srvc	428.60
Crete True Value	Spls	54.48
Culligan of Crete	Spls	100.00
DAS Central Srvc	Srvc	12.00
D&D Comm	Srvc	105.79
Dell Marketing	Off Equip	1,015.31
Dept of Motor Vehicles	Court Costs	12.00
DHHS	Subs	70.00
Cindy Drake	Mil	60.89
Eakes Office	Ofc Spls	944.62
Ecolab	Spls	468.49
Ecolab Pest Elim	Srvc	145.00
Tad Eickman	Cntrct	1,250.00
Electric Fixture & Sply	Bldg Spls	45.60
Bruce Fictum	Reimb	47.91
First Concord	Café Fee	62.00
Food Mesto	Spls	10.58
G&P Dev Landfill	Srvc	67.04
Galls	Uniform	132.95
Gene's Appliance Srvc	Rprs	45.00
Dean Gorgen	Mil	47.50
Hamilton Co Court	Court Costs	2.50
Hanson, Hroch & Kuntz	Court Costs	202.50
Holiday Inn	Lodging	84.95
Jack's Uniform & Equip	Uniform	211.79
Judge Vicky Johnson	Rmb	321.98

Johnstone Supply	Bldg Spls	9.32
Matthew Jonas	Rmb	13.03
Kleine Funeral Home	Srvc	250.00
Marvin Kohout	Mil	156.50
Vivian Kozak	Mil	20.00
L & L Auto Parts	Rprs	120.58
Lancaster Co Court	Court Costs	4.50
Latimer Reporting	Court Costs	248.00
Ron Lorenz	Mil	12.00
Willis Luedke	Mil	219.00
Midwest Door & Hdwre	Bldg Spls	276.00
Wayne Miller	Mil	17.00
MIPS	Srvc	61.90
Nat'l Pen Corp	Ofc Spls	79.70
NE Hlth & Human Srvc	Inst Costs	186.00
NE Inst of Forensic Sciences	Srvc	1,700.00
NE Public Hlth Envr Lab	Court Costs	252.00
Notary Public Underwriters	Spls	30.00
OfficeNet	Ofc Spls	13.75
April Paulsen	Reimb	27.34
Plains Power & Equip	Parts	34.49
Priority Printing	Ofc Spls	173.50
Radiology Assoc	Srvc	19.08
Sack Lumber Co	Spls	110.65
Ron Sack	Mil	10.00
Saline Co Clk Dist Court	Court Costs	128.00
Sapp Bros	Fuel	1,375.92
SE Dist Co Officials Assoc	Reg	275.00
Sec of State Election Div	Ofc Spls	25.00
Shared Srvc Syst	Spls	26.35
Speece-Lewis Engineers	Cntret	863.34
Mike Stehlik	Mil	9.00
Harold Stokebrand	Mil	7.50
Streichers	Uniform	176.94
Thompson Co	Spls	179.61
Thomson West	Court Costs	477.50
Toshiba	Rent	403.00
Dr. Robert Tuma	Srvc	540.00
Verizon Wireless	Srvc	1,014.40
Visa	Pstg	8.80
Vogt Electric	Rprs	27.97
Voss Lighting	Spls	91.74
Walker Uniform	Spls	55.75
Tom Weber	Mil	22.00
Douglas Wenz	Mil	10.00
Wilber Republican	P&P	414.38
Windstream	Srvc	1,337.29

ROADS FUND

Roads Payroll	Salaries	19,807.18
Ace Irrigation	Culverts	810.60
All Roads Barricades	Signs	450.36
Barnas Drug	Spls	15.98
Beatrice Concrete	Rock	4,764.06
Black Hills Energy	Srvc	66.28
Consolidated Sand & Grvl	Gravel	18,052.41
CAMC	Srvc	19.00
Cross-Dillon	Labor	409.63
DJ Welding	Parts	98.40
Filter Care of NE	Parts	42.10
Gana Trucking	Gravel	9,311.10
Garbage Co	Srvc	133.63
Holiday Inn	Lodging	84.95

Inland Truck Parts	Parts	516.56
Brad Kotas	Reimb	57.50
L & L Auto Parts	Spls	545.39
Lift Machinery Insp	Srvc	1,082.00
Linweld	Spls	489.71
Midwest Unlimited	Spls	122.30
Mississippi Valley Equip	Parts	348.65
NE Iowa Industrial Fasteners	Spls	12.58
Oden Enterprises	Cntrct	5,280.08
Orschelns	Tools	31.99
R.L. Tiemann Const	Gravel	24,411.70
Rock On	Rock	2,173.66
Sapp Bros	Fuel	1,467.25
SE Dist Co Officials Assoc	Reg	25.00
Sid Dillon	Parts	154.95
Source Gas Distribution Llc	Srvc	17.45
Speece-Lewis Engineers	Srvc	3,940.00
Total Tool Supply Inc	Tools	112.00
TV Service Co	Spls	14.99
Village of DeWitt	Srvc	24.80
Village of Western	Srvc	41.80
Windstream	Srvc	304.57
BAILIFF FUND		
Bailiff Payroll	Salary	991.40
REAPPRAISAL FUND		
Reappraisal Payroll	Salaries	908.48
Fritz Appraisal Co	Srvc	2,195.00
Sower Printing	P&P	478.62
SENIOR SERVICES FUND		
Senior Services Payroll	Salaries	1,500.48
Anytime Plumbing & Heating	Bldg Rprs	267.19
Kathy Apfelbeck	Mil	88.00
Marcia Emal	Srvc	50.00
Amy Hansen	Mil	55.50
NASC	Reg	100.00
Wilber Care Center	Reimb	133.38
Windstream	Srvc	101.82
DRUG COURT FUND		
Kalkwarf & Smith	Cntrct	1,000.00
GRANT FUND		
Grant Payroll	Salaries	953.66
EMERGENCY PREPAREDNESS FUND		
Racom Corp	Equip Rprs	1,191.50
INHERITANCE FUND		
Estate of Lauren W. Gillespie	Reimb	8,687.18
COMMISSARY FUND		
Barnas Drug	Rx	397.29
Bob Barker Co	Spls	387.44
Crawford Supply Co	Spls	22.20
Encartele	Spls	4,200.00
Keefe Supply Co	Spls	270.12
Thompson Co	Spls	967.59
BUILDING FUND		
Jim's Carpet & Spls	Remodel	720.42
911 FUND		
Norris Public Power	Srvc	269.00
Windstream	Srvc	882.94
ALL FUNDS		
First State Bank	Fed Tax	10,064.47
NE Dept of Rev	State Tax	4,239.51
First State Bank	Soc Sec	20,747.94
Blue Cross/Blue Shield	Health Ins	77,237.31

Ameritas Life	Retire	16,559.11
Ameritas Life	Dental Ins	2,240.50
Ameritas Life	Eye Ins	419.30
AFLAC	Ins	1,119.53
Hartford Life Ins	Def Comp	1,074.00
Colonial Supp Ins	Ins	123.56
Madison Nat'l Life	Life Ins	25.20
Madison Nat'l Life	Dis Ins	112.95
First Concord	Café	1,472.83
Kathleen Laughlin	Garnish	155.00
NE Child Support	Garnish	103.85
Credit Mgmt Srv	Garnish	223.91
Credit Mgmt Srv	Garnish	178.21
US Dept of Treas	Garnish	150.00
NE Dept of Rev	Garnish	80.00
Cada & Assoc	Garnish	243.12
US Dept of Treas	Garnish	75.00
Credit Mgmt Srv	Garnish	142.20

Luedke announced at 12:19 p.m., that the Board would recess until 1:30 p.m. for the budget meeting with the CPA and officials.

Luedke reconvened the meeting of the Saline County Board of Commissioners at 1:30 p.m. on August 31, 2010. Present were the commissioners, Brian Blobaum, CPA, and elected and appointed officials.

After much discussion, the Board requested officials to go back and refigure clerical raises at 2%, and check other lines to see if any items could be reduced. They are to get their new figures to the County Clerk by September 9th or 10th for the new figures for the budget hearing on September 14th.

There being no further business to come before the Board, the meeting was adjourned at 2:56 p.m. The next meeting will be September 14, 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 August 17, 2010, 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

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 14, 2010, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Marvin A. Kohout, Luedke, Richard D. Jiskra, 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.

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

Wenz moved to approve the minutes, with the wording changed from "animal friendly county" to "livestock friendly county", seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Sarah Rinne with the SE NE Adult Drug Court, presented an Agreement between the County and the State for the Board to approve. Henning moved to approve the Agreement, seconded by Jiskra. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Kastanek reported that she had received the NIRMA report from the Eldercare building inspection, a quarterly check from Windstream for 9-11 surcharges in the amount of \$7,227.40; the Public Health Solutions Board Meeting Notice, Agenda and minutes; and a meeting notice from Seward/Saline County Solid Waste Management Agency.

Henning reported attending a Region V meeting yesterday.

Luedke reported that he will be attending a Blue Valley Community Action meeting tonight and an RC&D meeting next week. He noted that he worked in the RC&D booth at the State Fair.

Kohout reported receiving a phone call on a road project; he checked abandoned cemeteries and stated that those claims can be paid; and he will be attending a Seward/Saline Waste Management meeting.

Jiskra reported that the Veterans' Service Committee meeting had been postponed.

Henning moved to approve the Clerk of District Court Report of Fees for August in the amount of \$3,997.00, seconded by Jiskra. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Henning moved to approve the County Clerk's Report of Fees for August in the amount of \$10,140.85, seconded by Kohout. Voting aye were Wenz, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for August, showing Writ Fees, \$1581.00; Mileage, \$1169.50; Inspections, \$530.00; and Gun Permits, \$35.00; totaling \$3,315.50. Motion was seconded by Wenz. Voting aye were Henning, Kohout, Luedke, Jiskra and Wenz, nays none, motion carried.

Jiskra moved to approve the Release of a Pledged Security with First State Bank, Cusip #3133XS4N5, in the amount of \$250,000.00. Motion was seconded by Henning. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Henning moved to approve a new Pledged Security with First State Bank, Cusip #3133XWLU1, in the amount of \$500,000.00. Motion was seconded by Wenz. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Wenz moved to approve Resolution #10-33, transferring \$2,000.00 from the Inheritance Tax Fund into the Grant Fund, to be reimbursed when Grant money is received. Motion was seconded by Kohout. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

At 10:00 a.m., Wenz moved to open the Budget Hearing, seconded by Kohout. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Brian Blobaum, CPA, was present to discuss changes that have been made in several officials' budgets to meet the budget requirements for fiscal year 2010-2011. He stated that they are asking for \$4,226,354.00 in property tax for the General Fund at a levy rate of 0.342195, and \$420,146.00 for the Bond Fund at a levy rate of 0.034018.

At 10:37 a.m., Henning moved to close the Budget Hearing, seconded by Kohout. Voting aye were Wenz, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Wenz moved to approve Resolution #10-34, hereby adopting the budget as published for the fiscal year July 1, 2010 to June 30, 2011. Motion was seconded by Henning. Voting aye were Henning, Kohout, Luedke, Jiskra and Wenz, nays none, motion carried.

At 10:42 a.m., Henning moved to open the Special Hearing to change the Property Tax Request for the 2010-2011 fiscal year, as the request is different than the prior year. Motion was seconded by Jiskra. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Henning moved to approve Resolution #10-35, setting the property tax request at a different amount than the prior year. Motion was seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

At 10:44 a.m., Henning moved to close the Special Hearing, seconded by Kohout. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

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

At 11:12 a.m., Luedke announced that the Board would reconvene.

Highway Superintendent Bruce Filipi presented a Softmatch Agreement with Speece Lewis Engineers for a box culvert project located between the NW 1/4 of Section 14-6-3 and SW1/4 of Section 11-6-3. Jiskra moved to approve the Agreement, seconded by Wenz. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Filipi then presented a request from Windstream to Occupy Right of Way to bury communication cable in Section 1-7-4. Wenz moved to approve the request, seconded by Kohout. Voting aye were Wenz, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

At 11:24 a.m., Kohout moved to enter Executive Session, seconded by Jiskra. Voting aye were Henning, Kohout, Luedke, Jiskra and Wenz, nays none, motion carried. Luedke stated that purpose of closed session is to discuss GA#10-10 and a workmen's comp settlement.

At 11:42 a.m., Wenz moved to exit Executive Session, seconded by Henning. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Henning moved to approve GA #10-10 for \$400 for rent payment. Motion was seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Henning moved to approve the claims, including the \$400 GA payment, seconded by Jiskra. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

GENERAL FUND		
Payroll	Salaries	\$75,241.44
Adams County Sheriff	Ct. Costs	31.22
Amsan LLC	Spls	131.84
Anytime Plumbing & Heating	Rprs	70.56
Barber & Barber	Ct. Costs	45.58
Barnas Drug, Inc.	Rx	423.67
CBM Food Service	Prsnr Board	7441.13
City Of Wilber	Svc	8894.24
Claritus	Pstg	270.38
Crete Area Medical Center	Svc	103.00
Crete Auto Supply, Inc.	Rprs	142.00
Dawson County Sheriff	Svc	36.00
Diode Cable	Svc	19.44
Don's Pioneer Uniform	Uniform	129.00
Doyle, Forrest, A	Mil	98.50
Eakes Office Plus	Ofc Spls	1221.85
Ecolab	Spls	448.06
Farm & Home Publishers, Ltd	F&H Dir	1293.60
Farmers Cooperative	Spls & Rpr	1755.77
First Concord	Deductibles	13309.80
First Concord	Self Fund	273.00
Gage County Sheriff's Office	Ct. Costs	19.06
Galls, An Aramark Company	Uniform	281.08
Hajek, Lou	Mil	73.00
Jean's Creative Sewing	Svc	54.00
Jiskra, Richard	Mil	229.00
Johnstone Supply	Rprs	85.14
Kohout, Marvin	Mil	190.50
Lab Safety Supply	Spls	55.75
Lancaster Co Youth Svcs Ctr	Inst. Costs	6785.00
Lancaster County Sheriff	Ct. Costs	58.24
Lincoln Journal Star	P & P	9.90
Lincoln Radiology Group P.C.	Svc	26.40
Majano-Suarez, Ligia	Svc	30.00
Manning, Leanne	Mil/Trvl	456.71
Microfilm Imaging Systems Inc.	Svc	125.00
Mid-States Org Crime Info Ctr	Sub.	200.00
MIPS Inc.	Svc	2097.25
Moore, Alan	Trvl.	17.98
NCSEA	Reg.	10.00
Nebraska Public Health Envr Lab	Ct. Costs	168.00
Nebraska Weed Control Assoc	Reg.	105.00
Nitz, Arden A	Spls	127.31
Officenet, Inc	Contract	213.11
Postmaster	Rent/Pstg	178.00

Premier Psychiatric Group	Ct. Costs	1300.00
Pryor, Andrew	Mil/Trvl	159.59
Pryor, Randy	Mil	220.00
Quartermaster	Uniform	107.93
Quill Corporation	Spls	67.48
Rethmeier, Bill	Uniform	69.99
Saline Co Clerk District Court	Ct. Costs	295.00
Saline County Sheriff	Ct. Costs	528.50
Sapp Bros. Petroleum, Inc.	Fuel	1518.87
Schwarz Paper Company	Spls	457.22
Secretary Of State	Ct. Costs	20.00
Seward County Independent	P & P	54.00
Shared Service Systems	Spls	68.31
Shop Qwik	Fuel	219.87
Siedschlag, Les	Mil/Equip Rent	162.50
Spanyers, Debbie	Mil	35.00
Stamp Fullfillment Service	Pstg	506.60
Stehlik, Eric	Mil	151.00
Streichers	Uniform	43.98
T.O. Haas Tire Co.	Tires/Rpr	3.50
Thompson Co	Spls	232.76
Tuma, Dr. Robert E.	Svc	105.00
UNL Cooperative Extension	Reimb	682.57
UPS	Pstg	14.31
Vales, Becky	Mil	37.00
Verizon Wireless	Svc	65.13
Visa	Pstg	8.19
Visa	Trvl.	10.95
Visa	Off. Equip.	189.76
Visa	Equip/Trvl	165.77
Walkers Uniform Rental	Spls	45.00
Wenz, William	Mil	30.00
Wilber Auto Parts	Equip/Rprs	164.00
Wilber Auto Parts	Spls	4.95
Windstream	Svc	1337.94
Wolverine Brass	Bldg. Spls.	84.14
Business World Products	Spls	116.91
Hernandez, Gregorio	Relief	400.00

ROAD FUND

Payroll	Salaries	\$19,519.93
B's Enterprises Inc.	Spls	2622.00
Baxa, Ralph	Reimb.	58.50
Beatrice Concrete Co., Inc.	Grvl.	1826.25
Black Hills Energy	Svc	96.26
Branding, Inc.	Rent	92.00
City Of Crete	Svc	131.40
City Of Friend	Svc	197.31
City Of Wilber	Svc	48.65
Consolidated Sand & Gravel Co	Grvl.	16046.51
Crane Sales & Service	Rprs	2747.16

Crete Area Medical Center	Svc	67.00
Crete Auto Supply, Inc.	Rprs/Spls	317.78
Crete True Value Hardware	Rprs/Spls	6.72
Cross-Dillon Tire Inc.	Rprs	150.44
Dorchester Grocery	Spls	65.48
Farm & Home Publishers, Ltd	F&H Dir	554.40
Farmers Cooperative	Fuel	14091.84
Farmers Union Coop Co.	Fuel	5108.63
Farmers Union Coop Supply Co	Fuel	1953.10
Filipi, Bruce	Bridge Inspect	1260.00
Food Mesto/Courthouse/1014	Spls	14.66
Korbelik, Rick	Bridge Inspect	1260.00
Linweld, Inc	Equip/Spls	726.15
Medical Enterprises, Inc	Svc	89.70
Midwest Unlimited	Equip/Rprs	228.00
Miller Seed Co., Inc.	Spls	1311.75
Mississippi Valley Equipment Co	Equip Rprs	17.53
NMC Exchange, Inc	Equip Rprs	4117.43
Norris Public Power	Svc	160.60
Pioneer Publishing	Spls	72.65
Plains Power & Equip Inc	Parts/Spls	80.41
Platte Valley Equipment Co.	Equip Rpr	116.50
Powerplan	Equip Rpr	66.70
R.L. Tiemann Construction	Grvl Haul	24285.65
Roit Repair	Equip Rpr	6.00
Ron's Refuse, Inc.	Svc	15.50
Saline County Clerk	Filing Fee	12.00
Sapp Bros. Petroleum, Inc.	Fuel	2259.85
Sid Dillon	Equip Rpr	89.25
Speece-Lewis Engineers	Eng Fees	993.00
Titan Machinery	Equip Rpr	63.90
Village Of Dorchester	Svc	75.68
Village Of Swanton	Svc	26.00
Windstream	Svc	307.24
Young's Welding & Repair Inc.	Shop Spls	112.53

BAILIFF FUND

Payroll	Salaries	\$991.39
Quill Corporation	Off Equip/Spls	255.98

REAPPRAISAL FUND

Payroll	Salaries	\$85.23
Fritz Appraisal Company, Inc.	Contract	2071.25

SENIOR SERVICES FUND

Payroll	Salaries	\$1,485.44
Black Hills Energy	Svc	124.00
City Of Wilber	Svc	266.16
Emal, Marcia	Svc	50.00
Farmers Cooperative	Rpr/Fuel	121.30
Visa Eldercare #5649	Off Spls	87.36
Windstream	Svc	106.14

DRUG COURT FUND

Quill Corporation	Off Spls	\$107.98
GRANT FUND		
Payroll	Salaries	\$1,553.49
EMERGENCY PREPAREDNESS FUND		
Racom Corporation	Spls	\$168.35
COMMISSARY FUND		
Bob Barker Company Inc	Misc	\$602.04
Cheek-Morgan, Annalee	Reimb	16.82
Crawford Supply Company	Spls	304.92
Diode Cable	Svc	77.76
Keefe Supply Company	Food	530.40
Thompson Co	Food	1081.40
911 FUND		
Windstream	Svc	\$882.94
ALL FUNDS		
First State Bank	Fed Tax	\$9,617.15
NE Dept of Rev	State Tax	4,084.06
First State Bank	Soc Sec	20,187.86
Ameritas Life	Retire	16,323.55
Ameritas Life	Dental Ins	2,240.50
Ameritas Life	Eye Ins	419.30
AFLAC	Ins	1,119.62
Hartford Life Ins	Def Comp	1,074.00
Colonial Supp Ins	Ins	123.56
Madison National Life	Life Ins	31.67
Madison National Life	Dis Ins	113.24
First Concord	Café	1,472.83
Kathleen Laughlin	Garnish	155.00
NE Child Support	Garnish	103.85
Credit Mgmt Svc	Garnish	223.91
Credit Mgmt Svc	Garnish	171.35
US Dept of Treas	Garnish	150.00
NE Dept of Rev	Garnish	80.00
Cada & Assoc	Garnish	145.10
US Dept of Treas	Garnish	75.00
Credit Mgmt Svc	Garnish	142.20

There being no further business to come before the Board, the meeting was adjourned at 11:51 a.m. The next meeting will be September 28, 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 August 31, 2010, 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

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 September 28, 2010, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Marvin A. Kohout, Luedke, Richard D. Jiskra, 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.

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

Wenz moved to approve the minutes of the September 14th, 2010 meeting, seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Kastanek reported receiving agenda and minutes from Five Rivers RC&D, and Saline Eldercare; and emails from TransCanada Keystone Pipeline on current construction; and Tammy Timms with SENDD, regarding the Household Hazardous Waste collection. She noted that over 13 tons of household waste and 1200 florescent light bulbs were collected.

Henning attended a Public Health Solutions meeting, where they discussed health issues across the US.

Luedke attended an RC&D meeting in Tecumseh, where they discussed the Household Hazardous Waste collections.

At 9:40 a.m., Daryl Hayek presented Conditional Use Permits for two Met Towers, located in the NW1/4 NE1/4 Section 34-7-1, and the N1/2 NE1/4 of Section 29-6-1. These have been approved by the Planning and Zoning Board. Henning moved to approve the permits, seconded by Jiskra. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

The Board discussed Met Tower permits and fees involved. The towers are government owned and provide public information. Henning moved to approve waiving the \$75.00 fee for the Conditional Use Permits, seconded by Kohout. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Roger Belohlavy, representing Dennis & Lucille Mohlman, presented a Minor Subdivision application, located in Part of the NE1/2 of Section 24-7-4, containing 5 acres, more or less. This has been approved by the Planning and Zoning Board. Jiskra moved to approve the application, seconded by Kohout. Voting aye were Wenz, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Kohout reported attending the Seward-Saline County Waste Management meeting last week. They are working on a host agreement. He also attended the Personnel Handbook meeting, received a couple of road complaints, checked cemeteries, attended a Planning and Zoning meeting, the SE District meeting at Mahoney Park, and the Employee picnic.

Jiskra attended the SE District meeting at Mahoney Park, inquired about an abandoned cemetery, and received a complaint about trees growing into a bridge.

Wenz questioned the Board members on an abandoned cemetery, where the county has purchased fencing to put around it, but it still has not been done. He attended the SE District meeting at Mahoney Park, and an Eldercare meeting yesterday.

Courthouse Custodian Dan Johnson presented proposals from Tom Nickles Painting, to repair and paint the Jury Rooms and hallway on 3rd floor, and the Board meeting room. The Board gave Johnson verbal approval to go ahead with the projects.

Luedke updated the Board on the Energy Grant for the boilers and windows. He went through the building with the architect, who was here last week.

Henning moved to approve a new Pledged Security with Farmers & Merchants Bank in the amount of \$350,000.00, Cusip #80449PCX1. Motion was seconded by Jiskra. Voting aye were Henning, Kohout, Luedke, Jiskra and Wenz, nays none, motion carried.

Henning moved to approve a new Pledged Security with Farmers & Merchants Bank in the amount of \$1,000,000.00, Cusip #38377EAA2. Motion was seconded by Jiskra. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Henning moved to approve the Release of Pledged Security with First State Bank/Cornerstone Bank for \$75,000.00, Cusip #259235AQ2. Motion was seconded by Jiskra. Voting aye were Henning, Kohout, Luedke, Jiskra and Wenz, nays none, motion carried.

Henning moved to approve Resolution #10-36, transferring \$75,000.00 from the Inheritance Tax Fund to the General Fund. Motion was seconded by Jiskra. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Wenz moved to approve Resolution #10-37, transferring \$4,259.00 from the General Fund to the Saline Eldercare Fund, as proposed in the 2010-2011 budget. Motion was seconded by Kohout. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Henning moved to approve Resolution #10-38, transferring \$23,177.00 from the General Fund to the Bailiff Fund, as proposed in the 2010-2011 budget. Motion was seconded by Wenz. Voting aye were Wenz, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Jiskra moved to approve Resolution #10-39, transferring \$5,177.00 from the General Fund to the Adult Drug Court Fund, as proposed in the 2010-2011 budget. Motion was seconded by Wenz. Voting aye were Wenz, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

At 10:42 a.m., Luedke announced that the Board would recess until 11:00 a.m.

At 11:05 a.m., Luedke announced that the Board would reconvene.

Highway Superintendent Bruce Filipi presented an Application for Floodplain Permit located between Sections 16 & 17-7-4, to remove a bridge and replace it with a concrete box culvert. Jiskra moved to approve the Permit, seconded by Wenz. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Filipi then presented a Request to Occupy County ROW from Windstream, to repair buried cable, located between Sections 31-5-4 and 32-5-4 near Plymouth in Saline County. Henning moved to approve the request, seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Another Request to Occupy ROW was presented for David Michl, to bury water/irrigation line, located in the N1/2 of NW1/4 of Section 36-7-1. Wenz moved to approve the request, seconded by Kohout. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Filipi explained to the Board the Fracture Critical Resolution and Agreement. After discussion, the Board decided to postpone until the October 12th meeting.

The Saline County 2009 Accident Map was shown to the Board by Filipi. He stated that old Highway 82 was where most accidents occurred during 2009, and noted that Saline County had no fatality accidents that year.

A Sub-Committee has been organized for the Fitness Center to do a Fitness Challenge. Filipi requested the Board's permission to allow one day off for the winner of the first 10 week challenge. The Board verbally agreed to allow the day off for the winner.

At 11:27 a.m., Henning moved to enter into Executive Session, seconded by Kohout. Voting aye were Wenz, Luedke, Henning, Kohout and Jiskra, nays none, motion carried. Luedke announced that purpose of closed session is to discuss GA #10-12 and contract negotiations.

At 12:06 p.m., Wenz moved to exit Executive Session, seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Luedke announced that during closed session, the Board discussed GA #10-12 and contract negotiations, no action was taken.

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

GENERAL FUND

General Payroll	Salaries	77,173.15
Johnny Barta	Mil	14.00
Gregory Baumann	Pstg	56.82
Berggren Architects	Cntrct	14,035.80
Black Hills Energy	Srvc	40.28
Blobaum & Busboom	Srvc	4,900.00
Blue Valley Behav Hlth	Budget	8,000.00
Bob Barker Co	Spls	403.16
Boy Scouts of Wilber	Srvc	1,000.00
Bryan LGH Med Cntr	Srvc	2,836.11
BryanLGH Physician Network	Srvc	494.94
John Burkett	Mil	182.90
Lorene Buzek	Srvc	500.00

Merle Buzek	Srvc	500.00
Carrot-Top Ind	Spls	105.38
Joseph Casson	Cntrct	4,916.00
CBM Food Srvc	Srvc	7,968.45
City of Wilber Amb Srvc	Srvc	232.27
CAMC	Srvc	775.00
Crete News	P&P	103.68
Crete True Value	Spls	80.46
DAS Central Srvcs	Srvc	12.00
Dept of Motor Veh	Court Costs	12.00
Diesel Power Equip	Cntrct	60.25
Diode Cable	Srvc	1,731.96
Eakes Office	Ofc Spls	519.41
Tad Eickman	Contrct	1,250.00
Fillmore Co Sheriff	Court Costs	22.00
First Concord	Café Plan	62.00
First State Bank	Off Spls	83.95
Five Rivers RC&D	Budget	300.00
Food Mesto	Spls	15.15
Galls	Uniform	68.22
Delores Girmus	Srvc	1,000.00
Paul Huber	Srvc	1,000.00
Marilyn Kaliff	Srvc	500.00
Linda Kastanek	Mil	66.00
Vivian Kozak	Mil	20.00
Lancaster Co Court	Court Costs	6.00
Latimer Reporting	Court Costs	122.40
Ron Lorenz	Mil	12.00
Willis Luedke	Mil	171.00
Ligia Majano-Suarez	Srvc	30.00
Marvin E Jewell & Co	Audit	12,750.00
Masonic Lodge	Rent	650.00
Mid-States Org Crime Ctr	Reg	200.00
Wayne Miller	Srvc/Mil	517.00
Kelsie Musil	Srvc	500.00
NACO	Dues	400.00
NE Hlth & Human Srvcs	Srvc	102.00
NE Dept of Rev	Reg	100.00
NE Pub Hlth Envr Lab	Srvc	420.00
Nuckolls Co Court	Court Costs	3.25
Terry O'Neel	Mil	31.00
OfficeNet	Ofc Spls	452.94
Jennifer Oliver	Srvc	373.75
Ramada Inn	Travel	205.50
Region V Syst	Budget	8,451.50
Bill Rethmeier	Reimb	63.65
Sack Lumber Co	Spls	86.45
Ron Sack	Mil	10.00
Saline Co Clk Dist Court	Court Costs	201.00
SCAT	Budget	2,000.00
Sapp Bros	Fuel	1,615.35
Layne Schelbitzki	Srvc	500.00
Seward Cnty Independent	P&P	127.77
Shared Srvc Syst	Spls	143.98
Jerry Shelton	Atty Fees	750.00
Sower Printing	Ofc Spls	250.00
Debbie Spanyolers	Mil	62.50
Speece-Lewis Eng	Cntrct	863.34
Harold Stokebrand	Mil	7.50
Thompson Co	Spls	128.47
Toshiba	Equip Rent	403.00
Diane Troshynski	Mil	204.00
Dr. Robert Tuma	Srvc	330.00
Verizon Wireless	Srvc	660.02
Visa	Pstg	11.97
Visa	Spls	136.80
Visa	Travel	479.59

Joe Vnoucek	Srvc	500.00
Walkers Uniform	Spls	55.75
Tom Weber	Mil	22.00
Douglas Wenz	Mil	10.00
Wilber Republican	P&P	61.91
Wolverine Brass	Spls	9.50
York Co Sheriff	Court Costs	77.19

ROADS FUND

Roads Payroll	Salaries	19,479.49
Ace Irrigation	Culverts	1,936.70
Anderson Ford	Parts	2,444.45
Beatrice Concrete	Rock	2,622.41
Black Hills Energy	Srvc	40.77
Consol Sand & Gravel	Gravel	4,404.88
DJ Welding	Steel	28.60
Filter Care of NE	Parts	153.80
Friesen Chevrolet	Parts	27.34
Jay's Oil	Fuel	137.90
Kriha Fluid Power	Parts	174.55
Linweld	Spls	6.76
Midwest Unlimited	Parts	9.85
NE Equip	Parts	93.86
Oden Entrprs	Bridge Mtrls	10,777.36
Office Depot	Ofc Spls	64.99
Orschelns	Spls	120.92
Powerplan	Parts	591.08
R.L. Tiemann Const	Gravel	11,444.73
Sapp Bros	Fuel	640.00
Source Gas	Srvc	17.45
Speece-Lewis Eng	Cntrct	2,782.50
Total Tool Sply	Tools	312.05
Village of Dewitt	Srvc	26.22

BAILIFF FUND

Bailiff Payroll	Salary	991.40
Eakes Office	Ofc Spls	36.99

REAPPRAISAL FUND

Reappraisal Payroll	Salaries	285.33
Fritz Appraisal	Srvc	1,388.75

SENIOR SERVICES FUND

Senior Services Payroll	Salaries	1,492.96
Bob Johnson	Labor	30.00
Wilber Care Center	Srvc	84.36

DRUG COURT FUND

Kalkwarf & Smith	Cntrct	1,000.00
Redwood Toxic Lab	Srvc	298.50

COMMISSARY FUND

Bob Barker Co	Spls	249.68
Crawford Sply Co	Spls	209.16
Keefe Sply Co	Spls	479.04
Thompson Co	Spls	1,113.67

BUILDING FUND

NE Boiler Insp Prgm	Srvc	36.00
SEND D	Srvc	594.63

ALL FUNDS

First State Bank	Fed Tax	9,917.81
NE Dept of Rev	State Tax	4,187.41
First State Bank	Soc Sec	20,333.08
Blue Cross/Blue Shield	Health Ins	76,447.92
Ameritas Life	Retire	16,368.41
Ameritas Life	Dental Ins	2,227.80
Ameritas Life	Eye Ins	419.30
AFLAC	Ins	1,119.53
Hartford Life Ins	Def Comp	1,074.00
Colonial Supp Ins	Ins	123.56
Madison National Life	Life Ins	26.77
Madison National Life	Disablt y Ins	112.95
First Concord	Café	1,472.83

Kathleen Laughlin	Garnish	155.00
NE Child Support	Garnish	103.85
Credit Mgmt Srv	Garnish	133.04
Credit Mgmt Srv	Garnish	171.35
US Dept of Treas	Garnish	150.00
NE Dept of Rev	Garnish	80.00
Cada & Assoc	Garnish	146.33
US Dept of Treas	Garnish	75.00
Credit Mgmt Srv	Garnish	142.20

There being no further business to come before the Board, the meeting was adjourned at 12:07 p.m. The next meeting will be October 12, 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 September 14, 2010, 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

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 October 12, 2010, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Marvin A. Kohout, Luedke, and William F. Wenz, Commissioners and Linda Kastanek, County Clerk. Commissioner Richard D. Jiskra was absent. 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 of the September 28, 2010, meeting, seconded by Kohout. Voting aye were Luedke, Henning, Wenz, and Kohout, nays none, motion carried.

Kastanek reported receiving the Quarterly Loss Prevention Report from NIRMA, and a SENDD meeting notice and agenda.

Henning reported she will be attending a Public Health Solutions meeting next week.

Luedke will be attending a NIRMA Board meeting and a Blue Valley Community Action next week, and a special meeting with the Seward County Board of Commissioners next Tuesday morning.

Kohout has been working with the Seward/Saline Solid Waste Management Board, and will be attending a Planning meeting at the Jail.

Wenz reported he will be attending a SENDD meeting, an Eldercare meeting and a SCAT meeting. He stated that there will be a reception for Bob Courtney, who will be receiving an award from AARP.

Wenz moved to approve Resolution #10-40, authorizing the County Clerk or the Deputy County Clerk to sign documents, including motor vehicle certificates of title, in order to transfer ownership from Saline County to any purchasers of said motor vehicles. Motion was seconded by Henning. Voting aye were Kohout, Wenz, Luedke, and Henning, nays none, motion carried.

Emergency Management Coordinator BJ Fictum spoke to the Board on the new digital Flood Insurance Rate Map (FIRM) for Saline County which must be adopted before Nov. 4, 2010. After discussion, he explained the 'model' resolution for floodplain management which the Nebraska Department of Natural Resources sent; he completed the resolution based upon board input. It will be on the agenda for approval at the Oct. 28 meeting

Fictum reported that the Outdoor Warning Device project for Willard L. Meyer Recreation Area is moving along. It is being funded 75% by a federal grant obtained through SENDD. He reported the project requirements have been changed; it is no longer a reimbursable project; Saline County will only need to pay its 25% of the cost of the project instead of paying 100% and then being reimbursed 75%.

County Treasurer Debbie Spanyers, County Assessor Brandi Kelly, and Deputy Mitch Novak were present to discuss Distress Warrants. Spanyers commented that the Distress Warrants that were to be addressed had been paid this morning prior to the start of the Board meeting.

Kohout moved to approve the 2010 Certification of Levies, seconded by Wenz. Voting aye were Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Henning moved to approve the Clerk of District Court Report of Fees for September in the amount of \$3,459.25, seconded by Kohout. Voting aye Wenz, Luedke, Henning and Kohout, nays none, motion carried.

Henning moved to approve the County Clerk Report of Fees for September in the amount of \$7,628.22, seconded by Wenz. Voting aye were Henning, Kohout, Luedke and Wenz, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for September, showing \$1861.00 for Writ Fees, \$1602.00 for mileage, \$510.00 for Inspections, and \$20 for Gun Permits, totaling \$3993.00. Motion was seconded by Kohout. Voting aye were Wenz, Henning, Kohout and Luedke, nays none, motion carried.

Henning moved to approve a new Pledged Security with First State Bank, in the amount of \$75,000.00, Cusip #259283MK2. Motion was seconded by Wenz. Voting aye were Luedke, Henning, Wenz, and Kohout, nays none, motion carried.

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

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

Henning moved to approve the Lease Agreement between the Masonic Lodge AF & AM, Wilber NE, and the Saline County Drug Court/Probation Office. Motion was seconded by Kohout. Voting aye were Kohout, Wenz, Luedke, and Henning, nays none, motion carried.

Highway Superintendent Bruce Filipi presented Resolution/Agreement #10-41, to adopt and approve the execution of an agreement with the State of Nebraska Department of Roads regarding the National Bridge Inspection Standards Responsibilities. After discussion, Henning moved to approve the Resolution, seconded by Kohout. Voting aye were Luedke, Kohout, Henning and Wenz, nays none, motion carried.

At 11:35 a.m., Henning moved to enter into Executive Session, seconded by Kohout. Voting aye were Kohout, Wenz, Luedke and Henning, nays none, motion carried. Luedke stated that purpose of closed session is to discuss GA#10-12.

At 12:04 p.m., Wenz moved to exit Executive Session, seconded by Kohout. Voting aye were Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Henning moved to approve the claims as presented, with the addition of GA #10-12, in the amount of \$660.00, and a bill from the Lower Big Blue NRD for electrical service to Willard Meyer Recreation Area for the warning device, in the amount of \$3900.00. Motion was seconded by Wenz. Voting aye were Wenz, Luedke, Henning and Kohout, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	76,498.31
Afternooners	Trvl	169.90
Allied Sys	Bldg Spls	110.35
Amsan	Spls	134.10
Anytime Plumbing	Rprs	56.15
Assoc Anesthesiologists	Srvs	152.77
ATS	Srvs	37.26
Barnas Drug	Rx	750.80
Bishop Business Equip	Equip Rent	754.00
Black Hills Energy	Srvs	732.97
Blue Valley Comm Action	Budget	8,643.00
Kara Burda	Reimb	8.12
Business World	Off Spls	77.69
CBM Food Srvs	Spls	7,914.64
City of Wilber	Srvs	7,293.20
CAMC	Srvs	939.00
Crete Auto Supply	Equip Rprs	382.59
Crete News	P&P	94.00
Crete True Value	Spls	152.69
Crete Vet Clinic	Srvs	53.00
Culligan Of Crete	Spls	100.00
Dept Of Pathology	Srvs	125.00
Diode Cable	Srvs	19.44
Douglas Co Sheriff	Crt Costs	21.18
Eakes Office	Off Spls	677.09
Election Systems & Software	Ballot Layout	708.12
Farmers Cooperative	Fuel	2,401.03
First Concord	Fund Fee	270.00
Food Mesto	Spls	16.52
Galls	Uniform	49.75
Jeffrey Goltz	Atty Fees	382.50
Hope Crisis Center	Budget	4,222.00
Jean's Creative Sewing	Srvs	44.25
James Jirovec	Srvs	202.00
Richard Jiskra	Mil	79.00
Johnstone Supply	Spls	11.76
J.W. Jones, M.D.	Srvs	920.00
JS Wurm & Assoc	Srvs	324.64
Kalkwarf & Smith	Atty Fees	1,080.00
Brandi Kelly	Trvl	287.23
Lancaster Co Sheriff	Crt Costs	20.65
Masonic Lodge	Rent	650.00
Matthew Bender & Co	Off Equip	180.72
Willis Luedke	Mil	72.00

Mahloch Law Office	Atty Fees	320.25
Leanne Manning	Trvl	25.28
Microfilm Imaging Sys	Rent	125.00
Mips	Srvc	2,633.74
Moore Wallace	P&P	78.82
NACO	Reg	30.00
NE Emergency Svc Comm	Reg	85.00
NE Notary Assoc	Spls	152.25
Pamida	Spls	12.49
Postmaster	Pstg	151.40
Randy Pryor	Trvl	286.51
Quality Inn & Suites	Trvl	345.00
Quartermaster	Uniform	164.98
Quill Corp	Off Spls	74.98
Region V Srvc	Budget	6,160.25
Bill Rethmeier	Rmb	75.59
Sack Lumber Co	Bldg Spls	26.31
Saline Co Attorney	Rmb	583.54
Saline Co Clk Dist Crt	Crt Costs	225.00
Saline Co Court	Crt Costs	3,918.70
Saline Co Sheriff	Crt Costs	802.00
Saline Medical Specialties	Srvc	458.00
Sapp Bros.	Fuel	1,265.91
Schwarz Paper Co	Spls	187.96
Sec of State	Crt Costs	20.00
Seward Electronics	Spls	21.90
Shop Qwik	Fuel	98.84
Siedhoff Towing	Srvc	65.00
Les Siedschlag	Mil	125.00
Sleuth Software	Off Spls	8,977.00
Eric Stehlik	Trvl	228.21
Thompson Co	Spls	79.83
Diane Troshynski	Mil	78.00
Dr. Robert Tuma	Srvc	435.00
TV Service Co	Off Spls	17.99
UNL Coop Extension	Rmb	1,677.03
UPS	Pstg	13.21
Becky Vales	Trvl	50.00
Verizon Wireless	Srvc	291.67
Visa	Pstg	569.00
Visa	Subs/Bldg Spls	205.73
Visa	Off Spls/Fuel	172.18
Voss Lighting	Bldg Spls	167.71
Walkers Uniform Rental	Spls	45.00
William Wenz	Mil	105.00
Wilber Auto Parts	Parts	186.16
Wilber Autoworks	Rprs	136.38
Witness Fees	Srvc	81.00

ROADS FUND

Roads Payroll	Salaries	19,589.80
Ace Irrigation & Mfg	Culverts	3,517.50
Beatrice Concrete Co	Gravel	663.24
Black Hills Energy	Srvc	109.17
Blue River Transmissions	Parts/Labor	927.44
Branding, Inc	Rent	92.00
Certified Transmission	Parts/Labor	3,808.63
City of Crete	Srvc	120.45
City of Friend	Srvc	181.26
City of Wilber	Srvc	63.17
Consol Sand & Gravel	Gravel	10,343.63
Crete Auto Supply	Parts	64.08
Crete Lumber	Spls	25.55
Crete True Value	Spls	59.18
Cross-Dillon Tire	Rprs	2,234.31
Eakes Office	Off Spls	80.43
Farmers Coop	Fuel	11,001.89
Farmers Union Coop	Fuel	1,602.50

Farmers Union Coop	Fuel	5,687.19
Filter Care of NE	Parts	53.85
Gana Trucking	Gravel	7,806.64
Garbage Company	Srvc	133.63
Jay's Oil & Propane	Spls	137.90
L & L Auto Parts	Parts	739.00
Linweld	Spls	104.60
NE Iowa Industrial	Spls	201.18
NE Equipment	Rprs	76.60
Norris Public Power	Srvc	163.75
Oden Enterprises	Cntrct	32,763.36
Plains Power & Equip	Rprs	133.36
Praxair Distribution	Spls	46.13
R.L. Tiemann Constr	Gravel	4,087.64
Ron's Refuse	Srvc	15.50
Sapp Bros.	Fuel	1,082.99
Sears	Tools	64.98
Sioux City Foundry	Blades	172.43
Speece-Lewis Engrns	Cntrct	5,167.50
State of NE	Tax	1,685.00
Total Tool Supply	Tools	25.50
University Of NE	Regst	60.00
Vac-A-Lot	Srvc	350.00
Village of Dorchester	Srvc	78.01
Village of Swanton	Srvc	26.00
Village of Western	Srvc	42.00
Wilber Auto Parts	Spls	46.48
Young's Welding	Parts/Labor	237.46
BAILIFF FUND		
Bailiff Payroll	Salary	991.39
REAPPRAISAL FUND		
Reappraisal Payroll	Salaries	412.36
EMPLOYMENT SECURITY		
Nebraska U.C. Fund	Unemploy	610.00
SENIOR SERVICES FUND		
Senior Services Payroll	Salaries	1,464.32
Black Hills Energy	Srvc	124.00
City of Wilber	Srvc	237.83
Marcia Emal	Srvc	50.00
Farmers Cooperative	Fuel	101.85
Darlene Pribyl	Srvc	50.00
Sack Lumber Co	Spls	96.72
Saline Eldercare	Rmb	55.72
Wilber Republican	P&P	8.00
EMERGENCY PREPAREDNESS		
Lower Big Blue NRD	Equip	3,900.00
COMMISSARY FUND		
Barnas Drug	Spls	348.28
Bob Barker Co	Spls	243.86
Crawford Supply Co	Spls	495.72
Diode Cable	Srvc	77.76
Encartele	Spls	3,000.00
Keefe Supply Co	Spls	504.96
Postmaster	Pstg	264.00
Thompson Co	Spls	1,171.01
911 FUND		
Norris Public Power	Srvc	307.00
ALL FUNDS		
First State Bank	Fed Tax	9,781.08
NE Dept of Rev	State Tax	4,119.72
First State Bank	Soc Sec	20,230.38
Ameritas Life	Retire	16,255.64
Ameritas Life	Dental Ins	2,227.80
Ameritas Life	Eye Ins	419.30
AFLAC	Ins	1,119.62
Hartford Life Ins	Def Comp	1,074.00
Colonial Supp Ins	Ins	123.56

Madison Nat'l Life	Life Ins	26.95
Madison Nat'l Life	Dis Ins	121.98
First Concord	Café	1,472.83
Kathleen Laughlin	Garnish	155.00
NE Child Support	Garnish	103.85
Credit Mgmt Srv	Garnish	225.78
Credit Mgmt Srv	Garnish	171.35
US Dept of Treas	Garnish	150.00
NE Dept of Rev	Garnish	80.00
Cada & Assoc	Garnish	146.33
US Dept of Treas	Garnish	75.00
Credit Mgmt Srv	Garnish	142.20

There being no further business to come before the Board, the meeting was adjourned at 12:05 p.m. The next meeting will be October 26, 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 September 28, 2010, 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

SPECIAL MEETING OF THE SALINE COUNTY BOARD OF COMMISSIONERS
AND SEWARD COUNTY BOARD OF COMMISSIONERS

A Special Meeting of the Saline County Board of Commissioners was called to order at 9:10 a.m. on October 19, 2010, at the Seward County Court House, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Marvin A. Kohout, Luedke, and William F. Wenz, Commissioners and Linda Kastanek, Saline County Clerk. Commissioner Richard D. Jiskra was absent. Also present were the Seward County Board of Commissioners, County Attorney and County Clerk Sherry Schweitzer. The open meetings law was posted at the back of the meeting room.

Purpose of special meeting was to discuss Interlocal Agreements and Multi-County Activities.

After much discussion, it was agreed by both boards to keep each other informed of activities, and update and revise the interlocal agreements and host agreements.

No action was taken.

There being no further business to come before the Board, the meeting was adjourned at 10:20 a.m. The next regular meeting of the Saline County Commissioners will be October 26, 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

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 October 26, 2010, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Marvin A. Kohout, Luedke, Richard D. Jiskra, 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, Jiskra and Luedke, nays none, motion carried.

Wenz moved to approve the minutes of the Special Meeting held on October 19th, with the Seward County Commissioners and the minutes from the October 12, 2010 meeting, seconded by Kohout. Voting aye were Luedke, Henning, Wenz and Kohout, with Jiskra abstaining, motion carried.

Kastanek reported receiving the Agenda from Aging Partners, Five Rivers RC&D meeting minutes and activities reports, SENDD meeting notice and agenda, a letter from Contryman Associates, PC, the Reorganized Board Meeting Notice and agenda from SENDD; Agenda and minutes from Blue Valley Community Action; and checks in the amount of \$2.74 from Level 3 Communications LLC, and \$55.00 from ACN Communications Services, Inc ME, both for 9-11 surcharges.

Henning reported attending a Public Health Solutions meeting where they learned there was a \$35,000 reduction in funding and it will hit the rural areas the most; PHS, BVCA and SENDD received a grant for remodeling homes for energy efficiency; and there is a network development grant for all hospitals, and there is a possibility of purchasing a mobile health/dental clinic.

Luedke reported attending the NIRMA Board of Directors meeting; a reception for Bob Courtney last week, where he received the Andrus Award from AARP; he noted that Blue Valley Community Action has changed their name to Blue Valley Community Action Partnership; attended a 5 Rivers RC& D meeting in Falls City and toured their new hospital.

Kohout reported that county employees had received fire extinguisher training on the 15th, he attended a Special Board meeting with Seward County Commissioners on the 19th, a handbook committee meeting on the 19th, and a Planning and Zoning meeting on the 19th, where they approved the Flood Plain.

Jiskra reported that he would be attending a Veterans' Service committee meeting on Thursday.

Wenz attended a SCAT meeting, where they are still trying to find a location for a building to house the SCAT buses; he attended a SENDD meeting and an Eldercare meeting yesterday in Friend.

Tom Sorensen of Edward Jones spoke to the Board on the financing needs of the boilers and windows grant that the county has received. The county will need to finance \$400,000.00. Since we don't need money for payments until spring, he will "touch base" with the Board in March.

Emergency Management Coordinator BJ Fictum presented a resolution to the Board Involving flood plain management regulations and the digital flood insurance rate map (FIRM). Fictum and Kohout reported attending the Planning and Zoning meeting October 21 to discuss regulations and the resolution. A motion was made by Henning, seconded by Jiskra to adopt Resolution #10-43 for flood plain management and accepting

the new digital FIRM that will be dated November 4, 2010 and includes all unincorporated and rural areas of Saline County. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Fictum reported the Planning & Zoning Commission will hold a public hearing on November 18th, 2010, on amending the Saline County Planning & Zoning regulations to include federal flood plain management regulations and guidelines, and suggested that the County Board hold a public hearing on December 7, 2010 to consider the amended regulations.

A progress update on various state and regional communications projects currently underway across Nebraska was also presented by Fictum.

At 10:48 a.m., Luedke announced that the Board would take a short break.

At 10:00 a.m., Luedke announced that the Board would reconvene.

The Board received a letter from Judge Johnson, requesting that the Court Reporter be allowed to use the offices vacated by the Probation office. Henning moved to approve the use of the old Probation office on third floor for the Court Reporter and storage. Motion was seconded by Jiskra. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Assistant Highway Superintendent Bill Slezak presented a Certificate of Compliance for Luedke's signature, for the signing program for all high risk rural roads, now that all signs have been installed.

Slezak presented a Request from Windstream to Occupy ROW located between Sections 8 & 9-6-2, to relocate lines. Kohout moved to approve the request, seconded by Jiskra. Voting aye were Wenz, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Greg Kozisek with Murphy Tractor/John Deere, presented paperwork for the finance agreement for the purchase of four new John Deere motor graders. After discussion, Jiskra moved to approve the finance agreement, seconded by Wenz. Voting aye were Henning, Kohout, Luedke, Jiskra and Wenz, nays none, motion carried.

At 11:28 a.m., Henning moved to enter into Executive Session, seconded by Jiskra. Voting aye were Wenz, Henning Kohout, Jiskra and Luedke, nays none, motion carried. Purpose of closed session is to discuss GA #10-13 and union negotiations.

At 11:58 a.m., Henning moved to exit Executive Session, seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none. Luedke stated that during closed session, the Board discussed GA#10-13 and union negotiations and no action was taken.

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

GENERAL FUND

General Payroll	Salaries	76,548.89
Amsan	Spls	257.21
Johnny Barta	Mil	14.00
Gregory Baumann	Rmb	20.96
Berggren Architects	Srvc	7,121.24
Bob Barker Co	Spls	225.51

Bryan LGH	Srvc	2,412.47
Joseph Casson	Cntrct	4,916.00
CBM Food Srvc	Spls	8,028.00
CAMC	Srvc	449.85
Crete News	P&P	477.29
Crete True Value	Spls	29.97
DAS Central Srvc	Rent	12.00
Douglas Co Sheriff	Crt Costs	21.18
Jennie Dugan-Hinrichs	Srvc	150.00
Eakes	Off Spls	111.21
Ecolab	Spls	818.99
Tad Eickman	Cntrct	1,250.00
Employee Data Forms	Spls	26.25
Engineered Controls	Cntrct	105.00
First Concord	Café Plan	62.00
First Concord	Deduct	7,027.42
Food Mesto	Spls	6.97
Galls	Uniform	181.94
Dean Gorgen	Rmb	179.83
Int'l Assoc of Assessing	Dues	175.00
Johnson Co Court	Crt Costs	2.50
Linda Kastanek	Mil	22.00
Marvin Kohout	Mil	308.00
Vivian Kozak	Mil	20.00
Lab Safety Sply	Spls	5.00
Ron Lorenz	Mil	12.00
Willis Luedke	Mil	146.00
Marshall & Swift	Subs	476.20
Masonic Lodge	Rent	650.00
Midtown Holiday Inn	Travel	393.67
NACO	Regs	120.00
NE DOL Boiler Insp	Srvc	180.00
NE Hlth & Human Srvc	Srvc	90.00
NE Law Enf Trng	Trng	180.00
Arden Nitz	Spls	94.97
Notary Public Undrwtrrs	Spls	175.00
Anita Novotny	Mil	43.00
Omb's Police Sply	Uniform	173.91
Pell Reporting	Crt Costs	57.00
Priority Printing	Off Spls	259.00
Quartermaster	Uniform	203.96

Quill Corp	Off Spls	190.96
Recknor, Wertz Assoc	Atty Fees	315.00
Regalia Mfg Co.	Spls	69.33
Region V Sys	Srvc	5,035.50
Saline Co Clk Dist Crt	Crt Costs	47.00
Sapp Bros	Fuel	538.75
SENDD	Budget	10,264.00
Seward Co Independent	P&P	205.46
Brady Smith	Rmb	6.36
Debbie Spanyers	Mil	39.75
Speece-Lewis Eng	Cntrct	863.34
Harold Stokebrand	Mil	7.50
Thompson Co	Spls	59.46
Toshiba	Rent	403.00
Dr. Robert Tuma	Srvc	240.00
UNL Coop Ext	Trng Spls	21.52
Verizon Wireless	Srvc	766.31
Visa	Spls	453.27
Visa	Spls	370.86
Visa	Equip/Spls	280.56
Walkers Uniform	Spls	55.75
Tom Weber	Mil	22.00
Douglas Wenz	Mil	10.00
Wilber Republican	P&P	534.06
Windstream	Srvc	1,694.92
Witness Fees	Srvc	33.00
Hollie Zurcher	Mil	46.25

ROADS FUND

Roads Payroll	Salaries	20,498.04
Beatrice Concrete	Gravel	782.18
Black Hills Energy	Utilities	37.46
Consol Sand & Gravel	Gravel	9,427.35
Div of Alamo Sales	Parts	220.63
Midwest Srvc	Mtrls	15,856.16
Oden Entrprs	Mtrls	24,561.38
Officenet	Off Spls	26.12
Orschelns	Spls	57.05
Plains Power & Equip	Parts	84.43
Powerplan	Parts	3,671.54
R.L. Tiemann Const	Gravel	7,078.79
Sapp Bros	Fuel	935.20

Shaffer Comm	Equip	2,074.00
Source Gas	Utilities	20.04
Speece-Lewis Engineers	Srvc	1,862.75
Village of Dewitt	Utilities	44.32
Village of Tobias	Utilities	67.50
Wells Implement	Parts	20.48
Windstream	Srvc	307.32

BAILIFF FUND

Bailiff Payroll	Salary	991.40
Quill Corp	Off Spls	67.99

REAPPRAISAL FUND

Reappraisal Payroll	Salaries	398.99
Fritz Appraisal Co	Cntrct/Srvc	2,868.75

SENIOR SERVICES FUND

Senior Services Payroll	Salaries	1,476.76
Kathy Apfelbeck	Mil	28.00
Amy Hansen	Mil	57.50
Visa	Trvl	273.47
Wilber Care Cntr	Meals	82.65
Windstream	Srvc	99.29

DRUG COURT FUND

Kalkwarf & Smith	Cntrct	1,000.00
Quill Corp	Off Spls	586.54

COMMISSARY FUND

Bob Barker Co	Spls	1,706.07
Crawford Supply Co	Spls	77.64
Keefe Supply Co	Spls	207.36
Thompson Co	Spls	1,057.36

JAIL CONTINGENCY FUND

UMB Bank	Fees	287.38
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BUILDING FUND

SEND	Srvc	333.53
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911 FUND

Windstream	Srvc	880.00
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ALL FUNDS

Accel Rec Sol	Garnish	142.20
AFLAC	Ins	1,119.53
Ameritas Life	Retire	16,354.88
Ameritas Life	Dental Ins	2,253.20
Ameritas Life	Eye Ins	419.30
Blue Cross/Blue Shield	Hlth Ins	76,836.48

Cada & Assoc	Garnish	225.78
Colonial Supp Ins	Ins	123.56
Credit Mgmt Srv	Garnish	171.35
Credit Mgmt Srv	Garnish	146.33
First Concord	Café	1,472.83
First State Bank	Fed Tax	9,803.70
First State Bank	Soc Sec	20,417.32
Hartford Life Ins	Def Comp	1,074.00
Kathleen Laughlin	Garnish	155.00
Kathleen Laughlin	Garnish	91.00
Madison Nat'l Life	Life Ins	26.77
Madison Nat'l Life	Dis Ins	117.32
NE Child Support	Garnish	103.85
NE Dept of Rev	State Tax	4,139.99
NE Dept of Rev	Garnish	80.00
US Dept of Treas	Garnish	150.00
US Dept of Treas	Garnish	75.00

There being no further business to come before the Board, the meeting was adjourned at 12:00 p.m. The next meeting will be November 9, 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 October 12, 2010, 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

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:31 a.m. on November 9, 2010, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Marvin A. Kohout, Luedke, Richard D. Jiskra, 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, Jiskra and Luedke, nays none, motion carried.

Wenz moved to approve the minutes of the October 26, 2010, meeting, seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Kastanek reported on the ES & S billing, receiving the final agenda for the SE Nebraska Regional Governance Board, Public Health Solutions Board meeting notice and Agenda, and the 5 Rivers By-Laws.

Wenz reported attending the CISDA meeting last night where they discussed financial issues.

Jiskra reported attending the Veterans' Service Officer meeting, and stated that they are starting a new organization with a goal of having all Veterans' Service Officers having training so that they are all "on the same page". The group approved Saline County's Veterans' Service Officer Forrest Doyle joining the new group. They want to certify that each officer has the training to do their job effectively.

Kohout attended the Friend City Council meeting along with Highway Superintendent Bruce Filipi, where they discussed a building permit for construction of a new shop building. He stated that he spoke with the Friend City Attorney on the Solid Waste expansion and they are encouraging the Seward County Board of Commissioners to support the Solid Waste Management facility.

Luedke received notification that Saline County has received \$1000.00 from a NIRMA Assist Grant, to be used for the Command vehicle. He attended a retirement party for Hank Tiemann, a long-time NACO & NIRMA Board member.

Henning reported attending the Region V meeting where they discussed the increase in patients and the financial problems involved. She also attended the CISDA meeting last night.

Custodian Dan Johnson reported on the cleaning contract for the Probation office. He stated that he could take on some of the cleaning if the board thought the budget was too tight. After discussion, Jiskra moved to approve the contract as is, seconded by Henning. Voting aye were Wenz, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

The 2010 Distress Warrant Report from County Treasurer Debbie Spanyers was reviewed. The report shows that 73 Distress Warrants were certified to the Sheriff's office for collection in the amount of \$45,178.37.

Luedke discussed the Visitor's Committee. After much discussion, he will get in touch with the Chairperson, Char Sieck, to discuss an increase in the percentage of lodging tax to be collected.

Henning moved to approve the Clerk of District Court Report of Fees for October in the amount of \$3,284.75. Motion was seconded by Kohout. Voting aye were Henning, Kohout, Luedke, Jiskra and Wenz, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for October, showing Writ Fees: \$1,734.50; Mileage, \$1,513.95; Inspections, \$400.00; and Gun Permits, \$35.00, totaling \$3,683.45. Motion was seconded by Jiskra. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Henning moved to approve the County Clerk's Report of Fees for October in the amount of \$10,518.75, seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, Wenz, and Kohout, nays none, motion carried.

After discussion, Jiskra moved to approve the 2011 calendar as presented, seconded by Henning. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Luedke announced at 10:40 a.m. that the Board would recess.

Luedke announced at 10:55 a.m. that the Board would reconvene.

Highway Superintendent Bruce Filipi presented a Request to Occupy County ROW from Doris Peters to bury electric cable in Section 28-5-4. Jiskra moved to approve

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

Filipi then presented Resolution #10-44, revising the 1 & 6 Year Highway Improvement Program. This will add Project C76(699) to the One Year Plan, replacing a 32' timber bridge with triple 12' x 10' x44' concrete box culvert, located between the SW ¼ of Section 11 and the NW ¼ of Section 14-6-3. Henning moved to approve the Resolution, seconded by Kohout. Voting aye were Wenz, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Filipi updated the Board on projects, tree removal and fencing at the Kasak Cemetery.

At 11:28 a.m., Jiskra moved to enter into Executive Session, seconded by Wenz. Voting aye were Henning, Kohout, Luedke, Jiskra and Wenz, nays none, motion carried. Luedke announced that purpose of closed session is to discuss GA #10-13 and GA #10-14, and a personnel matter.

At 11:41 a.m., Wenz moved to exit Executive Session, seconded by Henning. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Luedke announced that during closed session, the Board discussed GA #10-13 and GA #10-14, and the Board denied both cases.

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

GENERAL FUND

General Payroll	Salaries	77,085.52
ATS	Srvc	37.26
Berggren Architects	Srvc	1,892.88
Black Hills Energy	Utilities	976.38
Bob Barker Co	Spls	233.04
Robert Bowen	Srvc	940.00
Business World	Off Spls	37.30
CBM Food Srvc	Spls	7,837.66
City of Wilber	Utilities	6,102.52
CAMC	Srvc	252.00
Crete Auto Supply	Rprs	14.94
Crete News	Subs	64.00
Crete True Value	Parts	3.73
Culligan of Crete	Spls	117.00
D&D Comm	Equip	825.00
Des Moines Stamp	Off Spls	13.00
Diode Cable	Srvc	19.44
Douglas Co Treasurer	Srvc	737.30
Eakes Office	Off Spls	1,455.58
Ecolab	Spls	106.00
Tad Eickman	Reimb	385.59
Election Pay	Election Pay	7,068.96
Election Mileage	Election Mil	750.00
Farmers Coop	Fuel	580.32
Daryl Fikar	Mil	21.00
First Concord	Fund Fee	276.00
First State Bank	Box Rent	13.00
Food Mesto	Spls	4.28
Galls	Equip/Uniform	152.96
Garbage Co	Srvc	274.45
Hanson, Hroch & Kuntz	Atty Fees	375.00
Matthew Hanson	Srvc	75.00
Harris & Clark	Atty Fees	2,457.00
Heartland Big Bro/Big Sis	Budget	6,233.00
Jack's Uniform	Uniform	77.93
Sharon Jelinek	Mil	46.00
Jindra Irrigation	Srvc	95.00
Linda Kastanek	Mil	147.50
Lancaster Co Crt	Crt Costs	5.25
Latimer Reporting	Srvc	70.00

Law Enforce Targets	Spls	62.92
Lexis Nexis	Off Spls	78.71
Willis Luedke	Mil	72.00
Madison Co Crt	Crt Costs	1.50
Leanne Manning	Travel	62.00
Maximus	Srvc	3,050.00
Microfilm Imaging Sys	Rent	125.00
MIPS	Srvc	2,533.89
NACO	Reg	1,200.00
NE Emergency Med	Srvc	60.80
NE Public Hlth Envr Lab	Crt Costs	84.00
NE Weed Control Assoc	Reg	196.00
Phyllis Niebuhr	Travel	114.06
Officenet	Off Equip/Spls	522.09
OMB Guns	Uniform	263.41
Steve Platt	Srvc	325.00
Postmaster	Pstg	300.00
Production Creek	Spls	161.09
Randy Pryor	Travel	110.00
Quill Corp	Off Spls	151.58
Steven Reisdorff	Rmb	250.64
Sack Lumber	Spls	18.74
Saline Co Clk Dist Crt	Crt Costs	137.00
Saline County Sheriff	Crt Costs	914.95
Sam's Club	Subs	39.90
Sapp Bros	Fuel	2,081.41
Schuerman Welding	Spls	131.43
Sec of State	Crt Costs	20.00
Seward Co Independent	P&P	344.96
Shop Qwik	Fuel	184.72
Les Siedschlag	Mil	125.00
Eric Stehlik	Travel	171.64
Thompson Co	Spls	156.39
Dr. Robert Tuma	Srvc	105.00
TV Service Co	Spls	14.99
Ken Uher	Rmb	19.00
UNL Coop Extension	Rmb	1,406.37
Dr. Carroll Verhage	Srvc	168.75
Verizon Wireless	Srvc	292.16
Visa	Off Spls/Equip	1,449.48
Voss Lighting	Spls	91.83
Walkers Uniform	Spls	45.00
Warren Memorial	Srvc	25.00
William Wenz	Mil	89.50
Wilber Auto Parts	Parts	84.76
Wilber Republican	P&P	894.68
Witness Fees	Crt Costs	30.00
Joyce Wusk	Srvc	55.00
Robin Zoubek	Mil	110.00
ROAD FUND		
Road Payroll	Salaries	20,168.60
Anderson Ford	Parts	22.59
Beatrice Concrete	Rock	3,081.88
Black Hills Energy	Utilities	112.94
Branding	Rent	92.00
City of Crete	Utilities	154.23
City of Friend	Utilities	180.19
City of Wilber	Utilities	64.89
Consolidated Sand	Gravel	6,272.59
Crete Glass	Rprs	6.60
Crete Lumber	Parts	25.96
Crete True Value	Rprs	3.49

Cross-Dillon Tire	Rprs	72.50
Farmers Coop	Fuel	15,418.84
Farmers Union Coop	Fuel	7,914.58
Farmers Union Coop	Fuel	2,262.45
Garbage Co	Srv	133.63
L & L Auto	Parts	372.53
Lawson Products	Spls	415.69
Linweld	Spls	107.62
MIPS	Srv	7.61
NACO	Reg	120.00
NE Equip	Parts	336.47
NMC Exchange	Parts	298.27
Norris Public Power	Utilities	153.00
Steven Olmsted	ROW	1,498.75
Plains Power	Parts	369.51
Platte Valley Equip	Parts	974.04
Praxair Distribution	Spls	45.72
Ron's Refuse	Srv	15.50
Sapp Bros	Fuel	2,003.81
Total Tool	Spls	57.74
TV Srv Co	Off Equip	14.99
Village of Dorchester	Utilities	76.55
Village of Swanton	Utilities	26.00
Village of Western	Utilities	41.60
Young's Welding	Spls	122.46
BAILIFF FUND		
Bailiff Payroll	Salary	991.39
Eakes Office	Off Spls	13.99
REAPPRAISAL FUND		
Reappraisal Payroll	Salaries	350.28
Fritz Appraisal Co	Cntret	522.50
Sower Printing	P&P	311.63
SENIOR SERVICES FUND		
Senior Services Payroll	Salaries	1,501.19
Black Hills Energy	Utilities	124.00
City of Wilber	Utilities	212.71
Marcia Emal	Srv	50.00
Farmers Coop	Fuel	93.86
Amy Hansen	Mil	65.40
Darlene Pribyl	Srv	50.00
Sack Lumber Co	Rprs	626.22
COMMISSARY FUND		
Barnas Drug	Spls	252.01
Bob Barker Co	Spls	793.65
Crawford Supply Co	Spls	318.96
Diode Cable	Srv	77.76
Keefe Supply Co	Spls	560.64
Thompson Co	Spls	762.72
TV Srv Co	Equip	299.99
VISA	Spls	115.10
BUILDING FUND		
Maverick Industries	Rprs	116.00
Siemens Industry	Rprs	781.25
Thomas Nickles	Srv	1,328.00
Wilber Auto Parts	Rprs	5.79
911 FUND		
Farmers Coop	Fuel	78.00
Norris Public Power	Utilities	258.00
ALL FUNDS		
First State Bank	Fed Tax	9,884.92
NE Dept of Rev	State Tax	4,171.53

First State Bank	Soc Sec	20,471.72
Ameritas Life	Retire	16,434.79
Ameritas Life	Dental Ins	2,253.20
Ameritas Life	Eye Ins	419.30
AFLAC	Ins	1,119.62
Hartford Life Ins	Def Comp	1,074.00
Colonial Supp Ins	Ins	123.56
Madison Nat'l Life	Life Ins	26.95
Madison Nat'l Life	Dis Ins	117.61
First Concord	Café	1,472.83
Kathleen Laughlin	Garnish	91.00
Kathleen Laughlin	Garnish	155.00
NE Child Support	Garnish	103.85
Cada & Assoc	Garnish	225.78
Credit Mgmt Srvc	Garnish	171.35
US Dept of Treas	Garnish	150.00
NE Dept of Rev	Garnish	80.00
Credit Mgmt Srvc	Garnish	146.33
US Dept of Treas	Garnish	75.00
Accel Rec Sol	Garnish	142.20

Jiskra stated that he proposes a letter of support be written for Willis for a second term on the NIRMA Board of Directors. County Attorney Eickman agreed to write the letter of support.

There being no further business to come before the Board, the meeting was adjourned at 11:45 a.m. The next meeting will be November 23, 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 October 26th, 2010, 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

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 23, 2010, by Chairperson, Willis D. Luedke. Present were Marvin A. Kohout, Luedke, Richard D. Jiskra, and William F. Wenz, Commissioners and Linda Kastanek, County Clerk. County Attorney Tad Eickman was present between court commitments. Commissioner Janet J. Henning was absent.

Luedke advised those present of the open meetings law.

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

Wenz moved to approve the minutes of the November 7, 2010, meeting, seconded by Kohout. Voting aye were Luedke, Jiskra, Wenz and Kohout, nays none, motion carried.

Kastanek reported receiving correspondence from N-PAIT, Meeting Notice and Agenda from Public Health Solutions, Five Rivers RC&D meeting minutes, a check from the State of NE in the amount of \$739.08 for garbage recycling, and a check from Vonage America for 9-11 surcharges.

Luedke reported attending an RC&D meeting; a Blue Valley Community Action meeting and County Government Day.

Kohout reported attending County Government Day; a Safety Committee meeting; a Personnel Handbook meeting; a Planning and Zoning meeting, where they postponed the Flood Plain public hearing until December 21st; and an Exercise Design Program meeting.

Jiskra reported attending County Government Day and noted that he has been visiting with the residents in the villages in his precinct once a month.

Wenz reported attending County Government Day.

Jiskra moved to approve Resolution #10-45, transferring \$150,000.00 from the Inheritance Tax Fund into the General Fund as proposed in the 2010-2011 budget. Motion was seconded by Wenz. Voting aye were Kohout, Jiskra, Wenz and Luedke, nays none, motion carried.

Kohout moved to approve Resolution #10-46, transferring \$10,000.00 from the General Fund into the Building Fund as proposed in the 2010-2011 budget. Motion was seconded by Jiskra. Voting aye were Jiskra, Luedke, Kohout and Wenz, nays none, motion carried.

Wenz moved to approve Resolution #10-47, transferring \$10,000.00 from the General Fund into the Road Fund as proposed in the 2010-2011 budget. Motion was seconded by Jiskra. Voting aye were Kohout, Luedke, Jiskra and Wenz, nays none, motion carried.

At 10:00 a.m., Jessica Whalen, liaison for Congressman Adrian Smith, updated the Board on the upcoming "lame duck" session of Congress, cap & trade issues, and the health care bill.

Brad Kalkwarf presented a Minor Subdivision for Paul & Gail Gropp, located in the SE ¼ of Section 8-8-1, containing 4.30 acres on an existing farmstead. Wenz moved to approve the Minor Subdivision request, seconded by Jiskra. Voting aye were Wenz, Kohout, Jiskra and Luedke, nays none, motion carried.

At 10:25 a.m., Luedke announced that the Board would take a 5 minute break.

At 10:30 a.m., Marcus Zettler with Berggren Architects, Ron Corbett, Steve Reisdorff and Forrest Doyle, committee members, were present to discuss the Veterans' Memorial Contract. Phase I of the project will cost \$118,986.00. Approximately \$90,000.00 has been raised. The committee has stated that they are willing to borrow the money, if necessary, to get the first Phase completed. Groundbreaking for the Memorial is scheduled for the spring of 2011, with completion of Phase I by July 1st. Kohout moved to approve the contract, seconded by Jiskra. Voting aye were Luedke, Jiskra, Wenz and Kohout, nays none, motion carried.

Mr. Zettler updated the Board on the Energy Grant for the windows and boilers. He stated that bids will be taken in mid to late January.

Dan Johnson presented the bid from Tom Nickles for painting of the three old Probation offices on third floor in the amount of \$1755. Wenz moved to approve the contract, seconded by Kohout. Voting aye were Kohout, Luedke, Jiskra and Wenz, nays none, motion carried.

Highway Superintendent Bruce Filipi discussed the Flood Plain Permits, and stated that the Board does not need to take action on them, as they are now under the jurisdiction of the Zoning Administrator.

At 11:10 a.m., Wenz moved to close the bidding for two box culvert projects. Motion was seconded by Jiskra. Voting aye were Wenz, Kohout, Jiskra and Luedke, nays none, motion carried. Bids were opened and read from TCW Construction Inc., Dobson Brothers Construction; Stephens & Smith Const. Co.; Van Kirk Brothers Construction; M.E. Collins Construction and Gus Construction. The bids are placed on file and are of public record in the Commissioners' journal as attachments 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, and 14, to these minutes. Highway Superintendent Bruce Filipi announced that the bids would be reviewed and that a decision would be announced at the December 7, 2010 meeting at 11:00 a.m.

Redistricting was discussed.

Kohout moved to approve the bill from Steve Platt for placing an OSP cable between the Court House and the Emergency Management office, at a cost of \$978.00. Wenz seconded the motion. Voting aye were Kohout, Jiskra, Wenz and Luedke, nays none, motion carried.

Jiskra moved to approve the SEI bill for installing panic buttons and alarms in the new Probation office downtown, at a cost of \$710.00. The Probation office has agreed to pay the monthly maintenance fee. Wenz seconded the motion. Voting aye were Jiskra, Luedke, Kohout and Wenz, nays none, motion carried.

At 12:45 p.m., Kohout moved to enter into Executive Session, seconded by Wenz. Voting aye were Luedke, Kohout, Jiskra and Wenz, nays none, motion carried. Purpose of closed session is to discuss GA #10-13, and personnel.

At 2:05 p.m., Wenz moved to exit Executive Session, seconded by Jiskra. Voting aye were Wenz, Luedke, Kohout and Jiskra, nays none, motion carried. Luedke announced that during closed session, the Board discussed GA-#10-13 and personnel, and no action was taken.

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

GENERAL FUND

General Payroll	Salaries	76,888.58
Amsan	Spls	221.20
Anytime Plumbing	Rprs	101.05
Johnny Barta	Mil	14.00
Gregory Baumann	Pstg	44.00
Bob Barker Co	Spls	222.47
Joseph Casson	Cntrct	4,916.00
CBM Food Srvc	Spls	8,056.92
Wayne Chase	Ret	12.00
Creighton Med Lab	Srvc	215.60
Crete News	P&P	175.57
Crete True Value	Spls	45.05
Dell Marketing	Off Equip	1,321.40
Dept of Motor Vehicles	Court Costs	4.00
Eakes Office	Ofc Spls	925.95
Ecolab	Spls	404.05
Ecolab Pest Elim	Srvc	145.00
Tad Eickman	Cntrct	1,250.00
Election Poll Rent	Rent	550.00
First Concord	Café Fees	64.00
First Concord	Deduct	9,118.14
Food Mesto	Spls	20.46
Galls	Uniform	25.86
Hanson, Hroch & Kuntz	Atty Fees	570.00
Matthew Hanson	Srvc	131.25
Richard Jiskra	Mil	98.50
Dan Johnson	Mil	18.00
Kalkwarf & Smith	Atty Fees	765.00
Marvin Kohout	Mil	104.50
Vivian Kozak	Mil	20.00
Vergene Kracke	Mil	104.00
Lancaster Co Sheriff	Court Costs	6.00
Lincoln Journal Star	P&P	8.10

Ron Lorenz	Mil	13.00
Willis Luedke	Mil	123.00
Ligia Majano-Suarez	Srvc	22.50
Masonic Lodge	Rent	650.00
Troy McCain	Mil	11.00
Ellen McFall	Ret	48.00
Wayne Miller	Mil	17.00
MIPS	Srvc	194.50
Ne Hlth & Human Srvcs	Inst Costs	93.00
NE Public Hlth Envr Lab	Court Costs	672.00
Darin Nerud	Mil	11.00
New Beginnings	Budget	2,500.00
Mike Nohavec	Mil	14.00
Diane O'Neel	Mil	34.00
Terry O'Neel	Mil	31.00
OMB's Exp Police Sply	Spls	49.99
Pamida	Spls	32.47
Chris Peters	Mil	8.00
Steve Platt	Spls	28.00
Postmaster	Pstg	25.00
Quartermaster	Spls	49.97
Quill Corp	Ofc Spls	301.43
Region V Srvc	Srvc	105.00
Region V Srvc	Inst Costs	2,057.00
Cheryl Retherford	Mil	15.00
Norma Ripa	Ret	18.00
Mark Rohr	Mil	26.00
Ron Sack	Mil	10.00
Saline Co Attorney	Rmb	88.09
Saline Co Clk Dst Crt	Court Costs	149.00
Sapp Bros	Fuel	1,519.48
Schwarz Paper Co	Spls	359.77
Speece-Lewis Engineers	Cntrct	863.34
US Postal Service	Pstg	506.60
Evelyn Stehlik	Ret	36.00
Mike Stehlik	Mil	9.50
Harold Stokebrand	Mil	8.00
T.O. Haas Tire	Rprs	137.38
Thompson Co	Spls	159.66
Toshiba	Rent	923.00
Dr. Robert Tuma	Srvc	150.00
Dr. Carroll Verhage	Srvc	206.25
Verizon Wireless	Srvc	65.14
Visa	Pstg/Off Spls	639.98
Visa	Mtrls/Fuel	114.94
Visa	Trvl	45.84
Visa	Equip/Spls	106.86
Voss Lighting	Spls	125.01
Walkers Uniform Rental	Spls	55.75
Tom Weber	Mil	22.00
Douglas Wenz	Mil	10.00
Recknor, Wertz & Assoc	Atty Fees	847.50
Wilber Republican	Subs	21.00
Windstream	Spls	1,434.64
Lila Witt	Ret	30.00
Joyce Wusk	Srvc	55.00
Kim Zimmerman	Spls/Pstg/Mil	487.83
ROADS FUND		
Roads Payroll	Salaries	20,285.43
Ace Irrigation	Mtrls	6,057.38
Beatrice Concrete	Gravel	2,299.19
Black Hills Energy	Srvc	28.48

Consolidated Sand & Gravel	Gravel	3,564.36
Crete Auto Sply	Spls	15.98
Crete Glass	Rprs	192.88
Dave's Tool Srvc	Spls	92.98
Friesen Chevrolet	Parts	214.43
JDR Industries	Spls	311.96
Linweld	Rprs/Spls/Equip	1,688.68
NE Equipment	Parts	40.82
Orschelns	Spls/Tools	139.67
Plains Power	Parts/Spls	259.73
Powerplan	Parts/Equip	1,826.86
R.L. Tiemann Const	Gravel	8,622.36
Saline Co Clerk	Fees	5.50
Sapp Bros	Fuel	594.51
Source Gas	Srvc	69.28
Speece-Lewis Eng	Srvc	6,556.40
Total Tool Sply	Tools	275.59
Dennis Tyser	ROW	218.00
Windstream	Srvc	306.88
BAILIFF FUND		
Bailiff Payroll	Salary	991.40
REAPPRAISAL FUND		
Reappraisal Payroll	Salaries	229.40
Fritz Appraisal Co	Cntret	1,040.00
SENIOR SERVICES		
Senior Services Payroll	Salaries	1,482.41
Kathy Apfelbeck	Mil	20.00
Visa	Trvl/Spls	496.78
Windstream	Srvc	42.07
DRUG COURT FUND		
Kalkwarf & Smith	Cntret	1,000.00
COMMISSARY FUND		
Bob Barker Co	Spls	472.14
Crawford Supply Co	Spls	345.00
Encartele	Spls	4,200.00
Keefe Supply Co	Spls	809.76
Moore Medical	Spls	82.33
US Postal Srvc	Pstg	506.60
Thompson Co	Spls	1,807.81
Visa	Spls	863.75
JAIL BOND		
UMB Bank Corp	Bond Pmt	335,966.25
BUILDING FUND		
City Bank & Trust	Bond Pmt	23,086.21
First State Bank	Bond Pmt	6,324.18
First Bank & Trust	Bond Pmt	16,762.03
911 EMERGENCY FUND		
Saline Center Lodge	Rent	250.00
Windstream	Srvc	880.00
ALL FUNDS		
First State Bank	Fed Tax	9,775.41
NE Dept of Rev	State Tax	4,131.04
First State Bank	Soc Sec	20,402.86
Blue Cross/Blue Shield	Hlth Ins	76,279.96
Ameritas Life	Retire	16,347.42
Ameritas Life	Dental Ins	2,253.20
Ameritas Life	Eye Ins	419.30
AFLAC	Ins	1,119.53
Hartford Life Ins	Def Comp	1,074.00
Colonial Supp Ins	Ins	123.56
Madison Nat'l Life	Life Ins	26.77
Madison Nat'l Life	Dis Ins	117.32

First Concord	Café	1,492.83
Kathleen Laughlin	Garnish	91.00
Kathleen Laughlin	Garnish	155.00
NE Child Support	Garnish	103.85
Cada & Assoc	Garnish	225.78
Credit Mgmt Srv	Garnish	62.47
US Dept of Treas	Garnish	150.00
NE Dept of Rev	Garnish	80.00
Credit Mgmt Srv	Garnish	146.33
US Dept of Treas	Garnish	75.00
Accel Rec Sol	Garnish	142.20
Credit Bureau Services	Garnish	98.81

There being no further business to come before the Board, the meeting was adjourned at 2:06 p.m. The next meeting will be December 7, 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 November 9, 2010, 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

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 December 7, 2010, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Marvin A. Kohout, Luedke, Richard D. Jiskra, and William F. Wenz, Commissioners and Daryl I. Fikar, Deputy County Clerk. County Attorney Tad Eickman was present between court commitments.

Luedke advised those present of the open meetings law.

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

Wenz moved to approve the minutes of the November 23, 2010, meeting, seconded by Kohout. Voting aye were Luedke, Kohout, Jiskra and Wenz. Henning abstained, nays none, motion carried.

Fikar reported receiving a meeting notice and agenda from Public Health Solutions, an energy grant reimbursement check for \$359.20 from the State of Nebraska, and a check from Windstream for \$7,259.85 for 9-11 surcharges and a check from Level 3 Communications for \$2.74 for 9-11 surcharges.

Henning reported attending a CISDA meeting on December 6.

Wenz reported attending a CISDA meeting on December 6 and an Extension Office reporting meeting this morning.

Henning moved to approve Resolution #10-48, transferring \$320,347.50 from the Jail Expansion Contingency Fund into the Jail Expansion Debt Service Fund as proposed. Motion was seconded by Kohout. Voting aye were Luedke, Kohout, Jiskra, Wenz and Henning, nays none, motion carried.

Kohout moved to approve Resolution #10-49, transferring \$2,064.75 from the Inheritance Tax Fund into the Grant Fund as proposed, to be reimbursed once monies are received. Motion was seconded by Jiskra. Voting aye were Kohout, Jiskra, Wenz, Henning and Luedke, nays none, motion carried.

Wenz moved to approve Resolution #10-50, transferring 43.44% of the 2010-2011 taxes collected from the General Fund into the Road Fund as proposed in the 2010-2011 budget. Motion was seconded by Henning. Voting aye were Jiskra, Wenz, Henning, Luedke and Kohout, nays none, motion carried.

At 9:45 a.m., the Board met with Tim Linscott, owner of the Wilber Republican and DeWitt Times, Kevin Zadina, Publisher of the Friend Sentinel, and Pamela Hagedorn and John Reeves with the Crete News. The purpose of the discussion was to determine which of the newspapers would remain as "official" newspapers for Saline County information, and what the price schedule would be for publishing County news. It was decided that the newspaper people would meet and report back to the board at a later date.

Jiskra moved to approve Resolution #10-51, transferring \$50,000.00 from the Inheritance Tax Fund into the General Fund as proposed. Motion was seconded by Kohout. Voting aye were Wenz, Henning, Luedke, Kohout and Jiskra, nays none, motion carried.

Henning moved to approve Resolution #10-52, transferring \$75,000.00 from the General Fund into the County Road Fund as proposed. Motion was seconded by Jiskra. Voting aye were Henning, Luedke, Kohout, Jiskra and Wenz nays none, motion carried.

Henning moved to approve Resolution #10-53, transferring \$50,000.00 from the General Fund into the County Building Fund as proposed. Motion was seconded by

Kohout. Voting aye were Luedke, Kohout, Jiskra, Wenz and Henning, nays none, motion carried.

At 10:13 a.m., Henning moved to approve the County Clerk's report of fees for November in the amount of \$14,629.68, seconded by Jiskra. Voting aye were Wenz, Henning, Luedke, Kohout and Jiskra, nays none, motion carried.

Henning moved to approve the Clerk of the District Court report of fees for November in the amount of \$2,955.50, seconded by Jiskra. Voting aye were Henning, Luedke, Kohout, Jiskra and Wenz, nays none, motion carried.

At 10:15 a.m., Jiskra moved to enter into Executive Session, seconded by Kohout. Voting aye were Luedke, Kohout, Jiskra, Wenz and Henning, nays none, motion carried. Purpose of closed session is to discuss GA #10-13, and appointed officials evaluations and salaries.

At 11:05 a.m., Jiskra moved to exit Executive Session, seconded by Henning. Voting aye were Kohout, Jiskra, Wenz, Henning and Luedke, nays none, motion carried. Luedke announced that during closed session, the Board discussed GA-#10-13 and personnel matters and no action was taken.

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, was present to give his recommendation on the box culvert bids. For project #C007623930, he recommended M.E. Collins be awarded the bid for the price of \$88,632.30. For project #C007603010 he recommended M.E. Collins be awarded the bid for the price of \$112,930.50. Kohout moved to approve the recommendations, seconded by Jiskra. Voting aye were Jiskra, Wenz, Henning, Luedke and Kohout, nays none, motion carried.

Henning moved to approve a permit to occupy right of way by Norris Public Power between sections 27-6-2 and 28-6-2, seconded by Jiskra. Voting aye were Wenz, Henning, Luedke, Kohout and Jiskra, nays none, motion carried.

Henning moved to approve resolution #10-54 and certificate of compliance, for structure #C007614820, seconded by Kohout. Voting aye were Henning, Luedke, Kohout, Jiskra and Wenz, nays none, motion carried.

Jiskra moved to approve resolution #10-55 and certificate of compliance, for structure #C007603310, seconded by Wenz. Voting aye were Luedke, Kohout, Jiskra, Wenz and Henning, nays none, motion carried.

At 11:25 a.m., Henning moved to approve resolution #10-56, authorizing the purchase of traffic control devices through Project #HRRR-STWD (108), seconded by Jiskra. The funding for this project is 90% federal funds, 10% county funds. Voting aye were Kohout, Jiskra, Wenz, Henning and Luedke, nays none, motion carried.

Henning moved to approve resolution #10-57, adding project C76 (700) to the County's One Year Plan, seconded by Jiskra. Project C76 (700) consists of grading ½ mile of dirt road, replacing drainage culverts and placing rock & gravel between NE ¼ of section 25-TN-R3E and NW ¼ of section 30-T5N-R4E at a cost to the landowner of \$13,546.56. Voting aye were Jiskra, Wenz, Henning, Luedke and Kohout, nays none, motion carried.

Filipi updated the board on a request for reimbursement made to NEMA for \$23,000.00 for a road grader transmission that was damaged during disaster #1878. NEMA has denied the request.

At 11:43 a.m., Henning moved to approve the claims as presented, seconded by Kohout. Voting aye were Wenz, Henning, Luedke, Kohout and Jiskra, nays none, motion carried.

GENERAL FUND		
General Payroll	Salaries	76,916.66
Amsan	Srvc	210.31
ATS	Spls	37.26
Barton Solvents	Spls	315.10
Black Hills Energy	Srvc	1,925.85
Business World	Spls	142.09
Cass Co Crt	Crt Costs	3.50
CBM Food Srvc	Spls	4,075.55
City Of Wilber	Srvc	5,387.42
Computers Plus	Off Equip	55.00
CAMC	Srvc	960.17
Crete Auto Sply	Rprs	293.71
Crete True Value	Spls	163.00
Culligan Of Crete	Spls	227.50
D&D Communications	Srvc	28.00
Eakes Office	Spls	161.96
Engineered Controls	Srvc	472.50
Farmers & Merchants	Off Spls	68.58
Farmers Coop	Fuel	278.75
FBINAA	Dues	180.00
First Concord	Ins	276.00
Food Mesto	Spls	4.75
Galls	Srvc	68.51
Hanson, Hroch & Kuntz	Atty Fees	1,571.55
Jean's Creative Sewing	Srvc	48.75
Jindra Irrigation	Srvc	18.50
Richard Jiskra	Mil	67.50
Johnstone Sply	Budget	75.37
Kalkwarf & Smith	Crt Costs	142.50
Marvin Kohout	Mil	140.00
Latsch's	Off Spls	71.41
Willis Luedke	Mil	48.00
Microfilm Imaging	Srvc	125.00
MW Auto Fire Sprinkler	Spls	146.00
MIPS	Srvc	2,178.75
NE Assoc Of Prof Veterans	Dues	100.00
NE Weed Control Assoc	Dues	85.00
Officenet	Off Spls	180.00
Postmaster	Pstg	185.00
Reeves Co	Spls	39.73
Sack Lumber Co	Spls	112.33

Saline Co Attorney	Rmb	129.88
Saline Co Clk Dstrt Crt	Crt Costs	244.00
Saline Co Clerk	P&P	18.48
Saline Co Veterans Memorial	Budget	15,000.00
Sapp Bros	Fuel	1,477.39
Vicki Schmidt	Rmb	144.83
Sec Of State	Crt Costs	20.00
Seward Co Independent	P&P	111.75
Seward Electronics	Srvc	154.30
Shop Qwik	Fuel	80.62
Les Siedschlag	Mil	112.50
Debbie Spanyers	Mil	42.00
T.O. Haas Tire	Rprs	529.64
Dr. Robert Tuma	Srvc	300.00
UPS	Pstg	32.86
Verizon Wireless	Srvc	920.23
Visa	Spls	62.77
Voss Lighting	Spls	48.31
Wackel's Machine Shop	Spls	96.92
Walkers Uniform Rental	Spls	45.00
Wilber Auto Parts	Rprs	50.42
Wilber Auto Parts	Rprs	10.18
Wilber Republican	P&P	116.96
Witness Fees	Srvc	93.00
York Co Crt	Crt Costs	1.75

ROADS FUND

Roads Payroll	Salaries	20,083.06
B's Enterprises	Signs	248.00
Barnas Drug	Off Spls	17.87
Beatrice Concrete	Gravel	5,178.20
Black Hills Energy	Srvc	69.01
City Of Crete	Srvc	198.72
City Of Friend	Srvc	176.66
City Of Wilber	Srvc	62.04
Consol Sand & Gravel	Gravel	2,555.43
Crete Glass	Rprs	125.00
Crete Lumber	Rprs	58.28
Crete Machine	Equip	60.00
Crete True Value	Spls	89.57
Drake Refrig.Heating	Rprs	244.75
Exeter Lumber Co	Spls	132.80
Farmers Coop	Fuel	8,738.69
Farmers Union Coop	Fuel	4,769.07
Farmers Union Coop	Fuel	2,032.35
Filter Care Of NE	Rprs	46.50
Friesen Chevrolet	Parts	5.00

Garbage Co	Srvc	133.63
Wayne Havlat	ROW	1,548.75
Kriha Fluid Power	Rprs	115.22
L & L Auto Parts	Equip	718.71
Lawson Products	Spls	124.25
Matheson-Linweld	Spls	1,255.25
Midwest Srvc & Sales	Parts	185.00
NACO	Reg	135.00
NE Iowa Fast	Spls	161.49
NE Equip	Rprs	2,098.75
NMC Exchange	Rprs	2,230.23
NPPD	Srvc	198.52
Pioneer Publishing	Spls	77.50
Powerplan	Parts	691.85
Praxair Distribution	Spls	47.24
Ron's Refuse	Srvc	17.50
Saline Co Clerk	Fees	11.00
Sapp Bros	Fuel	693.55
Vicki Schmidt	Rmb	165.52
Seward Co Independent	P&P	67.25
Speece-Lewis Engineers	Srvc	9,250.00
Titan Access	Parts	54.34
Village Of Dewitt	Srvc	33.10
Village Of Dorchester	Srvc	70.66
Village Of Swanton	Srvc	26.00
Village Of Western	Srvc	41.60
Visa	Trvl	309.22
Wilber Auto Parts	Spls	23.88
Wilber Republican	P&P	69.46
Young's Welding & Rpr	Spls	91.73

BAILIFF FUND

Bailiff Payroll	Salary	991.39
Eakes Office	Off Spls	4.26
Quill Corp	Off Spls	27.94

REAPPRAISAL FUND

Reappraisal Payroll	Salaries	277.93
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SENIOR SERVICES

Senior Services Payroll	Salaries	1,503.07
Kathy Apfelbeck	Mil	29.00
City Of Wilber	Srvc	214.52
Eakes Office	Off Spls	365.46
Marcia Emal	Srvc	50.00
Darlene Pribyl	Srvc	50.00
Sack Lumber Co	Spls	5.49
Saline Eldercare	Rmb	77.89

DRUG COURT FUND

Rick Schreiner	Mil	485.00
	GRANT FUND	
Grant Payroll	Salaries	1,316.13
	COMMISSARY FUND	
Barnas Drug	Spls	511.64
Justice Benefits	Spls	1,656.16
Thompson Co	Spls	756.69
	JAIL CONTINGENCY FUND	
UMB Bank Corp	Bonds	320,347.50
	BUILDING FUND	
Maverick Industries	Bldg	116.00
	911 EMERGENCY FUND	
Norris Public Power	Srv	255.00
	ALL FUNDS	
Accel Rec Sol	Garnish	142.20
AFLAC	Ins	1,119.62
Ameritas Life	Retire	16,569.58
Ameritas Life	Dental Ins	2,253.20
Ameritas Life	Eye Ins	419.30
Cada & Assoc	Garnish	225.78
Colonial Supp Ins	Ins	123.56
Credit Mgmt Svc	Garnish	146.33
Credit Mgmt Svc	Garnish	98.81
First Concord	Café	1,492.83
First State Bank	Fed Tax	9,838.17
First State Bank	Soc Sec	20,637.30
Hartford Life Ins	Def Comp	1,074.00
Kathleen Laughlin	Garnish	91.00
Kathleen Laughlin	Garnish	155.00
Madison Nat'l Life	Life Ins	26.95
Madison Nat'l Life	Dis Ins	117.61
NE Child Support	Garnish	103.85
NE Dept of Rev	State Tax	4,167.79
NE Dept of Rev	Garnish	80.00
US Dept of Treas	Garnish	150.00
US Dept of Treas	Garnish	150.00

Henning moved to approve the re-appointment of Saline County's appointed officials, seconded by Kohout. Voting aye were Henning, Luedke, Kohout, Jiskra and Wenz, nays none, motion carried.

Henning moved to approve a 1% pay increase for Saline County's appointed officials for the 2011 calendar year, seconded by Jiskra. Voting aye were Luedke, Kohout, Jiskra, Wenz and Henning, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 11:46 a.m. The next meeting will be December 21, 2010, 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 23, 2010, 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 21, 2010, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Marvin A. Kohout, Luedke, Richard D. Jiskra, and William F. Wenz, Commissioners and Linda Kastanek, County Clerk. County Attorney Tad Eickman was present between court commitments.

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

Let the record show that all proceedings are electronically recorded.

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

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

Wenz moved to approve the minutes of the December 7, 2010, meeting as presented, seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Highway Superintendent Bruce Filipi requested approval of the contracts for M.E. Collins for Soft Match Culvert Project Structure #C007623930, located between Sections 31 & 32-8-4; and Structure #C007603010, located between Sections 11 & 14-6-3. Henning moved to approve both contracts, seconded by Jiskra. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Filipi presented a Request to Occupy ROW from Tom Rohrig to bury 3-phase power line located in the W ½ SW ¼ of Section 33-8-1. Henning moved to approve the request, seconded by Kohout. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

A Request to Occupy ROW from Matthew Hanson was presented for approval. This is located in the SW ¼ of Section 29-8-3, to bury electrical line. Henning moved to approve the request, seconded by Jiskra. Voting aye Wenz, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Filipi updated the Board on projects, stating that they are still removing trees, and one culvert project has been started on County Road O. He noted that they are demo-ing a traffic counter on South Main in Crete, and it shows an average of 3700 vehicles travelling that street per day.

Tim Linscott and Jon Reeves were present to discuss the agreement for rates of publication costs with the County.

At 10:00 a.m., Jane Ford-Witthoff updated the Board on Public Health Solutions activities. Some of the projects this year included installing 137 smoke detectors, and planning more education to children, they gave 3,156 immunizations in Saline County alone, and are trying to get reimbursement from Medicaid to help with the costs. They gave 600 flu immunizations in the schools, requesting donations from households for help covering the expense of the immunizations; they gave prenatal services among other services to the citizens of the county. Their goal is to implement and maintain the health of the citizens to help save money for the taxpayers of the county.

At 10:17 a.m., Luedke announced that the Board would take a short break.

At 10:34 a.m., Luedke announced that the Board would reconvene.

Kerry Hagemeier with the County Clerk's office, updated the Board on the Windstream billing problems that have been on-going since November of 2008.

Kerry then reported on the Fitness Challenge implemented by the Saline County Safety Committee. The challenge started in October with 25 participants and ran for 10 weeks, ending on December 14th. The challenge will continue starting January 4th and will run through March 30th. Biggest losers were Bruce Filipi in the male division with 27 pounds lost, and Kory Mullen with 31 pounds lost in the female division. Total lost for all participants was 129 pounds, 37 total inches and 19.8 BMI.

Custodial salaries were discussed.

The Visitor's Committee and Lodging Tax were discussed. Resolutions will be drawn up for approval at the next meeting.

Henning moved to approve Resolution #10-58, transferring \$300,000.00 from the Inheritance Tax Fund to the General Fund as proposed in the budget. Motion was seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, Wenz, and Kohout, nays none, motion carried.

Henning moved to approve Resolution #10-59, transferring \$100,000.00 from the General Fund to the Road Fund as proposed in the budget. Motion was seconded by

Jiskra. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

At 11:34 a.m., Wenz moved to enter into Executive Session, seconded by Kohout. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried. Purpose of closed session is to discuss GA #10-08 and GA #10-13.

At 11:56 a.m., Wenz moved to exit Executive Session, seconded by Jiskra. Voting aye were Wenz, Luedke, Henning, Kohout and Jiskra, nays none, motion carried. Luedke announced that during closed session, the Board discussed GA #10-08 and GA #10-13, and approved \$286.22 for GA#10-08.

Henning moved to approve the claims as presented, with the addition of the General Assistance claim in the amount of \$286.22. Motion was seconded by Jiskra. Voting aye were Henning, Kohout, Luedke, Jiskra and Wenz, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	83,607.08
Adams Co Sheriff	Crt Costs	34.00
Amsan	Spls	103.20
Apco Int'l	Rgst	92.00
Automated Systems	Off Equip	97.32
Barnas Drug	Rx	594.73
Black Hills Energy	Utilities	1,099.61
Bob Barker Co	Spls	431.30
Business World	Off Spls	156.83
CBM Food Service	Spls	12,636.07
Claritus	Pstg	162.38
Cornhusker Hotel	Lodging	230.00
Cornhusker Hotel	Lodging	329.00
CAMC	Srvc	504.00
Crete News	P&P	1,295.22
Crete True Value	Spls	129.52
Dept of Motor Vehicles	Crt Costs	3.00
Diode Cable	Srvc	19.44
Don's Pioneer Uniform	Uniform	859.25
Douglas Co Court	Crt Costs	6.50
Eakes Office	Off Spls	715.02
Ecolab	Spls	586.84
Georgene Eggebraaten	Mil	30.00
ES&S	Election	13,577.89
Embassy Suites	Lodging	393.00
Farmers Coop	Rprs	30.00
First Concord	Deduct	7,678.59
Flagz @ The Brand	Srvc	54.00
Food Mesto	Spls	16.83
Food Mesto	Spls	10.90
Galls	Uniform	196.33
Kerry Hagemeyer	Rmb	9.59
Kalkwarf & Smith	Crt Costs	420.00
Linda Kastanek	Mil	57.07
Brandi Kelly	Mil	61.87
Jim Klasek	Mil	26.50
Lancaster Co Sheriff	Crt Costs	19.06
Latimer Reporting	Crt Costs	76.70
Lexis Nexis	Spls	100.71
Willis Luedke	Mil	111.00
Leanne Manning	Mil	24.50
Troy McCain	Mil	25.00
Mechanical Sales	Bldg Rprs	118.95
NACO	Reg	1,468.61
NE Hlth & Human Srvs	Inst	90.00
Darin Nerud	Mil	10.00
Mike Nohavec	Mil	6.00
Norris Public Power	Gen Asst	101.85
Diane O'Neel	Mil	17.00
Cathy Pallas	Mil	89.78
PDR Distribution	Reg	59.95
Chris Peters	Mil	24.00

Randy Pryor	Mil	140.93
Public Hlth Solutions	Budget	2,000.00
Reeves Co	Spls	13.66
Region V Srvcs	Srvc	280.00
Region V Systems	Inst Costs	2,057.00
Cheryl Retherford	Mil	25.00
Mark Rohr	Mil	32.00
Roy's Lock Shop	Bldg Rprs	15.00
Saline Co Attorney	Rmb	452.54
Saline Co Clk Dst Crt	Fuel	67.00
Saline Co Court	Crt Costs	2,352.75
Saline Co Sheriff	Crt Costs	1,633.00
Sapp Bros	Fuel	1,474.58
SE Dst Assessors Assoc	Dues	30.00
Seward Electronics	Cntrct	74.80
Debbie Spanyers	Mil	75.24
Eric Stehlik	Mil	48.50
Thompson Co	Spls	519.56
Dr. Robert Tuma	Srvc	150.00
Turf Supply Co	Spls	80.00
UNL Extension Off	Rmb	1,648.24
Verizon Wireless	Srvc	65.14
Village Of Western	Gen Asst	108.26
Visa	Travel	262.00
Visa	Spls	284.31
Visa	Off Spls	270.48
Visa	Equip/Spls	153.06
Voss Lighting	Spls	22.50
Walkers Uniform	Spls	55.75
Recknor, Wertz & Assoc	Crt Costs	45.00
Wilber Republican	Subs	60.00
Windstream	Srvc	5,216.06
Windstream	Gen Asst	76.11
Witness Fees	Crt Costs	93.00
Kathleen Zumpfe	Mil	14.00

ROADS FUND

Roads Payroll	Salaries	21,525.99
Ace Irrigation	Culverts	8,309.30
Anderson Ford	Parts	1,590.80
Anytime Plumbing	Rprs	74.50
B's Enterprises	Parts	3,525.00
Baum Hydraulics	Equip	1,449.55
Beatrice Concrete	Rock	2,048.87
Black Hills Energy	Utilities	302.02
Consolidated Sand & Gravel	Gravel	1,736.86
Cornhusker Int'l Trucks	Parts	1,430.45
Crete Machine	Rprs	60.00
Crete News	P&P	70.06
Embassy Suites	Travel	262.00
Bruce Filipi	Rmb	57.00
Fred's Auto Electric	Rprs	93.50
Kriha Fluid Power	Rprs	117.54
Matheson-Linweld	Spls	936.22
Medical Enterprises	Spls	31.00
Midwest Unlimited	Spls	102.15
NE Equipment	Parts	67.38
NMC Exchange	Grader	144,060.00
Pamida	Spls	7.99
Plains Power & Equip	Rprs	1,650.59
Powerplan	Rprs	1,396.19
Saline Co Clerk	Fees	5.50
Sapp Bros	Fuel	1,716.17
Speece-Lewis Engineers	Srvc	1,104.75
United Rentals	Equip Rent	538.56
Univ of NE	Reg/Spls	125.00
Wilber Republican	P&P	69.46
Windstream	Srvc	308.39

BAILIFF FUND		
Bailiff Payroll	Salary	1,054.78
REAPPRAISAL FUND		
Reappraisal Payroll	Salaries	342.99
Fritz Appraisal	Srvc	1,040.00
SENIOR SERVICES FUND		
Senior Services Payroll	Salaries	1,500.85
Black Hills Energy	Utilities	124.00
Farmers Coop	Fuel	48.50
Visa	Rgst/Spls	960.53
Windstream	Srvc	75.10
DRUG COURT FUND		
Redwood Toxicology	Srvc	1,276.55
GRANT FUND		
Grant Payroll	Salaries	1,197.41
COMMISSARY FUND		
Bob Barker Co	Spls	3,024.30
Crawford Supply Co	Spls	1,030.08
Diode Cable	Srvc	77.76
Keefe Supply Co	Spls	2,015.52
US Postal Srvc	Pstg	506.60
Thompson Co	Spls	2,721.77
Visa	Pstg	237.75
BUILDING FUND		
Berggren Architects	Srvc	14,075.66
Thomas Nickles	Bldg Rprs	1,755.00
EMERGENCY 911 FUND		
Windstream	Srvc	880.00
ALL FUNDS		
Accel Rec Sol	Garnish	142.20
Ameritas Life	Retire	16,517.07
Cada & Assoc	Garnish	225.78
Credit Bureau Srvc	Garnish	98.81
Credit Mgmt Srvc	Garnish	146.33
First State Bank	Fed Tax	11,336.59
First State Bank	Soc Sec	22,261.52
Hartford Life Ins	Def Comp	1,074.00
Kathleen Laughlin	Garnish	91.00
Kathleen Laughlin	Garnish	155.00
NE Child Support	Garnish	103.85
NE Dept of Rev	State Tax	4,729.87
NE Dept of Rev	Garnish	80.00
US Dept of Treas	Garnish	150.00
US Dept of Treas	Garnish	150.00

Under Report of Officials, Kastanek reported receiving a dividend check from MetLife in the amount of \$408.48; a check for \$20.00 from Vonage for 9-11 services; and the food donations from the employee Christmas luncheon totaled 110 items plus cash, which was divided between Saline Eldercare and Blue River Family Center.

Henning reported attending the NACO Convention in Lincoln.

Luedke reported attending the RC&D meeting last week, the NACO Convention and the NIRMA Board of Directors meeting;

Kohout attended the NACO Convention, noting that the Planning and Zoning meeting and the Solid Waste meeting were both cancelled, and also attended the employee Christmas luncheon.

Jiskra attended the NACO Convention, noting that several of the sessions were very worthwhile.

Wenz attended the NIRMA luncheon & business meeting, and a SENDD meeting and noted that they now have 25 Board members.

At 12:04 p.m., Luedke announced that the Board would recess and go to the Jail for lunch and the quarterly tour.

There being no further business to come before the Board, the meeting was adjourned at 2:00 p.m. The next meeting will be January 4, 2011, 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
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Richard D. Jiskra	Marvin A. Kohout
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Willis D. Luedke, Chairperson	William F. Wenz
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I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the December 7, 2010, meeting were presented and approved as presented.

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