

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 4, 2011, 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.

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 December 21, 2010, meeting as presented, seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Jiskra moved to adjourn sine die for purpose of reorganization for 2011. Motion was seconded by Kohout. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Luedke appointed County Attorney Eickman as Chairperson Pro-Tem, so that the Board could reorganize for the 2011 year. Eickman asked for nominations for Chairperson of the Board. Wenz nominated Luedke, seconded by Jiskra. Jiskra moved to cease nominations and cast a unanimous ballot for Luedke, seconded by Wenz. Voting aye were Henning, Kohout, Jiskra and Wenz, with Luedke abstaining, motion carried.

Luedke then asked for nominations for Vice-Chairperson. Kohout nominated Henning, seconded by Wenz. Voting aye were Kohout, Luedke, Jiskra and Wenz, with Henning abstaining, motion carried.

Jennie Korgie and Kinsley Johnson with Green Capital Power, presented information on their company and wind energy projects.

Weed Superintendent, Lyle Weber presented the annual weed report. He discussed Japanese Knotweed, Giant Knotweed and the hybrid Bohemian Knotweed, and that research is being done to find a chemical to kill this plant. Jiskra moved to put this weed on the Noxious Weed List, seconded by Wenz. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

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

At 10:32 a.m., Luedke announced that the Board would reconvene.

Marc Zettler with Berggren Architects updated the Board on the windows and the energy grant. The energy grant will cover all the windows on the first, second and third floors except the large windows on the west side at the stairway landings. They have been discussing the stairway windows with the National Register of Historic Places.

After discussion, Wenz moved to approve the Board Chairperson to sign the Amendment for the Energy Grant, seconded by Jiskra. Voting aye were Wenz, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

The Lodging Tax and Visitor Committee membership was postponed until the next meeting.

At 11:25 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 GA #10-13 and GA #10-08.

At 11:44 a.m., Wenz moved to exit Executive Session, seconded by Jiskra. 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 #10-08.

Henning moved to approve paying \$200 for rent for GA #10-08, seconded by Jiskra. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Henning moved to approve paying \$600 for rent for GA #10-13, seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, Wenz, and Kohout, nays none, motion carried.

Highway Superintendent Bruce Filipi informed the Board that he had received funding from the NIRMA Assist Program to help purchase 55 new HIP Road Signs.

Filipi updated the Board, stating that they had closed three small bridges, and that one has been reopened. The other two may be replaced with culverts. He is working on a tire grant clean up for the fall of 2011. The road and bridge crews are still cleaning up trees around the county. Filipi noted that he is working on the 1 & 6 year road plan for the upcoming year.

Henning moved to approve Resolution #2011-01, transferring \$500,000.00 from the Inheritance Tax Fund to the General Fund as proposed in the 2010-2011 budget. Motion was seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2011-02, transferring \$150,000.00 from the General Fund to the Road Fund as proposed in the 2010-2011 budget. Motion was seconded by Jiskra. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Kohout moved to approve the following 2011 appointments, holidays, policies and fees, seconded by Wenz. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

*The Saline County Board of Commissioners will hold their regular meetings the 4th of January, 2011, 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

*SENDD – 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 – Jiskra; Alternate, Wenz

*CISDA Board – Wenz; Alternate, Henning

*Seward/Saline Waste Management – Kohout; Alternate, Wenz

*Communications, Law Enforcement & Emergency Management Liaison – Henning and Kohout

*Veterans' Service Board Liaison – Jiskra; Alternate, Kohout

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

*Negotiations – Luedke and Wenz

*Visitors Committee – Luedke; Alternate, Henning

*Ag Society – Luedke; Alternate, Kohout

*Historical Society – Kohout; Alternate, Henning

*Accountant – Brian Blobaum

*Auditor – Contryman Associates

*Prepare Levies – Linda Kastanek

*NIRMA Contact Person – Linda Kastanek

*Saline County Depository Banks – City Bank & Trust, Crete; First State Bank, with Branches in DeWitt, Dorchester, Western and Wilber; Farmers & Merchants Bank, Wilber Branch, Wilber; First National Bank, Friend; First Tri-County Bank, Swanton; Pinnacle Bank, Crete; Great Western 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 2011:

Martin Luther King Day, January 17th; Presidents' Day, February 21st; Arbor Day, April 29th; Memorial Day, May 30th; Independence Day, July 4th; Labor Day, September 5th; Columbus Day, October 10th; Veterans' Day, November 11th; Thanksgiving, November 24th and 25th; Christmas, December 26th due to Christmas Day being on Sunday

*Regular meeting dates for 2011:

January 4th and 18th; February 1st and 15th; March 1st, 15th, and 29th; April 12th and 26th; May 10th and 24th; June 7th and 21st; July 5th and 19th; August 2nd, 16th, and 30th; September 13th and 27th; October 11th and 25th; November 8th and 22nd; and December 6th and 20th

Henning moved to approve the claims as presented with the addition of \$200.00 for GA-10-08 and \$600 for GA-10-13. Motion was seconded by Jiskra. Voting aye were Wenz, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

GENERAL FUND		
General Payroll	Salaries	78,521.86
Aging Partners	Budget	18,964.00
Amsan	Spls	345.36
ATS	Srvc	37.26
Automated Syst	Srvc	1,488.00
Gregory Baumann	Pstg	5.00
Black Hills Energy	Util	3,652.15
Brigher, Jack	Rent	600.00
Business World	Off Spls	89.02
Joseph Casson	Cntrct	4,916.00
CBM Food Srvc	Srvc	8,271.76
City Of Wilber	Util	4,651.50
CAMC	Srvc	252.00
Crist Towing Srvc	Rprs	120.00
Culligan Of Crete	Spls	104.00
Dawson Co Crt	Crt Costs	7.50
Don's Pioneer Uniform	Uniform	93.90
Eakes Office	Off Spls	186.96
Ed Roehr Safety Prod	Spls	85.12
Tad Eickman	Cntrct	1,250.00
Embassy Suites	Trvl	655.00
Bruce J Fictum	Off Spls	56.41
First Concord	Café	64.00
Gage Co Crt	Crt Costs	4.00
Galls	Uniform	153.67
Richard Jiskra	Mil	109.00
Kalkwarf & Smith	Atty Fees	495.00
Marvin Kohout	Mil	156.50
Vivian Kozak	Mil/Rmb	24.00
Kure Assoc	Srvc	3,560.00
L & L Auto Parts	Parts	194.31
Lancaster Co Sheriff	Crt Costs	18.53
Willis Luedke	Mil	72.00
Ligia Majano-Suarez	Srvc	30.00
Masonic Lodge	Rent	650.00
Midwest Special Srvc	Crt Costs	603.96
MIPS	Srvc	2,174.88
NE Assn Co Clerks	Dues	75.00
NE Public Hlth Envr Lab	Crt Costs	336.00
NESCA	Dues	45.00
OMB Guns	Uniform	144.00
Orf, Waunita	Rent	200.00
Mark Pinkerton	Srvc	51.00
Quill Corp	Off Spls	1.70
Sack Lumber	Spls	54.09
Saline Co Attorney	Crt Costs	50.00
Saline Co Clk Dist Crt	Crt Costs	15.00
Sapp Bros	Fuel	1,523.02
Sid Dillon	Rprs	188.83
Speece-Lewis Engineers	Cntrct	863.34
Thompson Co	Spls	244.92
Toshiba	Rent	403.00
Dr. Robert Tuma	Srvc	585.00
Verizon Wireless	Srvc	953.12
Visa	Spls	17.85
Voss Lighting	Spls	146.51
Walkers Uniform	Spls	45.00
William Wenz	Mil	83.50
Wilber Republican	P&P	358.48
Witness Fees	Crt Costs	60.00
Joyce Wusk	Trvl	353.58
ROADS FUND		
Roads Payroll	Salaries	20,526.75
B's Enterprises	Blades	1,355.00
Beatrice Concrete	Gravel	495.71
Black Hills Energy	Util	150.27
City Of Crete	Util	299.32
City Of Friend	Util	277.03
City Of Wilber	Util	77.42

Colin Electric Motor Svc	Equip Rprs	229.33
Consolidated Sand & Grvl	Gravel	221.70
CAMC	Svc	86.00
Eakes Office	Off Spls	89.12
Garbage Co	Svc	134.46
Hydraulic Equip Svc	Rprs	1,013.74
Imperial Supplies	Spls	92.32
Kriha Fluid Power	Rprs	49.28
L & L Auto	Parts	247.29
Matheson-Linweld	Spls	72.72
NE IA Ind Fasteners	Spls	45.54
NE Dept Of Rev	Tax	1,440.64
Dennis Oliva	Rmb	100.00
Orschelns	Spls	84.37
Plains Power & Equip	Parts	18.45
Powerplan	Spls	413.21
Radiant Heating Sys	Rprs	436.00
Sapp Bros	Fuel	1,141.90
Shaffer Comm	Equip	410.00
Source Gas	Util	194.05
State Of NE	Tax	1,068.00
Titan Machinery	Parts	473.54
TV Service Co	Spls	17.99
Village Of Dewitt	Util	52.99
Village Of Dorchester	Util	81.70
Village Of Swanton	Util	26.00
Village Of Western	Util	41.60
Wells Imp	Rprs	80.15
BAILIFF FUND		
Bailiff Payroll	Salaries	1,115.73
Postmaster	Pstg	332.00
REAPPRAISAL FUND		
Reappraisal Payroll	Salaries	312.93
SENIOR SERVICE FUND		
Senior Service Payroll	Salaries	1,470.76
Kathy Apfelbeck	Mil	58.00
City Of Wilber	Util	212.06
Marcia Emal	Svc	50.00
Darlene Pribyl	Svc	50.00
Sack Lumber	Rprs	34.42
DRUG COURT		
Kalkwarf & Smith	Cntrct	1,000.00
COMMISSARY FUND		
Barnas Drug	Rx	451.94
Bob Barker Co	Spls	364.11
Crawford Sply Co	Spls	52.32
Eakes Office	Off Spls	8.99
Encartele	Spls	3,600.00
Thompson Co	Spls	1,514.78
BUILDING FUND		
Thomas Nickles	Remodel	4,967.00
911 FUND		
Norris Public Power	Util	289.00
ALL FUNDS		
First State Bank	Fed Tax	12,381.26
NE Dept of Rev	State Tax	4,312.12
First State Bank	Soc Sec	18,048.22
Blue Cross/Blue Shield	Hlth Ins	75,175.10
Ameritas Life	Retire	16,504.60
Ameritas Life	Dental Ins	2,240.50
Ameritas Life	Eye Ins	419.30
AFLAC	Ins	1,119.53
Hartford Life Ins	Def Comp	1,024.00
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	1,482.83
Kathleen Laughlin	Garnish	91.00
Kathleen Laughlin	Garnish	155.00
NE Child Support	Garnish	103.85
Cada & Assoc	Garnish	225.78
US Dept of Treas	Garnish	150.00
NE Dept of Rev	Garnish	80.00

Credit Mgmt Srvc	Garnish	146.33
Credit Mgmt Srvc	Garnish	98.81
US Dept of Treas	Garnish	150.00
Accel Rec Sol	Garnish	142.20

Under Report of Officials, Luedke stated that he had attended an RC&D meeting.

Kohout reported checking two abandoned cemeteries; he received one road complaint, and checked time sheets.

Jiskra reported that he is checking cemeteries in his district.

Wenz reported that CISDA is doing well.

Kastanek reported receiving a check from Region V Systems in the amount of \$690.47 for an EPC payment; a check from Level 3 Communications LLC for \$6.97 for 9-11 services; and the meeting minutes from RC&D.

There being no further business to come before the Board, the meeting was adjourned at 12:54 p.m. The next meeting will be on January 18, 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

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 21, 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 9:35 a.m. on January 18, 2011, 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 Kohout. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Wenz moved to approve the minutes of the January 4, 2011 meeting as presented, seconded by Henning. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

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

Spanyers also handed out the Certificate of Deposit Report and the Pledged Collateral Report.

Extension Office secretary, Lou Hajek, presented the list of Extension Board members for approval by the Board. The new board member is Damara Woitalewicz from Western. Jiskra moved to approve Woitalewicz, seconded by Kohout. Voting aye were Luedke, Kohout, Henning, Wenz and Jiskra, nays none, motion carried.

Henning moved to approve the Clerk of District Court Report of Fees for December in the amount of \$2,400.00. Motion was seconded by Kohout. 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 December in the amount of \$20,321.68, seconded by Jiskra. Voting aye were Henning, Kohout, Luedke, Jiskra and Wenz, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees, showing Writ Fees, \$1,475.00; Mileage, \$1,544.50; Inspections, \$360.00; and Gun Permits, \$100.00, totaling \$3,479.50. Motion was seconded by Kohout. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Kastanek reported receiving a letter from MGT of America, the agenda, minutes and list of activities from Blue Valley Community Action; and an Energy Grant reimbursement check in the amount of \$3,774.77.

Luedke reported attending the Legislative Session last Friday in Lincoln and has a BVCA meeting, RC&D meeting and Jail Standards meeting, all coming up. He reminded the other Board members of the County Board workshop to be held in Kearney February 9-11th.

Kohout reported that he held a short meeting with the appointed officials on January 6th.

Jiskra reported that he has meetings coming up, with SCAT and the Veterans' Service board.

Wenz reported attending the labor negotiations meeting for the Union.

Marcus Zettler with Berggren Architects informed the Board on progress with the windows/energy grant. He stated that drawings will go out to bidders on the 21st, and there will be a "Pre-Bid Conference" the first week in February. Bids will need to be returned to the Clerk's office by 10:00 a.m. on February 15th and will be opened at that Board meeting at 10:30 a.m. He noted that the stairway windows are eligible for the grant, but the attic windows are not.

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

At 11:04 a.m., Luedke announced that the Board would reconvene.

Highway Superintendent Bruce Filipi requested approval of his appointment as authorized representative, and BJ Fictum, Saline County Emergency Management Coordinator, as alternate, for the federally declared Disaster No. 1878. Henning moved to approve the appointments, seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Filipi discussed the Federal Aid Projects webinar given by the State last week. He stated that the One & Six Year Plan Hearing will be February 15th at 11:00 a.m. Filipi also discussed the problem with electric fences being placed in the county road ROW, causing problems with snow removal and road maintenance. A letter will be sent to those land owners.

At 11:32 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. Purpose of closed session is to discuss GA #11-01 and GA #11-02, union negotiations, contract negotiations and personnel.

At 12:36 p.m., Kohout moved to exit Executive Session, seconded by Wenz. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Henning moved to approve the claims as presented, and to include \$184.00 for rent assistance for GA #11-01, and \$225.00 for prescriptions for GA #11-01. Motion was seconded by Jiskra. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Luedke announced that no action was taken on GA #11-02.

GENERAL FUND

General Payroll	Salaries	81,388.44
A&F Const	Srv	145.00
Adams Co Sheriff	Crt Costs	34.00
Allied Systems	Rprs	23.35
Barnas Drug	Rx	801.18
Gregory Baumann	Pstg Rmb	44.00
Black Hills Energy	Util	3,358.68
Bob Barker Co	Spls	151.82
C & Z Testing	Srv	60.00
CBM Food Svc	Srv	8,425.17
CAMC	Srv	454.80
Crete Auto Sply	Rprs	185.89
Crete News	P&P	202.55
Crete True Value	Spls	54.53
Crete Veterinary	Srv	70.00
Crown Pointe Mgmt	Rent	184.00
Daymark Solutions	Srv	115.00
Diode Cable	Srv	19.44
Eakes Office	Off Spls	500.80
Ecolab	Spls	333.88
Farmers Coop	Fuel	972.18
First Concord	Deduct	12,203.32
First Concord	Café Plan Fee	273.00
Food Mesto	Spls	12.28
Galls	Uniform	52.76
Lou Hajek	Mil	18.00
Hanson, Hroch & Kuntz	Atty Fees	438.75
Harding & Shultz	Atty Fees	157.50
Jean's Creative Sewing	Srv	75.25
Kalkwarf & Smith	Atty Fees	135.00
Becky Kalkwarf	Off Spls Rmb	39.83
L & L Auto	Parts	68.35
Lancaster Co Youth Svc	Srv	1,829.00
Lincoln Journal Star	P&P	8.10
Willis Luedke	Mil/Equip	615.06
Leanne Manning	Trvl	84.55
Marriott Hotel	Trvl	230.00
Microfilm Imaging	Srv	125.00
Mid-States Org Crime	Dues	150.00
MIPS	Srv	2,808.17
NACO	Off Spls	30.00
Nat'l Dist Attys Assoc.	Dues	95.00
NE Hlth & Human Svc	Srv	93.00
NE Public Hlth Envr Lab	Srv	336.00
Arden Nitz	Spls	187.80
Pamida	Spls	225.00
Proforma	Spls	92.50

Randy Pryor	Trvl	61.85
Quality Cleaners	Uniform	65.90
Quartermaster	Uniform	205.95
Quill Corp	Off Spls	163.16
Radiology Assoc	Srvc	126.99
Region V Srvc	Srvc	6,405.25
Region V Sys	Srvc	4,914.50
Saline Co Atty	Rmb	79.02
Saline Co Clk Dist Crt	Crt Costs	67.00
Saline Co Sheriff	Crt Costs	735.50
Sapp Bros	Fuel	453.90
Sec of State	Crt Costs	20.00
Security Equip	Srvc	710.00
Seward Co Independent	P&P	195.15
Shop Qwik	Fuel	143.94
Shredding Solutions	Srvc	40.20
Sid Dillon	Srvc	232.64
Les Siedschlag	Mil	342.00
Eric Stehlik	Travel	55.20
Streichers	Uniform	385.91
Thompson Co	Spls	139.92
Dr. Robert Tuma	Srvc	435.00
TV Service Co	Spls	17.99
UNL Coop Extension	Rmb	1,418.67
US Postal Srvc	Pstg	3,000.00
Becky Vales	Trvl	18.00
Verizon	Srvc	65.14
Visa	Spls	152.53
Visa	Spls/Trvl	147.26
Walkers Uniform	Spls	55.75
Wilber Auto Parts	Rprs	5.99
Joyce Wusk	Rmb	100.00

ROADS FUND

Roads Payroll	Salaries	20,522.93
Black Hills Energy	Util	599.04
CAMC	Srvc	48.00
Crete Auto Sply	Spls	176.57
Crete Glass Co.	Rprs	271.51
Crete Lumber & Farm Supply	Spls	107.94
Crete True Value	Spls	108.40
Farmers Coop	Fuel	11,918.72
Farmers Union	Fuel	4,306.00
Farmers Union	Fuel	3,001.10
Bruce Filipi	Insp	1,395.00
Johnson Pharmacy	Spls	14.54
Rick Korbelik	Insp	1,395.00
Matheson-Linweld	Spls	34.90
NACO	Off Spls	10.00
NE Iowa Ind Fasteners	Spls	55.72
NE LTAP	Reg	125.00
NIRMA	Reg	75.00
NMC Exchange	Spls	9.23
Norris Public Power	Util	252.61
Plains Power & Equip	Parts	788.30
Platte Valley Equip	Parts	746.50
Praxair Distribution	Spls	45.72
Ron's Refuse	Srvc	17.50
Sapp Bros	Fuel	318.12
Skala's O.K. Tire	Rprs	17.00

Bill Slezak	Rmb	57.50
Speece-Lewis Eng	Srv	1,082.27
Visa	Fuel	49.59
Wilber Auto Parts	Spls	44.39
Young's Welding & Rpr	Rprs	8,629.15

BAILIFF FUND

Bailiff Payroll	Salary	1,115.72
Eakes Office	Off Spls	29.99
Kathy Homolka	Off Spls Rmb	73.84

REAPPRAISAL FUND

Reappraisal Payroll	Salaries	475.27
Fritz Appraisal	Cntrct	1,040.00

UNEMPLOYMENT FUND

Nebraska U.C. Fund	Unemp	3,978.00
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SENIOR SERVICES FUND

Senior Services Payroll	Salaries	1,441.81
Kathy Apfelbeck	Mil	43.86
Black Hills Energy	Util	124.00
Farmers Cooperative	Fuel	52.95
Victoria's Garden	Spls	21.50
Visa	Trvl/Spls	1,101.67

INHERITANCE FUND

Estate Of Timothy G Kemper	Tax Refund	337.04
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COMMISSARY FUND

Bob Barker Co	Spls	1,424.93
Crawford Supply Co	Spls	292.92
Diode Cable	Srv	77.76
Keefe Supply Co	Spls	840.96
Postmaster	Pstg	264.00
Thompson Co	Spls	132.80

BUILDING FUND

Access Elevator	Rprs	317.00
Berggren Architects	Remodel	3,639.00
C & Z Testing	Rprs	60.00
Maverick Industries	Rprs	116.00
NMC Exchange	Rprs	410.00
Thomas Nickles	Remodel	2,265.00

911 EMERGENCY FUND

NMC Exchange	Rprs	820.00
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ALL FUNDS

Accel Rec Sol	Garnish	142.20
AFLAC	Ins	1,119.62
Ameritas Life	Retire	17,083.99
Ameritas Life	Dental Ins	2,240.50
Ameritas Life	Eye Ins	419.30
Cada & Assoc	Garnish	225.78
Colonial Supp Ins	Ins	123.56
Credit Mgmt Srv	Garnish	146.33
Credit Mgmt Srv	Garnish	98.81
First Concord	Café	1,498.83
First State Bank	Fed Tax	12,919.56
First State Bank	Soc Sec	18,672.88
Hartford Life Ins	Def Comp	1,124.00
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 Child Support	Garnish	258.93

NE Dept of Rev	State Tax	4,517.32
NE Dept of Rev	Garnish	80.00
US Dept of Treas	Garnish	150.00
US Dept of Treas	Garnish	150.00

There being no further business to come before the Board, the meeting was adjourned at 12:37 p.m. The next meeting will be on February 1, 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

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 4, 2011, 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 9:35 a.m. on February 1, 2011, by Chairperson, Willis D. Luedke. Present were Marvin A. Kohout, Luedke, Richard D. Jiskra, and William F. Wenz, Commissioners and Linda Kastanek, County Clerk. Commissioner Janet J. Henning was absent. 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.

Kohout moved to approve the agenda after tabling the Subdivision Approval and the Lodging Tax Discussion and Visitor's Committee membership discussion. Motion was seconded by Jiskra. Voting aye were Wenz, Kohout, Jiskra and Luedke, nays none, motion carried.

Wenz moved to approve the minutes of the January 18, 2011, meeting, seconded by Jiskra. Voting aye were Luedke, Jiskra, Wenz and Kohout, nays none, motion carried.

Kastanek reported issuing a Special Designated License for Saline Center for the Chili Cook-off January 22nd. She also reported receiving minutes and activities from Fiver Rivers RC&D; a letter from MGT of America, on cost allocation methodology; and a letter from DHHS explaining changes in the Crete office.

Wenz reported attending a SENDD meeting.

Jiskra reported attending a Veterans' Service Committee meeting and noted that there is a bill in the Legislature right now that the Committee is opposing. He also stated that the SCAT meeting has been postponed twice due to weather, and the next meeting is scheduled for March 9th in Swanton.

Kohout attended the Planning & Zoning; the Variance Board meeting, where they reorganized; and is working with Larry Dedic on a new agreement for the Seward/Saline Solid Waste Host Agreement. He also attended the Mutual Aid meeting in Dorchester, noting that there are a lot of training exercises going on; and he also attended the Personnel Handbook Committee meeting. He stated that there will be an Exercise & Design meeting at the Jail and there will be a mock disaster training in Dorchester in April of 2012.

Luedke attended the Legislative Hearings last week, and testified against LB390. He also received a call from a Clay County Commissioner on the NE Environmental Trust Hearing on Thursday and stated that NACO opposes this bill. Jiskra moved to approve a letter of support to NACO opposing LB529. Motion was seconded by Wenz. Voting aye were Luedke, Wenz, Kohout and Jiskra, nays none, motion carried.

Weed Superintendent Lyle Weber handed out the spray map showing areas that he sprayed last year. He stated that 344 miles had been sprayed, some areas twice, in the spring and fall, other areas only in the spring or fall.

At 10:32 a.m., Luedke announced that the Board would take a short break.

At 10:43 a.m., Luedke announced that the Board would reconvene.

Highway Superintendent Bruce Filipi presented an Agreement with Speece Lewis Engineers for Soft Match Project C0076622530 (707) for a 93 foot, three span deck slab bridge located NW of Dorchester. Jiskra moved to approve the Agreement, seconded by Kohout. Voting aye were Kohout, Luedke, Jiskra and Wenz, nays none, motion carried.

Filipi discussed the Fracture Critical Bridge Inspection contract with the State of Nebraska for bridge inspections. Cost to the county will be \$12,067.03, and will be paid with soft match funding.

Filipi stated that the 1 & 6 Year Hearing will be on February 15th at 11 a.m., and bids for the Friend shop building will be opened at 11:15 a.m.

Filipi said he is working on the Federal Aid Project Priority list that is due by February 14th.

Jiskra moved to approve an EECBG Amendment, allowing for two separate bids for the boilers and windows through the Energy Grant. Motion was seconded by Kohout. Voting aye were Wenz, Kohout, Jiskra and Luedke, nays none, motion carried.

Custodian Dan Johnson updated the Board on the asbestos removal situation. An asbestos specialist was here and took samples from the boiler area. After discussion, it was the consensus of the Board to have all of the asbestos in the boiler area removed to avoid future expense.

At 11:14 a.m., Wenz moved to enter into Executive Session to discuss contract negotiations, personnel and general assistance. Motion was seconded by Jiskra. Voting aye were Luedke, Jiskra, Wenz, and Kohout, nays none, motion carried.

At 12:47 p.m., Wenz moved to exit Executive Session, seconded by Jiskra. Voting aye were Kohout, Jiskra, Wenz and Luedke, nays none, motion carried.

Luedke stated that during closed session, the Board discussed contract salaries, negotiations and general assistance and no action was taken.

The Pre-Bid walk through has been postponed until further notice.

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

	GENERAL FUND	
General Payroll	Salaries	\$80,080.06
A&F Constr	Srvc	230.00
Amsan	Spls	280.40
ATS	Srvc	37.26
Barnas Drug	Ofc Spls	1.78
Johnny Barta	Mil	14.28
Elroy Bartels	Mil	72.48
Berggren Architects	Srvc	84.54
Bishop Business Equip	Srvc	295.00
Black Hills Energy	Util	4,753.28
Business World	Ofc Spls	270.31
Joseph Casson	Cntret	4,916.00
CBM Food Srvc	Srvc	4,211.63
City Of Wilber Ambulance	Srvc	232.27
CAMC	Srvc	4,182.78
Crete True Value	Equip	291.95
Culligan of Crete	Spls	123.50
D&D Comm	Equip	300.00
Eakes Office	Ofc Spls	881.18
Tad Eickman	Cntret	1,250.00
Engineered Controls	Cntret	420.00
Fillmore Co Sheriff	Court Costs	37.08
First Concord	Ins	66.00
Galls	Uniform	172.05
Gen Fire & Safety	Srvc	373.50
Jefferson Co Sheriff	Court Costs	29.76
Sharon Jelinek	Mil	49.80
JS Wurm & Assoc	Srvc	250.00
K & G Body Shop	Rprs	102.00
Becky Kalkwarf	Uniform Rmb	64.95
Linda Kastanek	Spls Rmb	5.31
Marvin Kohout	Mil	131.07
Vivian Kozak	Cntret	20.00
Kuncl Funeral Home	Srvc	300.00
Latimer Reporting	Court Costs	347.10
Latsch's	Ofc Spls	74.71
Lincoln Journal Star	P&P	8.10
Ron Lorenz	Mil	13.26
Willis Luedke	Mil	134.46
Lynn Peavey Co	Spls	140.35
Masonic Lodge	Rent	650.00
Troy McCain	Mil	11.22
MIPS	Ofc Spls	233.08
NACO	Reg/Ofc Spls	380.00
NE Assn of Co Treas	Reg/Dues	175.00

NE Dept of Motor Veh	Subs	46.20
NE Pub Hlth Envr Lab	Court Costs	756.00
Darin Nerud	Mil	11.22
Mike Nohavec	Mil	14.28
Northern Safety Co	Spls	182.15
Diane O'Neel	Mil	34.68
Terry O'Neel	Mil	31.62
Chris Peters	Mil	8.16
Steve Platt	Srv	1,504.00
Postmaster	Pstg	144.60
Quality Cleaners	Srv	17.50
Quartermaster	Uniform	63.98
Quill Corp	Ofc Spls	37.79
Radiology Assoc	Srv	8.26
Region V Systems	Inst	363.00
Cheryl Retherford	Mil	15.30
Mark Rohr	Mil	26.52
Sack Lumber	Spls	68.79
Ron Sack	Mil	10.20
Saline Co Attorney	Court Costs	18.54
Saline Co Clerk Dist Court	Court Costs	70.00
Saline Co Mut Aid Assoc	Dues	50.00
Sapp Bros	Fuel	2,726.75
Schwarz Paper Co	Spls	350.64
Sec of State Elec Div	Ofc Spls	30.00
Rod Skleba	Mil	6.63
Debbie Spanyers	Trvl	6.65
Speece-Lewis Engineers	Cntret	863.34
Mike Stehlik	Mil	9.18
Harold Stokebrand	Mil	7.65
Richard Strain	Mil	33.22
Streichers	Uniform	21.99
Alan Strouf	Mil	30.00
Mark Strouf	Mil	1.02
Thompson Co	Spls	115.02
Toshiba	Off Equip	260.00
Gary Tuttle	Mil	13.26
TV Service Co	Spls	51.98
US Postal Srv	Pstg	6,000.00
Verizon Wireless	Srv	965.22
Visa	Ofc Equip/Spls/Pstg	649.05
Voss Lighting	Spls	78.25
Walkers Uniform	Uniform	45.00
Tom Weber	Mil	22.44
Douglas Wenz	Mil	10.20
Recknor, Wertz & Assoc	Court Costs	2,161.70
Wilber Auto Parts	Spls	5.29
Wilber Republican	P&P/Subs	603.92
Windstream	Srv	1,363.25
Witness Fees	Court Costs	114.46
Damara Woitalewicz	Mil	19.38
Kim Zimmerman	Pstg	44.00
3 & 33 Mutual Aid	Dues	25.00

ROADS FUND

Roads Payroll	Salaries	\$20,565.18
B's Enterprises	Parts	3,270.00
Black Hills Energy	Util	381.83
Crete Machine	Rprs	140.20
Filter Care	Parts	31.65
Food Mesto	Spls	10.89
Garbage Co	Srvc	135.30
KT's Market	Spls	16.24
L & K Machine	Spls	25.60
Meyer Automotive	Rprs	636.43
Office Depot	Ofc Spls	192.94
Orschelns	Spls	73.80
Orv's Grocery	Spls	49.95
Powerplan	Parts	1,645.44
Sack Lumber	Spls	3.60
Sapp Bros	Fuel	1,948.65
Source Gas	Util	265.49
Titan Access	Parts	130.22
Village of Dewitt	Util	53.59
Village of Tobias	Util	67.50
Wells Imp	Parts	11.69
Windstream	Srvc	306.89
	BAILIFF FUND	
Bailiff Payroll	Salaries	\$1,115.73
Eakes Office	Off Spls	32.85
	REAPPRAISAL FUND	
Reappraisal Payroll	Salaries	\$454.99
	SENIOR SERVICES FUND	
Senior Services Payroll	Salaries	\$1,441.82
Kathy Apfelbeck	Mil	99.96
Marcia Emal	Srvc	50.00
Darlene Pribyl	Srvc	50.00
Sack Lumber	Spls	81.45
Victoria's Garden	Spls	30.00
Wilber Care Center	USDA	7.15
Wilber Republican	Subs	41.60
Windstream	Srvc	143.10
	DRUG COURT FUND	
Kalkwarf & Smith	Contract	\$1,000.00
Redwood Toxicology	Srvc	60.95
	COMMISSARY FUND	
Barnas Drug	Spls	\$295.17
Bob Barker Co	Spls	372.93
Crawford Supply Co	Spls	128.16
Eakes Office	Ofc Spls	279.48
Keefe Supply Co	Spls	199.68
Thompson Co	Spls	1,355.81
Visa	Spls	5.98
	BUILDING FUND	
Berggren Architects	Srvc	\$9,482.23
SEND	Srvc	904.55
Siemens Industry	Srvc	1,161.00
	911 EMERGENCY FUND	
Norris Public Power	Util	\$316.00

Windstream	Srvc	882.56
	ALL FUNDS	
First State Bank	Fed Tax	\$12,659.68
NE Dept of Rev	State Tax	4,409.49
First State Bank	Soc Sec	18,391.97
Blue Cross/Blue Shield	Hlth Ins	73,353.94
Ameritas Life	Retire	16,848.12
Ameritas Life	Dental Ins	2,193.06
Ameritas Life	Eye Ins	414.00
AFLAC	Ins	1,119.53
Hartford Life Ins	Def Comp	1,124.00
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	1,498.83
Kathleen Laughlin	Garnish	91.00
Kathleen Laughlin	Garnish	155.00
NE Child Support	Garnish	103.85
Cada & Assoc	Garnish	225.78
US Dept of Treas	Garnish	150.00
NE Dept of Rev	Garnish	80.00
NE Child Support	Garnish	258.93
US Dept of Treas	Garnish	150.00
Accel Rec Sol	Garnish	142.20

There being no further business to come before the Board, the meeting was adjourned at 12:51 p.m. The next meeting will be on February 15, 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

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 18, 2011, 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 15, 2011, by Chairperson, Willis D. Luedke. Present were Marvin A. Kohout, Luedke, Richard D. Jiskra, and William F. Wenz, Commissioners and Linda Kastanek, County Clerk. Commissioner Janet J. Henning was absent. Deputy County Attorney Steve Reisdorff 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 but to table the window bid closure and bid opening until March 1st. Motion was seconded by Kohout. Voting aye were Wenz, Kohout, Jiskra and Luedke, nays none, motion carried.

Wenz moved to approve the minutes of the February 1, 2011, meeting, seconded by Jiskra. Voting aye were Luedke, Jiskra, Wenz and Kohout, nays none, motion carried.

Kastanek reported receiving the SENDD Board meeting notice, agenda and minutes; Eldercare agenda and minutes; Blue Valley Community Action agenda, reports and minutes; Public Health Solutions Board meeting notice and agenda; and she stated that she approved six Special Designated Licenses for Saline Center.

Luedke reported that he will be attending an RC&D meeting and Blue Valley Community Action meeting this week; and reported on several bills in the Legislature that will be affecting the counties.

Kohout informed the Board that the Employee Recognition Supper will be on April 15th at Sokol Hall. He received information from the Wind Association meeting last week, as he was unable to attend. He attended a Safety Committee meeting last week and stated that more equipment is being purchased for the Fitness Center. He attended the Board Workshop in Kearney last week, and he noted that the Planning and Zoning meeting was cancelled due to no items on the agenda.

Jiskra reported attending the Board Workshop in Kearney last week; and a SCAT meeting last week. He noted that the SCAT Building committee will be meeting next Thursday.

Wenz reported attending the CISDA meeting last week and stated that they have decided to put one of the houses up for sale as it is not being used and upkeep is expensive.

At 10:00 a.m., Jiskra moved to table the window bid closure deadline and bid opening until March 1st at 10:15 a.m. Motion was seconded by Kohout. Voting aye were Kohout, Jiskra, Wenz and Luedke, nays none, motion carried. No bids were received.

Wenz moved to approve the County Clerk's Report of Fees for January, in the amount of \$7,644.21. Motion was seconded by Jiskra. Voting aye were Jiskra, Luedke, Kohout and Wenz, nays none, motion carried.

Jiskra moved to approve the Clerk of District Court Report of Fees for January in the amount of \$6,882.75. Motion was seconded by Kohout. Voting aye were Wenz, Luedke, Kohout and Jiskra, nays none, motion carried.

Wenz moved to approve the Sheriff's Report of Fees for January, showing \$2,364.00 for Writ Fees; \$1,725.80 for mileage; \$350.00 for Inspections and \$65.00 for Gun Permits, totaling \$4,504.80. Motion was seconded by Jiskra. Voting aye were Kohout, Luedke, Jiskra and Wenz, nays none, motion carried.

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

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

At 10:35, Luedke announced that the Board would reconvene.

Custodian Dan Johnson updated the Board on the asbestos issue with the boilers. The representative is coming again today to take more samples. He questioned whether the asbestos removal was included in the grant.

At 11:00 a.m., Jiskra moved to open the 1 & 6 Year Plan Hearing. Motion was seconded by Wenz. Voting aye were Luedke, Jiskra, Wenz and Kohout, nays none, motion carried.

At 11:17 a.m., after explanation and information on the 1 & 6 Plan from Highway Superintendent Bruce Filipi, Kohout moved to close the 1 & 6 Year Plan hearing, seconded by Jiskra. Voting aye were Kohout, Luedke, Jiskra and Wenz, nays none, motion carried.

Jiskra moved to approve Resolution #11-06, adopting the 1 & 6 Year Plan, seconded by Kohout. Voting aye were Wenz, Kohout, Jiskra and Luedke, nays none, motion carried.

Filipi updated the Board on the John Deere motor grader transmission and stated that they are going with a remanufactured transmission at a cost of \$26,000.00.

At 11:21 a.m., Kohout moved to close the bidding for the shop building in Friend. Motion was seconded by Wenz. Voting aye were Luedke, Jiskra, Wenz, and Kohout, nays none, motion carried.

Bids were opened and read from Daykin Lumber from Daykin and NGC Group Inc., from Lincoln. Bids are placed on file and are of public record in the Commissioners' journal as attachment numbers 1 & 2. Filipi announced that he would review the bids and come back with a decision in 2 weeks at 11:00 a.m.

Filipi informed the Board that the State Sale is May 14th and there are two Sheriff's patrol cars at the shop that they will be taking to this sale. He also reminded the Board that the Saline Center Consignment Sale is March 20th.

Jiskra moved to approve Resolution #11-04, authorizing Board Chairman Willis D. Luedke to sign the Project Program Agreement between Saline County and the NDOR. Motion was seconded by Wenz. Voting aye were Kohout, Jiskra, Wenz and Luedke, nays none, motion carried.

Wenz moved to approve Resolution #11-05, adjusting the salaries of the appointed officials retroactive to January 1, 2011. Motion was seconded by Jiskra. Voting aye were Jiskra, Luedke, Kohout and Wenz, nays none, motion carried.

Kohout moved to approve ratification of the Union Contract, seconded by Jiskra. Voting aye were Wenz, Luedke, Kohout and Jiskra, nays none, motion carried.

Jiskra moved to approve the contract payment of \$2,142.00 to Berggren Architects for the Veterans' Memorial contractor's bond payment. Motion was seconded by Kohout. Voting aye were Kohout, Luedke, Jiskra and Wenz, nays none, motion carried.

Kohout moved to approve the request from Public Health Solutions to appoint Dr. Walter Gardner to the Public Health Solutions Board of Health Directors. Motion was seconded by Jiskra. Voting aye were Wenz, Kohout, Jiskra and Luedke, nays none, motion carried.

Jiskra moved to approve Resolution #11-06, transferring \$50,000.00 from the General Fund to the Building Fund as proposed in the 2010-2011 budget. Motion was seconded by Kohout. Voting aye were Luedke, Jiskra, Wenz and Kohout, nays none, motion carried.

Emergency Management Coordinator B.J. Fictum presented his report to the Board. He reported handling three floodplain requests so far this year and he thanked Bill Jones, Nebraska Department of Natural Resources, and Randy Pryor, Saline County Extension Educator, for their assistance.

Fictum also reported the County Exercise Design Team met Feb. 3 and is starting the planning stage for a countywide full-scale exercise on April 7, 2012 near Dorchester. The exercise will involve local, state, federal and railroad emergency responders, government officials and resources.

As a member of the Saline County Rural Fire Protection District Board, Fictum reported the fire district had a special meeting Feb. 8 and voted to refinance its 2003 bond issue without any increase in the property tax levy for bonds. The refinancing will provide each of seven fire departments with \$40,000.00 to help with capital outlay and infrastructure projects.

Fictum also discussed the progress of the statewide communications system with the Board.

At 12:36 p.m., Wenz moved to enter into Executive Session, seconded by Jiskra. Voting aye were Kohout, Jiskra, Wenz and Luedke, nays none, motion carried. Luedke announced that purpose of closed session is to discuss GA #11-01 and a personnel matter.

At 1:18 p.m., Jiskra moved to exit Executive Session, seconded by Kohout. Voting aye were Jiskra, Luedke, Kohout and Wenz, nays none, motion carried.

Kohout moved to approve payment of \$35.19 for pharmacy bills, seconded by Wenz. Voting aye were Wenz, Luedke, Kohout and Jiskra, nays none, motion carried.

Jiskra moved to approve the claims as presented, with the addition of the General Assistance for \$35.19, and the contractor bond payment of \$2,142.00. Motion was seconded by Kohout. Voting aye were Kohout, Luedke, Jiskra and Wenz, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	79,829.35
A&F Const	Srvc	230.00
Amsan	Spls	580.77
Barnas Drug	Spls	994.31
Gregory Baumann	Pstg	9.75

Berggren Architects	Srvc	2,142.00
Black Hills Energy	Util	4,107.30
Bob Barker Co	Spls	81.91
CBM Food Svc	Srvc	12,337.18
CCP Industries	Spls	156.94
City of Wilber	Util	5,328.17
Creighton Med Lab	Srvc	215.60
CAMC	Crt Costs	252.00
Crete Auto Supply	Rprs	338.61
Crete News	P&P	657.33
Crete True Value	Spls	57.82
Diode Cable	Srvc	19.44
Eakes Office	Off Spls	977.09
Ecolab	Spls	212.86
Ecolab Pest Elim	Srvc	145.00
Electrical Eng & Equip	Rprs	94.20
Farmers Coop	Fuel	597.50
Fillmore Co Sheriff	Crt Costs	4,782.50
First Concord	Ins	10,519.82
First Concord	Ins	270.00
First State Bank	Dep Box	5.00
Flagz @ The Brand	Equip	37.00
Food Mesto	Spls	4.25
Galls	Uniform	133.68
Lou Hajek	Mil	14.28
Hanson, Hroch & Kuntz	Atty Fees	1,174.00
Harding & Shultz	Atty Fees	3,129.99
Jean's Creative Sewing	Srvc	24.00
Richard Jiskra	Mil	79.56
Johnstone Supply	Spls	24.18
J.W. Jones	Srvc	920.00
L & L Auto Parts	Rprs	297.56
Lancaster Co Sheriff	Crt Costs	8.16
Latimer Reporting	Crt Costs	3,234.10
Lawsoft	Spls	70.00
Lincoln Journal Star	P&P	8.10
Willis Luedke	Mil	201.96
Leanne Manning	Mil	66.65
Judge Patrick McArdle	Off Spls	81.53
Microfilm Imaging Sys	Srvc	125.00
Midwest Court Reporting	Crt Costs	56.25
MIPS	Srvc	2,992.47
NACO	Subs	120.00
NE Assn Co Hwy Supt	Reg	70.00
NE Hlth & Human Svc Sys	Inst Costs	93.00
Arden Nitz	Spls	37.34
Officenet	Off Equip	359.62
OMB Guns	Uniform	152.97
Pamida	Rx	35.19
Randy Pryor	Mil	33.44
Quality Cleaners	Srvc	20.50
Region V Svc	Srvc	280.00
Region V Sys	Inst Costs	847.00
Riverside Mfg Co	Uniform	91.90
Saline Co Attorney	Crt Costs	100.58
Saline Co Clk District Crt	Crt Costs	99.00
Saline Co Sheriff	Crt Costs	1,027.55
Sapp Bros	Fuel	1,661.53
Sarpy Co Court	Crt Costs	4.50

SE Dist Co Officials Assoc	Reg	275.00
Secretary Of State	Crt Costs	20.00
Seward Co Court	Crt Costs	5.50
Seward Co Independent	P&P/Subs	366.89
Shop Qwik	Fuel	63.29
Sid Dillon	Rprs	202.05
Les Siedschlag	Mil	113.75
Eric Stehlik	Mil	120.36
T.O. Haas Tire	Mil	1,043.88
Thompson Co	Spls	106.14
Toshiba	Equip Rent	337.46
Dr. Robert Tuma	Srvc	390.00
UNL Coop Extension	Rmb	1,058.56
UPS	Pstg	14.93
Verizon Wireless	Srvc	65.14
Visa	Off Spls	209.98
Visa	Pstg	17.60
Visa	Pstg/Spls	216.31
Visa	Off Spls	75.70
Walkers Uniform	Spls	55.75
Warren Memorial	Crt Costs	50.00
William Wenz	Mil	40.80
Wilber Auto Parts	Rprs	370.55
Wilber Auto Parts	Parts	8.99
Wilber Windows & Doors	Rprs	125.00

ROADS FUND

Roads Payroll	Salaries	20,408.96
Black Hills Energy	Util	895.56
City Of Crete	Util	333.26
City Of Friend	Util	480.07
City Of Wilber	Util	218.50
Crete Auto Supply	Spls	192.38
Crete Lumber	Rprs	69.95
Crete True Value	Spls	18.99
Dave's Tool Service	Tools	39.99
Farmers Coop	Fuel	12,015.61
Farmers Union Coop	Fuel	5,131.99
Farmers Union Coop Sply	Fuel	3,162.40
L & L Auto Parts	Rprs/Parts	947.05
Lawson Products	Parts	125.00
M.E. Collins Contracting	Cntrct	87,647.14
Matheson-Linweld	Spls	107.62
Midwest Unlimited	Rprs/Spls	516.13
NE Assn Co Hwy Supt	Dues	155.00
Norris Public Power	Util	450.96
Plains Power & Equip	Rprs	563.62
Praxair Distribution	Spls	51.54
Radiant Heating Sys	Rprs	136.00
Ron's Refuse	Util	17.50
Saline Co Clerk	Fees	16.00
Sapp Bros	Fuel	1,819.03
SE Dist Co Officials Assoc	Reg	25.00
Seward Co Independent	P&P	8.85
Skala's O.K. Tire Store	Rprs	79.45
Speece-Lewis Engineers	Cntrct	14,825.69
TV Service Co	Equip	12.99
University Of NE	Reg	40.00
Village Of Dorchester	Util	124.11
Village Of Swanton	Util	26.00

Village Of Western	Util	42.20
Visa	Off Spls	7.24
Weldon Parts	Spls	80.64
Wilber Auto Parts	Tools	43.36
Young's Welding & Repair	Rprs	2,034.37

BAILIFF FUND

Bailiff Payroll	Salaries	1,115.72
Lawsoft	Off Spls	70.00
NE State Bar Assoc	Off Spls	35.00

REAPPRAISAL FUND

Reappraisal Payroll	Salaries	296.42
Fritz Appraisal Co	Cntrct	1,040.00

SENIOR SERVICES FUND

Senior Services Payroll	Salaries	1,441.81
Kathy Apfelbeck	Mil	92.82
Black Hills Energy	Util	124.00
City Of Wilber	Util	209.35
Marcia Emal	Srvc	50.00
Farmers Coop	Fuel	126.30
Darlene Pribyl	Srvc	50.00
Saline Eldercare	Spls	93.99
Seward Co Independent	Subs	24.94
Visa	Trvl/Off Spls	226.24

DRUG COURT FUND

Redwood Toxicology Lab	Srvc	189.10
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EMERGENCY PREPAREDNESS FUND

Visa	Spls	14.63
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COMMISSARY FUND

Bob Barker Co	Spls	181.00
Crawford Supply Co	Spls	407.74
Diode Cable	Srvc	77.76
Eakes Office	Off Spls	375.20
Encartele	Spls	7,200.00
Keefe Supply Co	Spls	112.80
Thompson Co	Spls	705.91

BUILDING FUND

Berggren Architects	Srvc	18,659.55
Maverick Industries	Rprs	116.00
Siemens Industry	Rprs	781.25

911 FUND

Farmers Coop	Fuel	106.61
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ALL FUNDS

First State Bank	Fed Tax	12,611.01
NE Dept of Rev	State Tax	4,390.36
First State Bank	Soc Sec	18,298.56
Ameritas Life	Retire	16,772.30
Ameritas Life	Dental Ins	2,193.06
Ameritas Life	Eye Ins	414.00
AFLAC	Ins	1,119.62
Hartford Life Ins	Def Comp	1,124.00
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	1,498.83
Kathleen Laughlin	Garnish	91.00
Kathleen Laughlin	Garnish	155.00
NE Child Support	Garnish	103.85
Cada & Assoc	Garnish	227.45
US Dept of Treas	Garnish	150.00

NE Dept of Rev	Garnish	80.00
NE Child Support	Garnish	258.93
US Dept of Treas	Garnish	150.00
Accel Rec Sol	Garnish	142.21

There being no further business to come before the Board, the meeting was adjourned at 1:20 p.m. The next meeting will be on March 1, 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

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 1, 2011 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 Minutes



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 1, 2011, 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.

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 from the February 15, 2011 meeting, as presented, seconded by Kohout. Voting aye were Luedke, Jiskra, Wenz and Kohout, with Henning abstaining, motion carried.

Kastanek reported receiving correspondence from DHHS regarding office space, a check from Windstream in the amount of \$7,258.87 for quarterly 9-11 surcharges; and agendas and minutes from SENDD and Public Health Solutions.

Henning reported attending a Local Emergency Planning Committee meeting on February 3.

Luedke attended and helped with the annual Spelling Contest on February 16th, and he attended an RC&D Meeting.

Kohout attended a County Extension meeting in Beatrice, a Department of Roads safety training, the Recognition Committee meeting, and will be attending a Seward/Saline Solid Waste Management meeting in Seward tomorrow. He reported that they are working on finalizing the host agreement. He reminded the Board of safety training involving all county employees on March 15th & 16th, and the weather seminar to be held at Saline Center on March 13th.

Jiskra reported attending a SCAT building committee meeting, and that they are going back to the original lots for the new building. He stated that the soup supper will be March 12th in Western from 11:00 a.m. until 1:00 p.m.

Wenz attended an Eldercare meeting yesterday.

At 10:00 a.m., Jiskra moved to open the Wind Energy Regulations hearing, seconded by Henning. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried. At 11:05, after discussion, Henning moved to close the hearing, seconded by Kohout. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

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

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

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

Kohout moved to open the Flood Plain Hearing, seconded by Jiskra. Voting aye were Henning, Kohout, Luedke, Jiskra and Wenz, nays none, motion carried. At 10:13 a.m., after discussion, Henning moved to close the hearing, seconded by Jiskra. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Jiskra moved to adopt the Flood Plain Regulations as presented, seconded by Henning. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

At 10:15 a.m., Wenz moved to close the window bidding. Motion was seconded by Kohout. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Bids were opened and read from Wilson Group Inc., of Greenwood MO; Cheever Construction of Lincoln NE; Dickey and Burham Inc., of Lincoln NE; and Hausmann Construction of Lincoln NE. The bids are placed on file and are of public record in the Commissioners' journal as attachment numbers 1, 2, 3 & 4 to these minutes.

Luedke announced that a decision on the bids will be made at 10:00 a.m. on March 15th.



Saline County Board Minutes



At 10:30 a.m., Jiskra moved to close the boiler bidding, seconded by Wenz. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Bids were opened and read from Plebrico Co. of Omaha NE; Siemens Building Technologies of Kearney NE; Dickey & Burham of Lincoln NE; Lammell Plumbing Inc. of Beatrice NE; Waldinger Corp. of Omaha NE; Airtech Service of Omaha NE; Midlands Mechanical Inc. of Lincoln NE; Thermal Services Inc. of Omaha NE; and Cheever Construction Co. of Lincoln NE. The bids are placed on file and are of public record in the Commissioners' journal as attachment numbers 5, 6, 7, 8, 9, 10, 11, 12 and 13.

Luedke announced that a bid decision will be made at 10:10 a.m. on March 15th.

Jiskra moved to approve ATC to do the specs for the asbestos abatement. Motion was seconded by Henning. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Highway Superintendent Bruce Filipi discussed the mechanic salary with the Board. They discussed mechanic's salaries of surrounding counties and counties of comparable size.

Henning moved to approve an updated listing of surplus property for the Saline Center Consignment Sale. Motion was seconded by Jiskra. Voting aye were Wenz, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

The Friend shop building bid decision was discussed. Wenz moved to approve Daykin Lumber, with the low bid of \$208,168.00, seconded by Henning. Voting aye were Henning, Kohout, Luedke, Jiskra and Wenz, nays none, motion carried.

Jiskra moved to approve a Request to Occupy ROW from Randy Ziemann, located north of the junction of County Road 700 and Y, to bury underground water line. Motion was seconded by Kohout. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke.

Henning moved to approve a Request to Occupy ROW from Brad Schwisow, located between Sections 23-5-2 and 14-5-2, to bury underground water line. Motion was seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2011-07, requesting Relaxation of Standards for design of structure C007601115, located between Sections 35 & 36-8-1. Motion was seconded by Kohout. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Jiskra moved to approve Resolution #2011-08, requesting Relaxation of Standards for design of structure C007612025 located between Sections 14 & 23 -7-3. Motion was seconded by Henning. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Henning moved to approve an Agreement between the State of NE and Saline County for Project BRO-7076(16) to update the NEPA Document. Motion was seconded by Kohout. Voting aye were Wenz, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Jiskra moved to approve an Agreement between the State of Nebraska and Saline County for Project BRO-7076(18) to update the NEPA Document. Motion was seconded by Wenz. Voting ay were Henning, Kohout, Luedke, Jiskra and Wenz, nays none, motion carried.

Wenz moved to approve two agreements with Speece-Lewis Engineers for Soft Match Culvert Projects located between Sections 17-7-2 and 8-7-2 and between Sections 27-8-3- and 26-8-3. Motion was seconded by Henning. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Discussion was held on purchase of a brush cutter/mower and trailer, no action was taken.

Luedke announced at 11:30 a.m., that the Board would take a short break.

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

Jiskra moved to enter into Executive Session at 11:42 a.m., seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried. Luedke announced that in closed session the Board would be discussing GA-11-03, GA-11-01 and BA-11-01.

At 12:40 p.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 the claims as presented, with the inclusion of GA #11-01 in the amount of \$338.00 for rent; the BA #11-01 for \$1100.00; a mileage claim for \$169.32 and \$62,450.00 for down payment



Saline County Board Minutes



on the shop building in Friend. Motion was seconded by Jiskra. Voting aye were Wenz, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Luedke announced that GA #11-03 was denied because it did not fall with the county guidelines.

GENERAL FUND

General Payroll	Salaries	\$80,323.80
Black Hills Energy	Util	220.76
Bob Barker Co	Spls	84.61
Body Basics	Equip	1,299.00
Joseph Casson	Cntrct	4,916.00
CBM Food Service	Srvs	3,942.26
Claritus	Pstg	59.95
CAMC	Crt Costs	647.00
Crete True Value	Spls/Equip	111.92
Crown Pointe Mgmt	Gen Asst	338.00
Culligan Of Crete	Spls	9.25
CVSOAN	Reg	135.00
Dell Marketing	Off Equip	1,121.42
Douglas Co Treas	Srvs	360.75
Eakes Office	Off Spls	1,346.48
Ecolab	Spls	556.48
Ecolab Pest Elimination	Srvs	145.00
Tad Eickman	Cntrct	1,250.00
Marvin Engel	Srvs	155.70
Evident	Spls	134.00
Daryl Fikar	Equip Rmb	29.77
First Concord	Ins	66.00
Food Mesto	Spls	7.99
Galls	Uniform/Equip	539.59
Gene's Appliance Srvs	Srvs	298.00
Hanson, Hroch & Kuntz	Atty Fees	427.50
Holiday Inn	Travel	467.70
Dan Johnson	Mil	12.24
Kalkwarf & Smith	Atty Fees	421.50
Marvin Kohout	Mil	258.06
Vivian Kozak	Mil	20.00
Kuncl Funeral Home	Burial Asst	1,100.00
Lancaster Co Youth Svcs	Inst Costs	1,357.00
Lancaster Co Court	Crt Costs	14.50
Lancaster Co Sheriff	Crt Costs	76.22
Willis Luedke	Mil	113.22
Masonic Lodge	Rent	650.00
Troy McCain	Mil	16.32
MIPS	Off Spls	76.40
NE Assoc Of Em Mgrs	Reg	232.00
NE Public Hlth Envr Lab	Crt Costs	84.00
NE Sheriffs Assoc	Dues	330.00
Darin Nerud	Mil	40.29
Noakes Refrig	Cntrct	170.30
Mike Nohavec	Mil	14.28
Diane O'Neel	Mil	57.12
OMB Guns	Equip	1,108.99



Saline County Board Minutes



Omb's Express	Spls	106.99
Cheryl Retherford	Mil	15.30
Bill Rethmeier	Uniform Rmb	106.19
Sack Lumber Co	Spls	54.68
Saline Co Attorney	Pstg/Crt Costs	346.24
Saline Co Clk Dist Crt	Crt Costs	99.00
Saline County Court	Crt Costs	1,068.00
Sapp Bros	Fuel	1,369.56
Security Equipment	Cntrct	444.00
Seward Electronics	Equip	220.00
Jerry Shelton	Crt Costs	10,298.50
Speece-Lewis Engineers	Cntrct	863.34
Streichers	Uniform	48.97
Toshiba America	Off Equip	260.00
Dr. Robert Tuma	Srvc	450.00
TV Service Co	Spls	17.99
Verizon Wireless	Srvc	959.73
Visa	Spls	184.30
Vogt Electric	Rprs	131.68
Walkers Uniform	Spls	45.00
Witness Fees	Crt Costs	61.00
Wolverine Brass	Bldg Spls	61.01
Kathleen Zumpfe	Mil	26.01

ROADS FUND

Roads Payroll	Salaries	\$22,371.53
B's Enterprises	Materials	12,101.76
Beatrice Concrete Co	Gravel	446.43
Black Hills Energy	Util	211.24
CAMC	Srvc	38.00
Daykin Lumber Co	Cntrct	62,450.00
General Fire & Safety	Equip	944.25
Hydraulic Equip Srvc	Equip	959.14
Kriha Fluid Power	Rprs	14.59
L & K Machine	Spls	49.80
Lawson Products	Spls	193.24
Medical Enterprises	Srvc	62.00
Orschelns	Spls	459.10
Orv's Grocery Store	Spls	7.60
Overhead Door Co	Bldg Rprs	60.00
Plymouth Electric	Spls	12.55
Sack Lumber Co	Spls	3.22
Sapp Bros	Fuel	653.53
Source Gas	Util	255.55
Village Of Dewitt	Util	53.88
Randy Younger	Spls Rmb	100.00

BAILIFF FUND

Bailiff Payroll	Salaries	\$1,115.73
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REAPPRAISAL FUND

Reappraisal Payroll	Salaries	\$262.51
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SENIOR SERVICES FUND

Senior Services Payroll	Salaries	\$1,441.82
Kathy Apfelbeck	Mil	80.58
Marcia Emal	Srvc	50.00



Saline County Board Minutes



Laura Mackeprang	Rmb	10.50
Darlene Pribyl	Srv	50.00
Sack Lumber Co	Bldg Spls	108.30

DRUG COURT FUND

Kalkwarf & Smith	Cntrct	\$1,000.00
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COMMISSARY FUND

Bob Barker Co	Spls	\$260.03
Crawford Supply Co	Spls	1,108.44
Eakes Office	Off Spls	416.51
Keefe Supply Co	Spls	927.36
Postmaster	Pstg	506.60
Thompson Co	Spls	1,519.82
Tincher Ford Mercury	Equip	22,904.00

BUILDING FUND

Jim's Carpet	Remodel	\$1,911.21
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ALL FUNDS

First State Bank	Fed Tax	\$13,136.94
NE Dept of Rev	State Tax	4,589.23
First State Bank	Soc Sec	18,809.74
Blue Cross/Blue Shield	Hlth Ins	73,910.46
Ameritas Life	Retire	17,124.65
Ameritas Life	Dental Ins	2,205.76
Ameritas Life	Eye Ins	414.00
AFLAC	Ins	1,119.53
Hartford Life Ins	Def Comp	1,124.00
Colonial Supp Ins	Ins	123.56
Madison Nat'l Life	Life Ins	28.34
Madison Nat'l Life	Dis Ins	133.31
First Concord	Café	1,498.83
Kathleen Laughlin	Garnish	91.00
Kathleen Laughlin	Garnish	155.00
NE Child Support	Garnish	103.85
Cada & Assoc	Garnish	227.45
Credit Mgmt Svcs	Garnish	170.00
US Dept of Treas	Garnish	150.00
NE Dept of Rev	Garnish	80.00
NE Child Support	Garnish	258.93
US Dept of Treas	Garnish	150.00
Accel Rec Sol	Garnish	142.21

At 12:42 p.m., Luedke announced that the Board would recess until 1:30 p.m., when they would be meeting with all elected and appointed officials for a work/discussion session.

At 1:34 p.m., Luedke announced that the Board would reconvene. Present were Henning, Kohout, Luedke, Jiskra and Wenz, Commissioners, and elected and appointed officials. Also present was Crete Mayor, Roger Foster.

The afternoon was spent discussing court house security, salaries, the phone system and the employee handbook.

There being no further business to come before the Board, the meeting was adjourned at 2:58 p.m. The next meeting will be March 15, 2011, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:



Linda Kastanek, County Clerk

Richard Jiskra

Janet J. Henning, Vice-Chairperson

Willis D. Luedke, Chairperson

Marvin A. Kohout

William F. Wenz

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the February 15, 2010, meeting were presented and approved as presented.

Linda Kastanek, County Clerk

Richard Jiskra

Janet J. Henning, Vice-Chairperson

Willis D. Luedke, Chairperson

Marvin A. Kohout

William F. Wenz



Saline County Board Minutes



SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:30 a.m. on March 15, 2011, 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.

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 March 1, 2011, meeting, seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Kastanek reported receiving the agenda, activities report and previous meeting minutes from SENDD, Public Health Solutions, and Blue Valley Community Action; a dividend check from RGA in the amount of \$8.16; a check from Vonage Tax Account for \$19.00 for 9-11 surcharges, and the recycling rebate check in the amount of \$420.42.

Henning reported attending the SE District meeting at Mahoney State Park, and a Region V meeting.

Luedke reported attended the SE District meeting, a Fair Board meeting, the Veterans' Memorial Committee meeting; he will have a Blue Valley Community Action meeting tonight, the Reading Classic Thursday and a CASA meeting Thursday morning.

Kohout reported attending the Seward-Saline Solid Waste meeting where they reached a consensus on the host agreement and will forward it to Seward County; he attended the Personnel Handbook meeting, the SE District meeting, the Severe Weather Seminar; a NIRMA Safety training today; Planning and Zoning meeting tonight and an Exercise Design meeting is coming up.

Jiskra reported attending the SE District meeting, the Veterans' Memorial Committee meeting, and the SCAT Soup supper.

Wenz reported attending an Eldercare budget meeting, the SE District meeting and will be attending a SENDD meeting Thursday.

Tom Doering from the State Department of Economic Development, Tourism & Travel, presented information to the Board on increasing the percentage of lodging tax that can be collected. Also in attendance were Carol Olson, Dorchester; Jim Rischling, Western, and Bob and Lorine Mares of Wilber, representing the Saline County Visitors Committee. Mr. Doering explained how the tax revenues can be used. He stated that currently, Saline County is collecting 1%, which is the lowest in the state. The Board also discussed increasing the Visitors Committee membership from five to seven members.

Marcus Zettler with Berggren Architects and Dan Schinstock with Engineering Technologies, Inc. were present to recommend the boiler and window bid decisions to the Board.

Zettler recommended Cheever Construction for the windows, with the low bid of \$327,000, with alternates of \$9,000 for the stairway windows, \$4,900 for the attic windows and \$3,000 for blinds for the District Court Room and the stairs. The attic windows and blinds are not included in the grant funding. He stated that their quote of a 90 day time period starts the date that the windows arrive on site. This will put completion date of window installation sometime in September.

Jiskra moved to approve the recommendation of Cheever Construction with the low bid, seconded by Henning. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Jiskra moved to approve the authorization of the Chairman to sign the contract, seconded by Henning. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Zettler then recommended Thermal Services with the low boiler bid of \$181,397.00. This bid includes removal of the old boiler; removing the radiators out of the old jail, and installing new heaters and air conditioning. They will also be taking the chimney down to just two feet tall.



Saline County Board Minutes



Wenz moved to approve the recommended low bid from Thermal Services, seconded by Kohout. Voting aye were Wenz, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Henning moved to approve the authorization of the Chairman to sign the contract, seconded by Jiskra. Voting aye were Henning, Kohout, Luedke, Jiskra and Wenz, nays none, motion carried.

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

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

Highway Superintendent Bruce Filipi presented a ROW request from Daryl Novak to bury irrigation water line located in the SW ¼ of Section 5-7-4. Kohout moved to approve the request, seconded by Jiskra. Voting aye were Wenz, Henning, Kohout, Jiskra, and Luedke, nays none, motion carried.

Filipi presented another ROW request from Darin Kotas for Novy Family Farms to bury electric cable located in the NE ¼ of Section 28-5-2. Henning moved to approve the request, seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, Wenz, and Kohout, nays none, motion carried.

Saline County citizen, Terry Kubicek, was present to discuss incidents that have happened on his property and requested more aggressive investigations and rigorous prosecutions.

Henning moved to approve the Clerk of District Court Report of Fees for February in the amount of \$2,368.00, seconded by Jiskra. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Henning moved to approve the County Clerk's Report of Fees for February in the amount of \$6,692.20, 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 for February, showing Writ Fees, \$2,073.00; Mileage, \$1,603.30; Inspections, \$440.00; and Gun Permits, \$65.00, totaling \$4,181.30. Motion was seconded by Jiskra. Voting aye were Wenz, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Jiskra moved to approve the Release of Pledged Security for the Treasurer's Office with First National Bank of Friend, in the amount of \$500,000.00, Cusip #3133XUSX2. Motion was seconded by Kohout. Voting aye were Henning, Kohout, Luedke, Jiskra and Wenz, nays none, motion carried.

Henning moved to approve a new Pledged Security for the Treasurer's Office with First National Bank of Friend in the amount of \$250,000.00, Cusip #3133XULE1. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

At 11:26 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 announced that the purpose of closed session is to discuss GA #11-04.

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

Henning moved to approve the claims as presented, with the inclusion of GA #11-04 for \$750.00 for rent. Motion was seconded by Jiskra. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	81,530.41
A&F Const	Srvc	115.00
Adams Co Sheriff	Court Costs	19.50
Amsan	Spls	409.75
ATS	Srvc	37.26
Barnas Drug	Spls	359.72
Behavioral Interv	Spls	65.44
Berggren Architects	Srvc	471.00
Black Hills Energy	Utilities	6,854.14
Bob Barker Co	Spls	618.37



Saline County Board Minutes



CBM Food Service	Srvc	7,735.66
City Of Wilber	Utilities	5,034.33
CAMC	Court Costs	427.97
Crete Auto Supply	Rprs	18.18
Crete News	P&P	900.80
Crete True Value	Spls	122.69
Crete Veterinary	Srvc	126.00
Culligan of Crete	Spls	123.50
Dell Marketing	Off Spls	303.98
Diode Cable	Srvc	19.44
Eakes Office	Off Spls	517.51
Ecolab	Spls	418.59
Entenmann-Rovin Co	Spls	116.73
Farmers Coop	Fuel	585.11
First Concord	Deduct	12,832.58
First Concord	Ins	264.00
Food Mesto	Spls	3.85
Kay Foss	Rent	750.00
Jeffrey Goltz	Atty Fees	3,975.00
Hanson, Hroch & Kuntz	Atty Fees	315.00
Harding & Shultz	Atty Fees	113.49
Janet Henning	Mil	97.92
Jefferson Co Sheriff	Court Costs	41.32
Richard Jiskra	Mil	176.97
Dan Johnson	Mil	16.32
Johnstone Supply	Rprs	126.83
Kalkwarf & Smith	Atty Fees	267.17
Linda Kastanek	Mil	55.59
L & L Auto Parts	Rprs	137.79
Lawson Products	Spls	134.78
Lincoln Journal Star	P&P	25.20
Willis Luedke	Mil	73.44
Leanne Manning	Mil	148.92
Microfilm Imaging	Srvc	125.00
MIPS	Srvc/Off Equip	2,292.14
NE Health & Human Srvc	Inst Costs	84.00
NE Public Health Envr Lab	Court Costs	252.00
Mitch Novak	Uniform Reimb	127.78
OMB Guns	Equip	521.96
Postmaster	Pstg	166.00
Randy Pryor	Trvl	126.48
Quill Corp	Off Spls	181.42
Reeves Co	Spls	22.35
Region V Srvc	Srvc	245.00
Region V Sys	Inst Costs	484.00
Riverside Mfg Co	Uniform Reimb	212.70
Sack Lumber Co	Spls	7.51
Saline Center Lodge	Rent	200.00
Saline Co Attorney	Court Costs	631.72



Saline County Board Minutes



Saline Co Clerk Dist Court	Court Costs	131.00
Saline Co Court	Court Costs	312.00
Saline Co Sheriff	Court Costs	723.00
Sapp Bros	Fuel	1,826.25
Secretary of State	Court Costs	20.00
Seward Co Independent	P&P	503.95
Shop Qwik	Fuel	104.18
Shredding Solutions	Srvc	43.65
Les Siedschlag	Mil	126.50
Debbie Spanyers	Mil	66.30
US Postal Service	Pstg	506.60
Eric Stehlik	Trvl	260.18
Jean Stinson	Reimb	100.00
Toshiba Financial Srvc	Equip Rent	192.50
Dr. Robert Tuma	Srvc	195.00
Ken Uher	Uniform Rmb	20.00
UNL Coop Extension	Pstg/Mil/Off Spls	969.47
Verizon Wireless	Srvc	65.14
Visa	Pstg	5.54
Visa	Spls	14.91
Visa	Equip	2,199.00
Visa	Rprs	73.38
Visa	Spls	418.63
Voss Lighting	Bldg Spls	123.84
Walkers Uniform Rental	Spls	55.75
Recknor, Wertz & Assoc	Court Costs	2,895.00
Wilber Auto Parts	Equip Rprs	160.43
Wilber Auto Parts	Equip Rprs	4.98
Wilber Republican	P&P	1,008.85
Windstream	Srvc	4,393.32
ROAD FUND		
Road Payroll	Salaries	21,149.06
Beatrice Concrete	Gravel	521.11
Black Hills Energy	Utilities	892.64
City Of Crete	Utilities	244.01
City Of Friend	Utilities	439.60
City Of Wilber	Utilities	137.14
CAMC	Spls	67.00
Crete Auto Supply	Rprs	52.62
Crete Glass	Rprs	499.85
Crete News	P&P	9.24
Crete True Value	Equip	142.11
Cross-Dillon Tire	Equip	6,720.00
Farmers Coop	Fuel	5,706.79
Farmers Union	Fuel	2,863.58
Farmers Union	Fuel	2,755.50
Filter Care Of NE	Rprs	107.64
Garbage Company	Srvc	135.30
Imperial Supplies	Spls	102.65



Saline County Board Minutes



L & L Auto Parts	Rprs/Parts	1,059.92
Matheson-Linweld	Spls	98.56
Medical Enterprises	Spls	62.00
Mid-Plains Electric	Rprs	99.39
Midwest Unlimited	Rprs	96.00
NE Iowa Industrial	Spls	93.81
NMC Exchange	Rprs	157.29
Norris Public Power	Utilities	402.13
OfficeNet	Off Spls	585.26
Orv's Grocery Store	Spls	7.60
Pamida	Spls	62.91
Plains Equipment	Rprs	686.57
Powerplan	Rprs	25,839.03
Praxair Distribution	Spls	51.54
Ron's Refuse	Srv	17.50
Sapp Bros	Fuel	2,250.03
Titan Machinery	Rprs	118.21
Village of Dorchester	Utilities	155.14
Village of Swanton	Utilities	26.00
Village of Western	Utilities	42.40
Visa	Trvl	74.00
Wilber Auto Parts	Spls	12.48
Wilber Republican	P&P	19.74
Windstream	Srv	627.48
Young's Welding & Repair	Rprs	137.48
BAILIFF FUND		
Bailiff Payroll	Salaries	1,115.72
REAPPRAISAL FUND		
Reappraisal Payroll	Salaries	343.04
SENIOR SERVICES FUND		
Senior Services Payroll	Salaries	1,441.81
Anytime Plumbing	Rprs	40.00
Kathy Apfelbeck	Mil	73.44
City Of Wilber	Utilities	213.88
Eakes Office	Off Spls	65.08
Farmers Coop	Fuel	34.45
Saline Eldercare	Spls	40.69
Visa	Trvl	304.79
Wilber Care Center	USDA Reimb	300.96
Windstream	Srv	224.55
EMERGENCY MANAGEMENT FUND		
Frank's Smokehouse	Spls	71.97
KGMT/KUTT	Srv	352.00
KWBE 1450	Srv	224.00
Saline Center Lodge	Rent	213.75
Santa Fe Distributing	Spls	338.85
Wilber Meat Market	Spls	129.82
COMMISSARY FUND		
Barnas Drug	Spls	218.34



Saline County Board Minutes



Bob Barker Co	Spls	538.91
Crawford Supply Co	Spls	133.80
Diode Cable	Srvc	77.76
Eakes Office	Off Spls	485.84
Keefe Supply Co	Spls	139.68
Postmaster	Pstg	264.00
Thompson Co	Spls	913.92
Visa	Spls	46.11

BUILDING FUND

Berggren Architects	Bldg Rprs	5,110.39
Crete News	P&P	40.26
Maverick Industries	Bldg Rprs	116.00
Seward Co Independent	P&P	16.88
Thomas Nickles	Bldg Rprs	370.00
Wilber Republican	P&P	71.32

911 EMERGENCY FUND

Norris Public Power	Utilities	323.00
Windstream	Srvc	1,765.34

ALL FUNDS

First State Bank	Fed Tax	13,111.25
NE Dept of Rev	State Tax	4,572.48
First State Bank	Soc Sec	18,781.96
Ameritas Life	Retire	17,167.83
Ameritas Life	Dental Ins	2,205.76
Ameritas Life	Eye Ins	414.00
AFLAC	Ins	1,119.62
Hartford Life Ins	Def Comp	1,124.00
Colonial Supp Ins	Ins	123.56
Madison Nat'l Life	Life Ins	31.68
Madison Nat'l Life	Dis Ins	133.69
First Concord	Café	1,498.83
Kathleen Laughlin	Garnish	91.00
Kathleen Laughlin	Garnish	155.00
NE Child Support	Garnish	103.85
Cada & Assoc	Garnish	227.45
Credit Mgmt	Garnish	170.00
US Dept of Treas	Garnish	150.00
NE Dept of Rev	Garnish	80.00
NE Child Support	Garnish	172.62
US Dept of Treas	Garnish	150.00
Accel Rec Sol	Garnish	142.21

There being no further business to come before the Board, the meeting was adjourned at 12:20 p.m. The next meeting will be on March 29, 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
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 1, 2011 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 Minutes



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 29, 2011, 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 March 15, 2011, meeting, seconded by Henning. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Kastanek reported receiving a \$6.00 check from Level Three Communications and a \$19.00 check from Vonage Tax Account for 9-11 Surcharges, she has approved two special designated licenses for Saline Center, and received the Agenda for Aging Partners meeting.

Henning reported attending a Blue Valley Community Action meeting; a Public Health Solutions meeting; an Exercise Design committee meeting and the NIRMA employee training on slips, trips and falls.

Luedke attended the NIRMA employee training; the Reading Classic and a CASA meeting.

Kohout attended the NIRMA employee training; a Planning and Zoning meeting where they discussed permit fees; the Exercise Design meeting; the Employee Recognition Committee meeting and the CASA meeting.

Jiskra reported attending the SCAT Board meeting, where they are negotiating on three lots and the Risk Management meeting presented by FEMA on the Little Blue NRD.

Wenz attended the SENDD meeting last week and stated that he missed the Eldercare meeting due to illness but that they approved the budget.

Deb Wendelin from Public Health Solutions was present to discuss the grant project through HUD for lead based paint in older homes. She stated that there are still 24 million homes that have lead based paint in them. They are holding seminars to train workers and home owners. They have done assessments and have contacted schools, businesses and organizations for a referral program.

At 9:50 a.m., Jiskra moved to open the Public Hearing for Application for Liquor License by Melissa White for Blue River Lodge. Motion was seconded by Wenz. Ms. White was present to answer questions. She stated that she would like to be open Friday and Saturday evenings from 5:00 p.m. until 1:00 a.m., and Sundays 6:00 a.m. until 11:00 p.m.

At 9:54 a.m., Henning moved to close the Public Hearing, seconded by Kohout. Voting aye were Wenz, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Wenz moved to approve the Application for Liquor License by Melissa White for Blue River Lodge, seconded by Jiskra. Voting aye were Henning, Kohout, Luedke, Jiskra and Wenz, nays none, motion carried.

At 10:00 a.m., Twila Wanek and Nancy Linhart addressed the Board, requesting funds from the Visitors Committee for the new Wilber welcome signs. Gene Wanek, Bob & Lorine Mares, LaVerne Aksamit, Sheryl Kastanek and Brian Florian, members of the Wilber Visitors' Committee, along with Carol Olson from the Saline County Visitors Committee were also present. After discussion, Luedke stated that the committee would need to request the funding from the Saline County Visitors Committee.

County Treasurer Debbie Spanyers presented the Return of Public Tax Sale Report to the Board. She stated that there were 24 bidders from Nebraska, Michigan and Connecticut and 119 parcels sold for \$168,592.84.

At 10:30 a.m., Jiskra moved to close the bidding on the Asbestos Abatement. Motion was seconded by Kohout. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.



Saline County Board Minutes



Bids were opened and read from New Horizons Enterprises, LLC from Lincoln with a bid of \$3,764.00; ABC Abatement of Omaha with a bid of \$3,610.00; and Bockman Inc. of Lincoln, with a bid of \$4,390.00. 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. Todd Brummer with ATC Associates Inc. inspected the bids and stated he would have a recommendation for the Board shortly.

Tom Sorensen with Edward Jones was present to discuss financing needs for the new windows and boilers. He stated that the total cost of the projects is \$581,392.00. The grant will cover 38.7% of the cost, which is \$224,999.00, leaving a balance of \$356,393.00 for the county to fund. Sorensen will check with each bank in the county to get the best rate and will do the lease/purchase with that bank. The last payment on the current bond will be paid in June. The new bond will go into effect with the exact same terms as the current bond, and the first payment of \$46,000.00 will be due in December of 2011.

Mr. Brummer announced his bid recommendation to the Board, stating that new Horizons Enterprises, LLC, had the second high bid, but used the square footage rate rather than the hourly rate. The low bidder – ABC Abatement Co. of Omaha would be coming from Omaha, and hourly rates start when they leave their shop and end when they return to their shop. He feels there is not a lot of material to be removed, therefore, we would be better off going with the square footage rate.

Wenz moved to approve the recommendation of Mr. Brummer and go with New Horizons Enterprises, LLC, at a cost of \$3,764.00. Motion was seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

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

At 11:20 a.m., Luedke announced that the Board would reconvene.

Henning moved to approve Resolution #2011-09, increasing the Visitors' Committee membership from five members to seven members. Motion was seconded by Wenz. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

After discussion and comments by the members of the Visitors' Committee in attendance, Jiskra moved to approve Resolution #2011-10, increasing the lodging tax from 1% to 2%, seconded by Wenz. Voting aye were Jiskra and Wenz. Voting no were Luedke, Kohout and Henning. Motion failed to pass.

Kohout moved to approve Resolution #2011-10, increasing the lodging tax from 1% to 4%, with 1% to go into the Visitors Improvement Fund. Motion was seconded by Henning. County Attorney Eickman advised the Board that they could state that the 1% go into the Improvement Fund before the fund is actually set up. Luedke noted that Mr. Doering from the State Department of Economic Development stated that an increase in the lodging tax would not go into effect until October of this year. Voting aye were Wenz, Luedke, Henning and Kohout. Voting no was Jiskra. Motion carried.

Scott Sobotka with the Lower Big Blue NRD and Emergency Management Coordinator BJ Fictum updated the Board on the acceptance of the nine-county All-Hazards Mitigation Plan by FEMA. After discussing the county's proposed projects, a motion was made by Henning, seconded by Jiskra, to approve the plan. Voting aye were Henning, Kohout, Luedke, Jiskra and Wenz, nays none, motion carried.

Fictum and Sobotka also reported on the progress of the outdoor warning device project at Willard L. Meyer NRD Recreation Area. Fictum explained that the project timeline received from SENDD earlier in the week stated that bids should be awarded and installation begun by late summer.

The Public Defender Contract, which expires June 30th, was discussed. After discussion with County Attorney Eickman, Henning moved to approve the contract for 2011-2013 for \$59,532.00 per year. Motion was seconded by Jiskra. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Planning and Zoning permit fees were discussed. A Resolution will be presented at the next meeting, setting new fees for construction in Saline County.

Scott Sobotka with the LBB NRD updated the Board on the NRD dam projects in Saline County. Three sites are now complete and one project, located northeast of Saline Center, is scheduled to begin soon.

Highway Superintendent Bruce Filipi requested approval to declare a 1999 and a 2005 Crown Victoria as surplus property so that they can be taken to the State sale in May. These are two sheriff's vehicles that have



Saline County Board Minutes



been replaced. Jiskra moved to approve declaring them as surplus, seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Filipi presented a Program Agreement and Resolution for Project BRO-7076(18) Friend South for approval. Resolution #2011-12, authorizes the Chairperson of the County Board to sign the Project Program Agreement between Saline County and the NE Dept. of Roads. Henning moved to approve the Resolution, seconded by Kohout. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Filipi presented a second Program Agreement and Resolution for Project BRO-7076(16) Dorchester SE. Resolution #2011-13, authorizes the Chairperson of the County Board to sign the Project Program Agreement between Saline County and the NE Dept. of Roads. Kohout moved to approve the Resolution, seconded by Jiskra. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Resolution #2011-14 was presented by Filipi, ordering a Public Hearing on the vacation and abandonment of a portion of County Road located between Sections 33 and 34-8-2 beginning at the intersection of County Roads 1000 and F and running approximately one half mile south between County Roads F & G, commencing near Turkey Creek. Jiskra moved to approve the Resolution, seconded by Kohout. Voting aye were Wenz, Luedke, Henning, Kohout and Jiskra, nays none, motion carried. Filipi noted that the Public Hearing has been set for April 26th at 10:30 a.m.

Filipi updated the Board on the Friend shop, stating that the buildings are all down and pushed in a pile waiting to be burned. They are working on building up the land for footings and will start pouring concrete in a week or so.

At 12:38 p.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 GA-#11-10.

At 1:11 p.m. Jiskra 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 the claims as presented with the inclusion of GA #11-10 for \$1200.00 for rent and utilities. Motion was seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	81,465.92
Amsan	Spls	189.45
Barnas Drug	Spls	2.29
Johnny Barta	Mil	14.28
Gregory Baumann	Pstg	7.60
GA #2011-10	Rent	1,200.00
Bob Barker Co	Spls	152.64
Business World	Off Spls	50.39
Joseph Casson	Cntrct	4,916.00
CBM Food Svc	Srv	7,970.51
CAMC	Srv	445.78
Crete True Value	Spls	57.00
Dept of Motor Vehicles	Crt Costs	4.00
Eakes Office	Off Spls	1,094.93
Tad Eickman	Cntrct	1,250.00
Farmers & Merchants	Off Spls	257.95
Food Mesto	Spls	9.38
Galls	Uniform	838.05
Johnstone Supply	Spls	126.83
JS Wurm & Assoc	Court Costs	32.50
Jury Duty	Jury Duty	3,649.38
Jim Klasek	Mil	16.32



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Lancaster Co Court	Court Costs	4.50
Lancaster Co Sheriff	Court Costs	19.08
Latimer Reporting	Court Costs	80.07
Ron Lorenz	Mil	13.26
Willis Luedke	Mil	73.44
Masonic Lodge	Rent	650.00
Wayne Miller	Mil	17.34
Y. Scott Moore, M.D.	Court Costs	1,000.00
Jeff Mulbery	Spls	6.36
NACO	Reg	180.00
NE Dept of Rev	Reg	525.00
NE Pub Hlth Envr Lab	Court Costs	588.00
NIRMA	Trng	370.50
Mike Nohavec	Mil	14.28
Diane O'Neel	Mil	34.68
Terry O'Neel	Mil	31.62
Omb's Expr Police Sply	Uniform	3,587.97
Chris Peters	Mil	8.16
Quartermaster	Uniform	315.89
Quill Corp	Off Spls	311.96
Cheryl Retherford	Mil	15.30
Saline Co Attorney	Court Costs	113.86
Saline Co Clk Dist Crt	Court Costs	262.00
Sapp Bros	Fuel	1,343.68
Speece-Lewis Eng	Cntrct	863.34
Mike Stehlik	Mil	9.18
Harold Stokebrand	Mil	7.65
Toshiba	Rent	403.00
Toshiba	Rent	192.50
Dr. Robert Tuma	Srvc	435.00
TV Service Co	Spls	33.77
UNL Coop Extension	Copies	9.72
Vegetation Mgmt Sply	Chemical	768.90
Verizon Wireless	Srvc	767.03
Visa	Spls/Rprs	94.25
Visa	Fuel	48.00
Walkers Uniform	Spls	41.00
Warne Chem & Equip	Equip	48.85
Tom Weber	Mil	22.44
Douglas Wenz	Mil	10.20
West Payment Center	Subs	128.00
Witness Fees	Court Costs	27.14
Damara Woitalewicz	Mil	19.38

ROADS FUND

Roads Payroll	Salaries	22,038.20
B's Enterprises	Parts	1,360.00
Beatrice Concrete	Gravel	260.73
Black Hills Energy	Utilities	193.22
Crete Glass	Rprs	1,035.00
Filter Care of NE	Rprs	138.50
L & K Machine	Rprs	40.00
M.E. Collins Contr	Cntrct	13,777.25
Matheson-Linweld	Tools	64.28



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Midwest Unlimited	Tools	552.17
NE Truck & Equip	Rprs	201.34
Orschelns	Spls	256.09
Road Groom Mfg	Rprs	1,605.39
Schwarz Paper Co	Spls	115.60
Source Gas	Utilities	152.48
Speece-Lewis Eng	Cntrct	11,685.43
Village Of DeWitt	Utilities	53.25

BAILIFF FUND

Bailiff Payroll	Salary	1,115.73
Kathy Homolka	Mil	206.55

REAPPRAISAL FUND

Reappraisal Payroll	Salaries	183.05
Fritz Appraisal Co	Cntrct	1,040.00

SENIOR SERVICES FUND

Senior Services Payroll	Salaries	1,480.41
Kathy Apfelbeck	Mil	43.86
Black Hills Energy	Utilities	83.00
Marcia Emal	Srvc	50.00
Darlene Pribyl	Srvc	50.00
Wilber Care Center	USDA Reimb	90.06

DRUG COURT FUND

Barnes & Nobel	Spls	100.00
Dairy Queen	Spls	100.00
Kalkwarf & Smith	Cntrct	1,000.00
McDonalds	Spls	100.00
Pizza Hut	Spls	100.00
Quill Corp	Off Spls	125.09
Redwood Toxic Lab	Srvc	35.00
Runza	Spls	100.00
Taco Johns	Spls	100.00

EMERGENCY PREPAREDNESS FUND

Lower Big Blue NRD	Equip	2,297.00
MSA Promotions	Trng	439.65
Productive Alternatives	Trng	248.00

COMMISSARY FUND

Bob Barker Co	Spls	183.35
Crawford Supply Co	Spls	30.00
Eakes Office	Off Spls	203.83
Encartele	Spls	3,000.00
Farmers & Merchants	Off Spls	234.10
Keefe Supply Co	Spls	1,006.56
Thompson Co	Spls	386.81

BUILDING FUND

Bockman	Srvc	570.00
Jim's Carpet	Rprs	1,654.37
SEND D	Srvc	783.67

ALL FUNDS

First State Bank	Fed Tax	13,312.47
NE Dept of Rev	State Tax	4,633.22
First State Bank	Soc Sec	18,930.03
Blue Cross/Blue Shield	Hlth Ins	75,019.41
Ameritas Life	Retire	17,328.31



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Ameritas Life	Dental Ins	2,218.46
Ameritas Life	Eye Ins	414.00
AFLAC	Ins	1,205.52
Hartford Life Ins	Def Comp	1,124.00
Colonial Supp Ins	Ins	123.56
Madison Nat'l Life	Life Ins	28.34
Madison Nat'l Life	Dis Ins	123.51
First Concord	Café	1,498.83
Kathleen Laughlin	Garnish	91.00
Kathleen Laughlin	Garnish	155.00
NE Child Support	Garnish	103.85
Cada & Assoc	Garnish	227.45
Credit Mgmt Srvcs	Garnish	170.00
US Dept of Treas	Garnish	150.00
NE Dept of Rev	Garnish	80.00
NE Child Support	Garnish	172.62
US Dept of Treas	Garnish	150.00
Accel Rec Sol	Garnish	142.21

There being no further business to come before the Board, the meeting was adjourned at 1:12 p.m. The next meeting will be on April 12, 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

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 15, 2011 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 Minutes



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 12, 2011, 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.

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 March 29, 2011 meeting, seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Kastanek reported approving two special designated liquor licenses for Saline Center.

Henning reported attending a Region V meeting and stated they would be asking for an increase in our contributions.

Luedke reported attending the meeting with Senator Ben Nelson's representative in Crete, and attended the County Legislative Day at the Capitol.

Kohout also attended the meeting with Senator Nelson's representative, and has checked the cemeteries in his area.

Jiskra reported attending the meeting the Senator Nelson's representative.

Wenz reported that two meetings scheduled with CISDA had been cancelled.

Weed Superintendent Lyle Weber updated the Board on information received from a 5 Rivers Weed Management meeting last week. 5 Rivers has received a grant to do a cost-share – meaning Saline County landowners or renters need to apply for a cost-share, they would spray their weeds, turn in their receipts and if their application is chosen, 5 Rivers Weed Management will reimburse 75% of the cost of the spray.

Weber also requested a letter of support to help get the Sericea Lespedeza weed on the statewide noxious weed list.

The Resolution for new Planning and Zoning fees was tabled for more information.

Luedke reported on the Visitors Committee appointments and terms. (two members are required to be from the lodging industry). They are as follows: Janet Jeffries, Crete, 2 years; Deb Polacek, Crete, 4 years; Blaine Spanjers, Crete, (lodging industry) 2 years; Carol Olson, Dorchester, 4 years; Jim Rischling, Western, 2 years; Lorine Mares, Wilber, 2 years; Jana Nicholson, Wilber, (lodging industry) 4 years. Janet Jeffries is being appointed as temporary chairperson until the committee meets and selects a permanent chairperson.

Wenz moved to approve the named committee members and their terms to the Visitors Committee, seconded by Kohout. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning.

Henning moved to approve Resolution #2011-15, establishing the Visitors Improvement Fund, seconded by Kohout. 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 March in the amount of \$12,161.96, seconded by Jiskra. Voting aye were Wenz, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Henning moved to approve the Clerk of District Court Report of Fees for March in the amount of \$2,436.75, seconded by Jiskra. Voting aye were Kohout, Luedke, Jiskra, Wenz, and Henning, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for March, showing Writ Fees, \$1,865.00; Mileage, \$1,810.76; Inspections, \$870.00; and Gun Permits \$75.00, totaling \$4,620.76. Motion was seconded by Jiskra. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

At 10:15 a.m., Luedke announced that the Board would recess.

At 10:42 a.m., Luedke announced that the Board would reconvene.



Saline County Board Minutes



County Attorney Eickman discussed the planning and zoning fees with the Board. After much discussion, it was decided to table the new fees until further discussion is held with the Planning and Zoning Board in May.

Henning moved to approve the Asbestos Abatement contract with New Horizons LLC in the amount of \$3,764.00, to begin April 25 and end May 3, 2011. Motion was seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

At 11:19 a.m., Wenz moved to enter into Executive Session, seconded by Kohout. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried. Purpose of closed session is to discuss contract negotiations.

At 11:55 a.m., Wenz moved to exit Executive Session, seconded by Henning. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried. No action was taken during closed session.

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

GENERAL FUND

General Payroll	Salaries	80,382.58
ATS	Srvc	37.26
Barnas Drug	Rx	43.31
Berggren Architects	Srvc	290.96
Joseph Bixby	Srvc	150.00
Black Hills Energy	Utilities	5,078.72
Business World	Off Spls	54.18
CBM Food Srvc	Srvc	11,300.03
City Of Wilber	Utilities	4,798.86
CAMC	Srvc	252.00
Crete News	P&P	128.74
Crete True Value	Equip	129.80
Culligan Of Crete	Spls	130.00
D&D Comm	Rprs	77.00
Dept Of Motor Vehicles	Court Costs	4.00
Des Moines Stamp	Off Spls	80.25
Diode Cable	Srvc	21.44
Forrest Doyle	Reimb	10.00
Dugan Bus Forms	Off Spls	502.85
Jennie Dugan-Hinrichs	Srvc	75.00
Eakes Office	Off Spls	1,254.45
Election Sys & Software	Srvc	477.50
Farmers Coop	Fuel	801.91
First Concord	Ins	267.00
Food Mesto	Spls	4.25
Janis Frey	Reimb	71.69
Galls	Uniform	1,601.89
Dean Gorgen	Reimb	14.92
Hanson, Hroch & Kuntz	Atty Fees	510.00
Richard Jiskra	Mil	108.12
Kalkwarf & Smith	Atty Fees	1,237.22
Lab Safety Sply	Equip	62.51
Lincoln Journal Star	Subs	179.40
Collette Lokken	Reimb	69.54
Willis Luedke	Mil	95.80
Leanne Manning	Mil	106.59
Microfilm Imaging Sys	Srvc	125.00
Midwest Crt Reporting	Srvc	681.00
MIPS	Srvc	2,097.25
NACO	Reg	60.00



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NESCA	Reg	15.00
Officenet	Off Spls	24.90
Priority Printing	Spls	255.06
Randy Pryor	Mil	81.01
Quartermaster	Uniform	244.99
Region V Srvc	Srvc	315.00
Region V Sys	Budget	4,914.50
Riverside Mfg Co	Uniform	78.90
Sack Lumber	Spls	124.82
Saline Co Attorney	Court Costs	134.04
Saline Co Clrk Dst Crt	Court Costs	70.00
Saline Co Court	Court Costs	689.00
Saline Co Sheriff	Court Costs	1,301.26
Santa Fe Distributing	Rprs	169.84
Sapp Bros	Fuel	2,638.70
Schuerman Welding	Spls	3.60
Schwarz Paper Co	Spls	457.22
Sec Of State	Court Costs	20.00
Seward Co Independent	P&P	101.83
Shop Qwik	Fuel	91.95
State Ind Prod	Spls	337.31
Eric Stehlik	Mil	91.80
T.O. Haas Tire	Rprs	214.81
Thompson Co	Spls	241.24
Thomson West	Off Spls	165.00
Dr. Robert Tuma	Srvc	105.00
TV Srvc Co	Spls	19.99
UNL Coop Extension	Off Equip/Spls	1,904.36
Dr. Carroll Verhage	Srvc	150.00
Verizon Wireless	Srvc	282.99
Visa	Subs/Spls	699.44
Visa	Trvl	17.44
Voss Lighting	Spls	32.00
Walkers Uniform	Spls	51.75
Elizabeth Wendt	Mil	44.88
William Wenz	Mil	153.51
West Payment Cntr	Court Costs	219.00
Wilber Auto Parts	Spls	12.98
Wilber Auto Parts	Rprs	32.46
Wilber Republican	P&P/Spls	336.02
Witness Fees	Court Costs	42.84
Wolverine Brass	Spls	21.95
Joyce Wusk	Srvc	55.00

ROADS FUND

Roads Payroll	Salaries	20,926.94
Ace Irrigation	Culverts	13,245.67
Black Hills Energy	Utilities	693.16
City Of Crete	Utilities	240.54
City Of Friend	Utilities	233.69
Crete Auto Supply	Parts	38.35
Crete Glass	Rprs	180.00
Crete Lumber	Parts	16.30
Crete True Value	Spls	166.09
Cross-Dillon Tire	Rprs	101.50
Daykin Lumber Co	Bldg Spls	2,264.00
Dorchester Grocery	Spls	68.40
Eakes Office	Off Spls	92.17
Farmers Coop	Fuel	10,424.57
Farmers Union Coop	Fuel	3,891.29



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Farmers Union Coop	Fuel	1,723.75
Filter Care Of NE	Parts	76.35
Fred's Auto Electric	Rprs	161.00
Garbage Company	Srvc	137.40
Hotsy Equipment	Parts	152.55
Hydraulic Equip Srvc	Rprs	203.92
K & G Body Shop	Rprs	246.17
L & L Auto Parts	Parts	497.35
Lawson Products	Spls	139.63
Matheson-Linweld	Spls	107.62
Midwest Unlimited	Parts	71.17
Miller Seed Co	seed	589.90
NE Iowa Industrial	Spls	106.42
NE Dept of Rev	Fuel Tax	413.00
NE Truck & Equip	Parts	423.40
NMC Exchange	Rprs	5,081.51
Norris Public Power	Utilities	324.39
Plains Equip	Parts	985.21
Powerplan	Parts	969.15
Praxair Distrib	Spls	46.55
RJP Env Testing	Srvc	150.00
Ron's Refuse	Srvc	18.38
Sapp Bros	Fuel	3,200.95
Speece-Lewis Eng	Eng Fees	13,108.07
Titan Access	Parts	86.87
TV Service Co	Equip	12.99
University Of NE	Reg	50.00
Village Of Dorchester	Utilities	99.29
Village Of Swanton	Utilities	26.00
Village Of Western	Utilities	42.40
Weldon Parts	Rprs	343.36
Wick's Sterling Trucks	Parts	57.58
Young's Welding	Rprs	2,464.18

BAILIFF FUND

Bailiff Payroll	Salaries	1,115.72
Eakes Office	Off Spls	146.70

REAPPRAISAL FUND

Reappraisal Payroll	Salaries	250.21
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SENIOR SERVICES FUND

Senior Services Payroll	Salaries	1,441.81
Black Hills Energy	Utilities	83.00
City Of Wilber	Utilities	189.10
Farmers Coop	Fuel	103.45
NASC	Dues	20.00
Sack Lumber	Spls	3.16
Saline Eldercare	Reimb	38.07
Victoria's Garden	Gift	25.00

DRUG COURT FUND

Rick Schreiner	Mil	302.64
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COMMISSARY FUND

Barnas Drug	Spls	371.22
Bob Barker Co	Spls	111.06
Crawford Supply Co	Spls	152.40
Diode Cable	Srvc	83.55
Eakes Office	Off Spls	249.95
Keefe Supply Co	Spls	270.24
Lincoln Journal Star	Subs	2,132.00
Thompson Co	Spls	1,311.24
Visa	Spls	10.00



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BUILDING FUND

Berggren Architects	Srvc	1,903.19
Crete News	P&P	13.25
Seward Co Independent	P&P	12.09
Wilber Republican	P&P	25.64

911 EMERGENCY FUND

Norris Public Power	Utilities	289.00
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ALL FUNDS

First State Bank	Fed Tax	12,784.86
NE Dept of Rev	State Tax	4,449.96
First State Bank	Soc Sec	18,532.85
Ameritas Life	Retire	17,014.38
Ameritas Life	Dental Ins	2,218.46
Ameritas Life	Eye Ins	414.00
AFLAC	Ins	1,205.62
Hartford Life Ins	Def Comp	1,124.00
Colonial Supp Ins	Ins	123.56
Madison Nat'l Life	Life Ins	28.53
Madison Nat'l Life	Dis Ins	123.89
First Concord	Café	1,498.83
Kathleen Laughlin	Garnish	91.00
Kathleen Laughlin	Garnish	155.00
NE Child Support	Garnish	103.85
Cada & Assoc	Garnish	227.45
Credit Mgmt Service	Garnish	170.00
US Dept of Treas	Garnish	150.00
NE Dept of Rev	Garnish	80.00
NE Child Support	Garnish	172.62
US Dept of Treas	Garnish	150.00

At 11:58 a.m., Luedke announced that the Board would recess and go to the Law Enforcement Center for the quarterly jail tour. The Board reconvened at 12:10 p.m.

There being no further business to come before the Board, the meeting was adjourned at 1:25 p.m. The next meeting will be on April 26, 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

Richard D. Jiskra

Marvin A. Kohout

Willis D. Luedke, Chairperson

William F. Wenz



Saline County Board Minutes



I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the March 29, 2011 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 Minutes



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 April 26, 2011, 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.

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.

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

Wenz moved to approve the minutes of the April 12, 2011 meeting, seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, Kohout and Wenz, nays none, motion carried.

Henning moved to approve the appraisal contract with Fritz Appraisal Company, seconded by Jiskra. The contract is for a one year period commencing July 1, 2011. Voting aye were Jiskra, Henning, Kohout, Wenz and Luedke, nays none, motion carried.

Fikar reported approving three special designated liquor licenses for Saline Center, receiving budget requests from Saline Eldercare and Blue Valley Behavioral Health, a 9-11 surcharge check for \$6.00 from Level 3 Communications, a 9-11 surcharge check for \$6.00 from ACN Communication Services, Inc., the minutes from Public Health Solutions March 17 meeting and Board meeting agenda for their April 21 meeting, a SENDD meeting notice and agenda for their April 21 meeting, a check from Lodge Saline Center No. 389 in the amount of \$4787.89 for items sold at their consignment sale, the Saline Eldercare meeting agenda for their April 25 meeting and the minutes from Blue Valley Community Action's March 15 meeting and the agenda for their April 19 meeting.

Henning reported attending a Public Health Solutions meeting on April 21 where they discussed their budget and reported that one of their employees had left.

Luedke reported attending NIRMA's Human Resources workshop in Lincoln on April 21, an RC&D meeting, which will be their final meeting due to budget cuts, a Jail Standards board meeting, a Blue Valley Community Action meeting, visiting with members of the Saline County Visitor Committee, and reports that the Blue Cross/Blue Shield premiums will go up 7% for the 2011-2012 fiscal year.

Kohout reported attending two Employee Recognition meetings, NIRMA's Human Resources workshop, a Mutual Aid meeting in Friend on April 20, and reports that there is an RES meeting this Wednesday.

Jiskra reported attending a SCAT meeting on April 21. He reports that an offer has been made on four lots in Western, and that SCAT may be making their fund request earlier than usual this year. He has learned that SCAT riders may be required to call the American Medical Depository to schedule their rides to and from medical appointments. He also reports that SCAT has lost some funding due to the graduation of special needs students.

Wenz reported attending a CISDA meeting on May 9, and that a SENDD meeting had been cancelled. He attended two Saline Eldercare meetings: a special meeting where he learned that the Department of Health and Human Services will no longer assist county residents in filing forms for Medicare and food stamps, and a regular Eldercare meeting on April 25.

Henning moved to approve resolution #2011-15, adopting an additional 2% sales tax on occupancy of any space furnished by any hotel in Saline County to be paid to the Saline County Visitors Improvement Fund, seconded by Kohout. Voting aye were Henning, Kohout, Wenz, Luedke and Jiskra, nays none, motion carried.

Henning moved to approve resolution #2011-16, adopting an additional 2% sales tax on occupancy of any space furnished by any hotel in Saline County to be paid to the Saline County Visitors Promotion Fund, seconded by Kohout. Voting aye were Kohout, Wenz, Luedke, Jiskra and Henning, nays none, motion carried.



Saline County Board Minutes



Kohout moved to approve resolution #2011-17, transferring \$2,500.00 from the General Fund to the Grant Fund, seconded by Jiskra. Voting aye were Wenz, Luedke, Jiskra, Henning and Kohout, nays none, motion carried. The resolution states that the funds are to be reimbursed when available.

Henning moved to approve boiler project change order #1, to remove water tank from the mechanical room of the old jail, seconded by Jiskra. The cost of the order is \$1,265.00. Voting aye were Luedke, Jiskra, Henning, Kohout and Wenz, nays none, motion carried.

Wenz moved to approved pledged security CUSIP #313372LY8 to First State Bank in the amount of \$2,000,000.00, seconded by Kohout. Voting aye were Jiskra, Henning, Kohout, Wenz and Luedke, nays none, motion carried.

Jiskra moved to approve authorizing the Board Chairman to sign the letter of support requesting that Sericea Lespedeza be added to the statewide noxious weed list, seconded by Wenz. Voting aye were Henning, Kohout, Wenz, Luedke and Jiskra, nays none, motion carried.

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

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

At 10:35 a.m., Henning moved to open the Road Vacating Hearing, seconded by Kohout. Voting aye were Kohout, Wenz, Luedke, Jiskra and Henning, nays none, motion carried. Highway Superintendent Bruce Filipi stated that he had visited with all involved landowners, and they were all agreeable to vacating the road.

At 10:41 Jiskra moved to exit the Road Vacating Hearing, seconded by Wenz. Voting aye were Wenz, Luedke, Jiskra, Henning and Kohout, nays none, motion carried. Wenz moved that the Board approve abandoning County Road 1000 between County Roads F and G, seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, Kohout and Wenz, nays none, motion carried.

Henning moved to approve a Right of Way project requested by Windstream to bury cable between sections 36-9-1 and 1-8-1, seconded by Kohout. Voting aye were Jiskra, Henning, Kohout, Wenz and Luedke, nays none, motion carried.

Jiskra moved to approve a Right of Way project requested by Duane Wollenburg to construct an underground wire trench between 28-5-4 and 33-5-4, seconded by Wenz. Voting aye were Henning, Kohout, Wenz, Luedke and Jiskra, nays none, motion carried.

Jiskra moved to approve an interlocal agreement between Saline County and the Little Blue NRD for culvert project #C007610303 between sections 5-5-1 and 6-5-1, seconded by Kohout. Voting aye were Kohout, Wenz, Luedke, Jiskra and Henning, nays none, motion carried.

Highway Superintendent Bruce Filipi updated the Board on road projects that are in progress throughout the County, gave an update on the shop building that is being built in Friend, and received permission from the Board to attend the 10th TRB Conference on low-volume roads in July.

At 11:06 Jane Ford-Witthoff of Public Health Solutions thanked the Board for their past support and presented the Board with an update and their FY2010 Annual Report. She informed the Board of activities that PHS is involved in, including the thumb bands they handed out to remind people not to text and drive, their flu immunization efforts, and the help they give to seniors in completing forms for Medicare and food stamps.

At 11:24 a.m., Luedke announced that the Board would recess.

At 11:31 a.m., Luedke announced that the Board would reconvene.

At 11:31 a.m., Henning moved that the Board enter Executive Session, seconded by Kohout. Voting aye were Wenz, Luedke, Jiskra, Henning and Kohout, nays none, motion carried. Purpose of closed session is to discuss General Assistance claims GA11-06 and GA11-07.

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

Luedke announced that, during closed session, it was decided to refer GA11-06 to Hope Crisis Center.

Henning moved to approve \$1115.68 for electric, gas, telephone and rent for GA11-07, seconded by Kohout. Voting aye were Jiskra, Henning, Kohout, Wenz and Luedke, nays none, motion carried.

Henning moved to approve the new three-year contract with Diode Communications, allowing Diode to place antennas on Saline County's communication tower in exchange for internet service, seconded by Kohout.



Saline County Board Minutes



Voting aye were Henning, Kohout, Wenz, Luedke and Jiskra, nays none, motion carried. Emergency Management Director Bruce Fictum announced that the contract is identical to the previous one with the addition of clauses that require Diode to ground their equipment, and provide Saline County with a copy of their insurance certification.

Henning moved to approve the claims as presented, with the addition of \$1115.68 for GA#11-07, and the removal of claim #11050115, which contained errors, seconded by Kohout. Voting aye were Kohout, Wenz, Luedke, Jiskra and Henning, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	\$82,133.07
Amsan	Spls	354.27
Anytime Plumbing	Rprs	69.25
Behavioral Interventions	Spls	122.70
Black Hills Energy	GA11-07	199.56
Bob Barker Co	Spls	248.78
Susan Brown	Srvs	141.80
Kara Burda	Spls Rmb	53.50
Business World	Off Spls	115.43
Joseph Casson	Cntrct	5,456.00
CBM Food Srvs	Srvs	3,766.53
Claritus	Pstg	832.00
CAMC	Crt Costs	1,060.05
City of Wilber	GA11-07	148.90
Crete True Value	Spls	84.69
D&D Comm	Rprs	193.20
Daktronics	Spls	25.00
Des Moines Stamp	Off Spls	72.75
Douglas Co Treas	Srvs	250.00
Dugan Bus Forms	Off Spls	282.16
Eakes Office	Off Spls	995.43
Ecolab	Spls	238.92
Tad Eickman	Cntrct	1,250.00
First Concord	Deduct	6,974.25
Judy Florian	Spls Rmb	24.60
Food Mesto	Spls	45.49
Galls	Uniform	278.35
Lou Hajek	Spls Rmb	65.88
Holiday Inn	Trvl	343.16
Dan Johnson	Spls Rmb	15.57
Linda Kastanek	Mil	41.31
Marvin Kohout	Mil	212.13
Vivian Kozak	Mil	40.00
Lee's Refrigeration	Rprs	50.00
Willis Luedke	Mil	143.82
Masonic Lodge	Rent	650.00
Morphotrak	Cntrct	5,665.00



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Jeff Mulbery	Spls Rmb	75.00
NACO	Trng	500.00
Ne Hlth & Human Srvc	Inst Costs	93.00
NE Public Hlth Envr Lab	Crt Costs	672.00
Office Depot	Off Spls	214.96
Officenet	Off Spls	189.00
OMB Guns	Equip	409.00
OMB's Exp Police Sply	Uniform	286.94
Quality Cleaners	Uniform	44.00
Quill Corp	Off Spls	179.07
Rademacher Catering	Srvc	1,320.00
Ramada Inn	Trvl	132.00
Region V Srvc	Budget	6,160.25
Region V Sys	Inst Costs	3,025.00
Rent	GA11-07	500.00
Rixstine Recognition	Spls	52.50
Saline Co Attorney	Crt Costs	436.64
Saline Co Clrk Dst Crt	Crt Costs	279.00
Sapp Bros	Fuel	1,999.68
Schwarz Paper Co	Bldg Spls	126.43
Les Siedschlag	Mil/Equip	246.58
Speece-Lewis Engineers	Cntrct	863.34
Text & Data Tech	Cntrct	2,100.00
Thomson West	Crt Costs	128.99
TJ Sokols	Rent	130.00
Toshiba	Rent	260.00
Toshiba	Rent	192.50
Dr. Robert Tuma	Srvc	300.00
Turf Supply Co	Spls	272.00
TV Service Co	Off Equip	49.99
UNL Coop Ext	Spls Rmb	92.62
UPS	Pstg	18.80
Verizon	Srvc	772.12
Visa	Off Equip	59.99
Visa	Trng/Rprs/Spls	743.14
Visa	Spls	203.80
Visa	Trvl	39.24
Visa	Rprs/Spls/Dues	361.91
Visa	Trvl	16.86
Visa	Off Spls	135.24
Visa	Rgst/Spls/Equip	313.13
Walkers Uniform	Uniform	32.00
Windstream	GA11-07	247.22

ROADS FUND

Roads Payroll	Salaries	\$20,808.43
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Saline County Board Minutes



Ace Irrigation	Culverts	12,605.64
B's Enterprises	Signs	2,475.00
Beatrice Concrete	Rock	1,045.71
Black Hills Energy	Util	197.74
BNSF Railway	Rent	597.02
Consol Sand & Gravel	Gravel	2,112.52
Hydraulic Equip Svc	Rprs	792.17
Inland Truck Parts	Rprs	1,708.32
KT's Market	Spls	19.02
Midwest Unlimited	Parts	924.88
Miller Seed Co	Seed	1,201.25
Orschelns	Signs	15.58
Sapp Bros	Fuel	2,677.86
Marvin Slepicka	Dirt	1,110.00
Source Gas	Util	89.91
Village of Dewitt	Util	52.49
Village of Tobias	Util	67.50
Walkers Uniform	Uniform	37.30

BAILIFF FUND

Bailiff Payroll	Salary	\$1,115.73
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REAPPRAISAL FUND

Reappraisal Payroll	Salaries	\$67.31
Fritz Appraisal Co	Cntrct	1,040.00

SENIOR SERVICES FUND

Senior Services Payroll	Salaries	\$1,441.82
Eakes Office	Off Spls	59.56
Marcia Emal	Srv	50.00
Darlene Pribyl	Srv	50.00
Visa	Trvl	1,159.52

DRUG COURT FUND

Kalkwarf & Smith	Cntrct	\$1,000.00
Redwood Toxicology Lab	Srv	69.95
Wal-Mart	Prgm Spls	200.00

GRANT FUND

PCS Mobile	Equip	\$3,844.00
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EMERGENCY PREPAREDNESS

Santa Fe Distrib	Equip	\$349.13
Visa	Trng	132.16

911 WIRELESS FUND

Geocomm	Cntrct	\$2,772.00
Onvisource	Cntrct	970.20

COMMISSARY FUND

Bob Barker Co	Spls	\$170.70
Crawford Supply Co	Spls	231.84
Eakes Office	Off Spls	287.94



Saline County Board Minutes



Keefe Supply Co	Spls	660.96
Thompson Co	Spls	603.83
Thomson West	Subs	165.00

BUILDING FUND

Act Assoc	Srvc	\$940.00
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911 EMERGENCY FUND

Geocomm	Cntrct	\$828.00
Onvisource	Cntrct	289.80

ALL FUNDS

First State Bank	Fed Tax	\$13,223.95
NE Dept of Rev	State Tax	4,578.22
First State Bank	Soc Sec	18,807.51
Blue Cross/Blue Shield	Hlth Ins	75,019.41
Ameritas Life	Retire	17,302.34
Ameritas Life	Dental Ins	2,218.46
Ameritas Life	Eye Ins	414.00
AFLAC	Ins	1,205.52
Hartford Life Ins	Def Comp	1,124.00
Colonial Supp Ins	Ins	123.56
Madison Nat'l Life	Life Ins	28.34
Madison Nat'l Life	Dis Ins	123.51
First Concord	Café	1,498.83
Kathleen Laughlin	Garnish	91.00
Kathleen Laughlin	Garnish	155.00
NE Child Support	Garnish	103.85
Cada & Assoc	Garnish	227.45
Credit Mgmt Service	Garnish	170.00
US Dept of Treas	Garnish	150.00
NE Dept of Rev	Garnish	80.00
NE Child Support	Garnish	172.62
US Dept of Treas	Garnish	150.00
Credit Mgmt Service	Garnish	142.21

There being no further business to come before the Board, the meeting was adjourned at 12:38 p.m. The next meeting will be on May 10, 2011, 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

William F. Wenz

I, Daryl Fikar, Deputy County Clerk in and for Saline County, do hereby certify that the minutes of the April 12, 2011 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

William F. Wenz



Saline County Board Minutes



SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:48 a.m. on May 10, 2011, 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 Henning was absent.

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.

Kohout moved to approve the agenda with the addition of three items for closed session discussion. Motion was seconded by Jiskra. Voting aye were Wenz, Kohout, Jiskra and Luedke, nays none, motion carried.

Wenz moved to approve the minutes of the April 26, 2011, meeting, seconded by Kohout. Voting aye were Luedke, Jiskra, Wenz and Kohout, nays none, motion carried.

Kastanek reported receiving the recycling rebate check in the amount of \$514.22, and the newsletter from Hope Crisis Center.

Kohout reported attending the Dept. of Roads Buy-Out meeting last Thursday.

Jiskra reported attending the ground breaking ceremonies for the Saline County Veterans Memorial. He also stated that SCAT has new regulations to follow regarding transportation calls.

Wenz reported attending a CISDA meeting last night.

The BlueCross/BlueShield contract has not arrived, so will be put on the agenda for next meeting.

Kohout moved to approve the addition of the beer garden area in the Liquor License application for Blue River Lodge. Motion was seconded by Jiskra. Voting aye were Kohout, Jiskra, Wenz and Luedke, nays none, motion carried.

Wenz moved to approve the Clerk of District Court Report of Fees for April in the amount of \$2,618.50. Motion was seconded by Jiskra. Voting aye were Jiskra, Luedke, Kohout and Wenz, nays none, motion carried.

Jiskra moved to approve the County Clerk's Report of Fees for April in the amount of \$12,566.45. Motion was seconded by Kohout. Voting aye were Wenz, Luedke, Kohout and Jiskra, nays none, motion carried.

The Board discussed abandoned cemetery upkeep and Sequoia Consulting Group, who works with cost allocation reimbursement funds.

Wenz moved to approve Resolution #2011-19, repealing the 1% Lodging Tax established by Resolution #00-30. Motion was seconded by Kohout. Voting aye were Kohout, Luedke, Jiskra and Wenz, nays none, motion carried.

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

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

Highway Superintendent Bruce Filipi introduced Adam Greenquist, the new NMC/Cat representative for Saline County.

Filipi presented a Change Order for Project #C007623930 Box Culvert south of Crete. The cost of the project has been decreased by \$504.02, due to needing less stabilization rock than anticipated. Jiskra moved to approve the Change Order, seconded by Kohout. Voting aye were Wenz, Kohout, Jiskra and Luedke, nays none, motion carried.

The Board and Filipi discussed Federal Aid and STP projects.

At 11:39 a.m., Kohout moved to enter Executive Session, seconded by Jiskra. Voting aye were Luedke, Jiskra, Wenz and Kohout, nays none, motion carried. Luedke stated that during closed session the Board would be discussing GA #11-08, a hail insurance claim and Seward-Saline County Solid Waste contract.

At 12:17 p.m., Jiskra moved to exit Executive Session, seconded by Kohout. Voting aye were Kohout, Jiskra, Wenz and Luedke, nays none, motion carried.



Saline County Board Minutes



Luedke announced that during closed session the Board discussed GA #11-08, a hail insurance claim, and the Seward Saline Solid Waste contract. The Board denied GA #11-08 because they exceeded the guidelines. No other action was taken during closed session.

Wenz 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	80,801.73
Amsan	Spls	47.36
ATS	Srv	37.26
Barnas Drug	Rx	186.94
Black Hills	Utilities	3,069.65
Bob Barker Co	Spls	79.78
CBM Food Srv	Srv	11,326.65
City Of Crete Ambulance	Srv	6,000.00
City Of Friend	Srv	4,000.00
City Of Wilber	Utilities	5,265.91
City Of Wilber Ambulance	Srv	4,000.00
Clk Of The Dist Crt Assoc	Dues	100.00
CAMC	Srv	767.00
Crete Auto Supply	Rprs	156.88
Crete News	P&P	714.54
Crete True Value	Spls	13.67
Dennis Supply-LN	Cntrct	39.80
Diode Cable	Srv	21.44
Eakes Office	Off Spls	1,735.75
Ecolab	Spls	347.07
Georgene Eggebraaten	Reimb	50.00
ESRI	Srv	4,500.00
Farmers Coop	Fuel	4,344.48
Bruce Fictum	Reimb	719.13
First Concord	Plan Fee	267.00
Galls	Uniform	147.17
Lou Hajek	Mil	7.14
Hanson, Hroch & Kuntz	Atty Fees	1,102.50
Harbro	Off Spls	167.50
Sharon Jelinek	Trvl	8.00
Richard Jiskra	Mil	101.49
Linda Kastanek	Mil	41.82
Marvin Kohout	Mil	155.90
Vivian Kozak	Srv	225.00
L & L Auto Parts	Rprs	48.72
Lancaster Co Sheriff	Crt Costs	38.70
Layton's Print Shop	Off Spls	89.37
Lincoln Journal Star	P&P	11.25
Leanne Manning	Mil	147.39
Microfilm Imaging Sys	Srv	125.00
MIPS	Srv	2,097.25
Y. Scott Moore	Court Costs	1,000.00
Jeff Mulbery	Reimb	5.35
NACO	Reg	140.00
Nemaha Co Clerk	Court Costs	6.05
NESCA	Reg	65.00



Saline County Board Minutes



Officenet	Off Equip	316.57
Randy Pryor	Mil	188.72
Quill Corp	Off Spls	740.84
Region V Srv	Srv	315.00
Sack Lumber	Bldg Spls	116.22
Saline Co Attorney	Pstg/Crt Costs	406.16
Saline Co Clk Dist Crt	Court Costs	85.00
Saline Co Sheriff	Court Costs	988.65
Sapp Bros	Fuel	2,292.70
Sec Of State	Court Costs	20.00
Seward Co Independent	P&P	184.51
Shop Qwik	Fuel	63.68
Sid Dillon	Rprs	172.29
Debbie Spanyers	Mil	45.74
US Postal Service	Off Spls	509.50
State Industrial Products	Spls	292.01
Eric Stehlik	Mil	248.37
Dr. Robert Tuma	Srv	195.00
Turf Supply	Spls	34.00
UNL Coop Extension	Off Spls/Mil/Pstg	1,843.31
UPS	Pstg	30.42
Verizon Wireless	Srv	303.27
Village Of Dewitt	Srv	2,500.00
Village Of Dorchester	Srv	2,500.00
Village Of Swanton	Srv	2,500.00
Village Of Tobias	Srv	2,500.00
Village Of Western	Srv	2,500.00
Visa	postage	1,163.65
Visa	office equip/spls/pstg	2,613.62
Visa	office equip/data proc	869.94
Visa	emp recog	229.63
Visa	trvl, spls, trng	756.95
Visa	trvl	26.28
Visa	trvl	297.00
Visa	spray equip, spls	622.08
William Wenz	mil	37.74
West Payment Cntr	Off Spls	165.00
Wilber Auto Parts	Rprs	844.64
Wilber Auto Parts	Rprs	20.22
Wilber Republican	P&P	323.42
Witness Fees	Court Costs	32.24
Joyce Wusk	Pstg	90.62
York Co Court	Court Costs	2.50
Robin Zoubek	Mil	102.60

ROADS FUND

Roads Payroll	Salaries	20,820.98
Astro Buildings	Friend Bldg	83,268.00
Beatrice Concrete	Rock	1,508.43
Black Hills	Utilities	351.35
Cntrl States Hydraulic	Parts	3.40
City Of Crete	Utilities	188.58
City Of Friend	Utilities	134.07
City Of Wilber	Utilities	20.61



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Consol Sand & Gravel	Gravel	3,456.18
Crete Auto Sply	Parts	61.86
Crete Lumber	Parts	48.99
Crete News	P&P	19.70
Crete True Value	Tools	105.83
Dave's Tool Srv	Tools	95.99
ESRI	Srv	300.00
Farmers Coop	Fuel	10,918.68
Farmers Union Coop	Fuel	5,843.18
Farmers Union Coop	Fuel	2,525.80
Fred's Auto Electric	Rprs	320.00
Garbage Company	Srv	144.11
Hafer Appraisal Srv	Srv	1,200.00
Hydraulic Equip	Parts	162.82
Inland Truck Parts	Parts	369.62
L & L Auto Parts	Parts	512.18
M.E. Collins Contr	Project	88,128.28
Delmar Mares	Reimb	100.00
Matheson Tri-Gas	Spls	851.81
MetroCount	Equip	1,072.00
Midwest Lab	Srv	46.00
Midwest Steel	Steel	1,264.00
NE APWA	Reg	40.00
NE Truck & Equip	Parts	415.48
NMC Exchange	Parts	389.07
Norris Public Power	Utilities	211.16
Omaha Truck Cntr	Parts	870.64
Plains Equip	Parts	83.86
Praxair Distrib	Spls	51.54
R.L. Tiemann Const	Gravel	28,392.06
Ron's Refuse	Srv	18.38
Sapp Bros	Fuel	1,222.71
Sears	Tools	414.92
Seward Co Independent	P&P	19.35
Skala's O.K. Tire	Parts/Rprs	689.00
Truck Equip Srv	Parts	86.47
US Postal Service	Off Spls	257.00
Village Of Dorchester	Utilities	87.77
Village Of Swanton	Utilities	26.00
Village Of Western	Utilities	41.80
Visa	Trvl	362.15
Walkers Uniform Rental	Uniform	15.65
Weldon Parts	Parts	34.18
Wilber Auto Parts	Parts	145.86
Wilber Republican	P&P	39.20
Young's Welding	Parts/Labor	2,890.68

BAILIFF FUND

Bailiff Payroll	Salary	1,115.72
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VISITORS PROMOTION FUND

SE NE Tourism	Dues	100.00
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REAPPRAISAL FUND

Reappraisal Payroll	Salary	76.42
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SENIOR SERVICES FUND



Saline County Board Minutes



Senior Services Payroll	Salaries	1,441.81
City Of Wilber	Utilities	211.53
Crete News	Srvs	40.00
Evelyn Dvorak	Mil	11.22
Eakes Office	Off Spls	59.56
Farmers Coop	Fuel	78.85
Myron Corp	Off Spls	208.05

COMMISSARY FUND

Barnas Drug	Rx	485.91
Bob Barker Co	Spls	181.21
Crawford Supply Co	Spls	255.22
Diode Cable	Srvs	83.55
Eakes Office	Off Spls	45.99
Encartele	Spls	3,900.00
Keefe Supply Co	Spls	752.28
Thompson Co	Off Spls	1,223.51

BUILDING FUND

Access Elevator	Rprs	650.00
Berggren Architects	Contract	1,265.00
NE DOL Boiler Insp	Rprs	72.00
NIFCO Mechanical Sys	Rprs	200.00
Siemens Industry	Rprs	781.25

911 FUND

Norris Public Power	Utilities	330.00
Valcom Wireless Const	Equip	4,388.43

ALL FUNDS

AFLAC	Ins	1,205.62
Ameritas Life	Retire	17,099.17
Ameritas Life	Dental Ins	2,218.46
Ameritas Life	Eye Ins	414.00
Cada & Assoc	Garnish	227.45
Colonial Supp Ins	Ins	123.56
Credit Mgmt Service	Garnish	170.00
Credit Mgmt Service	Garnish	144.74
First Concord	Café	1,498.83
First State Bank	Fed Tax	12,864.22
First State Bank	Soc Sec	18,547.90
Hartford Life Ins	Def Comp	1,124.00
Kathleen Laughlin	Garnish	91.00
Kathleen Laughlin	Garnish	155.00
Madison Nat'l Life	Life Ins	28.53
Madison Nat'l Life	Dis Ins	123.89
NE Child Support	Garnish	103.85
NE Child Support	Garnish	172.62
NE Dept of Rev	State Tax	4,486.41
NE Dept of Rev	Garnish	80.00
US Dept of Treas	Garnish	150.00
US Dept of Treas	Garnish	150.00

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 May 24, 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
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 26, 2011, 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 Minutes



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 May 24, 2011, 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.

Henning moved to approve the agenda, with the addition of possible litigation discussion in closed session. 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 May 10, 2011 meeting, noting that no action can be taken in closed session. Motion was seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

County Treasurer Debbie Spanyers informed the Board that First National Bank of Friend has changed hands on May 4th and is now called Citizens State Bank at Friend. She requested authorization to add the new bank to the list of depositories in Saline County. Wenz moved to approve the authorization, seconded by Kohout. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Jonathan Jank, Seward County CASA Director, presented information and requested that the Board consider supporting the CASA program in Saline County. Also present from CASA were Jessica Hildebrand and Marline Block. Luedke requested two Board volunteers to work with County Attorney Eickman and Judge McArdle to get the program set up in Saline County. Jank requested \$24,480.00 in funding for the next fiscal year for the program.

Rick Nation and Heather Lytle from Blue Valley Community Action presented their annual report and budget request of \$9,510.00 for the next fiscal year.

Chandra Merkel with CISDA updated the Board on CISDA activities and requested \$2500.00 for budget support for the next fiscal year.

Henning moved to approve the Bartels Subdivision, located in the NE ¼ of Section 16-5-1, containing 5.39 acres. This subdivision was previously approved by the Planning and Zoning Board. Motion was seconded by Jiskra. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Tom Sorensen with Edward Jones presented the Lease-Purchase Agreement with First Tri-County Bank for the bonding of the balance due on the new boilers and windows. Wenz moved to approve Resolution #11-20, approving, adopting, ratifying and affirming the execution and performance of the lease-purchase agreement with First Tri-County Bank for acquisition of property in the amount of \$358,000.00. Motion was seconded by Jiskra. Voting aye were Luedke, Henning, Kohout, Jiskra and Wenz, nays none, motion carried.

Lynn Smith was present to request approval of the Smith Subdivision, located in the SE ¼ of Section 31-5-1, containing 3.53 acres. This subdivision was previously approved by the Planning and Zoning Board. Jiskra moved to approve the Subdivision request, seconded by Henning. Voting aye were Henning, Kohout, Luedke, Jiskra and Wenz, nays none, motion carried.

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

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

Marcus Zettler with Berggren Architects was present to update the Board on the Veterans Memorial project stating that they are on schedule. They are waiting for the granite to be shipped from India.

Zettler explained to the Board that the fire marshal would not approve the wood blinds for the windows, so they will be using a faux wood blind. The windows are on order.

The boiler project is on schedule. The old boilers have been removed, as well as the chimney on the old jail. No asbestos has been found. The boilers should be arriving soon.



Saline County Board Minutes



Zettler noted that there will be a change order for the Veterans' Memorial north wall for a steel box for the computer system. No paperwork is available yet.

Jon Day with Blue Valley Behavioral Health updated the Board on the past year's activities and presented their budget request of \$8,000.00.

Wenz moved to approve Amending Resolution #2011-19, to correct a scrivener's error. Motion was seconded by Jiskra. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Henning moved to approve the Madison National Life Insurance and Long Term Disability policy with no rate increase through July of 2012, and the Vision plan with Ameritas Life Insurance Corp. also with no rate increase through July 2012. Motion was seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none.

Jiskra moved to approve the Release of Pledged Security with First State Bank, Cusip #3133XYCJ2 in the amount of \$300,000.00. Motion was seconded by Henning. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Wenz moved to approve a new Pledged Security with First State Bank in the amount of \$300,000.00, Cusip #3133XVWW7, 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 for April, showing Writ fees, \$2,126.00; Mileage, \$1,974.15; Inspections, \$650.00; Gun Permits, \$25.00; totaling \$4,775.15. Motion was seconded by Kohout. Voting aye were Wenz, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Henning moved to approve Resolution #11-22, transferring \$15,000.00 from the General Fund to the Reappraisal Fund. Motion was seconded by Jiskra. Voting aye were Kohout, Henning, Luedke, Jiskra and Wenz, nays none, motion carried.

Henning moved to approve Resolution #11-23, transferring \$3,400.00 from the General Fund to the Grant Fund, and once monies are received, the General Fund will be reimbursed. Motion was seconded by Kohout. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

The Board discussed redistricting, and Saline County may not have to go through that process.

Highway Superintendent Bruce Filipi presented an Application and Certificate for Payment No. 3 and a Change Order for Box Culvert Project SAM-03010, deducting \$2,354.78 for the cost of seeding and silt fence. Henning moved to approve the Payment and Change Order, seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Filipi updated the Board on the week-end storms and road and bridge damages.

At 11:50 a.m., Jiskra moved to enter into Executive Session, seconded by Kohout. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning. Luedke announced that during closed session, they would be discussing GA #11-08 and possible litigation.

At 12:10 p.m., Wenz moved to exit Executive Session, seconded by Henning. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Luedke announced that during closed session, the Board discussed GA #11-08 and possible litigation and no action was taken.

At 12:15 p.m., Luedke announced that the Board would recess until 1:30 p.m. At 1:35 p.m., Luedke reconvened the meeting. Present were Henning, Kohout, Luedke, Jiskra and Wenz, Commissioners and County Clerk Linda Kastanek.

Kastanek reported receiving the Agenda for the Aging Partners meeting, SENND Newsletter, a check from Windstream in the amount of \$7,248.73 for 9-11 surcharges for the first quarter; a check for \$19.00 from Vonage for April 9-11 surcharges; Eldercare Board agenda and April minutes; SENDD agenda and activity report. Kastanek noted that she had approved a Special Designated Liquor License for Saline Center for July 30th.

Henning reported attending the Historical Society meeting.



Saline County Board Minutes



Luedke met with the NIRMA adjustor and the roof contractor at the Law Enforcement Center, and there is another meeting tomorrow; he will be attending the NIRMA Board of Directors tomorrow and has a Visitor's Committee meeting this afternoon.

Kohout reported attending the roof inspection at the Law Enforcement Center, a Safety Committee meeting, the Personnel Handbook meeting, a Planning and Zoning meeting and will be attending the Board of Equalization workshop in Kearney on Thursday.

Jiskra attended the Veteran's Service Committee meeting.

Wenz participated in a SENDD Executive Committee meeting via teleconference.
He also attended an Eldercare meeting yesterday.

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

GENERAL FUND

General Payroll	Salaries	80,843.86
Amsan	Spls	502.69
Johnny Barta	Mil	14.28
Elroy Bartels	Mil	24.48
Bishop Business Equip	Off Equip	1,295.00
Bob Barker Co	Spls	777.69
Kara Burda	Trvl	6.90
Business World	Off Spls	189.60
Joseph Casson	Cntrct	4,916.00
Zach Cavalier	Trvl	113.20
CBM Food Srvc	Srvc	7,574.27
Wayne Chase	Ret	12.00
City Tail Marketing	Off Spls	1,091.95
Claritus	Pstg	55.07
Crete True Value	Spls	153.56
D&D Communications	Equip	189.21
Dakota Security Syst	Equip	395.00
DAS Central Srvc	Srvc	5,376.00
David Jaskierny	Srvc	900.00
Dickey & Burham	Cntrct	11,700.00
Douglas Co Treasurer	Srvc	250.00
Eakes Office	Off Spls	1,001.34
Ecolab	Spls	451.47
Ecolab Pest Elimination	Srvc	152.50
Tad Eickman	Cntrct/Mil	1,451.45
Electronic Contracting Co	Cntrct	283.00
Farmers & Merchants Bank	Off Spls	68.58
First Concord	Deduct	19,893.57
Food Mesto	Spls	2.75
Gene's Appliance Srvc	Parts	3.95
Hampton Inn	Trvl	72.95
Hanson, Hroch & Kuntz	Atty Fees	817.50
Hasler	Pstg	300.00
Interstate All Battery Center	Spls	616.37
Jack's Uniform & Equip	Uniform	130.61
Jean's Creative Sewing	Uniform	146.38
Sharon Jelinek	Trvl/Mil	198.72
Dan Johnson	Mil/Spls	13.08
JS Wurm & Assoc	Crt Costs	159.25



Saline County Board Minutes



Linda Kastanek	Trvl/Mil/Off Spls	57.15
Vivian Kozak	Mil	20.00
Vergene Kracke	Mil	106.08
Lancaster Co Sheriff	Crt Costs	9.78
Latsch's	Off Spls	74.71
Law Enforcement Co	Reg	200.00
Ron Lorenz	Mil	13.26
Lynn Peavey Co	Spls	233.60
Marshall & Swift	Subs	247.95
Ellen McFall	Ret	48.00
Meese Orbitron Dunne Co	Rprs	754.00
Wayne Miller	Mil	17.34
MIPS	Off Spls	61.68
Y Scott Moore	Crt Costs	812.50
NE Hlth & Human Srvc	Inst Costs	90.00
NE Dept Of Reven	Reg	390.00
NE Public Hlth Envr Lab	Crt Costs	720.76
Darin Nerud	Mil	11.22
Arden Nitz	Spls	150.98
Mike Nohavec	Mil	14.28
Terry O'Neel	Mil	31.62
Omb's Express Police Sply	Uniform/Spls	1,269.44
Chris Peters	Mil	8.16
Postmaster	Pstg	401.90
Redfield & Co	Off Spls	822.04
Region V Sys	Inst Costs	1,210.00
Steven Reisdorff	Mil	148.50
Cheryl Retherford	Mil	15.30
Norma Ripa	Ret	18.00
Mark Rohr	Mil	26.52
Ron Sack	Mil	10.20
Saline Co Attorney	Crt Costs	65.66
Saline Co Clk Dst Crt	Crt Costs	239.00
Saline Co Court	Crt Costs	1,686.75
Sapp Bros	Fuel	1,381.92
Sec Of State-Election	Reg	60.00
Sec Of State-Rules & Regs	Crt Costs	20.00
Security Equip	Spls	324.00
Seward Electronics	Srvc	1,300.90
Shared Srvc Sys	Spls	136.80
Les Siedschlag	Mil	211.16
Speece-Lewis Eng	Cntrct	863.34
Evelyn Stehlik	Ret	36.00
Harold Stokebrand	Mil	8.16
Richard Strain	Mil	11.22
Alan Strouf	Mil	15.30
T.O. Haas	Rprs	3,152.00
Terrascan	Cntrct	11,778.66
Text & Data Technologies	Cntrct	4,100.00
Thompson Co	Spls	162.25
Timekeeping Sys	Spls	713.96
Toshiba	Rent	315.06
Toshiba	Rent	192.50



Saline County Board Minutes



Dr. Robert Tuma	Srvc	195.00
UPS	Pstg	14.43
US Postal Service	Pstg	6,500.00
Verizon Wireless	Srvc	65.14
VISA	Spls	98.56
VISA	Trvl	429.99
VISA	Cntrct/Pstg	1,718.88
VISA	Spls	198.50
Voss Lighting	Spls	9.74
Walkers Uniform	Uniform	76.75
Douglas Wenz	Mil	10.20
Windstream	Srvc	4,628.01
Lila Witt	Ret	30.00
Damara Woitalewicz	Mil	19.38
York Co Sheriff	Crt Costs	6.50
Kathleen Zumpfe	Mil	26.01

ROADS FUND

Roads Payroll	Salaries	20,887.32
B's Enterprises	Blades	4,389.60
Beatrice Concrete	Gravel	1,556.56
Black Hills Energy	Util	112.04
Consolidated Sand	Gravel	5,337.83
Cross-Dillon Tire	Rprs	63.95
Filter Care Of NE	Parts	16.20
Johnson Pharmacy	Spls	11.75
M.E. Collins Contr	Cntrct	9,151.33
Matheson Tri-Gas	Spls	745.22
Mid-Plains Electric	Labor	585.47
Orschelns	Parts	203.34
R.L. Tiemann Const	Gravel	7,128.65
Sapp Bros	Fuel	3,832.70
Source Gas	Util	49.08
Speece-Lewis Eng	Srvc	15,177.22
United Rentals	Equip Rent	351.68
Village Of Dewitt	Util	81.01
Walkers Uniform	Uniform	56.95
Windstream	Srvc	607.55

BAILIFF FUND

Bailiff Payroll	Salary	1,115.73
Postmaster	Postage	127.80

REAPPRAISAL FUND

Reappraisal Payroll	Salary	353.44
Fritz Appraisal	Cntrct	1,040.00
GIS Workshop	Cntrct	9,180.00
Great Plains Appraisal	Cntrct	2,600.00

SENIOR SERVICES FUND

Senior Services Payroll	Salaries	1,441.82
Black Hills Energy	Util	83.00
Marcia Emal	Srvc	50.00
Amy Hansen	Rmb	80.51
Myron Corp.	Spls	177.92
Darlene Pribyl	Srvc	50.00
VISA	Trvl	273.80



Saline County Board Minutes



Windstream	Srvc	217.63
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DRUG COURT FUND

Kalkwarf & Smith	Cntrct	1,000.00
Redwood Toxicology	Srvc	25.95
Kelly Vyhnaelek	Trvl	1,127.52

GRANT FUND

PCS Mobile	Spls	2,853.00
Seward Electronics	Srvc	540.00

EMERGENCY PREPAREDNESS FUND

Chem-Trol	Cntrct	350.00
Diode	Labor	2,150.00
Frank's Smokehouse	Spls	88.50
MSA Promotions	Spls	162.13

COMMISSARY FUND

Bob Barker	Spls	3,109.02
Crete True Value	Spls	139.80
Eakes Office	Off Spls	367.92
Keefe Supply	Spls	159.72
Sid Dillon	Vehicle	23,983.00
Stamp Fullfillment Srvc	Off Spls	509.50
Thompson Co	Spls	675.10

JAIL BOND FUND

UMB Bank	Int	54,146.25
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BUILDING FUND

Anytime Plbg & Htg	Bldg Rprs	279.75
New Horizons	Remodel	3,764.00
SEND D	Remodel	996.30

911 EMERGENCY FUND

NMC Exchange	Rprs	575.00
Windstream	Srvc	24.32

ALL FUNDS

First State Bank	Fed Tax	12,890.15
NE Dept of Rev	State Tax	4,496.49
First State Bank	Soc Sec	18,607.57
Blue Cross/Blue Shield	Hlth Ins	75,735.71
Ameritas Life	Retire	17,103.27
Ameritas Life	Dental Ins	2,218.46
Ameritas Life	Eye Ins	414.00
AFLAC	Ins	1,205.52
Hartford Life Ins	Def Comp	1,124.00
Colonial Supp Ins	Ins	123.56
Madison Nat'l Life	Life Ins	28.34
Madison Nat'l Life	Dis Ins	123.51
First Concord	Café	1,498.83
Kathleen Laughlin	Garnish	91.00
Kathleen Laughlin	Garnish	155.00
NE Child Support	Garnish	103.85
Cada & Assoc	Garnish	227.45
Credit Mgmt Service	Garnish	170.00
US Dept of Treas	Garnish	150.00
NE Dept of Rev	Garnish	80.00
NE Child Support	Garnish	172.62
US Dept of Treas	Garnish	150.00



Saline County Board Minutes



Credit Mgmt Service

Garnish

144.74

At 2:00 p.m., the Board met with all elected and appointed officials to discuss budgets.

There being no further business to come before the Board, the meeting was adjourned at 3:06 p.m. The next meeting will be on June 7, 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

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 10th, 2011, 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 Minutes



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 7, 2011, 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, 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 24, 2011, meeting, seconded by Henning. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Amy Hanson, Eldercare Director, updated the Board on the past year's activities and budget request of \$4,259.00. She reminded the Board members of the volunteer luncheon on Monday June 13th at noon at the Extension Office meeting room.

June Pederson with Aging Partners gave the annual report and requested \$20,860.00 for the next fiscal year. Also with June were Denise Boyd, Bob Courtney, Trudy Kubicek and Kathy Stokebrand.

Luedke reported that the Visitors' Committee has received requests from all of the county communities and have approved some of them.

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

Henning moved to approve the pay application for the Veterans' Memorial Project, in the amount of \$22,660.20. Motion was 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 May, in the amount of \$8,687.90. Motion was seconded by Jiskra. Voting aye were Wenz, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for May, showing Writ Fees, \$1,668.00; Mileage, \$1,150.25; Inspections, \$480.00; Gun Permits, \$25.00; and Miscellaneous Fees, \$2.00, totaling \$3,325.25. Motion was 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 May in the amount of \$2,611.25, seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Wenz moved to authorize approval of the Bank of Friend, a Branch of First Bank of Utica, as a depository for Saline County. Motion was seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Henning moved to approve the 1% restricted funds for the 2011-2012 fiscal budget year. Motion was seconded by Jiskra. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Henning moved to approve Resolution #2011-24, creating the Juvenile Diversion Fund beginning July 1, 2011. Motion was seconded by Kohout. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Kohout moved to approve Resolution #2011-25, transferring \$9,247.50 from the Jail Expansion Contingency Fund to the Jail Expansion Debt Service Fund as proposed. Motion was seconded by Wenz. Voting aye were Wenz, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.



Saline County Board Minutes



Henning moved to approve Resolution #2011-26, transferring \$2000.00 from the General Fund to the Grant Fund, to be reimbursed when funds become available. Motion was seconded by Jiskra. Voting aye were Kohout, Luedke, Jiskra, Henning and Wenz, nays none, motion carried.

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

At 10:37 a.m., Luedke announced that the Board would reconvene.

Carmen Hinman, Executive Director of Hope Crisis Center gave her annual report and budget request of \$4,349.00.

At 10:50 a.m., Jiskra moved to close gravel bidding, seconded by Wenz. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Bids were opened and read from R.L. Tiemann Const. of Beatrice; Ace Sand and Gravel of Beatrice; Gana Trucking & Excavating of Martell; Overland Sand & Gravel of York and Consolidated Sand & Gravel of Fairbury. The bids are placed on file and are of public record in the Commissioners' journal as attachment numbers 1, 2, 3, 4 & 5 of these minutes. Assistant Highway Superintendent, Bill Slezak thanked the bidders, stated that they would review the bids and award the bid at the June 21st meeting at 11:00 a.m.

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

Bids were opened and read from Metal Culverts Inc. of Jefferson City, MO; Midwest Service and Sales of Schuyler; Ace/Eaton Metals of Kearney; and Contech Construction Products of Lincoln. The bids are placed on file and are of public record in the Commissioners' Journal as attachment numbers 6, 7, 8, and 9 of these minutes. Slezak thanked the bidders and stated that the bids would be reviewed and that a decision would be announced at the June 21st meeting at 11:05 .m.

At 11:24 a.m., Henning moved to close crushed rock bidding, seconded by Jiskra. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Bids were opened and read from Rock On Inc. of Beatrice; Beatrice Concrete Co. Inc. of Beatrice; and Gana Trucking & Excavating Inc. of Martell. The bids are placed on file and are of public record in the Commissioners' journal as attachment numbers 10, 11 and 12 of these minutes. Slezak thanked the bidders and stated that they would review the bids and announce their decision at the June 21st meeting at 11:10 a.m.

Slezak presented a Request from Windstream to Occupy County ROW to bury communication cable between Sections 13-7-4 and 24-7-4 near Crete. Henning moved to approve the request, seconded by Kohout. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Slezak presented Resolution #2011-27 designating him as an RC (Responsible Charge Person) for NDOR Project #STPE-2982(1) near Friend. Jiskra moved to approve Slezak as the RC for the project, seconded by Henning. Voting aye were Wenz, Luedke Henning, Kohout and Jiskra, nays none, motion carried.

Wenz moved to approve the NEPA Documentation Procurement for Project STPE 2982(1), to locally fund the process and hire our own consultant for the project. Motion was seconded by Henning. Voting aye were Henning, Kohout, Luedke, Jiskra and Wenz, nays none, motion carried.

Slezak updated the Board on the Dorchester SE project, stating that it is scheduled for an August 25 letting, and that it is a federal aid project. They have received the final disaster payment from the fall 2009 snowstorm. He also noted that Saline County was declined funding for a tire clean-up grant.

At 11:47 a.m., Kohout moved to enter into Executive Session, seconded by Jiskra. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried. Luedke announced that purpose of closed session is to discuss GA #11-09.

At 12:46 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, the Board discussed GA #11-09.

The purchase of a new server and equipment by the Emergency Management Coordinator was discussed.



Saline County Board Minutes



Henning moved to approve the claims as presented, with the addition of \$900 for deposit and one month's rent for GA #11-09. Motion was seconded by Kohout. Voting aye were Kohout, Jiskra, Wenz and Henning; nay Luedke, motion carried.

GENERAL FUND

General Payroll	Salaries	81,020.65
ATS	Srv	37.26
Bank Supplies	Off Spls	297.25
Black Hills Energy	Utilities	1,223.74
Business World	Off Spls	40.01
BVAC	Spls	1,272.00
C & H Distributors	Spls	233.65
CBM Food Svc	Srv	7,426.93
City Of Wilber	Utilities	5,390.75
CAMC	Crt Costs	378.00
Crete True Value	Equip/Spls	7,214.11
Crete Vet Clinic	Srv	73.50
Culligan Of Crete	Spls	670.00
Dell	Off Equip	2,729.31
Detention Equip	Parts	478.00
Dickey & Burham	Vet Memorial	22,660.20
Don's Pioneer Uniform	Uniform	446.95
Forrest Doyle	Mil	215.22
Dugan Business	Off Spls	282.60
Eakes Office	Off Spls	5,901.05
Ecolab	Spls	422.32
Ed Roehr Safety	Spls	660.09
Farm & Home Publishers	Spls	928.70
Farmers Coop	Fuel	1,373.59
Daryl Fikar	Mil	69.87
First Concord	Ins	267.00
First State Bank	Off Spls	50.00
Food Mesto	Spls	9.10
Food Mesto	Spls	24.99
Gage Co Clerk	Crt Costs	221.23
General Assistance	Rent	900.00
Dean Gorgen	Trvl/Mil	143.52
GT Distributors	Spls	1,237.47
Hanson, Hroch & Kuntz	Atty Fees	258.75
Heartland Big Brothers	Srv	6,233.00
Janet Henning	Mil	10.20
Renee Hickman	Trvl	4.35
Interstate All Battery Cntr	Parts	110.00
Jindra Irrigation	Parts	230.14
Richard Jiskra	Mil	74.46
Dan Johnson	Mil	26.01
Becky Kalkwarf	Uniform	133.74
Linda Kastanek	Trvl	130.21
Marvin Kohout	Mil	281.01
Kovar Sales	Rprs	38.00
Justin Kuntz	Atty Fees	75.00
Kyle's Car Repair	Rprs	1,500.00
Lampe Clean Air	Spls	690.40



Saline County Board Minutes



Lancaster Co Sheriff	Crt Costs	18.54
Law Enforcement Targets	Spls	535.68
Layton's Print Shop	P&P	163.80
Lincoln Journal Star	P&P	8.55
Willis Luedke	Mil	188.70
Leanne Manning	Trvl/Mil	162.71
Maximus	Srvs	3,050.00
Menards	Spls	95.19
Microfilm Imaging Sys	Srvs	125.00
MIPS	Spls/Srvs	3,552.25
NACO	Dues	1,509.59
NE Co Atty Assn	Dues	1,313.00
Darin Nerud	Mil	11.22
NIRMA	Insur	241,935.00
Mike Nohavec	Mil	14.28
Diane O'Neel	Mil	34.68
Officenet	Off Spls	386.45
OMB Guns	Equip	2,726.99
Pamida	Spls	14.31
Mark Pinkerton	Srvs	92.00
Postmaster	Pstg	752.10
Andrew Pryor	Mil	136.68
Randy Pryor	Mil/Trvl	144.45
Quill Corp	Off Spls	998.35
Rinder Printing Co	P&P	128.41
Rochester Midland	Srvs	600.32
Mark Rohr	Mil	26.52
Sack Lumber	Spls	90.25
Saline Co Atty	Crt Costs	24.50
Saline Co Clk Dist Crt	Crt Costs	166.00
Saline Co Sheriff	Crt Costs	762.50
Sapp Bros	Fuel	2,362.24
Sec Of State	Crt Costs	20.00
Seward Co Independent	P&P	110.61
Shop Qwik	Fuel	126.20
Les Siedschlag	Mil	152.00
Sleuth Software	Cntrct	1,718.75
Eric Stehlik	Mil	224.91
Thompson Co	Spls	81.59
Diane Troshynski	Trvl	4.35
Dr. Robert Tuma	Srvs	435.00
UNL Extension Off	Equip/Spls/Pstg	4,755.04
UPS	Pstg	14.43
US Postal Srvs	Pstg	9,000.00
Becky Vales	Mil	54.57
Dr. Carroll Verhage	MH Board	150.00
Verizon Wireless	Srvs	1,016.32
Visa	Trvl/Off Equip	1,225.59
Visa	Atty Fees	648.00
Visa	Srvs/Spls	398.93
Visa	Equip	261.83
Visa	Trvl	207.86
Visa	Equip	1,377.71



Saline County Board Minutes



Visa	Spls	409.37
Vogt Electric	Rprs	104.25
Walkers Uniform Rental	Spls	43.75
William Wenz	Mil	38.76
Wilber Auto	Rprs	127.87
Wilber Auto	Spls	4.56
Wilber Republican	P&P	269.40
Witness Fees	Crt Costs	50.40
Joyce Wusk	Srvc	55.00

ROADS FUND

Roads Payroll	Salaries	21,090.80
Ace Irrigation	Culverts	66,695.90
All Roads Barricades	Signs	3,929.34
B's Enterprises	Blades	20,912.00
Beatrice Concrete	Rock	545.92
Black Hills Energy	Utilities	32.87
City Of Crete	Utilities	166.11
City Of Friend	Utilities	143.44
City Of Wilber	Utilities	63.21
Consolidated Sand	Gravel	2,306.91
Cornhusker Int'l Trucks	Rprs	653.24
CAMC	Srvc	105.00
Crete Auto Sply	Parts	194.32
Div Of Alamo Sales	Blades	375.21
Farm & Home Publishers	Spls	565.70
Farmers Coop	Fuel	14,859.44
Farmers Union Coop	Fuel	10,455.30
Farmers Union Coop	Fuel	2,524.00
Filter Care Of NE	Parts	23.65
Food Mesto	Spls	10.89
Gana Trucking	Srvc	2,511.75
Garbage Co	Srvc	144.09
L & L Auto Parts	Parts	344.57
Martin Marietta Materials	Materials	5,319.16
Matheson Tri-Gas	Spls	107.62
Metal Culverts	Culverts	2,265.50
Midwest Srvc & Sales	Culverts	8,817.64
NE Equipment	Parts	37.44
NE Truck & Equip	Parts	51.32
Norris Public Power	Utilities	196.32
Officenet	Off Spls	193.05
Plains Equipment	Parts	5.87
Powerplan	Parts	777.19
Praxair Distribution	Spls	49.88
R.L. Tiemann Const	Gravel	20,091.01
Ron's Refuse	Srvc	18.38
Saline Co Clerk	Fees	33.50
Sapp Bros	Fuel	1,001.14
Vicki Schmidt	Pstg Rmb	62.36
Seward Co Independent	P&P	9.90
Skala's O.K. Tire Store	Rprs	22.00
Speece-Lewis Eng	Srvc	1,850.00
United Rentals	Equip Rent	351.68



Saline County Board Minutes



Village Of Dorchester	Utilities	80.72
Village Of Swanton	Utilities	26.00
Village Of Western	Utilities	41.60
Visa	Trvl	6.50
Walkers Uniform Rental	Uniform	36.30
Wick's Sterling Trucks	Parts	26.87
Wilber Republican	P&P	37.90
Young's Welding	Spls	209.08

BAILIFF FUND

Bailiff Payroll	Salaries	831.62
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VISITORS PROMOTION

James Rischling	Mil	79.05
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REAPPRAISAL FUND

Reappraisal Payroll	Salary	518.15
Fritz Appraisal Co	Cntrct	1,040.00
Rockbrook Camera	P&P	2,736.91

SENIOR SERVICES FUND

Senior Services Payroll	Salaries	1,441.81
City Of Wilber	Utilities	194.44
Laura Mackeprang	Mil	38.25

DRUG COURT FUND

Quill Corp	Off Spls	61.19
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GRANT FUND

Grant Salaries	Payroll	3,933.45
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EMERGENCY PREPAREDNESS

D&D Communications	Equip	6,100.00
Dell	Equip	2,370.18
Diode Communications	Equip	1,228.75
ID Wholesaler	Equip	1,827.25
Santa Fe Distributing	Equip	424.36
Tri-County LEPC	Trng	500.00

COMMISSARY FUND

Barnas Drug	Spls	372.01
Crawford Supply Co	Spls	193.20
Eakes Office	Off Spls	379.84
Encartele	Spls	3,000.00
Keefe Supply Co	Spls	722.64
Thompson Co	Spls	1,005.56

JAIL EXPANSION DEBT SERVICE

UMB Bank	Bond Payment	9,247.50
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BUILDING FUND

City Bank & Trust	Lease Payment	23,086.21
First Bank & Trust	Lease Payment	16,762.03
First State Bank	Lease Payment	6,324.18
Thermal Services	Boiler	67,750.00

911 EMERGENCY FUND

Norris Public Power	Utilities	290.00
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ALL FUNDS

First State Bank	Fed Tax	13,401.49
NE Dept of Rev	State Tax	4,585.96
First State Bank	Soc Sec	19,298.20
Ameritas Life	Retire	17,763.68
Ameritas Life	Dental Ins	2,218.46



Saline County Board Minutes



Ameritas Life	Eye Ins	414.00
AFLAC	Ins	1,205.62
Hartford Life Ins	Def Comp	1,124.00
Colonial Supp Ins	Ins	123.56
Madison Nat'l Life	Life Ins	28.53
Madison Nat'l Life	Dis Ins	123.89
First Concord	Café	1,498.83
Kathleen Laughlin	Garnish	91.00
Kathleen Laughlin	Garnish	155.00
NE Child Support	Garnish	103.85
Cada & Assoc	Garnish	227.45
US Dept of Treas	Garnish	150.00
NE Dept of Rev	Garnish	80.00
NE Child Support	Garnish	172.62
US Dept of Treas	Garnish	150.00
Credit Mgmt Service	Garnish	144.74

Kastanek reported receiving a letter from Tammy Timms who is no longer with 5 Rivers RC&D; a letter from Judge Johnson pertaining to some technological changes for the district courtroom; a dividend check from Reinsurance Group of America for \$816; and she noted that she has removed the old boiler from the NIRMA insurance and notified NIRMA that new boilers and windows will be installed in the near future.

Henning reported attending a CISDA meeting, and has several meetings coming up.

Luedke reported attending the inspection of the jail roof with the contractor and an engineer, and he has not received a report back from NIRMA yet. He stated that the new Friend shop building had been blown over by the high winds a couple of weeks ago and NIRMA is covering the cost of approximately \$15,000.00 for dismantling and starting to rebuild.

Kohout reported attending the BOE workshop in Kearney, and he has checked cemeteries, roads and bridges.

Jiskra has checked cemeteries in his district.

Wenz reported attending the CISDA meeting last night, and that there will be a follow-up meeting on the 16th. He will have a SENDD meeting on Thursday.

There being no further business to come before the Board, the meeting was adjourned at 1:38 p.m. The next meeting will be on June 21, 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

Richard D. Jiskra

Marvin A. Kohout

Willis D. Luedke, Chairperson

William F. Wenz



Saline County Board Minutes



I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the May 24, 2011, 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 Minutes



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 June 21, 2011, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, 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. Commissioner Marvin A. Kohout was absent.

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.

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

Wenz moved to approve the minutes of the June 7, 2011 meeting, seconded by Jiskra. Voting aye were Henning, Luedke, Jiskra and Wenz, nays none, motion carried.

Dan Johnson, Courthouse Head Custodian, explained to the Board that the water softener used to treat the water for the old boilers is no longer needed and asked that the Board declare the softener as surplus property so it can be sold. Jiskra moved that the softener be declared surplus property, seconded by Henning. Voting aye were Luedke, Jiskra, Wenz and Henning, nays none, motion carried.

Scott Bartels with Saline County Area Transit updated the Board on their current operations and made a yearly budget request of \$3,500.00. The Board will take this request under advisement during budget discussions.

Henning moved to approve the contract between Southeast Nebraska Adult Drug Court and the Law Offices of Kalkwarf and Smith, seconded by Wenz. Voting aye were Jiskra, Wenz, Henning and Luedke, nays none, motion carried.

After an explanation by the County Attorney, Henning moved to approve the contract between Saline County and Region V Systems to provide for emergency protective care for Saline County residents, seconded by Wenz. Voting aye were Wenz, Henning, Luedke and Jiskra, nays none, motion carried.

Wenz moved to approve the existence of petty cash accounts for the Extension Office, County Attorney's Office and Saline Eldercare Office, seconded by Jiskra. Voting aye were Henning, Luedke, Jiskra and Wenz, nays none, motion carried.

Kent Musil, Warren Vyhnaek, Theresa Vernon and Bob Lorenz with the Saline County Ag Society presented their annual report. They have completed repairs on the food stand, poultry barn, lighting, handicap accessories and roofs. They report that several of the buildings on the Saline County Fairgrounds are in need of repair. The Society plans to do roof and siding work, safety updates to the bleachers, kitchen remodel and other upkeep, along with replacing the floor in one of the buildings. They may have to use the money from more than one budget year to fix the most pressing items.

Emily Bausch from Southeast Nebraska Development District and Marcus Zettler from Berggren Architects updated the Board on the boiler replacement project, window replacement project and the Veterans Memorial project. They report that all projects are going as planned.

At 11:03, Highway Superintendent Bruce Filipi recommended to the Board the Saline County accept all gravel bids submitted on June 7. Jiskra moved to accept Filipi's recommendation, seconded by Wenz. Voting aye were Luedke, Jiskra, Wenz and Henning, nays none, motion carried.

Filipi then recommended to the Board that Saline County accept all culvert bids submitted on June 7. Henning moved to accept Filipi's recommendation, seconded by Jiskra. Voting aye were Jiskra, Wenz, Henning and Luedke, nays none, motion carried.

Filipi then recommended to the Board that Saline County accept all rock bids submitted on June 7. Wenz moved to accept Filipi's recommendation, seconded by Henning. Voting aye were Wenz, Henning, Luedke and Jiskra, nays none, motion carried.



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Filipi informed the Board that the Nebraska Department of Roads will be installing 32 traffic counters throughout the county on Wednesday, June 22 and removing them on the 23rd or 24th. He also updated the Board on 2012 Local Planning Agency Obligated Authority projects.

At 11:13 Saline County Emergency Management Director B.J. Fictum, along with Michael Irwin and Loren Park of FDI Consulting informed the Board that they will be developing a continuity of operations plan and a debris management plan for Saline County.

At 11:20 a.m., Luedke announced that the Board would take a short break.

At 11:30 a.m., Luedke announced that the Board would reconvene.

At 11:30 Henning moved to enter Executive Session, seconded by Jiskra. Voting aye were Henning, Luedke, Jiskra and Wenz, nays none, motion carried. Luedke stated that during closed session the Board would be discussing GA #11-08, and a security issue.

At 11:52 Jiskra moved to exit Executive Session, seconded by Wenz. Voting aye were Luedke, Jiskra, Wenz and Henning, nays none, motion carried.

Luedke announced that during closed session, the Board discussed GA #11-08 and a security issue and that no action was taken.

The Board briefly discussed the Blue Cross/Blue Shield contract, then tabled the discussion until the July 5th meeting, when more information will be available.

At 12:03, the Board reviewed a list of grant recipients awarded by the Saline County Visitors Committee.

Fikar reported receiving a check from Region V Systems in the amount of \$710.57 to be used to pay medical expenses for a person in emergency protective custody, an e-mail from Public Health Solutions detailing a new program called Specific Needs Awareness Planning (SNAP), which is a program that allows certain Saline County residents to register for special attention after a natural disaster, another e-mail from Public Health Solutions with information about West Nile virus and how to prevent it, a check from Vonage in the amount of \$19.00 for 9-11 surcharges, a check from Ficke and Ficke Auctioneers in the amount of \$2,076.50 for two vehicles sold at the state surplus sale, a newsletter from Five Rivers RC&D, and an e-mail from Public Health Solutions informing us that their June 16, 2011 Board of Health meeting had been cancelled.

Henning reported attending a Region V meeting where new Medicaid rules were discussed. She reports that some of the new rules will hurt the people that most need the help.

Luedke reported attending an RC&D meeting, and that the organization can operate for only one more year due to funding. He also reports that he will be attending a Blue Valley Action Committee meeting tonight, and a Fair Board meeting last week. He commended the Fair Board members for their fiscal responsibility.

Jiskra reported the Saline Eldercare volunteer luncheon and two tax protest reviews.

Wenz reported attending the Saline Eldercare volunteer luncheon, a tax protest review, 2 SENDD meetings; one budget and nominating meeting and a regular meeting, and three CISDA meetings. He reports that at one of the CISDA meetings, the members were informed that the organization no longer has a director due to budget concerns.

Jiskra questioned the Board as to the feasibility of having County Road 1900 between Highway 33 and the Seward County line paved. Luedke will contact the Highway Superintendent to have him estimate the cost of such a project.

The Board tabled the Sequoia Consulting discussion pending gathering more information.

The Board tabled the General Assistance guideline discussion pending gathering more information.

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

GENERAL FUND

General Payroll	Salaries	81,736.29
Amsan	Spls	190.05
Anytime Plumb & Heat	Rprs	134.05



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Barnas Drug	Off Spls	468.98
Behavioral Interventions	Spls	46.20
Berggren Architects	Cntrct	1,477.40
Black Hills Energy	Utilities	211.21
Bryan LGH Medical Cntr	Inst Costs	710.57
Business World	Off Spls	43.53
CBM Food Srvc	Srvc	7,692.26
Centec Cast Metal	Vet Markers	1,046.63
Creighton Medical Lab	Srvc	745.85
CAMC	Srvc	374.07
Crete News	P&P	152.30
Diode Cable	Srvc	21.44
Douglas Co Sheriff's	Crt Costs	56.70
Eakes Office	Off Spls	494.52
Tad Eickman	Cntrct	1,250.00
First Concord	Deduct	11,202.46
Gage Co Sheriff	Crt Costs	79.92
Dean Gorgen	Mil/Spls	238.65
Sharon Jelinek	Mil	86.70
Dan Johnson	Mil	54.06
J.W. Jones, M.D.	Srvc	920.00
JS Wurm & Assoc	Srvc	250.00
Kalkwarf & Smith	Crt Costs/Cntrct	1,965.00
Linda Kastanek	Mil/Trvl	116.16
Vivian Kozak	Mil	20.00
Lancaster Co Sheriff	Crt Costs	20.70
Lehman Reporting Srvc	Crt Costs	56.95
Willis Luedke	Mil	137.70
AF& AM Masonic	Rent	1,300.00
Midtown Holiday Inn	Trvl	150.00
MIPS	Srvc	309.00
Mobile Binders	Srvc	1,316.80
Monument Inn	Trvl	210.00
NE Hlth & Human Srvc	Srvc	93.00
NE Lablinc	Srvc	56.20
NE Pub Hlth Envr Lab	Srvc	168.00
Platte River Inn	Trvl	179.98
Quill Corp	Off Spls	89.72
Region V Srvc	Srvc	280.00
Region V Systems	Inst Costs	726.00
Saline Co Attorney	Spls/Crt Costs	48.70
Saline Co Clk Dist Crt	Crt Costs	35.00
Sapp Bros	Fuel	1,581.72
Schwarz Paper Co	Spls	457.22
Seward Co Independent	P&P	11.25
Seward Electronics	Rprs	157.50
Debbie Spanyers	Mil	164.13
Speece-Lewis Engr	Cntrct	863.34
Thompson Co	Spls	114.08
Toshiba America	Rent	260.00
Toshiba Financial	Rent	192.50
Dr. Robert E. Tuma	Srvc	450.00
UMB Bank	Fees	261.25



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Niobrara River Lodge	Trvl	297.00
Verizon Wireless	Srvc	65.14
Visa	Off Spls	14.70
Visa	Spls	21.35
Visa	Equip	227.68
Walkers Uniform	Spls	33.00
Witness Fees	Crt Costs	116.10
Joyce Wusk	Trvl/Mil	103.53
Zimco Supply Co	Srvc	429.80

ROADS FUND

Roads Payroll	Salaries	21,101.34
B's Enterprises	Signs	405.00
Beatrice Concrete Co	Rock	2,211.16
Black Hills Energy	Utilities	194.25
Consol Sand & Gravel	Gravel	8,571.57
Eakes Office	Off Spls	98.25
Ennis Traffic Safety	Paint	2,900.70
Fred's Auto Electric	Rprs	122.00
Friesen Chevrolet	Parts	90.80
Johnson Pharmacy	Spls	11.86
Martin Marietta Materials	Rip Rap	477.02
Medical Enterprises	Spls	124.00
NMC Exchange	Rprs	797.41
R.L. Tiemann Const	Gravel	20,484.66
Sapp Bros	Fuel	2,479.67
Speece-Lewis Engr	Srvc	1,236.75
Swarco Reflex	Paint	371.80
Walkers Uniform	Uniform	15.65
Wick's Sterling Trucks	Parts	47.24

BAILIFF FUND

Bailiff Payroll	Salary	952.75
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REAPPRAISAL FUND

Reappraisal Payroll		540.44
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SENIOR SERVICES FUND

Senior Services Paryoll	Salaries	1,441.82
Black Hills Energy	Utilities	166.00
Marcia Emal	Srvc	50.00
Farmers Coop	Fuel	133.01
First State Ins	Ins	209.00
NE Czechs Of Wilber	Czech Days	100.00
Darlene Pribyl	Srvc	50.00
Saline Eldercare	Spls	80.80
Wilber Care Center	USDA	172.71

DRUG COURT FUND

Kalkwarf & Smith	Cntrct	1,000.00
Redwood Toxicology Lab	Srvc	60.00

COMMISSARY FUND

Bob Barker Co	Spls	194.05
Crawford Supply Co	Spls	579.20
Diode Cable	Srvc	83.55
Eakes Office	Off Spls	229.95
Keefe Supply Co	Spls	113.28
Thompson Co	Spls	423.06



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BUILDING FUND

Berggren Architects	Cntrct	7,218.37
SEND D	Cntrct	402.94
Siemens Industry	Rprs	1,180.00

911 FUND

Valcom Wireless Const	Deduct	500.00
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ALL FUNDS

First State Bank	Fed Tax	12,827.52
NE Dept of Rev	State Tax	4,409.65
First State Bank	Soc Sec	18,705.81
Blue Cross/Blue Shield	Hlth Ins	0.00
Ameritas Life	Retire	16,957.76
Ameritas Life	Dental Ins	2,183.72
Ameritas Life	Eye Ins	408.70
AFLAC	Ins	1,205.52
Hartford Life Ins	Def Comp	1,149.00
Colonial Supp Ins	Ins	123.56
Madison Nat'l Life	Life Ins	28.34
Madison Nat'l Life	Dis Ins	123.51
First Concord	Café	1,477.29
Kathleen Laughlin	Garnish	91.00
Kathleen Laughlin	Garnish	155.00
NE Child Support	Garnish	103.85
Cada & Assoc	Garnish	227.45
US Dept of Treas	Garnish	150.00
NE Child Support	Garnish	172.62
US Dept of Treas	Garnish	150.00
Credit Mang Service	Garnish	144.74

There being no further business to come before the Board, the meeting was adjourned at 12:40 p.m.

After adjournment, it was brought to the attention of the Board that there were two resolutions that had not been voted on. The Board was reconvened with Board Chairperson Luedke and Commissioners Jiskra and Wenz in attendance.

Jiskra moved to approve Resolution #11-28, transferring \$68.35 from the Roads Fund to the General Fund, seconded by Wenz. Voting aye were Wenz, Luedke and Jiskra, nays none, motion carried.

Jiskra moved to approve Resolution #11-29, transferring \$4,072.38 from the 911 Wireless Service Fund to the E911 Fund, seconded by Wenz. Voting aye were Luedke, Jiskra and Wenz, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 12:50 p.m. The next meeting will be on July 5, 2011, 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 June 7, 2011, 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 Minutes



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 July 5, 2011, 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.

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.

Henning moved to approve the agenda with the addition of security discussion during closed session. Motion was seconded by Jiskra. Voting aye were Wenz, Henning, Jiskra and Luedke, nays none, motion carried.

Jiskra moved to approve the minutes of the June 21, 2011 meeting as presented, seconded by Wenz. Voting aye were Luedke, Jiskra, Henning and Wenz, nays none, motion carried.

Tom Hamer with 5 Rivers RC&D presented the annual report and budget request. He noted that Congress has eliminated all funding for RC&D's, but they have enough money to finish the projects that have been started. They will be requesting greater support from the counties due to the elimination of federal funding.

Sarah Rinne and Kelly Vyhnalek with the Southeast NE Drug Court presented their annual report and an Interlocal Agreement for approval. Rinne reported that they have an 82% success rate (those that have entered the program have completed it successfully) and have graduated 30 participants since the program began in 2007.

Henning moved to approve the Southeast NE Drug Court Interlocal Agreement with Gage, Jefferson, Fillmore and Saline counties, seconded by Jiskra. Voting aye were Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Clerk of District Court, Joyce Wusk, was present to discuss a Subgrant Agreement between Saline County and the Department of Health and Human Services Child Support Enforcement Program. This agreement provides the mechanism to provide reimbursement to the County for the Clerk's child support related work. After discussion, it was decided to hold off on approving until the next meeting as more information is needed from the auditors.

After discussion regarding Sequoia Consulting Group and Maximus with the County Attorney and the Clerk of District Court, it was moved by Henning and seconded by Jiskra to continue using Maximus to prepare the indirect cost allocation plan for Saline County. Voting aye were Wenz, Luedke, Henning and Jiskra.

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

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

The Board verbally approved the revised EPC contract. The revision was correcting dates to 2011.

Henning moved to approve the Release of Pledged Security with First State Bank, Cusip #3133XVWW7, in the amount of \$300,000.00. Motion was seconded by Jiskra. Voting aye were Henning, Luedke, Jiskra and Wenz, nays none, motion carried.

Henning moved to approve the County Clerk's Report of Fees for June in the amount of \$13,935.25. Motion was seconded by Jiskra. Voting aye were Wenz, Henning, Jiskra and Luedke, nays none, motion carried.

The Board discussed delinquent personal property taxes.

At 11:01 a.m., Henning moved to close the Box Culvert Bidding for Projects C007603715, and Project C007624108, seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning and Wenz, nays none, motion carried.

Bids for Project C0076030715 were opened and read from Stephens & Smith Construction, Inc. of Lincoln; Collins Contracting Co. Inc., of Wahoo; Dobson Brothers Construction Co. of Lincoln; and TCW Construction Inc., of Lincoln.



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Highway Superintendent Bruce Filipi thanked the bidders and said he would come back to the July 19th meeting at 11:00 a.m. with a recommendation.

Bids for Project C007624108 were then opened and read from Stephens & Smith Construction, Inc. of Lincoln; Collins Contracting Inc., of Lincoln; TCW Construction, Inc., of Lincoln; and Dobson Brothers Construction Co. of Lincoln.

Filipi thanked the bidders and stated he will come back with a recommendation on July 19th at 11:00 a.m.

Filipi presented Resolution #11-30, authorizing the Saline County Board Chairperson and the County Highway Superintendent to sign, on behalf of the County, a Certification of Compliance for Structure No. C007603010. Henning moved to approve the Resolution, seconded by Jiskra. Voting aye were Luedke, Henning, Jiskra and Wenz, nays none, motion carried.

The Board discussed the Milford Road Project, and Filipi will gather more information to bring back to the Board at the July 19th meeting.

At 11:34 a.m., Wenz moved to enter into Executive Session, seconded by Jiskra. Voting aye were Wenz, Henning, Jiskra and Luedke, nays none, motion carried. Luedke announced that purpose of closed session is to discuss GA #11-08, an insurance issue and a security issue.

At 12:34 p.m., Jiskra moved to exit Executive Session, seconded by Wenz. Voting aye were Henning, Luedke, Jiskra and Wenz, nays none, motion carried. Luedke announced that during closed session the Board discussed GA #11-08, an insurance issue and a security issue and that no action was taken.

Emergency Management Coordinator BJ Fictum reported on the Hazard Mitigation Plan.

The Board discussed the new W-9 and new hire filings process.

Luedke announced that the Board would recess at 12:50 p.m.

Luedke announced at 4:04 p.m. that the Board would reconvene.

Wenz moved to approve Resolution #11-31, setting up the Child Support Enforcement Incentive Fund #0985, and transferring \$5,830.49 from the General Fund into the newly created fund. Motion was seconded by Jiskra. Voting aye were Henning, Wenz, Jiskra and Luedke, nays none, motion carried.

Jiskra moved to approve a new Pledged Security with First State Bank, Cusip #313373EM0 in the amount of \$300,000.00. Motion was seconded by Henning. Voting aye were Wenz, Henning, Jiskra and Luedke, nays none, motion carried.

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

GENERAL FUND

General Payroll	Salaries	\$80,372.78
Anytime Plumbing	Rprs	147.70
ATS	Srv	37.26
Gregory Baumann	Pstg	55.90
Bishop Business Equip	Off Equip	1,495.92
Black Hills Energy	Util	895.09
Business World	Off Spls	96.97
C & H Distributors	Spls	268.98
Joseph Casson	Contrct	4,961.00
CBM Food Service	Srv	8,018.66
City Of Wilber	Util	6,502.73
Computers Plus	Off Equip	199.00
CAMC	Srv	126.00
Crete Auto Supply	Rprs	10.56
Crete Machine	Rprs	25.00
Crete True Value	Spls	112.68
Culligan Of Crete	Spls	260.00



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D&D Communications	Rprs	89.75
Douglas Co Health Cntr	Srv	606.90
Cindy Drake	Trvl	12.21
Drivers License Guide Co	Off Spls	28.95
Eakes Office	Off Spls	1,492.32
Ed Roehr Safety Prod	Spls	15.31
Farm & Home Publishers	Spls	21.20
Farmers Coop	Rprs	15.00
Daryl Fikar	Mil	55.78
Food Mesto	Spls	1.55
Gage Co Sheriff	Court Costs	39.60
Galls	Uniform/Equip	372.06
Dean Gorgen	Mil	174.42
Hanson, Hroch & Kuntz	Atty Fees	120.00
Matthew Hanson	Atty Fees	93.75
Janet Henning	Mil	10.20
Hotel Wilber	Court Costs	72.26
Richard Jiskra	Mil	74.97
Johnstone Supply	Spls	30.49
J.W. Jones	Srv	920.00
Jury Duty	Court Costs	2,360.53
Becky Kalkwarf	Spls Rmb	59.96
Jim Klasek	Mil	16.32
Kuncl Funeral Home	Srv	350.00
Justin Kuntz	Atty Fees	150.00
L & L Auto Parts	Rprs	4.76
Lancaster Co Court	Court Costs	3.75
Lancaster Co Sheriff	Court Costs	18.54
Lehman Reporting	Court Costs	327.60
Willis Luedke	Mil	61.20
Leanne Manning	Trvl/Dues	16.18
Troy McCain	Mil	11.22
MIPS	Srv	2,223.23
NE Assoc of Co Assessors	Dues/Reg	350.00
NE Crime Commission	Off Spls	22.50
NE Public Health Envr Lab	Court Costs	84.00
Darin Nerud	Mil	11.22
Mike Nohavec	Mil	14.28
Diane O'Neel	Mil	34.68
Chris Peters	Mil	8.16
Platte Co District Crt	Court Costs	4.72
Andrew Pryor	Mil	438.06
Randy Pryor	Mil	251.00
Cheryl Retherford	Mil	15.30
Sack Lumber	Spls	117.02
Saline Co Attorney	Court Costs	93.29
Saline Co Clerk Dist Crt	Court Costs	272.00
Saline Co Court	Court Costs	1,082.67
Sapp Bros	Fuel	3,010.50
Seward Co Sheriff	Court Costs	18.50
Seward Electronics	Rprs	145.75
Les Siedschlag	Mil	113.75
Stanton Co Clerk	Court Costs	5.00



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State Industrial Prod	Sppls	148.63
Eric Stehlik	Mil	99.96
Dr. Robert Tuma	Srvs	195.00
UNL Coop Extension	Sppls/Pstg/Trvl	1,266.56
Becky Vales	Mil	11.22
Dr. Carroll Verhage	Court Costs	375.00
Verizon Wireless	Srvs	1,040.09
Visa	Trvl	128.22
Voss Lighting	Sppls	414.04
Walkers Uniform Rental	Sppls	43.75
Wilber Auto Parts	Rprs	80.79
Wilber Auto Parts	Sppls	2.07
Wilber Republican	P&P	363.10
Wingate By Wyndham	Trvl	72.95
Damara Woitalewicz	Mil	19.38
Joyce Wusk	Court Costs	55.00

ROADS FUND

Roads Payroll	Salaries	\$21,149.55
Ace Irrigation	Materials	6,249.22
Beatrice Concrete	Rock	252.54
Black Hills Energy	Util	19.96
City Of Crete	Util	119.20
City Of Wilber	Util	62.51
Consolidated Sand & Gravel	Gravel	7,043.73
DJ Welding	Sppls	13.30
Farm & Home Publishers	Sppls	21.20
Filter Care of NE	Parts	198.45
Friend Fire Dept	Srvs	300.00
Friesen Chevrolet	Parts	22.12
Gana Trucking	Rip-Rap	210.19
Hotsy Equipment	Sppls	76.35
Kt's Market	Sppls	6.85
L & L Auto Parts	Parts	239.84
Midwest Fence Co	Srvs	4,394.02
NE Iowa Industrial	Sppls	220.08
NE Dept Of Roads	Project	5,449.29
Pioneer Publishing	Sppls	178.00
Plains Equipment	Parts	6.50
Powerplan	Parts	179.66
Praxair Distribution	Sppls	53.86
R.L. Tiemann Construction	Gravel	25,221.15
Sapp Bros	Fuel	1,098.53
Sears	Tools	52.98
Source Gas	Util	14.98
Speece-Lewis Engineers	Srvs	190.50
State Of Neb	Fuel Tax	1,417.00
Duane Tenopir	ROW	1,766.00
Village Of Dewitt	Util	54.37
Village Of Dorchester	Util	72.67
Village Of Western	Util	42.20
Walkers Uniform Rental	Srvs	36.30
Wilber Auto Parts	Sppls	21.54
Wilber Republican	P&P	146.82



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BAILIFF FUND

Bailiff Payroll	Salary	\$952.73
Eakes Office	Off Spls	37.98

VISITORS PROMOTION

Crete Chamber	Website	\$500.00
Dorchester Area Comm Assoc.	Spls	60.63
Carol Olson	Off Spls	9.48

REAPPRAISAL FUND

Reappraisal Payroll	Salary	\$551.60
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SENIOR SERVICES FUND

Senior Services Payroll	Salaries	\$1,441.81
City Of Wilber	Util	217.21
Sack Lumber	Spls	7.60

DRUG COURT FUND

Casey's General Stores	Prgm	\$100.00
The Change Companies	Prgm	186.78
Quill Corporation	Off Spls	53.76
Sun Valley Lanes	Prgm	35.00

GRANT FUND

Seward Electronics	Equip	\$540.00
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EMERGENCY PREPAREDNESS FUND

Plymouth Electric	Equip Rprs	\$160.12
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COMMISSARY FUND

Barnas Drug	Spls	\$358.49
Bob Barker Co	Spls	43.46
Crawford Supply Co	Spls	90.12
Eakes Office	Off Spls	275.94
Keefe Supply Co	Spls	1,086.00
Postmaster	Pstg	264.00
Shared Service Systems	Spls	27.23
The Thompson Co	Spls	1,281.54

BUILDING FUND

Access Elevator & Lifts	Rprs	\$485.00
Security Equipment	Rprs	268.00

911 EMERGENCY FUND

Edward Kotas	Rent	\$1,500.00
Norris Public Power	Util	280.00

ALL FUNDS

First State Bank	Fed Tax	\$12,884.36
NE Dept of Rev	State Tax	4,414.86
First State Bank	Soc Sec	18,532.26
Blue Cross/Blue Shield	Hlth Ins	81,803.70
Ameritas Life	Retire	17,028.26
Ameritas Life	Dental Ins	2,183.72
Ameritas Life	Eye Ins	429.90
AFLAC	Ins	1,205.62
Hartford Life Ins	Def Comp	1,149.00
Colonial Supp Ins	Ins	123.56
Madison Nat'l Life	Life Ins	28.53
Madison Nat'l Life	Dis Ins	123.89
First Concord	Café	1,477.29
Kathleen Laughlin	Garnish	91.00
Kathleen Laughlin	Garnish	155.00



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NE Child Support	Garnish	103.85
Cada & Assoc	Garnish	227.45
US Dept of Treas	Garnish	150.00
NE Child Support	Garnish	172.62
US Dept of Treas	Garnish	150.00
Credit Mgmt Service	Garnish	144.74

Under Report of Officials, Wenz reported attending a meeting with the President of City Bank to discuss rent on the New Beginnings building.

Jiskra checked properties that had protests filed on them.

Luedke attended a Blue Valley Community Action meeting and discussed the jail roof insurance report.

Henning attended a Blue Valley Community Action meeting, and an Exercise Design meeting at the Dorchester Fire Hall.

Kastanek reported receiving a letter from NIRMA stating that a property appraiser will be out within the next month to inspect the new shop building in Friend and the new boilers and windows for the court house.

There being no further business to come before the Board, the meeting was adjourned at 4:37 p.m. The next meeting will be on July 19, 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

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 21, 2011 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 Minutes



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 July 19, 2011, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Luedke, Richard D. Jiskra, and William F. Wenz, Commissioners and Linda Kastanek, County Clerk. County Attorney Tad Eickman was present between court commitments. Commissioner Marvin A. Kohout was absent.

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, Jiskra and Luedke, nays none, motion carried.

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

Sandy Morrissey with Region V Systems reported on a NE Risk and Protective Factor Survey/Comprehensive Prevention Program for grades 6, 8, 10 and 12. She reported on a program set up in the Friend schools with a grant for alternative activities for their students, and hopes to do this type of program in other area schools. She noted that she helps with the Youth Diversion Program.

Tom Sorensen discussed options on bonding for the Milford Road project. Highway Superintendent Bruce Filipi will come back to the next meeting with more information on ROW purchasing.

Jane Ford-Witthoff with Public Health Solutions updated the board on the new SNAP program (Specific Needs Awareness Program). It is a voluntary disaster registry which will provide search and rescue workers with information they would need to help you after a disaster. It also helps emergency agencies plan and prepare to meet the needs of all citizens. She also informed the Board and handed out information on West Nile prevention. Her office distributed wrist bands, deet wipes and mosquito dunk discs to area county clerk and village clerk offices to be handed out to the public. She reported on the availability of radon detection kits, and a grant application for Tai Chi training, which is an exercise program to strengthen elders to help in preventing falls. They will again be doing the SKIP flu from for area schools this year. They did not get the minority health grant but are expecting to get a grant in August to purchase more AED's and place them in the county.

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

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

Commissioner Kohout arrived after attending a previously scheduled hearing.

Custodian Dan Johnson explained to the Board the cost of repairing the outside globe lights located on the south and east sides of the courthouse steps. Total cost to repair some of the pieces of the globes, the electrical wiring and bulbs should be around \$1000.00 each. Kohout moved to proceed with the reconditioning of the outside lamps, seconded by Jiskra. Voting aye were Wenz, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Highway Superintendent Bruce Filipi was present to recommend his decision for the box culvert bids. He recommended M.E. Collins Contracting Co. Inc., with the low bid of \$153,903.60 for Project C007603715 and \$120,209.29 for Project C007602408. Jiskra moved to accept the recommendation for the low bids from M.E. Collins Contracting Co. Inc., seconded by Kohout. Voting aye were Henning, Kohout, Luedke, Jiskra and Wenz. Filipi reported that construction would begin in 4-5 weeks on the project southwest of Wilber.

Filipi presented a Request to Occupy ROW from Windstream, located between Sections 14-7-3 and 23-7-3 for telecommunications facilities south of Pleasant Hill. Henning moved to approve the request, seconded by Jiskra. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Filipi presented another Request to Occupy ROW from Farmland Foods to install four street lights near the crosswalk on the north side of Farmland. Henning moved to approve the request, seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Filipi reported receiving quotes for a new shop building in Swanton. One quote, for a 30 x 40 building was \$12,200.00, and for a 40 x 40 building was \$15,000.00. The building will have two drive-in doors for the



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motor graders and a walk in door. After discussion, Jiskra moved to approve the quote for a 40 x 40 building at \$15,000.00. Motion was seconded by Wenz. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Filipi informed the Board that he had closed a bridge northwest of Wilber and will have to look further into it to decide if it should be repaired or to close the road.

The Milford Road Project was discussed. Tim Farmer with Speece Lewis Engineers stated that we would need approximately 25 acres of ROW and the project would take 6½ to 7 months to complete.

At 11:30 a.m., Jiskra moved to enter into Executive Session, seconded by Henning. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried. Luedke announced that during closed session they would be discussing GA#11-08 and GA#11-10, health insurance, and a catastrophic leave request.

At 12:56 p.m., Wenz moved to exit Executive Session, seconded by Henning. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Henning moved to approve paying \$1450.00 for GA#11-08, seconded by Jiskra. Voting aye were Wenz, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Henning moved to approve paying \$2,000.00 for GA#11-10, seconded by Jiskra. Voting aye were Henning, Kohout, Luedke, Jiskra and Wenz, nays none, motion carried.

Wenz moved to approve the catastrophic leave request from a county employee, seconded by Kohout. 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 in the amount of \$100,000.00, Cusip #486890UG9, seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Jiskra moved to approve a new Pledged Security with First State Bank, Cusip #943776DP6, in the amount of \$100,000.00, seconded by Wenz. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

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

Spanyers explained the Semi-Annual Investments and Pledged Collateral Report.

Wenz moved to approve the Delinquent Tax List presented by Spanyers. Motion was seconded by Jiskra. Voting aye were Wenz, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Henning moved to approve the Clerk of District Court Report of Fees for June in the amount of \$2,213.00, seconded by Wenz. Voting aye were Henning, Kohout, Luedke, Jiskra and Wenz, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for June, showing Writ Fees, \$2,106.00; Mileage, \$1,955.45; Inspections, \$530.00; and Gun Permits, \$25.00; totaling \$4,616.45. Motion was seconded by Jiskra. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Henning moved to approve the claims with the addition of GA#11-08 for \$1,450.00 and GA#11-10 for \$2,000.00. Motion was seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	88,131.49
Amsan	Spls	298.58
Barnas Drug	Rx	501.25
Berggren Architects	Vet Mem	696.08
Black Hills Energy	Util	22.40
Business World	Off Spls	118.04
CBM Food Svc	Srv	3,924.80
General Asst	Rent	2,000.00



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Creighton Med Lab	Crt Costs	628.30
CAMC	Srvc	1,442.61
Crete News	P&P	236.53
Crete True Value	Spls	313.30
Dell	Off Equip	1,097.27
Diode Cable	Srvc	21.44
Eakes Office	Off Spls	913.32
Ecolab	Spls	1,051.36
Farm & Home	Spls	42.40
Farmers & Merchants	Off Spls	265.02
Farmers Coop	Fuel	2,093.72
First Concord	Café Plan	352.00
First Concord	Deduct	11,695.54
First State Bank	Off Spls	45.00
Food Mesto	Spls	6.60
Dean Gorgen	Mil	107.12
Hanson, Hroch & Kuntz	Atty Fees	247.50
Janet Henning	Mil	22.20
Johnstone Sply	Spls	21.04
Linda Kastanek	Mil	91.02
Marvin Kohout	Mil	146.37
Lab Safety Sply	Spls	337.47
Lancaster Co Sheriff	Crt Costs	7.76
Lauber Moore Funeral Homes	Srvc	380.00
Willis Luedke	Mil	79.92
Microfilm Imaging	Srvc	125.00
MIPS	Off Equip	196.63
NE Hlth & Human Srvc	Inst Costs	90.00
NE Pub Hlth Envr Lab	Crt Costs	252.00
Arden Nitz	Spls	94.66
William Ouren	Srvc	75.00
Mark Pinkerton D.D.S.	Srvc	105.00
General Asst	Rent	1,450.00
Radiology Assoc	Srvc	8.14
Region V Srvcs	Srvc	6,319.00
Region V Srvcs	Srvc	280.00
Region V Sys	Srvc	16,858.50
Jodi Rezabek	Mil	73.44
Kris Riekenberg	Crt Costs	20.00
Saline Co Clk Dist Crt	Crt Costs	114.00
Saline Co Sheriff	Crt Costs	774.75
Sapp Bros	Fuel	1,722.54
Schwab & Bauer	Crt Costs	168.75
Schwarz Paper Co	Spls	199.90
Sec of State	Crt Costs	20.00
Seward Co Independent	P&P	182.94
Seward Electronics	Rprs	18.10
Shop Qwik	Fuel	110.60
Shredding Solutions	Srvc	132.45
Sid Dillon	Rprs	257.40
Debbie Spanyers	Spls	13.62
Dr. Robert Tuma	Srvc	195.00
TV Service Co	Spls	22.01



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Verizon Wireless	Srvc	65.14
Visa	Trvl	233.70
Visa	Spls	146.96
Visa	Spls/Trvl	785.63
Visa	Pizza Hut	105.16
Walkers Uniform	Spls	33.00
William Wenz	Mil	97.92
Recknor, Wertz & Assoc	Atty Fees	4,800.00
Windstream	Srvc	4,550.09

ROADS FUND

Roads Payroll	Salaries	22,515.88
Ace Irrigation	Culverts	550.40
All Roads Barricades	Signs	2,386.23
Carol Ann Bartling	ROW	1,460.00
Beatrice Concrete	Rock	3,957.17
Black Hills Energy	Util	80.46
City Of Friend	Util	143.60
Con Pro	Ins	500.00
Consolidated Sand	Gravel	19,443.40
Crete Auto Supply	Parts	165.11
Crete News	P&P	105.08
Crete True Value	Spls	27.72
Cross-Dillon Tire	Rprs	232.50
Farmers Coop	Fuel	19,552.07
Farmers Union Coop	Fuel	10,017.49
Farmers Union Coop Sply	Fuel	4,075.90
Garbage Company	Srvc	144.99
John Deere Financial	Equip	192,644.91
Lawson Products	Spls	131.50
Lift Machinery	Inspect	1,207.50
Matheson Tri-Gas	Spls	412.21
Midwest Service	Blades	2,790.41
Murphy Tractor & Equip	Parts	299.80
NMC Exchange	Rprs	1,326.63
Norris Public Power	Util	202.18
Overland Sand & Gravel	Gravel	909.43
R.L. Tiemann Constr	Gravel	12,502.98
Radiant Heating Sys	Rprs	225.00
Rock On	Gravel	9,657.36
Ron's Refuse	Srvc	18.38
Sapp Bros	Fuel	2,188.68
Seward Co Independent	P&P	78.97
Speece-Lewis Engineers	Srvc	1,531.85
Village of Swanton	Util	26.00
Village of Tobias	Util	67.50
Visa	Trvl	19.00
Walkers Uniform	Uniform	36.30
Windstream	Srvc	605.57
Young's Welding	Spls	30.30

BAILIFF FUND

Bailiff Payroll	Salaries	1,180.85
Eakes Office	Off Spls	44.98

VISITORS PROMOTION FUND



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NE Czechs Of Wilber	Brochures	1,000.00
Wilber Area Chamber	Signs	1,000.00

REAPPRAISAL FUND

Reappraisal Payroll	Salaries	518.15
Fritz Appraisal Co	Contract	1,080.00

SENIOR SERVICES FUND

Senior Services Payroll	Salaries	1,447.11
Marcia Emal	Srvc	50.00
Farmers Coop	Fuel	223.78
Darlene Pribyl	Srvc	50.00
Visa	Trvl	1,901.14
Windstream	Srvc	227.71

DRUG COURT FUND

Redwood Toxicology	Srvc	63.35
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EMERGENCY PREPAREDNESS FUND

All Roads Barricades	Equip	50.85
Dell	Equip	300.15
Mid-Plains Electric	Rprs	241.75
MIPS	Equip	225.00
Visa	WalMart	208.65

COMMISSARY FUND

Bob Barker Co	Spls	207.08
Crawford Supply Co	Spls	55.44
Diode Cable	Srvc	83.55
Eakes Office	Off Spls	275.94
Encartele	Spls	2,400.00
Keefe Supply Co	Spls	686.28
Thompson Co	Spls	618.06

BUILDING FUND

Berggren Architects	Remodel	1,540.54
Thermal Services	Remodel	52,985.00

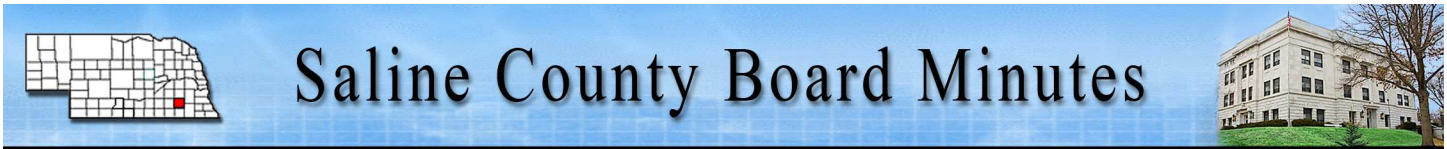
911 EMERGENCY FUND

Farmers Coop	Fuel	60.00
Windstream	Srvc	1,655.04

ALL FUNDS

First State Bank	Fed Tax	14,595.76
NE Dept of Rev	State Tax	5,043.25
First State Bank	Soc Sec	20,137.10
Ameritas Life	Retire	17,139.60
Hartford Life Ins	Def Comp	1,149.00
Kathleen Laughlin	Garnish	91.00
Kathleen Laughlin	Garnish	155.00
NE Child Support	Garnish	103.85
Cada & Assoc	Garnish	227.45
US Dept of Treas	Garnish	150.00
NE Child Support	Garnish	172.62
US Dept of Treas	Garnish	150.00
Credit Mgmt Service	Garnish	144.74

Kastanek reported receiving the Five Rivers RC&D meeting agenda and minutes from the June 16th meeting; the SENDD meeting notice and agenda, the meeting agenda for the Public Health Solutions Board, and an insurance check for 9-11 tower cable repairs in the amount of \$7,702.50.



Luedke reported attending a meeting with Sheriff Moore and John Christianson with NIRMA on the hail damage to the Law Enforcement Center roof.

Kohout reported attending the Board of Equalization Protest hearings, along with the other Board members, he has been checking cemeteries. He will be attending a Planning and Zoning meeting tonight and tomorrow night will attend a Mutual Aid meeting.

Jiskra also reported checking cemeteries; selling tickets for the quilt raffle for SCAT, and will attend a SCAT meeting on Thursday afternoon.

Wenz attended a CISDA meeting where they are in the process of accepting a proposal from BVCA for the management of CISDA. They are also going to be selling the safe house in Geneva. He also noted that there will be a SENDD teleconference coming up.

There being no further business to come before the Board, the meeting was adjourned at 1:58 p.m. The next meeting will be on August 2, 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
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 5, 2011, 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 Minutes



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 August 2, 2011, 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.

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

Wenz moved to approve the minutes of the July 19, 2011, meeting, seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Dave Merrill with Region V Services gave the annual report and budget request. There will be an increase this year due to the increase of population in Saline County. JoAnn Nolting was also present and updated the Board on the Region V activities and introduced Terry Michelson, a client who has just moved into her own apartment.

Dave Taladay with SENDD updated the Board on the past year's activities and stated that the budget request is staying the same the past year.

At 10:15 a.m., Luedke announced that the Board would take a short break.

At 10:27 a.m., Luedke announced that the Board would reconvene.

Brian Blobaum, CPA, was present for the budget discussion and to answer questions from the Board.

Tom Sorenson of Edward Jones in Crete was present to discuss funding options should the Board decide to pave County Road 1900 between Highway 33 and the Seward County line.

The scheduled discussion of the contract between Health and Human Services and the District Court was postponed until the August 16th meeting.

At 11:37, Joyce Wusk, Chairman of the Employee Handbook Committee was present to inform the Board of changes in the employee handbook and to answer questions pertaining to the proposed version of the handbook.

At 11:48, Henning moved to approve a Request to Occupy Right-of-Way from Les Vacek to bury electric line, seconded by Jiskra. Voting aye were Henning, Luedke, Kohout, Jiskra and Wenz, nays none, motion carried.

Jiskra moved to approve the Certificate of Compliance and Resolution #2011-32, for Structure #C007623930, seconded by Henning. Voting aye were Luedke, Kohout, Jiskra, Wenz and Henning, nays none, motion carried.

Jiskra moved to approve a Request to Occupy Right-of-Way from Windstream to bury a utility line between sections 15-7-4, 21-7-4 and 22-7-4, seconded by Kohout. Voting aye were Kohout, Jiskra, Wenz, Henning and Luedke, nays none, motion carried.

Henning moved to approve a Request to Occupy Right-of-Way from Windstream to bury fiber optic cable at the intersection of Highway 33 and County Road 2400, seconded by Kohout. Voting aye were Jiskra, Wenz, Henning and Luedke and Kohout, nays none, motion carried.

Jiskra moved to approved Resolution #2011-33 and the signing of the Federal Funds Purchase Program Agreement, seconded by Henning. Voting aye were Wenz, Henning, Luedke, Kohout and Jiskra, nays none, motion carried.

At 12:10 p.m., Henning moved to approve a Grant Award from the Nebraska Commission on Law Enforcement and Criminal Justice to benefit Big Brothers/Big Sisters, seconded by Jiskra. Voting aye were Henning, Luedke, Kohout, Jiskra and Wenz, nays none, motion carried.



Saline County Board Minutes



Henning moved to approve the Clerk of the District Court report of fees for July in the amount of \$1,715.00, seconded by Kohout. Voting aye were Luedke, Kohout, Jiskra, Wenz and Henning, nays none, motion carried.

B.J. Fictum updated the Board on a new program sponsored by Public Health Solutions called Specific Needs Awareness Planning (SNAP), which is a program aimed at helping elderly, medically fragile or people who are otherwise dependent on others in case of a disaster. He also reported that SENDD had approved a bid for the new outdoor warning siren program. The cost is \$24,000.00, of which Saline County is responsible for 25%.

At 12:20 p.m., Kerry Hagemeyer from the County Clerk's Office updated the Board on the recent physical fitness challenge that was sponsored by the county. She reported that 42 people enrolled in the program and, during the 10 weeks of the program, 24 people lost 10 or more pounds. A total of 379 pounds were lost by 32 participants that weighed in the final day. She also reported that for the period of October 1, 2010 through July 31, 2011, which is the time period of the two programs sponsored, there were 291 fewer sick hours taken than the same time period of the prior year.

Under Report of Officials, Wenz reported attending a SENDD meeting last week and a CISDA board meeting where they have approved a cooperative with Blue Valley Behavioral Health.

Jiskra reported attending a Saline County Area Transit meeting. He reported the purchase of 4 lots in Western to build a new structure to house a SCAT meeting room, small kitchen and vehicles.

Kohout attended a meeting with Chad Engle of NIRMA, where they scheduled a defensive driving class in October for county employees, a Planning and Zoning meeting, a Mutual Aid meeting in Swanton and a Solid Waste meeting.

Luedke will be attending a NIRMA board meeting on August 17, 18, and 19 and reminded the other members of the annual NIRMA meeting in Kearney on October 6 and 7, 2011.

Henning reported attending a Region V meeting and a Rural Fire Board meeting.

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

GENERAL FUND

General Payroll	Salaries	82,134.00
ATS	Srvc	37.26
Johnny Barta	Mil	15.54
Matt Baumann	Spls Rmb	58.69
Bishop Business Equip	Off Equip	450.00
Bob Barker Co	Spls	241.78
Business World	Ofc Spls	84.90
Joseph Casson	Contract	4,961.00
Zach Cavalier	Uniform	15.24
CBM Food Srvc	Srvc	12,557.86
City Of Wilber	Util	8,147.19
City Of Wilber Ambulance	Srvc	232.27
Clean Cut Lawn Srvc	Srvc	50.00
CAMC	Srvc	863.96
Culligan of Crete	Spls	78.00
Don's Pioneer Uniform	Uniform	262.95
Eakes Office	Ofc Spls	1,034.13
Tad Eickman	Contract	1,250.00
Carol Fictum	Srvc	175.00
Food Mesto	Spls	2.98
Gage Co Clerk	Budget	6,583.50



Saline County Board Minutes



Gage Co Court	Court Costs	3.75
Jeffrey Goltz	Atty Fees	652.50
Grainger	Spls	71.95
Hasler	Pstg	540.00
Richard Jiskra	Mil	137.21
Johnstone Supply	Contract	408.12
Vivian Kozak	Mil	20.00
Lancaster Co Youth Srvc	Inst Costs	1,593.00
Lancaster Co Sheriff	Court Costs	92.62
T. Linscott	Ofc Spls	176.00
Ron Lorenz	Mil	14.43
Lisa Lozano	Atty Fees	326.50
Willis Luedke	Mil	149.85
Sandra Luse	Ofc Spls/Reimb	4.78
Lynn Peavey Co	Spls	99.75
AF & AM Masonic Lodge	Rent	650.00
Wayne Miller	Mil	18.87
MIPS	Srvc	2,165.95
NCSEA	Reg	140.00
NE Crime Commission	Reg	7.50
NE Dept of Motor Vehicles	Court Costs	4.00
NE Public Health Envr Lab	Court Costs	84.00
Arden Nitz	Spls	119.48
Terry O'Neel	Mil	34.41
Radiology Associates	Srvc	8.14
Sack Lumber Co	Spls	45.70
Saline Co Attorney	Pstg Reimb	318.00
Saline Co Clerk Dist Court	Court Costs	50.00
Sapp Bros	Fuel	2,385.81
Seward Co Sheriff	Court Costs	127.41
Speece-Lewis Engineers	Contract	863.34
Harold Stokebrand	Mil	8.88
Thompson Co	Spls	129.69
Toshiba America	Ofc Equip	260.00
Toshiba Financial Srvc	Ofc Equip	192.50
Dr. Robert Tuma	Srvc	105.00
Univ of NE-Lincoln	Reg	45.00
Verizon Wireless	Srvc	1,017.98
Visa	Spls	445.49
Walkers Uniform Rental	Spls	43.83
Warren Memorial Hospital	Srvc	75.00
Tom Weber	Mil	24.42
Douglas Wenz	Mil	11.10
William Wenz	Mil	44.40
Wilber Republican	P&P	330.72
Robin Zoubek	Trvl/Mil	52.46

ROADS FUND

Roads Payroll	Salaries	21,220.54
Ace Irrigation & Mfg	Culverts	14,890.49



Saline County Board Minutes



Astro Buildings	Contract	62,450.00
B's Enterprises	Signs/Blades	2,570.40
Beatrice Concrete Co	Rock	8,411.04
Black Hills Energy	Util	63.51
City Of Crete	Util	212.30
City Of Friend	Util	157.51
City Of Wilber	Util	59.46
Consolidated Sand & Gravel	Gravel	29,600.56
Div of Alamo Sales	Parts	352.74
Filter Care of NE	Parts	91.10
Friesen Chevrolet	Parts	78.01
Garbage Company	Srvc	144.99
Matheson Tri-Gas	Spls	72.72
Orschelns	Spls	8.22
Overland Sand & Gravel Co	Gravel	10,021.75
Plains Equipment Group	Parts	583.08
Powerplan	Parts/Labor	1,948.47
Rock On	Gravel	12,400.13
Sack Lumber Co	Tools	5.29
Sapp Bros	Fuel	2,007.42
Speece-Lewis Engineers	Contract	5,384.38
TV Service Co	Rprs	41.98
Village Of Dewitt	Util	43.45
Village Of Dorchester	Util	75.34
Village Of Western	Util	41.60
Walkers Uniform Rental	Uniform	15.65

BAILIFF FUND

Bailiff Payroll	Salaries	952.75
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REAPPRAISAL FUND

Reappraisal Payroll	Salaries	475.17
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SENIOR SERVICES FUND

Senior Services Payroll	Salaries	1,441.82
Kathy Apfelbeck	Mil	13.32
City Of Wilber	Util	280.16
Dimas Adame Constr	Rprs	3,105.00
Eakes Office	Ofc Spls	27.90
Laura Mackeprang	Rmb	382.91
NASC	Reg	100.00
Sack Lumber Co	Off Equip	48.99
Seward Co Bridges Coalition	Reg	15.00

JUVENILE DIVERSION FUND

Leanne Manning	Mil	13.88
Patricia Massie	Mil	108.84

DRUG COURT FUND

Kalkwarf & Smith	Contract	1,000.00
Wal-Mart	Spls	102.26

COMMISSARY FUND



Saline County Board Minutes



Barnas Drug	Spls	358.85
Bob Barker Co	Spls	275.16
Crawford Supply Co	Spls	356.40
Eakes Office	Ofc Spls	275.94
Encartele	Spls	6,000.00
Keefe Supply Co	Spls	528.48
US Postal Srvc	Ofc Spls	509.50
Thompson Co	Spls	738.07

BUILDING FUND

Architectural Glassarts	Rprs	989.25
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911 EMERGENCY FUND

NMC Exchange	Rprs	915.00
Norris Public Power	Util	250.00

ALL FUNDS

First State Bank	Fed Tax	13,038.59
NE Dept of Rev	State Tax	4,471.76
First State Bank	Soc Sec	18,797.06
Blue Cross/Blue Shield	Hlth Ins	81,803.70
Ameritas Life	Retire	17,273.11
Ameritas Life	Dental Ins	2,183.72
Ameritas Life	Eye Ins	419.30
AFLAC	Ins	1,256.61
Hartford Life Ins	Def Comp	1,149.00
Colonial Supp Ins	Ins	123.56
Madison Nat'l Life	Life Ins	28.34
Madison Nat'l Life	Dis Ins	123.51
First Concord	Café	1,597.29
Kathleen Laughlin	Garnish	155.00
NE Child Support	Garnish	103.85
Cada & Assoc	Garnish	227.45
US Dept of Treas	Garnish	150.00
NE Child Support	Garnish	172.62
US Dept of Treas	Garnish	150.00
Credit Mgmt Service	Garnish	144.74

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 August 16, 2011 at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:



Saline County Board Minutes



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 19, 2011 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 Minutes



SALINE COUNTY BOARD OF COMMISSIONERS

A Special meeting of the Saline County Board of Commissioners was called to order at 1:55 p.m. on August 4th, 2011, 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.

Notice of said special meeting was posted in the Court House, County Attorney's office and County Extension Office and the Wilber Post Office, in compliance with State Statutes.

Purpose of special meeting is to approve the transfer of funds.

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.

Henning moved to approve Resolution #2011-34, transferring \$300,000.00 from the Inheritance Tax Fund to the General Fund, to be reimbursed when funds become available. Motion was seconded by Kohout. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Wenz moved to approve Resolution #2011-35, transferring \$2,500.00 from the Inheritance Tax Fund into the Reappraisal Fund, to be reimbursed when funds become available. Motion was seconded by Jiskra. 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 2:05 p.m. The next regular meeting will be on August 16, 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

Richard D. Jiskra

Marvin A. Kohout

Willis D. Luedke, Chairperson

William F. Wenz



Saline County Board Minutes



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 16, 2011, 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.

Henning moved to approve the agenda, with the addition of time to view the window replacement process and discuss the problems that have come up. 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 August 2nd meeting and the Special Meeting held on August 4th. Motion was seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

CJ Johnson, Region V Systems Administrator, gave the annual report and updated the Board on behavioral health and substance abuse programs. He also gave their budget request.

At 9:54 a.m., the Board went outside the building to view the problems with the window replacement and visited with the contractor and architect. It was discovered that the original 1920's steel window frames were hidden under the 1980's replacement windows and embedded in the mortar joints between the stone and inner brick on the courthouse walls. These frames will need to be removed before the new windows can be placed. This involves cutting the old framing out of each of the 72 windows with a plasma cutter at approximately one hour per opening at an approximate cost of \$2,000.00. The Board agreed that it needs to be done, and gave verbal approval of moving forward with the work.

Brian Blobaum, CPA, was present to discuss the budget.

Deputy Mitch Novak presented the Distress Warrant Report. He stated that 83 Distress Warrants were turned over to the Sheriff's Office for collection. Of those 83, 10 were returned as the individuals are living out of Saline County, one is being pursued by Civil Court Proceedings, and one is on a payment plan with the County Treasurer, leaving 71 collectable distress warrants totaling \$22,743.39. Novak noted that 69 of the 71 distress warrants have been collected in full, with interest, totaling \$23,974.28. The Board commended Novak on his diligence in collecting these back taxes.

Clerk of District Court Joyce Wusk presented a Sub-Grant Agreement with Health and Human Services for Child Support Enforcement Services. This sub-grant is to account for work of the Clerk of District Court as it relates to Child Support Enforcement. It also provides the mechanism for HHS to provide reimbursement to the County for the Clerk of District Court's child support related work. Henning moved to approve the Agreement, seconded by Jiskra. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Henning moved to approve the County Clerk's Report of Fees for July in the amount of \$6,619.33, 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 July, showing \$1,931.00 for Writ Fees; \$1,980.62 for Mileage; \$420.00 for Inspections and \$10,000 for Gun Permits, totaling \$4,341.62. Motion was seconded by Jiskra. Voting aye were Kohout, Henning, Luedke, Jiskra and Wenz, nays none, motion carried.

Kohout moved to approve the Veterans' Memorial project billing in the amount of \$28,054.80. Motion was seconded by Jiskra. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried. This money will be requested from the Veterans' Memorial Committee.

Henning moved to approve the Release of Pledged Security in the amount of \$300,000.00; Cusip #313373EM0 with First State Bank. Motion was seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.



Saline County Board Minutes



Jiskra moved to approve a new Pledged Security with First State Bank in the amount of \$300,000.00; Cusip 313374AXS, seconded by Henning. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Henning moved to approve Resolution 2011-35A, transferring \$2,500.00 from General to the Reappraisal, and then to be reimbursed to the Inheritance Fund. Motion was seconded by Jiskra. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Henning moved to approve Resolution #2011-36, directing the County Treasurer to issue tax sale certificates to the County of Saline and the State of Nebraska for each and every parcel of real estate upon which there are delinquent taxes for three or more years. Motion was seconded by Jiskra. Voting aye were Wenz, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Jiskra moved to approve Resolution #2011-37, directing the County Attorney of Saline County to foreclose all tax sale certificates which are held and owned by the County of Saline and upon which the owner's and other claimant's right of redemption has expired, as soon as an action to foreclose said certificates can be properly brought. Motion was seconded by Kohout. Voting aye were Henning, Kohout, Jiskra, Luedke and Wenz, nays none, motion carried.

At 11:49 a.m., Wenz moved to enter into Executive Session, seconded by Henning. Voting aye were Henning, Wenz, Kohout, Jiskra and Luedke, nays none, motion carried. Luedke announced that during closed session the Board would be discussing GA #11-11, possible litigation and a personnel issue.

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

Luedke stated that during closed session, the Board discussed GA #11-11, and will be referring it to Jefferson County. They also discussed possible litigation and a personnel issue.

Henning moved to approve a Request from Windstream to Occupy Right of Way between Sections 17 and 16-7-4, near Crete. 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 Jiskra. Voting aye were Wenz, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	\$81027.94
Anytime Plumbing	Srvc	111.52
Barnas Drug	Rx	311.71
Behavioral Interventions	Spls	21.56
Berggren Architects	Srvc	416.34
Black Hills Energy	Util	998.77
Bob Barker Co	Spls	456.62
CBM Food Service	Srvc	4,151.90
CAMC	Srvc	1,003.14
Crete Auto Supply	Equip Rprs	260.00
Crete News	P&P	234.79
Crete True Value	Spls	34.56
Crete Vol Fire	Srvc	266.56
D&D Communications	Equip	372.75
Dickey & Burham	Contract	28,054.80
Diode Cable	Srvc	21.44
Jennie Dugan-Hinrichs	Srvc	150.00
Eakes Office	Off Spls	1,971.88
Farmers Coop	Fuel	8,161.69
First Concord	Ins	2,858.71
Gage Co Sheriff	Crt Costs	18.00



Saline County Board Minutes



Galls	Uniform	97.47
Gempler's	Spls	66.70
Lou Hajek	Mil	148.74
Hanson, Hroch & Kuntz	Atty Fees	450.12
Inpatient Physician Assoc	Srvc	108.30
Johnstone Supply	Bldg Spls	24.10
L & L Auto Parts	Equip Rent	105.00
Lab Safety Supply	Spls	60.61
Lancaster Co Sheriff	Court Costs	40.68
Latimer Reporting	Court Costs	64.28
Lincoln Radiology	Srvc	137.00
Willis Luedke	Mil	79.92
Leanne Manning	Mil	95.46
Microfilm Imaging	Srvc	125.00
Midwest Court Reporting	Court Costs	165.00
NACO	Spls	30.00
NE Hlth & Human Srvc	Inst	546.00
NE Emergency Medicine	Srvc	226.09
Officenet	Off Spls	362.30
Mark Pinkerton	Srvc	55.00
Andrew Pryor	Mil	157.07
Randy Pryor	Trvl	302.66
Quality Cleaners	Srvc	37.00
Quill Corp	Off Spls	363.33
Region V Srvc	Srvc	315.00
Riverside Manufacturing Co	Uniform	52.96
Saline Co Attorney	Crt Costs	108.08
Saline Co Clk Dist Crt	Crt Costs	210.00
Saline Co Sheriff	Crt Costs	1,622.75
Sapp Bros	Fuel	1,916.02
Sec of State	Crt Costs	20.00
Seward Co Independent	P&P	159.06
Seward Electronics	Spls	9.50
Shop Qwik	Fuel	78.24
Shredding Solutions	Srvc	136.95
Sid Dillon	Equip Rprs	84.62
Les Siedschlag	Mil	178.76
State Industrial Products	Spls	258.71
Eric Stehlik	Mil	172.05
Thompson Co	Spls	25.71
Dr. Robert Tuma	Srvc	570.00
UNL Cooperative Extension	Mil/Off Spls	568.87
UPS	Pstg	33.32
Becky Vales	Mil	85.47
Verizon Wireless	Srvc	65.14
Visa	Trvl	178.74
Visa	Spls	119.57
Visa	Cntrct/Spls	716.44
Visa	Equip/Spls	403.60



Saline County Board Minutes



Voss Lighting	Spls	15.85
Walkers Uniform Rental	Uniform	33.00
Warren Memorial Hospital	Court Costs	25.00
Wilber Auto Parts	Rprs	173.14
Wilber Autoworks	Rprs	745.63
Witness Fees	Court Costs	92.17
Witness Fees	Court Costs	31.10

ROADS FUND

Roads Payroll	Salaries	21,123.75
Ace Irrigation	Culverts	4,205.10
Astro Buildings	Bldg	1,193.00
Beatrice Concrete	Rock	1,931.76
Black Hills Energy	Util	65.94
Con Pro	Concrete	16,562.70
Consolidated Sand & Gravel	Gravel	14,150.41
Cross-Dillon Tire	Rprs	346.69
Exeter Lumber	Spls	9.50
Farmers Coop	Fuel	19,654.13
Farmers Union	Fuel	15,241.03
Farmers Union	Fuel	3,693.85
Bruce Filipi	Trvl	55.00
Kriha Fluid Power	Spls	84.20
L & K Machine	Spls	84.64
L & L Auto Parts	Parts	197.50
Matheson Tri-Gas	Spls	34.90
NMC Exchange	Rprs	18,298.46
Norris Public Power	Util	189.92
Orv's Grocery Store	Spls	45.39
Overland Sand & Gravel	Gravel	3,534.88
Plains Equipment Group	Parts	240.79
Pogue Construction	Striping	2,062.50
Praxair Distribution	Spls	52.13
Rock On	Gravel	4,878.64
Ron's Refuse	Srvc	18.38
Saline County Clerk	Fees	16.00
Sapp Bros	Fuel	3,355.15
Speece-Lewis Engineers	Eng Fees	2,004.06
Stutzman Digging	Sewer	3,667.02
Village Of Swanton	Util	26.00
Visa	Trvl	566.94
Walkers Uniform Rental	Uniform	56.95
Wick's Sterling Trucks	Parts	103.23
Wilber Auto Parts	Spls	22.45
Young's Welding & Repair	Parts	1,190.12

BAILIFF FUND

Bailiff Payroll	Salaries	952.73
Eakes Office	Ofc Spls	143.46

VISITORS FUND


Dorchester Area Comm Assoc	Grant	300.00
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Saline County Board Minutes



REAPPRAISAL FUND		
Reappraisal Payroll	Salary	141.27
SENIOR SERVICES FUND		
Senior Services Payroll	Salaries	1,441.81
Kathy Apfelbeck	Mil	26.64
Black Hills Energy	Util	83.00
Marcia Emal	Srvc	50.00
Farmers Coop	Fuel	61.75
Amy Hansen	Mil	61.72
Darlene Pribyl	Srvc	50.00
Visa	Ofc Spls	445.81
Wilber Care Center	Srvc	71.25
JUVENILE DIVERSION FUND		
Jody Yank	Mil	73.88
DRUG COURT FUND		
Cinema Centre	Prgm Exp	60.00
Dell Marketing	Off Equip	1,322.30
Redwood Toxicology	Srvc	450.25
COMMISSARY FUND		
Bob Barker Co	Spls	500.73
Crawford Supply Co	Spls	407.56
Diode Cable	Srvc	83.55
Eakes Office	Off Spls	323.70
Keefe Supply Co	Spls	562.08
Moore Medical	Spls	116.72
Thompson Co	Spls	1,845.93
BUILDING FUND		
Berggren Architects	Srvc	748.80
SEND D	Srvc	319.25
ALL FUNDS		
First State Bank	Fed Tax	12,852.63
NE Dept of Rev	State Tax	4,415.18
First State Bank	Soc Sec	18,540.17
Ameritas Life	Retire	17,161.10
Ameritas Life	Dental Ins	2,183.72
Ameritas Life	Eye Ins	419.30
AFLAC	Ins	1,256.71
Hartford Life Ins	Def Comp	1,149.00
Colonial Supp Ins	Ins	123.56
Madison Nat'l Life	Life Ins	28.53
Madison Nat'l Life	Dis Ins	119.53
First Concord	Café	1,597.29
Kathleen Laughlin	Garnish	155.00
NE Child Support	Garnish	103.85
Cada & Assoc	Garnish	227.45
US Dept of Treas	Garnish	150.00
NE Child Support	Garnish	172.62
US Dept of Treas	Garnish	150.00
Credit Mgmt Service	Garnish	144.74



Saline County Board Minutes



Under Report of Officials, Henning reported that she will be attending a Public Health Solutions meeting on Thursday and a Blue Valley Community Action meeting tonight. She also attended a meeting with the City of Crete for an Economic Development Grant request for CISDA/New Beginnings. The request was denied.

Luedke will be attending a Blue Valley Community Action meeting tonight in Geneva; and will be at a NIRMA Board meeting in Norfolk Wednesday evening, Thursday and Friday.

Kohout reported attending a Saline County Safety meeting and noted that there will be a 4 hour defensive driving class for all county employees on October 26th and 27th. He attended a Wind Association meeting last week and reported no more progress. He will be attending a Planning and Zoning meeting tonight, where they will be holding their Public Hearing on becoming a Livestock Friendly county.

Wenz reported he will be attending a CISDA meeting, where they are pursuing a contract with Blue Valley Community Action. He stated that he was notified that there is no SENDD Executive meeting this month, and that he has an Eldercare meeting next Monday.

Kastanek reported receiving the agenda and minutes from the June meeting from Blue Valley Community Action; a reminder letter from Public Health Solutions of their August 18th meeting and a letter informing the Board on events and issues at PHS; the PHS agenda and minutes from the July 21st meeting; a check from Windstream in the amount of \$7,210.10 for 9-11 surcharges for the past quarter; the Eldercare Board meeting minutes, and the Hope Crisis Center newsletter.

There being no further business to come before the Board, the meeting was adjourned at 1:17 p.m. The next meeting will be on August 30, 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
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 2, 2011 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 Minutes



SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order on August 30, 2011, at 9:35 a.m., 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 August 16, 2011 meeting, seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Wenz reported attending a CISDA meeting where they are discussing selling two houses. He stated that they are in negotiations with Blue Valley to take over the management and bookkeeping of CISDA. He attended an Eldercare meeting last Monday, and reported that there is another meeting tomorrow to discuss problems with the basement walls in the Eldercare building.

Jiskra reported coming to the Court House to visit with the contractors on the window installation process.

Kohout reported attending the Planning and Zoning meeting two weeks ago, where they held a Public Hearing on becoming a Livestock Friendly county. He stated that Steve Martin with the Department of Agriculture was present to explain the process. The Planning and Zoning Board is in favor of Saline County becoming a Livestock Friendly county. He also reported attending a Personnel Handbook meeting and that they are finalizing the changes. He attended a NACO Institute of Excellence alumni meeting last week.

Luedke reported that there is an RC&D meeting this morning, and that they are looking at an electronic recycling drive that may be held in the spring. He attended a NIRMA Board of Directors meeting last week.

Henning reported attending a Public Health Solutions meeting on the 18th, and the CISDA meeting.

Kastanek reported receiving a check from Vonage in the amount of \$19.00 for 9-11 surcharges.

Jiskra moved to approve Resolution #2011-38, standardizing the inventory value of personal property of each office holder at greater than or equal to \$500.00. Motion was seconded by Wenz. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

At 10:00 a.m., Marcus Zettler with Berggren Architects was present to update the Board on the boilers, windows and Veterans' Memorial projects.

He reported that the boiler project is 80% complete.

The window project is running behind, due to unforeseen issues with removing the old windows, and the new windows arriving later than expected.

The bricks are being fired for the Veterans' Memorial Project. The electrician has been here and laid the wiring for the lights for the flags. The flag poles are here. Zettler stated that he rejected the capstone sample.

The glass globes for the exterior lights have all been taken apart, cleaned and one is back together.

Henning moved to authorize the general contractor to tear out the original steel frames around the windows at a cost not to exceed \$3,500.00. Motion was seconded by Kohout. Voting aye were Henning, Kohout, Luedke, Jiskra and Wenz, nays none, motion carried.

Henning moved to authorize a payment of \$22,734.00 for the Veterans' Memorial Project, seconded by Jiskra. Voting aye were Wenz, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Jiskra moved to authorize a payment of \$25,510.00 to Thermal Services for the boiler project, seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

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



Saline County Board Minutes



After discussing the NIRMA insurance report on the jail roof, Wenz moved to accept the payment of \$17,045.00, seconded by Jiskra. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Henning moved to approve Resolution #2011-39, transferring \$200,000.00 from the Inheritance Tax Fund to the General fund, seconded by Kohout. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

At 10:49 a.m., Luedke announced that the Board would take a short recess.

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

Highway Superintendent Bruce Filipi requested that the Board wait until next meeting to discuss the Keystone Haul Route Agreement.

Filipi presented a Certificate of Compliance and Resolution #2011-40, for Soft Match Project No. C007600210. Henning moved to approve the Certificate and Resolution, seconded by Kohout. Voting aye were Wenz, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Henning moved to approve an Agreement for Professional Services with Olsson Associates for the NEPA document for the Friend Project STPE-2982(1) C.N. 12577 in the amount of \$7,878.12. Motion was seconded by Jiskra. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

After much discussion, Kohout moved to proceed with the Milford Road Project using Revenue Bonds and Highway Allocation Funds and replacing funds with General Obligation Funds. Motion was seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

At 11:39 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 stated that purpose of closed session is to discuss GA#11-12 and GA#11-13.

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

Henning moved to approve the payment of \$319.53 for GA#11-13. Motion was seconded by Kohout. Voting aye were Kohout, Henning, Luedke, Jiskra and Wenz, nays none, motion carried.

Luedke announced that no action was taken on GA#11-12.

Henning moved to approve the claims as presented with the addition of \$319.53 for GA#11-13. Motion was seconded by Kohout. Voting aye were Kohout, Henning, Luedke, Jiskra and Wenz, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	80,569.25
Amsan	Spls	178.55
ATS	Srvc	37.26
Black Hills Energy	Util	21.63
Bob Barker Co	Spls	79.19
Business World	Off Spls	131.83
Joseph Casson	Cntrct	4,961.00
CBM Food Service	Srvc	12,347.00
CCH	Sub	1,590.00
Claritus	Pstg	271.07
Computers Plus	Off Equip	433.43
CAMC	Srvc	1,327.97
Crete True Value	Spls	81.51
CVSOAN Treasurer	Rgst	35.00
D&D Communications	Rprs	358.00
Dept of Motor Vehicles	Crt Costs	12.00
Dickey & Burham	Vet Mem	22,734.00
Don's Pioneer Uniform	Uniform	189.80
Eakes Office	Off Spls	317.79



Saline County Board Minutes



Ecolab	Spls	747.59
Tad Eickman	Cntrct	1,250.00
Farmers & Merchants	Off Spls	190.20
Food Mesto	Spls	2.45
Galls	Uniform	231.48
General Fire	Srvc	415.75
Hanson, Hroch & Kuntz	Atty Fees	747.55
Hotel Wilber	Spls	50.00
Inpatient Physician Assc	Srvc	76.00
Dan Johnson	Mil	20.00
Lancaster Co Youth Svcs	Inst Costs	2,006.00
Lancaster Co Sheriff	Crt Costs	52.10
Willis Luedke	Mil	79.92
Sandra Luse	Off Spls	13.28
Masonic Lodge	Rent	650.00
Midwest Crt Reporting	Crt Costs	390.81
MIPS	Off Spls	62.56
NACO	Rgst	90.00
NE Law Enforcement Trng	Trng	100.00
NE Public Health Envr Lab	Crt Costs	336.00
Arden Nitz	Spls	46.08
Norris Public Power	Gen Asst	150.52
General Assistance	Gen Asst	100.00
OMB Guns	Uniform	239.95
Region V Systems	Inst Costs	968.00
Bill Rethmeier	Uniform	229.74
Jodi Rezabek	Off Spls	59.98
Sack Lumber Co	Spls	47.24
Saline Co Attorney	Pstg/Crt Costs	407.08
Saline Co Clerk Dst Crt	Crt Costs	204.00
Saline Co Court	Crt Costs	1,317.00
Santa Fe Distributing	Off Equip	347.14
Sapp Bros	Fuel	1,768.65
Schuerman Welding	Bldg Spls	78.40
SE Dist Co Officials Assoc	Rgst	225.00
Sid Dillon	Equip Rprs	501.18
Speece-Lewis Engineers	Srvc	863.34
US Postal Service	Pstg	509.50
Toshiba America	Lease	260.00
Toshiba Financial	Lease	192.50
Dr. Robert Tuma	Srvc	150.00
TV Service Co	Spls	106.28
USAA	Ga #11-13	58.18
Verizon Wireless	Srvc	1,016.78
Visa	Cntrct	423.98
Visa	Pstg/Rgst	21.59
Kevin Vogel	Uniform	253.42
Voss Lighting	Bldg Spls	32.58
Warren Memorial Hospital	Crt Costs	50.00
Recknor, Wertz & Assoc	Atty Fees	525.00
West Payment Center	Crt Costs	520.50
Windstream	Srvc	1,655.05

ROADS FUND



Saline County Board Minutes



Roads Payroll	Salaries	21,225.10
Ace Irrigation	Culverts	2,040.00
Beatrice Concrete	Gravel	2,530.20
Black Hills Energy	Util	60.20
Consolidated Sand	Gravel	21,782.44
Div Of Alamo Sales	Parts	343.98
Richard Kliment	CDL	57.50
Matheson Tri-Gas	Spls	140.72
Dennis Oliva	CDL	57.50
Orschelns	Spls	89.77
Plains Equip Group	Parts	87.77
Powerplan	Parts	75.93
Rock On	Gravel	584.88
Sapp Bros	Fuel	2,577.35
Speece-Lewis Engineers	Srvc	11,606.25
State Of NE	Tax	55.09
Village Of Dewitt	Util	46.08
Village Of Western	Util	42.00
Walkers Uniform Rental	Uniform	20.65
Windstream	Srvc	304.70

BAILIFF FUND

Bailiff Payroll	Salary	952.75
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VISITORS PROMOTION FUND

Crete Heritage Society	Grant	1,000.00
Friend Chamber of Commerce	Grant	583.57
Western Community Club	Grant	700.00

REAPPRAISAL FUND

Reappraisal Payroll	Salary	167.70
Fritz Appraisal Co	Srvc	1,080.00

SENIOR SERVICES FUND

Senior Services Payroll	Salaries	1,441.82
Kathy Apfelbeck	Mil	13.32
Plymouth Electric	Srvc	110.48
Wilber Care Center	USDA	70.11
Windstream	Srvc	113.81

JUVENILE DIVERSION FUND

Leanne Manning	Mil	13.88
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DRUG COURT FUND

Kalkwarf & Smith	Cntrct	1,000.00
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GRANT FUND

Grant Payroll	Salaries	1,422.56
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EMERGENCY PREPAREDNESS FUND

Nebraska Apco	Reg	297.00
Papa B Catering	Srvc	150.00

911 WIRELESS FUND

Racom Corp	Srvc	283.50
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COMMISSARY FUND

Bob Barker Co	Spls	50.34
Crawford Supply Co	Spls	259.68
Eakes Office	Off Spls	229.95
Keefe Supply Co	Spls	668.40
Thompson Co	Spls	859.77

BUILDING FUND



Saline County Board Minutes



Anytime Plumbing	Rprs	132.00
Gilmore & Bell	Atty Fees	1,000.00
Thermal Services	Remodel	25,510.00

911 EMERGENCY FUND

Norris Public Power	Util	273.00
Racom Corp	Srvc	121.50
Windstream	Srvc	827.56

ALL FUNDS

First State Bank	Fed Tax	12,918.43
NE Dept of Rev	State Tax	4,446.51
First State Bank	Soc Sec	18,717.85
Blue Cross/Blue Shield	Hlth Ins	82,394.80
Ameritas Life	Retire	17,336.68
Ameritas Life	Dental Ins	2,196.42
Ameritas Life	Eye Ins	419.30
AFLAC	Ins	1,256.61
Hartford Life Ins	Def Comp	1,149.00
Colonial Supp Ins	Ins	123.56
Madison Nat'l Life	Life Ins	28.34
Madison Nat'l Life	Dis Ins	123.51
First Concord	Café	1,597.29
Kathleen Laughlin	Garnish	155.00
NE Child Support	Garnish	103.85
Cada & Assoc	Garnish	227.45
US Dept of Treas	Garnish	150.00
NE Child Support	Garnish	172.62
US Dept of Treas	Garnish	150.00
Credit Mang Service	Garnish	144.74

At 11:56 a.m., Luedke announced that the Board would recess until 1:30 p.m., when they would meet with the county officials to discuss the budget.

At 1:39 p.m., Luedke announced that the Board would reconvene. Present were Henning, Kohout, Jiskra, Luedke and Wenz, Commissioners; Brian Blobaum, CPA; Sheriff Alan Moore, Highway Superintendent Bruce Filipi; Custodian Dan Johnson; Emergency Management Coordinator BJ Fictum; Weed Superintendent Lyle Weber; County Attorney Tad Eickman, Clerk of District Court Joyce Wusk, County Treasurer Debbie Spanyers and County Clerk Linda Kastanek.

Jiskra moved to approve Resolution #2011-41, setting the final levy allocation for 2011. Motion was seconded by Wenz. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Blobaum discussed the budget with the Board and officials. He will finalize the budget with these figures and the Board will have a Public Hearing to set the budget at the next meeting on September 13th at 10:00 a.m.

Henning moved to amend GA#2011-13, to add \$58.18 to the total approved. Motion was seconded by Jiskra. 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 3:56 p.m. The next meeting will be on September 13, 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



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 16, 2011 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 Minutes



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 September 13, 2011, 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.

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 August 30, 2011 meeting, seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, Wenz, and Kohout, nays none, motion carried.

Kastanek reported receiving meeting minutes and the activities report from Five Rivers RC&D, and meeting notice and agenda for the SENDD meeting on the 15th, and minutes from SENDD for the June and July meetings.

Henning reported attending the Region V Services and Systems meetings, and a communications meeting on August 31, noting that radios and pagers are being checked and three more repeaters are being installed.

Luedke reported he will be attending an RC&D meeting on Thursday, and they will be discussing an electronics recycling collection and household hazardous waste collections in the near future. He noted that he received a phone call from a NIRMA Insurance representative and they have accepted the proposal for the tower repairs.

Kohout attended a Dorchester Village board meeting, the communications meeting and will be attending the Solid Waste meeting in Seward tomorrow.

Jiskra attended the Eldercare building committee meeting where they are looking at the basement walls and checking on the cost to repair.

Wenz reported that CISDA has received the contract from BVCA and a few areas still need to be worked out. He will be attending a SENDD meeting on Thursday evening.

County Treasurer Debbie Spanyers reported on the Return of Distress Warrants Report. A total of \$23,533.13 was collected, nine distress warrants remain uncollected. Jiskra moved to approve the report, seconded by Henning. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Henning moved to approve striking the taxes on Distress Warrants # 77, 79 and 80, due to not being able to collect any taxes for the past two years. Henning moved to approve striking these taxes, seconded by Kohout. Voting aye were Kohout, Jiskra Wenz, Luedke and Henning, nays none, motion carried.

At 10:00 a.m., Luedke announced that the Board would take a short break.

At 10:09 a.m., Luedke announced that the Board would reconvene.

At 10:09 a.m., Jiskra moved to open the Budget Hearing, seconded by Wenz. Voting aye were Wenz, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Brian Blobaum, CPA, explained changes made after the meeting two weeks ago with the officials. He stated that they are asking for \$4,844,505.00 for the General Fund at a levy rate of .352893, and \$420,146.00 for the Bond Fund at a levy rate of .030605. After much discussion, Henning moved to approve Resolution #2011-42, adopting the 2011-2012 budget. Motion was seconded by Kohout. Voting aye were Henning, Kohout, Luedke, Jiskra and Wenz, nays none, motion carried.

Wenz moved to close the Budget Hearing at 10:57 a.m., seconded by Jiskra. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

At 10:58 a.m., Jiskra moved to open the Special Hearing to set the final tax for 2011-2012. Motion was seconded by Henning. Voting aye were Luedke Jiskra, Henning, Wenz and Kohout, nays none, motion carried.



Saline County Board Minutes



Henning moved to approve Resolution #2011-43, setting the property tax rate. Motion was seconded by Wenz. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Jeff Rauh and Tracy Calhoun with TransCanada Pipeline, updated the Board on the XL pipeline. He stated that over 90% of Right of Way has been acquired. The new pipeline will enter the county near Milligan and exit the county south of Western.

The Board discussed the Haul Route Agreement between TransCanada Pipeline and Saline County. Henning moved to approve the agreement, seconded by Jiskra. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Highway Superintendent Bruce Filipi presented Resolution #2011-44, requesting approval of Contract BRO-7076(16) with Herbst Construction for a bridge project between Sections 14 & 23-7-3 southeast of Dorchester. Henning moved to approve the Resolution and contract, seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Filipi then presented an Amendment to Engineering Agreement for revision of scope of services for Structure No. C007603740. Henning moved to approve the Amendment to the Agreement, seconded by Jiskra. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Emergency Management Coordinator BJ Fictum presented a lease purchase agreement with SENDD, for the siren project at Willard Meyer Recreation area. Wenz moved to approve the agreement, seconded by Henning. Voting aye were Luedke, Wenz, Henning, Kohout and Jiskra, nays none, motion carried.

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

At 11:46 a.m., Luedke announced that the Board would reconvene.

At 11:47 a.m., Wenz moved to enter into Executive Session, seconded by Henning. Voting aye were Henning, Kohout, Luedke, Jiskra and Wenz, nays none, motion carried. Luedke stated that during closed session, the Board would be discussing GA#11-12, GA#11-14, and GA#11-02 and GA#11-03.

At 11:59 a.m., Henning moved to exit Executive Session, seconded by Jiskra. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried. Luedke announced that during closed session, the Board discussed GA#11-12, GA#11-14, BA#11-02 and BA#11-03. He stated that no action was taken on GA#11-12 or GA#11-14.

Henning moved to approve BA #11-02 for \$1,950.00 and BA#11-03 for \$1,000.00, seconded by Wenz. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2011-45, transferring \$50,000.00 from the General Fund into the Building Fund, seconded by Kohout. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Henning moved to approve the Clerk of District Court Report of Fees for August in the amount of \$3,384.25, 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 \$9,559.14, seconded by Wenz. 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, \$2,073.00; Mileage, \$2,180.00; Inspections, \$450.00; and Gun Permits \$50.00, totaling \$4,753.00. Motion was seconded by Kohout. Voting aye were Wenz, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Henning moved to approve the claims as presented, including the two burial assistance claims for \$1,900.00 and \$1,000.00. Motion was seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	81,475.38
Amsan	Spls	134.49
Gregory Baumann	Pstg	50.80
Behavioral Interventions	Spls	12.32
Black Hills	Util	760.64



Saline County Board Minutes



CBM Food Srvc	Srvc	8,144.04
City Of Wilber	Util	9,316.54
Cornhusker	Trvl	144.00
CAMC	Srvc	162.92
Crete Auto Supply	Rprs	165.53
Crete True Value	Spls	7.07
Culligan Of Crete	Spls	149.50
DHHS	Spls	70.00
DirecTv	Srvc	21.44
Eakes Office	Off Spls	883.85
Farmers Coop	Fuel	1,133.09
Fillmore Co Sheriff	Court Costs	36.56
First Concord	Ins	14,565.31
Food Mesto	Spls	10.58
Gage Co Sheriff	Court Costs	18.00
Lou Hajek	Mil	24.42
Hanson, Hroch & Kuntz	Atty Fees	330.00
Matthew Hanson	Srvc	112.50
Jack's Uniform	Uniform	364.70
Sharon Jelinek	Mil	48.84
Richard Jiskra	Mil	124.32
Kalkwarf & Smith	Atty Fees	2,002.50
Linda Kastanek	Mil	45.51
Marvin Kohout	Mil	183.15
Kuncl Funeral Home	Burial Asst	1,000.00
Lancaster Co Sheriff	Court Costs	37.17
Lauber Moore Funeral Home	Burial Asst	1,950.00
Collette Lokken	Spls Rmb	69.54
Willis Luedke	Mil	79.92
Leanne Manning	Mil	251.31
Microfilm Imaging	Srvc	125.00
Midwest Court Reporting	Srvc	110.00
MIPS	Srvc	2,165.95
Tom Mitchell	Spls Rmb	162.64
NACO	Reg	80.00
NE Public Health Envr Lab	Court Costs	336.00
Arden Nitz	Spls	87.48
Mark Pinkerton	Srvc	55.00
Postmaster	Pstg	178.00
Andrew Pryor	Mil	31.09
Randy Pryor	Mil	120.99
Quill Corp	Off Spls	226.97
Red Willow Co Sheriff	Court Costs	6.50
Sack Lumber	Spls	31.53
Saline Co Attorney	Court Costs	93.71
Saline Co Clk Dist Crt	Court Costs	246.00
Saline Co Sheriff	Court Costs	1,167.00
Sapp Bros	Fuel	2,156.08
Sec Of State	Reg	60.00



Saline County Board Minutes



Secretary Of State	Court Costs	20.00
Seward Co Independent	P&P	116.50
Shop Qwik	Fuel	183.75
Les Siedschlag	Mil	220.94
Eric Stehlik	Mil	63.28
Thompson Co	Spls	87.89
Dr. Robert Tuma	Srvc	150.00
TV Service Co	Equip	163.13
Verizon Wireless	Srvc	65.14
UNL Coop Extension	Pstg/Mil/Off Spls	1,409.23
Dr. Carroll Verhage	Srvc	187.50
Visa	Trvl	22.16
Visa	Off Spls	136.49
Visa	Equip/Rprs	447.35
Visa	Rprs	17.63
Recknor, Wertz & Assoc	Atty Fees	3,321.10
Wilber Auto Parts	Rprs	195.33
Wilber Auto Parts	Rprs	8.57
Joyce Wusk	Srvc	55.00

ROAD FUND

Road Payroll	Salaries	20,707.77
Ace Irrigation	Culverts	3,310.70
Beatrice Concrete	Rock	2,516.76
Black Hills	Util	64.59
City Of Crete	Util	119.42
City Of Friend	Util	159.65
City Of Wilber	Util	62.89
Consolidated Sand	Gravel	10,995.91
Crete Auto Supply	Spls	40.18
Crete Lumber	Spls/Rprs	113.04
Crete True Value	Spls	40.24
Cross-Dillon	Rprs	363.00
Exeter Lumber	Materials	590.00
Farmers Coop	Fuel	18,101.57
Farmers Union Coop	Fuel	8,168.80
Farmers Union Coop	Fuel	2,752.55
Food Mesto	Spls	7.37
Garbage Company	Srvc	144.99
L & L Auto Parts	Parts/Spls	705.80
Matheson Tri-Gas	Spls	153.99
NE Iowa Industrial	Tools	89.11
NMC Exchange	Parts	1,201.09
Norris Public Power	Util	190.47
Overland Sand	Gravel	700.23
Praxair Distribution	Spls	53.86
Rock On	Gravel	1,954.82
Ron's Refuse	Srvc	18.38
Sapp Bros.	Fuel	972.54
Speece-Lewis Eng	Srvc	7,400.00



Saline County Board Minutes



James Stewart	CDL Reimb	57.50
TV Service Co	Pstg	4.00
Village Of Dorchester	Util	75.22
Village Of Swanton	Util	26.00
Visa	Trvl	183.51
Walkers Uniform	Uniform	20.65
Wilber Auto Parts	Parts	24.65
Young's Welding	Sppls	259.24
BAILIFF FUND		
Bailiff Payroll	Salary	952.73
SENIOR SERVICES FUND		
Senior Services Payroll	Salaries	1,441.81
Kathy Apfelbeck	Mil	26.64
Black Hills	Util	83.00
City Of Wilber	Util	287.69
Eakes Office	Off Sppls	97.93
Marcia Emal	Srvc	50.00
Farmers Coop	Fuel	99.35
Food Mesto	Sppls	12.33
Darlene Pribyl	Srvc	50.00
Sack Lumber	Sppls	98.27
Visa	Sppls	47.33
Wilber Care Cntr	Srvc	55.86
DRUG COURT FUND		
Marcus Theatres	Prgm Exp	77.00
GRANT FUND		
Grant Payroll	Salaries	2,152.09
EMERGENCY PREPAREDNESS FUND		
Bruce Fictum	Sppls	150.00
Santa Fe Dist	Equip	64.72
Wilber Auto Parts	Sppls	3.56
911 WIRELESS FUND		
Interstate Battery Cntr	Sppls	3,156.38
COMMISSARY FUND		
Barnas Drug	Rx	369.56
Crawford Supply	Sppls	69.36
DirecTv	Srvc	83.55
Eakes Office	Sppls	321.93
Keefe Supply	Sppls	270.00
Thompson Co	Sppls	531.46
Visa	Equip	298.00
BUILDING FUND		
Cheever Construction	Remodel	186,557.40
NMC Exchange	Rprs	517.50
911 EMERGENCY FUND		
Interstate Battery Cntr	Sppls	1,352.74
ALL FUNDS		
First State Bank	Fed Tax	13,113.29
NE Dept of Rev	State Tax	4,532.30



Saline County Board Minutes



First State Bank	Soc Sec	18,900.34
Ameritas Life	Retire	17,535.85
Ameritas Life	Dental Ins	2,196.42
Ameritas Life	Eye Ins	419.30
AFLAC	Ins	1,256.71
Hartford Life Ins	Def Comp	1,149.00
Colonial Supp Ins	Ins	78.18
Madison Nat'l Life	Life Ins	28.53
Madison Nat'l Life	Dis Ins	123.89
First Concord	Café	1,617.29
Kathleen Laughlin	Garnish	155.00
NE Child Support	Garnish	103.85
Credit Mgmt Service	Garnish	229.50
US Dept of Treas	Garnish	150.00
NE Child Support	Garnish	172.62
US Dept of Treas	Garnish	150.00
Credit Mgmt Service	Garnish	144.74

There being no further business to come before the Board, the meeting was recessed at 12:05 p.m., until information for a road project is received, so that the Board can act on it.

Luedke reconvened the meeting at 9:05 a.m. on September 16, 2011. Present were Janet J. Henning, Richard D. Jiskra, Marvin A. Kohout, Luedke and William F. Wenz, Commissioners, Highway Superintendent Bruce Filipi and County Clerk, Linda Kastanek.

Filipi presented an Agreement between Speece Lewis Engineers and Saline County for Bridge Project BRO-7076(16) at an estimated cost of \$101,350. This project is located between Sections 14 and 23-7-3, southeast of Dorchester. Henning moved to approve the agreement, seconded by Jiskra. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

The next regular meeting will be on September 27, 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

Richard D. Jiskra

Marvin A. Kohout

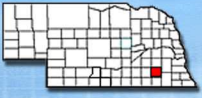
Willis D. Luedke, Chairperson

William F. Wenz

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the August 30, 2011 meeting were presented and approved as presented.

Linda Kastanek, County Clerk

Janet J. Henning, Vice-Chairperson



Saline County Board Minutes



Richard D. Jiskra

Marvin A. Kohout

Willis D. Luedke, Chairperson

William F. Wenz



Saline County Board Minutes



SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:38 a.m. on September 27, 2011, 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 September 13, 2011, meeting, seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Under Report of Officials, Kohout reported attending a Solid Waste meeting in Seward, and stated that Seward County has passed the expansion on a 3-2 vote. They are going forward with the expansion. There are 13 years left at the old site, and the expansion will add another 25 years. He also attended the SE District meeting at Mahoney Park last week where several FEMA representatives spoke to them.

Wenz attended a CISDA meeting where they have reached a tentative agreement with Region V to take over the management of CISDA. They have sold the Geneva house and are getting the house in Dorchester ready for sale. There was a meeting at Eldercare to discuss the basement walls, and the contractor stated that he did not think it needed to be repaired at this time.

Jiskra stated that SCAT is closing today on the lots they have purchased. He noted that clients are having problems scheduling rides on the Saline County Area Transit. State contractors are not returning phone calls in a timely manner.

Henning reported attending the CISDA meeting.

Luedke attended the RC&D meeting, noting that they are looking at an electronics collection sometime in the spring.

Kastanek reported receiving the Eldercare Board meeting minutes, Aging Partners Meeting Agenda, and Public Health Solutions Meeting Agenda, minutes and August report.

Kohout excused himself at 10:00 a.m.

Henning moved to approve Resolution #2011-46, transferring \$18,081.00 from the General Fund to the Bailiff Fund, as proposed in the 2011-2012 budget. Motion was seconded by Jiskra. Voting aye were Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Henning moved to approve Resolution #2011-47, transferring \$3,281.43 from the General Fund to the Adult Drug Court Fund as proposed in the 2011-2012 budget. Motion was seconded by Wenz. Voting aye were Jiskra, Luedke, Henning and Wenz, nays none, motion carried.

Jiskra moved to approve Resolution #2011-48, transferring \$4,250.00 from the General Fund to the Senior Services (Eldercare) Fund, as proposed in the 2011-2012 budget. Motion was seconded by Henning. Voting aye were Luedke, Henning, Wenz and Jiskra, nays none, motion carried.

Wenz moved to authorize the County Treasurer to transfer 38.16% of the 2011-2012 taxes collected for the Saline County General Fund to the Saline County Road Fund, upon receipt of said funds, as proposed in the 2011-2012 budget. Motion was seconded by Jiskra. Voting aye were Henning, Luedke, Jiskra and Wenz, nays none, motion carried.

Wenz moved to approve the Siemens contract for maintenance on the new boilers, seconded by Henning. Voting aye were Wenz, Henning, Jiskra and Luedke, nays none, motion carried.

Henning moved to approve a Request to Occupy Right of Way from Norris Public Power District to bury underground electric utility line, located south of the NE ¼ of 24-7-4, near County Road 2500 and J. Motion was seconded by Wenz. Voting aye were Luedke, Jiskra, Henning and Wenz, nays none, motion carried.



Saline County Board Minutes



Jiskra moved to approve a Request to Occupy Right of Way from Wayne Havlat to bury electric cable located in the SW ¼ of 26-8-3, near County Road 1700 and F. Motion was seconded by Wenz. Voting aye were Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

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

GENERAL FUND

General Payroll	Salaries	\$79,916.72
Adamson Indust	Equip	1,016.75
Amsan	Spls	67.22
Barnas Drug	Spls	1,104.59
Gregory Baumann	Pstg	113.20
Berggren Architects	Cntrct	414.93
Black Hills Energy	Util	22.32
Blobaum & Busboom	Budget	4,950.00
Blue Valley Behvrl Hlth	Budget	8,000.00
Bob Barker Co	Spls	233.19
Business World	Ofc Spls	132.97
Lorene Buzek	Srvc	500.00
Merle Buzek	Srvc	500.00
Joseph Casson	Cntrct	4,961.00
CBM Food Srvc	Srvc	8,193.96
CISDA	Budget	2,500.00
CAMC	Srvc	1,056.00
Crete Lumber	Spls	13.50
Crete News	P&P	361.64
Crete True Value	Spls	65.32
Dept of Motor Vehicles	Court Costs	4.00
Eakes Office	Ofc Spls	199.44
Ecolab	Srvc	152.50
Tad Eickman	Cntrct	1,250.00
Fedex	Ofc Spls	22.50
Five Rivers RC&D	Budget	2,840.00
Janis Frey	Dues	154.23
Galls	Uniform	550.66
Delores Girmus	Srvc	500.00
Dean Gorgen	Rmb	7.00
Hanson, Hroch & Kuntz	Atty Fees	435.00
Paul Huber	Srvc	1,000.00
Dan Johnson	Mil	20.00
Marilyn Kaliff	Srvc	500.00
Linda Kastanek	Mil	77.70
Jim Klasek	Mil	17.76
Willis Luedke	Mil	136.53
Sandra Luse	Spls	10.41
Anthony Lytle	Uniform	12.84
Masonic Lodge	Rent	650.00



Saline County Board Minutes



Troy McCain	Mil	12.21
Wayne Miller	Srvc	500.00
MIPS	Srvc	897.00
Kelsie Musil	Srvc	500.00
NACO	Reg	400.00
NE Hlth & Human Svcs	Inst Costs	186.00
NE Public Hlth Envr Lab	Court Costs	672.00
Darin Nerud	Mil	12.21
NIFCO Mechanical Sys	Srvc	300.00
Mike Nohavec	Mil	15.54
Chris Peters	Mil	8.88
Eric Placek	Srvc	1,500.00
Steve Platt	Srvc	392.00
Postmaster	Pstg	82.40
Public Hlth Solutions	Budget	2,800.00
Quality Cleaners	Uniform	24.00
Quill Corp	Ofc Spls	14.34
Region V Svcs	Srvc	280.00
Region V Sys	Inst Costs	1,452.00
Cheryl Retherford	Mil	16.65
Riverside Inn	Uniform	136.47
Saline Co Attorney	Court Costs	207.36
Saline Co Clerk Dist Court	Court Costs	279.00
Saline Co Sheriff	Proj	3,000.00
Sapp Bros	Fuel	2,352.42
Layne Schelbitzki	Srvc	500.00
Seward Co Independent	P&P	282.22
Shared Service Sys	Equip	215.80
Sid Dillon	Rprs	129.94
Debbie Spanyers	Mil	76.59
Speece-Lewis Eng	Cntret	863.34
T.O. Haas	Rprs	63.69
Thompson Co	Spls	119.70
Toshiba	Cntret	260.00
Toshiba	Cntret	192.50
Robert Tuma	Srvc	195.00
Verizon Wireless	Srvc	724.94
Visa	Rprs	198.25
Visa	Spls	30.99
Visa	Equip	153.33
Joe Vnoucek	Srvc	500.00
Walkers Uniform	Spls	120.35
William Wenz	Mil	84.36
Wilber Windows & Doors	Rprs	45.00
Windstream	Srvc	1,966.61
ROADS FUND		
Roads Payroll	Salaries	20,659.04
Ace Irrigation	Culverts	6,645.30
Beatrice Concrete	Rock	1,120.44



Saline County Board Minutes



Black Hills Energy	Util	37.98
Consolidated Sand	Gravel	8,145.95
Cross-Dillon	Rprs	416.65
Div of Alamo Sales	Blades	345.37
Fedex	Ofc Spls	90.00
Larry Filipi	CDL	57.50
Filter Care of NE	Parts	179.95
Wayne Havlat	Dirt	2,000.00
Husker Auto Group	Truck	24,997.77
Inland Truck Parts	Parts	51.31
Kriha Fluid	Parts	119.09
Lawson Products	Spls	149.34
M.E. Collins Contract	Culverts	192,733.14
Midwest Service	Culverts	10,471.06
Midwest Unlimited	Parts	600.00
Office Depot	Ofc Spls	129.75
Orschelns	Spls	185.13
Overland Sand	Gravel	233.56
Plains Equipment	Parts	68.87
Powerplan	Parts	74.46
Saline Co Treasurer	Title/Tax	15.00
Sapp Bros	Fuel	2,488.35
Sears	Spls	120.48
Shaffer Comm	Equip	1,445.80
Speece-Lewis Eng	Srv	11,993.50
Village of Dewitt	Util	44.47
Walkers Uniform	Uniform	88.40
Windstream	Srv	305.63
BAILIFF FUND		
Bailiff Payroll	Salaries	952.75
VISITORS PROMOTION FUND		
Saline Co Ag Soc	Grant	1,000.00
SENIOR SERVICES FUND		
Senior Services Payroll	Salaries	1,441.82
Saline Eldercare	Off Spls	67.53
Vernon Company	P&P	951.90
DRUG COURT FUND		
Kalkwarf & Smith	Cntret	1,000.00
Redwood Toxicology	Srv	320.25
Rick Schreiner	Mil	431.04
Wal-Mart	Spls	183.59
EMERGENCY PREPAREDNESS FUND		
Reecom Electronics	Equip	178.00
911 WIRELESS FUND		
Windstream	Srv	566.40
COMMISSARY FUND		
Bob Barker Co	Spls	648.51
Crawford Supply Co	Spls	364.24
Eakes Office	Spls	187.90



Saline County Board Minutes



Encartele	Spls	4,200.00
Keefe Supply Co	Spls	667.32
Thompson Co	Spls	1,058.44
	BUILDING FUND	
Berggren Architects	Cntret	1,612.64
	911 FUND	
Windstream	Srvc	242.74
	ALL FUNDS	
AFLAC	Ins	1,243.00
Ameritas Life	Retire	16,936.86
Ameritas Life	Dental Ins	2,183.72
Ameritas Life	Eye Ins	414.00
Blue Cross/Blue Shield	Hlth Ins	79,855.06
Colonial Supp Ins	Ins	100.87
Credit Mgmt Service	Garnish	229.50
Credit Mgmt Service	Garnish	144.74
First Concord	Café	1,617.29
First State Bank	Fed Tax	12,701.06
First State Bank	Soc Sec	18,256.19
Hartford Life Ins	Def Comp	1,149.00
Kathleen Laughlin	Garnish	155.00
Madison Nat'l Life	Life Ins	28.34
Madison Nat'l Life	Dis Ins	123.51
NE Child Support	Garnish	103.85
NE Child Support	Garnish	172.62
NE Dept of Rev	State Tax	4,380.51
US Dept of Treas	Garnish	150.00
US Dept of Treas	Garnish	150.00

There being no further business to come before the Board, the meeting was adjourned at 10:37 a.m. The next meeting will be on October 11, 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

Richard D. Jiskra

Marvin A. Kohout

Willis D. Luedke, Chairperson

William F. Wenz



Saline County Board Minutes



I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the September 13, 2011, 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 Minutes



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 11, 2011, 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 three 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.

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 September 27, 2011 meeting, seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Wenz reported attending CISDA meeting, where the contract is in the process of being signed, effective November 1st.

Jiskra reported attending the Veterans' Service meeting, but there was not a quorum.

Kohout attended the NIRMA workshop in Kearney last week. He will be doing interviews with the custodian for the part time position.

Luedke attended the NIRMA workshop and the NIRMA Board of Directors meeting.

Henning also attended the NIRMA workshop.

Kohout reminded everyone of the defensive driving training to be held at the Extension Office on October 26th and 27th.

Kastanek reported receiving the NIRMA dividend check in the amount of \$9,721.00. She also attended the NIRMA workshop in Kearney.

Luedke announced that the Board would recess at 9:48 a.m. and go back into Board of Equalization.

Luedke announced that the Board of Commissioners would reconvene at 9:50 a.m.

Deb Wendelin with Public Health Solutions was present to discuss Tai Chi liability for clients. The county will have no liability in case of injury.

Senator Russ Karpisek, and Mark Intermill, who is the Associate Director for Advocacy AARP-NE, along with several members of the SCAT Board and Eldercare Board, were present to discuss the concerns with AccessNebraska.

Highway Superintendent Bruce Filipi presented his concerns to Senator Karpisek on State and Federal Highway softmatch funding that has been suspended.

Clerk of District Court Joyce Wusk and County Attorney Tad Eickman requested funding for a video system for the District Court at an estimated cost of \$3300.00. After discussion, Henning moved to approve the system, to be paid out of District Court costs. Motion was seconded by Jiskra. Voting aye were Wenz, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

At 11:14 a.m., Luedke announced that the Board would take a short break.

At 11:20 a.m., Luedke announced that the Board would reconvene.

Highway Superintendent Bruce Filipi presented an agreement with the State of Nebraska and the County to install gate arms and constant warning circuitry on the Cordova Spur crossing, at a cost of \$205,399.00. Ninety percent of this cost will be paid by federal Rail Safety funds and ten percent by State Grade Crossing Funds. Henning moved to approve the agreement, seconded by Jiskra. Voting aye were Kohout, Luedke, Jiskra, Wenz and Henning, nays none, motion carried.

Filipi then presented an agreement with the State of Nebraska and the County to install gate arms and constant warning circuitry and a 32' concrete crossing on the Crete West crossing, at a cost of \$316,352.00, ninety percent being paid with Federal Rail Safety funds and ten percent by the State Grade crossing funds. Wenz moved to approve the agreement, seconded by Jiskra. Voting aye were Henning, Wenz, Kohout, Jiskra and Luedke, nays none, motion carried.



Saline County Board Minutes



Filipi presented a Request to Occupy ROW from Windstream to bury cable, located between Sections 24-7-4 and 19-7-5. 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 from Windstream to bury cable, located between sections 7-and 18-8-2, northeast of Friend. Henning moved to approve the request, seconded by Jiskra. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

At 11:30 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 GA #11-15 and GA #11-16.

Wenz excused himself.

At 12:30 p.m., Henning moved to exit Executive Session, seconded by Kohout. Voting aye were Luedke, Henning, Kohout and Jiskra, nays none, motion carried. Luedke announced that during closed session GA #11-15 and GA #11-16 were discussed.

Henning moved to approve the Clerk of District Court Report of Fees for September in the amount of \$3,054.00, seconded by Jiskra. Voting aye were Kohout, Henning, Luedke and Jiskra, nays none, motion carried.

Henning moved to approve the County Clerk's Report of Fees for September in the amount of \$15,448.50, seconded by Kohout. Voting aye were Kohout, Jiskra, Luedke, Henning and Kohout, nays none, motion carried.

Henning moved to approve the Cost Allocation Plan with Maximus, seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning and Kohout, nays none, motion carried.

Henning moved to approve the claims as presented with the addition of \$399.85 for rent and utilities for GA #11-15, seconded by Jiskra. Voting aye were Kohout, Jiskra, Luedke and Henning, nays none, motion carried.

Henning moved to approve GA #11-16, for \$751.37 for rent and utilities. Motion was seconded by Kohout. Voting aye were Jiskra, Luedke, Kohout and Henning, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	79,804.52
ATS	Srv	37.26
Bank of America	Asst	483.13
Barnas Drug	Spls	6.00
Black Hills Energy	Util	791.80
Black Hills Energy	Asst	115.00
Bryan LGH	Srv	8,279.94
CBM	Srv	7,932.85
CCC Campus	Rgst	115.00
City Of Crete	Asst	54.85
City Of Wilber	Util	7,881.17
CAMC	Srv	660.00
Crete Lumber	Spls	13.50
Crete True Value	Spls	89.47
Crete Veterinary	Srv	94.50
Culligan Of Crete	Spls	91.00
D&D Communications	Rprs	90.00
Dell Marketing	Equip	303.98
DirecTv	Srv	21.44
Eakes Office	Off Spls	1,126.66
Electrical Engineering	Bldg Spls	29.60
Employee Data Forms	Off Spls	36.75
Farmers Coop	Fuel	1,056.50



Saline County Board Minutes



First Choice Property Mgmt	Asst	345.00
First Concord	Ins	367.00
Gage Co Clerk	Prob Offcr	7,272.60
Galls	Uniform	5.30
Hanson, Hroch & Kuntz	Atty Fees	262.50
Hope Crisis Center	Budget	4,349.00
Inpatient Physician Assoc	Srvc	108.30
Jean's Creative Sewing	Uniform	29.50
Jefferson Co Sheriff	Crt Costs	43.74
Richard Jiskra	Mil	62.16
Lancaster Co Sheriff	Crt Costs	44.35
Latsch's	Off Spls	74.71
Willis Luedke	Mil	66.60
Leanne Manning	Mil	255.32
Microfilm Imaging Syst	Srvc	125.00
MIPS	Srvc	2,165.95
NACO	Rgst	605.00
NACO	Dues	400.00
NE Air Filter	Bldg Spls	311.62
NE Law Enforcement	Trng	54.00
NE Public Hlth Envr	Crt Costs	420.00
NESCA	Rgst	85.00
Orschelns	Spls	5.99
Mark Pinkerton	Srvc	270.00
Randy Pryor	Mil	163.80
Quality Cleaners	Uniform	48.00
Ramada Inn	Trvl	620.11
Region V Services	Budget	6,319.00
Riverside Inn	Uniform	57.96
Sack Lumber Co	Bldg Spls	66.37
Saline Co Attorney	Off Spls	7.04
Saline Co Clk Dst Crt	Crt Costs	166.00
Sapp Bros	Fuel	1,770.14
Schuerman Welding	Bldg Spls	41.26
Sec Of State	Crt Costs	20.00
Seward Co Independent	P&P	339.90
Jerry Shelton	Atty Fees	3,480.09
Les Siedschlag	Mil	161.00
US Postal Service	Pstg	509.50
Eric Stehlik	Mil	349.66
Thompson Co	Spls	54.38
Diane Troshynski	Trvl	7.33
TV Srv Co	Spls	17.99
UNL Coop Extension	Equip/Mil/Off Spls	1,737.19
UPS	Pstg	28.38
Verizon Wireless	Srvc	297.08
Verizon Wireless	Asst	143.24
Visa	Pstg	2.88
Visa	Trvl	8.45
Walkers Uniform Rental	Spls	33.00
William Wenz	Mil	81.58
Wilber Auto Parts	Equip Rprs	100.92
Witness Fees	Crt Costs	70.52



Saline County Board Minutes



Joyce Wusk	Mil	177.60
Robin Zoubek	Mil	168.30

ROADS FUND

Roads Payroll	Salaries	20,636.60
Ace Irrigation	Culverts	4,674.89
Ace Sand & Gravel	Gravel	5,703.03
B's Enterprises	Lumber	10,252.80
Beatrice Concrete	Gravel	1,689.96
Black Hills Energy	Util	78.88
Certified Transmission	Parts	195.10
City Of Crete	Util	144.82
City Of Friend	Util	245.74
City Of Wilber	Util	65.32
Consolidated Sand	Gravel	16,347.55
CAMC	Srv	100.00
Crete Auto Supply	Parts	21.42
Crete Lumber	Sp	17.16
Cross-Dillon Tire	Tires	4,725.00
Eakes Office	Off Sp	122.86
Farmers Coop	Fuel	19,368.14
Farmers Union	Fuel	9,130.60
Farmers Union	Fuel	2,696.70
Filter Care Of NE	Parts	165.98
Garbage Co	Srv	144.99
JDR Industries	Sp	791.28
KT's Market	Sp	39.77
L & L Auto Parts	Parts	868.56
Matheson Tri-Gas	Sp	105.20
Medical Enterprises	Srv	124.00
Midwest Service & Sales	Grader Blades	316.50
Midwest Unlimited	Tools	7.00
NE Dept Of Rev	Fuel Tax	1,793.00
NMC Exchange	Rpr	5,212.01
Norris Public Power	Util	192.21
Olsson Assoc	Fees	2,379.97
Overland Sand	Gravel	467.13
Plains Equip Group	Parts	18.69
Powerplan	Parts	299.53
Praxair Distrib	Sp	53.86
Rock On	Gravel	1,740.58
Ron's Refuse	Srv	18.38
Sapp Bros	Fuel	2,003.61
Seward Co Independent	P&P	23.30
Skala's O.K. Tire Store	Rpr	187.91
Speece-Lewis Engineers	Srv	9,472.86
Titan Machinery	Rpr	33.12
Village Of Dorchester	Util	70.78
Village Of Swanton	Util	26.00
Village Of Western	Util	41.40
Walkers Uniform Rental	Uniform	36.61
Young's Welding	Sp	28.98

BAILIFF FUND

Bailiff Payroll	Salary	952.73
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Saline County Board Minutes



REAPPRAISAL FUND

Reappraisal Payroll	Salary	108.47
Fritz Appraisal Co	Cntrct	1,080.00

EMPLOYMENT SECURITY FUND

NE U.C. Fund	Unemploy	1,370.00
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SENIOR SERVICES FUND

Senior Services Payroll	Salaries	1,441.81
Black Hills Energy	Util	83.00
Blue Blossom Floral	Srvc	43.00
City Of Wilber	Util	263.97
Eakes Office	Off Spls	9.11
Marcia Emal	Srvc	50.00
Farmers Coop	Fuel	94.19
Food Mesto	Spls	8.45
Darlene Pribyl	Srvc	50.00

EMERGENCY PREPAREDNESS FUND

Burda Construction	Srvc	2,650.00
Roy's Lock Shop	Spls	17.50
SEND	Equip	6,169.25

COMMISSARY FUND

Barnas Drug	Rx	407.57
Bob Barker Co	Spls	887.72
Crawford Supply Co	Spls	128.16
DirecTv	Srvc	83.55
Eakes Office	Spls	193.67
Keefe Supply Co	Spls	381.12
Thompson Co	Spls	522.70

BUILDING FUND

Siemens Industry	Bldg Rprs	813.00
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911 EMERGENCY FUND

D&D Communications	Equip Rprs	572.50
Norris Public Power	Util	244.00

ALL FUNDS

First State Bank	Fed Tax	12,650.67
NE Dept of Rev	State Tax	4,366.09
First State Bank	Soc Sec	18,258.63
Ameritas Life	Retire	16,926.97
Ameritas Life	Dental Ins	2,183.72
Ameritas Life	Eye Ins	414.00
AFLAC	Ins	1,200.29
Hartford Life Ins	Def Comp	1,161.00
Colonial Supp Ins	Ins	100.87
Madison Nat'l Life	Life Ins	28.53
Madison Nat'l Life	Dis Ins	123.89
First Concord	Café	1,617.29
Kathleen Laughlin	Garnish	155.00
NE Child Support	Garnish	103.85
Credit Mgmt Service	Garnish	229.50
Credit Mgmt Service	Garnish	250.33
US Dept of Treas	Garnish	150.00
NE Child Support	Garnish	172.62
Credit Mgmt Service	Garnish	144.74



Saline County Board Minutes



There being no further business to come before the Board, the meeting was adjourned at 12:38 p.m. The next meeting will be on October 25, 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

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 27, 2011 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 Minutes



SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:35 a.m. on Tuesday, October 25, 2011, 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 three 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.

Kastanek reported attending a NIRMA Self Defense Conference in Kearney on October 6th & 7th, the Register of Deeds workshop on October 12th accompanied by Diane Krupicka and Janet Henning; the NACO Legislative Conference on October 13th and 14th; and an Election workshop on October 20th accompanied by Cindy Drake and Janet Henning. She reported receiving 9-11 surcharge checks from Vonage for \$19.00, Level 3 Communications for \$4.00 and ACN Communications for \$6.00. She also reported receiving a Board of Public Roads Classifications and Standards meeting invitation and agenda; the agenda for Fiver Rivers RC&D meeting; the agenda for Aging Partners; and the agenda and meeting minutes from Eldercare.

Henning reported attending the NIRMA Conference in Kearney, the Register of Deeds workshop and Legislative Conference and the Election workshop, all in Kearney.

Luedke reported that he could not attend the RC&D meeting, but attended a Blue Valley Community Action meeting, a Jail Standards meeting, the Legislative Conference and that he had received a letter from the Union and a Recommitment letter from NIRMA.

Kohout reported attending the Legislative Conference; he helped interview five applicants for the part time janitorial position; a Planning and Zoning meeting where they have decided to move forward with declaring Saline County livestock friendly. He attended a mutual aid meeting in Dorchester and reminded everyone of the defensive driving course to be given this afternoon, all day Wednesday and all day Thursday.

Jiskra reported attending a SCAT meeting last week where they are moving forward with the process of getting the lots ready for a new building.

Wenz reported signing the contract with Blue Valley Community Action to take over New Beginnings. They have temporarily closed the store to clean and remodel. The safe home in Geneva has been sold. He also attended an Executive meeting of SENDD and an Eldercare meeting.

Marcus Zettler with Berggren Architects and Emily Bausch with SENDD updated the Board on the boiler, windows and Veterans' Memorial projects.

Henning moved to approve Boiler Change Order # 2, removing a valve, taking \$91.29 off the billing and Change Order #3 adding insulation, at an additional cost of \$2,645.00. Motion was seconded by Wenz. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

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

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

After discussion of the County Employee handbook, Jiskra moved to accept the newly revised handbook, put together by the elected officials. Wenz seconded the motion. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried. A resolution for adoption of the new handbook will be presented at the next meeting.

Planning and Zoning permit fees were discussed, and it was decided to keep the fees as they are currently.

Emergency Management Coordinator, BJ Fictum, discussed the Continuity of Operations plan. He reminded the Board of the Defensive Driving Course today, tomorrow and Thursday, and will be attending a Response to Ag Terrorism workshop on Friday. He has completed several flood plain permits for the highway department.



Saline County Board Minutes



Henning moved to approve the Interlocal Agreement with the Lower Big Blue Natural Resources District and the County for the Outdoor Warning Device at Willard L. Meyer Recreation Area. Jiskra seconded the motion. Voting aye were Wenz, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

At 11:48 a.m., Henning moved to enter into Executive Session, seconded by Kohout. Voting aye were Henning, Kohout, Jiskra, Luedke, nays none, motion carried. Purpose of closed session is to discuss GA #11-01, and the Veterans' Memorial construction project.

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

Luedke announced that during closed session the Board discussed GA #11-01, and the Veterans' Memorial construction project. No action was taken on the Memorial project.

Jiskra moved to approve the Release of Pledged Securities with City Bank & Trust Co.; Cusip #3128X7FA7 for \$250,000.00. Motion was seconded by Henning. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Wenz moved to approve the Release of Pledged Securities, with First State Bank; Cusip #3133XU4S9 for \$1,000,000.00. Motion was seconded by Henning. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Wenz moved to approve the Release of Pledged Securities with First State Bank; Cusip #3133XULB7 for \$500,000.00. Motion was seconded by Kohout. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Henning moved to approve a new Pledged Security with City Bank & Trust Co. for \$250,000.00, Cusip #3135G0DK6. Motion was seconded by Jiskra. Voting aye were Wenz, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Jiskra moved to approve a new Pledged Security with First State Bank for \$1,000,000.00, Cusip #313372LP7. Motion was seconded by Kohout. Voting aye were Henning, Kohout, Luedke, Jiskra and Wenz, nays none, motion carried.

Henning moved to approve a new Pledged Security with First State Bank in the amount of \$500,000.00, Cusip #3133725D2. Motion was seconded by Jiskra. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Jiskra moved to approve Resolution #11-51, reappointing Luedke as representative on the Blue Valley Community Action Board, and Henning as alternate. Motion was seconded by Wenz. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Wenz moved to approve Resolution #2011-52, setting the Commissioner District Boundaries as presented, showing no change. Motion was seconded by Jiskra. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried. Boundaries will remain the same.

Henning moved to approve the Maximus Agreement for Professional Consulting Services to complete the indirect cost allocation plan. The Agreement is in effect until December 31, 2015. Motion was seconded Kohout. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for September, showing \$2,377.00 for Writ Fees; \$2,244.31 for Mileage; \$520.00 for Inspections and \$35.00 for Gun Permits, totaling \$5,176.31. Motion was seconded by Jiskra. Voting aye were Wenz, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Henning moved to approve Resolution #11-53, recommitting for another three-year membership in NIRMA/II. Motion was seconded by Jiskra. Voting aye were Henning, Kohout, Luedke, Jiskra and Wenz, nays none, motion carried.

The Board discussed Saline County being declared livestock friendly. A public hearing will be held on November 22.

Henning moved to approve Resolution #2011-54, authorizing the County Board Chairperson to sign an Engineering Services Agreement between Saline County and Speece-Lewis Engineers for NDOR Project



Saline County Board Minutes



#BRO-70706(16) Dorchester SE. Motion was seconded by Kohout. Voting aye were Wenz, Henning, Kohout, Jiskra, and Luedke, nays none, motion carried.

Jiskra moved to approve Application and Certificate for Payment #2 and Change Order #2 (FINAL) for Project SAM-03715, taking \$133.12 off the billing. Motion was seconded by Henning. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Henning moved to approve Application and Certificate for Payment No. 2 (FINAL) and Change Order #1 for Project #SAM-24108, adding \$1,424.22 to the billing. Motion was seconded by Jiskra. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Henning moved to approve the claims as presented, including the General Assistance claim for \$184.00. Motion was seconded by Kohout. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	80,757.13
Aging Partners	Budget	20,860.00
Apco Int'l	Dues	92.00
Barnas Drug	Rx	570.07
Johnny Barta	Mil	15.54
Nancy Baxa	Uniform	69.54
Berggren Architects	Bldg Remodel	88.61
Blue Book	Spls	11.95
Blue Valley	Budget	9,510.00
Bob Barker Co	Spls	232.97
Business World	Ofc Spls	82.78
Joseph Casson	Contract	4,961.00
CBM Food Srvc	Srvc	8,348.57
CAMC	Srvc	396.00
Crete News	P&P	452.23
Crete True Value	Spls	112.47
Crown Pointe Mgmt	Rent	184.00
Culligan of Crete	Equip/Spls	296.50
DMV	Court Costs	4.00
Forrest Doyle	Mil	233.10
Cindy Drake	Trvl	6.00
Eakes Office	Ofc Spls	548.39
Ecolab	Spls	1,132.83
Tad Eickman	Cntret	1,456.24
Engineered Controls	Cntret	2,587.00
First Concord	Ins	14,526.10
Food Mesto	Spls	2.98
Gage Co Sheriff	Court Costs	18.00
Galls	Uniform	135.97
Global Guns & Hunting	Uniform	37.99
Dean Gorgen	Mil	25.53
Hamilton Co Sheriff	Court Costs	18.50
Janet Henning	Mil	328.38
Holiday Inn	Trvl	826.16
Jefferson Co Sheriff	Court Costs	40.23



Saline County Board Minutes



Dan Johnson	Mil	20.00
Johnstone Supply	Sppls	86.29
Kalkwarf & Smith	Atty Fees	150.00
Becky Kalkwarf	Sppls	8.48
Linda Kastanek	Trvl/Mil	335.82
Marvin Kohout	Mil	245.31
Diane Krupicka	Trvl	3.50
Lancaster Co Sheriff	Court Costs	32.93
Matthew Bender	Ofc Sppls	111.61
Ron Lorenz	Mil	13.32
Sandra Luse	Sppls	4.98
Masonic Lodge	Rent	650.00
Maximus	Srvc	3,050.00
MPH Industries	Labor	349.70
NDAA	Dues	95.00
NE Hlth & Human Svcs	Inst	525.00
Noakes Refrigeration	Contract	1,208.56
Terry O'Neel	Mil	34.41
Officenet	Pstg	7.92
Public Safety Cntr	Sppls	183.38
Quartermaster	Uniform	106.98
Quill Corp	Ofc Sppls	13.58
Reeves Co	Srvc	14.92
Region V Svcs	Srvc	315.00
Region V Syst	Inst	5,159.50
Riverside Mfg Co	Uniform	57.96
Ron Sack	Mil	11.10
Saline Co Attorney	Pstg/Court Costs	389.70
Saline Co Clk Dist Court	Court Costs	238.00
SCAT	Budget	3,500.00
Saline Co Sheriff	Court Costs	1,596.31
Saline Co Treasurer	Title	10.00
Sapp Bros	Fuel	1,078.40
Schwab & Bauer	Atty Fees	1,143.75
SE Dist Officials	Reg	50.00
Sec of State Election	Reg	30.00
SecurMar	Off Equip	195.00
SENDD	Dues	10,264.00
Seward Co Sheriff	Court Costs	21.21
Seward Electronics	Equip Rprs	71.04
Shop Qwik	Fuel	176.59
Sioux Plating Co	Sppls	518.00
Speece-Lewis Eng	Contract	863.34
Harold Stokebrand	Mil	8.33
Richard Strain	Mil	12.21
Thompson Co	Sppls	57.04
Toshiba	Equip Rent	260.00
Toshiba	Equip Rent	192.50
Dr. Robert Tuma	Srvc	300.00



Saline County Board Minutes



TV Service Co	Spls	17.99
UPS	Pstg	16.67
Verizon	Ofc Spls	768.00
Visa	Ofc Spls	62.81
Visa	Pstg	486.00
Visa	Ofc Equip	36.00
Visa	Fuel	43.19
Visa	Spls	25.25
Visa	Spls	63.56
Visa	Trvl/Spls	352.73
Visa	Trvl	219.33
Visa	Spls/Equip	84.57
Walkers Uniform	Uniform	43.70
Douglas Wenz	Mil	11.10
Windstream	Srvc	2,261.39
Witness Fees	Court Costs	95.50

ROADS FUND

Roads Payroll	Salaries	20,383.53
All Roads Barricades	Signs	602.56
Beatrice Concrete	Gravel	995.64
Black Hills Energy	Utilities	40.41
Consolidated Sand	Gravel	9,694.10
CAMC	Srvc	175.00
Crete Lumber	Spls	4,330.95
Crete News	P&P	37.50
Div of Alamo Sales	Rprs	101.63
Eakes Office	Ofc Spls	99.90
Fiscus Const	Rprs	2,564.78
Fred's Auto Electric	Rprs	125.00
Gana Trucking	Gravel	13,086.82
Holiday Inn	Trvl	87.95
L & K Machine	Spls	59.04
M.E. Collins Cont	Contract	82,670.85
Office Depot	Ofc Spls	149.99
Officenet	Ofc Spls	62.77
Orschelns	Spls	61.93
Overland Sand	Gravel	233.56
Plains Equip	Parts	194.96
Postmaster	Pstg	129.00
Powerplan	Parts/Labor	1,133.93
Sapp Bros	Fuel	777.21
Skala's O.K. Tire	Tires	394.96
Speece-Lewis Eng	Srvc	35,150.00
Surplus Center	Parts	29.99
Village Of Dewitt	Utilities	50.86
Village Of Tobias	Utilities	67.50
Visa	Trvl	268.38
Walkers Uniform	Uniform	36.35
Weldon Parts	Oil	181.68



Saline County Board Minutes



Windstream	Srvc	305.12
	BAILIFF FUND	
Bailiff Payroll	Salary	952.75
	REAPPRAISAL FUND	
Reappraisal Payroll	Salary	133.06
Fritz Appraisal	Contract	1,080.00
	SENIOR SERVICES FUND	
Senior Services Payroll	Salaries	1,441.82
Anytime Plumbing	Srvc	65.00
Visa	Trvl/Pstg/Ofc Spls	610.08
	DRUG COURT FUND	
Kalkwarf & Smith	Contract	1,000.00
Quill Corp	Ofc Spls	283.01
Redwood Toxicology	Srvc	302.75
	911 CELLULAR FUND	
Windstream	Srvc	581.90
	COMMISSARY FUND	
Bob Barker Co	Spls	704.64
Crawford Supply Co	Spls	403.20
Eakes Office	Ofc Spls	415.88
Keefe Supply Co	Spls	973.32
Postmaster	Pstg	264.00
Thompson Co	Spls	1,240.26
Visa	Equip	108.30
	JAIL CONTINGENCY FUND	
UMB Bank	Fees	287.38
	BUILDING FUND	
Berggren Architects	Bldg Remodel	729.32
Cheever Const	Bldg Remodel	30,772.80
Security Equip	Srvc	358.50
	911 EMERGENCY FUND	
Valcom Wireless	Rprs	2,763.20
Windstream	Srvc	249.38
	ALL FUNDS	
First State Bank	Fed Tax	12,767.50
NE Dept of Rev	State Tax	4,404.07
First State Bank	Soc Sec	18,386.11
Blue Cross/Blue Shield	Hlth Ins	79,679.72
Ameritas Life	Retire	16,988.64
Ameritas Life	Dental Ins	2,249.84
Ameritas Life	Eye Ins	442.80
AFLAC	Ins	1,200.20
Hartford Life Ins	Def Comp	1,161.00
Colonial Supp Ins	Ins	100.87
Madison Nat'l Life	Life Ins	26.77
Madison Nat'l Life	Dis Ins	122.18



Saline County Board Minutes



First Concord	Café	1,617.29
Kathleen Laughlin	Garnish	155.00
NE Child Support	Garnish	103.85
Credit Mgmt Service	Garnish	229.50
Credit Mgmt Service	Garnish	250.33
US Dept of Treas	Garnish	150.00
NE Child Support	Garnish	172.62

There being no further business to come before the Board, the meeting was adjourned at 12:48 p.m. The next meeting will be November 8, 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

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 11, 2011 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 Minutes



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 8, 2011, 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 three 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.

Wenz reported working with CISDA and Region V.

Jiskra reported attending a NIRMA luncheon/meeting in Beatrice last week.

Kohout reported attending an Exercise Design meeting, the Defensive Driving Course, the NIRMA luncheon/meeting, and an Ag-Terrorism meeting.

Luedke handed out the SECC annual report, and reported that he attended the NIRMA luncheon/meeting, the Veterans' Memorial Dedication, a TransCanada presentation in Lincoln, and reminded everyone of County Government Day tomorrow.

Henning attended an Exercise Design meeting, the Defensive Driving Course, and the Veterans' Memorial Dedication.

Kastanek reported attending the NIRMA luncheon/meeting and the Veterans' Memorial Dedication, and reported receiving the Notice of Public Meeting for the Seward/Saline County Solid Waste Management Agency on November 9th; and the agenda and minutes from Public Health Solutions.

Luedke announced that a letter had been received from County Treasurer Debbie Spanyers, reporting that she had certified Distress Warrants to the Sheriff for collection in the amount of \$42,525.28.

Henning moved to approve the Clerk of District Court Report of Fees for October in the amount of \$2,304.75. Motion was seconded by Kohout. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Henning moved to approve the County Clerk Report of Fees for October in the amount of \$15,232.53. Motion was seconded by Wenz. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Weed Superintendent, Lyle Weber reported that he had sprayed about 300 miles of roadways this year and hopes to get a few more done. He stated that there is a big outbreak of leafy spurge. He noted that he has been promoted to President of the 5 Rivers Weed Management Area. He will be doing an oil pick-up for a couple more days.

Jane Ford-Witthoff with Public Health Solutions gave her annual report and updated the Board on activities and issues. She noted that pedometers and community fitness maps were distributed in the Crete community to promote more exercise.

Henning moved to approve Resolution #2011-55, adopting the new handbook for Saline County Employees. Motion was seconded by Kohout. Voting aye were Wenz, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Highway Superintendent Bruce Filipi presented a Supplemental Agreement with Saline County (the local public agency) and PB Americans, Inc. (the Consultant) to increase the compensation for the Consultant for additional work on Project No. BRO-7076(18) in the amount of \$1,380.15, and should be reimbursed after the project is finished. After discussion, Henning moved to approve the Supplemental Agreement, seconded by Jiskra. Voting aye were Henning, Kohout, Luedke, Jiskra and Wenz, nays none, motion carried.

Filipi updated the Board on the Milford Road project, stating that the surveying is done and they are waiting for plans, possibly the week of Thanksgiving. He also noted that the semi-tractor used for hauling gravel is in the shop as the fan came off and went through the radiator, and is hoping some of the warranty will apply.

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



Saline County Board Minutes



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

At 11:07 a.m., Jiskra 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 GA #2011-17.

At 11:34 a.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 #2011-17, and no action was taken.

Henning moved to approve Resolution #2011-56, transferring \$10,000.00 from the General Fund to the Reappraisal Fund, as proposed in the budget. Motion was seconded by Kohout. Voting aye were Kohout, Jiskra, Henning, Wenz and Luedke, nays none, motion carried.

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

GENERAL FUND

General Payroll	Salaries	81,034.76
Amsan	Spls	160.76
ATS	Srvc	37.26
Richard Bartels	Uniform	69.54
Black Hills Energy	Srvc	1,268.60
Bob Barker Co	Spls	505.00
BryanLGH Physicians	Inst	62.50
Business World	Off Spls	12.18
CBM Food Srvc	Srvc	8,145.32
City Of Wilber	Util	5,928.08
City Of Wilber Ambulance	Srvc	226.63
CAMC	Srvc	379.00
Crete Auto Supply	Equip Rprs	97.30
Crete News	Subs	128.00
Crete True Value	Spls/Equip	194.42
Culligan of Crete	Spls	515.00
D&D Communications	Rprs	56.00
Dennis Supply	Spls	37.08
Dept of Motor Vehicles	Crt Costs	4.00
Dickey & Burham	Cntrct	13,663.80
Eakes Office Plus	Off Spls	343.60
Farmers Cooperative	Fuel	724.74
Galls	Uniform	96.48
Jeffrey Goltz	Atty Fees	1,339.90
Hanson, Hroch & Kuntz	Atty Fees	2,044.62
Jindra Irrigation	Srvc	95.00
Richard Jiskra	Mil	77.70
Johnstone Supply	Spls	37.21
Kalkwarf & Smith	Atty Fees	150.00
Linda Kastanek	Mil	28.86
Brandi Kelly	Trvl	23.30
Marvin Kohout	Mil	173.72
L & L Auto Parts	Rprs	47.67
Willis Luedke	Mil	198.69



Saline County Board Minutes



Leanne Manning	Mil	16.65
Menards	Spls	64.98
Microfilm Imaging	Srvc	125.00
MIPS	Srvc	2,197.23
Korene Mullen	Lic/Spls	212.50
NACO	Reg	240.00
NE Dept of Labor	Inspect	180.00
NE Pub Hlth Envr Lab	Court Costs	504.00
Phyllis Niebuhr	Trvl	138.31
Anita Novotny	Mil	48.84
Officenet	Off Equip	370.03
Pamida	Spls	7.00
Mark Pinkerton	Srvc	160.00
Randy Pryor	Mil	130.08
Public Safety Cntr	Spls	34.75
Radiology Assoc	Srvc	124.46
Ramada Inn	Trvl	150.00
Region V Srvc	Srvc	280.00
Bill Rethmeier	Uniform	53.49
Riverside Mfg Co	Uniform	114.52
Sack Lumber Co	Spls	98.61
Safelight Auto Glass	Rprs	767.76
Saline Co Attorney	Court Costs	7.76
Saline Co Clk Dist Court	Court Costs	274.00
Sam's Club	Subs	37.45
Sapp Bros	Fuel	2,494.60
Schwarz Paper Co	Spls	847.96
Sec Of State	Court Costs	20.00
Shared Service Syst	Spls	27.16
Shop Qwik	Fuel	186.59
Sid Dillon	Rprs	552.69
State Industrial Prod	Spls	148.63
Eric Stehlik	Mil	123.37
Superior Outdoor Power	Equip	189.36
Thompson Co	Spls	137.87
Dr. Robert Tuma	Srvc	150.00
TV Service Co	Spls	15.54
UNL Coop Ext	Trvl/Off Spls	1,760.80
Verizon Wireless	Srvc	305.02
Visa	Spls	137.50
Voss Lighting	Bldg Spls	178.85
Walkers Uniform	Spls	33.00
William Wenz	Mil	44.40
Wilber Auto Parts	Rprs	47.91
Witness Fees	Court Costs	209.40
ROADS FUND		
Roads Payroll	Salaries	21,167.66
Ace Irrigation	Culverts	13,271.74
Beatrice Concrete	Rock	776.16



Saline County Board Minutes



Black Hills Energy	Util	97.47
City Of Crete	Util	118.57
City Of Friend	Util	216.85
City Of Wilber	Util	62.77
Consolidated Sand	Gravel	2,995.00
Crete Auto Supply	Parts	104.70
Crete Lumber	Rprs/Spls	283.34
Crete True Value	Equip Rent	213.58
Cross-Dillon Tire	Tire	240.00
Farmers Coop	Fuel	11,894.22
Farmers Union Coop	Fuel	8,420.54
Farmers Union Coop	Fuel	3,609.80
Filter Care Of NE	Parts	175.10
Garbage Company	Srvc	144.99
Johnson Pharmacy	Tools	14.67
Kelly Supply Co	Parts	12.69
L & L Auto Parts	Parts	418.81
Matheson Tri-Gas	Spls	178.29
Medical Enterprises	Spls	62.00
Milford Plumbing	Srvc	2,606.99
NACO	Reg	120.00
Norris Public Power	Util	190.28
Olsson Assoc	Srvc	1,099.12
Powerplan	Parts	466.39
Praxair Distribution	Spls	52.13
Rock On	Gravel	2,036.74
Ron's Refuse	Srvc	18.38
Sapp Bros	Fuel	2,360.83
Sid Dillon	Parts	76.87
Skala's O.K. Tire	Tire	54.00
Speece-Lewis Eng	Srvc	28,449.50
Village Of Dorchester	Util	73.47
Village Of Swanton	Util	26.00
Village Of Western	Util	41.40
Walkers Uniform	Uniform	36.30
BAILIFF FUND		
Bailiff Payroll	Salary	952.73
VISITORS PROMOTION FUND		
Friend Historical Soc	Grant	53.08
REAPPRAISAL FUND		
Reappraisal Payroll	Salary	51.06
Fritz Appraisal Co	Srvc	1,080.00
SENIOR SERVICES FUND		
Senior Services Payroll	Salaries	1,441.81
Kathy Apfelbeck	Mil	51.06
Black Hills Energy	Util	83.00
City Of Wilber	Util	224.75
Crete News	Subs	32.00
Eakes Office Plus	Off Spls	162.71



Saline County Board Minutes



Farmers Coop	Fuel	55.15
Food Mesto	Spls	4.38
Saline Eldercare	Spls	43.69
DRUG COURT FUND		
Tonka Lanes	Prgm	60.00
EMERGENGY PREPAREDNESS FUND		
D&D Comm	Equip	871.90
COMMISSARY FUND		
Barnas Drug	Spls	231.71
Bob Barker Co	Spls	272.48
Crawford Supply Co	Spls	206.64
Eakes Office	Spls	137.97
Farmers & Merchants	Off Spls	247.67
Keefe Supply Co	Spls	441.60
Thompson Co	Spls	1,056.81
BUILDING FUND		
Access Elevator	Rprs	485.00
NE Dept of Labor	Rprs	150.00
Siemens Industry	Rprs	1,948.15
E911 FUND		
Norris Public Power	Util	194.00
ALL FUNDS		
First State Bank	Fed Tax	12,960.58
NE Dept of Rev	State Tax	4,465.55
First State Bank	Soc Sec	18,591.71
Ameritas Life	Retire	17,161.94
Ameritas Life	Dental Ins	2,205.76
Ameritas Life	Eye Ins	423.60
AFLAC	Ins	1,200.29
Hartford Life Ins	Def Comp	1,161.00
Colonial Supp Ins	Ins	100.87
Madison Nat'l Life	Life Ins	26.95
Madison Nat'l Life	Dis Ins	122.55
First Concord	Café	1,617.29
Kathleen Laughlin	Garnish	155.00
NE Child Support	Garnish	103.85
Credit Mgmt Service	Garnish	229.50
Credit Mgmt Service	Garnish	250.33
US Dept of Treas	Garnish	150.00
NE Child Support	Garnish	172.62
Credit Mgmt Service	Garnish	144.7

There being no further business to come before the Board, the meeting was adjourned at 11:36 a.m. The next meeting will be on November 22, 2011 at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:



Saline County Board Minutes



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 25, 2011 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 Minutes



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 November 22, 2011, 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 three 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.

Henning moved to approve the agenda, with the addition of a GA and Union negotiations during closed session. Motion was seconded by Kohout. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Wenz moved to approve the minutes from the November 8, 2011 meeting, as presented, seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Wenz reported attending a CISDA meeting on Monday, County Government Day, and stated that the SENDD meeting had been cancelled.

Jiskra reported attending a Communications meeting last night and County Government Day.

Kohout reported attending County Government Day and the Seward/Saline Solid Waste meeting where they added the definition of "what an emergency is" to the addendum. He attended the Safety Committee meeting last week and reported that there will be a CPR/AED training January 17th & 18th. He also attended the Saline County Historical Society meeting and noted that the Planning and Zoning meeting had been cancelled.

Luedke attended an informal meeting with TransCanada representatives and RC&D meeting and stated that the Jail Standards Board meeting had been cancelled.

Henning attended a Blue Valley Community Action meeting in York, several Region V meetings, a Public Health Solutions meeting and reported helping set up at New Beginnings and commended the workers that helped, noting that they did quite well on the opening day. She also attended the Communications meeting.

Kastanek reported receiving the November agenda and October meeting minutes from Five Rivers RC&D; the November agenda for Aging Partners Advisory Council meeting; a check from Vonage for 9-11 surcharges, in the amount of \$19.00.

Henning moved to approve the Release of Pledged Securities in the amount of \$100,000.00, Cusip #943776DP6 with First State Bank. Motion was seconded by Kohout. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Henning moved to approve a new Pledged Security in the amount of \$100,000.00, Cusip #3133XCUS0 with First State Bank. Motion was seconded by Wenz. After discussion, the motions were withdrawn, and more information will be presented by County Treasurer, Debbie Spanyers.

Henning moved to approve the Sheriff's Report of Fees, showing \$1,725.00 in Writ Fees; \$1,422.84 in Mileage; \$500 for Inspections; and \$35.00 for Gun Permits, totaling \$3,682.84. Motion was seconded by Jiskra. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Henning moved to approve Resolution #2011-57, transferring \$425,000.00 from the Inheritance Tax Fund to the General Fund as proposed in the 2011-2012 budget. Motion was seconded by Kohout. Voting aye were Wenz, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

After discussion and explanation from County Treasurer Debbie Spanyers, Henning moved to approve a new Pledged Security for \$100,000.00, Cusip #943776DP6, with First State Bank. Motion was seconded by Wenz. Voting aye were Kohout, Henning, Luedke, Jiskra and Wenz, nays none, motion carried.

Doug Stokebrand was present to discuss his concerns with the Saline County Communications system, noting that there are times when fire departments can't communicate with each other.

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

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



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At 10:45 a.m., Jiskra moved to open the Public Hearing to declare Saline County a livestock friendly county.

After discussion, Jiskra moved to close the public hearing at 10:45 a.m. Motion was seconded by Henning. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried. Luedke stated that a Resolution will be drawn up for the next meeting to declare the county as livestock friendly.

Henning moved to approve Resolution #2011-58, transferring \$200,000.00 from the General Fund to the Building Fund, seconded by Kohout. Voting aye were Wenz, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Henning moved to approve Resolution #2011-59, transferring \$845.00 from the General Fund to the Grant Fund, to be reimbursed when funds become available. Motion was seconded by Jiskra. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Highway Superintendent Bruce Filipi presented Resolution #2011-60 for approval. Henning moved to approve Resolution #2011-60, authorizing the County Board Chairman to sign an Engineering Services Agreement for Project BRO-7076(18), Friend South. Motion was seconded by Jiskra. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Filipi then presented a Supplemental Construction Engineering Agreement and Resolution for approval for Project BRO-7076(16). Henning moved to approve the agreement and Resolution #2011-61, seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, Wenz, and Kohout, nays none, motion carried.

A Certificate of Compliance and Resolution #2011-61A, for Project #03715, to file for Soft Match Credit, were presented by Filipi for approval. Jiskra moved to approve the Certificate of Compliance and Resolution #2011-61A, seconded by Henning. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Filipi updated the Board on issues with the State on Soft Match funding.

At 11:31 a.m., Henning moved to enter into Executive Session, seconded by Kohout. Voting aye were Jiskra, Luedke, Henning, Kohout and Wenz, nays none, motion carried.

At 1:05 p.m., Wenz moved to exit Executive Session, seconded by Jiskra. Voting aye were Luedke, Henning, Kohout, Jiskra and Wenz, nays none, motion carried.

Luedke announced that during closed session, the Board discussed GA #11-18, union negotiations and appointed officials evaluations and salaries, no action taken.

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	\$81,322.65
Allied Sys	Spls	54.18
Amsan	Spls	118.91
Antelope Co Court	Court Costs	16.25
Anytime Plumbing	Rprs	150.43
APCO Int'l	Dues	92.00
Barnas Drug	Rx	733.44
Berggren Architects	Remodel	185.90
Business World	Ofc Spls	19.98
Joseph Casson	Contract	4,961.00
CBM Food Srvc	Srvc	7,902.95
Wayne Chase	Ret	12.00
Claritus	Pstg	55.07
CAMC	Court Costs/Srvc	5,944.48
Crete News	P&P	136.04
Crete True Value	Spls	16.48



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Deluxe For Business	Ofc Spls	132.71
DirecTv	Srvc	21.44
Eakes Office	Ofc Spls	359.70
Ecolab Pest Elimination	Srvc	152.50
Tad Eickman	Contract	1,250.00
First Concord	Ins	6,815.27
First State Bank	Spls	13.00
Five Rivers RC & D	Dues	50.00
Gage Co Sheriff	Court Costs	36.00
Galls	Uniform	82.98
Hotel Wilber	Spls	50.00
Jean's Creative Sewing	Uniform	51.00
Jerry's Shoe Repair	Uniform	120.00
Dan Johnson	Mil	20.00
Johnstone Supply	Spls	130.47
Linda Kastanek	Mil	14.43
Jim Klasek	Mil	17.76
Lee's Refrigeration	Srvc	118.25
Willis Luedke	Mil	169.83
Sandra Luse	Spls	9.11
Masonic Lodge	Rent	650.00
Troy McCain	Mil	12.21
Ellen McFall	Ret	48.00
Moore Wallace	Spls	476.16
Frank Myers	Uniform	30.00
Frank Myers	Reimb	150.00
NACVSO	Dues	100.00
NE Hlth & Human Svcs	Inst	198.00
NE Sheriffs Assoc	Dues	360.00
NE Weed Control Assoc	Dues	125.00
Darin Nerud	Mil	12.21
Phyllis Niebuhr	Ofc Spls	7.29
Arden Nitz	Rprs	195.38
Mike Nohavec	Mil	15.54
Diane O'Neel	Mil	37.74
Chris Peters	Mil	8.88
Quill Corp	Ofc Spls	85.38
Reeves Co	Spls	24.87
Regalia Mfg Co	Spls	73.16
Region V Systems	Inst	121.00
Cheryl Retherford	Mil	16.65
Kris Riekenberg	Court Costs	13.50
Norma Ripa	Ret	18.00
Mark Rohr	Mil	28.86
Saline Co Attorney	Equip/Court Costs	533.47
Saline Co Clk Dist Court	Court Costs	32.00
Saline Co Sheriff	Court Costs	2,492.15
Sapp Bros	Fuel	43.01
Seward Co Independent	P&P	213.27



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Shared Service Sys	Spls	104.37
Les Siedschlag	Mil/Dues	260.45
Speece-Lewis Eng	Contract	863.34
US Postal Service	Pstg	509.50
State Industrial Products	Spls	204.49
Evelyn Stehlik	Ret	36.00
Thompson Co	Spls	87.93
Toshiba America	Ofc Equip	260.00
Toshiba Financial	Ofc Equip	192.50
Dr. Robert Tuma	Srvc	195.00
TV Service Co	Spls	17.99
UPS	Pstg	14.43
Verizon Wireless	Srvc	65.14
Visa	Ofc Equip	131.73
Visa	Ofc Equip	467.72
Visa	Pstg	5.59
Visa	Trvl	6.41
Vogt Electric	Srvc	50.00
Walkers Uniform	Uniform	43.70
Recknor, Wertz & Assoc	Court Costs	1,012.50
Wilber Auto Parts	Rprs	163.60
Windstream	Srvc	1,699.45
Witness Fees	Court Costs	82.75
Lila Witt	Ret	30.00
Damara Woitalewicz	Mil	21.09
Kim Zimmerman	Mil	595.17
Kathleen Zumpfe	Mil	28.31

ROADS FUND

Roads Payroll	Salaries	21,006.96
Ace Irrigation	Culverts	2,444.40
Beatrice Concrete	Gravel	1,616.04
Black Hills Energy	Util	50.09
Chem-Trol	Chemical	750.00
City Of Friend	Util	805.00
Consolidated Sand	Gravel	2,858.95
Fastenal Co	Parts	121.94
Filter Care of NE	Parts	115.45
Food Mesto	Spls	14.55
NMC Exchange	Parts	456.49
Plains Equip Group	Parts	310.28
Powerplan	Parts/Rprs	727.73
Rock On	Gravel	587.52
Speece-Lewis Eng	Srvc	11,058.09
Truck Equip Srvc Co	Parts	481.82
Visa	Trvl	30.00
Walkers Uniform Rental	Uniform	36.35
Windstream	Srvc	303.88

BAILIFF FUND

Bailiff Payroll	Salary	952.75
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REAPPRAISAL FUND

Reappraisal Payroll	Salary	83.86
Fritz Appraisal Co	Contract	1,080.00

SENIOR SERVICES FUND

Senior Services Payroll	Salaries	1,441.82
Kathy Apfelbeck	Mil	39.96
Crete News	P&P	11.10
Visa	Pstg/Spls	210.78

JUVENILE DIVERSION FUND

UNL	Pstg	92.91
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DRUG COURT FUND

Kalkwarf & Smith	Contract	1,000.00
Priority Printing	Ofc Spls	42.00
Quill Corp	Ofc Spls	315.74

EMERGENCY PREPAREDNESS FUND

Racom Corp	Rprs	858.00
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911 WIRELESS FUND

Racom Corp	Cntret	3,234.00
Windstream	Srvc	581.12

COMMISSARY FUND

Bob Barker Co	Spls	222.96
DirecTv	Srvc	83.55
Eakes Office	Spls	413.91
Keefe Supply Co	Spls	305.76
US Postal Srvc	Pstg	509.50
Thompson Co	Spls	553.40

JAIL BOND FUND

UMB Bank	Bond Pmt	344,146.25
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BUILDING FUND

Architectural Glassarts	Bldg Rprs	2,967.75
Berggren Architects	Remodel	783.70
Cheever Construction Co	Remodel	109,148.65
First Tri-County Bank	Bond Pmt	46,000.00
Maverick Industries	Bldg Rprs	116.00
Sack Lumber Co	Remodel	106.00
Thermal Services	Remodel	19,949.40
Vogt Electric	Rprs	215.97

911 EMERGENCY FUND

Racom Corp	Cntret	1,386.00
Windstream	Srvc	249.05

ALL FUNDS

First State Bank	Fed Tax	12,903.59
NE Dept of Rev	State Tax	4,434.45
First State Bank	Soc Sec	18,556.87
Blue Cross/Blue Shield	Hlth Ins	79,679.72
Ameritas Life	Retire	17,121.39
Ameritas Life	Dental Ins	2,196.42
Ameritas Life	Eye Ins	428.90
AFLAC	Ins	1,200.20



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Hartford Life Ins	Def Comp	1,161.00
Colonial Supp Ins	Ins	100.87
Madison Nat'l Life	Life Ins	50.37
Madison Nat'l Life	Dis Ins	141.42
First Concord	Café	1,617.29
Kathleen Laughlin	Garnish	155.00
NE Child Support	Garnish	103.85
Credit Mgmt Service	Garnish	229.50
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	172.62
Credit Mgmt Service	Garnish	144.74

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 December 6, 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

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 8, 2011 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 Minutes



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 6, 2011, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Marvin A. Kohout, Luedke, Richard D. Jiskra, Commissioners and Linda Kastanek, County Clerk. County Attorney Tad Eickman was present between court commitments. Commissioner William F. Wenz was absent due to illness.

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

Let the record show that all proceedings are electronically recorded.

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

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

Jiskra moved to approve the minutes of the November 22, 2011 meeting, seconded by Kohout. Voting aye were Luedke, Jiskra, Henning and Kohout, nays none, motion carried.

Kastanek reported receiving a check from Windstream in the amount of \$7,103.32 and from Level 3 Communications in the amount of \$5.00, both for 9-11 surcharges; and a check from Reinsurance Group of America in the amount of \$12.24 for insurance dividends.

Henning reported attending a CISDA meeting where they discussed the by-laws.

Luedke reported that he had testified with HHS on AccessNE, and met with the attorneys for union negotiations.

Jiskra moved to approve Resolution #2011-63, declaring that Saline County fully supports the Livestock Friendly County program in Nebraska. Motion was seconded by Kohout. Voting aye were Kohout, Luedke, Henning and Jiskra, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for November, showing Writ Fees, \$1,302.00; Mileage, \$1,561.65; Inspections, \$390.00; and Gun Permits, \$55.00, totaling \$3,308.65. Motion was seconded by Jiskra. Voting aye were Jiskra, Luedke, Kohout and Henning, nays none, motion carried.

Henning moved to approve the Clerk of District Court's Report of Fees for November in the amount of \$5,472.50, seconded by Jiskra. Voting aye were Luedke, Kohout, Henning and Jiskra, nays none, motion carried.

Henning moved to approve the County Clerk's Report of Fees for November in the amount of \$12,122.84. Motion was seconded by Kohout. Voting aye were Kohout, Henning, Luedke, and Jiskra, nays none, motion carried.

Henning moved to approve Resolution #2011-64, transferring \$100,000.00 from the Inheritance Tax Fund to the General Fund as proposed in the 2011-2012 budget. Motion was seconded by Jiskra. Voting aye were Jiskra, Kohout, Henning and Luedke, nays none, motion carried.

Henning moved to approve Resolution #2011-65, transferring \$329,247.50 from the Jail Expansion Contingency Fund to the Jail Expansion Debt Service Fund as proposed in the budget. Motion was seconded by Kohout. Voting aye were Luedke, Jiskra, Henning and Kohout, nays none, motion carried.

At 9:44 a.m., Luedke announced that the Board would take a short break.

At 9:53 a.m., Luedke announced that the Board would reconvene.

Jiskra moved to authorize the signature of the Board Chairman on a Memorandum of Understanding between the Crete Area Medical Center and Saline County, committing to the provision of health care to indigent, uninsured and underinsured residents of Nebraska. Motion was seconded by Kohout. Voting aye were Henning, Kohout, Luedke, and Jiskra, nays none, motion carried.

Marcus Zettler, architect with Berggren Architects, was present to update the Board on the boiler and window projects close out. He had a punch list of 56 items needing to be completed. The Veterans' Memorial Project is on hold because the capstones did not fit correctly, and now cannot be installed until spring because of the cold weather.

The Board discussed with Mr. Zettler the possibilities for an elevator in the future. Zettler explained that due to the way the Court House was originally built, there is no way to put an elevator in. An addition



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would need to be added on to the Court House, adding on some office space, with the elevator being in the addition. He estimated the cost to be around two million dollars. He will do a schematic drawing and send to the Board.

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

At 10:42 a.m., Luedke announced that the Board would reconvene.

Jeff Rauh with the Keystone XL Pipeline, updated the Board on recent activities and stated that they are evaluating options for the re-routing of the pipeline away from the sandhills region of Nebraska.

Discussion was held with Crete Chief of Police Steve Hensel, Sheriff Alan Moore and Emergency Management Coordinator BJ Fictum, on creating a Communications Committee Advisory Board. After discussion, Luedke requested they come back the middle of January with a plan revision.

The Board and elected officials discussed catastrophic leave and vacation leave issues from the new employee handbook.

Highway Superintendent Bruce Filipi presented a Request to Occupy Right of Way from Doug Keller to bury an irrigation water line and electric cable, located near County Road 2100 and D. Jiskra moved to approve the Request, seconded by Kohout. Voting aye were Luedke, Kohout, Jiskra and Henning, nays none, motion carried.

Filipi updated the Board on the latest box culvert project, and the Milford Road Project.

At 12:33 p.m., Kohout moved to enter into Executive Session, seconded by Jiskra. Voting aye were Henning, Jiskra, Luedke and Kohout, nays none, motion carried. Luedke announced that during closed session the Board would be discussing GA#11-18, union negotiations, appointed officials' salaries and evaluations and a personnel matter.

At 1:31 p.m., Henning moved to exit Executive Session, seconded by Jiskra. Voting aye were Kohout, Luedke, Jiskra and Henning, nays none, motion carried.

Henning moved to approve the claims as presented, with the addition of GA #11-18 for \$324.00. Motion was seconded by Kohout. Voting aye were Jiskra, Luedke, Henning and Kohout, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	81,500.21
A.A. Horwath	Spls	80.10
Amsan	Spls	48.24
ATS	Srvc	37.26
Gregory Baumann	Pstg	13.68
Black Hills Energy	Util	2,329.42
Brown's Shoe Fit	Uniform	220.00
Bryan LGH	Court Costs	39.50
Business World	Srvc	82.30
Joseph Casson	Mil/Reg	411.00
CBM Food Service	Srvc	7,481.54
City Of Wilber	Util	4,975.31
Contryman Associates	Audit	7,500.00
CAMC	Srvc/Crt Costs	321.38
Crete Housing Authority	Rent	324.00
Crete True Value	Spls	61.75
Culligan Of Crete	Spls	214.50
Eakes Office	Ofc Spls	390.53
Farmers Coop	Fuel	958.11
First Concord	Ins	352.00
Galls	Uniform	583.27
Hanson, Hroch & Kuntz	Atty Fees	742.50
Harding & Shultz	Atty Fees	628.08
Int'l Assoc of Assessors	Dues	175.00
Richard Jiskra	Mil	93.24
L & L Auto Parts	Rprs	328.20
Latsch's	Ofc Spls	74.71



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Lee's Refrigeration	Cntrct	118.25
Matthew Bender & Co	Off Spls	104.24
Mechanical Sales Parts	Rprs	336.95
Microfilm Imaging Systems	Srvc	125.00
Midwest Radar & Equip	Srvc	560.00
MIPS	Srvc	2,336.98
Monroe Systems For Business	Ofc Equip	163.65
Officenet	Ofc Spls	128.83
Pamida	Spls	36.94
Pell Reporting	Court Costs	138.22
Proforma	Spls	225.00
Quill Corp	Ofc Spls	18.99
Sack Lumber Co	Spls	109.92
Saline Co Attorney	Court Costs	132.26
Saline Co Clk Dist Crt	Court Costs	99.00
Saline Co Court	Court Costs	1,751.00
Saline Co Sheriff	Court Costs	1,629.89
Sapp Bros	Fuel	4,317.66
SE Dist Assessor's Assoc	Dues	25.00
Secretary Of State	Court Costs	20.00
Sherwin-Williams	Spls	182.95
Shop Qwik	Fuel	147.51
Debbie Spanyers	Mil	45.51
Dr. Robert Tuma	Srvc	240.00
TV Service Co	Spls	24.99
USPS	Pstg	190.00
Verizon	Srvc	1,222.82
Visa	Pstg/Spls	76.23
Voss Lighting	Spls	201.19
Walkers Uniform Rental	Spls	32.95
Wilber Auto Parts	Spls	13.72
Wingate By Wyndham	Trvl	154.00
Witness Fees	Court Costs	107.82
Youngs	Spls	119.80

ROADS FUND

Roads Payroll	Salaries	20,374.89
Beatrice Concrete	Gravel	1,637.76
Black Hills Energy	Util	80.47
Certified Transmission	Rprs	2,427.75
City Of Crete	Util	86.27
City Of Friend	Util	252.00
City Of Wilber	Util	66.48
Consolidated Sand & Gravel	Gravel	3,756.80
Crete Auto Supply	Rprs/Spls	17.15
Crete Lumber	Spls	215.07
Crete True Value	Spls	560.81
Div Of Alamo Sales	Spls	1,658.18
DJ Welding & Mfg	Parts	33.40
Drake Refrigeration	Cntrct	15,058.44
Exeter Lumber	Spls	26.40
Farmers Cooperative	Fuel	9,551.54
Farmers Union Coop	Fuel	4,441.87
Farmers Union Coop	Fuel	2,732.25
Filter Care Of NE	Parts	115.45
Garbage Company	Srvc	144.99
General Fire & Safety	Rprs	25.75
Inland Truck Parts	Parts	64.74
Island Supply Welding	Srvc	37.50
L & L Auto Parts	Spls	766.00



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Matheson Tri-Gas	Sppls	71.20
NE Iowa Industrial Fasteners	Sppls	76.44
Norris Public Power	Util	263.73
Olsson Associates	Srvc	445.39
Orschelns	Sppls	151.69
Praxair Distribution	Sppls	53.86
Ron's Refuse	Srvc	18.38
Sapp Bros	Fuel	3,739.14
Source Gas	Util	72.26
Speece-Lewis Engineers	Srvc	576.13
Truck Equipment	Rprs	211.97
Village Of Dewitt	Util	52.33
Village Of Dorchester	Util	75.35
Village Of Swanton	Util	26.00
Village Of Western	Util	41.40
Walkers Uniform	Uniform	36.35
Weldon Parts	Parts	271.49

BAILIFF FUND

Bailiff Payroll	Salary	952.73
Eakes Office	Off Sppls	60.79

REAPPRAISAL FUND

Reappraisal Payroll	Salary	53.39
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SENIOR SERVICES FUND

Senior Services Payroll	Salaries	1,441.81
Kathy Apfelbeck	Mil	26.64
City Of Wilber	Util	230.40
Marcia Emal	Srvc	50.00
Darlene Pribyl	Srvc	50.00
Wilber Care Center	Srvc	103.74

DRUG COURT FUND

Redwood Toxicology	Srvc	100.00
Wal-Mart	Sppls	27.04

GRANT FUND

Grant Payroll	Salaries	626.21
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EMERGENCY PREPAREDNESS FUND

Racom Corp	Equip	547.00
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COMMISSARY FUND

Barnas Drug	Sppls	75.72
Bob Barker Co	Sppls	242.72
Crawford Supply Co	Sppls	179.04
Eakes Office	Sppls	229.95
Encartele	Sppls	4,800.00
Justice Benefits	Srvc	1,646.04
Keefe Supply Co	Sppls	829.32
Thompson Co	Sppls	565.18
Visa	Pstg	238.25

JAIL EXPANSION-DEBT SERVICE FUND

UMB Bank Corp	Bonds	329,247.50
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BUILDING FUND

Maverick Industries	Rprs	116.00
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911 EMERGENCY SERVICES FUND

Norris Public Power	Util	211.00
Saline Center Lodge	Lease	250.00

ALL FUNDS

First State Bank	Fed Tax	12,824.11
NE Dept of Rev	State Tax	4,414.54
First State Bank	Soc Sec	18,543.51
Ameritas Life	Retire	17,149.08
Ameritas Life	Dental Ins	2,196.42



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Ameritas Life	Eye Ins	428.90
AFLAC	Ins	1,200.29
Hartford Life Ins	Def Comp	1,161.00
Colonial Supp Ins	Ins	100.87
Madison Nat'l Life	Life Ins	50.60
Madison Nat'l Life	Dis Ins	141.84
First Concord	Café	1,617.29
Kathleen Laughlin	Garnish	155.00
NE Child Support	Garnish	103.85
Credit Mgmt Service	Garnish	229.50
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	172.62
Credit Mgmt Service	Garnish	144.74

There being no further business to come before the Board, the meeting was adjourned at 1:33 p.m. The next meeting will be on December 20, 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

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 22, 2011, 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 Minutes



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 20, 2011, 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 three 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 with the addition of the Resolution amending the employee handbook. Motion was seconded by Kohout. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Henning moved to approve the minutes from the December 6, 2011, meeting as presented, seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning and Kohout, with Wenz abstaining.

Henning reported attending the NACO annual conference in Kearney last week.

Kohout reported that he had checked the new Friend shop, attended the NACO annual conference in Kearney, will have a Planning and Zoning meeting tonight and a Communications meeting on Wednesday.

Jiskra reported attending the Eldercare meeting.

Kastanek reported receiving a check from Vonage in the amount of \$19.00 for 9-11 surcharge fees, and a dividend check from MetLife in the amount of \$408.48.

Henning moved to approve the Release of Pledged Security with First National Bank of Friend, in the amount of \$250,000.00, Cusip #3133XULE1. Motion was seconded by Jiskra. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Wenz moved to approve a new Pledged Security in the amount of \$250,000.00 with Citizens State Bank, Cusip #313371Q41. Motion was seconded by Kohout. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Henning moved to approve the Release of Pledged Security with Farmers & Merchants Bank, Cusip # 840534AP6, in the amount of \$205,000.00. Motion was seconded by Jiskra. Voting aye were Wenz, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Wenz moved to approve the payment to Cheever Construction for the new windows, in the amount of \$20,805.15, seconded by Jiskra. Voting aye were Henning, Kohout, Luedke, Jiskra and Wenz, nays none, motion carried.

Henning moved to approve the payment to Berggren Architect for their services in the amount of \$839.04. Motion was seconded by Kohout. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Jiskra moved to approve the payment of \$5,541.47 to Dickey & Burham for work on the Veterans' Memorial. Motion was seconded by Henning. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2011-66, transferring \$200,000.00 from the Inheritance Tax Fund into the General Fund as proposed in the budget. Motion was seconded by Wenz. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Henning moved to approve Resolution #2011-67, transferring \$3,000.00 from the General Fund into the Grant Fund, to be reimbursed when funds become available. Motion was seconded by Kohout. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

A Resolution for the Handbook was not on the agenda, so was not acted on.

Luedke announced at 10:03 a.m., that the Board would take a short break.

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

Emily Bausch, with SENDD, updated the Board on the Energy Grant, and explained the extension of the grant period into February to finalize paperwork from Thermal Services. Wenz moved to approve the extension



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

Highway Superintendent Bruce Filipi presented a Request to Occupy Right of Way from Jim Stutzman, to bury irrigation pipe between Sections 20 and 21-8-2. Henning moved to approve the request, seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Filipi presented another Request to Occupy Right of Way from Oswald Electric for Roger Semler, to bury electric cable on the Seward-Saline County line between County Road 1200 and 1300. Jiskra moved to approve the request, seconded by Wenz. Voting aye were Kohout, Jiskra, Wenz, Henning and Luedke, nays none, motion carried.

Tom Sorensen with Edward Jones was present to discuss the 457 Deferred Comp Plan. After discussion, Wenz moved to approve Resolution 2011-68, providing the county with optional retirement benefits. Motion was seconded by Jiskra. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

At 11:14 a.m., Kohout moved to enter into Executive Session, seconded by Wenz. Voting aye were Wenz, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Luedke announced that during closed session, the Board would be discussing union negotiations, appointed officials' evaluations, appointed officials' salaries, GA #11-19 and GA #11-01, and a personnel matter.

At 1:37 p.m., Wenz moved to exit Executive Session, seconded by Jiskra. Voting aye were Henning, Kohout, Luedke, Jiskra and Wenz, nays none, motion carried.

Luedke announced that during closed session, the Board discussed GA #11-19, GA #11-01, union negotiations, appointed officials' evaluations and salaries, and a personnel matter. GA #11-19 was denied, and no action was taken on union negotiations.

Henning moved to approve a request for catastrophic leave, seconded by Kohout. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Henning moved to approve the reappointment of Bruce Filipi as Highway Superintendent, with a 4.3% increase in salary. Motion was seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, Wenz, and Kohout, nays none, motion carried.

Jiskra moved to approve the reappointment of Bill Slezak as Assistant Highway Superintendent, with a 4.3% increase in salary. Motion was seconded by Kohout. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Wenz moved to approve the reappointment of Rick Korbek as Bridge Foreman, with a 3.3% increase in salary, seconded by Kohout. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Kohout moved to approve the reappointment of Lyle Weber as Weed Superintendent, with a 3.3% increase in salary, seconded by Henning. Voting aye were Wenz, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Jiskra moved to approve the reappointment of Forrest Doyle as Veterans' Service Officer, with a 3.3% increase in salary, seconded by Henning. Voting aye were Henning, Kohout, Luedke, Jiskra and Wenz, nays none, motion carried.

Wenz moved to approve the reappointment of BJ Fictum as Emergency Management Coordinator, with a 1.5% increase in salary, seconded by Henning. Voting aye were Jiskra, Henning, Wenz and Kohout, voting nay was Luedke, motion carried.

Wenz moved to approve the appointment of Lyle Weber as Planning and Zoning Administrator, with an annual salary of \$3,000.00. Motion was seconded by Jiskra. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Henning moved to approve the claims as presented, with the addition of GA #11-01, for rent in the amount of \$159.00, and utilities in the amount of \$99.04. Motion was seconded by Kohout. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried.



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General Payroll	Salaries	89,198.86
A&F Const	Srvc	115.00
Amsan	Spls	76.72
Barnas Drug	Ofc Spls	1.59
Johnny Barta	Mil	15.54
Black Hills	Util	595.07
Business World	Ofc Spls	17.50
CBM Food Srvs	Srvc	3,682.36
Claritus	Pstg	271.07
CAMC	Court Costs	396.00
City of Crete	Util	99.04
Crete Lumber	Spls	11.78
Crete News	P&P	316.09
Crete True Value	Spls	43.96
Crown Pointe Mgmt	Rent	159.00
Dept Of Motor Vehicles	Court Costs	4.00
Des Moines Stamp	Ofc Spls	106.00
Dickey & Burham	Vet Mem	5,541.47
Directv	Srvc	21.44
Eakes Office	Ofc Spls	763.02
Ecolab	Spls	929.94
Farm & Home Publishers	Ofc Spls	42.40
First Concord	Ins	6,792.38
Food Mesto	Spls	8.75
Frank's Smokehouse	Spls	66.00
Galls	Uniform	50.37
Lou Hajek	Trvl	6.30
Janet Henning	Mil	166.50
Jerry's Shoe Repair	Uniform	80.00
Kalkwarf & Smith	Atty Fees	2,745.54
Linda Kastanek	Mil	179.98
Marvin Kohout	Mil	428.46
Lancaster Co Youth Srvcs	Inst Costs	5,723.00
Lancaster Co Sheriff	Court Costs	41.55
Latsch's	Ofc Spls	74.71
Matthew Bender	Ofc Spls	188.33
Lincoln Journal Star	P&P	8.55
Ron Lorenz	Mil	13.32
Leanne Manning	Trvl	15.83
Troy McCain	Mil	37.74
Wayne Miller	Mil	18.87
NACO	Dues	1,509.59
NE Public Hlth Envr Lab	Court Costs	420.00
NE Weed Control Assoc	Dues	85.00
NE Weed Control Conf	Reg	200.00
NEFSMA	Dues	100.00
Darin Nerud	Mil	21.09
Mike Nohavec	Mil	16.65
Diane O'Neel	Mil	8.88
Officenet	Ofc Spls	135.10
Chris Peters	Mil	37.74
Postmaster	Pstg	172.20
Priority Printing	Ofc Spls	259.00
Randy Pryor	Trvl	39.50
Quill Corp	Ofc Spls	17.01
Region V Srvcs	Srvc	280.00
Region V Syst	Inst Costs	1,815.00
Cheryl Retherford	Mil	21.09
Mark Rohr	Mil	37.74



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Ron Sack	Mil	5.55
Saline Co Attorney	Pstg/Court Costs	121.86
Saline Co Clrk Dist Crt	Court Costs	50.00
Saline Co Vet Memorial	Budget	15,000.00
Santa Fe Distributing	Rprs	217.94
Sapp Bros	Fuel	1,745.80
Seward Co Independent	Subs/P&P	528.78
Seward Electronics	Rprs	31.80
Shredding Solutions	Srvs	40.80
Les Siedschlag	Mil	133.25
Eric Stehlik	Trvl	269.55
Mike Stehlik	Mil	9.99
Harold Stokebrand	Mil	8.88
Thompson Co	Spls	198.73
Tuttle	Spls	25.00
UNL Coop Extension	Mil/Dues/P&P	614.44
Verizon Wireless	Srvs	65.14
Visa	Ofc Spls	389.48
Visa	Ofc Spls	41.00
Visa	Spls	29.00
Visa	Contract	171.36
Visa	Trvl/Spls	64.19
Voss Lighting	Spls	176.66
Walkers Uniform	Spls	43.70
Tom Weber	Mil	24.42
Douglas Wenz	Mil	11.10
Recknor, Wertz & Assoc	Court Costs	397.50
Wilber Body Shop	Rprs	250.00
Windstream	Srvs	1,982.22
Damara Woitalewicz	Mil	28.86
Kathleen Zumpfe	Mil	4.44

ROADS FUND

Roads Payroll	Salaries	21,397.01
Beatrice Concrete	Rock	2,217.48
Black Hills	Util	481.75
City of Friend	Util	50.00
Consolidated Sand	Gravel	2,042.24
Crete Lumber	Building	17,048.12
Eakes Office	Ofc Spls	97.81
Island Supply Welding	Rprs	47.20
Johnson Pharmacy	Spls	26.31
Rick Korbelik	Bridge Insp	2,160.00
Lawson Products	Spls	308.48
Matheson Tri-Gas	Spls	267.14
Mid-Plains Electric	Building	9,250.00
Momar	Spls	184.37
Murphy Tractor	Parts	134.00
NMC Exchange	Parts	372.10
Office Depot	Equip	399.97
Officenet	Ofc Spls/Rprs	512.25
Orv's Grocery	Spls	25.45
Plains Equipment	Parts	236.79
Sapp Bros	Fuel	1,840.55
Schwarz Paper	Spls	115.10
Total Tool Supply	Tools	67.75
Visa	Trvl	29.86
Walkers Uniform	Uniform	36.35
Windstream	Srvs	302.54



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Young's Welding	Parts	348.56
BAILIFF FUND		
Bailiff Payroll	Salary	1,180.89
Eakes Office	Ofc Spls	9.99
REAPPRAISAL FUND		
Fritz Appraisal	Contract	1,080.00
SENIOR SERVICES FUND		
Senior Services Payroll	Salaries	1,447.11
Eakes Office	Ofc Spls	84.58
Farmers Coop	Fuel	72.60
Food Mesto	Spls	217.04
Darlene Pribyl	Srvc	50.00
Seward Co Independent	Subs	60.00
Visa	Trvl/Spls	481.11
Windstream	Srvc	21.08
DRUG COURT FUND		
NADCP	Training	120.00
Quill Corp	Ofc Spls	14.39
Redwood Toxicology	Srvc	359.90
GRANT FUND		
Grant Payroll	Salaries	1104.67
EMERGENCY PREPAREDNESS FUND		
Farm & Home Pub	Spls	698.75
911 WIRELESS FUND		
Windstream	Srvc	580.80
COMMISSARY FUND		
DirecTv	Srvc	83.55
Eakes Office	Spls	45.99
Keefe Supply Co	Spls	212.52
Thompson Co	Spls	1,134.82
BUILDING FUND		
Berggren Architects	Remodel	839.04
Cheever Const	Remodel	20,805.15
SEND D	Srvc	2,634.95
911 EMERGENCY FUND		
Windstream	Srvc	248.91
ALL FUNDS		
First State Bank	Fed Tax	14,490.90
NE Dept of Rev	State Tax	5,041.22
First State Bank	Soc Sec	20,124.44
Ameritas Life	Retire	17,247.95
Hartford Life Ins	Def Comp	1,161.00
Kathleen Laughlin	Garnish	155.00
NE Child Support	Garnish	103.85
Credit Mgmt Service	Garnish	229.50
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	172.62
Credit Mgmt Service	Garnish	25.20

There being no further business to come before the Board, the meeting was adjourned at 1:42 p.m. The next meeting will be on January 3, 2012, 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 6, 2011, 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