



# 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 January 3, 2012, Chairperson, Willis D. Luedke. Present were Janet J. Henning, Marvin A. Kohout, Luedke and William F. Wenz, Commissioners and Linda Kastanek, County Clerk. County Attorney Tad Eickman was present between court commitments. Commissioner Richard Jiskra was absent.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County website at [www.co.saline.ne.us](http://www.co.saline.ne.us), 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 and Luedke, nays none, motion carried.

Wenz moved to approve the minutes of the December 20, 2011, meeting, seconded by Kohout. Voting aye were Luedke, Henning, Wenz and Kohout, nays none, motion carried.

Henning moved to adjourn sine die seconded by Kohout. Voting aye were Kohout, Wenz, Luedke and Henning. In the absence of County Attorney Eickman, Luedke appointed County Assessor Brandi Kelly to be chairperson pro-tem.

Kelly asked for nominations for Chairperson. Wenz moved to appoint Willis D. Luedke as Chair, seconded by Kohout. Henning moved to cease nominations and cast a unanimous vote for Luedke, seconded by Kohout. Voting aye were Henning, Wenz, Kohout, with Luedke abstaining, motion carried.

Kelly then requested nominations for Vice-Chairperson. Kohout nominated Henning, seconded by Wenz. Wenz moved to cease nominations and cast a unanimous vote for Henning, seconded by Kohout. Voting aye were Luedke, Kohout and Wenz, with Henning abstaining, motion carried.

At 9:40 a.m., Alan Krupicka and Terry Ann Brandt discussed with the Board the problems the Tobias Rescue squad is having maintaining personnel for their department. Also present for the discussion were Shawn Weise and BJ Fictum. Ms. Brandt presented a map and description of the coverage area, stating that they had discussed the problem with Milligan, Daykin and Western Rescue Departments, and they are willing to cover the Tobias territory.

Resolution #2012-01, establishing a County Communications Advisory Board, was presented for approval. This advisory board shall act solely in an advisory capacity to the Saline County Board of Commissioners in matters of communications infrastructure. It shall not have powers or responsibilities for the oversight of communications infrastructure, communications policy or procedures, or the managerial function of communications and emergency response personnel or communications centers. After discussion, Henning moved to approve the Resolution, seconded by Kohout. Voting aye were Wenz, Luedke, Henning and Kohout, nays none, motion carried. Luedke stated that he was appointing Sheriff Alan Moore as chairperson of the communications advisory board and Crete Chief of Police Steve Hensel as Secretary until the Board could meet and elect their own officers.

At 10:26 a.m., Luedke announced that the Board would take a short break.

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

Henning moved to approve Resolution #2012-02, setting the Appointed Officials' salaries for 2012. Motion was seconded by Kohout. Voting aye were Kohout, Henning, Luedke and Wenz, nays none, motion carried.

After discussion of handbook changes, Kohout moved to approve Resolution 2012-03, changing the carry-over time for vacation to 40 hours. Motion was seconded by Henning. Voting aye were Wenz, Luedke, Henning and Kohout, nays none, motion carried.

Highway Superintendent Bruce Filipi presented Request to Occupy ROW from Tom Rohrig to bury electric utility cable in the SW ¼ of Section 28-8-1. Henning moved to approve the request, seconded by Kohout. Voting aye were Henning, Kohout, Luedke and Wenz, nays none, motion carried.



# Saline County Board Minutes



At 11:22 a.m., Henning moved to enter into Executive Session, seconded by Wenz. Voting aye were Wenz, Henning, Kohout and Luedke, nays none, motion carried. Purpose of closed session is to discuss a legal matter.

At 11:37 a.m., Wenz moved to exit Executive Session, seconded by Kohout. Voting aye were Luedke, Henning, Wenz and Kohout, nays none, motion carried.

The elevator proposal discussion was put on hold until the next meeting, when all Commissioners will be present.

Henning moved to approve the following 2012 appointments, holidays, policies and fees, changing the November 6<sup>th</sup>, 2012 meeting to November 1<sup>st</sup>, due to Election Day on the 6<sup>th</sup>, and changing the January 1, 2013 meeting date to January 2, 2013 because of the holiday, seconded by Kohout. Voting aye were Kohout, Wenz, Luedke and Henning, nays none, motion carried.

\*The Saline County Board of Commissioners will hold their regular meetings beginning the 3rd of January, 2012, and every two weeks thereafter, in the County Board Room, 2<sup>nd</sup> Floor, Courthouse, Wilber NE. Other special meetings and workshops may be scheduled as needed.

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

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

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

\*Safety Committee – Kohout as Chair, and Jiskra

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

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

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

\*Saline Eldercare – Wenz; Alternate, Kohout

\*SEND D – Wenz; Alternate, Kohout

\*Blue Valley Community Action – Luedke; Alternate, Henning

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

\*Public Health Solutions – Henning; Alternate, Jiskra

\*Saline County Area Transit Board – 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; Citizens State Bank, Friend; Bank of Friend, 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; Friend Sentinel and the Wilber Republican



# Saline County Board Minutes



\*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 4<sup>th</sup> 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 2012:

New Year's Day, January 1; Martin Luther King Day, January 16<sup>th</sup>; Presidents' Day, February 20<sup>th</sup>; Arbor Day, April 27<sup>th</sup>; Memorial Day, May 28<sup>th</sup>; Independence Day, July 4<sup>th</sup>; Labor Day, September 3<sup>rd</sup>; Columbus Day, October 8<sup>th</sup>; Veterans' Day, November 12<sup>th</sup>; Thanksgiving, November 22<sup>nd</sup> and 23<sup>rd</sup>; Christmas Eve, December 24<sup>th</sup> at noon; Christmas Day, December 25<sup>th</sup>

\*Regular meeting dates for 2012:

January 3<sup>rd</sup>, 17<sup>th</sup> and 31<sup>st</sup>; February 14<sup>th</sup> and 28<sup>th</sup>; March 13<sup>th</sup>, and 27<sup>th</sup>; April 10<sup>th</sup> and 24<sup>th</sup>; May 8<sup>th</sup> and 22<sup>nd</sup>; June 5<sup>th</sup> and 19<sup>th</sup>; July 3<sup>rd</sup>, 17<sup>th</sup> and 31<sup>st</sup>; August 14<sup>th</sup>, and 28<sup>th</sup>; September 11<sup>th</sup> and 25<sup>th</sup>; October 9<sup>th</sup> and 23<sup>rd</sup>, November 1<sup>st</sup>, (note change) and 20<sup>th</sup>; and December 4<sup>th</sup> and 18<sup>th</sup>.

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

## GENERAL FUND

|                        |                  |           |
|------------------------|------------------|-----------|
| General Payroll        | Salaries         | 82,972.74 |
| Amsan                  | Spls             | 130.25    |
| Anytime Plumbing       | Rprs             | 67.25     |
| ATS                    | Srvs             | 37.26     |
| Automated Systems      | Srvs             | 1,488.00  |
| Barnas Drug            | Ofc Spls         | 1.78      |
| Black Hills            | Util             | 2,558.37  |
| Bob Barker Co          | Spls             | 288.83    |
| CBM Food Srvs          | Srvs             | 7,227.32  |
| CAMC                   | Court Costs/Srvs | 471.48    |
| Culligan Of Crete      | Spls             | 130.00    |
| Dugan Business Forms   | Ofc Spls         | 211.95    |
| Eakes Office           | Ofc Spls         | 595.77    |
| Fairfield Inn          | Trvl             | 89.95     |
| Galls                  | Uniform          | 320.15    |
| Hanson, Hroch & Kuntz  | Atty Fees        | 420.00    |
| Jean's Creative Sewing | Srvs             | 27.50     |
| Richard Jiskra         | Mil              | 62.16     |
| Kalkwarf & Smith       | Mil              | 1,566.00  |
| Brandi Kelly           | Trvl             | 61.53     |
| Marvin Kohout          | Mil              | 193.14    |
| L & L Auto Parts       | Rprs             | 74.09     |
| Lancaster Co Sheriff   | Court Costs      | 25.18     |
| Lincoln Journal Star   | P&P              | 8.10      |
| Ron Lorenz             | Mil              | 14.43     |
| Willis Luedke          | Mil              | 193.14    |
| MIPS                   | P&P              | 2,161.69  |



# Saline County Board Minutes



|                           |             |          |
|---------------------------|-------------|----------|
| Tom Mitchell              | Uniform     | 64.24    |
| NESCA                     | Dues        | 15.00    |
| Terry O'Neel              | Mil         | 34.41    |
| Public Safety Center      | SpIs        | 252.38   |
| Quill Corp                | Ofc SpIs    | 129.43   |
| Radiology Assoc           | SrvC        | 16.12    |
| Regalia Mfg               | SrvC        | 118.08   |
| Riverside Mfg             | Uniform     | 123.94   |
| Sack Lumber               | Equip       | 105.87   |
| Ron Sack                  | Mil         | 11.10    |
| Saline Co Clk Dist Crt    | Court Costs | 35.00    |
| Sapp Bros                 | Fuel        | 1,568.81 |
| Saunders Co Sheriff       | Court Costs | 6.50     |
| Seward Co Independent     | Subs        | 60.00    |
| Les Siedschlag            | Mil         | 121.04   |
| Debbie Spanyers           | Mil         | 155.40   |
| Arlen Stahl               | Ofc SpIs    | 5.35     |
| State Industrial Products | SpIs        | 148.63   |
| Mike Stehlik              | Mil         | 9.99     |
| Harold Stokebrand         | Mil         | 8.88     |
| Thompson Co               | SpIs        | 358.29   |
| Dr. Robert Tuma           | SrvC        | 105.00   |
| U-Line                    | SpIs        | 98.10    |
| Verizon Wireless          | SrvC        | 1,030.19 |
| Visa                      | Rprs        | 222.96   |
| Walkers Uniform           | SpIs        | 32.95    |
| Tom Weber                 | Mil         | 24.42    |
| Douglas Wenz              | Mil         | 11.10    |

## ROADS FUND

|                            |           |           |
|----------------------------|-----------|-----------|
| Roads Payroll              | Salaries  | 20,419.28 |
| Beatrice Concrete          | Gravel    | 1,836.72  |
| Black Hills                | Util      | 106.36    |
| Consolidated Sand & Gravel | Gravel    | 1,250.80  |
| Crete Glass                | Rprs      | 50.08     |
| Darren Dvorak              | CDL       | 57.50     |
| Bruce Filipi               | SrvC      | 2,205.00  |
| L & K Machine              | SpIs      | 37.10     |
| L & L Auto Parts           | Rprs/SpIs | 422.51    |
| Midwest Unlimited          | SpIs      | 70.20     |
| Milford Plumbing           | Rprs      | 271.10    |
| NE Dept Of Rev             | Tax       | 1,106.00  |
| NE Dept Of Rev             | Tax       | 1,915.06  |
| Olsson Associates          | SrvC      | 613.32    |
| Sapp Bros                  | Fuel      | 936.00    |
| Source Gas                 | Util      | 159.18    |
| Village Of Dewitt          | Util      | 53.10     |
| Village Of Western         | Util      | 41.80     |
| Walkers Uniform            | Uniform   | 36.35     |
| Wingate                    | Trvl      | 179.90    |

## BAILIFF FUND

|                 |        |          |
|-----------------|--------|----------|
| Bailiff Payroll | Salary | 1,009.88 |
|-----------------|--------|----------|

## REAPPRAISAL FUND

|                     |        |        |
|---------------------|--------|--------|
| Reappraisal Payroll | Salary | 226.49 |
|---------------------|--------|--------|





# Saline County Board Minutes



## SENIOR SERVICES FUND

|                         |          |          |
|-------------------------|----------|----------|
| Senior Services Payroll | Salaries | 1,441.82 |
| Kathy Apfelbeck         | Mil      | 39.96    |
| Sack Lumber             | Spls     | 7.99     |

## DRUG COURT FUND

|                |       |        |
|----------------|-------|--------|
| Rick Schreiner | Mil   | 314.66 |
| Toshiba        | Equip | 324.99 |
| Wal-Mart       | Spls  | 132.98 |

## GRANT FUND

|               |          |        |
|---------------|----------|--------|
| Grant Payroll | Salaries | 672.22 |
|---------------|----------|--------|

## COMMISSARY FUND

|                    |          |        |
|--------------------|----------|--------|
| Barnas Drug        | Spls     | 194.99 |
| Bob Barker Co      | Spls     | 564.13 |
| Crawford Supply Co | Spls     | 145.32 |
| Eakes Office       | Ofc Spls | 91.98  |
| Keefe Supply Co    | Spls     | 586.80 |
| Postmaster         | Pstg     | 264.00 |
| Thompson Co        | Spls     | 942.13 |

## BUILDING FUND

|               |      |       |
|---------------|------|-------|
| Charles Hroch | Rprs | 60.00 |
|---------------|------|-------|

## 911 EMERGENCY FUND

|                     |      |        |
|---------------------|------|--------|
| Norris Public Power | Util | 266.59 |
|---------------------|------|--------|

## ALL FUNDS

|                        |            |           |
|------------------------|------------|-----------|
| First State Bank       | Fed Tax    | 13,261.08 |
| NE Dept of Rev         | State Tax  | 4,569.51  |
| First State Bank       | Soc Sec    | 18,874.38 |
| Blue Cross/Blue Shield | Hlth Ins   | 79,084.24 |
| Ameritas Life          | Retire     | 17,412.75 |
| Ameritas Life          | Dental Ins | 2,209.12  |
| Ameritas Life          | Eye Ins    | 434.20    |
| 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   | 34.62     |
| Madison Nat'l Life     | Dis Ins    | 130.74    |
| 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    |

Under Report of Officials, Kohout reported attending the Communications Committee meeting and the Planning and Zoning meeting.

Kastanek reported receiving a check from Level Three Communications for 9-11 surcharges in the amount of \$5.00; and a letter from NIRMA congratulating Highway Superintendent Bruce Filipi for being approved to receive up to \$2,616.00 from the NIRMA ASSIST program for the purchase of barricade lights, HIP stop signs and weight limit signs.

At 12:15 p.m., Henning moved to enter into Executive Session, seconded by Wenz. Voting aye were Kohout, Henning, Wenz and Luedke, nays none, motion carried. Purpose of closed session is to discuss union negotiations and the Veterans' Memorial project.



# Saline County Board Minutes



At 12:40 p.m., Wenz moved to exit Executive Session, seconded by Kohout. Voting aye were Luedke, Henning, Wenz, and Kohout. Luedke announced that during closed session, no action was taken.

Kohout reminded the Board of the upcoming CPR-AED training on January 17<sup>th</sup> and 18<sup>th</sup> at the Extension meeting room.

There being no further business to come before the Board, the meeting was adjourned at 12:45 p.m. The next meeting will be on January 17, 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

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I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the December 20, 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 January 17, 2012, 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. Deputy County Attorney Steve Reisdorff was present between court commitments.

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

Let the record show that all proceedings are electronically recorded.

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 January 3, 2012, meeting, seconded by Henning. Voting aye were Luedke, Henning, Wenz and Kohout, with Jiskra abstaining, motion carried.

Weed Superintendent Lyle Weber presented the annual weed report, updating the Board on the past year's activities.

Custodian Dan Johnson updated the Board on the latest gas bill, and presented a five-year comparison of energy costs. The comparison shows that the new boilers and windows have already saved a considerable amount of money for the county. He also reported that the repairs on the globe light covers for the outside steps areas are completed and will be installed in the spring. He noted that the underground conduit to the light fixtures was installed last week during the nice weather.

Roadside trapping was again discussed.

The Board discussed the purchase of a county laptop computer by a former employee and decided that it would not be allowed.

After discussing labor negotiations, Henning moved to reject the Union offer, seconded by Jiskra. Voting aye were Kohout, Henning, Luedke, Jiskra and Wenz, nays none, motion carried.

Henning moved to approve the County's offer to the Union, seconded by Jiskra. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Henning moved to approve the County Clerk's Report of Fees in the amount of \$13,670.19, seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees showing Writ Fees, \$1,932.00; Mileage, \$1,843.70; Inspections, \$300.00; and Gun Permits, \$60.00, for a total of \$4,135.70. Motion was seconded by Kohout. Voting aye were Jiskra, Kohout, Wenz, Luedke and Henning, nays none, motion carried.

Henning moved to approve the Clerk of District Court Report of Fees for December in the amount of \$3,671.75. Motion was seconded by Kohout. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Henning moved to approve the final payment to Thermal Services for the boiler replacement project in the amount of \$19,021.31. Motion was seconded by Jiskra. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Tom Sorensen with Edward Jones was present to discuss the Milford Road Project bonding process, and requested approval of his firm to do the paperwork for the project. Jiskra moved to approve Edward Jones Co. as the Financial Agent for the Milford Road Project, seconded by Kohout. Voting aye were Henning, Kohout, Luedke, Jiskra and Wenz, nays none, motion carried.

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

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

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

Spanyers presented the Board with a listing of investments and balances as of December 31, 2011 and a breakdown of all CD's.



# Saline County Board Minutes



Highway Superintendent Bruce Filipi reported that the road and bridge crews are still working on tree and brush removal. He stated that he attended a meeting with the landowners on the Milford road and everyone is in agreement on the project.

The courthouse elevator/addition proposal was discussed. Jiskra moved to go ahead with the study, at a cost of \$6,760.00, seconded by Kohout. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

At 11:33 a.m., Henning moved to enter into Executive Session, seconded by Kohout. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried. Luedke announced that purpose of closed session is to discuss GA #12-01, GA #12-02 and GA #12-03.

At 12:25 p.m., Wenz moved to exit Executive Session, seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried. Luedke announced that during closed session, the Board discussed GA #12-01, 02 and 03. Henning moved to approve GA #12-01 in the amount of \$227.46, seconded by Kohout. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Luedke announced that no action was taken on GA #12-02 and GA #12-03.

Henning moved to approve the claims as presented, with the inclusion of GA #12-01 in the amount of \$227.46, seconded by Wenz. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

## GENERAL FUND

|                       |            |           |
|-----------------------|------------|-----------|
| General Payroll       | Salaries   | 83,988.67 |
| A.A. Horwath          | Spls       | 168.31    |
| Martin Chath Anyang   | Srvc       | 32.21     |
| Gregory Baumann       | Pstg       | 11.80     |
| Black Hills Energy    | Util       | 1,524.23  |
| Bob Barker Co         | Spls       | 324.71    |
| Business World        | Off Spls   | 24.98     |
| Joseph Casson         | Cntrct     | 4,961.00  |
| CBM Food Srvc         | Srvc       | 10,778.52 |
| City Of Crete         | Gen Asst   | 227.46    |
| City Of Wilber        | Util       | 4,852.84  |
| CAMC                  | Srvc       | 2,795.07  |
| Crete Auto Supply     | Equip Rprs | 58.95     |
| Crete News            | P&P        | 155.39    |
| D&D Communications    | Rprs       | 109.52    |
| Dell Marketing        | Off Equip  | 2,254.06  |
| Des Moines Stamp Mfg  | Off Spls   | 27.50     |
| DirecTv               | Srvc       | 21.44     |
| Eakes Office          | Off Spls   | 895.80    |
| Tad Eickman           | Cntrct     | 1,250.00  |
| Farmers Cooperative   | Fuel       | 590.23    |
| First Concord         | Ins        | 5,716.60  |
| First Concord         | Ins        | 356.00    |
| First State Bank      | Dep Box    | 5.00      |
| Galls                 | Uniform    | 227.36    |
| Lou Hajek             | Mil        | 33.30     |
| Hanson, Hroch & Kuntz | Atty Fees  | 748.20    |
| Harding & Shultz      | Atty Fees  | 1,627.50  |
| Charles Hroch         | Srvc       | 60.00     |
| Dan Johnson           | Mil        | 20.00     |
| Marvin Kohout         | Mil        | 266.40    |
| Lehman Reporting      | Srvc       | 158.95    |
| Lincoln Journal Star  | P&P        | 8.55      |
| Willis Luedke         | Mil        | 96.02     |
| Madison Co Sheriff    | Crt Costs  | 48.42     |
| Leanne Manning        | Trvl       | 33.01     |
| Marshall & Swift      | Subs       | 485.20    |





# Saline County Board Minutes



|                               |                |          |
|-------------------------------|----------------|----------|
| Masonic Lodge                 | Rent           | 650.00   |
| Matthew Bender                | Off Spls       | 84.09    |
| Microfilm Imaging Syst        | Srvs           | 125.00   |
| Mid-States Org Crime Info Ctr | Dues           | 150.00   |
| MIPS                          | Srvs           | 3,455.00 |
| NE Assn Of Co Treasurers      | Dues           | 75.00    |
| NE Assn Co Clerk Reg & Elect  | Dues           | 75.00    |
| NE Public Hlth Envr Lab       | Crt Costs      | 504.00   |
| NE Weed Control Assn          | Reg            | 85.00    |
| Arden Nitz                    | Equip          | 78.28    |
| William Ouren                 | Srvs           | 75.00    |
| Platte Co Sheriff             | Crt Costs      | 22.00    |
| Randy Pryor                   | Trvl           | 186.33   |
| Quality Cleaners              | Uniform        | 16.00    |
| Ramada Inn                    | Trvl           | 179.90   |
| Region V Srvs                 | Budget         | 6,319.00 |
| Region V Syst                 | Budget         | 5,159.50 |
| Saline Co Attorney            | Pstg/Crt Costs | 1,018.52 |
| Saline Co Clk Dist Crt        | Crt Costs      | 518.00   |
| Saline Co Mutual Aid Assn     | Dues           | 50.00    |
| Sapp Bros                     | Fuel           | 1,651.42 |
| Schwarz Paper Co              | Spls           | 379.46   |
| Sec Of State Election Div     | Off Spls       | 10.00    |
| Sec Of State Rules & Regs     | Crt Costs      | 20.00    |
| Seward Co Court               | Crt Costs      | 3.25     |
| Seward Co Independent         | P&P            | 220.38   |
| Seward Electronics            | Off Equip      | 210.00   |
| Shop Qwik                     | Fuel           | 94.26    |
| Speece-Lewis Engineers        | Cntrct         | 863.34   |
| Stanton County Sheriff        | Crt Costs      | 26.00    |
| Eric Stehlik                  | Trvl/Reg       | 77.90    |
| Thompson Co                   | Spls           | 52.69    |
| Toshiba                       | Equip Rent     | 260.00   |
| Toshiba                       | Equip Rent     | 192.50   |
| Dr. Robert Tuma               | Srvs           | 105.00   |
| UNL Coop Extension            | Pstg/Off Equip | 1,397.85 |
| US Postal Srvs                | Pstg           | 7,000.00 |
| Becky Vales                   | Mil            | 33.30    |
| Visa                          | Off Equip      | 106.99   |
| Visa                          | Off Spls       | 82.34    |
| Visa                          | Pstg           | 4.95     |
| Visa                          | Trvl/Spls      | 62.52    |
| Walkers Uniform               | Uniform        | 43.70    |
| William Wenz                  | Mil            | 44.40    |
| Recknor, Wertz & Assoc        | Atty Fees      | 2,715.00 |
| Kim Zimmerman                 | Mil/Spls       | 194.34   |

## ROADS FUND

|                        |            |           |
|------------------------|------------|-----------|
| Roads Payroll          | Salaries   | 20,120.33 |
| All Roads Barricades   | Signs      | 516.48    |
| Beatrice Concrete Co   | Rock       | 4,210.92  |
| Black Hills Energy     | Util       | 896.55    |
| City Of Crete          | Util       | 197.79    |
| City Of Friend         | Util       | 384.99    |
| City Of Wilber         | Util       | 99.64     |
| Crete Auto Supply      | Parts      | 62.03     |
| Crete Lumber           | Bldg Spls  | 151.32    |
| Crete True Value       | Parts/Spls | 582.65    |
| Exeter Lumber Co       | Tools      | 13.15     |
| Farm & Home Publishers | Off Spls   | 42.40     |



# Saline County Board Minutes



|                            |             |           |
|----------------------------|-------------|-----------|
| Farmers Coop               | Fuel        | 11,993.41 |
| Farmers Union Coop         | Fuel        | 4,439.20  |
| Farmers Union Coop         | Fuel        | 2,893.75  |
| Gana Trucking & Excavating | Gravel      | 763.99    |
| Garbage Co                 | Srvc        | 144.99    |
| Inland Truck Parts & Srvc  | Parts       | 64.54     |
| Johnson Pharmacy           | Spls        | 35.91     |
| Matheson Tri-Gas           | Spls        | 108.24    |
| Mid-Plains Electric        | Bldg Spls   | 413.89    |
| Midwest Unlimited          | Parts/Tools | 79.45     |
| Norris Public Power        | Util        | 324.72    |
| Oden Enterprises           | Steel       | 3,802.76  |
| Orschelns                  | Spls/Tools  | 208.04    |
| Pamida                     | Spls        | 10.00     |
| Praxair Distribution       | Spls        | 53.25     |
| Ron's Refuse               | Srvc        | 18.38     |
| Sapp Bros                  | Fuel        | 1,527.29  |
| Speece-Lewis Engineers     | Cntrct      | 148.00    |
| Stutzman Digging           | Footings    | 2,949.71  |
| Village Of Dorchester      | Util        | 145.51    |
| Visa                       | Spls        | 125.03    |
| Walkers Uniform Rental     | Uniform     | 36.35     |
| Wilber Auto Parts          | Spls        | 40.03     |
| Young's Welding & Repair   | Parts       | 228.20    |

## **BAILIFF FUND**

|                 |          |          |
|-----------------|----------|----------|
| Bailiff Payroll | Salaries | 1,009.86 |
| Eakes Office    | Off Spls | 14.37    |
| Kathy Homolka   | Off Spls | 73.84    |
| Postmaster      | Pstg     | 380.80   |

## **REAPPRAISAL FUND**

|                     |          |          |
|---------------------|----------|----------|
| Reappraisal Payroll | Salaries | 122.30   |
| Fritz Appraisal Co  | Cntrct   | 1,080.00 |

## **EMPLOYMENT SECURITY ACT FUND**

|                    |          |          |
|--------------------|----------|----------|
| Nebraska U.C. Fund | Unemploy | 4,734.00 |
|--------------------|----------|----------|

## **SENIOR SERVICES FUND**

|                         |          |          |
|-------------------------|----------|----------|
| Senior Services Payroll | Salaries | 1,441.81 |
| Kathy Apfelbeck         | Mil      | 26.64    |
| Black Hills Energy      | Util     | 157.00   |
| Eakes Office            | Off Spls | 219.20   |
| Farmers Cooperative     | Fuel     | 185.50   |
| Food Mesto              | Spls     | 18.61    |
| NASC                    | Dues     | 20.00    |
| Visa                    | Trvl     | 140.11   |

## **DRUG COURT FUND**

|                  |        |          |
|------------------|--------|----------|
| Kalkwarf & Smith | Cntrct | 1,000.00 |
|------------------|--------|----------|

## **GRANT FUND**

|               |          |        |
|---------------|----------|--------|
| Grant Payroll | Salaries | 153.36 |
|---------------|----------|--------|

## **EMERGENCY PREPAREDNESS FUND**

|                       |       |          |
|-----------------------|-------|----------|
| Metal-Tech Partners   | Equip | 446.45   |
| Racom Corp            | Equip | 1,789.50 |
| Santa Fe Distributing | Equip | 217.94   |

## **COMMISSARY FUND**

|                    |      |        |
|--------------------|------|--------|
| Bob Barker Co      | Spls | 334.08 |
| Crawford Supply Co | Spls | 195.12 |
| DirecTv            | Srvc | 83.55  |
| Eakes Office       | Spls | 272.21 |
| Keefe Supply Co    | Spls | 534.00 |
| Thompson Co        | Spls | 709.84 |



# Saline County Board Minutes



|                      |            |           |
|----------------------|------------|-----------|
| U-line               | Spls       | 109.15    |
| Visa                 | Spls       | 11.70     |
| <b>BUILDING FUND</b> |            |           |
| Thermal Services     | Remodel    | 19,021.60 |
| <b>ALL FUNDS</b>     |            |           |
| First State Bank     | Fed Tax    | 13,333.76 |
| NE Dept of Rev       | State Tax  | 4,623.34  |
| First State Bank     | Soc Sec    | 18,937.34 |
| Ameritas Life        | Retire     | 17,408.73 |
| Ameritas Life        | Dental Ins | 2,209.12  |
| Ameritas Life        | Eye Ins    | 434.20    |
| 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   | 12.80     |
| Madison Nat'l Life   | Dis Ins    | 112.47    |
| 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    |
| Dept. of Revenue     | Garnish    | 80.00     |

Kastanek reported receiving a SENDD meeting notice and the agenda and meeting minutes from Blue Valley Community Action, and the claims report from NIRMA.

Henning reported that she will be attending a meeting tonight and next Monday night.

Luedke reported that he had attended a hospital meeting, where they discussed a wellness program. He will attend a Blue Valley Community Action meeting tonight, and RC&D meeting Thursday and a Jail Standards meeting on Friday.

Kohout attended a Seward/Saline Solid Waste meeting, the Milford Road project meeting, and will have a Mutual Aid meeting, Veterans' Service meeting and a By-Laws meeting for Seward/Saline County Waste Management.

Wenz attended the Union negotiations meeting and will be attending a SCAT meeting and SENDD meeting on Thursday and a CISDA meeting next week.

There being no further business to come before the Board, the meeting was adjourned at 12:40 p.m. The next meeting will be on January 31, 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 January 3, 2012, meeting were presented and approved as presented.



# 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





# Saline County Board Minutes



## SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:37 a.m. on January 31, 2012, 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, on the Saline County Website, and published in all three county newspapers prior to the meeting, in compliance with State Statutes.

Let the record show that all proceedings are electronically recorded.

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 from the January 17, 2012 meeting, seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Kastanek reported receiving the agenda from Aging Partners for their January 26<sup>th</sup> meeting; minutes from the Public Health Solutions meeting; a check from CAN Communication Services in the amount of \$3.00 for 9-11 surcharges; a check from Vonage Tax Account in the amount of \$19.00 for 9-11 surcharges; the Hope Crisis Center newsletter; the Five Rivers RC&D newsletter, and updated the Board members on the Grant Application letter submitted by Chairman Luedke to NE DEQ for a household hazardous waste collection in the fall.

Henning reported that she attended a table-top exercise drill in Dorchester; a Region V meeting on the 23<sup>rd</sup>, she has been appointed to the Behavioral Health Advisory Committee and attended the CISDA meeting yesterday.

Luedke reported attending a NIRMA Board meeting; a Jail Standards meeting; and listened to the LB970 hearing.

Lou Hajek with the UNL Cooperative Extension Office presented the list of Board members for 2012 for approval. She stated that there are two new Board members, Mary Jo Weber and Pam Scholz. Henning moved to approve the list of Board members, seconded by Kohout. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Marcus Zettler with Berggren Architects, presented a study for three possible floor plans for an elevator and addition on the north side of the court house. He will be back on the 28<sup>th</sup> at 1:30 for discussion with officials.

At 11:25 a.m., Luedke announced that the Board would take a short break.

At 11:35 a.m., Luedke announced that the Board would reconvene.

At 11:36 a.m., Jiskra moved to enter into Executive Session, seconded by Kohout. Voting aye were Luedke, Kohout, Jiskra, Wenz and Henning, nays none, motion carried. Luedke announced the purpose for closed session is to discuss GA#12-04, BA#12-01, BA#12-02 and a personnel matter.

At 12:06 p.m., Wenz moved to exit 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 discussed GA #12-04, BA#12-01, BA#12-02 and a personnel issue. Henning moved to approve BA#12-01 and BA#12-02 for \$1000.00 each, seconded by Jiskra. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried. Luedke stated that GA#12-04 is tabled until the February 14<sup>th</sup> meeting.

Jiskra moved to approve the County Clerk's request to declare a computer as surplus property, seconded by Wenz. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried. The second computer from the Clerk's office will be transferred to the Commissioners' office.

Bruce Filipi, Jenn Chavez, and Kerry Hagemeyer reported to the Board on the Wellness Committee meeting with NIRMA that they attended last week.

Highway Superintendent Bruce Filipi presented a ROW request from Scott Vyhnalek to bury electric cable in Section 16-8-2. Henning moved to approve the request, seconded by Jiskra. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.



# Saline County Board Minutes



Henning moved to approve Resolution #12-04, requesting that the Nebraska Department of Roads withdraw nine projects from the Federal Aid Project List. Jiskra seconded the motion. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Luedke stated that he had signed the Big Brothers/Big Sisters agreement.

After discussion, Kohout moved to approve the new NACO prescription card agreement, seconded by Wenz. Voting aye were Wenz, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Henning moved to approve Resolution #12-05, correcting the language in the Catastrophic leave donation section of the employee handbook. Motion was seconded by Jiskra. Voting aye were Kohout, Henning, Luedke, Jiskra and Wenz, nays none, motion carried.

After discussion on LB970, Jiskra moved to approve Resolution #12-06, stating that the Saline County Board of Commissioners is opposed to the termination of the Nebraska Inheritance Tax. Motion was seconded by Wenz. Voting aye were Henning, Kohout, Luedke, Jiskra and Wenz, nays none, motion carried.

The audit approval was tabled until the February 14<sup>th</sup> meeting, when Linda Erickson with Contryman Associates will be here to discuss the audit.

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

## GENERAL FUND

|                          |                |             |
|--------------------------|----------------|-------------|
| General Payroll          | Salaries       | \$83,282.73 |
| A&F Construction         | Srvc           | 115.00      |
| Amsan                    | Spls           | 223.24      |
| ATS                      | Srvc           | 37.26       |
| Barnas Drug              | Spls           | 577.52      |
| Johnny Barta             | Mil            | 15.54       |
| Elroy Bartels            | Mil            | 26.64       |
| Bishop Business Equip    | Rent           | 504.00      |
| Black Hills Energy       | Util           | 3,285.40    |
| Buena Vista Co Sheriff   | Crt Costs      | 87.50       |
| Business World           | Off Spls       | 1.00        |
| Joseph Casson            | Cntrct         | 4,961.00    |
| CBM Food Srvc            | Srvc           | 7,320.20    |
| City Of Wilber Ambulance | Srvc           | 226.53      |
| CAMC                     | Srvc/Crt Costs | 3,015.80    |
| Crete True Value         | Spls           | 57.86       |
| D&D Communications       | Equip/Rprs     | 529.87      |
| Daymark Solutions        | Srvc           | 115.00      |
| Douglas Co Treasurer     | Srvc           | 339.75      |
| Eakes Office             | Off Spls       | 632.48      |
| Ed Roehr Safety Prod     | Equip          | 2,539.44    |
| Tad Eickman              | Cntrct         | 1,250.00    |
| Electrical Eng & Equip   | Bldg Spls      | 74.00       |
| Daryl Fikar              | Mil            | 19.43       |
| Food Mesto               | Spls           | 8.74        |
| Galls                    | Uniform        | 91.22       |
| Hanson, Hroch & Kuntz    | Atty Fees      | 350.00      |
| Dan Johnson              | Mil            | 20.00       |
| Kalkwarf & Smith         | Crt Costs      | 232.50      |
| Kinsco                   | Equip          | 529.00      |
| Kuncl Funeral Home       | Burial Asst    | 2,000.00    |
| Ron Lorenz               | Mil            | 14.43       |
| Willis Luedke            | Mil            | 93.24       |



# Saline County Board Minutes



|                           |              |          |
|---------------------------|--------------|----------|
| Masonic Lodge             | Rent         | 650.00   |
| Wayne Miller              | Mil          | 18.87    |
| MIPS                      | Off Spls     | 65.21    |
| Morphotrak                | Cntrct       | 5,948.00 |
| Jeff Mulbery              | Trvl         | 34.76    |
| NACO                      | Off Spls/Reg | 420.00   |
| NESCA                     | Reg          | 60.00    |
| Terry O'Neel              | Mil          | 34.41    |
| Prairie View Industries   | Crt Costs    | 350.00   |
| Quality Cleaners          | Srvc         | 25.95    |
| Radiology Assoc           | Srvc         | 37.67    |
| Ramada Inn                | Trvl         | 1,439.20 |
| Region V Srvcs            | Srvc         | 315.00   |
| Region V Systems          | Inst Costs   | 121.00   |
| Bill Rethmeier            | Uniform      | 71.97    |
| Sack Lumber               | Spls         | 47.66    |
| Ron Sack                  | Mil          | 11.10    |
| Saline Co Attorney        | Crt Costs    | 37.77    |
| Saline Co Clk Dist Crt    | Crt Costs    | 99.00    |
| Sapp Bros                 | Fuel         | 2,064.79 |
| Saunders Co Sheriff       | Crt Costs    | 6.50     |
| Sec Of State Election Div | Off Spls     | 20.00    |
| Seward Electronics        | Rprs/Equip   | 163.75   |
| Smith Law Office          | Atty Fees    | 577.50   |
| Speece-Lewis Engineers    | Srvc         | 863.34   |
| Mike Stehlik              | Mil          | 9.99     |
| Richard Strain            | Mil          | 12.21    |
| Alan Strouf               | Mil          | 16.65    |
| Thompson Co               | Spls         | 273.11   |
| Toshiba America           | Off Equip    | 260.00   |
| Toshiba Financial         | Off Equip    | 192.50   |
| Dr. Robert Tuma           | Srvc         | 285.00   |
| TV Service Co             | Spls         | 16.28    |
| Ken Uher                  | P&P          | 37.45    |
| Verizon Wireless          | Srvc         | 747.72   |
| Visa                      | Cntrct       | 74.28    |
| Vogt Electric             | Rprs         | 200.98   |
| Walkers Uniform           | Spls         | 32.95    |
| Tom Weber                 | Mil          | 24.42    |
| Douglas Wenz              | Mil          | 11.10    |
| Windstream                | Srvc         | 2,114.71 |
| Witness Fees              | Crt Costs    | 438.54   |
| 3 & 33 Mutual Aid         | Dues         | 25.00    |

## ROADS FUND

|                     |          |           |
|---------------------|----------|-----------|
| Roads Payroll       | Salaries | 19,687.66 |
| Ace Irrigation      | Material | 456.00    |
| Anderson Auto Group | Parts    | 95.52     |
| ATCO International  | Spls     | 18.95     |
| Beatrice Concrete   | Gravel   | 540.36    |
| Black Hills Energy  | Util     | 312.10    |
| Consolidated Sand   | Gravel   | 4,063.09  |
| Crete Glass         | Parts    | 425.67    |
| Fastenal Company    | Spls     | 469.91    |



# Saline County Board Minutes



|                        |          |           |
|------------------------|----------|-----------|
| Filter Care Of NE      | Parts    | 191.80    |
| Horky's Shop           | Parts    | 25.00     |
| Hydraulic Equip Srv    | Parts    | 168.96    |
| Imperial Supplies      | Spls     | 165.13    |
| Matheson Tri-Gas       | Spls     | 93.85     |
| Midwest Unlimited      | Tools    | 14.00     |
| NMC Exchange           | Parts    | 3,263.53  |
| Office Depot           | Off Spls | 209.96    |
| Olsson Associates      | Srv      | 1,005.82  |
| Orschelns              | Spls     | 27.99     |
| Powerplan              | Parts    | 1,073.18  |
| Robidoux               | Equip    | 2,744.90  |
| Sapp Bros              | Fuel     | 686.65    |
| Source Gas             | Util     | 182.11    |
| Speece-Lewis Engineers | Srv      | 25,395.25 |
| TV Service Co          | Spls     | 17.99     |
| Village Of DeWitt      | Util     | 53.05     |
| Village Of Swanton     | Util     | 78.00     |
| Village Of Tobias      | Util     | 67.50     |
| Walkers Uniform Rental | Srv      | 36.35     |
| Windstream             | Srv      | 306.06    |

## **BAILIFF FUND**

|                 |          |          |
|-----------------|----------|----------|
| Bailiff Payroll | Salary   | 1,012.38 |
| Eakes Office    | Off Spls | 7.79     |

## **VISITORS PROMOTION FUND**

|                       |       |        |
|-----------------------|-------|--------|
| Tobias Community Club | Grant | 225.00 |
|-----------------------|-------|--------|

## **REAPPRAISAL FUND**

|                     |          |        |
|---------------------|----------|--------|
| Reappraisal Payroll | Salaries | 187.70 |
|---------------------|----------|--------|

## **SENIOR SERVICES FUND**

|                         |          |          |
|-------------------------|----------|----------|
| Senior Services Payroll | Salaries | 1,444.51 |
| Kathy Apfelbeck         | Mil      | 26.64    |
| Blue Blossom Floral     | Spls     | 44.95    |
| City Of Wilber          | Util     | 206.08   |
| Marcia Emal             | Srv      | 50.00    |
| Darlene Pribyl          | Srv      | 50.00    |
| Saline Eldercare        | Spls/Srv | 42.00    |
| Windstream              | Srv      | 111.05   |

## **DRUG COURT FUND**

|                    |          |          |
|--------------------|----------|----------|
| Intoximeters       | Srv      | 95.40    |
| Kalkwarf & Smith   | Cntrct   | 1,000.00 |
| Quill Corp         | Off Spls | 19.15    |
| Redwood Toxicology | Srv      | 489.85   |

## **EMERGENCY PREPAREDNESS FUND**

|                   |       |        |
|-------------------|-------|--------|
| Schmader Electric | Equip | 577.88 |
|-------------------|-------|--------|

## **911 WIRELESS FUND**

|            |     |        |
|------------|-----|--------|
| Windstream | Srv | 582.58 |
|------------|-----|--------|

## **COMMISSARY FUND**

|                   |      |          |
|-------------------|------|----------|
| Bob Barker Co     | Spls | 275.00   |
| Eakes Office      | Spls | 233.89   |
| Encartele         | Spls | 3,300.00 |
| US Postal Service | Pstg | 519.90   |
| Thompson Co       | Spls | 830.33   |
| VISA              | Spls | 5.10     |





# Saline County Board Minutes



## **BUILDING FUND**

|                   |       |          |
|-------------------|-------|----------|
| Jindra Irrigation | Rprs  | 225.00   |
| NMC Exchange      | Rprs  | 452.40   |
| SEND D            | Grant | 1,729.21 |

## **911 EMERGENCY SERVICES FUND**

|                     |      |          |
|---------------------|------|----------|
| NMC Exchange        | Rprs | 1,869.03 |
| Norris Public Power | Util | 310.00   |
| Windstream          | Srv  | 249.68   |

## **ALL FUNDS**

|                        |            |           |
|------------------------|------------|-----------|
| First State Bank       | Fed Tax    | 12,988.09 |
| NE Dept of Rev         | State Tax  | 4,567.42  |
| First State Bank       | Soc Sec    | 18,678.09 |
| Blue Cross/Blue Shield | Hlth Ins   | 78,423.68 |
| Ameritas Life          | Retire     | 17,245.10 |
| Ameritas Life          | Dental Ins | 2,148.98  |
| Ameritas Life          | Eye Ins    | 418.30    |
| 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   | 34.62     |
| Madison Nat'l Life     | Dis Ins    | 127.50    |
| 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 Dept of Rev         | Garnish    | 80.00     |
| NE Child Support       | Garnish    | 172.62    |

At 1:54 p.m., Luedke announced that the Board would take a short break.

At 1:59 p.m., Luedke announced that the Board would reconvene.

Wenz reported attending the NIRMA CPR class, a CISDA meeting last night, noting that they have a new member; the SENDD meeting; and attended the SCAT meeting for Richard, stating that they are having their annual soup dinner on March 17<sup>th</sup> and the ice cream social on July 21<sup>st</sup>.

Jiskra reported attending the Building Committee for SCAT, where they approved the contracts for tree removal and building demolition, and are going into the building design.

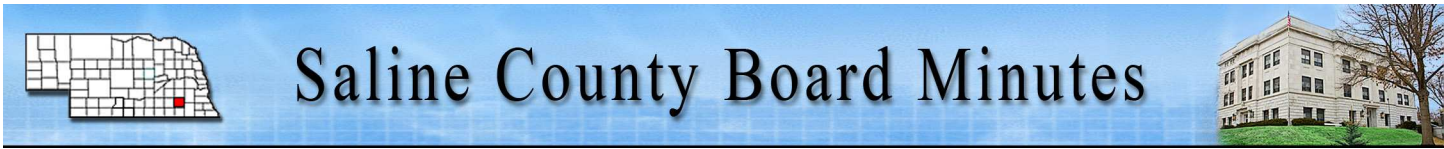
Kohout updated the Board on the Planning & Zoning Livestock Friendly issues. He attended the NIRMA CPR class, a Mutual Aid Meeting, a Veterans' Service meeting for Jiskra; a Sub Committee meeting for Seward Saline Solid Waste, where they went over the by-laws, and a Wellness Committee meeting in Lincoln. He stated that the Employee Appreciation dinner will be on April 13<sup>th</sup>, and he will be attending the Exercise Design meeting.

There being no further business to come before the Board, the meeting was adjourned at 2:18 p.m. The next meeting will be on February 14, 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 January 17, 2012 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 February 14, 2012, 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, on the Saline County Website, and published in all three county newspapers prior to the meeting, in compliance with State Statutes.

Let the record show that all proceedings are electronically recorded.

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 Kohout, Jiskra, Wenz, Henning and Luedke, nays none, motion carried.

Wenz moved to approve the minutes from the January 31, 2012 meeting, seconded by Jiskra. Voting aye were Jiskra, Wenz, Henning, Luedke and Kohout, nays none, motion carried.

Fikar reported receiving a check from NIRMA in the amount of \$250.00 for a deductible reimbursement, a check from the State of Nebraska in the amount of \$457.78 as a recycling fee rebate and the minutes from the December 12, 2011 Saline Eldercare Board meeting.

Henning, Luedke and Kohout all reported attending the NACO board workshop in Kearney.

At 9:46 a.m., Randy Pryor, UNL Extension Educator, presented his annual reports to the board. The reports, which cover the October 1, 2009 through September 30, 2010 and October 1, 2010 through September 30, 2011 time periods, are on file in the Saline County Clerk's Office. Pryor reported that the 2012 Saline County Fair will run from July 17 to July 22, 2012.

At 10:21 a.m., Kerry Hagemeyer, Jennifer Retchless-Chavez and Sharon Jelinek, members of the Saline County Wellness Committee, presented the Board with information about a program sponsored by NIRMA called WorkWell Nebraska. They have received information from Nebraska LabLink, Crete Area Medical Center and Warren Memorial Hospital concerning biometric and blood chemistry testing. The consensus of the board is that the committee should proceed with plans for voluntary employee health testing.

At 11:00 a.m., Clerk of the District Court, Joyce Wusk presented a cooperative agreement between the District Court and County Court offices for the board to consider. The agreement would obligate each office to provide help to the other should there be a staff shortage in either office. After discussion, Henning moved to approve the agreement, seconded by Wenz. Voting aye were Wenz, Henning, Luedke, Kohout and Jiskra, nays none, motion carried.

At 11:22 a.m., Luedke announced that the Board would take a short break.

At 11:32 a.m., Luedke announced that the Board would reconvene.

At 11:34 a.m., Henning moved to enter into Executive Session, seconded by Jiskra. Voting aye were Henning, Luedke, Kohout, Jiskra and Wenz, nays none, motion carried. Luedke announced the purpose for closed session is to discuss GA#12-04 and GA#12-05.

At 11:39 p.m., Jiskra moved to exit Executive Session, seconded by Wenz. Voting aye were Luedke, Kohout, Jiskra, Wenz and Henning, nays none, motion carried. Luedke stated that during closed session, the Board discussed GA #12-04 and GA#12-05. Henning moved to approve \$450.00 rent expense for GA#12-04, seconded by Kohout. Voting aye were Kohout, Jiskra, Wenz, Henning and Luedke, nays none, motion carried. A decision on GA#12-05 was postponed pending more information.

Henning moved to approve the Clerk of District Court's Report of Fees for November in the amount of \$6,407.00, seconded by Kohout. Voting aye were Jiskra, Wenz, Henning, Luedke and Kohout, nays none, motion carried.

Henning moved to approve the County Clerk's Report of Fees for November in the amount of \$14,282.50. Motion was seconded by Jiskra. Voting aye were Wenz, Henning, Luedke, Kohout and Jiskra, nays none, motion carried.



# Saline County Board Minutes



Henning moved to approve the Sheriff's Report of Fees for November, showing Writ Fees, \$2,057.00; Mileage, \$2,085.50; Inspections, \$380.00; and Gun Permits, \$45.00, totaling \$4,567.50. Motion was seconded by Jiskra. Voting aye were Henning, Luedke, Kohout, Jiskra and Wenz, nays none, motion carried.

Henning moved to approve the release of Pledged Security CUSIP #958868AR2 in the amount of \$100,000.00 and Pledged Security CUSIP #3133XUD34 in the amount of \$1,000,000.00. Motion was seconded by Kohout. Voting aye were Luedke, Kohout, Jiskra, Wenz and Henning, nays none, motion carried.

Jiskra moved to approve Pledged Security CUSIP #804491CX4 in the amount of \$100,000.00, seconded by Wenz. Voting aye were Kohout, Jiskra, Wenz, Henning and Luedke, nays none, motion carried.

Wenz moved to approve Pledged Security CUSIP #313376NF8 in the amount of \$1,000,000.00, seconded by Kohout. Voting aye were Jiskra, Wenz, Henning, Luedke and Kohout, nays none, motion carried.

At 11:49, Linda Erickson of Countryman Associates explained the process that her company used to complete the county audit and answered questions from the board.

Henning moved to approve the Program Agreement and Resolution #12-07 for Roads Project STPE 2982(1), seconded by Wenz. Voting aye were Henning, Luedke, Kohout, Jiskra and Wenz, nays none, motion carried.

At 12:30, Kohout moved to approve the Program Agreement and Resolution #12-08 for Roads Project BRO-70760-(18), seconded by Wenz. Voting aye were Wenz, Henning, Luedke, Kohout and Jiskra, nays none, motion carried.

Henning moved to approve the claims as presented, with the addition of \$450.00 for GA#12-04, seconded by Jiskra. Voting aye were Luedke, Kohout, Jiskra, Wenz and Henning, nays none, motion carried.

## GENERAL FUND

|                          |             |             |
|--------------------------|-------------|-------------|
| General Payroll          | Salaries    | \$83,001.39 |
| A&F Const                | Srvc        | 200.00      |
| Amsan                    | Spls        | 76.72       |
| Barnas Drug              | Rx          | 262.06      |
| Gregory Baumann          | Pstg        | 2.90        |
| Berggren Architects      | Srvc        | 21.88       |
| Black Hills Energy       | Util        | 1,391.47    |
| Blackburn Tech           | Court Costs | 599.92      |
| Robert Bowen             | Srvc        | 900.00      |
| CBM Food Srvc            | Srvc        | 7,583.12    |
| Cntr For Preparedness Ed | Reg         | 60.00       |
| City Of Wilber           | Util        | 5,189.14    |
| Creighton Medical Lab    | Srvc        | 214.03      |
| CAMC                     | Srvc        | 396.00      |
| Crete Auto Supply        | Rprs        | 203.18      |
| Crete News               | P&P         | 293.39      |
| Crete True Value         | Spls        | 192.88      |
| Crete Vet Clinic         | Srvc        | 128.50      |
| Culligan Of Crete        | Spls        | 97.50       |
| CVSOAN Treasurer         | Reg         | 135.00      |
| DirecTV                  | Subs        | 21.44       |
| Drivers License Guide Co | Subs        | 23.95       |
| Eakes Office             | Off Spls    | 595.19      |
| Ecolab                   | Spls        | 679.12      |
| Fairfield Inn & Suites   | Trvl        | 269.85      |
| Farmers Coop             | Fuel        | 512.56      |
| FBINAA                   | Dues        | 90.00       |
| First Concord            | Ins         | 340.00      |
| Food Mesto               | Spls        | 7.99        |
| Gage Co Sheriff          | Court Costs | 19.17       |





# Saline County Board Minutes



|                            |             |          |
|----------------------------|-------------|----------|
| Galls                      | Uniform     | 144.08   |
| Jeffrey Goltz              | Atty Fees   | 677.20   |
| Hanson, Hroch & Kuntz      | Atty Fees   | 990.00   |
| Harding & Shultz           | Atty Fees   | 3,992.50 |
| Heartland Big Brothers     | Srvc        | 6,233.00 |
| Janet Henning              | Mil         | 156.51   |
| Richard Jiskra             | Mil         | 38.85    |
| Dan Johnson                | Mil         | 12.21    |
| Jim Johnson                | Rent        | 450.00   |
| Linda Kastanek             | Mil         | 43.29    |
| Marvin Kohout              | Mil         | 265.29   |
| Lancaster Co Youth Svcs    | Inst Costs  | 6,195.00 |
| Lincoln Journal Star       | P&P         | 16.20    |
| Willis Luedke              | Mil         | 218.01   |
| Leanne Manning             | Trvl        | 98.06    |
| Mary Jo Weber              | Mil         | 29.97    |
| Microfilm Imaging          | Srvc        | 125.00   |
| MIPS                       | Off Spls    | 2,934.45 |
| NACO                       | Off Spls    | 51.00    |
| NE Dept Of Motor Vehicles  | Subs        | 13.20    |
| NE Public Hlth Envr Lab    | Court Costs | 756.00   |
| Darin Nerud                | Mil         | 12.21    |
| NIRMA                      | Spls        | 590.00   |
| Mike Nohavec               | Mil         | 15.54    |
| Diane O'Neel               | Mil         | 37.74    |
| OfficeNet                  | Off Equip   | 451.38   |
| Pam Scholz                 | Mil         | 18.87    |
| Pamida                     | Spls        | 83.53    |
| Chris Peters               | Mil         | 8.88     |
| Postmaster                 | Pstg        | 245.00   |
| Priority Printing          | Off Spls    | 130.63   |
| Randy Pryor                | Trvl        | 59.07    |
| Quality Inn & Suites       | Trvl        | 189.00   |
| Quartermaster              | Uniform     | 117.97   |
| Quill Corp                 | Off Spls    | 281.52   |
| Region V Svcs              | Srvc        | 315.00   |
| Region V Sys               | Inst Costs  | 2,299.00 |
| Steven Reisdorff           | Mil         | 38.85    |
| Cheryl Retherford          | Mil         | 16.65    |
| Mark Rohr                  | Mil         | 28.86    |
| Saline Co Attorney         | Court Costs | 211.13   |
| Saline Co Clk Dist Crt     | Court Costs | 67.00    |
| Saline Co Court            | Court Costs | 1,173.84 |
| Saline Co Sheriff          | Court Costs | 310.55   |
| Sapp Bros                  | Fuel        | 1,953.03 |
| Saunders Co Sheriff        | Crt Costs   | 6.50     |
| SE Dist Co Officials Assoc | Reg         | 250.00   |
| Sec Of State               | Court Costs | 20.00    |
| Seward Co Independent      | P&P         | 448.82   |
| Shop Qwik                  | Fuel        | 135.82   |
| State Industrial Products  | Spls        | 261.02   |
| Eric Stehlik               | Mil         | 48.84    |
| Thompson Co                | Spls        | 26.83    |



# Saline County Board Minutes



|                        |               |          |
|------------------------|---------------|----------|
| Dr. Robert Tuma        | Srvc          | 540.00   |
| TV Service Co          | Spls          | 11.58    |
| UNL Coop Extension     | Pstg/Mil/Subs | 839.19   |
| Verizon Wireless       | Srvc          | 298.58   |
| Visa                   | Spls          | 22.50    |
| Visa                   | Spls          | 57.00    |
| Visa                   | Spls          | 29.72    |
| Visa                   | Spls          | 131.34   |
| Walkers Uniform Rental | Uniform       | 43.70    |
| William Wenz           | Mil           | 62.16    |
| Recknor, Wertz & Assoc | Atty Fees     | 3,645.00 |
| Wilber Auto Parts      | Equip Rprs    | 2.90     |
| Witness Fees           | Court Costs   | 240.99   |
| Damara Woitalewicz     | Mil           | 21.09    |

## ROADS FUND

|                         |             |             |
|-------------------------|-------------|-------------|
| Roads Payroll           | Salaries    | \$20,956.77 |
| Beatrice Concrete Co    | Rock        | 1,610.16    |
| Black Hills Energy      | Util        | 786.16      |
| Jack Bullock            | ROW/Fence   | 509.00      |
| City Of Crete           | Util        | 397.84      |
| City Of Friend          | Util        | 486.04      |
| City Of Wilber          | Util        | 89.82       |
| Crete Auto Supply       | Parts       | 77.53       |
| Crete Lumber            | Spls        | 102.14      |
| Crete True Value        | Tools/Spls  | 240.91      |
| Dept Of Motor Vehicles  | Srvc        | 72.00       |
| DJ Welding              | Materials   | 5.75        |
| Exeter Lumber Co        | Bldg Spls   | 363.90      |
| Farmers Coop            | Fuel        | 10,472.75   |
| Farmers Union           | Fuel        | 8,203.30    |
| Farmers Union           | Fuel        | 3,011.75    |
| Fedex Office            | Off Spls    | 11.25       |
| Filter Care Of NE       | Parts       | 47.75       |
| Food Mesto              | Spls        | 9.39        |
| Garbage Co              | Srvc        | 144.99      |
| Rick Korbelik           | Insp Fees   | 1,395.00    |
| L & L Auto Parts        | Parts       | 314.02      |
| Lawson Products         | Blades      | 159.96      |
| Matheson Tri-Gas        | Spls        | 108.24      |
| Mid-Plains Electric     | Srvc        | 9,250.00    |
| Midwest Service & Sales | Blades      | 2,647.99    |
| Midwest Unlimited       | Spls        | 56.50       |
| NACO                    | Spls        | 17.00       |
| NMC Exchange            | Rprs        | 21,666.70   |
| Norris Public Power     | Util        | 266.30      |
| Officenet               | Off Spls    | 49.99       |
| Plains Equipment Group  | Parts       | 134.08      |
| Powerplan               | Parts/Labor | 1,096.15    |
| Praxair Distribution    | Spls        | 108.28      |
| Robidoux                | Parts       | 90.90       |
| Ron's Refuse            | Srvc        | 18.38       |
| Sapp Bros               | Fuel        | 2,137.02    |
| Sears                   | Tools       | 466.09      |



# Saline County Board Minutes



|                          |         |          |
|--------------------------|---------|----------|
| Surplus Center           | Parts   | 84.95    |
| Total Tool Supply        | Tools   | 85.52    |
| TV Service Co            | Rprs    | 19.99    |
| Village Of Dorchester    | Util    | 104.32   |
| Village Of Western       | Util    | 41.80    |
| Visa                     | Trvl    | 9.81     |
| Walkers Uniform Rental   | Uniform | 15.70    |
| Weldon Parts             | Parts   | 96.50    |
| Wilber Auto Parts        | Spls    | 12.26    |
| Young's Welding & Repair | Steel   | 2,256.05 |

## **BAILIFF FUND**

|                 |        |            |
|-----------------|--------|------------|
| Bailiff Payroll | Salary | \$1,012.36 |
|-----------------|--------|------------|

## **REAPPRAISAL FUND**

|                     |        |          |
|---------------------|--------|----------|
| Reappraisal Payroll | Salary | \$103.44 |
| Fritz Appraisal Co  | Cntrct | 1,080.00 |
| GIS Workshop        | Trng   | 500.00   |

## **VETERAN'S AID FUND**

|                                     |        |            |
|-------------------------------------|--------|------------|
| Saline Co Soldiers & Sailors Relief | Budget | \$2,000.00 |
|-------------------------------------|--------|------------|

## **SENIOR SERVICES FUND**

|                         |                |            |
|-------------------------|----------------|------------|
| Senior Services Payroll | Salaries       | \$1,444.50 |
| Kathy Apfelbeck         | Mil            | 26.64      |
| Black Hills Energy      | Util           | 74.00      |
| City Of Wilber          | Util           | 433.75     |
| Farmers Coop            | Fuel           | 47.55      |
| Food Mesto              | Spls           | 7.32       |
| Visa                    | Pstg/Trvl/Spls | 107.50     |

## **DRUG COURT FUND**

|                         |          |          |
|-------------------------|----------|----------|
| Huston's Furniture Mart | Off Spls | \$149.00 |
|-------------------------|----------|----------|

## **EMERGENCY PREPAREDNESS**

|                     |      |          |
|---------------------|------|----------|
| Saline Center Lodge | Rent | \$127.25 |
| Weather Lab         | Srvc | 250.00   |

## **COMMISSARY FUND**

|                    |          |          |
|--------------------|----------|----------|
| Barnas Drug        | Rx       | \$314.91 |
| Bob Barker Co      | Spls     | 701.10   |
| Crawford Supply Co | Spls     | 183.48   |
| Crete True Value   | Spls     | 10.87    |
| DirecTV            | Subs     | 83.55    |
| Eakes Office       | Off Spls | 321.93   |
| Keefe Supply Co    | Spls     | 787.44   |
| Thompson Co        | Spls     | 670.28   |

## **BUILDING FUND**

|                     |      |          |
|---------------------|------|----------|
| Maverick Industries | Rprs | \$116.00 |
| Siemens Industry    | Rprs | 813.00   |

## **ALL FUNDS**

|                   |            |             |
|-------------------|------------|-------------|
| First State Bank  | Fed Tax    | \$13,109.61 |
| NE Dept of Rev    | State Tax  | 4,602.70    |
| First State Bank  | Soc Sec    | 18,834.20   |
| Ameritas Life     | Retire     | 17,368.11   |
| Ameritas Life     | Dental Ins | 2,148.98    |
| Ameritas Life     | Eye Ins    | 418.30      |
| AFLAC             | Ins        | 1,200.29    |
| Hartford Life Ins | Def Comp   | 1,161.00    |
| Colonial Supp Ins | Ins        | 100.87      |



# Saline County Board Minutes



|                     |          |          |
|---------------------|----------|----------|
| Madison Nat'l Life  | Life Ins | 34.85    |
| Madison Nat'l Life  | Dis Ins  | 139.55   |
| 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 Dept of Rev      | Garnish  | 80.00    |
| NE Child Support    | Garnish  | 172.62   |

There being no further business to come before the Board, the meeting was adjourned at 12:39 p.m. The next meeting will be on February 28, 2012, 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

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I, Daryl Fikar, Deputy County Clerk in and for Saline County, do hereby certify that the minutes of the January 31, 2012 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 9:32 a.m. on February 28, 2012, 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. Deputy County Attorney Steve Reisdorff was present between court commitments.

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

Let the record show that all proceedings are electronically recorded.

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 February 14, 2012 meeting as presented, seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Wenz reported attending an Eldercare meeting and a teleconference with SENDD. He will attend a regular SENDD meeting on March 15<sup>th</sup>.

Jiskra reported that trees are being cleared at the site for the new SCAT building, and they are getting ready to tear down the old building.

Kohout reported attending the Employee Recognition meeting, and noted that the Recognition dinner will be on April 13<sup>th</sup>. He also attended a Safety Committee meeting last week, where they discussed having another open house at the fitness center. He attended a Historical Society meeting and a Wind Association meeting, and responded to a road complaint.

Luedke attended a BVCA meeting, a legislative hearing, and made a follow-up phone call on the energy grant reimbursement. He helped with the spelling contest last week and will help with the Reading Classic on March 15<sup>th</sup>.

Henning attended the BVCA meeting, the breakfast with the Senators and will attend the Behavioral Health Advisory Committee meeting tomorrow.

Kastanek reported receiving the SENDD newsletter, the SENDD meeting notice, agenda and minutes from their January meeting, the agenda and meeting minutes from Blue Valley Community Action, and their newsletter.

Weed Superintendent Lyle Weber gave his annual report and update. He stated that he had sprayed 354 miles of county roads. He reported that he will be attending a training to become certified to spray near bodies of water. He reported that he had talked with Orville Stahr, and received an electronic copy of the Planning and Zoning regulations.

The Board reviewed everyone's budgets.

The audit copies have been received and the Board will review it and act on approving it at the next meeting.

A handbook issue was discussed.

Emergency Management Coordinator B.J. Fictum reported on two region-wide communications projects being funded through Homeland Security grants received by the Southeast EM Region. The Statewide Radio System Interface Project is providing each of the 15 dispatch centers in the region with a digital control station, interface, antenna and coaxial cable plus installation. The Southeast Region is the first region in the state to purchase equipment for each of the counties to be able to communicate directly with state agencies such as Nebraska State Patrol, Fire Marshal, etc. The second project is the purchase and installation of computers for dispatch centers to interface with the Paraclete communications system around the state.

Fictum reported on commencement of using the eDispatch secondary paging/messaging system for fire and rescue departments within the county. Six of the eight departments are participating.

He announced the Regional Severe Weather Seminar would be Sunday, March 11<sup>th</sup> at Saline Center Hall from 1-5 p.m. with displays and presentations. Fictum distributed the new Debris Management Mast Plan and Action Plan to Board members; further discussion will be held at the March 13<sup>th</sup> meeting.



# Saline County Board Minutes



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

At 10:54 a.m., Luedke announced that the Board would reconvene.

The Wellness Committee presented information on the mini health fair to be held for County employees on March 13<sup>th</sup> and 14<sup>th</sup>.

Highway Superintendent Bruce Filipi presented the 1 & 6 year road plan. He stated that 13 projects have been completed. He moved 3 projects from the 6 year plan to the 1 year plan and added 7 new projects. Jiskra moved to approve Resolution #12-09 accepting the 1 & 6 year plan. Motion was seconded by Kohout. Voting aye were Wenz, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Henning moved to approve Resolution #12-10, authorizing the County Board Chairperson and the County Highway Superintendent to sign a Certification of Compliance on behalf of the County for Structure No. C007624108. Motion was seconded by Jiskra. Voting aye were Kohout, Luedke, Jiskra, Henning and Wenz, nays none, motion carried.

Filipi presented an Interlocal Agreement with the City of Crete for the West 13<sup>th</sup> Street bridge project allowing them to use the County's soft match monies to pay the local 20% match, not to exceed \$600,000.00. Kohout moved to approve the Interlocal Agreement, seconded by Wenz. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

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

Luedke discussed the electronics and appliance collection to be held on March 31<sup>st</sup> in Crete. The drive will be sponsored by Five Rivers RC&D.

Henning moved to approve Resolution #12-11, transferring \$50,000.00 from the Inheritance Tax Fund to the General Fund as proposed in the 2011-2012 budget. Motion was seconded by Kohout. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

GA#12-05 was not present so no action was taken.

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    | 82,693.93 |
| A&F Const               | Srvc        | 115.00    |
| Amsam                   | Spls        | 217.60    |
| Antelope Co Court       | Court Costs | 12.48     |
| ATS                     | Srvc        | 37.26     |
| Bob Barker Co           | Spls        | 252.40    |
| Joseph Casson           | Contract    | 4,961.00  |
| CBM Food Srvc           | Srvc        | 7,707.20  |
| Central Comm College    | Reg         | 115.00    |
| CAMC                    | Court Costs | 289.08    |
| Crete News              | P&P         | 35.00     |
| Crete True Value        | Spls        | 81.11     |
| Sharon Crouse           | Srvc        | 113.32    |
| D&D Comm                | Equip       | 300.00    |
| Dept Of Motor Vehicles  | Court Costs | 3.00      |
| Eakes Office            | Off Spls    | 787.10    |
| Ecolab Pest Elimination | Srvc        | 152.50    |
| Tad Eickman             | Contract    | 1,250.00  |
| Bruce Fictum            | Fuel        | 33.10     |
| First Concord           | Ins         | 10,647.08 |
| Frank's Smokehouse      | Spls        | 50.50     |
| Janis Frey              | Reimb       | 125.00    |
| Galls                   | Equip       | 174.98    |



# Saline County Board Minutes



|                             |             |          |
|-----------------------------|-------------|----------|
| General Fire & Safety       | Srvc        | 373.50   |
| Janet Henning               | Mil         | 5.55     |
| Holiday Inn                 | Trvl        | 485.70   |
| Interstate All Battery Cntr | Spls        | 44.09    |
| Dan Johnson                 | Mil         | 20.00    |
| Johnstone Supply            | Spls        | 32.66    |
| L & L Auto                  | Rprs        | 347.85   |
| Lancaster Co Yth Srvc Cntr  | Inst        | 6,136.00 |
| Lawsoft                     | Off Spls    | 65.00    |
| Lehman Reporting Srvc       | Court Costs | 54.05    |
| Willis Luedke               | Mil         | 133.16   |
| Masonic Lodge               | Rent        | 650.00   |
| Matheson Tri-Gas            | Spls        | 76.20    |
| Midwest Court Reporting     | Court Costs | 6.50     |
| MIPS                        | Equip       | 736.77   |
| NE Assoc Of Em Mgrs         | Reg         | 232.00   |
| NE Dept Of Rev              | Reg         | 280.00   |
| NE Title Co                 | Court Costs | 75.00    |
| Arden Nitz                  | Spls        | 189.44   |
| Orschelns                   | Spls        | 65.65    |
| Cathy Pallas                | Mil         | 117.83   |
| Sack Lumber Co              | Spls        | 150.54   |
| Saline Co Attorney          | Court Costs | 95.43    |
| Saline Co Clk Dist Court    | Court Costs | 32.00    |
| Sapp Bros                   | Fuel        | 1,798.81 |
| Security Equip              | Srvc        | 444.00   |
| Les Siedschlag              | Mil         | 105.50   |
| Speece-Lewis Eng            | Contrct     | 863.34   |
| US Postal Srvc              | Pstg        | 553.90   |
| Toshiba America             | Equip Rent  | 260.00   |
| Toshiba Financial           | Equip Rent  | 192.50   |
| Dr. Robert Tuma             | Srvc        | 300.00   |
| UPS                         | Pstg        | 36.21    |
| Verizon Wireless            | Srvc        | 760.60   |
| Visa                        | Bldg Spls   | 566.50   |
| Voss Lighting               | Bldg Spls   | 364.07   |
| Walkers Uniform             | Spls        | 32.95    |
| Wilber Body Shop            | Srvc        | 250.00   |
| Windstream                  | Srvc        | 2,169.65 |
| Wingate                     | Trvl        | 154.00   |
| Witness Fees                | Court Costs | 33.87    |
| Witness Fees                | Court Costs | 73.30    |
| Joyce Wusk                  | Trvl        | 23.94    |

## ROADS FUND

|                      |          |           |
|----------------------|----------|-----------|
| Roads Payroll        | Salaries | 20,681.91 |
| Beatrice Concrete Co | Rock     | 1,777.56  |
| Black Hills Energy   | Util     | 296.56    |
| Consolidated Sand    | Gravel   | 2,211.49  |
| Farmers Coop         | Fuel     | 66.33     |
| Filter Care Of NE    | Parts    | 23.25     |
| Friesen Chevrolet    | Parts    | 68.22     |
| Midwest Unlimited    | Equip    | 208.00    |
| NE Iowa Industrial   | Spls     | 257.69    |



# Saline County Board Minutes



|                        |         |          |
|------------------------|---------|----------|
| Norris Public Power    | Util    | 67.51    |
| Office Depot           | Spls    | 41.99    |
| Olsson Assoc           | Srvc    | 416.39   |
| Orschelns              | Spls    | 274.44   |
| Orv's Grocery Store    | Spls    | 18.00    |
| Powerplan              | Parts   | 46.19    |
| Sapp Bros              | Fuel    | 2,044.00 |
| Source Gas             | Util    | 200.34   |
| Speece-Lewis Eng       | Srvc    | 592.25   |
| Village Of Dewitt      | Util    | 54.11    |
| Walkers Uniform        | Uniform | 15.70    |
| Wick's Sterling Trucks | Parts   | 101.94   |
| Windstream             | Srvc    | 314.81   |

## **BAILIFF FUND**

|                   |           |          |
|-------------------|-----------|----------|
| Bailiff Payroll   | Salary    | 1,012.38 |
| NE State Bar Assn | Directory | 35.00    |

## **REAPPRAISAL FUND**

|                     |        |       |
|---------------------|--------|-------|
| Reappraisal Payroll | Salary | 62.35 |
|---------------------|--------|-------|

## **SENIOR SERVICES FUND**

|                         |          |          |
|-------------------------|----------|----------|
| Senior Services Payroll | Salaries | 1,444.51 |
| Marcia Emal             | Srvc     | 50.00    |
| Darlene Pribyl          | Srvc     | 50.00    |
| Windstream              | Srvc     | 103.58   |

## **DRUG COURT FUND**

|                    |          |          |
|--------------------|----------|----------|
| Kalkwarf & Smith   | Contract | 1,000.00 |
| Redwood Toxicology | Srvc     | 981.30   |

## **EMERGENCY PREPAREDNESS FUND**

|                    |       |          |
|--------------------|-------|----------|
| D&D Comm           | Equip | 2,011.15 |
| Penguin Comm       | Equip | 3,595.00 |
| Pratt Audio-Visual | Trng  | 75.00    |

## **911 WIRELESS FUND**

|            |      |        |
|------------|------|--------|
| Windstream | Srvc | 567.01 |
|------------|------|--------|

## **COMMISSARY FUND**

|                    |      |          |
|--------------------|------|----------|
| Bob Barker Co      | Spls | 363.46   |
| Crawford Supply Co | Spls | 227.34   |
| Crete True Value   | Spls | 76.74    |
| Encartele          | Spls | 3,300.00 |
| Keefe Supply Co    | Spls | 657.84   |
| Thompson Co        | Spls | 843.07   |
| Visa               | Spls | 17.66    |

## **911 EMERGENCY SERVICES FUND**

|            |      |        |
|------------|------|--------|
| Windstream | Srvc | 243.00 |
|------------|------|--------|

## **ALL FUNDS**

|                        |            |           |
|------------------------|------------|-----------|
| First State Bank       | Fed Tax    | 12,983.67 |
| NE Dept of Rev         | State Tax  | 4,551.97  |
| First State Bank       | Soc Sec    | 18,704.17 |
| Blue Cross/Blue Shield | Hlth Ins   | 77,652.86 |
| Ameritas Life          | Retire     | 17,265.85 |
| Ameritas Life          | Dental Ins | 2,148.98  |
| Ameritas Life          | Eye Ins    | 418.30    |
| AFLAC                  | Ins        | 1,175.31  |
| Hartford Life Ins      | Def Comp   | 1,161.00  |
| Colonial Supp Ins      | Ins        | 100.87    |



# Saline County Board Minutes



|                     |          |          |
|---------------------|----------|----------|
| Madison Nat'l Life  | Life Ins | 37.77    |
| Madison Nat'l Life  | Dis Ins  | 130.17   |
| 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   |

At 12:00 noon, Luedke announced that the Board would recess until 1:30 p.m., when Marcus Zettler with Berggren Architects will be present to update the officials on the Court House elevator and addition plans.

Luedke reconvened the meeting at 1:38 p.m. Marcus Zettler with Berggren Architects discussed new plans for an elevator and addition for the Court House.

There being no further business to come before the Board, the meeting was adjourned at 3:15 p.m. The next meeting will be on March 13, 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 February 14, 2012 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 13, 2012, by Chairperson, Willis D. Luedke. Present were Marvin A. Kohout, Luedke, Richard D. Jiskra, and William F. Wenz, Commissioners and Linda Kastanek, County Clerk. County Attorney Tad Eickman was present between court commitments. Commissioner Janet J. Henning was absent.

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

Let the record show that all proceedings are electronically recorded.

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, Kohout, Jiskra and Luedke, nays none, motion carried.

Wenz moved to approve the minutes of the February 28, 2012 meeting, seconded by Kohout. Voting aye were Luedke, Jiskra, Wenz and Kohout, nays none, motion carried.

Kastanek reported approving several Special Designated Licenses for Saline Center; the SENDD meeting notice, agenda for the March 15<sup>th</sup> meeting and the minutes from the February 16 meeting, and information from Ameritas for eyewear savings through their plan.

Luedke reported attending the SE District NACO meeting at Carol Joy Holling Retreat Center last week; he stated that the Reading Classic will be held on Thursday; and updated the Board on LB828, which deals with decommissioning wind towers.

Kohout reported attending a Wind Association meeting last week and the Severe Weather Seminar Sunday at Saline Center.

Jiskra reported attending the SE District NACO meeting last week.

Wenz reported also attending the SE District NACO meeting last week.

Planning & Zoning Administrator Lyle Weber approached the Board with questions regarding building permits for more than one structure on a property. The Board response was to require a permit for each structure.

County Treasurer Debbie Spanyers requested the Board declare three CPU's as surplus property as they are no longer in working order. The hard drives have been removed. The Board stated that if they weren't working, she could just dispose of them.

At 10:00 a.m., Emergency Management Director, BJ Fictum, discussed with the Board the Debris Management Master Plan and Action Plan.

After looking over the office budget reports that were handed out last week, Luedke announced that all budgets look in pretty good shape for this time of the budget year.

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

Jiskra moved to approve Resolution #2012-12, transferring \$10,000.00 from the General Fund to the Building Fund as proposed in the 2011-2012 budget. Motion was seconded by Wenz. Voting aye were Kohout, Luedke, Jiskra and Wenz, nays none, motion carried.

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

At 11:21 a.m., Luedke announced that the Board would reconvene.

Highway Superintendent Bruce Filipi presented a Request to Occupy Right of Way for Tom Roth, to bury irrigation pipe, located between the NE ¼ of Section 16 and the NW ¼ of Section 15-8-3. Jiskra moved to approve the request, seconded by Kohout. Voting aye were Wenz, Kohout, Jiskra and Luedke, nays none, motion carried.

Filipi reported receiving a letter from NEMA forewarning the counties that all projects will be inspected by NEMA and if they are not fixed to standards, they will be asking for partial reimbursement.

Filipi updated the Board on the Milford Road Project, stating that the appraiser is working on the appraisals and plans to be done by the end of March.



# Saline County Board Minutes



Wenz moved to approve the Clerk of District Court's Report of Fees for February in the amount of \$4,115.00. Motion was seconded by Jiskra. Voting aye were Luedke, Jiskra, Wenz and Kohout, nays none, motion carried.

Kohout moved to approve the County Clerk's Report of Fees for February in the amount of \$12,142.15, seconded by Wenz. Voting aye were Jiskra, Kohout, Wenz and Luedke, nays none, motion carried.

Wenz moved to approve the Sheriff's Report of Fees for February, showing Writ Fees, \$1,803.00; Mileage, \$2,145.50; Inspections, \$530.00; Gun Permits, \$85.00, totaling \$4,563.50. Motion was seconded by Jiskra. Voting aye were Jiskra, Luedke, Kohout and Wenz, nays none, motion carried.

At 11:40 a.m., Jiskra moved to enter into Executive Session, seconded by Kohout. Voting aye were Kohout, Luedke, Jiskra and Wenz, nays none, motion carried. Luedke announced that purpose of closed session is to discuss GA-12-05, and union negotiations.

At 12:13 p.m., Wenz moved to exit Executive Session, seconded by Kohout. Voting aye were Wenz, Kohout, Jiskra and Luedke, nays none, motion carried.

Luedke announced that during closed session, the Board discussed GA #12-05 and negotiations, and no action was taken.

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

## GENERAL FUND

|                             |             |           |
|-----------------------------|-------------|-----------|
| General Payroll             | Salaries    | 84,327.54 |
| Amsan                       | Spls        | 253.58    |
| Anytime Plumbing            | Rprs        | 150.06    |
| Black Hills                 | Util        | 3,864.14  |
| Bob Barker Co               | Spls        | 157.22    |
| Broadcast Technical Srvc    | Court Costs | 1,600.00  |
| CBM Food Srvc               | Srvc        | 7,331.08  |
| City Of Wilber              | Util        | 5,123.65  |
| City Of Wilber Ambulance    | Srvc        | 226.53    |
| Contryman Assoc             | Audit       | 2,500.00  |
| CAMC                        | Court Costs | 396.00    |
| Crete Auto Sply             | Rprs        | 278.31    |
| Crete True Value            | Spls        | 45.25     |
| Crete Veterinary            | Srvc        | 168.00    |
| Culligan Of Crete           | Spls        | 97.50     |
| Dell Marketing              | Equip       | 2,530.79  |
| DirecTv                     | Srvc        | 21.44     |
| Abbegayle Dodds             | Court Costs | 49.95     |
| Eakes Office                | Off Spls    | 2,124.51  |
| Farmers Coop                | Fuel        | 522.87    |
| Fastenal Co                 | Spls        | 50.35     |
| Bruce Fictum                | Spls        | 253.05    |
| First Concord               | Ins         | 340.00    |
| Galls                       | Uniform     | 138.96    |
| Harding & Shultz            | Atty Fees   | 2,093.45  |
| Hotel Wilber                | Court Costs | 130.07    |
| Interstate All Battery Cntr | Spls        | 323.96    |
| Jefferson Co Sheriff        | Court Costs | 26.19     |
| Richard Jiskra              | Mil         | 31.08     |
| Kalkwarf & Smith            | Atty Fees   | 1,582.50  |
| Linda Kastanek              | Mil         | 75.48     |
| Marvin Kohout               | Mil         | 248.09    |
| L & L Auto Parts            | Rprs        | 347.85    |



# Saline County Board Minutes



|                           |                 |          |
|---------------------------|-----------------|----------|
| Willis Luedke             | Mil             | 113.22   |
| Leanne Manning            | Mil             | 96.87    |
| Microfilm Imaging         | Srv             | 125.00   |
| MIPS                      | Srv             | 2,420.39 |
| Tom Mitchell              | Uniform         | 50.80    |
| NACO                      | Subs            | 17.00    |
| NE Lablinc                | Srv             | 33.90    |
| NE Public Health Envr Lab | Court Costs     | 336.00   |
| Nebraska.Gov              | Court Costs     | 50.00    |
| Overhead Door Co          | Spls            | 121.66   |
| Postmaster                | Pstg            | 150.60   |
| Randy Pryor               | Trvl            | 94.86    |
| Public Safety Cntr        | Srv             | 276.27   |
| Quill Corp                | Off Spls        | 384.99   |
| Region V Srvs             | Srv             | 280.00   |
| Riverside Mfg Co          | Uniform         | 290.21   |
| Sack Lumber Co            | Spls            | 48.58    |
| Saline Center             | Rent            | 125.00   |
| Saline Co Attorney        | Court Costs     | 125.70   |
| Saline Co Clk Dist Crt    | Court Costs     | 1,437.53 |
| Saline Co Sheriff         | Court Costs     | 1,590.50 |
| Sapp Bros                 | Fuel            | 2,399.45 |
| Sec Of State              | Court Costs     | 20.00    |
| Seward Co Independent     | P&P             | 1,037.20 |
| Shop Qwik                 | Fuel            | 86.57    |
| Debbie Spanyers           | Mil             | 76.04    |
| Eric Stehlik              | Mil             | 119.33   |
| Thompson Co               | Spls            | 127.62   |
| Dr. Robert Tuma           | Srv             | 105.00   |
| TV Service Co             | Srv             | 59.56    |
| UN-L Coop Ext             | Mil/Spls/Pstg   | 1,095.48 |
| UPS                       | Pstg            | 16.00    |
| Becky Vales               | Mil             | 12.21    |
| Verizon Wireless          | Srv             | 294.66   |
| Visa                      | Pstg            | 252.30   |
| Visa                      | Pstg            | 1,344.25 |
| Visa                      | Off Spls        | 132.81   |
| Visa                      | Spls            | 46.30    |
| Visa                      | Fuel            | 186.11   |
| Visa                      | Pstg            | 5.75     |
| Visa                      | Spls/Equip/Trvl | 290.50   |
| Walkers Uniform           | Spls            | 44.01    |
| Recknor, Wertz & Assoc    | Court Costs     | 4,050.90 |
| Wilber Auto Parts         | Rprs            | 220.91   |
| Wilber Auto Parts         | Spls            | 5.98     |

## ROADS FUND

|                      |          |           |
|----------------------|----------|-----------|
| Roads Payroll        | Salaries | 20,685.01 |
| All Roads Barricades | Spls     | 597.60    |
| B's Enterprises      | Signs    | 4,985.00  |
| Beatrice Concrete    | Rock     | 1,312.92  |
| Black Hills Energy   | Util     | 786.98    |
| City Of Crete        | Util     | 275.69    |
| City Of Friend       | Util     | 504.56    |



# Saline County Board Minutes



|                          |          |           |
|--------------------------|----------|-----------|
| City Of Wilber           | Util     | 80.54     |
| Consolidated Sand        | Gravel   | 3,459.82  |
| Crete Auto Sply          | Spls     | 54.77     |
| Crete Glass              | Parts    | 281.23    |
| Crete Lumber             | Spls     | 741.02    |
| Crete True Value         | Spls     | 257.86    |
| Exeter Lumber            | Spls     | 236.50    |
| Farmers Coop             | Fuel     | 20,600.46 |
| Farmers Union            | Fuel     | 6,684.79  |
| Filter Care Of NE        | Parts    | 84.70     |
| Friesen Chevrolet        | Parts    | 15.15     |
| Garbage Company          | Srv      | 144.99    |
| General Fire & Safety    | Insp     | 494.00    |
| Inland Truck Parts       | Parts    | 285.76    |
| Johnson Pharmacy         | Spls     | 24.03     |
| KT's Market              | Spls     | 24.15     |
| L & L Auto Parts         | Spls     | 266.81    |
| Lawson Products          | Spls     | 122.49    |
| Lincoln Truck Cntr       | Labor    | 380.69    |
| Matheson Tri-Gas         | Supplies | 753.44    |
| Midwest Unlimited        | Equip    | 47.50     |
| NE Equipment             | Parts    | 98.95     |
| NMC Exchange             | Parts    | 1,667.56  |
| Norris Public Power      | Util     | 539.58    |
| Office Depot             | Spls     | 361.42    |
| Plains Equipment         | Spls     | 683.34    |
| Powerplan                | Parts    | 777.14    |
| Praxair Distribution     | Spls     | 4.10      |
| Ron's Refuse             | Srv      | 18.38     |
| Sapp Bros                | Fuel     | 1,028.18  |
| Seward Co Independent    | P&P      | 35.05     |
| Skala's O.K. Tire Store  | Rprs     | 22.00     |
| Surplus Center           | Spls     | 653.90    |
| Village Of Dorchester    | Util     | 141.34    |
| Village Of Swanton       | Util     | 26.00     |
| Village Of Western       | Util     | 42.00     |
| Visa                     | Supplies | 456.59    |
| Walkers Uniform Rental   | Uniform  | 77.65     |
| Wick's Sterling Trucks   | Parts    | 56.03     |
| Wilber Auto Parts        | Spls     | 4.99      |
| Young's Welding & Repair | Rprs     | 1,759.65  |

## **BAILIFF FUND**

|                 |        |          |
|-----------------|--------|----------|
| Bailiff Payroll | Salary | 1,012.36 |
|-----------------|--------|----------|

## **REAPPRAISAL FUND**

|                     |        |          |
|---------------------|--------|----------|
| Reappraisal Payroll | Salary | 103.44   |
| Fritz Appraisal Co  | Cntrct | 1,080.00 |

## **SENIOR SERVICES FUND**

|                         |          |          |
|-------------------------|----------|----------|
| Senior Services Payroll | Salaries | 1,444.50 |
| Black Hills Energy      | Util     | 55.00    |
| City Of Wilber          | Util     | 0.86     |
| Eakes Office            | Off Spls | 75.34    |
| Marcia Emal             | Srv      | 50.00    |
| Farmers Coop            | Fuel     | 445.21   |





# Saline County Board Minutes



|                |                     |        |
|----------------|---------------------|--------|
| Food Mesto     | Spis                | 6.49   |
| NACO           | Subs                | 17.00  |
| Darlene Pribyl | Srv                 | 50.00  |
| Visa           | Dues/Pstg/Trvl/Spis | 208.95 |

## JUVENILE DIVERSION FUND

|                |     |       |
|----------------|-----|-------|
| CAMC           | Srv | 43.32 |
| Leanne Manning | Mil | 14.43 |
| Jody Yank      | Srv | 73.32 |

## EMERGENCY PREPAREDNESS FUND

|                    |           |        |
|--------------------|-----------|--------|
| Culligan Of Crete  | Spis      | 42.00  |
| Bruce Fictum       | Spis      | 95.52  |
| Frank's Smokehouse | Spis      | 82.37  |
| KUTT               | Adv       | 360.00 |
| KWBE               | Adv       | 270.00 |
| Saline Center      | Rent/Spis | 191.75 |
| Wilber Meat Mrkt   | Spis      | 138.57 |

## COMMISSARY FUND

|                    |      |        |
|--------------------|------|--------|
| Barnas Drug        | Spis | 183.46 |
| Bob Barker Co      | Spis | 809.20 |
| Crawford Supply Co | Spis | 132.96 |
| DirecTv            | Srv  | 85.55  |
| Eakes Office       | Spis | 321.93 |
| Postmaster         | Pstg | 270.00 |
| Thompson Co        | Spis | 684.49 |

## BUILDING FUND

|                     |       |          |
|---------------------|-------|----------|
| Berggren Architects | Srv   | 6,941.50 |
| SEND                | Grant | 1,099.00 |

## 911 EMERGENCY FUND

|                     |      |        |
|---------------------|------|--------|
| Farmers Coop        | Fuel | 80.75  |
| Norris Public Power | Util | 367.00 |

## ALL FUNDS

|                     |            |           |
|---------------------|------------|-----------|
| First State Bank    | Fed Tax    | 13,322.47 |
| NE Dept of Rev      | State Tax  | 4,678.75  |
| First State Bank    | Soc Sec    | 19,022.87 |
| Ameritas Life       | Retire     | 17,553.55 |
| Ameritas Life       | Dental Ins | 2,148.98  |
| Ameritas Life       | Eye Ins    | 418.30    |
| AFLAC               | Ins        | 1,175.40  |
| Hartford Life Ins   | Def Comp   | 1,161.00  |
| Colonial Supp Ins   | Ins        | 100.87    |
| Madison Nat'l Life  | Life Ins   | 38.00     |
| Madison Nat'l Life  | Dis Ins    | 130.58    |
| 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    |

There being no further business to come before the Board, the meeting was adjourned at 12:15 p.m. The next meeting will be on March 27, 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 February 28, 2012, 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 27, 2012, 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, on the Saline County Website, and published in all three county newspapers prior to the meeting, in compliance with State Statutes.

Let the record show that all proceedings are electronically recorded.

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. Luedke stated that he had not received the paperwork for union ratification, so it may have to be tabled. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Wenz moved to approve the minutes of the March 13<sup>th</sup>, 2012, meeting as presented, seconded by Jiskra. Voting aye were Luedke, Jiskra, Wenz and Kohout, Henning abstained, motion carried.

Wenz reported attending the SENDD meeting and stated that all sirens have been paid for. He noted that he had recommended Collyn Florendo and Tom Ourada as additional members for SENDD, but for regional meetings only. A new lease has been signed with City Bank & Trust for the New Beginnings building.

Jiskra reported attending the Eldercare meeting for Wenz. He stated that Aging Partners will be asking for a 10% increase in funding next fiscal year due to state cuts. He reported that Waymire Cemetery has a new custodian.

Kohout reported that he had checked Gilbert Cemetery and that the road crews have done a great job in cleaning up trees and branches, and will finish cleaning up branches from the last snow storm. He reported attending the Employee Recognition meeting last week, the Fitness Center Open House, where 22 employees visited; a Planning and Zoning meeting last Tuesday, he will be attending a DEQ meeting in Milford regarding the addition to the landfill, and a Saline-Seward Solid Waste meeting tomorrow.

Jim Daubert with First Concord Benefits Group, Mike Braun, Susan Martin and Fran Potter with AFLAC and Brian Pederson and Monty Troyer with Colonial Life gave presentations on their Section 125 Plans.

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

At 11:06 a.m., Luedke announce that the Board would reconvene.

Russ Kovar presented the Kovar Subdivision for approval. This is for a tract of land located in the NE ¼ of Section 17-6-4, containing 5.43 acres, and has been approved by the Planning and Zoning Board. Henning moved to approve the Subdivision, seconded by Jiskra. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Highway Superintendent Bruce Filipi presented a Request from Aaron Svehla, to Occupy Right of Way located in the NW ¼ of Section 22-7-1, to bury electric cable. Jiskra moved to approve the request, seconded by Wenz. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Filipi presented another Request to Occupy Right of Way from the City of Crete to bore electric wires in Big Blue Precinct located in part of the N ½ NW ¼ and Part of the SE ¼ NW ¼. Henning moved to approve the request, seconded by Kohout. Voting aye were Wenz, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Filipi updated the Board on several road projects.

Jiskra moved to approve Resolution #2012-13, to Release Pledged Security with City Bank and Trust, Cusip #3135G0DK6, in the amount of \$250,000.00. Motion was seconded by Wenz. Voting aye were Henning, Kohout, Luedke, Jiskra and Wenz, nays none, motion carried.

Kohout moved to approve Resolution #2012-14, approving new Pledged Securities with City Bank and Trust, Cusip #31331X3H3, in the amount of \$250,000.00. Motion was seconded by Wenz. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.



# Saline County Board Minutes



Henning moved to approve Resolution #2012-15, transferring \$200,000.00 from the Inheritance Tax Fund to the General Fund as proposed in the budget. Motion was seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Henning moved to approve the claim for payment on the Veterans' Memorial in the amount of \$7,778.96. Motion was seconded by Kohout. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Luedke reported attending the Reading Classic where approximately 80 students participated. He attended a Blue Valley Community Action meeting in Seward last Tuesday, he met yesterday with a national evaluation team on the early childhood education program to evaluate Blue Valley Community Action and the Head Start Program. He reminded everyone of the electronics collection on Saturday, and a Road Liability workshop on April 12<sup>th</sup>.

Kastanek reported receiving a check for \$5.00 from Level 3 Communications for 9-11 surcharges, she reported that she had submitted the audit to the State Auditors, and received the SENDD newsletter, the agenda for the March 20<sup>th</sup> meeting and minutes from the February 21<sup>st</sup> meeting from Blue Valley Community Action, and agenda for the March 26<sup>th</sup> meeting and minutes from the February 27<sup>th</sup> meeting of Eldercare.

Luedke announced that since no paperwork has arrived for union ratification, it is tabled until the next meeting.

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    | 83,068.71 |
| Amsan                   | Spls        | 159.78    |
| Johnny Barta            | Mil         | 15.54     |
| John Baumann            | Reimb       | 20.31     |
| Black Hills Energy      | Util        | 68.61     |
| Body Basics             | Spls        | 71.97     |
| Joseph Casson           | Contrct     | 4,961.00  |
| CBM Food Srvs           | Srvs        | 7,795.77  |
| City Of Crete Ambulance | Srvs        | 226.53    |
| Clean Cut Lawn Srvs     | Srvs        | 200.00    |
| Consolidated Mgmt       | Trvl        | 97.25     |
| CAMC                    | Court Costs | 403.46    |
| Crete News              | P&P         | 907.17    |
| Crete True Value        | Spls        | 8.58      |
| Dell Marketing          | Off Equip   | 843.59    |
| Dickey & Burham         | Vet Mem     | 7,778.96  |
| Forrest Doyle           | Mil         | 84.91     |
| Dugan Business Forms    | Off Spls    | 24.35     |
| Eakes Office            | Off Spls    | 1,346.38  |
| Tad Eickman             | Contrct     | 1,250.00  |
| Bruce Filipi            | Reimb       | 100.92    |
| First Concord           | Ins         | 17,140.01 |
| Gempler's               | Spls        | 110.50    |
| Jeffrey Goltz           | Atty Fees   | 1,381.32  |
| Dan Johnson             | Mil         | 20.00     |
| Becky Kalkwarf          | Reimb       | 21.29     |
| Jim Klasek              | Mil         | 17.76     |
| Lincoln Journal Star    | P&P         | 8.55      |
| Ron Lorenz              | Mil         | 14.43     |
| Willis Luedke           | Mil         | 93.24     |
| Sandra Luse             | Reimb       | 49.50     |



# Saline County Board Minutes



|                           |                |          |
|---------------------------|----------------|----------|
| Masonic Lodge             | Rent           | 650.00   |
| Midwest Crt Reporting     | Court Costs    | 310.00   |
| Wayne Miller              | Mil            | 18.87    |
| MIPS                      | Off Equip      | 172.05   |
| NE Assn Of Co Treasurers  | Reg            | 100.00   |
| NE Law Enforcement Trng   | Trng           | 226.00   |
| Darin Nerud               | Mil            | 12.21    |
| Mike Nohavec              | Mil            | 15.54    |
| Diane O'Neel              | Mil            | 37.74    |
| Terry O'Neel              | Mil            | 34.41    |
| Pamida                    | Spls           | 14.98    |
| Priority Printing         | Off Spls       | 639.24   |
| Quill Corp                | Off Spls       | 234.73   |
| Region V Syst             | Inst Costs     | 1,089.00 |
| Cheryl Retherford         | Mil            | 16.65    |
| Mark Rohr                 | Mil            | 28.86    |
| Ron Sack                  | Mil            | 11.10    |
| Saline Co Atty            | Court Costs    | 68.46    |
| Saline Co Clk Dist Crt    | Court Costs    | 102.00   |
| Sapp Bros. Petroleum, Inc | Fuel           | 3,520.62 |
| Pam Scholz                | Mil            | 18.87    |
| Schwarz Paper Co          | Spls           | 310.74   |
| Seward Electronics        | Off Equip/Rprs | 526.27   |
| Les Siedschlag            | Mil            | 133.25   |
| Rachel Smith              | Reimb          | 21.40    |
| Speece-Lewis Eng          | Contrct        | 863.34   |
| Chris Stahl               | Reimb          | 23.89    |
| Harold Stokebrand         | Mil            | 8.88     |
| Thompson Co               | Spls           | 66.78    |
| Toshiba America           | Equip Rent     | 260.00   |
| Toshiba Financial         | Equip Rent     | 192.50   |
| Dr. Robert Tuma           | Srvc           | 255.00   |
| Verizon Wireless          | Srvc           | 765.02   |
| Visa                      | Uniform        | 263.72   |
| Visa                      | Trvl           | 10.17    |
| Walkers Uniform           | Uniform        | 34.35    |
| Mary Jo Weber             | Mil            | 29.97    |
| Tom Weber                 | Mil            | 24.42    |
| Douglas Wenz              | Mil            | 11.10    |
| Wilber Autoworks          | Rprs           | 38.05    |
| Wilber Body Shop          | Rprs           | 62.05    |
| Windstream                | Srvc           | 2,089.54 |
| Witness Fees              | Court Costs    | 112.21   |
| Damara Woitalewicz        | Mil            | 21.09    |
| Wolverine Brass           | Spls           | 10.67    |

## **ROADS FUND**

|                      |          |           |
|----------------------|----------|-----------|
| Roads Payroll        | Salaries | 23,493.94 |
| Ace Irrigation       | Culverts | 12,808.08 |
| All Roads Barricades | Signs    | 688.64    |
| B's Enterprises      | Signs    | 450.00    |
| Beatrice Concrete    | Rock     | 820.68    |
| Black Hills Energy   | Util     | 213.89    |
| Consolidated Sand    | Gravel   | 4,721.05  |



# Saline County Board Minutes



|                        |         |           |
|------------------------|---------|-----------|
| Crete News             | P&P     | 40.53     |
| Cross-Dillon Tire      | Tires   | 479.00    |
| General Fire & Safety  | Signs   | 237.30    |
| Inland Truck Parts     | Parts   | 75.56     |
| Kriha Fluid Power      | Parts   | 137.52    |
| Lincoln Truck Cntr     | Parts   | 414.96    |
| Matheson Tri-Gas       | Tools   | 340.50    |
| Medical Enterprises    | Spls    | 124.00    |
| Merrick Co Hwy Dept    | Reg     | 85.00     |
| NE Iowa Ind Fasteners  | Spls    | 96.22     |
| NE Equipment           | Parts   | 286.46    |
| Orschelns              | Spls    | 59.65     |
| Powerplan              | Parts   | 298.91    |
| Sapp Bros              | Fuel    | 1,894.88  |
| Shaffer Comm           | Equip   | 104.00    |
| Source Gas             | Util    | 125.48    |
| Speece-Lewis Eng       | Srvc    | 15,149.18 |
| TV Service Co          | Equip   | 16.99     |
| Village Of Dewitt      | Util    | 52.67     |
| Walkers Uniform Rental | Uniform | 16.18     |
| Windstream             | Srvc    | 299.99    |

## **BAILIFF FUND**

|                 |        |          |
|-----------------|--------|----------|
| Bailiff Payroll | Salary | 1,012.38 |
|-----------------|--------|----------|

## **REAPPRAISAL FUND**

|                     |        |        |
|---------------------|--------|--------|
| Reappraisal Payroll | Salary | 258.90 |
|---------------------|--------|--------|

## **SENIOR SERVICE FUND**

|                         |          |          |
|-------------------------|----------|----------|
| Senior Services Payroll | Salaries | 1,727.94 |
| Marcia Emal             | Srvc     | 50.00    |
| Darlene Pribyl          | Srvc     | 50.00    |
| Windstream              | Srvc     | 103.90   |

## **JUVENILE DIVERSION FUND**

|              |       |       |
|--------------|-------|-------|
| Hotel Wilber | Meals | 41.06 |
|--------------|-------|-------|

## **DRUG COURT FUND**

|                    |          |          |
|--------------------|----------|----------|
| Kalkwarf & Smith   | Contract | 1,000.00 |
| Quill Corp         | Off Spls | 49.49    |
| Redwood Toxicology | Srvc     | 99.45    |

## **EMERGENCY PREPAREDNESS FUND**

|          |       |          |
|----------|-------|----------|
| D&D Comm | Equip | 1,299.00 |
|----------|-------|----------|

## **911 WIRELESS SERVICE FUND**

|            |      |        |
|------------|------|--------|
| Windstream | Srvc | 567.01 |
|------------|------|--------|

## **COMMISSARY FUND**

|                      |          |          |
|----------------------|----------|----------|
| Crawford Supply Co   | Spls     | 127.92   |
| Eakes Office         | Off Spls | 231.79   |
| Keefe Supply Co      | Spls     | 672.84   |
| Lincoln Journal Star | Subs     | 2,238.00 |
| Thompson Co          | Spls     | 1,014.45 |

## **911 EMERGENCY SERVICES FUND**

|            |      |        |
|------------|------|--------|
| Windstream | Srvc | 243.01 |
|------------|------|--------|

## **ALL FUNDS**

|                        |           |           |
|------------------------|-----------|-----------|
| First State Bank       | Fed Tax   | 13,868.15 |
| NE Dept of Rev         | State Tax | 4,884.05  |
| First State Bank       | Soc Sec   | 19,425.64 |
| Blue Cross/Blue Shield | HIth Ins  | 78,248.34 |





# Saline County Board Minutes



|                     |            |           |
|---------------------|------------|-----------|
| Ameritas Life       | Retire     | 17,837.39 |
| Ameritas Life       | Dental Ins | 2,183.72  |
| Ameritas Life       | Eye Ins    | 418.30    |
| AFLAC               | Ins        | 1,175.31  |
| Hartford Life Ins   | Def Comp   | 1,161.00  |
| Colonial Supp Ins   | Ins        | 100.87    |
| Madison Nat'l Life  | Life Ins   | 36.20     |
| Madison Nat'l Life  | Dis Ins    | 128.83    |
| First Concord       | Café       | 1,487.29  |
| Kathleen Laughlin   | Garnish    | 155.00    |
| NE Child Support    | Garnish    | 103.85    |
| Credit Mgmt Service | Garnish    | 232.88    |
| Kathleen Laughlin   | Garnish    | 101.00    |
| NE Child Support    | Garnish    | 172.62    |

At 12:02 p.m., Luedke announced that the Board would recess until 1:30 p.m., when Marcus Zettler with Berggren Architects would update the Board on the elevator/addition.

At 1:40 p.m. Luedke announced that the Board would reconvene.

Henning moved to approve the signature on the Substantial Completion of Phase I of the Veterans' Memorial, seconded by Jiskra. Voting aye were Kohout, Henning, Luedke, Jiskra and Wenz, nays none, motion carried.

Marcus Zettler with Berggren Architects brought updated information for the elevator/addition for the court house. Current estimates for this project are at 2.35 million dollars, with an additional 3-4% inflation per year. Commissioners took this under consideration and will make a decision at a later date.

There being no further business to come before the Board, the meeting was adjourned at 2:34 p.m. The next meeting will be on April 10, 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 March 13, 2012, meeting were presented and approved as presented.

Linda Kastanek, County Clerk

Janet J. Henning, Vice-Chairperson

Richard D. Jiskra

Marvin A. Kohout



# Saline County Board Minutes



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 10, 2012, 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, on the Saline County Website, and published in all three county newspapers prior to the meeting, in compliance with State Statutes.

Let the record show that all proceedings are electronically recorded.

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 27, 2012 meeting, seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Kastanek reported receiving the agenda for the April 19, 2012 Public Health Solutions meeting and the minutes from the March 15<sup>th</sup> meeting.

Luedke reported attending the Jail Standards meeting last week. He noted that the electronics collection went very well, and that the semi trailer was 2/3 full. He stated that he will be attending the Veterans' Memorial Committee meeting on Wednesday.

Kohout attended the Seward-Saline Solid Waste meeting, noting that the current permit expires June 15, and a new permit will be issued before the expiration of the current permit. The Exercise Design mock disaster has been postponed. He will be attending the Traffic Safety Summit in Lincoln. He reminded everyone of the Employee Recognition supper on Friday night.

Wenz reported that the Eldercare budget has been finalized.

Jane Ford-Witthoff updated the Board on priority issues with Public Health Solutions. She reported that they had received the Rural Health Outreach Services Grant from the federal government to help reduce Emergency Room usage and support coordinated health care. She noted that West Nile season will be early this year.

Kirby Roth and Kiann Stutzman with Kirby Roth Insurance, presented insurance options with Midlands Choice.

Monty Troyer, Benefits Counselor with Colonial Life, presented information on their Section 125 plan.

At 10:55 a.m., Luedke announced that the Board would take a short recess.

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

At 11:02 a.m., Henning moved to open the Bid Openings for bridge materials, seconded by Kohout. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried. Highway Superintendent Bruce Filipi reported that no bids had been received. At 11:03 a.m., Jiskra moved to close the bidding, seconded by Kohout. Voting aye were Wenz, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Filipi presented a Request to Occupy ROW from Randall Nolte to bury utility line in the SW ¼ of Section 21-5-2. Jiskra moved to approve the Request, seconded by Wenz. Voting aye were Henning, Kohout, Luedke, Jiskra and Wenz, nays none, motion carried.

Henning moved to approve Resolution #12-16, to authorize the Board Chairman's signature for implementing and complying with traffic sign retro-reflectivity requirements and the safety of sign maintenance personnel per the MUTCD. Motion was seconded by Kohout. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Randy Pryor, UN-L Extension Educator, requested help from the county to help with a community garden in Crete. He was given verbal approval. Pryor also noted that the large NEBSAT satellite dishes are being decommissioned by the local extension agencies and the counties as they are no longer in use.

Highway Superintendent Bruce Filipi stated that we will have another bid opening for bridge materials on May 8<sup>th</sup> at 11:00 a.m.



# Saline County Board Minutes



County Treasurer Deb Spanyers presented her Final Report on Tax Sale Returns. Luedke announced that the Board has received the Report of Return on Tax Sales.

At 11:30 a.m., Henning moved to enter into Executive Session, seconded by Jiskra. 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#2012-06 and GA#2012-07.

At 11:58 A.M., Jiskra moved to exit executive session, seconded by Henning. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried. Luedke announced that during closed session, the Board discussed GA#12-06 and GA#12-07. He stated that GA#12-06 is tabled for lack of information. Henning moved to approve GA#12-07 in the amounts of \$275.00 for rent and \$69.25 for utilities. Motion was seconded by Wenz. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Henning moved to approve the Clerk of District Court's Report of Fees for March in the amount of \$4,651.34, 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 March, showing Writ Fees, \$2,141.00; Mileage, \$3,521.10; Inspections, \$590.00; and Gun Permits, \$75.00; totaling \$6,327.10. Motion was seconded by Kohout. Voting aye were Kohout, Henning, Luedke, Jiskra and Wenz, nays none, motion carried.

Henning moved to approve the County Clerk's Report of Fees in the amount of \$11,922.33. Motion was seconded by Jiskra. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Henning moved to authorize the signature and ratify the Union Contract, seconded by Wenz. Voting aye were Luedke, Jiskra, Wenz, Henning and Kohout, nays none, motion carried.

Henning moved to approve the claims as presented, with the addition of GA#12-07 for \$275.00 rent and \$69.25 utilities. Motion was seconded by Jiskra. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

## GENERAL FUND

|                        |             |           |
|------------------------|-------------|-----------|
| General Payroll        | Salaries    | 83,057.57 |
| Allied Systems         | Spls        | 106.95    |
| Amsan                  | Spls        | 23.19     |
| ATS                    | Srvc        | 37.26     |
| Black Hills Energy     | Util        | 2,357.39  |
| Bob Barker Co          | Spls        | 251.71    |
| Body Basics            | Equip       | 650.00    |
| Kara Burda             | Rmb         | 25.00     |
| Capital City Transfer  | Court Costs | 343.65    |
| CBM Food Service       | Srvc        | 3,736.41  |
| City Of Crete          | Util        | 69.25     |
| City Of Wilber         | Util        | 4,656.88  |
| Clk Of Dist Crt        | Court Costs | 6.25      |
| Creighton Medical      | Srvc        | 493.75    |
| CAMC                   | Court Costs | 810.36    |
| Crete Auto Supply      | Rprs        | 606.15    |
| Crete News             | P&P         | 94.29     |
| Crete True Value       | Spls        | 77.29     |
| Crete Vet Clinic       | Srvc        | 73.50     |
| Culligan Of Crete      | Spls        | 110.50    |
| DirecTv                | Srvc        | 21.44     |
| Eakes Office           | Off Spls    | 1,724.86  |
| Ecolab                 | Spls        | 1,025.62  |
| Electrical Engineering | Spls        | 195.84    |
| Farmers Coop           | Fuel        | 2,957.39  |
| First Concord          | Ins         | 336.00    |
| Food Mesto             | Spls        | 12.13     |
| Galls                  | Uniform     | 383.44    |
| Gift Rentals           | Rent        | 275.00    |
| Hanson, Hroch & Kuntz  | Atty Fees   | 1,372.50  |



# Saline County Board Minutes



|                        |              |          |
|------------------------|--------------|----------|
| Harding & Shultz       | Atty Fees    | 1,594.84 |
| Jean's Creative Sewing | Uniform      | 66.50    |
| Jindra Irrigation      | Srvc         | 307.56   |
| Richard Jiskra         | Mil          | 72.71    |
| Marvin Kohout          | Mil          | 177.13   |
| Willis Luedke          | Mil          | 116.55   |
| Lynn Peavey Co         | Srvc         | 119.70   |
| Leanne Manning         | Trvl         | 34.74    |
| Menards                | Spls         | 58.50    |
| Microfilm Imaging      | Srvc         | 125.00   |
| MIPS                   | Srvc         | 2,165.95 |
| NACO                   | Reg          | 80.00    |
| NE Dept Of Rev         | Reg          | 310.00   |
| NE Pub Hlth Envr Lab   | Court Costs  | 336.00   |
| Nemaha Co Clerk        | Pstg         | 5.20     |
| Pamida                 | Spls         | 14.98    |
| Randy Pryor            | Mil          | 106.01   |
| Region V Services      | Qtly Service | 6,634.00 |
| Sack Lumber            | Spls         | 23.15    |
| Saline Co Attorney     | Court Costs  | 46.53    |
| Saline Co Clk Dist Crt | Court Costs  | 230.00   |
| Saline Co Court        | Pstg         | 6.59     |
| Saline Co Sheriff      | Court Costs  | 2,508.10 |
| Sapp Bros              | Fuel         | 1,490.07 |
| Seward Co Independent  | P&P          | 246.40   |
| Shop Qwik              | Fuel         | 174.54   |
| Eric Stehlik           | Trvl         | 108.92   |
| Thompson Co            | Spls         | 96.71    |
| Thomson West           | Court Costs  | 183.00   |
| UNL Cooperative        | Reimb        | 1,699.40 |
| UPS                    | Pstg         | 14.70    |
| Verizon Wireless       | Srvc         | 239.81   |
| Visa                   | Spls         | 101.73   |
| Visa                   | Spls         | 24.69    |
| Visa                   | Equip        | 358.22   |
| Visa                   | Spls         | 5.86     |
| Visa                   | Spls         | 218.79   |
| Visa                   | Pstg         | 5.75     |
| Walkers Uniform        | Uniform      | 45.64    |
| Warne Chemical         | Equip        | 314.18   |
| Warren Memorial        | Court Costs  | 25.00    |
| William Wenz           | Spls         | 148.74   |
| Wilber Auto Parts      | Spls         | 221.76   |
| Wilber Auto Parts      | Spls         | 93.54    |
| Wilber Autoworks       | Rprs         | 787.43   |
| Witness Fees           | Court Costs  | 31.10    |
| Wood Works             | Spls         | 50.00    |

## **ROADS FUND**

|                    |          |           |
|--------------------|----------|-----------|
| Roads Payroll      | Salaries | 21,628.30 |
| Ace Irrigation     | Culverts | 2,201.36  |
| Black Hills Energy | Util     | 497.25    |
| City Of Crete      | Util     | 227.50    |
| City Of Friend     | Util     | 416.68    |
| City Of Wilber     | Util     | 71.47     |
| Consolidated Sand  | Gravel   | 5,487.26  |
| CAMC               | Srvc     | 100.00    |
| Crete Auto Supply  | Spls     | 262.02    |
| Crete True Value   | Spls     | 6.49      |
| Eakes Office       | Off Spls | 423.43    |





# Saline County Board Minutes



|                        |          |           |
|------------------------|----------|-----------|
| Exeter Lumber          | Spls     | 169.27    |
| Farmers Coop           | Fuel     | 19,308.23 |
| Farmers Union          | Fuel     | 10,107.11 |
| Fastenal Company       | Spls     | 114.80    |
| Filter Care Of NE      | Parts    | 102.00    |
| Garbage Company        | Srvs     | 151.88    |
| Imperial Supplies      | Spls     | 88.39     |
| Inland Truck Parts     | Parts    | 361.75    |
| Johnson Pharmacy       | Spls     | 3.99      |
| L & L Auto Parts       | Parts    | 703.11    |
| Matheson Tri-Gas       | Spls     | 309.20    |
| Ne Dept Of Rev         | Tax      | 1,097.00  |
| NE Truck & Equip       | Parts    | 338.04    |
| NMC Exchange           | Parts    | 581.72    |
| Norris Public Power    | Util     | 377.81    |
| Office Depot           | Off Spls | 137.96    |
| Overhead Door          | Rprs     | 63.70     |
| Kevin Paulsen          | Rent     | 600.00    |
| Plains Equipment       | Parts    | 575.56    |
| Powerplan              | Parts    | 390.15    |
| Praxair Distribution   | Spls     | 53.65     |
| Ron's Refuse           | Srvs     | 18.38     |
| Saline Co Clerk        | Fees     | 5.50      |
| Sapp Bros              | Fuel     | 2,168.70  |
| Seward Co Indepndnt    | Adv      | 42.96     |
| Total Tool Supply      | Tools    | 104.96    |
| Village Of Dorchester  | Util     | 81.84     |
| Village Of Swanton     | Util     | 31.00     |
| Village Of Western     | Util     | 44.20     |
| Walkers Uniform Rental | Uniform  | 16.18     |
| Weldon Parts           | Parts    | 180.12    |
| Wick's Sterling Trucks | Parts    | 333.87    |
| Wilber Auto Parts      | Parts    | 287.53    |

## **BAILIFF FUND**

|                 |          |          |
|-----------------|----------|----------|
| Bailiff Payroll | Salary   | 1,012.36 |
| Lawsoft         | Off Spls | 65.00    |

## **VISITORS PROMOTION**

|                       |          |       |
|-----------------------|----------|-------|
| Swanton Vol Fire Dept | Donation | 76.60 |
|-----------------------|----------|-------|

## **REAPPRAISAL FUND**

|                     |          |        |
|---------------------|----------|--------|
| Reappraisal Payroll | Salaries | 170.95 |
|---------------------|----------|--------|

## **UNEMPLOYMENT FUND**

|                    |          |          |
|--------------------|----------|----------|
| Nebraska U.C. Fund | Unemploy | 4,212.00 |
|--------------------|----------|----------|

## **SENIOR SERVICES FUND**

|                         |          |          |
|-------------------------|----------|----------|
| Senior Services Payroll | Salaries | 1,487.55 |
| Kathy Apfelbeck         | Mil      | 26.64    |
| Black Hills Energy      | Util     | 55.00    |
| City Of Wilber          | Util     | 222.11   |
| Eakes Office            | Off Spls | 56.21    |
| Farmers Coop            | Fuel     | 258.10   |
| Food Mesto              | Spls     | 2.09     |
| Visa                    | Trvl     | 117.02   |
| Wilber Care Cntr        | Rmb      | 494.18   |

## **JUVENILE DIVERSION FUND**

|                |     |       |
|----------------|-----|-------|
| Leanne Manning | Mil | 14.43 |
|----------------|-----|-------|

## **DRUG COURT FUND**

|                    |      |        |
|--------------------|------|--------|
| Casey's Gen Stores | Prgm | 100.00 |
|--------------------|------|--------|

## **EMERGENCY PREPAREDNESS FUND**

|                |      |        |
|----------------|------|--------|
| MSA Promotions | Trng | 168.50 |
| Visa           | Trng | 326.59 |



# Saline County Board Minutes



## COMMISSARY FUND

|                    |          |        |
|--------------------|----------|--------|
| Barnas Drug        | Spls     | 529.85 |
| Bob Barker Co      | Spls     | 661.94 |
| Crawford Supply Co | Spls     | 206.04 |
| DirecTv            | Spls     | 85.55  |
| Eakes Office Plus  | Off Spls | 331.58 |
| Keefe Supply Co    | Spls     | 345.60 |
| Thompson Co        | Spls     | 680.66 |
| Thomson West       | Spls     | 183.00 |

## BUILDING FUND

|                      |           |          |
|----------------------|-----------|----------|
| Berggren Architects  | Srvs      | 529.24   |
| NE Dept Of Labor     | Rprs      | 72.00    |
| NIFCO Mechanical Sys | Bldg Rprs | 200.00   |
| Vogt Electric        | Bldg Rprs | 1,507.47 |

## 911 EMERGENCY SERVICES FUND

|                     |      |        |
|---------------------|------|--------|
| Norris Public Power | Util | 317.00 |
|---------------------|------|--------|

## ALL FUNDS

|                     |            |           |
|---------------------|------------|-----------|
| First State Bank    | Fed Tax    | 13,515.55 |
| NE Dept of Rev      | State Tax  | 4,746.15  |
| First State Bank    | Soc Sec    | 19,027.97 |
| Ameritas Life       | Retire     | 17,517.83 |
| Ameritas Life       | Dental Ins | 2,183.72  |
| Ameritas Life       | Eye Ins    | 418.30    |
| AFLAC               | Ins        | 1,175.40  |
| Hartford Life Ins   | Def Comp   | 1,161.00  |
| Colonial Supp Ins   | Ins        | 100.87    |
| Madison Nat'l Life  | Life Ins   | 36.44     |
| Madison Nat'l Life  | Dis Ins    | 129.25    |
| First Concord       | Café       | 1,487.29  |
| Kathleen Laughlin   | Garnish    | 155.00    |
| NE Child Support    | Garnish    | 103.85    |
| Credit Mgmt Service | Garnish    | 232.88    |
| Kathleen Laughlin   | Garnish    | 101.00    |
| NE Child Support    | Garnish    | 172.62    |

At 12:08 p.m., Luedke announced that the Board would recess until 1:30 p.m., when Brenda Wilson with GIS Workshop would give a presentation.

At 1:30 p.m., Luedke reconvened the meeting. Present were Henning, Kohout, Luedke, Jiskra and Wenz, Commissioners, Brenda Wilson with GIS Workshop, Emergency Management Coordinator, BJ Fictum, Veterans' Service Officer, Forrest Doyle; County Assessor, Brandi Kelly; Clerk of the District Court, Joyce Wusk; UN-L Extension Educator, Randy Pryor; and County Clerk, Linda Kastanek. Ms. Wilson's presentation was using GIS mapping for the county offices.

There being no further business to come before the Board, the meeting was adjourned at 2:45 p.m. The next meeting will be on April 24, 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



# Saline County Board Minutes



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 27, 2012 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 9:48 a.m. on April 24, 2012, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Marvin A. Kohout, Luedke, and William F. Wenz, Commissioners and Linda Kastanek, County Clerk. County Attorney Tad Eickman was present between court commitments. Commissioner Richard D. Jiskra was absent.

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

Let the record show that all proceedings are electronically recorded.

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

Wenz moved to approve the minutes from the April 10, 2012 meeting, seconded by Kohout. Voting aye were Luedke, Henning, Wenz and Kohout, nays none, motion carried.

Kastanek reported receiving the Meeting Notice and Agenda for the April 19<sup>th</sup> SENDD meeting, and the minutes from the March 15<sup>th</sup> meeting; a letter from Jeff Rauh with the Keystone Pipeline, discussing the Keystone XL pipeline re-routing; a check from First Choice Vending Co. in the amount of \$34.57; a \$19.00 check from Vonage Tax Account, \$9.00 from Level 3 Communications and \$3.00 from ACN Communications, all for 9-11 Surcharges.

Henning reported attending a Public Health Solutions meeting last week, and explained the \$150,000.00 grant they had received for Managed Care to cut Emergency Room expenses.

Luedke will have an RC&D meeting on Thursday.

Kohout reported helping interview applicants for the custodial position, he attended a NIRMA Road Safety Seminar, the Recognition program where 20 county employees were recognized for their years of service, a Mutual Aid meeting last week, a Planning and Zoning meeting last week, he noted that Saline County has been designated a "livestock friendly" county by the Department of Agriculture, and he will be attending a Wellness Committee meeting in Lincoln on Thursday.

Wenz reported attending the Recognition meal and program and thanked the Committee, he attended the Eldercare luncheon and recognition yesterday, he had a SENDD teleconference and has a CISDA meeting coming up.

At 10:00 a.m., Tara Stevenson with BlueCross Blue Shield of NE updated the Board on the next year's premium, stating that we would not have an increase in our premiums.

Henning moved to authorize the signatures of the Friend Rural Fire District Chairperson and Secretary and the Saline County Rural Fire District Chairperson and Secretary, to sign the MFO Agreement for Funding. Motion was seconded by Kohout. Voting aye were Wenz, Luedke, Henning and Kohout, nays none, motion carried.

Luedke stated that the Union has dropped their case with the CIR.

Jack Sukovaty was present to request approval of a Conditional Use Permit to open a Micro Distillery located in the S ½ NE ¼ of Section 33-6-3 in Brush Creek Precinct. This request has been approved by the Planning and Zoning Board. Wenz moved to approve the permit, seconded by Henning. Voting aye were Henning, Kohout, Luedke and Wenz, nays none, motion carried.

Kenny Harre requested approval of a Conditional Use Permit to construct a building in the S ½ NW ¼ of Section 7-6-1 in Atlanta Precinct for his seed business. This permit has been approved by the Planning and Zoning Board. Henning moved to approve the permit, seconded by Kohout. Voting aye were Wenz, Henning, Kohout and Luedke, nays none, motion carried.

The Board discussed a minor subdivision for Justin Schultis for a tract of land located in the NW ¼ of Section 17-5-1 containing 3 acres. Wenz moved to reapprove this subdivision, seconded by Kohout. Voting aye were Luedke, Henning, Wenz and Kohout, nays none, motion carried.



# Saline County Board Minutes



Henning moved to approve Resolution #2012-17, transferring \$3,000.00 from the General Fund into the Reappraisal Fund. Motion was seconded by Kohout. Voting aye were Kohout, Luedke, Wenz and Henning, nays none, motion carried.

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

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

Henning moved to enter into Executive Session, seconded by Kohout. Voting aye were Henning, Kohout, Luedke and Wenz, nays none, motion carried. Luedke announced that purpose of closed session is to discuss GA#12-08.

Wenz moved to exit Executive Session at 11:36 a.m., seconded by Kohout. Voting aye were Henning, Wenz, Kohout and Luedke. Luedke announced that GA#12-08 was denied.

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

## GENERAL FUND

|                          |             |             |
|--------------------------|-------------|-------------|
| General Payroll          | Salaries    | \$83,005.41 |
| Amsan                    | Spls        | 189.04      |
| Behavioral Interventions | Spls        | 33.88       |
| Berggren Architects      | Bldg        | 80.40       |
| Blue Book                | Subs        | 11.95       |
| Bob Barker Co            | Spls        | 175.10      |
| Buena Vista Co Sheriff   | Court Costs | 52.50       |
| Joseph Casson            | Contract    | 4,961.00    |
| Zach Cavalier            | Uniform     | 80.06       |
| CBM Food Svc             | Svc         | 11,742.19   |
| Clk Of Dist Crt Assoc    | Reg         | 100.00      |
| Consolidated Plastics    | Spls        | 285.21      |
| CAMC                     | Court Costs | 1,919.04    |
| Crete Lumber             | Spls        | 23.95       |
| Crete News               | P&P         | 230.42      |
| Crete True Value         | Spls        | 19.84       |
| Dickey & Burham          | Bldg        | 8,153.77    |
| Eakes Office             | Off Spls    | 1,912.10    |
| Tad Eickman              | Contract    | 1,250.00    |
| ES&S                     | Ballots     | 7,735.52    |
| Entenmann-Rovin Co       | Uniform     | 52.36       |
| Bruce J Fictum           | Cell Phone  | 551.43      |
| First Concord            | Ins         | 14,334.43   |
| First State Ins          | Bonds       | 40.00       |
| Galls                    | Uniform     | 45.99       |
| Lou Hajek                | Reimb       | 69.26       |
| Holiday Inn              | Trvl        | 138.00      |
| Horky's Shop             | Rprs        | 25.00       |
| Hotel Wilber             | Meals       | 1,732.50    |
| Dan Johnson              | Spls        | 30.00       |
| Matthew Jonas            | Uniform     | 469.87      |
| Marvin Kohout            | Mil/Reimb   | 224.60      |
| Vergene Kracke           | Spls        | 21.40       |
| Ron Lorenz               | Mil         | 14.43       |
| Jennifer Luong           | Mil         | 87.69       |
| Masonic Lodge #64        | Rent        | 650.00      |
| Wayne Miller             | Mil         | 18.87       |
| Alan Moore               | Reimb       | 96.30       |
| NACO                     | Off Spls    | 34.00       |
| Nebraska.Gov             | Court Costs | 4.00        |
| Nebraska Lablinc         | Svc         | 34.11       |
| Arden Nitz               | Spls        | 93.87       |
| Anita Novotny            | Spls        | 31.42       |





# Saline County Board Minutes



|                        |                |          |
|------------------------|----------------|----------|
| Terry O'Neel           | Mil            | 34.41    |
| OfficeNet              | Off Spls       | 1,296.58 |
| Orschelns              | Spls           | 10.39    |
| William Ouren          | Srvc           | 75.00    |
| Premier Psych Group    | Court Costs    | 250.00   |
| Quill Corp             | Off Spls       | 132.90   |
| Radiology Assoc        | Srvc           | 17.93    |
| Reeves Co              | Uniform        | 14.92    |
| Region V Systems       | Srvc           | 5,159.50 |
| Rixstine Recognition   | Spls           | 38.50    |
| Saline Co Attorney     | Bonds          | 30.00    |
| Saline Co Clk Dist Crt | Court Costs    | 67.00    |
| Sapp Bros              | Fuel           | 2,522.68 |
| Schwarz Paper Co       | Spls           | 310.74   |
| Sec Of State           | Court Costs    | 20.00    |
| Shared Service Sysms   | Spls           | 239.78   |
| Les Siedschlag         | Mil            | 208.17   |
| Sleuth Software        | Srvc           | 1,033.23 |
| Speece-Lewis Eng       | Contrct        | 863.34   |
| Mike Stehlik           | Mil            | 9.99     |
| Harold Stokebrand      | Mil            | 8.88     |
| Thompson Co            | Spls           | 26.83    |
| TJ Sokols              | Rent           | 130.00   |
| Toshiba America        | Rent           | 436.23   |
| Toshiba Financial      | Rent           | 192.50   |
| Dr. Robert Tuma        | Srvc           | 255.00   |
| Verizon Wireless       | Srvc           | 249.96   |
| Visa                   | Trvl           | 93.69    |
| Visa                   | Spls/Pstg      | 26.20    |
| Visa                   | Trvl           | 13.34    |
| Visa                   | P&P/Trvl/Equip | 130.81   |
| Walkers Uniform Rental | Spls           | 34.35    |
| Tom Weber              | Mil            | 24.42    |
| Douglas Wenz           | Mil            | 11.10    |
| Recknor, Wertz & Assoc | Atty Fees      | 495.00   |
| Windstream             | Srvc           | 2,050.50 |
| Hollie Zurcher         | Reimb          | 25.00    |

## **ROADS FUND**

|                      |               |           |
|----------------------|---------------|-----------|
| Roads Payroll        | Salaries      | 21,173.48 |
| ATCO International   | Equip         | 35.65     |
| B's Enterprises      | Blades/Lumber | 35,670.00 |
| Black Hills Energy   | Util          | 127.03    |
| BNSF Railway Co      | Land Rent     | 614.93    |
| Branding Inc         | Bldg Rent     | 96.00     |
| Consolidated Sand    | Gravel        | 9,130.30  |
| Crete News           | Adv           | 121.20    |
| Bruce Filipi         | Inspect       | 1,395.00  |
| Filter Care Of NE    | Rprs          | 63.20     |
| Fred's Auto Electric | Rprs          | 120.00    |
| L & K Machine        | Tools         | 608.03    |
| Matheson Tri-Gas     | Rprs          | 47.57     |
| Midwest Service      | Lumber        | 4,991.04  |
| Midwest Unlimited    | Tools         | 939.78    |
| Officenet            | Off Spls      | 10.95     |
| Orschelns            | Spls          | 78.03     |
| Po's Repair          | Rprs          | 45.00     |
| Sapp Bros            | Fuel          | 2,281.05  |
| Source Gas           | Util          | 39.97     |
| Speece-Lewis Eng     | Srvc          | 5,900.00  |



# Saline County Board Minutes



|                        |         |        |
|------------------------|---------|--------|
| Village Of Dewitt      | Util    | 51.85  |
| Village Of Tobias      | Util    | 67.50  |
| Walkers Uniform        | Uniform | 79.09  |
| Wick's Sterling Trucks | Rprs    | 136.73 |
| Windstream             | Srvc    | 308.30 |

## **BAILIFF FUND**

|                 |          |          |
|-----------------|----------|----------|
| Bailiff Payroll | Salary   | 1,012.38 |
| Eakes Office    | Off Spls | 84.90    |

## **VISITORS**

### **PROMOTION**

|                       |            |        |
|-----------------------|------------|--------|
| SE NE Tourism Council | Membership | 100.00 |
| TJ Sokols             | Grant      | 500.00 |

## **REAPPRAISAL FUND**

|                     |         |          |
|---------------------|---------|----------|
| Reappraisal Payroll | Salary  | 118.26   |
| Fritz Appraisal Co  | Contrct | 1,080.00 |
| GIS Workshop        | Contrct | 2,500.00 |

## **SENIOR SERVICES FUND**

|                         |          |          |
|-------------------------|----------|----------|
| Senior Services Payroll | Salaries | 1,487.56 |
| Kathy Apfelbeck         | Mil      | 26.64    |
| Marcia Emal             | Mil/Srvc | 114.07   |
| NE Czechs Of Wilber     | Rent     | 100.00   |
| Darlene Pribyl          | Mil/Srvc | 113.57   |
| Windstream              | Srvc     | 107.06   |

## **DRUG COURT FUND**

|                    |         |          |
|--------------------|---------|----------|
| Kalkwarf & Smith   | Contrct | 1,000.00 |
| Redwood Toxicology | Srvc    | 552.75   |

## **911 WIRELESS SERVICE**

|            |      |        |
|------------|------|--------|
| Windstream | Srvc | 566.72 |
|------------|------|--------|

## **COMMISSARY FUND**

|                    |      |          |
|--------------------|------|----------|
| Bob Barker Co      | Spls | 275.28   |
| Crawford Supply Co | Spls | 214.32   |
| Eakes Office       | Spls | 234.55   |
| Encartele          | Spls | 6,600.00 |
| Keefe Supply Co    | Spls | 952.92   |
| Thompson Co        | Spls | 1,439.11 |

## **911 EMERGENCY FUND**

|            |      |        |
|------------|------|--------|
| Windstream | Srvc | 242.88 |
|------------|------|--------|

## **ALL FUNDS**

|                        |            |           |
|------------------------|------------|-----------|
| First State Bank       | Fed Tax    | 13,323.90 |
| NE Dept of Rev         | State Tax  | 4,659.37  |
| First State Bank       | Soc Sec    | 18,928.34 |
| Blue Cross/Blue Shield | Hlth Ins   | 77,657.24 |
| Ameritas Life          | Retire     | 17,397.53 |
| Ameritas Life          | Dental Ins | 2,171.02  |
| Ameritas Life          | Eye Ins    | 418.30    |
| AFLAC                  | Ins        | 1,175.31  |
| Hartford Life Ins      | Def Comp   | 1,161.00  |
| Colonial Supp Ins      | Ins        | 100.87    |
| Madison Nat'l Life     | Life Ins   | 36.18     |
| Madison Nat'l Life     | Dis Ins    | 128.83    |
| First Concord          | Café       | 1,487.29  |
| Kathleen Laughlin      | Garnish    | 155.00    |
| NE Child Support       | Garnish    | 103.85    |
| Credit Mgmt Service    | Garnish    | 232.88    |
| Kathleen Laughlin      | Garnish    | 101.00    |
| NE Child Support       | Garnish    | 172.62    |



# Saline County Board Minutes



There being no further business to come before the Board, the meeting was adjourned at 11:37 a.m. The next meeting will be on May 8, 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 April 10, 2012 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 May 8, 2012, 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, on the Saline County Website, and published in all three county newspapers prior to the meeting, in compliance with State Statutes.

Let the record show that all proceedings are electronically recorded.

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 an emergency item to release pledged securities, and taking off the County Clerk's Report of Fees for April. Motion was seconded by Wenz. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Wenz moved to approve the minutes of the April 24, 2012 meeting, seconded by Henning. Voting aye were Luedke, Henning, Wenz and Kohout, with Jiskra abstaining, motion carried.

County Assessor, Brandi Kelly presented the Appraiser's Contract with Jon Fritz. After discussion, Henning moved to approve the contract for 2012-2013, seconded by Jiskra. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Henning moved to approve Resolution #2012-18 for a Release of Pledged Security for Citizens State Bank of Friend, Cusip #313371Q41, in the amount of \$250,000.00. Motion was seconded by Kohout. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Wenz moved to approve the renewal with Blue Cross/Blue Shield of NE, seconded by Henning. Voting aye were Luedke, Henning, Kohout, Jiskra and Wenz, nays none, motion carried. Luedke noted that there will be no increase in premium this year.

Henning moved to approve the Release of Receipts for securities held in the name of First State Bank, seconded by Wenz. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none motion carried.

Kohout moved to approve First State Bank Nebraska as a new depository. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Wenz moved to remove First State Bank from the list of Saline County depositories and add First State Bank Nebraska as a new depository. Motion was seconded by Kohout. Voting aye were Luedke, Wenz, Henning, Kohout and Jiskra, nays none, motion carried.

Henning moved to approve the contract with Blobaum & Busboom, PC, CPAs for the fiscal year 2012-2013 in the amount of \$5,075.00. Motion was seconded by Jiskra. Voting aye were Henning, Kohout, Jiskra, Luedke and Wenz, nays none, motion carried.

Henning moved to approve the Clerk of District Court Report of Fees for April in the amount of \$3,394.25, seconded by Kohout. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees, showing Writ Fees, \$1,856.00; Mileage, \$2,882.25; Inspections, \$370.00; Gun Permits, \$65.00; and Miscellaneous Fees, \$19.00, totaling \$5,192.25. Motion was seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Henning moved to approve the list of Tourism Grant applications, seconded by Jiskra. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Planning & Zoning Director, Lyle Weber was present to explain a special use permit for Frontier Genetics Inc. near Dorchester. They are adding a new building and lagoon to their present feedlot operation, and have met all the requirements to do so.

County Clerk Kastanek reported receiving a letter from Jeff Rauh regarding the Keystone XL Pipeline permit application; the agenda for the May 21<sup>st</sup> Eldercare meeting and the minutes from the March 26<sup>th</sup> meeting; minutes from the Five Rivers RC&D April 26<sup>th</sup> meeting and updates of activities from Five Rivers RC&D for the past quarter.





# Saline County Board Minutes



Henning reported attending a Behavioral Health Advisory meeting and a Communications meeting.

Luedke attended the RC&D meeting held at the Homestead National Monument; he will attend a Fair Board meeting tomorrow; and a BVCA meeting next Tuesday, where they will be planning for the five year program.

Kohout attended a Wellness committee meeting in Lincoln; a Wellness committee meeting at the Court House, stating that there will be a “boot camp” for county employees starting next week; he attended a Communications meeting; and he will be attending an Economic Development meeting in Beatrice tomorrow. He stated that he had fielded four road complaints after the storms last week.

Jiskra reported that he will be attending a Veterans’ Service meeting on Thursday.

Wenz will be attending the Economic Development meeting on Wednesday in Beatrice; he attended meetings at Eldercare, SENDD and CISDA; and met with eight land owners near Farmland to discuss drainage problems.

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

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

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

Bid was opened and read from Oden Enterprises, Inc. The bid is placed on file and is of public record in the Commissioners’ journal as attachment Number 1 to these minutes.

Highway Superintendent Bruce Filipi presented a Request to Occupy ROW from Big Red Contractors for Gordon Sand, to bury irrigation pipe between Sections 19 and 20-8-4. Jiskra moved to approve the Request, seconded by Kohout. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Filipi presented another Request to Occupy ROW from Windstream to repair telecommunications cable between Sections 32 and 33-6-3. Henning moved to approve the Request, seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Filipi presented an “Estimate of Expenses” for relocation of power facilities along the Milford road project, and an Agreement for this project. Total amount of the estimate is \$209,197.80, of which \$18,827.80 is estimated to be the cost share by the county. Henning moved to approve the Agreement, seconded by Jiskra. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Filipi reported that he has received a grant for a Scrap Tire Clean-Up, scheduled for September 7<sup>th</sup>, 8<sup>th</sup> & 9<sup>th</sup> at Saline Center.

At 11:10 a.m., Wenz moved to close bidding on the Crete Northwest Grading, Culvert and Paving Project (Milford road). Motion was seconded by Kohout. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Bids were opened and read from Constructor’s Inc. of Lincoln, NE., for \$5,362,208.12; United Contractors Inc. of Johnston, IA., for \$5,583,819.68; from Commercial Construction Inc., of Lincoln, NE., for \$5,673,356.54; A & R Construction Co., of Plainview, NE., for \$5,773,859.05; Hawkins Construction Co., of Omaha, NE., for \$5,377,896.07; and Werner Construction, Inc., of Hastings, NE., for \$5,796,790.45. Bid bonds were included with each bid. The bids are placed on file and are of public record in the Commissioners’ journal as attachment numbers 2, 3, 4, 5, 6, 7 to these minutes. Filipi thanked the bidders and announced that he would review the bids and come back with a decision in two weeks at 11:00 a.m.

After learning that the new shop in Swanton wasn’t quite long enough, Filipi talked with the contractor and got a bid for an additional 10 feet at \$4,500.00 and an additional 20 feet for \$7,400.00. Jiskra moved to approve extending the building 20 feet at a cost of \$7,400.00, seconded by Kohout. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Filipi updated the Board on grading and culvert projects.

At 11:53 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. Purpose of closed session is to discuss GA #12-09 and BA #12-03.





# Saline County Board Minutes



At 12:03 p.m., Wenz 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 \$78 for rent for GA #12-09, to be paid after verification of expense, and \$1,000.00 for BA #12-03. Motion was seconded by Wenz. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

## GENERAL FUND

|                          |             |           |
|--------------------------|-------------|-----------|
| General Payroll          | Salaries    | 84,387.03 |
| Anytime Plumbing         | Bldg Rprs   | 18.47     |
| Arias Neuropsychology    | Court Costs | 900.00    |
| ATS                      | Srvc        | 37.26     |
| Barnas Drug              | Spis        | 7,752.39  |
| Bishop Business Equip    | Off Equip   | 1,912.00  |
| Joseph Bixby             | Srvc        | 150.00    |
| Black Hills Energy       | Util        | 1,274.23  |
| Bob Barker Co            | Spis        | 461.02    |
| Gerald Bruce             | Srvc        | 64.00     |
| Business World           | Off Spis    | 31.25     |
| CBM Food Srvc            | Srvc        | 8,275.07  |
| City Of Wilber           | Util        | 5,307.70  |
| Comfort Inn              | Trvl        | 140.32    |
| Computers Plus           | Off Equip   | 60.00     |
| CAMC                     | Srvc        | 223.00    |
| Crete Housing Authority  | Rent Asst   | 78.00     |
| Crete Lumber             | Lawn Care   | 23.95     |
| Crete True Value         | Spis        | 31.57     |
| Culligan Of Crete        | Spis        | 97.50     |
| D&D Communications       | Rprs        | 97.35     |
| Douglas Co Health Center | Srvc        | 250.00    |
| Douglas Mfg.             | Equip       | 127.00    |
| Forrest Doyle            | Mil         | 128.76    |
| Eakes Office             | Off Spis    | 1,196.62  |
| Farmers Coop             | Fuel        | 753.74    |
| FBINAA                   | Dues        | 90.00     |
| Judy Florian             | Reimb       | 78.78     |
| Gage Co Clerk            | Off Spis    | 19.95     |
| Gage Co Court            | Court Costs | 5.50      |
| Jeffrey Goltz            | Atty Fees   | 601.76    |
| Dean Gorgen              | Trvl        | 157.77    |
| Hanson, Hroch & Kuntz    | Atty Fees   | 232.50    |
| Harding & Shultz         | Atty Fees   | 625.55    |
| Jindra Irrigation        | Srvc        | 55.00     |
| Linda Kastanek           | Spis        | 90.00     |
| Brandi Kelly             | Trvl        | 73.11     |
| Kuncl Funeral            | Burial Asst | 1,000.00  |
| Lancaster Co Court       | Court Costs | 13.00     |
| Lancaster Co Sheriff     | Court Costs | 26.26     |
| Lincoln Journal Star     | P&P         | 8.10      |
| Willis Luedke            | Mil         | 118.77    |
| Leanne Manning           | Trvl        | 91.99     |
| Microfilm Imaging Sys    | Srvc        | 125.00    |
| Mid-Continent Safety     | Equip       | 2,580.51  |



# Saline County Board Minutes



|                            |               |          |
|----------------------------|---------------|----------|
| Midwest Court Reporting    | Court Costs   | 368.75   |
| MIPS                       | Srv           | 2,287.04 |
| NACO                       | Off Spls      | 10.00    |
| NE Co Attorneys Assn       | Reg/Dues      | 1,313.00 |
| NE Emergency Svc Comm      | Reg           | 65.00    |
| NE Pub Hlth Envr Lab       | Court Costs   | 420.00   |
| Notary Public Underwriters | Spls          | 105.00   |
| Mitch Novak                | Uniform       | 54.78    |
| Officenet                  | Off Spls      | 429.02   |
| Randy Pryor                | Trvl          | 421.40   |
| Ramada Inn                 | Trvl          | 134.00   |
| Rinder Printing Co         | P&P           | 129.06   |
| Riverside Mfg Co           | Uniform       | 222.39   |
| Sack Lumber Co             | Spls          | 135.75   |
| Saline Co Attorney         | Spls          | 12.00    |
| Saline Co Clk Dist Crt     | Court Costs   | 414.00   |
| Sapp Bros                  | Fuel          | 1,621.90 |
| Sec of State               | Court Costs   | 20.00    |
| Seward Co Independent      | P&P           | 533.12   |
| Seward Co Sheriff          | Court Costs   | 18.50    |
| Shop Qwik                  | Fuel          | 132.38   |
| Sid Dillon                 | Rprs          | 37.56    |
| Les Siedschlag             | Mil           | 221.49   |
| State Industrial Products  | Spls          | 149.73   |
| Eric Stehlik               | Mil           | 122.10   |
| Text & Data Technologies   | Contrct       | 2,100.00 |
| Thompson Co                | Spls          | 93.61    |
| Dr. Robert Tuma            | Srv           | 105.00   |
| TV Service Co              | Spls          | 3.33     |
| UN-L Coop Extension        | Mil/Spls/Pstg | 980.72   |
| UPS                        | Uniform       | 15.16    |
| Dr. Carroll Verhage        | Srv           | 150.00   |
| Verizon Wireless           | Srv           | 1,095.98 |
| Visa                       | Trvl          | 179.38   |
| Voss Lighting              | Spls          | 150.32   |
| Walkers Uniform Rental     | Uniform       | 45.64    |
| West Payment Center        | Off Spls      | 183.00   |
| Wilber Auto Parts          | Spls          | 320.23   |
| Richard Zimmerman          | Uniform       | 42.79    |

## ROADS FUND

|                     |           |           |
|---------------------|-----------|-----------|
| Roads Payroll       | Salaries  | 22,445.62 |
| Ace Irrigation      | Culverts  | 6,238.20  |
| ATCO International  | Equip     | 35.98     |
| Beatrice Concrete   | Rock      | 159.22    |
| Black Hills Energy  | Util      | 144.88    |
| Chem-Trol           | Chemicals | 750.00    |
| City Of Crete       | Util      | 140.56    |
| City Of Friend      | Util      | 353.60    |
| City Of Wilber      | Util      | 65.43     |
| CJ's Diesel Repair  | Rprs      | 100.00    |
| Consolidated Sand   | Gravel    | 11,415.14 |
| Cornhusker Cleaning | Spls      | 44.04     |
| CAMC                | Srv       | 230.00    |



# Saline County Board Minutes



|                          |           |           |
|--------------------------|-----------|-----------|
| Crete Auto Supply        | Parts     | 97.14     |
| DJ Welding               | Parts     | 119.80    |
| Exeter Lumber Co         | Lumber    | 190.00    |
| Farmers Coop             | Fuel      | 22,146.62 |
| Farmers Union Coop       | Fuel      | 10,268.95 |
| Bruce Filipi             | Trvl      | 4.50      |
| Food Mesto               | Spls      | 6.75      |
| Garbage Company          | Srvc      | 151.88    |
| L & L Auto Parts         | Spls      | 470.35    |
| Matheson Tri-Gas         | Spls      | 1,018.63  |
| Metal Culverts           | Culverts  | 5,719.38  |
| Anita Meyer              | Appraisal | 12,300.00 |
| Midwest Unlimited        | Spls      | 103.09    |
| NMC Exchange             | Parts     | 1,532.92  |
| Norris Public Power      | Util      | 205.11    |
| Office Depot             | Off Spls  | 110.98    |
| Olsson Associates        | Srvc      | 369.54    |
| Plains Equipment         | Spls      | 155.32    |
| Powerplan                | Parts     | 566.60    |
| Praxair Distribution     | Spls      | 57.35     |
| Ron's Refuse             | Srvc      | 18.38     |
| Sapp Bros                | Fuel      | 1,123.61  |
| Schwarz Paper Co         | Spls      | 59.90     |
| Seward Co Independent    | P&P       | 129.02    |
| Village Of Dorchester    | Util      | 77.14     |
| Village Of Swanton       | Util      | 31.00     |
| Village Of Western       | Util      | 44.20     |
| Walkers Uniform          | Srvc      | 37.31     |
| Wick's Sterling Trucks   | Parts     | 70.00     |
| Young's Welding & Repair | Spls      | 2,458.20  |

## **BAILIFF FUND**

|                 |        |          |
|-----------------|--------|----------|
| Bailiff Payroll | Salary | 1,012.36 |
|-----------------|--------|----------|

## **REAPPRAISAL FUND**

|                     |        |          |
|---------------------|--------|----------|
| Reappraisal Payroll | Salary | 67.14    |
| Fritz Appraisal Co  | Cntrct | 1,080.00 |

## **SENIOR SERVICES FUND**

|                            |          |          |
|----------------------------|----------|----------|
| Senior Services Payroll    | Salaries | 1,487.55 |
| Anytime Plumbing & Heating | Srvc     | 70.00    |
| Kathy Apfelbeck            | Mil      | 26.64    |
| Black Hills Energy         | Util     | 48.00    |
| City Of Wilber             | Util     | 241.41   |
| Eakes Office Plus          | Off Spls | 543.17   |
| Farmers Cooperative        | Fuel     | 108.90   |
| Food Mesto                 | Spls     | 69.76    |

## **DRUG COURT FUND**

|           |      |       |
|-----------|------|-------|
| Jim Jones | Srvc | 50.00 |
|-----------|------|-------|

## **EMERGENCY PREPAREDNESS FUND**

|                |      |        |
|----------------|------|--------|
| Homestead LEPC | Dues | 500.00 |
|----------------|------|--------|

## **911 WIRELESS SERVICE**

|         |         |          |
|---------|---------|----------|
| GeoComm | Contrct | 2,520.00 |
|---------|---------|----------|

## **COMMISSARY FUND**



# Saline County Board Minutes



|                   |       |          |
|-------------------|-------|----------|
| Barnas Drug       | Sppls | 334.31   |
| Bob Barker Co     | Sppls | 1,506.39 |
| Eakes Office      | Sppls | 234.55   |
| Keefe Supply Co   | Sppls | 358.56   |
| US Postal Service | Pstg  | 519.90   |
| Thompson Co       | Sppls | 1,123.50 |

## **BUILDING FUND**

|                  |           |        |
|------------------|-----------|--------|
| Access Elevator  | Bldg Rprs | 485.00 |
| Siemens Industry | Bldg Rprs | 813.00 |

## **911 EMERGENCY FUND**

|                     |        |          |
|---------------------|--------|----------|
| Geocomm             | Cntrct | 1,080.00 |
| Norris Public Power | Util   | 296.00   |

## **ALL FUNDS**

|                     |            |           |
|---------------------|------------|-----------|
| First State Bank    | Fed Tax    | 13,752.90 |
| NE Dept of Rev      | State Tax  | 4,812.89  |
| First State Bank    | Soc Sec    | 19,398.58 |
| Ameritas Life       | Retire     | 17,854.54 |
| Ameritas Life       | Dental Ins | 2,171.02  |
| Ameritas Life       | Eye Ins    | 418.30    |
| AFLAC               | Ins        | 1,175.40  |
| Hartford Life Ins   | Def Comp   | 1,161.00  |
| Colonial Supp Ins   | Ins        | 100.87    |
| Madison Nat'l Life  | Life Ins   | 36.42     |
| Madison Nat'l Life  | Dis Ins    | 129.25    |
| First Concord       | Café       | 1,487.29  |
| Kathleen Laughlin   | Garnish    | 155.00    |
| NE Child Support    | Garnish    | 103.85    |
| Credit Mgmt Service | Garnish    | 232.88    |
| Kathleen Laughlin   | Garnish    | 101.00    |
| NE Child Support    | Garnish    | 172.62    |
| Credit Mgmt Service | Garnish    | 149.23    |

There being no further business to come before the Board, the meeting was adjourned at 12:05 p.m. The next meeting will be on May 22, 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

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# Saline County Board Minutes



I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the April 24, 2012 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 22, 2012, 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, on the Saline County Website, and published in all three county newspapers prior to the meeting, in compliance with State Statutes.

Let the record show that all proceedings are electronically recorded.

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 May 8<sup>th</sup> meeting, seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Custodian Dan Johnson discussed ideas for landscaping around the Court House. He also noted that the old jail roof needs to be repaired.

At 9:45 a.m., Dave Merrill with Region V Services updated the Board on the past year's activities and services. Joanne Nolting and Jacob Castillo updated the Board on the Crete Region V Services provided the past year.

Andrea Thiemann with NIRMA, was present to discuss HSA health insurance options.

At 10:30 a.m., Jiskra moved to open the Public Hearing for a Liquor License request for Blue River Lodge. Motion was seconded by Henning. Voting aye were Henning, Kohout, Luedke, Jiskra and Wenz, nays none, motion carried.

Dan Troyer, the applicant, was present to discuss opening Blue River Lodge again. After discussion, Henning moved to approve the Liquor License request, seconded by Jiskra. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

At 10:36 a.m., Wenz moved to close the Public Hearing, seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Emily Bausch with SENDD was present to discuss the Energy Grant with the Board. She stated that they are in the process of closing out the grant, and stated that problems receiving final payments were because of staff changes in the office, and the new staff was requesting different information before finalizing payments.

John Day with Blue Valley Behavioral Health was present to update the Board on the past year, and thanked the Board for past support. They are requesting \$8,000.00 again this year to help funding for adults and children in the substance abuse program.

At 11:10 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 was present to give his recommendation for the bridge materials bid that was opened at the last meeting. He recommended Oden's Enterprises, with a bid of \$239,282.00. Jiskra moved to accept the recommendation, seconded by Kohout. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Filipi recommended Constructors Inc. for the Crete Northwest Project (Milford Road) with a bid of \$5,362,208.11. Henning moved to accept the recommendation, seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, Wenz, and Kohout, nays none, motion carried.

Henning moved to approve a Request to Occupy ROW from Rodney Smith to bore electric line in the NE ¼ of Section 13-5-3. Henning moved to approve the request, seconded by Jiskra. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Kohout moved to approve a Request to Occupy ROW from Windstream to repair communications cable in section 11-7-3 near Crete. Motion was seconded by Wenz. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried.



# Saline County Board Minutes



Filipi presented an Engineering Agreement and Contract with Speece Lewis Engineers for the Crete NW project. Henning moved to approve the agreement and contract, seconded by Jiskra. Voting aye were Wenz, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Filipi presented Resolution #2012-19, for Project No. HRRR-STWD(116)-Advance Railroad Signing, to install Advance Railroad Signing on rural county roads to prevent or minimize rail-vehicle accidents on rural county roads throughout the State of NE. There is no cost to the County. After discussion, Jiskra moved to approve the Resolution, seconded by Kohout. Voting aye were Henning, Kohout, Luedke, Jiskra and Wenz, nays none, motion carried.

Resolution #2012-20, for Project No. HRRR-STWD(117) – Advance Railroad Pavement Markings, was presented for approval. This project will install advance railroad pavement markings on rural county roads to prevent or minimize rail-vehicle crashes on rural county roads throughout the State of NE. The cost is estimated at \$200.00 for the County. After discussion, Henning moved to approve the Resolution, seconded by Kohout. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Henning moved to approve Resolution #2012-21, transferring \$5,000.00 from the General Fund to the Reappraisal Fund, as proposed in the budget. Motion was seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Kohout moved to approve Resolution #2012-22, transferring \$50,000.00 from the General Fund to the Building Fund, as proposed in the budget. Motion was seconded by Wenz. Voting aye were Jiskra, Kohout, Wenz, Luedke and Henning, nays none, motion carried.

Henning moved to approve the County Clerk's Report of Fees for April, in the amount of \$9,748.75. Motion was seconded by Jiskra. Voting aye were Wenz, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Jiskra moved to approve the County Court's request to declare office furniture as surplus property. Motion was seconded by Wenz. Voting aye were Henning, Kohout, Luedke, Jiskra and Wenz, nays none, motion carried.

Henning moved to approve Resolution #2012-23, approving two Pledged Securities with Citizens State Bank of Friend. One pledged security is for \$100,000.00, Cusip #81365ABN3, and the other is for \$150,000.00, Cusip #3136FTU31. Motion was seconded by Wenz. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Kastanek reported receiving a \$19.00 check from Vonage, a \$7.00 check from Level 3 Communications, and a \$7,041.58 check from Windstream, all for 9-11 surcharges. She also reported receiving the meeting agenda and the proposed Community Health Improvement Plan from Public Health Solutions; the agenda for the May 24<sup>th</sup> Five Rivers RC&D meeting in Tecumseh, and the SENDD newsletter for April.

Luedke reported attending the County Fair Board meeting, a Blue Valley Community Action meeting and will have a NIRMA Board of Directors meeting tomorrow and Thursday in Lincoln.

Kohout reported attending the Public Hearing with the DEQ for expansion of the landfill.

Jiskra attended the Veterans' Service Office meeting and stated that they are starting work on Phase 2 of the Memorial.

Wenz reported attending the SENDD regional meeting in Beatrice, an Eldercare meeting, a CISDA meeting, noting that the Dorchester house has been sold.

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  | \$84,282.09 |
| Amsan                    | Spls      | 361.43      |
| Barnas Drug              | Spls      | 1,209.28    |
| Elroy Bartels            | Mil       | 26.64       |
| Linda Bauer              | Atty Fees | 318.75      |
| Behavioral Interventions | Spls      | 46.20       |
| Bob Barker Co            | Spls      | 161.54      |



# Saline County Board Minutes



|                           |               |           |
|---------------------------|---------------|-----------|
| Buena Vista Co Sheriff    | Crt Costs     | 17.50     |
| Business World            | Off Spls      | 11.99     |
| Joseph Casson             | Cntrct        | 4,961.00  |
| CBM Food Service          | Srvc          | 4,039.94  |
| City Of Wilber Ambulance  | Srvc          | 226.53    |
| Claritus                  | Pstg          | 859.00    |
| Consolidated Mgmt Co      | Srvc          | 297.00    |
| CAMC                      | Srvc          | 329.62    |
| Crete News                | P&P           | 452.83    |
| Crete True Value          | Spls          | 66.73     |
| DirecTv                   | Srvc          | 21.44     |
| Dugan Business Forms      | Off Spls      | 285.72    |
| Eakes Office              | Spls          | 1,279.01  |
| Ecolab                    | Spls          | 347.42    |
| Tad Eickman               | Cntrct        | 1,250.00  |
| Election Workers          | Election Pay  | 7,053.80  |
| Election Workers          | Election Mil  | 850.68    |
| Election Poll Rent        | Election Rent | 550.00    |
| ESRI                      | Srvc          | 4,500.00  |
| First Concord             | Ins           | 11,980.85 |
| Food Mesto                | Spls          | 23.97     |
| Galls                     | Uniform       | 75.07     |
| Dean Gorgen               | Mil           | 34.97     |
| GT Distributors           | Equip         | 414.95    |
| Hanson, Hroch & Kuntz     | Atty Fees     | 873.75    |
| Hasler                    | Pstg          | 300.00    |
| Heartland Big Bro Big Sis | Srvc          | 3,116.50  |
| Hotel Wilber              | Court Costs   | 86.77     |
| Dan Johnson               | Mil           | 20.00     |
| Johnstone Supply          | Bldg Spls     | 207.76    |
| Jury Workers              | Court Costs   | 2,867.53  |
| Linda Kastanek            | Mil           | 42.74     |
| Jim Klasek                | Mil           | 17.76     |
| Lancaster Co Youth Svcs   | Inst Costs    | 14,986.00 |
| Lancaster Co Court        | Court Costs   | 5.25      |
| Latsch's                  | Off Spls      | 74.71     |
| Lincoln Journal Star      | P&P           | 42.31     |
| Marshall & Swift          | Subs          | 263.95    |
| Masonic Lodge             | Rent          | 650.00    |
| MIPS                      | Off Spls      | 61.50     |
| NACO                      | Off Spls      | 10.00     |
| NE Hlth & Human Svcs      | Inst Costs    | 36.00     |
| NE Lablinc                | Srvc          | 15.81     |
| Darin Nerud               | Mil           | 12.21     |
| Kathy Nienaber            | Mil           | 211.95    |
| NIRMA                     | Subs          | 10.00     |
| Mike Nohavec              | Mil           | 15.54     |
| Notary Public Undrwtrrs   | Reg           | 105.00    |
| Diane O'Neel              | Mil           | 37.74     |
| Officenet                 | Off Equip     | 57.06     |
| Chris Peters              | Mil           | 8.88      |
| Steve Platt               | Off Equip     | 153.00    |
| Postmaster                | Pstg          | 310.00    |
| Quill                     | Off Spls      | 307.89    |
| Radiology Assoc           | Srvc          | 9.87      |
| Redfield & Co             | Off Spls      | 644.35    |
| Region V Svcs             | Srvc          | 280.00    |
| Region V Syst             | Inst Costs    | 484.00    |
| Cheryl Retherford         | Mil           | 16.65     |



# Saline County Board Minutes



|                        |                |          |
|------------------------|----------------|----------|
| Mark Rohr              | Mil            | 28.86    |
| Saline Co Atty         | Pstg/Crt Costs | 367.14   |
| Saline Co Clk Dist Crt | Court Costs    | 204.00   |
| Saline Co Clerk        | Court Costs    | 6.00     |
| Sapp Bros              | Fuel           | 991.30   |
| Seward Co Independent  | P&P            | 54.00    |
| Speece-Lewis Engineers | Cntrct         | 863.34   |
| Richard Strain         | Mil            | 12.21    |
| Toshiba America        | Equip Rent     | 260.00   |
| Toshiba Financial      | Equip Rent     | 291.50   |
| Dr. Robert Tuma        | Srvc           | 150.00   |
| UPS                    | Pstg           | 51.41    |
| US Postal Service      | Pstg           | 8,500.00 |
| Visa                   | Off Spls       | 6.41     |
| Visa                   | Pstg           | 50.88    |
| Visa                   | Pstg           | 18.00    |
| Visa                   | Bldg Spls      | 56.90    |
| Visa                   | Spls           | 118.95   |
| Visa                   | Equip Rprs     | 396.31   |
| Visa                   | Trvl           | 272.00   |
| Visa                   | Equip/Trvl     | 87.15    |
| Walkers Uniform        | Spls           | 34.35    |
| Mary Jo Weber          | Mil            | 29.97    |
| Damara Woitalewicz     | Mil            | 21.09    |

## **ROADS FUND**

|                     |           |             |
|---------------------|-----------|-------------|
| Roads Payroll       | Salaries  | \$23,180.93 |
| Ace Irrigation      | Culverts  | 5,850.00    |
| Black Hills Energy  | Util      | 47.80       |
| Branding            | Rent      | 96.00       |
| Consolidated Sand   | Gravel    | 18,505.97   |
| Crete News          | Adv       | 67.20       |
| ESRI                | Off Equip | 300.00      |
| Fette Family Farm   | ROW       | 8,991.40    |
| Ann Marie Kemper    | ROW       | 2,325.00    |
| Mark Kemper         | ROW       | 5,442.00    |
| Thomas Kemper       | ROW       | 1,042.25    |
| Cyrill Kovar        | ROW       | 1,135.00    |
| Matheson Tri-Gas    | Parts     | 32.96       |
| Meyer Automotive    | Rprs      | 5,498.79    |
| Midwest Unlimited   | Rprs      | 70.70       |
| Orschelns           | Spls      | 115.97      |
| Orv's Grocery Store | Spls      | 22.18       |
| Powerplan           | Rprs      | 555.51      |
| Rock On             | Gravel    | 6,377.27    |
| Sapp Bros           | Fuel      | 1,205.40    |
| Total Tool Supply   | Tools     | 14.00       |
| Visa                | Trvl      | 221.04      |
| Walkers Uniform     | Uniform   | 37.31       |
| David Welsch        | ROW       | 39,881.98   |

## **BAILIFF FUND**

|                 |        |          |
|-----------------|--------|----------|
| Bailiff Payroll | Salary | 1,012.38 |
|-----------------|--------|----------|

## **REAPPRAISAL FUND**

|                     |        |       |
|---------------------|--------|-------|
| Reappraisal Payroll | Salary | 47.96 |
| Fritz Appraisal Co  | Cntrct | 80.00 |

## **SENIOR SERVICES FUND**

|                         |           |          |
|-------------------------|-----------|----------|
| Senior Services Payroll | Salaries  | 1,487.56 |
| Anytime Plumbing        | Bldg Rprs | 56.00    |





# Saline County Board Minutes



|                 |           |        |
|-----------------|-----------|--------|
| Kathy Apfelbeck | Mil       | 26.64  |
| Marcia Emal     | Srvc      | 75.00  |
| Darlene Pribyl  | Srvc      | 75.00  |
| Visa            | Pstg/Trvl | 428.39 |

## **DRUG COURT FUND**

|                        |        |          |
|------------------------|--------|----------|
| Kalkwarf & Smith       | Cntrct | 1,000.00 |
| Redwood Toxicology Lab | Srvc   | 893.10   |

## **EMERGENCY PREPAREDNESS FUND**

|                  |       |        |
|------------------|-------|--------|
| Chem-Trol        | Spls  | 350.00 |
| Crete True Value | Spls  | 17.56  |
| Orschelns        | Spls  | 15.49  |
| Penguin Comm     | Equip | 110.00 |

## **911 WIRELESS SERVICE FUND**

|            |              |          |
|------------|--------------|----------|
| Onvisource | Mntnc Cntrct | 1,234.80 |
|------------|--------------|----------|

## **COMMISSARY FUND**

|                     |      |          |
|---------------------|------|----------|
| Bob Barker Co       | Spls | 1,610.91 |
| Crawford Supply Co  | Spls | 116.64   |
| DirectTv            | Spls | 85.55    |
| Eakes Office        | Spls | 398.64   |
| Farmers & Merchants | Spls | 247.67   |
| Keefe Supply Co     | Spls | 653.28   |
| Thompson Co         | Spls | 657.28   |
| Visa                | Spls | 496.00   |

## **JAIL BOND DEBT SERVICE FUND**

|          |     |           |
|----------|-----|-----------|
| UMB Bank | Int | 52,043.75 |
|----------|-----|-----------|

## **BUILDING FUND**

|                     |           |           |
|---------------------|-----------|-----------|
| First Tri-Cnty Bank | Lease Pmt | 46,000.00 |
|---------------------|-----------|-----------|

## **911 EMERGENCY SERVICES FUND**

|                  |              |        |
|------------------|--------------|--------|
| Anytime Plumbing | Equip Rprs   | 97.25  |
| Onvisource       | Mntnc Cntrct | 529.20 |

## **ALL FUNDS**

|                        |            |           |
|------------------------|------------|-----------|
| First State Bank       | Fed Tax    | 13,842.22 |
| NE Dept of Rev         | State Tax  | 4,839.13  |
| First State Bank       | Soc Sec    | 19,501.65 |
| Blue Cross/Blue Shield | Hlth Ins   | 78,835.06 |
| Ameritas Life          | Retire     | 17,870.37 |
| Ameritas Life          | Dental Ins | 2,221.82  |
| Ameritas Life          | Eye Ins    | 423.60    |
| AFLAC                  | Ins        | 1,175.31  |
| Hartford Life Ins      | Def Comp   | 1,161.00  |
| Colonial Supp Ins      | Ins        | 100.87    |
| Madison Nat'l Life     | Life Ins   | 39.34     |
| Madison Nat'l Life     | Dis Ins    | 130.16    |
| First Concord          | Café       | 1,487.29  |
| Kathleen Laughlin      | Garnish    | 155.00    |
| NE Child Support       | Garnish    | 103.85    |
| Credit Mgmt Service    | Garnish    | 232.88    |
| Kathleen Laughlin      | Garnish    | 101.00    |
| NE Child Support       | Garnish    | 172.62    |
| Credit Mgmt Service    | Garnish    | 149.23    |

There being no further business to come before the Board, the meeting was adjourned at 12:08 p.m. The next meeting will be on June 5, 2012 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 May 8, 2012 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 5, 2012, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Marvin A. Kohout, Luedke, Richard D. Jiskra, and William F. Wenz, Commissioners, Commissioner-elect Tim McDermott, 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, on the Saline County Website, and published in all three county newspapers prior to the meeting, in compliance with State Statutes.

Let the record show that all proceedings are electronically recorded.

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 May 22, 2012 meeting as presented, seconded by Henning. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Rick Nation with Blue Valley Community Action updated the Board on the past year's activities and noted that they celebrated their 45<sup>th</sup> anniversary last year. He stated that their budget request remains the same as last year's request.

Mr. Nation also spoke about CISDA and the need for more support for New Beginnings to stay open. The budget request for New Beginnings is \$8,200.00.

CJ Johnson with Region V Systems updated the Board and requested \$20,948.00 for Mental Health Services and \$3,769.00 for Substance Abuse services.

Planning & Zoning Director, Lyle Weber, presented an administrative subdivision for Larry Kaspar for approval. This is a tract of land located in the E ½ of the SE ¼ of Section 21-7-3 containing 2.14 acres. This has been approved by the Planning and Zoning Board. Wenz moved to approve the Administrative Subdivision, seconded by Jiskra. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Another subdivision, containing 3.17 acres, located in the S ½ of the NW ¼ of Section 7-6-1, for Kenny Harre, was presented for approval. This has been approved by the Planning and Zoning Board. After discussion, Jiskra moved to approve the subdivision, seconded by Kohout. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Clerk of District Court, Joyce Wusk, requested approval for a three month extension for the HHS contract, to coincide with the federal fiscal year. Henning moved to approve the extension, seconded by Kohout. Voting aye were Wenz, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

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

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

County Fair Board members Kent Musil, Warren Vyhnaek, Theresa Vernon, Bob Lorenz and Eric Stehlik were present to update the Board on the improvements at the fair grounds and noted that the fair is scheduled for the third week in July this year. Their budget request remains the same as last year at \$92,000.00.

Tom Sorensen, with Edward Jones was present to discuss the Milford Road General Obligation Highway Allocation Fund Pledge Bonds. After discussion, Kohout moved to approve setting the bonds for 20 years, seconded by Jiskra. Voting aye were Henning, Kohout, Luedke, Jiskra and Wenz, nays none, motion carried.

Henning moved to approve Resolution 2012-24, authorizing the issuance of General Obligation Highway Allocation Fund Pledge Bonds, Series 2012, of the County of Saline, Nebraska, in a principal amount not to exceed \$6,100,000.00 for the purpose of paying the costs of constructing improvements to county roads, prescribing the form and details of the bonds; pledging the receipts from the Nebraska Highway Allocation Fund and agreeing to levy a tax for the payment of the principal of and interest on the bonds; making certain covenants and agreements with respect thereto; and related matters. Motion was seconded by Jiskra. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Highway Superintendent, Bruce Filipi stated that he is helping the City of Crete with R/C duties to obtain ROW. He noted that the State has reinstated soft match money in the amount of \$3.2 million.



# Saline County Board Minutes



Custodian Dan Johnson updated the Board on the sidewalks and steps around the court house. He was directed to get estimates on replacing steps and installing more sidewalks around the building.

Jiskra moved to approve the 1% restricted funds limitation for the fiscal 2012-2013 budget. Motion was seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Henning moved to approve the Clerk of District Court Report of Fees for May in the amount of \$2,786.00, seconded by Kohout. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Henning moved to approve Resolution #2012-25, transferring \$10,000.00 from the General Fund to the Reappraisal Fund, as proposed in the budget. Motion was seconded by Jiskra. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Henning moved to approve Resolution #2012-26, transferring \$2,767.50 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 Wenz, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

The Board discussed the budget requests from all county officials.

County Assessor Brandi Kelly and Appraiser Dean Gorgen were present to request approval of the Industrial Appraisal agreement with Great Plains Appraisal in the amount of \$32,700.00. Motion was seconded by Jiskra. Voting aye were Kohout, Luedke, Jiskra and Henning, nay, Wenz, motion carried.

At 12:09 p.m., Jiskra moved to enter into Executive Session, seconded by Kohout. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Luedke announced that purpose of closed session is to discuss GA#12-09 and GA#12-10.

At 12:23 p.m., Wenz moved to exit Executive Session, seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried. Luedke noted that no action was taken on GA#12-09, as it was taken care of at the May 22<sup>nd</sup> meeting.

Henning moved to approve GA#12-10, for \$15.00, seconded by Kohout. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Henning reported attending the Communications meeting and stated that the County will need to budget for expenses coming up and noted that they will be testing the narrow banding on the 14<sup>th</sup>. She also attended the Behavioral Health Advisory Committee meeting.

Luedke attended the NIRMA Board of Directors meeting last week and noted that Saline County has a reduction in the next year's premium.

Kohout attended the Communications meeting, also noting the budget needs. He also attended a Safety Committee meeting and a Planning and Zoning meeting.

Wenz attended the SENDD budget and nominating meeting.

Kastanek reported receiving a notice of budget meeting from SENDD.

Henning moved to approve the claims as presented, with the addition of \$15.00 for GA#12-10. Motion was seconded by Jiskra. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

## GENERAL FUND

|                         |            |           |
|-------------------------|------------|-----------|
| General Payroll         | Salaries   | 84,327.36 |
| ATS                     | Srvc       | 37.26     |
| Johnny Barta            | Mil        | 15.54     |
| Black Hills Energy      | Util       | 626.39    |
| Bob Barker Co           | Spls       | 261.39    |
| Business World          | Off Spls   | 6.49      |
| CBM Food Srvc           | Srvc       | 11,118.29 |
| Wayne Chase             | Prior Srvc | 12.00     |
| Chief Supply            | Spls       | 31.94     |
| City Of Crete Ambulance | Srvc       | 6,000.00  |
| City Of Friend          | Srvc       | 4,000.00  |



# Saline County Board Minutes



|                          |             |           |
|--------------------------|-------------|-----------|
| City Of Wilber           | Util        | 5,968.08  |
| City Of Wilber Ambulance | Srv         | 4,226.53  |
| Consolidated Mgmt        | Srv         | 45.50     |
| Crete Auto               | Spls        | 4.89      |
| Crete Lumber             | Off Equip   | 10.03     |
| Crete True Value         | Spls        | 9.75      |
| Culligan Of Crete        | Spls        | 117.00    |
| Dennis Supply-LN         | Spls        | 479.70    |
| Douglas Co Hlth Cntr     | Srv         | 250.00    |
| Eakes Office             | Off Spls    | 533.54    |
| Entenmann-Rovin Co       | Spls        | 52.36     |
| Daryl Fikar              | Mil         | 74.93     |
| Food Mesto               | Spls        | 2.98      |
| Galls                    | Uniform     | 396.12    |
| Dean Gorgen              | Mil         | 98.67     |
| Heartland Big Brothers   | Reimb       | 3,096.50  |
| Jean's Creative Sewing   | Uniform     | 10.00     |
| Sharon Jelinek           | Mil         | 56.40     |
| Richard Jiskra           | Mil         | 92.13     |
| Dan Johnson              | Mil         | 34.41     |
| Johnstone Supply         | Spls        | 78.99     |
| Becky Kalkwarf           | Uniform     | 99.99     |
| Marvin Kohout            | Mil         | 327.45    |
| Justin Kuntz             | Atty Fees   | 93.75     |
| Lancaster Co Clerk       | Reimb       | 15.00     |
| LECC                     | Reg         | 200.00    |
| Ron Lorenz               | Mil         | 14.43     |
| Willis Luedke            | Mil         | 173.16    |
| Maly Construction        | Srv         | 800.00    |
| Manatron                 | Contrct     | 11,057.48 |
| Ellen McFall             | Prior Srv   | 48.00     |
| Midwest Crt Reporting    | Srv         | 110.00    |
| MIPS                     | Srv         | 2,258.95  |
| Korene Mullen            | Uniform     | 173.22    |
| NACO                     | Reg         | 290.00    |
| NE Assn Of Co Assessors  | Dues        | 50.00     |
| NE Lablinc               | Srv         | 52.09     |
| NE Law Enforcement       | Trng        | 360.00    |
| NE Public Hlth Envr Lab  | Court Costs | 84.00     |
| Darin Nerud              | Mil         | 12.21     |
| Mike Nohavec             | Mil         | 15.54     |
| Diane O'Neel             | Mil         | 37.74     |
| Terry O'Neel             | Mil         | 34.41     |
| Officenet                | Off Spls    | 41.92     |
| OPSGear                  | Uniform     | 416.13    |
| Village Of Dewitt        | Srv         | 2,500.00  |
| Quartermaster            | Uniform     | 86.99     |
| Quill Corp               | Off Spls    | 33.48     |
| Norma Ripa               | Prior Srv   | 18.00     |
| Mark Rohr                | Mil         | 28.86     |
| Sack Lumber Co           | Equip/Spls  | 268.59    |
| Saline Co Attorney       | Spls/Pstg   | 127.66    |
| Saline Co Clk Dist Crt   | Court Costs | 35.00     |



# Saline County Board Minutes



|                        |              |          |
|------------------------|--------------|----------|
| Saline Co Sheriff      | Court Costs  | 1,793.50 |
| Sapp Bros              | Fuel         | 3,404.09 |
| Schwarz Paper Co       | Bldg Spls    | 418.20   |
| Shop Qwik              | Fuel         | 317.69   |
| Les Siedschlag         | Mil/Equip    | 272.55   |
| Evelyn Stehlik         | Prior Srvc   | 36.00    |
| Mike Stehlik           | Mil          | 9.99     |
| Harold Stokebrand      | Mil          | 8.88     |
| Thompson Co            | Spls         | 26.83    |
| Dr. Robert Tuma        | Srvc         | 195.00   |
| Turf Supply Co         | Srvc         | 323.00   |
| Dr. Carroll Verhage    | Court Costs  | 187.50   |
| Verizon Wireless       | Srvc         | 1,030.30 |
| Village Of Dorchester  | Srvc         | 2,500.00 |
| Village Of Swanton     | Srvc         | 2,500.00 |
| Village Of Tobias      | Srvc         | 2,500.00 |
| Village Of Western     | Srvc         | 2,500.00 |
| Visa                   | Spls         | 199.63   |
| Visa                   | Trvl         | 95.75    |
| Visa                   | Contrct/Rprs | 1,186.18 |
| Voss Lighting          | Spls         | 136.15   |
| Walkers Uniform Rental | Uniform      | 45.64    |
| Tom Weber              | Mil          | 24.42    |
| Douglas Wenz           | Mil          | 11.10    |
| William Wenz           | Mil          | 130.43   |
| Wilber Windows & Doors | Reprs        | 350.00   |
| Lila Witt              | Prior Srvc   | 30.00    |
| Sadye Wollenburg       | Uniform      | 59.06    |

## ROADS FUND

|                          |            |           |
|--------------------------|------------|-----------|
| Roads Payroll            | Salaries   | 22,715.40 |
| Ace Irrigation           | Culverts   | 17,550.14 |
| All Roads Barricades     | Barricades | 1,254.96  |
| Barnas Drug              | Off Spls   | 2.38      |
| Beatrice Concrete        | Rock       | 1,161.60  |
| Black Hills Energy       | Util       | 20.33     |
| Terrill Carroll          | ROW        | 425.00    |
| City Of Crete            | Util       | 127.18    |
| City Of Friend           | Util       | 347.62    |
| City Of Wilber           | Util       | 60.86     |
| Consolidated Sand        | Gravel     | 32,527.85 |
| Cornhusker Cleaning Syst | Spls       | 114.97    |
| Crete Auto Supply        | Parts      | 75.65     |
| Crete Lumber             | Spls       | 573.44    |
| Crete True Value         | Spls       | 24.95     |
| Filter Care Of NE        | Parts      | 212.70    |
| Frew Brothers            | Spls       | 752.00    |
| Friesen Chevrolet        | Parts      | 226.93    |
| Garbage Company          | Srvc       | 151.88    |
| General Fire & Safety    | Equip      | 36.75     |
| Matheson Tri-Gas         | Spls       | 812.04    |
| Metal Culverts           | Culverts   | 968.40    |
| Midwest Service          | Spls       | 4,201.60  |
| Midwest Unlimited        | Equip      | 90.44     |





# Saline County Board Minutes



|                         |            |          |
|-------------------------|------------|----------|
| Miller Seed Co          | Erosion    | 2,459.60 |
| NE Dept Of Roads        | Barricades | 992.85   |
| Norris Public Power     | Util       | 194.70   |
| Oden Enterprises        | Materials  | 2,752.96 |
| Officenet               | Off Equip  | 5,220.00 |
| Overland Sand & Gravel  | Gravel     | 231.25   |
| Plains Equip Group      | Parts      | 634.36   |
| Vincent Plouzek         | ROW        | 7,850.00 |
| Postmaster              | Pstg       | 108.00   |
| Powerplan               | Parts      | 77.67    |
| Arthur Pracheil         | ROW        | 8,510.00 |
| Praxair Distribution    | Spls       | 55.50    |
| Rock On                 | Gravel     | 6,033.34 |
| Ron's Refuse            | Srvc       | 18.38    |
| Sack Lumber Co          | Spls       | 11.57    |
| Sapp Bros               | Fuel       | 1,302.10 |
| Skala's O.K. Tire Store | Rprs       | 57.92    |
| Source Gas              | Util       | 32.19    |
| Village Of Dewitt       | Util       | 51.73    |
| Village Of Dorchester   | Util       | 82.08    |
| Village Of Western      | Util       | 43.40    |
| Walkers Uniform Rental  | Srvc       | 37.31    |
| Weldon Parts            | Equip      | 654.13   |
| Young's Welding         | Spls       | 71.71    |

## **BAILIFF FUND**

|                 |        |          |
|-----------------|--------|----------|
| Bailiff Payroll | Salary | 1,012.36 |
|-----------------|--------|----------|

## **REAPPRAISAL FUND**

|                        |        |           |
|------------------------|--------|-----------|
| Reappraisal Payroll    | Salary | 561.39    |
| GIS Workshop           | Cntrct | 11,300.00 |
| Great Plains Appraisal | Srvc   | 1,500.00  |

## **SENIOR SERVICES FUND**

|                         |          |          |
|-------------------------|----------|----------|
| Senior Services Payroll | Salaries | 1,487.55 |
| Kathy Apfelbeck         | Mil      | 26.64    |
| City Of Wilber          | Util     | 235.53   |
| Food Mesto              | Spls     | 79.21    |

## **DRUG COURT FUND**

|          |      |       |
|----------|------|-------|
| Wal-Mart | Prgm | 45.94 |
|----------|------|-------|

## **GRANT FUND**

|               |          |          |
|---------------|----------|----------|
| Grant Payroll | Salaries | 2,490.77 |
|---------------|----------|----------|

## **COMMISSARY FUND**

|                    |          |        |
|--------------------|----------|--------|
| Barnas Drug        | Spls     | 211.86 |
| Bob Barker Co      | Spls     | 308.84 |
| Crawford Supply Co | Spls     | 287.16 |
| Eakes Office       | Off Spls | 269.76 |
| Keefe Supply Co    | Spls     | 213.60 |
| Postmaster         | Pstg     | 270.00 |
| Thompson Co        | Spls     | 915.73 |

## **JAIL EXPANSION DEBT SERVICE FUND**

|                     |          |          |
|---------------------|----------|----------|
| UMB Bank Corp Trust | Interest | 2,767.50 |
|---------------------|----------|----------|

## **BUILDING FUND**

|                |           |        |
|----------------|-----------|--------|
| Security Equip | Bldg Rprs | 324.00 |
|----------------|-----------|--------|

## **911 EMERGENCY SERVICES FUND**

|                     |      |        |
|---------------------|------|--------|
| Norris Public Power | Util | 278.00 |
|---------------------|------|--------|



# Saline County Board Minutes



## ALL FUNDS

|                     |            |           |
|---------------------|------------|-----------|
| First State Bank    | Fed Tax    | 14,453.39 |
| NE Dept of Rev      | State Tax  | 5,047.20  |
| First State Bank    | Soc Sec    | 20,048.02 |
| Ameritas Life       | Retire     | 18,324.40 |
| Ameritas Life       | Dental Ins | 2,221.82  |
| Ameritas Life       | Eye Ins    | 423.60    |
| AFLAC               | Ins        | 1,175.40  |
| Hartford Life Ins   | Def Comp   | 1,161.00  |
| Colonial Supp Ins   | Ins        | 100.87    |
| Madison Nat'l Life  | Life Ins   | 39.58     |
| Madison Nat'l Life  | Dis Ins    | 130.61    |
| First Concord       | Café       | 1,487.29  |
| Kathleen Laughlin   | Garnish    | 155.00    |
| NE Child Support    | Garnish    | 103.85    |
| Credit Mgmt Service | Garnish    | 232.88    |
| Kathleen Laughlin   | Garnish    | 101.00    |
| NE Child Support    | Garnish    | 172.62    |
| Credit Mgmt Service | Garnish    | 149.23    |
| NE Child Support    | Garnish    | 276.92    |

There being no further business to come before the Board, the meeting was adjourned at 12:57 p.m. The next meeting will be on June 19, 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 May 22, 2012 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 June 19, 2012, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Marvin A. Kohout, Luedke, Richard D. Jiskra, and William F. Wenz, Commissioners, Commissioner Elect Tim McDermott, 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, on the Saline County Website, and published in all three county newspapers prior to the meeting, in compliance with State Statutes.

Let the record show that all proceedings are electronically recorded.

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 Resolution and a General Assistance application. 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 June 5, 2012 meeting, seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

June Pedersen with Aging Partners, updated the Board on the past year's activities and presented their budget request.

Amy Hanson with Eldercare updated the Board on Eldercare activities and presented their budget request.

Jiskra moved to approve the re-appointment of Kathy Stokebrand on the Aging Partners Board for the July 2012-June 2015 term. Motion was seconded by Wenz. 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 May, in the amount of \$18,168.40. Motion was 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 June showing \$1,764.65 for mileage, \$400.00 for inspections, \$50.00 for gun permits, totaling \$3,798.65. Motion was seconded by Jiskra. Voting aye were Kohout, Henning, Luedke, Jiskra and Wenz, nays none, motion carried.

An agreement with CoreLogic LLC to receive copies of deeds, etc. from the Clerk's office was discussed. The Board suggested some wording be changed before Kastanek forwards it to CoreLogic LLC for their approval.

At 10:27 a.m., Luedke announced that the Board would take a short recess.

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

After making changes in the agreement with CoreLogic LLC, Jiskra moved to approve the agreement for a five year term, with fees being renegotiated each year. Motion was seconded by Kohout. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

The Board discussed a list of improvements from the Ag Society for the fair grounds.

Carmen Hinman with Hope Crisis Center updated the Board and presented their budget request.

At 11:07 a.m., Wenz moved to close gravel bidding, seconded by Jiskra. Voting aye were Henning, Kohout, Luedke, Jiskra and Wenz, nays none, motion carried. Bids were opened and read from Overland, from Stromsburg NE.; Consolidated Sand & Gravel, from Fairbury, NE.; Ace Sand & Gravel, from Beatrice NE.; and Gana Trucking & Excavating, from Martell NE. The bid from Gana Trucking and Excavating was denied as there was no check or bid bond included. The bids are placed on file and are of public record in the Commissioners' journal as attachment numbers 1, 2, 3 & 4. Highway Superintendent Bruce Filipi thanked all bidders and said they would come back to the Board with a decision on July 3<sup>rd</sup> at 11:00 a.m.

At 11:20 a.m., Wenz moved to close culvert bidding, seconded by Henning. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Bids were opened and read from Metal Culverts from Jefferson City MO.; Midwest Service & Sales Co. from Schuyler NE.; Contech Construction Products from Lincoln NE.; and Ace Eaton Metals from Kearney NE. Bids



# Saline County Board Minutes



are placed on file and are of public record in the Commissioners' journal as attachment numbers 5, 6, 7 & 8. Filipi thanked the bidders and stated that they would come back on July 3rd at 11:00 a.m. with a decision.

At 11:35 a.m., Wenz 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 Gana Trucking & Excavating from Martell NE.; Beatrice Concrete from Beatrice NE.; Rock On from Beatrice NE.; and Martin Marietta from Weeping Water NE. The bids are placed on file and are of public record in the Commissioners' journal as attachment numbers 9, 10, 11 & 12. Filipi thanked the bidders and stated that they would come back to the Board on July 3<sup>rd</sup> at 11:00 a.m. with a decision.

Highway Superintendent Bruce Filipi presented a Request to Occupy ROW from Windstream to replace communications facilities between Section 1-8-3 and 6-8-4, on the Crete NW Project. Henning moved to approve the request, seconded by Jiskra. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Filipi presented an agreement with Speece Lewis Engineers for a Soft Match Culvert Project #C007601110, located between Sections 14-7-1 and 13-7-1, for a lump sum fee of \$8,650. Jiskra moved to approve the agreement, seconded by Wenz. Voting aye were Luedke, Kohout, Henning, Wenz and Jiskra, nays none, motion carried.

A Supplemental Agreement with BNSF Railroad for Project RRX-NFG-76(46) to place crossing arms at the intersection of Highway 33 and County Road 1600. Henning moved to approve the Agreement, seconded by Kohout. Voting aye were Wenz, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Jiskra moved to approve Resolution #2012-27, creating "The 9-11 Wireless Set Aside Fund", to set aside 9-11 wireless funds, which can be held for 10 years for purposes of purchasing new equipment, etc. Motion was seconded by Kohout. Voting aye were Henning, Kohout, Luedke, Jiskra and Wenz, nays none, motion carried.

Henning moved to approve Resolution #2012-28, transferring \$23,581.44 from the 9-11 Wireless Fund to the 9-11 Wireless Set Aside Fund for the 2010-2011 fiscal year; and \$20,497.69 from the 9-11 Wireless Fund to the 9-11 Wireless Set Aside Fund for the 2011-2012 fiscal year. Motion was seconded by Jiskra. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Henning moved to approve Resolution #2012-29, transferring \$1,000.00 from the General Fund to the Reappraisal Fund as proposed in the budget. Motion was seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2012-30, creating the Milford Road Project Fund, to account for the proceeds of bond sales and possible fund transfers and the expenditures of such funds for the purpose of construction of the Milford Road. Motion was seconded by Jiskra. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Jiskra reported attending a SCAT building meeting and checked cemeteries.

Kohout reported checking cemeteries, visited with the Emergency Manager, attended a Seward/Saline Solid Waste meeting where they discussed litigation; and he has a Communications meeting coming up.

Luedke reported that he will attend a Blue Valley Community Action meeting tonight and a 5 Rivers RC&D meeting on Thursday.

Henning reported that she will also be attending the Blue Valley Community Action meeting tonight, and the Communications meeting on Thursday. She attended the Region V Systems and Services meeting on the 11<sup>th</sup> and they will have a special meeting on the 29<sup>th</sup>.

Kastanek reported receiving the SENDD Nominating Committee update; the SERN quarterly meeting notice; a check for \$2.00 from CareMark RX; the 5 Rivers RC&D minutes from the May 24<sup>th</sup> meeting and agenda for the June 21<sup>st</sup> meeting; a 5 Rivers Weed Mgmt Area program notice; Aging Partners meeting agenda, minutes from the Saline Eldercare board meeting on May 21<sup>st</sup>, and agenda for the June 25 meeting; the agenda for the June 19<sup>th</sup> meeting of Blue Valley Community Action meeting and minutes from the April meeting; and an insurance settlement from Gallagher Insurance.





# Saline County Board Minutes



Luedke explained the NIRMA insurance billing, stating that the deductible has been raised, saving the county almost \$7,000.00 per year.

At 12:37 p.m., Wenz excused himself due to a previous commitment.

At 12:38 p.m., Henning moved to enter into Executive Session to discuss an emergency general assistance case, #2012-11. Motion was seconded by Kohout. Voting aye were Kohout, Jiskra, Luedke and Henning, nays none, motion carried.

At 12:49 p.m., Henning moved to exit Executive session, seconded by Kohout. Voting aye were Jiskra, Luedke, Henning and Kohout, nays none, motion carried.

Henning moved to approve the claims as presented, with the inclusion of GA#12-11, \$151.00 for rent, \$60.52 for utilities and \$9.90 for prescriptions. Motion was seconded by Jiskra. Voting aye were Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

## GENERAL FUND

|                          |           |           |
|--------------------------|-----------|-----------|
| General Payroll          | Salaries  | 91,439.94 |
| Amsan                    | Spls      | 196.44    |
| Anderson Auto            | Vehicle   | 24,592.00 |
| Apple Time               | Spls      | 571.95    |
| Automated Sys            | Off Equip | 9,573.50  |
| Barnas Drug              | Unfrm     | 983.36    |
| Richard Bartels          | Unfrm     | 72.75     |
| Matt Baumann             | Unfrm     | 133.97    |
| Nancy Baxa               | Unfrm     | 60.98     |
| Behavioral Interventions | Spls      | 95.48     |
| Black Hills Energy       | Util      | 19.16     |
| Bob Barker Co            | Spls      | 86.73     |
| Robert Bowen             | Srvs      | 940.00    |
| Buffalo Co Sheriff       | Crt Costs | 6.00      |
| Business World           | Off Spls  | 6.49      |
| Butler Co Sheriff        | Crt Costs | 18.50     |
| Carrot-Top Ind           | Spls      | 360.67    |
| CBM Food Svc             | Srvs      | 7,596.47  |
| Central Restaurant       | Spls      | 115.96    |
| Chief Supply             | Spls      | 49.90     |
| City Of Crete            | Util      | 60.52     |
| Creighton Medical Lab    | Srvs      | 332.07    |
| CAMC                     | Crt Costs | 396.00    |
| Crete Glass              | Spls      | 22.00     |
| Crete News               | P&P       | 950.18    |
| Crist Auto Body          | Srvs      | 2,526.26  |
| D&D Communications       | Equip     | 1,905.00  |
| As Central Srvs          | Cntrct    | 5,376.00  |
| Dell Marketing           | Equip     | 4,504.84  |
| DirecTv                  | Subs      | 21.44     |
| Don's Pioneer Uniform    | Unfrm     | 729.40    |
| Eakes Office             | Off Spls  | 5,425.05  |
| Ecolab                   | Spls      | 1,760.53  |
| Ecolab Pest Elim         | Srvs      | 156.92    |
| Ed Roehr Safety          | Equip     | 4,612.02  |
| Tad Eickman              | Trvl      | 159.60    |
| Farm & Home Pub          | Spls      | 1,260.25  |
| Farmers Coop             | Fuel      | 3,555.92  |
| First Concord            | Ins       | 8,487.64  |





# Saline County Board Minutes



|                            |            |            |
|----------------------------|------------|------------|
| First Concord              | Ins        | 348.00     |
| First State Bank           | Sppls      | 5.00       |
| Galls                      | Unfrm      | 1,527.16   |
| Goldenrod Village          | Rent       | 151.00     |
| Dean Gorgen                | Mil        | 87.69      |
| Grainger                   | Sppls      | 254.25     |
| Janet Henning              | Mil        | 44.40      |
| Jean's Creative Sewing     | Unfrm      | 16.00      |
| Jindra Irrigation          | Srv        | 107.70     |
| K & G Body Shop            | Crt Costs  | 246.01     |
| Kingoflaptops.Com          | Off Equip  | 7,019.90   |
| Kalkwarf & Smith           | Atty Fees  | 1,807.50   |
| Becky Kalkwarf             | Unfrm      | 74.88      |
| Linda Kastanek             | Mil        | 40.52      |
| Brandi Kelly               | Sppls      | 9.00       |
| Jim Klasek                 | Mil        | 17.76      |
| L & L Auto Parts           | Rprs       | 567.80     |
| Lampe Clean Air            | Bldg Sppls | 653.92     |
| Lenovo                     | Srv        | 1,468.00   |
| Lincoln Journal Star       | P&P        | 8.55       |
| Willis Luedke              | Mil        | 79.92      |
| Lynn Peavey Co             | Sppls      | 614.95     |
| Ligia Majano-Suarez        | Srv        | 30.00      |
| Leanne Manning             | Trvl       | 35.99      |
| Microfilm Imaging Sys      | Srv        | 125.00     |
| Midtown Holiday Inn        | Trvl       | 138.00     |
| Midwest Court Reporting    | Crt Costs  | 288.75     |
| Tom Mitchell               | Unfrm      | 79.97      |
| Mobile Binders             | Sppls      | 375.49     |
| NE Hlth & Human Svcs       | Ins        | 453.00     |
| NE Co Attys Assn           | Sppls      | 114.00     |
| NE Crime Commission        | Sppls      | 7.50       |
| NE Pub Hlth Envr Lab       | Crt Costs  | 252.00     |
| Darin Nerud                | Mil        | 12.21      |
| NIRMA                      | Ins        | 225,072.00 |
| Arden Nitz                 | Equip      | 2,437.00   |
| Mike Nohavec               | Mil        | 15.54      |
| Notary Public Underwriters | Dues       | 105.00     |
| Diane O'Neel               | Mil        | 37.74      |
| Officenet                  | Off Equip  | 9,433.98   |
| Pamida                     | Sppls      | 9.90       |
| PCS Mobile                 | Equip      | 1,314.15   |
| Chris Peters               | Mil        | 8.88       |
| Plains Equip               | Sppls      | 27.98      |
| Postmaster                 | Pstg       | 225.00     |
| Randy Pryor                | Trvl       | 208.92     |
| Quality Cleaners           | Crt Costs  | 17.95      |
| Quill Corp                 | Off Sppls  | 174.96     |
| Region V Srv               | Srv        | 315.00     |
| Region V Syst              | Inst       | 1,936.00   |
| Cheryl Retherford          | Mil        | 16.65      |
| Dr. Blaine Roffman         | Srv        | 900.00     |
| Mark Rohr                  | Mil        | 28.86      |



# Saline County Board Minutes



|                            |                 |          |
|----------------------------|-----------------|----------|
| Sack Lumber Co             | Sppls           | 50.91    |
| Saline Co Atty             | Crt Costs       | 36.00    |
| Saline Co Clk Dist Crt     | Crt Costs       | 204.00   |
| Saline Co Court            | Crt Costs       | 2,167.75 |
| Saline Co Sheriff          | Crt Costs       | 685.20   |
| Santa Fe Distributing      | Srvs            | 135.60   |
| Sapp Bros                  | Fuel            | 1,222.52 |
| Pam Scholz                 | Mil             | 18.87    |
| Sec Of State               | Crt Costs       | 20.00    |
| Seward Co Independent      | P&P             | 340.90   |
| Seward Electronics         | Equip           | 299.90   |
| Sleuth Software            | Cntrct          | 2,734.38 |
| Debbie Spanyers            | Mil             | 155.40   |
| State Industrial Prod      | Sppls           | 149.73   |
| Eric Stehlik               | Trvl            | 239.75   |
| T.O. Haas Tire             | Rprs            | 2,746.74 |
| Tennant Sales & Service Co | Sppls           | 2,094.00 |
| Thompson Co                | Sppls           | 212.97   |
| Dr. Robert Tuma            | Srvs            | 285.00   |
| Turf Supply Co             | Srvs            | 168.00   |
| TV Service Co              | Sppls           | 92.93    |
| Ultramax Ammunition        | Sppls           | 3,287.00 |
| UMB Bank                   | Srvs            | 261.25   |
| UNL Coop Extension         | Pstg/Sppls/Srvs | 5,781.72 |
| US Postal Service          | Pstg            | 4,000.00 |
| Becky Vales                | Mil             | 12.21    |
| Visa                       | Trvl            | 362.23   |
| Visa                       | Pstg/Sppls      | 520.15   |
| Visa                       | Pstg/Sppls      | 2,248.39 |
| Visa                       | Sppls           | 187.02   |
| Visa                       | Equip           | 1,299.97 |
| Visa                       | Trvl            | 154.00   |
| Visa                       | Equip           | 244.96   |
| Walkers Uniform Rental     | Sppls           | 34.35    |
| Warren Memorial Hospital   | Srvs            | 1,810.00 |
| Recknor, Wertz & Assoc     | Atty Fees       | 1,267.50 |
| Wilber Auto Parts          | Rprs            | 9.77     |
| Wilber Auto Parts          | Parts           | 18.56    |
| Wilber Autoworks           | Srvs            | 454.46   |
| Windstream                 | Srvs            | 4,172.20 |
| Wingate By Wyndham         | Trvl            | 303.80   |
| Damara Woitalewicz         | Mil             | 21.09    |

## ROADS FUND

|                          |          |            |
|--------------------------|----------|------------|
| Roads Payroll            | Salaries | 23,632.06  |
| Ace Irrigation           | Culverts | 173,258.29 |
| Alice Andelt             | ROW      | 6,750.00   |
| B's Enterprises          | Signs    | 5,008.00   |
| Beatrice Concrete        | Rock     | 3,217.56   |
| Black Hills Energy       | Util     | 126.30     |
| Branding Inc             | Rent     | 96.00      |
| Central States Hydraulic | Parts    | 395.86     |
| Consolidated Sand        | Gravel   | 19,374.19  |
| Cornhusker Int'l Trucks  | Parts    | 2,409.20   |



# Saline County Board Minutes



|                             |            |           |
|-----------------------------|------------|-----------|
| Crete News                  | P&P        | 59.05     |
| Cross-Dillon Tire           | Rprs       | 239.75    |
| D&D Communications          | Equip      | 16,155.00 |
| Eakes Office                | Off Spls   | 235.68    |
| Farm & Home Pub             | Spls       | 571.75    |
| Farmers Coop                | Fuel       | 27,212.44 |
| Farmers Union Coop          | Fuel       | 8,967.84  |
| Food Mesto                  | Spls       | 16.70     |
| Imperial Supplies           | Spls       | 73.96     |
| Inland Truck Parts          | Parts      | 175.29    |
| Johnson Pharmacy            | Spls       | 25.38     |
| Matheson Tri-Gas            | Parts/Spls | 373.30    |
| Meyer Automotive            | Parts      | 2,714.80  |
| Midwest Service & Sales     | Culverts   | 8,256.01  |
| NE Iowa Industrial          | Spls       | 105.12    |
| NE Assn Cty Engineer        | Dues       | 155.00    |
| NE Equipment                | Parts      | 59.42     |
| NMC Exchange                | Parts      | 600.56    |
| Oden Enterprises            | Steel      | 4,068.00  |
| Plains Equipment            | Parts      | 44.57     |
| Powerplan                   | Parts      | 1,021.47  |
| Clarence Pracheil           | ROW        | 6,990.00  |
| Marilyn Prichard            | ROW        | 7,170.00  |
| Rock On                     | Gravel     | 5,234.26  |
| Saline County Clerk         | Fees       | 50.00     |
| Sapp Bros                   | Fuel       | 965.43    |
| Vicki Schmidt               | Pstg       | 45.87     |
| Speece-Lewis Engineers      | Srv        | 6,645.00  |
| Loretta Spinar              | ROW        | 8,400.00  |
| Swarco Reflex               | Spls       | 572.00    |
| Titan Machinery             | Parts      | 12,088.00 |
| Village Of Swanton          | Util       | 28.50     |
| Visa                        | Equip      | 28.04     |
| Walkers Uniform Rental      | Unfrm      | 37.31     |
| Wheatland Buildings         | Bldg       | 22,500.00 |
| Wick's Sterling Trucks      | Parts      | 49.00     |
| Windstream                  | Srv        | 606.28    |
| Daniel Zahourek             | ROW        | 4,613.90  |
| <b>BAILIFF FUND</b>         |            |           |
| Bailiff Payroll             | Salary     | 1,240.36  |
| <b>REAPPRAISAL FUND</b>     |            |           |
| Reappraisal Payroll         | Salary     | 634.34    |
| Fritz Appraisal Co          | Cntrct     | 1,080.00  |
| <b>SENIOR SERVICES FUND</b> |            |           |
| Senior Services Payroll     | Salaries   | 1,492.85  |
| Kathy Apfelbeck             | Mil        | 39.96     |
| Black Hills Energy          | Util       | 48.00     |
| Crete News                  | Spls       | 78.00     |
| Farmers Coop                | Fuel       | 58.15     |
| Farmers Mutual Of NE        | Ins        | 177.00    |
| Visa                        | Spls/Trvl  | 1,082.26  |
| Wilber Care Center          | USDA       | 1,095.53  |
| Windstream                  | Srv        | 209.93    |



# Saline County Board Minutes



## DRUG COURT FUND

|                        |          |        |
|------------------------|----------|--------|
| Dairy Queen            | Prgm     | 100.00 |
| McDonalds Restaurant   | Prgm     | 100.00 |
| Pizza Hut              | Prgm     | 100.00 |
| Quill Corp             | Off Spls | 111.59 |
| Redwood Toxicology Lab | Srv      | 483.45 |
| Rick Schreiner         | Mil      | 459.89 |
| Sonic                  | Prgm     | 100.00 |
| Wal-Mart Community     | Prgm     | 160.87 |

## EMERGENCY PREPAREDNESS FUND

|                         |       |           |
|-------------------------|-------|-----------|
| Apex Super Stores       | Equip | 569.69    |
| D&D Communications      | Equip | 28,754.00 |
| Diode Communications    | Equip | 3,206.60  |
| GIS Workshop            | Srv   | 4,000.00  |
| Schmader Electric Const | Equip | 800.00    |
| Visa                    | Equip | 349.00    |

## 911 WIRELESS FUND

|            |     |          |
|------------|-----|----------|
| Windstream | Srv | 1,133.43 |
|------------|-----|----------|

## COMMISSARY FUND

|                     |          |           |
|---------------------|----------|-----------|
| Anderson Auto Group | Vehicle  | 24,592.00 |
| Bob Barker Co       | Spls     | 2,750.43  |
| Crawford Supply Co  | Spls     | 223.44    |
| Derby Industries    | Spls     | 558.00    |
| DirecTv             | Subs     | 85.55     |
| Eakes Office        | Off Spls | 452.40    |
| Keefe Supply Co     | Spls     | 1,260.00  |
| Thompson Co         | Spls     | 877.58    |
| Visa                | Spls     | 744.00    |

## 911 EMERGENCY SERVICES FUND

|            |     |        |
|------------|-----|--------|
| Windstream | Srv | 485.76 |
|------------|-----|--------|

## ALL FUNDS

|                     |           |           |
|---------------------|-----------|-----------|
| First State Bank    | Fed Tax   | 15,401.12 |
| NE Dept of Rev      | State Tax | 5,412.76  |
| First State Bank    | Soc Sec   | 20,973.76 |
| Ameritas Life       | Retire    | 17,812.36 |
| Hartford Life Ins   | Def Comp  | 1,161.00  |
| Kathleen Laughlin   | Garnish   | 155.00    |
| NE Child Support    | Garnish   | 103.85    |
| Credit Mgmt Service | Garnish   | 232.88    |
| Kathleen Laughlin   | Garnish   | 101.00    |
| NE Child Support    | Garnish   | 172.62    |
| Credit Mgmt Service | Garnish   | 149.23    |
| NE Child Support    | Garnish   | 276.92    |

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 3, 2012 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

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I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the June 5, 2012 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 9:03 a.m. on June 28, 2012, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Luedke, Richard D. Jiskra, and William F. Wenz, Commissioners and Daryl Fikar, Deputy County Clerk.

Notice of said special meeting was posted in the Court House, The Crete News Office, and the Wilber Post Office, in compliance with State Statutes.

Purpose of special meeting is to vacate Resolution #2012-28, adopted at a regular meeting of the Saline County Board of Commissioners on June 19, 2012, transferring \$23,581.44 from the 9-11 Wireless Fund to the 9-11 Wireless Set Aside Fund No. 2914 for the 2010-2011 fiscal year; and \$20,497.69 from the 9-11 Wireless Fund to the 9-11 Wireless Set Aside Fund No. 2914 for the 2011-2012 fiscal year.

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 #2012-31, vacating Resolution #2012-28, seconded by Jiskra. Voting aye were Henning, Luedke, Jiskra and Wenz, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 9:07 a.m. The next regular meeting will be on July 3, 2012 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

William F. Wenz

Willis D. Luedke, Chairperson



# 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 July 3, 2012, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Marvin A. Kohout, Luedke, Richard D. Jiskra, and William F. Wenz, Commissioners, Commissioner-elect Tim McDermott, 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, on the Saline County Website, and published in all three county newspapers prior to the meeting, in compliance with State Statutes.

Let the record show that all proceedings are electronically recorded.

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

Henning moved to approve the agenda as presented, with the removal of the litigation discussion during Executive Session, seconded by Kohout. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Jiskra moved to approve the minutes of the June 19<sup>th</sup> meeting and the special meeting minutes from June 28<sup>th</sup>, seconded by Henning. Voting aye were Luedke, Jiskra, Henning and Kohout, with Wenz abstaining, motion carried.

At 9:35 a.m., Planning and Zoning Administrator, Lyle Weber, presented two subdivision applications for approval. The first was for the Hall Acres Subdivision for 3.4 acres located in the E ½ SW ¼ of Section 33-8-1. This has been approved by the Planning and Zoning Board. Wenz moved to approve the application, seconded by Jiskra. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Weber then presented an application for an Administrative Subdivision adding 2 acres to a previous subdivision for Gary Rohrig, located in Part of the SE ¼ SW ¼, Section 21-8-1. This application has been approved by the Planning and Zoning Board. Wenz moved to approve the application, seconded by Jiskra. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Wenz reported attending a SENDD meeting and received their budget request; a CISDA meeting where they held election of offices, he has agreed to one more year as Chair of their Board.

Jiskra reported attending an Eldercare meeting for Wenz. They discussed making a change in the recording secretary position to be done by one of the Eldercare staff, by-laws will need to be changed and approved by the Board of Commissioners; he also attended a SCAT Board meeting with Davis Associates to see what requirements are needed for their new building.

At 9:50 a.m., the Communications Committee Advisory Board, consisting of Emergency Management Coordinator BJ Fictum, Crete PD Chief, Steve Hensel, Sheriff Alan Moore, Dispatcher Diane Troshynski and Commissioners Henning and Kohout, updated the Board on the County Communications system and discussed recent County Communications Advisory Board meetings. The Board asked the representatives to provide an estimated possible budgetary request for 2012-2013, by the end of July.

Jessica Hendricks, Liaison to Congressman Adrian Smith, updated the Board on congressional items.

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 presented recommendations for bids taken at the last meeting. He recommended accepting all bids for culverts, because of sizes and prices differing from the different companies. Jiskra moved to accept Filipi's recommendation with the option of accepting the low bid or next best bid. Motion was seconded by Henning. Voting aye were Kohout, Henning, Luedke, Jiskra and Wenz, nays none, motion carried.

Filipi's recommendation for crushed rock bids was to accept all bids, purchasing from the lowest bid if available. Wenz moved to approve the recommendation, seconded by Kohout. Voting aye were Henning, Wenz, Kohout, Jiskra, and Luedke, nays none, motion carried.

Gravel bid recommendations were also to accept all bids, with option of purchasing on availability. Jiskra moved to approve the recommendation, seconded by Wenz. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.



# Saline County Board Minutes



Deputy County Attorney, Steve Reisdorff, who is also a member of the Veterans' Memorial Committee, presented a contract with Windy Prairie Systems Inc. of Indianola NE. for a software agreement for the kiosk on the Veterans' Memorial. This will include a computer & touch screen on the Memorial at a cost of \$28,400. The contract includes updating the software periodically to add Veterans' names and information to the Memorial. Jiskra moved to approve the contract, seconded by Wenz. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Henning moved to approve a down-payment of \$8,520 on the software project, seconded by Jiskra. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Tom Sorensen with Edward Jones updated the Board on the final numbers for the Milford Road Project. The payment schedule was provided to the Board members and Sorensen stated that these funds must be paid out of Highway Allocation Funds.

At 11:37 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 the purpose of the closed session was to discuss BA #12-04.

At 11:45 a.m., Wenz moved to exit Executive Session, seconded by Kohout. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Jiskra moved to approve \$1,000.00 for BA #12-04, seconded by Kohout. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Jiskra moved to approve an Irrevocable Letter of Credit with First State Bank Nebraska #28767, in the amount of \$2,750,000.00. Motion was seconded by Henning. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Henning moved to approve the Region V Systems EPC Agreement for 2012-2013 for Emergency Protective Custody services. There are no changes in the fees for the new fiscal year. Motion was seconded by Jiskra. Voting aye were Wenz, Henning, Kohout, Henning, Jiskra and Luedke, nays none, motion carried.

Henning moved to approve the Clerk of District Court Report of Fees for June in the amount of \$2,517.24, seconded by Kohout. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Court House Custodian, Dan Johnson, updated the Board on issues with the old jail roof.

Henning moved to approve Resolution #12-32, transferring \$10,000.00 from the General Fund to the Reappraisal Fund as proposed in the budget. Motion was seconded by Jiskra. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Henning moved to approve Resolution #12-33, transferring \$272.06 from the 9-11 Emergency Services Fund to the 9-11 Wireless Fund, per Public Service Commission Request. Motion was seconded by Kohout. Voting aye were Wenz, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Kohout reported attending the Planning and Zoning meeting, and the Communications meeting.

Luedke reported attending a Blue Valley Community Action meeting two weeks ago, an RC&D meeting, where they are trying to find ways to fund the organization.

Henning reported attending the Communications meeting, a CISDA meeting where she accepted the secretarial position, a Blue Valley Community Action meeting and a Region V meeting last Friday.

Henning moved to approve the claims, with the addition of \$1,000.00 for BA #12-04, seconded by Kohout. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

## GENERAL FUND

|                       |           |           |
|-----------------------|-----------|-----------|
| General Payroll       | Salaries  | 86,032.05 |
| Amsan                 | Spis      | 295.99    |
| ATS                   | Srvc      | 37.26     |
| Barnas Drug           | Spis      | 1.71      |
| Johnny Barta          | Mil       | 15.54     |
| Bishop Business Equip | Off Equip | 1,624.02  |
| Black Hills Energy    | Util      | 569.54    |



# Saline County Board Minutes



|                             |                |          |
|-----------------------------|----------------|----------|
| Bob Barker Co               | Sppls          | 337.79   |
| BryanLGH                    | Inst           | 2,071.41 |
| Joseph Casson               | Contract       | 4,961.00 |
| CBM Food Svc                | Svc            | 3,854.47 |
| City Of Wilber              | Util           | 8,194.46 |
| Colfax Co Court             | Court Costs    | 30.00    |
| Culligan Of Crete           | Sppls          | 65.00    |
| D&D Communications          | Equip          | 67.38    |
| Dell Marketing              | Off Equip      | 1,112.23 |
| Don's Pioneer Uniform       | Uniform        | 44.00    |
| Douglas Co Hlth             | Svc            | 250.00   |
| Eakes Office                | Off Sppls/Furn | 4,406.91 |
| Tad Eickman                 | Contract       | 1,250.00 |
| Kim Feighner                | Mil            | 20.00    |
| Galls                       | Equip          | 146.53   |
| Jeffrey Goltz               | Atty Fees      | 337.95   |
| Dean Gorgen                 | Mil            | 146.52   |
| Hanson, Hroch & Kuntz       | Atty Fees      | 2,315.70 |
| Horky's Shop                | Equip          | 70.00    |
| Richard Jiskra              | Mil            | 94.35    |
| Dan Johnson                 | Mil            | 28.86    |
| Kalkwarf & Smith            | Atty Fees      | 2,205.00 |
| Linda Kastanek              | Trvl           | 19.96    |
| Kuncl Funeral Home          | Svc            | 1,000.00 |
| Lancaster Co Youth Svc Cntr | Inst Costs     | 7,965.00 |
| Lenovo                      | Sppls          | 89.99    |
| Ron Lorenz                  | Mil            | 14.43    |
| Willis Luedke               | Mil            | 149.85   |
| Anthony Lytle               | Uniform        | 80.00    |
| AF & AM Masonic             | Rent           | 650.00   |
| Wayne Miller                | Mil            | 18.87    |
| MIPS                        | Svc            | 601.00   |
| NACO                        | Dues           | 1,601.28 |
| NE Air Filter               | Sppls          | 130.76   |
| NESCA                       | Reg            | 60.00    |
| Terry O'Neel                | Mil            | 34.41    |
| Orschelns                   | Sppls          | 3.94     |
| Public Safety Center        | Sppls          | 321.25   |
| Quality Inn & Suites        | Trvl           | 163.63   |
| Quill Corp                  | Off Sppls      | 229.31   |
| Steven Reisdorff            | Trvl           | 268.10   |
| Sack Lumber Co              | Sppls          | 56.86    |
| Ron Sack                    | Mil            | 11.10    |
| Saline Co Attorney          | Court Costs    | 78.35    |
| Saline Co Clk Dist Crt      | Court Costs    | 343.00   |
| Saline Co Court             | Pstg           | 18.30    |
| Sapp Bros                   | Fuel           | 2,206.50 |
| Seward Electronics          | Svc            | 83.60    |
| Speece-Lewis Engineers      | Contract       | 863.34   |
| US Postal Svc               | Off Sppls      | 509.50   |
| Thompson Co                 | Sppls          | 133.01   |
| Toshiba America             | Equip Rent     | 260.00   |
| Toshiba Financial           | Equip Rent     | 218.83   |





# Saline County Board Minutes



|                        |               |          |
|------------------------|---------------|----------|
| Verizon Wireless       | Srvc          | 1,893.96 |
| Walkers Uniform Rental | Sppls         | 45.64    |
| Tom Weber              | Mil           | 24.42    |
| Douglas Wenz           | Mil           | 11.10    |
| William Wenz           | Mil           | 70.49    |
| Recknor, Wertz & Assoc | Atty Fees     | 1,357.50 |
| Sadye Wollenburg       | Uniform Allow | 26.52    |
| Joyce Wusk             | Mil           | 142.98   |

## ROADS FUND

|                         |               |           |
|-------------------------|---------------|-----------|
| Roads Payroll           | Salaries      | 21,900.16 |
| Ace Irrigation          | Culverts      | 4,966.40  |
| Beatrice Concrete       | Rock          | 881.63    |
| Black Hills Energy      | Util          | 19.16     |
| Bonnie Bleich           | Mil           | 47.18     |
| City Of Crete           | Util          | 136.91    |
| City Of Friend          | Util          | 310.10    |
| City Of Wilber          | Util          | 61.42     |
| Consolidated Sand       | Gravel        | 13,582.79 |
| Cornhusker Int'l Trucks | Parts         | 93.57     |
| CAMC                    | Srvc          | 114.00    |
| Cross-Dillon Tire       | Rprs          | 51.25     |
| Diamond Vogel           | Paint         | 4,076.60  |
| Bruce Filipi            | Trvl          | 5.00      |
| Filter Care Of NE       | Parts         | 74.95     |
| Garbage Co              | Srvc          | 151.88    |
| Inland Truck Parts      | Parts         | 84.92     |
| Matheson Tri-Gas        | Sppls         | 87.60     |
| Medical Enterprises     | Sppls         | 124.00    |
| Metal Culverts          | Culverts      | 6,184.16  |
| Ne Dept Of Rev          | Tax           | 1,645.00  |
| NE Truck & Equip        | Sppls         | 54.79     |
| Oden Enterprises        | Steel         | 576.52    |
| Officenet               | Off Sppls     | 10.48     |
| Kevin Olson             | CDL Reimb     | 57.50     |
| Orschelns               | Sppls         | 89.95     |
| Overland Sand & Gravel  | Gravel        | 1,200.65  |
| Plains Equipment        | Parts         | 230.44    |
| Powerplan               | Parts         | 2,148.04  |
| Radiant Heating Sys     | Srvc          | 349.50    |
| Rock On                 | Gravel        | 3,709.22  |
| Ron's Refuse            | Srvc          | 18.38     |
| Sack Lumber Co          | Sppls         | 10.98     |
| Sapp Bros               | Fuel          | 2,533.95  |
| Source Gas              | Util          | 24.45     |
| Titan Machinery         | Parts         | 45.46     |
| TV Service Co           | Equip         | 275.98    |
| Niobrara River Lodge    | Trvl          | 297.00    |
| Village Of Dewitt       | Util          | 43.61     |
| Village Of Dorchester   | Util          | 90.14     |
| Village Of Western      | Util          | 43.80     |
| Walkers Uniform         | Uniform Allow | 37.31     |
| George Wiruth           | ROW           | 10,570.00 |

## BAILIFF FUND





# Saline County Board Minutes



|                 |          |        |
|-----------------|----------|--------|
| Bailiff Payroll | Salary   | 997.27 |
| Eakes Office    | Off Spls | 213.23 |

## **REAPPRAISAL FUND**

|                     |        |        |
|---------------------|--------|--------|
| Reappraisal Payroll | Salary | 542.20 |
|---------------------|--------|--------|

## **SENIOR SERVICES FUND**

|                         |          |          |
|-------------------------|----------|----------|
| Senior Services Payroll | Salaries | 1,487.56 |
| Kathy Apfelbeck         | Mil      | 28.86    |
| City Of Wilber          | Util     | 253.27   |
| Marcia Emal             | Srvs     | 75.00    |
| PHAN                    | Reg      | 10.00    |
| Darlene Pribyl          | Srvs     | 130.00   |

## **DRUG COURT FUND**

|                  |        |          |
|------------------|--------|----------|
| Kalkwarf & Smith | Cntrct | 1,000.00 |
|------------------|--------|----------|

## **COMMISSARY FUND**

|                    |      |          |
|--------------------|------|----------|
| Barnas Drug        | Spls | 274.54   |
| Bob Barker Co      | Spls | 357.05   |
| Crawford Supply Co | Spls | 164.76   |
| Crete True Value   | Spls | 16.99    |
| Eakes Office       | Spls | 220.80   |
| Keefe Supply Co    | Spls | 565.20   |
| Thompson Co        | Spls | 1,094.95 |

## **911 EMERGENCY SERVICES FUND**

|                     |      |        |
|---------------------|------|--------|
| Norris Public Power | Util | 261.00 |
|---------------------|------|--------|

## **ALL FUNDS**

|                        |            |           |
|------------------------|------------|-----------|
| First State Bank       | Fed Tax    | 14,026.10 |
| NE Dept of Rev         | State Tax  | 4,959.17  |
| First State Bank       | Soc Sec    | 19,735.64 |
| Blue Cross/Blue Shield | Hlth Ins   | 78,243.96 |
| Ameritas Life          | Retire     | 17,828.72 |
| Ameritas Life          | Dental Ins | 2,231.16  |
| Ameritas Life          | Eye Ins    | 428.90    |
| AFLAC                  | Ins        | 1,175.31  |
| Hartford Life Ins      | Def Comp   | 1,161.00  |
| Colonial Supp Ins      | Ins        | 241.48    |
| Madison Nat'l Life     | Life Ins   | 37.76     |
| Madison Nat'l Life     | Dis Ins    | 130.16    |
| First Concord          | Café       | 1,379.62  |
| Kathleen Laughlin      | Garnish    | 155.00    |
| NE Child Support       | Garnish    | 103.85    |
| Credit Mgmt Service    | Garnish    | 232.88    |
| Kathleen Laughlin      | Garnish    | 101.00    |
| NE Child Support       | Garnish    | 172.62    |
| Credit Mgmt Service    | Garnish    | 149.23    |
| NE Child Support       | Garnish    | 276.92    |

Kastanek reported receiving 9-11 surcharge checks from Vonage in the amount of \$19.00 and from Level 3 Communications in the amount of \$7.00, the budget request from Five Rivers RC&D, minutes and the activities listing from Five Rivers RC&D, and a check from Region V Systems for EPC payments to be reimbursed to Bryan LGH.

There being no further business to come before the Board, the meeting was adjourned at 12:05 p.m. The next meeting will be on July 17, 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 June 19, 2012 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 17, 2012, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Marvin A. Kohout, Luedke, Richard D. Jiskra, and William F. Wenz, Commissioners, Commissioner-elect Tim McDermott 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, on the Saline County Website, and published in all three county newspapers prior to the meeting, in compliance with State Statutes.

Let the record show that all proceedings are electronically recorded.

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.

Jiskra moved to approve the minutes of the July 3, 2012 meeting as presented, seconded by Henning. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Emergency Management Coordinator BJ Fictum updated the Board on the County Fair starting this week and the Rural Fire Board annual meeting next week. He informed the Board of a Grant Adjustment Notice that he received, that added \$18,894.08 to an EMPG grant FY2011. This brought the total of the Grant to \$59,394.08. Henning moved to approve the signature on the Grant Amendment document, seconded by Kohout. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Cristy Rivers and Sarah Rinne with the Adult Drug Court updated the Board on the past year's activities and presented their budget request. Henning moved to approve the annual contract, seconded by Kohout. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Emily Bausch with SENDD updated the Board on the Energy Grant.

At 10:36 a.m., Luedke announced that the Board would take a short break.

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

Installation of an ATM machine where the pay phone is located was discussed. Several questions came up, and will be referred to the County Attorney.

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

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

Spanyers discussed the pledged collateral reports.

Henning moved to approve Resolution 2012-34, approving a Custody Receipt, Cusip #313379K24, for \$1,000,000.00 with First State Bank Nebraska. Motion was seconded by Jiskra. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Henning moved to approve Resolution 2012-35, approving a Custody Receipt, Cusip 313379VC0, for \$1,250,000.00 with First State Bank Nebraska. Motion was seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Kohout moved to transfer \$10,000.00 from the General Fund to the Bailiff Fund as proposed, seconded by Jiskra. Voting aye were Jiskra, Wenz, Luedke, Henning and Kohout, nays none, motion carried.

Henning moved to approve the County Clerk's Report of Fees for June in the amount of \$8,916.75. Motion was seconded by Kohout. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for June, showing Writ Fees, \$2,082.00; Mileage, \$2,566.95; Inspections, \$430.00; and Gun Permits, \$20.00; totaling \$5,098.95. Motion was seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

At 11:34 a.m., Wenz moved to enter into Executive Session, seconded by Jiskra. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Luedke announced that during closed session, the Board would be discussing GA#12-12.



# Saline County Board Minutes



At 12:07 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#12-12, and no action was taken.

Under Report of Officials, Wenz reported that the SENDD teleconference meeting was cancelled.

Jiskra reported attending a SCAT meeting, stating that SCAT is now operating in Crete, running from 5 a.m. until 5 p.m., and the bus is housed there. After the building study for the new building in Western, it looks like the costs will exceed the grant.

Kohout reported that he had checked abandoned cemeteries and checked on a road complaint. The Planning and Zoning meeting for tonight has been cancelled due to no items on the agenda.

Luedke reported that he will have an RC&D meeting on Thursday.

Henning reported that she will have a Public Health Solutions meeting on Thursday, and a Mutual Aid meeting on the 25<sup>th</sup> in Crete. A Communications Committee meeting is scheduled for August 9<sup>th</sup>.

Kastanek reported receiving a letter from Kuncel Funeral Home, the 5 Rivers RC&D meeting notice and minutes from the June meeting.

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    | \$84,443.56 |
| Antelope Co Crt          | Crt Costs   | 12.23       |
| Behavioral Intrvntn      | Spls        | 12.32       |
| Black Hills Energy       | Util        | 19.16       |
| Business World           | Off Spls    | 46.99       |
| Zach Cavalier            | Uniform     | 478.11      |
| CBM Food Srvc            | Srvc        | 7,545.53    |
| Crete Auto Supply        | Equip Rprs  | 14.49       |
| Crete News               | P&P         | 538.19      |
| Crete Vet Clinic         | Srvc        | 70.00       |
| DirecTv                  | Srvc        | 21.44       |
| Cindy Drake              | Trvl        | 9.28        |
| Eakes Office             | Off Spls    | 8,587.79    |
| Farmers Coop             | Fuel        | 1,900.77    |
| Carol Fictum             | Srvc        | 175.00      |
| Daryl Fikar              | Trvl        | 60.13       |
| First Concord            | Ins         | 12,756.73   |
| First State Bank         | Rent        | 45.00       |
| Dean Gorgen              | Mil         | 97.13       |
| Janet Henning            | Mil         | 44.40       |
| Jindra Irrigation        | Srvc        | 29.90       |
| Kalkwarf & Smith         | Atty        | 195.00      |
| Marvin Kohout            | Mil         | 158.18      |
| L & L Auto Parts         | Rprs        | 431.33      |
| Lancaster Co Sheriff     | Court Costs | 37.18       |
| Leanne Manning           | Mil         | 16.10       |
| Maximus                  | Srvc        | 560.72      |
| Microfilm Imaging Syst   | Srvc        | 125.00      |
| MIPS                     | Srvc        | 2,399.00    |
| Alan Moore               | Trvl        | 31.25       |
| Ne Hlth & Human Srvc Sys | Inst        | 252.00      |
| NE Pub Hlth Envr Lab     | Court Costs | 84.00       |
| Officenet                | Off Spls    | 54.00       |
| William Ouren            | Srvc        | 150.00      |



# Saline County Board Minutes



|                        |               |          |
|------------------------|---------------|----------|
| Overhead Door          | Bldg Rprs     | 202.68   |
| Mark Pinkerton         | Srvc          | 174.00   |
| Steve Platt            | Srvc          | 235.00   |
| Andrew Pryor           | Trvl          | 70.22    |
| Randy Pryor            | Trvl          | 295.00   |
| Public Safety Cntr     | Spls          | 114.10   |
| Region V Srvc          | Budget        | 6,319.00 |
| Region V Srvc          | Srvc          | 315.00   |
| Region V Sys           | Budget        | 9,006.00 |
| Saline Co Clk Dist Crt | Court Costs   | 242.00   |
| Saline Co Sheriff      | Court Costs   | 1,394.05 |
| Sapp Bros              | Fuel          | 3,029.33 |
| Sec Of State           | Court Costs   | 20.00    |
| Seward Co Ind          | P&P           | 454.76   |
| Shop Qwik              | Fuel          | 327.68   |
| Sid Dillon             | Equip Rprs    | 10.67    |
| Eric Stehlik           | Mil           | 128.76   |
| Thompson Co            | Spls          | 125.29   |
| Dr. Robert Tuma        | Srvc          | 150.00   |
| TV Service Co          | Spls          | 11.99    |
| UNL Coop Extension     | Pstg/Off Spls | 57.96    |
| Becky Vales            | Mil           | 12.21    |
| Visa                   | Off Spls      | 82.32    |
| Visa                   | Spls/Rprs     | 46.00    |
| Visa                   | Fuel          | 62.67    |
| Visa                   | Cntrct/Rprs   | 484.35   |
| Visa                   | Equip/Trvl    | 21.75    |
| Walkers Uniform        | Uniform       | 34.35    |
| Wilber Autoworks       | Spls          | 291.05   |

## ROADS FUND

|                        |           |            |
|------------------------|-----------|------------|
| Roads Payroll          | Salaries  | 21,968.41  |
| Ace Irrigation         | Culverts  | 18,470.23  |
| Beatrice Concrete      | Rock      | 1,165.44   |
| Black Hills Energy     | Utilities | 80.13      |
| Branding, Inc.         | Rent      | 96.00      |
| Consolidated Sand      | Gravel    | 17,177.22  |
| Crete Auto Supply      | Spls      | 181.28     |
| Crete Lumber           | Tools     | 59.97      |
| Crete News             | Bid Adv   | 17.00      |
| Farmers Coop           | Fuel      | 19,341.55  |
| Farmers Union Coop     | Fuel      | 11,375.30  |
| Filter Care Of NE      | Parts     | 157.15     |
| Fred's Auto Electric   | Labor     | 85.00      |
| Friesen Chevrolet      | Parts     | 43.15      |
| John Deere             | Equip     | 192,644.91 |
| L & L Auto Parts       | Parts     | 387.20     |
| Matheson Tri-Gas       | Spls      | 223.10     |
| NE Truck & Equip       | Parts     | 21.61      |
| NMC Exchange           | Parts     | 620.71     |
| Norris Public Power    | Util      | 200.90     |
| Overland Sand & Gravel | Gravel    | 3,498.33   |
| Powerplan              | Parts     | 92.55      |
| Praxair Distribution   | Spls      | 57.35      |





# Saline County Board Minutes



|                    |             |          |
|--------------------|-------------|----------|
| Rock On            | Gravel      | 7,962.28 |
| Saline Co Clerk    | Record Fees | 50.50    |
| Sapp Bros          | Fuel        | 1,345.20 |
| Seward Co Ind      | Bid Adv     | 37.08    |
| Titan Machinery    | Parts/Labor | 567.63   |
| Village Of Swanton | Util        | 31.00    |
| Village Of Tobias  | Util        | 67.50    |
| Visa               | Trvl        | 10.46    |
| Walkers Uniform    | Uniform     | 37.31    |
| Wilber Auto Parts  | Tools       | 47.97    |
| Young's Welding    | Spls        | 445.56   |

## **BAILIFF FUND**

|                 |        |        |
|-----------------|--------|--------|
| Bailiff Payroll | Salary | 997.25 |
|-----------------|--------|--------|

## **VISITORS PROMOTION FUND**

|                     |       |          |
|---------------------|-------|----------|
| Crete Chamber       | Pstg  | 6.62     |
| NE Czechs Of Wilber | Grant | 1,000.00 |

## **REAPPRAISAL FUND**

|                     |        |          |
|---------------------|--------|----------|
| Reappraisal Payroll | Salary | 459.02   |
| Fritz Appraisal     | Cntrct | 1,120.00 |

## **EMPLOYMENT SECURITY - UNEMPLOYMENT FUND**

|              |              |          |
|--------------|--------------|----------|
| NE U.C. Fund | Unemployment | 1,296.00 |
|--------------|--------------|----------|

## **SENIOR SERVICES FUND**

|                         |                |          |
|-------------------------|----------------|----------|
| Senior Services Payroll | Salaries       | 1,487.55 |
| Kathy Apfelbeck         | Mil            | 39.96    |
| Black Hills Energy      | Util           | 48.00    |
| Farmers Coop            | Fuel           | 150.91   |
| Food Mesto              | Spls           | 11.98    |
| Steve Platt             | Srvc           | 70.00    |
| Visa                    | Spls/Trvl/Pstg | 1,031.65 |

## **DRUG COURT FUND**

|                           |          |       |
|---------------------------|----------|-------|
| Marcus Theatres           | Programs | 75.00 |
| Mother To Mother Ministry | Programs | 8.00  |

## **COMMISSARY FUND**

|                    |      |        |
|--------------------|------|--------|
| Bob Barker Co      | Spls | 315.07 |
| Crawford Supply Co | Spls | 177.12 |
| DirecTv            | Srvc | 85.55  |
| Eakes Office       | Spls | 89.92  |
| Keefe Supply Co    | Spls | 325.80 |
| Thompson Co        | Spls | 742.80 |

## **MILFORD ROAD PROJECT FUND**

|                  |     |           |
|------------------|-----|-----------|
| Donald Kuncel    | ROW | 11,670.00 |
| Outlaw Cattle Co | ROW | 3,947.95  |

## **911 EMERGENCY SERVICES FUND**

|              |      |          |
|--------------|------|----------|
| NMC Exchange | Rprs | 2,735.66 |
|--------------|------|----------|

## **ALL FUNDS**

|                   |            |           |
|-------------------|------------|-----------|
| First State Bank  | Fed Tax    | 13,632.02 |
| NE Dept of Rev    | State Tax  | 4,798.72  |
| First State Bank  | Soc Sec    | 19,428.37 |
| Ameritas Life     | Retire     | 17,783.31 |
| Ameritas Life     | Dental Ins | 2,231.16  |
| Ameritas Life     | Eye Ins    | 428.90    |
| AFLAC             | Ins        | 1,175.40  |
| Hartford Life Ins | Def Comp   | 1,161.00  |



# Saline County Board Minutes



|                     |          |          |
|---------------------|----------|----------|
| Colonial Supp Ins   | Ins      | 241.51   |
| Madison Nat'l Life  | Life Ins | 38.01    |
| Madison Nat'l Life  | Dis Ins  | 130.59   |
| First Concord       | Café     | 1,379.62 |
| Kathleen Laughlin   | Garnish  | 155.00   |
| NE Child Support    | Garnish  | 103.85   |
| Credit Mgmt Service | Garnish  | 232.88   |
| Kathleen Laughlin   | Garnish  | 101.00   |
| NE Child Support    | Garnish  | 172.62   |
| Credit Mgmt Service | Garnish  | 149.23   |
| NE Child Support    | Garnish  | 276.92   |

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 July 31, 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 July 3, 2012 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 July 31, 2012, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Marvin A. Kohout, Luedke, Richard D. Jiskra, and William F. Wenz, Commissioners, Commissioner-elect Tim McDermott 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, on the Saline County Website, and published in all three county newspapers prior to the meeting, in compliance with State Statutes.

Let the record show that all proceedings are electronically recorded.

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 July 17, 2012 meeting, seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Henning reported attending a Public Health Solutions meeting and the Livestock Friendly Designation ceremony at the County Fair.

Luedke reported attending the Livestock Friendly Designation ceremony, and a Jail Standards meeting.

Kohout attended the Livestock Friendly Designation ceremony, the Historical Society meeting and a Mutual Aid meeting.

Jiskra attended the Livestock Friendly Designation ceremony and a SCAT meeting where they discussed the budget.

Wenz reported receiving a call from a local citizen about setting up an alternative learning activity for juveniles, similar to what is being done in Scotts Bluff County.

Kastanek reported receiving 9-11 surcharge checks from Vonage for \$19.00, Level 3 Communications in the amount of \$7.00 and ACN Communication Services for \$3.00; and a check from First Choice Vending for \$53.75 for the past quarter.

Jiskra reported that the SCAT bus service in Crete is now running from 8 a.m. to 5 p.m. He presented their budget request for the 2012-2013.

The Southeast NE Drug Court corrected the date on the contract.

Weed Superintendent Lyle Weber updated the Board on recent activity.

Weber then updated the Board on Planning and Zoning issues. He noted that Verizon is planning on putting up a tower in the area. He also reported that two livestock expansion requests have been approved by the DEQ.

Custodian Dan Johnson was present to discuss the sidewalks around the Court House.

At 10:14 a.m., Luedke announced that the Board would take a short break.

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

Henning moved to approve Resolution #12-37, approving four pledged securities with First State Bank Nebraska, Cusip #514025JS5 for \$150,000.00; Cusip #504025JR7 for \$150,000.00; Cusip #514025JQ9 for \$150,000.00 and Cusip #514025JV8 for \$55,000.00. Motion was seconded by Jiskra. Voting aye were Kohout, Henning, Wenz, Luedke and Jiskra, nays none, motion carried.

Wenz moved to approve Resolution #12-38, approving the Release of Pledged Security with First State Bank Nebraska, Cusip #3133XWLU1 in the amount of \$500,000.00. Motion was seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

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

Highway Superintendent Bruce Filipi presented Resolution #12-39, for a Construction Engineering Services Agreement for Project BRO-7076(16), authorizing Chairman Luedke to sign the agreement between Saline County and Speece Lewis Engineers. Henning moved to approve the Resolution, seconded by Jiskra. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.



# Saline County Board Minutes



Filipi presented two Requests from Windstream to Occupy ROW located between Sections 11 & 12-7-4 and between Sections 32 & 33-8-4. Henning moved to approve both requests, seconded by Kohout. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Filipi discussed the Friend/Saline County joint project and stated that Constructors had the low bid.

Jiskra moved to approve declaring the addition of an emergency item to the agenda. Motion was seconded by Kohout. Voting aye were Wenz, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

The emergency item was approval of Resolution #12-40, accepting the Friend joint project STPE-2982(1), and authorizing the Chairman of the Board to sign the contract for the project on behalf of the county. Wenz moved to approve the Resolution, seconded by Jiskra. Voting aye were Henning, Kohout, Luedke, Jiskra and Wenz, nays none, motion carried.

Filipi updated the Board on recent projects, stating that they installed culverts on the project north of DeWitt and have moved to North Fork precinct to replace a small damaged bridge with culverts.

Emergency Management Coordinator BJ Fictum informed the board about two recent acquisitions by his agency at no cost to the County. Saline County received an Allmand portable light trailer and generator through Southeast Nebraska Emergency Management Region FY2009 Homeland Security grant funding, and also received a Haulmark 5x8 cargo trailer from the Southeast Medical Reserve System (Lincoln/Lancaster County Health Department).

After discussion, the board approved the chairman's signature to accept the FY2012 EMPG Grant Adjustment Notice (GAN) in the amount of \$32,865. Henning moved to approve the GAN, seconded by Kohout. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays, none; motion carried.

Henning moved to approve Resolution #12-41, creating the Register of Deeds Preservation and Modernization Fund. This will be used for modernizing and preserving the Register of Deeds records, and has been passed by the Legislature, to be effective January 1, 2013. Henning moved to approve the Resolution, seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Burial assistance costs discussion was tabled until December.

At 12:22 p.m., Wenz moved to enter into Executive Session to discuss GA #12-11. Motion was seconded by Jiskra. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

At 12:44 p.m., Wenz moved to exit Executive Session, seconded by Jiskra. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, motion carried.

Henning moved to approve the payment of \$16.21 for a prescription bill and \$151.00 for rent for GA#12-11. Motion was seconded by Kohout. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Henning moved to approve the claims as presented, with the addition of \$16.21 and \$151.00 for GA#12-11. Motion was seconded by Kohout. Voting aye were Wenz, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

## GENERAL FUND

|                      |                  |           |
|----------------------|------------------|-----------|
| General Payroll      | Salaries         | 84,239.79 |
| All Roads Barricades | Sign             | 180.46    |
| Amsan                | Spls             | 279.81    |
| Anytime Plumbing     | Rprs             | 110.00    |
| ATS                  | Srvc             | 37.26     |
| Barnas Drug          | Spls             | 268.56    |
| Black Hills Energy   | Util             | 42.59     |
| Bob Barker Co        | Off Spls         | 261.51    |
| Business World       | Off Spls         | 19.49     |
| Joseph Casson        | Contract         | 4,961.00  |
| CBM Food Srvc        | Srvc             | 3,882.68  |
| CAMC                 | Court Costs/Srvc | 1,101.56  |
| Crete Lumber         | Spls             | 7.38      |
| Crete True Value     | Spls             | 12.99     |





# Saline County Board Minutes



|                         |                |          |
|-------------------------|----------------|----------|
| Crown Pointe Mgmt       | Rent           | 151.00   |
| D&D Comm                | Equip          | 147.06   |
| AS Central Svcs         | Equip          | 185.32   |
| Eakes Office            | Off Spls       | 1,293.81 |
| Tad Eickman             | Cntrct         | 1,250.00 |
| Kim Feighner            | Mil            | 20.00    |
| Hanson, Hroch & Kuntz   | Atty Fees      | 1,050.21 |
| Latsch's                | Off Spls       | 106.36   |
| Lincoln Journal Star    | P&P            | 7.65     |
| Willis Luedke           | Mil            | 175.38   |
| Masonic Lodge           | Rent           | 650.00   |
| Midwest Court Reporting | Court Costs    | 81.25    |
| MIPS                    | Off Spls/Equip | 665.41   |
| NE Public Hlth Envr Lab | Court Costs    | 84.00    |
| Pathology Medical Svc   | Srvs           | 89.93    |
| Postmaster              | Pstg           | 90.00    |
| Quill Corp              | Off Spls       | 72.55    |
| Jodi Rezabek            | Pstg           | 90.00    |
| Sack Lumber Co          | Spls           | 21.92    |
| Saline Co Attorney      | Court Costs    | 146.39   |
| Saline Co Clk Dist Crt  | Court Costs    | 140.00   |
| Saline County Clerk     | Court Costs    | 6.00     |
| Sapp Bros               | Fuel           | 710.45   |
| Seward Co Independent   | P&P            | 3.00     |
| Shopko                  | Rx             | 16.21    |
| Les Siedschlag          | Mil/Equip      | 157.67   |
| Speece-Lewis Engineers  | Contract       | 863.34   |
| Toshiba America         | Equip Rent     | 260.00   |
| Toshiba Financial       | Equip Rent     | 192.50   |
| Toshiba Financial       | Equip Rent     | 72.00    |
| Dr. Robert Tuma         | Srvs           | 450.00   |
| Verizon Wireless        | Srvs           | 1,950.73 |
| Visa                    | Off Equip      | 728.14   |
| Walkers Uniform         | Uniform        | 45.64    |
| Windstream              | Srvs           | 2,072.50 |
| Witness Fees            | Court Costs    | 79.80    |

## ROADS FUND

|                          |          |           |
|--------------------------|----------|-----------|
| Roads Payroll            | Salaries | 21,763.65 |
| Beatrice Concrete        | Rock     | 306.78    |
| Black Hills Energy       | Util     | 55.21     |
| Central States Hydraulic | Parts    | 268.47    |
| Concrete Industries      | Steel    | 1,013.40  |
| Consolidated Sand        | Gravel   | 29,890.85 |
| Cornhusker Int'l Trucks  | Parts    | 237.09    |
| Cross-Dillon Tire        | Rprs     | 162.00    |
| Friesen Chevrolet        | Parts    | 51.12     |
| Inland Truck Parts       | Parts    | 320.30    |
| L & K Machine            | Spls     | 17.20     |
| Matheson Tri-Gas         | Equip    | 3,172.03  |
| NDOR                     | Rip-Rap  | 150.00    |
| NE Iowa Indust Fasteners | Spls     | 36.52     |
| Oden Enterprises         | Steel    | 21,923.20 |
| Officenet                | Off Spls | 65.80     |





# Saline County Board Minutes



|                                  |                    |           |
|----------------------------------|--------------------|-----------|
| Orschelns                        | Parts              | 143.50    |
| Overland Sand                    | Gravel             | 1,997.85  |
| Plains Equip Group               | Parts              | 406.12    |
| Powerplan                        | Parts              | 174.43    |
| Rock On                          | Gravel             | 9,697.90  |
| Sapp Bros                        | Fuel               | 782.70    |
| Shaffer Comm                     | Equip              | 52.00     |
| Source Gas                       | Util               | 23.79     |
| Village Of Dewitt                | Util               | 43.07     |
| Walkers Uniform                  | Uniform            | 37.31     |
| Windstream                       | Srv                | 303.84    |
| <b>BAILIFF FUND</b>              |                    |           |
| Bailiff Payroll                  | Salary             | 997.27    |
| Eakes Office                     | Off Spls           | 68.97     |
| <b>VISITORS FUND</b>             |                    |           |
| Dorchester Comm Assoc            | Grant              | 500.00    |
| Friend Chamber                   | Grant              | 251.15    |
| <b>REAPPRAISAL FUND</b>          |                    |           |
| Reappraisal Payroll              | Salary             | 313.33    |
| <b>SENIOR SERVICES FUND</b>      |                    |           |
| Senior Services Payroll          | Salaries           | 1,487.56  |
| Anytime Plumbing                 | Rprs               | 190.00    |
| Kathy Apfelbeck                  | Mil                | 26.64     |
| Marcia Emal                      | Srv                | 85.00     |
| Darlene Pribyl                   | Srv                | 135.00    |
| Saline Eldercare                 | Prgm/Trvl/Off Spls | 65.04     |
| Windstream                       | Srv                | 108.45    |
| <b>DRUG COURT FUND</b>           |                    |           |
| Kalkwarf & Smith                 | Cntrct             | 1,000.00  |
| Redwood Toxicology               | Srv                | 358.70    |
| Taco Johns                       | Prgm               | 100.00    |
| <b>911 WIRELESS FUND</b>         |                    |           |
| Windstream                       | Srv                | 568.60    |
| <b>COMMISSARY FUND</b>           |                    |           |
| Bob Barker Co                    | Spls               | 96.69     |
| Crawford Supply Co               | Spls               | 117.48    |
| Crete True Value                 | Spls               | 20.99     |
| Eakes Office                     | Spls               | 287.56    |
| Encartele                        | Spls               | 5,040.00  |
| Keefe Supply Co                  | Spls               | 1,108.56  |
| Thompson Co                      | Spls               | 1,184.28  |
| <b>BUILDING FUND</b>             |                    |           |
| SEND                             | Grant              | 2,616.64  |
| <b>MILFORD ROAD PROJECT FUND</b> |                    |           |
| Gary L. Bors                     | Esmnt              | 50.00     |
| Michael T. Hatfield              | Esmnt              | 50.00     |
| Everine Andelt Loos              | Esmnt              | 100.00    |
| James F. Pine                    | ROW                | 3,715.00  |
| Speece-Lewis Engineers           | ROW                | 22,991.59 |
| Darrel R. Stehlik                | Esmnt              | 50.00     |
| Marlene E. Stehlik               | ROW                | 7,995.00  |
| John Vosta                       | Esmnt              | 50.00     |
| West Blue Cemetery Assoc         | Esmnt              | 50.00     |



# Saline County Board Minutes



## 911 EMERGENCY FUND

|                        |            |           |
|------------------------|------------|-----------|
| Windstream             | Srvc       | 240.95    |
| <b>ALL FUNDS</b>       |            |           |
| First State Bank       | Fed Tax    | 13,581.20 |
| NE Dept of Rev         | State Tax  | 4,781.31  |
| First State Bank       | Soc Sec    | 19,408.09 |
| Blue Cross/Blue Shield | Hlth Ins   | 77,310.94 |
| Ameritas Life          | Retire     | 17,692.15 |
| Ameritas Life          | Dental Ins | 2,231.16  |
| Ameritas Life          | Eye Ins    | 428.90    |
| AFLAC                  | Ins        | 1,424.84  |
| Hartford Life Ins      | Def Comp   | 1,161.00  |
| Colonial Supp Ins      | Ins        | 241.48    |
| Madison Nat'l Life     | Life Ins   | 39.33     |
| Madison Nat'l Life     | Dis Ins    | 131.49    |
| First Concord          | Café       | 1,379.62  |
| Kathleen Laughlin      | Garnish    | 155.00    |
| NE Child Support       | Garnish    | 103.85    |
| Credit Mgmt Service    | Garnish    | 232.88    |
| Kathleen Laughlin      | Garnish    | 101.00    |
| NE Child Support       | Garnish    | 257.54    |
| NE Child Support       | Garnish    | 172.62    |
| Credit Mgmt Service    | Garnish    | 149.23    |
| NE Child Support       | Garnish    | 276.92    |

There being no further business to come before the Board, the meeting was adjourned at 12:46 p.m. The next meeting will be on August 14, 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 August 17, 2012 meeting were presented and approved as presented.

Linda Kastanek, County Clerk

Janet J. Henning, Vice-Chairperson

Richard D. Jiskra

Marvin A. Kohout



# Saline County Board Minutes



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 14, 2012, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Marvin A. Kohout, Luedke, Richard D. Jiskra, and William F. Wenz, Commissioners, Commissioner-elect Tim McDermott 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, on the Saline County Website, and published in all three county newspapers prior to the meeting, in compliance with State Statutes.

Let the record show that all proceedings are electronically recorded.

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 July 31, 2012, seconded by Henning. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Kastanek reported receiving the SENDD meeting notice, agenda and minutes from the June meeting; Eldercare agenda and June meeting minutes and a check from NIRMA for pickup repair.

Henning reported that she has a Public Health Solutions meeting and a Behavioral Health meeting coming up.

Luedke attended a Jail Standards board meeting.

Kohout reported receiving a call on a road concern.

Jiskra attended a SCAT building committee meeting.

Henning moved to approve the Clerk of District Court Report of Fees for July in the amount of \$4,109.01, seconded by Kohout. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Henning moved to approve the County Clerk's Report of Fees in the amount of \$35,237.35, 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 July in the amount of \$4,382.34, seconded by Jiskra. Voting aye were Wenz, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Henning moved to approve Resolution #2012-42, authorizing the County Treasurer to issue tax sale certificates to the County of Saline for each and every parcel of real estate upon which there are delinquent taxes for three or more years. Motion was seconded by Kohout. Voting aye were Luedke, Henning, Kohout, Jiskra and Wenz, nays none, motion carried.

Jiskra moved to approve Resolution #2012-43, authorizing the County Attorney 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 Henning. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Jiskra moved to approve Resolution #2012-44, transferring \$10,000.00 from the Inheritance Tax Fund to the General Fund. Motion was seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2012-45, transferring \$10,000.00 from the General Fund to the Road Fund. Motion was seconded by Wenz. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

The Board discussed the budget.

At 10:45 a.m., Jiskra moved to close bidding on the old jail roof repair. Motion was seconded by Kohout. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

One bid was received and opened from Boone Brothers Roofing in the amount of \$36,800.00. Luedke announced that a decision will be made at 10:45 a.m. on August 28<sup>th</sup>.

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

At 11:09 a.m., Luedke announced that the Board would reconvene.



# Saline County Board Minutes



Highway Superintendent updated the Board on the Milford Road Project, stating that the bridge floor was being removed today. The new alignment on the county line has been completed and the box culvert crew will be coming in September.

Filipi noted that the Scrap Tire Clean Up is scheduled for September 7<sup>th</sup>, 8<sup>th</sup>, from 8:00 a.m. until 6:00 p.m., and the 9<sup>th</sup> from 10:00 a.m. until 5:00 p.m. at Saline Center.

Luedke noted that a Household Hazardous Waste cleanup is scheduled for the first week in October.

The board reviewed the new Regional Emergency Management Interlocal Agreement proposed by EM coordinator B.J. Fictum involving the 14 counties of the Southeast Nebraska EM Region (Saline, York, Fillmore, Thayer, Jefferson, Seward, Lancaster, Gage, Pawnee, Johnson, Cass, Otoe, Nemaha and Richardson). The agreement is the same as was signed five years ago and is in effect until June 30, 2017. A motion was made by Henning, seconded by Jiskra, to sign the Interlocal Agreement. Voting aye were

Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

At 11:40 a.m., Wenz 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 during closed session, a personnel matter and GA #12-13 and BA #12-05 would be discussed.

At 12:26 p.m., Wenz moved to exit Executive Session, seconded by Kohout. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Henning moved to approve the claims with the addition of \$1100.00 for BA#12-05, seconded by Jiskra. Voting aye were Wenz, Luedke, Henning, Kohout and Jiskra, nays none, motion carried. GA#12-13 was tabled for more information.

## GENERAL FUND

|                       |             |           |
|-----------------------|-------------|-----------|
| General Payroll       | Salaries    | 83,258.28 |
| Allied Systems        | Spls        | 25.43     |
| Amsan                 | Spls        | 178.57    |
| Barnas Drug           | Srvc        | 256.54    |
| Bishop Business       | Rent        | 504.00    |
| Black Hills Energy    | Util        | 679.94    |
| Bob Barker Co         | Spls        | 89.41     |
| Bryan LGH             | Court Costs | 24.50     |
| Butler Co Sheriff     | Court Costs | 18.50     |
| Zach Cavalier         | Uniform     | 15.69     |
| CBM Food Service      | Srvc        | 7,437.90  |
| City Of Wilber        | Util        | 9,350.48  |
| Crete Auto Supply     | Spls        | 23.38     |
| Crete True Value      | Spls        | 45.46     |
| Culligan Of Crete     | Spls        | 117.00    |
| D&D Communications    | Rprs        | 82.96     |
| Dell                  | Equip       | 2,037.04  |
| DirecTv               | Srvc        | 42.88     |
| Eakes Office          | Off Spls    | 71.18     |
| Farmers Cooperative   | Fuel        | 3,927.79  |
| First Concord         | Ins         | 20,918.65 |
| First Concord         | Ins         | 340.00    |
| First State Bank      | Off Spls    | 142.25    |
| Food Mesto            | Spls        | 14.43     |
| Galls                 | Pstg        | 16.49     |
| General Fire          | Equip       | 498.75    |
| Lou Hajek             | Mil         | 147.08    |
| Hasler                | Pstg        | 540.00    |
| Richard Jiskra        | Mil         | 157.07    |
| Dan Johnson           | Mil         | 15.54     |
| Marvin Kohout         | Mil         | 267.51    |
| Hanson, Hroch & Kuntz | Atty Fees   | 472.50    |





# Saline County Board Minutes



|                           |                   |          |
|---------------------------|-------------------|----------|
| L & L Auto Parts          | Rprs              | 519.83   |
| Layton's Print Shop       | Off Spls          | 153.30   |
| Willis Luedke             | Mil               | 66.60    |
| Jennifer Luong            | Trvl              | 67.79    |
| Leanne Manning            | Mil               | 93.80    |
| Lincoln Mem Funeral Home  | Burial Asst       | 1,100.00 |
| Microfilm Imaging         | Rent              | 275.00   |
| MIPS                      | Srvs              | 2,124.54 |
| NCSEA                     | Reg               | 140.00   |
| NE Hlth & Human Svc       | Inst Costs        | 186.00   |
| NE Dept Of Motor Vehicles | Reg               | 6.60     |
| NE Public Hlth Envr Lab   | Court Costs       | 196.00   |
| Officenet                 | Off Equip         | 399.47   |
| Mark Pinkerton            | Srvs              | 142.00   |
| Andrew Pryor              | Mil               | 332.45   |
| Randy Pryor               | Trvl              | 193.66   |
| Region V Srvcs            | Srvs              | 315.00   |
| Sack Lumber               | Spls              | 3.29     |
| Saline Co Attorney        | Pstg              | 300.00   |
| Saline Co Clk Dist Crt    | Court Costs       | 210.00   |
| Saline Co Sheriff         | Court Costs       | 1,758.54 |
| Saline Co Treasurer       | Reg               | 30.00    |
| Sapp Bros                 | Fuel              | 2,369.14 |
| Schwarz Paper Co          | Spls              | 152.87   |
| SE Dist Co Off Assoc      | Reg               | 225.00   |
| Sec Of State              | Court Costs       | 20.00    |
| Seward Co Independent     | P&P               | 113.50   |
| Shop Qwik                 | Fuel              | 111.27   |
| Les Siedschlag            | Mil               | 675.41   |
| Eric Stehlik              | Mil               | 146.52   |
| Thompson Co               | Spls              | 55.41    |
| Dr. Robert Tuma           | Srvs              | 105.00   |
| TV Service Co             | Spls              | 26.49    |
| UNL Coop Extension        | Pstg/Mil/Off Spls | 996.75   |
| Becky Vales               | Mil               | 73.26    |
| Visa                      | Off Equip         | 556.08   |
| Visa                      | Trvl/Off Spls     | 592.56   |
| Visa                      | Spls              | 42.75    |
| Visa                      | Trvl              | 164.86   |
| Walkers Uniform           | Uniform           | 34.35    |
| Lyle Weber                | CDL               | 57.50    |
| Wilber Auto Parts         | Rprs              | 51.53    |
| Wilber Auto Parts         | Spls              | 8.98     |

## ROAD FUND

|                     |          |           |
|---------------------|----------|-----------|
| Road Payroll        | Salaries | 23,680.74 |
| Ace Irrigation      | Culverts | 15,282.56 |
| Beatrice Concrete   | Rock     | 1,802.71  |
| Black Hills Energy  | Util     | 80.78     |
| Branding Inc        | Rent     | 96.00     |
| Brothers Equip      | Parts    | 4.48      |
| City Of Crete       | Util     | 131.61    |
| City Of Friend      | Util     | 341.29    |
| City Of Wilber      | Util     | 62.59     |
| Concrete Industries | Rebar    | 610.20    |
| Consolidated Sand   | Gravel   | 32,037.03 |
| Crete Auto Supply   | Parts    | 89.95     |
| Crete Lumber        | Tools    | 29.58     |
| Crete True Value    | Tools    | 131.95    |
| Div Of Alamo Sales  | Parts    | 1,180.29  |



# Saline County Board Minutes



|                       |             |           |
|-----------------------|-------------|-----------|
| Farmers Cooperative   | Fuel        | 29,300.61 |
| Farmers Union Coop    | Fuel        | 7,467.91  |
| Filter Care Of NE     | Parts       | 23.65     |
| Friesen Chevrolet     | Parts       | 15.67     |
| Garbage Company       | Srv         | 151.88    |
| Johnson Appraisal     | Srv         | 5,000.00  |
| Johnson Pharmacy      | Spls        | 16.07     |
| Kt's Market           | Spls        | 7.49      |
| L & L Auto Parts      | Parts       | 503.69    |
| Lawson Products       | Parts       | 126.74    |
| Matheson Tri-Gas      | Spls        | 202.52    |
| Momar Inc             | Spls        | 27.78     |
| NMC Exchange          | Parts       | 740.72    |
| Norris Public Power   | Util        | 190.66    |
| Office Depot          | Off Spls    | 59.97     |
| Officenet             | Off Spls    | 88.68     |
| Overland Sand         | Gravel      | 498.75    |
| Plains Equipment      | Parts/Oil   | 439.61    |
| Powerplan             | Parts/Labor | 772.62    |
| Praxair Distribution  | Spls        | 55.50     |
| Rock On               | Gravel      | 6,117.97  |
| Roit Repair           | Equip Rprs  | 62.69     |
| Ron's Refuse          | Srv         | 18.38     |
| Saline Co Clerk       | Fees        | 39.00     |
| Sapp Bros             | Fuel        | 2,063.15  |
| Seward Co Independent | P & P       | 18.40     |
| Speece-Lewis          | Srv         | 4,872.98  |
| Titan Machinery       | Deduct      | 2,500.00  |
| TV Service Co         | Equip       | 14.99     |
| Village Of Dorchester | Util        | 86.22     |
| Village Of Swanton    | Util        | 31.00     |
| Village Of Western    | Util        | 43.40     |
| Walkers Uniform       | Uniform     | 37.31     |
| Young's Welding       | Steel       | 128.16    |

## **BAILIFF FUND**

|                |        |        |
|----------------|--------|--------|
| Bailiff Salary | Salary | 997.25 |
|----------------|--------|--------|

## **CHILD SUPPORT ENFORCEMENT INCENTIVE FUND**

|      |       |        |
|------|-------|--------|
| Dell | Equip | 961.98 |
|------|-------|--------|

## **REAPPRAISAL FUND**

|                     |        |          |
|---------------------|--------|----------|
| Reappraisal Payroll | Salary | 453.15   |
| Fritz Appraisal     | Srv    | 1,120.00 |

## **SENIOR SERVICES FUND**

|                         |                |          |
|-------------------------|----------------|----------|
| Senior Services Payroll | Salaries       | 1,487.55 |
| Kathy Apfelbeck         | Mil            | 26.64    |
| Black Hills Energy      | Util           | 48.00    |
| City Of Wilber          | Util           | 264.22   |
| Eakes Office            | Off Spls       | 202.02   |
| Farmers Coop            | Fuel           | 165.10   |
| Food Mesto              | Spls           | 20.79    |
| Visa                    | Spls/Pstg/Trvl | 441.84   |

## **DRUG COURT FUND**

|               |      |       |
|---------------|------|-------|
| Cinema Centre | Pgrm | 76.00 |
|---------------|------|-------|

## **EMERGENCY PREPAREDNESS FUND**

|                    |       |        |
|--------------------|-------|--------|
| D&D Communications | Equip | 993.25 |
| Santa Fe Dist      | Equip | 292.21 |

## **911 WIRELESS SERVICE FUND**

|            |      |        |
|------------|------|--------|
| Racom Corp | Rprs | 233.06 |
|------------|------|--------|

## **COMMISSARY FUND**

|             |      |        |
|-------------|------|--------|
| Barnas Drug | Spls | 241.14 |
|-------------|------|--------|



# Saline County Board Minutes



|                    |      |        |
|--------------------|------|--------|
| Bob Barker Co      | Spls | 557.38 |
| Crawford Supply Co | Spls | 47.76  |
| DirectV            | Srv  | 171.10 |
| Eakes Office       | Spls | 187.64 |
| Keefe Supply Co    | Spls | 342.00 |
| Oraline            | Spls | 179.18 |
| Thompson Co        | Spls | 858.52 |

## **BUILDING FUND**

|                  |      |        |
|------------------|------|--------|
| Siemens Industry | Rprs | 845.00 |
|------------------|------|--------|

## **MILFORD ROAD PROJECT FUND**

|              |     |           |
|--------------|-----|-----------|
| Speece-Lewis | Srv | 22,249.91 |
|--------------|-----|-----------|

## **911 EMERGENCY SERVICES FUND**

|                     |       |          |
|---------------------|-------|----------|
| Edward Kotas        | Lease | 1,500.00 |
| Norris Public Power | Util  | 262.00   |
| Racom Corp          | Rprs  | 77.69    |

## **ALL FUNDS**

|                     |            |           |
|---------------------|------------|-----------|
| First State Bank    | Fed Tax    | 14,076.60 |
| NE Dept of Rev      | State Tax  | 4,942.19  |
| First State Bank    | Soc Sec    | 19,647.27 |
| Ameritas Life       | Retire     | 17,981.28 |
| Ameritas Life       | Dental Ins | 2,231.16  |
| Ameritas Life       | Eye Ins    | 428.90    |
| AFLAC               | Ins        | 1,374.63  |
| Hartford Life Ins   | Def Comp   | 1,161.00  |
| Colonial Supp Ins   | Ins        | 241.51    |
| Madison Nat'l Life  | Life Ins   | 39.59     |
| Madison Nat'l Life  | Dis Ins    | 131.93    |
| First Concord       | Café       | 1,379.62  |
| NE Child Support    | Garnish    | 103.85    |
| Credit Mgmt Service | Garnish    | 232.88    |
| Kathleen Laughlin   | Garnish    | 101.00    |
| NE Child Support    | Garnish    | 257.54    |
| NE Child Support    | Garnish    | 172.62    |
| Credit Mgmt Service | Garnish    | 149.23    |
| NE Child Support    | Garnish    | 276.92    |

EM Coordinator BJ Fictum, Henning and Kohout briefed the board on the County Communications Advisory Board meeting held Aug. 9. Fictum provided commissioners with copies of a draft systems consultant RFP-Statement of Work which the Advisory Board is reviewing before making a recommendation to the County Board at its Sept. 25 meeting. Fictum reported the floodplain issue he had been working on involving Randy & Cheri Birkett and FEMA had been solved in favor of the Birketts; a Letter of Map Revision (LOMR) notice has been received by the County and the City of Wilber from FEMA. He also answered several questions regarding budgetary items.

There being no further business to come before the Board, the meeting was recessed at 12:45 p.m. until August 21<sup>st</sup>, when the Board will meet with the officials for budget discussion. The next regular meeting will be on August 28, 2012 at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

The Board meeting was reconvened at 9:45 a.m. on August 21, 2012, to discuss budgetary items with the elected and appointed officials. Present were Janet J. Henning, Willis D. Luedke, Marvin A. Kohout, Richard D. Jiskra and William F. Wenz, Commissioners, Brian Blobaum, CPA, and officials, Joyce Wusk, Randy Pryor, BJ Fictum, Bruce Filipi, Lyle Weber, Les Siedschlag, Forrest Doyle, Deb Spanyers, Alan Moore, Brandi Kelly, Tad Eickman, Commissioner-elect Tim McDermott, Dan Johnson and Linda Kastanek.

Henning moved to approve Resolution #12-46, setting the final levy allocation for 2012. Motion was seconded by Wenz. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.



# Saline County Board Minutes



Brian Blobaum, CPA, discussed the budget with the Board and officials.

There being no further business to come before the Board, the meeting was adjourned at 12:54 p.m. The next regular meeting will be on August 28, 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 July 31, 2012 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 9:38 a.m. on August 28, 2012, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Marvin A. Kohout, Luedke, Richard D. Jiskra, and William F. Wenz, Commissioners, Commissioner-elect Tim McDermott 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, on the Saline County Website, and published in all three county newspapers prior to the meeting, in compliance with State Statutes.

Let the record show that all proceedings are electronically recorded.

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 August 14th and 21<sup>st</sup> 2012 meetings, seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Brian Blobaum, CPA, along with officials Lyle Weber, Forrest Doyle, Joyce Wusk, Deb Spanyers and Bruce Filipi, discussed the budget.

At 10:18 a.m., Luedke announced that the Board would take a short break.

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

Deputy Mitch Novak presented the annual Distress Warrant Report, showing 75 Distress Warrants turned over to the Sheriff's Office totaling \$42,459.40. Of those, five were paid prior to being received by the Sheriff, 11 were for individuals residing outside Saline County, while two other Distress Warrants were being pursued by the County Attorney's Office for civil proceedings; leaving 57 distress warrants totaling \$15,358.25 for the Saline County Sheriff's Office to attempt to collect. Forty three of the fifty seven warrants have been collected in full with interest; one is on a payment plan with the County Treasurer; and fourteen warrants were returned unsatisfied/uncollected.

Weed Superintendent, Lyle Weber, presented a Letter of Recommendation in support of a 3 year Environmental Trust Grant to help reimburse individuals who have applied for the cost-share of spraying. Jiskra moved to approve the Letter of Recommendation, seconded by Wenz. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Jiskra moved to approve the old Jail Roof Repair Bid from Boone Brothers in the amount of \$36,800. Motion was seconded by Kohout. Voting aye were Wenz, Luedke, Henning, Kohout and Jiskra, nays none, motion carried. The bid is on file and is of public record in the Commissioners' Journal as attachment #1 to these minutes.

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

Wenz moved to approve Resolution #2012-47, hereby creating the Milford Road Bond Fund, to receive a portion of Highway Allocation Funds in order to pay back the principal and interest payments on the Milford Road Project when such payments become due and payable. Motion was seconded by Jiskra. Voting aye were Henning, Kohout, Luedke, Jiskra and Wenz, nays none, motion carried.

Henning moved to approve Resolution #2012-48, transferring \$305,000.00 from the Inheritance Tax Fund to the General Fund, to be reimbursed to the Inheritance Tax Fund when funds become available. Motion was seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Wenz moved to approve Resolution #2012-49, transferring \$118,000.00 from the General Fund to the Road Fund. Motion was seconded by Jiskra. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Kohout moved to approve Resolution #2012-50, transferring \$3000.00 from the General Fund to the Grant Fund, to be reimbursed back to the General Fund when Grant money is received. Motion was seconded by Jiskra. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried.





# Saline County Board Minutes



Highway Superintendent Bruce Filipi presented a Request to Occupy Right of Way from Windstream, to construct telecommunications facilities occupying Right of Way on County Road 1900 along the Milford Road Project. Henning moved to approve the request, seconded by Kohout. Voting aye were Wenz, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Filipi presented another Request to Occupy Right of Way from Rod Eigsti, to bury water and electric line under County Rd. 800 between the SE1/4 of the SE1/4 Section 18-8-2 and the SW1/4 of the SW1/4 of Section 17-8-2. Jiskra moved to approve the request, seconded by Henning. Voting aye were Wenz, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Filipi presented an agreement with Speece Lewis Engineers for construction observation on project C-76(711) northeast of Dorchester. Henning moved to approve the agreement, seconded by Kohout. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Filipi updated the Board on the Milford Road Project, stating that construction crews are filling areas on the north side of the bridge and some driveways have been installed. The county bridge crews are still working on taking out small bridges and installing culverts.

At 11:30 a.m., Wenz moved to enter into Executive Session, seconded by Henning. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried. Purpose of closed session is to discuss BA#12-06, GA#12-14, GA#12-15 and GA#12-16, and a personnel matter.

Wenz moved to exit Executive Session at 12:30 p.m., 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 inclusion of the BA#12-06 for \$714.00; GA#12-14, for \$951.00 as a one-time unusual circumstance with Lancaster County reimbursing Saline County for the costs; GA#12-16 for \$84.18. GA#12-15 was tabled for more information. Motion was seconded by Kohout. Voting aye were Wenz, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

## GENERAL FUND

|                        |                |             |
|------------------------|----------------|-------------|
| General Payroll        | Salaries       | \$83,455.79 |
| Amsan                  | Spls           | 90.90       |
| Anytime Plumbing       | Rprs           | 15.00       |
| Johnny Barta           | Mil            | 15.54       |
| Black Hills Energy     | Util           | 255.84      |
| Black Hills Energy     | Util           | 21.15       |
| Bob Barker Co          | Off Spls       | 456.56      |
| Joseph Casson          | Cntrct         | 3,720.75    |
| CBM Food Service       | Srvs           | 11,365.61   |
| City Of Wilber         | Util           | 84.18       |
| CAMC                   | Crt Costs/Srvs | 1,278.84    |
| Crete News             | P&P            | 228.77      |
| Crete True Value       | Spls           | 27.76       |
| Bruce Doctor           | Rent           | 150.00      |
| Eakes Office           | Off Spls       | 573.38      |
| Ecolab Pest Elimin     | Srvs           | 156.92      |
| Tad Eickman            | Cntrct         | 1,250.00    |
| Farmers Coop           | Rprs           | 78.00       |
| Kim Feighner           | Mil            | 20.00       |
| Gage Co Court          | Crt Costs      | 2.50        |
| Grainger               | Spls           | 81.85       |
| Hanson, Hroch & Kuntz  | Atty Fees      | 502.50      |
| Harman-Wright Mortuary | Srvs           | 350.00      |
| Lancaster Co           | Srvs           | 714.00      |
| Latimer Reporting      | Crt Costs      | 70.00       |
| Lincoln Journal Star   | P&P            | 8.10        |
| Ron Lorenz             | Mil            | 14.43       |
| Masonic Lodge          | Rent           | 650.00      |
| Wayne Miller           | Mil            | 18.87       |
| MIPS                   | Spls           | 62.12       |



# Saline County Board Minutes



|                            |               |          |
|----------------------------|---------------|----------|
| NE Dept Of Revenue         | Garnish       | 1,240.25 |
| NE Public Hlth Envr Lab    | Crt Costs     | 98.00    |
| Notary Public Underwriters | Dues          | 105.00   |
| Mitch Novak                | Uniform       | 161.54   |
| Terry O'Neel               | Mil           | 34.41    |
| Officenet                  | Off Spls      | 105.27   |
| OPS Gear                   | Uniform       | 166.21   |
| Postmaster                 | Pstg          | 95.20    |
| Radiology Assoc            | Srvc          | 8.17     |
| Sack Lumber Co             | Spls          | 64.45    |
| Ron Sack                   | Mil           | 11.10    |
| Saline Co Attorney         | Crt Costs     | 59.36    |
| Saline Co Clerk Dist Crt   | Crt Costs     | 249.00   |
| Sapp Bros                  | Fuel          | 2,267.36 |
| Seward Co Independent      | P&P           | 300.74   |
| Sid Dillon                 | Rprs          | 81.37    |
| Speece-Lewis Engineers     | Cntrct        | 863.34   |
| Harold Stokebrand          | Mil           | 8.88     |
| Toshiba America            | Off Equip     | 260.00   |
| Toshiba Financial          | Off Equip     | 192.50   |
| Toshiba Financial          | Off Equip     | 24.00    |
| Dr. Robert Tuma            | Srvc          | 345.00   |
| UPS                        | Pstg          | 15.02    |
| Verizon Wireless           | Srvc          | 365.22   |
| Village Of Dewitt          | Util          | 206.80   |
| Visa                       | Spls          | 85.19    |
| Visa                       | Uniform/Equip | 695.91   |
| Visa                       | Spls/Trvl     | 141.17   |
| Walkers Uniform            | Spls          | 45.64    |
| Tom Weber                  | Mil           | 24.42    |
| Douglas Wenz               | Mil           | 11.10    |
| Windstream                 | Srvc          | 2,174.45 |
| Witness Fees               | Crt Costs     | 102.30   |

## ROAD & BRIDGE FUND

|                          |             |             |
|--------------------------|-------------|-------------|
| Road & Bridge Payroll    | Salaries    | \$20,907.65 |
| Ace Irrigation           | Culverts    | 1,965.56    |
| Beatrice Concrete        | Rock        | 5,151.02    |
| Black Hills Energy       | Util        | 34.26       |
| Consolidated Sand        | Gravel      | 32,071.25   |
| Cornhusker International | Parts/Labor | 552.06      |
| Crete News               | P&P         | 24.00       |
| Cross-Dillon Tire        | Tires       | 464.50      |
| Div Of Alamo Sales Corp  | Parts       | 1,564.80    |
| Bruce Filipi             | CDL Renew   | 57.50       |
| Filter Care Of NE        | Parts       | 357.85      |
| KC Concrete Placement    | Concrete    | 300.00      |
| Kriha Fluid Power        | Parts/Labor | 43.03       |
| Midwest Unlimited        | Parts       | 355.58      |
| NE Iowa Industrial       | Spls        | 165.69      |
| Officenet                | Off Equip   | 59.95       |
| Orschelns                | Spls        | 78.20       |
| Orv's Grocery Store      | Spls        | 29.04       |
| Overland Sand            | Gravel      | 2,226.80    |
| Plains Equip Group       | Spls        | 656.84      |
| Postmaster               | Pstg        | 107.00      |
| Powerplan                | Parts       | 56.03       |
| Rock On                  | Gravel      | 5,882.28    |
| Sack Lumber Co           | Spls        | 33.22       |
| Sapp Bros                | Fuel        | 2,194.80    |



# Saline County Board Minutes



|                   |         |        |
|-------------------|---------|--------|
| Skala's O.K. Tire | Parts   | 12.50  |
| Source Gas        | Util    | 24.03  |
| Village Of Dewitt | Util    | 43.46  |
| Visa              | Trvl    | 71.09  |
| Walkers Uniform   | Uniform | 37.31  |
| Windstream        | Srvc    | 304.51 |

## **BAILIFF FUND**

|                 |          |          |
|-----------------|----------|----------|
| Bailiff Payroll | Salary   | \$996.70 |
| Eakes Office    | Off Spls | 8.49     |

## **VISITORS PROMOTION FUND**

|                        |       |            |
|------------------------|-------|------------|
| Saline Co Ag Society   | Grant | \$1,000.00 |
| Western Community Club | Grant | 1,000.00   |

## **REAPPRAISAL FUND**

|                     |        |          |
|---------------------|--------|----------|
| Reappraisal Payroll | Salary | \$300.77 |
|---------------------|--------|----------|

## **SENIOR SERVICES FUND**

|                         |          |            |
|-------------------------|----------|------------|
| Senior Services Payroll | Salaries | \$1,487.56 |
| Kathy Apfelbeck         | Mil      | 39.96      |
| NASC                    | Reg      | 60.00      |
| Windstream              | Srvc     | 107.75     |

## **DRUG COURT FUND**

|                         |        |          |
|-------------------------|--------|----------|
| Correctional Counseling | Prgm   | \$137.44 |
| Kalkwarf & Smith        | Cntrct | 1,000.00 |
| NADCP                   | Trng   | 180.00   |

## **GRANT FUND**

|               |          |            |
|---------------|----------|------------|
| Grant Payroll | Salaries | \$1,042.50 |
|---------------|----------|------------|

## **911 WIRELESS SERVICE FUND**

|            |      |          |
|------------|------|----------|
| Windstream | Srvc | \$574.94 |
|------------|------|----------|

## **COMMISSARY FUND**

|                    |      |          |
|--------------------|------|----------|
| Bob Barker Co      | Spls | \$364.97 |
| Chief Supply       | Spls | 363.99   |
| Crawford Supply Co | Spls | 32.40    |
| Eakes Office       | Spls | 234.55   |
| Keefe Supply Co    | Spls | 51.12    |
| Postmaster         | Pstg | 270.00   |
| Thompson Co        | Spls | 670.92   |
| Visa               | Pstg | 631.90   |

## **MILFORD ROAD PROJECT FUND**

|              |        |             |
|--------------|--------|-------------|
| Constructors | Cntrct | \$32,865.83 |
|--------------|--------|-------------|

## **911 EMERGENCY SERVICE FUND**

|                      |      |          |
|----------------------|------|----------|
| Diode Communications | Rprs | \$518.75 |
| Windstream           | Srvc | 245.57   |

## **ALL FUNDS**

|                        |            |             |
|------------------------|------------|-------------|
| First State Bank       | Fed Tax    | \$13,843.87 |
| NE Dept of Rev         | State Tax  | 4,865.06    |
| First State Bank       | Soc Sec    | 19,373.57   |
| Blue Cross/Blue Shield | Hlth Ins   | 75,699.84   |
| Ameritas Life          | Retire     | 17,822.18   |
| Ameritas Life          | Dental Ins | 2,295.18    |
| Ameritas Life          | Eye Ins    | 428.90      |
| AFLAC                  | Ins        | 1,399.69    |
| Hartford Life Ins      | Def Comp   | 1,161.00    |
| Colonial Supp Ins      | Ins        | 241.48      |
| Madison Nat'l Life     | Life Ins   | 39.33       |
| Madison Nat'l Life     | Dis Ins    | 131.49      |
| First Concord          | Café       | 1,379.62    |
| NE Child Support       | Garnish    | 103.85      |



# Saline County Board Minutes



|                     |         |        |
|---------------------|---------|--------|
| Credit Mgmt Service | Garnish | 232.88 |
| Kathleen Laughlin   | Garnish | 101.00 |
| NE Child Support    | Garnish | 257.54 |
| NE Child Support    | Garnish | 172.62 |
| Credit Mgmt Service | Garnish | 149.23 |
| NE Child Support    | Garnish | 276.92 |

Kohout moved to approve adjusting the salary \$1500.00 for the Planning and Zoning Director for the last six months of the fiscal year, retroactive to July 1, 2012. Motion was seconded by Wenz. Voting aye were Wenz, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Wenz reported attending a CISDA meeting where they discussed the financial report, and noted that the roof has been repaired.

Jiskra attended the Eldercare meeting in Wenz's place.

Kohout attended the Safety meeting last week and noted that the first aid training dates have been set for October 11 & 12, and will include a presentation from nutritionist Vicki Rethmeier. He also attended a Planning and Zoning meeting last week.

Luedke attended a Blue Valley Community Action meeting and sat in on a NIRMA teleconference on the 22<sup>nd</sup>. He will be attending the NIRMA Board of Directors meeting at Fort Robinson this week. He noted that the Household Hazardous Waste collection has been set for September 21 in Crete, and an electronics collection is being set up for the near future.

Henning reported attending the Blue Valley Community Action meeting, and will be attending a Behavioral Advisory Committee meeting in Lincoln.

Kastanek reported approving a Special Designated License for Tabor Hall for a dance/reception on the 25<sup>th</sup>, checks from Vonage for \$19.00, \$7.00 from Level 3 Communications, and \$6,972.61 from Windstream (quarterly payment) all for 9-11 surcharges; the agenda and June meeting minutes and list of activities from Blue Valley Community Action; and agenda adjustment from SENDD.

There being no further business to come before the Board, the meeting was adjourned at 12:53 p.m. The next meeting will be on September 11, 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 August 14 and 21, 2012 meetings were presented and approved as presented.

Linda Kastanek, County Clerk

Janet J. Henning, Vice-Chairperson

Richard D. Jiskra

Marvin A. Kohout



# Saline County Board Minutes



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 September 11, 2012, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Marvin A. Kohout, Luedke, Richard D. Jiskra, and William F. Wenz, Commissioners, Commissioner-elect Tim McDermott 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, on the Saline County Website, and published in all three county newspapers prior to the meeting, in compliance with State Statutes.

Let the record show that all proceedings are electronically recorded.

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 28, 2012 meeting as presented, seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

At 9:35 a.m., Henning moved to open the Budget Hearing, seconded by Jiskra. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried. Brian Blobaum, CPA, explained the budget process and changes made after the meeting two weeks ago. He stated that they are asking for \$5,538,262.00 for the General Fund at a levy rate of .362893, and \$420,146.00 for the bond fund at a levy rate of .027530. After discussion, Henning moved to close the Public Hearing at 9:49 a.m., seconded by Kohout. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Henning moved to approve Resolution #2012-51, setting the General Fund property tax request at \$5,538,262.00 and the Bond Fund property tax request at \$420,146.00. Motion was seconded by Jiskra. Voting aye were Wenz, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Henning moved to approve Resolution #2012-52, approving the adoption and appropriations of the 2012-2013 budget. Motion was seconded by Jiskra. Voting aye were Kohout, Henning, Luedke, Jiskra and Wenz, nays none, motion carried.

Jane Ford-Witthoff, with Public Health Solutions, updated the Board on issues and activities. She stated that they have had a tough year, as they had a drop in their budget and had a loss of grant funds.

Sandy Morrissey with Region V Systems, updated the Board on activities. She stated that they are working with the Extension Office with the Diversion program.

At 10:47 a.m., Luedke announced that the Board would take a short break.

Luedke announced that the Board would reconvene at 10:57 a.m.

Emergency Management Coordinator BJ Fictum briefed the board on upcoming trainings being planned, including NIMS & Local Emergency Operations Plan orientation for public officials, both in January; and several tabletop exercises and workshops. Henning and Fictum reported participating in a MACS (Multi-Agency Coordination Systems) exercise at the Sept. 6 Homestead Local Emergency Planning Committee meeting. He stated that he has begun work on the LEOP five-year major revision, which will be complete next year. Fictum noted that the next Communications Advisory Board meeting is Thursday, Sept. 13 at the Extension Office. The board will discuss the RFP/Statement of Work for consultant services on the county communications system and present its recommendations to the County Board on Sept. 25. Commissioners discussed raising local public awareness to dangers of wildfire due to the extreme drought through media education.

Henning moved to approve the Clerk of District Court Report of Fees for August in the amount of \$4,324.60, seconded by Kohout. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Henning moved to approve the County Clerk's Report of Fees for August in the amount of \$10,719.90, seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for August, showing Writ Fees, \$1,812.00; Mileage, \$2,311.99; Inspections, \$540.00; Gun Permits, \$35.00; totaling \$4,698.99. Motion was seconded by Kohout. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.



# Saline County Board Minutes



Highway Superintendent Bruce Filipi presented Resolution #2012-53 for a Signing Agreement authorizing the Board Chairperson to sign the construction engineering agreement between Saline County and Speece Lewis Engineers, for Project #STPE-2982(1) in Friend. Henning moved to approve Resolution #2012-53, seconded by Jiskra. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Jiskra moved to approve the Construction Agreement between Saline County and Speece Lewis Engineers for Project #STPE-2982(1) in Friend. Motion was seconded by Wenz. Voting aye were Wenz, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Filipi stated that the bridge crews are still installing culverts and bridges.

Kohout moved to approve the Interlocal Agreement for the Southeast Nebraska Adult Drug Court between Saline County and the Office of Probation Administration, an agency of the State of Nebraska. Motion was seconded by Henning. Voting aye were Henning, Kohout, Luedke, Jiskra and Wenz, nays none, motion carried.

Wenz moved to approve Resolution #2012-54, transferring \$28,335.34 monthly from the Highway Allocation funds in the Road Fund to the Milford Road Bond Fund, retroactive to July 1, 2012 through June 30, 2013. Motion was seconded by Kohout. Voting aye were Kohout, Jiskra, Luedke, Henning and Wenz, nays none, motion carried.

Jiskra reported attending a SCAT meeting and presented the bus barn plans.

Kohout attended the Dorchester Village Board meeting and encouraged them to attend the Seward/Saline Solid Waste meeting on Wednesday. He will have a Communications meeting on Thursday.

Luedke attended the NIRMA Board of Directors meeting last week at Ft. Robinson, a Vision meeting at the City of Crete, and the SE District meeting at Carol Joy Holling Retreat Center on Friday. He reminded everyone of the Household Hazardous Waste Collection on September 21 from 9:00 – 11:30 a.m. in the Crete Community Center parking lot.

Henning attended an LEPC meeting, the Southeast District meeting on Friday and a Region V meeting.

Kastanek reported receiving a dividend check from MetLife in the amount of \$16.32; and a check from CareMark RX Inc. for \$9.00. She also attended the SE District meeting.

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

## GENERAL FUND

|                                |          |            |
|--------------------------------|----------|------------|
| General Payroll                | Salaries | \$82677.33 |
| Amsan LLC                      | Sppls    | 192.42     |
| ATS                            | Srvc     | 37.26      |
| Barnas Drug, Inc.              | Sppls    | 539.87     |
| Black Hills Energy             | Srvc     | 619.75     |
| CBM Food Service               | Sppls    | 7,705.71   |
| CCC Campus Accounts            | Reg      | 120.00     |
| CCH                            | Reg      | 1,800.00   |
| City Of Wilber                 | Util     | 9,477.92   |
| Crete Area Medical Center      | Srvc     | 550.49     |
| Crete True Value Hardware      | Sppls    | 28.07      |
| Culligan Of Crete              | Srvc     | 71.50      |
| DHHS                           | Insp     | 70.00      |
| Eakes Office Plus              | Sppls    | 674.25     |
| Farmers Cooperative            | Srvc     | 985.97     |
| First Concord Benefits Group   | Srvc     | 336.00     |
| Food Mesto                     | Sppls    | 3.98       |
| Jeffrey Goltz, Attorney At Law | Atty     | 262.50     |
| Hanson, Hroch & Kuntz          | Atty     | 82.50      |
| Harding & Shultz, PC LLO       | Srvc     | 250.00     |
| Janet Henning                  | Mil      | 43.29      |
| Holiday Inn - Kearney          | Lodging  | 218.85     |



# Saline County Board Minutes



|                                |             |          |
|--------------------------------|-------------|----------|
| Jean's Creative Sewing         | Srvc        | 58.50    |
| Sharon Jelinek                 | Mil         | 159.29   |
| Jindra Irrigation, LLC         | Srvc        | 95.00    |
| Richard Jiskra                 | Mil         | 92.13    |
| L & L Auto Parts               | Sppls       | 403.05   |
| Willis Luedke                  | Mil         | 133.20   |
| Madison County Court           | Court Costs | 1.75     |
| Leanne Manning                 | Trvl        | 292.53   |
| Menards                        | Sppls       | 324.00   |
| Microfilm Imaging Systems Inc. | Srvc        | 275.00   |
| Midwest Auto Fire Sprinkler Co | Srvc        | 760.00   |
| MIPS Inc.                      | Srvc        | 2,057.91 |
| NE Public Health Envr Lab      | Court Costs | 392.00   |
| Arden A Nitz                   | Sppls       | 187.36   |
| Pell Reporting                 | Srvc        | 63.65    |
| Mark Pinkerton D.D.S.          | Srvc        | 177.00   |
| Postmaster                     | Pstg        | 56.00    |
| Randy Pryor                    | Trvl        | 184.01   |
| Quill Corporation              | Sppls       | 8.99     |
| Sack Lumber Company            | Sppls       | 16.35    |
| Saline Co Clerk District Court | Court Costs | 35.00    |
| Saline County Sheriff          | Court Costs | 948.30   |
| Sapp Bros. Petroleum, Inc      | Sppls       | 2,398.02 |
| Secretary Of State             | Court Costs | 20.00    |
| Seward County Independent      | Srvc        | 307.80   |
| Shared Service Systems         | Sppls       | 27.71    |
| Shop Qwik                      | Fuel        | 145.59   |
| Les Siedschlag                 | Mil         | 147.12   |
| Eric Stehlik                   | Mil         | 157.07   |
| The Thompson Co                | Sppls       | 110.82   |
| Dr. Robert Tuma                | Srvc        | 300.00   |
| TV Service Company             | Srvc        | 17.38    |
| UNL Coop. Ext. Saline Co       | Misc        | 660.95   |
| UPS                            | Srvc        | 15.87    |
| Verizon Wireless               | Srvc        | 318.36   |
| Visa                           | Lodging     | 97.96    |
| Walkers Uniform Rental         | Srvc        | 34.35    |
| William Wenz                   | Mil         | 66.60    |
| Wilber Auto Parts LLC          | Sppls       | 121.85   |
| Wilber Auto Parts LLC          | Sppls       | 5.99     |

## **ROADS FUND**

|                               |          |           |
|-------------------------------|----------|-----------|
| Roads Payroll                 | Salaries | 21896.91  |
| Black Hills Energy            | Srvc     | 100.90    |
| City Of Crete                 | Util     | 146.98    |
| City Of Friend                | Util     | 406.60    |
| City Of Wilber                | Util     | 66.74     |
| Consolidated Sand & Gravel Co | Gravel   | 15,678.33 |
| Crete Area Medical Center     | Srvc     | 21.00     |
| Crete Auto Supply, Inc.       | Sppls    | 134.31    |
| Crete True Value Hardware     | Sppls    | 81.83     |
| Alamo Sales Corp              | Srvc     | 1,791.47  |
| Exeter Lumber Company         | Sppls    | 652.50    |
| Farmers Cooperative           | Srvc     | 34,001.02 |
| Farmers Union Coop Co.        | Sppls    | 2,003.98  |
| The Garbage Company           | Srvc     | 151.88    |
| Johnson Pharmacy              | Sppls    | 42.97     |
| L & L Auto Parts              | Sppls    | 391.12    |
| Matheson Tri-Gas Inc          | Sppls    | 130.03    |
| Medical Enterprises, Inc      | Sppls    | 31.00     |



# Saline County Board Minutes



|                               |        |          |
|-------------------------------|--------|----------|
| NE Iowa Industrial Fastener   | Sppls  | 38.85    |
| Nebraska Equipment, Inc       | Sppls  | 58.76    |
| Powerplan                     | Srvc   | 1,317.61 |
| Praxair Distribution Inc.     | Sppls  | 57.35    |
| Rock On, Inc                  | Gravel | 6,785.78 |
| Ron's Refuse, Inc.            | Srvc   | 18.38    |
| Sapp Bros. Petroleum, Inc     | Fuel   | 2,959.22 |
| Skala's O.K. Tire Store, Inc. | Srvc   | 775.72   |
| Speece-Lewis Engineers        | Fees   | 2,595.00 |
| Village Of Dorchester         | Util   | 92.81    |
| Village Of Swanton            | Util   | 31.00    |
| Village Of Western            | Util   | 43.40    |
| Walkers Uniform Rental        | Srvc   | 37.31    |
| Wilber Auto Parts LLC         | Sppls  | 46.42    |
| Young's Welding & Repair Inc. | Sppls  | 61.27    |

## **BAILIFF FUND**

|                 |        |        |
|-----------------|--------|--------|
| Bailiff Payroll | Salary | 996.68 |
|-----------------|--------|--------|

## **REAPPRAISAL FUND**

|                         |          |          |
|-------------------------|----------|----------|
| Reappraisal Payroll     | Salary   | 76.73    |
| Fritz Appraisal Company | Contract | 1,120.00 |

## **SENIOR SERVICES FUND**

|                         |          |          |
|-------------------------|----------|----------|
| Senior Services Payroll | Salaries | 1,487.55 |
| Kathy Apfelbeck         | Mil      | 26.64    |
| Black Hills Energy      | Srvc     | 48.00    |
| City Of Wilber          | Util     | 308.32   |
| Marcia Emal             | Prgrm    | 105.00   |
| Food Mesto              | Sppls    | 22.13    |
| Darlene Pribyl          | Prgrm    | 150.00   |

## **DRUG COURT FUND**

|                        |       |       |
|------------------------|-------|-------|
| Blackburn Technologies | Sppls | 45.00 |
|------------------------|-------|-------|

## **GRANT FUND**

|                    |          |          |
|--------------------|----------|----------|
| Grant Fund Payroll | Salaries | 1,120.00 |
|--------------------|----------|----------|

## **EMERGENCY PREPAREDNESS FUND**

|               |     |        |
|---------------|-----|--------|
| Nebraska Apco | Reg | 357.00 |
|---------------|-----|--------|

## **COMMISSARY FUND**

|                         |       |        |
|-------------------------|-------|--------|
| Barnas Drug, Inc.       | Sppls | 129.93 |
| Bob Barker Company Inc  | Sppls | 154.20 |
| Crawford Supply Company | Sppls | 182.16 |
| Eakes Office Plus       | Sppls | 187.64 |
| Keefe Supply Company    | Sppls | 440.88 |
| The Thompson Co         | Sppls | 953.37 |

## **MILFORD ROAD BOND FUND**

|                     |              |           |
|---------------------|--------------|-----------|
| UMB Bank Corp Trust | Interest Pmt | 38,721.73 |
|---------------------|--------------|-----------|

## **MILFORD ROAD PROJECT FUND**

|                        |      |            |
|------------------------|------|------------|
| Constructors, Inc      | Srvc | 370,431.45 |
| Speece-Lewis Engineers | Fees | 49,372.47  |

## **911 FUND**

|                     |      |        |
|---------------------|------|--------|
| Norris Public Power | Util | 250.00 |
|---------------------|------|--------|

## **ALL FUNDS**

|                   |            |           |
|-------------------|------------|-----------|
| First State Bank  | Fed Tax    | 13,793.93 |
| NE Dept of Rev    | State Tax  | 4,860.40  |
| First State Bank  | Soc Sec    | 19,377.78 |
| Ameritas Life     | Retire     | 17,873.42 |
| Ameritas Life     | Dental Ins | 2,295.18  |
| Ameritas Life     | Eye Ins    | 428.90    |
| AFLAC             | Ins        | 1,399.78  |
| Hartford Life Ins | Def Comp   | 1,161.00  |





# Saline County Board Minutes



|                     |          |          |
|---------------------|----------|----------|
| Colonial Supp Ins   | Ins      | 241.51   |
| Madison Nat'l Life  | Life Ins | 36.92    |
| Madison Nat'l Life  | Dis Ins  | 131.93   |
| First Concord       | Café     | 1,379.62 |
| NE Child Support    | Garnish  | 103.85   |
| Credit Mgmt Service | Garnish  | 232.88   |
| Kathleen Laughlin   | Garnish  | 101.00   |
| NE Child Support    | Garnish  | 257.54   |
| NE Child Support    | Garnish  | 172.62   |
| Credit Mgmt Service | Garnish  | 149.23   |
| NE Child Support    | Garnish  | 276.92   |
| Credit Mgmt Service | Garnish  | 270.35   |

There being no further business to come before the Board, the meeting was adjourned at 12:24 p.m. The next meeting will be on September 25, 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 August 28, 2012 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 September 25, 2012, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Marvin A. Kohout, Luedke, Richard D. Jiskra, Commissioners, Commissioner-elect Tim McDermott and Linda Kastanek, County Clerk. County Attorney Tad Eickman was present between court commitments. Commissioner Wenz was absent.

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

Let the record show that all proceedings are electronically recorded.

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.

Henning moved to approve the minutes of the September 11, 2012, meeting, seconded by Kohout. Voting aye were Luedke, Jiskra, Henning and Kohout, nays none, motion carried.

County Treasurer Deb Spanyers presented the Distress Warrant Sheriff Return report for approval. She stated that 70 Distress Warrants were issued and 19 distress warrants were returned uncollected. Four of these were outside the jurisdiction of Saline County. Total collected was \$15,659.40. After discussion, Henning moved to approve the Distress Warrant Sheriff Return Report, seconded by Jiskra. Voting aye were Kohout, Jiskra, Luedke and Henning, nays none, motion carried.

Spanyers presented a listing in accordance with Section 77-1738 stating that the County Board shall cause delinquent taxes on personal, mobile homes, cabin trailers, manufactured homes or similar property assessed and taxed as improvements to leased land to be stricken from the tax list. Such delinquent taxes shall only be stricken if (1) at least two years have expired, (2) the treasurer has used due diligence to collect such taxes, and (3)(a) it appears from the return to the treasurer that any person charged with the taxes has moved out of the county or has died and left no property out of which the taxes can be paid or (b) it appears impossible to collect such taxes. Spanyers listed four properties which qualified under the above mentioned statute. Henning moved to approve striking these four properties from the delinquent tax list, seconded by Kohout. Voting aye were Jiskra, Luedke, Kohout and Henning, nays none, motion carried.

Custodian Dan Johnson reported to the Board that roof on the old jail has been repaired and he is very happy with the work and the company. He stated that an additional \$900 was spent to cover the roof drains to keep them clear of leaves, etc. so it drains properly. They are looking for someone to take the fence down behind the old jail.

The Board discussed window coverings and Luedke stated that they are getting bids for three different types of coverings.

Henning moved to approve Resolution #2012-55, authorizing the Saline County Treasurer to transfer 38.37% of the 2012 taxes collected for the General Fund into the Road Fund as soon as said funds are received. Motion was seconded by Kohout. Voting aye were Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Jiskra moved to approve Resolution #2012-56, transferring \$3,080.00 from the General Fund into the Adult Drug Court Fund as proposed in the 2012-2013 budget. Motion was seconded by Kohout. Voting aye were Henning, Kohout, Luedke and Jiskra, nays none, motion carried.

Henning moved to approve Resolution #2012-57, transferring \$5,072.00 from the General Fund into the Senior Services (Eldercare) Fund as proposed in the 2012-2013 budget. Motion was seconded by Jiskra. Voting aye were Kohout, Henning, Jiskra and Luedke, nays none, motion carried.

Kohout moved to approve Resolution #2012-58, transferring \$13,208.00 from the General Fund into the Bailiff Fund as proposed in the 2012-2013 budget. The request was for \$23,208.00, but \$10,000.00 has already been transferred on July 17, 2012. Motion was seconded by Henning. Voting aye were Luedke, Jiskra, Henning and Kohout, nays none, motion carried.



# Saline County Board Minutes



Jiskra reported attending the Veterans' Service meeting last week and the Eldercare meeting, where they are reviewing the by-laws. He will be attending a pipeline meeting in Beatrice this week. He noted that he had checked cemeteries.

Kohout reported checking cemeteries, he attended a Seward Saline Solid Waste Management meeting, but they did not have a quorum, so could not have the meeting. He attended a Communications meeting, and a Planning and Zoning meeting where they discussed a new cattle confinement operation.

Luedke reported helping at the Household Hazardous Waste collection last Friday, he attended an RC&D meeting yesterday and noted that they are discussing an electronics collection for March or April.

Henning reported attending a Public Health Solutions meeting where they discussed the immunization program and are working on getting grants.

Kastanek reported receiving a check from Vonage Tax Account for \$19.00 and a check from Level 3 Communications for \$7.00, both for 9-11 surcharges; the agenda for the Aging Partners meeting to be held on September 27th; agenda for the September 24th Eldercare Board meeting and the minutes from the August Eldercare meeting; the meeting notice for the 5 Rivers RC&D meeting scheduled for September 24th, and the meeting minutes from the August 23rd RC&D meeting.

Commissioner elect Tim McDermott reported that he had attended the Weed Walk held at Indian Cave State Park.

Luedke announced that the Board would take a short recess at 10:21 a.m.

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

Luedke noted that they had received the Jail Inspection report and the Inmate Safekeeping and Transport Report.

Emergency Management Coordinator BJ Fictum reported on the Communications Advisory Board meeting held September 13th. The advisory board voted to recommend that the Commissioners approve the final Request for Proposal/Statement of Work documents and advertisement, pending review by the County Attorney. Eickman said he had reviewed it and found no discrepancies. After further discussion, a motion was made by Henning, seconded by Kohout, to approve the RFP and Statement of Work, and to advertise for radio system consultant. Voting aye were Jiskra, Luedke, Kohout and Henning, nays none, motion carried.

Fictum noted that Saline County hosted the Regional Communications meeting.

At 10:55 a.m., Jiskra moved to close bidding on the Tractor/Boom Mower, seconded by Kohout. Voting aye were Henning, Kohout, Luedke and Jiskra, nays none, motion carried.

One bid was received, opened and read from Tiger Corporation from Sioux Falls SD. The bid is placed on file and is of public record in the Commissioners' journal as attachment #1 to these minutes. Highway Superintendent Bruce Filipi announced that he would review the bid and come back to the October 9<sup>th</sup> meeting with a recommendation for the Board.

Filipi reported on the Tire Clean-Up, noting that they had collected 212 tons of tires. The bridge crews are still working on replacing small bridges with culverts, and that they have six more to go. Work is being done on the North side of the bridge on the Milford Road and grading on the south side.

At 11:21 a.m., Luedke announced that the Board would recess.

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

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

Luedke announced that during closed session, the Board would be discussing possible litigation and GA#12-16.

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

Henning moved to approve the claims with the addition of \$234.00 for GA#12-16 for rent. Motion was seconded by Kohout. Voting aye were Luedke, Jiskra, Henning and Kohout, nays none, motion carried.

## GENERAL FUND

General Payroll

Salaries

\$83,462.18



# Saline County Board Minutes



|                                     |             |           |
|-------------------------------------|-------------|-----------|
| Amsan LLC                           | Sppls       | 253.06    |
| Behavioral Interventions            | Svcs        | 18.48     |
| Blobaum & Busboom, P.C.             | Svcs        | 5,075.00  |
| Blue Valley Behavioral Health       | Budget      | 8,000.00  |
| Blue Valley Community Action        | Budget      | 9,510.00  |
| Bob Barker Company Inc              | Sppls       | 120.45    |
| Lorene Buzek                        | Svcs        | 500.00    |
| Merle Buzek                         | Svcs        | 500.00    |
| C & G Auto Repair                   | Svcs        | 72.00     |
| California Contractors Supplies Inc | Sppls       | 100.08    |
| Joseph M. Casson P.C., L.L.O.       | Contract    | 3,720.75  |
| CBM Food Service                    | Sppls       | 7,747.42  |
| Chief Supply/Law Enforcement Supply | Sppls       | 498.24    |
| Claritus                            | Svcs        | 287.83    |
| Creighton Medical Laboratories      | Svcs        | 222.07    |
| The Crete News                      | P&P         | 978.68    |
| Crete True Value Hardware           | Sppls       | 27.98     |
| Crown Pointe Management             | Svcs        | 234.00    |
| Eakes Office Plus                   | Sppls       | 455.48    |
| Tad Eickman                         | Contract    | 1,250.00  |
| Employee Data Forms Of Mo Llc       | Sppls       | 36.75     |
| Kim Feighner                        | Mil         | 20.00     |
| First Concord Benefits Group, Llc   | Ins. Deduct | 11,262.36 |
| Five Rivers R C & D                 | Budget      | 2,840.00  |
| Food Mesto                          | Sppls       | 5.35      |
| Galls                               | Sppls       | 200.97    |
| General Fire & Safety Eq Co         | Svcs        | 325.00    |
| Scott Girmus                        | Svcs        | 500.00    |
| Dean Gorgen                         | Sppls       | 10.69     |
| Hanson, Hroch & Kuntz               | Svcs        | 2,866.06  |
| Hope Crisis Center                  | Budget      | 4,849.00  |
| Paul Huber                          | Svcs        | 1,000.00  |
| Jindra Irrigation, Llc              | Sppls       | 149.70    |
| Matthew J Jonas                     | Sppls       | 253.79    |
| Marilyn Kaliff                      | Svcs        | 500.00    |
| Kalkwarf & Smith Law Offices        | Svcs        | 2,467.50  |
| Linda Kastanek                      | Mil         | 76.04     |
| Keystone                            | Sppls       | 148.64    |
| Kiner Supply Co.                    | Sppls       | 94.22     |
| L & L Auto Parts                    | Parts       | 190.70    |
| Lancaster Co Youth Services Center  | Svcs        | 1,003.00  |
| Lancaster County Court              | Svcs        | 4.25      |
| Ron Lorenz                          | Mil         | 14.43     |
| Willis D Luedke                     | Mil         | 155.40    |
| Anthony D Lytle                     | Reimb       | 12.84     |
| Masonic Lodge #64                   | Rent        | 650.00    |
| Midwest Court Reporting, Inc        | Svcs        | 94.25     |
| Wayne Miller                        | Svcs        | 518.87    |
| Motorola                            | Sppls       | 238.00    |
| Jordan Musil                        | Svcs        | 500.00    |
| NE Dept Of Labor/Boiler Program     | Insp        | 180.00    |
| NE Health & Human Services System   | Svcs        | 186.00    |
| Nebraska Dept. Of Revenue           | Garnish     | 1,240.25  |
| Nebraska Public Health Envr Lab     | Svcs        | 196.00    |
| Eric Placek                         | Svcs        | 1,500.00  |
| Public Health Solutions             | Srvcs       | 2,800.00  |
| Radiology Associates, P.C.          | Svcs        | 7.80      |
| Reeves Company Inc                  | Sppls       | 15.22     |
| Region V Services                   | Svcs        | 280.00    |



# Saline County Board Minutes



|                                    |          |           |
|------------------------------------|----------|-----------|
| RR Donnelley                       | Sppls    | 110.21    |
| Saline Co Attorney Petty Cash Fund | Pstg     | 262.76    |
| Saline Co Clerk District Court     | Reimb    | 317.25    |
| Saline County Area Transit         | Budget   | 2,000.00  |
| Saline County Court                | Reimb    | 2.50      |
| Saline County Treasurer            | Sppls    | 38.75     |
| Saline County Veterans Memorial    | Budget   | 15,000.00 |
| Sapp Bros. Petroleum, Inc          | Sppls    | 1,964.80  |
| Saunders County Court              | Svcs     | 2.25      |
| Layne Schelbitzki                  | Svcs     | 500.00    |
| SEND                               | Budget   | 10,266.00 |
| Seward County Court                | Svcs     | 1.75      |
| Shopko                             | Sppls    | 19.76     |
| Shredding Solutions                | Svcs     | 63.60     |
| Debbie Spanyers                    | Mil      | 77.70     |
| Speece-Lewis Engineers             | Contract | 863.34    |
| State Industrial Products          | Sppls    | 261.02    |
| Mike Stehlik                       | Mil      | 9.99      |
| Harold Stokebrand                  | Mil      | 8.88      |
| The Thompson Co                    | Sppls    | 215.25    |
| Thomson West                       | Sppls    | 35.15     |
| Toshiba America Business Solutions | Contract | 260.00    |
| Toshiba Financial Services         | Contract | 192.50    |
| Toshiba Financial Services         | Contract | 24.00     |
| Dr. Robert E. Tuma                 | Svcs     | 255.00    |
| TV Service Company                 | Sppls    | 54.30     |
| Verizon Wireless                   | Svcs     | 826.26    |
| Visa                               | Sppls    | 39.09     |
| Visa                               | Sppls    | 74.54     |
| Visa                               | Sppls    | 344.90    |
| Visa                               | Sppls    | 294.44    |
| Visa                               | Sppls    | 131.05    |
| Visa                               | Sppls    | 106.85    |
| Visa                               | Sppls    | 36.52     |
| Joe Vnoucek                        | Svcs     | 500.00    |
| Walkers Uniform Rental             | Svcs     | 45.64     |
| Tom Weber                          | Mil      | 24.42     |
| Douglas S. Wenz                    | Mil      | 11.10     |
| Windstream                         | Svcs     | 2,052.39  |

## ROAD FUND

|                                |          |             |
|--------------------------------|----------|-------------|
| Roads Payroll                  | Salaries | \$21,798.94 |
| Ace Sand & Gravel              | Gravel   | 13,429.28   |
| Beatrice Concrete              | Rock     | 1,676.62    |
| Black Hills Energy             | Util     | 35.04       |
| CJ'S Diesel Repair             | Svcs     | 520.00      |
| Consolidated Sand & Gravel     | Gravel   | 14,996.13   |
| Crete Glass Co.                | Svcs     | 220.00      |
| Cross-Dillon Tire Inc.         | Sppls    | 272.38      |
| Div Of Alamo Sales Corp        | Sppls    | 3,100.83    |
| Fred's Auto Electric           | Parts    | 225.00      |
| General Fire & Safety          | Svcs     | 1,374.54    |
| K & G Body Shop                | Svcs     | 1,000.00    |
| KC Concrete Placement          | Svcs     | 509.25      |
| Midwest Service & Sales        | Sppls    | 7,216.15    |
| Midwest Unlimited              | Sppls    | 561.85      |
| NMC Exchange                   | Parts    | 336.42      |
| Norris Public Power            | Util     | 199.76      |
| Orschelns Card Services        | Sppls    | 12.49       |
| Overland Sand & Gravel Company | Gravel   | 4,164.67    |





# Saline County Board Minutes



|                           |           |          |
|---------------------------|-----------|----------|
| Pogue Construction Inc    | Svcs      | 2,227.50 |
| Powerplan                 | Parts     | 526.84   |
| Rock On, Inc              | Gravel    | 3,279.42 |
| Sapp Bros. Petroleum, Inc | Fuel      | 1,562.60 |
| Speece-Lewis Engineers    | Svcs      | 2,386.65 |
| Village Of Dewitt         | Utilities | 46.16    |
| Walkers Uniform Rental    | Svcs      | 37.31    |
| Windstream                | Util      | 305.79   |

## **BAILIFF FUND**

|                 |          |          |
|-----------------|----------|----------|
| Bailiff Payroll | Salaries | \$996.70 |
| Visa            | Spls     | 258.99   |

## **VISITORS PROMOTION FUND**

|                            |      |        |
|----------------------------|------|--------|
| Friend Chamber Of Commerce | Spls | 589.88 |
|----------------------------|------|--------|

## **REAPPRAISAL FUND**

|                     |        |         |
|---------------------|--------|---------|
| Reappraisal Payroll | Salary | \$67.14 |
|---------------------|--------|---------|

## **SENIOR SERVICES FUND**

|                         |          |            |
|-------------------------|----------|------------|
| Senior Services Payroll | Salaries | \$1,487.56 |
| Aging Partners          | Svcs     | 89.22      |
| Kathy Apfelbeck         | Mil      | 26.64      |
| Marcia Emal             | Prgm     | 122.50     |
| Darlene Pribyl          | Prgm     | 107.50     |
| Visa                    | Trvl     | 162.21     |
| Windstream              | Util     | 112.60     |

## **DRUG COURT FUND**

|                               |          |          |
|-------------------------------|----------|----------|
| Kalkwarf & Smith Law Offices  | Contract | 1,000.00 |
| Redwood Toxicology Laboratory | Svcs     | 154.85   |

## **COMMISSARY FUND**

|                         |      |        |
|-------------------------|------|--------|
| Bob Barker Company Inc  | Spls | 344.72 |
| Crawford Supply Company | Spls | 118.08 |
| Eakes Office Plus       | Spls | 234.55 |
| Keefe Supply Company    | Spls | 828.96 |
| The Thompson Co         | Spls | 945.10 |

## **ROAD PROJECT FUND**

|                     |      |           |
|---------------------|------|-----------|
| Norris Public Power | Util | 15,290.52 |
|---------------------|------|-----------|

## **911 EMERGENCY SERVICES FUND**

|            |      |        |
|------------|------|--------|
| Windstream | Util | 989.06 |
|------------|------|--------|

## **ALL FUNDS**

|                        |            |           |
|------------------------|------------|-----------|
| First State Bank       | Fed Tax    | 13,661.94 |
| NE Dept of Rev         | State Tax  | 4,811.16  |
| First State Bank       | Soc Sec    | 19,251.27 |
| Blue Cross/Blue Shield | Hlth Ins   | 75,699.84 |
| Ameritas Life          | Retire     | 17,708.60 |
| Ameritas Life          | Dental Ins | 2,308.32  |
| Ameritas Life          | Eye Ins    | 434.20    |
| AFLAC                  | Ins        | 1,399.69  |
| Hartford Life Ins      | Def Comp   | 1,011.00  |
| Colonial Supp Ins      | Ins        | 241.48    |
| Madison Nat'l Life     | Life Ins   | 39.33     |
| Madison Nat'l Life     | Dis Ins    | 134.84    |
| First Concord          | Café       | 1,379.62  |
| NE Child Support       | Garnish    | 103.85    |
| Credit Mgmt Service    | Garnish    | 232.88    |
| Kathleen Laughlin      | Garnish    | 101.00    |
| NE Child Support       | Garnish    | 257.54    |
| NE Child Support       | Garnish    | 172.62    |
| Credit Mgmt Service    | Garnish    | 481.58    |
| Credit Mgmt Service    | Garnish    | 149.23    |
| NE Child Support       | Garnish    | 276.92    |





# Saline County Board Minutes



There being no further business to come before the Board, the meeting was adjourned at 12:14 p.m. The next meeting will be on October 9, 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

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I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the September 11, 2012 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 9:32 a.m. on October 9, 2012, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Marvin A. Kohout, Luedke, Richard D. Jiskra, and William F. Wenz, Commissioners, Commissioner-elect Tim McDermott 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, on the Saline County Website, and published in all three county newspapers prior to the meeting, in compliance with State Statutes.

Let the record show that all proceedings are electronically recorded.

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

Two concerned citizens were present to discuss the cattle feed confinement facility being built in their section. It was noted that a permit is not needed when the confinement is for less than 300 head of cattle.

Emergency Management Coordinator BJ Fictum was present to request a bid opening date change for the Communications Consultant RFP. After discussion, the date was changed to November 1<sup>st</sup> at 10:00 a.m. Henning moved to approve changing the date, seconded by Jiskra. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Custodian Dan Johnson was present to discuss the chair lift. After discussion, Jiskra moved to authorize Johnson to order a new cable at a cost of \$6,000.00. The cable is specially made for our chair lift, and would take up to two weeks to make if the cable would happen to break. By ordering the cable, the company will have it on hand if we would need it.

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

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

Inheritance Tax was discussed. It was noted that the Legislature will probably again try to take away inheritance tax from the counties. Luedke advised all Board members to speak with our Senator about the concerns of the elimination of inheritance tax.

Highway Superintendent Bruce Filipi recommended to the Board that they accept the bid received from Tiger Corporation for the Tractor/Boom Mower, with a price of \$101,251.75. Jiskra moved to approve the bid, seconded by Henning. Voting aye were Wenz, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Filipi discussed the Milford Road Project, noting that the grading is going well, but that the bridge work is slower. The Friend Project is under way and they will be working on 5<sup>th</sup> Street before they start on Page Street.

Henning moved to approve the Clerk of District Court Report of Fees for September in the amount of \$4,351.00. Motion was seconded by Jiskra. Voting aye were Kohout, Henning, Wenz, Jiskra and Luedke, nays none, motion carried.

Henning moved to approve the County Clerk's Report of Fees for September in the amount of \$7,515.85, seconded by Kohout. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for September, showing Writ Fees, \$1,527.00; Mileage, \$1,868.00; Inspections, \$400.00; Gun Permits, \$45.00; and Miscellaneous, \$ 0.50; totaling \$3,840.50. Motion was seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

At 11:25 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. Luedke announced that purpose of closed session is to discuss GA#12-16 and GA#12-17.

Kastanek noted that GA#12-17 should actually be GA#12-18.

At 11:49 a.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#12-18, and GA#12-16. No action was taken on GA#12-16.



# Saline County Board Minutes



Henning moved to approve the Certification of Cost Allocation Plan with Maximus. This is for computation of indirect cost rate for the Clerk of the District Court and Child Support IV-D collections. Motion was seconded by Wenz. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Henning moved to approve Resolution #12-60, declaring October as National Cyber Security Awareness Month; and all citizens are encouraged to visit their sites to learn about cyber security and put that knowledge into practice in their homes, schools, workplaces and businesses. Motion was seconded by Wenz. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Wenz moved to approve Resolution #12-61, transferring \$50,000.00 from the General Fund into the Building Fund, as proposed in the budget. Motion was seconded by Kohout. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Kastanek reported receiving a check from the NE Energy Office for \$911.38 for a payment on the Energy Grant. She also reported receiving the NIRMA Insurance Dividend Check in the amount of \$8,360.00. She noted that she had attended the NIRMA Conference in Kearney on Thursday and Friday.

Henning reported attending a CISDA meeting and the NIRMA Conference in Kearney.

Luedke reported attending an RC&D meeting, a pipeline safety meeting in Beatrice last week, and the NIRMA Conference in Kearney. He noted that Thursday is the Legislative Conference in Kearney, he has a Jail Standards meeting on Friday. He stated that the Jail was audited and that they are in full compliance.

Kohout reported attending the NIRMA Conference.

Jiskra reported attending the pipeline safety meeting in Beatrice and he will have a SCAT meeting next Thursday.

Wenz reported attending an Eldercare meeting.

Henning moved to approve the claims as presented with the inclusion of GA#12-18, in the amount of \$415.11 for rent. Motion was seconded by Kohout. Voting aye were Jiskra, Luedke, Henning and Wenz, nays none, motion carried.

## GENERAL FUND

|                      |           |           |
|----------------------|-----------|-----------|
| General Payroll      | Salaries  | 83,578.44 |
| Amsan                | Spls      | 94.45     |
| ATS                  | Srvc      | 37.26     |
| Barnas Drug          | Rx        | 469.33    |
| Elroy Bartels        | Mil       | 26.64     |
| Black Hills Energy   | Util      | 792.50    |
| Bob Barker Co        | Spls      | 207.58    |
| Robert Bowen         | Srvc      | 900.00    |
| CBM Food Srvc        | Srvc      | 4,104.88  |
| CCH                  | Sub       | 1,800.00  |
| City Of Crete        | Gen Asst  | 415.11    |
| City Of Wilber       | Util      | 8,509.86  |
| CAMC                 | Crt Costs | 964.81    |
| Crete Auto Supply    | Rprs      | 76.66     |
| Crete True Value     | Equip     | 17.64     |
| Crist Auto Body      | Srvc      | 127.00    |
| Culligan Of Crete    | Spls      | 169.00    |
| D&D Communications   | Rprs      | 184.64    |
| DirectTV             | Sub       | 21.44     |
| Douglas Co Treasurer | Srvc      | 250.00    |
| Dugan Business Forms | Off Spls  | 213.93    |
| Eakes Office         | Off Spls  | 879.97    |
| Ecolab               | Spls      | 771.52    |
| ES&S                 | Ballots   | 945.00    |
| Farmers Coop         | Fuel      | 1,008.53  |
| First Concord        | Ins       | 340.00    |



# Saline County Board Minutes



|                          |                   |           |
|--------------------------|-------------------|-----------|
| Gage Co Clerk            | Budget            | 6,798.30  |
| Galls                    | Uniform           | 352.48    |
| Jeffrey Goltz            | Atty Fees         | 360.00    |
| Dean Gorgen              | Rmb               | 6.00      |
| Hanson, Hroch & Kuntz    | Atty Fees         | 802.50    |
| Jindra Irrigation        | Lawn Care         | 39.00     |
| Richard Jiskra           | Mil               | 115.44    |
| K & G Body Shop          | Parts             | 55.00     |
| Willis Luedke            | Mil               | 135.42    |
| Leanne Manning           | Trvl              | 144.10    |
| Menards                  | Spls              | 39.98     |
| Microfilm Imaging        | Rent              | 275.00    |
| MIPS                     | Srvc              | 2,057.91  |
| Motorola                 | Spls              | 58.65     |
| NACO                     | Reg               | 200.00    |
| NACO                     | Dues              | 400.00    |
| NE Pub Hlth Envr Lab     | Crt Costs         | 490.00    |
| Nebraska.Gov             | Crt Costs         | 8.00      |
| Nemaha Co Clerk          | Crt Costs         | 13.70     |
| Pell Reporting           | Crt Costs         | 103.05    |
| Randy Pryor              | Trvl              | 282.59    |
| Quill Corp               | Off Spls          | 256.87    |
| Region V Srvc            | Budget            | 6,599.00  |
| Region V Syst            | Srvc              | 121.00    |
| Bill Rethmeier           | Uniform           | 129.57    |
| Jodi Rezabek             | Pstg              | 373.20    |
| Sack Lumber Co           | Spls              | 258.58    |
| Saline Co Attorney       | Pstg/Crt Costs    | 403.71    |
| Saline Co Clk Dist Crt   | Crt Costs         | 416.00    |
| Saline Co Sheriff        | Crt Costs         | 1,148.00  |
| Sapp Bros                | Fuel              | 1,787.76  |
| Sec Of State             | Crt Costs         | 20.00     |
| Seward Co Crt            | Crt Costs         | 3.00      |
| Seward Co Independent    | P&P               | 410.10    |
| Shop Qwik                | Fuel              | 248.60    |
| Les Siedschlag           | Mil               | 186.53    |
| Specified Design Consult | Spls              | 48.01     |
| Eric Stehlik             | Mil               | 180.38    |
| Richard Strain           | Mil               | 12.21     |
| Thompson Co              | Spls              | 38.80     |
| Dr. Robert Tuma          | Srvc              | 105.00    |
| Turf Supply              | Srvc              | 315.00    |
| UNL Extension            | Off Spls/Mil/Trvl | 2,293.53  |
| Verizon Wireless         | Srvc              | 313.75    |
| Veterans Info Srvc       | Sub               | 100.00    |
| VISA                     | Reg/Fuel          | 182.01    |
| Walkers Uniform Rental   | Spls              | 34.35     |
| Warren Memorial          | Srvc              | 320.00    |
| Hospital                 |                   |           |
| Wilber Auto Parts        | Parts             | 199.44    |
| Wilber Windows & Doors   | Rprs              | 1,200.50  |
| <b>ROADS FUND</b>        |                   |           |
| Roads Payroll            | Salaries          | 21,438.60 |
| Ace Sand & Gravel        | Gravel            | 19,825.23 |
| Black Hills Energy       | Util              | 19.16     |
| Butler Co Landfill       | Srvc              | 17,602.65 |
| City Of Crete            | Util              | 134.51    |
| City Of Friend           | Util              | 371.35    |
| City Of Wilber           | Util              | 63.05     |



# Saline County Board Minutes



|                             |          |           |
|-----------------------------|----------|-----------|
| Consolidated Sand           | Gravel   | 22,345.45 |
| Cornhusker Int'l Trucks     | Parts    | 6,344.20  |
| CAMC                        | Srvc     | 114.00    |
| Crete Auto Supply           | Parts    | 684.92    |
| Crete True Value            | Parts    | 56.56     |
| Eakes Office                | Cntrct   | 13.42     |
| Farmers Coop                | Fuel     | 27,091.90 |
| Farmers Union Coop          | Fuel     | 1,260.91  |
| Filter Care Of NE           | Parts    | 435.10    |
| Garbage Co                  | Srvc     | 156.57    |
| General Fire & Safety       | Equip    | 195.00    |
| Imperial Supplies           | Spls     | 60.15     |
| Inland Truck Parts          | Parts    | 337.50    |
| Kriha Fluid Power           | Parts    | 173.06    |
| L & L Auto Parts            | Parts    | 193.61    |
| Lawson Products             | Spls     | 110.68    |
| Matheson Tri-Gas            | Spls     | 126.40    |
| Medical Enterprises         | Spls     | 124.00    |
| NE Dept of Rev              | Fuel Tax | 1,447.00  |
| NE Iowa Industrial          | Spls     | 408.64    |
| Oden Enterprises            | Steel    | 19,829.04 |
| Overland Sand               | Gravel   | 5,703.31  |
| Plains Equipment            | Equip    | 460.37    |
| Rock On                     | Gravel   | 6,421.06  |
| Ron's Refuse                | Srvc     | 18.38     |
| Sapp Bros                   | Fuel     | 1,178.15  |
| Seward Co Independent       | P & P    | 14.06     |
| Skala's O.K. Tire           | Rprs     | 89.00     |
| Source Gas                  | Util     | 1.62      |
| Speece-Lewis Engineers      | Srvc     | 435.96    |
| Titan Access                | Parts    | 546.91    |
| Village Of Dorchester       | Util     | 84.15     |
| Village Of Western          | Util     | 43.40     |
| Walkers Uniform Rental      | Srvc     | 37.31     |
| Wick's Sterling Trucks      | Parts    | 315.73    |
| Wilber Auto Parts           | Parts    | 28.96     |
| Young's Welding             | Spls     | 1,053.75  |
| <b>BAILIFF FUND</b>         |          |           |
| Bailiff Payroll             | Salary   | 996.68    |
| <b>REAPPRAISAL FUND</b>     |          |           |
| Reappraisal Payroll         | Salary   | 120.37    |
| Fritz Appraisal Co          | Srvc     | 1,120.00  |
| <b>SENIOR SERVICES FUND</b> |          |           |
| Senior Services Payroll     | Salaries | 1,487.55  |
| Kathy Apfelbeck             | Mil      | 19.98     |
| City Of Wilber              | Util     | 266.35    |
| Farmers Coop                | Fuel     | 123.85    |
| <b>DRUG COURT FUND</b>      |          |           |
| Redwood Toxicology          | Srvc     | 588.85    |
| <b>COMMISSARY FUND</b>      |          |           |
| Barnas Drug                 | Spls     | 335.69    |
| Bob Barker Co               | Spls     | 170.36    |
| Crawford Supply Co          | Spls     | 36.00     |
| Directv                     | Srvc     | 85.55     |
| Eakes Office                | Spls     | 140.73    |
| Encartele                   | Spls     | 3,000.00  |
| Keefe Supply Co             | Spls     | 306.72    |
| Thompson Co                 | Spls     | 910.68    |
| VISA                        | Spls     | 122.88    |





# Saline County Board Minutes



## **BUILDING FUND**

|                        |        |           |
|------------------------|--------|-----------|
| Boone Brothers Roofing | Cntrct | 33,930.00 |
|------------------------|--------|-----------|

## **MILFORD ROAD PROJECT FUND**

|                        |        |            |
|------------------------|--------|------------|
| Constructors           | Cntrct | 268,686.25 |
| Speece-Lewis Engineers | Srv    | 40,658.44  |

## **911 EMERGENCY SERVICES FUND**

|                     |      |        |
|---------------------|------|--------|
| Norris Public Power | Util | 255.00 |
|---------------------|------|--------|

## **ALL FUNDS**

|                     |            |           |
|---------------------|------------|-----------|
| First State Bank    | Fed Tax    | 13,634.20 |
| NE Dept of Rev      | State Tax  | 4,794.01  |
| First State Bank    | Soc Sec    | 19,185.74 |
| Ameritas Life       | Retire     | 17,661.85 |
| Ameritas Life       | Dental Ins | 2,308.32  |
| Ameritas Life       | Eye Ins    | 434.20    |
| AFLAC               | Ins        | 1,399.77  |
| Hartford Life Ins   | Def Comp   | 1,011.00  |
| Colonial Supp Ins   | Ins        | 241.51    |
| Madison Nat'l Life  | Life Ins   | 39.59     |
| Madison Nat'l Life  | Dis Ins    | 135.28    |
| First Concord       | Café       | 1,379.62  |
| NE Child Support    | Garnish    | 103.85    |
| Credit Mgmt Service | Garnish    | 232.88    |
| Kathleen Laughlin   | Garnish    | 101.00    |
| NE Child Support    | Garnish    | 257.54    |
| NE Child Support    | Garnish    | 172.62    |
| Credit Mgmt Service | Garnish    | 149.23    |
| NE Child Support    | Garnish    | 276.92    |



# Saline County Board Minutes



There being no further business to come before the Board, the meeting was adjourned at 1:00 p.m. The next meeting will be on October 25, 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 September 25, 2012 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 23, 2012, by Chairperson, Willis D. Luedke. Present were Marvin A. Kohout, Luedke, Richard D. Jiskra, and William F. Wenz, Commissioners, Commissioner-elect Tim McDermott 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, on the Saline County Website, and published in all three county newspapers prior to the meeting, in compliance with State Statutes.

Let the record show that all proceedings are electronically recorded.

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

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

Wenz moved to approve the minutes of the October 9<sup>th</sup> meeting, seconded by Kohout. Voting aye were Luedke, Jiskra, Wenz and Kohout, nays none, motion carried.

Gary Baxa was present to discuss roadside mowing and shredding of trees by the county.

Commissioner Janet Henning arrived at 9:48 a.m.

Clerk of District Court Joyce Wusk presented a Subgrant Agreement for Child Support Enforcement Services between the Department of Health & Human Services and the Saline County Clerk of District Court. Jiskra moved to approve the agreement, seconded by Kohout. Voting aye were Henning, Kohout, Luedke, Jiskra and Wenz, nays none, motion carried.

Window coverings were discussed with Anne Tenopir of Accents by Anne. After discussion, Henning moved to approve the Hunter Douglas Screen Shades #SW2705. Motion was seconded by Jiskra. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

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

At 10:18, Luedke announced that the Board would reconvene.

Residents Duane and Allen Pecka of rural Wilber, along with several neighbors, were present to voice their opposition to a cattle feedlot being built near their properties. This feedlot is being built for less than 299 head of cattle, so it falls below the Class 1 of 300 head, and no permits are needed from the DEQ or the Zoning Commission. The building permit for the barn was approved by the Zoning Director.

At 11:40 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.

Luedke announced that purpose of closed session is to discuss GA #12-16.

At 11:48 a.m., Jiskra moved to exit Executive Session, seconded by Wenz. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Henning moved to approve GA #12-16 in the amount of \$272.00 for rent, seconded by Jiskra. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

County Treasurer Deb Spanyers was present to discuss LB851 with the Board. This legislative bill states that, effective July 13, 2012, the Treasurer's office is no longer required to send receipts for payment of real estate taxes.

Highway Superintendent Bruce Filipi presented a Flood Plain Permit #01820 for approval. This is located between Sections 8 & 17-7-2. Henning moved to approve the permit, seconded by Kohout. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

A Request to Occupy ROW by Doug Keller to bury underground pipe was presented for approval. This is located between Sections 20 & 21-8-4. Kohout moved to approve the request, seconded by Henning. Voting aye were Wenz, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Filipi discussed liability maintaining county roads against traffic. This was discussed at the NIRMA Conference in Kearney earlier this month. Filipi presented Resolution #12-62, stating that the Saline County Department of Roads prohibits the maintenance of county roads against traffic due to the increased risk of accidents and liability. The only time this practice will be allowed is when the road has been properly closed



# Saline County Board Minutes



according to the most recent edition of the Manual on Uniform Traffic Control Devices. Henning moved to approve Resolution #12-62, seconded by Jiskra. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Filipi discussed sending the bridge crew employees to crane operator training.

Filipi updated the Board on the Friend project and the Milford Road Project.

Wenz reported attending the Eldercare meeting where they discussed changing their name. He discussed ACCES-NE with Trudy Kubicek, and had a SENDD teleconference.

Jiskra attended a SCAT meeting, and reported that the building is on hold as the contractor backed out. He noted that the Crete SCAT bus has had over 800 riders since July.

Kohout reported attending the Legislative Conference in Kearney, the First Aid and Nutrition class training, a Communications meeting, and a Mutual Aid meeting in DeWitt last week. He noted that the Planning and Zoning meeting was cancelled as there was nothing on the agenda.

Luedke reported replying to a letter from the Union, and signed the Big Brothers/Big Sisters Agreement. He attended an RC&D meeting and Blue Valley Community Action meeting last week and tomorrow will check the Blue Valley Community Action day care building in Geneva.

Henning reported attending the Legislative Conference, the First Aid & Nutrition training and the Communications meeting. The Public Health Solutions meeting was cancelled.

Kastanek reported receiving checks for \$1.00 from ACN; \$19.00 from Vonage; and \$7.00 from Level 3 Communications, all for 9-11 surcharges; a check from First Choice Vending for \$58.97 for the last quarter; the SENDD newsletter; a letter from NIRMA on maintaining roads against traffic; the Eldercare October agenda and September minutes; Five Rivers RC&D October agenda and September minutes; the SENDD agenda for October; and BVCA October agenda and September minutes.

Henning moved to approve the claims as presented, including the GA#12-16 claim for \$272.00, and a claim from Kuncel's for service in the amount of \$175.00. Motion was seconded by Kohout. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

## GENERAL FUND

|                           |             |           |
|---------------------------|-------------|-----------|
| General Payroll           | Salaries    | 83,942.88 |
| Amsan                     | Spls        | 82.80     |
| Black Hills Energy        | Util        | 19.16     |
| Bob Barker Co             | Spls        | 343.54    |
| Body Basics               | Rprs        | 695.49    |
| Joseph Casson             | Contrct     | 3,720.75  |
| CBM Food Service          | Srvs        | 8,656.84  |
| Claritus                  | Srvs        | 77.77     |
| CAMC                      | Srvs        | 1,980.11  |
| Crete News                | P&P/Subs    | 522.09    |
| Crete True Value          | Spls        | 68.55     |
| Crown Pointe Mgmt         | Gen Asst    | 272.00    |
| D&D Communications        | Rprs        | 70.76     |
| Eakes Office              | Off Spls    | 1,329.48  |
| Tad Eickman               | Contrct     | 1,250.00  |
| ES&S                      | Ballots     | 8,336.71  |
| Electronic Contracting Co | Contrct     | 338.00    |
| Farm & Home Publishers    | Off Spls    | 64.20     |
| Kim Feighner              | Mil         | 20.00     |
| First Concord             | Ins         | 3,903.76  |
| Galls                     | Uniform     | 12.49     |
| Dean Gorgen               | Mil         | 26.64     |
| Janet Henning             | Mil         | 155.40    |
| Holiday Inn               | Trvl        | 269.85    |
| Hotel Wilber              | Court Costs | 103.27    |
| IAAO                      | Dues        | 175.00    |
| Jury Duty                 | Jury Fees   | 3,192.46  |



# Saline County Board Minutes



|                           |                 |          |
|---------------------------|-----------------|----------|
| Linda Kastanek            | Mil             | 156.78   |
| KB Legal Videos           | Court Costs     | 277.50   |
| Marvin Kohout             | Mil             | 103.79   |
| Kuncl Funeral Home        | Srvs            | 175.00   |
| Willis Luedke             | Mil             | 268.62   |
| Ligia Majano-Suarez       | Srvs            | 30.00    |
| Marshall & Swift          | Subs            | 544.20   |
| Masonic Lodge             | Rent            | 650.00   |
| Maximus                   | Srvs            | 5,089.28 |
| Midwest Court Reporting   | Court Costs     | 170.00   |
| Tom Mitchell              | Uniform         | 99.38    |
| Y. Scott Moore            | Court Costs     | 312.50   |
| Motorola                  | Equip           | 117.30   |
| NE Assoc Vet Adv          | Dues            | 100.00   |
| NE Health & Human Srvs    | Inst Costs      | 180.00   |
| NE Dept Of Rev            | Garnish         | 1,240.25 |
| NE Public Health Envr Lab | Court Costs     | 196.00   |
| NIRMA                     | Spls            | 648.75   |
| Quartermaster             | Uniform         | 50.86    |
| Radiology Assoc           | Srvs            | 7.80     |
| Region V Systems          | Inst Costs      | 726.00   |
| Saline Co Attorney        | Court Costs     | 157.05   |
| Saline Co Clk Dist Court  | Court Costs     | 134.00   |
| Sapp Bros                 | Fuel            | 1,812.58 |
| Schwarz Paper Co          | Spls            | 268.71   |
| Seward Electronics        | Rprs            | 175.89   |
| Debbie Spanyers           | Mil             | 170.58   |
| Speece-Lewis Engineers    | Contrct         | 863.34   |
| State Industrial Prod     | Spls            | 261.02   |
| Thompson Co               | Spls            | 69.88    |
| Toshiba America           | Off Equip       | 260.00   |
| Toshiba Financial         | Off Equip       | 192.50   |
| Toshiba Financial         | Off Equip       | 24.00    |
| Dr. Robert Tuma           | Srvs            | 255.00   |
| TV Service Co             | Spls            | 13.22    |
| UPS                       | Pstg            | 15.16    |
| VISA                      | Off Equip       | 379.99   |
| VISA                      | Off Spls        | 41.94    |
| VISA                      | Rprs/Equip/Pstg | 645.26   |
| VISA                      | Trvl            | 296.91   |
| VISA                      | Spls            | 30.47    |
| Voss Lighting             | Spls            | 187.16   |
| Walkers Uniform           | Uniform         | 45.64    |
| Recknor, Wertz & Assoc    | Atty Fees       | 1,087.50 |
| Wingate By Wyndham        | Trvl            | 616.00   |

## **ROAD & BRIDGE FUND**

|                          |               |           |
|--------------------------|---------------|-----------|
| Road & Bridge Payroll    | Salaries      | 20,919.52 |
| B's Enterprises          | Lumber/Blades | 5,725.44  |
| Beatrice Concrete        | Rock          | 1,157.29  |
| Black Hills Energy       | Util          | 121.38    |
| Blue Valley Door         | Door          | 830.00    |
| Consolidated Sand & Grvl | Gravel        | 12,319.14 |
| Crete Glass              | Parts/Labor   | 150.00    |
| Crete News               | P&P           | 7.03      |
| Cross-Dillon Tire        | Tires         | 9,560.00  |
| Eakes Office             | Off Spls      | 157.71    |
| Bruce Filipi             | Trvl Rmb      | 10.70     |
| Holiday Inn              | Trvl          | 89.95     |
| Kriha Fluid Power        | Parts         | 26.97     |





# Saline County Board Minutes



|                              |                 |           |
|------------------------------|-----------------|-----------|
| Matheson Tri-Gas             | Equip           | 237.47    |
| Metal Culverts               | Culverts        | 9,539.79  |
| MINK                         | Reg             | 60.00     |
| NMC Exchange                 | Parts           | 828.03    |
| Norris Public Power          | Util            | 201.16    |
| Oden Enterprises             | Bridge Material | 24,637.76 |
| Office Depot                 | Off Equip       | 59.99     |
| Orschelns                    | Spls            | 25.96     |
| Overland Sand & Gravel       | Gravel          | 6,873.41  |
| Pioneer Publishing           | Spls            | 78.65     |
| Powerplan                    | Parts/Labor     | 2,488.21  |
| Praxair Distribution         | Spls            | 57.35     |
| Rock On                      | Gravel          | 4,151.76  |
| Sapp Bros                    | Fuel            | 1,788.90  |
| Speece-Lewis                 | Srv             | 326.09    |
| Village Of Swanton           | Util            | 31.00     |
| Village Of Tobias            | Util            | 67.50     |
| VISA                         | Trvl            | 121.78    |
| Walkers Uniform Rental       | Uniform         | 37.31     |
| <b>BAILIFF FUND</b>          |                 |           |
| Bailiff Payroll              | Salary          | 996.70    |
| Eakes Office                 | Off Spls        | 79.98     |
| <b>REAPPRIASAL FUND</b>      |                 |           |
| Reappraisal Payroll          | Salary          | 162.57    |
| <b>SENIOR SERVICES FUND</b>  |                 |           |
| Senior Services Payroll      | Salaries        | 1,487.56  |
| Kathy Apfelbeck              | Mil             | 13.32     |
| Black Hills Energy           | Util            | 48.00     |
| Crete News                   | Subs            | 32.00     |
| Food Mesto                   | Spls            | 4.30      |
| Sack Lumber                  | Rprs            | 256.84    |
| Vernon Company               | P&P             | 978.11    |
| VISA                         | Trvl/Spls       | 889.81    |
| Wilber Care Center           | USDA            | 373.35    |
| <b>DRUG COURT FUND</b>       |                 |           |
| Kalkwarf & Smith             | Contrct         | 1,000.00  |
| Quill Corp                   | Off Spls        | 10.77     |
| Redwood Toxicology           | Srv             | 213.35    |
| <b>COMMISSARY FUND</b>       |                 |           |
| Bob Barker Co                | Spls            | 803.69    |
| Crawford Supply Co           | Spls            | 429.96    |
| Eakes Office                 | Spls            | 522.11    |
| Keefe Supply Co              | Spls            | 290.40    |
| Thompson Co                  | Spls            | 898.99    |
| VISA                         | Spls            | 526.13    |
| <b>JAIL CONTINGENCY FUND</b> |                 |           |
| UMB Bank                     | Fees            | 287.38    |
| <b>BUILDING FUND</b>         |                 |           |
| Access Elevator & Lifts      | Rprs            | 485.00    |
| <b>ALL FUNDS</b>             |                 |           |
| First State Bank             | Fed Tax         | 13,521.88 |
| NE Dept of Rev               | State Tax       | 4,759.03  |
| First State Bank             | Soc Sec         | 19,114.92 |
| Blue Cross/Blue Shield       | Hlth Ins        | 75,699.84 |
| Ameritas Life                | Retire          | 17,584.42 |
| Ameritas Life                | Dental Ins      | 2,308.32  |
| Ameritas Life                | Eye Ins         | 434.20    |
| AFLAC                        | Ins             | 1,399.68  |
| Hartford Life Ins            | Def Comp        | 1,025.00  |



# Saline County Board Minutes



|                     |          |          |
|---------------------|----------|----------|
| Colonial Supp Ins   | Ins      | 241.48   |
| Madison Nat'l Life  | Life Ins | 39.33    |
| Madison Nat'l Life  | Dis Ins  | 134.84   |
| First Concord       | Café     | 1,379.62 |
| NE Child Support    | Garnish  | 103.85   |
| Credit Mgmt Service | Garnish  | 232.88   |
| Kathleen Laughlin   | Garnish  | 101.00   |
| NE Child Support    | Garnish  | 257.54   |
| NE Child Support    | Garnish  | 172.62   |
| Credit Mgmt Service | Garnish  | 149.23   |
| NE Child Support    | Garnish  | 52.44    |

The Board was reminded that the next meeting is November 1, 2012, due to Election Day falling on the regular meeting day.

There being no further business to come before the Board, the meeting was adjourned at 12:21 p.m. The next meeting will be on November 1, 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 October 9, 2012 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 1, 2012, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Marvin A. Kohout, Luedke, Richard D. Jiskra, and William F. Wenz, Commissioners, Commissioner-elect Tim McDermott 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, on the Saline County Website, and published in all three county newspapers prior to the meeting, in compliance with State Statutes.

Let the record show that all proceedings are electronically recorded.

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

Kohout moved to approve the agenda as presented, seconded by Jiskra. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried. Luedke announced that Marcus Zettler with Berggren Architects and Seanan Kohl, Project Manager with Cheever Construction were doing a walk-through of the Court House and would be stopping into the meeting when they were done.

Wenz reported reading an article in the NE Cattleman's Association magazine pertaining to inheritance tax in Nebraska, and that they support the inheritance tax to keep property taxes down. It was suggested that the Board get in touch with Larry Dix of NACO to get in touch with the NE Cattlemen's Association for backing on this issue.

Wenz also noted that he had a visit from a constituent complimenting the Board on the way the cattle confinement discussion was handled at the last meeting.

Jiskra reported attending the Building Committee for SCAT and that they have chosen JEO out of Lincoln to design the specs for the building.

Kohout reported attending a Wellness meeting and that they are applying for two Assist Grants from NIRMA for a health fair for county employees.

Luedke toured the Blue Valley Community Action building in Geneva. They have an engineer lined up to check out the building for safety issues.

Henning reported attending a Behavioral Health Advisory Committee meeting and will be attending a Region V meeting on Monday in Lincoln.

Kastanek reported receiving a notice from NEMA notifying Saline County that NEMA is closing out Disaster 1770, which was declared on June 28, 2008. All documents have been reviewed by State and FEMA Region VII staff and all applicants in this disaster have been closed. She also reported receiving a letter from Lancaster County General Assistance.

Zoning Administrator, Lyle Weber, presented a Minor Subdivision for Michele Renner, located in the NE ¼ NW1/4 of Section 30-5-3. Jiskra moved to approve the subdivision, seconded by Wenz. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

At 9:55 a.m., Luedke announced that the Board would take a short break.

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

Jiskra moved to close the bidding on the proposal to provide consultant services for an upgrade of the public safety communications system within the county.

Bids were opened and read from Mazzitello Professionals from Spring Valley, WI; TUSA Consulting Services from Kansas City MO; GEOComm from St. Cloud MN; Elert & Associates from Stillwater MN and Federal Engineering from Fairfax VA. The bids are placed on file and are of public record in the Commissioners' journal as attachment numbers 1, 2, 3, 4 and 5 to these minutes. Emergency Management Coordinator stated that the bids would be reviewed and he would come back to the November 20, 2012 meeting with a recommendation.

Fictum noted that the narrow banding is complete, LEOP is due at the end of 2013. There will be NIMS Classes and LEOP Orientation for new public officials on January 23, 2013. Fictum and the Board discussed a warning device at Blue River Lodge.



# Saline County Board Minutes



Highway Superintendent Bruce Filipi presented Change Order #1 from Speece Lewis Engineers for the Crete NW Project, decreasing the cost by \$13,330.00. Jiskra moved to approve the change order, seconded by Kohout. Voting aye were Henning, Kohout, Luedke, Jiskra and Wenz, nays none, motion carried.

Filipi updated the Board on the Milford Road Project.

Marc Zettler and Seanan Kohl updated the Board on the windows and boiler stating everything looks good. Zettler stated that the Jail roof has passed inspection and the warranty should be coming soon.

Luedke updated the Board on the Veterans' Memorial project, stating that there are ample funds to complete Phase 2. Approximately \$70,000 is needed to complete Phase 3, which includes 6 flag poles, benches and brick pavers. There is already \$50,000.00 on hand and only \$20,000.00 is needed to complete the project. A couple of fund raisers and raffles are being held to help raise the funds.

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

## GENERAL FUND

|                          |                  |           |
|--------------------------|------------------|-----------|
| General Payroll          | Salaries         | 84,456.94 |
| Amsan                    | Spls             | 189.19    |
| ATS                      | Srvs             | 37.26     |
| Barnas Drug              | Spls             | 8.98      |
| Black Hills Energy       | Util             | 1,189.32  |
| CBM Food Srvs            | Srvs             | 8,849.05  |
| City Of Wilber           | Util             | 6,193.08  |
| City Of Wilber Ambulance | Srvs             | 229.88    |
| CAMC                     | Srvs/Court Costs | 1,575.65  |
| Crete True Value         | Bldg Spls        | 5.99      |
| Culligan Of Crete        | Spls             | 161.92    |
| Jennie Dugan-Hinrichs    | Srvs             | 75.00     |
| Eakes Office             | Off Spls         | 65.63     |
| Tad Eickman              | Mil              | 94.35     |
| Election Systems         | Sample Ballots   | 227.62    |
| Food Mesto               | Spls             | 2.75      |
| Galls                    | Uniform          | 221.89    |
| Jeffrey Goltz            | Atty Fees        | 307.50    |
| Hanson, Hroch & Kuntz    | Atty Fees        | 285.00    |
| Richard Jiskra           | Mil              | 241.42    |
| Linda Kastanek           | Spls             | 105.98    |
| Marvin Kohout            | Mil              | 160.40    |
| Lenovo                   | Equip            | 638.00    |
| Matthew Bender           | Spls             | 108.04    |
| Midtown Holiday Inn      | Trvl             | 442.30    |
| MIPS                     | Srvs             | 692.00    |
| Mobile Binders           | Off Spls         | 898.03    |
| Jeff Mulbery             | Trvl             | 35.27     |
| NACO                     | Reg              | 1,320.00  |
| NDAA                     | Dues             | 95.00     |
| NE Pub Hlth Envr Lab     | Court Costs      | 98.00     |
| NSA                      | Reg              | 105.00    |
| Officenet                | Off Spls         | 64.62     |
| Quartermaster            | Uniform          | 79.11     |
| Quill Corp               | Equip            | 429.99    |
| Bill Rethmeier           | Uniform          | 117.96    |
| Victoria Rethmeier       | Srvs             | 200.00    |
| Riverside Mfg            | Uniform          | 186.83    |
| Sack Lumber Co           | Rprs/Spls        | 110.00    |
| Saline Co Attorney       | Court Costs      | 75.00     |
| Saline Co Clk Dist Crt   | Court Costs      | 35.00     |
| Sam's Club               | Subs             | 37.45     |
| Sapp Bros                | Fuel             | 1,726.93  |



# Saline County Board Minutes



|                  |           |          |
|------------------|-----------|----------|
| Les Siedschlag   | Mil/Equip | 184.31   |
| Thompson Co      | Spls      | 86.61    |
| UPS              | Pstg      | 15.16    |
| Verizon Wireless | Srvc      | 1,236.82 |
| VISA             | Reg       | 195.00   |
| VISA             | Trvl      | 46.16    |
| Voss Lighting    | Spls      | 243.96   |
| William Wenz     | Mil       | 92.69    |
| Windstream       | Srvc      | 2,092.88 |
| Robin Zoubek     | Trvl      | 137.48   |

## **ROADS FUND**

|                            |                  |           |
|----------------------------|------------------|-----------|
| Roads Payroll              | Salaries         | 20,933.21 |
| Action Auto Supply         | Parts            | 6.20      |
| AGC Of America             | Reg              | 2,600.00  |
| B's Enterprises            | Blades           | 1,920.00  |
| Black Hills Energy         | Util             | 31.18     |
| Blue Valley Door Co        | Door             | 6,205.00  |
| Branding                   | Rent             | 91.00     |
| Certified Transmission     | Labor            | 89.95     |
| City Of Wilber             | Util             | 61.56     |
| Estate Of Roger L. Combs   | ROW              | 810.00    |
| Consolidated Sand & Gravel | Gravel           | 10,546.43 |
| Cornhusker Int'l Trucks    | Parts            | 70.91     |
| Crete News                 | Off Spls         | 60.00     |
| Drake Refrig/Htg/Cooling   | Bldg Rprs        | 535.03    |
| Hotsy Equipment            | Parts            | 80.19     |
| Inland Truck Parts         | Parts            | 70.69     |
| KT's Market                | Spls             | 23.89     |
| L & L Auto Parts           | Parts            | 831.88    |
| Matheson Tri-Gas           | Spls             | 18.90     |
| Midwest Unlimited          | Equip            | 954.48    |
| NE Truck & Equip           | Parts            | 41.05     |
| Oden Enterprises           | Bridge Materials | 31,726.66 |
| Office Depot               | Off Equip        | 221.97    |
| Plains Equipment           | Parts            | 179.53    |
| Plymouth Electric          | Srvc             | 4,697.00  |
| Shane Renner               | Reimb            | 57.50     |
| Rock On                    | Gravel           | 3,221.78  |
| Roit Repair                | Rprs             | 92.67     |
| Sack Lumber                | Tools            | 16.49     |
| Sapp Bros                  | Fuel             | 1,287.92  |
| Skala's O.K. Tire          | Rprs             | 43.14     |
| Source Gas                 | Util             | 28.66     |
| Total Tool Supply          | Tools            | 136.59    |
| Village of Dewitt          | Util             | 51.46     |
| Village of Western         | Util             | 43.40     |
| Windstream                 | Srvc             | 302.31    |

## **BAILIFF FUND**

|                 |          |        |
|-----------------|----------|--------|
| Bailiff Payroll | Salaries | 996.68 |
|-----------------|----------|--------|

## **VISITORS PROMOTION FUND**

|                        |       |          |
|------------------------|-------|----------|
| Crete Heritage Society | Grant | 946.50   |
| T.J. Sokol             | Grant | 1,050.00 |

## **REAPPRAISAL FUND**

|                     |          |          |
|---------------------|----------|----------|
| Reappraisal Payroll | Salaries | 103.44   |
| Fritz Appraisal     | Contract | 1,120.00 |

## **SENIOR SERVICES FUND**

|                         |          |          |
|-------------------------|----------|----------|
| Senior Services Payroll | Salaries | 1,487.55 |
| City of Wilber          | Util     | 202.48   |
| Marcia Emal             | Srvc     | 65.00    |





# Saline County Board Minutes



|                  |      |        |
|------------------|------|--------|
| Darlene Pribyl   | Srvc | 30.00  |
| Sack Lumber      | Spls | 14.97  |
| Saline Eldercare | Trng | 36.93  |
| Windstream       | Srvc | 109.74 |

## **911 WIRELESS SERVICES FUND**

|              |      |          |
|--------------|------|----------|
| Technitronix | Srvc | 249.40   |
| Windstream   | Srvc | 1,151.08 |

## **COMMISSARY FUND**

|                 |      |          |
|-----------------|------|----------|
| Barnas Drug     | Rx   | 273.89   |
| Bob Barker Co   | Spls | 1,547.05 |
| Crawford Supply | Spls | 307.02   |
| Eakes Office    | Spls | 230.71   |
| Keefe Supply    | Spls | 875.60   |
| Thompson Co     | Spls | 973.10   |

## **CRIME PREVENTION FUND**

|        |       |          |
|--------|-------|----------|
| Kinsco | Equip | 9,438.00 |
|--------|-------|----------|

## **MILFORD ROAD PROJECT FUND**

|              |        |            |
|--------------|--------|------------|
| Constructors | Cntrct | 496,374.98 |
|--------------|--------|------------|

## **911 EMERGENCY SERVICES FUND**

|                     |      |        |
|---------------------|------|--------|
| Norris Public Power | Util | 220.00 |
| Technitronix        | Srvc | 83.13  |

## **ALL FUNDS**

|                     |            |           |
|---------------------|------------|-----------|
| First State Bank    | Fed Tax    | 13,598.19 |
| NE Dept of Rev      | State Tax  | 4,788.54  |
| First State Bank    | Soc Sec    | 19,239.64 |
| Ameritas Life       | Retire     | 17,691.44 |
| Ameritas Life       | Dental Ins | 2,308.32  |
| Ameritas Life       | Eye Ins    | 434.20    |
| AFLAC               | Ins        | 1,399.78  |
| Hartford Life Ins   | Def Comp   | 1,025.00  |
| Colonial Supp Ins   | Ins        | 241.51    |
| Madison Nat'l Life  | Life Ins   | 49.04     |
| Madison Nat'l Life  | Dis Ins    | 140.62    |
| First Concord       | Café       | 1,379.62  |
| NE Child Support    | Garnish    | 103.85    |
| Credit Mgmt Service | Garnish    | 232.88    |
| Kathleen Laughlin   | Garnish    | 101.00    |
| NE Child Support    | Garnish    | 257.54    |
| NE Child Support    | Garnish    | 172.62    |
| Credit Mgmt Service | Garnish    | 149.26    |
| NE Child Support    | Garnish    | 180.91    |

There being no further business to come before the Board, the meeting was adjourned at 11:27 a.m. The next meeting will be on November 20, 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



# Saline County Board Minutes



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I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the October 23, 2012 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 20, 2012, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Marvin A. Kohout, Luedke, Richard D. Jiskra, and William F. Wenz, Commissioners, Commissioner-elect Tim McDermott 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, on the Saline County Website, and published in all three county newspapers prior to the meeting, in compliance with State Statutes.

Let the record show that all proceedings are electronically recorded.

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 November 1, 2012 meeting, seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Under Report of Officials, Wenz reported attending a CISDA meeting and noted that New Beginnings is improving somewhat. They are trying to recruit volunteers to work. He also attended a SENDD teleconference meeting and a meeting at Doane College.

Kohout attended a Work-Well meeting in Lincoln; the Seward-Saline County Solid Waste Management meeting, where they did not have a weighted quorum so no action could be taken; the Seward County Attorney is working on the by-laws.

Luedke attended a Hospital Staff and Public Health Solutions meeting where they discussed the county's health systems. He also attended a 5 Rivers RC&D meeting, where they are planning for a household hazardous waste collection for next year and another electronics collection in the spring.

Henning reported attending the CISDA meeting, commenting that they are looking for sponsorship, and she also attended the Crete Hospital meeting.

Kastanek reported receiving the Hope Crisis monthly newsletter, the October SENDD executive committee meeting minutes, meeting notice and agenda for the November 15 meeting; the November meeting agenda and October minutes from Blue Valley Community Action; the Five Rivers RC&D October minutes and agenda for the November 15<sup>th</sup>, meeting; the Public Health Solutions meeting agenda for November, and the minutes from the September meeting; and an Incident Status Report from Emergency Management on the bomb threat on November 2<sup>nd</sup>.

Henning moved to approve the Clerk of District Court Report of Fees for October in the amount of \$5,168.75, 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 October in the amount of \$12,269.97, seconded by 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 October, showing Writ Fees, \$2,185.00; Mileage, \$2,058.25; Inspections, \$380.00; Gun Permits, \$90.00; Miscellaneous, \$1.00; totaling \$4,714.25. Motion was seconded by Jiskra. Voting aye were Wenz, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

At 10:00 a.m., Emergency Management Coordinator BJ Fictum, Sheriff Alan Moore and Jail Supervisor Jeff Mulbery were present for the Communications Consultant bid award. After discussion, Luedke suggested postponing the decision until further study was done with each of the bidding companies. Luedke appointed a committee of Sheriff Moore, Crete Police Chief Steve Hensel, Emergency Management Coordinator BJ Fictum, Wilber Fire Chief Scott Havel, Commissioner Elect Tim McDermott and Commissioner Janet Henning. This committee will do an in-depth evaluation and personal interview of each company being considered and come back in a timely fashion with a recommendation.

Henning moved to approve Resolution #2012-63, approving Pledged Securities with First State Bank, Wilber NE, in the amount of \$1,000,00.00; Cusip #3133812Z7. Motion was seconded by Jiskra. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.



# Saline County Board Minutes



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

At 10:46 a.m., Luedke announced that the Board would reconvene.

Luedke read a certification report from Debbie Spanyers, County Treasurer, stating that 59 Distress Warrants were presented to the Saline County Sheriff for collection, totaling \$44,095.10. Henning moved to approve the report, seconded by Wenz. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Wenz moved to approve Resolution #2012-64, transferring \$175,000.00 from the Inheritance Tax Fund to the General Fund as proposed in the 2012-2013 budget. Motion was seconded by Jiskra. Voting aye were Henning, Kohout, Luedke, Jiskra and Wenz, nays none, motion carried.

Henning moved to approve Resolution #2012-65, transferring \$73,500.00 from the General Fund into the Building Fund, seconded by Kohout. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Jiskra moved to approve Resolution #2012-66, transferring \$300.00 from the General Fund into the Grant Fund, to be reimbursed when funds become available. Motion was seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

After discussion, Jiskra moved to approve the use of the county website to host the Veterans' Memorial kiosk information. Motion was seconded by Henning. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Two Requests to Occupy ROW were received from Matthew W. Hansen to bury electric cable/utility line and to bury water line or irrigation pipe located in the SE ¼ of Section 31-8-3. Henning moved to approve both requests, seconded by Jiskra. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

The 2013 calendar was discussed. Since the first meeting would fall on January 1, 2013, the Board discussed having the meeting on December 31 or January 2. Luedke noted that swearing in of new officials is the first Thursday after the first Tuesday, so it was decided to have the meeting on January 3, 2013, and the swearing in of the new officials and all appointed officials would be at 9:00 a.m.

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

## GENERAL FUND

|                  |                    |           |
|------------------|--------------------|-----------|
| General Payroll  | Salaries           | 91,989.84 |
| Aging Partners   | Budget             | 22,942.00 |
| APCO Int'l       | Dues               | 92.00     |
| Barnas Drug      | Rx                 | 371.39    |
| Berggren Arch    | Vet Mem            | 629.90    |
| Black Hills      | Util               | 91.85     |
| Bob Barker Co    | Spls               | 517.99    |
| Joseph Casson    | Contract/Atty Fees | 4,280.40  |
| CBM Food Srvc    | Srvc               | 8,758.57  |
| CISDA            | Budget             | 4,100.00  |
| Contryman Assoc  | Audit              | 5,500.00  |
| CAMC             | Co Crt/Srvc        | 524.02    |
| Crete Auto Sply  | Equip Rprs         | 189.39    |
| Crete News       | P&P                | 1,128.07  |
| Crete True Value | Spls               | 129.53    |
| Crete Vet        | Srvc               | 147.00    |
| D&D Comm         | Rprs               | 69.50     |
| DirecTv          | Srvc               | 21.44     |
| Eakes Office     | Off Spls           | 853.19    |
| Ecolab           | Spls               | 359.08    |
| Ecolab Pest Elim | Srvc               | 156.92    |
| Tad Eickman      | Contract/Atty Fees | 1,407.97  |
| Election         | Poll Worker Pay    | 7,723.65  |
| Election         | Mil                | 977.39    |



# Saline County Board Minutes



|                         |                  |           |
|-------------------------|------------------|-----------|
| Election                | Poll Rent        | 550.00    |
| Farmers Coop            | Fuel             | 752.67    |
| Kim Feighner            | Mil              | 20.00     |
| First Concord           | Ins              | 11,607.14 |
| First Concord           | Ins              | 336.00    |
| First State Bank        | Dep Box          | 13.00     |
| Food Mesto              | Off Spls         | 7.29      |
| Frank's                 | Spls             | 60.00     |
| Galls                   | Uniform          | 415.45    |
| Goodwin Tucker          | Contract         | 119.70    |
| Kerry Hagemeyer         | Mil/Meals        | 58.29     |
| Harding & Shultz        | Atty Fees        | 25.00     |
| Holiday Lights          | Spls             | 578.32    |
| InTab                   | Off Spls         | 95.88     |
| Sharon Jelinek          | Meals            | 10.00     |
| Jindra Irrigation       | Srvc             | 100.00    |
| Linda Kastanek          | Mil              | 51.06     |
| Marvin Kohout           | Mil/Meals        | 260.31    |
| Latsch's                | Off Spls         | 106.36    |
| Matthew Bender          | Off Spls         | 194.03    |
| Lincoln Journal Star    | P&P              | 8.10      |
| Willis Luedke           | Mil              | 216.45    |
| Leanne Manning          | Trvl/Dues        | 50.88     |
| Masonic Lodge           | Rent             | 650.00    |
| Menards                 | Spls             | 28.93     |
| Microfilm Imaging       | Srvc/Spls        | 275.00    |
| MIPS                    | Srvc             | 2,057.91  |
| NE Hlth & Human Srvc    | Inst             | 186.00    |
| NE Dept of Rev          | Garnish          | 1,240.25  |
| Phyllis Niebuhr         | Trvl             | 154.83    |
| Officenet               | Off Equip        | 517.84    |
| Postmaster              | Pstg             | 265.70    |
| Priority Printing       | Off Spls         | 67.30     |
| Randy Pryor             | Trvl/Dues        | 197.12    |
| Quality Cleaners        | Uniform          | 10.00     |
| Quartermaster           | Uniform          | 34.99     |
| Quill Corp              | Off Spls         | 302.42    |
| Regalia Mfg             | Spls             | 72.93     |
| Region V Srvc           | Srvc             | 315.00    |
| Jodi Rezabek            | Off Equip        | 12.77     |
| Saline Co Atty          | Pstg/Court Costs | 550.28    |
| Saline Co Clk Dist Crt  | Court Costs      | 102.00    |
| Saline Co Sheriff       | Court Costs      | 1,484.00  |
| Sapp Bros               | Fuel             | 990.93    |
| Schwarz Paper Co        | Bldg Spls        | 463.61    |
| SE Dist Assessors Assoc | Dues             | 20.00     |
| Sec Of State            | Court Costs      | 20.00     |
| Seward Co Ind           | P&P              | 783.24    |
| Shop Qwik               | Fuel             | 159.99    |
| Shredding Solutions     | Srvc             | 57.60     |
| Speece-Lewis            | Contract         | 863.34    |
| Eric Stehlik            | Trvl/Dues        | 90.51     |
| T.O. Haas Tire          | Rprs             | 218.63    |
| Toshiba America         | Off Equip        | 260.00    |
| Toshiba Financial       | Off Equip        | 192.50    |
| Toshiba Financial       | Off Equip        | 48.00     |
| Dr. Robert Tuma         | Srvc             | 435.00    |
| TV Service Co           | Rprs             | 114.42    |
| UN-L Coop Extension     | Pstg/Trvl/Dues   | 875.92    |





# Saline County Board Minutes



|                        |                    |        |
|------------------------|--------------------|--------|
| UPS                    | Pstg               | 16.29  |
| Visa                   | Trvl               | 258.40 |
| Visa                   | Pstg               | 96.00  |
| Visa                   | Pstg/Trvl/Off Spls | 413.16 |
| Visa                   | Trvl               | 8.83   |
| Visa                   | Pstg/Rprs/Spls     | 583.77 |
| Visa                   | P&P/Trvl           | 173.56 |
| Voss Lighting          | Bldg Spls          | 57.72  |
| Walkers Uniform        | Spls               | 79.99  |
| Recknor, Wertz & Assoc | Atty Fees          | 412.50 |
| Wilber Auto Parts      | Rprs               | 13.99  |
| Wilber Auto Parts      | Rprs               | 7.98   |

## **ROADS FUND**

|                       |             |            |
|-----------------------|-------------|------------|
| Roads Payroll         | Salaries    | 22,502.80  |
| Beatrice Concrete     | Gravel      | 2,902.59   |
| Black Hills Energy    | Util        | 169.02     |
| City Of Crete         | Util        | 209.80     |
| City Of Friend        | Util        | 324.53     |
| Ronald Combs          | ROW         | 1,000.00   |
| Crete Auto Supply     | Equip/Tools | 235.31     |
| Crete Lumber          | Rprs/Tools  | 980.69     |
| Farmers Coop          | Fuel        | 21,742.85  |
| Farmers Union Coop    | Rprs        | 678.91     |
| Filter Care Of NE     | Spls        | 233.65     |
| Food Mesto            | Spls        | 11.35      |
| Garbage Company       | Srvc        | 156.57     |
| Horky's Shop          | Equip       | 100.00     |
| Hotsy Equip           | Rprs        | 243.13     |
| Imperial Supplies     | Spls        | 141.77     |
| Johnson Pharmacy      | Spls        | 18.25      |
| Kriha Fluid Power     | Parts       | 117.46     |
| Lawson Products       | Parts       | 193.95     |
| Delmar Mares          | CDL         | 57.50      |
| Matheson Tri-Gas      | Spls        | 259.95     |
| Midwest Service       | Blades      | 560.00     |
| Midwest Unlimited     | Tools       | 1,320.00   |
| Momar                 | Spls        | 183.00     |
| NDOR                  | STPE        | 133,489.37 |
| NE Iowa Industrial    | Spls        | 62.17      |
| NE Truck & Equip      | Parts       | 60.00      |
| NMC Exchange          | Parts       | 2,801.07   |
| Norris Public Power   | Util        | 207.33     |
| Officenet             | Off Spls    | 127.73     |
| Orv's Grocery Store   | Spls        | 18.24      |
| Plains Equip          | Parts       | 359.84     |
| Powerplan             | Parts/Labor | 1,103.70   |
| Praxair Distrib       | Spls        | 112.85     |
| Ron's Refuse          | Srvc        | 18.38      |
| Sapp Bros             | Fuel        | 1,646.83   |
| Roy Schrunk           | ROW/Esmt    | 2,210.00   |
| Speece-Lewis          | Srvc        | 2,007.55   |
| John Stewart          | ROW/Esmt    | 22,480.00  |
| Village Of Dorchester | Util        | 82.27      |
| Village Of Swanton    | Util        | 5.00       |
| Visa                  | Spls        | 45.00      |
| Walkers Uniform       | Uniform     | 74.62      |
| Weldon Parts          | Parts       | 293.42     |
| Young's Welding       | Steel       | 1,482.00   |

## **BAILIFF FUND**



# Saline County Board Minutes



|                               |                    |            |
|-------------------------------|--------------------|------------|
| Bailiff Payroll               | Salary             | 1,240.36   |
| <b>REAPPRAISAL FUND</b>       |                    |            |
| Reappraisal Payroll           | Salary             | 170.95     |
| <b>SENIOR SERVICES FUND</b>   |                    |            |
| Sr Services Payroll           | Salaries           | 1,492.85   |
| Anytime Plumbing              | Rprs               | 72.80      |
| Black Hills Energy            | Util               | 48.00      |
| Eakes Office                  | Off Spls           | 270.06     |
| Farmers Coop                  | Fuel               | 252.07     |
| Food Mesto                    | Spls               | 4.50       |
| Visa                          | Rprs/Trvl/Off Spls | 244.93     |
| <b>DRUG COURT FUND</b>        |                    |            |
| Kalkwarf & Smith              | Contract           | 1,000.00   |
| <b>EMERGENCY PREPAREDNESS</b> |                    |            |
| APCO Int'l                    | Srvc               | 100.00     |
| Santa Fe Distrib              | Equip              | 268.46     |
| <b>911 WIRELESS SERVICE</b>   |                    |            |
| Racom Corp                    | Cntrct             | 3,234.00   |
| <b>COMMISSARY FUND</b>        |                    |            |
| Bob Barker Co                 | Spls               | 866.91     |
| Crawford Supply Co            | Spls               | 239.94     |
| DirecTv                       | Srvc               | 85.55      |
| Eakes Office                  | Spls               | 331.42     |
| Encartele                     | Spls               | 4,800.00   |
| Justice Benefits              | Spls               | 631.18     |
| Keefe Supply Co               | Spls               | 1,064.16   |
| Thompson Co                   | Spls               | 1,329.95   |
| <b>JAIL BOND-DEBT SERVICE</b> |                    |            |
| UMB Bank                      | Bond Pmt           | 357,043.75 |
| <b>BUILDING FUND</b>          |                    |            |
| Anne Tenopir                  | Bldg Spls          | 5,300.00   |
| Access Elevator               | Bldg Rprs          | 485.00     |
| First Tri-County Bank         | Bond Pmt           | 46,000.00  |
| Maverick Industries           | Bldg Rprs          | 116.00     |
| Siemens Industry              | Bldg Rprs          | 845.00     |
| <b>MILFORD ROAD PROJECT</b>   |                    |            |
| Constructors                  | Contract           | 166,678.08 |
| Speece-Lewis                  | Contract           | 46,198.02  |
| <b>911 EMERGENCY SERVICES</b> |                    |            |
| Racom Corp                    | Contract           | 1,386.00   |
| <b>ALL FUNDS</b>              |                    |            |
| First State Bank              | Fed Tax            | 15,421.55  |
| NE Dept of Rev                | State Tax          | 5,459.12   |
| First State Bank              | Soc Sec            | 20,849.22  |
| Ameritas Life                 | Retire             | 17,799.09  |
| Hartford Life Ins             | Def Comp           | 1,025.00   |
| NE Child Support              | Garnish            | 103.85     |
| Credit Mgmt Service           | Garnish            | 232.88     |
| Kathleen Laughlin             | Garnish            | 101.00     |
| NE Child Support              | Garnish            | 257.54     |
| NE Child Support              | Garnish            | 172.62     |
| Credit Mgmt Service           | Garnish            | 149.26     |
| NE Child Support              | Garnish            | 215.51     |
| Kathleen Laughlin             | Garnish            | 196.00     |

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



# Saline County Board Minutes



At 12:14 p.m., Wenz moved to exit Executive Session, seconded by Jiskra. Voting aye were Kohout, Jiskra, Luedke, Henning and Wenz, nays none, motion carried. Luedke announced that during closed session, the Board discussed evaluation procedures and had a brief discussion on salaries, no action was taken.

There being no further business to come before the Board, the meeting was adjourned at 12:15 p.m. The next meeting will be on December 4, 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 November 1, 2012 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 4, 2012, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Marvin A. Kohout, Luedke, Richard D. Jiskra, and William F. Wenz, Commissioners, Commissioner-elect Tim McDermott 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, on the Saline County Website, and published in all three county newspapers prior to the meeting, in compliance with State Statutes.

Let the record show that all proceedings are electronically recorded.

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

Jane Ford-Witthoff with Public Health Solutions updated the Board on recent activities. She noted that they are going through the 3-5 year plan. They did interviews to find out the needs at the area hospitals. They have received Tai Chi grants in partnership with LAAA; and a grant for dental programs for pre-school students. She introduced Shirley Terry, R.N., who was recently hired to help with the Rural Health Outreach Program and specializes in maternal and child health care. Through the Rural Health Outreach Program, she hopes to decrease the abuse of Emergency Room uses. Jane noted that the Skip Flu program went well.

Jiskra moved to approve Resolution #2012-67, transferring \$137,767.50 from the Jail Contingency Fund #3301 to the Jail Expansion Debt Service Fund #3401. This is the final payment on the jail expansion project. Motion was seconded by Henning. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Henning moved to approve Resolution #2012-68, approving a Custody Receipt for \$120,000.00 for the County Clerk's office with First State Bank Nebraska, CUSIP #313378CX7. Motion was seconded by Jiskra. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Henning moved to approve the Clerk of District Court Report of Fees for November in the amount of \$4,188.75. Motion was seconded by Kohout. Voting aye were Wenz, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Tom Sorensen with Edward Jones, Julie Schmidt with Doane College and Scott Keene with Ameritas explained to the Board the process of the county's help to facilitate a 25 million dollar bond for Doane College. There would be no liability or responsibility for the county. They will be back in two weeks with the paperwork for the bond.

Gary Aksamit and Zoning Director Lyle Weber were present to request approval of four Met Tower Permits in Saline County. These are located in SW¼ of Section 7-5-2; SW¼ of Section 31-7-1; NE¼ of Section 20-6-1 and the NE¼ of Section 18-5-1. Mr. Aksamit has an agreement with each of the landowners and these have been approved by the Planning and Zoning Board. Kohout moved to approve all four applications, seconded by Henning. Voting aye were Henning, Kohout, Luedke, Jiskra and Wenz, nays none, motion carried.

At 10:15 Kohout excused himself for a prior commitment.

Burial assistance costs were discussed.

At 10:39 a.m., Luedke announced that the Board would take a short break.

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

Henning moved to approve Resolution #2012-69, transferring \$75,000.00 from the Inheritance Tax Fund to the General Fund. Motion was seconded by Jiskra. Voting aye were Luedke, Jiskra, Wenz and Henning, nays none, motion carried.

Emergency Management Director B.J. Fictum was present to make a recommendation of a consultant for phase 1 of the Saline County communication update study. The recommendation is for Tusa Consulting of Kansas City, MO. The cost of the study is \$20,400.00. Phase 2 of the study can be re-bid at a later time or not be done at all. Henning moved to accept the recommendation, seconded by Wenz. Voting aye were Luedke, Jiskra, Wenz, and Henning, nays none, motion carried.

At 11:03 a.m. Highway Superintendent Filipi presented a Request to Occupy Right of Way from Frew Bros. to bury electric cable and utility line by section 5-7-4. Wenz moved to approve the request, seconded by Jiskra. Voting aye were Jiskra, Wenz, Henning and Luedke, nays none, motion carried.





# Saline County Board Minutes



Filipi presented a Request for Right of Way from Wayne Hansen to bury electric cable, utility line, irrigation pipe and water line in Section 29-8-3. Jiskra moved to approve the request, seconded by Henning. Voting aye were Wenz, Henning, Luedke and Jiskra, nays none, motion carried.

Filipi presented a Request to Occupy Right of Way from Gary Pribyl to bury electric cable, utility line, irrigation pipe and water line between Sections 7-7-1 and 6-7-1. Henning moved to approve the request, seconded by Jiskra. Voting aye were Henning, Luedke, Jiskra and Wenz, nays none, motion carried.

Filipi gave updates to the board about ditch and culvert cleaning projects, along with a Milford Road update, where he stated that the final grading is almost done.

At 11:13 a.m., Jiskra moved that the Board move into Executive Session, seconded by Wenz. Voting aye were Luedke, Jiskra, Wenz and Henning, nays none, motion carried. Purpose of closed session is to discuss burial assistance request #12-07, an update on possible litigation, an interlocal agreement and Roads Dept. negotiations.

At 12:49 a.m., Wenz moved to exit Executive Session, seconded by Jiskra. Voting aye were Jiskra, Luedke, Henning, and Wenz, nays none, motion carried.

Henning moved to approve BA#12-07 in the amount of \$600.00, seconded by Jiskra. Voting aye were Luedke, Henning, Wenz and Jiskra, nays none, motion carried.

Custodian Dan Johnson spoke to the board about a problem with the chairlift and the fact that electric wheelchairs may be too heavy for the lift. The Board recommended that Johnson check with Saline Eldercare to see if they have a manual wheelchair the courthouse could borrow, or that the offices on the upper floors send workers down to help people that arrive in electric wheelchairs.

Henning moved to approve the claims with the addition of \$600.00 for burial assistance #12-07, seconded by Jiskra. Voting aye were Henning, Wenz, Jiskra and Luedke, nays none, motion carried.

## GENERAL FUND

|                        |            |           |
|------------------------|------------|-----------|
| General Payroll        | Salaries   | 84,806.85 |
| ATS                    | Srvc       | 37.26     |
| Black Hills Energy     | Util       | 120.72    |
| Bob Barker Co          | Spls       | 365.38    |
| CBM Food Srvc          | Srvc       | 12,723.15 |
| Wayne Chase            | Ret        | 12.00     |
| City Of Wilber         | Util       | 5,722.95  |
| CAMC                   | Crt Costs  | 278.00    |
| Crete Auto             | Equip Rprs | 19.99     |
| Crete True Value       | Spls       | 34.97     |
| Douglas Co Youth Cntr  | Cntrct     | 842.24    |
| Eakes Office           | Off Spls   | 393.54    |
| First Concord          | Ins        | 336.00    |
| Galls                  | Uniform    | 88.99     |
| Gene's Locksmith       | Bldg Rprs  | 70.00     |
| Jeffrey Goltz          | Atty Fees  | 1,247.70  |
| Hanson, Hroch & Kuntz  | Atty Fees  | 1,270.00  |
| Interstate All Battery | Spls       | 31.49     |
| Kalkwarf & Smith       | Atty Fees  | 1,500.00  |
| Jim Klasek             | Mil        | 17.76     |
| Kuncl Funeral Home     | Srvc       | 200.00    |
| L & L Auto Parts       | Equip Rprs | 289.66    |
| Matthew Bender         | Subs       | 194.93    |
| Ron Lorenz             | Mil        | 14.43     |
| Willis Luedke          | Mil        | 84.03     |
| Anthony Lytle          | Uniform    | 14.40     |
| Ellen McFall           | Ret        | 48.00     |
| Microfilm Imaging Sys  | Srvc       | 275.00    |





# Saline County Board Minutes



|                        |                    |          |
|------------------------|--------------------|----------|
| Wayne Miller           | Mil                | 18.87    |
| MIPS                   | Srvs/Off Spls      | 2,166.79 |
| NACO                   | Dues               | 1,601.28 |
| NE Pub Hlth            | Crt Costs          | 294.00   |
| NE.Gov                 | Crt Costs          | 7.00     |
| Darin Nerud            | Mil                | 12.21    |
| Diane O'Neel           | Mil                | 37.74    |
| Chris Peters           | Mil                | 8.88     |
| Steve Platt            | Cntrct             | 236.00   |
| Postmaster             | Pstg               | 638.40   |
| Priority Printing      | Off Spls           | 298.54   |
| Pub Hlth Solutions     | Budget             | 2,800.00 |
| Quartermaster          | Uniform            | 280.79   |
| Racom Corp             | Rprs               | 685.98   |
| Radiology Assoc        | Srvs               | 29.30    |
| Cheryl Retherford      | Mil                | 16.65    |
| Jodi Rezabek           | Spls               | 249.99   |
| Norma Ripa             | Ret                | 18.00    |
| Mark Rohr              | Mil                | 28.86    |
| Sack Lumber Co         | Spls               | 39.09    |
| Saline Co Attorney     | Crt Costs          | 19.17    |
| Saline Co Clk Dist Crt | Crt Costs          | 212.00   |
| Saline Co Sheriff      | Crt Costs          | 698.75   |
| Sapp Bros              | Fuel               | 1,714.27 |
| Pam Scholz             | Mil                | 18.87    |
| Sec Of State           | Crt Costs/Off Spls | 30.00    |
| Shop Qwik              | Fuel               | 179.82   |
| Evelyn Stehlik         | Ret                | 12.00    |
| Mike Stehlik           | Mil                | 9.99     |
| Harold Stokebrand      | Mil                | 8.88     |
| Thompson Co            | Spls               | 55.51    |
| Dr. Robert Tuma        | Srvs               | 105.00   |
| Twin City Reporters    | Crt Costs          | 52.45    |
| Verizon Wireless       | Srvs               | 1,217.15 |
| Voss Lighting          | Bldg Spls          | 100.38   |
| Walkers Uniform Rental | Uniform            | 34.35    |
| Mary Jo Weber          | Mil                | 29.97    |
| Tom Weber              | Mil                | 24.42    |
| Douglas Wenz           | Mil                | 11.10    |
| Wilber Windows         | Bldg Rprs          | 535.00   |
| Lila Witt              | Ret                | 30.00    |
| Damara Woitalewicz     | Mil                | 21.09    |
| Wolverine Brass        | Bldg Spls          | 110.21   |
| Joyce Wusk             | Mil                | 106.11   |

## ROAD & BRIDGE FUND

|                       |          |           |
|-----------------------|----------|-----------|
| Road & Bridge Payroll | Salaries | 21,541.02 |
| Beatrice Concrete     | Rock     | 1,453.66  |
| Black Hills Energy    | Util     | 72.42     |
| Branding Inc          | Rent     | 91.00     |
| City Of Friend        | Util     | 429.16    |
| City Of Wilber        | Util     | 67.13     |
| Consolidated Sand     | Gravel   | 10,314.07 |
| Crete Auto Supply     | Spls     | 33.18     |



# Saline County Board Minutes



|                       |          |          |
|-----------------------|----------|----------|
| Cross-Dillon Tire     | Tires    | 272.38   |
| Larry Filipi          | Rmb      | 50.00    |
| Friesen Chevrolet     | Parts    | 9.88     |
| Garbage Co            | Util     | 156.57   |
| Imperial Supplies     | Spls     | 227.88   |
| Rick Korbelik         | Srvc     | 1,305.00 |
| L & L Auto Parts      | Parts    | 338.72   |
| Matheson Tri-Gas      | Spls     | 87.60    |
| Menards               | Tools    | 49.94    |
| Metal Culverts        | Culverts | 5,961.56 |
| Orschelns             | Spls     | 107.73   |
| Plains Equipment      | Parts    | 60.32    |
| Powerplan             | Parts    | 334.56   |
| Ron's Refuse          | Srvc     | 18.38    |
| Sack Lumber Co        | Rprs     | 144.81   |
| Source Gas            | Util     | 80.81    |
| Titan Access          | Parts    | 248.93   |
| Village Of Dewitt     | Util     | 52.23    |
| Village Of Dorchester | Util     | 97.49    |
| Village Of Western    | Util     | 43.60    |
| Walkers Uniform       | Srvc     | 37.31    |
| Gordon Wemhoff        | Easement | 100.00   |
| Randy Younger         | CDL      | 57.50    |

## **BAILIFF FUND**

|                 |        |        |
|-----------------|--------|--------|
| Bailiff Payroll | Salary | 996.70 |
| Postmaster      | Pstg   | 250.00 |

## **REAPPRAISAL FUND**

|                     |        |        |
|---------------------|--------|--------|
| Reappraisal Payroll | Salary | 120.37 |
|---------------------|--------|--------|

## **SENIOR SERVICES**

|                         |          |          |
|-------------------------|----------|----------|
| Senior Services Payroll | Salaries | 1,487.56 |
| Kathy Apfelbeck         | Mil      | 26.64    |
| City Of Wilber          | Util     | 230.90   |
| Marcia Emal             | Srvc     | 67.50    |
| Josephine Macias        | Srvc     | 90.00    |
| Darlene Pribyl          | Srvc     | 67.50    |
| Sack Lumber Co          | Spls     | 94.66    |

## **DRUG COURT FUND**

|            |          |        |
|------------|----------|--------|
| Quill Corp | Off Spls | 410.09 |
| Wal-Mart   | Spls     | 136.95 |

## **GRANT FUND**

|               |          |        |
|---------------|----------|--------|
| Grant Payroll | Salaries | 535.45 |
|---------------|----------|--------|

## **INHERITANCE FUND**

|                           |                |        |
|---------------------------|----------------|--------|
| Estate Of Gary L. Aksamit | Inh Tax Refund | 196.40 |
| Charles L. Kreshel, P.R.  | Inh Tax Refund | 415.54 |

## **COMMISSARY FUND**

|                    |          |          |
|--------------------|----------|----------|
| Barnas Drug        | Spls     | 389.70   |
| Bob Barker Co      | Spls     | 267.22   |
| Crawford Supply Co | Spls     | 321.18   |
| Eakes Office       | Off Spls | 164.51   |
| Keefe Supply Co    | Spls     | 1,587.88 |
| Postmaster         | Pstg     | 270.00   |
| Thompson Co        | Spls     | 1,297.06 |
| Visa               | Pstg     | 135.00   |



# Saline County Board Minutes



## **JAIL EXPANSION-DEBT SERVICE FUND**

|                     |       |            |
|---------------------|-------|------------|
| UMB Bank Corp Trust | Bonds | 137,767.50 |
|---------------------|-------|------------|

## **BUILDING FUND**

|                        |       |          |
|------------------------|-------|----------|
| Boone Brothers Roofing | Roof  | 3,770.00 |
| SEND D                 | Grant | 399.96   |

## **MILFORD ROAD PROJECT FUND**

|              |           |            |
|--------------|-----------|------------|
| Constructors | Road Proj | 161,294.96 |
|--------------|-----------|------------|

## **911 EMERGENCY SERVICES FUND**

|                     |      |        |
|---------------------|------|--------|
| Norris Public Power | Util | 233.00 |
|---------------------|------|--------|

## **ALL FUNDS**

|                        |            |           |
|------------------------|------------|-----------|
| First State Bank       | Fed Tax    | 14,041.28 |
| NE Dept of Rev         | State Tax  | 4,934.97  |
| First State Bank       | Soc Sec    | 19,572.96 |
| Blue Cross/Blue Shield | Hlth Ins   | 75,104.36 |
| Ameritas Life          | Retire     | 17,963.34 |
| Ameritas Life          | Dental Ins | 2,308.32  |
| Ameritas Life          | Eye Ins    | 434.20    |
| AFLAC                  | Ins        | 1,399.68  |
| Hartford Life Ins      | Def Comp   | 1,025.00  |
| Colonial Supp Ins      | Ins        | 241.48    |
| Madison Nat'l Life     | Life Ins   | 40.90     |
| Madison Nat'l Life     | Dis Ins    | 136.17    |
| First Concord          | Café       | 1,379.62  |
| NE Child Support       | Garnish    | 103.85    |
| Credit Mgmt Service    | Garnish    | 232.88    |
| Kathleen Laughlin      | Garnish    | 101.00    |
| NE Child Support       | Garnish    | 257.54    |
| NE Child Support       | Garnish    | 172.62    |
| Kathleen Laughlin      | Garnish    | 196.00    |
| Credit Mgmt Service    | Garnish    | 149.26    |
| NE Child Support       | Garnish    | 276.92    |

Kohout returned at 1:04 p.m.

Wenz reported that he had attended a V.F.W. meeting.

Kohout reported attending a Wellness Committee meeting where they discussed hiring a nutritionist to give monthly lectures, a Safety Committee meeting, where they formed a sub-committee to deal with security issues at the courthouse, and attending County Government Day.

Luedke attended County Government Day, inspected the Milford Road project with Highway Superintendent Filipi, a State Legislative hearing where they discussed alternate funding sources should the inheritance tax no longer be available, and will be sitting in on an Emergency Management audit on December 5.

The County Clerk reported receiving \$16.32 from Reinsurance Group of America as an insurance dividend refund, \$6,976.17 from Windstream for 911 surcharges, \$14.00 from Caremark RX, Inc. for pharmacy prescription card refunds, and \$12.00 from Level 3 Communications for 911 surcharges.

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 December 18, 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



# Saline County Board Minutes



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 20, 2012 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 18, 2012, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Marvin A. Kohout, Luedke, Richard D. Jiskra, and William F. Wenz, Commissioners, Commissioner-elect Tim McDermott and Linda Kastanek, County Clerk.

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

Let the record show that all proceedings are electronically recorded.

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 4, 2012, meeting as presented, seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Kastanek reported receiving the final payment for the energy grant in the amount of \$37,987.62; a dividend check from MetLife in the amount of \$408.48; a check from Vonage for \$19.00 for 9-11 surcharges; SENDD board agenda and minutes from the November meeting; Five Rivers RC&D agenda and minutes from the November meeting and the agenda for the Public Health Solutions meeting. She noted that she had several items to discuss from the NACO convention in Kearney last week.

Henning reported attending the NACO convention last week; a CISDA meeting and she has a Public Health Solutions meeting coming up.

Luedke reported that he sat in on the NEMA audit in the Emergency Management office; he attended the NACO convention last week; and has a Five Rivers RC&D meeting coming up.

Kohout reported sitting in on the NEMA audit meeting; the Institute of Excellence Alumni session at the NACO convention last week; he received notification that two Assist Grants from NIRMA were awarded to Saline County for the wellness committee and for the next health fair in the spring; he has a Court House Security committee meeting on Thursday and a Planning and Zoning meeting tonight.

Jiskra reported attending the NACO conference in Kearney last week.

Wenz reported attending the CISDA meeting where they are looking for volunteers and the ministerial boards to take over the operations. He noted that he has agreed to stay on as President for one year and on the Eldercare board for one year. He will participate in the SENDD teleconference on the 20<sup>th</sup>.

Commissioner-elect Tim McDermott reported that the NACO convention was very informative.

Luedke stated that he spoke with several other Commissioners at the NACO convention and plans to set up a meeting with Senator Karpisek and all of the Commissioners and Supervisors in the 32<sup>nd</sup> District.

Burial Assistance costs were discussed.

At 10:00 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. Purpose of closed session is to discuss burial assistance costs.

At 10:07 a.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 burial assistance costs and no action was taken.

Henning moved to approve the County Clerk Report of Fees for November in the amount of \$11,493.60, seconded by Kohout. Voting aye were Kohout, Henning, Luedke, Jiskra and Wenz, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for November, showing Writ Fees, \$1,546.00; Mileage, \$1,601.82; Vehicle Inspections, \$360.00; and Gun Permits, \$80.00; totaling \$3,587.82. Motion was seconded by Jiskra. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

The Big Brothers/Big Sisters Program was discussed. The state has cut the budget and will not be able to provide services after June 30, 2013. It will be up to the county to finance the program, which could run from





# Saline County Board Minutes



\$15,000.00 to \$25,000.00 per year. The program was tabled due to time constraints and the cost of operation at this time.

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

At 10:46 a.m., Luedke announced that the Board would reconvene.

The Board discussed a Resolution to close the Jail Contingency Fund and the Jail Expansion Debt Service Fund. It was decided to wait and have the County Attorney look at it before action is taken.

Henning moved to approve Resolution #2012-70, transferring \$175,000.00 from the Inheritance Tax Fund to the General Fund as proposed in the budget. Motion was seconded by Kohout. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Jiskra moved to approve Resolution #2012-71, transferring \$100,000.00 from the General Fund to the Road Fund as proposed in the budget. Motion was seconded by Wenz. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2012-72, transferring \$2,500.00 from the General Fund to the Reappraisal Fund as proposed in the budget. Motion was seconded by Kohout. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Henning moved to approve Resolution #2012-73, transferring \$3,211.76 from the General Fund to the Grant Fund, to be reimbursed as funds become available. Motion was seconded by Jiskra. Voting aye were Jiskra, Luedke, Kohout, Henning and Wenz, nays none, motion carried.

Highway Superintendent Bruce Filipi presented a Request to Occupy ROW from Wayne Hansen, to bury electric utility line in the SE1/4 of Section 29-8-3. Henning moved to approve the request, seconded by Jiskra. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Jiskra moved to approve two Requests to Occupy ROW from Matthew Hansen, one to bury electric line and the other to bury irrigation pipe, located in the SW 1/4SE1/4 of Section 32-8-3. Motion was seconded by Kohout. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

Filipi updated the Board on the Milford Road project, stating they are adding rock for residents along the project. He noted that the Bridge crews have torn out a bridge southwest of Wilber, and that the road is closed. They will work on it as weather permits.

At 11:30 a.m., Wenz moved to enter into Executive Session, seconded by Henning. Purpose of closed session is to discuss GA#12-19, appointed officials' evaluation and EPC costs.

At 12:45 p.m., Wenz moved to exit Executive Session, seconded by Jiskra. Voting aye were Henning, Kohout, Jiskra, Luedke and Wenz, nays none, motion carried.

Luedke announced that during closed session, the Board discussed GA#12-19, appointed officials evaluations and salaries, and EPC costs.

Henning moved to approve the re-appointment of Highway Superintendent Bruce Filipi, seconded by Jiskra. Voting aye were Wenz, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Kohout moved to approve the re-appointment of Assistant Highway Superintendent Bill Slezak, seconded by Wenz. Voting aye were Henning, Kohout, Luedke, Jiskra and Wenz, nays none, motion carried.

Jiskra moved to approve the re-appointment of Bridge Foreman Rick Korbek, seconded by Henning. Voting aye were Luedke, Jiskra, Henning, Wenz and Kohout, nays none, motion carried.

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

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

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

Henning moved to re-appoint Zoning Director Lyle Weber, seconded by Jiskra. Voting aye were Wenz, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Luedke announced that the salary resolution for appointed officials would be presented for approval at the January 3, 2013 meeting.



# Saline County Board Minutes



Henning moved to approve the claims, with the addition of GA#12-19 in the amount of \$74.61 for utilities. Motion was seconded by Wenz. Voting aye were Kohout, Jiskra, Wenz, Luedke and Henning, nays none, motion carried.

## GENERAL FUND

|                               |             |           |
|-------------------------------|-------------|-----------|
| General Payroll               | Salaries    | 84,035.81 |
| Automated Systems             | Srvc        | 1,488.00  |
| Barnas Drug                   | Spls        | 98.28     |
| Berggren Architects           | Srvc        | 770.00    |
| Black Hills Energy            | Util        | 2,900.11  |
| Joseph Casson                 | Atty Fees   | 250.00    |
| CBM Food Srvc                 | Srvc        | 4,118.38  |
| City Of Crete                 | Util        | 74.61     |
| Claritus                      | Pstg        | 149.45    |
| Contryman Assoc               | Audit       | 4,000.00  |
| CAMC                          | Crt Costs   | 423.76    |
| Crete Auto Supply             | Equip Rprs  | 803.61    |
| Crete News                    | P&P         | 1,125.02  |
| Crete True Value              | Equip       | 111.95    |
| Crete Vet Clinic              | Srvc        | 136.50    |
| Dawson Co Crt                 | Crt Costs   | 6.80      |
| Des Moines Stamp              | Off Spls    | 76.00     |
| Drivers License Guide         | Subs        | 44.95     |
| Eakes Office                  | Off Spls    | 1,620.27  |
| Election Pay                  | Salaries    | 60.00     |
| Farmers Coop                  | Fuel        | 578.87    |
| Bruce J Fictum                | Phone Reimb | 597.98    |
| First Concord                 | Ins         | 3,409.64  |
| Food Mesto                    | Spls        | 5.19      |
| Jeffrey Goltz                 | Atty Fees   | 2,177.70  |
| Hanson, Hroch & Kuntz         | Atty Fees   | 112.50    |
| Heartland Big Brothers        | Srvc        | 3,022.75  |
| Janet Henning                 | Mil         | 185.37    |
| Interstate All Battery Center | Spls        | 98.29     |
| Jean's Creative Sewing        | Uniform     | 21.50     |
| Brandi Kelly                  | Trvl        | 195.27    |
| Jim Klasek                    | Mil         | 31.08     |
| Marvin Kohout                 | Mil         | 240.32    |
| L & L Auto Parts              | Equip Rprs  | 91.57     |
| Lancaster Co Youth Srvc       | Cntrct      | 1,121.00  |
| Lancaster Co Sheriff          | Crt Costs   | 6.59      |
| Latimer Reporting             | Crt Costs   | 161.10    |
| Matthew Bender                | Off Spls    | 194.03    |
| Willis Luedke                 | Mil         | 224.22    |
| Sandra Luse                   | Off Spls    | 24.99     |
| Leanne Manning                | Mil         | 183.16    |
| NE Hlth & Human Svcs          | Inst        | 180.00    |
| NE Weed Control Assoc         | Dues/Reg    | 210.00    |
| NEFSMA                        | Dues        | 35.00     |
| Arden Nitz                    | Bldg Spls   | 89.61     |
| Mike Nohavec                  | Mil         | 6.66      |
| Diane O'Neel                  | Mil         | 28.86     |
| Chris Peters                  | Mil         | 22.20     |
| Mark Pinkerton                | Srvc        | 119.00    |
| Randy Pryor                   | Mil         | 14.45     |
| Quill Corp                    | Off Spls    | 196.97    |
| Region V Srvc                 | Srvc        | 280.00    |
| Region V Sys                  | Inst        | 605.00    |
| Cheryl Retherford             | Mil         | 8.88      |



# Saline County Board Minutes



|                        |                |          |
|------------------------|----------------|----------|
| Mark Rohr              | Mil            | 45.51    |
| Roy's Lock Shop        | Bldg Rprs      | 90.98    |
| Saline Co Attorney     | Crt Costs      | 19.76    |
| Saline Co Clk Dist Crt | Crt Costs      | 209.00   |
| Saline Co Treasurer    | Taxes          | 29.22    |
| Sapp Bros              | Fuel           | 2,046.76 |
| Pam Scholz             | Mil            | 6.66     |
| Schuerman Welding      | Bldg Rprs      | 50.15    |
| Seward Co Independent  | P&P/Subs       | 504.86   |
| Shredding Solutions    | Equip Rent     | 35.00    |
| Les Siedschlag         | Mil            | 201.51   |
| Debbie Spanyers        | Mil            | 45.51    |
| Arlen Stahl            | Off Spls       | 6.73     |
| Eric Stehlik           | Mil            | 195.81   |
| Thompson Co            | Spls           | 101.60   |
| Dr. Robert Tuma        | Srvc           | 150.00   |
| UNL Cooperative Ext    | Equip/Mil/Pstg | 1,116.77 |
| UPS                    | Pstg           | 20.40    |
| Visa                   | Off Spls       | 219.98   |
| Visa                   | Off Spls       | 123.99   |
| Visa                   | Spls           | 21.00    |
| Visa                   | Off Equip      | 69.00    |
| Visa                   | Off Spls/Trvl  | 254.60   |
| Visa                   | Srvc           | 121.43   |
| Visa                   | Off Spls/Pstg  | 107.91   |
| Vogt Electric          | Bldg Rprs      | 144.68   |
| Walkers Uniform Rental | Spls           | 45.64    |
| Mary Jo Weber          | Mil            | 21.09    |
| Recknor, Wertz & Assoc | Atty Fees      | 1,057.50 |
| Wilber Auto Parts      | Equip Rprs     | 17.99    |
| Witness Fees           | Crt Costs      | 72.00    |
| Wolverine Brass        | Spls           | 64.67    |
| Joyce Wusk             | Mil            | 162.76   |

## ROAD & BRIDGE FUND

|                          |                  |            |
|--------------------------|------------------|------------|
| Road & Bridge Payroll    | Salaries         | 21,719.46  |
| Aqua Plumbing            | Bldg Rprs        | 244.45     |
| Beatrice Concrete        | Rock             | 1,234.83   |
| Black Hills Energy       | Util             | 352.17     |
| City Of Crete            | Util             | 189.67     |
| Consolidated Sand        | Gravel           | 2,339.58   |
| Cornhusker International | Parts            | 2,165.55   |
| CAMC                     | Srvc             | 21.00      |
| Crete True Value         | Spls/Tools       | 56.53      |
| Dave's Tool Service      | Tools            | 27.99      |
| DJ Welding               | Parts            | 12.50      |
| Farmers Cooperative      | Fuel             | 18,156.40  |
| Farmers Union Coop       | Fuel             | 1,775.39   |
| Inland Truck Parts       | Parts            | 74.67      |
| JDR Industries           | Shop Spls        | 198.81     |
| Johnson Pharmacy         | Spls             | 6.09       |
| Matheson Tri-Gas         | Spls/Tools       | 457.02     |
| Midwest Unlimited        | Parts            | 708.84     |
| NMC Exchange             | Parts/Spls       | 303.88     |
| Norris Public Power      | Util             | 215.41     |
| Oden Enterprises         | Bridge Materials | 145,536.62 |
| Omaha Slings             | Parts            | 4,721.78   |
| Overland Sand            | Gravel           | 252.70     |
| Plains Equip             | Parts            | 897.78     |
| Powerplan                | Parts            | 2,587.74   |



# Saline County Board Minutes



|                          |           |          |
|--------------------------|-----------|----------|
| Saline Co Clerk          | Fees      | 27.50    |
| Sapp Bros                | Fuel      | 2,034.36 |
| Skala's O.K. Tire Store  | Rprs      | 25.00    |
| Speece-Lewis             | Srvc      | 2,062.22 |
| TV Service Co            | Off Spls  | 14.99    |
| Village Of Swanton       | Util      | 31.00    |
| Visa                     | Off Equip | 429.88   |
| Walkers Uniform          | Srvc      | 37.31    |
| Weldon Parts             | Parts     | 1,472.28 |
| Wells Implement          | Parts     | 37.88    |
| Young's Welding & Repair | Spls      | 39.95    |

## **BAILIFF FUND**

|                 |          |        |
|-----------------|----------|--------|
| Bailiff Payroll | Salary   | 996.69 |
| Eakes Office    | Off Spls | 23.77  |

## **VISITORS PROMOTION FUND**

|                 |     |       |
|-----------------|-----|-------|
| James Rischling | Mil | 34.41 |
|-----------------|-----|-------|

## **REAPPRAISAL FUND**

|                     |        |          |
|---------------------|--------|----------|
| Reappraisal Payroll | Salary | 86.49    |
| Fritz Appraisal Co  | Cntrct | 1,120.00 |

## **SENIOR SERVICES FUND**

|                         |          |          |
|-------------------------|----------|----------|
| Senior Services Payroll | Salaries | 1,487.55 |
| Kathy Apfelbeck         | Mil      | 34.41    |
| Black Hills Energy      | Util     | 48.00    |
| Eakes Office            | Off Spls | 66.21    |
| Farmers Coop            | Fuel     | 249.00   |
| Food Mesto              | Spls     | 87.08    |
| Seward Co Independent   | Subs     | 60.00    |
| Visa                    | Spls     | 16.28    |

## **DRUG COURT FUND**

|                    |      |          |
|--------------------|------|----------|
| Redwood Toxicology | Srvc | 1,740.50 |
| Rick Schreiner     | Mil  | 510.00   |

## **EMERGENCY PREPAREDNESS FUND**

|                    |       |        |
|--------------------|-------|--------|
| D&D Communications | Equip | 288.00 |
|--------------------|-------|--------|

## **COMMISSARY FUND**

|                    |      |        |
|--------------------|------|--------|
| Crawford Supply Co | Spls | 166.44 |
| Eakes Office       | Spls | 331.42 |
| Keefe Supply Co    | Spls | 109.68 |
| Thompson Co        | Spls | 803.18 |
| Visa               | Pstg | 557.85 |
| Visa               | Srvc | 85.55  |

## **BUILDING FUND**

|                     |      |        |
|---------------------|------|--------|
| Berggren Architects | Srvc | 220.00 |
|---------------------|------|--------|

## **MILFORD ROAD PROJECT FUND**

|              |      |           |
|--------------|------|-----------|
| Speece-Lewis | Srvc | 33,752.14 |
|--------------|------|-----------|

## **E911 FUND**

|                     |         |          |
|---------------------|---------|----------|
| D&D Communications  | Equip   | 1,650.00 |
| Farmers Coop        | Propane | 102.49   |
| Saline Center Lodge | Rent    | 250.00   |

## **ALL FUNDS**

|                    |            |           |
|--------------------|------------|-----------|
| First State Bank   | Fed Tax    | 13,759.53 |
| NE Dept of Rev     | State Tax  | 4,842.41  |
| First State Bank   | Soc Sec    | 19,344.08 |
| Ameritas Life      | Retire     | 17,753.73 |
| Ameritas Life      | Dental Ins | 2,308.32  |
| Ameritas Life      | Eye Ins    | 434.20    |
| AFLAC              | Ins        | 1,399.78  |
| Hartford Life Ins  | Def Comp   | 1,025.00  |
| Colonial Supp Ins  | Ins        | 241.51    |
| Madison Nat'l Life | Life Ins   | 41.17     |





# Saline County Board Minutes



|                     |         |          |
|---------------------|---------|----------|
| Madison Nat'l Life  | Dis Ins | 136.62   |
| First Concord       | Café    | 1,379.62 |
| NE Child Support    | Garnish | 103.85   |
| Credit Mgmt Service | Garnish | 232.88   |
| Kathleen Laughlin   | Garnish | 101.00   |
| NE Child Support    | Garnish | 257.54   |
| NE Child Support    | Garnish | 172.62   |
| Kathleen Laughlin   | Garnish | 196.00   |
| Credit Mgmt Service | Garnish | 149.26   |
| NE Child Support    | Garnish | 276.92   |

Luedke announced that a farewell party will be held for Bill Wenz, outgoing Commissioner from District 4 on January 3<sup>rd</sup> from 2-4 p.m. in the District Court Room.

Jiskra moved to approve the authorization of Luedke to send a letter of support for funding for a Hazardous Waste Collection for three years. Motion was seconded by Henning. Voting aye were Wenz, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Luedke also requested permission to send the same letter to the Revenue Committee as was sent to Senator Karpisek regarding inheritance tax. It was decided to send a letter to each member of the Revenue Committee.

There being no further business to come before the Board, the meeting was adjourned at 12:52 p.m. The next meeting will be on January 3, 2013 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

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I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the December 4, 2012 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