



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, 2013, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Marvin A. Kohout, Luedke, Richard D. Jiskra, and Tim McDermott, 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.

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

Henning moved to approve the minutes of the December 18, 2012, meeting, seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning and Kohout; abstaining, McDermott, nays none, motion carried.

Kohout moved to adjourn sine die, seconded by Jiskra. Voting aye were Luedke, Jiskra, Kohout, Henning and McDermott, nays none, motion carried.

Luedke appointed County Attorney Eickman as temporary chairperson.

Jiskra moved to suspend the rules and cast a unanimous vote for Luedke, seconded by Kohout. Voting aye were McDermott, Henning, Kohout and Jiskra, Luedke abstained, nays none, motion carried.

Kohout nominated Henning as Vice-Chairperson, seconded by Jiskra. Kohout then moved that nominations cease and cast a unanimous ballot for Henning, seconded by Jiskra. Voting aye were Kohout, Luedke, Jiskra and McDermott, Henning abstained, nays none, motion carried.

Voting for Henning for Vice Chairperson were McDermott, Kohout, Jiskra and Luedke, Henning abstained, nays none, motion carried.

Rick Woods with USDA Wildlife Services visited with the Board about predator control in Saline County. After discussion, he stated that he would come back to the next meeting with a contract with the county to help with wildlife control.

Zoning Director, Lyle Weber and Wayne Hansmeyer were present to request approval of a subdivision located in the SE ¼ of Section 13-6-4 containing 3.02 acres. This has already been approved by the Planning and Zoning Board. After discussion, Henning moved to approve the subdivision request, seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Weed Superintendent Lyle Weber presented his year-end report. After discussion, Jiskra moved to approve the report, seconded by Kohout. Voting aye were McDermott, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Henning moved to approve Resolution #2013-01, appointing Bank of Friend in Friend; Citizen's State Bank of Friend; City Bank & Trust Co. of Crete; Farmers and Merchants Bank, Wilber Branch; First State Bank Nebraska, Wilber Branch; First Tri-County Bank of Swanton; Great Western Bank of Crete; Pinnacle Bank of Crete; and Union Bank of Crete and NPAIT as county depositories. Motion was seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Jiskra moved to approve Resolution #2013-02, closing the Jail Contingency Fund and the Jail Expansion Debt Fund, and after final distributions are made, all funds remaining therein are to be deposited in the Saline County General Fund, and beginning with January of 2013, all revenue gained from the Jail Inmate Revenue account maintained by the Saline County Sheriff shall be transferred and deposited into the Saline County General Fund, and continue each month thereafter until further Resolutions amending said transfers and deposits are made. Motion was seconded by Henning. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

Emergency Management Director BJ Fictum discussed the NEMA grant available to the public for construction of a safe room in their home. In order to receive this grant, specific guidelines need to be followed. The applications and guidelines are available from the Emergency Management Director's office or on-line. Deadline is January 17th.



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Fictum also requested permission to apply for a grant for a siren to be placed at Blue River Lodge. The grant would pay for 75% of the cost and Saline County's share would be 25% or \$5,005.75. The Board verbally granted permission for Fictum to apply for the grant.

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

At 11:19 a.m., Luedke announced that the Board would reconvene.

Highway Superintendent Bruce Filipi updated the Board on several on-going projects by the Roads Department.

Henning moved to approve Resolution #2013-03, setting the appointed officials salaries for 2013 as follows: Saline County Highway Superintendent, \$54,919.00; Saline County Assistant Highway Superintendent, \$41,462.00; Saline County Bridge Foreman, \$36,473.00; Saline County Weed Superintendent, \$33,106.00; Saline County Veteran's Service Officer, \$32,545.00; Saline County Emergency Management Director, \$33,187.00; Saline County Planning & Zoning Director, \$6,000.00. Motion was seconded by Kohout. Voting aye were Jiskra, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Henning moved to approve the Clerk of District Court's Report of Fees for December in the amount of \$2,898.50, seconded by Jiskra. Voting aye were McDermott, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Jiskra moved to approve Resolution #2013-04, transferring \$250,000.00 from the Inheritance Tax Fund into the General Fund as proposed in the 2012-2013 budget. Motion was seconded by Kohout. Voting aye were Henning, Kohout, Luedke, Jiskra and McDermott, nays none, motion carried.

Henning moved to approve Resolution #2013-05, transferring \$46,500.00 from the General Fund into the Road Fund as proposed in the 2012-2013 budget. Motion was seconded by Jiskra. Voting aye were McDermott, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Jiskra moved to approve Resolution #2013-06, transferring \$850.00 from General Fund to the Adult Drug Court Fund, to be reimbursed as funds become available. Motion was seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

At 12:09 p.m., Jiskra moved to enter into Executive Session, seconded by Henning. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried. Purpose of closed session is to discuss burial assistance costs and abandoned cemetery care costs.

At 12:40 p.m., Kohout moved to exit Executive Session, seconded by Jiskra. Voting aye were Jiskra, McDermott, Kohout, Henning and Luedke, nays none, motion carried. Luedke announced that no action was taken.

Henning moved to approve the following 2013 appointments, holidays, policies and fees, seconded by Jiskra. Voting aye were McDermott, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Henning moved to approve the following 2013 appointments, holidays, policies and fees, seconded by Jiskra. Voting aye were McDermott, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

*The Saline County Board of Commissioners will hold their regular meetings beginning Thursday, the 3rd of January, 2013, and thereafter, back to Tuesdays, starting January 15th and every two weeks after that, in the County Board Room, 2nd Floor, Courthouse, Wilber NE. Other special meetings and workshops may be scheduled as needed.

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

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

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

*Safety Committee – Kohout as Chair, and Jiskra

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

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



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- *Coroners – County Attorney, Deputy County Attorney, County Sheriff, Chief Deputy Sheriff
- *Saline Eldercare – Jiskra; Alternate, Kohout
- *SEND – McDermott; Alternate, Kohout
- *Blue Valley Community Action – Luedke; Alternate, Henning
- *Region V Mental Health Board – Henning; Alternate, McDermott
- *Public Health Solutions – Henning; Alternate, Jiskra
- *Saline County Area Transit Board – Jiskra; Alternate, McDermott
- *CISDA Board – Henning
- *Seward/Saline Waste Management – Kohout; Alternate, Jiskra
- *Communications, Law Enforcement & Emergency Management Liaisons – McDermott and Kohout
- *Veterans’ Service Board Liaison – Jiskra; Alternate, Kohout
- *Planning and Zoning Board Liaison – Kohout; Alternate, Jiskra
- *Negotiations – Luedke and McDermott
- *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 Nebraska, 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 Website as an additional method of providing notice of meetings
- *General Assistance Applications must be received by the County Clerk’s Office on or before the Wednesday preceding a County Board Meeting
- *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 2013:
New Year’s Day, January 1; Martin Luther King Day, January 21st; Presidents’ Day, February 18th; Arbor Day, April 26th; Memorial Day, May 27th; Independence Day, July 4th; Labor Day, September 2nd; Columbus Day, October 14th; Veterans’ Day, November 11th; Thanksgiving, November 28th and 29th; Christmas Eve, December 24th at noon; Christmas Day, December 25th
- *Regular meeting dates for 2013:
January 3rd, 15th and 29th; February 12th and 26th; March 12th, and 26th; April 9th and 23rd; May 7th and 21st; June 4th and 18th; July 2nd, 16th and 30th; August 13th, and 27th; September 10th and 24th; October 8th and 22nd; November 5th, and 19th; and December 3rd, 17th and 31st.
- Henning moved to approve the claims as presented, seconded by Kohout. Voting aye were Jiskra, Henning, McDermott, Kohout and Luedke, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	82,079.50
Amsan	Spls	161.24
ATS	Srvc	37.26
Awards Unlimited	Spls	110.50



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Barnas Drug	Off Spls	5.67
Johnny Barta	Mil	15.54
Black Hills Energy	Util	165.63
BW Plus Mid NE	Trvl	1,439.84
Joseph Casson	Cntrct	4,027.83
CBM Food Srv	Srv	12,514.28
City Of Wilber	Util	2,033.93
CAMC	Srv/Court Cost	470.66
Crete Lumber	Spls	91.00
Crete True Value	Equip	509.56
Daymark Solutions	Srv	120.00
Des Moines Stamp	Off Spls	56.80
Eakes Office	Off Spls	444.44
Ecolab	Spls	678.46
Tad Eickman	Cntrct	1,250.00
Kim Feighner	Mil	20.00
Galls	Uniform	131.50
Kerry Hagemeier	Mil	63.88
Holiday Inn Express	Trvl	94.95
Richard Jiskra	Mil	241.43
Matthew Jonas	Uniform	89.99
Marvin Kohout	Mil	291.49
L & L Auto Parts	Equip Rprs	108.74
Ron Lorenz	Mil	14.43
Willis Luedke	Mil	81.03
AF & AM Masonic Lodge	Rent	650.00
Matheson Tri-Gas	Spls	86.44
Midwest Court Reporting	Court Costs	82.50
Wayne Miller	Mil	18.87
MIPS	P&P/Srv/Spls	4,342.98
NACO	Reg	320.00
NE Assn Co Clerks ROD	Dues	75.00
NE Dept Of Rev	Garnish	933.17
NE Law Enf Trng	Reg	180.00
NE Public Hlth Envr Lab	Court Costs	98.00
Nemaha Co Clerk	Court Costs	8.10
NESCA	Dues	15.00
Mitch Novak	Uniform	177.23
Terry O'Neel	Mil	34.41
Otoe Co Court	Court Costs	2.00
Steve Platt	Srv	286.40
Quartermaster	Uniform	120.02
Quill Corp	Off Spls	18.99
Sack Lumber Co	Bldg Spls	47.87
Ron Sack	Mil	11.10
Saline Co Clk Dist Crt	Court Costs	105.00
Sapp Bros	Fuel	2,284.89
Sarpy Co Sheriff's Dept	Cntrct	1,190.00
Seward Electronics	Spls	326.40
Speece-Lewis Engineers	Cntrct	863.34
Mike Stehlik	Mil	9.99
Thompson Co	Spls	139.01
Toshiba America	Equip Rent	260.00
Toshiba Financial	Equip Rent	192.50
Dr. Robert Tuma	Srv	105.00
Verizon Wireless	Srv	1,206.83
Visa	Spls	305.94
Walkers Uniform Rental	Spls	34.35
Douglas Wenz	Mil	11.10



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Windstream	Srvc	4,173.06
Wingate By Wyndham	Trvl	284.85
York Co Sheriff	Court Costs	18.50
3 & 33 Mutual Aid	Dues	25.00

ROAD & BRIDGE FUND

Roads Payroll	Salaries	21,269.17
B's Enterprises	Sppls	750.00
Beatrice Concrete	Rock	589.62
Black Hills Energy	Util	255.85
Branding, Inc.	Rent	91.00
City Of Crete	Util	213.61
City Of Wilber	Util	68.24
CJ's Diesel Repair	Parts	440.00
CAMC	Srvc	63.00
Cross-Dillon Tire	Rprs	392.00
Eakes Office	Off Sppls	48.42
Bruce Filipi	Insp	1,305.00
Inland Truck Parts	Parts	74.67
KT's Market	Sppls	26.83
L & K Machine	Sppls	70.60
L & L Auto Parts	Parts/Sppls	321.73
Matheson Tri-Gas	Equip Rprs	174.76
Medical Enterprises	Srvc	124.00
Midwest Refuse	Util	160.90
Miller Seed Co	Erosion	90.00
NE Dept Of Rev	Fuels Tax	938.00
NE Dept Of Rev	Sales Tax	1,297.94
Orschelns	Sppls	232.30
Orv's Grocery Store	Sppls	12.72
Plains Equip Group	Parts	833.61
Powerplan	Sppls	957.28
Sapp Bros	Fuel	1,845.22
Skala's O.K. Tire	Rprs	163.84
Source Gas Dist	Util	130.77
Village Of Dewitt	Util	52.82
Village Of Dorchester	Util	95.02
Village Of Western	Util	43.40
Walkers Uniform Rental	Uniform	59.31
Wells Implement	Parts	37.88
Windstream	Srvc	616.90
Wingate By Wyndham	Trvl	287.90

BAILIFF FUND

Bailiff Payroll	Salary	1,000.91
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VISITORS PROMOTION FUND

Crete Chamber Of Comm	Grant	750.00
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REAPPRAISAL FUND

Reappraisal Payroll	Salary	28.15
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SENIOR SERVICES FUND

Senior Services Payroll	Salaries	1,454.60
Kathy Apfelbeck	Mil	76.59
City Of Wilber	Util	211.42
Sack Lumber Co	Sppls	2.39
Windstream	Srvc	224.52

DRUG COURT FUND

Kalkwarf & Smith	Cntrct	1,000.00
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GRANT FUND

Grant Payroll	Salaries	1,923.58
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911 WIRELESS SERVICES FUND

Geocomm	Software	2,331.00
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Windstream	Srvc	1,152.26
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COMMISSARY FUND

Bob Barker Co	Spls	577.12
Crawford Supply Co	Spls	326.64
Eakes Office	Spls	352.30
Keefe Supply Co	Spls	196.32
Thompson Co	Spls	1,063.66

BUILDING FUND

Access Elevator	Rprs	5,662.22
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MILFORD ROAD PROJECT FUND

Constructors	Cntrct	136,713.14
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911 EMERGENCY SERVICES FUND

Geocomm	Software	777.00
Norris Public Power	Util	227.00

ALL FUNDS

First State Bank	Fed Tax	14,361.53
NE Dept of Rev	State Tax	4,648.66
First State Bank	Soc Sec	22,736.58
Blue Cross/Blue Shield	Hlth Ins	75,104.36
Ameritas Life	Retire	18,171.36
Ameritas Life	Dental Ins	2,295.18
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	40.43
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
Kathleen Laughlin	Garnish	196.00
Credit Mgmt Service	Garnish	149.26
NE Child Support	Garnish	276.92

Kastanek reported receiving the SECC annual report, the December newsletter from SENDD; a check from Level 3 Communications in the amount of \$10.00 and Vonage Tax Account for \$19.00, both for 9-11 surcharges.

Luedke reported that he will be attending the NIRMA Board of Directors meeting next week.

Jiskra reported he will be attending a SCAT meeting next week.

There being no further business to come before the Board, the meeting was adjourned at 1:02 p.m. The next meeting will be on January 15, 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



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Willis D. Luedke, Chairperson

Tim McDermott

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the December 18, 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

Tim McDermott



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SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:30 a.m. on January 15, 2013, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Marvin A. Kohout, Luedke, Richard D. Jiskra, and Timothy M. McDermott, 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.

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

Henning moved to approve the minutes of the January 3, 2013, meeting as presented, seconded by McDermott. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

County Extension Educator, Randy Pryor presented the list of Extension Directors for appointment by the Board. They are Damara Woitalewicz, Mark Rohr, Chris Peters, Bob Homolka, Mike Nohavec, Travis Nerud, Mary Jo Weber and Pam Fuller, Board Directors; Cheryl Retherford, FCE Chairperson; and Theresa Vernon, 4-H Council Representative. Jiskra moved to approve the members as presented by Pryor, seconded by Kohout. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

Scott Keene, Steve Likes, Tom Sorensen and Julie Schmidt were present to discuss the Doane College Refunding Bonds. After much discussion and explanation, at 10:02 a.m., Kohout moved to open the Public Hearing for the issuance by the County of its revenue bonds on behalf of Doane College. Motion was seconded by Jiskra. Voting aye were Jiskra, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

There being no public response, at 10:03 a.m., Henning moved to close the Public Hearing, seconded by Jiskra. Voting aye were McDermott, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Henning moved to approve Resolution 2013-07, seconded by Jiskra. After discussion, it was realized that the paperwork with the Resolution number was only a certificate, not a resolution, Henning moved to withdraw her motion, and Jiskra withdrew his second.

Henning moved to approve Resolution 2013-07, **authorizing the issuance of (1) educational facilities revenue and refunding bonds (Doane College Project) Series 2013A in the principal amount not to exceed \$10,000,000.00 and (2) educational facilities revenue and refunding bonds (Doane College Project) Series 2013B in the principal amount not to exceed \$8,700,000 (collectively, the "Bonds") for the purposes of (1) financing the costs related to the acquisition, construction and purchase of certain capital improvements to the campuses of Doane College (the "borrower") located in Crete, Nebraska and Lincoln Nebraska, (2) refinancing certain outstanding indebtedness of the borrower, (3) funding necessary reserves and (4) paying certain expenses of such bond issue, which bonds and the interest thereon shall be payable solely from the revenues pledged to the payment of said bonds; making findings and determinations with reference to the bonds and the projects to be financed and refinanced with the proceeds of such bonds; granting public approval within the meaning of section 147(F) of the Internal Revenue Code of 1986, as amended; authorizing the sale of said bonds; approving and authorizing the execution of certain financing documents and other related documents; approving and authorizing the distribution of a preliminary official statement and a final official statement with respect to the bonds; determining that said bonds shall not be a liability of the county nor a charge against its general credit or taxing powers; providing that the invalidity of any part of this resolution shall not affect the remainder; designating the bonds as qualified tax-exempt obligations; and other related matters.** Motion was seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Linda Ericson, with Contryman Associates, presented the final audit report and answered questions from the Board. Jiskra moved to approve the Financial Audit Statement, seconded by Kohout. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

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



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

Ricky Woods and Chad Richardson with the USDA Wildlife Services presented a 6 month contract for \$5,000.00, to help with predator control in Saline County. After discussion, Henning moved to approve the contract, seconded by Jiskra. Voting aye were Jiskra, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

County Treasurer, Debbie Spanyers, presented the Semi-Annual Statement for approval. Kohout moved to approve the Statement, seconded by Jiskra. Voting aye were McDermott, Luedke, Henning, Kohout and Jiskra, nays none, motion carried. Spanyers also discussed Certificate of Deposits, a list of investments and Pledged Securities reports.

After discussion of burial assistance costs, Henning moved to approve paying \$1300.00 for burial assistance and \$100.00 for grave openings in Saline County. Motion was seconded by Jiskra. Voting aye were Kohout, Luedke, Jiskra, McDermott and Henning, nays none, motion carried.

Abandoned Cemetery care fees were again discussed. Kohout moved to approve paying \$500.00 per season, seconded by Jiskra. Voting aye were McDermott, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Highway Superintendent Bruce Filipi reported that he received reimbursement of \$5,235.65 from the DEQ for over-run on the tire grant. He is applying for another tire grant.

Filipi updated the Board on the Milford Road Project, noting that they are boring the intersection at 1900 & E, for irrigation pipe. They are still hauling rock and gravel.

At 11:44 a.m., Henning moved to enter into Executive Session, seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried. Luedke stated that purpose of closed session is to discuss BA#13-01; and GA#13-01, 02, 03 and 04, and a personnel issue.

At 1:02 p.m., Henning moved to exit Executive Session, seconded by Kohout. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning. Luedke announced that action would be taken when claims are approved.

Henning moved to approve the County Clerk's Report of Fees for December in the amount of \$29,981.65, seconded by Jiskra. Voting aye were McDermott, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for December, showing Writ Fees, \$1,557.00; Mileage, \$1,727.80; Inspections, \$370.00; and Gun Permits, \$160.00; totaling \$3,814.80. Motion was seconded by Kohout. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

The Court House addition study was discussed.

Henning moved to approve Resolution #13-08, to re-open the Drug Law Fund #2360. Motion was seconded by Jiskra. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

Kastanek reported that she has notified the County Assessor of the property lease between the Masonic Lodge and Saline County; the agenda for the January meeting and minutes from the November meeting from Blue Valley Community Action; Agenda for the January meeting and minutes from the November meeting from Five Rivers RC&D; SENDD meeting agenda for the January meeting; the list of new Extension Board members; information from Open Sky pertaining to inheritance tax; the pledged security report for the Clerk's office; and noted that she had issued amusement licenses to Tabor Hall and Saline Center, and an amusement license and tobacco license to Friend Recreation Association.

Henning reported that she has meetings tonight, Wednesday and Thursday evenings.

Luedke reported that he will have a BVCA meeting tonight, and upcoming meetings with 5 Rivers RC&D, Jail Standards and NIRMA Board of Directors.

Kohout will be attending a Planning and Zoning meeting tonight, a Mutual Aid meeting in Dorchester and the first Court House security meeting on Thursday.

Jiskra reported receiving several calls on the roads and will have a Veterans' Service committee meeting on Thursday evening.



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McDermott reported that he will be attending the Behavioral Health meeting, the SCAT meeting and the SENDD meeting on Thursday.

Henning moved to approve the claims as presented, with the addition of BA#13-01 in the amount of \$1,000.00; GA#13-02 in the amount of \$310.00; GA#13-03 in the amount of \$128.00; and GA#13-04 in the amount of \$355. Motion was seconded by Kohout. Voting aye were Jiskra, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	83,564.91
A&F Construction	Srvc	230.00
Amsan	Equip/Spls	165.75
Berggren Architects	Srvc	57.17
Black Hills Energy	Util	3,578.83
Bob Barker Co	Spls	84.07
CBM Food Service	Srvc	4,108.57
City Of Wilber	Util	3,073.34
CAMC	Srvc/Crt Costs	717.24
Crete Auto Supply	Rprs	182.53
Crete News	P&P	384.07
Crete True Value	Spls	0.50
Crown Pointe Mgmt	Gen Asst	310.00
Czech Village	Gen Asst	128.00
Des Moines Stamp	Off Spls	32.00
Dollar General	Spls	20.00
Eakes Office	Off Spls	1,427.44
Ecolab	Spls	550.19
Farmers Coop	Fuel	567.32
Daryl Fikar	Off Spls	14.97
First Choice Property Mgmt	Gen Asst	355.00
First Concord Benefits	Ins	336.00
First State Bank	Off Spls	20.00
Gage County Sheriff	Crt Costs	21.51
Lou Hajek	Mil	13.32
Hanson, Hroch & Kuntz	Atty Fees	90.00
Harding & Shultz	Atty Fees	78.00
Charles Hroch	Srvc	65.00
JR Cakes & Catering	Spls	20.00
Linda Kastanek	Off Equip	15.74
Marvin Kohout	Spls	9.76
Kuncl Funeral Home	Burial Asst	1,000.00
Latimer Reporting	Crt Costs	263.24
Lincoln Journal Star	P&P	8.10
Willis Luedke	Mil	94.92
Leanne Manning	Mil	196.82
Microfilm Imaging Sys	Srvc	275.00
Tom Mitchell	Uniform	113.39
NACO	Dues	30.00
NACT	Dues	75.00
NESCA	Dues	15.00
NE Health & Human Srvc	Inst Costs	132.00
NE Public Health	Crt Costs	196.00
NE Sheriffs Assn	Dues	345.00
NE Air Filter	Spls	87.28
Opsgear	Uniform	260.05
Postmaster	Pstg	190.00
Randy Pryor	Trvl	32.59
Quill Corp	Off Spls	6.99
Region V Srvc	Budget	6,319.00



Saline County Board Minutes



Region V Srvc	Srvc	245.00
Region V Sys	Budget	5,237.00
Riverside Mfg Co	Uniform	148.87
Saline Co Attorney	Crt Costs	109.06
Saline Co Clk Dist Crt	Crt Costs	247.00
Saline Co Mutual Aid Assn	Dues	25.00
Saline Co Sheriff	Crt Costs	1,100.50
Sapp Bros	Fuel	619.70
Schuerman Welding	Srvc	16.83
Sec Of State	Crt Costs	20.00
Seward Co Independent	Off Spls/P&P	260.09
Seward Electronics	Spls	326.40
Shop Qwik	Fuel	171.48
Les Siedschlag	Mil/Dues/Equip	250.48
Eric Stehlik	Mil	67.16
Thompson Co	Spls	55.41
Timekeeping Systems	Rprs	95.00
TV Service Co	Spls	42.38
UNL Cooperative	Off Spls/Mil/Dues	743.51
UPS	Pstg	15.09
Becky Vales	Mil	13.32
Visa	Off Equip/Spls	151.88
Visa	Pstg	8.05
Visa	Equip/Rprs/Spls/Srvc	530.22
Visa	Off Spls	143.33
Visa	Trvl/Equip/Spls	96.43
Walkers Uniform Rental	Spls	45.63
Lyle Weber	Mil	132.78
William Wenz	Mil	55.50
Recknor, Wertz & Assoc	Atty Fees	1,747.50
Wilber Auto Parts	Equip Rprs	41.96
Wilber Auto Parts	Equip Rprs	67.98
Windstream	Srvc	2,062.62

ROAD & BRIDGE FUND

Road & Bridge Payroll	Salaries	21,025.33
Black Hills Energy	Util	715.14
City Of Friend	Util	421.11
Crete Auto Supply	Parts/Spls	112.94
Crete Lumber & Farm	Spls/Tools/Equip	446.85
Crete True Value	Spls/Tools	40.57
Exeter Lumber Co	Rprs	3.75
Farmers Coop	Fuel	25,787.12
Farmers Union Coop	Fuel	955.37
Filter Care Of NE	Parts	93.64
Matheson Tri-Gas	Spls	39.76
Midwest Unlimited	Parts	197.80
NE Iowa Industrial Fasteners	Spls	72.18
NE Truck & Equip	Parts	3.16
NMC Exchange	Parts	872.95
Norris Public Power	Util	373.58
Orv's Grocery Store	Spls	44.71
Plains Equip Group	Parts	313.77
Praxair Distribution	Spls	57.75
Ron's Refuse	Srvc	18.38
Sapp Bros	Fuel	1,518.09
Skala's O.K. Tire Store	Rprs	54.00
Village Of Swanton	Util	31.00
Village Of Tobias	Util	67.50
Walkers Uniform Rental	Srvc	37.31



Saline County Board Minutes



Wilber Auto Parts	Spls	56.84
Windstream	Srvc	309.20
Young's Welding & Repair	Spls	761.18

BAILIFF FUND

Bailiff Payroll	Salary	1,003.49
Kathy Homolka	Off Spls	84.39

VISITORS PROMOTION FUND

Crete Chamber	Grant	1,000.00
Friend Chamber	Grant	110.12
Wilber Area Chamber	Grant	400.00

REAPPRAISAL FUND

Reappraisal Payroll	Salary	118.59
Fritz Appraisal Co	Cntrct	1,120.00

SENIOR SERVICES FUND

Senior Services Payroll	Salaries	1,457.38
A&F Construction	Srvc	25.00
Black Hills Energy	Util	48.00
Marcia Emal	Srvc	57.50
Farmers Coop	Fuel	41.13
Food Mesto	Off Spls	36.96
Josephine Macias	Srvc	85.00
Darlene Pribyl	Srvc	57.50
Visa	Fuel/Off Spls	270.19
Windstream	Srvc	110.30

EMERGENCY PREPAREDNESS FUND

Penguin Mgmt	Equip	3,516.00
Santa Fe Distributing	Equip	174.22

911 WIRELESS SERVICE FUND

Windstream	Srvc	574.98
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COMMISSARY FUND

Barnas Drug	Spls	159.66
Bob Barker Co	Spls	875.00
Crawford Supply Co	Spls	186.04
Eakes Office	Spls	252.53
Keefe Supply Co	Spls	1,097.32
Professional Subs Srvc	Subs	89.00
Thompson Co	Spls	1,009.50
Visa	Srvc	171.10

BUILDING FUND

Anne Tenopir	Cntrct	5,500.00
Charles Hroch	Rprs	65.00
NMC Exchange	Rprs	452.40

MILFORD ROAD PROJECT FUND

Constructors	Cntrct	114,246.84
Speece-Lewis Engineers	Cntrct	28,011.39

911 EMERGENCY SERVICES FUND

NMC Exchange	Rprs	933.76
Windstream	Srvc	242.43

ALL FUNDS

First State Bank	Fed Tax	13,827.89
NE Dept of Rev	State Tax	4,550.14
First State Bank	Soc Sec	22,546.76
Ameritas Life	Retire	17,965.07
Ameritas Life	Dental Ins	2,295.18
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	40.69



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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
Kathleen Laughlin	Garnish	196.00
Credit Mgmt Service	Garnish	149.26
NE Child Support	Garnish	276.92

There being no further business to come before the Board, the meeting was adjourned at 1:45 p.m. The next meeting will be on January 29, 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

Tim McDermott

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the January 3, 2013, 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

Tim McDermott



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 29, 2013, by Vice Chairperson, Janet J. Henning. Present were Henning, Marvin A. Kohout, Richard D. Jiskra, and Tim McDermott, Commissioners, and Linda Kastanek, County Clerk. Commissioner Willis D. Luedke was absent. 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.

Henning 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 McDermott, Henning, Kohout and Jiskra, nays none, motion carried.

Kohout moved to approve the minutes of the January 15, 2013 meeting as presented, seconded by Jiskra. Voting aye were Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Kastanek reported receiving the Eldercare October meeting minutes and the agenda for the January meeting; a letter from the Nemaha County Sheriff on 9-11 operations costs and service; and a check for \$10.00 from Level 3 Communications and \$19.00 from Vonage for 9-11 surcharges; and a check for \$54.04 from First Choice Vending for the last quarter.

McDermott reported attending a Public Health Solutions meeting, a SCAT meeting, the SENDD meeting where he was appointed to the Executive Committee; the NIMS class; a wind tower meeting; the wellness meeting, a Region V meeting and the Eldercare meeting.

Jiskra reported attending the SCAT meeting; the Veterans' Service meeting; the County Legion meeting in Swanton, where they voted on the brick for the murals on the Veterans' Memorial, and noted that the kiosk should be up and running by Memorial Day; and the Eldercare meeting.

Kohout attended a mutual aid meeting, noting that the Crete Fire Chief has offered all of their facilities for training; a court house security meeting; the NRD Public Hearing for Site 9; the wellness committee meeting, an Employee Recognition meeting and the wind tower meeting.

Henning attended the Public Health Solutions meeting, a Behavioral Health meeting, and a Region V Systems and Services meeting.

Jiskra moved to approve the list of Planning and Zoning Board members and the Board of Adjustment members, as presented, seconded by McDermott. Voting aye were Kohout, Henning, McDermott and Jiskra, nays none, motion carried. Members are Wayne Miller of Western, Terry O'Neel of Friend, Ron Sack of Crete, Michael Stehlik of Crete, Harold Stokebrand of DeWitt, Ron Lorenz of Crete, Doug Wenz of Crete, Doug Horak of Western and John Barta of Western. Tom Weber has resigned and Doug Horak has been appointed to fill the position.

The Board of Adjustment includes Jim Heeren of Dorchester, John Barta of Western, Gary Tuttle of Friend, Beth Mares of DeWitt, Rod Skleba or Wilber and Mark Strouf of Wilber.

Emergency Management Coordinator BJ Fictum introduced Jack Hart of Tusa Consulting, the communications consultant hired by the county to evaluate the current county communications system and develop a plan to enhance it. Hart, whose first day in-county was Monday, told the Board he had already visited Crete and evaluated its system and would be working along the southern half of the county on Tuesday afternoon. He is interviewing emergency responders in each town and will verify current infrastructure before making several recommendations for the county at the end of the project.

Fictum reported on a successful NIMS class on January 23, the start of the five-year re-write of the Local Emergency Operations Plan (LEOP), the Severe Weather Seminar March 10 and the installation of the link to the State Radio System into the County Communications Center January 23. Saline is the first county in the Southeast Region to have the link installed and operational.

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

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



Saline County Board Minutes



Alex Shada and John Mabry with the Food Bank of Lincoln were present to discuss the food bank. They serve sixteen counties in southeast Nebraska. In Saline County alone, there are 1500 people who are food insecure, and 720 of these people are children. They distribute food every other month in Crete and Wilber, and they also help with the backpack program, which serves 175 kids in Saline County.

Highway Superintendent Bruce Filipi reported on the road situations in the county, noting that not a lot can be done when the conditions are like this.

At 11:08 a.m., Kohout moved to enter into Executive Session, seconded by McDermott. Voting aye were Jiskra, McDermott, Kohout and Henning, nays none, motion carried. Henning stated that purpose of closed session is to discuss GA #13-01 and BA #12-07.

At 11:19 a.m., Jiskra moved to exit Executive Session, seconded by Kohout. Voting aye were McDermott, Henning, Kohout and Jiskra, nays none, motion carried.

Jiskra moved to approve GA #13-01, for deposit and utilities in the amount of \$418.23, seconded by McDermott. Voting aye were Kohout, Henning, Jiskra and McDermott, nays none, motion carried.

Kohout moved to approve BA #12-07 in the amount of \$600, seconded by Jiskra. Voting aye were McDermott, Henning, Kohout and Jiskra, nays none, motion carried.

Kohout moved to approve the claims as presented, with the inclusion of GA #13-01 for \$418.23 and BA #12-07 in the amount of \$600. Motion was seconded by Jiskra. Voting aye were Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	84,355.96
AT&T	Crt Costs	40.00
Barnas Drug	Spls	177.57
Johnny Barta	Mil	15.82
Elroy Bartels	Mil	27.12
Bob Barker Co	Spls	96.22
Joseph Casson	Cntrct	4,961.00
CBM Food Srvc	Srvc	12,442.13
City Of Friend	Gen Asst	418.23
CAMC	Crt Costs/Srvc	297.24
Crete True Value	Spls	217.58
Eakes Office	Off Spls	778.51
Tad Eickman	Cntrct	1,250.00
Fastenal Co	Spls	31.65
Kim Feighner	Mil	20.00
Daryl Fikar	Spls	7.96
First Concord	Ins	6,841.74
Dan Johnson	Mil	31.08
Jorgenson Law Offices	Atty Fees	2,039.13
Jury Duty	Crt Costs	2,918.92
Kuncl Funeral Home	Burial Asst	600.00
Latimer Reporting	Crt Costs	78.80
Ron Lorenz	Mil	14.69
Willis Luedke	Mil	138.99
Manatron	Spls	1,227.56
Masonic Lodge	Rent	650.00
Mid-States Organized Crime	Dues	150.00
Midwest Court Reporting	Crt Costs	7.50
Wayne Miller	Mil	19.21
MIPS	Srvc	661.14
Y. Scott Moore, M.D.	Crt Costs	437.50
NACO	Spls	299.00



Saline County Board Minutes



NE Public Health	Crt Costs	196.00
Travis Nerud	Mil	14.69
NESCA	Dues	15.00
Mike Nohavec	Mil	15.82
Terry O'Neel	Mil	35.03
Officenet	Off Spls	135.69
Chris Peters	Mil	9.04
Postmaster	Pstg	200.00
Quill Corp	Off Spls	322.75
Region V Sys	Budget	5,237.00
Cheryl Retherford	Mil	16.95
Victoria Rethmeier	Srvs	150.00
Mark Rohr	Mil	29.38
Sack Lumber Co	Spls	50.75
Ron Sack	Mil	11.30
Safelite Fulfillment	Rprs	237.22
Saline Co Attorney	Pstg/Crt Costs	827.50
Saline Co Clk Dist Crt	Crt Costs	70.00
Saline Co Court	Crt Costs	1,987.00
Sapp Bros	Fuel	2,564.70
Shopko	Spls	19.97
Speece-Lewis Engineers	Cntrct	863.34
State Industrial Products	Spls	160.91
Mike Stehlik	Mil	10.17
Harold Stokebrand	Mil	9.04
Richard Strain	Mil	12.43
Alan Strouf	Mil	16.95
Tennant Sales & Srvs	Spls	329.00
Toshiba America	Equip Lease	260.00
Toshiba Financial	Equip Lease	373.08
Toshiba Financial	Equip Lease	24.00
U-line	Spls	126.06
UPS	Pstg	15.09
Urology	Srvs	20.67
Verizon Wireless	Srvs	857.09
Theresa Vernon	Mil	12.43
Visa	Off Equip	719.69
Visa	Trvl	93.22
Walkers Uniform Rental	Uniform	34.35
Mary Jo Weber	Mil	30.51
Witness Fees	Crt Costs	31.18
Damara Woitalewicz	Mil	21.47
Workwell	Dues	550.00

ROAD & BRIDGE FUND

Road & Bridge Payroll	Salaries	21,080.34
ATCO Int'l	Spls	62.17
Beatrice Concrete	Rock	10,140.22
Black Hills Energy	Util	196.99
Branding, Inc	Rent	91.00
Cross-Dillon Tire	Rprs	663.88
Lincoln Glass	Parts	307.50
Midwest Unlimited	Parts	80.42
MIPS	Off Spls	61.95



Saline County Board Minutes



NACO	Spls	11.00
NE Assn Cty Eng Hwy	Dues	185.00
NE Iowa Industrial	Spls	313.96
NE Salt & Grain	Spls	1,427.14
Office Depot	Off Equip	125.25
Orschelns	Spls	178.74
Plains Equip Group	Parts	117.14
Sapp Bros	Fuel	1,770.60
Source Gas	Util	244.74
Speece-Lewis Engineers	Srvc	7,400.00
TV Service Co	Equip	32.97
Village Of Dewitt	Util	54.59
Walkers Uniform	Uniform	37.31

BAILIFF FUND

Bailiff Payroll	Salary	1,003.51
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REAPPRAISAL FUND

Reappraisal Payroll	Salary	269.02
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SENIOR SERVICES FUND

Senior Services Payroll	Salaries	1,457.63
Kathy Apfelbeck	Mil	26.94
Eakes Office	Off Spls	66.21
NACO	Spls	11.00

JUVENILE DIVERSION FUND

1st Ev Luth Church	Rent	150.00
Jody Yank	Srvc	83.56

DRUG COURT FUND

Kalkwarf & Smith	Cntrct	1,000.00
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EMERGENCY PREPAREDNESS FUND

Frank's Smokehouse	Spls	26.50
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COMMISSARY FUND

Bob Barker Co	Spls	409.41
Eakes Office	Spls	193.74
Encartele	Spls	4,800.00
Oraline	Spls	170.86
Thompson Co	Spls	1,054.40

CRIME PREVENTION FUND

Kasseburg Canine Trng Cntr	Drug Dog	8,500.00
MPH Industries	Equip	575.00

BUILDING FUND

Thomas Nickles	Srvc	1,000.00
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MILFORD ROAD PROJECT FUND

Constructors	Cntrct	70,767.48
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ALL FUNDS

AFLAC	Ins	1,399.68
Ameritas Life	Retire	18,045.42
Ameritas Life	Dental Ins	2,308.32
Ameritas Life	Eye Ins	434.20
Blue Cross/Blue Shield	Hlth Ins	75,104.36
Colonial Supp Ins	Ins	241.48
Credit Mgmt Service	Garnish	232.88
Credit Mgmt Service	Garnish	149.26
First Concord	Café	1,379.62
First State Bank	Fed Tax	14,024.87



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First State Bank	Soc Sec	22,737.28
Hartford Life Ins	Def Comp	1,025.00
Kathleen Laughlin	Garnish	101.00
Kathleen Laughlin	Garnish	196.00
Madison Nat'l Life	Life Ins	43.58
Madison Nat'l Life	Dis Ins	163.21
NE Child Support	Garnish	103.85
NE Child Support	Garnish	257.54
NE Child Support	Garnish	172.62
NE Child Support	Garnish	276.92
NE Dept of Rev	State Tax	4,620.17

There being no further business to come before the Board, the meeting was adjourned at 11:26 a.m. The next meeting will be on February 12, 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

Tim McDermott

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the January 15, 2013, 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

Tim McDermott



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 February 12, 2013, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Marvin A. Kohout, Luedke, Richard D. Jiskra, and Tim McDermott, 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 Jiskra. Voting aye were McDermott, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Jiskra moved to approve the minutes of the January 29, 2013, meeting as presented, seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Due to a prior commitment, Highway Superintendent Bruce Filipi came in early to update the Board on road conditions, stating that in the past two weeks they have spent over \$50,000.00 on crushed rock alone.

Filipi presented an Agreement from Norris Public Power District for relocating utility poles along Project C007613330 for culvert replacement, at an estimate of \$10,286.83, and no cost to the county. Henning moved to approve the Agreement seconded by Kohout. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

A Program Agreement and Resolution between Saline County and the State of Nebraska Dept. of Roads, for Project No. BRO-7076(18) Friend South, was presented for approval. Filipi noted that 80% of this project is funded by the feds and 20% is funded by the state. Henning moved to approve the Agreement and Resolution #2013-09, seconded by Jiskra. Voting aye were Jiskra, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Filipi presented Resolution 2013-#10, stating that the Saline County Board of Commissioners would support a coalition of counties seeking County, State and Federal funding sources to limit stream channel degradation in the impacted region of eastern Nebraska. After discussion, Jiskra moved to approve the Resolution, seconded by Kohout. Voting aye were McDermott, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Amy Hansen, Eldercare Director, was present to request changes in the Eldercare By-Laws. After discussion, it was deemed necessary to change a couple of issues in the wording of the by-laws, so the issue will be put back on the agenda at a later date.

Eric Placek was present to request to purchase a small parcel of land adjacent to property that he has recently purchased in Swanton. He uses this small parcel as the driveway to get to the parcel he recently purchased. This small piece of property is owned by the County. After discussion, County Attorney Eickman stated that we need to declare this land as surplus, and then publish for bid requests before we can sell it.

Custodian Dan Johnson discussed the sidewalk situation around the Court House. He handed out ideas for what needed to be done. After discussion, he was instructed to get specifications and break it down into four projects and go from there.

Court House parking was discussed. The only idea for more parking at this point is to cut the hill on the east side from the street west up past the sidewalk and make angle parking stalls. This would also require a new sidewalk.

At 11:00, Kohout moved to close bidding on the concrete box culvert project. Bids were opened and read from Dickey & Burham Inc. of Lincoln; Van Kirk Brothers Contracting from Sutton and H. R. Bookstrom Construction Inc. of Lincoln. The bids are placed on file and are of public record in the Commissioners' Journal as attachment numbers 1, 2 and 3 to these minutes.

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

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



Saline County Board Minutes



At 11:15 a.m., Henning moved to open the Public Hearing for the 1 & 6 Year Road Plan. Motion was seconded by Kohout. Voting aye were McDermott, Henning, Kohout, Jiskra and Luedke, nays none, motion carried. After discussion, Henning moved to approve Resolution 2013-11, accepting the One & Six Year Highway Improvement Program for the County of Saline. Motion was seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

NIRMA online University was discussed.

Henning moved to approve the payment of \$5,890.00 to Endicott Brick Company for the 4 murals to be placed on the Veterans' Memorial. This is half of the total cost. Motion was seconded by Jiskra. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

Henning moved to approve the Clerk of District Court Report of Fees for January in the amount of \$4,046.75, seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Henning moved to approve the County Clerk's Report of Fees in the amount of \$20,130.05, seconded by Jiskra. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

Luedke reported receiving a resignation letter from Carol Olson, who is a member of the Visitors Committee. The Board discussed options, and will advertise in the paper for two new members. Hotel Wilber is now closed, and two members are needed from the lodging industry and this vacancy leaves one opening.

Henning moved to approve Resolution 2013-12, transferring \$10,000.00 from the General Fund into the Reappraisal Fund, as proposed in the 2012-2013 budget. Motion was seconded by Jiskra. Voting aye were McDermott, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

McDermott reported attending the NACO Board workshop in Kearney and publicly thanked NACO for the handbook presented to the new Commissioners and Supervisors. He noted that it is very informational. He also attended the Wellness Committee meeting on Monday.

Kohout reported attending the Wellness healthy cooking class, a Safety Committee meeting, the NACO Board workshop in Kearney, the Wellness meeting on Monday, an Employee Recognition committee meeting this morning, noting that the Employee Recognition supper will be on April 19th at Saline Center. He also attended the Historical Society meeting, and will be meeting with Siemens to check the court house doors. There will be a Special Safety Committee meeting on Friday morning.

Luedke reported attending the NACO Board workshop. He stated that the spelling contest is tomorrow, and the RC&D will be holding an electronics collection sometime between March 16 and May 18. He discussed "e-meetings" and noted that it is time for the quarterly jail tour.

Henning reported attending the NACO Board workshop.

Kastanek reported receiving the agenda for the February 14 meeting of RC&D and their minutes from the January meeting; the agenda for the Public Health Solutions meeting on February 21; and the newsletter from Hope Crisis Center.

Henning moved to approve the claims as presented, with the addition of the \$5,890.00 to Endicott Brick Company, seconded by Jiskra. Voting aye were Jiskra, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	84,822.19
A&F Construction	Srv	115.00
Amsan	Spls	361.67
ATS	Srv	37.26
Black Hills Energy	Util	4,717.37
Blue Valley	Srv	8,000.00
Bob Barker Co	Spls	266.72
CBM Food Srv	Srv	8,292.87
City Of Wilber	Util	5,516.56
Claritus	Pstg	39.06



Saline County Board Minutes



Clark Law Office	Atty Fees	1,282.50
CAMC	Srv	1,501.66
Crete Auto Supply	Rprs	409.41
Crete True Value	Spls	48.73
Culligan Of Crete	Off Equip	225.00
Drivers License Guide	Dues	28.95
Dugan Business Forms	Off Spls	289.44
Eakes Office	Off Spls	785.60
Ecolab	Spls	440.20
Ecolab Pest Elim	Srv	156.92
Endicott Clay Products	Vet Mem	5,890.00
Farmers Coop	Fuel	555.36
First Concord	Ins	336.00
Galls	Uniform	64.48
Goodwin Tucker	Srv	254.13
Grainger	Spls	94.50
Kerry Hageheimer	Mil	62.72
Hanson, Hroch & Kuntz	Court Costs	157.50
Harding & Shultz	Atty Fees	182.00
Janet Henning	Mil	158.20
Richard Jiskra	Mil	116.39
Johnstone Supply	Spls	42.02
L & L Auto Parts	Equip Rprs	275.13
Lancaster Co Sheriff	Court Costs	59.66
Latimer Reporting	Court Costs	1,156.75
Willis Luedke	Mil	160.46
Leanne Manning	Trvl	63.39
Tim McDermott	Mil	160.01
Microfilm Imaging	Off Spls	275.00
Midwest Crt Reporting	Court Costs	942.50
MIPS	Srv	2,242.88
NACO	Reg	200.00
Officenet	Off Equip/Spls	400.72
Overhead Door Co	Contrct	274.12
Postmaster	Pstg	92.00
Randy Pryor	Trvl	127.21
Quill Corp	Off Spls	88.86
Region V Srvcs	Srv	280.00
Victoria Rethmeier	Srv	150.00
Saline Co Attorney	Off Spls	20.62
Saline Co Clk Dist Crt	Court Costs	64.00
Saline Co Sheriff	Court Costs	806.25
Sapp Bros	Fuel	2,456.26
Saunders Co Sheriff	Court Costs	28.71
Gwen Schwab	Srv	50.00
Sec Of State	Court Costs	20.00
Seward Co Independent	P&P	746.68
Shop Qwik	Fuel	152.18
Les Siedschlag	Mil	106.50
US Postal Srv	Pstg	286.55
Eric Stehlik	Mil	38.42
Thomas Creative Apparel	Off Equip	235.75
Thompson Co	Spls	185.21



Saline County Board Minutes



TV Service Co	Sppls	19.96
UNL Coop	Mil/Pstg/Off Sppls	743.51
Verizon Wireless	Srvc	348.50
Visa	Off Sppls	16.04
Visa	Sppls	20.00
Visa	Sppls	9.60
Visa	Trvl	255.37
Walkers Uniform	Sppls	45.64
Wilber Auto Parts	Equip Rprs	329.77
York Co Sheriff	Court Costs	18.50

ROAD & BRIDGE FUND

Road & Bridge Payroll	Salaries	20,540.40
Action Auto Supply	Parts	48.35
B's Enterprises	Blades	3,336.00
Beatrice Concrete	Rock	14,112.02
Black Hills Energy	Util	1,385.60
Burden Sales Co	Parts	326.95
City Of Crete	Util	348.97
City Of Friend	Util	581.25
City Of Wilber	Util	93.89
Cornhusker Int'l Trucks	Parts	202.34
Crete Auto Supply	Parts	134.01
Crete Lumber	Sppls	71.49
Crete True Value	Sppls	40.24
Dept Of Motor Vehicles	Srvc	75.00
Eakes Office	Off Sppls	12.10
Exeter Lumber Co	Parts	464.90
Farmers Coop	Fuel	12,546.31
Farmers Union Coop	Fuel	418.78
Filter Care Of NE	Parts	48.00
Lloyd Hollibaugh	CDL Reimb	57.50
L & L Auto Parts	Parts	427.70
Matheson Tri-Gas	Sppls	148.70
Midwest Refuse	Srvc	162.60
Midwest Service	Blades	1,699.20
NMC Exchange	Parts	923.60
Norris Public Power	Util	548.71
Office Depot	Off Sppls	41.08
Officenet	Off Sppls	97.08
Overhead Door Co	Rprs	243.25
Plains Equipment	Parts	4.60
Powerplan	Parts	689.37
Praxair Distribution	Sppls	59.68
Ron's Refuse	Srvc	18.38
Edwin Sanburn	ROW	50.00
Sapp Bros	Fuel	2,444.08
Seward Co Independent	Adv	26.10
Speece-Lewis Engineers	Srvc	1,685.40
TV Service Co	Rprs	12.99
Tyser Repair	Parts	12.00
Village Of Dorchester	Util	188.09
Village Of Swanton	Util	31.00
Village Of Western	Util	46.00



Saline County Board Minutes



Visa	Trvl	194.54
Warren Vyhnalek	ROW	50.00
Walkers Uniform Rental	Uniform	37.31
Weldon Parts	Spls	186.36
Wilber Auto Parts	Spls	17.97
Young's Welding	Spls	437.99

BAILIFF FUND

Bailiff Payroll	Salary	1,003.49
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VISITORS FUND

Friend Historical Society	Grant Reimb	122.50
SE NE Tourism Council	Dues	100.00
Tobias Community Club	Grant Reimb	241.00

REAPPRAISAL FUND

Reappraisal Payroll	Salary	159.96
Fritz Appraisal Co	Cntrct	1,120.00

SENIOR SERVICES FUND

Senior Services Payroll	Salaries	1,457.62
Aging Partners	Off Spls	102.26
Black Hills Energy	Util	48.00
City Of Wilber	Util	233.93
Diode Communications	Spls	69.23
Eakes Office	Off Spls	57.26
Marcia Emal	Srvc	72.50
Fillmore Co Senior Srvcs	Trng	25.00
Amy Hansen	Mil	56.50
Josephine Macias	Srvc	90.00
Darlene Pribyl	Srvc	75.25
Sack Lumber Co	Spls	12.83
Visa	Trvl/Pstg	420.09

COMMISSARY FUND

Barnas Drug	Spls	286.09
Bob Barker Co	Spls	781.53
Crawford Supply Co	Spls	398.28
Eakes Office	Spls	472.15
Keefe Supply Co	Spls	1,013.44
Thompson Co	Spls	852.63
Visa	Srvc	87.55

BUILDING FUND

Accents By Anne	Remodel	2,425.00
Controltemp	Rprs	281.56
Maverick Industries	Rprs	121.00
Siemens Industry	Rprs	845.00

MILFORD ROAD PROJECT

Speece-Lewis Engineers	Srvc	25,308.73
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911 EMERGENCY FUND

Norris Public Power	Util	254.00
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ALL FUNDS

First State Bank	Fed Tax	14,110.28
NE Dept of Rev	State Tax	4,665.93
First State Bank	Soc Sec	22,728.46
Ameritas Life	Retire	18,106.01
Ameritas Life	Dental Ins	2,308.32
Ameritas Life	Eye Ins	434.20



Saline County Board Minutes



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	43.84
Madison Nat'l Life	Dis Ins	163.65
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

There being no further business to come before the Board, the meeting was adjourned at 1:15 p.m. The next meeting will be on February 26, 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

Tim McDermott

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the January 29, 2013, 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

Tim McDermott



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 February 26, 2013, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Marvin A. Kohout, Luedke, Richard D. Jiskra, and Tim McDermott, 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.

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

Henning moved to approve the minutes of the February 12, 2013 meeting, as presented, seconded by McDermott. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Kastanek reported receiving the agenda for the February 19 meeting, minutes from the January 15th meeting, reports and activities from Blue Valley Community Action; SENDD meeting notice for the February 14th meeting, agenda and newsletter; Five Rivers RC&D minutes from their February 14th meeting; Aging Partners agenda for the February 21st meeting; Saline Eldercare agenda for the February 25th meeting, and minutes from the January 28th meeting; checks for \$19.00 from Vonage and \$10.00 from Level 3 Communications for 9-11 Surcharges.

Henning reported attending a CISDA meeting and noted that they are looking for a new manager for New Beginnings, and stated that the Public Health Solutions meeting was cancelled due to the winter storm.

Luedke reported attending the Spelling Contest and a Blue Valley Community Action meeting.

Kohout attended the Historical Society meeting; did a walk-through of the Court House with Siemens checking security issues; a special Safety Committee meeting, where they updated the rules and regulations for the Fitness Center; attended a Wellness meeting in Lincoln; received a thank you from a constituent for the help in predator control in his area; and noted that the Security meeting was cancelled due to the winter storm and the Planning and Zoning meeting was cancelled due to no business for action.

At 9:45 a.m., Emergency Management Director was present to present the 3 & 33 Mutual Aid Agreement for approval. He stated that the agreement has been re-written to more closely comply with FEMA guidelines. Henning moved to approve the agreement, seconded by Jiskra. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

Jiskra moved to approve Resolution #2013-13, declaring a small parcel of land in Swanton as surplus property. This land has been owned by the county for many years.

Kohout seconded the motion. Voting aye were McDermott, Luedke, Henning, Kohout and Jiskra, nays none, motion carried. This will be advertised next week and the Board will have an auction at 10:15 a.m. on March 12, 2013, in the Commissioners' Room.

At 10:00 a.m., Jiskra moved to close bidding on the brick mural work for the Veterans' Memorial. Motion was seconded by Kohout. This bid is for Phase III for the brick murals and pavers. One bid was received, opened and read from Masonry Construction Inc of Bellevue NE., for \$17,913.00. It is placed on file and is of public record in the Commissioners' journal as attachment number 1 to these minutes. Marc Zettler of Berggren Architects, was present for the bid opening, and stated that the benches and flag poles for the military flags will be added at a later date. Jiskra moved to approve the bid and contract, seconded by Henning. Voting aye were McDermott, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

A contract and bill for \$6,800.00 from Windy Prairie Systems, Inc. for the kiosk on the Veterans' Memorial was discussed. Marc Zettler with Berggren Architects requested time to go over the contract and illustrations. Henning moved to approve the design of the kiosk subject to approval by the architect. Motion was seconded by McDermott. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.



Saline County Board Minutes



Emergency Management Director BJ Fictum updated the Board on the Communications upgrade. He stated that a draft should be ready in the next few weeks and the Communications Advisory Committee will look at it before coming to the Board for approval.

He noted that he presented a severe weather program to the Crete 4th graders and everyone really enjoyed it. He also stated that the Severe Weather Seminar is March 10th at Saline Center beginning at 1:30 p.m.

At 10:21 a.m., Luedke announced that the Board would take a short break.

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

Henning moved to approve the Sheriff's Report of Fees for January, showing \$1,425.00 for Writ Fees, \$1,591.70 for Mileage, \$340.00 for Inspections, and \$140.00 for Gun Permits, totaling \$3496.70. Motion was seconded by Kohout. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

The website and Wi-Fi were both discussed.

At 11:00 a.m., Highway Superintendent Bruce Filipi recommended Van Kirk Brothers Contracting from Sutton NE for construction of a culvert near Friend. After discussion, Kohout moved to approve the recommendation, seconded by Jiskra. Voting aye were Jiskra, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Filipi presented a Request to Occupy ROW from Jim Peters, located in Section 12-5-4 to bury electrical/utility line. Henning moved to approve the request, seconded by Jiskra. Voting aye were McDermott, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

A Request to Occupy ROW from Mike Weber, located in Section 28-8-1, to bury irrigation pipe was presented for approval. Jiskra moved to approve the request, seconded by Kohout. Voting aye were Henning, Kohout, Luedke, Jiskra and McDermott, nays none, motion carried.

A Request to Occupy ROW from Windstream, located between Sections 13-8-1 and 14-8-1, to replace communications facilities. Henning moved to approve the request, seconded by Kohout. Voting aye were McDermott, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

A Request to Occupy ROW from Keith Spohn, to bury irrigation line located in the SE1/4 of Section 11-8-2, was presented for approval. Jiskra moved to approve the request, seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Filipi presented a listing of surplus property to be placed on the Saline Center Consignment Sale in March. Henning moved to approve the list, declaring it surplus property, seconded by Jiskra. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

Scott Sobotka from the Lower Big Blue NRD updated the Board on the Lower Turkey Creek Project. He stated that they would be starting Site #9 south of Friend in the fall. Henning moved to approve Resolution #2013-14, for the construction of a Culvert Project for Site #9, located between Section 12 and 13-7-1. Motion was seconded by Jiskra. Voting aye were Jiskra, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Filipi noted that the crews started taking out trees before the snow, and have been burning tree piles after the snow.

Filipi introduced Adam Greenquist from Caterpillar Co. Adam thanked the Board for their continued business.

At 11:35 a.m., entered into Executive Session; purpose of closed session is to discuss GA #13-04;

At 12:07 p.m., exited Executive Session;

Approved the claims as presented, with the addition of the General Assistance claims for \$212.83 and \$665.00, and the Kiosk billing subject to approval by the Architect;

GENERAL FUND

General Payroll	Salaries	84,135.96
Amsan	Spls	340.22
Barnas Drug	Spls	122.92
Behavioral Interv	Spls	55.44



Saline County Board Minutes



Berggren Architects	Srvc	1,498.11
Bishop Business Equip	Equip Rent	580.00
Bob Barker Co	Spls	204.00
Joseph Casson	Contract	4,961.00
CBM Food Srvc	Srvc	4,123.24
CAMC	Srvc/Court Costs	1,161.21
City of Wilber	Asst	212.83
Crete News	P&P	467.14
Crete True Value	Spls	11.98
Crown Pointe Mgmt	Asst	665.00
CVSOAN Treasurer	Dues	50.00
D&D Communications	Rprs	36.00
Don's Pioneer Uniform	Uniform	500.00
Eakes Office	Off Spls	275.55
Tad Eickman	Contract	1,250.00
Kim Feighner	Mil	20.00
First Concord	Ins	12,737.92
Food Mesto	Spls	9.35
Galls	Uniform	296.93
Dean Gorgen	Off Spls	10.69
Kerry Hagemeyer	Mil	63.47
Hanson, Hroch & Kuntz	Atty Fees	240.00
Holiday Inn	Trvl	663.60
Jury Duty	Court Costs	68.90
Linda Kastanek	Mil	14.69
L & L Auto Parts	Equip Rprs	136.07
Lawsoft	Off Spls	75.00
Lincoln Journal Star	P&P	8.10
Lincoln Pulmonary	Srvc	104.21
Willis Luedke	Mil	81.36
Masonic Lodge	Rent	650.00
NE Hlth & Human Srvc	Inst Costs	93.00
NE Law Enforcement	Reg	60.00
NE Pub Hlth Envr Lab	Court Costs	392.00
Arden Nitz	Spls	94.27
Mitch Novak	Uniform	214.33
Judy Ottman	Srvc	124.86
Mark Pinkerton	Srvc	215.00
Quartermaster	Uniform	279.98
Quill Corp	Off Spls	35.97
Region V Syst	Inst Costs	363.00
Saline Co Clk Dist Crt	Crt Costs	105.00
Sapp Bros	Fuel	983.64
Saunders Co Sheriff	Crt Costs	58.61
Speece-Lewis Engineers	Contract	863.34
Thompson Co	Spls	232.90
Thomson Reuters	Court Costs	265.00
Toshiba America	Equip Rent	380.61
Toshiba Financial	Equip Rent	192.50
Toshiba Financial	Equip Rent	24.00
TV Service Co	Spls	4.99
UMB Bank Corp	Fees	95.80
UPS	Pstg	31.22
Verizon Wireless	Srvc	857.88
Visa	Off Spls/Equip	820.79
Visa	Pstg	5.60
Visa	Spls/Equip	219.28
Windy Prairie	Vet Mem	6,800.00
York Co Sheriff	Court Costs	18.50



Saline County Board Minutes



ROADS FUND

Roads Payroll	Salaries	20,289.26
Beatrice Concrete	Rock	54,226.94
Black Hills Energy	Util	234.49
Branding, Inc	Rent	91.00
Consolidated Sand & Gravel	Gravel	14,960.58
Filter Care of NE	Parts	94.35
Wayne Havlat	ROW	50.00
Matheson Tri-Gas	Spls	211.30
Midwest Srvc & Sales	Signs	228.00
Midwest Unlimited	Spls	770.10
Office Depot	Off Spls	166.33
Officenet	Off Spls	15.42
Orschelns	Spls	156.52
Plains Equipment	Parts	332.74
Powerplan	Parts	1,208.30
Delbert Reiss	ROW	50.00
Sid Dillon	Part	49.44
Source Gas Distrib	Util	189.13
Speece-Lewis Engineers	Off Spls	157.06
Village Of Dewitt	Util	54.68
Weldon Parts	Parts	167.40

BAILIFF FUND

Bailiff Payroll	Salary	1,003.51
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REAPPRAISAL FUND

Reappraisal Payroll	Salary	139.29
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SENIOR SERVICES FUND

Senior Services Payroll	Salaries	1,600.91
Skala's O.K. Tire	Rprs	813.51
Wilber Care Center	USDA	246.67

JUVENILE DIVERSION FUND

CAMC	Srvc	48.56
Leanne Manning	Mil	28.25

DRUG COURT FUND

Casey's	Incentive	200.00
Kalkwarf & Smith	Atty Fees	1,000.00
McDonalds	Incentives	150.00
Redwood Toxicology	Srvc	815.60
Cristy Leonard-Rivers	Spls	48.95
Runza	Incentives	150.00
Taco Johns	Incentives	150.00
Wal-Mart	Spls	285.12

EMERGENCY PREPAREDNESS FUND

Racom Corp	Equip	704.00
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COMMISSARY FUND

Barnas Drug	Spls	20.00
Bob Barker Co	Spls	128.82
Crawford Supply Co	Spls	76.80
Eakes Office	Spls	3.84
Keefe Supply Co	Spls	60.48
Thompson Co	Spls	613.49
Visa	Spls	533.60

BUILDING FUND

Anytime Plumbing	Rprs	93.50
Security Equipment	Rprs	468.00

MILFORD ROAD PROJECT

Constructors	Contract	121,187.17
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911 EMERGENCY SERVICES FUND

Tusa Consulting Srvc	Comm Upgrade	8,994.50
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Saline County Board Minutes



ALL FUNDS

First State Bank	Fed Tax	13,855.20
NE Dept of Rev	State Tax	4,569.17
First State Bank	Soc Sec	22,532.76
Blue Cross/Blue Shield	Hlth Ins	76,886.42
Ameritas Life	Retire	18,021.78
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	40.43
Madison Nat'l Life	Dis Ins	142.36
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

Visitors' Committee appointments will be discussed in two weeks; those on the Committee whose terms expired in 2012 will be notified to see if they want to remain on the Committee;

Heard report of attending two meetings for Eldercare, one for their budget, and the meeting yesterday, where they could not make any decisions due to not having a quorum; heard that they need to start looking for four new members; the Union negotiations meeting, the SENDD teleconference executive meeting where they approved the contracts for communities, and noted that the annual report will be coming in the mail;

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

Tim McDermott

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the February 12, 2013, 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

Tim McDermott



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 12, 2013, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Marvin A. Kohout, Luedke, Richard D. Jiskra, and Tim McDermott, 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 Jiskra. Voting aye were McDermott, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Henning moved to approve the minutes of the February 26, 2013 meeting, seconded by McDermott. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Kastanek reported approving 7 special designated licenses for Saline Center, a check from Windstream for the quarterly 9-11 surcharge in the amount of \$6,918.84, and a check from CareMark for insurance card reimbursement.

Luedke reported receiving an e-mail from 5 Rivers RC&D stating that they have submitted a Grant Application to the NE Environmental Trust Fund for \$138,750, to be used to control invasive plant species that are not on the noxious weed list. He also reported attending the Farm Show last week.

Kohout reported attending the Wellness Committee meeting this morning.

McDermott reported that he also attended the Wellness Committee meeting.

Randy Pryor, Extension Educator, gave the annual report, covering the time period of October 1, 2011 through September 30, 2012. The report is on file in the County Clerk's office. Pryor noted that the SE District Extension Board would be holding their training/meeting at the Friend Opera House on March 25th.

Tom Sorensen with Edward Jones updated the Board on the final rates for the Doane College Bonds, which will be closing on April 11, 2013. He noted that there is no bearing on the County's finances.

Henning moved to approve a corrected Clerk's Report of Fees for January, in the amount of \$20,165.05. This was due to LB14 taking effect January 1st, adding \$35.00 to the report of fees. Motion was seconded by Kohout. Voting aye were Jiskra, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Henning moved to approve the Clerk's Report of Fees for February in the amount of \$13,726.08, seconded by Jiskra. Voting aye were McDermott, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Henning moved to approve the Clerk of District Court Report of Fees for February in the amount of \$4,007.75, seconded by Jiskra. Voting aye were Kohout, Henning, Luedke, Jiskra and McDermott, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for February, showing Writ Fees, \$1,545.00; Mileage, \$1,692.63; Inspections, \$310.00; Gun Permits, \$95.00; Miscellaneous, \$63.31; totaling \$3,705.94. Motion was seconded by McDermott. Voting aye were McDermott, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

After discussion of the Visitors' Committee members, Jiskra moved to re-appoint Janet Jeffries, Blaine Spanjer (lodging industry), Jim Rischling and Lorine Mares to another 4 year term, ending in December of 2016. Deb Polacek's term will expire in December of 2014. Two new members were discussed to fill unexpired terms of Jana Nicholson (lodging industry – Hotel Wilber is now closed), and Carol Olson, who resigned. Henning moved to approve the appointment of Teri Shestak, owner of "Norma's Nook" Bed and Breakfast in Crete (lodging industry) seconded by Kohout. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried. Kohout moved to approve the appointment of Sheryl Kastanek, seconded by Jiskra. Voting aye were Jiskra, McDermott, Kohout, Henning and Luedke, nays none, motion carried. These two new appointments will expire in December of 2014.

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



Saline County Board Minutes



At 10:38 a.m., Luedke announced that the Board would reconvene.

The Board discussed the website. McDermott has been checking other county websites to see what is on their websites compared to ours.

Highway Superintendent Bruce Filipi, updated the Board on the tentative TransCanada haul route and driveways.

Filipi presented 16 Requests to Occupy ROW from TransCanada Pipeline. Henning moved to approve all of the requests, seconded by Jiskra. Voting aye were McDermott, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Filipi requested Luedke to sign the contract with Van Kirk Brothers Construction for the culvert project. He also updated the Board on the Milford Road Project and the Friend South Project.

The Windstream billings were discussed. There has been no resolution to the ongoing problem of overcharges for the past five years. The contract with Windstream is up in August.

At 11:41 a.m., Henning moved to enter into Executive Session, seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried. Purpose of closed session is to discuss GA#2013-05.

At 12:30 p.m., Henning moved to exit Executive Session, seconded by Jiskra. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

Luedke stated that during closed session, the Board discussed GA#2013-05.

Henning moved to approve the claims as presented, with the inclusion of GA#2013-05 for \$700.00 for rent. Motion was seconded by Kohout. Voting aye were Jiskra, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	84,551.73
A&F Construction	Srv	115.00
Amsan	Spls	100.20
ATS	Srv	37.26
Black Hills	Util	4,048.28
Bob Barker Co	Spls	68.00
Carrot-Top	Spls	102.24
CBM Food Srv	Srv	7,804.53
CCC Campus Accts	Reg	120.00
City Of Wilber	Util	5,602.26
CAMC	Srv/Court Costs	394.00
Crete True Value	Spls	42.65
Crete Vet Clinic	Srv	250.00
James Dewey	Asst	700.00
Eakes Office	Off Spls	1,358.47
Ecolab	Spls	732.19
Farmers Coop	Fuel	429.20
Bruce Filipi	Spls Reimb	105.08
First Concord	Ins	340.00
Five Rivers RC&D	Dues	100.00
Gage Co Sheriff	Court Costs	105.32
Hanson, Hroch & Kuntz	Atty Fees	938.50
Harding & Shultz	Atty Fees	3,547.26
Richard Jiskra	Mil	63.28
Dan Johnson	Mil	29.38
Johnstone Supply	Spls	3.75
Jury Duty	Court Costs	46.30
Linda Kastanek	Off Spls	8.88
Keystone	Rprs	148.64
Willis Luedke	Mil	88.14
Leanne Manning	Mil	18.08
Tim McDermott	Mil/Off Spls Rmb	180.03



Saline County Board Minutes



Microfilm Imaging	Srv	275.00
MIPS	Srv	2,941.80
Lori Moldenhauer	Pstg Reimb	8.85
Scott Moore, M.D.	Court Costs	1,312.50
National Date Stamp	Off Spls	53.00
Nebraska.Gov	Court Costs	54.00
Cathy Pallas	Mil	93.40
Randy Pryor	Mil	59.75
Quartermaster	Uniform	176.47
Quill Corp	Off Spls	93.98
Region V Srvs	Srv	280.00
Sack Lumber Co	Spls	117.40
Saline Co Sheriff	Court Costs	1,068.00
Sapp Bros	Fuel	2,848.48
Sec Of State	Court Costs	20.00
Seward Co Independent	P&P	1,407.26
Shop Qwik	Fuel	204.33
Shopko Hometown	Spls	6.99
State Industrial Products	Spls	347.84
Eric Stehlik	Mil	112.05
UNL Coop	Reimb	2,132.96
Verizon Wireless	Srv	502.44
Visa	Pstg	1,493.91
Visa	Off Spls	113.11
Visa	Spls	31.99
Visa	Spls	21.37
Visa	Spls/Sub	141.90
Visa	Trvl	160.97
Walkers Uniform	Uniform	79.99
Wilber Auto Parts	Equip Rprs	142.99
Windstream	Srv	4,200.51

ROADS FUND

Roads Payroll	Salaries	20,029.91
Alamo Sales	Equip	101,251.75
B's Enterprises	Signs	24.00
Beatrice Concrete	Rock	656.82
Black Hills Energy	Util	1,255.56
City Of Crete	Util	327.03
City Of Friend	Util	491.23
City Of Wilber	Util	110.72
Crete Auto Supply	Parts	97.97
Crete Glass	Parts	467.45
Crete Lumber	Lumber	1,129.72
Crete True Value	Spls	59.08
Exeter Lumber Co	Parts	37.70
Farmers Coop	Fuel	23,347.43
Farmers Union Coop	Fuel	783.47
L & L Auto Parts	Parts	432.04
Matheson Tri-Gas	Spls	787.98
Meyer Automotive	Rprs	1,062.54
Midwest Refuse	Srv	162.60
NE Iowa Industrial	Spls	305.82
NMC Exchange	Parts	1,147.02
Norris Public Power	Util	472.09
Plains Equipment	Parts	639.18
Powerplan	Parts	763.15
Praxair Distribution	Spls	59.68
Ron's Refuse	Srv	18.38
Saline County Clerk	Fees	40.00



Saline County Board Minutes



Sapp Bros	Fuel	5,657.20
Sears	Spls	69.99
Seward Co Independent	Adv	18.90
Total Tool Supply	Tools	35.43
Village Of Dorchester	Util	155.03
Village Of Swanton	Util	31.00
Village Of Western	Util	46.20
Visa	Trvl	550.00
Walkers Uniform Rental	Uniform	74.62
Wick's Sterling Trucks	Parts	306.27
Wilber Auto Parts	Spls	159.48
Windstream	Srvc	621.88
Young's Welding & Repair	Spls	670.91

BAILIFF FUND

Bailiff Payroll	Salary	1,003.49
Eakes Office	Off Spls	38.90
Lawsoft	Off Spls	75.00

VISITOR'S FUND

Swanton Vol Fire Dept	Grant	82.60
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REAPPRAISAL FUND

Reappraisal Payroll	Salary	180.58
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SENIOR SERVICES FUND

Senior Services Payroll	Salaries	1,489.08
American Soc On Aging	Dues	205.00
Black Hills	Util	58.00
City Of Wilber	Util	231.97
Eakes Office	Off Spls	110.75
Farmers Coop	Fuel	68.96
Food Mesto	Spls	20.88
Josephine Macias	Prgm	95.00
Darlene Pribyl	Prgm	110.00
Visa	Pstg/Trvl/Off Spls/Dues	975.01
Windstream	Srvc	212.76

DRUG COURT FUND

Kim Peters	Mil	15.82
Quill Corp	Off Spls	13.99

EMERGENCY PREPAREDNESS FUND

Jon Davies	Srvc	500.00
Bruce Fictum	Spls Reimb	104.55
KUTT	Adv	545.00
KWBE	Adv	205.00
Reecom Electronics	Spls	178.00
Rixstine Recognition	Spls	17.90
Santa Fe Distributing	Spls	328.42
Visa	Spls	49.50
Wilber Meat Market	Spls	140.70

INHERITANCE TAX FUND

Lancaster Co Treasurer	Refund	1,449.30
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911 WIRELESS FUND

Windstream	Srvc	1,149.90
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COMMISSARY FUND

Barnas Drug	Spls	258.46
Bob Barker Co	Spls	414.65
Crawford Supply Co	Spls	385.44
Eakes Office	Spls	381.38
Encartele	Spls	3,000.00
Keefe Supply Co	Spls	894.52
Thompson Co	Spls	1,232.11
Visa	Spls	92.62



Saline County Board Minutes



CRIME PREVENTION FUND

Visa	Spls	985.81
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HIGHWAY BOND FUND

UMB Bank	Int	73,367.50
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MILFORD ROAD PROJECT FUND

Constructors	Cntrct	66,088.37
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Speece-Lewis Eng	Cntrct	25,952.51
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911 EMERGENCY SERVICES FUND

Norris Public Power	Util	296.00
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Windstream	Srvs	492.62
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ALL FUNDS

First State Bank	Fed Tax	13,920.08
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NE Dept of Rev	State Tax	4,600.44
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First State Bank	Soc Sec	22,691.60
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Ameritas Life	Retire	18,133.89
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Ameritas Life	Dental Ins	2,308.32
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Ameritas Life	Eye Ins	434.20
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AFLAC	Ins	1,399.78
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Hartford Life Ins	Def Comp	1,825.00
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Colonial Supp Ins	Ins	241.51
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Madison Nat'l Life	Life Ins	40.69
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Madison Nat'l Life	Dis Ins	142.78
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First Concord	Café	1,379.62
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NE Child Support	Garnish	103.85
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Credit Mgmt Service	Garnish	232.88
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Kathleen Laughlin	Garnish	101.00
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NE Child Support	Garnish	257.54
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NE Child Support	Garnish	172.62
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Kathleen Laughlin	Garnish	196.00
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Credit Mgmt Service	Garnish	149.26
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NE Child Support	Garnish	205.85
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At 12:33 p.m. Luedke announced that the Board would recess to the Law Enforcement Center for the quarterly jail tour.

There being no further business to come before the Board, the meeting was adjourned at 2:45 p.m. The next meeting will be on March 26, 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

Tim McDermott



Saline County Board Minutes



I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the February 26, 2013, 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

Tim McDermott



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 26, 2013, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Marvin A. Kohout, Luedke, Richard D. Jiskra, and Tim McDermott, 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 McDermott, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Jiskra moved to approve the minutes of the March 12, 2013 meeting as presented, seconded by McDermott. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

McDermott reported attending the SE District meeting at Mahoney Park, the Institute of Excellence class and the SENDD meeting.

Jiskra also attended the SE District meeting and Eldercare meeting where they are still needing 3 members from the Crete and Friend areas, and 6 at large members.

Kohout attended the Saline/Seward Solid Waste meeting, the SE District meeting, an employee recognition meeting, the Planning and Zoning meeting, a Security meeting and a District Extension meeting.

Luedke attended the SE District meeting, the Blue Valley Community Action meeting. Luedke gave his gratitude to Bonnie Bleich and Esther Beile for their hard work at the Reading Classis, and all the volunteers who made it possible.

Henning reported attending the SE District meeting, the Blue Valley Community Action meeting, and a Public Health Solutions meeting. She has a CISDA meeting coming up, and noted that Blue Valley Community Action is no longer handling CISDA. She reported that she has been volunteering at CISDA, and that the new manager is doing a great job.

Teresa Heineman was present to request approval of a minor subdivision located in the SW $\frac{1}{4}$ of Section 10-8-4. Zoning Director Lyle Weber stated that this has been approved by the Planning and Zoning Board. After discussion, Henning moved to approve the subdivision, seconded by Jiskra. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

Commissioner McDermott has been researching the website for Saline County. Several county officials were present to give their thoughts on what they would like to see added to the website for their particular office. An in-house IT person was discussed. The Board verbally gave McDermott permission to proceed with his research.

At 10:15 a.m., County Attorney Eickman read the legal description of a small parcel of land in Swanton, owned by the County that has been declared surplus, and is now for sale. Eickman opened the sale by starting the bidding at \$100. The sale ended with Lynn Strouf paying \$300 for the parcel.

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

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

Custodian Dan Johnson was present to discuss the sidewalk issue. After discussion, the Board instructed Johnson to get an estimate from the architect before going out for bids.

Zoning Administrator Lyle Weber was present to discuss the Planning and Zoning regulations, particularly pivots and pivot pads crowding the County right of way.

He noted that he drove parts of the county and checked 18 pivot pads and 16 of them were too close to the right of way. This will be further discussed at the next Planning and Zoning meeting.

Highway Superintendent Bruce Filipi presented a Request to Occupy ROW from Robert Divoky to bury electrical line, located in the W $\frac{1}{2}$ of the SW $\frac{1}{4}$ of Section 20-8-2. Henning moved to approve the request, seconded by Kohout. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.



Saline County Board Minutes



Filipi presented a Request to Occupy ROW from Gary Niemeier to bury electrical line, located in the NE ¼ of Section 29-5-4. Jiskra moved to approve the request, seconded by Kohout. Voting aye were Henning, Kohout, Luedke, Jiskra and McDermott, nays none, motion carried.

Filipi updated the Board on road and bridge crew burning and burying tree piles. He noted that the last set of beams have been set on the Milford Road bridge, in 5-6 weeks the floor will be poured, and concreting the road will start in the middle of April and hope to have the road opened in June.

County Attorney Eickman requested that the Board go into Executive Session to discuss litigation. Henning moved to enter into executive session at 11:15 a.m., seconded by Kohout. Voting aye were McDermott, Henning, Kohout, Jiskra and Luedke, nays none, motion carried. Luedke announced that purpose of closed session is to discuss possible litigation and BA 13-02 and BA 13-03.

At 12:00 p.m., Kohout moved to exit Executive Session, seconded by Jiskra. Voting aye were McDermott, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Jiskra moved to approve BA #13-02, and tabling BA#13-03, seconded by Henning. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

FMLA changes were discussed. Wording will need to be changed. Joyce Wusk noted that the Handbook Committee will be meeting next week to discuss this.

Health Opt-Out Waiver form approval was discussed. After discussion, Henning moved to approve the form, seconded by Kohout. Voting aye were Jiskra, McDermott, Kohout, Henning and Luedke, nays one, motion carried.

The Windstream billing was discussed.

Henning moved to approve the claims as presented with the inclusion of BA#2013-02, seconded by Jiskra. Voting aye were McDermott, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	83,970.56
A&F Construction	Srvs	135.00
Amsan	Spls	215.26
Johnny Barta	Mil	15.82
Behavioral Interventions	Srvs	15.40
Bob Barker Co	Spls	340.00
Joseph Casson	Contract	4,961.00
CBM Food Svc	Srvs	11,610.68
Consolidated Mgmt	Trvl	241.00
CAMC	Srvs/Court Costs	2,705.92
Crete News	P&P	615.67
Crete True Value	Spls	43.99
D&D Comm	Rprs	449.50
Eakes Office	Off Spls	431.53
Tad Eickman	Contract/Mil	1,309.32
Electronic Contr Co	Off Equip	820.00
Kim Feighner	Mil	20.00
First Concord	Ins	19,857.77
General Fire & Safety	Insp	376.50
General Reporting Svc	Court Costs	310.50
Hanson, Hroch & Kuntz	Atty Fees	1,409.41
Jim Heeren	Mil	15.82
Robert Homolka	Mil	11.30
Interstate All Battery Cntr	Spls	36.00
Sharon Jelinek	Mil	79.10
Linda Kastanek	Mil	79.10
Kiner Supply	Spls	11.32
Marvin Kohout	Mil	137.86



Saline County Board Minutes



Stephen Kraviec	Atty Fees	360.00
Kuncl Funeral Home	Burial Asst	1,300.00
Lauber Moore	Srvc	395.00
Law Enforcement Targets	Spls	146.69
Lincoln Journal Star	P&P	8.10
Ron Lorenz	Mil	14.69
Beth Mares	Mil	12.43
Masonic Lodge	Rent	650.00
Midwest Court Reporting	Court Costs	131.25
Wayne Miller	Mil	19.21
Morphotrak	Contrct	6,245.00
MPH Industries	Rprs	506.93
NACO	Reg	115.00
NE Public Hlth Env Lab	Court Costs	784.00
Travis Nerud	Mil	14.69
NIRMA	Spls	240.00
Mike Nohavec	Mil	15.82
Terry O'Neel	Mil	35.03
Mark Pinkerton	Srvc	55.00
Steve Platt	Srvc	987.00
Public Safety Center	Spls	248.25
Quality Cleaners	Court Costs	15.50
Quartermaster	Uniform	49.99
Radiology Assoc	Srvc	8.17
Region V Systems	Inst Costs	363.00
Cheryl Retherford	Mil	16.95
Mark Rohr	Mil	29.38
Ron Sack	Mil	11.30
Saline Co Attorney	Court Costs	118.78
Saline Co Clk Dist Crt	Court Costs	70.00
Sapp Bros	Fuel	1,693.72
Shared Service Syst	Spls	203.93
Les Siedschlag	Mil/Equip	163.57
Rod Skleba	Mil	7.35
Debbie Spanyers	Mil	71.19
Speece-Lewis Eng	Contrct	863.34
US Postal Srv	Pstg	286.55
State Industrial Prod	Spls	8.48
Harold Stokebrand	Mil	9.04
Mark Strouf	Mil	0.85
Toshiba America	Off Equip Rent	260.00
Toshiba Financial	Off Equip Rent	192.50
Toshiba Financial	Off Equip Rent	24.00
Theresa Vernon	Mil	12.43
Visa	Subs	29.95
Visa	Spls	214.67
Visa	Fuel	45.10
Voss Lighting	Spls	216.28
Walkers Uniform	Srvc	35.82
Warren Memorial	Srvc	2,015.00
Mary Jo Weber	Mil	30.51
Douglas Wenz	Mil	11.30
Recknor, Wertz & Assoc	Atty Fees	1,730.85



Saline County Board Minutes



ROADS & BRIDGE FUND

Roads & Bridge Payroll	Salaries	21,349.42
Alamo Sales	Blades	876.88
Beatrice Concrete	Rock	591.36
Black Hills	Util	231.24
Branding, Inc	Rent	91.00
Burden Sales	Parts	653.90
Consolidated Sand	Gravel	3,776.70
Crete Glass	Parts	386.67
Crete News	Bids	36.40
Filter Care Of NE	Parts	110.50
Food Mesto	Spls	16.20
Fred's Auto Electric	Parts	143.50
General Fire	Mntnc.	425.50
Lawson Products	Spls	143.41
Matheson Tri-Gas	Spls	56.05
Metrocount	Parts	86.00
Midwest Unlimited	Parts	330.30
Powerplan	Parts	103.70
Orschelns	Spls	1,019.51
Plains Equipment	Parts	742.16
Sapp Bros	Fuel	2,348.31
Source Gas	Util	167.83
Village Of DeWitt	Util	54.12
Walkers Uniform	Srv	37.81

BAILIFF FUND

Bailiff Payroll	Salary	1,003.51
Eakes Office	Off Spls	8.49
Kathy Homolka	Off Spls	49.99

VISITORS IMPROVEMENT FUND

Flagz @ The Brand	Spls	225.00
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REAPPRAISAL FUND

Reappraisal Payroll	Salary	159.92
Fritz Appraisal	Contract	1,120.00

SENIOR SERVICES FUND

Senior Services Payroll	Salaries	1,489.09
Food Mesto	Spls	24.03

DRUG COURT FUND

Kalkwarf & Smith	Contract	1,000.00
Redwood Toxicology	Srv	543.60
Wal-Mart	Spls	233.64

EMERGENCY PREPAREDNESS FUND

Productive Alternatives	Spls	505.85
Rixstine Recognition	Spls	9.00
Super 8	Trvl	76.95

COMMISSARY FUND

Bob Barker Co	Spls	154.78
Crawford Supply	Spls	129.36
Eakes Office	Spls	190.46
Farmers & Merchants	Off Spls	219.25
Keefe Supply	Spls	390.48
Postmaster	Pstg	276.00
Thompson Co	Spls	765.43



Saline County Board Minutes



ALL FUNDS

First State Bank	Fed Tax	13,925.84
NE Dept of Rev	State Tax	4,585.31
First State Bank	Soc Sec	22,811.10
Blue Cross/Blue Shield	Hlth Ins	76,290.94
Ameritas Life	Retire	18,168.80
Ameritas Life	Dental Ins	2,308.32
Ameritas Life	Eye Ins	434.20
AFLAC	Ins	1,399.68
Hartford Life Ins	Def Comp	1,825.00
Colonial Supp Ins	Ins	241.48
Madison Nat'l Life	Life Ins	40.43
Madison Nat'l Life	Dis Ins	142.36
First Concord	Café	1,379.62
NE Child Support	Garnish	103.85
Credit Mgmt Service	Garnish	233.23
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	205.85

There being no further business to come before the Board, the meeting was adjourned at 1:25 p.m. The next meeting will be on April 9, 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

Tim McDermott

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the March 12, 2013, 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

Tim McDermott



Saline County Board Minutes





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 9, 2013, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Marvin A. Kohout, Luedke, Richard D. Jiskra, and Tim McDermott, 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.

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

Henning moved to approve the minutes of the March 26, 2013 meeting, seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Henning reported attending a Public Health Solutions meeting, where they have started an employee wellness program. She reported on the SKIP flu immunizations, and 20.4% of our county students were immunized; influenza immunizations totaled 1,164, totaling 11.45%. She also attended a Region V Services meeting where they have also started a wellness program.

Luedke reported meeting with the County Assessor and learned that the assessed valuation in Saline County has increased from \$1,526,309,517.00 last year to \$1,676,250,181.00, which is a 9.82% increase in valuation from last year. He reminded everyone of the RC&D electronics collection on April 27th at the Crete Armory.

Kohout reported attending the Weather Seminar, a Wellness Committee meeting where they are working on the next program, a Communications Advisory Board meeting, and a Personnel Handbook meeting to update the FMLA.

Jiskra reported attending the Weather Seminar.

McDermott reported attending the Weather Seminar, sat in on a webinar concerning E-government delivery, which could work for us, but at a cost of \$10,000.00 per year, and a Blue Cross Blue Shield webinar; he attended the Communications Advisory Board meeting and a Wellness Committee meeting, he noted that he has a negotiations meeting, the NIRMA seminar and a SENDD executive meeting coming up.

Several county officials were present to discuss the possibility of having a drop box installed for the convenience of customers. After discussion, County Treasurer Deb Spanyers was instructed to involve Dan Johnson, the custodian, as to finding a location where customers would be able to drive up to the drop box. This could be used for paying taxes, and for absentee ballot return during elections.

Jack Hart with Tusa Consulting discussed his evaluation of the county radio system with Sheriff Alan Moore, Capt. Jeff Mulbery, Crete Assistant Chief Gary Young and Officer Chad Menagh, Wilber Fire Chief Scott Havel, Emergency Management Coordinator BJ Fictum and Board members. Hart presented the results of his evaluation of the county system, which showed it is built well and has up-to-date equipment. He suggested the county pursue a three-channel receiver voting system, which would include placing receivers for the Law Enforcement, TC 3 PS East and Tac 1 PS West on the water towers at Crete, Friend, Tobias and Wilber. Those receivers would be connected into the Saline Center and Wilber SW tower sites at an approximate cost of \$250,000.00. Also discussed were solutions for poor pager coverage.

Mr. Hart was requested to take a break from his presentation so that the Board could hold a public hearing scheduled at 10:15.

At 10:15 a.m., Henning moved to open the Public Hearing for a change in Liquor License for Tabor Hall. Motion was seconded by McDermott. Voting aye were McDermott, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

After discussion, at 10:17 a.m., Jiskra moved to close the Public Hearing, seconded by McDermott. Voting aye were Luedke, McDermott, Henning, Kohout and Jiskra, nays none, motion carried.



Saline County Board Minutes



Henning moved to approve the change in Liquor License application, seconded by Jiskra. Voting aye were McDermott, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Mr. Hart continued his presentation at 10:20 a.m. After much discussion, Henning moved to have Hart prepare system specifications and a request for proposals for approval by the Board. Motion was seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

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 11:35 a.m., Henning moved to enter into Executive Session, seconded by Kohout. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried. Luedke stated that purpose of closed hearing is to discuss a property tax penalty.

At 12:09 a.m., Jiskra moved to exit Executive Session, seconded by McDermott. Voting aye were Kohout, Henning, Luedke, Jiskra and McDermott, nays none, motion carried.

County Treasurer, Deb Spanyers presented her Return of Public Tax Sales. There was \$187,000 worth of unpaid taxes, 27 bidders, and all but \$18,000 worth of taxes were sold. Henning moved to approve the report, seconded by Kohout. Voting aye were McDermott, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Officials discussed wireless internet concerns with the Board.

Highway Superintendent Bruce Filipi presented a Request to Occupy ROW from Kurt Stutzman to bore electric cable in Section 20-8-2. Jiskra moved to approve the request, seconded by Kohout. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

Filipi presented another Request to Occupy ROW from Dustin Weber to bury irrigation pipe in the W ½ of the NW ¼ of Section 26-8-1. Henning moved to approve the request, seconded by Jiskra. Voting aye were Jiskra, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Filipi requested approval of a request from Farmland for “adopting” a highway for roadside cleanup on County Road 2250 between County Road I and County Road H.

Henning moved to approve the request, seconded by Jiskra. Voting aye were McDermott, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Filipi updated the Board on the Milford Road Project, stating that the tentative date to start paving is April 22, and the end of April they will be pouring the deck on the bridge. They are anticipating paving a mile a week.

Custodian Dan Johnson reported on the sprinkler system.

Henning moved to approve the Clerk of District Court Report of Fees for March in the amount of \$4,343.75. Motion was seconded by Kohout. Voting aye were Kohout, Henning, Luedke, Jiskra and McDermott, nays none, motion carried.

Kohout moved to approve the updated contract for the Veterans’ Memorial with Berggren Architects. Motion was seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Surplus county real estate was discussed and it was decided to do some more checking before the parcels are declared surplus.

Henning moved to approve the contract with Masonry Inc. in the amount of \$17,913.00, for installation of the brick murals on the Veterans’ Memorial. Motion was seconded by Jiskra. Voting aye were McDermott, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Henning moved to approve the claims as presented with the inclusion of a claim for \$1,473.54 for a clerical error. Motion was seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	\$83,433.62
Amsan	Spis	76.55
ATS	Srvc	37.26



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Barnas Drug	Spls	562.27
Matt Baumann	Uniform	394.44
Nancy Baxa	Uniform	72.75
Berggren Architects	Vet Mem	1,816.28
Bishop Business Equip	Off Equip	95.80
Black Hills Energy	Util	4,282.47
CBM Food Srvc	Srvc	7,831.51
City Of Wilber	Util	5,240.30
Clark Law Office	Atty Fees	187.50
Consolidated Mgmt	Meals	151.25
Consolidated Plastics	Off Equip	292.64
CAMC	Srvc/Court Costs	394.00
Crete True Value	Bldg Spls	72.76
Eakes Office	Off Spls	1,156.95
Farmers Coop	Fuel	581.31
FBINAA	Dues	180.00
First Concord	Ins	340.00
Judy Florian	Reimb	121.06
Pam Fuller	Mil	13.56
Galls	Uniform	763.14
Glock	Spls	20.00
Grainger	Cntrct	310.00
Harding & Shultz	Atty Fees	312.00
Heartland Big Bros	Juvenile Srvc	6,045.50
IES Electric	Srvc	869.00
Richard Jiskra	Mil	58.76
Jury Duty	Court Costs	989.29
Kalkwarf & Smith	Atty Fees	3,588.00
Kessel's Massey Parts	Spls	130.00
Marvin Kohout	Mil	358.89
Vergene Kracke	Reimb	150.00
KUTT	Adv	160.00
KWBE	Adv	140.00
Lehman Reporting	Court Costs	84.50
Lincoln Journal Star	P&P	8.10
Willis Luedke	Mil	108.48
Leanne Manning	Mil	40.68
Tim McDermott	Mil	122.04
Microfilm Imaging	Srvc	275.00
MIPS	Srvc	2,089.23
Motorola	Rprs	127.50
NACO	Reg	50.00
Nemaha Co Treas	Off Spls	40.00
Travis Nerud	Mil	18.08
NESCA	Dues	30.00
Phyllis Niebuhr	Reimb	125.00
Officenet	Off Equip	259.00
Chris Peters	Mil	37.29
Randy Pryor	Trvl	22.13
Region V Srvc	Srvc	315.00
Region V Systems	Cntrct	6,319.00
Cheryl Retherford	Mil	21.47
Jodi Rezabek	Court Costs	47.50
Mark Rohr	Mil	38.42
Sack Lumber Co	Rprs/Spls	222.82
Saline Center Lodge	Rent/Spls	374.50
Saline Co Attorney	Court Costs	77.57
Saline Co Clk Dist Crt	Court Costs	230.00
Saline Co Sheriff	Court Costs	690.75



Saline County Board Minutes



Sapp Bros	Fuel	2,241.42
Schwarz Paper Co	Spls	616.48
Sec Of State	Court Costs	20.00
Seward Co Ind	P&P	227.90
Shop Qwik	Fuel	115.12
Les Siedschlag	Mil/Equip	134.75
Eric Stehlik	Mil	48.59
Thompson Co	Spls	26.83
UNL Cooperative	Pstg/Phone/Trvl/Spls	1,824.00
UPS	Pstg	20.38
Verizon Wireless	Srv	1,814.32
Visa	Spls	587.88
Visa	Rprs	99.99
Visa	Spls	5.29
Visa	Trng	175.00
Visa	Uniform/Spls	169.04
Visa	Trvl	132.62
Visa	Trvl/Rprs	17.40
Walkers Uniform	Spls	49.82
Wilber Auto Parts	Rprs	162.27
Wilber Auto Parts	Rprs	41.21
Witness Fees	Court Costs	83.28
Damara Woitalewicz	Mil	28.25

ROAD & BRIDGE FUND

Road & Bridge Payroll	Salaries	21,324.97
Beatrice Concrete	Rock	581.43
Black Hills Energy	Util	1,203.04
City Of Crete	Util	360.07
City Of Friend	Util	545.04
City Of Wilber	Util	91.78
Consolidated Sand	Gravel	4,237.03
Crete Auto Supply	Parts	41.65
Crete True Value	Spls	71.29
Eakes Office	Off Spls	28.56
Farmers Coop	Fuel	20,808.37
Farmers Union	Fuel	1,381.45
General Fire & Safety	Mntnc	41.75
Sean Kremer	Clerical Error	1,473.54
L & L Auto Parts	Rprs	650.86
Lincoln Glass	Rprs	382.25
Matheson Tri-Gas	Rprs/Spls	348.49
Medical Enterprises	Srv	124.00
Metal Culverts	Culverts	6,571.58
Midwest Refuse	Srv	162.60
NE Dept Of Rev	Fuels Tax	1,163.00
NE Iowa Industrial	Spls	86.45
NMC Exchange	Rprs	14,469.75
Norris Public Power	Util	519.18
Orv's Grocery Store	Spls	99.43
Kevin Paulsen	Rent	600.00
Praxair Distribution	Spls	53.90
Robidoux	Parts	132.04
Ron's Refuse	Srv	18.38
Sack Lumber	Spls	1.98
Schwarz Paper	Spls	157.35
Speece-Lewis	Srv	1,690.52
Transit Works	Tools	149.00
Village Of Dorchester	Util	133.94
Village Of Swanton	Util	31.00



Saline County Board Minutes



Village Of Western	Util	45.80
Visa	Trvl	8.05
Walkers Uniform	Uniform	38.84
Wilber Auto Parts	Spls	24.77
Young's Welding	Rprs	320.32

BAILIFF FUND

Bailiff Payroll	Salary	1,003.49
Eakes Office	Off Spls	53.08

REAPPRAISAL FUND

Reappraisal Payroll	Salary	138.73
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SENIOR SERVICES FUND

Senior Services Payroll	Salaries	1,489.08
Laura Mackeprang	Mil	396.41
City Of Wilber	Util	199.28
Eakes Office	Off Spls	127.43
Farmers Coop	Fuel	109.34
Wilber Care Center	USDA	67.26

EMERGENCY PREPAREDNESS FUND

Culligan Of Crete	Spls	30.00
Bruce Fictum	Spls	10.13
Frank's Smokehouse	Spls	80.00
Super 8	Trvl	56.05
Visa	Spls	368.58
Shawn Weise	Trng	250.00

COMMISSARY FUND

Barnas Drug	Spls	215.72
Bob Barker Co	Spls	129.49
Crawford Supply Co	Spls	134.16
Eakes Office	Spls	241.60
Keefe Supply Co	Spls	880.32
Lincoln Journal Star	Subs	2,368.00
Thompson Co	Spls	1,174.56

CRIME PREVENTION FUND

Visa	Trng	73.82
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BUILDING FUND

NE Dept Of Labor	Rprs	72.00
NIFCO Mechanical	Rprs	250.00
Sys		
Thomas Nickles	Rprs	2,440.00

MILFORD ROAD PROJECT FUND

Constructors	Cntrct	83,642.89
Speece-Lewis	Srvs	20,645.53

911 EMERGENCY SERVICES FUND

Norris Public Power	Util	271.00
Tusa Consulting Srvs	Cntrct	4,000.00

ALL FUNDS

First State Bank	Fed Tax	13,869.41
NE Dept of Rev	State Tax	4,570.89
First State Bank	Soc Sec	22,728.42
Ameritas Life	Retire	18,111.85
Ameritas Life	Dental Ins	2,308.32
Ameritas Life	Eye Ins	434.20
AFLAC	Ins	1,399.78
Hartford Life Ins	Def Comp	1,825.00
Colonial Supp Ins	Ins	241.51
Madison Nat'l Life	Life Ins	40.69
Madison Nat'l Life	Dis Ins	142.78
First Concord	Café	1,379.62



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NE Child Support	Garnish	103.85
Credit Mgmt Service	Garnish	233.23
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	205.85

There being no further business to come before the Board, the meeting was adjourned at 1:01 p.m. The next meeting will be on April 23, 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

Tim McDermott

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the March 26, 2013, 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

Tim McDermott



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 April 23, 2013,, by Chairperson, Willis D. Luedke. Present were Marvin A. Kohout, Luedke, Richard D. Jiskra, and Tim McDermott, Commissioners, and Linda Kastanek, County Clerk. County Attorney Tad Eickman was present between court commitments. Commissioner Janet Henning was absent.

Notice of said meeting was posted in the County Clerk's Office, 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 McDermott, Kohout, Jiskra and Luedke, nays none, motion carried.

Jiskra moved to approve the minutes of the April 9th, 2013 meeting as presented, seconded by Kohout. Voting aye were Luedke, Jiskra, McDermott and Kohout, nays none, motion carried.

Emergency Management Coordinator, BJ Fictum, briefed the board on the progress of the Local Emergency Operations Plan five-year rewrite and the Saline County Mutual Aid Association meeting April 17 in Friend. Fictum reviewed the proposal received from Jack Hart of Tusa Consulting for authoring system specifications and creating a request for proposals for the county communications system upgrade, and then helping evaluate any bid proposals that are submitted. A motion was made by Kohout, seconded by McDermott, to approve Change Order No. 1 for Phase I of the services contract being provided by Tusa Consulting in the maximum amount of \$6,960. Voting aye were Jiskra, McDermott, Kohout and Luedke; nays, none; motion carried.

Eldercare Director, Amy Hansen, presented proposed amendments to the Eldercare By-Laws, changing the number of officers from 3 to 2, and changing the name from Eldercare to Saline County Aging Services. After discussion, Jiskra moved to approve the By Laws changes and name change, seconded by Kohout. Voting aye were Jiskra, McDermott, Kohout and Luedke, nays none, motion carried.

County Assessor, Brandi Kelly, reported that she had received a report from the NE Department of Revenue, stating that her office is in compliance with State Statues. She informed the Board that the county ag land valuation increased 18.1% the past year, and county-wide the valuation increased 9.82%. Ms. Kelly also discussed a flyover of rural properties, since it has been five years since the last one. The County Attorney suggested that if it is over \$20,000.00, the project will need to go out for bids. County Attorney Eickman will help with a legal notice.

The Board discussed a listing of certain parcels of county property that are surplus. A parcel in Swanton will need to be surveyed before it can be sold. Jiskra moved to approve the listing of surplus property until the disposition is recommended on this list. Motion was seconded by Kohout. Voting aye were Luedke, Jiskra, McDermott and Kohout, nays none, motion carried.

Planning and Zoning Director, Lyle Weber, reported on the meeting last week, where they discussed pivots and pivot pads extensively. It was noted that there will be a separate permit required for pivots and pivot pads at a cost of \$25. A public hearing will be held in June for public input.

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

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

Luedke stated that newspaper rates will be discussed at the next meeting.

Jiskra moved to approve the County Clerk's Report of Fees for March in the amount of \$11,074.75. Motion was seconded by McDermott. Voting aye were McDermott, Luedke, Kohout and Jiskra, nays none, motion carried.

Kohout moved to approve the Sheriff's Report of Fees for March, showing Writ Fees, \$1,938.00; Mileage, \$1,411.30; Inspections, \$520.00; and Gun Permits, \$85.00; totaling \$3,954.30. Motion was seconded by McDermott. Voting aye were Kohout, Luedke, Jiskra and McDermott, nays none, motion carried.

Bid notifications will be going out soon for Public Defender, Auditor, CPA and Appraiser.



Saline County Board Minutes



Assistant Highway Superintendent, Bill Slezak, presented Supplemental Agreement No. 1 and Resolution 2013-15. Slezak explained the Supplemental Agreement will allow Saline County to continue to receive a distribution of state cash designated for bridge repair and maintenance. Resolution 2013-15 authorizes the Board Chairperson to sign the Federal Funds Purchase Program Supplemental Agreement No. 1 between Saline County and the DOR. Jiskra moved to approve Resolution 2013-15, seconded by Kohout. Voting aye were McDermott, Kohout, Jiskra and Luedke, nays none, motion carried.

At 11:25 a.m., Jiskra moved to enter into Executive Session. Motion was seconded by McDermott. Voting aye were Luedke, Jiskra, McDermott and Kohout, nays none, motion carried. Luedke stated that purpose of closed session is to discuss, GA#13-06, possible litigation, Union negotiations update, and a personnel issue.

At 12:14 a.m., Jiskra moved to exit Executive session, seconded by Kohout. Voting aye were McDermott, Luedke, Kohout and Jiskra, nays none, motion carried. Luedke announced that no action was taken during closed session.

The Resolution to declare an impasse in collective bargaining negotiations was tabled until the May 7th board meeting.

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

GENERAL FUND

General Payroll	Salaries	83,780.18
A&F Construction	Srv	55.00
Amsan	Spls	211.97
Johnny Barta	Mil	15.82
Joseph Casson	Contract	4,961.00
CBM Food Srv	Srv	4,001.07
City Tail Marketing	Off Spls	1,231.62
Clk of the Dist Crt Assoc	Trvl/Reg	198.75
Consolidated Mgmt Co	Trvl	74.00
Creighton Med Lab	Srv	258.53
CAMC	Court Costs	373.00
Crete News	P&P	638.43
Crete True Value	Spls	29.79
Eakes Office	Off Spls	1,522.76
Ecolab	Spls	65.73
Tad Eickman	Contract	1,250.00
Kim Feighner	Mil	20.00
Bruce Fictum	Cell Reimb	434.26
First Concord	Ins	11,496.79
Galls	Uniform	452.15
Lou Hajek	Reimb	192.55
Janet Henning	Mil	157.64
Sharon Jelinek	Mil	49.16
Linda Kastanek	Mil	49.16
Lancaster Co Sheriff	Court Costs	20.98
Ron Lorenz	Mil	14.69
Willis Luedke	Mil	67.80
Lynn Peavey Co	Spls	79.80
Masonic Lodge	Rental	650.00
NACO	Reg	495.00
NACT	Reg	120.00
NE Public Health	Court Costs	196.00
Notary Public Underwriters	Dues	87.50
Terry O'Neel	Mil	35.03
Physicians Laboratory	Srv	940.00
Postmaster	Pstg	184.40
Quill Corp	Off Spls	501.03
Region V Systems	Inst Costs	5,963.00



Saline County Board Minutes



Victoria Rethmeier	Classes	275.00
Rixstine Recognition	Recognition	41.69
Sack Lumber Co	Spls	45.12
Ron Sack	Mil	11.30
Saline Co Attorney	Court Costs	20.38
Saline Co Court	Court Costs	1,090.00
Sapp Bros	Fuel	1,799.81
Sarpy Co Sheriff's Dept	Contract	850.00
Speece-Lewis Engineers	Contract	863.34
Harold Stokebrand	Mil	9.04
Thompson Co	Spls	53.66
Thomson Reuters	Srvc	436.34
Toshiba America	Equip Lease	260.00
Toshiba Financial	Equip Lease	192.50
Toshiba Financial	Equip Lease	24.00
TV Service Co	Spls	61.47
UPS	Pstg	18.86
Visa	Spls/Srvc	92.29
Visa	Trvl	78.79
Walkers Uniform	Uniform	37.37
Douglas Wenz	Mil	11.30
Recknor, Wertz & Assoc	Atty Fees	2,615.85
Windstream	Srvc	2,535.11

ROADS FUND

Roads Payroll	Salaries	21,303.01
B's Enterprises	Signs	6,123.00
Beatrice Concrete	Rock	9,470.32
Black Hills Energy	Util	219.41
Branding, Inc	Bldg Rent	91.00
Cornhusker Cleaning Sys	Spls	44.04
Crete Lumber	Spls	22.72
Filter Care Of NE	Parts	55.98
Imperial Supplies	Spls	41.41
L & K Machine	Spls	59.79
Matheson Tri-Gas	Equip Rprs	86.40
Meyer Automotive	Parts/Labor	1,578.91
Momar Incorporated	Spls	212.39
NE Iowa Industrial	Spls	39.24
Office Depot	Off Spls	135.56
Orschelns	Parts	328.92
Plains Equip Group	Parts	154.27
Powerplan	Parts	1,893.92
Sapp Bros	Fuel	2,974.25
Source Gas	Util	127.41
Speece-Lewis Engineers	Srvc	151.25
Total Tool Supply	Tools	83.00
US Postal Service	Off Spls	268.55
Village Of Tobias	Util	67.50
Walkers Uniform	Uniform	39.37
Windstream	Srvc	315.33

BAILIFF FUND

Bailiff Payroll	Salaries	1,003.51
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REAPPRAISAL FUND

Reappraisal Payroll	Salaries	46.93
Fritz Appraisal Co	Contract	1,120.00

SENIOR SERVICES FUND

Senior Services Payroll	Salaries	1,489.09
Aging Partners	Copies	60.55
Black Hills Energy	Util	64.00



Saline County Board Minutes



Marcia Emal	Srvc	140.00
Food Mesto	Spls	15.32
Josephine Macias	Srvc	155.00
NE Czechs Of Wilber	Rental	125.00
Darlene Pribyl	Srvc	155.00
Visa	Trvl/Spls	2,156.48
Windstream	Srvc	135.58

DRUG COURT FUND

Kalkwarf & Smith	Contract	1,000.00
Quill Corp	Off Spls	46.30
Redwood Toxicology	Spls	449.40

911 WIRELESS FUND

Windstream	Srvc	664.43
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COMMISSARY FUND

Bob Barker Co	Spls	1,076.71
Crawford Supply Co	Spls	125.88
Eakes Office	Spls	269.94
Encartele	Spls	3,000.00
Keefe Supply Co	Spls	749.76
Thompson Co	Spls	807.35
Visa	Subs/Spls	221.04

BUILDING FUND

Access Elevator & Lifts	Rprs	485.00
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911 EMERGENCY SERVICES

Tusa Consulting	Contract	5,280.00
Windstream	Srvc	284.71

ALL FUNDS

First State Bank	Fed Tax	13,796.82
NE Dept of Rev	State Tax	4,543.55
First State Bank	Soc Sec	22,718.24
Blue Cross/Blue Shield	Hlth Ins	76,119.98
Ameritas Life	Retire	18,080.35
Ameritas Life	Dental Ins	2,308.32
Ameritas Life	Eye Ins	434.20
AFLAC	Ins	1,399.68
Hartford Life Ins	Def Comp	1,825.00
Colonial Supp Ins	Ins	241.48
Madison Nat'l Life	Life Ins	40.43
Madison Nat'l Life	Dis Ins	142.36
First Concord	Café	1,379.62
NE Child Support	Garnish	103.85
Credit Mgmt Service	Garnish	233.23
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	146.44
NE Child Support	Garnish	205.85

McDermott reported attending the Union negotiations meeting; the Worksite Wellness 101 program in Lincoln; the Wellness meeting this morning; the Mutual Aid meeting in Friend; the NIRMA seminar last week; and the Employee Recognition dinner on Friday. He noted that the SENDD meeting was cancelled due to no items on the agenda. He has an Institute of Excellence class coming up.

Jiskra reported attending the Recognition Dinner, and the Eldercare Volunteer dinner yesterday, and enjoyed the guest speaker. He stated that the SCAT meeting was cancelled last week due to the weather.



Saline County Board Minutes



Kohout attended the Mutual Aid meeting in Friend; the NIRMA seminar on wage and hour issues; the Employee Recognition dinner; the Eldercare volunteer luncheon and the Wellness Meeting this morning.

Luedke attended the NIRMA seminar; and has the Lancaster County Jail tour coming up, and the Crete hospital "Intercept" program with all fire and rescue personnel coming up, and noted that the Jail Standards meeting was postponed due to the weather. He reminded everyone of the electronics collection on Saturday (April 27) from 9-12 at the old Crete Armory.

Kastanek reported receiving 9-11 surcharge checks from Vonage for \$19.00 and Level 3 Communications for \$12.00; a check from First Choice Vending for \$47.00; the agenda for the April 16th meeting, the minutes from the March 19th meeting and a listing of activities for the past month from Blue Valley Community Action; the 5 Rivers RC&D agenda for the April 18th meeting, minutes from their March 21st meeting and their newsletter; and a fundraising flyer from Hope Crisis Center for their "Rock Against Rape" scheduled for May 18th at Risky's Bar & Grill in Beatrice.

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 May 7, 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

Tim McDermott

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the April 9, 2013, 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

Tim McDermott



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 7, 2013, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Marvin A. Kohout, Luedke, Richard D. Jiskra, and Tim McDermott, Commissioners, 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 McDermott, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Jiskra moved to approve the minutes of the April 29, 2013 meeting as presented, seconded by Kohout. Voting aye were Luedke, Jiskra, McDermott and Kohout, abstaining, Henning, motion carried.

CJ Johnson, with Region V Systems, gave the annual update, stating that they support the provision of a full range of mental health, alcoholism and drug abuse programs and services to the youth and adults of the 16 county area, along with EPC's. He also presented the budget request for next fiscal year, noting that there will be a 2 ¼% increase.

Dave Merrill, with Region V Services, updated the Board on their support and services the past year. The mission of Region V Services is to provide desired training and support that promotes independence and relations within the community and lessen the reliability on agency services.

Joanne Nolting with Region V Services in Crete and Beatrice updated the Board on activities. She noted that Region V Services has supported people with disabilities in the Saline County area for thirty-seven years. Region V currently serves 62 people with disabilities, 36 being from Saline County. They help with job placement/day services, residential services, medical services and transportation services. Ms. Nolting listed several of the annual activities they participate in throughout the year.

Mike Jones with Vision Care Direct explained his company's services to the Board. He will be back to visit with employees on June 11th and 13th.

Jon Day with Blue Valley Behavioral Health gave the annual update, stating that they are helping 120 adults and children with substance abuse problems. He requested \$8000.00 in budget support for the next fiscal year.

Sonya Williamson and Kate Lange updated the Board on Public Health Solutions activities. They requested \$2800 to help with the SKIP flu clinics. They also work with immunization programs, and disease surveillance.

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

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

County Assessor, Brandi Kelly, presented the Appraiser Contract with Jon Fritz of Fritz Appraisal. The contract amount is the same as last year at \$13,440 per year. After discussion, Henning moved to approve the contract, seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

The Board, the Assessor and the County Clerk discussed GIS adding a tab to their website for the public to access register of deeds documents in the County Clerk's office.

Highway Superintendent Bruce Filipi discussed the Fracture Critical Bridge Inspections to be done by the State. After discussion, Filipi presented Resolution #2013-16, authorizing the Board Chair to sign the Program Agreement between Saline County and the NDOR, with Saline County using Soft Match credit to pay for our 20% share of Fracture Critical inspections. Henning moved to approve Resolution #2013-16, seconded by Jiskra. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

Kohout moved to approve Resolution #2013-17, for Release of Pledged Securities for the County Treasurer, in the amount of \$2,000,000.00, CUSIP #313372LY8. Motion was seconded by Kohout. Voting aye were Jiskra, McDermott, Henning, Kohout and Jiskra, nays none, motion carried.



Saline County Board Minutes



Henning moved to approve an Irrevocable Letter of Credit, #31627 with First State Bank Nebraska, in the amount of \$4,000,000.00. Motion was seconded by Kohout. Voting aye were McDermott, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for April, showing Writ Fees, \$1,341.00; Mileage, \$1,236.50; Inspections, \$450.00; and Gun Permits, \$60.00; totaling \$3,087.50. Motion was seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Henning moved to approve the Clerk of District Court Report of Fees for April in the amount of \$3,544.25. Motion was seconded by Jiskra. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

Henning moved to approve the Engagement Letter with Blobaum and Busboom, CPA's, to work with the County on their annual budget. Motion was seconded by Kohout. Voting aye were Jiskra, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Henning moved to approve the 1% increase in Restricted Funds Limitation for the 2013-2014 budget. Motion was seconded by Jiskra. Voting aye were McDermott, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Henning moved to approve Resolution #2013-18, transferring \$15,000.00 from the General Fund to the Reappraisal Fund as proposed in the 2012-2013 budget. Motion was seconded by McDermott. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

Kastanek reported receiving the Board Meeting Agenda from Public Health Solutions for their May 16, 2013, meeting; and the SENDD newsletter.

Luedke discussed the newspaper cost comparisons, and stated that he had attended the Lancaster County Commissioners' meeting and toured their new jail.

Kohout reported receiving a couple of road complaints; he attended the security meeting and the final employee recognition committee meeting and also toured the Lancaster County jail.

Jiskra reported attending the SCAT meeting where they are still in limbo with their new building, trying to get the costs down; and had reports from area fire departments that they liked the spotter training classes.

McDermott reported attended the security meeting; an ALS Intercept meeting in Crete, the Institute of Excellence and coming up he has the BOE workshop, a teleconference, a union negotiations meeting, and a Veterans' Service meeting.

At 12:23 p.m., Jiskra moved to enter into Executive Session, seconded by Kohout. Voting aye were Henning, Kohout, Jiskra, Luedke and McDermott. Luedke stated the purpose of closed session is to discuss a personnel issue.

At 1:21 p.m., Henning moved to exit Executive Session, seconded by Kohout. Voting aye were McDermott, Henning, Kohout, Jiskra and Luedke, nays none, motion carried. Luedke announced that during closed session, a personnel issue was discussed and no action was taken.

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

GENERAL FUND

General Payroll	Salaries	83,795.86
Alamar Uniforms	Uniform	191.89
ATS	Srv	37.26
Automated Systems	Off Equip	400.10
Berggren Architects	Vet Mem	166.25
Black Hills Energy	Util	2,274.74
Bob Barker Co	Spls	212.70
Bubba's Anytime	Srv	1,122.00
Joseph Casson	Atty Fees	200.00
Zach Cavalier	Uniform	6.20
CBM Food Srv	Srv	12,518.56
City Of Crete Ambulance	Budget	6,000.00



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City Of Friend	Budget	4,000.00
City Of Wilber	Util	5,107.35
City Of Wilber Ambulance	Budget	4,000.00
Consolidated Mgmt	Trvl	86.75
CAMC	Srvs/Crt Costs	349.00
Crete True Value	Spls	20.99
Davis Instruments	Equip	720.00
Dell Marketing	Off Equip	1,089.74
Diode Cable	Spls	75.00
Dorchester Vol Fire Dept.	Budget	2,500.00
Douglas Co Health Center	Srvs	500.00
DXP Enterprises	Spls	23.99
Eakes Office	Off Spls	3,199.54
Ecolab	Spls	552.51
Electrical Engineering	Bldg Spls	303.11
Farmers Coop	Fuel	765.09
Bruce Filipi	Rmb	20.00
First Concord	Ins	340.00
Food Mesto	Spls	40.45
Galls	Uniform	506.65
Harding & Shultz	Atty Fees	4,296.53
Jean's Creative Sewing	Uniform	63.50
Jim's Carpet & Supplies	Off Equip	1,757.65
Marvin Kohout	Mil	261.03
Vergene Kracke	Spls Rmb	38.39
L & L Auto Parts	Equip Rprs	227.75
Tim McDermott	Mil	133.34
Microfilm Imaging Syst	Srvs	275.00
MIPS	Srvs	3,336.26
Tom Mitchell	Uniform	106.47
NACO	Dues	450.00
NE Law Enforcement Trng	Trng	560.00
NE Public Health	Crt Costs	98.00
Nemaha Co Clerk	Crt Costs	8.95
NESCA	Reg	97.50
Notary Public Underwriters	Subs	5.00
Officenet	Off Equip	394.91
Postmaster	Pstg	376.00
Ramada Inn	Trvl	140.00
Rinder Printing Co	Spls	137.94
Sack Lumber Co	Spls	165.88
Saline Center Lodge	Rent	125.00
Saline Co Attorney	Pstg	384.00
Saline Co Clk Dist Crt	Crt Costs	244.00
Saline Co Sheriff	Crt Costs	674.00
Sapp Bros	Fuel	1,700.20
Seward Co Independent	P&P	365.78
Shared Service Systems	Spls	212.44
Shop Qwik	Fuel	136.44
Debbie Spanyers	Mil	39.55
US Postal Srvs	Pstg	569.60
Thomson Reuters	Crt Costs	227.00
Diane Troshynski	Mil	14.13



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UNL Coop Extension	Spls	50.60
UPS	Pstg	16.96
Verizon Wireless	Srv	1,158.04
Village Of Dewitt	Budget	2,500.00
Village Of Swanton	Budget	2,500.00
Village Of Tobias	Budget	2,500.00
Village Of Western	Budget	2,500.00
Visa	Cntrct/Off Equip	779.87
Visa	Trvl	154.02
Walkers Uniform Rental	Spls	49.83
Wilber Auto Parts	Spls	182.99
Windy Prairie Systems	Vet Mem	19,800.00
Witness Fees	Crt Costs	174.47
Zimco Supply	Srv	132.65

ROAD & BRIDGE FUND

Road & Bridge Payroll	Salaries	21,338.28
B's Enterprises	Signs	870.00
Beatrice Concrete	Rock	9,614.59
Black Hills Energy	Util	71.15
BNSF Railway Co	Rent	633.38
City Of Crete	Util	356.42
City Of Friend	Util	461.47
City Of Wilber	Util	110.12
Consolidated Sand	Gravel	11,869.66
Crete Auto Supply	Parts	208.53
Crete Lumber	Spls	99.99
Crete True Value	Spls	16.07
Farmers Coop	Fuel	20,369.76
Farmers Union Coop	Fuel	536.50
Friesen Chevrolet	Parts	18.07
Holiday Inn	Trvl	169.90
Kevin Homolka, Jr.	CDL Rmb	57.50
L & L Auto Parts	Parts	454.25
Matheson Tri-Gas	Tools	876.33
Midwest Refuse	Srv	162.60
NE Iowa Industrial	Spls	94.87
NE Truck & Equip	Parts	168.84
Norris Public Power	Util	451.62
Officenet	Off Spls	246.12
Overland Sand & Gravel	Gravel	722.00
Plains Equipment	Parts	591.03
Powerplan	Parts	1,253.02
Praxair Distribution	Spls	59.68
Rock On	Srv	4,851.50
Ron's Refuse	Srv	18.38
Sack Lumber Co	Bldg Rprs	666.73
Sapp Bros	Fuel	1,699.42
Village Of Dewitt	Util	54.91
Village Of Dorchester	Util	96.37
Village Of Swanton	Util	36.00
Village Of Western	Util	46.80
Walkers Uniform Rental	Srv	40.37
Weldon Parts	Parts	741.48



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Wilber Auto Parts	Spls	20.97
Young's Welding	Srvc	12.00

BAILIFF FUND

Bailiff Payroll	Salary	1,003.49
Eakes Office	Off Spls	52.26

REAPPRAISAL FUND

Fritz Appraisal Co	Cntrct	1,120.00
GIS Workshop	Cntrct	11,970.00

SENIOR SERVICES FUND

Senior Services Payroll	Salaries	1,489.08
City Of Wilber	Util	220.21
Eakes Office	Off Spls	36.10
Farmers Coop	Fuel	150.85
Food Mesto	Spls	10.20
Sack Lumber Co	Bldg Rprs	66.61

EMERGENCY PREPAREDNESS FUND

GIS Workshop	Cntrct	4,000.00
Tusa Consulting Srvc	Cntrct	990.02

911 WIRELESS SERVICES FUND

Geocomm	Cntrct	2,835.00
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COMMISSARY FUND

Barnas Drug	Spls	146.69
Bob Barker Co	Spls	196.63
Crawford Supply Co	Spls	110.64
Eakes Office	Spls	407.91
Keefe Supply Co	Spls	162.72
Thompson Co	Spls	1,124.94
Thomson Reuters	Spls	199.00

BUILDING FUND

Siemens Industry	Bldg Rprs	845.00
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MILFORD ROAD PROJECT FUND

Speece-Lewis	Srvc	21,640.40
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911 EMERGENCY SERVICES FUND

Geocomm	Cntrct	945.00
Norris Public Power	Util	299.00

ALL FUNDS

First State Bank	Fed Tax	13,879.89
NE Dept of Rev	State Tax	4,596.84
First State Bank	Soc Sec	22,752.08
Ameritas Life	Retire	18,172.86
Ameritas Life	Dental Ins	2,308.32
Ameritas Life	Eye Ins	434.20
AFLAC	Ins	1,399.78
Hartford Life Ins	Def Comp	1,850.00
Colonial Supp Ins	Ins	241.51
Madison Nat'l Life	Life Ins	40.69
Madison Nat'l Life	Dis Ins	142.78
First Concord	Café	1,379.62
NE Child Support	Garnish	103.85
Credit Mgmt Service	Garnish	233.23
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
NE Child Support	Garnish	172.62



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Kathleen Laughlin	Garnish	196.00
Credit Mgmt Service	Garnish	146.44
NE Child Support	Garnish	205.85

There being no further business to come before the Board, the meeting was adjourned at 1:22 p.m. The next meeting will be on May 21, 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

Tim McDermott

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the April 23, 2013, 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

Tim McDermott



Saline County Board Minutes



SALINE COUNTY BOARD OF COMMISSIONERS SPECIAL MEETING

A Special meeting of the Saline County Board of Commissioners was called to order at 9:00 a.m. on May 8, 2013, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Marvin A. Kohout, Luedke, Richard D. Jiskra, and Tim McDermott, Commissioners, and Linda Kastanek, County Clerk, Kerry Hagemeyer, with the Clerk's office, Emergency Management Coordinator, BJ Fictum, and Steve Platt with Kure Associates LLC.

Purpose of special meeting is to discuss telephone contracts with three vendors.

A Webinar was set up and Granite LLC presented a proposal.

A teleconference was set up with NT&T, and they presented their proposal.

Windstream representatives, Holly Messinger, Account Executive; Cheryl Krueger, Director of Business Sales; and John Dageford, Local Operations Manager, discussed billing problems and solutions with those in attendance. They will come back to the Board on May 21st with their proposal.

There being no further business to come before the Board, the meeting was adjourned at 12:25 p.m. The next regular meeting will be on May 21, 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

Tim McDermott



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SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:30 a.m. on May 21, 2013, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Marvin A. Kohout, Luedke, Richard D. Jiskra, and Tim McDermott, 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.

Kohout moved to approve the agenda with the deletion of the Grant Adjustment Notice – EMPG, seconded by Kohout. Voting aye were McDermott, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Jiskra moved to approve the minutes of the May 7th 2013 meeting and the special meeting on May 8, 2013, seconded by McDermott. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Henning reported attending the Public Health Solutions meeting, noting that their grants have been reduced, and a Region V meeting.

Luedke attended the RC&D meeting held in Wilber, where members visited the Veterans' Memorial and had a walking tour of Wilber, he attended the BOE workshop, and will have a NIRMA Board of Directors meeting on Wednesday and Thursday.

Kohout attended the BOE workshop, he attended a meeting in Milligan presented by E-ON Climate and Renewables proposing wind energy in the west and southwest part of Saline County; a Historical Society meeting, where they are ready for summer; a Safety Committee meeting; and has a Planning and Zoning meeting tonight.

Jiskra attended the Veterans' Service Office meeting last week, and Eldercare meeting yesterday and noted that the Governor is cutting back on Eldercare funding.

McDermott attended the Veterans' Service Office meeting; a Safety Committee meeting; the BOE workshop; negotiations session and has a SENDD meeting coming up.

Kastanek reported receiving the Eldercare Board meeting agenda for the May 20th meeting and the minutes from the March 25th meeting; and Aging Partners Council meeting agenda for May 23, 2013.

Bobbie Meints, Executive Director of Five Rivers RC&D presented the annual report and budget request for 2013-2014. She reported that they had lost funding back in 2011 and rely heavily on area counties' support. She also noted several awards and honors they have received the past year, including being chosen first in the nation to receive the Circle of Diamonds award, and 5th in the nation to received the Premier Circle of Diamonds award. She was very satisfied with the electronics collection held in Crete on April 27th. The budget request for 2013-2014 is the same as last year at \$2,840.00.

Jon Reeves and Pam Hagedorn with the Crete News and Kevin Zadina with the Seward County Independent were present to discuss publication costs.

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

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

Telephone companies and contracts were discussed, no action was taken.

Custodian Dan Johnson discussed the sidewalk project. He presented two bids, and recommended the bid of \$12,300.00 from Henry Rahorst. \$1400.00 will be deducted from this bid as electrical and sprinkler work will be done by other individuals. The total of the bid will be \$10,975.00. Kohout moved to accept the bid for \$10,975.00, seconded by Jiskra. Voting aye were Jiskra, McDermott, Luedke, Henning and Kohout, nays none, motion carried.

Highway Superintendent Bruce Filipi presented a change order for the Crete NW project (Milford Road) for \$8,789.02 for erosion control and bridge expansion joints. Henning moved to approve the change order,



Saline County Board Minutes



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

Filipi stated that the bridge (on the Milford Road) is done and they plan to start pouring the concrete on Friday, starting from the south end. The county has 30 driveways to put in.

Henning moved to approve the Visitors' Committee list of applications from the Visitors Promotion Fund, totaling \$5,125.00, and Saline County Visitors Improvement fund for \$4,250.00. Motion was seconded by McDermott. Voting aye were McDermott, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

The Union contract was discussed.

At 12:27 p.m., Henning moved to enter into Executive Session, seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried. Luedke announced that during closed session, union negotiations,

GA#2013-7 and GA#2013-08.

At 1:00 p.m., Jiskra moved to exit Executive Session, seconded by Kohout. Voting aye were Henning, Kohout, Luedke, Jiskra and McDermott, nays none, motion carried. Luedke announced that during closed session, the Board discussed Union negotiations and GA#2013-07 and 08.

Henning moved to approve Resolution #2013-19, stating that an impasse be hereby declared in negotiations between the County and the Union. Motion was seconded by Jiskra. Voting aye were McDermott, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Henning moved to approve the County Clerk's Report of Fees for April in the amount of \$15,323.71, seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Vision insurance was tabled until the next meeting.

Jiskra moved to approve Resolution #2013-20, transferring \$40,000.00 from the General Fund into the Building Fund as proposed in the budget. Motion was seconded by McDermott. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

Henning moved to approve the claims as presented, with the inclusion of GA#2013-07 in the amount of \$104.12, and GA #2013-08 for \$88.00. Motion was seconded by Kohout. Voting aye were Jiskra, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	92,743.22
Amsan	Spls	214.72
Bishop Business Equip	Off Equip	2,294.00
Black Hills Energy	Util	331.11
BW Plus Mid NE Inn	Trvl	154.00
CBM Food Srvc	Srvc	7,581.97
City of Crete	Gen Asst	104.13
Consolidated Mgmt	Trvl	55.00
Crete Housing Authority	Gen Asst	88.00
Crete News	P&P	665.09
Crete True Value	Spls	114.42
Culligan Of Crete	Spls	212.76
D&D Communications	Rprs	50.00
Cindy Drake	Trvl	7.19
Dugan Business Forms	Off Spls	377.95
Eakes Office	Off Spls	2,606.31
Electronic Contracting	Cntrct	34.93
Endicott Clay Products	Vet Mem	5,890.00
ESRI	Cntrct	4,500.00
ETS Development	Cntrct	3,281.26
Farmers & Merchants	Off Spls	166.17
Farmers Coop	Rprs	210.00
Daryl Fikar	Trvl	58.59
First Concord	Ins	22,230.38



Saline County Board Minutes



Pam Fuller	Mil	24.86
Galls	Uniform	188.33
Dean Gorgen	Trvl/Spls	190.05
GT Distributors	Equip	415.95
Hanson, Hroch & Kuntz	Atty Fees	2,092.50
Holiday Inn	Trvl	260.85
Robert Homolka	Mil	11.30
Jean's Creative Sewing	Uniform	35.00
Sharon Jelinek	Trvl	175.71
Dan Johnson	Mil	12.43
Johnstone Supply	Spls	206.79
Matthew Jonas	Trvl	11.53
Linda Kastanek	Mil	155.94
Brandi Kelly	Trvl	211.57
Kiner Supply	Spls	57.35
Kinsco	Spls	589.00
Willis Luedke	Mil	352.56
Leanne Manning	Trvl	106.97
Marshall & Swift	Subs	284.95
McBattas Packaging	Off Spls	342.11
MIPS	Srv	1,893.30
NE Hlth & Human Srv	Inst	12.00
NE Safety Council	Reg	99.00
Neopost USA	Pstg	300.00
Chris Peters	Mil	9.04
Steve Platt	Srv	2,337.00
Randy Pryor	Trvl	364.71
Quill Corp	Off Spls	209.08
Redfield & Company	Off Spls	701.96
Region V Services	Srv	315.00
Cheryl Retherford	Mil	16.95
Riverside Mfg	Uniform	113.69
Robert Huff Designs	Crt Costs	275.00
Saline Co Clk Dist Crt	Crt Costs	276.00
Sapp Bros	Fuel	2,096.07
Seward Electronics	Rprs	286.50
Shredding Solutions	Srv	35.00
Eric Stehlik	Trvl	254.25
Text & Data Technologies	Cntrct	2,100.00
Turf Supply Co	Spls	337.50
UNL Coop Ext Service	Trvl/Srv/Subs/Spls	556.85
Theresa Vernon	Mil	12.43
Visa	Spls	316.94
Visa	Pstg	1,966.60
Visa	Equip/Software	1,562.91
Visa	Spls/Emp Recog	80.90
Visa	Emp Recog	267.58
Visa	Fuel	37.67
Visa	Trvl/Fuel/Srv	106.79
Visa	Fuel/Trvl	143.35
Visa	Equip/Trvl	130.29
Walkers Uniform	Spls	37.37
Mary Jo Weber	Trvl	30.51
Recknor, Wertz & Assoc	Atty Fees	375.00
Wilber Auto Parts	Equip Rprs	30.46
Windstream	Srv	2,150.19
Damara Woitalewicz	Mil	21.47
ROADS FUND		
Roads Payroll	Salaries	26,727.47



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Ace Irrigation	Culverts	6,148.83
All Roads Barricades	Signs	106.39
Aqua Plumbing & Heating	Sppls	163.10
Beatrice Concrete	Rock	5,552.56
Black Hills Energy	Util	809.04
Branding, Inc.	Rent	91.00
CJ's Diesel Repair	Labor	320.00
Consolidated Sand	Gravel	24,245.33
Cornhusker Cleaning Sys	Tool	83.62
ESRI	Srvc	300.00
Filter Care Of NE	Parts	173.65
Lawson Products	Sppls	93.63
Metal Culverts	Culverts	6,752.84
NMC Exchange	Blades	14,349.54
Office Depot	Off Sppls	30.99
Officenet	Off Sppls	158.10
Rock On	Gravel	6,411.22
Sapp Bros	Fuel	1,638.72
Speece-Lewis Eng	Srvc	1,105.00
TV Service Co	Sppls	17.99
Visa	Equip/Trvl	2,035.62
Walkers Uniform Rental	Uniform	39.37
Windstream	Srvc	315.63

BAILIFF FUND

Bailiff Payroll	Salary	1,241.09
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SENIOR SERVICES FUND

Senior Services Payroll	Salaries	1,494.26
Anytime Plumbing	Srvc	70.00
Black Hills Energy	Util	64.00
Food Mesto	Sppls	5.94
Laura Mackeprang	Mil	42.71
Visa	Trvl/Off Sppls	797.74
Windstream	Srvc	109.38

911 WIRELESS SERVICE FUND

Onvisource	Cntrct	1,358.44
Windstream	Srvc	627.13

COMMISSARY FUND

Crawford Supply Co	Sppls	44.64
Eakes Office	Sppls	179.96
Keefe Supply Co	Sppls	241.44
Thompson Co	Sppls	579.09
Visa	Srvc	108.13

JAIL BOND - DEBT SERVICE FUND

UMB Bank	Bonds	49,451.25
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BUILDING FUND

First Tri-County Bank	Lease/Purchase	45,999.99
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MILFORD ROAD PROJECT FUND

Constructors	Cntrct	313,845.28
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911 EMERGENCY SERVICES FUND

Onvisource	Cntrct	452.81
Windstream	Srvc	269.19

ALL FUNDS

First State Bank	Fed Tax	16,770.70
NE Dept of Rev	State Tax	5,647.82
First State Bank	Soc Sec	25,759.00
Ameritas Life	Retire	19,167.31
Hartford Life Ins	Def Comp	1,850.00
NE Child Support	Garnish	103.85
Credit Mgmt Service	Garnish	93.71



Saline County Board Minutes



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	146.44
NE Child Support	Garnish	205.85

There being no further business to come before the Board, the meeting was recessed at 1:10 p.m. until 2:00 p.m. on May 23, when the Board will meet for a Pictometry demonstration.

Commissioner Janet J. Henning reconvened the meeting of the Board of Commissioners at 2:00 p.m. on May 23, 2013. Present were Henning, Jiskra and McDermott. Commissioners Willis D. Luedke and Marvin A. Kohout were absent. Other officials present were County Assessor, Brandi Kelly, Appraisers Dean Gorgen and Jon Fritz, Highway Superintendent Bruce Filipi, Weed/Zoning Administrator Lyle Weber, County Clerk Linda Kastanek.

Luedke arrived at 2:05 p.m.

Doug Tonnemacher and Ryan Poots with Pictometry were present to introduce the Board and officials to their technology of aerial photography of land and buildings in the county and implement these pictures with the current GIS system. This technology can also be used to provide emergency personnel the ability to know the floor plans of government buildings, schools and hospitals in the event of a disaster or emergency situation.

There being no further business to come before the Board, the meeting was adjourned at 4:12 p.m. The next meeting will be on June 4, 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

Tim McDermott

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the May 7, 2013, 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

Tim McDermott



Saline County Board Minutes



SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:30 a.m. on June 4, 2013, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Marvin A. Kohout, Luedke, Richard D. Jiskra, and Tim McDermott, 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.

Jiskra moved to approve the agenda as presented, seconded by Kohout. Luedke stated that union negotiations would be discussed during closed session. Voting aye were McDermott, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Henning moved to approve the minutes of the May 21, 2013 meeting as presented, seconded by McDermott. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Emergency Management Coordinator, BJ Fictum was present to discuss the RFP draft for the communications system upgrade. He handed out an informational sheet on ICS training to be held in Geneva. Fictum also presented a 2012 Grant Adjustment Notice for Saline County, which increased the EMPG grant from \$32,865 to \$57,495. Part of this grant money will pay for half of the Communications consultant's fees. Jiskra moved to approve the signature on the EMPG grant, seconded by Kohout. Voting aye were McDermott, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Brenda Wilson with GIS presented a demonstration showing the advantages of developing a register of deeds tab on the GIS program already in use by the Assessor and Emergency Management. This would allow constituents the ability to search for property and sales information. The County Clerk would have the option of offering paid subscriptions to view and/or copy records. After the presentation and discussion, Jiskra moved to approve the development of a register of deeds tab on the GIS program at a cost of \$3500, plus another \$1500 to add password protection to the tab. Motion was seconded by Henning. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Carmen Hinman and Mindy Burns with Hope Crisis Center updated the Board on activities of the past year and presented their budget request of \$5,359.00 for the next fiscal year.

Ricky Woods with the USDA updated the Board on his activities with predator control. Several area residents were in attendance to request approval of renewing the contract. The Board requested a report on the total of the different animals he has eradicated before the contract is renewed.

At 10:40 a.m., Jiskra moved to close bidding for the Public Defender contract. Motion was seconded by Henning. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

One bid was opened and read from Joe Casson. The bid is placed on file and is of public record in the Commissioners' journal as attachment number 1. The Board will have Mr. Casson attend the next meeting to discuss the contract with him.

Zoning Administrator Lyle Weber, presented a minor subdivision application for Eugene and Teresa Slama, located in part of the SE1/4SE1/4 36-5-2, containing approximately 5 acres. They will be moving a house in. After discussion, Henning moved to approve the application, seconded by Jiskra. Voting aye were Jiskra, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Jiskra moved to approve a Change Order for the Veterans' Memorial to add six flag pole foundations, totaling \$2,150.00. Motion was seconded by McDermott. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

Henning moved to approve Resolution #2013-21, releasing Pledged Security, Cusip #66432PAR4 for \$100,000.00 for the County Treasurer. Motion was seconded by Kohout. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.



Saline County Board Minutes



Jiskra moved to approve Resolution #2013-22, releasing Pledged Security, Cusip #3877EAA2 for \$1,000,000.00 for the County Treasurer. Motion was seconded by Henning. Voting aye were McDermott, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

At 11:00 a.m., Henning moved to close gravel bidding, seconded by Kohout. Voting aye were Kohout, Henning, Luedke, Jiskra and McDermott, nays none, motion carried. Bids were opened and read from Rock On from Beatrice; Ace Sand and Gravel from Beatrice; Overland Sand and Gravel from Stromsburg; and Consolidated Sand and Gravel from Fairbury. The bids are placed on file and are of public record in the Commissioners' journal as attachments numbers 2, 3, 4, and 5 to these minutes. Filipi thanked the bidders and stated he would review the bids and come back in two weeks at 11:00 a.m. with a recommendation.

Kohout moved to close crushed rock bidding, seconded by Jiskra. Voting aye were Henning, Kohout, Luedke, Jiskra and McDermott, nays none, motion carried. Bids were opened and read from Rock On from Beatrice; Bauers Trucking, LLC from Weeping Water; and Beatrice Concrete from Beatrice. The bids are placed on file and are of public record in the Commissioners' journal as attachments numbers 6, 7 and 8 to these minutes. Filipi thanked the bidders and stated he would review the bids and come back in two weeks at 11:05 a.m. with a recommendation.

Jiskra moved to close culvert bidding, seconded by McDermott. Voting aye were McDermott, Henning, Kohout, Jiskra and Luedke, nays none, motion carried. Bids were opened and read from Midwest Service & Sales from Schuyler; ConTech Construction Products from Lincoln; Ace Eaton Metals from Kearney and Metal Culverts from Jefferson City, MO. The bids are placed on file and are of public record in the Commissioners' journal as attachments numbers 9, 10, 11 and 12 to these minutes. Filipi thanked the bidder and stated he would review the bids and come back in two weeks at 11:10 a.m. with a recommendation.

Rick Nation and Heather Lytle with Blue Valley Community Action, were inadvertently left off the agenda, but updated the Board on the past year's activities and presented their budget request of \$9,672.00.

Highway Superintendent Bruce Filipi presented a Request to Occupy ROW from Dale Ourecky to bury irrigation pipe in the NW1/2NW1/4 19-6-4. Jiskra moved to approve the request, seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Filipi presented another Request to Occupy ROW from Stellar Bison/Duane Thomas, to bury electric cable in the NW ¼ of Section 12-6-1. Henning moved to approve the request, seconded by Jiskra. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

Filipi updated the Board on road conditions after the recent heavy rains. He stated that two culverts, one bridge and over \$25,000.00 worth of gravel were lost due to the storms.

At 12:15 p.m., Henning moved to enter Executive Session, seconded by Jiskra. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried. Luedke announced that during closed session they would be discussing a program update, union negotiations and a personnel matter.

At 12:52 p.m., Henning moved to exit Executive Session, seconded by Jiskra. Voting aye were Jiskra, McDermott, Kohout, Henning and Luedke, nays none, motion carried. Luedke announced that during closed session, the Board discussed a program update, union negotiations and a personnel matter, no action was taken.

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

Custodian Dan Johnson discussed the bid from Masonry Construction for sidewalks and step repairs. Kohout moved to approve the proposal in the amount of \$7626.00, seconded by Jiskra. Voting aye were McDermott, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

At 1:07 p.m., Luedke announced that the Board would take a short break.

At 1:14 p.m., Luedke announced that the Board would reconvene.

Windstream representatives Cheryl Krueger and Hollie Messinger were present to discuss the billings and present a service proposal. No action was taken.



Saline County Board Minutes



Henning moved to approve Resolution #2013-23, for Pledged Securities, Cusip #265138HP5, in the amount of \$760,000.00 for the County Treasurer. Motion was seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Henning moved to approve an Irrevocable Letter of Credit for \$3,000,000.00 with First State Bank Nebraska, #31896 for the County Treasurer. Motion was seconded by Jiskra. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

Jiskra moved to approve Resolution #2013-24, transferring \$45,000.00 from the General Fund to the Reappraisal Fund as proposed in the 2012-2013 budget. Motion was seconded by Kohout. Voting aye were McDermott, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

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

GENERAL FUND

General Payroll	Salaries	84,529.17
Amsan	Spls	48.00
Anderson Auto Group	Vehicle	26,006.00
ATS	Srvc	37.26
Barnas Drug	Spls	187.05
Johnny Barta	Mil	15.82
Black Hills Energy	Util	1,441.81
Bob Barker Co	Spls	136.00
Joseph Casson	Contract	4,961.00
CBM Food Service	Srvc	7,368.01
Centec Cast Metal Prod	Spls	1,230.77
Wayne Chase	Ret	12.00
City Of Wilber	Util	2,251.84
Claritus	Pstg	913.00
Clark Law Office	Atty Fees	210.00
Consolidated Mgmt Co	Trvl	45.50
Creighton Medical Lab	Srvc	332.07
CAMC	Srvc/Court Costs	1,528.32
Crete News	P&P	437.20
Crete True Value	Spls	19.47
Culligan Of Crete	Spls	674.33
Dell Marketing	Off Equip	1,522.52
Dugan Business Forms	Off Spls	60.42
Eakes Office	Off Spls	845.22
Ecolab Pest Elimination	Srvc	156.92
Tad Eickman	Contract/Trvl	1,591.29
Electronic Contracting Co	Off Equip	17,828.61
Entenmann-Rovin Co	Spls	57.25
Farmers & Merchants Bank	Off Spls	311.28
Kim Feighner	Mil	20.00
Daryl Fikar	Mil	87.80
First State Bank	Spls	15.00
Food Mesto	Spls	4.98
Gage Co Court	Court Costs	4.75
Galls	Uniform	346.93
Janet Henning	Mil	22.60
Renee Hickman	Mil	146.90
Doug Horak	Mil	15.82
Richard Jiskra	Mil	124.30
Johnstone Supply	Spls	84.59
Kalkwarf & Smith Law Offices	Atty Fees	2,685.00
Kremer's	Off Equip	270.29
L & L Auto Parts	Spls	27.30
Lancaster Co Youth Svcs	Contract	1,416.00



Saline County Board Minutes



Lauber Moore Funeral Homes	Srvc	395.00
Lincoln Journal Star	P&P	8.10
Lincoln-Lancaster Co Em Mgmt	Ins	150.00
Ron Lorenz	Mil	14.69
Willis Luedke	Mil	81.36
Maly Construction	Concrete	10,950.00
Manatron	Srvc	10,911.33
Masonic Lodge	Rent	650.00
Tim McDermott	Mil	465.56
Ellen McFall	Ret	48.00
Midwest Court Reporting	Court Costs	506.25
Wayne Miller	Mil	19.21
MIPS	Off Spls/Srvc	2,197.51
Monroe Systems	Off Equip	165.76
NACO	Dues/Reg	1,768.68
NE Assn of Co Assessors	Dues	50.00
NE Co Attorneys Assn	Reg	20.00
NE Law Enforcement Trng	Reg	100.00
NE Public Health	Court Costs	196.00
NE Admin Svcs	Srvc	5,376.00
NIRMA	Ins/Work Comp	207,343.00
Mike Nohavec	Mil	15.82
Terry O'Neel	Mil	35.03
Officenet	Off Equip	3,425.00
PCS Mobile	Spls	205.00
Physicians Lab	Srvc	1,499.00
Quartermaster	Uniform	57.12
Quill Corp	Off Spls	154.90
Steven Reisdorff	Trvl	180.15
Victoria Rethmeier	Srvc	150.00
Norma Ripa	Ret	18.00
Mark Rohr	Mil	29.38
Sack Lumber Co	Spls	29.23
Ron Sack	Mil	11.30
Saline Co Attorney	Pstg/Court Costs	350.38
Saline Co Clk Dist Crt	Court Costs	315.00
Saline Co Crt	Pstg	73.97
Sapp Bros	Fuel	2,011.56
Schuerman Welding	Rprs	175.09
Sec Of State	Crt Costs	40.00
Seward Electronics	Equip	3,067.47
Shredding Solutions	Srvc	117.45
Speece-Lewis Eng	Cntrct	863.34
Stanton Co Crt	Court Costs	3.25
State Industrial Prod	Spls	394.74
Mike Stehlik	Mil	10.17
Harold Stokebrand	Mil	9.04
Thomson Reuters	Subs	41.07
Timekeeping Systems	Off Equip	1,199.01
Toshiba America	Off Equip	260.00
Toshiba Financial	Off Equip	192.50
Toshiba Financial	Off Equip	24.00
US Postage Srvc	Pstg	1,500.00
USDA	Srvc	5,000.00
Verizon	Srvc	1,222.69
Visa	Trvl/Fuel/Cntrct/Unifrm	565.37
Visa	Trvl	117.31
Mary Jo Weber	Mil	30.51
Douglas Wenz	Mil	11.30



Saline County Board Minutes



Wingate	Trvl	399.75
Lila Witt	Ret	30.00
Sadye Wollenburg	Uniform	55.63

ROADS FUND

Roads Payroll	Salaries	22,058.26
Beatrice Concrete	Rock	1,449.56
Black Hills Energy	Util	34.37
City Of Crete	Util	204.61
City Of Friend	Util	423.08
City Of Wilber	Util	65.48
Consolidated Sand	Gravel	23,648.43
Crete Auto Supply	Parts	78.73
Eakes Office	Off Spls	235.96
L & L Auto Parts	Parts	313.17
Midwest Refuse	Srvc	172.60
Midwest Unlimited	Spls	372.36
NE Iowa Industrial	Spls	65.59
Orschelns	Parts	73.43
Plains Equipment	Parts	427.10
Powerplan	Parts	230.43
Rock On	Gravel	11,134.46
Sack Lumber	Rprs	9.27
Sapp Bros	Fuel	1,014.76
Source Gas	Util	82.93
Village Of Dewitt	Util	64.62
Village Of Dorchester	Util	87.22
Village Of Western	Util	45.40
Weldon Parts	Parts	212.65

BAILIFF FUND

Bailiff Payroll	Salary	1,003.51
Eakes Office	Off Spls	138.75

REAPPRAISAL FUND

Reappraisal Payroll	Salaries	147.56
Fritz Appraisal Co	Contract	1,120.00
Great Plains Appraisal	Contract	13,208.00
Officenet	Off Equip	7,345.00

SENIOR SERVICES FUND

Senior Services Payroll	Salaries	1,489.09
City Of Wilber	Util	211.39
Marcia Emal	Srvc	80.00
Josephine Macias	Srvc	95.00
Darlene Pribyl	Srvc	80.00
Sack Lumber Company	Spls	44.65
Saline Eldercare	Meals Rmb	98.68

DRUG COURT FUND

Kalkwarf & Smith Law Offices	Contract	1,000.00
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GRANT FUND

Grant Payroll	Salaries	2,743.56
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EMERGENCY PREPAREDNESS FUND

Tusa Consulting Services	Srvc	3,480.00
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911 WIRELESS FUND

Power Pro	Equip	10,340.42
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COMMISSARY FUND

Anderson Auto Group	Vehicle	26,006.00
Barnas Drug	Spls	336.67
Bob Barker Co	Spls	330.84
Crawford Supply Co	Spls	364.08



Saline County Board Minutes



Eakes Office	Spls	271.94
Keefe Supply Co	Spls	79.20
Thompson Co	Spls	780.32
Visa	Pstg	533.60

MILFORD ROAD PROJECT FUND

Constructors	Contract	31,513.80
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911 EMERGENCY FUND

Norris Public Power	Util	265.00
Power Pro	Equip	4,822.44

ALL FUNDS

First State Bank	Fed Tax	14,886.63
NE Dept of Rev	State Tax	4,955.12
First State Bank	Soc Sec	23,752.00
Blue Cross/Blue Shield	Hlth Ins	76,886.42
Ameritas Life	Retire	18,966.96
Ameritas Life	Dental Ins	2,308.32
Ameritas Life	Eye Ins	434.20
AFLAC	Ins	1,399.68
Hartford Life Ins	Def Comp	1,850.00
Colonial Supp Ins	Ins	241.48
Madison Nat'l Life	Life Ins	40.43
Madison Nat'l Life	Dis Ins	142.36
First Concord	Café	1,379.62
NE Child Support	Garnish	103.85
Credit Bureau Service	Garnish	233.23
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	146.44
NE Child Support	Garnish	205.85

There being no further business to come before the Board, the meeting was adjourned at 2:00 p.m. The next meeting will be on June 18, 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

Tim McDermott

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the May 21, 2013, meeting were presented and approved as presented.

Linda Kastanek, County Clerk

Janet J. Henning, Vice-Chairperson



Saline County Board Minutes



Richard D. Jiskra

Marvin A. Kohout

Willis D. Luedke, Chairperson

Tim McDermott



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 18, 2013, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Marvin A. Kohout, Luedke, Richard D. Jiskra, and Tim McDermott, 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.

Jiskra moved to approve the agenda with the addition of GA #2013-09, seconded by Henning. Voting aye were McDermott, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Henning moved to approve the minutes of the June 4, 2013 meeting, seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Emergency Management Coordinator BJ Fictum and Public Health Solutions director Jane Ford-Witthoff briefed the board on the CHIP (Community Health Improvement Program) workshop held June 12 in Beatrice. Discussion focused on (1) family/support systems; (2) access to care; (3) behavioral health, and (4) prevention, education and intervention. Priorities for action items in those four areas were set and another workshop will be scheduled in the near future.

Fictum reported the RFP for the Communications System Upgrade is nearly complete and will be distributed as soon as it is reviewed. It will be placed on the July 2 agenda.

Fictum presented a Memorandum of Agreement with the Southeast Nebraska Emergency Management Region allowing the Region to install microwave dishes and associated equipment at the Wilber Southwest Tower site as part of the NRIN (Nebraska Regional Interconnectivity Network) Project to provide high-speed, secure data links between (1) all the dispatch centers and EOCs in the region, and (2) all Nebraska communications regions and the state.

The copy of the MOA language needed some changes so the board decided to delay approval until a corrected copy could be furnished.

Public Defender, Joe Casson, was present to discuss his bid for the Public Defender position. After discussion, Kohout moved to approve the proposal that Casson had presented in April, seconded by Jiskra. Eickman stated that the bid needed to be rejected first. Kohout and Jiskra retracted the motion and second, and Kohout moved to reject the bid and accept the April proposal, seconded by Jiskra. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

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

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

John Barta was present to discuss his issues with signing a contract, and hiring a person from the USDA to control predators in the county. There were also several residents who are in favor of hiring someone for predator control. No action was taken.

At 11:00 a.m., Highway Superintendent Bruce Filipi recommended that the Board accept all of the bids for gravel. Jiskra moved to accept the recommendation and approve all bids, seconded by Kohout. Voting aye were McDermott, Jiskra, Kohout, Henning and Luedke, nays none, motion carried.

Filipi's recommendation on crushed rock bids was to accept them all. Kohout moved to approve the recommendation and accept all crushed rock bids, seconded by Jiskra. Voting aye were Jiskra, Luedke, Henning, McDermott and Kohout, nays none, motion carried.

Filipi recommended accepting all culvert bids. Henning moved to approve the recommendation to accept all bids, seconded by McDermott. Voting aye were Kohout, Luedke, Jiskra, McDermott and Henning, nays none, motion carried.

Filipi updated the Board on the Milford Road Project, stating there is one mile paved, and due to the rains, they have been slowed down. Filipi explained the Federal Funds Purchase Program and noted that the Board would need to set up a new Road fund for the funds we will be receiving in March.



Saline County Board Minutes



Kohout excused himself at 11:30 a.m.

Henning moved to enter into Executive Session at 11:30 a.m., seconded by Jiskra. Voting aye were McDermott, Luedke, Henning, and Jiskra. Kohout was absent. Luedke stated that purpose of closed session is to discuss GA#2013-07, 09 and 10.

At 12:09 p.m., Jiskra moved to exit executive session, seconded by Henning. Voting aye were Luedke, Jiskra, Henning and McDermott, nays none, motion carried. Luedke announced that during closed session, the Board discussed GA#2013-07, 09 and 10.

Henning moved to approve the Clerk of District Court Report of Fees for May in the amount of \$6,412.50, seconded by Jiskra. Voting aye were Jiskra, McDermott, Henning and Luedke, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for May, showing Writ Fees, \$1,445.50; Mileage, \$2,035.80; Inspections, \$470.00; Gun Permits, \$30.00, totaling \$3,981.30. Motion was seconded by McDermott. Voting aye were Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

The Board received the Budget Request from SCAT in the amount of \$4,000.00. Jiskra reported that SCAT did not receive all of their funding last year. He also noted that the building will finally go out for bids in the near future.

Jiskra moved to approve the EPC contract, seconded by Henning. Voting aye were McDermott, Henning, Jiskra and Luedke, nays none, motion carried.

Henning moved to approve the Drug Court Attorney contract, seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning and McDermott, nays none, motion carried.

The EPC discussion was tabled until next meeting when County Attorney Eickman can be present.

Henning moved to approve the Ameritas Dental Insurance renewal, showing an increase of \$3.80 per employee, and \$10.40 for family coverage. Motion was seconded by McDermott. Voting aye were Jiskra, Luedke, McDermott and Henning, nays none, motion carried.

Jiskra moved to approve the declaration of surplus property in Swanton. This property is on the east edge of Swanton, and is a small tract in the NE1/4 NW1/4 of Section 27-5-3. Motion was seconded by McDermott. Voting aye were Henning, Luedke, Jiskra and McDermott, nays none, motion carried.

Kastanek reported receiving the SERN quarterly meeting notice and agenda to be held on June 19th; the Performance Report from SENDD; the agenda for the June 20th meeting and the quarterly report, staff report and the NE Cancer Coalition Grant/Contract Final Report, all from Public Health Solutions; several designated licenses were issued to Tabor Lodge; and she received a dividend check from MetLife in the amount of \$151.80; a dividend check from CareMark RX for \$3.00; and 9-11 surcharge checks from Level 3 Communications in the amount of \$12.00; from Vonage for \$19.00; and from Windstream in the amount of \$6,854.45.

Henning reported that she will have a meeting with Blue Valley Community Action tonight and a Public Health Solutions meeting on Thursday.

Luedke attended a Jail Standards meeting and an Intercept program meeting.

Kohout returned at 12:30 p.m.

Jiskra reported on a property complaint that he had received.

McDermott reported attending the LEPC meeting held at the Homestead; a Region V Services and Systems budget meeting; he will be attending the SERN meeting tomorrow in Nebraska City and a SENDD meeting Thursday evening. He has a webinar with the Institute of Excellence coming up.

Kohout reported on several road complaints; he viewed a property in Friend with the Assessor; he attended a Crete Well-head protection meeting in Crete this morning; and has a Planning and Zoning meeting tonight where they will have a Public Hearing on center pivots; and a Seward-Saline Solid Waste meeting tomorrow.

Henning moved to approve the claims as presented, with the addition of GA#2013-07 for \$75.50; GA#2013-09 for \$378.00; and GA#2013-10 for \$600.00. Motion was seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.



Saline County Board Minutes



GENERAL FUND

General Payroll	Salaries	84,007.96
Amsan	Spls	84.90
Asphalt Kingdom	Equip	3,730.00
Barnas Drug	Rx	347.96
Elroy Bartels	Mil	27.12
Richard Bartels	Uniform	74.89
Matt Baumann	Spls	26.50
Berggren Architects	Vet Mem	878.57
Black Hills Energy	Util	96.69
Bob Barker Co	Spls	455.28
Jack Bridger	Rent	600.00
CBM Food Srvc	Srvc	7,912.83
Chief Supply	Equip	3,217.44
City Of Wilber	Util	3,285.77
Claritus	Pstg	155.83
Consolidated Mgmt Co	Trvl	115.25
Creighton Medical	Srvc	258.53
CAMC	Srvc	300.00
Crete Auto Supply	Rprs	344.11
Crete News	P&P	356.50
Crete True Value	Equip/Spls	456.92
Crete Vet Clinic	Srvc	62.50
Crown Pointe Mgmt	Rent	75.50
Culligan Of Crete	Spls	709.67
Dell Marketing	Equip	7,589.05
Des Moines Stamp	Off Spls	13.00
Don's Pioneer Uniform	Uniform	283.75
Eakes Office	Off Spls	4,874.94
Ecolab	Spls	1,045.98
Ed Roehr Safety Prod	Equip	7,535.90
F & M Bank	Off Spls	213.14
Farmers Cooperative	Fuel	5,611.28
Bruce J Fictum	Spls	40.00
First Choice Prop Mgmt	Rent	378.00
First Concord	Ins	8,371.30
First Concord	Ins	340.00
Flagz @ The Brand	Spls	632.50
Flatline Designs	Spls	1,260.00
Food Mesto	Spls	7.38
Galls	Uniform	592.58
Harding & Shultz	Atty Fees	4,886.74
Holly's Home Improvmnt	Srvc	800.00
Dan Johnson	Mil	22.60
Marvin Kohout	Spls	35.77
L & L Auto	Rprs	870.50
Lampe Clean Air Spec	Spls	341.20
Law Enforcement Targets	Spls	215.89
Lynn Peavey Co	Spls	170.35
Anthony Lytle	Uniform	169.17
Madison Co Court	Court Costs	1.75
Leanne Manning	Trvl/Mil	143.63



Saline County Board Minutes



Microfilm Imaging Syst	Srvc	275.00
Midwest Court Reporting	Court Costs	14.00
MIPS	Off Spls	215.96
NACO	Reg	200.00
NE Assn Co Eng/Hwy Superrtndts	Reg	95.00
NE Co Attys Assn	Dues/Reg	1,313.00
NE Health & Human Srvc	Inst Costs	93.00
NE Public Health	Court costs	294.00
Officenet	Furniture	1,200.00
Officenet	Equip/Spls	5,528.04
Opsgear	Uniform	25.04
Orschelns	Equip/Spls	183.02
Mark Pinkerton	Srvc	174.00
Steve Platt	Equip/Srvc	617.00
Postmaster	Pstg	296.80
PPG Architectural	Spls	5,188.38
Randy Pryor	Mil/Trvl	181.96
Public Safety Center	Spls	401.28
Quality Cleaners	Uniform	16.00
Quality Inn & Suites	Trvl	145.90
Quill Corp	Off Spls	318.59
Region V Services	Srvc	315.00
Region V Systems	Inst Costs	363.00
Victoria Rethmeier	Srvc	125.00
Sack Lumber Co	Spls	737.23
Saline Co Attorney	Court Costs	92.38
Saline Co Court	Court Costs	1,465.00
Saline Co Sheriff	Court Costs	4,403.25
Sapp Bros	Fuel	2,503.37
Sarpy Co Sheriff	Contrct	2,040.00
Seward Co Independent	P&P	441.05
Seward Electronics	Equip	217.11
Shop Qwik	Fuel	190.77
Les Siedschlag	Mil/Equip	296.05
Eric Stehlik	Mil/Trvl	134.24
Richard Strain	Mil	12.43
Alan Strouf	Mil	16.95
T.O. Haas Tire	Rprs	1,742.60
Thompson Co	Spls	66.12
Ultramax Ammunition	Spls	2,591.00
UMB Bank	Fees	261.25
Univ Of NE	Off Equip	1,833.24
UNL Coop Extension	Pstg/Off Spls	4,535.29
US Postal Srvc	Pstg	11,000.00
Becky Vales	Mil	12.43
Visa	Off Spls	22.71
Visa	Equip/Pstg/Spls	727.10
Visa	Spls	55.10
Visa	Rprs/Equip	1,150.75
Visa	Trvl	128.03
Visa	Trvl/Spls	294.03
Voss Lighting	Spls	119.00
Walkers Uniform	Spls	87.19



Saline County Board Minutes



Wilber Auto Parts	Spls	230.22
Windstream	Srv	2,211.28

ROAD & BRIDGE FUND

Road Payroll	Salaries	21,809.16
Ace Irrigation	Culverts	130,739.27
All Roads Barricades	Barricades	2,097.30
B's Enterprises	Blades	7,172.00
Beatrice Concrete	Rock	2,368.41
Black Hills Energy	Util	362.45
Branding	Rent	91.00
Consolidated Sand	Gravel	20,421.91
Crete News	P&P	16.25
Crete True Value	Spls/Rprs	565.34
Cross-Dillon Tire	Tires	5,834.19
David Mischnick	CDL	57.50
Farmers Cooperative	Fuel	24,251.52
Farmers Union Coop	Fuel	2,345.21
Filter Care of NE	Parts	21.45
Matheson Tri-Gas	Spls	139.71
Medical Enterprises	Srv	98.00
Metal Culverts	Culverts	5,739.79
NE Truck & Equip	Parts	64.54
NMC Exchange	Parts	1,057.41
Norris Public Power	Util	208.67
North American Signal Co	Parts	37.13
Plains Equipment	Oil	284.46
Praxair Distribution	Shop Spls	58.88
Rock On	Gravel	9,818.48
Ron's Refuse	Srv	18.38
Sapp Bros	Fuel	2,464.90
Seward Co Ind	Adv	35.96
Skala's O.K. Tire	Rprs	63.50
Speece-Lewis Eng	Srv	4,847.09
Spring Creek Rpr	Equip	5,615.45
Swarco Reflex	Spls	257.40
Valentine's Niobrara Lodge	Lodging	297.00
Village Of Swanton	Util	36.00
Visa	Spls	160.49
Walkers Uniform	Uniform	61.53
Wick's Sterling Trucks	Parts	311.16
Windstream	Srv	317.73
Young's Welding	Parts	28.92

BAILIFF FUND

Bailiff Payroll	Salary	1,003.49
Eakes Office	Off Spls	15.00
Kathy Homolka	Mil	87.58

REAPPRIASAL FUND

Reappraisal Payroll	Salary	190.70
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SENIOR SERVICES FUND

Senior Services Payroll	Salaries	1,265.27
Black Hills Energy	Util	64.00
Dimas Adame Const	Srv	560.00
Eakes Office	Off Spls	3.21



Saline County Board Minutes



Farmers Mutual Of NE	Ins	173.00
Food Mesto	Spls	27.92
Visa	Equip/Spls	1,784.65
Wilber Body Shop	Rprs	299.00
Windstream	Srvc	109.23

DRUG COURT FUND

Change Co	Pgrm	186.61
Dell Marketing	Off Equip	1,168.21
Quill Corp	Off Spls	250.80
Redwood Toxicology	Srvc	516.20
Cristy Leonard-Rivers	Spls Reimb	442.77
Rick Schreiner	Mil	621.50
Verizon Wireless	Off Spls	1,327.44
Wal-Mart	Spls	845.61

GRANT FUND

Grant Payroll	Salaries	161.61
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EMERGENCY PREPAREDNESS FUND

D&D Comm	Equip	5,675.00
NMC Exchange	Equip	1,586.54
Tusa Consulting	Srvc	3,480.00

911 WIRELESS SERVICE FUND

Windstream	Srvc	627.13
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COMMISSARY FUND

Bob Barker Co	Spls	2,094.56
Crawford Supply Co	Spls	88.56
Eakes Office	Spls	269.94
Encartele	Spls	4,200.00
Keefe Supply Co	Spls	895.48
Postmaster	Pstg	276.00
Thompson Co	Spls	1,242.66
Visa	Spls	122.61

CRIME PREVENTION (LAW ENFORCEMENT) FUND

Visa	Spls	58.99
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MILFORD ROAD PROJECT FUND

Speece-Lewis Engineers	Srvc	37,674.59
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911 EMERGENCY SERVICES FUND

Windstream	Srvc	269.19
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ALL FUNDS

First State Bank	Fed Tax	14,088.15
NE Dept of Rev	State Tax	4,654.64
First State Bank	Soc Sec	22,975.64
Ameritas Life	Retire	18,292.96
Ameritas Life	Dental Ins	2,308.32
Ameritas Life	Eye Ins	434.20
AFLAC	Ins	1,399.78
Hartford Life Ins	Def Comp	1,850.00
Colonial Supp Ins	Ins	241.51
Madison Nat'l Life	Life Ins	40.69
Madison Nat'l Life	Dis Ins	142.78
First Concord	Café	1,379.62
NE Child Support	Garnish	103.85
Credit Bureau Service	Garnish	233.23
Kathleen Laughlin	Garnish	101.00



Saline County Board Minutes



NE Child Support	Garnish	257.54
NE Child Support	Garnish	172.62
Kathleen Laughlin	Garnish	196.00
Credit Mgmt Service	Garnish	146.44
NE Child Support	Garnish	205.85
Midland Funding, LLC	Garnish	223.81

After discussion and corrections were made, Henning moved to approve the Memo of Understanding/Agreement between the Southeast Nebraska Emergency Management Region and Saline County for the Nebraska Regional Interoperability Network to improve communications throughout the area. Motion was seconded by Kohout. Voting aye were McDermott, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 1:40 p.m. The next meeting will be on July 2, 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

Tim McDermott

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the June 4, 2013, 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

Tim McDermott



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 2, 2013, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Marvin A. Kohout, Luedke, Richard D. Jiskra, and Tim McDermott, 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.

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

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

Planning and Zoning Administrator Lyle Weber was present, along with Kevin Songster, requesting Board approval of a subdivision located in Part of the NE ¼ of the NW ¼ Section 6-8-1. This has been previously approved by the Planning and Zoning Board. After discussion, Jiskra moved to approve the subdivision request, seconded by McDermott. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

Henning moved to approve the County Clerk's Report of Fees for May, in the amount of \$12,617.21, seconded by Jiskra. Voting aye were Jiskra, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Sandy Morrissey, Prevention Director with Region V Systems, presented the annual update of activities.

Dave Taladay, Executive Director of SENDD presented their annual update of activities and budget request of \$10,266.00

Kent Musil, Eric Stehlik, Bob Lorenz and BJ Fictum were present to update the Board on the Ag Society activities and their budget request of \$48,736.00 and \$45,000 for capital improvements.

Clerk of District Court, Joyce Wusk, presented the annual SubGrant Child Support Agreement between the Department of Health and Human Services and Saline County. Kohout moved to authorize Luedke's signature on the SubGrant, seconded by Jiskra. Voting aye were Jiskra, McDermott, Kohout, Henning and Luedke.

Ms. Wusk also presented a change for the Employee Handbook. The Officials on the Handbook Committee discussed amending the wording in the FMLA and Military Leave Entitlement. After discussion, Henning moved to approve the changes, seconded by Jiskra. Voting aye were McDermott, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Emergency Management Coordinator, BJ Fictum discussed the RFP proposal and asked for the Board's approval to go out for bids. McDermott moved to go out for bids, seconded by Kohout. Voting aye were Henning, Kohout, Luedke, Jiskra and McDermott, nays none, motion carried.

Sheriff Alan Moore, and Deputy Tony Lytle and drug dog, Fonz, along with Russ Kalkwarf, Jeff Mulbery, and Rich Zimmerman were present to request permission from the Board to retire Fonz and release him to Deputy Lytle's family. He has been in service 8 years. Jiskra moved to grant retirement to Fonz, seconded by Kohout. Voting aye were McDermott, Henning, Kohout, Jiskra and Luedke, nays none, motion carried. Since Fonz is actually county property, the Board held an auction to sell Fonz as "surplus property" and was sold to Deputy Lytle for \$1.00.

Sheriff Moore then brought Deputy Zach Cavalier in to introduce the new drug dog, Indy. She is 2 ½ years old and comes originally from Holland, and is purchased from a vendor in Alabama. She is the 4th canine for the Sheriff's Department, and the first female. She has gone through 13 weeks of training with Deputy Cavalier. She was purchased for \$8,500.00 for the county completely by donations. Other donations include lumber for the dog house from Sack Lumber, Crete Lumber donated concrete for the kennel area, Dr. Lothrop provides all the veterinary care at no charge, and all the foods for the dog are donated by Nestles.



Saline County Board Minutes



At 10:55 a.m., Henning moved to open the Public Hearing pertaining to zoning regulations and pivot irrigation systems. Motion was seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried. After discussion, Jiskra moved to close the Public Hearing at 11:00 a.m., seconded by Henning. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried. Changes in the rules include needing a permit to construct a pivot pad and/or pivot system, and pivot stops need to be 5' past the 33' margin of county right of way. If they are in the right of way, they need to be moved. Jiskra moved to approve the changes, seconded by Kohout. Voting aye were McDermott, Kohout, Jiskra, Henning and Luedke, nays none, motion carried.

Jiskra excused himself at 11:15 a.m.

County Treasurer Debbie Spanyers discussed getting a drop box to be placed at the corner of the sidewalk on the west side of the Court House to be used for dropping payments, etc. in. Kohout moved to allow Spanyers to proceed with checking into the drop box, seconded by Henning. Voting aye were Luedke, Henning and Kohout with McDermott abstaining.

Spanyers presented the Delinquent Tax List, showing properties not sold at the Tax Sale in March. Luedke announced that the Board acknowledges receipt of the Delinquent Tax List.

At 11:20 a.m., Luedke opened the bidding for the sale of surplus property in Swanton, located in the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ - Section 27-5-3. Terry Harris gave a bid of \$300.00, and since there were no other bidders present, the property was sold to Harris.

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

At 11:40, Luedke announced that the Board would reconvene.

Highway Superintendent Bruce Filipi presented a Request to Occupy ROW from Roy Smith, to bore for irrigation. Henning moved to approve the Request, seconded by Kohout. Voting aye were Kohout, McDermott, Luedke and Henning, nays none, motion carried.

The Change Order on the agenda is tabled until the next meeting.

Resolution #2013-24A was presented, authorizing the Chairperson's signature on the contracts for Project BRO-7076(18). Henning moved to approve the Resolution, seconded by Kohout. Voting aye were Luedke, Henning, McDermott and Kohout, nays none, motion carried.

Henning moved to approve the SE Nebraska Drug Court Agreement with Kalkwarf and Smith, seconded by McDermott. Voting aye were Kohout, McDermott, Luedke and Henning, nays none, motion carried.

Kohout moved to approve Resolution #2013-25, creating the Saline County Highway Bridge Buyback Program Fund #650. Motion was seconded by Henning. Voting aye were McDermott, Henning, Kohout and Luedke, nays none, motion carried.

The Board discussed changing the claims due date in the Clerk's office to the Wednesday at noon preceding the next Commissioners' meeting. Henning moved to approve changing the date to Wednesday at noon, seconded by McDermott. Voting aye were Kohout, McDermott, Luedke and Henning, nays none, motion carried. This change will allow the Board to come in prior to meetings to go over claims and have any questions answered on them before approval.

Henning moved to approve Resolution #2013-26, releasing Pledged Security with First State Bank, Cusip #313374AX8, for \$300,000.00. Motion was seconded by Kohout. Voting aye were Luedke, Henning, McDermott and Kohout, nays none, motion carried.

Kohout moved to approve Resolution #2013-27, approving a new Pledged Security with First State Bank, Cusip #313378A43 in the amount of \$300,000.00. Motion was seconded by McDermott. Voting aye were Henning, Luedke, Kohout and McDermott, nays none, motion carried.

The EPC discussion was tabled until next meeting.

At 12:24 p.m., Henning moved to enter into Executive Session, seconded by McDermott. Voting aye were Kohout, McDermott, Luedke and Henning, nays none, motion carried. Luedke announced that purpose of closed session is to discuss GA#2013-10 and GA#2013-11.

At 12:34 p.m., Henning moved to exit Executive Session, seconded by Kohout. Voting aye were Luedke, McDermott, Henning and Kohout, nays none, motion carried.



Saline County Board Minutes



Henning moved to approve the claims as presented, with the addition of GA#2013-10 for \$527.83, and GA#2013-11 for \$94.87. Motion was seconded by McDermott. Voting aye were Kohout, McDermott, Luedke and Henning, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	86,352.97
Amsan	Sppls	162.44
ATS	Srvc	37.26
Barnas Drug	Sppls	123.33
Johnny Barta	Mil	15.82
Bishop Business Equip	Off Equip	1,756.75
Black Hills Energy	Util	22.59
Bob Barker Co	Sppls	408.00
Joseph Casson	Contract	5,461.00
CBM Food Srvc	Srvc/Sppls	7,897.04
City Of Crete	Gen Asst	622.70
City Of Wilber	Util	7,210.55
Consolidated Mgmt	Trvl	18.00
CAMC	Srvc/Court Costs	534.00
Crete News	P&P	1.87
Crete True Value	Sppls	19.27
Culligan Of Crete	Sppls	104.00
Douglas Co Health Cntr	Srvc	250.00
Eakes Office	Off Sppls	2,684.76
Tad Eickman	Contract	1,250.00
Kim Feighner	Mil	20.00
First State Bank	Off Sppls	100.00
Grainger	Bldg Sppls	184.35
Hanson, Hroch & Kuntz	Atty Fees	1,715.61
Hobart Sales & Srvc	Sppls	22.26
Robert Homolka	Mil	11.30
Doug Horak	Mil	15.82
Linda Kastanek	Mil/Trvl	114.22
Marvin Kohout	Mil	285.33
L & L Auto Parts	Equip Rprs	337.33
Lancaster Co Youth Srvc	JV Contract	1,770.00
Ron Lorenz	Mil	14.69
Willis Luedke	Mil	149.16
Masonic Lodge	Rent	650.00
Masonry Construction	Vet Mem	18,056.70
Midwest Court Reporting	Court Costs	225.00
Wayne Miller	Mil	19.21
MIPS	Srvc	2,119.67
NE Public Hlth Env Lab	Court Costs	294.00
Travis Nerud	Mil	14.69
Terry O'Neel	Mil	35.03
Chris Peters	Mil	9.04
Physicians Lab	Srvc	900.00
Racom Corp	Equip Rprs	607.00
Radiology Assoc	Court Costs	64.00
Cheryl Retherford	Mil	16.95
Mark Rohr	Mil	29.38
Sack Lumber Co	Bldg Sppls	122.20
Saline Co Attorney	Court Costs	119.64
Saline Co Clerk Dist Court	Court Costs	105.00
Sapp Bros	Fuel	1,873.37
Schafer & Davis	Atty Fees	859.58
Speece-Lewis Engineers	Srvc	863.34
State Industrial Products	Sppls	283.06



Saline County Board Minutes



Heath Stewart	Atty Fees	8,640.41
Toshiba America	Off Equip	260.00
Toshiba Financial	Off Equip	192.50
Toshiba Financial	Off Equip	24.00
TV Service Co	Spls	159.92
Verizon Wireless	Srv	1,436.64
Visa	Uniform/Spls	71.25
Walkers Uniform	Uniform	49.82
Mary Jo Weber	Mil	30.51
Douglas Wenz	Mil	11.30
Witness Fees	Court Costs	89.72
Damara Woitalewicz	Mil	21.47

ROAD & BRIDGE FUND

Road & Bridge Payroll	Salaries	21,809.69
Beatrice Concrete	Rock	581.68
Black Hills Energy	Util	92.08
City Of Crete	Util	147.86
City Of Friend	Util	379.40
City Of Wilber	Util	60.65
Consolidated Sand	Gravel	34,036.90
Cornhusker Int'l	Parts	318.08
CAMC	Srv	115.00
Diamond Vogel	Paint	2,005.30
L & K Machine	Spls	59.04
Lincoln Glass	Labor/Parts	374.27
Lincoln Truck	Parts	78.15
Medical Enterprises	Srv	31.00
Midwest Unlimited	Parts	354.70
MIPS	Off Spls	31.32
NE Dept Of Rev	Fuels Tax	1,569.00
Powerplan	Parts	60.34
Radiant Heating	Rprs	448.25
Delbert Reiss	Easement	1,500.00
Rock On	Gravel	8,577.34
Sapp Bros	Fuel	1,848.51
Skala's O.K. Tire	Rprs	29.50
Source Gas	Util	26.19
Village Of Dewitt	Util	43.59
Village Of Dorchester	Util	88.98
Village Of Western	Util	45.40
Walkers Uniform	Uniform	39.37

BAILIFF FUND

Bailiff Payroll	Salary	984.84
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VISITORS FUND

American Legion Post	Grant	500.00
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REAPPRAISAL FUND

Reappraisal Payroll	Salary	554.48
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SENIOR SERVICES FUND

Senior Services Payroll	Salaries	1,265.28
City Of Wilber	Util	263.80
Marcia Emal	Srv	67.50
Farmers Coop	Fuel	227.76
Food Mesto	Spls	4.50
Josephine Macias	Srv	80.00
Darlene Pribyl	Srv	67.50
Wilber Care Center	USDA	161.88

DRUG COURT FUND

Kalkwarf & Smith	Contract	1,000.00
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COMMISSARY FUND



Saline County Board Minutes



Barnas Drug	Spls	101.77
Bob Barker Co	Spls	649.08
Crawford Supply Co	Spls	105.96
Eakes Office	Spls	269.94
Keefe Supply Co	Spls	473.52
Thompson Co	Spls	702.26

MILFORD ROAD PROJECT

Constructors	Contract	1,061,760.87
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911 EMERGENCY FUND

Norris Public Power	Util	271.00
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ALL FUNDS

First State Bank	Fed Tax	14,513.34
NE Dept of Rev	State Tax	4,822.97
First State Bank	Soc Sec	23,511.30
Blue Cross/Blue Shield	Health Ins	86,112.61
Ameritas Life	Retire	18,424.57
Ameritas Life	Dental Ins	2,344.26
Ameritas Life	Eye Ins	412.80
AFLAC	Ins	1,399.68
Hartford Life Ins	Def Comp	1,850.00
Colonial Supp Ins	Ins	299.77
Madison Nat'l Life	Life Ins	42.01
Madison Nat'l Life	Dis Ins	143.70
First Concord	Café	1,164.73
NE Child Support	Garnish	103.85
Credit Bureau Srvc	Garnish	233.23
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
NE Child Support	Garnish	172.62
Kathleen Laughlin	Garnish	196.00
Credit Bureau Srvc	Garnish	146.44
NE Child Support	Garnish	205.85
Midland Funding	Garnish	223.81

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 July 16, 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

Tim McDermott

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the 2013, 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

Tim McDermott



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 16, 2013, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Marvin A. Kohout, Luedke, Richard D. Jiskra, and Tim McDermott, 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 Henning, Luedke, Kohout, Jiskra and McDermott, nays none, motion carried.

Henning moved to approve the minutes of the July 2, 2013 meeting as presented, seconded by McDermott. Voting aye were Luedke, Kohout, McDermott and Henning, Jiskra abstains, nays none, motion carried.

County Treasurer, Debbie Spanyers presented the semi-annual statement from the Treasurer's Office. Henning moved to approve the report, seconded by Jiskra. Voting aye were Kohout, Jiskra, McDermott, Henning and Luedke, nays none, motion carried.

Spanyers then presented to the Board the Pledged Collateral Activity Report and the Semi-Annual Investment Activity Report for their review.

Emergency Management Coordinator, BJ Fictum was present to update the Board on Incident Command classes, the local emergency operation plan re-write, and the July 11 and 12, 2013 Behavioral Health Conference held in Lincoln.

June Peterson, Amy Hansen, Kathy Stokebrand and Trudy Kubicek with Aging Partners presented the Board with their annual update and budget request. The report shows that there were 22,262 instances of help given to older adults in Saline County during the last fiscal year which ran from July 1, 2012 to June 30, 2013. Aging Partners budget request for the 2013-2014 fiscal year is \$25,236.

Cristy Rivers with Southeast Nebraska Adult Drug Court was present to report to the Board concerning last fiscal year's activities and to present the budget request for 2013-14. She reports that there were 24 total participants in the program as of January 1, 2013, with 3 of those being from Saline County. The program is on track to graduate 11 participants during the 2013 calendar year. The budget request for Saline County is \$3,431. Henning moved to approve the contract with Southeast Nebraska Adult Drug Court, seconded by Kohout. Voting aye were Jiskra, McDermott, Henning, Luedke and Kohout, nays none, motion carried. Ms. Rivers will obtain signatures from the other counties involved in the drug court and return the original to us.

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

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

Highway Superintendent Bruce Filipi presented the Board with a request to occupy right of way from Windstream to replace a cable in section 6-5-1. Kohout moved to approve the request, seconded by Jiskra. Voting aye were McDermott, Henning, Luedke, Kohout and Jiskra, nays none, motion carried.

Filipi updated the Board on the Milford road project, stating that, weather permitting, they should finish pouring cement by the end of next week and that the project should be completed by the end of July.

The Board discussed how the County reimburses for employee mileage and meals, but no action was taken.

Henning moved to enter into Executive Session at 11:30 a.m., seconded by Jiskra. Voting aye were Henning, Luedke, Kohout, Jiskra and McDermott. Luedke stated that purpose of closed session is to discuss GA#2013-12, and union negotiations.

At 12:15 p.m., Henning moved to exit executive session, seconded by Kohout. Voting aye were Luedke, Kohout, Jiskra, McDermott and Henning, nays none, motion carried. Luedke announced that during closed session, the Board discussed GA#2013-12, and union negotiations.



Saline County Board Minutes



Henning moved to approve the Clerk of District Court Report of Fees for June in the amount of \$2,893.50, seconded by Jiskra. Voting aye were Kohout, Jiskra, McDermott, Henning and Luedke, nays none, motion carried.

Henning moved to approve the amended contract with Fritz Appraisal and Valuation, LLC, seconded by Jiskra. Voting aye were Jiskra, McDermott, Henning, Luedke and Kohout, nays none, motion carried. The reason for the amendment is a company name change.

Jiskra moved to approve resolution #2013-28, transferring \$5,000 from the General Fund to the Building Fund, as proposed in the 2013-2014 budget. Motion was seconded by Kohout. Voting aye were McDermott, Henning, Luedke, Kohout, and Jiskra, nays none, motion carried.

Henning moved to approve the claims as presented with the addition of \$403.00 for GA#2013-12, seconded by Jiskra. Voting aye were Henning, Luedke, Kohout, Jiskra and McDermott, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	83,712.39
Anytime Plumbing	Bldg Rprs	311.10
Berggren Architects	Vet Mem	716.85
Black Hills Energy	Util	945.03
Bryan LGH	Inst Costs	804.15
CBM Food Srvs	Srvs/Spls	3,745.50
CAMC	Crt Costs	83.79
Crete True Value	Spls	20.47
Crete True Value	Spls	28.78
Crown Pointe Mgmt	Rent	403.00
CVSOAN Treasurer	Reg	200.00
Eakes Office	Off Spls	510.53
Farmers Coop	Fuel	795.52
First Concord	Ins	5,323.87
First Concord	Ins	425.00
Hanson, Hroch & Kuntz	Atty Fees	165.00
Harding & Shultz	Atty Fees	2,731.10
Heartland Big Brothers	Srvs	3,022.75
Richard Jiskra	Mil	123.17
Kalkwarf & Smith	Atty Fees	3,894.00
L & L Auto Parts	Equip Rprs	162.06
Lancaster Co Sheriff	Crt Costs	45.37
Latimer Reporting	Crt Costs	211.75
Willis Luedke	Mil	94.92
Leanne Manning	Mil	15.46
Maximus	Survey	1,226.37
Tim McDermott	Mil	179.11
Microfilm Imaging	Srvs	275.00
Motorola	Equip	280.50
Nebraska.Gov	Crt Costs	4.00
Arden Nitz	Spls	141.56
Officemax	Off Equip	90.98
William Ouren	Srvs	75.00
Paper Tiger Shredding	Srvs	310.20
Mark Pinkerton	Srvs	105.00
Randy Pryor	Trvl	563.93
Racom Corp	Rprs	352.00
Region V Srvs	Budget	6,599.00



Saline County Board Minutes



Saline Co Attorney	Crt Costs	32.28
Saline Co Clerk Dis Crt	Crt Costs	107.00
Saline Co Court	Crt Costs	18.70
Saline Co Sheriff	Crt Costs	834.75
Sapp Bros	Fuel	1,036.26
Sec Of State	Off Spls	25.00
Sec Of State	Crt Costs	20.00
Seward Co Independent	P&P	528.06
Shop Qwik	Fuel	207.57
Sid Dillon	Equip Rprs	21.68
Les Siedschlag	Equip/Mil	225.15
State Industrial Products	Spls	66.04
Eric Stehlik	Mil	181.37
UNL Cooperative	Pstg	73.87
UPS	Pstg	17.72
Becky Vales	Mil	12.43
Visa	Trvl	24.88
Visa	Off Spls	223.36
Visa	Uniform/Pstg	195.34
Visa	Pstg/Equip	310.93
Wilber Auto Parts LLC	Equip Rprs	68.83

ROAD & BRIDGE FUND

Road & Bridge Payroll	Salaries	21,715.80
B's Enterprises	Lumber	12,039.00
Beatrice Concrete	Rock	601.77
Black Hills Energy	Util	116.04
Blue Valley Door	Rprs	186.00
Branding	Rent	91.00
Consolidated Sand & Gravel	Gravel	12,440.25
Crete Auto Supply	Parts	132.78
Crete True Value	Tools	86.96
Crete True Value	Spls	19.27
Dell Marketing	Off Equip	1,143.90
Farmers Coop	Fuel	29,241.85
Farmers Union Coop	Fuel	816.45
Horky's Shop	Tire	60.00
John Deere Financial	Equip	192,644.91
Johnson Pharmacy	Spls	8.69
L & L Auto Parts	Parts	543.04
Matheson Tri-Gas	Spls	135.80
Midwest Refuse	Srvc	162.60
Midwest Unlimited	Equip	1,076.00
NMC Exchange	Parts	335.81
Norris Public Power	Util	200.97
Orschelns	Spls	187.23
Plains Equip Group	Parts	41.62
Praxair Distribution	Spls	60.84
Rock On	Gravel	12,001.29
Ron's Refuse	Srvc	18.38
Sapp Bros	Fuel	916.07
Speece-Lewis Engineers	Srvc	7,418.93
Transit Works	Tools	22.51
Village Of Swanton	Util	36.00



Saline County Board Minutes



Weldon Parts	Parts	94.72
Young's Welding & Repair	Spls	448.14
BAILIFF FUND		
Bailiff Payroll	Salary	984.82
VISITORS IMPROVEMENT FUND		
Rahorst Const	Sidewalks	1,500.00
REAPPRAISAL FUND		
Reappraisal Payroll	Salary	149.63
Fritz Appraisal	Cntrct	1,120.00
SENIOR SERVICES FUND		
Senior Services Payroll	Salaries	1,265.27
Black Hills Energy	Util	71.00
Mary Corder	Srvc	99.90
Eakes Office	Off Spls	138.45
Marcia Emal	Srvc	75.00
Farmers Coop	Fuel	161.75
Food Mesto	Spls	4.50
Josephine Macias	Srvc	105.00
NASC	Dues	20.00
Darlene Pribyl	Srvc	75.00
Seward Co Bridges	Reg	15.00
DRUG COURT FUND		
Verizon Wireless	Srvc	108.44
EMERGENCY PREPAREDNESS FUND		
Visa	Spls	262.64
COMMISSARY FUND		
Bob Barker Co	Spls	228.13
Keefe Supply Co	Spls	245.28
Thompson Co	Spls	456.88
Thomson Reuters	Spls	91.20
Visa	Srvc	92.69
BUILDING FUND		
Rahorst Const	Bldg Rprs	10,975.00
MILFORD ROAD PROJECT		
Horizontal Boring & Tunneling	Easement	11,125.95
Speece-Lewis Engineers	Srvc	38,925.83
911 EMERGENCY SERVICES		
Farmers Coop	Rent	60.00
Edward Kotas	Lease	1,500.00
ALL FUNDS		
First State Bank	Fed Tax	13,921.41
NE Dept of Rev	State Tax	4,611.79
First State Bank	Soc Sec	22,825.02
Ameritas Life	Retire	18,217.93
Ameritas Life	Dental Ins	2,317.98
Ameritas Life	Eye Ins	412.80
AFLAC	Ins	1,399.78
Hartford Life Ins	Def Comp	1,850.00
Colonial Supp Ins	Ins	183.22
Madison Nat'l Life	Life Ins	39.11
Madison Nat'l Life	Dis Ins	141.44
First Concord	Café	1,164.73
NE Child Support	Garnish	103.85



Saline County Board Minutes



Credit Bureau Srvc	Garnish	233.23
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
NE Child Support	Garnish	172.62
Kathleen Laughlin	Garnish	196.00
Credit Bureau Srvc	Garnish	146.44
NE Child Support	Garnish	205.85
Midland Funding	Garnish	223.81

McDermott reported attending the union negotiations and a Keystone Pipeline workshop in Norfolk.

Jiskra reported attending a SCAT meeting and that the building architect is drawing up plans for the new building. He estimates that construction will begin between October 1 and 15, 2013. He also reported checking cemeteries.

Kohout reports that while checking cemeteries he noticed several pivot stops that had not been moved out of the county right of way. He also attended a Seward/Saline solid waste meeting and that cities and villages may now be eligible for recycling rebates.

Luedke reported viewing properties that were the subject of tax protests, and attending union negotiations.

Fikar reported receiving the July 18, 2013 board meeting and public hearing agendas and the minutes from the June 20 meeting from Public Health Solutions. Also received was the notice of the Traveling Council Meeting on July 18, 2013 and the minutes of the June 20, 2013 from Five Rivers RC&D. Fikar also reports approving a special designated liquor license for Tabor Lodge for July 14, 2013.

At 12:45 Luedke announced that the Board would recess.

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

Jerry Berggren of Berggren Architects was present to discuss the plumbing system in the Courthouse. His estimate for replacing the plumbing was approximately \$200,000. However, he recommended that instead of spending that money now, we could abandon most of the current system and install banks of restrooms in the addition to the courthouse, should we decide to expand the building. Luedke questioned whether there are other parts of the building that would be of concern. Berggren replied that we have a fairly solid building, and his only concern at this time would be the lighting system since the ballasts in the current fixtures are no longer available.

There being no further business to come before the Board, the meeting was adjourned at 2:30 p.m. The next meeting will be on July 30, 2013, 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

Tim McDermott



Saline County Board Minutes



I, Daryl Fikar, Deputy County Clerk in and for Saline County, do hereby certify that the minutes of the July 2, 2013, 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

Tim McDermott



Saline County Board Minutes



SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:35 a.m. on July 30, 2013, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Marvin A. Kohout, Luedke, Richard D. Jiskra, and Tim McDermott, 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.

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

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

McDermott reported attending the Institute of Excellence class and a Wellness Committee meeting, where they are discussing having another fitness challenge.

Jiskra reported that he attended a SCAT meeting, and they have hired Fakler Engineering of Beatrice to design the building; he attended a Saline County Rural Fire board meeting where they re-elected their officers.

Kohout attended a meeting with Sean Herzog and Custodian Dan Johnson to discuss a phoneless communication system for the Court House.

Luedke attended the RC&D meeting and they have scheduled another Hazardous Waste Collection for October 4th in Crete; a Jail Standards Board meeting where they discussed the PREA audit coming up.

Henning reported attending a Public Health Solutions meeting and noted that they are having money crunches, and has a CISDA meeting tonight.

Kastanek reported receiving a check from the DEQ for \$548.14 for the past quarter recycling rebate; a check for \$54.01 from First Choice Vending for the vending machines; \$19.00 from Vonage Tax Account and \$12.00 from Level 3 Communications, both for 9-11 Surcharges; the agenda and reports for the July 18th PHS meeting, the budget hearing notice and summary and the minutes from the June 20 PHS meeting; and the newsletter from SENDD.

Custodian Dan Johnson was present to discuss a change in the proposal for repairing the steps on the south side of the Court House. The price for materials and to remove and replace the steps is an additional \$2200.00. The existing risers were cracked completely beyond repair. After discussion, Kohout moved to approve the additional \$2200.00 for the repairs, seconded by Henning. Voting aye were Jiskra, Kohout, McDermott, Luedke and Henning, nays none, motion carried. Johnson also stated that he had rented a cement grinder and ground/grinded the high spots around the whole building. He also talked about renting a bobcat to do the dirt work around the building.

Henning moved to approve the County Clerk's Report of Fees for June in the amount of \$11,862.13, seconded by Jiskra. Voting aye were McDermott, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Henning moved to approve Resolution #2013-29, transferring \$86,076.19 from the 911 Wireless Fund to the 911 Wireless Set Aside Fund. Motion was seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Jiskra moved to approve Resolution #2013-30, transferring \$26,906.26 from the General Fund to the Bailiff Fund as proposed in the 2013-2014 budget. Motion was seconded by McDermott. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

Highway Superintendent Bruce Filipi presented a Request to Occupy Right of Way from Windstream to repair cable near Friend on County Road 900. Henning moved to approve the Request, seconded by Kohout. Voting aye were Jiskra, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Filipi then presented a Signing Agreement from the State of NE for underwater bridge inspections, of which the county pays 20% of the total which is \$522.50. Henning moved to approve signing the Agreement,



Saline County Board Minutes



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

Another Signing Agreement was presented for pavement markings to be put on the “bottom” road to Crete from Farmland. Kohout moved to approve the signature on the Agreement, seconded by Jiskra. Voting aye were Henning, Kohout, Luedke, Jiskra and McDermott, nays none, motion carried. This is also a 20% payment by the county, totaling \$5,280.00.

Filipi stated that he had received a letter from NIRMA that they had done a sign audit on 50 miles of county roads. They found ten deficiencies, and these were mostly sight distance at stop signs where there were trees on the corners.

Filipi updated the Board on the Milford Road, noting that the little rains have been holding them up. The Sub-contractor is working on shoulders and they will finish the paving on the north end this week – if there is no more rain. They are hoping to finish the third week in August.

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

At 10:38 a.m., Luedke announced that the Board would reconvene.

Brian Blobaum, CPA with Blobaum and Busboom, was present to discuss the budget with the Board and County Officials. He stated that at this point, things look pretty good. He will come back and will go over individual budgets with each official.

Captain Jeff Mulbery with the Sheriff’s Department updated the Board on the Jail Revenue report.

At 11:44 a.m., Henning moved to enter into Executive Session, seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried. Luedke stated that purpose of closed session is to discuss GA #13-14 and EPC claims and union negotiations.

At 11:55 a.m., Jiskra moved to exit Executive Session, seconded by Kohout. Voting aye were Henning, Kohout, Luedke, Jiskra and McDermott, nays none, motion carried. Luedke announced that during closed session the Board discussed GA-13-14, EPC claims and union negotiations and that no action was taken.

Kerry Hagemeyer with the Clerk’s office updated the Board on the Warren Memorial Hospital/Blue Cross Blue Shield payments and the Windstream contract.

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

GENERAL FUND

General Payroll	Salaries	85,176.39
Bishop Bus Equip	Equip Rent	580.00
Black Hills	Util	21.62
Bob Barker Co	Spls	68.00
Joseph Casson	Contract	5,461.00
Zach Cavalier	Uniform	428.35
CBM Food Srv	Spls/Srv	12,434.35
CCH Inc.	Subs	1,836.00
City Of Wilber Amb	Srv	203.73
Claritus	Pstg	155.83
CAMC	Court Costs/Srv	636.00
Crete News	P&P	190.19
D&D Comm	Equip	60.00
Douglas Co Sheriff	Court Costs	18.00
Eakes Office	Off Spls	292.86
Tad Eickman	Contract	1,250.00
Kim Feighner	Mil	20.00
Carol Fictum	Srv	175.00
Fremont Co Iowa Sheriff	Court Costs	38.73
Hanson, Hroch & Kuntz	Atty Fees	945.00



Saline County Board Minutes



Jack's Uniform	Uniform	116.89
Jean's Creative Sewing	Uniform	84.00
Dan Johnson	Mil	22.60
L & L Auto Parts	Equip Rprs	158.21
Latimer Reporting	Court Costs	518.49
Lincoln Journal Star	P&P	9.00
Willis Luedke	Mil	159.33
Masonic Lodge	Rent	650.00
MIPS	Srvc	1,247.68
NCSEA	Reg	140.00
NE Health & Human Srvs	Inst Costs	90.00
NE Public Health	Court Costs	392.00
Region V Systems	Budget	9,571.75
Victoria Rethmeier	Reimb	150.00
Saline Co Attorney	Court Costs	187.27
Saline Co Clk Dist Crt	Court Costs	107.00
Sapp Bros	Fuel	1,863.65
Schwarz Paper Co	Spls	769.35
Debbie Spanyers	Mil	133.91
Speece-Lewis Engineers	Cntrct	863.34
Thompson Co	Spls	83.99
Thomson Reuters	Court Costs	618.50
Toshiba America	Off Equip Rent	260.00
Toshiba Financial	Off Equip Rent	192.50
Toshiba Financial	Off Equip Rent	24.00
UMB Bank	Fees	212.00
Verizon Wireless	Srvc	1,261.91
Visa	Pstg	11.20
Visa	Trvl	154.00
Walkers Uniform	Spls	37.37
Wertz & Assoc.	Atty Fees	1,252.50
Windstream	Srvc	1,460.91

ROADS FUND

Roads Payroll	Salaries	21,272.93
Ace Irrigation	Materials	330.00
Beatrice Concrete	Concrete	536.00
Black Hills Energy	Util	40.39
Consolidated Sand & Gravel	Gravel	23,268.79
Crane Rental & Rigging	Equip Rent	2,895.00
Lincoln Glass	Parts/Labor	373.54
Metal Culverts	Culverts	5,032.12
Midwest Service	Lumber	5,781.81
MIPS	Srvc	128.18
Orschelns	Spls	394.81
Plains Equipment	Rent	640.00
Powerplan	Parts/Labor	2,713.49
Saline County Clerk	Rec Fee	10.00
Sapp Bros	Fuel	1,889.37
Sid Dillon	Parts	47.60
Source Gas	Srvc	24.32
Speece-Lewis Engineers	Srvc	1,850.00
TV Service Co	Rprs	44.99



Saline County Board Minutes



Van Kirk Brothers	Contract	108,685.66
Village Of Dewitt	Util	43.44
Village Of Tobias	Util	67.50
Visa	Trvl	9.00
Walkers Uniform	Srvc	39.37
Wilber Auto Parts	Parts	45.95
Windstream	Srvc	321.42

BAILIFF FUND

Bailiff Payroll	Salary	984.84
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VISITORS PROMOTION

Crete News	P&P	2.80
NE Czechs Of Wilber	Grant	500.00
Seward Co Independent	P&P	1.80
Wilber Area Chamber	Grant	500.00

REAPPRAISAL FUND

Reappraisal Payroll	Salary	369.43
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SENIOR SERVICES FUND

Senior Services Payroll	Salaries	1,265.28
Laura Mackeprang	Prgm/Mil	266.19
Visa	Subs/Off Spls/Trvl	467.37
Windstream	Srvc	111.39

DRUG COURT FUND

Kalkwarf & Smith	Cntrct	1,000.00
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911 WIRELESS SERVICE FUND

Windstream	Srvc	604.41
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COMMISSARY FUND

Bob Barker Co	Spls	179.05
Crawford Supply Co	Spls	35.76
Keefe Supply Co	Spls	699.16
Thompson Co	Spls	1,208.07

911 EMERGENCY SERVICES FUND

Windstream	Srvc	291.00
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ALL FUNDS

First State Bank	Fed Tax	14,362.89
NE Dept of Rev	State Tax	4,790.83
First State Bank	Soc Sec	23,195.08
Blue Cross/Blue Shield	Hlth Ins	84,891.77
Ameritas Life	Retire	18,366.64
Ameritas Life	Dental Ins	2,285.52
Ameritas Life	Eye Ins	403.68
AFLAC	Ins	1,540.07
MassMutal	Def Comp	1,850.00
Colonial Supp Ins	Ins	183.19
Madison Nat'l Life	Life Ins	42.01
Madison Nat'l Life	Dis Ins	142.36
First Concord	Café	1,164.73
NE Child Support	Garnish	103.85
Tiburon Financial	Garnish	233.23
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
Professional Choice	Garnish	289.14
NE Child Support	Garnish	172.62



Saline County Board Minutes



Kathleen Laughlin	Garnish	196.00
Credit Mgmt Srvc	Garnish	146.44
Midland Funding	Garnish	223.81

At 12:20 p.m., Luedke announced that the Board would recess to the Jail for the quarterly jail tour.

There being no further business to come before the Board, the meeting was adjourned at 1:50 p.m. The next meeting will be on August 13, 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

Tim McDermott

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the July 16, 2013, 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

Tim McDermott



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 13, 2013, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Marvin A. Kohout, Luedke, Richard D. Jiskra, and Tim McDermott, 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.

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

Henning moved to approve the minutes from the July 30, 2013 meeting as presented, seconded by McDermott. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

McDermott reported attending the Czech Days reception committee along with Wilber Mayor Roger Chrans and State Senator Russ Karpisek. He attended the County Coalition meeting in Crete at Public Health Solutions concerning the grant funding for drug prevention programs. As an example, he noted that Wilber-Clatonia Schools has a great working prevention program in place. They will be meeting again to figure out how to get this program into a county-wide coalition. He attended a Wellness Committee meeting this morning noting that there will be another challenge coming up. He has the Institute of Excellence class, a SENDD meeting and a Pipeline Safety meeting all coming up.

Jiskra reported that he has been attending the SCAT building design committee meetings, and they have had several meetings with the architect.

Kohout attended the Wellness meeting this morning and has a Safety Committee meeting coming up next week. He has not heard back from Honeywell on a bid for the wireless communication system for the court house.

Luedke reported that he has a Blue Valley Community Action meeting and a NIRMA conference call coming up.

Henning reported that she attended a Public Health Solutions meeting and received information on healthy pathways.

Kastanek reported approving several special designated licenses for Saline Center and Tabor Lodge, the Public Health Solutions agenda for August 15th and the July staff reports, the meeting notice for SENDD, and a letter from the DEQ Waste Management Division, notifying the stakeholders of their intentions to develop amendments to three solid waste regulations.

Senior Services Administrator Amy Hanson was present to recommend two new Board members for approval by the Board. They are Marty Stones of Crete and Carla Hubbard of Friend. Kohout moved to approve the recommendations, seconded by Jiskra. Voting aye were Henning, Kohout, Luedke, Jiskra and McDermott, nays none, motion carried.

Henning moved to approve the annual Agreement with the State of NE Health and Human Services and Saline County for Child Support Enforcement. Motion was seconded by Jiskra. Voting aye were McDermott, Henning, Jiskra, Kohout and Luedke, nays none, motion carried.

Henning moved to approve the Clerk of District Court Report of Fees for July in the amount of \$4,137.00. Motion was seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for June showing \$1,431.00 for Writ Fees; \$1,612.0 for Mileage; \$350.00 for Inspections and \$20.00 for Gun Permits, totaling \$3,413.00. Motion was seconded by McDermott. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.



Saline County Board Minutes



Henning moved to approve the Sheriff's Report of Fees for July showing Writ Fees, \$1613.00; Mileage, \$1816.60; Inspections, \$270.00 and Gun Permits, \$25.00, totaling \$3724.60. Motion was seconded by Kohout. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

Henning moved to approve the listing of surplus property including a large table, 2 office chairs, computers and monitors, and a small table. Motion was seconded by McDermott. Voting aye were Jiskra, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Henning moved to approve Resolution #2013-32A, transferring \$25,000.00 from the General Fund to the Building Fund as proposed in the budget. Motion was seconded by Kohout, Voting aye were Jiskra, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Kerry Hagemeier with the Clerk's office updated the Board and officials on the new Windstream contract.

Deputy Sheriff Mitch Novak presented the Distress Warrant Report to the Board. He reported that 61 distress warrants totaling \$44,747.39 were turned over to the Sheriff's Department from the County Treasurer. Six of these, totaling \$989.85, were returned because of the individuals living outside our jurisdiction. One, in the amount of \$13,544.49, is currently being pursued by Civil Court Proceedings. One, totaling \$10,760.27, is on a payment plan with the County Treasurer. This leaves 53 collectible Distress Warrants, totaling \$19,452.78. These 53 have been collected in full, with interest, totaling \$20,509.77. The Board, Sheriff Moore and County Treasurer Spanyers commended Deputy Novak on a job well done.

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

At 10:59 a.m., Luedke announced that the Board would reconvene.

Jiskra moved to approve Resolution #2013-33, directing and ordering 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 McDermott, Henning, Kohout, Luedke and Jiskra, nays none, motion carried.

Henning moved to approve Resolution #2013-34, directing and ordering 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 McDermott. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Highway Superintendent Bruce Filipi presented Change Order #3 for Crete NW Project #C-76(367) in the amount of \$18,091.11 for additional ditch excavation and wetland excavation and grading on the Milford Road Project. Henning moved to approve the Change Order, seconded by Jiskra. Voting aye were Kohout, Jiskra, McDermott, Henning and Luedke, nays none, motion carried.

Irrigation laws were discussed by the Board, County Attorney, Highway Superintendent and Weed Superintendent. A Notice was published in all county papers on July 10, 17 and 24 notifying irrigators of the law. NE Rev. Statutes Section 39-302 states that a sprinkler irrigation system shall be equipped with a device which will automatically shut off the end gun of the irrigation system causing such diversion or accumulation of water. Any person who fails to comply with this section shall, upon conviction thereof, be guilty of a Class IV Misdemeanor, in accordance with Nebraska law.

Inventories were discussed and will be approved at the August 27th meeting.

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

GENERAL FUND

General Payroll	Salaries	81,791.67
A.A. Horwath & Sons	Cntrct	177.79
ATS	Srvc	37.26
Barnas Drug	Spls	2.39
Black Hills Energy	Util	830.68
Bob Barker Co	Spls	141.80
CBM Food Srvc	Srvc	4,292.98



Saline County Board Minutes



City Of Wilber	Util	8,340.68
CAMC	Court Costs	441.00
Crete Auto Supply	Rprs	80.48
Crete True Value	Spls	59.95
Crete True Value	Rprs	47.46
Culligan Of Crete	Spls	327.25
D&D Communications	Rprs	24.00
Eakes Office	Off Spls	1,242.08
Election Systems	Spec Elect	1,491.63
Farmers Cooperative	Fuel	795.07
First Concord Benefits	Ins	425.00
Galls	Uniform	46.15
Gene's Appliance	Parts	85.00
General Fire & Safety	Equip	565.50
Lou Hajek	Trvl	154.09
Hanson, Hroch & Kuntz	Atty Fees	802.50
Harding & Shultz	Atty Fees	2,342.82
Richard Jiskra	Mil	163.85
Kinsco	Uniform	297.47
Marvin Kohout	Mil	310.19
Lancaster Co Sheriff	Court Costs	20.38
Lehman Reporting Srvc	Court Costs	175.30
Willis Luedke	Mil	71.76
Leanne Manning	Mil	100.01
Tim McDermott	Mil	192.67
Microfilm Imaging Sys	Srvc	275.00
MIPS	Srvc	2,054.39
Monument Advisors	Vet Mem	8,369.16
Motorola Solutions	Equip	176.00
NE Dept Of Labor	Inspect	180.00
Arden Nitz	Spls	33.24
Officemax	Off Equip	198.97
Officenet	Off Spls	336.15
Randy Pryor	Trvl	478.74
Region V Srvc	Srvc	315.00
Bill Rethmeier	Uniform	181.79
Sack Lumber Co	Spls	103.91
Saline Co Attorney	Court Costs	24.65
Saline Co Clk Dist Crt	Court Costs	402.00
Saline Co Court	Pstg	46.00
Saline Co Sheriff	Court Costs	1,494.75
Sapp Bros	Fuel	3,196.59
SE Dist Co Officials Assoc	Reg	275.00
Sec Of State	Off Spls	15.00
Sec Of State	Court Costs	20.00
Seward Co Independent	P&P	598.20
Shop Qwik	Fuel	148.97
Eric Stehlik	Mil	111.87
Thompson Co	Spls	73.25
Thomson Reuters	Spls	112.00
UNL Coop Extension	Equip/Off Spls	1,466.99
Becky Vales	Mil	74.58
Visa	Spls/Subs	248.53
Visa	Trvl	113.59
Voss Lighting	Spls	83.50
Walkers Uniform	Spls	49.82
Wilber Auto Parts	Rprs	52.30
Wilber Auto Parts	Rprs	156.94
Wilber Autoworks	Rprs	86.78



Saline County Board Minutes



Witness Fees	Court Costs	64.86
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ROADS FUND

Roads Payroll	Salaries	21,436.92
Beatrice Concrete	Rock	5,478.66
Black Hills Energy	Util	106.92
Branding, Inc	Rent	91.00
City Of Crete	Util	159.62
City Of Friend	Util	344.90
City Of Wilber	Util	64.03
Consolidated Sand	Gravel	11,481.00
CAMC	Srv	114.00
Crete Auto Supply	Tools	456.76
Crete True Value	Supplies	8.98
Eakes Office	Cntrct	275.58
Farmers Coop	Fuel	29,997.76
Farmers Union Coop	Fuel	2,849.89
Filter Care Of NE	Parts	415.78
Handyman	Spls	203.96
Horky's Shop	Tires	40.00
Imperial Supplies	Shop Tools	413.28
Kriha Fluid Power	Parts/Labor	125.33
L & L Auto Parts	Spls	680.79
Lincoln Truck Center	Parts	495.87
Matheson Tri-Gas	Spls	1,137.44
Metal Culverts	Culverts	5,077.76
Midwest Refuse	Srv	162.60
NE Iowa Industrial	Spls	172.71
NMC Exchange	Spls	797.68
Norris Public Power	Util	180.49
Office Depot	Off Spls	77.96
Officenet	Off Spls	234.12
Plains Equipment	Parts	725.84
Powerplan	Parts/Labor	886.65
Praxair Distribution	Spls	119.72
Rock On	Gravel	8,551.81
Ron's Refuse	Srv	18.38
Sapp Bros	Fuel	1,560.64
Skala's O.K. Tire	Labor	42.28
Speece-Lewis Engineers	Srv	5,550.00
Village Of Dorchester	Util	86.64
Village Of Swanton	Util	36.00
Village Of Western	Util	45.40
Walkers Uniform Rental	Uniform	39.37
Young's Welding & Repair	Spls	89.79

BAILIFF FUND

Bailiff Payroll	Salary	984.82
Eakes Office	Off Spls	38.99

VISITORS PROMOTION

NE Czechs Of Wilber	Grant	1,000.00
Saline Co Historical Soc	Grant	250.00
Wilber Area Chamber	Grant	1,000.00

REAPPRAISAL FUND

Reappraisal Salary	Salary	388.57
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SENIOR SERVICES

Senior Services Payroll	Salaries	1,265.27
City Of Wilber	Util	293.50
Eakes Office	Off Spls	6.98
Farmers Coop	Fuel	250.66
Jeffrey Worswick	Mil	25.99



Saline County Board Minutes



Wilber Care Center	Spls	65.55
Wilber Windows	Rprs	20.00

EMERGENCY PREPAREDNESS

D&D Communications	Equip	362.00
Bruce J Fictum	Spls Reimb	19.99
NE APCO	Reg	387.00
TV Service Co	Spls	27.76

911 WIRELESS SERVICES

GeoComm	Srvs	1,199.31
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COMMISSARY FUND

Barnas Drug	Spls	167.69
Bob Barker Co	Spls	808.48
Crawford Supply Co	Spls	124.44
Eakes Office	Spls	210.66
Keefe Supply Co	Spls	280.08
Postmaster	Pstg	276.00
Thompson Co	Spls	1,132.81
Visa	Srvs	92.69

CRIME PREVENTION FUND

Visa	Spls	38.49
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BUILDING FUND

Crete True Value	Spls	224.00
Kingery Construction	Rprs	472.96
Security Equipment	Rprs	348.00
Siemens Industry	Rprs	879.00

MILFORD ROAD PROJECT FUND

Constructors	Contract	894,388.48
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911 EMERGENCY SERVICES FUND

Geocomm	Srvs	316.69
Norris Public Power	Util	272.00

ALL FUNDS

First State Bank	Fed Tax	13,707.43
NE Dept of Rev	State Tax	4,549.03
First State Bank	Soc Sec	22,479.82
Ameritas Life	Retire	17,914.68
Ameritas Life	Dental Ins	2,259.24
Ameritas Life	Eye Ins	393.60
AFLAC	Ins	1,540.19
MassMutal	Def Comp	1,850.00
Colonial Supp Ins	Ins	183.22
Madison Nat'l Life	Life Ins	42.26
Madison Nat'l Life	Dis Ins	142.78
First Concord	Café	1,164.73
NE Child Support	Garnish	103.85
Tiburon Fin	Garnish	233.23
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
Professional Choice	Garnish	289.14
NE Child Support	Garnish	172.62
Kathleen Laughlin	Garnish	196.00
Credit Mgmt Srvs	Garnish	146.44
NE Child Support	Garnish	131.36
Midland Funding	Garnish	223.81

Luedke announced at 11:45 a.m., that the Board would recess until 1:30, when the Board and all county officials would be back to discuss budgets with CPA Brian Blobaum.



Saline County Board Minutes



At 1:30 p.m., Luedke reconvened the meeting. Present were Henning, Kohout, Jiskra, Luedke and McDermott, Commissioners, CPA Brian Blobaum and all elected and appointed officials.

Blobaum opened the budget discussion stating that the county's valuation has increased 10.02% this past year.

After discussion with each official and making adjustments, Blobaum stated that our budget is approximately \$108,000.00 short. He will be back on August 27th to go over budget requests again.

There being no further business to come before the Board, the meeting was adjourned at 3:58 p.m. The next meeting will be on August 27, 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

Tim McDermott

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the July 30, 2013, 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

Tim McDermott



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 27, 2013, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Marvin A. Kohout, Luedke, Richard D. Jiskra, and Tim McDermott, 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.

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

Henning moved to approve the minutes of the August 13, 2013 meeting, seconded by McDermott. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Custodian Dan Johnson and the Board discussed the water problems and possible solutions.

Henning moved to approve the Inventories, seconded by Jiskra. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

Henning moved to approve an Irrevocable Letter of Credit for \$800,000.00 with First State Bank Nebraska. Motion was seconded by Kohout. Voting aye were Jiskra, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Henning moved to approve Resolution #2013-35, Releasing Pledged Security Cusip #31378CX7 in the amount of \$380,000.00. Motion was seconded by Jiskra. Voting aye were Jiskra, McDermott, Luedke, Kohout and Henning, nays none, motion carried.

Henning moved to approve Resolution #2013-36, approving three Pledged Securities with First State Bank Nebraska, Cusip #313378A43 for \$325,000.00 and \$300,000.00, and Cusip #313378CX7 for \$380,000.00. Motion was seconded by Jiskra. Voting aye were McDermott, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Jiskra moved to approve Resolution #2013-37, releasing Pledged Security Cusip #006060BU0 in the amount of \$100,000.00. Motion was seconded by Henning. Voting aye were Henning, Kohout, Luedke, Jiskra and McDermott, nays none, motion carried.

Henning moved to approve Resolution #2013-38, setting the final levy allocation for the subdivisions. Motion was seconded by Kohout. Voting aye were McDermott, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Henning moved to approve Resolution #2013-39, transferring \$100,000.00 from the General Fund into the Road Fund as proposed in the budget. Motion was seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2013-40, transferring \$1750.00 from the Visitors Improvement Fund into the Visitors Promotion Fund. Motion was seconded by Jiskra. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

Kohout moved to approve Resolution #2013-41, transferring \$84.67 from the Juvenile Diversion Fund to the General Fund. Motion was seconded by Henning. Voting aye were Jiskra, Kohout, McDermott, Luedke and Henning, nays none, motion carried.

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

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

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

Highway Superintendent Bruce Filipi presented an Agreement with Speece Lewis Engineers for on-site construction observation on a soft-match bridge project located between the NE ¼ of Section 18-6-2 and NW ¼ of Section 17-6-2 northwest of Western. Henning moved to approve the Agreement, seconded by Kohout. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.



Saline County Board Minutes



Filipi updated the Board on the Milford Road Project, stating that the rains have really slowed down the completion of the project. He noted that the first two miles are shouldered and seeded and they hope to be completed by September 15.

Filipi stated that they are finished with a project near Tobias where they took out a bridge and replaced it with a culvert. They will be starting a culvert project tomorrow south of Lothrop's near Crete.

Three sheriff's vehicles were presented to declare as surplus property, to be able to take them to the State Sale in October. A fourth vehicle was declared surplus but has not title, and since it does not run, the Board declared it as junk and it will be taken to Haufler's. Kohout moved to approve declaring the vehicles as surplus and the one as junk, seconded by Jiskra. Voting aye were Henning, Kohout, Luedke, Jiskra and McDermott, nays none, motion carried.

Filipi presented a Request to Occupy ROW from Kent Endorf to bury electric cable in the SE ¼ of Section 33-5-1. Henning moved to approve the Request, seconded by Jiskra. Voting aye were McDermott, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

The Windstream contract was presented for approval. It is good for five years from October 1st. McDermott moved to approve the contract, seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

At 11:34 a.m., Henning moved to enter into Executive Session, seconded by Kohout. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried. Luedke stated that during closed session, the Board would be discussing BA#13-04, GA#13-11, GA#13-14 and GA#13-15 and a County Treasurer Tax Sale situation.

At 12:59 p.m., Jiskra moved to exit Executive Session, seconded by Kohout. Voting aye were Henning, Kohout, Luedke, Jiskra and McDermott, nays none, motion carried.

Henning moved to approve the claims as presented, with the inclusion of BA#13-04 for \$1100.00; GA#13-11 for \$83.03; GA#13-14 for \$886.68; and GA#13-15 for \$869.63. Motion was seconded by Jiskra. Voting aye were McDermott, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	82,781.82
Alamar Uniforms	Uniform	228.86
Barnas Drug	Medical	167.29
Black Hills	Gen Assist	961.88
Body Basics	Equip	3,395.00
Briggs	Bldg Spls	102.32
Joseph Casson	Cntrct	5,461.00
CBM Food Srv	Srv	8,583.30
Chief Supply	Uniform	46.09
City Of Crete	Gen Assist	235.33
City Of Wilber	Gen Assist	92.13
Clark Law	Atty Fees	1,631.50
CAMC	Srv/Crt Costs	654.00
Crete Machine	Parts	78.55
Crete News	P&P	262.18
Crete True Value	Spls	19.99
Crete True Value	Spls	26.46
D&D Comm	Rprs	201.50
Don's Pioneer Uniform	Uniform	95.89
Eakes Office	Off Spls	523.22
Ecolab	Spls	958.97
Ecolab Pest Elim	Srv	156.92
Tad Eickman	Cntrct	1,250.00
ES&S	Election	972.19



Saline County Board Minutes



Farm & Home Pub	Plat Maps	1,620.00
Farmers & Merchants	Off Spls	55.25
Kim Feighner	Mil	20.00
First Concord	Ins	13,107.67
Food Mesto	Spls	6.53
Gage Co Sheriff	Crt Costs	19.19
Galls	Equip	242.47
Gary's Bar & Grill	Jury Meals	101.00
Hanson, Hroch & Kuntz	Atty Fees	127.50
Jean's Creative Sewing	Uniform	76.00
Dan Johnson	Rprs	9.87
Johnstone Supply	Spls	52.94
Jury Duty	Crt Costs	2,406.73
Linda Kastanek	Election Spls	57.59
Kinsco	Uniform	49.48
Marvin Kohout	Mil	94.36
Lancaster Co Crt	Crt Costs	8.25
Lincoln Memorial	Gen Assist	1,100.00
Willis Luedke	Mil	71.19
Anthony Lytle	Uniform	25.00
Ligia Majano-Suarez	Srvc	30.00
Masonic Lodge	Rent	650.00
Masonry Const	Vet Mem	2,006.30
Midwest Crt Reporting	Crt Costs	276.25
MIPS	Srvc	291.35
Motorola Solutions	Spls	55.20
NE Hlth & Human Srv	Inst Costs	93.00
NE Public Hlth Envir Lab	Crt Costs	525.00
NE Safety Council	Reg	80.00
NE Sheriff Assoc	Reg	95.00
NIFCO Mechanical Sys	Inspect	250.00
Northeast NE Juv Srv	Cntrct	1,976.25
PBS Aircraft	GA Assist	550.00
Priority Printing	Election	2,308.68
Radiology Assoc	Srvc	10.01
Saline Co Atty	Crt Costs	144.27
Sapp Bros	Fuel	1,658.88
Sid Dillon	Equip Rprs	411.53
Les Siedschlag	Mil	49.72
Speece-Lewis	Cntrct	863.34
St. PJ Supply	Equip Rprs	34.40
State Industrial Prod	Spls	283.51
Thompson Co	Spls	136.47
Thomson Reuters	Subs	112.00
Toshiba America	Off Equip	260.00
Toshiba Financial	Off Equip	192.50
Toshiba Financial	Off Equip	24.00
Verizon Wireless	Srvc	1,016.26
Visa	Spls	117.05
Visa	Uniform/Spls	210.87
Visa	Equip/Trvl	453.23
Walkers Uniform	Uniform	37.37



Saline County Board Minutes



Wilber Windows	Rprs	110.00
Witness Fees	Crt Costs	269.50

ROAD & BRIDGES FUND

Road & Bridges Payroll	Salaries	21,149.13
Beatrice Concrete	Rock	4,404.50
Black Hills	Util	38.52
City Of Crete	Util	3,484.55
Consolidated Sand	Gravel	25,078.00
Cornhusker Int'l Trucks	Parts	27.26
Crete Glass	Parts/Labor	472.00
Filter Care of NE	Parts	84.10
Food Mesto	Shop Spls	9.21
Mark Kratochvil	CDL Reimb	57.50
Kriha Fluid Power	Parts/Labor	310.00
Matheson Tri-Gas	Shop Spls	11.58
Michael Miller	CDL Reimb	57.50
Orschelns	Parts/Spls	64.44
Plains Equip Group	Parts	173.56
Powerplan	Parts	408.06
Rock On	Gravel	5,619.10
Sapp Bros	Fuel	1,932.82
Source Gas	Util	24.76
Speece-Lewis	Srvc	10,555.54
Village Of Dewitt	Util	44.22
Walkers Uniform	Uniform	56.58

BAILIFF FUND

Bailiff Payroll	Salary	982.46
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VISITORS PROMOTION FUND

Crete Chamber	Pstg	10.90
Friend Chamber	Grant	200.00
Garage Sale Trail	Grant	350.18

REAPPRAISAL FUND

Reappraisal Payroll	Salaries	346.12
Fritz Appraisal	Cntrct	1,120.00

SENIOR SERVICES FUND

Senior Services Payroll	Salaries	1,262.48
Black Hills	Util	71.00
Eakes Office	Off Spls	39.99
NASC	Reg	120.00
Visa	Adv/Pstg/Trvl	555.22

JUVENILE DIVERSION FUND

Leanne Manning	Mil	14.13
Kim Peters	Mil/Srvc	80.01
Jody Yank	Mil/Srvc	83.56

DRUG COURT FUND

Kalkwarf & Smith	Cntrct	1,000.00
Tammie Kelch	Spls	10.69
Redwood Toxicology	Srvc	394.25
Verizon Wireless	Srvc	80.02

GRANT FUND

Grant Payroll	Salaries	2,557.34
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COMMISSARY FUND



Saline County Board Minutes



Crawford Supply Co	Spls	154.32
Eakes Office	Spls	193.28
Keefe Supply Co	Spls	249.12
Thompson Co	Spls	468.17
Visa	Pstg	533.60

BUILDING FUND

Berggren Architects	Rprs	1,083.06
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MILFORD ROAD PROJECT FUND

Mark Bors	Reimb	1,500.00
Sheri Kasl	Reimb	1,500.00
Speece-Lewis	Srv	36,737.15

ALL FUNDS

First State Bank	Fed Tax	14,596.33
NE Dept of Rev	State Tax	4,854.58
First State Bank	Soc Sec	23,236.64
Blue Cross/Blue Shield	Hlth Ins	84,592.17
Ameritas Life	Retire	18,612.49
Ameritas Life	Dental Ins	2,612.14
Ameritas Life	Eye Ins	393.60
AFLAC	Ins	1,511.33
MassMutal	Def Comp	1,850.00
Colonial Supp Ins	Ins	183.19
Madison Nat'l Life	Life Ins	40.43
Madison Nat'l Life	Dis Ins	142.36
First Concord	Café	1,164.73
NE Child Support	Garnish	103.85
Tiburon Fincl	Garnish	233.23
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
Professional Choice	Garnish	289.14
NE Child Support	Garnish	172.62
Kathleen Laughlin	Garnish	196.00
Credit Mgmt Srv	Garnish	146.44
Midland Funding	Garnish	223.81

At 1:01 p.m., Luedke announced that the Board would recess until 1:30 p.m., when CPA Brian Blobaum would be present to go over the budget.

At 1:47 p.m., Luedke reconvened the meeting. Present were the Commissioners, and several County Officials.

Blobaum discussed the budget with the Board and Officials. He will publish the Budget Hearing in next week's papers, and the Budget Hearing is set for 1:30 on September 10, 2013.

Under Report of Officials, Kohout reported on the Security Committee report that was handed out. He noted that there will be an Open House at the Fitness Center on September 23 from 11:00 until 1:30, and Tom Sweeney from Body Basics and Victoria Rethmeier, nutritionist will both be present at that time to discuss exercise and nutrition with the county employees. There will be light snacks available. He also attended the Pipeline meeting in York.

Jiskra reported attending a SCAT Building committee meeting, and an Aging Partners meeting yesterday.

McDermott attended the Institute of Excellence class, the Safety Committee meeting, the Pipeline meeting in York, and has a SENDD Executive meeting, a Workwell 201 meeting and the first Saline County Coalition Meeting all coming up.



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At 3:33 p.m., Kohout moved to enter into Executive Session, seconded by Henning. Voting aye were Luedke, Jiskra, Henning, Kohout and McDermott. Luedke stated that purpose of closed session is to discuss financial concerns.

At 4:02 p.m., Kohout moved to exit executive session, seconded by Jiskra. Voting aye were McDermott, Henning, Luedke, Kohout and Jiskra, nays none, motion carried. Luedke announced that during closed session, the Board discussed financial concerns, no action was taken.

Kastanek reported receiving the SENDD newsletter; the agenda for the August 20th Blue Valley Community Action meeting and the minutes from the June 18th meeting and their list of recent activities; the Saline Aging Partners agenda for the August 26th meeting and minutes from the June 24th meeting; the SE NE Grassland Association notice for the pasture tour scheduled for August 25th, and a check from Level 3 Communications for \$12.00, and a check from Vonage for \$19.00, both for 9-11 Surcharges.

Henning reported attending the Blue Valley Community Action meeting, a Public Health Solutions meeting and has a Behavioral Health Advisory Committee meeting tomorrow.

Luedke reported that he had attended a Blue Valley Community Action meeting and a NIRMA Board of Directors meeting, where he is up for re-election to the NIRMA Board.

There being no further business to come before the Board, the meeting was adjourned at 4:15 p.m. The next meeting will be on September 10, 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

Tim McDermott

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the August 13, 2013 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

Tim McDermott



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 10, 2013, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Marvin A. Kohout, Luedke, Richard D. Jiskra, and Tim McDermott, 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.

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

Henning moved to approve the minutes of the August 27, 2013 meeting, seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Weed Superintendent Lyle Weber, reported to the Board that the 4 wheeler that he uses for spraying was stolen over Memorial Day week-end. It was investigated by the Sheriff's Department and turned in to the NIRMA insurance. Since we have a \$2500 deductible, we will not be receiving the full value back. Lyle has checked on pricing of new ones and was directed to also check pricing on a larger UTV also. He will come back in two weeks with prices.

Custodian Dan Johnson brought samples of black granite rocks for the Board to look at to use in landscaping around the Court House. After discussion, Kohout moved to give Johnson the go-ahead with the project, seconded by Jiskra. Voting aye were Jiskra, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Tom Sorensen with Edward Jones in Crete was present to discuss the funding of the water pipe issues in the Court House. He gave three funding options, but no decision or action was taken at this time. He will come back to the Board on the 24th with further information.

Emergency Management Coordinator BJ Fictum, presented the Emergency Management Performance Grant for 2013—2014, for approval. The grant is for \$32,700.50. After discussion, Henning moved to approve the Performance Grant, seconded by Kohout. Voting aye were McDermott, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Fictum updated the Board on a NIMS class to be held in November; and noted that six sections of the LEOP have been reviewed. Bid opening for the Communications System Upgrade will be on the 24th at 10:00 a.m. There will be a meeting with the Consultant on October 8th at 1:30 p.m., and a final decision will be made sometime after that date.

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

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

Highway Superintendent Bruce Filipi presented a Request to Occupy Right of Way for Darin Keller, located in Section 30-6-3, to bury electric cable. Henning moved to approve the request, seconded by Jiskra. Voting aye were Luedke, Jiskra, Kohout, McDermott and Kohout, nays none, motion carried.

Filipi updated Board on projects they are working on. They are completing a culvert project on County Road I, taking out trees and catching up with fixing drive-ways. The Milford Road is scheduled to open on September 18th.

Henning moved to approve the County Clerk's Report of Fees for July in the amount of \$16,000.50, seconded by Kohout. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

Henning moved to approve the Clerk of District Court Report of Fees for August in the amount of \$3,315.00, seconded by Jiskra. Voting aye were Jiskra, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees showing \$1,403.00 for Writ Fees; \$1,485.80 for Mileage; \$420.00 for inspections; \$30.00 for Gun Permits and \$6.00 for Miscellaneous Fees, totaling \$3,344.80.



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

Jiskra moved to approve Resolution #2013-42, releasing Pledged Security, Cusip #313378CX7 for \$120,000.00 for the County Clerk. Motion was seconded by Kohout. Voting aye were Henning, Kohout, Luedke, Jiskra and McDermott, nays none, motion carried.

Kohout moved to approve Resolution #2013-43, for Pledged Security, Cusip #313375K48, in the amount of \$120,000.00 for the Clerk's office. Motion was seconded by Henning. Voting aye were McDermott, Henning, Kohout Jiskra and Luedke, nays none, motion carried.

Henning moved to approve Resolution #2013-44, releasing Pledged Security Cusip #83165ABN3 for \$100,000.00 for the County Treasurer. Motion was seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2013-45, transferring \$200.00 from the General Fund into the Grant Fund, to be reimbursed when Grant monies come in. Motion was seconded by Kohout. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

Henning moved to approve Resolution #2013-46, transferring \$100,000.00 from the General Fund into the Road Fund as proposed in the Budget. Motion was seconded by McDermott. Voting aye were Jiskra, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Under Report of Officials, McDermott reported attending a WorkWell 102 meeting, the SE District meeting, the Wellness Committee meeting this morning; and will have the first County wide Coalition meeting tonight at the W-C high school. He has an Institute of Excellence class coming up.

Jiskra reported attending the SE District meeting last week, and a SCAT Building committee meeting where they have approved the plans for the new building; he has checked the cemeteries and stated they are all in good shape. He noted that some of the abandoned cemeteries are hard to mow as the graves are inside fencing, at others the tombstones are leaning or some even scattered.

Kohout reported that he has checked cemeteries in his area and all are good. He stated that there will be a Safety Training on October 24th and 25th for all county employees. The training will be on electrical safety and what to do if you come across something that looks like a meth lab. He attended the Historical Society meeting, the SE District meeting, the Wellness Committee meeting this morning and has a Seward Saline Solid Waste meeting and Planning and Zoning meeting coming up.

Luedke reported that he attended the Blue Valley Community Action Special meeting in Geneva, where they discussed funding cuts; the SE District meeting; and discussed the Juvenile Justice Program.

Henning reported attending the Behavioral Health Advisory Committee meeting and the SE District meeting and will have a CISDA meeting tonight.

Kastanek reported receiving the Sheriff's report on the stolen ATV; receipts for \$32.00 for surplus property sold, and a check for \$6,736.61 for 9-11 surcharges for the quarter from Windstream. She also received a letter from NIRMA about a claim for damage to the SW tower.

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

GENERAL FUND

General Payroll	Salaries	\$80,668.38
Antelope Co Crt	Crt Costs	5.09
ATS	Srvc	37.26
Barnas Drug	Rx	581.15
Black Hills Energy	Util	819.58
Bob Barker Co	Spis	354.50
CBM Food Srvs	Srvs/Spis	8,437.30
Chief Supply	uniform	5.00
City Of Wilber	Util	8,763.03
CAMC	Srvs/Crt Costs	895.25



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CAMC	Jump Vehicle	7,078.00
Crete Auto Supply	Sppls	15.81
Crete True Value	Sppls	81.51
Culligan Of Crete	Sppls	110.50
DHHS	Renew	70.00
Eakes Office	Off Sppls	646.73
Election Pay	Spec Election	350.00
First Concord	Ins	420.00
Galls	Uniform	343.06
Glock	Uniform	63.00
Hanson, Hroch & Kuntz	Atty Fees	142.50
Jean's Creative Sewing	Uniform	90.50
Sharon Jelinek	Mil	171.76
Richard Jiskra	Mil	63.28
Matthew Jonas	Uniform	500.00
Linda Kastanek	Pstg	14.10
Marvin Kohout	Mil	169.50
L & L Auto	Rprs	104.67
Latimer Reporting	MH Board	100.00
Leanne Manning	Trvl	38.29
Tim McDermott	Mil	140.69
MIPS	Srv	2,265.69
MPH Industries	Rprs	257.97
Arden Nitz	Sppls	91.04
Noakes Refrigeration	Cntrct	125.40
Officemax	Off Sppls	55.99
Mark Pinkerton	Srv	561.00
Postmaster	Box Rent	58.00
Randy Pryor	Mil	136.17
Public Safety Center	Sppls	63.96
Quill Corp	Off Sppls	104.50
Sack Lumber Co	Sppls	559.28
Saline Co Clk Dist Crt	Crt Costs	67.00
Saline Co Sheriff	Crt Costs	932.00
Sapp Bros	Fuel	1,748.13
SE Dist Co Off Assoc	Rgst	30.00
Sec Of State	Rgst	80.00
Seward Co Ind	P&P	5.06
Shop Qwik	Fuel	126.99
Eric Stehlik	Mil	176.85
Thompson Co	Sppls	191.33
UNL Coop Ext	Mil/Trvl/Off Sppls/Pstg	746.28
US Postal Service	Pstg	4,000.00
Verizon Wireless	Srv	377.40
Visa	Off Equip/Pstg/Uniform	194.56
Walkers Uniform	Uniforms	49.82
Wilber Auto Parts	Rprs	24.96
Windstream	Srv	2,152.83
Foster Zlab	Mil	24.86

ROAD & BRIDGE FUND

Roads Payroll	Salaries	22,181.11
Beatrice Concrete Co	Rock	3,040.52



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Black Hills Energy	Util	19.17
City Of Crete	Util	158.45
City Of Friend	Util	356.40
City Of Wilber	Util	64.31
Colfax Co High Dept	Paint	686.40
Consolidated Sand	Gravel	48,331.26
Crete Auto Supply	Parts/Tools	187.68
Crete True Value	Tools	28.47
Cross-Dillon Tire	Rprs	281.44
Exeter Lumber Co	Lumber	195.84
Filter Care Of NE	Parts	132.30
Imperial Supplies	Parts	117.05
L & L Auto	Parts	358.31
Matheson Tri-Gas	Spls/Equip	393.31
Midwest Refuse	Srv	166.49
MIPS	Srv	155.05
Overhead Door Co	Rprs	147.50
Overland Sand & Gravel	Rock	2,250.40
Pogue Construction	Striping	1,750.00
Rock On	Gravel	9,381.68
Sack Lumber Co	Spls	8.40
Sapp Bros	Fuel	1,217.85
US Postal Service	Off Spls	265.15
Village Of Dorchester	Util	92.15
Village Of Swanton	Util	36.00
Village Of Western	Util	45.40
Walkers Uniform Rental	Uniform	39.37
Windstream	Srv	325.71
Young's Welding & Repair	Parts/Labor	1,115.66

BAILIFF FUND

Bailiff Payroll	Salary	982.44
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VISITORS PROMOTION FUND

James Rischling	Mil	33.90
Western Comm Club	Grant	500.00

VISITORS IMPROVEMENT FUND

James Rischling	Mil	33.90
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REAPPRAISAL FUND

Reappraisal Payroll	Salary	401.98
Fritz Appraisal	Cntrct	1,120.00

SENIOR SERVICES FUND

Senior Services Payroll	Salaries	1,453.16
Aging Partners	Copies	60.87
City Of Wilber	Util	291.54
Eakes Office	P&P	1,428.20
Marcia Emal	Srv	65.00
Josephine Macias	Srv	90.00
Darlene Pribyl	Srv	65.00
Sack Lumber Co	Spls	22.16
Saline Eldercare	Pstg/Spls	90.59
Windstream	Srv	120.29

DRUG COURT FUND

NADCP	Reg	180.00
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Redwood Toxic Lab	Srvc	639.55
Wal-Mart Comm	Off Spls	44.65
GRANT FUND		
Grant Payroll	Salaries	776.74
EMERGENCY PREPAREDNESS FUND		
D&D Comm	Equip	255.00
Midwest Card	Equip	100.00
Officemax	Spls	171.58
911 WIRELESS SERVICE FUND		
Windstream	Srvc	715.43
COMMISSARY FUND		
Barnas Drug	Spls	186.63
Bob Barker Co	Spls	446.72
Crawford Supply Co	Spls	229.44
Eakes Office	Spls	241.60
Keefe Supply Co	Spls	586.32
Thompson Co	Spls	593.40
Visa	Srvc	92.69
HIGHWAY BOND FUND		
UMB Bank Corp	Bond Pmt	328,367.50
911 EMERGENCY SERVICES FUND		
Norris Public Power	Util	266.00
Windstream	Srvc	197.61
ALL FUNDS		
First State Bank	Fed Tax	13,868.65
NE Dept of Rev	State Tax	4,604.08
First State Bank	Soc Sec	22,609.96
Ameritas Life	Retire	18,053.38
Ameritas Life	Dental Ins	2,559.94
Ameritas Life	Eye Ins	393.60
AFLAC	Ins	1,568.93
MassMutal	Def Comp	1,850.00
Colonial Supp Ins	Ins	183.22
Madison Nat'l Life	Life Ins	40.69
Madison Nat'l Life	Dis Ins	142.78
First Concord	Café	1,164.73
NE Child Support	Garnish	103.85
Tiburon Fncl	Garnish	233.23
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
Professional Choice	Garnish	289.14
NE Child Support	Garnish	172.62
Kathleen Laughlin	Garnish	196.00
Credit Mgmt Srvc	Garnish	146.44
NE Child Support	Garnish	205.85
Midland Funding	Garnish	33.12

At 12:30 p.m., Luedke announced that the Board would recess until 1:30 p.m. for the Budget hearing and discussion.



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Luedke announced at 1:34 p.m. that the Board would reconvene. Present were Henning, Luedke, Kohout, Jiskra and McDermott, Commissioners; Brian Blobaum, CPA; Debbie Spanyers, County Treasurer and Linda Kastanek, County Clerk.

Henning moved to open the Budget Public Hearing, seconded by Jiskra. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

Blobaum explained the budget process and changes made after the last meeting on August 27th. He stated that last year's budget request was \$5,310,124.00, with a levy rate of 0.347944 and \$420,146.00 for the bond fund at a levy rate of .027530.

The 2013 final valuation for Saline County from the Assessor's office is \$1,679,163,461.00 for a total overall proposed levy rate of .364844. The increase is 10.03% over last year, with 1.09% being due to new property growth. The overall total county proposed tax increase will be 6.91% and the overall total county proposed tax increase paid by growth will be 1.15%. After discussion, Henning moved to approve Resolution #2013-47, adopting the budget and appropriations. Motion was seconded by Jiskra. Voting aye were McDermott, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Kohout moved to open the Special Hearing to change the Property Tax Asking from last year. Motion was seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Kohout moved to approve Resolution #2013-48, setting the tax request at a different amount than the property tax request from the prior year. The 2013-2014 General Fund property tax request is set at \$5,706,184.00, and the 2013-2014 Bond Fund property tax request is set at \$420,146.00. Motion was seconded by Jiskra. Voting aye were Jiskra, McDermott, Luedke, Henning and Kohout, nays none, motion carried.

Henning moved to close both Public Hearings, seconded by McDermott. Voting aye were Jiskra, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 2:12 p.m. The next meeting will be on September 24, 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

Tim McDermott

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the August 27, 2013, 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

Tim McDermott



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 24, 2013, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Marvin A. Kohout, Luedke, Richard D. Jiskra, and Tim McDermott, 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 Jiskra. Voting aye were McDermott, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Henning moved to approve the minutes of the September 10th, 2013 meeting, seconded by McDermott. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Under Report of Officials, Kohout set up a presentation from WorkWell called Choose the Road to a Healthier You. The chart was based on how much sugar is in different drinks, going from water, tea, juicy juice, GS, diet soda, Capri Sun, Gatorade, Monster, regular soda and Frappuccino. The other Board members had to put the drinks in order of how much sugar is in each drink, and the chart showed how much exercise needed to be done to get rid of the sugar from that drink. It was a very enlightening presentation.

Kohout reported that he attended the Saline-Seward Solid Waste meeting, and that they are distributing funds to cities and villages for recycling; a Wellness Committee meeting in Lincoln, the Planning and Zoning meeting last week, where they approved 2 subdivision applications; a wellhead protection meeting in Crete. He noted that there will be safety training on October 24 and 25 for electricity and identifying the makings of a meth lab.

Jiskra attended the SCAT Building committee meeting and noted that it is progressing; a Veterans' Service Committee meeting; an Aging Services meeting yesterday, where they discussed a new program called "Mom's Meals", which are pre-cooked meals delivered by FedEx to your home, and all that needs to be done is to heat the meal.

McDermott reported attending the Nutrition class; the Institute of Excellence class; the Wellness Open House; the inaugural Coalition Meeting for Student Health and Risk Prevention at the Wilber-Clatonia high school, and explained the Region V survey taken in 2012, which is designed to assess adolescent substance use, delinquent behavior and many of the risk and protective factors that are locally actionable. The information from the survey can aid schools and community groups in planning and implementing local prevention initiatives to improve the health and academic performance of their youth.

McDermott noted that he has a SENDD meeting on Thursday and the NIRMA Self Defense conference in a couple of weeks.

At 10:00 a.m., Henning moved to close the bidding on the Communications Systems upgrade. Motion was seconded by McDermott. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried. Bids were opened from Racom, and First Wireless. Emergency Management Coordinator B.J. Fictum announced that the bids would be reviewed by the Communications committee and come back to the Board for discussion on October 8th at 1:30 p.m. to discuss with the consultant. The bids are placed on file and are of public record in the Commissioners' journal as attachment numbers 1 and 2.

At 10:15 a.m., Tom Sorensen was present to discuss financial options for repairs to the present domestic water systems in the Court House.

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

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

Zoning Administrator Lyle Weber was present with Bill Rut to request approval of a subdivision request from Jim & Carol Slama. They have sold the farm but want to keep the acreage with their home and outbuildings. The request has been approved by the Planning and Zoning Board. After discussion, Henning



Saline County Board Minutes



moved to approve the request, seconded by Jiskra. Voting aye were McDermott, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Mark Rohr also presented a subdivision request for approval. They are purchasing the acreage from his mother's life estate. Planning and Zoning has approve the request. Jiskra moved to approve the request, seconded by Kohout. Voting aye were Henning, Kohout, Luedke, Jiskra and McDermott, nays none, motion carried.

A Conditional Use Permit was presented by Jeffrey Skinner from Verizon Wireless to erect a cell tower near County Road 200 and P. After discussion, Jiskra moved to approve the permit, seconded by McDermott. Voting aye were McDermott, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Weber discussed the ATV's and utility vehicles he has checked out. After much discussion, Jiskra moved to approve the purchase of a Yamaha ATV, seconded by Henning. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

At 11:30 a.m., Henning moved to enter into Executive Session, seconded by Kohout. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning. Purpose of closed session is to discuss GA #2013-16.

At 11:48 a.m., Jiskra moved to exit closed session, seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout.

Emergency Management Coordinator BJ Fictum was present to update the Board on the tower damage from lightning and bullet damage.

Highway Superintendent Bruce Filipi presented a Request to Occupy ROW from Windstream to repair cable on County Road 1500, located between Section 4 and Section 5-7-3. Henning moved to approve the Request, seconded by McDermott. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

Filipi requested approval of a Change Order for Project #C007613330, increasing the cost of the project by \$4,396.00. Henning moved to approve the Change Order, seconded by Jiskra. Voting aye were McDermott, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Filipi presented Resolution #2013-49, resolving to remove a stop sign from the NE Corner of Section 1-8-3 and placing a stop sign on the NW corner of Section 6-8-4. Jiskra moved to approve the Resolution, seconded by Kohout. Voting aye were Henning, Kohout, Luedke, Jiskra and McDermott, nays none, motion carried.\

Filipi updated the Board on the Milford Road, which opened last week. He noted that they are still grinding joints and seeding the shoulders.

Filipi requested permission to do a study on the County Line between County Road 2000 and County Road 2100 and A. There has been a request to close this road. Henning moved to approve Filipi doing the study, seconded by Jiskra. Voting aye were McDermott, Henning, Kohout, Jiskra and Luedke, nays none, motion carried. Filipi stated that he will come back in two weeks with the results of the study.

Filipi noted that the bridge crews are tearing out bridges and replacing them with culverts.

Henning moved to approve the County Clerk's Report of Fees for August in the amount of \$10,279.20, seconded by Kohout. Voting aye were McDermott, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

County Treasurer Deb Spanyers presented a Distress Warrant Report on Returns. The Board verbally approved the report.

Henning moved to approve striking \$79.85 from the tax rolls for personal property as there is no property to tax. Motion was seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Kohout moved to approve Resolution #2013-50, resolving to transfer 37.85% of the taxes collected into the Road Fund as proposed in the budget. Motion was seconded by Jiskra. Voting aye were Jiskra, Kohout, McDermott, Luedke and Henning, nays none, motion carried.



Saline County Board Minutes



Henning moved to approve Resolution #2013-51, transferring \$2850.00 from the General Fund to the Grant Fund to correct an overpayment. Motion was seconded by Kohout. Voting aye were Jiskra, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Jiskra moved to approve Resolution #2013-52, transferring \$3080.00 from the General Fund to the Adult Drug Court as proposed in the Budget. Motion was seconded by Kohout. Voting aye were McDermott, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Jiskra moved to approve Resolution #2013-53, transferring \$5,072.00 from the General Fund to the Senior Services Fund as proposed in the budget. Motion was seconded by McDermott. Voting aye were Henning, Kohout, Luedke, Jiskra and McDermott, nays none, motion carried.

Henning moved to approve the claims as presented, with the inclusion of GA#2013-16, for \$1500.00 for rent. Motion was seconded by McDermott. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	82,012.16
Aging Partners	Budget	25,236.00
Black Hills Energy	Util	19.17
Blue Valley Beh Hlth	Budget	8,000.00
Blue Valley Comm Action	Budget	9,672.00
Lorene Buzek	Srvc	500.00
Merle Buzek	Srvc	500.00
Joseph Casson	Cntrct	5,461.00
CBM Food Srvc	Spls/Srvc	12,323.28
CCC Campus Accts	Reg	120.00
CCP Industries	Spls	158.72
CAMC	Srvc/Crt Costs	2,050.29
Crete True Value	Spls	18.00
Maria Diaz	Rent	1,500.00
Forrest Doyle	Mil	196.62
Eakes Office	Off Spls	591.69
Ed Roehr Safety Prod	Off Equip	2,834.49
Tad Eickman	Cntrct	1,250.00
Election Pay	Spec Election	134.00
Emblem Enterprises	Uniform	284.50
Engineered Controls	Cntrct	545.00
Farmers Coop	Fuel	1,231.30
Kim Feighner	Mil	20.00
First Concord	Ins	9,293.59
Five Rivers R C & D	Budget	2,840.00
Gage Co Clerk	Budget	6,798.30
Galls	Uniform	774.12
Delores Girmus	Srvc	500.00
Kerry Hagemeier	Mil	73.68
Hamilton Co Crt	Crt Costs	2.50
Hanson, Hroch & Kuntz	Atty Fees	485.18
Harding & Shultz	Atty Fees	447.59
Holiday Inn	Lodging	467.70
Hope Crisis Center	Budget	5,349.00
Paul Huber	Srvc	1,000.00
ID Wholesaler	Spls	119.25



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Jindra Irrigation	Lawn Care	59.80
JR Cakes & Catering	Spls	196.00
Marilyn Kaliff	Srvc	500.00
Linda Kastanek	Mil	75.15
Marvin Kohout	Mil	68.37
Stephen Kraviec	Atty Fees	195.00
L & L Auto Parts	Rprs	39.85
Layton's Print Shop	Off Equip	171.15
Willis Luedke	Mil	106.22
Masonic Lodge	Rent	650.00
Microfilm Imaging	Srvc	275.00
Midwest Card & ID	Spls	61.84
Wayne Miller	Srvc	500.00
MIPS	Srvc	623.32
Mobile Binders	Off Spls	2,174.79
Jordan Musil	Srvc	500.00
NACO	Reg	225.00
NE Dept Of Rev	Reg	650.00
NE Hlth & Human Srvc	Inst	93.00
NE Safety Council	Reg	100.00
New Beginnings	Budget	4,600.00
Anita Novotny	Mil	51.98
Officenet	Off Equip	98.00
Eric Placek	Srvc	1,500.00
Postmaster	Pstg	125.20
Public Hlth Solutions	Budget	2,800.00
Quill Corp	Spls	44.97
Radiology Assoc	Srvc	12.45
Region V Srvc	Srvc	280.00
Victoria Rethmeier	Srvc	150.00
SCAT	Budget	4,000.00
Saline Co Attorney	Crt Costs	40.00
Saline Co Clk Dist Crt	Crt Costs	35.00
Sapp Bros	Fuel	1,505.95
Layne Schelbitzki	Srvc	500.00
Sec Of State	Crt Costs	20.00
SEND	Budget	10,266.00
Seward Co Independent	P&P	725.13
Shredding Solutions	Srvc	35.25
Les Siedschlag	Mil	96.05
Debbie Spanyers	Mil	74.02
Speece-Lewis	Cntrct	863.34
State Industrial Products	Spls	176.14
Thompson Co	Spls	108.11
Thomson Reuters	Subs	224.00
Toshiba America	Off Equip	260.00
Toshiba Financial	Off Equip	192.50
Toshiba Financial	Off Equip	24.00
US Postal Srvc	Pstg	100.00
VISA	Trvl	76.45
VISA	Spls	230.27
VISA	Off Spls	68.48



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VISA	Fuel	30.01
VISA	Uniform	324.75
VISA	Off Spls	95.84
VISA	Trvl	17.05
Joe Vnoucek	Srvc	500.00
Voss Lighting	Spls	132.56
Walkers Uniform	Spls	37.63
Windstream	Srvc	1,814.73
Witness Fees	Crt Costs	274.25
Witness Fees	Crt Costs	67.12
Zimco Supply Co	Lawn Care	191.00

ROAD & BRIDGE FUND

Road & Bridge Payroll	Salaries	21,662.50
Ace Irrigation	Culvert	4,455.00
All Roads Barricades	Signs	1,120.24
Beatrice Concrete	Rock/Concrete	3,610.22
Black Hills Energy	Util	116.28
Consolidated Sand & Gravel	Gravel	62,466.35
Cornhusker Int'l	Parts	53.65
Cross-Dillon Tire	Parts	30.00
Eakes Office	Off Spls	139.57
Farmers Coop	Fuel	31,153.10
Farmers Union	Fuel	1,026.01
Filter Care of NE	Parts	338.44
Friesen Chevrolet	Parts	559.26
Heath Sports & Tees	Uniform	90.00
L & K Machine	Rprs	375.00
Lawson Products	Shop Spls	288.69
Matheson Tri-Gas	Equip/Spls	1,372.17
Midwest Unlimited	Tools/Spls	249.95
Miller Seed Co	Seed	546.00
MIPS	Computer Rprs	75.00
NE Iowa Industrial	Spls	27.65
NMC Exchange	Parts	238.61
Norris Public Power	Util	188.77
Overland Sand & Gravel	Gravel	3,485.92
Pioneer Publishing	Spls	83.78
Plains Equip Group	Parts/Oil	497.47
Rock On	Gravel	8,172.40
Ron's Refuse	Srvc	18.38
Sapp Bros	Fuel	1,737.88
Skala's O.K. Tire	Rprs	47.70
Speece-Lewis	Srvc	589.60
State Of NE DAS	Posts	200.00
Total Tool Supply	Tools	15.82
Walkers Uniform	Uniform	39.37
Windstream	Srvc	319.03

BAILIFF FUND

Bailiff Payroll	Salary	982.46
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VISITORS PROMOTION

Lorine Mares	Copies	55.36
Saline Co Ag Society	Grant	500.00



Saline County Board Minutes



VISITORS IMPROVEMENT

Crete News	P&P	2.40
Seward Co Independent	P&P	2.10

REAPPRAISAL FUND

Reappraisal Payroll	Salary	424.95
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SENIOR SERVICES FUND

Senior Services Payroll	Salaries	1,484.48
Black Hills Energy	Util	71.00
Marcia Emal	Srvc	90.00
Farmers Coop	Fuel	190.79
Food Mesto	Spls	8.33
Josephine Macias	Srvc	100.00
Darlene Pribyl	Srvc	90.00
Visa	P&P/Off Spls	318.05
Windstream	Srvc	108.85

DRUG COURT FUND

Kalkwarf & Smith	Cntrct	1,000.00
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911 WIRELESS FUND

Windstream	Srvc	663.76
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COMMISSARY FUND

Bob Barker Co	Spls	414.10
Crawford Supply Co	Spls	139.32
Eakes Office	Spls	243.24
Keefe Supply Co	Spls	206.16
Thompson Co	Spls	793.56
Visa	Pstg	5.60

MILFORD ROAD PROJECT FUND

Speece-Lewis	Srvc	24,605.17
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911 EMERGENCY FUND

Windstream	Srvc	241.95
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ALL FUNDS

First State Bank	Fed Tax	13,786.89
NE Dept of Rev	State Tax	4,574.15
First State Bank	Soc Sec	22,590.70
Blue Cross/Blue Shield	Hlth Ins	84,592.17
Ameritas Life	Retire	17,944.76
Ameritas Life	Dental Ins	2,559.94
Ameritas Life	Eye Ins	379.44
AFLAC	Ins	1,594.82
MassMutal	Def Comp	1,850.00
Colonial Supp Ins	Ins	183.19
Madison Nat'l Life	Life Ins	42.01
Madison Nat'l Life	Dis Ins	142.36
First Concord	Café	1,164.73
NE Child Support	Garnish	103.85
Tiburon Fincl	Garnish	233.23
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
Professional Choice	Garnish	289.14
NE Child Support	Garnish	172.62
Kathleen Laughlin	Garnish	196.00
Credit Mgmt Srvc	Garnish	146.44



Saline County Board Minutes



NE Child Support

Garnish

205.85

Henning reported attending the Public Health Solutions meeting where they discussed the rural veterans' pilot program to help rural veterans.

Luedke reported attending the RC&D meeting, noting that there will be a household hazardous waste collection on October 4th in Crete, he will be attending the NIRMA self-defense conference in Kearney next week and a pipeline meeting in Beatrice on Thursday.

Kastanek reported approving a Special Designated License for Saline Center for September 28th. She also received 9-11 Surcharge checks from Vonage for \$19.00 and \$10.00 from Level 3 Communications; a dividend check from MetLife for \$151.80, a \$10,000.00 refund check from Windstream for all the work getting the billings corrected. She also reported receiving the Five Rivers RC&D agenda for the Sept. 19th meeting and minutes from the August 15th meeting, the Senior Services Board meeting agenda for the September 23 meeting and minutes from the August 26th meeting; the Aging Partners agenda for the September 26th meeting and the agenda for the Public Health Solutions meeting on September 19th and the minutes from the August 15th meeting; and the Caucasian Bluestem Weed Walk invitation for September 23, 2013.

Luedke announced at 12:50 p.m. that the Board would recess until 1:30 p.m. for discussion of Court House water system repairs with Jerry Berggren with Berggren Architects.

Luedke announced at 1:35 p.m. that the Board would reconvene. Present were Commissioners, Kastanek and several elected and appointed officials.

Jerry Berggren was present to discuss with the Board and several county officials the financial options of repairing the water system in the Court House.

There being no further business to come before the Board, the meeting was adjourned at 4:25 p.m. The next meeting will be on October 8, 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

Tim McDermott

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the September 10, 2013, 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

Tim McDermott



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 8, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Marvin A. Kohout, Luedke, Richard D. Jiskra, and Tim McDermott, 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.

Jiskra moved to approve the agenda, with the deletion of the Senior Services item, seconded by Henning. Voting aye were McDermott, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Henning moved to approve the minutes of the September 24, 2013 meeting, seconded by McDermott. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Kastanek reported that the NIRMA dividend check the county received at the NIRMA conference last week was deposited in the General Fund.

Henning reported attending the NIRMA Self Defense Conference in Kearney last week and will have a CISDA meeting tonight.

Luedke reported that he, Henning and Kohout attended the Pipeline informational meeting in Beatrice, and has the NACO Legislative Conference and a Jail Standards meeting coming up.

Kohout reported attending the NIRMA Self Defense Conference in Kearney; he and McDermott attended a wellness meeting, the pipeline meeting; Gage County would like to visit the area counties about a regional jail concept; and noted that the Safety Training coming up will only be on electricity safety on the 24th.

Jiskra attended the NIRMA Self Defense Conference; and stated that the SCAT building committee is still having problems with design approval. He has an Aging Partners meeting coming up.

McDermott attended a SENDD Board meeting; the Wellness Committee meeting; the NIRMA Self Defense Conference; and attended the Communications Advisory Board meeting last night; and will be attending the Legislative Conference on Thursday and the County Coalition meeting on the 15th.

Franc Fennessey with the Keystone XL Pipeline updated the Board and invited them to take a tour of the pumping station west of Wilber on October 22nd at 1:30.

Weed Superintendent Lyle Weber approached the Board with concerns about the spray truck and that there is only one station in Saline County where he can now fill the truck with propane. The Board advised him to purchase it there and use the credit card to pay for it.

Emergency Management Coordinator BJ Fictum updated the Board on his latest activities. He attended the Educational session last week for Emergency Managers and Dispatch. The tower repairs have been completed. He noted that Crete and Wilber need to approve their portions of the LEOP and he is applying for "safe room" grants.

Henning moved to authorize the signature on the EMPG Grant Closeout, seconded by Kohout. Voting aye were McDermott, Luedke, Henning, Kohout and Jiskra, nays none, motion carried. Fictum noted that the grant ended up being \$1900 less than was originally awarded.

Fictum presented a Memo of Agreement between Saline County and the City of Friend, giving Saline County permission to put receiver antennas on the water tower. Motion was seconded by Jiskra. After discussion concerning liability, Henning withdrew her motion and Jiskra withdrew his second, and the liability question will be taken up with NIRMA.

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

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

Fringe benefits were discussed. Luedke stated that he will give the NIRMA help desk attorney a call.

General Assistance payments were discussed.

EPC payments were discussed. Payments to Bryan Health Services will be contracted to be paid at 65% of the balance due after Region V pays their contracted amount. After discussion, the contract with Bryan



Saline County Board Minutes



Health Services was presented for approval. Jiskra moved to approve the signatures on this contract, seconded by Kohout. Voting aye were Henning, Kohout, Luedke, Jiskra and McDermott, nays none, motion carried.

Highway Superintendent Bruce Filipi was present to present his Road Closure Study on County Road A between Road 2050 and 2100 in Section 5-8-4. He presented Resolution #2013-55, to grant perpetual easement to leave the utilities on the closed road. Kohout moved to approve the Resolution, seconded by Jiskra. Voting aye were Jiskra, McDermott, Henning, Kohout and Luedke, nays none, motion carried.

Filipi presented three Requests to Occupy ROW from Norris Public Power to bore underground utility lines. These are located between Sections 30 and 31-5-3, Section 6-6-3 and Section 31-7-4. Henning moved to approve all three requests, seconded by Jiskra. Voting aye were McDermott, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Filipi requested approval of a Revision to the 1 & 6 Year road plan, taking a bridge out and adding a double pipe northwest of Wilber between Sections 8 and 9-6-3. Jiskra moved to approve Resolution #2013-56, approving the revision of the 1 and 6 Year Road Plan. Motion was seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Filipi updated the Board on projects they are working on and noted that one of the road crew is retiring, and he has hired a replacement who will start soon.

Henning moved to approve the Special Election report, seconded by Kohout. Voting aye were Jiskra, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Henning moved to approve the Clerk of District Court Report of Fees for September in the amount of \$2,917.25, seconded by Jiskra. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

Henning moved to approve the County Clerk's Report of Fees for September in the amount of \$10,726.31, seconded by Kohout. Voting aye were McDermott, Jiskra, Henning, Kohout and Luedke, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for September showing Writ Fees, \$1,584.00; Mileage; \$1,509.25; Inspections, \$450.00; Gun Permits, \$40.00, totaling \$3,583.25. Motion was seconded by Jiskra. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

The Court House addition was discussed. After discussion, McDermott moved to approve proceeding to notify the Architect, the Financial Agent and SENDD (for possible grants) with the county's intentions to build an addition on the north end of the Court House, adding office space, storage, restrooms and an elevator. This will help to rectify the water pipe issues the Court House is facing. Motion was seconded by Henning. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

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

GENERAL FUND

General Payroll	Salaries	81,211.70
Alamar Uniforms	Uniform	114.48
Amsan	Spls	261.54
Anytime Plumbing	Rprs	137.50
ATS	Srvc	37.26
Barnas Drug	Rx	145.40
Black Hills	Util	895.34
Blobaum & Busboom	Budget	5,150.00
Bob Barker Co	Spls	283.60
Bryan Health Sys	EPC	18,932.91
CBM Food Srvc	Srvc/Spls	4,157.16
Chief Supply	Uniform	97.03
City Of Wilber	Util	8,734.85
Clark Law Office	Atty Fees	5,432.12



Saline County Board Minutes



Contryman Assoc	Audit	9,000.00
CAMC	Court Costs/Srvc	526.00
Crete News	P&P	308.86
Crete True Value	Spls	9.99
Crete True Value	Rprs	13.28
Crete Veterinary	Srvc	75.00
Culligan Of Crete	Spls	234.00
D&D Comm	Equip/Rprs	343.00
Diesel Power Equip	Cntrct	224.00
Douglas Co Sheriff	Atty Fees	19.79
Dugan Business Forms	Off Spls	59.37
Eakes Office	Off Spls	1,438.94
Ecolab	Spls	626.08
Employee Data Forms	Spls	27.25
First Concord	Ins	420.00
Galls	Uniform	612.67
Hanson, Hroch & Kuntz	Atty Fees	3,995.00
Richard Jiskra	Mil	100.57
Dan Johnson	Mil	31.08
Jury Duty	Court Costs	71.19
Kalkwarf & Smith	Atty Fees	4,821.62
Linda Kastanek	Spls	12.63
Marvin Kohout	Spls	6.45
L & L Auto Parts	Equip Rprs	140.59
Lancaster Co Crt	Court Costs	3.25
Lincoln Journal Star	P&P	7.65
Willis Luedke	Mil	57.63
Anthony Lytle	Uniform	41.46
Leanne Manning	Trvl	286.49
Maximus	Cntrct	1,373.63
Tim McDermott	Mil/Spls	109.72
Microfilm Imaging	Srvc	125.00
Midwest Crt Reporting	Court Costs	30.00
MIPS	Srvc	2,054.39
NACO	Reg	255.00
NAPVA	Dues	100.00
NE Dept of Rev	Reg	760.00
NE Pub Hlth Envir Lab	Court Costs	210.00
Postmaster	Pstg	138.00
Randy Pryor	Trvl	98.40
Ramada Inn	Trvl	77.00
Reeves Co	Spls	15.22
Region V Srvc	Budget	6,319.00
Region V Sys	EPC	2,728.00
Bill Rethmeier	Uniform	102.57
Sack Lumber Co	Spls	45.68
Saline Co Clk Dist Crt	Court Costs	427.00
Saline Co Sheriff	Court Costs	1,042.75
Sapp Bros	Fuel	1,682.01
Schwarz Paper Co	Spls	561.06
Seward Co Independent	P&P	1,098.18
Shop Qwik	Fuel	168.56



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Les Siedschlag	Mil	39.55
Debbie Spanyers	Mil	63.28
US Postal Svc	Pstg	567.35
Eric Stehlik	Trvl	199.94
Superior Outdoor Power	Equip	7,340.00
Thompson Co	Spls	184.04
TV Service Co	Equip	19.96
UNL Coop Extension	Trvl/Off Spls/Pstg	1,094.78
Verizon Wireless	Srvc	1,293.07
VISA	Fuel	106.73
VISA	Subs	39.26
VISA	Trvl	55.82
Voss Lighting	Spls	7.23
Walkers Uniform Rental	Spls	49.82
Wertz & Assoc	Atty Fees	3,518.50
Windstream	Srvc	2,162.31

ROAD & BRIDGE FUND

Road & Bridge Payroll	Salaries	21,581.74
Alamo Sales	Blades	621.09
B's Enterprises	Signs	2,400.00
Beatrice Concrete	Rock	3,275.27
Black Hills Energy	Util	19.17
Branding, Inc.	Rent	182.00
City Of Crete	Util	140.30
City Of Friend	Util	354.10
City Of Wilber	Util	66.50
Consolidated Sand	Gravel	51,076.21
Crete Auto Supply	Small Tools	36.98
Crete Lumber	Lumber	113.47
Food Mesto	Spls	15.20
General Fire	Equip	871.20
L & L Auto	Parts	513.90
Matheson Tri-Gas	Parts	8,785.78
Medical Enterprises	Srvc	124.00
Midwest Refuse	Srvc	166.49
NE Dept of Rev	Fuels Tax	1,601.00
Orschelns	Spls	56.10
Orv's Grocery Store	Spls	23.89
Powerplan	Parts	1,615.87
Rock On	Gravel	8,156.05
Sapp Bros	Fuel	1,259.54
Seward Co Independent	P&P	21.60
Source Gas	Util	24.76
United Rentals	Equip Rent	519.44
Van Kirk Brothers	Cntrct	6,065.00
Village Of Dewitt	Util	43.92
Village Of Dorchester	Util	94.08
Village Of Western	Util	45.60
Walkers Uniform	Uniform	39.37
Windstream	Srvc	315.56

BAILIFF FUND



Saline County Board Minutes



Bailiff Payroll	Salary	982.44
Eakes Office	Off Spls	15.00

REAPPRAISAL FUND

Reappraisal Payroll	Salary	463.22
Fritz Appraisal	Cntrct	1,120.00

REGISTER OF DEEDS FUNDS

GIS Workshop	Spls	5,000.00
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SENIOR SERVICES FUND

Senior Services Payroll	Salaries	1,451.64
City Of Wilber	Util	331.66
Food Mesto	Spls	2.29
Windstream	Srvc	108.78

EMERGENCY PREPAREDNESS FUND

Santa Fe Distributing	Equip	2,798.13
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911 WIRELESS SERVICE FUND

Windstream	Srvc	662.95
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COMMISSARY FUND

Barnas Drug	Spls	266.03
Bob Barker Co	Spls	411.00
Crawford Supply Co	Spls	210.24
Eakes Office	Spls	193.28
Farmers & Merchants	Spls	292.26
Keefe Supply Co	Spls	551.88
Thompson Co	Spls	772.69

BUILDING FUND

Security Equipment	Rprs	391.40
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MILFORD ROAD PROJECT FUND

Constructors	Road Project	656,325.84
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911 EMERGENCY SERVICES FUND

Norris Public Power	Util	257.00
Windstream	Srvc	244.12

ALL FUNDS

First State Bank	Fed Tax	13,955.18
NE Dept of Rev	State Tax	4,633.83
First State Bank	Soc Sec	22,697.44
Ameritas Life	Retire	17,950.12
Ameritas Life	Dental Ins	2,559.94
Ameritas Life	Eye Ins	379.44
AFLAC	Ins	1,485.44
MassMutal	Def Comp	1,850.00
Colonial Supp Ins	Ins	183.22
Madison Nat'l Life	Life Ins	42.26
Madison Nat'l Life	Dis Ins	142.78
First Concord	Café	1,164.73
NE Child Support	Garnish	103.85
Tiburon Fincl	Garnish	233.22
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
Cada & Assoc	Garnish	289.14
NE Child Support	Garnish	172.62



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Kathleen Laughlin	Garnish	196.00
Credit Mgmt Srvc	Garnish	146.44
NE Child Support	Garnish	205.85

At 12:10 p.m., Luedke announced that the Board would recess until 1:30 p.m., when they would be meeting with the Communications Upgrade Consultant and Emergency Management Coordinator, BJ Fictum to discuss the two proposals opened at the last Board meeting.

At 1:30 p.m., Luedke reconvened the meeting. Present were Henning, Kohout, Luedke, Jiskra, and McDermott, Commissioners, County Clerk Kastanek, BJ Fictum and Jack Hart with TUSA Consulting.

Mr. Hart discussed the Communications Committee meeting last night, and then discussed the priorities. Only two bids were received and he stated that both proposals were compliant and presented comparable designs.

The Board discussed possible dates for meeting with the Crete City Council, Crete Public Safety Committee, Crete Chief of Police and the Saline County Sheriff to discuss cost and equipment sharing possibilities.

There being no further business to come before the Board, the meeting was adjourned at 3:13 p.m. The next meeting will be on October 22, 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

Tim McDermott

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the September 24, 2013, 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

Tim McDermott



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 October 22, 2013, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Marvin A. Kohout, Luedke, Richard D. Jiskra, and Tim McDermott, 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 McDermott, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Jiskra moved to approve the minutes of the October 8, 2013 meeting, seconded by McDermott. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Kastanek reported receiving a letter from Region V Systems stating that EPC claims will be reimbursed at the rate of \$706 (FY14 state rate) per day; a check from NIRMA for an Assist Grant award to the county's Work Well dues, 2 Python radar units and a portion of the biometric screening and nutrition counseling. An Assist Grant award check was also received by the Roads Department for weight limit signs and 12 fire extinguishers. She also reported receiving agenda, minutes and updates of their August to October activities from Blue Valley Community Action; the agenda and minutes from Public Health Solutions, Five Rivers RC&D and SENDD; a check from First Choice Vending in the amount of \$38.10; a check from Vonage Tax account for \$19.00 and Level 3 Communications for \$11.00 for 9-11 surcharges.

Jerry Berggren with Berggren Architects and Emily Bausch with SENDD were present to discuss options and possible grants for putting an addition on to the north side of the Court House. Mr. Berggren will survey all offices to see what their needs may be. After much discussion, Henning moved to approve the contract presented by Berggren at the last meeting. Motion was seconded by Jiskra. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

Tad Hunt, new CEO of Crete Area Medical Center, was introduced by County Attorney Eickman. Eickman is a board member of the Crete Area Medical Center.

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

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

Planning and Zoning Administrator Lyle Weber, along with Mr. & Mrs. William Andelt, presented a minor subdivision for approval. They are selling 6.8 acres off of an 80 acre tract located north of County Roads 1900 and K in the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 19-7-4. Kohout moved to approve the minor subdivision request, seconded by Jiskra. Voting aye were Jiskra, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Assistant Highway Superintendent Bill Slezak updated the Board on recent road projects and driveway installations.

Mandatory direct deposit of payroll checks was discussed. After discussion, Henning moved to make it mandatory that, beginning January 1, 2014, all county employees and miscellaneous board members be required to have their payroll checks deposited automatically into the employee's specified bank account. The employees will need to come to the Clerk's office and fill out paperwork stating where they want their check deposited. Motion was seconded by Kohout. Voting aye were McDermott, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Emergency Management Coordinator BJ Fictum informed the Board that the Hazard Mitigation Residential Safe Room Project had finally received FEMA approval. Applications for the \$329,000 project was made in late January to NEMA as a joint effort between the Lower Big Blue natural Resources District and the Saline, Gage and Jefferson EM coordinators. The NRD will administer the project financially; the EM agencies will chronicle installation details on each safe room and gather data for public safety usage. As part of the 75% federal share, FEMA will reimburse the 47 individuals who applied (25 in Saline, 19 in Gage and 3 in



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Jefferson) up to \$5,250 for each safe Room. Up to \$7,000 total (local and federal share) was allowed for each safe Room. Structures must meet National Storm Shelter Association certification. A public meeting will be held within 2-3 weeks to explain the process to the applicants. The Board expressed the hope that villages and cities within Saline County would develop public safe room shelters.

At 11:41 a.m., Henning moved to enter into Executive Session, seconded by Kohout. Voting aye were McDermott, Henning, Kohout, Jiskra and Luedke, nays none, motion carried. Luedke stated that purpose of closed session is to discuss BA#2013-05.

At 12:07 p.m., Jiskra moved to exit closed session, seconded by McDermott. Voting aye were Henning, Kohout, Luedke, Jiskra and McDermott, nays none, motion carried.

Henning reported attending a CISDA meeting, and noted that New Beginnings is doing better; she attended a Blue Valley Community Action meeting and has a Behavioral Health meeting tomorrow. McDermott is attending a Region V meeting in her place.

Luedke attended the NACO Conference; a Jail Standards Board meeting, and toured the new Lancaster County Jail; he attended a Blue Valley Community Action meeting; an RC&D meeting and the Tax Modernization hearing at the Capitol.

Kohout reported attending the Legislative Conference in Kearney; he noted that the Planning and Zoning meeting was cancelled, but they approved a subdivision by e-mail; he attended the Wellness banquet, the Crete Wellhead open house; the Mutual Aid meeting where they discussed the intercept programs, and the Wellness Committee meeting where they discussed 2014 programs and challenges.

Jiskra attended the quarterly SCAT Board meeting, and noted that the SCAT building has finally been approved for funding. He has an Aging Partners meeting next Monday.

McDermott attended the Legislative Conference; the County Coalition Meeting; an Institute of Excellence webinar; an Executive SENDD meeting; and a Wellness Committee meeting.

Henning moved to approve the claims as presented with the addition of BA#2013-05, for \$1300.00. Motion was seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	81,474.95
Black Hills	Util	19.17
Bob Barker Co	Spls	212.70
Joseph Casson	Cntrct	5,461.00
Zach Cavalier	Uniform	54.76
CBM Food Service	Srvs/Spls	8,032.48
Chief Supply	Equip	1,069.87
Communication Services	Deduct	1,000.00
CAMC	Srvs	105.00
Crete News	P&P	553.57
Crete True Value	Spls	7.22
Crete True Value	Spls	67.99
D&D Communications	Spls	51.00
Eakes Office	Off Spls	649.80
Tad Eickman	Cntrct	1,250.00
Farmers Coop	Fuel	2,710.42
Kim Feighner	Mil	20.00
First Concord	Ins	8,868.66
Food Mesto	Spls	52.97
Gage Co Crt	Crt Costs	1.75
Galls	Uniform	497.11
Germer, Murray & Johnson	Atty Fees	2,774.88



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Harding & Shultz	Atty Fees	869.57
Janet Henning	Mil	293.80
Holiday Inn	Trvl	187.90
Interstate All Battery Center	Spls	125.96
Jean's Creative Sewing	Uniform	27.50
Sharon Jelinek	Mil	255.56
Jindra Irrigation	Landscape	4,015.83
Linda Kastanek	Mil	187.06
Marvin Kohout	Mil	216.96
Diane Krupicka	Trvl	9.68
Kuncl Funeral Home	Burial Asst	1,300.00
L & L Auto Parts	Trvl	6.39
Lancaster Co Youth Srvc	Inst	708.00
Willis Luedke	Mil	172.33
Manatron	Cntrct	1,201.40
Marshall & Swift	Subs	569.20
Masonic Lodge	Rent	650.00
Maximus	Srvc	2,600.00
Microfilm Imaging Syst	Equip Rent	150.00
Midtown Holiday Inn	Trvl	365.00
NE Hlth & Human Srvc	Inst	90.00
NE Title Co	Crt Costs	300.00
Nebraska.Gov	Crt Costs	4.00
Neopost USA	Pstg	583.04
Officenet	Off Equip	519.00
Quality Cleaners	Crt Costs	17.50
Regalia Manufacturing	Spls	138.35
Region V Services	Srvc	280.00
Saline Co Attorney	Crt Costs	43.13
Saline Co Clk Dist Crt	Crt Costs	67.00
Saline Co Crt	Pstg	111.72
Sapp Bros	Fuel	1,578.76
Sec Of State	Crt Costs	20.00
Shopko	Off Spls	6.88
Speece-Lewis Engineers	Cntrct	863.34
State Industrial Products	Spls	212.37
Thompson Co	Spls	26.83
Thomson Reuters	Subs	112.00
Toshiba America	Off Rent	260.00
Toshiba Financial	Off Rent	192.50
Toshiba Financial	Off Rent	24.00
TV Service Co	Spls	8.86
Visa	Off Spls	279.00
Visa	Off Spls	56.60
Visa	Fuel	58.50
Visa	Uniform/Dues/Rprs	478.21
Visa	Trvl/Pstg	349.15
Visa	Trvl	276.00
Visa	Trvl/Spls	65.00
Walkers Uniform Rental	Spls	37.37
Wilber Auto Parts	Rprs	60.90
Wilber Auto Parts	Rprs	8.99



Saline County Board Minutes



Wingate By Wyndham	Trvl	1,161.55
Witness Fees	Crt Costs	64.86
Robin Zoubek	Trvl	195.53

ROAD & BRIDGE FUND

Road & Bridge Payroll	Salaries	22,637.56
Ace Irrigation & Mfg	Culverts	1,865.60
Beatrice Concrete Co	Rock	5,088.06
Black Hills Energy	Util	88.03
CJ's Diesel Repair	Labor	480.00
Consolidated Sand	Gravel	45,094.10
CAMC	Srvs	118.00
Crete News	Adv	27.20
Crete True Value	Spls/Equip/Tools	85.63
Eakes Office	Off Spls	9.22
Farmers Cooperative	Fuel	28,571.87
Farmers Union Coop	Fuel	2,401.70
General Fire & Safety	Spls	192.05
Johnson Pharmacy	Spls	7.18
KT's Market	Spls	17.98
Lawson Products	Parts	167.40
Matheson Tri-Gas	Spls	2,378.56
Metal Culverts	Culverts	6,115.67
NE Iowa Industrial	Parts	41.62
NMC Exchange	Parts	707.64
Norris Public Power	Util	191.16
Overland Sand & Gravel	Gravel	4,966.67
Plains Equipment	Parts	513.59
Praxair Distribution	Spls	60.84
Rock On	Gravel	9,933.87
Ron's Refuse	Srvs	18.38
Sapp Bros	Fuel	1,610.93
Speece-Lewis Engineers	Srvs	6,549.25
TV Service Co	Parts	22.28
Universal Steering	Parts	564.97
Bill Velder	CDL Reimb	57.50
Village Of Swanton	Util	36.00
Village Of Tobias	Util	67.50
Visa	Equip	184.61
Walkers Uniform Rental	Uniform	39.37
Wilber Auto Parts	Tools	48.97
Young's Welding	Parts	42.12

BAILIFF FUND

Bailiff Payroll	Salary	982.46
Eakes Office	Off Spls	14.99

REAPPRAISAL FUND

Reappraisal Payroll	Salary	509.18
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SENIOR SERVICES FUND

Senior Services Payroll	Salaries	1,480.83
Anytime Plumbing	Srvs	70.00
Black Hills Energy	Util	71.00
Marcia Emal	Srvs	77.50
Josephine Macias	Srvs	100.00



Saline County Board Minutes



Darlene Pribyl	Srvc	77.50
Visa	Trvl/Subs/Fuel	837.74
DRUG COURT FUND		
Kalkwarf & Smith	Cntrct	1,000.00
Quill Corp	Off Spls	80.98
Redwood Toxicology Lab	Srvc	1,529.15
Cristy Leonard-Rivers	Off Spls Reimb	51.68
Verizon Wireless	Srvc	160.04
Wal-Mart Community	Off Spls	26.03
EMERGENCY PREPAREDNESS FUND		
Visa	Equip	138.68
COMMISSARY FUND		
Bob Barker Co	Spls	409.07
Crawford Supply Co	Spls	133.68
Eakes Office	Spls	146.60
Keefe Supply Co	Spls	571.48
Thompson Co	Spls	392.40
Visa	Srvc	92.69
BUILDING FUND		
Crete True Value	Rprs	151.48
MILFORD ROAD FUND		
Speece-Lewis Engineers	Srvc	10,647.48
ALL FUNDS		
First State Bank	Fed Tax	14,032.82
NE Dept of Rev	State Tax	4,700.11
First State Bank	Soc Sec	22,938.64
Blue Cross/Blue Shield	Hlth Ins	84,592.17
Ameritas Life	Retire	18,129.90
Ameritas Life	Dental Ins	2,616.12
Ameritas Life	Eye Ins	389.52
AFLAC	Ins	1,565.41
MassMutal	Def Comp	1,850.00
Colonial Supp Ins	Ins	183.19
Madison Nat'l Life	Life Ins	40.43
Madison Nat'l Life	Dis Ins	145.71
First Concord	Café	1,164.73
NE Child Support	Garnish	103.85
Tiburon Fncl	Garnish	233.22
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
Professional Choice	Garnish	289.14
NE Child Support	Garnish	172.62
Kathleen Laughlin	Garnish	196.00
Credit Mgmt Srvc	Garnish	146.44
NE Child Support	Garnish	205.85

The official salaries for 2015-2018 were discussed.

At 12:30 p.m., Luedke announced that the Board would recess until 1:30 p.m., when they will meet at the Keystone Pipeline Pumping Station northwest of Wilber for a tour.



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There being no further business to come before the Board, the meeting was adjourned at 3:20 p.m. The next meeting will be on November 5, 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

Tim McDermott

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the October 4, 2013, 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

Tim McDermott



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 5, 2013, by Chairperson, Willis D. Luedke. Present were Marvin A. Kohout, Luedke, Richard D. Jiskra, and Tim McDermott, 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.

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

Jiskra moved to approve the minutes of the October 22, 2013 meeting as presented, seconded by McDermott. Voting aye were Luedke, Jiskra, McDermott and Kohout, nays none, motion carried.

Kastanek reported receiving a letter from Norris PPD regarding updating their Hazard Mitigation Plan; the SENDD newsletter; and the agenda for the October meeting and the minutes from the September meeting from Aging Services; and the Board received the annual report from SECC.

Luedke reported that he toured the Keystone Pipeline pumping station northwest of Wilber two weeks ago; attended the electrical safety class presented by employees of Norris PPD; a City planning meeting in Crete and that he received a call on a nuisance property near Crete.

Kohout also attended the Pipeline pumping station tour; the electrical safety class and stated that he had visited with the Probation office about moving back to the Court House once the addition is completed.

Jiskra also toured the Pipeline pumping station; attended an Aging Partners meeting where they discussed the future of the SNAP program.

McDermott attended the Pipeline pumping station tour; the electrical training; a Wellness Committee meeting; a Region V meeting for Commissioner Henning; helped with the ASSIST grant for a vending machine; and has several meetings coming up in the next week.

Lorine Mares, County Tourism Advisory Committee chairperson, presented By Laws for approval. The purpose of the Advisory Committee is to advise the Saline County Board of Commissioners in administering the Saline County Visitors Promotion Fund and the Saline County Visitors Improvement Fund, in accordance with the Nebraska Visitors Development Act. After discussion, Kohout moved to approve the By-Laws, seconded by McDermott. Voting aye were Jiskra, Kohout, McDermott and Luedke, nays none, motion carried.

Crete Economic Development Director, Max Kathol introduced himself and explained his job as Economic Development Director, his plans for fine tuning the economic development plan for Crete, future development in housing needs and renovation of store fronts. They will be working to make Crete a certified economic development community.

At 10:30 a.m., Jiskra moved to open the Public Hearing for Road Closure and Abandonment. Motion was seconded by Kohout. Voting aye were McDermott, Luedke, Kohout and Jiskra, nays none, motion carried. Highway Superintendent Bruce Filipi explained the process and noted that the land will revert back to the landowners with a perpetual easement for utilities. This road is located on the Seward/Saline County line and is on County Road A, in the NE1/4 of Section 5-8-4.

At 10:39 a.m., after discussion, Jiskra moved to close the public hearing, seconded by McDermott. Voting aye were Kohout, Luedke, Jiskra and McDermott, nays none, motion carried.

Filipi presented Resolution #2013-57, stating that the segment of road is vacated and abandoned and ownership of said right-of-way shall revert to adjacent landowner as provided by law. Jiskra moved to approve Resolution 2013-57, seconded by Kohout. Voting aye were McDermott, Kohout, Jiskra and Luedke, nays none, motion carried.

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

At 10:59 a.m., Luedke announced that the Board would reconvene.

The Board received the Distress Warrant Delivery report.



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Kohout moved to approve the County Clerk's Report of Fees for October in the amount of \$17,725.05, seconded by McDermott. Voting aye were Luedke, Jiskra, McDermott and Kohout, nays none, motion carried.

Kohout moved to approve the Clerk of District Court Report of Fees for October in the amount of \$4,193.00, seconded by McDermott. Voting aye were Jiskra, McDermott, Kohout and Luedke, nays none, motion carried.

Highway Superintendent Bruce Filipi stated that the Supplemental Agreement was not in yet, so he asked to postpone approval of it for two weeks.

Filipi presented Change Order #4 for the Crete NW Project, adding \$9,870.00 to the project for wetlands seeding and buffer strip. Jiskra moved to approve the Change Order, seconded by McDermott. Voting aye were Kohout, Jiskra, McDermott and Luedke, nays none, motion carried.

A Request to Occupy ROW from the City of Crete was presented for approval. This is to bury a new water main along County Road 2250. Kohout moved to approve the request, seconded by Jiskra. Voting aye were McDermott, Kohout, Luedke and Jiskra, nays none, motion carried.

The Board discussed salaries for the next term.

At 12:06 p.m., Kohout moved to enter into Executive Session, seconded by Jiskra. Voting aye were Luedke, Jiskra, McDermott and Kohout, nays none, motion carried. Purpose of closed session is to discuss GA#13-17; BA#13-06, BA#13-07 and a Wellness Committee project.

At 1:12 p.m., Jiskra moved to exit closed session, seconded by Kohout. Voting aye were Kohout, Luedke, Jiskra and McDermott. Luedke stated that during closed session the Board discussed GA#13-17; BA#13-06, BA#13-07 and a Wellness Committee project.

Jiskra moved to approve the claims as presented with the addition of GA#13-17 in the amount of \$274.45; BA#13-06 in the amount of \$1100.00 and BA#13-07 in the amount of \$1300.00. Motion was seconded by Kohout. Voting aye were McDermott, Kohout, Jiskra and Luedke, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	80,986.98
Amsan	Spls	82.20
Apple Time	Spls	353.45
ATS	Srvc	37.26
Barnas Drug	Spls	221.29
Elroy Bartels	Mil	27.12
Berggren Architects	Srvc	1,185.79
Black Hills Energy	Util	1,129.11
BW NE Inn & Suites	Trvl	137.98
CBM Food Service	Srvc/Spls	7,376.31
City Of Crete	GA	274.45
Comm Services	Ins Deduct	1,000.00
CAMC	Srvc	294.00
Crete News	Subs	128.00
Crete True Value	Spls	43.97
Culligan Of Crete	Spls	172.79
Eakes Office	Off Spls	350.51
Tad Eickman	Trvl	202.45
Daryl Fikar	Trvl	162.06
Gary's Bar & Grill	Jury Meals	293.75
Hanson, Hroch & Kuntz	Atty Fees	225.00
Horky's Shop	Equip	35.00
Jean's Creative Sewing	Srvc	52.50
Jindra Irrigation	Rprs	115.00
Jury Duty	Crt Costs	4,331.64
Kalkwarf & Smith	Atty Fees	480.00



Saline County Board Minutes



Marvin Kohout	Mil	315.46
Kuncl Funeral Home	BA	1,300.00
L & L Auto Parts	Equip	334.21
Lehman Reporting Srvcs	Srvc	170.00
Lincoln Memorial Funeral Home	BA	1,100.00
Willis Luedke	Mil	91.53
Motorola Solutions	Equip	219.00
NE Co Attys Assn	Trvl	20.00
NE Pub Hlth Envr Lab	Crt Costs	105.00
Officenet	Off Spls	66.00
PCS Mobile	Equip	750.94
Priority Printing	Off Spls	762.30
Quill Corp	Off Spls	33.98
Ramada Inn	Trvl	77.00
Regalia Manufacturing	Spls	75.10
Region V Systems	Budget/Inst	5,974.75
Victoria Rethmeier	Srvc	300.00
Roy's Lock Shop	Rprs	63.00
Sack Lumber	Spls/Rprs	205.13
Saline Co Clk Dist Crt	Crt Costs	97.00
Saline Co Crt	Crt Costs	2,450.70
Sam's Club	Subs	45.00
Sapp Bros	Fuel	2,259.74
Debbie Spanyers	Trvl	5.87
Richard Strain	Mil	12.43
Thompson Co	Spls	55.41
Verizon Wireless	Srvc	1,393.52
Visa	Spls/Reg	396.43
Visa	Trvl/Reg	186.69
Walkers Uniform	Spls	49.82
Wingate By Wyndham	Trvl	80.95
Witness Fees	Crt Costs	36.95
Joyce Wusk	Mil	155.94

ROAD & BRIDGE ROAD

Road & Bridge Payroll	Salaries	21,308.99
B's Enterprises	Signs	208.00
Beatrice Concrete Co	Rock/Concrete	3,584.41
Black Hills Energy	Util	67.76
Branding, Inc.	Rent	91.00
Consolidated Sand	Gravel	21,970.30
Cornhusker Int'l Trucks	Parts	53.63
Filter Care of NE	Parts	31.65
Imperial Supplies	Spls	50.68
Island Supply	Material	3,758.40
L & L Auto Parts	Parts/Tools	456.20
Medical Enterprises	Srvc	31.00
O'Reilly Auto Parts	Parts	4.19
Orschelns	Parts/Spls	534.76
Plains Equip Group	Parts	66.55
Powerplan	Parts	819.49
Praxair Distribution	Spls	58.88
Rock On	Gravel	2,447.64



Saline County Board Minutes



Sapp Bros	Fuel	1,529.62
Source Gas Dist	Util	24.76
Total Tool Supply	Tools	34.88
Village Of Dewitt	Util	54.74
Walkers Uniform	Uniform	39.37

BAILIFF FUND

Bailiff Payroll	Salaries	982.44
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REAPPRAISAL FUND

Fritz Appraisal	Cntrct	1,120.00
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SENIOR SERVICES FUND

Senior Services Payroll	Salaries	1,489.08
Crete News	Subs	32.00
Eakes Office	Off Spls	150.31
Food Bank of Lincoln	Spls	468.12
Sack Lumber	Rprs	59.76
Visa	Subs	59.16

DRUG COURT FUND

Ricky Clyde Simmons	Srvs	201.98
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EMERGENCY PREPAREDNESS FUND

Motorola Solutions	Spls	173.60
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COMMISSARY FUND

Barnas Drug	Spls	75.42
Eakes Office	Spls	144.96
Thompson Co	Spls	333.86

MILFORD ROAD FUND

Constructors	Cntrct	61,184.73
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911 EMERGENCY FUND

Norris Public Power	Util	233.00
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ALL FUNDS

First State Bank	Fed Tax	13,733.89
NE Dept of Rev	State Tax	4,552.77
First State Bank	Soc Sec	22,345.34
Ameritas Life	Retire	17,805.24
Ameritas Life	Dental Ins	2,503.76
Ameritas Life	Eye Ins	369.36
AFLAC	Ins	1,405.34
MassMutal	Def Comp	1,850.00
Colonial Supp Ins	Ins	183.22
Madison Nat'l Life	Life Ins	40.69
Madison Nat'l Life	Dis Ins	139.43
First Concord	Café	1,164.73
NE Child Support	Garnish	103.85
Tiburon Fncl	Garnish	233.22
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
Professional Choice	Garnish	289.14
NE Child Support	Garnish	172.62
Kathleen Laughlin	Garnish	196.00
Credit Mgmt Srvs	Garnish	149.88
NE Child Support	Garnish	205.85



Saline County Board Minutes



Highway Superintendent Bruce Filipi came back to the Board with the Supplemental Agreement and Resolution HRRR92 that came in the mail today. This is for High Risk Rural Road pavement marking on the road between Crete and Farmland. Jiskra moved to approve the Signing Resolution #2013-58, and Supplemental Agreement, seconded by McDermott. Voting aye were Kohout, Jiskra, McDermott and Luedke, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 1:25 p.m. The next meeting will be a Special Meeting with the City of Crete on November 13th at 5:30 p.m. at the Saline County Extension meeting room. The next regular meeting will be on November 19, 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

Tim McDermott

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the October 22, 2013, 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

Tim McDermott



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 19, 2013, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Marvin A. Kohout, Luedke, Richard D. Jiskra, and Tim McDermott, 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 with the addition of a possible litigation discussion during closed session, seconded by McDermott. Voting aye were McDermott, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Jiskra moved to approve the minutes of the November 5, 2013 meeting, seconded by McDermott. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

McDermott reported attending the Commissioners' joint special meeting with the Crete City Council regarding the Communications system upgrade; the Blue Cross Blue Shield presentation; he has a County Coalition meeting tonight at the Wilber Library and a SENDD teleconference meeting on Thursday.

Jiskra reported attending the Joint Communications meeting with the Crete City Council.

Kohout met with Sheriff Alan Moore and Commissioner McDermott to discuss 9-11 funding; he attended a Historical Society meeting; fielded a road complaint; attended the Wellness meeting last week and the Joint Communications meeting.

Luedke attended the Joint Communications meeting; he has checked on several nuisance properties in Crete, trying to get them resolved; and has a Blue Valley Community Action meeting tonight.

Henning attended a CISDA meeting; the Joint Communications meeting; the Blue Cross-Blue Shield meeting and has a Public Health Solutions meeting on Thursday night and a Blue Valley Community Action meeting tonight.

Kastanek reported receiving the SENDD meeting agenda; the Public Health Solutions agenda for November 21 and the minutes from the October 17 meeting; the agenda for the Aging Partners Advisory Council meeting on November 21; the Five Rivers RC&D agenda for November 21, and the minutes from the October 17 meeting; the agenda for the Blue Valley Community Action meeting on November 19, and the minutes from the October 15 meeting; a check for 9-11 surcharges from Windstream in the amount of \$6,777.93; and approved a Designated Liquor License for Tabor Hall for November 30.

Cristy Rivers with the Adult Drug Court was present to discuss adding Thayer County to the Southeast Nebraska Adult Drug Court Interlocal Agreement. After discussion, Kohout moved to approve the signing of the Addendum to the Interlocal Agreement for 2013-2014; adding Thayer County as a participant. Motion was seconded by Henning. Voting aye McDermott, Henning, Kohout, Luedke and Jiskra, nays none, motion carried.

The Board discussed salaries for the upcoming 4 year term for elected officials. Present were Alan Moore, Joyce Wusk, Debbie Spanyers and Bruce Filipi.

At 10:39 a.m., Luedke announced that the Board would take a short recess.

At 10:46 a.m., Luedke announced that the Board would reconvene.

Kohout moved to accept NACO's salary recommendation of \$53,579 for County Clerk, County Treasurer, County Assessor and Clerk of District Court starting in 2015, and for the years following, an increase based on the CPI from May 1 to April 30 of the preceding year, or \$1000, whichever is greater; deputies in these offices not to exceed 80% of the Official's salary, the County Attorney's salary will be set at \$70,216, plus \$1250.00 per month for child support enforcement; the Sheriff will be set at \$70,216.00, Surveyor at \$28,050 plus an annual increase over the 4 years based on the CPI or \$500, whichever is greater; the Commissioners will receive 50% of the County Clerk and the Chairperson will receive \$1000 more for being Chairperson. Motion was seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.



Saline County Board Minutes



Highway Superintendent Bruce Filipi presented a Construction Engineering Services Agreement and Signing Resolution for Project BRO-70706(18) (Friend South). The agreement is between Saline County and Speece Lewis Engineers. Henning moved to approve Resolution #2013-59, authorizing the Board chair to sign the construction engineering services agreement. Motion was seconded by Kohout. Voting aye were McDermott, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Filipi then presented a Request to Occupy Right of Way from Windstream located on County Road 2000 between Sections 30-7-4 and 29-7-4 to bore utility line. Jiskra moved to approve the request, seconded by McDermott. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Filipi reported that the road and bridge crews are working on culvert replacement and drainage problems near Crete.

Henning moved to amend the motion for setting salaries and rounding the salaries for County Clerk, Treasurer, Assessor and Clerk of District Court up to \$53,600.00. Motion was seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Emergency Management Coordinator, BJ Fictum personally thanked the Board for setting up the meeting last week with the Crete City Council to discuss the Communications upgrade.

Fictum discussed Option #1 with the Board. Kohout moved to proceed with microwaves, seconded by Henning. Voting aye were Jiskra, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Fictum presented a Consultant Services Retainer with Tusa Consulting for Communications upgrades. After discussion, Jiskra moved to approve the retainer for Tusa Consulting for no greater than eight hours per month at \$150 per hour plus travel expenses invoiced at cost plus 5%. Motion was seconded by McDermott. Voting aye were McDermott, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Fictum discussed progress with the LEOP and noted that all cities and villages in the county are done, and it will be approved at the December 17th meeting.

Henning moved to approve the Sheriff's Report of Fees for October, showing Writ Fees, \$2343.00; Mileage, \$1838.00; Inspections, \$540.00; and Gun Permits, \$50.00; totaling \$4,771.00. Motion was seconded by Kohout. Voting aye were Jiskra, McDermott, Jiskra, Henning and Luedke, nays none, motion carried.

Henning moved to approve Resolution #2013-60, transferring \$50,000.00 from the General Fund to the Building Fund, as proposed in the Budget. Motion was seconded by Jiskra. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

Fictum reported that the NRD and the Emergency Management Coordinators from Gage, Jefferson and Saline Counties will be hosting a meeting at Tri County schools to meet with the people who have received safe room grants.

On December 5, an LEPC workshop will be held at the Holiday Inn in Beatrice and a NIMS Class will be held on January 29th at 7 p.m. at the Wilber Fire Hall.

At 12:10 p.m., Kohout moved to enter into Executive Session, seconded by Henning. Voting aye were Jiskra, McDermott, Kohout, Henning and Luedke, nays none, motion carried. Purpose of closed session is to discuss possible litigation, a GA request and nuisance properties.

At 12:43 p.m., Kohout moved to exit Executive Session, seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried. Luedke announced that during closed session, the Board discussed possible litigation, a GA request, and nuisance properties, no action was taken.

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

GENERAL FUND

General Payroll	Salaries	88,305.37
American Security Cabinets	Equip	2,287.00
Amsan	Spls	191.01
Black Hills Energy	Util	21.57
Carrot-Top Industries	Spls	545.36
CBM Food Service	Spls/Srvc	10,744.77



Saline County Board Minutes



City Of Wilber	Util	6,373.70
CAMC	Srvc	1,532.32
Crete News	P&P	228.78
Crete True Value	Spls	51.98
Crete Veterinary Clinic	Srvc	67.50
Eakes Office	Off Spls	739.26
Ecolab	Spls	600.12
Farmers Cooperative	Fuel	599.00
First Concord	Ins	5,736.01
First Concord	Ins	420.00
First State Bank	Spls	30.00
Galls	Uniform	174.98
General Reporting Srvc	Court Costs	16.00
Hanson, Hroch & Kuntz	Atty Fees	562.50
IAAO	Dues	175.00
Richard Jiskra	Mil	212.44
Ken's Motel	Trvl	240.00
Marvin Kohout	Mil	136.73
Lancaster Co Yth Srvc	Contract	708.00
Lancaster Conv Cntr	Court Costs	4.75
Latimer Reporting	Court Costs	145.95
Willis Luedke	Mil	60.82
Lynn Peavey Co	Spls	99.75
Leanne Manning	Mil	24.30
Tim McDermott	Mil	314.14
Microfilm Imaging Systems	Srvc	275.00
Midwest Court Reporting	Court Costs	468.75
MIPS	Contract	2,054.39
NACO	Reg	1,320.00
Ne Hlth & Human Svcs	Inst	93.00
NE Lablinc	Srvc	30.72
NE Sheriffs Assn	Dues	345.00
Nebraska.Gov	Court Costs	7.00
Elizabeth Nguyen	Court Costs	322.50
Kathy Nienaber	Mil	140.30
Officemax	Off Spls	259.97
Officenet	Off Spls	955.60
Randy Pryor	Trvl	240.16
Quill Corp	Off Spls	358.09
Radiology Assoc	Srvc	8.36
Region V Srvc	Srvc	315.00
Saline Co Attorney	Pstg/Off Spls	670.77
Saline Co Clk Dist Crt	Court Costs	70.00
Saline Co Sheriff	Court Costs	1,048.75
Sapp Bros	Fuel	1,309.30
Sec Of State Rules & Regs	Court Costs	20.00
Seward Co Independent	P&P	2.70
Shop Qwik	Fuel	163.70
Eric Stehlik	Mil/Reg	103.23
Lumir Sukovaty	Uniform	120.00
Thomson Reuters	Subs	112.00
UNL Coop	Mil/P&P/Off Spls	1,209.04



Saline County Board Minutes



Visa	Trvl	103.13
Visa	Spls	180.00
Visa	Trvl	318.00
Visa	Spls	30.47
Visa	Subs	23.14
Visa	Equip/Spls	421.84
Voss Lighting	Spls	93.90
Walkers Uniform Rental	Spls	37.37
Recknor, Wertz & Assoc	Atty Fees	127.50
Wilber Auto Parts	Equip Rprs	231.41
Wilber Auto Parts	Equip Rprs	11.98
Witness Fees	Court Costs	22.00

ROAD & BRIDGE FUND

Road & Bridge Payroll	Salaries	22,145.86
Ace Irrigation	Culverts	8,227.60
Beatrice Concrete	Rock	974.93
Black Hills Energy	Util	131.38
City Of Crete	Util	180.78
City Of Friend	Util	335.95
City Of Wilber	Util	66.06
Concrete Industries	Concrete	220.50
Crete Auto Supply	Parts	111.29
Crete Lumber	Materials	148.87
Crete News	P&P	24.71
Crete True Value	Spls/Tools	97.91
Daykin Lumber Co	Rprs	98.60
DJ Welding & Mfg	Parts	64.00
Farmers Coop	Fuel	19,825.30
Farmers Union Coop	Parts/Spls	3,081.51
Filter Care Of NE	Parts	159.35
Johnson Pharmacy	Off Spls	6.96
Thomas Kastanek	Tires	900.00
L & K Machine	Labor	110.00
Matheson Tri-Gas	Spls	323.03
Midwest Refuse	Srvc	166.49
Midwest Unlimited	Rprs	85.00
NE Iowa Industrial	Spls	73.52
NMC Exchange	Parts	133.29
Norris Public Power	Util	189.03
O'Reilly Auto Parts	Spls	199.98
Officenet	Off Spls	163.68
Omaha Truck Center	Parts	27.50
Overland Sand	Gravel	4,420.55
Plains Equipment	Parts	1,227.04
Powerplan	Parts	644.05
Rock On	Gravel	4,556.84
Ron's Refuse	Util	18.38
Sapp Bros	Fuel	1,344.28
Scherbarth Ace	Spls	10.48
Seward Co Independent	P&P	24.32
Skala's O.K. Tire Store	Tires	669.48
Speece-Lewis Engineers	Srvc	158.75



Saline County Board Minutes



Total Tool Supply	Tools	378.00
Village Of Dorchester	Util	92.59
Village Of Swanton	Util	36.00
Village Of Western	Util	45.40
Visa	Off Equip	76.49
Walkers Uniform Rental	Uniform	39.37
Wick's Sterling Trucks	Parts	222.05
Wilber Auto Parts	Parts	68.86
Young's Welding	Steel	13.62

BAILIFF FUND

Bailiff Payroll	Salary	1,241.09
Eakes Office	Off Spls	8.29

VISITORS PROMOTION FUND

James Rischling	Mil	31.64
Seward Co Independent	P&P	2.10

SENIOR SERVICES FUND

Senior Services Payroll	Salaries	1,494.26
Black Hills Energy	Util	71.00
City Of Wilber	Util	253.35
Farmers Coop	Fuel	83.45

DRUG COURT FUND

Redwood Toxicology	Srvc	197.55
Verizon Wireless	Srvc	80.02

COMMISSARY FUND

Crawford Supply Co	Spls	41.88
Eakes Office	Spls	144.96
Keefe Supply Co	Spls	226.60
Postmaster	Pstg	276.00
Thompson Co	Spls	1,064.79
Visa	Subs	92.69

JAIL BOND-DEBT SERVICE FUND

UMB Bank Corp	Bond Pmt	369,451.25
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BUILDING FUND

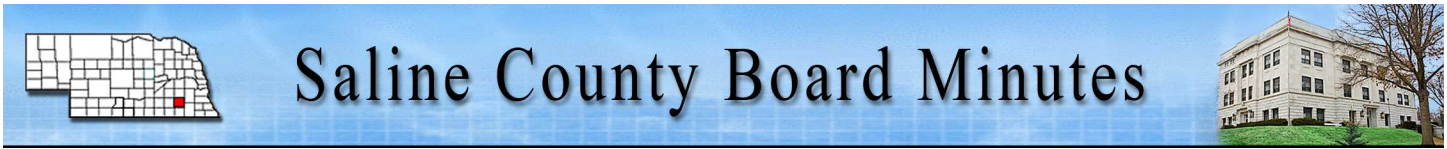
Access Elevator	Rprs	485.00
First Tri-County Bank	Bond Pmt	46,000.00
Siemens Industry	Rprs	879.00

MILFORD ROAD PROJECT FUND

Speece-Lewis Engineers	Srvc	3,761.87
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ALL FUNDS

First State Bank	Fed Tax	15,131.05
NE Dept of Rev	State Tax	5,049.16
First State Bank	Soc Sec	23,832.90
Ameritas Life	Retire	17,629.87
Hartford Life Ins	Def Comp	1,850.00
NE Child Support	Garnish	103.85
Credit Mgmt Service	Garnish	233.22
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
Casa & Assoc	Garnish	66.43
NE Child Support	Garnish	172.62
Kathleen Laughlin	Garnish	196.00
Credit Mgmt Service	Garnish	149.88



There being no further business to come before the Board, the meeting was adjourned at 12:44 p.m. The next meeting will be on December 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	Tim McDermott

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the November 5, 2013, 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	Tim McDermott



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 3, 2013, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Marvin A. Kohout, Luedke, Richard D. Jiskra, and Tim McDermott, 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.

Kohout moved to approve the agenda as presented, with the addition of possible litigation and a financial issue during closed session, seconded by McDermott. Voting aye were McDermott, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Henning moved to approve the minutes of the November 19, 2013 meeting, seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Kastanek reported issuing the Amusement License for Saline Center; receiving a dividend check from MetLife for \$20.40; the Five Rivers RC&D newsletter and thank you for our sponsorship, and checks for 9-11 surcharges from Level 3 Communications in the amount of \$11.00 and Vonage Tax Account for \$19.00.

Henning reported attending a BVCA meeting in York.

Luedke attended an RC&D meeting in Tecumseh.

Kohout attended a Planning & Zoning meeting where they approved a subdivision; a Safety Committee meeting, a Wellness meeting, the nutrition class and has a Seward-Saline County Waste Management meeting coming up.

McDermott attended a SENDD meeting; the safety meeting and wellness meeting; and has a wellness meeting coming up and the annual conference in Omaha next week.

Tom Ourada, Brian Schmidt and Mike Kalkwarf, all with the City of Crete, and Sheriff Alan Moore, were present to discuss connecting the Court House and Sheriff's office with the City of Crete through fiber optics for better communications.

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

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

Henning moved to close bidding on armor coating, seconded by Kohout. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

Bids were opened and read from Road Guy Construction of Yankton SD; Stat-Bilt Construction of Harlan IA; and Martin Resources of Omaha NE.

Highway Superintendent Bruce Filipi thanked all bidders for bidding and announced that they would review the bids and come back at 11:00 a.m. on December 17th with a decision.

Jiskra moved to close bidding on culvert project C007601101, seconded by McDermott. Voting aye were McDermott, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Bids were opened and read from H.R. Bookstrom of Lincoln NE; M.E. Collins of Wahoo NE; K2 Construction of Lincoln NE; and Gus Construction of Casey IA.

Jiskra moved to close bidding on culvert project C007601815, seconded by Kohout. Voting aye were Henning, Kohout, Luedke, Jiskra and McDermott, nays none, motion carried.

Bids were opened and read from Gus Construction of Casey IA; H. R. Bookstrom Construction of Lincoln NE; K2 Construction of Lincoln NE; M. E. Collins of Wahoo NE.

Filipi thanked all bidders for bidding and announced that they would review the bids and come back to the Board with a decision at 11:00 a.m. on December 17th, right after the armor coat bid decision.

Filipi updated the Board on projects still being worked on, noting that he had signed nine driveway permits for wind farms.



Saline County Board Minutes



At 11:32 a.m., Jiskra moved to enter into Executive Session, seconded by Henning. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried. Purpose of closed session is to discuss GA#2013-17, GA#2013-18, financial matters and possible litigation.

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

Henning moved to approve GA#2013-17, in the amount of \$730.83, seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, Kohout and McDermott, nays none, motion carried.

Henning moved to approve GA#2013-18, in the amount of \$258.00, seconded by Jiskra. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

McDermott updated the Board on the NIRMA University program, requesting all employees sign up for the classes provided by NIRMA.

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

Henning moved to approve the Clerk of District Court Report of Fees for November in the amount of \$2,147.50, seconded by Jiskra. Voting aye were McDermott, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Henning moved to approve the County Clerk's Report of Fees for November in the amount of \$8,460.68, seconded by McDermott. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

Jiskra moved to approve Resolution #13-61, transferring \$351.00 from the General Fund into the Adult Drug Court Fund as proposed in the budget. Motion was seconded by Kohout. Voting aye were Henning, Kohout, Luedke, Jiskra and McDermott, nays none, motion carried.

Henning moved to approve Resolution #2013-62, transferring \$1,157.74 from the General Fund into the Bailiff Fund as proposed in the Budget. Motion was seconded by McDermott. Voting aye were McDermott, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Henning moved to approve the claims as presented, including the two General Assistance cases, seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	81,534.88
APCO International	Dues	92.00
Bob Barker Co	Spis	709.00
Buffalo Co Sheriff	Court Costs	59.28
Joseph Casson	Contract	5,836.00
CBM Food Service	Srvc/Spis	3,781.15
Wayne Chase	Retire	10.00
City Of Wilber Ambulance	Srvc	210.99
CAMC	Court Costs	546.00
Crete True Value	Spis	79.52
Crown Pointe Management	Gen Asst	258.00
Culligan Of Crete	Spis	130.00
CVS Caremark	Gen Asst	167.66
Eakes Office	Off Spis	942.62
Ecolab Pest Elimination	Srvc	156.92
Tad Eickman	Contract	1,250.00
Electronic Contracting Co	Off Equip	561.00
Kim Feighner	Mil	20.00
Galls	Uniform	137.44



Saline County Board Minutes



Hanson, Hroch & Kuntz	Atty Fees	382.50
Janet Henning	Mil	22.60
Kalkwarf & Smith	Atty Fees	2,467.50
Masonic Lodge	Rent	650.00
Ellen McFall	Retire	48.00
Menards	Equip	299.00
Midwest Court Reporting	Court Costs	1,473.75
MIPS	Contract	450.00
Phyllis Niebuhr	Mil	131.73
Officenet	Off Spls	8.43
Pyramid Life Ins	Gen Asst	350.00
Quill Corp	Off Spls	112.57
Region V Systems	Inst	372.00
Norma Ripa	Retire	18.00
Saline Co Clk Dist Crt	Court Costs	96.00
Sapp Bros	Fuel	1,633.63
Saunders Co Sheriff	Court Costs	38.13
SE Dist Assessors Assoc	Dues	20.00
Les Siedschlag	Dues	140.00
Debbie Spanyers	Mil	45.20
Speece-Lewis Engineers	Contract	863.33
Thompson Co	Spls	122.59
Thomson Reuters	Court Costs	331.00
Toshiba America	Equip Rent	260.00
Toshiba Financial	Equip Rent	192.50
Toshiba Financial	Equip Rent	24.00
Verizon Wireless	Srv	815.49
VISA	Spls	164.35
Walkers Uniform Rental	Spls	49.82
Walmart Pharmacy	Gen Asst	213.17
Wertz & Associates	Atty Fees	1,042.50
Windstream	Srv	2,152.35
Lila Witt	Retire	30.00

ROAD & BRIDGE FUND

Road & Bridge Fund	Salaries	20,671.22
Beatrice Concrete	Rock	1,212.67
Black Hills Energy	Util	51.39
Branding, Inc	Rent	91.00
Consolidated Sand	Gravel	16,664.16
Cross-Dillon Tire	Repairs	1,309.38
O'Reilly Auto Parts	Parts	48.72
Orschelns Card	Parts	277.16
Overland Sand	Gravel	21,321.90
Plains Equipment	Parts	575.05
Powerplan	Parts	214.49
Sapp Bros	Fuel	1,074.44
Schwarz Paper Co	Spls	89.85
Source Gas	Util	101.55
Speece-Lewis Engineers	Srv	9,120.00
Transit Works	Tools	1,240.00
Village Of Dewitt	Util	54.95
Walkers Uniform Rental	Srv	39.37



Saline County Board Minutes



Wick's Sterling Trucks	Parts	85.90
Windstream	Srv	318.29
BAILIFF FUND		
Bailiff Payroll	Salary	982.46
REAPPRAISAL FUND		
Fritz Appraisal	Contract	1,120.00
SENIOR SERVICES FUND		
Senior Services Payroll	Salaries	1,478.88
Eakes Office	Off Spls	140.96
Marcia Emal	Srv	85.00
Farmers Coop	Fuel	289.42
Josephine Macias	Srv	95.00
Darlene Pribyl	Srv	85.00
Visa	Pstg/Trvl/Off Spls	253.40
Windstream	Srv	115.52
DRUG COURT FUND		
Laura Edmonds	Reimb	10.67
Wal-Mart	Spls	24.97
911 WIRELESS FUND		
Windstream	Srv	663.19
COMMISSARY FUND		
Bob Barker Co	Spls	657.30
Crawford Supply Co	Spls	223.08
Eakes Office	Spls	96.64
Justice Benefits	Srv	1,201.86
Keefe Supply Co	Spls	1,314.24
Thompson Co	Spls	1,136.22
Visa	Spls	578.22
BUILDING FUND		
Maverick Industries	Repairs	116.00
911 EMERGENCY FUND		
Norris Public Power	Util	244.00
Windstream	Srv	241.82
ALL FUNDS		
First State Bank	Fed Tax	13,378.29
NE Dept of Rev	State Tax	4,441.19
First State Bank	Soc Sec	22,276.54
Blue Cross/Blue Shield	Hlth Ins	82,404.79
Ameritas Life	Retire	17,584.76
Ameritas Life	Dental Ins	2,518.80
Ameritas Life	Eye Ins	369.36
AFLAC	Ins	1,483.28
MassMutal	Def Comp	1,850.00
Colonial Supp Ins	Ins	183.19
Madison Nat'l Life	Life Ins	38.86
Madison Nat'l Life	Dis Ins	137.68
First Concord	Café	1,164.73
NE Child Support	Garnish	103.85
Tiburon Fincl	Garnish	233.22
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
NE Child Support	Garnish	172.62



Saline County Board Minutes



Kathleen Laughlin	Garnish	196.00
Credit Mgmt Svc	Garnish	149.88

The salary resolution has been tabled until next meeting.

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 December 17, 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

Tim McDermott

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the November 19, 2013, 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

Tim McDermott



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 3, 2013, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Marvin A. Kohout, Luedke, Richard D. Jiskra, and Tim McDermott, 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.

Kohout moved to approve the agenda as presented, with the addition of possible litigation and a financial issue during closed session, seconded by McDermott. Voting aye were McDermott, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Henning moved to approve the minutes of the November 19, 2013 meeting, seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Kastanek reported issuing the Amusement License for Saline Center; receiving a dividend check from MetLife for \$20.40; the Five Rivers RC&D newsletter and thank you for our sponsorship, and checks for 9-11 surcharges from Level 3 Communications in the amount of \$11.00 and Vonage Tax Account for \$19.00.

Henning reported attending a BVCA meeting in York.

Luedke attended an RC&D meeting in Tecumseh.

Kohout attended a Planning & Zoning meeting where they approved a subdivision; a Safety Committee meeting, a Wellness meeting, the nutrition class and has a Seward-Saline County Waste Management meeting coming up.

McDermott attended a SENDD meeting; the safety meeting and wellness meeting; and has a wellness meeting coming up and the annual conference in Omaha next week.

Tom Ourada, Brian Schmidt and Mike Kalkwarf, all with the City of Crete, and Sheriff Alan Moore, were present to discuss connecting the Court House and Sheriff's office with the City of Crete through fiber optics for better communications.

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

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

Henning moved to close bidding on armor coating, seconded by Kohout. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

Bids were opened and read from Road Guy Construction of Yankton SD; Stat-Bilt Construction of Harlan IA; and Martin Resources of Omaha NE.

Highway Superintendent Bruce Filipi thanked all bidders for bidding and announced that they would review the bids and come back at 11:00 a.m. on December 17th with a decision.

Jiskra moved to close bidding on culvert project C007601101, seconded by McDermott. Voting aye were McDermott, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Bids were opened and read from H.R. Bookstrom of Lincoln NE; M.E. Collins of Wahoo NE; K2 Construction of Lincoln NE; and Gus Construction of Casey IA.

Jiskra moved to close bidding on culvert project C007601815, seconded by Kohout. Voting aye were Henning, Kohout, Luedke, Jiskra and McDermott, nays none, motion carried.

Bids were opened and read from Gus Construction of Casey IA; H. R. Bookstrom Construction of Lincoln NE; K2 Construction of Lincoln NE; M. E. Collins of Wahoo NE.

Filipi thanked all bidders for bidding and announced that they would review the bids and come back to the Board with a decision at 11:00 a.m. on December 17th, right after the armor coat bid decision.

Filipi updated the Board on projects still being worked on, noting that he had signed nine driveway permits for wind farms.



Saline County Board Minutes



At 11:32 a.m., Jiskra moved to enter into Executive Session, seconded by Henning. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried. Purpose of closed session is to discuss GA#2013-17, GA#2013-18, financial matters and possible litigation.

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

Henning moved to approve GA#2013-17, in the amount of \$730.83, seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, Kohout and McDermott, nays none, motion carried.

Henning moved to approve GA#2013-18, in the amount of \$258.00, seconded by Jiskra. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

McDermott updated the Board on the NIRMA University program, requesting all employees sign up for the classes provided by NIRMA.

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

Henning moved to approve the Clerk of District Court Report of Fees for November in the amount of \$2,147.50, seconded by Jiskra. Voting aye were McDermott, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Henning moved to approve the County Clerk's Report of Fees for November in the amount of \$8,460.68, seconded by McDermott. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

Jiskra moved to approve Resolution #13-61, transferring \$351.00 from the General Fund into the Adult Drug Court Fund as proposed in the budget. Motion was seconded by Kohout. Voting aye were Henning, Kohout, Luedke, Jiskra and McDermott, nays none, motion carried.

Henning moved to approve Resolution #2013-62, transferring \$1,157.74 from the General Fund into the Bailiff Fund as proposed in the Budget. Motion was seconded by McDermott. Voting aye were McDermott, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Henning moved to approve the claims as presented, including the two General Assistance cases, seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	81,534.88
APCO International	Dues	92.00
Bob Barker Co	Spis	709.00
Buffalo Co Sheriff	Court Costs	59.28
Joseph Casson	Contract	5,836.00
CBM Food Service	Srvc/Spis	3,781.15
Wayne Chase	Retire	10.00
City Of Wilber Ambulance	Srvc	210.99
CAMC	Court Costs	546.00
Crete True Value	Spis	79.52
Crown Pointe Management	Gen Asst	258.00
Culligan Of Crete	Spis	130.00
CVS Caremark	Gen Asst	167.66
Eakes Office	Off Spis	942.62
Ecolab Pest Elimination	Srvc	156.92
Tad Eickman	Contract	1,250.00
Electronic Contracting Co	Off Equip	561.00
Kim Feighner	Mil	20.00
Galls	Uniform	137.44



Saline County Board Minutes



Hanson, Hroch & Kuntz	Atty Fees	382.50
Janet Henning	Mil	22.60
Kalkwarf & Smith	Atty Fees	2,467.50
Masonic Lodge	Rent	650.00
Ellen McFall	Retire	48.00
Menards	Equip	299.00
Midwest Court Reporting	Court Costs	1,473.75
MIPS	Contract	450.00
Phyllis Niebuhr	Mil	131.73
Officenet	Off Spls	8.43
Pyramid Life Ins	Gen Asst	350.00
Quill Corp	Off Spls	112.57
Region V Systems	Inst	372.00
Norma Ripa	Retire	18.00
Saline Co Clk Dist Crt	Court Costs	96.00
Sapp Bros	Fuel	1,633.63
Saunders Co Sheriff	Court Costs	38.13
SE Dist Assessors Assoc	Dues	20.00
Les Siedschlag	Dues	140.00
Debbie Spanyers	Mil	45.20
Speece-Lewis Engineers	Contract	863.33
Thompson Co	Spls	122.59
Thomson Reuters	Court Costs	331.00
Toshiba America	Equip Rent	260.00
Toshiba Financial	Equip Rent	192.50
Toshiba Financial	Equip Rent	24.00
Verizon Wireless	Srvc	815.49
VISA	Spls	164.35
Walkers Uniform Rental	Spls	49.82
Walmart Pharmacy	Gen Asst	213.17
Wertz & Associates	Atty Fees	1,042.50
Windstream	Srvc	2,152.35
Lila Witt	Retire	30.00

ROAD & BRIDGE FUND

Road & Bridge Fund	Salaries	20,671.22
Beatrice Concrete	Rock	1,212.67
Black Hills Energy	Util	51.39
Branding, Inc	Rent	91.00
Consolidated Sand	Gravel	16,664.16
Cross-Dillon Tire	Repairs	1,309.38
O'Reilly Auto Parts	Parts	48.72
Orschelns Card	Parts	277.16
Overland Sand	Gravel	21,321.90
Plains Equipment	Parts	575.05
Powerplan	Parts	214.49
Sapp Bros	Fuel	1,074.44
Schwarz Paper Co	Spls	89.85
Source Gas	Util	101.55
Speece-Lewis Engineers	Srvc	9,120.00
Transit Works	Tools	1,240.00
Village Of Dewitt	Util	54.95
Walkers Uniform Rental	Srvc	39.37



Saline County Board Minutes



Wick's Sterling Trucks	Parts	85.90
Windstream	Srv	318.29
BAILIFF FUND		
Bailiff Payroll	Salary	982.46
REAPPRAISAL FUND		
Fritz Appraisal	Contract	1,120.00
SENIOR SERVICES FUND		
Senior Services Payroll	Salaries	1,478.88
Eakes Office	Off Spls	140.96
Marcia Emal	Srv	85.00
Farmers Coop	Fuel	289.42
Josephine Macias	Srv	95.00
Darlene Pribyl	Srv	85.00
Visa	Pstg/Trvl/Off Spls	253.40
Windstream	Srv	115.52
DRUG COURT FUND		
Laura Edmonds	Reimb	10.67
Wal-Mart	Spls	24.97
911 WIRELESS FUND		
Windstream	Srv	663.19
COMMISSARY FUND		
Bob Barker Co	Spls	657.30
Crawford Supply Co	Spls	223.08
Eakes Office	Spls	96.64
Justice Benefits	Srv	1,201.86
Keefe Supply Co	Spls	1,314.24
Thompson Co	Spls	1,136.22
Visa	Spls	578.22
BUILDING FUND		
Maverick Industries	Repairs	116.00
911 EMERGENCY FUND		
Norris Public Power	Util	244.00
Windstream	Srv	241.82
ALL FUNDS		
First State Bank	Fed Tax	13,378.29
NE Dept of Rev	State Tax	4,441.19
First State Bank	Soc Sec	22,276.54
Blue Cross/Blue Shield	Hlth Ins	82,404.79
Ameritas Life	Retire	17,584.76
Ameritas Life	Dental Ins	2,518.80
Ameritas Life	Eye Ins	369.36
AFLAC	Ins	1,483.28
MassMutal	Def Comp	1,850.00
Colonial Supp Ins	Ins	183.19
Madison Nat'l Life	Life Ins	38.86
Madison Nat'l Life	Dis Ins	137.68
First Concord	Café	1,164.73
NE Child Support	Garnish	103.85
Tiburon Fincl	Garnish	233.22
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
NE Child Support	Garnish	172.62



Saline County Board Minutes



Kathleen Laughlin	Garnish	196.00
Credit Mgmt Svc	Garnish	149.88

The salary resolution has been tabled until next meeting.

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 December 17, 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

Tim McDermott

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the November 19, 2013, 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

Tim McDermott



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 17, 2013, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Marvin A. Kohout, Luedke, Richard D. Jiskra, and Tim McDermott, 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, with the addition of Personnel evaluations discussion and union negotiations discussion. Voting aye were McDermott, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

McDermott moved to approve the minutes of the December 3, 2013 meeting, seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Scott Stemper, coordinator with Region V Systems Substance Abuse Prevention Division, was present to discuss the Saline County Drug/Alcohol Prevention Coalition now underway. He spoke of Saline County's 3-year Comprehensive Juvenile Services Plan that has reached expiration and in need of review and updating, to which the Coalition might take advantage of available NE Crime Commission grant funding. Mr. Stemper provided a recent Nebraska Risk & Protective Factors Survey information derived from Saline County school students regarding alcohol, drugs and tobacco use. He noted that there is Federal Aid Block Grant money available in the upcoming year, but the application period is fast approaching a March deadline. Mr. Stemper also reminded everyone that the Coalition remains open to county residents for involvement in this recently formed Drug/Alcohol Prevention Coalition.

Planning and Zoning Administrator Lyle Weber presented a subdivision application for Eugene Boller for a tract of land containing 3.45 acres located in the NE1/4 of Section 23-7-2. They are purchasing just the farmyard. Jiskra moved to approve the Subdivision, seconded by Kohout. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

Emergency Management Coordinator BJ Fictum was present to review the LEOP with the Board.

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

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

Linda Erickson with Contryman Associates PC, presented the final audit report.

Highway Superintendent Bruce Filipi was present to give the Board his recommendation for the Armor Coat bids. He recommended Martin Resource, with the low bid of \$139,370.50. This will be double micro-surfacing, which will add 1/4" to 3/8" of new surfacing and should last five to eight years. Jiskra moved to approve the recommendation, seconded by Henning. Voting aye were McDermott, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Filipi then recommended K2 Construction for the box culvert projects. The bid for Project 1110 is \$315,869.69 and will be 100% reimbursed by the NRD. The bid for Project 01815 is \$406,799.02, and the dirt work will be reimbursed by the NRD. Jiskra moved to approve both bids, seconded by Kohout. Voting aye were Henning, Kohout, Luedke, Jiskra and McDermott.

Filipi reported that they are still hauling rip rap to wash-outs and removing trees.

Henning moved to approve the Sheriff's Report of Fees, showing Writ Fees: \$1,533.00; Mileage: \$1,419.50; Inspections: \$260.00; Gun Permits: \$50.00 for a total of \$3,262.50. Motion was seconded by McDermott. Voting aye were McDermott, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Henning moved to approve Resolution #2013-63, setting the salaries for elected officials for the 2015-2018 term. Motion was seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Henning moved to approve the claims, including the EPC claims totaling \$1,785.16, seconded by Kohout. Voting aye were Luedke, McDermott, Kohout, Henning and Jiskra, nays none, motion carried.



Saline County Board Minutes



GENERAL FUND

General Payroll	Salaries	83,647.04
Amsan	Spls	489.84
Anytime Plumbing	Repairs	235.22
ATS	Srvc	37.26
Barnas Drug	Rx/Spls	426.77
Berggren Architects	Srvc	3,319.18
Black Hills	Util	2,184.39
Bob Barker Co	Spls	209.70
Boone Co Court	Court Costs	1.50
BryanLGH Physician Network	EPC	911.16
Buffalo Co Sheriff	Court Costs	36.52
CBM Food Service	Spls/Srvc	7,583.20
Chief Supply	Uniform	224.99
City Of Wilber	Util	5,312.28
Claritus	Pstg	158.94
CAMC	Crt Costs/Srvc	729.00
Credit Mgmt Srvc	EPC	447.00
Crete True Value	Spls	51.98
Crete True Value	Spls	29.47
D&D Comm	Equip	100.00
Dugan Business Forms	Off Spls	380.65
Eakes Office	Off Spls	615.40
Ecolab	Spls	957.63
Farmers Coop	Fuel	761.51
Daryl Fikar	Spls, Reimb	55.61
First Concord	Ins	415.00
First Concord	Deduct	4,798.25
Food Mesto	Spls	5.99
Frank's Smokehouse	Spls	50.53
Galls	Uniform	37.60
General Reporting Srvc	Court Costs	47.20
GIS Workshop	Contract	2,166.00
Dean Gorgen	Mil/Trvl	198.08
Hanson, Hroch & Kuntz	Atty Fees	878.93
Janet Henning	Mil	96.05
Jack's Uniform	Uniform	220.79
Kiner Supply	Contract	123.54
Marvin Kohout	Mil	62.72
L & L Auto Parts	Equip Rprs	29.44
Lancaster Co Yth Srvc	Contract	177.00
Latimer Reporting	Court Costs	287.32
Lehman Reporting Svcs	Court Costs	163.50
Lincoln Journal Star	P&P	9.45
Willis Luedke	Mil	115.26
Leanne Manning	Mil/Reg/Trvl	195.22
Microfilm Imaging	Equip Rent	275.00
Midwest Crt Reporting	Court Costs	210.50
MIPS	Srvc	2,464.71
Tom Mitchell	Uniform	82.64
Morphotrak	Contract	6,557.00
NACO	Dues	1,688.68
NDAA	Dues	97.00
NE Hlth & Human Srvc	Inst Costs	90.00
NE Pub Hlth Envr	Court Costs	210.00
NE Weed Control Assoc	Dues/Reg	210.00
Nebraska.Gov	Court Costs	4.00
Mark Pinkerton	Srvc	119.00



Saline County Board Minutes



Plaza West Psychiatrists	EPC	250.00
Randy Pryor	Reg/Mil/Trvl	256.54
Quill Corp	Off Spls	39.06
Region V Srvc	Srvc	245.00
Victoria Rethmeier	Srvc	300.00
Jodi Rezabek	Pstg	4.42
Sack Lumber Co	Spls	33.18
Saline Co Atty	Court Costs	24.59
Saline Co Clerk	Deed	16.00
Saline Co Clerk Dist Crt	Court Costs	649.00
Saline Co Sheriff	Court Costs	1,380.50
Sapp Bros	Fuel	1,079.14
Schwarz Paper Co	Spls	476.36
Sec Of State Rules & Regs	Court Costs	20.00
Seward Co Independent	Subs/P&P	381.02
Shop Qwik	Fuel	93.76
Shopko	Spls	34.95
Shredding Solutions	Srvc	35.00
Les Siedschlag	Mil	32.77
US Postal Srvc	Pstg	286.55
Eric Stehlik	Reg/Mil/Trvl	111.59
Thomson Reuters	Subs	112.00
UNL Coop	Reimb	1,227.69
Becky Vales	Mil	90.40
Verizon	Srvc	374.46
Visa	Pstg	19.14
Visa	Off Equip	1,783.78
Visa	Equip/Spls	111.29
Walkers Uniform	Uniform	37.37
Warren Memorial	Srvc	25.00
Wertz & Assoc	Atty Fees	2,175.00
Wilber Auto Parts	Parts	47.96
Wilber Auto Parts	Parts	4.99
Wilber Windows & Doors	Rprs	72.00
Witness Fees	Court Costs	108.02

ROAD & BRIDGE FUND

Road & Bridge Payroll	Salaries	20,975.31
Ace Irrigation	Culvert	3,096.60
B's Enterprises	Signs	16,856.75
Black Hills	Util	536.54
City Of Crete	Util	306.46
City Of Friend	Util	415.44
City Of Wilber	Util	68.21
Consolidated Sand	Gravel	13,916.46
Crete Auto Supply	Parts	203.85
Cross-Dillon Tire	Tires	1,163.88
Farmers Coop	Fuel	16,755.58
Farmers Union Coop	Fuel	3,293.24
Filter Care of NE	Parts	197.05
General Fire & Safety	Equip	41.00
Lloyd Hollibaugh	Fuel	13.00
Inland Truck Parts	Parts	62.49
KT's Market	Spls	15.84
L & L Auto Parts	Parts	506.63
Matheson Tri-Gas	Spls	144.39
Medical Enterprises	Srvc	62.00
Midwest Radiator	Labor	750.00
Midwest Refuse	Util	166.49
Miller Seed Co	Seed	962.00



Saline County Board Minutes



NE Iowa Industrial	Spls	55.00
NMC Exchange	Parts	17,132.06
Norris Public Power	Util	282.74
Plains Equipment Group	Parts	607.33
Plymouth Electric	Spls	391.94
Postmaster	Pstg	170.00
Powerplan	Parts	1,181.51
Praxair Distribution	Spls	60.84
Rock On	Gravel	4,976.39
Ron's Refuse	Util	18.38
S & W Welding	Parts	96.29
Sack Lumber Co	Spls	8.75
Sapp Bros	Fuel	1,869.66
Seward Co Independent	P&P	202.17
Speece-Lewis Engineers	Srvc	5,984.40
Village Of Dorchester	Util	138.66
Village Of Swanton	Util	36.00
Village Of Western	Util	47.20
Visa	Spls	213.47
Walkers Uniform Rental	Srvc	39.37
Weldon Parts	Parts	94.72
Wick's Sterling Trucks	Parts	14.58
Young's Welding	Steel	30.79

BAILIFF FUND

Bailiff Payroll	Salary	982.48
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REGISTER OF DEEDS FUND

GIS Workshop	Contract	2,000.00
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SENIOR SERVICES FUND

Senior Services Payroll	Salaries	1,489.08
Black Hills	Util	71.00
City Of Wilber	Util	512.58
Eakes Office	Off Spls	169.23
Farmers Coop	Fuel	258.80
Sack Lumber Co	Spls	28.48
Seward Co Independent	Subs	60.00
Visa	Spls/Trvl	829.23
Wilber Care Center	USDA	110.01

DRUG COURT FUND

Kalkwarf & Smith	Contract	1,000.00
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EMERGENCY PREPAREDNESS FUND

Tusa Consulting	Contract	4,385.59
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INHERITANCE TAX FUND

Estate Of Norman G Drevo	Tax Refund	7,041.00
Deryl L Sysel	Tax Refund	1,950.00

COMMISSARY FUND

Barnas Drug	Spls	411.49
Bob Barker Co	Spls	4.25
Eakes Office	Spls	291.56
Keefe Supply Co	Spls	193.32
Thompson Co	Spls	616.85
Visa	Subs/Spls	78.56

BUILDING FUND

Maverick Industries	Contract	121.00
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911 EMERGENCY SERVICES FUND

Saline Center Lodge	Lease	250.00
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ALL FUNDS

First State Bank	Fed Tax	13,735.16
NE Dept of Rev	State Tax	4,563.46



Saline County Board Minutes



First State Bank	Soc Sec	22,586.32
Ameritas Life	Retire	18,023.52
Ameritas Life	Dental Ins	2,518.80
Ameritas Life	Eye Ins	369.36
AFLAC	Ins	1,430.01
MassMutal	Def Comp	1,850.00
Colonial Supp Ins	Ins	183.22
Madison Nat'l Life	Life Ins	39.11
Madison Nat'l Life	Dis Ins	138.09
First Concord	Café	1,164.73
NE Child Support	Garnish	103.85
Tiburon Fncl	Garnish	233.22
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
NE Child Support	Garnish	172.62
Kathleen Laughlin	Garnish	196.00
Credit Mgmt Srvc	Garnish	149.88

At 12:18 p.m., Jiskra moved to enter into Executive Session, seconded by McDermott. Voting aye were Henning, Kohout, McDermott, Luedke and Jiskra, nays none, motion carried. Purpose of closed session is to discuss personnel evaluations and union negotiations.

At 1:26 p.m., Jiskra moved to exit Executive Session, seconded by McDermott. Voting aye were McDermott, Henning, Kohout, Jiskra and Luedke, nays none, motion carried. Luedke announced that during closed session, personnel evaluations and union negotiations were discussed and no action was taken.

Henning reported attending the NACO convention in Omaha.

Kastanek reported receiving two checks from CareMark for prescription drug card use. The second quarter total was \$3.00 and the third quarter total was \$8.00. She also reported issuing an Amusement License and Tobacco License to Friend Recreation.

Luedke reported attending the LEPC Workshop, the NACO convention, and has a union meeting tomorrow and an RC&D meeting on Thursday.

Kohout attended a Seward/Saline Solid Waste meeting where there was not a weighted majority, so it was an unofficial meeting; he attended a Wellness meeting and the chemical meeting in Beatrice.

Jiskra attended the chemical meeting in Beatrice.

McDermott attended the Wellness meeting, the Institute of Excellence, and graduated at the NACO Convention; s Behavioral Health meeting, and has a union meeting tomorrow and a SENDD executive meeting coming up.

There being no further business to come before the Board, the meeting was adjourned at 1:48 p.m. The next meeting will be on December 31, 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

Tim McDermott



Saline County Board Minutes



I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the December 3, 2013, 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

Tim McDermott



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 December 31, 2013, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Marvin A. Kohout, Luedke, Richard D. Jiskra, and Tim McDermott, Commissioners, 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.

Jiskra moved to approve the agenda as presented, with the addition of appointed officials' reappointments and salaries during closed session; seconded by McDermott. Voting aye were McDermott, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Jiskra moved to approve the minutes of the December 17, 2013 meeting, seconded by McDermott. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Dave Vavra, Chairman of the Saline County Wind Association, and Darrel Hayek were present to explain to the Board the detailed plans for the beginning of the wind facility. Some semi-construction has started. The County needs to be aware of the rules, guidelines and requirements for the wind towers, including needing to be 1.1 times the distance from center of tower to adjacent property that is not leased and 1000 feet from occupied buildings. There are federal and state regulations and permits that need to be completed and this could take a minimum of two years.

Roadside trapping was again discussed. Johnny Barta, Lambert Zoubek and Dan Johnson were present to request leaving roadside trapping as it is now. After much discussion, the Board verbally stated that it would be left as is.

Emergency Manager BJ Fictum presented the 2013 LEOP. After discussion, it was found that some small parts of the LEOP still need to be updated, so approval was tabled until the January 14th meeting.

After discussion, Henning moved to approve the recommendation from Tusa Consulting to accept the bid from First Wireless for Option 1A, which includes the basic infrastructure and design at a cost of \$184,610.10, and to require a performance bond. Motion was seconded by Jiskra. After discussion, Henning amended the motion to add that the payment would be made over the 2013-2014 and 2014-2015 budget years. Jiskra again seconded the motion. Voting aye were Kohout, Jiskra, McDermott, Henning and Luedke, nays none, motion carried.

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

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

Emergency Management Coordinator BJ Fictum introduced Jim Dunker, the new Emergency Management Director for Fillmore County.

Fictum presented a Memorandum of Understanding between Saline County and the Village of Western, granting permission to the County to locate antennas and microwave dishes and equipment necessary therefore on the Village's water tank for a portion of its Countywide Public Safety Communications System. Henning moved to approve the Memorandum of Understanding, seconded by McDermott. Voting aye were Jiskra, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Fictum presented another Memorandum of Understanding between Saline County and the Village of Dorchester, granting permission to the County to locate antennas and microwave dishes and equipment necessary therefore on the Village's water tank for a portion of its Countywide Public Safety Communications System. Henning moved to approve the Memorandum of Understanding, seconded by Jiskra. Voting aye were McDermott, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Fictum reported attending the Nebraska Broadband Consultation Prep Workshop in Kearney on December 18th and 19th with Crete Mayor Roger Foster and Police Chief Steven Hensel, for the new federal FirstNet public safety broadband network. He and Dunker explained that \$2 billion had been made available nationwide to begin building the network, which will be dedicated to on-site/in-car public safety data



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communications, such as smartphones, tablets, etc. The state is in the planning process and will be compiling data on the infrastructure, coverage and user needs.

Henning moved to approve the Release of Pledged Security Cusip #313376NF8, in the amount of \$1,000,000.00 with First State Bank Nebraska. Motion was seconded by Kohout. Voting aye were Kohout, Henning, Luedke, Jiskra and McDermott, nays none, motion carried.

Highway Superintendent Bruce Filipi presented a Request to Occupy ROW from Windstream to construct telecommunications facilities located on County Road I between Sections 10 and 15-7-4. McDermott moved to approve the request, seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Filipi reported that the road and bridge crews are still taking trees out.

At 11:33 a.m., Kohout moved to enter into Executive Session, seconded by Jiskra. Voting aye were Henning, Kohout, Luedke, Jiskra and McDermott, nays none, motion carried. Luedke announced the purpose for closed session is to discuss GA#13-19 and appointed officials' re-appointment and salaries.

At 12:35 p.m., Henning moved to exit Executive Session, seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Luedke announced that during closed session the Board discussed GA#13-19 and appointed officials' re-appointment and salaries.

Henning moved to re-appoint Bruce Filipi as Highway Superintendent for 2014-2015 with a salary of \$56,017.38. Motion was seconded by Jiskra. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

Kohout moved to re-appoint Bill Slezak as Assistant Highway Superintendent for 2014-2015 with a salary of \$42,291.24. Motion was seconded by Henning. Voting aye were Jiskra, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Henning moved to re-appoint Rick Korbelik as Bridge Foreman for 2014-2015 with a salary of \$37,202.46. Motion was seconded by Jiskra. Voting aye were McDermott, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Kohout moved to re-appoint Lyle Weber as Weed Superintendent for 2014-2015 with a salary of \$33,768.12. Motion was seconded by McDermott. Voting aye were Henning, Kohout, Luedke, Jiskra and McDermott, nays none, motion carried.

Jiskra moved to re-appoint Forrest Doyle as Veterans' Service Officer for 2014-2015 with a salary of \$33,195.90. Motion was seconded by Kohout. Voting aye were McDermott, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Jiskra moved to re-appoint BJ Fictum as Emergency Management Director for 2014-2015 with a salary of \$33,850.74. Motion was seconded by Kohout. Voting aye were Kohout, McDermott, Henning and Jiskra, nays, Luedke, motion carried.

Henning moved to re-appoint Lyle Weber as Planning and Zoning Administrator for 2014-2015 with a salary of \$6,120.00. Motion was seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Henning moved to approve the claims as presented, with the inclusion of GA#13-19 for \$250.00. Motion was seconded by Kohout. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	\$83,403.13
A.A. Horwath	Bldg Spls	87.89
A&F Construction	Srvs	125.00
Anytime Plumbing	Bldg Rprs	3.68
ATS	Srvs	37.26
Barnas Drug	Spls	16.54
Joseph Casson	Contract	5,461.00



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CBM Food Srvc	Srvc/Spls	7,559.84
CAMC	Srvc	150.00
Crete News	P&P	158.83
Crete True Value	Bldg Spls	40.96
Crete True Value	Spls	5.99
D&D Communications	Radio Rprs	90.00
Daymark Solutions	Data Proc	120.00
Eakes Office	Off Spls	649.38
Tad Eickman	Contract	1,250.00
Kim Feighner	Mil	20.00
First Choice Property	GA	250.00
Galls	Uniform	398.58
Charles Hroch	Srvc	367.52
Jean's Creative Sewing	Uniform	14.00
Linda Kastanek	Mil/Spls	131.57
Marvin Kohout	Mil/Trvl	320.37
L & L Auto Parts	Equip Rprs	482.58
Lancaster Co Crt	Court Costs	5.00
Lancaster Co Sheriff	Court Costs	23.95
Willis Luedke	Mil	189.84
Masonic Lodge	Rent	650.00
MIPS	Off Spls/Equip/Srvc	767.70
NE Public Hlth Envr Lab	Court Costs	420.00
NESCA	Dues	15.00
Arden Nitz	Bldg Spls	89.61
Priority Printing	Off Spls	102.53
Quill Corp	Off Spls	116.37
Reeves Co	Spls	15.22
Jodi Rezabek	Pstg	6.57
Sack Lumber Co	Spls	114.78
Saline Co Clk Dist Crt	Court Costs	96.00
Sapp Bros	Fuel	1,409.76
Debbie Spanyers	Mil	106.79
Speece-Lewis Eng	Contract	863.33
Thompson Co	Spls	73.52
Toshiba America	Lease	260.00
Toshiba Financial	Lease	192.50
Toshiba Financial	Lease	24.00
Visa	Spls	95.48
Walkers Uniform Rental	Uniform	49.82
Wilber Autoworks	Rprs	153.33
Joyce Wusk	Trvl	47.04

ROADS FUND

Roads Payroll	Salaries	21,604.85
B's Enterprises	Blades	1,320.00
Beatrice Concrete	Rock	286.46
Black Hills Energy	Util	149.61
Blue Valley Door Co	Bldg Rprs	129.50
Branding, Inc.	Rent	91.00
Consolidated Sand	Ice Sand	460.69
CAMC	Srvc	44.00
Crete News	Adv	119.34



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Inland Truck Parts	Parts	12.96
Medical Enterprises	Testing	93.00
Midwest Unlimited	Parts/Spls	197.20
MIPS	Off Equip Rprs	394.54
NE Dept Of Motor Vehicles	Fuels Tax	805.00
NE Dept Of Revenue	Sales Tax	1,998.98
Orschelns	Tools	115.95
Plains Equip Group	Parts	907.20
Powerplan	Parts	554.81
Sapp Bros	Fuel	1,784.70
Walkers Uniform Rental	Uniform	39.37

BAILIFF FUND

Bailiff Payroll	Salaries	1,010.37
Eakes Office	Off Spls	87.97

VISITORS PROMOTION

Crete News	P&P	12.00
Friend Historical Society	Grant	500.00
Tobias Community Club	Grant	150.00

VISITORS IMPROVEMENT

Seward Co Independent	P&P	6.88
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SENIOR SERVICES

Senior Services Payroll	Salaries	1,495.08
A&F Construction	Srvc	20.00
Marcia Emal	Srvc	67.50
Food Mesto	Spls	45.20
Josephine Macias	Srvc	95.00
Darlene Pribyl	Srvc	67.50

DRUG COURT

Kalkwarf & Smith	Contract	1,000.00
Redwood Toxicology	Srvc	60.00
Rick Schreiner	Mil	593.25
Verizon Wireless	Srvc	80.02
Wal-Mart Community	Spls	43.39

GRANT FUND

Nat'l Criminal Enforcement	Reg	325.00
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EMERGENCY MANAGEMENT FUND

APCO International	Srvc	100.00
Santa Fe Distributing	Equip	2,949.67

COMMISSARY FUND

Bob Barker Co	Spls	141.02
Crawford Supply Co	Spls	189.66
Eakes Office	Spls	289.92
Keefe Supply Co	Spls	79.20
Thompson Co	Spls	60.08

BUILDING FUND

Charles Hroch	Srvc	95.00
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ALL FUNDS

First State Bank	Fed Tax	13,579.25
NE Dept of Rev	State Tax	4,549.12
First State Bank	Soc Sec	22,634.26
Blue Cross/Blue Shield	HIth Ins	85,916.23
Ameritas Life	Retire	18,211.69



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Ameritas Life	Dental Ins	2,574.98
Ameritas Life	Eye Ins	388.56
AFLAC	Ins	1,429.88
MassMutal	Def Comp	1,850.00
Colonial Supp Ins	Ins	183.19
Madison Nat'l Life	Life Ins	34.15
Madison Nat'l Life	Dis Ins	133.69
First Concord	Café	1,214.73
NE Child Support	Garnish	103.85
Tiburon Fncl	Garnish	233.22
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
NE Child Support	Garnish	172.62
Kathleen Laughlin	Garnish	196.00
Credit Mgmt Svc	Garnish	149.88

Kastanek reported receiving a check for \$11.00 from Level 3 Communications and \$19.00 from Vonage Tax Account for 9-11 Surcharges; a dividend check from MetLife for \$151.80; she issued an Amusement license for 2014 to Tabor Hall, and approved three special designated licenses for Saline Center.

Luedke reported attending a Union negotiations meeting, and an RC&D meeting, he signed an agreement with Jefferson County for holding prisoners, and has another Union meeting coming up.

Kohout reported attending two wellness meetings and has one coming up.

Jiskra reported attending the employees' Christmas dinner; and has several meetings coming up in the middle of January.

McDermott reported attending the union negotiations meeting; a Wellness meeting; a SENDD Executive committee meeting, and has a Wellness meeting coming up on Friday and the County Coalition meeting on the 6th at Public Health Solutions.

There being no further business to come before the Board, the meeting was adjourned at 1:10 p.m. The next meeting will be on January 14, 2014, 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

Tim McDermott

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the December 17, 2013, 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

Tim McDermott