



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 14, 2014, 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.

Judge McArdle was present to administer the Oath of Office to the appointed officials. Those taking the Oath were Highway Superintendent, Bruce Filipi; Assistant Highway Superintendent, Bill Slezak; Bridge Foreman, Rick Korbelik; Emergency Management Coordinator, BJ Fictum; Veterans' Service Officer, Forrest Doyle; and Weed Superintendent and Planning and Zoning Director, Lyle Weber.

Emergency Management Coordinator BJ Fictum reported that the LEOP is not quite completed, as the City of Crete does not have all of their information in. He has called the State and they said that the next progress report is due on January 31st, so the LEOP can be sent in then.

Kohout moved to approve the agenda, seconded by Jiskra. Luedke announced that the LEOP Resolution would be moved to the January 28th meeting. Voting aye were McDermott, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Henning moved to approve the minutes of the December 31, 2013 meeting, seconded by McDermott. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Kastanek reported receiving the agenda for the January 16th meeting and minutes from the December meeting from SENDD; and the agenda for the January 16th meeting for Five Rivers RC&D.

Henning reported attending a CISDA meeting and that things are going very well at New Beginnings.

Luedke reported sitting in on a NIRMA conference call regarding the nomination committee; he will have a Union negotiations meeting tomorrow, and RC&D meeting on Thursday and a Jail Standards meeting on Friday. He noted that a boiler needs to be replaced at the Jail; they have the material to fix the roof and are planning to do preventive maintenance on the drive way.

Kohout reported attending a Wellness meeting and that dates for the health fair are tentatively set for February 18th and 19th. He noted that he had checked on a road complaint.

McDermott reported attending the Prevention Coalition meeting and that Region V is helping out. He will be giving presentations to the Wilber Chamber of Commerce and the NE Czechs of Wilber and at Crete and DeWitt. He has a Union negotiations meeting on Wednesday and a SENDD meeting on Thursday.

Henning moved to adjourn sine die, seconded by Kohout. Voting aye were McDermott, Henning, Kohout, Jiskra and Luedke, nays none, motion carried. Luedke appointed County Attorney Eickman as Chairman Pro Tem for the purpose of reorganization.

Eickman asked for nominations for Chairperson. Kohout nominated Henning and Jiskra nominated Luedke. Jiskra moved that nominations cease, seconded by McDermott. Voting aye were Henning, Kohout, Luedke, Jiskra and McDermott, nays none, motion carried.

Voting by secret ballot, Eickman read the votes, with Henning receiving three votes and Luedke receiving two votes. Eickman announced that the new chairperson is Henning.

Henning asked for nominations for Vice-Chairperson. Jiskra nominated Kohout and McDermott nominated Luedke. Jiskra moved that nominations cease. Voting aye were McDermott, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Voting by secret ballot, Henning read the votes, with Kohout receiving three votes and Luedke receiving two votes. Henning announced that Kohout is the new Vice Chairperson.

Jane Ford-Witthoff gave the Board a brief update on Public Health Solutions' activities, stressing their four priorities. She noted that they had received a \$15,000 donation to promote dental health care in schools.



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Lisa Olivigni and Jim Kraus gave a presentation on the needs of the Crete City Library, exploring Interlocal agreements for the purpose of funding a new library for Crete. County Attorney Eickman will look into an agreement between the City of Crete and Saline County and bring that information back to the Board on January 28th.

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

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

Extension Educator, Randy Pryor was present to request approval of three new Extension Board members. They are Josie Filipi, who is replacing Damara Woitalawicz; Larry Schafer, who is replacing Mark Rohr; and Larry Starr who is replacing Mike Nohavec. New President is Chris Peters, Vice President is Bob Homolka, Secretary is Travis Nerud and Treasurer is Mary Jo Weber. Publicity Chair is Cheryl Retherford. Pryor noted that Cheryl Retherford had been nominated and won an award for Community Volunteer. She will be receiving that award on February 6th.

Kohout moved to approve the list of Extension Board members, second by Jiskra. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Weed Superintendent Lyle Weber presented the annual Weed Report. Weber discussed “teasel”, which is the next weed on radar to be watching. It is already a problem at the lake on Highway 15-41 intersection. After discussion, Jiskra moved to approve the report, seconded by Luedke. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

Highway Superintendent Bruce Filipi discussed the One and Six year plan, stating that the hearing would be held in two weeks. Filipi reported that he will be taking 12 or 13 bridges off the 1 & 6 and adding 4 or 5 new projects. He noted that the City of Crete has repaired the flashing light near the Crete airport and it is back up and running.

Kohout moved to approve Resolution #2014-01, setting the appointed officials’ salaries for 2014 as follows: Highway Superintendent, \$56,017.38; Assistant Highway Superintendent, \$42,291.24; Bridge Foreman, \$37,202.46; Weed Superintendent, \$33,768.12; Veterans’ Service Officer, \$33,195.90; Emergency Management Director, \$33,850.74; and Planning and Zoning Director, \$6,120.00. Motion was seconded by Jiskra. Voting aye were Jiskra, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Luedke moved to approve the Clerk of District Court Report of Fees for December in the amount of \$5,729.00. Motion was seconded by McDermott. Voting aye were McDermott, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Luedke moved to approve the County Clerk’s Report of Fees for December in the amount of \$19,599.86. Motion was seconded by Jiskra. Voting aye were Henning, Kohout, Luedke, Jiskra and McDermott, nays none, motion carried.

Kohout moved to approve the County Treasurer’s Semi-Annual Statement, seconded by Jiskra. Voting aye were McDermott, Henning, Kohout, Jiskra and Luedke, nays none, motion carried. The Board reviewed the Pledged Collateral Activity Report and the Certificates of Deposit Report.

The Board reviewed the 2014 Appointments, Policies, Holidays, Fees and Meeting Dates and set them as follows:

*The Saline County Board of Commissioners will hold their first regular meeting the 14th day of January, 2014, and every two weeks thereafter, in the Saline County Board Room, 2nd Floor, Court House, 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, Bruce Filipi, Highway Superintendent; County Weed Department, Lyle Weber; Veterans’ Service Office, Forrest Doyle with final approval of the County Board

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

*Safety Committee - Kohout and McDermott

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



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- *Saline County Board of Equalization – Henning, Kohout, Luedke, Jiskra & McDermott
- *Coroners – County Attorney, Deputy County Attorney, County Sheriff, Chief Deputy Sheriff
- *Aging Services – Jiskra; Alternate Kohout
- *SENDD – McDermott; Alternate, Kohout
- *Blue Valley Community Action – Luedke; Alternate, Henning
- *Region V Mental Health Board – Henning; Alternate, McDermott
- *Public Health Solutions – Henning; Alternate, McDermott
- *Saline County Area Transit – Jiskra; Alternate, McDermott
- *CISDA Board –Henning, Alternate, Luedke
- *Seward/Saline Waste Management – Kohout; Alternate, Henning
- *Communications, Law Enforcement & Emergency Management Liaisons –McDermott & Kohout
- *Veterans’ Service Board Liaison – Jiskra; Alternate, Kohout
- *Planning & Zoning Board Liaison – Kohout; Alternate, Jiskra
- *Negotiations – Luedke & McDermott
- *Visitors’ Committee – Luedke; Alternate, Henning
- *Ag Society Liaison – Luedke; Alternate, Kohout
- *Historical Society Liaison – Kohout; Alternate, Henning
- *Accountant – Brian Blobaum
- *Auditors – Contryman Associates
- *Prepare Levies – Linda Kastanek
- *NIRMA Contact Person – Linda Kastanek
- *Saline County Depository Banks- Bank of Friend, Friend; Citizens State Bank, Friend; City Bank & Trust, Crete; Farmers & Merchants Bank, Wilber Branch, Wilber; First State Bank Nebraska, with Branches in DeWitt, Dorchester, Western and Wilber; First Tri-County Bank, Swanton; Great Western Bank, Crete; Pinnacle Bank, Crete; Union Bank & Trust, Crete; and NPAIT
- *County Legal Newspapers – The Crete News; Friend Sentinel and The Wilber Republican
- *General Assistance Applications must be received by the County Clerk’s Office on or before the Wednesday preceding a County Board meeting
- *Pauper Burial Allowance – Funeral, \$1,300.00; Grave Opening, \$100.00
- *Abandoned Cemetery Care - \$500.00 per year, cemeteries must be mowed at least three times during the growing season, with payment made upon job completion and Board approval; suggested times for mowing are before Memorial Day, July 4th and Labor Day
- *Oversize/Overweight Moving Permits - \$25.00 per permit; \$250.00 for an annual permit
- *Building Permit Fees – Zoning Permit, \$25.00; Subdivision Application, \$25.00; Zoning Change, \$100.00; Variance, \$100.00; Late Fee(not received by application date) add \$100.00 and \$50.00 if a 9-11 sign needs to be placed at the site
- *Drive-Way Permits - \$100, \$200 and \$300
- *Holidays for 2014:
New Year’s Day, January 1st; Martin Luther King Day, January 20th; Presidents’ Day, February 17th; Arbor Day, April 25th; Memorial Day, May 26th; Independence Day, July 4th; Labor Day, September 1st; Columbus Day, October 13th; Veterans’ Day, November 11th; Thanksgiving, November 27th and 28th; Christmas Eve, December 24 at noon; Christmas, December 25th ;
- *Regular Meeting Dates for 2014:
January 14th & 28th; February 11th and 25th; March 11th and 25th; April 8th and 22nd; May 6th and 20th; June 3rd and 17th; July 1st, 15th and 29th; August 12th and 26th; September 9th and 23rd; October 7th, 21st and 30th **(date change due to General Election falling on November 4th)**; November 18th; and December 2nd, 16th and 30th
- McDermott questioned the GA policy in place and suggested it be updated. Henning asked him to review it with the County Attorney and bring it back to the Board for discussion and approval.



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After discussion, Kohout moved to approve the listing of 2014 appointments, policies, holidays, fees and meeting dates, seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Jiskra recognized Luedke for his 14 years of service to the County Board of Commissioners as chairperson.

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

GENERAL FUND

General Payroll	Salaries	83,177.50
A&F Construction	Srvc	115.00
Arias Neuropsychology	Court Costs	2,000.00
Automated Systems	Contract	1,488.00
Barnas Drug	Spls	316.89
Berggren Architects	Srvc	5,502.86
Black Hills Energy	Util	4,039.97
Bob Barker Co	Spls	69.90
CBM Food Srvc	Srvc/Spls	7,622.94
City Of Wilber	Util	5,660.13
Clark Law Office	Atty Fees	435.00
CAMC	Court Costs/Srvc	549.00
Crete Lumber	Bldg Spls	18.87
Crete True Value	Spls	27.63
Crete True Value	Bldg Spls	83.08
Culligan Of Crete	Spls	97.50
Dakota Co Sheriff	Atty Fees	18.59
Des Moines Stamp	Off Spls	25.00
Eakes Office	Off Spls	1,150.78
Entenmann-Rovin Co	Uniform	61.50
Farmers Coop	Fuel	515.63
FBINAA	Dues	200.00
First Concord	Ins	440.00
First State Bank	Off Spls	204.33
Fox Funeral Home	Srvc	400.00
Goodwin Tucker	Contract	317.10
Sharon Jelinek	Mil	33.60
Dan Johnson	Mil	40.88
Kalkwarf & Smith	Atty Fees	180.00
Brandi Kelly	Meals	23.00
Kuncl Funeral Home	Srvc	200.00
Lehman Reporting Svcs	Court Costs	163.50
Matthew Bender & Co	Off Equip	317.33
Lincoln Journal Star	P&P	8.10
Leanne Manning	Mil	219.22
Tim McDermott	Mil/Lodging	213.65
Microfilm Imaging	Srvc	275.00
Mid-States Org Crime Info Cntr	Dues	150.00
MIPS	Srvc	4,163.24
Motorola Solutions	Radio Equip	136.20
NACO	Reg	400.00



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NACT	Dues	75.00
NE Assn Co Eng Hwy Supt Assn	Dues	225.00
NE Clerks Of District Crt Assn	Dues	25.00
William Ouren	Srvs	75.00
Mark Pinkerton	Srvs	160.00
Postmaster	Pstg	200.00
Randy Pryor	Trvl	170.59
Region V Srvs	Srvs	6,319.00
Sack Lumber Co	Bldg Spls	32.96
Saline Co Clerk	Court Costs	30.00
Saline Co Clk Dist Crt	Court Costs	175.00
Saline Co Mutual Aid Assn	Dues	400.00
Sapp Bros	Fuel	1,545.55
Sec Of State Rules & Regs	Court Costs	20.00
Seward Co Independent	P&P	164.40
Shop Qwik	Fuel	130.97
Shredding Solutions	Equip Rent	35.00
Eric Stehlik	Mil	35.03
Thompson Co	Spls	185.39
Toshiba Financial Srvs	Rent	141.24
Toshiba Financial Srvs	Rent	61.48
TV Service Co	Bldg Spls	9.98
UNL Coop Extension	Mil/Trvl/Off Spls	852.71
UPS	S&H	0.50
Becky Vales	Mil	9.04
Verizon Wireless	Srvs	1,180.23
Visa	Trvl	632.07
Visa	Off Spls	43.85
Visa	Off Equip	384.81
Visa	Spls	27.68
Visa	Fuel	34.50
Visa	Subs	18.89
Walkers Uniform Rental	Uniform	37.37
Wertz & Assoc	Court Costs	120.00
Wilber Auto Parts	Equip Rprs	211.92
Wilber Auto Parts	Equip Rprs	34.46
Wilber Autoworks	Vehicle Rprs	268.26
Witness Fees	Court Costs	74.73
Workwell	Dues	550.00

ROADS FUND

Roads Payroll	Salaries	24,450.49
Alamo Sales Corp	Parts	170.46
Beatrice Concrete Co	Rock	1,776.00
Black Hills Energy	Util	161.76
City Of Crete	Util	368.48
City Of Friend	Util	490.92
City Of Wilber	Util	128.69
Cornhusker Int'l Trucks	Parts	70.78
Crete Auto Supply	Parts/Small Tools	475.77
Crete Lumber	Spls	3.42
Crete True Value	Parts/Small Tools	23.58
Cross-Dillon Tire	Tires	4,666.44



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Daykin Lumber Co	Bldg Rprs	122.55
Eakes Office	Off Spls	7.34
Farmers Coop	Fuel	17,683.10
Farmers Union Coop	Fuel	1,173.94
Bruce Filipi	Reimb	50.00
Johnson Pharmacy	Spls	11.46
Rick Korbelik	Reimb	57.50
L & L Auto Parts	Parts/Spls	88.41
Matheson Tri-Gas	Spls	139.25
Midwest Refuse	Srvs	173.44
Midwest Service & Sales	Blades	3,565.80
Midwest Unlimited	Equip	57.00
Miller Seed Co	Materials	516.00
NE Iowa Industrial	Small Tools/Spls	186.25
NMC Exchange	Parts/Labor	20,967.89
Norris Public Power	Util	540.54
Omaha Truck Center	Parts	177.21
Performance Jeep Dodge	Parts	27.84
Plains Equipment Group	Parts	915.78
Praxair Distribution	Spls	58.88
Ron's Refuse	Srvs	18.38
Sapp Bros	Fuel	1,020.60
Source Gas	Util	227.54
Village Of Dewitt	Util	57.31
Village Of Dorchester	Util	185.37
Village Of Swanton	Util	36.00
Village Of Western	Util	48.80
Walkers Uniform Rental	Uniform	17.21
Western Oil Co	Fuel	22.00
Wilber Auto Parts	Parts/Spls	88.49
Young's Welding	Spls/Rprs	14.20

BAILIFF FUND

Bailiff Payroll	Salary	1,010.64
Eakes Office	Off Spls	69.99
Kathy Homolka	Off Spls Reimb	84.39

REAPPRAISAL FUND

Fritz Appraisal	Cntrct	1,120.00
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EMPLOYMENT SECURITY - UNEMPLOYMENT FUND

Nebraska U.C. Fund	Unemp	1,410.00
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SENIOR SERVICES FUND

Senior Services Payroll	Salaries	1,491.09
Aging Partners	P&P	126.33
Eakes Office	Off Spls	18.00
Farmers Coop	Fuel	49.50
Food Mesto	Spls	42.55
Laura Mackeprang	Mil/Spls Reimb	116.88
Wilber Care Center	USDA Pass Thru	202.35

COMMISSARY FUND

Barnas Drug	Spls	127.78
Bob Barker Co	Spls	692.51
Crawford Supply Co	Spls	372.60
Eakes Office	Spls	289.92



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Keefe Supply Co	Spls	706.08
Thompson Co	Spls	1,384.91
Visa	Subs	75.56

BUILDING FUND

Access Elevator & Lifts	Rprs	520.00
Thomas Nickles	Remodel	3,200.00

MILFORD ROAD PROJECT FUND

Constructors	Cntrct	99,708.00
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911 EMERGENCY FUND

Farmers Coop	Propane	101.85
Norris Public Power	Util	266.00

ALL FUNDS

First State Bank	Fed Tax	14,451.36
NE Dept of Rev	State Tax	4,842.02
First State Bank	Soc Sec	23,295.76
Ameritas Life	Retire	18,735.10
Ameritas Life	Dental Ins	2,574.98
Ameritas Life	Eye Ins	388.56
AFLAC	Ins	1,430.01
MassMutal	Def Comp	1,850.00
Colonial Supp Ins	Ins	183.22
Madison Nat'l Life	Life Ins	34.37
Madison Nat'l Life	Dis Ins	134.07
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

There being no further business to come before the Board, the meeting was adjourned at 12:05 p.m. The next meeting will be on January 28, 2014, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Linda Kastanek, County Clerk

Janet J. Henning, Chairperson

Richard D. Jiskra

Marvin A. Kohout, Vice-Chairperson

Willis D. Luedke

Tim McDermott

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the December 31, 2013, meeting were presented and approved as presented.



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Linda Kastanek, County Clerk

Janet J. Henning, 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 28, 2014, by Chairperson, Janet J. Henning. Present were Marvin A. Kohout, Willis D. Luedke, Janet J. Henning, 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 removal of the LEOP resolution, seconded by Kohout. Voting aye were McDermott, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

McDermott moved to approve the minutes of the January 14, 2014, meeting, seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Kastanek reported receiving a dividend check from Farmers Cooperative in the amount of \$3,488.64; a check from First Choice Vending for \$43.75; 9-11 surcharge checks from Vonage for \$19.00 and Level 3 Communications for \$11.00; the agenda, minutes and activities report from Blue Valley Community Action; the new By-Laws of the Five Rivers RC&D; a letter from NIRMA regarding LB 881; and a letter from RGA regarding the dividend checks.

Luedke reported attending a Blue Valley Community Action meeting, a NIRMA Board meeting where they asked the counties to support LB881.

Kohout attended a Mutual Aid meeting in Western, and noted they are having several classes during 2014; he will attend a meeting/training for SE EM Region West to discuss scenarios and learn to be proactive in disaster and threat planning; a NIMS class tomorrow night in Wilber; a Wellness Committee meeting, an Employee Recognition meeting coming up and a Wind Association annual meeting at Saline Center on Saturday.

Jiskra reported attending the SCAT meeting and they are still working with the State on a grant; he had an Aging Services meeting yesterday and a Veterans' Service meeting.

McDermott reported attending the Union negotiations meeting; a SENDD full board meeting, where they are wanting to include Lancaster county except for the City of Lincoln; a Wellness Committee meeting; he will visit with the Wilber Chamber of Commerce about the County Coalition tonight and the NE Czechs of Wilber tomorrow; and has been trying to get in touch with the Crete Chamber to give them a presentation on the County Coalition; the third Coalition meeting is coming up, he has a Safety Committee meeting on the 4th and the Board workshop next week in Kearney.

Henning reported attending the Region V meeting, the Blue Valley Community Action meeting and a Behavioral Health Advisory Committee meeting.

Lisa Olivigni and Julie Rasgorshek with the Crete Library spoke to the Board about an interlocal agreement for purposes of funding a new library. This agreement would not require funding from the County.

Under Citizens Forum, Jeff Rauh with the Keystone Pipeline, was present to update the Board on the Keystone XL project.

Jiskra excused himself at 10:00 a.m.

At 10:44 a.m., Henning announced that the Board would take a short break.

At 10:55 a.m., Henning announced that the Board would reconvene.

Luedke moved to approve the Sheriff's Report of Fees for December, showing Writ Fees, \$1,468.00; Mileage, \$1,537.00; Inspections, \$320.00; and Gun Permits \$60.00, totaling \$3,385.00. Motion was seconded by Kohout. Voting aye were McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Luedke moved to approve Resolution #2014-02, approving the listing of Depositories for Saline County, seconded by McDermott. Voting aye were McDermott, Luedke, Henning and Kohout, nays none, motion carried.



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Kohout moved to direct the County Clerk to advertise for auditor bids for a one year period or three year period. Motion was seconded by McDermott. Voting aye were Henning, Kohout, Luedke and McDermott.

The Board discussed a letter and resolution from the City of Crete, requesting the County to appoint two board members to the Joint Airport Zoning Board. Kohout suggested that since Henning and Luedke both reside in Crete, it would be appropriate for them to be on the Board. Luedke moved to approve Resolution #2014-03, appointing Henning and Luedke to the Joint Airport Zoning Board. Motion was seconded by Kohout. Voting aye were McDermott, Henning, Kohout and Luedke, nays none, motion carried.

Emergency Management Coordinator BJ Fictum discussed the LEOP and stated that all of the LEOP concerns of the City of Crete had been answered except for two – sheltering and responsibility. Crete will approve their share of the LEOP at their February 4th meeting, and the County can approve the whole LEOP on February 11th.

Fictum reported that the Safe Room grants are going great. He stated that there will be a NIMS class Wednesday night in Wilber and another next Wednesday at Dorchester. They are working on the Communications contract and he will have a SE Regional Governance Board meeting tonight at Saline Center to discuss disaster and threat planning. He will be in Lincoln next week for Emergency Management classes, and noted that March 29th is the Severe Weather Seminar. February 13 is a table top tele-health exercise with Public Health Solutions, the Crete and Friend hospitals and Emergency Management.

At 11:20 a.m., Kohout moved to open the Public Hearing for the One and Six Year Road Plan hearing. Motion was seconded by Luedke. Voting aye were Luedke, Henning, McDermott and Kohout, nays none motion carried.

Highway Superintendent Bruce Filipi presented the One and Six Year Road plan and discussed what he had planned for upcoming projects. At 11:31 a.m., Luedke moved to close the Public Hearing, seconded by Kohout. Voting aye were Kohout, McDermott, Luedke and Henning, nays none, motion carried.

Luedke moved to approve Resolution #2014-04, accepting the One and Six Year Road Plan, seconded by McDermott. Voting aye were McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Filipi had Henning sign the Armor Coating contract that was approved at a previous meeting. He noted that they have been doing night-time sign reflectivity inspections.

At 11:42 a.m., Kohout moved to enter into Executive Session, seconded by Luedke. Voting aye were Henning, Kohout, Luedke and McDermott, nays none, motion carried. Henning announced that purpose of closed session is to discuss GA#2014-01, GA#2014-02, Union Negotiations update and insurance coverage discussion.

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

Henning announced that during closed session, the Board discussed GA#2014-01 and 02, union negotiations and insurance coverage. No action was taken on GA#2014-01.

Luedke moved to approve the claims as presented, and include \$488.75 for GA#2014-02. Motion was seconded by Kohout. Voting aye were Kohout, McDermott, Luedke and Henning, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	85,012.36
A&F Construction	Srvs	60.00
Anytime Plumbing	Rprs	238.71
Bishop Business	Equip Rent	667.00
Bob Barker Co	Spls	69.90
Carrot-Top Industries	Spls	10.50
Joseph Casson	Contract	5,461.00
CBM Food Srvs	Srvs/Spls	7,431.47
Chief Supply	Uniform	42.99
CAMC	Srvs/Court Costs	467.20
Crete News	P&P	148.27



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Crete True Value	Equip Rent	275.79
Jennie Dugan-Hinrichs	Srvc	75.00
Eakes Office Plus	Off Spls	755.29
Tad Eickman	Contract	1,250.00
Farmers Coop	Rprs	106.83
Farmers Coop	GA	300.00
Kim Feighner	Mil	20.00
First Concord	Ins	7,665.35
Galls	Uniform	799.06
Germer, Murray & Johnson	Atty Fees	2,197.36
Andrew Glenn	Srvc	54.00
Hanson, Hroch & Kuntz	Atty Fees	502.50
Joyce Hasselbalch	Court Costs	189.00
Richard Jiskra	Mil	46.90
Stephen Kraviec	Atty Fees	52.50
Collette Lokken	Uniform	128.40
Willis Luedke	Mil	70.56
Masonic Lodge	Rent	650.00
Matthew Bender & Co	Subs	115.23
Tim McDermott	Spls Reimb	81.43
Menards	Spls/Equip	220.23
Midwest Unlimited	Equip	46.42
MIPS	Off Spls/Srvc	2,255.76
Y. Scott Moore	Court Costs	756.00
NE Hlth & Human Srvc	Inst Costs	498.00
NE Pub Hlth Envr Lab	Court Costs	105.00
Norris Public Power	GA	188.75
Physician Network	Srvc	113.00
Quill Corp	Off Spls	21.49
Reeves Company	Spls	15.22
Region V Srvc	Srvc	280.00
Region V Systems	Inst Costs/Budget	8,702.75
Saline Co Attorney	Pstg/Court Costs	617.66
Saline Co Clk Dist Crt	Court Costs	32.00
Sapp Bros	Fuel	1,958.66
Gwen Schwab	Srvc	50.00
Speece-Lewis Eng	Contract	863.33
Thomson Reuters	Subs	112.00
Toshiba America	Off Equip	260.00
Toshiba Financial Srvc	Equip Rent	192.50
Toshiba Financial Srvc	Equip Rent	24.00
Verizon Wireless	Srvc	813.38
Visa	Trvl/Spls	81.46
Visa	Fuel	49.25
Visa	Off Equip/Pstg/Uniform	663.38
Voss Lighting	Bldg Spls	413.62
Walkers Uniform	Uniform	49.82
Windstream	Srvc	2,103.60

ROADS FUND

Roads Payroll	Salaries	21,844.58
Black Hills Energy	Util	1,346.01
Branding, Inc.	Rent	91.00



Saline County Board Minutes



Consolidated Sand	Gravel	707.39
Cornhusker Int'l	Parts	364.59
CAMC	Srvs	224.00
Filter Care of NE	Parts	109.25
Food Mesto	Spls	16.14
Lift Machinery Inspection	Labor	1,186.50
MIPS	Off Spls	62.07
Orschelns	Tools, Spls	120.25
Powerplan	Oil	3,273.67
Sapp Bros	Fuel	887.83
Speece-Lewis Eng	Srvs	1,856.00
Total Tool Supply	Parts	62.50
Traffic Parts	Parts	72.89
Village Of Dewitt	Util	56.75
Village Of Tobias	Util	67.50
Walkers Uniform	Uniform	61.53
Weldon Parts	Spls	190.32
Windstream	Srvs	317.86

BAILIFF FUND

Bailiff Payroll	Salary	1,010.66
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VISITORS PROMOTION FUND

Friend Chamber	Grant	350.00
Blaine Spanjer	Pstg	26.19
T.J. Sokol	Grant	1,200.00

VISITORS IMPROVEMENT FUND

Blaine Spanjer	Pstg	11.91
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SENIOR SERVICES FUND

Senior Services Payroll	Salaries	1,491.10
Black Hills Energy	Util	71.00
Marcia Emal	Srvs	65.00
Josephine Macias	Srvs	100.00
Darlene Pribyl	Srvs	65.00
Saline Aging Services	Pstg/P&P	90.11
Visa	Pstg/Off Spls	488.80
Wilber Care Center	Meals	106.59
Windstream	Srvs	124.34

DRUG COURT FUND

Kalkwarf & Smith	Contract	1,000.00
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EMERGENCY PREPAREDNESS FUND

D&D Communications	Equip	4,500.00
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911 WIRELESS SERVICE FUND

Windstream	Srvs	663.19
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COMMISSARY FUND

Bob Barker Co	Spls	246.17
Crawford Supply Co	Spls	111.12
Eakes Office	Spls	339.88
Keefe Supply Co	Spls	234.24
Thompson Co	Spls	859.60
Visa	Spls	2.19



Saline County Board Minutes



BUILDING FUND

Access Elevator	Bldg Rprs	270.00
Jim's Carpet	Remodel	3,421.22
Andrew Russell	Srvc	1,250.00

MILFORD ROAD PROJECT FUND

Speece-Lewis Eng	Srvc	542.68
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911 EMERGENCY SERVICES FUND

Windstream	Srvc	241.82
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ALL FUNDS

First State Bank	Fed Tax	14,045.90
NE Dept of Rev	State Tax	4,719.02
First State Bank	Soc Sec	23,092.64
Blue Cross/Blue Shield	Hlth Ins	93,518.43
Ameritas Life	Retire	18,588.84
Ameritas Life	Dental Ins	2,590.02
Ameritas Life	Eye Ins	397.68
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	137.12
First Concord	Café	1,214.73
NE Child Support	Garnish	103.85
Tiburon Fincl	Garnish	237.67
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
NE Child Support	Garnish	172.62
Kathleen Laughlin	Garnish	196.00
Credit Mgmt Srv	Garnish	149.88

At 1:00 p.m., Henning announced that the Board would recess until 1:30 p.m., when Jerry Berggren would be present to discuss the Court House Addition.

At 1:30 p.m., Henning announced that the Board would reconvene. Present were Jerry Berggren, with Berggren Architects, Henning, Kohout, Luedke, Jiskra and McDermott, Commissioners, Linda Kastanek, County Clerk, and Joyce Wusk, Bruce Filipi, Brandi Kelly, Dan Johnson and Deb Spanyers.

Berggren discussed his plans for the addition onto the Court House, including handicapped accessible restrooms and an elevator.

There being no further business to come before the Board, the meeting was adjourned at 3:05 p.m. The next meeting will be on February 11, 2014, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Linda Kastanek, County Clerk

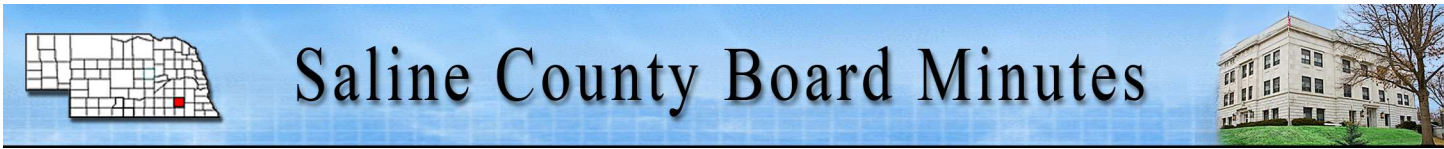
Janet J. Henning, Vice-Chairperson

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 January 14, 2014, meeting were presented and approved as presented.

Linda Kastanek, County Clerk

Janet J. Henning, Chairperson

Richard D. Jiskra

Marvin A. Kohout, Vice-Chairperson

Willis D. Luedke

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 11, 2014, by Chairperson, Janet J. Henning. Present were Marvin A. Kohout, Willis D. Luedke, Janet J. Henning, 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.

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

McDermott moved to approve the minutes of the January 28, 2014, meeting, seconded by Luedke. Voting aye were Luedke, Henning, McDermott and Kohout, Jiskra, abstained, nays none, motion carried.

Kastanek reported receiving a thank you letter from Blue Valley Behavioral Health for the county's continued support; a letter from NIRMA requesting support of LB881 (the motor vehicle pursuit legislation); notice of the Five Rivers RC&D workshop in Tecumseh on the 19th; and a letter from the Seward County Planning and Zoning notifying Saline County of a Public Hearing to amend the Livestock setback regulations in Seward County.

Luedke reported attending the LEPC meeting at Saline Center last week, NACO Legislative meeting in Lincoln where they discussed strategies and the bills to support, oppose or watch; the Wind Association meeting; the NACO Board workshop in Kearney; and suggested that they draft a Resolution in support of LB881.

After discussion, Luedke moved to draft a resolution to various legislative officials pledging our support of LB881, seconded by Jiskra. Voting aye were Henning, Kohout, Luedke, Jiskra and McDermott, nays none, motion carried.

Kohout reported attending the LEPC meeting at Saline Center; an Employee Recognition meeting and stated that March 21st is the date of the supper; he attended the Wind Association meeting; a Safety Committee meeting; the NACO Board workshop in Kearney; and stated that the Spring NIRMA CPR & AED training will be on April 22nd and 23rd.

Jiskra reported attending the NACO Board workshop in Kearney.

McDermott reported meeting with the Wilber Chamber of Commerce and the NE Czechs of Wilber concerning the Saline County Drug and Alcohol Prevention Coalition. He also had phone calls and e-mails from the Crete Chamber of Commerce. He stated that they are getting a good group together for the coalition. He attended a coalition meeting, the safety meeting, the NACO Board workshop, and last night had a coalition sub-committee meeting dealing with the development and reintroduction of an updated Juvenile Services Comp Plan. He will be attending a Grant writing meeting with Region V; and has an upcoming meeting with the Union.

Henning reported attending the NACO Board workshop.

Aging Services Administrator, Amy Hanson was present to request approval of two new board members, Lila Pribyl of Dorchester and Mary Ann Reiss of Crete. After discussion, Luedke moved to approve the two new members, seconded by Jiskra. Voting aye were McDermott, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Highway Superintendent Bruce Filipi requested approval of an Observation of Construction contract with Speece Lewis Engineers for Project C0070601815 at a cost of \$64 per hour plus travel expenses and mileage costs. A two man survey staking party will be billed at \$115.00 per hour. Kohout moved to approve the contract, seconded by Luedke. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.



Saline County Board Minutes



Filipi also presented his recommendation on the loader bid for a 2011 Cat loader at a price of \$114,600.00 after trade-in. Jiskra moved to approve the purchase, seconded by Luedke. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

Filipi stated that he had budgeted for a new pickup and was in the process of ordering a 2014 Chevrolet Silverado.

Filipi also informed the Board that he has ordered magnet strips to attach to the grader drags, and will be building them soon.

Gary Wooten, Commander of the Wilber American Legion, was present to request support from the Board for County Government Day, to be held on March 26th. After discussion, Luedke moved to support County Government Day, seconded by Jiskra. Voting aye were Jiskra, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

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

At 10:20 a.m., Henning announced that the Board would reconvene.

Luedke moved to approve an Interlocal Agreement with Gage County to house Gage County prisoners at \$50.00 per day, which will automatically renew each year. Motion was seconded by Kohout. Voting aye were McDermott, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Emergency Management Coordinator BJ Fictum presented another draft of the 2013 LEOP. After discussion, a couple of page numbers needed to be changed. McDermott moved to approve the 2013 LEOP with those changes to be made, seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Jiskra moved to approve Resolution #2014-05, approving the 2013 Saline County Local Emergency Operations Plan. Motion was seconded by Kohout. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

Henning publicly thanked Luedke and Kohout for checking the LEOP for errors and omissions.

Brian Wilson and John Coffey with Family Heritage Insurance made a short presentation of their company and requested approval from the Board to send flyers in the paychecks telling employees about their insurance coverage options. Kohout moved to approve sending the flyers in the paychecks, seconded by Jiskra. Voting aye were McDermott, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

The Board discussed the Blue Valley Community Action Sheltering Agreement and decided to table it for more information.

BJ Fictum presented a draft of the Purchase Agreement with First Wireless for the new Communications System. He reported on holding two NIMS classes, and will be having a tabletop exercise with the 5 County Region Public Health Solutions on Thursday morning.

Luedke moved to approve the Clerk of District Court Report of Fees for January, in the amount of \$3,822.50, seconded by Kohout. Voting aye were Jiskra, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Luedke moved to approve the County Clerk's Report of Fees for January, in the amount of \$9,358.71, seconded by McDermott. Voting aye were Henning, Kohout, Luedke, Jiskra and McDermott, nays none, motion carried.

Luedke moved to approve the Sheriff's Report of Fees for January, showing Writ Fees, \$1,540.00; Mileage, \$866.40; Inspections, \$330.00 and Gun Permits, \$60.00, totaling \$2,798.90. Motion was seconded by Jiskra. Voting aye were McDermott, Henning, Kohout, Luedke and Jiskra, nays none, motion carried.

At 11:45 a.m., Luedke moved to enter into Executive Session, seconded by Kohout. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried. Henning announced that during closed session the Board would be discussing budget and maintenance concerns.

At 12:28 p.m., Jiskra moved to exit closed session, seconded by Luedke. Voting aye were McDermott, Luedke, Henning, Kohout and Jiskra, nays none, motion carried. Henning announced that during closed session the Board discussed budget concerns and building maintenance, no action taken.



Saline County Board Minutes



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

GENERAL FUND

General Payroll	Salaries	85,129.76
Airpac	Srv	48.92
Anytime Plumbing	Bldg Rprs	18.22
ATS	Srv	37.26
Barnas Drug	Spls	89.55
Black Hills Energy	Util	5,423.43
Blue Valley Door Co	Contract	385.81
Bob Barker Co	Spls	141.80
CBM Food Service	Srv/Spls	11,482.71
Chief Supply	Uniform	185.19
City Of Wilber	Util	5,362.52
Colin Electric	Contract	474.37
Contryman Associates	Audit	1,500.00
CAMC	Srv	407.00
Crete Lumber	Bldg Spls	6.97
Culligan Of Crete	Spls	130.00
Don's Pioneer Uniform	Uniform	441.80
Douglas Co Hlth Cntr	Srv	250.00
Drivers License Guide Co	Subs	29.95
Eakes Office	Off Spls	671.90
Ecolab	Spls	759.23
Farmers Coop	Fuel	773.48
Bruce J Fictum	Srv	561.66
Flatline Designs	Spls	60.00
Galls	Uniform	580.98
General Fire	Srv	376.50
General Reporting Srv	Court Costs	203.00
Kerry Hagemeier	Mil	12.32
Janet Henning	Mil	145.60
Hilton	Travel	2,684.00
Jean's Creative Sewing	Uniform	108.00
Richard Jiskra	Mil	68.88
Kalkwarf & Smith	Dist Court	150.00
Kiner Supply	Bldg Spls	73.82
Marvin Kohout	Mil	76.16
Willis Luedke	Mil	112.32
Ligia Majano-Suarez	Srv	22.50
Leanne Manning	Trvl/Mil	43.22
Tim McDermott	Mil	59.36
MIPS	Srv	2,054.39
NACO	Off Spls	208.00
NAEM	Dues	150.00
NE Lablinc	Srv	30.48
Nebraska.Gov	Court Costs	8.00
Officenet	Off Spls	395.83
Steve Platt	Srv	140.00
Postmaster	Pstg	96.60
Randy Pryor	Trvl/Mil	247.04



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Quill Corp	Off Spls	8.98
Sack Lumber Co	Spls	62.56
Saline Co Clk Dist Crt	Court Costs	420.00
Saline Co Sheriff	Court Costs	360.50
Sapp Bros	Fuel	1,953.67
Sec Of State Rules & Regs	Court Costs	20.00
Shop Qwik	Fuel	153.72
US Postal Service	Pstg	606.35
Eric Stehlik	Mil	72.80
Toshiba America	Off Equip	84.27
UN-L Coop Ext	Pstg/Trvl/Spls	2,115.78
Verizon Wireless	Srv	375.14
Visa	Shop Spls	77.96
Visa	Off Equip	635.07
Walkers Uniform Rental	Spls	37.37
Warren Memorial Hospital	Court Costs	25.00
Wilber Auto Parts	Equip Rprs	130.06
Wilber Plumbing	Bldg Spls	16.76

ROADS & BRIDGE FUND

Roads & Bridge Payroll	Salaries	21,998.66
Beatrice Concrete	Rock	3,543.94
Black Hills Energy	Util	155.74
City Of Crete	Util	516.23
City Of Friend	Util	633.60
City Of Wilber	Util	138.10
Crete Auto Supply	Oil	69.99
Crete Glass	Bldg Rprs	92.65
Crete Lumber	Bldg Rprs	63.10
Crete True Value	Spls/Tools	258.70
DJ Welding	Materials	24.80
Farmers Coop	Fuel	9,810.08
Farmers Union Coop	Fuel	1,167.04
Filter Care Of NE	Parts	82.55
Grainger	Parts	64.83
Imperial Supplies	Shop Spls/Equip	157.79
L & L Auto Parts	Parts/Spls	604.24
Matheson Tri-Gas	Shop Spls	143.28
Midwest Machinery	Spls	440.22
Midwest Refuse	Srv	162.11
Midwest Unlimited	Equip	1,309.50
Officenet	Off Spls	123.47
Orv's Grocery	Spls	40.16
Plains Equipment	Parts	566.29
Powerplan	Parts	1,421.74
Rivers Metal Products	Equip	867.39
Ron's Refuse	Util	18.38
Sapp Bros	Fuel	1,849.11
Andrew Schoenbeck	CDL Reimb	57.50
Sid Dillon	Oil	145.28
Silverstrand Machine	Labor	245.00
Source Gas	Util	242.83
Titan Machinery	Parts	50.62



Saline County Board Minutes



Truck Equipment	Parts	13.51
TV Service Co	Parts	22.98
Village Of Dorchester	Util	273.32
Village Of Swanton	Util	36.00
Walkers Uniform	Srv	39.37
Weldon Parts	Parts	209.00
Wells Implement	Parts	20.48
Young's Welding	Parts/Labor	860.22

BAILIFF FUND

Bailiff Payroll	Salary	1,010.64
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REAPPRAISAL FUND

Fritz Appraisal	Cntrct	1,120.00
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AGING SERVICES

Aging Services Payroll	Salaries	1,593.81
City Of Wilber	Util	209.51
Farmers Coop	Fuel	91.10
Food Mesto	Spls	2.45
NACO	Off Spls	11.00
Sack Lumber	Bldg Rprs	3.59

DRUG COURT FUND

NACO	Off Spls	11.00
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EMERGENCY PREPAREDNESS FUND

Penguin Management	Rent	3,516.00
Saline Center Lodge	Equip	200.00
Tusa Consulting Services	Labor	1,350.00
Shawn Weise	Labor	307.70

COMMISSARY FUND

Barnas Drug	Spls	116.59
Bob Barker Co	Spls	86.95
Eakes Office	Spls	289.92
Thompson Co	Spls	289.61
Visa	Subs	76.83

BUILDING FUND

Access Elevator	Bldg Rprs	3,492.00
Masonry Construction	Remodel	9,826.00
Sack Lumber	Remodel	52.43
Thomas Nickles	Remodel	4,000.00

911 EMERGENCY SERVICES FUND

Norris Public Power	Util	258.00
Farmers Coop	Propane	127.01

ALL FUNDS

First State Bank	Fed Tax	14,177.52
NE Dept of Rev	State Tax	4,768.06
First State Bank	Soc Sec	23,169.34
Ameritas Life	Retire	18,662.96
Ameritas Life	Dental Ins	2,590.02
Ameritas Life	Eye Ins	397.68
AFLAC	Ins	1,430.01
MassMutal	Def Comp	1,850.00
Colonial Supp Ins	Ins	183.22



Saline County Board Minutes



Madison Nat'l Life	Life Ins	34.37
Madison Nat'l Life	Dis Ins	137.50
First Concord	Café	1,214.73
NE Child Support	Garnish	103.85
Tiburon Fincl	Garnish	237.67
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

There being no further business to come before the Board, the meeting was adjourned at 12:30 p.m. The next meeting will be on February 25, 2014, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Linda Kastanek, County Clerk

Janet J. Henning, Chairperson

Richard D. Jiskra

Marvin A. Kohout, Vice-Chairperson

Willis D. Luedke

Tim McDermott

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the January 28, 2014, meeting were presented and approved as presented.

Linda Kastanek, County Clerk

Janet J. Henning, Chairperson

Richard D. Jiskra

Marvin A. Kohout, Vice Chairperson

Willis D. Luedke

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 9:36 a.m. on February 25, 2014, by Chairperson, Janet J. Henning. Present were Marvin A. Kohout, Willis D. Luedke, Janet J. Henning, 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.

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

Kohout moved to approve the minutes of the February 11, 2014, meeting, seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Kastanek reported receiving notice of the 5 Rivers RC&D Invasive Weed Species Conference in Syracuse on March 6th; a confirmation letter from Region V Services for the annual visit by Dave Merrill and C.J. Johnson; the agenda from Aging Partners for their February 27th meeting; checks from Windstream in the amount of \$6,737.00, from Level 3 Communications in the amount of \$10.00, from Vonage in the amount of \$19.00, and from Atlantax Systems in the amount of \$9.00, all for 9-11 surcharges; a check from the State of Nebraska in the amount of \$550.68 for recycling rebate; the Saline County Aging Services agenda for February 24th, and minutes from the January 27th meeting; the agenda for Blue Valley Community Action for the February 18th meeting and minutes from the January 21st meeting, and a list of various activities; the SENDD newsletter, the Visitor's Promotion budget report and a letter from Lorine Mares, chairperson of the Saline County Tourism Advisory Committee.

Emergency Management Coordinator BJ Fictum reported that he had participated in the T3 5 county Public Health Region tabletop exercise to provide participants with an opportunity to evaluate current response concepts, plans and capabilities related to a medical surge event during a winter weather storm affecting the southeast region of the state.

Fictum also presented the board with the full set of 2013 Tier II reports from facilities around the county that report under SARA Title III-Emergency Planning and Community Right to Know Act; informed the board about severe weather programs he presented at schools in the county to prepare their fourth graders for the annual Severe Weather Poster Contest; noted that the communications system upgrade contract would be on the March 11 agenda; reported attending a COM-L (Communications Unit Leader) three-day training at NEMA; and noted the annual LEPC meeting and Regional EM Board meetings were March 12 and a meeting with engineering firms to begin the updating process for the Regional ALL-Hazard Mitigation Plan is March 6.

Kohout moved that the Board declare a moratorium on remodeling in the court house due to the new addition in the planning stages. Motion was seconded by Jiskra. Voting aye were Jiskra, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Planning and Zoning Administrator, Lyle Weber, presented a subdivision application from Mike Stehlik to subdivide 4 acres located in the W1/2 of the NE1/4 of Section 11-7-3. This has been approved by the Planning and Zoning Board. Luedke moved to approve the subdivision application, seconded by Jiskra. Voting aye were McDermott, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Luedke moved to approve Resolution #2014-05, releasing Pledged Securities with Farmers and Merchants Bank, Cusip #80449PCX1 for \$350,000.00 and Cusip #80449PCY9 for \$130,000.00. Motion was seconded by Kohout. Voting aye were Henning, Kohout, Luedke, Jiskra and McDermott, nays none, motion carried.

Luedke reported attending a BVCA meeting in Wilber; the Spelling Contest; Union Negotiations; he was a representative at a meeting with Health & Human Services; he sat in on the Legislative hearing webinar where the Legislature discussed Inheritance Tax; met with several individuals and Legislators explaining the need to retain the Inheritance Tax; and he will have an RC&D meeting on Thursday.



Saline County Board Minutes



Kohout attended a Historical Society meeting, and noted they will be opening in April with several programs; he attended a Planning and Zoning meeting where 3 members agreed to be reappointed; he attended an Employee Recognition meeting and a Tai Chi class.

Jiskra reported attending two Aging Services meetings, one was a budget meeting, the other the regular meeting, where Jackie Francis was elected as the new Chairperson; he noted that the SCAT Soup luncheon will be March 8 from 11 a.m. to 2 p.m. for a free will donation.

McDermott attended a Grant Coalition meeting with Kurt and Cheyenne Kiesel and Kurt Stemp, where the completed the first draft for the grant; he attended a negotiations meeting, the health fair, a SENDD teleconference; he has a Coalition meeting coming up and noted that the Health Fair results will be in on March 6th.

Henning reported attending a CISDA meeting on the 18th.

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

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

Tom Ourada, Crete City Administrator and Max Kathol, Economic Development Director for the City of Crete, requesting the county's support in the Nebraska Historic Resource Survey and Inventory. This program is to help local preservation advocates understand the value of historic properties in their communities.

Jiskra moved to approve a letter of support for the program, seconded by Kohout. Voting aye were McDermott, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Luedke moved to approve Resolution #2014-06, approving a new Pledged Security with Farmers and Merchants Bank in the amount of \$600,000.00, Cusip #313380ZP5. Motion was seconded by Jiskra. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

The agreement for Long Term Disability was presented for approval. After discussion, Luedke moved to approve the agreement, seconded by Kohout. Voting aye were Henning, Kohout, Luedke, Jiskra and McDermott, nays none, motion carried.

The discussion on the County being the Fiscal Agent for the Saline County Drug and Alcohol Prevention Coalition was tabled until afternoon, to give time to make some phone calls.

Highway Superintendent Bruce Filipi presented a Resolution for Project C007601515, requesting a Relaxation of Standards from HL-03 loading to HS-20 loading. Jiskra moved to approve Resolution #2014-07, seconded by Kohout. Voting aye were McDermott, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Filipi requested the Board to declare a 1981 IH tractor as surplus property and to put it on the Saline Center Consignment Sale. Luedke moved to declare the tractor as surplus, seconded by Kohout. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

At 11:31 a.m., Kohout moved to enter into Executive Session, seconded by Luedke. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried. Henning announced that purpose of closed session is to discuss GA#2014-03, a catastrophic leave request and negotiations.

At 12:20 p.m., Kohout moved to exit closed session, seconded by McDermott. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried. Henning stated that during closed session the Board discussed GA#2014-03, a catastrophic leave request and negotiations.

Jiskra moved to approve the claims, removing #28, as it was already paid, and including \$650.00 for GA#2014-03. Motion was seconded by Kohout. Voting aye were Henning, Kohout, Jiskra, Luedke and McDermott, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	85,001.26
A&F Construction	Srv	285.00
Amsan	Spls	263.42
Anytime Plumbing	Srv	1,457.50
Berggren Architects	Srv	7,049.20
Robert Bowen, M.D.	Srv	900.00



Saline County Board Minutes



California Contractors Spls	Spls	110.44
Joseph Casson	Contract	5,461.00
CBM Food Srvs	Srvs/Spls	4,042.54
CAMC	Srvs/Court Costs	1,740.35
Crete News	P&P	324.74
Crete True Value	Bldg Spls	63.97
Culligan Of Crete	Spls	280.00
Dollar General	Bldg Spls	32.90
Eakes Office	Off Spls	544.15
Ecolab	Spls	68.56
Ecolab Pest Elimination	Srvs	156.92
Tad Eickman	Contract	1,250.00
Farmers Coop	Equip Rprs	67.88
Kim Feighner	Mil	20.00
Bruce Filipi	Spls Reimb	112.75
First Concord	Ins	7,902.27
First Concord	Ins	445.00
Shirley Gautreaux	Srvs	128.00
Gempler's	Spls/Equip	199.35
General Reporting Srvs	Court Costs	8.75
Goodwin Tucker	Contract	975.37
Victoria Gregg	Rent	650.00
Hanson, Hroch & Kuntz	Atty Fees	532.50
Kalkwarf & Smith	Atty Fees	2,332.50
Lawsoft	Off Spls	89.95
Willis Luedke	Mil/Spls Reimb	182.12
Masonic Lodge	Rent	650.00
Microfilm Imaging Systems	Srvs	275.00
Motorola Solutions	Radio Equip	94.40
NACO Planning & Zoning	Dues	30.00
NE Hlth & Human Srvs	Inst Costs	222.00
NE Public Hlth Envr Lab	Court Costs	315.00
Officenet	Equip/Spls	537.97
Mark Pinkerton	Srvs	55.00
Quartermaster	Uniform	29.98
Quill Corp	Off Spls	156.15
Region V Srvs	Srvs	315.00
Region V Syst	Inst Costs	248.00
Jodi Rezabek	Pstg Reimb	19.32
Saline Co Clk Dist Crt	Crt Costs	32.00
Saline Co Sheriff	Crt Costs	1,409.50
Sapp Bros	Fuel	1,820.34
Schwarz Paper Co	Bldg Spls	463.61
SE Dist Co Officials Assoc	Reg	175.00
Seward Co Independent	P&P	787.65
Shredding Solutions	Srvs	35.00
Speece-Lewis Engineers	Contract	863.33
Thompson Co	Spls	130.59
Thomson Reuters	Subs	112.00
Toshiba America	Lease	260.00
Toshiba Financial	Lease	192.50
Toshiba Financial	Lease	24.00



Saline County Board Minutes



Visa	Pstg	33.00
Visa	Sppls	156.16
Visa	Pstg/Off Sppls	113.63
Visa	Off Sppls	166.04
Visa	Equip/Trvl/Sppls	192.12
Walkers Uniform	Sppls	49.82
Wertz & Associates	Atty Fees	1,140.00
Wilber Auto Parts	Rprs	3.99
Wilber Plumbing	Bldg Sppls	28.96
Wingate	Trvl	830.00
Witness Fees	Court Costs	52.32

ROAD & BRIDGE FUND

Road & Bridge Payroll	Salaries	21,607.25
B's Enterprises	Blades/Markers	9,771.50
Black Hills	Util	1,575.15
Branding, Inc	Rent	91.00
Cornhusker Int'l Trucks	Parts	101.57
Crete News	Adv	2.13
Fairfield Inn	Trvl	189.90
Hydraulic Equip Svc	Parts/Labor	825.01
Johnson Pharmacy	Tools	11.98
Midwest Unlimited	Parts	190.50
NE Iowa Industrial	Sppls	146.72
NMC Exchange	Parts	724.54
Norris Public Power	Util	458.92
Office Depot	Sppls	302.92
Orschelns	Tools/Sppls	168.82
Praxair Distribution	Sppls	60.84
Sapp Bros	Fuel	1,368.90
Seward Co Independent	Adv	4.50
Speece-Lewis Engineers	Sppls/Svc	3,644.18
Village Of Western	Util	46.80
Visa	Parts/Trvl	1,210.16
Walkers Uniform	Svc	39.37

BAILIFF FUND

Bailiff Payroll	Salary	1,010.66
Lawsoft	Off Sppls	89.95

CHILD SUPPORT ENFORCEMENT INCENTIVE FUND

Visa	Off Equip	769.98
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SENIOR SERVICES FUND

Senior Services Payroll	Salaries	1,518.13
Black Hills	Util	79.00
Victoria's Garden	Sppls	36.00

DRUG COURT FUND

Kalkwarf & Smith	Cntrct	1,000.00
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EMERGENCY PREPAREDNESS FUND

Visa	Sppls	277.50
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COMMISSARY FUND

Bob Barker Co	Sppls	382.69
Crawford Supply Co	Sppls	94.56
Eakes Office	Sppls	389.84
Keefe Supply Co	Sppls	355.96



Saline County Board Minutes



Thompson Co	Spls	1,033.33
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BUILDING FUND

Jim's Carpet & Supplies	Remodel	5,764.59
Maverick Industries	Bldg Rprs	116.00
NMC Exchange	Bldg Rprs	1,033.90
Siemens Industry	Bldg Rprs	879.00
Visa	Remodel	380.49

MILFORD ROAD PROJECT FUND

Speece-Lewis Engineers	Srvs	1,216.00
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ALL FUNDS

First State Bank	Fed Tax	13,985.06
NE Dept of Rev	State Tax	4,684.34
First State Bank	Soc Sec	23,015.80
Blue Cross/Blue Shield	Hlth Ins	90,477.55
Ameritas Life	Retire	18,531.20
Ameritas Life	Dental Ins	2,590.02
Ameritas Life	Eye Ins	397.68
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	137.12
First Concord	Café	1,214.73
NE Child Support	Garnish	103.85
Tiburon Fnc'l	Garnish	237.67
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
NE Child Support	Garnish	172.62
Kathleen Laughlin	Garnish	196.00
Credit Mgmt Srvs	Garnish	149.88

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

At 12:25 p.m., Henning announced that the Board would recess until 1:30 p.m., when Jerry Berggren with Berggren Architects would present proposed plans for the addition.

At 1:30 p.m., Henning announced that the Board would reconvene. Present were Henning, Kohout, Luedke, Jiskra and McDermott, Commissioners and County Clerk, Linda Kastanek.

Jerry Berggren presented plans and discussion for an addition to the north end of the Court House. Present for the discussion were Debbie Spanyers, County Treasurer; Bruce Filipi, Highway Superintendent; Sheriff Alan Moore, Judge Vicky Johnson, Joyce Wusk, Clerk of the District Court; Brandi Kelly, County Assessor; Lyle Weber Weed Superintendent and Dan Johnson, Custodian.

After discussion, Berggren will be back with requested changes to the plans.

The Coalition fund was again discussed. A phone call was made to the Deputy State Auditor questioning the creation of a new fund for this project.

There being no further business to come before the Board, the meeting was adjourned at 3:11 p.m. The next meeting will be on March 11, 2014, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:



Saline County Board Minutes



Linda Kastanek, County Clerk

Janet J. Henning, Chairperson

Richard D. Jiskra

Marvin A. Kohout, Vice-Chairperson

Willis D. Luedke

Tim McDermott

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the February 11, 2014, meeting were presented and approved as presented.

Linda Kastanek, County Clerk

Janet J. Henning, Chairperson

Richard D. Jiskra

Marvin A. Kohout, Vice Chairperson

Willis D. Luedke

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 March 11, 2014, by Chairperson, Janet J. Henning. Present were Marvin A. Kohout, Willis D. Luedke, Janet J. Henning, 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.

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

McDermott moved to approve the minutes of the February 25, 2014, meeting, seconded by Jiskra. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

Kastanek reported receiving a check for \$1.00 from Interface Security Systems for 9-11 surcharges; a refund check for \$100 for an annual conference cancellation; a \$7.00 check from CareMark prescription card; the minutes from the November meeting of the Tourism Advisory Committee; a letter from the City of Crete notifying the County of a Planning Commission meeting public hearing; and a check for \$20.40 from RGA for an insurance dividend.

Henning reported attending a Region V Meeting.

Luedke reported attending an RC&D meeting, the Weed Seminar in Syracuse and noted that the noxious weed, *Sericea Lespedeza* is spreading. He has the Reading Classic on Thursday.

Kohout attended the Wellness meeting where they met with Madonna Fit for Life and received the results of the health fair held in February. He attended the regular Wellness committee meeting yesterday and they are working on another challenge for April. He has an Employee Recognition meeting and a Seward Saline Solid Waste Management meeting coming up. He reminded everyone of the Employee Recognition banquet on the 21st.

Jiskra reported that there was a great turnout for the SCAT soup and sandwich luncheon.

McDermott reported sitting in on a cyber-security risk seminar, he attended a Coalition meeting where they finalized the grant through Region V, requesting almost \$15,000.00. They want to explore a lot of different avenues of education, on use and abuse; he has the annual LEPC meeting tomorrow the SE District meeting on Thursday and a SENDD meeting next week.

Emergency Management Director BJ Fictum discussed the Communications Upgrade Agreement. After discussion, Kohout moved to approve the Agreement, seconded by McDermott. Voting aye were Jiskra, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

After discussion, McDermott moved to appoint Fictum as the county's representative to FirstNet – a US Department of Commerce and national Telecommunications and Information Administration project to build a nationwide broadband network for first responders of the many disciplines that can be used in emergencies and during day to day operations, and interoperability between agencies and disciplines. Motion was seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Last week Fictum met with the nine county area NRDs, the Lower Big Blue NRD and the Little Blue NRD met to discuss updating the mitigation plan.

He also reminded everyone of the Severe Weather Seminar to be held at Saline Center on March 29th beginning at 12:30 p.m.

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

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

Highway Superintendent Bruce Filipi requested the Board to declare a 2006 Ford Crown Victoria as surplus property. This is an old Sheriff's vehicle. Luedke moved to declare the vehicle as surplus, seconded by Jiskra. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.



Saline County Board Minutes



Filipi then presented a Request to Occupy Right of Way from Garry Gurley to bury underground cable in the SW1/4 of Section 9-7-1. Jiskra moved to approve the request, seconded by Kohout. Voting aye were Luedke, Jiskra, McDermott, Henning and Kohout, nays none, motion carried.

Filipi informed the Board of the Federal Fund Purchase Program Payments that will be coming about the 25th of March. The breakdown shows we will be receiving \$102,986.46 in STP funds which can be used for road or bridge projects, and \$144,173.72 in Bridge Funds which is to be used only for bridge construction, reconstruction, improvement repair or non-routine maintenance of public bridges.

Filipi informed the Board that the bucket-truck is in need of repairs, and will be at a cost of approximately \$14,000.00. He stated that since the truck is used a lot, and is a 1993 model, he will be looking for a different truck.

He noted that the road and bridge crews have been burying or burning tree piles.

Luedke move to approve the County Clerk's Report of Fees for February in the amount of \$9,657.50. Motion was seconded by Jiskra. Voting aye were McDermott, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Luedke moved to approve the Clerk of District Court Report of Fees in the amount of \$2,477.00, seconded by Jiskra. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

Luedke moved to approve Resolution #2014-08, 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 Henning, Kohout, Luedke, Jiskra and McDermott, nays none, motion carried.

Kohout moved to approve the re-appointment of three Planning and Zoning members for the next three years. They are Harold Stokebrand, Mike Stehlik and Ron Lorenz. Motion was seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

At 11:29 a.m., Jiskra moved to enter into Executive Session, seconded by Luedke. Voting ay were McDermott, Henning, Kohout, Jiskra and Luedke, nays none, motion carried. Purpose of closed session is to discuss GA#14-04 and GA#14-05.

At 11:45 a.m., Luedke moved to exit closed session, seconded by Jiskra. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried. Henning stated that during closed session, the Board discussed GA #2014-04 and #2014-05.

Henning noted that GA#2014-05 was tabled due to insufficient information.

Kohout moved to approve the claims as presented, with the addition of GA #2014-04 in the amount of \$427.69, seconded by McDermott. Voting aye were Jiskra, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	84,929.90
Amsan	Spls	340.12
ATS	Srvc	37.26
Barnas Drug	Spls	539.59
Bishop Bus Equip	Off Spls	52.91
Black Hills	Util	4,092.37
CBM Food Srvc	Srvc/Spls	11,653.63
Central Comm College	Reg	120.00
Chief Supply	Spls	93.40
City Of Wilber	Util	6,063.23
CAMC	Srvc/Court Costs	897.61
Culligan Of Crete	Spls	158.00
Eakes Office	Off Spls	947.03
Farmers & Merchants	Off Spls	57.00



Saline County Board Minutes



Farmers Cooperative	Srvc	13.00
First Concord	Ins	445.00
Galls	Uniform	73.00
Goodwin Tucker	Contract	222.00
Hanson, Hroch & Kuntz	Atty Fees	382.50
Renee Hickman	Uniform	25.90
Richard Jiskra	Mil	133.84
Johnson Co Sheriff	Court Costs	18.00
Kalkwarf & Smith	Atty Fees	120.00
Lancaster Co Crt	Court Costs	7.25
Lichti Bros Oil	Gen Asst	427.69
Willis Luedke	Mil	70.56
Sandra Luse	Misc	100.00
Leanne Manning	Trvl/Mil	126.34
Tim McDermott	Mil	171.92
McMaster-Carr	Bldg Spls	45.12
Menards	Bldg Spls	53.84
Microfilm Imaging	Rent	275.00
MIPS	Srvc	2,054.39
NE Pub Hlth Envr Lab	Court Costs	105.00
Elizabeth Nguyen	Court Costs	176.50
Steve Platt	Srvc	305.00
Randy Pryor	Trvl/Mil	82.79
Quality Cleaners	Uniform	16.00
Region V Srvc	Srvc	245.00
Sack Lumber	Rprs/Spls	102.15
Saline Co Attorney	Court Costs	116.90
Saline Co Clerk	Court Costs	10.00
Saline Co Clk Dist Crt	Court Costs	291.00
Sapp Bros	Fuel	2,107.94
Sec Of State	Court Costs	20.00
Seward Co Independent	P&P	1,112.81
Shared Service Sys	Spls	196.92
Shop Qwik	Fuel	35.70
Eric Stehlik	Mil	105.28
Thompson Co	Spls	79.60
TV Service Co	Equip/Spls	125.94
UNL Coop	Off Equip/Pstg/Mil/Srvc	1,509.62
Becky Vales	Mil	19.60
Verizon Wireless	Srvc	1,175.58
Visa	Subs/Misc	124.80
Vogt Electric	Bldg Rprs	159.58
Walkers Uniform Rental	Spls	37.37
Wilber Auto Parts	Equip Rprs	287.05

ROAD & BRIDGE FUND

Road & Bridge Payroll	Salaries	21,353.68
All Roads Barricades	Posts/Signs	4,445.56
Beatrice Concrete	Rock	1,187.46
Black Hills	Util	156.44
City Of Crete	Util	408.34
City Of Friend	Util	567.66
City Of Wilber	Util	139.96



Saline County Board Minutes



Crete Auto Supply	Parts	124.98
Crete Lumber & Farm Supply	Equip	1.19
Crete True Value	Tools/Spls	38.84
DJ Welding & Mfg	Spls	84.50
Fairfield Inn & Suites	Trvl	189.90
Farmers Union	Tools/Spls	82.97
Fred's Auto Electric	Parts/Labor	149.00
L & L Auto Parts	Parts/Tools/Spls	426.34
Matheson Tri-Gas	Spls/Equip	150.78
Menards	Tools	12.48
Midwest Radiator	Labor	1,633.00
Midwest Refuse	Srv	162.11
NE Iowa Industrial	Spls	129.94
NE Salt & Grain	Spls	1,371.76
Officenet	Off Spls	10.84
Plains Equip Group	Parts	342.84
Powerplan	Parts	211.66
Praxair Distribution	Spls	121.68
Ron's Refuse	Srv	18.38
Sack Lumber Co	Spls	3.59
Saline Co Clerk	Fees	22.00
Sapp Bros	Fuel	1,113.75
Source Gas	Util	222.80
Village Of Dewitt	Util	58.10
Village Of Dorchester	Util	277.28
Village Of Swanton	Util	36.00
Village Of Western	Util	49.20
Walkers Uniform	Uniform	39.37
Weldon Parts	Parts	428.82
Wilber Auto Parts	Spls/Tools	43.47
Young's Welding & Repair	Spls	18.48

BALIFF FUND

Bailiff Payroll	Salary	1,010.64
Eakes Office	Off Spls	88.90

VISITORS PROMOTION FUND

Lorine Mares	Mil/Spls	57.00
Seward Co Independent	P&P	1.50
SE NE Tourism Council	Dues	200.00
Swanton Vol Fire Dept	Grant	84.80
Wilber Area Chamber	Grant	400.00

VISITORS IMPROVEMENT FUND

Lorine Mares	Mil/Spls	37.71
Seward Co Independent	P&P	1.50

AGING SERVICES FUND

Aging Services Payroll	Salary	1518.12
City Of Wilber	Util	228.28
Farmers Coop	Fuel	35.00
Food Mesto	Off Spls/Misc	18.46
Hoover Electric	Bldg Rprs	86.92
NASC	Reg	20.00

DRUG COURT FUND

Redwood Toxicology Lab	Srv	455.50
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Saline County Board Minutes



Verizon Wireless	Srv	160.04
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EMERGENCY PREPAREDNESS FUND

Melanie Metz	Cntrct	250.00
NASCO	Spls	111.40
NMC Exchange	Rprs	2,880.15
Productive Alternatives	Spls	361.50
Santa Fe Distributing	Spls	272.31
Shawn Weise	Labor	327.50

COMMISSARY FUND

Barnas Drug	Spls	503.60
Bob Barker Co	Spls	153.29
Crawford Supply Co	Spls	99.84
Eakes Office	Spls	241.60
Keefe Supply Co	Spls	46.56
Postmaster	Pstg	294.00
Thompson Co	Spls	803.93

HIGHWAY BOND FUND

UMB Bank	Bond Pmt	72,857.50
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BUILDING FUND

Security Equip	Bldg Rprs	468.00
Thomas Nickles	Remodel	400.00

911 EMERGENCY SERVICES FUND

Norris Public Power	Util	261.00
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ALL FUNDS

First State Bank	Fed Tax	14,189.17
NE Dept of Rev	State Tax	4,767.17
First State Bank	Soc Sec	23,011.54
Ameritas Life	Retire	18,556.91
Ameritas Life	Dental Ins	2,590.02
Ameritas Life	Eye Ins	397.68
AFLAC	Ins	1,430.01
MassMutal	Def Comp	1,850.00
Colonial Supp Ins	Ins	183.22
Madison Nat'l Life	Life Ins	34.37
Madison Nat'l Life	Dis Ins	137.50
First Concord	Café	1,214.73
NE Child Support	Garnish	103.85
Tiburon Fncl	Garnish	237.67
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
NE Child Support	Garnish	172.62
Kathleen Laughlin	Garnish	196.00
Credit Mgmt Srv	Garnish	149.88

There being no further business to come before the Board, the meeting was adjourned at 11:50 a.m. The next meeting will be on March 25, 2014, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:



Saline County Board Minutes



Linda Kastanek, County Clerk

Janet J. Henning, Chairperson

Richard D. Jiskra

Marvin A. Kohout, Vice-Chairperson

Willis D. Luedke

Tim McDermott

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the February 25, 2014, meeting were presented and approved as presented.

Linda Kastanek, County Clerk

Janet J. Henning, Chairperson

Richard D. Jiskra

Marvin A. Kohout, Vice Chairperson

Willis D. Luedke

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 25, 2014, by Chairperson, Janet J. Henning. Present were Marvin A. Kohout, Willis D. Luedke, Janet J. Henning, 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.

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

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

Jiskra moved to approve the minutes of the March 11, 2014, meeting, seconded by McDermott. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Kastanek reported receiving a \$19.00 check from Vonage and a \$9.00 check from Level 3 Communications, both for 9-11 Surcharges; a dividend check from MetLife in the amount of \$151.80; a letter from the NE Dept. of Roads stating that the 2014 Federal Funds Purchase Program funds should be arriving the next day; a letter and packet from the NE Tourism Commission referencing LB215, Visitor Improvement Fund grants, applications and guidelines; a letter from the NE Department of Emergency Management, closing out FEMA disaster 1878; the Five Rivers RC&D agenda for the March 20th meeting and minutes from the February 27th meeting; the Aging Services agenda for the March 24th meeting and minutes from the February 24 meeting; the SENDD newsletter and agenda for the March 20th meeting; the Blue Valley Community Action agenda for the March 18th meeting and minutes from the February 18th meeting; and stated that she had approve a Special Designated License for Tabor Hall.

Henning reported attending a Blue Valley Community Action meeting in Seward and a Public Health Solutions meeting.

Luedke reported attending the Blue Valley Community Action meeting in Seward; the Reading Classic; the Employee Recognition dinner and was unable to attend an RC&D meeting.

Kohout reported attending an Employee Recognition Committee meeting; the Seward Saline Solid Waste meeting; the Employee Recognition dinner, the Financial Planning presentation and stated that the Planning and Zoning meeting had been cancelled as there were no items for action.

Jiskra reported attending the Employee Recognition dinner and an Aging Partners meeting.

McDermott reported attending the LEPC meeting in Beatrice, where he was asked to help with their website; the NACO SE District meeting at Mahoney Park; a Wellness meeting; a full SENDD Board meeting; the Financial Planning presentation; and has County Government Day tomorrow, the Weather Seminar on Saturday; an Emergency Management Seminar and a Drug & Alcohol Coalition meeting coming up.

At 9:45 a.m., Kohout moved to enter into executive session to discuss a personnel matter, seconded by Luedke. Voting aye were Jiskra, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

At 10:09 Luedke moved to exit executive session, seconded by Jiskra. Voting aye were McDermott, Luedke, Henning, Kohout and Jiskra, nays none, motion carried. Henning announced that during closed session, no action was taken.

Brad Swiggert, Amber Anderson and Lowell Eisenhower with Northwestern Mutual Life Insurance, were present to discuss their health insurance options with the Board.

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

At 10:57 a.m., Henning announced that the Board would reconvene.

Keri Krieser with National Insurance Services was present to discuss a voluntary life insurance plan for the county employees.

Tom Sorensen with Edward Jones was present to discuss refinancing the Jail Bonds. After discussion, Luedke moved to approve Resolution #2014-09, calling all or a portion of the county's outstanding general obligation refunding bonds, Series 2009, dated May 12, 2009, for payment and redemption prior to maturity;



Saline County Board Minutes



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

After discussion, Luedke moved to approve Resolution #2014-10, authorizing the issuance, sale and delivery of general obligation refunding bonds, Series 2014, of the County of Saline, Nebraska in a principal amount not to exceed \$2,900,000 for the purpose of providing for the payment and redemption of \$2,780,000 principal amount of the County's general obligation refunding bonds, Series 2009, dated May 12, 2009; prescribing the form of the bonds; fixing in part and providing for the fixing in part of the details of the bonds; agreeing to levy an annual tax for the payment of the principal of and interest on the bonds; making certain covenants and agreements with respect thereto; and related matters. The motion was seconded by Jiskra. Voting aye were McDermott, Kohout, Luedke, Jiskra and Henning, nays none, motion carried.

Highway Superintendent Bruce Filipi presented several Requests to Occupy Right of Way. The first was for Roger Semler, located in the NW ¼ of Section 6-8-3 to bore electric cable. Kohout moved to approve the Request, seconded by Luedke. Voting aye were Jiskra, McDermott, Kohout, Luedke and Henning, nays none, motion carried.

The next Request to Occupy Right of Way was for John Ricenbaw, located in the S1/2 of the SE1/4 of Section 10-8-1 to trench an electric cable. Jiskra moved to approve the Request, seconded by McDermott. Voting aye were McDermott, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Another Request to Occupy Right of Way was presented for Ronald Hayek, located in the S1/2 SW1/4 and SW1/4 SE1/4 16-7-1 to bore for electric cable. Moved by Kohout to approve the request, seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Filipi presented another Request to Occupy Right of Way for Larry Fuller, located in the NE1/4 SE1/4 1-7-2, to bore electric cable. Moved by Luedke to approve the Request, seconded by Kohout. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

A Request to Occupy Right of Way for Norris Public Power District to bury electric cable in the NE corner of 17-7-3. Jiskra moved to approve the Request, seconded by McDermott. Voting aye were Henning, McDermott, Kohout, Jiskra and Luedke, nays none, motion carried.

At 11:48 a.m., Jiskra moved to enter into Executive Session, seconded by McDermott. Voting aye were Jiskra, Luedke, Henning, Kohout and McDermott, nays none, motion carried. Henning announced that during closed session, the Board would be discussing GA#14-05; the employee handbook and union negotiations.

At 1:06 p.m., Kohout moved to exit Executive Session, seconded by Jiskra. Voting aye were McDermott, Luedke, Henning, Kohout and Jiskra. Henning announced that during closed session, the Board discussed GA#2014-05, the employee handbook and union negotiations.

McDermott moved to approve a one-time payment of \$272.67 for GA#14-05, seconded by Kohout. Voting aye were Henning, Kohout, Jiskra and McDermott, nays, Luedke, motion carried.

Luedke moved to approve the Sheriff's Report of Fees for February, showing Writ Fees, \$1713.00; Mileage, \$1621.75; Inspections, \$320.00 and Gun Permits \$55.00, totaling \$3,709.75. Motion was seconded by McDermott. Voting aye were McDermott, Henning, Luedke, Kohout and Jiskra, nays none, motion carried.

Jiskra moved to approve the authorization for 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 Luedke. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Kohout moved to approve the claims as presented, with the inclusion of GA#14-05 in the amount of \$272.67, seconded by Jiskra. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	84,587.92
Anytime Plumbing	Spls	104.00
Matt Baumann	Uniform	500.00
Berggren Architects	Srvs	8,714.70
Black Hills	Util	1,128.66
Bob Barker Co	Spls	208.80



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Carrot-Top Industries	Spls	139.38
Joseph Casson	Contract	5,461.00
CBM Food Srvc	Srvc/Spls	3,903.85
Claritus	Pstg	307.34
Clark Law Office	Atty Fees	292.50
Consolidated Mgmt Co	Meals	120.50
CAMC	Srvc/Court Costs	1,232.00
Crete Machine	Contract	30.00
Crete News	P&P	540.45
Crete True Value	Spls	47.70
Crete True Value	Equip	25.17
Culligan Of Crete	Spls	78.50
Des Moines Stamp	Off Spls	127.70
Dollar General	Spls/Equip	22.84
Eakes Office	Off Spls	1,502.74
Tad Eickman	Contract	1,250.00
Farmers & Merchants	Off Spls	174.63
Farmers Coop	Fuel	531.66
Kim Feighner	Mil	20.00
Bruce J Fictum	Reg	85.00
First Concord	Deduct	15,295.45
Food Mesto	Spls	7.09
Gage Co Court	Crt Costs	7.25
Galls	Uniform	281.35
General Reporting	Court Costs	478.05
Goodwin Tucker	Contract	73.93
Jim's Carpet	Rprs	108.36
Kiner Supply	Spls	618.18
Lancaster Co Crt	Court Costs	4.00
Lincoln Journal Star	P&P	8.10
Lincoln Police Dept	Srvc	1,500.36
Madonna Fit For Work	Srvc	4,368.53
Masonic Lodge	Rent	650.00
Menards	Misc	99.00
Midwest Crt Reporting	Court Costs	22.50
MIPS	Srvc/Spls	4,526.18
NE Air Filter	Bldg Spls	201.92
NE Hlth & Human Srvc	Inst Costs	168.00
NESCA	Dues	75.00
Postmaster	Pstg	125.00
Quill Corp	Off Spls	16.74
Region V Systems	Inst Costs	496.00
Rixstine Rec	Misc	63.70
Saline Co Clk Dist Court	Court Costs	418.00
Saline Co Court	Court Costs	2,789.45
Saline Co Sheriff	Court Costs	3,797.00
Sapp Bros	Fuel	1,075.23
Shredding Solutions	Srvc	35.00
Bill Slezak	Misc	34.23
Debbie Spanyers	Mil	70.00
Speece-Lewis Eng	Contract	863.33
Thomson Reuters	Court Costs/Subs	153.54
Toshiba	Off Equip	260.00
Toshiba	Off Equip	192.50
Toshiba	Off Equip	24.00
TV Srvc Co	Equip	15.98
Ken Uher	Fuel Reimb	44.21
Visa	Trvl	159.30
Visa	Equip	37.88



Saline County Board Minutes



Visa	Subs/Misc	91.46
Visa	Equip/Trvl	190.68
Walkers Uniform	Srv	49.82
Warren Memorial	Court Costs	25.00
Wertz & Assoc	Atty Fees	802.50
Wilber Plumbing	Sp	7.00
Witness Fees	Court Costs	85.92
Witness Fees	Court Costs	21.12
Robin Zoubek	Misc	50.00

ROAD & BRIDGE FUND

Road & Bridge Payroll	Salaries	22,442.89
Black Hills	Util	1,479.91
Bonnie Bleich	Mil	39.76
Branding, Inc	Rent	91.00
Crete News	Adv	2.40
Farmers Coop	Fuel	13,635.25
General Fire	Sp	1,558.75
Scott Hulse	CDL Reimb	57.50
Matheson Tri-Gas	Equip/Sp	169.26
NMC Exchange	Parts	450.84
Norris Public Power	Util	599.29
O'Reilly Auto Parts	Parts	30.29
Orschelns	Sp/Rprs	318.86
Plains Equipment	Parts	102.13
Powerplan	Parts	507.23
Roit Repair	Parts	15.91
Sapp Bros	Fuel	615.76
Skala's O.K. Tire	Rprs	52.87
Walkers Uniform	Srv	40.37
Randy Younger	CDL Reimb	100.00

BAILIFF FUND

Bailiff Payroll	Salaries	1,010.66
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REAPPRAISAL FUND

Fritz Appraisal	Contract	1,120.00
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SENIOR SERVICES FUND

Senior Services Payroll	Salaries	1,514.42
Black Hills	Util	96.00
Marcia Emal	Srv	77.50
Josephine Macias	Srv	90.00
Darlene Pribyl	Srv	77.50
Visa	Dues/Trvl	251.00

DRUG COURT FUND

Kalkwarf & Smith	Contract	1,000.00
Cristy Leonard-Rivers	Sp Reimb	316.86
Wal-Mart	Sp	164.60

EMERGENCY PREPAREDNESS FUND

KUTT	Trng	545.00
KWBE	Trng	205.00

COMMISSARY FUND

Bob Barker Co	Sp	287.91
Crawford Supply Co	Sp	244.08
Eakes Office	Sp	96.64
Keefe Supply Co	Sp	1,377.76
Thompson Co	Sp	555.09
Visa	Srv	77.39

ALL FUNDS

First State Bank	Fed Tax	14,373.21
NE Dept of Rev	State Tax	4,855.28
First State Bank	Soc Sec	23,189.36



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Blue Cross/Blue Shield	Hlth Ins	90,477.55
Ameritas Life	Retire	18,658.40
Ameritas Life	Dental Ins	2,590.02
Ameritas Life	Eye Ins	397.68
AFLAC	Ins	1,451.72
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	137.12
First Concord	Café	1,214.73
NE Child Support	Garnish	103.85
Tiburon Fincl	Garnish	237.67
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

There being no further business to come before the Board, the meeting was adjourned at 1:14 p.m. The next meeting will be on April 8, 2014, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Linda Kastanek, County Clerk

Janet J. Henning, Chairperson

Richard D. Jiskra

Marvin A. Kohout, Vice-Chairperson

Willis D. Luedke

Tim McDermott

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the March 11, 2014, meeting were presented and approved as presented.

Linda Kastanek, County Clerk

Janet J. Henning, Chairperson

Richard D. Jiskra

Marvin A. Kohout, Vice Chairperson

Willis D. Luedke

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 April 8, 2014, by Chairperson, Janet J. Henning. Present were Marvin A. Kohout, Willis D. Luedke, Janet J. Henning, 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.

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, Jiskra and Luedke, nays none, motion carried.

Kohout moved to approve the minutes of the March 25, 2014, meeting, seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Kastanek reported receiving a letter from TransCanada informing the Board of changes in compensation for pipeline easements, and a copy of the letter being sent to landowners; a letter from the Merrick Foundation regarding painter Todd A. Williams, who is painting a museum quality painting to represent each county in Nebraska; a check from Interface Security Systems for \$1.00 for 9-11 surcharges; and a letter from National Insurance Services regarding the renewal amendment, decreasing the cost of the premium for the next two years.

Henning reported attending a Region V meeting on April 2.

Luedke reported attending County Government Day and the Severe Weather Seminar.

Kohout reported attending County Government Day, the Weather Seminar; Communications Equipment meeting with the Sheriff, the Employee Recognition final meeting and the Workman's Comp Seminar in Lincoln.

Jiskra reported attending an Aging Services meeting, County Government Day and the Weather Seminar.

McDermott reported attending County Government Day, the Weather Seminar, the Communications equipment meeting with the Sheriff, a Fit for Work seminar with Madonna, an Emergency Management workshop with BJ Fictum; an Alcohol and Drug Coalition meeting; and has the NIRMA Emergency Preparation seminar in Lincoln on Thursday.

County Treasurer Debbie Spanyers presented her Return on Public Tax Sale report for approval. After discussion, Luedke moved to approve the report, seconded by Jiskra. Voting aye were Jiskra, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

At 10:10 a.m., Luedke moved to close bidding for auditor bids, seconded by Kohout. Voting aye were McDermott, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Bids were opened and read from Schulz & Associates PC; the State Auditor's Office; and Contryman Associates. After discussion, Henning stated that the Board would come back in two weeks with a decision.

Tad Hunt, CEO of Crete Area Medical Center and Dr. Amy Vertin were present to discuss the Intercept Program and explain its success so far. They requested support from the county in the amount of \$8,797.84 for the 2014-2015 budget. Kohout moved to approve the request, seconded by Luedke. Voting aye were Henning, Kohout, Luedke, Jiskra and McDermott, nays none, motion carried.

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

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

Highway Superintendent Bruce Filipi updated the Board on Road and Bridge crew projects, noting that they are still burying tree piles and replacing culverts. The West 13th bridge was discussed, the NEPA documents have been approved.

Luedke moved to approve the County Clerk Report of Fees for March in the amount of \$10,163.75, seconded by Jiskra. Voting aye were McDermott, Henning, Kohout, Luedke and Jiskra, nays none motion carried.



Saline County Board Minutes



Luedke moved to approve the Clerk of District Court Report of Fees for March in the amount of \$3,424.50, seconded by McDermott. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

Luedke moved to approve the Sheriff's Report of Fees for March, showing Writ Fees, \$2040.00; Mileage, \$1,789.35; Inspections, \$600.00; Gun Permits, \$85.00 and Miscellaneous Fees, \$37.02, totaling \$4,551.37. Motion was seconded by Jiskra. Voting aye were Jiskra, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

The Board discussed the possible issues with Windows XP.

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

GENERAL FUND

General Payroll	Salaries	84,996.07
Anytime Plumbing	Rprs	45.00
ATS	Srvc	37.26
Barnas Drug	Spls	474.49
Black Hills	Util	3,395.83
CBM Food Srvc	Srvc/Spls	7,706.67
Chief Supply	Uniform	127.72
City Of Wilber	Util	5,249.37
Consolidated Mgmt	Meals	186.00
CAMC	Court Costs/Srvc	1,113.00
Crete Lumber	Misc	72.00
Crete True Value	Equip	26.46
Culligan Of Crete	Spls	182.00
Dugan Business Forms	Off Spls	91.47
Eakes Office	Off Spls	1,262.36
Ecolab	Spls	1,316.90
ES&S	Ballots	1,559.25
Farmers Coop	Fuel	538.61
Daryl Fikar	Mil	44.80
First Concord	Ins	445.00
Judy Florian	Misc	4.64
General Reporting Srvc	Court Costs	341.25
Germer, Murray & Johnson	Court Costs	606.14
Kerry Hagemeyer	Spls	38.39
Lou Hajek	Misc	23.54
Hall Co Crt	Court Costs	3.25
Hall Co Sheriff	Court Costs	21.54
Jack's Uniform	Uniform	92.89
Richard Jiskra	Mil	11.70
Becky Kalkwarf	Spls	4.25
Kiner Supply	Bldg Spls	175.22
Marvin Kohout	Mil	231.92
Lancaster Co Sheriff	Court Costs	19.18
Lincoln Journal Star	P&P	270.97
Willis Luedke	Misc	50.00
Leanne Manning	Mil	7.84
Tim McDermott	Reg/Mil	258.60
Microfilm Imaging	Equip Rent	275.00
MIPS	Srvc	2,288.17
MIPS	Off Equip	93.89
Monroe Systems	Off Spls	42.60
NE Assn Co Eng/Hwy Supt	Reg	110.00
NE Co Attys Assn	Dues/Reg	1,413.00
NE Law Enforcement Trng	Subs	400.00
NE Pub Hlth Envr Lab	Court Costs	315.00



Saline County Board Minutes



NE.Gov	Court Costs	61.00
Nemaha Co Clerk	Court Costs	7.35
Arden Nitz	Spls	154.41
Officenet	Off Spls/Equip	134.35
Rita Olberding	Court Costs	67.24
Randy Pryor	Trvl/Misc	68.11
Quill Corp	Bldg Spls	39.48
Region V Srvcs	Budget	6,319.00
Kris Riekenberg	Court Costs	944.00
Sack Lumber Co	Bldg Spls	464.45
Saline Co Attorney	Court Costs/Pstg	439.70
Saline Co Clk Dist Crt	Court Costs	436.00
Sapp Bros	Fuel	2,284.09
Sec Of State	Crt Costs	20.00
Seward Co Independent	P&P	471.48
Shop Qwik	Fuel	108.22
Eric Stehlik	Mil	167.37
Thompson Co	Spls	93.34
Thomson Reuters	Court Costs	273.00
TJ Sokol	Rent	125.00
UN-L Coop Ext	Pstg/Mil/Off Spls	1,516.01
Verizon	Srvc	1,178.50
Visa	Pstg	6.49
Voss Lighting	Bldg Spls	294.52
Walkers Uniform	Spls	37.37
Windstream	Srvc	808.77

ROAD & BRIDGE FUND

Road & Bridge Payroll	Salaries	26,982.70
B's Enterprises	Signs	3,269.75
Beatrice Concrete	Gravel	164.48
Black Hills	Util	129.63
City Of Crete	Util	375.56
City Of Friend	Util	472.50
City Of Wilber	Util	119.87
Consolidated Sand	Gravel	7,710.43
Cornhusker Int'l Trucks	Parts/Labor	317.65
Crete Glass	Parts	276.13
Crete Lumber	Small Tools	60.97
Filter Care Of NE	Parts	129.17
Fred's Auto Electric	Parts/Labor	103.80
Husker Auto Group	Equip	30,816.00
Imperial Supplies	Spls	133.08
L & L Auto Parts	Parts/Spls	531.22
Matheson Tri-Gas	Spls/Rprs	201.06
Medical Enterprises	Spls	124.00
Midwest Refuse	Srvc	171.60
NE Dept of Rev	Tax	769.00
Orv's Grocery Store	Spls	26.38
Source Gas	Util	141.23
Village Of Dewitt	Util	66.38
Village Of Dorchester	Util	202.10
Village Of Western	Util	46.40
Walkers Uniform Rental	Srvc	17.21
Wilber Auto Parts	Spls	27.37
Windstream	Srvc	1,197.94

BAILIFF FUND

Bailiff Payroll	Salaries	1,010.64
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AGING SERVICES FUND



Saline County Board Minutes



Aging Services Payroll	Salaries	1,518.12
City Of Wilber	Util	261.78
Marcia Emal	Srvc	65.00
Josephine Macias	Srvc	90.00
Darlene Pribyl	Srvc	65.00
Windstream	Srvc	437.61

DRUG COURT FUND

Redwood Toxic Lab	Srvc	132.45
Verizon	Srvc	80.02

EMERGENCY PREPAREDNESS FUND

Bruce J Fictum	Spls/Labor/ Reimb	750.10
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911 WIRELESS FUND

Windstream	Srvc	2,431.13
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COMMISARY FUND

Barnas Drug	Spls	207.10
Bob Barker Co	Spls	244.47
Crawford Supply	Spls	39.72
Eakes Office	Spls	96.64
Keefe Supply	Spls	156.28
Lincoln Journal Star	Spls	2,368.00
Thompson Co	Spls	710.77

911 EMERGENCY SERVICES

Norris Public Power	Srvc	233.00
Windstream	Srvc	881.11

ALL FUNDS

First State Bank	Fed Tax	15,475.32
NE Dept of Rev	State Tax	5,296.75
First State Bank	Soc Sec	24,383.18
Ameritas Life	Retire	19,553.05
Ameritas Life	Dental Ins	2,590.02
Ameritas Life	Eye Ins	397.68
AFLAC	Ins	1,451.85
MassMutal	Def Comp	1,850.00
Colonial Supp Ins	Ins	183.22
Madison Nat'l Life	Life Ins	34.37
Madison Nat'l Life	Dis Ins	137.50
First Concord	Café	1,214.73
NE Child Support	Garnish	103.85
Credit Mgmt Srvc	Garnish	237.67
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
Credit Mgmt Srvc	Garnish	190.60
NE Child Support	Garnish	172.62
Kathleen Laughlin	Garnish	196.00
Credit Mgmt Srvc	Garnish	149.88

There being no further business to come before the Board, the meeting was adjourned at 11:40 p.m. The next meeting will be on April 22, 2014, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Linda Kastanek, County Clerk

Janet J. Henning, Chairperson



Saline County Board Minutes



Richard D. Jiskra

Marvin A. Kohout, Vice-Chairperson

Willis D. Luedke

Tim McDermott

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the March 25, 2014, meeting were presented and approved as presented.

Linda Kastanek, County Clerk

Janet J. Henning, Chairperson

Richard D. Jiskra

Marvin A. Kohout, Vice Chairperson

Willis D. Luedke

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 April 22, 2014, by Chairperson, Janet J. Henning. Present were Marvin A. Kohout, Willis D. Luedke, Janet J. Henning, 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.

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

McDermott moved to approve the minutes of the April 8, 2014, meeting, seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Kastanek reported receiving checks from Level 3 Communications in the amount of \$10.00 and Vonage Tax Account for 19.00, both for 9-11 Surcharges; letter from the 5 Rivers Weed Management Area, thanking the county for their continued support and information on a three year grant and highlights from the first year of the grant; the Public Health Solutions agenda for the April 17th meeting and minutes from March 20th meeting; the SENDD newsletter; agenda for the Blue Valley Community Action April 15th meeting and minutes from the March 18th meeting.

Henning reported attending the Region V meeting, a Public Health Solutions meeting where they received a \$15,000 donation for dental care; the NIRMA Safety workshop and noted that the CISDA meeting was cancelled.

Luedke reported attending the Blue Valley Community Action meeting; a Jail Standards meeting in Kearney; the spring training conference and the NIRMA Safety workshop.

Kohout attended the NIRMA Safety workshop; the Wellness Huddle; a Wellness Committee meeting with Tad Hunt, CEO of Crete Area Medical Center; a Wellness program meeting in Lincoln; a Planning and Zoning meeting, where they approved a minor subdivision, a Mutual Aid meeting and noted that the Saline County Museum will be having its grand opening for 2014 on Sunday.

Jiskra attended the SCAT Board meeting, where they are still having problems with the Department of Roads. He noted that the SCAT bus has had 8400 boardings from July 1, 2013 to March 1, 2014. He reminded the other Board members of the Senior Services volunteer appreciation luncheon next Monday.

McDermott reported attending the NIRMA Safety workshop; the Wellness Committee meeting; a poll worker training session; and has CPR training tomorrow, a Workwell seminar next Monday; a Saline County Drug and Alcohol Coalition meeting the first Monday in May; and a distracted driving simulator training through Public Health Solutions coming up.

Sheriff Alan Moore and Emergency Management Coordinator were present to request approval to enter into an Interlocal Agreement with the Southeast 911 region to do a 911 Emergency Communications Study. This would tie Saline County into 2% of the consultant's fees making our share of the cost \$1,000.00. Luedke moved to approve the two (2) year agreement, seconded by McDermott. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

At 9:51 a.m., Henning announced that the Board would take a short break.

At 10:05 a.m., Henning announced that the Board would reconvene.

Emergency Management Coordinator BJ Fictum discussed a new vehicle with the Board. He is looking at 2013 Chevrolet Silverado 4WD extended cab. After discussion, Kohout moved to approve the purchase, seconded by McDermott. Voting aye were Jiskra, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Fictum discussed a nine county regional Hazard Mitigation update at a cost of \$150,000 to \$200,000. He stated that they are going to create a formal RFP to compare. He reminded the Board of the CPR training going on today and tomorrow; and tomorrow has an SEMR System meeting at the Friend hospital.



Saline County Board Minutes



Lowell Eisenhauer, Brad Swiggert and Amber Vrana, all with Northwestern Mutual Insurance, were present to update the Board on insurance premiums with their company.

Planning and Zoning Administrator Lyle Weber presented a minor subdivision for Chere Williams for approval. The property is located in the NW1/4 of Section 9-8-3. The property was sold to the neighbor and has been approved by the Planning and Zoning Board. Jiskra moved to approve the subdivision, seconded by Luedke. Voting aye were McDermott, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Weber updated the Board on weed activities and noted that “teasel” is spreading, and will be a new “watch weed” in the county. He requested approval to purchase a new pickup, and was given the ok to look into purchasing one. Weber announced that Terry O’Neel has resigned from the Planning and Zoning Board and that Jeff Jansky is replacing him. Luedke moved to approve the appointment of Jeff Jansky to replace Terry O’Neel, seconded by Jiskra. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

Extension Educator Randy Pryor gave the UN-L Extension annual update. He explained the new regulations for irrigation wells, groundwater levels and management and co-mingling of irrigation wells (wells in a series, there is now a limit of two wells in a series). He noted that 92% of all state water use goes for irrigation. He also updated activities of the extension office employees. Pryor thanked the Board for their continued financial support.

At 11:33 a.m., Henning announced that the Board would take a short break.

At 11:45 a.m., Henning announced that the Board would reconvene.

At 11:45 a.m., Kohout moved to enter into Executive Session, seconded by Jiskra. Voting aye were Jiskra, McDermott, Kohout, Luedke and Henning, nays none, motion carried. Henning announced that purpose of closed session is to discuss GA#2014-06.

At 12:02 p.m., Jiskra moved to exit executive session, seconded by McDermott. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried. Henning announced that during closed session, the Board discussed GA#2014-06.

The auditor bids were discussed. Kohout moved to approve the bid of \$9,875.00 per year for three years with Schulz & Associates P.C. from Beatrice. Motion was seconded by McDermott. Voting ay were Henning, Kohout, Jiskra and McDermott, nays, Luedke, motion carried.

A listing of applications requesting funding from the Saline County Tourism Advisory Committee was presented and discussed. Requests include \$500.00 to the Village of Dorchester for advertising their July 4th celebration; \$1,000.00 to the Saline County Fair Ag. Society for ads for the county fair; \$200.00 to the Tobias Community Club for advertising for their annual Fun Fair; \$1,000.00 to the Western Community Club for advertising for the Old Settlers Picnic; \$1,000.00 to the Wilber Chamber for advertising for the Czech Festival and other annual events; and \$1,000.00 to the NE Czechs of Wilber for Czech Festival brochures. This money comes from the Saline County Visitor’s Promotion Fund. Two applications were received for funds from the Saline County Improvement Fund. \$1,000.00 was requested from the Tobias Community Club for permanent village entrance sign; and \$1,000.00 from the Wilber American Legion Post #101 for campground sites improvement. After discussion, Jiskra moved to approve the funding requests, seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

In the absence of Highway Superintendent Bruce Filipi, Kastanek read a Request to Occupy ROW from William Jansky to bore a water line in the S1/2SE1/4 7-7-1, in Turkey Creek precinct. Jiskra moved to approve the request, seconded by Kohout. Voting aye were McDermott, Henning, Kohout, Luedke and Jiskra, nays none, motion carried.

Kastanek presented another Request to Occupy ROW from Norris Public Power District to bury underground electric utility line north of the NE corner of Section 36-8-1. McDermott moved to approve the Request, seconded by Luedke. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.



Saline County Board Minutes



Jiskra moved to approve the claims as presented, with the addition of GA#2014-06 in the amount of \$272.12. Motion was seconded by McDermott. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	84,567.90
A.A. Horwath	Misc	130.00
Anytime Plumbing	Bldg Rprs	155.00
Richard Bartels	Uniform	139.99
Beatrice Concrete	Lawn Care	44.00
Berggren Architects	Addition	11,346.50
Black Hills Energy	Util	625.46
Bob Barker Co	Spls	139.20
Joseph Casson	Contract	5,461.00
CBM Food Srvc	Spls/Srvc	7,739.84
Chief Supply	Uniform	388.85
City Of Crete	Amb Srvc	6,000.00
City Of Friend	Amb Srvc	4,000.00
City Of Wilber	Amb Srvc	4,000.00
City Of Wilber	Gen Asst	272.12
CAMC	Srvc	634.46
Crete Machine	Lawn Care	20.00
Crete News	P&P	392.93
Crete True Value	Bldg Spls	20.05
D&D Communications	Equip Rprs	897.00
Eakes Office	Off Spls	944.01
Tad Eickman	Contract	1,250.00
Election Sys & Software	Election Spls	2,344.73
Farmers Cooperative	Rprs	24.00
Kim Feighner	Mil	20.00
First Concord	Ins	14,193.12
Gage Co Sheriff	Court Costs	40.13
General Fire	Srvc	181.00
Kerry Hagemeyer	Mil	61.60
Hanson, Hroch & Kuntz	Atty Fees	598.50
Heath Sports & Tees	Uniform	261.58
Holly's Home Imp	Bldg Rprs	291.00
Jean's Creative Sewing	Uniform	28.50
Kalkwarf & Smith	Atty Fees	3,356.00
Linda Kastanek	Mil	43.68
Marvin Kohout	Mil	111.96
Masonic Lodge	Rent	650.00
NACO	Reg	200.00
NE Assn Of Co	Reg	125.00
Treasurers		
NE Health & Human Srvc	Inst Costs	186.00
NESCA	Reg	90.00
Cathy Pallas	Mil	102.77
Quill Corp	Off Spls	69.43
Radiology Assoc	Srvc	7.98
Tim Reetz	Mil	224.00
Region V Srvc	Srvc	280.00
Region V Syst	Budget	5,354.75
Jodi Rezabek	Pstg/Spls	91.37
Saline Center Lodge	Rent	200.00
Saline Co Attorney	Court Costs	19.00
Saline Co Clk Dist Crt	Court Costs	96.00
Saline Co Crt	Court Costs	748.50
Saline Co Sheriff	Court Costs	1,070.50



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Sapp Bros	Fuel	1,721.00
Seward Co Independent	P&P	70.80
Debbie Spanyers	Mil	41.44
Speece-Lewis Engineers	Cntrct	863.33
US Postal Srvc	Pstg	606.35
Thomson Reuters	Subs	112.00
Toshiba America	Lease	260.00
Toshiba Financial	Lease	192.50
Village Of Dewitt	Amb Srvc	2,500.00
Village Of Dorchester	Amb Srvc	2,500.00
Village Of Swanton	Amb Srvc	2,500.00
Village Of Tobias	Amb Srvc	2,500.00
Village Of Western	Amb Srvc	2,500.00
VISA	Misc	26.98
VISA	Pstg	460.00
VISA	Off Spls/Pstg/Trng	881.16
VISA	Misc	607.32
VISA	Equip/Rprs/Uniform/Pstg	272.06
VISA	Trvl	136.67
VISA	Equip/Trvl/Spls	377.11
Walkers Uniform Rental	Spls	52.07
Warren Mem Hospital	Court Costs	25.00
Wilber Auto Parts	Rprs/Lawn/Bldg Spls	204.54

ROAD & BRIDGE FUND

Road & Bridge Payroll	Salaries	21,396.22
ACI Concrete Placement	Concrete	400.00
Beatrice Concrete	Rock	1,439.87
Black Hills Energy	Util	1,006.19
Branding	Rent	91.00
Eakes Office	Off Spls	116.95
Exeter Lumber Co	Spls	417.80
Farmers Coop	Fuel	18,645.27
Farmers Union Coop	Fuel	613.88
Food Mesto	Spls	4.48
Inland Truck Parts	Parts	2.62
L & K Machine	Parts/Labor	224.22
Lawson Products	Spls	472.20
Matheson Tri-Gas	Spls	44.88
Metal Culverts	Culverts	9,019.23
Midwest Unlimited	Parts	291.00
NE Iowa Industrial	Spls	172.71
NMC Exchange	Parts/Labor	834.26
Norris Public Power	Util	418.53
Plains Equipment	Parts	72.46
Powerplan	Parts	108.34
Ron's Refuse	Srvc	18.38
Sapp Bros	Fuel	1,869.11
Shaffer Communications	Equip	377.50
United Rentals	Rent	604.11
Village Of Swanton	Util	36.00
Village Of Tobias	Util	67.50
Visa	Spls/Srvc	1,294.54
Walkers Uniform Rental	Uniform	62.08
Wilber Auto Parts	Parts	129.96
Young's Welding & Repr	Rprs	347.57

BAILIFF FUND

Bailiff Payroll	Salary	1,010.66
Eakes Office	Off Spls	9.99
Postmaster	Pstg	402.20



Saline County Board Minutes



VISITORS PROMOTION FUND

Crete News	P&P	4.50
James Rischling	Mil	33.60
Seward Co Independent	P&P	2.58

REAPPRAISAL FUND

Fritz Appraisal	Contract	1,120.00
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EMPLOYMENT SECURITY ACT FUND

NE U.C. Fund	Unemploy	1,410.00
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AGING SERVICES FUND

Aging Services Payroll	Salaries	1506.92
Black Hills Energy	Util	96.00
Marcia Emal	Srvc	75.00
Farmers Coop	Fuel	204.31
Josephine Macias	Srvc	115.00
Darlene Pribyl	Srvc	75.00
VISA	Trvl/Subs	165.68

JUVENILE DIVERSION FUND

Kim Peters	Srvc/Mil	97.97
UN-L Cooperative	Pstg/Off Spls	21.91
Jody Yank	Srvc/Mil	83.44

DRUG COURT FUND

Kalkwarf & Smith	Contract	1,000.00
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EMERGENCY PREPAREDNESS FUND

Saline Center Lodge	Spls	341.00
Tusa Consulting	Contract	2,297.75
Visa	Spls	102.10

COMMISSARY FUND

Anderson Ford	Equip	26,338.00
Bob Barker Co	Spls	197.00
Crawford Supply Co	Spls	105.06
Eakes Office	Spls	226.95
Keefe Supply Co	Spls	348.00
Moore Medical	Spls	92.08
Thompson Co	Spls	825.48
VISA	Pstg	646.14

BUILDING FUND

NE Dept Of Labor	Bldg Rprs	72.00
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ALL FUNDS

First State Bank	Fed Tax	14,147.42
NE Dept of Rev	State Tax	4,797.28
First State Bank	Soc Sec	22,989.56
Blue Cross/Blue Shield	Hlth Ins	90,477.55
Ameritas Life	Retire	18,515.80
Ameritas Life	Dental Ins	2,574.98
Ameritas Life	Eye Ins	392.64
AFLAC	Ins	1,422.99
MassMutal	Def Comp	1,850.00
Colonial Supp Ins	Ins	183.19
Madison Nat'l Life	Life Ins	32.58
Madison Nat'l Life	Dis Ins	135.79
First Concord	Café	1,214.73
NE Child Support	Garnish	103.85
Tiburon Fncl	Garnish	237.67
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
NE Child Support	Garnish	172.62
Kathleen Laughlin	Garnish	196.00



Saline County Board Minutes



Credit Mgmt Srvc

Garnish

155.41

Luedke moved to approve Resolution #2014-10, transferring \$168,000.00 from the Inheritance Tax Fund to the General Fund as proposed in the 2013-2014 budget. Motion was seconded by Jiskra. Voting aye were Henning, Kohout, Luedke, Jiskra and McDermott, nays none, motion carried.

At 12:28 p.m., Henning announced that the Board would recess until 1:30 p.m., when Jerry Berggren with Berggren Architects would be updating the Board on the Courthouse addition.

At 1:45 p.m., Henning reconvened the meeting. Present were Henning, Kohout, Luedke, Jiskra and McDermott, Commissioners, Dan Johnson, Brandi Kelly, Deb Spanyers, Lyle Weber and Linda Kastanek, along with Jerry Berggren and Sarah Janiak with Berggren Architects.

There being no further business to come before the Board, the meeting was adjourned at 4:04 p.m. The next meeting will be on May 6, 2014, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Linda Kastanek, County Clerk

Janet J. Henning, Chairperson

Richard D. Jiskra

Marvin A. Kohout, Vice-Chairperson

Willis D. Luedke

Tim McDermott

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the April 8, 2014, meeting were presented and approved as presented.

Linda Kastanek, County Clerk

Janet J. Henning, Chairperson

Richard D. Jiskra

Marvin A. Kohout, Vice Chairperson

Willis D. Luedke

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 May 6, 2014, by Chairperson, Janet J. Henning. Present were Marvin A. Kohout, Willis D. Luedke, Janet J. Henning, 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.

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

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

Jiskra moved to approve the minutes of the April 22, 2014, meeting, seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Kastanek reported receiving a letter for the Board from a Saline County resident; and a check for \$1.00 for 9-11 surcharges from Interface Security Systems Inc.

Henning reported attending the Behavioral Health Advisory committee meeting, and the CPR/AED training session last week.

Kohout reported attending the CPR/AED training, the Saline County Museum Open House, a Health/Wellness 101 webinar and the Aging Services Volunteer luncheon.

Luedke reported attended the CPR/AED training.

Jiskra reported attending the Aging Services Volunteer luncheon and the CPR/AED training.

McDermott reported attending the CPR/AED training, the Health/Wellness 101 webinar; the driving simulator training; the Saline County Drug and Alcohol Coalition meeting and noted that there were several new attendees. He will have a Safety Committee meeting tomorrow, and coming up, the NACO Health Insurance meeting, a SENDD meeting, the Regional Prevention meeting and a Wellness Committee meeting.

Jon Day with Blue Valley Behavioral Health updated the Board on activities of the past year and requested \$8,000.00 for support from the County for the next fiscal year.

County Assessor Brandi Kelly and Appraiser Dean Gorgen were present to request approval of the contract with Fritz Appraisal & Valuation, LLC. After discussion, Luedke moved to approve the contract, seconded by Jiskra. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

Tom Sorensen with Edward Jones updated the Board on the final 2014 Series Jail Bond Refinancing, noting that 77% of the bond purchases were by banks in Saline County.

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

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

Weed Administrator Lyle Weber was present to request approval to purchase a new pickup. After discussion, Kohout moved to approve the purchase of a 2013 Chevrolet pickup for \$27,153.00. Motion was seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Emergency Management Director BJ Fictum was present to request signature approval on the Rural AED Grant Program Support Memorandum of Understanding. After discussion, McDermott moved to approve the Chairperson's signature, seconded by Kohout. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

After discussion of the EMPG FY2014 Grant, McDermott moved to give permission to apply for the grant, seconded by Jiskra. Voting aye were Jiskra, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Fictum and Scott Sobotka with the Lower Big Blue NRD discussed the proposal and update of the 2015 Nine-County All-Hazards Mitigation Plan with the Lower Big Blue and Little Blue NRDs.



Saline County Board Minutes



Fictum handed out a map of the SE Regional NRIN towers, which should all be in place by August of 2015.

Sobotka noted that the NRD had been awarded a \$250,000.00 project for safe rooms. He noted that there are 24 or 25 residents of Saline County who will receive part of the grant. The EM agencies are in the process of distributing a checklist of required documents for reimbursement and pertinent facts.

Bobby Britton and Mark Johnson with the Keystone XL Pipeline and presented an addendum to the haul route for approval. They explained that the route has changed a bit since the initial haul route was approved in 2011. Johnson noted that it is almost twice as expensive to move oil by rail than by pipeline. Jiskra moved to approve the addendum, seconded by Luedke. Voting aye were McDermott, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Highway Superintendent Bruce Filipi presented an Interlocal Agreement between Saline County and the NRD for Projects 01110 and 01815, for 100% reimbursement by the NRD for construction costs of a culvert project located between Sections 13 and 14-7-1, and for construction costs for the roadway grading of a culvert project located between Sections 12 and 13-7-1. Jiskra moved to approve Resolution #2014-11, approving the interlocal agreement between Saline County and the Lower Big Blue NRD. Motion was seconded by Kohout. Voting aye were Henning, Kohout, Luedke, Jiskra and McDermott, nays none, motion carried.

Filipi presented a Request to Occupy ROW from Tom Rohrig, to bury electric cable located in the NW1/4 of Section 9-7-1. Kohout moved to approve the Request, seconded by Luedke. Voting aye were McDermott, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Filipi requested approval to take bids on a newer bucket truck. After discussion, Luedke moved to have Filipi proceed with the bidding process for a bucket truck, seconded by McDermott. Voting ye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

At 11:35 a.m., Jiskra moved to enter into Executive Session, seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried. Henning announced that during closed session, the Board would be discussing GA#2014-07.

At 12:08 p.m., Jiskra moved to exit closed session, seconded by Kohout. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried. Henning announced that during closed session, the Board discussed GA#2014-07.

Jiskra moved to approve the claims as presented with the addition of GA#2014-07 in the amount of \$406.24. Motion was seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	84,385.75
Amsan	Sppls	432.68
ATS	Srvc	37.26
Barnas Drug	Sppls	148.59
Black Hills	Util	1,829.71
Bob Barker Co	Sppls	556.80
CBM Food Srvc	Sppls/Srvc	11,984.59
Chief Industries	Equip/Uniform	1,177.86
City Of Wilber	Util	5,214.52
City Of Wilber	Gen Asst	244.24
CAMC	Srvc/Court Costs	1,023.00
Crete News	P&P	1.33
Crete True Value	Sppls	4.09
Crown Pointe Mngt	Gen Asst	162.00
Culligan Of Crete	Sppls	149.50
D&D Comm	Rprs	61.88
Don's Pioneer Uniform	Uniform	476.65
Eakes Office	Off Sppls	1,220.60
Ecolab	Sppls	568.44
ES&S	Election Costs	5,541.51



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Farmers Coop	Fuel	15.00
First State Bank	Off Spls	30.50
Five Rivers RC&D	Reg	75.00
Galls	Uniform	79.99
Grainger	Spls	66.18
Hanson, Hroch & Kuntz	Atty Fees	2,115.00
Husker Auto	Vehicle	1,000.00
Jindra Irrigation	Rprs	55.00
Dan Johnson	Mil	30.80
Jury Duty	Court Costs	2,941.50
Linda Kastanek	Spls	82.86
Kiner Supply Co.	Spls	973.90
L & L Auto Parts	Spls	47.07
Lincoln Journal Star	P&P	8.10
Willis Luedke	Mil	88.48
Tim McDermott	Mil	226.24
Josh McDougall	Pstg	38.40
Midtown Holiday Inn	Trvl	170.00
MIPS	Srv	2,626.99
NACO	Reg	270.00
NE Clks/Dist Court Assn	Reg	75.00
NE Public Hlth Envr Lab	Court Costs	315.00
NESCA	Reg	65.00
NIRMA	Trng	649.00
Officenet	Off Spls/Equip	1,124.82
Orschelns	Spls	63.77
Printing Plus	Off Spls	57.00
Quill Corp	Off Spls/Equip	853.66
Ramada Inn	Trvl	144.00
Sack Lumber Co	Spls	112.37
Saline Co Attorney	Pstg/Court Costs	343.59
Saline Co Clk Dist Court	Court Costs	277.00
Saline Co Court	Court Costs	903.00
Sapp Bros	Fuel	2,406.39
Schwarz Paper Co	Spls	756.12
State Industrial Products	Spls	384.65
Think Safe	Trng	913.00
Thomson Reuters	Off Spls	205.00
Turf Supply Co	Lawn Care	418.00
UPS	Pstg	26.11
Verizon Wireless	Srv	1,178.65
VISA	Spls/Trvl/Subs	331.63
VISA	Trvl	6.93
Walkers Uniform	Uniform	39.00
Wertz & Assoc	Atty Fees	715.75
Wilber Plumbing	Srv	40.32
Witness Fees	Court Costs	40.16
Zimco Supply	Lawn Care	126.00

ROAD FUND

Road Payroll	Salaries	21,875.80
Ace Irrigation	Culverts	3,590.40
Beatrice Concrete	Rock	3,204.50
Black Hills	Util	282.01
BNSF Railway	Rent	652.38
City Of Crete	Util	367.38
City Of Friend	Util	415.71
City Of Wilber	Util	70.86
Consolidated Sand	Gravel	16,999.05
Cornhusker Int'l Trucks	Parts/Labor	3,190.33



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CAMC	Srvc	298.00
Crete Glass	Parts	225.00
Crete News	Off Spls	376.00
Cross-Dillon Tire	Rprs	101.50
General Fire	Equip	152.00
Holiday Inn	Trvl	185.90
Hotsy Equip Co	Parts	231.67
L & L Auto Parts	Parts/Spls	615.64
Midwest Unlimited	Spls	58.14
Orschelns	Parts/Tools	90.45
Kevin Paulsen	Rent	600.00
Plains Equip Group	Spls	491.77
Powerplan	Parts	326.67
Praxair Distribution	Spls	54.95
Rock On	Gravel	8,537.94
Sapp Bros	Fuel	2,228.94
Source Gas	Util	95.91
Speece-Lewis Eng	Srvc	9,777.50
Titan Machinery	Parts	53.00
United Rentals	Rent	301.55
Village Of Dewitt	Util	55.17
Village Of Dorchester	Util	166.56
Walkers Uniform	Uniform	40.47
Waste Connections	Srvc	166.49
Wick's Sterling Trucks	Parts	27.74

BAILIFF FUND

Bailiff Payroll	Salary	1,010.64
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AGING SERVICES

Aging Services Payroll	Salaries	1,518.12
Dollar General	Off Spls	23.16
Food Bank Of Lincoln	Spls	168.58

GRANT FUND

Grant Payroll	Salaries	399.48
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COMMISSARY FUND

Anderson Auto	Vehicle	26,211.00
Barnas Drug	Spls	276.26
Bob Barker Co	Spls	749.34
Crawford Supply Co	Spls	286.92
Eakes Office	Spls	342.88
Encartele	Spls	1,200.00
Keefe Supply Co	Spls	401.76
Thompson Co	Spls	1,082.14
Thomson Reuters	Subs	205.00

JAIL BOND-DEBT SERVICE FUND

UMB Bank	Jail Bond	296,302.13
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911 EMERGENCY FUND

Norris Public Power	Util	236.00
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ALL FUNDS

First State Bank	Fed Tax	14,283.21
NE Dept of Rev	State Tax	4,857.64
First State Bank	Soc Sec	23,126.36
Ameritas Life	Retire	18,662.89
Ameritas Life	Dental Ins	2,574.98
Ameritas Life	Eye Ins	392.64
AFLAC	Ins	1,423.12
MassMutal	Def Comp	1,950.00
Colonial Supp Ins	Ins	183.22
Madison Nat'l Life	Life Ins	32.79



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Madison Nat'l Life	Dis Ins	136.16
First Concord	Café	1,214.73
NE Child Support	Garnish	103.85
Credit Mgmt Svc	Garnish	237.67
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	155.41

Luedke moved to approve Resolution #2014-12, approving two Pledged Securities, Cusip #9129828UF5 for \$1,000,000.00, and Cusip #3130A16X1 in the amount of \$1,000,000.00, both with First State Bank Nebraska for the County Treasurer. Motion was seconded by Jiskra. Voting aye were McDermott, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

At 12:11 p.m., Henning announced that the Board would recess until 1:30 p.m., when Jerry Berggren and Sarah Janiak with Berggren Architects were present to discuss preliminary court house addition drawings.

At 1:30 p.m., Henning announced that the Board would reconvene. Present were Henning, Kohout, Luedke, Jiskra and McDermott, Commissioners, County Assessor Brandi Kelly, Sheriff Alan Moore, Jail Administrator Jeff Mulbery, Deputy Rich Zimmerman, County Treasurer Deb Spanyers, Custodian Dan Johnson, Clerk of District Court, Joyce Wusk, Court Reporter, Angela Comeau, Bailiff Kathy Homolka, Veterans' Service Officer Forrest Doyle, Weed & Planning & Zoning Administrator Lyle Weber, Highway Superintendent Bruce Filipi, Probation Director, Sarah Rinne, County Attorney Tad Eickman and County Clerk Linda Kastanek.

Berggren and Janiak presented new drawings of the addition and rearrangement of current offices for the group to discuss. They will come back to the Board and officials on Wednesday May 21st, 2014 at 8:15 a.m.

There being no further business to come before the Board, the meeting was adjourned at 3:15 p.m. The next meeting will be on May 20, 2014, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Linda Kastanek, County Clerk

Janet J. Henning, Chairperson

Richard D. Jiskra

Marvin A. Kohout, Vice-Chairperson

Willis D. Luedke

Tim McDermott

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the April 22, 2014, meeting were presented and approved as presented.

Linda Kastanek, County Clerk

Janet J. Henning, Chairperson



Saline County Board Minutes



Richard D. Jiskra

Marvin A. Kohout, Vice Chairperson

Willis D. Luedke

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 20, 2014, by Chairperson, Janet J. Henning. Present were Marvin A. Kohout, Willis D. Luedke, Henning, 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.

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

McDermott moved to approve the minutes of the May 6, 2014, meeting, seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

McDermott reported attending the Safety Committee meeting, two NACO health insurance presentations; a Regional Prevention meeting in Lincoln; the Wellness Committee meeting; and will be attending the architect meeting in the morning for the court house addition; the Assessor's workshop on Thursday; a SENDD executive meeting next week; a Saline County Drug & Alcohol Coalition meeting on June 2nd and will be attending a Region V Board meeting for Henning.

Jiskra attended an Aging Services meeting yesterday and has a Veterans' Service Committee meeting and an RC&D meeting coming up; and noted that bid opening for the new SCAT building will be on Friday morning.

Kohout attended the Safety Committee meeting; the NACO insurance meeting in Beatrice; the Wellness Committee meeting; fielded a road complaint; will sit in on a health webinar this afternoon, will have a Planning and Zoning meeting tonight and informed the Board that the NIRMA Fall Training will be on November 19th, with classes on Premises Liability – An Accident Waiting to Happen, and De-Escalation in the Midst of Today's Volatile Society.

Luedke attended a NIRMA Insurance Committee meeting and noted that the premium will be dropping for Saline County; he attended the NACO Insurance meeting and has a Blue Valley Community Action meeting in Geneva tonight.

Henning attended the NACO Health Insurance meeting in Kearney.

Emergency Management Coordinator BJ Fictum handed out detailed maps and a narrative of the damage done by the Mother's Day tornadoes in Saline County. FEMA will be arriving to inspect damage and determine eligibility for Federal assistance. He also requested Board approval of Disaster Declaration #2014-01, already signed by the Board chair. Luedke moved to approve the signing of the Disaster Declaration, seconded by Jiskra. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

Fictum publicly thanked all the spotters, noting that spotters from every town in Saline County were out that afternoon and evening.

CJ Johnson, with Region V Systems updated the Board on the past year's activities and presented their budget request of \$25,276.00 for 2014-2015. He noted that they have people helping with the tornado clean up in Cordova and Beaver Crossing. He explained that the mission of Region V Systems is to encourage and support the provision of a full range of mental health, alcoholism and drug abuse programs to the youth and adults of the 16 county area of Region V.

Dave Merrill with Region V Services updated the Board on the past year's activities, noting that 219 people have jobs in the community. They provide direct support for people with developmental disabilities. Their budget request is \$25,273.00 for the next fiscal year.

JoAnn Nolting with Region V Services in Crete updated the Board on the local activities of the past year. She noted that Region V Services has provided support for people with disabilities in Saline County since 1976. They serve 63 people, 37 of them from Saline County. They provide job placement/day services, residential medical and transportation services.



Saline County Board Minutes



Dennis Maggart with NACO Benefit Services explained the different insurance plans available to the County.

At 10:55 a.m., Henning announced that the Board would take a short break.

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

Deb Wendelin with Public Health Solutions updated the Board on current activities and noted that they are already making preparations for the fall immunization program at the schools. They are planning a station for infant car seat inspections on June 1st. She reminded everyone of the local Farmers' Markets season coming up.

Highway Superintendent Bruce Filipi presented a Request to Occupy ROW from Windstream for construction of a telecommunications facility near Friend. After discussion, Jiskra moved to approve the Request, seconded by Luedke. Voting aye were Henning, Kohout, Luedke, Jiskra and McDermott, nays none, motion carried.

Filipi discussed the bucket truck quote that he had received, noting that it was the only one he received. It was from Steffen Inc. of Sioux City IA. In the amount of \$49,500.00. After discussion, Jiskra moved to approve the purchase, seconded by Kohout. Voting aye were McDermott, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Filipi discussed a prescriptive easement on property located near the county shop in Swanton. The Board directed County Attorney Eickman to get in touch with the party's attorney.

Filipi noted that crews are micro-surfacing the road on the north side of Farmland.

At 12:08 p.m., Luedke moved to enter into Executive Session, seconded by Kohout. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried. Purpose of closed session is to discuss BA 2014#01.

At 12:16 p.m., Jiskra moved to exit closed session, seconded by Kohout. Voting aye were McDermott, Henning, Kohout, Jiskra and Luedke, nays none, motion carried. Henning announced that during closed session, the Board discussed BA 2014#01, and no action was taken.

Luedke moved to approve the Clerk of District Court Report of Fees for April in the amount of \$8117.25, seconded by Jiskra. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

Luedke moved to approve the County Clerk's Report of Fees for April in the amount of \$15,123.00, seconded by Jiskra. Voting aye were Jiskra, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Luedke moved to approve the Sheriff's Report of Fees for April, showing Writ Fees, \$1,294.00; Mileage, \$1,357.25; Inspections, \$490.00; Gun Permits, \$45.00 totaling \$3,186.25. Motion was seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Jiskra moved to approve Resolution #2014-13, transferring \$50,000.00 from the General Fund to the Building Fund as proposed in the budget, seconded by Luedke. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Jiskra moved to approve the claims with the addition of the \$49,500.00 to Steffen Inc. for the bucket truck, seconded by Kohout. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	93,912.66
Berggren Arch	Srvs	10,813.12
Bishop Bus Equip	Off Equip	2,822.00
Black Hills Energy	Util	186.34
Bob Barker Co	Spls	210.10
Bryan Physician Network	EPC	108.00
Bubba's Anytime	Misc	1,243.55
Carrot-Top Industries	Spls	529.34



Saline County Board Minutes



CBM Food Srvc	Spls/Srvc	4,137.26
Chief Supply	Uniform/Equip	1,860.95
Claritus	Pstg	989.00
CAMC	Srvc	743.90
Crete News	P&P	1,537.61
Crete True Value	Spls	162.55
Crete True Value	Spls	36.37
Crete Vet Clinic	Srvc	62.50
D&D Comm	Rprs	25.00
Des Moines Stamp	Off Spls	117.00
Eakes Office	Off Spls	1,369.99
Election Pay	Election Costs	7,081.94
Election Pay-Mileage	Election Costs	936.32
Election Poll Rent	Election Costs	550.00
Farmers Cooperative	Fuel	629.55
Daryl Fikar	Mil	33.60
First Concord	Ins	15,652.20
First Concord	Ins	445.00
Food Mesto	Off Spls	10.18
Gage Co Sheriff	Court Costs	40.13
Galls	Uniform	136.37
Goodwin Tucker	Contract	562.20
Grainger	Spls	66.18
Hanson, Hroch & Kuntz	Atty Fees	150.00
Linda Kastanek	Mil	32.48
Vergene Kracke	Mil	49.28
L & L Auto Parts	Equip Rprs	915.63
Law Enf Co-ord Unit	Reg	220.00
Willis Luedke	Mil/Trvl	18.56
Leanne Manning	Mil/Trvl	108.68
Marshall & Swift	Srvc	309.95
Microfilm Imaging	Srvc	275.00
MIPS	Srvc	1,007.82
Mobile Binders	Spls	195.66
NE Hlth & Human Srvc	Inst	120.00
NE Notary Assoc	Subs	174.22
Neopost USA	Pstg	300.00
Arden Nitz	Spls	268.83
Rita Olberding	Court Costs	50.57
Randy Pryor	Mil/Trvl	202.33
Quill Corp	Off Spls	434.59
Ramada Inn	Trvl	223.00
Reams Sprinkler	Spls	39.42
Region V Services	Srvc	315.00
Region V Systems	EPC	248.00
Sack Lumber Co	Spls	1.98
Saline Co Attorney	Court Costs	164.32
Saline Co Clk Dist Crt	Court Costs	342.00
Saline Co Sheriff	Court Costs	699.25
Sapp Bros	Fuel	2,266.41
Sec Of State	Court Costs	20.00
Seward Co Independent	P&P	871.36



Saline County Board Minutes



Shop Qwik	Fuel	80.13
Les Siedschlag	Mil/Reg	47.91
Skala's O.K. Tire	Rprs	20.00
Eric Stehlik	Mil	221.20
Thayer Co Sheriff	Court Costs	33.34
Thompson Co	Spls	77.82
Thomson Reuters	Subs	112.00
TV Srv Co	Spls	77.94
UMB Bank	Srv	300.00
UNL Coop	Off Equip/Off Spls/Mil	1,962.85
Visa	Off Equip	106.49
Visa	Pstg	6.50
Visa	Pstg	1,777.35
Visa	Spls	46.98
Visa	Spls	25.00
Visa	Off Equip	627.10
Visa	Spls	674.79
Walkers Uniform Rental	Uniform	52.07
Wertz & Assoc	Atty Fees	1,416.00
Wilber Auto Parts	Rprs	82.93
Witness Fees	Court Costs	55.68

ROAD & BRIDGE FUND

Road & Bridge Payroll	Salaries	22,324.95
Beatrice Concrete	Rock	1,194.49
Black Hills Energy	Util	549.80
Branding, Inc.	Rent	91.00
Consolidated Sand	Gravel	18,903.78
Cornhusker Int'l Trucks	Parts	220.33
Crete Auto Supply	Parts	317.84
Crete Lumber	Spls	10.19
Crete News	Adv	60.00
Crete True Value	Spls	43.97
Daykin Lumber	Steel	34.60
Farmers Coop	Fuel	18,337.96
Farmers Union	Fuel	1,211.09
Filter Care Of NE	Parts	123.43
Hotsy Equip	Rprs	34.60
Inland Truck Parts	Parts	153.02
Johnson Pharmacy	Spls	3.58
Lawson Products	Spls	162.56
Matheson Tri-Gas	Spls	145.85
Midwest Service	Material	522.35
Milligan Towing	Srv	469.50
MIPS	Off Equip	1,759.58
Murphy Tractor	Equip Rent	5,000.00
NE IA Industrial	Spls	72.16
NE Truck & Equip	Parts	239.43
NMC Exchange	Parts	2,845.97
NMC Exchange	Equip	114,600.00
Norris Public Power	Util	352.12
Officenet	Spls	109.15
Orv's Grocery	Spls	15.30



Saline County Board Minutes



Plains Equipment	Parts	315.81
Rock On	Rock	5,281.27
Ron's Refuse	Util	18.38
Sapp Bros	Fuel	505.43
Seward Co Independent	Adv	57.60
Steffen, Inc	Equip	49,500.00
TV Srv Co	Equip	34.98
Village Of Swanton	Util	36.00
Village Of Western	Util	45.80
Visa	Parts/Trvl/Tools	1,000.92
Walkers Uniform	Uniform	40.47
Weldon Parts	Parts	707.16
Wick's Sterling Trucks	Parts/Srv	3,293.23
Young's Welding	Materials	134.09

BAILIFF FUND

Bailiff Payroll	Salary	1,269.29
Eakes Office	Off Spls	70.03

AGING SERVICES PAYROLL FUND

Aging Services Payroll	Salaries	1,523.30
Anytime Plumbing	Rprs	72.80
Black Hills Energy	Util	96.00
Eakes Office	Off Spls	128.97
Marcia Emal	Srv	70.00
Farmers Coop	Fuel	154.05
Josephine Macias	Srv	70.00
Darlene Pribyl	Srv	100.00
Victoria's Garden	Misc	40.00
Visa	Spls/Trvl/Reg	542.40

DRUG COURT FUND

Redwood Toxicology	Srv	856.09
Verizon Wireless	Srv	160.04

911 WIRELESS SERVICE FUND

Geocomm	Cntrct	4,399.31
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COMMISSARY FUND

Bob Barker Co	Spls	707.21
Crawford Supply Co	Spls	152.28
Eakes Office	Spls	363.92
Keefe Supply Co	Spls	1,163.16
Thompson Co	Spls	825.83
Visa	Spls	77.39

CRIME PREVENTION FUND

Galls	Spls	62.99
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JAIL BOND DEBT SERVICE FUND

UMB Bank	Bond Pmt	2,775.00
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BUILDING FUND

First Tri-County Bank	Bond Pmt	45,999.99
Security Equipment	Rprs	348.00
Siemens Industry	Rprs	879.00

911 EMERGENCY SERVICE FUND

Geocomm	Contract	1,161.69
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ALL FUNDS



Saline County Board Minutes



First State Bank	Fed Tax	16,131.61
NE Dept of Rev	State Tax	5,530.42
First State Bank	Soc Sec	25,082.52
Ameritas Life	Retire	18,662.19
Mass Mutual	Def Comp	1,950.00
NE Child Support	Garnish	103.85
Credit Mgmt Service	Garnish	237.67
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	155.41

There being no further business at this time, the Board recessed until 8:15 a.m. on May 21, 2014, to hear updates on the court house addition from Jerry Berggren and Sarah Janiak.

The meeting was reconvened at 9:35 a.m. by Chairperson Henning. Present were Henning, Luedke, Jiskra and McDermott. Commissioner Kohout was absent. Others present were Jerry Berggren and Sarah Janiak with Berggren Architects; Clerk of District Court, Joyce Wusk; Treasurer Debbie Spanyers; Court Magistrate, Josh McDougall; Veterans' Service Officer, Forrest Doyle; Custodian, Dan Johnson; and County Clerk Linda Kastanek.

Berggren presented updates to the plans that were presented two weeks ago. Berggren discussed the plans and estimated cost.

There being no further business to come before the Board, the meeting was adjourned at 11:21 a.m. The next meeting will be on June 3, 2014, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Linda Kastanek, County Clerk

Janet J. Henning, Chairperson

Richard D. Jiskra

Marvin A. Kohout, Vice-Chairperson

Willis D. Luedke

Tim McDermott

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the May 6, 2014, meeting were presented and approved as presented.

Linda Kastanek, County Clerk

Janet J. Henning, Chairperson

Richard D. Jiskra

Marvin A. Kohout, Vice Chairperson

Willis D. Luedke

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 June 3, 2014, by Chairperson, Janet J. Henning. Present were Willis D. Luedke, Henning, Richard D. Jiskra, and Tim McDermott, Commissioners, and Linda Kastanek, County Clerk. Commissioner Marvin A. Kohout was absent. County Attorney Tad Eickman was present between court commitments.

Notice of said meeting was posted in the County Clerk's Office, 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.

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

Luedke moved to approve the minutes of the May 20, 2014, meeting, seconded by Kohout. Voting aye were Luedke, Jiskra, Henning and McDermott, nays none, motion carried.

Kastanek reported receiving a check from RGA for \$20.40; a letter from the State Auditor's office regarding budget forms; a check from Windstream in the amount of \$6,649.00 for the first quarter 9-11 surcharges; the SENDD meeting notice and agenda for their May meeting; and she noted that she had approved three special designated liquor licenses for Saline Center.

Henning reported attending a Behavioral Health meeting.

Luedke reported attending an RC&D meeting, a NIRMA Board of Directors meeting; and a TransCanada Pipeline meeting.

Jiskra reported that the bid opening was held for the SCAT building, and that they only received two bids, one from Goosen Construction for \$564,900.00 and the second was from Vemass for \$916,077.00. The engineer estimated the cost to be about \$400,000.00. He stated that the Board decided to go with the low bid since there were only two bids received, it would not be worth going out for bids again.

McDermott reported attending the Assessor's annual spring workshop last week, a Saline County Drug and Alcohol Coalition meeting last night, and that they will be constructing their own website, they plan to have banners for public announcements, lunches with students, teachers and staff at area schools; Thursday he will have an LEPC meeting and will attend a Region V meeting for Janet; he will be attending the County Clerk's workshop in Kearney next week and has a wellness meeting coming up.

Joe Chambers was present to request approval of a Conditional Use Permit, allowing him to change the name of his business at 2175 County Road K to Chambers Custom LLC. Luedke moved to approve the permit, seconded by Jiskra. Voting aye were McDermott, Luedke, Henning and Jiskra, nays none, motion carried.

Luedke moved to approve the 1% Restricted Funds Limitation for budget purposes, seconded by Jiskra. Voting aye were Henning, Luedke, Jiskra and McDermott, nays none, motion carried.

Luedke moved to approve the County Clerk's Report of Fees for May in the amount of \$12,337.00, seconded by McDermott. Voting aye were McDermott, Henning, Jiskra and Luedke, nays none, motion carried.

Jiskra moved to approve Resolution #2014-14, transferring \$2,050.00 from the General Fund into the Grant fund until grant money is received and then be reimbursed to the General Fund. Motion was seconded by Luedke. Voting aye were Luedke, Jiskra, Henning and McDermott, nays none, motion carried.

McDermott moved to approve Resolution #2014-15, transferring \$7,500.00 from the General Fund into the County Board budget to increase their budget to meet the obligations of said budget. Motion was seconded by Luedke. Voting aye were Henning, Luedke, Jiskra and McDermott, nays none, motion carried.

Eric Hancock, Drew Conway and Chris Batliner with Anchor Insurance presented some insurance options to the Board.

Jerry Berggren with Berggren Architects presented a rendering of the Court House addition and stated that he would have a press release drawn up for publication about the future addition to the Court House.

At 10:55 a.m., McDermott moved to close bids on the hydraulic excavator, seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning and McDermott, nays none, motion carried. Bids were opened and read from Murphy Tractor and NE Machinery Company. The bids are placed on file and are of public record in the



Saline County Board Minutes



Commissioners' Journal as attachment numbers 1 and 2 to these minutes. Highway Superintendent Bruce Filipi, thanked the bidders and announced that the bids would be reviewed and that a recommendation would be announced at 10:55 a.m. on June 17, 2014.

At 11:00 a.m., Jiskra moved to close gravel bidding, seconded by Luedke. Voting aye were McDermott, Luedke, Henning and Jiskra, nays none, motion carried. Bids were opened and read from Rock On, Ace Sand and Gravel, Consolidated Sand and Gravel, Gana Trucking and Excavating and Overland. The bids are placed on file and are of public record in the Commissioners' Journal as attachments 3, 4, 5, 6 and 7 to these minutes. Filipi thanked the bidders and announced that he would come back to the June 17th meeting at 11:00 a.m., with a recommendation to the Board.

At 11:05 a.m., Luedke moved to close bidding on crushed rock, seconded by Jiskra. Voting aye were Jiskra, McDermott, Henning and Luedke, nays none, motion carried. Bids were opened and read from Rock On, Beatrice Concrete and Gana Trucking and Excavating. The bids are placed on file and are of public record in the Commissioners' Journal as attachment numbers 8, 9 and 10 to these minutes. Highway Superintendent Bruce Filipi thanked the bidders and announced that the bids would be reviewed and he would come back to the Board in two weeks at 11:00 a.m. with a recommendation.

At 11:29 a.m., Luedke moved to close bidding on culverts, seconded by McDermott. Voting aye were McDermott, Luedke, Henning and Jiskra, nays none, motion carried.

At 11:30 a.m., Henning announced that they would take a short break.

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

Bids were opened and read from Midwest Service and Sales, Ace Eaton Metals and Metal Culverts Inc. The bids are placed on file and are of public record in the Commissioners' Journal as attachment numbers 11, 12 and 13 to these minutes. Filipi thanked the bidders and announced that he would review the bids and come back to the Board on June 17th at 11:00 a.m. with a recommendation.

Filipi presented a Request to Occupy ROW from Windstream to bore and trench the road southeast of Friend between Sections 25 and 30-8-1. Jiskra moved to approve the request, seconded by Luedke. Voting aye were McDermott, Henning, Luedke and McDermott, nays none, motion carried.

Filipi discussed the purchase of a tar kettle. Rose Equipment has a used 2012 model with new heated hoses for \$33,654. After discussion, Jiskra moved to approve the purchase, seconded by McDermott. Voting aye were Luedke, Jiskra, Henning and McDermott, nays none, motion carried.

Filipi updated the Board on the culvert project northwest of Wilber and stated that they will be moving towards Dorchester to finish dirt work on a culvert project there.

Jiskra moved to approve Resolution #2014-16, resolving to change the name from Saline County Eldercare to Saline County Aging Services. Motion was seconded by Luedke. Voting aye were McDermott, Luedke, Henning and Jiskra, nays none, motion carried.

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

GENERAL FUND

General Payroll	Salaries	85,654.80
Aqua Plumbing	Spls	24.79
ATS	Srvs	37.26
Black Hills	Util	39.06
Bryan Physician Network	EPC	296.00
California Contractors	Spls	134.70
Carlson, Schafer & Davis	Atty Fees	2,500.00
Joseph Casson	Contract	5,461.00
CBM Food Srvs	Spls/Srvs	4,090.98
Centec Cast Metal Products	Spls	1,343.44
Chief Supply	Spls	490.00



Saline County Board Minutes



Clark Law Office	Atty Fees	361.00
CAMC	Srvc	210.00
Crete True Value	Spls	1,381.98
Culligan Of Crete	Spls	188.50
Daniel Defense	Equip	219.00
Forrest Doyle	Mil	264.88
Dugan Business	Off Spls	373.20
Eakes Office	Off Spls	3,431.87
Tad Eickman	Contract	1,250.00
Electronic Contracting Co	Off Equip	1,608.00
Eleven 10	Spls	834.90
ESRI	Srvc	3,800.00
Farmers Coop	Rprs	6.00
Kim Feighner	Mil	20.00
First State Bank	Spls	15.00
Flatline Designs	Spls	325.00
Galls	Uniform	376.65
General Fire & Safety	Srvc	1,235.00
Isis Theatre	GC	80.00
Sharon Jelinek	Mil	156.80
Justice Data Solutions	Contract	2,100.00
Linda Kastanek	Spls	30.00
Brandi Kelly	Trvl	29.87
Marvin Kohout	Mil	287.84
Lancaster Co Crt	Court Costs	5.00
Latimer Reporting	Court Costs	254.57
Willis Luedke	Mil	134.96
Masonic Lodge	Rent	650.00
Ellen McFall	Ret	48.00
MIPS	Off Equip	11,713.09
Motorola Solutions	Rprs	120.00
NE Assoc Of Co Assessors	Dues	50.00
NE Law Enforcement Trng	Cert	50.00
NE Pub Hlth Envr Lab	Court Costs	315.00
Kathy Nienaber	Mil/Trvl	116.26
Anita Novotny	Mil	29.12
Orschelns	Spls	123.01
Postmaster	Pstg	50.20
Reams Sprinkler Supply Co	Spls	18.36
Norma Ripa	Ret	18.00
Saline Co Atty	Court Costs	21.34
Saline Co Clk Dist Crt	Court Costs	227.00
Sapp Bros	Fuel	2,073.87
Sleuth Software	Contract	4,017.51
Speece-Lewis Eng	Contract	863.33
State Industrial Products	Spls	170.88
Richard Strain	Mil	12.32
Alan Strouf	Mil	16.80
T.O. Haas Tire	Rprs	2,877.44
Toofast Supply	Equip	708.96
Toshiba America	Lease	260.00
Toshiba Financial	Lease	192.50



Saline County Board Minutes



Toshiba Financial	Lease	24.00
UMB Bank	Fees	242.92
UPS	Pstg	10.79
US Postal Srv	Pstg	7,000.00
Verizon Wireless	Srv/Equip	1,643.73
Visa	Spls	815.05
Visa	Trvl/Fuel/Misc	565.51
Walkers Uniform	Spls	39.00
Wertz & Assoc	Atty Fees	856.00
Wilber Auto Parts	Spls	5.99
Wilber Physical Therapy	Spls	37.20
Lila Witt	Ret	30.00

ROAD & BRIDGE FUND

Road & Bridge Payroll	Salaries	21,341.13
Ace Irrigation	Culverts	26,551.52
Black Hills	Util	104.85
Consolidated Sand	Gravel	13,231.19
Cornhusker Int'l Trucks	Parts	4,783.65
Cross-Dillon Tire	Rprs	4,212.56
Diamond Vogel	Paint	4,670.05
ESRI	Contract	300.00
Midwest Srv	Blades	524.00
NE Iowa Industrial	Spls	156.28
Orschelns	Parts/Spls	108.73
Overland Sand	Gravel	814.13
Plains Equipment	Parts	416.18
Powerplan	Parts	231.91
Rock On	Haul Rock	6,112.53
Sapp Bros	Fuel	2,198.53
Source Gas	Util	49.35
Swarco Reflex	Paint	715.00
Village Of Dewitt	Util	54.07
Walkers Uniform	Srv	40.47
Wilber Auto Parts	Parts/Spls	70.84

BAILIFF FUND

Bailiff Payroll	Salary	1,010.66
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VISITORS IMPROVEMENT FUND

Flagz @ The Brand	Spls	516.70
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REAPPRAISAL FUND

ESRI	Contract	700.00
GIS Workshop	Contract	9,988.00

REGISTER OF DEEDS FUND

GIS Workshop	Contract	2,250.00
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AGING SERVICES FUND

Senior Services Payroll	Salaries	1,518.13
City Of Wilber	Util	232.22
Dollar General	Spls	3.75
Food Mesto	Spls	71.21

DRUG COURT FUND

Kalkwarf & Smith	Contract	1,000.00
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GRANT FUND

Grant Payroll	Salaries	2,212.73
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Saline County Board Minutes



EMERGENCY PREPAREDNESS FUND

Husker Auto Group	Vehicle	30,826.00
Santa Fe Distributing	Equip	363.40

911 WIRELESS SERVICE FUND

Onvisource	Cntrct	1,432.88
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COMMISSARY FUND

Bob Barker Co	Spls	4,279.38
Eakes Office	Spls	234.94
Postmaster	Pstg	294.00
Thompson Co	Spls	845.72
Visa	Spls	66.84

MILFORD ROAD PROJECT FUND

Speece-Lewis Eng	Srvc	1,538.20
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911 EMERGENCY SERVICES FUND

Norris Public Power	Util	228.00
Onvisource	Cntrct	378.37

ALL FUNDS

First State Bank	Fed Tax	14,864.33
NE Dept of Rev	State Tax	5,078.15
First State Bank	Soc Sec	23,781.90
Blue Cross/Blue Shield	Hlth Ins	89,815.52
Ameritas Life	Retire	19,146.26
Ameritas Life	Dental Ins	2,559.94
Ameritas Life	Eye Ins	392.64
AFLAC	Ins	1,422.99
MassMutal	Def Comp	1,950.00
Colonial Supp Ins	Ins	183.19
Teamsters	Dues	377.00
Madison Nat'l Life	Life Ins	32.58
Madison Nat'l Life	Dis Ins	135.79
First Concord	Café	1,214.73
NE Child Support	Garnish	103.85
Credit Mgmt Srv	Garnish	237.67
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
NE Child Support	Garnish	172.62
Kathleen Laughlin	Garnish	196.00
Credit Mgmt Srv	Garnish	155.41

There being no further business to come before the Board, the meeting was adjourned at 12:07 p.m. The next meeting will be on June 17, 2014 at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Linda Kastanek, County Clerk

Janet J. Henning, Chairperson

Richard D. Jiskra

Marvin A. Kohout, Vice-Chairperson



Saline County Board Minutes



Willis D. Luedke

Tim McDermott

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the May 20, 2014, meeting were presented and approved as presented.

Linda Kastanek, County Clerk

Janet J. Henning, Chairperson

Richard D. Jiskra

Marvin A. Kohout, Vice Chairperson

Willis D. Luedke

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 17, 2014, by Chairperson, Janet J. Henning. Present were Marvin A. Kohout, Willis D. Luedke, Henning, 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.

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

Jiskra moved to approve the minutes of the June 3, 2014, meeting, seconded by McDermott. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Kastanek reported receiving the agenda for the 5 Rivers RC&D meeting on June 19th, and the minutes from the May 15th meeting; the SENDD meeting notice for June 19th; the agenda for the Public Health Solutions meeting on June 18th; the Blue Valley Community Action agenda for the June 17th meeting and minutes from the April 15th meeting; the Public Health Solutions meeting agenda for June 18th; letters from Maximus, Keystone XL Pipeline Project; and a dividend check in the amount of \$193.20 from MetLife.

Luedke reported that he has a Blue Valley Community Action meeting and an RC&D meeting this week.

Kohout reported attending a County Employee Handbook meeting, a nutrition class; Saline-Seward Solid Waste meeting; and fielded a road complaint near Friend; he has checked cemeteries; he noted that the Veterans' Memorial float was in the Milligan parade; he will have a Planning and Zoning meeting tonight and a Wellness Committee meeting in the morning.

Jiskra reported that he had checked cemeteries; he had negotiated with a constituent on a property line; he accompanied the Assessor to check properties; and has an Aging Services meeting coming up.

McDermott reported attending an LEPC meeting; a Region V meeting, sitting in for Henning; the Clerk's workshop; and has the Jail quarterly inspection today; a Wellness Committee meeting tomorrow morning and a SENDD meeting on Thursday.

Sarah Janiak with Berggren Architects was present to discuss the press release to be put in the papers informing the county citizens of the addition to the court house. Luedke moved to approve the press release with discussed changes, seconded by Kohout. Voting aye were McDermott, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Carmen Hinman and Mindy Burns with Hope Crisis Center were present to update the Board on their past year's activities and give their budget request of \$5,849.00.

June Pederson and Denise Boyd with Aging Partners and Amy Hansen with Aging Services presented their annual update and budget request of \$27,734.00.

At 10:55 a.m., Highway Superintendent Bruce Filipi was present to recommend the bid from NMC at a price of \$126,900.00 for the hydraulic excavator bid. After discussion, Jiskra moved to accept the recommendation, seconded by McDermott. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

At 11:00 a.m., Filipi recommended to accept all gravel bids, and depending on where it was to be delivered or hauled to, purchase from the low bidder. After discussion, Luedke moved to accept the recommendation, seconded by Jiskra. Voting aye were Jiskra, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

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



Saline County Board Minutes



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

Filipi requested permission from the Board to “piggy-back” on the Holt County bid for a dump truck, with a bid price of approximately \$150,000.00. It was the general consensus of the Board to allow this.

Filipi stated that he had received the scrap tire grant in the amount of \$18,105.00 for 225 tons of scrap tires. He is looking at early fall to hold the collection. He noted that they would be receiving an extra \$30,000.00 of federal money for the buy-out program.

Custodian Dan Johnson updated the Board on the storm damage to the county buildings and equipment. Thirty six screens on the north side of the Court House are damaged, along with 10 of the storm windows. No hail came into the building, but broke the outside layer of double insulated glass. The roof on the court house and old jail were inspected, the jail roof will need to be replaced, the court house roof will need some repair, and a number of the Christmas light bulbs need to be replaced. The decorative dome lights have been removed and will be fixed as they all had damage. The County Attorney’s office had two broken windows, damaged north siding and roof, which will both be replaced, along with the gutters. The Aging Services building sustained minor damage, but shingles on the loading dock and the decorative shingles on the front will need to be replaced. The Wilber and DeWitt shops both sustained minor damage. Windows on the “court house” vehicles will be replaced so that the vehicles can be used until they can be replaced. The roof at the jail is badly damaged, along with the skylights, and will be replaced. Many of the Deputies’ cars sustained major damage.

Emergency Management Coordinator BJ Fictum presented the Diode Communications lease agreement for tower space for approval. After discussion, McDermott moved to approve the agreement, seconded by Luedke. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

At 12:00 p.m., Jiskra moved to enter into Executive Session, seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried. Henning announced that purpose of closed session is to discuss GA #2014-08.

At 12:15 p.m., Luedke moved to exit closed session, seconded by Jiskra. Voting aye were Jiskra, McDermott, Kohout, Henning and Luedke, nays none, motion carried. Henning announced that during closed session the Board discussed GA#2014-08. It was the Board’s consensus to approve the GA request and to pay \$712.74 for rent.

Luedke moved to approve the Clerk of District Court Report of Fees for May in the amount of \$3,298.25. Motion was seconded by Jiskra. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

Luedke moved to approve the Sheriff’s Report of Fees for May, showing Writ Fees, \$1,755.00; Mileage, \$1,370.50; Inspections, \$360.00; Gun Permits, \$10.00; totaling \$3,495.50. Motion was seconded by McDermott. Voting aye were Jiskra, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Luedke moved to approve Resolution #2014-17, releasing Pledged Security, Cusip # 80378MAP2 in the amount of \$85,000.00. Motion was seconded by McDermott. Voting aye were McDermott, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

McDermott reported that all the interested insurance companies have the applications from the county employees and we are waiting for quotes based on the applications received.

Jiskra moved to approve the annual EPC contract with Region V Systems and Saline County. Motion was seconded by McDermott. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Jiskra moved to approve the claims as presented, with the inclusion of the excavator bill in the amount of \$126,900.00 and the GA rent for \$712.74. Motion was seconded by Kohout. Voting aye were McDermott, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	84,885.44
Amsan	Spls	558.61



Saline County Board Minutes



Anderson Auto	Vehicle	52,422.00
Anytime Plumbing	Rprs	9,800.00
Barnas Drug	Sppls	92.31
Black Hills	Util	1,245.74
Bob Barker Co	Sppls	417.60
Business World	Furniture	1,332.10
CBM Food Srvc	Srvc/Sppls	8,147.08
Chief Supply	Sppls	1,477.97
City Of Wilber	Util	5,619.55
CAMC	Srvc	390.00
Crete Machine	Rprs	16.90
Crete News	P&P	571.99
Crete True Value	Equip	160.00
Crete True Value	Equip/Sppls	437.36
D&D Communications	Rprs	181.00
Daniel Defense	Furniture	1,369.95
Dept Of The Treasury	Ins	85.00
Eakes Office	Off Sppls	3,244.54
Ecolab Pest Elimination	Srvc	163.98
Ed Roehr Safety	Sppls	2,578.16
Electronic Contracting	Misc	427.50
Farmers Coop	Fuel	5,955.99
First Concord	Ins	14,171.15
First Concord	Ins	440.00
Food Mesto	Sppls	10.05
Dean Gorgen	Mil	86.10
GT Distributors	Misc	1,723.77
Lou Hajek	Mil	59.92
Hampton Inn	Reg	84.95
Hanson, Hroch & Kuntz	Atty Fees	232.50
Sharon Jelinek	Off Sppls Reimb	9.59
Richard Jiskra	Mil	118.72
Kiesler's Police Supply	Sppls	3,165.88
Marvin Kohout	Mil	73.92
Lancaster Co Yth Srvc	Contract	10,384.00
Lenovo	Sppls	1,464.96
Tom Longwell	Mil	150.64
Manatron	Contract	10,329.39
Leanne Manning	Mil	135.40
Tim McDermott	Mil	301.84
Microfilm Imaging Syst	Equip Rent	275.00
MIPS	Srvc	3,029.83
Monroe Systems	Off Equip	173.00
NACO	Dues/Reg	1,966.00
NE Admin Srvc	Contract	5,376.00
NE Hlth & Human Srvc	Inst Costs	93.00
NE Pub Hlth Envr Lab	Court Costs	420.00
NIRMA	Ins/Work Comp	193,647.00
Officenet	Off Sppls	1,240.00
Orschelns	Lawn Care	19.90
Prograde Ammo Group	Sppls	1,506.50
Randy Pryor	Mil/Trvl	73.97
Quill Corp	Off Sppls	563.24
Region V Srvc	Srvc	315.00
Rinder Printing Co	Off Sppls	173.12
Sack Lumber Co	Sppls/Equip	208.29
Saline Co Attorney	Court Costs	88.20
Saline Co Clk Dist Crt	Court Costs	347.00
Saline Co Sheriff	Court Costs	573.50



Saline County Board Minutes



Sapp Bros	Fuel	2,039.16
Schuerman Welding	Rprs	61.51
Schwarz Paper Co	Sppls	194.90
Sec Of State Election Div	Off Sppls	20.00
Sec/State Rules & Regs	Court Costs	20.00
Seward Co Independent	P&P	624.15
Jason Sherwood	Lawn Care	300.00
Shop Qwik	Fuel	141.98
Shredding Solutions	Equip Rent	35.00
Les Siedschlag	Mil	132.78
Simmons	Sppls	297.35
Eric Stehlik	Mil	250.88
Thompson Co	Sppls	213.42
UNL Coop	Off Equip/Mil/Sppls	5,530.60
UPS	Pstg	12.16
US Postal Service	Pstg	8,500.00
Becky Vales	Mil	12.32
Verizon Wireless	Srv	376.59
Visa	Off Equip	394.98
Visa	Off Sppls	27.53
Visa	Pstg	272.54
Visa	Srv	219.99
Visa	Misc	9.12
Visa	Trvl/Fuel	2,912.74
Visa	Uniform/Off Equip	599.59
Visa	Off Equip	79.98
Visa	Off Sppls/Off Equip	109.35
Voss Lighting	Sppls	304.32
Walkers Uniform Rental	Sppls	52.07
Wenz Enterprises	GA	712.74
Wilber Auto Parts	Rprs/Sppls	810.67
Wilber Plumbing	Bldg Sppls	46.08
Windstream	Srv	10,429.91
ROAD & BRIDGE FUND		
Road & Bridge Fund	Payroll	21,221.40
Ace Irrigation	Culverts	59,413.48
Beatrice Concrete	Rock	296.58
Black Hills Energy	Util	216.83
Branding	Rent	91.00
City Of Crete	Util	154.59
City Of Friend	Util	387.69
City Of Wilber	Util	66.74
Consolidated Sand	Gravel	11,829.52
Crete Auto Supply	Parts	70.69
Crete Glass Co.	Parts	238.00
Crete News	Adv	154.88
Crete True Value	Equip	46.43
Cross-Dillon Tire	Tires	509.00
Daykin Lumber Co	Parts	5.98
Diamond Vogel Paints	Paint	686.40
Farmers Coop	Fuel	27,028.73
Farmers Union Coop	Fuel	2,029.14
L & L Auto Parts	Parts	510.54
Matheson Tri-Gas	Sppls	150.10
MIPS	Off Sppls	31.40
Monarch Oil	Armor Coat	139,370.50
NE Iowa Industrial	Sppls	49.97
NMC Exchange	Equip	15,900.24
NMC Exchange	Equip	126,900.00



Saline County Board Minutes



Norris Public Power	Util	199.55
Overland Sand & Gravel	Gravel	1,993.89
Plains Equipment	Parts	306.89
Powerplan	Parts/Labor	2,574.26
Praxair Dist	Spls	58.88
Rock On	Gravel	5,817.62
Ron's Refuse	Srvc	18.38
Rose Equipment	Equip	33,654.00
Sack Lumber Co	Spls	4.91
Sapp Bros	Fuel	1,702.93
Vicki Schmidt	Pstg Reimb	20.20
Seward Co Independent	Adv	97.36
Skala's O.K. Tire	Rprs	67.27
Speece-Lewis Eng	Fee	375.00
Spring Creek Repr	Parts	149.84
Steffen	Equip	2,335.39
Titan Machinery	Parts	177.90
Village Of Dorchester	Util	188.00
Village Of Swanton	Util	36.00
Village Of Western	Util	47.20
Visa	Trvl	214.05
Walkers Uniform Rental	Srvc	40.47
Waste Connections Of NE	Srvc	166.49
Wick's Sterling Trucks	Parts	157.93
Wilber Auto Parts	Parts	19.94
Windstream	Srvc	622.23
Young's Welding	Steel	19.60

BAILIFF FUND

Bailiff Payroll	Salaries	1,010.64
Eakes Office	Off Spls	109.99

REAPPRAISAL FUND

Fritz Appraisal	Cntrct	1,120.00
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AGING SERVICES FUND

Aging Services Payroll	Salaries	1513.59
Black Hills Energy	Util	96.00
City Of Wilber	Util	257.45
Eakes Office	Off Spls	1,594.04
Farmers Coop	Fuel	40.01
Farmers Mutual Of NE	Ins	173.00
Merle Fikar	Misc	204.00
Food Mesto	Off Spls	2.85
Laura Mackeprang	Mil	77.73
Visa	Prgm/Off Spls/Trvl	1,493.60
Windstream	Srvc	224.00

DRUG COURT FUND

Barnes & Noble	Incentives	100.00
Blackburn Technologies	Off Spls	2,914.98
Change Companies	Off Spls	186.78
Dairy Queen	Incentives	100.00
Marcus Theatres Corp	Incentives	200.00
McDonalds Restaurant	Incentives	100.00
Postmaster	Pstg	98.00
Quill Corp	Off Spls	1,137.15
Rick Schreiner	Mil	616.00
Sonic	Incentives	100.00
Verizon Wireless	Off Spls	543.74
Wal-Mart Community	Prgm	91.64
Wal-Mart Supercenter	Incentives	175.00

EMERGENCY PREPAREDNESS FUND



Saline County Board Minutes



Visa	Equip	865.93
INHERITANCE FUND		
Estate Of Leona Deke	Inh Tax Reimb	516.69
911 WIRELESS SERVICE		
Windstream	Srvs	1,215.54
COMMISSARY FUND		
Barnas Drug	Spls	267.70
Bob Barker Co	Spls	46.54
Crawford Supply Co	Spls	222.36
Eakes Office	Spls	384.92
Farmers & Merchants	Off Spls	412.75
Bank		
Keefe Supply Co	Spls	1,002.08
Thompson Co	Spls	490.67
Visa	Spls	77.39
911 EMERGENCY SERVICES FUND		
D&D Communications	Equip	55,383.03
Racom Corporation	Prof Fees	1,200.00
Windstream	Srvs	448.04
ALL FUNDS		
First State Bank	Fed Tax	14,099.07
NE Dept of Rev	State Tax	4,791.21
First State Bank	Soc Sec	23,050.60
Ameritas Life	Retire	18,516.96
Ameritas Life	Dental Ins	2,559.94
Ameritas Life	Eye Ins	392.64
AFLAC	Ins	1,423.12
MassMutal	Def Comp	1,950.00
Colonial Supp Ins	Ins	183.22
Teamsters	Dues	377.00
Madison Nat'l Life	Life Ins	32.79
Madison Nat'l Life	Dis Ins	136.16
First Concord	Café	1,214.73
NE Child Support	Garnish	103.85
Credit Mgmt Svc	Garnish	237.67
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	21.46
Tiburon Fncl	Garnish	133.95

At 12:30 p.m., Henning announced that the Board would recess to go to the Law Enforcement Center for the quarterly tour.

There being no further business to come before the Board, the meeting was adjourned at 2:00 p.m. The next meeting will be on July 1, 2014, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Linda Kastanek, County Clerk

Janet J. Henning, Chairperson



Saline County Board Minutes



Richard D. Jiskra

Marvin A. Kohout, Vice-Chairperson

Willis D. Luedke

Tim McDermott

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the June 3, 2014, meeting were presented and approved as presented.

Linda Kastanek, County Clerk

Janet J. Henning, Chairperson

Richard D. Jiskra

Marvin A. Kohout, Vice Chairperson

Willis D. Luedke

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 1, 2014, by Chairperson, Janet J. Henning. Present were Marvin A. Kohout, Willis D. Luedke, Henning, 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.

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

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

Kohout moved to approve the minutes of the June 17, 2014, meeting, seconded by Luedke. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Sheriff Alan Moore presented an agreement with the State of Nebraska to house state prisoners at the rate of \$75.00 per day. After discussion, Luedke moved to approve the agreement, seconded by Jiskra. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

Rick Nation, Chief Executive Officer, Heather Lytle, Administrative Director and Claudia Gutierrez, Family and Community Services Coordinator with Blue Valley Community Action presented the annual report and budget request. Mr. Nation noted that they are trying to expand the Head Start Program, trying to start a weatherization project with private funding and a new program where they are working with Veterans. He discussed with the Board the need for their approval for certification to provide shelter in emergencies for those experiencing homelessness through the use of a motel in the county's jurisdiction. Kohout moved to approve the Certification, seconded by Jiskra. Voting aye were Jiskra, McDermott, Kohout, Henning and Luedke, nays none, motion carried. Mr. Nation presented a budget request of \$9,834.00, which will be taken under consideration at budget time.

Emergency Management Coordinator BJ Fictum presented an Agreement for IP Transport Services with Diode Cable Company, allowing Saline County to use Diode's existing network as part of its improved Emergency Management/Public Safety Communications System. Kohout moved to approve the agreement, seconded by Jiskra. Voting aye were McDermott, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Health insurance was discussed with the elected and appointed officials.

Amanda VanAsperen, Drug Court Coordinator and Sarah Rinne, Chief Probation Officer, with the SE Nebraska Adult Drug Court, updated the Board on activities. Amanda noted that since beginning the Drug Court, 52 "clients" have graduated and 77% have had long term success rate. There are presently 25 people in Drug Court class. She presented the Adult Drug Court Agreement for approval. Luedke moved to approve the agreement, seconded by Kohout. Voting aye were Henning, Kohout, Luedke, Jiskra and McDermott, nays none, motion carried. A budget request of \$5,180.13 for the next fiscal year was presented.

Planning and Zoning Administrator Lyle Weber and Nicki Zalesky requested Board approval of a minor subdivision located in the SE1/4SE1/4 of Section 20-6-4, containing 4.1 acres. This was previously approved by the Planning and Zoning Board. After discussion, Luedke moved to approve the subdivision, seconded by Jiskra. Voting aye were McDermott, Henning, Luedke, Jiskra and Kohout, nays none, motion carried.

Weber presented another minor subdivision for approval. This is located in the W1/2 SW1/4 of Section 32-7-1 and contains 3.96 acres. This has also been approved by the Planning and Zoning Board. After discussion, Luedke moved to approve the subdivision, seconded by McDermott. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Lorine Mares, Chairperson of the Saline County Tourism Committee, requested Board approval for the Tourism Committee to set up a website. After discussion, Jiskra moved to approve the request, seconded by Kohout. Voting aye were McDermott, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

At 11:01 a.m., Henning announced that the Board would take a short break.



Saline County Board Minutes



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

Wess Robotham, Don Cook and Zach Pilfold with CASA, discussed the CASA (Court Appointed Special Advocates) program with the Board, wanting to expand into Saline County. A budget request of \$4,000.00 for their program was presented.

Highway Superintendent Bruce Filipi discussed the piggy-back bid through the State on a dump truck and the Board gave verbal approval to go ahead with the purchase.

A Resolution was approved at the June 3rd meeting, for Project HRR7648, but no number was given to the Resolution. Kohout moved to approve the Resolution with number 2014-18. Motion was seconded by Luedke. Voting aye were Jiskra, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

At 11:32 a.m., Jiskra moved to enter into Executive Session, seconded by McDermott. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried. Henning announced that purpose of closed session is to discuss GA#2014-09 and BA#2014-01.

At 12:05 p.m., Jiskra moved to exit Executive Session, seconded by Kohout. Voting aye were McDermott, Luedke, Henning, Kohout and Jiskra, nays none, motion carried. Henning announced that during closed session the Board discussed GA#2014-09 and BA#2014-01, and discussed donations.

Luedke moved to approve GA#2014-09 in the amount of \$400.00 for rent, and BA#2014-01 for \$800.00, and that these claims be added to the rest of the claims. Motion was seconded by McDermott. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

County Assessor Brandi Kelly and Appraiser Dean Gorgen were present to discuss the purchase of a different vehicle. After discussion, Jiskra moved to approve the purchase, not to exceed \$15,000.00, to replace the present vehicle which was totaled in the hail storm in June. Motion was seconded by Kohout. Voting aye were Henning, Kohout, Luedke, Jiskra and McDermott, nays none, motion carried.

Luedke moved to approve Resolution #2014-19, releasing Pledged Securities with the County Treasurer in the amount of \$1,250,000.00, CUSIP #313379VC0, with First State Bank Nebraska. Motion was seconded by Jiskra. Voting aye were McDermott, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Jiskra moved to approve a purchase price of \$1100.00 for a piece of land located near the Swanton shop. This was purchased to correct an error long ago on the property adjacent to the shop. Motion was seconded by McDermott. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Kastanek reported receiving the quarterly loss report from NIRMA; a check from Vonage in the amount of \$19.00 and Level 3 Communications in the amount of \$10.00 for 9-11 surcharges; the Notice and Agenda for Aging Partners meeting; the minutes from the Public Health Solutions meeting on May 15th; the agenda for the June 23rd meeting and minutes from the May 19th meeting for Saline County Aging Services; and the meeting notice for the Quarterly SERN meeting to be held on July 31st.

Henning reported attending the Blue Valley Community Action meeting on June 17th.

Luedke reported attending an RC&D meeting and noted that the Hazardous Waste collection would be in the late summer or early fall; he attended the Blue Valley Community Action meeting and has been doing weed inspections.

Kohout attended a Planning and Zoning meeting, a wellness meeting, a meeting at the Jail with Architect Jerry Berggren, Sheriff Moore and Deputy Zimmerman; and viewed property with the Assessor.

Jiskra attended an Aging Services meeting and fielded a call from a citizen on road conditions after the recent rains.

McDermott attended the Wellness meeting and noted that the NIRMA article on the Wellness Committee will be coming out soon; he attended a full SENDD Board meeting; has checked properties with the Assessor; he has a Saline County Drug and Alcohol Prevention Coalition meeting on the 7th, and a Regional Coalition meeting coming up.

Jiskra moved to approve the claims as presented, with the addition of the \$1100.00 for the property near the Swanton shop, \$400.00 for GA#2014-9 and \$800.00 for BA#2014-1, seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.



Saline County Board Minutes



GENERAL FUND

General Payroll	Salaries	83,907.37
Antelope Co Crt	Court Costs	6.00
Aspen Cremation	Burial Asst	800.00
Berggren Architects	Addition	16,948.60
Joseph Casson	Contract	5,461.00
CBM Food Service	Srvc/Spls	8,153.82
Chief Supply	Spls	309.80
CAMC	Srvc	468.20
Crete True Value	Spls	184.13
Culligan Of Crete	Spls	424.75
D&D Communications	Rprs	135.00
Dodge Co Court	Court Costs	5.00
Eakes Office	Off Spls	239.41
Tad Eickman	Contract	1,250.00
Electronic Contracting Co	Pstg	11.14
Kim Feighner	Mil	20.00
Daryl Fikar	Off Spls Reimb	12.84
Flatline Designs	Spls	960.00
Dean Gorgen	Mil	310.46
Hanson, Hroch & Kuntz	Atty Fees	322.50
Terry Harris	Land Purchase	1,100.00
Holiday Inn	Trvl	178.00
Husker Auto Group	Vehicle	27,153.00
Linda Kastanek	Mil/Trvl	51.15
Lincoln Journal Star	P&P	8.10
Willis Luedke	Mil	99.68
Masonic Lodge	Rent	650.00
McBattas Packaging	Off Spls	180.75
MIPS	Off Equip	1,997.40
NE Pub Hlth Envr Lab	Court Costs	210.00
Office Depot	Off Equip	110.90
Postmaster	Pstg	125.60
Priority Printing	Off Spls	258.32
Steven Reisdorff	Mil/Trvl	265.00
Rethmeier Enterprises	Gen Asst	400.00
Victoria Rethmeier	Class	100.00
Saline Co Atty	Pstg/Court Costs	34.67
Saline Co Clk Dist Court	Court Costs	128.00
Saline Co Court	Court Costs	1,563.30
Saline Co Treasurer	Title	10.00
Sapp Bros	Fuel	2,150.10
Sec Of State Election Div	Off Spls	15.00
Seward Co Court	Court Costs	6.00
Shredding Solutions	Srvc	67.35
Debbie Spanyers	Mil/Trvl	86.71
Speece-Lewis Eng	Contract	863.34
Thomson Reuters	Subs	117.60
Toshiba Financial	Lease	192.50
Toshiba Financial	Lease	24.00
Verizon Wireless	Srvc	1,013.27
VISA	Pstg/Meals	48.95
Vogt Electric	Rprs	139.05
Walkers Uniform Rental	Spls	39.00
Warren Memorial Hospital	Court Costs	25.00
Wilber Physical Therapy	Class	75.00
Wingate By Wyndham	Trvl	173.90

ROAD & BRIDGE FUND

Road & Bridge Payroll	Salaries	21,093.22
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Saline County Board Minutes



Beatrice Concrete	Rock	1,199.87
Black Hills Energy	Util	63.78
Consolidated Sand	Gravel	13,187.75
CAMC	Srv	128.00
Eakes Office	Off Spls	64.21
Filter Care Of NE	Parts	60.95
Holiday Inn	Lodging	249.00
Johnson Pharmacy	Spls	12.29
L & K Machine	Equip	440.00
Leach Camper Sales	Parts	107.95
Medical Enterprises	Srv	186.00
Midwest Unlimited	Equip	90.95
NE Dept Of Rev	Fuels Tax	1,385.00
Orschelns	Spls	104.73
Orv's Grocery Store	Spls	34.38
Overland Sand	Gravel	3,492.17
Powerplan	Parts	1,814.11
Rock On	Rock	3,867.11
Sapp Bros	Fuel	2,187.13
Sid Dillon	Parts	173.66
Source Gas	Util	27.07
Surplus Center	Parts	95.95
Village Of Dewitt	Util	43.59
Walkers Uniform Rental	Srv	40.47

BAILIFF FUND

Bailiff Payroll	Salary	1,001.95
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VISITORS PROMOTION FUND

NE Czechs Of Wilber	Grant	1,000.00
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AGING SERVICES FUND

Aging Services Payroll	Salaries	1,516.50
Marcia Emal	Srv	72.50
Josephine Macias	Clinic	115.00
Darlene Pribyl	Clinic	72.50

DRUG COURT FUND

Kalkwarf & Smith	Cntrct	1,000.00
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EMERGENCY PREPAREDNESS FUND

GIS Workshop	Contract	4,000.00
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COMMISSARY FUND

Eakes Office	Off Spls	181.96
Keefe Supply Co	Spls	821.28
Thompson Co	Spls	1,276.40

ALL FUNDS

First State Bank	Fed Tax	13,641.99
NE Dept of Rev	State Tax	4,664.88
First State Bank	Soc Sec	22,729.00
Blue Cross/Blue Shield	Hlth Ins	96,799.32
Ameritas Life	Retire	18,435.21
Ameritas Life	Dental Ins	2,631.16
Ameritas Life	Eye Ins	421.92
AFLAC	Ins	1,422.99
MassMutal	Def Comp	1,950.00
Colonial Supp Ins	Ins	183.19
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	29.44
Madison Nat'l Life	Dis Ins	146.85
First Concord	Café	1,257.82
NE Child Support	Garnish	103.85
Credit Mgmt Srv	Garnish	237.67
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 Srv	Garnish	155.41

At 12:35 p.m., Henning announced that the Board would recess until 1:30 p.m., when the elected and appointed officials would meet to discuss the Court House addition and any concerns on the health insurance discussion from the morning discussion.

At 1:35 p.m. Henning reconvened the meeting. Present were Henning, Kohout, Luedke, Jiskra and McDermott, Commissioners; Brandi Kelly, Assessor; Dan Johnson, Custodian; Forrest Doyle, Veterans' Service Officer; Lyle Weber, Weed Superintendent; Bruce Filipi, Highway Superintendent; Deb Spanyers, Treasurer; BJ Fictum, Emergency Management Coordinator and Linda Kastanek, Clerk.

The group discussed the court house addition plans and also the insurance concerns. Luedke volunteered to be the contact person to get in touch with Jerry Berggren if there are concerns or changes to the plans.

There being no further business to come before the Board, the meeting was adjourned at 2:29 p.m. The next meeting will be on July 15, 2014, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Linda Kastanek, County Clerk

Janet J. Henning, Chairperson

Richard D. Jiskra

Marvin A. Kohout, Vice-Chairperson

Willis D. Luedke

Tim McDermott

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the June 17, 2014, meeting were presented and approved as presented.

Linda Kastanek, County Clerk

Janet J. Henning, Chairperson

Richard D. Jiskra

Marvin A. Kohout, Vice Chairperson

Willis D. Luedke

Tim McDermott



Saline County Board Minutes



SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization opened with the Pledge of Allegiance. The meeting was called to order at 9:15 a.m. on Tuesday, July 15, 2014, by Chairperson, Janet J. Henning. Present were Henning, Richard D. Jiskra, Marvin A. Kohout, Willis D. Luedke and Tim McDermott, Commissioners, and County Clerk, Linda Kastanek.

Notice of said meeting was posted in the County Clerk's office, on the Saline County Website, and published in all 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 McDermott. Voting aye were McDermott, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

McDermott moved to approve the minutes of the July 1, 2014 meeting as presented, seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

County Assessor Brandi Kelly presented two Change of Valuation Notices for approval. Number 5 is to remove a parcel from the tax roll as the road was vacated and should not have created a new parcel number. Number 6 is correcting a clerical error and the value is being adjusted to reflect adding a portion of the road to the assessment roll. Kohout moved to approve the Change of Valuation Notices, seconded by Jiskra. Voting aye were Jiskra, McDermott, Luedke, Henning and Kohout, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 9:20 a.m. The next meeting will be on July 29, 2014, at 9:15 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Linda Kastanek, County Clerk

Richard D. Jiskra

Janet J. Henning, Chairperson

Willis D. Luedke

Marvin A. Kohout, Vice-Chairperson

Tim McDermott

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the July 1, 2014, meeting were presented and approved as presented.

Linda Kastanek, County Clerk

Richard D. Jiskra

Janet J. Henning, Chairperson

Willis D. Luedke

Marvin A. Kohout, Vice-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 29, 2014, by Chairperson, Janet J. Henning. Present were Marvin A. Kohout, Willis D. Luedke, Henning, 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.

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

Kohout moved to approve the agenda with the addition of a Right of Way Request from Windstream, seconded by Jiskra. Voting aye were McDermott, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Jiskra moved to approve the minutes of the July 15, 2014, meeting, seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Kastanek reported receiving a reimbursement check from Lancaster County for a burial assistance; two checks from NIRMA for hail damage to the Caterpillar and a damaged flag pole ball ornament; the Jail revenue report; a check from Level 3 Communications in the amount of \$10.00, and a check from Vonage Tax Account for \$189.00, both for 9-11 surcharges; and the July agenda and June minutes from Five Rivers RC&D.

McDermott reported attending a Regional Prevention Coalition meeting in Lincoln; a SENDD tele-conference; a Wellness tele-conference; the Citizens' Open Forum meeting for the Court House addition; a Wellness meeting tomorrow morning and a County Prevention Coalition meeting on Monday.

Jiskra attended the Citizens' open forum, a SCAT meeting, noting that they are in need of drivers.

Kohout attended the open forum meeting; checked the Tobias village well; the County Fair; and a Planning and Zoning meeting.

Luedke attended the County Fair; an RC&D meeting, noting that the Household Hazardous Waste collection will be in late August or early September; the Citizens' open forum; a Jail Standards meeting in North Platte and toured the Lincoln County Jail.

Henning reported attending the County Fair; a Public Health Solutions meeting; and the Citizens' open house forum for the Court House addition.

Alan Krupicka, Tobias Village Board member and Donna Rut, Tobias Village Clerk, were present to discuss and request use of county right of way south of Tobias to put in another well for the village. After discussion, Jiskra moved to approve deeding the piece of land to the Village for the well. Motion was seconded by Luedke. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried. County Attorney Eickman will draw up a deed for this piece of property.

Jiskra moved to approve Resolution #2014-22, transferring \$41,997.06 from the 9-11 Wireless Fund #2913 to the 9-11 Wireless Set Aside Fund #2914 for the 2013-2014 fiscal year. Motion was seconded by Kohout. Voting aye were McDermott, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Kohout moved to approve Resolution #2014-23, directing 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 Luedke. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Luedke moved to approve Resolution #2014-24, directing the County Attorney to foreclose all tax sale certificates which are held and owned by the County of Saline and 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 Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

At 10:00 a.m., Luedke moved to open the Public Hearing for the City of Crete to consider a petition to exclude a tract of land from boundaries of the designated county industrial area. Motion was seconded by Jiskra. Voting aye were Jiskra, McDermott, Kohout, Henning and Luedke, nays none, motion carried.



Saline County Board Minutes



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

Luedke moved to approve the petition, excluding the tract of land from boundaries of the designated county industrial area. Motion was seconded by Jiskra. Voting aye were McDermott, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Planning and Zoning director Lyle Weber presented a Conditional Use Permit for Ross Wollenburg, to add another hog shed to his facility. After explanation and discussion, Luedke moved to approve the Conditional Use Permit, seconded by McDermott. Voting aye were Henning, Kohout, Luedke, Jiskra and McDermott, nays none, motion carried.

Weber then presented an Administrative Subdivision for Wollenburg, adding 1.8 acres to his site. After discussion, Jiskra moved to approve the administrative subdivision, seconded by Kohout. Voting aye were McDermott, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Another Administrative Subdivision was presented for Tom Weber, who is changing the name of his operation and adding 2.6 acres to it. After discussion, Kohout moved to approve the Administrative Subdivision, seconded by Luedke. Voting aye were Jiskra, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

At 10:13 a.m., Henning announced that the Board would take a short break.

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

Brian Blobaum, CPA, was present to discuss the 2014-2015 budget with the Board and officials.

Highway Superintendent Bruce Filipi presented two Requests to Occupy ROW from Windstream to construct telecommunications facilities. They are located on County Road 700 between Sections 25 & 30-8-1 & 2; and County Road 1700 & O, Section 11-6-3. After discussion, Luedke moved to approve both requests, seconded by Jiskra. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

Filipi noted that he had signed an agreement with Big Iron for the sale of the D6 Cat that was declared surplus property at the last meeting.

Jeff Rauh with the Keystone XL Pipeline Project, updated the Board on issues and progress.

Jiskra moved to enter Executive Session at 11:17 a.m., seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried. Henning announced that during closed session, the Board would be discussing negotiations and a personnel issue.

At 1:20 p.m., Luedke moved to exit Executive Session, seconded by Kohout. Voting aye were McDermott, Luedke, Henning, Kohout and Jiskra, nays none, motion carried. Henning announced that during closed session, the Board discussed negotiations and a personnel issue and no action was taken.

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

GENERAL FUND

General Payroll	Salaries	85,819.01
Amsan	Spls	263.15
Anytime Plumbing	Srv	2,707.19
Barnas Drug	Spls	60.98
Berggren Architects	Srv	16,461.06
Bishop Bus Equip	Equip	1,053.08
Bob Barker Co	Spls	139.20
Craig Bontrager	Mil	10.00
Joseph Casson	Cntrct	5,461.00
Zach Cavalier	Uniform	236.00
CBM Food Srv	Srv/Spls	8,498.50
Chief Supply	Uniform/Equip	2,297.39
Clark Law Office	Atty Fees	606.50
CAMC	Srv	390.65
Crete Lumber	Spls	3.99



Saline County Board Minutes



Daniel Defense	Pstg	11.12
Dodge Co Crt	Court Costs	4.00
Eakes Office	Off Spls	882.71
Tad Eickman	Cntrct	1,250.00
ETS Dvlpmt Group	Cntrct	1,695.00
Kim Feighner	Mil	20.00
Carol Fictum	Srvs	175.00
First Concord	Ins	12,412.20
First Concord	Ins	450.00
Flagz @ The Brand	Spls	42.50
Global Equip Co	Spls	96.05
Dean Gorgen	Mil	10.64
Grainger	Spls	15.98
Gropp Law	Atty Fees	5,240.00
Hall Co Crt	Court Costs	1.50
Hanson, Hroch & Kuntz	Court Costs	2,323.14
Matthew Jonas	Off Equip	135.92
Latimer Reporting	Court Costs	255.82
Willis Luedke	Mil	70.56
Ligia Majano-Suarez	Srvs	15.00
Masonic Lodge	Rent	650.00
Michelle Miller	Court Costs	500.00
Tom Mitchell	Uniform	124.90
NCSEA	Reg	150.00
NE Hlth & Human Svcs	Inst	90.00
NE Pub Hlth Envr Lab	Court Costs	210.00
Quality Cleaners	Court Costs	18.95
Quill Corp	Off Spls	74.99
Radiology Assoc	Srvs	34.05
Region V Svcs	Budget	6,319.00
Region V Svcs	Srvs	280.00
Region V Systems	Budget	9,416.25
Kelly Rook	Court Costs	500.00
Saline Co Atty	Court Costs	23.21
Saline Co Clk Dist Crt	Court Costs	32.00
Saline Co Treasurer	Title	10.00
Sapp Bros	Fuel	402.97
Speece-Lewis Engineers	Cntrct	863.34
State Industrial Products	Spls	225.67
T.O. Haas Tire Co.	Rprs	339.26
Thompson Co	Spls	124.13
Thomson Reuters	Court Costs	791.60
Toshiba Financial	Equip Rent	22.76
TV Service Co	Off Spls	39.99
UMB Bank	Fees	212.00
Verizon Wireless	Srvs	842.90
Visa	Uniform/Off Equip	1,048.73
Walkers Uniform	Spls	39.00
Wilber Auto Parts	Rprs	191.73
Windstream	Srvs	1,757.99

ROAD & BRIDGE FUND

Road & Bridge Payroll	Salaries	21,665.81
Ace Irrigation	Culvert/Bands	9,853.20
All Roads Barricades	Signs	334.31
Beatrice Concrete Co	Rock	308.54
Black Hills Energy	Util	39.76
Consolidated Sand	Gravel	39,263.50
CAMC	Srvs	88.00
Lincoln Glass	Rprs	90.00



Saline County Board Minutes



Metal Culverts	Culvert/Bands	701.08
Midwest Unlimited	Small Tools	331.63
NE Dept Of Roads	Pvmt Striping	9,463.80
NE Iowa Industrial	Spls	69.74
NE Truck & Equip	Parts	228.24
Orschelns	Rprs	387.75
Overland Sand	Gravel	23,702.91
Rock On	Gravel	5,635.22
Sapp Bros	Fuel	1,712.67
Shaffer Comm	Parts	82.50
Surplus Center	Parts	110.95
Village Of Dewitt	Util	59.92
Walkers Uniform	Uniform	40.47
Wilber Auto Parts	Spls	16.47
Windstream	Srv	311.61

BAILIFF FUND

Bailiff Payroll	Salary	1,001.95
Eakes Office	Off Spls	40.59

AGING SERVICES FUND

Aging Services Payroll	Salaries	1,517.90
Josephine Macias	Srv	175.00
NE Czechs Of Wilber	Booth	150.00
Darlene Pribyl	Srv	80.00
Wilber Care Center	Spls	131.10
Windstream	Srv	115.89

DRUG COURT FUND

Kalkwarf & Smith	Cntrct	1,000.00
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EMERGENCY PREPAREDNESS FUND

Anytime Plumbing	Srv	97.50
D&D Comm	Equip	95.00

911 WIRELESS FUND

Windstream	Srv	631.03
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COMMISSARY FUND

Bob Barker Co	Spls	404.41
Crawford Supply Co	Spls	131.34
Eakes Office	Spls	397.66
Keefe Supply Co	Spls	639.36
Thompson Co	Spls	1,334.40
Visa	Pstg	568.75

911 EMERGENCY SERVICES FUND

Windstream	Srv	211.40
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ALL FUNDS

First State Bank	Fed Tax	14,237.52
NE Dept of Rev	State Tax	4,873.19
First State Bank	Soc Sec	23,349.82
Blue Cross/Blue Shield	Hlth Ins	97,005.50
Ameritas Life	Retire	18,884.62
Ameritas Life	Dental Ins	2,653.28
Ameritas Life	Eye Ins	426.00
AFLAC	Ins	1,488.99
MassMutal	Def Comp	1,950.00
Colonial Supp Ins	Ins	183.19
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	32.59
Madison Nat'l Life	Dis Ins	131.82
First Concord	Café	1,361.98
NE Child Support	Garnish	197.08
Gen Srv Bureau	Garnish	238.39
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
Tuburon Fin/NAS	Garnish	155.41

There being no further business to come before the Board, the meeting was adjourned at 1:42 p.m. The next meeting will be on August 12, 2014, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Linda Kastanek, County Clerk

Janet J. Henning, Chairperson

Richard D. Jiskra

Marvin A. Kohout, Vice-Chairperson

Willis D. Luedke

Tim McDermott

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the July 15, 2014, meeting were presented and approved as presented.

Linda Kastanek, County Clerk

Janet J. Henning, Chairperson

Richard D. Jiskra

Marvin A. Kohout, Vice Chairperson

Willis D. Luedke

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 12, 2014, by Chairperson, Janet J. Henning. Present were Marvin A. Kohout, Willis D. Luedke, Henning, 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.

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

Jiskra moved to approve the minutes of the July 29, 2014 meeting as presented, seconded by Luedke. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Under Citizens' Forum, Wess Robatham and Zach Pillfold with CASA updated the Board on progress in Saline County. They are looking for volunteers. Training for the volunteers will be starting in January or February and will last for 10 weeks. They are also becoming involved with child abuse prevention.

Kastanek reported receiving the agenda, minutes and activities report from Blue Valley Community Action, payment history from NIRMA on storm damage repairs; a quarterly check from First Choice Vending Co. for \$44.72; and checks from NIRMA in the amount of \$77.25; \$1,184.84 and \$431.92, all for storm damage repairs to vehicles; and a rebate check from the State of NE in the amount of \$642.88 for recycling.

Jiskra moved to declare part of the SE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 32-5-1 as surplus, seconded by Kohout. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried. This will give the property to the Village of Tobias for their well.

Tom Sorensen with Edward Jones and Lauren Wismer with Gilmore and Bell were present to discuss funding options for the court house addition.

Amy Hansen with Aging Services updated the Board on budget and office needs for her office.

Deputy Russ Kalkwarf presented the Saline County Sheriff's Office Distress Warrant Report. After discussion, Jiskra moved to approve the Distress Warrant Report, seconded by Kohout. Voting aye were Henning, Kohout, Luedke, Jiskra and McDermott, nays none, motion carried.

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

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

Titus Schrock with Conklin Roofing Systems, presented an option for repairing the roof on the old jail.

Highway Superintendent Bruce Filipi presented a Request to Occupy ROW from Windstream to bury fiber optic cable along six miles of county roads. Luedke moved to approve the request, seconded by Jiskra. Voting aye were McDermott, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Filipi updated the Board, stating that they are finishing up with twin culverts on the Pleasant Hill road; removed a culvert SW of Friend; they are cleaning ditches and have straightened a road by Tobias.

Luedke moved to approve the Clerk of District Court's Report of Fees for July in the amount of \$2,345.75, seconded by Kohout. Voting aye were Jiskra, Henning, McDermott, Luedke and Henning, nays none, motion carried.

Luedke moved to approve the County Clerk's Report of Fees for July in the amount of \$10,977.25. Motion was seconded by Jiskra. Voting aye were Kohout, Jiskra, McDermott, Henning and Luedke, nays none, motion carried.

Luedke moved to approve the Sheriff's Report of Fees for July, showing Writ Fees, \$1,526.00; Mileage, \$1,131.30; Inspections, \$660.00 and Gun permits, \$15.00; totaling \$3,332.30. Motion was seconded by McDermott. Voting aye were Henning, Kohout, Luedke, Jiskra and McDermott, nays none, motion carried.

Luedke moved to approve Resolution #2014-25, releasing Pledged Security with First State Bank Nebraska in the amount of \$45,000.00, CUSIP # 80374BAR6. Motion was seconded by Kohout. Voting aye were McDermott, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.



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Kohout moved to approve Resolution #2014-26, transferring \$1,200.00 from the General Fund to the Bailiff Fund as proposed in the budget. Motion was seconded by Luedke. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Luedke moved to approve Resolution #2014-27, transferring \$56.85 from the Child Support Enforcement Fund to the General Fund. Motion was seconded by McDermott. Voting aye were Jiskra, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

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

Luedke reported attending building committee meetings.

Kohout reported attending a wellness meeting.

Jiskra reported attending a budget committee meeting with Aging Services.

McDermott reported attending a County Drug and Alcohol Coalition meeting; a Safety Committee meeting and has a SENDD Executive Board meeting coming up.

At 11:20 a.m., Jiskra moved to enter into Executive Session, seconded by Luedke. Voting aye were McDermott, Luedke, Henning, Kohout and Jiskra, nays none, motion carried. Henning announced that during closed session, the Board would be discussing GA#2014-12, personnel and the building addition.

At 12:38 p.m., Luedke moved to exit Executive Session, seconded by Jiskra. Voting aye were McDermott, Henning, Kohout, Jiskra and Luedke, nays none, motion carried. Henning announced that during closed session, the Board discussed GA#2014-12, personnel and the building addition, no action taken on personnel or building addition.

McDermott discussed Red Ribbon Week for Drug and Alcohol Awareness coming up in October.

Kohout moved to approve the claims with the addition of \$171.44 for GA#2014-12, seconded by Luedke. Voting aye were Jiskra, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

GENERAL

General Payroll	Salaries	87,046.86
Amsan	Spls	163.07
ATS	Srvc	37.26
Barnas Drug	Spls	1,016.53
Black Hills	Util	738.89
Black Hills	Gen Asst	79.17
Bob Barker Co	Spls	139.20
CBM Managed Svcs	Spls/Srvc	13,054.30
CCH Incorporated	Subs	1,927.80
Chief Supply	Uniform/Equip	636.01
City Of Wilber	Util	8,043.25
CAMC	Srvc/Crt Costs	2,155.00
Crete True Value	Parts	19.98
Crete True Value	Spls	113.94
Culligan Of Crete	Spls	136.50
Don's Pioneer Uniform	Uniform	230.72
Douglas Co Crt	Crt Costs	1.50
Eakes Office	Off Spls	939.17
Ecolab	Spls	964.50
Electronic Engineering	Rprs	405.00
Farmers Coop	Fuel	870.74
First Concord	Ins	445.00
General Fire	Equip	376.90
Grainger	Pstg	10.48
Gropp Law	Atty Fees	3,368.00
Lou Hajek	Mil	146.16
Richard Jiskra	Mil	130.48
Marvin Kohout	Mil	116.48
Lancaster Co Crt	Crt Costs	13.25
Latimer Reporting	Crt Costs	116.48
Lee's Refrigeration	Cntrct	230.47



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Leanne Manning	Mil/Trvl	134.35
Microfilm Imaging	Srv	275.00
Midwest Crt Reporting	Crt Costs	94.25
MIPS	Srv	2,103.61
MRO Corp	Crt Costs	24.40
NE Dept Of Labor	Srv	224.50
NE Pub Hlth Envr Lab	Crt Costs	105.00
NE.Gov	Crt Costs	4.00
Neopost	Pstg	540.00
Officenet	Off Equip	159.63
Randy Pryor	Mil/Trvl	350.40
Region V Srvs	Srv	280.00
Sack Lumber Co	Spls	215.56
Saline Center Lodge	Rent	125.00
Saline Co Attorney	Off Spls/Crt Costs	178.10
Saline Co Clk Dist Crt	Crt Costs	169.00
Saline Co Sheriff	Crt Costs	693.80
Sapp Bros	Fuel	4,040.96
Sec Of State	Crt Costs	20.00
Seward Co Independent	P&P	631.30
Shared Srv Systems	Spls	52.84
Shop Qwik	Fuel	29.57
Eric Stehlik	Mil	123.20
T.O. Haas Tire	Spls	54.58
Turf Supply	Spls	130.00
UNL Coop	Mil/Off Spls/Pstg	1,523.70
Becky Vales	Mil	73.92
Verizon Wireless	Srv	378.92
VISA	Spls/Fuel/Pstg/Rprs	639.16
VISA	Trvl	14.77
Walkers Uniform Rental	Spls	52.07
Foster Zlab	Mil	107.52

ROAD & BRIDGE FUND

Road & Bridge Payroll	Salaries	21,614.32
Ace Irrigation	Culverts	2,154.00
B's Enterprises	Signs	2,426.00
Beatrice Concrete	Concrete	2,015.52
Black Hills Energy	Util	20.69
Branding, Inc.	Rent	45.50
City Of Crete	Util	176.53
City Of Friend	Util	320.75
City Of Wilber	Util	54.58
Alan Coffey	CDL Reimb	57.50
Consolidated Sand	Gravel	25,188.81
Crete Auto Supply	Parts	393.03
Crete Lumber	Parts/Rprs	1,137.37
Crete True Value	Spls	56.00
Eakes Office	Off Spls	320.87
Exeter Lumber	Material	500.00
Farmers Coop	Fuel	32,196.48
Farmers Union Coop	Fuel	1,361.08
Filter Care Of NE	Parts	133.40
Handyman	Parts	240.54
L & L Auto Parts	Tools	19.89
Matheson Tri-Gas	Spls	229.10
Midwest Service	Blades	4,567.66
Midwest Unlimited	Tools	123.76
NMC Exchange	Parts	1,614.86
Norris Public Power	Util	197.06



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O'Reilly Auto Parts	Parts	10.66
Oden Enterprises	Spls	6,732.00
Officenet	Spls	117.36
Overland Sand	Gravel	15,129.46
Plains Equip	Parts	1,873.96
Powerplan	Parts	2,416.76
Praxair Dist	Spls	60.00
RDO Truck Center	Parts	286.88
Rock On	Gravel	7,605.23
Ron's Refuse	Srv	18.38
Sack Lumber	Rprs	96.16
Sapp Bros	Fuel	2,351.80
Schwarz Paper Co	Spls	119.80
Source Gas	Util	24.55
Titan Machinery	Parts	16.50
Village Of Dorchester	Util	131.43
Village Of Swanton	Util	36.00
Village Of Western	Util	47.20
Walkers Uniform Rental	Srv	40.47
Waste Connections Of NE	Srv	166.49
Wick's Sterling Trucks	Parts	72.97
Young's Welding	Rprs	365.36
BAILIFF FUND		
Bailiff Payroll	Salary	1,001.94
REAPPRAISAL FUND		
Fritz Appraisal	Cntrct	1,120.00
AGING SERVICES FUND		
Aging Services Payroll	Salaries	1,517.88
City Of Wilber	Util	280.56
Crete True Value	Equip/Spls	148.99
Farmers Coop	Fuel	94.55
Food Mesto	Off Spls	23.91
Sack Lumber	Spls	1.19
Wilber Area Chamber	Spls	40.00
DRUG COURT FUND		
Quill Corp	Off Spls	136.78
Redwood Toxicology	Srv	1,439.05
Verizon Wireless	Srv	80.02
EMERGENCY PREPAREDNESS FUND		
D&D Comm	Equip	490.17
COMMISSARY FUND		
Barnas Drug	Spls	220.61
Bob Barker Co	Spls	358.67
Crawford Supply Co	Spls	249.16
Eakes Office	Spls	368.68
ICS Jail Supplies	Spls	570.00
Keefe Supply Co	Spls	566.20
Thompson Co	Spls	912.76
Visa	Subs	77.39
BUILDING FUND		
Siemens Industry	Cntrct	914.00
911 EMERGENCY FUND		
D&D Comm	Equip	1,340.00
Norris Public Power	Srv	262.00
ALL FUNDS		
First State Bank	Fed Tax	14,533.20
NE Dept of Rev	State Tax	4,968.53
First State Bank	Soc Sec	23,630.88



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Ameritas Life	Retire	19,183.27
Ameritas Life	Dental Ins	2,653.28
Ameritas Life	Eye Ins	426.00
AFLAC	Ins	1,549.20
MassMutal	Def Comp	1,950.00
Colonial Supp Ins	Ins	183.22
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	32.78
Madison Nat'l Life	Dis Ins	130.16
First Concord	Café	1,361.98
NE Child Support	Garnish	197.08
Gen Srv Bureau	Garnish	238.39
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
NE Child Support	Garnish	172.62
Kathleen Laughlin	Garnish	196.00
Tiburon Fin/NAS	Garnish	156.49

There being no further business to come before the Board, the meeting was adjourned at 12:47 p.m. The next meeting will be on August 26, 2014, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Linda Kastanek, County Clerk

Janet J. Henning, Chairperson

Richard D. Jiskra

Marvin A. Kohout, Vice-Chairperson

Willis D. Luedke

Tim McDermott

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the July 29, 2014, meeting were presented and approved as presented.

Linda Kastanek, County Clerk

Janet J. Henning, Chairperson

Richard D. Jiskra

Marvin A. Kohout, Vice Chairperson

Willis D. Luedke

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 26, 2014, by Chairperson, Janet J. Henning. Present were Marvin A. Kohout, Willis D. Luedke, Henning, 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.

Henning 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 an agreement with SpyGlass Snapshot Audit and closed session for litigation and contract discussion. Motion was seconded by McDermott. Voting aye were McDermott, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Luedke moved to approve the minutes of the August 12, 2014 meeting as presented, seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Kastanek reported receiving checks from NIRMA for vehicle repairs; a letter from a resident referencing the Court House addition; a letter from American Recycling; agenda for the August 25th Aging Services meeting and minutes from the June 23 meeting; a check from Vonage in the amount of \$19.00 for 9-11 surcharges; the agenda for the Five Rivers RC&D meeting on August 21st, and minutes from the July 17th meeting. She reported approving two Special Designated Licenses for Tabor Hall.

Henning reported attending a CISDA meeting and a Blue Valley Community Action meeting and will have a Behavioral Health meeting and a Region V meeting coming up.

Luedke reported attending a Blue Valley Community Action meeting; and RC&D meeting, noting that the Household Hazardous Waste collection will be in Crete on September 13 on the north side of the Community Center; and he will have a meeting with the DMV on Wednesday and a NIRMA Board meeting Wednesday through Friday.

Kohout reported attending a Safety Committee meeting, noting that the County-wide employee training will be on November 5th and will include classes on Meth Labs/ Hazardous Materials Training; Premises Liability: an Accident Waiting to Happen; and De-escalation in the Midst of Today's Volatile Society; and has a Seward-Saline Solid Waste meeting and a Wellness webinar coming up.

Jiskra reported attending an Aging Services meeting yesterday, noting that they are looking at office space for more privacy and upgrading the restrooms.

McDermott reported touring the Lancaster County DMV; a SENDD Executive Committee meeting; a Crime Prevention Committee teleconference, where they discussed a three year Comp Plan for Juveniles; a Drug and Alcohol Coalition Prevention meeting and noted that the committee will be visiting with the city and village boards in the County; and has an LEPC meeting on Thursday.

Craig Eberle with SENDD updated the Board on loan programs, grants and funding requests for Southeast Nebraska area.

Mark Headrick with Washington National Insurance Co. requested permission from the Board to speak to county employees about his insurance plans. This would be totally up to the individual, it would not come through county payroll.

County Treasurer Debbie Spanyers presented the Distress Warrant Return Report. The report shows that 56 of 57 warrants have been collected, totaling \$13,312.28. After discussion, Kohout moved to approve the report, seconded by Luedke. Voting aye were Jiskra, McDermott, Luedke, Henning and Kohout, nays none, motion carried.

At 10:27 a.m., Henning announced that the Board would take a short break.

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

The Court House addition was discussed. Most of the elected officials were present for the discussion. Luedke moved to approve going ahead with the addition, without going to a vote of the people. Motion was



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seconded by Kohout. After much discussion, voting aye were Kohout, Luedke and Henning, voting no were McDermott and Jiskra, motion carried.

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

Luedke moved to approve the signing of the Proclamation declaring September as Childhood Cancer Awareness month. The Proclamation states that Saline County Nebraska does hereby proclaim September 2014 as Child Cancer Awareness Month and encourages its citizens to support the American Cancer Fund for Children and Kids Cancer Connection. Motion was seconded by McDermott. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

Highway Superintendent Bruce Filipi presented a Resolution #2014-27A, adding Project C76(735) to the 1 & 6 Year Road plan. Jiskra moved to approve the Resolution, seconded by McDermott. Voting aye were Henning, Kohout, Luedke, Jiskra and McDermott, nays none, motion carried.

Filipi presented a quote for \$74,000.00 for a used 2007 Kenworth Semi Tractor. It was the only quote he received. After discussion, Kohout moved to accept the quote, seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Filipi then requested approval for \$10,000.00 for a 1996 GMC Dump Truck. After discussion, Jiskra moved to approve the request, seconded by Kohout. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

Luedke moved to approve the contractors doing a soil test on the land surrounding the present building. Motion was seconded by Kohout. Voting aye were Jiskra, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Jiskra moved to approve the Agreement with Sarpy County to hold Juveniles. The contract is amended to increase the fees for holding juveniles from \$170.00 per detainee per day, to \$210.56 per detainee per day. Motion was seconded by Luedke. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Kohout moved to approve an Irrevocable Letter of Credit with First State Bank Nebraska for the Treasurer, in the amount of \$6,500,000.00. Motion was seconded by McDermott. Voting aye were Luedke, Jiskra, McDermott, Kohout and Henning, nays none, motion carried.

Jiskra moved to approve Resolution #2014-27B, which is a Custody Receipt for the Treasurer in the amount of \$1,000,000.00 with First State Bank Nebraska. Motion was seconded by Kohout. Voting aye were McDermott, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Kohout moved to approve Resolution #2014-28, transferring \$250,000.00 from the Inheritance Tax Fund to the General Fund as proposed in the budget. Motion was seconded by Luedke. Voting aye were Henning, Kohout, Luedke, Jiskra and McDermott, nays none, motion carried.

Kohout moved to approve Resolution #2014-29, transferring \$100,000.00 from the General Fund to the Road Fund as proposed in the budget. Motion was seconded by McDermott. Voting aye were McDermott, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

McDermott moved to approve Resolution #2014-30, transferring \$10,000.00 from the General Fund into the Bailiff Fund as proposed in the budget. Motion was seconded by Luedke. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Kohout moved to approve Resolution #2014-31, transferring \$1,000.00 from the General Fund into the Adult Drug Court Fund as proposed in the budget. Motion was seconded by Luedke. Voting aye were Jiskra, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

At 11:34 a.m., Jiskra moved to enter into Executive Session, seconded by Kohout. Voting aye were Henning, McDermott, Kohout, Jiskra and Luedke, nays none, motion carried. Henning announced that during closed session the Board would be discussing litigation and a contract.

At 11:55 a.m., Luedke moved to exit Executive Session, seconded by Kohout. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.



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Cheyenne Kiesel, a Wilber-Clatonia Junior, was present to represent the Drug and Alcohol prevention groups, requesting recognition of National Red Ribbon Week coming up on October 23rd to 31st. Red Ribbon Week raises awareness of drug and alcohol prevention activities. McDermott read the Proclamation. Luedke moved to approve the Proclamation, seconded by McDermott. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

At 12:05 p.m., Luedke moved to enter back into Executive Session to discuss a contract. Motion was seconded by Kohout. Voting aye were McDermott, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

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

Kastanek discussed an agreement with SpyGlass Snapshot Audit, for their company to come and audit our communications billings. The company analyzes primary telecommunications service accounts, seeking cost recovery, service elimination and cost reduction recommendations. After discussion, Jiskra moved to approve the agreement, seconded by Kohout. Voting aye were Henning, Kohout, Luedke, Jiskra and McDermott, nays none, motion carried.

Kohout moved to approve the claims as presented, with the addition of \$74,000.00 for the semi and \$10,000.00 for the dump truck. Motion was seconded by Luedke. Voting aye were McDermott, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	82,952.54
Amsan	Spls	177.99
Anytime Plumbing	Rprs	83.95
Barnas Drug	Spls	6.67
Berggren Architects	Remodel	17,494.60
Black Hills Energy	Util	20.69
Bob Barker Co	Spls	208.80
Business World	Off Equip	100.00
Joseph Casson	Contract	5,461.00
CBM Managed Svcs	Srvs/Spls	4,245.75
Chief Supply	Uniforms	36.09
CAMC	Srvs/Court Costs	912.00
Crete News	Off Spls/P&P	495.62
Crete True Value	Lawn Equip	227.00
Des Moines Stamp	Off Spls	108.10
DHHS	Reg	70.00
Eakes Office	Off Spls	504.84
Ecolab	Spls	240.96
Ecolab Pest Elimination	Srvs	163.98
Tad Eickman	Contract	1,250.00
Entenmann-Rovin	Spls	61.50
Kim Feighner	Mil	20.00
Ramon Fictum	Off Spls Reimb	33.99
First Concord	Ins	13,913.62
Food Mesto	Spls	2.79
Galls	Uniform	71.76
General Fire & Safety	Inspect	376.50
GT Distributors	Spls	75.90
Hobart Sales	Contract	23.64
K & G Body Shop	Deductible	1,000.00
Marvin Kohout	Mil	136.08



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Latimer Reporting	Court Costs	42.00
Willis Luedke	Mil	62.72
Masonic Lodge	Rent	650.00
NE Crime Commission	Off Spls	7.50
NE Hlth & Human Svcs	Inst	93.00
NE Public Hlth Envr Lab	Court Costs	420.00
Officenet	Off Spls	1,420.01
Tim Paulsen	Spls Reimb	25.64
Region V Systems	Inst	252.00
Jodi Rezabek	Pstg Reimb	20.04
Saline Co Attorney	Court Costs	30.50
Saline Co Clk Dist Crt	Court Costs	32.00
Sapp Bros	Fuel	1,840.77
Shredding Solutions	Equip Rent	85.50
Les Siedschlag	Mil	75.15
Speece-Lewis Eng	Contract	863.34
Lumir Sukovaty	Uniform	120.00
Thomson Reuters	Subs	117.60
Toshiba	Off Equip	635.00
Toshiba	Off Equip	68.54
Verizon Wireless	Srv	845.07
Veterans Info Srv	Subs	165.00
Visa	Down Pmt	1,000.00
Visa	Pstg/Off Spls	52.79
Visa	Trvl/Off Spls	687.39
Visa	Off Spls/Equip	261.38
Visa	Trvl	62.32
Visa	Equip	282.11
Vogt Electric	Rprs	413.35
Walkers Uniform	Spls	39.00
Wertz & Assoc	Atty Fees	1,781.94
Wilber Auto Parts	Parts	137.83
Zimco Supply Co	Lawn Care	137.60

ROAD & BRIDGE FUND

Road & Bridge Payroll	Salaries	21,637.52
Ace Irrigation	Culverts	7,729.30
Ace Sand & Gravel	Gravel	8,012.92
Alamo Sales	Parts	2,132.75
B's Enterprises	Signs	5,192.00
Beatrice Concrete	Gravel	1,248.03
Black Hills Energy	Util	137.18
Consolidated Sand	Gravel	32,681.58
Crete Glass Co.	Parts	50.00
Culligan Of Crete	Srv/Parts	324.23
Filter Care Of NE	Parts	249.05
Johnny's Welding	Equip	10,000.00
Johnson Pharmacy	Spls	33.94
Kriha Fluid Power	Parts/Labor	12.58
Milius Hardware	Spls	185.06
NE Iowa Industrial	Spls/Equip	213.44
Naber's Truck & Equip	Equip	74,000.00
Overland Sand & Gravel	Gravel	525.11



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Rock On	Gravel	4,252.38
Sapp Bros	Fuel	1,266.00
Speece-Lewis Eng	Srv	6,035.61
Surplus Center	Parts	653.90
Village Of Tobias	Util	35.00
Visa	Off Spls	64.02
Walkers Uniform	Uniform	40.47
Wilber Auto Parts	Parts	6.98

BAILIFF FUND

Bailiff Payroll	Salary	1,001.95
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VISITORS PROMOTION FUND

Crete News	P&P	1.83
James Rischling	Mil	33.60
Seward Co Independent	P&P	4.96
Swanton Village People	Grant	500.00

VISITORS IMPROVEMENT FUND

American Legion Post	Grant	1,000.00
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AGING SERVICES FUND

Aging Services Payroll	Salaries	1,517.90
Black Hills Energy	Util	96.00
Marcia Emal	Srv	67.50
Josephine Macias	Srv	115.00
NASC	Reg	90.00
Darlene Pribyl	Srv	67.50
Visa	Pstg/Trvl/Off Spls	718.32

DRUG COURT FUND

Kalkwarf & Smith	Contract	1,000.00
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GRANT FUND

Grant Payroll	Salaries	2,443.34
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EMERGENCY PREPAREDNESS FUND

NE APCO-NENA	Reg	238.00
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COMMISSARY FUND

Bob Barker Co	Spls	442.55
Crawford Supply Co	Spls	205.68
Eakes Office	Spls	246.45
Keefe Supply Co	Spls	1,320.72
Thompson Co	Spls	1,234.05
TV Service Co	Spls	199.00
Visa	Spls	213.10

ALL FUNDS

First State Bank	Fed Tax	14,426.80
NE Dept of Rev	State Tax	4,912.58
First State Bank	Soc Sec	23,302.86
Blue Cross Blue Shield	Ins	99,096.06
Ameritas Life	Retire	19,017.41
Ameritas Life	Dental Ins	2,653.28
Ameritas Life	Eye Ins	420.96
AFLAC	Ins	1,519.02
MassMutal	Def Comp	1,950.00
Colonial Supp Ins	Ins	168.71
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	30.30



Saline County Board Minutes



Madison Nat'l Life	Dis Ins	129.69
First Concord	Café	1,361.98
NE Child Support	Garnish	197.08
Gen Srv Bureau	Garnish	238.39
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
NE Child Support	Garnish	172.62
Kathleen Laughlin	Garnish	196.00
Tiburon Fin/NAS	Garnish	156.49

At 12:17 p.m., Henning announced that the Board would recess until 1:30 p.m. when Brian Blobaum would present budget information to the Board and Officials.

At 1:30 p.m., Henning announced that the Board would reconvene. Present were Henning, Kohout, Luedke, Jiskra and McDermott, Randy Pryor, BJ Fictum, Forrest Doyle, Bruce Filipi, Joyce Wusk, Debbie Spanyers, Lyle Weber, Tad Eickman, and Linda Kastanek.

Blobaum presented the budget. After discussion, each official presented their explanation of their budget requests. It was decided that the Board would hold a Special Meeting on September 16th at 9:30 a.m., to hold the Public Hearing to approve the budget for the 2014-2015 fiscal year.

Jiskra moved to approve Resolution #2014-32, approving the final levy allocation for the Historical Society, Ag Society, Warren Memorial Hospital District, the Rural Fire District and Friend Rural Fire District. Motion was seconded by McDermott. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 4:39 p.m. The next meeting will be on September 9, 2014, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Linda Kastanek, County Clerk

Janet J. Henning, Chairperson

Richard D. Jiskra

Marvin A. Kohout, Vice-Chairperson

Willis D. Luedke

Tim McDermott

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the August 12, 2014, meeting were presented and approved as presented.

Linda Kastanek, County Clerk

Janet J. Henning, Chairperson

Richard D. Jiskra

Marvin A. Kohout, Vice Chairperson

Willis D. Luedke

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 9, 2014, by Chairperson, Janet J. Henning. Present were Marvin A. Kohout, Willis D. Luedke, Henning, 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.

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

Jiskra moved to approve the minutes of the August 26th meeting, correcting the date of the NIRMA Safety Classes from November 5th to November 19th. Motion was seconded by McDermott. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Under Citizen's Forum, Gary Wooten spoke to the Board, questioning if the Board had looked at other alternatives to the courthouse addition, and then requesting the Board to reconsider the present plans for an addition.

Jane Ford-Witthoff updated the Board on Public Health Solutions activities. They are partnering with Head Start and received a \$50,000.00 grant, helping to give dental screenings to children in area schools from babies to 3rd grade. They have received a donation from the UNMC Dental College. They want to reduce the number of children needing dental care. They have partnered with area dentists to provide fluoride treatments and sealants. She noted that many of the AED's in the District are over ten years old. They have received a \$150,000.00 grant for each of the next three years, planning to place more AED's in more prominent places and give more training in the use of them.

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

At 10:25 a.m., Henning reconvened the meeting.

Brian Blobaum, CPA, discussed the budget, noting that the final budget hearing will be held next Tuesday, September 16th at 9:30 a.m.

Veterans' Service Officer Forrest Doyle was present to discuss a different vehicle for transporting veterans to various appointments. His present vehicle was totaled after the June 3rd hail storm. After discussion, the Board advised him to look for a van that would be acceptable for his use.

Highway Superintendent Bruce Filipi presented a Request to Occupy ROW from Norris Public Power to bore County Road 1950 in Section 19-6-4, to bury utility cable. Luedke moved to approve the Request, seconded by Jiskra. Voting aye were Kohout, Jiskra, Luedke, McDermott and Henning, nays none, motion carried. He noted that the bridge crews are working to finish replacing culverts.

He noted that several of the totaled vehicles from the June 3rd storm are sitting at the shop, and requested that they be moved. Luedke moved to approve releasing the titles and letting NIRMA know that they are now available for them to pick up, seconded by Kohout. Voting aye were McDermott, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Emergency Management Director BJ Fictum discussed the 2014 EMPG Grant for \$31,250.00. He also discussed the security class to be held on October 23rd at Union College in Lincoln.

Jiskra moved to approve the 2014 EMPG Grant, seconded by McDermott. Voting aye were McDermott, Luedke, Henning, Jiskra and Kohout, nays none, motion carried.

At 11:30 a.m., Kohout moved to enter into Executive Session, seconded by Luedke. Voting aye were Henning, Kohout, Luedke, Jiskra and McDermott, nays none, motion carried. Henning announced that during closed session, the Board would be discussing contract negotiations.

At 12:44 p.m., Jiskra moved to exit Executive Session, seconded by Kohout. Voting aye were McDermott, Henning, Kohout, Jiskra and Luedke, nays none, motion carried. Henning announced that during closed session, no action was taken.



Saline County Board Minutes



Kohout moved to approve the Clerk of District Court Report of Fees for August in the amount of \$3,313.55. Motion was seconded by McDermott. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Luedke moved to approve the County Clerk Report of Fees for August in the amount of \$9,653.74, seconded by Jiskra. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

Luedke moved to approve Resolution #2014-33, releasing Pledged Security with First State Bank Nebraska, Cusip #362612BH5 in the amount of \$95,000.00 for the County Treasurer. Motion was seconded by Kohout. Voting aye were Jiskra, McDermott, Luedke, Henning and Kohout, nays none, motion carried.

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

GENERAL FUND

General Payroll	Salaries	82,744.76
Amsan	Spls	177.92
Anytime Plumbing	Rprs	3.00
ATS	Srvc	37.26
Barnas Drug	Spls	598.83
Berggren Architects	Addition	18,081.74
Black Hills	Util	691.49
Zach Cavalier	Uniform	364.55
CBM Managed Svcs	Srvc/Spls	4,145.55
Chief Supply	Spls	658.43
City Of Wilber	Util	8,394.22
Clark Law Office	Atty Fees	1,655.16
CAMC	Srvc/Crt Costs	297.00
Crete True Value	Spls	16.48
Culligan of Crete	Spls	143.00
Eakes Office	Off Spls	601.95
Ecolab	Spls	745.95
Ed Roehr Safety Products	Uniform	60.00
Farmers Coop	Fuel	563.50
First Concord	Ins	450.00
Food Mesto	Spls	2.29
Galls	Uniform	200.19
Hanson, Hroch & Kuntz	Atty Fees	80.00
Holiday Inn	Lodging	639.60
K & G Body Shop	Rprs	131.54
Marvin Kohout	Mil	73.92
Latimer Reporting	Crt Costs	179.75
Lincoln Journal Star	P&P	8.10
Willis Luedke	Mil	70.56
Leanne Manning	Mil	96.02
Tim McDermott	Mil	126.71
Midwest Court Reporting	MH Board	70.00
MIPS	Srvc	2,103.61
NACO	Reg	45.00
Arden Nitz	Spls	92.88
Notary Public Underwriters	Subs	95.00
Officenet	Equip	2,795.00
Randy Pryor	Mil/Trvl	203.51
Quill Corp	Off Spls	86.98
Sack Lumber Co	Spls	126.67



Saline County Board Minutes



Saline Co Attorney	Crt Costs	52.02
Saline Co Clerk Dist Crt	Crt Costs	236.00
Sapp Bros	Fuel	1,236.28
Seward Co Independent	P&P	356.76
Seward Electronics	Rprs	1,855.14
Shop Qwik	Fuel	104.79
State Industrial Products	Spls	231.69
Eric Stehlik	Mil	121.52
UNL Cooperative	Off Equip/Off Spls/Mil	1,902.71
Benjamin Valder	Trvl	83.97
Verizon Wireless	Srvc	374.97
Visa	Uniform	108.95
Visa	Uniform	291.87
Walkers Uniform Rental	Spls	52.07
Witness Fees	Srvc	32.32
Ear, Nose & Throat Spec	Srvc	239.91
York Co Sheriff	Co Court Costs	44.02
Foster Zlab	Mil	24.64

ROAD & BRIDGE FUND

Road & Bridge Payroll	Salaries	21,641.88
Ace Irrigation	Culverts	4,040.42
Ace Sand & Gravel	Gravel	8,240.81
Beatrice Concrete	Crushed Rock	9,283.98
Black Hills Energy	Util	20.69
City Of Crete	Util	165.88
City Of Friend	Util	379.70
City Of Wilber	Util	173.14
Consolidated Sand	Gravel	17,983.11
Crete Auto Supply	Spls	4.53
Crete Glass	Rprs	31.42
Crete Lumber	Spls/Rprs	43.56
Eakes Office	Off Spls	99.12
Farmers Union	Fuel	1,417.44
Filter Care Of NE	Parts	143.10
Home & Country	Srvc	1,600.00
Klein Construction	Bldg Rprs	11,550.00
L & L Auto Parts	Spls	87.10
Matheson Tri-Gas	Spls	105.22
Odell Concrete Pumping Srvc	Srvc	569.52
Omaha Truck Center	Parts	311.30
Orschelns	Bldg Spls	376.75
Orv's Grocery	Spls	17.97
Overland Sand	Gravel	4,135.17
Pogue Construction	Srvc	3,123.25
Powerplan	Parts	4,463.37
Rock On	Gravel	3,706.84
Ron's Refuse	Srvc	18.38
Rowekamp Assoc	Mntnc	333.00
Sack Lumber Co	Spls	15.72
Sapp Bros	Fuel	514.80
Source Gas	Util	24.55
Spring Creek Repair	Spls	43.75
Titan Machinery	Parts	159.28
Village Of Dewitt	Util	49.71



Saline County Board Minutes



Village Of Dorchester	Util	120.24
Village Of Swanton	Util	36.00
Village Of Western	Util	45.40
Walkers Uniform	Uniform	40.47
Waste Connections of NE	Srvc	166.49
Western Oil Company	Rprs	15.00
Young's Welding	Spls	169.34

BAILIFF FUND

Bailiff Payroll	Salary	1,001.94
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VISITORS PROMOTION FUND

Crete Chamber	Grant	959.07
Village Of Dorchester	Grant	500.00
Western Comm Club	Grant	1,000.00

VISITORS IMPROVEMENT & VETERAN'S MEMORIAL FUND

Crete True Value	Spls	32.94
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REAPPRAISAL FUND

Fritz Appraisal	Cntrct	1,120.00
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AGING SERVICES FUND

Aging Services Payroll	Salaries	1,517.88
City Of Wilber	Util	358.25
Farmers Coop	Fuel	102.00
Food Mesto	Spls	3.75
Saline Aging Services	Off Spls Reimb	88.07
Wilber Care Center	Srvc	108.30

GRANT FUND

Grant Payroll	Salaries	500.11
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COMMISSARY FUND

Barnas Drug	Spls	584.68
Bob Barker Co	Spls	337.87
Crawford Supply Co	Spls	412.56
Eakes Office	Spls	197.16
Keefe Supply Co	Spls	466.80
Postmaster	Pstg	294.00
Protocall	Spls	280.00
Thompson Co	Spls	273.69
TV Service Co	Spls	0.99

HIGHWAY BOND FUND

UMB Bank Corp	Bond Pmt	327,857.50
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BUILDING FUND

Mechanical Sales Parts	Bldg Rprs	75.28
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E911 EMERGENCY FUND

Norris Public Power	Util	271.00
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ALL FUNDS

First State Bank	Fed Tax	13,740.73
NE Dept of Rev	State Tax	4,685.51
First State Bank	Soc Sec	22,753.72
Ameritas Life	Retire	18,553.55
Ameritas Life	Dental Ins	2,653.28
Ameritas Life	Eye Ins	420.96
AFLAC	Ins	1,519.17
MassMutal	Def Comp	1,950.00
Colonial Supp Ins	Ins	168.73
Teamsters	Dues	180.50



Saline County Board Minutes



Madison Nat'l Life	Life Ins	30.50
Madison Nat'l Life	Dis Ins	144.89
First Concord	Café	1,361.98
NE Child Support	Garnish	197.08
Gen Sercv Bur	Garnish	238.39
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
NE Child Support	Garnish	172.62
Kathleen Laughlin	Garnish	196.00
Tiburon Fin/NAS	Garnish	156.49

Kastanek reported receiving a report from Public Health Solutions entitled "Miles for Smiles" prioritizing oral health care for children within the five-county PHS District; a check from Windstream in the amount of \$6,647.00 for 9-11 surcharges; a dividend check from RGA/MetLife in the amount of \$22.44; and a check from CareMark for \$2.00 for the NACO prescription plan.

Henning reported attending a Region V meeting and a Behavioral health meeting.

Luedke reported attending a meeting with the DMV about space for them when the new addition is complete; a NIRMA Board retreat; a meeting with McDermott; County Treasurer Spanyers and architect Jerry Berggren on the addition and checked roads.

Kohout attended a Historical Society meeting; and has a Wellness Committee meeting, a Crete Hospital committee forum and a Seward/Saline Solid Waste meeting all coming up.

Jiskra attended a SCAT building committee meeting, a Wind Farm meeting in Milligan and has Veterans' Service and Aging Services meetings coming up. He has checked cemeteries and all are good.

McDermott attended a Sub Committee meeting for the Court House addition; a Red Ribbon week meeting in Dorchester, and LEPC meeting in Beatrice and coming up, has a Wellness Committee meeting, a Regional Drug and Alcohol Prevention meeting, the Household Hazardous Waste collection on Saturday and a full SENDD Board meeting next week.

There being no further business to come before the Board, the meeting was adjourned at 12:21p.m. The next meeting will be on September 16, 2014, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Linda Kastanek, County Clerk

Janet J. Henning, Chairperson

Richard D. Jiskra

Marvin A. Kohout, Vice-Chairperson

Willis D. Luedke

Tim McDermott



Saline County Board Minutes



I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the August 26, 2014, meeting were presented and approved as presented.

Linda Kastanek, County Clerk

Janet J. Henning, Chairperson

Richard D. Jiskra

Marvin A. Kohout, Vice Chairperson

Willis D. Luedke

Tim McDermott



Saline County Board Minutes



SALINE COUNTY BOARD OF COMMISSIONERS

A Special meeting of the Saline County Board of Commissioners was called to order at 9:30 a.m. on September 16, 2014, by Chairperson, Janet J. Henning. Present were Marvin A. Kohout, Willis D. Luedke, Henning, Richard D. Jiskra, and Tim McDermott, Commissioners, Brian Blobaum, CPA and Linda Kastanek, County Clerk. Purpose of Special meeting is to finalize and approve the budget for 2014-2015.

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

Let the record show that all proceedings are electronically recorded.

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, Jiskra and Luedke, nays none, motion carried.

At 9:31 a.m., Jiskra moved to open the Public Hearing for setting the Budget for 2014-2015. Motion was seconded by McDermott. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Brian Blobaum, CPA, explained the budget process, noting that there will be a 5.3% increase in the general fund and a 0% increase in the bond fund. .28% of the increase will be paid by growth and 4.72% paid by existing taxpayers. The tax request for 2014-2015 is \$6,012,494.00 compared to \$5,706,184.00 last year. The general levy will be .2949 compared to .3389823 last year. This is due to the 21.42% increase in valuation.

The bond fund is the same as last year at \$420,146.00 with the bond levy at .020607 compared to .025021 last year. This is an overall drop from 36 ½ cents last year to 31 ½ cents this year, due to the increase in valuation.

At 9:35 a.m., Luedke moved to close the Public Hearing, seconded by Kohout. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

Jiskra moved to approve Resolution #2014-34, adopting the budget and appropriations. Motion was seconded by Kohout. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

At 9:36 a.m., Kohout moved to open the Special Hearing, requesting a different tax dollar amount for the Property Tax Asking from last year. Motion was seconded by McDermott. Voting aye were Luedke, McDermott, Kohout, Jiskra and Henning, nays none, motion carried.

Blobaum stated that last year's tax asking was \$6,126,330.00 and this year it is \$6,462,640.00, which is an increase in the general fund and bond fund.

At 9:37 a.m., Luedke moved to close the Special Hearing, seconded by McDermott. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

Kohout moved to approve Resolution #2014-35, resolving to set the 2014-2015 General Fund property tax request at \$6,012,494.00 and the Bond Fund property tax request at \$420,146.00. Motion was seconded by Jiskra. Voting aye were Luedke, Jiskra, McDermott, Henning and Kohout, nays none, motion carried.

At 9:43 a.m., Henning announced that the Board would recess until 10:00 a.m., when they would hear a General Assistance request.

At 9:55 a.m., Henning announced that the Board would reconvene. Present were Henning, Kohout, Luedke, Jiskra and McDermott, Commissioners, and Linda Kastanek, County Clerk.

At 9:56 a.m., Kohout moved to enter into Executive Session, seconded by McDermott. Voting aye were Luedke, McDermott, Kohout, Henning and Jiskra, nays none, motion carried. Henning announced that during closed session, the Board would be discussing GA #2014-13.

At 10:25 a.m., Jiskra moved to exit Executive Session, seconded by McDermott. Voting aye were McDermott, Henning, Luedke, Jiskra and Kohout, nays none, motion carried. Henning announced that during closed session, the Board discussed GA#2014-13.

Luedke moved to approve GA#2014-13 for \$350.00 for rent deposit. Motion was seconded by Kohout. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.



Saline County Board Minutes



There being no further business to come before the Board, the meeting was adjourned at 10:26 a.m. The next regular meeting will be on September 23, 2014, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Linda Kastanek, County Clerk

Janet J. Henning, Chairperson

Richard D. Jiskra

Marvin A. Kohout, Vice-Chairperson

Willis D. Luedke

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 23, 2014, by Chairperson, Janet J. Henning. Present were Marvin A. Kohout, Willis D. Luedke, Henning, 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.

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, Jiskra and Luedke, nays none, motion carried.

McDermott moved to approve the minutes of the September 9, 2014 meeting, and the minutes of the September 16, 2014 Special Budget Hearing meeting, seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

During Citizens' Forum, Wess Robotham with CASA updated the Board, stating that they are recruiting volunteers, and have one in training from Crete. They are working on the final copy of the Memorandum of Understanding with Saline County Court and will be holding informational meetings in November.

Kastanek reported receiving a request from Hope Crisis Center to place silhouettes on the Court House grounds to support domestic violence victims. She reported that there will be no increase in dental insurance for the next year. She reported receiving checks from Vonage in the amount of \$19.00 and from Level 3 Communications for \$19.00, both for 9-11 surcharges; the agenda and minutes from Saline County Aging Services and Public Health Solutions; a dividend check from MetLife in the amount of \$193.20; and approved a special designated license for Saline Center for September 27th.

Henning reported attending a CISDA meeting on the 16th.

Luedke attended an RC&D meeting at Big Indian Lake near Odell. He helped collect household hazardous waste on the 13th, stating that the collection went well.

Kohout attended a Seward Saline Solid Waste meeting last week, noting that have been reimbursed for recycling. They are working on a grant to get a part time recycling coordinator and went over the by-laws; attended a Planning and Zoning meeting and a Wellness Committee meeting.

Jiskra attended a Veterans' Service meeting, and they are still looking for a van; and an Aging Services meeting yesterday.

McDermott attended a Wellness Committee meeting; helped at the Hazardous Waste collection; a full SENDD Board meeting; and has a Drug & Alcohol Prevention Coalition sub-committee meeting at Doane College tomorrow; the SE District Officials meeting Thursday; a SENDD committee meeting to discuss staff benefits and the monthly Drug Prevention Coalition meeting on the 6th.

Amy Hansen, Aging Services Director, requested Board approval for a slight change in the wording of their By-Laws. After discussion, Luedke moved to approve the Change, seconded by Jiskra. Voting aye were Kohout, Jiskra, Luedke, McDermott and Henning, nays none, motion carried.

Ms. Hansen also discussed her budget and the needs in her office. The budget request did not get made. The Board discussed the issue with CPA Brian Blobaum. After discussion, it was decided that the expenses could come out of the General fund and the Aging Services fund would reimburse the General fund next fiscal year.

Jiskra moved to approve the Interlocal Agreement between Saline County and the State Probation Office. After explanation by County Attorney Eickman, motion was seconded by Luedke. Voting aye were McDermott, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Planning and Zoning Director Lyle Weber and Jake Nerud were present to request approval of a Minor Subdivision, located in Section 26-7-4. It contains 2 acres, and Nerud is planning to build a house there. After



Saline County Board Minutes



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

County Attorney Eickman discussed the service agreement with KPMG, stating that it is not clear on some of the terms for services. The agreement approval was tabled until next meeting, after Attorney Eickman can do some more checking.

At 10:37 a.m., Henning announced that the Board would take a short break.

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

Jiskra moved to approve Resolution #2014-36, releasing Pledged Security with City Bank & Trust Co. in the amount of \$250,000.00, Cusip #31331X3H3. Motion was seconded by Luedke. Voting aye were McDermott, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Kohout moved to approve Resolution #2014-37, releasing Pledged Security with Farmers Merchants Bank in the amount of \$600,000.00, Cusip #313380ZP5. Motion was seconded by Luedke. Voting aye were Henning, Kohout, Luedke, Jiskra and McDermott, nays none, motion carried.

Luedke moved to approve Resolution #2014-38, approving a new Pledged Security with City Bank and Trust in the amount of \$250,000.00, Cusip #3133EC5B6. Motion was seconded by McDermott. Voting aye were McDermott, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Kohout moved to approve the placing of silhouettes on the Court House lawn, in support of domestic violence victims. Motion was seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Architect Jerry Berggren recommended that the Board accept the bid from Terracon in the amount of \$6,500.00 to do the soil boring and testing on the Court House grounds before construction can begin. Luedke moved to accept the recommendation from Berggren, seconded by Jiskra. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

McDermott moved to approve Resolution #2014-039, creating the Employee Wellness Fund #1502. Motion was seconded by Kohout. Voting aye were Jiskra, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Kohout moved to approve Resolution #2014-40, transferring \$35,680.00 from the General Fund into the Employee Wellness Fund, as proposed in the budget. Motion was seconded by McDermott. Voting aye were McDermott, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Luedke moved to approve Resolution #2014-41, transferring \$4,180.00 from the General Fund into the Drug Court Fund as proposed in the budget. Motion was seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Luedke moved to approve Resolution #2014-42, transferring \$5,072.00 from the General Fund into the Aging Services Fund as proposed in the budget. Motion was seconded by Jiskra. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

Luedke moved to approve Resolution #2014-43, transferring \$14,284.00 from the General Fund into the Bailiff Fund as proposed in the budget. Motion was seconded by Kohout. Voting aye were Jiskra, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Jiskra moved to approve Resolution #2014-44, transferring 35.44% of the 2014 taxes collected for Saline County General Fund to the Saline County Road Fund as proposed in the budget. Motion was seconded by Kohout. Voting aye were Kohout, McDermott, Luedke, Henning and Jiskra, nays none, motion carried.

Highway Superintendent Bruce Filipi updated the Board on the successful tire collection, noting that they collected approximately 210 tons of tires. He stated that the D-6 Cat had been sold for \$15,750, and after commission the county received \$13,675.00. The bridge crews are finishing up on a culvert project SW of Friend and there are bridges to be taken out and replaced with culverts.

At 11:05 p.m., Kohout moved to enter into Executive Session, seconded by Luedke. Voting aye were Luedke, Jiskra, McDermott, Henning and Kohout, nays none, motion carried. Henning announced that during closed session, the Board would be discussing negotiations.



Saline County Board Minutes



At 12:10 p.m., Kohout moved to exit closed session, seconded by Luedke. Voting aye were Henning, Kohout, Luedke, Jiskra and McDermott, nays none, motion carried. Henning announced that during closed session, the Board discussed negotiations, no action was taken.

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

GENERAL FUND

General Payroll	Salaries	82,589.41
Aging Partners	Budget	27,588.00
Anytime Plumbing	Bldg Rprs	368.50
Black Hills	Util	20.69
Blue Valley Behavioral Health	Budget	8,000.00
Blue Valley Community Action	Budget	9,834.00
Bob Barker Co	Spls	278.40
Lorene Buzek	Srvc	500.00
Merle Buzek	Srvc	500.00
Joseph Casson	Contract	5,461.00
CBM Managed Svcs	Srvc	16,191.24
Chief Supply	Srvc/Spls	84.68
Clark Law Office	Atty Fees	300.00
Deborah Cooley	Court Costs	80.03
CAMC	Srvc	1,941.19
Crete News	P&P/Court Costs	386.93
D&D Communications	Equip	98.75
Jeffrey Davis	Atty Fees	433.36
Eakes Office Plus	Off Spls	634.97
Ed Roehr Safety Products	Uniform	135.02
Tad Eickman	Contract	1,250.00
Farmers Coop	Rprs	52.31
Kim Feighner	Mil	20.00
First Concord	Ins	10,164.88
Five Rivers RC & D	Budget	2,840.00
Food Mesto	Trvl	22.60
Gage County Sheriff	Court Costs	37.64
Scott Girmus	Srvc	500.00
Dean Gorgen	Mil	19.04
Gropp Law	Atty Fees	2,320.00
Hope Crisis Center	Budget	5,849.00
Paul Huber	Srvc	1,000.00
IPower	Subs	239.76
John E. Reid & Assoc	Subs	550.00
JS Wurm & Assoc	Srvc	194.60
Marilyn Kaliff	Srvc	500.00
Kiner Supply Co.	Spls	110.82
Legal Aid Of NE	Court Costs	56.50
Willis Luedke	Mil	16.24
Madison Co Clerk of Dist Crt	Court Costs	6.25
Masonic Lodge	Rent	650.00
McMaster-Carr Supply Co	Spls	24.05
Microfilm Imaging Systems	Srvc	275.00
Wayne Miller	Srvc	500.00



Saline County Board Minutes



Motorola Solutions	Equip	120.00
Jordan Musil	Srvc	500.00
NE Health & Human Services	Inst	93.00
NE Weed Control Assoc	Reg	120.00
NE.Gov	Court Costs	8.00
New Beginnings	Budget	4,600.00
Arden Nitz	Spls	98.83
NSA & POAN Conference	Reg	120.00
Eric Placek	Srvc	2,000.00
Postmaster	Spls	60.00
Public Health Solutions	Budget	3,000.00
Quill Corporation	Off Spls	177.81
Radiology Associates	Srvc	73.66
Region V Services	Srvc	280.00
Rethmeier Enterprises	Rent	350.00
SCAT	Budget	4,000.00
Saline Co Attorney	Court Costs	62.30
Saline Co Clk Dist Crt	Court Costs	64.00
Saline Co Sheriff	Court Costs	600.80
Sapp Bros	Fuel	2,114.37
Layne Schelbitzki	Srvc	500.00
Schwarz Paper Co	Bldg Spls	532.04
SE Dist Co Officials Assoc	Reg	250.00
Sec Of State Rules & Regs	Court Costs	20.00
SEND D	Budget	10,266.00
Seward Co Independent	P&P	6.74
Shredding Solutions	Srvc	47.25
SE NE Casa	Budget	4,000.00
Speece-Lewis Engineers	Contract	863.34
State Industrial Products	Spls	168.98
State Of NE	Contract	427.30
Thomson Reuters	Subs	117.60
Toshiba Financial	Equip Rent	560.00
Toshiba Financial	Equip Rent	388.00
Visa	Trvl	117.99
Visa	Spls	35.00
Visa	Court Costs	1,052.49
Visa	Pstg	593.70
Visa	Spls/Subs	170.93
Visa	Trvl	534.68
Visa	Spls/Trvl	210.36
Walkers Uniform Rental	Spls	39.00
Wilber Auto Parts	Spls	11.38
Windstream	Srvc	1,707.65

ROAD & BRIDGE FUND

Road & Bridge Fund	Salaries	22,928.19
Ace Irrigation	Culverts	3,826.48
Ace Sand & Gravel	Gravel	8,905.37
B's Enterprises	Blades	16,792.00
Beatrice Concrete Co	Rock	952.67
Black Hills Energy	Util	93.44
Consolidated Sand & Gravel	Gravel	26,506.44



Saline County Board Minutes



CAMC	Srvc	322.00
Crete News	P&P	3.47
Crete True Value	Spls	23.98
Daykin Lumber Co	Lumber	88.00
DJ Welding & Mfg	Equip Rprs	12.80
Eakes Office	Off Spls	103.90
Farmers Coop	Fuel	23,418.59
Larry Filipi	Fuel	20.00
Matheson Tri-Gas	Spls	135.08
Miller Seed Co	Srvc	588.00
NMC Exchange	Parts/Labor	3,738.53
Norris Public Power	Util	204.92
Orschelns	Spls	147.21
Overland Sand & Gravel Co	Gravel	12,953.09
Plains Equipment	Spls	421.33
Praxair Distribution	Spls	62.00
Rock On	Gravel	3,731.65
Saline Co Treasurer	Plates	10.00
Sapp Bros	Fuel	2,108.55
Shopko	Spls	31.98
Speece-Lewis Engineers	Srvc	11,233.71
Village Of Tobias	Util	34.75
Visa	Trvl/Srvc	265.84
Walkers Uniform	Uniform	40.47
Wilber Auto Parts	Spls	189.81
Windstream	Srvc	314.48

BAILIFF FUND

Bailiff Payroll	Salary	1,001.95
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VISITORS PROMOTION FUND

Saline Co Fair Ag Society	Grant	1,000.00
Wilber Area Chamber	Grant	1,000.00

EMPLOYEE WELLNESS FUND

Eakes Office	Off Spls	16.99
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AGING SERVICES FUND

Aging Services Payroll	Salaries	1,512.65
Black Hills	Util	96.00
Crete News	P&P/Sign	551.00
Eakes Office	Off Spls	851.94
Marcia Emal	Srvc	97.50
Food Bank Of Lincoln	Spls	368.70
Josephine Macias	Srvc	30.00
Laura Mackeprang	Mil	119.28
Darlene Pribyl	Srvc	107.50
Visa	Spls/Fuel/Trvl	262.15
Windstream	Srvc	114.37

DRUG COURT FUND

Kalkwarf & Smith	Cntrct	1,000.00
Redwood Toxicology	Srvc	1,042.25
Verizon Wireless	Srvc	388.49

911 WIRELESS FUND



Saline County Board Minutes



Windstream	Srvc	630.79
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COMMISSARY FUND

Bob Barker Co	Spls	332.26
Crawford Supply Co	Spls	61.80
Eakes Office	Spls	248.12
Keefe Supply Co	Spls	219.24
Thompson Co	Spls	1,077.79
Visa	Subs	77.39

BUILDING FUND

Scott Enterprises	Bldg Rprs	913.94
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MILFORD ROAD PROJECT FUND

Constructors, Inc	Cntrct	85,186.30
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EMERGENCY 911 FUND

Windstream	Srvc	211.90
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ALL FUNDS

First State Bank	Fed Tax	13,910.70
NE Dept of Rev	State Tax	4,782.38
First State Bank	Soc Sec	22,915.50
Blue Cross Blue Shield	Ins	97,705.78
Ameritas Life	Retire	18,679.44
Ameritas Life	Dental Ins	2,638.24
Ameritas Life	Eye Ins	420.96
AFLAC	Ins	1,528.51
MassMutal	Def Comp	1,950.00
Colonial Supp Ins	Ins	168.71
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	30.30
Madison Nat'l Life	Dis Ins	129.69
First Concord	Café	1,361.98
NE Child Support	Garnish	197.08
Gen Srv Bur	Garnish	238.39
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
NE Child Support	Garnish	172.62
Kathleen Laughlin	Garnish	196.00
Tiburon Fin/NAS	Garnish	156.49

There being no further business to come before the Board, the meeting was adjourned at 12:11 p.m. The next meeting will be on October 7, 2014, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

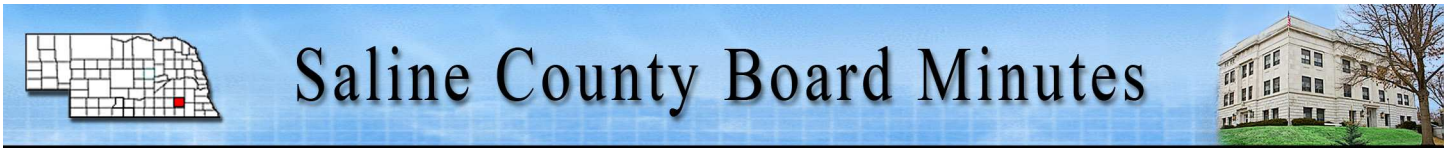
ATTEST:

Linda Kastanek, County Clerk

Janet J. Henning, Chairperson

Richard D. Jiskra

Marvin A. Kohout, Vice-Chairperson



Willis D. Luedke

Tim McDermott

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the September 9, 2014, meeting were presented and approved as presented.

Linda Kastanek, County Clerk

Janet J. Henning, Chairperson

Richard D. Jiskra

Marvin A. Kohout, Vice Chairperson

Willis D. Luedke

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 October 7, 2014, by Chairperson, Janet J. Henning. Present were Marvin A. Kohout, Willis D. Luedke, Henning, 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.

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

McDermott moved to approve the minutes from the September 23, 2014 meeting, seconded by Luedke. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Sandy Morrissey with Region V Systems Prevention Coalition, updated the Board on activities of the past year. She stated that a new contract needs to be done each year for the Coalition Prevention Block Grant. This year Saline County is being awarded \$12,091. The State has received \$750,000.00 to put towards suicide prevention. The students in Saline County in grades 8, 10 and 12 have taken the "Sharp Survey" which shows what risks are predominant.

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

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

The Board discussed the ALS vehicle and the billing received from Crete Area Medical Center for helping to fund this program. It was decided to have Mr. Hunt from the Medical Center come to the next meeting to further explain the billing.

The KPMG Agreement was discussed at length. This agreement is for Standard Terms and Conditions for Advisory and Tax Services, to help pursue possible grant funds for the Court House Addition.

Highway Superintendent Bruce Filipi updated the Board on the tire clean-up, noting that about 124 tons of tires have been removed and the rest should be gone by the end of the week. He has been inspecting roads that were damaged by last week's heavy rains. Several culverts were damaged and the bridge crew will try to get them replaced before bad weather sets in. Filipi has a meeting with the NRD south of Friend to help find fill dirt to repair damage from the heavy rains.

Luedke moved to approve Resolution #2014-46, releasing Pledged Securities in the amount of \$500,000.00, Cusip #3133725D2; \$1,000,000.00, Cusip #3130A16X1 and \$6,500,000.00, Letter of Credit #35841; all with First State Bank Nebraska. Motion was seconded by Kohout. Voting aye were McDermott, Henning, Luedke, Kohout and Jiskra, nays none, motion carried.

Jiskra moved to approve Resolution #2014-47, for two new Pledged Securities with City Bank and Trust in the amounts of \$425,000.00, Cusip 810164AQ6; and \$250,000.00, Cusip #259353D70. Motion was seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Luedke moved to approve Resolution #2014-48, transferring \$3,835.40 from the 9-11 Wireless Fund to the 9-11 Wireless Set Aside Fund. The sum of \$45.90 to be transferred from the 9-11 Wireless Fund to the 9-11 Wireless Set Aside Fund, for the 2010-2011 fiscal year; \$387.93 to be transferred from the 9-11 Wireless Fund to the 9-11 Wireless Set Aside Fund for the 2012-2013 fiscal year and \$3,401.57 to be transferred from the 9-11 Wireless Fund to the 9-11 Wireless Set Aside Fund for the 2013-2014 fiscal year. Motion was seconded by Kohout. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

Kohout moved to approve the re-appointment of Luedke and Henning to the Blue Valley Community action Board for the term November 2014 to November 2017. Motion was seconded by Jiskra. Voting aye were Jiskra, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Jiskra moved to approve the Clerk of District Court Report of Fees in the amount of \$2,898.75. Motion was seconded by McDermott. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.



Saline County Board Minutes



At 11:25 a.m., Jiskra moved to enter into Executive Session, seconded by McDermott. Voting aye were Kohout, Jiskra, Henning, Luedke and McDermott, nays none, motion carried. Henning announced that purpose of closed session is to discuss negotiations, personnel and BA #14-02.

At 1:09 p.m., Jiskra moved to exit Executive Session, seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried. Henning announced that during closed session, the Board discussed negotiations, BA#2014-02 and personnel.

Luedke moved to approve BA#2014-02 for \$1300.00, seconded by Jiskra. Voting aye were Henning, Kohout, Luedke, Jiskra and McDermott, nays none, motion carried.

Kohout moved to approve the claims as presented with the addition of the \$1300.00 for BA#2014-02. Motion was seconded by McDermott. Voting aye were McDermott, Kohout, Jiskra, Luedke and Henning, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	82,338.00
Amsan	Bldg Spls	334.11
ATS	Srvc	37.26
Barnas Drug	Spls	1,039.19
Berggren Architects	Srvc	32,782.77
Black Hills	Util	577.08
Blobaum & Busboom	Budget	5,150.00
CBM Managed Svcs	Srvc/Spls	7,496.35
Chief Supply	Uniform	61.88
City Of Wilber	Util	7,824.42
CAMC	Srvc	495.00
Culligan Of Crete	Spls	299.00
D&D Communications	Equip	265.00
Diesel Power Equip	Cntrct	822.50
Eakes Office	Off Spls	1,084.96
ES&S	Election	976.50
Employee Data Forms	Off Spls	27.25
Gage Co Clerk	Budget	7,114.50
Galls	Uniform	350.38
GT Distributors	Spls	23.59
Heath Sports And Tees	Uniform	1,040.00
Richard Jiskra	Mil	134.96
Randy Kalkwarf	Uniform	85.20
Linda Kastanek	Mil	77.28
Kiner Supply	Bldg Spls	182.77
Marvin Kohout	Mil	283.36
Kuncl Funeral Home	Burial Asst	1,300.00
L & L Auto	Equip Rprs	11.22
Willis Luedke	Mil	150.08
Manatron	Srvc	1,256.11
Leanne Manning	Trvl/Mil	177.18
Tim McDermott	Mil	240.32
MIPS	Srvc	3,058.61
Tom Mitchell	Uniform	57.00
NACO	Rgst/Dues	495.00
NE Public Hlth Env	Crt Costs	315.00
NESCA	Rgst	85.00
NIRMA	Ins	7,500.00



Saline County Board Minutes



Cathy Pallas	Mil	50.12
Randy Pryor	Trvl/Mil	248.67
Quill Corp	Off Spls	129.96
Radiology Assoc	Crt Costs	52.00
Ramada Inn	Trvl	216.00
Region V Systems	Inst Costs	1,386.00
Sack Lumber Co	Spls	172.04
Saline Co Attorney	Pstg	300.00
Saline Co Clk Dist Crt	Crt Costs	349.00
Sapp Bros	Fuel	1,703.37
Seward Electronics	Rprs	421.55
Debbie Spanyers	Mil	122.08
Eric Stehlik	Trvl/Mil	212.98
Thompson Co	Spls	54.54
Turf Supply Co	Spls	82.50
Unl Coop	Mil/Pstg/P&P	2,620.76
Verizon Wireless	Srvc	1,217.33
Visa	P&P	249.97
Visa	Spls	48.14
Walkers Uniform	Spls	52.07
Traci Wendt	Trvl	7.05
Windstream	Srvc	1,825.07

ROAD & BRIDGE FUND

Road & Bridge Payroll	Salaries	21,486.96
Ace Irrigation	Culverts	2,810.10
Ace Sand & Gravel	Gravel	6,052.23
Beatrice Concrete	Gravel	1,760.32
Black Hills Energy	Util	61.47
Boulder Co	Materials	200.30
City Of Crete	Util	162.27
City Of Friend	Util	388.40
Consolidated Sand	Gravel	20,031.45
Filter Care Of NE	Parts	264.40
Friesen Chevrolet	Parts	1,617.44
Husker Auto Group	Srvc	68.55
L & L Auto Parts	Parts/Spls	262.04
Lawson Products	Spls	625.24
Medical Enterprises	Srvc	62.00
Midwest Service & Sales	Parts	1,000.00
NE Dept Of Rev	Fuels Tax	1,577.00
NE Salt & Grain	Spls	1,463.39
Overland Sand & Gravel	Gravel	13,779.88
Powerplan	Parts	549.60
Praxair Distribution	Spls	62.00
RDO Truck Center	Parts	1,133.46
Rock On	Gravel	4,729.13
Sack Lumber Co	Spls	67.18
Saline Co Treasurer	Title	10.00
Shaffer Communications	Rprs	184.00
Source Gas Distribution	Util	26.19
Steffen	Parts	568.15
Village Of Dewitt	Util	48.09



Saline County Board Minutes



Village Of Dorchester	Util	121.84
Village Of Western	Util	45.80
Walkers Uniform Rental	Srvc	40.47
Waste Connections Of NE	Srvc	166.49
Windstream	Srvc	318.64

BAILIFF FUND

Bailiff Payroll	Salary	1,001.94
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AGING SERVICES FUND

Aging Services Payroll	Salaries	1,517.89
City Of Wilber	Util	294.97
NASC	Rgst	20.00
Windstream	Srvc	113.64

EMERGENCY PREPAREDNESS FUND

Motorola Solutions	Equip	629.60
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911 WIRELESS FUND

Windstream	Srvc	631.03
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COMMISSARY FUND

Barnas Drug	Spls	239.41
Crawford Supply Co	Spls	5.32
Eakes Office	Spls	197.16
Keefe Supply Co	Spls	471.24
Thompson Co	Spls	873.36

BUILDING FUND

Security Equipment	Bldg Rprs	341.00
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911 EMERGENCY FUND

Norris Public Power	Util	271.00
Windstream	Srvc	211.42

ALL FUNDS

First State Bank	Fed Tax	13,580.73
NE Dept of Rev	State Tax	4,644.33
First State Bank	Soc Sec	22,537.34
Ameritas Life	Retire	18,448.67
Ameritas Life	Dental Ins	2,638.24
Ameritas Life	Eye Ins	420.96
AFLAC	Ins	1,528.66
MassMutal	Def Comp	1,950.00
Colonial Supp Ins	Ins	168.73
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	33.65
Madison Nat'l Life	Dis Ins	132.29
First Concord	Café	1,361.98
NE Child Support	Garnish	197.08
Gen Srv Bur	Garnish	238.39
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
NE Child Support	Garnish	172.62
Kathleen Laughlin	Garnish	196.00
Tiburon Fin/NAS	Garnish	156.49



Saline County Board Minutes



Kastanek reported receiving a letter from Blue Valley Community Action requesting the appointment of two board members, a letter from Blue Cross Blue Shield and noted that she approve a Special Designated License for Tabor Hall for October 25th.

Henning reported that she will be attending the NIRMA conference in Kearney later this week.

Luedke reported attending the NACO SE District meeting on September 25th, an RC&D meeting; sat in on a NIRMA conference call where they discussed nominations for the NIRMA Board of Directors; and attended an Open House for Head Start in Crete.

Kohout reported attending the NACO SE District meeting; a Pipeline Meeting in Beatrice; a Wellness Subcommittee meeting; and received two road complaints.

Jiskra attended a SCAT meeting and noted that the new building is up and enclosed, and will hopefully be in use by winter.

McDermott attended a Coalition Sub-Committee meeting at Doane College noting that they will be coming on Board to help market the County Coalition program. He attended the NACO SE District meeting, a Prevention Coalition meeting last night; and coming up, a SENDD Committee meeting where they will be discussing employee benefits; a NE Wellness & Environmental Conference; the NIRMA Self-Defense conference later this week; a Wellness Committee meeting; Legislative Day; and a SENDD E-Committee meeting.

There being no further business to come before the Board, the meeting was adjourned at 1:30 p.m. The next meeting will be on October 21, 2014, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Linda Kastanek, County Clerk

Janet J. Henning, Chairperson

Richard D. Jiskra

Marvin A. Kohout, Vice-Chairperson

Willis D. Luedke

Tim McDermott

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the September 23, 2014, meeting were presented and approved as presented.

Linda Kastanek, County Clerk

Janet J. Henning, Chairperson

Richard D. Jiskra

Marvin A. Kohout, Vice Chairperson

Willis D. Luedke

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 Tuesday, October 21, 2014, by Chairperson, Janet J. Henning. Present were Marvin A. Kohout, Willis D. Luedke, Henning, 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.

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

Kohout moved to approve the agenda with the addition of approval of the NIRMA Agreement, seconded by Jiskra. Voting aye were McDermott, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Jiskra moved to approve the minutes of the October 7, 2014 meeting, seconded by McDermott. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Under Citizen's Forum, Zach Pilfold with SE NE CASA, updated the Board on activities. He noted that there are 22 families in the CASA system. New CASA advocates will be sworn in at the CASA Center in Seward on November 6th at 5 p.m. One advocate is from Saline County and Mr. Pilfold stressed that more volunteers are needed.

Kastanek reported receiving an \$8.00 check from Level 3 Communications for 9-11 surcharges; the Agenda for the October 21st meeting, minutes from the August 19th meeting from Blue Valley Community Action and a list of activities for the last quarter; and the SENDD agenda for the October 9th meeting.

Henning reported attending the Legislative Conference in Kearney last week, and the NIRMA Self-Defense Conference the week before in Kearney.

Luedke reported attending the Legislative Conference, the NIRMA Self-Defense Conference, a NIRMA Board of Directors meeting where they approved the dividends for 2014, and he has a Blue Valley Community Action meeting in York tonight. He noted that the Jail Standards Board Inspection Report showed that the Saline County Jail is in full compliance.

Kohout attended the Legislative Conference, the NIRMA Self-Defense Conference, where Saline County received a plaque for the Wellness Program; he attended a Mutual Aid meeting in DeWitt and measured an abandoned cemetery. The Planning and Zoning meeting for tonight has been cancelled.

Jiskra attended a SCAT meeting, noting that the building is up, the sides, doors and windows are up but the roof is not on yet and that they have run into some snags with the meeting room and kitchen area. Two SCAT drivers were recently honored, and they are short two drivers in Crete.

McDermott attended a Wellness & Environmental Health Trade Show, the NIRMA Self-Defense Conference, the Legislative Conference, a SENDD Committee meeting, Public Health Solutions open house last week, and has a County Coalition meeting tonight and a Wellness Committee meeting next week.

Paul Stec and Tyler Clifford with Colonial Insurance gave a presentation and requested permission to speak with employees. The Board took it under advisement and the employees will be notified and they can contact the representatives if they wish to look at the various options for insurance.

Crete Area Medical Center CEO Tad Hunt and Dr. Amy Vertin were present to update the Board on the Intercept Vehicle responses. The Board questioned the billing recently received, noting that the County was not able to pay the insurance for the vehicle due to the fact that we are in an insurance pool. Mr. Hunt stated that he would work on a Memorandum of Understanding for the hospital and county to sign.

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

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

The Board again discussed the KPMG Grant. No action was taken.

Luedke moved to approve the County Clerk's Report of Fees for September in the amount of \$11,912.54. Motion was seconded by Kohout. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.



Saline County Board Minutes



Luedke moved to approve the Sheriff's Report of Fees for August, showing Writ Fees: \$1,469.00; Mileage: \$1,197.40, totaling \$2,666.50. Motion was seconded by Jiskra. Voting aye were Jiskra, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Luedke moved to approve the Sheriff's Report of Fees for September, showing Writ Fees: \$3,041.00; Mileage: \$2,866.90; Inspections: \$440.00; and Gun Permits: \$50.00, totaling \$6,397.90. Motion was seconded by Jiskra. Voting aye were McDermott, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Kohout moved to approve Resolution #2014-49, extending the commitment to participate in NIRMA and NIRMA II for the period July 1, 2015 through June 30, 2018. Motion was seconded by McDermott. Voting aye were Henning, Kohout, Luedke, Jiskra and McDermott, nays none, motion carried.

Luedke moved to approve Resolution #2014-50, transferring \$4,180.13 from the General Fund to the Saline County Drug Court Fund as proposed in the Budget. Motion was seconded by Jiskra. Voting aye were Luedke, Jiskra, McDermott, Kohout and Henning, nays none, motion carried.

Jiskra moved to approve Resolution #2014-51, transferring \$25,000.00 from the General Fund into the Reappraisal Fund as proposed in the Budget. Motion was seconded by Kohout. Voting aye were Kohout, Jiskra, Henning, Luedke and McDermott, nays none, motion carried.

Abandoned cemetery care rates were discussed.

At 11:25 a.m., Jiskra moved to enter into Executive Session, seconded by Kohout. Voting aye were McDermott, Henning, Kohout, Jiskra and Luedke, nays none, motion carried. Henning announced that during closed session, the Board would be discussing GA#2014-15, and negotiations.

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

Henning announced that during closed session the Board discussed GA#2014-15 and negotiations.

The Board denied GA#2014-15 as it did not meet the requirements.

Jiskra moved to approve the claims as presented, with the inclusion of \$6,394.00 for the Intercept vehicle expenses, seconded by McDermott. Voting aye were Henning, Kohout, Luedke, Jiskra and McDermott, nays none, motion carried.

GENERAL FUND

General Fund Payroll	Salaries	\$91,160.89
Amsan	Spls	\$180.24
ATS "The Beeper People"	Srvs	\$37.26
Andres Balderas	Wit Fee & Mil	\$70.40
Bishop Business Equipment	Spls	\$2.60
Black Hills Energy	Srvs	\$41.38
Bob Barker Company Inc	Spls	\$278.40
Joseph M. Casson P.C., L.L.O.	Mil	\$272.00
CBM Managed Services	Spls	\$3,583.66
Chief Supply/Law Enforcement Supply	Spls	\$1,024.21
Crete Area Medical Center	Intercept Vehicle	\$6,394.00
Crete Area Medical Center	Srvs	\$1,608.21
Crete Lumber & Farm Supply	Spls	\$31.99
The Crete News	Srvs	\$30.11
Crete True Value Hardware	Spls	\$24.48
Dollar General Charge Sales	Spls	\$36.00
Eakes Office Solutions	Spls	\$419.39
Tad Eickman	Mil	\$166.64
Election Systems & Software, Inc	Srvs	\$2,739.07
Farm & Home Publishers, Ltd	Spls	\$1,144.50
Farmers Cooperative	Spls	\$1,033.60
Daryl Fikar	Reimb	\$10.36
First Concord Benefits Group, LLC	Deduct	\$12,300.57
First Concord Benefits Group, LLC	Oct Buy Down	\$445.00



Saline County Board Minutes



Gage County Court	Srvc	\$5.50
Galls, An Aramark Company	Spls	\$292.94
Dean Gorgen	Reimb And Mil	\$86.57
Gropp Law And Mediation, LLC	Srvc	\$200.00
Holiday Inn - Kearney	Lodging	\$825.80
Jean's Creative Sewing	Srvc	\$30.50
Becky Kalkwarf	Reimb	\$102.99
Linda Kastanek	Reimb	\$110.69
Kiner Supply Co.	Spls	\$143.35
L & L Auto Parts	Parts	\$265.92
Jonathan Larios	Wit Fee & Mil	\$32.32
Latimer Reporting	Srvc	\$116.27
Lawson Products Inc	Spls	\$213.23
Layton's Print Shop	Spls	\$176.75
Lincoln Journal Star	Publish	\$8.10
Marshall & Swift	Srvc	\$614.20
Maximus Inc	Srvc	\$2,600.00
Microfilm Imaging Systems Inc.	Equip Rental	\$150.00
Midwest Special Services, Inc.	Srvc	\$554.10
MIPS Inc.	Srvc	\$37.50
Motorola Solutions Inc	Equip Rental	\$192.00
NACO	Reg	\$165.00
Ne Health & Human Services System	Srvc	\$90.00
Nebraska Public Health Envr Lab	Srvc	\$10.50
Ne State Treasurer	Airline Refund	\$2,119.16
Jennifer Nguyen	Wit Fee & Mil	\$32.32
Phyllis Niebuhr	Mil	\$166.91
Nifco Mechanical Systems Inc	Srvc	\$250.00
Pathology Medical Services-Anatomic	Srvc	\$309.68
Reeves Company Inc	Spls	\$26.09
Region V Services	Qtly Pmt	\$6,634.00
Region V Systems	Qtly Pmt	\$5,475.25
Steven J Reisdorff	Mil	\$97.44
Vanessa Rodriguez	Wit Fee & Mil	\$32.32
Jason Roth	Wit Fee & Mil	\$32.32
Saline Co Attorney Petty Cash Fund	Srvc	\$424.21
Saline Co Clerk District Court	Dist. Ct. Cost	\$32.00
Saline County Sheriff	Srvc	\$1,333.00
Sapp Bros. Petroleum, Inc	Spls	\$1,642.87
Secretary Of State Rules & Regs	Spls	\$20.00
Seward County Independent	Publish	\$590.36
Shop Qwik	Fuel	\$73.80
Shredding Solutions	Srvc	\$31.50
Les Siedschlag	Mil	\$77.97
Tech Masters Inc	Rprs	\$247.50
Thomson Reuters	Subscription	\$117.60
Toshiba Financial Services	Srvc	\$194.00
Damien Unger	Wit Fee & Mil	\$32.32
Visa	Spls	\$28.29
Visa	Off Equip	\$30.90
Visa	Pstg	\$8.45
Visa	Srvc	\$139.60
Visa	Spls	\$43.62
Visa	Srvc	\$626.00
Visa	Spls	\$139.88



Saline County Board Minutes



Voss Lighting	Srvc	\$190.44
Walkers Uniform Rental	Rental	\$39.00
Wertz & Associates	Srvc	\$780.00
Wilber Auto Parts	Spls	\$245.78
Wilber Auto Parts	Spls	\$42.44
Wilber Plumbing, Heating & Air	Srvc	\$39.85
Wingate By Wyndham	Lodging	\$604.74
Robin Zoubek	Reimb	\$165.30

ROAD FUND

Road Fund Payroll	Salaries	\$24,135.20
Ace Irrigation & Mfg. Co. Inc	Culverts & Bands	\$4,040.80
Beatrice Concrete Co., Inc.	Gravel	\$1,912.99
Black Hills Energy	Service	\$90.00
Blue Valley Door Co., Inc.	Door	\$813.85
Champlin Tire Recycling, Inc	Tire Clean up	\$21,732.11
Consolidated Sand & Gravel Co	Gravel	\$20,060.98
Crete Area Medical Center	Drug Testing	\$66.00
Crete Auto Supply, Inc.	Parts	\$681.15
Crete Lumber & Farm Supply	Spls	\$50.52
The Crete News	P & P	\$3.47
Crete True Value Hardware	Spls	\$392.88
Eakes Office Solutions	Spls	\$30.84
Farm & Home Publishers, Ltd	Directories	\$477.00
Farmers Cooperative	Fuel, Tire Repr, Misc	\$23,100.84
Farmers Union Coop Co.	Parts & Spls	\$269.57
Husker Rehab & Wellness Center Pc	Drug Testing	\$75.00
Imperial Supplies, LLC	Spls	\$175.53
Johnson Pharmacy	Spls	\$38.73
Kriha Fluid Power Co. Inc.	Parts & Labor	\$309.67
Lawson Products Inc	Shop Spls	\$218.51
Matheson Tri-Gas Inc	Shop Spls	\$341.42
Medical Enterprises, Inc	Drug Testing	\$62.00
Menards - Lincoln North	Spls	\$23.74
Midwest Unlimited	Shop Spls	\$286.10
Ne Iowa Industrial Fasteners Corp	Spls	\$231.71
NMC Exchange	Parts	\$1,231.79
Norris Public Power	Utilities	\$200.28
Overland Sand & Gravel Company	Gravel	\$3,395.30
Plains Equipment Group	Parts	\$976.10
Radiant Heating Systems, Inc.	Furnace Rprs	\$5,195.00
RDO Truck Center Co	Parts & Spls	\$315.16
Rock On, Inc	Gravel	\$3,493.26
Ron's Refuse, Inc.	Service	\$18.38
Sapp Bros. Petroleum, Inc	Fuel & Gas	\$2,036.41
Skala's O.K. Tire Store, Inc.	Tire Repair	\$379.98
Speece-Lewis Engineers	Eng Service	\$12,875.80
Titan Machinery	Parts	\$125.50
Total Tool Supply Inc	tools	\$62.50
Village Of Swanton	Utilities	\$36.00
Village Of Tobias	Utilities	\$35.00
Visa	parts, tools	\$1,014.53
Walkers Uniform Rental	Uniforms	\$40.47
Western Oil Company	Tire Repr	\$15.00
Young's Welding & Repair Inc.	Spls	\$191.90

BAILIFF FUND



Saline County Board Minutes



Bailiff Payroll	Salary	1,269.29
Eakes Office Solutions	Spls	\$7.99
REAPPRAISAL FUND		
Fritz Appraisal & Valuation, LLC	Contract	\$1,120.00
WELLNESS FUND		
Visa	Equip	\$399.24
Visa	Incentives	\$10.00
AGING SERVICES FUND		
Aging Services Payroll	Salaries	\$1,514.93
Black Hills Energy	Services	\$192.00
Farmers Cooperative	Fuel	\$87.22
Food Mesto	Batteries	\$3.08
Visa	Off. Spls.	\$802.12
DRUG COURT FUND		
Ashley Furniture Homestore	Equip	\$447.00
Redwood Toxicology Laboratory	Service	\$286.30
Verizon Wireless	Service	\$120.03
EMERGENCY PREPAREDNESS FUND		
Gary Baxa	Service	\$249.50
Fat Brain Toys	Spls	\$43.49
Sturdevant's Refinish Supply Center	Equip	\$548.00
Visa	Truck Acc.	\$226.15
COMMISSARY FUND		
Bob Barker Company Inc	Spls	\$664.95
Crawford Supply Company	Spls	\$274.32
Eakes Office Solutions	Spls	\$237.85
Justice Benefits Inc	Spls	\$1,050.06
Keefe Supply Company	Spls	\$421.08
The Thompson Co	Spls	\$438.95
Visa	Wal-Mart	\$14.88
Visa	DirecTV	\$77.39
BUILDING FUND		
American Fence Company Of Lincoln	Service	\$745.00
ALL FUNDS		
First State Bank	Fed Tax	\$15,791.12
NE Dept of Rev	State Tax	\$5,412.74
First State Bank	Soc Sec	\$24,860.58
Ameritas Life	Retire	\$18,505.03
MassMutal	Def Comp	\$1,950.00
NE Child Support	Garnish	\$197.08
Gen Svc Bur	Garnish	\$238.39
Kathleen Laughlin	Garnish	\$101.00
NE Child Support	Garnish	\$257.54
NE Child Support	Garnish	\$172.62
Kathleen Laughlin	Garnish	\$196.00
Tiburon Fin/NAS	Garnish	\$156.49

At 12:18 p.m., Henning announced that the Board would recess until 1:30 p.m., when they would meet with officials to discuss health insurance.

At 1:30 p.m., Henning announced that the Board would reconvene. Present were Henning, Kohout, Luedke, Jiskra and McDermott, Clerk of Dist. Court, Joyce Wusk, Treasurer Debbie Spanyers, Veterans' Service Officer Forrest Doyle, Assessor Brandi Kelly, and Deputy Assessor Sharon Jelinek.

McDermott, Kohout and Ms. Jelinek explained how the point system will be working with the Wellness Program, and how it will impact the cost of health insurance for the employees.



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 October 30, 2014, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE. The date has been changed because of Election Day on November 4.

ATTEST:

Linda Kastanek, County Clerk

Janet J. Henning, Chairperson

Richard D. Jiskra

Marvin A. Kohout, Vice-Chairperson

Willis D. Luedke

Tim McDermott

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the October 7, 2014, meeting were presented and approved as presented.

Linda Kastanek, County Clerk

Janet J. Henning, Chairperson

Richard D. Jiskra

Marvin A. Kohout, Vice Chairperson

Willis D. Luedke

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 30, 2014, by Chairperson, Janet J. Henning. This meeting was re-scheduled because of Election Day being on the 4th. Present were Marvin A. Kohout, Willis D. Luedke, Henning, 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.

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

McDermott moved to approve the minutes from the October 21, 2014 meeting, seconded by Luedke. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Under Correspondence, Kastanek reported receiving a \$19.00 check from Vonage for 9-11 surcharges, and the agenda for the Aging Services on October 27th and the minutes from the September 22nd meeting.

Henning reported attending a Behavioral Health committee meeting, a Public Works meeting with the City of Crete and has a Region V meeting on Monday.

Luedke reported attending a Blue Valley Community Action meeting, a security meeting with Sheriff Alan Moore and Commissioner McDermott; a building committee meeting; the building permit has been sent to the architect and the test boring is complete.

Kohout attended a Wellness Committee meeting and noted that the Planning and Zoning meeting has been cancelled.

Jiskra attended the Aging Services Board meeting.

McDermott met with Department Heads to discuss the addition; he and Luedke visited with Sheriff Moore about security for the court house; he attended a Wellness Committee meeting; observed the fire drill held at the court house on Wednesday; visited with City of Crete officials about tower access and has a Safety Committee meeting and a Prevention Coalition meeting coming up.

The Tourism Advisory Board member was discussed, but tabled until next meeting for more information.

The Board discussed the Communications upgrade payment.

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

At 10:35 a.m., Henning announced that the Board would reconvene.

County Attorney Eickman discussed the Historic Preservation Tax Credit Grant and recommended that the Board go with KPMG. Kohout moved to approve KPMG, seconded by Jiskra. Voting aye were Jiskra, Henning, McDermott and Kohout, Luedke abstaining, motion carried.

The Wellness Committee Consultant agreement was discussed. Jiskra moved to approve Kerry Hagemeyer for a period of three months, seconded by McDermott. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

The payment for the Communications Upgrade was tabled until next meeting.

At 10:55 a.m., Jiskra moved to enter Executive Session, seconded by Kohout. Voting aye were McDermott, Luedke, Henning, Kohout and Jiskra, nays none, motion carried. Henning announced that during closed session the Board would be discussing software vendors.

At 11:20 a.m., Jiskra moved to exit Executive Session, seconded by Luedke. Voting aye were Henning, Kohout, Luedke, Jiskra and McDermott, nays none, motion carried.

Highway Superintendent Bruce Filipi informed the Board that the Tire Clean-up was 50 tons over our grant, but the DEQ is picking up the balance. The road and bridge crews are still replacing bridges with tubes and repairing driveways.



Saline County Board Minutes



At 11:27 a.m., Jiskra moved to enter into Executive Session, seconded by Kohout. Voting aye were McDermott, Henning, Kohout, Jiskra and Luedke, nays none, motion carried. Henning announced that during closed session, the Board would be discussing GA#2014-16 and GA#2014-17.

At 11:39 a.m., Jiskra moved to exit Executive Session, seconded by Luedke. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Henning announced that during closed session, the Board discussed GA#2014-16 and 17. No action was taken on GA#2014-17.

Jiskra moved to approve the claims as presented, with the inclusion of GA#2014-16 in the amount of \$93.11. Motion was seconded by Kohout. Voting aye were Kohout, Jiskra, McDermott, Henning, with Luedke approving all but claim #14110012, motion carried.

GENERAL FUND

General Fund Payroll	Salaries	\$82,582.31
Apco International Inc.	Dues	\$92.00
Apple Time, Inc	Spls	\$556.75
Barnas Drug, Inc.	Spls	\$2.67
Black Hills Energy	Service	\$1,022.19
Bob Barker Company Inc	Spls	\$69.60
Joseph M. Casson P.C., L.L.O.	Contract	\$5,461.00
CBM Managed Services	Prsnr Meals	\$7,766.04
Chief Spls/Law Enf Spls	Spls	\$679.15
Crete Area Medical Center	Service	\$924.00
The Crete News	P & P	\$266.40
Culligan Of Crete	Service	\$418.25
D&D Communications	Rprs	\$463.00
Eakes Office Solutions	Off Spls	\$112.96
Tad Eickman	Contract	\$1,250.00
Election Systems & Software, Inc	Coding Ballots	\$7,286.14
Kim Feighner	Mileage	\$20.00
Janet Henning	Mil Reimb	\$291.20
Holiday Inn - Kearney	Trvl	\$375.80
Int'L Assoc Of Assessing Officers	Dues	\$175.00
Jindra Irrigation, LLC	Parts & Rprs	\$555.00
Donald Kubicek	Witness Fees	\$31.20
Kuncl Funeral Home Inc.	Service	\$300.00
Justin Kuntz	Atty Fees	\$288.00
L & L Auto Parts	Spls	\$10.39
AF & AM Masonic Lodge #64	Rent	\$650.00
Tim McDermott	Reimb Mil & Prkg	\$525.00
McMaster-Carr Supply Co	Spls	\$28.20
Midtown Holiday Inn - Grand Island	Trvl	\$450.00
NACO	Registration	\$120.00
Nebraska Public Health Envr Lab	Service	\$210.00
Officenet, Inc	Spls	\$144.05
Region V Systems	Service	\$2,646.00
Sack Lumber Company	Spls	\$69.24
Saline Co Attorney Petty Cash Fund	Reimb	\$20.36
Saline Co Clerk District Court	Court Costs	\$169.00
Saline County Court	Court Costs	\$2,123.75
Sapp Bros. Petroleum, Inc	Fuel	\$1,662.36
Secretary Of State Notary Division	Notary Fee	\$30.00



Saline County Board Minutes



Speece-Lewis Engineers	Retainer	\$863.33
State Of NE/Dept Corr. Svcs.	Service	\$769.03
Toshiba Financial Services	Contract	\$280.00
Toshiba Financial Services	Contract	\$194.00
Benjamin Valder	Reimb	\$77.32
Verizon Wireless	Service	\$841.17
Visa	Spls	\$323.86
Visa	Fuel	\$38.89
Visa	Spls	\$371.72
Walkers Uniform Rental	Spls	\$52.07
Windstream	Srvc	\$1,697.62

ROAD & BRIDGE FUND

Road Fund Payroll	Salaries	\$21,060.58
Ace Irrigation & Mfg. Co. Inc	Culverts	\$4,180.00
B'S Enterprises Inc.	Sign Posts	\$11,228.00
Black Hills Energy	Service	\$64.60
Consolidated Sand & Gravel Co	Gravel	\$15,048.73
DJ Welding & Mfg. Inc.	Bldg Rprs	\$69.00
Filter Care Of Nebraska	Parts	\$79.53
Food Mesto	Misc Spls	\$4.75
Horky's Shop	Shop Spls	\$45.00
Imperial Supplies, LLC	Shop Spls	\$41.70
K2 Construction	Pmt #1	\$263,657.78
Lincoln Clutch & Brake Supply, Inc.	Parts	\$99.16
Matheson Tri-Gas Inc	Shop Spls	\$37.66
Mid Country Machinery Inc	Parts	\$626.92
Midwest Unlimited	Safety Coats	\$443.99
NMC Exchange LLC	Parts	\$202.06
Orschelns Card Services	Tools	\$48.35
Overland Sand & Gravel Company	Gravel	\$14,441.61
RDO Truck Center Co	Parts	\$14.09
Sack Lumber Company	Spls	\$158.40
Sapp Bros. Petroleum, Inc	Fuel	\$2,050.94
Skala's O.K. Tire Store, Inc.	Tire Repr	\$52.87
Source Gas Distribution LLC	Utilities	\$25.31
Speece-Lewis Engineers	Eng Fees	\$390.00
Surplus Center	Parts	\$5.98
Village Of Dewitt	Utilities	\$53.75
Walkers Uniform Rental	Service	\$40.80
Wick's Sterling Trucks Inc	Parts	\$35.78
Wilber Auto Parts LLC	Misc Shop Spls	\$6.48
Windstream	Srvc Shops	\$316.05

BAILIFF FUND

Bailiff Payroll	Salary	\$1,001.95
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AGING SERVICES

Aging Services Payroll	Salaries	\$1,517.90
Marcia Emal	Foot Clinic	\$80.00
Josephine Macias	Foot Clinic	\$60.00
Darlene Pribyl	Foot Clinic	\$125.00
Windstream	Srvc Sr. Srvc	\$108.77

DRUG COURT

Kalkwarf & Smith Law Offices, LLC	Contract	\$1,000.00
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Saline County Board Minutes



911 WIRELESS SERVICE

Windstream	911 Wireless	\$631.39
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COMMISSARY FUND

Bob Barker Company Inc	Spls	\$479.46
Crawford Supply Company	Spls	\$219.12
Eakes Office Solutions	Spls	\$248.12
Keefe Supply Company	Spls	\$719.56
The Thompson Co	Spls	\$759.75
Visa	Spls	\$584.39

911 EMERGENCY SERVICES

Norris Public Power	Service	\$222.00
Windstream	Fin/Admin	\$211.92

ALL FUNDS

First State Bank	Fed Tax	\$13,633.56
NE Dept of Revenue	State Tax	\$4,633.64
First State Bank	Soc Sec	\$22,516.20
Blue Cross Blue Shield	Ins	\$97,010.64
Ameritas - Group Retire	Retire	\$18,475.70
Ameritas - Dental	Dental Ins	\$2,623.20
Ameritas - Eye Care	Eye Ins	\$420.96
AFLAC	Ins	\$1,528.51
MassMutual	Def Comp	\$1,950.00
Colonial Supplemental Ins	Ins	\$168.71
Teamsters Local Union No. 554	Dues	\$180.50
Madison National Life	Life Ins	\$31.87
Madison National Life	Disability Ins	\$130.82
First Concord	Café	\$1,361.98
NE Child Support	Garnish	\$197.08
General Service Bureau	Garnish	\$238.39
Kathleen A. Laughlin	Garnish	\$101.00
NE Child Support	Garnish	\$257.54
NE Child Support	Garnish	\$172.62
Kathleen A. Laughlin	Garnish	\$196.00
Tiburion Financial	Garnish	\$156.49

There being no further business to come before the Board, the meeting was adjourned at 11:48 a.m. The next meeting will be on November 18, 2014, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Linda Kastanek, County Clerk

Janet J. Henning, Chairperson

Richard D. Jiskra

Marvin A. Kohout, Vice-Chairperson

Willis D. Luedke

Tim McDermott



Saline County Board Minutes



I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the October 21, 2014, meeting were presented and approved as presented.

Linda Kastanek, County Clerk

Janet J. Henning, Chairperson

Richard D. Jiskra

Marvin A. Kohout, Vice Chairperson

Willis D. Luedke

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 18, 2014, by Chairperson, Janet J. Henning. Present were Marvin A. Kohout, Willis D. Luedke, Henning, 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.

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

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

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

Under Citizens' Forum, Zach Pillfold with CASA, updated the Board on recent activities. He noted that 10 mentors have completed training and graduated, and are now working with cases in Seward, York and Saline Counties. There will be a "special giving" one Sunday at area churches to help with funding. Informational meetings will be coming the end of December. They are still looking for more volunteers.

Under Correspondence, Kastanek reported receiving a \$55.11 check from First Choice Vending for dividends; a \$906.91 check from the State of NE for the recycling grant; a check from NIRMA in the amount of \$7,015.00 for recommitment; a letter from the State of NE Dept. of Roads implementing guidelines to "Buy America Policy for Utility Relocations"; the agenda for the Aging partners meeting on November 20th; agenda for the November 18th Blue Valley Community Action and minutes from the October 21st meeting, and the SENDD agenda for the November 20th meeting.

Henning reported that she will have a CISDA meeting tonight.

Luedke attended a Jail Standards meeting; has had several Courthouse Building Committee meetings with various officials and Commissioner McDermott; has gotten permits and variances for the building addition; attended a Grassroots Leadership Development Program, sponsored by students at Crete High School; and has a Blue Valley Community Action meeting tonight.

Kohout attended a Historical Society meeting; a Safety Committee meeting, noting that no Workmen's Comp claims have been filed this past quarter; sat in on a Building Committee meeting and fielded two road complaints after the rains.

Jiskra attended the SCAT Building Committee meeting, where they discussed a problem with the roof, and will be finishing the interior by spring.

McDermott attended two Drug and Alcohol Prevention Coalition meetings, one which was at Doane College; several Building Committee meetings on security and safety; he noted that County Government Day is tomorrow; he has two SENDD meetings coming up and a Wellness Committee meeting next week.

Luedke moved to approve Anish Amrtlal with Super 8 in Crete as a new member of the Visitors Committee. Motion was seconded by Jiskra. Voting aye were Henning, Kohout, Luedke, Jiskra and McDermott, nays none, motion carried.

Luedke moved to approve Resolution #2014-52, releasing two Pledged Securities with First State Bank Nebraska for the County Treasurer, each in the amount of \$1,000,000.00. Motion was seconded by Jiskra. Voting aye were McDermott, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Kohout moved to accept the delivery of the Distress Warrant Report from the Treasurer's office. Motion was seconded by McDermott. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Luedke moved to approve the Clerk of District Court's Report of Fees for October, in the amount of \$4,955.32. Motion was seconded by McDermott. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.



Saline County Board Minutes



Luedke moved to approve the County Clerk's Report of Fees for October in the amount of \$15,909.86. Motion was seconded by Kohout. Voting aye were Jiskra, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Luedke moved to approve the Intercept Vehicle Contract with Crete Area Medical Center, seconded by McDermott. Voting aye were Jiskra, Henning, Luedke, Kohout and McDermott, nays none, motion carried.

Jiskra moved to approve the Maximus Agreement for preparing indirect cost allocation plans for the Child Support offices. Jiskra moved to approve the Agreement for three years, seconded by Kohout. Voting aye were McDermott, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Kohout moved to approve a Request to Occupy ROW for the City of Crete to bury electric cable/utility line on Boswell Avenue. Motion was seconded by Luedke. Voting aye were Jiskra, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

McDermott moved that, beginning July 1, 2016, all employees covered by the Saline County health insurance plan will be required to pay part of their health insurance premium. This increase will equal 10% of the premium of an employee only policy. Motion was seconded by Kohout. Voting aye were Luedke, Jiskra, Henning McDermott and Kohout, nays none, motion carried.

The Christmas holiday was discussed. Kastanek stated that if the State is closed down, the County has no computer support. After discussion, Kohout moved to give the Friday after Christmas off to all Saline County employees, seconded by Jiskra. Voting aye were McDermott, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

At 10:12 a.m., Henning announced that the Board would take a short break.

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

Steve Platt with Kure and Associates discussed the problems encountered with the phone system the day of the fire drill. He will check phone lines at the jail and will report back to the County Clerk.

Emergency Management Coordinator BJ Fictum updated the Board on the Communications Systems Upgrade and discussed an engineering agreement to check the stability of the railing on the Crete water tower to place antennae for the new communications system. After discussion, McDermott moved to accept the agreement with Selective Site Consultants from Overland Park KS in the amount of \$1250.00, seconded by Kohout. Voting aye were Jiskra, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Jiskra moved to approve Resolution #2014-53, transferring \$75,000.00 from the Inheritance Fund to the General Fund as proposed in the budget. Motion was seconded by McDermott. Voting aye were Henning, Kohout, Luedke, Jiskra and McDermott.

Kohout moved to approve Resolution #2014-54, transferring \$23,000.00 from the General Fund to the Building Fund as proposed in the budget. Motion was seconded by Luedke. Voting aye were McDermott, Henning, Kohout, Luedke and Jiskra, nays none, motion carried.

At 11:49 a.m., Jiskra moved to enter into Executive Session, seconded by Luedke. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried. Henning announced that during closed session, the Board would be discussing negotiations.

At 12:07 p.m., Kohout moved to exit Executive Session, seconded by Jiskra. Voting aye were McDermott, Luedke, Henning, Kohout and Jiskra, nays none, motion carried. Henning announced that during closed session the Board discussed negotiations, no action taken.

Kohout moved to approve the claims as presented, with the addition of a claim for \$53,383.03 for communications upgrade payment. Motion was seconded by McDermott. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

GENERAL FUND

General Fund Payroll		\$82,959.48
Alamar Uniforms	Uniforms	550.15
Arbor Ink	Spls	361.88
ATS "The Beeper People"	Telephone	37.26
Barnas Drug	Spls	270.91



Saline County Board Minutes



Berggren Architects	Fees	52,576.90
CBM Managed Srvc	Meals	7,666.66
Chief Supply/Law Enforcement Supply	Uniforms	422.18
City Of Wilber	Util	6,537.01
Deborah Cooley	Spls	181.45
Crete Area Med Cntr	Med	3,555.03
Crete News	Pub	1,637.11
Crete True Value Hdwe	Spls	67.82
D&D Comm	2nd Pmt	55,383.03
Denney & Chilen	Legal Fees	681.57
Eakes Office Solutions	Spls	1,045.96
Election Pay	Poll Worker Pay	7,033.45
Election Pay-Mileage	Poll Worker Mileage	971.90
Election Sys & Software	Ballots	205.24
Entenmann-Rovin	Spls	85.50
Farmers Coop	Spls	1,218.71
First Concord Benefits Group	Ins	9,215.97
First Concord Benefits Group	Ins	440.00
First State Bank Ne	Dep Box Rent	30.00
Galls, An Aramark	Uniforms	189.98
Gropp Law And Mediation	Legal Fees	4,760.00
Janet Henning	Reimb	93.11
Kelli Hromek	Witness Fee	39.04
Jindra Irrigation	Srvc	115.00
Linda Kastanek	Mil	58.13
Marvin Kohout	Mil	332.50
L & L Auto Parts	Spls	138.78
Lehman Reporting Srvc	Srvc	163.50
Willis D Luedke	Mil	28.00
Leanne Manning	Travel	89.52
Menards - Lincoln	Spls	179.98
Microfilm Imaging Systems	Equip Rent	150.00
MIPS	Data Proc	3,696.85
Thomas G Morgan	Srvc	35.68
Morphotrak	Mntnc Cntrct	6,885.00
Motorola Solutions	Radio	159.00
NACO	Conf Reg	525.00
Ne Health & Human Services Sys	Svc	93.00
Nebraska Title Co	Title Search	700.00
Officenet	Spls	1,305.78
Rita Olberding	Transcript	106.45
Postmaster	Postage	270.00
Randy Pryor	Mil	26.42
Quill	Spls	244.38
Ramada Inn	Travel	66.00
Redfield & Co.	Spls	437.86
Regalia Mfg	Spls	72.43
Region V Srvc	Cleaning	315.00
Saline Co Atty Petty Cash Fund	Crt Cost	108.09
Saline Co Clerk District Court	Crt Cost	378.00
Saline County Sheriff	Crt Cost	538.00
Sapp Bros. Petroleum	Fuel	2,613.56
Sec Of State Rules & Regs	Spls	20.00
Seward Co Independent	Pub	1,355.96
Shop Qwik	Fuel	173.32



Saline County Board Minutes



Siedhoff Towing	Rprs	990.69
Eric Stehlik	Mil	571.09
Toshiba Financial Svc	Lease	280.00
Toshiba Financial Svc	Lease	194.00
Diane Troshynski	Mil	14.00
Turf Supply	Bldg	82.50
TV Service	Spls	29.94
UN-L Coop Extension Saline Co	Spls	750.49
Verizon Wireless	Phone	751.36
Visa	Meals	31.89
Visa	Trvl	539.64
Visa	Spls	102.53
Visa	Postage	63.95
Visa	Lodging	457.64
Visa	Meals	51.52
Visa	Spls	280.36
Visa	Spls	190.61
Voss Lighting	Spls	129.54
Walkers Uniform Rental	Uniforms	39.00
Wilber Auto Parts	Rprs	32.45
Windstream	Phone	624.30

ROADS

Roads Fund Payroll		21,349.63
Ace Irrigation & Mfg.	Rprs	23,246.96
All Roads Barricades	Spls	1,504.36
Beatrice Concrete	Gravel	2,206.75
Black Hills Energy	Fuel	105.51
City Of Crete-Dept Of Public Works	Util	165.57
City Of Friend	Util	369.62
Crete Auto Supp	Rprs	590.97
Crete Lumber & Farm Supp	Rprs	16.76
Crete True Value Hdwe	Spls	49.54
Eakes Office Solutions	Ofc Spls	47.06
Farmers Coop	Fuel	26,325.83
Farmers Union Coop	Fuel	2,273.83
Filter Care Of Ne	Spls	60.77
Food Mesto	Spls	4.75
Friesen Chevrolet	Parts	574.65
Johnson Pharmacy	Ofc Spls	16.95
Kriha Fluid Power	Parts	43.94
L & K Machine	Spls	54.30
L & L Auto Parts	Parts	697.92
Matheson Tri-Gas	Spls	410.39
Midwest Steel Works	Steel	934.00
Midwest Unlimited	Parts	423.16
Milius Hdwe	Parts	3,612.44
Miller Seed	Seeding	320.26
MIPS	Ofc Equip	1,375.24
Momar	Spls	410.97
Norris Public Power	Util	207.40
Officenet	Ofc Spls	102.00
Overland Sand & Gravel	Gravel	12,382.87
Plains Equipment Grp	Parts	2,431.11
Powerplan	Parts	17,206.21
Praxair Dist	Spls	60.00



Saline County Board Minutes



Radiant Heating Sys	Srvc	639.00
Rock On	Gravel	7,316.32
Ron's Refuse	Garbage	18.38
Sapp Bros. Petroleum	Fuel	1,642.35
Speece-Lewis Engineers	Fees	26,629.54
Truck Equipment Service	Parts	83.96
Village Of Dorchester	Util	120.02
Village Of Swanton	Util	36.00
Village Of Tobias	Util	34.75
Village Of Western	Util	45.60
Walkers Uniform Rent	Uniforms	40.91
Waste Connections Of Ne	Garbage	166.49
Wilber Auto Parts	Parts	112.40
Young's Welding & Repr	Spls	250.76
BAILIFF		
Bailiff Fund Payroll	Salary	1,001.94
Lorine Mares	Mil/Spls	82.54
James Rischling	Mil	33.60
Seward Co Ind	Pub	4.94
Tobias Comm Club	Promotion	108.00
REAPPRAISAL		
Fritz Appraisal & Valuation	Cntrct	1,120.00
EMPLOYEE WELLNESS		
Global Vending Grp	Equip Rent	4,680.00
Kerry Hagemeyer	Consult	1,500.00
Workwell	Dues	550.00
AGING SERVICES		
Aging Services Fund Payroll	Salaries	1,517.88
Black Hills Energy	Util	96.00
City Of Wilber	Util	250.29
Eakes Office Sol	Ofc Spls	1,458.05
Farmers Coop	Fuel	148.32
Visa	Exp/Spls	160.01
DRUG COURT		
Redwood Toxicology Lab	Testing	566.90
Verizon	Phone	85.04
EMERGENCY PREPAREDNESS		
Diode Comm	Equip	14,399.25
Tusa Consult Srvc	Srvc	2,453.84
911 WIRELESS SERVICE		
Windstream	Phone	638.17
COMMISSARY		
Barnas Drug	Spls	265.14
Bob Barker	Spls	76.20
Crawford Supply	Spls	79.56
Eakes Office	Ofc Spls	197.16
Keefe Supply	Food	490.92
Thompson	Food	1,036.28
Visa	Util	77.39
CRIME PREVENTION		
Zach Cavalier	Spls	61.92
JAIL BOND - DEBT SERVICE		
UMB Bank Corp Trust	Bond	416,100.00



Saline County Board Minutes



BUILDING & GROUNDS

First Tri-County Bank Of Swanton	Bond	46,000.00
Siemens Industry	Srvc	914.00
Vogt Electric	Rprs	169.49

911 EMERGENCY SERVICES

Windstream	Phone	214.15
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ALL FUNDS

First State Bank	Fed Tax	13,609.06
NE Dept of Rev	State Tax	4,644.84
First State Bank	Soc Sec	22,450.32
Ameritas Life	Retire	18,354.02
Ameritas Life	Dental Ins	2,623.20
Ameritas Life	Eye Ins	420.96
AFLAC	Ins	1,528.66
MassMutal	Def Comp	950.00
Colonial Supp Ins	Ins	168.73
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	32.08
Madison Nat'l Life	Dis Ins	124.86
First Concord	Café	1,361.98
NE Child Support	Garnish	197.08
Gen Srv Bur	Garnish	238.39
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
NE Child Support	Garnish	172.62
Kathleen Laughlin	Garnish	196.00
Tiburon Fin/NAS	Garnish	156.49

There being no further business to come before the Board, the meeting was adjourned at 12:10 p.m. The next meeting will be on December 2, 2014, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Linda Kastanek, County Clerk

Janet J. Henning, Chairperson

Richard D. Jiskra

Marvin A. Kohout, Vice-Chairperson

Willis D. Luedke

Tim McDermott

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the October 30, 2014, meeting were presented and approved as presented.

Linda Kastanek, County Clerk

Janet J. Henning, Chairperson



Saline County Board Minutes



Richard D. Jiskra

Marvin A. Kohout, Vice Chairperson

Willis D. Luedke

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 2, 2014, by Chairperson, Janet J. Henning. Present were Marvin A. Kohout, Willis D. Luedke, Henning, 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.

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, Jiskra and Luedke, nays none, motion carried.

McDermott moved to approve the minutes of the November 18, 2014 meeting, seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Kastanek reported receiving a check for \$22.44 for insurance dividends; a check from Windstream for \$6,610.00, a check in the amount of \$19.00 from Vonage Tax Account and a check for \$10.00 from Level 3 Communications, all for 9-11 surcharges; the minutes from the October 16th Five Rivers RC&D meeting and minutes from the Five Rivers RC&D Executive Committee teleconference.

Henning reported attending a CISDA meeting.

Luedke reported attending several follow-up meetings on the building plans and attended a Blue Valley Community Action meeting.

Kohout reported that the Planning & Zoning meeting had been cancelled as all paper work had not been completed for a subdivision; he attended County Government Day and the follow-up meeting; a Wellness Committee meeting; and has a Seward-Saline Solid Waste Management meeting where they will be holding a public hearing to change their by-laws.

Jiskra reported on a location NE of Swanton on County Road 1700, where they are going to be removing a bridge.

McDermott attended County Government Day; the NIRMA Safety Class; a SENDD Committee meeting and an E-Committee meeting; sat in on a teleconference with SpyGlass; attended a Wellness Committee meeting; the follow-up meeting on County Government Day; a Saline County Drug and Alcohol Coalition meeting; and has a SENDD regular meeting and an LEPC meeting coming up, along with a Wellness Committee meeting on the 8th and the NACO Conference next week.

Sheriff Alan Moore was present to discuss an Addendum to the Interlocal Cooperation Agreement with the Southeast Region 911 Emergency Communications Study, to finance the hiring of a consultant to draft a request for proposals for equipment and software related to a Southeast Regional 911 System. After discussion, Kohout moved to approve the Addendum, seconded by Jiskra. Voting aye were Jiskra, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Luedke moved to approve the Sheriff's Report of Fees for October, showing \$1207.75 for Mileage; \$1709.00 for Writ Fees; \$510.00 for Inspections, and \$45.00 for Gun Permits, totaling \$3471.75. Motion was seconded by Kohout. Voting aye were McDermott, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Luedke moved to approve the County Clerk's Report of Fees for November, in the amount of \$7,328.99. Motion was seconded by Jiskra. Voting aye were Henning, Kohout, Jiskra, Luedke and McDermott, nays none, motion carried.

At 9:55 a.m., Henning announced that the Board would take a break.

At 10:20 a.m., Henning announced that the Board would reconvene.

Erin Dobesh with Berggren Architects brought flooring and wall samples for the Board to inspect and choose for the addition.

Highway Superintendent Bruce Filipi presented a Request to Occupy ROW from Caroline Eigsti to bury electric cable and water lines between the SE 1/4 of Section 17-8-2 and the SW 1/4 of Section 16-8-2. Luedke



Saline County Board Minutes



moved to approve the Request, seconded by Jiskra. Voting aye were McDermott, Henning, Jiskra, Luedke and Kohout, nays none, motion carried. Filipi updated the Board on projects and noted that the road and bridge crews are finishing the culvert NW of Swanton.

At 11:15 a.m., Kohout moved to enter into Executive Session, seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried. Henning announced that during closed session the Board would be discussing GA #2014-18 and GA #2014-19 and negotiations.

At 12:05 p.m., Luedke moved to exit Executive Session, seconded by McDermott. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried. Henning announced that during closed session the Board discussed GA#2014-18, GA#2014-19 and negotiations.

Luedke moved to approve GA#2014-18 for \$113.93 and \$40.12 and GA#2014-19 for \$154.00. Motion was seconded by Kohout. Voting aye were Jiskra, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Kohout moved to approve Resolution #2014-55, transferring \$150,000.00 from the Inheritance Tax Fund to the General Fund, to be reimbursed when funds become available. Motion was seconded by Jiskra. Voting aye were McDermott, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Jiskra moved to approve Resolution #2014-56, transferring \$235,000.00 from the General Fund to the Road Fund as proposed in the budget. Motion was seconded by Luedke. Voting aye were Henning, Kohout, Luedke, Jiskra and McDermott, nays none, motion carried.

Kohout moved to approve Resolution #2014-57, transferring \$700.00 from the General Fund to the Grant Fund as proposed in the budget, to be reimbursed when funds become available. Motion was seconded by McDermott. Voting aye were McDermott, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Luedke moved to approve the claims as presented with the addition of GA#2014-18 for \$113.93 and \$40.12 and GA#2014-19 for \$154.00.00. Motion was seconded by Kohout. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

GENERAL FUND

General Payroll		83,917.98
A&F Construction	Svc	115.00
Aging Partners	Cost Share	146.00
Alamar Uniforms	Uniforms	23.10
Black Hills Energy	Util	2,353.99
Bob Barker Co	Spls	139.20
Joseph M. Casson PC	Atty	5,461.00
CBM Managed Svcs	Meals	16,116.68
Chief Supply/Law Enforcement	Spls	48.07
City Of Wilber	Util	93.93
Crete Area Med Cntr	Med	1,270.15
Crete News	Sub	146.43
Crete True Value Hdwe	Spls	174.46
Crown Pointe Mgmt	Rent	154.00
Gerdes, Crystal	Mil	40.16
Culligan Of Crete	Spls	149.50
Dewitt Comm Bldg	Rent	50.00
Doane College	Rent	100.00
Dorchester Comm Bldg	Rent	50.00
Douglas Co Treas	Svc	250.00
Douglas Co Youth Cntr	Svc	2,526.72
Eakes Office Plus	Off Spls	683.58
Ecolab	Spls	1,117.22
Ecolab Pest Elimination	Pest Ctrl	163.98
Tad Eickman	Atty	1,250.00



Saline County Board Minutes



Electronic Contracting Co	Svc	450.00
Kim Feighner	Mil	20.00
Food Mesto	Spls	10.18
Friend City Hall	Rent	50.00
Friend Legion Hall	Rent	50.00
Galls/Aramark Co	Spls	153.12
Kuncl Funeral Home	Svc	300.00
L & L Auto Parts	Spls	106.93
Lancaster Co Court	Crt Costs	8.25
Lincoln Journal Star	Pub	8.10
Masonic Lodge #64	Rent	650.00
Microfilm Imaging Sys	Equip Rent	125.00
Midwest Court Reporting	Svc	70.00
MIPS	Svc	2,103.61
NACO	Reg	540.00
Nebraska Public Health Envr Lab	Crt Costs	525.00
Nebraska Title Co	Svc	50.00
Officenet	Off Spls	86.95
Parr Public Safety Equip	Rprs	291.93
Pell Reporting	Crt Costs	44.47
PFC Products	Off Spls	209.95
Quill	Off Spls	174.48
Region V	Cntrct	504.00
Sack Lumber	Spls	44.78
Saline Co Clerk Dist Court	Crt Costs	206.00
Sapp Bros Petroleum	Fuel	1,149.64
Saunders Co Court	Crt Costs	4.00
Schwarz Paper	Spls	730.42
Se District Assessor Assoc	Dues	25.00
Shared Service Sys	Spls	64.12
Les Siedschlag	Mil/Spls	300.62
Sokol Hall	Rent	50.00
Speece-Lewis Engineers	Cntrct	863.33
Spyglass Group	Phone	3,549.96
State Industrial Prod	Spls	165.48
State Of Ne/Dept Corr. Svcs.	Cntrct	3,054.61
Terracon	Svc	6,500.00
Thomson Reuters	Sub	117.60
Tobias Fire Hall	Rent	50.00
Toshiba Financial Svcs	Off Equip	280.00
Toshiba Financial Svcs	Off Equip	194.00
TV Service Co	Spls	5.79
Verizon	Phone	839.81
VFW Club	Rent	50.00
Visa	Spls	498.62
Kevin Vogel	Spls	33.87
Voss Lighting	Spls	12.00
Walkers Uniform Rental	Spls	52.07
Wanek Comm Cntr	Rent	50.00
Western Fire Hall	Rent	50.00
Wilber Auto Parts	Rprs	31.65
41 Auto Parts	Rprs	60.60



Saline County Board Minutes



ROADS FUND

Roads Payroll		21,743.85
B'S Enterprises	Cntrct	13,832.25
Beatrice Concrete	Gravel	628.12
Black Hills Energy	Util	131.79
Consolidated Sand & Gravel	Gravel	19,572.61
Crete Lumber & Farm	Spls	14.38
Culligan	Spls	9.25
Dave's Tool Svc	Spls	25.99
Filter Care Of Nebraska	Spls	84.40
K2 Construction	Cntrct	166,762.15
Menards	Spls	48.73
Midwest Unlimited	Spls	150.00
Momar	Spls	79.45
Ne IA Ind Fasteners	Spls	38.97
NMC Exchange	Spls	148.05
Orschelns	Spls	82.51
Orv's Grocery	Spls	45.84
Overland Sand & Gravel	Gravel	5,313.54
Powerplan	Spls	177.37
RDO Truck Cntr	Spls	182.51
Rock On	Gravel	2,939.89
Sapp Bros	Fuel	1,640.15
Source Gas	Util	115.97
Spring Creek Repair & Farm	Rprs	45.09
Village Of Dewitt	Util	54.80
Walkers Uniform Rental	Spls	40.91

BAILIFF FUND

Bailiff Payroll		1,001.95
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WELLNESS FUND

Kerry Hagemeyer	Consult	1,000.00
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SENIOR SERVICES FUND

Aging Svc Payroll		1,517.90
Anytime Plbg & Htg	Svc	95.00
Crete News	Sub	32.00
Josephine Macias	Prgm	145.00
Darlene Pribyl	Prgm	75.00

DRUG COURT FUND

Kalkwarf & Smith Law	Atty	1,000.00
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GRANT FUND

Grant Payroll		825.81
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EMERGENCY PREPAREDNESS FUND

Diode Comm	Equip	11,888.00
L & L Auto Parts	Spls	91.95

LAW ENFORCEMENT COMMISSARY FUND

Bob Barker Co	Spls	1,070.31
Eakes Office	Off Spls	98.58
Keefe Supply Co	Meals	367.56
Postmaster	Pstg	294.00
Thompson Co	Meals	779.18

COUNTY BUILDING FUND

Crete Glass Co.	Rprs	210.00
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Saline County Board Minutes



911 EMERGENCY FUND

Nemaha Co Sheriff	Equip	1,000.00
Norris Public Power	Util	239.00

ALL FUNDS

First State Bank	Fed Tax	14,035.04
NE Dept of Rev	State Tax	4,796.30
First State Bank	Soc Sec	22,930.42
Blue Cross / Blue Shield	Ins	97,010.64
Ameritas Life	Retire	18,705.54
Ameritas Life	Dental Ins	2,623.20
Ameritas Life	Eye Ins	426.00
AFLAC	Ins	1,528.51
MassMutal	Def Comp	950.00
Colonial Supp Ins	Ins	168.71
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	31.87
Madison Nat'l Life	Dis Ins	130.82
First Concord	Café	1,361.98
NE Child Support	Garnish	197.08
Gen Svc Bureau	Garnish	238.39
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
NE Child Support	Garnish	172.62
Kathleen Laughlin	Garnish	196.00
Tiburon Fin/NAS	Garnish	156.49

There being no further business to come before the Board, the meeting was adjourned at 12.15 p.m. The next meeting will be on December 16, 2014, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Linda Kastanek, County Clerk

Janet J. Henning, Chairperson

Richard D. Jiskra

Marvin A. Kohout, Vice-Chairperson

Willis D. Luedke

Tim McDermott

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the November 18, 2014, meeting were presented and approved as presented.

Linda Kastanek, County Clerk

Janet J. Henning, Chairperson



Saline County Board Minutes



Richard D. Jiskra

Marvin A. Kohout, Vice Chairperson

Willis D. Luedke

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 16, 2014, by Chairperson, Janet J. Henning. Present were Marvin A. Kohout, Willis D. Luedke, Henning, 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.

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, Jiskra and Luedke, nays none, motion carried.

Luedke moved to approve the minutes of the December 2, 2014 meeting as presented, seconded by McDermott. Voting aye were Jiskra, Luedke, Henning, McDermott and Kohout, nays none, motion carried.

Kastanek reported receiving the minutes from Five Rivers RC&D meeting from November; the agenda for the December 18th Public Health Solutions meeting and minutes from their September meeting; and the meeting notice and agenda for the SENDD meeting scheduled for December 11th.

Henning reported attending the NACO annual conference in Omaha last week.

Luedke reported attending the NACO annual conference, and attended several building committee meetings with officials and architects; and has an RC&D meeting coming up.

Kohout attended the NACO annual conference; a Seward-Saline Solid Waste meeting, where they have been working on the inter-local agreements and by-laws and hope to approve them at the next meeting; he attended a Wellness Committee meeting and a special meeting of the Safety Committee.

McDermott attended a SENDD committee meeting, where they are revising the personnel policy; a Wellness committee meeting; a Safety meeting; the NACO annual conference and will be sitting in on a webinar for the "Next Generation 9-11" and an Executive SENDD meeting on Thursday.

Luedke moved to approve Resolution #2014-58, releasing Pledged Security, CUSIP #514025JQ9 in the amount of \$150,000.00 with First State Bank. Motion was seconded by Kohout. Voting aye were Jiskra, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Luedke moved to approve the Clerk of District Court Report of Fees for November in the amount of \$3703.00. Motion was seconded by Jiskra. Voting aye were McDermott, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Luedke moved to approve the Sheriff's Report of Fees for November, showing Writ Fees, \$1,460.00; Mileage, \$1,898.50; Inspections, \$440.00; Gun Permits, \$60.00; totaling \$3,858.50. Motion was seconded by Jiskra. Voting aye were Henning, Kohout, Luedke, Jiskra and McDermott, nays none, motion carried.

Mike Rogers, a bond attorney with Gilmore and Bell requested the Board to consider approving a Resolution authorizing the issuance of Healthcare Revenue Refunding Bonds not to exceed \$3,500,000.00 for the benefit of Tabitha Inc., to refund Healthcare Revenue Bonds Series 2010A, issued by the Hospital Authority No.1 of Saline County. Darcy Brink, CFO of Tabitha, also spoke to the Board requesting the authorization to reissue the bonds. Scott Key with Ameritas Financial Corporation also spoke to the Board. After discussion, Luedke moved to approve the Resolution #2014-59, authorizing the issuance of Healthcare Revenue Refunding Bonds, Series 2015A for Tabitha Inc Project, not to exceed \$3,500,000.00. Motion was seconded by Kohout. Voting aye were McDermott, Henning, Kohout, Jiskra, and Luedke, nays none, motion carried.

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

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

At 10:40 a.m., Luedke moved to enter into Executive Session, seconded by Kohout. Voting aye were Jiskra, McDermott, Kohout, Henning and Luedke, nays none, motion carried. Henning announced that during closed session, the Board would be discussing negotiations and BA #2014-03.



Saline County Board Minutes



At 11:10 a.m., Jiskra moved to exit Executive Session, seconded by Kohout. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried. Henning announced that during closed session, the Board discussed negotiations and a BA #2014-03.

Luedke moved to approve Burial Assistance request #2014-03, seconded by McDermott. Voting aye were Jiskra, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Highway Superintendent Bruce Filipi presented a ROW Request from Jeff Baxa, to bore under a county road for an electric line. Filipi noted that this is a dirt road and the county will allow him to trench the road. This is located in the SE ¼ of Section 22-5-2. Motion was seconded by Luedke. Voting aye were Henning, Kohout, Luedke, Jiskra and McDermott, nays none, motion carried.

Filipi updated the Board on projects, noting that they have finished tubes and bridges near Swanton and SE of Friend, and are now trimming trees.

Kohout moved to approve Resolution #2014-60, transferring \$250,000.00 from the Inheritance Fund into the General Fund, to be reimbursed when funds become available. Motion was seconded by Jiskra. Voting aye were McDermott, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Jiskra moved to approve Resolution #2014-61, transferring \$50,000.00 from the General Fund into the Road Fund, as proposed in the budget. Motion was seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Jiskra moved to approve Resolution #2014-62, transferring \$10,000.00 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.

Emergency Management Coordinator, BJ Fictum, updated the Board on the Communications Upgrade project. He is working with the Lower Big Blue NRD and the City of Wilber on the possibility of upgrading the FEMA flood maps. He participated in a Public Health Solutions/College of Health workshop to evaluate strategies used in the five-county region for training. Emergency Management, Public Health and Health care organizations in the SE Region have been meeting to design and tweak a table-top exercise via webinar to be presented in March.

Kohout moved to approve the claims as presented with the inclusion of BA#2014-03 for \$1,300.00. Motion was seconded by Jiskra. Voting aye were Luedke, Jiskra, McDermott, Henning and Kohout, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	84,445.55
Alamar Uniforms	Spls	83.98
Amsan	Spls	142.57
Automated Systems	Srvc	1,488.00
Barnas Drug	Spls	340.92
Linda Bauer	Spls	339.90
Berggren Arch	Srvc	53,102.21
Black Hills Energy	Util	220.30
Bob Barker Co	Spls	139.20
Bryan LGH Med Cntr	Srvc	358.89
CBM Managed Srvc	Spls	7,300.64
Chief Supply	Spls	16.99
City Of Wilber	Util	5,879.05
Claritus	Spls	36.34
Crete Area Med Cntr	Srvc	492.00
Crete News	Pub	212.76
Crete True Value	Spls	38.98
Eakes	Off Spls	684.00



Saline County Board Minutes



Ecolab	Spls	315.75
Fairbury Journal-News	Pub	66.80
Farmers Coop	Fuel	461.96
Daryl Fikar	Spls	74.60
Josephine Filipi	Salary	39.64
First Concord Benefits	Ins	9,357.76
First Concord Benefits	Ins	440.00
Food Mesto	Spls	2.69
Friend Med Cntr	Srvc	130.00
Pam Fuller	Salary	48.60
Galls	Spls	202.05
Gropp Law	Court Costs	3,024.00
Robert Homolka	Salary	35.16
Brandi Kelly	Trvl	9.63
Sandra Hale Kroeker	Court Costs	1,000.00
Kuncl Funeral	Srvc	1,600.00
Matthew Bender & Co	Spls	444.36
Lincoln Journal Star	Pub	15.19
Leanne Manning	Mil	56.56
Tim McDermott	Mil	103.60
Ellen McFall	Ret	48.00
Microfilm Imaging Sys	Equip Rent	150.00
Midwest Court Reporting	Court Costs	150.00
MIPS	Srvc	774.23
NACO	Dues	1,766.00
Ne Assoc Of Prof Vet Advoc	Dues	100.00
Ne EM Srvc Comm	Dues	75.00
Ne Health & Human Srvc Sys	Srvc	375.00
Nebraska.Gov	Court Costs	4.00
Travis Nerud	Salary	38.52
Notary Public Underwriters	Srvc	95.00
Parr Public Safety Equip	Spls	170.23
Chris Peters	Salary	23.96
Randy Pryor	Mil	15.52
Region V	Srvc	245.00
Cheryl Retherford	Salary	40.76
Norma Ripa	Ret	18.00
Sack Lumber	Spls	17.49
Saline Co Atty Petty Cash	Court Costs	156.52
Saline Co Clerk Dist Court	Court Costs	989.86
Saline Co Court	Court Costs	2,643.45
Saline Co Sheriff	Court Costs	1,762.50
Sapp Bros	Fuel	1,499.92
Larry Schafer	Salary	49.72
Sec Of State Rules	Court Costs	20.00
Seward County Ind	Pub	591.45
Shop Qwik	Fuel	196.81
Shredding Solutions	Equip Rent	81.80
Spyglass Group	Phone	3,977.76
Eric Stehlik	Mil & Dues	155.44
UNLCoop Ext	Srvc/Spls	1,158.98
Becky Vales	Mil	47.60



Saline County Board Minutes



Verizon	Phone	33.14
Theresa Vernon	Salary	36.28
Visa	Spls	285.00
Visa	Pstg	575.37
Visa	Spls	25.98
Visa	Spls	147.98
Visa	Off Spls	89.19
Visa	Equip/Spls	214.06
Voss Lighting	Spls	20.30
Walkers Uniform	Spls	39.00
Mary Jo Weber	Salary	54.20
Wilber Windows	Bldg Rprs	65.00
Windstream	Phone	2,720.34
Lila M Witt	Ret	30.00
41 Auto Parts	Spls	192.68

ROADS FUND

Roads Payroll	Salaries	21,452.92
Anderson Auto Grp	Spls	59.92
B'S Enter	Spls	240.00
Black Hills Energy	Util	416.52
City Of Crete	Util	320.86
City Of Friend	Util	452.60
City Of Wilber	Util	83.98
Consolidated Sand	Gravel	2,337.41
Crete Auto Supply	Spls	305.68
DJ Welding	Spls	11.10
Farmers Coop	Fuel	19,142.77
Farmers Union	Fuel	1,066.11
L & L Auto Parts	Spls	53.26
Matheson Tri-Gas	Spls	145.85
Midwest Unlimited	Spls	121.86
MIPS	Srvc	248.70
Norris	Util	317.02
Overland Sand	Gravel	781.05
Plains Equip	Spls/Rprs	3,886.14
Praxair Dist	Spls	62.00
RDO Truck Cntr	Rprs	257.26
Gary Rezac	Reimb	57.50
Ron's Refuse	Util	18.38
Sapp Bros	Fuel	1,066.00
Skala's	Rprs	20.00
Speece-Lewis Eng	Srvc	7,529.44
Village Of Dorchester	Util	134.91
Village Of Swanton	Util	36.00
Village Of Tobias	Util	35.00
Village Of Western	Util	45.60
Walkers Uniforms	Spls	40.91
Waste Connections	Util	166.49
Windstream	Phone	637.03
Keven Zumpfe	Reimb	57.50

BAILIFF FUND

Bailiff Payroll	Salary	1,002.02
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Saline County Board Minutes



Eakes Office Plus	Off Spls	22.37
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VISITORS PROMOTION FUND

Janet Jeffries	Prgm	125.64
Seward Co Ind	Pub	5.62

REAPPRAISAL FUND

Fritz Appraisal	Srvc	1,120.00
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EMPLOYEE WELLNESS FUND

Eakes	Off Spls	118.71
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AGING SERVICE FUND

Aging Services Payroll	Salary	1,517.88
Black Hills Energy	Util	96.00
City Of Wilber	Util	500.58
Food Mesto	Spls	30.73
Visa	Off Spls	276.05
Windstream	Phone	243.54

EMERGENCY PREPAREDNESS FUND

Selective Site Consult	Srvc	950.00
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WIRELESS SERVICE FUND

Windstream	Phone	638.33
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LAW ENFORCEMENT FUND

Anderson Ford	Van	24,749.00
Barnas	Spls	337.44
Bob Barker Co	Spls	56.94
Crawford Supply	Spls	9.96
Eakes	Off Spls	98.58
Keefe Supply	Food	598.32
Protocall	Spls	4,900.00
Thompson	Food	631.64

COUNTY BUILDING FUND

Access Elevator	Bldg Rprs	400.70
ControlTemp	Bldg Rprs	268.70
Chas Hroch	Bldg Rprs	100.00
Maverick Ind	Bldg Rprs	116.00

EMERGENCY SERVICES FUND

Saline Center Lodge	Lease	250.00
Windstream	Phone	213.82

ALL FUNDS

First State Bank	Fed Tax	13,971.48
NE Dept of Rev	State Tax	4,768.38
First State Bank	Soc Sec	22,814.54
Ameritas Life	Retire	18,657.69
Ameritas Life	Dental Ins	2,623.20
Ameritas Life	Eye Ins	426.00
AFLAC	Ins	1,528.66
MassMutal	Def Comp	950.00
Colonial Supp Ins	Ins	168.73
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	32.08
Madison Nat'l Life	Dis Ins	131.16
First Concord	Café	1,361.98
NE Child Support	Garnish	197.08
Gen Srv Bureau	Garnish	238.39



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
Tiburon Fin/NAS	Garnish	156.49

There being no further business to come before the Board, the meeting was adjourned at 12:21 p.m. The next meeting will be on December 30, 2014, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Linda Kastanek, County Clerk

Janet J. Henning, Chairperson

Richard D. Jiskra

Marvin A. Kohout, Vice-Chairperson

Willis D. Luedke

Tim McDermott

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the December 2, 2014, meeting were presented and approved as presented.

Linda Kastanek, County Clerk

Janet J. Henning, Chairperson

Richard D. Jiskra

Marvin A. Kohout, Vice Chairperson

Willis D. Luedke

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 30, 2014, by Vice-Chairperson, Marvin A. Kohout. Present were Willis D. Luedke, Kohout, Richard D. Jiskra, and Tim McDermott, Commissioners, and Linda Kastanek, County Clerk. Commissioner Henning 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.

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

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

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

McDermott reported that he had spoken with Zach Pilfold and there will be a CASA informational meeting on January 15th at 7:00 p.m. at the Cultural Center in Wilber. They are looking for office space.

Kastanek reported approving a Special Designated License for Tabor Hall; a letter from Schulz and Associates, PC, CPAs; the newsletter from SENDD; a check from CareMark in the amount of \$1.00; checks from Level 3 Communications for \$13.00 and from Vonage for \$19.00 for 9-11 surcharges; and a check for \$193.20 from MetLife for insurance dividend.

McDermott reported sitting in on a webinar for Next Generation 9-11; he noted that the new vending machine has arrived and the others will be picked up on Monday; he attended a meeting with a security card reader company and District Court; and has a County Coalition meeting in Crete with DHHS; a Regional Coalition meeting in Lincoln on Thursday; and a SENDD meeting where they are working on personnel policies.

Kohout reported attending a Planning and Zoning meeting last week; he attended the security card reader meeting; a Wellness Committee meeting where they finalized plans for the annual health fair.

Luedke attended an RC&D meeting in Steinauer; he attended several building plan meetings, and there will be a meeting this afternoon to finalize floor plans for the addition.

Senator-elect Laura Ebke visited with the Board about her upcoming term as Senator from our District. She addressed property tax issues, unfunded and underfunded mandates, more infrastructure and economic development.

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

At 10:55 a.m., Kohout announced that the Board would reconvene.

Highway Superintendent Bruce Filipi presented a Request to Occupy ROW from LuAnn Beach, to bore electric line. This is located in the NW ¼ of Section 14-6-4, northeast of Wilber. Luedke moved approve the Request, seconded by Jiskra. Voting aye were Kohout, Jiskra, McDermott and Luedke, nays none, motion carried.

Filipi presented another Request to Occupy ROW from Norris PPD to bore an electric cable, located in Section 17-6-4, northwest of Wilber. Jiskra moved to approve the Request, seconded by McDermott. Voting aye were Luedke, Jiskra, McDermott and Kohout, nays none, motion carried.

Luedke moved to approve Resolution #2014-63, approving Pledged Securities with First State Bank Nebraska totaling \$2,485,000.00 for the County Treasurer. Motion was seconded by Jiskra. Voting aye were McDermott, Kohout, Jiskra and Luedke, nays none, motion carried.

Luedke moved to approve Resolution #2014-64, transferring \$100,000.00 from the Inheritance Fund to the General Fund, to be reimbursed when funds become available. Motion was seconded by Jiskra. Voting aye were Kohout, Jiskra, McDermott and Luedke, nays none, motion carried.

Luedke moved to approve Resolution #2014-65, transferring \$42,000.00 from the General Fund to the Road fund as proposed in the budget. Motion was seconded by Jiskra. Voting aye were Jiskra, Luedke, McDermott and Kohout, nays none, motion carried.



Saline County Board Minutes



At 11:05 a.m., McDermott moved to enter into Executive Session, seconded by Luedke. Voting aye were Luedke, Jiskra, McDermott and Kohout, nays none, motion carried. Kohout announced that during closed session, the Board would be discussing GA#2014-20 and GA#2014-21; Insurance and Personnel.

At 12:57 p.m., Luedke moved to exit Executive Session, seconded by McDermott. Voting aye were Kohout, Luedke, Jiskra and McDermott, nays none, motion carried. Kohout announced that during closed session, the Board discussed GA#2014-20, GA#2014-21, insurance and personnel.

Kohout announced that the Board would recess until 2:00 p.m. when the Board would be meeting with Terry Baxter, NIRMA Security Specialist to go over building plans and security issues.

Kohout reconvened the meeting at 2:00 p.m. Present were Terry Baxter, Luedke, Kohout, McDermott, Commissioner-elect Krivohlavek, Clerk of District Court, Joyce Wusk, Custodian, Dan Johnson, Highway Superintendent, Bruce Filipi, and County Clerk, Linda Kastanek.

At 4:30 p.m., Kohout reconvened the meeting from the Court House addition meeting. Present were McDermott, Luedke and Kohout, Jiskra and Henning were absent.

The Board discussed GA#2014-20 and denied it because it did not meet the criteria needed.

Luedke moved to approve the claims as presented with the addition of GA #2014-21 not to exceed \$250.00, motion was seconded by McDermott. Voting aye were McDermott, Luedke and Kohout, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	84,509.50
Lyle Bartels	Mil	26.88
Black Hills Energy	Util	214.01
Bob Barker Co	Spls	139.20
Bryan Physician Network	Hlth	788.00
Joseph M. Casson PC	Srvcs	5,461.00
CBM Managed Srvcs	Srvcs	7,230.25
Chief Supply	Spls	599.13
Consolidated Mgmt Co.	Spls	267.50
Crete Area Med Cntr	Hlth	790.36
Forrest Doyle	Mil	109.20
Eakes	Off Spls	601.80
Farmers Coop	Rprs	24.00
Kim Feighner	Mil	20.00
First Concord Benefits	Ins	21.83
Galls	Spls	175.95
Goodwin Tucker	Spls	855.93
Dean Gorgen	Mil	29.68
Hanson Hroch & Kuntz	Atty	750.86
Janet Henning	Mil	104.16
Hilton	Travel	2,967.00
Charles Hroch	Inspect	70.00
JS Wurm & Assoc	Court Costs	72.78
Marvin Kohout	Mil	33.60
Justin Kuntz	Court Costs	776.00
Willis Luedke	Mil	199.36
Sandra Luse	Off Spls	5.49
Anthony Lytle	Fuel	20.00
Masonic Lodge	Rent	650.00
MIPS	Srvcs	3,529.36
Jeff Mulbery	Fuel	10.00
NE Sheriffs Assoc	Dues	360.00
Norris Pub Power	Util	165.05



Saline County Board Minutes



Physicians Lab	Hlth	900.00
Quill	Off Spls	35.98
Radiology Assoc	Hlth	52.00
Region V Sys	Srvc	1,512.00
Sack	Spls	63.59
Saline Co Atty Petty Cash	Court Costs	86.26
Saline Co Clk Dist Crt	Court Costs	271.00
Saline Co Crt	Court Costs	849.00
Sapp Bros.	Fuel	2,237.63
Sec of State Elect Div	Off Spls	20.00
Seward Co Ind	Pub	180.00
Seward Elect	Rprs	2,155.12
Les Siedschlag	Mil	478.82
Speece-Lewis Eng	Cntrct	863.33
State of Ne/Dept Corrections	Cntrct	2,944.07
Alan Strouf	Mil	16.80
Thomson Reuters	Srvcs	117.60
Verizon	Phone	1,732.90
Visa	Spls	15.38
Visa	Spls	88.47
Visa	Spls	22.37
Walkers Uniform	Spls	52.07
Wertz & Assoc	Atty	1,018.45
Robin Zoubek	Mil	65.20
41 Auto	Rprs	736.54
911 Custom	Equip	351.38

ROADS FUND

Roads Payroll	Salaries	21,446.60
Ace Irrig & Mfg.	Culverts	1,965.60
B's Enter	Lumber	12,240.00
Beatrice Concrete	Gravel	814.81
Black Hills Energy	Util	126.83
Eakes	Off Spls	648.87
Filter Care of Ne	Rprs	197.90
General Fire & Safety	Spls	58.75
KT's Market	Spls	21.29
Midwest Srvc & Sales	Spls	798.60
Midwest Unlimited	Spls	86.95
Ne Dept Of Rev/ Fuels Div	Fuel	1,077.00
Ne Depart of Rev	Tax	1,089.66
NMC Exchange	Rprs	18,765.84
Orschelns	Rprs	17.26
RDO Truck Cntr	Spls	40.44
Rhomar Ind	Spls	676.49
Village Of Dewitt	Util	55.72
Walkers Uniform	Spls	40.91

BAILIFF FUND

Bailiff Payroll	Salaries	1,047.23
Eakes	Off Spls	79.98

EMPLOYEE WELLNESS FUND

Kerry Hagemeyer	Consult	1,000.00
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AGING SERVICES FUND

Aging Services Payroll	Salaries	1,517.90
A&F Const	Rprs	20.00



Saline County Board Minutes



Aging Partners	Pub	125.79
Eakes	Off Spls	120.74
Marcia Emal	Prgm	85.00
Farmers Coop	Fuel	99.74
Josephine Macias	Prgm	90.00
Laura Mackeprang	Mil	189.28
Darlene Pribyl	Prgm	85.00
DRUG COURT FUND		
Kalkwarf & Smith Law	Atty	1,000.00
Redwood Tox Lab	Hlth	165.35
Verizon	Phone	85.04
GRANT FUND		
Grant Payroll	Salaries	1,637.66
EMERGENCY PREPAREDNESS FUND		
D&D Comm	Equip	922.65
Plymouth Elect	Rprs	758.52
LAW ENFORCEMENT-COMMISSARY FUND		
Bob Barker Co	Spls	244.53
Crawford Supply	Spls	100.08
Eakes	Off Spls	147.87
Keefe Supply	Spls	392.68
Thompson Co	Spls	689.42
Visa	Spls	77.39
911 EMERGENCY FUND		
D&D Communications	Rprs	835.00
ALL FUNDS		
First State Bank	Fed Tax	14,648.79
NE Dept of Rev	State Tax	4,993.25
First State Bank	Soc Sec	23,274.66
BCBS	Ins	96,315.50
Ameritas Life	Retire	18,985.69
Ameritas Life	Dental Ins	2,608.16
Ameritas Life	Eye Ins	420.96
Aflac	Ins	1,528.51
Colonial Supp Ins	Sup Ins	168.71
Teamsters	Dues	180.50
Madison National Life	Life Ins	31.40
Madison National Life	Dis Ins	129.69
Mass Mutual	Def Comp	950.00
First Concord Benefits Group, LLC	Café	1,361.98
NE Child Support Pmt Cntr	Garn	627.24
Laughlin, Kathleen Trustee	Garn	297.00
Tiburon Fin	Garn	156.49
General Srv Bureau	Garn	238.39

Salaries and re-appointments for the appointed officials were discussed. Luedke moved to approve the re-appointment of Highway Superintendent, Bruce Filipi; Assistant Highway Superintendent Billy Slezak; Bridge Foreman, Rick Korbelik; Weed Superintendent, Lyle Weber; Veterans' Service Officer, Forrest Doyle; and Planning and Zoning Director, Lyle Weber for 2015, with a 2.4% salary increase. Motion was seconded by McDermott. Voting aye were Luedke, Kohout and McDermott, nays none, motion carried.



Saline County Board Minutes



Luedke moved to re-appoint BJ Fictum as Emergency Management Director on a 90 day probation period with guidelines to be completed at the present salary, with salary to be determined after 90 days. Motion was seconded by McDermott. Voting aye were McDermott, Kohout and Luedke, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 4:50 p.m. The next meeting will be on January 13, 2015, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Linda Kastanek, County Clerk

Janet J. Henning, Chairperson

Richard D. Jiskra

Marvin A. Kohout, Vice-Chairperson

Willis D. Luedke

Tim McDermott

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the December 16, 2014, meeting were presented and approved as presented.

Linda Kastanek, County Clerk

Janet J. Henning, Chairperson

Richard D. Jiskra

Marvin A. Kohout, Vice Chairperson

Willis D. Luedke

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 30, 2014, by Vice-Chairperson, Marvin A. Kohout. Present were Willis D. Luedke, Kohout, Richard D. Jiskra, and Tim McDermott, Commissioners, and Linda Kastanek, County Clerk. Commissioner Henning 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.

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

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

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

McDermott reported that he had spoken with Zach Pilfold and there will be a CASA informational meeting on January 15th at 7:00 p.m. at the Cultural Center in Wilber. They are looking for office space.

Kastanek reported approving a Special Designated License for Tabor Hall; a letter from Schulz and Associates, PC, CPAs; the newsletter from SENDD; a check from CareMark in the amount of \$1.00; checks from Level 3 Communications for \$13.00 and from Vonage for \$19.00 for 9-11 surcharges; and a check for \$193.20 from MetLife for insurance dividend.

McDermott reported sitting in on a webinar for Next Generation 9-11; he noted that the new vending machine has arrived and the others will be picked up on Monday; he attended a meeting with a security card reader company and District Court; and has a County Coalition meeting in Crete with DHHS; a Regional Coalition meeting in Lincoln on Thursday; and a SENDD meeting where they are working on personnel policies.

Kohout reported attending a Planning and Zoning meeting last week; he attended the security card reader meeting; a Wellness Committee meeting where they finalized plans for the annual health fair.

Luedke attended an RC&D meeting in Steinauer; he attended several building plan meetings, and there will be a meeting this afternoon to finalize floor plans for the addition.

Senator-elect Laura Ebke visited with the Board about her upcoming term as Senator from our District. She addressed property tax issues, unfunded and underfunded mandates, more infrastructure and economic development.

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

At 10:55 a.m., Kohout announced that the Board would reconvene.

Highway Superintendent Bruce Filipi presented a Request to Occupy ROW from LuAnn Beach, to bore electric line. This is located in the NW ¼ of Section 14-6-4, northeast of Wilber. Luedke moved approve the Request, seconded by Jiskra. Voting aye were Kohout, Jiskra, McDermott and Luedke, nays none, motion carried.

Filipi presented another Request to Occupy ROW from Norris PPD to bore an electric cable, located in Section 17-6-4, northwest of Wilber. Jiskra moved to approve the Request, seconded by McDermott. Voting aye were Luedke, Jiskra, McDermott and Kohout, nays none, motion carried.

Luedke moved to approve Resolution #2014-63, approving Pledged Securities with First State Bank Nebraska totaling \$2,485,000.00 for the County Treasurer. Motion was seconded by Jiskra. Voting aye were McDermott, Kohout, Jiskra and Luedke, nays none, motion carried.

Luedke moved to approve Resolution #2014-64, transferring \$100,000.00 from the Inheritance Fund to the General Fund, to be reimbursed when funds become available. Motion was seconded by Jiskra. Voting aye were Kohout, Jiskra, McDermott and Luedke, nays none, motion carried.

Luedke moved to approve Resolution #2014-65, transferring \$42,000.00 from the General Fund to the Road fund as proposed in the budget. Motion was seconded by Jiskra. Voting aye were Jiskra, Luedke, McDermott and Kohout, nays none, motion carried.



Saline County Board Minutes



At 11:05 a.m., McDermott moved to enter into Executive Session, seconded by Luedke. Voting aye were Luedke, Jiskra, McDermott and Kohout, nays none, motion carried. Kohout announced that during closed session, the Board would be discussing GA#2014-20 and GA#2014-21; Insurance and Personnel.

At 12:57 p.m., Luedke moved to exit Executive Session, seconded by McDermott. Voting aye were Kohout, Luedke, Jiskra and McDermott, nays none, motion carried. Kohout announced that during closed session, the Board discussed GA#2014-20, GA#2014-21, insurance and personnel.

Kohout announced that the Board would recess until 2:00 p.m. when the Board would be meeting with Terry Baxter, NIRMA Security Specialist to go over building plans and security issues.

Kohout reconvened the meeting at 2:00 p.m. Present were Terry Baxter, Luedke, Kohout, McDermott, Commissioner-elect Krivohlavek, Clerk of District Court, Joyce Wusk, Custodian, Dan Johnson, Highway Superintendent, Bruce Filipi, and County Clerk, Linda Kastanek.

At 4:30 p.m., Kohout reconvened the meeting from the Court House addition meeting. Present were McDermott, Luedke and Kohout, Jiskra and Henning were absent.

The Board discussed GA#2014-20 and denied it because it did not meet the criteria needed.

Luedke moved to approve the claims as presented with the addition of GA #2014-21 not to exceed \$250.00, motion was seconded by McDermott. Voting aye were McDermott, Luedke and Kohout, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	84,509.50
Lyle Bartels	Mil	26.88
Black Hills Energy	Util	214.01
Bob Barker Co	Spls	139.20
Bryan Physician Network	Hlth	788.00
Joseph M. Casson PC	Srvcs	5,461.00
CBM Managed Srvcs	Srvcs	7,230.25
Chief Supply	Spls	599.13
Consolidated Mgmt Co.	Spls	267.50
Crete Area Med Cntr	Hlth	790.36
Forrest Doyle	Mil	109.20
Eakes	Off Spls	601.80
Farmers Coop	Rprs	24.00
Kim Feighner	Mil	20.00
First Concord Benefits	Ins	21.83
Galls	Spls	175.95
Goodwin Tucker	Spls	855.93
Dean Gorgen	Mil	29.68
Hanson Hroch & Kuntz	Atty	750.86
Janet Henning	Mil	104.16
Hilton	Travel	2,967.00
Charles Hroch	Inspect	70.00
JS Wurm & Assoc	Court Costs	72.78
Marvin Kohout	Mil	33.60
Justin Kuntz	Court Costs	776.00
Willis Luedke	Mil	199.36
Sandra Luse	Off Spls	5.49
Anthony Lytle	Fuel	20.00
Masonic Lodge	Rent	650.00
MIPS	Srvcs	3,529.36
Jeff Mulbery	Fuel	10.00
NE Sheriffs Assoc	Dues	360.00
Norris Pub Power	Util	165.05



Saline County Board Minutes



Physicians Lab	Hlth	900.00
Quill	Off Spls	35.98
Radiology Assoc	Hlth	52.00
Region V Sys	Srvc	1,512.00
Sack	Spls	63.59
Saline Co Atty Petty Cash	Court Costs	86.26
Saline Co Clk Dist Crt	Court Costs	271.00
Saline Co Crt	Court Costs	849.00
Sapp Bros.	Fuel	2,237.63
Sec of State Elect Div	Off Spls	20.00
Seward Co Ind	Pub	180.00
Seward Elect	Rprs	2,155.12
Les Siedschlag	Mil	478.82
Speece-Lewis Eng	Cntrct	863.33
State of Ne/Dept Corrections	Cntrct	2,944.07
Alan Strouf	Mil	16.80
Thomson Reuters	Srvcs	117.60
Verizon	Phone	1,732.90
Visa	Spls	15.38
Visa	Spls	88.47
Visa	Spls	22.37
Walkers Uniform	Spls	52.07
Wertz & Assoc	Atty	1,018.45
Robin Zoubek	Mil	65.20
41 Auto	Rprs	736.54
911 Custom	Equip	351.38

ROADS FUND

Roads Payroll	Salaries	21,446.60
Ace Irrig & Mfg.	Culverts	1,965.60
B's Enter	Lumber	12,240.00
Beatrice Concrete	Gravel	814.81
Black Hills Energy	Util	126.83
Eakes	Off Spls	648.87
Filter Care of Ne	Rprs	197.90
General Fire & Safety	Spls	58.75
KT's Market	Spls	21.29
Midwest Srvc & Sales	Spls	798.60
Midwest Unlimited	Spls	86.95
Ne Dept Of Rev/ Fuels Div	Fuel	1,077.00
Ne Depart of Rev	Tax	1,089.66
NMC Exchange	Rprs	18,765.84
Orschelns	Rprs	17.26
RDO Truck Cntr	Spls	40.44
Rhomar Ind	Spls	676.49
Village Of Dewitt	Util	55.72
Walkers Uniform	Spls	40.91

BAILIFF FUND

Bailiff Payroll	Salaries	1,047.23
Eakes	Off Spls	79.98

EMPLOYEE WELLNESS FUND

Kerry Hagemeyer	Consult	1,000.00
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AGING SERVICES FUND

Aging Services Payroll	Salaries	1,517.90
A&F Const	Rprs	20.00



Saline County Board Minutes



Aging Partners	Pub	125.79
Eakes	Off Spls	120.74
Marcia Emal	Prgm	85.00
Farmers Coop	Fuel	99.74
Josephine Macias	Prgm	90.00
Laura Mackeprang	Mil	189.28
Darlene Pribyl	Prgm	85.00
DRUG COURT FUND		
Kalkwarf & Smith Law	Atty	1,000.00
Redwood Tox Lab	Hlth	165.35
Verizon	Phone	85.04
GRANT FUND		
Grant Payroll	Salaries	1,637.66
EMERGENCY PREPAREDNESS FUND		
D&D Comm	Equip	922.65
Plymouth Elect	Rprs	758.52
LAW ENFORCEMENT-COMMISSARY FUND		
Bob Barker Co	Spls	244.53
Crawford Supply	Spls	100.08
Eakes	Off Spls	147.87
Keefe Supply	Spls	392.68
Thompson Co	Spls	689.42
Visa	Spls	77.39
911 EMERGENCY FUND		
D&D Communications	Rprs	835.00
ALL FUNDS		
First State Bank	Fed Tax	14,648.79
NE Dept of Rev	State Tax	4,993.25
First State Bank	Soc Sec	23,274.66
BCBS	Ins	96,315.50
Ameritas Life	Retire	18,985.69
Ameritas Life	Dental Ins	2,608.16
Ameritas Life	Eye Ins	420.96
Aflac	Ins	1,528.51
Colonial Supp Ins	Sup Ins	168.71
Teamsters	Dues	180.50
Madison National Life	Life Ins	31.40
Madison National Life	Dis Ins	129.69
Mass Mutual	Def Comp	950.00
First Concord Benefits Group, LLC	Café	1,361.98
NE Child Support Pmt Cntr	Garn	627.24
Laughlin, Kathleen Trustee	Garn	297.00
Tiburon Fin	Garn	156.49
General Srv Bureau	Garn	238.39

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