



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 13, 2015, by Chairperson, Janet J. Henning. Present were Marvin A. Kohout, Willis D. Luedke, Henning, Stephanie A. Krivohlavek 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, Krivohlavek, and Luedke, nays none, motion carried.

McDermott moved to approve the minutes of the previous meeting, seconded by Kohout. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

Under Citizens' Forum, Zach Pilfold with CASA updated the Board, stating that there will be an information meeting at the Cultural Center in Wilber on Thursday evening. When they started in Saline County, they had 22 cases and they are now down to 16 cases and 10 children. They have one advocate from Seward who comes to Saline County. They are trying to acquire office space in Wilber.

At 9:45 a.m., Kohout moved to adjourn sine die, seconded by McDermott. Voting aye were Henning, Kohout, Luedke, Krivohlavek, and McDermott, nays none, motion carried. Purpose of this action is to reorganize and elect or re-elect a Chairperson and Vice-Chairperson.

Deputy Clerk, Daryl Fikar, asked for nominations from the floor for Chairperson. Kohout nominated Henning, and Krivohlavek seconded the motion. Kohout moved that nominations cease and cast a unanimous ballot for Henning, seconded by McDermott.

Henning then asked for nominations from the floor for Vice-Chairperson. Henning nominated Kohout for Vice-Chair, seconded by McDermott. Henning moved to cast unanimous vote for Vice-Chair, all voted aye.

The Board went over the Appointments and Policies for 2015, as follows:

2015 APPOINTMENTS, POLICIES, HOLIDAYS FEES, MEETING DATES, ETC.

*The Saline County Board of Commissioners will hold their first regular meeting the 13th day of January, 2015, 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 – Bruce Filipi, Highway Superintendent.

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

***Safety Committee** - Kohout and McDermott

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

***Saline County Board of Equalization** – Henning, Kohout, Luedke, Krivohlavek & McDermott

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

***Aging Services** – Krivohlavek, Alternate Kohout

***SEND** – McDermott; Alternate, Kohout

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

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

***Public Health Solutions** – Henning; Alternate, McDermott

***Saline County Area Transit** – Krivohlavek, Alternate, McDermott

***CISDA Board** – Henning, Alternate, Luedke



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- ***Seward/Saline Waste Management** – Kohout; Alternate, Henning
- ***Communications, Law Enforcement & Emergency Management Liaisons** –McDermott & Kohout
- ***Veterans' Service Board Liaison** – Krivohlavek, Alternate, Kohout
- ***Planning & Zoning Board Liaison** –Kohout; Alternate, Krivohlavek
- ***Negotiations** – Luedke & McDermott
- ***Visitors' Committee** – Luedke; Alternate, Henning
- ***Ag Society Liaison** – Luedke; Alternate, Kohout
- ***Historical Society Liaison** – Kohout; Alternate, Henning
- ***Accountant** – Brian Blobaum
- ***Auditors** – Schultz & 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 Monday 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

After discussion, Kohout moved to increase payment for cemetery care for cemeteries of 5,000 square feet or more to \$600 per year, leaving the cemeteries under 5,000 square feet at \$500 per year. Motion was seconded by Krivohlavek. Voting aye were McDermott, Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried.

***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

Highway Superintendent Bruce Filipi and Assistant Highway Superintendent Bill Slezak discussed the drive-way permit fees. After discussion, Kohout moved to increase the fees for county installed driveways from \$200 to \$400, and if excessive dirt work and equipment is needed, from \$300 to \$500. Motion was seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

***Holidays for 2015:**

New Year's Day, January 1st; Martin Luther King Day, January 19th; Presidents' Day, February 16th; Arbor Day, April 24th; Memorial Day, May 25th; Independence Day, July 3rd; Labor Day, September 7th; Columbus Day, October 12th; Veterans' Day, November 11th; Thanksgiving, November 26th and 27th; Christmas, Noon on December 24 and all day December 25th;

***Regular Meeting Dates for 2015:**

January 13th & 27th; February 10th and 24th; March 10th and 24th; April 7th and 21st; May 5th and 19th; June 2nd, 16th and 30th; July 14th, and 28th; August 11th and 25th; September 8th and 22nd; October 6th and 20th; November 3rd and 17th; and December 1st, 15th and 29th

Jerry Berggren with Berggren Architects presented the color samples for the offices that will be in the new addition. The Board discussed an asbestos survey proposal with him. After discussion, Luedke moved to



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approve Bockmann Inc., who will do the survey of the court house to identify possible asbestos containing building materials within the building. State and Federal regulations require an asbestos survey to be completed prior to the start of any renovation project. Cost of the survey is not to exceed \$1,750.00. Motion was seconded by Kohout. Voting aye were Kohout, Krivohlavek, Luedke, Henning and McDermott, nays none, motion carried.

Berggren discussed security companies and will be advertising for bids soon. He handed out a preliminary timeline of the steps to be taken during the bidding process. After discussion, Luedke moved to approve having a separate contract for the security bidding process from the General Contractor bidding process, seconded by Kohout. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

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

At 11:08, Henning announced that the Board would reconvene.

Under Negotiations, Realtor Nicki Zalesky was present to discuss the purchase of two properties across the street north of the Court House to be used for a future parking lot. After much discussion, Luedke moved to authorize the purchase of the property at 518 W. 2nd Street. Motion was seconded by Kohout. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried.

Luedke moved to authorize the purchase of the property located at 510 W. 2nd Street, seconded by McDermott. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Highway Superintendent Bruce Filipi requested to declare 3 Sheriff's vehicles as surplus property, to be taken to the state sale in the spring. Kohout moved to approve declaring the vehicles as surplus, seconded by McDermott. Voting aye were McDermott, Luedke, Henning, Kohout and Krivohlavek, nays none, motion carried.

At 11:40 a.m., Kohout moved to enter Executive Session, seconded by McDermott. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried. Henning announced that purpose of closed session is to discuss GA#2015-01 and GA#2015-02, Insurance and Personnel. Negotiations were discussed earlier in the meeting.

At 1:11 p.m., Kohout moved to exit Executive session, seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried. Henning announced that during closed session the Board discussed GA#2015-01 and GA#2015-02, insurance and personnel. Action on GA#2015-02 was tabled until further information is presented.

Emergency Management Coordinator BJ Fictum updated the Board on the Hazard Mitigation Plan. He handed out a proposed project schedule from JEO Consulting Group relating to the Mitigation Plan. He will be attending an Emergency Management 101 class in Lincoln January 20 – 22; there will be a NIMS class in Dorchester on January 28th, and January 27th in the afternoon, there will be a LEOP update for Commissioners and all officials.

Luedke moved to approve the County Treasurer's Semi-Annual Statement, seconded by Kohout. Voting aye were McDermott, Luedke, Henning, Kohout and Krivohlavek, nays none, motion carried. Spanyers explained the pledged collateral information.

Luedke moved to approve the Clerk of District Court Report of Fees for December in the amount of \$4,999.25, seconded by Kohout. Voting aye were Kohout Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried.

Luedke moved to approve the County Clerk Report of Fees for December in the amount of \$8,204.49, seconded by McDermott. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Kohout moved to approve Resolution #2015-01, requiring all county subdivisions which receive financial assistance, grants or awards from Saline County to submit a copy of all minutes of meetings required to be kept, in accordance with Nebraska law, to the County Clerk of Saline County Nebraska, for reported



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purposes and to be posted on the Saline County Nebraska website. Motion was seconded by McDermott. Voting aye were Luedke, Krivohlavek, Kohout, McDermott and Henning, nays none, motion carried.

Kohout moved to approve Resolution #2015-02, transferring \$2,400.00 from the General Fund into the Grant fund, to be reimbursed when funds become available. Motion was seconded by McDermott. Voting aye were Henning, Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

McDermott moved to approve the claims but pull #15010250 for \$74,252.23 until next pay period, and adding \$255.41 for General Assistance #2015-01. Motion was seconded by Krivohlavek. Voting aye were Luedke, Henning, Krivohlavek, McDermott and Kohout, nays none, motion carried.

GENERAL FUND

General Fund Payroll	Salaries	86,192.48
ATS	Phone	37.26
Barnas	Sppls	40.55
Black Hills	Util	3,542.21
Bob Barker Co	Sppls	208.80
Robert Bowen MD	Hlth	900.00
CBM Managed Srvc	Sppls	7,463.15
Chief Sply/Law Enf Sply	Sppls	90.35
City Of Crete	Util	255.41
City Of Wilber	Util	5,250.46
City Of Wilber Amb Srvc	Hlth	218.47
Consolidate Mngt Co	Sppls	36.00
Crete Med Cntr	Hlth	307.45
Crete Ambulance	Hlth	721.89
Culligan Of Crete	Sppls	240.15
Dodge Co Crt	Crt Costs	2.00
Douglas Co Treas	Crt Costs	357.60
Drivers Lic Guide Co	Dues	44.95
Eakes	Off Sppls	280.91
Ecolab	Sppls	645.06
Electronic Contract Co	Off Sppls	1,573.71
Farmers Coop	Fuel	153.37
First Concord	Ins	440.00
Galls	Sppls	101.25
Janet Henning	Sppls	130.85
Richard Jiskra	Mil	73.92
Jury Duty-Dist Crt	Court Costs	59.86
Marvin Kohout	Mil	132.16
Kotik & McClure Law	Atty	1,898.17
Anthony Lytle	Mil	10.00
Leanne Manning	Trvl	4.94
Tim McDermott	Mil	175.84
MIPS	Srvc	4,494.11
MSA Promotions	Prgm	315.00
Norris Pub Power	Util	31.00
William Ouren	Hlth	75.00
Randy Pryor	Mil	163.84
Quill	Off Sppls	346.91
Region V Srvc	Srvc	6,319.00
Sack Lumber	Sppls	92.26
Saline Co Atty Petty Cash	Crt Costs	20.36
Saline Co Clk Dist Crt	Crt Costs	140.00
Saline Co Mutual Aid	Dues	400.00
Sapp Bros	Fuel	850.90
Sec of State	Sppls	20.00



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Seward Co Ind	Pub	297.00
Shop Qwik	Fuel	75.35
Eric Stehlik	Mil	116.84
UNL Coop Ext	Mil/Spls	521.57
Village Of Western	Util	120.08
Visa	Dues	18.54
Walkers	Spls	39.00
3 & 33 Mutual Aid	Dues	25.00
41 Auto	Rprs	128.08

ROAD FUND

Road Fund Payroll	Salaries	21,621.23
Ace Irrigation	Culverts	5,023.20
Black Hills	Util	1,034.73
City Of Crete	Util	388.80
City Of Friend	Util	532.90
City Of Wilber	Util	142.48
Crete Auto	Rprs	11.49
Crete True Value	Spls	36.97
Eakes	Off Spls	16.53
Farmers Coop	Fuel	12,500.36
Farmers Union	Fuel	5,016.96
Rick Korbek	Inspect	1,305.00
L & L Auto	Rprs	601.71
Matheson Tri-Gas	Spls	150.10
Medical Enter	Hlth	124.00
Meyer Auto	Rprs	919.74
Norris Pub Power	Util	356.93
Plains Equip	Rprs	609.47
Powerplan	Rprs	2,912.88
Praxair Dist	Spls	61.13
Ron's Refuse	Refuse	18.38
Sack Lmbr	Spls	0.99
Sapp Bros	Fuel	2,323.31
Source Gas Dist	Fuel	163.95
Titan Product	Rprs	3,400.00
TV Srv	Equip	25.98
Village Of Dorchester	Util	194.14
Village Of Swanton	Util	36.00
Village Of Western	Util	46.00
Walkers	Spls	17.98
Waste Con	Util	173.56
Wilber Auto	Rprs	98.49
41 Auto	Spls	8.39

Bailiff Fund

Bailiff Fund Payroll	Salaries	1,048.95
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EMPLOYEE WELLNESS FUND

Tim McDermott	Spls	303.98
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AGING SERVICES FUND

Aging Services Payroll	Salaries	1,552.86
Anytime Plumbing	Srv	70.00
Black Hills	Util	84.00
Farmers Coop	Fuel	83.00
Wilber Care Cntr	USDA	367.21

JUVENILE DIVERSION FUND

Hilda Hernandez	Translating	25.00
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DRUG COURT FUND

Walmart	Off Spls	276.96
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GRANT FUND

Grant Fund Payroll	Salaries	563.93
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LAW ENFORCEMENT FUND

Barnas	Spls	405.64
Bob Barker Co	Spls	28.44
Crawford Sply	Spls	399.48
Eakes	Off Spls	197.16
Keefe Sply	Spls	233.76
People Mag	Sub	133.50
Visa	Sub	77.39

BUILDING FUND

41 Auto	Rprs	14.12
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911 EMERGENCY SERVICES FUND

Norris Pub Power	Util	266.00
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ALL FUNDS

First State Bank	Fed Tax	14,445.85
NE Dept of Rev	State Tax	4,997.74
First State Bank	Soc Sec	23,380.26
Ameritas Life	Retire	19,027.52
Ameritas Life	Dental Ins	2,608.16
Ameritas Life	Eye Ins	410.88
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	31.60
Madison Nat'l Life	Dis Ins	130.02
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	Garnish	156.49

Under Report of Officials, Henning reported that she has a Behavioral Health Advisory Committee meeting coming up.

Luedke reported receiving many emails and phone calls from the architect, and he attended the swearing in ceremony last week.

Kohout reported attending the Wellness Committee meeting yesterday, and he attended the retirement party for several Seward County Commissioners.

Krivohlavek reported that she attended the swearing in ceremony.

McDermott reported that he attended the local Coalition meeting, a grant writing and leadership meeting at Public Health Solutions, he noted that the old vending machines have been removed and the new one installed; he attended a SENDD e-committee meeting and has a full meeting coming up.

There being no further business to come before the Board, the meeting was adjourned at 2:30 p.m. The next meeting will be on January 27, 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

Marvin A. Kohout, Vice-Chairperson

Stephanie Krivohlavek

Willis D. Luedke

Tim McDermott

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the December 30, 2014, meeting were presented and approved as presented.

Linda Kastanek, County Clerk

Janet J. Henning, Chairperson

Marvin A. Kohout, Vice Chairperson

Stephanie Krivohlavek

Willis D. Luedke

Tim McDermott



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SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:30 a.m. on January 27, 2015, by Chairperson, Janet J. Henning. Present were Marvin A. Kohout, Willis D. Luedke, Henning, Stephanie A. Krivohlavek and Tim McDermott, Commissioners, and Daryl Fikar, Deputy County Clerk. County Attorney Tad Eickman was present between court commitments.

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

Let the record show that all proceedings are electronically recorded.

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 McDermott, Henning, Luedke, Kohout and Krivohlavek, nays none, motion carried.

Luedke moved to approve the minutes of the January 13, 2015 meeting, seconded by McDermott. Voting aye were Henning, Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

Weed Superintendent Lyle Weber presented the annual Weed Report. Weber discussed "teasel", stating that there are about 30 acres in Saline County that have been sprayed. After discussion, Luedke moved to approve the report, seconded by Kohout. Voting aye were Krivohlavek, McDermott, Henning, Luedke and Kohout, nays none, motion carried.

Deputy County Clerk, Daryl Fikar reported receiving a check for \$33.18 from First Choice Vending, which is the County's share of profit from the vending machines that were on the first floor of the Courthouse, a check for \$19.00 from Vonage, and a check for \$13.00 from Level 3 Communications, both for 911 Surcharges, the agenda from Blue Valley Community Action for their January 20 meeting and the minutes of their November 18, 2014 meeting, the agenda for Saline County Aging Services January 26 meeting and the minutes of their October 27, 2014 meeting.

At 9:45, Craig Caples of NETS presented to the Board a software program called eMeetings that is designed to make meeting agendas, notes and minutes more accessible to board members, county officials and the public. The Board will take this information under advisement.

Extension Educator, Randy Pryor was present to request approval of the 2015 Extension Board members. They are Josie Filipi, Larry Schafer, Larry Starr, Chairman Chris Peters, Vice Chair Travis Nerud, Secretary Bob Homolka, Treasurer Mary Jo Weber, Cheryl Retherford and Pam Fuller. The new 4-H Council Representative is Sandy Krivohlavek.

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

Weed Superintendent Lyle Weber presented a minor subdivision request from John Vosta in the NW1/4 of section 1-8-3. Luedke moved to approve the request, seconded by Krivohlavek. Voting aye were Krivohlavek, McDermott, Henning, Luedke and Kohout, nays none, motion carried.

Weber then presented a minor subdivision request from Ray Rezabek in the NE1/4 NE1/4 of section 13-7-2. Luedke moved to approve the request, seconded by Kohout. Voting aye were McDermott, Henning, Luedke, Kohout and Krivohlavek, nays none, motion carried.

Luedke moved to approve the Sheriff's Report of Fees for December, showing Writ Fees, \$1,577.00; Mileage, \$1,201.75; Inspections, \$420.00; Gun Permits \$75.00; and Miscellaneous \$46.00 totaling \$3,319.81. Motion was seconded by McDermott. Voting aye were Henning, Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

Krivohlavek moved to approve Resolution #2015-03, transferring \$61,122.24 from the Milford Road Project Fund #4600 to the Milford Road Bond Fund #3700, seconded by McDermott. Voting aye were Luedke, Kohout, Krivohlavek, McDermott and Henning, nays none, motion carried.

Luedke moved to approve Resolution #2015-04, changing the name of the Milford Road Project Fund to the Capital Outlay Fund, seconded by McDermott. Voting aye were Kohout, Krivohlavek, McDermott, Henning and Luedke, nays none, motion carried.



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Kohout moved to approve Resolution #2015-05, transferring \$500.00 from the General Fund to the Grant Fund, to be reimbursed when funds are available, seconded by Luedke. Voting aye were Krivohlavek, McDermott, Henning, Luedke and Kohout, nays none, motion carried.

At 10:48 Henning announced that the Board would take a short break.

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

Saline County Emergency Manager B.J. Fictum presented a Commercial Lease Agreement between Saline County and the City of Crete to allow the County to place radio antennas on the Crete water tower for the county-wide communications upgrade. After discussion, Kohout moved that the Lease Agreement with the City of Crete be approved, seconded by McDermott. Voting aye were McDermott, Henning, Luedke, Kohout and Krivohlavek, nays none, motion carried. Fictum then asked that the first year's rent of \$250.00 be added to the claims for this pay period.

Fictum updated the Board on the Communications Upgrade, telling them that the upgrade is nearly complete, except for a communications link between the City of Crete and Saline Center, which must have a larger antenna installed to make it 100% reliable.

Fictum then presented for approval the Interlocal Agreement for Hazard Mitigation between Little Blue NRD, Lower Big Blue NRD and Upper Big Blue NRD and the Counties of Adams, Clay, Fillmore, Gage, Jefferson, Nuckolls, Saline, Thayer and Webster. After discussion, McDermott moved to approve the plan, seconded by Kohout. Voting aye were Henning, Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

Fictum reminded the Board of the Local Emergency Operation Plan tabletop exercise scheduled for 1:00 at the Extension Office and notified them of another scheduled for March 26.

Road Superintendent Bruce Filipi presented for approval an agreement with Speece Lewis Engineers to complete a hydraulic analysis on bridge #C007622525 to determine type, size and length of the bridge to be constructed. Kohout moved to approve the agreement, seconded by Krivohlavek. Voting aye were Luedke, Kohout, Krivohlavek, McDermott and Henning, nays none, motion carried.

Filipi then updated the Board on LB564, dealing with roadside mowing, and informed them that his crews were burning and burying trees.

At 11:28, Luedke moved to approve Resolution #2015-06, appointing the Bank of Friend, Citizens State Bank of Friend, City Bank and Trust of Crete, Farmers & Merchants Bank of Wilber, First State Bank Nebraska of Wilber, First Tri-County Bank of Swanton, Great Western Bank of Crete, Pinnacle Bank of Crete, Union Bank & Trust of Crete and NPAIT of Lincoln as County Depositories, seconded by McDermott. Voting aye were Kohout, Krivohlavek, McDermott, Henning and Luedke, nays none, motion carried.

Luedke moved to approve Resolution #2015-07, transferring \$550,000.00 from the Inheritance Tax Fund to the Capital Outlay Project Fund, seconded by McDermott. Voting aye were Krivohlavek, McDermott, Henning, Luedke and Kohout, nays none, motion carried.

McDermott moved to approve Resolution #2015-08, transferring \$255,379.23 from the Capital Outlay Project Fund to the General Fund, to reimburse the General Fund for Courthouse improvement expenses, seconded by Krivohlavek. Voting aye were McDermott, Henning, Luedke, Kohout and Krivohlavek, nays none, motion carried.

Krivohlavek moved to approve Resolution #2015-09, transferring \$4,180.00 from the Adult Drug Court Fund to the General Fund, to correct a double transfer, seconded by Luedke. Voting aye were Henning, Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

Luedke moved to approve Resolution #2015-10, releasing pledged security CUSIP #313372LP7 with First State Bank Nebraska for \$1,000,000.00, seconded by Kohout. Voting aye were Luedke, Kohout, Krivohlavek, McDermott and Henning, nays none, motion carried.

Kohout moved to approve Resolution #2015-11, releasing pledged security CUSIP #313378A43 with First State Bank Nebraska for \$325,000.00 and \$300,000.00, seconded by McDermott. Voting aye were Kohout, Krivohlavek, McDermott, Henning and Luedke, nays none, motion carried.



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Luedke moved to approve 2015 Saline County Tourism Board Members Deb Polacek, Sheryl Kastanek and Teri Shestak, seconded by Kohout. Voting aye were Krivohlavek, McDermott, Henning, Luedke and Kohout, nays none, motion carried.

At 11:35 a.m., Kohout moved to enter into Executive Session, seconded by Krivohlavek. Voting aye were Krivohlavek, McDermott, Henning, Luedke and Kohout, nays none, motion carried. Henning announced that purpose of closed session is to discuss BA#2015-01.

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 BA#2015-01, and no action was taken.

Under Report of Officials, Henning reported attending a Region V meeting where they elected officers and discussed the Nebraska Youth Suicide Prevention program, specifically training for trainers, she has a CISDA meeting coming up on Wednesday and attended a Blue Valley Community Action meeting on January 20th.

Luedke reported attending a NIRMA Board of Directors meeting and that NIRMA currently has \$23,000,000.00 in reserves, they are out growing their office space and will begin looking for a new location. He also reported attending a jail standards meeting where they discussed bills currently before the State Legislature, a Blue Valley Community Action meeting and, yesterday, an RC&D meeting in Syracuse.

Kohout reported attending a Planning and Zoning meeting, where he learned that P&Z Board member Ron Lorenz will be resigning after approximately 30 years on the Board, a Wellness presentation at the Extension Office, a Mutual Aid meeting last week, and a Worksite 101 webcast last week with NIRMA.

Krivohlavek reported that she attended new Commissioner orientation last week, has a Veterans Committee meeting this Thursday, and had an Aging Services meeting yesterday.

McDermott reported that he attended a SENDD meeting, toured the County shops with Highway Superintendent Bruce Filipi commenting on how well kept the shops are, a County Coalition grant writing meeting, the Worksite 101 webcast and has a County Coalition meeting next week.

At 12:55, Henning announced that the Board would recess and would reconvene at the County Extension Office.

At 1:20, Henning announced that the Board would reconvene.

Saline County Emergency Management Director, B.J. Fictum reviewed the Saline County Local Emergency Operation Plan for the Commissioners and Deputy County Clerk along with Jefferson County Emergency Manager John McKee, Weysan Dun, Kenneth Montgomery and Megan Prescott with the American Red Cross, Jane Ford Witthoff with Public Health Solutions, County Assessor Brandi Kelly, Deputy County Assessor Sharon Jelinek, Weed Superintendent Lyle Weber, Sheriff Alan Moore, Captain Russ Kalkwarf, Jail Administrator Jeff Mulbery, County Treasurer Debbie Spanyers, Deputy County Treasurer Cathy Pallas, Aging Services Program Assistant Laura Mackeprang, Highway Superintendent Bruce Filipi and Thayer County Emergency Management Administrator Bill McPherson. After the review, Jefferson County Emergency Management Director John McKee hosted a table top exercise.

At 3:45, Kohout moved to approve the claims, with the addition of \$250.00 to the City of Crete for the lease payment on their water tower, seconded by Krivohlavek. Voting aye were Henning, Kohout, Luedke, McDermott and Krivohlavek, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	86,881.97
A&F Const	Rprs	115.00
Awards Unlimited	Off Spls	28.50
Bishop Business Equip	Off Spls	4.10
Bob Barker	Spls	261.70
Jos Casson	Atty Fees	5,461.00
CBM Mgmt Srvc	Spls	6,805.95
CCP Ind	Spls	149.91



Saline County Board Minutes



Chief Supply	Spls	620.00
Crete News	Pub	204.99
Crete True Value	Spls	25.98
D&D Comm	Off Equip	593.75
Dawson Co Court	Court Costs	2.50
Eakes	Off Spls	850.75
Ecolab	Spls	159.39
Electronic Cntr	Contract	362.50
Farmers Coop	Fuel	361.06
FBI Nat'l Academy	Dues	100.00
Kim Feighner	Mil	20.00
First Concord Benefits	Ins	75.00
First Concord Benefits	Deduct	7,880.70
First State Bank	Fee	20.00
Food Mesto	Spls	5.70
Goodwin Tucker	Contract	648.64
Gropp Law	Atty Fees	2,624.00
Hall Co Court	Court Costs	1.50
Hamilton Co Court	Court Costs	2.25
JS Wurm/Assoc	Court Costs	66.32
Stephen Kraviec	Atty Fees	200.00
Stephanie Krivohlavek	Mil	45.08
Justin Kuntz	Srvc	200.00
Lancaster Co Crt	Court Costs	4.00
Lehman Reporting	Srvc	194.00
Lynn Peavey	Spls	128.00
Masonic Lodge	Rent	650.00
Menards	Spls	39.98
Microfilm Imaging	Equip Rent	150.00
Midwest Radar/Equip	Equip Rent	480.00
MIPS	Srvc	501.18
Y. Scott Moore	Court Costs	687.50
NACO	Dues	132.00
NE Clerks of Dist Crt	Dues	25.00
NE EM Srvc Comm	Dues	90.00
NE Health/Human Srvc	Inst Costs	315.00
NE Law Enforce Trng	Trng	400.00
NE Pub Hlth Envr Lab	Court Costs	210.00
NE Weed Control	Dues	210.00
Physicians Lab	Hlth	135.00
Radiant Htg	Spls	205.00
Region V Srvc	Srvc	280.00
Region V Sys	Inst Costs	5,853.25
Tad Eickman	Mil	43.32
Saline Co Atty Petty Cash	Court Costs	21.54
Saline Co Dist Court	Court Costs	64.00
Saline Co Sheriff	Court Costs	870.56
Sapp Bros	Fuel	489.00
Schulz & Assoc	Srvc	9,875.00
Gwen Schwab	Srvc	50.00
Debbie Spanyers	Mil	106.40
Speece-Lewis Eng	Contract	863.33
State of NE Dept Corr	Contract	2,701.62
Thomson Reuters	Atty Fees	117.60



Saline County Board Minutes



Toshiba Financial	Off Equip	280.00
Ken Uher	Spls	11.90
Carroll Verhage	Hlth	280.00
Visa	Trng	45.87
Visa	Off Spls	31.64
Visa	Off Spls	160.05
Visa	Fuel	80.91
Visa	Fuel/Srv	160.08
Visa	Spls	399.95
Visa	Reg	135.00
Visa	Equip Rprs	9.97
Voss Lighting	Spls	28.04
Walkers Uniform	Spls	52.07
41 Auto	Equip Rprs	63.23

ROAD FUND

Road Payroll	Salaries	22,046.80
Ace Irrigation/Mfg	Culverts	2,545.00
ATCO Intern'l	Spls	62.00
Black Hills	Util	222.59
Crete Med Cntr	Hlth	92.00
Filter Care	Equip Rprs	91.00
Hydraulic Equip	Equip Rprs	895.40
K2 Const	Culverts	59,917.59
Friend Truck	Equip Rprs	11,985.00
NMC Exchange	Equip Rprs	814.24
Roit Repair	Equip Rprs	48.98
Speece-Lewis Eng	Srv	3,395.93
Village of Tobias	Util	35.00
Visa	Spls	22.46
Walkers Uniform	Spls	17.98
Western Oil	Equip Rprs	15.00

BAILIFF FUND

Bailiff Payroll	Salaries	1,048.96
Eakes	Off Spls	26.27

REAPPRAISAL FUND

Fritz Appraisal	Contract	1,120.00
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EMPLOYEE WELLNESS FUND

Kerry Hagemeyer	Salaries	1,000.00
Sharon Jelinek	Reimb	30.00
Tim McDermott	Reimb	32.00

AGING SERVICES FUND

Aging Services Payroll	Salaries	1,552.88
A&F Const	Bldg Rprs	20.00
Marcia Emal	Prgm Costs	110.00
Josephine Macias	Prgm Costs	60.00
Darlene Pribyl	Prgm Costs	65.00

DRUG COURT FUND

Kalkwarf & Smith	Atty Fees	1,000.00
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GRANT FUND

Visa	Trng	1,657.40
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INHERITANCE TAX FUND

Est of Marvin Nadherny	Refund	27.48
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LAW ENFORCEMENT FUND

Bob Barker	Spls	142.12
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Saline County Board Minutes



Crawford Supply	Spls	9.96
Eakes	Off Spls	198.83
Keefe Supply	Spls	358.20
Menards	Spls	299.00
Thompson	Spls	1,159.93

BUILDING FUND

Access Elevator	Bldg Rprs	520.00
Thermal Svcs	Bldg Rprs	495.00

CAPITAL PROJECTS

Berggren Arch	Srvs	74,252.23
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911 EMERGENCY SERVICES FUND

City of Crete	Rent	250.00
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ALL FUNDS

First State Bank	Fed Tax	14,523.57
NE Dept of Rev	State Tax	5,007.52
First State Bank	Soc Sec	23,626.86
Blue Cross Blue Shield	Hlth Ins	94,616.74
Ameritas Life	Retire	19,094.17
Ameritas Life	Dental Ins	2,582.06
Ameritas Life	Eye Ins	410.88
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	31.40
Madison Nat'l Life	Dis Ins	129.69
First Concord	Café	1,361.98
NE Child Support	Garnish	197.08
Gen Svc Bur	Garnish	0.00
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	156.63

There being no further business to come before the Board, the meeting was adjourned at 3:47 p.m. The next meeting will be on February 10, 2015, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Daryl Fikar, Deputy County Clerk

Janet J. Henning, Chairperson

Marvin A. Kohout, Vice-Chairperson

Stephanie Krivohlavek

Willis D. Luedke

Tim McDermott



Saline County Board Minutes



I, Daryl Fikar, Deputy County Clerk in and for Saline County, do hereby certify that the minutes of the January 13, 2014, meeting were presented and approved as presented.

Daryl Fikar, Deputy County Clerk

Janet J. Henning, Chairperson

Marvin A. Kohout, Vice Chairperson

Stephanie Krivohlavek

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 10, 2015, by Chairperson, Janet J. Henning. Present were Marvin A. Kohout, Willis D. Luedke, Henning, Stephanie A. Krivohlavek 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 Krivohlavek.

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

Krivohlavek moved to approve the minutes of the previous meeting, seconded by McDermott. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

Under Citizens' Forum, Zach Pilfold with CASA updated the Board, stating that 3 local individuals attended the meeting held last week. He noted that the case load went back up to 15 cases and 22 kids. They are looking for volunteers and Board members. They are still waiting to hear about possible office space. Commissioner Krivohlavek volunteered to be on the CASA Board.

Kastanek reported receiving the newsletter from SENDD; a newsletter update from PHS on the Ebola emergency; the agenda for the Public Health Solutions meeting on February 19th; the agenda for the Five Rivers RC&D meeting and the meeting minutes from the December meeting; a compliance letter for a livestock feeding operation; a check from Granite Telecommunications for \$1.00 for 9-11 surcharges and noted that she had approved three special designated licenses for Saline Center.

Henning reported attending a CISDA meeting and stated that they are doing well and noted that New Beginnings has started taking debit and credit cards.

Luedke reported attending a meeting with Nate Burnett, EIT, Project Engineer with REGA Engineering Group Inc., concerning the proposed parking lot; the NACO Legislative workshop; a meeting with the compressed storage company; and a Jail Standards conference call meeting.

Kohout attended the Employee Recognition meeting, which is set for April 10th at Saline Center; sat in on a Wellness 101 webinar, and noted that the Historical Society meeting at the museum was postponed due to the weather.

Krivohlavek reported attending the NIMS training, a Veterans' Service Committee meeting, noting that they are looking for a different vehicle; and has an Aging Services meeting coming up.

McDermott sat in on the Wellness 101 webinar; he attended the meeting with the engineer for the proposed parking lot and a meeting with the compressed storage company; he attended a Coalition meeting with Teammates in Crete; a Coalition meeting last night where they discussed grant funding, noting that Doane College will be the "marketers" for the Coalition by doing the advertising; and has a Regional Coalition meeting in Lincoln on Thursday, a Safety Committee meeting tomorrow, the Health Fair next week and a Wellness Committee meeting next week.

Sheriff Alan Moore presented an Addendum for the Interlocal Cooperation Agreement for the SE Region 9-11 Emergency Communications Study Agreement, changing the opt-out time to 60 days rather than 30 days. Kohout moved to approve the Addendum, seconded by McDermott. Voting aye were McDermott, Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried.

Sheriff Moore than requested the Board approve his appointment as a voting member to represent Saline County in the matters dealing with the SE Region 9-11 PSAP Committee. Luedke moved to approve the appointment, seconded by Kohout. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried.

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

At 10:18 a.m., Henning announced that the Board would reconvene.



Saline County Board Minutes



Custodian Dan Johnson was present to discuss the old jail roof repair, and the Aging Services roof repair.

Nate Burnett with REGA Engineering Group Inc. was present to discuss the proposed parking lot. He presented two options with different sized entry drive-ways. After discussion, Luedke moved to approve Option 1, seconded by Krivohlavek. Voting aye were McDermott, Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried.

Highway Superintendent Bruce Filipi reported that the snow plow truck was involved in an accident early last Monday morning during the snow storm. A vehicle crossed the center line and collided with the corner of the plow, and then hit the side of the truck. The driver of the car was taken by rescue to the hospital, no one else was injured.

At 11:35 a.m., Krivohlavek moved to enter into Executive Session, seconded by Luedke. Voting aye were Luedke, Krivohlavek, Henning, Kohout and McDermott, nays none, motion carried. Henning announced that purpose of closed session it to discuss a personnel matter and BA#2015-01.

At 1:17 p.m., Kohout moved to exit Executive Session, seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried. Henning announced that during closed session, the Board discussed a personnel matter and BA#2015-01. The burial assistance request was tabled for 2 weeks for more information.

Luedke moved to approve the Clerk of District Court Report of Fees for January in the amount of \$6,355.00. Motion was seconded by Kohout. Voting aye were Henning, Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

Luedke moved to approve the County Clerk Report of Fees for January in the amount of 18,742.88, seconded by McDermott. Voting aye were McDermott, Henning, Kohout, Krivohlavek, Kohout and Luedke, nays none, motion carried.

Luedke moved to approve the Sheriff's Report of Fees for January, showing \$1,611.00 for Writ Fees; \$1,590.00 for Mileage; \$480.00 for Inspections and \$45.00 for Gun Permits, totaling \$3,726.00. Motion was seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, McDermott; Luedke and Henning, nays none, motion carried.

Krivohlavek moved to approve Resolution #2015-12, transferring \$36,922.02 from the Inheritance Tax Fund into the Emergency Preparedness Fund to be reimbursed when funds become available. Motion was seconded by Kohout. Voting aye were McDermott, Luedke, Henning, Kohout and Krivohlavek, nays none, motion carried.

Krivohlavek moved to approve Resolution #2015-13, transferring \$25,000.00 from the General Fund into the Road Fund as proposed in the budget. Motion was seconded by McDermott. Voting aye were McDermott, Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried.

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

GENERAL FUND

General Payroll	Salaries	85,691.12
ATS	Phone	37.26
Barnas	Spls	815.38
Anita Bartels	Mil	27.60
Lyle Bartels	Mil	27.60
Beatrice Daily Sun	Pub	9.00
Black Hills Energy	Util	4,131.97
Bob Barker Co	Spls	69.60
Kara Burda	Mil	10.93
Carlson, Schafer & Davis	Atty	5,961.65
Zach Cavalier	Spls	51.99
CBM Managed Svc	Spls	10,470.67
City of Wilber	Util	5,843.27



Saline County Board Minutes



City Tail Marketing	Off Spls	1,274.76
Cora Coates	Court Costs	32.65
Crete Med Cntr	Court Costs	669.00
Crete Auto	Rprs	79.28
Culligan	Spls	182.00
D&D Comm	Rprs	215.70
Douglas Co Treas	Srvc	250.00
Drivers Lic Guide	Spls	29.95
Eakes	Off Spls	832.94
Ecolab	Spls	259.68
Farmers Coop	Fuel	134.73
First Concord	Ins	435.00
Galls	Spls	265.91
General Fire	Inspect	376.50
GT Dist	Spls	41.00
Linda Kastanek	Mil	47.15
Stephanie Krivohlavek	Mil	22.77
Lincoln Rad	Srvc	30.30
Willis Luedke	Mil	108.10
Leanne Manning	Mil	106.95
Microfilm Imaging	Equip	150.00
Mid-States Org Crime	Dues	150.00
MIPS	Srvc	2,321.61
NE Assn Co Clk	Dues	50.00
Ne Pub Health	Court Costs	210.00
NE.Gov	Court Costs	4.00
Officenet	Off Spls	1,294.28
Priority Printing	Off Spls	363.50
Randy Pryor	Mil	201.78
Quill	Spls	83.88
Sack Lmbr	Spls	46.42
Saline Co Atty Petty Cash	Spls	15.00
Saline Co Clk Dist Crt	Court Costs	309.00
Saline Co Crt	Court Costs	1,170.50
Saline Co Sheriff	Court Costs	1,068.50
Sapp Bros	Fuel	1,182.40
Seward Co Ind	Adv	589.28
Shop Qwik	Pub	53.75
Eric Stehlik	Mil	161.00
Richard Strain	Mil	12.65
Alan Strouf	Mil	17.25
Thinksafe	Spls	351.00
Toshiba	Off Equip	45.77
UNL Coop Ext	Mil/Spls	1,074.58
UPS	Freight	11.46
Becky Vales	Mil	20.70
Verizon	Phone	1,134.90
Voss Lighting	Spls	25.98
Walkers Uniform	Spls	39.00
Wilber Plumbing	Spls	14.66
41 Auto	Rprs	1.79
41 Auto	Rprs	14.27



Saline County Board Minutes



ROADS FUND

Roads Payroll	Salaries	23,492.97
Ace Irrigation	Culverts	273.00
All Roads Barricades	Signs	119.90
American Test Cntr	Testing	394.00
B's Enter	Signs	2,000.00
Black Hills Energy	Util	175.00
City of Crete	Util	494.64
City of Friend	Util	676.83
Consolidated Sand	Gravel	5,532.12
Crete Auto	Rprs	234.92
Crete Lmbr	Spls	3.29
Crete True Value Hdwe	Spls	36.73
Cross-Dillon Tire	Rprs	1,980.00
Eakes	Off Spls	6.69
Filter Care	Rprs	77.05
Lawson Products	Spls	374.73
Matheson Tri-Gas	Spls	105.22
Meyer Auto	Rprs	2,499.52
Midwest Unlimited	Rprs	45.09
NE IA Ind Fasteners	Spls	228.98
Norris Public Power	Util	404.86
Officenet	Off Spls	125.52
Orschelns	Spls	31.36
Orv's Grocery	Spls	57.29
Plains Equip	Rprs	1,138.75
Powerplan	Rprs	84.72
RDO Truck Cntr	Rprs	65.34
Rose Equip	Spls	1,427.41
Sack Lmbr	Spls	32.50
Sapp Bros	Fuel	620.89
Source Gas Dist	Fuel	242.02
Speece-Lewis Eng	Srvc	13,850.00
Village of Dewitt	Util	57.07
Village of Dorchester	Util	202.69
Village of Swanton	Util	36.00
Village of Tobias	Util	35.25
Village of Western	Util	45.60
Walkers Uniform	Spls	86.77
Waste Connections	Util	173.56
Weldon Parts	Rprs	1,065.96
Wick's Trucks	Dump truck	153,080.00
Young's Welding.	Rprs	1,036.14
41 Auto	Spls	6.53

BAILIFF FUND

Bailiff Payroll	Salaries	1,048.95
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REAPPRAISAL FUND

Fritz Appraisal	Fees	1,120.00
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AGING SERVICES FUND

Aging Services Payroll	Salaries	1,552.87
City of Wilber	Util	241.69
Sack Lmbr	Spls	44.93



Saline County Board Minutes



Visa	Dues/Spls/Mil	443.91
EMERGENCY PREPAREDNESS FUND		
D&D Comm	Equip	36,922.02
Franks Smokehouse	Spls	92.00
911 WIRELESS FUND		
GeoCom	Sys Support	13,714.15
LAW ENFORCEMENT-COMMISSARY FUND		
Barnas	Spls	127.27
Bob Barker Co	Spls	82.01
Eakes	Off Spls	198.83
Keefe Supply	Spls	162.24
Protocall	Spls	3,500.00
Thompson	Spls	758.15
BUILDING FUND		
Access Elevator	Rprs	967.30
41 Auto	Rprs	6.60
911 EMERGENCY SERVICES FUND		
GeoCom	Sys Support	3,191.85
Norris Public Power	Util	331.00
ALL FUNDS		
First State Bank	Fed Tax	14,715.68
NE Dept of Rev	State Tax	5,108.26
First State Bank	Soc Sec	23,786.62
Ameritas Life	Retire	19,292.27
Ameritas Life	Dental Ins	2,582.06
Ameritas Life	Eye Ins	410.88
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	31.60
Madison Nat'l Life	Dis Ins	130.02
First Concord	Café	1,361.98
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	156.63

There being no further business to come before the Board, the meeting was adjourned at 1:25 p.m. The next meeting will be on February 24, 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



Saline County Board Minutes



Marvin A. Kohout, Vice-Chairperson

Stephanie Krivohlavek

Willis D. Luedke

Tim McDermott

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the January 27, 2014, meeting were presented and approved as presented.

Linda Kastanek, County Clerk

Janet J. Henning, Chairperson

Marvin A. Kohout, Vice Chairperson

Stephanie Krivohlavek

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 24, 2015, by Chairperson, Janet J. Henning. Present were Marvin A. Kohout, Willis D. Luedke, Henning, Stephanie A. Krivohlavek and Tim McDermott, Commissioners, and Linda Kastanek, County Clerk. County Attorney Tad Eickman was absent.

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

Let the record show that all proceedings are electronically recorded.

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

Luedke moved to approve the agenda as presented, with the addition of a building permit approval, seconded by Krivohlavek. Voting aye were McDermott, Henning, Kohout, Krivohlavek, and Luedke, nays none, motion carried.

McDermott moved to approve the minutes of the previous meeting, seconded by Kohout. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

Under Report of Officials, Henning reported attending the Spelling Contest, a CISDA meeting, a Public Health Solutions meeting; the County Health Fair; and has a Behavioral Health Board meeting next week.

Luedke reported that the Blue Valley Community Action meeting was cancelled due to the weather; he attended various meetings with the Architect and Security Company; and he attended the County Health Fair.

Kohout reported attending the Safety Committee meeting; the Wind Association meeting; the County Health Fair; a Planning and Zoning meeting; a Wellness Committee meeting and the Heart Health class.

Krivohlavek reported attending the Wind Association meeting; an Aging Services meeting; she reported on the CASA requirements to be on their Board; and reminded everyone of the SCAT Soup and Sandwich luncheon on March 7th from 11:00 – 1:00 in Western.

McDermott reported attending the Safety Committee meeting; several Coalition events and meetings; a Regional Coalition meeting in Lincoln; a Coalition meeting with Doane College; the Security Equipment bid opening; the County Health Fair; the Wellness Committee meeting; a SENDD Executive Committee meeting; and coming up, he has several webinars, a SENDD meeting and an LEPC meeting.

Under Correspondence, Kastanek reported receiving checks from Vonage Tax Account in the amount of \$19.00 and from Level 3 Communications in the amount of \$12.00, both for 9-11 surcharges; agendas and minutes from Five Rivers RC&D; Public Health Solutions; the Regional Governing Board of Behavioral Health; Hope Crisis Center; SENDD; SCAT; the Ag Society; and Blue Valley Community Action.

Emergency Management Coordinator BJ Fictum and Wilber Police Chief Steve Sunday were present to request approval to purchase an amplifier to help dispatch and the officers to hear each other more clearly. Verbal approval was given.

Fictum updated the Board on the Hazard Mitigation plan and reminded the Board that the annual Weather Seminar is scheduled for March 28th at Saline Center.

Veterans' Service Officer Forrest Doyle was present to request the purchase of a mini-van for transporting Veterans to their appointments. He has researched vehicles and prices. Kohout moved to authorize the purchase through the state bid. Motion was seconded by McDermott. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried.

Doyle presented a Memo of Understanding with the State. The Board requested County Attorney Eickman review it before approval is given.

Jane Ford-Witthoff, Director of Public Health Solutions was present to update the Board on recent activities. She noted that this is the first year all of the counties in the District have participated in the Skip Flu program. They have received a grant for the HPV vaccine, but it is for only three of the counties in the District. The Dental Prevention program had 155 children participate in the screenings and fluoride treatments.

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

At 10:56 a.m., Henning announced that the Board would reconvene.



Saline County Board Minutes



Planning and Zoning Director Lyle Weber was present but the Subdivision applicant did not show up, so the subdivision approval was postponed until the next meeting.

Weber requested approval of the new Planning and Zoning Board member, Wayne Havlat, who is replacing Ron Lorenz who retired. Havlat's term will expire in 2016. Kohout moved to approve the appointment, seconded by Krivohlavek. Voting aye were McDermott, Luedke, Henning, Kohout and Krivohlavek, nays none, motion carried.

Weber then requested approval of the re-appointments of Doug Wenz, Doug Horak and John Barta to the Planning & Zoning Board for a term of two years. Kohout moved to approve the re-appointments, seconded by Luedke. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Weber noted that Beth Mares has resigned from the Board of Adjustment and he recommended Mark Strouf to replace her. Strouf has been an alternate on this Board. Luedke moved to approve Mark Strouf as the new Board of Adjustment member, seconded by Kohout. Voting aye were Henning, Luedke, McDermott, Kohout and Krivohlavek, nays none, motion carried.

Highway Superintendent Bruce Filipi presented a list of county items to be declared surplus and to be placed on the Consignment Sale. Kohout moved to approve the list of items, seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

Filipi noted that he had received a check for \$3,450.63 from the insurance company to repair the damage done to the snow plow in the accident earlier this month.

At 11:15 a.m., Kohout moved to open the Public Hearing for the 1 & 6 Year Road Plan. Motion was seconded by McDermott. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried. Filipi stated that several projects have been moved from the 6 year plan to the one year plan, noting that these bridges will be replaced with culverts. He deleted 8 of the projects as some have been completed or will be completed by July 1st. He added 7 new projects, where they will be replacing small bridges with culverts and on project will be a county built bridge.

At 11:23 a.m., McDermott moved to close the public hearing, seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

Filipi presented Resolution #2015-14, accepting the 1 & 6 Year Highway Improvement Program for Saline County. Kohout moved to approve Resolution #2015-14, seconded by McDermott. Voting aye were McDermott, Luedke, Henning, Kohout and Krivohlavek, nays none, motion carried.

Luedke moved to approve both Tourism membership applications, one for the Heritage Highway Membership in the amount of \$100.00; and the other for the Southeast Nebraska Tourism Council in the amount of \$200.00. Motion was seconded by Kohout. Voting aye were McDermott, Luedke, Krivohlavek, Kohout and Henning, nays none, motion carried.

Kohout moved to approve Resolution #2015-15, transferring \$36,922.02 from the Inheritance Tax Fund to the Emergency Preparedness Fund, to be reimbursed over a period of two to four years, as funds become available. Motion was seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

Luedke moved to approve Resolution #2015-16, transferring \$10,000.00 from the Inheritance Tax Fund to the General Fund as proposed in the budget. Motion was seconded by Kohout. Voting aye were Krivohlavek, McDermott, Luedke, Henning and Kohout, nays none, motion carried.

The Security Bid decision was tabled as more information is needed.

At 11:40 a.m., Kohout moved to enter into Executive Session, seconded by McDermott. Voting aye were McDermott, Henning, Luedke, Kohout and Krivohlavek, nays none, motion carried. Henning announced that purpose of closed session is to discuss BA#2015-01; a building permit and possible litigation.

At 12:28 p.m., Kohout moved to exit Executive Session, seconded by McDermott. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

Henning stated that during closed session the Board discussed BA#2015-01, litigation and a building permit. They will be paying \$1300.00 for the burial assistance application.



Saline County Board Minutes



Luedke moved to approve the signature by Henning on the building permit, seconded by McDermott. Voting aye were Henning, Kohout, Luedke, Krivohlavek and McDermott, nays none, motion carried.

Kohout moved to approve the claims as presented, with the inclusion of the \$1300.00 for the burial assistance, seconded by Krivohlavek. Voting aye were McDermott, Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	85,615.92
A&F Const	Srvc	230.00
Alamar	Uniform	29.89
Amsan	Spls	184.17
Bonnie Bleich	Spls	9.44
Bob Barker Co	Spls	205.00
Joseph Casson	Atty	5,461.00
CBM Mgmt Srvc	Spls	3,340.17
Chief Supply	Uniform	16.98
Clark & Timan	Atty Fees	2,311.50
Crete Area Med Cntr	Srvc	450.00
Crete Auto	Equip Rprs	741.84
Crete Machine	Equip Rprs	43.40
Crete News	P&P	253.11
Dollar General	Spls	22.00
Eakes	Off Spls	794.95
Ecolab Pest	Srvc	163.98
Electronic Contracting	Off Equip	2,073.00
Farmers & Merchants	Off Spls	185.37
Farmers Coop	Fuel	312.03
Kim Feighner	Mil	20.00
First Concord	Ins	10,253.62
Gage Co Court	Court Costs	5.50
Shirley Gautreaux	Fee/Mil	148.75
Goodwin Tucker	Spls	178.66
Dean Gorgen	Off Spls	7.48
Gropp Law	Atty	2,936.00
James Jirovec	Hlth	275.00
Kiner Supply	Spls	31.47
Marvin Kohout	Mil	13.80
Stephanie Krivohlavek	Mil	13.80
Lancaster Co Court	Court Costs	3.50
Lincoln Family Funeral	Srvc	1,300.00
Lee's Refrig	Equip Rprs	353.00
Lepant Law	Atty	804.95
Masonic Lodge	Rent	650.00
Tim McDermott	Mil	119.60
NACO	Sub	150.00
Ne Health & Human Srvc	Inst Costs	486.00
Physicians Lab	Srvc	1,090.00
Steve Platt	Phone	495.00
Randy Pryor	Mil/Exp	201.78
Region V	Srvc	280.00
RR Donnelley	P&P	85.50
Saline Co Atty Petty Cash	Reimb	94.48
Saline Co Clk Dist Crt	Court Costs	189.00
Sapp Bros.	Fuel	1,120.74
Sec'y Of State	Court Costs	20.00



Saline County Board Minutes



Shredding Solutions	Srvc	35.00
Sid Dillon	Equip Rprs	168.28
Speece-Lewis	Eng Fees	863.33
State Dept of Corr	Inst Costs	2,798.26
Thomson Reuters	Sub	117.60
Toshiba	Off Equip	280.00
Ken Uher	Reimb	75.00
Benjamin Valder	Uniform	52.13
Visa	Pstg	73.75
Visa	Off Spls	400.89
Visa	Spls	87.30
Visa	Spls/Srvc	282.73
Visa	Spls	145.80
Voss Lighting	Spls	48.50
Walkers	Uniform	52.07
Witness-Mary Gatson	Wit Fees	33.80
41 Auto	Equip Rprs	72.91

ROADS FUND

Roads Payroll	Salaries	21,483.69
B's Enterprises	Equip Rprs	3,488.40
Beatrice Concrete	Gravel	936.93
Black Hills Energy	Util	1,469.48
DJ Welding	Equip Rprs	9.80
Farmers Coop	Fuel	8,985.65
Farmers Union	Equip Rprs	17.37
K2 Const	Culverts	27,259.00
L&K Machine	Spls	92.15
Lincoln Winlectric	Spls	116.87
Mid Country Mach	Equip Rprs	213.48
Midwest Unlimited	Equip Rprs	323.00
NE Chapter of ACI	Dues	30.00
NMC Exchange	Equip Rprs	1,900.83
Office Depot	Off Spls	225.96
Praxair Dist	Spls	63.16
Ron's Refuse	Util	18.38
Saline Co Treas	Reg	21.00
Sapp Bros.	Fuel	1,951.85
Speece-Lewis	Culverts	10,309.68
Visa	Fuel/Exp	213.95
Walkers	Uniform	40.91
Weldon Parts	Equip Rprs	37.94
41 Auto	Equip Rprs	11.80

BAILIFF FUND

Bailiff Payroll	Salaries	1,048.96
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EMPLOYEE WELLNESS FUND

Bruce Filipi	Spls	149.50
Kerry Hagemeyer	Consult	1,000.00

AGING SERVICES FUND

Aging Svcs Payroll	Salaries	2,728.35
Black Hills Energy	Util	84.00
Marcia Emal	Prgm	82.50
Farmers Coop	Fuel	60.64
Josephine Macias	Prgm	65.00
Darlene Pribyl	Prgm	82.50
Visa	Off Spls/Sub	264.43



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JUVENILE DIVERSION FUND

Hilda Cardona	Srvc	162.50
Leanne Manning	Mil	17.25
Kim Peters	Fee/Mil	68.05
Jody Yank	Fee/Mil	83.80

DRUG COURT FUND

Kalkwarf & Smith	Contract	1,000.00
Redwood Tox Lab	Srvc	667.19
Verizon	Phone Srvc	155.02

EMERGENCY PREPAREDNESS FUND

Penguin Mgmt	Dispatch Srvc	1,172.00
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911 WIRELESS SERVICE FUND

GeoComm	Sys Lic	2,582.86
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COMMISSARY FUND

Anderson Ford	Van	26,467.00
Bob Barker Co	Spls	268.92
Crawford Supply	Spls	5.64
Eakes	Off Spls	348.37
Farmers & Merchants	Off Spls	280.75
Keefe Supply	Spls	276.84
Thompson Co	Spls	380.10
Visa	Srvc	77.39

BUILDING & GROUNDS FUND

Security Equip	Sec Srvc	468.00
Siemens	Srvc Agmt	914.00

CAPITAL PROJECTS FUND


Berggren Architects	Srvc	76,862.61
Bockmann	Srvc	1,320.00

911 EMERGENCY SERVICES FUND


GeoComm	Sys Lic	601.14
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ALL FUNDS

First State Bank	Fed Tax	14,362.52
NE Dept of Rev	State Tax	4,951.43
First State Bank	Soc Sec	23,501.68
BCBS	Ins	95,811.12
Ameritas Life	Retire	18,900.90
Ameritas Life	Dental Ins	2,597.10
Ameritas Life	Eye Ins	410.88
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	145.95
Mass Mutual	Def Comp	1,950.00
First Concord Benefits Group,	Café	1,361.98
NE Child Support Pmt Cntr	Garn	197.08
Laughlin, Kathleen Trstee	Garn	101.00
Tiburon Fin	Garn	156.63
General Svc Bureau	Garn	238.39
NE Child Support Pmt Cntr	Garn	257.54
NE Child Support Pmt Cntr	Garn	172.62
Laughlin, Kathleen Trstee	Garn	196.00



Saline County Board Minutes



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 March 10, 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

Marvin A. Kohout, Vice-Chairperson

Stephanie Krivohlavek

Willis D. Luedke

Tim McDermott

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the February 10, 2015, meeting were presented and approved as presented.

Linda Kastanek, County Clerk

Janet J. Henning, Chairperson

Marvin A. Kohout, Vice Chairperson

Stephanie Krivohlavek

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 10, 2015, by Chairperson, Janet J. Henning. Present were Marvin A. Kohout, Willis D. Luedke, Henning, Stephanie A. Krivohlavek 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, Krivohlavek, Kohout, and Luedke, nays none, motion carried.

Krivohlavek moved to approve the minutes of the February 24, 2015 meeting, seconded by Kohout. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

Kastanek reported receiving a \$2.00 check from CareMark RX; a check from Windstream in the amount of \$7,188.00 and from Granite Telecommunications in the amount of \$1.00, both for 9-11 surcharges; a check from NE DEQ for recycling rebate in the amount of \$743.22; the agenda and minutes for Public Health Solutions; the minutes from the Saline County Ag Society; minutes from the Saline County Historical Society meeting; minutes from the CISDA meeting; minutes from the Saline County Extension Board meeting; and minutes from the Veterans' Service Committee meeting.

Henning reported attending a Behavioral Health meeting, the Reading Classic and a Region V meeting in Lincoln.

Luedke reported attending the 2nd meeting with contractors looking over the building; a Blue Valley Community Action meeting in York; and a variance meeting with the City of Wilber Monday night, where they approved the variance for the parking lot to the north of the Court House. He will be attending a Legislative hearing tomorrow for the TransCanada Keystone XL pipeline discussion.

Kohout reported attending a meeting with the Crete Chief of Police; noted that the Recognition Dinner is scheduled for April 10 at Saline Center; a Seward Saline Solid Waste meeting where they approved their by-laws and interlocal agreement; and the Wellness Committee meeting.

Krivohlavek reported that the SCAT soup luncheon was held Saturday, which she was unable to attend; and will have the NACO Institute of Excellence and an Aging Services meeting coming up.

McDermott reported attending the 2nd meeting with contractors looking over the building; he sat in on a webinar called "Validating Worksite Wellness"; he attended the 9-11 video conference in Lincoln; the meeting in Crete with the Chief of Police; a Coalition meeting; the SENDD policy meeting, a meeting at the Koch Plant near Beatrice; and coming up, a Regional Coalition meeting and the bid opening for the contractors.

Emergency Management Coordinator BJ Fictum and Kate Lange with PHS informed the Board on the "Saving Rural Hearts" program. This is a three year federally funded program whose primary goal is to increase survival rates from cardiac events by increasing bystander intervention with both CPR and an AED. They have a goal of placing 63 new AED's in the five county area. They will be training citizens in the five county area in CPR and AED use. They are establishing partnerships with EMS, CPR trainers, emergency managers, schools, health care providers, health care facilities, etc. to help train 16,000 citizens to perform CPR and use an AED.

Fictum informed the Board that the microwave dish has arrived and will be installed on the Saline Center tower on Thursday. The weather seminar is scheduled for March 28 at Saline Center. The state-wide tornado drill will be held on March 25 and the community disaster preparedness seminar on March 26th at the Extension Office meeting room. There will be an IED (improvised explosive device) training on April 15 at the Friend Fire Hall.

At 10:00 a.m., Luedke moved to open the Public Hearing for the issuance of Healthcare Revenue Bonds for the Tabitha Inc. Project by Lancaster County. Motion was seconded by Kohout. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none.



Saline County Board Minutes



Colleen Duncan, attorney with Gilmore & Bell and Darcy Brink with Tabitha Inc. were present to discuss the process. The project will be built in Crete.

At 10:08 a.m., Luedke moved to close the Public Hearing, seconded by Kohout. Voting aye were Henning, Kohout, Luedke, Krivohlavek and McDermott, nays none, motion carried.

Luedke moved to authorize the signatures on Resolution #2015-07, to approve the issuance, sale and delivery by the County of Lancaster, Nebraska, of not to exceed \$6,500,000.00 aggregate principal amount of its healthcare revenue bonds (Tabitha, Inc. Project) Series 2015C, solely for the purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, and related matters. Motion was seconded by McDermott. Voting aye were Luedke, Krivohlavek, Kohout, Henning and McDermott, nays none, motion carried.

At 10:15 a.m., Henning announced that the Board would take a 15 minute recess.

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

Weed Superintendent, Lyle Weber presented a minor subdivision application for Greg Formanek, located in part of the E ½ of the SE ¼ of Section 32-7-4. After discussion, Kohout moved to approve the application, seconded by McDermott. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Weber presented a Conditional Use Permit application for Jeff Stutzman to add on to their hog facility. This has been approved by the DEQ. After discussion, Luedke moved to approve the application, seconded by Krivohlavek. Voting aye were McDermott, Henning, Luedke, Krivohlavek and Kohout, nays none, motion carried.

Luedke moved to approve the County Clerk Report of Fees for February in the amount of \$9,004.75, seconded by Krivohlavek. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Luedke moved to approve the Clerk of District Court Report of Fees for February in the amount of \$5,081.00, seconded by McDermott. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried.

At 10:39 a.m., Henning announced that the Board would take a short recess.

At 10:41 a.m., Henning announced that the Board would reconvene.

McDermott moved to approve a Memo of Understanding between the State of Nebraska Department of Veterans Affairs and Saline County, on behalf of the Saline County Veterans Service Office. This memorandum is to arrange for the shared use of the VETRASPEC (a secure, web based application that can track and assist veterans and eligible dependents in accessing all benefits to which they are entitled) by the State of Nebraska Department of Veterans Affairs and the Saline County Veterans Service Office, to share access to files of veterans who have designated NDVA or an organization that has accredited NDVA as their representative for shared understanding of limits of access by parties involved as it relates to veterans files. After discussion, McDermott moved to approve the Memorandum of Understanding, seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

Custodian Dan Johnson reported to the Board that the roofers will begin repairing the old jail roof tomorrow. He also discussed the roof on the Senior Services building. Kohout moved to approve putting a 40 mil Duralast roof on the building, seconded by McDermott. Voting aye were McDermott, Luedke, Henning, Kohout and Krivohlavek, nays none, motion carried.

Assistant Highway Superintendent, Bill Slezak, reported that the County would be receiving the 2014 allocated distribution of funds from the Federal Funds Purchase Program. Saline County should be receiving \$277,631.71 in the next few days. The STP funds total \$101,691.71. This money is used for construction or repair of public highways, streets, roads or bridges and facilities, and roadway structures. The Bridge Funds total is \$175,940.02, to be used for construction, reconstruction, improvement, repair or non-routine maintenance of public bridges.

Slezak presented a Request to Occupy ROW by Unite Private Networks, to plow and trench to bury utility line for cable customers in the Dorchester area. Kohout moved to approve the request, seconded by Luedke. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.



Saline County Board Minutes



Slezak presented an agreement with Speece-Lewis Engineers for a soft match bridge project located between Section 1-7-2 and Section 6-7-3, south of Dorchester. After discussion, Kohout moved to approve the agreement, seconded by Krivohlavek. Voting aye were McDermott, Luedke, Henning, Kohout and Krivohlavek, nays none, motion carried.

At 11:30 a.m., Krivohlavek moved to enter into Executive Session, seconded by McDermott. Voting aye were Luedke, Krivohlavek, Kohout, McDermott and Henning, nays none, motion carried. Henning announced that during closed session, the Board would be discussing GA#2015-03, and BA#2015-02 and contract negotiations.

At 1:16 p.m., McDermott moved to exit closed session, seconded by Kohout. Voting aye were Luedke, Krivohlavek, Kohout, Henning and McDermott, nays none, motion carried.

Henning announced that GA#2015-03 was denied.

Krivohlavek moved to approve BA#2015-02, seconded by Luedke. Voting aye were McDermott, Luedke, Henning, Kohout and Krivohlavek, nays none, motion carried.

Henning announced that no action was taken on contract negotiations.

Kohout moved to approve the claims with the addition of \$1300 for BA#2015-02, and the addition of \$2,262.50 to the NE Title Claim for a change in the purchase of the Petracek property. Motion was seconded by McDermott. After discussion, Kohout withdrew his motion.

Luedke moved to approve the purchase of the Petracek property, and authorizing County Clerk to sign the necessary purchase agreement for the Board. The purchase price is \$20,262.50. Motion was seconded by McDermott. Voting aye were Henning, Kohout, Luedke, McDermott and Krivohlavek, nays none, motion carried.

Kohout moved to approve the claims with the addition of \$2,262.50 to the claim for \$20,000.00 for NE Title Co. for the purchase of the Petracek property, and \$1300.00 for BA#2015-02. Motion was seconded by McDermott. Voting aye were McDermott, Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	86,903.19
ATS Beeper	Phone	37.26
Barnas	Spls	861.63
Matt Baumann	Equip	107.94
Black Hills	Util	3,574.83
Bob Barker Co	Spls	69.60
CBM Managed Svc	Spls	10,274.02
City Of Wilber	Util	5,871.30
Crete Med Center	Svc	300.00
Crete News	P&P	61.00
Crete True Value	Spls	95.05
Crete True Value	Equip Rprs	180.98
Culligan	Spls	238.00
Des Moines Stamp	Off Spls	218.90
Eakes	Off Spls	879.95
Ecolab	Spls	421.98
Ed Roehr Safety Prod	Uniforms	98.00
First Concord Grp	Ins Fee	75.00
First Concord Grp	Ins	440.00
Gropp Law	Crt Costs	696.00
Kiner Sply	Spls	207.45
Vergene Kracke	Mil	166.17
Lancaster Co Crt	Crt Costs	5.50
Lawsoft	Off Spls	90.00



Saline County Board Minutes



Collette Lokken	Reimb	107.00
Anthony Lytle	Reimb	50.00
Leanne Manning	Mil	77.26
Microfilm Imaging	Equip Rent	150.00
Midwest Reporting	Crt Costs	142.50
MIPS	Svc	2,413.43
NACO	Dues	30.00
Ne Assn Co Treas	Dues	75.00
Ne Public Health	Crt Costs	210.00
Ne Weed Control	Trng	120.00
NE.Gov	Crt Costs	54.00
Officenet	Off Spls	35.25
Postmaster	Pstg	294.00
Postmaster	Pstg	159.00
Randy Pryor	Mil	45.91
Quality Cleaners	Court Costs	18.95
Quill	Off Spls	65.25
Region V Svc	Srv	280.00
Region V Sys	Inst Costs	756.00
Sack Lumber	Spls	165.68
Saline Dist Crt	Court Costs	169.00
Sapp Bros	Fuel	1,723.28
Schuerman Weld.	Spls	12.20
Schwarz Paper	Spls	494.42
SE Dist Co Off	Trng	225.00
Seward Co Ind	P&P	1,858.04
Les Siedschlag	Mil	65.55
Eric Stehlik	Mil	154.10
Thompson	Spls	110.24
UNL Co Ext	Exp Reimb	1,482.16
UPS	Freight	12.33
Becky Vales	Mil	40.25
Verizon	Phone	1,405.63
Visa	Fuel	30.92
Visa	Spls	358.42
Visa	Spls & Equip	534.12
Walkers Uniform	Spls	39.00
Witness Fee	Court Costs	32.21
41 Auto	Repr	4.64
41 Auto	Repr	87.21
911 Custom	Equip	66.38

ROADS FUND

Road Payroll	Salaries	21,527.09
BS Enter	Signs	1,672.50
Badger Body	Equip	2,665.96
Beatrice Concrete	Gravel	620.72
Beaver Hardware	Spls	11.95
Black Hills	Util	145.94
City Of Crete	Util	332.25
City Of Friend	Util	563.86
City Of Wilber	Util	172.55
Crete Auto	Spls & Parts	847.09
Crete Mach	Tools	145.00
Crete True Value	Rprs	200.84



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Friesen Chevrolet	Rprs	23.92
Imperial Sply	Rprs	198.04
Kuncl	Svc	1,300.00
Lawson Prod	Spls	71.74
Matheson Tri-Gas	Spls	127.34
Midwest Unlimited	Spls	1,570.32
NE IA Indus	Spls	55.64
O'Reilly's	Spls	104.90
Orschelns	Spls	198.18
Powerplan	Equip Rprs	2,336.29
Roit Repr	Equip Rprs	324.95
Rose Equip	Asphalt	1,541.54
SE Dist Co Off	Trng	25.00
Seward Co Ind	P&P	4.80
Sid Dillon	Equip Rprs	4.80
Source Gas Dist	Util	178.59
Village Of Dewitt	Util	66.30
Village Of Dorchester	Util	177.27
Village Of Swanton	Util	36.00
Village Of Tobias	Util	35.00
Village Of Western	Util	46.00
Walkers Uniforms	Uniforms	17.98
Waste Connect	Util	173.56
Wicks Trucks	Equip Rprs	2,518.60

BAILIFF FUND

Bailiff Payroll	Salaries	1,048.95
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VISITORS PROMOTION FUND

Byway 136-Heritage Hwy	Membership	100.00
Lorine Mares	Mil	77.94
James Rischling	Mil	34.50
SE NE Tourism	Membership	200.00

REAPPRAISAL FUND

Fritz Appraisal	Cntrct	1,120.00
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AGING SERVICES FUND

Aging Svc Payroll	Salaries	1,795.64
A&F Const	Mntnc	40.00
City Of Wilber	Util	242.41
Wilber Care Center	USDA Inspect	125.30

DRUG COURT FUND

Cristy Leonard-Rivers	Off Spls	51.68
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EMERGENCY PREPAREDNESS FUND

D&D Comm	Equip	1,416.00
KUTT	Trng	340.00
KWBE	Trng	205.00
MSA Prom	Trng	355.00
Shawn Weise	Trng	478.75

COMMISSARY FUND

Barnas	Spls	331.32
Bob Barker Co	Spls	264.77
Crawford Sply	Spls	192.36
Eakes	Off Spls	197.16
Keefe Sply	Spls	449.64



Saline County Board Minutes



Thompson Co	Spls	491.30
Visa	Spls	30.76
HIGHWAY BOND FUND		
UMB Bank	Interest	72,156.25
CAPITAL PROJECTS FUND		
Bockmann	Courthouse Imp	780.00
NE Title	Courthouse Imp	22,262.50
911 EMERGENCY SERVICES FUND		
Norris	Util	309.00
ALL FUNDS		
First State Bank	Fed Tax	14,561.28
NE Dept of Rev	State Tax	5,012.71
First State Bank	Soc Sec	23,628.58
Ameritas Life	Retire	19,166.79
Ameritas Life	Dental Ins	2,597.10
Ameritas Life	Eye Ins	410.88
AFLAC	Ins	1,454.17
MassMutal	Def Comp	1,950.00
Colonial Supp Ins	Ins	168.73
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	31.60
Madison Nat'l Life	Dis Ins	146.27
First Concord	Café	1,361.98
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	156.63

There being no further business to come before the Board, the meeting was adjourned at 1:47 p.m. The next meeting will be on March 24, 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

Marvin A. Kohout, Vice-Chairperson

Stephanie Krivohlavek

Willis D. Luedke

Tim McDermott

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the February 24, 2015, meeting were presented and approved as presented.

Linda Kastanek, County Clerk

Janet J. Henning, Chairperson



Saline County Board Minutes



Marvin A. Kohout, Vice Chairperson

Stephanie Krivohlavek

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 24, 2015, by Chairperson, Janet J. Henning. Present were Marvin A. Kohout, Willis D. Luedke, Henning, Stephanie A. Krivohlavek 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, Krivohlavek, and Luedke, nays none, motion carried.

McDermott moved to approve the minutes of the March 10, 2015 meeting, seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

Zach Pilfold with CASA updated the Board on recent activities. He noted that the numbers have not changed since last month. There will be a new training class starting March 31. He stated that April is Child Abuse Awareness month and that they will have several activities relating to child abuse during the month.

Luedke moved to approve the Sheriff's Report of Fees for February, showing Writ Fees, \$1363.00; Mileage, \$1,518.00; Inspections, \$410.00; Gun Permits, \$35.00 and Misc. Fees, \$1.00, totaling \$3,327.00. Motion was seconded by Krivohlavek. Voting aye were Krivohlavek, McDermott, Kohout, Luedke and Henning, nays none, motion carried.

Henning reported that she missed several meetings due to illness.

Luedke reported attending the Legislative hearing on LB 463, pertaining to eminent domain, which would prevent Trans Canada from building the pipeline. He also attended a Blue Valley Community Action meeting in York, where they have decided to demolish the fire-damaged building and construct a new building on the same site. He attended an RC&D meeting and noted that there will again be a household hazardous waste pick-up in late summer or early fall. He also attended the Crete FFA Banquet.

Kohout attended the Noxious Weed Seminar in Hallam, noting that there will be more weeds designated as noxious. He received a phone call from Lumir Tachovsky informing Kohout that he has gotten his commercial pesticide applicator's license and would be available to help the Weed Superintendent. The Planning and Zoning meeting was cancelled due to no business on the agenda; they are planning some type of retirement party for Ron Lorenz, who retired from the Planning and Zoning Board after serving on the Board since it started; April 8th is the NIRMA active shooter training, and April 10th is the Employee Recognition Supper.

Krivohlavek attended the first class of the Institute of Excellence; and Aging Services meeting where they have decided that the Executive Board would meet monthly and the whole board would meet quarterly. She spoke to Scott Bartels with SCAT, and April 6-10 is customer appreciation week, and he will be offering free rides with the donation of food for the area food pantries. He will have the bus parked in the parking lot of several grocery stores and you can donate items for the pantries then.

McDermott attended a Regional Drug and Alcohol Coalition meeting; the bid opening for contractors for the court house addition; an executive committee SENDD meeting and then a full SENDD board meeting; and coming up, the tornado drill on Wednesday, the "Operation Take Cover" tabletop exercise on Thursday evening; a Wellness Committee meeting on Friday; the Severe Weather Seminar at Saline Center on Saturday; and a NEMA meeting.

Erin Dobesh with Berggren Architects was present to recommend Cheever Construction, with the low bid, as contractor for the court house addition. They are trying to work with Cheever Construction to get the bids down. Luedke moved to authorize the Board Chair's signature on the Letter of Intent with Cheever Construction Company. Motion was seconded by McDermott. Voting aye were McDermott, Henning, Kohout, Luedke and Krivohlavek, nays none, motion carried.



Saline County Board Minutes



Luedke moved to accept the proposal from Electronic Contracting Co. for security equipment in the Court House. After discussion, and advice from County Attorney Eickman, Luedke withdrew his motion.

Ms. Dobesh suggested to the building committee that they discuss what could be eliminated in the addition and what is absolutely essential – to lower the cost.

At 10:36 a.m., Henning announced that the Board would take a short recess.

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

Krivohlavek moved to approve Resolution #2015-18, transferring \$6,500.00 from the Capital Outlay Project Fund to the General Fund to reimburse expenses already paid.

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

Luedke moved to approve Resolution #2015-19, transferring \$300,000.00 from the Inheritance Tax Fund to the Capital Outlay Project Fund. Motion was seconded by Krivohlavek. Voting aye were McDermott, Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried.

Kohout moved to approve Resolution #2015-20, transferring \$250,000.00 from Inheritance Tax Fund to the General Fund as proposed in the budget. Motion was seconded by Luedke. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

Kohout moved to approve the purchase of the corner house across the street north of the Court House for \$130,000.00 plus closing costs. Motion was seconded by Krivohlavek. Voting aye were McDermott, Kohout, Luedke, Krivohlavek and Henning, nays none, motion carried.

Luedke moved to approve the County Clerk's signature on the closing statements for the property purchase north of the Court House. Motion was seconded by Kohout. Voting aye were Krivohlavek, Kohout, Luedke, McDermott and Henning, nays none, motion carried.

Assistant Highway Superintendent Bill Slezak presented a Request to Occupy ROW for Joel Weber to bore under a county road for an electric line for a pivot, located in the W ½ of the NW ¼ of Section 6-7-3. Motion was seconded by Kohout. Voting aye were McDermott, Luedke, Henning, Kohout and Krivohlavek, nays none, motion carried.

At 11:30 a.m., Luedke moved to enter into Executive Session, seconded by McDermott. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried. Henning announced that purpose of closed session is to discuss negotiations and BA#2015-03.

At 11:48 a.m., Kohout moved to exit closed session, seconded by Krivohlavek. Voting aye were Henning, Kohout, Krivohlavek, Luedke and McDermott, nays none, motion carried.

Henning announced that during closed session, the Board discussed negotiations and BA #2015-03.

Krivohlavek moved to approve the claims as presented, including the payment for the property in the amount of \$132,577.50 and BA#2015-03 for \$1300.00. Motion was seconded by Kohout. Voting aye were Luedke, Krivohlavek, Kohout, McDermott and Henning, nays none.

GENERAL FUND

General Payroll	Salaries	87,530.23
Anytime Plumbing	Bldg	70.00
Anita Bartels	Reimb	123.05
Becwar & Assoc	Emp Recog	800.00
Black Hills Energy	Util	341.44
Bob Barker Co	Spls	139.20
Joseph Casson	Atty	5,461.00
CBM Mgmt Svc	Spls	7,799.86
City Of Wilber Amb Svc	Med Svc	213.00
Clark & Timan	Atty	160.00
Crete Area Med Center	Court Costs	2,093.10
Crete News	P&P	555.56
Crete True Value	Spls	31.99



Saline County Board Minutes



D&D Comm	Rprs	598.00
Des Moines Stamp	Off Spls	35.70
Eakes	Off Spls	550.46
Ecolab	Srvs	163.98
Elizabeth Clark	Election	123.75
Farmers Coop	Fuel	520.13
Kim Feighner	Mil	20.00
First Concord Benefits	Ins Deduct	24,978.35
First State Bank	Off Spls	47.25
Galls	Uniforms	206.85
Grainger	Bldg	27.00
Janet Henning	Mil	34.50
Linda Kastanek	Mil	43.70
Stephanie Krivohlavek	Mil	47.96
Willis D Luedke	Mil	48.30
Masonic Lodge	Rent	650.00
MIPS	Off Spls	31.40
MSA Promotions	Spls	38.99
NAEM Conf	Conf	85.00
NE Dept Of Rev	Conf	630.00
NE Em Med	Med Svc	63.04
NE Health & Human Srvcs	Inst	372.00
Neve's Uniforms	Equip	661.81
NIRMA	Off Spls	481.00
Postmaster	Pstg	98.00
Pruss-Nabity Funeral Home	Svc	1,300.00
Region V Sys	Inst Costs	378.00
Saline Co Atty Petty Cash	Court Costs	246.89
Saline Co Clk Dist Crt	Court Costs	157.00
Saline Co Reg of Deeds	Court Costs	10.00
Saline Co Sheriff	Court Costs	3,953.53
Santa Fe Dist	Spls	153.24
Sapp Bros	Fuel	602.10
Sarpy Co Sheriff Dept	Court Costs	210.56
Sec'y of State	Court Costs	20.00
Seward Co Ind	P&P	141.50
Shop Qwik	Fuel	66.33
Speece-Lewis Eng	Contract	863.33
State Of Ne/Corr Srvcs	Inst Costs	2,434.56
Thompson Co	Spls	71.68
Thomson Reuters	Court Costs	165.53
Toshiba Fin Srvcs	Equip	194.00
Visa	Pstg	1,484.60
Visa	Pstg	20.09
Visa	Fuel	67.44
Visa	Trng	43.26
Visa	Trng	381.55
Visa	Fuel/Trng	260.38
Walkers Uniform	Uniforms	52.07
41 Auto	Rprs	37.90

ROADS FUND

Roads Payroll	Salaries	21,481.23
Black Hills Energy	Util	914.24
Consolidated Sand	Gravel	1,399.07
DJ Welding	Equip Repr	12.30



Saline County Board Minutes



Farmers Coop	Fuel	14,752.82
Farmers Union	Equip Repr	667.82
Tammie Hahn	Notary	30.00
JDR Industries	Spls	91.25
Kriha Power	Equip Repr	66.47
KT's Mkt	Spls	11.84
Colby Marks	Reimb CDL	57.50
Matheson Tri-Gas	Spls	86.38
Medical Enter	Svc	31.00
Midwest Steel	Spls	224.00
Ne.Gov	Fees	72.00
Norris	Util	384.60
Office Depot	Off Spls	108.98
Patrice's Spec	Equip Repr	200.00
Jeremy Placek	Reimb CDL	57.50
Plains Equip	Equip Repr	1,000.47
Praxair Dist	Spls	63.16
Ron's Refuse	Util	18.38
Sapp Bros	Fuel	984.94
Scherbarth Ace	Tools	39.98
Speece-Lewis Eng	Fees	4,500.00
Visa	Equip Repr	101.34
Walkers Uniform	Uniforms	41.91
Weldon Parts	Equip Repr	183.04
Wilber Auto	Spls	57.43
Young's Weld	Steel	1,482.39
EMPLOYEE WELLNESS FUND		
Kerry Hagemeyer	Consult	1,000.00
Visa	Spls	8.84
BAILIFF FUND		
Bailiff Payroll	Salaries	1,048.96
AGING SERVICES FUND		
Aging Svcs Payroll	Salaries	1,795.90
A&F Const	Bldg	40.00
Black Hills Energy	Util	66.00
Crete News	P&P	51.00
Eakes	Off Spls	98.76
Marcia Emal	Prgm	82.50
Farmers Coop	Fuel	36.50
Josephine Macias	Prgm	80.00
Darlene Pribyl	Prgm	82.50
Visa	Spls	62.72
DRUG COURT FUND		
Kalkwarf & Smith Law	Atty	1,000.00
Quill	Off Spls	75.59
Redwood Tox Lab	Med Svc	93.75
GRANT FUND		
Visa	Trng	750.00
EMERGENCY PREPAREDNESS FUND		
Eakes	Trng	254.92
Hutton Comm	Equip	1,112.01
KUTT	Trng	205.00
Ben McMillan	Trng	500.00
Midwest Card	Equip	3,012.25
Productive Alternatives	Trng	257.50



Saline County Board Minutes



LAW ENFORCEMENT-COMMISSARY FUND

Bob Barker Co	Spls	116.74
Crawford Supply	Spls	182.76
Eakes	Spls	295.74
Keefe Supply	Spls	1,017.16
Postmaster	Pstg	294.00
Thompson Co	Spls	1,333.70
Visa	Acct 5838	81.11

CAPITAL OUTLAY-COURTHOUSE IMPROVEMENT FUND

Berggren Architects	Architect Fees	57,475.35
NE Title	Crthse Improvmt	132,577.50

ALL FUNDS

First State Bank	Fed Tax	14,688.54
NE Dept of Rev	State Tax	5,026.52
First State Bank	Soc Sec	23,733.04
BCBS	Ins	97,201.40
Ameritas Life	Retire	19,278.67
Ameritas Life	Dental Ins	2,653.28
Ameritas Life	Eye Ins	426.00
Aflac	Ins	1,471.31
Colonial Supp Ins	Sup Ins	168.71
Teamsters	Dues	180.50
Madison National Life	Life Ins	28.26
Madison National Life	Dis Ins	134.79
Mass Mutual	Def Comp	1,975.00
First Concord Benefits Grp	Café	1,361.98
NE Child Support Pmt Center	Garn	454.62
Laughlin, Kathleen Trstee	Garn	297.00
Tiburon Fin	Garn	156.63
General Svc Bureau	Garn	238.39

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 April 7, 2015, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Linda Kastanek, County Clerk

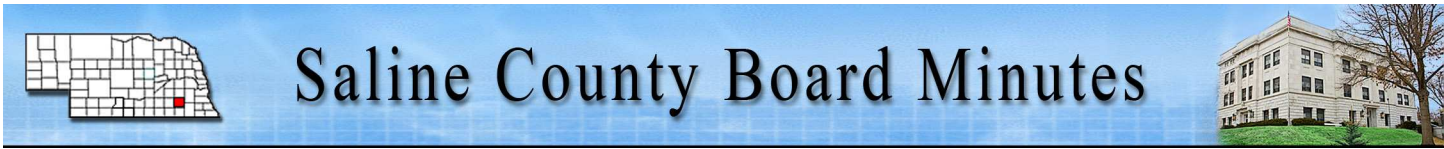
Janet J. Henning, Chairperson

Marvin A. Kohout, Vice-Chairperson

Stephanie Krivohlavek

Willis D. Luedke

Tim McDermott



I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the March 10, 2015, meeting were presented and approved as presented.

Linda Kastanek, County Clerk	Janet J. Henning, Chairperson
Marvin A. Kohout, Vice Chairperson	Stephanie Krivohlavek
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 7, 2015, by Chairperson, Janet J. Henning. Present were Marvin A. Kohout, Willis D. Luedke, Henning, Stephanie A. Krivohlavek 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.

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

Kohout moved to approve the minutes of the March 24, 2015 meeting as presented, seconded by McDermott. Voting aye were Krivohlavek, McDermott, Luedke, and McDermott, nays none, motion carried.

Kastanek reported receiving a dividend check from Farmers Union Coop in Friend for \$115.50, and the minutes from the Saline County Tourism Advisory Committee and Saline County Aging Services.

Emergency Management Coordinator BJ Fictum reported that the Hazard Mitigation meeting will be held on June 17th at 7:00 p.m. at the Saline County Extension meeting room. He noted that Dorchester is done and Friend will be on the 14th. There will be an IED training on April 17th from 6:00 until 7:30 p.m., before the Mutual Aid meeting at 8:00 p.m. in Friend. The SE Emergency Management Region will be funding this training. On April 11th there will be a transportation incident training from 10:00 until 2:00 p.m. at the DeWitt Community Center for all area responders. Lunch will be served. This training is through the 3 & 33 Mutual Aid. On May 4 or 18th (date not yet determined) a NIMS 1, 2, 7, and 8 training will be held in Crete.

The NRIN (Nebraska Regional Interoperability Network) is about 65% complete across the state. This is an IP Microwave network that connects 911 centers across the state through towers like grain elevators, water towers, government owned or existing communications towers. This is being paid for by the Department of Homeland Security.

He noted that he is working with DEQ to get the Tier 2 Haz-Mat reports on-line.

Fictum stated that there were approximately 351 in attendance at the weather seminar.

Luedke reported attending several meetings with McDermott, representatives from Midwest Storage and County Treasurer Debbie Spanyers and Clerk of District Court Joyce Wusk, to discuss storage options for the new vault areas in the new addition; he gave a presentation to the Crete Rotary on the Court House addition; attended a teleconference on LB610, (to increase the gas tax) and encouraged the rest of the Board to call our Senator and discuss this bill.

Kohout reported attending the Take Cover tabletop exercise last week; a Wellness Committee meeting; the Weather Seminar; an Employee Recognition meeting last week, and will be attending the active shooter training, a NIRMA meeting on Thursday and the Employee Recognition banquet on Friday evening.

Krivohlavek reported attending the Take Cover tabletop exercise, and will be attending two NIRMA meetings on Wednesday and Thursday; and a SCAT meeting next Thursday.

McDermott reported attending the meetings with Luedke, the storage company and Spanyers and Wusk; the Take Cover tabletop exercise; the Wellness Committee meeting; the Severe Weather Seminar; the NIRS workshop with the Drug & Alcohol Prevention Coalition; he will have a Drug & Alcohol Coalition meeting tonight, noting that letters will be going out to all parents of Juniors and Seniors in high school county-wide, reminding them that proms and graduations are coming up, and to be aware of possible underage parties. Coming up, the active shooter training tomorrow, the NIRMA Self Defense class on Thursday, a negotiations meeting on Friday, an Executive SENDD Board meeting, a Walkability Conference in Beatrice, a Wellness presentation to the County Treasurers at their state conference in June; and sat in on the LB610 teleconference.

Kevin Harrington, Lisa Henning and Katie Bossung gave a presentation on accident insurance and critical illness insurance for county employees.

At 10:20 a.m., Henning announced that the Board would take a short break.



Saline County Board Minutes



At 10:29 a.m., Henning announced that the Board would reconvene.

The building committee introduced their recommendation to the Board from the bids received for the Courthouse Addition. After much discussion with the Architect on the merits of available reductions in the proposed plan, it was advised to approve a contract with the lowest bidder, Cheever Construction, in the amount of \$6,651,000.00. The Board also supported implementing two known deductions in using alternative stone and eliminating faux painting, which will reduce the amount by an estimated \$250,000.00 as construction commences. Justin Kurtzer with Cheever Construction and Erin Dobesh with Berggren Architects were present to round out the discussion. Luedke moved to accept the contract with Cheever Construction with the low bid of \$6,651,000.00, seconded by McDermott. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Tom Sorensen with Edward Jones, was present to discuss the sale of bonds for the Court House addition. The Board gave verbal approval to begin the process of bond documents that will support the funding of the addition project. The bonding discussion detailed paying bond interest only from the sale of the new bonds until the current payment for the remainder of the Jail bonds expires in 2017. At that time, the principal on the new bonds will be added to the interest and will provide a lesser impact in a levy increase overall, as compared to current payments in paying off County bonds. Bond payments for the Courthouse project are targeted to be paid in full in 2035.

The Board discussed the lease/purchase agreement for the security equipment to be installed in the Courthouse. After discussion, Luedke moved to approve the agreement with Electronic Contracting Company in the amount of \$178,845.72. Motion was seconded by Kohout. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried.

The Board also discussed a contract with Midwest Storage Solutions for vault storage in various offices in the addition. After discussion, Luedke moved to approve the contract in the amount of \$100,548.33, seconded by Krivohlavek. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

The Board discussed the two properties purchased to construct a new parking area to the north of the Court House. These properties will be leveled by the County Road crew after final abatement of hazardous materials in those properties. Bond payments will include the addition, architectural fees, the parking lot, haz-mat survey, haz-mat abatement, vault shelving and landscaping.

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

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

Highway Superintendent Bruce Filipi presented two Requests to Occupy ROW from Ken Cross, located between Sections 400 and 500 and County Rd E. Luedke moved to approve the requests, seconded by McDermott. Voting aye were McDermott, Luedke, Henning, Kohout and Krivohlavek, nays none, motion carried.

Planning and Zoning Administrator Lyle Weber discussed the Crete airport zoning map.

At 11:50 a.m., Kohout moved to enter into Executive Session, seconded by Luedke. Voting aye were Henning, Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried. Henning announced that during closed session, the Board would be discussing personnel matters.

At 12:14 p.m., McDermott moved to exit closed session, seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

Henning announced that during closed session, the Board verbally agreed to permit Highway Superintendent Bruce Filipi to help Seward County with a bridge project on his own time.

Krivohlavek moved to approve the Tourism Grant Requests as presented, seconded by Kohout. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried.

Luedke moved to approve the Clerk of District Court Report of Fees for March in the amount of \$3,785.25, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried.



Saline County Board Minutes



Luedke moved to approve the County Clerk Report of Fees for March in the amount of \$21,293.49, seconded by McDermott. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

County Treasurer Debbie Spanyers discussed the County Treasurer's Report on Public Tax Sale, stating that there were 136 properties on the list and 69 parcels were sold. There were 37 registered bidders and 30 bidders purchased taxes. Luedke moved to accept the Report on Public Tax Sale, seconded by Krivohlavek. Voting aye were McDermott, Luedke, Henning, Kohout and Krivohlavek, nays none, motion carried.

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

GENERAL FUND

General Payroll	Salaries	86,991.80
ATS "Beeper"	Phone	37.26
Barnas	Spls	1,457.25
Matt Baumann	Uniform	536.40
Black Hills Energy	Util	2,665.33
Bob Barker Co	Spls	454.00
CBM	Spls	4,079.36
Chief Supply	Spls	210.84
City of Wilber	Util	2,033.45
Colin Elect	Spls	388.00
Crete Med Center	Court Costs	768.60
Crete Hdwe	Spls	103.40
Crete Hdwe	Spls	37.97
Culligan	Spls	175.00
Dataspec	Off Equip	399.00
Dugan Forms	Off Spls	63.25
Eakes	Off Spls	1,059.49
Electronic Cntrct Co	Off Equip	196.09
Falls City Journal	P&P	66.66
First Concord	Ins	75.00
Flatline Designs	Spls	115.00
Galls	Uniform	375.90
Goodwin Tucker	Rprs	254.47
Heath Sports	Uniform	164.00
Sharon Jelinek	Mil	48.30
Matt Jonas	Reimb	50.00
Kalkwarf & Smith	Atty	584.00
Stephanie Krivohlavek	Mil	47.96
Kuncl Funeral Home	Srvcs	400.00
Lauber Funeral Home	Srvcs	395.00
Lee's Refrig	Spls	97.03
Willis Luedke	Mil	86.25
Leanne Manning	Reimb	69.72
Mesto	Spls	6.14
Midwest Crt Reporting	Court Costs	157.50
MIPS	Srvcs	2,681.51
MSA Promo	Uniform	179.00
NACO	Trng	590.00
Ne Pub Hlth Lab	Crt Costs	210.00
Notary Public	Srvcs	95.00
Physicians Lab	Hlth	210.00
Randy Pryor	Mil	155.15



Saline County Board Minutes



Quill	Off Spls	196.33
Radio Shack	Spls	34.98
Rixstine	Trng	29.00
Sack	Bldg Spls	86.91
Saline Center	Rent	200.00
Saline Co Atty Petty Cash	Court Costs	447.61
Saline Co Clk Dist Crt	Court Costs	501.00
Saline Co Crt	Court Costs	2,592.50
Saline Co Ext	Off Spls	10.00
Saline Co Sheriff	Court Costs	623.00
Sapp Bros	Fuel	1,667.19
State Ind Products	Bldg Spls	238.71
Eric Stehlik	Mil	232.90
Supplyworks	Spls	336.11
Sys-Kool	Rprs	24.50
Thompson Co	Spls	137.97
Matt Thorne	Off Equip	128.39
Timekeeping Sys.	Off Equip	606.41
UNL Extension	Spls/Mil/Phone	1,833.12
UPS	Freight	11.58
Verizon	Phone	1,180.62
Visa	Uniform/Pstg	147.38
Voss Light	Spls	36.10
Walkers Uniform	Spls	39.00
41 Auto	Rprs	46.47

ROADS FUND

Roads Payroll	Salaries	21,483.75
B's Enterprises	Signs	2,880.00
Beatrice Concrete	Gravel	962.49
Black Hills Energy	Util	361.71
City of Crete	Util	418.46
City of Wilber	Util	131.67
Consolidated Sand	Gravel	3,553.93
Cross-Dillon	Equip Rprs	1,735.81
Filter Care	Parts	80.32
First State Ins	Bond	40.00
Frew Bros	Equip Spls	1,615.00
Matheson Tri-Gas	Spls	105.22
Medical Enterprises	Srvcs	62.00
Midwest Steel Works	Steel	1,257.00
Midwest Unlimited	Equip Rprs	320.76
Ne Dept Of Rev	Fuel Tax	610.00
NMC Exchange	Equip Rprs	607.76
O'Reilly Auto	Spls	112.24
Orschelns	Equip Rprs	85.31
Patrice's Spec	Parts	150.00
Powerplan	Parts	1,836.33
Praxair Dist	Shop Spls	57.05
RDO Truck Center	Parts	15.29
Sapp Bros	Fuel	1,159.28
Source Gas Dist	Util	158.77
Speece-Lewis Eng	Consult	3,567.46
Village of Dewitt	Util	55.88
Village of Dorchester	Util	205.83



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Village of Tobias	Util	35.00
Village of Western	Util	46.00
Walkers Uniform	Uniform	41.91
Waste Connections	Util	173.56
41 Auto	Spls	70.39

BAILIFF FUND

Bailiff Payroll	Salaries	1,048.95
Postmaster	Pstg	261.80

VISITORS PROMOTION FUND

James Rischling	Mil	34.50
Seward Co Ind	P&P	2.58

EMPLOYEE WELLNESS FUND

Global Vending	Equip	327.09
Madonna	Service	6,357.38

AGING SERVICES FUND

Aging Services Payroll	Salaries	1,795.90
Mesto	Spls	8.77
Sack	Bldg Mntnc	3.29

DRUG COURT FUND

Redwood Lab	Hlth	405.50
Vicki Starkey	Off Spls	14.75
Verizon	Phone	120.03

EMERGENCY PREPAREDNESS FUND

D&D Comm	Equip Rprs	120.00
Radio Shack	Equip Rprs	39.99
Saline Center	Trng	21.00

COMMISSARY FUND

Barnas	Hlth	494.22
Bob Barker Co	Spls	412.11
Crawford Supply	Spls	142.68
Eakes	Off Spls	345.03
Keefe Supply	Spls	320.40
Lincoln Journal	Subs	2,139.28
Protocall	Spls	6,650.00
Thompson Co	Spls	950.30
Visa	Pstg	568.75

911 EMERGENCY SERVICES FUND

Norris	Util	291.00
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ALL FUNDS

First State Bank	Fed Tax	14,546.63
NE Dept of Rev	State Tax	4,989.44
First State Bank	Soc Sec	23,608.08
Ameritas Life	Retire	19,225.31
Ameritas Life	Dental Ins	2,653.28
Ameritas Life	Eye Ins	426.00
AFLAC	Ins	1,471.46
MassMutal	Def Comp	1,975.00
Colonial Supp Ins	Ins	168.73
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	28.44
Madison Nat'l Life	Dis Ins	135.09
First Concord	Café	1,361.98
NE Child Support	Garnish	197.08
Gen Srvc Bur	Garnish	238.39



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Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
Kathleen Laughlin	Garnish	196.00
Tiburon Fin/NAS	Garnish	156.63

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 April 21, 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

Marvin A. Kohout, Vice-Chairperson

Stephanie Krivohlavek

Willis D. Luedke

Tim McDermott

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the March 24, 2015, meeting were presented and approved as presented.

Linda Kastanek, County Clerk

Janet J. Henning, Chairperson

Marvin A. Kohout, Vice Chairperson

Stephanie Krivohlavek

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 21, 2015, by Chairperson, Janet J. Henning. Present were Marvin A. Kohout, Willis D. Luedke, Henning, Stephanie A. Krivohlavek 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, Krivohlavek, Kohout, Luedke and McDermott, nays none, motion carried.

Kohout moved to approve the minutes of the previous meeting, seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

Zach Pilfold with CASA updated the Board, stating that one case with one child has been closed because the family has moved out of the jurisdiction. He noted that they are half way through training with Lancaster and Seward counties and have twenty people taking the class. They are looking at another training in the fall for Saline County only, and they are in need of Saline County volunteers.

Kastanek reported receiving checks from the United States Treasury for a fuel tax refund in the amount of \$4,698.78; from First Choice Vending in the amount of \$13.77; a 9-11 surcharge check from Vonage in the amount of \$19.00; agenda and minutes from the Planning & Zoning Committee; the annual report from the Saline County Tourism Advisory Committee; agenda, minutes and a list of activities from Blue Valley Community Action; Region V Services Governing Board minutes; agenda and minutes from Five Rivers RC&D; and the agenda and minutes from SENDD. Kastanek reported attending the SE District County Officials meeting at Mahoney State Park last week.

Henning reported attending the Employee Recognition dinner; a Region V in-service meeting; the SE District County Officials meeting; a Public Health Solutions walkability study in Beatrice with McDermott; and has a Blue Valley Community Action meeting tonight;

Luedke reported attending a WWII POW dinner; a union negotiations meeting; the NIRMA HR meeting; the SE District County Officials meeting and has a Blue Valley Community Action meeting tonight.

Kohout attended a Wellness meeting with McDermott to work on a wellness presentation in June for the State County Treasurer's meeting; the NIRMA HR seminar; the Employee Recognition dinner; the IED training in Friend; a Mutual Aid meeting in Friend; the SE District County Officials meeting; and has a Planning and Zoning meeting tonight.

Krivohlavek attended the active shooter training; the NIRMA HR seminar; the Employee Recognition dinner; a SCAT meeting; an Aging Services meeting where they recommended Leonard Sand to be on the Board; and has the Aging Services Volunteer Luncheon on Monday and a Veterans' Service Committee meeting on Thursday.

After discussion, Krivohlavek moved to appoint Leonard Sand to the Aging Services Board, seconded by Luedke. Voting aye were Krivohlavek, Kohout, Luedke, McDermott and Henning, nays none, motion carried.

McDermott reported attending the Wellness meeting with Kohout to work on the presentation for the State County Treasurer's meeting; the active shooter training; the NIRMA Employment Practices seminar; a negotiations meeting; the Employee Recognition Dinner, the Public Health Solutions walkability kickoff meeting in Beatrice with five other counties to choose a city to examine walkability; and has a Wellness Committee meeting on the 27th.

Tom Sorensen with Edward Jones, updated the Board on the process for the issuance of bonds for the Court House addition. He handed out a schedule of events to happen before the bonds are issued.

CJ Johnson with Region V Systems updated the Board with his annual report. He noted that Region V Systems oversees the delivery of publicly funded mental health and substance abuse services for the 16 counties



Saline County Board Minutes



making up the Region V area. They provide vouchers to help with rental assistance and possibly one time funding, if needed. The budget request for the 2015-2016 fiscal year is increasing 11.39% and totals \$24,395 for mental health and \$4390.00 for substance abuse.

Dave Merrill with Region V Services updated the Board with his annual report. Region V Services supports individuals with developmental disabilities. Their budget request is the same as it has been for the past 20 years, at \$25,276.00.

Joann Nolting with Region V Services in Crete explained that they support people with disabilities in Saline County area since November of 1976. They serve 65 people with disabilities, 37 people being from Saline County. They offer four different types of services including job placement, day services, residential, medical and transportation. She noted that March was proclaimed to be Disabilities Awareness Month by Crete Mayor Roger Foster.

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

At 10:46 a.m., Henning announced that the Board would reconvene.

Mr. Wayne Crosby was present to discuss his concerns with the property next to his that is scheduled to be demolished.

After discussion, Kohout moved to approve the contract for Public Defender with Joe Casson for three years, seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

Luedke moved to approve Resolution #2015-21, transferring \$200,000.00 from the Inheritance Tax Fund into the General Fund, to be reimbursed when funds become available. Motion was seconded by McDermott. Voting aye were Krivohlavek, McDermott, Henning, Kohout and Luedke, nays none, motion carried.

Highway Superintendent Bruce Filipi presented a Request to Occupy ROW from Windstream to construct telecommunications facilities on County Road 600, in Section 36-8-1 near Friend. Kohout moved to approve the Request, seconded by Krivohlavek. Voting aye were McDermott, Luedke, Henning, Kohout and Krivohlavek, nays none, motion carried.

Filipi presented another Request to Occupy ROW from Windstream to construct communications facilities between Sections 35 and 36-8-4. Luedke moved to approve the Request, seconded by McDermott. Voting aye were Henning, Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

At 11:30 a.m., Kohout moved to enter into Executive Session, seconded by Luedke. Voting aye were McDermott, Henning, Luedke, Krivohlavek and Kohout, nays none, motion carried.

Henning announced that during closed session, the Board would be discussing Personnel and Communications.

At 1:30 p.m., Kohout moved to exit Executive Session, seconded by McDermott. Voting aye were Krivohlavek, Luedke, McDermott, Henning and Kohout, nays none, motion carried.

Henning announced that during closed session the Board discussed Personnel and Communications, no action taken on personnel.

Kohout moved to approve Sheriff Moore to negotiate with the City of Crete on Communications issues, seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

Luedke moved to approve the claims except for #36, #51 and #123. Motion was seconded by Kohout. Voting aye were Henning, Luedke, Kohout and Krivohlavek, nay, McDermott, motion carried.

GENERAL FUND

General Payroll	Salaries	85,070.25
Alamar Uniforms	Uniform	51.31
Anytime Plumbing	Rprs	12.00
Black Hills Energy	Util	73.79
Joseph Casson	Atty	5,461.00



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CBM Svc	Spls	8,285.93
Chief Supply	Uniform	24.95
City of Crete Amb Svc	Amb Costs	6,000.00
City Of Friend	Amb Costs	4,000.00
City Of Wilber	Util	3,083.40
City Of Wilber Amb Svc	Amb Costs	4,000.00
Crete Med Cntr	Court Costs	1,076.75
Crete Auto	Rprs	37.19
Crete News	P&P	133.65
D&D Comm	Rprs	620.50
Eakes	Off Spls	824.45
Farmers Coop	Chem Spls	3,465.11
Kim Feighner	Mil	20.00
Bruce Filipi	Reimb	75.00
First Concord Benefits	Ins Deduct	16,952.62
First Concord Benefits	Ins Buydown	440.00
Fort Western	Uniform	184.00
Gropp Law	Atty	3,016.00
Heath Sports	Uniform	55.80
David Jaskierny	Srv	900.00
Matthew Jonas	Uniform	5.52
Vergene Kracke	Reimb	144.29
Stephen Kraviec	Court Costs	75.00
Stephanie Krivohlavek	Mil	47.96
Kuncl Funeral Home	Srv	400.00
Justin Kuntz	Atty	1,454.00
Lancaster Co Crt	Court Costs	5.00
Lincoln Journal	P&P	13.00
Masonic Lodge	Rent	650.00
Tim McDermott	Mil	190.90
Microfilm Imaging	Off Equip	150.00
Midwest Card	Trng	273.27
Y. Scott Moore	Court Costs	1,466.00
Ne Health & Human Svc	Inst Costs	279.00
Officenet	Off Spls	329.98
William Ouren	Srv	75.00
Quill	Off Spls	71.63
Region V Svc	Inst Costs	6,667.48
Region V Sys	Srv	5,853.25
Ricky's Cafe	Emp Recog	944.46
Rixstine Recog	Spls	38.68
Saline Co Atty Petty Cash	Court Costs	84.10
Saline Co Clk Dist Crt	Court Costs	32.00
Saline Co Reg of Deeds	Filing Fees	60.00
Sapp Bros	Fuel	1,252.35
Seward Co Ind	P&P	295.20
Shop Qwik	Fuel	96.37
Speece-Lewis Eng	Contract	863.33
Supplyworks	Spls	360.74
Thomson Reuters	Subs	117.60
Toshiba	Equip Rent	388.00
Turf Supply	Srv	306.00
US Postal Svc	Pstg	2,500.00
Village of Dewitt	Amb Costs	2,500.00
Village of Dorchester	Amb Costs	2,500.00



Saline County Board Minutes



Village of Swanton	Amb Costs	2,500.00
Village of Tobias	Amb Costs	2,500.00
Village of Western	Amb Costs	2,500.00
Visa	Travel	23.97
Visa	Off Spls	482.44
Visa	Pstg	914.00
Visa	Pstg	595.59
Visa	Trng/Off Spls	980.93
Visa	Emp Recog	49.97
Visa	Uniform/Dues	147.26
Visa	Off Equip	310.22
Visa	Spls/Equip	275.98
Voss Lighting	Bldg Spls	119.80
Walkers Uniform	Spls	54.43
Lyle Weber	Mil	139.15
Wertz & Assoc	Atty	807.00
41 Auto	Rprs	45.67
911 Custom	Safety Equip	414.99

ROADS FUND

Roads Payroll	Salaries	21,538.56
Beatrice Concrete	Gravel	2,822.09
Beaver Hardware	Rprs	58.65
Black Hills Energy	Util	711.16
City Of Friend	Util	479.07
Colin Electric	Rprs	323.98
Consolidated Sand	Gravel	3,452.54
Crete Area Med Cntr	Testing	92.00
Crete Auto	Equip Rprs	475.22
Crete True Value	Spls	138.29
Cross-Dillon Tire	Tires	902.55
Eakes	Off Spls	197.51
Farmers Coop	Fuel	11,135.13
Farmers Union	Part & Rprs	2,447.64
Matheson Tri-Gas	Spls & Equip	209.12
NMC	Equip Rprs	17,127.22
Norris	Util	426.15
Overland Sand	Gravel	512.50
Plains Equip	Equip Rprs	433.52
Ron's Refuse	Util	18.38
Sapp Bros	Fuel	251.30
Scherbarth Ace	Spls	73.46
Speece-Lewis Eng	Culvert Project	667.80
Total Tool Sply	Parts	178.17
Village of Swanton	Util	36.00
Visa	Travel	138.50
Walkers Uniform	Uniform	41.50
Weldon Parts	Equip Rprs	36.16
Young's Welding	Spls	298.60
41 Auto	Spls	3.28

BAILIFF FUND

Bailiff Payroll	Salaries	1,048.96
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REAPPRAISAL FUND

Fritz Appraisal	Contract	1,120.00
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EMPLOYEE WELLNESS FUND

Food Mesto	Awards	100.00
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Kerry Hagemeyer	Consult	1,000.00
Visa	Spls	75.00
Wilber Massage	Awards	125.00
AGING SERVICES FUND		
Aging Services Payroll	Salaries	1,795.90
Anytime Plumbing	Mntnc	70.00
Farmers Coop	Fuel	46.24
Amy Hansen	Mil	42.44
Laura Mackeprang	Mil	179.47
Saline Aging Svc-Petty Cash	Spls	90.02
Wilber Care Cntr	USDA	460.78
DRUG COURT FUND		
Kalkwarf Law	Atty	1,000.00
Walmart	Off Spls	20.81
EMERGENCY PREPAREDNESS FUND		
Diode	Equip	7,292.00
Visa	Trng	296.34
COMMISSARY FUND		
Bob Barker Co	Spls	829.42
Crawford Sply	Spls	203.64
Eakes	Off Spls	309.71
Keefe Sply	Spls	1,387.80
Thompson Co	Spls	1,461.64
Visa	Util	81.11
BUILDING FUND		
Access Elev	Bldg Rprs	520.00
Maverick Ind	Bldg Rprs	116.00
CAPITAL PROJECTS FUND		
Berggren Architects	CH Imp	43,956.91
ALL FUNDS		
First State Bank	Fed Tax	14,221.20
NE Dept of Rev	State Tax	4,868.13
First State Bank	Soc Sec	23,219.40
BCBS	Ins	96,799.32
Ameritas Life	Retire	18,806.43
Ameritas Life	Dental Ins	2,597.10
Ameritas Life	Eye Ins	426.00
Aflac	Ins	1,471.31
Colonial Supp Ins	Sup Ins	168.71
Teamsters	Dues	180.50
Madison National Life	Life Ins	28.26
Madison National Life	Dis Ins	134.79
Mass Mutual	Def Comp	1,975.00
First Concord Benefits Group,	Café	1,361.98
NE Child Support Pmt Cntr	Garn	197.08
Laughlin, Kathleen Trstee	Garn	101.00
Tiburon Fin	Garn	156.63
General Svc Bureau	Garn	238.39
NE Child Support Pmt Cntr	Garn	257.54
Laughlin, Kathleen Trstee	Garn	196.00

There being no further business to come before the Board, the meeting was adjourned at 1:33 p.m. The next meeting will be on May 5, 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
Marvin A. Kohout, Vice-Chairperson	Stephanie Krivohlavek
Willis D. Luedke	Tim McDermott

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the April 7, 2015, meeting were presented and approved as presented.

Linda Kastanek, County Clerk	Janet J. Henning, Chairperson
Marvin A. Kohout, Vice Chairperson	Stephanie Krivohlavek
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 9:45 a.m. on May 5, 2015, by Chairperson, Janet J. Henning. Present were Marvin A. Kohout, Willis D. Luedke, Henning, Stephanie A. Krivohlavek 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, Krivohlavek, Kohout and Luedke, nays none, motion carried.

McDermott moved to approve the minutes of the April 21, 2015 meeting, seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

Lyle Weber, Planning and Zoning Director and Terry O'Neel were present to request approval of a conditional use permit for a hog finishing building for 2000 head of hogs. Weber stated that Planning and Zoning Committee approved the request at their last meeting. Luedke moved to approve the request, seconded by Kohout. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried.

Tom Sorensen with Edward Jones discussed the bonds for the Court House addition. He presented Resolution #2015-22, authorizing the issuance, sale and delivery of limited tax building bonds, Series 2015, for Saline County in the aggregate principal amount of not to exceed \$7,950,000.00 for the purpose of acquiring, constructing, equipping and furnishing certain improvements in and to the county's courthouse facilities' prescribing the form and details of the bonds; agreeing to levy an annual tax as necessary pursuant to section 23-120(3)(B), reissue revised statutes of Nebraska, as amended, for the payment of the principal of and interest on the bonds; making certain covenants and agreements with respect thereto; and related matters.

After discussion, McDermott moved to approve the Resolution, seconded by Luedke. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

Kastanek reported receiving a reimbursement check from Fillmore County for a burial assistance; a check from Weathercraft of Lincoln for replacement of an antenna broken during roof repair; a check from Granite Telecommunications in the amount of \$1.00 for 9-11 surcharges; an engagement letter for services from Blobaum and Busboom P.C. for budget preparation for the next fiscal year; a letter from Alfred Benesch & Company reporting their findings after the asbestos abatement in the properties purchased by Saline County; agendas and minutes from Saline County Area Transit, the Regional Governing Board, Public Health Solutions and Hope Crisis Center; a letter from the Tax Equalization and Review Commission informing the Board that the levels of value of real property in Saline County for tax year 2015 satisfy the requirement of the laws of the State of Nebraska; and a letter from Jefferson County Planning and Zoning informing Saline County of a special meeting regarding a request for a special use permit for a livestock operation within 3 miles of the Saline/Jefferson County line.

Henning reported attending a Behavioral Health meeting and a CISDA meeting.

Luedke reported attending a union negotiations meeting; a meeting with Berggren Architects, a Jail Standards meeting, the Open House for the property sale; and noted that that demolition of the properties will begin on May 19th. He met with Doug Patton, the Project Manager for Cheever Construction; and discussed the problem with the artificial stone compared to the natural stone for the outside of the addition.

Kohout attended a Planning and Zoning meeting; and he and McDermott met with NEMA representatives; he attended the Aging Services Volunteer Luncheon; fielded a couple of road complaints; a Historical Society/museum meeting; and the property Open House.

Krivohlavek reported attending an Aging Services meeting; a Veterans' Service Committee meeting and will be attending the Board of Equalization workshop next week in Kearney.



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McDermott reported attending a union negotiations meeting with Luedke; a Wellness Committee meeting last week; a meeting with the NEMA representatives; a meeting with the architect; a meeting with the City of Crete regarding dispatching services; will attend a County Drug & Alcohol Coalition meeting tonight and with Doane College tomorrow morning; they have registered their domain name and are building a website for the Drug and Alcohol Coalition; next week the Wellness Committee will be interviewing applicants for the Wellness Coordinator; and will attend the Board of Equalization workshop in Kearney next week.

At 10:19 a.m., Henning announced that the Board would take a short break.

At 10:28 a.m., Henning announced that the Board would reconvene.

Rick Nation, CEO of Blue Valley Community Action, and Heather Lytle, Administrative Assistant, gave the annual update and budget request for the next fiscal year. He noted that many government cutbacks are beginning to show in the number of individuals who are able to be assisted in their programs.

Amy Hanson, Aging Services Director, requested permission from the Board to hire additional help.

Krivohlavek moved to approve Resolution #2015-23, approving two Pledged Securities with First State Bank Nebraska for \$1,000,000.00 and \$2,000,000.00. Motion was seconded by McDermott. Voting aye were Henning, Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

Luedke moved to approve the Clerk of District Court Report of Fees for April in the amount of \$5,305.50, seconded by Kohout. Voting aye were McDermott, Henning, Krivohlavek, Luedke and Kohout, nays none, motion carried.

Luedke moved to approve the County Clerk Report of Fees in the amount of \$21,368.48, seconded by Krivohlavek. Voting aye were Krivohlavek, Luedke, McDermott, Henning and Kohout, nays none, motion carried.

Krivohlavek moved to approve Resolution #2015-24, transferring \$105,000.00 from the Inheritance Tax Fund to the General Fund, to be reimbursed when funds become available. Motion was seconded by McDermott. Voting aye were Kohout, Luedke, McDermott, Henning and Krivohlavek, nays none, motion carried.

In the absence of Highway Superintendent Bruce Filipi, Kastanek presented Application and Certificate for Payment #4 and Change Order #1 for Project #C007601815, in the amount of \$43,750.34. McDermott moved to approve the payment and change order, seconded by Kohout. Voting aye were Luedke, Henning, Krivohlavek, Kohout and McDermott, nays none, motion carried.

Kastanek presented another Application and Certificate for Payment #2(Final) and Change Order #1 on Project #C007601110, in the amount of \$11,864.94. McDermott moved to approve the payment and change order, seconded by Krivohlavek. Voting aye were Henning, Luedke, McDermott, Krivohlavek and Kohout, nays none, motion carried.

Kastanek presented two Applications to "Adopt a Highway" on two miles of county roads east of Crete. Krivohlavek moved to approve both applications, seconded by Kohout. Voting aye were McDermott, Henning, Luedke, Kohout and Krivohlavek, nays none, motion carried.

McDermott moved to approve a Floodplain application for Box Culvert Project #C007601515 located between Sections 17/18-6-2. Motion was seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Kohout, McDermott and Henning, nays none, motion carried.

An Agreement with the City of Crete was tabled until the May 19th meeting.

At 11:18 a.m., Henning announced that the Board would take a short break.

At 11:28 a.m., Henning announced that the Board would reconvene.

McDermott moved to enter into Executive Session, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, McDermott, Henning and Luedke, nays none, motion carried. Henning announced that during closed session, the Board would be discussing personnel.

At 12:23 p.m., Kohout moved to exit Executive session, seconded by McDermott. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried. Henning announced that during closed session, the Board discussed personnel, no action taken.



Saline County Board Minutes



The Board discussed having the NIRMA attorney attend a meeting to discuss/train officials in some of the employment labor laws. They requested Kastanek to contact her and set up a time for training.

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

GENERAL FUND

General Payroll	Salaries	85,013.19
Alamar	Uniforms	58.99
Anytime Plbg	Rprs	115.00
Apple Time	Spls	372.66
ATS	Phone	37.26
Barnas	Spls	1,619.80
Bishop Business Equip	Spls	2.08
Black Hills Energy	Util	71.88
CBM	Util	8,437.22
Chief Sply	Spls	28.68
Clk of Dist Co Assoc	Reg	75.00
Crete Area Med Cntr	Hlth Svc	2,340.40
Crete True Value	Spls	14.56
Culligan	Spls	477.75
Douglas Co Treas	Crt Costs	250.00
Dugan	Off Spls	375.04
Eakes	Off Spls	451.40
Ecolab	Spls	930.09
Farmers Coop	Spls	16.00
Galls	Uniforms	43.57
Gempler's	Spls & Equip	229.85
GT Dist	Spls	115.00
Linda Kastanek	Mil	76.48
Stephanie Krivohlavek	Mil	21.85
Justin Kuntz	Crt Costs	192.00
Willis Luedke	Mil	259.90
NACO	Reg	670.00
NE Assoc of Em Mgrs	Reg	150.00
NE Pub Hlth Envr Lab	Crt Costs	315.00
Arden Nitz	Spls	91.82
Officenet	Off Spls	272.31
Postmaster	Pstg	98.00
Priority Printing	Off Spls	120.35
Sack Lumber	Spls	57.28
Saline Center	Rent	125.00
Saline Co Clk Dist Crt	Crt Costs	134.00
Sapp Bros	Fuel	1,129.00
Debbie Spanyers	Mil	43.70
State of NE	Inst	2,782.76
Thompson Co	Spls	127.44
Thomson Reuters	Crt Costs	223.00
Toshiba Fin Svc	Off Equip	280.00
UNL Coop Ext	Spls	36.56
UPS	Freight	14.93
Verizon	Phone	1,177.29
Visa	Trng	5.00
Visa	P&P	141.40



Saline County Board Minutes



Visa	Off Spls	113.94
Walkers Uniform	Spls	40.71
Witness Fees	Crt Costs	87.15
Woods & Aitken	Svc	186.00
Joyce Wusk	Mil	158.70
41 Auto	Spls	96.24

ROADS FUND

Roads Payroll	Salaries	21,688.21
Beatrice Concrete	Gravel	2,122.82
Black Hills Energy	Util	212.40
BNSF Railway Co	Rent	671.95
Consolidated Sand	Gravel	45,329.74
Cross-Dillon Tire	Equip	1,157.38
Dave's Tool Svc	Tools	49.99
General Fire	Inspect	1,313.05
Hydraulic Equip Svc	Rprs	974.56
KT's Mkt	Spls	15.48
K2 Const	Svc	55,615.28
Medical Enterprises	Hlth	31.00
Mid Country Mach	Rprs	620.79
Midwest Diesel	Rprs	2,922.78
Midwest Radiator	Rprs	575.00
Midwest Steel Works	Steel	229.00
Orschelns	Rprs	1.99
Overland Sand	Gravel	14,631.06
Powerplan	Equip Rent	7,312.75
Rock On	Gravel	10,545.33
Sack Lumber	Spls	20.47
Sapp Bros	Fuel	1,147.22
Source Gas Dist	Util	77.87
Speece-Lewis Eng	Svc	15,600.00
Village of Dewitt	Util	63.00
Village of Tobias	Util	34.75
Walkers Uniform	Uniforms	42.50
Western Oil	Tires	128.00
41 Auto	Rprs	5.46

BAILIFF FUND

Bailiff Payroll	Salaries	1,048.95
Eakes	Off Spls	34.27

CHILD SUPPORT ENFORCEMENT INCENT FUND

Eakes	Off Equip	1,589.00
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VISITORS PROMOTION FUND

Debra Polacek	Reimb	103.71
Seward Co Ind	P&P	3.38

EMPLOYEE WELLNESS FUND

Barnas	Spls	15.00
Kerry Hagemeyer	Reimb	25.00

AGING SERVICES FUND

Aging Services Payroll	Salaries	1,795.90
Aging Partners Acctg	Prgrm	1,150.00
Marcia Emal	Prgrm	85.00
Josephine Macias	Prgrm	95.00
Darlene Pribyl	Prgrm	85.00
Saline Co Fair Ag Soc	Rent	35.00



Saline County Board Minutes



911 WIRELESS FUND

Racom	Svc	973.44
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COMMISSARY FUND

Barnas	Spls	329.57
Bob Barker Co	Spls	188.15
Crawford Sply	Spls	41.88
Eakes	Off Spls	299.76
Keefe Sply	Spls	199.68
Thompson Co	Spls	346.97
Thomson Reuters	Subs	223.00

JAIL BOND FUND

UMB Bank Corp Trust	Interest	10,593.75
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BUILDING & GROUNDS FUND

Access Elevator	Rprs	1,529.90
First Tri-County Bank	Principal	46,000.00
NE Dept of Labor/Boiler Prgm	Rprs	36.00

CAPITAL PROJECTS FUND

Bockmann.	Crthse Improve	2,670.00
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911 EMERGENCY FUND

Norris Pub Power	Util	268.00
Racom	Svc	226.56

ALL FUNDS

First State Bank	Fed Tax	14,240.22
NE Dept of Rev	State Tax	4,878.94
First State Bank	Soc Sec	23,217.76
Ameritas Life	Retire	18,829.51
Ameritas Life	Dental Ins	2,597.10
Ameritas Life	Eye Ins	426.00
AFLAC	Ins	1,471.46
MassMutal	Def Comp	1,975.00
Colonial Supp Ins	Ins	168.73
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	28.44
Madison Nat'l Life	Dis Ins	135.09
First Concord	Café	1,361.98
NE Child Support	Garnish	197.08
Gen Svc Bur	Garnish	238.39
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
Kathleen Laughlin	Garnish	196.00
Tiburon Fin/NAS	Garnish	156.63

There being no further business to come before the Board, the meeting was adjourned at 12:23 p.m. The next meeting will be on May 19, 2015, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

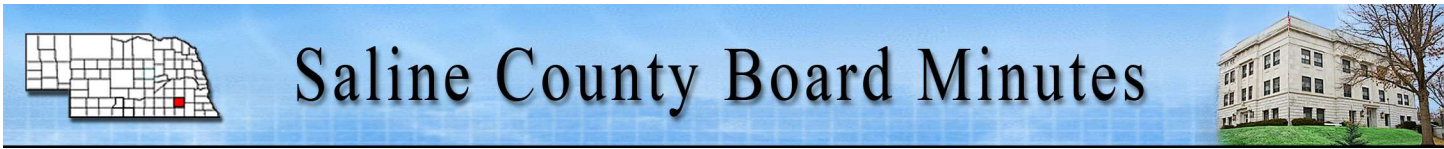
ATTEST:

Linda Kastanek, County Clerk

Janet J. Henning, Chairperson

Marvin A. Kohout, Vice-Chairperson

Stephanie Krivohlavek



Willis D. Luedke

Tim McDermott

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the April 21, 2015, meeting were presented and approved as presented.

Linda Kastanek, County Clerk

Janet J. Henning, Chairperson

Marvin A. Kohout, Vice Chairperson

Stephanie Krivohlavek

Willis D. Luedke

Tim McDermott



Saline County Board Minutes



SPECIAL MEETING OF THE SALINE COUNTY BOARD OF COMMISSIONERS

A Special Meeting of the Saline County Board of Commissioners was called to order at 9:15 a.m. on May 7, 2015, by Chairperson, Janet J. Henning. Present were Willis D. Luedke, Henning, and Tim McDermott, Commissioners, and Linda Kastanek, County Clerk. Commissioners Krivohlavek and Kohout were absent.

The meeting was opened with the Pledge of Allegiance.

Notice of said meeting was posted in the County Clerk's Office, at the Wilber Post Office and at the Wilber Republican office.

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 with the addition of a disaster declaration. Motion was seconded by Luedke. Voting aye were McDermott, Luedke and Henning, nays none, motion carried.

Henning stated that the purpose of the special meeting is to approve two resolutions to transfer funds to pay claims and to approve a disaster declaration for the county due to heavy rains last night.

McDermott moved to approve Resolution #2015-25, transferring \$43,000.00 from the General Fund to the Building Fund as proposed in the budget. Motion was seconded by Luedke. Voting aye were Luedke, McDermott and Henning, nays none, motion carried.

Luedke moved to approve Resolution #2015-26, transferring \$61,000.00 from the General Fund to the Road Fund as proposed. Motion was seconded by McDermott. Voting aye were Henning, Luedke and McDermott, nays none, motion carried.

Luedke moved to approve an Emergency Disaster Declaration due to the severe thunderstorms containing torrential rains and severe flooding that occurred beginning May 6, 2015 after 4 p.m. Luedke moved to approve the Emergency Disaster Declaration, seconded by McDermott. Voting aye were McDermott, Luedke and Henning, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 9:25 a.m. The next regular meeting will be on May 19, 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

Marvin A. Kohout, Vice-Chairperson

Stephanie Krivohlavek

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 19, 2015, by Vice-Chairperson, Marvin a Kohout. Present were Kohout, Willis D. Luedke, Stephanie A. Krivohlavek and Tim McDermott, Commissioners, and Linda Kastanek, County Clerk. County Attorney Tad Eickman was present between court commitments. Commissioner Janet J. Henning was absent.

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

Let the record show that all proceedings are electronically recorded.

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

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

McDermott moved to approve the minutes of the May 5, 2015, meeting, seconded by Krivohlavek. Voting aye were Krivohlavek, and Kohout, Luedke and McDermott, nays none, motion carried.

Emergency Management Coordinator BJ Fictum updated the Board on the flooding disaster in DeWitt, Swanton and Wilber. He noted that damage has been estimated at 2.5 million dollars. He stated that NEMA and the SBA will be here tomorrow and NEMA and FEMA will both be here next week to discuss the road, bridge and culvert damage with Highway Superintendent Bruce Filipi. A preliminary damage assessment will be sent in on Friday.

Fictum noted that some of the NRD structures were damaged, at an estimated \$293,000.00.

Fictum explained the EMPG grant that he will be applying for. McDermott and Luedke requested to see the paperwork before approving.

Veterans' Service Officer Forrest Doyle updated the Board on the past few months of activities.

Wayne Crosby again voiced his concerns on the properties to the west of his property.

Luedke moved to approve the Sheriff's Report of Fees for March showing Writ Fees, \$1681.00; Mileage, \$1452.00; Inspections, \$670.00; Gun Permits, \$90.00 and Misc., \$1.00, totaling \$3,894.00, and the April Report of Fees, showing Writ Fees, \$1414.00; Mileage, \$1304.00; Inspections, \$590.00; Gun Permits, \$70.00 and Misc., \$1.50, totaling \$3,380.00. Motion was seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, McDermott and Luedke, nays none, motion carried.

Kastanek reported receiving the Ag Society minutes for March, April and May, the Historical Society quarterly meeting minutes; a letter from the City of Crete notifying the Board of a Public Hearing to Amend their Redevelopment Plan; Five Rivers RC&D agenda and minutes; a letter from Blue Valley Community Action, requesting annual support of their substance abuse program; an invitation to attend the Public Risk Management Association's annual conference in Davenport IA in September; a \$1300.00 reimbursement check from Lancaster County for a burial assistance; a reimbursement check from the Nebraska DEQ in the amount of \$486.78 for recycling; the meeting agenda for Public Health Solutions; and she noted that she had approved two Special Designated Licenses for Tabor Hall for May 23rd and June 6th.

McDermott reported attending a Saline County Drug and Alcohol Coalition meeting last week, two meetings with Tom Sorensen last week for the S&P ratings call for the Court House Addition bonds; a lunch and learn; the Board of Equalization Workshop in Kearney, the Wellness Coordinator interviews, he will attend the meeting this afternoon with Pam Bourne to discuss FMLA, and has a SENDD Executive meeting coming up.

Krivohlavek reported attending the Board of Equalization Workshop last week in Kearney and an Aging Services Executive Board meeting.

Kohout reported attending the Wellness Coordinator interviews, the Board of Equalization workshop last week and noted that the Planning and Zoning meeting for tonight has been cancelled due to no business on the agenda.

Luedke reported attending the City Council meeting in Crete last week where the discussed the Dispatch agreement; the Special meeting of the Board last week to declare the county a disaster; and will have a NIRMA Board of Directors meeting Thursday and Friday.



Saline County Board Minutes



Kohout discussed the Wellness Coordinator contract, and noted that it will be for three months at a time. After discussion, McDermott moved to approve the contract with Elly Reedy, seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, McDermott and Kohout, nays none, motion carried.

Luedke moved to approve Resolution #2015-27, transferring \$1000.00 from the General Fund into the Building Fund as proposed in the budget. Motion was seconded by Krivohlavek. Voting aye were Kohout, McDermott, Krivohlavek and Luedke, nays none, motion carried.

At 10:38 a.m., Kohout announced that the Board would recess until 10:50 a.m.

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

A Box Culvert Bid was opened and read from JJK Construction from Lincoln NE. The bid is placed on file and is of public record in the Commissioners' journal as attachment #1 to these minutes. Highway Superintendent Bruce Filipi thanked the bidder and announced that the bid will be reviewed and a decision would be recommended at 11:00 a.m. on June 2, 2015.

Filipi informed the Board that the County has again been approved for a tire grant for 250 tons. It will be held on August 14th, 15th and 16th.

Filipi updated the Board on the damages to Saline County roads, bridges and culverts and stated that damage estimates were at \$2,475,825.00. He noted that there are 5 bridges completely gone, 15 culverts are damaged and some of those may need to be replaced. Nine small bridges need repairs, 25 roads need major repairs, 2 box culverts were undermined and need to be repaired or replaced. He stated that 20 roads are still closed.

At 11:00 a.m., gravel bids were opened and read from Rock On Inc. from Beatrice; Ace Sand and Gravel from Beatrice; Gana Trucking and Excavating, Inc. from Roca; Johnson Sand and Gravel from Columbus; and Consolidated Sand and Gravel from Fairbury. The bids are placed on file and are of public record in the Commissioners' journal as attachments #2, 3, 4, 5 and 6 to these minutes. Filipi thanked the bidders and announced that the bids will be reviewed and he would come back to the Board on June 2 at 11:05 a.m. with his recommendation.

At 11:15 a.m., crushed rock bids were opened and read from Kerford Limestone Co. from Lincoln; Rock On Inc. from Beatrice; Beatrice Concrete from Beatrice; and Gana Trucking and Excavating from Roca. The bids are placed on file and are of public record in the Commissioners' journal as attachments #7, 8, 9 and 10 to these minutes. Filipi thanked the bidders and announced that the bids will be reviewed and he would come back to the Board on June 2 at 11:10 a.m. with his recommendation.

At 11:25 a.m., culvert bids were opened and read from Midwest Service and Sales from Schuyler; Ace Eaton Metals from Kearney; and Metal Culverts Inc. from Jefferson City, MO. The bids are placed on file and are of public record in the Commissioners' journal as attachments #11, 12 and 13 to these minutes. Filipi thanked the bidders and announced that the bids will be reviewed and he would come back to the Board on June 2 at 11:15 a.m. with his recommendation.

Filipi presented an agreement and Resolution between the County and the City of Crete, for the purpose of providing for the maintenance and/or replacement of roads and bridges for the benefit of the residents of the County and the City of Crete, protection of lives and property of the citizens living in the City and the County. It is mutually agreed by the parties that it is in the best interest of both parties that the City apply to the State of Nebraska, Department of Roads, for the construction of a replacement of the bridge over the Big Blue River on the western limits of the City, for grading, culverts, bridge with sidewalk/bikeway, storm sewer, concrete surfacing, sidewalks, utility relocation and rights-of-way acquisition, located between the SE ¼ of Section 28 and the NE ¼ of Section 34-8-4, City of Crete, Saline County, Nebraska; that the County shall pay the total local share of the Project, estimated to be approximately \$820,000.00 which is twenty percent (20%) of the estimated project cost of \$4,100,000.00 by using the County's "soft match" credits available through the Nebraska Department of Roads.

Luedke moved to approve Resolution #2015-28, approving the agreement, seconded by McDermott. Voting aye were Luedke, McDermott, Kohout and Krivohlavek, nays none, motion carried.



Saline County Board Minutes



An Interlocal Governmental Agreement and Resolution was presented between Saline County and the City of Crete for the purpose of better providing for the maintenance and/or replacement of roads and bridges for the benefit of the residents of the County and the City, protection of lives and property of the citizens living the City and the County. The County, by previous written agreement entered into by the Parties, dated May 5, 2015, is to pay the total local share of the Project, estimated to be approximately \$820,000.00, which is twenty percent (20%) of the local share of the Project. The City shall reimburse the County for one half (1/2) of the local share of the Project, in the approximate amount of \$410,000.00, upon completion and payment, for its share of the cost of the Project. The Parties agree to work in good faith to proceed with the necessary steps to complete the Project as stated herein. Each Party agrees to levy the necessary taxes for payment of the costs of the said Project, to budget the necessary funds to pay for their respective portion of the local share of the Project costs, and to make all payments required in a timely manner. Each Party hereby covenants that it has the necessary legal authority to sign the agreement and to complete the project. Krivohlavek moved to approve Resolution #2015-29, approving the payment of the Project by the County with the City of Crete reimbursing the County for half the cost of the County's payment. Motion was seconded by McDermott. Voting aye were McDermott, Krivohlavek, Kohout and Luedke, nays none, motion carried.

McDermott moved to approve the final payment and change order for Project C007601815 in the amount of \$36,183.67. Motion was seconded by Krivohlavek. Voting aye were Luedke, McDermott, Kohout and Krivohlavek, nays none, motion carried.

Luedke moved to approve Resolution #2015-30, authorizing the signature on the 2015 Fracture Critical Bridge Inspection. Motion was seconded by Krivohlavek. Voting aye were McDermott, Luedke, Krivohlavek and Kohout, nays none, motion carried.

Filipi presented an Agreement from Norris Public Power District for moving utility poles on Project C007601515. Luedke moved to approve the Agreement, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Luedke and McDermott, nays none, motion carried.

At 11:58 a.m., Krivohlavek moved to enter into Executive Session, seconded by McDermott. Voting aye were Kohout, Krivohlavek, Luedke and McDermott, nays none, motion carried. Kohout announced that during closed session they would be discussing possible litigation and personnel.

At 12:55 p.m., Krivohlavek moved to exit Executive Session, seconded by McDermott. Voting aye were Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

Emergency Management Coordinator BJ Fictum returned to the Board with copies of the Performance Grant Application. After discussion, Krivohlavek moved to approve the application, seconded by McDermott. Voting aye were McDermott, Luedke, Kohout and Krivohlavek, nays none, motion carried.

Fictum informed the Board of upcoming meeting dates – the first week in June, FEMA will be briefing Fictum on the disaster with village officials from DeWitt. A Transportation Incident Management Class will be held on June 25th in Western; and a Hazard Mitigation Update meeting will be held on June 24th at the Extension Office.

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

GENERAL FUND

General Payroll	Salaries	92,989.51
Bishop Business	Off Equip	3,528.00
Black Hills	Util	1,490.22
Bob Barker Co	Spls	69.60
CBM Mgmt Svc	Spls	7,777.84
City of Wilber	Util	5,675.93
Crete Area Med Cntr	Med	804.55
Crete News	P&P	474.47
Crete True Value	Lawn Equip	12,809.94
Forrest Doyle	Mil	59.80
Cindy Drake	Mil	44.85
Jennie Dugan-Hinrichs	Svc	150.00



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Eakes	Off Supp	428.27
Farmers Coop	Fuel/Chem	2,990.07
FBI Nat Academy	Dues	100.00
Daryl Fikar	Mil	44.85
Fillmore Co Crt	Court Costs	4.00
First Concord	Deduct	18,395.01
First Concord	Ins	440.00
Food Mesto	Spls	48.89
Galls	Uniform	87.17
Gropp Law	Atty	160.00
Ronda Homolka	Reimb	69.55
Sharon Jelinek	Mil/Reimb	71.34
Jindra Irrig	Bldg Rprs	75.79
James Jirovec DDS	Hlth	48.00
Marvin Kohout	Mil	145.48
Leanne Manning	Mil/Reimb	140.11
Tim McDermott	Mil	212.00
Microfilm Imaging	Equip Rent	150.00
Midtown Holiday Inn	Travel	87.00
MIPS	Off Equip	6,012.77
NE Assn Co Eng	Trng	335.00
NE Assn of Co Treas	Trng	125.00
NE Co Atty Assn	Trng	1,513.00
NE.Gov	Court Costs	3.00
Neopost	Pstg	300.00
Northern Safety	Spls	34.50
Officenet	Off Spls	840.57
Randy Pryor	Mil/Reimb	284.36
Quality Cleaners	Uniform	8.00
Quill	Off Spls	143.57
Racom	Equip Repr	475.00
Radio Shack	Bldg Spls	24.97
Ramada Inn	Travel	69.00
Region V Svc	Contract	309.76
Saline Co Clk Dist Crt	Court Costs	160.00
Saline Co Reg of Deeds	Filing Fees	10.00
Saline Co Sheriff	Court Costs	859.00
Santa Fe Dist	Equip Repr	112.28
Sapp Bros	Fuel	1,283.64
Security Equip	Bldg Rprs	164.00
Seward Co Independent	P&P	719.84
Seward Electronics	Bldg Spls	11.82
Shop Qwik	Fuel	121.37
Eric Stehlik	Mil	236.91
Richard Strain	Mil	12.65
Alan Strouf	Mil	17.25
Thompson Co	Spls	109.51
Thomson Reuters	Sub	117.60
Toshiba Fin Svc	Equip Rent	280.00
Toshiba Fin Svc	Equip Rent	194.00
UNL Coop Ext	Reimb	3,641.69
Visa	Travel	5.00
Visa	Pstg/Equip	126.96
Visa	Spls	241.14



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Visa	Spls/Sub	126.10
Visa	Travel	49.84
Visa	Pstg/Equip	128.64
Walkers Uniform	Spls	54.43
Wertz & Assoc	Atty	1,310.00
Windstream	Phone	903.03
Zimco	Equip Repr	170.40
41 Auto	Equip Repr	13.96

ROADS FUND

Roads Payroll	Salaries	24,646.43
Bartels Body Shop	Equip Repr	240.50
Beaver Hdwre	Bldg Rprs	8.95
Black Hills	Util	245.13
Central States Hydraulic	Parts	2,142.00
City of Crete	Util	386.00
City of Friend	Util	429.41
Consolidated Sand	Gravel	37,424.30
Crete Auto	Equip Repr	288.87
Crete Glass	Equip Repr	351.66
Crete Lumber	Bldg Rprs	370.39
Crete Machine	Equip Repr	50.00
Crete True Value	Spls	228.45
Cross-Dillon Tire	Equip Repr	74.31
Daykin Lumber	Lumber	22.86
Farmers Coop	Fuel/Parts	13,569.25
Farmers Union Coop	Spls/Parts	1,168.99
Filter Care	Equip Repr	184.91
K2 Const	Contract	36,183.67
Matheson Tri-Gas	Spls	145.85
NE Iowa Industrial	Spls	201.75
NMC Exchange	Equip Repr	10,599.54
Norris	Util	264.61
Officenet	Off Spls	156.30
Overland Sand	Gravel	13,787.25
Kevin Paulsen	Rent	600.00
Plains Equip	Equip Repr	762.28
Praxair.	Spls	63.16
RDO Truck Cntr	Equip Repr	32.28
Ron's Refuse	Util	18.38
Sapp Bros	Fuel	931.25
Andrew Schoenbeck	Reimb	57.50
Speece-Lewis Eng	Cntrct	1,862.33
Village of Dorchester	Util	181.36
Village of Swanton	Util	38.00
Village of Western	Util	45.60
Visa	Equip/Travel	84.68
Walkers Uniform	Uniform	65.61
Waste Connections	Util	173.56
Weldon Parts	Equip	42.24
Windstream	Phone	178.97
Young's Welding	Equip Repr	367.62

BAILIFF FUND

Bailiff Payroll	Salaries	1,315.96
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VISITORS PROMOTION FUND



Saline County Board Minutes



Lorine Mares	Reimb	149.93
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REAPPRAISAL FUND

GIS Workshop	Contract	12,620.00
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EMPLOYEE WELLNESS FUND

Body Basics	Equip	2,795.00
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Crete News	P&P	18.00
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Marvin Kohout	Mil	49.45
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Elly Reedy	Consult	500.00
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Visa	Spls	1,287.99
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AGING SERVICES FUND

Aging Services Payroll	Salaries	1,798.31
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Black Hills	Util	66.00
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Eakes	Off Equip	39.80
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Farmers Coop	Fuel/Rprs	104.08
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Visa	Spls/Prgm	1,707.87
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Wilber Care Cntr	USDA Insp	88.90
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Windstream	Phone	66.54
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DRUG COURT FUND

Redwood Tox Lab	Hlth	133.40
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Rick Schreiner	Mil	1,208.83
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Verizon	Phone	240.06
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EMERGENCY PREPAREDNESS FUND

Arcom	Equip	504.90
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Visa	Equip	199.98
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911 WIRELESS FUND

Geocomm	Svc	3,380.27
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Onvisource	Svc	1,439.47
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Windstream	Phone	362.99
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COMMISSARY FUND

Bob Barker Co	Spls	330.42
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Crawford Supply	Spls	174.00
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Eakes	Off Spls	179.84
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Keefe Supply	Spls	929.20
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Protocall	Phone	3,500.00
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Thompson Co	Spls	1,105.99
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Visa	Util	81.11
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BUILDING & GROUNDS FUND

Security Equip.	Bldg Rprs	348.00
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Siemens	Bldg Rprs	914.00
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CAPITAL PROJECTS FUND

Berggren Arch	Cntrct	18,814.05
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Crete News	P&P	4.80
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911 EMERGENCY SERVICES FUND

Geocomm	Srv	786.73
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Onvisource	Srv	335.03
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Racom	Srv	4,158.00
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Windstream	Phone	122.18
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ALL FUNDS

First State Bank	Fed Tax	16,538.13
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NE Dept of Rev	State Tax	5,711.36
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First State Bank	Soc Sec	25,719.08
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Saline County Board Minutes



Ameritas Life	Retire	18,904.48
Mass Mutual	Def Comp	1,975.00
NE Child Support Pmt Cntr	Garn	197.08
Laughlin, Kathleen Trstee	Garn	101.00
Tiburon Fin	Garn	156.63
Credit Mgmt Svc	Garn	238.39
NE Child Support Pmt Cntr	Garn	257.54
Laughlin, Kathleen Trstee	Garn	196.00

At 1:15 p.m., Kohout announced that the Board would recess until 2:30 p.m., when Pam Bourne, NIRMA Labor Law Attorney, would give a presentation to all County Officials on FMLA leave.

At 2:35 p.m., Krivohlavek moved to reconvene the meeting, seconded by McDermott. Voting aye were Kohout, Luedke, McDermott and Krivohlavek, nays none, motion carried.

Present for the FMLA presentation were Pam Bourne, NIRMA Attorney, Tad Eickman, Bruce Filipi, Forrest Doyle, Dan Johnson, Daryl Fikar, Jeff Mulbery, Alan Moore, Debbie Spanyers, Brandi Kelly, Joyce Wusk, Willis Luedke, Marvin Kohout, Stephanie Krivohlavek, Lyle Weber, Tim McDermott and Linda Kastanek.

There being no further business to come before the Board, the meeting was adjourned at 4:05 p.m. The next meeting will be on June 2, 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

Marvin A. Kohout, Vice-Chairperson

Stephanie Krivohlavek

Willis D. Luedke

Tim McDermott

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the May 5, 2015, meeting were presented and approved as presented.

Linda Kastanek, County Clerk

Janet J. Henning, Chairperson

Marvin A. Kohout, Vice Chairperson

Stephanie Krivohlavek

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 June 2, 2015, by Chairperson, Janet J. Henning. Present were Willis D. Luedke, Henning, Stephanie A. Krivohlavek and Tim McDermott, Commissioners, and Linda Kastanek, County Clerk. County Attorney Tad Eickman was present between court commitments. Commissioner Marvin A. Kohout was absent.

Notice of said meeting was posted in the County Clerk's Office, 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 Krivohlavek. Voting aye were Henning, Krivohlavek, Kohout, Luedke and McDermott, nays none, motion carried.

Krivohlavek moved to approve the minutes of the previous meeting, seconded by McDermott. Voting aye were Luedke, Krivohlavek, Henning and McDermott, nays none, motion carried.

Kastanek reported receiving a \$3.00 check from CareMark RX, a check from Granite Communications in the amount of \$1.00 and a check from Windstream for \$7,445.00 for 9-11 surcharges. She reported receiving the agendas and minutes from the Regional Governing Board; SENDD; Public Health Solutions; and the 2015 schedule for Aging Services meetings. She noted that she had signed the agreement and contract for the next year with GIS Workshop.

Henning reported attending the Public Health Solutions meeting and a Behavioral Health Advisory Committee meeting and will have a Region V Governing Board meeting on Monday.

Luedke reported attending an RC&D meeting, a NIRMA Board of Directors meeting, several meetings with the architect and contractors and a phone conference with the architect.

Krivohlavek reported that she will be attending a tour of the John Deere plant in Davenport IA and will be attending the Board workshop in Kearney next week.

McDermott reported sitting in on the secondary due diligence phone call with Tom Sorensen regarding the Court House addition bonds, a pre-construction meeting, a Safety Committee meeting, a meeting with Seward-Saline County Sheriffs, Seward police and first responders for back-up if needed, and coming up he has an LEPC meeting, a Wellness Committee meeting, negotiations and the County Board workshop in Kearney.

Emergency Management Coordinator BJ Fictum updated the Board on preliminary storm damage assessments by NEMA and FEMA and the SBA. Five teams began surveying the damaged areas on May 27th to determine the extent of damage to public infrastructure such as roads, bridges, public buildings and critical facilities such as power lines and water treatment facilities. Preliminary damage assessments provide a big picture of the disaster area and do not include detailed examinations of every affected road or building. The SBA is also in Wilber and has set up a temporary office in the Cultural Center in the City Office building. They will help small businesses, small ag cooperatives, small businesses engaged in aquaculture and most private, non-profit organizations of all sizes meet their ordinary and necessary financial obligations that cannot be met due to the disaster.

John Day, Executive Director of Blue Valley Behavioral Health, updated the Board on activities, thanked the Board for past support and gave the Board their budget request of \$8000.00.

Bobbie Meints with 5Rivers RC&D was present and thanked the Board for past support and updated the Board on recent activities and projects. She reminded the Board that there will be a Household Hazardous Waste collection in late summer or early fall. Besides weed management, they are also partnering with REAP to offer QuickBooks Training courses, applying for several grants, will help with electronics collections, assist in designing travel guides and distributing them, will again hold the annual Doc Gigstad Steamboat Trace Race on September 12, and assist in promoting and organizing pasture tours. She also requested the annual membership dues of \$2,840.00 be considered at budget time.

Tom Sorensen updated the Board on the bond sales for the Court House addition. There are still some bonds for sale. They are marketing locally in Saline County, and late yesterday, the sales were opened to other



Saline County Board Minutes



Edward Jones offices in the State. Sorensen handed out preliminary rates and figures, which will be locked in tomorrow. The money should be wired to the bank next week.

Luedke moved to authorize Henning's signature tomorrow (June 3) on the final locked in rates. Motion was seconded by McDermott. Voting aye were Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried.

Sorensen discussed hiring Union Bank and Trust as paying agent and registrar and dissemination agent for the Court House addition. After discussion, Luedke moved to hire Union Bank and Trust as paying agent and registrar and dissemination agent for the Court House addition. Motion was seconded by Krivohlavek. Voting aye were McDermott, Luedke, Krivohlavek and Henning, nays none, motion carried.

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

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

Luedke moved to approve Resolution #2015-31, releasing a Pledged Security with First State Bank Nebraska for \$100,000.00 for the Treasurer's office. Motion was seconded by McDermott. Voting aye were Henning, Krivohlavek, Luedke and McDermott, nays none, motion carried.

Luedke moved to approve the County Clerk's Report of Fees for May in the amount of \$12,647.00, seconded by Krivohlavek. Voting aye were McDermott, Luedke, Krivohlavek and Henning, nays none, motion carried.

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

At 11:00 a.m., Highway Superintendent Bruce Filipi recommended that the Board accept the bid from JJK Construction of Lincoln, for the box culvert project, for \$228,403.16. After discussion, McDermott moved to approve Filipi's recommendation, seconded by Krivohlavek. Voting aye were Luedke, McDermott, Krivohlavek and Henning, nays none, motion carried.

At 11:05 a.m., Filipi recommended that all gravel bids be accepted, except for Johnson Sand and Gravel of Columbus, due to the availability. McDermott moved to accept all gravel bids, seconded by Luedke. Voting aye were Krivohlavek, Henning, McDermott and Luedke, nays none, motion carried.

At 11:10 a.m., Filipi recommended that all crushed rock bids be accepted, again due to availability. Luedke moved to accept all rock bids, seconded by Krivohlavek. Voting aye were McDermott, Luedke, Krivohlavek and Henning, nays none, motion carried.

At 11:15 a.m., Filipi recommended that all culverts bids be accepted, due to availability. McDermott moved to accept all culvert bids, seconded by Luedke. Voting aye were Henning, Krivohlavek, Luedke and McDermott, nays none, motion carried.

At 11:18 a.m., Luedke moved to enter into Executive Session, seconded by McDermott. Voting aye were Krivohlavek, Henning, McDermott and Luedke, nays none, motion carried. Purpose of closed session is to discuss comp time issues and personnel.

At 11:39 a.m., McDermott moved to exit closed session, seconded by Krivohlavek. Voting aye were Luedke, Henning, Krivohlavek and McDermott, nays none, motion carried. Henning announced that during closed session, the Board discussed comp time and personnel issues, no action taken.

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

General Payroll	Salaries	86,046.71
Alamar Uniforms	Uniform	96.33
Anytime Plbg	Bldg Repr	73.98
ATS "Beeper People"	Phone	37.26
Bob Barker Co	Spls	139.20
Joseph Casson	Contract	5,461.00
CBM Mgd Svc	Spls	8,321.25
Chief Supply	Uniform	876.92



Saline County Board Minutes



Claritus	Pstg	1,051.00
Clark & Timan	Atty Fees	224.00
Colfax Co Crt	Court Costs	3.25
Crete Area Med Cntr	Court Costs	578.00
Crete News	P&P	90.00
Crete True Value	Bldg Spls	12.99
Crete True Value	Spls	10.99
Culligan	Spls	203.00
D&D Comm	Rprs	210.01
Eakes	Off Spls	2,476.49
Ecolab	Spls	798.56
Ecolab Pest	Exterm	163.98
Kim Feighner	Mil	20.00
Dean Gorgen	Mil/Reimb	199.71
Gropp Law	Atty Fees	2,184.00
Janet Henning	Mil	159.28
Holiday Inn	Travel	278.85
Jindra Irrig	Weed Contract	97.50
James Jirovec DDS	Hlth	18.00
Justice Data	Contract	2,100.00
Randy Kalkwarf	Reimb	90.72
Stephanie Krivohlavek	Mil/Travel	264.88
Lynn Peavey Co	Spls	598.45
Marshall & Swift	Data Proc	339.95
Masonic Lodge	Rent	650.00
Ellen McFall	Prior Srvc	48.00
MIPS	Off Equip/Spls	1,457.35
NACO	Reg	200.00
NE Health Svc	Inst	216.00
NE Public Health Lab	Court Costs	210.00
Physicians Lab	Svc	1,130.00
Postmaster	Pstg	5.00
Postmaster	Pstg	200.00
Quill	Off Spls	45.98
Radio Shack	Bldg Repr	29.99
Region V Sys	Inst	378.00
Jodi Rezabek	Reimb	42.55
Norma Ripa	Prior Srvc	18.00
Saline Co Clk Dist Crt	Court Costs	192.00
Sapp Bros	Fuel	1,554.94
Schwarz Paper	Spls	905.96
Shared Svc Sys	Spls	65.21
Les Siedschlag	Mil	9.77
Speece-Lewis Eng	Contract	863.33
State Ind Prod	Spls	164.72
State Dept of Correct	Inst	2,624.27
Supplyworks	Spls	43.98
Thompson Co	Spls	109.75
Thomson Reuters	Court Costs	214.00
US Postal	Pstg	7,300.00
UMB Bank	Agent Fee	424.00
Verizon	Phone	907.09
Visa	Pstg	84.07
Visa	Pstg/Spls	711.78



Saline County Board Minutes



Voss Lighting	Bldg Spls	209.55
Walkers Uniform	Spls	40.71
Wingate	Travel	92.95
Witness Fees	Wit Fees	65.30
Lila Witt	Prior Srvc	30.00

ROADS FUND

Roads Payroll	Salaries	22,115.58
Ace Irrig	Spls	10,730.50
All Roads Barr	Spls	805.60
Beatrice Concrete	Gravel	3,197.60
Black Hills	Util	126.90
Consolidated Sand	Gravel	24,411.27
Filter Care	Equip Repr	100.25
Food Mesto	Spls	12.29
Lawson Prod	Spls	861.90
Midwest Srvc	Rails	2,183.60
Murphy Tractor	Equip Rent	5,000.00
NE Depart of Roads	Eng Fees	1,938.92
Orschelns	Repr Spls	60.95
Powerplan	Equip Rent	440.12
RDO Truck Cntr	Equip Rprs	25.85
Rock On	Gravel	7,091.49
Sapp Bros	Fuel	1,040.90
Scherbarth Ace	Repr Spls	87.95
Sourcegas Dist	Util	53.36
Truck Center	Equip Rprs	964.51
Village of Dewitt	Util	76.89
Walkers Uniform	Uniform	42.09

BAILIFF FUND

Bailiff Payroll	Salaries	1,048.96
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REAPPRAISAL FUND

Fritz Appraisal	Cntrct	2,240.00
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EMPLOYEE WELLNESS FUND

Elly Reedy	Cntrct	1,000.00
Unico Grp	Ed	684.00

AGING SERVICES FUND

Aging Services Payroll	Salaries	1,795.90
Black Hills	Util	66.00
City of Wilber	Util	471.36
Food Mesto	Spls	3.75
NE Czechs	Booth	125.00
Wilber Care Cntr	Inspect	86.80

JUVENILE DIVERSION FUND

Kim Peters	Reimb	219.76
Barnes & Noble	Prgm	200.00
Dairy Queen	Prgm	200.00
Kalkwarf Law	Atty	1,000.00
Marcus Theatres	Prgm	200.00
Pizza Hut	Prgm	200.00
Postmaster	Pstg	266.00
Redwood Tox Lab	Svc	322.20
Runza	Prgm	200.00
Sonic	Prgm	200.00
Taco Johns	Prgm	200.00



Saline County Board Minutes



GRANT FUND

Grant Payroll	Salaries	2,250.29
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COMMISSARY FUND

Bob Barker Co	Spls	549.17
Crawford Supply	Spls	117.12
Eakes	Off Spls	224.80
ICS Jail Supply	Spls	631.19
Keefe Supply	Spls	520.68
Thompson Co	Spls	888.56
Visa	Spls	38.82

911 EMERGENCY SERVICES FUND

Norris	Util	251.00
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ALL FUNDS

First State Bank	Fed Tax	14,970.34
NE Dept of Rev	State Tax	5,135.61
First State Bank	Soc Sec	24,036.84
BCBS	Ins	96,598.28
Ameritas Life	Retire	19,422.17
Ameritas Life	Dental Ins	2,597.10
Ameritas Life	Eye Ins	421.92
Aflac	Ins	1,471.31
Colonial Supp Ins	Sup Ins	168.71
Teamsters	Dues	180.50
Madison National Life	Life Ins	28.26
Madison National Life	Dis Ins	1,975.00
Mass Mutual	Def Comp	134.79
First Concord Benefits Group	Café	1,361.98
NE Child Support Pmt Cntr	Garn	197.08
Laughlin, Kathleen Trstee	Garn	101.00
Tiburon Fin	Garn	156.63
Credit Mgmt Svc	Garn	238.39
NE Child Support Pmt Cntr	Garn	257.54
Laughlin, Kathleen Trstee	Garn	196.00

There being no further business to come before the Board, the meeting was adjourned at 11:40 a.m. The next meeting will be on June 16, 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

Marvin A. Kohout, Vice-Chairperson

Stephanie Krivohlavek

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 May 19, 2015, meeting were presented and approved as presented.

Linda Kastanek, County Clerk

Janet J. Henning, Chairperson

Marvin A. Kohout, Vice Chairperson

Stephanie Krivohlavek

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 16, 2015, by Chairperson, Janet J. Henning. Present were Marvin A. Kohout, Willis D. Luedke, Henning, Stephanie A. Krivohlavek 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, but to remove the Ag Society report, seconded by Luedke. Voting aye were McDermott, Henning, Krivohlavek, Kohout, and Luedke, nays none, motion carried.

Krivohlavek moved to approve the minutes of the previous meeting, seconded by McDermott. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

Lumir Tachovsky was present to inform the Board that he now has a commercial applicator and ROW license, and would be willing to help the Weed Superintendent.

Kastanek reported receiving the SENDD meeting notice, agenda and minutes from the May meeting; a letter from the City of Crete informing the Board of a Public Hearing of the Community Development Agency to amend the Redevelopment Plan; a check from Level 3 Communications in the amount of \$12.00 for 9-11 surcharges; a check for \$22.44 from RGA for an insurance dividend payment; a check from MetLife for \$207.00 for an insurance dividend payment; the agenda, minutes and activities listing from Blue Valley Community Action; and an invitation from SCAT for the ribbon cutting and open house at their new facility in Western on Thursday, June 18th from 2-4 p.m.

Henning reported attending an RGB meeting in Lincoln, the Board workshop in Kearney last week, and has a BVCA meeting tonight in York and a CISDA meeting coming up.

Luedke reported attending the Board workshop last week; he has been checking roads; will have a Jail Standards conference call this afternoon and a BVCA meeting in York tonight.

Kohout reported attending the Safety Committee meeting, noting that a CPR/First Aid class will be held sometime in October; he attended the Wellness Committee meeting last week; checked on some road complaints; he attended the Board workshop in Kearney last week; the Planning and Zoning meeting for tonight has been cancelled due to nothing on the agenda; tomorrow he, McDermott and Deputy Chavez will be giving a Wellness presentation to the NE Association of County Treasurers in Beatrice; he will have a Seward-Saline County Solid Waste meeting tomorrow night; and plans to attend the SCAT Open House on Thursday.

Krivohlavek reported attending the John Deere Plant tour in Davenport IA last week; she visited with several residents in Swanton about road concerns; she attended the Board workshop last week in Kearney; and has an Executive and full board meeting for Aging Services.

McDermott reported that the LEPC meeting had been cancelled due to the weather; he attended a Wellness Committee meeting, and will be going to Beatrice for the state County Treasurers' meeting in Beatrice tomorrow; he attended the Board workshop in Kearney; and coming up, has a County Coalition meeting tomorrow night; he will be attending the SCAT Open House on Thursday; a full SENDD Board meeting; union negotiations on Friday; a construction meeting with the contractor on Monday, and will sit in on a cyber-security webinar through NIRMA.

Luedke moved to approve the reappointment of Kathy Stokebrand to the Aging Partners Area-wide Advisory Council. Motion was seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

Luedke moved to approve the Clerk of District Court Report of Fees for May in the amount of \$2,336.25. Motion was seconded by Kohout. Voting aye were McDermott, Henning, Kohout, Krivohlavek and Luedke, nays none, motion carried.

Amanda VanAsperen and Sarah Rinne with the Southeast NE Adult Drug Court updated the Board on activities.



Saline County Board Minutes



Luedke moved to approve the Interlocal Southeast Nebraska Adult Drug Court Agreement and budget request of \$5,648.39. Motion was seconded by Krivohlavek. Voting aye were McDermott, Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried.

Krivohlavek moved to approve the Interlocal Drug Court Attorney contract between Southeast Nebraska Adult Drug Court and Kalkwarf and Smith, Attorneys, with an increase \$100 per month in his fees. Motion was seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

Roger Chrans, Wilber City Mayor, was present to discuss concerns about the street on the north side of the court house when construction begins on the court house addition.

At 10:45 a.m., Henning announced that the Board would take a 15 minute break.

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

Highway Superintendent Bruce Filipi presented a Request to Occupy ROW from Norris Public Power District on County Road 1000 between Sections 9 & 10, to bore utility line under the road. Luedke moved to approve the request, seconded by McDermott. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried.

Filipi updated the Board on road, bridge and culvert conditions. There are several more culverts damaged, and over 400 roads have damage from all of the rains and flooding. There are over 3500 culverts in the county, and there are a lot of those with damage or washouts around them. He stated that they are doing their best to keep main roads decent.

Luedke moved to approve Resolution #2015-32, Release of Pledged Security with First State Bank Nebraska in the amount of \$1,000,000.00. Motion was seconded by Kohout. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Luedke moved to approve Resolution #2015-33 for a new Pledged Security in the amount of \$1,000,000.00 with First State Bank Nebraska. Motion was seconded by McDermott. Voting aye were Krivohlavek, McDermott, Luedke, Kohout and Henning, nays none, motion carried.

Kohout moved to approve Resolution #2015-34, approving Pledged Securities with Farmers and Merchants Bank, in the amount of \$10,000,000.00. Motion was seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

Kohout moved to approve Resolution #2015-35, transferring \$300,000.00 from the Capital Outlay Project Fund back into the Inheritance Fund to reimburse a transfer made on March 24, 2015. Motion was seconded by Krivohlavek. Voting aye were McDermott, Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried.

Luedke moved to approve the claims as presented, with the addition of \$15,000.00 for Gilmore and Bell for issuance of the Court House addition bonds. Motion was seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Luedke, Henning and McDermott, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	87,013.41
Alamar	Uniform	405.94
Anderson Auto	Auto	26,467.00
Anytime Plbg	Rprs/Spls	106.51
Armstrong Cartridge	Spls	3,330.00
Automated Sys	Off Equip	8,000.00
Barnas	Spls	829.39
Beatrice Daily Sun	P&P	18.65
Black Hills	Util	929.69
Body Basics	Equip	2,000.00
California Contractors	Spls	101.70
CBM	Spls	12,373.55
Centec Cast Metal	Spls	1,812.45
Chief Supply	Spls	1,710.79



Saline County Board Minutes



City of Wilber	Util	5,845.84
Jake Colgrove	Mil	391.58
Consolidated Mgmt	Trvl	37.00
Crete Area Med Cntr	Med Svc	878.00
Crete Auto	Equip Rprs	1,266.75
Crete News	P&P	1,852.30
Crete True Value	Bldg Spis	1,165.65
Crete True Value	Bldg Spis	147.04
Culligan	Spis	442.75
D&D Comm	Equip Rprs	463.57
Deluxe for Bus	Off Spis	210.34
Eakes	Off Spis	2,984.03
Electronic Cntr	Mntnc Agmt	4,180.65
ESRI	Off Equip	4,500.00
ETS Dev	Data Proc	42,993.01
Farmers Coop	Fuel/Spis	4,095.40
First Concord	Deduct	14,052.67
First Concord	Buy Down	435.00
First State Bank	Svc	15.00
Flatline Designs	Spis	682.63
Food Mesto	Spis	12.30
Geocomm	Mntnc Agmt	1,250.00
Goodwin Tucker	Mntnc Agmt	290.51
Dean Gorgen	Reimb	12.34
GT Dist	Spis	1,152.85
Lou Hajek	Mil	61.53
JWC Envir	Equip	9,974.00
Kalkwarf & Smith	Atty	1,208.00
Kiesler's Sply	Spis	1,214.46
Kiner Sply	Bldg Spis	464.27
Marvin Kohout	Mil	431.83
Justin Kuntz	Atty	584.00
Lawson Products	Spis	135.59
Tom Longwell	Mil	490.74
Willis Luedke	Mil	86.25
Manatron	Data Proc	11,688.22
Leanne Manning	Mil/Reimb	85.89
MES	Def Equip	442.00
Microfilm Imaging	Equip Rent	150.00
MIPS	Data Proc	5,131.98
Motorola	Equip/Rprs	720.00
MPH Indus	Parts	92.95
NACO	Dues	1,942.39
NE Admin Srvc	Svc	5,376.00
NE Assoc Assessors	Dues	50.00
Neve's Uniform	Equip	8,668.00
NIRMA	Ins	204,188.00
Arden Nitz	Spis	173.18
Northern Safety	Spis	123.50
Postmaster	Pstg	147.00
Pro-Tech Sec	Equip	2,500.00
Randy Pryor	Mil/Reimb	206.72
Quality Cleaners	Uniform	32.00
Radio Shack	Equip	42.98



Saline County Board Minutes



Reeves Co	Uniform	53.22
Region V	Svc	348.48
Steven Reisdorff	Mil/Trvl	274.57
Sack Lumber	Spls	421.96
Saline Co Atty	Mil/Trvl	167.16
Saline Co Atty Petty Cash	Court Costs	162.60
Saline Co Clk Dist Crt	Court Costs	544.00
Saline Co Crt	Court Costs	1,980.00
Sapp Bros	Fuel	1,675.53
Sec of State	Court Costs	20.00
Seward Co Ind	P&P	403.55
Seward Elect	Rprs	1,045.42
Shop Qwik	Fuel	174.34
Shopko	Bldg Spls	21.98
Shredding Sol	Equip Rent	49.20
Debbie Spanyers	Off Spls	9.63
State Ind Prod	Bldg Spls	475.67
Eric Stehlik	Mil	244.95
Janice Stejskal	Reimb	66.45
Supplyworks	Bldg Spls	220.00
TO Haas	Rprs	416.42
Thompson Co	Spls	66.62
Toshiba	Equip Rent	41.40
UNL Coop Ext	Reimb	1,424.14
UPS	Pstg	142.79
Becky Vales	Mil	12.65
Verizon	Phone	953.24
Visa	Trvl/Off Spls	150.04
Visa	Trvl	31.20
Visa	Pstg	586.71
Visa	Emp Bond	25.28
Visa	Spls/Dues	2,187.95
Visa	Trvl	82.54
Visa	P&P	178.00
Visa	Trvl/Equip	377.42
Voss Lighting	Bldg Spls	45.94
Walkers Uniform	Uniform	54.43
Windstream	Phone	1,610.85
Wingate	Trvl	359.80
Foster Zlab	Mil	128.81
41 Auto	Equip Rprs	36.96
41 Auto	Equip Rprs	300.12
911 Custom	Equip	2,264.30

ROADS FUND

Roads Payroll	Salaries	22,249.11
Ace Irrig	Spls	7,435.20
Beatrice Concrete	Gravel	1,612.11
Black Hills	Util	100.00
City of Crete	Util	243.76
City of Friend	Util	392.02
City of Wilber	Util	126.12
CJ'S Diesel	Equip Rprs	1,062.50
Consolidated Sand	Gravel	20,849.51
Crete Auto	Equip Rprs	384.97



Saline County Board Minutes



Crete Lumber	Tools/Parts	50.98
Crete News	P&P	40.01
Crete True Value	Parts/Spls	111.06
Cross Dillon Tire	Tires	19,900.00
Diamond Vogel	Paint	4,670.05
ESRI	Off Equip	300.00
Farmers Coop	Fuel	18,493.25
Farmers Union Coop	Parts/Fuel	1,483.52
KT's Market	Spls	17.13
Matheson Tri-Gas	Spls	163.74
Norris	Util	212.89
Orv's Grocery	Spls	22.95
Plains Equip	Parts	1,527.37
Praxair Dist	Spls	61.13
Rock On	Gravel	5,177.66
Ron's Refuse	Util	18.38
Rowekamp Assoc	Mntnc Agmt	400.00
Sack Lumber	Spls	25.97
Sapp Bros	Fuel	614.85
Seward Co Ind	P&P	83.24
Transit Works	Tools	104.00
Village of Dorchester	Util	163.14
Village of Swanton	Util	38.00
Village of Tobias	Util	34.75
Village of Western	Util	45.60
Visa	Spls	169.60
Walkers Uniform	Uniform	42.09
Waste Connect	Util	173.56
Weldon Parts	Parts	527.32
Windstream	Phone	315.98
Young's Welding	Spls	91.38
41 Auto	Spls	39.25

BAILIFF FUND

Bailiff Payroll	Salaries	1,048.95
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VISITORS PROMOTION

NE Czechs	Promotion	1,000.00
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REAPPRAISAL FUND

Automated Sys	Off Equip	1,765.00
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REGISTER OF DEEDS

GIS Workshop	Subs	3,675.00
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EMPLOYEE WELLNESS FUND

Marvin Kohout	Mil	49.45
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AGING SERVICES FUND

Aging Services Payroll	Salaries	1,795.90
Aging Partners Acctg	P&P	150.87
Anytime Plbg	Bldg Mntnc	486.69
Black Hills	Util	66.00
City of Wilber	Util	229.99
Farmers Coop	Fuel	40.60
Amy Hansen	Mil	220.92
Seward Co Ind	P&P	33.20
Visa	Bldg/Dues/P&P	360.50
Wilber Care Cntr	Inspect	369.60



Saline County Board Minutes



Windstream	Phone	120.38
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DRUG COURT FUND

Quill	Prgm	800.76
Redwood Tox Lab	Srv	93.75
Verizon	Phone	550.02
Walmart	Prgm	497.89

911 WIRELESS FUND

Windstream	Phone	638.69
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COMMISSARY FUND

Barnas	Spls	518.66
Bob Barker Co	Spls	1,215.21
Crawford Sply	Spls	25.56
Eakes	Off Spls	453.66
Keefe Sply	Spls	270.00
Postmaster	Pstg	294.00
Protocall	Spls	4,900.00
Thompson Co	Spls	1,208.24

CAPITAL OUTLAY FUND

Berggren Arch	CH Imp	38,140.60
G & P Landfill	CH Imp	11,774.70
Gilmore & Bell	CH Imp	15,000.00
Standard & Poor's	CH Imp	14,000.00

911 EMERGENCY SERVICES FUND

Windstream	Phone	215.69
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ALL FUNDS

First State Bank	Fed Tax	14,729.92
NE Dept of Rev	State Tax	5,038.58
First State Bank	Soc Sec	23,798.48
Ameritas Life	Retire	19,255.66
Ameritas Life	Dental Ins	2,597.10
Ameritas Life	Eye Ins	421.92
AFLAC	Ins	1,471.46
MassMutal	Def Comp	1,975.00
Colonial Supp Ins	Ins	168.73
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	28.44
Madison Nat'l Life	Dis Ins	135.09
First Concord	Café	1,361.98
Prof Choice Recovery	Garnish	119.10
NE Child Support	Garnish	197.08
Cada & Assoc	Garnish	168.14
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
Kathleen Laughlin	Garnish	196.00
Tiburon Fin/NAS	Garnish	156.63
Credit Mgmt Services	Garnish	70.25

At 12:00 p.m., Kohout moved to enter into Executive Session, seconded by McDermott. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried. Henning announced that during closed session, the Board would be discussing personnel.

At 12:41 p.m., Krivohlavek moved to exit Executive Session, seconded by McDermott. Voting ay were Kohout, Krivohlavek, Luedke, McDermott and Henning, nays none, motion carried. Henning announced that during closed session, no action was taken.



Saline County Board Minutes



There being no further business to come before the Board, the meeting was adjourned at 12:42 p.m. The next meeting will be on June 30, 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

Marvin A. Kohout, Vice-Chairperson

Stephanie Krivohlavek

Willis D. Luedke

Tim McDermott

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the June 2, 2015, meeting were presented and approved as presented.

Linda Kastanek, County Clerk

Janet J. Henning, Chairperson

Marvin A. Kohout, Vice Chairperson

Stephanie Krivohlavek

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 30, 2015, by Chairperson, Janet J. Henning. Present were Marvin A. Kohout, Willis D. Luedke, Henning, Stephanie A. Krivohlavek 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, Krivohlavek, Kohout and Luedke, nays none, motion carried.

McDermott moved to approve the minutes of the June 16, 2015 meeting, seconded by Luedke. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

Kastanek reported receiving a Public Hearing Notice from the City of Friend considering approval of a redevelopment plan, a letter from rural citizens concerned about the condition of a county road and bridge; the minutes from the Saline County Ag Society meeting; the agenda for the Aging Partners Area-wide Advisory Council meeting; the minutes from the Regional Governing Board meeting; and a \$19.00 check from Vonage for 9-11 surcharges.

Luedke reported attending an RC&D meeting, a union negotiations meeting, a meeting with the contractors; and noted that the general contractor will make a video of each office before construction begins.

Kohout reported that he and McDermott gave a Wellness Committee presentation at the State Association of County Treasurers meeting; viewed a property in Friend; attended the Seward-Saline County Solid Waste meeting and attended the SCAT Open House in Western.

Krivohlavek attended an Aging Services meeting and coming up, the Protest Hearings.

McDermott reported on the Wellness Committee presentation; a Drug & Alcohol Prevention Coalition meeting; the SCAT Open House; a full SENDD Board meeting; the final negotiations meeting; a construction meeting; the NIRMA Cyber-Security webinar; a Hazard Mitigation meeting with Fictum and Luedke; and will sit in on the UNICO HR webinar; and coming up, the Protest Hearings, a regular Coalition meeting and a Wellness Committee meeting on the 13th.

Eric Stehlik, Kent Musil, Warren Vyhnalek, Teresa Vernon and BJ Fictum, all with the Ag Society Board, were present for their annual update and budget request.

Emergency Management Coordinator BJ Fictum, discussed the Federal Disaster Declaration for 12 Nebraska counties resulting from the May 6th to June 17th severe storms and flooding. Assistance is only allowed for emergency work and repair or replacement of disaster-damaged facilities. It includes federal funding on a cost-share basis for hazard mitigation measures for all counties in the state. Each time, 15% statewide is set aside for HM projects from each awarded declaration (\$3.4 million) such as generators, outdoor warning sirens, drainage projects and other projects identified by the locals. Applicant briefings for the initial counties are scheduled to inform applicants on how to submit information for projects. The Saline County portion of the Hazard Mitigation Plan was held last week and all eligible communities were represented, along with the County and the two Natural Resources Districts. The next step is data collection and collation, then printing of the first draft of the plan, distribution to the communities for their review and then another meeting at the end of August to formally discuss the new parts of the plan. Fictum handed out a Mitigation Actions Status Update listing the projects identified in the 2011 Hazard Mitigation Plan, and the estimated costs.

June Pederson, Denise Boyd, Trudy Kubicek, all with Aging Partners and Amy Hanson with Aging Services updated the Board on the annual activities, and presented their budget requests for consideration.

Kohout moved to approve the appointment of Marty Stones as the Aging Partners Area-Wide Advisory Representative. Motion was seconded by Krivohlavek. Voting aye were McDermott, Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried.



Saline County Board Minutes



Carmen Hinman with Hope Crisis Center updated the Board on the annual activities including fund raisers held throughout the year for domestic and sexual abuse awareness. She also presented the annual budget request.

At 10:35 a.m., Henning announced that the Board would take a short recess.

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

Tom Sorensen with Edward Jones, updated the Board on the sale of the Court House Addition bonds, noting that all of the bonds have been sold, and the money is in the bank. Sorensen presented three options for the Board's consideration, regarding the registrar, paying agent and dissemination agent for the bonds. Sorensen and the County Treasurer recommended that UMB continue to be the paying agent and registrar for the Highway Bonds and the Jail Bonds and Union Bank will be the dissemination agent on all three bonds and the paying agent and registrar for the Court House Bond. McDermott moved to accept the recommendation of Sorensen and County Treasurer to go with the option of hiring Union Bank as the dissemination agent for the Highway Bonds (2012) and the Jail Bonds (2014). Motion was seconded by Kohout. Voting aye were Luedke, Krivohlavek, Kohout, McDermott and Henning, nays none, motion carried.

Jane Ford-Witthoff with Public Health Solutions introduced Dave Wieting as the Emergency Response Coordinator. She updated the Board on activities and noted their agency spent over \$33,000.00 on the flood issues. They are still doing the Skip-Flu program, and have received an immunization grant. Wieting will be working with veterans, their families and the VetsEd program.

Highway Superintendent Bruce Filipi presented a Request to Occupy ROW from Windstream located on County Rd 1300 in Section 13-7-2. Luedke moved to approve the Request, seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

Filipi updated the Board on the road, bridge and culvert repairs and noted that some of the roads have been re-opened.

At 11:37 a.m., Kohout moved to enter into Executive Session, seconded by McDermott. Voting aye were McDermott, Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried. Henning announced that during closed session, the Board would be discussing GA#2015-04 and union negotiations.

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

Luedke moved to approve \$650.00 rent payment for GA#2015-04, seconded by Krivohlavek. Voting aye were McDermott, Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried.

No action was taken on union negotiations discussion.

Health insurance opt-out was discussed and no changes were made.

McDermott moved to approve the 2015-2016 EPC contract with Region V Systems, seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

Luedke moved to approve Resolution #2015-35, releasing two Pledged Securities with First State Bank Nebraska, one in the amount of \$1,000,000.00 and the other for \$2,000,000.00. Motion was seconded by Kohout. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried.

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

Krivohlavek moved to approve the claims with the addition of the \$650 general assistance rent payment, seconded by Luedke. Voting aye were McDermott, Luedke, Krivohlavek, Henning and Kohout, nays none, motion carried.

GENERAL FUND

General Fund Payroll	Salaries	88,707.07
Anytime Plbg	Bldg Mntnc	1,407.04
Black Hills	Util	26.40



Saline County Board Minutes



Bob Barker Co	Spls	135.40
Jack Bridger	Rent	650.00
Bryan Med Cntr	Inst	2,055.19
Joseph Casson	Cntrct	5,461.00
CBM Mgd Srvcs	Spls	4,143.80
Chief Sply	Spls	32.88
Comfort Inn	Travel	189.90
Consolidated Mgmt	Travel	8.50
Crete Area Med Cntr	Hlth	8,982.88
Crete True Value	Equip Rprs	18.00
Crete Vol Fire	Inst	652.11
Dollar Gen	Spls	28.90
Douglas Co Treas	Srvc	250.00
Eakes	Off Spls	425.18
Kim Feighner	Mil	20.00
General Fire	Srvc	81.50
Janet Henning	Mil	147.78
Holiday Inn	Travel	379.80
Inpatient Phys Assoc	Inst	374.00
JS Wurm	Hlth	250.00
Linda Kastanek	Reimb	22.53
Stephanie Krivohlavek	Mil	159.39
Willis Luedke	Mil	254.73
Lynn Peavey	Spls	286.00
Masonic Lodge	Rent	650.00
MES-Muni Emrgncy Srvcs	Spls	442.00
MIPS	Off Equip	366.18
Mobile Binders	Spls	1,780.63
Motorola	Equip	60.00
NE Health Srvcs	Inst	186.00
NE Law Enforce	Trng	80.00
NE Pub Health Lab	Crt Costs	525.00
Officenet	Off Equip	240.50
Steve Platt	Phone	257.00
Quality Inn	Travel	221.85
Radio Shack	Equip	39.98
Region V	Inst	2,016.00
Saline Co Atty Petty Cash	Pstg	300.00
Saline Co Clk Dist Crt	Crt Costs	128.00
Sapp Bros	Fuel	2,385.64
Sec of State	Crt Costs	40.00
Debbie Spanyers	Mil	144.90
Speece-Lewis Eng	Cntrct	863.34
State of Ne Correct	Inst	3,089.70
Janice Stejskal	Reimb	127.79
Thompson Co	Spls	55.76
Thomson Reuters	Srvc	123.48
Toshiba	Off Equip	280.00
US Treas	Qtly Excise	174.00
UPS	Pstg	143.21
Verizon	Phone	868.95
Visa	Spls	134.75
Visa	Fuel	53.68
Walkers Uniform	Spls	40.71



Saline County Board Minutes



Wingate	Travel	673.86
Woods & Aitken	Srvc	2,000.00
Joyce Wusk	Reimb	29.03
41 Auto	Equip Rprs	27.29
41 Auto	Rprs/Spls	16.06

ROAD FUND

Roads Payroll	Salaries	21,248.18
All Roads	Barricades	6,869.31
Aqua Plbg	Srvc	100.00
B's Enter	Barricades	640.00
Beatrice Concrete	Gravel	6,998.58
Beaver Hdwr	Equip Rprs	3.95
Black Hills	Util	46.69
Certified Truck	Equip Rprs	2,289.80
Consolidated Sand	Gravel	52,588.41
Filter Care	Equip Rprs	148.75
Friesen Chev	Equip Rprs	72.93
Holiday Inn	Travel	83.00
Horky's Shop	Equip Rprs	98.00
Ne Dept Rev/Motor Fuel	Spec Fuels	1,680.00
O'Reilly	Equip Rprs	45.75
Orschelns	Shop Spls	19.44
Rock On	Gravel	6,800.03
Sourcegas	Util	27.27
Swarco	Spls	687.07
Walkers Uniform	Uniform	41.06
Weldon Parts	Equip Rprs	74.33
41 Auto	Equip Rprs	4.08

BAILIFF FUND

Bailiff Payroll	Salaries	1,054.44
Eakes	Off Spls	80.79

EMPLOYEE WELLNESS FUND

Elly Reedy	Contract	1,000.00
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AGING SERVICES FUND

Aging Services Payroll	Salaries	1,709.49
Anytime Plbg	Bldg Mntnc	70.00
Marcia Emal	Prgm	145.00
Koll Const	Bldg Mntnc	95.00
Menards	Bldg Mntnc	48.00
Darlene Pribyl	Prgm	215.00

DRUG COURT FUND

Kalkwarf Law	Contract	1,100.00
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EMERGENCY PREPAREDNESS FUND

GIS	Sub	4,200.00
Penguin Mgmt	Equip	3,516.00

COMMISSARY FUND

Bob Barker Co	Spls	621.90
Crawford Sply	Spls	327.12
Eakes	Off Spls	134.88
Keefe Sply	Spls	549.84
Thompson	Spls	931.18
Visa	Spls	99.57

ALL FUNDS

First State Bank	Fed Tax	14,744.09
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Saline County Board Minutes



NE Dept of Rev	State Tax	5,106.01
First State Bank	Soc Sec	23,881.64
BCBS	Ins	95,054.92
Ameritas Life	Retire	18,947.24
Ameritas Life	Dental Ins	2,638.24
Ameritas Life	Eye Ins	446.16
Aflac	Ins	1,481.52
Colonial Supp Ins	Sup Ins	168.71
Teamsters	Dues	180.50
Madison National Life	Life Ins	31.40
Madison National Life	Dis Ins	137.05
Mass Mutual	Def Comp	1,975.00
First Concord Benefits	Café	1,710.25
Professional Choice Rec	Garn	119.10
NE Child Support Pmt Cntr	Garn	197.08
Cada & Assoc	Garn	238.39
Laughlin, Kathleen Trstee	Garn	101.00
NE Child Support Pmt Cntr	Garn	257.54
Laughlin, Kathleen Trstee	Garn	196.00
Tiburon Fin	Garn	156.63

There being no further business to come before the Board, the meeting was adjourned at 12:41 p.m. The next meeting will be on July 14, 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

Marvin A. Kohout, Vice-Chairperson

Stephanie Krivohlavek

Willis D. Luedke

Tim McDermott

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the June 16, 2015, meeting were presented and approved as presented.

Linda Kastanek, County Clerk

Janet J. Henning, Chairperson



Saline County Board Minutes



Marvin A. Kohout, Vice Chairperson

Stephanie Krivohlavek

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 14, 2015, by Chairperson, Janet J. Henning. Present were Marvin A. Kohout, Willis D. Luedke, Henning, Stephanie A. Krivohlavek 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, with the addition of a letter to UMB Bank and a personnel discussion, seconded by Kohout. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

Krivohlavek moved to approve the minutes of the previous meeting, seconded by McDermott. Voting aye were McDermott, Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried.

County Treasurer, Debbie Spanyers presented the Semi-Annual Statement, showing a true and correct statement of collections, disbursements and balances for the six month period ending June 30, 2015. The report shows investments totaling \$13,654,810.76; Cash \$53,143.02 and certification from the County Clerk showing unpaid General Fund claims totaling \$2,644.95. Luedke moved to approve the report, seconded by Kohout. Voting aye were McDermott, Luedke, Henning, Kohout and Krivohlavek, nays none, motion carried.

Spanyers handed out a listing of the taxes that have been advertised and which remain unpaid, totaling \$7,683.47. After discussion, Kohout moved to approve the report, seconded by Krivohlavek. Voting aye were Luedke, McDermott, Krivohlavek, Henning and Kohout, nays none, motion carried.

Spanyers also handed out the Pledged Collateral activity report and the Certificates of Deposit reports for review.

Scott Bartels, Director of SCAT, updated the Board on recent activities of Saline County Area Transit. He noted that their new building is complete and they have moved in. They are planning on purchasing two new vehicles during the upcoming year. They will be serving pie and ice cream during the Old Settler's Picnic on July 18th. The budget request for SCAT is \$4,600.

Amy Hanson, director of Aging Services, introduced Macey Moore as a new employee at Aging Services.

Clerk of District Court, Joyce Wusk presented the Sub Award between the Nebraska Department of Health and Human Services Division of Children and Family Services Child Support Enforcement and the Saline County Clerk of the District Court for the term of October 1, 2015 through September 30, 2016. After discussion, Luedke moved to approve the agreement, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried.

Luedke moved to approve the Sheriff's Report of Fees for May, showing Writ Fees, \$1,424.00; Mileage, \$1,124.50; Vehicle Inspections, \$420.00; Gun Permits, \$35.00; and Miscellaneous, \$11.50, totaling \$3,015.00. Motion was seconded by McDermott. Voting aye were McDermott, Luedke, Henning, Kohout and Krivohlavek, nays none, motion carried.

Luedke moved to approve the Clerk of District Court Report of Fees for June in the amount of \$4,372.50, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Henning, McDermott and Luedke, nays none, motion carried.

Luedke moved to approve the County Clerk's Report of Fees for June in the amount of \$10,997.50. Motion was seconded by Kohout. Voting aye were Krivohlavek, Henning, Luedke, McDermott and Kohout, nays none, motion carried.

The Board verbally approve Henning's signature on a letter to UMB, terminating their services as Dissemination Agent on the 2014 bond issue.

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

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



Saline County Board Minutes



Kohout moved to approve the Ratification of the Union Contract for the Roads Department for 2015, seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

Under Correspondence, Kastanek reported receiving the agenda and minutes from Public Health Solutions; a letter from the State of Nebraska giving Stutzman Livestock Animal Feeding Operation approval to operate the livestock waste control facilities at 271 State Spur 76A, Friend NE.; and a letter from Zach Pilfold with CASA, updating the Board on CASA activities.

Luedke reported viewing several of the properties that were protested during the tax protest hearings; and he is working with the Crete Area Medical Center on the ALS vehicle lease.

Kohout reported attending the protest hearings; checking some of the protested properties; working with Henning on the budget; and attended a wellness committee meeting.

Krivohlavek reported attending the protest hearings; the Institute of Excellence last week; and will be helping SCAT at the Western picnic, and will have a SCAT meeting on the 23rd.

McDermott reported attending the protest hearings; a Drug and Alcohol Coalition meeting, noting that other county's coalitions have been invited to the event during Czech Days; and coming up, the quarterly Jail Tour today, a Responsible Beverage Server Training at the Extension Office tonight; a SENDD Executive meeting on Thursday, a construction meeting on the 21st; a Mutual Aid meeting on the 22nd and a Wellness Committee meeting on the 27th.

Judge Bauer was present to discuss Nebraska Supreme Court Chief Justice Heavican's tour of our Court House around the 21st of August.

Kohout moved to approve Resolution #2015-37, transferring \$12,500.00 from the Inheritance Tax Fund to the General Fund, seconded by McDermott. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

Luedke moved to approve Resolution #2015-38, transferring \$1,000.00 from the General Fund to the Reappraisal Fund. Motion was seconded by McDermott. Voting aye were Kohout, Krivohlavek, McDermott, Henning and Luedke, nays none, motion carried.

McDermott moved to approve Resolution #2015-39, transferring \$11,500.00 from the General Fund to the Building Fund. Motion was seconded by Kohout. Voting aye were Krivohlavek, Kohout, Luedke, Henning and McDermott, nays none, motion carried.

At 11:05 a.m., Kohout moved to enter into Executive Session, seconded by Krivohlavek. Voting aye were McDermott, Luedke, Henning, Krivohlavek and Kohout, nays none, motion carried.

Henning announced that purpose of closed session is to discuss BA#2015-04 and a personnel matter.

At 11:54 a.m., McDermott moved to exit closed session, seconded by Kohout. Voting aye were Krivohlavek, McDermott, Henning, Luedke and Kohout, nays none, motion carried. Henning announced that during closed session the Board discussed BA#2015-04 and a personnel matter.

Luedke moved to approve the payment of \$1260.00 for Burial Assistance #2015-04, seconded by Kohout. Voting aye were Henning, McDermott, Krivohlavek, Luedke and Kohout, nays none, motion carried.

Kohout moved to approve the claims as presented, including the \$1260.00 for BA#2015-04. Motion was seconded by Luedke. Voting aye were Luedke, Krivohlavek, Kohout, McDermott and Henning, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	86,427.71
ATS Beeper	Phone	37.26
Barnas	Spls	143.91
Anita Bartels	Mil	54.05
Black Hills Eng	Util	549.61
Bob Barker Co	Spls	267.00
Boone Co Crt	Crt Costs	3.75
CBM Mgd Srvcs	Spls	8,402.88



Saline County Board Minutes



City of Wilber	Util	6,578.33
Crete Med Cntr	Hlth & Crt Costs	1,314.30
Crete Glass	Sppls	264.13
Crete News	P&P	155.06
Crete True Value	Sppls	20.98
Crete True Value	Equip Rprs	18.00
Eakes	Off Sppls	852.77
Ecolab	Sppls	675.40
Entenmann-Rovin	Sppls	105.50
Farmers Coop	Fuel	431.60
First Concord Benefits	Ins	460.00
First State Bank	Off Sppls	100.00
Food Mesto	Sppls	16.76
General Report Svc	Crt Costs	52.00
Gropp Law	Atty Fees	2,216.00
Marvin Kohout	Reimb	92.71
Justin Kuntz	Atty Fees	64.00
Willis Luedke	Mil	33.35
Leanne Manning	Mil	14.72
Tim McDermott	Mil	262.20
Microfilm Imaging Sys	Equip Rent	150.00
MIPS	Svc	2,354.20
MPH Ind	Sppls	349.13
NE Crime Comm	Off Sppls	8.00
NE State Treas	Reimb Dist	4,057.73
Randy Pryor	Mil	264.58
Quill	Off Sppls	351.71
Radiology Assoc	Crt Costs	484.00
Sack	Sppls	74.99
Saline Co Atty Petty Cash	Reimb	86.42
Saline Co Clk Dist Crt	Crt Costs	32.00
Saline Co Sheriff	Crt Costs	2,135.44
Sapp Bros	Fuel	832.15
Sec-State Elect Div	Off Sppls	40.00
Seward Co Ind	P&P	326.92
Shredding Sol	Svc	108.60
Les Siedschlag	Mil	33.34
Eric Stehlik	Mil	198.95
Supplyworks	Sppls	221.85
Toshiba	Equip Rent	194.00
UNL Coop Ext	Reimb	569.65
Becky Vales	Mil	12.65
Verizon	Phone	313.12
Visa	Pstg & Sppls	285.03
Visa	Sppls	154.37
Walkers Uniform	Uniform	54.43
Foster Zlab	Mil	32.78
41 Auto	Equip Rprs	19.52
41 Auto	Equip Rprs	190.16
Pruss-Nabity Funeral Home	Svc	1,260.00

ROADS FUND

Roads Payroll	Salaries	27,726.10
Ace Irrig	Sppls	11,982.32
Beatrice Concrete	Gravel	6,854.02



Saline County Board Minutes



Beaver Hdwr	Sppls	32.78
Black Hills Energy	Util	109.91
City of Crete	Util	140.83
City of Friend	Util	373.50
Consolidated Sand	Gravel	49,042.56
Crete Med Cntr	Hlth	92.00
Crete Auto	Equip Rprs	1,121.34
Crete Lmbr	Sppls	197.31
Crete True Value	Sppls	62.10
Daykin Lmbr	Sppls	46.06
Eakes	Off Sppls	8.77
Farmers Coop	Fuel & Rprs	22,895.81
Farmers Union	Equip Rprs	1,370.00
JJK Construct	Culvert Project	61,522.30
Matheson Tri-Gas	Sppls	185.50
Midwest Unlimited	Tools	211.11
NE IA Industrial	Sppls	490.32
Norris	Util	208.69
O'Reilly's	Equip Rprs	487.96
Plains Equip	Equip Rprs	1,020.69
Powerplan	Equip Rprs	1,603.45
Praxair Dist	Sppls	63.16
RDO Truck	Equip Rprs	66.16
Rock On	Gravel	5,271.97
Ron's Refuse	Util	18.38
Sack	Sppls	15.36
Saline Co Reg of Deeds	Fees	20.00
Sapp Bros	Fuel	2,803.05
Scherbarth Ace	Equip Rprs	21.97
T O Haas	Equip Rprs	43.70
Village Of Dewitt	Util	43.94
Village Of Dorchester	Util	180.49
Village Of Swanton	Util	38.00
Village Of Tobias	Util	35.50
Village Of Western	Util	45.80
Walkers Uniform	Uniform	41.03
Waste Connections	Util	173.56
Weldon Parts	Equip Rprs	1,009.96
Western Oil	Equip Rprs	15.00
Young's Welding	Sppls	112.76
41 Auto	Equip Rprs	37.79

BAILIFF FUND

Bailiff Payroll	Salaries	1,054.43
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REAPPRAISAL FUND

Fritz Appraisal	Cntrct	1,120.00
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EMPLOYEE WELLNESS FUND

Marvin Kohout	Reimb	57.57
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AGING SERVICES FUND

Aging Services Payroll	Salaries	1,709.49
Black Hills Energy	Util	66.00
City of Wilber	Util	257.33
Farmers Coop	Fuel	42.50
Food Mesto	Sppls	10.50
Seward Co Ind	P&P	66.40



Saline County Board Minutes



911 WIRELESS FUND

Windstream	Phone	646.67
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COMMISSARY FUND

Barnas	HLth	751.03
Bob Barker Co	Spls	165.77
Crawford Supply	Spls	184.50
Eakes	Off Spls	316.75
Keefe Supply	Spls	919.00
Thompson Co	Spls	664.58
Visa	Util	81.11

BUILDING & GROUNDS FUND

Siemens Ind	Bldg Rprs	11,093.49
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CAPITAL PROJECTS FUND

Barnett Const	CH Imp	2,655.00
Berggren Arch	CH Imp	10,294.32
Cheever Const	CH Imp	78,295.50
Vac-A-Lot	CH Imp	1,620.00

911 EMERGENCY SERVICES FUND

Farmers Coop	Fuel	63.20
Edward Kotas	Rent	1,500.00
Norris	Util	277.00
Windstream	Phone	217.92

ALL FUNDS

First State Bank	Fed Tax	15,643.82
NE Dept of Rev	State Tax	5,387.19
First State Bank	Soc Sec	24,853.92
Ameritas Life	Retire	20,002.65
Ameritas Life	Dental Ins	2,638.24
Ameritas Life	Eye Ins	446.16
AFLAC	Ins	1,481.66
MassMutal	Def Comp	1,975.00
Colonial Supp Ins	Ins	223.73
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	31.60
Madison Nat'l Life	Dis Ins	137.37
First Concord	Café	1,710.25
NE Child Support	Garnish	197.08
Cada & Assoc	Garnish	238.39
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
Kathleen Laughlin	Garnish	196.00
Tiburon Fin/NAS	Garnish	156.59
Prof Choice Recovery	Garnish	119.10

At 11:57, Henning announced that the Board would recess to go to the Assembly Room to meet with Emergency Management Director BJ Fictum.

At 12:03 p.m., Henning announced that the Board would reconvene.

Emergency Management Director BJ Fictum updated the Board on the County Fair. He also updated the Board on the Communications system, stating that there are still a few little problems to iron out.

He reported that there will be a Hazard Mitigation with the 9 surrounding counties tomorrow in Milligan; Thursday he is going to a Disaster Kick-Off meeting in Plymouth; next week there is a Rural Fire Board meeting and Mutual Aid meeting in Friend. There is a TIMS class on August 20 in Western, a NIMS class in Crete on August 17 and on August 23, there will be a long-term recovery meeting in DeWitt.



Saline County Board Minutes



At 12:30 p.m., the Board recessed to go to the Law Enforcement Center for their 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 28, 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

Marvin A. Kohout, Vice-Chairperson

Stephanie Krivohlavek

Willis D. Luedke

Tim McDermott

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the June 30, 2015, meeting were presented and approved as presented.

Linda Kastanek, County Clerk

Janet J. Henning, Chairperson

Marvin A. Kohout, Vice Chairperson

Stephanie Krivohlavek

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 28, 2015, by Chairperson, Janet J. Henning. Present were Marvin A. Kohout, Willis D. Luedke, Henning, Stephanie A. Krivohlavek 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.

Krivohlavek moved to approve the agenda as presented, seconded by Luedke.

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

McDermott moved to approve the minutes of the previous meeting, seconded by Luedke. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

Ardith Eisenhauer was present to request approval of a minor subdivision – Slepicka Acres – located in the SW $\frac{1}{4}$ of Section 1-5-2, containing 2 $\frac{1}{2}$ acres. Kohout explained that this had been approved by the Planning and Zoning Board. After discussion, Luedke moved to approve the subdivision request, seconded by Kohout. Voting aye were Krivohlavek, McDermott, Kohout, Luedke and Henning, nays none, motion carried.

Ralph Drake presented a minor subdivision for approval, located in the SW $\frac{1}{4}$ of Section 28-8-2, known as Honeyfield Acres, containing 5.02 acres. Kohout stated that this subdivision request was also approved at the Planning and Zoning meeting. Luedke moved to approve the minor subdivision, seconded by McDermott. Voting aye were Kohout, Krivohlavek, Luedke, McDermott and Henning, nays none, motion carried.

David Ebbers presented a minor subdivision for approval, located in the SW $\frac{1}{4}$ of Section 36-5-2, known as Ebbers Acres, containing 3.01 acres. Kohout noted that this subdivision was also approved at the Planning and Zoning meeting. Krivohlavek moved to approve the minor subdivision, seconded by Kohout. Voting aye were Luedke, Kohout, Henning, McDermott and Krivohlavek, nays none, motion carried.

Dave Taladay, Executive Director of SENDD updated the Board on the past year's activities. He presented a resolution authorizing the County to execute an agreement allowing for participation by Saline County in the Southeast Nebraska Development District. Kohout moved to approve Resolution #2015-40, agreeing to participate in the Southeast Nebraska Development District. Motion was seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

Krivohlavek moved to approve the new Interlocal Cooperation Agreement to Join Southeast Nebraska Development District, seconded by McDermott. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried.

Henning announced at 10:13 a.m., that the Board would recess until 10:30 a.m.

At 10:30 a.m., Henning announced that the Board would reconvene. They met in the Assembly Room with Emergency Management Coordinator and Dan Weis.

Fictum invited everyone to a NEMA course scheduled for August 13th. He noted that the second Hazard Mitigation meeting would be held on August 26th at 7:00 p.m. at the Extension Office meeting room.

Dan Weis, Director of Engineering for First Wireless, Ind., and Emergency Management Coordinator B.J. Fictum discussed the progress of the communications voting system upgrade and some interference problems. McDermott reported that he and Fictum had attended the Saline County Mutual Aid Association meeting in Tobias the previous Wednesday and had received several comments about decreased paging coverage. After discussion, Weis suggested that the first step would be to have all pagers checked out by a service facility to make sure there are no problems and then in step two, he will contact Neil Johnson, Sarpy County Communications Director, to obtain details of their simulcast paging system.

Henning announced that the Board would recess at 11:05 a.m.

Henning announced that the Board would reconvene at 11:13 a.m.

Highway Superintendent Bruce Filipi presented a Request to Occupy ROW from Windstream for replacement of buried cable due to flood damage. This is located between Sections 6-6-3 and 5-6-3.



Saline County Board Minutes



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

A map showing the roads, bridges and culverts damaged during the May floods was shown to the Board. Filipi explained that on June 29th, there were 22 roads totally closed, and today only ten of them are left to open up. Five bridges were completely washed away, and three could possibly be replaced with culverts, the engineers are checking it out. One road should be opened by Friday, and another next week.

Kohout moved to approve the NDOR Urban Area Boundary Map as presented, seconded by Krivohlavek. Voting aye were McDermott, Luedke, Henning, Kohout and Krivohlavek, nays none, motion carried.

Under Correspondence, Kastanek reported that Deputy Fikar had approved four special designated licenses for Saline Center, and she had received a check for \$697.02 for recycling rebate.

Luedke reported attending the Visitors' Committee meeting held at the Pour House in Friend; and RC&D meeting, where they finalized plans for the Household Hazardous Waste collection on August 15 from 2:30 - 4:00 p.m. in Crete; a meeting with the contractors and noting that the sheet piling on the north side of the Court House will not work as there is too much sand, so they will be using auger cast pilings across the north side of the Court House; the construction crew is working on the parking lot across the street; and he attended the Nestle Open House.

Kohout attended the County Fair; the SCAT pie and ice cream social in the new SCAT building at the Western picnic; the Historical Society meeting; a Planning and Zoning meeting, where they approved three minor sub-divisions; a Wellness Committee meeting; he received a check from Citizens State Bank in Friend for upkeep of the Gilbert Cemetery; he noted that several farmers are irrigating and not turning off the end guns on their pivots, this needs to be reported to the Sheriff if you come across one spraying on the roads; (Kastanek noted that she had put the legal notice in the papers regarding pivots spraying the roads).

Krivohlavek reported working at the new SCAT building serving pie and ice cream during the Western picnic.

McDermott reported attending the Responsible Beverage Server training session; a SENDD Executive meeting; a Wellness Committee meeting and budget meeting; a Work-Well webinar; a meeting with the contractors and the Mutual Aid meeting; coming up the Saline County Coalition teen dance during Czech Days and a Juvenile Justice System Comp plan meeting.

A list of surplus property from the Assessor's office was reviewed. After discussion, McDermott moved to approve the list of three calculators, a fax machine, two monitors and a paper folder as surplus property. Motion was seconded by Luedke. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried.

Luedke moved to approve the Sheriff's Report of Fees for June, showing Writ Fees, \$1343.00; Mileage, \$1500.10; Inspections, \$540.00; Gun Permits, \$35.00 and Miscellaneous, \$2.00; totaling \$3,420.10. Motion was seconded by Kohout. Voting aye were Krivohlavek, Kohout, McDermott, Luedke and Henning, nays none, motion carried.

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

GENERAL FUND

General Payroll	Salaries	88,839.69
Alamar Uniform	Uniform	361.10
Bishop Business Equip	Off Equip	1,684.30
Bob Barker Co	Spls	201.20
Joseph Casson	Contract	5,461.00
CBM Mgd Svcs	Spls	8,534.49
CCH Inc	Sub	2,024.40
Chief Sply	Uniform	242.03
Crete Area Med Cntr	Court Costs	843.00
Eakes	Off Spls	280.27



Saline County Board Minutes



Electronic Contracting	Bldg Rprs	525.00
Farmers Coop	Spls	3.89
Kim Feighner	Mil	20.00
Carol Fictum	Srvcs	175.00
First Concord Benefits	Ins Deduct	15,270.91
Fort Western	Uniform	316.00
General Fire & Safety	Inspection	95.40
GT Distributors	Uniform	312.57
Stephanie Krivohlavek	Reimb	339.04
Anthony Lytle	Reimb	22.08
Becky McCracken	Court Costs	70.75
Midwest Card	Materials	112.66
Midwest Med Transport	Med Srvcs	408.90
MIPS	Srvcs	75.00
Ne Health & Human Srvcs	Inst Costs	180.00
Region V Srvcs	Qtly Srvcs	6,667.48
Region V Sys	Inst Costs	11,550.75
Saline Co Atty Petty Cash	Reimb	19.50
Saline Co Clk Dist Court	Court Costs	32.00
Sapp Bros	Fuel	1,547.21
Sec of State	Court Costs	20.00
Shared Srvs Sys	Spls	51.80
Shop Qwik	Fuel	112.10
Shredding Solutions	Equip Rent	79.10
Speece-Lewis Engineers	Contract	863.34
State Dept Correction	Contract	4,030.95
Thomson Reuters	Sub	123.48
UMB Bank	Agent Fee	212.00
Visa	Subscript	79.11
Visa	Pstg	5.31
Visa	Off Spls	117.09
Visa	Uniform & Spls	409.96
Visa	Sub	45.95
Visa	Trvl & Off Spls	10.93
Voss Lighting	Bldg Spls	80.52
Walkers Uniform	Uniform	40.71
Wertz & Assoc	Court Costs	776.00
Windstream	Phone	1,665.13
Richard Zimmerman	Uniform	70.00
41 Auto	Equip	8.77
41 Auto	Equip Rprs	21.24

ROADS FUND

Roads Payroll	Salaries	22,884.71
Ace Irrigation	Spls	6,830.16
B's Enterprises	Barricade	640.00
Beatrice Concrete	Gravel	21,238.22
Black Hills Energy	Util	36.07
Brothers Equip	Equip Rprs	5.68
Colin Electric	Equip Rprs	2,829.66
Consolidated Sand	Gravel	47,166.69
Cross Dillon	Tires	1,316.88
Eakes	Off Spls	3.29
Medical Enter	Hlth	124.00
NMC Exchange	Spls	139.11



Saline County Board Minutes



Orschelns	Spls	115.99
Rock On	Gravel	9,675.11
Speece-Lewis Engineers	Contract	14,867.04
Transit Works	Equip Rprs	34.00
Visa	Equip Rprs	97.58
Walkers Uniform	Uniform	40.03
Windstream	Phone	324.43
41 Auto	Spls	36.08

BAILIFF FUND

Bailiff Payroll	Salaries	1,054.44
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VISITORS IMPROVEMENT FUND

Dewitt Historical Soc	Reimb	1,000.00
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EMPLOYEE WELLNESS FUND

Elly Reedy	Consult	1,000.00
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AGING SERVICES FUND

Aging Services Payroll	Salaries	2,125.48
Crete News	P&P	90.00
Eakes	Off Spls	149.95
Marcia Emal	Prgrm	55.00
Amy Hansen	Mil	274.34
Darlene Pribyl	Prgrm	102.50
Visa	Pstg/Off Spls/Trvl	573.56
Windstream	Phone	122.28
Sarah Yokel	Prgrm	77.50

DRUG COURT FUND

Kalkwarf Law	Cntrct	1,100.00
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COMMISSARY FUND

Bob Barker Co	Spls	127.04
Crawford Sply	Spls	208.92
Eakes	Off Spls	281.76
Keefe Sply	Spls	383.64
Thompson Co	Spls	1,256.63

ALL FUNDS

First State Bank	Fed Tax	15,153.17
NE Dept of Rev	State Tax	5,199.28
First State Bank	Soc Sec	24,364.32
BCBS	Ins	95,054.96
Ameritas Life	Retire	19,583.00
Ameritas Life	Dental Ins	2,638.24
Ameritas Life	Eye Ins	446.16
AFLAC	Ins	1,481.52
MassMutal	Def Comp	1,975.00
Colonial Supp Ins	Ins	196.21
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	58.18
Madison Nat'l Life	Dis Ins	151.81
First Concord	Café	1,710.25
Prof Choice Recovery	Garnish	119.10
NE Child Support	Garnish	197.08
Cada & Assoc	Garnish	143.12
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
Kathleen Laughlin	Garnish	196.00



Saline County Board Minutes



Tiburon Fin/NAS

Garnish

156.59

At 12:27 p.m., Henning announced that the Board would recess until 2:00 p.m., when they would be meeting with First State Bank Nebraska to discuss ICS.

At 2:00 p.m., Kohout reconvened the meeting in the absence of Henning. Present were Luedke, Kohout, Krivohlavek and McDermott, Commissioners; Brenda Watson and Bev Sasek with First State Bank Nebraska and Brad Kohl with Promontory Interfinancial Network LLC. Promontory Interfinancial Network is a company that helps public fund managers keep deposits safe.

There being no further business to come before the Board, the meeting was adjourned at 2:37 p.m. The next meeting will be on August 11, 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

Marvin A. Kohout, Vice-Chairperson

Stephanie Krivohlavek

Willis D. Luedke

Tim McDermott

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the July 14, 2015, meeting were presented and approved as presented.

Linda Kastanek, County Clerk

Janet J. Henning, Chairperson

Marvin A. Kohout, Vice Chairperson

Stephanie Krivohlavek

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 9:33 a.m. on August 11, 2015, by Vice-Chairperson, Marvin A. Kohout. Present were Kohout, Willis D. Luedke, Stephanie A. Krivohlavek and Tim McDermott, Commissioners, and Linda Kastanek, County Clerk. Commissioner Janet J. Henning was absent. County Attorney Tad Eickman was present between court commitments.

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

Krivohlavek moved to approve the agenda with the addition of Masonic Lodge lease agreement, seconded by McDermott. Voting aye were Krivohlavek, Kohout, Luedke and McDermott, nays none, motion carried.

McDermott moved to approve the minutes of the previous meeting, seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, McDermott and Kohout, nays none, motion carried.

Zach Pilfold and Wess Robotham with CASA updated the Board on current and recent activities. Pilfold noted that three children have been assigned CASA volunteers and 6 children are on the waiting list. They requested \$5,000.00 for support for the next fiscal year. They also apply for grants through CASA of Nebraska.

Kastanek reported approving a Special Designated license for Tabor Hall for August 22, 2015.

McDermott reported on the teen dance on Czech Days and thought it went well; he attended the Juvenile Services Comp Plan meeting for Saline County; and has the NEMA 101 class, a Wellness Committee meeting and a SENDD Executive meeting all coming up.

Krivohlavek reported that she will attend the meeting with Chief Justice Heavican on the 21st, and has an Executive and regular meeting with Senior Services on the 24th.

Kohout attended the Rail Transportation Safety District program, and noted that there would be a presentation and discussion later this morning; he and McDermott met with Chief of Police of Beatrice, Bruce Lang, and discussed a Regional Communications System.

Luedke reported that he did not attend the last Jail Standards meeting due to other commitments, and he has chosen not to be re-appointed to that Board; he is planning to attend the NEMA 101 in Lincoln; the Household Hazardous Waste collection will be held in Crete on Saturday, (August 15) from 2:30 p.m. – 4:30 p.m. He also explained the change in preparing the north wall of the Court House for the addition, noting that they will be using auger cast piling instead of the sheet piling due to so much sandy soil.

McDermott moved to rescind Resolution #2015-40 and approve Resolution #2015-41, correcting language in the resolution to allow for Saline County's participation in the SE Nebraska Development District. Motion was seconded by Krivohlavek. Voting aye were Luedke, Kohout, Krivohlavek and McDermott.

McDermott moved to authorize the signature of the Vice-Chairperson on the Urban Area Boundary Maps, seconded by Krivohlavek. Voting aye were Kohout, Luedke, McDermott and Krivohlavek, nays none, motion carried.

Luedke moved to approve the County Clerk's Report of Fees for July in the amount of \$19,686.99. Motion was seconded by McDermott. Voting aye were Krivohlavek, McDermott, Luedke and Kohout, nays none, motion carried.

After discussion of the Masonic Lodge Lease Agreement, it was decided to table it until the next meeting, when a new agreement can be approved.

Luedke moved to approve Resolution #2015-42, transferring \$15,000.00 from the Inheritance Tax Fund to the General Fund. Motion was seconded by Krivohlavek. Voting aye were Kohout, Luedke and Krivohlavek, nays, McDermott, motion carried.

Luedke moved to approve Resolution #2015-43, transferring \$5,000.00 from the General Fund to the Bailiff Fund. Motion was seconded by Krivohlavek. Voting aye were Luedke, Kohout, McDermott and Krivohlavek, nays none, motion carried.



Saline County Board Minutes



Luedke moved to approve Resolution #2015-044, transferring \$5,000.00 from the General Fund to the Reappraisal Fund, seconded by Krivohlavek. Voting aye were McDermott, Luedke, Krivohlavek and Kohout, nays none, motion carried.

Krivohlavek moved to approve Resolution #2015-45, transferring \$5,000.00 from the General Fund to the Employment Security Act Fund, seconded by Luedke. Voting aye were Krivohlavek, Luedke, McDermott and Kohout, nays none, motion carried.

Roger Foster, Mayor of Crete, Tom Ourada, Crete City Administrator and Roger Figard, City of Lincoln Engineer, were present to discuss the Rail Transportation Safety District. Figard discussed how the District helps to increase rail safety and reduce conflict. The District would encompass the whole county and would have a Board comprised of three members of the County Board and three members of the council of a first class city.

Kohout announced that the Board would recess at 11:22 a.m.

At 11:40 a.m., Kohout announced that the Board would reconvene.

Highway Superintendent, Bruce Filipi updated the Board on road and bridge work being completed. They are down to 7 roads that are still closed, and one of those should be opened before the end of the week. He noted that he has been working with FEMA checking roads and bridges. He requested that the Board hold off on approving the preliminary plans for culvert projects until FEMA is done with their investigations. Filipi stated that he had rented a rubber-tired excavator to use for cleaning ditches.

Krivohlavek moved to approve Resolution #2015-46, directing the County Attorney to foreclose all tax sale certificates which are held and owned by the County of Saline and upon which the owner's and claimant's right of redemption has expired, as soon as an action to foreclose said certificates can be properly brought. Motion was seconded by McDermott. Voting aye were Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

McDermott moved to approve Resolution #2015-47, directing the Saline 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 Krivohlavek. Voting aye were Kohout, Luedke, McDermott and Krivohlavek, nays none, motion carried.

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

GENERAL FUND

General Payroll	Salaries	86,949.39
Alamar	Uniform	186.17
Anytime Plbg	Bldg Repr	145.60
ATS Beeper	Phone	37.26
Barnas	Spls	264.85
Black Hills	Util	600.33
CBM Mgd Srvcs	Spls	12,702.26
City of Wilber	Util	8,382.83
Crete Med Cntr	Court Costs/Svc	749.48
Culligan	Spls	182.00
Des Moines Stamp	Off Spls	57.00
Eakes	Off Spls	889.79
Ecolab	Spls	603.65
Farmers Coop	Fuel/Rprs	706.88
Galls	Uniform	631.21
Lou Hajek	Mil	278.89
Randy Kalkwarf	Uniform	42.54
Kiner Sply	Spls	315.35
Stephanie Krivohlavek	Mil	21.85
Justin Kuntz	Atty	852.00



Saline County Board Minutes



Lees Refrig	Rprs	209.50
Leanne Manning	Mil/Reimb	117.98
Microfilm Imaging	Equip Rent	150.00
MIPS	Off Equip	6,834.52
NE Health Lab	Court Costs	525.00
Neopost	Pstg	540.00
Officenet	Off Equip	1,704.34
Postmaster	Pstg	118.60
Randy Pryor	Mil/Reimb	356.66
Reeves Co	Uniform	15.79
Rinder Printing	Off Spls	147.05
Sack	Spls	64.05
Saline Co Atty Petty Cash	Reimb	492.42
Saline Co Clk Dist Crt	Court Costs	279.00
Saline Co Sheriff	Court Costs	541.00
Sapp Bros	Fuel	2,235.41
Seward Co Ind	P&P	606.96
State Indus Prod	Spls	193.36
Eric Stehlik	Mil	167.90
Supplyworks	Spls	262.65
Thompson Co	Spls	158.31
Thomson Reuters	Sub	223.00
Turf Sply	Weed Control	201.25
UNL Coop Ext	Reimb	1,172.91
Becky Vales	Mil	75.90
Verizon	Phone	1,177.29
Visa	Uniform/Sub	183.72
Walkers Uniform	Spls	54.43
Witness Fees	Court Costs	30.00
Foster Zlab	Mil/Reimb	407.30
41 Auto	Spls	4.01

ROAD FUND

Roads Payroll	Salaries	22,579.28
Ace Irrig	Culverts	6,997.81
B's Enterprises	Lmbr	11,764.48
Beatrice Concrete	Gravel	11,235.18
Black Hills	Util	107.66
City of Crete	Util	140.81
City of Friend	Util	353.62
City of Wilber	Util	56.47
Consolidated Sand	Gravel	59,677.99
Crete Auto	Equip Repr	729.00
Eakes	Off Spls	372.62
Farmers Coop	Fuel/Spls	27,289.76
Farmers Union	Equip Rprs	823.78
Food Mesto	Spls	4.75
Friesen Chev	Equip Rprs	105.06
Gene's Electric	Equip Rprs	90.00
Imperial	Spls	119.42
JJK Const	Culverts	98,355.26
Kerford Limestone	Gravel	5,949.71
Matheson Tri-Gas	Spls	163.74
MHC Kenworth	Parts	167.25
NMC Exchange	Parts	2,745.52



Saline County Board Minutes



Norris	Util	201.67
O'Reilly's	Equip Rprs	1.30
Officenet	Off Spls	311.61
Powerplan	Equip Rprs	9,408.28
Praxair Dist	Spls	61.13
RDO Truck	Equip Rprs	3,726.03
Rock On	Gravel	25,398.24
Sapp Bros	Fuel	2,629.43
Scherbarth Ace	Spls	81.58
Schwarz Paper	Spls	131.90
Skala's Tire	Equip Rprs	54.88
Sourcegas	Util	27.27
Truck Center	Equip Rprs	164.17
Village of Dewitt	Util	76.03
Village of Dorchester	Util	173.44
Village of Swanton	Util	38.00
Village of Tobias	Util	40.80
Village of Western	Util	45.40
Walkers Uniform	Uniform	40.03
Waste Connect	Garbage	173.56
Weldon Parts	Equip Rprs	37.96
Wicks Trucks	Equip Rprs	457.61
Young's Weld	Spls	126.37
Darrel Zoubek	Reimb	57.50
41 Auto	Equip Rprs	21.39

BAILIFF FUND

Bailiff Payroll	Salaries	1,054.43
Eakes	Off Spls	56.87

REAPPRAISAL FUND

Fritz Appraisal	Cntrct	1,120.00
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EMPLOYMENT SECURITY ACT FUND

Nebraska UC Cntr	Unemployment	2,662.00
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AGING SERVICES FUND

Aging Services Payroll	Salaries	2,125.48
City of Wilber	Util	320.84
Eakes	Off Spls	1,768.17
Food Mesto	Off Spls	12.50
Sack Lumber	Spls	1.99

DRUG COURT FUND

Redwood Lab	Srvc	352.70
Verizon	Phone	120.03

EMERGENCY PREPAREDNESS FUND

Bruce Fictum	Reimb	119.64
Tom Longwell	Reimb	115.28
NE APCO	Reg	357.00

COMMISSARY FUND

Barnas	Spls	398.39
Bob Barker Co	Spls	341.77
Eakes	Off Spls	281.76
Keefe Sply	Spls	602.16
Thompson Co	Spls	909.14
Visa	Srvc	81.11

CAPITAL PROJECTS FUNDS

City of Wilber	Courthouse	250.00
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Saline County Board Minutes



911 EMERGENCY SERVICES FUND

Norris	Util	290.00
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ALL FUNDS

First State Bank	Fed Tax	14,742.07
NE Dept of Rev	State Tax	5,059.35
First State Bank	Soc Sec	23,924.56
Ameritas Life	Retire	19,385.23
Ameritas Life	Dental Ins	2,638.24
Ameritas Life	Eye Ins	446.16
AFLAC	Ins	1,481.66
MassMutal	Def Comp	1,975.00
Colonial Supp Ins	Ins	196.23
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	58.37
Madison Nat'l Life	Dis Ins	152.12
First Concord	Café	1,710.25
Prof Choice Recovery	Garnish	119.10
NE Child Support	Garnish	197.08
Cada & Assoc	Garnish	143.12
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
Kathleen Laughlin	Garnish	196.00
Tiburon Fin/NAS	Garnish	156.59

At 12:20 p.m., Kohout announced that the Board would recess until 1:30 p.m., when Brian Blobaum, CPA, would be present to discuss the 2015-2016 budget.

At 1:30 p.m., Kohout announced that the Board would reconvene. Present were Luedke, Kohout, Krivohlavek and McDermott, Commissioners, Debbie Spanyers, County Treasurer, Joyce Wusk, Clerk of the District Court and County Clerk Linda Kastanek.

Blobaum discussed budget issues with the Board and officials.

There being no further business to come before the Board, the meeting was adjourned at 2:30 p.m. The next meeting will be on August 25, 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

Marvin A. Kohout, Vice-Chairperson

Stephanie Krivohlavek

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 July 28, 2015, meeting were presented and approved as presented.

Linda Kastanek, County Clerk

Janet J. Henning, Chairperson

Marvin A. Kohout, Vice Chairperson

Stephanie Krivohlavek

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 25, 2015, by Chairperson, Janet J. Henning. Present were Marvin A. Kohout, Willis D. Luedke, Henning, Stephanie A. Krivohlavek 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 Krivohlavek. Voting aye were Henning, McDermott, Krivohlavek, Kohout and Luedke, nays none, motion carried.

McDermott moved to approve the minutes of the previous meeting, but changing the wording in the Resolutions transferring funds, as the budget has not yet been set. Motion seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, McDermott and Kohout, Henning abstaining, nays none, motion carried.

Kastanek reported receiving a letter from NE Commission on Law Enforcement and Criminal Justice, confirming a visit to the Saline County Jail facility for the annual inspection on September 10th; the annual report from Saline County Aging Services, and their budget request; the Five Rivers RC&D Agenda for their August 20th meeting; checks from \$7,432.00 from Windstream; a \$19.00 check from Vonage; a \$13.00 check from Level 3 Communications; and a \$1.00 check from Granite Telecommunications, all for 9-1-1 surcharges; the agenda for the August 20th meeting for Public Health Solutions and minutes from the June 18th meeting; and the minutes from the BVCA meeting on June 16th, plus their activities report.

Planning and Zoning Director Lyle Weber presented an Administrative Subdivision for Slepicka Acres. This is just a small addition to the previous subdivision approved on July 28th. Luedke moved to approve the subdivision, seconded by Krivohlavek. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

County Treasurer Debbie Spanyers requested approval of the ICS (Insured Cash Sweep) Agreement with First State Bank Nebraska. This is an alternative fund to use instead of Pledged Collateral. Luedke moved to approve the agreement, seconded by Krivohlavek. Voting aye were Krivohlavek, Henning, Luedke, Kohout and McDermott, nays none, motion carried.

Luedke moved to approve the Inventory. After discussion, he withdrew his motion and Henning stated that it will be discussed later in the meeting.

Luedke moved to approve the Clerk of District Court Report of Fees in the amount of \$2,983.00, seconded by McDermott. Voting aye were Henning, Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

Kohout moved to approve the Lease Agreement with the Wilber Masonic Lodge for the Probation office for one year. Motion was seconded by Krivohlavek. Voting aye were McDermott, Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried.

Luedke moved to approve Resolution #2015-48, approving 5 Pledged Securities with Pinnacle Bank in the amounts of \$755,000.00, \$130,000.00, \$700,000.00, \$415,000.00 and \$100,000.00. Motion was seconded by Kohout. Voting aye were Krivohlavek, Kohout, McDermott, Luedke and Henning, nays none, motion carried.

Kohout moved to approve Resolution #2015-49, releasing Pledged Securities with Citizens State Bank of Wisner in the amount of \$150,000.00. Motion was seconded by Krivohlavek. Voting aye were Luedke, McDermott, Henning, Krivohlavek and Kohout, nays none, motion carried.

Kohout moved to approve Resolution #2015-50, for a new Custody Receipt with Citizens State Bank of Wisner in the amount of \$150,000.00. Motion was seconded by Krivohlavek. Voting aye were Krivohlavek, McDermott, Kohout, Luedke and Henning, nays none, motion carried.

Under Report of Officials, Henning reported attending the visit by Chief Justice Heavican.



Saline County Board Minutes



Luedke reported attending the EM101 at the NEMA office in Lincoln, the Household Hazardous Waste collection in Crete, he sat in on a NIRMA conference call, attended the visit by Chief Justice Heavican, and will be going to Valentine tomorrow for the NIRMA Board of Directors meeting.

Kohout reported attending the NEMA 101 class; a Wellness Committee meeting, a visit with Tom Sorensen to find out if the County could bond for the road and bridge flood damage repairs; he sat in on the NACO conference call on BCBS wellness benefits; the Planning and Zoning meeting was cancelled due to no items on the agenda; the visit with Chief Justice Heavican; the museum meeting and has a Safety Committee meeting tomorrow. He reminded everyone of the AED/CPR classes to be held on October 28th and 29th at the Extension Office meeting room.

Krivohlavek reported attending the visit with Chief Justice Heavican; and an Executive meeting at Aging Services, where they are working on new by-laws.

McDermott reported attending the NEMA 101 class; a Wellness Committee meeting, where they are working on the 2016 wellness plans; the NACO teleconference about BC/BS wellness benefits; and coming up, he has a Safety Committee meeting tomorrow, two Drug and Alcohol Prevention events, one being at Doane College; a Preventative meeting on Thursday, a building construction meeting and a Juvenile Justice Comp Plan meeting.

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

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

Captain Russ Kalkwarf with the Sheriff's Department reported that 44 distress warrants had been turned over to the Sheriff's Office totaling \$35,475.65. Of these, 39 have been collected in full, 3 warrants were returned due to outside jurisdiction, 1 is currently on a payment plan with the Treasurer's office, and 3 are pending litigation. Krivohlavek moved to accept and approve the report, seconded by Kohout. Voting aye were McDermott, Luedke, Henning, Kohout and Krivohlavek, nays none, motion carried.

In the absence of County Attorney Eickman, Clerk of District Court Joyce Wusk explained the Subgrant Agreement for Child Support Enforcement Services to the Board. Krivohlavek moved to approve the Agreement, seconded by Kohout. Voting aye were Luedke, Henning, McDermott, Krivohlavek and Kohout, nays none, motion carried.

The Board discussed the Emergency Management report of activities.

McDermott moved to approve Resolution #2015-51, approving inventories of each of the County Officials, and all of the shops and buildings. Motion was seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Henning, Luedke and McDermott, nays none, motion carried.

Highway Superintendent Bruce Filipi presented a Request to Occupy ROW from Windstream to construct telecommunications facilities located on County Road R, between Section 28-6-1 and Section 33-6-1. Kohout moved to approve the Request, seconded by McDermott. Voting aye were McDermott, Luedke, Henning, Krivohlavek and Kohout, nays none, motion carried.

Filipi presented Resolution #2015-52, adding 8 projects to the 1 & 6 Year Road Plan. McDermott moved to approve the Resolution, seconded by Krivohlavek. Voting aye were Luedke, Henning, Krivohlavek, Kohout and McDermott, nays none, motion carried.

Kohout moved to approve Resolution #2015-53, transferring \$5,000.00 from the General Fund to the Building Fund. Motion was seconded by Luedke. Voting aye were McDermott, Krivohlavek, Henning, Luedke and Kohout, nays none, motion carried.

At 11:33 a.m., McDermott moved to enter into Executive Session, seconded by Luedke. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried. Henning announced that during closed session, the Board would be discussing personnel.

At 12:20 p.m., McDermott moved to exit closed session, seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried. Henning announced that during closed session, the Board discussed personnel, no action was taken.

At 12:21 p.m., Henning announced that the Board would recess until 1:30 p.m., when the Board and all officials would meet with Brian Blobaum to discuss budgets.



Saline County Board Minutes



At 1:30 p.m., Henning announced that the Board would reconvene. Present were Henning, Luedke, Kohout, Krivohlavek and McDermott, Commissioners, Brian Blobaum, CPA; Dean Gorgen from the Assessor's office; Lyle Weber, Weed Superintendent/Planning and Zoning Director; Bruce Filipi, Highway Superintendent; Forrest Doyle, Veterans' Service Officer; Dan Johnson, Custodian; Joyce Wusk, Clerk of District Court; Deb Spanyers, County Treasurer; Randy Pryor, Extension Educator and Linda Kastanek, County Clerk.

After discussion of the levy allocations for 2015, McDermott moved to approve the 6.11% increase for Warren Memorial Hospital District. Motion was seconded by Krivohlavek. Voting aye were Kohout, Luedke, McDermott, Henning and Krivohlavek, nays none, motion carried.

Luedke moved to approve Resolution #2015-54, approving the Final Levy Allocations for 2015 for the Historical Society at a 3.56% increase, the Saline County Agricultural Society at a 1.6% increase; Warren Memorial Hospital at a 6.11% increase; the Saline County Rural Fire District at a 3.22% increase and the Friend Rural Fire District at a 3.35% increase. Motion was seconded by Krivohlavek. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Blobaum discussed the valuation increase for the county being at 11.78%. The Board went over the budgets with each of the Officials.

Krivohlavek moved to approve Resolution #2015-55, transferring \$550,000.00 from the Capital Outlay Project Fund back into the Inheritance Fund, to reimburse expenses on the addition before the bonds were finalized. Motion was seconded by McDermott. Voting aye were Henning, Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

McDermott moved to approve the Wellness Coordinator Contract with Elly Reedy for the next three months at \$1,000.00 per month. Motion was seconded by Kohout. Voting aye were Krivohlavek, Henning, McDermott and Kohout, nays, Luedke, motion carried.

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

GENERAL FUND

General Payroll	Salaries	84,025.46
Automated Sys	Off Equip	1,374.90
Bob Barker Co	Spls	263.20
Joseph Casson	Cntrct	5,461.00
CBM Mgd Svcs	Spls	4,232.73
Chief Sply	Uniform	137.58
Colin Electric	Cntrct	616.01
Crete Med Center	Crt Costs	666.00
Crete News	P&P	1,049.02
Crete Hdwe	Equip	399.00
D&D Comm	Equip Repr	558.30
Deluxe	Off Spls	77.85
Eakes	Off Spls	1,359.86
Ecolab Pest	Pest Control	163.98
Ed Roehr Safety	Uniform	132.35
Farmers Coop	Fuel	395.44
Kim Feighner	Mil	20.00
First Concord	Ins	12,247.02
First Concord	Ins	455.00
First State Bank	P&P	41.75
Galls	Uniform	252.12
Gropp Law	Atty	2,016.00
GT Dist	Uniform	87.00
Heath Tees	Uniform	427.74
Kalkwarf Smith Law	Court Costs	88.00



Saline County Board Minutes



Randy Kalkwarf	Uniform	70.22
Willis Luedke	Mil	90.85
Marvin Jewell Co	Srvcs	85.00
Masonic Lodge	Rent	650.00
NACO	Trng	190.00
NCSEA	Trng	170.00
NE Health Srvcs	Inst	186.00
NE Notary	Fees	156.10
NE.Gov	Court Costs	7.00
Noakes	Contract	251.00
Quill	Off Spls	121.33
Region V Srvcs	Contract	271.04
Saline Co Atty Petty Cash	Reimb	296.63
Saline Co Clk Dist Crt	Court Costs	192.00
Sapp Bros	Fuel	776.76
Sec of State	Court Costs	20.00
Shop Qwik	Fuel	86.48
Shredding Sol	Equip Rent	70.00
Deborah Silverman	Court Costs	42.25
Speece-Lewis Eng	Contract	863.34
State Ind	Bldg Spls	467.42
State Corrections	Inst	3,023.57
Supplyworks	Bldg Spls	358.68
Thomson Reuters	Court Costs	878.48
Toshiba	Off Equip	280.00
Toshiba	Off Equip	194.00
UPS	Pstg	25.63
Visa	Off Spls	118.72
Visa	Pstg	38.67
Visa	Equip	107.94
Visa	P&P/Uniform	300.64
Visa	Equip/Trvl	145.92
Walkers Uniform	Spls	40.71
Wertz Assoc	Court Costs	712.00
Windstream	Phone	1,809.34
41 Auto	Spls	13.77

ROAD FUND

Road Payroll	Salaries	22,885.99
Ace Irrig	Culverts	3,975.00
B's Ent	Lmbr	9,546.76
Ralph Baxa	Reimb	57.50
Beatrice Concrete	Gravel	6,350.26
Black Hills	Util	34.13
Consolidated Sand	Gravel	67,478.65
Crete Med Center	Hlth	46.00
Crete Glass	Equip Repr	230.00
Crete Lmbr	Equip Repr	5.96
Lovelle Deke	Reimb	50.00
Eakes	Off Spls	106.90
JJK Const	Culverts	40,311.70
Brad Kotas	Reimb	57.50
Kriha Fluid Power	Equip Repr	67.52
Mainelli Wagner	Consult	788.08
Orschelns	Tools	35.98



Saline County Board Minutes



Plains Equip	Equip Rprs	478.86
Rock On	Gravel	24,149.22
Ron's Refuse	Garbage	18.38
Speece-Lewis Eng	Cntrct	11,831.09
Visa	Trvl	15.91
Walkers Uniform	Uniform	42.03
Windstream	Phone	327.92

BAILIFF FUND

Bailiff Payroll	Salaries	1,054.44
Eakes	Off Spls	40.99

EMPLOYEE WELLNESS FUND

Elly Reedy	Contract	1,000.00
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AGING SERVICES FUND

Aging Services Payroll	Salaries	2,240.71
Black Hills	Util	66.00
Farmers Coop	Fuel	89.90
Laura Mackeprang	Mil	43.59
Darlene Pribyl	Prgm	170.00
Windstream	Prgm	121.16
Sarah Yokel	Prgm	35.00

DRUG COURT

Kalkwarf Smith Law	Cntrct	1,100.00
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EMERGENCY PREPAREDNESS FUND

Ramon Fictum	Reimb	34.53
Visa	Equip	67.40

911 WIRELESS FUND

Windstream	Phone	700.33
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COMMISSARY FUND

Bob Barker Co	Spls	551.71
Crawford Sply	Spls	285.96
Eakes	Off Spls	483.61
Keefe Sply	Spls	671.76
Postmaster	Pstg	294.00
Thompson Co	Spls	968.16
Visa	Pstg	569.00

BUILDING & GROUNDS FUND

Siemens	Bldg Repr	951.00
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CAPITAL PROJECT FUNDS

Berggren	CH Add	20,461.90
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911 EMERGENCY SERVICES FUND

Windstream	Phone	164.28
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ALL FUNDS

First State Bank	Fed Tax	14,292.21
NE Dept of Rev	State Tax	4,891.56
First State Bank	Soc Sec	23,348.18
BCBS	Ins	93,706.34
Ameritas Life	Retire	18,913.21
Ameritas Life	Dental Ins	2,638.24
Ameritas Life	Eye Ins	441.12
AFLAC	Ins	1,481.52
MassMutal	Def Comp	1,975.00
Colonial Supp Ins	Ins	196.21
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	32.98



Saline County Board Minutes



Madison Nat'l Life	Dis Ins	141.07
First Concord	Café	1,710.25
Prof Choice Recovery	Garnish	119.10
NE Child Support	Garnish	197.08
Cada & Assoc	Garnish	143.12
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
Kathleen Laughlin	Garnish	196.00
Tiburon Fin/NAS	Garnish	156.59

There being no further business to come before the Board, the meeting was adjourned at 4:18 p.m. The next meeting will be on September 8, 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

Marvin A. Kohout, Vice-Chairperson

Stephanie Krivohlavek

Willis D. Luedke

Tim McDermott

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the August 11, 2015, meeting were presented and approved as presented.

Linda Kastanek, County Clerk

Janet J. Henning, Chairperson

Marvin A. Kohout, Vice Chairperson

Stephanie Krivohlavek

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 9:50 a.m. on September 8, 2015, by Chairperson, Janet J. Henning. Present were Marvin A. Kohout, Willis D. Luedke, Henning, Stephanie A. Krivohlavek and Tim McDermott, Commissioners, and Linda Kastanek, County Clerk. Deputy County Attorney Steve Reisdorff was present between court commitments.

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

Let the record show that all proceedings are electronically recorded.

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

McDermott moved to approve the minutes of the previous meeting, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, McDermott Luedke and Henning, nays none, motion carried.

Barbara Crosby was present to discuss the aftermath of last night's storms on her property.

County Treasurer Debbie Spanyers presented the Distress Warrant Report showing 41 of the 42 distress warrants have been collected for a total of \$11,190.32, and additional interest of \$688.71. Kohout moved to approve the report, seconded by Luedke. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Luedke moved to approve the Sheriff's Report of Fees, showing Writ Fees, \$1,766.00; Mileage, \$1,529.50; Inspections, \$580.00; Gun Permits, \$75.00 and Miscellaneous, \$1.00, totaling \$33,951.50. Motion was seconded by Krivohlavek. Voting aye were McDermott, Luedke, Henning, Kohout and Krivohlavek, nays none, motion carried.

Luedke moved to approve the County Clerk's Report of Fees for August in the amount of \$10,426.86. Motion was seconded by McDermott. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried.

Luedke moved to approve the Clerk of District Court Report of Fees for August in the amount of \$3,515.50. Motion was seconded by Kohout. Voting aye were Henning, Kohout, Luedke, Krivohlavek and McDermott, nays none, motion carried.

Luedke moved to approve the Resolution #2015-56, a Release of Pledged Security for \$100,000.00 with First State Bank Nebraska for the County Treasurer. Motion was seconded by McDermott. Voting aye were McDermott, Henning, Kohout, Krivohlavek and Luedke, nays none, motion carried.

Kohout moved to approve Resolution #2015-57 for a new Pledged Security, Cusip #3130A3XP4 for \$100,000.00 with First State Bank Nebraska for the Treasurer. Motion was seconded by Luedke. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

At 10:15 a.m., McDermott moved to open the Public Hearing for setting the Final Budget for 2015-2016. Motion was seconded by Kohout. Voting aye were Kohout, Krivohlavek, McDermott, Henning and Luedke, nays none, motion carried.

Brian Blobaum, CPA, discussed the budget with the Board, stating that the amount needed to support the General Fund through its Property Tax Request is the same dollar amount as last year. County valuation is up 11.78% over last year, 1.27% of this is due to growth. The total proposed property tax request for the County General Fund, Jail Bond Fund and Courthouse Bond Fund is \$6,680,500.00, and the proposed 2015 tax rate will be .0293131. (Last year the total property tax request was \$6,432,640.00 and the property tax rate was .315507.) At 10:45 a.m., McDermott moved to close the public hearing, seconded by Kohout. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

At 10:46 a.m., McDermott moved to open the Special Hearing to set the Property Tax Request at a different amount than last year. Motion was seconded by McDermott. Voting aye were Luedke, Krivohlavek, Kohout, McDermott and Henning, nays none, motion carried.

At 10:48 a.m., Krivohlavek moved to close the Special Hearing, seconded by McDermott. Voting aye were Krivohlavek, McDermott, Kohout, Luedke and Henning, nays none, motion carried.



Saline County Board Minutes



Kohout moved to approve Resolution #2015-58, setting the General Fund property tax at \$6,012,494.00 for the 2015-2016 budget year. Motion was seconded by McDermott. Voting aye were Luedke, Krivohlavek, Kohout, McDermott and Henning, nays none, motion carried.

McDermott moved to approve Resolution #2015-59, adopting the budget for 2015-2016. Motion was seconded by Krivohlavek. Voting aye were Kohout, Luedke, Henning, McDermott and Krivohlavek, nays none, motion carried.

Sandy Morrissey, Regional Prevention Coalition Development Coordinator updated the Board on the recent activities and strategies working with the Youth Action Board in the 12 county area.

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

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

Highway Superintendent Bruce Filipi presented contract proposals from Speece-Lewis Engineers for the FEMA culvert projects. After discussion, Kohout moved to approve the proposal located between Sections 26 & 27-5-1, seconded by McDermott. Voting aye were Henning, Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

Luedke moved to approve the proposal located between Sections 26 & 35-5-1, seconded by McDermott. Voting aye were McDermott, Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried.

Kohout moved to approve the proposal located in Section 21-5-3, seconded by McDermott. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

Krivohlavek moved to approve Resolution 2015-60, to add a project to the 1&6 Year Road Plan. Motion was seconded by McDermott. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried.

Filipi presented a Request to Occupy ROW from Unite Private Networks, to bury electric cable/utility line near Friend. Krivohlavek moved to approve the request, seconded by McDermott. Voting aye were McDermott, Krivohlavek, Henning, Kohout and Luedke, nays none, motion carried.

Filipi updated the Board on road repairs, and noted that they are starting to grade between Western and Swanton. There are five more undermined pipes to be repaired before harvest.

Kohout moved to approve Resolution #2015-61, transferring \$43,365.17 be transferred from the 911 Wireless Fund (2913) to the 911 Wireless Set Aside Fund (#2914). Motion was seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

Kohout moved to approve Resolution #2015-62, transferring \$500.00 from the General Fund to the Grant Fund, to be reimbursed when funds become available. Motion was seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried.

Luedke moved to approve Resolution #2015-63, transferring \$2,000.00 from the General Fund to the Bailiff Fund. Motion was seconded by Krivohlavek. Voting aye were McDermott, Luedke, Henning, Kohout and Krivohlavek, nays none, motion carried.

After discussion, Krivohlavek moved to approve payment to Kuncel Funeral Home for BA #2015-05, in the amount of \$824.21, seconded by McDermott. Voting aye were Henning, Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried. This claim will be added to the claims for today.

Change Order #1 for the Court House addition was presented for approval. This will be a deduction of \$115,482.00. After discussion and explanation, Luedke moved to approve Change Order #1, seconded by McDermott. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried.

Kohout moved to approve the claims with the addition of \$824.21 to Kuncel's, seconded by Krivohlavek. After discussion, they retracted their motion and second and the claims were discussed in depth. Krivohlavek moved to approve the claims as presented, with the addition of Kuncel's claim for \$824.21, seconded by Kohout. Voting aye were McDermott, Henning, Krivohlavek and Kohout, nay, Luedke, motion carried.

GENERAL FUND

General Fund Payroll

Salaries

83,418.05



Saline County Board Minutes



Alamar	Uniforms	51.34
Anytime Plbg	Spls	204.00
ATS Beeper	Phone	37.26
Barnas	Spls	1,428.82
Black Hills Energy	Util	584.95
Bob Barker Co	Spls	135.40
Bryan Med Cntr	Court Costs	43.50
CBM Mgd Srvcs	Spls	8,887.08
Chief Sply	Uniforms	55.06
City of Wilber	Util	8,617.71
Claritus	Pstg	315.71
Jake Colgrove	Mil	230.00
Crete Med Cntr	Hlth	1,811.12
Culligan	Spls	168.00
Dons Pioneer	Uniforms	145.55
Dugan Business	Off Spls	703.71
Eakes	Off Spls	244.44
Ecolab	Spls	632.99
Engineered Contractors	Mntnc	1,656.50
Bruce Fictum	Reimb	321.00
First Concord	Ins	455.00
Galls	Uniforms	468.63
Goodwin Tucker	Mntnc	85.08
Dean Gorgen	Mil	13.22
Gropp Law	Atty	1,016.00
Horwath Equip	Mntnc	115.45
Marvin Kohout	Mil	249.55
Kovar Sales	Lawn Equip	543.40
Kuncl	BA Asst	824.21
Lees Refrig	Mntnc	129.50
Tom Longwell	Mil	218.50
Willis Luedke	Mil	106.95
Leanne Manning	Mil	34.50
Masonic Lodge	Rent	650.00
Midwest Crt Report	Court Costs	93.75
Tom Mitchell	Reimb	150.00
Pell Report	Court Costs	403.45
Randy Pryor	Mil/Reimb	80.98
Quality Inn	Trng	414.00
Reeves Co	Spls	15.79
Region V	Inst	955.00
Sack Lumber	Spls	394.21
Saline Co Dist Court	Court Costs	134.00
Saline Co Crt	Court Costs	2,245.50
Sapp Bros	Fuel	1,748.11
Schwarz Paper	Spls	494.42
Sec of State Election	Trng	50.00
Seward Co Ind	P&P	6.00
Debbie Spanyers	Mil	14.38
Eric Stehlik	Mil	211.03
Thompson Co	Spls	26.92
UNL Coop Ext	Reimb	1,436.42



Saline County Board Minutes



Verizon	Phone	1,177.45
Visa	Spls	201.30
Walkers	Uniforms	54.43
Foster Zlab	Mil	54.64
41 Auto	Spls	35.62

ROAD FUND

Road Fund Payroll	Salaries	22,612.53
Ace Irrig	Culverts	3,279.37
Beatrice Concrete	Gravel	22,572.06
Black Hills Energy	Util	21.85
Butler Co Landfill	Scrap Tires	8,069.06
City of Crete	Util	186.32
City of Wilber	Util	61.61
Consolidated Sand	Gravel	28,494.63
Crete Glass	Parts	95.00
Friesen Chev	Parts	380.43
Graham Tire	Tires	1,247.16
JK Const	Culverts	67,468.88
Kerford Limestone	Gravel	990.14
Matheson Gas	Spls	115.14
Momar	Spls	292.23
O'Reilly Auto	Parts	2.19
Powerplan	Parts	2,855.71
Praxair Dist	Spls	63.16
Rock On	Gravel	7,529.30
Skala's Tire	Equip Repr	35.22
Sourcegas Dist	Util	27.27
Speece-Lewis Eng	Cntrct	2,261.23
Truck Center	Parts	33.94
TV Service	Equip Repr	12.99
Village of Dewitt	Util	44.34
Village of Dorchester	Util	170.10
Village of Tobias	Util	41.10
Village of Western	Util	56.00
Walkers	Uniforms	40.03
Waste Connections	Util	173.56
41 Auto	Oil	31.88

BAILIFF FUND

Bailiff Fund Payroll	Salaries	1,054.43
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VISITORS PROMOTION FUND

Crete Fire Dept	Promotion	500.00
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REAPPRAISAL FUND

Fritz Appraisal	Cntrct	1,120.00
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EMPLOYMENT SEC FUND

Saline Co Treas	Reimb	2,662.00
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EMPLOYEE WELLNESS FUND

Marvin Kohout	Mil	46.58
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AGING SERVICES FUND

Aging Services Payroll	Salaries	2,240.71
Amy Hansen	Mil	89.59
Macey Moore	Mil	110.17
Sack Lumber	Spls	10.99



Saline County Board Minutes



DRUG COURT FUND

Redwood Tox Lab	Hlth	275.15
Verizon	Phone	120.03
Walmart	Off Spls	99.19

GRANT FUND

Grant Fund Payroll	Salaries	2,901.08
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EMERGENCY PREPAREDNESS FUND

Santa Fe Dist	Equip	483.24
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COMMISSARY FUND

Barnas	RX Spls	469.71
Bob Barker Co	Spls	1,032.91
Crawford Sply	Spls	208.20
Eakes	Spls	328.72
Keefe Sply	Spls	1,500.40
Thompson Co	Spls	1,468.20
Visa	Off Spls	81.11

HIGHWAY BOND FUND

UMB Bank	Hwy Bond	327,156.25
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CAPITAL PROJECTS FUND

Cheever Const	Courthouse	33,113.70
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911 EMERGENCY FUND

Norris	Util	298.00
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ALL FUNDS

First State Bank	Fed Tax	14,982.43
NE Dept of Rev	State Tax	5,141.02
First State Bank	Soc Sec	23,878.66
Ameritas Life	Retire	19,491.05
Ameritas Life	Dental Ins	2,608.16
Ameritas Life	Eye Ins	441.12
AFLAC	Ins	1,481.66
MassMutal	Def Comp	1,975.00
Colonial Supp Ins	Ins	196.23
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	30.02
Madison Nat'l Life	Dis Ins	139.11
First Concord	Café	1,770.25
Prof Choice Recovery	Garnish	119.10
NE Child Support	Garnish	197.08
Cada & Assoc	Garnish	143.12
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
Kathleen Laughlin	Garnish	196.00
Tiburon Fin/NAS	Garnish	156.59

Under Report of Officials, Henning reported attending a Behavioral Health meeting last week, and coming up has Region V Services and Region V Systems meetings.

Luedke reported attending a Blue Valley Community Action meeting, a NIRMA Board of Directors meeting, he and McDermott met with the contractor, architect and security lighting contractor.

Kohout attended a Safety Committee meeting, and reminded everyone of the CPR/AED Training coming up the end of October.



Saline County Board Minutes



Krivohlavek reported that all of her cemeteries have been checked and they all look good. She has a Veterans' Service committee meeting coming up.

McDermott reported attending the Safety Committee meeting, the second Hazard Mitigation meeting where they outlined the needs of the County, a CURB Coalition meeting with Doane students, and noted that it can be seen as challenging in developing and maintaining relationships with some public school administrations within the County in regard to the various Drug & Alcohol Prevention efforts of the Coalition. He attended the contractor, architect and security lighting contractor meetings with Luedke, and a Juvenile Justice Comp plan meeting. Coming up he has a regular Drug and Alcohol Coalition meeting, a Wellness Committee meeting and a full SENDD Board meeting.

Kastanek reported receiving the agenda for the September 17th Public Health Solutions meeting, and minutes from the August 20th meeting; the Historical Society meeting minutes from August 23rd; an interest check from Reinsurance Group of America for \$25.16; and the SouthEast Resource Network (SERN) minutes from their June 24th meeting.

At 12:30 p.m., Henning announced that the Board would recess until 1:30 when they would interview three applicants to complete the Surveyor's unfinished term.

At 1:30 p.m., Henning announced that the Board would reconvene.

The Board interviewed the three applicants. After reviewing the interviews and information presented, the Board verbally approved hiring Gary Siedschlag with GLS Land Surveying Inc.

There being no further business to come before the Board, the meeting was adjourned at 3:12 p.m. The next meeting will be on September 22, 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

Marvin A. Kohout, Vice-Chairperson

Stephanie Krivohlavek

Willis D. Luedke

Tim McDermott

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the August 25, 2015, meeting were presented and approved as presented.

Linda Kastanek, County Clerk

Janet J. Henning, Chairperson

Marvin A. Kohout, Vice Chairperson

Stephanie Krivohlavek

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 9:40 a.m. on September 22, 2015, by Chairperson, Janet J. Henning. Present were Marvin A. Kohout, Willis D. Luedke, Henning, Stephanie A. Krivohlavek 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.

Krivohlavek moved to approve the agenda as presented, seconded by McDermott.

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

McDermott moved to approve the minutes of the previous meeting, seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

Under Correspondence, Kastanek reported receiving checks for \$14.00 from Level 3 Communications, \$1.00 from Granite Telecommunications, \$19.00 from Vonage, all for 9-11 surcharges, a check for \$1.00 from CareMark RX; a \$207.00 check from MetLife for dividends; the Saline County Aging Services agenda for September 28th and the minutes from the June 22, and August 24th meetings; the agenda for the Five Rivers RC&D September 17th meeting, and minutes from the August 20th meeting; minutes from the Region V Services Governing Board meeting; and agenda for the September 17th meeting and minutes from the August 20th SENDD meeting.

Under Report of Officials, Henning reported attending a Region V meeting, the Public Health Solutions meeting was cancelled and coming up she has a Behavioral Health Advisory committee meeting.

Luedke reported attending a strategic planning meeting with Public Health Solutions and Crete Area Medical Center for services in the outlying areas and to coordinate with other agencies. He discussed the benefits of the ALS vehicle and discussed a new CPR device that will do automatic compressions.

Kohout attended the NE Energy Symposium in Lincoln, a Wellness Committee meeting, where they are working on the final format for the 2016 wellness booklet; he has checked the cemeteries and they are all looking good; he attended a Planning and Zoning Board meeting; a Seward-Saline Solid Waste meeting and fielded two road complaints.

Krivohlavek attended the NACO Institute of Excellence class; a Veteran's Committee meeting, and coming up has a Saline County Aging Services meeting.

McDermott attended a regional Drug & Alcohol Coalition meeting, and has a county Coalition meeting coming up; a SENDD meeting, and coming up, an executive SENDD Board meeting, a Juvenile Justice Comp Plan meeting and a Courthouse addition construction meeting.

Luedke moved to approve the appointment of Gary Siedschlag as County Surveyor to complete the term of Les Siedschlag. Motion was seconded by Kohout. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Veterans' Service Officer Forrest Doyle updated the Board on recent activities.

Luedke moved to approve the Sheriff's Report of Fees for August, showing Writ Fees, \$1908.00; Mileage, \$1534.00; Inspections, \$410.00; Gun Permits, \$60.00 and Miscellaneous, \$1.00; totaling \$3,912.00. Motion was seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried.

Kohout moved to approve Resolution #2015-64, transferring \$22,680.33 from the General Fund to the Bailiff Fund as proposed in the budget. Motion was seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

McDermott moved to approve Resolution #2015-65, transferring \$5,649.00 from the General Fund to the Adult Drug Court Fund as proposed in the budget. Motion was seconded by Kohout. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried.



Saline County Board Minutes



Krivohlavek moved to approve Resolution #2015-66, transferring \$5,072.00 from the General Fund to the Aging Services Fund as proposed in the budget. Motion was seconded by McDermott. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Luedke moved to approve Resolution #2015-67, transferring 31.19% of the 2015 taxes collected for the Saline County General Fund to the Saline County Road Fund upon receipt of said funds. Motion was seconded by Kohout. Voting aye were McDermott, Luedke, Henning, Kohout and Krivohlavek, nays none, motion carried.

At 10:30 a.m., Henning announced that the Board would recess until 11:00 a.m.

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

At 11:01 a.m., Kohout moved to enter Executive Session, seconded by McDermott. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried. Henning announced that during closed session, the Board would be discussing BA#2015-06 and property complaints.

At 11:33 a.m., Luedke moved to exit executive session, seconded by McDermott. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried. Henning announced that during closed session, the Board discussed BA#2015-06 and tabled it for further information, and no action was taken on the property complaints.

Highway Superintendent Bruce Filipi updated the Board on projects that are being completed, and noted that they are still taking out undermined culverts and replacing them. A FEMA representative will be here tomorrow to go over paperwork.

After receiving information on BA#2015-06, Kohout moved to approve \$1300.00 to Kuncel's for payment of services, seconded by McDermott. Voting aye were Henning, Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

Krivohlavek moved to approve the claims with the addition of \$1300.00 for BA#2015-06, seconded by McDermott. Voting aye were McDermott, Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried.

GENERAL FUND

General Fund Payroll	Salaries	85,329.63
Anytime Plumbing	Bldg Mntnc	70.00
Black Hills Energy	Util	22.02
Casson, Joseph	Atty	5,461.00
CBM Mgd Svcs	Spls	8,482.62
Consolidated Mngt	Spls	9.50
Crete Med Cntr	Court Costs	922.45
Crete News	P&P	272.93
Crete True Value	Equip Rprs	38.00
Culligan	Bldg Spls	219.15
Eakes	Off Spls	263.05
Ecolab	Spls	362.21
Farmers & Merchants Bank	Off Spls	246.12
Farmers Coop	Fuel	498.91
Feighner, Kim	Mil	20.00
First Concord	Ins	8,967.71
Five Rivers RC&D	Contract	75.00
Food Mesto	Spls	3.38
Friend Comm Hlth care	Court Costs	25.00
Galls	Uniform	393.49
General Fire	Inspection	376.50
Gropp Law	Atty	1,624.00
Heath Sports	Uniform	30.00
Jindra Irrig	Lawn care	97.50
Jirovec, James	Hlth	53.00



Saline County Board Minutes



Johnson, Dan	Mil	23.00
Krivohlavek, Stephanie	Mil	47.84
Kuncl Funeral	Srvcs	1,300.00
Lawson Prod	Spls	127.55
Masonic Lodge	Rent	650.00
McDermott, Tim	Mil	188.07
Microfilm Imaging Sys	Equip Rent	150.00
MIPS	Srvcs	2,354.20
Mitchell, Tom	Reimb	144.25
MPH Ind	Equip Rprs	121.61
NE Boiler Inspect	Inspection	90.00
NE Health & Human Srvcs	Inst	186.00
NE Pub Health Envr Lab	Court Costs	105.00
NE.Gov	Court Costs	4.00
NIFCO Mech	Rprs	250.00
Redfield & Co	Off Spls	581.95
Reeves Co	Spls	15.79
Region V Srvcs	Srvcs	309.76
Saline Co Atty Petty Cash	Reimb	30.66
Saline Co Clk Dist Crt	Court Costs	169.00
Saline Co Sheriff	Court Costs	777.50
Sapp Bros	Fuel	2,305.95
Schuerman Welding	Bldg Repr	117.50
Sec of State	Trng	50.00
Seward Co Ind	P&P	455.40
Shop Qwik	Fuel	92.10
Speece-Lewis Eng	Eng Fees	863.34
Supplyworks	Spls	158.83
Thomson Reuters	Sub	123.48
Toshiba	Off Equip	280.00
Toshiba	Off Equip	388.00
Visa	Reimb	79.51
Visa	Court Costs	1,375.58
Visa	Pstg	20.48
Visa	Spls	119.96
Visa	Spls	21.98
Visa	Uniform/Pstg	945.65
Visa	Uniform/Fuel	349.88
Visa	Equip/Spls	349.39
Walkers Uniform	Uniform	40.71
Wertz & Ass	Atty	1,008.00
Wilber Plumbing	Bldg Repr	4.95
Windstream	Phone	1,589.53
Ziemba Roofing	Bldg Repr	168.00
41 Auto	Spls	72.05

ROAD FUND

Road Fund Payroll	Salaries	22,532.26
Ace Irrigation	Culverts	14,776.20
Ace Sand	Gravel	931.49
Beatrice Concrete	Gravel	7,893.76
Black Hills Energy	Util	121.05
City of Friend	Util	346.00
Consolidated Sand	Gravel	34,062.64
Crete Auto	Equip/Spls	611.05



Saline County Board Minutes



Crete True Value	Spls	189.87
Farmers Coop	Parts & Fuel	20,574.55
Farmers Union	Equip Rprs	802.59
G & P Dev Landfill	Disposal	220.66
Graham Tire	Equip Rprs	574.12
Lawson Products	Spls	493.41
Matheson Tri-Gas	Spls	48.60
NMC Exchange	Equip Rprs	7,339.83
Norris	Util	206.03
Orv's Grocery	Spls	23.85
Plains Equip	Equip Rprs	2,207.62
Pogue Const	Striping	2,983.75
RDO Truck	Equip Rprs	47.42
Rock On	Gravel	10,346.31
Ron's Refuse	Util	21.00
Sack Lmbr	Spls	11.49
Sapp Bros	Fuel	2,601.82
Skala's Tire	Tires	158.25
Speece-Lewis Eng	Eng Fees	6,273.18
Surplus Cntr	Equip Rprs	326.95
Transit Works	Spls	50.00
Village of Swanton	Util	38.00
Visa	Travel	11.00
Walkers Uniform	Uniform	40.03
Windstream	Phone	321.11
41 Auto	Spls	16.10

BAILIFF FUND

Bailiff Fund Payroll	Salaries	1,054.44
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VISITORS PROMOTION FUND

Saline Co Ag Society	Reimb	1,000.00
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EMPLOYEE WELLNESS FUND

Reedy, Elly	Consult	1,000.00
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AGING SERVICES FUND

Aging Services Payroll	Salaries	2,240.71
Aging Partners Acctg	P&P	116.36
Black Hills	Util	66.00
City of Wilber	Util	375.37
Eakes	Off Spls	533.92
Farmers Coop	Fuel	37.00
Food Mesto	Off Spls	5.99
Pribyl, Darlene	Prgm	125.00
Visa	Prgm/Spls	2,222.49
Wilber Care Cntr	USDA Inspect	135.80
Windstream	Phone	119.70
Yokel, Sarah	Prgm	80.00

JUVENILE DIVERSION FUND

John-Beckstrom, Jolene	Fee/Mil	119.45
Manning, Leanne	Mil	14.38
Stougard, Anita	Fee	109.30
Yank, Jody	Fee	82.65

DRUG COURT FUND

Kalkwarf & Smith Law	Atty	1,100.00
Kalkwarf, Brad	Mil	257.69
Schreiner, Rick	Reimb	295.69



Saline County Board Minutes



Verizon	Phone	120.03
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EMERGENCY PREPAREDNESS FUND

D&D Comm	Equip	1,815.00
Santa Fe Dist	Equip	383.13
Visa	Equip	719.07

911 WIRELESS FUND

Windstream	Phone	630.81
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COMMISSARY FUND

Bob Barker Co	Spls	83.50
Crawford Sply	Spls	198.12
Eakes	Off Spls	462.64
Keefe Sply	Spls	387.84
Thompson Co	Spls	1,140.63

CAPITAL PROJECTS FUND

Berggren Architects	Courthouse	18,042.05
Cheever Const	Courthouse	129,546.00

911 EMERGENCY SERVICES FUND

TWR Lighting	Equip	5,562.45
Windstream	Phone	233.95

ALL FUNDS

First State Bank	Fed Tax	14,408.49
NE Dept of Rev	State Tax	4,946.62
First State Bank	Soc Sec	23,547.96
BCBS	Ins	93,901.36
Ameritas Life	Retire	19,124.94
Ameritas Life	Dental Ins	2,634.26
Ameritas Life	Eye Ins	450.24
AFLAC	Ins	1,481.52
MassMutal	Def Comp	1,975.00
Colonial Supp Ins	Ins	196.21
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	32.98
Madison Nat'l Life	Dis Ins	137.37
First Concord	Café	1,770.25
Prof Choice Recovery	Garnish	119.10
NE Child Support	Garnish	197.08
Cada & Assoc	Garnish	143.12
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
Kathleen Laughlin	Garnish	196.00
Tiburon Fin/NAS	Garnish	156.59

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 October 6, 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



Saline County Board Minutes



Marvin A. Kohout, Vice-Chairperson

Stephanie Krivohlavek

Willis D. Luedke

Tim McDermott

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the September 8, 2015, meeting were presented and approved as presented.

Linda Kastanek, County Clerk

Janet J. Henning, Chairperson

Marvin A. Kohout, Vice Chairperson

Stephanie Krivohlavek

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 6, 2015, by Chairperson, Janet J. Henning. Present were Marvin A. Kohout, Willis D. Luedke, Henning, Stephanie A. Krivohlavek 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 Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

Krivohlavek moved to approve the minutes of the previous meeting, seconded by McDermott. Voting aye were McDermott, Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried.

Kastanek reported receiving several letters from the County Attorney regarding issues on the property to the north of the Court House; approving two Special Designated Licenses, one for Tabor Hall and one for Saline Center; the Regional Governing Board minutes from their September meeting; a letter from the Jail Standards Board; a check from Interface Security Systems for \$2.00 for 9-11 surcharges and the September minutes from the Saline County Ag Society meeting.

Luedke gave a follow-up report on the Jail Standards letter; attended a meeting with the contractors; a Blue Valley Community Action meeting in York; and a meeting with the Electronic Contracting Co. for the security equipment for the Court House. He will be attending the NIRMA Board of Directors meeting tomorrow and the NIRMA conference on Thursday and Friday in Kearney.

Kohout reported attending a NIRMA Safety Check with Chad Engle; and an Employee Handbook meeting.

Krivohlavek attended an Aging Services Board meeting last week and has the NIRMA Self Defense conference coming up and a SCAT meeting on the 15th.

McDermott reported attending a Coalition meeting on September 24th; he announced that Red Ribbon Week will be October 24-31, and representatives are going to the city councils and village boards of the county to proclaim Red Ribbon week; the Coalition has purchased a 4'x30' banner to hang in Crete; he has attended the Juvenile Services Comp Plan meetings where they are re-building the Comp Plan; and coming up, he has the NIRMA Self Defense Conference; a Juvenile Services Planning meeting and a SENDD E-Board meeting.

Luedke moved to approve the Clerk of District Court Report of Fees for September, in the amount of \$4,454.75. Motion was seconded by Kohout. Voting aye were Henning, Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

Luedke moved to approve the County Clerk Report of Fees for September, in the amount of \$16,623.96, seconded by McDermott. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried.

Shyanne Kiesel and Amy Oltman, W-C students and James Bates, Government teacher and TCBY sponsor, were present to proclaim October 24-31 as Red Ribbon Week. After reading the Proclamation, Luedke moved to approve October 24-31 as Red Ribbon Week, seconded by Kohout. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried.

After discussion, Luedke moved to approve the Electronic Contracting Company contract for security equipment in the Court House. It is a five year lease-purchase contract and will be \$2,916.75 per month after installation. Motion was seconded by McDermott. Voting aye were Krivohlavek, McDermott, Henning, Luedke and Kohout, nays none, motion carried.

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

At 10:35 a.m., Henning announced that the Board would reconvene.

Highway Superintendent Bruce Filipi stated that the proposed engineering fees for two FEMA projects was going to be tabled until later in the year.



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Filipi presented a Request to Occupy ROW from Curtis McMillan, located in the SW1/4 of Section 24-8-4 to bore an electric cable/utility line. Luedke moved to approve the Request, seconded by Krivohlavek. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Filipi presented a Request to Occupy ROW from Unite Private Networks to bury fiber optic cable in 1.5" conduit in Sections 1, 2, 3, 9, and 10-7-4; Sections 26, 27, 31, 32, 33, 34 and 35-8-4. Krivohlavek moved to approve the request, seconded by Kohout. Voting aye were McDermott, Henning, Krivohlavek, Luedke and Kohout, nays none, motion carried.

Filipi presented Resolution #2015-69, revising the 1 & 6 year road plan, adding two projects to the one year plan. After discussion, Kohout moved to approve the Resolution, seconded by McDermott. Voting aye were Krivohlavek, Luedke, McDermott, Kohout and Henning, nays none, motion carried.

Emergency Management Coordinator BJ Fictum updated the Board on his recent activities, including attending the pipeline meeting in Beatrice; the ICS300 class held on October 3 and 4 in Geneva, and noting that the ICS400 class will be held in Wilber on November 21 and 22. He attended a long-term care and assisted living exercise in Plymouth on September 24, stating that 5 counties were represented with approximately 40 in attendance. He updated the Board on the Communications upgrade project.

Krivohlavek moved to approve the claims with the addition of the SE District meeting registration fees, seconded by McDermott. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	88,391.84
ATS Beeper	Phone	37.26
Barnas	Spls	716.19
Lyle Bartels	Mil	27.60
Black Hills Energy	Util	560.55
Blobaum & Busboom	Budget	5,300.00
Bob Barker Co	Spls	131.60
Bryan Med Cntr	Hlth	221.40
Lorene Buzek	Mowing	500.00
Merle Buzek	Mowing	600.00
CBM Mgd Svc	Spls	12,409.81
City of Wilber	Util	7,914.10
Consolidated Mgmt	Spls	95.25
Crete Med Cntr	Hlth	1,386.75
Crete Hdwe	Spls	90.91
Crete Hdwe	Spls	31.06
Culligan	Spls	357.00
Eakes	Off Spls	1,764.07
Ecolab	Spls	527.11
Farm & Home Pub	P&P	53.60
Ramon Fictum	Reimb	25.44
Food Mesto	Spls	7.55
Fort Western	Uniform	189.00
Gage Co Clerk	Budget	7,114.50
Galls	Uniform	263.41
General Fire	Inspect	183.00
Scott Girmus	Mowing	600.00
Royce Gonzales	Mil	101.78
Gropp Law	Court Costs	1,328.00
Paul Huber	Mowing	1,200.00



Saline County Board Minutes



Sharon Jelinek	Reimb	251.39
Marilyn Kaliff	Mowing	600.00
Brandi Kelly	Reimb	55.00
Marvin Kohout	Mil	70.73
Justin Kuntz	Atty	140.00
Wayne Miller	Mowing	600.00
MIPS	Data Srvcs	2,354.20
Cody Mulbery	Reimb	130.00
Jordan Musil	Mowing	600.00
NACO	Trng	50.00
NE Dept Health	Spls	70.00
NE Lablinc	Inst	61.63
NE Public Health Lab	Court Costs	210.00
New Beginnings	Budget	4,600.00
Arden Nitz	Spls	98.29
Eric Placek	Mowing	2,400.00
Sack Lmbr	Spls	109.88
Saline Co Atty Petty Cash	Pstg	323.53
Saline Co Clk Dist Court	Court Costs	64.00
Saline Co Court	Court Costs	449.00
Sapp Bros	Fuel	1,348.60
Layne Schelbitzki	Mowing	600.00
Sec of State	Off Spls	20.00
SE Dist Co Officials	Trng	275.00
State of NE Dept Corrections	Contract	2,815.66
State of NE AS Central	Off Equip	13.00
Richard Strain	Mil	12.65
Alan Strouf	Mil	17.25
Verizon	Phone	1,733.59
Visa	Pstg/Spls	56.90
Visa	Trng/Fuel	228.73
Vogt Elect	Mntnc	164.99
Voss Light	Spls	264.32
Walkers Uniform	Uniform	40.68
Richard Zimmerman	Reimb	94.95
41 Auto	Equip Rprs	22.24

ROAD FUND

Road Payroll	Salaries	22,307.42
Ace Irrigation	Culverts	9,407.39
Beatrice Concrete	Gravel	10,093.35
Black Hills Energy	Util	22.67
City of Crete	Util	186.70
City of Friend	Util	329.26
City of Wilber	Util	61.40
Consolidated Sand	Gravel	21,326.24
Cross Dillon Tire	Rprs	446.38
Eakes	Off Spls	22.85
Filter Care	Equip Rprs	497.68
Friesen Chev	Equip Rprs	444.58
G & P Dev Landfill	Disposal	55.06
Horky's Shop	Spls	35.00
Johnson Pharmacy	Off Spls	14.17
Kerford Limestone	Gravel	1,989.74
Matheson Tri-Gas	Spls	111.70



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Milligan Tow	Towing	398.00
O'Reilly Auto	Parts	29.99
Powerplan	Equip Rprs	9,318.90
Praxair Dist	Spls	63.16
RDO Truck	Equip Rprs	65.00
Rock On	Gravel	11,800.94
Sack Lmbr	Spls	5.68
Skala's Tire	Equip Rprs	160.04
Sourcegas	Util	27.27
Speece-Lewis Eng	Eng Fees	9,000.00
Village of Dewitt	Contract	43.59
Village of Dorchester	Util	169.00
Village of Western	Util	55.75
Walkers Uniform	Uniform	40.06
Waste Connections	Util	173.56
NE Dept of Rev/Fuel	Fuel Tax	2,561.00

BAILIFF FUND

Bailiff Payroll	Salaries	1,054.43
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AGING SERVICES FUND

Aging Services Payroll	Salaries	2,240.71
City of Wilber	Util	336.43
Sack Lmbr	Bldg Mntnc	22.57

JUVENILE DIVERSION FUND

Anita Stougard	Stipend	13.13
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EMERGENCY PREPAREDNESS FUND

Santa Fe Dist	Equip Rprs	309.47
Skytop Towers	Equip Rprs	1,405.00

COMMISSARY

Barnas	Spls	480.11
Bob Barker Co	Spls	272.84
Crawford Sply	Spls	99.00
Eakes	Off Spls	239.82
Keefe Sply	Spls	661.48
Thompson Co	Spls	809.15

911 EMERGENCY SERVICES FUND

Norris	Util	298.00
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ALL FUNDS

First State Bank	Fed Tax	15,308.01
NE Dept of Rev	State Tax	5,227.54
First State Bank	Soc Sec	24,257.36
Ameritas Life	Retire	19,766.10
Ameritas Life	Dental Ins	2,634.26
Ameritas Life	Eye Ins	450.24
AFLAC	Ins	1,481.66
MassMutal	Def Comp	1,975.00
Colonial Supp Ins	Ins	196.23
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	33.17
Madison Nat'l Life	Dis Ins	137.69
First Concord	Café	1,770.25
Prof Choice Recovery	Garnish	119.10
NE Child Support	Garnish	197.08
Cada & Assoc	Garnish	143.12
Kathleen Laughlin	Garnish	101.00



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NE Child Support	Garnish	257.54
Kathleen Laughlin	Garnish	196.00
Tiburon Fin/NAS	Garnish	156.59

The Board discussed a county logo for placing on all county vehicles. More information will be coming.

There being no further business to come before the Board, the meeting was adjourned at 11:35 a.m. The next meeting will be on October 20, 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

Marvin A. Kohout, Vice-Chairperson

Stephanie Krivohlavek

Willis D. Luedke

Tim McDermott

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the September 22, 2015, meeting were presented and approved as presented.

Linda Kastanek, County Clerk

Janet J. Henning, Chairperson

Marvin A. Kohout, Vice Chairperson

Stephanie Krivohlavek

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 20, 2015, by Chairperson, Janet J. Henning. Present were Marvin A. Kohout, Willis D. Luedke, Henning, Stephanie A. Krivohlavek and Tim McDermott, Commissioners, County Attorney, Tad Eickman 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.

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

Kohout moved to approve the minutes of the previous meeting, seconded by McDermott. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

Kastanek reported receiving the agenda for the October 20th meeting and minutes from the August 18th meeting and a packet of their recent activities from Blue Valley Community Action; a check from NIRMA in the amount of \$19,440.00 for insurance dividends; checks from Level 3 Communications in the amount of \$13.00, Vonage Tax Account in the amount of \$19.00, and a check from Zito Media in the amount of \$52.00, all for 9-11 surcharges; the meeting notice and agenda from SENDD for their October 8th meeting, minutes from the SENDD September 17th meeting and the SENDD special meeting on September 28th, the SENDD Newsletter; minutes from the Saline County Aging Services Board meeting on September 28th; and a letter from the City of Crete notifying the Board of a Public Hearing of the Crete Planning Commission.

Henning reported attending the NIRMA Self Defense Conference last week in Kearney, and has a BHAC meeting coming up.

Luedke reported attending the NIRMA Board of Directors meeting and the NIRMA Self Defense conference; and has a Blue Valley Community Action meeting tonight; the SE District County Officials meeting and a Jail Standards Board meeting coming up.

Kohout attended the NIRMA Self Defense Conference and NACO Legislative Conference; a Wellness Committee meeting; noted that the Planning and Zoning meeting for tonight was cancelled due to no paperwork being turned in; and coming up, a Mutual Aid meeting, the SE District County Officials meeting; the flu shot clinic and the CPR/AED training.

Krivohlavek reported attending the NIRMA Self Defense Conference, and will be attending the SE District County Officials meeting and an Executive Aging Services Board meeting.

McDermott reported attending the NIRMA Self Defense Conference; a Juvenile Services Comp Plan meeting; a SENDD meeting; a Wellness Committee meeting; and coming up, has another JV Services Comp Plan meeting, a CURB meeting, and the CPR/AED training next week.

Luedke moved to approve the signature on the MAXIMUS Countywide Cost Allocation Plan for the fiscal year ending June 30, 2014. Motion was seconded by McDermott. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried.

Tom Sorensen with Edward Jones discussed the Dissemination Agent with the Board, stating that we now need a Disclosure Agent. McDermott moved to approve the County Clerk as being the Disclosure Agent, seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

At 10:10 a.m., Henning announced that the Board would take a 20 minute recess.

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

McDermott and Eickman discussed the ongoing development of the 2015-2018 Community Comprehensive Juvenile Services Plan for Saline County. They updated the Board on the committee formed and noted that they are currently targeting key goals and objectives in which to include in the updated plan. The two main items being focused on are the support of the Saline County Juvenile Diversion Program and the implementation of Alternatives to Incarceration for at risk youth caught up in the judicial process. In searching



Saline County Board Minutes



for help in the construction of the Plan, it was found that the funding needed was not price competitive. It was suggested that the Plan be written “in-house” with joint support by agencies on the committee. The committee is hoping to present the Plan at the December 1st Board meeting for approval.

The 10:30 appointment for a Keystone XL Pipeline update did not attend the meeting.

Highway Superintendent Bruce Filipi presented a Change Order for Project #C007601515 northwest of Western. Erosion control, seeding, and a silt fence need to be added to the cost at \$4,230.80. Kohout moved to approve the Change Order, seconded by Krivohlavek. Voting aye were McDermott, Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried.

At 10:58 a.m., Luedke moved to enter into Executive Session, seconded by Kohout. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried. Henning announced that purpose of closed session is to discuss possible litigation.

At 11:12 a.m., Kohout moved to exit closed session, seconded by McDermott. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried. Henning announced that no action was taken during closed session.

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

GENERAL FUND

General Fund Payroll	Salaries	93,946.75
Baxter of Lincoln	Van	21,145.00
Black Hills	Util	22.67
Blue Valley Behavior Hlth	Budget	8,000.00
Bob Barker Co	Spls	197.40
Brothers Equip	Equip	23.82
Bryan LGH Heart Inst	Hlth	55.00
Clark & Timan PC	Atty	1,184.00
Consolidated Mgmt	Reimb	317.25
Crete Med Cntr	Court Costs	897.00
Crete Auto	Equip	30.66
Crete News	P&P	347.63
Cindy Drake	Reimb	178.98
Eakes	Off Spls	500.00
Employee Data Forms	Spls	27.25
Engineered Controls	Mntnc	1,627.97
Farmers Coop	Fuel	363.66
Bruce Fictum	Reimb	321.75
Daryl Fikar	Reimb	178.53
First Concord Benefits	Ins	8,473.35
First Concord Benefits	Ins	460.00
First State Bank	Off Spls	181.81
Friend Comm Hlth Sys	Court Costs	25.00
Galls	Uniform	198.22
Dean Gorgen	Mil	53.47
Lou Hajek	Mil	8.05
Hanson Hroch & Kuntz	Court Costs	1,970.30
Janet Henning	Reimb	10.80
Ronda Homolka	Mil	49.27
Jean's Creative Sewing	Uniform	133.00
Linda Kastanek	Mil	394.83
Diane Krupicka	Reimb	14.79
Lepant Law	Atty	244.00
Lincoln Journal	P&P	9.61
Leanne Manning	Reimb	273.64



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Tim McDermott	Mil	555.27
Microfilm Imaging	Equip Rent	150.00
NACO	Training	120.00
NACo	Nat'l Dues	450.00
NE Assn of Prof Vet Adv	Dues	100.00
NE Health & Human Svcs	Inst	180.00
NE Law Enforcement	Training	80.00
NE Pub Health Envr Lab	Court Costs	105.00
NE Weed Control Assoc	Training	120.00
NE.Gov	Court Costs	8.00
Randy Pryor	Reimb	176.18
Ramada Inn	Trvl	415.00
Region V Svcs	Inst	6,667.48
Region V Sys	Svcs	6,203.75
Saline Co Atty Petty Cash	Court Costs	66.20
Saline Co Clerk Dist Court	Court Costs	207.00
Saline Co Sheriff	Court Costs	759.00
Sapp Bros	Fuel	586.34
Seward Co Court	Court Costs	7.00
Seward Co Independent	P&P	759.98
Shop Qwik	Fuel	108.51
State of NE AS	Equip Rent	26.00
Eric Stehlik	Mil	578.46
Thompson Co	Spls	53.75
Toshiba	Equip Rent	194.00
Turf Supply	Srv	194.00
TV Service Co	Bldg Repr	11.98
UNL Extension	Reimb	1,531.09
UPS	Pstg	10.87
Benjamin Valder	Reimb	50.51
Visa	Trvl/Off Spls	79.21
Visa	Pstg	14.00
Visa	Pstg	969.88
Visa	Pstg	19.60
Visa	Equip/Spls	25.61
Visa	Spls	260.20
Visa	Trvl/Fuel	138.09
Visa	Pstg/Equip	21.80
Tonja Vyhnaiek	Training	120.00
Walkers Uniform	Uniform	40.71
Warne Chemical	Equip	41.52
Wilber Fire & Rescue	Training	30.00
Windstream	Phone	1,485.70
Wingate	Trvl	783.72
Robin Zoubek	Mil	153.11
41 Auto	Trvl/Mil	204.75

ROAD FUND

Road Fund Payroll	Salaries	24,810.89
Ace Irrig	Culverts	1,645.75
All Roads Barricades	Reflectors	2,897.99
Beatrice Concrete	Gravel	3,063.06
Black Hills	Util	127.25
Consolidated Sand	Gravel	32,672.47
Crete Med Cntr	HLth	48.00



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Crete Auto	Equip Repr	289.14
Crete Hdwr	Spls	50.39
Eakes	Off Spls	45.78
Farmers Coop	Fuel	20,158.71
Farmers Union Coop	Equip Rprs	1,044.92
G & P Dev Landfill	Disposal	23.32
JJK Construction	Culverts	24,914.67
Kerford Limestone Co	Gravel	1,482.12
Matheson Tri-Gas	Spls	47.35
Medical Enterprises	Hlth	124.00
Mid Country Mach	Equip Rprs	843.34
NE IA Industrial	Shop Spls	364.83
NMC Exchange	Equip Rprs	1,272.63
Norris	Util	202.09
Plains Equip	Equip Rprs	664.88
Plymouth Elect	Spls	41.60
Rock On	Gravel	8,100.54
Ron's Refuse	Garbage	21.00
Sapp Bros	Fuel	1,949.56
Speece-Lewis Eng	Contract	1,985.93
U S Postal Svc	Pstg	286.20
Village of Swanton	Util	38.00
Village of Tobias	Util	40.80
Visa	Spls	31.17
Walkers Uniform	Uniform	42.03
Windstream	Phone	318.86
Wingate	Travel	99.95
Young's Welding	Spls	21.40
BAILIFF FUND		
Bailiff Fund Payroll	Salaries	1,315.96
REAPPRAISAL FUND		
Fritz Appraisal	Contract	1,120.00
SEC UNEMPLOYMENT FUND		
NE UC Fund	Unemploy	1,690.00
EMPLOYEE WELLNESS FUND		
Visa	Spls	35.26
AGING SERVICES FUND		
Aging Svc Payroll	Salaries	2,325.38
Black Hills	Util	66.00
Eakes	Off Spls	220.81
Marcia Emal	Prgm	165.00
Farmers Coop	Fuel	251.07
Amy Hansen	Mil	86.94
Macey Moore	Mil	92.06
Darlene Pribyl	Prgm	85.00
Sid Dillon	Van	18,500.00
Visa	Pstg/Spls	391.65
Vogt Elect	Bldg Mntnc	1,964.00
Windstream	Phone	121.91
Sarah Yokel	Prgm	30.00
JUVENILE DIVERSION FUND		
Anita Stougard	Prgm	26.25
911 WIRELESS FUND		
Windstream	Phone	630.42



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COMMISSARY FUND

Bob Barker Co	Spls	1,091.17
Crawford Supply	Spls	316.44
Eakes	Off Spls	508.54
Keefe Supply	Spls	589.80
Thompson Co	Spls	1,043.52
Visa	Spls	178.23

CAPITAL PROJECTS FUND

Berggren Arch	Courthouse	33,171.17
Cheever Const	Courthouse	189,828.90

911 EMERGENCY SERVICES FUND

Windstream	Phone	233.86
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ALL FUNDS

First State Bank	Fed Tax	16,153.62
NE Dept of Rev	State Tax	5,567.20
First State Bank	Soc Sec	25,653.06
Ameritas Life	Retire	19,054.66
MassMutal	Def Comp	1,875.00
Prof Choice Recovery	Garnish	119.10
NE Child Support	Garnish	197.08
Cada & Assoc	Garnish	143.12
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
Kathleen Laughlin	Garnish	196.00
Tiburon Fin/NAS	Garnish	156.59

There being no further business to come before the Board, the meeting was adjourned at 11:14 a.m. The next meeting will be on November 3, 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

Marvin A. Kohout, Vice-Chairperson

Stephanie Krivohlavek

Willis D. Luedke

Tim McDermott

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the October 6, 2015, meeting were presented and approved as presented.

Linda Kastanek, County Clerk

Janet J. Henning, Chairperson

Marvin A. Kohout, Vice Chairperson

Stephanie Krivohlavek

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 3, 2015, by Chairperson, Janet J. Henning. Present were Marvin A. Kohout, Willis D. Luedke, Henning, Stephanie A. Krivohlavek 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.

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

McDermott moved to approve the minutes of the previous meeting, seconded by Kohout. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

Kastanek reported receiving checks from Interface Security Systems and Granite Telecommunications, each for \$1.00 for 9-11 surcharges; minutes from the October Saline County Aging Services meeting; Hope Crisis Center meeting minutes and the Ag Society meeting minutes.

Henning reported attending a BHAC last week, a Blue Valley Community Action meeting, the NIRMA First Aid Training; and has a Region V meeting coming up.

Luedke attended a Blue Valley Community Action meeting; the SE District County Officials meeting at Mahoney Park; a Jail Standards Board meeting; a meeting with the General Contractor and Architect; the First Aid training; and the Grassroots group from Crete High School.

Kohout attended a mutual aid meeting last week, noting that the villages are having the same issues with FEMA as the county is; the SE District County Officials meeting; a meeting with the Roads Department on evaluating bids on engineering services; a Personnel Handbook meeting; the First Aid training; a Historical Society meeting; and a phone call from a citizen on a road situation.

Krivohlavek attended the SE District County Officials meeting; the First Aid Training; an Executive Board meeting with Aging Services; she received a letter concerning a road; and coming up, County Government day on the 18th.

McDermott reported attending the meeting with the General Contractor and the Architect; the Wellness Committee meeting, noting that he had submitted the Assist Grant application; he helped organize the flu shot clinic; he is in the writing stages of the Juvenile Comp Plan, which will be done by December 1st; and coming up, a Safety Committee meeting tomorrow, and a Regional Coalition meeting on Thursday and Friday.

Sheriff Alan Moore was present to discuss the Nebraska Regional Interoperability Network that links Emergency Operations Centers and Public Safety Answering Points or 911 centers, allowing secure, reliable, efficient sharing of information, improving emergency responses and protecting lives and property.

After discussion, Kohout moved to approve Resolution #2015-70, approving the Interlocal Agreement for Cooperative Development and use of Nebraska Regional Interoperability Network, entering into an Agreement for the formation and participation in the Nebraska Regional Interoperability for the period of December 1, 2015 through December 31, 2020, and authorizing the Saline County Board Chairman to execute the Agreement on behalf of the Public Agency. Motion was seconded by McDermott. Voting aye were Krivohlavek, McDermott, Henning, Luedke and Kohout, nays none, motion carried.

At 10:07 Luedke moved to enter into executive session, seconded by McDermott. Voting aye were McDermott, Henning, Krivohlavek, Luedke and Kohout, nays none, motion carried. Purpose of closed session is to discuss possible litigation.

At 10:31 a.m., Krivohlavek moved to exit executive session, seconded by Kohout. Voting aye were Henning, Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

Henning announced that during closed session, the Board discussed possible litigation, no action was taken.



Saline County Board Minutes



McDermott discussed the Wellness Coordinator contract, suggesting that since we have to renew this every three months, we move forward and give a six month contract. After discussion, he moved to approve a six month contract for the Wellness Coordinator, seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

At 10:36 a.m., Henning announced that the Board would recess for a short time.

At 10:49 a.m., Henning announced that the Board would reconvene.

Luedke moved to approve Resolution #2015-71, Release of two Pledged Securities with First State Bank Nebraska, Cusip #514025JS5 for \$150,000.00 and Cusip #313379Q69, for \$1,000,000.00. Motion was seconded by Krivohlavek. Voting aye were McDermott, Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried.

Krivohlavek moved to approve Resolution #2015-72, Release of Pledged Security with City Bank and Trust, Cusip #3133EC5B6 for \$250,000.00. Motion was seconded by Luedke. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

Krivohlavek moved to approve a new Pledged Security with City Bank and Trust, Cusip #313376BR5 for \$250,000.00. Motion was seconded by Kohout. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried.

Luedke moved to approve the Sheriff's Report of Fees for September, showing Writ Fees, \$1,293.00; Mileage, \$1,147.50; Inspections, \$550.00; and Gun Permits, \$65.00, totaling \$3,055.50. Motion was seconded by McDermott. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Luedke moved to approve Resolution #2015-74, creating a new, separate fund #3402, known as Courthouse Building Debt Service Fund, to be established immediately and all years thereafter as long as said fund is necessary. Motion was seconded by Krivohlavek. Voting aye were McDermott, Luedke, Henning, Kohout and Krivohlavek, nays none, motion carried.

Luedke moved to approve the County Clerk's Report of Fees for October in the amount of \$16,150.00. Motion was seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

Highway Superintendent, Bruce Filipi was present to request the Board to declare a 2010 International semi-tractor as surplus property. It will be sold at an auction on November 11. Krivohlavek moved to approve declaring the semi-tractor as surplus, seconded by Kohout. Voting aye were McDermott, Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried.

Filipi updated the Board on the FEMA projects, noting that he will be getting another person from FEMA to work with.

At 11:16 a.m., Krivohlavek move to enter executive session, seconded by McDermott. Voting aye were Kohout, Krivohlavek, Luedke, McDermott and Henning, nays none, motion carried. Henning announced that during closed session, the Board would be discussing GA #2015-06, and employee evaluations.

At 11:57 a.m., Krivohlavek moved to exit closed session, seconded by McDermott. Voting aye were Krivohlavek, McDermott, Kohout, Luedke and Henning, nays none, motion carried. Henning announced that during closed session, the Board discussed GA #2015-06 and took no action, and discussed employee evaluations, no action taken.

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

GENERAL FUND

General Fund Payroll	Salaries	87,294.37
Aging Partners Acctg	Budget	32,855.00
Apple Time	Spls	556.75
Barnas	Spls	355.89
Black Hills Energy	Util	738.16
Blue Valley Com Action	Budget	10,030.00



Saline County Board Minutes



Bob Barker Co	Spls	197.40
Casson, Joseph	Cntrct	5,461.00
CBM Mgd Svcs	Travel	12,862.50
Consolidated Mgmt	Spls	77.25
Crete Med Cntr	Health	357.82
Crete News	P&P	138.67
Doyle, Forrest	Mil	77.63
Eakes	Off Spls	928.20
Ed Roehr Safety Prod	Uniforms	119.50
Eickman, Tad	Mil/Reimb	183.47
Elite K-9	Uniforms	115.84
Farm & Home Pub	Spls	1,051.25
Feighner, Kim	Mil	20.00
Five Rivers RC&D	Budget	2,840.00
Goodwin Tucker	Mntc Cntrct	106.43
Hope Crisis Cntr	Budget	6,349.00
IAAO	Trng	175.00
Kastanek, Linda	Mil	75.90
Kohout, Marvin	Mil	116.73
Krivohlavek, Stephanie	Mil	255.30
Luedke, Willis	Mil	82.80
Masonic Lodge	Rent	650.00
Maximus	Court Costs	2,600.00
Midtown Holiday Inn	Travel	1,034.17
NACO	Trng	240.00
NE Co Atty Assn	Travel	25.00
NE Health & Human Svc	Inst Costs	366.00
NE Law Enforcement	Trng	750.00
NE Public Health Lab	Court Costs	210.00
Postmaster	Pstg	49.00
Public Health Sol	Budget	3,300.00
Regalia Mfg	Spls	75.88
Region V Sys	Inst Costs	573.00
Saline Co Area Transit	Budget	4,600.00
Saline Co Clk Dist Court	Court Costs	70.00
Sapp Bros	Fuel	1,634.48
SEND	Budget	10,266.00
SE NE CASA	Budget	5,000.00
Scusa, Tammy	Salary	196.00
Spanyers, Debbie	Budget	70.15
Speece-Lewis Eng	Cntrct	863.33
State of NE Dept Correct	Srvcs	2,567.75
Thompson Co	Spls	194.84
Thomson Reuters	Sub	123.48
Toshiba	Off Equip	280.00
U S Postal	Pstg	2,000.00
Verizon	Phone	1,009.43
Visa	Pstg/Spls	46.42
Visa	Dues/Spls	605.76
Visa	Uniforms/Travel	118.74
Visa	Off Spls	392.54
Voss Lighting	Bldg Spls	179.10
Walkers Uniform	Uniforms	54.43
41 Auto	Bldg Spls	5.41



Saline County Board Minutes



41 Auto	Spls	5.16
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ROAD FUND

Road Fund Payroll	Salaries	21,981.12
Ace Irrigation	Culverts	6,427.40
B's Enterprises	Blades/Signs	20,058.48
Beatrice Concrete	Gravel	9,017.68
Consolidated Sand	Gravel	27,345.94
Crete Glass	Equip Repr	75.00
Farm & Home Pub	Spls	477.75
Filter Care	Equip Repr	148.77
KT's Mkt	Spls	8.64
Menards	Spls	64.93
Midwest Fence	Guardrail	5,750.00
Midwest Unlimited	Equip Repr	123.55
Orschelns	Mntnc Spls	183.34
Orv's Grocery	Spls	24.52
Powerplan	Equip Repr	608.42
Rock On	Gravel	6,731.85
Sourcegas	Util	27.24
Village of Dewitt	Util	67.81
Walkers Uniform	Uniforms	40.03

BAILIFF FUND

Bailiff Fund Payroll	Salaries	1,054.44
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VISITORS PROMOTION FUND

Jeffries, Janet	Reimb	15.99
McIntosh Ministries	Adv	100.00
Western Com Club	Adv	1,000.00
Wilber Area Chamber	Adv	1,000.00
Wilber Meth Church	Adv	100.00

VISITORS IMPROVEMENT FUND

Western Comm Club	Rprs	400.00
Wilber Area Chamber	Lights	1,000.00

EMPLOYEE WELLNESS FUND

Reedy, Elly	Consult	1,000.00
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AGING SERVICES FUND

Aging Services Payroll	Salaries	2,240.71
Anytime Plbg	Bldg Mntnc	70.00
Saline Co Aging	Reimb	98.62
Wilber Care Cntr	USDA Inspect	81.90

JUVENILE DIVERSION

UNL Extension	Reimb	59.36
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DRUG COURT FUND

Kalkwarf & Smith Law	Cntrct	1,100.00
Redwood Tox Lab	Health	205.35
Verizon	Phone	120.03

EMERGENCY PREPAREDNESS FUND

Santa Fe Dist	Equip Rpr	255.26
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COMMISSARY FUND

Barnas	Spls	533.30
Bob Barker Co	Spls	372.79
Crawford Supply	Spls	135.00
Eakes	Off Spls	187.84
Justice Benefits	Spls	1,568.38
Keefe Supply	Spls	667.84



Saline County Board Minutes



Thompson Co	Spls	1,208.85
BUILDING FUND		
Anytime Plbg	Bldg Repr	382.13
911 EMERGENCY FUND		
Norris	Util	266.00
ALL FUNDS		
First State Bank	Fed Tax	14,486.74
NE Dept of Rev	State Tax	4,959.02
First State Bank	Soc Sec	23,787.00
BCBS	Ins	93,901.36
Ameritas Life	Retire	19,314.18
Ameritas Life	Dental Ins	2,690.44
Ameritas Life	Eye Ins	470.40
AFLAC	Ins	1,481.52
MassMutal	Def Comp	1,875.00
Colonial Supp Ins	Ins	196.21
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	32.97
Madison Nat'l Life	Dis Ins	138.50
First Concord	Café	1,790.88
Prof Choice Recovery	Garnish	84.15
NE Child Support	Garnish	197.08
Cada & Assoc	Garnish	143.12
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
Tiburon Fin/NAS	Garnish	156.59

The Board recessed at 12:00 to go to the Assembly room to hear an update on the building addition.

There being no further business to come before the Board, the meeting was adjourned at 1:25 p.m. The next meeting will be on November 17, 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

Marvin A. Kohout, Vice-Chairperson

Stephanie Krivohlavek

Willis D. Luedke

Tim McDermott

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the October 20, 2015, meeting were presented and approved as presented.



Saline County Board Minutes



Linda Kastanek, County Clerk

Janet J. Henning, Chairperson

Marvin A. Kohout, Vice Chairperson

Stephanie Krivohlavek

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 17, 2015, by Chairperson, Janet J. Henning. Present were Marvin A. Kohout, Willis D. Luedke, Henning, Stephanie A. Krivohlavek and Tim McDermott, Commissioners, and Linda Kastanek, County Clerk. Deputy County Attorney Steve Reisdorff was present between court commitments.

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

Let the record show that all proceedings are electronically recorded.

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

Krivohlavek moved to approve the agenda, with the addition of FEMA Project Bid Openings, seconded by Kohout. Voting aye were McDermott, Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried.

Luedke moved to approve the minutes of the November 3, 2015 meeting, seconded by McDermott. Voting aye were Krivohlavek, Luedke, Henning, McDermott and Kohout, nays none, motion carried.

Under Citizens' Forum, concerned citizens were present to discuss concerns over a dam being constructed near their properties.

Emergency Management Coordinator BJ Fictum reported on upcoming scheduled trainings and workshops for local emergency responders and officials, including Hazardous Materials Awareness on January 21, Traffic Incident Management on January 27 in Western, NIMS 100-200-700-800 on February 3 in Dorchester, Severe Weather Seminar & Safety Day tentatively set for April 2 at Saline Center, and Senior Officials All-Hazards Preparedness Workshop on April 21.

Fictum introduced Cole Dittmer, from Marshall County KS. He is job shadowing Fictum today.

The Board discussed the county's participant section of the draft Lower Big Blue-Little Blue NRDs All-Hazards Hazard Mitigation Plan and reviewed possible hazard mitigation projects for the next five years.

Board members briefly discussed someone as a member of the NRIN (Nebraska Regional Interoperability Network). Krivohlavek moved to nominate Henning for the NRIN Board, seconded by Kohout. Voting aye were Luedke, Kohout, Krivohlavek and McDermott, with Henning abstaining.

The Board questioned Fictum on the Communications Upgrade. Fictum said he had been in touch with Jack Hart, and that a few tweaks were being done, and the system should be ready to go.

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

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

Luedke moved to approve the Clerk of District Court Report of Fees for October in the amount of \$3,574.00. Motion was seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried.

Kohout moved to accept the County Treasurer's Certification of Distress Warrants presented to the County Sheriff for collection, totaling \$39,630.30. Motion was seconded by Krivohlavek. Voting aye were McDermott, Luedke, Henning, Kohout and Krivohlavek, nays none, motion carried.

Kohout moved to approve the County Wellness Coordinator Contract for a term of six months, seconded by McDermott. Voting aye were Henning, Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

Kohout moved to appoint Union Bank and Trust Company as the Disclosure Dissemination Agent on the 2012 and 2014 bond issues, and the County Clerk will serve as the Disclosure Representative. Motion was seconded by McDermott. Voting aye were McDermott, Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried.

Luedke moved to approve Resolution #2015-75, transferring \$20,000.00 from the Emergency Preparedness Fund #2502, back to the Inheritance Fund #2700. Motion was seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.



Saline County Board Minutes



Kohout moved to approve Resolution #2015-76, transferring \$25,000.00 from the General Fund to the Building Fund as proposed in the Budget. Motion was seconded by McDermott. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

At 11:00 a.m., Luedke moved that bidding cease on the FEMA Culvert Project C76(744). Motion was seconded by McDermott. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Bids were opened and read from VanKirk Brothers Contracting from Sutton NE; TCW Construction from Lincoln NE; HR Bookstrom Construction Inc. from Lincoln NE; JJK Construction from Lincoln NE; and K2 Construction from Lincoln NE.

At 11:07 a.m., Luedke moved to cease bidding on the FEMA Box Culvert Project C76(745). Motion was seconded by Krivohlavek. Voting aye were McDermott, Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried.

Bids were opened and read from VanKirk Brothers Contracting from Sutton NE; TCW Construction from Lincoln NE; HR Bookstrom Construction Inc. from Lincoln NE; JJK Construction from Lincoln NE; and K2 Construction from Lincoln NE.

At 11:15 a.m. Kohout moved to cease bidding on the FEMA Culvert Project C76(748), seconded by McDermott. Voting aye were Krivohlavek, McDermott, Kohout, Henning, and Luedke, nays none, motion carried.

Bids were opened and read from VanKirk Brothers Contracting from Sutton NE; TCW Construction from Lincoln NE; HR Bookstrom Construction Inc. from Lincoln NE; JJK Construction from Lincoln NE; and Geneva Engineering Inc. from Geneva.

Highway Superintendent Bruce Filipi thanked all the bidders and stated that he would review all of the bids and come back in two weeks with a decision on each of the projects.

Filipi presented Resolution #2015-77, adding Project C76(754) to the 1 and 6 year road plan. Luedke moved to approve the resolution, seconded by McDermott. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried.

Filipi presented a Request to Occupy ROW from Windstream to bury communications cable on County Rd T in Section 3-5-3. Kohout moved to approve the Request, seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

Filipi presented an engineering agreement from Speece Lewis Engineers for FEMA bridge project C7602505. After discussion, McDermott moved to approve the agreement, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, McDermott, Henning and Luedke, nays none, motion carried.

A second engineering agreement from Speece Lewis Engineers for FEMA bridge project C76023825 was presented for approval. After discussion, Kohout moved to approve the agreement, seconded by McDermott. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

A Request to Occupy ROW from Dan Keller to bury electric cable in Section 14-6-4 was presented for approval. Luedke moved to approve the request, seconded by Krivohlavek. Voting aye were McDermott, Luedke, Henning, Kohout and Krivohlavek, nays none, motion carried.

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

Henning announced that during closed session the Board would be discussing GA#2015-7 and personnel issues.

At 12:15 p.m., Kohout moved to exit Executive Session, seconded by Luedke. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

Henning announced that during closed session, the Board discussed GA#2015-07 and personnel issues, no action was taken.

Under Correspondence, Kastanek reported receiving the agenda for the Five Rivers RC&D meeting on the 19th and minutes from their September 17th meeting; a NIRMA Assist grant check for the Road Department



Saline County Board Minutes



in the amount of \$1,449.00; the Saline County Historical Society minutes from their November 1st meeting; the agenda for the Public Health Solutions meeting on November 19th meeting and minutes from their August 20th meeting; the agenda for Blue Valley Community Action meeting on November 17th, and the minutes from their October 20th meeting and various activity reports; minutes from the Warren Memorial Hospital District meeting; the agenda for the Southeast Nebraska Resource Network meeting on November 19th; the agenda for Aging Partners Advisory Council meeting on November 17th; and the SENDD meeting notice, agenda for the November 19th meeting and minutes from their October 15th meeting.

Luedke reported that he will be attending a Blue Valley Community Action meeting tonight in York, an RC&D meeting on Thursday, a meeting with the contractors on Friday and a Union meeting on December 7th.

Kohout reported attending a Safety Committee meeting, where they discussed a spring training session; a meeting with Friend City Council on their paving district; and a Wellness Committee meeting, where they discussed the Health Fair coming up in February.

Krivohlavek reported that she would be doing a performance review and will be attending County Government Day.

McDermott reported that he attended a Safety Committee meeting; a meeting with the door and window contractors; a two day Regional Coalition meeting in Lincoln; a Wellness Committee meeting; and will be attending County Government Day, a SENDD Executive meeting and a building committee meeting.

Kohout moved to approve the claims with the addition of an insurance billing for \$11,294.00 for NIRMA. Motion was seconded by Krivohlavek. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

GENERAL FUND

General Fund Payroll	Salaries	86,860.42
Arbor Ink	Off Spls	394.29
ATS Beeper	Phone	37.26
Black Hills Energy	Util	22.67
Bob Barker Co	Spls	263.20
Brothers Equip	Equip Repr	490.65
CBM Mngd Svcs	Spls	4,065.88
City of Wilber	Util	6,814.21
Jake Colgrove	Mil	299.00
Consolidated Mgmt	Spls	86.75
Crete Med Cntr	Hlth	285.00
Crete Auto	Equip Repr	50.98
Crete News	P&P	469.33
Crete Hdware	Spls	16.98
Culligan	Spls	516.75
Eakes	Off Spls	632.70
Ecolab	Spls	870.62
Ed Roehr Prod	Spls	875.80
Entenmann-Rovin	Spls	154.25
Farmers & Merch Bank	Off Spls	60.75
Farmers Coop	Fuel	398.37
First Concord	Ins	445.00
First State Bank	Off Spls	30.00
Fort Western	Uniform	170.00
Gage Co Court	Court Costs	5.25
Galls	Uniform	767.55
Dean Gorgen	Mil	56.35
Lou Hajek	Mil	23.00
Holiday Inn	Travel	559.70



Saline County Board Minutes



ID Wholesaler	Off Spls	163.50
Jindra Irrig	Lawn Care	125.52
Kalkwarf & Smith Law	Court Costs	728.00
Lincoln Journal	P&P	4.97
Tom Longwell	Mil	186.88
Anthony Lytle	Reimb	7.16
Leanne Manning	Mil/Reimb	81.78
Marshall & Swift	Data Proc	614.20
Microfilm Imaging	Equip Rent	150.00
Midtown Holiday Inn	Travel	474.47
MIPS	Data Proc	1,928.43
NACO	Trng	1,200.00
NE Clerks Dist Court	Dues	25.00
NE Public Health	Court Costs	105.00
NE Title	Court Costs	300.00
NIRMA	Spls	704.00
NIRMA	Ins	11,294.00
Arden Nitz	Spls	138.96
Officenet	Off Equip	2,186.05
Stephen Platt	Phone	343.00
Randy Pryor	Mil/Reimb	131.17
Region V Srvc	Srvcs	348.48
Sack	Bldg Spls	707.95
Saline Co Atty	Court Costs	137.12
Saline Co Clk Dist Court	Court Costs	70.00
Saline Co Sheriff	Court Costs	848.50
Sapp Bros	Fuel	642.93
Schulz & Assoc	Audit	9,875.00
Schwarz Paper	Spls	78.16
Sec of State	Court Costs	20.00
Sentry Security	Bldg Spls	39.88
Seward Co Ind	P&P	351.60
Shop Qwik	Fuel	141.73
State of NE	Data Proc	165.00
Eric Stehlik	Mil	107.53
Thomson Reuters	Off Spls	123.48
Toshiba	Off Equip	280.00
TV Srv	Equip Repr	9.98
UNL Ext Office	Reimb	1,602.58
Verizon	Phone	309.16
Visa	Trvl	29.80
Visa	Pstg/Trvl	355.35
Visa	Pstg	299.00
Visa	Pstg	6.24
Visa	Spls	47.82
Visa	Spls	30.96
Visa	Uniform/Trvl	208.41
Visa	Fuel	231.89
Visa	Trng/Spls	65.38
Visa	Equip/Spls	216.13
Walkers Uniform	Spls	40.71
Wertz & Assoc	Court Costs	240.00
Windstream	Phone	1,587.82
Witness Fee	Wit Fees	31.50



Saline County Board Minutes



41 Auto	Equip Repr	11.37
41 Auto	Equip Repr	206.87

ROAD FUND

Road Fund Payroll	Salaries	22,371.40
Ace Irrig	Culverts	20,000.60
B's Enter	Blades/Lmbr	21,752.32
Beatrice Concrete	Gravel	3,977.86
Black Hills Energy	Util	116.62
City of Crete	Util	165.86
City of Friend	Util	327.97
City of Wilber	Util	59.76
Consolidated Sand	Gravel	11,147.54
Crete Med Cntr	Hlth	48.00
Crete Auto	Equip Repr	668.32
Crete Lmbr	Sppls	88.35
Crete Hdware	Equip Repr	66.47
Cross Dillon Tire	Equip Repr	367.50
Farmers Coop	Fuel/Equip Rprs	16,758.03
Farmers Union Coop	Equip Rprs	1,012.43
Filter Care	Equip Rprs	84.50
Food Mesto	Sppls	4.25
G & P Landfill	Landfill Fees	28.68
Imperial Sppls	Equip Rprs	323.27
Kerford Limestone	Gravel	990.92
Lawson Prod	Sppls	345.49
Matheson Tri-Gas	Sppls	163.74
Menards	Sppls	61.36
MHC Kenworth	Equip Rprs	20.55
NMC Exchg	Equip Rprs	1,038.89
Norris	Util	194.64
Officenet	Off Sppls	199.83
Plains Equip	Equip Rprs	2,453.20
Praxair Dist	Sppls	62.25
Rock On	Gravel	4,860.48
Ron's Refuse	Util	21.00
Saline Co Clerk	Off Sppls	95.55
Sapp Bros	Fuel	2,046.75
Seward Co Ind	P&P	213.98
Speece-Lewis Eng	Prof Fees	21,176.01
Truck Cntr	Equip Rprs	253.74
Village of Dorchester	Util	159.79
Village of Swanton	Util	38.00
Village of Tobias	Util	40.80
Village of Western	Util	55.50
Visa	Trvl	7.86
Walkers Uniform	Uniforms	40.03
Waste Connections	Util	173.56
Wicks Trucks	Equip Rprs	158.94
Windstream	Phone	322.26
41 Auto	Equip Rprs	84.30

BAILIFF FUND

Bailiff Fund Payroll	Salaries	1,054.43
Eakes	Off Sppls	20.98

VISITORS PROMOTION FUND



Saline County Board Minutes



Tobias Comm Club	Tourism	187.30
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REAPPRAISAL FUND

Fritz Appraisal	Contract	1,120.00
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EMPLOYEE WELLNESS FUND

Visa	Trvl/Trng	137.00
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AGING SERVICES FUND

Aging Services Payroll	Salaries	2,240.71
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Black Hills Energy	Util	66.00
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Crete News	P&P	6.40
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Eakes	Off Spls	105.96
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Marcia Emal	Prgm	170.00
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Farmers Coop	Fuel	36.70
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Darlene Pribyl	Prgm	105.00
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Rainbow Restoration	Bldg Mntnc	451.30
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Visa	Trvl/Trng	318.45
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Windstream	Phone	118.57
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JUVENILE DIVERSION FUND

Anita Stougard	Prgm	52.50
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EMERGENCY PREPAREDNESS FUND

Farmers Coop	Fuel	116.21
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911 WIRELESS FUND

Windstream	Phone	646.18
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COMMISSARY FUND

Bob Barker Co	Spls	577.31
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Crawford Sply	Spls	113.64
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Eakes	Off Spls	268.76
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Keefe Sply	Spls	249.12
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Thompson Co	Spls	856.09
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Visa	Spls	121.14
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JAIL BOND FUND

UMB Bank Corp Trust	Princ/Int	405,593.75
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BUILDING AND GROUNDS FUND

First Tri Co Bank	Principal	8,794.83
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Maverick Ind	Bldg Repr	125.00
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Siemens Ind	Bldg Repr	951.00
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CAPITAL PROJECTS FUND

Cheever Const	Courthouse Add	110,639.70
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911 EMERGENCY SERVICES FUND

Windstream	Phone	218.10
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ALL FUNDS

First State Bank	Fed Tax	14,498.96
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NE Dept of Rev	State Tax	4,961.05
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First State Bank	Soc Sec	23,761.04
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Ameritas Life	Retire	19,279.13
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Ameritas Life	Dental Ins	2,690.44
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Ameritas Life	Eye Ins	470.40
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AFLAC	Ins	1,481.66
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MassMutal	Def Comp	1,875.00
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Colonial Supp Ins	Ins	196.23
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Teamsters	Dues	180.50
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Madison Nat'l Life	Life Ins	33.18
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Madison Nat'l Life	Dis Ins	138.83
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First Concord	Café	1,790.88
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NE Child Support	Garnish	197.08
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Saline County Board Minutes



Cada & Assoc	Garnish	143.12
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
Tiburon Fin/NAS	Garnish	156.59

There being no further business to come before the Board, the meeting was adjourned at 12:35 p.m. The next meeting will be on December 1, 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

Marvin A. Kohout, Vice-Chairperson

Stephanie Krivohlavek

Willis D. Luedke

Tim McDermott

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the November 3, 2015, meeting were presented and approved as presented.

Linda Kastanek, County Clerk

Janet J. Henning, Chairperson

Marvin A. Kohout, Vice Chairperson

Stephanie Krivohlavek

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 1, 2015, by Chairperson, Janet J. Henning. Present were Marvin A. Kohout, Willis D. Luedke, Henning, Stephanie A. Krivohlavek 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 Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

Krivohlavek moved to approve the minutes of the previous meeting, seconded by Luedke. Voting aye were McDermott, Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried.

Kastanek reported receiving checks from Granite Telecommunications in the amount of \$1.00; Level 3 Communications in the amount of \$13.00; Vonage Tax Account in the amount of \$19.00; TaxConnex LLC for \$1.00 and from Zito Media for \$56.00, all for 9-11 surcharges; minutes from the Friend Community Healthcare Systems Board meeting; minutes from the Regional Governing Board; minutes from the annual meeting and regular meeting of the Saline County Ag Society; and she reported approving two Special Designated Licenses for Tabor Hall.

Henning reported attending a CISDA meeting where she accepted the resignation of Harold Jones.

Luedke reported attending a Blue Valley Community Action meeting; County Government Day; an RC& D meeting, and a building committee meeting with the contractors and architects.

Kohout reported attending the Planning and Zoning meeting; County Government Day; a Personnel Handbook meeting; and he met with the Emergency Manager and Sheriff.

Krivohlavek did an employee performance review; attended County Government Day, and will have a State Aging Services meeting.

McDermott attended County Government Day; a SENDD Executive meeting; a building committee meeting with the contractors and architects; and coming up, an LEPC meeting in Beatrice; a Drug & Alcohol Coalition meeting; the first Union Negotiations meeting; a Prevention Coalition meeting at Doane College; and the NACO Convention next week in Kearney.

Zoning Administrator, Lyle Weber, Real Estate Agent, Nicky Zalesky and Mr. & Mrs. Kenny Endorf were present to request approval of a minor subdivision located in part of the SE ¼ of Section 19-5-1, containing 6.889 acres. This was previously approved by the Planning and Zoning Board. Kohout moved to approve the minor subdivision, seconded by Krivohlavek. Voting aye were McDermott, Luedke, Henning, Kohout and Krivohlavek, nays none, motion carried.

Mr. Weber presented another minor sub-division request from Tyler Krivohlavek located in the SW1/4 of the SW1/4 of Section 6-7-3, containing 3+ acres. This has been approved by the Planning and Zoning Board. Luedke moved to approve the minor sub-division, seconded by Kohout. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Aging Services Director Amy Hansen was present to discuss some concerns with the Board.

McDermott moved to approve Resolution #2015-78, releasing two Pledged Securities with First State Bank Nebraska for \$100,000.00 and \$150,000.00. Motion was seconded by Kohout. Voting aye were Luedke, Krivohlavek, McDermott, Henning and Kohout, nays none, motion carried.

Luedke moved to approve Resolution #2015-79, approving a new Pledged Security with First State Bank Nebraska in the amount of \$100,000.00. Motion was seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

After discussion, Luedke moved to approve the Saline County 3 Year Juvenile Diversion Comp Plan, seconded by Krivohlavek. Voting aye were McDermott, Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried.



Saline County Board Minutes



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

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

Luedke moved to approve Change Order #2 with Cheever Construction for the Court House Addition. This will add \$100,405.00 to the cost of the addition. Motion was seconded by McDermott. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried.

Kohout moved to approve Resolution #2015-80, transferring \$125,000.00 from the Inheritance Tax Fund to the Court House Debt Service Fund, to be reimbursed when funds become available. Motion was seconded by McDermott. Voting aye were Krivohlavek, McDermott, Kohout, Luedke and Henning, nays none, motion carried.

Highway Superintendent Bruce Filipi was present to discuss his recommendations from the bid openings at the last meeting. For Project #745, he recommended that the Board accept the bid from KW Construction from Lincoln with the low bid of \$186,414.21. McDermott moved to approve the recommendation, seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

On Project #744, Filipi recommended that the Board accept the low bid from TCW Construction with a bid of \$239,420.90. Kohout moved to approve the recommendation, seconded by Krivohlavek. Voting aye were Luedke, Henning, McDermott, Kohout and Krivohlavek, nays none, motion carried.

Project #748 is a triple pipe project, and Filipi recommended the Board accept the low bid of \$106,038.18 from Geneva Engineering Co. of Geneva. McDermott moved to accept the recommendation, seconded by Kohout. Voting aye were Henning, Kohout, McDermott, Luedke and Krivohlavek, nays none, motion carried.

Filipi updated the Board on several projects being finalized and noted that they would be starting to take some trees out.

At 11:10 a.m., Luedke moved to enter into Executive Session, seconded by Krivohlavek. Voting aye were Krivohlavek, McDermott, Luedke, Henning and Kohout, nays none, motion carried. Henning announced that during closed session, the Board would be discussing a Personnel Matter, an RC&D matter and possible litigation.

At 1:03 p.m., McDermott moved to exit closed session, seconded by Kohout. Voting aye were Luedke, Henning, Kohout, Krivohlavek and McDermott, nays none, motion carried.

Henning announced that during closed session, the Board discussed a personnel matter, RC&D matter and possible litigation, no action was taken.

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

GENERAL FUND

General Fund Payroll	Salaries	89,825.70
Alamar Uniforms	Uniforms	126.98
Anytime Plumbing	Bldg Spls	75.00
Battery Junction	Spls	97.20
Matt Baumann	Reimb	367.92
Black Hills Energy	Util	1,293.12
Bob Barker Co	Spls	65.80
Camcode	Spls	551.95
Joseph Casson	Contract	5,461.00
CBM Mgd Svcs	Spls	11,701.13
Consolidated Mgmt	Trng	53.00
Crete Med Cntr	Court Costs/Hlth	1,543.85
Crete News	P&P	289.69
Eakes	Off Spls	1,095.71
Ecolab Pest	Pest Control	163.98
Ed Roehr Safety Prod	Uniforms	711.00



Saline County Board Minutes



Kim Feighner	Mil	20.00
First Concord Benefits	Ins Deduct	7,420.18
Galls	Uniforms	116.57
Goodwin Tucker	Bldg Repr	168.32
Hanson Hroch & Kuntz	Atty	428.00
Kuncl Funeral Home	Srvcs	400.00
Justin Kuntz	Atty	96.00
Willis Luedke	Mil	66.70
Masonic Lodge	Rent	650.00
Ellen McFall	Retire	48.00
MIPS	Off Equip/P&P	2,092.68
NE Health & Human Srvcs	Inst	186.00
NE Public Hlth Envr Lab	Court Costs	210.00
NE Weed Control Assoc	Dues	135.00
Officenet	Off Spls	79.83
Quality Cleaners	Uniforms	8.00
Region V Sys	Inst	1,146.00
Norma Ripa	Retire	18.00
Saline Co Clk Dist Court	Court Costs	201.00
Sapp Bros	Fuel	1,265.49
Shredding Solutions	Equip Rent	86.30
Debbie Spanyers	Mil	46.00
Speece-Lewis Eng	Contract	863.33
State Dept Correction	Contract	2,482.21
Toshiba	Off Equip	280.00
Verizon	Phone	923.41
Visa	Uniforms	281.93
Visa	Trng/Fuel	193.93
Walkers Uniform	Uniforms	54.43
Lila Witt	Retire	30.00
41 Auto	Equip Repr	14.17
41 Auto	Equip Repr	21.40

ROAD FUND

Road Payroll	Salaries	22,609.30
Ace Irrigation	Culverts	4,488.00
Beatrice Concrete	Gravel	657.72
Black Hills Energy	Util	35.44
Consolidated Sand	Gravel	6,029.33
Crete News	P&P	5.00
Cross Dillon Tire	Tires	590.50
JJK Const	Construction	5,885.00
Kerford Limestone	Gravel	484.07
Miller Seed	Seed	417.90
NE Depart of Roads	Construction	2,255.09
Office Depot	Off Spls	317.15
Orschelns	Equip Repr	116.23
Quality Pest Control	Pest Control	2,000.00
RDO Truck	Equip Repr	352.51
Rock On	Gravel	4,299.99
Sourcegas	Util	36.05
Village of Dewitt	Util	67.68
Walkers Uniform	Uniforms	40.03

BAILIFF FUND

Bailiff Payroll	Salaries	1,054.44
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Saline County Board Minutes



EMPLOYEE WELLNESS FUND

Elly Reedy	Consult	1,000.00
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AGING SERVICES FUND

Aging Services Payroll	Salaries	2,240.71
City of Wilber	Util	300.26
Crete News	P&P	32.00
Mesto	Off Spls	30.14
Wilber Care Cntr	Inspect	71.40

DRUG COURT FUND

Kalkwarf & Smith Law	Contract	1,100.00
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GRANT FUND

Grant Payroll	Salaries	844.88
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COMMISSARY FUND

Bob Barker Co	Spls	133.14
Crawford Sply	Spls	109.92
Eakes	Off Spls	323.72
ICS Jail Sply	Spls	108.00
Keefe Sply Co	Spls	1,531.60
Thompson Co	Spls	1,329.63

COURTHOUSE BUILDING DEBT SERVICE FUND

Union Bank & Trust	Interest	121,402.92
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BUILDING & GROUNDS FUND

Access Elev	Bldg Repr	520.00
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COURTHOUSE IMPROVEMENT FUND

Berggren Architect	Contract	33,142.38
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ALL FUNDS

First State Bank	Fed Tax	15,199.46
NE Dept of Rev	State Tax	5,220.73
First State Bank	Soc Sec	24,600.34
BCBS	Ins	95,249.96
Ameritas Life	Retire	19,837.56
Ameritas Life	Dental Ins	2,720.52
Ameritas Life	Eye Ins	480.48
AFLAC	Ins	1,481.52
MassMutal	Def Comp	1,875.00
Colonial Supp Ins	Ins	196.21
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	32.97
Madison Nat'l Life	Dis Ins	138.50
First Concord	Café	1,790.88
NE Child Support	Garnish	197.08
Cada & Assoc	Garnish	143.12
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
Tiburon Fin/NAS	Garnish	156.59

There being no further business to come before the Board, the meeting was adjourned at 1:05 p.m. The next meeting will be on December 15, 2015, 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

Marvin A. Kohout, Vice-Chairperson

Stephanie Krivohlavek

Willis D. Luedke

Tim McDermott

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the November 17, 2015, meeting were presented and approved as presented.

Linda Kastanek, County Clerk

Janet J. Henning, Chairperson

Marvin A. Kohout, Vice Chairperson

Stephanie Krivohlavek

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 15, 2015, by Chairperson, Janet J. Henning. Present were Marvin A. Kohout, Willis D. Luedke, Henning, Stephanie A. Krivohlavek 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.

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

McDermott moved to approve the minutes of the previous meeting, seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

Under Correspondence, Kastanek reported receiving dividend checks from MetLife for \$207.00 and RGA in the amount of \$95.20; and the SENDD newsletter.

Luedke reported attending a Union meeting, the NACO Conference in Kearney; he was one of the volunteers delivering boxes for Crete Cares and will have another Union meeting tomorrow.

Kohout attended the NACO Conference and has a Planning and Zoning meeting tonight.

Krivohlavek attended the NACO Conference and graduated from the NACO Institute of Excellence; and attended an Aging Services meeting.

McDermott reported sitting in on a Crime Prevention conference call; they are working on a grant for the Juvenile Services Comp Plan; he attended an LEPC meeting; a negotiations meeting a couple of weeks ago; the NACO Conference last week; and coming up, a Wellness Committee meeting on Thursday and a SENDD Executive meeting Thursday night and building contractor's meeting.

Luedke moved to approve the County Clerk's Report of Fees for November in the amount of \$15,245.80, seconded by Kohout. Voting aye were Krivohlavek, 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 \$3,696.25, seconded by McDermott. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried.

Krivohlavek moved to approve Resolution #2015-81, transferring \$15,000.00 from the General Fund to the County Reappraisal Fund as proposed in the budget. Motion was seconded by McDermott. Voting aye were Henning, Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

At 9:50 a.m., Henning announced that the Board would take a short recess.

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

Kent Musil, Bailey Horak, Warren Vyhnaek, Eric Stehlik, Theresa Vernon and Bob Lorenz, all members of the Ag Society, presented plans for a new structure at the Fair Grounds. They will remove the sheep and goat building and construct the new building in its place.

At 10:10 a.m., Highway Superintendent Bruce Filipi requested the Board go into closed session to discuss possible litigation on a county road. Luedke moved to enter into Executive Session, seconded by Kohout. Voting aye were McDermott, Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried. Henning announced that during closed session the Board would be discussing possible litigation.

At 10:27 a.m., Krivohlavek moved to exit closed session, seconded by Kohout. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried. Henning announced that during closed session, the Board discussed possible litigation on a road, no action was taken.

At 10:28 a.m., McDermott moved to enter into Executive Session to discuss a personnel issue, seconded by Kohout. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried. Henning announced that during closed session, the Board would be discussing a personnel issue.



Saline County Board Minutes



At 10:40 a.m., Krivohlavek moved to exit closed session, seconded by McDermott. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried. Henning announced that during closed session, the Board discussed a personnel issue regarding Emergency Management, no action was taken.

McDermott moved to temporarily assign the County Sheriff and his Department to handle Emergency Management issues. Motion was seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

At 10:52 a.m., Luedke moved to enter into Executive Session to discuss Union negotiations and Personnel. Motion was seconded by Krivohlavek. Voting aye were McDermott, Luedke, Henning, Kohout and Krivohlavek, nays none, motion carried. Henning announced that during closed session the Board would be discussing negotiations and personnel.

At 11:12 a.m., Krivohlavek moved to exit closed session, seconded by Kohout. Voting aye were Henning, Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried. Henning announced that during closed session, the Board discussed Union negotiations and personnel. No action was taken on negotiations.

Krivohlavek moved to approve the adjustment to vacation leave for an employee who has increased responsibility due to extreme weather conditions. Motion was seconded by Kohout. Voting aye were McDermott, Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried.

Filipi discussed the FEMA crews, and again has a new group of people to work with. They are to meet on Friday regarding the three bridges that are temporarily closed. Filipi's office has paperwork for 21 of the projects ready.

Filipi reported that the tube projects near Swanton and Friend are set and covered, but ran out of dirt to finish. Now they will have to wait until it dries up a bit to finish.

Luedke moved to approve the claims with the addition of Cheever Construction bill of \$227,876.40. Motion was seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, McDermott, Henning and Luedke, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	90,487.47
Alamar	Uniform	445.14
ATS Beeper	Phone	37.26
Automated Sys	Srvcs	1,488.00
Barnas	Spls	272.11
Black Hills Energy	Util	129.51
Bob Barker Co	Spls	65.80
CBM Mngd Srvcs	Spls	7,694.61
Chief Sply	Spls	189.78
City of Wilber	Util	5,737.39
Clark & Timan	Atty	896.00
Consolidated Mngmt	Trng	45.50
Crete Med Cntr	Hlth	426.18
Crete News	P&P	421.36
Crete True Value	Spls	5.29
Crete True Value	Spls	13.99
Culligan	Spls	140.00
D&D Comm	Equip Repr	552.00
Eakes	Off Spls	1,265.84
Farmers Coop	Fuel/Rprs	298.49
First Concord	Ins	455.00
Food Mesto	Spls	30.09
Galls	Spls	302.61
Gene's Appliance	Rprs	98.00



Saline County Board Minutes



Gropp Law	Atty	4,648.00
GT Dist	Spls	176.00
Hall Co Crt	Court Costs	3.25
Charles Hroch	Inspect	70.00
Linda Kastanek	Mil	157.55
Kiner Sply	Spls	820.85
Kingoflaptops.com	Off Equip	25,519.76
Kotik & McClure Law	Atty	712.00
Kuncl	Srvcs	400.00
Leanne Manning	Reimb	12.09
Tim McDermott	Mil	179.40
Microfilm Imaging	Equip Rent	150.00
MIPS	Srvcs	2,137.43
Motorola	Equip	276.80
NACO	Dues	1,942.39
NE.Gov	Court Costs	4.00
Phyllis Niebuhr	Mil/Reimb	136.13
Anita Novotny	Mil	124.78
Officenet	Off Spls	69.50
Randy Pryor	Mil/Reimb	28.11
Reeves Co	Spls	76.93
Region V	Srvcs	271.04
Sack Lumber	Spls	73.66
Saline Co Dist Crt	Court Costs	131.00
Saline Co ROD	Court Costs	10.00
Saline Co Sheriff	Court Costs	788.09
Sam's Club	Membership	90.00
Sapp Bros	Fuel	943.77
Schwarz Paper	Spls	838.85
Sec of State	Court Costs	20.00
Seward Co Ind	P&P	614.40
Shared Svc Sys	Spls	36.28
Shop Qwik	Fuel	65.45
Shredding Solutions	Srvcs	80.00
State of NE	Srvcs	165.00
Eric Stehlik	Mil	50.60
Thompson Co	Spls	118.27
Thomson Reuters	Sub	123.48
Toshiba	Off Equip	232.80
TV Svc	Spls	45.96
UNL Extension	Reimb	1,462.04
US Bank Equip Fin	Off Equip	222.83
Verizon	Phone	308.99
Visa	Off Spls	52.74
Visa	Spls	198.95
Visa	Pstg	11.83
Visa	Pstg/Trng	227.00
Visa	Trng/Fuel	245.66
Visa	Trvl/Equip Repr	136.34
Walkers Uniform	Uniform	40.71
Warren Hospital	Court Costs	50.00
Western Detention	Spls	94.50
Windstream	Phone	1,612.06
Witness Fees	Court Costs	163.50



Saline County Board Minutes



41 Auto	Equip Repr	8.84
41 Auto	Equip Repr/Spls	75.43

ROAD FUND

Road Payroll	Salaries	22,154.49
Ace Irrig	Culverts	5,259.38
All Roads	Spls	96.60
Beatrice Concrete	Gravel	9,959.60
Black Hills Energy	Util	234.35
City of Crete	Util	310.67
City of Friend	Util	386.23
City of Wilber	Util	63.12
Crete Auto	Equip Rprs	235.80
Crete News	P&P	294.92
Crete True Value	Spls	223.99
Cross Dillon Tire	Equip Rprs	248.69
Eakes	Off Spls	599.00
Farmers Coop	Fuel	12,946.54
Farmers Union	Equip Rprs/Fuel	568.68
Filter Care	Equip Rprs	86.20
Gene's Electric	Equip Rprs	1,539.80
General Fire	Equip	29.25
Mainelli Wagner	Eng Fees	15,906.13
Matheson Tri-Gas	Spls	159.05
NMC	Equip Repr	90.85
Norris	Util	220.27
Plains Equip	Equip Repr	1,152.84
Powerplan	Equip Repr	560.03
Praxair Dist	Spls	64.33
RDO Truck	Equip Repr	99.87
Sapp Bros	Fuel	1,781.70
Scherbarth Ace	Spls	24.92
Speece-Lewis Eng	Eng Fees	22,171.98
Spring Creek Repr	Spls	64.95
Village of Dorchester	Util	177.71
Village of Swanton	Util	38.00
Village of Tobias	Util	40.80
Village of Western	Util	55.75
Visa	Spls	20.96
Walkers Uniform	Uniform	40.03
Waste Connect	Util	173.56
Western Oil	Equip Repr	15.00
Windstream	Phone	320.59
Young's Welding	Equip Repr	238.75
Randy Younger	Reimb	100.00
41 Auto	Equip Repr	120.12

BAILIFF FUND

Bailiff Payroll	Salaries	1,054.49
Kathy Homolka	Mil	276.00

REAPPRAISAL FUND

Fritz Appraisal	Cntrct	1,120.00
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EMPLOYEE WELLNESS FUND

Eakes	Off Spls	146.75
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AGING SERVICES FUND



Saline County Board Minutes



Aging Services Payroll	Salaries	2,240.71
Black Hills Energy	Util	59.00
City of Wilber	Util	261.15
Eakes	Off Spls	104.40
Marcia Emal	Prgm	130.00
Farmers Coop	Fuel	42.30
Food Mesto	Spls	3.58
Darlene Pribyl	Prgm	75.00
Windstream	Phone	129.34

GRANT FUND

Grant Payroll	Salaries	246.36
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EMERGENCY

PREPAREDNESS FUND

D&D Comm	Equip	859.25
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911 WIRELESS FUND

Windstream	Phone	645.40
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COMMISSARY FUND

Barnas	Spls	271.81
Crawford Sply	Spls	81.72
Eakes	Off Spls	281.76
Keefe Sply	Spls	388.08
Protocall	Spls	4,200.00
Thompson Co	Spls	979.24
Visa	Srvcs	81.11

BUILDING & GROUNDS FUND

Charles Hroch	Rprs	70.00
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CAPITAL PROJECTS FUND

Berggren Arch	Contract	25,430.99
Cheever Const	Court House	227,876.40

911 EMERGENCY SERVICES FUND

City of Crete	Rent	250.00
Norris	Util	272.00
Saline Center	Rent	250.00
Windstream	Phone	219.67

ALL FUNDS

First State Bank	Fed Tax	14,976.56
NE Dept of Rev	State Tax	5,135.39
First State Bank	Soc Sec	24,483.28
Ameritas Life	Retire	19,819.52
Ameritas Life	Dental Ins	2,720.52
Ameritas Life	Eye Ins	480.48
AFLAC	Ins	1,481.66
MassMutal	Def Comp	1,875.00
Colonial Supp Ins	Ins	196.23
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	33.18
Madison Nat'l Life	Dis Ins	139.71
First Concord	Café	1,795.88
NE Child Support	Garnish	197.08
Cada & Assoc	Garnish	143.12
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54



Saline County Board Minutes



Tiburon Fin/NAS

Garnish

156.59

Luedke reported on the addition progress. He stated that half of the footings are poured for the basement. Due to the inclement weather, the crew is working on the fourth floor taking out a wall and the stairway. McDermott noted that there is a link on the website to see the outside work in progress. The website is: www.salinecountycourthouse.info.

There being no further business to come before the Board, the meeting was adjourned at 11:29 a.m. The next meeting will be on December 29, 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

Marvin A. Kohout, Vice-Chairperson

Stephanie Krivohlavek

Willis D. Luedke

Tim McDermott

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the December 1, 2015, meeting were presented and approved as presented.

Linda Kastanek, County Clerk

Janet J. Henning, Chairperson

Marvin A. Kohout, Vice Chairperson

Stephanie Krivohlavek

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 29, 2015, by Chairperson, Janet J. Henning. Present were Marvin A. Kohout, Willis D. Luedke, Henning, Stephanie A. Krivohlavek and Tim McDermott, Commissioners, and Daryl Fikar, Deputy County Clerk. County Attorney Tad Eickman was present between court commitments.

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

Let the record show that all proceedings are electronically recorded.

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

Kohout moved to amend the agenda by moving the reappointment of appointed officials to the January 12, 2016 meeting, seconded by Krivohlavek. Voting aye were Henning, Krivohlavek and Kohout, voting nay were McDermott and Luedke, motion carried.

Kohout moved to approve the agenda as amended, seconded by Krivohlavek. Voting aye were Henning, Kohout, Krivohlavek and McDermott, voting nay, Luedke, motion carried.

McDermott moved to approve the minutes of the previous meeting, seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

Under Citizens Forum, Zach Pilfold of Southeast Nebraska CASA introduced Cindy Essam of Beatrice as a new CASA representative. He reports that there are now approximately 30 representatives in the region.

Under Correspondence, Fikar reported receiving a check from Zito Media for \$60.00, a check from Granite Telecommunications for \$1.00, a check from Level 3 Communications for \$13.00 and a check from Vonage for \$19.00, all for 911 surcharges. Fikar also reported approving a Special Designated License for Saline Center Lodge #389 to hold an event on January 2, 2016 from 4:00 pm until 1:00 am, and receiving the minutes of the November 9, 2015 Saline County Agricultural Society meeting.

Under report of officials, Luedke reported attending a Union meeting, An RC&D meeting, a meeting with the addition contractors on December 22 and has heard from Tom Sorenson of Edward Jones that they are no longer in the municipal bond business. The county will have to find another company to facilitate the bonding of any future projects, or to refinance any existing bonds. Two companies that were suggested were Ameritas and D.A. Davidson.

Kohout attended the Planning and Zoning meeting on December 15, where Gary Aksamit of Saline Ventra wind farms was present discussing different types of sustainable energy production, including different types of wind turbines as well as solar panels. Kohout also attended an employee handbook meeting, a meeting in the Friend shop and a Wellness meeting.

McDermott reported a Union negotiation meeting, a Wellness meeting, a SENDD Executive Board meeting, a meeting with the Courthouse addition contractors, a Juvenile Services meeting, where they worked on the Juvenile Services Aid Grant, an Identity and Marking meeting and has a meeting on the 31st with Sheriff Moore and Jefferson County Emergency Manager John McKee in the Emergency Operations Center. He also has a Drug & Alcohol Coalition meeting on January 7.

Luedke moved to approve Resolution #2015-82, releasing pledged security CUSIP #281397AZ2 with Farmers and Merchants Bank in the amount of \$10,000,000, seconded by McDermott. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Luedke moved to approve the Sheriff's Report of Fees for November, showing Writ Fees: \$1,290.00; Mileage: \$1,013.35; Inspections: \$340.00; Gun Permits: \$60.00; and Miscellaneous: \$6.00; totaling \$2,709.35. Motion was seconded by McDermott. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Luedke moved to approve the Saline County Nebraska Crime Commission 2016 Community-based Juvenile Services Aid Grant Application that was presented by McDermott, seconded by Krivohlavek. Voting aye were McDermott, Henning, Luedke, Kohout and Krivohlavek, nays none, motion carried. The Board thanked McDermott for the time and effort that he had put into getting the grant written.



Saline County Board Minutes



After discussion, McDermott moved that the Board approve a 2% across the board raise for all appointed officials, seconded by Kohout. Prior to voting, Kohout requested that the Board take a break to research the budget.

At 10:26 a.m., Henning announced that the Board would take a short recess.

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

At 11:00, Highway Superintendent Bruce Filipi presented to the Board his bid recommendation for the motor grader purchase. Two bids were opened on December 15, a Caterpillar grader from NMC, and a John Deere grader from Murphy Tractor. After studying the bids, Filipi recommended to the Board that the County purchase the Model 12M3AWD Caterpillar grader from NMC at a price, after trade-in, of \$211,595.00. McDermott moved to follow Filipi's recommendation, seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

Filipi then presented to the board two FEMA contracts that were approved during the December 15 meeting for their signatures. He updated the board on on-going projects, stating that some delay was experienced due to the recent rain and freezing. He also informed the Board that Saline County had received a \$20,548.98 check from FEMA and that another one for \$11,194.00 was due soon. Checks from NEMA will not be received until each project is completed and inspected.

At 11:20, the Board resumed the Appointed Official salary discussion. McDermott and Kohout both rescinded their motions for a 2% across the board salary increase, and recommended that the Board address each Official's salary individually.

Kohout moved to increase Highway Superintendent Bruce Filipi's salary by 3%, seconded by McDermott. Voting aye were Luedke, Kohout, Krivohlavek, McDermott and Henning, nays none, motion carried.

Kohout moved to increase Assistant Highway Superintendent Bill Slezak's salary by 2.5%, seconded by McDermott. Voting aye were Kohout, Krivohlavek, McDermott, Henning and Luedke, nays none, motion carried.

Kohout moved to increase Bridge Foreman Rick Korbelik's salary by 1.8%, seconded by McDermott. Voting aye were Krivohlavek, McDermott, Henning, Luedke and Kohout, nays none, motion carried.

McDermott moved to increase Weed Superintendent Lyle Weber's salary by 2.3%, seconded by Krivohlavek. Voting aye were McDermott, Henning, Luedke, Kohout and Krivohlavek, nays none, motion carried.

McDermott moved, then withdrew a motion to increase Veteran Service Officer Forrest Doyle's salary by 2.3%. Luedke moved to increase Doyle's salary by 1%, with no second. Krivohlavek then moved to increase Doyle's salary by 1.8%, seconded by Kohout. Voting aye were Henning, Kohout, Krivohlavek and McDermott, voting nay, Luedke, motion carried.

McDermott moved to table discussion on Emergency Management Director B.J. Fictum's salary, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, McDermott and Henning, nays none, motion carried.

Kohout moved to increase Planning and Zoning Administrator Lyle Weber's salary by 2.3%, seconded by McDermott. Voting aye were Krivohlavek, McDermott, Henning, Luedke and Kohout, nays none, motion carried.

At 11:25, Krivohlavek moved to enter closed session, seconded by Kohout. Voting aye were McDermott, Henning, Luedke, Kohout and Krivohlavek, nays none, motion carried. Henning stated that the purpose of closed session is to discuss a personnel matter.

At 12:35, Krivohlavek moved to exit closed session, seconded by Kohout. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried. Henning announced that during closed session, the Board discussed a personnel matter and no action was taken.

Krivohlavek moved to rescind the agenda amendment to move the Appointed Official appointments to the January 12 meeting and make the appointments during this meeting, seconded by Kohout. Voting aye were Krivohlavek, McDermott, Henning, Luedke and Kohout.



Saline County Board Minutes



Luedke moved to reappoint for the calendar year 2016, Bruce Filipi as Road Superintendent, Bill Slezak as Assistant Superintendent, Rick Korbelik as Bridge Foreman, Lyle Weber as Weed Superintendent, Forrest Doyle as Veteran's Service Officer and Lyle Weber as Planning and Zoning Director, seconded by Krivohlavek. Voting aye were McDermott, Henning, Luedke, Kohout and Krivohlavek, nays none, motion carried.

Luedke then moved to appoint Sheriff Alan Moore and his staff as interim Emergency Management, seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

McDermott moved to approve the claims with the exception of claim #16010001 written to Aging Partners for \$27,783.00, seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	91,286.91
Americinn Lodge	Travel	2,256.30
Anytime Plumbing	Bldg Spls	48.65
Black Hills Energy	Util	158.04
Bob Barker Co	Spls	65.80
Brandt Carpet	Bldg Spls	121.41
Carrot-Top Industries	Spls	72.54
Joseph Casson	Atty	5,461.00
CBM Managed Svcs	Spls	7,738.58
Clark & Timan PC	Atty	672.00
Crete Med Ctr	Health	621.00
Crete True Value	Spls	10.99
D&D Comm	Equip Rprs	14.00
Forrest Doyle	Mil	125.35
Eakes	Off Spls	896.30
Engineered Controls	Bldg Maint	1,161.97
Farmers Coop	Fuel	3.17
Kim Feighner	Mil	20.00
First Concord	Ins	8,409.19
Grainger	Spls	22.04
Gropp Law	Atty	200.00
Stephanie Krivohlavek	Mil	159.86
Willis Luedke	Mil	208.15
Masonic Lodge	Rent	650.00
Cody Mulbery	Reimb	15.00
NE Assn County Treas	Dues	75.00
NE Emergency Svc Comm	Dues	75.00
NE Law Enforcement Trng	Trng	572.00
NE Public Health Envr Lab	Court Costs	525.00
Postmaster	Pstg	132.84
Reeves Co	Spls	15.79
Saline Co Atty Petty Cash	Court Costs	151.98
Saline Co Clrk Distr Court	Court Costs	96.00
Sapp Bros	Fuel	1,237.90
Seward County Ind	P&P	60.00
Sleuth Systems	Maint Cntrct	5,493.75
Debbie Spanyers	Mil	157.93
Speece-Lewis Engineers	Contract	863.33



Saline County Board Minutes



State Dept Correction Svcs	Contract	1,903.18
Supplyworks	Spls	253.92
T.O. Haas	Equip Rprs	425.52
Toshiba	Off Equip	280.00
Toshiba	Off Equip	194.00
TV Service	Off Equip	27.99
UPS	Freight	35.69
Verizon	Phone	924.30
Visa	Spls	284.01
Walkers Uniform	Uniform	54.43
Warren Mem Hosp	Court Costs	25.00
Wilber Body Shop	Equip Rprs	20.00
41 Auto	Equip Rprs	98.28

ROAD FUND

Road Payroll	Salaries	22,133.67
Ace Irrigation	Culverts	12,781.98
Americinn Lodge	Travel	196.20
Beatrice Concrete	Gravel	339.92
Black Hills Energy	Util	77.23
CJ's Diesel Repair	Equip Rprs	1,147.50
Consolidated Sand	Gravel	20,411.19
Eakes	Off Spls	70.98
L & K Machine	Shop Spls	89.35
Medical Enterprises	Health	124.00
Meyer Automotive	Equip Rprs	2,335.71
Mid Country Mach	Equip Rprs	681.58
Midwest Radiator	Equip Rprs	220.00
Midwest Unlimited	Equip Rprs	14.80
NE Dept of Revenue	Fuel Tax	1,301.00
Orschelns	Equip Rprs	22.33
Plymouth Electric	Bldg Rprs	383.94
Rock On	Gravel	3,765.25
Ron's Refuse	Garbage	21.00
Bill Slezak	Reimb	57.50
Sourcegas Distr	Util	154.70
Stutzman Digging	Bldg Rprs	786.04
Village of Dewitt	Util	61.01
Walkers Uniform	Uniform	40.03
Western Oil	Equip Rprs	39.00
Wick's Sterling	Equip Rprs	215.28
41 Auto	Equip Rprs	57.20

BAILIFF FUND

Bailiff Payroll	Salaries	1,078.00
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EMPLOYEE WELLNESS FUND

Elly Renae Reedy	Consult	1,000.00
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AGING SERVICES FUND

Aging Services Payroll	Payroll	2,240.71
Darlene Pribyl	Program	25.00
Visa	Prgm/Off Spls	723.75
Wilber Care Center	USDA Pass Thru	75.60

JUVENILE DIVERSION FUND

Anita Stougard	Fee	89.25
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Saline County Board Minutes



DRUG COURT FUND

Kalkwarf & Smith Law	Contract	1,100.00
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GRANT FUND

Grant Fund Payroll	Salaries	1,769.21
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EMERGENCY PREPAREDNESS FUND

Motorola Solutions	Equip Rprs	352.00
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COMMISSARY FUND

Bob Barker Co	Spls	174.52
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Crawford Supply	Spls	300.84
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Eakes	Off Spls	140.88
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Keefe Supply	Spls	507.12
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Postmaster	Pstg	294.00
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Thompson Co	Spls	1,046.34
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CRIME PREVENTION FUND

Visa	Spls	654.28
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911 EMERGENCY SERVICES FUND

D&D Comm	Equip Rprs	654.00
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ALL FUNDS

First State Bank	Fed Tax	15,641.97
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NE Dept of Rev	State Tax	5,340.34
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First State Bank	Soc Sec	25,018.24
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BCBS	Ins	96,403.54
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Ameritas Life	Retire	20,257.17
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Ameritas Life	Dental Ins	2,821.82
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Ameritas Life	Eye Ins	510.72
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AFLAC	Ins	1,527.37
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MassMutal	Def Comp	1,875.00
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Colonial Supp Ins	Ins	196.21
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Teamsters	Dues	180.50
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Madison Nat'l Life	Life Ins	31.40
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Madison Nat'l Life	Dis Ins	133.71
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First Concord	Café	1,795.88
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NE Child Support	Garnish	197.08
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Kathleen Laughlin	Garnish	101.00
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NE Child Support	Garnish	257.54
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Tiburon Fin/NAS	Garnish	159.78
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There being no further business to come before the Board, the meeting was adjourned at 12:42 p.m. The next meeting will be on January 12, 2016, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Daryl Fikar, Deputy County Clerk

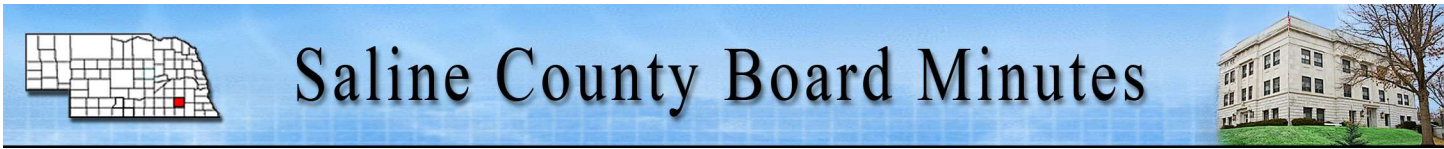
Janet J. Henning, Chairperson

Marvin A. Kohout, Vice-Chairperson

Stephanie Krivohlavek

Willis D. Luedke

Tim McDermott



I, Daryl Fikar, Deputy County Clerk in and for Saline County, do hereby certify that the minutes of the December 15, 2015, meeting were presented and approved as presented.

Daryl Fikar, Deputy County Clerk	Janet J. Henning, Chairperson
Marvin A. Kohout, Vice Chairperson	Stephanie Krivohlavek
Willis D. Luedke	Tim McDermott