



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 12, 2016, 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 approve the agenda as presented, seconded by Krivohlavek. 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 Krivohlavek, Luedke, Henning, McDermott and Kohout, nays none, motion carried.

Under Correspondence, Fikar reported receiving a Bulk Sample Analysis Report from ATC Group Services, LLC for asbestos testing that was done in the Courthouse. The testing found no asbestos in the tested samples. Fikar also reported receiving a check from Interface Security Systems for \$2.00 and a check from Zito Midwest for \$61.00, both for 911 Surcharges, and reported receiving the minutes from Friend Community Healthcare System's December 29, 2015 meeting, and approving a Special Designated License for Saline Center Lodge for an event on January 23, 2016.

At 9:31, Luedke moved to adjourn sine die, seconded by McDermott. Voting aye were Henning, Kohout, McDermott, Luedke and Krivohlavek, nays none, motion carried. Purpose of this action is to reorganize and elect or re-elect a Chairperson and Vice-Chairperson.

County Attorney, Tad Eickman, asked for nominations from the floor for Chairperson. Henning nominated Kohout, and Luedke nominated McDermott. Eickman announced that the nominations would cease and a secret ballot would be used to elect the Chairperson. After collecting the ballots, Eickman counted and Fikar recorded the votes. The results of the votes were: Kohout, 3, McDermott, 2. Kohout receiving the majority of votes is elected as Chairperson of the Board of Equalization and Board of Commissioners for the 2016 calendar year.

Kohout then asked for nominations from the floor for Vice-Chairperson. Henning nominated McDermott, seconded by Luedke. After repeating the call for nominations three times, Henning requested that the nominations cease and cast unanimous votes for McDermott, all voted aye. McDermott is elected as Vice-Chairman of the Board of Equalization and Board of Commissioners for the 2016 calendar year.

At 9:36, County Court Judge Linda Bauer swore in Highway Superintendent Bruce Filipi, Assistant Highway Superintendent Bill Slezak, Bridge Foreman Rick Korbelik, Weed Superintendent and Planning and Zoning Administrator Lyle Weber and Veterans' Service Officer Forrest Doyle to their respective duties for the 2016 calendar year.

At 9:40, Planning and Zoning Administrator Lyle Weber presented to the Board an Administrative Subdivision on behalf of Norm Schluter to amend a previous subdivision, adding 1.38 acres. Henning moved to approve the amendment, seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, Kohout and McDermott, nays none, motion carried.

Weber then gave his annual report to the Board, stating that he generally sprays all county owned property at least once every three years, unless he has a report of a problem area, which gets immediate attention. He also discussed areas where he does not spray, as requested by adjacent landowners. Luedke moved to accept Weber's annual report, seconded by McDermott. Voting aye were McDermott, Luedke, Krivohlavek, Kohout and Henning, nays none, motion carried.

At 9:53, Dan Johnson, maintenance head, reported that he had received a request from the Extension Office to install button activated door opener on one of the doors to the Extension/County Attorney building. He had solicited and received a bid from Wilber Windows and Doors for \$2,487.28. After discussion, McDermott



Saline County Board Minutes



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

At 10:10, Kohout announced that the Board would take a short recess;

At 10:27, Kohout announced that the Board would reconvene;

John McKee, Emergency Management Director for Jefferson County came before the board to offer his services as interim Emergency Management Director for Saline County. He previously helped Gage County during their search for a new Director. After discussing duties and compensation, McDermott moved to appoint John McKee as interim Emergency Management Director for Saline County, seconded by Henning. Voting aye were Kohout, McDermott, Luedke, Krivohlavek and Henning, nays none, motion carried.

The Board reviewed the Appointments and Policies for 2016 as follows:

2016 APPOINTMENTS, POLICIES, HOLIDAYS FEES, MEETING DATES, ETC.

*The Saline County Board of Commissioners will hold their first regular meeting the 12th day of January, 2016, 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

***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

***RC&D Executive Board Liaison** - Luedke; Alternate, McDermott

***Saline County Wellness Committee** – McDermott; Alternate, Kohout

***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



Saline County Board Minutes



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 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 for cemeteries under 5,000 square feet, \$600.00 for cemeteries 5,000 square feet or more; cemeteries must be mowed at least three times during the growing season, with payment made upon job completion and Board approval; suggested times for mowing are before Memorial Day, July 4th and Labor Day

***Oversize/Overweight Moving Permits** - \$25.00 per permit; \$250.00 for an annual permit

***Building Permit Fees** – Zoning Permit, \$25.00; Subdivision Application, \$25.00; Zoning Change, \$100.00; Variance, \$100.00; Late Fee (not received by application date) add \$100.00 and \$50.00 if a 9-11 sign needs to be placed at the site

***Drive-Way Permits** - \$100, \$400 and \$500

***Holidays for 2016:**

New Year's Day, January 1st; Martin Luther King Day, January 18th; Presidents' Day, February 15th; Arbor Day, April 29th; Memorial Day, May 30th; Independence Day, July 4th; Labor Day, September 5th; Columbus Day, October 10th; Veterans' Day, November 11th; Thanksgiving, November 24th and 25th; Christmas, December 26th;

***Regular Meeting Dates for 2016:**

January 12th & 26th; February 9th and 23rd; March 8th and 22nd; April 5th and 19th; May 3rd, 17th and 31st; June 14th, and 28th; July 12th, and 26th; August 9th and 23rd; September 6th and 20th; October 4th and 18th; November 1st, 15th and 29th; and December 13th and 27th

Krivohlavek moved to approve the list of Appointments and Policies for 2016, seconded by McDermott. Voting aye were Krivohlavek, Henning, Kohout, Henning and Luedke, nays none, motion carried.

Henning moved to approve the County Clerk's Report of Fees for December in the amount of \$10,836.24, seconded by Krivohlavek. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Henning moved to approve the Clerk of District Court Report of Fees for December in the amount of \$3,532.50, seconded by McDermott. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried.

At 11:10, Saline County Treasurer Debbie Spanyers presented County Treasurer's Semi-Annual Statement, ending December 31, 2015. Henning moved to approve the statement, seconded by Krivohlavek. Voting aye were McDermott, Luedke, Krivohlavek, Henning and Kohout, nays none, motion carried.

Ms. Spanyers then updated the board, giving the report of investments and pledged collateral activity.

Henning moved to approve Resolution #2016-01, transferring \$300.00 from the General Fund to the Grant Fund, seconded by McDermott. This money will be reimbursed to the General Fund as Grant monies are received. Voting aye were Krivohlavek, Henning, McDermott, Luedke and Kohout, nays none, motion carried.

At 11:20, Highway Superintendent Bruce Filipi presented Resolution #2016-02, which is an agreement with Nebraska Department of Roads for Project #HRRR-STWD(128). This project is for bridge and culvert object marker signing. Henning moved to approve the agreement, seconded by Krivohlavek. Voting aye were McDermott, Kohout, Luedke, Krivohlavek and Henning, nays none, motion carried.

Filipi then requested signatures on the culvert bids that were approved four weeks ago.

Filipi then informed the Board about a message that he had received from Keep Nebraska Beautiful, concerning the used oil collection program. They are notifying us that the price that they are paying for used oil has changed; they are no longer paying 5 cents per gallon, and are now going to charge 25 cents per gallon to collect the oil. The Board questioned whether Keep Nebraska Beautiful can change the price in the middle of a contract, which runs through August 31, 2016, and whether Saline County can find another company to pick up



Saline County Board Minutes



the oil without charging for the collection. County Attorney Eickman will research the conditions of the contract.

Filipi also notified the Board that he and FEMA had visited all 8 bridge sites that are being replaced or repaired as a result of last year's floods.

At 11:48, Krivohlavek moved to enter closed session, seconded by McDermott. Voting aye were McDermott, Henning, Luedke, Kohout and Krivohlavek, nays none, motion carried. Kohout stated that the purpose of closed session is to discuss a compensation and taxing matter and GA#2016-01.

At 12:33, Krivohlavek moved to exit closed session, seconded by Henning. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried. Kohout announced that during closed session, the Board discussed a compensation and taxing matter and GA#2016-01, and no action was taken.

Krivohlavek moved to approve the claims with the addition of claim #16010001, pulled during the last meeting, seconded by Henning. Voting aye were Kohout, McDermott, Luedke, Krivohlavek and Henning, nays none, motion carried.

GENERAL FUND

General Fund Payroll	Salaries	90,175.07
Aging Partners Acctg	Budget	27,783.00
ATS Beeper	Phone	37.26
Barnas	RX	28.50
Black Hills Energy	Util	2,693.37
Bob Barker Co	Spls	394.80
CBM Managed Svcs	Spls	7,622.40
City of Wilber	Util	5,517.30
Crete Med Ctr	Court Costs	743.00
Crete True Value	Spls	26.47
Crete Vet Clinic	Animal Control	145.00
Culligan	Spls	320.00
Eakes	Off Spls	245.45
Ecolab	Spls	1,273.37
Entenmann-Rovin	Spls	194.25
Farmers Coop	Fuel	348.19
First Concord	Ins	465.00
Gage County MAPS Coalition	Grant	750.00
Galls	Uniform	90.95
Jeffrey Goltz	Court Costs	1,071.00
David Jaskierny	Svcs	900.00
Kalkwarf & Smith Law	Atty	1,053.95
Latimer Reporting	Court Costs	245.31
Manatron	Data Svcs	1,316.05
Leanne Manning	Mil	12.08
Matthew Bender & Co	Off Spls	120.93
Tim McDermott	Mil/Reimb	192.75
Microfilm Imaging Sys	Equip Rent	150.00
Mid States Organized Crime	Dues	150.00
MIPS	Data Svcs	3,913.73
NE Sheriff Assoc	Memship	345.00
William Ouren	Svcs	75.00
Randy Pryor	Mil/Reimb	16.87
Quill Corp	Off Spls	146.51
Region V Svcs	Cntrct	6,319.00
Roy's Lock Shop	Bldg Rpr	124.45



Saline County Board Minutes



Sack Lbr	Spls	54.25
Saline County Atty Petty Cash	Reimb	145.00
Saline County Clrk Distr Court	Court Costs	210.00
Saline County Court	Court Costs	1,669.00
Saline County Sheriff	Special Proj	3,726.46
Sapp Bros	Fuel	1,043.10
Schuerman Welding	Bldg Spls	12.75
Shop Qwik	Fuel	138.45
Eric Stehlik	Mil	23.00
UNL County Extension	Reimb	705.50
US Bank Equip Finance	Equip Maint	215.00
Verizon	Phone	308.99
Visa	Dues/Spls	63.32
Voss Lighting	Bldg Spls	50.46
Walkers Uniform	Uniform	40.71
Windstream	Phone	1,594.17
Jacob Wirthlele	Reimb	130.00
Joyce Wusk	Mil/Reimb	172.24

ROAD FUND

Road Fund Payroll	Salaries	22,053.92
Ace Irrigation	Culverts	26,369.64
Ace Sand/Gravel	Gravel	4,549.23
B's Enterprises	Signs	336.00
Barnas	Spls	9.06
Barnett Constr	Hauling	1,080.00
Beatrice Concrete	Gravel	6,609.59
Beaver Hardware	Spls	79.95
Black Hills Energy	Util	717.14
City of Crete	Util	451.64
City of Friend	Util	417.07
City of Wilber	Util	137.83
Crete Auto Sply	Equip Rpr	229.78
Crete Lumber	Rprs	23.76
Crete True Value	Spls	144.55
Cross Dillon Tire	Equip Rprs	11,940.00
Farmers Coop	Fuel	9,511.98
Farmers Union Coop	Fuel/Parts	905.04
Food Mesto	Spls	16.03
Inland Truck Parts/Svc	Equip Rprs	7.29
Kriha Fluid Power	Equip Rprs	13.91
Matheson Tri-Gas	Spls	163.74
Menards	Bldg Rpr	159.00
Midwest Unlimited	Safety Equip	262.50
NE Dept of Rev	Sales Tax	1,751.59
Norris	Util	380.32
Orv's Grocery	Spls	16.30
Plains Equip	Equip Rprs	483.99
Powerplan	Equip Rprs	1,415.14
Praxair Distr	Spls	62.25
Rock On	Gravel	1,682.89
Sack Lbr	Spls	6.98
Sapp Bros	Fuel	933.61



Saline County Board Minutes



Scherbarth Ace	Spls	105.71
Skala's Ok Tire	Equip Rprs	137.16
Village of Dorchester	Util	117.41
Village of Tobias	Util	41.10
Village of Western	Util	56.00
Walkers Uniform	Uniform	41.03
Waste Connections	Util	177.94
Wick's Sterling Trucks	Equip Rprs	13,430.04
Windstream	Phone	328.76
Young's Welding	Equip Rprs	857.88
41 Auto	Equip Rprs	15.66

BAILIFF FUND

Bailiff Fund Payroll	Salaries	1,078.18
----------------------	----------	----------

VISITORS IMPROVEMENT FUND

American Legion	Imp Grant	1,000.00
Friend Hist Society	Imp Grant	1,000.00

AGING SERVICES FUND

Aging Services Payroll	Salaries	2,296.92
Black Hills Energy	Util	59.00
City of Wilber	Util	229.26
Eakes	Off Spls	189.44
Farmers Coop	Fuel	30.85
Windstream	Phone	117.28

DRUG COURT FUND

Redwood Tox Lab	Hlth	274.45
Verizon	Phone	240.06
Walmart	Prgms	176.51

GRANT FUND

Grant Fund Payroll	Salaries	214.74
--------------------	----------	--------

911 WIRELESS FUND

Windstream	Phone	647.36
------------	-------	--------

COMMISSARY FUND

Barnas	Spls	234.40
Bob Barker Co	Spls	367.75
Crawford Sply	Spls	30.00
Eakes	Off Spls	281.76
Keefe Sply	Spls	616.96
Thompson Co	Spls	295.75
Visa	Psg/Spls	650.11

CAPITAL PROJECTS

Berggren Architects	Courthouse	20,465.01
Cheever Constr	Courthouse	140,369.00

911 EMERGENCY SERVICES

Norris	Util	317.00
Windstream	Phone	218.65

ALL FUNDS

First State Bank	Fed Tax	14,967.15
NE Dept of Rev	State Tax	5,137.55
First State Bank	Soc Sec	24,389.38
Ameritas Life	Retire	19,693.09
Ameritas Life	Dental Ins	2,709.46
Ameritas Life	Eye Ins	480.48



Saline County Board Minutes



AFLAC	Ins	1,435.81
MassMutal	Def Comp	1,875.00
Colonial Supp Ins	Ins	196.23
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	34.75
Madison Nat'l Life	Dis Ins	136.29
First Concord	Café	1,760.88
NE Child Support	Garnish	197.08
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
Tiburon Fin/NAS	Garnish	159.78

Under Report of Officials, McDermott reported attended a Drug & Alcohol Coalition meeting where they are currently in a grant resubmission period, and are working on another project to place Crimestopper signs under the population signs in Saline County cities and villages, as well as the Saline County signs on highways entering the county. Nebraska Department of Road will mount the signs if we supply them. McDermott also noted that he has a Regional Coalition meeting coming up on Thursday in Lincoln, a Wellness Committee on the 19th, the Saline County Employee Health Fair on February 17th and 18th, a SENDD meeting on Thursday of next week, an Identity and Marking Committee meeting on the 25th, a Courthouse Addition meeting with the construction company and has met with Sheriff Alan Moore and Jefferson County Emergency Manager John McKee.

Krivohlavek reports the completion of an employee performance report, has SCAT and Veterans Service meetings coming up and an Aging Services Executive meeting on the 25th.

Kohout reports meeting with Mark Schoenrock and John McKee, has a Wellness meeting on the 19th, a Planning and Zoning meeting on the 19th and a Mutual Aid meeting coming up.

Luedke has a Saline County Fair Board meeting tomorrow, a union negotiation strategy meeting on Thursday, a Jail Standards Board meeting on Friday, a Blue Valley Community Action meeting next Tuesday and 2 NIRMA meetings coming up.

Henning has a Blue Valley Community Action meeting and a Public Health Solutions meeting, both coming up.

There being no further business to come before the Board, the meeting was adjourned at 12:55 p.m. The next meeting will be on January 26, 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



Saline County Board Minutes



I, Daryl Fikar, Deputy County Clerk in and for Saline County, do hereby certify that the minutes of the December 29, 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



Saline County Board Minutes



SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:35 a.m. on January 26, 2016, by Chairperson, Marvin A. Kohout. Present were Kohout, Janet J. Henning, Stephanie A. Krivohlavek and Tim McDermott, Commissioners, and Linda Kastanek, County Clerk. Commissioner Willis Luedke was absent. County Attorney Tad Eickman was present between court commitments.

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

Let the record show that all proceedings are electronically recorded.

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

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

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

Under Correspondence, Kastanek reported receiving a letter from Blue Valley Community Action Partnership, informing the Board of their services and inviting the Board to help them celebrate their 50th anniversary by spreading the word about BVCA Partnership; a letter from Edward Jones; a request from the SE NE Tourism Council and The Heritage Highway, Byway 136, for membership participation for 2016; the financial report for the Saline County Veterans' Memorial; the SERN quarterly meeting agenda and minutes from their November meeting; checks from Granite Telecommunications LLC for \$1.00, Vonage for \$19.00 and Level 3 Communications for \$12.00, all for 9-11 surcharges; the meeting notice and agenda for the SENDD meeting and minutes from their December 17th, 2015 meeting.

Henning reported attending a BHAC meeting.

Kohout reported attending a Planning and Zoning meeting where they approved a Conditional Use Permit and a minor subdivision; and a Mutual Aid meeting.

Krivohlavek reported attending a Veterans' Service Board meeting, and Executive Board meeting for Aging Services and noted that the SCAT meeting was cancelled last week due to the weather.

McDermott reported attending a quarterly Coalition meeting in Lincoln, a Wellness Committee meeting, noting that the Health Fair is scheduled for February 17th and 18th from 5:00 a.m. until 8:00 a.m. at the Extension meeting room on the 17th and at the Jail on the 18th; an Executive SENDD Board meeting and a full SENDD Board meeting; the Flag Design committee meeting; a meeting with the filing systems company for the new filing system in the addition; and a Coalition grant meeting.

Planning and Zoning Director Lyle Weber presented a Conditional Use Permit for Joe Chambers, who has moved his business to a new residence. After discussion, Henning moved to approve the Conditional Use Permit, seconded by McDermott. Voting aye were Kohout, Krivohlavek, McDermott and Henning, nays none, motion carried.

Weber then presented a Minor Subdivision for approval for Waldo's Subdivision located in the N1/2 of the NE1/4 of Section 25-5-4, containing 2.01 acres. After discussion, Krivohlavek moved to approve the application, seconded by Henning. Voting aye were McDermott, Kohout, Krivohlavek and Henning, nays none, motion carried.

At 9:52 a.m., Kohout announced that the Board would take a short break.

At 10:01 a.m., Kohout announced that the Board would reconvene.

Discussion was held on the Emergency Management job description. After discussion, Henning moved to approve the job description, with the addition of it being an appointed position subject to evaluation and reappointment annually. Motion was seconded by McDermott. Voting aye were Krivohlavek, Kohout, Henning and McDermott, nays none, motion carried.

Henning moved to approve starting the process of advertising for the Emergency Management position, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Henning and McDermott, nays none, motion carried. Applications will be due March 4th at 5:00 p.m. in the Clerk's Office.



Saline County Board Minutes



Resolution #2016-03 approving all of the Saline County Banks as depositories for Saline County. Krivohlavek moved to approve the Resolution, seconded by McDermott. Voting aye were Henning, McDermott, Krivohlavek and Kohout, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees, showing Writ Fees, \$1,896.00; Mileage, \$1,317.77; Inspections, \$470.00; Gun Permits, \$195.00; and Miscellaneous, \$124.00; totaling \$4,002.77. Motion was seconded by Krivohlavek. Voting aye were Henning, McDermott, Krivohlavek and Kohout, nays none, motion carried.

Henning moved to approve the Southeast NE Tourism Council membership in the amount of \$200.00 and the Heritage Highway, Byway 136 membership in the amount of \$100.00. Motion was seconded by Krivohlavek. Voting aye were McDermott, Krivohlavek, Henning and Kohout, nays none, motion carried.

Highway Superintendent Bruce Filipi presented an Agreement and Signing Resolution for Federal Aid Project #HRRR-STWE(86); to replace road signs on County Road 2250 & H; 2250 & I; 2350 & GG and 2300 & GG. Resolution #2016-04 authorizes the Board Chair to sign the agreement. Henning moved to approve Resolution #2016-04, authorizing the signature on the agreements, seconded by Krivohlavek. Voting aye were Kohout, Henning, McDermott and Krivohlavek, nays none, motion carried.

Kohout requested Filipi to do a study on Franklin Street in Pleasant Hill.

Filipi updated the Board on the FEMA inspections and said they are making headway. During snow removal this week, three road graders broke down, so they are short.

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

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

Lou Hayek, office manager at the County Extension Office, presented a listing of new Extension Board members for approval. After discussion, Henning moved to approve the new members to the Board, seconded by McDermott. Voting aye were Krivohlavek, Kohout, Henning and McDermott, nays none, motion carried.

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

At 12:05 p.m., Henning moved to exit Executive Session, seconded by Krivohlavek. Voting aye were McDermott, Henning, Kohout and Krivohlavek, nays none, motion carried.

Kohout announced that during closed session, the Board discussed a personnel insurance issue, no action was taken.

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

GENERAL FUND

General Fund Payroll	Salaries	91,381.08
A&F Const	Snow removal	82.50
Alamar Uniform	Uniform	295.20
Bishop Business Equip	Microfilm	46.93
Casson, Joseph	Atty	5,461.00
CBM Mgd Svcs	Spis	7,669.29
Comfort Inn	Travel	99.95
Crete Med Cntr	Hlth	603.00
Crete News	P&P	709.95
Crete True Value	Equip Repr	2.98
Douglas County Treas	Hlth Center	500.00
Eakes	Off Spis	838.64
Ecolab	Spis	48.40
Farm & Home Pub	P&P	701.25
Feighner, Kim	Mil	20.00
First Concord	Ins	55.00



Saline County Board Minutes



First Concord	Ins	5,843.32
First State Bank	Off Spls	20.00
Fort Western	Uniform	107.98
Gage County Dist Court	Court Costs	4.00
Galls LLC	Uniform	280.57
General Fire & Safety	Inspection	384.00
Gropp Law	Court Costs	3,008.00
Hall County Court	Court Costs	1.75
Hanson Hroch & Kuntz	Atty	275.00
Jean's Sewing	Uniform	154.50
Jelinek, Sharon	Mil	47.52
Kalkwarf & Smith Law	Atty	648.00
Kiner Sply	Spls	52.64
Lehman Reporting Svcs	Fees	169.40
LexisNexis	Subs	340.63
Lytle, Anthony	Reimb	12.47
Masonic Lodge	Rent	650.00
MIPS	Data Svcs	567.63
Mitchell, Tom	Reimb	139.89
NACO	Trng	10.00
NE Title	Court Costs	100.00
NE Weed Control Assoc	Trng	120.00
Neve's Uniforms	Uniform	649.00
Physicians Lab	Hlth	1,090.00
Quill	Off Spls	133.64
Region V Svc	Srvcs	309.76
Region V Sys	Srvcs	6,203.75
Saline County Atty Petty Cash	Pstg	365.69
Saline County Clk Dist Court	Court Costs	128.00
Saline County Mutual Aid	Dues	400.00
Sapp Bros	Fuel	859.64
Sec Of State	Court Costs	20.00
Seward County Ind	P&P	290.40
Speece-Lewis Eng	Contract	863.33
State Ind Prod	Bldg Spls	405.54
State of NE Dept Correction	Srvcs	3,067.38
State of NE As Central Svcs	Data Svcs	165.00
Thomson Reuters	Subs	123.48
Toshiba	Off Equip	280.00
Toshiba	Off Equip	194.00
UPS	Freight	46.51
Visa	Travel	31.48
Visa	Dues	240.00
Visa	Pstg	622.16
Visa	Spls	12.00
Visa	Equip Repr	284.97
Visa	Off Spls	33.48
Visa	Travel/Spls	79.03
Voss Lighting	Bldg Spls	47.46
Walkers Uniform	Uniform	54.43
Windstream	Phone	238.14
41 Auto	Equip Repr	12.77



Saline County Board Minutes



ROADS FUND

Roads Payroll	Salaries	22,155.34
Ace Irrigation	Culverts	1,424.00
Beatrice Concrete	Gravel	653.52
Beaver Hdwr	Spls	74.40
Black Hills Energy	Util	157.20
Consolidated Sand	Gravel	40,251.92
Crete Med Cntr	Hlth	96.00
Crete Glass	Equip Repr	145.00
Lawson Products	Spls	202.03
NMC Exchange	Equip Repr	519.69
O'Reilly Auto	Equip Repr	81.98
Roit Repair	Equip Repr	223.81
Ron's Refuse	Garbage	21.00
Speece-Lewis Eng	Engineering	18,935.00
Village of Swanton	Util	38.00
Walkers Uniform	Uniform	40.03
Western Oil	Equip Repr	139.00
41 Auto Parts	Equip Repr	19.79

BAILIFF FUND

Bailiff Payroll	Salaries	1,078.19
Eakes	Off Spls	11.89

VISITORS PROMOTION FUND

Byway 136-Heritage Hiway	Dues	100.00
SE NE Tourism Council	Dues	200.00

UNEMPLOYMENT FUND

NE UC Fund Claim Cntr	Unemployment	972.00
-----------------------	--------------	--------

EMPLOYEE WELLNESS FUND

Reedy, Elly Renae	Consult	1,000.00
-------------------	---------	----------

AGING SERVICES FUND

Aging Services Payroll	Salaries	2,360.72
Emal, Marcia	Prgm	172.50
Pribyl, Darlene	Prgm	72.50
Seward County Ind	P&P	168.75
Village of Swanton	Reimb	948.00
Visa	Dues/Spls	390.85

DRUG COURT FUND

Kalkwarf & Smith	Contract	1,100.00
Verizon	Phone	120.03

EMERGENCY PREPAREDNESS FUND

Hutton Comm	Spls	205.71
Weise, Shawn	Trng	411.60

COMMISSARY FUND

Crawford Sply	Spls	41.04
Eakes	Off Spls	140.88
Keefe Sply	Spls	475.20
Thompson Co	Spls	1,325.56

ALL FUNDS

First State Bank	Fed Tax	15,313.84
NE Dept of Rev	State Tax	5,256.78
First State Bank	Soc Sec	24,742.18
BCBS	Ins	93,027.08



Saline County Board Minutes



Ameritas Life	Retire	19,893.57
Ameritas Life	Dental Ins	2,709.46
Ameritas Life	Eye Ins	480.48
AFLAC	Ins	1,435.67
MassMutal	Def Comp	1,875.00
Colonial Supp Ins	Ins	196.21
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	34.54
Madison Nat'l Life	Dis Ins	141.78
First Concord	Café	1,760.88
NE Child Support	Garnish	197.08
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
Tiburon Fin/NAS	Garnish	159.78
Collection Associates	Garnish	261.64

Kohout announced that the Board would recess and go to the Jail for the Quarterly Tour.

There being no further business to come before the Board, the meeting was adjourned at 1:56 p.m. The next meeting will be on February 9, 2016, 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 January 12, 2016, 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 February 9, 2016, by Chairperson, Marvin A. Kohout. Present were Kohout, Willis D. Luedke, Janet J. 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.

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

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

Kastanek reported approving 5 special designated licenses for Saline Center; a letter from the NE Department of Roads regarding a statewide mobility management project; the minutes from the Friend Community Hospital meeting; a check in the amount of \$457.08 for recycling rebate; minutes for the Region V Services Governing Board meeting from November 9, 2015; Blue Valley Community Action agenda for the January 19, 2016 meeting and minutes from the November 17, 2015 meeting; the SENDD newsletter and a dividend check from Farmers Cooperative in the amount of \$1,548.51.

McDermott reported attending a meeting with Jefferson County Emergency Manager John McKee and Sheriff Alan Moore; a Regional Emergency Management meeting in Beatrice; a marking and ID meeting to discuss a new County flag and seal, noting that they are getting the schools and communities involved; a Union meeting on Monday; and coming up, a Wellness Committee meeting, the Health Fair, and a Coalition meeting.

Krivohlavek reported taking a tour of the Jail; and has a SCAT meeting coming up; and noted that NACO has appointed her to the NACO Benefit Services committee.

Kohout read a letter from County Clerk Kastanek informing the Board of her retirement effective March 4, 2016. Luedke moved to accept Kastanek's retirement letter, seconded by Henning. Voting aye were Henning, Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried. Kohout reported receiving a letter from the Extension Board with building concerns; he attended a Historical Society meeting; and will have an Employee Recognition committee meeting on Thursday.

Luedke reported attending a NIRMA Board of Directors meeting, the NACO Legislative Conference; a Tourism Committee meeting; a Union meeting and a County Fair Board meeting; and the spelling contest will be tomorrow here at the Court House.

Henning reported attending a Region V Meeting where they discussed many bills in the Legislature regarding Mental Health; and coming up, a meeting at Doane College for a conference on public health.

Highway Superintendent Bruce Filipi presented a Request to Occupy ROW from Norris Public Power to bury an underground electric cable to a new residence in Section 13-6-4. Henning moved to approve the request, seconded by Krivohlavek. Voting aye were McDermott, Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried.

Filipi noted that they are still hauling rock, and still working with FEMA.

At 10:30 a.m., Kohout announced that take Board would take a recess.

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

At 10:46 a.m., Henning moved to enter into Executive Session, seconded by McDermott. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays, none, motion carried. Kohout announced that during closed session, the Board would be discussing a cell phone issue, possible litigation and a Union contract update.

At 11:45, Henning moved to exit closed session, seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried. Kohout announced that during closed session, the Board discussed a cell phone issue, possible litigation and the Union contract update.



Saline County Board Minutes



McDermott moved to retain the cell phone number for emergency management use, seconded by Krivohlavek. Voting aye were Krivohlavek, McDermott and Luedke, voting no were Kohout and Henning, motion carried.

Henning moved to approve the Clerk of District Court Report of Fees for January in the amount of \$4,725.75, seconded by Krivohlavek. Voting aye were McDermott, Luedke, Henning, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve the County Clerk Report of Fees for January in the amount of \$11,204.00, seconded by McDermott. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

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

GENERAL FUND

General Fund Payroll	Salaries	91,108.58
Alamar Uniforms	Uniforms	176.92
ATS Beeper	Phone	37.26
Barnas	Spls	219.82
Lyle Bartels	Mil	25.92
Black Hills Energy	Util	2,989.59
CBM Mgd Svcs	Spls	8,022.11
Central Restaurant Prod	Spls	278.96
Chief Sply	Spls	104.89
City of Wilber	Util	7,241.88
Crete Med Cntr	Hlth	480.00
Culligan	Spls	161.00
Dataspec	Off Equip	399.00
Drivers License Guide	Sub	29.95
Eakes	Off Spls	432.57
Ecolab	Spls	574.27
Farmers Coop	Equip Rprs	129.00
First Concord	Ins	450.00
Galls	Uniforms	348.03
Goodwin Tucker	Equip Rprs	491.37
ICS Jail Sply	Spls	31.20
Keystone	Equip Rprs	251.25
Willis Luedke	Mil	32.40
Leanne Manning	Mil/Reimb	84.92
Microfilm Imaging Sys	Equip Rent	150.00
MIPS	Data Proc	2,830.98
NE Pub Health Lab	Hlth	210.00
Nelson Clark & Timan PC	Atty	776.00
Officenet	Off Spls	1,124.45
Cathy Pallas	Mil	181.80
Pell Reporting	Court Costs	159.10
Randy Pryor	Mil/Reimb	82.40
Quill	Off Spls	919.83
Sack Lumber	Bldg Spls	154.37
Saline Co Clk Dist Court	Court Costs	242.00
Sapp Bros	Fuel	1,035.08
Gwen Schwab	Srvcs	50.00
Seward County Ind	P&P	387.94
Shared Service Sys	Hlth	212.22
Eric Stehlik	Mil	144.72



Saline County Board Minutes



Richard Strain	Mil	11.88
Alan Strouf	Mil	16.20
Supplyworks	Spls	729.75
Thompson Co	Spls	148.68
UNL County Extension	Reimb	805.10
US Bank Equip	Off Equip	215.00
Becky Vales	Mil	62.64
Verizon	Phone	1,220.61
Visa	Spls	165.26
Voss Lighting	Spls	160.44
Walkers Uniform	Uniforms	40.71
Windstream	Phone	377.33
41 Auto	Equip Rprs	32.32

ROAD FUND

Road Fund Payroll	Salaries	24,273.01
Ace Sand & Gravel	Gravel	1,374.52
B's Enterprises	Signs	18,386.25
Beaver Hrdware	Equip Rprs	59.90
Black Hills Energy	Util	1,058.39
Boulder Co	Equip Rprs	181.25
City of Crete	Util	557.44
City of Friend	Util	608.13
City of Wilber	Util	152.48
Consolidated Sand	Gravel	2,503.75
Cornhusker Int'l Trucks	Equip Rprs	236.45
Crete Auto Sply	Equip Rprs	768.15
Crete True Value	Spls	25.21
Cross Dillon Tire	Equip Rprs	234.31
Daykin Lumber	Bldg Rprs	32.47
Bruce Filipi	Reimb	5.00
Friesen Chev	Equip Rprs	25.86
Horky's Shop	Equip Rprs	90.00
Imperial Spls	Spls	131.50
Johnson Pharmacy	Off Spls	5.47
Kerford Limestone	Gravel	3,437.60
Matheson Tri-Gas	Spls	150.41
Midwest Unlimited	Shop Tools	1,635.00
O'Reilly Auto	Equip Rprs	147.96
Officenet	Off Spls	218.10
Orschelns	Equip Rprs	59.00
Plains Equip	Equip Rprs	1,133.38
Powerplan	Equip Rprs	298.98
Praxair Dist	Spls	64.33
RDO Truck Cntr	Equip Rprs	106.97
Rockmount Research	Spls	356.88
Sack	Spls	10.49
Sapp Bros	Fuel	1,134.95
Skala's Ok Tire	Equip Rprs	450.00
Sourcegas Dist	Util	222.38
Titan Machinery	Equip Rprs	15.15
Total Tool	Spls	135.95
Truck Center	Equip Rprs	2,940.65
Village of Dewitt	Util	62.75
Village of Dorchester	Util	202.40



Saline County Board Minutes



Village of Swanton	Util	38.00
Village of Tobias	Util	41.70
Village of Western	Util	56.50
Walkers Uniform	Uniforms	40.03
Waste Connections	Garbage	214.13
Wells Implement	Equip Rprs	20.48
Young's Welding	Equip Rprs	9.30
41 Auto	Equip Rprs	36.38

BAILIFF FUND

Bailiff Fund Payroll	Salaries	1,078.18
----------------------	----------	----------

VISITORS PROMOTION FUND

Lorine Mares	Mil/Reimb	239.53
--------------	-----------	--------

REAPPRAISAL FUND

Fritz Appraisal	Contract	1,120.00
-----------------	----------	----------

EMPLOYEE WELLNESS FUND

Workwell	Dues	525.00
----------	------	--------

AGING SERVICES

Aging Services Payroll	Salaries	2,360.72
City of Wilber	Util	272.28
Macey Moore	Mil	44.33

JUVENILE DIVERSION

Anita Stougard	Fees/Mil	238.12
Change Co	Off Spls	373.56
Priority Printing	Off Spls	80.00
Redwood Tox Lab	HLth	560.30

COMMISSARY FUND

Barnas	Spls	589.69
Bob Barker Co	Spls	949.16
Crawford Sply Co	Spls	235.44
Eakes	Off Spls	281.76
Keefe Sply	Spls	982.32
Thompson Co	Spls	432.79
Visa	Spls	84.44

BUILDING & GROUNDS FUND

Maverick Industries	Bldg Rpr	125.00
---------------------	----------	--------

911 EMERGENCY SERVICES

Norris	Util	342.00
--------	------	--------

ALL FUNDS

First State Bank	Fed Tax	16,081.03
NE Dept of Rev	State Tax	5,496.46
First State Bank	Soc Sec	25,218.68
Ameritas Life	Retire	20,348.82
Ameritas Life	Dental Ins	2,709.46
Ameritas Life	Eye Ins	480.48
AFLAC	Ins	1,435.81
MassMutal	Def Comp	1,875.00
Colonial Supp Ins	Ins	196.23
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	25.31
Madison Nat'l Life	Dis Ins	131.01
First Concord	Café	1,760.88
NE Child Support	Garnish	197.08
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54

Tiburon Fin/NAS	Garnish	159.78
Collection Assoc	Garnish	261.64

There being no further business to come before the Board, the meeting was adjourned at 11:57 a.m. The next meeting will be on February 23, 2016, at 9:30 a.m. in the Saline County Commissioners’ Room, Court House, Wilber NE.

ATTEST:

Linda Kastanek, County Clerk	Janet J. Henning
Marvin A. Kohout, Chairperson	Stephanie Krivohlavek
Willis D. Luedke	Tim McDermott, Vice-Chairperson

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the January 26, 2016, meeting were presented and approved as presented.

Linda Kastanek, County Clerk	Janet J. Henning
Marvin A. Kohout, Chairperson	Stephanie Krivohlavek
Willis D. Luedke	Tim McDermott, Vice-Chairperson



Saline County Board Minutes



SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:35 a.m. on February 23, 2016, by Chairperson, Marvin A. Kohout. Present were Kohout, Willis D. Luedke, Janet J. 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.

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

Henning moved to approve the agenda with the addition of possible litigation in closed session, seconded by Luedke. Voting aye were McDermott, Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried.

McDermott moved to approve the minutes of the February 9, 2016 meeting, seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

Under Correspondence, Kastanek reported receiving \$2.00 check from TaxConnex LLC; a check for \$7,462.00 from Windstream; a check from Vonage in the amount of \$19.00; and a check from Zito Media for \$65.00, all for 9-11 surcharges; the agenda for Five Rivers RC&D meeting on February 18th and the minutes from their December 17, 2015 meeting; minutes from the Regional Governing Board meeting; minutes from the Saline County Historical Society quarterly meeting; the Ag Society meeting minutes from January and February; the minutes from the Blue Valley Community Action Board of Directors' January meeting, reports to the BVCA Board of Directors from the CEO & Leadership Team; and the SENDD agenda/meeting notice for the February 18th meeting and minutes from the January 21st meeting.

McDermott reported attending the Wellness Committee meeting where they evaluated the wellness booklets; and ID and Marking meeting; the Health Fair, and noted that Madonna will be here on March 7 with the information from the Health Fair; he attended a meeting with John McKee, interim Emergency Manager and Sheriff Alan Moore where they discussed storm spotting training, which will be held at the Homestead National Monument; he and Henning attended a Public Health Solutions meeting at Doane College; a SENDD Executive Board meeting on the 18th; a Coalition meeting last night, where they authorized the grant to be submitted; and coming up, a Safety Committee meeting, a Court House construction meeting, a Wellness Committee meeting and an LEPC meeting in Beatrice on March 3rd.

Krivohlavek reported attending a SCAT meeting on the 18th, noting that their annual soup luncheon will be held on Saturday March 5; and that afternoon, a Public Hearing; and on Monday, an Executive Board meeting with Aging Services.

Kohout reported working on the wellness booklets; attended an Employee Recognition meeting; an Employee Handbook meeting; a severe weather planning meeting; and noted that the County Employee spring training will be March 24th and will be on Severe Weather.

Luedke reported attending a Blue Valley Community Action meeting in Geneva; and RC&D meeting in Tecumseh, helping with the Spelling Contest and noted that on March 3rd, the Reading Classic will be held in Crete.

Henning reported attending a meeting with Public Health Solutions with McDermott at Doane College; and coming up, has a CISDA meeting tonight and a Behavioral Health Advisory Committee meeting.

John McKee, interim Emergency Manager, updated the Board on upcoming meetings and events. The SE Regional Governance Board meeting will be held at the Gage County Emergency Operations Center on March 3, at 10:00 a.m.; an LEPC meeting at the Homestead National Monument on March 3 at 1:30 p.m.; storm spotter public training will be held at the Homestead National Monument on March 15 starting at 7:00 p.m.; NIMS class for county/community officials and responders on March 29th at 7:00 p.m. at the Plymouth Fire Station; Avian Influenza Tabletop exercises March 11th at the Tecumseh Community Building; an active shooter tabletop exercise March 10th at the Plymouth Fire Station starting at 9:00 a.m.; he attended a D.A.R.T. meeting in DeWitt in January, a Saline County Mutual Aid meeting in Western and the 3&33 Mutual Aid



Saline County Board Minutes



meeting in Beatrice; and is working on Tier II reports, ID cards, 2016 Severe Weather Awareness poster contest and 2016 spring storm season discussion.

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

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

Judd Allen, with BC/BS, introduced himself to the Board. He explained that he works closely with Larry Dix and Larry felt the need to have someone get out and work with the Commissioners and Clerks. He noted that he appreciates the loyalty the county has towards BC/BS.

Henning moved to approve the Sheriff's Report of Fees for January, showing Writ Fees, \$1,535.00; mileage, \$1,067.00; Inspections, \$320.00; and Gun Permits, \$205.00, totaling \$3,127.00. Motion was seconded by Luedke. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

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

Luedke moved to accept the retirement of County Clerk Linda Kastanek and, with her recommendation, appoint her Deputy, Daryl Fikar as County Clerk to serve the remainder of the term, effective March 4, 2016. Motion was seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried.

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

Filipi discussed closing Franklin Street in Pleasant Hill. He recommended holding a Public Hearing. Henning moved to approve Resolution #2016-05, accepting Filipi's recommendation for a Public Hearing to be held on March 22, 2016 at 10:30 a.m. in the Commissioners' meeting room. Motion was seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

At 11:25 a.m., Henning moved to open the Public Hearing for the 1 & 6 Year Road Projects. Motion was seconded by Krivohlavek. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Filipi explained the projects, noting that twelve projects were added last year and he is adding two more this year.

After discussion, at 11:32 a.m., Henning moved to close the Public Hearing, seconded by Krivohlavek. Voting aye were McDermott, Luedke, Henning, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve Resolution #2016-06, accepting the 1 & 6 Year Road Improvement Plan, seconded by McDermott. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

Filipi handed out a list of FEMA projects totaling \$2,192,043.29. The County's share of this will be \$274,005.42 (12.5%). The projects need to be completed before we receive payment from FEMA.

At 11:46 a.m., McDermott moved to enter into Executive Session, seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried. Kohout announced that during closed session, the Board would be discussing a personnel insurance matter, possible litigation, a catastrophic leave donation request, and GA #2016-02 and GA#2016-03.

At 1:05 p.m., Henning moved to exit closed session, seconded by McDermott. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried. Kohout announced that during closed session the Board discussed a personnel insurance matter; possible litigation; a catastrophic leave donation request; and GA#2016-02 and #GA2016-03, no action taken in closed session.



Saline County Board Minutes



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

Henning moved to approve Resolution #2016-07, transferring \$17,230.05 from the General Fund into the Adult Drug Court Fund, to be reimbursed when funds come in from participating counties. Motion was seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

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

GENERAL FUND

General Payroll	Salaries	93,086.68
A&F Const	Snow Removal	520.00
Anytime Plbg & Htg	Bldg Rprs	628.00
Black Hills Energy	Util	606.21
Bob Barker Co	Spls	263.20
Casson, Joseph	Atty	5,461.00
CBM Mngd Svcs	Spls	8,246.91
Chief Supply	Uniforms	154.59
Crete Med Cntr	Hlth/Court Costs	1,013.00
Crete News	P&P	294.67
Crete True Value	Equip Rprs	100.98
CVSOAN Treas	Dues	60.00
Dugan Business	Off Spls	919.66
Eakes	Off Spls	1,866.29
Ecolab Pest Elimin	Srvcs	171.36
Farm & Home Pub	P&P	49.70
Farmers Coop	Fuel	175.71
Feighner, Kim	Mil	20.00
First Concord	Ins	90.00
First Concord	Ins	17,483.37
First State Bank	Off Spls	94.50
Galls	Uniforms	180.69
Gautreaux, Shirley	Fee/Mil	147.00
GLS Surveying	Survey	1,200.00
Goodwin Tucker	Mntnc Cntrct	383.35
Jelinek, Sharon	Mil	46.44
Kohout, Marvin	Mil	192.05
Masonic Lodge	Rent	650.00
MIPS	Off Equip	206.25
NACO	Dues	30.00
NE Assn County Clerk	Dues	50.00
NE Health & Human Svcs	Inst Cost	264.00
Officenet	Off Spls	114.69
Physician Network	Hlth	120.00
Region V Svcs	Srvcs	320.24
Region V Sys	Inst Cost	1,146.00
Saline County Atty Petty Cash	Court Costs	25.14
Saline County Sheriff	Court Costs	850.50
Sapp Bros	Fuel	856.33
Sec Of State	Court Costs	20.00
Seward County Ind	P&P	194.92
Shop Qwik	Fuel	30.41
Shredding Solutions	Srvcs	90.35



Saline County Board Minutes



SE Dist County Officials	Trng	275.00
Speece-Lewis Eng	Cntrct	863.33
State Of NE Dept Correction	Cntrct	2,688.67
State Of NE AS Central Svcs	Data Proc	165.00
Supplyworks	Spls	11.00
Thompson Co	Spls	135.60
Thomson Reuters	Off Spls	123.48
Toshiba	Off Equip	280.00
Toshiba	Off Equip	194.00
Visa	Travel	24.68
Visa	Off Spls	40.89
Visa	Pstg	1,787.00
Visa	Pstg	12.36
Visa	Pstg	13.48
Visa	Travel	8.12
Visa	Pstg/Spls	189.71
Wilber Windows	Bldg Rprs	2,487.28
Windstream	Phone	1,594.89
41 Auto	Spls	18.22

ROAD FUND

Road Payroll	Salaries	22,121.89
Beatrice Concrete	Gravel	31,156.24
Black Hills Energy	Util	186.34
Farmers Coop	Fuel/Equip Rprs	10,544.18
Farmers Union Coop	Equip Rprs	1,500.58
Kerford Limestone	Gravel	5,581.60
NE Assn Co Eng Hwy Supt	Dues	250.00
NMC Exchange	Equip Rprs	594.14
Norris	Util	522.07
Rock On	Gravel	2,625.46
Ron's Refuse	Garbage	21.00
Speece-Lewis Eng	Engineering	254.00
Spring Creek Repair	Tools	59.42
Truck Equip Srvc	Equip Rprs	88.02
Vac-A-Lot	Hauling	765.00
Visa	Off Spls/Tools	372.22
Western Oil	Equip Rprs	16.88
Windstream	Phone	324.04

BAILIFF FUND

Bailiff Payroll	Salaries	1,078.19
Eakes	Off Spls	52.52

EMPLOYEE WELLNESS FUND

Eickman, Tad	Reimb	40.00
Reedy, Elly Renae	Consult	1,000.00
Vales, Becky	Reimb	40.00
Visa	Spls	11.00

AGING SERVICES FUND

Aging Services Payroll	Salaries	2,360.72
A&F Const	Bldg Rprs	40.00
Anytime Plbg & Htg	Bldg Rprs	70.00
Black Hills Energy	Util	59.00
Crete News	P&P	6.80
Eakes	Off Spls	75.45



Saline County Board Minutes



Farmers Coop	Fuel	31.20
Pribyl, Darlene	Prgm	115.00
Visa	Prgm/Pstg	962.28
Windstream	Phone	114.92

DRUG COURT FUND

Kalkwarf & Smith Law	Atty	1,100.00
Redwood Tox Lab	Testing	211.81
Verizon	Phone	120.03

911 WIRELESS FUND

Windstream	Phone	647.31
------------	-------	--------

COMMISSARY FUND

Bob Barker Co	Spls	581.65
Crawford Supply	Spls	281.88
Eakes	Off Spls	369.68
Keefe Supply	Spls	538.36
Protocall	Spls	8,050.00
Thompson Co	Spls	1,523.48

BUILDING & GROUNDS FUND

Security Equip	Bldg Rprs	480.00
Siemens Ind	Bldg Rprs	951.00

CAPITAL PROJECTS FUND

Berggren Arch	Courthouse	11,060.32
Cheever Const	Courthouse	143,911.13

911 EMERGENCY SERVICES FUND

Windstream	Phone	218.75
------------	-------	--------

ALL FUNDS

First State Bank	Fed Tax	15,568.22
NE Dept of Rev	State Tax	5,367.46
First State Bank	Soc Sec	25,075.52
BCBS	Ins	93,701.38
Ameritas Life	Retire	20,164.78
Ameritas Life	Dental Ins	2,709.46
Ameritas Life	Eye Ins	480.48
AFLAC	Ins	1,432.88
MassMutal	Def Comp	1,825.00
Colonial Supp Ins	Ins	196.21
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	32.97
Madison Nat'l Life	Dis Ins	129.04
First Concord	Café	1,760.88
NE Child Support	Garnish	197.08
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
Tiburon Fin/NAS	Garnish	159.78
Collection Assoc	Garnish	261.64

There being no further business to come before the Board, the meeting was adjourned at 1:10 p.m. The next meeting will be on March 8, 2016, 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

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke

Tim McDermott, Vice-Chairperson

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the February 9, 2016, meeting were presented and approved as presented.

Linda Kastanek, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke

Tim McDermott, Vice-Chairperson



Saline County Board Minutes



SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:37 a.m. on March 8, 2016, by Chairperson, Marvin A. Kohout. Present were Kohout, Willis D. Luedke, Janet J. Henning, Stephanie A. Krivohlavek and Tim McDermott, Commissioners, and Daryl Fikar, 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.

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

Henning moved to approve the agenda with the addition of possible litigation in closed session, seconded by Krivohlavek. Voting aye were McDermott, Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried.

Krivohlavek moved to approve the minutes of the February 23, 2016 meeting, seconded by Henning. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

Under Correspondence, Fikar reported receiving a \$64.00 check from Zito Media for 9-11 surcharges; a \$2,308.50 check from the Village of DeWitt for law enforcement services; a \$25.16 check from RGA as a dividend payment; the 2015 annual report from NIRMA and the minutes of the February 23rd meeting of Friend Community Healthcare System Board of Directors.

McDermott reported attending the Safety Committee meeting on February 24; reminded the Board of the annual spring training to be held on March 24 at the Extension/County Attorney building. The subject of the training is Severe Weather Awareness, and will be conducted by John McKee, Saline County Interim Emergency Management Director; attended a Wellness Committee meeting on March 1, and met with representatives of Madonna to receive the individual results of the health fair; attended the monthly courthouse addition construction meeting; met with D.A. Davison and Ameritas for interviews to select a company to administrate any future Saline County bonds, reporting that he was very impressed with both companies and that a formal decision regarding which company to use would be made in a few weeks; coming up, he has a SENDD Board meeting and a Drug and Alcohol Coalition Meeting.

Krivohlavek reported attending an Aging Services Executive Meeting on February 29 and reminded the Board that Saline County Aging Services is hosting a town hall meeting in the conference room at the Extension/County Attorney building tonight at 5:30, and that they are hosting an immunization clinic on March 9; reported attending a wind meeting hosted by Aksamit Resources on Sunday where she heard that the company is starting to send checks to landowners that have signed with them.

Kohout reported attending a Safety Committee meeting on February 24 where they discussed the dust in the courthouse due to the construction; a Saline/Seward solid waste meeting; attended the wind meeting with Aksamit Resources; a Steering Committee meeting in Crete; a Wellness Committee meeting with Madonna on March 7 and noted that he believes that Madonna is doing a good job with our health fairs; and noted that the County Employee recognition banquet will be on April 1

Luedke reported attending a construction meeting with the architect and contractors on Monday and noted that the architect is working to get the fiber-optic line installed between the courthouse and the law enforcement center for the surveillance cameras that will be installed and that there will be a couple of change orders coming through, notably with the phone system, as the current system is running at capacity now, but we will be adding several offices to the courthouse, so the system will need to be updated; they also discussed the dust that is settling around the courthouse, assuring the Board that the dust contains no asbestos, as all possible materials have been tested. The contractors informed him that there is available a machine that is generally used in hospitals during construction that will clean the air to a state more pure than outside air. This option is being considered; He attended the reading classic on Thursday where there were 16 teams participating and 15 volunteers to help. He noted that a debt of gratitude is owed to Bonnie Bleich of the Highway Superintendent's Office for organizing the event. Luedke also obtained information from the City of Crete which indicates that



Saline County Board Minutes



there are approximately 3,300 people that commute to Crete from outside areas every day to work, and that a marketing plan may be implemented to entice those people to take up residence in Saline County.

Henning reported attending a Behavioral Health Advisory Committee meeting on March 2, and has a regional meeting on March 14; a meeting with Public Health Solutions on March 17 and helped with the Reading Classic.

At 10:05, Brad Swiggart, Lowell Eisenhauer and Amber Anderson-Vrana of Northwestern Mutual made a presentation to the board concerning the upcoming renewal for the County's health insurance. The Board will take the information under advisement.

Cindy Essam of CASA was present to update the Board on their activities, indicating that they recently have five people graduate from their training program, that the march against child abuse display will be at the Gage County courthouse beginning April 2, and that there will be a Superhero race on May 1 at Chautauqua Park in Beatrice.

At 10:35, Jane Ford-Witthoff with Public Health Solutions provided to the Board their 2015 annual report, detailing their programs and services and the number of people, by county, that have been served.

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

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

Linda Kastanek was present to receive a plaque signed by the Board, honoring her for 30 years of service to Saline County, 10 years of that as Saline County Clerk.

At 11:05, Henning moved to enter Executive Session, seconded by Krivohlavek. Voting aye were McDermott, Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried. Kohout announced that during closed session, the Board would be discussing GA#2016-02, BA#2016-01 and possible litigation.

At 1:05 p.m., Henning moved to exit closed session, seconded by Luedke. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried. Kohout announced that during closed session the Board discussed possible litigation, GA#2016-02 and #BA2016-01. The Board tabled GA#2016-02 pending more information, Luedke moved to approve BA#2016-01 in the amount of \$1,400.00, seconded by Henning. Voting aye were Kohout, Henning, McDermott, Krivohlavek and Luedke, nays none, motion carried. Luedke then moved to authorize the County Attorney and Sheriff's Dept. to begin acquiring the appropriate resources that would perform a complete investigation, seconded by Henning. Voting aye were McDermott, Luedke, Krivohlavek, Kohout and Henning, nays none, motion carried.

Henning moved to approve the Clerk of the District Court's report of fees for February in the amount of \$6,525.00, seconded by Luedke. Voting aye were Krivohlavek, Henning, McDermott, Luedke and Kohout, nays none, motion carried.

The Board discussed the process for interviewing the applicants for the Emergency Manager position. It was decided that all Commissioners would review the applications, then forward their choices to the Chairman. Any candidate that received three or more favorable reviews would be contacted to appear for an interview. The interviews will take place on the afternoon of March 22 in the Commissioners meeting room.

At 12:40, Kohout reminded the Board of a discussion noted in the November 17, 1992 Board minutes. The entry involved Commissioner Kenneth Kreshel and Deputy County Attorney Chris Horacek. Horacek recommended to the Board that someone representing the Commissioners be present during Sheriff's sales, to ensure that the minimum bid on properties so sold meet the minimum requirement to protect the County's interest in the property.

At 12:43 Highway Superintendent Bruce Filipi presented two requests to occupy right-of-way from Windstream. They are both for the construction of telecommunication facilities, one between sections 21-6-2 and 28-6-2 and the other in section 28-6-4. Luedke moved to approve both requests, seconded by McDermott. Voting aye were Krivohlavek, Henning, Kohout, McDermott and Luedke, nays none, motion carried.

Filipi then informed the board that Saline County has recently received approximately \$43,000.00 from NEMA, bring the total so far to approximately \$75,000.00. As part of his update to the Board, Filipi informed them that the Roads Department had recently discovered four additional culverts that must be replaced due to deterioration.



Saline County Board Minutes



Henning moved to approve the claims with the addition of \$1,400.00 for BA#2016-01, seconded by McDermott. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

GENERAL FUND

General Fund Payroll	Salaries	92,943.30
ATS Beeper	Phone	37.26
Awards Plus	Uniforms	144.00
Barnas	Spls	563.22
Bartels, Anita	Mil/Reimb	68.45
Black Hills Energy	Util	2,695.52
Bob Barker Co	Spls	131.60
CBM Mngd Svcs	Spls	8,298.18
Chief Sply	Uniforms	898.17
City of Wilber	Util	5,285.33
CNA Surety	Bond	40.00
Consolidated Mngmt	Spls	111.00
Crete Med Ctr	Court Costs	1,329.87
Crete True Value	Spls	56.97
Culligan	Spls	196.00
Douglas County Court	Court Costs	2.25
Eakes	Off Spls	210.90
Ecolab	Spls	123.32
Entenmann-Rovin	Spls	100.00
Farmers Coop	Fuel	47.32
First Concord	Ins	460.00
Fort Western	Uniforms	170.98
Gage County Clerk	Mil	27.00
Galls LLC	Uniforms	117.57
Goltz, Jeffrey P	Court Costs	315.00
Green, Jesse	Reimb	5.00
Gropp Law	Atty	200.00
Hajek, Lou	Mil	10.80
Jelinek, Sharon	Mil	44.28
Kelly, Brandi	Reimb	23.30
Kohout, Marvin	Mil	300.15
Kosmicki, Michael	Court Costs	138.17
Kuncl Funeral	Assistance	1,400.00
Lawsoft	Off Spls	90.00
Lehman Reporting	Fee/Mil	188.85
Luedke, Willis D	Mil	147.95
Manning, Leanne	Mil/Reimb	137.70
McDermott, Tim	Mil	131.22
Microfilm Imaging	Equip Rent	150.00
MIPS	Data Proc	2,062.43
Mulbery, Cody	Reimb	42.74
Ne Clerks Of Dist Court Assn	Trng	35.00
NE Law Enforcement Trng	Trng	250.00
NE Pub Health Envr Lab	Court Costs	420.00
Neve's Uniforms	Uniforms	890.00



Saline County Board Minutes



Physicians Lab	Court Costs	135.00
Postmaster	Pstg	147.00
Pryor, Randy	Mil/Reimb	154.98
Quill	Off Spls	458.83
Radiology Assoc	Hlth	25.88
Sack Lmbr	Spls	97.83
Saline County Atty Petty Cash	Reimb	539.42
Saline County Clrk Distr Court	Court Costs	711.00
Saline County Court	Court Costs	1,380.75
Saline County Sheriff	Court Costs	989.00
Sapp Bros	Fuel	668.90
Schwarz Paper	Spls	342.34
Stehlik, Eric	Mil	95.58
Toshiba	Off Equip	184.56
U S Postal Svc	Pstg	5,000.00
UNL Coop Extension	Reimb	1,955.47
US Bank Equip	Off Equip	430.00
Verizon	Phone	1,206.72
Visa	Pstg	22.95
Visa	Spls	413.12
Walkers Uniform	Uniforms	40.71
Warne Chemical & Equip	Equip Rprs	125.50
Windstream	Phone	87.86
Wirthele, Jacob	Reimb	42.84
Witness Fees	Court Costs	30.00
41 Auto Parts	Equip Rprs	286.15

ROAD FUND

Road Payroll	Salaries	22,115.30
All Roads Barricades	Signs	1,280.22
American Test Ctr	Equip Rprs	400.00
B's Enterprises	Lumber	12,102.30
Black Hills Energy	Util	109.64
Bleich, Bonnie	Pstg	18.75
City of Crete	Util	544.37
City of Friend	Util	536.77
City of Wilber	Util	193.23
Consolidated Sand	Gravel	31,623.72
Crete Auto	Equip Rprs	450.08
Crete True Value	Equip Rprs	133.54
Farmers Coop	Fuel	11,477.29
Farmers Union Coop	Equip Rprs	940.45
Filter Care	Equip Rprs	193.90
Gana Trucking	Gravel	6,673.07
Imperial Sply	Spls	114.86
Kerford Limestone	Gravel	20,265.74
KT's Market	Spls	23.45
Mainelli Wagner Assoc	Consult	6,426.98
Matheson Tri-Gas	Spls	101.88
Midwest Service	Equip Rprs	2,445.56
NE Assn Cty Eng Hwy Supt	Trng	110.00
NE Chapter Of The ACI	Dues	30.00
NE Salt & Grain	Spls	1,487.55



Saline County Board Minutes



Niderklein, Mark	Easement	1,301.39
Nielsen, Donald	Easement	2,886.31
O'Reilly Auto	Equip Rprs	29.99
Officemax	Off Spls	18.47
Orschelns	Equip Rprs	1,547.38
Orv's Grocery	Spls	24.43
Pavers	Asphalt	210.37
Powerplan	Equip Rprs	327.07
RDO Truck	Equip Rprs	128.24
Rock On	Gravel	8,637.73
Sack Lmbr	Spls	8.38
Sapp Bros	Fuel	1,811.11
Schuerman Welding	Spls	33.60
Sourcegas Distr	Util	210.71
Speece-Lewis Eng	Engineering	2,406.97
Surplus Center	Equip Rprs	16.24
Total Tool	Spls	179.00
Truck Equipment Svc	Equip Rprs	41.76
Village of Dewitt	Util	62.04
Village of Dorchester	Util	182.08
Village of Swanton	Util	38.00
Village of Tobias	Util	40.80
Village of Western	Util	56.00
Walkers Uniform	Uniforms	40.03
Waste Connections	Util	214.13
41 Auto	Equip Rprs	144.56

BAILIFF FUND

Bailiff Payroll	Salaries	1,078.18
-----------------	----------	----------

VISITORS PROMOTION FUND

Hansmeyer, Becky	Website	250.00
Rischling, James E	Mil	32.40

REAPPRAISAL FUND

Arbor Ink	P&P	709.86
-----------	-----	--------

AGING SERVICES FUND

Aging Services Payroll	Salaries	2,360.72
City of Wilber	Util	224.95
Emal, Marcia	Prgm	80.00
Mackeprang, Laura A	Mil	65.34
Olson Graphix	Spls	180.00
Saline County Aging Svc-Petty Cash	Reimb	99.84

COMMISSARY FUND

Barnas	Hlth	523.96
Bob Barker Co	Spls	608.32
Crawford Supply	Spls	181.56
Eakes	Off Spls	269.76
Keefe Supply	Spls	1,157.28
Thompson Co	Spls	998.66
Visa	Spls	130.34

CRIME PREVENTION FUND

Radiotronics	Spls	589.54
--------------	------	--------

HIGHWAY BOND FUND

UMB Bank Corp Trust	Int	71,136.25
---------------------	-----	-----------



Saline County Board Minutes



BUILDING & GROUNDS FUND

Controltemp	Bldg Rprs	353.86
-------------	-----------	--------

911 EMERGENCY SERVICES FUND

Norris	Util	309.00
--------	------	--------

ALL FUNDS

First State Bank	Fed Tax	15,478.16
NE Dept of Rev	State Tax	5,345.05
First State Bank	Soc Sec	25,004.02
Ameritas Life	Retire	19,967.95
Ameritas Life	Dental Ins	2,709.46
Ameritas Life	Eye Ins	480.48
AFLAC	Ins	1,433.01
MassMutal	Def Comp	1,825.00
Colonial Supp Ins	Ins	196.23
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	30.03
Madison Nat'l Life	Dis Ins	138.69
First Concord	Café	1,760.88
NE Child Support	Garnish	197.08
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
Tiburon Fin/NAS	Garnish	159.78
Collection Assoc	Garnish	261.64

There being no further business to come before the Board, the meeting was adjourned at 12:47 p.m. The next meeting will be on March 22, 2016, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Daryl Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke

Tim McDermott, Vice-Chairperson

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the February 23, 2016, meeting were presented and approved as presented.

Daryl Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek



Saline County Board Minutes



Willis D. Luedke

Tim McDermott, Vice-Chairperson



Saline County Board Minutes



SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:32 a.m. on March 22, 2016, by Chairperson, Marvin A. Kohout. Present were Kohout, Willis D. Luedke, Janet J. Henning, Stephanie A. Krivohlavek and Tim McDermott, Commissioners, and Daryl Fikar, 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.

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

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

McDermott moved to approve the minutes of the March 8, 2016 meeting, seconded by Luedke. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

Under Correspondence, Fikar reported receiving a \$2.00 check from Interface Security Systems, LLC and a \$19.00 check from Vonage America, both for 9-11 surcharges; a \$309.17 check from the City of Wilber and a \$423.00 check from the Village of Swanton, both for law enforcement services; a \$207.00 check from Metlife as an insurance dividend payment; notification from National Insurance Services that our Long Term Disability and Life Insurance policies with Madison National Life Insurance would be renewing on July 1, 2016, and that the premiums would not be increasing; the March 17th meeting agenda and the February 18th meeting minutes from Five Rivers RC&D; the minutes of the January 21 Public Health Solutions Board of Health meeting; the minutes of the February 8 Region V Services Governing Board meeting; the minutes of the March 26, 2015 Saline County Tourism Advisory Committee meeting; and the Agenda for the March 15th meeting and the minutes of the February 16 meeting of Blue Valley Community Action Partnership Board of Directors meeting.

Henning reported attending a Public Health Solutions meeting on March 17, a Crete Chamber of Commerce meeting with Governor Ricketts, a Blue Valley Community Action Committee meeting, and has a CASA meeting coming up on March 29th, and Behavioral Health Advisory Committee meeting on March 30th.

Luedke reported attending an Active Shooter Activity in Plymouth, a Crete Chamber of Commerce meeting in Crete with Governor Ricketts, a Union strategy meeting, a Blue Valley Community Action meeting and an RC&D meeting.

Kohout reported attending an Employee Recognition meeting, with the banquet being April 1, an Employee Handbook meeting, a meeting with Madonna where she received the aggregate report from the employee health fair, and on March 18, a Five Rivers weed conference in Syracuse.

Krivohlavek reports that there will be an Aging Services Board meeting on April 25 following the volunteer appreciation luncheon, and will attend the Employee Recognition dinner on April 1.

McDermott reported attending the Union strategy meeting, the meeting with Madonna to receive the aggregate report from the employee health fair and discussed having tobacco use as the focus in the upcoming year, attended a SENDD Board meeting last Thursday, a Drug and Alcohol Coalition meeting last night, where information was shared concerning the crime stopper signs. Nebraska Department of Roads will install the signs, which will include phone numbers, if the Coalition purchase the signs. The signs are being manufactured by Nebraska State Industries. He will attend the Severe Weather Training on Thursday, the Emergency Management Director interviews this afternoon and has a Wellness Committee meeting on Friday, a Building Committee meeting next Monday and a Southeast District meeting on Tuesday.

At 9:46, Henning moved to approve the County Clerk's Report of Fees for February in the amount of \$10,431.18, seconded by Luedke. Voting aye were Kohout, Luedke, Krivohlavek, Henning, and McDermott, nays none, motion carried.

At 9:50, Dan Johnson came before the Board to request that the chain link fence that has been removed from the basketball court on the west side of the old jail be declared as surplus property. Johnson explained that he had been approached by a member of a non-profit organization in Fairbury inquiring about the fencing.



Saline County Board Minutes



Luedke moved to have the fencing declared as surplus property, seconded by Henning. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried. Johnson also explained that there are six boxes of carpet tiles in the assembly room that were intended for the vault in the Clerk of the District Court Office, but will not be used due to the courthouse renovation. After discussion, Kohout moved to declare the tiles as surplus property, seconded by Henning. Voting aye were McDermott, Luedke, Henning, Kohout and Krivohlavek, nays none, motion carried. The carpeting will be sold by silent auction, with the bids being delivered to the County Clerk's Office on or before 5:00 pm on March 29.

At 10:00, Henning moved to enter Executive Session, seconded by McDermott. Voting aye were Kohout, McDermott, Henning, Krivohlavek, and Luedke, nays none, motion carried. Kohout announced that during closed session, the Board would be discussing GA#2016-02, a public records request, possible litigation and a personnel issue.

At 10:50 p.m., Henning moved to exit closed session, seconded by Luedke. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried. Kohout announced that Executive Session would be continued at the conclusion of the public hearing.

At 10:50, Henning moved to open the public hearing to close and abandon Franklin Street in Pleasant Hill. Voting aye were Henning, Kohout, McDermott, Krivohlavek and Luedke, nays none, motion carried. Highway Superintendent Bruce Filipi recommended to the Board that they approve closing and abandoning Franklin Street in Pleasant Hill and that ownership and right-of-way revert to adjacent landowners.

At 10:55, Henning moved to close the public hearing, seconded by Luedke. Voting aye were Krivohlavek, Luedke, Kohout, McDermott and Henning, nays none, motion carried.

Luedke moved that the Board approve Resolution #2016-08, vacating and abandoning a segment of public road in Section 10-7N-R3E, more particularly described as beginning 66 feet east of the intersection of Franklin and First Street to Wayne Street, seconded by Henning. Voting aye were Henning, Luedke, McDermott, Krivohlavek and Luedke, nays none, motion carried.

Filipi then presented a request to occupy right of way from the Mary Sokol Trust to bury irrigation pipe and electrical cable in the NE1/4 of section 21-7-4. Henning moved to approve the request, seconded by Krivohlavek. Voting aye were McDermott, Luedke, Krivohlavek, Henning and Kohout, nays none, motion carried.

Filipi also updated the Board, stating that the road crews are continuing to remove trees and replace culverts.

At 11:00 a.m., Kohout announced that the Board would take a short break.

At 11:12 a.m., Kohout announced that the Board would reconvene.

At 11:13, Henning moved to enter Executive Session, seconded by Krivohlavek. Voting aye were Kohout, McDermott, Henning, Krivohlavek, and Luedke, nays none, motion carried. Kohout announced that during closed session, the Board would continue its discussion of GA#2016-02, a public records request, possible litigation and a personnel issue.

At 11:35 p.m., Krivohlavek moved to exit closed session, seconded by McDermott. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried. Kohout announced that during closed session, the Board discussed GA#2016-02, a public records request, possible litigation and a personnel issue. GA#2016 was approved in the amount of \$223.37, no action taken on the other issues.

Luedke reported to the Board that he and McDermott had interviewed representatives of Ameritas and D.A. Davidson concerning any future bonding that would involve Saline County. Luedke reported that, although they were very impressed with both companies, he would recommend that we go with Ameritas, and so moved. Motion was seconded by McDermott. Voting aye were Henning, Luedke, Kohout, McDermott and Krivohlavek, nays none, motion carried.

At 11:44, Henning moved to approve the claims with the addition of \$223.37 for GA#2016-02, seconded by Krivohlavek. Henning and Krivohlavek then withdrew their motions due to a question concerning claim #16040086.

At 11:45 a.m., recessed for lunch.



Saline County Board Minutes



At 12:55 p.m., reconvened.

At 12:55 p.m., Krivohlavek moved to enter Executive Session, seconded by McDermott. Voting aye were Kohout, McDermott, Henning, Krivohlavek, and Luedke, nays none, motion carried. Kohout announced that during closed session, the Board would be interviewing applicants for the Emergency Management Director position.

At 4:14 p.m., Henning moved to exit closed session, seconded by Luedke. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried. Kohout announced that during Executive Session the Board interviewed applicants for the Emergency Management Director position and that no action was taken.

Kohout also announced that a second interview will take place with one of the applicants on Monday, March 28 at 10:30 a.m.

At 4:15, Henning moved to approve the claims with the addition of \$223.37 for GA#2016-02, seconded by Krivohlavek. Voting aye were Kohout, McDermott, Luedke, Krivohlavek and Henning, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	91,007.90
Airpac	Data Proc	51.26
Anytime Plumbing	Bldg Rprs	252.61
Baumann, Matt	Reimb	258.43
Black Hills Energy	Util	213.26
Black Hills Energy	GA Asst	82.00
Blade-Tech Ind	Uniform	45.58
Bob Barker Co	Spls	526.40
Casson, Joseph	Cntrct	5,461.00
CBM Mngd Srvc	Spls	8,181.87
Chief Supply	Uniform	90.48
Consolidated Mgmt Co	Trng	186.00
Crete Med Ctr	Court Costs	608.17
Crete News	P&P	982.77
Crete True Value	Spls	49.46
Culligan	Maint	1,014.79
CVSOAN Treasurer	Trng	60.00
Des Moines Stamp	Off Spls	117.15
Eakes	Off Spls	631.22
Ecolab	Spls	72.44
Farmers Coop	Fuel	209.37
Feighner, Kim	Mil	20.00
First Concord	Ins	12,682.60
Frey, Janis	Reimb	100.00
Fritz's Bar & Grill	Court Costs	107.25
Galls	Uniform	673.39
Gene's Appliance Svc	Maint	190.00
Grainger	Spls	48.66
Jirovec, James DDS	Hlth	326.00
Jury Duty	Jury Duty	2,779.08
Kohout, Marvin	Mil	69.01
KWBE	P&P	760.00
Lokken, Collette	Reimb	23.58



Saline County Board Minutes



Masonic Lodge	Rent	650.00
Meyer, Darrin	Emp Recog	500.00
MIPS	Data Proc	383.56
NE Health & Human Svcs Sys	Inst Costs	294.00
NE Law Enforcement Trng	Trng	360.00
Nebraska.Gov	Sub	50.00
Quality Cleaners	Uniform	24.00
Quill Corp	Off Spls	82.96
Region V Svcs	Svcs	280.21
Sack Lumber	Spls	66.88
Saline County Atty Petty Cash	Reimb	400.17
Saline County Clrk DistrCourt	Court Costs	32.00
Sapp Bros	Fuel	1,133.47
Seward County Ind	P&P	1,297.60
Shop Qwik	Fuel	49.72
Speece-Lewis Engineers	Cntrct	863.33
State of NE Central Svcs	Data Proc	165.00
Supplyworks	Spls	247.16
Thomson Reuters	Sub	178.33
Toshiba	Off Equip	280.00
Toshiba	Off Equip	194.00
Village of DeWitt	GA Asst	141.37
Visa	Trav/Off Spls	36.36
Visa	Pstg	694.44
Visa	Pstg	24.59
Visa	Bldg Spls	41.09
Visa	Spls/Trng	448.81
Visa	Off Equip	37.95
Vyhnalek, Tonja	Trng	80.00
Walkers Uniform	Uniform	54.43
Wilber Fire & Rescue	Trng	20.00
Windstream	Phone	1,593.25
Witness Fees	Witness	95.64
41 Auto	Spls	8.72

ROAD FUND

Roads Payroll	Salaries	22,080.06
Ace Irrigation	Culverts	6,408.15
Black Hills Energy	Util	929.29
Consolidated Sand	Gravel	37,239.96
Cross Dillon Tire	Equip Rprs	13,620.69
F & M Mafco	Equip Rprs	383.91
Food Mesto	Spls	7.85
Gana Trucking	Gravel	6,283.10
Matheson Tri-Gas	Spls	50.46
Momar	Spls	228.47
Nebraska.Gov	Records	75.00
NMC Exchange	Equip Rprs	838.51
Norris	Util	434.29
Orv's Grocery	Spls	6.14
Plains Equip	Equip Rprs	609.67
Praxair Distr	Spls	64.33
Ron's Refuse	Garbage	21.00



Saline County Board Minutes



Seward County Ind	P&P	4.80
Shaffer Comm	Equip Rprs	773.50
Speece-Lewis Eng	Engineer Fees	171.60
Walkers Uniform	Uniform	40.03
Weldon Parts	Equip Rprs	88.40
Windstream	Phone	322.98
Young's Welding	Equip Rprs	710.33

BAILIFF FUND

Bailiff Payroll	Salaries	1,078.19
-----------------	----------	----------

EMPLOYEE WELLNESS FUND

Reedy, Elly Renae	Consult	1,000.00
Visa	Spls	289.37

AGING SERVICES FUND

Aging Services Payroll	Salaries	34,629.44
Aging Partners Acctg	P&P	429.77
Black Hills Energy	Util	52.00
Eakes	Off Spls	236.08
Emal, Marcia	Prgrm	65.00
Farmers Coop	Fuel	51.07
Moore, Macey	Mil	74.90
Pribyl, Darlene	Prgrm	95.00
Visa	Pstg/Spls	272.81
Wilber Chamber of Comm	Dues	75.00
Windstream	Phone	117.21

DRUG COURT FUND

Kalkwarf & Smith Law	Cntrct	1,100.00
Redwood Tox Lab	Testing	593.75

INHERITANCE TAX FUND

Griffin, Don	Refund	28.69
--------------	--------	-------

911 WIRELESS FUND

Geocomm	Data Proc	2,579.04
Windstream	Phone	648.09

COMMISSARY FUND

Bob Barker Co	Spls	1,306.72
Crawford Supply	Spls	274.26
Eakes	Off Spls	134.88
Keefe Supply	Spls	673.24
Thompson Co	Spls	1,193.21
Visa	Spls	159.38

BUILDING & GROUNDS FUND

Siemens Ind	Bldg Rprs	995.00
-------------	-----------	--------

CAPITAL PROJECTS FUND

Berggren Architects	Courthouse	10,292.22
Cheever Constr	Courthouse	161,224.20

911 EMERGENCY FUND

Geocomm	Data Proc	604.96
Windstream	Phone	218.89

ALL FUNDS

First State Bank	Fed Tax	14,893.67
NE Dept of Rev	State Tax	7,769.54
First State Bank	Soc Sec	30,312.00
BCBS	Ins	92,347.82



Saline County Board Minutes



Ameritas Life	Retire	19,725.92
Ameritas Life	Dental Ins	2,694.42
Ameritas Life	Eye Ins	465.36
AFLAC	Ins	1,391.21
MassMutal	Def Comp	1,825.00
Colonial Supp Ins	Ins	196.21
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	32.97
Madison Nat'l Life	Dis Ins	129.04
First Concord	Café	1,760.88
NE Child Support	Garnish	197.08
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
Tiburon Fin/NAS	Garnish	159.78
Collection Assoc	Garnish	261.64

The meeting was recessed at 4:16 p.m. Kohout announced that the meeting will reconvene on March 28, 2016, at 10:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

At 10:04 a.m., Kohout announced that the meeting would reconvene.

At 10:05 a.m., Henning moved to enter Executive Session, seconded by McDermott. Voting aye were Kohout, McDermott, Henning, Krivohlavek, and Luedke, nays none, motion carried. Kohout announced that during closed session, the Board would be conducting a second interview with one of the applicants for the Emergency Management Director position.

At 11:36 a.m., McDermott moved to exit closed session, seconded by Henning. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried. Kohout announced that during Executive Session the Board conducted a second interview with one of the applicants for the Emergency Management Director position and that no action was taken.

ATTEST:

Daryl Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke

Tim McDermott, Vice-Chairperson

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the March 8, 2016, meeting were presented and approved as presented.

Daryl Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek



Saline County Board Minutes



Willis D. Luedke

Tim McDermott, Vice-Chairperson



Saline County Board Minutes



SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:30 a.m. on April 5, 2016, by Chairperson, Marvin A. Kohout. Present were Kohout, Willis D. Luedke, Janet J. Henning, and Tim McDermott, Commissioners, and Daryl Fikar, County Clerk. County Attorney Tad Eickman was present between court commitments. Commissioner Stephanie A. Krivohlavek 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.

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

McDermott moved to approve the minutes of the March 22, 2016 meeting, seconded by Henning. Voting aye were Luedke, Henning, McDermott and Kohout, nays none, motion carried.

Under Correspondence, Fikar reported receiving the minutes of the March 29, 2016 Friend Community Healthcare System Board of Directors meeting and the minutes of the March 14, 2016 Region V Systems Regional Governing Board meeting.

McDermott reported attending the Severe Weather Training on March 24, a Wellness Committee meeting on March 25 where they learned that the employee points have now all been calculated and will be distributed to the employees, the Emergency Management job interview on March 28, the NACO SE District meeting on March 29, the Employee Recognition banquet on April 1, a Building Committee meeting and reported on and displayed a new crime stopper sign, indicating that such a sign will be mounted on all of the population signs in Saline County and, should there be extra signs, mounted on the "Entering Saline County" signs. McDermott reports that the Nebraska Dept. of Roads will install the signs.

Kohout reported attending the Severe Weather Training, a Wellness Committee meeting, the NACO SE District meeting, and the Employee Recognition banquet. He informed the Board that next year, the banquet may be in February.

Luedke reported attending a construction meeting, the Employee Recognition banquet, and a Blue Valley Community Action meeting.

Henning reported attending a Behavioral Health Advisory meeting, the Employee Recognition banquet and has a Region V Regional Governing Board meeting coming up on Monday.

At 9:45, County Treasurer Debbie Spanyers presented and explained the County Treasurer's Return on Public Tax Sale report. Henning moved to approve the report, seconded by Luedke. Voting aye were Kohout, Luedke, Henning, and McDermott, nays none, motion carried.

At 10:06, Eric Hancock with Anchor Insurance came before the board to explain the health care insurance programs offered by his company and asked the Board to consider his company when renewing their health insurance contract.

Commissioner Krivohlavek arrived at 10:12.

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

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

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

At 11:21 a.m., McDermott moved to exit closed session, seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried. Kohout announced that during closed session, the Board discussed a personnel issue and there was no action taken.

Planning and Zoning Administrator Lyle Weber presented the Board with a proposal from GIS Workshop concerning flood plain maps that would be available online through the Saline County and GIS websites. The Board granted permission to Weber to move forward with the project.



Saline County Board Minutes



At 11:36, Highway Superintendent Bruce Filipi presented a request to occupy right of way from Windstream to construct a telecommunication facility between sections 14-5-2 and 23-5-2. Henning moved to approve the request seconded by Krivohlavek. Voting aye were Krivohlavek, Luedke, Kohout, McDermott and Henning, nays none, motion carried.

Filipi then presented for approval an agreement between Saline County and Pester and Pester Properties to place gravel on one-half mile of County Road B running east from Highway 103. Pester and Pester will pay the cost of labor and the gravel up to \$27,500.00. Henning moved to approve the agreement seconded by McDermott. Voting aye were Henning, Luedke, McDermott, Krivohlavek and Luedke, nays none, motion carried.

Filipi then presented for approval an agreement with Norris Public Power District to move power poles and lines at no cost to the County. Henning moved to approve the request, seconded by Krivohlavek. Voting aye were McDermott, Luedke, Krivohlavek, Henning and Kohout, nays none, motion carried.

Filipi also updated the Board, stating that the road crews are continuing to remove trees and replace culverts.

Luedke moved to approve County Clerk Daryl Fikar as the new contact person for NIRMA, the County's insurance company, seconded by Henning. Voting aye were Krivohlavek, McDermott, Luedke, Henning and Kohout, nays none, motion carried.

Henning moved to approve the Clerk of the District Court report of fees for March in the amount of \$4,229.25, seconded by Luedke. Voting aye were Luedke, McDermott, Henning, Kohout and Krivohlavek, nays none, motion carried.

Luedke moved to approve the changes to the by-laws of the Saline County Tourism Advisory Committee, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Henning, Luedke and McDermott, nays none, motion carried.

At 11:50 a.m., Henning moved to approve Resolution #2016-09, releasing Pledged Security CUSIP #83164K4D2 with Citizens State Bank Wisner for \$150,000.00, seconded by Luedke. Voting aye were Henning, Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

Henning then moved to approve Resolution #2-016-10, approving Pledged Security CUSIP #946158CN0 with Citizens State Bank Wisner for \$150,000.00, seconded by Luedke. Voting aye were Henning, Luedke, Kohout, McDermott and Krivohlavek, nays none, motion carried.

Luedke moved to approve Resolution #2016-11, transferring \$10,000.00 from the General Fund to the Building Fund, as proposed in the budget, seconded by Krivohlavek. Voting aye were Kohout, McDermott, Luedke, Krivohlavek and Henning, nays none, motion carried.

Henning moved to approve Resolution #2016-12, transferring \$10,000.00 from the General Fund to the Employee Wellness Fund, as proposed in the budget, seconded by Luedke. Voting aye were Henning, Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

At 12:02 p.m., Henning moved to approve the claims as presented, seconded by Krivohlavek. Voting aye were Kohout, McDermott, Krivohlavek, Henning and Luedke, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	90,345.59
Anderson Auto	Equip Rprs	81.04
ATS Beeper	Phone	37.26
Barnas	Spls	33.97
Black Hills Energy	Util	1,976.31
Bob Barker Co	Spls	197.40
California Contractors	Spls	63.00
CBM Mngd Svcs	Spls	12,087.95
Chief Supply	Uniforms	369.66
City of Wilber	Util	1,707.76
Claritus	Pstg	36.71



Saline County Board Minutes



Consolidated Mngmt	Trng	55.00
Crete Med Ctr	Court Costs	1,599.00
Crete True Value	Spls	195.92
Culligan	Spls	463.75
Dugan Business Forms	Off Spls	310.00
Eakes	Off Spls	1,481.50
Ecolab	Spls	811.54
Ecolab Pest Elim	Pest Control	7.38
Election Systems	Data Proc	929.25
First Wireless	Equip Rprs	28.00
Fort Western	Uniforms	84.99
Galls	Uniforms	192.52
Hajek, Lou	Reimb	95.72
Jean's Sewing	Uniforms	130.50
Jonas, Matthew	Uniforms	56.24
Kohout, Marvin	Mil	194.35
Luedke, Willis	Mil	185.76
McDermott, Tim	Mil/Reimb	212.00
Microfilm Imaging Sys	Equip Rent	150.00
MIPS	Data Proc	2,278.58
Morphotrak	Contract	7,229.00
Mulbery, Cody	Reimb	15.92
Nelson Clark & Timan	Atty	776.00
Quill Corp	Off Spls	24.98
Rixstine Recogn	Recogn	29.35
RR Donnelley	P&P	82.20
Sack Lbr	Spls	136.41
Saline County Atty Petty Cash	Court Costs	114.93
Saline County Clrk Distr Court	Court Costs	67.00
Saline County Court	Court Costs	860.00
Saline County 4-H Council	Reimb	19.47
Saltbox House Primitives	Recogn	40.00
Sapp Bros	Fuel	943.62
Secretary Of State	Court Costs	20.00
Spanyers, Debbie	Mil	51.84
Stehlik, Eric	Reimb	75.00
Thompson Co	Spls	100.76
Verizon	Phone	1,031.11
Visa	Spls/Equip	145.30
Vogt Electric	Bldg Rpr	148.10
Walkers Uniform	Uniforms	40.71
Windstream	Phone	79.87
Wirthele, Jacob	Reimb	25.53
41 Auto	Equip Rprs	27.83
41 Auto	Equip Rprs	217.90

ROAD FUND

Roads Payroll	Salaries	22,139.68
Brothers Equip	Equip Rprs	4.24
City of Wilber	Util	60.91
Consolidated Sand	Gravel	59,667.90
F & M Mafco	Equip Rprs	407.52
Fred's Auto Electric	Equip Rprs	157.20



Saline County Board Minutes



General Fire	Equip	813.00
Kerford Limestone	Gravel	2,882.23
Metal Culverts	Culverts	791.72
MHC Kenworth	Equip Rprs	100.84
Midwest Unlimited	Equip	260.00
NE Dept Of Rev	Spec Fuels	1,427.00
O'Reilly Auto	Spls	121.86
Orschelns	Equip Rprs	15.98
Powerplan	Equip Rprs	15,728.82
RDOTruck Ctr	Equip Rprs	31.24
Rock On	Gravel	17,642.36
Skala's Tire	Equip Rprs	20.00
Sourcegas Distr	Util	92.61
Speece-Lewis Engineers	FEMA Proj	28,000.00
U S Postal Srv	Pstg	120.00
Village of Dewitt	Util	60.86
Village of Dorchester	Util	127.14
Village of Tobias	Util	41.10
Village of Western	Util	55.75
Walkers Uniform	Uniforms	40.03

BAILIFF FUND

Bailiff Payroll	Salaries	1,078.18
-----------------	----------	----------

VISITORS PROMOTION

Friend Historical Soc	Reimb	507.00
-----------------------	-------	--------

REAPPRAISAL FUND

Fritz Appraisal	Contract	560.00
-----------------	----------	--------

EMPLOYEE WELLNESS FUND

Madonna Rehab	Tests	4,422.10
---------------	-------	----------

AGING SERVICES FUND

Aging Services Payroll	Salaries	2,360.72
Wilber Care Ctr	USDA Inspect	228.20

JUVENILE DIVERSION FUND

Stougard, Anita	Trng	63.00
-----------------	------	-------

DRUG COURT FUND

Schreiner, Rick	Mil	1,038.96
Verizon	Phone	120.03

COMMISSARY FUND

Anderson Auto	Autos	52,934.00
Barnas	Hlth	276.94
Bob Barker Co	Spls	544.61
Crawford Supply	Spls	167.40
Eakes	Off Spls	346.94
Keefe Supply	Spls	1,219.24
Lincoln Journal	Sub	2,139.28
Thompson Co	Spls	1,064.54

CRIME PREVENTION FUND

Chief Supply	Equip	2,581.43
L-Tron Corp	Equip	8,744.15

BUILDING & GROUNDS FUND

Siemens Industry	Bldg Rpr	765.00
------------------	----------	--------

CAPITAL PROJECTS FUND

Berggren Architects	Courthouse	7,663.84
---------------------	------------	----------



Saline County Board Minutes



911 EMERGENCY SERVICES FUND

Norris Public Power	Util	279.00
ALL FUNDS		
First State Bank	Fed Tax	14,876.49
NE Dept of Rev	State Tax	5,131.30
First State Bank	Soc Sec	24,416.04
Ameritas Life	Retire	19,571.94
Ameritas Life	Dental Ins	2,694.42
Ameritas Life	Eye Ins	465.36
AFLAC	Ins	1,391.34
MassMutal	Def Comp	1,825.00
Colonial Supp Ins	Ins	196.23
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	30.03
Madison Nat'l Life	Dis Ins	127.08
First Concord	Café	1,760.88
NE Child Support	Garnish	197.08
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
Tiburon Fin/NAS	Garnish	159.78
Collection Assoc	Garnish	261.64

There being no further business to come before the Board, the meeting was adjourned at 12:03 p.m. The next meeting will be on April 19, 2016, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Daryl I. Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke

Tim McDermott, Vice-Chairperson

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the March 22, 2016, meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke

Tim McDermott, Vice-Chairperson



Saline County Board Minutes



SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:35 a.m. on April 19, 2016, by Chairperson, Marvin A. Kohout. Present were Kohout, Willis D. Luedke, Janet J. Henning, and Tim McDermott, Commissioners, and Daryl Fikar, County Clerk. County Attorney Tad Eickman was present between court commitments. Commissioner Stephanie A. Krivohlavek 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.

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

McDermott moved to approve the minutes of the April 5th, 2016 meeting, seconded by Luedke. Voting aye were Luedke, Henning, McDermott and Kohout, nays none, motion carried.

Under citizens forum, Glen Pieper of DeWitt was present to inform the Commissioners of some issues that he felt were problems with the Veteran's Memorial including the intermittent outage of the kiosk and the amount of time that it's taking to input the veteran's information.

At 9:55, Jerad Riemers, Community Liaison for Congressman Adrian Smith's Grand Island office was present to inform the board of the Senator's recent efforts, including improving healthcare availability and coverage in rural areas. He reports that the Senator's office in Grand Island has several people assigned to helping with Medicare and Medicaid issues.

At 10:10, C.J. Johnson of Region V Systems presented his annual report and funding request. He reports that Saline County's funding request will increase significantly this year, to \$31,648.00 due to their federal funding being increased. The County's share is based on a percentage of the federal funding.

Krivohlavek arrived at 10:18.

Dave Merrill of Region V Services then gave their annual report and funding request. Mr. Merrill reports that the funding request from Saline County will remain the same as last year and, in fact, has not increased for 21 years. The funding amount is \$25,276.00.

Joanne Nolting of Region V Support Services then reported on the number of people in the area that are receiving services from Region V, and the number of people that are employed through their programs.

At 10:50, Planning and Zoning Administrator Lyle Weber presented an administrative subdivision for approval from Keith Spohn to add 3.2 acres to an existing 2.7 acre parcel. Luedke moved to approve the request, seconded by Henning. Voting aye were Henning, Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

At 10:55, Jill Kuzelka of VetSET Nebraska was present to report to the Board concerning the different programs that are available to area veterans through Public Health Solutions and the Veteran's Administration.

At 11:15, Bill Slezak, Assistant Highway Superintendent, reported to the Board that the County has been notified that we have been approved for a scrap tire clean up this fall, scheduled for either September 9th, 10th or 11th. He then presented for approval an agreement with Norris Public Power to move power poles, at no cost to the County. Henning moved to approve the agreement, seconded by Krivohlavek. Voting aye were Kohout, McDermott, Luedke, Krivohlavek and Henning, nays none, motion carried.

At 11:21a.m. Kohout announced that the Board would take a short recess.

At 11:48a.m. Kohout announced that the Board would reconvene.

Under Correspondence, Fikar reported receiving the agenda of the April 21, 2016 SENDD Executive Committee meeting and the minutes of their March 17 meeting, the Agenda of the April 19 Blue Valley Community Action Partnership Board of Directors meeting and the minutes of their March 15 meeting, along with the April CEO report and their March newsletter, the 2014-15 annual report of the Saline County Tourism Advisory Committee and the agenda of their April 14 meeting and their recommendations for the 2016 tourism grants, a letter from Blue Valley Behavioral Health confirming their appointment at the Commissioners May 3rd meeting and a letter from the Nebraska State Historical Society informing Saline County that the State Historic



Saline County Board Minutes



Preservation Review Board will be considering the Crete Downtown Historic District for nomination to the National Register of Historic Places.

McDermott reported attending a meeting with Ameritas concerning temporary financing until NEMA/FEMA monies is received, a C/URB Prevention Coalition youth presentation in Crete, last night a C/URB Coalition meeting where the new Crime Stoppers signs were unveiled and the annual letter writing campaign was assembled, a meeting in Jefferson County concerning the Weed Superintendent duties, a Courthouse addition update meeting with a concerned department, a Saline County Tourism meeting on April 14, will have a SENDD Committee meeting on Thursday, a Wellness Committee meeting on April 22, a Community Awareness activity in Crete on Saturday, a Safety Committee meeting on April 27, and a meeting with the Courthouse addition contractors on May 2.

Krivohlavek reported attending a NACO Benefits Service Committee meeting last Thursday, will have a SCAT meeting on Thursday and, on April 25th will have an Aging Services Volunteer Luncheon and, afterward, an Aging Services Board meeting.

Kohout reported attending the final Employee Recognition meeting, where it was decided that next year's banquet would be on February 24, an Employee Handbook meeting and met, along with Commissioner McDermott and Lyle Weber, with Jefferson County officials to work on an interlocal agreement.

Luedke reported attending a construction meeting, the Employee Recognition banquet, and, on Friday, will have a Blue Valley Community Action meeting.

Henning reported attending a CASA meeting on April 11, has a Behavioral Health Advisory Committee meeting on April 27, a Region V meeting on May 9 and a Blue Valley Community Action meeting on Tuesday night.

At 12:00, Luedke moved to approve resolution #2016-13, releasing Pledged Security CUSIP #259353DZ0 with Farmers & Merchants Bank for \$250,000.00. Henning seconded the motion. Voting aye were Henning, Krivohlavek, McDermott, Luedke and Kohout, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for November, showing Writ Fees: \$1,998.00; Mileage: \$1,562.00; Inspections: \$660.00; Gun Permits: \$85.00; totaling \$4,305.00. Motion was seconded by Krivohlavek. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Henning moved to approve the County Clerk's report of fees for March, totaling \$22,457.89, seconded by Krivohlavek. Voting aye were Luedke, Henning, Kohout, McDermott and Krivohlavek, nays none, motion carried.

At 12:02 p.m., Henning moved to enter Executive session, seconded by Krivohlavek. Voting aye were Krivohlavek, Henning, Kohout, McDermott and Luedke, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing GA #2016-04, and a personnel issue.

At 12:35 p.m., Henning moved to exit closed session, seconded by McDermott. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried. Kohout announced that during closed session, the Board discussed GA #2016-04 and a personnel issue and there was no action taken.

Henning moved to approve the claims, seconded by McDermott. Voting aye were Henning, Krivohlavek, Luedke and McDermott. Voting nay, Luedke, motion carried.

GENERAL FUND

General Fund Payroll	Salaries	98,682.06
Anytime Plumbing	Spls	10.00
Black Hills Energy	Util	174.79
Bob Barker Co	Spls	65.80
CBM Managed Svcs	Spls	8,390.08
Chief Supply	Uniform	435.90
City of Wilber	Util	3,280.48
Consolidated Mngmt	Trng	343.50
Crete Med Ctr	Court Costs	1,554.66



Saline County Board Minutes



Crete News	P&P	307.11
Diode	Off Equip	65.00
Doyle, Forrest	Mil	164.16
Eakes	Off Spls	1,130.55
Ecolab Pest Elim	Pest control	55.00
Election Sys & Software	Data Proc	148.44
Farmers Coop	Fuel	344.00
Fikar, Daryl	Reimb	105.00
First Concord	Ins	445.00
Florian, Judy	Reimb	21.39
Galls	Uniform	432.46
Hanson Hroch & Kuntz	Atty	160.00
Kracke, Vergene	Reimb	209.26
Lancaster County Sheriff	Court Costs	25.41
Luedke, Willis	Mil	63.72
Manning, Leanne	Mil/Reimb	32.69
MIPS	Data Proc	219.00
Mulbery, Jeff	Reimb	99.00
NE Health & Human Svcs	Inst	162.00
NE Weed Control Assoc	Trng	120.00
NE.Gov	Court Costs	8.00
Neve's Uniforms	Safety Equip	649.00
Nitz, Arden	Spls	85.87
Postmaster	Pstg	302.20
Postmaster	Pstg	200.00
Pryor, Randy	Mil/Reimb	156.27
Quill	Off Spls	122.18
Region V Srvc	Srvcs	6,679.27
Region V Sys	Hlth Svcs	6,203.75
Ricky's Cafe	Catering	1,102.70
Sack Lbr	Equip Rprs	6.79
Saline County Atty Petty Cash	Dues	30.00
Saline County Clerk Dist Court	Court Costs	137.00
Saline County Sheriff	Court Costs	1,308.00
Sapp Bros	Fuel	1,005.08
Seward County Ind	P&P	476.50
Shredding Solutions	Equip Rent	111.05
Sokol Hall	Rent	150.00
SE Dist Assessor Assn	Dues	25.00
State of Nebraska	Data Proc	165.00
Stehlik, Eric	Mil	261.90
Supplyworks	Spls	87.66
Thomson Reuters	Sub	609.48
Toshiba	Equip Rent	194.00
Troshynski, Diane	Reimb	10.27
Turf Supply	Srvcs	357.00
U S Postal Srvc	Pstg	1,500.00
UNL Extension	Reimb	917.80
Visa	Off Spls	68.55
Visa	Off Equip	53.24
Visa	Off Equip/Spls	215.22
Visa	Pstg	622.91



Saline County Board Minutes



Visa	Spls	73.97
Visa	Trng	450.00
Visa	Pstg/Trng/Equip	306.03
Visa	Sub	44.07
Visa	P&P/Off Equip	327.39
Walkers Uniform	Spsl	108.86
Wendt, Traci	Reimb	30.00
Windstream	Phone	1,627.44
41 Auto Parts	Equip Rprs	4.08
41 Auto Parts	Equip Rprs	56.28

ROAD FUND

Road Fund Payroll	Salaries	24,139.35
Ace Irrigation	Culverts	5,244.50
Black Hills Energy	Util	454.27
City of Crete	Util	388.44
City of Friend	Util	463.83
Consolidated Sand	Gravel	67,157.51
Crete Med Ctr	Svcs	72.00
Crete Auto Supply	Equip Rprs	326.09
Crete Lumber	Lmbr/Spls	778.90
Crete News	P&P	55.11
Crete True Value	Spls	105.72
Farmers Coop	Fuel	12,903.92
Farmers Union Coop	Equip Rprs	827.18
Filter Care	Equip Rprs	84.40
Matheson Tri-Gas	Spls	161.57
Midwest Service	Guardrails	2,104.30
Midwest Unltd	Spls	197.00
NMC Exchange	Equip Rprs	554.42
Norris Public Power	Util	299.88
O'Reilly Auto	Equip Rprs	10.98
Plains Equip	Equip Rprs	822.29
Rock On	Gravel	3,796.56
Ron's Refuse	Garbage	21.00
Sapp Bros	Fuel	1,870.35
Seward County Ind	P&P	52.90
Village of Swanton	Util	38.00
Visa	Asphalt	71.40
Walkers Uniform	Uniform	57.57
Waste Connections	Garbage	214.13
Windstream	Phone	327.47
Young's Welding	Equip Rprs	31.01
41 Auto Parts	Equip Rprs	58.20

BAILIFF FUND

Bailiff Fund Payroll	Salaries	1,339.29
Eakes	Off Spls	15.99

VISITORS IMPROVEMENT FUND

Flagz @ The Brand	Flags	276.00
-------------------	-------	--------

EMPLOYEE WELLNESS FUND

Visa	Spls	75.59
Visa	Spls	218.90

AGING SERVICES FUND



Saline County Board Minutes



Aging Services Payroll	Salaries	2,445.39
Black Hills Energy	Util	52.00
City of Wilber	Util	232.63
Crete News	P&P	53.00
Eakes	Off Spls	143.88
Emal, Marcia	Prgm	160.00
Farmers Coop	Fuel	26.90
Food Mesto	Spls	24.41
Pribyl, Darlene	Prgm	70.00
Wilber Care Ctr	USDA Pass	105.00
Windstream	Phone	115.16

DRUG COURT FUND

Verizon	Phone	120.03
---------	-------	--------

EMERGENCY PREPAREDNESS FUND

Hutton Comm	Equip	91.60
-------------	-------	-------

911 WIRELESS SERVICE FUND

Windstream	Phone	647.89
------------	-------	--------

COMMISSARY FUND

Bob Barker Co	Spls	129.00
Crawford Supply	Spls	20.52
Eakes	Off Spls	261.69
Keefe Supply	Spls	300.96
Postmaster	Pstg	282.00
Protocall	Phone	14,000.00
Thompson Co	Spls	841.23
Visa	Spls	174.58

CAPITAL PROJECTS FUND

Cheever	Courthouse	282,582.90
---------	------------	------------

911 EMERGENCY SERVICES FUND

Farmers Coop	Fuel	326.12
Windstream	Phone	218.80

ALL FUNDS

First State Bank	Fed Tax	17,164.56
NE Dept of Rev	State Tax	5,957.83
First State Bank	Soc Sec	26,709.70
Ameritas Life	Retire	19,819.41
MassMutal	Def Comp	2,528.00
NE Child Support	Garnish	197.08
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
Tiburon Fin/NAS	Garnish	159.78
Collection Assoc	Garnish	261.64

At 12:36, Kohout announced that the Board would recess to travel to Fairbury to meet with the Jefferson County Board of Commissioners.

At 1:33 p.m., Kohout announced that the Board would reconvene. Present were Kohout, Willis D. Luedke, Janet J. Henning, Stephanie A. Krivohlavek and Tim McDermott, Saline County Commissioners, and Daryl Fikar, Saline County Clerk, Michael Dux, Mark Schoenrock and Gale Pohlman, Jefferson County Commissioners and M. Cynthia Newman, Jefferson County Clerk.

Luedke moved that the Board enter Executive session, seconded by McDermott. Voting aye were Kohout, Henning, McDermott, Krivohlavek and Luedke, nays none, motion carried. Kohout announced that,



Saline County Board Minutes



during closed session, the Board would be discussing an interlocal agreement with the Jefferson County Board of Commissioners

At 2:40 p.m., McDermott moved to exit Executive Session, seconded by Krivohlavek. Voting aye were Krivohlavek, Luedke, Henning, McDermott and Kohout, nays none, motion carried.

McDermott moved to agree in principle to enter into an interlocal agreement with Jefferson County for Emergency Management and Weed inspection agreements, seconded by Henning. Voting aye were Kohout, McDermott, Luedke, Henning and Krivohlavek, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 2:46 p.m. The next meeting will be on May 3rd, 2016, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Daryl I. Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke

Tim McDermott, Vice-Chairperson

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the April 5th, 2016, meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke

Tim McDermott, Vice-Chairperson



Saline County Board Minutes



SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:35 a.m. on May 3rd, 2016, by Chairperson, Marvin A. Kohout. Present were Kohout, Willis D. Luedke, Janet J. Henning, and Tim McDermott, Commissioners, and Daryl Fikar, County Clerk. County Attorney Tad Eickman was present between court commitments. Commissioner Stephanie A. Krivohlavek 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.

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

Luedke moved to approve the minutes of the April 5th, 2016 meeting, seconded by Henning. Voting aye were Luedke, Henning, McDermott and Kohout, nays none, motion carried.

Under Correspondence, Fikar reported receiving the minutes of the April 26 Friend Community Healthcare System Board of Directors meeting, the minutes of the April 21 SCAT Board meeting, a \$1,000 check from NIRMA as an ASSIST grant to help pay for the Saline County health fair, the agenda of the Veterans Memorial Committee May 5th meeting, a terms of engagement letter from Blobaum and Busboom, the minutes of the Region V Systems Regional Governing Board April 11th meeting, the agenda for the Southeast Nebraska Emergency Management Region May 5th meeting, a letter of commendation from Lincoln/Lancaster County Emergency Management for John McKee, a notice of scheduling of a public hearing for Avalon Event Paradise on May 11th from Lancaster County Planning and Zoning, the minutes of the Saline County Tourism Advisory Committee meeting on February 4th, a check from Vonage Tax Account for \$19.00 for 9-11 surcharges, and the minutes of the Saline County Agricultural Society April 13th meeting.

Under report of officials, Henning reported attending a Behavioral Health Advisory Committee meeting on April 22, a Blue Valley Community Action meeting, and has a Region V meeting coming up.

Luedke reported attending a Blue Valley Community Action meeting, a NIRMA Law Enforcement liability meeting, where they discussed body cameras and LB1000, a courthouse addition construction meeting on May 2, where he learned that the contractors plan to have the roof on the addition by the end of July.

McDermott reported attending a courthouse addition meeting with the contractor and architect, a SENDD meeting on April 21, a Wellness Committee meeting on April 22, a Public Health Solutions Community Awareness event at Tuxedo Park on April 23rd, a Safety Committee meeting on April 27, a union negotiation meeting, a meeting in Jefferson County concerning the Emergency Manager and Weed Superintendent agreement, and, coming up, has a union negotiation meeting on May 4, a SENDD meeting on May 4, a Wellness Committee meeting on May 5, a Southeast Nebraska Emergency Management meeting in Beatrice on May 5, a Drug and Alcohol Coalition meeting in Lincoln on May 12.

Krivohlavek arrived at 9:54.

Kohout reported attending a Wellness Committee meeting on April 22nd, investigated a road condition complaint, attended a Safety Committee meeting on April 27th, where they discussed the fall training subjects, attended a meeting in Jefferson County where they discussed the Emergency Manager/Weed Superintendent interlocal agreement, and also mentioned that we are due for the quarterly jail tour, and would like to schedule a tour of the courthouse addition.

Krivohlavek reported attending a SCAT meeting on April 21st, where they discussed the Old Settlers Picnic in Western being on July 16th, an Aging Services volunteer luncheon, followed by an Aging Services Board meeting on April 25th, and has a Veterans Service Board meeting on May 5th.

At 10:00, John Day, Executive Director of Blue Valley Behavioral Health presented the Board with an update of their programs and a budget request of \$8,000 for the 2016-17 budget year.

At 10:10, Henning moved to approve the grant awards presented by the Saline County Tourism Committee, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Henning and Luedke, McDermott abstaining, motion carried. The Board requested that Fikar contact the Tourism Committee to ask



Saline County Board Minutes



them to be present at a future Board of Commissioners meeting to explain the process by which they select the grant recipients.

At 10:35, Krivohlavek moved to approve the appointment of Gary Wooten to the Saline County Tourism Committee, seconded by Henning. Voting aye were Henning, McDermott, Kohout, Krivohlavek and McDermott, nays none, motion carried.

At 10:41, Kohout announced that the Board would take a short break.

At 11:02, Kohout announced that the Board would reconvene.

After explanation and discussion, McDermott moved to approve a six month contract with Saline County Wellness Coordinator Elly Reedy, seconded by Krivohlavek. Voting aye were Krivohlavek, Luedke, Henning McDermott and Kohout, nays none, motion carried. The contract will change her status with Saline County from an independent contractor to a temporary, part-time employee.

At 11:08 a.m., Highway Superintendent Bruce Filipi presented a Request to Occupy Right Of Way from Norris Public Power District to install an underground power line between sections 33-6-2 and 34-6-2. Krivohlavek moved to approve the request, seconded by Luedke. Voting aye were Kohout, McDermott, Krivohlavek, Henning and Luedke, nays none, motion carried.

Filipi then updated the board on the tire clean-up grant, explaining that the County had received the grant and that the clean-up would be in September. He also informed the Board that the road crews were continuing to work on removing trees on County Road B north of Crete

At 11:20 a.m., Luedke moved to enter Executive session, seconded by Henning. Voting aye were Krivohlavek, Henning, Kohout, McDermott and Luedke, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing a zoning concern and GA #2016-04.

At 11:55 a.m., Henning moved to exit closed session, seconded by McDermott. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried. Kohout announced that during closed session, the Board discussed a zoning concern and GA #2016-04. There was no action taken on the zoning concern, \$179.97 was approved for utilities on GA #2016-04.

Henning moved to approve the claims with the addition of \$179.97 for GA #2016-04, seconded by Krivohlavek. Voting aye were Kohout, Henning, Krivohlavek, Luedke and McDermott, nays none, motion carried.

GENERAL FUND

General Fund Payroll	Salaries	90,324.32
Black Hills Energy	Util	1,449.60
Bob Barker Co	Spls	131.60
Casson, Joseph	Cntrct	5,461.00
CBM Mngd Svcs	Spls	8,154.92
Chief Supply	Uniform	285.45
City of Crete Amb	Ambulance	6,000.00
City of Crete	GA #2016-04	179.97
City of Friend	Ambulance	4,000.00
City of Wilber	Ambulance	4,000.00
Consolidated Mngmt	Trng	422.75
Crete Med Ctr	Hlth	4,669.32
Culligan	Spls	203.00
Eakes	Off Spls	628.75
Election Sys & Software	Data Proc	3,484.94
Feighner, Kim	Mil	20.00
First Concord	Ins	80.00
Gage County Court	Court Costs	3.00
Galls	Uniform	164.84
Hall County Court	Court Costs	4.75



Saline County Board Minutes



Hanson Hroch & Kuntz	Atty	236.00
Holiday Inn	Trng	178.00
Jirovec, James DDS	Hlth	61.00
Justice Data Sol	Cntrct	2,100.00
Masonic Lodge	Rent	650.00
MIPS	Off Equip	150.00
NACO	Trng	775.00
NE County Attys Assn	Dues	1,513.00
NE Dept of Rev	Trng	150.00
NE Public Health Lab	Court Costs	630.00
Nelson Clark & Timan	Atty	1,000.00
Officenet	Off Equip	190.30
Pathology Med Svcs	Hlth	151.54
Radiology Assoc	Hlth	66.77
Region V Sys	Inst Costs	573.00
Saline County Atty Petty Cash	Court Costs	94.46
Saline County Clerk Dist Court	Court Costs	96.00
Sapp Bros	Fuel	1,342.39
Schwarz Paper	Spls	506.01
Sec of State	Court Costs	20.00
Shop Qwik	Fuel	112.02
Speece-Lewis Eng	Cntrct	863.33
Super 8	Trng	70.00
Toshiba	Off Equip	280.00
Verizon	Phone	1,178.68
Village of Dewitt	Ambulance	2,500.00
Village of Dorchester	Ambulance	2,500.00
Village of Swanton	Ambulance	2,500.00
Village of Tobias	Ambulance	2,500.00
Village of Western	Ambulance	2,500.00
Visa	Trng	184.94
Visa	Trng	166.00
Walkers Uniform	Uniform	40.71
Windstream	Phone	79.77
41 Auto	Equip Rprs	29.48

ROAD FUND

Road Fund Payroll	Salaries	21,936.58
All Roads Barricades	Flares	547.60
B's Enterprises	Posts	8,870.00
Black Hills Energy	Util	123.38
BNSF Railway	Rent	692.11
Consolidated Sand	Gravel	41,895.75
Cross Dillon Tire	Tires	5,910.00
Food Mesto	Spls	4.45
Kriha Fluid Power	Equip Rprs	328.93
Lift Machinery Inspect	Equip Rprs	786.60
Mainelli Wagner & Assoc	Engineering	3,900.00
Medical Enterprises	Hlth	124.00
MHC Kenworth	Equip Rprs	285.33
Praxair Distr	Spls	61.26
RDO Truck Ctr	Equip Rprs	72.00
Rock On	Gravel	5,830.45



Saline County Board Minutes



Scherbarth Ace	Sppls	104.73
Sourcegas Distr	Util	171.56
Transit Works	Equip Rprs	297.67
Village of Dewitt	Util	70.90
Walkers Uniform	Uniform	40.03
41 Auto	Equip Rprs	155.52
BAILIFF FUND		
Bailiff Fund Payroll	Salaries	1,078.19
Eakes	Off Sppls	23.49
VISITOR PROMOTION FUND		
Rischling, James	Mil	32.40
TJ Sokol	Reimb	1,000.00
REGISTER OF DEEDS FUND		
MIPS	Data Proc	1,158.14
EMPLOYEE WELLNESS FUND		
Madonna Rehab	Analysis	390.00
Reedy, Elly	Consult	1,000.00
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,360.72
Greentop Diner	Trng	350.00
Visa	Trng/Off Sppls	377.77
Wilber Care Center	USDA Pass Thru	86.10
DRUG COURT FUND		
Kalkwarf & Smith Law	Cntrct	1,100.00
911 WIRELESS SERVICE FUND		
Geocomm	Equip Maint	3,375.27
COMMISSARY FUND		
Bob Barker Co	Sppls	921.44
Crawford Supply	Sppls	261.72
Eakes	Off Sppls	253.62
Keefe Supply	Sppls	1,237.24
Thompson	Sppls	946.42
Thomson Reuters	Sppls	243.00
CRIME PREVENTION FUND		
Chief Supply	Sppls	229.77
Kingoflaptops.com	Equip	19,739.82
BUILDING & GROUNDS FUND		
Maverick Ind	Bldg Rprs	116.00
911 EMERGENCY SERVICES FUND		
Geocomm	Equip Maint	791.73
Norris	Util	292.00
ALL FUNDS		
First State Bank	Fed Tax	15,016.40
NE Dept of Rev	State Tax	5,198.24
First State Bank	Soc Sec	24,576.10
BCBS	Ins	94,770.08
Ameritas Life	Retire	19,842.25
Ameritas Life	Dental Ins	2,735.56
Ameritas Life	Eye Ins	474.48
AFLAC	Ins	1,405.71
MassMutal	Def Comp	2,528.00
Colonial Supp Ins	Ins	196.21



Saline County Board Minutes



Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	31.40
Madison Nat'l Life	Dis Ins	127.91
First Concord	Café	1,685.88
NE Child Support	Garnish	197.08
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
Tiburon Fin/NAS	Garnish	159.78
Collection Assoc	Garnish	261.64
Credit Mngmt	Garnish	217.57

There being no further business to come before the Board, the meeting was adjourned at 12:10 p.m. The next meeting will be on May 17th, 2016, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Daryl I. Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke

Tim McDermott, Vice-Chairperson

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the April 19th, 2016, meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke

Tim McDermott, Vice-Chairperson



Saline County Board Minutes



SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:30 a.m. on May 17th, 2016, by Chairperson, Marvin A. Kohout. Present were Kohout, Willis D. Luedke, Janet J. Henning, Stephanie A. Krivohlavek and Tim McDermott, Commissioners, and Daryl Fikar, County Clerk. County Attorney Tad Eickman was present between court commitments. Commissioner 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.

Henning moved to approve the agenda with the addition of approval of the County Clerk report of fees, seconded by McDermott. Voting aye were McDermott, Henning, Kohout, Krivohlavek and Luedke, nays none, motion carried.

Henning moved to approve the minutes of the May 3rd, 2016 meeting, seconded by McDermott. Voting aye were Luedke, Henning, McDermott, Krivohlavek and Kohout, nays none, motion carried.

Under Correspondence, Fikar reported receiving a budget request from District 1 Probation Office for \$10,276.50, the Saline County Aging Services April 25th Board meeting minutes, the Five Rivers RC&D March 17th meeting minutes as well as May 19th meeting agenda, the Region V Services Governing Board April 11th meeting minutes and their May 9th meeting agenda and the minutes of their April 5th Advisory Committee meeting, a letter from the City of Crete concerning a public hearing for a proposed subdivision, the agenda for Public Health Solutions May 19th Board of Health meeting, an email from Lincoln/Lancaster Planning Dept. notifying of a delay in the hearing for Avalon Events Paradise, a check for \$19.00 from Vonage and a check for \$3.00 from Interface Security Systems, both for 911 surcharges.

Under report of officials, McDermott reported attending a Union negotiation meeting, where they have a tentative agreement drawn up, a SENDD Committee meeting, a Wellness Committee meeting on May 5th, a Health Insurance Committee meeting on May 11th, a Drug and Alcohol Regional Coalition meeting on May 12th, a meeting with Jefferson County concerning the Emergency Manager and Weed Superintendent interlocal agreement and, coming up, a meeting with the security equipment company on May 18th, a NACO Benefit Services meeting in York on May 19th and a SENDD meeting the following week.

Krivohlavek reported attending a Veterans Service meeting on May 5th, and has an Aging Services meeting coming up on May 23rd and a NACO conference on June 2nd.

Kohout reported attending a Wellness Committee meeting, the Emergency Manager/Weed Superintendent interlocal agreement meeting and reports that the Planning and Zoning meeting scheduled for tonight has been cancelled due to nothing being on the agenda.

Luedke reported attending a Union negotiation meeting, two meetings with the Veterans Memorial Committee, a NIRMA Finance Committee meeting and has a security equipment meeting coming up on May 18th.

Henning reported attending a Region V Services meeting at 9:30 on May 9th, and a Region V Systems meeting at 10:30 on May 9th.

Henning moved to approve the County Clerk's report of fees for April in the amount of \$10,281.94, seconded by Krivohlavek. Voting aye were Kohout, McDermott, Henning, Luedke and Krivohlavek, nays none, motion carried.

Henning moved to approve the Clerk of the District Court's report of fees for April in the amount of \$4,169.00, seconded by McDermott. Voting aye were McDermott, Luedke, Krivohlavek, Henning and Kohout, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for April, showing Writ Fees: \$1,641.00; Mileage: \$1,269.00; Inspections: \$490.00; Gun Permits: \$75.00; and Miscellaneous: \$6.00; totaling \$3,481.00. Motion was seconded by Luedke. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried.



Saline County Board Minutes



At 9:48, Luedke presented and moved to approve change orders #4, #6, #9, #10, #14, #15, and #16 to the courthouse addition plans, totaling \$40,847.90. Motion was seconded by McDermott. Voting aye were Henning, McDermott, Krivohlavek, Luedke and Kohout, nays none, motion carried.

At 10:00, Extension Educator Randy Pryor presented the 2013-14 and 2014-15 Nebraska Extension in Saline County Annual Reports, and reported to the Board that the 4-H group had purchased a trailer from Pepsi for fundraising use during the Saline County Fair and Czech Days. He requested that the trailer be titled to Saline County in order to take advantage of the County's insurance.

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

At 10:35 a.m., Kohout announced that the Board would reconvene.

Kent Trelford-Thompson and Tara Stevenson, both with Blue Cross/Blue Shield of Nebraska, and Leslie Preston with NACO Benefit Services were present to discuss the health insurance options before the County. They wanted to ensure that we understand the differences between the choices of coverages that are available.

At 11:22 a.m., Luedke moved to close the bidding on gravel, crushed rock and culverts, seconded by Henning. Voting aye were Henning, McDermott, Luedke, Krivohlavek and Kohout, nays none, motion carried.

At 11:23 a.m., gravel bids were opened and read from Rock On Inc. of Beatrice, from Gana Trucking and Excavating, Inc. of Martell, from Johnson Sand and Gravel of Columbus; Consolidated Sand and Gravel of Fairbury and from Ace Sand & Gravel of Beatrice. The bids are placed on file and are of public record in the Commissioners' journal as attachments #1, 2, 3, 4, and 5 to these minutes. Filipi thanked the bidders and announced that the bids will be reviewed and he would come back to the Board on May 31 at 11:00 a.m. with his recommendation.

At 11:34 a.m., crushed rock bids were opened and read from Rock On Inc. of Beatrice; Beatrice Concrete from Beatrice; and Gana Trucking and Excavating from Martell. The bids are placed on file and are of public record in the Commissioners' journal as attachments #6, 7, and 8 to these minutes. Filipi thanked the bidders and announced that the bids will be reviewed and he would come back to the Board on May 31 at 11:10 a.m. with his recommendation.

At 11:43 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 #9, 10 and 11 to these minutes. Filipi thanked the bidders and announced that the bids will be reviewed and he would come back to the Board on May 31 at 11:15 a.m. with his recommendation.

Highway Superintendent Bruce Filipi presented a Request to Occupy Right of Way from Windstream to replace a line drop between sections 26-8-4 and 27-8-4. Luedke moved to approve the request, seconded by Krivohlavek. Voting aye were Krivohlavek, Henning, Luedke, Kohout and McDermott, nays none, motion carried.

Filipi then presented another Request to Occupy Right of Way from Windstream to provide telecommunications facilities to Pester Subdivision in section 1-8-4. Krivohlavek moved to approve the request, seconded by Henning. Voting aye were Luedke, McDermott, Henning, Kohout and Krivohlavek, nays none, motion carried.

Commissioner Henning excused herself from the meeting at 12:00.

Filipi updated the board on current road, bridge and culvert projects.

At 12:05 p.m., McDermott moved to enter Executive session, seconded by Luedke. Voting aye were Krivohlavek, Kohout, McDermott and Luedke, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing GA#2016-05, union negotiations, a personnel issue and insurance issues.

At 1:35 p.m., Krivohlavek moved to exit closed session, seconded by McDermott. Voting aye were Luedke, Krivohlavek, McDermott and Kohout, nays none, motion carried. Kohout announced that during closed session, the Board discussed GA#2016-05, union negotiations, a personnel issue and insurance issues and no action was taken.



Saline County Board Minutes



McDermott moved to approve the tentative agreement with Teamsters Local Union #554, seconded by Luedke. Voting aye were Krivohlavek, Kohout, McDermott and Luedke, nays none, motion carried.

Luedke moved to approve Resolution #2016-14, creating Fund #0999, the Veterans Memorial Maintenance and Repair Fund, seconded by Krivohlavek. Voting aye were McDermott, Luedke, Krivohlavek and Kohout, nays none, motion carried.

Luedke moved to approve Resolution #2016-15, directing 1% of the tourism tax funds to the newly created Fund #0999, and directing a transfer of the same percentage of funds from the Tourism Improvement Fund retroactively to November 1, 2011, seconded by Krivohlavek. Voting aye were Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

Luedke moved to approve Resolution #2016-16, transferring \$20,000 from the General Fund to the Reappraisal Fund as provided for in the budget, seconded by McDermott. Voting aye were Kohout, McDermott, Krivohlavek and Luedke, nays none, motion carried.

Luedke moved to approve Resolution #2016-17, transferring \$5,000.00 from the General Fund to the Employee Wellness Fund as provided for in the budget, seconded by Luedke. Voting aye were Krivohlavek, Luedke, McDermott and Luedke, nays none, motion carried.

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

GENERAL FUND

General Payroll	Salaries	91,245.53
Anderson Auto	Equip Rprs	49.97
Anytime Plmbg & Htg	Bldg Rpr	311.58
Arbor Ink	P&P	40.00
Barnas	Spls	23.62
Black Hills Energy	Util	116.16
Bob Barker Co	Spls	131.60
CBM Mngd Svcs	Spls	8,135.80
Chief Supply	Uniforms	331.04
City of Wilber	Util	6,319.60
Claritus	Pstg	1,212.00
Consolidated Mngmt	Trng	357.56
Cooks Correctional	Spls	178.92
Crete Med Ctr	Hlth	375.00
Crete News	P&P	389.37
Crete True Value	Equip Rprs	29.97
Crete True Value	Spls	48.88
Eakes	Off Spls	1,950.25
Ecolab	Spls	605.66
Election Pay	Salaries	8,217.00
Election Mileage	Mil	1,065.93
Election Systems	Ballots	1,933.13
Farmers Coop	Chem Spls	5,053.72
Fikar, Daryl	Mil/Reimb	68.90
First Concord	Ins	25,450.95
First Concord	Ins	455.00
First Wireless	Equip Rprs	239.95
Food Mesto	Spls	2.75
Gropp Law	Court Costs	5,722.10
Horwath Laundry Equip	Maint Cntrct	1,222.05
Jindra Irrigation	Maint Cntrct	48.88
Kalkwarf & Smith Law	Court Costs	338.00



Saline County Board Minutes



Kohout, Marvin	Mil	49.68
Koll, Jennifer	Mil	28.08
Krivohlavek, Stephanie	Mil	20.52
Law Enforcement Coor	Trng	130.00
Lokken, Collette	Reimb	115.27
Luedke, Willis	Mil	99.90
Manning, Leanne	Mil	23.76
McDermott, Tim	Mil	117.18
Microfilm Imaging Sys	Equip Rent	150.00
MIPS	Data Proc	2,081.18
NACO	Trng	240.00
NE Health & Human Svcs	Inst Cost	90.00
Neopost	Pstg	300.00
Nitz, Arden	Spls	263.86
Officenet	Off Spls	1,261.36
Pryor, Randy	Mil/Reimb	148.94
Quill Corp	Off Spls	195.69
Region V Svcs	Cleaning	360.27
Rinder Printing	Off Spls	145.22
Sack Lmbr	Spls	45.38
Saline County Atty	Court Costs	63.50
Saline County Clerk Dist Court	Court Costs	204.00
Saline County Sheriff	Court Costs	792.00
Sapp Bros	Fuel	1,642.02
Seward County Ind	P&P	834.28
Shredding Solutions	Shredding	45.00
Sleuth Systems	Maint Cntrct	12,346.00
State of NE Central Finance	Data Proc	165.00
Stehlik, Eric	Mil	356.40
Strain, Richard	Mil	11.88
Toshiba	Off Equip	194.00
U S Postal Svc	Pstg	1,500.00
UNL Extension	Reimb	855.69
Us Bank Equip Finance	Off Equip	215.00
Visa	P&P/Pstg	137.94
Visa	Pstg	354.75
Visa	Pstg	58.78
Visa	Lawn Spls	140.83
Visa	Spls/Trng	1,175.59
Visa	Spls/Pstg	166.09
Walkers Uniform	Uniforms	55.85
Windstream	Phone	1,704.42
Zoubek, Robin	Mil/Reimb	27.70
41 Auto	Equip Rprs	53.12

ROADS FUND

Roads Payroll	Salaries	21,902.99
Ace Irrigation	Culverts	817.00
Action Auto	Equip Rprs	161.91
Beatrice Concrete	Gravel	11,070.59
Beaver Hdw	Equip Rprs	135.43
Black Hills Energy	Util	291.56
City of Crete	Util	430.58



Saline County Board Minutes



City of Friend	Util	337.53
City of Wilber	Util	77.57
Consolidated Sand	Gravel	45,224.93
Crete Med Ctr	Hlth	24.00
Crete Auto Supply	Equip Rprs	646.42
Crete Lumber	Spls	19.98
Crete True Value	Spls	28.55
Cross Dillon Tire	Tires	1,008.83
F & M Mafco	Equip Rprs	370.00
Farmers Coop	Fuel	13,085.92
Farmers Union Coop	Equip Rprs	476.10
Filter Care	Spls	25.40
General Fire & Safety	Equip	1,721.15
KT'S Market	Spls	12.96
Matheson Tri-Gas	Spls	421.77
Menards	Bldg Rpr	49.99
Midwest Svc & Sales	Blades	2,985.56
Midwest Unlimited	Spls	221.70
MIPS	Data Proc	56.25
NMC Exchange	Equip Rprs	1,072.01
Norris	Util	243.68
Officenet	Off Spls	197.80
Paulsen, Kevin	Rent	600.00
Plains Equip	Equip Rprs	173.30
Powerplan	Equip Rprs	4,076.92
Praxair Distr	Spls	65.49
RDO Truck Ctr	Equip Rprs	109.96
Rock On	Gravel	6,857.23
Ron's Refuse	Garbage	21.00
Sack Lmbr	Spls	1.99
Sapp Bros	Fuel	1,051.65
TV Service	Off Spls	24.95
Village of Dorchester	Util	123.51
Village of Swanton	Util	38.00
Village of Tobias	Util	40.80
Village of Western	Util	56.00
Walkers Uniform	Uniforms	62.52
Waste Connections	Garbage	214.13
Windstream	Phone	327.09
Young's Welding	Equip Rprs	142.42
41 Auto	Equip Rprs	87.35

BAILIFF FUND

Bailiff Payroll	Salaries	1,078.18
-----------------	----------	----------

VISITORS PROMOTION

Mares, Lorine	Mil	220.16
---------------	-----	--------

REAPPRAISAL FUND

Fritz Appraisal	Cntrct	1,120.00
GIS Workshop	Cntrct	13,000.00

EMPLOYEE WELLNESS FUND

McDermott, Tim	Mil/Reimb	7,176.10
Officenet	Off Spls	2.47
Visa	Spls	30.00



Saline County Board Minutes



AGING SERVICES FUND

Aging Services Payroll	Payroll	2,360.72
Anytime Plmbg & Htg	Bldg Rpr	73.00
Black Hills Energy	Util	52.00
City of Wilber	Util	509.91
Eakes	Off Spls	6.76
Emal, Marcia	Prgrm	130.00
Farmers Coop	Fuel	27.55
Food Mesto	Spls	22.76
NE Czechs of Wilber	Booth	150.00
Pribyl, Darlene	Prgrm	95.00
Visa	Pstg/Spls	1,097.41
Windstream	Phone	115.35

JUVENILE DIVERSION FUND

Stougard, Anita	Prgrm	89.25
-----------------	-------	-------

911 WIRELESS FUND

	Svc	
Onvisource	Renewal	1,437.34
Racom	Equip Svc	972.00
Windstream	Phone	639.98

COMMISSARY FUND

Barnas	Spls	572.05
Bob Barker Co	Spls	1,607.12
Crawford Supply	Spls	67.92
Eakes	Off Spls	253.62
ICS Jail Spls	Spls	440.17
Keefe Supply	Spls	574.84
Thompson Co	Spls	843.44
Visa	Util	120.35

JAIL BOND FUND

UMB Bank Corp Trust	Interest	9,803.75
---------------------	----------	----------

BUILDING FUND

NE Boiler Inspection	Bldg Rpr	36.00
Security Equipment	Bldg Rpr	360.00
Siemens Industry	Bldg Rpr	951.00

CAPITAL PROJECTS FUND

Berggren Architects	Courthouse	14,126.56
Cheever Construction	Courthouse	223,833.60

911 EMERGENCY FUND

	Svc	
Onvisource	Renewal	337.16
Racom	Equip Svc	4,386.00
Windstream	Phone	189.87

ALL FUNDS

First State Bank	Fed Tax	15,061.92
NE Dept of Rev	State Tax	5,204.36
First State Bank	Soc Sec	24,703.22
Ameritas Life	Retire	19,894.56
Ameritas Life	Dental Ins	2,735.56
Ameritas Life	Eye Ins	474.48
AFLAC	Ins	1,405.84
MassMutal	Def Comp	2,528.00



Saline County Board Minutes



Colonial Supp Ins	Ins	196.23
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	31.60
Madison Nat'l Life	Dis Ins	128.21
First Concord	Café	1,685.88
NE Child Support	Garnish	197.08
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
Tiburon Fin/NAS	Garnish	159.78
Collection Assoc	Garnish	200.00
Credit Mgmt Svcs	Garnish	25.45

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 May 31st, 2016, at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl I. Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke

Tim McDermott, Vice-Chairperson

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the May 3rd, 2016, meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke

Tim McDermott, Vice-Chairperson



Saline County Board Minutes



SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:30 a.m. on May 31st, 2016, by Chairperson, Marvin A. Kohout. Present were Kohout, Willis D. Luedke, Janet J. Henning, Stephanie A. Krivohlavek and Tim McDermott, Commissioners, and Daryl Fikar, 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.

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

Henning moved to approve the agenda with the deletion of the quarterly jail tour, seconded by Luedke. Voting aye were McDermott, Henning, Kohout, Krivohlavek and Luedke, nays none, motion carried.

McDermott moved to approve the minutes of the May 17th, 2016 meeting, seconded by Krivohlavek. Voting aye were Luedke, Henning, McDermott, Krivohlavek and Kohout, nays none, motion carried.

Under Citizens Forum, Wes Robotham and Don Cook, with Southeast Nebraska CASA updated the Board, reporting that they have received 24 referrals since July, and that they had a lunch and learn in Crete in April

Under Correspondence, Fikar reported receiving a letter from the Lincoln/Lancaster County Planning Dept. informing of their recommendation of a denial of a permit for Avalon Event Center, the Region V Regional Governing Board May 9th meeting minutes, a letter from Ameritas informing the County that the dental insurance premium would be staying the same for next year, a \$1.00 check from Granite Communications and a \$12.00 check from Level 3 Communications, both for 911 surcharges, a report from the Nebraska Department of Health and Human Services detailing the 2014 Child Support Incentive payments, the Saline County Agricultural Society's May 11 meeting minutes, the SENDD May 26 meeting agenda as well as their April 21 meeting minutes, the Saline County Historical Society May 1 meeting minutes, the Southeast Nebraska Emergency Management Region June 2 meeting agenda and the Aging Partners May 26 meeting agenda.

Under report of officials, McDermott reported attending a Courthouse Security Equipment meeting on May 18, a Blue Cross/Blue Shield meeting in York on May 19, a Workwell meeting in Lincoln, a SENDD eBoard meeting in Lincoln, and has an LEPC meeting on June 2nd and a CURB Coalition meeting on June 7.

Krivohlavek reported attending an Aging Services Executive Board and budget meeting on May 23rd, checking cemeteries on May 22nd, checking road complaints and has the NACO County Board Workshop coming up on June 1.

Kohout reported attending an Employee Handbook meeting on May 24 where they are discussing sick leave payout and designated smoking areas, and will be attending the NACO County Board Workshop on June 1.

Luedke reported attending a courthouse security equipment meeting on May 18th and NIRMA Board of Directors meetings on May 26th and 27th.

Henning reported that she has a Behavioral Health Advisory Committee meeting on June 1.

At 9:50, Richard Nation with Blue Valley Community Action presented their annual report, thanking the Board for their past support and submitted their 2016-17 budget request for \$10,180.00.

At 10:15, Sarah Rinne and Eric Perkins with District #1 Probation Office presented their annual report, thanked the Board for their past Support and submitted their 2016-17 budget request for \$10,276.50.

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

At 10:44 a.m., Kohout announced that the Board would reconvene.

Aging Services Program Director Amy Hansen presented their 2016-17 budget and funding request for \$5,072.00

At 10:47 a.m., Carmen Hinman with Hope Crisis Center presented their annual report, thanked the Board for their past support and submitted their 2016-17 budget request for \$6,849.00



Saline County Board Minutes



At 11:15 a.m., Filipi recommended that all gravel bids be accepted, except for Ace Sand and Gravel of Beatrice and Gana Trucking of Martell, due to these companies not submitting bonds with their bids. Krivohlavek moved to approve all gravel bids with the exceptions, seconded by McDermott. Voting aye were Krivohlavek, Henning, Kohout, McDermott and Luedke, nays none, motion carried.

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

At 11:15 a.m., Filipi recommended that the culvert bid from Ace Irrigation and Mfg. Co. be accepted. Krivohlavek moved to approve the recommendation, seconded by Henning. Voting aye were Henning, Krivohlavek, Luedke and McDermott, nays none, motion carried.

Luedke moved to close the bidding on bridge materials for Dorchester SW Project #22525, seconded by Henning. Voting aye were Henning, McDermott, Luedke, Krivohlavek and Kohout, nays none, motion carried.

At 11:23 a.m., a bid was opened from Oden Enterprises, Inc. of Wahoo. The bid is placed on file and is of public record in the Commissioners' journal as attachment #1 to these minutes. Filipi thanked the bidder and announced that the bid will be reviewed and he would come back to the Board on June 14 at 11:00 a.m. with his recommendation.

Highway Superintendent Bruce Filipi presented a Request to Occupy Right of Way from Norris Public Power District bore for an underground line near the southwest corner of section 7-8-2. Henning moved to approve the request, seconded by Krivohlavek. Voting aye were Krivohlavek, Henning, Luedke, Kohout and McDermott, nays none, motion carried.

Filipi then presented for approval engineering contracts with Speece-Lewis Engineers for two bridges, projects C007603025 and C007604215P at \$33,500.00 each and seven box culverts, projects C007602140, C007604805, C007601810, C007601315, C007603425, C007614705 and C-76(723) at \$9,250.00 each. Luedke moved to approve the contracts as presented, seconded by Henning. Voting aye were McDermott, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried.

Filipi updated the board on road closures over the Memorial Day week-end, due to the heavy rains.

At 11:38 a.m., John McKee, Interim Emergency Manager, updated the Board on his recent activities, touching on the possible reverse 911 system and weather radio grants.

At 12:11 p.m., County Assessor Brandi Kelly presented for approval a contract with Fritz Appraisal and Valuations, LLC. She stated that the only difference between last year's contract and this year's is the increase of \$5.00 in the hourly rate, to \$75.00 per hour. Henning moved to approve the contract, seconded by Krivohlavek. Voting aye were Luedke, McDermott, Kohout, Henning and Krivohlavek, nays none, motion carried.

Luedke announced, after consultation with Crete Area Medical Center, that the ALS vehicle lease/purchase discussion would be postponed until 10:00 on June 14.

Henning moved to approve Resolution #2016-18, transferring \$108,000.00 from the Inheritance Tax Fund to the Court House Debt Service Fund, to be reimbursed when funds are available, seconded by Luedke. Voting aye were Kohout, Henning, McDermott, Krivohlavek and Luedke, nays none, motion carried.

Henning moved to approve Resolution #2016-19, directing the County Treasurer to reverse the fund transfer from the Visitor Improvement Fund to the Veterans Memorial Maintenance and Repair Fund, making those monies available for the 2015-16 budget year. Motion was seconded by Luedke. Voting aye were Luedke, Kohout, Krivohlavek, Henning and McDermott, nays none, motion carried.

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

GENERAL FUND

General Payroll	Salaries	89,542.55
Anderson Auto	Equip Rprs	175.24
Bartels, Anita	Reimb	16.09
Casson, Joseph	Cntrct	5,461.00



Saline County Board Minutes



CBM Mngd Srves	Spls	8,120.16
Centec Metal Products	Spls	1,235.03
Chief Supply	Equip Rprs	1,008.32
Consolidated Mngmt Co	Trng	343.05
Crete Med Center	Court Costs	714.00
Crete News	P&P	109.33
Crete True Value	Equip Rprs	335.67
Culligan	Spls	210.00
Eakes	Off Spls	1,670.40
Ecolab	Spls	661.43
Ecolab Pest Elimin	Pest Control	171.36
Ed Roehr Safety Prod	Uniform	68.60
Eickman, Tad	Mil/Reimb	185.94
Election Pay	Salaries	466.50
Elite K-9	Equip	1,222.10
ESRI	Data Proc	4,500.00
Feighner, Kim	Mil	20.00
First Concord	Ins	90.00
First State Bank	Off Spls	15.00
Gage County Court	Court Costs	1.75
Gorgen, Dean	Mil	166.32
Kalkwarf & Smith Law	Atty	256.00
Kelly, Brandi	Reimb	90.88
Kohout, Marvin	Mil	69.66
Korbelik, Tammie	Mil/Reimb	92.64
La Quinta Inn	Trng	464.75
Marshall & Swift	Data Proc	349.95
Masonic Lodge	Rent	650.00
McDermott, Tim	Reimb	6.47
McFall, Ellen	Retire	48.00
NE Admin Srves	Data Proc	5,376.00
NE Public Health Lab	Court Costs	420.00
Priority Printing	Off Spls	210.60
Quill Corp	Off Spls	110.21
Region V Sys	Inst Costs	2,674.00
Ripa, Norma	Retire	18.00
Sack Lumber	Spls	5.25
Saline County Atty Petty Cash	Reimb	90.78
Sapp Bros	Fuel	644.70
Scusa, Tammy	Reimb	138.36
Sec of State	Court Costs	20.00
Shop Qwik	Fuel	68.35
Speece-Lewis Eng	Cntrct	863.33
Supplyworks	Spls	121.41
Thomson Reuters	Data Proc	12,279.43
Toshiba	Off Equip	280.00
UMB Bank	Admin Fees	318.00
Verizon	Phone	1,269.69
Visa	Trav/Off Spls	243.04
Visa	P&P/Grounds	693.51
Walkers Uniform	Uniform	40.71
Witt, Lila	Retire	30.00
Zimco Supply	Grounds	359.20
Zoubek, Robin	Mil/Reimb	68.50



Saline County Board Minutes



ROAD FUND

Road Payroll	Salaries	21,508.86
Ace Irrigation	Culverts	7,968.00
All Roads Barricades	Barricades	285.60
B's Enterprises	Equip Rprs	3,842.00
Baxter of Lincoln	Equip Rprs	146.75
Black Hills Energy	Util	85.45
ESRI Data Proc	300.00	
GIS Workshop	Cntret	400.00
Inland Truck Parts	Equip Rprs	1,398.28
Johnson Sand & Gravel	Gravel	20,727.28
Midwest Service & Sales	Spls	83.40
Midwest Unlimited	Equip Rprs	1,825.00
Murphy Tractor	Equip Rent	5,000.00
NE IA Indust Fasteners	Spls	84.70
O'Reilly Auto	Equip Rprs	105.90
Orschelns	Spls	147.12
Orv's Grocery	Spls	31.77
Prokop, Fred	Rprs	100.00
RDO Truck Ctr	Equip Rprs	153.20
Rock On	Gravel	8,020.45
Skala's Ok Tire	Equip Rprs	20.00
Village Of Dewitt	Util	59.92
Walkers Uniform	Uniform	40.03
41 Auto	Equip Rprs	11.88

BAILIFF FUND

Bailiff Payroll	Salaries	1,050.63
Eakes	Off Spls	205.52
Postmaster	Pstg	161.00

VISITORS IMPROVEMENT FUND

Albert, Arlyce	Data Entry	292.50
Kastanek, Linda	Data Entry	213.75
Windy Prairie Sys	Maint Cntret	800.00

REAPPRAISAL FUND

Fritz Appraisal	Cntret	1,120.00
GIS Workshop	Cntret	11,400.00

EMPLOYEE WELLNESS FUND

Body Basics	Equip	1,595.00
Eakes	Off Spls	20.99
McDermott, Tim	Mil/Reimb	120.36

AGING SERVICES FUND

Aging Services Payroll	Salaries	2,350.99
Moore, Macey	Mil	78.19

DRUG COURT FUND

Kalkwarf & Smith Law	Cntret	1,100.00
Redwood Tox Lab	Testing	508.70
Verizon	Phone	240.06
Walmart	Off Spls	39.70

GRANT FUND

Grant Payroll	Salaries	732.25
---------------	----------	--------

EMERGENCY PREPAREDNESS FUND

GIS Workshop	Cntret	3,150.00
--------------	--------	----------

COMMISSARY FUND

Bob Barker Co	Spls	423.00
---------------	------	--------



Saline County Board Minutes



Crawford Supply	Spls	101.64
Eakes	Off Spls	354.35
Keefe Supply	Spls	424.44
Thompson Co	Spls	835.47
COURTHOUSE DEBT SERVICE FUND		
Union Bank & Trust	Interest	118,763.75
BUILDING & GROUND FUND		
Access Elevator	Repairs	520.00
ALL FUNDS		
First State Bank	Fed Tax	16,145.91
NE Dept of Rev	State Tax	5,612.38
First State Bank	Soc Sec	25,899.44
BCBS	Ins	94,770.68
Ameritas Life	Retire	19,872.42
Ameritas Life	Dental Ins	2,694.42
Ameritas Life	Eye Ins	459.36
AFLAC	Ins	1,405.71
MassMutal	Def Comp	2,528.00
Colonial Supp Ins	Ins	196.21
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	31.40
Madison Nat'l Life	Dis Ins	183.03
First Concord	Café	1,670.25
NE Child Support	Garnish	197.08
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
Tiburon Fin/NAS	Garnish	159.78

There being no further business to come before the Board, the meeting was adjourned at 12:29 p.m. The next meeting will be on June 14th, 2016, at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl I. Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke

Tim McDermott, Vice-Chairperson

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the May 17th, 2016, meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk

Janet J. Henning



Saline County Board Minutes



Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke

Tim McDermott, Vice-Chairperson



Saline County Board Minutes



SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:32 a.m. on June 14th, 2016, by Chairperson, Marvin A. Kohout. Present were Kohout, Willis D. Luedke, Janet J. Henning, Stephanie A. Krivohlavek and Tim McDermott, Commissioners, and Daryl Fikar, 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.

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

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

Henning moved to approve the minutes of the May 31st, 2016 meeting, seconded by McDermott. Voting aye were Luedke, Henning, McDermott, Krivohlavek and Kohout, nays none, motion carried.

Under Correspondence, Fikar reported receiving a letter from the Lincoln/Lancaster County Planning Dept. regarding their position on whether to recommend a permit for Avalon Event Center, the SENDD Budget/Nominating Committee May 26th meeting minutes and the agenda for their Board of Directors June 16th meeting, a budget request from Public Health Solutions for their SKIP flu program, a notice of hearing from the Lancaster County Clerk regarding the June 28th hearing for consideration of a permit for Avalon Event Center, a progress report from Aksamit Energy Development regarding their windfarm development, a signed agreement between Southeast Nebraska Adult Court and Kalkwarf and Smith Law Offices, LLC, the minutes of the Friend Community Healthcare System's May 18th meeting and a check from Windstream for \$7,455 for 911 surcharges.

Under report of officials, Henning reported attending an LEPC meeting on May 3rd and a Region V Regional Governing Board meeting on June 13, and has a CISDA meeting coming up on June 21st.

Luedke reported attending a meeting with the contractors and architects working on the courthouse addition, meeting with staff from the Probation Office on June 7th regarding their office layout and security system, and that another meeting with the contractors and architects on June 28th may have to be rescheduled due to other county commitments.

Kohout reported attending the NACO Board workshop in Kearney, a Saline/Seward Solid Waste meeting last week, checked abandoned cemeteries on June 15th, and informed the Board of two meetings with a new wind developer, one in Ohioa on June 15th and one in Tobias on June 16th.

Krivohlavek reported attending the NACO workshop in Kearney and has an Aging Services Board and budget meeting coming up on June 27th.

McDermott reported attending the NACO workshop, a meeting with the contractors and architects working on the courthouse addition, a meeting with Probation staff regarding their office layout and security system, attended a Drug and Alcohol Prevention Coalition meeting on June 7th where they discussed the 2016 Czech Days teen dance and Red Ribbon Week, and, coming up, an Identity and Marking Committee meeting on June 15th, a Wellness Committee meeting on June 20, a NIFA luncheon at Doane University on June 20th, and a Saline County Tourism meeting and lunch on June 23rd.

At 9:43, Saline County Tourism Committee members Lorene Mares, Sheryl Kastanek, Deb Polacek, Jim Rischling, Janet Jeffries and Gary Wooten were present to clarify to the Board their process for awarding tourism and improvement grants. The Board asked that the Committee give them more time to review their recommendations, and that the County Clerk should make copies of all of the applications so they can review them prior to the recommendations being made.

At 10:16, EMT Phillip Oelschlager and Crete Area Medical Center CFO Doug Kucera were present to report to the Board the results of their research into a new lease or possible purchase of the vehicle currently being used as the ALS (intercept) vehicle. Kucera reports that the current vehicle, a 2013 Ford Explorer has only 12,000 miles on it and he would expect it to last for many more years. The price to purchase this vehicle after the lease expires would be \$19,359.00. Oelschlager mentioned that the current vehicle could be updated



Saline County Board Minutes



with a grill guard, to protect the front of the vehicle and as a place to mount the sirens so they could better be heard. These updates, along with exterior graphics, would cost an additional \$1,800 to \$2,000. He believes that this would still be a better option given the fact that the current equipment may not fit in a new lease vehicle, which would cost approximately \$7,000. As the current lease expires in November of 2016, the Board asked that the issue be brought up again in the fall.

At 10:30, Commissioner Henning left the meeting.

At 10:40, Aging Services Director Amy Hansen was present to discuss budget concerns with the Board. It was decided that the budget will need to be re-opened to amend fund #2250. This will take place at the June 28th Board of Commissioners meeting by opening a public hearing.

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

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

Crete City Administrator Tom Ourada, Jim Krause and Library Director Lisa Olivigni were present to discuss the possibility of entering into an interlocal agreement with Saline County, which would make it possible for the City of Crete to raise their sales tax rate by one-half cent in order to finance either the conversion of an existing building into a new library, or financing the construction of a new library. The building would also have a hardened lower level to be used as a shelter during emergencies. This project is still in the investigative stage, so the Board asked that they keep them up to date on the progress.

At 11:46 a.m., County Assessor Brandi Kelly came before the Board to inform them that staff appraiser Dean Gorgen has announced plans to retire on August 5th. However, it is agreeable to both parties that he stay on part time as an independent contractor, working 9 hours per day, 2 days per week, or 3 days per week during the busy times of year. The Board had no objections to this plan.

At 11:59 a.m., Interim Emergency Manager John McKee and Weed Superintendent Lyle Weber presented two interlocal agreements with Jefferson County that have been signed by the Jefferson County Board Chairperson. The agreements detail the sharing of duties and finances between the two Counties. After reviewing the agreements, McDermott moved to approve the agreements, seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Kohout and McDermott, nays none, motion carried.

At 12:25 p.m., Assistant Highway Superintendent Bill Slezak presented a Request to Occupy Right of Way from Unite Private Networks to bury fiber optic cable between Section 10-6-4 and 15-6-4. Luedke moved to approve the request, seconded by Krivohlavek. Voting aye were McDermott, Kohout, Luedke and Krivohlavek, nays none, motion carried.

Slezak then recommended to the Board that the bid from Oden Enterprises for bridge materials for Dorchester SW - Project #22525 for \$181,612.80 be accepted. Krivohlavek moved to approve the recommendation, seconded by Luedke. Voting aye were Kohout, Krivohlavek, McDermott and Luedke, nays none, motion carried.

At 12:31, Luedke moved to approve the NIRMA insurance premium amount of \$204,573.00, seconded by Krivohlavek. Voting aye were Luedke, McDermott, Krivohlavek and Kohout, nays none, motion carried. The premium amount represents an increase of \$385.00 from the 2015-16 year.

Luedke then moved to approve the Clerk of the District Court's Report of Fees for May in the amount of \$17,702.77, seconded by Krivohlavek. Voting aye were McDermott, Kohout, Krivohlavek and Luedke, nays none, motion carried.

Luedke moved to approve Resolution #2016-20, approving County Clerk Daryl Fikar as the Agent for Approval or Denial of Special Designated Liquor Licenses, seconded by McDermott. Voting aye were Krivohlavek, McDermott, Kohout and Luedke, nays none, motion carried.

Luedke moved to approve the County Clerk's Report of Fees for May in the amount of \$14,536.50, seconded by McDermott. Voting aye were McDermott, Luedke, Krivohlavek and Kohout, nays none, motion carried.

Luedke moved to approve the Sheriff's Report of Fees for May, showing Writ Fees: \$1,392.00; Mileage: \$1,594.50; Inspections: \$610.00; Gun Permits: \$35.00; and Miscellaneous: \$79.84; totaling \$3,711.34. Motion



Saline County Board Minutes



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

Luedke moved to approve Resolution #2016-22, transferring \$24,000 from the General Fund to the Reappraisal Fund, as proposed in the 2015-16 budget. Motion was seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Luedke and McDermott, nays none, motion carried.

At 12:42 p.m., Krivohlavek moved to enter Executive Session, seconded by Luedke. Voting aye were Krivohlavek, McDermott, Luedke and Kohout, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing a personnel issue.

At 1:27, Krivohlavek moved to exit Executive Session, seconded by McDermott. Voting aye were Luedke, McDermott, Kohout and Krivohlavek, nays none, motion carried. Kohout announced that, during closed session, the Board discussed a personnel issue and no action was taken.

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

GENERAL FUND

General Payroll	Salaries	98,845.79
Americinn Lodge	Trav	215.80
Anytime Plumbing	Bldg Rprs	179.95
Armcor Cartridge	Spls	4,080.00
Barnas	Spls	72.72
Black Hills Energy	Util	1,032.37
Bob Barker Co	Spls	263.20
Brown's Tree Svc	Lawn Care	2,000.00
CBM Managed Svcs	Spls	8,062.84
Chief Supply	Equip	5,765.52
City of Wilber	Util	5,221.08
Colin Electric	Maint Cntrct	2,766.41
Consolidated Mngmt	Trng	296.27
Crete Medical Ctr	Hlth	386.02
Crete Auto Supply	Equip Rprs	433.20
Crete News	P&P	360.00
Crete True Value	Spls	2,079.98
Crete True Value	Spls	229.96
Culligan	Spls	281.75
Cummins Central Power	Maint Cntrct	347.99
Defense Solutions	Equip	11,208.78
Des Moines Stamp	Off Spls	33.70
Dugan Business Forms	Off Spls	492.25
Eakes	Off Spls	4,484.24
Electronic Contracting	Off Equip	3,060.00
Emblem Enterprises	Uniform	310.44
Farmers Coop	Chemicals	2,421.04
Fikar, Daryl	Spls	22.54
First Concord	Ins	455.00
First State Bank	Dep Boxes	100.00
First Wireless	Equip	13,324.20
Food Mesto	Spls	21.13
Galls	Uniform	56.00
Goodwin Tucker	Maint Cntrct	824.64



Saline County Board Minutes



GT Distributors	Equip	2,763.95
Hajek, Lou	Mil	57.78
Hanson Hroch & Kuntz	Court Costs	284.00
Jefferson County Emerg Mgmt	Mil	804.60
Jindra Irrigation	Lawn Care	390.00
Jirovec, James DDS	Hlth	116.00
Kiesler's Police Supply	Spls	501.44
Kiner Supply	Bldg Spls	915.31
Kohout, Marvin	Mil	239.22
Latimer Reporting	Hlth	175.90
Law Enforcement Targets	Spls	329.97
Luedke, Willis	Mil	237.60
Manning, Leanne	Mil/Reimb	190.67
McDermott, Tim	Mil	163.62
McKee, John	Salary	3,538.86
Menards	Spls	139.23
Microfilm Imaging Sys	Equip Rent	150.00
MIPS Data Proc	4,627.71	
NACO Dues	2,095.88	
NE Health & Human Svcs	Inst Costs	93.00
NE.Gov	Court Costs	8.00
NIRMA	Ins	204,573.00
Pallas, Cathy	Mil	38.56
Platt, Stephen	Equip	398.00
Pryor, Randy	Mil/Reimb	110.83
Quill Corp	Equip	567.74
Region V Svcs	Cntret	360.27
Reisdorff, Steven	Mil/Reimb	178.15
Sack Lumber	Spls/Equip	680.86
Saline County Atty Petty Cash	Reimb	318.57
Saline County Clerk Dist Court	Court Costs	204.00
Saline County Court	Court Costs	1,172.75
Saline County Sheriff	Court Costs	1,343.84
Sapp Bros	Fuel	1,215.05
Seward County Ind	P&P	497.88
Shredding Solutions	Shredding	126.65
State of NE DAS Finan	Data Proc	165.00
Stehlik, Eric	Mil	332.64
Supplyworks	Spls	458.00
TO Haas Tire	Tire Rpr	2,376.72
Taser Inter	Equip	2,233.76
Thomson Reuters	Court Costs	246.00
TV Service Co	Equip Rprs	21.95
US Postal Srvc	Psty	4,650.00
UNL Coop Extension	Reimb	5,760.53
US Bank Equip Finance	Off Equip	430.00
Vales, Becky	Mil	57.78
Varidesk	Off Furniture	850.00
Verizon	Phone	309.15



Saline County Board Minutes



Visa	Off Spls/Equip	631.01
Visa	Pstg/Trng/Equip	540.49
Visa	Equip	236.18
Visa	Spls	241.27
Visa	Spls/Sub	2,714.22
Visa	Pstg/Spls	1,706.27
Visa	Spls/Equip	704.43
Voss Lighting	Bldg Spls	276.51
Walkers Uniform	Spls	95.14
Windstream	Phone	1,700.41
Zlab, Foster	Mil/Reimb	58.95
41 Auto	Spls	871.16

ROADS FUND

Roads Payroll	Salaries	28,503.85
Ace Irrigation & Mfg	Culverts	31,328.82
Beatrice Concrete	Gravel	66,906.20
Black Hills Energy	Util	135.64
City of Crete	Util	201.70
City of Friend	Util	305.58
City of Wilber	Util	66.96
Commercial Indust Supply	Bldg Rprs	290.65
Crete Auto Supply	Equip Rprs	348.12
Crete Hill Side	Shale	2,600.00
Crete Lumber	Spls	320.48
Crete True Value	Spls	75.96
DJ Welding	Steel	9.50
Eakes	Off Spls	245.56
Farmers Coop	Fuel	12,484.01
Farmers Union Coop	Equip Rprs	762.53
Filter Care	Equip Rprs	214.85
GIS Workshop	Off Equip	4,860.00
Hydraulic Equip Srvc	Equip Rprs	198.00
Johnson Sand & Gravel	Gravel	19,255.65
Kubicek, Betty	Shale	5,500.00
Matheson Tri-Gas	Spls	161.57
Metal Culverts	Culverts	4,211.81
Midwest Paint	Paint	3,454.00
Midwest Srvc & Sales	Blades	4,050.48
Murphy Tractor	Equip	8,810.00
NMC Exchange	Spls	737.15
NMC Exchange	Grader	211,595.00
Norris	Util	250.93
Plains Equipment	Equip Rprs	883.24
Powerplan	Equip Rprs	10,423.84
RDO Truck Ctr	Equip Rprs	65.87
Rock On	Gravel	4,995.95
Ron's Refuse	Garbage	21.00
Sapp Bros	Fuel	1,325.25
Schwarz Paper	Spls	128.40



Saline County Board Minutes



Seward County Ind	P&P	46.70
Swarco Reflex	Paint	573.00
Village of Dorchester	Util	124.86
Village of Swanton	Util	38.00
Village of Tobias	Util	41.10
Village of Western	Util	56.00
Visa	Spls	9.95
Walkers Uniform	Uniform	80.40
Waste Connections	Util	214.13
Windstream	Phone	320.06
Young's Welding	Materials	374.40
41 Auto	Equip Rprs	32.53
BAILIFF FUND		
Bailiff Payroll	Salaries	1,078.18
VISITOR IMPROVEMENT FUND		
Albert, Arlyce	Data Entry	296.25
Kastanek, Linda	Data Entry	266.25
REAPPRAISAL FUND		
Fritz Appraisal	Cntrct	1,120.00
GIS Workshop	Cntrct	27,552.15
EMPLOYEE WELLNESS FUND		
Employee Wellness Payroll	Salaries	151.01
McDermott, Tim	Reimb	28.62
Visa	Spls	18.00
Visa	Awards	275.00
Visa	Spls	272.40
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,360.23
Windstream	Phone	117.91
JUVENILE DIVERSION FUND		
Cardona, Hilda	Mil/Trng	161.88
John-Beckstrom, Jolene	Mil/Trng	116.44
Stougard, Anita	Mil/Trng	321.27
Yank, Jody	Mil/Trng	81.88
DRUG COURT FUND		
Barnes & Noble	Off Spls	200.00
Dairy Queen	Off Spls	200.00
Marcus Theatres	Off Spls	200.00
McDonalds	Off Spls	200.00
NE Supreme Court	Trng	1,192.70
Pizza Hut	Off Spls	200.00
Runza Off Spls	200.00	
Sonic	Off Spls	200.00
Taco Johns	Off Spls	200.00
VanAsperen, Amanda	Mil/Trng	1,079.55
Verizon	Phone	120.03
Walmart	Off Spls	415.72
Walmart	Off Spls	800.00
GRANT FUND		



Saline County Board Minutes



Grant Payroll	Salaries	2,006.04
Penguin Mngmt	Equip	3,516.00
Skytop Towers	Cntrct	1,080.00
911 WIRELESS SERVICE FUND		
Windstream	Phone	639.98
COMMISSARY FUND		
Barnas	Spls	681.92
Bob Barker Co	Spls	1,180.33
Crawford Supply	Spls	196.68
Eakes	Off Spls	399.41
Keefe Supply	Spls	791.64
Thompson Co	Spls	573.05
Visa	Pstg/Spls	630.19
CAPITAL PROJECTS FUND		
Berggren Architects	Courthouse	17,111.56
Cheever Construction	Courthouse	287,097.30
911 EMERGENCY SERVICES FUND		
Norris	Util	250.00
Windstream	Phone	189.87
ALL FUNDS		
First State Bank	Fed Tax	19,908.04
NE Dept of Rev	State Tax	6,736.23
First State Bank	Soc Sec	28,619.52
Ameritas Life	Retire	22,757.78
Ameritas Life	Dental Ins	2,694.42
Ameritas Life	Eye Ins	459.36
AFLAC	Ins	1,379.90
MassMutal	Def Comp	2,528.00
Colonial Supp Ins	Ins	196.23
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	31.60
Madison Nat'l Life	Dis Ins	133.28
First Concord	Café	1,670.25
NE Child Support	Garnish	197.08
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
Tiburon Fin/NAS	Garnish	159.80

After discussion, McDermott moved to approve the Hazard Mitigation Plan with Little Blue and Lower Blue NRD's, seconded by Krivohlavek. Voting aye were Krivohlavek, Luedke, Kohout and McDermott, nays none, motion carried.

Interim Emergency Manager John McKee was present to discuss compensation claims with Saline County. He has turned in a mileage claim and an hourly claim to the County Clerk's Office. McDermott moved to approve adding the claims, seconded by Krivohlavek. Voting aye were McDermott, Kohout, Krivohlavek and Luedke, nays none, motion carried.

At 2:17 p.m., Luedke moved to enter Executive Session, seconded by Krivohlavek. Voting aye were Krivohlavek, Luedke, Kohout and McDermott, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing a personnel issue.



Saline County Board Minutes



At 2:45 p.m., Luedke moved to exit Executive Session, seconded by McDermott. Voting aye were Kohout, Luedke, McDermott and Krivohlavek, nays none, motion carried. Kohout announced that, during closed session, the Board discussed a personnel issue and no action was taken.

There being no further business to come before the Board, the meeting was adjourned at 2:45 p.m. The next meeting will be on June 28th, 2016, at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl I. Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke

Tim McDermott, Vice-Chairperson

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the May 31st, 2016, meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke

Tim McDermott, Vice-Chairperson



Saline County Board Minutes



SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:35 a.m. on June 28th, 2016, by Chairperson, Marvin A. Kohout. Present were Kohout, Willis D. Luedke, Janet J. Henning, and Tim McDermott, Commissioners, and Daryl Fikar, County Clerk. County Attorney Tad Eickman was present between court commitments. Commissioner Stephanie A. Krivohlavek 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.

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

Luedke moved to approve the minutes of the June 14th, 2016 meeting, seconded by McDermott. Voting aye were Luedke, Henning, McDermott and Kohout, nays none, motion carried.

Under Correspondence, Fikar reported receiving the minutes of the May 12th Veteran's Memorial Committee meeting, the minutes of the May 5th Veteran's Service Committee meeting, the agenda for the SENDD June 30th meeting, the Public Health Solutions May 19th meeting minutes and their May 2016 staff report, the Aging Services Board June 27th meeting agenda, a \$1.00 check from Granite Telecommunications, a \$19.00 check from Vonage, and a \$12.00 check from Level 3 Communications, all for 911 surcharges, the Blue Valley Community Action June 21st meeting agenda and the minutes of their April 19th meeting as well as their June 2016 Report to the Board of Directors and their April/May news clippings. Also received was the Aging Partners Areawide Advisory Council June 22 meeting agenda, the Saline County Agricultural Society's June 8th meeting minutes and the Regional Governing Board June 13th meeting minutes.

Under report of officials, McDermott reported attending the June 15th Identity and Marking Committee meeting, advising the Board that the Committee is within a couple of weeks of presenting a Saline County flag and Saline County seal to the Board for their consideration, he also attended a June 20th Wellness Committee meeting, the NIFA luncheon at Doane University on June 20th, and, coming up, will be taking the quarterly jail tour at SCLEC today, a construction meeting tomorrow, a June 30th SENDD Executive Board meeting in Lincoln and the July 5th and 7th Protest hearings.

Henning reported attending a CASA meeting on June 21st, the NIFA luncheon at Doane University on June 20th and a Blue Valley Community Action meeting on June 21st.

Luedke reported attend an RC&D meeting in Tecumseh, where they discussed and tentatively scheduled a household hazardous waste collection for August 27th in Crete, a Saline County Tourism meeting and tour in Western, and the NIFA luncheon at Doane University. He also advised the Board that the floor for the 4th floor in the courthouse addition is now in place, the walls will be going up next week, and the contractors are still predicting to have the roof on by August 1st. Coming up, he has a Veteran's Memorial meeting tomorrow at 5:00.

Kohout reported taking a tour of the new Judicial Center in Seward, attending a Wellness Committee meeting on June 20th, an Employee Handbook Committee meeting on June 21st, investigated a road complaint with the Highway Superintendent, and attended the wind energy meeting in Tobias. He advised the Board that the company that hosted the meeting is named APEX clean energy, and that they have already built wind farms in other parts of the country.

Luedke reported a concern that he had heard concerning the Village of Western, where there is a building that is reportedly may be a safety hazard, as it may be in danger of collapse. County Attorney Eickman advised the Board that, since the property is within the Village limits, the responsibility of the Village of Western Board of Trustees.

At 9:49 a.m., Henning moved to open the public hearing to amend the budget, seconded by McDermott. Voting aye were Luedke, Henning, McDermott and Kohout, nays none, motion carried. The purpose of the hearing is to amend the budget for Fund 2250, Saline County Aging Services. Aging Services Director Amy Hansen was present to explain to the Board that there were expenses to Fund 2250 that were not predicted when



Saline County Board Minutes



the budget was written. Aging Services does have a “reserve”, but these funds were not budgeted for the current year.

At 10:01 a.m., Henning moved to close the public hearing, seconded by McDermott. Voting aye were Kohout, Henning, Luedke and McDermott, voting nay, none, motion carried.

Henning moved to approve amending the Aging Services budget by increasing the total budget by \$10,000, from \$167,800.00 to \$177,800.00

At 10:02, Aging Partners Director Randy Jones presented the 2016 Saline County Report to the Board. Also present were Trudy Kubicek, Nancy Kohler, Kathy Stokebrand and Denise Boyd. Jones thanked the Board for their past support and presented their budget request of \$28,505.00 for the 2016-17 year. The Board will take this under consideration.

Commissioner Krivohlavek arrived at 10:04.

At 10:17 a.m., Planning and Zoning Administrator Lyle Weber presented to the Board two minor subdivisions, one for Loren Vyhnaelek, who is selling a portion of his property to a contiguous property owner, R.J. and Nicole Zurcher. The subdivision was unanimously approved by the Planning and Zoning Board. Luedke moved to approve the request, seconded by Henning. Voting aye were Luedke, McDermott, Krivohlavek, Kohout and Henning, nays none, motion carried.

The other request was made by Dean Korinek, who is gifting 4.6 acres to a relative to construct a home. This subdivision was also unanimously approved by the Planning and Zoning Board. Luedke moved to approve the request, seconded by Henning. Voting aye were McDermott, Henning, Kohout, Luedke and Krivohlavek, nays none, motion carried.

At 10:25 a.m., Kohout announced that the Board would take a short recess.

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

Clerk of the District Court, Joyce Wusk presented to the Board the Subgrant Agreement for Child Support with the Nebraska Department of Health and Human Services. Wusk explained that the previous agreements had been for one year, but this one was actually written as two-one contracts. McDermott moved to approve the agreement, seconded by Krivohlavek. Voting aye were Luedke, Kohout, McDermott, Henning and Kohout, nays none, motion carried.

Wusk then announced to the Board that, after more than 30 years as Clerk of the District Court, she will be retiring effective August 31 of this year. The Board thanked her for many years of service.

Wusk also informed the Board that there has been discussion that the State of Nebraska is considering taking more control over the District Court system, which would make the state responsible for the salaries and benefits of court employees. This would be similar to the County Court structure.

At 11:01 a.m., County Veteran’s Service Office Forrest Doyle presented the minutes of the May 5th Veteran’s Service Committee regular meeting and the minutes of the May 12th Veteran’s Memorial Committee meeting.

At 11:23 a.m., Highway Superintendent Bruce Filipi presented Resolution #2016-24, a resolution pertaining to the Emergency Relief Program, reimbursing Saline County \$10,519.39 for emergency repairs. Henning moved to approve the resolution, seconded by Luedke. Voting aye were McDermott, Kohout, Luedke and Krivohlavek, nays none, motion carried.

Filipi then updated the Board on the status of NEMA and FEMA payments, including one project that we have been advised will be denied.

At 11:35 a.m., the Board met with Nick Siedschlag, the only applicant for the open County Surveyor position. Mr. Siedschlag informed the board of his qualifications and experience. Luedke moved to appoint Siedschlag as Saline County Surveyor, seconded by Henning. Voting aye were Krivohlavek, Luedke, McDermott, Henning and Kohout, nays none, motion carried.

Henning 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.



Saline County Board Minutes



Henning moved to approve the 2016-2017 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 #2016-23, transferring \$17,569.66 from the Visitors Improvement Fund #0995 to the Veteran's Memorial Maintenance and Repair Fund #0999, seconded by Henning. Voting aye were McDermott, Luedke, Krivohlavek, Henning and Kohout, nays none, motion carried.

At 11:45 a.m., Henning moved to enter Executive Session, seconded by Krivohlavek. Voting aye were Luedke, Kohout, Henning, McDermott and Krivohlavek, nays none, motion carried. Kohout announced that during closed session, the Board would be discussing a request for catastrophic leave and two personnel issues.

At 12:02, Krivohlavek moved to exit Executive Session, seconded by Henning. Voting aye were McDermott, Krivohlavek, Luedke, Kohout and Henning, nays none, motion carried. Kohout announced that, during closed session, two personnel issues were discussed and no action was taken.

Henning moved to approve the catastrophic leave request discussed during closed session, seconded by McDermott. Voting aye were Kohout, Henning, Luedke, Krivohlavek and Kohout, nays none, motion carried.

At 12:02 p.m., County Attorney Eickman informed the Board of a recent U.S. Supreme Court decision, declaring that requiring a blood sample from a D.U.I. suspect amounted to coercion, and is, therefore, illegal. This means that Saline County will be purchasing an intoxilizer and providing training to deputies and jail personnel to perform BAC tests and to maintain the machine.

Luedke moved to approve the claims with the exception of claim #16070028, as there is a question of financial responsibility for part of the claim, seconded by Krivohlavek. Voting aye were McDermott, Kohout, Krivohlavek, Henning and Luedke, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	90,929.72
Best Western	Trav	347.97
Bob Barker Co	Spls	131.60
Casson, Joseph	Cntrct	5,461.00
CBM Mngd Svcs	Spls	7,569.95
Colin Electric	Maint Cntrct	275.67
Consolidated Mngmt	Trng	338.61
Crete Med Ctr	Court Costs	972.00
Crete News	P&P	665.37
Dollar General	Spls	21.45
Eakes	Off Spls	806.98
Engineered Controls	Maint Cntrct	1,769.97
Fikar, Daryl	Mil/Reimb	50.28
First Concord	Ins	90.00
First Concord	Ins	9,742.86
First State Ins	Notary Bond	40.00
Gorgen, Dean	Mil/Reimb	141.88
Hotel Grand Conf Ctr	Trav	284.85
Holiday Inn	Trav	399.80
Jelinek, Sharon	Mil	46.44
Kalkwarf & Smith Law	Court Costs	1,096.00
Krivohlavek, Stephanie	Mil	147.96
Latimer Reporting	Hlth	167.80
Masonic Lodge	Rent	650.00
MIPS	Data Proc	360.53
NE Law Enforce Trng	Trng	100.00
Quill Corp	Off Spls	143.45
Reeves Co	Spls	26.61



Saline County Board Minutes



Sack Lbr	Rprs	11.68
Saline County Atty Petty Cash	Reimb	131.22
Saline County Clk Dist Court	Court Costs	160.00
Saline County Sheriff	Uniforms	2,100.00
Sapp Bros	Fuel	1,373.83
Saunders County Court	Court Costs	3.25
Sec of State Election Div	Off Spls	43.00
Shop Qwik	Fuel	101.18
Smith Schafer Davis Gaertig Law	Court Costs	1,366.64
Speece-Lewis	Cntrct	863.33
State Industrial	Spls	1,445.28
Supplyworks	Spls	354.70
Thomson Reuters	Sub	129.54
Toshiba	Off Equip	280.00
Toshiba	Off Equip	194.00
Troshynski, Diane	Reimb	27.33
Verizon	Phone	1,245.84
Visa	Off Spls	53.24
Visa	Pstg	4.40
Visa	Spls	77.20
Wusk, Joyce	Mil/Reimb	419.91
41 Auto	Equip Rprs	179.56

ROAD FUND

Road Payroll	Salaries	22,189.92
Ace Irrigation	Culverts	6,839.17
B's Enterprises	Blades	3,780.00
Beatrice Concrete	Gravel	55,651.93
Black Hills Energy	Util	48.62
Crete Glass	Equip Rprs	233.88
Crete News	P&P	22.76
Cross Dillon Tire	Equip Rprs	298.70
Horky's Shop	Spls	100.00
Imperial Supplies	Spls	107.04
Midwest Paint	Marking Spls	1,023.55
Midwest Svc & Sales	Blades	783.00
NE IA Indust Fasteners	Spls	93.50
New Pig Corp	Tools	157.68
Orschelns	Equip Rprs	33.98
Praxair	Spls	63.38
Rock On	Gravel	13,397.46
Shaffer Comm	Equip Rprs	13.00
Speece-Lewis	Engineering	1,050.00
Transit Works	Equip Rprs	80.60
Village Of Dewitt	Util	50.50
41 Auto	Tools	70.00

BAILIFF FUND

Bailiff Payroll	Salaries	1,058.93
-----------------	----------	----------

VETERANS MEMORIAL MAINT & REPAIR FUND

Kastanek, Linda	Data Entry	378.75
-----------------	------------	--------

REGISTER OF DEEDS FUND

MIPS	Data Proc	1,140.00
------	-----------	----------

EMPLOYEE WELLNESS FUND



Saline County Board Minutes



Employee Wellness Payroll	Salaries	198.26
---------------------------	----------	--------

AGING SERVICES FUND

Aging Services Payroll	Salaries	2,353.49
Aging Partners	Software	1,396.97
Black Hills Energy	Util	52.00
City of Wilber	Util	239.97
Eakes	Off Spls	28.77
Emal, Marcia	Prgm	135.00
Farmers Coop	Fuel	33.13
Hansen, Amy	Mil	452.15
Pribyl, Darlene	Prgm	145.00
Visa	Fuel/Pstg/Spls	227.81
Wilber Care Center	USDA Pass	95.20

JUVENILE DIVERSION FUND

Stougaard, Anita	Pgrm/Mil	209.92
Kalkwarf & Smith Law	Cntrct	1,100.00

COMMISSARY FUND

Bob Barker Co	Spls	533.62
Eakes	Off Spls	312.30
Keefe Supply	Spls	204.96
Thompson Co	Spls	1,024.80

ALL FUNDS

First State Bank	Fed Tax	15,034.67
NE Dept of Rev	State Tax	5,182.75
First State Bank	Soc Sec	24,700.38
BCBS	Ins	101,384.05
Ameritas Life	Retire	19,920.76
Ameritas Life	Dental Ins	2,735.56
Ameritas Life	Eye Ins	459.36
AFLAC	Ins	1,477.66
MassMutal	Def Comp	2,528.00
Colonial Supp Ins	Ins	349.80
Teamsters	Dues	198.50
Madison Nat'l Life	Life Ins	31.40
Madison Nat'l Life	Dis Ins	132.98
First Concord	Café	1,672.86
NE Child Support	Garnish	197.08
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
Tiburon Fin/NAS	Garnish	159.78

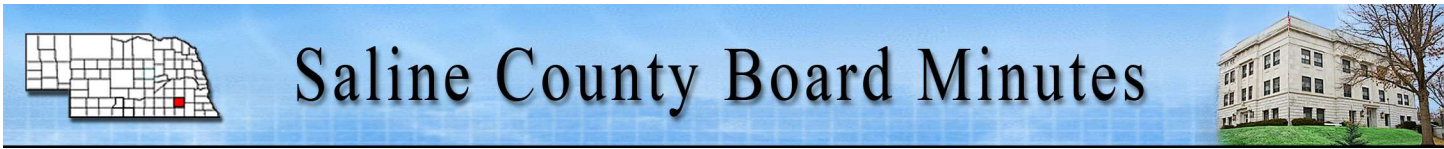
At 12:16 p.m., the Board recessed to go to the Law Enforcement Center for their quarterly tour.

There being no further business to come before the Board, the meeting was adjourned at 1:31 p.m. The next meeting will be on July 12th, 2016, at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl I. Fikar, County Clerk

Janet J. Henning



Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke

Tim McDermott, Vice-Chairperson

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the June 14th, 2016, meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke

Tim McDermott, Vice-Chairperson



Saline County Board Minutes



SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:32 a.m. on Tuesday, July 12th, 2016, by Acting Chairperson, Janet J. Henning. Present were Henning, Willis D. Luedke and Stephanie A. Krivohlavek, Commissioners, and Daryl Fikar, County Clerk. County Attorney Tad Eickman was present between court commitments. Commissioners Marvin A. Kohout and Tim McDermott were 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.

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

Luedke moved to approve the minutes of the June 28th, 2016 meeting, seconded by Krivohlavek. Voting aye were Luedke, Henning and Krivohlavek, nays none, motion carried.

Under Citizens Forum, Doug Horak was present to invite the Board to the next Planning and Zoning meeting scheduled for Tuesday, July 19 at 7:00 p.m. at Saline Center.

Under Correspondence, Fikar reported receiving the Saline County Tourism Advisory Committee 2015-16 annual report, the Southeast Nebraska Tourism Council May 6th, 2016 and June 2nd, 2016 meeting minutes, an updated Saline County Tourism Advisory Committee contacts list, the SENDD June newsletter, the Friend Community Healthcare System Board of Directors June 28th meeting minutes and the Saline County Agricultural Society July 6th meeting minutes.

Under report of officials, Krivohlavek reported attending the June 5th and June 7th tax protest hearings, the quarterly jail tour on June 28th, and will be attending a wind meeting on July 13th, the Old Settlers Picnic in Western on Saturday, and a special Board meeting on July 25th.

Luedke reported taking the quarterly jail tour on June 28th, a contractors meeting and a Veterans Memorial meeting, both on June 29th, heard a landowner complaint regarding access to landlocked farmland with no access and, coming up, a wind farm meeting on July 13th and a Planning and Zoning meeting at Saline Center on July 19th.

Henning reported attending a special CASA meeting in Seward on July 7th and the tax protest hearings on July 5th and July 7th.

At 9:43 a.m., Luedke moved to approve the Clerk of the District Court's report of fees for June in the amount of \$2,408.50, seconded by Krivohlavek. Voting aye were Henning, Krivohlavek and Luedke, nays none, motion carried.

Luedke moved to approve the County Clerk's report of fees for June in the amount of \$14,658.10, seconded by Krivohlavek. Voting aye were Krivohlavek, Luedke and Henning, nays none, motion carried.

At 9:45 a.m., Henning announced that the Board would take a short recess.

At 9:56 a.m., Henning announced that the Board would reconvene.

County Treasurer Debbie Spanyers presented for approval the delinquent tax and delinquent special assessments list. Krivohlavek moved to approve the list, seconded by Luedke. Voting aye were Luedke, Henning and Krivohlavek, nays none, motion carried.

Luedke moved to approve Resolution #2016-25, creating Fund #2516, Juvenile Services Aid Program Grant Fund, seconded by Krivohlavek. This fund will allow Saline County to keep separate the monies that are received through a Crime Commission Grant. Voting aye were Henning, Krivohlavek and Luedke, nays none, motion carried.

Spanyers then presented for approval the County Treasurer's semi-annual statement. Luedke moved to approve the report, seconded by Krivohlavek. Voting aye were Krivohlavek, Luedke and Henning, nays none, motion carried.

Spanyers also presented the Pledged Securities Investment listing and a listing of the amounts and location of the County's Certificates of Deposit.

At 10:09 a.m., Courthouse Maintenance Superintendent Dan Johnson was present to discuss a maintenance agreement with Siemens for the boiler and air conditioning systems. After discussion, Luedke



Saline County Board Minutes



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

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

At 10:33 a.m., Henning announced that the Board would reconvene.

Luedke moved to enter Executive Session, seconded by Krivohlavek. Voting aye were Henning, Krivohlavek and Luedke, nays none, motion carried. Henning announced that the purpose of closed session is to discuss a personnel insurance issue.

At 11:35 a.m., Krivohlavek moved to exit Executive Session, seconded by Luedke. Voting aye were Krivohlavek, Luedke and Henning, nays none, motion carried.

As a result of the discussion, Krivohlavek moved to exempt the employee from the requirement of paying 10% of their health insurance premium and exempt from the Wellness Program requirements effective July 1, 2016, seconded by Luedke. Voting aye were Luedke, Henning and Krivohlavek, nays none, motion carried. The Board also would like to invite the full Wellness Committee to a future meeting to discuss procedures.

Luedke moved to approve the claims with the addition of claim number 16070264 for \$185.13 to the U.S. Treasury for PCORI fees, seconded by Krivohlavek. Voting aye were Henning, Krivohlavek and Henning, nays none, motion carried.

GENERAL FUND

General Fund Payroll	Salaries	90,834.89
Anytime Plmbg & Htg	Maint Cntrct	55.00
ATS Beeper	Phone	46.87
Barnas	Spls	57.53
Black Hills Energy	Util	543.82
Bob Barker Co	Spls	131.60
Bryan Med Ctr	Hlth	324.51
CBM Mngd Svcs	Spls	7,851.46
City of Wilber	Uril	7,780.08
City of Wilber Ambulance	Hlth	217.28
Consolidated Mngmnt	Spls	355.48
Crete Med Ctr	Court Costs	787.98
Crete Auto	Veh Maint	89.52
Crete True Value	Spls	42.98
Culligan	Spls	189.00
Eakes	Off Spls	192.02
Ecolab	Spls	67.34
Farmers Coop	Fuel	441.86
First Concord	Ins	455.00
Gorgen, Dean	Mil	79.38
Gropp Law	Court Costs	1,920.00
Jirovec, James DDS	Hlth	242.00
Kalkwarf, Russ	Uniform	700.00
Latimer Reporting	Court Costs	74.23
Lytle, Anthony	Reimb	8.84
Manning, Leanne	Mil/Reimb	44.22
McDermott, Tim	Mil	218.16
Microfilm Imaging Sys	Equip Rent	150.00
MIPS Data Proc		2,429.70
Moore, Alan	Uniform	700.00
Mulbery, Jeff	Uniform	700.00



Saline County Board Minutes



NE.Gov	Court Costs	4.00
Postmaster	Pstg	105.00
Pryor, Randy	Mil/Reimb	166.72
Quill Corp	Off Spls	80.94
Region V Sys	Inst	1,146.00
Sack Lumber	Spls	181.87
Saline County Atty Petty Cash	Court Costs	59.85
Saline County Clrk Dist Court	Court Costs	134.00
Saline County Court	Court Costs	437.00
Sapp Bros	Fuel	2,096.06
Saunders County Court	Court Costs	2.25
Schwarz Paper	Spls	575.67
Seward County Ind	P&P	492.46
Shredding Solutions	Off Svc	45.00
Stehlik, Eric	Mil	94.50
Supplyworks	Spls	5.69
Taser International	Maint Cntrct	329.39
UNL Extension Saline	Reimb	523.69
US Bank Equip	Off Equip	430.00
Vales, Becky	Mil	37.80
Verizon	Phone	372.38
Visa	Sub	22.26
Visa	Uniform	107.97
Voss Lighting	Spls	118.83
Walkers Uniform	Spls	54.43
Windstream	Phone	93.11
Witness Fees	Fee	75.08
Zlab, Foster	Reimb	18.38
41 Auto	Rprs	172.56
U S Treasury	Excise Tax	185.12

ROADS FUND

Roads Payroll	Salaries	22,318.01
Beatrice Concrete	Gravel	105,257.42
Beaver Hardware	Equip Rpr	7.79
Black Hills Energy	Util	111.25
City of Crete	Util	191.50
City of Friend	Util	322.73
Crete Med Ctr	Hlth	96.00
Crete Auto	Equip Rpr	463.27
Crete Lumber	Spls	75.99
Crete True Value	Rprs/Spls	63.46
Cross Dillon Tire	Tires/Rprs	960.15
Dave's Tool Svc	Spls	226.99
Eakes	Off Spls	117.39
Exeter Lumber	Equip Rprs	88.00
F & M Maico	Equip Rprs	14.00
Farmers Coop	Fuel	21,770.15
Farmers Union Coop	Fuel/Equip Rprs	766.99
Filter Care	Equip Rprs	48.55



Saline County Board Minutes



General Fire & Safety	Spls	5.00
Johnson Sand & Gravel	Gravel	21,929.48
Mainelli Wagner & Assoc	Engineering	660.00
Matheson Tri-Gas	Spls	156.95
MHC Kenworth	Equip Rprs	23.32
Midwest Unltd	Spls	179.65
Momar Inc	Spls	147.90
NE Dept of Rev	Fuel Tax	1,666.00
Norris	Util	200.58
Oliva, Dennis	Reimb	57.50
Plains Equip	Equip Rprs	155.81
Powerplan	Equip Rprs	84.31
RDO Truck Ctr	Equip Rprs	37.59
Rock On	Gravel	9,969.41
Roit Repair	Equip Rprs	270.00
Sapp Bros	Fuel	2,466.81
Skala's Tire Store	Tires/Rprs	104.88
Speece-Lewis Engineers	Engineering	3,031.00
Truck Equipment Svc	Equip Rprs	134.80
Village of Dorchester	Util	136.99
Village of Swanton	Util	38.00
Village of Tobias	Util	40.80
Village of Western	Util	55.75
Walkers Uniform	Uniforms	40.03
Waste Connections	Util	214.13
Western Oil	Tire Rpr	15.00
41 Auto	Spls	65.10
BAILIFF FUND		
Bailiff Payroll	Salaries	1,058.92
VETERANS MEMORIAL MAINT & REPAIR FUND		
Albert, Arlyce	Data Entry	183.75
Kastanek, Linda	Data Entry	168.75
EMPLOYEE WELLNESS FUND		
Employee Wellness Payroll	Salaries	225.16
McDermott, Tim	Reimb	61.67
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,356.70
Anytime Plmbg & Htg	Bldg Maint	190.00
City of Wilber	Util	312.07
Eakes	Off Spls	161.05
Farmers Coop	Fuel	31.55
Food Mesto	Off Spls	32.93
Mackeprang, Laura	Reimb	85.60
Sack Lmbr	Bldg Maint	3.79
Seward County Ind	P&P	2.25
Wilber Care Ctr	USDA Pass Thru	77.70
JUVENILE DIVERSION FUND		
Stougaard, Anita	Webinar	36.75
COMMISSARY FUND		



Saline County Board Minutes



Barnas	Spls	375.60
Bob Barker Co	Spls	152.01
Eakes	Off Spls	261.71
Keefe Supply	Spls	365.28
Thompson Co	Spls	443.53
Visa	Util	84.44

911 EMERGENCY SERVICES FUND

Kotas, Edward	Lease	1,500.00
Norris	Util	285.00

ALL FUNDS

First State Bank	Fed Tax	15,005.84
NE Dept of Rev	State Tax	5,176.74
First State Bank	Soc Sec	24,705.02
Ameritas Life	Retire	20,040.26
Ameritas Life	Dental Ins	2,735.56
Ameritas Life	Eye Ins	459.36
AFLAC	Ins	1,434.22
MassMutal	Def Comp	2,528.00
Colonial Supp Ins	Ins	349.85
Teamsters	Dues	198.50
Madison Nat'l Life	Life Ins	70.26
Madison Nat'l Life	Dis Ins	133.28
First Concord	Café	1,697.76
NE Child Support	Garnish	197.08
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
Tiburon Fin/NAS	Garnish	159.80

There being no further business to come before the Board, the meeting was adjourned at 11:39 a.m. The next meeting will be on July 26th, 2016, at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl I. Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke

Tim McDermott, Vice-Chairperson

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the June 28th, 2016, meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk

Janet J. Henning



Saline County Board Minutes



Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke

Tim McDermott, Vice-Chairperson



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 10:11 a.m. on July 25, 2016, by Chairperson, Marvin A. Kohout. Present were Willis D. Luedke, Janet J. Henning, Kohout, Stephanie A. Krivohlavek and Tim McDermott, Commissioners, District Court Judge Vicki Johnson, County Court Magistrate Josh McDougall, County Attorney Tad Eickman and County Clerk Daryl Fikar.

The meeting was opened with the Pledge of Allegiance.

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

Let the record show that all proceedings are electronically recorded.

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

McDermott moved to enter Executive Session, seconded by Henning. Voting aye were Luedke, Henning, McDermott, Krivohlavek and Kohout, nays none, motion carried. Kohout announced that the purpose of closed session is to discuss the Clerk of the District Court position.

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

Kohout announced that, during closed session, the Board discussed the Clerk of the District Court's position, and no action was taken.

There being no further business to come before the Board, the meeting was adjourned at 11:12 a.m. The next regular meeting will be on July 26, 2016, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Daryl Fikar, 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 Tuesday, July 26th, 2016, by Chairperson, Marvin A. Kohout. Present were Kohout, Willis D. Luedke, Janet J. Henning, Tim McDermott and Stephanie A. Krivohlavek, Commissioners, and Daryl Fikar, 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.

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

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

Krivohlavek moved to approve the minutes of the July 12th, 2016 meeting, seconded by Henning. Voting aye were Luedke, Henning, McDermott and Krivohlavek, Kohout abstained, nays none, motion carried.

Under report of officials, Emergency Management Director John McKee reported to the Board that he has met with all of the cities, towns and villages in Saline County except for Dorchester and DeWitt, with plans to meet with them during August. He informed the Board that the lights on the communications tower southwest of Wilber have been repaired and are now working correctly. Also, there has been a communications failure between NEMA and FEMA concerning the debris management program, which would fund large item garbage pick-up, so this program has been delayed.

At 9:45 a.m., Kent Musil and several members of the Saline County Agricultural Society were present to report to the Board on their past year's activities, including the 2016 Saline County Fair, the progress with the buildings on the Saline County Fairgrounds, and to submit their funding request for the 2016-17 year. The Ag Society thanked the Board for their past support and reported on several large projects that they would like to accomplish in the future.

At 10:00 a.m., Amanda VanAsperen with the Southeast Nebraska Adult Drug Court presented to the Board the 2016-17 interlocal agreement. She states that the agreement is identical to the agreement that was signed last year. Krivohlavek moved to approve the agreement, seconded by Henning. Voting aye were Krivohlavek, Kohout, McDermott, Luedke and Henning, nays none, motion carried. VanAsperen then presented her report of the past year's activities, thanked the Board for their past support and submitted the Court's budget request for 2016-17.

At 10:14 a.m., Commissioner McDermott, as Chairman of the Saline County Identity and Marking Committee, presented the Board with the Committee's recommendation for a Saline County flag and Saline County seal. He reported that he has ordered a flag that will arrive in time for the capping ceremony for the addition to the courthouse on August 3rd. After viewing the flag and seals, Henning moved to accept the Committee's recommendation of the flag and seal, seconded by Krivohlavek. Voting aye were McDermott, Kohout, Henning, Krivohlavek and Luedke, nays none, motion carried. The Board thanked the Committee for their hard work and diligence in designing the flag and seals.

At 10:28 a.m., Crete City Administrator Tom Ourada presented the Board with an interlocal agreement between the City of Crete and Saline County, creating an administrative committee to oversee the funding and construction, equipping and maintaining of public infrastructure projects in the City of Crete, including a community building containing a storm shelter and library with a related park and playground. Saline County assumes no fiscal responsibility for this project. Henning moved to approve the interlocal agreement, seconded by Luedke. Voting aye were Krivohlavek, Luedke, McDermott, Henning and Kohout, nays none, motion carried.

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

At 10:47 a.m., Kohout announced that the Board would reconvene.

Brad Swiggert and Lowell Eisenhower from Northwestern Mutual Insurance were present to discuss with the Board the results of the survey that had been done earlier this summer. He reports that our present



Saline County Board Minutes



insurance company, Blue Cross/Blue Shield of Nebraska, NACO group is our best choice for an insurer at the present time.

At 11:10 a.m., Henning moved to close the bids on the Wilber SW Project #C007603625, seconded by Krivohlavek. Voting aye were Henning, Kohout, Krivohlavek, McDermott and Luedke, nays none, motion carried.

Bids were opened and read from Simon Contractors Company of North Platte, NE, JJK Construction of Lincoln, NE, KEA Constructors of Milford, NE, A.M. Cohron & Son, Inc. of Atlantic, IA, Dixon Construction Co. of Correctionville, IA and Herbst Construction of Le Mars, IA. The bids are placed on file and are of public record in the Commissioners' journal as attachments #1, 2, 3, 4, 5 and 6 to these minutes.

Highway Superintendent 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 the project;

At 11:20 a.m., Scott Bartels from Saline County Area Transit presented the 2015-16 report to the Board, thanked them for their past support and presented SCAT's budget request for 2016-17.

Zoning Administrator Lyle Weber and Real Estate Agent Nicky Zalesky were present to request approval of a minor subdivision located in part of the NW ¼ of Section 23-8-3. This was previously approved by the Planning and Zoning Board. Luedke moved to approve the minor subdivision, seconded by Krivohlavek. Voting aye were McDermott, Luedke, Henning, Kohout and Krivohlavek, nays none, motion carried.

At 11:37 a.m., McDermott moved to rescind the alteration of an employee insurance exemption, the alteration that was made during the July 12th meeting, seconded by Henning. McDermott explained the procedures that the Wellness Committee follows to allow for exceptions to the requirement that employees pay 10% of the cost of an employee health insurance policy.

At 11:51 a.m., Krivohlavek moved to enter Executive Session, seconded by Henning. Voting aye were Henning, Kohout, McDermott, Luedke and Krivohlavek, nays none, motion carried. Kohout explained that, during closed session, the Board would be discussing a specific employee's health insurance exemption.

At 12:25 p.m., Henning moved to exit Executive Session, seconded by Luedke. Voting aye were Luedke, Kohout, Krivohlavek and Henning. Voting no was McDermott, motion carried.

Acting on the motion to rescind the alteration of an employee exemption, the Board voted as follows: Ayes were Kohout and McDermott, nays were Luedke, Krivohlavek and Henning, motion failed.

Henning moved to approve the Sheriff's Report of Fees for November, showing Writ Fees: \$1,931.00; Mileage: \$1,470.50; Vehicle Inspections: \$430.00; Gun Permits: \$70.00; and Miscellaneous: \$24.00; totaling \$3,925.50. Motion was seconded by Krivohlavek. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Henning moved to approve Resolution #2016-26, transferring \$44,539.52 from the Wireless Fund #2913 to the Wireless Set Aside Fund #2914, seconded by Krivohlavek. Voting aye were Henning, McDermott, Krivohlavek, Kohout and Luedke, nays none, motion carried.

Under Correspondence, Fikar reported receiving, from Public Health Solutions, their July 21st meeting agenda, their May 19th meeting minutes, their July 2016 Directors report, their 2015-16 expenditure report, their Statement of Financial Position, their May/June check register and their June 2016 Staff Activity Report, a \$21.00 check from Vonage and a \$3.00 check from Interface Security Systems, both for 9-11 surcharges, and the Southeast Nebraska Emergency Management Region August 4th meeting agenda.

Under report of officials, Luedke reported attending the July 19 Planning and Zoning meeting at Saline Center, the tax protest hearings, the Saline County Fair and has an RC&D meeting coming up on Thursday.

Kohout reported attending the Planning and Zoning meeting at Saline Center on July 19th, an Employee Handbook Committee meeting, a retirement planning presentation at the Extension building, the Saline County Fair, the tax protest evaluation meeting and has a Wellness Committee meeting coming up on Monday.

Krivohlavek reported attending the tax protest evaluation meeting, a wind meeting on July 19th, and has a SCAT meeting tomorrow.

McDermott reported attending an Insurance Committee meeting, reporting that they had determined that the copay policy that the County had been considering was determined to not be beneficial the employees, a two



Saline County Board Minutes



day Regional Coalition meeting, which included a presentation of CMCA (community mobilizing for a change in alcohol) which, if participating, makes it easier to receive grants, a Wellness Committee meeting, a Drug and Alcohol Coalition meeting last night, where they are getting ready for Czech Days, has time scheduled tomorrow to talk to the various department heads concerning the data and electrical connections that will be placed as part of the courthouse addition, has a meeting next Tuesday morning with the addition contractors and a meeting Tuesday afternoon with Windstream concerning the internet connections to be installed during the courthouse addition process.

Henning moved to approve burial assistance request #2016-02 for \$1,300.00, seconded by Krivohlavek. Voting aye were Krivohlavek, Kohout, Luedke, Henning and McDermott, nays none, motion carried.

Henning moved to approve the claims with the addition of \$1,300.00 for burial assistance claim #2016-02, seconded by Krivohlavek. Voting aye were Luedke, McDermott, Henning, Kohout and Krivohlavek, nays none, motion carried.

GENERAL FUND

General Fund Payroll	Salaries	90,692.56
Blue Valley Door	Maint	186.50
Bob Barker Co	Inst Costs	65.80
Bryan Med Ctr	EPC	2,905.03
Bryan Phys Network	EPC	134.00
Capital City Transfer Svcs	Svcs	285.00
Casson, Joseph	Cntrct	5,461.00
CBM Mnged Svcs	Spls	8,151.24
Consolidated Mngmt	Spls	312.64
Crete Med Ctr	Hlth	737.36
Crete Lumber	Spls	11.97
Crete News	P&P	431.79
D&D Comm	Equip Rpr	1,840.00
Diode Comm	Equip Rpr	1,180.00
Eakes	Off Spls	815.03
Ecolab	Spls	1,235.21
Engineered Controls	Maint	928.00
Farmers Coop	Tank Rent	60.00
Fictum, Carol	Fair	175.00
First Concord	Ins	85.00
First Concord	Ins	18,704.99
First Wireless	License	495.00
Fort Western	Uniforms	89.95
Gene's Applcance	Equip Rpr	42.00
GIS Workshop	Contrct	5,605.00
K & G Body	Equip Rpr	65.00
Lincoln Family Funeral	Cremation	1,300.00
Lincoln Journal	P&P	9.61
Lytle, Anthony	Reimb	6.12
Masonic Lodge	Rent	650.00
Maximus	Court Costs	2,600.00
Midwest Court Report	Hlth Board	110.00
MIPS	Data Proc	422.95
National Industrial	Spls	149.40
NE Health & Human Svcs	Inst	90.00



Saline County Board Minutes



Nelson Clark & Timan	Atty	104.00
Region V Svcs	Svcs	6,639.24
Region V Sys	Svcs	13,607.00
Saline County Atty Petty Cash	Court Costs	19.14
Saline County Clk Dist Court	Court Costs	96.00
Saline County Sheriff	Court Costs	1,323.00
Sapp Bros	Fuel	622.23
Secretary of State	Court Costs	40.00
Shop Qwik	Fuel	120.76
Shredding Solutions	Svcs	425.40
Speece-Lewis Eng	Cntret	863.33
State of NE	Data Proc	165.00
Supplyworks	Spls	96.20
T O Haas	Rprs	154.50
Thomson Reuters	Court Costs	997.54
Toshiba	Off Equip	280.00
Toshiba	Off Equip	194.00
Verizon	Phone	1,129.58
Visa	Spls	161.22
Visa	Off Spls	50.23
Visa	Pstg	611.39
Visa	Travel	284.85
Visa	Uniforms	836.93
Visa	Off Equip	102.97
Walkers Uniform	Uniforms	40.71
Windstream	Phone	1,652.31
41 Auto	Equip Rpr	11.99
41 Auto	Equip Rpr	11.24

ROAD FUND

Road Fund Payroll	Salaries	27,790.63
Beatrice Concrete	Gravel	19,540.62
Black Hills	Util	37.99
Eakes	Off Spls	32.99
Matheson Tri-Gas	Spls	162.59
Medical Enterprises	Testing	124.00
O'Reilly Auto	Equip Rpr	73.53
Orschelns	Spls	27.58
Praxair	Spls	65.49
Rock On	Gravel	10,847.11
Roit Repair	Equip Rpr	109.50
Ron's Refuse	Garbage	21.00
Shaffer Comm	Rprs	36.14
Speece-Lewis Eng	Eng Fees	2,686.47
Walkers Uniform	Uniforms	40.03
Windstream	Phone	318.58

BAILIFF FUND

Bailiff Fund Payroll	Salaries	1,058.93
Eakes	Off Spls	27.44

VISITORS PROMOTION FUND



Saline County Board Minutes



NE Czechs of Wilber	Reimb	2,000.00
Rischling, James	Mil	19.98
Wilber Fire & Rescue	Reimb	1,000.00
VETERANS MEMORIAL MAINT & REPAIR FUND		
Kastanek, Linda	Data Entry	412.50
REAPPRAISAL FUND		
Fritz Appraisal	Cntrct	1,200.00
EMPLOYEE WELLNESS FUND		
Employee Wellness Payroll	Salaries	245.34
Visa	Sppls	98.32
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,353.49
Black Hills	Util	52.00
Pribyl, Darlene	Pgrm	140.00
Visa	Sppls	425.55
Windstream	Phone	124.81
Yokel, Sarah	Pgrm	65.00
DRUG COURT FUND		
Kalkwarf & Smith Law	Cntrct	1,100.00
911 WIRELESS SERVICE FUND		
Windstream	Phone	646.67
COMMISSARY FUND		
Bob Barker Co	Sppls	57.51
Crawford Supply	Sppls	249.96
Eakes	Off Sppls	315.24
Keefe Supply	Sppls	778.60
Postmaster	Pstg	282.00
Thompson Co	Sppls	397.99
CAPITAL PROJECTS FUND		
Berggren Architects	Courthouse	14,062.72
Cheever Construction	Courthouse	348,407.10
911 EMERGENCY SERVICES FUND		
Windstream	Phone	194.10
ALL FUNDS		
First State Bank	Fed Tax	16,618.11
NE Dept of Rev	State Tax	5,720.75
First State Bank	Soc Sec	26,047.62
BCBS Ins	103,745.47	
Ameritas Life	Retire	20,969.28
Ameritas Life	Dental Ins	2,832.88
Ameritas Life	Eye Ins	483.60
AFLAC	Ins	1,464.83
MassMutal	Def Comp	2,528.00
Colonial Supp Ins	Ins	349.80
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	32.98
Madison Nat'l Life	Dis Ins	132.57
First Concord	Café	1,660.31
NE Child Support	Garnish	197.08



Saline County Board Minutes



Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
Tiburon Fin/NAS	Garnish	159.82
Credit Mngmt	Garnish	220.51

At 1:06 p.m., Kohout announced that the Board would recess until 1:30.

At 1:30 p.m., the Board reconvened as a public hearing to consider issuance of conditional use permit #16-02 to Aksamit Resource Management to construct a 37 tower, 74 megawatt wind farm in Saline County in sections 23-7-1E, 26-7-1E, 13-7-1E, 24-7-1E, 25-7-1E, 18-7-2E, 19-7-2E, 30-7-2E, 17-7-2E, 20-7-2E, 29-7-2E, 16-7-2E, 21-7-2E, 28-7-2E, 15-7-2E, 22-7-2E, 27-7-2E, 14-7-2E, 23-7-2E, 26-7-2E, 13-7-2E, 14-7-2E and 25-7-2E.

The meeting was relocated to the District Courtroom due to the number of people present for the hearing.

Present and speaking for Aksamit Resource Management were Rick Nelson and Jason Edwards.

Members of the public that were present and speaking were Ken Smisek, Kimberly Fike, Linda Placek, Jim Jirsa, Sandy Jirsa, Jamie Girmus, Christina and Gary McClain, Steve Jirsa, Beth Horak, James Jirsa, Mike Pekarek, Jan Buzek and Bailey Horak.

Concerns expressed by opponents of issuing the conditional use permit were noise, health effects, flickering during sunrise and sunset, lowering of land valuations, harm to wildlife, proximity to homes and land boundaries and the opinion that the towers are eyesores. There was also concern with the fact that only the landowners where the towers are placed are protected by the setbacks, creating a class of people that are not protected, violating the 14th amendment.

Proponents of the project noted that the tax benefits of the project will make more funds available for infrastructure maintenance and improvement within the County.

At 3:13 p.m., Kohout announced that the Board would take a short recess.

At 3:25 p.m., Kohout announced that the Board would reconvene.

Kohout opened up the floor for questions.

At 3:56, Henning moved to close the public hearing, seconded by Krivohlavek. Voting aye were Kohout, Luedke, Krivohlavek, McDermott and Henning, nays none, motion carried.

Luedke moved to approve the conditional use permit to Aksamit Resource Management to construct a 37 turbine, 74 megawatt wind farm in Saline County, seconded by Henning. Voting aye were McDermott, Luedke and Henning, abstaining were Krivohlavek and Kohout, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 4:01 p.m. The next meeting will be on August 9th, 2016, at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl I. Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke

Tim McDermott, Vice-Chairperson



Saline County Board Minutes



I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the July 12th, 2016, meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke

Tim McDermott, Vice-Chairperson



Saline County Board Minutes



SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:30 a.m. on Tuesday, August 9th, 2016, by Chairperson, Marvin A. Kohout. Present were Kohout, Willis D. Luedke, Janet J. Henning, Tim McDermott and Stephanie A. Krivohlavek, Commissioners, and Daryl Fikar, 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.

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

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

Henning moved to approve the minutes of the July 25th, 2016 special meeting, seconded by McDermott. Voting aye were Luedke, Henning, McDermott, Krivohlavek and Kohout, nays none, motion carried.

Krivohlavek moved to approve the minutes of the July 26th regular meeting, seconded by McDermott. Voting aye were McDermott, Kohout, Henning, Krivohlavek and Luedke, nays none, motion carried.

Under correspondence, Fikar reported receiving the July 26th meeting minutes from Friend Community Healthcare Systems, Saline County Aging Services August newsletter, Saline County Aging Services 2016 report and budget request, their June 27th meeting minutes, Public Health Solutions August 18th meeting agenda, and a letter from the Nebraska State Historical Society informing the County that the downtown Crete area is now listed on the National Register of Historic Places.

Under report of officials, Luedke reported attending an RC&D meeting in Tecumseh, a courthouse addition contractor meeting, a meeting with the communication equipment suppliers for the addition and attending the topping out ceremony at the courthouse on August 3rd.

Kohout reported attending the courthouse addition topping out ceremony on August 3rd.

Krivohlavek reported attending a SCAT meeting on July 27th, the courthouse addition topping out ceremony on August 3rd, and has a Saline County Aging Services Executive Board meeting coming up on August 27th.

McDermott reported attending a courthouse addition contractors meeting, a communication meeting for data and voice, the courthouse addition topping out ceremony on August 3rd, a CURB Coalition meeting, as well as the Drug and Alcohol Coalition teen dance on Czech Days, which he reports was well attended and, coming up, has a meeting with Wilber city officials tomorrow concerning the future use of the NRD pond, a Wellness Committee meeting on Monday, a Safety Committee meeting next Wednesday, and a SENDD eBoard meeting.

At 9:38 a.m., Brian Blobaum with Blobaum and Busboom CPA's was present for a preliminary budget discussion. He reports that the Saline County budget looks better than it has for a few years. He will return on August 23rd for a more in-depth discussion.

At 10:21 a.m., Ed Koster, VP for Technology and SCC Milford Campus Director was present to inform the Board concerning a ballot initiative that will be on the 2016 general election ballot to issue general obligation bonds for the purpose of infrastructure improvements. He explained that the bond total would be approximately \$369,000,000 dollars, with a gradual issuance. This amount would add approximately \$39.00 per \$100,000 in value to real estate taxes.

At 10:43 a.m., Sandy Morrissey of the Regional Prevention Coalition was present to give their annual update.

At 11:01 a.m., Kohout announced that the Board would take a short recess.

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

Captain Russ Kalkwarf presented the 2015 Distress Warrant Collection Log, indicating that of the \$38,791.80 owed, \$11,050.42 has been collected, in one case the people are out of jurisdiction, one bankruptcy, three payment agreements and they are still trying to collect the remainder.



Saline County Board Minutes



At 11:14 a.m., Judy Rada and Eric Placek with the Saline County Historical Society informed the Board that they have been advised to build a storage building to house the items that are not being currently displayed, to have room for research and restoration, as well as to give them the ability to change out displays. They have gotten an estimate for a 40' X 80' building of \$60,000. The Board informed them that we are in the middle of finalizing the budget for 2016-17, and that they will take their request under consideration.

At 11:23 a.m., Highway Superintendent Bruce Filipi was present to give his bid decision for Wilber SW Project #C007603625. He recommended Herbst Construction of LeMars, IA with a bid of \$670,660.00. Henning moved to approve the recommendation, seconded by Krivohlavek. Voting aye were Kohout, Henning, McDermott, Luedke and Krivohlavek, nays none, motion carried.

Filipi then made a request to the Board that we transfer ownership of a rubber tire packer to the Saline County Ag Society, as they are the only ones to use the machine, at the Saline County Fairgrounds. Luedke moved to approve transferring ownership of the machine, seconded by Henning. Voting aye were McDermott, Henning, Luedke, Krivohlavek and Kohout, nays none, motion carried.

At 11:29 a.m., Emergency Management Director John McKee presented the Board with a 2015 Grant Adjustment Notice of the Emergency Management Performance Grant from NEMA. Due to Saline County not having an Emergency Manager on salary for the first six months of 2016, our EMPG grant has been reduced from \$31,092.90 to \$14,106.94.

At 11:39 a.m., Henning moved to enter Executive Session, seconded by Krivohlavek. Voting aye were Henning, Kohout, Krivohlavek, McDermott and Luedke, nays none, motion carried. Kohout announced that the purpose of closed session is to discuss general assistance request #2016-06.

At 12:23 p.m., Luedke moved to exit Executive Session, seconded by Henning. Voting aye were Luedke, McDermott, Krivohlavek, Kohout and Henning, nays none, motion carried.

Luedke moved to approve general assistance application #2016-06 in the amount of \$609.59, seconded by Henning. Voting aye were Kohout, Krivohlavek, Henning, McDermott and Luedke, nays none, motion carried.

Henning moved to approve the Clerk of the District Court's report of fees for July in the amount of \$2,818.25, seconded by Luedke. Voting aye were Krivohlavek, Henning, Luedke, McDermott and Kohout, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for May, showing Writ Fees: \$3,257.00; Mileage: \$2,751.50; Inspections: \$510.00; Gun Permits: \$65.00; and Miscellaneous: \$35.00; totaling \$6,618.50. Motion was seconded by Luedke. Voting aye were Henning, Krivohlavek, McDermott, Kohout and Luedke, nays none, motion carried.

Henning moved to approve the County Clerk's report of fees for July in the amount of \$20,415.66, seconded by McDermott. Voting aye were Kohout, Luedke, McDermott, Henning and Krivohlavek, nays none, motion carried.

Henning moved to approve Resolution #2016-27, approving the issuance of conditional use permit #16-02 to Aksamit Resource Management to construct a 37 tower windfarm in Saline County, seconded by Luedke. Voting aye were Luedke, McDermott and Henning. Kohout and Krivohlavek abstaining, motion carried.

Luedke moved to approve Resolution #2016-28, formalizing the adoption of an official Saline County Flag and Seal, seconded by Henning. Voting aye were McDermott, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried.

Henning moved to approve Resolution #2016-29, transferring \$481.08 from the 911 Wireless Fund to the 911 Wireless Set Aside Fund, seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

Henning moved to approve Resolution #2016-30, transferring \$2,000.00 from the General Fund to the Bailiff Fund, seconded by Krivohlavek. Voting aye were McDermott, Kohout, Henning, Luedke and Kohout, nays none, motion carried.



Saline County Board Minutes



Henning moved to approve the claims with the addition of \$609.59 for GA #2016-06, seconded by Krivohlavek. Voting aye were Henning, Kohout, Luedke, Krivohlavek and McDermott, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	94,756.76
Anderson Auto	Equip Rprs	45.44
Anytime Plmbg	Maint	165.00
Barnas	Spls	76.01
Bishop Bus Equip	Off Equip	1,376.49
Black Hills Energy	Util	615.71
Black Hills Energy	GA Asst	609.59
Bob Barker Co	Spls	13.16
CBM Mngd Svcs	Spls	8,152.16
City of Wilber	Util	8,829.48
Crete Med Ctr	Hlth	888.88
Culligan	Spls	196.00
Eakes	Off Spls	337.07
Election Rent	Poll Rent	550.00
Farmers & Merch Bank	Off Spls	255.90
Farmers Coop	Fuel	342.31
First Concord	Ins	450.00
First Wireless	Equip	471.50
Flatline Designs	Spls	620.00
Galls	Uniforms	316.09
General Fire Equip	Inspect	510.00
Hajek, Lou	Mil	140.94
Helena Chemical	Lawn Spls	110.00
Horwath Laundry Equip	Spls	98.47
Jefferson County Clerk	Mil	3,629.95
Kohout, Marvin	Mil	108.00
Korbelik, Tammie	Mil	51.30
Labcorp	Hlth	54.67
Luedke, Willis	Mil	146.88
Manning, Leanne	Reimb	89.96
McDermott, Tim	Mil	297.85
Microfilm Imaging	Equip Rent	150.00
MIPS	Data Proc	2,069.17
NE Animal Med Ctr	Vet Svcs	629.98
NE Public Health Lab	Court Costs	210.00
Neopost	Pstg	540.00
Notary Public Underwriters	Notary	190.00
Officenet	Off Equip	1,605.19
Pryor, Randy	Reimb/Mil	195.05
Ramada Inn	Trav	79.00
Region V Sys	Inst	1,337.00
Sack Lmbr	Spls	10.20
Saline Center Lodge	Rent	100.00
Saline County Atty Petty Cash	Court Costs	68.92



Saline County Board Minutes



Saline County Clerk Distr Court	Court Costs	282.00
Saline County Court	Court Costs	334.00
Saline County Reg of Deeds	Court Costs	10.00
Saline County Sheriff	Court Costs	1,175.66
Sapp Bros	Fuel	1,799.97
Sarpy County Court	Court Costs	4.25
Seward County Ind	P&P	171.60
State Industrial Prod	Spls	177.71
Stehlik, Eric	Mil	156.60
Supplyworks	Spls	74.43
Taser International	Spls	31.27
Toshiba	Equip Rent	113.80
UMB Bank	Fees	212.00
Union Bank & Trust	Fees	1,874.00
UNL Coop Extension	Reimb	1,234.90
US Bank Equip	Reimb	215.00
Vales, Becky	Mil	83.16
Verizon	Phone	340.85
Vet Emer Svc	Vet Svcs	1,790.20
Visa	Uniforms/Pstg/Sub	722.57
Visa	Uniforms	803.31
Walkers Uniform	Uniforms	95.14
Wertz & Associates	Court Costs	1,944.00
Witness Fees	Witness Fee	65.92
Zlab, Foster	Reimb/Mil	259.38
41 Auto Parts	Rprs	36.91
ROAD FUND		
Road Payroll	Salaries	21,156.06
B's Enterprises	Spls	945.00
Beatrice Concrete	Gravel	71,269.09
Beaver Hdwre	Spls	139.94
Black Hills Energy	Util	22.70
Branding Inc	Rent	101.28
City of Crete	Util	193.68
City of Friend	Util	314.90
City of Wilber	Util	61.10
Crete Auto	Equip Rprs	306.31
Crete Lmbr	Bldg Rprs	164.46
Crete True Value	Spls	17.14
Cross Dillon Tire	Equip Rprs	766.27
DJ Welding	Equip Rprs	13.65
Farmers Coop	Fuel	17,827.39
Farmers Union Coop	Equip Rprs	708.11
GIS Workshop	Sub	1,620.00
Johnson Sand	Gravel	12,041.18
L & K Machine	Spls	25.60
Matheson Tri-Gas	Equip/Spls	229.38
Medical Enterprises	Hlth	5.00
Midwest Untld	Tools/Equip	130.40



Saline County Board Minutes



Mississippi Valley Equip	Equip Rprs	303.09
Norris	Util	206.67
O'Reilly Auto	Tools/Equip	145.19
Officenet	Off Spls	184.84
Plains Equip	Equip Rprs	1,176.96
Pogue Constr	Marking	2,983.75
Powerplan	Equip Rprs	592.34
RDO Truck Ctr	Equip Rprs	49.70
Rock On	Gravel	10,959.51
Sack Lmbr	Spls	17.71
Sapp Bros	Fuel	1,843.48
Sourcegas Distr	Util	1.67
Speece-Lewis Engineers	Fees	7,141.00
Titan Machinery	Equip Rprs	181.97
Village of Dewitt	Util	49.53
Village of Dorchester	Util	117.40
Village of Swanton	Util	38.00
Village of Tobias	Util	50.90
Walkers Uniform	Uniforms	80.06
Waste Connections	Util	214.13
Young's Welding	Spls	1,190.51
Zoubek, Darrel	Trav	6.32
41 Auto Parts	Spls	2.71
BAILIFF FUND		
Bailiff Payroll	Salaries	1,058.91
VISITORS IMPROVEMENT FUND		
NE Czechs of Wilber	Sys Updates	1,000.00
VETERANS MEMORIAL MAINT & REPAIR FUND		
Albert, Arlyce	Data Entry	240.00
Kastanek, Linda	Data Entry	483.75
EMPLOYEE WELLNESS FUND		
Employee Wellness Payroll	Salaries	238.61
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,353.49
City of Wilber	Util	130.09
Sack Lmbr	Maint	25.70
EMERGENCY PREPAREDNESS FUND		
Motorola	Equip	396.00
JUVENILE SERVICES AID PROGRAM GRANT FUND		
Univ of NE Board of Regents	Assessment	100.00
COMMISSARY FUND		
Barnas	Spls	366.41
Bob Barker Co	Spls	234.54
Crawford Sply	Spls	71.76
Eakes	Off Spls	281.76
Keefe Sply	Spls	666.52
Thompson Co	Spls	545.78
Visa	Sub	84.44
911 EMERGENCY SERVICES FUND		



Saline County Board Minutes



Norris	Util	277.00
	ALL FUNDS	
First State Bank	Fed Tax	16,330.95
NE Dept of Rev	State Tax	5,575.05
First State Bank	Soc Sec	25,483.84
Ameritas Life	Retire	20,532.25
Ameritas Life	Dental Ins	2,720.52
Ameritas Life	Eye Ins	483.60
AFLAC	Ins	1,578.07
MassMutal	Def Comp	2,428.00
Colonial Supp Ins	Ins	349.85
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	38.60
Madison Nat'l Life	Dis Ins	129.09
First Concord	Café	1,660.31
NE Child Support	Garnish	197.08
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
Tiburon Fin/NAS	Garnish	159.80
Credit Mngmt	Garnish	103.56

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 August 23rd, 2016, at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl I. Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke

Tim McDermott, Vice-Chairperson

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the July 25th, 2016 special meeting and the July 26th, 2016 regular meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke

Tim McDermott, Vice-Chairperson



Saline County Board Minutes



SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:30 a.m. on Tuesday, August 23rd, 2016, by Chairperson, Marvin A. Kohout. Present were Kohout, Willis D. Luedke, Janet J. Henning, Tim McDermott and Stephanie A. Krivohlavek, Commissioners, and Daryl Fikar, 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.

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

Henning moved to approve the agenda with the addition of the appointment of an interim Clerk of the District Court and, in closed session, a personnel issue, seconded by Krivohlavek. Voting aye were Krivohlavek, Henning, McDermott, Kohout and Luedke, nays none, motion carried.

McDermott moved to approve the minutes of the August 9th regular meeting, seconded by Henning. Voting aye were McDermott, Kohout, Henning, Krivohlavek and Luedke, nays none, motion carried.

Under correspondence, Kohout reported receiving a letter from the Wilber Care Center, informing the Board of a Family Fall Picnic on September 18th, and asking for a donation of a personalized item to be auctioned. McDermott reported receiving an article regarding the relocating of the Saline County seat from Pleasant Hill to Wilber. Fikar reported receiving an \$80.00 check from Zito Media, a \$1.00 check from Granite Communications, a \$3.00 check from Interface Security Systems and a \$10.00 check from Level 3 Communications, all for 911 Surcharges, also received was the August 10th meeting minutes from the Saline County Ag. Society, along with their July expense report and a report of the Saline County Fair prize money and expenses, a signed agreement with Region V Systems for EPC services, from Blue Valley Community Action, their August 16th meeting agenda, their June 21st meeting minutes, their August Director's report and their news clippings from June and July. Received from SENDD was their August 18th meeting agenda and the minutes of their July 21st Executive Committee meeting, also received was a notice of meeting from the Saline County Wind Association and a notice from the City of Crete regarding a public hearing for a proposed annexation.

Under report of officials, Henning reported attending a CASA meeting, where they appointed a new Director, and attending a Public Health Solutions meeting.

Luedke reported attending a Saline County Ag. Society meeting, a Blue Valley Community Action meeting, attending several meetings with the courthouse addition architects, contractors and phone/internet providers. He will have a NIRMA Board meeting and retreat, along with the household hazardous waste collection coming up.

Kohout reported attending a Wellness Committee meeting, a Planning and Zoning meeting, a Safety Committee meeting, and reports that the Safety Committee has coordinated AED and CPR training classes for Saline County employees on October 26th and 27th. There will be two classes each day, at 9:00 a.m. and 1:00 p.m. He also reported a Saline County Historical Society meeting last Sunday, where he heard that they are working on the roofs that were damaged in the 2014 hail storm.

Krivohlavek reported attending a Saline County Aging Services meeting on Monday, where they are getting ready to start several new programs, including flu shot clinics at various locations around the county.

McDermott reported attending three courthouse addition contractors meetings, where they are comparing several new vendors for internet and phone service, had a meeting with the City of Wilber concerning the development of a community use area around the NRD pond on South Shimerda Street, attended a Wellness Committee meeting, a Safety Committee meeting, the ergonomics class hosted by NIRMA last week, a meeting with the contractors and members of the Treasurer's office. Coming up, he will have an LEPC meeting Thursday and another meeting with the contractors coming up.

At 9:43 a.m., Planning and Zoning Administrator Lyle Weber presented a minor subdivision for approval on behalf of Richard and Vicky Kuzelka. They wish to divide a portion of their property in section 18-5-4 for their daughter who will renovate or replace a house on the property. Luedke moved to approve the



Saline County Board Minutes



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

At 9:46 a.m., Luedke moved to open the public hearing for discussion pertaining to conditional use permits to construct two meteorological towers, one in section 13 of Northfork precinct, and one in section 18 of Monroe precinct. A discussion followed concerning the height, location and set-backs of the towers.

Henning moved to close the public hearing for the conditional use permits, seconded by Luedke. Voting aye were Henning, Krivohlavek, Kohout, Luedke and McDermott, nays none, motion carried.

Luedke moved to approve the conditional use permit for the meteorological tower in section 13, Norfolk precinct, seconded by Henning. Voting aye were Kohout, McDermott, Henning, Krivohlavek, McDermott and Henning, nays none, motion carried.

Luedke moved to approve the conditional use permit for the meteorological tower in section 18, Monroe precinct, seconded by McDermott. Voting aye were Luedke, McDermott, Krivohlavek, Henning and Kohout, nays none, motion carried.

Weber then informed the Board that there will be a Planning and Zoning Committee meeting on September 20th to discuss the Milligan 2 wind tower project. The meeting will be at 7:00 p.m. at Saline Center hall.

At 9:58, McDermott presented for approval a set of Wellness Committee by-laws. The Board discussed the document and suggested that the Wellness Committee should consider adding a condition that the Board of Commissioners will approve the annual wellness program, and that the Wellness Committee member that is also a Commissioner will not have a vote on the Wellness Committee, since they will be able to vote while on the Board of Commissioners. Consideration of the by-laws was tabled to the next meeting.

At 10:19 a.m., Luedke moved to approve Resolution #2016-31, transferring \$26,537.37 from the General Fund to the Bailiff Fund, seconded by McDermott. Voting aye were Henning, McDermott, Krivohlavek, Kohout and Luedke, nays none, motion carried.

Henning moved to approve Resolution 2016-32, directing the County Treasurer to issue tax sale certificates for each parcel of real estate in Saline County in which there are delinquent taxes for three or more years. Motion was seconded by Luedke. Voting aye were Krivohlavek, Luedke, Henning, McDermott and Kohout, nays none, motion carried.

Luedke reported to the Board that he had been investigating the several properties that have been offered to the public as a tax sale, and found that they may be failing to sell due to being over-valued. Potential purchasers may be discouraged from bidding because they would then be responsible for paying the taxes.

Henning moved to approve Resolution #2016-33, directing the County Attorney to foreclose on all tax sale certificates which are held and owned by Saline County. Motion was seconded by McDermott. Voting aye were Kohout, Henning, McDermott, Luedke and Krivohlavek, nays none, motion carried.

At 10:33 a.m., Kohout announced that the Board would take a short recess.

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

The contract with Electronic Contracting Company of Lincoln, which will provide the security equipment for the courthouse was discussed. This contract was originally approved in October of 2015, but the financing failed to progress. The new contract does not include financing, and does include an extended five year warranty on the equipment. The price of the equipment with installation is \$150,917.00. Luedke moved to approve the contract, seconded by McDermott. Voting aye were Kohout, Luedke, Henning, Krivohlavek and McDermott, nays none, motion carried.

At 10:53 a.m., McDermott moved to appoint Vergene Kracke as interim Clerk of the District Court effective September 1, 2016, until a final decision can be made. Motion was seconded by Henning. Voting aye were Krivohlavek, McDermott, Luedke, Kohout and Henning, nays none, motion carried.

At 10:57 a.m., Kohout announced that the Board would take a short recess.

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

Highway Superintendent Bruce Filipi presented two requests to occupy right of way, both from G&K Holtmeier, Inc. One to bury water line, the other to bury electric cable, both between section 31-5-1 in Saline



Saline County Board Minutes



County and section 6-4-1 in Jefferson County. Henning moved to approve both requests, seconded by Krivohlavek. Voting aye were McDermott, Henning, Kohout, Luedke and Krivohlavek, nays none, motion carried.

Filipi then presented an Agreement and Signing Resolution for Federal Aid Project #HRRR-76(49) to install railroad crossing markings on County Road I just east of Highway 103. The cost to the County will be \$300.00. Resolution #2016-34 authorizes the Board Chair to sign the agreement. Henning moved to approve Resolution #2016-34, authorizing the signature on the agreements, seconded by Krivohlavek. Voting aye were Kohout, Henning, McDermott and Krivohlavek, nays none, motion carried.

Filipi then updated the board on current projects within the Roads Department. He stated that the project leading to the Pester and Pester properties on County Road B is now complete and that they are attempting to find a gas line on South Boswell in Crete, but are not getting cooperation from Black Hills Energy.

At 11:13 a.m., Henning moved to enter Executive Session, seconded by Krivohlavek. Voting aye were Henning, Kohout, Krivohlavek, McDermott and Luedke, nays none, motion carried. Kohout announced that the purpose of closed session is to discuss burial assistance request #2016-03 and a personnel issue.

At 11:39 a.m., Henning moved to exit Executive Session, seconded by McDermott. Voting aye were Luedke, McDermott, Krivohlavek, Kohout and Henning, nays none, motion carried.

Henning moved to approve burial assistance application #2016-03 in the amount of \$1,300.00, seconded by Luedke. Voting aye were Kohout, Krivohlavek, Henning, McDermott and Luedke, nays none, motion carried. No action taken on the personnel issue.

Henning moved to approve the claims with the addition of \$1,300.00 for burial assistance request #2016-03, seconded by Luedke. Voting aye were Krivohlavek, Henning, Luedke, McDermott and Kohout, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	87,985.30
Alamar Uniforms	Uniforms	527.32
Black Hills	Util	22.70
Bob Barker Co	Spls	197.40
Capital Autoglass	Equip Rprs	388.93
Casson, Joseph	Cntrct	5,461.00
CBM Managed Svcs	Spls	8,090.32
Consolidated Mgmt Co	Sub	38.04
Crete Med Ctr	Court Costs	224.07
Crete News	P&P	504.32
Crete True Value	Spls	107.44
CVSOAN Treasurer	Trng	50.00
Douglas County Youth Ctr	Cntrct	12,423.04
Eakes	Off Spls	692.08
Ecolab Pest Elimin	Pest Control	171.36
Eickman, Tad	Atty	50.00
Electronic Contracting	Cntrct	6,770.00
First Concord	Ins	87.50
First Concord	Ins	12,840.60
Gage County Court	Court Costs	3.25
Galls	Uniforms	204.23
Gropp Law	Court Costs	992.00
Hanson Hroch & Kuntz	Court Costs	456.00
Jefferson County Sheriff	Cntrct	1,200.00
Jirovec, James DDS	Hlth	61.00
JS Wurm & Assoc	Hlth	175.00
K & G Body Shop	Equip Rprs	500.00



Saline County Board Minutes



Kelly, Brandi	Mil	46.44
Kohout, Marvin	Mil	44.28
Korbelik, Tammie	Reimb	16.25
Lauber Funeral Svcs	Burial Asst.	1,300.00
Lehman Reporting Svcs	Hlth	170.90
Luedke, Willis	Mil	145.80
Lynn Peavey Co	Spls	80.25
Masonic Lodge	Rent	650.00
MIPS	Data Proc	395.90
NE APCO/NENA	Trng	238.00
NE DOL/Boiler Inspect	Inspection	120.00
NE Health & Human Svcs	Inst	93.00
NE Public Health Envr Lab	Court Costs	840.00
NE Weed Control Assoc	Trng	120.00
NE.Gov	Court Costs	4.00
P.A.T. Marketing	Uniforms	120.00
Physicians Lab	Hlth	960.00
Region V Svcs	Svcs	360.27
Sack Lmbr	Spls	28.29
Saline County Atty Petty Cash	Court Costs	118.50
Saline County Clerk Dist Court	Court Costs	66.00
Sapp Bros	Fuel	570.21
Schwarz Paper	Spls	342.34
Sec of State	Court Costs	20.00
Seward County Ind	P&P	500.46
Shop Qwik	Fuel	116.56
Speece-Lewis Eng	Cntrct	863.33
State Industrial Prod	Spls	345.43
State of NE	Data Proc	134.60
Thomson Reuters	Sub	129.54
Toshiba	Off Equip	280.00
Toshiba	Off Equip	194.00
TV Service	Equip Rprs	24.95
Visa	Pstg	14.62
Visa	Equip/Spls	55.48
Visa	Tools	55.98
Visa	Uniforms	186.35
Visa	P&P/Spls/Trav	869.36
Voss Lighting	Spls	155.78
Windstream	Phone	1,707.59
41 Auto	Equip Rprs	7.00

ROAD FUND

Road Payroll	Salaries	21,041.01
Beatrice Concrete	Gravel	28,714.84
Black Hills	Util	132.73
Crete News	P&P	70.48
G & P Dev Landfill	Landfill	19.54
Geneva Eng	Cntrct	85,595.93
Johnson Sand	Gravel	8,559.26
KT's Market	Spls	7.15
Meyer Auto	Equip Rprs	126.60
Mississippi Valley Equip	Equip Rprs	152.50



Saline County Board Minutes



Momar Inc	Spls	131.30
NMC Exchange	Equip Rprs	1,574.98
Oden Enterprises	Steel	38,583.88
Office Depot	Off Spls	101.98
Praxair Distr	Spls	63.38
Rock On	Gravel	6,726.98
Ron's Refuse	Garbage	21.00
Saline County Reg of Deeds	Fees	56.00
Seward County Ind	P&P	113.82
Speece-Lewis Eng	Cntrct	5,618.43
Truck Equip Svc	Equip Rprs	28.16
TV Service	Spls	14.99
Village of Western	Util	55.75
Visa	Tools	187.50
Weldon Parts	Equip Rprs	1,258.92
Wilber Plumbing	Spls	12.19
Windstream	Phone	315.11
41 Auto	Spls	75.29

BAILIFF FUND

Bailiff Payroll	Salaries	1,058.93
Eakes	Off Spls	40.99

VISITOR IMPROVEMENT FUND

Wilber Czech Museum	Reimb	1,000.00
---------------------	-------	----------

VETERAN'S MEMORIAL MAINT & REPAIR FUND

Albert, Arlyce	Data Entry	228.75
Kastanek, Linda	Data Entry	375.00

EMPLOYEE WELLNESS FUND

Employee Wellness Payroll	Salaries	252.07
Visa	Vending	38.48

AGING SERVICES FUND

Aging Services Payroll		2,353.49
Black Hills	Util	52.00
Eakes	Off Spls	125.92
Emal, Marcia	Prgm	112.50
Pribyl, Darlene	Prgm	142.50
Visa	Pstg/Spls	644.18
Windstream	Phone	119.99

DRUG COURT FUND

Kalkwarf & Smith Law	Cntrct	1,100.00
----------------------	--------	----------

JUVENILE SERVICE AID PROGRAM GRANT FUND

Manning, Leanne	Reimb	61.19
-----------------	-------	-------

911 WIRELESS FUND

Windstream	Phone	665.04
------------	-------	--------

COMMISSARY FUND

Bob Barker Co	Spls	216.47
Crawford Supply	Spls	93.96
Eakes	Off Spls	275.76
ICS Jail Spls	Spls	420.88
Keefe Supply	Spls	625.08
Thompson Co	Spls	839.02

BUILDING FUND

Siemens Industry	Bldg Rprs	1,008.00
------------------	-----------	----------



Saline County Board Minutes



CAPITAL PROJECTS

Berggren Architects	Courthouse	15,110.70
Cheever Constr	Courthouse	298,307.70

911 EMERGENCY SERVICES FUND

Windstream	Phone	175.01
------------	-------	--------

ALL FUNDS

First State Bank	Fed Tax	14,320.91
NE Dept of Rev	State Tax	4,944.69
First State Bank	Soc Sec	23,718.78
BCBS	Ins	101,595.98
Ameritas Life	Retire	19,193.58
Ameritas Life	Dental Ins	2,679.38
Ameritas Life	Eye Ins	458.40
AFLAC	Ins	1,445.03
MassMutal	Def Comp	1,928.00
Colonial Supp Ins	Ins	349.80
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	31.40
Madison Nat'l Life	Dis Ins	128.50
First Concord	Café	1,660.31
NE Child Support	Garnish	197.08
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
Tiburon Fin/NAS	Garnish	159.80

At 11:41 a.m., Kohout announced that the Board would recess until 1:00 p.m. when Brian Blobaum of Blobaum and Busboom, CPA's will be present for a budget discussion.

At 1:00 p.m., Kohout announced that the Board would reconvene.

After discussion, Henning moved to approve Resolution #2016-35, approving the Final Levy Allocations for 2016 for the Historical Society at a 278.55% increase (includes \$60,000.00 for a new building), the Saline County Agricultural Society at a 2.17% increase; Warren Memorial Hospital at a 4.76% increase; the Saline County Rural Fire District at a 3.5% increase and the Friend Rural Fire District at a 4.71% increase. Motion was seconded by Krivohlavek. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Blobaum discussed with the Board the valuation increase of around 2%, along with other factors that will affect the budget. Blobaum will return for the September 6th meeting at 1:00 for more detailed discussions with the Board and several department heads.

There being no further business to come before the Board, the meeting was adjourned at 2:33 p.m. The next meeting will be on September 6th, 2016, at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl I. Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek



Saline County Board Minutes



Willis D. Luedke

Tim McDermott, Vice-Chairperson

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the August 9th, 2016 regular meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke

Tim McDermott, Vice-Chairperson



Saline County Board Minutes



SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:32 a.m. on Tuesday, September 6th, 2016, by Chairperson, Marvin A. Kohout. Present were Kohout, Willis D. Luedke, Janet J. Henning and Tim McDermott, Commissioners and Daryl Fikar, County Clerk. County Attorney Tad Eickman was present between court commitments. Commissioner Stephanie A. Krivohlavek 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.

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

Luedke moved to approve the minutes of the August 23rd regular meeting, seconded by McDermott. Voting aye were McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Under correspondence, Fikar reported receiving the July 28th minutes and the August 25th agenda from 5 Rivers RC&D, the August 21st meeting minutes from the Saline County Historical Society, and a dividend check for \$27.88 from Reinsurance Group of America.

Under report of officials, McDermott reported attending an LEPC meeting on September 1st at Homestead National Monument, a courthouse construction meeting on September 2nd, will have a SENDD telephone conference at 3:30 this afternoon, a CURB Coalition meeting tonight, a meeting with prospective internet and telephone providers tomorrow, a Regional Coalition meeting on Thursday and a SENDD meeting on the 15th, which he will not be able to attend. Kohout may attend this meeting in his place.

Kohout reported attend an Employee Handbook Committee meeting on August 24th.

Luedke reported investigating two road complaints, a NIRMA Board meeting in Nebraska City two weeks ago and a courthouse construction meeting. He reported on a list of change orders for the courthouse addition and informed the Board that the extra windows that will be needed may take up to 29 weeks to receive, due to the window manufacturer's schedule.

Henning reported attending a Behavioral Health Advisory Committee meeting on August 31st, has a Region V meeting on September 12th, will be attending the NACO Southeast District meeting on Thursday and has a CASA meeting coming up.

Henning moved to approve the Clerk of the District Court's Report of Fees for August in the amount of \$2,709.75, seconded by Luedke. Voting aye were Kohout, Luedke, McDermott and Henning, nays none, motion carried.

Commissioner Krivohlavek called in at 9:54 to be involved in the following presentation;

At 10:00 a.m., Corey Steel, State Court Administrator for the Nebraska Supreme Court presented information to the Board concerning an option for them to consider pertaining to the Clerk of the District Court position. It is his opinion that eventually the State of Nebraska will require all counties in the state to combine their County Courts and District Courts under one Administrator, and that the situation in Saline County could provide for that possibility prior to it being required. He stated that the advantages to this would be financial, as the state would then be responsible for the District Court staff salary. Neither, County Court Judge Bauer or District Court Judge Johnson had any objection to this plan. Ex-Clerk of the District Court Joyce Wusk informed the Board that there is more responsibility to the position than they may realize, and expressed doubts about one person being able to handle the administration of both courts. Daryl Wusk expressed doubts about the legality of making such a change, due to the population of Saline County, and the fact that the County has a true Clerk of the District Court, and not an ex-officio.

At 10:54 a.m., Kohout announced that the Board would take a short recess.

At 11:05 a.m., Kohout announced that the Board would reconvene.

Henning moved that bidding cease on the Crete Airport culvert project. Motion was seconded by McDermott. Voting aye were McDermott, Kohout, Henning and Luedke, nays none, motion carried.



Saline County Board Minutes



Bids were opened and read from VanKirk Brothers Contracting from Sutton NE; High Plains Enterprises from Martell, NE; TCW Construction from Lincoln NE; Yong Construction from Valley, NE and Collins Contracting Co., Inc. of Wahoo, NE. The bids are placed on file and are of public record in the Commissioners' Journal as attachment numbers 1, 2, 3, 4 and 5 to these minutes.

Highway Superintendent Bruce Filipi thanked all the bidders and stated that he would review all of the bids and come back at 11:00 on September 20th with a decision on the project.

At 11:15 a.m. Filipi presented a contract with Herbst Construction to construct a bridge for Wilber SW Project #C007603625, which had been approved during the August 9th meeting.

Henning moved to approve a contract with Speece-Lewis for observation of construction on Wilber SW Project #C007603625, seconded by Luedke. Voting aye were Henning, Kohout, Luedke and McDermott, nays none, motion carried.

Filipi then informed the Board that the next tire clean-up will be on September 9th, 10th and 11th at Saline Center, and that Saline County has been approved to collect up to 250 tons of tires. He also updated the Board that Black Hills Energy had helped to locate a gas line on South Boswell in Crete.

At 11:24, Henning moved to approve the County Treasurer's Certification of Distress Warrants presented to the County Sheriff for collection, totaling \$26,193.80. Motion was seconded by Luedke. Voting aye were McDermott, Luedke, Henning and Kohout, nays none, motion carried.

At 10:19 a.m., Luedke moved to approve the EMPG Grant adjustment from \$14,106.94 to 18,206.94 due to the addition of operating expenses to the application. Motion was seconded by McDermott. Voting aye were Henning, McDermott, Kohout and Luedke, nays none, motion carried.

Henning moved to approve Resolution #2016-36, transferring \$120,000.00 from the General Fund to the Road Fund, to be reimbursed when funds become available. Motion was seconded by Luedke. Voting aye were Luedke, Henning, McDermott and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2016-37, transferring \$10,000.00 from the General Fund to the Reappraisal Fund as proposed in the budget, seconded by McDermott. Voting aye were McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Henning moved to approve Resolution #2016-38, transferring \$1,000.00 from the General Fund to the Employee Wellness Fund as proposed in the budget. Motion was seconded by McDermott. Voting aye were Kohout, Henning, McDermott and Luedke, nays none, motion carried.

At 11:43 a.m., Henning moved to approve the claims as presented, seconded by McDermott. Voting aye were Luedke, Henning, McDermott and Kohout, nays none, motion carried.

GENERAL FUND

General Fund Payroll	Salaries	87,053.42
Barnas	Spls	506.39
Black Hills Energy	Util	604.46
Bob Barker Co	Spls	329.00
CBM Mngd Svcs	spls	8,204.80
City of Wilber	Util	3,461.04
Consolidated Mngmnt	Trng	62.54
Crete Med Ctr	Court Costs	1,016.00
Crete News	Court Costs	394.41
Crete True Value	Lawn Care	20.99
Culligan	Bldg Rpr	280.92
Diode	Rprs	250.00
Douglas County Treas	Court Costs	397.55
Dugan Forms	Off Spls	310.00
Eakes	Off Spls	1,706.76
Ecolab	Spls	820.73
Fillmore County Dist Court	Court Costs	76.00
Galls	Uniforms	426.47



Saline County Board Minutes



Green, Jesse	Mil	422.60
Gropp Law	Court Costs	400.00
Holiday Inn	Travel	679.60
Jefferson County Sheriff	Spls	9.17
Latimer Reporting	Court Costs	92.80
Lehman Reporting	Hlth Board	170.90
Lytle, Anthony	Reimb	9.80
Jelinek, Sharon	Mil	153.36
MIPS	Data Proc	2,069.17
NCSEA	Trng	90.00
NE Law Enforcement Tng	Trng	180.00
NE Pub Health Lab	Court Costs	210.00
Nienaber, Kathy	Reimb	70.00
Quill	Off Spls	121.82
Region V Sys	Inst Costs	3,438.00
Retchless-Chavez, Jennifer	Reimb	17.25
Roy's Lock Shop	Spls	10.00
Sack Lmbr	Spls	58.41
Saline County Atty Petty Cash	Court Costs	22.43
Saline County Clrk Dist Court	Court Costs	33.00
Saline County Court	Court Costs	988.75
Saline County Sheriff	Court Costs	1,129.50
Sapp Bros	Fuel	1,270.00
Supplyworks	Spls	58.96
Sweney Group	Safety Inspect	2,625.92
Verizon	Phone	1,446.34
Visa	Uniforms/Pstg/Spls	828.65
Visa	Off Spls	79.80
Voss Lighting	Bldg Spls	121.80
Walkers Uniform	Spls	54.43
Wilber Windows	Bldg Rpr	174.50
Wirthele, Jacob	Reimb	10.65
Witness Fees	Witness Fees	53.50
41 Auto	Equip Rprs	164.56

ROAD FUND

Road Fund Payroll	Salaries	21,254.26
Aqua Plmbg & Htg	Bldg Rpr	125.00
B's Enterprises	Tools/Posts	4,800.00
Beatrice Concrete	Gravel	37,606.52
Branding Inc	Bldg Rent	90.72
City of Crete	Util	191.43
City of Friend	Util	311.05
City of Wilber	Util	60.89
DJ Welding	Equip Rprs	127.10
Eakes	Off Spls	28.25
Filter Care	Equip Rprs	414.80
Food Mesto	Spls	16.57
Hamilton Equip	Equip Rent	313.50
Kliment, Richard	Reimb	57.50
Mainelli Wagner & Assoc	Eng Fees	545.00
Matheson Tri-Gas	Spls	681.70
Medical Enterprises	Drug Tests	31.00



Saline County Board Minutes



Midwest Unlimited	Sppls	805.25
O'Reilly Auto	Sppls	45.82
Oden Enterprises	Steel	17,506.32
Orschelns	Tools	12.79
Orv's Grocery	Sppls	52.84
Powerplan	Equip Rprs	830.76
RDO Truck Ctr	Equip Rprs	128.58
Rock On	Gravel	8,369.23
Sack Lmbr	Sppls	4.99
Shopko	Sppls	13.47
Sourcegas Distr	Util	31.01
Speece-Lewis Eng	Eng Fees	21,390.00
Total Tool	Tools	106.50
Village of Dewitt	Util	49.77
Village of Dorchester	Util	137.68
Village of Tobias	Util	51.30
Walkers Uniform	Uniforms	40.03
Waste Connections	Garbage	214.13
BAILIFF FUND		
Bailiff Fund Payroll	Salaries	1,058.91
MIPS	Off Equip	1,637.53
VETERAN MEMORIAL MAINT & REPAIR FUND		
Albert, Arlyce	Data Entry	108.75
Kastanek, Linda	Data Entry	457.50
REAPPRAISAL FUND		
Fritz Appraisal	Cntrct	1,200.00
EMPLOYEE WELLNESS FUND		
Employee Wellness Payroll	Salaries	191.53
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,353.50
Anytime Plumbing	Bldg Rprs	228.00
City of Wilber	Util	361.75
Food Mesto	Sppls	5.00
Sack Lmbr	Sppls	4.99
DRUG COURT FUND		
Blackburn Tech	Off Sppls	43.98
Redwood Tox Lab	Drug Tests	709.05
Verizon	Phone	120.03
GRANT FUND PAYROLL		
Grant Fund Salaries	Payroll	2,667.62
COMMISSARY FUND		
Barnas	Hlth Sppls	544.19
Bob Barker Co	Sppls	1,341.64
Crawford Supply	Sppls	141.96
Eakes	Off Sppls	187.84
Keefe Supply	Sppls	627.36
Thompson Co	Sppls	1,064.21
Visa	Sppls	136.21
CRIME PREVENTION FUND		
Intoximeters	Equip	4,127.00
HIGHWAY BOND FUND		
UMB Bank	Road Proj	331,136.25



Saline County Board Minutes



BUILDING FUND

Anytime Plumbing	Bldg Rpr	637.13
------------------	----------	--------

911 EMERGENCY SERVICES FUND

Norris	Util	297.00
--------	------	--------

ALL FUNDS

First State Bank	Fed Tax	14,983.32
NE Dept of Rev	State Tax	5,172.15
First State Bank	Soc Sec	24,217.62
Ameritas Life	Retire	19,798.94
Ameritas Life	Dental Ins	2,679.38
Ameritas Life	Eye Ins	458.40
AFLAC	Ins	1,427.95
MassMutal	Def Comp	1,928.00
Colonial Supp Ins	Ins	523.19
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	31.60
Madison Nat'l Life	Dis Ins	132.26
First Concord	Café	1,660.31
NE Child Support	Garnish	197.08
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
Tiburon Fin/NAS	Garnish	159.80

At 11:51 a.m., Kohout announced that the Board would recess until 1:00.

At 1:00 p.m., Kohout announced that the Board would reconvene.

Brian Blobaum of Blobaum and Busboom, CPA's, was present for a budget discussion. Also present were Dan Drake and David McCracken of the Friend Community Healthcare Board. Drake and McCracken informed the Board that, during the last inspection by the Fire Marshall, the hospital was informed that they would be required to replace the back-up generator and all associated wiring. They do not yet have all of the bids, but the work is estimated to cost between \$600,000.00 and \$900,000.00. Therefore, they are requesting that the Board increase their final levy allocation for 2016 from \$154,220.00 to \$200,000.00.

McDermott moved to approve Resolution #2016-39, rescinding Resolution #2016-35, which set the final levy allocation for 2016 and was approved on August 23rd. Motion was seconded by Henning. Voting aye were Luedke, Henning, McDermott and Kohout, nays none, motion carried.

McDermott moved to approve Resolution #2016-40, setting the final levy allocation for 2016, seconded by Henning. This resolution modifies the levy rate for the Friend Community Healthcare District from 0.026000 to 0.033718 and increases the approved amount from \$154,220.00 to \$200,000.00. Voting aye were Henning, McDermott, Kohout and Luedke, nays none, motion carried.

At 1:23 p.m., Emergency Manager John McKee informed the Board that the building which houses the radio equipment under the tower at Saline Center does not have an air conditioner, and the temperature in the building is too high for the equipment. He stated that an A/C unit for the building will be between \$2,500.00 and \$3,000.00, but he does not know what the electrical work will cost.

Saline County Sheriff Alan Moore was also present to discuss courthouse security with the Board. Once the courthouse addition is completed, there will be a security checkpoint, through which all visitors will be required to pass. The Board would like this checkpoint to be manned by a certified Deputy as soon as possible. Sheriff Moore states that qualified people are hard to find, but his office would begin a search, and estimates that, in order to man the checkpoint and monitor the entire building, he would need to hire three additional officers. This would cost approximately \$150,000.00, including salary, training and equipment.

Highway Superintendent Bruce Filipi informed the Board that the transmission was failing in one of the pickups in the Road Department. He has found a used replacement vehicle at a cost of \$15,000.00.



Saline County Board Minutes



The Board then had a discussion with Blobaum, considered these additional costs, and discussed raising the levy rate by 1.25 cents, or 4.7%. This would raise an additional \$286,000.00, reducing the amount needed to be transferred from the inheritance fund and maintaining necessary cash reserves. Blobaum will return at 10:00 a.m. on September 20th for the final budget discussion and approval.

There being no further business to come before the Board, the meeting was adjourned at 3:17 p.m. The next meeting will be on September 20th, 2016, at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl I. Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke

Tim McDermott, Vice-Chairperson

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the August 23rd, 2016 regular meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke

Tim McDermott, Vice-Chairperson



Saline County Board Minutes



SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:33 a.m. on Tuesday, September 20th, 2016, by Chairperson, Marvin A. Kohout. Present were Kohout, Willis D. Luedke, Stephanie A. Krivohlavek and Tim McDermott, Commissioners and Daryl Fikar, County Clerk. Deputy County Attorney Steve Reisdorff 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 with the addition of general assistance request #2016-08, seconded by McDermott. Voting aye were Krivohlavek, McDermott, Kohout and Luedke, nays none, motion carried.

McDermott moved to approve the minutes of the September 6th regular meeting, seconded by Luedke. Voting aye were McDermott, Kohout and Luedke, Krivohlavek abstained, nays none, motion carried.

Under correspondence, Fikar reported receiving the Region V Governing Board Sept. 12th agenda, as well as their June 13th meeting minutes and their September 6th Advisory Committee meeting minutes, the August 18th meeting minutes from Public Health Solutions, the September 15th meeting agenda and August 18th meeting minutes from SENDD, as well as their Executive and Budget Committee meeting minutes, the September 26th meeting agenda from Saline County Aging Services, Aging Partners Areawide Advisory Council September 22nd meeting agenda, and a notice from Lancaster County that they will be billing Saline County for a general assistance request that they had granted to a former Saline County resident that does not meet their residency requirements.

Under report of officials, Luedke reported attending a Fair Board meeting a couple of weeks ago, a meeting with Windstream concerning a possible new phone and internet system, the Southeast District NACO conference on September 8th, and has checked on tax foreclosed properties in Crete.

Kohout reported attending an Agricultural Society meeting, and has passed on an invitation to the Geneva Public Library on October 4th at 7:00 p.m. for a discussion about the death penalty referendum that will be on the General Election ballot.

Krivohlavek reported attending a Veteran's Service meeting on September 15th, will be attending a Planning and Zoning meeting at Saline Center tonight, and an Aging Services full board meeting on September 26th.

McDermott reported attending a SENDD eBoard meeting, reporting that the Executive Director, Dave Taladay has resigned, and that Craig Eberle will be the interim Director, he also attended a CURB Coalition meeting on September 6th, meetings with Windstream concerning the new phone and internet systems, a Regional Coalition meeting on September 8th, has a Planning and Zoning meeting tonight at Saline Center, a Wellness Committee meeting on September 26th, and a courthouse construction meeting on September 27th.

Luedke moved to approve the Sheriff's Report of Fees for August, showing Writ Fees, \$1559.00; Mileage, \$1,411.75; Inspections, \$590.00; Gun Permits, \$50.00 and Miscellaneous, \$30.00; totaling \$3,640.75. Motion was seconded by McDermott. Voting aye were Kohout, Krivohlavek, McDermott and Luedke, nays none, motion carried.

Luedke moved to approve the County Clerk's Report of Fees for August in the amount of \$10,044.22, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Luedke and McDermott, nays none, motion carried.

At 9:53 a.m., McDermott reported to the Board concerning the progress that has been made in finding a new phone and internet system and provider for the courthouse, jail, Aging Services and Extension Office. After comparing Unite Private Networks, Allo and Windstream, he reports that Windstream offers the best deal in terms of equipment and service. Krivohlavek moved to request from and sign contract with Windstream, seconded by Luedke. Voting aye were Luedke, Krivohlavek, McDermott and Kohout, nays none, motion carried.



Saline County Board Minutes



At 10:08 a.m., Krivohlavek moved to enter the public budget hearing for the 2016-17 fiscal year, seconded by Luedke. Voting aye were McDermott, Luedke, Kohout and Krivohlavek, nays none, motion carried. Brian Blobaum, CPA, explained the budget process, noting that there will be a 4.28% overall increase in the county tax request for the 2016-2017 budget year. County property valuation increased .49%, resulting in a levy rate increase from 29.3131 to 30.4198 cents per \$100 in valuation. County taxpayers will pay \$11.07 more per \$100,000 in valuation this year compared to last year. The tax request for 2016-2017 is \$6,966,784.00 compared to \$6,680,500.00 last year. The general levy will be .275030 compared to .263820 last year.

The jail bond fund is the same as last year at \$420,146.00 with the bond levy at .018345 compared to .018435 last year. This is due to a slight increase in valuation.

The courthouse bond fund is the same as last year at \$247,860.00 with the bond levy at .010823 compared to .010876 last year. This is due to a slight increase in valuation.

Krivohlavek moved to close the public hearing, seconded by Luedke. Voting aye were Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

Luedke moved to approve Resolution #2016-41, Resolution of Adoption and Appropriations, adopting the budget for 2016-17, seconded by Krivohlavek. Voting aye were Krivohlavek, McDermott, Luedke and Kohout, nays none, motion carried.

At 10:20 a.m., Krivohlavek moved to open the special public hearing to consider a change in property tax request, seconded by McDermott. Voting aye were Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried. The property tax request was discussed, for the 2016-17 fiscal year, the general fund request is \$6,298,778.00 compared to \$6,012,494.00 for the previous year. The combined bond fund request is the same as the previous year at \$668,006.00.

McDermott moved to close the special public hearing seconded by Krivohlavek. Voting aye were McDermott, Krivohlavek, Kohout and Luedke, nays none, motion carried.

Luedke moved to approve Resolution #2016-42, changing the property tax request for fiscal year 2016-17, seconded by McDermott. Voting aye were Krivohlavek, Kohout, Luedke and McDermott, nays none, motion carried.

At 10:29 a.m., Luedke read change order #4 to the Board having to do with the courthouse addition. The changes include installing a vehicle sensor in the driveway to the sally port, additional millwork in the County Attorney's Office, replacement of the parking lot on the west side of the courthouse, additional wood trim in the County Courtroom, conversion of a planned mailroom into an office, changing the location of an electrical panel, electrical and ductwork changes in the court reporters office, installation of a conduit to facilitate an antenna connection to the roof and adding a drop power pole in room #124 to make electrical power available to a desk that is not against a wall. The total amount for these changes is \$130,065.00. Luedke moved to approve change order #4, seconded by McDermott. Voting aye were McDermott, Kohout, Luedke and Krivohlavek, nays none, motion carried.

At 10:40 a.m., Kohout announced that the Board would take a short recess.

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

Highway Superintendent Bruce Filipi reported to the Board that there were no bids received for the dump truck. He believes that this is due to the fact that the bid process takes too long and the vehicles are being sold prior to the meeting time.

Filipi then presented to the Board a change order to Project #C-76(748), reducing the cost of the project by \$12,937.20. This is due to a reduced need for crushed rock and fencing. Krivohlavek moved to approve the change order, seconded by Luedke. Voting aye were Krivohlavek, McDermott, Luedke and Kohout, nays none, motion carried.

Filipi then presented two items to be declared as surplus: a 1994 GMC ½ ton pickup and a fiberglass topper. The pickup has been replaced and the topper was on the replacement pickup and is not needed. Krivohlavek moved to approve declaring the property as surplus, seconded by McDermott. Voting aye were Luedke, Kohout, McDermott and Krivohlavek, nays none, motion carried. The pickup and topper will be taken to and sold at the state auction.



Saline County Board Minutes



Filipi then made his recommendation of Van Kirk Brothers Contracting for the Crete Airport Culvert Project with a bid of \$56,896.00. McDermott moved to approve the recommendation, seconded by Krivohlavek. Voting aye were Krivohlavek, McDermott, Kohout and Luedke, nays none, motion carried.

At 11:11 a.m., the Board discussed the process for appointing a replacement for the Clerk of the District Court position and how this might affect and be affected by any decision that the State of Nebraska makes concerning the combining of District and County Court.

At 11:24, McDermott moved to enter executive session, seconded by Krivohlavek. Voting aye were McDermott, Luedke, and Kohout, nays none, motion carried. Kohout announced that the purpose of closed session is to discuss GA#2016-07, GA#2016-08 and a property concern.

At 12:19 a.m., Luedke moved to exit executive session, seconded by Luedke. Voting aye were Henning, McDermott, Kohout and Luedke, nays none, motion carried.

Krivohlavek moved to approve General Assistance application #2016-08 for rent in the amount of \$1,502.12, seconded by McDermott. Voting aye were Kohout, Henning, Luedke and McDermott, nays none, motion carried

McDermott moved to deny General Assistance application #2016-07. Motion was seconded by Krivohlavek. Voting aye were Luedke, Henning, McDermott and Kohout, nays none, motion carried. Reason for denial was due to multiple applications.

A property concern was discussed and no action was taken.

Krivohlavek moved to approve the claims with the addition of \$1,502.12 for GA#2016-08, seconded by McDermott. Voting aye were Luedke, Krivohlavek, McDermott and Kohout, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	97,137.83
Alamar Uniforms	Uniforms	72.99
Black Hills Energy	Util	22.70
Bob Barker Co	Spls	131.60
Casson, Joseph	Cntrct	5,461.00
CBM Mngd Svcs	Spls	8,559.06
Chief Supply	Spls	14.00
City of Wilber	Util	5,849.27
Crete Med Ctr	Court Costs	1,166.00
Crete News	P&P	297.91
Dollar General	Spls	30.62
Eakes	Off Spls	1,550.53
Ecolab	Spls	591.17
Farm & Home Pub	Spls	1,664.00
Farmers Coop	Fuel	175.84
First Concord	Ins	8,556.41
First Concord	Ins	450.00
Florian, Alan	Rent	1,502.12
Food Mesto	Spls	12.07
Galls	Uniforms	308.12
Goltz, Jeffrey	Court Costs	153.00
Hajek, Lou	Mil/Reimb	17.35
Jefferson County Em Mgmt	Reimb	3,587.29
Jefferson County Sheriff	Reimb	1,300.00
Jelinek, Sharon	Mil	73.98
Kohout, Marvin	Mil	207.36
Korbelik, Tammie	Mil	77.87
Luedke, Willis	Mil	88.02
Lytle, Anthony	Reimb	4.38



Saline County Board Minutes



Manning, Leanne	Mil/Reimb	33.62
Masonic Lodge	Rent	650.00
Microfilm Imaging Sys	Equip Rent	150.00
Midwest Court Reporting	Court Costs	110.00
NACO	Trng	50.00
NE Health & Human Svc	Inspection	70.00
NE Health & Human Svcs	Inst Costs	93.00
Nebraska.Gov	Court Costs	8.00
Nifco Mechanical	Inspection	250.00
Nitz, Arden	Spls	61.88
Printing Plus	Off Spls	57.00
Pryor, Randy	Mil/Reimb	143.47
Quill	Off Spls	128.99
Reeves Co	Uniforms	26.61
Region V Svcs	Svcs	320.24
Region V Sys	Inst Costs	2,483.00
RepCo Marketing	Spls	43.50
Sack	Spls	105.98
Saline County Area Transit	Budget	4,600.00
Saline County Atty Petty Cash	Reimb	81.93
Saline County Clerk Dist Court	Court Costs	588.00
Saline County Court	Court Costs	621.00
Sapp Bros	fuel	1,217.96
Sec of State	Off Spls	20.00
Seward County Ind	P&P	605.36
Shop Qwik	Fuel	134.77
SE Dist County Officials	Trng	200.00
Spanyers, Debbie	Mil	65.88
Speece-Lewis Eng	Cntrct	863.33
State of NE	Data Proc	134.60
Stehlik, Eric	Mil	187.92
Supplyworks	Spls	93.96
Thompson Co	Spls	155.03
Thomson Reuters	Sub	129.54
Toshiba	Off Equip	194.00
UNL Extension	Reimb	680.09
Visa	Travel	102.91
Visa	Pstg/Spls	575.00
Visa	Pstg	590.54
Visa	Spls	16.60
Visa	Pstg/Spls	402.37
Visa	Pstg/Off Spls	3,870.09
Voss Lighting	Spls	19.57
Walkers Uniform	Spls	40.71
Western Detention	Cntrct	296.99
Windstream	Phone	1,795.28
Witness Fees	Interpret	22.50
Zlab, Foster	Mil/Reimb	52.60
41 Auto	Equip Rpr	37.43
41 Auto	Spls	25.20
911 Custom	Equip	1,530.00

ROAD FUND



Saline County Board Minutes



Road Payroll	Salaries	23,739.31
Action Auto Sply	Equip Rpr	19.72
Beatrice Concrete	Gravel	72,577.27
Black Hills Energy	Util	113.46
Crete Med Ctr	Hlth	114.00
Crete Auto Supply	Equip Rpr	355.48
Crete Lumber	Spls	262.71
Crete News	P&P	23.76
Crete True Value	Equip Rpr	22.70
Farmers Coop	Fuel	14,952.27
Farmers Union Coop	Fuel/Equip Rpr	786.26
Filipi, Larry	Reimb	57.50
Geneva Engineering	Cntrct	7,505.05
Johnson Sand	Gravel	3,438.59
K2 Construction	Cntrct	151,775.47
L & K Machine	Equip Rpr	3,762.00
Lincoln Journal Star	P&P	146.18
Matheson Tri-Gas	Spls	765.54
Menards	Spls	139.96
NE IA Industrial	Spls	267.34
Nebraska.Gov	Record Req	3.00
NMC Exchange	Equip Rpr	2,105.60
Norris	Util	195.07
Pioneer Pub	Off Spls	86.00
Plains Equip	Equip Rpr	1,772.78
Praxair Distr	Spls	65.49
Rock On	Gravel	10,479.95
Ron's Refuse	Garbage	21.00
Sack	Spls	7.49
Sapp Bros	Fuel	1,603.50
Scherbarth Ace	Spls	43.94
Seward County Ind	P&P	37.09
Shaffer Comm	Equip	862.50
Speece-Lewis Eng	Engineering	13,065.57
State of NE	Truck	15,625.00
TV Service Co	Spls	12.99
Village of Swanton	Util	38.00
Visa	Trav/Spls	31.92
Walkers Uniform	Uniforms	40.03
Windstream	Phone	322.58
Young's Welding	Equip Rpr	573.48
41 Auto	Equip Rpr	84.81

BAILIFF FUND

Bailiff Payroll	Salaries	1,339.29
-----------------	----------	----------

VETERANS MEMORIAL MAINT & REPAIR FUND

Kastanek, Linda	Data Entry	446.25
-----------------	------------	--------

REAPPRAISAL FUND

Fritz Appraisal	Cntrct	1,200.00
-----------------	--------	----------

EMPLOYEE WELLNESS FUND

Employee Wellness Payroll	Salaries	218.44
Visa	Spls	295.33

AGING SERVICES FUND



Saline County Board Minutes



Aging Services Payroll	Salaries	2,433.70
Black Hills Energy	Util	52.00
Farmers Coop	Fuel	61.39
Food Mesto	Off Spls	16.50
Visa	Pstg/Trng/Spls	790.60
Windstream	Phone	133.06

DRUG COURT FUND

Kalkwarf & Smith Law	Cntrct	1,100.00
----------------------	--------	----------

JUVENILE SVC AID PROGRAM GRANT FUND

Stougaard, Anita	Prgrm	10.50
------------------	-------	-------

911 WIRELESS FUND

Geocomm	Maint Cntrct	1,826.00
Windstream	Phone	664.40

COMMISSARY FUND

Bob Barker Co	Spls	588.54
Crawford Supply	Spls	42.12
Eakes	Off Spls	281.76
Keefe Supply	Spls	578.20
Thompson Co	Spls	1,242.20

CAPITAL PROJECTS FUND

Berggren Architects	Courthouse	12,308.29
Cheever Construction	Courthouse	258,016.50

911 EMERGENCY SERVICES FUND

First Wireless	Rprs/Upgrade	1,890.50
Geocomm	Maint Cntrct	374.00
Windstream	Phone	176.29

ALL FUNDS

First State Bank	Fed Tax	16,645.40
NE Dept of Rev	State Tax	5,794.45
First State Bank	Soc Sec	26,123.08
Ameritas Life	Retire	19,192.51
Mass Mutual	Def Comp	1,928.00
NE Child Support	Garnish	197.08
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
Tiburon Financial/NAS	Garnish	159.80

At 12:22 p.m., Kohout announced that the Board would recess until 1:30 p.m.

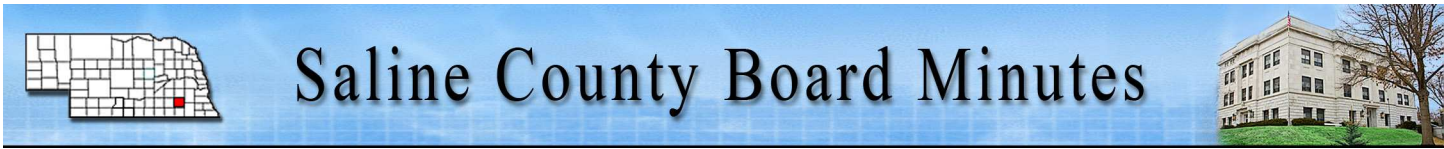
At 1:30 p.m., Kohout announced that the Board would reconvene.

Krivohlavek moved to enter executive session, seconded by McDermott. Voting aye were McDermott, Kohout, Krivohlavek and Luedke, nays none, motion carried. Kohout announced that the reason for closed session is to interview candidates for the Clerk of the District Court position.

At 4:42 p.m., McDermott moved to exit executive session, seconded by Krivohlavek. Voting aye were Luedke, Kohout, McDermott and Krivohlavek, nays none, motion carried. Kohout announced that during closed session, the Board interviewed candidates for the Clerk of the District Court position.

There being no further business to come before the Board, the meeting was adjourned at 4:42 p.m. The next meeting will be on October 4th, 2016, at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:



Daryl I. Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke

Tim McDermott, Vice-Chairperson

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the September 6th, 2016 regular meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke

Tim McDermott, Vice-Chairperson



Saline County Board Minutes



SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:36 a.m. on Tuesday, October 4th, 2016, by Chairperson, Marvin A. Kohout. Present were Kohout, Willis D. Luedke, Stephanie A. Krivohlavek, Janet J. Henning and Tim McDermott, Commissioners and Daryl Fikar, 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.

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

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

Luedke moved to approve the minutes of the September 20th regular meeting, seconded by McDermott. Voting aye were McDermott, Kohout, Luedke and Krivohlavek, Henning abstained, nays none, motion carried.

At 9:37 a.m., Jane Ford-Witthoff and Katlyn Moore, Community Health Educator from Public Health Solutions were present to give their quarterly update. Two programs were discussed, fall prevention for adults and "Rooted in Relationships" for pre-teens and teenagers. Commissioner McDermott thanked them for their help with the CURB Coalition.

At 9:54, McDermott presented the Red Ribbon Week Declaration, for the week of October 23-31, 2016, pledging drug-free lifestyles. McDermott moved to approve the declaration, seconded by Krivohlavek. Voting aye were Luedke, Henning, Krivohlavek, McDermott and Kohout, nays none, motion carried.

Planning and Zoning Administrator Lyle Weber presented a minor subdivision application from Larry Kaspar to divide 2 $\frac{3}{4}$ acres of his current property on K Road between roads 1500 and 1600. Luedke moved to approve the subdivision, seconded by McDermott. Voting aye were Henning, Kohout, McDermott, Luedke and Krivohlavek, nays none, motion carried.

Weber then presented another subdivision application from Jason Sherwood for a property near Roads BB and 1900. This divides property containing three residences. Luedke moved to approve the application, seconded by Henning. Voting aye were Krivohlavek, McDermott, Luedke, Kohout and Henning, nays none, motion carried.

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

At 10:31, Kohout announced that the Board would reconvene.

Sheriff Alan Moore and Jail Administrator Jeff Mulbery were present for a discussion concerning the contracts that Saline County has with the various towns and villages in Saline County. It was noted that the current contract has not been updated since November 3rd of 1987. After a discussion concerning which towns and villages were participating, it was decided to wait until after the first of the year to consider a new contract so it would go into effect at the beginning of the next fiscal year.

At 10:51 a.m., Henning moved to approve Resolution #2016-44, setting the fees for copies, certified copies and faxes that the County offices will charge the public. Motion was seconded by Krivohlavek. Voting aye were Henning, Kohout, McDermott, Luedke and Krivohlavek, nays none, motion carried.

Highway Superintendent Bruce Filipi presented for approval a request to occupy right of way from Windstream to install fiber optic cable at County Roads 2400 and Q. Henning moved to approve the application, seconded by Krivohlavek. Voting aye were Krivohlavek, McDermott, Henning, Luedke and Kohout, nays none, motion carried.

Filipi announced that he has questions that he has not been able to get answered concerning the two other right of way applications from Windstream, so he recommends postponing consideration of those requests until he can speak with Windstream.

He then made a recommendation for a new motor grader that had gone out on a state bid. He recommends purchasing a Caterpillar Model 12M3AWS from Nebraska Machinery Corp. for \$229,595.00. Krivohlavek moved to accept the recommendation, seconded by Henning. Voting aye were Luedke, Kohout, Henning, McDermott and Krivohlavek, nays none, motion carried.



Saline County Board Minutes



Krivohlavek moved to approve Resolution #2016-46, transferring \$100,000.00 from the General Fund to the Road Fund, to be reimbursed when funds become available. Motion seconded by Henning. Voting aye were McDermott, Krivohlavek, Henning, Kohout and Luedke, nays none, motion carried.

Under correspondence, Fikar reported receiving a \$20.00 check from Vonage, a \$10.00 check from Level 3 Communications and a \$88.00 check from Zito Media, all for 911 surcharges, a notice of proposed annexation from the City of Crete, the September 12th meeting minutes of the Regional Governing Board, the September 14th meeting minutes of the Saline County Agricultural Society, the October 6th meeting agenda of the Southeast Nebraska Emergency Management Region and the SENDD September newsletter.

Under report of officials, Henning reported attending a CISDA meeting on September 27th, will be attending the NIRMA Self-Defense Conference in Kearney on October 6th and 7th and a Public Health Solutions meeting on October 20th.

Luedke reported attending a meeting with the courthouse addition architects and contractors, a Planning and Zoning meeting on September 20th, the County fall picnic, a NIRMA Board of Director's meeting, and visiting with Judy Rada of Saline County Historical Society about the disposition of the county school records that are currently stored in the courthouse, reporting that the Historical Society will be very happy to take possession of the records.

Kohout reported attending a windfarm meeting in Ohio last Sunday, sponsored by APEX Energy who reports that they currently have approximately 28,000 acres under contract in Saline and Fillmore counties, he also attended the Planning and Zoning meeting on September 20th, a Saline/Seward solid waste meeting where they are having trouble completing a quorum, an Employee Wellness Committee meeting on September 26th, visited with the personnel in the Clerk of the District Court's Office and attended the County fall picnic.

Krivohlavek reported attending the Planning and Zoning meeting on September 20th, a full Aging Services Board meeting on September 26th, and will be attending the NIRMA Self-Defense conference in Kearney on October 6th and 7th.

McDermott reported attending the Planning and Zoning meeting on September 20th, a SENDD Board meeting on September, reporting that they are accepting applications for Executive Director until October 17th, an Employee Wellness Committee meeting on October 26th, reporting that Elly Reedy, the Wellness Coordinator has submitted her resignation and that it has been accepted, has attended a meeting with the architects and contractors of the courthouse addition, has met with the Planning and Zoning administrator concerning windfarm issues, has a meeting in Tobias tonight concerning the Red Ribbon Declaration, will be attending the NIRMA Self-Defense conference in Kearney on October 6th and 7th, and has a CURB Coalition meeting on October 10th.

At 11:24 a.m., Henning moved to enter Executive Session, seconded by McDermott. Voting aye were Henning, Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried. Kohout announced that during closed session, the Board would be discussing burial assistance requests #2016-04 and 2016-05 and general assistance request #2016-09.

At 11:51 a.m., Henning moved to exit Executive Session, seconded by McDermott. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Henning moved to approve \$659.80 for burial assistance request #2016-04, seconded by Krivohlavek. Voting aye were Kohout, McDermott, Henning, Luedke and Krivohlavek, nays none, motion carried.

Henning moved to approve \$1300.00 for burial assistance request #2016-05, seconded by McDermott. Voting aye were Henning, Luedke, McDermott, Krivohlavek and Kohout, nays none, motion carried.

Henning moved to approve general assistance request #2016-09 in the amount of \$79.37 for utilities and \$782.50 for rent, seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, McDermott, Kohout and Henning, nays none, motion carried.

At 11:54 a.m., Henning moved to approve the claims with the addition of \$659.80 for BA #2016-04, \$1300.00 for BA #2016-05 and \$861.87 for GA #2016-09, seconded by Krivohlavek. Voting aye were Kohout, Luedke, Krivohlavek, Henning and McDermott, nays none, motion carried.



Saline County Board Minutes



GENERAL FUND

General Payroll	Salaries	88,369.07
Barnas	Spls	168.82
Bartels, Lyle	Mil	25.92
Black Hills Energy	Util	663.09
Blobaum & Busboom	Budget	5,600.00
Blue Valley Behavioral Hlth	Budget	8,000.00
Blue Valley Comm Action	Budget	10,180.00
Bob Barker Co.	Spls	263.20
Burda, Kohen	Mowing	1,800.00
Buzek, Lorene	Mowing	500.00
Buzek, Merle	Mowing	600.00
CBM Mngd Svcs	Spls	8,733.79
Cecrle, Todd	Mowing	600.00
Chief Supply	Spls	214.79
City of Crete	Util	79.37
City of Wilber	Util	3,461.42
Consolidated Mgmt Co	Trng	25.36
Crete Med Center	Court Costs	1,018.00
Crete News	P&P	31.50
Culligan	Spls	521.90
Eakes	Off Spls	1,180.35
Ecolab	Spls	780.25
First Concord	Ins	87.50
Galls	Uniforms	452.68
Girmus, Scott	Mowing	600.00
Helena Chemical	Lawn Care	93.00
Hobart Sales & Svc	Spls	25.78
Huber, Paul	Mowing	1,200.00
Kaliff, Marilyn	Mowing	600.00
Kelly, Brandi	Mil/Reimb	50.67
Kohout, Marvin	Mil	45.90
Kuncl Funeral Home	Burial Asst	1,959.80
Midwest Court Reporting	Court Costs	18.75
Miller, Wayne	Mowing	600.00
MIPS	Data Proc	1,850.17
Monroe Systems	Off Spls	192.58
Musil, Jordan	Mowing	600.00
NACO	Trng	250.00
NE Assn of Veterans	Dues	100.00
NE Emergency Svc Comm	Trng	95.00
NE Public Hlth Envr Lab	Court Costs	525.00
Norris	Util	284.00
PBS Rentals	Rent Asst	782.50
Quill	Off Spls	49.67
Sack Lmbr	Spls	16.56
Saline County Atty Petty Cash	Court Costs	673.98
Saline County Dist Court	Court Costs	135.00
Sapp Bros	Fuel	1,546.35
Schelbitzki, Layne	Mowing	600.00
Shredding Solutions	Shredding	105.45
Strain, Richard	Mil	11.88



Saline County Board Minutes



Strouf, Alan	Mil	16.20
Thompson Co	Sppls	175.14
Toshiba	Off Equip	280.00
United American Election	Election Equip	330.00
Verizon	Phone	1,700.20
Visa	Sub	304.61
Vogt Electric	Maint	314.07
Voss Lighting	Sppls	13.50
Walkers Uniform	Sppls	54.43
Western Detention	Maint	146.00
41 Auto	Sppls	1.60
41 Auto	Equip Rprs	183.29

ROADS FUND

Roads Payroll	Salaries	21,523.00
Beatrice Concrete	Gravel	49,853.00
Black Hills Energy	Util	32.51
Branding Inc	Rent	101.28
City of Crete	Util	186.51
City of Friend	Util	282.63
City of Wilber	Util	62.35
Cross Dillon Tire	Equip Rprs	36.00
Filter Care	Equip Rprs	239.60
Fred Pryor Seminars	Trng	158.00
Johnson Sand	Gravel	3,248.55
KT'S Market	Sppls	8.25
Lawson Products	Sppls	148.53
Medical Enterprises	Drug Tests	124.00
NE Dept Of Rev	Fuel Tax	1,310.00
O'Reilly Auto	Equip Rprs	83.37
Oden Enterprises	Steel	50,215.91
Orschelns	Equip Rprs	523.42
RDO Truck Ctr	Equip Rprs	22.39
Rock On	Gravel	9,339.97
Sourcegas	Util	31.01
Speece-Lewis Engineers	Engineering	8,688.96
Titan Machinery	Equip Rprs	1,271.17
Village of Dewitt	Util	49.67
Village of Dorchester	Util	123.46
Village of Tobias	Util	51.30
Village of Western	Util	112.50
Walkers Uniform	Uniforms	40.03
Waste Connections	Util	214.13
41 Auto	Equip Rprs	2.59

HIGHWAY BRIDGE BUYBACK FUND

Herbst Construction	Bridges	58,166.60
---------------------	---------	-----------

BAILIFF FUND

Bailiff Payroll	Salaries	1,058.93
-----------------	----------	----------

VISITOR PROMOTION FUND

Polacek, Debra	Reimb	39.22
Wilber Chamber of Comm	Reimb	511.98

VISITOR IMPROVEMENT FUND

Wilber Chamber of Comm	Reimb	1,000.00
------------------------	-------	----------



Saline County Board Minutes



VETERANS MEMORIAL MAINT FUND

Albert, Arlyce	Data Entry	371.25
Flagz	Flags	271.00
Kastanek, Linda	Data Entry	371.25

EMPLOYEE WELLNESS FUND

Employee Wellness Payroll	Salaries	252.07
---------------------------	----------	--------

AGING SERVICES FUND

Aging Services Payroll	Salaries	2,353.49
Aging Partners Acctg	Copier	378.32
Eakes	Off Spls	1,227.61
Emal, Marcia	Prgm	142.50
Pribyl, Darlene	Prgm	112.50

JUVENILE SERVICES AID GRANT FUND

Manning, Leanne	Reimb	51.02
-----------------	-------	-------

COMMISSARY FUND

Barnas	Spls	651.79
Bob Barker Co	Spls	1,441.70
Crawford Supply	Spls	554.98
Eakes	Spls	281.76
Keefe Supply	Spls	892.12
Protocall	Spls	3,514.00
Thompson Co	Spls	1,277.66
Visa	Spls	140.81

CAPTIAL PROJECTS FUND

City of Wilber	Courthouse	650.00
----------------	------------	--------

911 EMERGENCY SVCS FUND

First Wireless	Spls	142.24
----------------	------	--------

ALL FUNDS

First State Bank	Fed Tax	14,641.70
NE Dept of Rev	State Tax	5,049.50
First State Bank	Soc Sec	23,952.90
BCBS	Ins	102,310.74
Ameritas Life	Retire	19,528.39
Ameritas Life	Dental Ins	2,694.42
Ameritas Life	Eye Ins	463.44
AFLAC	Ins	1,445.03
MassMutal	Def Comp	1,928.00
Colonial Supp Ins	Ins	378.74
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	31.40
Madison Nat'l Life	Dis Ins	135.49
First Concord	Café	1,660.31
NE Child Support	Garnish	197.08
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
Tiburon Fin/NAS	Garnish	159.80

At 11:55 a.m., Kohout announced that the Board would recess until 1:30 p.m., when it would meet in the District Courtroom for the conditional use hearing.



Saline County Board Minutes



At 1:30 p.m., Kohout announced that the Board would reconvene in a public hearing to consider a request from Aksamit Resource Management to issue a conditional use permit for the purpose of constructing a windfarm project in Saline County.

Jason Edwards, Vice President of Development for Aksamit Energy Development, a subsidiary of Aksamit Resource Management outlined plans for the project, indicating that they planned to begin construction of the windfarm in the spring or summer of 2017 and planned to have it in production by July of 2018.

Members of the public that were present and speaking were Kenneth Kreshel, Scott Sobotka, representing Lower Big Blue Natural Resources District, Reece Sukovaty, Darrel Hayek, Tim Pribyl, Dennis Broz, Debbie Spanyers, David Vavra, Nicki Zalesky and James Jirsa.

Concerns expressed by the opponents of issuing the conditional use permit were noise, health effects, flickering during sunrise and sunset, lowering of land valuations, harm to wildlife, proximity to homes and land boundaries and the opinion that the towers are eyesores. There was also concern that, once the permit is issued, the owner of any property in the footprint of the project would be able to sign up and construct additional towers without having to go through the process of issuing a conditional use permit.

Proponents of the project noted that a wind project is preferable to having other types of power generation projects in the county, and that there will be tax benefits to the county.

At 3:18 p.m., Luedke moved that “having heard the testimonies of the opponents and the proponents and reviewing the research literature on wind energy, and in the best interest of Saline County, I move that we recognize the affidavit authorizing the signature of Jason Edwards, Vice President of Development as a legal representative of Aksamit Energy Development and that Saline County grant a conditional use permit for the purpose of building a commercial wind energy conversion system in Saline County, Nebraska”. After questioning by McDermott, motion was later amended to include, “based on the attachment indicating the landowners and legal descriptions”. Henning seconded the motion. Voting aye were McDermott, Luedke and Henning. Abstaining were Krivohlavek and Kohout, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 3:23 p.m. The next meeting will be on October 18th, 2016, at 9:30 a.m. in the Saline County Commissioners’ Room, Courthouse, Wilber, NE.

ATTEST:

Daryl I. Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke

Tim McDermott, Vice-Chairperson

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the September 20th, 2016 regular meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek



Saline County Board Minutes



Willis D. Luedke

Tim McDermott, Vice-Chairperson



Saline County Board Minutes



SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:53 a.m. on Tuesday, October 18th, 2016, by Chairperson, Marvin A. Kohout. Present were Kohout, Willis D. Luedke, Stephanie A. Krivohlavek, Janet J. Henning and Tim McDermott, Commissioners and Daryl Fikar, 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.

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

Henning moved to approve the agenda with the addition of approval of the Saline County Visitor's Committee tourism grants, approval of the Sheriff's report of fees for September and the consideration of approval of burial assistance application #2016-06. Motion was seconded by Krivohlavek. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Krivohlavek moved to approve the minutes of the October 4th regular meeting, seconded by McDermott. Voting aye were McDermott, Kohout, Luedke, Krivohlavek and Henning, nays none, motion carried.

Under Report of Officials, Maintenance Superintendent Dan Johnson was present to inform the Board that Cheever Construction had informed him of the need to move items that are stored on the 4th floor so they can install duct work for the courthouse addition. He asked that the Board help him determine whether any of the items can be disposed of, to eliminate the need to move items several times. Members of the Board will visit the 4th floor after the meeting.

Emergency Manager John McKee presented the Board with the monthly emergency management report, reporting that the next Southeast Emergency Management Region Governance Board meeting will be at the Gage County Emergency Operations Center on November 3rd at 10:00 a.m., the winter weather radio program will be on KWBE with Jefferson, Saline, Gage and Johnson County Emergency Managers on November 16th at 8:30 a.m., there will be an active shooter full scale exercise at the Jefferson Community Health Center on October 21st at 9:00 a.m., he has sent the debris management plan to NEMA and FEMA, the Homestead Local Emergency Planning Committee will meet at Homestead National Monument on December 1st at 1:30 p.m., Saline County will be receiving an additional \$3,906.00 in EMPG grant funds and that Saline County will now be added to Jefferson County's AlertSense reverse 911 system.

At 10:14, Dan Holden with New York Life made a presentation to the Board, telling them that his company is able to offer to Saline County employees a supplemental life insurance plan. After discussion, it was decided that they would coordinate with the County Clerk's Office to gauge the interest in the plan.

Under correspondence, Fikar reported receiving the September 22nd meeting minutes from RC&D, the SENDD October 20th meeting agenda, an insurance refund check from NIRMA for \$19,657.00, from Blue Valley Community Action, their October 18th meeting agenda, their August 16th meeting minutes, their October report to the Board of Directors and their August and September news clippings. Also received were the Public Health Solutions October 20th meeting agenda and the minutes of the September 26th full board meeting of Saline County Aging Services.

Under report of officials, Henning reported attending the Legislative Conference in York on October 13th, the NIRMA Self Defense conference in Kearney on October 6th and 7th, has a Blue Valley Community Action Board meeting tonight, a Public Health Solutions meeting on Thursday and a CASA Board meeting on Monday.

Luedke reported attending the NIRMA Self Defense conference in Kearney on October 6th and 7th, making a presentation to the Crete High School grassroots organization on Monday evening, attending a walk-through of the courthouse addition with the architects, contractor and Wilber Fire Department last week, the Legislative Conference in York on October 13th and a NACO Board meeting after the conference, did a walk-through of the new Blue Valley Community Action building in York on Monday and has a Blue Valley Community Action meeting tonight.



Saline County Board Minutes



Kohout reported attending the NIRMA Self Defense conference in Kearney on October 6th and 7th, investigating two road complaints, has a Planning and Zoning Committee meeting tonight and a mutual aid meeting tomorrow.

Krivohlavek reported attending the NIRMA Self Defense conference in Kearney on October 6th and 7th, has a Saline County Aging Services Executive Board meeting on Monday, and will be attending the CPR training on October 27th.

McDermott reported attending the NIRMA Self Defense conference in Kearney on October 6th and 7th, a CURB Coalition meeting on October 10th, where they discussed making presentations in the local schools for Red Ribbon Week, has a meeting scheduled concerning the Wilber NRD lake development, which he cannot attend, and asked if any of the other Commissioners would be able to attend, has a SENDD Executive meeting on Thursday, a site inspection with Windstream on Friday, with a teleconference to follow next Wednesday, has a Public Health Solutions meeting on Monday and a Wellness Committee meeting next Tuesday. He also reports that he has applied for two ASSIST grants through NIRMA, one for security equipment for the courthouse and one for the County employee health fair.

At 10:42 a.m., Kohout announced that the Board would take a short break.

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

Henning moved that bidding cease for projects C-76 (743), C-76 (749) and C-76 (750), seconded by McDermott. Voting aye were Kohout, McDermott, Henning, Luedke and Krivohlavek, nays none, motion carried.

Bids were opened and read from Tim Sisco Construction, LLC of Firth, NE ((C-76 (749) and C-76 (750)), Geneva Engineering, Inc. of Geneva, NE ((C-76 (743)) Gana Trucking and Excavating, Inc. of Martell, NE (all projects) VanKirk Brothers Contracting from Sutton NE; (all projects) High Plains Enterprises from Martell, NE (all projects) Malone Construction, Inc. of Douglas, NE (all projects) and Husker Engineering (Husker Grading) of Burwell, NE (all projects). The bids are placed on file and are of public record in the Commissioners' Journal as attachment numbers 1, 2, 3, 4, 5, 6 and 7 to these minutes.

Highway Superintendent Bruce Filipi thanked all the bidders and stated that he would review all of the bids and come back at 11:00 on November 1st with a decision on the project.

Filipi then presented for approval a request to occupy right of way from Windstream to install fiber optic cable between Crete and Wilber. Henning moved to approve the application, seconded by Krivohlavek. Voting aye were Krivohlavek, McDermott, Henning, Luedke and Kohout, nays none, motion carried.

Filipi then presented Resolution #2016-48, which approves a contract between Saline County and the Nebraska Department of Roads for fracture critical bridge inspections. Henning moved to approve the contract, seconded by McDermott. Voting aye were Luedke, Henning, McDermott, Krivohlavek and Kohout, nays none, motion carried.

Henning moved to approve the Clerk of the District Court's September report of fees in the amount of \$6,877.20, seconded by Krivohlavek. Voting aye were Kohout, McDermott, Luedke, Henning and Krivohlavek, nays none, motion carried.

At 11:42, the Board discussed how to handle the new ruling pertaining to exempt (salaried) employees. On December 1st, the ruling changes the amount of salary an employee must make to be considered exempt from overtime. The Board asked that the County Clerk determine which employees will be affected and invite them for a discussion at the next Board of Commissioners meeting on November 1st.

At 11:59 a.m., Henning moved to approve the Sheriff's Report of Fees for November, showing Writ Fees: \$2,140.00; Mileage: \$1,757.50; Inspections: \$510.00; Gun Permits: \$100.00; and Miscellaneous: \$1.50; totaling \$4,509.00. Motion was seconded by Luedke. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Luedke moved to approve the Saline County Visitors Committee Promotion Fund Grant recommendations of \$350.00 to McIntosh Ministries of DeWitt, \$2,000.00 to the Saline County Historical Society and \$1,000.00 to the Western Community Club. Motion was seconded by Henning. Voting aye were Kohout, Luedke, Henning, Krivohlavek and McDermott, nays none, motion carried.



Saline County Board Minutes



Luedke moved to approve change order #5 to the courthouse addition, allowing for \$8,016.70 for additional blocks for the exterior of the building. The amount of blocks required was miscalculated during the design phase, so the architect is absorbing the 7% penalty for the change order. McDermott seconded the motion. Voting aye were McDermott, Krivohlavek, Henning, Luedke and Kohout, nays none, motion carried.

Krivohlavek moved to approve Resolution #2016-47, transferring \$125,000.00 from the General Fund to the Road Fund, to be reimbursed when funds become available. Motion seconded by McDermott. Voting aye were Krivohlavek, Henning, McDermott, Kohout and Luedke, nays none, motion carried.

Krivohlavek moved to approve the Performance Measures for September 2016 report, concerning child support enforcement in Saline County. Henning seconded the motion. Voting aye were Henning, Luedke, McDermott, Krivohlavek and Kohout, nays none, motion carried.

At 12:15 p.m., the Board delayed a decision on burial assistance application #2016-06 pending the gathering of more information concerning the financial status of the deceased.

Henning moved to approve the claims with the addition of \$3,350.00 for the Visitors Committee Promotion Fund grants, seconded by Krivohlavek. Voting aye were Kohout, Luedke, Krivohlavek, McDermott and Henning, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	89,566.94
Americinn Lodge	Travel	79.92
Black Hills Energy	Util	22.70
Blue Valley Door	Rprs	153.75
CBM Managed Svcs	Spls	8,123.85
Chief Supply	Equip	1,919.31
City of Wilber	Util	5,200.12
Crete Med Center	Court Costs	907.17
Crete Auto	Equip Rpr	60.63
Crete News	P&P	384.04
Crete True Value	Spls	51.48
Doyle, Forrest	Mil	126.36
Eakes Office	Off Spls	657.05
Farmers Coop	Fuel	852.10
Fikar, Daryl	Mil	147.96
First Concord	Ins	11,732.43
First Concord	Ins	450.00
Fort Western	Uniforms	222.00
Galls LLC	Uniforms	132.31
Gropp Law	Court Costs	2,032.00
Heath Sports	Uniforms	31.98
Henning, Janet	Mil	301.32
Holiday Inn	Travel	905.50
Jean's Creative Sewing	Uniforms	131.50
Jefferson County Em Mgmt	Reimb	3,426.91
Jelinek, Sharon	Mil	151.20
Kohout, Marvin	Mil	47.52
Krivohlavek, Stephanie	Mil	201.96
La Quinta Inn	Travel	356.00
Language Line Svcs	Interpret	27.17
Manning, Leanne	Mil/Reimb	252.42
Maximus	Cntrct	2,600.00
Microfilm Imaging Sys	Equip Rent	150.00
MIPS	Data Proc	219.00



Saline County Board Minutes



NE Health & Human Svcs	Inst Costs	90.00
New Beginnings (CISDA)	Budget	4,400.00
Nitz, Arden	Spls	97.88
Officenet	Off Spls	971.88
Postmaster	Pstg	218.00
Pryor, Randy	Spls	176.03
Quill Corp	Off Spls	47.98
Reeves Co	Uniforms	48.25
Region V Svcs	Cntrct	6,319.00
Saline County Sheriff	Court Costs	1,294.50
Sapp Bros	Fuel	1,290.29
Secretary of State	Court Costs	20.00
Seward County Ind	P&P	619.25
Shop Qwik	Fuel	107.22
Shredding Solutions	Off Spls	45.00
State of Nebraska DAS	Data Proc	134.60
Stehlik, Eric	Mil	422.28
Thomson Reuters	Sub	129.54
Toshiba	Equip Rent	194.00
TV Svc Co	Equip Rprs	7.90
UNL Coop Extension	Reimb	1,666.44
Visa	Off Spls	37.51
Visa	Dues	100.00
Visa	Pstg/Off Spls	503.06
Visa	Equip	255.97
Visa	Off Equip/Spls	477.24
Visa	Travel	93.14
Visa	Equip	218.08
Walker Uniform	Uniforms	40.71
Windstream	Phone	1,739.62
41 Auto	Equip Rprs	148.38
911 Custom	Equip	488.25

ROAD FUND

Road Payroll	Salaries	21,620.46
Ace Irrigation	Culverts	9,035.43
Beatrice Concrete	Gravel	65,908.90
Black Hills Energy	Util	116.66
Butler County Landfill	Scrap	10,333.20
Crete Medical Center	Drug Test	100.00
Crete Auto	Equip Rprs	450.45
Crete Lumber	Bldg Rprs	42.99
Cross Dillon Tire	Equip Rprs	692.88
Farmers Coop	Fuel/Rprs	16,384.22
Farmers Union Coop	Fuel/Rprs	2,001.06
K2 Construction	Engineering	47,792.60
K2 Construction	Engineering	96,123.91
L & K Machine	Spls	25.60
Matheson Tri-Gas	Spls	171.10
NE IA Industrial Fasteners	Spls	14.30
NMC Exchange	Equip Rprs	3,946.88
Norris	Util	232.79
O'Reilly Auto	Equip Rprs	12.99



Saline County Board Minutes



Oden Enterprises	Steel	42,056.33
Plains Equip Group	Equip Rprs	1,319.61
Powerplan	Equip Rprs	943.73
Praxair Distr	SpIs	65.49
RDO Truck Ctr	Equip Rprs	28.58
Rock On	Gravel	4,530.53
Ron's Refuse	Garbage	21.00
Sapp Bros	Fuel	2,297.78
Seward County Ind	P&P	6.62
Speece-Lewis Engineers	Engineering	21,728.92
Titan Machinery	Equip Rprs	17.96
Total Tool Supply	Tools	246.32
Village of Swanton	Util	38.00
Walker Uniform	Uniforms	40.03
Windstream	Phone	320.78
41 Auto	Equip Rprs	32.64

BAILIFF FUND

Bailiff Payroll	Salaries	1,058.91
-----------------	----------	----------

VISITORS PROMOTION FUND

Mcintosh Ministries	Adv	350.00
Saline County Hist Society	Adv	2,000.00
Western Community Club	Adv	1,000.00

VETERANS MEMORIAL MAINT & REPAIR FUND

Kastanek, Linda	Data Entry	221.25
-----------------	------------	--------

REAPPRAISAL FUND

Fritz Appraisal	Cntrct	1,200.00
-----------------	--------	----------

EMPLOYEE WELLNES FUND

Visa	SpIs	176.45
------	------	--------

AGING SERVICES FUND

Aging Services Payroll	Salaries	2,353.49
Anytime Plumbing	Bldg Maint	70.00
Black Hills Energy	Util	52.00
Crete News	P&P	6.00
Dollar General	SpIs	2.13
Eakes	Off SpIs	224.69
Farmers Coop	Fuel	37.04
Friend Comm Healthcare	Meals	75.00
Hansen, Amy	Mil	222.26
Purfoods, LLC	Meals	80.00
Seward County Ind	P&P	4.50
Visa	Pstg/SpIs	410.26
Windstream	42659	137.69

DRUG COURT FUND

Redwood Tox Lab	Drug Test	45.30
Verizon	Phone	120.03
Walmart	Off SpIs	225.86

INHERITANCE TAX FUND

Winter, Marvel E Rev Trust	Refund	276.63
----------------------------	--------	--------

911 WIRELESS SERVICE FUND

Windstream	Phone	663.61
------------	-------	--------

COMMISSARY FUND

Bob Barker Co	SpIs	213.16
---------------	------	--------



Saline County Board Minutes



Crawford Supply	Spls	241.92
Eakes	Spls	348.72
Keefe Supply	Spls	202.68
Thompson Co	Spls	436.01
Visa	Spls	84.44
CRIME PREVENTION FUND		
Visa	Equip	182.74
BUILDING FUND		
Access Elevator	Bldg Rprs	520.00
CAPITAL PROJECTS FUND		
Berggren Architects	Courthouse	6,028.87
Cheever Construction	Courthouse	432,921.60
911 EMERGENCY SERVICES FUND		
Windstream	Phone	176.99
ALL FUNDS		
First State Bank	Fed Tax	14,710.09
NE Dept of Rev	State Tax	5,075.96
First State Bank	Soc Sec	24,152.62
Ameritas Life	Retire	19,693.75
Ameritas Life	Dental Ins	2,694.42
Ameritas Life	Eye Ins	463.44
AFLAC	Ins	1,445.20
MassMutal	Def Comp	1,928.00
Colonial Supp Ins	Ins	378.74
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	31.60
Madison Nat'l Life	Dis Ins	135.80
First Concord	Café	1,660.31
NE Child Support	Garnish	197.08
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
Tiburon Fin/NAS	Garnish	159.80

There being no further business to come before the Board, the meeting was adjourned at 12:18 p.m. The next meeting will be on November 1st, 2016, at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl I. Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke

Tim McDermott, Vice-Chairperson

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the October 4th, 2016 regular meeting were presented and approved as presented.



Saline County Board Minutes



Daryl I. Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke

Tim McDermott, Vice-Chairperson



Saline County Board Minutes



SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:30 a.m. on Tuesday, November 1st, 2016, by Chairperson, Marvin A. Kohout. Present were Kohout, Willis D. Luedke, Stephanie A. Krivohlavek and Tim McDermott, Commissioners and Daryl Fikar, County Clerk. County Attorney Tad Eickman was present between court commitments. Commissioner Janet J. Henning arrived at 10:03 a.m.

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.

Luedke moved to approve the agenda with the addition of consideration of approval of General Assistance application #2016-10. Motion was seconded by McDermott. Voting aye were Krivohlavek, McDermott, Kohout and Luedke, nays none, motion carried.

McDermott moved to approve the minutes of the October 18th regular meeting, seconded by Krivohlavek. Voting aye were McDermott, Kohout, Luedke and Krivohlavek, nays none, motion carried.

Under correspondence, Fikar reported receiving a copy of the Nebraska Association of County Official's 2015-16 audit, the Saline County Agricultural Society's October 12 meeting minutes, a community survey from Public Health Solutions as well as their October 20th meeting agenda, the Southeast Nebraska Emergency Management Region's November 3rd meeting agenda, SENDD's October 20th Executive Board meeting agenda, the Saline County Tourism Advisory Committee June 23rd meeting minutes, copies of the Southeast Nebraska Tourism Council's May 6th, June 2nd, July 1st, August 6th and September 2nd meeting minutes, a \$12.00 check from Atlantax Systems, a \$1.00 check from Granite Telecommunications, a \$93.00 check from Zito Media, an \$11.00 check from Level 3 Communications and a \$20.00 check from Vonage, all for 911 Surcharges.

Under report of officials, McDermott reported attending the Saline County Coalition Red Ribbon week presentations at all 4 Saline County schools, plus one at Meridian. He reports that Todd and Jamie Calfee of Lincoln, who lost a daughter in an accident with a drunk driver, related their experience at all of the schools. McDermott noted that they did a wonderful job, considering that it involved reliving an incredibly bad experience. He also reported attending a SENDD Executive Board meeting on October 20th, where they are making preparations to begin interviews for a new Executive Director, a site visit with Windstream for the Aging Services, Extension Office and County Attorney's Office, a Wellness Committee meeting on October 25th, a meeting with the Courthouse addition contractors on October 25th, attending the NIRMA AED/CPR class and meeting with the electrician to determine what wiring will be needed for the new phone/internet system. Coming up, he has a regular Coalition meeting on November 10th, and a CURB Coalition meeting on November 14th.

Krivohlavek reported attending a SCAT meeting on October 20th, reporting that they are going to have a kick-off celebration for the Wilber area service beginning on Thursday, she also attended the special Commissioners meeting on October 21st, a Saline County Aging Services Executive Board meeting on October 24th and the NIRMA AED/CPR class on October 27th.

Kohout reported investigating two road complaints, attending the Planning and Zoning meeting on October 18th, a mutual aid meeting in DeWitt where Officer Dawn Jonas of the Crete Police Dept. announced "Operation under the tree", which is a toy donation program for Christmas presents for area children, he also attended the Wellness Committee meeting and the NIRMA CPR/AED class.

Luedke reported a Blue Valley Community Action meeting two weeks ago, a meeting with local officials concerning the Wilber NRD lake, informing the Board that even though the property is within Wilber City limits, some of the upstream ponds will have to be addressed, he also has a Blue Valley Community meeting tomorrow, a meeting with the company that is providing shelving for the new County Attorney's Office, attended the NIRMA CPR/AED class and gave a report to the Board concerning Saline County's equity statistics and refunds from NIRMA.

At 9:52 a.m., Marci Fehlhafer introduced herself to the Board as the new Director of CASA.



Saline County Board Minutes



At 9:56 a.m., Saline County Aging Services Director Amy Hanson presented the Board with changes to their by-laws. The Board questioned the change concerning what is considered to be a quorum at their Board meetings. The by-laws were changed from 55% of the membership needed to be considered a quorum to 40% needed to be a quorum. The Board of Commissioners suggested that a quorum should not be less than 50% of the membership, and also suggested that appointments be made on a primary/alternate method. Hanson will take these suggestions back to the Aging Services Board for their consideration.

At 10:07 a.m., Planning and Zoning Director Lyle Weber and Nicki Zalesky presented a minor subdivision for approval in section 18-3-4 for Dan Zahourek to subdivide 8.29 acres from his property in section 18-7-4. Luedke moved to approve the subdivision, seconded by Krivohlavek. Voting aye were Kohout, McDermott, Krivohlavek, Luedke and Henning, nays none, motion carried.

At 10:10, Highway Superintendent Bruce Filipi, Assistant Highway Superintendent Bill Slezak, County Treasurer Debbie Spanyers, Veterans Service Officer Forrest Doyle, Planning and Zoning Administrator and Weed Superintendent Lyle Weber, Extension Agent Randy Pryor, County Assessor Brandi Kelly and Clerk of the District Court Amber Mulbery were present to discuss the changes in the rules governing exempt employees. On December 1, 2016, the minimum salary level for exempt employees is increasing from \$23,600.00 to \$47,476.00. This change will affect 13 county employees. These employees, with possibly several exceptions, will now be paid hourly instead of as salaried employees.

At 10:39 a.m., the Board began a discussion about the need for a Human Resources, Information Technology, Administrative Assistant position. Concern is raised that all of the changes in labor laws, as well as not having an IT person on site necessitates the creation of a new employee position. A job description has been created that was researched from similar positions in other counties. After review, Luedke moved to approve the job description, seconded by Henning. Voting aye were Henning, Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

At 11:13 a.m., McDermott moved that bidding cease for a dump truck, seconded by Luedke. Voting aye were Kohout, McDermott, Henning, Luedke and Krivohlavek, nays none, motion carried.

Bids were opened and read from Truck Center Companies of Lincoln, NE and from RDO Truck Center of Lincoln, NE. The bids are placed on file and are of public record in the Commissioners' Journal as attachment numbers 1 and 2 to these minutes.

Highway Superintendent Bruce Filipi thanked all the bidders and stated that he would review all of the bids and come back at 11:00 on November 15th with a decision on the project.

Filipi then made his recommendations to the Board for culvert projects C-76 (743), C-76(749) and C-76(750). He recommended, for projects C-76(743) and C-76(749) be awarded to Malone Construction of Douglas, NE and that project C-76(750) be awarded to Husker Engineering of Burwell, NE. Henning moved to accept the recommendations, seconded by Krivohlavek. Voting aye were Krivohlavek, Henning, McDermott, Luedke and Kohout, nays none, motion carried.

At 11:57 a.m., Kohout announced that the Board would take a short break.

At 12:06 p.m., Kohout announced that the Board would reconvene.

Henning moved to approve the County Clerk's September report of fees in the amount of \$10,555.50, seconded by Krivohlavek. Voting aye were Kohout, McDermott, Luedke, Henning and Krivohlavek, nays none, motion carried.

Luedke moved to approve Resolution #2016-49, transferring \$6,194.00 from the General Fund to the Adult Drug Court Fund #2380, as proposed in the 2016-17 budget. McDermott seconded the request. Voting aye were Henning, Kohout, Luedke, McDermott and Krivohlavek, nays none, motion carried.

The Board reported the receipt and review of the County Treasurer's distress warrant report. The report indicates that 75 distress warrants were submitted to the Saline County Sheriff for collection, totaling \$42,227.14.

At 12:08 p.m., Krivohlavek moved to enter Executive Session, seconded by Henning. Voting aye were McDermott, Krivohlavek, Luedke, Kohout and Henning, nays none, motion carried. Kohout announced that



Saline County Board Minutes



during closed session, the Board would be discussing burial assistance applications #2016-06 and #2016-07, and general assistance application #2016-10.

At 12:26 p.m., Krivohlavek moved to exit Executive Session, seconded by McDermott. Voting aye were Kohout, Henning, Krivohlavek, McDermott and Luedke, nays none, motion carried. Kohout announced that a decision on burial assistance application #2016-06 has been postponed, pending the gathering of more information.

Henning moved to approve general assistance application #2016-10 in the amount of \$561.22, seconded by Luedke. Voting aye were Henning, Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

Krivohlavek moved to approve burial assistance application #2016-07 in the amount of \$1,300.00, seconded by Henning. Voting aye were Kohout, McDermott, Luedke, Henning and Krivohlavek, nays none, motion carried.

Luedke moved to approve the claims with the addition of \$1,300.00 for burial assistance #2016-07 and \$561.22 for general assistance #2016-10, seconded by Henning. Voting aye were Kohout, Luedke, Krivohlavek, McDermott and Henning, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	91,798.22
Anytime Plmbg	Spls	18.01
Apple Time	Spls	770.00
Battery Junction	Spls	172.14
Black Hills Energy	Util	34.97
Casson, Joseph	Cntrct	5,461.00
Cbm Managed Svcs	Spls	8,026.14
Chief Supply	Spls	206.74
City of Wilber	Gen Asst	263.22
Colonial Chapel	Burial Asst	1,300.00
Crete Med Center	Court Costs	448.00
Crete News	P&P	128.00
Culligan	Spls	449.75
Dollar General	Spls	25.00
Eakes	Off Spls	847.12
Election Systems	Elect Spls	7,098.11
Engineered Controls	Cntrct	4,850.00
First State Bank	Safety Boxes	30.00
First Wireless	Spls	112.00
Hasselbalch, Joyce	Court Costs	121.15
Heath Sports	Uniforms	50.78
Johnson, Dan	Reimb	31.00
K & G Body Shop	Repairs	1,000.00
Kelly, Brandi	Mil	46.44
Kohout, Marvin	Mil	78.84
La Quinta Inn	Travel	531.90
Luedke, Willis	Mil	92.88
Marshall & Swift/Boeckh	Data Proc	634.20
Masonic Lodge	Rent	650.00
McDermott, Tim	Mil	232.20
Midwest Court Reporting	Health Board	70.00
Musil, Eunice	Off Spls	105.00
NACO	Trng	125.00
NACO	Dues	450.00



Saline County Board Minutes



Nelson Clark & Timan	Atty	656.00
Norris	Util	260.00
Ouren, William	Examiner	150.00
Physicians Lab	Court Costs	190.00
Quality Cleaners	Uniforms	32.00
Quill	Off Spls	114.19
Ramada Inn	Travel	150.00
Region V Svcs	Cleaning	360.27
Region V Sys	Inst Costs	9,822.00
Sack Lmbr	Spls	9.78
Saline County Dist Court	Court Costs	108.00
Saline County Sheriff	Spec Projects	3,000.00
Sapp Bros	Fuel	1,480.18
Schuerman Welding	Spls	5.52
Schwarz Paper	Spls	407.00
Spanyers, Debbie	Mil	44.28
Speece-Lewis Engineers	Cntrct	863.33
Toshiba	Off Equip	280.00
Verizon	Phone	1,112.01
Visa	Uniforms/Spls	373.82
Visa	Off Equip	146.10
Walker Uniform	Spls	54.43
Wil-Store	Rent	420.00
Wolverine 2	Gen Asst	298.00
41 Auto Parts	Spls	38.18

ROADS FUND

Roads Payroll	Salaries	21,736.07
Action Auto	Equip Rpr	16.83
B's Enterprises	Signs	318.00
Beatrice Concrete	Gravel	12,832.77
Black Hills Energy	Util	31.49
Branding Inc	Rent	96.00
CJ's Diesel Repair	Equip Rpr	680.00
Crete True Value	Equip Rpr	5.49
Eakes	Off Spls	88.46
Filter Care	Equip Rpr	209.45
Matheson Tri-Gas	Equip Rpr	358.98
Medical Enterprises	Drug Tests	62.00
MHC Kenworth	Equip Rpr	93.60
Midwest Unlimited	Tools	53.95
Oden Enterprises	Steel	21,346.66
Precision Diesel	Spls	153.38
RDO Truck Center	Equip Rpr	242.22
Rock On	Gravel	14,066.20
Safety-Kleen Sys	Svc	125.00
Sourcegas Distr	Util	24.80
Surplus Center	Equip Rpr	228.50
Village of Dewitt	Util	59.44
Walker Uniform	Uniforms	40.03
41 Auto	Equip Rpr	111.80

HIGHWAY BRIDGE BUYBACK FUND

Herbst Construction	Culverts	41,293.84
---------------------	----------	-----------



Saline County Board Minutes



BAILIFF FUND

Bailiff Payroll	Salaries	1,058.93
Homolka, Kathy	Mil	189.00

VISITORS PROMOTION FUND

Courtside Marketing	Reimb	995.00
---------------------	-------	--------

VETERAN MEMORIAL MAINT FUND

Albert, Arlyce	Data Entry	187.50
Kastanek, Linda	Data Entry	378.75

REGISTER OF DEED FUND

Eakes	Off Spls	90.00
-------	----------	-------

EMPLOYEE WELLNESS FUND

Kelly, Brandi	Mil	37.80
Kohout, Marvin	Mil	17.82
McDermott, Tim	Equip	49.57

AGING SERVICES FUND

Aging Services Payroll	Salaries	2,353.49
City of Wilber	Util	320.31
Emal, Marcia	Prgms	127.50
Pribyl, Darlene	Prgms	112.50

DRUG COURT FUND

Kalkwarf & Smith Law	Cntrct	1,100.00
Redwood Tox Lab	Drug Tests	628.35
Verizon	Phone	240.06

JUVENILE SVCS AID PROGRAM FUND

Hajek, Lou	Travel	5.47
Manning, Leanne	Mil/Reimb	8.47
Stougard, Anita	Salary/Mil	87.99
Univ of NE	Reimb	42.12

COMMISSARY FUND

Bob Barker Co	Spls	179.66
Crawford Supply	Spls	104.16
Eakes Office Plus	Off Spls	234.80
Keefe Supply	Spls	601.16
Thompson Co	Spls	1,375.87
Visa	Spls	611.15

ALL FUNDS

First State Bank	Fed Tax	15,061.25
NE Dept of Rev	State Tax	5,210.02
First State Bank	Soc Sec	24,647.18
BCBS	Ins	100,871.30
Ameritas Life	Retire	20,072.18
Ameritas Life	Dental Ins	2,750.60
Ameritas Life	Eye Ins	478.56
AFLAC	Ins	1,448.09
MassMutal	Def Comp	1,928.00
Colonial Supp Ins	Ins	449.98
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	31.40
Madison Nat'l Life	Dis Ins	135.49
First Concord	Café	1,660.31
NE Child Support	Garnish	197.08
Kathleen Laughlin	Garnish	101.00



Saline County Board Minutes



NE Child Support	Garnish	257.54
Tiburon Fin/NAS	Garnish	159.80

There being no further business to come before the Board, the meeting was adjourned at 12:34 p.m. The next meeting will be on November 15th, 2016, at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl I. Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke

Tim McDermott, Vice-Chairperson

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the October 18th, 2016 regular meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke

Tim McDermott, Vice-Chairperson



Saline County Board Minutes



SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:31 a.m. on Tuesday, November 15th, 2016, by Chairperson, Marvin A. Kohout. Present were Kohout, Willis D. Luedke, Stephanie A. Krivohlavek and Tim McDermott, Commissioners and Daryl Fikar, 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, seconded by McDermott. Voting aye were Krivohlavek, McDermott, Kohout and Luedke, nays none, motion carried.

Luedke moved to approve the minutes of the November 1st regular meeting, seconded by McDermott. Voting aye were McDermott, Kohout, Luedke and Krivohlavek, nays none, motion carried.

Under correspondence, Fikar reported receiving the November 17th meeting agenda, the September 22nd meeting minutes and the 2016-17 budget from 5 Rivers RC&D, the November 11th meeting agenda from SENDD, and the November 15th meeting agenda, the October 18th meeting minutes and the November Report to the Board of Directors from Blue Valley Community Action.

Emergency Management Director John McKee presented a monetary agreement with Jefferson County to cost share a subscription to AlertSense, which is a reverse 911 system that will provide to County residents, by telephone call, emergency alerting and critical communication services. McKee informed the Board that the service will be available only to County residents that live outside of the city limits of Crete and have a landline. Cell phone alerts are available, but the owner will have to register their telephone number. After discussion, McKee stated that he will talk to Beatrice communications, who oversees the City of Crete dispatching, to see if Crete can somehow be included in this service. He stated that the service should be available on or before January 1, 2017. McDermott moved to approve the agreement, seconded by Luedke. Voting aye were Luedke, Krivohlavek, Kohout and McDermott, nays none, motion carried.

Under report of officials, Luedke reported attending a Blue Valley Community Action meeting in York, a meeting with the vendor for the new phone and security systems, and has another BVCA meeting coming up, as well as County Government Day tomorrow and an RC&D meeting on Thursday.

Kohout reported visiting the Probation District #1 office in Beatrice, where they inquired about the timeline for the addition to the courthouse, as the downtown Wilber office will be moving in after the construction is complete, he also reported investigating a road complaint.

Krivohlavek reported having an Aging Services Executive Board meeting coming up on November 28th and informing the Board that she may not be able to attend, as she will most likely be on maternity leave at that time until the end of January, and commented that she is ready to distribute the performance reviews to the Veterans Service Committee for them to complete for the Veterans Service Officer. It was decided to request that these be completed and returned by the end of November.

McDermott reported attending a meeting with Storage Solutions, regarding the storage system for the new County Attorney's Office, also attending a site visit with Windstream and the engineer for the new fiber optic system, and will have a phone conference with them on Thursday. He attended a Regional Coalition meeting last Thursday in Lincoln, and delivered a Saline County flag to NACO on the same day. He attended a County Coalition meeting last night, and will be attending County Government Day tomorrow and a Juvenile Grant meeting to resubmit the application for next year's grant from the Crime Commission, and has an Employee Wellness Committee meeting on November 21st.

At 10:13 a.m., McDermott presented to the Board the 2017 Wellness booklet and documentation, stating that the most notable changes from 2016 are the alternate physical activity category and a system for pro-rating the scoring system for new employees. McDermott moved to approve the document, seconded by Kohout. Voting aye were Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.



Saline County Board Minutes



At 10:21 a.m., McDermott presented for approval a copy of the by-laws for the Employee Wellness Committee. After discussion, it was decided to add a section to the document that indicates the process for the selection of officers and their terms. Krivohlavek moved to approve the by-laws with the indicated changes, seconded by McDermott. Voting aye were Krivohlavek, McDermott, Kohout and Luedke, nays none, motion carried.

At 10:29 a.m., the Board reviewed and discussed a change to the contract for Electronic Contracting Co., adding an intercom system and sensing loop to the driveway for the sally port. Luedke moved to approve the change, seconded by McDermott. Voting aye were Kohout, McDermott, Krivohlavek, Luedke and Henning, nays none, motion carried.

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

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

Luedke moved to approve the Clerk of the District Court's Report of Fees for October for the amount of \$3,631.00, seconded by Krivohlavek. Voting aye were Krivohlavek, Luedke, McDermott and Kohout, nays none, motion carried.

Luedke moved to approve the County Clerk's October report of fees for the amount of \$12,947.50, seconded by McDermott. Voting aye were Kohout, McDermott, Luedke, Henning and Krivohlavek, nays none, motion carried.

Luedke moved to approve the Sheriff's Report of Fees for October, showing Writ Fees: \$1,266.00; Mileage: \$970.50; Inspections: \$440.00; and Gun Permits: \$160.00; totaling \$2,836.50. Motion was seconded by McDermott. Voting aye were Krivohlavek, McDermott, Kohout and Luedke, nays none, motion carried.

At 10:57 a.m., Highway Superintendent Bruce Filipi made his recommendation for the dump truck that was bid at the previous meeting. He recommends the purchase of the 2006 Mack CV713 from RDO Truck Center of Lincoln for \$64,000.00. Krivohlavek moved to approve the recommendation, seconded by McDermott. Voting aye were Kohout, Luedke, McDermott and Krivohlavek, nays none, motion carried.

Filipi then presented a request to occupy right of way from HRW Farming to install electrical cables for irrigation in the northeast corner of section 15-8-2. Krivohlavek moved to approve the request, seconded by McDermott. Voting aye were Kohout, Luedke, McDermott and Krivohlavek, nays none, motion carried.

Filipi then updated the Board that the culvert project near Tobias is finished, and that they are working in the area of County Road 1300 and Road Q, and that they are working on ditches and culverts while the weather is cooperating.

At 11:10 a.m., Luedke moved to approve Resolution #2016-50, transferring \$305,000.00 from the General Fund to the Road Fund, to be reimbursed when funds become available. Motion was seconded by Krivohlavek. Voting aye were McDermott, Krivohlavek, Luedke and Kohout, nays none, motion carried.

At 11:12 a.m., Krivohlavek moved to enter Executive Session, seconded by Luedke. Voting aye were McDermott, Krivohlavek, Luedke and Kohout, nays none, motion carried. Kohout announced that during closed session, the Board would be discussing burial assistance applications #2016-06.

At 11:15 a.m., Krivohlavek moved to exit Executive Session, seconded by McDermott. Voting aye were Kohout, Krivohlavek, McDermott and Luedke, nays none, motion carried. Kohout announced that a decision on burial assistance application #2016-06 has been postponed, pending the gathering of more information.

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

GENERAL FUND

General Payroll	Salaries	91,131.71
Anderson Auto	Equip Rpr	68.10
Anytime Plmbg	Spls	15.73
Apple Inc	S/H	55.55
Barnas Drug	Spls	19.67
Bartels, Anita	Mil	21.87
Black Hills Energy	Util	987.24



Saline County Board Minutes



Blue Valley Door	Rprs	153.75
Bob Barker Co	Spls	329.00
CBM Mngd Svcs	Spls	8,357.56
Chief Supply	Uniform	960.71
City of Wilber	Util	8,463.60
City Tail Marketing	Off Spls	1,274.76
Claritus	Pstg	326.04
Crete Med Center	Court Costs	444.00
Crete Auto Supply	Equip Rpr	12.99
Crete Machine	Rprs	66.84
Crete Vet Clinic	Animal Control	191.00
Eakes	Off Spls	677.07
Ecolab	Spls	541.13
Election Sys & Software	Ballots	2,510.40
Entenmann-Rovin	Spls	289.50
Farmers Coop	Chem/Spls	1,171.13
First Concord	Ins	87.50
First Concord	Ins	450.00
First Wireless	Radio Equip	2,500.00
Flagz @ The Brand	Flags	575.00
Franks Smokehouse	Spls	90.00
Galls	Uniform	1,070.21
GT Distributors	Equip	848.00
Helena Chemical	Lawn Spls	93.00
Hensel, Julie	Website	600.00
K & G Body Shop	Veh Rpr	1,000.00
Kalkwarf & Smith Law	Atty	1,112.00
Koll, Jennifer	Mil	27.00
Korbelik, Tammie	Mil	116.64
Language Line Svcs	Svcs	27.17
Manning, Leanne	Mil/Reimb	39.16
Menards	Equip	297.00
Microfilm Imaging Sys	Equip Rent	150.00
MIPS	Data Proc	2,069.17
MPH Industries	Radio Equip	109.61
NACO	Trng	250.00
NCSEA	Reimb	30.00
Nebraska.Gov	Court Costs	8.00
Niebuhr, Phyllis	Mil	140.40
Nirma	Trng	768.00
Officenet	Off Spls	952.55
Postmaster	Pstg	47.00
Priority Printing	Off Spls	112.24
Pryor, Randy	Mil/Reimb	114.98
Quill Corp	Off Spls	54.37
Regalia Mfg	Spls	70.99
Region V Svcs	Cleaning	320.24
Sack Lumber	Spls	34.27
Saline Center	Rent	100.00
Saline County Attorney	Court Costs	105.95
Saline County Sheriff	Court Costs	439.50
Sapp Bros	Fuel	1,239.24



Saline County Board Minutes



Sec Of State	Court Costs	20.00
Seward County Court	Court Costs	2.50
Seward County Ind	P&P	671.70
Shop Qwik	Fuel	114.93
State Industrial Prod	Sppls	177.71
State Of NE	Data Proc	134.60
Stehlik, Eric	Mil	318.60
Supplyworks	Sppls	179.76
Thompson Co	Sppls	97.53
Troshynski, Diane	Travel	22.12
TV Service Co	Equip Rpr	15.80
Uline	Sppls	49.16
UNL Extension Off	Reimb	1,247.90
US Bank Equip	Off Equip	215.00
Visa	Travel	39.75
Visa	Pstg	15.36
Visa	Fuel	86.90
Visa	Sppls	15.00
Visa	Equip Rpr	1,728.99
Visa	Maint/Rpr	9,111.48
Visa	Pstg	6.47
Voss Lighting	Sppls	261.36
Walker Uniform	Sppls	40.71
Youngs	Equip	523.99
Zoubek, Robin	Mil/Reimb	186.16
41 Auto	Equip Rpr	56.60

ROAD FUND

Road Payroll	Salaries	21,668.35
Ace Irrigation	Culverts	9,631.60
Beatrice Concrete	Gravel	73,772.19
Black Hills Energy	Util	130.84
Bleich, Bonnie	Reimb	33.38
City of Crete	Util	169.73
City of Friend	Util	300.09
City of Wilber	Util	63.99
Crete Med Center	Drug Tests	25.00
Crete Auto	Equip Rpr	327.15
Crete Machine	Equip Rpr	75.00
Crete True Value	Sppls	43.92
Farmers Coop	Fuel/Repairs	11,943.89
Farmers Union Coop	Fuel/Repairs	525.51
Mainelli Wagner & Assoc	Engineering	320.00
Matheson Tri-Gas	Sppls	129.64
Nienaber, Kathy	Mil/Reimb	53.68
NMC Exchange	Equip Rpr	798.79
NMC Exchange	Motor Grader	229,595.00
Norris	Util	232.09
O'Reilly Auto	Equip Rpr	166.73
Officenet	Off Sppls	214.74
Orschelns	Sppls	44.98
Plains Equipment	Equip Rpr	478.19
Powerplan	Equip Rpr	1,956.03



Saline County Board Minutes



Praxair Distr	Spls	63.38
Precision Diesel	Spls	153.38
RDO Truck Ctr	Equip Rpr	367.20
Rock On	Gravel	10,482.33
Ron's Refuse	Garbage	21.00
Sapp Bros	Fuel	1,597.38
Seward County Ind	P&P	59.64
Speece-Lewis Engineers	Engineering	17,359.21
Transmission Svcs	Equip Rpr	3,347.16
Village of Dorchester	Util	127.40
Village of Swanton	Util	38.00
Village of Tobias	Util	51.30
Village of Western	Util	55.50
Visa	Spls	257.22
Walker Uniform	Uniform	40.03
Waste Connections	Garbage	214.13

HIGHWAY BRIDGE BUYBACK FUND

Herbst Construction	Pmt3 C-76(500)	75,549.91
---------------------	----------------	-----------

BAILIFF FUND

Bailiff Payroll	Salaries	1,058.91
Eakes	Off Equip	59.08

VISITOR PROMOTION FUND

Mares, Lorine	Mil/Reimb	169.43
Rischling, James	Mileage	32.40

VETERAN MEMORIAL MAINT FUND

Albert, Arlyce	Data Entry	146.25
Kastanek, Linda	Data Entry	487.50

REGISTER OF DEEDS FUND

Eakes	Off Equip	17.26
-------	-----------	-------

EMPLOYEE WELLNESS FUND

Officenet	Off Spls	6.24
Visa	Spls	41.00

AGING SERVICES FUND

Aging Services Payroll	Salaries	2,493.88
Black Hills Energy	Util	52.00
City of Wilber	Util	281.00
Eakes	Off Spls	39.99
Farmers Coop	Fuel	31.35
Food Mesto	Spls	12.87
Plihal, Bev	Reimb	86.80
Purfoods dba Mom's Meals	Meals	500.00
Sack	Spls	80.66
Wilber Care Ctr	Meals	805.00

JUVENILE SVC AID PROGRAM GRANT FUND

Stougard, Anita	Prgms	21.00
-----------------	-------	-------

COMMISSARY FUND

Barnas	Spls	493.27
Bob Barker Co	Spls	402.22
Crawford Supply	Spls	102.60
Eakes	Spls	281.76
Keefe Supply	Spls	868.04
Postmaster	Pstg	282.00



Saline County Board Minutes



Thompson Co	Spls	1,074.45
Visa	Cable	84.44
BUILDING FUND		
Access Elevator & Lifts	Rprs	1,872.80
CAPITAL PROJECTS FUND		
Berggren Architects	Courthouse	8,648.36
ALL FUNDS		
First State Bank	Fed Tax	14,873.36
NE Dept of Rev	State Tax	5,151.10
First State Bank	Soc Sec	24,495.26
Ameritas Life	Retire	19,879.77
Ameritas Life	Dental Ins	2,668.32
Ameritas Life	Eye Ins	458.40
AFLAC	Ins	1,448.25
MassMutal	Def Comp	1,928.00
Colonial Supp Ins	Ins	307.50
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	39.50
Madison Nat'l Life	Dis Ins	141.05
First Concord	Café	1,660.31
NE Child Support	Garnish	197.08
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
Tiburon Fin/NAS	Garnish	159.80

There being no further business to come before the Board, the meeting was adjourned at 11:16 a.m. The next meeting will be on November 29th, 2016, at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl I. Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke

Tim McDermott, Vice-Chairperson

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the November 1st, 2016 regular meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek



Saline County Board Minutes



Willis D. Luedke

Tim McDermott, Vice-Chairperson



Saline County Board Minutes



SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:30 a.m. on Tuesday, November 29th, 2016, by Chairperson, Marvin A. Kohout. Present were Kohout, Willis D. Luedke, and Tim McDermott, Commissioners and Daryl Fikar, County Clerk. County Attorney Tad Eickman was present between court commitments. Commissioners Janet J. Henning and Stephanie A. Krivohlavek were 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.

Luedke moved to approve the agenda with the addition of Resolution #2016-54, transferring monies to the Grant Fund, discussion of the new IT/HR position and a discussion of the exempt employee laws;, seconded by McDermott. Voting aye were McDermott, Kohout and Luedke, nays none, motion carried.

Luedke moved to approve the minutes of the November 15th regular meeting, seconded by McDermott. Voting aye were McDermott, Kohout and Luedke, nays none, motion carried.

Under correspondence, Fikar reported receiving the December 8th meeting agenda from Public Health Solutions, a report from the Lincoln Area Agency on Aging regarding their November 8th monitoring visit to Saline County Aging Services, the November 22nd meeting agenda from SENDD, an invitation from Berggren Architects to attend their December 15th banquet in Kearney, the minutes of the Regional Governing Board's November 14th meeting, a \$2.00 check from Bandwith, a \$7,306.00 check from Windstream and an \$18.00 check from Vonage, all for 911 surcharges.

Kohout reported receiving a communication from Jack Sukovaty, suggesting changes to the current planning and zoning regulations pertaining to wind energy development in Saline County.

Under report of officials, McDermott reported attending County Government Day on November 16th, as well as a conference call with Windstream concerning the new phone and internet systems, a Juvenile Services grant meeting on November 18th, where they discussed the waiting time for diversion classes, an Employee Wellness meeting on November 21st, a SENDD full board meeting on November 22nd, where he noted that they had offered the new Executive Director job to Thomas Stevens, and are awaiting a formal acceptance from him before announcing a start date. On November 30th, he has an Employee Safety Committee meeting and a construction meeting and, on December 5th, a union negotiation meeting.

Kohout reported attending a Planning and Zoning meeting on November 15th, County Government Day on November 16th, an Employee Wellness meeting, and has an Employee Safety Committee meeting and a Saline/Seward Solid Waste meeting coming up.

Luedke reported attending County Government Day on November 16th, an RC&D meeting in Tecumseh, and a DMV facilities meeting concerning the remodel of the courthouse.

At 9:44 a.m., Extension Agent Randy Pryor addressed the Board concerning the future use of the current County Attorney's Office. Part of the addition to the courthouse includes moving the County Attorney's Office to the 4th floor of the addition. Pryor requested use of the future unused space in the current building for expansion of the Extension Office as well as possible program additions. The Board requested that he draw floor plans for presentation to the Board at a future date.

At 10:08 a.m., Jeremy Behrends, Chief Probation Officer for District #1 introduced himself. He complimented the Board on the job that was being done concerning the addition to the courthouse. The Board invited him to participate in a meeting where they will discuss the setup of the new probation office that will be located on the first floor of the courthouse.

At 10:25 a.m., Planning and Zoning Administrator Lyle Weber presented a subdivision request to the Board for Kyle Lehr, dividing 4.33 acres to add to his current 5 acres in section 9-8-3. Luedke moved to approve the application, seconded by McDermott. Voting aye were Kohout, McDermott and Luedke, nays none, motion carried



Saline County Board Minutes



Weber then presented a subdivision request from Alvin Kobes to subdivide 7.103 acres from the family farm in section 10-6-4. Luedke moved to approve the application, seconded by McDermott. Voting aye were McDermott, Luedke and Kohout, nays none, motion carried.

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

At 10:51 a.m., Kohout announced that the Board would reconvene.

Highway Superintendent present for approval Resolution #2016-55, High Risk Rural Roads Railroad Signage project. McDermott moved to approve the resolution, seconded by Luedke. Voting aye were Luedke, Kohout and McDermott, nays none, motion carried.

Filipi then informed the board of a county bridge match program in which we have partnered with Jefferson County. The two counties have submitted a 5 project package that will include two bridges in Saline County, two bridges in Jefferson County and one on the Saline/Jefferson county line. We will be competing against the other counties in the Southeast district for parts of a \$40,000,000 grant.

At 11:10 a.m., Luedke moved to approve Resolution #2016-56, releasing pledged security cusip #265138HP5 with Farmers and Merchants Bank in the amount of \$760,000 as well as Resolution #2016-57, releasing pledged security cusip #804491CX4 with First State Bank Nebraska in the amount of \$100,000. Motion was seconded by McDermott. Voting aye were Kohout, McDermott and Luedke, nays none, motion carried.

McDermott moved to approve Resolution #2016-51, transferring \$5,072 from the General Fund to the Aging Services Fund, as proposed in the 2016-17 budget. Motion was seconded by Luedke. Voting aye were McDermott, Luedke and Kohout, nays none, motion carried.

Luedke moved to approve Resolution #2016-52, transferring \$215,000 from the General Fund to the Road Fund, to be reimbursed when funds become available. Motion was seconded by McDermott. Voting aye were Luedke, Kohout and McDermott, nays none, motion carried.

Luedke moved to approve Resolution #2016-53, transferring \$116,500 from the General Fund to the Courthouse Debt Service Fund, to be reimbursed when funds become available. Motion was seconded by McDermott. Voting aye were Kohout, McDermott and Luedke, nays none, motion carried.

Luedke moved to approve Resolution #2016-54, transferring \$4,500 from the General Fund to the Grant Fund, to be reimbursed when funds become available. Motion was seconded by McDermott. Voting aye were McDermott, Luedke and Kohout, nays none, motion carried.

At 11:21 a.m., McDermott moved to enter Executive Session, seconded by Luedke. Voting aye were Luedke, Kohout and McDermott, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing burial assistance application #201606, a law enforcement contract, the exempt employee laws and the new IT/HR position.

At 1:01 p.m., McDermott moved to exit Executive Session, seconded by Luedke. Voting aye were Luedke, Kohout and McDermott, nays none, motion carried.

Kohout announced that, during closed session, the Board discussed a law enforcement contract, the exempt employee laws and the IT/HR position and no action was taken. Luedke moved to deny burial assistance application #2016-06 based on the financial situation of the deceased, seconded by McDermott. Voting aye were Kohout, McDermott and Luedke, nays none, motion carried.

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

GENERAL FUND

General Payroll	Salaries	92,723.87
Anytime Plbg & Htg	Maint	160.57
Arbor Ink	Off Spls	405.36
Branding Inc	Rent	375.00
Capital Autoglass	Equip Rpr	222.38
Casson, Joseph	Cntrct	5,461.00



Saline County Board Minutes



CBM Managed Svcs	Spls	8,451.77
Chief Supply	Uniform	936.77
Crete Med Ctr	Court Costs	819.00
Crete News	P&P	352.76
Diode Comm	Equip Rpr	165.00
Dollar General	Spls	15.00
Douglas County Treas	Hlth	250.00
Dugan Business Forms	Off Spls	465.00
Eakes	Off Spls	711.05
Ecolab	Spls	619.97
Ecolab Pest Elim	Pest Control	171.36
Election Pay	Poll Workers	9,732.25
Election Mileage	Mil	1,371.11
Election Poll Rent	Rent	550.00
Entenmann-Rovin Co	Spls	1,041.20
Farmers & Merchants Bank	Off Spls	323.60
First Concord	Ins	7,964.63
Jindra Irrigation	Lawn Care	95.00
Jirovec, James DDS	Hlth	140.00
Jury Duty	Mil	2,189.96
K & G Body Shop	Ded	1,000.00
Kingoflaptops.Com	Equip	6,979.92
Koll, Jennifer	Mil	32.40
L-Tron	Equip	339.00
Lancaster County Sheriff	Equip	432.00
Leo's Jewelers	Spls	30.45
Luedke, Willis	Mil	81.00
Masonic Lodge	Rent	650.00
McFall, Ellen	Prior Svc	48.00
MIPS	Data Proc	167.95
NACO	Trng	250.00
NE Health & Human Svcs	Inst	759.88
Nebraska Sheriff Assoc	Dues	340.00
P.A.T. Marketing	Equip	699.00
Physicians Lab	Hlth	930.00
Postmaster	Pstg	208.00
Quality Cleaners	Uniform	32.00
Quill Corp	Off Spls	115.48
Region V Sys	Inst	1,910.00
Ripa, Norma	Prior Svc	18.00
Sack Lumber	Spls	16.78
Saline County Atty Petty Cash	Court Costs	14.28
Saline County Dist Court	Court Costs	33.00
Sapp Bros	Fuel	2,150.66
Scottsbluff County Court	Court Costs	2.75
Secretary Of State	Off Spls	30.00
SEND	Dues	10,266.00
Shared Service Sys	Spls	225.75
Speece-Lewis Eng	Cntrct	863.33
Thayer County Dist Court	Mil	56.70
Thomson Reuters	Sub	129.54
Toshiba	Off Equip	280.00



Saline County Board Minutes



Toshiba	Off Equip	194.00
Verizon	Phone	1,070.35
Visa	Uniform/Spls	266.15
Visa	Off Equip/Spls	136.87
Walker Uniform	Spls	54.43
Windstream	Phone	1,683.47
Witt, Lila	Prior Svc	30.00
41 Auto	Equip Rpr	9.98
41 Auto	Equip Rpr	445.32

ROADS FUND

Road Payroll	Salaries	21,975.45
B's Enterprises	Gravel	220.00
Beatrice Concrete	Gravel	22,456.88
Black Hills Energy	Util	65.30
Branding	Rent	90.72
Crete News	P&P	41.45
Fastenal	Spls	138.85
Johnson Sand	Gravel	3,452.27
Midwest Unlimited	Equip Rpr	77.90
O'Reilly Auto	Equip Rpr	85.09
Oden Enterprises	Bridges	22,064.36
Orschelns	Spls	21.86
Skala's Ok Tire	Equip Rpr	104.88
Walker Uniform	Uniform	40.03
Windstream	Phone	328.18

HIGHWAY BRIDGE BUYBACK FUND

	Road/Culvert	
Herbst Constr	Repr	64,267.98

BAILIFF FUND

Bailiff Payroll	Salaries	1,058.93
Homolka, Kathy	Mil	62.10

VETERAN MEMORIAL MAINT FUND

Albert, Arlyce	Data Entry	48.75
Kastanek, Linda	Data Entry	333.75

REAPPRAISAL FUND

Fritz Appraisal	Cntrct	1,200.00
-----------------	--------	----------

AGING SERVICES FUND

Aging Services Payroll	Salaries	1,752.69
Windstream	Phone	118.37

DRUG COURT FUND

Kalkwarf & Smith Law	Cntrct	1,100.00
----------------------	--------	----------

GRANT FUND

Grant Payroll	Salaries	1,668.81
---------------	----------	----------

JUVENILE SVCS AID PROGRAM GRANT

Alexis Project	Prgm	1,400.00
Stougard, Anita	Prgm	126.01

911 WIRELESS SVCS FUND

Windstream	Phone	663.93
------------	-------	--------

COMMISSARY FUND

Crawford Supply	Spls	278.64
Eakes	Spls	408.57
Justice Benefits	Spls	1,855.04



Saline County Board Minutes



Keefe Supply	Spls	240.60
Thompson Co	Spls	1,019.92

JAIL BOND DEBT FUND

Umb Bank Corp Trust	Prin/Int	409,803.75
---------------------	----------	------------

COURTHOUSE BUILDING DEBT FUND

Union Bank & Trust	Int	118,763.75
--------------------	-----	------------

BUILDING FUND

Maverick Ind	Bldg Rpr	116.00
Siemens Ind	Bldg Rpr	1,008.00

CAPITAL PROJECTS FUND

Cheever Construction	Courthouse	145,035.00
----------------------	------------	------------

911 EMERGENCY SVCS FUND

Windstream	Phone	176.35
------------	-------	--------

ALL FUNDS

First State Bank	Fed Tax	15,578.88
NE Dept of Rev	State Tax	5,404.00
First State Bank	Soc Sec	25,172.68
BCBS	Ins	99,435.92
Ameritas Life	Retire	20,784.02
Ameritas Life	Dental Ins	2,638.24
Ameritas Life	Eye Ins	458.40
AFLAC	Ins	1,448.09
MassMutal	Def Comp	1,928.00
Colonial Supp Ins	Ins	307.50
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	115.71
Madison Nat'l Life	Dis Ins	168.03
First Concord	Café	1,660.31
NE Child Support	Garnish	197.08
NE Child Support	Garnish	257.54
Tiburon Fin/NAS	Garnish	163.85

There being no further business to come before the Board, the meeting was adjourned at 1:03 p.m. The next meeting will be on December 13th, 2016, at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl I. Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke

Tim McDermott, Vice-Chairperson



Saline County Board Minutes



I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the November 15th, 2016 regular meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke

Tim McDermott, Vice-Chairperson



Saline County Board Minutes



SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:30 a.m. on Tuesday, December 13, 2016, by Chairperson, Marvin A. Kohout. Present were Kohout, Willis D. Luedke, and Tim McDermott, Commissioners and Daryl Fikar, County Clerk. County Attorney Tad Eickman was present between court commitments. Commissioners Janet J. Henning and Stephanie A. Krivohlavek were 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.

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

Luedke moved to approve the minutes of the November 29th regular meeting, seconded by McDermott. Voting aye were McDermott, Kohout and Luedke, nays none, motion carried.

Under Citizens Forum, Jack Sukovaty, Reece Sukovaty and Dennis Broz expressed concern on the Saline County Wind Farm. Jack proposed a mile setback, unless the resident approves for it to be closer. Jack showed his concern for financial assurance in case of abandonment and wondered if the County was protected. The Board informed Jack that the language in the agreement is with the land owners. They also informed Jack that there will be a Planning & Zoning meeting on December 20th and encouraged him to attend. Kohout mentioned that there will be vendors present at the meeting and that there may be a possibility to rewrite the Planning & Zoning regulations. Reece was concerned about the property values and how he thought they may depreciate. The Board disagreed per the Assessors valuation. Dennis showed concerned about his view and agrees with the Sukovaty's.

Debbie Spanyers, Saline County Treasurer was present to report on the balance of the General Fund.

At 10:11 a.m., Luedke moved to approve Resolution #2016-59, transferring \$25,000.00 from the General Fund to the Road Fund, to be reimbursed when funds become available. Motion was seconded by McDermott. Voting aye were Kohout, McDermott and Luedke, nays none, motion carried.

Luedke moved to approve Resolution #2016-58, transferring 45.85% of the 2016 taxes collected for the General Fund to the Road Fund upon receipt of the said funds. Motion was seconded by McDermott. Voting aye were McDermott, Luedke and Kohout, nays none, motion carried.

At 10:30 a.m. Bruce Filipi, Road Superintendent, reported that they submitted FEMA applications on December 12, 2016. Kohout requested a study be done on bridge #C007223825

At 10:34 a.m., Kohout announced that the Board would take a short recess.

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

Under report of officials, Luedke reported attending an NRD meeting in Wilber, he had two NIRMA conference calls, met with Chief Probation Officer about the set up for the new probation office and the security, he attended a Union Negotiation Meeting and the NACO Conference December 14th.

Kohout reported attending a Safety Committee Meeting where they talked about having a Nutrition Class for the next Training.

McDermott reported attending a Probation Office Meeting, a Safety Committee Meeting, LEPC was cancelled, a Union Negotiation Meeting, SENDD Executive Board Meeting, they offered the Executive Director job and it was turned down. There was a Wellness meeting that was cancelled due to no quorum, a meeting with Windstream on the phone and internet system, NACO Conference on December 14th and a SENDD meeting on December 19th or 20th.

Luedke moved to approve the Clerk of the District Court's November report of fees in the amount of \$3,874.00, seconded by McDermott. Voting aye were Kohout, Luedke and McDermott, nays none, motion carried.

Luedke moved to approve the Sheriff's Report of Fees for October, showing Writ Fees: \$1,965.00; Mileage: \$1677.50; Inspections: \$420.00; Gun Permits: \$100.00; and Miscellaneous \$406.00, totaling



Saline County Board Minutes



\$4,568.50. Motion was seconded by McDermott. Voting aye were McDermott, Kohout and Luedke, nays none, motion carried.

At 11:11 a.m. McDermott moved to approve the Tourism Committee appointments of Janet Jeffries Beauvais, Gary Wooten and Roger Chrans, seconded by Luedke. Voting Aye were Luedke, Kohout and McDermott, nays none, motion carried. One more Committee member is needed.

At 11:14 a.m., McDermott moved to enter Executive Session, seconded by Luedke. Voting aye were Luedke, Kohout and McDermott, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing Burial Assistance Application #2016-08, and Union Negotiations.

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

Kohout announced that, during closed session, the board discussed Union Negotiations, no action taken, and BA 2016-08. Luedke moved to approve Burial Assistance Application #2016-08 for \$1,300.00, seconded by McDermott. Voting aye were Kohout, McDermott and Luedke, nays none, motion carried.

Luedke moved to approve the claims with the addition of Electronic Contracting Company in the amount of \$73,650.00 and Kuncel Funeral Home in the amount of \$1,300.00, seconded by McDermott. Voting aye were McDermott, Kohout and Luedke, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	93,836.36
A&F Construction	Snow Removal	135.00
Barnas	Spls	206.85
Baumann, John	Reimb	120.56
Bishop Business Equip	Off Equip	1,134.79
Black Hills Energy	Util	1,431.34
Bob Barker Co	Spls	263.20
Brandt Carpet	Blinds	2,005.00
CBM Managed Svcs	Spls	8,298.93
Chief Supply	Spls	203.83
Cerveney, Sharon	Contract Svcs	117.96
City of Wilber	Util	8,664.92
Crete Ace Hdw	Spls	2.79
Crete Ace Hdw	Spls	3,082.01
Crete Med Center	Hlth	745.00
Crete Vet Clinic	Animal Control	101.50
Culligan	Spls	182.00
Eakes	Off Spls	505.71
Ecolab	Spls	273.19
Electronic Contracting	Cntret	73,650.00
Farmers Coop	Fuel	317.25
Fikar, Daryl	Mil	54.86
First Concord	Ins	85.00
First Concord	Ins	445.00
First Wireless	Equip	625.00
Food Mesto	Spls	12.98
Galls	Uniforms	195.94
Gropp Law	Court Costs	964.00
Jefferson County Em Mgmt	Reimb	6,704.78
Kastanek, Linda	Contract Svcs	80.00
Keystone	Equip Repars	160.11



Saline County Board Minutes



Kuncel Funeral Home	Burial	1,300.00
Latimer Reporting	Court Costs	56.00
Lehman Reporting	Hlth Board	157.50
LexisNexis	Off spls	128.53
Lytle, Anthony	Reimb	7.27
Manning, Leanne	Mil/Reimb	87.85
Microfilm Imaging Sys	Equip Rent	150.00
MIPS	Data Proc	2,069.17
NACO	Trng	2,360.88
NE Emer Svc Comm	Dues	75.00
NE.Gov	Court Costs	4.00
Norris	Util	280.00
Ourecky, Doris	Contract Svcs	100.00
Pryor, Randy	Mil/Reimb	97.81
Quill Corp	Off Spls	261.09
Sack Lumber	Spls	125.19
Saline County Atty Petty Cash	Court Costs	86.80
Saline County Dist Court	Court Costs	216.00
Saline County Sheriff	Court Cases	888.50
Sams	Dues	45.00
Sapp Bros	Fuel	1,211.74
Semrad, Dillon	Reimb	80.77
Seward County Ind	P&P	1,304.84
Shop Qwik	Fuel	123.92
Shredding Solutions	Off Shred	1,108.05
Sid Dillon	Equip Rprs	146.69
Southeast NE CASA	Budget	6,000.00
Spanyers, Debbie	Mil/Reimb	52.74
State Of NE	Data Proc	134.60
Stehlik, Eric	Mil/Reimb	227.78
U S Postal Svc	Pstg	1,500.00
Uline	Spls	49.16
UNL Coop Extension	Reimb	326.94
UPS	Pstg	13.60
Us Bank Equip	Off Equip	430.00
Vales, Becky	Mil	43.20
Verizon	Phone	340.73
Visa	Trng	22.26
Visa	Spls/Trav	367.95
Walker Uniform	Spls	40.71
Witness Fees	Witness Fee	172.86
41 Auto	Equip Rprs	283.29
ROAD FUND		
Road Payroll	Salaries	22,494.40
American Test Ctr	Inspection	420.00
Beatrice Concrete	Gravel	9,760.42
Black Hills Energy	Util	206.89
City of Crete	Util	213.41
City of Friend	Util	293.55



Saline County Board Minutes



City of Wilber	Util	59.75
Colin Electric	Equip Rprs	210.00
Crete Auto Supply	Equip Rprs	641.52
Crete Glass	Equip Rprs	150.00
DJ Welding	Equip Rprs	25.15
Farmers Coop	Fuel/Equip Rprs	13,008.54
Farmers Union Coop	Fuel/Equip Rprs	652.07
JDR Industries	Spls	399.75
Johnson Pharmacy	Off Spls	9.37
Matheson Tri-Gas	Spls	987.67
NMC Exchange	Equip Rprs	3,132.80
Norris	Util	229.93
O'Reilly Auto	Equip Rprs	124.55
Plains Equip	Equip Rprs	1,817.76
Powerplan	Equip Rprs	217.18
Rock On	Gravel	441.05
Sapp Bros	Fuel	2,205.76
Seward County Ind	Spls	40.00
Shaffer Comm	Equip Rprs	599.00
Speece-Lewis Engineers	Engineering	19,275.00
Titan Machinery	Equip Rprs	3,802.81
Village of Dewitt	Util	85.16
Village of Dorchester	Util	122.41
Village of Swanton	Util	38.00
Village of Tobias	Util	50.90
Village of Western	Util	55.50
Walker Uniform	Uniforms	40.03
Waste Connections	Garbage	214.13
Wick's Sterling	Equip Rprs	104.81
Youngs	Spls	124.22
HIGHWAY BRIDGE BUYBACK FUND		
Herbst Construction	Culverts	30,918.81
BAILIFF FUND		
Bailiff Payroll	Salaries	1,058.98
Homolka, Kathy	Mil	72.90
VISITOR IMPROVEMENT FUND		
Dewitt Historical Society	Roof Repair	1,000.00
Dewitt Senior Center	Door Replaced	1,000.00
VETERAN MEMORIAL MAINT FUND		
Kastanek, Linda	Data Entry	470.00
EMPLOYEE WELLNESS FUND		
Eakes	Off Spls	12.99
AGING SERVICES FUND		
Aging Services Payroll	Salaries	1,752.69
Crete News	Sub	32.00
Eakes	Off Spls	120.19
Emal, Marcia	Prgms	137.50
Farmers Coop	Fuel	32.01
Pribyl, Darlene	Prgms	92.50



Saline County Board Minutes



Seward County Ind	P&P	121.20
Visa	Projects	144.60
Wilber Care Center	Meals	983.25
DRUG COURT FUND		
Redwood Tox Lab	Drug Test	131.64
Verizon	Phone	120.03
Walmart	Off Spls	207.61
GRANT FUND		
Grant Payroll	Salaries	929.42
JUVENILE SVCS AID PROGRAM FUND		
Stougard, Anita	Mil	102.21
COMMISSARY FUND		
Barnas	Spls	649.79
Bob Barker Co	Spls	142.62
Eakes	Spls	253.62
Keefe Supply	Spls	503.52
Thompson Co	Spls	419.48
Visa	Spls	84.44
CAPITAL PROJECTS FUND		
Berggren Architects	Courthouse	5,659.68
Cheever Construction	Courthouse	253,206.17
911 EMERGENCY SERVICES FUND		
City of Crete	Tower Rent	250.00
First Wireless	Equip	3,030.00
Saline Center	Tower Rent	250.00
ALL FUNDS		
First State Bank	Fed Tax	16,032.47
NE Dept of Rev	State Tax	5,552.76
First State Bank	Soc Sec	25,258.18
Ameritas Life	Retire	20,817.11
Ameritas Life	Dental Ins	2,623.20
Ameritas Life	Eye Ins	458.40
AFLAC	Ins	1,448.25
MassMutal	Def Comp	928.00
Colonial Supp Ins	Ins	307.50
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	34.76
Madison Nat'l Life	Dis Ins	144.69
First Concord	Café	1,660.31
NE Child Support	Garnish	197.08
NE Child Support	Garnish	257.54
Tiburon Fin/NAS	Garnish	163.85

At 11:58 a.m. Kohout announced a recess.

At 1:30 pm. Kohout announced that the Board would reconvene. Commissioners Stephanie Krivohlavek and Janet Henning joined via teleconference.



Saline County Board Minutes



Luedke moved to enter Executive Session, seconded by Kohout. Voting Aye were Luedke, Henning, Krivohlavek and Kohout, nays none, motion carried. Kohout announced that during closed session the Board would be conducting interviews for the IT/HR Administrative Assistant Position.

Kohout moved to exit Executive Session, seconded by Luedke. Voting Aye were Kohout, Luedke, Henning and Krivohlavek, nays none, motion carried.

Luedke moved to offer the position, seconded by Kohout. Voting Aye were Luedke, Kohout, Henning and Krivohlavek, nays none, motion carried. Announcement of who will be offered the position will be made pending formal acceptance.

There being no further business to come before the Board, the meeting was adjourned at 3:34 p.m. The next meeting will be on December 27th, 2016, at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl I. Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke

Tim McDermott, Vice-Chairperson

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the November 29th, 2016 regular meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke

Tim McDermott, Vice-Chairperson



Saline County Board Minutes





Saline County Board Minutes





Saline County Board Minutes





Saline County Board Minutes



SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:32 a.m. on Tuesday, December 27, 2016, by Chairperson, Marvin A. Kohout. Present were Kohout, Willis D. Luedke, and Tim McDermott, Commissioners and Tammie Korbelik, Deputy County Clerk. County Attorney Tad Eickman, County Clerk Daryl Fikar and Commissioners Janet J. Henning and Stephanie A. Krivohlavek were 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.

McDermott moved to approve the agenda with the addition of a presentation by Christina Lyons of the Gage County Crime Commission, seconded by Luedke. Voting aye were McDermott, Kohout and Luedke, nays none, motion carried.

McDermott moved to approve the minutes of the December 13th regular meeting, seconded by Luedke. Voting aye were McDermott, Kohout and Luedke, nays none, motion carried.

Kohout received an email from Jack Sukovaty in regards to the last Board meeting. He wishes to clarify that they were in attendance to show concern regarding the regulations to any future Wind Farms projects, not projects that have already been approved.

Under correspondence, Korbelik reported receiving the November 17th meeting minutes from Five Rivers RC & D Council Meeting, a \$5.00 check from Granite Telecommunications for 911 surcharges, the November 16th meeting minutes from Saline County Agricultural Society, Hope Crisis Center Board of Directors meeting from November 7th, funding notification for Public Health Solutions to prepare for National Accreditation and a \$395.00 Grant check from NIRMA for reimbursement on the Varidesk.

Under report of officials, McDermott reported attending the NACO Conference in Kearney on November 14th, 15th and 16th, a Union Negotiations Meeting, met with the local electrician on the rerouting of cables for the Treasurer's office, also mentioned that tonight would be the last SENND meeting, which is an emergency meeting, for trying to find a new director. The job was offered to a second individual and he also turned the job down. Building Committee meeting was moved to January 4th, 2017, reported on a NIRMA Grant that was approved for the Security Equipment for the Courthouse and the Health Fair was turned down.

Kohout reported attending the Saline County Christmas party at the Extension office, the NACO Conference in Kearney, the Reverse 911 Training in Plymouth, the P & Z Meeting on December 20th and reported that the fire drill at the Courthouse on December 21st resulted in the Courthouse being evacuated in 4 minutes and 30 seconds.

Luedke reported attending the NACO Conference in Kearney, attended the union negotiation meeting, the Reverse 911 training in Plymouth, the fire drill at the Courthouse, the RC & D Meeting, Luedke also met with the Contractor and the Architect about the Treasurer's office. They may need to close the office and will need to get it posted for the public. Is planning to attend the Probation Office meeting coming up, has received the estimates for the shelving for the attorney's office. Reported that the shredders are here today shredding more out of the storage box.

At 9:45 a.m., Apex presented a conditional use permit. Apex would like to erect a MET Tower to measure wind at Section 4-5-1E. The Zoning board approved the permit. Luedke moved to approve the permit, motion was seconded by McDermott. Voting aye were Kohout, McDermott and Luedke, nays none, motion carried.

There was an emergency item added to the Agenda. Christina Lyons with the Gage County Crime Commissions presented a Grant Application for the Juvenile Diversion program to the Board. Luedke moved to approve the Grant Application. Motion was seconded by McDermott. Voting aye were McDermott, Luedke and Kohout, nays none, motion carried.

Planning & Zoning presented a Contract to the Board from Hanna-Keelan to update the Saline County Zoning Regulations and Comprehensive Plan. The Planning & Zoning Board voted to approve the contract and Lyle Weber, Planning & Zoning Administrator, highly recommended approving the agreement. The cost will



Saline County Board Minutes



be \$20,000.00. Luedke moved to approve the contract with the correction of the date from August 31, 2016 to August 31, 2017 for a finish date. Motion was seconded by McDermott. Voting aye were Kohout, McDermott and Luedke, nays none, motion carried.

Luedke moved to approve the Courthouse insurance coverage to insure for replacement cost. Motion was seconded by McDermott. Voting aye were Kohout, McDermott and Luedke, nays none, motion carried.

Change order #6 was discussed and postponed due to no paper work or data. Will be discussed when the Board receives the paperwork and data.

Luedke moved to approve the Revised Report of Fees for the Clerk's office for August in the amount of \$10,044.72, September in the amount of \$10,571.00, and October 2016 in the amount of \$12,962.50 and the County Clerks Report of Fees for November 2016 in the amount of \$21,165.47. Motion was seconded by McDermott. Voting aye were McDermott, Luedke and Kohout, nays none, motion carried.

Union Contract will be discussed during closed session.

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

At 10:35 a.m., Kohout announced that the Board would reconvene.

John McKee, Saline County EM, gave a monthly report. McKee reported that there will be a SE EM Region Governance Board Meeting at Gage County EOC in Beatrice on January 5, 2017 starting at 10:00 A.M., the Debris Management Plan is still waiting on the State/FEMA for the approval, Flood Management books have come in, Homestead Local Emergency Planning Committee (LEPC) will meet at 1:30 P.M. at the Homestead National Monument on March 2, 2017, County fire drill went well and had everyone out of the building in 4 min. 30 sec., talked about the County wide ID Cards, McKee met with the Crete Schools and the Crete Area Medical Center on Emergency Preparedness and the ID Cards, a notice has been sent to the schools for the Severe Weather poster contest for 2017 and talked about the Saline and Jefferson County Alert Sense Reverse 911 system training in Plymouth.

Luedke moved to approve Resolution #2016-60, transferring \$4,000.00 from the General Fund to the Grant Fund, to be reimbursed when Grant funds are received. Motion was seconded by McDermott. Voting aye were Kohout, McDermott and Luedke, nays none, motion carried.

Luedke moved to approve Resolution #2016-61, transferring \$250,000.00 from the Inheritance Tax Fund to the County Building Fund. Motion was seconded by McDermott. Voting aye were McDermott, Luedke and Kohout, nays none, motion carried.

Luedke moved to approve Resolution #2016-62, transferring \$15,000.00 from the Inheritance Tax Fund to the General Fund, to be reimbursed to the Inheritance Tax Fund when funds become available. Motion was seconded by McDermott. Voting aye were McDermott, Luedke and Kohout, nays none, motion carried.

Luedke moved to approve Resolution #2016-63, transferring \$55,000.00 from the Inheritance Tax Fund to the Road Fund, to be reimbursed to the Inheritance Tax Fund when funds become available. Motion was seconded by McDermott. Voting aye were McDermott, Luedke and Kohout, nays none, motion carried.

Kohout motioned to close the bidding for project Bridge Structure C007602505, seconded by Luedke. Voting aye were Kohout, McDermott and Luedke, nays none, motion carried.

Bids were opened and read from Simon Construction of North Platte, NE., JJK Construction of Lincoln, NE., Herbst Construction Inc. of Iowa, Midwest Underground of Syracuse, NE. The bids are placed on file and are of public record in the Commissioners' Journal as attachment numbers 1, 2, 3, and 4, to these minutes.

Highway Superintendent Bruce Filipi thanked all the bidders and stated that he would review all of the bids and to come back on January 10, 2017 at 11:00 A.M. with a decision on the project. Filipi also touched base on trees being removed by Tobias, signs and evening inspections.

At 11:14 a.m., Luedke moved to enter Executive Session, seconded by McDermott. Voting aye were Luedke, Kohout and McDermott, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing Burial Assistance Application #2016-06, General Assistance #2016-11 and Union Negotiations.

At 11:52 a.m., McDermott moved to exit Executive Session, seconded by Luedke. Voting aye were Luedke, Kohout and McDermott, nays none, motion carried.



Saline County Board Minutes



Kohout announced that, during closed session, the board discussed Union Negotiations, no action taken, BA 2016-06, no action taken and will be postponed, and GA 2016-11, McDermott moved to approve General Assistance Application #2016-11 for \$81.90, seconded by Luedke. Voting aye were Kohout, McDermott and Luedke, nays none, motion carried.

McDermott moved to approve the claims with the addition of City of Crete Department of Public Works for \$81.90 for GA #2016-11, seconded by Luedke. Voting aye were McDermott, Kohout and Luedke, nays none, motion carried.

GENERAL FUND

General Fund Payroll	Salaries	92,370.91
Access Elevator	Bldg Rpr	47.00
Automated Systems	Data Proc	1,488.00
Best Western	Travel	219.98
Bob Barker Co	Spls	65.80
Branding Inc	Rent	75.00
Casson, Joseph	Cntrct	5,461.00
CBM Managed Svcs	Spls	7,917.92
City of Crete	Util	81.90
Comfort Inn	Travel	98.95
Crete Ace Hdw	Spls	14.57
Crete Med Center	Hlth	810.83
Crete News	P&P	1,257.41
Defense Solutions	Spls	328.88
Dollar General	Spls	15.00
Eakes	Off Spls	999.45
Election Mileage	Mil	35.64
Electronic Contracting	Cntrct	410.00
Employee Data Forms	Off Spls	27.25
Fikar, Daryl	Mil	149.04
First Concord	Ins	13,238.44
First State Bank	Box Rent	20.00
Five Rivers RC&D	Budget	2,840.00
Fort Western	Uniform	89.95
Gage County Clerk	Budget	10,276.50
Galls	Uniform	76.12
Hope Crisis Center	Budget	6,849.00
Hroch, Charles	Bldg Rpr	70.00
IAAO	Dues	175.00
Jean's Creative Sewing	Uniform	212.50
Jelinek, Sharon	Mil	197.64
Kalkwarf & Smith Law	Court Costs	320.00
Kelly, Brandi	Reimb	41.26
Kuncl Funeral	Burial	400.00
KUTT	P&P	775.00
Lexisnexis	Trng	128.53
Luedke, Willis	Mil	181.44
Lytle, Anthony	Reimb	7.99
Masonic Lodge	Rent	650.00
MIPS	Off Equip	271.06
Nada Appraisal Guides	Sub	186.00
NE Health & Human Svcs	Inst	90.00



Saline County Board Minutes



Nebraska State Bar Assn	Dues	240.00
Nitz, Arden	Spls	74.22
Public Health Solutions	Prgm	3,300.00
Ramada Inn	Travel	70.00
Reeves Co	Spls	26.61
Regalia Manufacturing	Spls	63.93
Region V Services	Svcs	320.24
Sack Lumber	Spls	6.96
Saline County Atty Petty Cash	Court Costs	38.28
Saline County Court	Court Costs	1,328.00
Saline County Dist Court	Court Costs	165.00
Sapp Bros	Fuel	1,323.26
Schuerman Welding	Spls	22.30
Sec of State Rules & Regs	Court Costs	20.00
Shared Service Sys	Spls	93.35
Sherwin-Williams	Spls	283.48
Spanyers, Debbie	Mil/Reimb	167.62
Speece-Lewis Eng	Cntrct	863.33
Supplyworks	Spls	282.65
Thomson Reuters	Sub	129.54
Toshiba	Off Equip	280.00
Toshiba	Off Equip	194.00
UPS Freight	Freight	100.00
Verizon	Phone	927.23
Victoria's Garden	Spls	41.00
Visa	Off Equip	943.24
Visa	Court Costs	54.43
Visa	Pstg	636.81
Visa	Fuel	108.37
Visa	Uniform	192.60
Visa	Trng	159.99
Visa	Off Equip	870.29
Visa	Equip	58.37
Voss Lighting	Spls	89.42
Walker Uniform	Spls	54.43
Western Detention	Cntrct	236.50
Windstream	Phone	1,676.65
Witness Fees	Jury Duty	1,320.84
41 Auto	Equip Rpr	2.50
41 Auto	Equip Rpr	347.60

ROAD FUND

Road Payroll	Salaries	21,498.24
Beatrice Concrete	Gravel	3,179.87
Black Hills Energy	Util	239.91
Branding Inc	Rent	96.00
Dvorak, Darrin	Reimb	57.50
Eakes	Off Spls	42.68
Filter Care	Equip Rpr	213.31
Fred's Auto Electric	Equip Rpr	118.00
Holiday Inn	Travel	299.85
Medical Enterprises	Testing	62.00
Praxair Distribution	Shop Spls	65.49



Saline County Board Minutes



Ron's Refuse	Garbage	21.00
Saline County Clerk	Off Spls	702.40
Scherbarth Ace	Shop Spls	7.52
Speece-Lewis Eng	Engineering	19,495.49
Titan Machinery	Equip Rpr	302.20
United Rentals	Rent	299.63
Village of Dewitt	Util	61.49
Visa	Travel	24.32
Walker Uniform	Uniform	40.03
Windstream	Phone	320.75

HIGHWAY BRIDGE BUYBACK FUND

Herbst Construction	Culverts	29,156.01
---------------------	----------	-----------

BAILIFF FUND

Bailiff Payroll	Salaries	1,084.52
-----------------	----------	----------

VISITOR PROMOTION FUND

Crete Chamber Of Comm	Reimb	1,000.00
Dewitt Community Club	Reimb	333.65
Jeffries, Janet	Reimb	15.99
Mares, Lorine	Reimb	115.34

VISITOR IMPROVEMENT FUND

City of Crete	Reimb	1,000.00
Dvoracek Mem Library	Reimb	1,000.00

VETERAN MEMORIAL MAINT FUND

Albert, Arlyce	Data Entry	123.75
Kastanek, Linda	Data Entry	375.00

APPRAISER FUND

Arbor Ink	P&P	877.89
Fritz Appraisal	Cntrct	1,200.00

EMPLOYEE WELLNESS FUND

Leonard, Alison	Consult	75.00
Visa	Spls	242.09

AGING SERVICES FUND

Aging Services Payroll	Salaries	1,754.58
A&F Construction	Bldg Rpr	20.00
Black Hills Energy	Util	52.00
Emal, Marcia	Prgm	140.00
Pribyl, Darlene	Prgm	125.00
Visa	Pstg/Spls	470.67
Windstream	Phone	116.38

GRANT FUND

Grant Payroll	Salaries	1,368.83
---------------	----------	----------

DRUG COURT FUND

Kalkwarf & Smith Law	Cntrct	1,100.00
----------------------	--------	----------

EMERGENCY PREPAREDNESS FUND

Jefferson County Emer Mgmt	Trng	2,466.21
----------------------------	------	----------

JUVENILE SVS AID PROGRAM FUND

First National Bank Omaha	Off Spls	2,105.50
Stougard, Anita	Prgm	65.63

911 WIRELESS FUND

Windstream	Phone	664.00
------------	-------	--------

COMMISSARY FUND

Bob Barker Co	Spls	238.45
---------------	------	--------



Saline County Board Minutes



Crawford Supply	Spls	307.80
Eakes	Spls	253.62
ICS Jail Supplies	Spls	310.91
Keefe Supply	Spls	811.44
Thompson Co	Spls	852.68

CRIME PREVENTION FUND

Visa	Prgm	1,101.49
------	------	----------

BUILDING FUND

Electronic Contracting	Security	73,650.00
Hroch, Charles	Bldg Rpr	70.00

911 EMERGENCY SVCS FUND

Windstream	Phone	176.21
------------	-------	--------

ALL FUNDS

First State Bank	Fed Tax	15,386.87
NE Dept of Rev	State Tax	5,280.50
First State Bank	Soc Sec	24,885.20
BCBS	Ins	97,074.40
Ameritas Life	Retire	20,238.21
Ameritas Life	Dental Ins	2,653.28
Ameritas Life	Eye Ins	449.28
AFLAC	Ins	1,448.09
MassMutal	Def Comp	1,851.00
Colonial Supp Ins	Ins	307.50
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	37.68
Madison Nat'l Life	Dis Ins	143.08
First Concord	Café	1,660.31
NE Child Support	Garnish	197.08
NE Child Support	Garnish	257.54
Tiburon Fin/NAS	Garnish	163.85

There being no further business to come before the Board, the meeting was adjourned at 12:08 p.m. The next meeting will be on January 10, 2017, at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Tammie A. Korbelik,
Deputy County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke

Tim McDermott, Vice-Chairperson

I, Tammie A. Korbelik, Deputy County Clerk in and for Saline County, do hereby certify that the minutes of the December 13, 2016 regular meeting were presented and approved as presented.



Saline County Board Minutes



Tammie A. Korbelik,
Deputy County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke

Tim McDermott, Vice-Chairperson



Saline County Board Minutes





Saline County Board Minutes

