



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, January 10th, 2017, by Chairperson, Marvin A. Kohout. Present were Kohout, Willis D. Luedke, Russ Karpisek, Janet J. Henning and Stephanie A. Krivohlavek, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott. County Attorney Tad Eickman was present between court commitments.

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

Let the record show that all proceedings are electronically recorded.

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

Krivohlavek moved to approve the agenda with the addition of approval of change order number 6 for the courthouse addition, seconded by Karpisek. Voting aye were Henning, Kohout, Luedke, Krivohlavek and Karpisek, nays none, motion carried.

Luedke moved to approve the minutes of the December 27th regular meeting, seconded by Kohout. Voting aye were Kohout and Luedke, abstaining were Henning, Krivohlavek and Karpisek, nays none, motion carried.

Under correspondence, Fikar reported receiving the January 19th meeting agenda from Public Health Solutions, the December, 2016 newsletter and December 27th meeting agenda from SENDD, the January 5th meeting agenda from the Southeast Nebraska Emergency Management Region, the 2017 construction work plan from Norris Public Power District and a \$98.00 check from Zito Media for 911 surcharges.

Under report of officials, Luedke reported attending several meetings with the contractors and architects for the courthouse addition project, and gave an update of the project, noting that the County Treasurer's Office will need to be closed on January 17th due to the construction, and stating that the contractors believe that the addition will be ready for occupation on April 1, 2017. Luedke also reported attending a Blue Valley Community Action meeting in York, and has another meeting coming up next Tuesday, and has a NIRMA Executive Board meeting and a Fair Board meeting coming up.

Kohout reported being sworn in to office on January 5th.

Krivohlavek reported that she has a SCAT meeting and a Veteran's Committee meeting next Thursday.

Karpisek reported being sworn in to office on January 5th, and questioned whether the closure of the Treasurer's Office on the 17th will be noted on the County website.

At 9:38 a.m., Luedke moved to adjourn sine die with County Attorney Tad Eickman as acting chairman, seconded by Henning. Voting aye were Henning, Kohout, Karpisek, 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. Henning then moved that nominations for Chairman cease, seconded by Karpisek. Voting aye were Henning, Luedke, Krivohlavek and Karpisek, abstaining Kohout, nays none, motion carried.

Eickman announced that the nominations would cease and a voice vote would be used to elect the Chairperson. Voting aye for Kohout were Karpisek, Luedke, Krivohlavek and Henning, abstaining Kohout. Kohout receiving the majority of votes is elected as Chairperson of the Board of Equalization and Board of Commissioners for the 2017 calendar year.

Kohout then asked for nominations from the floor for Vice-Chairperson. Henning nominated Luedke. After repeating the call for nominations three times, Karpisek moved that the nominations cease, seconded by Krivohlavek. Voting aye were Henning, Krivohlavek, Karpisek and Kohout, abstaining Luedke, nays none, motion carried. Voting aye for Luedke were Karpisek, Kohout, Krivohlavek and Henning, abstaining Luedke. Luedke receiving the majority of votes is elected as Vice-Chairperson of the Board of Equalization and Board of Commissioners for the 2017 calendar year.

At 9:48 a.m., Phil Oelschlager of the Crete Area Medical Center was present to discuss the designs for the Advanced Life Support vehicle branding. After studying and discussing the three available designs, the



Saline County Board Minutes



Board asked Oelschlager to produce a hybrid design based on the three available, submit the design to Bryan Health, and then come back to the Board with their answer.

At 10:06 a.m., Weed Superintendent Lyle Weber presented the annual weed report. Henning moved to approve the report, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Henning, Karpisek and Luedke, nays none, motion carried.

At 10:13 a.m., Henning moved to approve the Clerk of the District Court's report of fees for December in the amount of \$4,200.50, seconded by Luedke. Voting aye were Krivohlavek, Karpisek, Kohout, Henning and Luedke, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for December, showing Writ Fees: \$1,788.00; Mileage: \$1200.00; Vehicle Inspections: \$420.00; Gun Permits: \$110.00; and Miscellaneous: \$26.00, totaling \$3,544.50. Motion was seconded by Luedke. Voting aye were Krivohlavek, McDermott, Kohout, Karpisek and Luedke, nays none, motion carried.

At 10:16 a.m., McDermott reported to the Board that the tentative agreement with the union has been approved by the membership, but we have not yet received the signed copies back from the union. Therefore, the approval and signing of the union contract for 2017 is postponed due to lack of the proper paperwork.

At 10:21 a.m., Kohout reported to the Board that the County received 5 applications for the newly created HR/IT position, and that 3 interviews were given, and that the position was offered to and accepted by Tim McDermott. McDermott began his new position on January 9th.

Luedke moved to approve Eric Stehlik and Roger Chrans as new members of the Saline County Tourism Board, seconded by Krivohlavek. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried.

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

2017 APPOINTMENTS, POLICIES, HOLIDAYS FEES, MEETING DATES, ETC.

*The Saline County Board of Commissioners will hold their first regular meeting the 10th day of January, 2017, 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, with final approval of the County Board;

***Purchasing agent for the County Weed Department**, Lyle Weber, County Weed Superintendent, with final approval of the County Board;

***Purchasing agent for the Veterans' Service Office**, Forrest Doyle, Veteran's Service Officer, with final approval of the County Board;

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

***Safety Committee** - Kohout and Karpisek

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

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

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

***Aging Services** --Krivohlavek, Alternate Kohout

***SEND** – Karpisek; Alternate, Kohout

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

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

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

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

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

***Seward/Saline Waste Management** – Kohout; Alternate, Henning

***Communications, Law Enforcement & Emergency Management Liaisons** –Karpisek & Kohout



Saline County Board Minutes



***Veterans' Service Board Liaison** – Krivohlavek, Alternate, Kohout

***Planning & Zoning Board Liaison** – Kohout; Alternate, Krivohlavek

***Union Negotiations** – Luedke & Karpisek

***Visitors' Committee** – Luedke; Alternate, Henning

***Ag Society Liaison** – Luedke; Alternate, Kohout

***Historical Society Liaison** – Kohout; Alternate, Henning

***RC&D Executive Board Liaison** – Luedke; Alternate, Karpisek

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

***LEPC** – Henning; Alternate, Karpisek

***Accountant** – Brian Blobaum

***Auditors** – Schultz & Associates

***Prepare Levies** – Daryl Fikar

***NIRMA Contact Person** – Daryl Fikar

***Saline County Depository Banks**- Bank of Friend, Friend; Citizens State Bank, Friend; City Bank & Trust, Crete; Farmers & Merchants Bank, Wilber Branch, Wilber; First State Bank Nebraska, with Branches in DeWitt, Dorchester, Western and Wilber; First Tri-County Bank, Swanton; Great Western Bank, Crete; Pinnacle Bank, Crete; Union Bank & Trust, Crete; and NPAIT

***County Legal Newspapers** – The Crete News; Friend Sentinel and Wilber Republican

***General Assistance Applications** must be received by the County Clerk's Office on or before the Wednesday preceding a County Board meeting

***Pauper Burial Allowance** – Funeral, \$1,300.00; Grave Opening, \$100.00

***Abandoned Cemetery Care** - \$500.00 per year 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 if the work is done by the landowner, \$400 if the County does dirt work, and the dirt is available on-site and \$500 if the County does the dirt work and has to haul it from a remote site;

***Holidays for 2017:**

New Year's Day, January 2nd; Martin Luther King Day, January 16th; Presidents' Day, February 20th; Arbor Day, April 28th; Memorial Day, May 29th; Independence Day, July 4th; Labor Day, September 4th; Columbus Day, October 9th; Veterans' Day, November 10th; Thanksgiving, November 23rd and 24th; Christmas, December 25th;

***Regular Meeting Dates for 2017:**

January 10th & 24th; February 7th and 21st; March 7th and 21st; April 4th and 18th; May 2nd, 16th and 30th; June 13th, and 27th; July 11th, and 25th; August 8th and 22nd; September 5th and 19th; October 3rd, 17th and 31st; November 14th and 28th; and December 12th and 26th.

Kohout announced that the Board will need to approve the Planning and Zoning Board membership in two weeks.

At 10:59 a.m., Kohout announced that the Board would take a recess.

At 11:18 a.m., Kohout announced that the Board would reconvene.

Highway Superintendent Bruce Filipi presented the Board with a change order for Wilber SW project #C-76(500) which reduces the cost by \$13,819.34 due to reduced need for steel piling. Henning moved to approve the change order, seconded by Luedke. Voting aye were Luedke, Henning, Karpisek and Kohout, Krivohlavek was absent, nays none, motion carried.



Saline County Board Minutes



Filipi then presented his recommendation for a bid decision on Bridge Structure C007602505 to JJK Construction for \$525,211.59. Henning moved to accept the recommendation, seconded by Luedke. Voting aye were Kohout, Henning, Karpisek and Luedke, Krivohlavek absent, nays none, motion carried.

Filipi then presented a change order for project C-76 (745), reducing the cost by \$14,751.60 due to a reduced need for rock, seeding and fencing. Henning moved to approve the change order, seconded by Luedke. Voting aye were Henning, Kohout, Karpisek and Luedke, Krivohlavek absent, nays none, motion carried.

Filipi then presented a change order for project C-76 (744), reducing the cost by \$9,992.21 due to a reduced need for rock, seeding and fencing. Karpisek moved to approve the change order, seconded by Henning. Voting aye were Kohout, Karpisek, Henning, and Luedke, Krivohlavek absent, nays none, motion carried.

Filipi then reported on a study to determine the possibility of closing bridge number C007623825. Filipi recommends that the County conduct a public hearing to consider the possibility of closing the bridge and requests that the public hearing be scheduled for February 7. Henning moved to approve scheduling the hearing, seconded by Karpisek. Voting aye were Luedke, Henning, Karpisek and Kohout, abstaining Krivohlavek, nays none, motion carried.

Filipi then reported that project worksheet #275 (bridge project) for \$56,266.95 had been denied by FEMA, so Saline County appealed the decision, and it has been denied again. He also reports that the bridge match program that Saline County partnered with Jefferson County on the application was approved in the amount of \$600,000.00. This is a matching program to rebuild two bridges in Saline County, two bridges in Jefferson County and one on the county line, as well as closing one bridge in Saline County and one in Jefferson County.

At 11:33 a.m., Henning moved to approve Resolution #2017-01, transferring \$73,720.00 from the Inheritance Tax Fund to the County Building Fund. Motion was seconded by Krivohlavek. Voting aye were Karpisek, Krivohlavek, Henning, Luedke and Kohout, nays none, motion carried.

Henning then moved to approve Resolution #2017-02, transferring \$250,000.00 from the County Building Fund to the Inheritance Tax Fund. Motion was seconded by Luedke. Voting aye were Luedke, Henning, Krivohlavek, Karpisek and Kohout, nays none, motion carried.

Henning then moved to approve Resolution #2017-03, transferring \$105,000.00 from the General Fund to the Road Fund, to be reimbursed when funds become available. Motion was seconded by Karpisek. Voting aye were Krivohlavek, Henning, Luedke, Henning and Karpisek, nays none, motion carried.

At 11:37 a.m., Henning moved to enter Executive Session, seconded by Krivohlavek. Voting aye were Luedke, Kohout, Henning, Karpisek and Krivohlavek, nays none, motion carried. Kohout announced that the purpose of closed session is to discuss the appointed officials reviews and burial assistance #2016-06,

Krivohlavek exited the meeting at 12:16 p.m.

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

Kohout announced that, during closed session, the Board discussed appointed officials reviews and BA #2016-06 and no action was taken.

Henning moved to approve Burial Assistance Application #2016-06 for \$1300.00, seconded by Karpisek. Voting aye were Kohout, Karpisek, Henning and Luedke, nays none, motion carried.

Henning moved to reappoint Bruce Filipi as Saline County Highway Superintendent with a 3% raise, seconded by Karpisek. Voting aye were Henning, Luedke, Karpisek and Kohout, nays none, motion carried.

Henning moved to reappoint Bill Slezak as Assistant Saline County Highway Superintendent with a 3% raise, seconded by Karpisek. Voting aye were Karpisek, Kohout, Luedke and Henning, nays none, motion carried.

Henning moved to reappoint Rick Korbek as Saline County Bridge Superintendent with a 1.8% raise, seconded by Luedke. Voting aye were Luedke, Henning, Kohout and Karpisek, nays none, motion carried.



Saline County Board Minutes



Henning moved to reappoint Lyle Weber as Saline County Weed Superintendent and Saline County Planning and Zoning Administrator with a 2.5% raise, seconded by Karpisek. Voting aye were Kohout, Karpisek, Henning and Luedke, nays none, motion carried.

Luedke moved to not reappoint Forrest Doyle as Saline County Veteran's Service Officer. Motion died for lack of a second.

Henning moved to reappoint Forrest Doyle as Saline County Veteran's Service Officer with a 0% raise, seconded by Kohout. Voting aye were Kohout, Karpisek and Henning. Voting nay was Luedke, motion carried.

Henning moved to approve the claims with the addition of \$1,300.00 to Kuncl Funeral Home for BA #2016-06 and \$68,638.00 to Cheever Construction for change order #06, seconded by Karpisek. Voting aye were Karpisek, Henning, Kohout and Luedke, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	94,501.93
Aging Partners	Budget	28,505.00
Barnas	Spls	444.04
Black Hills Energy	Util	2,952.18
CBM Managed Svcs	Spls	8,048.22
City of Wilber	Util	10,799.10
Crete Ace Hdw	Spls	17.99
Crete Med Ctr	Hlth	330.00
Culligan	Spls	168.00
Eakes	Off Spls	554.63
Ecolab	Spls	541.13
Eickman, Tad	Mil/Reimb	156.60
Employee Data Forms	Spls	27.25
Farmers Coop	Fuel/Equip Rpr	266.98
First Concord	Ins	85.00
First Concord	Ins	440.00
Fort Western	Uniform	129.00
Galls	Uniform	70.32
Hajek, Lou	Mil	11.88
Hall County Court	Court Costs	1.50
John Reid & Assoc	Trng	530.00
Kuncl Funeral Home	Burial	1,300.00
Luedke, Willis	Mil/Reimb	203.10
Manning, Leanne	Mil/Reimb	21.80
McDermott, Tim	Mil/Reimb	612.82
Microfilm Imaging Sys	Equip Rent	150.00
MIPS	Data Proc	3,974.00
NE Clerks of Dist Court Assn	Dues	50.00
NE Weed Control Assoc	Trng	120.00
NESCA	Trng	90.00
Norris	Util	602.00
Ouren, William	Hlth	75.00
Physicians Lab	Hlth	190.00
Pryor, Randy	Mil/Reimb	35.49
Quill	Off Spls	49.32
Region V Svcs	Hlth Svcs	6,319.00
Sack Lumber	Spls	91.45
Saline County Dist Court	Court Costs	105.00



Saline County Board Minutes



Saline County Mutual Aid	Dues	400.00
Saline County Sheriff	Court Costs	767.50
Sapp Bros	Fuel	2,367.11
Schwarz Paper	Spls	620.75
Seward County Ind	P&P	320.54
Sid Dillon	Equip Rprs	106.42
Spanyers, Debbie	Reimb	3.16
State Industrial Prod	Spls	177.71
Stehlik, Eric	Mil/Reimb	50.93
Supplyworks	Spls	77.08
UNL Extension Saline Co	Reimb	499.63
US Bank Equipment Fin	Off Equip	430.00
Verizon	Phone	341.46
Visa	Spls/Trng	321.06
Visa	Trav	25.50
Walker Uniform	Spls	40.71
3 & 33 Mutual Aid	Dues	25.00
41 Auto	Equip Rprs	10.56
41 Auto	Equip Rprs	20.04

ROAD FUND

Road Payroll	Salaries	21,943.02
Ace Irrigation	Culverts	13,501.00
Beatrice Concrete	Gravel	1,365.76
Black Hills Energy	Util	136.17
City of Crete	Util	635.78
City of Friend	Util	393.42
City of Wilber	Util	138.50
Crete Ace Hdw	Spls	18.72
Crete Auto Supply	Equip Rprs	548.07
Cross Dillon Tire	Equip Rprs	15,750.00
Exeter Lumber	Equip Rprs	42.00
Farmers Coop	Fuel/Equip Rpr	10,119.37
Farmers Union Coop	Fuel/Equip Rpr	849.52
Filter Care	Equip Rprs	213.31
Imperial Supplies	Spls	91.17
Kriha Fluid Power	Equip Rprs	140.96
Mainelli Wagner & Assoc	Engineering	2,586.10
Meyer Automotive	Equip Rprs	511.83
Mid Country Machinery	Equip Rprs	121.56
NE Depart of Rev	Sales Tax	2,810.83
NE Dept of Rev/Motor Fuel	Fuel Tax	903.00
NE/IA Ind Fasteners	Spls	33.63
O'Reilly Auto	Equip Rprs	37.18
Orschelns Card	Spls	74.66
Plains Equipment	Equip Rprs	1,218.85
Powerplan	Equip Rprs	13,893.68
Sapp Bros	Fuel	2,009.15
Seward County Ind	P&P	73.44
Shaffer Comm	Rprs	26.00
Skala's Ok Tire	Equip Rprs	271.86
Spring Creek Repair	Equip Rprs	28.91
Sudrla Water Svc	Bldg Rprs	450.00



Saline County Board Minutes



Titan Machinery	Equip Rprs	84.93
Village of Dorchester	Util	215.31
Village of Swanton	Util	38.00
Village of Tobias	Util	51.30
Village of Western	Util	55.75
Walker Uniform	Uniform	40.03
Waste Connections	Garbage	288.97
Weber, Joel	ROW	50.00
Young's Welding	Equip Rprs	296.78
41 Auto	Equip Rprs	111.87

HIGHWAY BRIDGE BUYBACK FUND

Herbst Const	Culverts	59,103.30
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BAILIFF FUND

Bailiff Payroll	Salaries	1,084.50
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VETERAN MEMORIAL MAINT FUND

Albert, Arlyce	Data Entry	322.50
Kastanek, Linda	Data Entry	296.25
Vogt Electric	Rprs	425.00

AGING SERVICES FUND

Aging Services Payroll	Salaries	1,754.58
City of Wilber	Util	498.04
Farmers Coop	Fuel	29.30
Food Mesto	Spls	16.37
Friend Comm Healthcare Sys	Meals	75.00
Purfoods	Meals	650.00
Seward County Ind	Sub	4.50
Wilber Care Center	Meals	966.00

GRANT FUND

Grant Payroll	Salaries	795.23
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JUVENILE SVCS AID PROGRAM FUND

Stougard, Anita	Grant/Prgm	47.25
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COMMISSARY FUND

Barnas	Spls	389.82
Bob Barker Co	Spls	428.03
Crawford Supply	Spls	298.56
Eakes	Spls	322.45
Keefe Supply	Spls	383.76
Protocall	Spls	5,250.00
Thompson Co	Spls	898.94
Visa	Spls	84.44

CAPITAL PROJECTS FUND

Midwest Storage	Shelving	27,057.77
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ALL FUNDS

First State Bank	Fed Tax	15,775.81
NE Dept of Rev	State Tax	5,425.08
First State Bank	Soc Sec	25,349.34
Ameritas Life	Retire	20,527.73
Ameritas Life	Dental Ins	2,608.16
Ameritas Life	Eye Ins	449.28
AFLAC	Ins	1,448.25
MassMutal	Def Comp	1,851.00
Colonial Supp Ins	Ins	307.50



Saline County Board Minutes



Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	33.40
Madison Nat'l Life	Dis Ins	145.71
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 12:28 p.m. The next meeting will be on January 24, 2017, 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, Vice-Chairperson

Russ Karpisek

I, Daryl I. Fikar, Deputy County Clerk in and for Saline County, do hereby certify that the minutes of the December 27, 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, Vice-Chairperson

Russ Karpisek



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 9:30 a.m. on Tuesday, January 24th, 2017, by Chairperson, Marvin A. Kohout. Present were Kohout, Willis D. Luedke, Russ Karpisek, Janet J. Henning and Stephanie A. Krivohlavek, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott. 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 Krivohlavek. Voting aye were Henning, Kohout, Luedke, Krivohlavek and Karpisek, nays none, motion carried.

Luedke moved to approve the minutes of the January 10th, 2017 regular meeting, seconded by Krivohlavek. Voting aye were Kohout, Luedke, Henning, Krivohlavek and Karpisek, nays none, motion carried.

Under correspondence, Fikar reported receiving a check for \$8.00 from Level 3 Communications, a \$5.00 check from Granite Telecommunications, a \$3.00 check from Bandwith.com, Inc., a \$19.00 check from Vonage and a \$2.00 check from M5 Networks, all for 911 surcharges, a letter from Blue Valley Behavioral Health, thanking the Board for their support, the agenda for the January 19th SENDD Board of Directors meeting, the Blue Valley Community Action January 17th Board of Directors meeting agenda, as well as their November 15, 2016 Board of Directors meeting minutes, their January 2017 Report to the Board of Directors and their November and December news clippings, the meeting agenda for the February 2nd Southeast Nebraska Emergency Management Region meeting, the minutes of the Saline County Aging Services full board meeting from December 12th, and a report from Public Health Solutions detailing the increase in flu activity.

Under report of officials, Henning reported attending a January 19th Public Health Solutions meeting.

Luedke reported participating in a teleconference with Windstream concerning the new telephone system for the courthouse, a Saline County Ag Society Fair Board meeting, a meeting with the contractor and architects for the courthouse addition, an RC&D meeting in Tecumseh, he will have a NIRMA Board of Directors meeting on Friday and gave an update on the addition to the Board.

Kohout attended an employee recognition meeting, reporting that the dinner will be on February 24th at Saline Center, attended a Mutual Aid meeting and a Veteran's Service meeting.

Krivohlavek reported attending a Saline County Area Transit meeting on January 19th, where they are looking for a new insurance company and reporting that they will have a soup and sandwich fund raiser on March 4th from 11:00 a.m. to 1:00 p.m. and reporting that she attended a Saline County Aging Services Board meeting on January 23rd, where they are still working on the by-laws.

Karpisek reported attending the January 19th SENDD Board meeting, and an Employee Wellness Committee meeting on January 20th, where they have scheduled the annual employee health fair for February 7th and 8th. He also reported that Tim McDermott has been elected as chairperson of that committee.

McDermott gave updated information to the Board concerning the addition construction and new phone system and reported attending the Employee Wellness Committee meeting on January 20th.

Luedke informed the Board that he had spoken to Judge Johnson, Judge Bauer and Magistrate Josh McDougall concerning the extensive hard copy law books that are in the courthouse. He reports that they all informed him that the hard copies are unnecessary because all of the information is now online. Followed was a discussion concerning what to do with the books and other items in the courthouse that are no longer needed. It was suggested that the County either communicate with the State, asking whether we could put items on the state auction, or even have our own auction, once the items are identified.

At 10:03 a.m., Lou Hajek, Office Manager of the Extension Office presented for approval a list of Extension Board members for approval. These members include Travis Nerud, President, Larry Schafer, Vice President, Mary Jo Weber, Treasurer, Bob Homolka, Secretary, Cheryl Retherford, FCE Chair and Publicity Officer, Teresa Vernon 4-H Council Representative, and members Josie Filipi, Mark Strouf, Larry Starr and



Saline County Board Minutes



Pam Fuller. Henning moved to approve the list of members, seconded by Krivohlavek. Voting aye were Luedke, Henning, Krivohlavek, Karpisek and Kohout, nays none, motion carried.

At 10:06 a.m., Saline County Treasurer Debbie Spanyers presented the County Treasurer's Semi-Annual Statement, ending December 31, 2016. Henning moved to approve the statement, seconded by Krivohlavek. Voting aye were Karpisek, Luedke, Krivohlavek, Henning and Kohout, nays none, motion carried.

Ms. Spanyers then updated the board, giving the report of investments and pledged collateral activity. She also reported that the amount of delinquent real estate taxes is \$145,000.00 more than the previous year.

At 10:19, Emergency Manager John McKee updated the Board concerning the AlertSense system, indicating that the system seems to be well received, and that he is making adjustments so the public gets all of the alerts that would concern them, but not alerts that would make people complacent, such as announcements regarding community events. He also discussed the logistics of moving the emergency management office from the old jail to the basement of the courthouse addition. Following was a discussion of the progress of the new facility and the antennas and cabling that will need to be installed. McKee then informed the Board that storm spotter training will be held at Homestead National Monument on March 9th at 7:00 p.m. He wanted to make sure that everyone understands that only the training presented by a National Weather Service Meteorologist qualifies a person to be a storm spotter. McKee also updated the Board concerning the need for air conditioning in the equipment building at the Saline Center tower location.

At 10:42 a.m., Kohout announced that the Board would recess.

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

Highway Superintendent Bruce Filipi presented Resolution #2017-04, setting February 7th at 10:30 a.m. for a public hearing on the vacating and abandonment of bridge #C007623825. Henning moved to approve the resolution, seconded by Karpisek. Voting aye were Kohout, Karpisek, Henning, Luedke and Krivohlavek, nays none, motion carried.

Filipi then presented a request for catastrophic leave donation for an employee with a serious health condition that necessitates them to be absent from work. Henning moved to approve the request, seconded by Karpisek. Voting aye were Luedke, Krivohlavek, Henning, Kohout and Karpisek, nays none, motion carried.

Filipi updated the board on Road Dept. activities, indicating that the recent bad weather is taking a toll on the county roads.

At 11:15 a.m., Krivohlavek moved to reappoint Harold Stokebrand and Wayne Miller, and to appoint Matt Fritz, who is replacing Mike Stehlik, to the Planning and Zoning Board. Motion was seconded by Henning. Voting aye were Karpisek, Kohout, Henning, Krivohlavek and Luedke, nays none, motion carried.

Henning moved to approve the County Clerk's report of fees for December in the amount of \$18,766.50, seconded by Krivohlavek. Voting aye were Krivohlavek, Henning, Luedke, Karpisek and Kohout, nays none, motion carried.

Henning moved to Approve Pledged Security CUSIP #3130A9ZG9 with Farmers and Merchants Bank for \$60,000.00, seconded by Krivohlavek. Voting aye were Krivohlavek, Luedke, Henning, Kohout and Karpisek, nays none, motion carried.

McDermott advised the board that the signed copies of the union contract have not yet been received, but that he had spoken to the union representative and was assured that the copies were in the mail. Eickman advised the Board that they could approve the agreement now and sign the copies when we receive them. Krivohlavek moved to approve the contract, seconded by Henning. Voting aye were Krivohlavek, Karpisek, Luedke, Kohout and Henning, nays none, motion carried.

At 11:23 a.m., Henning moved to enter Executive Session, seconded by Krivohlavek. Voting aye were Krivohlavek, Karpisek, Kohout, Henning and Luedke, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing a personnel issue and a health premium exemption request.

At 1:07 p.m., Henning moved to exit Executive Session, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Luedke Krivohlavek and Kohout, nays none, motion carried.



Saline County Board Minutes



Kohout announced that, during closed session, the Board discussed a personnel issue and a health premium exemption request and that no action was taken in closed session.

Concerning the health premium exemption request, Karpisek moved that the Board approve the alternate standard that was presented to the employee by the Employee Wellness Committee, seconded by Krivohlavek. Voting aye were Krivohlavek, Kohout and Karpisek. Voting no were Henning and Luedke. Motion carried.

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

GENERAL FUND

General Payroll	Salaries	96,340.04
Anderson Auto	Equip Rprs	45.44
Bishop Business Equip	Microfilm	38.60
Black Hills Energy	Util	232.84
Branding	Rent	75.00
Careertrack	Trng	149.00
Casson, Joseph	Contract	5,461.00
CBM Managed Svcs	Spls	9,197.03
Chief Supply	Spls	104.89
Claritus	Pstg	80.94
Crete Ace Hdwr	Spls	210.98
Crete Med Ctr	Hlth	593.80
Crete News	P&P	200.77
Eakes	Off Spls	836.29
Farmers Coop	Tires	588.92
Filipi, Bruce	License	50.00
First Concord	Ins	18,545.78
Galls	Uniform	249.68
Goodwin Tucker	Contract	186.82
Gropp Law	Court Costs	1,632.00
Hyde, Kris	Reimb	41.83
Kelly, Brandi	Mil/Reimb	56.39
Kuncl Funeral Home	Svcs	400.00
L-Tron Corp	Off Spls	189.00
Lytle, Anthony	Reimb	7.30
Manatron	Data Proc	1,379.02
Masonic Lodge	Rent	650.00
Mcdermott, Tim	Mil/Reimb	345.67
MIPS	Data Proc	3,194.86
Naco	Dues	30.00
NE Health & Human Svcs	Inst Costs	93.00
NE.Gov	Court Costs	4.00
Platte County Court	Court Costs	2.50
Quill	Off Spls	99.99
Region V Svcs	Svcs	320.24
Region V Sys	Inst Costs	8,676.00
Saline County Dist Court	Court Costs	36.00
Sapp Bros	Fuel	719.82
Schulz & Assoc	Audit	9,875.00
Sec of State	Court Costs	20.00
Shop Qwik	Fuel	88.99
SE Dist Assessor Assn	Dues	25.00
Speece-Lewis Engineers	Contract	863.33



Saline County Board Minutes



State of NE	Data Proc	134.60
Supplyworks	Spls	77.87
Thompson Co	Spls	103.39
Thomson Reuters	Spls	129.54
Toshiba	Off Equip	280.00
Toshiba	Off Equip	194.00
Visa	Travel	182.61
Visa	Travel	239.73
Visa	Jury Costs	98.38
Visa	Pstg	15.56
Visa	Fuel	60.75
Visa	Spls	42.50
Visa	Uniform	197.15
Visa	Spls	40.00
Visa	Off Spls	84.04
Visa	Off Equip	2.99
Voss Lighting	Bldg Spls	71.98
Walker Uniform	Spls	54.43
Windstream	Phone	1,688.92
41 Auto	Equip Rprs	182.91

ROAD FUND

Road Payroll	Salaries	22,322.02
Black Hills Energy	Util	994.31
Bleich, Bonnie	Reimb Pstg	36.00
Branding	Rent	96.00
Certified Truck Repair	Equip Rprs	795.08
Crete Ace Hdw	Spls	110.40
Crete Med Ctr	Hlth	75.00
Crete News	P&P	113.35
Food Mesto	Spls	7.81
Hydraulic Equip Svc	Equip Rprs	231.84
KT's Market	Spls	16.50
K2 Construction	Culverts	29,860.62
K2 Construction	Culverts	75,538.70
Matheson Tri-Gas	Spls	179.48
Midwest Unlimited	Equip Rprs	87.60
Norris	Util	472.76
Orschelns	Spls	32.21
Praxair Distr	Spls	63.38
RDO Truck	Dump Truck	64,000.00
Ron's Refuse	Garbage	21.00
Speece-Lewis Eng	Engineering	6,257.92
Surplus Ctr	Spls	5.98
Visa	Off Spls	84.14
Walker Uniform	Uniform	62.52
Windstream	Phone	322.01

HIGHWAY BRIDGE BUYBACK FUND

Herbst Const	Culverts	29,032.09
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BAILIFF FUND

Bailiff Payroll	Salaries	1,084.52
Eakes	Off Spls	12.29
Homolka, Kathy	Reimb	105.49



Saline County Board Minutes



VETERAN MEMORIAL MAINT FUND

Albert, Arlyce	Data Entry	300.00
Kastanek, Linda	Data Entry	498.75

REAPPRAISAL FUND

Fritz Appraisal	Contract	1,200.00
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EMPLOYEE WELLNESS FUND

Visa	Spls	114.22
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AGING SERVICES FUND

Aging Services Payroll	Salaries	1,754.58
A&F Constr	Bldg Maint	20.00
Black Hills Energy	Util	52.00
Eakes	Off Spls	61.25
Emal, Marcia	Prgm	150.00
Pribyl, Darlene	Prgm	130.00
Visa	Pstg/Spls	173.23
Windstream	Phone	119.04

DRUG COURT FUND

Kalkwarf & Smith Law	Contract	1,100.00
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INHERITANCE TAX FUND

Electronic Contracting	Security	23,300.00
Vogt Electric	Data Lines	4,857.43

911 WIRELESS SERVICE FUND

Windstream	Phone	663.75
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COMMISSARY FUND

Eakes	Spls	169.08
Keefe Supply	Spls	694.08
Thompson Co	Spls	466.60

CAPITAL PROJECTS FUND

Berggren Architects	Courthouse	2,812.17
Cheever Constr	Courthouse	422,611.97

911 EMERGENCY SERVICES FUND

Windstream	Phone	176.00
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ALL FUNDS

First State Bank	Fed Tax	15,871.45
NE Dept of Rev	State Tax	5,475.75
First State Bank	Soc Sec	25,598.52
BCBS	Ins	97,074.40
Ameritas Life	Retire	20,750.33
Ameritas Life	Dental Ins	2,683.36
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	48.69
Madison Nat'l Life	Dis Ins	146.48
First Concord	Café	1,660.31
NE Child Support	Garnish	197.08
NE Child Support	Garnish	257.54
Tiburon Fin/NAS	Garnish	163.85



Saline County Board Minutes



There being no further business to come before the Board, the meeting was adjourned at 1:11 p.m. The next meeting will be on February 7, 2017, 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, Vice-Chairperson

Russ Karpisek

I, Daryl I. Fikar, Deputy County Clerk in and for Saline County, do hereby certify that the minutes of the January 10th, 2017 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, Vice-Chairperson

Russ Karpisek



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, February 7th, 2017, by Chairperson, Marvin A. Kohout. Present were Kohout, Willis D. Luedke, Russ Karpisek, Janet J. Henning and Stephanie A. Krivohlavek, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott. 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 as presented, seconded by Karpisek. Voting aye were Henning, Kohout, Luedke, Krivohlavek and Karpisek, nays none, motion carried.

Luedke moved to approve the minutes of the January 24th, 2017 regular meeting, seconded by Henning. Voting aye were Kohout, Luedke, Henning, Krivohlavek and Karpisek, nays none, motion carried.

Under correspondence, Fikar reported receiving a check for \$97.00 from Zito Media for 911 surcharges, the SCAT Board meeting minutes from July 27th, 2016, October 20th, 2016 and January 19th, 2017 and a notice from Public Health Solutions, warning of the increasing occurrences of influenza in the area and reminding that it's not too late to get a flu shot.

Under report of officials, Henning reported participating in a phone conference with CASA.

Luedke reported attending a NIRMA Board meeting, stating that NIRMA had awarded in excess of \$150,000.00 in ASSIST Grants to participating counties last year, he also participated in a teleconference with Windstream concerning the new telephone system for the courthouse, several meetings with the architects and contractors for the courthouse addition project, he had an RC&D meeting on Monday, attended a windfarm meeting at Saline Center, and will be helping with the county spelling bee tomorrow.

Kohout reports that the employee recognition dinner will be on February 24th at Saline Center, he attended the windfarm meeting at Saline Center, met with the Employee Wellness Committee to calculate the exercise points for the participating employees, and attended a Wilber City Council meeting.

McDermott gave updated information to the Board concerning the addition construction and new phone system, and reported that Windstream and Americom are waiting for permission from the State of Nebraska to bore under Highway 41 to run the wiring for the phone and internet systems. He also reported that he has a meeting tomorrow morning with the contractors, Americom and MIPS, and that the annual employee health fair was this morning at the law enforcement center, and will be again tomorrow at the Extension/County Attorney office.

At 9:48 a.m., Veterans Service Officer Forrest Doyle presented his quarterly report to the Board, detailing the minutes of the January 19th, 2017 Veteran's Service Committee meeting. Doyle then reported that he has ordered U.S. flag disposal containers for the courthouse, and presented October 11th, 2017 as the proposed date for County Government Day, along with a tentative schedule of events. Luedke offered that, should the Nebraska National Guard not offer to pay for the lunch this year, that the County could possibly cover the cost. Karpisek asked whether the Veteran's Service Office was receiving help at the state level and, if not, he may be able to make contact with state officials on our behalf.

At 10:10 a.m., Henning moved to approve the Clerk of the District Court's Report of Fees for January, in the amount of \$11,788.84. Motion was seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Karpisek, Luedke and Henning, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for January, showing Writ Fees, \$1,464.00; Mileage, \$1,491.00; Vehicle Inspections, \$640.00; and Gun Permits \$95.00; totaling \$3,690.00. Motion was seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.



Saline County Board Minutes



Henning moved to approve the County Clerk's Report of Fees for January in the amount of \$24,905.08. Motion was seconded by Luedke. Voting aye were Krivohlavek, Karpisek, Kohout, Henning and Luedke, nays none, motion carried.

At 10:14 a.m., Kohout announced that the Board would recess.

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

Henning moved to open the public hearing to discuss abandoning and vacating bridge #C007623825. Motion was seconded by Krivohlavek. Voting aye were Luedke, Henning, Krivohlavek, Karpisek and Kohout, nays none, motion carried.

Saline County Highway Superintendent Bruce Filipi gave details of the bridge, citing the fact that the bridge had washed downstream during the flooding of May 7th, 2015. FEMA has estimated that they would contribute approximately \$100,000.00 toward rebuilding the bridge, but the State of Nebraska no longer allows construction of that type of bridge, so a replacement would cost Saline County approximately \$650,000.00 after the FEMA contribution.

Members of the public that were present for the public hearing were Brad Drake and Dan Brejcha, both are landowners along County Road S, where the bridge is located. Drake expressed concern to the Board that, should the bridge not be replaced, his property would effectively be cut in half, as he would have to travel around the section to get from one side of the property to the other, he also questioned the Board as to whether his property taxes would remain the same, as he believes that the value of the property would decrease since there is not a convenient way to travel from one side to the other. Drake also informed the Board that he plans to construct a log-home type residence on the property within the next two years and asked if, should the Board close the bridge, they would consider graveling the road from the creek west to Highway 15.

Brejcha agreed with Drake that abandoning and vacating the bridge would cause hardship, since he has farm ground on both sides.

Board member Luedke stated that, with the amount of money involved, it would have to be taken from other programs in the county and he believes that the money would be better spent on infrastructure that is more heavily traveled.

At 10:53 a.m., Henning moved to close the public hearing, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Luedke, Henning and Krivohlavek, nays none, motion carried.

Henning moved to approve Resolution #2017-08, vacating and abandoning bridge #C007623825, seconded by Luedke. Voting aye were Luedke, Henning and Kohout, voting nay was Karpisek, motion carried. Included is that segment of Saline County Road S 160 feet east to 180 feet west of bridge #C007623825 with ownership of said property reverting to the adjacent landowners.

At 11:00 a.m., Krivohlavek excused herself from the meeting.

At 11:02 a.m., Highway Superintendent Bruce Filipi presented Resolution #2017-08, resolving to vacate and abandon bridge #C007623825. Henning moved to approve the resolution, seconded by Luedke. Voting aye were Kohout, Luedke, and Henning, voting nay Karpisek, motion carried.

Filipi then presented a request to occupy right of way from Windstream to construct telecommunications facilities on County Road 1700, section 11-6-3. Henning moved to approve the request, seconded by Luedke. Voting aye were Luedke, Henning, Kohout and Karpisek, nays none, motion carried.

Filipi then presented Resolution 2017-06, a signing agreement with the Nebraska Department of Roads, authorizing Board Chairman Marvin Kohout to sign project program agreement for NDOR Project Number STWD-CBMP(1). Henning moved to approve the agreement, seconded by Karpisek. Voting aye were Kohout, Luedke, Karpisek and Henning, nays none, motion carried.

At 11:10 a.m., McDermott presented a quote from Video Service of America (VSA) for audio and video equipment for the new County Courtroom. The amount of the quote is \$10,789.92. Henning moved to approve the estimate, seconded by Luedke. Voting aye were Luedke, Henning, Karpisek and Kohout, nays none, motion carried.



Saline County Board Minutes



At 11:15 a.m., Luedke moved to approve Resolution #2017-07, transferring \$78,000.00 from the General Fund to the Road Fund, to be reimbursed when funds are available. Motion was seconded by Karpisek. Voting aye were Karpisek, Kohout, Henning and Luedke, nays none, motion carried.

County Attorney Eickman presented a memorandum of understanding between Saline County and Eickman. The MOU details the amount of \$15,000.00 per year, commencing January 2015 through December, 2018. Henning moved to approve the memorandum, seconded by Luedke. Voting aye were Henning, Luedke, Karpisek and Kohout, nays none, motion carried.

At 11:18 a.m., Kohout announced that the Board would recess.

At 11:34 a.m., Kohout announced that the Board would reconvene.

At 11:34 a.m., Krivohlavek returned to the meeting.

Henning moved to enter Executive Session, seconded by Krivohlavek. Voting aye were Krivohlavek, Luedke, Henning, Kohout and Karpisek, nays none, motion carried. Kohout announced that during closed session, the Board would be discussing a personnel matter, general assistance application #2017-02 and burial assistance application #2017-01.

At 12:08 p.m., Krivohlavek moved to exit Executive Session, seconded by Henning. Voting aye were Kohout, Karpisek, Kohout, Henning and Luedke, nays none, motion carried. Kohout announced that, during closed session, the Board discussed a personnel issue, general assistance application #2017-02 and burial assistance application #2017-01 and no action was taken.

Henning moved to approve general assistance application #2017-02 for \$119.93 for utilities. Motion was seconded by Karpisek. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried.

Henning moved to approve burial assistance application #2017-01 for \$1,300.00, seconded by Karpisek. Voting aye were Karpisek, Kohout, Luedke, Krivohlavek and Henning, nays none, motion carried.

Krivohlavek moved to increase the percentage of the raise for Bridge Foreman Rick Korbelik from 1.8% to 2.5%, retroactive to January 1, 2017. Motion was seconded by Henning. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Henning moved to approve the claims with the addition of \$119.93 for general assistance #2017-02 and \$1,300.00 for burial assistance #2017-01, seconded by Krivohlavek. Voting aye were Kohout, Karpisek, Krivohlavek, Luedke and Henning, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	98,243.34
A&F Constr	Snow Removal	115.00
Barnas	Spls	512.11
Bartels, Lyle	Mil	25.68
Bishop Business Equip	Equip Rent	504.73
Black Hills Energy	Util	3,356.51
Bob Barker Co	Spls	658.00
CBM Mngd Svcs	Spls	7,808.71
Chief Supply	Equip	1,766.70
City of Crete	Util	119.93
City of Wilber	Util	9,979.36
Crete Med Ctr	Hlth	1,580.86
Culligan	Spls	175.00
Douglas County Treas	Court Costs	250.00
Eakes	Off Spls	798.78
Ecolab	Spls	615.90
Farmers Coop	Tires	461.52
Gage County Court	Court Costs	2.00
Galls	Uniforms	382.77
General Fire & Safety	Inspection	410.08



Saline County Board Minutes



Gropp Law	Court Costs	1,182.00
Horwath Laundry	Cntrct	25.14
Jefferson County Emer Mgmt	Reimb	6,704.78
K & G Body Shop	Equip Rprs	1,268.44
Kastanek, Linda	Indexing	122.50
Kohout, Marvin	Mil	54.00
Kuncl Funeral Home	Burial	1,300.00
Lincoln-Lancaster Health Dept	Reimb	2,145.24
Luedke, Willis	Mil	67.41
Manning, Leanne	Mil	12.84
McDermott, Tim	Reimb	85.55
Midwest Card & ID	Equip	585.00
MIPS	Data Proc	2,715.10
Mulbery, Cody	Reimb	81.23
National Industrial & Safety	Equip	87.68
NE Dept of Motor Veh	Registration	39.60
NE Planning & Zoning	Trng	105.00
Nitz, Arden	Spls	143.91
Norris	Util	72.00
Notary Pub Underwriters	Notaries	190.00
Officenet	Off Spls	1,193.99
Physicians Lab	Hlth	900.00
Pryor, Randy	Mil/Reimb	43.08
Sack Lumber	Spls	115.48
Saline County Atty Petty Cash	Court Costs	182.88
Saline County Distr Court	Court Costs	141.00
Saline County Sheriff	Court Costs	910.50
Sapp Bros	Fuel	1,657.66
Schwarz Paper	Spls	114.74
Shredding Solutions	Equip Rent	1,213.85
Spanyers, Debbie	Reimb	1,000.00
Stehlik, Eric	Mil/Reimb	184.41
Strain, Richard	Mil	11.77
Strouf, Alan	Mil	16.05
UNL Coop Extension	Reimb	2,102.50
US Bank Equip	Off Equip	215.00
Vales, Becky	Mil	21.40
Verizon	Phone	1,685.47
Visa	Bldg Rpr	10,325.00
Visa	Uniforms/Spls	245.24
Voss Lighting	Spls	102.40
Walker Uniform	Uniform	40.71
Zurcher, Hollie	Reimb	48.95
41 Auto	Equip Rprs	217.28
911 Custom	Equip	3,045.00

ROAD FUND

Road Payroll	Salaries	22,129.06
Beatrice Concrete	Gravel	206.99
Beaver Hdwe	Tools	39.99
Black Hills Energy	Util	309.34
City of Crete	Util	548.42
City of Wilber	Util	277.09



Saline County Board Minutes



Crete Ace Hdwe	Spls	17.55
Crete Auto	Equip Rprs	791.06
Crete Glass	Equip Rprs	130.00
Cross Dillon Tire	Equip Rprs	337.63
Exeter Lumber	Equip Rprs	10.40
Fastenal	Spls	697.89
Filter Care	Equip Rprs	61.37
Friesen Chevrolet	Equip Rprs	42.91
General Fire & Safety	Equip	105.00
Matheson Tri-Gas	Spls	71.74
Medical Ent	Drug Tests	15.00
Menards	Spls	83.40
MHC Kenworth	Equip Rprs	62.08
Midwest Unltd	Equip Rprs	247.70
Momar	Spls	566.70
NE Salt & Grain	Salt	1,544.06
O'Reilly Auto	Equip Rprs	29.98
Officenet	Off Spls	241.07
Patak, Danial	Esmt	238.88
Powerplan	Equip Rprs	19.47
Reicher, Zachary	Esmt	278.25
Safelight Auto Glass	Equip Rprs	93.99
Seward County ROD	Filing Fee	10.00
Shopko	Spls	5.49
Skala's Tire	Equip Rprs	54.88
Speece-Lewis Eng	Engineering	5,550.00
Titan Machinery	Equip Rprs	5,254.66
Truck Center	Equip Rprs	281.28
Village of Dewitt	Util	61.88
Village of Dorchester	Util	338.46
Village of Tobias	Util	51.70
Village of Western	Util	55.75
Walker Uniform	Uniforms	17.54
Waste Connections	Garbage	155.41
Weber, Thomas	Abstract	50.00
Young's Welding	Equip Rprs	252.90
41 Auto	Spls	24.74

BAILIFF FUND

Bailiff Payroll	Salaries	1,084.50
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VISITOR PROMOTION FUND

Tobias Comm Club	Reimb	61.20
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VETERAN MEMORIAL MAINT & REPAIR FUND

Albert, Arlyce	Data Entry	300.00
Kastanek, Linda	Data Entry	480.00

EMPLOYEE WELLNESS FUND

Eakes	Off spls	36.24
Kohout, Marvin	Mil	17.82
Officenet	Off spls	105.45

AGING SERVICES FUND

Aging Services Payroll	Salaries	1754.58
City of Wilber	Util	253.98
Friend Comm Healthcare	Meals	45.00



Saline County Board Minutes



Tabitha	Meals	1,400.00
Wilber Care Ctr	Meals	994.75
Wilber Chamber of Comm	Dues	75.00

DRUG COURT FUND

Redwood Tox Lab	Drug Tests	509.85
Verizon	Phone	240.06
Walmart	Off Spls	273.18

JUVENILE SVC AID PROGRAM GRANT FUND

Stougard, Anita	Pgrms	31.50
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COMMISSARY FUND

Barnas	Spls	555.37
Bob Barker Co	Spls	588.89
Crawford Supply	Spls	85.80
Eakes	Spls	169.08
Keefe Supply	Spls	446.76
Thompson Co	Spls	1,137.91
Visa	Cable	84.88

BUILDING FUND

Maverick Ind	Bldg Rpr	116.00
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ALL FUNDS

First State Bank	Fed Tax	16,343.51
NE Dept of Rev	State Tax	5,620.67
First State Bank	Soc Sec	26,016.90
Ameritas Life	Retire	21,046.04
Ameritas Life	Dental Ins	2,623.20
Ameritas Life	Eye Ins	445.20
AFLAC	Ins	1,448.25
MassMutal	Def Comp	1,851.00
Colonial Supp Ins	Ins	307.50
Teamsters	Dues	255.50
Madison Nat'l Life	Life Ins	31.81
Madison Nat'l Life	Dis Ins	144.60
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 12:16 p.m. The next meeting will be on February 21, 2017, 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, Vice-Chairperson

Russ Karpisek



I, Daryl I. Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the January 24th, 2017 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, Vice-Chairperson

Russ Karpisek



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, February 21st, 2017, by Chairperson, Marvin A. Kohout. Present were Kohout, Willis D. Luedke, Russ Karpisek, Janet J. Henning and Stephanie A. Krivohlavek, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott. 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 as presented, seconded by Karpisek. Voting aye were Henning, Kohout, Luedke, Krivohlavek and Karpisek, nays none, motion carried.

Krivohlavek moved to approve the minutes of the February 7th, 2017 regular meeting, seconded by Karpisek. Voting aye were Kohout, Luedke, Henning, Krivohlavek and Karpisek, nays none, motion carried.

Under correspondence, Fikar reported receiving the agenda for the Southeast Nebraska Emergency Management Region March 2nd meeting, Aging Partners February 23rd meeting agenda, Public Health Solutions January 19th meeting minutes, 5 Rivers RC&D January 19th meeting minutes and February 16th meeting agenda, Saline County Wind Association February 26th meeting agenda, a check from Farmers Coop of Dorchester for dividends in the amount of \$1,458.27, Saline County Historical Society's January 22nd meeting minutes, a notice from the Nebraska Department of Roads that we will be receiving \$118,206.67 in STP funds and \$205,582.04 in bridge funds, the Southeast Nebraska Tourism Council's October 7th, November 5th and December 2nd meetings minutes and, from Blue Valley Community Action, their February 21st meeting agenda, the February report to the Board of Directors and their November through January news clippings. Also reported were a list of checks that the Clerk's Office had received as reimbursement from the political subdivisions as reimbursement for election expenses.

Luedke reported attending two RC&D meetings, several meetings with the courthouse addition contractors and architects, a Blue Valley Community Action meeting, with another tonight, and has reviewed the school records that are kept in the courthouse, reporting that some of the records have social security numbers, so he will have to check with the County Attorney to ascertain the disposal method for those records. He will also be attending the Reading Classic on March 2nd.

Kohout reported attending the County Employee Health Fair, an Employee Handbook Committee meeting, the complete nutrition class, received a phone call from a Saline County citizen who is a certified herbicide applicator and would like to offer their services should the County be in need, will be attending the Employee Recognition Banquet on Friday night and reports that the Employee Health Fair results will be reported next Monday in the County Courtroom.

Krivohlavek reported that she attended the Employee Health Fair, will be attending the recognition banquet on Friday, an Aging Services Committee meeting on the 27th, and the Saline County Area Transit luncheon on March 4th.

Karpisek reported attending the Employee Health Fair at the Saline County Law Enforcement Center, and an Employee Wellness meeting on Friday.

At 9:46 a.m., Kohout announced that the Board would recess.

At 10:00 a.m., Kohout announced that the Board would reconvene.

Saline County American Legion Commander and Veterans Service Committee Chairman Glen Pieper was present to report to the Board concerning recent activities of the Legion and the Veterans Service Committee. He reports that cooling fans have been installed behind the kiosk in the Veteran's Memorial to prevent overheating and that they are waiting for louvered panels to be installed to either side of the screen to provide for better air circulation. He also reports that the data entry into the kiosk of the Veteran's Memorial is progressing and that the system now has the names and other information of 4,332 veterans. Pieper also thanked the Board for their support of Saline County students and asked that, should other funding not be



Saline County Board Minutes



available, if Saline County would somehow be able to fund the luncheon for the students during County Government Day in October. He states that the cost of the luncheon is general between \$600.00 and \$750.00. The Board asked that a budget request be submitted in May so that the issue may be considered prior to the next budget year.

At 10:25 a.m., Wilber Mayor Roger Chrans, Saline County Sheriff Alan Moore, and Wilber City Attorney and Saline County Attorney Tad Eickman presented to the Board an interlocal agreement that would provide for the Saline County Sheriff's Office to assume the law enforcement duties of the Wilber Police Department. According to the agreement, the current members of the Wilber Police Department would become employees of Saline County, and the City of Wilber would reimburse the County for services rendered to the City of Wilber at a rate of \$200,000.00 per year effective March 1, 2017. After a discussion concerning the benefits that will be offered to the officers, Henning moved to approve the interlocal agreement, seconded by Krivohlavek. Voting aye were Henning, Krivohlavek, Luedke and Kohout. Voting nay, Karpisek, motion carried.

At 10:53 a.m., Kohout announced that the Board would recess and Krivohlavek excused herself from the meeting.

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

Henning moved to open the public hearing for the one and six year road plan, seconded by Karpisek. Voting aye were Luedke, Henning, Karpisek and Kohout, nays none, motion carried.

Highway Superintendent Bruce Filipi presented the One and Six Year Road plan and discussed what he had planned for upcoming projects. At 11:19 a.m., Henning moved to close the Public Hearing, seconded by Karpisek. Voting aye were Kohout, Karpisek, Luedke and Henning, nays none, motion carried.

Filipi presented Resolution 2017-09, implementing the 2017-2023 one and six year plan. Henning moved to approve the resolution, seconded by Karpisek. Voting aye were Henning, Luedke, Kohout and Karpisek, nays none, motion carried.

At 11:20 a.m., Filipi a request to occupy right of way from Larry Fuller to bury electric line in section 6-7-3 under County Road 1300. Henning moved to approve the request, seconded by Luedke. Voting aye were Luedke, Henning, Karpisek and Kohout, nays none, motion carried.

Filipi then presented an interlocal agreement between Saline and Jefferson Counties to allow Saline County to be the lead in approval of construction and funding for bridge match program for culvert projects for bridge/culverts designated as C004800410, C004800405, C004800230, C007604805 and C007601315. Henning moved to approve the interlocal agreement, seconded by Karpisek. Voting aye were Henning, Kohout, Karpisek and Luedke, nays none, motion carried.

Commissioner Krivohlavek returned to the meeting at 11:25 a.m.

Luedke presented change order #7 to the courthouse addition project. Change order #7 includes electrical modifications, adding a booster for cell phones used in the building, a change to the glass at the various service counters, re-routing of mechanical ductwork, adding electrical service to the fire shutters at the service counters, a revision of the sidewalks and a change of countertop composition in the County Attorney's Office. The total cost of the change order is \$90,466.69. Luedke moved to approve the change order, seconded by Henning. Voting aye were Kohout, Luedke, Karpisek, Krivohlavek and Henning, nays none, motion carried.

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

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

McDermott reported to the Board that the boring under State Highway 41, south of the courthouse has been completed and now the contractors and Windstream will be responsible for running the cabling into the courthouse.



Saline County Board Minutes



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

GENERAL FUND

General Payroll	Salaries	98,944.50
Black Hills Energy	Util	326.98
Bleich, Bonnie	Reimb	35.28
Branding Inc	Rent	75.00
Casson, Joseph	Cntrct	5,461.00
CBM Managed Svcs	Spls	7,370.04
Chief Supply	Equip	923.67
City of Wilber	Util	3,475.68
Crete Med Ctr	Court Costs	358.00
Crete News	P&P	337.95
Cvsoan Treasurer	Dues	310.00
Drake, Adam	Reimb	25.00
Drivers License	Sub	29.95
Eakes	Off Spls	855.82
Ecolab Pest	Pest Control	177.36
Eickman,Tad	Atty	50.00
Farmers & Merch Bank	Off Spls	65.00
Farmers Coop	Equip Rprs	397.35
First Concord	Ins	6,001.33
First Concord	Ins	440.00
Florian, Judy	Reimb	50.00
Frey, Janis	Reimb	150.00
Galls Llc	Uniform	239.81
Gropp Law	Atty	2,952.00
Heath Sports	Spls	48.14
Hickman, Renee	Reimb	47.30
Horwath Laundry Equip	Cntrct	644.00
Kalkwarf, Becky	Reimb	42.89
Kelly, Brandi	Reimb	9.50
Kohout, Marvin	Mil	81.54
Latimer Reporting	Court Costs	121.62
Lawsoft	Off Spls	75.00
Luedke, Willis	Mil	164.78
Madison County Court	Court Costs	2.50
Masonic Lodge	Rent	650.00
Microfilm Imaging Sys	Equip Rent	150.00
Midwest Court Reporting	Court Costs	223.85
MIPS	Data Proc	362.00
Moore, Alan	Reimb	125.00
NE Assn Cty Eng Hwy Supr	Dues	100.00
NE Assn Of County Treas	Dues	75.00
NE Health & Human Svcs	Inst Costs	93.00
NE Notary Assoc	Notary	156.18
NE Title	Court Costs	300.00
Officenet	Off Equip	53.17
Otoe County Court	Court Costs	1.75



Saline County Board Minutes



Paper Tiger Shred	Cntrct	354.30
Platte County Court	Court Costs	2.75
Reeves Co	Spls	16.12
Region V Srvcs	Cleaning	320.24
Retchless-Chavez, Jennifer	Reimb	50.00
Sapp Bros	Fuel	1,488.68
Schwab, Gwen	Prgm	50.00
Sec of State Rules & Regs	Off Spls	20.00
Seward County Ind	P&P	640.88
Shop Qwik	Fuel	126.61
Speece-Lewis Eng	Cntrct	863.33
Stahl, Chris	Reimb	50.00
State of Nebraska	Data Proc	134.60
Thompson Co	Spls	141.19
Thomson Reuters	Sub	129.54
Toshiba	Off Equip	280.00
Toshiba	Off Equip	194.00
TV Service Co	Spls	10.00
Visa	Off Equip	600.49
Visa	Pstg	11.73
Visa	Fuel	114.58
Visa	Spls/Equip	116.00
Visa	Pstg	13.18
Visa	Off Spls	22.57
Vogel, Kevin	Reimb	50.00
Voss Lighting	Spls	126.08
Walker Uniform	Spls	54.43
Windstream	Phone	1,688.19
41 Auto	Veh Rprs	200.47
41 Auto	Equip Rprs	254.99

ROADS FUND

Roads Payroll	Salaries	21,547.61
B's Enterprises	Equip/Signs	8,601.60
Bartels Farms	ROW	160.13
Beatrice Concrete	Gravel	4,441.06
Black Hills Energy	Util	1,080.71
Branding Inc	Rent	96.00
City of Friend	Util	580.03
Crete Ace Hdw	Spls	161.82
Eakes	Off Spls	88.83
Farmers Coop	Fuel/Equip Rprs	6,869.59
Farmers Union	Equip Rprs	801.57
General Fire & Safety	Equip	121.00
Jay's Oil	Equip Rprs	69.52
Matheson Tri-Gas	Spls	57.90
Midwest Service	Equip Rprs	2,837.10
Miller Bros Farms	ROW	1,034.25
NE Chapter of ACI	Dues	30.00
NE IA Industrial	Spls	239.16
NE.Gov	Svcs	72.00
NMC Exchange	Equip Rprs	18,358.40
Norris	Util	578.93



Saline County Board Minutes



Plains Equip	Equip Rprs	3,113.24
Praxair Distr	Spls	66.65
RDO Truck	Equip Rprs	40.78
Saline County Reg of Deeds	Filing	20.00
Sapp Bros	Fuel	988.62
Seward County Ind	P&P	14.84
Speece-Lewis Eng	Engineering	13,454.10
Village of Swanton	Util	38.00
Visa	Spls	300.40
Von Busch & Sons Refuse	Garbage	21.00
Walker Uniform	Uniform	17.54
Western Oil	Equip Rprs	163.42
Wilber Plumbing	spls	5.07
Windstream	Phone	323.84

BAILIFF FUND

Bailiff Payroll	Salaries	1,084.52
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VISITOR PROMOTION FUND

Mares, Lorine	Mil	64.80
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VETERAN MEMORIAL MAINT FUND

Kastanek, Linda	Data Entry	393.75
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APPRAISER FUND

Fritz Appraisal	Cntrct	1,200.00
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EMPLOYEE WELLNESS FUND

Kohout, Marvin	Mil	17.82
McDermott, Tim	Reimb	592.64
Visa	Spls	144.32

AGING SERVICES FUND

Aging Services Payroll	Salaries	1,836.06
Anytime Plumbing	Maint	190.00
Black Hills Energy	Util	52.00
Eakes	Off Spls	61.98
Farmers Coop	Fuel	64.67
Pribyl, Darlene	Prgm	170.00
Purfoods	Meals	620.00
Tabitha	Meals	2,212.50
Visa	Pstg/Proj/Meals	1,001.17
Windstream	Phone	117.92

DRUG COURT FUND

Kalkwarf & Smith Law	Cntrct	1,100.00
Verizon	Phone	120.03

INHERITANCE TAX FUND

Electronic Contracting	Security	11,370.00
MIPS	Data Proc	498.00

911 WIRELESS SVC FUND

Windstream	Phone	663.76
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COMMISSARY FUND

Anderson Auto	Autos	54,312.00
Bob Barker Co	Spls	129.95
Crawford Supply	Spls	163.08
Eakes	Spls	169.08
Keefe Supply	Spls	1,095.00
Thompson Co	Spls	600.54



Saline County Board Minutes



BUILDING FUND

Siemens Industry	Bldg Rpr	1,008.00
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CAPITAL PROJECTS FUND

Berggren Architects	Courthouse	8,661.57
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911 EMERGENCY SVC FUND

Windstream	Phone	176.00
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ALL FUNDS

First State Bank	Fed Tax	16,371.89
NE Dept of Rev	State Tax	5,629.65
First State Bank	Soc Sec	26,038.74
BCBS	Ins	97,074.40
Ameritas Life	Retire	20,980.48
Ameritas Life	Dental Ins	2,597.10
Ameritas Life	Eye Ins	420.96
AFLAC	Ins	1,397.40
MassMutal	Def Comp	1,851.00
Colonial Supp Ins	Ins	273.38
Teamsters	Dues	233.50
Madison Nat'l Life	Life Ins	42.39
Madison Nat'l Life	Dis Ins	145.34
First Concord	Café	1,680.31
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 12:41 p.m. The next meeting will be on March 7, 2017, 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, Vice-Chairperson

Russ Karpisek

I, Daryl I. Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the February 7th, 2017 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, Vice-Chairperson

Russ Karpisek



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, March 7th, 2017, by Chairperson, Marvin A. Kohout. Present were Kohout, Willis D. Luedke, Russ Karpisek, Janet J. Henning and Stephanie A. Krivohlavek, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott. 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 as presented, seconded by Karpisek. Voting aye were Henning, Kohout, Luedke, Krivohlavek and Karpisek, nays none, motion carried.

Krivohlavek moved to approve the minutes of the February 21st, 2017 regular meeting, seconded by Karpisek. Voting aye were Kohout, Luedke, Henning, Krivohlavek and Karpisek, nays none, motion carried.

Under citizen's forum, Lumir Tachovsky of rural Western informed the Board that he has a commercial applicator's license and would be willing to help the County Weed Superintendent inspect and spray weeds in the county should the need arise. The Board suggested that he contact Weed Superintendent Lyle Weber to offer his assistance.

Under report of officials, Krivohlavek reported attending a retirement celebration for Ardis Niederklein, who retired from the Saline County Area Transit, she also attended the luncheon at the SCAT building in Western, a Saline County Aging Services Executive meeting on February 27th, where they discussed changing several by-laws and presenting the changes to the Board of Commissioners, and will be unable to attend the Employee Recognition Banquet on March 10th.

Kohout reported attending the Planning and Zoning Committee meeting on February 21st, a meeting with Madonna Rehabilitation to receive the aggregate results from the employee health fair, and noted that he had a conversation with Judge Johnson, who complemented the janitorial staff for their good work to clean up after all of the construction.

Luedke reported attending a Blue Valley Community Action meeting in Geneva, the farm show at Saline Center, a Fair Board Committee meeting, participating in a phone conference with First Wireless, a wind farm meeting, a meeting with the architects and contractors for the courthouse addition and the Reading Classic.

McDermott reported attending the meeting with Madonna Rehabilitation, reporting that the aggregate numbers from the employee health fair are heading in the right direction, and the only category that Saline County employees are falling behind in is tobacco use. He also reports that the boring under Highway 41 south of the courthouse is complete and the contractors are currently working to bring the fiber optic cable and phone lines into the courthouse. He also reports that he will have a phone conference in the morning with several companies including Windstream and MIPS concerning the new phone and internet systems.

At 9:46 a.m., maintenance supervisor Dan Johnson was present to discuss an insurance issue concerning the June 3rd, 2014 hail storm. Saline County has been contacted by their insurance company, NIRMA, asking whether all claims had been settled. The claims have all been taken care of except for damage done to the decorative awning on the north side of the Saline County Aging Services building. Johnson notes that the damage caused no leakage and is not dangerous, and that repair to the awning would necessitate replacement, which would cost more than the amount that we would be reimbursed. After discussion, Henning moved that we notify NIRMA that Saline County will direct them to close out all claims concerning the mentioned hail storm. Motion was seconded by Krivohlavek. Voting aye were Henning, Kohout, Karpisek, Luedke and Krivohlavek, nays none, motion carried.

At 9:57 a.m., Gary Wooten, Vice Chair of the Saline County Tourism Committee was present to discuss the recent activities of the Committee, including the improvement and promotion grants that they had recommended. Wooten explained the process which is used to decide which grants to award, and why some of the grants had been denied. Commissioner Luedke advised Wooten that one of the grants included placing items



Saline County Board Minutes



along the sidewalk bordering a state highway, so the organization that had requested the funding for the project should contact the Nebraska Department of Roads to determine whether they will need permission to place the items in the right of way. Karpisek moved that the Board approve the grants that had been recommended by the Tourism Committee, seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, Kohout and Karpisek, nays none, motion carried.

Under correspondence, Fikar reported receiving the February 21st meeting minutes from the Saline County Tourism Committee, a check for \$8.00 from Level 3 Communications and a \$99.00 check from Zito Media, both for 911 surcharges, a \$27.88 check from Reinsurance Group of America for an insurance dividend, the 2016 annual report from NIRMA, the March 10th meeting agenda for the SENDD Executive Committee meeting and, from Public Health Solutions, their March 16th meeting agenda.

At 10:10 a.m., Henning moved to approve the Clerk of the District Court's report of fees for February in the amount of \$13,052.76, seconded by Luedke. Voting aye were Kohout, Henning, Karpisek, Luedke and Henning, nays none, motion carried.

Henning moved to approve the County Clerk's report of fees for February in the amount of \$16,166.50, seconded by Krivohlavek. Voting aye were Karpisek, Henning, Luedke, Kohout and Krivohlavek, nays none, motion carried.

At 10:11 a.m., McDermott made a presentation to the Board, asking for consideration of a contract with Continuum, a company based in Lincoln and Beatrice that offers employee assistance, employee and supervisor training, wellness services and other services based on the needs of the County. After discussion, the Board asked McDermott to schedule a time with a representative of Continuum to meet during the next Commissioners' meeting.

At 10:21 a.m., McDermott presented a change order to the contract with Windstream for the internet and phone system. The change order adds \$2,024.21 to the contract. McDermott explained that the original contract was an estimate based on what was known at the time, and subsequent fine tuning of the system revealed additional requirements. Continuing the update may also reveal that additional equipment will be needed in the future. Luedke moved to approve the change order, seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Henning, Luedke and Karpisek, nays none, motion carried.

At 10:23 a.m., Luedke moved to approve Pledged Security with Farmers and Merchants Bank of Milford CUSIP #3130A9ZG9, adding \$100,000.00 to the security. Motion was seconded by Henning. Voting aye were Luedke, Krivohlavek, Karpisek, Henning and Kohout, nays none, motion carried.

Luedke then presented a change order from Cheever Construction to the courthouse renovation project to provide for Olsson Associates to scan the floor in the assembly room at the south end of the first floor of the courthouse. The purpose of the scan is to identify the location of any electric cabling, sewer or water lines that were placed before the floor was poured during construction. This will help prevent the renovation process from disturbing the utilities and possible injury to the workers. The cost of the change order is \$2,608.00. Karpisek questioned whether this should have been in the original bid for the renovation. Luedke explained that the project is so complicated, that it was overlooked during the bid process. Luedke moved to approve the change order, seconded by Krivohlavek. Voting aye were Henning, Krivohlavek, Kohout, Luedke and Karpisek, nays none, motion carried.

At 10:32 a.m., Planning and Zoning Administrator Lyle Weber and Keith Clouse, P.R. of the Norman Kohout estate presented a minor subdivision application for the north half of the southwest quarter of section 19-8-2. The application has been approved by the Planning and Zoning Board. Luedke moved to approve the application, seconded by Karpisek. Voting aye were Karpisek, Luedke, Kohout, Krivohlavek and Henning, nays none, motion carried.

At 10:36 a.m., Kohout announced that the Board would recess and Krivohlavek excused herself from the meeting.

At 11:01 a.m., Kohout announced that the Board would reconvene.

Highway superintendent Bruce Filipi presented a request from Windstream to occupy right of way to construct telecommunications facilities at County Road U, section 11-5-1. Henning moved to approve the



Saline County Board Minutes



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

Filipi then presented a list of county property to the Board, requesting that the property be declared as surplus, to be sold to the highest bidder at the Saline Center consignment sale on March 19th. The property includes culverts, bridge planks, bridge stringers, a dump truck, generator, fuel tank, pressure washer, a table and two desks. Henning moved that the Board declare the named property as surplus, seconded by Luedke. Voting aye were Karpisek, Luedke, Henning and Kohout, nays none, motion carried.

Filipi then presented a request to occupy right of way from Windstream to construct telecommunications facilities at County Road I, section 15-7-4. Karpisek moved to approve the request, seconded by Henning. Voting aye were Luedke, Kohout, Karpisek and Henning, nays none, motion carried.

Filipi then presented another request to occupy right of way from Windstream to construct telecommunications facilities at County Road 2400, section 14-7-4. Henning moved to approve the request, seconded by Karpisek. Voting aye were Kohout, Henning, Karpisek and Luedke, nays none, motion carried.

Krivohlavek returned to the meeting at 11:09 a.m.

At 11:10 a.m., Luedke presented a change request to the board for asbestos removal, including tile and mastic from the floor on the first floor of the original courthouse. The work will be done by Bockmann, Inc. The cost for this service will be \$5,200.00. Karpisek moved to approve the request, seconded by Krivohlavek. Voting aye were Karpisek, Luedke, Henning, Kohout and Krivohlavek, nays none, motion carried.

At 11:15 a.m., Henning moved to approve Resolution #2017-11, transferring \$10,000.00 from the General Fund to the Reappraisal Fund, as proposed in the 2016-17 budget. Motion was seconded by Karpisek. Voting aye were Krivohlavek, Henning, Kohout, Luedke and Karpisek, nays none, motion carried.

Updates to the employee handbook were discussed, with all Commissioners having reviewed the changes. Luedke commented that it is in the handbook that, should a county employee be called for jury duty, they currently get to keep their jury pay, plus get their regular pay from the County. The discussion was then suspended until after Executive Session.

At 11:30 a.m., Krivohlavek moved to enter Executive Session, seconded by Karpisek. Voting aye were Krivohlavek, Henning, Karpisek, Kohout and Luedke, nays none, motion carried. Kohout announced that, during closed session the Board would be discussing burial assistance request #2017-02 and general assistance request #2017-03.

At 12:20 p.m., Henning moved to exit Executive Session, seconded by Krivohlavek. Voting aye were Kohout, Karpisek, Kohout, Henning and Luedke, nays none, motion carried. Kohout announced that, during closed session, the Board discussed burial assistance application #2017-02 and general assistance application #2017-03 and no action was taken.

The employee handbook updates discussion was then resumed. Luedke made mention that most businesses will allow the employee to get their regular pay, but their jury duty pay must be given to the employer. It was also suggested that the County might require that employee evaluations be completed by the supervisors prior to their office budgets being approved and that the evaluations be done on a certain calendar date, and not on the anniversary date of the employee. The decision on approving the handbook is postponed to the March 21st meeting.

Henning moved to approve the claims with the addition of \$1,300.00 for burial assistance request #2017-02 and \$2,273.08 for general assistance request #2017-03, seconded by Krivohlavek. Voting aye were Kohout, Karpisek, Krivohlavek, Luedke and Henning, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	100,005.37
Anytime Plmbg	Bldg Rpr	70.60
Awards Unltd	Spls	55.00
Baehr, Roni	Reimb	25.00
Barnas	Spls	858.25
Baumann, John	Reimb	49.99
Black Hills Energy	Util	2,158.41



Saline County Board Minutes



Carrot-Top Ind	Spls	102.30
CBM Managed Srvcs	Spls	7,873.63
Chief Supply	Uniform/Equip	4,093.18
City of Friend	Util	773.08
City of Wilber	Util	10,853.34
City of Wilber Ambulance	Hlth	221.57
Crete Ace Hardware	Spls	23.98
Crete Med Ctr	Hlth	530.00
Crete Auto	Equip Rprs	139.53
Eakes	Off Spls	1,550.82
Florian, Judy	Reimb	48.56
Galls	Uniform	72.43
Gene's Appliance Svc	Spls	20.00
Jefferson County Em Mgmt	Reimb	3,352.39
Kalkwarf & Smith Law	Atty	981.00
Kohout, Marvin	Mil	196.56
Kuncl Funeral Home	Transport	400.00
Kuncl Funeral Home	Burial	1,300.00
L-Tron	Equip	1,010.54
Latimer Reporting	Hlth	136.36
Lincoln Police Dept	Reimb	5,041.26
Luedke, Willis	Mil	79.18
Lynn Peavey Co	Spls	96.25
Lytle, Anthony	Reimb	7.89
Microfilm Imaging Sys	Off Equip	150.00
MIPS	Data Proc	2,154.17
NE Assn County Clerk	Dues	75.00
NE Dol/Boiler Inspection	Inspect	37.00
NE Public Health Lab	Court Costs	420.00
Norris	Util	336.00
Quill	Off Spls	21.34
Region V Sys	Inst	573.00
Sack Lmbr	Spls	47.65
Saline County Atty Petty Cash	Court Costs	56.83
Saline County Court	Court Costs	1,380.75
Saline County Dist Court	Court Costs	417.00
Sapp Bros	Fuel	1,736.76
Shared Service Sys	Spls	59.91
Shredding Solutions	Shredding	171.90
Tranners Tree Removal	Srv	1,500.00
Toshiba	Off Equip	108.81
Uline	Spls	206.14
Univ of NE Medical Ctr	Court Costs	1,650.00
US Bank Equip	Off Equip	188.19
Verizon	Phone	1,113.29
Visa	Dues	30.76
Warning, Jennifer	Trng	7.48
Wil-Store	Rent	300.00
41 Auto	Equip Rprs	76.30

ROAD FUND

Road Payroll		23,035.37
Ace Irrigation	Culverts	2,023.58



Saline County Board Minutes



Beatrice Concrete	Gravel	2,573.05
Black Hills Energy	Util	284.26
City of Crete	Util	565.80
City of Wilber	Util	201.87
CJ's Diesel Repair	Equip Rprs	1,062.50
Filter Care	Equip Rprs	99.83
Fred's Auto Electric	Equip Rprs	357.60
Matheson Tri-Gas	Equip	2,758.60
Midwest Unltd	Equip Rprs	9.75
Speece-Lewis Engineers	Engineering	16,911.60
Truck Center	Equip Rprs	40.81
Village of Dewitt	Util	61.88
Village of Dorchester	Util	240.41
Village of Tobias	Util	51.30
Village of Western	Util	56.00
Walker Uniform	Uniforms	67.47
Waste Connections	Garbage	222.19
Wick's Sterling	Equip Rprs	80.87
HIGHWAY BRIDGE BUYBACK FUND		
Herbst Constr	Culverts/Bridge	176,656.45
BAILIFF FUND		
Bailiff Payroll	Salaries	1,084.50
VETERAN MEMORIAL MAINTENANCE FUND		
Albert, Arlyce	Data Entry	300.00
Kastanek, Linda	Data Entry	337.50
APPRAISER FUND		
Great Plains Appraisal	Cntrt	5,700.00
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,135.20
City of Wilber	Util	247.75
Wilber Care Ctr	Meals	741.75
JUVENILE SVCS AID PROGRAM FUND		
Stougard, Anita	Prgm	10.50
INHERITANCE TAX FUND		
Vogt Electric	Elect Install	534.50
COMMISSARY FUND		
Barnas	Spls	276.11
Bob Barker Co	Spls	397.92
Eakes	Spls	169.08
Keefe Supply	Spls	155.28
Lincoln Journal	Sub	2,598.17
Thompson Co	Spls	552.19
Visa	Spls	38.91
HIGHWAY BOND FUND		
UMB Bank Corp Trust	Interest	69,901.25
BUILDING FUND		
Security Equip	Bldg Rpr	480.00
CAPITAL PROJECTS FUND		
Cheever Construction	Courthouse	471,125.10
Midwest Storage Solutions	Courthouse	15,433.23
911 EMERGENCY SVCS FUND		
D&D Comm	Tech Equip	36,922.02



Saline County Board Minutes



ALL FUNDS

First State Bank	Fed Tax	16,676.22
NE Dept of Rev	State Tax	5,733.47
First State Bank	Soc Sec	26,626.68
Ameritas Life	Retire	21,500.65
Ameritas Life	Dental Ins	2,668.32
Ameritas Life	Eye Ins	435.12
AFLAC	Ins	1,448.25
MassMutal	Def Comp	1,851.00
Colonial Supp Ins	Ins	307.50
Teamsters	Dues	233.50
Madison Nat'l Life	Life Ins	42.66
Madison Nat'l Life	Dis Ins	167.66
First Concord	Café	1,680.31
NE Child Support	Garnish	197.08
NE Child Support	Garnish	257.54
Tiburon Fin/NAS	Garnish	168.00

There being no further business to come before the Board, the meeting was adjourned at 12:28 p.m. The next meeting will be on March 21st, 2017, 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, Vice-Chairperson

Russ Karpisek

I, Daryl I. Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the February 21st, 2017 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, Vice-Chairperson

Russ Karpisek



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, March 21st, 2017, by Chairperson, Marvin A. Kohout. Present were Kohout, Willis D. Luedke, Russ Karpisek, Janet J. Henning and Stephanie A. Krivohlavek, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott. 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 as presented, seconded by Karpisek. Voting aye were Henning, Kohout, Luedke, Krivohlavek and Karpisek, nays none, motion carried.

Krivohlavek moved to approve the minutes of the March 7th, 2017 regular meeting, seconded by Karpisek. Voting aye were Kohout, Luedke, Henning, Krivohlavek and Karpisek, nays none, motion carried.

Gail Sutter, Executive Director of Continuum, a company based in Lincoln and Beatrice that offers employee assistance, employee and supervisor training, wellness services and other services was present to offer their services to Saline County, as requested during the March 7th Board of Commissioners meeting. After discussion, the Board asked that Ms. Sutter draw up a formal contract for the County to consider.

Under correspondence, Fikar reported receiving the Saline County Aging Services March 27th meeting agenda, a check for \$220.80 from Metlife as an insurance dividend refund, a \$309.17 check from the City of Wilber for dispatch services and a \$16,666.66 check from the City of Wilber for law enforcement services, the Southeast Nebraska Tourism Council's standing rules of practice, the Public Health Solutions Board of Health March 16 meeting agenda as well as the minutes of their January 19th meeting, and from Blue Valley Community Action, their March 21st Board of Director's meeting agenda, February 21st meeting minutes, the report from the CEO, their February 2017 news clippings and a poster for the upcoming "Duck 'n Run" run/walk coming up on May 20th. Also received was an \$18.00 check from Vonage, a \$3.00 check from Bandwith.com, a \$2.00 check from M5 Networks and an \$8.00 check from Level 3 Communications, all for 911 surcharges.

Under report of officials, Henning reported attending a Region V Systems and Region V Services meeting on March 13th, a Public Health Solutions meeting on March 16th, has a Blue Valley Community Action meeting tonight and will be attending the Southeast District NACO meeting at Mahoney State Park on Friday.

Luedke reported participating in several phone conferences with Windstream concerning the new phone and internet systems, attending the employee recognition dinner on March 10th, he gave a tour of the addition to the courthouse to students and teachers of the ELL class at Crete High School, he met with Bockmann, Inc. concerning the asbestos abatement in the courthouse, had an RC&D meeting last Thursday in Tecumseh, last Friday, met with Jerry Berggren of Berggren Architects, has a Blue Valley Community Action meeting tonight and will be attending the Southeast District NACO meeting at Mahoney State Park on Friday.

Kohout reported attending the employee recognition dinner on March 10th, reporting that 24 employees were honored for their years of service, he also attended a wellness program in Lincoln, learning that Lisa Henning is the new wellness coordinator of the Nebraska Safety Council, formerly of UNICO, he investigated a road complaint, attended a Saline/Seward solid waste meeting, and will be attending the wellness class at the extension office and a Planning and Zoning meeting tonight.

Krivohlavek reported that she has an Aging Services Executive Council meeting coming up on March 27th.

Karpisek reported attending an Employee Wellness Committee meeting on March 10th, he learned that SENDD had appointed Tom Bliss as Executive Director, and attended the employee recognition dinner on March 10th.

McDermott reported attending several meetings with the architects and contractors of the courthouse addition, noting that the conduit from the south side of highway 41 has been completed into the courthouse, so



Saline County Board Minutes



the next step will be for Windstream to bring the data lines into the building, he will be attending a Human Resources conference in Lincoln tomorrow, he attended an Employee Wellness Committee meeting on March 10th, where they set the deadline for filing a protest of the scoring of the 2016 wellness points for March 27th, and noted that no protests have yet been received. He also reported meeting with a representative of Eakes to discuss furniture purchases for the first floor assembly room, which will also be the waiting room for people having business with the DMV. He has also obtained catalogs from Cornhusker State Industries to compare prices. McDermott reported that a representative of the office of the CIO had been down to move the wiring for the DMV examiners into their new space in the southeast corner of the first floor of the courthouse. He will be attending the Southeast District NACO meeting at Mahoney on Friday, has a Drug and Alcohol Coalition meeting on Monday night and learned that a mock tornado drill has been scheduled for the courthouse on March 29th.

At 10:04 a.m., Jerad Riemers, Community liaison for Congressman Adrian Smith updated the Board on the activities of the Congressman's Office, among other items, talking about alternative energy and healthcare developments.

At 10:18 a.m., Sheriff Alan Moore updated the Board concerning the contract with the City of Wilber for law enforcement services. He reports that everything seems to be going very well, he also expressed his concern that he may go over budget, since he did not plan to have the extra officers on staff when the budget was written. He has spoken to Brian Blobaum, the County's CPA, and was assured that his budget will be within guidelines as long as the general fund does not go over budget. He emphasized that he will still try to stay within his budget, but it may be difficult. He also discussed the contracts that Saline County has with the various towns and villages in Saline County for law enforcement services, noting that the current contracts were written in the early 1980's, preferring to update them, but asking for guidance concerning the charges for such services. The current contract charges \$18.00 per citizen of each entity. The Board verbally considered raising the charge to \$20.00 per citizen.

At 10:41 a.m., Saline County Aging Services Director, Amy Hanson met with the Board to get approval for the appointment of Deb Jess of Tobias to the SCAS Board of Directors. Luedke moved to approve the appointment, seconded by Henning. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried. Hanson then introduced Caitlin Keller as a new employee of the Aging Services office.

At 10:45 a.m., Kohout announced that the Board would recess and Krivohlavek excused herself from the meeting.

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

Highway superintendent Bruce Filipi presented a change order from Speece Lewis Engineers for Project Wilber SW, C-76(500) which increases the size of the culvert from 24" to 48" to allow for more flow. The change order increases the cost of the project by \$5,416.00. Henning moved to approve the change order, seconded by Karpisek. Voting aye were Luedke, Kohout, Karpisek and Henning, nays none, motion carried.

Filipi then updated the Board on various road and bridge projects on which his department is working.

At 11:13 a.m., McDermott presented a change order for Americom Communications Corp. to install additional equipment racks for the telephone and internet systems. The extra equipment will provide for easier line tracing and troubleshooting should there be a problem in the future. The additional cost of the change is \$3,860.00. Luedke moved to approve the change order, seconded by Henning. Voting aye were Henning, Kohout, Karpisek and Luedke, nays none, motion carried.

McDermott then presented a change order for Windstream to install an additional switch in the phone and internet systems. The switch was not included in the original estimate because the fine tuning of the system revealed it necessity. The cost of the switch is \$42.40 per month. Karpisek moved to approve the change order, seconded by Luedke. Voting aye were Karpisek, Kohout, Luedke and Henning, nays none, motion carried.

Krivohlavek returned to the meeting at 11:19 a.m.

Henning moved to approve the Sheriff's Report of Fees for January, showing Writ Fees, \$1,685.00; Mileage, \$1,824.50; Vehicle Inspections, \$510.00; and Gun Permits \$115.00; totaling \$4,134.50. Motion was



Saline County Board Minutes



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

Henning moved to approve Resolution #2017-13, transferring \$25,000.00 from the General Fund to the Employee Wellness Fund, as proposed in the 2016-2017 budget. The motion was seconded by Krivohlavek. Voting aye were Kohout, Karpisek, Krivohlavek, Luedke and Henning, nays none, motion carried.

Henning then moved to approve Resolution #2017-14, transferring \$118,000.00 from the General Fund to the Roads Fund, to be reimbursed when funds become available. Motion was seconded by Luedke. Voting aye were Krivohlavek, Karpisek, Kohout, Henning and Luedke, nays none, motion carried.

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

At 11:33 a.m., Kohout announced that the Board would reconvene.

Henning moved to enter Executive Session, seconded by Karpisek. Voting aye were Krivohlavek, Henning, Karpisek, Kohout and Luedke, nays none, motion carried. Kohout announced that, during closed session the Board would be discussing general assistance request #2017-04 and a personnel matter.

At 12:09 p.m., Karpisek moved to exit Executive Session, seconded by Henning. Voting aye were Kohout, Karpisek, Krivohlavek, Henning and Luedke, nays none, motion carried. Kohout announced that, during closed session, the Board discussed general assistance application #2017-04 and a personnel matter and no action was taken.

Henning moved to approve general assistance application #2017-04 in the amount of \$286.00, seconded by Krivohlavek. Voting aye were Luedke, Henning, Krivohlavek, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve the claims with the addition of \$286.00 for general assistance application #2017-04. Motion was seconded by Krivohlavek. Voting aye were Karpisek, Luedke, Kohout, Henning and Krivohlavek, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	111,023.56
Black Hills Energy	Util	71.43
Bob Barker Co	Spls	65.80
Branding Inc	Cntrct	75.00
Brown's Tree Svc	Lawn Care	480.00
Casson, Joseph	Cntrct	5,461.00
CBM Managed Svc	Spls	7,892.97
Chief Supply	Uniform	2,488.54
City of Crete	Ambulance	6,000.00
City of Friend	Ambulance	4,000.00
City Of Wilber	Ambulance	4,000.00
Crete Ace Hdw	Spls	39.78
Crete Med Ctr	Intercept Auto/Spls	20,041.36
Crete News	P&P	678.15
Culligan	Spls	203.00
Douglas County Treas	Coroner	250.00
Eakes	Off Spls	380.23
Ecolab	Spls	673.61
Fairfield Inn	Travel	293.85
Farmers Coop	Fuel	411.29
Fikar, Daryl	Reimb	25.00
First Concord	Ins	14,868.93
First Concord	Ins	440.00
Galls	Spls	384.42
Hajek, Lou	Mil	23.58
Jean's Sewing	Uniform	356.50



Saline County Board Minutes



Kracke, Vergene	Reimb	46.77
Lincoln County Court	Court Costs	2.50
Manning, Leanne	Mil/Reimb	116.82
Masonic Lodge	Rent	650.00
MIPS	Data Proc	280.19
Morphotrak	Cntrct	7,590.00
NE Admin Svcs	Inlet Svcs	5,376.00
NE Health & Human Svcs	Inst	84.00
NE Weed Control	Trng	120.00
NE.Gov	Court Costs	58.00
NIRMA	Trng	600.00
Officenet	Off Spls	442.82
Physicians Lab	Autopsy	1,890.00
Ramada Inn	Travel	70.00
Pryor, Randy	Mil/Reimb	129.70
Quill Corp	Off Spls	142.58
Reeves Co	Uniform	89.69
Region V Svcs	Cntrct	280.21
Ricky's Cafe	Emp Recog	1,270.50
Sack	Spls	76.47
Saline Center Lodge	Rent	150.00
Saline County Atty Petty Cash	Court Costs	354.76
Saline County Distr Court	Court Costs	174.00
Saline County Sheriff	Court Costs	1,461.50
Saline County 4-H Council	Spls	136.87
Sapp Bros	Fuel	1,740.40
Schwarz Paper	Bldg Spls	279.69
Sec of State Election Div	Off Spls	20.00
Sec of State Rules & Regs	Court Costs	20.00
Seward County Ind	P&P	1,133.51
Shared Service Sys	Spls	118.97
Shop Qwik	Fuel	98.49
Shredding Solutions	Off Spls	35.00
Sid Dillon	Auto Svc	1,558.97
Speece-Lewis	Cntrct	863.33
State Industrial	Spls	178.65
State of NE Central Fin	Data Proc	134.60
Stehlik, Eric	Mil	60.99
Sunday, Steve	Reimb	5.38
Thomson Reuters	Court Costs	191.60
Toshiba	Off Equip	280.00
Toshiba	Off Equip	194.00
UNL Extension	Reimb	1,248.05
Vales, Becky	Reimb	48.14
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	Spls	59.88
Visa	Dues	120.00
Visa	Off Equip	275.75



Saline County Board Minutes



Visa	Pstg	612.69
Visa	Fuel	91.67
Visa	Spls	27.00
Visa	Emp Recog	205.44
Visa	Sub	22.26
Visa	Trng	199.00
Visa	Equip/Spls	380.07
Walker Uniform	Uniform	54.43
Wil-Store	Rent	420.00
Windstream	Phone	1,695.37
Wirthele, Jacob	Reimb	70.00
Wolverine II	Rent	286.00
41 Auto	Equip Rprs	485.01

ROADS FUND

Roads Payroll	Salaries	24,029.75
Ace Irrigation	Culverts	3,462.50
B's Enterprises	Signs	8,331.00
Bartels Body Shop	Equip Rprs	1,000.00
Beatrice Concrete	Gravel	7,163.09
Black Hills Energy	Util	681.64
Branding Inc	Rent	96.00
City of Friend	Util	516.38
Crete Ace Hdw	Spls	218.80
Crete Auto	Equip Rprs	404.81
Crete News	P&P	22.01
Cross Dillon	Equip	4,761.44
Eakes	Off Spls	24.98
Farmers Coop	Fuel	16,815.96
Farmers Union Coop	Fuel/Equip Rprs	1,657.85
Filter Care	Equip Rprs	69.00
Fred's Auto Electric	Equip Rprs	215.00
Mainelli Wagner & Assoc	Engineering	845.50
Matheson Tri-Gas	Spls	303.00
Menards	Spls	153.61
Meyer Automotive	Equip Rprs	188.02
Midwest Unlimited	Equip	1,170.00
NMC Exchange	Equip Rprs	1,469.40
Norris	Util	468.54
Orschelns	Equip Rprs	74.31
Plains Equip	Equip Rprs	690.45
Powerplan	Equip Rprs	456.57
Praxair Distr	Spls	66.65
RDO Truck Ctr	Equip Rprs	1,699.65
Saline County ROD	Fees	90.00
Sapp Bros	Fuel	2,203.39
Seward County Ind	P&P	4.80
Speece-Lewis	Engineering	7,514.04
Village of Swanton	Util	38.00
Visa	Equip	452.03
Vogt Electric	Bldg Rprs/Spls	3,962.87
Von Busch Refuse	Garbage	21.00
Walker Uniform	Uniform	17.54



Saline County Board Minutes



Weldon Industries	Equip Rprs	415.60
Wick's Sterling	Equip Rprs	11.45
Windstream	Phone	322.39
Young's Welding	Equip Rprs/Signs	140.82
41 Auto	Equip Rprs	19.65

HIGHWAY BRIDGE BUYBACK FUND

Herbst Construction	Culverts	31,938.44
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BAILIFF FUND

Bailiff Payroll	Salaries	1,365.07
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VISITORS PROMOTION FUND

Byway 136	Dues	100.00
SE NE Tourism Council	Dues	250.00

VETERAN MEMORIAL MAINT FUND

Albert, Arlyce	Data Entry	300.00
Kastanek, Linda	Data Entry	311.25

APPRAISER FUND

Fritz Appraisal	Cntrct	1,200.00
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EMPLOYEE WELLNESS FUND

Madonna Rehab Hosp	Hlth	7,574.29
Visa	SpIs	123.76
Visa	SpIs	288.92

AGING SERVICES FUND

Aging Services Payroll	Salaries	2,464.29
Aging Partners Health	Trng	100.00
Black Hills Energy	Util	61.00
Eakes	Off SpIs	234.65
Emal, Marcia	Prgm	155.00
Food Mesto	SpIs	15.08
Friend Comm Healthcare	Prgm	60.00
Pribyl, Darlene	Prgm	90.00
Saline Aging Svc-Petty Cash	Reimb	94.75
Visa	Prgm/SpIs	386.02
Windstream	Phone	119.69

DRUG COURT FUND

Kalkwarf & Smith Law	Cntrct	1,100.00
Redwood Tox Lab	Testing	300.39

JUVENILE SVC AID PROGRAM FUND

Gage County Diversion	Prgm	62.00
Gage County Maps	Prgm	1,000.00
Stougard, Anita	Prgm	42.00

INHERITANCE TAX FUND

Electronic Contracting	Security	5,200.00
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911 WIRELESS SERVICE FUND

Geocomm	License	2,774.69
Windstream	Phone	663.76

WIRELESS SVC - HOLDING FUND

Geocomm	Software	17,575.25
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COMMISSARY FUND

Bob Barker Co	SpIs	1,453.43
Crawford Supply	SpIs	193.68
Eakes	SpIs	211.35
Keefe Supply	SpIs	535.92



Saline County Board Minutes



Protocall	Spls	3,500.00
Thompson Co	Spls	741.97
Visa Sheriff	Sub	84.88
CRIME PREVENTION FUND		
Elite K-9	GPS	255.46
BUILDING FUND		
Maverick Industries	Bldg Rprs	116.00
CAPITAL PROJECTS FUND		
Berggren Architects	Courthouse	4,694.84
Cheever Construction	Courthouse	247,787.49
911 EMERGENCY SVCS FUND		
Geocomm	License	4,168.06
Windstream	Phone	175.99
ALL FUNDS		
First State Bank	Fed Tax	18,760.86
NE Dept of Rev	State Tax	6,514.07
First State Bank	Soc Sec	29,083.30
Ameritas Life	Retire	21,617.33
Mass Mutual	Def Comp	1,851.00
NE Child Support	Garnish	197.08
NE Child Support	Garnish	257.54
NE Child Support	Garnish	188.77
Tiburon Fin/NAS	Garnish	168.00

At 12:11 p.m., Kohout announced that the Board would recess.

At 1:33 p.m., Kohout announced that the Board would reconvene.

Updates to the employee handbook were discussed, present were Sheriff Alan Moore, Highway Superintendent Bruce Filipi, County Assessor Brandi Kelly, County Treasurer Debbie Spanyers, Jail Staff Administrator Becky Kalkwarf, Extension Agent Randy Pryor and Veterans Service Officer Forrest Doyle. Items discussed were travel and meal reimbursement, vacation carryover amount, bereavement leave, performance evaluations, physical capacity tests, health insurance opt-out benefit and premium holiday pay. It was decided that the employee handbook committee should meet again to discuss/decide on these issues and then come back in front of the Board at a later date.

There being no further business to come before the Board, the meeting was adjourned at 3:58 p.m. The next meeting will be on April 4th, 2017, 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, Vice-Chairperson

Russ Karpisek



Saline County Board Minutes



I, Daryl I. Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the March 7th, 2017 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, Vice-Chairperson

Russ Karpisek



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, April 4th, 2017, by Chairperson, Marvin A. Kohout. Present were Kohout, Willis D. Luedke, Russ Karpisek, Janet J. Henning and Stephanie A. Krivohlavek, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott. 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.

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

Krivohlavek moved to approve the minutes of the March 21st, 2017 regular meeting, seconded by Karpisek. Voting aye were Kohout, Luedke, Henning, Krivohlavek and Karpisek, nays none, motion carried.

Under correspondence, Fikar reported receiving the Aging Partners Areawide Advisory Council March 23rd meeting agenda.

Under report of officials, Henning reported attending a Blue Valley Community Action meeting, the Southeast District NACO meeting at Mahoney State Park on March 24th, and has a CISDA meeting tonight.

Luedke reported attending a Blue Valley Community Action meeting, the Southeast District NACO meeting, has had several meetings with the architects and contractors of the courthouse addition, has priced furniture from CSI and Eakes for the assembly room, which will now be the waiting room for the DMV, he also reports that the storage units are now installed in the County Attorney's Office and that the fiber optic for the new internet and phone systems are now fed into the building.

Kohout reported attending a Planning and Zoning Committee meeting on March 21st, he attended the wellness class on chiropractic care, the follow-up meeting of the Employee Recognition Committee, noting that the dinner next year will be on April 13th, the Southeast District NACO meeting, he participated in the severe weather watch last Wednesday, reviewed the new law enforcement contract with the village of Swanton, and will be attending the NIRMA Human Resources seminar on Thursday.

Krivohlavek reported that she attended the Aging Services Executive Council meeting on March 27th, and will be attending the suicide prevention class on April 11th.

Karpisek reported participating in the Employee Wellness protest meeting, reporting that only one employee protested the number of points that were awarded, and will be attending the NIRMA Human Resources seminar on Thursday.

McDermott reported attending a Human Resources seminar on March 22nd, the Southeast District NACO meeting, has had and will have conferences with Windstream concerning the new phone system, reporting that on April 11th and April 13th they will begin turning on the connections in the courthouse. He also will be attending the NIRMA Human Resources seminar on Thursday, has a Southeast Nebraska Tourism Council meeting in Tecumseh on Friday, and an Employee Handbook meeting on April 10th.

At 9:48 a.m., Planning and Zoning Administrator Lyle Weber presented two subdivisions for approval. They have both been approved by the Planning and Zoning Committee, and both are owned by Max Waldo. The first consists of 8.269 acres in the N ½ of the NE ¼ of section 25-5-4. Krivohlavek moved to approve the subdivision, seconded by Luedke. Voting aye were Luedke, Krivohlavek, Kohout, Karpisek and Henning, nays none, motion carried. The second is 2.021 acres in the E ½ of the SW ¼ of section 3-5-4. Luedke moved to approve the subdivision, seconded by Henning. Voting aye were Karpisek, Henning, Kohout, Krivohlavek and Luedke, nays none, motion carried.

At 10:00 a.m., Jane Ford-Witthoff of Public Health Solutions was present to give an update on their activities. She noted to the Board that, due to recent changes in Washington D.C., their funding is not secured, so they will have to wait to see what is decided. She also presented a listing of county health rankings, noting that Saline County is behind several categories, including adult obesity, physical activity, and excessive



Saline County Board Minutes



drinking. She believes that changing this will require a change in community attitude, not just education. She also addressed the fact that the Friend grocery store is closing, so a group of citizens is working to ensure that healthy food is available to the citizens in the area. Also addressed were suicide rates, lead contamination, radon, diabetes, hypertension, preventative care (notably immunizations), a loss of funding for the oral health program. She informed the Board that Public Health Solutions may request help for the oral health program, but she does not yet know what amount will be required.

At 10:30 a.m., Saline County Emergency Management Director John McKee presented quote to the Board from FirstWireless, Inc. for a used dispatch console for the new emergency operations center in the basement of the addition to the courthouse. McKee stated that the console would be compatible with the console that is currently in the dispatch center at the Saline County law enforcement center. The cost of the console, including all required equipment and labor is estimated at \$20,115.00. The Board questioned whether the console could be paid for out of the 911 emergency fund. McKee will check with Sheriff Moore. McKee also presented estimates for an air conditioning system for the equipment building under the communications tower at Saline Center. The estimates are \$2,605.79 for a smaller unit, and \$3,017.18 for a larger one. The Board requested that McKee research the issue to determine the actual requirements.

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

At 11:03 a.m., Kohout announced that the Board would reconvene.

Highway Superintendent Bruce Filipi presented a request to occupy right of way from Black Hills Gas Distribution, LLC to install a 2 inch PVC pipeline under County Road 100 into Section 6-7-1. Karpisek moved to approve the request, seconded by Henning. Voting aye were Luedke, Kohout, Karpisek, Krivohlavek and Henning, nays none, motion carried.

Filipi then presented another request to occupy right of way from Unite Private Networks to bury fiber optic cable in a 1.5 inch conduit under County Road 600 in the NW ¼ of section 24-8-1. Krivohlavek moved to approve the request, seconded by Karpisek. Voting aye were Henning, Kohout, Krivohlavek, Luedke and Karpisek, nays none, motion carried.

Filipi then presented a change order from Speece Lewis Engineers for the Crete Airport project. The change order is for seeding, mulch, a temporary silt fence, rock riprap and wattle. The change order increases the cost of the project by \$2,570.10. Henning moved to approve the change order, seconded by Luedke. Voting aye were Krivohlavek, Kohout, Henning, Karpisek and Krivohlavek, nays none, motion carried.

Another request to occupy right of way was presented by Filipi from Nancy Kratochvil to bury electric cable under County Road W between sections 20-5-3 and 29-5-3. Karpisek moved to approve the request, seconded by Krivohlavek. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried.

Filipi then asked that the Board consider another request to occupy right of way from Charter Communications to bury electric cable/utility line at the intersection of County Road A and County Road 2500. Krivohlavek moved to approve the request, seconded by Henning. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Filipi then updated the Board on used oil collection, stating that, at one time, we were paid for the oil, but now we have to pay to have it collected. He has received phone calls from local businesses asking if they can use Saline County to get rid of their used oil. Filipi noted that, since it costs the County to get rid of it, he has turned the businesses down.

He also informed the Board that he has received correspondence from Shemmer and Associates, an engineering firm hired by the State of Nebraska to inspect bridges. The letter stated that they had inspected 18 fracture critical bridges in Saline County and they recommend closing 2 of them. Filipi believes that there may be a mistake, as Shemmer has been unable to get direction from the State. He will check with the Department of Roads and get back to the Board.

At 11:25 a.m., McDermott presented to the Board and recommended approval of a contract with Continuum to provide employee counseling, training and assistance to Saline County. Karpisek moved to



Saline County Board Minutes



approve the contract, seconded by Krivohlavek. Voting aye were Kohout, Karpisek, Luedke, Henning and Krivohlavek, nays none, motion carried.

At 11:27 a.m., Henning moved to approve the County Treasurer's Return on Public Tax sale report, seconded by Karpisek. Voting aye were Henning, Luedke, Krivohlavek, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2017-16, resolving to support the construction of the Keystone XL pipeline. Motion was seconded by Luedke. Voting aye were Kohout, Karpisek, Krivohlavek, Luedke and Henning, nays none, motion carried.

Henning then moved to approve Resolution #2017-15, transferring \$200,000.00 from the General Fund to the Roads Fund, to be reimbursed when funds become available. Motion was seconded by Krivohlavek. Voting aye were Krivohlavek, Karpisek, Kohout, Henning and Luedke, nays none, motion carried.

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

GENERAL FUND

General Payroll	Salaries	103,126.96
Barnas	Hlth	586.42
Black Hills	Util	1,968.98
Bob Barker Co	Spls	329.00
CBM Mngd Svcs	Spls	7,667.89
Chief Supply	Spls	1,213.27
Consolidated Mgmt	Meals	34.71
Crete Med Ctr	Hlth	3,410.80
Dataspec	Off Equip	399.00
Dawson County Court	Court Costs	2.50
Deluxe	Off Spls	86.90
Des Moines Stamp	Off Spls	273.25
Eakes	Off Spls	1,350.39
Ecolab	Spls	1,131.90
Ecolab Pest Elim	Pest Control	6.00
Entenmann-Rovin	Spls	780.40
Flagz @ The Brand	Flags	61.00
Galls	Uniforms	582.91
Gropp Law	Court Costs	3,092.00
Houser, Jamie	Mil	14.98
Jelinek, Sharon	Mil	89.88
Kohout, Marvin	Mil	60.46
Lancaster County	Emer Asst	943.69
Latimer Reporting	Hlth Board	165.00
Luedke, Willis	Mil	187.16
Matthew Bender & Co	Off Equip	239.51
McDermott, Tim	Mil	171.85
Mid States Organized Crime	Dues	150.00
Midwest Card And Id	Off Spls	57.50
MIPS	Off Equip	1,376.62
MPH Industries	Tech Equip	287.50
NE Assn Cty Eng Hwy	Trng	110.00
NE Public Health Lab	Court Costs	105.00
Norris	Util	309.00
Radiology Assoc	Hlth	8.89
Region V Sys	Inst Costs	1,146.00



Saline County Board Minutes



Sack Lmbr	Spls	24.56
Saline County Atty Petty Cash	Court Costs	57.47
Saline County Dist Court	Court Costs	465.00
Sapp Bros	Fuel Tax	2,665.65
Secretary of State	Off Spls	50.00
Silverman, Deborah	Court Costs	42.25
SE Dist County Officials	Trng	325.00
Spanyers, Debbie	Mil/Reimb	75.96
U S Postal Srvc	Pstg	208.00
US Bank Equipment Fin	Off Equip	188.19
Verizon	Phone	1,915.96
VISA	Spls/Uniforms	122.55
Vyhnaelek, Tonja	Trng	120.00
Walker Uniform	Spls	40.71
Wil-Store	Rent	420.00
Wilber Fire & Rescue	Trng	30.00
Zoubek, Rhonda	Mil	81.33
41 Auto	Equip Rpr	68.78

ROAD FUND

Road Payroll	Salaries	20,977.25
ATCO	Safety Equip	63.22
Beatrice Concrete	Gravel	4,815.78
Black Hills	Util	255.41
Matheson Tri-Gas	Spls	643.30
JJK Construction	Bridge	57,395.51
Menards	Spls	41.66
Mid Country Mach	Equip Rpr	340.48
Midwest Pump & Equip	Equip Rpr	3,539.00
NE Dept of Rev/Motor Fuel	Fuel Tax	953.00
NE IA Indust Fasteners	Spls	144.33
Pinnacle Training	Trng	1,185.00
Powerplan	Equip Rpr	1,133.77
Sack Lmbr	Spls	5.79
Safelite Fulfillment	Equip Rpr	100.00
Shaffer Comm	Equip Rpr	299.00
Speece-Lewis	Engineering	6,475.00
State Of NE	Pickup	14,700.00
Truck Center	Equip Rpr	139.04
Van Kirk Bros	Culverts	59,466.10
Village of Dewitt	Util	66.46
Village of Tobias	Util	51.70
Village of Western	Util	56.00
Walker Uniform	Uniforms	17.54
41 Auto	Equip Rpr	50.68

HIGHWAY BRIDGE BUYBACK FUND

Herbst Construction	Culverts	75,463.88
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BAILIFF FUND

Bailiff Payroll	Salaries	1,084.52
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VETERAN MEMORIAL MAINT & REPAIR FUND

Kastanek, Linda	Data Entry	187.50
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EMPLOYEE WELLNESS FUND

Drake, Adam	Award	15.00
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Saline County Board Minutes



First State Bank	Awards	7,732.00
Mackeprang, Laura	Award	15.00
Reisdorff, Steven	Award	15.00
Velder, Bill	Award	15.00

AGING SERVICES FUND

Aging Services Payroll	Salaries	2,601.30
Catch	Trng	50.00
Farmers Coop	Fuel Tax	30.06
Wilber Care Ctr	Meals	667.00

JUVENILE SVC AID PROGRAM FUND

Stougaard, Anita	Mil	177.16
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COMMISSARY FUND

Barnas	Spls	383.75
Bob Barker Co	Spls	693.74
Crawford Supply	Spls	160.08
Eakes	Spls	211.35
Keefe Supply	Spls	771.00
Thompson Co	Spls	707.58

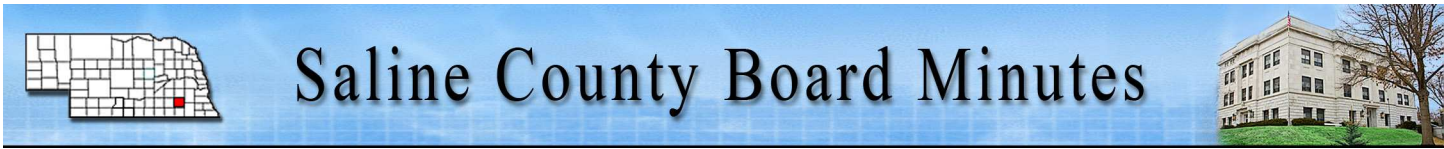
ALL FUNDS

First State Bank	Fed Tax	17,045.74
NE Dept of Rev	State Tax	5,852.52
First State Bank	Soc Sec	27,063.60
BCBS	Ins	101,585.46
Ameritas Life	Retire	22,003.71
Ameritas Life	Dental Ins	2,791.74
Ameritas Life	Eye Ins	470.16
AFLAC	Ins	1,519.90
MassMutal	Def Comp	1,851.00
Colonial Supp Ins	Ins	341.62
Teamsters	Dues	247.00
Madison Nat'l Life	Life Ins	42.39
Madison Nat'l Life	Dis Ins	163.24
First Concord	Café	1,701.56
NE Child Support	Garnish	197.08
NE Child Support	Garnish	257.54
NE Child Support	Garnish	188.77
Tiburon Fin/NAS	Garnish	168.00
US Dept of Ed	Garnish	163.58

Due to some concern about the amount of money that has been recently transferred from the General Fund to the Roads Fund, County Treasure Debbie Spanyers was asked to explain to the Board the process that is used to repay the money to the General Fund. She also has concerns about whether the money will be repaid, but stated that it may depend on when Saline County receives the money from NEMA and FEMA as a reimbursement for the money that we have spent repairing roads and bridges after recent storms. She also stated that the first half of the 2016 real estate taxes will be due on May 1st, so there will be money coming into the County during that time.

There being no further business to come before the Board, the meeting was adjourned at 11:54 a.m. The next meeting will be on April 18th, 2017, 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, Vice-Chairperson Russ Karpisek

I, Daryl I. Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the March 21st, 2017 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, Vice-Chairperson Russ Karpisek



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, April 18th, 2017, by Chairperson, Marvin A. Kohout. Present were Kohout, Willis D. Luedke, Russ Karpisek, Janet J. Henning and Stephanie A. Krivohlavek, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott. County Attorney Tad Eickman was present between court commitments.

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

Let the record show that all proceedings are electronically recorded.

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

Krivohlavek moved to approve the agenda with the addition of a personnel issue in executive session, seconded by Henning. Voting aye were Henning, Kohout, Luedke, Krivohlavek and Karpisek, nays none, motion carried.

Henning moved to approve the minutes of the April 4th, 2017 regular meeting, seconded by Krivohlavek. Voting aye were Kohout, Luedke, Henning, Krivohlavek and Karpisek, nays none, motion carried.

Under correspondence, Fikar reported receiving the SENDD April 20th meeting agenda, the Aging Partners April 13th meeting agenda, a \$2.00 check from M5 Networks, a \$100.00 check from Zito Media and a \$3.00 check from Interface Security Systems, all for 911 surcharges. Also received was the Southeast Nebraska Emergency Management Region's April 27th meeting agenda, and from Blue Valley Community Action, their April 18th meeting agenda, their March 21st meeting minutes, Leadership report and March news clippings.

Under report of officials, Henning reported having a Blue Valley Community Action meeting tonight.

Luedke reported attending the NIRMA employment practices seminar on April 6th, having a meeting with Cornhusker State Industries concerning new furniture for the courthouse, attending the QPR (question, persuade, refer) suicide prevention workshop, a meeting with the architects and contractors for the courthouse addition and has a Blue Valley Community Action meeting tonight. He also reports that the DMV examiners will be back in the courthouse on Thursday, although the rooms are not completely finished. Luedke also gave a report of the progress in the courthouse addition and reports that Robert Latimer of TransCanada will be at the May 2nd meeting to give an update on the progress of the pipeline.

Kohout reported attending the NIRMA employment practices seminar, the QPR training, and has a Planning and Zoning meeting coming up tonight, as well as a Mutual Aid meeting and Saline/Seward Solid Waste meeting coming up.

The Board then discussed a request that was received from SENDD requesting that the Board allow Tim McDermott to be appointed to the SENDD Executive Board as an at-large member. After discussion, it was decided that McDermott is too involved in the courthouse addition project and has too many other duties to take on any more responsibilities at this time. They may consider the request again after the addition is complete.

Krivohlavek reported that she attended the QPR training and, coming up, a SCAT Board meeting on Thursday, an Aging Services luncheon and Executive Board meeting on April 24th, and a Veterans Service Committee meeting on April 27th.

Karpisek reported attending the NIRMA employment practices seminar and has an Employee Wellness Committee meeting on April 20th.

McDermott reported attending the NIRMA employment practices seminar, visiting the Continuum offices afterward, he also attended a Southeast Nebraska Tourism Committee meeting on April 7th, an Employee Handbook Committee meeting on April 10th, a meeting with Cornhusker State Industries concerning new furniture for the courthouse, the QPR training, a meeting with the architects and contractors for the courthouse addition project, a meeting with Allworx, the equipment supplier for the new phone system, he had a CURB Coalition meeting on Monday night, has a tour of the Saline County jail this afternoon, a bi-weekly meeting with Windstream tomorrow morning, an Employee Wellness Committee meeting on Thursday, and reminded the Board that the deadline for the Impact survey for the wellness program is April 21st.



Saline County Board Minutes



At 10:00 a.m., Henning moved to approve the Clerk of the District Court's report of fees for March in the amount of \$20,107.84, seconded by Luedke. Voting aye were Karpisek, Luedke, Krivohlavek, Henning and Kohout, nays none, motion carried.

Henning then moved to approve the County Clerk's report of fees for March in the amount of \$26,323.46, seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Henning, Luedke and Karpisek, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for March, showing Writ Fees, \$1,644.00; Mileage, \$1,887.00; Vehicle Inspections, \$530.00; Gun Permits \$135.00; and Miscellaneous \$48.00, totaling \$4,244.00. Motion was seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

At 10:02 a.m., McDermott presented a quote from Integration Partners for two Fortinet 60E firewall bundles for the internet. The cost of the two bundles is \$1,524.52. One of the units is to be installed in the courthouse and one is to be installed in the Extension Office. He explained that this quote is only for the equipment, and that there will be installation and configuration costs associated with them at a later date. Henning moved to approve the purchase, seconded by Karpisek. Voting aye were Luedke, Karpisek, Krivohlavek, Kohout and Henning, nays none, motion carried.

At 10:08 a.m., McDermott distributed quotes from Eakes, Inc., Cornhusker State Industries and Lifetime Products for chairs and tables to be placed in the assembly room, the second floor conference room, the Emergency Management office and the employee break room. After discussion and consideration, Krivohlavek moved to approve the purchase of chairs and tables for the assembly room, the Emergency Management office and the breakroom from Lifetime Products, and chairs for the conference room from Eakes, Inc. The motion was seconded by Karpisek. Voting aye were Kohout, Karpisek, Henning, Krivohlavek and Luedke, nays none, motion carried.

At 10:31 a.m., Luedke presented change order number 8 to the courthouse addition project. Included in the order is a change in the casework and power/data configuration in the Treasurer's Office, adding \$5,140.00, additional casework in the IT Office, adding \$3,103.00, addition of new casework in the assembly room, adding \$18,770.00, a change in the base boards in the County Judge's chambers, adding \$127.00, and a change of the ceiling tiles in the new lobby, subtracting \$599.00 from the project. Luedke moved to approve the change order, seconded by Henning. Voting aye were Henning, Luedke, Krivohlavek, Karpisek and Kohout, nays none, motion carried.

At 10:42 a.m., Kohout announced that the Board would recess.

At 11:01 a.m., Kohout announced that the Board would reconvene.

Highway Superintendent Bruce Filipi presented a request to occupy right of way from Nestle Purina Petcare to install fiber optic cable in the right of way along County Road 2300. Henning moved to approve the request, seconded by Henning. Voting aye were Luedke, Kohout, Karpisek, Krivohlavek and Henning, nays none, motion carried.

Filipi then presented Resolution #2017-17, approving Saline County's share of project HRRR-76(40) which includes the installation of signage at the railroad crossing near Smithfield Foods. The cost to Saline County is 10% of the total cost, or \$248.50. Karpisek moved to approve the resolution, seconded by Krivohlavek. Voting aye were Henning, Kohout, Krivohlavek, Luedke and Karpisek, nays none, motion carried.

At 11:03 a.m., Henning moved to enter Executive Session, seconded by Krivohlavek. Voting aye were Kohout, Karpisek, Krivohlavek, Luedke and Henning, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing a personnel issue.

At 11:20 a.m., Henning moved to exit Executive Session, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Luedke, Karpisek and Kohout, nays none, motion carried. Kohout announced that, during closed session, the Board discussed a personnel issue and no action was taken.

Henning moved to approve the claims as presented, seconded by Karpisek.



Saline County Board Minutes



Prior to roll being taken, Henning moved to enter Executive Session, seconded by Karpisek. Voting aye were Luedke, Kohout, Henning, Karpisek and Krivohlavek, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing two of the claims.

At 11:25 a.m., Henning moved to exit Executive Session, seconded by Karpisek. Voting aye were Henning, Krivohlavek, Karpisek, Kohout and Luedke, nays none, motion carried. Kohout announced that, during closed session, the Board discussed two of the claims and no action was taken.

Voting aye to approve the claims were Karpisek, Luedke, Kohout, Henning and Krivohlavek, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	97,455.15
Anytime Plumbing	Bldg Rpr	86.00
Automated Systems	Renewal	280.00
Baumann, Matt	Reimb	603.63
Black Hills	Util	45.98
Branding Inc	Rent	75.00
CBM Managed Svcs	Spls	8,175.48
Chief Supply	Uniforms	449.17
City of Wilber	Util	9,062.09
Consolidated Mngmt	Spls	52.19
Continuum	Svcs	3,971.10
Crete Ace Hdwe	Spls	10.77
Crete Med Ctr	HLth	1,961.02
Crete News	P&P	956.59
Culligan	Spls	533.75
Dawson County Court	Court Costs	1.50
Douglas County Treas	Court Costs	313.35
Eakes	Off Spls	372.44
Farmers Coop	Fuel	296.59
First Concord	Ins	455.00
First State Bank	Svcs	158.50
Flatline Designs	Equip Rprs	662.63
Food Mesto	Spls	7.10
Food Mesto	Spls	17.07
Galls	Uniforms	621.81
Heath Sports	Uniforms	118.00
Helena Chemical	Lawn Care	341.00
Kalkwarf & Smith Law	Court Costs	261.00
Kalkwarf, Corey	Reimb	44.31
Kohout, Marvin	Mil	69.55
Laboratory Corp	HLth	126.30
Lincoln Radiology	HLth	13.25
Luedke, Willis	Mil/Reimb	44.59
Lytle, Anthony	Reimb	16.03
Manning, Leanne	Mil/Reimb	103.07
Microfilm Imaging	Equip Rent	150.00
MIPS	Data Proc	2,077.17
NACO	Trng	330.00
NE Assn of County Treas	Dues	75.00
NE Health & Human Svcs	Inst Costs	93.00
NE Law Enforcement Trng	Trng	275.00
Office Depot	Off Spls	79.99



Saline County Board Minutes



Ouren, William	Court Costs	150.00
Pryor, Randy	Mil/Reimb	89.70
Quill	Off Spls	63.77
Radiology Assoc	HLth	8.89
Region V	HLth	6,679.27
Saline County Court	Court Costs	522.00
Saline County Reg of Deeds	Court Costs	50.00
Saline County Sheriff	Court Costs	1,251.50
Sapp Bros	Fuel	1,451.05
Sec of State	Court Costs	20.00
Seward County Ind	P&P	576.60
Shop Qwik	Fuel	67.05
Shredding Solutions	Equip Rent	365.40
Spanyers, Debbie	Mil	38.52
State Industrial Prod	Spls	178.65
State of NE	Data Proc	134.60
Stehlik, Eric	Mil	82.39
Supplyworks	Spls	131.76
Thomson Reuters	Sub	129.54
U S Postal Svc	Postage	13,000.00
UNL Coop Extension	Reimb	829.36
US Bank Voyager	Fuel	50.82
Visa	Off Spls	89.01
Visa	Off Spls	10.97
Visa	Pstg/Spls	1,043.91
Visa	Pstg	2,268.00
Visa	Pstg	22.83
Visa	Fuel	93.97
Visa	Spls	49.58
Visa	Spls	7.10
Visa	Spls	47.64
Visa	Off Spls	113.53
Visa	Off Equip	2.99
Vogel, Kevin	Reimb	26.41
Voss Lighting	Spls	46.19
Walker Uniform	Spls	95.14
Windstream	Phone	1,710.19
41 Auto	Rprs	52.16

ROAD FUND

Road Payroll	Salaries	21,225.48
Ace Irrigation	Culverts	25,657.30
All Roads Barricades	Spls	373.80
Beatrice Concrete	Gravel	5,971.50
Black Hills	Util	575.95
Branding Inc	Rent	96.00
City of Crete	Util	548.60
City of Friend	Util	444.29
City of Wilber	Util	167.38
Crete Ace Hdwe	Spls	66.43
Crete Auto	Equip Rprs	511.92
Crete Lumber	Spls	73.46
Crete News	P&P	32.00



Saline County Board Minutes



DJ Welding	Equip Rprs	6.80
Farmers Coop	Fuel	12,947.86
Farmers Union Coop	Fuel/Rprs	2,176.36
General Fire	Equip	1,401.50
Matheson Tri-Gas	Spls	129.64
Meyer Automotive	Equip Rprs	392.60
NE IA Indust Fasteners	Spls	50.01
NMC Exchange	Equip Rprs	965.49
Norris	Util	344.58
O'Reilly Auto	Equip Rprs	139.76
Office Depot	Off Spls	65.98
Orschelns	Spls	33.83
Plains Equip	Equip Rprs	37.70
Praxair Distr	Spls	60.20
RDO Truck Ctr	Equip Rprs	198.76
Sapp Bros	Fuel	2,073.11
Seward County Ind	P&P	39.60
Shopko	Spls	6.49
Speece-Lewis	Engineering	26,442.62
Surplus Center	Equip Rprs	326.95
Village of Dorchester	Util	242.11
Village of Swanton	Util	53.25
Visa	Spsl	15.75
Von Busch Refuse	Garbage	21.00
Walker Uniform	Uniforms	57.57
Waste Connections	Garbage	222.19
Windstream	Phone	321.26
Young's Welding	Equip Rprs	727.50

BAILIFF FUND

Bailiff Payroll	Salaries	1,043.16
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VISITOR PROMOTION FUND

Polacek, Debra	Reimb	88.26
Wilber Chamber	Adv	2,000.00

VISITOR IMPROVEMENT FUND

American Legion	Demo Bldg	2,369.32
Tabor Hall	Sidewalk	1,000.00

VETERAN MEMORIAL MAINT FUND

Albert, Arlyce	Data Entry	330.00
Kastanek, Linda	Data Entry	468.75

EMPLOYMENT SECURITY ACT FUND

NE UC Fund Claim	Unemployment	2,502.73
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EMPLOYEE WELLNESS FUND

Kohout, Marvin	Mil	17.66
Visa	Awards	328.00
Visa	Spls	202.92

AGING SERVICES FUND

Aging Services Payroll	Salaries	2,331.51
Black Hills	Util	61.00
Eakes	Off Spls	21.34
Emal, Marcia	Prgm	142.50
Farmers Coop	Fuel	39.21
Food Mesto	Spls	3.00



Saline County Board Minutes



Keller, Katie	Mil	225.02
Pribyl, Darlene	Prgm	112.50
Purfoods	Meals	800.00
Sack Lumber	Bldg Rpr	2.38
Tabitha	Meals	5,306.00
Victorias Garden	Spls	39.99
Visa	Pstg/Prgms	417.21
Windstream	Phone	120.68

DRUG COURT FUND

Blackburn Tech	Off Spls	39.99
Redwood Tox Lab	Testing	255.10
Verizon	Phone	240.06

JUVENILE SVS AID PROGRAM FUND

Stougard, Anita	Mil	236.11
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INHERITANCE TAX FUND

Electronic Contracting	Security	3,440.00
VSA	Off Equip	10,864.92

911 WIRELESS SVC FUND

Windstream	Phone	664.33
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COMMISSARY FUND

Eakes	Spls	219.42
Keefe Supply	Spls	72.48
Thompson Co	Spls	776.45
Thomson Reuters	Spls	271.00

CAPITAL PROJECTS FUND

Berggren Architects	Courthouse	8,977.88
Cheever Construction	Courthouse	326,289.00

911 EMERGENCY SVCS FUND

Windstream	Phone	176.21
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ALL FUNDS

First State Bank	Fed Tax	17,592.14
NE Dept of Rev	State Tax	6,067.95
First State Bank	Soc Sec	27,564.44
Ameritas Life	Retire	21,443.45
Ameritas Life	Dental Ins	2,720.52
Ameritas Life	Eye Ins	456.24
AFLAC	Ins	1,453.67
MassMutal	Def Comp	1,851.00
Colonial Supp Ins	Ins	307.50
Teamsters	Dues	247.00
Madison Nat'l Life	Life Ins	42.66
Madison Nat'l Life	Dis Ins	159.10
First Concord	Café	1,489.06
NE Child Support	Garnish	197.08
NE Child Support	Garnish	257.54
NE Child Support	Garnish	188.77
Tiburon Fin/NAS	Garnish	168.00
US Dept of Education	Garnish	163.58
Credit Mgmt Servcies	Garnish	167.30

At 11:26 a.m., the Board recessed to go to the Saline County Law Enforcement Center for their quarterly tour.



Saline County Board Minutes



At 11:53a.m., the Board reconvened at the Saline County Law Enforcement Center for their quarterly tour.

There being no further business to come before the Board, the meeting was adjourned at 1:04 p.m. The next meeting will be on May 2nd, 2017, 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, Vice-Chairperson

Russ Karpisek

I, Daryl I. Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the April 4th, 2017 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, Vice-Chairperson

Russ Karpisek



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 Tuesday, May 2nd, 2017, by Chairperson, Marvin A. Kohout. Present were Kohout, Willis D. Luedke, Russ Karpisek, Janet J. Henning and Stephanie A. Krivohlavek, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott. County Attorney Tad Eickman was present between court commitments.

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

Let the record show that all proceedings are electronically recorded.

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

Krivohlavek moved to approve the agenda with the addition of approval of the CPA contract, a change to the fund transfer resolution, and the deletion of Aging Services Director appearance, seconded by Henning. Voting aye were Henning, Kohout, Luedke, Krivohlavek and Karpisek, nays none, motion carried.

Henning moved to approve the minutes of the April 18th, 2017 regular meeting, seconded by Krivohlavek. Voting aye were Kohout, Luedke, Henning, Krivohlavek and Karpisek, nays none, motion carried.

Under correspondence, Fikar reported receiving an \$18.00 check from Vonage, an \$8.00 check from Level 3 Communications, a \$3.00 check from Bandwith.com and a \$5.00 check from Granite Telecommunications, all for 911 surcharges. Also received were the February 13th, March 13th and April 10th meeting minutes of the Regional Governing Board, the February 16th meeting minutes and April 20th meeting agenda from 5 Rivers RC&D, the March Staff Activity Report and a notice of discontinuation of the Healthy Pathways program from Public Health Solutions, and a letter from NIRMA notifying the Roads Department of approval of an ASSIST grant for a television and high visibility sweatshirts.

Under report of officials, Karpisek reported attending a Wellness Committee meeting, thanking Tim McDermott for the effort that he has put into the program, and noting that it is running very smoothly. He also reported that the State Treasurer's Office has listed unclaimed property for several County government entities in Saline County.

Krivohlavek reported attending the Veteran's Service Committee meeting last Thursday, a volunteer luncheon and Aging Services Executive Committee meeting on April 24th. She reports that they have finalized the changes to their by-laws, and will be presented to the Board of Commissioners on May 16th. She also attended a SCAT meeting on April 20th, where they scheduled the pie and ice cream event for July 15th.

Kohout reported attending a Planning and Zoning meeting on April 18th, as well as a Mutual Aid meeting and Saline/Seward Solid Waste meeting. He also attended a Wellness meeting on April 20th and the Saline County Museum open house in Dorchester.

Luedke reported attending an RC&D meeting in Tecumseh, where they are planning to host a household hazardous waste collection in Saline County in either September or October. He also attended a meeting with the contractor and architect for the courthouse addition, and had a meeting with Sheriff Alan Moore and Emergency Management Director John McKee regarding updates to county communications.

Henning reported that she has a Regional Governing Board meeting on May 8th.

McDermott reported that he had a teleconference with Windstream on April 19th, and has another on May 3rd regarding the new telephone and internet systems. He also reports that the new firewall components for the Extension Office and Courthouse have been ordered, and that the new phone system is operational and in use at Saline County Aging Services and is in the process of being installed at the Extension Office and Law Enforcement Center. He reported attending the Wellness Committee meeting on April 20th, where they decided to put more focus on the long-term challenges, such as the upcoming 100 miles in 100 days challenge. He has a meeting with ZITO Media this afternoon to plan the wiring for the television in the Emergency Management office and the assembly room. He reports that General Fire and Safety will be here on Thursday to inspect and make recommendations for the fire suppression system in the server room, has a Southeast Nebraska Tourism Council meeting in Tecumseh on Friday, a meeting with the Jefferson County Board of Commissioners on May 9th, a Safety Committee meeting on May 10th, and a Blue Cross/Blue Shield webinar on May 11th.



Saline County Board Minutes



At 10:00 a.m., Robert Latimer, Senior Advisor for Community Relations with TransCanada was present to update the Board on the XL pipeline project. He reports that there will be a comment meeting at the Holthus Convention Center in York tomorrow from 7:00 a.m. to 9:00 p.m. and invited the Commissioners to attend. He informed the Board that TransCanada has agreements with 91% of the landowners in the path of the pipeline in Nebraska. He expects that the project in Nebraska will start in late 2018, to be completed in 2019, with the pipeline going into service in 2020 or 2021. Commissioner Luedke reported that he had consulted with the County Treasurer and found that, since 2012, the current pipeline has generated in excess of \$2,000,000 dollars in real estate and property taxes for Saline County.

At 10:20 a.m., the Board discussed changes to the employee handbook. Luedke expressed concern over the increase in vacation time for the employees, asking whether the county offices will need to hire any part time employees to fill in. County Clerk Fikar noted that the increase was due to a survey done of the surrounding counties, and puts Saline County in line with what they are offering. Henning moved to approve Resolution #2017-19, approving the new version of the Employee Handbook, seconded by Krivohlavek. Voting aye were Henning, Kohout, Krivohlavek and Karpisek. Voting no, Luedke, motion carried.

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

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

Judd Allen and Dennis Maggart of NACO Benefits Group were present to update the Board on the change to the premiums and offerings of the County's Blue Cross/Blue Shield health insurance plan. They report that the co-pay for generic medications is increasing from \$5.00 to \$10.00 per prescription, and brand name medications are increasing accordingly. They also informed the Board that the premiums for the plan that Saline County is purchasing increased 15% for the 2017-2018 fiscal year. They stated that, although this may be more than previous years, if Saline County was not in the NACO group, the increase would be 27.7%.

At 11:19 a.m., Assistant Highway Superintendent Bill Slezak presented change order #3 to the Wilber SW Project C-76(500). The change order decreases the cost of the project by \$4,314.36. Luedke moved to approve the change order, seconded by Henning. Voting aye were Karpisek, Kohout, Krivohlavek, Henning and Luedke, nays none, motion carried.

Slezak then distributed to the Board members a draft of an agreement the he and Highway Superintendent Bruce Filipi had created as a preliminary agreement with Aksamit Energy Resources. The contract would detail the responsibilities of the County and Aksamit Resources, the company that is the developer for the windfarms previously approved by the Board. Slezak noted that he and Filipi had visited Holt County, where they have large windfarms and talked to several county officials there, and had obtained and modified their agreement to suit Saline County.

At 11:35 a.m., Luedke gave an update to the courthouse addition, stating that the estimate for completion of the addition is June 1st, with renovation of the existing building continuing after that date. He informed the Board that the elevator in the addition cannot be used until it has been inspected, and the inspector may not be available for several weeks. Luedke then presented a modified change order #8 to the addition project. The original change order was approved at the April 18th meeting, one item has been deleted from this change order, as the details are not yet available. This change order increases the cost of the project by \$27,080.00. Luedke moved to approve the modified change order, seconded by Henning. Voting aye were Henning, Luedke, Krivohlavek, Karpisek and Kohout, nays none, motion carried.

Luedke moved to approve County Clerk Fikar as the signing agent for the subgroup application to Blue Cross/Blue Shield for the new plan year. Motion was seconded by Karpisek. Voting aye were Kohout, Luedke, Henning, Karpisek and Krivohlavek, nays none, motion carried.

Henning moved to approve the contract with Blobaum and Busboom, to represent the County as CPA's for the upcoming fiscal year. Motion was seconded by Krivohlavek. Voting aye were Luedke, Karpisek, Krivohlavek, Henning and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2017-18, transferring \$220,000.00 from the County Inheritance Fund to the County Road Fund, to be reimbursed when funds become available. Motion was seconded by Krivohlavek. Voting aye were Henning, Kohout, Karpisek, Krivohlavek and Luedke, nays none, motion carried.



Saline County Board Minutes



At 11:45 a.m., Henning moved to enter Executive Session, seconded by Krivohlavek. Voting aye were Kohout, Karpisek, Krivohlavek, Luedke and Henning, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing general assistance request #2017-05.

At 11:55 a.m., Henning moved to exit Executive Session, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Luedke, Karpisek and Kohout, nays none, motion carried. Kohout announced that, during closed session, the Board discussed general assistance request #2017-05 and no action was taken.

Henning moved to approve general assistance request #2017-05 in the amount of \$225.62, seconded by Krivohlavek. Voting aye were Krivohlavek, Luedke, Karpisek, Kohout and Henning, nays none, motion carried.

Henning moved to approve the claims with the addition of \$225.62 for general assistance application #2017-05, seconded by Krivohlavek. Voting aye were Kohout, Henning, Luedke, Karpisek and Krivohlavek, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	100,876.32
Access Elevator	Bldg Rpr	520.00
Anytime Plumbing	Rprs	909.00
Awards Plus	Uniform	72.00
Battery Junction	Uniform	99.95
Black Hills	Util	76.08
Bob Barker Co	Spls	197.40
Casson, Joseph	Cntrct	5,461.00
CBM Managed Svcs	Spls	8,386.31
City of Wilber Amb	Hlth	221.57
Claritus	Pstg	98.53
Clark Law	Court Costs	352.00
Crete Ace Hdwe	Spls	39.99
Crete Ace Hdwe	Lawn Care	23.92
Crete Med Ctr	Hlth	1,719.87
Dugan Forms	Off Spls	344.63
Eakes	Off Spls	910.20
Galls	Uniform	1,000.23
Hanna Keelan Assoc	Consult	10,000.00
Jean's Sewing	Uniform	33.50
Justice Data Sol	Cntrct	2,200.00
Kalkwarf & Smith Law	Atty	845.00
Kohout, Marvin	Mil	155.15
Korbelik, Tammie	Mil	53.50
Luedke, Willis	Mil	80.25
Masonic Lodge	Rent	650.00
McDermott, Tim	Mil	122.17
Monroe Sys	Off Spls	34.88
Norris	Util	285.00
Physicians Lab	Hlth	350.00
Quality Cleaners	Uniform	36.50
Radiology Assoc	Hlth	49.08
Ramada Inn	Travel	73.00
Region V Sys	Inst Costs	9,249.00
Reisdorff, Steven	Reimb	75.00
RR Donnelley	P&P	82.82
Saline County Atty Petty Cash	Court Costs	20.69
Sapp Bros	Fuel	1,761.50



Saline County Board Minutes



Schwarz Paper	Bldg Spls	341.36
Sleuth	Maint	12,962.00
Speece-Lewis	Cntrct	863.33
Thomson Reuters	Off Spls	542.00
Toshiba	Off Equip	280.00
Toshiba	Off Equip	194.00
US Bank Equip	Off Equip	26.81
Verizon	Phone	1,398.33
Village of DeWitt	Gen Assist	225.62
Visa	Off Spls	37.67
Walker Uniform	Spls	40.71
Zimco Sply	Lawn Care	162.00
41 Auto	Equip Rprs	70.69

ROADS FUND

Roads Payroll	Salaries	21,339.28
Beatrice Concrete	Gravel	13,521.25
Black Hills	Util	189.44
BNSF Railway	Rent	712.87
Certified Truck	Equip Rprs	3,198.89
Cross Dillon	Equip Rprs	231.96
Holiday Inn	Travel	195.90
Horky's Shop	Equip Rprs	20.00
JJK Constr	Bridge	131,082.48
KT'S Market	Spls	11.48
Mainelli Wagner	Engineering	2,306.04
Midwest Unltd	Equip Rprs	221.29
Orschelns	Spls	20.52
Surplus Center	Equip Rprs	326.95
Village of DeWitt	Util	65.78
Walker Uniform	Uniform	40.03
Weldon Parts	Equip Rprs	257.16

HIGHWAY BRIDGE BUYBACK FUND

Herbst Constr	Bridge	15,551.00
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BAILIFF FUND

Bailiff Payroll	Salaries	1,084.52
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VETERAN MEM MAINT & REPAIR FUND

Albert, Arlyce	Data Entry	243.75
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APPRAISER FUND

Fritz Appraisal	Cntrct	1,200.00
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EMPLOYEE WELLNESS FUND

Kohout, Marvin	Mil	51.36
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AGING SERVICES FUND

Aging Services Payroll	Salaries	2,370.40
Keller, Katie	Mil	72.23
Wilber Care Ctr	Meals	1,058.00

DRUG COURT FUND

Kalkwarf & Smith Law	Cntrct	1,100.00
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JUVENILE SVCS AID PROGRAM FUND

Stougard, Anita	Prgm	110.25
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911 WIRELESS FUND

Racom	Cntrct	996.00
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COMMISSARY FUND



Saline County Board Minutes



Bob Barker Co	Spls	1,222.16
Crawford Sply	Spls	82.44
Eakes	Spls	281.76
Keefe Sply	Spls	568.92
Protocall	Spls	3,640.00
Thompson Co	Spls	934.59
US Postal Svc	Pstg	294.00
Visa	Spls	162.93

BUILDING FUND

Controltemp	Bldg Rpr	375.45
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CAPITAL PROJECTS FUND

Midwest Storage	Courthouse	18,626.76
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9-11 EMERGENCY SVCS FUND

Racom	Cntrct	4,362.00
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ALL FUNDS

First State Bank	Fed Tax	16,570.37
NE Dept of Rev	State Tax	5,716.97
First State Bank	Soc Sec	26,581.54
BCBS	Ins	101,590.72
Ameritas Life	Retire	21,618.78
Ameritas Life	Dental Ins	2,746.62
Ameritas Life	Eye Ins	456.24
AFLAC	Ins	1,440.25
MassMutal	Def Comp	1,851.00
Colonial Supp Ins	Ins	307.50
Teamsters	Dues	247.00
Madison Nat'l Life	Life Ins	42.39
Madison Nat'l Life	Dis Ins	158.70
First Concord	Café	1,489.06
NE Child Support	Garnish	197.08
NE Child Support	Garnish	257.54
NE Child Support	Garnish	188.77
Tiburon Fin/NAS	Garnish	168.00
US Dept. of Ed	Garnish	163.58
Credit Mgmt	Garnish	29.34

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 May 16nd, 2017, 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, Vice-Chairperson

Russ Karpisek



Saline County Board Minutes



I, Daryl I. Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the April 18th, 2017 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, Vice-Chairperson

Russ Karpisek



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, May 16th, 2017, by Chairperson, Marvin A. Kohout. Present were Kohout, Willis D. Luedke, Russ Karpisek, Janet J. Henning and Stephanie A. Krivohlavek, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott. County Attorney Tad Eickman was present between court commitments.

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

Let the record show that all proceedings are electronically recorded.

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

Krivohlavek moved to approve the agenda with the addition of the opening of the Public Defender bids, possible approval of the purchase of a voice recorder for the Sheriff's Department and a personnel discussion under closed session, seconded by Henning. Voting aye were Henning, Kohout, Luedke, Krivohlavek and Karpisek, nays none, motion carried.

Henning moved to approve the minutes of the May 2nd, 2017 regular meeting, seconded by Krivohlavek. Voting aye were Kohout, Luedke, Henning, Krivohlavek and Karpisek, nays none, motion carried.

Under correspondence, Fikar reported receiving a letter from the Lancaster County Clerk, requesting that Saline County reimburse them for general assistance costs for a former Saline County citizen, he also reports receiving a \$3.00 check from Interface Security Systems, a \$2.00 check from M5 Networks and a \$103.00 check from Zito Media, all for 911 surcharges. Also received were the March 16th meeting minutes and May 18th meeting agenda from Public Health Solutions.

Under report of officials, Henning reported attending a Region V meeting on Monday and has a Public Health Solutions meeting coming up on Thursday.

Luedke reported participating in a Windstream phone conference, the NACO Blue Cross/Blue Shield update meeting in Lincoln last Wednesday, attending a NIRMA Finance Committee meeting, where they set the tentative rates for the upcoming coverage year, and, coming up, has a Saline County Tourism Committee meeting at 4:00 this afternoon, and an RC&D meeting in Tecumseh on Thursday.

Kohout reported attending a Jefferson County Board of Commissioners meeting last Tuesday, where they discussed a possible interlocal agreement, a Safety Committee meeting last Wednesday, a nutrition class that night and has a Seward/Saline Solid Waste meeting tonight.

Krivohlavek reported attending a Saline County Aging Service Committee meeting on May 8th and will be attending the NACO Board of Equalization and budget workshop on May 31st and the County Board workshop on June 1st and 2nd all in Kearney.

Karpisek reported that he will be attending the NACO Board of Equalization and budget workshop on May 31st and the County Board workshop on June 1st and 2nd all in Kearney.

McDermott reported that he had met with General Fire and Safety last Friday to discuss the fire suppression system that will be installed in the new server room at the courthouse, he attended a Southeast Nebraska Tourism Committee meeting in Tecumseh last Friday, the Jefferson County Board of Commissioners meeting in Fairbury last Tuesday, a Safety Committee meeting last Wednesday, a nutrition presentation last Wednesday evening, participated in the NACO Blue Cross/Blue Shield webinar on May 11th, and reports that the Saline County Law Enforcement Center is having training on their new phone and internet systems today and has a conference with Windstream coming up.

At 9:41 a.m., McDermott presented a quote from General Fire and Safety for a clean agent fire suppression system for the new server room in the courthouse. The amount of the quote is \$9,615.00. Luedke moved to approve the expense, stating that this type of suppression system is necessary as any water in the server room would effectively ruin all of the electronic equipment in that room. The motion was seconded by Henning. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.



Saline County Board Minutes



Henning moved to approve the County Clerk's report of fees for April in the amount of \$10,842.50, seconded by Karpisek. Voting aye were Henning, Kohout, Krivohlavek, Karpisek and Luedke, nays none, motion carried.

Henning moved to approve the Clerk of the District Court's report of fees for April in the amount of \$98,019.73, seconded by Karpisek. Voting aye were Luedke, Krivohlavek, Karpisek, Kohout and Henning, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for March, showing Writ Fees, \$1,947.00; Mileage, \$1,574.00; Vehicle Inspections, \$630.00; and Gun Permits \$85.00; totaling \$4,236.00. Motion was seconded by Luedke. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

At 9:44 a.m., CJ Johnson with Region V Systems and Dave Merrill and Joanne Nolting with Region V Services were present to update the Board on their annual activities and present their budget request for fiscal year 2017-18. They will send a formal budget request at a later date.

At 10:18 a.m., the Board opened and read three bids that were received for the new bi-annual Public Defender contract. Opened were bids from Scott Gropp of Gropp Law and Mediation of Wilber, Ben Murray of Germer, Murray & Johnson in Hebron and Tregg Lunn of The Law Office of Tregg Lunn in Lincoln. The bids are placed on file and are of public record in the Commissioners' journal as attachments #1, 2 and 3 to these minutes. After opening and reviewing the bids, the Board announced that they would announce their decision at the meeting in two weeks.

At 10:23 a.m., Veterans Service Officer Forrest Doyle gave his quarterly program report to the Board.

At 10:43 a.m., the Board discussed a possible interlocal agreement that had been proposed by the Jefferson County Board of Commissioners for part time Human Resources services. After discussion, the Board decided that, should Jefferson County have questions on the subject, Saline County would be willing to answer questions, or refer them to organizations that could help them. However, at this time, our Human Resources Director, Tim McDermott is too involved in his job duties and with the courthouse addition for the Board to make any additional commitments to his time.

At 10:53 a.m., Kohout announced that the Board would recess.

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

Highway Superintendent Bruce Filipi introduced Travis Boyll, a sales representative with Nebraska Machinery, to the Board.

At 11:12 a.m., Luedke moved to close the bidding for gravel, crushed rock and culverts.

Gravel bids were opened and read from Rock On Inc. from Beatrice; Ace Sand and Gravel from Beatrice; Gana Trucking and Excavating, Inc. from Roca; Johnson Sand and Gravel from Columbus; and Beatrice Sand and Gravel from Beatrice. The bids are placed on file and are of public record in the Commissioners' journal as attachments #4, 5, 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 30th at 11:00 a.m. with his recommendation.

At 11:24 a.m., crushed rock bids were opened and read from Rock On Inc. from Beatrice; Gana Trucking and Excavating from Roca and Beatrice Sand and Gravel from Beatrice. 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 June 2 at 11:05 a.m. with his recommendation.

At 11:40 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 #12, 13 and 14 to these minutes. Filipi thanked the bidders and announced that the bids will be reviewed and he would come back to the Board on June 2 at 11:10 a.m. with his recommendation.

Filipi then updated the Board on several projects that the Roads Dept. is working on throughout the county and informed them that the County had been approved for a used tire clean-up. We have been authorized



Saline County Board Minutes



to collect up to 150 tons of used tires. Filipi said that he is still working to schedule a date, but believes that it will be sometime in October. The County will be reimbursed up to \$12,660.00 for collecting the tires.

Filipi then informed the Board that, until we receive NEMA and FEMA monies, it is possible to use the money that is currently in the Emergency Bridge and Special Road Funds for roads expenses, reimbursable when the money becomes available.

At 11:49 a.m., Karpisek moved to enter Executive Session, seconded by Krivohlavek. Voting aye were Kohout, Karpisek, Krivohlavek, Luedke and Henning, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing general assistance procedures, a personnel issue and the Public Defender bids.

At 1:16 p.m., Henning moved to exit Executive Session, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Luedke, Karpisek and Kohout, nays none, motion carried. Kohout announced that, during closed session, the Board discussed general assistance procedures, a personnel issue the Public Defender bids and no action was taken.

Henning moved to approve the purchase of a voice recorder for the Sheriff's Office from OmniSource in the amount of \$9,242.88, seconded by Krivohlavek. The current recorder is obsolete and will not work with the new telephone system. Voting aye were Krivohlavek, Luedke, Karpisek, Kohout and Henning, nays none, motion carried.

Krivohlavek moved to approve the by-law changes for Saline County Aging Services, stating the changes were only updates from the name of Eldercare to Saline County Aging Services. Motion was seconded by Henning. Voting aye were Kohout, Karpisek, Henning, Luedke and Krivohlavek, nays none, motion carried.

Henning moved to approve the claims with the addition of \$9,242.88 to OmniSource, seconded by Krivohlavek. Voting aye were Kohout, Henning, Luedke, Karpisek and Krivohlavek, nays none, motion carried.

GENERAL FUND

General Fund	Salaries	98,879.41
Anytime Plumbing	Bldg Maint	3,017.18
Barnas	Sppls	549.78
Bartels, Lyle	Mil	25.68
Black Hills Energy	Util	1,446.71
Branding Inc	Rent	75.00
CBM Managed Svcs	Sppls	8,835.80
Chief Supply	Uniforms	338.63
City of Wilber	Util	6,805.68
Consolidated Mgmt	Sppls	164.81
Crete Ace Hdw	Lawn	35.96
Crete Area Med Ctr	Hlth	545.00
Crete News	P&P	1,123.00
Culligan	Sppls	276.00
Dugan Business Forms	Off Sppls	408.48
Eakes	Off Sppls	5,623.58
Ecom Business Solutions	Off Sppls	735.00
ESRI	Data Proc	4,500.00
Farmers Coop	Fuel/Chem	7,060.15
Fillmore County Dist Court	Court Costs	21.50
First Concord	Ins	450.00
First Wireless	Equip Rprs	22.00
Flatline Designs	Equip Rprs	550.00
Food Mesto	Sppls	6.99
Galls	Uniforms	218.65
Gene's Appliance	Equip Rprs	22.00
Gropp Law	Atty	5,088.00



Saline County Board Minutes



Hajek, Lou	Mil	17.12
Horwath Laundry	Equip Rprs	35.13
Jefferson County Em Mgmt	Salaries	6,704.78
Kalkwarf & Smith Law	Court Costs	765.00
Manning, Leanne	Mil/Reimb	71.21
Maximus	Court Costs	2,600.00
Microfilm Imaging Sys	Equip Rent	150.00
MIPS	Data Proc	2,252.17
Mullen, Korene	Reimb	65.00
NACO	Trng	165.00
NE Assn Cty Clerk Reg & Elect	Trng	100.00
Neopost	Pstg	300.00
Officenet	Off Spls	839.37
Pryor, Randy	Mil	200.63
Quill	Off Spls	265.69
Region V Svcs	Cntrct	320.24
Sack Lumber	Equip Rprs	273.13
Saline County Atty Petty Cash	Court Costs	37.63
Saline County Court	Court Costs	636.00
Saline County Dist Court	Court Costs	387.00
Sapp Bros	Fuel	2,080.20
Schwarz Paper	Spls	96.78
Sec Of State	Court Costs	20.00
Seward County Ind	P&P	613.96
Shop Qwik	Fuel	110.87
Smith, Rachel	Reimb	161.53
State Of NE	Data Proc	134.60
Stehlik, Eric	Mil	334.91
Strain, Richard	Mil	11.77
Strouf, Alan	Mil	16.05
Supplyworks	Spls	81.06
Thermo Bond Buildings	A/C Unit	2,408.00
Thomson Reuters	Sub	129.54
UMB Bank	Agent Fee	318.00
UNL Coop Extension	Reimb	1,881.42
Verizon	Phone	247.94
Visa	Spls	138.42
Visa	Off Spls	96.29
Visa	Pstg	456.00
Visa	Pstg	706.00
Visa	Off Spls	721.78
Visa	Travel	467.96
Visa	Spls/Equip	595.04
Walker Uniform	Spls	95.60
Wertz & Assoc	Atty	256.00
Windstream	Phone	1,688.88
41 Auto	Equip Rprs	17.69
41 Auto	Equip Rprs	13.29
41 Auto	Equip Rprs	150.01

ROAD FUND

Road Payroll	Salaries	21,644.91
Ace Irrigation	Culverts	192.00



Saline County Board Minutes



B's Enterprises	Lumber	15,732.00
Bartels Body Shop	Equip Rprs	1,000.00
Beatrice Concrete	Gravel	38,294.76
Black Hills Energy	Util	294.61
Bleich, Bonnie	Reimb	53.61
Branding Inc	Rent	96.00
Certified Truck	Equip Rprs	3,513.29
City of Crete	Util	429.20
City of Friend	Util	358.35
City of Wilber	Util	67.90
Crete Ace Hdw	Sppls	24.98
Crete Auto	Equip Rprs	488.98
Crete News	P&P	16.00
DJ Welding	Equip Rprs	4.80
ESRI	Data Proc	300.00
Exeter Lumber	Lumber	448.00
Farmers Coop	Fuel/Rprs	11,672.84
Farmers Union Coop	Fuel/Rprs	489.19
Filter Care	Equip Rprs	107.76
Husker Engineering	Culverts	102,395.65
JJK Construction	Bridge	52,472.92
Matheson Tri-Gas	Sppls	56.35
Midwest Unlimited	Equip Rprs	1,471.16
NMC Exchange	Equip Rprs	1,287.92
Norris	Util	289.86
Officenet	Off Sppls	191.94
Paulsen, Kevin	Rent	600.00
Plains Equip	Equip Rprs	206.17
Powerplan	Equip Rprs	4,622.11
Praxair Distr	Sppls	66.65
RDO Truck Ctr	Equip Rprs	101.33
Rock On	Gravel	5,650.57
Sapp Bros	Fuel	1,594.38
Seward County Ind	P&P	42.80
Speece-Lewis	Engineering	9,138.21
Swarco Reflex	Paint	592.20
United Rentals	Equip Rent	346.32
Village of Dorchester	Util	125.64
Village of Swanton	Util	58.25
Village of Tobias	Util	54.40
Village of Western	Util	55.75
Vogt Electric	Bldg Rpr	219.32
Walker Uniform	Uniforms	35.49
Waste Connections	Garbage	222.19
Wick's Sterling	Equip Rprs	28.52
Windstream	Phone	321.80
Young's Welding	Equip Rprs	43.01
41 Auto	Sppls	17.44

BAILIFF FUND

Bailiff Payroll	Salaries	1,084.50
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VISITOR PROMOTION FUND

Friend Historical Society	Reimb	816.63
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Saline County Board Minutes



Kastanek, Sheryl	Reimb	65.95
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VETERAN MEMORIAL MAINT FUND

Albert, Arlyce	Data Entry	240.00
Kastanek, Linda	Data Entry	806.25

EMPLOYEE WELLNESS FUND

Officenet	Off Spls	22.80
Unico	Consult	720.00
Visa	Spls	280.33

AGING SERVICES FUND

Aging Services Payroll	Salaries	2,370.38
Black Hills Energy	Util	61.00
City of Wilber	Util	279.28
Crete News	P&P	6.40
Eakes	Off Spls	152.72
Emal, Marcia	Prgm	67.50
Farmers Coop	Fuel	31.86
Food Mesto	Spls	8.00
Friend Comm Healthcare	Meals	65.00
Keller, Katie	Mil	136.75
NE Czechs of Wilber	Booth	125.00
Pribyl, Darlene	Prgm	142.50
Purfoods	Meals	300.00
Sack Lumber	Spls	35.88
Saline County Fair	Booth	35.00
Seward County Ind	P&P	4.20
Van Borkum	Spls	161.75
Visa	Pstg/Spls	795.19
Windstream	Phone	328.26

DRUG COURT FUND

Redwood Tox Lab	Testing	675.77
Verizon	Phone	120.03
Walmart	Off Spls	90.23

JUVENILE SVC AID PROGRAM FUND

Stougard, Anita	Prgm	57.75
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INHERITANCE TAX FUND

Electronic Contracting	Security	2,360.00
Visa	Equip	1,303.50
Vogt Electric	Bldg Rpr	172.00
Windstream	Phone	260.20

911 WIRELESS SERVICE FUND

Windstream	Phone	664.33
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COMMISSARY FUND

Barnas	Spls	583.52
Bob Barker Co	Spls	1,294.25
Crawford Supply	Spls	292.68
Eakes	Spls	355.25
Keefe Supply	Spls	1,422.76
Thompson Co	Spls	975.99
Visa	Spls	12.00

JAIL BOND DEBT SERVICE FUND

UMB Bank Corp Trust	Interest	8,503.75
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BUILDING FUND



Saline County Board Minutes



NE DOL/Boiler Inspect	Inspect	48.00
Security Equip	Bldg Rpr	360.00
Siemens	Bldg Rpr	1,008.00

CAPITAL PROJECTS FUND

Berggren Architects	Courthouse	3,010.69
Cheever Construction	Courthouse	311,626.68

911 EMERGENCY SERVICES FUND

Windstream	Phone	176.21
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ALL FUNDS

First State Bank	Fed Tax	16,214.17
NE Dept of Rev	State Tax	5,582.29
First State Bank	Soc Sec	26,200.14
Ameritas Life	Retire	21,392.87
Ameritas Life	Dental Ins	2,746.62
Ameritas Life	Eye Ins	456.24
AFLAC	Ins	1,440.41
MassMutal	Def Comp	1,851.00
Colonial Supp Ins	Ins	307.50
Teamsters	Dues	247.00
Madison Nat'l Life	Life Ins	47.19
Madison Nat'l Life	Dis Ins	159.10
First Concord	Café	1,489.06
NE Child Support	Garnish	197.08
NE Child Support	Garnish	257.54
NE Child Support	Garnish	188.77
Tiburon Fin	Garnish	168.00
US Dept of Ed	Garnish	163.58

There being no further business to come before the Board, the meeting was adjourned at 1:27 p.m. The next meeting will be on May 30th, 2017, 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, Vice-Chairperson

Russ Karpisek

I, Daryl I. Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the May 2nd, 2017 regular 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, Vice-Chairperson

Russ Karpisek



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, May 30th, 2017, by Chairperson, Marvin A. Kohout. Present were Kohout, Willis D. Luedke, Russ Karpisek, Janet J. Henning and Stephanie A. Krivohlavek, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott. 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 consideration of approval of an estimate from General Fire and Safety to supply electrical power and connections to the HVAC system that would shut down the system in case of a fire. Motion was seconded by Luedke. Voting aye were Henning, Kohout, Luedke, Krivohlavek and Karpisek, nays none, motion carried.

Karpisek moved to approve the minutes of the May 16th, 2017 regular meeting, seconded by Krivohlavek. Voting aye were Kohout, Luedke, Henning, Krivohlavek and Karpisek, nays none, motion carried.

Under correspondence, Fikar reported receiving an \$8.00 check from Level 3 Communications, a \$17.00 check from Vonage, a \$7.00 check from Bandwidth.com, a \$5.00 check from Granite Telecommunications and a \$7,255.00 check from Windstream, all for 911 surcharges. Also received were the March 8th meeting minutes from the Regional Governing Board, the May 25th meeting agenda from SENDD, the May 25th meeting agenda from Aging Partners Areawide Advisory Council and a notice of tort claim regarding an incident with a passenger on a SCAT bus.

Under report of officials, Henning reported attending a Public Health Solutions meeting on May 18th and has an LEPC meeting coming up this Thursday in Beatrice.

Luedke reported attending a Saline County Tourism Committee meeting, 2 construction meetings, a Saline County Fair Board meeting, an RC&D meeting in Tecumseh, a NIRMA Board of Directors meeting, a meeting with Electronic Contracting Company, the company that is installing the security system in the courthouse, and will be attending NACO Board of Equalization and budget workshop in Kearney. He also reported a conversation that he had concerning the zoning responsibilities in the two mile area around the City of Crete, learning that the City is no longer responding to requests regarding permits in the Blue River Lodge area.

Kohout reported that the Seward/Saline Solid Waste meeting that was scheduled for May 16th was postponed due to inclement weather, also reporting that he will be attending the NACO Board of Equalization and budget workshop in Kearney and has a Saline County Historical Society meeting coming up.

Karpisek reported that he attended the grand opening of the new building at Legion Park and will be attending the NACO Board of Equalization and budget workshop in Kearney.

McDermott reported that the new phone and internet system is functional and in use at the Saline County Law Enforcement Center and at the Aging Services Office. He also reports attending a meeting with Electronic Contracting Company, who is installing the new security system, he attended a Workwell meeting in Lincoln, a Public Health Solutions meeting in Crete (wellness 101), is giving on a tour of the courthouse addition to the Crete Rotary Club tomorrow evening, will be attending the NACO workshop in Kearney on Thursday, a Southeast Nebraska Tourism Committee meeting in Tecumseh on Friday, a construction progress meeting with the architects and contractors on June 7th and has an Employee Wellness meeting on June 8th.

Luedke reported that he has learned that the County's insurance premiums for the 2017-18 fiscal year through NIRMA have gone down from \$204,573.00 to \$198,743.00. We have not yet received the formal billing, so approval of the premiums will be scheduled for the June 13th Board of Commissioner's meeting.

At 9:52 a.m., Planning and Zoning Administrator Lyle Weber and Justin Schultis were present to request approval of a minor subdivision application for Gaylen Endorf. The property consists of 4.02 acres in section



Saline County Board Minutes



20-5-1. Luedke moved to approve the application, seconded by Henning. Voting aye were Karpisek, Krivohlavek, Luedke, Henning and Kohout, nays none, motion carried.

At 9:57 a.m., the Board opened discussion of the Saline County Public Defender applications for the 2017-18 and 2018-19 fiscal years. The concern of the Board was the number of cases that would be accepted and the office location of each applicant. After discussion, Karpisek moved to offer the position to Scott Gropp of Gropp Law and Mediation of Wilber, seconded by Henning. Voting aye were Luedke, Henning, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

At 10:06 a.m., the auditor bids were opened and read by the Board. Bids were requested for both a one year contract and a three year contract. Bids were opened from the Auditor of Public Accounts at \$14,250.00 per year, from Schulz & Associates, P.C. at \$9,950.00 per year, from Contryman Associates, P.C. at \$10,500.00 for year one, \$10,800.00 for year two and \$11,000.00 for year three, and from Marvin E. Jewell & Co., P.C. at \$26,750.00 for a one year contract and for a three year contract, \$23,200.00 for year one, \$23,900.00 for year two and \$24,650.00 for year three. The bids are placed on file and are of public record in the Commissioners' journal as attachments #1, 2, 3 and 4 to these minutes. The Board discussed the fact that the State Auditor has not audited the County for many years and that it would be a wise choice to have them do our audit for one year to ensure that all of our offices are conforming to what they will expect to see should we be randomly chosen by them for an audit. Krivohlavek moved to approve a one year contract with the Auditor of Public Accounts to perform the Saline County Audit for the 2018-19 fiscal year, seconded by Henning. Voting aye were Kohout, Krivohlavek, Henning and Luedke, Karpisek abstaining, nays none, motion carried.

At 10:26 a.m., Henning moved to authorize the Presidents of Friend and Saline County Rural Fire Districts to sign the interlocal cooperation agreements for the participation in the MFO from July 1, 2017 to June 30, 2018. Motion was seconded by Krivohlavek. Voting aye were Krivohlavek, Henning, Luedke, and Karpisek, nays none, motion carried.

At 10:28 a.m., the Board discussed the current health insurance opt-out program, which allows employees that have health insurance elsewhere to opt-out of Saline County's policy and receive a portion of the cost as an increase in their paychecks. County Attorney Eickman stated that it is his opinion that the methodology that Saline County is using to administrate this program is within all rules and laws. Followed was a discussion about whether the forms that are used to verify the employee's insurance should be renewed annually, as suggested by Pam Bourne, an attorney for NIRMA. The Board believes that this should be implemented in Saline County.

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

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

Henning moved to approve Resolution #2017-20, transferring \$3,000.00 from the General Fund to the Grant Fund, to be reimbursed when the funds become available. Motion was seconded by Krivohlavek. Voting aye were Karpisek, Henning, Luedke, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve Resolution #2017-21, transferring \$15,800.00 from the General Fund to the Reappraisal Fund as proposed in the 2016-17 budget. Motion was seconded by Luedke. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2017-22, transferring \$131,000.00 from the Emergency Bridge Fund to the Saline County Road Fund, to be reimbursed when funds become available. Motion was seconded by Karpisek. Voting aye were Luedke, Kohout, Krivohlavek, Karpisek and Henning, nays none, motion carried.

Henning moved to approve Resolution #2017-23, transferring \$106,000.00 from the General Fund to the Court House Debt Service Fund, to be reimbursed when funds become available. Voting aye were Kohout, Krivohlavek, Karpisek, Henning and Luedke, nays none, motion carried.

Henning moved to approve Resolution #2017-24, transferring \$62.52 from the General Fund to the Juvenile Services Aid Program Fund, to be reimbursed when funds become available. Voting aye were Krivohlavek, Karpisek, Henning, Luedke and Kohout, nays none, motion carried.

At 10:57 a.m., Krivohlavek moved to approve a quote from General Fire and Safety to supply electrical power and to link the courthouse fire alarm system to the HVAC system. This will shut down the HVAC system



Saline County Board Minutes



if the fire alarm is triggered to prevent fresh air from being circulated throughout the building in case of a fire. The cost of the upgrade is \$3,668.50. Krivohlavek moved to approve the quote, seconded by Henning. Voting aye were Karpisek, Henning, Luedke, Kohout and Krivohlavek, nays none, motion carried.

At 11:00 a.m., Highway Superintendent Bruce Filipi presented a change order for the Swanton Southwest project for pipe and soil work, increasing the cost of the project by \$1,243.98. Henning moved to approve the change order, seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Filipi then presented a request to occupy right of way from Unite Private Networks to install fiber optic cable under a county road in the NW $\frac{1}{4}$ of Section 24-8-1. Karpisek moved to approve the request, seconded by Krivohlavek. Voting aye were Luedke, Kohout, Krivohlavek, Karpisek and Henning, nays none, motion carried.

At 11:05 a.m., Filipi announced that, after studying the crushed rock bids, he recommends Beatrice Sand and Gravel for pit purchase and hauling and to Rock-On for hauling only. Krivohlavek moved to accept the recommendation, seconded by Henning. Voting aye were Kohout, Krivohlavek, Karpisek, Henning and Luedke, nays none, motion carried.

At 11:10 a.m., Filipi made the recommendation for culvert purchases, advising the Board to accept all bids. Henning moved to accept the recommendation, seconded by Luedke. Voting aye were Krivohlavek, Karpisek, Henning, Luedke and Kohout, nays none, motion carried.

At 11:15 a.m., Filipi made his recommendation for gravel purchases, advising the Board to accept all bids. Krivohlavek moved to accept the recommendation, seconded by Henning. Voting aye were Karpisek, Henning, Luedke, Kohout and Krivohlavek, nays none, motion carried.

Filipi then advised the Board that the skidsteer machine that the County currently owns needs to be replaced. He has researched a purchase and found that Saline County is eligible to make a purchase by using the State of Nebraska contract. The purchase price, with a trade in of the old machine would be \$49,064.52. The Board advised Filipi that, if the money is in the Roads Department budget, then he has their approval for purchasing the machine.

At 11:21 a.m., Karpisek moved to enter Executive Session, seconded by Krivohlavek. Voting aye were Kohout, Karpisek, Krivohlavek, Luedke and Henning, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing Burial Assistance application #2017-03 and a catastrophic leave request.

At 11:28 a.m., Karpisek moved to exit Executive Session, seconded by Henning. Voting aye were Henning, Karpisek, Luedke, Karpisek and Kohout, nays none, motion carried. Kohout announced that, during closed session, the Board discussed burial assistance application #2017-03 and a catastrophic leave request and no action was taken.

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

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

GENERAL FUND

General Payroll	Salaries	100,189.22
Anytime Plumbing	Bldg Spls	240.80
Bishop Business Equip	Maint	129.66
Casson, Joseph	Cntrct	5,461.00
CBM Mngd Svcs	Spls	4,369.85
Centec Cast Metal Prod	Spls	1,521.96
Chief Supply	Equip	1,288.67
Claritus	Pstg	1,373.00
Consolidated Mgmnt	Spls	177.74
Crete Auto	Equip Rprs	4.98
Cypress Solutions	Equip	18,731.45



Saline County Board Minutes



Dollar General	Spls	29.70
Eakes	Off Spls	1,355.11
First Concord	Ins	56,110.51
First State Bank	Dep Box	15.00
First Wireless	Radio Equip	5,000.00
Gage County Court	Court Costs	1.50
Gempler's	Equip/Spls	695.44
GIS Workshop	Cntrct	5,775.00
Integration Partners	Off Equip	767.76
Kalkwarf & Smith Law	Court Costs	1,809.00
Kingoflaptops.com	Off Equip	2,999.96
L-Tron Corp	Off Equip	1,010.39
Lehman Reporting	Court Costs	106.70
Lynn Peavey	Spls	228.50
Manatron	Data Proc	12,641.98
Marshall & Swift	Data Proc	349.95
Masonic Lodge	Rent	650.00
McDermott, Tim	Mil/Reimb	132.15
McFall, Ellen	Retire	48.00
NACO	Trng	265.00
Ne Assn County Treas	Trng	125.00
NE Law Enforcement Trng	Trng	50.00
Norris	Util	271.00
Product Center	Off Spls	427.45
Quill	Off Spls	135.96
Reetz, Timothy	Uniforms	119.04
Region V	Inst	764.00
Ripa, Norma	Retire	18.00
Riverside Chevrolet	Equip Rprs	433.24
Roy's Lock Shop	Maint	100.00
Saline County Atty Petty Cash	Court Costs	26.83
Saline County Dist Court	Court Costs	33.00
Saline County Sheriff	Court Costs	901.50
Sapp Bros	Fuel	1,816.30
Schwarz Paper	Bldg Spls	157.49
Sid Dillon	Equip Rprs	262.47
Speece-Lewis	Engineering	863.33
Thomson Reuters	Court Costs	282.00
Toshiba	Off Equip	280.00
Toshiba	Off Equip	194.00
US Postal	Pstg	220.00
Verizon	Phone	1,177.61
Vogt Electric	AC Install	1,370.93
Witt, Lila	Retire	30.00
41 Auto	Equip Rprs	156.87

ROAD FUND

Road Payroll	Salaries	21,641.36
Beatrice Concrete	Gravel	37,735.74
Black Hills Energy	Util	160.01
Cross Dillon Tire	Equip Rprs	163.07
Dollar General	Spls	45.80
Filter Care	Equip Rprs	85.17



Saline County Board Minutes



Food Mesto	Spls	13.35
GIS Workshop	Cntrct	3,025.00
Horky's Shop	Tools	25.00
JJK Construction	Bridge	60,446.25
Johnson Sand	Gravel	11,354.58
Midwest Unltd	Equip Rprs	41.90
Rock On	Gravel	5,757.82
Roit Repair	Equip Rprs	45.90
Shaffer Comm	Equip Rprs	299.00
Speece-Lewis	Engineering	1,850.00
Spring Creek Repair	Tools	74.70
Village of Dewitt	Util	65.79
Von Busch Refuse	Garbage	21.00
Walker Uniform	Uniforms	89.96
Wells Imp	Spls	66.27
41 Auto	Equip Rprs	257.06

BAILIFF FUND

Bailiff Payroll	Salaries	1,084.52
Homolka, Kathy	Mil	218.70

VISITORS PROMOTION FUND

NE Czechs of Wilber	Brochure	1,000.00
Saline Center	Consign Sale	1,000.00

VISITORS IMPROVEMENT FUND

Western Comm Club	Banners	1,000.00
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VETERAN MEMORIAL MAINT & REPAIR FUND

Albert, Arlyce	Data Entry	191.25
Kastanek, Linda	Data Entry	217.50
Windy Prairie Sys	Mem Maint	800.00

APPRAISER FUND

GIS Workshop	Cntrct	11,400.00
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EMPLOYEE WELLNESS FUND

Madonna Rehab	Testing	10.00
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AGING SERVICES FUND

Aging Services Payroll	Salaries	2,370.40
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DRUG COURT FUND

Kalkwarf & Smith Law	Cntrct	1,100.00
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GRANT FUND

Grant Payroll	Salaries	500.31
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JUVENILE SVCS AID PROGRAM FUND

Saline County 4-H	Reimb	245.94
Stougard, Anita	Mil	232.45

INHERITANCE TAX FUND

Americom Comm	Cabling	3,860.00
Integration Partners	Data Proc	767.76
McDermott, Tim	Rack/Onvi	9,279.14
MIPS	Cabling	693.01
Office Depot	Off Equip	439.99
VSA	Off Equip	2,775.06

911 WIRELESS FUND

Onvisource	Cntrct	1,683.24
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COMMISSARY FUND

Crawford Supply	Spls	171.84
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Saline County Board Minutes



Eakes	Spls	253.62
Keefe Supply	Spls	607.04
Thompson Co	Spls	849.12
CRIME PREVENTION FUND		
First Wireless	Radio Equip	5,000.00
COURTHOUSE DEBT SERVICE		
Union Bank	Interest	118,763.75
9-11 EMERGENCY SERVICES		
First Wireless	Tech Equip	3,030.00
Onvisource	Cntrct	344.76
ALL FUNDS		
First State Bank	Fed Tax	16,606.85
NE Dept of Rev	State Tax	5,721.42
First State Bank	Soc Sec	26,607.10
BCBS	Ins	101,590.72
Ameritas Life	Retire	21,685.31
Ameritas Life	Dental Ins	2,746.62
Ameritas Life	Eye Ins	456.24
AFLAC	Ins	1,440.25
MassMutal	Def Comp	1,851.00
Colonial Supp Ins	Ins	307.50
Teamsters	Dues	247.00
Madison Nat'l Life	Life Ins	42.39
Madison Nat'l Life	Dis Ins	158.70
First Concord	Café	1,489.06
NE Child Support	Garnish	197.08
NE Child Support	Garnish	257.54
NE Child Support	Garnish	188.77
Tiburon Fin/NAS	Garnish	168.00
US Dept of Ed	Garnish	163.58

There being no further business to come before the Board, the meeting was adjourned at 11:34 a.m. The next meeting will be on June 13th, 2017, 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, Vice-Chairperson

Russ Karpisek

I, Daryl I. Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the May 2nd, 2017 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, Vice-Chairperson

Russ Karpisek



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 Tuesday, June 13th, 2017, by Chairperson, Marvin A. Kohout. Present were Kohout, Willis D. Luedke, Russ Karpisek, Janet J. Henning and Stephanie A. Krivohlavek, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott. 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. Motion was seconded by Krivohlavek. Voting aye were Henning, Kohout, Luedke, Krivohlavek and Karpisek, nays none, motion carried.

Krivohlavek moved to approve the minutes of the May 30th, 2017 regular meeting, seconded by Karpisek. Voting aye were Kohout, Luedke, Henning, Krivohlavek and Karpisek, nays none, motion carried.

Under correspondence, Fikar reported receiving a \$2.00 check from Interface Security Systems, a \$2.00 check from Pinnacle Telecommunications and a \$104.00 check from Zito Media, all for 911 surcharges. He also reports receiving a \$27.88 check from Reinsurance Group of America as an insurance dividend, the May, 2017 staff activity report from Public Health Solutions, as well as the minutes of their May 18th Board of Health meeting, the agenda for the June 15th SENDD meeting, a \$2,308.50 check from the Village of DeWitt for the second quarter law enforcement services, and a notice of a 7% increase in the insurance premiums for dental insurance. Fikar noted that the dental rate increase is the first increase since 2013.

Under report of officials, Henning reported attending an LEPC meeting on June 1st, a CASA meeting on June 5th and a Region V meeting on June 12th. Coming up, she has a Public health solutions meeting on June 15th, a Blue Valley Community Action meeting on June 20th and a CISDA meeting on June 26th.

Luedke reported attending two meetings with the contractors and architects of the courthouse project, having a meeting with the county elected officials on June 12th to give a construction update and attended the NACO Budget and Board of Equalization workshops in Kearney. Coming up, he has a Fair Board meeting on June 14th and a Blue Valley Community Action meeting next week.

At 9:42 a.m., Marci Fehlhafer, the Executive Director of Southeast Nebraska CASA was present to update the Board on the past years' activities and present their budget request for the upcoming fiscal year. She informed the Board that there are 27 children in Saline County that are in need of representation, but there are no volunteers in Saline County.

At 9:55 a.m., Krivohlavek reported that she has a Saline County Aging Services full board meeting coming up on June 26th.

Karpisek reported that he attended the NACO Board of Equalization and budget workshop in Kearney and an Employee Wellness Committee meeting last week. Coming up, he has a SENDD Board meeting on Thursday night.

Kohout reported attending the NACO Board of Equalization and budget workshop in Kearney, a Saline County Historical Society meeting and has received a letter from the Nebraska Department of Agriculture stating that a recent inspection revealed thistles at four locations in Saline County. Coming up, he has a Seward/Saline Solid Waste meeting.

McDermott reported attending the NACO workshop in Kearney and reported that the recent Southeast Nebraska Tourism Council meeting had been cancelled. As an update on the courthouse construction project, he reports that phase one of the phone and internet installation is complete, which means that the system is installed in the courthouse addition. Phase two now begins, which is the installation in the original part of the courthouse. He also reports that Windstream has installed some of their new equipment and that he believes the new internet and phone system should be operational in the courthouse in the second week of July. Training for the new backup generator has been given, and there will be a conference between the security company, the elevator company and the Sheriff's Department today. He and Commissioner Luedke will soon begin looking at



Saline County Board Minutes



appliances for the employee breakroom, the emergency operations center and the jury room. For budgeting purposes, he reported that the consumer price index for the Midwest region rose by 1.8% during the time period of May 1, 2016 through April 30, 2017. He also informed the Board that Continuum will be offering leadership training on June 20th.

At 10:08 a.m., John Day, the Executive Director of Blue Valley Behavioral Health presented his annual program update and budget request. He will send a formal request at a later date.

At 10:18 a.m., Luedke moved to approve the premiums for the County's insurance premiums through Nebraska Intergovernmental Risk Management Association, seconded by Henning. Voting aye were Kohout, Karpisek, Luedke, Henning and Krivohlavek, nays none, motion carried. The premiums are \$199,167.00 for the 2017-18 fiscal year. This represents a \$5,406.00 decrease from the previous year. Commissioner Luedke reports that, since joining NIRMA, Saline County has received \$397,812.00 in dividends.

At 10:22 a.m., Henning moved to approve the Clerk of the District Court's report of fees for May in the amount of 12,405.82, seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Henning moved to approve the County Clerk's report of fees for May in the amount of \$25,213.00, seconded by Karpisek. Voting aye were Kohout, Karpisek, Henning, Krivohlavek and Luedke, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for May, showing Writ Fees, \$1,167.00; Mileage, \$925.50; Vehicle Inspections, \$680.00; Gun Permits \$85.00; and Miscellaneous, \$40.50, totaling \$2,898.00. Motion to approve was seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

At 10:24 a.m., Kohout announced that the Board would recess.

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

McDermott presented a quote from Electronic Contracting Company to provide for enhancements to the courthouse security system. The enhancements include the ability for the Sheriff's Office to determine in which office a panic button was activated, provides for connectivity to lock down certain parts of the courthouse depending on which button was activated, an interface with the telephone system to notify other offices that a button was activated, and adds a security camera to the walk-through door inside the sally port for dispatch monitoring. Luedke moved to approve the quote seconded by Henning. Prior to roll call being taken, County Attorney Eickman expressed some concern that the north stairwell is publicly accessible and there aren't sufficient security cameras in that location. Luedke will bring up this concern with the architects and contractors. The motion stands to approve the original quote. Voting aye were Krivohlavek, Karpisek, Henning, Luedke and Kohout, nays none, motion carried.

At 11:02 a.m., Luedke moved to approve a new contract with Lancaster County Youth Services Center for juvenile detention. The cost of the service is \$276.00 per day. The motion was seconded by Krivohlavek. Voting aye were Henning, Kohout, Luedke, Karpisek and Krivohlavek, nays none, motion carried.

At 11:08 a.m., McDermott presented an agreement with Smithfield Farmland, Inc. to allow a crosswalk to be maintained across County Road I between the cold storage facilities and Smithfield Farmland. Smithfield installs and maintains the crosswalk and lighting. Luedke moved to approve the agreement, seconded by Henning. Voting aye were Luedke, Krivohlavek, Karpisek, Kohout and Henning, nays none, motion carried.

Henning moved to approve Resolution #2017-25, transferring \$125,000.00 from the Special Road Fund to the Road Fund, to be reimbursed when the funds become available. Motion was seconded by Krivohlavek. Voting aye were Karpisek, Henning, Luedke, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve Resolution #2017-26, transferring \$3,000.00 from the General Fund to the Reappraisal Fund as proposed in the 2016-17 budget. Motion was seconded by Luedke. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2017-27, transferring \$2,000.00 from the Inheritance Fund to the Saline County Aging Services Fund, to be reimbursed when funds become available. Motion was seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Karpisek and Henning, nay Luedke, motion carried.



Saline County Board Minutes



At 11:15 a.m., Henning moved to enter Executive Session, seconded by Krivohlavek. Voting aye were Kohout, Karpisek, Krivohlavek, Luedke and Henning, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing Burial Assistance application #2017-03 and a personnel matter.

At 11:18 a.m., Krivohlavek moved to exit Executive Session, seconded by Henning. Voting aye were Henning, Karpisek, Luedke, Karpisek and Kohout, nays none, motion carried. Kohout announced that, during closed session, the Board discussed burial assistance application #2017-03 and a personnel matter and no action was taken.

Henning moved to approve the burial assistance application #2017-03 for \$426.34, seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Karpisek, Henning and Kohout, nays none, motion carried.

Henning moved to approve the claims with the addition of \$426.34 for burial assistance application #2017-03, seconded by Krivohlavek. Voting aye were Kohout, Henning, Luedke, Karpisek and Krivohlavek, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	101,314.63
Anytime Plumbing	Bldg Maint	1,513.72
Armcor Cartridge	Spls	1,255.00
Axon Enterprise	Equip	4,549.30
Barnas Drug	Spls	476.82
Battery Junction	Spls	288.36
Baumann, John	Reimb	129.50
Black Hills Energy	Util	1,221.02
Bob Barker Co	Spls	723.80
Branding Inc	Rent	75.00
Carrot-Top Industries	Spls	493.42
CBM Managed Svcs	Spls	8,580.14
Chief Supply	Spls	1,042.24
City of Wilber	Util	7,013.51
Comfort Inn	Trav	209.90
Complete Floors	Bldg Maint	15,365.00
Computers Plus	Off Equip	444.50
Consolidated Mngmt	Trng	80.13
Crete Ace Hdwe	Bldg Spls	1,679.75
Crete Ace Hdwe	Lawn	51.97
Crete Med Center	Hlth	215.00
Crete Auto	Equip Rprs	39.96
Culligan	Spls	392.50
Cypress Solutions	Equip	671.88
Eakes	Off Spls	9,476.76
Ecolab	Spls	849.50
Ecolab Pest Elimin	Exterm	177.36
Electronic Contracting	Off Equip	1,300.00
Farmers Coop	Fuel	3,439.65
First Concord	Ins	450.00
First Wireless	Radio Equip	1,550.00
Fox Funeral Home	Burial	426.34
Goodwin Tucker	Bldg Maint	284.44
Gropp Law	Court Costs	2,175.00



Saline County Board Minutes



Hajek, Lou	Mil	57.25
Henning, Janet	Mil	73.83
Holiday Inn	Trav	209.90
Jefferson County Em Mgmt	Reimb	6,704.78
Kiesler's Police Supply	Spls	2,409.17
L-Tron Corp	Off Equip	110.25
La Quinta Inn	Trav	379.80
Laser Tech	Tech Equip	2,595.00
Luedke, Willis	Mil/Reimb	268.22
Lynn Peavey Co	Spls	58.20
Maly Construction	Bldg Maint	20,885.00
Manning, Leanne	Mil	20.81
McDermott, Tim	Mil	149.80
Microfilm Imaging Sys	Equip Rent	150.00
MIPS	Data Proc	3,601.22
MPH Industries	Tech Equip	1,150.00
NACO	Trng	2,363.72
NE Health & Human Svcs	Inst	90.00
Nelson Clark & Timan	Atty	496.00
Nirma	Ins	199,167.00
PAT Marketing	Equip	2,919.00
Pallas, Cathy	Mil	98.88
Pryor, Randy	Mil/Reimb	186.15
Quill Corp	Off Spls	197.29
Sack Lbr	Spls	37.35
Saline County Atty Petty Cash	Pstg/Court Costs	485.61
Saline County Court	Court Costs	263.00
Saline County Dist Court	Court Costs	108.00
Saline County Sheriff	Court Costs	1,457.00
Sapp Bros	Fuel	1,623.50
Seward County Ind	P&P	297.60
Shop Qwik	Fuel	98.50
Shredding Solutions	Equip Rent	155.70
State Indust Products	Bldg Spls	604.12
State of Nebraska	Data Proc	134.60
Stehlik, Eric	Mil	225.77
Supplyworks	Spls	118.90
U S Postal Svc	Pstg	3,600.00
Unl Coop Extension	Reimb	6,244.17
US Bank Equipment	Off Equip	215.00
Us Bank Voyager	Fuel	118.11
Verizon	Phone	266.68
Visa	Off Equip	986.19
Visa	Pstg/Off Equip	251.80
Visa	Lawn	17.06
Visa	Spls/Off Equip	2,009.55
Visa	Off Spls	52.72
Voss Lighting	Spls	243.54
Walker Uniform	Spls	95.14



Saline County Board Minutes



West Safety Solutions	Web Cntrct	5,750.00
Windstream	Phone	2,367.30
41 Auto	Equip Rprs	3,093.26
ROAD FUND		
Road Payroll	Salaries	21,685.59
Ace Irrigation	Culverts	19,964.02
Beatrice Concrete	Gravel	46,691.95
Black Hills Energy	Util	177.01
Branding Inc	Rent	96.00
City of Crete	Util	197.91
City of Friend	Utl	293.51
City of Wilber	Util	64.54
Crete Auto	Equip Rprs	285.50
Crete Lumber	Spls	409.38
Diamond Vogel	Paint	4,670.05
Eakes	Off Spls	60.35
Farmers Coop	Fuel	13,630.31
Farmers Union Coop	Fuel/Rprs	1,795.42
Fastenal	Steel	579.76
Filter Care	Equip Rprs	53.62
G & K Holtmeier	Esmt	686.68
Johnson Sand	Gravel	9,491.00
Kriha Fluid Power	Equip Rprs	58.48
Matheson Tri-Gas	Equip Rprs	856.73
Menards	Asphalt	493.50
Midwest Steel Works	Equip Rprs	2,660.00
Murphy Tractor	Loader	54,264.52
Norris	Util	212.15
Plains Equip	Equip Rprs	359.99
Powerplan	Equip Rprs	1,103.50
Praxair	Spls	64.50
Precision Diesel	Equip	80.06
Rock On	Gravel	13,354.36
Sack Lmbr	Bldg Rprs	286.00
Sapp Bros	Fuel	1,693.66
Seward County Ind	P&P	34.28
Spring Creek Repair	Equip	3,748.47
US Postal Svcs	Pstg	119.00
Village of Dorchester	Util	103.24
Village of Swanton	Util	58.25
Village of Tobias	Util	54.80
Village of Western	Util	56.00
Visa	Radio Equip	31.64
Walker Uniform	Uniform	35.08
Waste Connections	Garbage	222.19
Windstream	Phone	326.97
Young's Welding	Spls	7.48
41 Auto	Spls	53.51

BAILIFF FUND



Saline County Board Minutes



Bailiff Payroll	Salaries	1,084.50
VETERAN MEMORIAL MAINT FUND		
Visa	Equip Rprs	109.95
REAPPRAISAL FUND		
Fritz Appraisal	Cntrct	2,400.00
GIS Workshop	Cntrct	7,684.15
EMPLOYEE WELLNESS FUND		
Visa	Spls	187.06
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,370.38
Windstream	Phone	605.82
DRUG COURT FUND		
Arby's	Spls	200.00
Barnes & Noble	Spls	200.00
Blackburn Tech	Off Spls	1,736.00
Casey's	Spls	300.00
Dairy Queen	Spls	200.00
Kalkwarf, Brad	Mil	85.60
Marcus Theatres	Spls	200.00
Pizza Hut	Spls	200.00
Quill Corp	Off Spls	697.56
Runza	Spls	300.00
Sonic	Spls	300.00
Spraklen-Hogan, Amanda	Mil	978.38
Taco Johns	Spls	300.00
Verizon	Phone	120.03
Walmart	Off Spls	412.01
Walmart	Spls	600.00
GRANT FUND		
Grant Payroll	Salaries	998.18
EMERGENCY PREPAREDNESS FUND		
First Wireless	Equip	7,500.00
Homestead LEPC	Sub	143.31
Page My Cell	Sub	2,675.00
JUVENILE SERVICE AID PROGRAM FUND		
Better Living Counseling	Cntrct	1,864.00
Manning, Leanne	Reimb	18.58
Stougard, Anita	Prgm	63.00
INHERITANCE FUND		
Eakes	Off Equip	1,946.00
Electronic Contracting	Courthouse	12,100.00
State of NE	Data Proc	2,676.41
Visa	Data Proc	155.06
Visa	Off Equip	455.30
VSA	Data Proc	42.55
911 WIRELESS FUND		
Windstream	Phone	664.33
COMMISSARY FUND		
Barnas	Spls	548.80



Saline County Board Minutes



Bob Barker Co	Spls	634.30
Crawford Supply	Spls	183.60
Eakes	Spls	338.16
Keefe Supply	Spls	1,101.62
Protocall	Spls	7,000.00
Thompson Co	Spls	728.28
Visa	Pstg/Spls	711.42

CAPITAL PROJECTS FUND

Berggren Architects	Courthouse	10,738.48
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911 EMERGENCY SERVICES FUND

Windstream	Phone	176.21
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ALL FUNDS

First State Bank	Fed Tax	17,061.50
NE Dept of Rev	State Tax	5,892.67
First State Bank	Soc Sec	27,008.32
Ameritas Life	Retire	22,002.23
Ameritas Life	Dental Ins	2,746.62
Ameritas Life	Eye Ins	456.24
AFLAC	Ins	1,440.41
MassMutal	Def Comp	1,851.00
Colonial Supp Ins	Ins	307.50
Teamsters	Dues	247.00
Madison Nat'l Life	Life Ins	36.81
Madison Nat'l Life	Dis Ins	159.10
First Concord	Café	1,489.06
NE Child Support	Garnish	197.08
NE Child Support	Garnish	257.54
NE Child Support	Garnish	188.77
Tiburon Fin/NAS	Garnish	168.00
US Dept of Ed	Garnish	163.58

There being no further business to come before the Board, the meeting was adjourned at 11:19 a.m. The next meeting will be on June 27th, 2017, 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, Vice-Chairperson

Russ Karpisek

I, Daryl I. Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the May 30th, 2017 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, Vice-Chairperson

Russ Karpisek



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, June 27th, 2017, by Vice-Chairperson, Willis D. Luedke. Present were Luedke, Russ Karpisek and Janet J. Henning, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott. County Attorney Tad Eickman was present between court commitments. Commissioners Marvin A. Kohout 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.

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

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

Karpisek moved to approve the minutes of the June 13th, 2017 regular meeting, seconded by Henning. Voting aye were Luedke, Henning and Karpisek, nays none, motion carried.

Under correspondence, Fikar reported receiving the July 6th meeting agenda from the Southeast Emergency Management Region, the activity report and budget request from the District 1 Probation Office, a \$16.00 check from Vonage, a \$5.00 check from Granite Telecommunications, an \$8.00 check from Bandwidth.com, an \$8.00 check from Level 3 Communications and a \$2.00 check from M5 Networks, all for 911 surcharges. Also received was a \$117.00 check from the Nebraska State Treasurer's Office for unclaimed property, the June 26th meeting agenda from the Saline County Aging Services Advisory Board, a \$220.80 check from Metlife as an insurance dividend and, from Blue Valley Community Action Partnership, their June 20th meeting agenda, the minutes of their April 18th meeting, the report to their Board of Directors and their April and May news clippings.

Under report of officials, Henning reported attending a Blue Valley Community Action meeting on June 20th, and has a CISDA meeting tonight.

Luedke reported attending a Blue Valley Community Action meeting on June 20th, a progress meeting with the security company and the building contractors, is giving a tour of the courthouse addition to local first responders tomorrow night at 7:00. He also mentioned to the Board that the Fire Marshall, during the inspection of the courthouse addition, wrote in his report that the street address of the building must be posted by the main entrance, and that the main entrance is on High Street, but the street address of the courthouse is 215 South Court Street. A decision will have to be made to mitigate this problem.

Karpisek reported attending a SENDD meeting on June 15th and reports that they now have a new Executive Director.

McDermott reported that he and Commissioner Luedke had traveled to Schaefer's in Lincoln to select appliances for the new Emergency Management Office, the Saline County Attorney's Office and the new employee break room. He also reports that the elevator inspector and the State Fire Marshall had completed their inspections and that we have approval to occupy the courthouse addition. He reports that we have received the tables and chairs for the break room and the assembly room. He attended a leadership training course at the Continuum office in Lincoln on June 20th and a construction progress meeting on June 21st. General Fire and Safety has begun to install the fire suppression system in the new server room, he attended a meeting with law enforcement and Electronic Contracting Company to fine tune the security system for the courthouse and the elevator and, lastly, reports that Windstream has begun to install the switches for the new Voice over IP system. Coming up, he will be attending a Saline County Transportation Coalition meeting on June 30th at Doane University, has a construction progress meeting and a meeting with Windstream on July 5th and a Southeast Nebraska Tourism Committee meeting on July 7th.

John McKee, Saline County Emergency Management Director, was present to give his monthly update to the Board. He reports that a disaster declaration has been completed for the storms that occurred between Swanton and Plymouth on June 15th, and is ongoing to include the storms near Wilber on June 16th. Commissioner Karpisek mentioned that he has been hearing from constituents that they are not receiving



Saline County Board Minutes



warnings in the same manner as previously and believes that it would be worthwhile to again present the AlertSense system, perhaps by a newspaper article. He mentioned that he signed up for the alerts by clicking on a link on the Saline County website.

At 9:49 a.m., Rick Nation, Blue Valley Community Action Chief Executive Officer, along with Shari Wurtz-Miller, Deputy Director and Heather Lytle, Administrative Director, presented their annual report and budget request to the Board.

At 10:06 a.m., Head of Courthouse Maintenance Dan Johnson was present to discuss the 2017-18 budget with the Board. He stated that he is concerned that his budget has been very difficult to calculate as there is no precedent to follow. The courthouse addition will add an unknown amount of expenses to his budget for the next year, including possibly requiring extra cleaning staff. The Board informed him that they appreciate the fact that he is consulting with them and that they understand and will give him all of the help that he needs.

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

At 10:24 a.m., Luedke announced that the Board would reconvene.

Several members of the Saline County Agricultural Society were present to discuss their activities during the past year and discuss their planned projects for the 2017-18 fiscal year. They discussed the difference between an operating budget and capital improvement projects. The major project that they would like to see completed would be to purchase or construct new grandstands. The current grandstands are portable, so they would not qualify as a capital improvement project. The Board recommended that the Ag Society submit a proposal for their next year's budget along with project plans.

At 10:34 a.m., Tom Ourada, Crete City Administrator, was present to discuss the Crete comprehensive plan. He explained that, two years ago, the City of Crete adopted a new plan that was recommended to them by their zoning planner. Unfortunately, the planner did not advise the City that they must notify the County that they would no longer consider the Blue River Lodge area as being within their extra-territorial zoning authority. Mr. Ourada informed the Board that the City Planning and Zoning authority would "start over" by again approving the new plan and invited the Board members to attend the meeting, voicing their opinions.

At 10:55 a.m., Lyle Weber and Paul Schelstraete presented for approval a minor subdivision application. The property belongs to the Lloyd Kahle estate. The plan would divide 7.67 acres, which is a farmstead, from the surrounding farm ground. The property is located near the corner of County Road 1700 and County Road BB. Weber states that the application was approved by the Planning and Zoning Board. Karpisek moved to approve the application, seconded by Henning. Voting aye were Luedke, Karpisek and Henning, nays none, motion carried.

Another minor subdivision application was then presented by Lyle Weber and Dave Welsch to subdivide the property bound by County Road A, County Road 1900 and the new Milford road. This is a triangular shaped property containing 9.46 acres. Again, Weber informed the Board that the subdivision has been approved by the Planning and Zoning Board. Henning moved to approve the application, seconded by Karpisek. Voting aye were Henning, Karpisek and Luedke, nays none, motion carried.

At 11:02 a.m., Scott Bartels, Saline County Area Transit Executive Director presented their program update and budget request for the 2017-18 budget year.

At 11:16 a.m., Lyle Weber explained to the Board that Aksamit Energy Resources had requested a three month extension to their conditional use permit to build the Milligan 1 windfarm. The reason for the extension is the delay caused by the amount of surveying necessary prior to construction. Henning moved to approve the extension, seconded by Karpisek. Voting aye were Luedke, Karpisek and Henning, nays none, motion carried.

At 11:16 a.m., Henning moved to approve the new agreement with the Village of DeWitt for law enforcement services. The new contract raises the amount per resident from \$18.00 to \$20.00. Luedke states that, even though the amount per resident is increased, the decrease in population will keep the cost about the same as was previously charged. The motion was seconded by Karpisek. Voting aye were Karpisek, Henning and Luedke, nays none, motion carried.



Saline County Board Minutes



At 11:21 a.m., Henning moved to approve a proposal from Electronic Contracting Company to modify the new security system to include a duplicated set of elevator controls inside the courthouse security office. The modification will add redundancy to the security of the elevator, as well as provide for a faster response time should there be a problem in the elevator. The cost of the addition is \$18,681.00. Motion was seconded by Karpisek. Voting aye were Henning, Luedke and Karpisek, nays none, motion carried.

At 11:30 a.m., McDermott informed the Board that he and Commissioner Luedke had traveled to Schaefer's in Lincoln and received a quote for new appliances for the employee break room, the Emergency Management Office and the County Attorney's Office. The quote includes 3 refrigerators, 3 microwave ovens, one dishwasher and delivery, amounting to \$4,997.00. Karpisek moved to approve the purchase, seconded by Henning. Voting aye were Luedke, Karpisek and Henning, nays none, motion carried.

At 11:33 a.m., Henning moved to approve a change request from Cheever Construction to remove the wall between the two offices in the County Clerk's Office, totaling \$13,093.00. Henning moved to approve the request, seconded by Karpisek. Voting aye were Karpisek, Henning and Luedke, nays none, motion carried.

Karpisek then moved to approve another change request from Cheever Construction for plaster repair and clean up in the DMV waiting area and examiners' office, totaling \$7,117.00. Henning seconded the motion. Voting aye were Henning, Luedke and Karpisek, nays none, motion carried.

Karpisek then moved to approve another change request from Cheever construction to add 2 additional security cameras and associated wiring in the courthouse addition. The cost of the work is \$4,856.00. The motion was seconded by Henning. Voting aye were Luedke, Karpisek and Henning, nays none, motion carried.

Henning moved to approve Resolution #2017-28, creating the 911 Emergency Management Fund #2910. Motion was seconded by Krivohlavek. Voting aye were Karpisek, Henning and Luedke, nays none, motion carried.

Henning moved to approve Resolution #2017-29, transferring all monies from the 911 Surcharges Fund #5907 to the 911 Emergency Management Fund #2910. Motion was seconded by Karpisek. Voting aye were Henning, Luedke and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2017-30, transferring \$2,170.00 from the Inheritance Fund #2700 to the Saline County Aging Services Fund #2250, to be reimbursed when funds become available. Motion was seconded by Karpisek. Voting aye were Luedke, Karpisek and Henning, motion carried.

Henning moved to approve Resolution #2017-31, transferring \$19,285.00 from the Special Road Fund #700 to the Saline County Road and Bridge Fund #300, to be reimbursed when funds become available. Motion was seconded by Karpisek. Voting aye were Karpisek, Henning and Luedke, nays none, motion carried.

Henning moved to approve Resolution #2017-32, transferring \$42,233.00 from the Emergency Bridge Fund #500 to the Saline County Road Fund, to be reimbursed when funds become available. Motion was seconded by Karpisek. Voting aye were Henning, Luedke and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2017-33, transferring \$317,482.00 from the Inheritance Tax Fund #2700 to the County Road and Bridge Fund #300, to be reimbursed when funds become available. Motion was seconded by Karpisek. Voting aye were Luedke, Karpisek and Henning, nays none, motion carried.

Karpisek then moved to approve the agreement for Public Defender services with Scott Gropp. Mr. Gropp was selected as the new Public Defender during the May 30th, 2017 Board of Commissioners meeting. Motion to approve the agreement was seconded by Henning. Voting aye were Karpisek, Henning and Luedke, nays none, motion carried.

At 11:45 a.m., McDermott presented a request to occupy right of way from Windstream to bore under County Road U near County Road 100 in section 18-5-1. Karpisek moved to approve the request, seconded by Henning. Voting aye were Henning, Luedke and Karpisek, nays none, motion carried.

At 11:49 a.m., Henning moved to enter Executive Session, seconded by Karpisek. Voting aye were Karpisek, Luedke and Henning, nays none, motion carried. Luedke announced that, during closed session, the Board would be discussing General Assistance application #2017-06.



Saline County Board Minutes



At 11:59 a.m., Henning moved to exit Executive Session, seconded by Karpisek. Voting aye were Luedke, Henning and Karpisek, nays none, motion carried. Luedke announced that, during closed session, the Board discussed General Assistance application #2017-06 and no action was taken.

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

GENERAL FUND

General Payroll	Salaries	102,212.85
Automated Sys	Off Equip	180.00
Bob Barker Co	Spls	329.00
CBM Mngd Svcs	Spls	8,886.53
Consolidated Mngmt	Trng	160.87
Crete Med Ctr	Hlth	735.30
Crete News	P&P	868.07
Dollar General	Spls	59.00
Eakes	Off Spls	253.50
Ecolab	Spls	255.18
Fikar, Daryl	Mil	104.86
Food Mesto	Spls	4.95
Horwath Laundry	Equip Rprs	33.34
Jirovec, James DDS	Hlth	124.00
Kalkwarf Law	Court Costs	468.00
Kiner Sply	Equip Rprs	1,081.15
La Quinta Inn	Trav	249.90
Masonic Lodge	Rent	650.00
NE Law Enforcement	Trng	50.00
Nitz, Arden	Spls	78.42
Region V Svcs	Svcs	320.24
Saline County Atty Petty Cash	Court Costs	31.34
Sapp Bros	Fuel	1,731.36
Schwarz Paper	Spls	408.86
Seward Electronics	Equip Rprs	3,075.50
Shredding Solutions	Shred	55.00
Sid Dillon	Equip Rprs	139.10
Siedschlag, Nick	Reimb	351.98
Speece-Lewis	Engineering	863.34
State Industrial	Spls	278.65
Supplyworks	Spls	72.82
Thompson Co	Spls	107.45
Thomson Reuters	Sub	133.43
Toshiba	Off Equip	280.00
Toshiba	Off Equip	194.00
US Treasury	Excise Tax	195.30
Verizon	Phone	1,198.31
Visa	Spls	29.94
Voss Lighting	Spls	187.75
Wertz & Assoc	Atty	1,472.00
41 Auto	Equip Rprs	11.33

ROAD FUND

Roads Payroll	Salaries	21,512.02
Beatrice Concrete	Gravel	44,110.69



Saline County Board Minutes



Black Hills	Util	103.07
Crete Ace Hdwe	Spls	78.32
Crete News	P&P	17.25
Food Mesto	Spls	8.95
JJK Construction	Bridge	107,337.85
Johnson Sand	Gravel	15,758.96
Malone Construction	Culvert	54,168.15
Malone Construction	Culvert	71,562.51
NMC Exchange	Equip Rprs	8,100.25
Norris	Util	2,640.00
Rock On	Gravel	11,619.43
Skala'sTire	Equip Rprs	14.00
Speece-Lewis	Engineering	11,444.91
Von Busch Refuse	Garbage	21.00
Walker Uniform	Uniform	44.98

BAILIFF FUND

Bailiff Payroll	Salaries	1,065.06
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EMPLOYEE WELLNESS FUND

Madonna	Trng	137.45
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AGING SERVICES FUND

Aging Services Payroll	Salaries	2,419.14
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DRUG COURT FUND

Kalkwarf Law	Cntrct	1,100.00
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JUVENILE SVC AID PROGRAM FUND

Gage County Maps	Off Spls	103.20
Stougard, Anita	Mil/Prgm	186.09

INHERITANCE TAX FUND

Platt, Stephen	Phone Support	387.00
Schaefer's	Appliances	4,997.00

911 WIRELESS SVC FUND

Geocomm	Maint Svc	3,458.61
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COMMISSARY FUND

Bob Barker Co	Spls	1,728.07
Crawford Sply	Spls	210.60
Eakes	Spls	328.73
Keefe Sply	Spls	698.46
Thompson Co	Spls	515.80

CAPITAL PROJECTS FUND

Berggren Architects	Courthouse	100.00
Cheever Constr	Courthouse	120,457.50

911 EMERGENCY SVCS FUND

Geocomm	Maint Svc	708.39
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ALL FUNDS

First State Bank	Fed Tax	16,746.26
NE Dept of Rev	State Tax	5,801.11
First State Bank	Soc Sec	26,835.76
BCBS	Ins	113,994.88
Ameritas Life	Retire	21,594.81
Ameritas Life	Dental Ins	2,679.38
Ameritas Life	Eye Ins	451.20
AFLAC	Ins	1,590.81
MassMutal	Def Comp	1,851.00



Saline County Board Minutes



Colonial Supp Ins	Ins	307.50
Teamsters	Dues	247.00
Madison Nat'l Life	Life Ins	40.82
Madison Nat'l Life	Dis Ins	157.57
First Concord	Café	1,537.57
NE Child Support	Garnish	197.08
NE Child Support	Garnish	188.77
NE Child Support	Garnish	163.58
Tiburon Fin/NAS	Garnish	168.00

There being no further business to come before the Board, the meeting was adjourned at 12:02 p.m. The next meeting will be on July 11th, 2017, 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, Vice-Chairperson

Russ Karpisek

I, Daryl I. Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the June 13th, 2017 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, Vice-Chairperson

Russ Karpisek



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, July 11th, 2017, by Chairperson, Marvin A. Kohout. Present were Janet J. Henning, Willis D. Luedke, Marvin A. Kohout, Stephanie Krivohlavek and Russ Karpisek, Commissioners, Deputy County Clerk Tammie A. Korbelik and Administrative Assistant Tim McDermott. 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, with the change of one item removed. Motion was seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Karpisek moved to approve the minutes of the June 27th, 2017 regular meeting, seconded by Luedke. Voting aye were Henning, Luedke, and Karpisek, abstain Kohout and Krivohlavek, nays none, motion carried.

Under correspondence, Korbelik reported receiving 911 Surcharges for \$103.00, a refund check from NACO for \$165.00 and Saline County Historical Society meeting minutes from June 4th, 2017.

Under report of officials, Krivohlavek reported attending a Saline County Area Aging Services meeting on June 26th, a Saline County Area Transit meeting on the 27th, and will be working at the Western picnic the weekend of July 15th, 2017.

Luedke reported that the fire and rescue came for a tour, a big thanks to Tim for his help, meeting with the contractors, the shelving company will be here on July 24th, the Saline County Fair is July 19th-23rd, 2017, received a request from the Agricultural Society for capital improvement projects for the upcoming year.

McDermott reported that Zito Media for television cabling may need some assistance from Berggren. They are not sure who is responsible for work that needs to be done under the highway, had a tour with fire and rescue, John McKee was also present, they had their meeting in the assembly room afterwards and it worked out quite well, on June 30th attended a meeting at Doane College for Liberty Mobility which is a new taxi service, progress meeting with Windstream, MIPS had to postpone due to an equipment failure, approved purchase of equipment from MIPS, Windstream will be here on July 12th to do a partial turn up, MIPS will begin when Windstream is finished due to IP addresses, Schaefer's will deliver appliances on July 14th, courthouse construction meeting on the 19th, CENTEC meeting on July 7th, 2017.

At 9:45 a.m., Amanda VanAsperen, with Southeast Nebraska Adult Drug Court presented to the Board the 2017-2018 interlocal agreement. She states that the requested amount has stayed the same as last years. Saline County's portion has actually decreased for this next year due to more participants. Henning moved to approve the agreement, seconded by Luedke. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried. VanAsperen then presented her report of the past year's activities. She also invited the Board to a 10 year celebration with a pizza party on October 30th, 2017. She also thanked the Board for their past support and submitted the Court's budget request for 2017-2018.

County Treasurer Debbie Spanyers presented for approval the Semi-Annual Statement and Presentation of County Treasurer's Semi-Annual Investment and Securities Reports. Luedke moved to approve the Semi-Annual Statement and Securities Reports, seconded by Henning. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried.

Spanyers then presented for approval Presentation and Approval of Delinquent Tax List. Henning moved to approve the list, seconded by Luedke. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

At 10:17 a.m., Henning moved to approve the County Clerk's report of fees for June in the amount of \$10,761.24, seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.



Saline County Board Minutes



At 10:18 a.m., Henning moved to approve the Clerk of the District Court's report of fees for June in the amount of \$21,804.66, seconded by Karpisek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

At 10:18 a.m., Henning moved to approve the Interlocal Agreement for Law Enforcement and the Village of Swanton, seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

At 10:19 a.m., Henning moved to approve the Sheriff report of fees for June in the amount of \$3,355.00, seconded by Karpisek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

At 10:20 a.m., Henning moved to approve the MIPS supplied network hardware in the amount of \$6,054.00, seconded by Luedke. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

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

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

Ric Nelson updated the Board on the Milligan III Wind Farm Project and request a Road Bond be put in place. Highway Superintendent, Bruce Filipi recommends a Letter of Credit to protect the county and the tax payers. Nelson reassured the Board that the roads, ditches and creek beds will be put back in the same quality, or better than, by the time the project is finished. Nelson invited the public and the Board to an informational meeting, about the project, at the Saline Center on July 17th, 2017. Tim Farmer from Speece Lewis was also present. Filipi was also concerned about Title 428 being removed from the agreement as Nelson would like it removed. Nelson thinks the agreement is too broad. Karpisek moved to approve the Letter of Credit, seconded by Henning. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Filipi then presented a request to occupy right of way from Windstream on County Road M and 1400, Section 31-7-3, for fixing a problem cable. Henning moved to approve the request, seconded by Karpisek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Filipi presented a second request to occupy right of way from Nebraska PPD on County Road H and 2250, Section 3-7-4, for a washed out fiber. Henning moved to approve the request, seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Filipi had a third request that was voided as it is in Jefferson County. Filipi ended with updates on the department and questions.

Henning moved to approve Resolution #2017-34, transferring \$175,000 from the Inheritance Fund #2700 to the Saline County Road Fund #0300, to be reimbursed when funds become available. Motion was seconded by Krivohlavek. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke, and Henning, motion carried.

Henning moved to approve Resolution #2017-35, transferring \$2,700 from the Inheritance Tax Fund #2700 to the Saline County Area Aging Services Fund #2250, to be reimbursed when funds become available. Motion was seconded by Krivohlavek. Voting aye were Karpisek, Krivohlavek, Kohout, Henning and Luedke, nays none, motion carried.

At 11:54 a.m., Krivohlavek moved to enter Executive Session, seconded by Karpisek. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing two Burial Assistance applications #2017-04 and #2017-05 and one General Assistance application #2017-07.

At 12:08 p.m., Luedke moved to exit Executive Session, seconded by Henning. Voting aye were Luedke, Henning, Kohout, Krivohlavek and Karpisek, nays none, motion carried. Kohout announced that, during closed session, the Board discussed Burial Assistance application #2017-04 and #2017-05 and General Assistance application #2017-07 and no action was taken.

Henning moved to approve the Burial Assistance application #2017-04 for \$1,300.00, seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.



Saline County Board Minutes



Krivohlavek moved to postpone Burial Assistance application #2017-05 for two weeks for review, seconded by Karpisek. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried.

Krivohlavek moved to postpone General Assistance application #2017-07 for two weeks for review, seconded by Karpisek. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried.

Krivohlavek moved to approve the claims, in addition to Burial Assistance application #2017-04 for the amount of \$1,300.00 as presented, seconded by Henning. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	100,523.90
Anytime Plumbing	Bldg Rpr	205.64
Automated Sys	Off Equip	8.99
Barnas	Hlth	465.15
Black Hills	Util	656.65
Branding	Rent	75.00
CBM Mngd Svcs	Spls	8,798.06
City of Wilber	Util	9,140.57
Complete Floors	Bldg Rpr	913.00
Consolidated Mngmt	Spls	177.49
Crete Med Ctr	Hlth	1,736.34
Eakes	Off Spls	387.68
Ecolab	Spls	687.09
Farmers Coop	Fuel	72.27
Fedex	Frt	154.71
First State Bank	Equip Rent	100.00
Galls	Uniform	44.59
Gorgen, Dean	Mil	74.36
Gropp, Scott	Cntrct	7,000.00
Kalkwarf & Smith Law	Reimb	120.00
Kuncl Funeral Home	Burial	1,300.00
Interstate Battery Ctr	Bldg Spls	22.50
Kuntz, Justin	Atty	768.00
Manning, Leanne	Mil	56.71
Microfilm Imaging Sys	Equip Rent	150.00
MIPS	Data Proc	2,136.63
NE Health & Human Svcs	Inst	93.00
NE Weed Control Assoc	Trng	125.00
Norris	Util	277.00
Officenet	Off Equip	234.70
Priority Printing	Off Spls	210.65
Pryor, Randy	Mil/Reimb	161.38
Quality Inn	Trng	115.97
Reeves Co	Spls	27.27
Sack	Spls	97.93
Saline County Court	Court Costs	499.00
Saline County Dist Court	Court Costs	378.00
Sapp Bros	Fuel	2,691.39
Saunders County Court	Court Costs	2.25
Seward County Ind	P&P	2.70



Saline County Board Minutes



Shop Qwik	Fuel	114.42
Sid Dillon	Equip Rprs	159.76
Spanyers, Debbie	Mil/Reimb	114.60
Stehlik, Eric	Mil/Reimb	406.98
Thompson Co	Spls	219.63
Union Bank	Fees	1,874.00
UNL Coop Ext	Reimb	444.93
UPS	Frt	20.35
US Bank Equip	Off Equip	430.00
Vales, Becky	Mil	23.54
Verizon	Phone	247.94
Visa	Pstg	16.45
Visa	Uniform	96.04
Visa	Spls	192.93
Walker Uniform	Spls	54.43
41 Auto	Equip Rprs	46.82

ROAD FUND

Road Payroll	Salaries	21,476.51
Ace Irrigation	Culverts	13,399.68
Beatrice Concrete	Cement	592.00
Beatrice Concrete	Gravel	44,260.12
Black Hills	Util	22.74
City of Crete	Util	174.67
City of Friend	Util	301.81
City of Wilber	Util	63.54
Crete Auto	Equip Rprs	424.08
Cross Dillon Tire	Tires	7,568.14
Farmers Coop	Fuel/Equip Rprs	18,660.09
Farmers Union Coop	Fuel/Equip Rprs	1,659.01
Filter Care	Spls	183.54
Hotel Grand Conf Ctr	Trav	284.85
Johnson Pharmacy	Spls	16.75
Johnson Sand	Gravel	10,140.68
Mainelli Wagner	Engineering	9,961.30
Matheson Tri-Gas	Spls	75.70
Murphy Tractor	Skidsteer	7,000.00
NE Dept of Rev	Fuel Tax	1,678.00
NE IA Indust Fasteners	Spls	171.95
Norris	Util	197.83
Olson, Kevin	CDL	57.50
Plains Equip	Equip Rprs	804.62
Powerplan	Equip Rprs	2,471.46
Rock On	Gravel	9,110.28
Sack	Bldg Rpr	83.04
Safelite Fulfillment	Equip Rprs	285.00
Saline County ROD	Fees	76.00
Sapp Bros	Fuel	2,822.88
Schwarz Paper	Spls	135.25
Seward County Ind	P&P	38.80
Speece-Lewis	Engineering	1,950.00
Village of Dewitt	Util	56.17
Village of Dorchester	Util	96.95



Saline County Board Minutes



Village of Swanton	Util	58.25
Village of Tobias	Util	54.40
Village of Western	Util	55.75
Walker Uniform	Uniform	40.59
Waste Connections	Garbage	222.19
Young'S Welding	Equip Rprs	38.99
41 Auto	Spls	32.45

BAILIFF FUND

Bailiff Payroll	Salaries	1,065.05
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AGING SERVICES FUND

Aging Services Payroll	Salaries	2,419.11
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JUVENILE SVCS AID PROGRAM FUND

NE Crime Commission	Refund	2,513.61
Stougard, Anita	Prgm	189.00

INHERITANCE FUND

Cornhusker State Ind	Off Equip	6,253.56
General Fire & Safety	Fire Supp	13,283.50
State of NE	Data Proc	1,203.20

911 EMERGENCY MANAGEMENT FUND

Kotas, Edward	Rent	1,500.00
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COMMISSARY FUND

Barnas	Spls	386.84
Bob Barker Co	Spls	156.20
Crawford Supply	Spls	251.64
Eakes	Spls	253.62
Keefe Supply	Spls	778.92
Thompson Co	Spls	650.30

CAPITAL PROJECTS FUND

Berggren Architects	Courthouse	7,726.69
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ALL FUNDS

First State Bank	Fed Tax	16,628.10
NE Dept of Rev	State Tax	5,707.56
First State Bank	Soc Sec	26,548.84
Ameritas Life	Retire	21,702.88
Ameritas Life	Dental Ins	2,601.08
Ameritas Life	Eye Ins	447.12
AFLAC	Ins	1,590.95
MassMutal	Def Comp	1,851.00
Colonial Supp Ins	Ins	307.50
Teamsters	Dues	247.00
Madison Nat'l Life	Life Ins	41.08
Madison Nat'l Life	Dis Ins	157.96
First Concord	Café	1,537.57
NE Child Support	Garnish	197.08
NE Child Support	Garnish	188.77
US Dept. of Education	Garnish	163.58
Tiburon Fin/NAS	Garnish	168.00
General Svc Bureau	Garnish	161.52



Saline County Board Minutes



There being no further business to come before the Board, the meeting was adjourned at 12:11 p.m. The next meeting will be on July 25th, 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, Vice-Chairperson

Russ Karpisek

I, Tammie A. Korbelik, Deputy County Clerk in and for Saline County, do hereby certify that the minutes of the June 27th, 2017 regular meeting were presented and approved as presented.

Tammie A. Korbelik, Deputy County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson

Russ Karpisek



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, July 25th, 2017, by Chairperson, Marvin A. Kohout. Present were Kohout, Russ Karpisek, Willis D. Luedke, Stephanie A. Krivohlavek and Janet J. Henning, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott. 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. Motion was seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Karpisek moved to approve the minutes of the July 11th, 2017 regular meeting, seconded by Luedke. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout nays none, motion carried.

Under correspondence, Fikar reported receiving a \$2.00 check from Interface Security Systems, a \$2.00 check from M5 Networks, an \$8.00 check from Level 3 Communications, an \$8.00 check from Bandwidth.com, a \$16.00 check from Vonage and a \$5.00 check from Granite Communications, all for 911 surcharges. Also received was a \$1,300.00 check from Guardian Angel Life Services as reimbursement for the payment made for a burial assistance. The May 18th meeting minutes and July 20th agenda from 5 Rivers RC&D, a notice from the Crete City Council that they plan to consider an administrative subdivision at their August 15th meeting, and a notice from the Crete Planning Commission that they will be considering changes to their zoning map at their August 28th meeting, which will be forwarded to the Crete City Council on September 5th. Lastly, a project list from the Saline County Agricultural Society that they wish the Commissioners to know about should there be funds available.

Under report of officials, Henning reported attending a meeting with the City of Crete concerning the Advanced Life Support vehicle and services, which is currently being provided by the Crete Area Medical Center. She also reported having a telephone conference with Amy Hansen, Saline County Aging Services Director.

Luedke reported attending several meetings with the courthouse addition contractors and architects, a meeting with Amy Hanson at Saline County Aging Services and a wake for Wim Kersten, who was the project manager for Berggren Architects on the courthouse addition. He also reports attending a windfarm meeting at Saline Center and will be attending their ground breaking ceremony on August 17th.

Kohout reported checking the abandoned cemeteries and advises the Board that they have all been mowed, he attended the ice cream social at the Saline County Area Transit building in Western, attended a meeting with Jefferson County Supervisor Mark Schoenrock and Emergency Management Director John McKee to review the interlocal agreement that Saline County has with Jefferson County, and reports that he has a Rural Fire and Mutual Aid meeting tonight and an Employee Wellness Committee meeting on Thursday. He relayed a concern to the Board about the fact that the City of Crete Police Department cannot respond to calls for assistance when they come from Lancaster County and advises that we may possibly need to enter into an interlocal agreement with Lancaster County.

At 9:45 a.m., Aging Partners Director Randy Jones presented the Board with last year's activity report and budget request for the 2017-18 fiscal year.

At 10:00 a.m., Extension Educator Randy Pryor was present and asked the Board to go into closed session for the discussion. Luedke moved to enter closed session, seconded by Henning. After discussion, Luedke withdrew his motion. Pryor then presented the Board with a plan to reconfigure the Extension Office building once the County Attorney moves to their new office in the Courthouse. He states that the cost of the remodel has been approved by the Extension Board and is included in the budget that he submitted. The Board advised him that the matter would be taken under consideration once budget discussions begin.

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



Saline County Board Minutes



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

Megan McKown of National Insurance Services made a presentation to the Board concerning a vision and dental plan. The vision plan would be through VSP, which is the company that the County is currently using, but would be administrated by NACO instead of Ameritas and would have lower premiums. The dental plan is through Delta Dental and, again, would be administrated by NACO instead of Ameritas. The dental plan is a four-tier premium plan instead of the current two-tier plan, so it could be better tailored according to family size. The Board will take this information under consideration.

At 11:05 a.m., Carmen Hinman, Executive Director of the Hope Crisis Center was present to update the Board on their past year's activities and present their budget request for the next year.

At 11:20 a.m., Henning moved to close the bidding on box culverts for projects C-76(757) & (758) and C-48(145), (375) & (389). Motion was seconded by Karpisek. Bids were opened and read from High Plains Enterprises of Martell, NE, Collins Contracting Co., Inc. from Wahoo, NE, Vogtsapes, Inc., of Bennett, NE and Van Kirk Bros. Contracting of Sutton, NE. The bids are placed on file and are of public record in the Commissioners' journal as attachments #1, 2, 3, and 4 to these minutes. Highway Superintendent Bruce Filipi thanked the bidders and announced that the bids will be reviewed and he would come back to the Board on August 8th at 11:00 a.m. with his recommendation.

Filipi then presented an application to occupy right-of-way from Windstream to construct telecommunication facilities on County Road 1400 in section 19-7-3. Henning moved to approve the request, seconded by Karpisek. Voting aye were Krivohlavek, Henning, Luedke, Karpisek and Kohout, nays none, motion carried.

Filipi then presented another application to occupy right-of-way from Nebraska Public Power District to bury electric cable in the NW quarter of the SE quarter of section 23-7-1. Luedke moved to approve the request, seconded by Henning. Voting aye were Karpisek, Kohout, Henning, Luedke and Krivohlavek, nays none, motion carried.

Filipi then updated the Board on current culvert and bridge work being done.

At 11:32 a.m., Henning moved to enter Executive Session, seconded by Krivohlavek. Voting aye were Luedke, Henning, Krivohlavek, Kohout and Karpisek, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing a personnel issue, burial assistance request #2017-05 and general assistance requests #2017-06 and #2017-07.

At 12:29 p.m., Karpisek moved to exit Executive Session, seconded by Henning. Voting aye were Kohout, Karpisek, Henning, Krivohlavek and Luedke, nays none, motion carried. Kohout announced that, during closed session, the Board discussed a personnel issue, burial assistance request #2017-05 and general assistance requests #2017-06 and #2017-07 and no action was taken.

Luedke moved to approve burial assistance request #2017-05 for the amount of \$896.71, seconded by Krivohlavek. Voting aye were Kohout, Karpisek, Krivohlavek, Luedke and Henning, nays none, motion carried.

Returning to the report of officials, Krivohlavek reported attending the Western Old Settlers Picnic, the protest hearings, a Saline County Aging Services Board meeting on July 24th, the Saline County Area Transit ice cream social on July 15th and will be attending their full board meeting on Thursday.

Karpisek reported attending the Western Old Settlers Picnic, the protest hearings and has an Employee Wellness Committee meeting on Thursday.

McDermott reported attending the protest hearings, several meetings with MIPS, Windstream and Electronic Contracting concerning the new internet, phone and security systems, he has an Employee Wellness Committee meeting on Thursday, and a meeting the office of the CIO, State of Nebraska to determine which offices must be connected to their system, has a Southeast Nebraska Tourism Council meeting on August 4th, and a meeting with the Sheriff's Department on Wednesday concerning the new courthouse security system.

At 12:38 p.m., Henning moved to approve the new law enforcement contract with the Village of Western, seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.



Saline County Board Minutes



Krivohlavek then moved to approve the new law enforcement contract with the Village of Dorchester, seconded by Karpisek. Voting aye were Krivohlavek, Kohout, Karpisek, Luedke and Henning, nays none, motion carried.

Henning then moved to approve an Amendment of the Subgrant Agreement between Saline County and the Nebraska Department of Health and Human Services. Motion was seconded by Krivohlavek. Voting aye were Kohout, Luedke, Krivohlavek, Karpisek and Henning, nays none, motion carried.

Henning read and moved to approve Resolution #2017-38, transferring \$44,660.29 from the 911 Wireless Fund #2913 to the 911 Wireless Set Aside Fund #2914, seconded by Luedke. Voting aye were Karpisek, Henning, Krivohlavek, Luedke and Kohout, nays none, motion carried.

Henning read and moved to approve Resolution #2017-39, transferring \$29,239.76 from the General Fund to the Bailiff Fund, seconded by Luedke. Voting aye were Luedke, Kohout, Krivohlavek, Henning and Karpisek, nays none, motion carried.

Henning read and moved to approve Resolution #2017-40, transferring \$285,000.00 from the General Fund to the Road Fund, to be reimbursed when funds become available. Motion was seconded by Krivohlavek. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried.

Henning read and moved to approve Resolution #2017-41, transferring \$108.30 from the Inheritance Fund to the Juvenile Services Aid Program Fund, to be reimbursed when funds become available. Motion was seconded by Karpisek. Voting aye were Kohout, Karpisek, Henning, Krivohlavek and Luedke, nays none, motion carried.

Henning moved to approve the claims with the addition of \$896.71 for Burial Assistance Request #2017-05, seconded by Krivohlavek. Voting aye were Krivohlavek, Luedke, Henning, Karpisek and Kohout, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	103,127.50
Bishop Business Equip	Equip Rent	2,177.40
Black Hills Energy	Util	22.74
CBM Managed Svcs	Spls	12,903.89
Chief Supply	Uniforms	109.71
Consolidated Mngmt	Trng	46.28
Crete Lumber	Spls	8.78
Crete News	P&P	318.89
Culligan	Spls	239.25
Dollar General	Spls	7.50
Eakes	Off Spls	266.90
Ecolab	Spls	417.21
Engineered Controls	Maint	600.00
Farmers Coop	Fuel	430.11
Fictum, Carol	Reimb	175.00
Fillmore County Court	Court Costs	8.25
First Concord	Ins	26,224.40
First Concord	Ins	489.50
Gage County Court	Court Costs	1.25
Galls Llc	Uniform	60.07
Germer Murray & Johnson	Atty	870.93
Global Equipment	Equip	290.29
Goodwin Tucker	Maint	881.18
Gropp, Scott	Atty	7,000.00
Jirovec, James DDS	Hlth	431.00
K & G Body Shop	Equip Repr	1,000.00
Kalkwarf & Smith Law	Atty	2,649.00



Saline County Board Minutes



Kohout, Marvin	Mil	188.03
Kuncl Funeral Home	Burial	896.71
Lytle, Anthony	Reimb	15.80
Masonic Lodge	Rent	650.00
MPH Industries	Equip	79.95
NE Dol/Boiler	Inspect	120.00
NE Health & Human Svcs	Inst	90.00
Northern Safety	Spls	105.29
Osborn, Tyson	Uniforms	431.22
Quill	Spls	153.90
Region V Svcs	Inst	6,679.27
Region V Sys	Cleaning	8,294.00
Sack	Spls	36.28
Saline County Atty Petty Cash	Reimb	24.57
Saline County Dist Court	Court Costs	33.00
Sapp Bros	Fuel	1,173.48
Sec of State	Court Costs	20.00
Seward County Ind	P&P	359.70
Sid Dillon	Tires	16.75
Speece-Lewis	Engineering	863.34
State Industrial	Spls	1,151.46
State of NE	Data Proc	134.60
Supplyworks	Spls	161.88
Thomson West	Sub	133.43
Toshiba	Off Equip	280.00
Toshiba	Off Equip	194.00
Uher, Ken	Uniforms	48.00
UMB Bank	Fees	212.00
UPS	Pstg	20.59
Visa	Off Spls	23.97
Visa	Auto Rprs	35.94
Visa	Off Spls	139.09
Visa	Pstg	7.21
Visa	Equip Rpes	95.91
Visa	Lawn Care	86.59
Visa	Maint/Uniforms	818.62
Visa	Trav	205.66
Visa	Equip	550.11
Vogt Electric	Maint	65.00
Walker Uniform	Uniforms	42.50
Wil-Store	Rent	720.00
Windstream	Phone	2,299.36

ROAD FUND

Road Payroll	Salaries	22,631.23
Ace Irrigation	Culverts	51,202.81
Allied Oil & Tire	Oil	1,323.90
Aqua Plumbing	Maint	125.00
Crete News	P&P	36.00
Beatrice Concrete	Gravel	53,083.91
Black Hills Energy	Util	131.39
Cornhusker Int	Equip Rpr	115.80
Crete Ace Hdw	Spls	37.87



Saline County Board Minutes



Crete Med Ctr	Testing	200.00
Cross Dillon	Equip Rpr	85.19
Dollar General	Spls	39.45
Food Mesto	Spls	12.15
Husker Engineering	Culverts	29,929.29
JJK Construction	Bridge	64,105.99
Matheson Tri-Gas	Spls	56.35
Medical Enterprises	Testing	248.00
Meyer Auto	Equip Rpr	742.04
MHC Kenworth	Equip Rpr	23.32
Midwest Unlimited	Equip Rpr	950.00
Miller Seed	Grass	280.00
NE IA Indust Fasteners	Spls	65.33
NMC Exchange	Equip Rpr	1,596.93
Orschelns	Spls	134.67
Praxair Distr	Spls	66.65
Precision Diesel	Equip	151.79
Speece-Lewis	Engineering	15,083.59
Spring Creek Repair	Spls	8.50
Visa	Trav	15.29
Von Busch Refuse	Garbage	21.00
Walker Uniform	Uniforms	59.25
Windstream	Phone	316.61

BAILIFF FUND

Bailiff Payroll	Salaries	1,065.06
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VISITOR IMPROVEMENT FUND

Dewitt Historical Soc	Reimb	1,000.00
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EMPLOYEE WELLNESS FUND

Visa	Spls	246.22
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AGING SERVICES FUND

Aging Services Payroll	Salaries	2,419.14
Emal, Marcia	Prgm	217.50
Pribyl, Darlene	Prgm	237.50
Windstream	Phone	587.29

DRUG COURT FUND

Kalkwarf & Smith Law	Cntrct	1,100.00
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JUVENILE SVS AID PROGRAM FUND

Stougard, Anita	Prgm	108.30
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INHERITANCE TAX FUND

Eakes	Off Equip	599.99
Electronic Contracting	Security	16,060.00
Visa	Off Equip	2,864.59

911 EMERGENCY MGMT FUND

Windstream	Phone	205.59
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911 WIRELESS SERVICE FUND

Windstream	Phone	640.71
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COMMISSARY FUND

Bob Barker Co	Spls	164.36
Crawford Supply	Spls	192.96
Eakes	Spls	318.33
Keefe	Spls	928.74
People Mag	Sub	133.50



Saline County Board Minutes



Thompson Co	Spls	246.02
U S Postal	Pstg	294.00

CAPITAL PROJECTS FUND

Cheever Construction	Courthouse	220,968.75
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ALL FUNDS

First State Bank	Fed Tax	17,196.40
NE Dept of Rev	State Tax	5,901.33
First State Bank	Soc Sec	27,326.24
BCBS	Ins	113,812.91
Ameritas Life	Retire	22,130.80
Ameritas Life	Dental Ins	2,653.28
Ameritas Life	Eye Ins	447.12
AFLAC	Ins	1,590.81
MassMutal	Def Comp	1,851.00
Colonial Supp Ins	Ins	307.50
Teamsters	Dues	247.00
Madison Nat'l Life	Life Ins	42.39
Madison Nat'l Life	Dis Ins	158.70
First Concord	Café	1,770.90
NE Child Support	Garnish	197.08
NE Child Support	Garnish	188.77
Tiburon Fin/NAS	Garnish	168.00
US Dept of Education	Garnish	163.58
General Svc Bureau	Garnish	161.52
New York Life	Ins	111.19

There being no further business to come before the Board, the meeting was adjourned at 12:44 p.m. The next meeting will be on August 8th, 2017, 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, Vice-Chairperson

Russ Karpisek

I, Daryl I. Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the July 11th, 2017 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, Vice-Chairperson

Russ Karpisek



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, August 8th, 2017, by Chairperson, Marvin A. Kohout. Present were Kohout, Russ Karpisek, Willis D. Luedke, Stephanie A. Krivohlavek and Janet J. Henning, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott. 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 as presented. Motion was seconded by Henning. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Karpisek moved to approve the minutes of the July 25th, 2017 regular meeting, seconded by Krivohlavek. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout nays none, motion carried.

Under correspondence, Fikar reported receiving the June 26th Saline County Aging Services Board meeting minutes, a letter from a Saline County business expressing concern over the purchase of appliances from an out of county business, the Southeast Nebraska Emergency Management Region August 3rd meeting agenda, a letter from a constituent regarding the recent property valuation protest hearings, a notice from the Lincoln/Lancaster County planning Committee regarding a public hearing to consider waiving the requirement of a test well in southwest Lancaster County, a letter from the Nebraska Commission on Law Enforcement, informing Saline County that they will be visiting the Saline County Law Enforcement Center on September 6th, a check from Blue Valley Community Action Partnership for \$1,300 as a reimbursement for burial assistance application #2017-04 and a \$99.00 check from Zito Media for 911 Surcharges.

Under report of officials, Luedke reported that he had a meeting with the County Sheriff regarding the security of prisoners during transport from the sally port to the court rooms, he met with the construction contractors and they have estimated that the Saline County Attorney's Office, Saline County Court and the District Court offices will be moving to their new areas during the week of August 28th and reports that Eakes Office Equipment will be on site on August 10th to gage the amount of furniture that will be included in the move. He reports that the Roads and Weeds/Planning and Zoning Offices are currently moving.

Kohout reported that, last week, he had Rural Fire and Mutual Aid meetings as well as an Employee Wellness Committee meeting. He also reports having an internet telephone meeting and meeting with the Sheriff's Department concerning interlocal agreements with the surrounding counties.

Krivohlavek reported attending a Saline County Area Transit Board meeting on July 27th and checking abandoned cemeteries.

Karpisek reported attending an Employee Wellness Committee meeting on July 27th.

McDermott reported attending the Employee Wellness Committee meeting on July 27th, a Southeast Nebraska Tourism Committee meeting on August 4th, having a meeting with the company that is installing the security equipment in the courthouse, he reports that the State of Nebraska Office of the Chief Information Officer has been working to install the state networking in the courthouse. Coming up, he has a Saline County Safety Committee meeting on August 16th, the windfarm groundbreaking on August 17th, and reports that the CURB Coalition sponsored dance during Czech Days was well attended, having a larger turnout than previous years.

At 9:45 a.m., SENDD Executive Director Tom Bliss and Community Development Specialist Jaclyn Fee were present to introduce themselves to the Board and to provide updates on the various programs that SENDD offers.

At 10:02 a.m., CPA Brian Blobaum of Blobaum and Busboom presented the Board with the preliminary budget figures for 2017-18. Blobaum reports that there are still several large unknowns regarding the budget, but the final figures would be available sometime next week. He will return during the August 22nd meeting.



Saline County Board Minutes



At 11:11 a.m., the Board discussed the upcoming solar eclipse. Several Department Heads and elected officials were present to offer suggestions. It was decided that it would ultimately be up to the Department Heads, but the Board would not take exception should the offices be closed between the hours of 11:30 and 2:00 in order for the employees to observe this once in a lifetime event.

At 11:25 a.m., Kohout announced that the Board would take a short recess.

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

Highway Superintendent Bruce Filipi presented a contract with Speece Lewis, Engineers, for preparation and oversight of Saline County Culvert Project Structure No. C007613125. Henning moved to approve the contract, seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Filipi then presented Resolution #2017-46, a signing agreement with the State of Nebraska Department of Roads for fracture critical bridge inspections. Henning moved to approve the agreement, seconded by Krivohlavek. Voting aye were Luedke, Kohout, Krivohlavek, Karpisek and Henning, nays none, motion carried.

Filipi then made his recommendation for the culvert project for which the bids were opened at the July 25th meeting. He noted that all of the bids were similar and all were within the expected cost range. His recommendation is that the bid be awarded to Van Kirk Brothers Contracting of Sutton, NE. The amount of their bid was \$999,974.07. Karpisek moved to approve the recommendation, seconded by Henning. Voting aye were Kohout, Krivohlavek, Karpisek, Henning and Luedke, nays none, motion carried.

Filipi then updated the Board on current culvert and bridge work being done.

At 11:46 a.m., Henning moved to enter Executive Session, seconded by Krivohlavek. Voting aye were Luedke, Henning, Krivohlavek, Kohout and Karpisek, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing general assistance request #2017-07.

At 12:19 p.m., Henning moved to exit Executive Session, seconded by Krivohlavek. Voting aye were Kohout, Karpisek, Henning, Krivohlavek and Luedke, nays none, motion carried. Kohout announced that, during closed session, the Board discussed general assistance request #2017-07 and no action was taken.

Henning moved to approve Resolution #2017-36, directing the Saline County Attorney to foreclose all tax sale certificates upon which the owner's right of redemption has expired. The motion was seconded by Karpisek. Voting aye were Kohout, Karpisek, Krivohlavek, Luedke and Henning, nays none, motion carried.

Henning then moved to approve Resolution #2017-37, directing the Saline County Treasurer to issue tax sale certificates on every parcel of real estate upon which there are delinquent taxes for three or more years. The motion was seconded by Karpisek. Voting aye were Krivohlavek, Karpisek, Henning, Luedke and Kohout, nays none, motion carried.

The Board discussed and gave verbal approval to the County Clerk to contract with National Insurance services for a new dental and vision plan for Saline County employees.

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

Henning moved to approve the Clerk of the District Court report of fees for July in the amount of \$17,384.95, seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Henning moved to approve the County Clerk's report of fees for July in the amount of \$12,660.20 seconded by Karpisek. Voting aye were Krivohlavek, Kohout, Karpisek, Luedke and Henning, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for July, showing Writ Fees: \$1,701.00; Mileage: \$1,305.00; Vehicle Inspections: \$530.00; and Gun Permits: \$65.00, totaling \$3,601.00. Motion was seconded by Luedke. Voting aye were Karpisek, Kohout and Luedke, nays none, motion carried.

McDermott presented an estimate from the Nebraska Office of the Chief Information Officer for audio and video equipment for the courtroom in the Saline County Law Enforcement Center totaling \$2,613.26. Henning moved to approve the quote, seconded by Karpisek. Voting aye were Karpisek, Henning, Luedke, Kohout and Krivohlavek, nays none, motion carried.



Saline County Board Minutes



Fikar presented a contract from Schulz and Associates, P.C. to conduct the Saline County audit for the 2016-17 fiscal year. The contract for one year is \$10,900.00. Henning moved to approve the contract, seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

At 12:29 p.m., McDermott presented a quote from Dragnet Enterprises of Kansas City, Kansas for equipment related to security scanning for the entrance into the courthouse. The quote totals \$4,423.00. McDermott noted that one half of the cost of the equipment will be reimbursed by NIRMA, our insurance company, as an ASSIST grant. Henning moved to approve the quote, seconded by Krivohlavek. Voting aye were Luedke, Kohout, Krivohlavek, Karpisek and Henning, nays none, motion carried.

Luedke moved to approve Resolution #2017-42 as written, providing for a correction between the fund balances of the County Treasurer and County Clerk for the 2016-17 fiscal year. Motion was seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Karpisek, Henning and Luedke, nays none, motion carried.

Luedke moved to approve Resolution #2017-43 as written, providing for a correction between the fund balances of the County Treasurer and County Clerk for the 2017-18 fiscal year. Motion was seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Karpisek, Henning and Luedke, nays none, motion carried.

Henning moved to approve Resolution #2017-44, transferring \$107,000.00 from the Saline County Emergency Bridge Fund #500 to the Saline County Road Fund #300, to be reimbursed when funds become available. Motion was seconded by Karpisek. Voting aye were Krivohlavek, Karpisek, Henning, Luedke and Kohout, nays none, motion carried.

Henning read and moved to approve Resolution #2017-45, transferring \$881.00 from the Saline County General Fund #100 to the Saline County Aging Services Fund #2250, to be reimbursed when funds become available. Motion was seconded by Krivohlavek. Voting aye were Karpisek, Henning, Krivohlavek, Luedke and Kohout, nays none, motion carried.

Henning moved to approve the claims with the addition of \$4,423.00 to Dragnet Enterprises, seconded by Karpisek. Voting aye were Krivohlavek, Karpisek, Henning, Luedke and Kohout, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	102,263.91
Anytime Plumbing	Maint	77.00
B's Enterprises	P&P	140.00
Black Hills Energy	Util	676.56
Bob Barker Co	Spls	394.80
Branding Inc	Rent	75.00
CBM Managed Svcs	Spls	8,957.13
Chief Supply	Uniforms	1,413.23
City of Wilber	Uil	10,279.30
City of Wilber Ambulance	Med	219.86
Consolidated Mngmnt	Trng	186.23
Creative Instinct	P&P	88.00
Crete Ace Hdw	Spls	29.98
Crete Med Center	Med	485.38
Crete Vol Fire Rescue	Court Costs	993.70
Dodge County Court	Court Costs	4.75
Eakes	Off Spls	628.72
Ecolab	Spls	281.34
First Wireless	Off Equip	1,345.00
Food Mesto	Spls	2.49
Galls	Uniforms	118.27
Hajek, Lou	Mil	173.35



Saline County Board Minutes



Kohout, Marvin	Mil	205.98
Luedke, Willis	Mil	67.95
Manning, Leanne	Mil	126.26
McDermott, Tim	Mil	198.54
Microfilm Imaging Sys	Equip Rent	150.00
MIPS	Data Proc	1,910.63
NE Assn Cty Clerk Reg	Trng	50.00
NE Public Health Envr Lab	Court Costs	105.00
Neopost	Pstg	540.00
Norris	Util	267.00
Officenet	Off Spls	1,281.33
Pryor, Randy	Mil	323.68
Region V Sys	Svcs	5,695.00
Riverside Chev	Equip Rpr	57.27
Sack	Spls	120.75
Saline County Atty Petty Cash	Court Costs	27.24
Saline County Court	Court Costs	187.00
Saline County Dist Court	Court Costs	108.00
Saline County Sheriff	Court Costs	76.00
Sapp Bros	Fuel	1,283.11
Schwarz Paper	Spls	604.78
Seward County Ind	P&P	273.75
Shredding Solutions	Equip Rent	318.15
Sid Dillon	Equip Rpr	46.33
State Industrial Prod	Spls	278.65
State of Ne Dept Correction	Cntrct	683.68
Stehlik, Eric	Mil	94.16
Supplyworks	Spls	102.31
TV Service	Spls	21.95
UNL Extension	Reimb	779.27
Us Bank Equip	Off Equip	430.00
Us Bank Voyager	Fuel	120.58
Vales, Becky	Mil	82.39
Verizon	Phone	1,396.10
Visa	Off Spls	277.97
Visa	Pstg/Spls	338.96
Vyhnalek, Tonja	Trng	20.00
Walker Uniform	Spls	56.91
Warne Chem & Equip	Equip	26.82
Wilber Fire/Rescue	Trng	5.00
41 Auto	Equip Rpr	24.04

ROAD FUND

Road Payroll	Salaries	22,107.60
Ace Irrigation	Culverts	15,130.50
Beatrice Concrete	Gravel	18,132.86
Black Hills Energy	Fuel	33.69
City of Crete Public Works	Fuel	181.59
City of Wilber	Fuel	63.73
CJ'S Diesel	Equip Rpr	225.00
Cornhusker Int Trucks	Equip Rpr	46.94
Crete Auto	Equip Rpr	579.09
Crete Lumber	Spls	8.78



Saline County Board Minutes



Filter Care	Equip Rpr	284.42
G & P Landfill	Landfill	308.32
Husker Engineering	Grading	3,392.95
Johnson Sand	Gravel	17,951.79
Kresak, Diane.	Easement	2,294.78
Matheson Tri-Gas	Spls	135.84
Medical Enterprises	Hlth	31.00
Menards	Spls	79.92
Midwest Service	Maint	1,050.00
Midwest Unlimited	Equip Rpr	155.40
Officenet	Off Spls	227.20
Pogue Construction	Striping	3,565.00
Powerplan	Equip Rpr	1,029.33
Saline County Reg of Deeds	Filing Fees	32.00
Scherbarth	Spls	21.58
Seward County Independent	P&P	75.10
Shaffer Communications	Equip Rpr	82.30
Truck Center	Equip Rpr	518.10
TV Service	Spls	39.99
Verizon	Phone	168.32
Village of DeWitt	Util	55.62
Village of Dorchester	Util	109.64
Village of Tobias	Util	54.80
Village of Western	Util	55.75
Walker Uniform	Uniforms	23.05
Waste Connections	Garbage	222.19
Western Oil	Equip Rpr	15.00
Wick's Sterling	Equip Rpr	277.28
41 Auto	Equip Rpr	138.00

BAILIFF FUND

Bailiff Payroll	Salaries	1,065.05
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EMPLOYEE WELLNESS FUND

McDermott, Tim	Reimb	92.32
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AGING SERVICES FUND

Aging Services Payroll	Salaries	2,419.11
Anytime Plumbing	Maint	70.00
Black Hills Energy	Util	122.00
City of Wilber	Util	555.43
Farmers Coop	Fuel	128.18
Friend Comm Healthcare	Meals	45.00
Purfoods	Meals	300.00
Van Borkum	Spls	67.75
Visa	Spls/Off Equip	1,347.48
Wilber Care Ctr	Meals	793.50

JUVENILE SVC AID PROGRAM

Saline County 4-H	Manuals	153.19
Stougard, Anita	Mil	23.54

INHERITANCE TAX FUND

Dragnet Enterprises	Security Equip	4,423.00
McDermott, Tim	Reimb	231.51
MIPS	Data Proc	8,813.78
State Of NE	Data Proc	269.53



Saline County Board Minutes



COMMISSARY FUND

Barnas	Spls	445.20
Bob Barker Co	Spls	1,629.39
Crawford Supply	Spls	423.72
Eakes	Spls	211.35
Keefe Supply	Spls	774.20
Thompson Co	Spls	951.13
Visa	Spls	250.85

ALL FUNDS

First State Bank	Fed Tax	17,145.01
NE Dept of Rev	State Tax	5,871.09
First State Bank	Soc Sec	27,099.50
Ameritas Life	Retire	22,153.32
Ameritas Life	Dental Ins	2,653.28
Ameritas Life	Eye Ins	451.20
AFLAC	Ins	1,590.95
MassMutal	Def Comp	1,851.00
Colonial Supp Ins	Ins	374.73
Teamsters	Dues	247.00
Madison Nat'l Life	Life Ins	48.96
Madison Nat'l Life	Dis Ins	159.10
First Concord	Café	1,770.90
New York Life	Ins	236.33
NE Child Support	Garnish	197.08
NE Child Support	Garnish	188.77
General Svc Bureau	Garnish	161.52
US Dept of Ed	Garnish	163.58
Tiburon Fin/NAS	Garnish	168.00

There being no further business to come before the Board, the meeting was adjourned at 12:42 p.m. The next meeting will be on August 22nd, 2017, 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, Vice-Chairperson

Russ Karpisek

I, Daryl I. Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the July 25th, 2017 regular 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, Vice-Chairperson

Russ Karpisek



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 22nd, 2017, by Chairperson, Marvin A. Kohout. Present were Kohout, Russ Karpisek, Willis D. Luedke, Stephanie A. Krivohlavek and Janet J. Henning, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott. 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 as presented. Motion was seconded by Henning. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Henning moved to approve the minutes of the August 8th, 2017 regular meeting, seconded by Karpisek. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout nays none, motion carried.

Under correspondence, Fikar reported receiving a \$14.00 check from Vonage, an \$8.00 check from Bandwidth.com, a \$2.00 check from Interface Security Systems, a \$5.00 check from Granite telecommunications, a \$2.00 check from M5 Networks and an \$8.00 check from Level 3 Communications, all for 911 surcharges. Also received, a \$10.67 check from Brighthouse Financial as an insurance dividend, the August 17th meeting agenda and July 20th meeting minutes from 5 Rivers RC&D, the August 17th meeting agenda from SENDD, the July 20th meeting minutes from Public Health Solutions, the August 15th meeting agenda, June 20th meeting minutes, the August CEO report and the June and July news clippings, all from Blue Valley Community Action. Finally, a letter from Lancaster Planning Dept. informing of a waiver that was granted for a test well at SW 98th Street, ½ mile west of Yankee Hill Road.

Under report of officials, Henning reported attending a Blue Valley Community Action meeting in Geneva.

Luedke reported attending a Blue Valley Community Action meeting in Geneva, a meeting with Eakes Office Equipment regarding the upcoming move of the County Attorney's and Clerk of the District Court's Offices, several meetings with the contractors and architects of the courthouse renovation, participating in a NIRMA Board of Director's teleconference, where they are anticipating the distribution of approximately \$2,000,000 to the participating counties as a dividend and participation refund, including approximately \$40,000 to Saline County. He also reports that Bockman, Inc. is removing asbestos from the County Court office and gave a general update of the renovation progress.

Kohout reported investigating a road complaint, participating in an Extension Community Team meeting, a Planning and Zoning meeting on August 16th, he reports that the county sponsored fall training will be on September 20th, consisting of two sessions with two classes each; a nutrition class and conflict resolution class. He also reported attending the Milligan 3 windfarm groundbreaking and, coming up, has an Employee Wellness meeting on Thursday and a NACO salary meeting on October 12th.

Krivohlavek reported that she will be attending a street dance celebration sponsored by MALCO in DeWitt on the 26th and has a Saline County Aging Services Executive Board meeting on the 28th.

Karpisek reported that he has been in touch with the SENDD Executive Director, Tom Bliss regarding any help that their organization can give to the County to administer general assistance requests.

McDermott reported attending a Diversion Community meeting, an Employee Safety meeting on August 16th, a meeting with the contractors and architects, participating in a teleconference with Windstream to coordinate the move of the County Attorney and Clerk of the District Court offices, a CURB Coalition meeting on August 17th. He also reports that the security equipment that was purchased from Dragnet Enterprises has arrived and is awaiting set-up. He also mentioned to the Board that he has investigated the purchase of an X-Ray scanning machine for items brought into the building and has found that the best price that he can find is approximately \$16,000, with a yearly radiation inspection costing approximately \$2,500. He noted that the



Saline County Board Minutes



purchase is a decision that the Board will have to make. Coming up, he has an Employee Wellness meeting on the 24th and a Southeast Nebraska Tourism Committee meeting in Tecumseh on September 1st.

At 9:46 a.m., Dental Program Coordinator Carmen Chinchilla of Public Health Solutions was present to request funding from the Board for the Saline County Oral Health Project. The project is a screening process for students in participating schools in Saline County. The amount requested is \$3,000, which will be considered when the budget is discussed.

At 9:58 a.m., Captain Russ Kalkwarf of the Saline County Law Enforcement Center gave the distress warrant collection report for 2016-17. He reports that of the \$42,229.17 turned over to the Sheriff's Office, \$328.36 is due from 6 individuals that are living out of our jurisdiction and, thus, returned, leaving a balance of \$41,900.81. Of this amount, \$12,848.46 has been collected in full, \$1,801.10 will be paid in August or September and \$17,846.53 has been returned due to the person having no property in which to levy. Luedke moved to approve the distress warrant report, seconded by Henning. Voting aye were Kohout, Karpisek, Henning, Luedke and Krivohlavek, nays none, motion carried.

At 10:09 a.m., Henning moved to approve the inventories, seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, Karpisek and Kohout, nays none, motion carried.

Luedke moved to approve the change of the street address for the courthouse from 215 South Court Street to 204 South High Street. This change is necessary due to the State Fire Marshall requiring the street address to be posted above the main entrance to the building. Now that the addition to the courthouse is in place, the main entrance to the building has changed from the east side (Court Street) to the west side (High Street). The motion was seconded by Karpisek. Voting aye were Karpisek, Kohout, Henning, Krivohlavek and Luedke, nays none, motion carried.

At 10:13 a.m., the Board discussed the new employee dental plan. The new plan has four tiers, compared to two tiers in the old plan. Of the four tiers, all of them except the family plan will mean a lower premium for the County and for the employees. The family plan will raise the premiums. Karpisek moved that the County reimburse each employee \$50.00 for the lifetime deductible that will now be required of them, plus pay 25% of the family premium for any charges above the employee only premium. Motion was seconded by Krivohlavek. Voting aye were Karpisek and Krivohlavek. Voting no were Luedke, Kohout and Henning, motion failed. Luedke then moved to reimburse all employees \$50.00 for the deductible only. Motion failed to get a second. Henning then moved that the County would pay 25% of the family premium for any charges above the employee only premium. Motion was seconded by Krivohlavek. Voting aye were Henning, Kohout and Krivohlavek. Voting no were Luedke and Karpisek, motion carried.

At 10:27 a.m., Aging Services Director Amy Hansen presented a grant application to the Board for their approval. She explained that most grants require that the organization have a 501(c)(3) designation. Since Saline County is a political subdivision, it does not qualify. She has contacted the grant administrator and learned that a letter from the Commissioners would be accepted in lieu of the 501(c)(3) designation. Krivohlavek moved to authorize the letter, seconded by Henning. Voting aye were Luedke, Karpisek, Henning, Krivohlavek and Kohout, nays none, motion carried.

At 10:45 a.m., Region V Regional Prevention Coalition Director Sandy Morrissey presented information to the Board pertaining to programs that are operating including the Region V Systems 2017-18 Prevention Block Grant and the Second Step program. The Board thanked her for her work with Saline County's youth.

At 11:02 a.m., Kohout announced that the Board would take a short recess.

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

Planning and Zoning Administrator Lyle Weber presented a minor subdivision for Saenz acres, located in the SW1/4 of Section 8-7-4, consisting of 5.195 acres. The subdivision has been approved by the Planning and Zoning Board. Henning moved to approve the subdivision, seconded by Luedke. Voting aye were Krivohlavek, Kohout, Henning, Karpisek and Luedke, nays none, motion carried.

At 11:18 a.m., Henning moved to open the public hearing for two conditional use permits for APEX Clean Energy.



Saline County Board Minutes



Weber presented applications for two conditional use permits from APEX Clean Energy to construct two meteorological towers, both of which have been approved by the Planning and Zoning Board. The first is in SW ¼ of Section 27-7-1. The second tower is located in the SW ¼ of Section 22-5-1.

Krivohlavek moved to close the public hearing, seconded by Henning. Voting aye were Karpisek, Luedke, Henning, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve the first permit, seconded by Karpisek. Voting aye were Henning, Luedke, Kohout and Karpisek, Krivohlavek abstaining. Motion carried.

Henning moved to approve the second permit, seconded by Karpisek. Voting aye were Kohout, Karpisek, Luedke and Henning, Krivohlavek abstaining. Motion carried.

At 11:23 a.m., Highway Superintendent Bruce Filipi presented a change order for Swanton Southwest Project #C007602505, reducing the cost of the project by \$17,675.81 due to less need for dirt work, mulch, seeding, and erosion control. Krivohlavek moved to approve the change order, seconded by Henning. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Filipi then updated the Board on current culvert and bridge work being done.

Henning moved to approve Resolution #2017-47, transferring \$231.60 from account 0100 218 07 0 0000 to account 0100 605 00 1 0100, seconded by Krivohlavek. Voting aye were Krivohlavek, Karpisek, Kohout, Luedke and Henning, nays none, motion carried.

Karpisek moved to approve Resolution #2017-48, transferring \$185.84 from Saline County Road and Bridge Fund #0300 to the Saline County General fund #0100, seconded by Krivohlavek. Voting aye were Luedke, Henning, Kohout, Karpisek and Krivohlavek, nays none, motion.

Karpisek moved to approve Resolution #2017-49, transferring \$24,000.00 from the Saline County Emergency Bridge Fund #0500 to the Saline County Road and Bridge Fund #0300 to be reimbursed when funds become available. Motion was seconded by Krivohlavek. Voting aye were Karpisek, Krivohlavek, Kohout, Henning and Luedke, nays none, motion carried.

Karpisek moved to approve Resolution #2017-50, transferring \$121,000.00 from the Saline County General Fund #0100 to the Saline County Road Fund #0300, to be reimbursed when funds become available. Motion was seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2017-51, transferring \$3,700.00 from the Saline County General Fund #0100 to the Saline County Aging Services Fund #2250 to be reimbursed when funds become available. Motion was seconded by Krivohlavek. Voting aye were Krivohlavek, Karpisek, Kohout and Henning, Luedke voting no. Motion carried.

Henning moved to approve Resolution #2017-52, transferring \$2,500.00 from the General Fund #0100 to the Grant Fund #2500 to be reimbursed when funds become available. Motion was seconded by Krivohlavek. Voting aye were Kohout, Henning, Karpisek, Krivohlavek and Luedke, nays none, motion carried.

At 11:28 a.m., Krivohlavek moved to enter Executive Session, seconded by Karpisek. Voting aye were Luedke, Henning, Krivohlavek, Kohout and Karpisek, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing burial assistance request #2017-05.

At 11:36 p.m., Henning moved to exit Executive Session, seconded by Krivohlavek. Voting aye were Kohout, Karpisek, Henning, Krivohlavek and Luedke, nays none, motion carried. Kohout announced that, during closed session, the Board discussed burial assistance request #2017-05 and no action was taken.

Henning moved to approve burial assistance request #2017-05 for \$231.79, seconded by Krivohlavek. Voting aye were Krivohlavek, Luedke, Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve the claims with the addition of \$231.79 for burial assistance request #2017-05, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Henning, Luedke and Krivohlavek, nays none, motion carried.

GENERAL FUNDS

General Payroll	Salaries	105,309.18
Barnas	Spls	919.11



Saline County Board Minutes



Black Hills Energy	Util	24.32
CBM Mngd Svcs	Spls	9,801.26
Chief Supply	Uniforms	305.59
Consolidated Mgmt	Spls	147.58
Crete Ace Hdw	Spls	23.98
Crete News	P&P	165.97
Culligan	Spls	492.00
Des Moines	Off Spls	35.55
Dollar General	Spls	73.60
Eakes	Off Spls/Equip	5,749.48
Ecolab	Spls	586.99
Farmers Coop	Fuel	1,193.97
First Concord	Ins	10,032.38
First Concord	Ins	489.50
First Wireless	Cntrct	95.20
Gage County Court	Court Costs	3.75
Galls	Uniforms	144.81
General Fire & Safety	Inspection	545.08
Gropp, Atty at Law	Court Costs	7,750.00
Heath Sports	Uniforms	908.38
Helena Chemical	Lawn	93.00
Jefferson County Em Mgmt	Cntrct	9,521.82
K & G Body	Equip Rpr	325.00
Kuncl	Burial	231.79
Latimer Reporting	Court Costs	60.85
Lokken, Collette	Uniforms	120.00
Masonic Lodge	Rent	650.00
McDermott, Tim	Mil/Reimb	248.31
Midwest Card & Id	Equip	425.00
MIPS	Data Proc	226.00
NE Health & Human Svcs	Inst	81.00
NE.Gov	Court Costs	4.00
NMC Exchange	Equip Rpr	23.05
Officenet	Off Equip	45.69
Region V Svcs	Cntrct	280.21
Rinder Printing	Off Spls	144.34
Sack Lumber	Spls	31.96
Safelite Fulfillment	Equip Rpr	653.78
Saline County Atty Petty Cash	Court Costs	16.30
Sapp Bros	Fuel	1,730.64
Seward County Ind	P&P	290.70
Shop Qwik	Fuel	27.69
Sid Dillon	Equip Rpr	16.75
Speece-Lewis	Engineering	863.34
State of NE Dept Corrections	Cntrct	1,121.75
State Of NE	Data Proc	134.60
Thomson Reuters	Sub	133.43
Timekeeping Sys	Spls	75.55
Toshiba	Off Equip	280.00
Toshiba	Off Equip	194.00
TV Service	Bldg Rpr	21.95
US Bank Voyager	Fuel	83.67



Saline County Board Minutes



Veterans Infor Svc	Trng	165.00
Visa	Off Spls	179.97
Visa	Pstg	636.40
Visa	Pstg/Spls	253.54
Visa	Off Spls	307.79
Visa	Equip	544.39
Wertz & Assoc	Court Costs	144.00
Windstream	Phone	5,764.78
41 Auto	Spls	1.60
41 Auto	Equip Rpr	399.40

ROADS FUND

Roads Payroll	Salaries	21,482.72
Ace Irrigation	Culverts	19,929.29
B's Enterprises	Planks	16,800.00
Beatrice Concrete	Gravel	24,132.42
Black Hills Energy	Util	117.84
Central States Hydraulics	Equip Rpr	453.75
City of Friend	Util	311.05
Crete Ace Hdw	Spls	224.61
Crete Med Ctr	Hlth	172.00
Crete News	P&P	116.65
Eakes	Off Spls	24.00
Farmers Coop	Fuel	18,158.85
Farmers Union	Equip Rpr	285.82
JJK Construction	Bridge	35,938.76
Johnson Sand	Gravel	11,853.86
Kriha Fluid Power	Equip Rpr	172.77
Malone Construction	Culvert	5,608.11
Malone Construction	Culvert	12,159.82
Menards	Spls	173.81
Mid Country Machine	Equip Rpr	1,489.97
Midwest Fence	Guardrail	9,950.00
MIPS	Data Proc	140.69
NE IA Industrial	Spls	231.34
NMC Exchange	Equip Rpr	1,645.60
Norris	Util	204.85
Plains Equip	Equip Rpr	286.92
Praxair Distr	Spls	64.50
RDO Truck	Equip Rpr	78.40
Rock On	Gravel	3,554.52
Sapp Bros	Fuel	2,346.91
Sid Dillon	Equip Rpr	139.66
Speece-Lewis	Engineering	36,407.16
Stellar Bison	Easement	2,041.14
TV Service	Spls	44.67
Village of Swanton	Util	58.25
Von Busch Refuse	Garbage	21.00
Walker Uniform	Uniform	59.25
Western Oil	Equip Rpr	89.50
Windstream	Phone	314.56

BAILIFF FUND

Bailiff Payroll	Salaries	1,068.35
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Saline County Board Minutes



VISITOR PROMOTION FUND

NE Czechs of Wilber	Advert	1,000.00
Wilber Fire & Rescue	Advert	1,000.00

VISITOR IMPROVEMENT FUND

Wilber Chamber	Benches	1,000.00
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EMPLOYEE WELLNESS FUND

McDermott, Tim	Vending	24.40
Visa	Vending	61.20

AGING SERVICES FUND

Aging Services Payroll	Salaries	2,009.92
Black Hills Energy	Util	61.00
Emal, Marcia	Prgm	117.50
Food Mesto	Spls	32.59
Pribyl, Darlene	Prgm	142.50
Windstream	Phone	582.00

DRUG COURT FUND

Kalkwarf & Smith Law	Cntrct	1,100.00
Redwood Tox Lab	Testing	797.60
Verizon	Phone	510.00

GRANT FUND

Grant Payroll	Salaries	587.05
Eakes	Off Equip	1,765.25
MIPS	Off Equip	1,281.46

JUVENILE DIVERSION FUND

Stougard, Anita	Pgrm	222.02
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INHERITANCE TAX FUND

Berggren	Architect	9,214.69
Bockmann	Asbestos Removal	5,200.00
Electronic Contracting	Security	19,510.00
McDermott, Tim	Stanchions	239.99

911 EMERGENCY MGMT FUND

Windstream	Phone	185.46
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911 WIRELESS FUND

Windstream	Phone	660.84
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COMMISSARY FUND

Bob Barker Co	Spls	1,634.68
Crawford Supply	Spls	140.40
Eakes	Spls	295.89
Keefe Supply	Spls	236.64
Thompson Co	Spls	809.30

BUILDING FUND

Siemens	Inspection	2,402.00
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CAPITAL PROJECTS FUND

Cheevers	Courthouse	83,524.00
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ALL FUNDS

First State Bank	Fed Tax	17,828.06
NE Dept of Rev	State Tax	6,120.15
First State Bank	Soc Sec	17,714.38
BCBS	Ins	117,528.92
Ameritas Life	Retire	22,658.22
Delta	Dental Ins	2,188.40
VSP	Eye Ins	466.06



Saline County Board Minutes



AFLAC	Ins	1,590.81
MassMutal	Def Comp	1,851.00
Colonial Supp Ins	Ins	307.41
Teamsters	Dues	247.00
Madison Nat'l Life	Life Ins	40.82
Madison Nat'l Life	Dis Ins	160.95
First Concord	Café	1,770.90
New York Life	Ins	167.52
NE Child Support	Garnish	197.08
NE Child Support	Garnish	188.77
General Svc Bureau	Garnish	188.38
US Dept of Ed	Garnish	163.58
Tiburon Fin/NAS	Garnish	168.00

At 11:37 a.m., Kohout announced that the Board would recess until 1:30 p.m.

At 1:35 p.m., Kohout announced that the Board would reconvene.

Saline County CPA, Brian Blobaum, was present to update the Board on the 2017-18 budget process. The Board decided that there would be ample time to discuss each individual office budget with some of the department heads. Blobaum will return on September 5th to finish the preliminary work on the budget.

Henning moved to approve Resolution #2017-53, setting the final levy allocations for the Saline County Historical Society, the Saline County Agricultural Society, Friend Community Healthcare District and the Saline County and Friend Rural Fire Districts. The motion was seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, Kohout and Karpisek, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 3:46 p.m. The next meeting will be on September 5th, 2017, 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, Vice-Chairperson

Russ Karpisek

I, Daryl I. Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the August 8th, 2017 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, Vice-Chairperson

Russ Karpisek



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, September 5th, 2017, by Chairperson, Marvin A. Kohout. Present were Kohout, Russ Karpisek, Willis D. Luedke, Stephanie A. Krivohlavek and Janet J. Henning, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott. 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.

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

Henning moved to approve the minutes of the August 22nd, 2017 regular meeting, seconded by Krivohlavek. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout nays none, motion carried.

Under correspondence, Fikar reported receiving a \$34.00 check from Reinsurance Group of America as an insurance dividend, a memo from NIRMA announcing an upcoming election of four board members at the October 5th and 6th conference, a salary report from Capital City Concepts, the SENDD quarterly newsletter and a \$99.00 check from Zito Media and a \$7,267 check from Windstream, both for 911 surcharges.

Under report of officials, Karpisek reported attending the street dance in DeWitt, sponsored by MALCO, who will be manufacturing HVAC tools in the buildings previously occupied by American Tool Co.

Krivohlavek reported attending a Saline County Aging Services Executive Board meeting on August 28th, reporting that they are expecting the annual funding from Aging Partners in October, and that they have made a difficult decision to cut back on the food program, due to lack of funding.

Kohout reported attending an Employee Wellness Committee meeting last week, a Saline County Historical Society meeting on August 27th, a Continuum Leadership Academy class in Lincoln, investigating a road complaint and, coming up, the announcement of the NIRMA Board of Directors election, the Fall training at the extension office on September 20th, and the NACO Southeast District meeting on September 14th.

Luedke reported attending a NIRMA Board of Directors meeting where they have approved a \$2,000,000 dividend for this year, of which approximately \$40,000 will be refunded to Saline County, he also attended a Crete Planning Committee meeting, a courthouse construction meeting last Wednesday. He reports that the Saline County Attorney and Clerk of the District Court are now in their new offices, then giving a general update of the construction progress, reporting that completion is tentatively set for the end of October.

Henning reported attending a CISDA meeting, noting that the building that houses New Beginnings in Crete has been sold and the new owner has planned to split the building into two separate areas, possibly renting half of it to a new business. She also has a LEPC meeting tomorrow and a Region V meeting on September 11th.

McDermott reported attending an Employee Wellness Committee meeting on August 24th, he noted that the County Attorney's Office and the Clerk of the District Court's Office have moved into their new offices, he attended a Continuum "Keys to Effective Performance" class in Lincoln, and updated the Board on two ASSIST grants that are pending, one for the security scanner in the entrance to the courthouse and another that he will apply for regarding the package scanner that the Board will consider. He also participated in a conference call with NACO concerning their wellness survey and, coming up, has a construction meeting and a NACO conference next month.

At 9:51 a.m., Emergency Management Director John McKee presented the new interlocal agreement to create the Southeast Emergency Management Region. After discussion, it was decided to table the agreement until such time as the County Attorney has had time to review the agreement.

At 10:04 a.m., John Mabry of the Lincoln Foodbank updated the Board on the programs in which they participate. He reports that there are currently approximately 1300 food insecure individuals in Saline County that they are helping, and 540 students in Saline County schools that are participating in the backpack program.



Saline County Board Minutes



At 10:10 a.m., Luedke reported that there has been an interest in a property that Saline County owns in Tobias. The legal description is Lot 1, Block 15, 2nd Addition to the Village of Tobias. After discussion, Luedke moved to declare the property as surplus, seconded by Henning. Voting aye were Kohout, Karpisek, Henning, Luedke and Krivohlavek, nays none, motion carried. The Board asked Deputy County Reisdorff to move forward with the paperwork and advertising of the property.

Luedke then introduced four change orders to the renovation of the courthouse: Change order #45 adds \$800.00 to the cost for removing a partial wall in room 201, change order #49 adds \$1,947.00 for drywall, countertop, HVAC and painting in the new Administrator's Office, change order #50 adds \$3,153.00 for electrical work in the new County Courtroom and change order CPR AR adds 9,140.00 for two new pumps and associated wiring for the courthouse HVAC system. Luedke moved to approve the change orders, seconded by Henning. Voting aye were Luedke, Krivohlavek, Henning, Karpisek and Kohout, nays none, motion carried.

At 10:22 a.m., McDermott presented a quote from Autoclear for an X-ray package screener for the entrance to the courthouse. McDermott explained that this make and model are highly recommended both for its' accuracy and price. The cost of the machine is \$16,386.00 plus shipping of \$800.00. McDermott went on to inform the Board that the machine requires annual inspection and radiation leakage test, of which the first inspection is included in the price and the second year at a reduced price. After the second year, the inspection will be \$2,500.00 per year. Henning moved to approve the purchase, seconded by Krivohlavek. Voting aye were Kohout, Henning, Krivohlavek and Luedke. Voting no, Karpisek, motion carried

At 10:32 a.m., Kohout announced that the Board would take a short recess.

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

Henning moved to approve Resolution #2017-54, transferring \$294.07 from account 2500 601 00 1 0200 to account 0100 651 00 1 0202, seconded by Krivohlavek. Voting aye were Krivohlavek, Karpisek, Kohout, Luedke and Henning, nays none, motion carried.

Henning moved to approve Resolution #2017-55, transferring \$3,050.00 from Saline County Inheritance Fund #2700 to the Saline County Aging Services Fund #2250 to be reimbursed when funds become available, seconded by Krivohlavek. Voting aye were Luedke, Henning, Kohout, Karpisek and Krivohlavek, nays none, motion carried.

Henning moved to approve Resolution #2017-56, transferring \$4,650.00 from the Saline County Inheritance Fund #2700 to the Saline County Grant Fund #2500 to be reimbursed when funds become available. Motion was seconded by Karpisek. Voting aye were Karpisek, Krivohlavek, Kohout, Henning and Luedke, nays none, motion carried.

Henning moved to approve Resolution #2017-57, transferring \$110,000.00 from the Saline County Inheritance Fund #2700 to the Saline County Road Fund #0300, to be reimbursed when funds become available. Motion was seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

At 11:00 a.m., Highway Superintendent Bruce Filipi updated the Board on the various road and bridge projects.

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

GENERAL FUND

General Payroll	Salaries	101,933.26
Barnas	Spls	68.75
Black Hills	Util	650.02
Branding Inc	Rent	75.00
Cbm Managed Svcs	Spls	10,025.60
Chief Supply	Uniforms	260.51
Consolidated Mngt Co	Spls	235.59
Crete Ace	Lawn Care	9.52
Crete Area Med Ctr	Hlth	963.10



Saline County Board Minutes



Eakes	Off Spls	1,307.96
Farmers Coop	Equip Rpr	6.95
Galls	Uniforms	109.95
Glock Professional	Trng	250.00
Jean's Creative Sewing	Uniforms	17.00
Jindra Irrigation	Lawn Care	307.50
Kohout, Marvin	Mil	118.24
Lincoln Police Dept	Phone	2,160.54
Luedke, Willis	Mil/Reimb	100.14
Menards	Spls	169.99
NE APCO/NENA	Trng	125.00
NE Child Supp Enf Assn	Trng	85.00
Ne Law Enforcement Trng	Trng	160.00
Nelson Clark & Timan	Atty	416.00
Nifco Mechanical	Inspection	250.00
Nitz, Arden	Spls	67.50
Norris	Util	276.00
Quality Cleaners	Uniforms	45.00
Sack Lbr	Spls	89.52
Sapp Bros	Fuel	2,153.36
Taylor, Tracy	Reimb	41.98
UPS	Pstg	17.65
Verizon	Phone	1,300.03
Visa	Spls/Notary	117.99
Visa	Spls	39.88
Walker Uniform	Spls	56.91
41 Auto	Equip Rpr	18.95
41 Auto	Equip Rpr	110.87

ROADS FUND

Road Payrolls	Salaries	21,482.43
Ace Irrigation	Culverts	30,510.75
B's Enterprises	Grader Blades	6,300.00
Barnas	Off Spls	4.82
Beatrice Concrete	Gravel	18,841.03
Filipi, Bruce	CDL	57.50
Johnson Sand	Gravel	6,450.40
Kriha Fluid Power	Equip Rpr	351.83
Lift Machinery Inspect	Equip Rpr	786.60
Mainelli Wagner & Assoc	Engineering	4,368.00
Mid Country Machinery	Equip Rpr	70.31
NE Dept of Rev	Waste Fee	25.00
NE/IA Indust Fasteners	Spls	221.15
Orschelns	Equip Rpr	36.99
Rock On	Gravel	6,863.77
Verizon	Phone	183.27
Village of DeWitt	Util	55.68
Village of Tobias	Util	54.40
Walker Uniform	Uniforms	23.05

BAILIFF FUND

Bailiff Payroll	Salaries	1,068.34
Eakes	Off Spls	52.09

EMPLOYEE WELLNESS FUND



Saline County Board Minutes



Kohout, Marvin	Mil	17.66
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,009.89
GRANT FUND		
Grant Payroll	Salaries	2,622.46
JUVENILE SVC AID PROGRAM FUND		
Stougard, Anita	Prgm	124.55
INHERITANCE FUND		
AutoClear	Security	17,186.00
Business World Prod	Off Furn	251.99
Cornhusker State Ind	Off Furn	610.00
Jindra Irrigation	Lawn Care	7,435.00
MIPS	Data Proc	159.44
State of NE-DAS	Data Proc	827.20
COMMISSARY FUND		
Barnas	Spls	398.44
Bob Barker Co	Spls	390.74
Crawford Supply	Spls	129.96
Eakes	Spls	325.79
Keefe Supply	Spls	408.42
Thompson Co	Spls	1,155.59
Visa	Spls	10.00
ALL FUNDS		
First State Bank	Fed Tax	17,517.75
NE Dept of Rev	State Tax	6,022.03
First State Bank	Soc Sec	27,414.28
Ameritas Life	Retire	22,507.38
Delta	Dental Ins	2,183.10
VSP	Eye Ins	466.21
AFLAC	Ins	1,590.95
MassMutal	Def Comp	1,851.00
Colonial Supp Ins	Ins	317.88
Teamsters	Dues	247.00
Madison Nat'l Life	Life Ins	41.08
Madison Nat'l Life	Dis Ins	161.34
First Concord	Café	1,770.90
New York Life	Ins	167.52
NE Child Support	Garnish	197.08
NE Child Support	Garnish	188.77
General Svc Bureau	Garnish	188.38
US Dept of Education	Garnish	163.58
Tiburon Fin/NAS	Garnish	168.00

At 11:09 a.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.

Saline County CPA Brian Blobaum was present to update the Board on the budget preparation for the 2017-2018 fiscal year. The Board and Blobaum then had a discussion with department heads Sheriff Alan Moore, Dan Johnson, Forrest Doyle, John McKee and Randy Pryor. After discussions, the Board considered raising the levy rate by .001027 or 3.3% above last year. This would raise an additional \$229,758.00, reducing



Saline County Board Minutes



the amount needed to be transferred from the inheritance fund and maintaining necessary cash reserves. Blobaum will return at 9:40 a.m. on September 19th for the final budget discussion and approval.

There being no further business to come before the Board, the meeting was adjourned at 4:16 p.m. The next meeting will be on September 19th, 2017, 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, Vice-Chairperson

Russ Karpisek

I, Daryl I. Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the August 22nd, 2017 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, Vice-Chairperson

Russ Karpisek



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, September 19th, 2017, by Chairperson, Marvin A. Kohout. Present were Kohout, Russ Karpisek, Willis D. Luedke, Stephanie A. Krivohlavek and Janet J. Henning, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott. 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 consideration of burial assistance application #2017-06. Motion was seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Karpisek moved to approve the minutes of the September 5th, 2017 regular meeting, seconded by Krivohlavek. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout nays none, motion carried.

Under correspondence, Fikar reported receiving a notice from NIRMA detailing the settlement of a workers' comp claim, the meeting minutes of the August 27th Saline County Historical Society meeting, a notice that the Nebraska Department of Transportation will be working on a bridge on Highway 15 at the Saline/Jefferson County line and a map of the planned detour, the Saline County Aging Services activity report and budget request, a notice from NIRMA of the awarding of an ASSIST grant to Saline County to help paying for the metal detector at the new entrance to the courthouse, a \$2.00 check from Interface Security Systems as a 911 surcharge, the September 11th meeting agenda and June 12th meeting minutes from Region V Human Services Governing Board, a \$220.80 check from Metlife as an insurance dividend, and a check from the Village of DeWitt for \$2,308.50 for law enforcement services.

At 9:30 a.m., Leanne Manning and Anita Stougard of the Extension Office presented and asked for approval of an agreement between Saline County and Anita Stougard to implement the Saline County Juvenile Service Plan. They explained that the Nebraska Crime Commission had asked for a formal contract to administer the grant funds that they had awarded. Henning moved to approve the agreement, seconded by Krivohlavek. Voting aye were Krivohlavek, Kohout, Luedke, Henning and Karpisek, nays none, motion carried.

At 9:40 a.m., Henning moved to enter the public budget hearing for the 2017-18 fiscal year, seconded by Karpisek. Voting aye were Karpisek, Luedke, Kohout and Krivohlavek, nays none, motion carried. Brian Blobaum, CPA, explained the budget process, noting that there will be a 3.3% overall increase in the county tax request for the 2017-2018 budget year. County property valuation increased 3.65%, 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 2017-2018 is \$7,196,542.00 compared to \$6,966,784.00 last year. The general levy will be .303171 compared to .275030 last year. During discussion of the budget, Luedke noted that there is a line item in the miscellaneous budget calling for \$415,000.00 for courthouse construction contingency charges. He suggested that, if the Board reduces this amount by \$229,758.00, then there would be no need to raise taxes. He believes that this is possible and advisable since construction is now quite close to completion and it is unlikely that \$415,000.00 will be needed to complete the project. Karpisek expressed concern that, should the amount be reduced, the County would run short of funds this year or be forced to raise taxes by a larger amount next year.

At 10:02 a.m., Karpisek moved to open the special budget hearing within the public hearing, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Krivohlavek, Kohout and Luedke, nays none, motion carried.

Luedke then moved for a vote on Resolution #2017-58, calling for a higher tax request for the 2017-18 fiscal year than was called for the 2016-17 fiscal year. Motion was seconded by Henning. Voting aye was Karpisek. Voting no, Kohout, Luedke, Henning and Krivohlavek, motion failed. Therefore, the mil levy for the



Saline County Board Minutes



2017-18 fiscal year will be .265351 for the general fund, .01770 for the jail bond fund and .010442 for the courthouse bond fund. These levies are slightly lower than last year due to an increase in valuation and growth.

At 10:06 a.m., Henning moved to close the special budget hearing, seconded by Krivohlavek. Voting aye were Henning, Krivohlavek, Kohout, Luedke and Karpisek, nays none, motion carried.

Blobaum noted that, now in the public budget hearing, the published budget amount will be reduced by \$229,758.00. Luedke moved to approve the proposal, seconded by Krivohlavek. Voting aye were Luedke, Henning, Krivohlavek and Kohout. Voting no, Karpisek. Motion carried.

The General Fund request this year will be \$6,298,778.00 with the levy at .265351, slightly lower than last year's .275030, due to a slight increase in valuation and growth.

The jail bond fund is the same as last year at \$420,146.00 with the bond levy at .017700 compared to .018345 last year. This is due to a slight increase in valuation and growth.

The courthouse bond fund is the same as last year at \$247,860.00 with the bond levy at .010442 compared to .010823 last year. This is due to a slight increase in valuation and growth.

Luedke moved for a vote on Resolution #2017-59, Resolution of Adoption and Appropriations, seconded by Krivohlavek. Voting aye were Luedke, Karpisek, Henning, Krivohlavek and Kohout, nays none, motion carried.

Karpisek moved to close the public hearing, seconded by Henning. Voting aye were Krivohlavek, Kohout, Luedke, Karpisek and Henning, nays none, motion carried.

At 10:18 a.m., Kohout announced that the Board would take a short recess.

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

Under report of officials, Henning reported attending a Region V Board meeting on September 11th and, coming up, a CISDA meeting tonight, the County fall training tomorrow, and on September 26th, the Blue Valley Community Action Board retreat.

Luedke reported attending a meeting with the courthouse addition architect and contractors, the Southeast District NACO meeting, where they elected Marvin Kohout as the Southeast Representative to the NACO Board of Directors and, coming up, a NIRMA conference call and an RC&D meeting.

Kohout reported that he had inspected abandoned cemeteries and asked that the checks be mailed to the people that mow the cemeteries, he investigated a road complaint, attended the Southeast District NACO meeting and reported receiving a letter from the Nebraska Department of Transportation regarding upcoming work to be done on a bridge on Highway 15 at the Saline/Jefferson County line along with a map of the proposed detour route during construction.

Krivohlavek reported that she will be attending the County fall training tomorrow, has a Veterans Service Committee meeting on Thursday and a Saline County Aging Services Full Board meeting on September 25th.

Karpisek reported that he will be attending the County fall training tomorrow and a SENDD meeting in Lincoln on Thursday.

McDermott reported that the County has received an ASSIST grant from NIRMA for \$2,211.50 to aid in the purchase of the walk-through metal detector that will be used at the new entrance of the courthouse. He also reports that the package scanner should be arriving next week, he attended a construction meeting last Wednesday, the Southeast District NACO meeting on September 14th and, coming up, will be taking the jail tour this afternoon, the County fall training tomorrow, a meeting with members of the crime commission at the extension office on Thursday, an Employee Wellness meeting on September 25th, a CURB Coalition meeting on September 21st, a wellness seminar at Saint Elizabeth Hospital on September 27th, and a phone conference with the building contractors and Windstream on the afternoon of September 27th.

At 10:48 a.m., Henning moved to vote on the interlocal agreement with the Southeast Nebraska Emergency Management Region, seconded by Krivohlavek. Voting to approve the agreement were Karpisek, Henning, Krivohlavek, Kohout and Luedke, nays none, agreement approved.



Saline County Board Minutes



Henning moved to approve the Clerk of the District Court's report of fees for August in the amount of \$21,815.34, seconded by Krivohlavek. Voting aye were Kohout, Luedke, Karpisek, Henning and Krivohlavek, nays none, motion carried.

Henning moved to approve the County Clerk's report of fees for August in the amount of \$14,941.50, seconded by Krivohlavek. Voting aye were Henning, Krivohlavek, Kohout, Luedke and Karpisek, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for August, showing Writ Fees, \$1,341.00; Mileage, \$930.00; Vehicle Inspections, \$770.00; and Gun Permits, \$40.00; totaling \$3,081.00. Motion was seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Henning, Karpisek and Luedke, nays none, motion carried.

Henning moved to approve the County Treasurer's distress warrant report, showing 74 warrants due for collection at \$41,832.91, with 7 amounting to \$27,263.59 as yet uncollected. Motion was seconded by Karpisek. Voting aye were Karpisek, Luedke, Kohout, Krivohlavek and Henning, nays none, motion carried.

At 10:53 a.m., the Board reviewed a letter that was received from Blue Valley Community Action which asked that the Board appoint/reappoint members of the Saline County Commissioners to their Board of Directors. Karpisek moved that the Board reappoint Willis Luedke as primary member and Janet Henning as alternate. Motion was seconded by Krivohlavek. Voting aye were Krivohlavek, Henning, Karpisek, Luedke and Kohout, nays none, motion carried.

Krivohlavek moved to approve Resolution #2017-60, transferring \$5,072.00 from the General Fund to the Aging Services Fund, as proposed in the 2017-18 budget. Motion was seconded by Henning. Voting aye were Krivohlavek, Karpisek, Kohout, Luedke and Henning, nays none, motion carried.

At 11:00 a.m., Highway Superintendent Bruce Filipi presented a request to occupy right of way from Unite Private Networks to bury fiber optic cable in the South 1/2 of Section 1-7-4. Karpisek moved to approve the request, seconded by Krivohlavek. Voting aye were Luedke, Henning, Krivohlavek, Karpisek and Kohout, nays none, motion carried.

Filipi then asked for verbal permission to purchase a new motor grader on the state contract. The price of the machine, minus \$63,500.00 for the trade-in is \$211,725.00. The Board gave their verbal permission to order the grader.

Filipi then updated the Board on the various road and bridge projects.

At 11:04 a.m., Henning moved to enter Executive Session, seconded by Karpisek. Voting aye were Luedke, Henning, Krivohlavek, Kohout and Karpisek, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing general assistance request #2017-08 and burial assistance request #2017-06.

At 11:43 p.m., Henning moved to exit Executive Session, seconded by Krivohlavek. Voting aye were Kohout, Karpisek, Henning, Krivohlavek and Luedke, nays none, motion carried. Kohout announced that, during closed session, the Board discussed general assistance request #2017-08 and burial assistance request #2017-06 and no action was taken.

Kohout announced that the Board would table general assistance request #2017-08.

Henning moved to approve burial assistance request #2017-06 in the amount of \$664.00. Krivohlavek seconded the motion. Voting aye were Krivohlavek, Luedke, Kohout, Karpisek and Henning, nays none, motion carried.

Henning moved to approve the claims with the addition of \$664.00 for burial assistance request #2017-06, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Henning, Luedke and Krivohlavek, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	111,174.32
Arbor Day-Lied Lodge	Trng	606.00
Black Hills	Util	24.32
CBM Mngd Svcs	Spls	8,947.58



Saline County Board Minutes



Chief Supply	Uniforms	567.97
City of Wilber	Util	11,032.65
Crete Ace Hdw	Lawn Care	108.99
Crete Ace Hdw	Equip Rpr	18.00
Crete Med Ctr	Hlth	427.00
Crete News	P&P	561.81
Culligan	Spls	166.75
Dollar General	Spls	72.35
Drake Refrig	Equip	489.00
Dugan Bus Forms	Off Spls	105.64
Eakes	Off Spls	974.20
Ecolab Pest Elim	Pest Control	177.36
Electronic Contracting	Security	6,400.00
Emblem Ent	Spls	310.57
Engineered Controls	Cntrct	17,990.00
Farmers Coop	Fuel	366.55
Fillmore County	Court Costs	11.75
First Concord	Ins	500.50
Five Rivers	Dues	2,840.00
Food Mesto	Spls	15.45
Food Mesto	Spls	6.90
Fort Western	Uniforms	84.99
Galls LLC	Uniforms	178.94
Gorgen, Dean	Mil	14.45
Gropp, Scott, Atty	Cntrct	7,000.00
Henning, Janet	Mil	62.06
Jelinek, Sharon	Mil	90.95
Lancaster County Sheriff	Court Costs	18.57
Lincoln Lancaster Co Health	Burial	664.00
Manning, Leanne	Mil	152.48
Masonic Lodge	Rent	650.00
Microfilm Imaging Sys	Equip Rent	150.00
Midwest Storage Sol	File Sys	2,976.92
MIPS	Data Proc	2,372.14
Mulbery, Cody	Uniforms	37.85
NE.Gov	Court Costs	8.00
NSA/POAN Conference	Trng	125.00
Pryor, Randy	Mil/Reimb	217.91
Region V Svcs	Cleaning	320.24
Sack Lbr	Spls	20.98
Saline County Atty Petty Cash	Court Costs	63.40
Saline County Court	Court Costs	748.75
Saline County Dist Court	Court Costs	180.00
Saline County Sheriff	Court Costs	474.00
Sapp Bros	Fuel	2,317.46
Schwarz Paper	Spls	208.32
Sec of State Election	Off Spls	10.00
Sec of State Rules	Court Costs	20.00
Seward County Ind	P&P	778.80
Shared Service Sys	Spls	251.80
Shop Qwik	Fuel	106.50
Sid Dillon	Veh Rprs	286.15



Saline County Board Minutes



Speece-Lewis	Engineering	863.34
State Industrial Prod	Spls	553.18
State of NE	Data Proc	275.18
Stehlik, Eric	Mil	100.05
Supplyworks	Spls	298.81
Toshiba	Off Equip	280.00
Toshiba	Equip Rent	194.00
TV Service	Bldg Spls	235.81
UNL Extension	Reimb	765.78
US Bank Fleet	Fuel	55.61
VISA	Off Spls	225.82
VISA	Travel	31.97
VISA	Off Equip	119.98
VISA	Court Costs	48.21
VISA	Pstg	27.11
VISA	Bldg Spls	156.82
VISA	Pstg/Spls	136.29
VISA	Equip/Spls	476.00
Walker Uniform	Spls	42.50
Windstream	Phone	9,273.61
Zimco Supply	Lawn Care	93.00
Zoubek, Robin	Mil/Reimb	78.59
41 Auto	Equip Rpr	34.20

ROAD FUND

Road Payroll	Salaries	25,281.28
Ace Irrigation	Culverts	5,400.00
Beatrice Concrete	Gravel	69,302.45
Black Hills	Util	187.54
City of Crete	Util	180.91
City of Friend	Util	289.54
City of Wilber	Util	65.03
Crete Ace Hdw	Spls	107.19
Crete Med Ctr	Hlth	172.00
Crete Auto	Equip Rpr	539.74
Crete Lbr	Spls	137.26
Cross Dillon Tire	Equip Rpr	2,393.87
Eakes	Off Spls	558.60
Farmers Coop	Fuel	18,647.16
Farmers Union	Equip Rpr	758.34
Horkys Shop	Spls	60.00
Johnson Sand	Gravel	18,331.70
Kriha Fluid Power	Equip Rpr	524.60
Kt's Market	Spls	8.25
L & K Machine	Equip Rpr	65.00
Matheson Tri-Gas	Equip Rpr	488.58
Medical Enterprises	Hlth	31.00
MHC Kenworth	Equip Rpr	200.88
Midwest Service	Spls	1,320.00
NMC Exchange	Equip Rpr	473.37
Norris	Util	205.24
Plains Equip	Equip Rpr	800.00
Powerplan	Equip Rpr	1,902.73



Saline County Board Minutes



Praxair Distr	Spls	66.65
RDO Truck Ctr	Equip Rpr	363.87
Rock On	Gravel	3,826.88
Saline County ROD	Fees	10.00
Sapp Bros	Fuel	2,758.05
Shopko	Spls	11.68
Sid Dillon	Equip Rpr	655.68
Speece-Lewis	Engineering	1,714.83
Village of Dorchester	Util	97.11
Village of Swanton	Util	58.25
Village of Western	Util	56.00
Visa	Off Spls	290.89
Von Busch Refuse	Garbage	21.00
Walker Uniform	Uniforms	41.15
Waste Connections	Garbage	222.19
Wick's Sterling	Equip Rpr	48.96
Young's Welding	Equip Rpr	277.01
41 Auto	Spls	91.18
BAILIFF FUND		
Bailiff Payroll	Salaries	1,365.07
Eakes	Off Spls	33.25
VISITOR PROMOTION FUND		
Crete Chamber	Adv	1,250.00
Wilber Chamber	Adv	1,000.00
EMPLOYEE WELLNESS FUND		
Visa	Spls	99.71
Visa	Spls	85.30
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,411.46
Black Hills	Util	61.00
City of Wilber	Util	715.01
Eakes	Off Spls	205.90
Farmers Coop	Fuel	41.80
Friend Comm Health	Meals	90.00
Mackeprang, Laura	Reimb	56.35
Purfoods	Meals	310.00
Visa	Meals/Pstg	1,035.97
Wilber Care Ctr	Meals	1,598.50
Windstream	Phone	330.71
DRUG COURT FUND		
Kalkwarf & Smith	Cntrct	1,100.00
GRANT FUND		
Grant Payroll	Salaries	201.34
JUVENILE SVCS AID PROGRAM FUND		
Stougard, Anita	Prgm	92.06
911 EMERGENCY MANAGEMENT FUND		
Windstream	Phone	185.66
911 WIRELESS SERVICE FUND		
Windstream	Phone	660.74
COMMISSARY FUND		
Crawford Supply	Spls	26.16
Eakes	Spls	253.62



Saline County Board Minutes



Keefe Supply	Spls	805.44
Thompson Co	Spls	1,210.12
Visa	Spls	84.88
HIGHWAY BOND FUND		
UMB Bank	Debt Pmt	329,901.25
CAPITAL PROJECTS FUND		
Berggren Architects	Courthouse	6,183.13
Cheever Constr	Courthouse	128,188.00
Midwest Storage	Courthouse	36,505.86
ALL FUNDS		
First State Bank	Fed Tax	19,164.75
NE Dept of Rev	State Tax	6,631.39
First State Bank	Soc Sec	29,461.68
Ameritas Life	Retire	21,901.32
MassMutal	Def Comp	1,851.00
NE Child Support	Garnish	197.08
NE Child Support	Garnish	188.77
General Svc Bureau	Garnish	188.38
US Dept of Education	Garnish	163.58
Tiburon Fin/NAS	Garnish	168.00

At 11:47 a.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 1:38 p.m. The next meeting will be on October 3rd, 2017, 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, Vice-Chairperson

Russ Karpisek

I, Daryl I. Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the September 5th, 2017 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, Vice-Chairperson

Russ Karpisek



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, October 3rd, 2017, by Chairperson, Marvin A. Kohout. Present were Kohout, Russ Karpisek, Willis D. Luedke, Stephanie A. Krivohlavek and Janet J. Henning, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott. 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 Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Henning moved to approve the minutes of the September 19th, 2017 regular meeting, seconded by Krivohlavek. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried.

Under correspondence, Fikar reported receiving a \$102.00 check from Zito Media, a \$13.00 check from Vonage, an \$8.00 check from Level 3 Communications, an \$8.00 check from Bandwidth.com and a \$5.00 check from Granite Communications, all for 911 surcharges. Also received was a notice of public meeting from Public Health Solutions, the September 11th meeting minutes from Regional Governing Board, the October 5th meeting agenda from the Southeast Nebraska Emergency Management Region, the 2016 Report of Traffic Crash Facts from the Nebraska Department of Transportation, a notice from the Nebraska Department of Health and Human Services that we are receiving an incentive payment of \$15,882.00 for the 2015 child support services, the September 21st meeting agenda from the Southeast Nebraska Development District, the September 21st meeting agenda and August 17th meeting minutes from 5 Rivers RC&D and a letter from Nebraska Intergovernmental Risk Management Association that Saline County will be receiving a special safety award at the upcoming conference in Kearney.

Under report of officials, Karpisek reported attending a Southeast Nebraska Development District meeting on September 28th, noting that Craig Eberle has submitted his resignation and has taken a job elsewhere.

Krivohlavek reported attending a Saline County Aging Services full board meeting, where it was learned that they will be receiving their annual budget entitlement from Aging Partners on October 11th. She also attended a Veteran's Service Committee meeting on September 21st.

Kohout reported that he had attended the fall training at the Extension Office and will be attending the NIRMA self-defense conference in Kearney on Thursday and Friday.

Luedke reported that he attended a wellness workshop, a 5 Rivers RC&D meeting, a Blue Valley Community Action meeting, a construction meeting and also participated in several conference calls. He also noted that, due to heavy construction in the Treasurer's Office, they were closed on September 29th and will be closed again on October 6th and October 10th. He attended the fall picnic at the Extension Office on September 21st.

Henning reported that she attended a Blue Valley Community Action meeting, a wellness workshop and an EMS meeting at Crete Area Medical Center. She will also be attending the NIRMA self-defense conference in Kearney on Thursday and Friday.

McDermott reported taking the jail tour with the Board on September 19th, attending the fall training at the Extension Office, attending a Crime Commission meeting, a CURB Coalition meeting on September 21st, a Wellness Committee meeting on September 25th, a wellness seminar at St. Elizabeth Hospital where they discussed online access for wellness program participants, a construction meeting on September 27th, a Windstream phone conference, and will be attending the NIRMA self-defense conference in Kearney on Thursday, a Southeast Nebraska Tourism Council meeting in Tecumseh on Friday and will be participating County Government Day on October 11th.



Saline County Board Minutes



At 9:43 a.m., Planning and Zoning Administrator Lyle Weber presented a minor subdivision from the Henk Family Trust to divide 3.032 acres from their farmstead in Section 35-5-2. The application has been unanimously approved by the Planning and Zoning Board. Krivohlavek moved to approve the application, seconded by Karpisek. Voting aye were Karpisek, Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried.

Weber then presented another application from Loren Vyhnaelek for two separate minor subdivisions in Section 24-7-2. This application has been unanimously approved by the Planning and Zoning Board. Luedke moved to approve the east subdivision, seconded by Henning. Voting aye were Kohout, Luedke, Karpisek, Henning and Krivohlavek, nays none, motion carried. Luedke then moved to approve the west subdivision, seconded by Henning. Voting aye were Henning, Krivohlavek, Kohout, Luedke and Karpisek, nays none, motion carried.

At 9:52 a.m., Henning moved to approve Resolution #2017-63, rescinding Resolution 2017-53 which set the final subdivision levy allocations for 2017. There were two inaccuracies in the original resolution. Motion was seconded by Krivohlavek. Voting aye were Henning, Krivohlavek, Kohout, Luedke and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2017-64, setting the amended final subdivision levy allocations for 2017. Motion was seconded by Krivohlavek. Voting aye were Luedke, Karpisek, Henning, Krivohlavek and Kohout, nays none, motion carried.

Luedke presented change order #PR#43, providing for the labor and materials to install supplemental hand railings in the new stairwell on the north end of the courthouse addition. During the Fire Marshall's inspection, it was discovered that the half wall between the stairways was too short, necessitating the installation of the handrails. The cost of the change is \$1010.00.

Luedke then presented change order AT, which changes from seeding of the north half of the courthouse lot to the laying of sod. It was determined that seeding the grounds would not work well due to the time of year, and dirt was washing into the street when it rained. The cost of the change is \$5,276.00.

Luedke moved to approve both of the change orders, seconded by Henning. Voting aye were Krivohlavek, Kohout, Luedke and Henning. Voting no, Karpisek, motion carried. Karpisek informed the Board that his reason for the no vote is that he believes that the change orders should have been approved by the Board prior to the work being done.

Henning moved to approve Resolution #2017-61, transferring \$10,597.00 from the General Fund to the Employee Wellness Fund, as provided for in the budget. Karpisek seconded the motion. Voting aye were Kohout, Krivohlavek, Henning, Karpisek and Luedke, nays none, motion carried.

Henning moved to approve Resolution #2017-62, transferring \$5,701.80 from the General Fund to the Adult Drug Court Fund as provided for in the budget. Motion was seconded by Karpisek. Voting aye were Karpisek, Luedke, Kohout, Krivohlavek and Henning, nays none, motion carried.

Henning moved to approve Resolution #2017-65, transferring \$43,522.00 from the General Fund to the Road Fund to be reimbursed when funds become available. Motion was seconded by Karpisek. Voting aye were Karpisek, Luedke, Kohout, Krivohlavek and Henning, nays none, motion carried.

Henning moved to approve Resolution #2017-66, transferring \$7,800.00 from the General Fund to the Aging Services Fund to be reimbursed when funds become available. Motion was seconded by Krivohlavek. Voting aye were Karpisek, Luedke, Kohout, Krivohlavek and Henning, nays none, motion carried.

Henning moved to approve Resolution #2017-67, transferring \$40.00 from the General Fund to the Juvenile Services Aid Program Fund, to be reimbursed when funds become available. Karpisek seconded the motion. Voting aye were Kohout, Krivohlavek, Henning, Karpisek and Luedke, nays none, motion carried.

At 10:03 a.m., Kohout announced that the Board would recess.

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

Konner Kiesel, Wilber-Clatonia student and the only Saline County member selected to the Youth Action Board of Region V Services, presented to the Board the 2017 Red Ribbon Week Proclamation. Red Ribbon Week is one week set aside each year to highlight the need for a commitment to education of drug and



Saline County Board Minutes



alcohol use prevention activities. Wilber-Clatonia student Sage Thelen informed the Board of the origin and history of Red Ribbon Week. Red Ribbon Week, each year, is October 23rd through October 31st. Henning moved to support proclaiming October 23rd through the 31st as Red Ribbon Week in Saline County. Krivohlavek seconded the motion. Voting aye were Karpisek, Luedke, Kohout, Krivohlavek and Henning, nays none, motion carried. The Board expressed their gratitude to Konner, Sage and to Tim McDermott for their year-long committment to promoting drug and alcohol education.

At 10:30 a.m., Highway Superintendent Bruce Filipi updated the Board on Roads projects throughout the County. He informed them that the used tire collection this year would be at Saline Center Hall on October 13th, 14th and 15th and that they have been approved to collect 200 tons of tires.

Filipi then informed the Board that he has not had any contact with representatives of Aksamit Energy Resources, the developers of the windfarm in western Saline County since before Labor Day.

At 10:35 a.m., Krivohlavek moved to enter Executive Session, seconded by Karpisek. Voting aye were Luedke, Henning, Krivohlavek, Kohout and Karpisek, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing general assistance request #2017-08.

At 11:06 a.m., Henning moved to exit Executive Session, seconded by Krivohlavek. Voting aye were Kohout, Karpisek, Henning, Krivohlavek and Luedke, nays none, motion carried. Kohout announced that, during closed session, the Board discussed general assistance request #2017-08 and no action was taken.

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

GENERAL FUND

General Payroll	Salaries	101,099.04
Aging Partners	Budget	29,272.00
Anytime Plmbg & Htg	Bldg Rpr	2,358.01
Barnas	Spls	28.91
Bartels, Lyle	Mil	25.68
Blobaum & Busboom	Acctg	6,000.00
Blue Valley Behavioral Hlth	Budget	8,000.00
Blue Valley Comm Action	Budget	10,180.00
Branding Inc	Rent	75.00
Burda, Kohen	Mowing	1,800.00
Business World Prod	Off Spls	94.97
Buzek, Lorene	Mowing	500.00
Buzek, Merle	Mowing	600.00
CBM Managed Svcs	Spls	4,232.68
Cecrle, Todd	Mowing	600.00
Chief Sply	Uniforms	1,242.51
Colin Electric	Bldg Rpr	138.00
Crete Ace Hdw	Spls	33.96
Crete Area Med Ctr	Hlth	992.63
Culligan	Spls	285.75
Eakes	Off Spls	1,933.77
Ecolab	Spls	1,121.07
Farm & Home Publishers	Spls	125.00
First Concord	Ins	6,990.56
First State Bank	P&P	94.50
Fort Western	Unfiorms	222.00
Gage County Clerk	Budget	10,762.18
Galls	Uniforms	174.99
Girmus, Scott	Mowing	600.00
Gropp Law	Atty	1,323.00



Saline County Board Minutes



Helena Chemical	Lawn	108.50
Holiday Inn	Trng	99.95
Hope Crisis Ctr	Budget	7,349.00
Houser, Jamie	Mil	14.45
Huber, Paul	Mowing	1,200.00
Interstate Battery	Spls	396.00
Jefferson County Em Mgmt	Reimb	3,700.00
Jelinek, Sharon	Mil	78.11
Kaliff, Marilyn	Mowing	600.00
Kalkwarf & Smith Law	Atty	1,629.00
Keith County Court	Court Costs	7.11
Kohout, Marvin	Mil	62.60
Luedke, Willis	Mil	171.20
McDermott, Tim	Mil/Reimb	140.73
Miller, Wayne	Mowing	600.00
Mulbery, Amber	Mil	70.00
Musil, Jordan	Mowing	600.00
NACO	Trng	50.00
NE Health & Human Svcs	Inst	522.11
NE Public Health Envr Lab	Court Costs	105.00
NE Weed Control Assoc	Trng	120.00
Nitz, Arden	Spls	95.44
Norris	Util	273.00
Public Health Sol	Prgm	6,300.00
Region V Sys	Inst	1,910.00
Sack Lbr	Spls	259.49
Saline County Area Transit	Budget	5,000.00
Saline County Atty Petty Cash	Psty	400.00
Sapp Bros	Fuel	1,933.73
Schelbitzki, Layne	Mowing	600.00
Schuerman Welding	Rprs	23.00
SEND	Budget	10,266.00
Seward Elect	Spls	135.45
Shared Service Sys	Spls	27.18
Sid Dillon	Veh Rpr	237.87
SE Dist County Officials	Trng	250.00
Southeast NE CASA	Budget	7,000.00
Spanyers, Debbie	Mil	69.55
State of NE	Data Proc	1,052.80
Thomson Reuters	Sub	133.43
Verizon	Phone	1,631.04
Visa	Pstg	7.20
Visa	Spls	152.99
Walker Uniform	Spls	99.42
Wil-Store	Rent	420.00
41 Auto	Equip Rpr	25.12

ROAD FUND

Road Payroll	Salaries	22,504.39
Ace Irrigation	Culverts	35,286.02
B's Enterprises	Signs	90.00
Beatrice Concrete	Gravel	35,528.05
Black Hills	Util	70.44



Saline County Board Minutes



Imperial SpIs	SpIs	110.74
NE Dept of Rev	Fuel Tax	1,522.00
RDO Truck Ctr	Equip Rpr	1,044.72
Rock On	Gravel	4,389.41
Sack Lbr	Bldg Rpr	34.17
Scherbarth Ace	SpIs	6.58
Skala's OK Tire	Tire Rpr	20.00
SE Dist County Officials	Trng	25.00
Speece-Lewis	Engineer	14,800.00
Village of DeWitt	Util	55.51
Walker Uniform	Uniforms	59.25
Weldon Parts	Equip Rpr	385.56

BAILIFF FUND

Bailiff Payroll	Salaries	1,068.35
Eakes	Off SpIs	14.30

EMPLOYEE WELLNESS FUND

Kohout, Marvin	Mil	17.66
McDermott, Tim	Mil	44.94

VETERANS AID FUND

Saline County Soldiers/Sailors	Relief	1,000.00
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AGING SERVICES FUND

Aging Services Payroll	Salaries	2,009.92
Crete News	P&P	6.40
Eakes	P&P	1,097.10
Emal, Marcia	Prgm	147.50
Food Mesto	SpIs	187.34
Friend Comm Healthcare	Meals	60.00
Pribyl, Darlene	Prgm	67.50
Seward County Ind	P&P	4.20
Tabitha	Meals	2,637.50
Wilber Care Ctr	Meals	736.00

DRUG COURT FUND

Change Companies	Off SpIs	373.56
Redwood Tox Lab	Testing	1,189.29
Walmart	Off SpIs	127.65

JUVENILE SERVICES AID FUND

Stougard, Anita	Prgm	311.36
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COMMISSARY FUND

Barnas	SpIs	421.11
Bob Barker Co	SpIs	866.59
Crawford Sply	SpIs	268.20
Eakes	SpIs	253.62
Keefe Sply	SpIs	1,090.20
Thompson Co	SpIs	1,380.35
Visa	SpIs	57.57

CRIME PREVENTION FUND

Code Blue Designs	License	99.00
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BUILDING FUND

Anytime Plmbg & Htg	Bldg Rpr	255.00
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CAPITAL PROJECTS FUND

Midwest Storage	Shelving	18,034.75
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ALL FUNDS



Saline County Board Minutes



First State Bank	Fed Tax	16,662.93
NE Dept of Rev	State Tax	5,728.34
First State Bank	Soc Sec	26,779.90
BCBS	Ins	117,522.88
Ameritas Life	Retire	21,912.69
Delta	Dental Ins	2,185.18
VSP	Eye Ins	466.06
AFLAC	Ins	1,590.81
MassMutal	Def Comp	1,851.00
Colonial Supp Ins	Ins	317.88
Teamsters	Dues	247.00
Madison Nat'l Life	Life Ins	51.84
Madison Nat'l Life	Dis Ins	172.27
First Concord	Café	1,770.90
New York Life	Ins	118.89
NE Child Support	Garnish	197.08
NE Child Support	Garnish	188.77
General Svc Bureau	Garnish	188.38
US Dept of Education	Garnish	163.58
Tiburon Fin/NAS	Garnish	168.00

There being no further business to come before the Board, the meeting was adjourned at 11:07 a.m. The next meeting will be on October 17th, 2017, 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, Vice-Chairperson

Russ Karpisek

I, Daryl I. Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the September 19th, 2017 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, Vice-Chairperson

Russ Karpisek



Saline County Board Minutes



SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:30 a.m. on Tuesday, October 17th, 2017, by Chairperson, Marvin A. Kohout. Present were Kohout, Russ Karpisek, Willis D. Luedke, Stephanie A. Krivohlavek and Janet J. Henning, Commissioners, Deputy County Clerk Anita Bartels and Administrative Assistant Tim McDermott. 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.

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

Krivohlavek moved to approve the minutes of the October 3rd, 2017 regular meeting, seconded by Henning. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried.

Under correspondence, Bartels reported receiving a \$25,223.00 check from NIRMA for the Annual Dividend, a \$1,000.00 check from NIRMA for a special Safety Award, and a \$2.00 check from Interface Security Systems for 911 surcharges. Also received, from Blue Valley Community Action was their October 17th, 2017 meeting agenda, their August 15th, 2017 meeting minutes, their October CEO Report to the Board and their August-October 2017 news clippings.

Under report of officials, Karpisek reported Senator Chambers is addressing the Legislature regarding the issue of transporting and housing prisoners in Kansas, currently a practice of Gage County. He also presented a news article, referencing a letter from the state auditor's office addressing the Vote on Change Orders.

Krivohlavek reported attending Saline County Government Day. She will miss the Saline County Area Transit meeting this month. She will be attending the Saline County Aging Services Executive Committee meeting on Monday.

Kohout reported attending the NIRMA self-defense conference in Kearney and received the Outstanding Loss Prevention Efforts Award for Saline County. He attended Saline County Government Day and presented a letter of appreciation from Glenn Pieper thanking the commissioners for their participation in County Government Day, he presented information on the NACO Legislative Conference, which is to be added to and discussed at the October 31st, 2017 meeting agenda. He attended an Employee Wellness Committee meeting on Monday, presented a letter from the Nebraska Crime Commission, giving notification the jail is in full compliance, and presented a set of appeals by employees of Saline County to the Board of Commissioners in connection and request of paid administrative leave to be offered to all county employees when such disruptions in services show case for the closure of facility. In open discussion, the Board found no merit in providing such benefits to those unaffected by the closure of a neighboring office. An email notice of this decision will be sent to all employees.

Luedke reported that he attended the NIRMA self-defense conference in Kearney, Saline County Government Day, and a construction meeting on Friday. He will be attending a Blue Valley Community Action meeting tonight and there will be an inspection by the Fire Marshall on Thursday at noon. Luedke opened discussion for Courthouse Security Lighting. Luedke was granted permission to request bids for the security lighting.

Henning reported that she attended the NIRMA self-defense conference in Kearney. McDermott reported attending the NIRMA self-defense conference in Kearney, on Friday attended the Southeast Nebraska Tourism Council meeting in Tecumseh, attended Saline County Government Day, Employee Wellness Committee meeting on Monday, and a construction meeting on Friday. He reported the security x-ray machine is installed and training has begun with law enforcement, Midwest Storage is nearing completion of the County Court files, audio-video is being worked on in the courtrooms, He reported Red Ribbon week is coming up with Team Challenge of the Midland, employee flu shots will be October 23rd, he will be attending on Thursday a



Saline County Board Minutes



Comprehensive Community Planning Group meeting for a grant plan and an upcoming Continuum Seminar in Lincoln.

Henning moved to approve the Clerk of the District Court's Report of Fees for September in the amount of \$19,481.00, seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Henning moved to approve the Clerk's Report of Fees for September in the amount of \$9,202.35, seconded by Karpisek. Voting aye were, Henning Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for September in the amount of \$3,241.00, seconded by Krivohlavek. Voting aye were Henning, Kohout, Luedke, Krivohlavek and Karpisek, nays none, motion carried.

At 9:57 a.m., Paul Moyer with the Nebraska Department of Agriculture, presented a memo to provide information to the County Weed Control Authority board members, the requirements of the Noxious Weed Control Act. He also provided the 2016 evaluation score for Saline County. Kohout made an inquiry to Moyer regarding the steps necessary to add teasel to the Saline County noxious weed list.

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

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

At 10:32 a.m., Henning moved that bidding cease for a gravel trailer, seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Bids were opened and read from RDO Truck Center of Lincoln, NE and two bids from NMC of Lincoln, NE. The bids are placed on file and are of public record in the Commissioners' Journal as attachment numbers 1, 2 and 3 to these minutes.

Highway Superintendent Bruce Filipi thanked the bidders and stated that he would review all of the bids and come back on October 31st, 2017 with a recommendation.

Filipi updated the Board on bridge and culvert replacements. He also reported he was contacted by Ric Nelson, with the Milligan Wind Farms regarding driveway permits which need to be refiled for culverts and the changes they are making to tower heights.

At 11:00 a.m., Henning moved to enter Executive Session, seconded by Krivohlavek. Voting aye were Luedke, Henning, Krivohlavek, Kohout and Karpisek, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing a personnel issue and burial assistance application request #BA 2017-07.

At 11:25 a.m., Karpisek moved to exit Executive Session, seconded by Henning. Voting aye were Kohout, Karpisek, Henning, Krivohlavek and Luedke, nays none, motion carried.

Kohout announced that, during closed session, the board discussed a personnel matter, no action taken and burial assistance application BA #2017-07. Henning moved to approve Burial Assistance Application #2017-07 in the amount of \$800.00, seconded by Karpisek, Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2017-69, NIRMA recommitment, Karpisek seconded the motion. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Luedke presented change order PR#46, providing for the revisions to shutter, door, wall location and wall construction in the County Court vault. The cost of the change is \$8,479.00, minus deductions to be determine.

Luedke moved to approve change order PR#46, seconded by Henning. Voting aye were Krivohlavek, Kohout, Luedke, Karpisek and Henning. Voting no, none, motion carried.



Saline County Board Minutes



Henning moved to approve Resolution #2017-70, transferring \$560.00 from the General Fund to the Juvenile Services Aid Program Fund, to be reimbursed when funds become available. Karpisek seconded the motion. Voting aye were Kohout, Krivohlavek, Henning, Karpisek and Luedke, nays none, motion carried.

Henning moved to approve the claims as presented, with addition of Ropers & Sons in the amount of \$800.00, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Henning, Luedke and Krivohlavek, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	103,651.37
Anderson Auto	Equip Rpr	1,395.16
Black Hills	Util	712.69
Bockmann	Bldg Rprs	4,330.53
CBM Mngd Svcs	Spls	13,280.31
Chief Supply	Uniforms	127.99
City of Wilber	Util	10,211.09
Consolidated Mngmt	Spls	21.17
Crete Ace Hdw	Equip Rpr	28.99
Crete Area Med Ctr	Hlth	845.00
Crete News	P&P	411.42
Dugan Business Forms	Off Spls	727.50
Eakes	Off Spls	1,406.27
Ecolab	Bldg Rprs	135.71
Electronic Contracting	Bldg Rprs	1,370.00
Employee Data Forms	Off Spls	28.25
Farmers Coop	Fuel	347.98
Fikar, Daryl	Mil	146.59
First Concord	Ins	8,667.50
First Concord	Ins	517.00
Galls	Uniforms	299.72
Galls	Uniforms	153.52
Germer Murray & Johnson	Atty	3,671.60
Henning, Janet	Mil	146.59
Holiday Inn	Travel	99.95
Jean's Creative Sewing	Uniforms	165.00
Jefferson County Emer Mgmt	Reimb	3,700.00
Jonas, Matthew	Reimb	350.01
K & G Body Shop	Equip Rpr	746.21
Kalkwarf & Smith Law	Atty	891.00
Kohout, Marvin	Mil	157.83
La Quinta Inn	Travel	940.80
Latimer Reporting	Court Costs	175.48
Louis Milan #101	Rent	300.00
Manning, Leanne	Reimb/Mil	315.82
Marshall & Swift	Data Proc	634.20
Maximus	Court Costs	2,600.00
Microfilm Imaging Sys	Equip Rent	150.00
Midwest Card & ID	Spls	358.64
MIPS	Data Proc	2,136.63
Monroe Systems	Off Equip	190.12
NACO	Dues	450.00
New Beginnings	Budget	4,400.00



Saline County Board Minutes



Nitz, Arden	Spls	123.92
Pryor, Randy	Mil	183.52
Quill	Off Spls	159.20
Region V Svcs	Cntrct	6,639.24
Region V Sys	Hlth	7,912.00
Ropers & Sons	Burial	800.00
Roy's Lock	Keys	10.00
Saline County Atty Petty Cash	Court Costs	72.57
Saline County Court	Court Costs	648.75
Saline County Court	Reimb	100.00
Saline County Dist Court	Court Costs	462.00
Saline County Sheriff	Court Costs	659.50
Sapp Bros	Fuel	2,096.96
Sarpy County Sheriff	Court Costs	11.46
Schwarz Paper	Off Spls	296.06
Secretary Of State	Off Spls	20.00
Seward County Ind	P&P	561.26
Shop Qwik	Fuel	41.29
Shredding Solutions	Shredding	501.30
Sid Dillon	Equip Rpr	55.96
State of Nebraska	Data Proc	134.60
Stehlik, Eric	Mil	171.23
Supplyworks	Spls	30.99
Thomson Reuters	Sub	133.43
UNL Coop Extension	Reimb	740.44
US Bank Voyager	Fuel	86.52
Visa	Spls	289.02
Visa	Pstg	493.22
Visa	Pstg	7.55
Visa	Off Spls	4.76
Visa	Trng	50.00
Visa	Uniforms	274.62
Visa	Equip	101.64
Wertz & Assoc	Court Costs	544.00
Windstream	Phone	7,586.76
Witness Fees	Witness	66.74
Zoubek, Robin	Mil/Reimb	274.30
41 Auto	Equip Rpr	113.35

ROAD FUND

Road Payroll	Salaries	22,261.43
B's Enterprises	Signs	360.00
Beatrice Concrete	Gravel	27,347.57
Beaver Hdwe	Spls	206.25
Black Hills	Util	116.28
City of Crete	Util	180.23
City of Friend	Util	301.55
City of Wilber	Util	63.67
Commercial Industrial	Bldg Rprs	252.50
Crete Area Med Ctr	DOT Test	104.00
Crete Auto	Equip Rpr	451.59
Cross Dillon Tire	Equip Rpr	74.31
Eakes	Off Spls	250.02



Saline County Board Minutes



Exeter Lumber	Lumber	94.00
Farmers Coop	Fuel/Spls	21,772.28
Farmers Union Coop	Fuel/Spls	1,151.21
Filter Care	Equip Rpr	349.24
First Wireless	Spls	150.00
Friesen Chev	Equip Rpr	113.99
Johnson Sand	Gravel	9,393.88
Matheson Tri-Gas	Spls	425.93
Medical Enterprises	Testing	124.00
NMC Exchange	Equip Rpr	4,014.78
Norris	Util	208.82
Oden Enterprises	Steel	12,600.00
Plains Equipment	Equip Rpr	731.25
Powerplan	Equip Rpr	265.12
Praxair Distr	Spls	66.65
Rock On	Gravel	4,462.80
Sapp Bros	Fuel	2,682.72
Skala's Ok Tire	Equip Rpr	71.27
Speece-Lewis	Engineering	160.00
TV Service	Spls	62.37
Village of Dorchester	Util	96.26
Village of Swanton	Util	58.25
Village of Tobias	Util	54.80
Village of Western	Util	55.75
Visa	Phone/Spls	147.76
Von Busch Refuse	Garbage	21.00
Walker Uniform	Uniforms	23.05
Waste Connections	Garbage	222.19
Young's Welding	Spls/Steel	172.37
41 Auto	Equip Rpr	85.20

BAILIFF FUND

Bailiff Payroll	Salaries	1,068.34
Eakes	Off Spls	845.52

VISITOR PROMOTION FUND

Jeffries, Janet	Mil	411.63
Saline County Ag Society	County Fair	1,000.00
Wilber Chamber	Czech Festival	1,000.00

EMPLOYEE WELLNESS FUND

Visa	Spls	148.54
Visa	Spls	44.24

AGING SERVICES FUND

Aging Services Payroll	Salaries	2,009.88
Anytime Plmbg	Bldg Rprs	10.50
Black Hills	Util	61.00
City of Wilber	Util	455.38
Crete News	P&P	6.00
Eakes	Off Spls	194.50
Farmers Coop	Fuel	72.35
Purfoods	Meals	300.00
Saline Aging Svc-Petty Cash	Reimb	98.82
Seward County Ind	P&P	4.20
Van Borkum	Spls	88.65



Saline County Board Minutes



Visa	Pstg/Dues/Meals	975.39
DRUG COURT FUNDS		
Verizon	Phone	120.03
JUVENILE SVCS AID PROGRAM FUND		
Stougard, Anita	Prgm	563.19
911 EMERGENCY MANAGEMENT FUND		
Windstream	Phone	185.48
911 WIRELESS SERVICE FUND		
Windstream	Phone	660.83
COMMISSARY FUND		
Bob Barker Co	Spls	400.44
Crawford Supply	Spls	114.12
Eakes	Spls	360.80
Keefe Supply	Spls	1,078.06
Thompson Co	Spls	830.51
Visa	Spls	18.69
BUILDING FUND		
Security Equip	Bldg Rprs	56.33
Siemens Industry	Bldg Rprs	1,019.00
CAPITAL PROJECTS FUND		
Berggren Architects	Courthouse	5,188.74
Cheever Construction	Courthouse	65,996.15
ALL FUNDS		
First State Bank	Fed Tax	17,150.10
NE Dept of Rev	State Tax	5,893.23
First State Bank	Soc Sec	27,294.24
Ameritas Life	Retire	22,273.02
Delta	Dental Ins	2,186.32
VSP	Eye Ins	466.21
AFLAC	Ins	1,590.95
MassMutal	Def Comp	1,851.00
Colonial Supp Ins	Ins	317.88
Teamsters	Dues	247.00
Madison Nat'l Life	Life Ins	42.66
Madison Nat'l Life	Dis Ins	165.86
First Concord	Café	1,770.90
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
NE Child Support	Garnish	15.73
General Svc Bureau	Garnish	188.38
US Dept of Education	Garnish	163.58
Tiburon Fin/NAS	Garnish	168.00
Credit Mmgt Serv	Garnish	167.34

There being no further business to come before the Board, the meeting was adjourned at 11:32 a.m. The next meeting will be on October 31st, 2017, at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Anita Bartels, Deputy County Clerk

Janet J. Henning



Saline County Board Minutes



Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson

Russ Karpisek

I, Anita Bartels, Deputy County Clerk in and for Saline County, do hereby certify that the minutes of the October 3rd, 2017 regular meeting were presented and approved as presented.

Anita Bartels, Deputy County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson

Russ Karpisek



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, October 31st, 2017, by Chairperson, Marvin A. Kohout. Present were Kohout, Russ Karpisek, Willis D. Luedke, Stephanie A. Krivohlavek and Janet J. Henning, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott. 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 Karpisek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Karpisek moved to approve the minutes of the October 17th, 2017 regular meeting, seconded by Krivohlavek. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried.

Under correspondence, Fikar reported receiving a confirmation of receipt of the resolution of recommitment to NIRMA from Craig Nelson, Executive Director of NIRMA. Also received was a \$12.00 check from Vonage for 911 surcharges, the August 17th meeting minutes and October 19th meeting agenda from 5 Rivers RC&D and the September 25th meeting minutes from Saline County Aging Services.

Under report of officials, Henning reported attending a CISDA meeting.

Luedke reported attending a Blue Valley Community Action meeting, two construction progress meetings where they met with the Fire Marshall, a meeting with members of the Saline County Sheriff's Office concerning courthouse security, a NIRMA sponsored banquet in York, and a meeting with a lighting contractor concerning outdoor lighting for the courthouse.

Kohout reported attending a Mutual Aid meeting in Swanton two weeks ago, reporting that this was a quarterly meeting and that the attendees participated in a table top exercise, he also attended the flu shot clinic on October 23rd, a Continuum training class, a Planning and Zoning meeting on October 17th and a NIRMA sponsored banquet in York.

Krivohlavek reported attending a Saline County Aging Services Executive Board meeting, where they discussed reevaluating the contract with Tabitha, the supplier of food for their meal programs.

Karpisek reported that he contacted NACO concerning the wellness program, and has also contacted people that administrate the State of Nebraska employee wellness plan.

McDermott reported that he has met with Head of Courthouse Maintenance Dan Johnson and with a new custodian, Lee Smith. He also attended a meeting with the Community Comprehensive Planning Committee, the flu shot clinic, an Employee Wellness Committee meeting on October 23rd, a Continuum training class, a courthouse construction progress meeting, with another coming up on November 6th. As part of the Red Ribbon program, he has visited all Saline County schools as well as Tri-County Schools and Meridian Schools. He reports that the Emergency Management Office will be moving into their new quarters by the end of this week, has a Southeast Nebraska Tourism Committee meeting on November 3rd, and an Employee Safety Committee meeting on November 8th.

At 9:41 a.m., Luedke gave an update on the Advanced Life Support vehicle that is owned by Saline County and stationed at the Crete Area Medical Center. He reports that the initial billing has been received and the claim will be presented at the next meeting on November 14th.

At 9:46 a.m., Planning and Zoning Administrator Lyle Weber presented a subdivision application from Wayne and Bruce Pester for 24.87 acres in the south half of the Southwest quarter of section 1-8-4. The application was presented to the Planning and Zoning Committee on September 19th and was postponed when more information was requested. It was again presented to the Planning and Zoning Committee on October 17th and, after review of the additional information, was approved by them. The Pester's explained that they had hired an engineer to do a water study of the area and that they found no problems with the number of extra wells that will be drilled in the area. They stated that the amount of water used by a household is just a fraction of the



Saline County Board Minutes



amount used by an irrigation well. Weber informed the Board that the water concerns should be addressed by the Nebraska Department of Environmental Quality if it is a domestic well and by the Natural Resources District if it is an irrigation well. Jerry Vlasin, who farms the land adjacent to the proposed subdivision was also present and expressed concerns that, with the extra wells, the water table will not be able to maintain a steady level. After much discussion by the Board, it was decided to postpone a decision on the subdivision until more facts can be obtained concerning the County's authority over water usage. The issue will be brought up again at 10:00 on November 14th;

At 10:29 a.m., Saline County American Legion Commander Glen Pieper was present to inform the Board that the Village of DeWitt was grateful for the help that was given by the Saline County Sheriff's Office during their 4th of July celebration. The Department helped with traffic control as the Village had gotten permission from the State of Nebraska to close Highway 103 during the fireworks display. He also wanted to express his gratitude for all of the help that the Legion had received during County Government Day. He reported that there were 110 Saline County, Tri-County and Meridian School students present on that day, which is a record number of attendees. Finally, he reported that the kiosk in the Veteran's Memorial has been replaced and is working fine now. However, there are still some concerns with the brick pavers surrounding the outside of the walkway around the Memorial as some of the bricks are sinking into the sand base as well as the plugging of the drainage from the center of the memorial. He and Tim McDermott will meet with John Brickner on Friday to discuss fixes for this situation.

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

At 11:04 a.m., Kohout announced that the Board would reconvene.

Highway Superintendent Bruce Filipi made his recommendation to the Board for the gravel dump trailer that was bid at the October 17th meeting. He recommends RDO Truck Centers of Lincoln with a bid of \$37,278.00. Krivohlavek moved to accept the recommendation, seconded by Karpisek. Voting aye were Kohout, Henning, Krivohlavek, Luedke and Karpisek, nays none, motion carried.

Filipi then informed the Board that he has been in contact with Nebraska Machinery Center concerning the purchase of a new motor grader. He reports that NMC has agreed to sell a new motor grader to Saline County for \$275,225.00, which is the same price as the one purchased earlier this year, and they are willing to wait for payment until after July 1 of 2018. Henning moved to approve the purchase, seconded by Krivohlavek. Voting aye were Luedke, Karpisek, Kohout, Henning and Krivohlavek, nays none, motion carried.

Filipi then updated the Board on road, bridge and culvert projects going on around the county.

At 11:11 a.m., Luedke presented four courthouse construction change orders: Change Order PR #51 changes the ductwork in the County Court Clerk's Office in order to retain the original cove molding. The cost for this change is \$1,500.00. Change Order PR #53 provides for additional cabling to the Emergency Management Office and the Veterans Memorial for security cameras, costing \$1,993.00. Change Order PR #54 allows for boring under Highway 41 to install cabling to the Emergency Management Office from Zito Media, the cost being \$5,050.00. The final Change Order, #AU reflects the cost of plaster work that was discovered to be needed due to the old plaster coming loose from the walls in the Clerk of the District Court Office and the County Court hallway. This will cost \$1,086.00. Luedke moved to approve all four change orders, seconded by Henning. Voting aye were Henning, Krivohlavek, Luedke, Karpisek and Kohout, nays none, motion carried.

At 11:24 a.m., Luedke informed the Board that he has been investigating various possibilities for outside security lighting for the courthouse. The most effective being "wash" lighting that would use in ground lights to shine upward on each side of the building. He states that it is possible to use white lighting, or different colored lighting that could be used for different occasions. He is attempting to schedule a demonstration for the Board.

At 11:28 a.m., Kohout asked the Board to review information that he had sent out regarding the NACO legislative conference. This will be discussed at another time.

Henning then moved to approve Resolution #2017-71, transferring \$125,000.00 from the General Fund to the Road and Bridge Fund, to be reimbursed when funds become available. Krivohlavek seconded the motion. Voting aye were Karpisek, Kohout, Henning, Krivohlavek and Luedke, nays none, motion carried.



Saline County Board Minutes



Henning moved to approve Resolution 2017-72, transferring \$216.54 from the General Fund to the Juvenile Services Aid Program Fund, to be reimbursed when funds become available. Karpisek seconded the motion. Voting aye were Krivohlavek, Luedke, Karpisek, Kohout and Henning, nays none, motion carried.

At 11:31 a.m., Henning moved to enter Executive Session, seconded by Krivohlavek. Voting aye were Luedke, Henning, Krivohlavek, Kohout and Karpisek, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing a personnel issue and burial assistance application #2017-08.

At 12:10 p.m., Krivohlavek moved to exit Executive Session, seconded by Henning. Voting aye were Kohout, Karpisek, Henning, Krivohlavek and Luedke, nays none, motion carried.

Kohout announced that, during closed session, the board discussed a personnel matter and burial assistance application #2017-08 and no action was taken.

Henning moved to approve Burial Assistance Application #2017-08 in the amount of \$1300.00, seconded by Karpisek, Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Henning moved to approve the claims as presented, with addition of \$1,300.00 for burial assistance #2017-08, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Henning, Luedke and Krivohlavek, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	101,215.61
Anderson Auto	Equip Rprs	147.10
Branding Inc	Equip Rent	75.00
CBM Mngd Svcs	Spls	8,864.67
Chief Supply	Uniforms	357.31
City of Wilber	Hlth	221.57
Consolidated Mngmt	Spls	113.98
Crete Med Ctr	Hlth	480.00
Crete News	P&P	96.00
Dollar General	Spls	81.65
Eakes	Off Spls	652.19
Ecolab	Spls	614.37
Eickman, Tad	Mil/Park	173.18
Electronic Contracting	Maint	360.00
Entenmann-Rovin	Spls	99.50
Farmers Coop	Spls	3.90
Fikar, Daryl	Mil	146.59
Galls	Uniforms	541.63
Gropp, Scott	Cntrct	7,000.00
Hasselbalch, Joyce	Court Costs	150.75
Heath Sports	Uniforms	461.50
Helena Chemical	Lawn Care	177.50
Johnson, Dan	Mil	27.82
K&G Body Shop	Equip Rprs	325.00
Lauber Moore Funeral	Burial Asst	1,300.00
Masonic Lodge	Rent	650.00
MIPS	Off Equip	121.40
NE Air Filter	Spls	394.98
NE Assn Veterans	Dues	100.00
NE Health & Human Svcs	Inst	367.50
NE Law Enforcement Trng	Trng	110.00
NE Public Health Envr Lab	Court Costs	105.00



Saline County Board Minutes



NE State Patrol	Data Proc	192.00
New Victorian Inn	Travel	109.98
Quality Inn	Travel	240.00
Reeves Co	Uniforms	27.27
Region V Sys	Inst	764.00
Retchless, Jennifer	Ref	42.51
Roy's Lock Shop	Bldg Rpr	65.00
Sack Lbr	Spls	87.48
Saline County AttPetty Cash	Court Costs	144.24
Saline County Clerk	Off Spls	44.00
Saline County Dist Court	Court Costs	207.00
Sapp Bros	Fuel	1,867.86
Sarpy County Sheriff	Court Costs	1,684.48
Schwarz Paper	Spls	105.36
Sec of State	Trng	35.00
Seward County Ind	P&P	48.38
Sid Dillon	Equip Rprs	206.65
Speece-Lewis	Engineering	863.33
State Industrial Prod	Spls	547.29
Supplyworks	Spls	111.56
Thompson Co	Spls	51.72
Toshiba	Off Equip	280.00
Toshiba	Off Equip	194.00
U S Postal	Pstg	1,000.00
Verizon	Phone	1,522.41
Visa	Trng	68.52
Visa	Spls/Pstg	646.39
Voss Lighting	Bldg Rpr	181.10
Vyhnalek, Tonja	Trng	20.00
Walker Uniform	Spls	99.41
Wilber Fire/Rescue	Trng	5.00
41 Auto	Spls	15.78
41 Auto	Equip Rprs	268.51

ROAD FUND

Road Payroll	Salaries	22,382.56
Ace Irrigation	Culverts	10,670.64
Beatrice Concrete	Gravel	36,036.72
Black Hills	Util	78.05
Crete Ace Hdw	Spls	78.66
Cross Dillon Tire	Equip Rprs	27.19
Fastenal	Tools	26.92
Food Mesto	Spls	9.65
Johnson Sand	Gravel	17,862.06
Midwest Unltd	Spls	128.73
Momar	Spls	233.79
Orschelns	Spls	36.17
RDO Truck	Equip Rprs	147.49
Rock On	Gravel	2,447.35
Roit Repair	Equip Rprs	32.20
Sack Lbr	Spls	6.70
Shaffer Communications	Equip Rprs	121.00
Total Tool Supply	Equip Rprs	63.03



Saline County Board Minutes



Village of Dewitt	Util	65.62
Walker Uniform	Uniforms	41.15
Weldon Parts	Equip Rprs	1,395.68

BAILIFF FUND

Bailiff Payroll	Salaries	1,068.35
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VISITOR PROMOTION FUND

Crete Fire & Rescue	Adv	755.00
Mcintosh Ministries	Adv	300.00
Tobias Comm Club	Adv	92.00
Western Comm Club	Adv	1,000.00
Wilber Chamber	Adv	600.00

VISITOR IMPROVEMENT FUND

Tobias Comm Club	Steps	1,000.00
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AGING SERVICES FUND

Aging Services Payroll	Salaries	2,009.92
Emal, Marcia	Prgm	70.00
Pribyl, Darlene	Prgm	160.00
Tabitha	Meals	2,406.25

DRUG COURT FUND

Kalkwarf & Smith Law	Cntrct	1,100.00
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JUVENILE SERVICES AID PROGRAM FUND

Stougard, Anita	Prgm	218.33
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INHERITANCE FUND

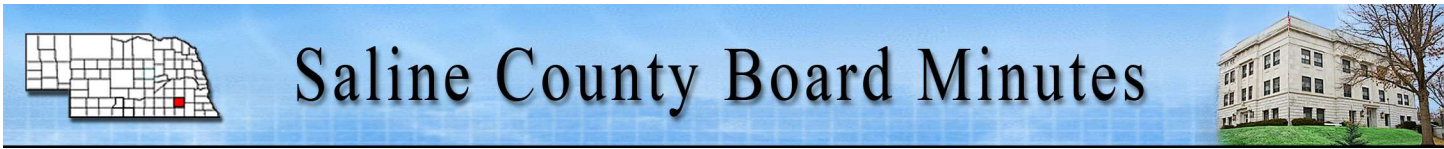
Estate Of Robert A Kunc	Refund	1,908.92
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COMMISSARY FUND

Crawford Supply	Spls	479.76
Eakes	Spls	363.47
Keefe Supply	Spls	1,006.80
Thompson Co	Spls	968.31
Visa	Spls	565.75

ALL FUNDS

First State Bank	Fed Tax	16,795.59
NE Dept of Rev	State Tax	5,769.93
First State Bank	Soc Sec	26,827.04
BCBS	Ins	118,344.00
Ameritas Life	Retire	22,013.21
Delta	Dental Ins	2,197.00
VSP	Eye Ins	466.06
AFLAC	Ins	1,590.81
MassMutal	Def Comp	1,851.00
Colonial Supp Ins	Ins	317.88
Teamsters	Dues	247.00
Madison Nat'l Life	Life Ins	40.82
Madison Nat'l Life	Dis Ins	164.33
First Concord	Café	1,770.90
New York Life	Ins	118.91
NE Child Support	Garnish	197.08
NE Child Support	Garnish	94.39
General Svc Bureau	Garnish	188.38
US Dept of Education	Garnish	163.58
Tiburon Fin/NAS	Garnish	168.00
Credit Mgmt Svc	Garnish	167.34



There being no further business to come before the Board, the meeting was adjourned at 12:12 p.m. The next meeting will be on November 14th, 2017, at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl Fikar, County Clerk	Janet J. Henning
Marvin A. Kohout, Chairperson	Stephanie Krivohlavek
Willis D. Luedke, Vice-Chairperson	Russ Karpisek

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the October 17th, 2017 regular meeting were presented and approved as presented.

Daryl Fikar, County Clerk	Janet J. Henning
Marvin A. Kohout, Chairperson	Stephanie Krivohlavek
Willis D. Luedke, Vice-Chairperson	Russ Karpisek



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 14th, 2017, by Chairperson, Marvin A. Kohout. Present were Kohout, Russ Karpisek, Willis D. Luedke, Stephanie A. Krivohlavek and Janet J. Henning, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott. 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 Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Karpisek moved to approve the minutes of the October 31st, 2017 regular meeting, seconded by Krivohlavek. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried.

Under correspondence, Fikar reported receiving a \$2.00 check from Interface Security Systems and a \$103.00 from Zito Media, both for 911 surcharges. Also received was a \$15,142.00 check from Nebraska Intergovernmental Risk Management Association as a recommitment refund, a certification of distress warrants from the County Treasurer and the NACO Insurance Trust Fund annual statement.

Under report of officials, Karpisek reported a contact with Barb Monroe, the coordinator of the State of Nebraska employee wellness program, and that he will be meeting with NACO Executive Director Larry Dix concerning a possible NACO sponsored wellness program.

Krivohlavek reported that she will be attending a Saline County Aging Services Executive Board meeting on November 27th.

Kohout reported investigating a road complaint, attending a Wellness Connection meeting, a Safety Committee meeting last week, the Sneaky Sodium class sponsored by the Wellness Committee, will be visiting the Historical Society on Sunday and has an Employee Wellness Committee meeting next week.

Luedke reported attending meetings with the courthouse addition architects, contractors and security company and has an RC&D meeting on Thursday, a Blue Valley Community Action meeting next Tuesday and an Agricultural Society meeting next Wednesday.

Henning reported attending a Region V meeting last Monday and has a Blue Valley Community Action meeting in York on November 21st and a Public Health Solutions meeting on Thursday.

McDermott reported that he has met with Windstream several times concerning the new phone and internet system in the courthouse, reporting that this Thursday, the County Treasurer's Office, the Veteran Service Office and the DMV will all have their phones and internet switched over to the new system. He attended a Southeast Nebraska Tourism Committee meeting on November 4th, has met with a local bricklayer concerning repairs to the Veteran's Memorial, attended an Employee Safety Committee meeting on November 8th, has an Employee Wellness Committee meeting on November 20th, where they are working on next year's employee wellness program, and has a courthouse addition construction progress meeting on November 20th.

At 9:42 a.m., Sheryl Kastanek, a member of the Saline County Tourism Committee was present to request of the Board that the method for distributing the lodging tax money be modified. Currently, lodging establishments in Saline County impose a 4% tax on their customers. Under the current distribution system, half of the tax goes into the County Visitor's Promotion Fund, one quarter goes into the Visitors Improvement Fund and one quarter goes to the Veteran's Memorial Maintenance Fund. She asks that, as the applications for promotion grants and improvement grants are nearly equal at \$29,565.00 and \$25,360.00, respectively, that the Commissioners consider changing the formula of distribution. She believes that, of the 3% of tourism tax that goes to the promotion and improvement funds, it should be distributed equally at 1.5% each. The Commissioners will review the original resolution and decide at a later date if this is possible.

At 9:57 a.m., Planning and Zoning Administrator Lyle Weber presented a subdivision application from Wayne and Bruce Pester that was postponed from the October 31st meeting. Present were Bruce and Wayne



Saline County Board Minutes



Pester, Jerry Vlasin, Dan and Jan Zahourek, Jay Harrold and a representative of Earnest Well Drilling. The discussion centered on the potential water use by the future residents of the subdivision. County Attorney Eickman, Commissioner Karpisek and Commissioner Krivohlavek explained to the citizens present that their decision is based solely on whether the Board is following the guidelines of the Planning and Zoning regulations and not on water usage, which is not within their authority. Henning moved to approve the subdivision, seconded by Krivohlavek. Voting aye were Krivohlavek, Kohout, Luedke, Henning and Karpisek, nays none, motion carried.

At 10:22 a.m., Kohout announced that the Board would recess.

At 10:36 a.m., Kohout announced that the Board would reconvene.

Mike Matheson and Jason Edwards of Aksamit Energy Resources were present to update the Board on the windfarm project. Mr. Matheson informed the Board that they are aware that the project has been delayed beyond the planned point of progress, but most of that delay has been due to paperwork not being signed and filed in a timely manner. Also, there have been developments in turbine technology, and the company has opted to construct more efficient towers that were originally planned. Since the new towers are 60 feet taller than the original, they have had to adjust the set-backs on 9 of the towers, which means that they will have to do soil testing on the new sites. He also states that his company has all agreements in place with the Southwest Power Pool for sale of the electricity, and that most of the cabling and transformers have been purchased and are in storage. He discussed with the Board and with Highway Superintendent Filipi the road haul agreement, and plans to have the agreement completed sometime in the spring of 2018. The fact was brought up that the original conditional use permit required that the project be commenced within one year of the signing of the permit and that the project be completed within two years of signing. Luedke suggested to the Board that, since this is the largest project to ever be undertaken in Saline County, the current regulations would not have taken that into consideration. Possibly the regulations should be amended to allow more time for project completion.

At 11:21 a.m., Highway Superintendent Bruce Filipi presented a request to occupy right of way from Windstream Nebraska, Inc. to construct telecommunications facilities on 896 County Road 2250 between section 10-7-4 and 15-7-4. Karpisek moved to approve the request, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Krivohlavek, Kohout and Luedke, nays none, motion carried.

Filipi then informed the Board that, during the recent scrap tire collection, his crew collected 146.61 tons of tires.

Filipi then updated the Board on road, bridge and culvert projects going on around the county.

Henning moved to approve the Clerk of the District Court's Report of Fees for January, in the amount of \$13,548.80. Motion was seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Karpisek, Luedke and Henning, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for January, showing Writ Fees, \$1,770.00; Mileage, \$1,265.00; Vehicle Inspections, \$600.00; and Gun Permits \$90.00; totaling \$3,725.00. Motion was seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Henning moved to approve the County Clerk's Report of Fees for January in the amount of \$14,666.49. Motion was seconded by Karpisek. Voting aye were Krivohlavek, Karpisek, Kohout, Henning and Luedke, nays none, motion carried.

Luedke presented Change Order PR #55, allowing for changes to the wiring for the lighting in the restrooms that will allow for usage by inmates that are in the building for court proceedings. This change is mandated by the Fire Marshall. The cost is \$1,806.00. Luedke moved to approve the change order, seconded by Henning. Voting aye were Henning, Krivohlavek, Luedke, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve Resolution 2017-73, transferring \$230,000.00 from the General Fund to the Road and Bridge Fund, to be reimbursed when funds are available. Motion was seconded by Karpisek. Voting aye were Karpisek, Kohout, Henning, Krivohlavek and Luedke, nays none, motion carried.



Saline County Board Minutes



At 11:28 a.m., Krivohlavek moved to enter Executive Session, seconded by Henning. Voting aye were Luedke, Henning, Krivohlavek, Kohout and Karpisek, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing courthouse security.

At 12:33 p.m., Karpisek moved to exit Executive Session, seconded by Krivohlavek. Voting aye were Kohout, Karpisek, Henning, Krivohlavek and Luedke, nays none, motion carried.

Kohout announced that, during closed session, the board discussed courthouse security and no action was taken.

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

GENERAL FUND

General Payroll	Salaries	101,856.93
Anytime Plumbing	Bldg Rpr	137.00
Barnas	Spls	85.00
Black Hills Energy	Util	1,014.65
CBM Mngd Svcs	Spls	8,488.72
Chief Supply	Uniforms	293.21
City of Wilber	Util	9,103.57
Claritus	Pstg	324.42
Crete Ace Hdw	Spls	17.99
Crete Med Ctr	HLth	115.00
Crete News	P&P	270.40
Crete Vet Clinic	Boarding	116.00
Crete Fire Dept	Ambulance	3,300.00
Culligan	Spls	239.25
Dewitt Fire Dept	Ambulance	300.00
Don's Pioneer Uniform	Uniforms	270.80
Dorchester Fire Dept	Ambulance	100.00
Eakes	Off Spls	548.48
Electronic Contracting	Security	6,902.00
Farmers Coop	Fuel	848.71
Fikar, Daryl	Mil	38.52
First Concord	Ins	511.50
First Wireless	Equip	8,249.23
Fort Western	Uniforms	218.00
Galls	Uniforms	526.76
Hajek, Lou	Mil	8.56
Heath Sports	Uniforms	64.00
Horwath Laundry Equip	Cntrct	527.00
Jefferson County Em Mgmt	Salaries	3,700.00
Jindra Irrigation	Lawn Care	120.00
K & G Body Shop	Equip Rprs	1,791.87
Kalkwarf & Smith Law	Atty	2,781.00
Kohout, Marvin	Mil	701.92
Luedke, Willis	Mil	86.67
Manning, Leanne	Reimb/Mil	167.41
McDermott, Tim	Mil	345.61
Microfilm Imaging	Equip Rent	150.00
MIPS	Data Proc	2,136.63
NACO	Trng	250.00
NE.Gov	Court Costs	4.00



Saline County Board Minutes



Nemaha County Sheriff	Court Costs	18.50
NESCA	Trng	50.00
Norris	Util	254.00
Officenet	Off Spls	748.77
Pryor, Randy	Mil	45.48
Ramada Inn	Travel	178.00
Region V Svcs	Svcs	280.21
Sack Lmbr	Spls	7.99
Saline County Atty Petty Cash	Reimb	6.00
Saline County Sheriff	Court Costs	542.00
Sapp Bros	Fuel	3,079.90
Seward County Ind	P&P	830.60
Sherwin-Williams	Bldg Rpr	206.90
Shredding Solutions	Equip Rent	90.00
Sid Dillon	Equip Rpr	26.69
Smith Schafer Davis Gaertig	Atty	3,910.00
State of NE	Data Proc	134.60
Stehlik, Eric	Mil	103.26
Supplyworks	spls	52.26
UNL Extension	Reimb	2,531.13
US Bank Equip	Off Equip	215.00
Vales, Becky	Mil	12.84
Verizon	Phone	206.37
Visa	Travel/Fuel	32.20
Visa	Travel	77.87
Visa	Pstg	660.02
Visa	Spls	413.18
Walker Uniform	Uniforms	42.50
Wilber Fire Dept	Ambulance	1,700.00
Windstream	Phone	7,129.92
41 Auto	Equip Rpr	305.66

ROAD FUND

Road Payroll	Salaries	22,146.76
Ace Irrigation	Culverts	6,712.08
B's Enterprises	Signs	524.00
Beatrice Concrete	Gravel	37,554.27
Black Hills Energy	Util	144.56
Champlin Tire Recycling	Cleanup	11,778.80
City of Crete	Util	187.53
City of Friend	Util	294.68
City of Wilber	Util	68.43
Crete Ace Hdw	Spls	11.31
Crete Auto Supply	Equip Rpr	403.69
Crete News	P&P	3.50
DJ Welding	Steel	98.40
Exeter Lumber	Lumber	6.75
Farm & Home Publishers	Off Spls	885.00
Farmers Coop	Equip Rpr/Fuel	18,165.85
Farmers Union Coop	Equip Rpr	63.28
Filter Care	Equip Rpr	109.91
Johnson Pharmacy	Spls	40.16
KT's Market	Spls	8.30



Saline County Board Minutes



Mainelli Wagner	Engineers	1,321.60
Mares, Delmar	CDL	57.50
Matheson Tri-Gas	Spls	196.07
Meyer Automotive	Equip Rpr	832.00
Midwest Unlimited	Equip Rpr	46.90
NE IA Indust Fasteners	Spls	306.67
NMC Exchange	Equip Rpr	4,454.84
NMC Exchange	Grader	211,725.00
Norris	Util	222.30
O'Reilly Auto	Equip Rpr	5.58
Office Depot	Off Spls	197.97
Officenet	Off Spls	252.19
Plains Equipment	Equip Rpr	664.71
Powerplan	Equip Rpr	1,275.01
Praxair Distr	Spls	64.50
Sapp Bros	Fuel	2,018.59
Seward County Ind	P&P	7.32
Titan Machinery	Equip Rpr	219.71
Total Tool Supply	Spls	88.95
Village of Dorchester	Util	96.00
Village of Swanton	Util	58.25
Village of Tobias	Util	54.40
Village of Western	Util	56.50
Wackel's Machine	Equip Rpr	171.57
Walker Uniform	Uniforms	41.15
Waste Connections	Garbage	222.19
Weldon Parts	Equip Rpr	1,586.08
Young'S Welding	Steel	177.34
41 Auto	Equip Rpr	57.77

BAILIFF FUND

Bailiff Payroll	Salaries	1,068.34
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VISITORS PROMOTION FUND

Dewitt Legion	Adv	990.00
Friend Historical Soc	Adv	500.00

EMPLOYEE WELLNESS FUND

Officenet	Off Spls	3.84
Visa	Spls	57.46

AGING SERVICES FUND

Aging Services Payroll	Salaries	2,009.88
Black Hills Energy	Util	61.00
City of Wilber	Util	279.99
Crete News	P&P	32.00
Eakes	Off Spls	232.83
Food Mesto	Spls	12.34
Friend Com Healthcare Sys	Meals	50.00
Keller, Katie	Mil	179.76
Sack Lmbr	Spls	13.49
Seward County Ind	P&P	60.00
Wilber Care Ctr	Meals	833.75

DRUG COURT FUND

Redwood Tox Lab	Testing	539.60
Verizon	Phone	670.08



Saline County Board Minutes



EMERGENCY PREPAREDNESS FUND

First Wireless	Equip	5,650.00
Jefferson County Em Mgmt	Trng	2,466.21

JUVENILE SVCS AID PROGRAM FUND

Stougaard, Anita	Prgm	162.45
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911 EMERGENCY MANAGEMENT FUND

Windstream	Phone	187.68
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911 WIRELESS SERVICE FUND

Windstream	Phone	662.46
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COMMISSARY FUND

Barnas	Spls	459.09
Crawford Supply	Spls	90.84
Eakes	Spls	295.89
Keefe Supply	Spls	810.84
Thompson Co	Spls	899.72
Visa	Spls	84.88

BUILDING FUND

Siemens Industry	Bldg Rpr	1,047.00
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CAPITAL PROJECTS FUND

Berggren Architects	Courthouse	4,123.84
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ALL FUNDS

First State Bank	Fed Tax	16,706.25
NE Dept of Rev	State Tax	5,754.38
First State Bank	Soc Sec	26,850.64
Ameritas Life	Retire	22,031.48
Delta	Dental Ins	2,198.15
VSP	Eye Ins	466.21
AFLAC	Ins	1,590.95
MassMutal	Def Comp	1,851.00
Colonial Supp Ins	Ins	317.88
Teamsters	Dues	247.00
Madison Nat'l Life	Life Ins	41.08
Madison Nat'l Life	Dis Ins	164.72
First Concord	Café	1,770.90
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
NE Child Support	Garnish	94.39
General Svc Bureau	Garnish	188.38
US Dept of Education	Garnish	163.58
Tiburon Fin/NAS	Garnish	168.00

At 12:34 p.m., Kohout announced that the meeting would be recessed until 5:30 p.m. on Thursday, November 16th, when the Board would meet to view a demonstration of outdoor security lighting by Central Sales Lighting Systems of Omaha.

At 5:36 p.m. on November 16th, Kohout announced that the meeting would reconvene, the location being outside of the west side of the courthouse. Present were Kohout, Russ Karpisek, Willis D. Luedke and Janet J. Henning, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott and courthouse maintenance supervisor Dan Johnson. Also present were Jerry Berggren and Steve Severson of Berggren Architects and Mike McMIndes of Central Sales Lighting Systems. McMIndes demonstrated for those



Saline County Board Minutes



present the styles, colors, intensities and positioning of outside lighting for the courthouse. The Board discussed whether the lighting would satisfy the needs for security and different options. It was decided that McMIndes would write up a proposal and present it to the Board at a future Board of Commissioners meeting.

There being no further business to come before the Board, the meeting was adjourned at 6:57 p.m. on November 16th, 2017. The next meeting will be on November 28th, 2017, at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson

Russ Karpisek

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the October 31st, 2017 regular meeting were presented and approved as presented.

Daryl Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson

Russ Karpisek



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 28th, 2017, by Chairperson, Marvin A. Kohout. Present were Kohout, Russ Karpisek, Willis D. Luedke, Stephanie A. Krivohlavek and Janet J. Henning, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott. 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.

Krivohlavek moved to approve the agenda with the addition of a personnel issue in Executive Session, seconded by Henning. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Krivohlavek moved to approve the minutes of the November 14th, 2017 regular meeting, seconded by Karpisek. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried.

Under Citizens Forum, David Solheim of Solheim Law Firm was present to introduce himself and his firm to the Board, informing them that his office is located at 1100 Main Avenue in Crete. He also relates that he and his wife are partners in the firm, and that they are both originally from Nebraska.

Under correspondence, Fikar reported receiving an \$800.00 check from Lancaster County as reimbursement for burial assistance #2017-07. Also received was a \$5.00 check from Granite Telecommunications, an \$11.00 check from Vonage and a \$10.00 check from Level 3 Communications, all for 911 surcharges. He also reports receiving the November 21st meeting agenda, the October 17th meeting minutes, the November 2017 CEO and Leadership Team report and the November 2017 news clippings, all from Blue Valley Community Action.

At 9:40 a.m., District 1 Chief Probation Officer Jeremy Behrends and Juvenile Justice Resource Supervisor Jennifer Manning discussed with the Board some concerns that they have with the Lancaster Youth Services Center contract. They state that Lancaster County has denied admittance of juveniles, telling them that the facility is at capacity when there are actually empty beds available. It is believed that this may be a staffing issue. Behrends and Manning requested of the Board that they have communication with the Lancaster County Board to try to resolve this issue.

At 10:00 a.m., Planning and Zoning Administrator Lyle Weber and Kevin Korbelik presented two minor subdivision applications, which are both current acreages that are inhabited. The first application being 7.504 acres in the NE quarter of section 6-5-4. Karpisek moved to approve the application, seconded by Henning. Voting aye were Krivohlavek, Kohout, Luedke, Henning and Karpisek, nays none, motion carried. Weber then presented the second application from Korbelik, which is 7.016 acres in the NE quarter of section 7-5-4. Luedke moved to approve this application, seconded by Karpisek. Voting aye were Henning, Karpisek, Krivohlavek, Kohout and Luedke, nays none, motion carried.

Weber then presented another application for minor subdivision from Charles Hansen, which divides approximately 2.4 acres from an existing acreage in section 2-8-1. Weber informed Hansen that it would be advisable to have in writing the fact that the two acreages will share a well and have an easement declared for the shared driveway. Karpisek moved to approve the application, seconded by Krivohlavek. Voting aye were Kohout, Luedke, Henning, Karpisek and Krivohlavek, nays none, motion carried.

At 10:11 a.m., McDermott presented to the Board the 2018 Wellness booklet and documentation, stating that the most notable changes from 2017 are the awarding of extra points for dental exams and the removal of the \$15.00 VISA gift card, which is not available. Karpisek moved to approve the document, seconded by Krivohlavek. Voting aye were Luedke, Kohout, Henning, Krivohlavek and Karpisek, nays none, motion carried.

At 10:15 a.m., the Board reviewed and discussed a new 3 year contract with Maximus Consulting Services, Inc. to prepare the documentation from Saline County that requests refunds from the State of



Saline County Board Minutes



Nebraska for the indirect costs related to child support enforcement. Henning moved to approve the contract, seconded by Krivohlavek. Voting aye were Krivohlavek, Karpisek, Luedke, Kohout and Henning, nays none, motion carried.

At 10:17 a.m., the Board discussed Resolution #2017-78, which would change the distribution percentages of the Saline County tourism tax monies. Currently 50% of the money is deposited in the tourism promotion fund, 25% in the tourism improvement fund and 25% in the Veteran's Memorial fund. The resolution would change the percentages to 37.5% to the promotion fund, 37.5% to the tourism fund and 25% to the Veteran's Memorial fund. Karpisek reports that he has communicated with an attorney at NACO and that she had advised that the money should only be used for visitor promotion. Deputy County Attorney Reisdorff advised the Board that he will research the subject and get back to the Board at a later date. A decision on the resolution was postponed.

At 10:26 a.m., Kohout announced that the Board would recess to the Emergency Management Office to view a demonstration from Pictometry Imagery.

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

Ryan Poots, with Pictometry Imagery demonstrated the services provided by his company, which are aerial photography designed to provide detailed ortho and oblique views to benefit assessment, law enforcement, roads and emergency management. Present for the demonstration were Administrative Assistant Tim McDermott, Commissioners Janet Henning, Willis Luedke, Marvin Kohout, Stephanie Krivohlavek and Russ Karpisek, Assessor Brandi Kelly, Assessor Clerk Jamie Houser, Appraiser Dean Gorgen, Sheriff Alan Moore, Deputy Sheriff Jeff Mulbery, Dispatch Supervisor John Baumann, Emergency Management Director John McKee and EM Assistant Brenda McKee, Highway Superintendent Bruce Filipi, Planning and Zoning Administrator/Weed Superintendent Lyle Weber and County Clerk Daryl Fikar.

At 12:39 p.m., Kohout announced that the Board would recess to the Board meeting room.

At 12:50 p.m., Kohout announced that the Board would reconvene.

Kohout requested that the Pictometry discussion/decision be placed on the December 12th Board of Commissioners agenda.

Henning moved to approve Resolution #2017-74, transferring \$70,000.00 from the Inheritance Tax Fund #2700 to the General Fund #0100, as proposed in the 2017-18 budget. Motion was seconded by Krivohlavek. Voting aye were Kohout, Henning, Krivohlavek, Karpisek and Luedke, nays none, motion carried.

Henning moved to approve Resolution #2017-75, transferring \$66,000.00 from the Inheritance Tax Fund #2700 to the Road and Bridge Fund #0300, to be reimbursed when funds become available. Motion was seconded by Luedke. Voting aye were Karpisek, Luedke, Kohout, Henning and Krivohlavek, nays none, motion carried.

Henning moved to approve Resolution #2017-76, transferring \$2,600.00 from the Inheritance Tax Fund #2700 to the Aging Services Fund #2250, to be reimbursed when funds become available. Motion was seconded by Krivohlavek. Voting aye were Henning, Krivohlavek, Karpisek, Luedke and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2017-77, transferring \$106,000.00 from the Inheritance Tax Fund #2700 to the Courthouse Bond Debt Service Fund #3402, to be reimbursed when funds become available. Motion was seconded by Luedke. Voting aye were Luedke, Kohout, Henning, Krivohlavek and Karpisek, nays none, motion carried.

Under report of officials, Henning reported attending a Blue Valley Community Action Board meeting on November 21st.

Luedke reported attending a Blue Valley Community Action Board meeting on November 21st, he has a meeting with the courthouse addition contractors and Midwest Storage Solutions tomorrow, and reports that the Probation Office will be moving into the courthouse next Tuesday and Wednesday.

Kohout reported that he attended a Saline County Historical Society meeting, an Employee Wellness Committee meeting and a Planning and Zoning committee meeting.



Saline County Board Minutes



Krivohlavek reported attending a Saline County Aging Services Executive Board meeting on November 27th and has a Saline County Aging Services full board meeting on December 11th.

Karpisek reported attending an Employee Wellness meeting and a Southeast Nebraska Development District meeting.

McDermott reported attending several courthouse construction update meetings, an Employee Wellness Committee meeting, where they finished updating the program for the 2018 year. He has been in contact with Madonna concerning the upcoming employee health fair, reports that the County Treasurer's Office, the Veteran's Service Office and the DMV Office have now been moved over to the new phone and internet system as of November 16th. He also reports that the Probation Office will be moving into the courthouse on December 5th and 6th, and that he has a Southeast Nebraska Tourism Committee meeting on December 1st and a CURB Coalition meeting on December 7th.

At 1:03 p.m., Henning moved to enter Executive Session, seconded by Karpisek. Voting aye were Luedke, Henning, Krivohlavek, Kohout and Karpisek, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing a personnel issue.

At 1:59 p.m., Karpisek moved to exit Executive Session, seconded by Henning. Voting aye were Kohout, Karpisek, Henning, Krivohlavek and Luedke, nays none, motion carried.

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

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

GENERAL FUND

General Payroll	Salaries	102,621.32
Arbor Ink	Off Spls	402.39
Bishop Business Equip	Cntrct	464.28
Bockmann	Bldg Rpr	2,251.13
Branding Inc	Rent	75.00
CBM Mngd Svcs	Sols	7,661.42
Chief Supply	Uniform	374.63
City of Wilber Ambulance	Hlth	221.57
Crete Med Ctr	Hlth	1,312.93
Crete News	P&P	1.33
Dugan Business Forms	Off Spls	67.47
Eakes	Off Spls	575.27
Ecolab	Spls	667.23
Ecolab Pest Elim	Exterminating	177.36
Electronic Contracting	Cntrct	309.84
Farm & Home Publishers	Off Spls	1,100.00
Farmers Coop	Fuel	20.00
First Concord	Ins	9,817.65
Germer Murray & Johnson	Atty	2,033.92
Gropp, Scott Ryan	Cntrct	7,000.00
Hall County Court	Court Costs	19.69
Heath Sports	Uniform	76.00
Kiner Supply	Spls	467.69
Luedke, Willis	Mil	107.00
Lynn Peavey Co	Spls	210.75
McFall, Ellen	Retirement	48.00
MIPS	Off Equip	746.96
NACO	Trng	500.00
Ramada Inn	Travel	79.00



Saline County Board Minutes



Regalia Mfg	Sppls	71.53
Region V Sys	Inst	1,146.00
Ripa, Norma	Retirement	18.00
Sack Lbr	Sppls	5.79
Sapp Bros	Fuel	2,211.29
Sarpy County Sheriff	Court Costs	4,842.88
Schwarz Paper	Sppls	121.81
Sec of State	Court Costs	20.00
Seward County Ind	P&P	35.56
Shop Qwik	Fuel	107.03
Sid Dillon	Equip Rprs	73.98
Speece-Lewis	Engineering	863.33
Thomson Reuters	Sub	133.43
Toshiba	Off Equip	280.00
Toshiba	Off Equip	194.00
U S Postal	Pstg	121.40
UPS	Pstg	43.08
US Bank	Fuel	54.68
Verizon	Phone	607.26
Visa	Sppls	384.10
Visa	Psty/Notary	316.00
Visa	Off Equip	230.48
Visa	Sppls	64.28
Visa	Off Equip	0.99
Voss Lighting	Bldg Rpr	474.00
Walker Uniform	Sppls	56.91
Witt, Lila	Retirement	30.00
41 Auto	Equip Rprs	38.76

ROADS FUND

Roads Payroll	Salaries	22,147.05
Beatrice Concrete	Gravel	2,328.31
Beaver Hardware	Sppls	79.96
Black Hills Energy	Util	152.86
Crete Ace Hdw	Sppls	50.00
Cross Dillon Tire	Equip Rprs	27.19
Dollar General	Sppls	41.43
Johnson Sand	Gravel	518.06
Matheson Tri-Gas	Sppls	1,041.45
Midwest Unltd	Equip Rprs	65.88
Orschelns	Equip Rprs	47.76
Sack Lumber	Sppls	4.49
Speece-Lewis	Engineering	4,472.50
Von Busch	Garbage	21.00
Walker Uniform	Uniform	41.15
Younger, Randy	Reimb	157.50

BAILIFF FUND

Bailiff Payroll	Salaries	1,068.35
Eakes	Off Sppls	71.99
Johnson, Vicky	Off Sppls	107.11

CHILD SUPPORT ENFORCEMENT FUND

MIPS	Off Equip	1,308.98
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VISITOR PROMOTION FUND



Saline County Board Minutes



Crete Chamber	Adv	1,000.00
First Lutheran Church	Adv	300.00

VISITOR IMPROVEMENT FUND

Crete Heritage Society	Lights	875.00
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EMPLOYEE WELLNESS FUND

Madonna Rehab	Consult	147.83
Visa	Spls	150.50

AGING SERVICES FUND

Aging Services Payroll	Salaries	2,009.92
Anytime Plmbg	Bldg Rpr	70.00
Emal, Marcia	Prgm	120.00
Pribyl, Darlene	Prgm	85.00
Visa	Pstg/Spls	544.02

GRANT FUND

Grant Payroll	Salaries	807.52
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DRUG COURT FUND

Kalkwarf & Smith Law	Cntrct	1,100.00
Redwood Tox Lab	Testing	494.95

COMMISSARY FUND

Bob Barker Co	Spls	200.04
Crawford Supply	Spls	64.96
Eakes	Spls	314.13
Keefe Supply	Spls	527.88
Thompson Co	Spls	704.59
U S Postal	Stamps	294.00
Visa	Spls	7.90

CRIME PREVENTION FUND

Visa	Spls	126.23
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JAIL BOND DEBT SERVICE FUND

UMB Bank	Prin/Int	408,503.75
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COURTHOUSE BOND DEBT SERVICE FUND

Union Bank	Int	118,763.75
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BUILDING FUND

Maverick Ind	Bldg Rpr	178.50
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ALL FUNDS

First State Bank	Fed Tax	17,012.22
NE Dept of Rev	State Tax	5,857.08
First State Bank	Soc Sec	27,192.16
BCBS	Ins	117,522.88
Ameritas Life	Retire	22,228.74
Delta	Dental Ins	2,197.00
VSP	Eye Ins	461.89
AFLAC	Ins	1,590.77
MassMutal	Def Comp	1,851.00
Colonial Supp Ins	Ins	317.88
Teamsters	Dues	247.00
Madison Nat'l Life	Life Ins	42.39
Madison Nat'l Life	Dis Ins	165.46
First Concord	Café	1,770.90
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
NE Child Support	Garnish	94.39



Saline County Board Minutes



General Svc Bureau	Garnish	188.38
US Dept of Education	Garnish	163.58
Tiburon Fin/NAS	Garnish	168.00

At 2:00 p.m., The Board of Commissioners, along with County Assessor Kelly, County Treasurer Spanyers, Clerk of the District Court Mulbery and Highway Superintendent Filipi discussed the level of salaries that will be set for the 2018 through 2021 calendar years. They referenced the NACO salary recommendations for elected officials. After discussion, it was decided to delay a decision and add the item to the December 12th agenda. The Board encouraged the officials to formulate their recommendations and email them to the Board members.

Highway Superintendent Filipi then updated the Board on the various road, bridge and culvert projects going on around the county. Filipi also informed that Board that Saline County has partnered with Fillmore, Seward and Jefferson counties to apply for an upcoming bridge match program.

There being no further business to come before the Board, the meeting was adjourned at 2:55 p.m. The next meeting will be on December 12th, 2017, at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson

Russ Karpisek

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the November 14th, 2017 regular meeting were presented and approved as presented.

Daryl Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson

Russ Karpisek



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 Tuesday, December 12th, 2017, by Chairperson, Marvin A. Kohout. Present were Kohout, Russ Karpisek, Willis D. Luedke, Stephanie A. Krivohlavek and Janet J. Henning, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott. County Attorney Tad Eickman was present between court commitments.

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

Let the record show that all proceedings are electronically recorded.

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

Krivohlavek moved to approve the agenda with the addition of a personnel issue and a criminal case discussion in Executive Session, seconded by Henning. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Henning moved to approve the minutes of the November 28th, 2017 regular meeting, seconded by Karpisek. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried.

Under correspondence, Fikar reported receiving the November 18th meeting minutes from the Saline County Historical Society, the November 13th meeting minutes from the Regional Governing Board, the December 7th meeting agenda from the Southeast Nebraska Emergency Management Region and the December 7th meeting agenda from the Southeast Nebraska Development District. Also received was a \$34.00 check from Reinsurance Group of America as an insurance dividend, a \$7,262.00 check from Windstream, a \$106.00 check from Zito Media and a \$2.00 check from Interface Security Systems, all for 911 surcharges.

Under report of officials, Henning reported attending an LEPC meeting on December 5th at Homestead National Monument.

Luedke reported attending a contractors meeting with Midwest Storage Solutions, stating that he has not approved the installation of the filing system in the County Court vault, due to the shelving not being solidly installed. He also attended a meeting with Cheever Construction and Berggren Architects.

Kohout reported that he attended a Seward/Saline Solid Waste Committee meeting where they discussed changing the weight of each entity's vote due to some organizations not attending the meetings, causing lack of a quorum. He also attended a Saline County Aging Services Full Board meeting yesterday and an Employee Wellness Committee meeting yesterday, where they lacked a quorum.

Krivohlavek reported attending a Saline County Aging Services Executive Board meeting on December 1st, a full board meeting yesterday and has another Saline County Aging Services full board meeting on December 22nd.

Karpisek reported attending an Employee Wellness meeting yesterday, where they lacked a quorum and a Southeast Nebraska Development District meeting on December 7th, where they also lacked a quorum.

McDermott reported attending an Employee Wellness Committee meeting yesterday, where they lacked a quorum, a Saline County Aging Services Executive Board meeting on December 1st, a CURB Coalition meeting on December 7th, a Southeast Nebraska Tourism Committee meeting in Beatrice on December 1st, where they discussed changing the fees for membership, he also reports that the Probation Office is now located on the first floor of the courthouse, and that he has met with the building contractors concerning the HVAC system in the County Courtroom. He also reports that Windstream is on site today to change the 911 back-up system from the old Emergency Management Office to the new one in the basement and, coming up, he reports that the County Clerk's and Assessor's Offices are scheduled to be switched to the new telephone and internet systems on December 21st.

At 9:42 a.m., Anita Stougard, Saline County Youth Diversion Program Coordinator, presented a new Crime Commission grant application for 2018. Henning moved to approve the application, seconded by Krivohlavek. Voting aye were Krivohlavek, Kohout, Luedke, Henning and Karpisek, nays none, motion carried.

At 9:45 a.m., Luedke presented change order #AW, complying with a requirement of the Fire Marshall that the door to the elevator mechanical room be fire rated. The cost of the change is \$994.00. He also presented



Saline County Board Minutes



change order PR #56, again complying with a Fire Marshall requirement that the doors in the courthouse that have “hold opens” have fire detectors on either side. The cost of the change is \$6,246.00. Henning moved to approve both change orders, seconded by Luedke. Voting aye were Henning, Karpisek, Krivohlavek, Kohout and Luedke, nays none, motion carried.

At 9:55 a.m., Emergency Management Director John McKee was present for the Pictometry Imagery discussion. Pictometry Imagery has presented Saline County with two options, both involving fly-overs, photographing the entire county two times during a six year period. However, the first option includes a 9” Oblique (resolution) of the entire county, with 3” oblique of the cities of Crete and Wilber and the towns of Dorchester and Friend. The cost for the first option is \$24,340.83 per year. The second option is also a 9” oblique of the entire county, with 3” oblique of all of the communities listed above, plus the villages of DeWitt, Swanton, Western and Tobias. The cost for option two is \$26,743.83 per year. McKee states that the program will help improve staff efficiency and thoroughness. The departments this program will benefit are Assessor, Roads, Emergency Management and Sheriff. McKee will visit all cities, towns and villages in Saline County to gauge their interest in the program, and then come back before the Commissioners with their reactions.

At 10:15 p.m., Aging Partners Director Randy Jones, along with Saline County Aging Service Board members Kathy Stokebrand, Leonard Sand, Lorene Horky and Denise Boyd were present to discuss with the Board some recommendations for changes to be made in the Saline County Aging Services Office. Mr. Jones stressed the importance of keeping the office open, making suggestions that would make the office more fiscally viable.

At 10:44 a.m., Krivohlavek moved that the Board enter Executive Session, seconded by Karpisek. Voting aye were Kohout, Luedke, Henning, Karpisek and Krivohlavek, nays none, motion carried.

At 11:03 a.m., Karpisek moved to exit Executive Session, seconded by Henning. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried.

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

Kohout announced that the Board would take a short recess.

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

The Board, along with County Treasurer Debbie Spanyers, County Assessor Brandi Kelly, Clerk of the District Court Amber Mulbery, County Clerk Daryl Fikar and County Attorney Tad Eickman discussed four different scenarios which concern the elected official’s salaries beginning in 2019. All of the suggestions were based on past salaries, surveys done by NACO, or population and valuation comparisons with other counties. The Board will consider all of the suggestions and discuss the subject again at the next meeting on December 26th.

Henning moved to approve Resolution #2017-78, releasing a pledged security with Wells Fargo Bank, N.A., CUSIP #514025JV8 for \$55,000.00. Motion was seconded by Luedke. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried.

Henning moved to approve Resolution #2017-79, releasing a pledged security with Wells Fargo Bank, N.A., CUSIP #804491FC7 for \$485,000.00. Motion was seconded by Luedke. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried.

Henning moved to approve Resolution #2017-80, approving a pledged security with Cornerstone Bank, CUSIP #804491FC7 for \$485,000.00. Motion was seconded by Luedke. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried.

Henning moved to approve Resolution #2017-81, approving a pledged security with Cornerstone Bank, CUSIP #514025JV8 for \$55,000.00. Motion was seconded by Luedke. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried.

At 12:05 p.m., Highway Superintendent Bruce Filipi presented a request to occupy right of way from Norris Public Power District to bore under county road 2200 south of the northeast corner of section 9-6-4. Krivohlavek moved to approve the request, seconded by Karpisek. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried.



Saline County Board Minutes



At 12:09 p.m., Krivohlavek moved to enter Executive Session, seconded by Luedke. Voting aye were Krivohlavek, Kohout, Luedke, Henning and Karpisek, nays none, motion carried. Kohout announced that the purpose of closed session is to discuss a criminal case and a personnel matter.

At 1:40 p.m., Henning moved to exit Executive Session, seconded by Luedke. Voting aye were Henning, Karpisek, Krivohlavek, Kohout and Luedke, nays none, motion carried. Kohout announced that, during closed session, the Board discussed a criminal case and a personnel matter and no action was taken.

Henning moved to approve the Clerk of the District Court's Report of Fees for January, in the amount of \$62,686.57. Motion was seconded by Luedke. Voting aye were Kohout, Krivohlavek, Karpisek, Luedke and Henning, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for January, showing Writ Fees, \$1,323.00; Mileage, \$1,014.50; Vehicle Inspections, \$540.00; and Gun Permits \$60.00; totaling \$2,937.50. Motion was seconded by Karpisek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Henning moved to approve the County Clerk's Report of Fees for January in the amount of \$12,392.49. Motion was seconded by Luedke. Voting aye were Krivohlavek, Karpisek, Kohout, Henning and Luedke, nays none, motion carried.

Henning moved to approve Resolution #2017-82, transferring \$145,000.00 from the Inheritance Tax Fund to the General Fund, as proposed in the 2017-18 budget. Motion was seconded by Karpisek. Voting aye were Henning, Luedke, Krivohlavek, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2017-83, transferring \$3,600.00 from the Inheritance Tax Fund to the Aging Services Fund, to be reimbursed when funds become available. Motion was seconded by Karpisek. Voting aye were Henning, Luedke, Krivohlavek, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve the claims with the addition of \$234,490.15 to Cheever Construction, seconded by Luedke. Voting aye were Karpisek, Kohout, Henning, Luedke and Krivohlavek, nays none, motion carried.

GENERAL FUND

General Fund	Salaries	109,340.53
Barnas	Spls	69.51
Baumann, Matt	Reimb	281.95
Black Hills	Util	2,020.10
Business World	Bldg Rpr	82.29
CBM Managed Svcs	Spls	8,133.37
Cerveny, Sharon	Svcs	102.50
Chief Supply	Uniforms	605.10
City of Crete	ALS Reimb	1,600.00
City of Wilber	ALS Reimb	8,171.79
Crete Ace Hdwe	Spls	83.94
Crete Med Ctr	Hlth	425.07
Culligan	Spls	477.50
Eakes	Off Spls	1,546.44
Electronic Contracting	Off Equip	744.00
Farmers Coop	Fuel/Rprs	911.83
First Concord	Ins	506.00
Food Mesto	Spls	6.60
Food Mesto	Spls	6.30
Gage County Sheriff	Cntrct	400.00
Hanna Keelan Assoc	Consult	5,000.00
Hroch, Charles	Inspect	75.00
Johnson County Sheriff	Court Costs	22.95



Saline County Board Minutes



Kalkwarf & Smith Law	Atty	2,835.00
Kastanek, Linda	Svcs	197.50
Kuncl	Transport	400.00
LaQuinta Inn	Travel	284.85
Manning, Leanne	Mil/Reimb	107.41
Microfilm Imaging Sys	Equip Rent	150.00
MIPS	Data Proc	2,136.63
NACO	Trng	2,533.72
Nitz, Arden	Spls	190.32
Norris	Util	284.00
NE Nebraska Juvenile	Court Costs	2,486.25
Ourecky, Doris	Svcs	102.50
Pryor, Randy	Mil/Reimb	109.92
Quill Corp	Spls/Equip	221.55
Radiology Assoc	Hlth	32.83
Regalia Mfg	Spls	145.63
Sack Lbr	Spls	193.64
Saline County Atty Petty Cash	Pstg/Reimb	319.00
Saline County Dist Court	Court Costs	66.00
Saline County Sheriff	Court Costs	241.00
Sapp Bros	Fuel	1,842.26
Sherwin-Williams	Spls	46.00
Spanyers, Debbie	Mil	42.80
State of NE	Data Proc	300.80
Stehlik, Eric	Mil/Reimb	75.68
Supplyworks	Dpld	53.00
UNL Coop Extension	Reimb	1,307.66
US Bank Equip	Off Equip	430.00
Verizon	Phone	221.33
Visa	Off Equip	309.87
Visa	Spls	310.52
Visa	Spls	91.69
Visa	Spls	13.15
Visa	Spls/Pstg	611.35
Visa	Off Equip/Spls	63.29
41 Auto	Equip Rprs	41.28

ROAD FUND

Road Payroll	Salaries	22,511.71
B's Enterprises	Signs	52.00
Beatrice Concrete	Gravel	9,263.36
Black Hills	Util	412.40
Boulder Co	Equip Rpr	165.19
City of Crete	Util	393.02
City of Friend	Util	346.75
City of Wilber	Util	67.76
CJ's Diesel Rpr	Equip Rpr	270.00
Crete Ace Hdw	Spls	62.76
Crete Auto Supply	Equip Rpr	235.26
Cross Dillon Tire	Tire Rpr	83.75
DJ Welding	Equip Rpr	29.60
Farmers Coop	Fuel/Rprs	17,721.69
Farmers Union	Fuel/Rprs	1,832.18



Saline County Board Minutes



Filter Care	Equip Rpr	302.94
KT's Market	Spls	8.25
Lawson Products	Spls	87.69
Matheson Tri-Gas	Spls	139.26
Midwest Pump	Equip Rpr	835.14
Midwest Radiator	Equip Rpr	1,603.00
Norris	Util	277.68
Plains Equip	Equip Rpr	557.97
Powerplan	Equip Rpr	296.26
Sack Lbr	Spls	4.49
Sapp Bros	Fuel	3,222.26
Skala's Ok Tire	Tire Rpr	59.88
Surplus Center	Equip Rpr	533.90
Village of Dewitt	Util	66.73
Village of Dorchester	Util	129.54
Village of Swanton	Util	58.25
Village of Tobias	Util	54.40
Village of Western	Util	55.75
Walker Uniform	Uniforms	41.15
Waste Connections	Garbage	222.19
Weldon Parts	Equip Rpr	144.60
41 Auto	Equip Rpr	44.40

BAILIFF FUND

Bailiff Payroll	Salaries	1,068.34
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VETERAN MEMORIAL MAINT FUND

Brickner, John	Memorial Rprs	399.07
Voss Lighting	Memorial Rprs	80.16

EMPLOYEE WELLNESS FUND

Visa	Spls	190.34
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AGING SERVICES FUND

Aging Svcs Payroll	Salaries	3,682.31
City of Wilber	Util	206.65
Eakes	Off Spls	18.18
Farmers Coop	Fuel	35.83
Friend Comm Healthcare	Meals	25.00
Purfoods	Meals	150.00
Wilber Care Ctr	Meals	684.25

DRUG COURT FUND

Walmart	Off Spls	99.56
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GRANT FUND

Grant Payroll	Salaries	361.18
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JUVENILE DIVERSION FUND

Stougard, Anita	Prgm	585.66
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INHERITANCE FUND

Cheevers	Courthouse	32,631.01
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911 EMERGENCY MANAGEMENT FUND

City of Crete	Rent	250.00
Saline Center	Rent	250.00

COMMISSARY FUND

Barnas	Spls	308.06
Combined Public Comm	Spls	1,750.00
Crawford Supply	Spls	217.44



Saline County Board Minutes



Eakes	Spls	253.62
Keefe Supply	Spls	333.96
Thompson Co	Spls	487.04
Visa	Spls	176.44

BUILDING FUND

Hroch, Charles	Bldg Rpr	75.00
Security Equip	Bldg Rpr	146.00

CAPITAL PROJECTS FUND

Berggren Architects	Courthouse	4,265.17
Cheevers	Courthouse	201,859.14

ALL FUNDS

First State Bank	Fed Tax	19,084.55
NE Dept of Rev	State Tax	6,629.52
First State Bank	Soc Sec	29,184.88
Ameritas Life	Retire	23,919.95
Delta	Dental Ins	2,198.15
VSP	Eye Ins	462.04
AFLAC	Ins	1,590.96
MassMutal	Def Comp	1,673.00
Colonial Supp Ins	Ins	317.88
Teamsters	Dues	247.00
Madison Nat'l Life	Life Ins	42.66
Madison Nat'l Life	Dis Ins	165.86
First Concord	Café	1,770.90
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
NE Child Support	Garnish	188.77
General Svc Bureau	Garnish	188.38
US Dept of Education	Garnish	163.58
Tiburon Fin/NAS	Garnish	168.00
Janetta Rogers	Garnish	259.56

There being no further business to come before the Board, the meeting was adjourned at 1:50 p.m. The next meeting will be on December 26th, 2017, at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson

Russ Karpisek

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the November 28th, 2017 regular meeting were presented and approved as presented.



Saline County Board Minutes



Daryl Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson

Russ Karpisek



Saline County Board Minutes



EMERGENCY MEETING OF THE SALINE COUNTY BOARD OF COMMISSIONERS

An emergency Meeting of the Saline County Board of Commissioners was called to order at 10:35 a.m. on December 19, 2017, by Chairperson, Marvin A. Kohout. Present were Kohout, Willis D. Luedke and Stephanie A. Krivohlavek, Commissioners, Daryl Fikar, County Clerk and Administrative Assistant Tim McDermott. Commissioners Henning and Karpisek were absent.

The meeting was opened with the Pledge of Allegiance.

Notice of said meeting was posted in the County Clerk's Office, the Saline County Website, at the Wilber Post Office, First State Bank Nebraska, Wilber Branch, the Crete News Office, the Crete Library, Crete City Hall, Friend City Office and DeWitt Village Office.

Let the record show that all proceedings are electronically recorded.

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

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

Kohout stated that the purpose of the special meeting is to approve a resolution to transfer funds to pay claims.

Krivohlavek moved to approve Resolution #2017-84, transferring \$1,536.53 from the General Fund to the Senior Services Fund, to be reimbursed when funds are available. Motion was seconded by Luedke. Voting aye were Luedke, Kohout and Krivohlavek, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 10:37 a.m. The next regular meeting will be on December 26th, 2017, 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 9:43 a.m. on Tuesday, December 26th, 2017, by Chairperson, Marvin A. Kohout. Present were Kohout, Russ Karpisek, Willis D. Luedke, Stephanie A. Krivohlavek and Janet J. Henning, Commissioners, Deputy County Clerk Anita Bartels and Administrative Assistant Tim McDermott.

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

Krivohlavek moved to approve the minutes of the December 12th, 2017 regular meeting, seconded by Henning. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried.

Luedke moved to approve the minutes of the December 19th, 2017 emergency meeting, seconded by Krivohlavek. Voting aye were Luedke, Kohout and Krivohlavek, abstaining were Henning and Karpisek, nays none, motion carried.

Under correspondence, Bartels reported receiving the December 20th meeting agenda from the Southeast Nebraska Development District. Also received was a \$220.80 check from Metlife as an insurance dividend, a \$9.00 check from Level 3 Communications LLC, a \$10.00 check from Vonage, a \$9.00 check from Bandwidth, Inc., and a \$5.00 check from Granite Telecommunications, all for 911 surcharges.

Under report of officials, Henning reported attending the NACO conference in Kearney, December 13th-15th.

Luedke reported attending a Cheever Construction and Berggren Architects meeting, a meeting with Berggren Architects and the Fire Marshall, an RC & D meeting in Adams and attended the NACO conference in Kearney, December 13th-15th.

Kohout reported that he attended the NACO Conference in Kearney, December 13th-15th. He also attended the Emergency Commissioner meeting on December 19th, the Planning & Zoning Board meeting on December 19th, and thanked all who were responsible for a successful Employee Christmas lunch.

Krivohlavek reported attending a Saline County Aging Services Executive Committee meeting on December 19th, and the Emergency Commissioner meeting on December 19th.

McDermott reported attending a Building Committee meeting and participated in Windstream telephone conferences. He reported the new phone systems is now installed in the Clerk's office, the Assessor's office and the County Courtroom, resulting in all office in the Courthouse are now on the new phone system. The 2018 Employee Wellness books have been distributed. He reported on January 4th the Clerk's office and the Assessor's office data system move will take place. He reported receiving a check for \$3,750.00 from NIRMA, for an Assist Grant for the security scanning machine.

Krivohlavek opened discussion on Aging Services and Aging Partners. She has spoken with Randy Jones at Aging Partners, resulting in a recommendation to invoice Aging Partners for reimbursement of past Aging Services Payroll.

Discussion was held on how to enforce a minimum of a monthly report, to be a requirement of each Saline County office, either in person or in written form, directly made to the Commissioners. No action was taken.

At 10:00 a.m. the Board, along with the Clerk of the District Court Amber Mulbery, County Clerk Daryl Fikar and County Treasurer Debbie Spanyers held discussion on setting Elected Officials Salaries. The discussion was based on several scenarios, including suggestions presented at the last meeting, past salaries, NACO surveys, and discussions with counterparts at the NACO conference.

Resolution #2017-88 resolving to set the salaries for the offices of County Assessor, County Clerk, County Treasurer and Clerk of the District Court be established at \$58,298.00 for the calendar year 2019, plus annual increase during the term of each office (2020, 2021, 2022) based on the previous year salary, plus an increase of 3%. The annual salary for the offices of Deputy County Assessor, Deputy County Clerk, Deputy County Treasurer and Deputy Clerk of the District Court shall not exceed eighty percent (80%) of the annual salary for the elected offices for which each respective Deputy is serving, for calendar years (2019, 2020, 2021 and 2022). That the annual salary for the office of County Attorney be established at \$90,862.48 for the calendar year 2019, plus an annual increase during the term of office (2020, 2021, 2022) based on the previous year salary, plus an increase of 3%. That the annual salary of the County Sheriff be established at \$76,030.48 for the calendar year 2019, plus an annual increase during the term of office (2020, 2021, 2022) based on the previous year salary, plus an increase of 3%. The annual salary of the office of County Surveyor be established at \$30,436.50 for the calendar year 2019, plus an increase during the term of office (2020, 2021,



Saline County Board Minutes



2022) based on the previous year salary, plus an increase of 3%. The annual salary of the office of County Commissioner shall, with the exception of the Chairperson of the County Board of Commissioners, who shall be paid \$1,000.00 more than the other County Commissioners, each year be equal to fifty percent (50%) of the annual salary paid to the office of County Clerk for each calendar year during the term of office (2019, 2020, 2021, 2022). Luedke moved to approved Resolution #2017-88 as written. Motion was seconded by Henning. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke, and Henning, nays none, motion carried.

Wilber Mayor Roger Chrans reported to the Board concerns the City Council has regarding the patchwork and durability of the repairs done to the streets on the north and northeast corner of the Courthouse. Luedke reported he has already spoken with the contractor and architect regarding these street repairs. Luedke informed the contractor and architect the repairs will not approved. The contractor is looking into what is necessary to bring these repairs up to standards. The Board then discussed with Mayor Chrans the asphalt deterioration on the SW street corner of the Courthouse. All agreed this deterioration was not caused by construction traffic. Chrans will add repairing the asphalt on the SW street corner of the Courthouse to the next City Council meeting agenda.

Planning and Zoning Administrator Lyle Weber and John David (Jack) Potter presented a minor subdivision application, which divides approximately 8.28 acres from the Southeast Corner of Southwest 1/4 of Section 30-8-3. This application was unanimously approved by the Planning and Zoning Board. Krivohlavek moved to approve the application, seconded by Karpisek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Weber and Emily Harrington presented a minor subdivision application which divides approximately 5.01 acres from the Southeast 1/4 Southwest 1/4 of Section 8-6-3. This application was unanimously approved by the Planning and Zoning Board. Henning moved to approve the application, seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Kohout nominated Mary Jo Weber to fill the open seat on the Planning and Zoning Board. Henning moved to approved Mary Jo Weber, seconded by Luedke, voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried.

Kohout and Lyle Weber reported there was discussion at the Planning and Zoning Board meeting concerning a request to change conditional use permits from 2 years to 5 years now, rather than wait until the full revised Regulations are completed in a couple of months. The Board deferred any action pending the recommendation of the Planning and Zoning Board, after the Public Hearing on January 16th, 2018.

Kohout announced the Board would take a short recess.

At 11:25 a.m. Kohout announced the Board would reconvene.

Highway Superintendent Bruce Filipi presented a proposal with Speece Lewis Engineers for the preparation and oversight of Saline County Bridge Project Structure No. C007601820, located between NE1/4 of Sec. 17-T7N-R2E and SE1/4 of Sec. 8-T7N-R2E. Henning moved to approve the proposal, seconded by Krivohlavek, voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Filipi updated the Board on various road project being done.

Henning moved to approve Resolution #2017-85, transferring \$201,000.00 from the Inheritance Tax Fund #2700 to the General Fund #0100, as proposed in the 2017-18 budget. Motion was seconded by Luedke. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried.

Henning moved to approve Resolution #2017-86, transferring \$6,410.00 from the Inheritance Tax Fund #2700 to the Aging Services Fund #2250, to be reimbursed when funds become available. Motion seconded by Karpisek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2017-87, transferring \$4,150.93 from the Inheritance Tax Fund #2700 to the Grant Fund #2500, to be reimbursed when funds become available. Motion seconded by Karpisek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

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

At 11:49 a.m., Karpisek moved to exit Executive Session, seconded by Henning. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried.

Kohout announced that during Executive Session, the Board discussed two personnel issues and no action was taken.

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



Saline County Board Minutes



GENERAL FUND

General Payroll	Salaries	104,368.12
Branding Inc	Rent	75.00
CBM Managed Svcs	Spls	8,720.53
Chief Supply	Uniforms	103.10
Crete Ace Hdw	Spls	35.21
Crete Med Center	Court Costs	3,158.36
Crete News	P&P	337.41
CVSOAN	Dues	60.00
Dollar General	Spls	120.85
Eakes	Off Spls	2,512.16
Electronic Contracting	Security	3,380.00
Farmers Coop	Fuel	532.59
First Concord	Ins	12,146.96
First Wireless	Spls	114.22
Flagz	Flags	420.00
Gage County Court	Court Costs	9.50
Galls	Uniforms	7.27
General Reporting Svc	Court Costs	81.40
Scott Ryan Gropp	Cntrct	7,000.00
Janet Henning	Mil	167.46
Int'l Assoc of Assessing Off	Dues	190.00
Jefferson County Emer Mgmt	Reimb	3,700.00
Jim's Carpet	Carpet	911.93
Brandi Kelly	Mil/Reimb	182.11
Marvin Kohout	Mil	36.92
La Quinta Inn	Travel	659.70
Willis Luedke	Mil	144.45
Lynn Peavey Co	Spls	80.25
Anthony Lytle	Reimb	5.00
Manatron	Data Proc	1,415.90
MIPS	Data Proc	3,087.49
Lori Moldenhauer	Mil	20.33
Amber Mulbery	Mil/Reimb	171.78
NE Health & Human Svcs Sys	Inst	460.69
NE Public Health Lab	Court Costs	525.00
NE.Gov	Court Costs	4.00
Nelson Clark & Timan	Atty	585.00
Postmaster	Pstg	49.00
Quill	Off Spls	165.27
Region V Svcs	Svcs	280.21
Region V Sys	Inst	764.00
Riverside Chev Buick	Veh Rpr	30.12
Sack	Spls	183.66
Saline County Atty Petty Cash	Court Costs	25.14
Sapp Bros	Fuel	2,099.88
Scherbarth Ace	Bldg Rpr	110.77
Schwab & Lepant	Atty	280.00
Schwarz Paper	Bldg Spcl	270.30



Saline County Board Minutes



Brandon Scusa	Uniforms	104.98
Sec of State	Court Costs	20.00
Seward County Ind	P&P	415.52
Shop Qwik	Fuel	156.93
Sid Dillon	Veh Rpr	4,561.78
Debbie Spanyers	Mil/Reimb	170.76
Speece-Lewis	Engineering	863.33
Spring Creek Repair	Spls	34.99
State of NE	Data Proc	134.60
Thomson Reuters	Sub	133.43
Toshiba	Off Equip	280.00
Toshiba	Off Equip	194.00
Uline	Spls	78.63
US Bank	Fuel	156.50
Verizon	Phone	1,319.41
Visa	Pstg	11.05
Visa	Pstg	54.63
Visa	Bldg Rpr	287.72
Visa	Spls	241.29
Visa	Spls	34.88
Visa	Spls	278.41
Visa	Off Spls	34.97
Walker Uniform	Spls	99.41
Jennifer Warning	Reimb	40.06
Windstream	Phone	7,485.76
Robin Zoubek	Mil/Reimb	106.11
41 Auto	Spls	6.74
41 Auto	Spls	6.17

ROAD FUND

Road Payroll	Salaries	22,020.26
Ace Irrigation	Culverts	8,807.25
American Test Ctr	Equip Rpr	440.00
Barnas	Spls	8.92
Beatrice Concrete	Gravel	734.86
Black Hills	Util	298.87
Allen Formanek	ROW	25.00
Roger Formanek	ROW	25.00
William Kastanek	ROW	50.00
Kriha Fluid Power	Equip Rpr	254.44
Lawson Products	Spls	78.24
Medical Enterprises	Testing	124.00
Orschelns	Equip Rpr	10.99
Praxair Distr	Spls	66.65
Rock On	Gravel	873.06
Shaffer Comm	Equip Rpr	299.00
Speece-Lewis	Engineering	11,200.00
Transit Works	Equip Rent	200.00
Village of Dewitt	Util	66.93
Von Busch & Sons	Garbage	21.00
Walker Uniform	Uniforms	59.46

BAILIFF FUND

Bailiff Payroll	Salaries	1,099.84
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Saline County Board Minutes



Eakes	Off Spls	94.90
Vicky Johnson	Off Spls	106.86

VISITORS PROMOTION FUND

Courtside Marketing	Adv	1,124.00
Wilber Chamber of Com	Adv	1,000.00

EMPLOYEE WELLNESS FUND

Eakes	Off Spls	31.99
Marvin Kohout	Mil	49.22
Madonna Rehab Hosp	Consult	187.56

AGING SERVICES FUND

Aging Services Payroll	Salaries	1,396.27
Black Hills	Util	61.00
Marcia Emal	Clinic	137.50
Friend Comm Healthcare Sys	Meals	55.00
Darlene Pribyl	Clinic	112.50
Visa	Pstg/Off Spls	228.89

GRANT FUND

Grant Payroll	Salaries	1,378.43
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JUVENILE DIVERSION FUND

Crete News	P&P	88.00
Seward County Ind	P&P	90.00

DRUG COURT FUND

Kalkwarf & Smith Law	Cntrct	1,100.00
Redwood Tox Lab	Testing	561.22
Verizon	Phone	120.03

JUVENILE SVCS AID PROGRAM FUND

Sabrina Plouzek	Prgm	192.56
Anita Stougard	Prgm	290.97

INHERITANCE TAX FUND

Cheever Constr	Courthouse	172,422.19
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911 EMERGENCY MANAGEMENT FUND

Windstream	Phone	186.33
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911 WIRELESS SERVICE FUND

Windstream	Phone	663.28
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COMMISSARY FUND

Bob Barker Co	Spls	97.34
Eakes	Spls	211.35
Keefe Supply	Spls	713.66
Thompson Co	Spls	719.56
Visa	Spls	101.74

CRIME PREVENTION FUND

Visa	Spls	1,075.42
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ALL FUNDS

First State Bank	Fed Tax	17,457.54
NE Dept of Rev	State Tax	6,028.10
First State Bank	Soc Sec	27,664.90
BCBS	Ins	116,220.76
Ameritas Life	Retire	22,595.42
Delta	Dental Ins	2,144.08
VSP	Eye Ins	448.08
AFLAC	Ins	1,590.77
MassMutal	Def Comp	1,978.00



Saline County Board Minutes



Colonial Supp Ins	Ins	317.88
Teamsters	Dues	247.00
Madison Nat'l Life	Life Ins	42.39
Madison Nat'l Life	Dis Ins	162.03
First Concord	Café	1,770.90
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
NE Child Support	Garnish	188.77
General Svc Bureau	Garnish	188.38
US Dept of Education	Garnish	163.58
Tiburon Fin/NAS	Garnish	168.00
Janetta Rogers	Garnish	259.56

There being no further business to come before the Board, the meeting was adjourned at 11:56 a.m. The next meeting will be on January 9th, 2018 at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Anita Bartels, Deputy County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson

Russ Karpisek

I, Anita Bartels, Deputy County Clerk in and for Saline County, do hereby certify that the minutes of the December 12th, 2017 regular meeting and the December 19th, 2017 emergency meeting were presented and approved as presented.

Anita Bartels, Deputy County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson

Russ Karpisek