



# Saline County Board Minutes



## SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:32 a.m. on Tuesday, January 9<sup>th</sup>, 2018, 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, seconded by Karpisek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Karpisek moved to approve the minutes of the December 26<sup>th</sup>, 2017 regular meeting, seconded by Henning. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried.

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. Karpisek nominated Kohout. Luedke 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 2018 calendar year.

Kohout then asked for nominations from the floor for Vice-Chairperson. Henning nominated Luedke. After repeating the call for nominations three times, Henning moved that the nominations cease, seconded by Karpisek. 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 2018 calendar year.

At 9:36 a.m., Henning moved to enter Executive Session, seconded by Krivohlavek. Voting aye were Krivohlavek, Henning, Luedke, Karpisek and Kohout, nays none, motion carried. Kohout announced that the purpose of closed session is to discuss salaries.

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

Kohout announced that bids would be opened for Crete southwest bridge project #C007602230.

Bids were opened and read from Simon Contractors of North Platte, NE, The Diamond Engineering Co. of Grand Island, NE, K2 Construction of Lincoln, NE, Midwest Underground, Inc. of Lincoln, NE, Herbst Construction of LeMars, IA and JJK Construction of Lincoln, NE. The bids are placed on file and are of public record in the Commissioners' Journal as attachment numbers 1, 2, 3, 4, 5 and 6 to these minutes.

Highway Superintendent Bruce Filipi thanked the bidders and stated that he would review all of the bids and come back on January 23<sup>rd</sup>, 2018 with a recommendation.

Filipi then presented the Board with a request to occupy right of way from Doane College to bore under County Road 2350 to run a water line from the College Heights Country Club golf course to the College Heights Country Club range for a sprinkler system. Henning moved to approve the request, seconded by Krivohlavek. Voting aye were Henning, Luedke, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Filipi then presented an agreement with Norris Public Power District to relocate power lines for Saline County Culvert Project #C00762140. The cost of the project is \$3,840.24. Krivohlavek moved to approve the



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

Filipi then presented another agreement with Norris Public Power District to move power lines for Saline County Culvert Project #C007601315. There is no cost to the County for this work, as the power poles and lines are located outside of the County right of way. Krivohlavek moved to approve the agreement, seconded by Henning. Voting aye were Luedke, Karpisek, Kohout, Krivohlavek and Henning, nays none, motion carried.

At 11:33 a.m., Weed Superintendent Lyle Weber presented the annual weed report. Karpisek moved to approve the report, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Henning, Karpisek and Luedke, nays none, motion carried.

Weber then informed the Board the he is beginning the process of having teasel declared as a noxious weed in Saline County. He states that Lancaster County has already declared the weed as noxious, and infestations in Saline County are becoming severe.

Under correspondence, Fikar reported receiving a \$106.00 check from Zito Media and a \$2.00 check from Interface Security Systems, both for 911 surcharges.

Under report of officials, Henning reported that she has a Blue Valley Community Action meeting next Tuesday.

Luedke reported attending several construction update meetings, will be meeting with Sid Connor next Thursday concerning the value of some items that were removed from the courthouse during construction, and has a Blue Valley Community Action meeting next Tuesday.

Kohout reported that he attended an Employee Wellness meeting on January 8<sup>th</sup> and announced that the Employee health fair will be held on February 20<sup>th</sup> and 21<sup>st</sup>.

Krivohlavek reported that she has a Saline County Area Transit Committee meeting and a Veterans Service Committee meeting on January 18<sup>th</sup> and a Saline County Aging Services Executive Board meeting on January 22<sup>nd</sup>.

Karpisek reported that he attended an Employee Wellness Committee meeting on January 8<sup>th</sup>, where they observed a presentation from CHI regarding an electronic activity reporting program that the County is considering.

McDermott reported attending several construction update meetings. He informed the Board that Zito Media has bored under Highway 41 and installed the cabling to provide the courthouse with a cable television signal. He also reports attending a Southeast Nebraska Tourism Committee meeting in Tecumseh on January 5<sup>th</sup>, where they discussed changing the fee system, possibly charging large counties more to belong to the organization to make it more equitable. He attended the Employee Wellness Committee meeting on January 8<sup>th</sup>, observing the presentation by CHI, he has a meeting with Workwell Connections on Thursday and will meet again with the Wellness Committee to review the employee's 2017 booklets.

At 11:50 a.m., the Board reviewed the Appointments and Policies for 2018 as follows:

## 2018 APPOINTMENTS, POLICIES, HOLIDAYS FEES, MEETING DATES, ETC.

\*The Saline County Board of Commissioners will hold their first regular meeting the 9<sup>th</sup> day of January, 2018, and every two weeks thereafter, in the Saline County Board Room, 2<sup>nd</sup> 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;



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**\*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

**\*SENDD** – Karpisek; Alternate, Kohout

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

**\*Region V Board** – Henning; Alternate, Karpisek

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

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

**\*CASA** – Henning, no Alternate

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

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

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

**\*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** – Nebraska State Auditor's Office

**\*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 4<sup>th</sup> 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 2018:**

New Year's Day, January 1<sup>st</sup>; Martin Luther King Day, January 15<sup>th</sup>; Presidents' Day, February 19<sup>th</sup>; Arbor Day, April 27<sup>th</sup>; Memorial Day, May 28<sup>th</sup>; Independence Day, July 4<sup>th</sup>; Labor Day, September 3<sup>rd</sup>;





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Columbus Day, October 8<sup>th</sup>; Veterans' Day, November 12<sup>th</sup>; Thanksgiving, November 22<sup>nd</sup> and 23<sup>rd</sup>; Christmas, December 24<sup>th</sup> and 25<sup>th</sup>;

## **\*Regular Meeting Dates for 2018:**

January 9<sup>th</sup> & 23<sup>rd</sup>; February 6<sup>th</sup> and 20<sup>th</sup>; March 6<sup>th</sup> and 20<sup>th</sup>; April 3<sup>rd</sup> and 17<sup>th</sup>; May 1<sup>st</sup>, 14<sup>th</sup> and 29<sup>th</sup>; June 12<sup>th</sup>, and 26<sup>th</sup>; July 10<sup>th</sup>, and 24<sup>th</sup>; August 7<sup>th</sup> and 21<sup>st</sup>; September 4<sup>th</sup> and 18<sup>th</sup>; October 2<sup>nd</sup>, 16<sup>th</sup> and 30<sup>th</sup>; November 13<sup>th</sup> and 27<sup>th</sup>; and December 11<sup>th</sup> and 26<sup>th</sup>.

Henning moved to approve the 2018 appointments, seconded by Krivohlavek. Voting aye were Karpisek, Luedke, Kohout, Henning and Krivohlavek, nays none, motion carried.

At 12:07 p.m., Karpisek opened discussion on the Advanced Life Support vehicle that is used by the Crete Area Medical Center to meet ambulances that require Emergency Medical Technician level care. He states that he received a telephone call from the Wilber City Office, who was questioning the source and purpose of a check that they had received from Saline County. Karpisek noted that he needed further clarification concerning the purpose of the funding. Luedke explained that the monies that the County was providing was intended to offset any charges that were not covered by individual insurance or personal payments for ambulance services.

At 12:15 p.m., Henning moved to approve the Clerk of the District Court's report of fees for December in the amount of \$13,613.38, 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: \$1,341.00; Mileage: \$1081.00; Vehicle Inspections: \$400.00; and Gun Permits: \$145.00, totaling \$2,967.00. Motion was seconded by Luedke. Voting aye were Krivohlavek, Henning, Kohout, Karpisek and Luedke, nays none, motion carried.

Henning moved to approve the County Clerk's report of fees for December in the amount of \$15,031.99, seconded by Krivohlavek. Voting aye were Karpisek, Luedke, Krivohlavek, Henning and Kohout, nays none, motion carried.

At 12:20 p.m., Karpisek moved to enter Executive Session, seconded by Krivohlavek. Voting aye were Henning, Kohout, Karpisek, Luedke and Krivohlavek, nays none, motion carried. Kohout announced that the purpose of closed session is to discuss appointed officials evaluations.

At 1:17 p.m. Krivohlavek moved to exit Executive Session, seconded by Karpisek. Voting aye were Luedke, Krivohlavek, Henning, Kohout and Karpisek, nays none, motion carried. Kohout announced that, during closed session, the Board discussed appointed officials evaluations and salaries and no action was taken.

Henning moved to reappoint Bruce Filipi as Saline County Highway Superintendent for 2018, with a salary of \$63,289.00. Krivohlavek seconded the motion. Voting aye were Kohout, Karpisek, Luedke, Krivohlavek and Henning, nays none, motion carried.

Krivohlavek moved to reappoint Bill Slezak as Saline County Assistant Highway Superintendent for 2018, with a salary of \$47,550.00. Henning seconded the motion. Voting aye were Krivohlavek, Henning, Kohout, Karpisek and Luedke, nays none, motion carried.

Henning moved to reappoint Rick Korbelik as Saline County Bridge Foreman for 2018, with a salary of \$40,270.00. Motion was seconded by Karpisek. Voting aye were Karpisek, Luedke, Krivohlavek, Henning and Kohout, nays none, motion carried.

Krivohlavek moved to reappoint Lyle Weber as Saline County Planning and Zoning Administrator and Saline County Weed Superintendent for 2018, with an hourly wage of \$21.21. Motion was seconded by Henning. Voting aye were Henning, Kohout, Karpisek, Luedke and Krivohlavek, nays none, motion carried.

After discussion, Kohout announced that consideration of reappointment and salary increase for Veterans Service Officer Forrest Doyle would be postponed until the January 23<sup>rd</sup> Board of Commissioners meeting.

Karpisek moved to increase the hourly wage of Courthouse Maintenance Supervisor Dan Johnson to \$19.50 per hour. Motion was seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, Kohout and Karpisek, nays none, motion carried.



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Krivohlavek moved to increase the hourly wage of Administrative Assistant, HR Administrator and IT Specialist Tim McDermott to \$24.00 per hour. Motion was seconded by Henning. Voting aye were Kohout, Karpisek, Luedke, Krivohlavek and Henning, nays none, motion carried.

At 1:27 p.m., Luedke moved to approve change request PR AY, allowing for the completion of five drywall projects throughout the courthouse, at a cost of \$6,556.00, change request PR #52, allowing for changes to door glass to comply with fire ratings, at a cost of \$4,919.00 and change request PR AX, adding a pump to prevent condensation in lines in the Clerk of the District Court's vault, at a cost of \$657.00. Motion was seconded by Henning. Voting aye were Krivohlavek, Henning, Kohout, Karpisek and Luedke, nays none, motion carried.

Henning moved to approve Resolution #2018-01, vacating Resolution #2017-88, which set the salaries for all elected officials for the 2019 through 2022 calendar years. Motion was seconded by Krivohlavek. Voting aye were Karpisek, Luedke, Krivohlavek, Henning and Kohout, nays none, motion carried. Resolution was vacated due to two salaries being miscalculated.

Henning moved to approve Resolution #2018-02 resolving that 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, 2022). That the annual salary for the office of County Attorney be established at \$91,856.45 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 \$80,340.09 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, 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). Motion was seconded by Krivohlavek. Voting aye were Krivohlavek, Kohout, Luedke, and Henning, nay Karpisek, motion carried.

Henning moved to approve Resolution #2018-03, transferring \$45,000.00 from the Inheritance Tax Fund to the Road and Bridge Fund, to be reimbursed when funds become available. Motion was seconded by Karpisek. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2018-04, transferring \$650.00 from the Inheritance Tax Fund to the Aging Services Fund, 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 the claims as presented, seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

## GENERAL FUND

General Payroll	Salaries	103,502.28
A&F Constr	Snow Removal	165.00
Automated Systems	Data Proc	1,488.00
Barnas	Hlth	14.67
Black Hills	Util	2,343.72
Blue360 Media	Off Spls	264.74
CBM Mngd Svcs	Spls	8,740.61
City of Wilber	Util	7,820.18
Comfort Inn	Travel	109.95



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Crete Med Ctr	HIth	339.45
Crete News	P&P	232.32
Culligan	Spls	203.00
Eakes	Off Spls	2,815.64
Ecolab	Spls	974.16
Fairfield Inn	Travel	219.90
Farmers Coop	Fuel	15.64
First Concord	Ins	506.00
First State Bank	Rent	20.00
Food Mesto	Spls	6.18
Galls	Uniforms	311.66
Goltz, Jeffrey	Atty	400.00
GT Distributors	Uniforms	97.79
Hajek, Lou	Mil	54.57
Hampton Inn	Travel	329.85
Interstate Battery	Spls	22.50
Jefferson County Em Mgmt	Reimb	3,700.00
Latimer Reporting	HIth	144.98
Manning, Leanne	Reimb/Mil	97.94
Microfilm Imaging	Equip Rent	150.00
MIPS	Data Proc	2,890.90
NE Clerks Of Dist Court Assn	Dues	50.00
NE State Bar Assn	Dues	240.00
NE Weed Control Assn	Dues	245.00
Nitz, Arden	Spls	52.98
Norris	Util	287.00
Pryor, Randy	Mil/Reimb	36.04
Quill	Off Spls	162.29
Radiology Assoc	HIth	68.00
Sack Lmbr	Spls/Rprs	125.86
Saline County Atty Petty Cash	Reimb	167.85
Saline County Court	Court Costs	1,913.57
Saline County Dist Court	Court Costs	171.00
Sapp Bros	Fuel	1,080.53
Shredding Solutions	Equip Rent	90.00
State Of NE	Data Proc	2,796.19
Stehlik, Eric	Mil	145.52
Supplyworks	Spls	171.77
Thompson Co	Spls	100.23
UNL Extension	Reimb	573.04
US Bank Equip	Off Equip	215.00
Vales, Becky	Mil	11.77
Verizon	Phone	258.90
Visa	Off Spls	53.49
Visa	Pstg	21.18
Visa	Sub	22.38
Walker Uniform	Spls	56.91
Witness Fees	Court Costs	61.73
41 Auto	Spls	9.07
41 Auto	Equip Rprs	61.37

## ROAD FUND

Road Payroll	Salaries	24,078.09
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Ace Irrigation	Culverts	12,223.80
B's Enterprises	Spls	26.00
Badger Body	Equip Rpr	2,462.00
Beatrice Concrete	Gravel	1,483.82
Black Hills	Util	118.19
City of Crete	Util	519.27
City of Friend	Util	385.65
City of Wilber	Util	105.01
Crete Auto	Equip Rpr	488.57
Cross Dillon Tire	Spls	74.31
Farmers Coop	Fuel	16,924.18
Farmers Union Coop	Equip Rpr	4,267.87
Filter Care	Spls	78.48
Kassik Milling	Spls	50.00
Matheson Tri-Gas	Equip Rpr	480.01
Midwest Unlimited	Equip Rpr	391.88
NE Dept of Rev	Sales Tax	1,689.19
NE Dept Of Rev	Fuel Tax	1,144.00
NE/IA Fasteners	Spls	224.08
Norris	Util	374.82
O'Reilly Auto	Equip Rpr	449.97
Plains Equip	Equip Rpr	3,201.80
Powerplan	Equip Rpr	935.51
RDO Truck	Equip Rpr	64.85
Saline County Reg of Deeds	Fees	26.00
Sapp Bros	Fuel	3,390.35
Skala's Tire	Equip Rpr	69.00
Total Tool	Spls	343.98
Village of Dorchester	Util	196.97
Village of Swanton	Util	58.25
Village of Tobias	Util	54.40
Walker Uniform	Spls	50.35
Waste Connections	Garbage	222.19
Young's Welding	Equip Rpr	354.93
Zeleny, David	Reimb	57.50
41 Auto	Equip Rpr	217.81

## BAILIFF FUND

Bailiff Payroll	Salaries	1,099.83
Homolka, Kathy	Reimb	105.49

## VISITORS PROMOTION FUND

Sack Lmbr	Spls	27.50
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## AGING SERVICES FUND

Aging Services Payroll	Salaries	1,396.26
A&F Constr	Snow Removal	20.00
City of Wilber	Util	288.99
Food Mesto	Spls	15.00
Purfoods	Meals	1,454.39
Seward County Ind	P&P	4.20
Wilber Care Ctr	Meals	730.25

## GRANT FUND

Grant Payroll	Salaries	1,363.24
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## JUVENILE SVCS AID PROGRAM FUND





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Adult/Teen Challenge	Prgm	1,276.25
Better Living Counseling	Prgm	2,844.70
Stougard, Anita	Prgm	54.15

## COMMISSARY FUND

Barnas	Spls	247.00
CBM Mngd Svcs	Spls	66.00
Combined Public Comm	Spls	1,750.00
Crawford Supply	Spls	175.44
Eakes	Spls	126.81
Keefe Supply	Spls	526.74
Thompson Co	Spls	910.89
Visa	Spls	85.40

## INHERITANCE TAX FUND

Berggren Architects	Courthouse	11,456.90
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## ALL FUNDS

First State Bank	Fed Tax	17,967.23
NE Dept of Rev	State Tax	6,143.13
First State Bank	Soc Sec	27,903.40
Ameritas Life	Retire	22,715.12
Delta	Dental Ins	2,145.22
VSP	Eye Ins	448.22
AFLAC	Ins	1,590.96
MassMutal	Def Comp	1,978.00
Colonial Supp Ins	Ins	317.88
Teamsters	Dues	247.00
Madison Nat'l Life	Life Ins	48.96
Madison Nat'l Life	Dis Ins	166.96
First Concord	Café	1,770.90
New York Life	Ins	118.90
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
Janetta Rogers	Garnish	41.59

There being no further business to come before the Board, the meeting was adjourned at 1:36 p.m. The next meeting will be on January 23<sup>rd</sup>, 2018 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





# Saline County Board Minutes



Willis D. Luedke, Vice-Chairperson

Russ Karpisek

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I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the December 26<sup>th</sup>, 2017 Board of Commissioners' 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



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

Let the record show that all proceedings are electronically recorded.

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

Henning moved to approve the agenda with the addition of approval of a bridge bid recommendation, seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Luedke moved to approve the minutes of the January 9<sup>th</sup>, 2018 regular meeting, seconded by Henning. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried.

Under Citizens Forum, Roger Glenn, Dick Whittington, Gerald Pierce and Albert Hajek spoke in favor of retaining Forrest Doyle as Saline County Veteran's Service Officer. Other members of the public were present, but did not speak. The speakers expressed their views and opinions concerning Mr. Doyle, telling the Commissioners that they have had firsthand experience in dealing with him and that they believe that the County would be hard pressed to find a person that would do a better job of helping Saline County Veterans.

At 9:50 a.m., Henning moved to open the public hearing to consider changes of zoning regulations. The motion was seconded by Luedke. Voting aye were Krivohlavek, Kohout, Luedke, Henning and Karpisek, nays none, motion carried. Present at the hearing were Planning and Zoning Administrator Lyle Weber, and members of the public Doug Horak and Larry Brydl. Brydl commented that he understands that there are some special circumstances that may warrant the allowance of extra time to complete a project, such as weather-caused delays in manufacturing or delivery of components, but that does not seem to be the situation in this case, so he does not believe that an extension is necessarily warranted. Horak noted that he believes that the planning and zoning regulations should be re-written to allow for extra time for certain projects, but the rules that were in place when this permit was signed should be the ones that govern it.

At 10:42 a.m., Henning moved to close the public hearing, seconded by Karpisek. Voting aye were Krivohlavek, Kohout, Luedke, Henning and Karpisek, nays none, motion carried.

Karpisek moved to retain the current Planning and Zoning regulations as written in 2006, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Krivohlavek, Kohout and Luedke, nays none, motion carried.

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

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

Highway Superintendent Bruce Filipi presented his recommendation to the board for the bid award for bridge structure C007602230. He recommends JJK Construction of Lincoln with a bid of \$515,474.01. Luedke moved to accept the recommendation, seconded by Henning. Voting aye were Kohout, Luedke, Henning, Karpisek and Krivohlavek, nays none, motion carried.

Filipi then presented a contract with Speece-Lewis for observation of construction of bridge project C007602230. Speece-Lewis proposes an hourly rate of \$65.00 per hour plus travel expenses plus testing laboratory cylinder breaks at cost. A two man survey staking party will be billed at \$125.00 per hour. Karpisek moved to approve the contract, seconded by Krivohlavek. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried.

Filipi then presented Resolution #2018-06, marking the completion of project HRRR-STWD(128). The project was for installation of bridge and culvert object markers. Henning moved to approve the resolution, seconded by Krivohlavek. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried.



# Saline County Board Minutes



Henning moved to approve Resolution #2018-05, authorizing the County Treasurer to transfer 47.85 percent of the 2017 taxes collected for the Saline County General Fund to the Saline County Road Fund. Motion was seconded by Karpisek. Voting aye were Krivohlavek, Kohout, Luedke, Henning and Karpisek, nays none, motion carried.

At 11:10 a.m., Luedke presented Change Request PR #58, allowing for the removal and replacement of handrails on the east and south side of the exterior of the courthouse, as required by the Fire Marshall. The cost of the change is \$18,971.00. Luedke moved to approve the request, seconded by Henning. Voting aye were Henning, Karpisek, Krivohlavek, Kohout and Luedke, nays none, motion carried.

Luedke then presented, for information only, Change Request PR #60, which is a change to the HVAC system in the county courtroom. The cost of this change is \$12,843.00, and is not yet authorized.

At 11:17 a.m., County Treasurer Debbie Spanyers presented the Treasurers Semi-annual statement, showing a balance as of December 31<sup>st</sup>, 2017 of \$11,807,955.81. Henning moved to approve the statement, seconded by Krivohlavek. Voting aye were Kohout, Luedke, Karpisek, Krivohlavek and Kohout, nays none, motion carried.

Spanyers then presented, for information only, the current investment listing and pledged collateral activity report.

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

At 12:04 a.m., Krivohlavek moved to exit Executive Session, seconded by Karpisek. Voting aye were Henning, Luedke, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to reappoint Forrest Doyle as Saline County Veteran's Officer for the 2018 calendar year, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Henning, Luedke and Karpisek, nays none, motion carried.

Krivohlavek moved to increase the salary of the Saline County Veteran's Officer by 2% for the 2018 calendar year. Motion was seconded by Karpisek. Voting aye were Luedke, Karpisek, Kohout, Krivohlavek and Henning, nays none, motion carried.

Under correspondence, Fikar reported receiving a notice from NIRMA, the County's insurance company, that they had awarded the Roads Department \$110.23 for the purchase of welding equipment. Also received was the January 18<sup>th</sup> meeting agenda for SENDD, the Blue Valley Community Action January 16<sup>th</sup> meeting agenda, their November 21, 2017 meeting minutes, their CEO and Leadership Team report and their November and December news clippings. In addition, received was the Aging Partners January 25<sup>th</sup> meeting agenda, and a \$5.00 check from Granite Telecommunications, a \$9.00 check from Bandwidth.com, a \$9.00 check from Level 3 Communications and a \$9.00 check from Vonage, all for 911 surcharges.

Under report of officials, Henning reported that she attended a Blue Valley Community Action meeting on January 8<sup>th</sup>, and a Public Health Solutions meeting on January 18<sup>th</sup>.

Luedke reported attending an Ag. Society meeting, a Blue Valley Community Action meeting, a meeting with the courthouse contractor, a meeting with Midwest Storage Solutions, and met with Sid Connor concerning the surplus doors, hardware and other materials that are the result of the courthouse construction.

Kohout reported that he attended a Planning and Zoning meeting, a Mutual Aid meeting in Tobias, an Employee Wellness Committee meeting where they totaled the points in the employee booklets, and has a NACO Board meeting and a Legislative Review meeting coming up.

Krivohlavek reported that she attended a Saline County Area Transit Committee meeting and that the Saline County Aging Services meeting that was scheduled for yesterday was rescheduled due to the weather.

McDermott reported attending a Workwell Connections meeting on January 11<sup>th</sup>, he reports that he will be sending out a link to all employees today to make appointments for the health fair on February 20<sup>th</sup> and 21<sup>st</sup>, he has a CURB Coalition meeting on Thursday, a Union negotiations team meeting this afternoon, and a Southeast Nebraska Tourism Committee meeting on February 2<sup>nd</sup>.



# Saline County Board Minutes



At 12:32 p.m., Henning moved to enter Executive Session, seconded by Krivohlavek. Voting aye were Krivohlavek, Henning, Luedke, Karpisek and Kohout, nays none, motion carried. Kohout announced that the purpose of closed session is to discuss union negotiations.

At 1:01 p.m., Karpisek moved to exit Executive Session, seconded by Henning. Voting aye were Karpisek, Kohout, Krivohlavek, Henning and Luedke, nays none, motion carried. Kohout announced that, during closed session, the Board discussed union negotiations and no action was taken.

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

## GENERAL FUND

General Payroll	Salaries	108,659.63
Anytime Plmbg	Bldg Rpr	467.50
Bishop Business Equip	Off Spls	33.63
Black Hills	Util	213.09
Branding Inc	Rent	75.00
Business World	Off Spls	160.00
CBM Mngd Svcs	Spls	8,687.35
CCP Industries	Spls	297.50
Chief Supply	Uniforms	442.12
City of Wilber Ambulance	Ambul Srvc	221.57
Crete Med Ctr	Hlth	468.00
Crete News	P&P	674.31
Des Moines Stamp	Off Spls	43.80
Dollar General	Spls	28.25
Eakes	Off Spls	1,357.75
Electronic Contracting	Security	1,610.00
Farmers Coop	Tires	1,051.99
First Concord	Ins	7,247.94
Galls	Uniforms	383.33
Gropp, Scott	Atty	7,000.00
Hanson Hroch & Kuntz	Atty	504.00
Kohout, Marvin	Mil	190.46
KUTT	P&P	775.00
L-Tron Corp	Off Spls	200.00
McDermott, Tim	Mil/Reimb	76.30
Mid States Organized Crime	Dues	150.00
MIPS	Off Equip	1,355.67
Mulbery, Cody	Reimb	139.16
NACO	Dues	30.00
NE Assn of County Treas	Dues	50.00
NE Planning & Zoning Assoc	Dues	190.00
NE.Gov	Court Costs	4.00
Osborn, Tyson	Reimb	7.45
Ouren, William	Hlth	75.00
Physicians Lab	Hlth	1,555.00
Priority Printing	Off Spls	103.91
Quill Corp	Off Spls	154.17
Radiology Assoc	Hlth	32.83
Region V Svcs	Cntrct	6,399.06
Region V Sys	Inst	9,249.00





# Saline County Board Minutes



Saline County Sheriff	Court Costs	646.00
Sapp Bros	Fuel	2,709.05
Schulz & Assoc	Audit	10,900.00
Sec of State Election	Off Spls	30.00
Sec of State Rules	Court Costs	20.00
Seward County Ind	P&P	378.60
Shop Qwik	Fuel	107.79
Spanyers, Debbie	Mil/Reimb	47.15
Speece-Lewis	Engineers	863.33
State of NE	Data Proc	134.60
Supplyworks	Spls	114.84
Thomson Reuters	Sub	133.43
Toshiba	Off Equip	280.00
Toshiba	Off Equip	194.00
TV Service	Bldg Rpr	20.99
US Postal Svc	Pstg	2,000.00
Us Bank	Fuel	46.31
Verizon	Phone	1,409.46
Visa	Off/Bldg Spls	748.00
Visa	Trav/Off Spls	251.13
Visa	Pstg/Trav	75.65
Visa	Pstg/Off Furn	810.31
Visa	Spls	15.28
Visa	Fuel/Reimb	24.47
Visa	Spls	94.92
Visa	Off Equip	71.30
Visa	Spls	231.32
Walker Uniform	Spls	42.50
Windstream	Phone	7,891.99
Witness Fees	Court Costs	72.43
Zito Media	Bldg Rpr	281.80
41 Auto	Equip Rpr	30.77
41 Auto	Equip Rpr	247.17

## ROAD FUND

Road Payroll	Salaries	25,216.99
Anderson Auto	Spls	29.96
Beatrice Concrete	Gravel	3,974.85
Black Hills	Util	661.62
Crete Med Ctr	Hlth	104.00
Crete News	P&P	131.35
Eakes	Off Spls	5.38
Fastenal	Spls	121.56
Imperial Supplies	Spls	226.79
Matheson Tri-Gas	Spls	245.44
NE Chapter ACI	Dues	30.00
NE IA Industrial	Spls	148.96
NE.Gov	Records	72.00
O'Reilly	Spls	20.98
Praxair Distr	Spls	65.63
RDO Truck Ctr	Parts	110.11
RDO Truck Ctr	Trailer	37,278.00
Rock On	Gravel	2,666.98



# Saline County Board Minutes



Scherbarth Ace	Spls	26.97
Schwarz Paper	Spls	64.20
Seward County Ind	P&P	97.90
Shopko	Spls	13.99
Sid Dillon	Spls	131.99
Speece-Lewis	Engineers	14,784.03
Village of Western	Util	55.75
Visa	Dues	120.00
Von Busch & Sons	Garbage	21.00
Walker Uniform	Uniforms	29.90

## **BAILIFF FUND**

Bailiff Payroll	Salaries	1,117.77
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## **EMPLOYEE WELLNESS FUND**

Visa	Spls	112.16
Visa	Spls	44.48

## **AGING SERVICES FUND**

Aging Services Payroll	Salaries	1,418.96
Black Hills	Util	122.00
Eakes	Off Spls	84.67
Emal, Marcia	Prgm	100.00
Farmers Coop	Fuel	67.34
Pribyl, Darlene	Prgm	80.00
Purfoods	Meals	1,194.39
Visa	Pstg	141.48
Visa	Pstg/Dues	211.60

## **DRUG COURT FUND**

Walmart	Off Spls	153.52
Kalkwarf & Smith Law	Atty	1,100.00
Verizon	Phone	120.03

## **JUVENILE SVCS AID FUND**

Plouzek, Sabrina	Prgm	641.88
Stougard, Anita	Prgm	173.28

## **INHERITANCE TAX FUND**

Cheevers	Courthouse	173,876.83
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## **911 EMERGENCY MANAGEMENT FUND**

Nemaha County Sheriff	Data	49.25
Windstream	Phone	186.73

## **911 WIRELESS SERVICE FUND**

Nemaha County Sheriff	Data	224.35
Windstream	Phone	663.84

## **COMMISSARY FUND**

CBM Mngd Svcs	Spls	187.92
Eakes	Spls	295.89
Keefe Supply	Spls	985.52
Thompson Co	Spls	370.51

## **BUILDING FUND**

Maverick Industries	Spls	116.00
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## **ALL FUNDS**

First State Bank	Fed Tax	14,695.46
NE Dept of Rev	State Tax	6,266.72
First State Bank	Soc Sec	28,264.78
BCBS	Ins	116,220.76



# Saline County Board Minutes



Ameritas Life	Retire	22,970.54
Delta	Dental Ins	2,144.08
VSP	Eye Ins	448.08
AFLAC	Ins	1,587.84
MassMutal	Def Comp	1,978.00
Colonial Supp Ins	Ins	317.88
Teamsters	Dues	247.00
Madison Nat'l Life	Life Ins	43.96
Madison Nat'l Life	Dis Ins	163.06
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	295.91
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 1:02 p.m. The next meeting will be on February 6<sup>th</sup>, 2018 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

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I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the January 9<sup>th</sup>, 2018 Board of Commissioners' 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 9:34 a.m. on Tuesday, February 6th, 2018, 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.

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

Karpisek moved to approve the minutes of the January 23rd, 2018 regular meeting, seconded by Krivohlavek. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried.

Under correspondence, Bartels reported receiving a thank you letter from Blue Valley Behavioral Health for the County's support, the minutes from Saline County Aging Services Full Board Meeting on December 11<sup>th</sup>, 2017, the minutes from Saline County Aging Services Executive Committee on December 19<sup>th</sup>, 2017, received from Karpisek an article on proposed legislative bill LB1054 a wind energy bill and an article from the Grand Island Independent on Hall County Meals on Wheels, the Southeast Regional Governance Board February 1<sup>st</sup>, 2018 meeting agenda and their funding request form.

Under report of officials, Henning reported that she be attending RGB meeting on February 12<sup>th</sup>.

Luedke reported attending a NIRMA Board of Directors meetings, presented information on the ASSIST Program noting Saline County received \$33,944.00, a meeting with the courthouse contractor, architect, and door manufacturer and will attend a Teamster Union meeting this afternoon.

Kohout reported attending a NACO Board of Directors meeting, a Legislative Review meeting, a Rainwater Basin Workshop in Grand Island, will be attending a Safety Committee Meeting on February 7<sup>th</sup>, a Wellness Committee meeting on February 12<sup>th</sup> and stated the Employee Recognition Banquet will be held Friday, April 13, 2018 at Sokol Hall in Wilber.

Krivohlavek reported attending the Saline County Aging Services Executive Board meeting on January 26th. Applications/resumes for the Saline County Aging Service Director position were reviewed and interviews will be held on February 28<sup>th</sup>.

Karpisek attended meetings with SENDD representatives.

McDermott reported attending a Regional Coalition Committee meeting on February 1<sup>st</sup>, Southeast Nebraska Tourism meeting on February 2<sup>nd</sup>, will be attending a Teamster Union meeting this afternoon, Safety Committee on February 7<sup>th</sup>, a Work Well Webinar on February 8<sup>th</sup>, a Wellness Committee meeting on February 12<sup>th</sup> and a

Construction Progress meeting on February 14<sup>th</sup>.

Planning and Zoning Administrator Lyle Weber, presented for discussion, new language recommended by Hanna Keelan Associates, for Section 1010 of the Saline County Zoning Regulations, to be presented to the Saline County Planning and Zoning Board at their next meeting for approval. Participating in the discussion were Highway Superintendent Bruce Filipi, members of the public Larry Brydl, Daryl Hayek and Mike Matheson of Aksamit Energy Resources. Discussion focused on Aksamit Wind Farms' request for an extension of their Special Use permit and the progress of their projects. Luedke presented three resolutions, the first resolution reconsiders the approval of an amendment to Zoning Resolution of Saline County, Nebraska Section 1010; the second resolution is a motion to extending the completion date, as allowed by Zoning Resolution of Saline County, Nebraska Section 1010, for the Milligan One Wind Project to October 5, 2021; and the third resolution is a motion to extend the completion date, allowed by Zoning Resolution of Saline County, Nebraska Section 1010, for Milligan Three Wind Project to July 26, 2021.





# Saline County Board Minutes



County Attorney Eickman gave his opinion no action could be taken on any of these resolutions as presented because their adoption was not listed on the agenda for this meeting. Eickman also stated to his knowledge Aksamit Wind Farms has not submitted an extension application.

Luedke moved to adopt Resolution 2018-07, this resolution reconsiders the approval of an amendment to Zoning Resolution of Saline County, Nebraska Section 1010 as recommended by the Planning Commission. No second. Motion dies for lack of a second. No action was taken. Action by the Board is deferred pending the recommendation from the Planning and Zoning Board.

Randy Pryor, Extension Educator, requested appointment of the Extension Board members with terms and condition of the "Interlocal Agreement for the Provision of Cooperative Extension Services for Saline County, effective January 1, 2018 through December 31, 2018. Krivohlavek moved to approve the appointments, seconded by Luedke. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried.

Pryor submitted his Nebraska Extension in Saline County Annual Reports for 2016 and 2017. Henning moved to approve the reports, seconded by Luedke. Voting aye were Henning, Luedke, and Kohout, abstaining Krivohlavek and Karpisek, nays none, motion carried. Krivohlavek on behalf of the Board thanked Pryor and his staff, also requesting Pryor and all staff in the Extension office participate in County meetings and activities as scheduling permits.

Glen Pieper, American Legion Commander, reported the County Government Day last year was excellent, with 109 students attending from area schools. Pieper thanked the Board and courthouse Officials for a job well done, their support and donation to the Wilber Legion for serving lunch. The next County Government day is scheduled for October 17, 2018.

Pieper gave an update on the Veterans Memorial at the courthouse. The kiosk is working great. Upgrades have been made to the interior fans and louvers. When weather permits, repairs will resume to the ground brick work. All veteran records and DD 214 forms currently filed with Saline County are now on the kiosk.

At 11:20 a.m. Kohout announced the Board would take a short recess.

At 11:31 a.m. Kohout announced the Board would reconvene.

Krivohlavek opened discussion on the benefits for Aging Services Employees. Currently benefits and salaries are paid from the Aging Services budget, which uses 80% of their guaranteed income. This does not follow the practice of all other County offices, where the employee benefits are all paid from the General Fund. It was agreed all employee benefits should be handled in the same way. Beginning with the 2018-2019 Budget, Aging Services benefits will be paid from the General Fund.

McDermott presented a Purchase Order Agreement with OnviSource for the Sheriff's Department. This agreement would allow the ability to automatically record all telephone calls throughout the Law Enforcement building. Henning moved to approve the purchase order, seconded by Karpisek. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried.

Highway Superintendent Bruce Filipi updated the Board on various projects being done.

Filipi presented a request to occupy right of way from Windstream Nebraska Inc to bore cable and construct telecommunications facilities occupying the Right of Way of the Saline County Public Highway Systems on 2228 County Road I, Sect 10+15 T7N R4E. 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 request to occupy right of way from Windstream Nebraska Inc to bore cable and construct telecommunications facilities occupying the Right of Way of the Saline County Public Highway Systems on Road K, Section 26, T-7-N, R-3-E. Krivohlavek moved to approve the request, seconded by Karpisek. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for January, showing Writ Fees, \$1,542.00; Mileage, \$1,300.00; Vehicle Inspections, \$380.00; and Gun Permits \$75; totaling \$3,297.00. 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 \$13,338.46. Motion was seconded by Karpisek. Voting aye were Krivohlavek, Karpisek, Kohout, Henning and Luedke, nays none, motion carried.

Henning moved to approve the Clerk of the District Court's Report of Fees for January, in the amount of \$18,060.05. Motion was seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Karpisek, Luedke and Henning, nays none, motion carried.

At 11:16 a.m., Henning moved to enter Executive Session, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek, Henning and Luedke, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing Burial Assistance BA 2018-01 and a possible litigation issue.

At 11:29 a.m., Krivohlavek moved to exit Executive Session, seconded by Henning. Voting aye were Henning, Luedke, Karpisek, Kohout and Krivohlavek, nays none, motion carried. Kohout announced during closed session, the Board discussed BA 2018-01 and a possible litigation issue and no action was taken.

Henning moved to approve Burial Assistance BA 2018-01, seconded by Karpisek. Voting aye were Kohout, Luedke, Henning, Karpisek and Krivohlavek, nays none, motion carried.

Henning moved to approve the claims as presented with the addition of \$1,300.00 payable to Kuncel Funeral, seconded by Karpisek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

## GENERAL FUND

General Payroll	Salaries	109,761.04
A&F Const	Snow Remove	330.00
Barnas	Spls	36.34
Bartels, Lyle	Mil	26.16
Black Hills	Util	3,909.87
Casson, Joseph	Atty	922.50
CBM Managed Svcs	Spls	8,594.54
Chief Supply	Uniforms	14.70
City of Wilber	Util	5,761.99
Cooks Correctional	Spls	728.50
Crete Med Ctr	Hlth	462.68
Des Moines Stamp	Off Spls	48.40
Eakes	Off Spls	596.23
Farmers Coop	Equip Rprs	518.52
Filter Shop	Bldg Maint	172.40
Gorgen, Dean	Mil	11.99
Interstate Battery	Spls	22.50
Kuncel Funeral	Burial Asst	1,300.00
Lawsoft	Off Spls	90.00
Luedke, Willis	Reimb/Mil	76.17
Manning, Leanne	Reimb/Mil	15.22
Microfilm Imaging Sys	Equip Rent	150.00
MIPS	Data Proc	3,025.20
National Emer Nbr Assoc	Trng	550.00
NE Public Health Envr Lab	Court Costs	420.00
NIFCO Mechanical	Bldg Maint	1,791.12
Norris	Util	348.00
Onvisource	Off Equip	7,626.00
Pryor, Randy	Reimb/Mil	175.36
Quill	Off spls	159.43
Sack	Spls	59.44



# Saline County Board Minutes



Saline County Dist Court	Court Costs	519.00
Saline County Sheriff	Spec Proj	3,000.00
Sapp Bros	Fuel	2,896.92
Schwab, Gwen	Prgm	50.00
Schwarz Paper	Spls	477.32
Shredding Solutions	Off Spls	161.15
Sid Dillon	Equip Rprs	291.06
State of NE	Data Proc	752.00
Stehlik, Eric	Mil	43.60
Strain, Richard	Mil	11.99
Strouf, Alan	Mil	16.35
Supplyworks	Spls	196.08
Thompson Co	Spls	177.50
UNL Coop Extension	Reimb	1,801.03
Us Bank Equip	Off Equip	137.55
Vales, Becky	Mil	21.80
Verizon	Phone	226.30
Visa	Spls	27.00
Visa	Trng/Pstg	391.03
Walker Uniform	Spls	106.47
Wil-Store	Rent	130.00
41 Auto	Spls	15.27

## ROAD FUND

Road Payroll	Salaries	22,683.76
All Roads	Barricades	1,822.50
Beaver Hdw	Tools	53.92
Black Hills	Util	251.48
Central States Hyd	Equip Rpr	50.52
City of Crete	Util	570.73
City of Wilber	Util	244.67
Crete Lumber	Bldg Rpr	82.94
Filipi, Bruce	Reimb	150.00
Filter Care	Equip Rpr	220.90
Matheson Tri-Gas	Spls	151.81
Menards	Tools	211.98
O'Reilly	Equip Rpr	17.89
Office Depot	Off Equip	89.99
Powerplan	Equip Rpr	879.18
Sack Lbr	Spls	1.40
Skala's Tire	Equip Rpr	59.88
Spring Creek Repair	Equip Rpr	313.01
Total Tool	Tools	88.00
Truck Equip	Equip Rpr	227.22
Village of Dewitt	Util	68.99
Village of Dorchester	Util	318.09
Village of Tobias	Util	55.20
Village of Western	Util	56.00
Walker Uniform	Uniforms	67.80
Waste Connections	Garbage	196.09

## BAILIFF FUND

Bailiff Payroll	Salaries	1,117.76
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## VISITOR PROMOTION FUND



# Saline County Board Minutes



DeWitt Comm Club	Adv	500.00
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## **VISITOR IMPROVEMENT FUND**

Dorchester Legion	Shed Rpr	500.00
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## **AGING SERVICES FUND**

Aging Services Payroll	Salaries	1,620.82
A&F Constr	Snow Remove	40.00
Aging Partners	Prgm	1,150.00
Wilber Care Ctr	Meals	782.00

## **DRUG COURT FUND**

Redwood Tox Lab	Testing	249.40
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## **JUVENILE SERVICE AID PROGRAM FUND**

Plouzek, Sabrina	Prgm	1,130.69
Stougard, Anita	Prgm	107.84

## **COMMISSARY FUND**

Barnas	Spls	491.96
CBM Managed Svcs	Spls	2,431.35
Combined Public Comm	Spls	1,750.00
Crawford Supply	Spls	55.44
Eakes	Spls	253.62
Visa	Spls	85.20

## **BUILDING FUND**

Beatrice Mechanical	Bldg Rpr	164.00
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## **ALL FUNDS**

First State Bank	Fed Tax	14,348.89
NE Dept of Rev	State Tax	6,118.88
First State Bank	Soc Sec	27,967.38
Ameritas Life	Retire	22,788.65
Delta	Dental Ins	2,145.22
VSP	Eye Ins	448.22
AFLAC	Ins	1,588.04
MassMutal	Def Comp	1,978.00
Colonial Supp Ins	Ins	317.88
Teamsters	Dues	247.00
Madison Nat'l Life	Life Ins	44.24
Madison Nat'l Life	Dis Ins	163.56
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	295.91
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 11:30 a.m. The next meeting will be on February 20<sup>th</sup>, 2018 at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.





# Saline County Board Minutes



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 January 23rd, 2018 Board of Commissioners' 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 9:31 a.m. on Tuesday, February 20<sup>th</sup>, 2018, by Chairperson, Marvin A. Kohout. Present were Kohout, Russ Karpisek, Willis D. Luedke and Janet J. Henning, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott. County Attorney Tad Eickman was present between court commitments. Commissioner Stephanie A. Krivohlavek was absent.

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

Let the record show that all proceedings are electronically recorded.

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

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

Henning moved to approve the minutes of the February 6<sup>th</sup>, 2018 regular meeting, seconded by Luedke. Voting aye were Luedke, Henning, Karpisek and Kohout, nays none, motion carried.

Under correspondence, Fikar reported receiving the February 20<sup>th</sup> meeting agenda from Aging Partners, a check for \$108.00 from Zito Media and a check for \$2.00 from Interface Security Systems, both for 911 surcharges, a notice from 5 Rivers RC&D that their February 15<sup>th</sup> meeting is cancelled due to illness, the February 8<sup>th</sup> meeting agenda from Southeast Nebraska Development District and, from Blue Valley Community Action, their February 20<sup>th</sup> meeting agenda, their January 16<sup>th</sup> meeting minutes, their February CEO and Leadership Team report and their December and January news clippings.

Under report of officials, Henning reported that she attended a Region V meeting on February 12<sup>th</sup> and has a Blue Valley Community Action meeting tonight.

Luedke reported attending the county spelling contest on February 14<sup>th</sup>, adding that the Reading Classic will be held on March 15<sup>th</sup>. He also attended a courthouse construction progress meeting, has a Blue Valley Community Action meeting tonight and another courthouse construction progress meeting next Wednesday.

Kohout reported attending an Employee Safety Committee meeting, reporting that the spring training will be on harassment, sometime in March. He participated in a NACO legislative conference call, he attended an Employee Wellness Committee meeting and an Employee Recognition Committee meeting last week.

Karpisek reported attending the Union negotiation meeting on February 6<sup>th</sup> and the Employee Wellness Committee meeting last week.

McDermott reported attending the Union negotiation meeting on February 6<sup>th</sup>, adding that there will be another meeting with the Union next week. He also attended the Employee Safety Committee meeting last week, a Workwell meeting on February 8<sup>th</sup>, an Employee Wellness Committee meeting on February 12<sup>th</sup>. He reported that the Saline County Employee Health Fair began today at the law enforcement center and will continue tomorrow in the courthouse assembly room. He and Jeff Mulbery will be attending an Allworx training session for the new telephone system, he will be attending a CURB Coalition meeting tomorrow to work on the Crime Commission Community Building grant application. On February 27<sup>th</sup>, he will be attending a Continuum Academy class in Lincoln, he has a courthouse construction progress meeting on February 28<sup>th</sup> and a Southeast Nebraska Tourism Committee meeting on March 2<sup>nd</sup>.

At 9:42 a.m., Veteran Service Officer Forrest Doyle presented his quarterly office report, detailing the January 18<sup>th</sup> meeting of the Veterans Service Committee.

At 9:52 a.m., Commissioner Stephanie A. Krivohlavek phoned in to participate in the discussion to possibly amend Planning and Zoning regulation section 1010.

At 10:05 a.m., discussion was begun to possibly amend Planning and Zoning regulation section 1010, according to Resolution #2018-09, allowing a recipient of a conditional use permit to request up to three additional years to complete a project. Present were Planning and Zoning Administrator Lyle Weber, Aksamit Energy Resources representative Mike Matheson, members of the public Larry Brydl, Jack Sukovaty, Dennis Broz, Chris Krivohlavek, Daryl Hayek, Alan Strouf and Dave Vavra. Discussion centered around the reason for making a change to section 1010, the ramifications of making a change and whether the Board was following



# Saline County Board Minutes



the proper steps to make the change. County Attorney Eickman informed the Board that Resolutions #2018-10 and #2018-11, which would allow two additional years for Aksamit to complete the wind energy projects, cannot be passed today, because Aksamit has not submitted a request for extension. Following the advice of Saline County Attorney Tad Eickman, the Board postponed any decision until more research can be done.

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

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

Filipi presented Resolution 2018-09, implementing the 2018-2024 one and six year plan. Karpisek moved to approve the resolution, seconded by Henning. Voting aye were Henning, Luedke, Kohout and Karpisek, nays none, motion carried.

Filipi then presented Resolution #2018-07, an interlocal agreement between Saline, Jefferson, Fillmore and Seward Counties to participate in a County Bridge Match Program to construct box culverts; two in Fillmore County, two in Seward County, one in Jefferson County and one in Saline County. The total cost being \$1,190,000.00, with \$600,000.00 being funded by the County Bridge Match Program. Karpisek moved to approve the resolution, seconded by Henning. Voting aye were Karpisek, Kohout, Henning and Luedke, nays none, motion carried.

Filipi then presented a list of items belonging to Saline County and requested that the property be declared as surplus, to be sold at the Saline Center consignment auction on March 18<sup>th</sup>. Luedke moved to declare the property as surplus, seconded by Henning. Voting aye were Kohout, Luedke, Karpisek and Henning, nays none, motion carried.

Filipi then presented Resolution #2018-08, authorizing the County Board Chairman to sign the project program agreement BL1831, which is a county bridge match program agreement for project C007602140. Henning moved to approve the resolution, seconded by Luedke. Voting aye were Luedke, Henning, Kohout and Karpisek, nays none, motion carried.

Dave Vavra, Chairman of the Saline County Wind Association, invited all Board members to attend the wind meeting in the Ohioa auditorium on Sunday, February 23<sup>rd</sup> at 1:30 p.m.

Highway Superintendent Filipi then updated the Board on various road and bridge projects going on around the county.

At 11:38 a.m., Luedke presented courthouse construct change request PR #57, allowing for a remote fuel shut-off for the emergency generator, new handrails on the old stairway inside the courthouse, repair of the stone where the chairlift was installed and repair to the stone where the pay telephone was removed. Cost of the change order is \$6,476.00. Luedke moved to approve the change request, seconded by Henning. Voting aye were Kohout, Karpisek, Luedke and Henning, nays none, motion carried.

Henning moved to approve Resolution #2018-12, transferring \$35,000.00 from the Inheritance Tax Fund to the Road and Bridge Fund, to be reimbursed when funds are available. Motion was seconded by Karpisek, Voting aye were Luedke, Henning, Kohout and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2018-13, transferring \$7,550.00 from the Inheritance Tax Fund to the Aging Services Fund, to be reimbursed when funds are available. Motion was seconded by Karpisek. Voting aye were Henning, Karpisek, Kohout and Luedke, nays none, motion carried.

Henning moved to approve the claims, denying claim #18030064, for \$450.00, which has been reimbursed by an outside source. Luedke seconded by motion. Voting aye were Kohout, Luedke, Henning and Karpisek, nays none, motion carried.

## GENERAL FUND

General Payroll  
A&F Const

Salaries  
Snow Remove

107,859.49  
345.00



# Saline County Board Minutes



Beenblossom, Derek	Refund	290.50
Bleich, Bonnie	Reimb	41.45
Blue 360 Media	Off Spls	264.74
Casson, Joseph	Atty	2,317.50
CBM Mngd Svcs	Spls	8,255.13
Chief Supply	Uniforms	27.79
City of Wilber	Util	3,611.24
Crete Ace Hdw	Equip Rpr	11.26
Crete Med Ctr	Hlth	495.00
Crete News	P&P	1,097.91
Culligan	Spls	210.25
Dataspec	Off Equip	449.00
Dollar General	Spls	38.00
Douglas County Court	Court Costs	3.50
Douglas County Treas	Med	250.00
Drivers License Guide	Sub	59.90
Eakes	Off Spls	1,052.40
Farmers Coop	Fuel	653.09
Filter Shop	Maint	153.04
First Concord	Ins	506.00
Fort Western	Uniforms	189.98
Gropp, Scott	Atty	7,000.00
Jelinek, Sharon	Mil	44.63
Kalkwarf & Smith Law	Atty	1,395.00
MIPS	Data Proc	226.00
NE Assn Cty Engineer	Dues	300.00
NE Pub Health Envr Lab	Court Costs	105.00
NE.Gov	Court Costs	16.00
NIRMA	Legal	813.75
Officenet	Off Spls	729.15
Quill	Off Spls	61.86
Sack	Spls	22.36
Saline County Atty Petty Cash	Court Costs	20.30
Saline County Clerk	Off Spls	88.00
Saline County Sheriff	Court Costs	596.00
Sapp Bros	Fuel	2,075.73
Sec of State	Court Costs	20.00
Seward County Ind	P&P	916.03
Shop Qwik	Fuel	126.63
Shredding Solutions	Equip Rent	45.00
SE Dist Assessor Assn	Dues	25.00
Speece-Lewis	Engineers	863.33
State of NE	Data Proc	134.60
Supplyworks	Spls	83.48
Thompson Co	Spls	190.90
Thomson Reuters	Off Spls	725.43
Toshiba	Equip Rent	351.95
Toshiba	Equip Rent	194.00
TV Svc Co	Bldg Rpr	47.80
US Postal Svc	Pstg	200.00
US Bank Voyager	Fuel	63.62
Visa	Off Equip	82.91





# Saline County Board Minutes



Visa	Pstg	2,040.42
Visa	Pstg	13.92
Visa	Equip Rpr	149.45
Visa	Pstg	6.70
Visa	Off Spls	330.44
Visa	Spls/Equip	190.74
Vogt Electric	Bldg Rpr	135.00
Walker Uniform	Spls	46.03
Wertz, Randall	Atty	2,790.00
Windstream	Phone	7,680.15
Zito Media	Comm	181.85
41 Auto	Equip Rpr	103.34

## ROAD FUND

Road Payroll	Salaries	22,684.04
B's Enterprises	Equip Rpr	2,380.00
Black Hills	Util	1,379.09
City of Friend	Util	540.73
Crete Ace Hdw	Spls	113.89
Crete Auto Supply	Equip Rpr	436.95
Crete Lumber	Equip Rpr	60.81
Daykin Lumber	Spls	40.89
Dollar General	Spls	62.75
Farmers Coop	Fuel	7,172.73
Farmers Union Coop	Equip Rpr	565.05
Johnson Pharmacy	Off Spls	15.65
Momar	Spls	366.58
NE Assn Cty Engineer Hwy Supt	Trng	110.00
NE IA Fasteners	Spls	298.91
Norris	Util	639.27
O'Reilly Auto	Equip Rpr	48.28
Officenet	Off Spls	226.87
Plains Equip	Equip Rpr	842.23
Praxair Distr	Spls	67.81
Sapp Bros	Fuel	2,081.67
Scherbarth Ace	Spls	32.55
Speece-Lewis	Engineers	6,711.96
Village of Swanton	Util	58.25
Visa	Trav/Off Spls	245.60
Von Busch & Sons	Garbage	21.00
Walker Uniform	Uniforms	45.85
Young's Welding	Equip Rpr	1,344.00
41 Auto	Equip Rpr	84.28

## BAILIFF FUND

Bailiff Payroll	Salaries	1,117.77
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## VISITOR IMPROVEMENT FUND

Saline County Historical	Sidewalks	500.00
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## EMPLOYEE WELLNESS FUND

Visa	Spls	123.12
Visa	Spls	56.64

## AGING SERVICES FUND

Aging Services Payroll	Salaries	1,418.97
A&F Const	Snow Remove	60.00



# Saline County Board Minutes



Black Hills Energy	Util	61.00
City of Wilber	Util	281.60
Eakes	Off Spls	16.03
Farmers Coop	Fuel	29.03
Friend Comm Healthcare	Meals	35.00
Tabitha	Meals	14,286.85
Visa	Pstg	142.37
Visa	Off Spls	14.45
<b>DRUG COURT FUND</b>		
Kalkwarf & Smith Law	Cntrct	1,100.00
Verizon	Phone	120.03
<b>JUVENILE SVS AID PROGRAM FUND</b>		
NE Juvenile Justice Assn	Trng	125.00
Plouzek, Sabrina	Prgm	893.69
Stougard, Anita	Prgm	173.28
<b>INHERITANCE FUND TAX</b>		
Berggren	Architects	13,207.55
<b>911 EMERGENCY MANGEMENT FUND</b>		
Windstream	Phone	186.59
<b>911 WIRELESS FUND</b>		
Windstream	Phone	663.91
<b>COMMISSARY FUND</b>		
Bob Barker Co	Spls	1,319.48
CBM Mngd Svcs	Spls	1,580.88
Combined Public Comm	Spls	5,950.00
Eakes	Spls	253.62
Thomson Reuters	Spls	296.00
<b>BUILDING FUND</b>		
Siemens	Bldg Rpr	1,047.00
<b>ALL FUNDS</b>		
First State Bank	Fed Tax	13,875.97
NE Dept of Rev	State Tax	5,931.34
First State Bank	Soc Sec	27,523.56
BCBS	Ins	118,106.52
Ameritas Life	Retire	22,498.66
Delta	Dental Ins	2,155.90
VSP	Eye Ins	448.08
AFLAC	Ins	1,587.84
MassMutal	Def Comp	2,178.00
Colonial Supp Ins	Ins	317.88
Teamsters	Dues	247.00
Madison Nat'l Life	Life Ins	43.96
Madison Nat'l Life	Dis Ins	168.27
First Concord	Café	2,083.40
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
NE Child Support	Garnish	188.77
General Svc Bureau	Garnish	295.91
US Dept of Education	Garnish	163.58
Tiburon Fin/NAS	Garnish	168.00

At 11:35 a.m. Kohout announced the Board would take a short recess.



# Saline County Board Minutes



At 11:46 a.m. Kohout announced the Board would reconvene.

Robin Zoubek of the Saline County Attorney's Office presented an amendment to the Subgrant Agreement for Child Support Enforcement Services with the Nebraska Department of Health and Human Services. The amendment clarifies which expenses are reimbursable from the state. Henning moved to approve the amendment, seconded by Karpisek. Voting aye were Karpisek, Henning, Luedke and Kohout, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 11:48 a.m. The next meeting will be on March 6<sup>th</sup>, 2018 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

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I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the February 6<sup>th</sup>, 2018 Board of Commissioners' 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, March 6<sup>th</sup>, 2018, 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 and County Attorney Tad Eickman were 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 Luedke. Voting aye were Henning, Luedke, Kohout, Karpisek and Krivohlavek, nays none, motion carried.

Karpisek moved to approve the minutes of the February 20<sup>th</sup>, 2018 regular meeting, seconded by Henning. Voting aye were Luedke, Henning, Karpisek and Kohout, abstaining was Krivohlavek, nays none, motion carried.

Under correspondence, Fikar reported receiving the February 12<sup>th</sup> meeting minutes of the Regional Governing Board, the March 1<sup>st</sup> meeting agenda for the Southeast Nebraska Development District, the February 18<sup>th</sup> meeting minutes of the Saline County Historical Society, a \$34.00 check from Reinsurance Group of America as an insurance dividend refund, a check for \$111.00 from Zito Media, a check for \$7,298.00 from Windstream, a check for \$8.00 from Vonage, a check for \$5.00 from Granite Telecommunications and a check for \$9.00 from Bandwidth, Inc., all for 911 surcharges. Also received was a check from Dorchester Farmers Coop as a dividend, information from the Center for Rural Affairs concerning wind power development and a notice of public hearings from Jefferson County Planning and Zoning.

Under report of officials, Henning reported that she attended a Local Emergency Planning Committee meeting on March 1<sup>st</sup>, a Region V meeting on March 2<sup>nd</sup>, a Blue Valley Community Action meeting on February 20<sup>th</sup> and has a Public Health Solutions meeting on March 15<sup>th</sup>.

Luedke reported attending a Blue Valley Community Action meeting on February 20<sup>th</sup>, he attended a retirement celebration for Ardie Hoins, who has served Blue Valley for 46 years, he attended the Saline County Wind Association meeting in Ohio, has had several construction update meetings with the contractors and architects, and a Union negotiation meeting this afternoon. Luedke then gave a courthouse construction update.

Kohout reported attending a Saline County Planning and Zoning meeting on February 20<sup>th</sup>, the farm show at Saline Center, a Continuum Leadership training on February 27<sup>th</sup>, and a meeting with the Extension Board.

Krivohlavek reported that she attended a Saline County Aging Services Executive Board meeting on February 26<sup>th</sup>, and participated in interviews with candidates for the Saline County Aging Services Director position on February 28<sup>th</sup>. She also reports that the Saline County Area Transit luncheon will be from 11:00 a.m. until 1:00 p.m. on March 10<sup>th</sup> at the SCAT building in Western.

Karpisek reported attending the Saline County Wind Association meeting in Ohio and has a Union negotiation meeting today at 2:00.

McDermott reported that the Employee Health Fair was well attended, with 98 individuals participating, which included 83 employees. He also reports that he will be attending a Saline County Employee Wellness Committee meeting on March 12<sup>th</sup>. He attended, on February 27, a CURB Coalition meeting, reporting that Saline County will be receiving \$11,600.00 in Federal Grant monies, of which \$6,500.00 is earmarked for Saline County purposes, with the remaining \$5,100.00 to be combined with a regional pool. He also attended a Continuum Leadership class on February 27<sup>th</sup>, and has a Union negotiation meeting this afternoon and reports that Madonna will be in Saline County on March 14<sup>th</sup> to distribute the results of the Employee Health Fair.

At 9:42 a.m., Courthouse Maintenance Supervisor Dan Johnson reported to the Board that he had received a report & estimate from Arrow Pest Control, LLC of Lincoln. The estimate is to treat areas around the north side of the old jail building, west across the street from the courthouse. Johnson states that, although the





# Saline County Board Minutes



building is mostly stone, the entrance to the basement and the building on the north side are made of wood and have evidence of termite infestation. The estimate for treatment of this area only is \$575.00. After reviewing the estimate, the Board asked if there are any exterminators located within Saline County. Johnson responded that he will check and come back to the Board with his findings.

At 9:50 a.m., Planning and Zoning Administrator presented a minor subdivision application from Kevin Luzum to subdivide 3.881 acres from a property in the West ½ of the Northeast ¼ of section 15-8-3. Weber states that the property will have an independent well and septic system, and that the application was passed unanimously by the Planning and Zoning Board. Luedke moved to approve the application as presented, seconded by Henning. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Following was a discussing about cutleaf teasel, Weber noting that infestations are worsening between the Highway 41 and 15 intersections. He is still in the process of completing the paperwork to have the weed declared as noxious in Saline County.

At 10:05 a.m., Luedke moved to rescind the Board vote of January 23<sup>rd</sup>, 2018, which confirmed that the Board would not alter or amend Section 1010 of the Saline County Planning and Zoning Comprehensive Plan. Motion was seconded by Henning. Members of the public that were present for the discussion were Daryl Hayek, Larry Brydl, Jack Sukovaty, Dennis Broz, Crystal Broz and Alan Strouf. Prior to the vote, Karpisek commented that he had moved to approve the original motion, and that he still believed that leaving the regulation as written is still in the best interest of the County. Krivohlavek agreed with Karpisek, stating that she had seconded the original motion. More discussion ensued, involving whether Krivohlavek and Kohout should abstain from voting, whether the Board should wait for the new Comprehensive Plan to be presented and the benefits to Saline County taxpayers once this project is completed. Kohout called for a vote on the matter. Voting aye were Henning, Luedke and Kohout, voting nay were Krivohlavek and Karpisek. Motion carried.

At 10:34 a.m., Luedke presented and moved to approve Resolution #2018-10: **SECTION 1010**

## **EXPIRATION OF CONDITIONAL USE AUTHORIZATIONS:**

Development of any authorized conditional use shall be commenced within one (1) year of the date of approval of such conditional use by the Board of Commissioners and development of said authorized conditional use shall be completed within two (2) years from the date of approval of such conditional use by the Board of Commissioners or such authorization is automatically revoked. Prior to the completion of the two (2) year time period, if the applicant determines that said two (2) years is not sufficient time to complete the project, the applicant may request, in writing, on forms prescribed by the Board of Commissioners, an extension from the Board of Commissioners based upon written, factual information provided at a public hearing before the Board of Commissioners to consider an extension not to exceed five (5) years from the date of approval of the conditional use permit. This provision shall also apply to unexpired permits that were issued prior to approval of this amendment. Notice of public hearing shall be given as provided in Section 1006 of these regulations. The applicant shall reimburse Saline County for all costs of notification of said hearing including, but not limited to, publication and postage expenses. Development of or completion of any conditional use authorization that has been automatically revoked shall be permitted only after reapplication and approval of such conditional use application by the Board of Commissioners, in the manner herein described.

Henning seconded the motion to approve Resolution #2018-10. Prior to voting, Sukovaty questioned the Board as to whether they believe that the public had the opportunity to view the resolution prior to the meeting. State statutes dictate that agenda items must be on the agenda a minimum of 24 hours prior to the beginning of the meeting. Sukovaty does not believe that this is enough time, and that the resolution should have been published in the county newspapers or on the county website. The Board will take this under consideration, but it is not required by law. Kohout called for a vote on Resolution #2018-10. Voting aye were Luedke, Kohout and Henning, voting nay were Karpisek and Krivohlavek, motion carried.

At 10:56 a.m., County Attorney Eickman presented a form that would be required to be completed and submitted by any entity that is requesting a time extension of a conditional use permit. Henning moved to approve the form, seconded by Luedke. Voting aye were Kohout, Krivohlavek, Henning and Luedke, voting no, Karpisek, motion carried.

At 11:06 a.m., Kohout announced that the Board would take a short break.

At 11:23 a.m., Kohout announced that the Board would reconvene.

Highway Superintendent Bruce Filipi presented an agreement with Speece Lewis Engineers to do a topographic survey, design a roadway realignment, develop grading plans and develop Right of Way plans and descriptions on County Road H between County Roads 300 and 400. Henning moved to approve the agreement,



# Saline County Board Minutes



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

Filipi then updated the Board on various road and bridge projects going on around the County.

At 11:25 a.m., Henning moved to approve the Clerk of the District Court report of fees for February in the amount of \$45,466.96. The motion was seconded by Krivohlavek. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried.

Henning then moved to approve the County Clerk's report of fees for February in the amount of \$9,871.50, seconded by Karpisek. Voting aye were Krivohlavek, Kohout, Luedke, Henning and Karpisek, nays none, motion carried.

At 11:30, Krivohlavek informed the Board that the Saline County Aging Services Executive Board had interviewed three applicants for the Director position and is recommending to the Board that they appoint Lori Moldenhauer to the position. Krivohlavek moved to approve the appointment, seconded by Karpisek. Voting aye were Henning, Karpisek, Krivohlavek, Kohout and Luedke, nays none, motion carried.

Luedke moved to approve Resolution #2018-14, transferring \$72,000.00 from the Inheritance Tax Fund to the Road and Bridge Fund, to be reimbursed when funds are available. Motion was seconded by Henning. Voting aye were Kohout, Luedke, Henning, Karpisek and Krivohlavek, nays none, motion carried.

Henning moved to approve Resolution #2018-15, transferring \$850.00 from the Inheritance Tax Fund to the Aging Services Fund, seconded by Luedke. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried.

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

## GENERAL FUND

General Fund	Salaries	110,528.19
A&F Constr	Snow Removal	165.00
Anytime Plumbing	Bldg Rpr	81.30
Barnas	Spls	768.83
Baumann, John	Reimb	21.00
Black Hills Energy	Util	3,438.52
Casson, Joseph	Court Costs	3,276.00
CBM Mngd Svcs	Spls	8,197.12
Chief Supply	Uniforms	391.68
City of Wilber	Util	5,168.60
Crete Med Ctr	HLth	165.00
Eakes	Off Spls	821.37
Ecolab	Spls	851.71
Ecolab Pest Elimination	Pest Control	183.57
First Concord	Ins	12,996.17
Gage County Court	Court Costs	4.75
General Fire Equip	Inspection	430.08
Henning, Janet	Mil	31.07
Latimer Reporting	Court Costs	161.31
Luedke, Willis	Mil	91.56
McDermott, Tim	Mil	189.66
MIPS	Data Proc	2,140.63
NE Weed Control Assoc	Trng	120.00
Nitz, Arden	Spls	73.98
Norris	Util	339.00
Radiology Assoc	HLth	25.07
Sack	Spls	413.13
Saline County Atty Petty Cash	Court Costs	27.84
Saline County Court	Court Costs	1,062.00



# Saline County Board Minutes



Saline County Dist Court	Court Costs	141.00
Sapp Bros	Fuel	2,343.58
Schwarz Paper	Sppls	280.22
Sid Dillon	Equip Rprs	55.96
State Industrial	Sppls	552.01
US Bank Equip	Off Equip	215.00
Verizon	Phone	1,826.98
Visa	Trng/Fuel	35.23
Visa	Sppls	83.35
Walker Uniform Rental	Sppls	60.44
Wehling, Michael	Atty	451.00
Whelen Engineering	Equip Rprs	125.00
Wil-Store	Rent	130.00
Witness Fees	Court Costs	35.26
3 & 33 Mutual Aid	Dues	25.00
41 Auto	Equip Rprs	4.71

## **ROADS FUND**

Road Payroll	Salaries	22,831.33
B's Enterprises	Signs	14,438.25
Black Hills	Util	439.69
City of Crete	Util	584.95
City of Wilber	Util	175.02
Crete Lumber	Sppls	57.41
Cross Dillon Tire	Tires	17,070.76
Food Mesto	Sppls	6.83
Heath Sports	Uniforms	143.98
Hollibaugh, Lloyd	CDL	57.50
Matheson Tri-Gas	Sppls	138.90
Menards	Sppls	34.15
Mt Godwin Ice Control	Ice Sand	1,461.00
Nebraska Salt	Ice Sand	1,579.94
Orschelns	Sppls	36.01
Overhead Door	Equip Rprs	156.00
Powerplan	Equip Rprs	1,047.95
RDO Truck	Equip Rprs	116.43
Truck Center	Equip Rprs	99.91
Village of Dewitt	Util	68.78
Village of Dorchester	Util	276.87
Village of Tobias	Util	55.20
Village of Western	Util	56.25
Walker Uniform	Uniforms	45.85
Waste Connections	Garbage	196.09
Wilber Body Shop	Equip Rprs	335.00

## **BAILIFF FUND**

Bailiff Payroll	Salaries	1,117.76
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## **VISITORS PROMOTION FUND**

Crete Chamber	Adv	500.00
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## **VISITORS IMPROVEMENT FUND**

Saline Center	Oven/Stove	500.00
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## **EMPLOYEE WELLNESS FUND**

McDermott, Tim	Sppls	9.20
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## **AGING SERVICES FUND**



# Saline County Board Minutes



Aging Services Payroll	Salaries	1,418.95
Aging Partners	P&P	435.74
Emal, Marcia	Prgm	137.50
Pribyl, Darlene	Prgm	137.50
Wilber Chamber	Dues	75.00

## JUVENILE SVCS AID PROGRAM FUND

Plouzek, Sabrina	Prgm	943.06
Stougard, Anita	Prgm	349.97

## COMMISSARY FUND

Barnas	Spls	123.38
Bob Barker Co	Spls	1,431.23
CBM Mngd Svcs	Spls	3,088.99
Eakes	Spls	126.81
Lincoln Journal	Sub	2,636.07
Visa	Spls	9.68

## HIGHWAY BOND FUND

UMB Bank	Int	68,406.25
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## BUILDING FUND

Security Equip	Bldg Rpr	960.00
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## ALL FUNDS

First State Bank	Fed Tax	14,413.81
NE Dept of Rev	State Tax	6,173.17
First State Bank	Soc Sec	28,136.38
Ameritas Life	Retire	23,006.79
Delta	Dental Ins	2,157.05
VSP	Eye Ins	448.22
AFLAC	Ins	1,588.04
MassMutal	Def Comp	2,178.00
Colonial Supp Ins	Ins	317.88
Teamsters	Dues	247.00
Madison Nat'l Life	Life Ins	44.24
Madison Nat'l Life	Dis Ins	168.68
First Concord	Café	2,083.40
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
NE Child Support	Garnish	188.77
General Svc Bureau	Garnish	190.77
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 11:40 a.m. The next meeting will be on March 20<sup>th</sup>, 2018 at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl Fikar, County Clerk

Janet J. Henning





# Saline County Board Minutes



Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson

Russ Karpisek

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I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the February 20<sup>th</sup>, 2018 Board of Commissioners' 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 9:34 a.m. on Tuesday, March 20<sup>th</sup>, 2018, 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.

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

Karpisek moved to approve the minutes of the March 6<sup>th</sup>, 2018 regular meeting, seconded by Henning. Voting aye were Luedke, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Under Citizens Forum, Wilber Mayor Roger Chrans presented a proposal from Pavers, Inc. for resurfacing the streets around the Courthouse, which is needed due to construction equipment damaging the road surface. Chrans explained that the only streets that the County would be responsible for would be Court Street between 2<sup>nd</sup> and 3<sup>rd</sup> Streets and 2<sup>nd</sup> Street between High and Court Streets. Luedke questioned Chrans as to the City policy regarding the installation of new streets versus repairs to the streets. Chrans explained that, should a street be newly paved, the cost would be split between the adjacent landowners, but the cost of repairs to existing streets are covered by the City. In this case, however, since the street was damaged by construction equipment and not normal wear and tear, the County is responsible for the repair. The Board will take the proposal to Cheever Construction to check whether the repairs would be covered under the contract that the County has with them.

At 9:42 a.m., Pat and Tom Rohrig presented to the Board information regarding County Road H, which is the access road for their farm. They are concerned that, during heavy rain, they are unable to exit their farm due to flooding. They have been expressing their concern since they moved to the farm in 1977, and don't believe that the County has been responsive. Assistant Highway Superintendent Bill Slezak was present to update the Board on the recent work on this road. He states that the County has contracted with Speece Lewis Engineering, and they have completed the survey of the road to the east of the Rohrig's. Once the engineering is complete, the County will cap the road with clay, and then apply crushed rock, and then gravel. This will allow the Rohrig's an entrance/exit even during heavy rain. Slezak suggested, and the Board agreed, that replacement of the bridge to the west will be added to the one and six year Road Plan. Slezak estimates the cost of replacing the bridge at between \$750,000 and \$1,000,000.

At 9:56 a.m., Henning moved to open the public hearing to consider two applications for extension of conditional use permits for Milligan One and Milligan Three windfarm projects. Motion was seconded by Luedke. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried. Present for the hearing were Mike Matheson and Jason Edwards of Aksamit Resource Management, and members of the public Larry Brydl, Daryl Hayek and Doug Horak. Matheson explained to the Board that the reason for needing extensions for the projects is due to a change in turbine technology. The towers that were to be used in the original plans are smaller than the newly developed towers, so that necessitates that the company perform new surveys, take new soil samples, perform a new environmental review, energy assessments, and engineering. They will also be required to coordinate with the Nebraska State Historical Society, the Corp of Engineers, the FAA and the National Telecommunication Information Administration. Krivohlavek questioned why there was no proof of any of these claims, other than the list on the extension application. Matheson replied that, by signing the application, they are certifying that the claims are true. Brydl and Hayek both commented, stating that they believe that the delays in construction are the fault of Aksamit Resource Management and that the projects should have been able to be completed in the original two year timeframe. Karpisek also expressed doubts that the changes in turbine design is the sole reason for the extension requirement.



# Saline County Board Minutes



At 10:24 a.m., Henning moved to close the public hearing, seconded by Luedke. Voting aye were Kohout, Krivohlavek, Luedke, Henning and Karpisek, nays none, motion carried.

Luedke moved to approve the three year extension for the conditional use permit for the Milligan One windfarm project, making the expiration date October 4, 2021. Motion was seconded by Henning. Voting aye were Henning, Luedke and Kohout. Voting nay were Krivohlavek and Karpisek, motion carried.

Luedke moved to approve the three year extension for the conditional use permit for the Milligan Three windfarm project, making the expiration date July 26, 2021. Motion was seconded by Henning. Voting aye were Kohout, Henning and Luedke. Voting nay were Karpisek and Krivohlavek, motion carried.

Henning moved to approve the Sheriff's Report of Fees for February, showing Writ Fees, \$1,800.00; Mileage, \$1,295.50; Vehicle Inspections, \$460.00; and Gun Permits \$80.00; totaling \$3,635.50. Motion was seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Under correspondence, Fikar reported receiving, from Blue Valley Community Action, their March 20<sup>th</sup> meeting agenda, their February 20<sup>th</sup> meeting minutes, their March CEO Report to the Board of Directors and their February news clippings. Also received, NIRMA's 2017 annual report, the SENDD March 15<sup>th</sup> meeting agenda, a check for \$220.80 from Metlife as an insurance dividend refund, two \$9.00 checks from Level 3 Communications and a \$2.00 check from Interface Security Systems, both as 911 surcharges.

Under report of officials, Henning reported that she attended a Region V meeting on March 12<sup>th</sup>, and the Reading Classic on March 15<sup>th</sup>. She reports that the March 15<sup>th</sup> Public Health Solutions meeting was cancelled due to illness, and she has a Blue Valley Community Action meeting tonight.

Luedke reported attending a Union negotiation meeting on March 6<sup>th</sup>, the SCAT luncheon on March 10<sup>th</sup>, he has attended 3 courthouse construction update meetings, the Reading Classic on March 15<sup>th</sup> and has a Blue Valley Community Action meeting tonight.

County Treasurer Debbie Spanyers presented to the Board the 2018 County Treasurer's Return on Public Tax Sale report, reporting that \$222,314.62 in certificates were issued. Henning moved to approve the report, seconded by Krivohlavek. Voting aye were Krivohlavek, Karpisek, Henning, Luedke and Kohout, nays none, motion carried.

Resuming report of officials, Kohout reported attending a storm spotter training, an Employee Wellness meeting on March 14<sup>th</sup>, the Saline Center consignment sale on March 18<sup>th</sup> and has a Planning and Zoning meeting tonight.

Krivohlavek reported that she attended the SCAT luncheon on March 10<sup>th</sup> and has a Saline County Aging Services full board meeting on March 26<sup>th</sup>.

Karpisek reported attending a union negotiation meeting on March 6<sup>th</sup> and an Employee Wellness meeting on March 14<sup>th</sup>.

McDermott reported attending a union negotiation meeting on March 6<sup>th</sup>, advising that there has been a tentative agreement reached and ratified by the membership. He advised that the protests for the Employee Wellness point scoring is scheduled for April 12, also that the public wireless system in the courthouse is now operational, he has attended several courthouse construction update meetings, he participated with the Center for Disease Control and John Hopkins Hospital in a telephone interview concerning the Saline County Wellness Program, one of only a few throughout the country to be asked to participate. McDermott also reminded the Board of the Workplace Violence and Harassment training at the Extension Office tomorrow, and that he will also be participating in a Blue Cross/Blue Shield webinar tomorrow, he has a CURB Coalition meeting on Thursday night, a Leadership class at the Continuum office in Lincoln next Tuesday and will be meeting with the Saline County Board of Commissioners and the Jefferson County Board of Commissioners next Tuesday at 1:00 p.m. in Fairbury. He informed the Board that the test of the severe weather warning system will take place at approximately 10:15 a.m. next Wednesday, he will be meeting with the dues committee of the Southeast Nebraska Tourism Committee on March 30<sup>th</sup>, and will be attending the Southeast District NACO Conference on March 30<sup>th</sup>.



# Saline County Board Minutes



At 10:45 a.m., Courthouse Maintenance Supervisor Dan Johnson reported to the Board that he had contacted a local pest exterminator twice in the past two weeks and has yet to hear back from him. The Board advised Johnson to hire Arrow Pest Control of Lincoln to treat the north side of the old jail building, as had been discussed at the March 6<sup>th</sup> meeting. Johnson also advised that he will notify the adjacent landowners that there are termites in the area and that the County is having the building treated.

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

At 11:14 a.m., Kohout announced that the Board would reconvene.

Henning moved to approve Resolution #2018-16, transferring \$140,000.00 from the Inheritance Tax Fund to the Road and Bridge Fund, to be reimbursed when funds are available. Motion was seconded by Krivohlavek. Voting aye were Kohout, Luedke, Henning, Karpisek and Krivohlavek, nays none, motion carried.

Henning moved to approve Resolution #2018-17, transferring \$1,800.00 from the General Fund to the Aging Services Fund, seconded by Karpisek. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried.

Henning moved to approve Resolution #2018-18, transferring \$230.00 from the General Fund to the Juvenile Services Aid Program Fund, to be reimbursed when funds are available. Motion was seconded by Karpisek. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried.

At 11:20 a.m., Henning moved to enter Executive Session, seconded by Luedke. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried. Kohout announced that during closed session, the Board would be discussing burial assistance application #2018-02, a personnel issue and a possible litigation issue.

At 12:22 p.m., Karpisek moved to exit Executive Session, seconded by Luedke. Voting aye were Krivohlavek, Kohout, Luedke, Henning and Karpisek, nays none, motion carried. Kohout announced that during closed session, the Board discussed burial assistance application #2018-02, a personnel issue and a possible litigation issue and no action was taken.

Karpisek moved to approve burial assistance application #2018-02 in the amount of \$1,300.00, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Krivohlavek, Kohout and Luedke, nays none, motion carried.

Henning moved to approve the claims with the addition of \$1,300.00 for burial assistance application #2018-02, seconded by Krivohlavek. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried.

## GENERAL FUND

General Payroll	Salaries	119,632.13
Becwar & Assoc	Emp Banquet	1,000.00
Bishop Business Equip	Off Equip	154.62
Black Hills	Util	2,876.18
Blue Valley Door	Bldg Spls	39.00
Casson, Joseph	Atty	652.50
CBM Mngd Svcs	Spls	8,257.12
Chief Supply	Uniform	257.63
City of Wilber	Util	3,301.32
Cornhusker Ind	Off Spls	150.00
Crete Ace Hdw	Bldg Spls	29.99
Crete Med Ctr	Hlth	445.60
Crete Glass Co	Bldg Spls	208.86
Crete News	P&P	1,070.86
Culligan	Spls	253.75
Des Moines Stamp	Off Spls	73.55
Dollar General	Spls	64.32
Eakes	Off Spls	468.21





# Saline County Board Minutes



Electronic Contracting	Off Equip	4,990.00
Farmers Coop	Fuel	282.52
First Concord	Ins	12,114.04
First Concord	Ins	511.50
Fox Funeral Home	Burial	1,300.00
Galls LLC	Uniform	166.98
Galls Retail	Uniform	45.99
Gropp, Scott	Cntrct	7,000.00
Heath Sports	Uniform	65.00
Jean's Sewing	Uniform	105.00
Jury Duty	Court Costs	652.37
K & G Body	Equip Rpr	65.00
Kohout, Marvin	Mil	18.53
Language Line	Interpret	37.27
Manning, Leanne	Mil/Reimb	175.88
Microfilm Imaging Sys	Equip Rent	150.00
MIPS	Off Equip	3,941.94
Morphotrak	Cntrct	7,970.00
NE Assn County Clerk	Dues	75.00
NE State Patrol	Dues	576.00
Officenet	Off Equip	434.35
Osborn, Tyson	Reimb	34.06
Pryor, Randy	Reimb	35.11
Sack	Bldg Spls	101.48
Saline Co Atty Petty Cash	Court Costs	157.04
Saline County Dist Court	Court Costs	36.00
Saline County Sheriff	Court Costs	302.50
Sapp Bros	Fuel	1,027.24
Secretary of State	Court Costs	20.00
Semrad, Dillon	Reimb	281.12
Seward County Ind	P&P	1,691.96
Shop Qwik	Fuel	79.70
Silverman, Deborah	Court Costs	188.50
Speece-Lewis	Engineering	863.33
State Industrial	Spls	549.64
State Dept Correction	Cntrct	683.68
State of NE Finance	Data Proce	134.60
Stehlik, Eric	Mil	125.35
Supplyworks	Bldg Spls	119.94
Thompson Co	Spls	329.06
Thomson Reuters	Sub	133.43
Toshiba	Off Equip	280.00
Toshiba	Off Equip	194.00
US Postal Svc	Pstg	100.00
UNL Extension	Reimb	1,230.33
US Bank	Fuel	121.40
Visa	Off Equip	850.43
Visa	Trav	57.40
Visa	Off Spls	246.44
Visa	Pstg/Court Costs	122.66
Visa	Rprs	10.00
Visa	Equip	875.00



# Saline County Board Minutes



Visa	Uniform/Equip Rprs	134.50
Visa	Uniform/Pstg	677.43
Visa	Off Spls	504.09
Visa	Trav	90.98
Vogt Electric	Bldg Rprs	203.75
Walker Uniform	Spls	46.03
Windstream	Phone	7,586.62
Wirthele, Jacob	Reimb	43.64
Zito Media	Comm	181.85
Zoubek, Robin	Mil/Reimb	50.78
41 Auto	Equip Rpr	146.96

## **ROAD FUND**

Road Payroll	Salaries	25,727.52
Beatrice Concrete	Gravel	121.63
Beaver Hdw	Equip Rpr	13.98
Black Hills	Util	1,134.14
City of Friend	Util	646.53
Crete Ace Hdw	Spls	204.63
Crete Auto	Spls	269.61
Farmers Coop	Fuel	10,986.95
Farmers Union	Fuel	1,351.41
First Wireless	Radio Equip	72.00
Fred's Auto	Equip Rpr	396.70
KT's Market	Spls	14.98
MHC Kenworth	Equip Rpr	167.39
NE/IA Fasteners	Spls	203.41
Norris	Util	471.48
O'Reilly	Equip Rpr	39.80
Plains Equip	Equip Rpr	651.47
Praxair Dist	Spls	67.81
Sapp Bros	Fuel	1,380.37
Seward County Ind	P&P	4.20
Skala's Tire	Equip Rpr	14.00
Speece-Lewis	Engineering	16,511.31
TV Service	Radio Equip	10.58
Van Kirk Bros	Bridge	248,114.79
Village of Swanton	Util	58.25
Visa	Trav/Spls	698.45
Von Busch & Sons	Garbage	21.00
Walker Uniform	Uniform	45.85
Young's Welding	Equip Rpr	165.74
41 Auto	Equip Rpr	163.51

## **BAILIFF FUND**

Bailiff Payroll	Salaries	1,426.31
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## **EMPLOYEE WELLNESS FUND**

Visa	Spls	20.48
Visa	Spls	200.65

## **AGING SERVICES FUND**

Aging Services Payroll	Salaries	1,530.71
A&F Constr	Snow Removal	20.00
Black Hills	Util	61.00
City of Wilber	Util	244.91



# Saline County Board Minutes



Emal, Marcia	Prgm	135.00
Farmers Coop	Fuel	32.43
Visa	Pstg/Spls	247.15
Visa	Pstg	11.14
Wilber Care Ctr	Meals	713.00
<b>DRUG COURT FUND</b>		
Kalkwarf & Smith Law	Cntrct	1,100.00
<b>JUVENILE SERVICE AID PROGRAM FUND</b>		
Stougard, Anita	Mil/Prgm	363.05
<b>INHERITANCE TAX FUND</b>		
Berggren Architects	Courthouse	12,449.56
<b>911 EMERGENCY MANAGEMENT FUND</b>		
Geocomm	Dispatch Lic	631.80
Windstream	Phone	186.59
<b>911 WIRELESS SERVICE FUND</b>		
Geocomm	Dispatch Lic	2,878.20
Windstream	Phone	663.91
<b>COMMISSARY FUND</b>		
CBM Mngd Svcs	Spls	2,865.79
Crawford Supply	Spls	55.44
Eakes	Spls	169.08
Visa	Spls	85.20
<b>ALL FUNDS</b>		
First State Bank	Fed Tax	16,058.56
NE Dept of Rev	State Tax	6,925.11
First State Bank	Soc Sec	30,401.84
Ameritas Life	Retire	22,584.95
Mass Mutual	Def Comp	2,178.00
NE Child Support	Garnish	197.08
NE Child Support	Garnish	188.77
General Svc Bureau	Garnish	190.77
US Dept of Ed	Garnish	163.58
Tiburon Fin	Garnish	168.00

There being no further business to come before the Board, the meeting was adjourned at 12:24 p.m. The next meeting will be on April 3<sup>rd</sup>, 2018 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



# Saline County Board Minutes



Willis D. Luedke, Vice-Chairperson

Russ Karpisek

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I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the March 6<sup>th</sup>, 2018 Board of Commissioners' 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 special meeting of the Saline County Board of Commissioners was called to order at 1:05 p.m. on Tuesday, March 27<sup>th</sup>, 2018 at the Jefferson County Courthouse, by Chairperson Marvin A. Kohout. Present were Kohout, Willis D. Luedke and Janet J. Henning, Saline County Commissioners, Saline County Clerk Daryl Fikar, Saline County Administrative Assistant Tim McDermott, Gale A. Pohlmann, Mark A. Schoenrock and Michael T. Dux, Jefferson County Commissioners, M. Cynthia Newman, Jefferson County Clerk, and Emergency Management Director for Saline and Jefferson Counties, John McKee. Absent were Saline County Commissioners Stephanie A. Krivohlavek and Russ Karpisek.

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.

The purpose of the meeting was to discuss the interlocal agreement between Saline and Jefferson Counties, specifically the monies that are provided by Saline County to Jefferson County as compensation for the services of Brenda McKee, Emergency Management secretary.

Kohout commented that, when the agreement was signed, it was the understanding that the compensation provided to Jefferson County would be paid to the secretary, as Saline County does with the monies that Jefferson County reimburses to Saline County for services provided by the Saline County Weed Department.

McKee explained to the Board that the duties of his secretary are not solely Emergency Management, but also include Planning and Zoning, along with Weed Superintendent, so of the compensation received, approximately 50% is for her Emergency Management duties.

Dux related that he has had several conversations with both Emergency Manager John McKee and with Brenda McKee, and they informed him that, with the exception of one hour in the previous year, Brenda has been able to complete all of the work required within 40 hours per week.

At 1:39 p.m., Henning moved to enter Executive Session, seconded by Luedke. Voting aye were Luedke, Kohout and Henning, nays none, motion carried.

John McKee was asked to step out of the meeting for the closed session discussion.

At 2:05 p.m., Luedke moved to exit Executive Session, seconded by Henning. Voting aye were Henning, Luedke and Kohout, nays none, motion carried.

John McKee was asked to return to the meeting.

Pohlmann suggested to all present that Jefferson County would be willing to increase the pay for Brenda McKee by 75¢ per hour, retroactive to January 1, 2018. This would increase her pay from \$16.81 per hour to \$17.56 per hour. Schoenrock and Dux gave verbal agreement, Dux commenting that this would be approved at the next meeting when the claims are approved.

There being no further business to come before the Board, the meeting was adjourned at 2:16 p.m. The next regular meeting will be on April 3<sup>rd</sup>, 2018 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



# Saline County Board Minutes



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# 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 3<sup>rd</sup>, 2018, by Chairperson Marvin A. Kohout. Present were Kohout, Russ Karpisek, Willis D. Luedke and Stephanie A. Krivohlavek, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott. County Attorney Tad Eickman was present between court commitments. Commissioner Janet J. Henning was absent.

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

Let the record show that all proceedings are electronically recorded.

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

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

Krivohlavek moved to approve the minutes of the March 20<sup>th</sup>, 2018 regular meeting, seconded by Luedke. Voting aye were Luedke, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Under correspondence, Fikar reported receiving the April 5<sup>th</sup> meeting agenda for the Southeast Nebraska Emergency Management Region, the March 12<sup>th</sup> meeting minutes of the Regional Governing Board, a \$7.00 check from Vonage America, a \$5.00 check from Granite Telecommunications and a \$114.00 check from Zito Media, all for 911 Surcharges.

Under report of officials, Krivohlavek reported that she attended a Saline County Aging Services full board meeting on March 26<sup>th</sup>, where they introduced the new Director. On April 11<sup>th</sup>, she will be attending the NIRMA Leadership Development Seminar in Lincoln and on April 13<sup>th</sup>, she will be attending the Employee Recognition Banquet at Sokol Hall in Wilber.

Kohout reported attending Harassment Awareness training on March 21<sup>st</sup>, he has investigated 3 road complaints, met with the Jefferson County Commissioners on March 27<sup>th</sup>, he had a Seward/Saline County Solid Waste meeting last Thursday, where they decided not to change their by-laws. He also attended the NACO Southeast District meeting last Friday. Coming up, he will be attending the Employee Recognition Banquet.

Luedke reported attending a Blue Valley Community Action meeting, a meeting with the Jefferson County Board of Commissioners on March 27<sup>th</sup>, and the NACO Southeast District meeting last Friday. Coming up, he will be attending the NIRMA Leadership Development Seminar on April 11<sup>th</sup> and the Employee Recognition Banquet on April 13<sup>th</sup>.

County Attorney Eickman reported to the Board that he had several commitments for court, so he wanted to inform the Board that, should the Board declare the property in Tobias as surplus, the County would be required to publish the sale in the newspapers at least 10 days prior, meaning that the sale, if they wanted it during a Commissioners meeting, could not take place prior to May 1.

At 9:45 a.m., Krivohlavek moved to open the public hearing to consider declaring Lot 1, Block 15 in the Second Addition to Tobias as surplus property. Motion was seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Luedke and Karpisek, nays none, motion carried.

Luedke described the property in Tobias, stating that he believes that the property came to be owned by the County when the railroad line in Tobias was abandoned. He also informed the Board that he had spoken to the Highway Superintendent and was informed that the Roads Department did not have a use for it as it is not contiguous with the County shop property.

At 9:47 a.m., Karpisek moved to close the public hearing, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek and Luedke, nays none, motion carried.

Luedke moved to declare Lot 1, Block 15, Second Addition to Tobias as surplus property, setting the sale date at open auction on May 1, 2018. Motion was seconded by Karpisek. Voting aye were Luedke, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

At 9:50 a.m., Planning and Zoning Administrator Lyle Weber presented a minor subdivision application from Josh and Becky June to divide 3.01 acres in the northwest corner of section 13-8-3 to build a residence. The property is currently owned by Linda Woolsey and Connie Hiegel. The application was approved



# Saline County Board Minutes



unanimously by the Planning and Zoning Board on March 20<sup>th</sup>. Luedke moved to approve the application, seconded by Karpisek. Voting aye were Krivohlavek, Luedke, Karpisek and Kohout, nays none, motion carried.

McDermott reported attending the spring harassment awareness training at the Extension Office, noting that 64 employees attended either the morning or afternoon session. He also participated in a Wellness Academy Seminar, noting that he believes that Saline County is administering the Employee Wellness Program very well, but will have to check on one issue having to do with the eligibility of COBRA participants. He attended the Leadership Academy at Continuum on March 27<sup>th</sup>, reported on the outcome of the severe weather alert activity on March 28<sup>th</sup>, he attended a Saline County Tourism Committee meeting in DeWitt on March 28<sup>th</sup> and, coming up, he has a Southeast Nebraska Tourism Committee meeting on April 6<sup>th</sup>, will be attending the Wellness Committee presentation by a HyVee nutritionist, will be attending the NIRMA Leadership Development Seminar on April 11<sup>th</sup>, and reports that the protest hearings for the Employee Wellness points will be on April 12<sup>th</sup>, but no one has scheduled a hearing as of yet.

At 10:04 a.m., Krivohlavek moved to open the public hearing to consider designating Cutleaf and Common Teasel as noxious weeds in Saline County. Motion was seconded by Luedke. Voting aye were Kohout, Krivohlavek, Luedke and Karpisek, nays none, motion carried.

Weed Superintendent Lyle Weber explained to the Board that these two types of teasel have been spreading in the area around the south intersection of highways 41 and 15, north along highway 15 and then west on highway 41. He described the appearance of the plants and the difference between Common and Cutleaf Teasel. He explained how the infestations are controlled and the amount of time that it will take to control them. He also noted that, should the Board declare teasel as noxious, that will give him the authority to enter private property for the purpose of spraying the weed.

Commissioner Henning arrived at 10:06 a.m.

At 10:19 a.m., Krivohlavek moved to close the public hearing, seconded by Karpisek. Voting aye were Karpisek, Kohout, Krivohlavek, Luedke and Henning, nays none, motion carried.

Luedke moved that the Board declare Cutleaf and Common Teasel as noxious weeds in Saline County. Motion was seconded by Karpisek. Voting aye were Luedke, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Weber then asked that the discussion and possible approval for the new Saline County Planning and Zoning Comprehensive Plan be placed on the May 1 agenda.

At 10:28 a.m., Tim McDermott presented the 2018 contract between Saline County and Teamsters Local Union #554, the union for the Roads Dept. employees. He explained that, other than the dates, the only information that changed were the amount of vacation leave that employees earn and the change in terminology from funeral leave to bereavement leave, which mirror what was changed in the Saline County Employee Handbook. Their wage increase for the 2018 calendar year is 3% and an allowance for safety toed boots was added. Karpisek moved to approve the contract, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Luedke, Henning and Karpisek, nays none, motion carried.

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

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

Krivohlavek opened a discussion on the possibility of live-streaming the Board of Equalization and Board of Commissioner meetings. She believes that this would make the activities of the Board more transparent to the public. Several years ago, the Board viewed a presentation of a system called e-meetings. McDermott will check with the Nebraska Department of Education, the presenter, to schedule another session and to check if live-streaming is a component of the e-meeting system.

Henning moved to approve Resolution #2018-19, transferring \$30,000.00 from the Inheritance Tax Fund to the Aging Services Fund. Motion was seconded by Krivohlavek. Voting aye were Kohout, Luedke, Henning, Karpisek and Krivohlavek, nays none, motion carried.

Henning moved to approve Resolution #2018-20, transferring \$212,000.00 from the Inheritance Tax Fund to the Road and Bridge Fund, to be reimbursed when funds are available. Motion was seconded by Karpisek. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried.





# Saline County Board Minutes



Henning moved to approve Resolution #2018-21, transferring \$195.00 from the General Fund to the Juvenile Services Aid Program Fund, to be reimbursed when funds are available. Motion was seconded by Karpisek. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried.

At 11:08 a.m., Highway Superintendent Bruce Filipi presented a request to occupy right-of-way from Windstream to construct/repair telecommunication facilities at 2349 County Road 1700 in the southeast quarter of section 27-5-3. Henning moved to approve the request, seconded by Karpisek. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried.

Filipi then updated the Board on various road and bridge projects in progress around the County.

At 11:17 a.m., Karpisek moved to enter Executive Session, seconded by Krivohlavek. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried. Kohout announced that during closed session, the Board would be discussing two personnel issues.

At 11:54 a.m., Henning moved to exit Executive Session, seconded by Karpisek. Voting aye were Krivohlavek, Kohout, Luedke, Henning and Karpisek, nays none, motion carried. Kohout announced that during closed session, the Board discussed two personnel issues and no action was taken.

Karpisek moved to approve increasing the salary of the Saline County Bridge Foreman by 1% of his 2017 salary, retroactive to January 1, 2018. Motion was seconded by Krivohlavek. Voting aye were Henning, Karpisek, Krivohlavek, Kohout and Luedke, nays none, motion carried.

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

## GENERAL FUND

General Payroll	Salaries	109,356.69
Barber, Terry	Court Costs	152.40
Baumann, Matt	Uniforms	320.30
Black Hills	Util	2,254.62
CBM Mngd Svcs	Spls	7,714.22
Chief Supply	Equip	1,795.42
Continuum Emp Assist	Trng	400.00
Crete Med Ctr	Hlth	545.00
Dugan Forms	Off Spls	275.00
Eakes	Off Spls	1,836.57
Electronic Contracting	Cntrct	3,422.84
Electronic Sound	Court Costs	2,163.13
Galls	Uniforms	414.95
Kalkwarf & Smith Law	Atty	117.00
Kuncl Funeral	Autopsy	465.00
Luedke, Willis	Mil	49.05
Lytle, Anthony	Reimb	23.19
Meister, Patrick	Reimb	294.95
MIPS	Data Proc	194.20
NACO	Trng	140.00
NE Assn County Treas	Dues	100.00
NE Clerks Dist Court Assn	Trng	75.00
NE County Attys Assn	Dues	1,513.00
NE Sheriff Assoc	Dues	435.00
Norris	Util	295.00
Priority Printing	P&P	58.30
Quality Cleaners	Court Costs	19.50
Sack Lbr	Bldg Spls	417.48
Saline County Atty Petty Cash	Pstg	469.29
Saline County Dist Court	Court Costs	216.00



# Saline County Board Minutes



Sapp Bros	Fuel	2,225.02
Sid Dillon	Equip Rprs	562.98
State Industrial	Bldg Spls	302.37
Supplyworks	Spls	253.36
Troshynski, Diane	Recogn	125.00
U S Postal Svc	Pstg	3,000.00
US Bank Equip	Off Equip	215.00
Verizon	Phone	1,834.62
Visa	Pstg/Spls	95.88
Voss Lighting	Bldg Spls	370.10
Walker Uniform	Spls	60.44
Witness Fees-County Court	Witness Fees	268.57
Wollenburg, Cindy	Recogn	241.36
41 Auto	Equip Spls	126.20

## ROAD FUND

Roads Payroll	Salaries	21,819.45
Beatrice Concrete	Gravel	483.45
Black Hills	Util	367.91
Burkey Land & Livestock	ROW	701.58
Eakes	Off Spls	11.98
Filter Care	Equip Rprs	361.95
Husker Steel	Steel	672.00
JJK Construction	Culverts	132,679.30
Matheson Tri-Gas	Equip Rprs	113.56
Midwest Steel	Steel	1,700.00
Midwest Unltd	Equip Rprs	159.80
O'Reilly Auto	Spls	31.97
Orschelns Card	Equip Rprs	11.99
Powerplan	Equip Rprs	1,272.80
RDO Truck Ctr	Equip Rprs	53.46
Scherbarth Ace	Spls	32.56
Schweitzer, Harvey	ROW	918.99
Shaffer Comm	Equip Rprs	60.50
Speece-Lewis	Engineer	8,647.50
Village of Dewitt	Util	67.25
Village of Tobias	Util	54.40
Walker Uniform	Uniforms	45.85

## BAILIFF FUND

Bailiff Payroll	Salaries	1,117.77
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## EMPLOYEE WELLNESS FUND

Hy-Vee	Trng	209.00
Madonna Rehab	Screening	6,596.93

## AGING SERVICES FUND

Aging Services Payroll	Salaries	1,418.97
NACS	Dues	20.00
Wilber Care Ctr	Meals	557.75

## DRUG COURT FUND

Redwood Tox Lab	Testing	457.25
Verizon	Phone	120.03
Walmart	Off spls	78.81

## EMERGENCY PREPAREDNESS FUND

Homestead LEPC	Dues	143.31
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# Saline County Board Minutes



## JUVENILE SVS AID PROGRAM FUND

Stougard, Anita	Pgrm	197.65
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## COMMISSARY FUND

Anderson Auto	Autos	55,282.00
Barnas	Spls	287.22
CBM Mngd Svcs	Spls	4,415.59
Combined Public Comm	Cards	6,650.00
Eakes	Spls	42.27

## BUILDING FUND

Maverick Ind	Bldg Rprs	116.00
Nebraska Boiler	Bldg Rprs	48.00

## ALL FUNDS

First State Bank	Fed Tax	14,042.75
NE Dept of Rev	State Tax	6,005.83
First State Bank	Soc Sec	27,650.28
BCBS	Ins	116,220.76
Ameritas Life	Retire	22,532.28
Delta	Dental Ins	2,184.68
VSP	Eye Ins	457.70
AFLAC	Ins	1,587.84
MassMutal	Def Comp	2,178.00
Colonial Supp Ins	Ins	317.88
Teamsters	Dues	247.00
Madison Nat'l Life	Life Ins	44.43
Madison Nat'l Life	Dis Ins	169.40
First Concord	Café	2,083.40
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
NE Child Support	Garnish	188.77
General Svc Bureau	Garnish	190.77
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 12:08 p.m. The next meeting will be on April 17<sup>th</sup>, 2018 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

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I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the



# Saline County Board Minutes



minutes of the March 20<sup>th</sup>, 2018 Board of Commissioners' 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 10:08 a.m. on Tuesday, April 17<sup>th</sup>, 2018, by Chairperson Marvin A. Kohout. Present were Kohout, Janet J. Henning, Russ Karpisek, Willis D. Luedke 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 Luedke, Kohout, Karpisek and Krivohlavek, nays none, motion carried.

Henning moved to approve the minutes of the April 3<sup>rd</sup>, 2018 regular meeting, seconded by Krivohlavek. Voting aye were Luedke, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Under citizen's forum, William Ripa was present to request that the Board consider approving an administrative subdivision in section 6-6-4. The subdivision adds 1.059 acres to a previously subdivided parcel. The Planning and Zoning Administrator has the authority to sign the subdivision with the approval of the Board. The consensus of the Board is to approve the request.

At 10:16 a.m., Jerad Reimers, Community Liaison for Congressman Adrian Smith's office was present to update the Board on the activities of his office. He reports on the work that the Congressman is involved in concerning children and families, and agricultural issues, including crop insurance. Commissioner Karpisek questioned him on the fact that Saline County has been waiting for funding from FEMA since 2015. Reimers suggested that the Highway Superintendent contact Congressman Smith's office in Grand Island.

At 10:28 a.m., Brandi Kelly and Dean Gorgen, along with Emergency Manager John McKee, Planning and Zoning Administrator Lyle Weber and Highway Superintendent Bruce Filipi suggested to the Board that they revisit the possibility of purchasing the Pictometry mapping system. Kelly stated that the current system, GIS has a resolution of 18 inches, whereas the Pictometry system has a 3 inch and 9 inch resolution, depending on whether the subject is urban or rural. Luedke questioned whether purchasing the Pictometry system would allow the County to discontinue the purchasing of another system. Kelly noted that purchasing Pictometry would allow her office to replace purchasing oblique imagery from GIS Workshop at a savings of \$36,000 every five years. However, the Pictometry system has a cost of \$80,231 every three years. Karpisek volunteered that he cannot approve of spending that much money, as future expenses and revenues are unknown. Kohout suggested that the County wait until the budget is being put together to get a better picture of the fiscal situation. Krivohlavek suggested that there are other organizations in the County, such as schools and cities that may use the system and share the cost.

At 10:52 a.m., Kohout announced that the Board would take a short recess.

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

Under correspondence, Fikar reported receiving the April 19<sup>th</sup> meeting agenda for 5 Rivers RC&D, a \$2.00 check from Interface Security Systems for 911 surcharges and, from Blue Valley Community Action, their April 17<sup>th</sup> meeting agenda, their March 20<sup>th</sup> meeting minutes and their April Report to the Board of Directors.

Under report of officials, Henning reported attending a Region V meeting on April 9<sup>th</sup>, a CASA meeting on April 10<sup>th</sup>, where she learned that there are 12 cases currently being worked, but there are 28 cases awaiting representation. She also attended the Employee Recognition Banquet on April 13<sup>th</sup> and, coming up, has a Blue Valley Community Action meeting tonight and a Leadership Development seminar in Kearney on April 20<sup>th</sup>.

Luedke reported attending the nutrition class put on by Hy-Vee on April 3<sup>rd</sup>, the NIRMA Leadership seminar in Lincoln on April 11<sup>th</sup>, an Agricultural Society meeting, the Employee Recognition banquet on April 13<sup>th</sup> and, coming up, he has a Blue Valley Community Action meeting tonight. He then gave an update on the construction progress of the courthouse renovation.



# Saline County Board Minutes



Kohout reported attending the nutrition class put on by Hy-Vee on April 3<sup>rd</sup>, the NIRMA Leadership seminar in Lincoln on April 11<sup>th</sup>, the Employee Recognition banquet on April 13<sup>th</sup> and, coming up he has a Planning and Zoning meeting tonight, a Mutual Aid meeting tomorrow and a call with NACO concerning the county health insurance. He also reports that the Saline County museum in Dorchester is now open and encourages everyone to visit.

Krivohlavek reported attending the NIRMA Leadership Development Seminar in Lincoln on April 11<sup>th</sup>, a Saline County Area Transit meeting and the Employee Recognition Banquet on April 13<sup>th</sup>.

Karpisek reported that he attended the Employee Recognition banquet on April 13<sup>th</sup>.

McDermott reported that he attended the nutrition class put on by Hy-Vee, the NIRMA Leadership seminar on April 11<sup>th</sup>, a Southeast Nebraska Tourism Committee meeting on April 13<sup>th</sup>, giving a report concerning changes to the dues structure beginning in 2019, later today he will be participating in a webinar with national NACO concerning a supreme court decision affecting sales tax collection for online sales and, coming up, reports that O'Keefe elevator and Electronic Contracting will be on-site tomorrow to fine tune the software for the elevator. He also has a Diversion meeting on April 20<sup>th</sup>, a CURB Coalition meeting on April 23<sup>rd</sup>, an Employee Wellness Committee meeting on April 24<sup>th</sup>, he will be meeting with Continuum for the annual update on April 26<sup>th</sup>. He also reminded the Board that there is a tentative schedule for a public sale of surplus courthouse furniture and equipment scheduled for April 28<sup>th</sup>, and the Nebraska Association of School Boards representative will be at the May 1<sup>st</sup> meeting to discuss the eMeeting system with the Board.

At 11:24 a.m., Highway Superintendent Bruce Filipi presented a request to occupy right of way from Norris Public Power to bore under County Road D, 3,040 feet west of the northeast corner of section 23-8-4 for an underground electric line. Henning moved to approve the request, seconded by Krivohlavek. Voting aye were Luedke, Karpisek, Henning, Kohout and Krivohlavek, nays none, motion carried.

Filipi then updated the Board regarding several projects going on around the County.

Henning moved to approve the Clerk of the District Court's Report of Fees for March, in the amount of \$15,305.24. The 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 March, showing Writ Fees, \$1,560.00; Mileage, \$1,466.00; Vehicle Inspections, \$680.00; and Gun Permits \$135; totaling \$3,841.00. The 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 \$22,340.18. The motion was seconded by Karpisek. Voting aye were Krivohlavek, Karpisek, Kohout, Henning and Luedke, nays none, motion carried.

At 11:32 a.m., the Board opened a discussion concerning the timing of the planned open house. The public will be invited to tour the courthouse, including the addition and the original structure with renovations. The discussion centered around the yet to be installed signage and whether the open house should be on a weekday or a weekend. The consensus was that the tours should wait until all of the signage is installed and the preference would be for a Saturday open house.

At 11:38 a.m., McDermott presented a list of items to be considered for surplus to be sold at public auction on April 28<sup>th</sup>. The list includes doors, tables, marble slabs, mirrors, phones, etc. Luedke moved to declare the items on the list as surplus to be sold at public auction, seconded by Karpisek. Voting aye were Henning, Luedke, Krivohlavek, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2018-22, transferring \$61,000 from the Inheritance Tax Fund to the Road and Bridge Fund, to be reimbursed when funds are available. The motion was seconded by Luedke. Voting aye were Karpisek, Kohout, Henning, Luedke and Krivohlavek, nays none, motion carried.

Henning moved to approve Resolution #2018-23, transferring \$640.45 from the General Fund to the Juvenile Services Aid Program Fund, to be reimbursed when funds are available. The motion was seconded by Karpisek. Voting aye were Luedke, Krivohlavek, Karpisek, Kohout and Henning, nays none, motion carried.



# Saline County Board Minutes



At 11:41 a.m., Henning moved to enter Executive Session, seconded by Karpisek. Voting aye were Kohout, Henning, Luedke, Krivohlavek and Karpisek, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing Burial Assistance application #2018-03.

At 11:43 a.m., Karpisek moved to exit Executive Session, seconded by Henning. Voting aye were Krivohlavek, Kohout, Luedke, Henning and Karpisek, nays none, motion carried. Kohout announced that during closed session, the Board discussed Burial Assistance application #2018-03 and no action was taken.

Henning moved to approve Burial Assistance application #2018-03 in the amount of \$1,300, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Krivohlavek, Kohout and Luedke, nays none, motion carried.

Henning moved to approve the claims as with the addition of \$1,300 for Burial Assistance request #2018-03 and \$1,234.20 to Ricky's Café for meals for the Employee Recognition banquet. The motion was seconded by Krivohlavek. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried.

## GENERAL FUND

General Payroll	Salaries	108,351.54
All Roads Barricades	Signs	51.36
Anytime Plmbg	Bldg Rpr	62.00
Barnas	Spls	351.89
Berggren	Architects	13,279.38
Black Hills	Util	932.78
CBM Mngd Svcs	Spls	7,310.10
Chief Supply	Equip	866.61
City of Wilber	Util	8,046.26
Crete Ace Hdw	Recogn	75.00
Crete News	P&P	357.14
Culligan	Spls	477.50
Cypress Solutions	Equip	860.20
Doyle, Forrest	Trng/Mileage	126.30
Eakes	Off Spls	1,018.79
Ecolab	Spls	1,038.41
Election Sys & Software	Data Proc	4,288.93
Fairbury Glass	Reprs	294.87
Farmers Coop	Fuel/Chem	1,136.48
First Concord	Ins	13,711.27
First Concord	Ins	506.00
First State Bank	Off Spls	90.46
Galls	Uniform	110.72
Hajek, Lou	Mil	75.76
Hanna Keelan Assoc	Consult	5,000.00
Hanson Hroch & Kuntz	Court Costs	1,593.00
Heath Sports	Uniform	217.24
Interstate All Battery	Spls	138.58
Jefferson County Emer Mgmt	Reimb	11,100.00
Johnson, Brad	Reimb	7.10
Kalkwarf, Randy	Reimb	57.50
Kessel's Massey Parts	Recogn	152.26
Kiner Supply	Spls	93.77
Kohout, Marvin	Mil	190.75
Kuncl Funeral	Burial	1,300.00
Language Line Svcs	Trng	17.72



# Saline County Board Minutes



Latimer Reporting	Court Costs	69.70
Lytle, Anthony	Reimb	7.92
Manning, Leanne	Reimb/Mil	32.74
McDermott, Tim	Reimb/Mil	181.88
Microfilm Imaging Sys	Equip Rent	150.00
MIPS	Data Proc	2,215.63
Mulbery, Amber	Mil	49.05
National Industrial	Equip	81.86
NE Assn of County Assessors	Dues	100.00
NE County Attorneys Assn	Dues	1,513.00
Pryor, Randy	Reimb/Mil	96.38
Ramada Inn	Trav	75.00
Reetz, Timothy	Reimb	129.76
Region V Svcs	Hlth Svcs	6,319.00
Region V Sys	Hlth Svcs	8,676.00
Ricky's Cafe Inc	Recogn	1,234.20
Sack Lbr	Spls	256.16
Saline County Court	Court Costs	525.00
Saline County Reg of Deeds	Court Costs	20.00
Saline County Sheriff	Court Costs	571.50
Sapp Bros	Fuel	2,547.68
Schwarz Paper	Spls	331.05
Sec of State	Court Costs	20.00
Seward County Court	Court Costs	7.50
Seward County Ind	P&P	626.42
Shop Qwik	Fuel	172.82
Shredding Solutions	Equip Rent	106.80
Sid Dillon	Equip Rprs	44.91
SE County Officials	Trng	300.00
Spanyers, Debbie	Mil	86.14
State of NE	Data Proc	147.60
Stehlik, Eric	Mil	160.78
Thompson Co	Spls	256.80
Thomson Reuters	Sub	133.43
UNL Coop Extension	Reimb	1,797.22
US Bank Voyager	Fuel	114.58
Visa	Off Spls	36.69
Visa	Off Spls	88.72
Visa	Pstg	632.58
Visa	Fuel	109.95
Visa	Off Spls/Uniforms	1,235.49
Visa	Trav/Off Spls	174.27
Voss Lighting	Spls	116.35
Walker Uniform	Spls	46.03
Wertz, Randall	Court Costs	639.00
Windstream	Phone	7,722.65
Zimco Supply	Lawn Care	132.00
41 Auto	Equip Rprs	3.82
41 Auto	Equip Rprs	256.14

## ROAD FUND

Road Payroll	Salaries	27,113.20
Ace Irrigation	Culverts	35,949.20





# Saline County Board Minutes



All Roads	Equip Rprs	322.10
B's Enterprises	Planks	16,919.04
Beatrice Concrete	Gravel	1,214.91
Black Hills	Util	602.73
City of Crete	Util	594.34
City of Friend	Util	413.74
City of Wilber	Util	155.30
Clark, Wayne	ROW	50.00
Crete Ace Hdw	Spls	86.88
Crete Auto	Equip Rprs	630.37
Crete Lumber	Spls	4.89
Daykin Lumber	Spls	59.37
Farmers Coop	Fuel/Rprs	10,177.18
Farmers Union Coop	Equip Rprs	1,561.90
Filter Care	Equip Rprs	30.90
Inland Truck	Equip Rprs	687.35
Jirsa, Sharon Kay	Easement	1,362.08
Matheson Tri-Gas	Equip Rprs	838.93
Medical Enterprises	Drug Tests	140.00
Midwest Unlimited	Equip Rprs	1,242.70
NE Dept of Rev	Fuel Tax	538.00
NE Salt & Grain	Salt	1,496.71
Norris	Util	316.20
O'Reilly Auto	Spls	11.99
Patak, Roger L Rev Trust	Easement	1,296.15
Plains Equipment	Equip Rprs	650.07
Plouzek, William	ROW	50.00
Praxair	Spls	61.25
RDO Truck	Equip Rprs	743.54
Saline County Reg of Deeds	Fees	26.00
Sapp Bros	Fuel	2,676.43
Shopko	Spls	11.97
Skala's Ok Tire	Equip Rprs	104.76
Speece-Lewis	Engineering	23,362.22
Van Kirk Brothers	Box Culverts	174,994.45
Village of Dorchester	Util	196.27
Village of Swanton	Util	58.25
Village of Western	Util	56.25
Visa	Off Equip	89.86
Visa	Trav	670.00
Von Busch Refuse	Garbage	21.00
Walker Uniform	Uniform	45.85
Waste Connections	Garbage	196.09
Young's Welding	Equip Rprs	797.94
<b>HIGHWAY BRIDGE BUYBACK FUND</b>		
JJK Construction	Bridge/Culvert	46,762.10
<b>BAILIFF FUND</b>		
Bailiff Payroll	Salaries	1,117.76
<b>VISITORS PROMOTION FUND</b>		
SE NE Tourism	Membership	200.00
<b>EMPLOYEE WELLNESS FUND</b>		
Madonna Fit For Work	Blood Tests	907.50



# Saline County Board Minutes



Visa	Spls	100.08
<b>AGING SERVICES FUND</b>		
Aging Services Payroll	Salaries	2,544.37
A&F Construction	Snow Removal	20.00
Black Hills	Util	61.00
City of Wilber	Util	238.86
Crete News	P&P	5.60
Keller, Katie	Mil	131.46
NE Czechs Wilber	Booth	100.00
Purfoods	Meals	1,344.41
Seward County Ind	P&P	4.50
Visa	Prgm/Pstg	387.28
Visa	Prgm/Off Spls	53.64
<b>DRUG COURT FUND</b>		
Verizon	Phone	120.03
<b>JUVENILE SVCS AID PROGRAM FUND</b>		
Stougard, Anita	Prgm	423.78
Visa	Off Equip	219.00
<b>INHERITANCE TAX FUND</b>		
Cheever Constr	Courthouse	254,907.81
<b>911 EMERGENCY MANAGEMENT FUND</b>		
Windstream	Phone	186.21
<b>911 WIRELESS SERVICE FUND</b>		
Windstream	Phone	663.01
<b>COMMISSARY FUND</b>		
CBM Mngd Svcs	Spls	2,561.30
Crawford Supply	Spls	220.00
Eakes	Spls	169.08
Visa	Spls	102.70
<b>BUILDING FUND</b>		
A&F Construction	Snow Removal	165.00
Controltemp	Bldg Rpr	381.12
<b>ALL FUNDS</b>		
First State Bank	Fed Tax	14,959.04
NE Dept of Rev	State Tax	6,437.90
First State Bank	Soc Sec	28,832.30
Ameritas Life	Retire	23,454.81
Delta	Dental Ins	2,185.82
VSP	Eye Ins	457.84
AFLAC	Ins	1,588.04
MassMutal	Def Comp	2,178.00
Colonial Supp Ins	Ins	317.88
Teamsters	Dues	247.00
Madison Nat'l Life	Life Ins	39.22
Madison Nat'l Life	Dis Ins	169.20
First Concord	Café	2,083.40
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
NE Child Support	Garnish	188.77
General Svc Bureau	Garnish	190.77
US Dept of Education	Garnish	163.58
Tiburon Fin/NAS	Garnish	168.00



# Saline County Board Minutes



There being no further business to come before the Board, the meeting was adjourned at 11:45 a.m. The next meeting will be on May 1<sup>st</sup>, 2018 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 April 3<sup>rd</sup>, 2018 Board of Commissioners' 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 9:37 a.m. on Tuesday, May 1<sup>st</sup>, 2018, by Chairperson Marvin A. Kohout. Present were Kohout, Janet J. Henning, Russ Karpisek, Willis D. Luedke 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 possible litigation issue in Executive Session, seconded by Karpisek. Voting aye were Luedke, Kohout, Karpisek, Henning and Krivohlavek, nays none, motion carried.

Henning moved to approve the minutes of the April 17<sup>th</sup>, 2018 regular meeting, seconded by Krivohlavek. Voting aye were Henning, Luedke, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Under citizen's forum, Aging Services Director Lori Moldenhauer informed the Board that she will be presenting to the Board a request to apply for grants. She will be requesting a blanket approval to prevent her from having to get approval for each grant. She also informed the Board that Aging Services will be having an open house on May 7<sup>th</sup> from 2:00 to 4:00 p.m. She invited all to attend.

Under correspondence, Kohout informed the Board that the Nebraska Dept. of Agriculture had accepted the recommendation from Saline County to declare Cutleaf and Common Teasel as noxious weeds in Saline County.

Also under correspondence, Fikar reported receiving a check for \$7.00 from Vonage, a check for \$10.00 from Bandwidth.com, a check for \$118.00 from Zito Media, a check for \$5.00 from Granite Telecommunications and a check for \$9.00 from Level 3 Communications, all for 911 surcharges. Also received were the April 9<sup>th</sup> meeting minutes of the Regional Governing Board, the April 26<sup>th</sup> agenda from Aging Partners and the May 3<sup>rd</sup> agenda and April 5<sup>th</sup> meeting minutes from the Southeast Nebraska Emergency Management Region.

At 9:40 a.m., Planning and Zoning Administrator Lyle Weber presented a minor subdivision request from Steve Muff to divide approximately 3.01 acres from a current parcel in section 9-8-4. Weber reports that the request was approved unanimously by the Planning and Zoning Board. Luedke moved to approve the request, seconded by Henning. Voting aye were Kohout, Krivohlavek, Luedke, Karpisek and Henning, nays none, motion carried.

At 9:45 a.m., Kohout announced that the public auction would be opened for the sale of Lot 1, Block 15 in the Second Addition to Tobias, which was declared as surplus at the April 17<sup>th</sup>, 2018 meeting. There was one bidder present, Sam Santacroce of Tobias, who bid \$1.00 for the property. There being no other bids, the bidding was closed and declared as sold to Mr. Santacroce.

Under report of officials, Henning reported attending a Blue Valley Community Action meeting approximately two weeks ago, a Public Health Solutions meeting on April 19<sup>th</sup> and a NIRMA Leadership Development seminar in Kearney on April 20<sup>th</sup>.

Luedke reported attending a Blue Valley Community Action meeting approximately two weeks ago, an award ceremony at which Saline County was recognized with an Excellence In Construction award from Associated Builders and Contractors, Inc. He also will be attending a rural neighborhood watch meeting as Izaak Walton cabin tonight and reports that the first shipment of cabling for the windfarm projects has arrived on site.

Kohout reported attending a Planning and Zoning meeting, the NIRMA Leadership Development seminar, a Mutual Aid meeting in Western, an Employee Recognition meeting, where it was decided that the 2019 banquet would be held on March 1<sup>st</sup>, 2019 at Saline Center. He also attended a NACO risk pool meeting, where they approved their employee wellness program, and a Community Team meeting.





# Saline County Board Minutes



Krivohlavek reported attending a Saline County Area Transit meeting on April 19<sup>th</sup>. Coming up, she reports that the Western Old Settlers Picnic will be on July 19<sup>th</sup>, and that the Saline County Aging Services office will be hosting an open house on May 7<sup>th</sup>.

Karpisek reported that he attended an Employee Wellness Committee meeting last Tuesday and has been working with the Tax Equalization and Review Committee concerning a Saline County citizen that is protesting his property taxes.

McDermott reported that he Crime Commission grant writing meeting, a CURB Coalition meeting on April 23<sup>rd</sup>, an Employee Wellness Committee meeting last Tuesday, he met with a representative of Continuum on April 26<sup>th</sup> for our annual review. He reports that the County property surplus auction garnered almost \$500.00. He also reports that the employee impact survey opportunity ended on April 30<sup>th</sup>, except for any future new employees and that a representative of Sparqdata Solutions will be addressing the Board at 1:30 this afternoon.

At 10:04 a.m., Henning moved to approve Resolution #2018-24, transferring \$105,000.00 from the Inheritance Tax fund to the Road and Bridge Fund, to be reimbursed when funds are available. The motion was seconded by Krivohlavek. Voting aye were Karpisek, Henning, Kohout, Krivohlavek and Luedke, nays none, motion carried.

At 10:06 a.m., Kohout announced that the Board would take a short recess.

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

Henning moved that bidding for the dump truck be closed, seconded by Luedke. Voting aye were Krivohlavek, Luedke, Karpisek, Henning and Kohout, nays none, motion carried.

Two bids were opened and read from Znamenacek Rock and Gravel of rural Western, NE, and one bid from Sasse Trucking of rural Tecumseh, 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 May 14<sup>th</sup>, 2018 with a recommendation.

Filipi then presented a request to occupy right of way from Windstream to construct telecommunication facilities at 1591 County Road 900. Karpisek moved to approve the request, seconded by Krivohlavek. Voting aye were Henning, Kohout, Krivohlavek, Luedke and Karpisek, nays none, motion carried.

Filipi then presented a change order from JJK construction for project C007602230, reducing the County's cost of the project by \$2,148.07 due to the length of the pilings being shorter than anticipated. Luedke moved to approve the change order, seconded by Henning. Voting aye were Luedke, Karpisek, Henning, Kohout and Krivohlavek, nays none, motion carried.

Filipi then reported to the Board that he had participated in a webinar with the Nebraska Emergency Management Agency, where he learned that the Federal Emergency Management Agency will begin to require that, in order to receive disaster funding, counties must provide pictures of every bridge structure two to three times per year.

At 11:00 a.m., Henning moved that bidding cease for the box culverts, seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Bids were opened and read from High Plains Enterprises of Martell, Collins Contracting Co, Inc. of Wahoo and Vogtsapes, Inc. of Bennet, NE. The bids are placed on file and are of public record in the Commissioners' Journal as attachment numbers 4, 5 and 6 to these minutes.

Filipi asked that the Board allow him to review the bids and that he would return within an hour to announce his recommendation.

At 11:10 a.m., Henning moved to enter Executive Session, seconded by Krivohlavek. Voting aye were Krivohlavek, Karpisek, Henning, Luedke and Kohout, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing burial assistance application #2018-04 and a possible litigation issue.

At 11:31 a.m., Henning moved to exit Executive Session, seconded by Krivohlavek. Voting aye were Luedke, Kohout, Krivohlavek, Karpisek and Henning, nays none, motion carried. Kohout announced that,



# Saline County Board Minutes



during closed session, the Board discussed burial assistance application #2018-04 and a possible litigation issue, and no action was taken.

Henning moved to approve burial assistance application #2018-04 for \$1,300.00, seconded by Krivohlavek. Voting aye were Henning, Luedke, Krivohlavek, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve the claims as with the addition of \$1,300 for Burial Assistance request #2018-04, seconded by Krivohlavek. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried.

## GENERAL FUND

General Payroll	Salaries	107,085.03
Bryan LGH	Trng	196.00
CBM Mngd Svcs	Spls	7,951.42
Chief Supply	Uniforms	65.49
City of Crete	Ambulance	6,000.00
City of Friend	Ambulance	4,000.00
City of Wilber	Ambulance	4,000.00
Consolidated Mgmt	Trng	25.36
Crete Med Ctr	Hlth	380.00
Crete News	P&P	549.85
Dollar General	Spls	74.25
Dugan Forms	Off Spls	313.42
Eakes	Off Spls	545.44
Election Systems	Data Proc	8,727.64
Five Rivers	Dues	150.00
Fort Western	Uniforms	94.98
Galls LLC	Uniforms	276.50
Gropp, Scott	Cntrct	7,000.00
Hagerty, Shawn	Hlth	75.00
Helena Chem	Lawn Care	319.00
Henning, Janet	Mil	177.67
Jelinek, Sharon	Mil	47.96
Kracke, Vergene	Reimb	81.47
Luedke, Willis	Mil	120.45
Lytle, Anthony	Reimb	11.70
MIPS	Data Proc	548.31
Mobile Binders	Books	562.00
Mulbery, Amber	Mil	45.78
Mullen, Korene	Reimb	55.00
NE Clerks Dist Court	Trng	50.00
NE Law Enforcement	Trng	220.00
NE Public Health Lab	Court Costs	210.00
Nelson Clark & Timan	Atty	128.00
Norris	Util	308.00
Physicians Lab	Hlth	200.00
Pryor, Randy	Reimb	18.00
Quality Inn	Trav	169.90
Quill	Off Spls	299.98
Ramada	Trav	340.00
Red Willow Sheriff	Court Costs	19.15
Region V Sys	Inst	1,528.00



# Saline County Board Minutes



Sack	Lawn Care	97.10
Saline County Atty Petty Cash	Reimb	84.43
Saline County Dist Court	Court Costs	165.00
Saline County 4-H	Reimb	102.62
Sapp Bros	Fuel	1,543.20
Sid Dillon	Equip Rpr	89.82
Sokol Hall	Rent	150.00
Spanyers, Debbie	Mil	38.15
Speece-Lewis	Engineering	863.33
State of Ne Dept Correction	Cntrct	3,603.08
Supplyworks	Spls	134.20
Thompson Co	Spls	268.72
Thomson Reuters	Court Costs	155.15
Toshiba	Off Equip	280.00
Toshiba	Off Equip	194.00
U S Postal	Pstg	7,000.00
Verizon	Phone	1,452.90
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	Pstg	10.20
Visa	Trng	140.60
Visa	Pstg	32.95
Walker Uniform	Spls	60.44
Watson, Andrew	Reimb	150.00
Witness Fees	Witness Fee	353.92
Zimco Supply	Lawn Care	132.00
Zito Media	Comm	181.85
Zoubek, Rhonda	Mil	29.44
41 Auto	Equip Rpr	6.54
41 Auto	Equip Rpr	150.62
911 Custom	Equip	3,255.00

## ROAD FUND

Road Payroll	Salaries	22,694.77
Action Auto	Equip Rpr	85.50
Beatrice Concrete	Gravel	7,456.48
Black Hills	Util	273.04
BNSF Railway	Rent	734.26
Crane Sales	Equip Rpr	2,676.29
Cross Dillon Tire	Tire Rpr	648.75
Johnson Sand	Gravel	16,368.62
NE IA Fasteners	Signs	202.87
O'Reilly Auto	Equip Rpr	1.79
Orschelns	Spls	41.72
Paulsen, Kevin	Rent	600.00
Skala's Ok Tire	Tire Rpr	306.00
Speece-Lewis	Engineering	1,850.00
Village of Dewitt	Util	70.28
Walker Uniform Rental	Uniforms	45.85

## HIGHWAY BRIDGE BUYBACK FUND



# Saline County Board Minutes



JJK Construction	Bridge	103,283.32
<b>BAILIFF FUND</b>		
Bailiff Payroll	Salaries	1,117.77
<b>VETERAN MEMORIAL MAINT FUND</b>		
Flagz	Flags	535.00
<b>EMPLOYEE WELLNESS FUND</b>		
First State Bank	Cards	7,582.00
NE Safety Council	Trng	726.00
<b>AGING SERVICES FUND</b>		
Aging Services Payroll	Salaries	2,711.35
<b>DRUG COURT FUND</b>		
Kalkwarf & Smith Law	Cntrct	1,100.00
Redwood Tox Lab	Testing	377.60
<b>JUVENILE SERVICES AID PROGRAM FUND</b>		
Stougard, Anita	Mil	459.07
<b>INHERITANCE TAX FUND</b>		
Bartels, Keith	Refund	105.85
<b>911 EMERGENCY MGMT FUND</b>		
Geocomm	Maint	1,787.50
<b>911 WIRELESS SERVICE FUND</b>		
Geocomm	Maint	3,587.50
<b>COMMISSARY FUND</b>		
CBM Mngd Svcs	Spls	3,012.92
Eakes	Spls	199.33
Shared Service Sys	Spls	72.94
<b>ALL FUNDS</b>		
First State Bank	Fed Tax	14,005.91
NE Dept of Rev	State Tax	5,973.60
First State Bank	Soc Sec	27,630.92
BCBS	Ins	118,933.68
Ameritas Life	Retire	22,587.99
Delta	Dental Ins	2,225.78
VSP	Eye Ins	471.49
AFLAC	Ins	1,587.84
MassMutal	Def Comp	2,178.00
Colonial Supp Ins	Ins	288.14
Teamsters	Dues	287.50
Madison Nat'l Life	Life Ins	42.86
Madison Nat'l Life	Dis Ins	168.45
First Concord	Café	2,083.40
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
NE Child Support	Garnish	188.77
General Svc Bureau	Garnish	190.77
US Dept of Education	Garnish	163.58
Tiburon Fin/NAS	Garnish	174.74

At 11:35 a.m., Kohout announced that the Board would take a short recess.

At 11:38 a.m., Kohout announced that the Board would reconvene.





# Saline County Board Minutes



Highway Superintendent Bruce Filipi presented his recommendation of Vogtsapes, Inc. for the box culvert bid. Luedke moved to accept the recommendation, seconded by Henning. Voting aye were Karpisek, Kohout, Henning, Luedke and Krivohlavek, nays none, motion carried.

At 11:41 a.m., Kohout announced that the Board would recess until 1:30 p.m., when a representative of Sparqdata Solutions would make a presentation to the Board.

At 1:28.m., Kohout announced that the Board would reconvene.

Nicole Kobus of Sparqdata Solutions presented an electronic demonstration of their electronic meeting software. She explained that the software is capable of displaying meeting agendas, documents, electronic voting and the creation of minutes during the meeting. She stated that the cost of the basic system is \$2,500.00 per year or, with the books and documents option, \$4,000.00 per year. Either option comes with a \$500.00 set up cost. The Board will take the information under consideration and make a decision at a later time.

There being no further business to come before the Board, the meeting was adjourned at 2:40 p.m. The next meeting will be on May 14<sup>th</sup>, 2018 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 April 17<sup>th</sup>, 2018 Board of Commissioners' 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 Monday, May 14<sup>th</sup>, 2018, by Chairperson Marvin A. Kohout. Present were Kohout, Janet J. Henning, Russ Karpisek, Willis D. Luedke and Stephanie A. Krivohlavek, 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.

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

Krivohlavek moved to approve the minutes of the May 1<sup>st</sup>, 2018 regular meeting, seconded by Karpisek. Voting aye were Henning, Luedke, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Under correspondence, Fikar reported receiving a letter from Berggren Architects regarding the decision of Saline County that some of the new doors in the courthouse do not meet specifications, a letter from NIRMA regarding law enforcement training sessions, a \$2.00 check from Interface Security Systems for 911 surcharges, 9 proofs of publication from the County Attorney's Office regarding Sheriff tax sales, from the Saline County Agricultural Society, their February 7<sup>th</sup>, March 14<sup>th</sup> and April 11<sup>th</sup> meeting minutes and from Domina Law, a letter offering representation of Saline County to recover costs incurred by Saline County that are associated with opioid abuse.

Under report of officials, Luedke gave a report on the doors, stating that Berggren Architects had written a letter to Cheever Construction, denying acceptance of the doors in the courthouse that are splitting, and emphasizing that Saline County will not incur any additional expense associated with the problem of cracking doors. Based on this, Saline County had submitted a claim to pay Cheever Construction the retainage fee of \$100,000. Karpisek noted that he had spoken to an employee of Gana Trucking and Excavating, who informed him that Cheever had refused to pay Gana their retainage, even though Gana had no association with the door problem. Luedke also reported on the activity of the advanced life support vehicle, has a conference call and Board of Directors meeting with NIRMA and a Saline County Ag. Society meeting next week.

Kohout reported attending the Saline County Aging Services open house.

Krivohlavek reported that she has a Saline County Aging Services Executive Board meeting on May 21<sup>st</sup>.

McDermott reported attending a Wellness and Safety in the 21<sup>st</sup> century seminar in Lincoln on May 3<sup>rd</sup>, a Southeast Nebraska Tourism Council meeting in Tecumseh on May 4<sup>th</sup>, a Regional Coalition meeting on May 10<sup>th</sup> and has a CURB Coalition meeting tonight at the Public Health Solutions office in Crete.

At 9:53 a.m., Krivohlavek presented a letter to authorize the Aging Services Director to apply for various grants, reporting to the Board of Commissioners after the application is made. Krivohlavek moved to approve the authorization, seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Luedke, Karpisek and Henning, nays none, motion carried.

At 9:57 a.m., Anita Stougard, Program Coordinator with Saline County Youth Diversion, presented Saline County Juvenile Services Comprehensive Community Three-Year Plan to the Board. After discussion, Henning moved to approve the Plan, seconded by Krivohlavek. Voting aye were Karpisek, Henning, Kohout, Krivohlavek and Luedke, nays none, motion carried.

At 10:00 a.m., Saline County Sheriff Alan Moore presented the Board with two interlocal agreements. The agreements are with the Lancaster County and the City of Crete, and provide for mutual aid for law enforcement. Karpisek moved to approve the agreements, seconded by Henning. Voting aye were Krivohlavek, Luedke, Karpisek, Henning and Kohout, nays none, motion carried.

At 10:05 a.m., Wilber Mayor Roger Chrans and Wilber Councilman Randy Sasek presented the board with a proposal from Pavers, INC. to mill and replace the asphalt streets around the courthouse. Chrans and



# Saline County Board Minutes



Sasek explained that the City of Wilber will be responsible for most of the estimate, with the County only responsible for sections that were damaged by heavy equipment traffic during the construction of the courthouse addition. The City will calculate the exact amount that they determine is the responsibility of the County prior to the next meeting. The Board will review, discuss and possibly make a decision concerning the cost at their next meeting on May 29<sup>th</sup>.

At 10:31 a.m., Kohout announced that the Board would take a short recess.

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

Assistant Highway Superintendent Bill Slezak made a recommendation for the dump truck that was bid during the May 1<sup>st</sup> meeting. He recommended the purchase of a 1998 Mack CH613 that was offered by Sasse Trucking for \$30,000.00. Henning moved to approve the recommendation, seconded by Krivohlavek. Voting aye were Krivohlavek, Luedke, Karpisek, Henning and Kohout, nays none, motion carried.

Slezak then updated the Board on various present and future projects going on around the County.

Henning moved to approve the Clerk of the District Court's Report of Fees for March, in the amount of \$16,121.31. The 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 March, showing Writ Fees, \$1,221.00; Mileage, \$1,484.50; Vehicle Inspections, \$610.00; and Gun Permits \$85; totaling \$3,400.50. The motion was seconded by Luedke. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2018-25, transferring \$68,000.00 from the Inheritance Tax Fund to the Road and Bridge Fund, to be reimbursed when funds are available. Motion was seconded by Krivohlavek. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried.

Henning moved to approve Resolution #2018-26, transferring \$15,000.00 from the General Fund to the Reappraisal Fund, as proposed in the 2017-18 budget. Motion was seconded by Karpisek. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried.

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

## GENERAL FUND

General Payroll	Salaries	106,716.16
Assoc Anesthesiologists	Med	225.76
Barnas	Spls	133.75
Berggren Architects	Courthouse	5,991.00
Black Hills	Util	2,947.92
CBM Mngd Svcs	Spls	8,181.65
Chief Supply	Uniform	241.10
City Of Wilber	Util	8,402.64
Consolidated Mngmt	Trng	29.30
Crete Ace Hdw	Spls	120.52
Crete Ace Hdw	Lawn Care	68.49
Crete Med Ctr	Med	885.88
Crete News	P&P	243.09
Culligan	Spls	311.75
Eakes	Office Spls	1,587.81
ESRI	Data Proc	4,100.00
Farmers Coop	Fuel	498.20
Fikar, Daryl	Office Spls	150.00
Galls	Uniform	253.56
Hanson Hroch & Kuntz	Atty	261.00



# Saline County Board Minutes



Henry, Mitchell J	Med	766.99
Jefferson County Em Mgmt	Reimb	3,700.00
Kalkwarf & Smith Law	Atty	315.00
Kohout, Marvin	Mil	283.42
Kuncl	Burial	1,300.00
Language Line Svcs	Sub	17.72
Latimer Reporting	Hlth	165.31
Lepant Law	Atty	1,179.00
Manning, Leanne	Reimb/Mil	160.65
Matthew Bender & Co	Trng	251.00
Maximus	Svcs	2,600.00
McDermott, Tim	Reimb/Mil	206.69
Menards	Equip	179.00
Microfilm Imaging Sys	Equip Rent	150.00
Midwest Card	Spls	69.50
MIPS	Data Proc	2,140.63
National Emer Number Assoc	Trng	200.00
NE Notary Assoc	Notary	156.18
Neopost	Pstg	300.00
Officenet	Office Spls	1,018.27
Pryor, Randy	Mil	201.66
Saline County Court	Court Costs	371.00
Saline County Dist Court	Court Costs	207.00
Saline County Sheriff	Court Costs	975.00
Sapp Bros	Fuel	3,508.66
Schwarz Paper	Spls	270.30
Secretary of State	Court Costs	20.00
Seward County Ind	P&P	880.18
Shop Qwik	Fuel	65.79
Shredding Solutions	Svcs	175.90
State of Nebraska	Data Proc	5,523.60
Stehlik, Eric	Mil	298.12
Thomson Reuters	Sub	133.43
UNL Coop Extension	Reimb	2,570.79
US Bank	Office Equip	215.00
US Bank Voyager	Fuel	91.34
Vales, Becky	Mil	70.31
Verizon	Phone	249.61
Vigilnet	Sub	69.65
Visa	Flag poles	989.10
Visa	Spls	13.43
Visa	Spls	100.21
Visa	Pstg	639.54
Visa	Off Equip	814.97
Visa	Spls	218.21
Visa	Off Spls	26.09
Visa	Pstg/Spray Equip	206.08
Voss Lighting	Bldg Spls	61.40
Walker Uniform	Spls	46.03
Windstream	Phone	7,677.40
41 Auto	Equip Rprs	251.07

**ROAD FUND**





# Saline County Board Minutes



Road Payroll	Salaries	23,628.61
B's Enterprises	Grader Blades	20,206.24
Beatrice Concrete	Gravel	14,872.89
Black Hills	Util	625.44
City of Crete	Util	391.91
City of Friend	Util	462.23
City of Wilber	Util	123.30
Crane Sales	Inspect	984.67
Crete Ace Hdw	Equip Rprs	36.00
Crete Auto	Equip Rprs	864.40
Crete Lumber	Spls	716.58
Cross Dillon	Equip	724.19
ESRI	Office Equip	300.00
Exeter Lumber	Lumber	51.60
Farmers Coop	Fuel/Equip Rpr	14,494.72
Farmers Union Coop	Equip Rprs	1,217.75
Filter Care	Equip Rprs	57.50
General Fire Equip	Safety Equip	1,898.25
Johnson Sand	Gravel	22,268.18
Matheson Tri-Gas	Spls	147.50
Medical Ent	Drug Tests	35.00
NMC Exchange	Equip	3,400.00
Norris	Util	321.70
O'Reilly Auto	Equip Rprs	190.00
Officenet	Off Spls	251.87
Plains Equip	Equip Rprs	37.00
Powerplan	Equip Rprs	872.17
Praxair Distr	Spls	68.98
RDO Truck	Equip Rprs	14,593.59
Sapp Bros	Fuel	3,302.22
Sasse Trucking	Dump Truck	30,000.00
Seward County Ind	P&P	92.88
Speece-Lewis	Engineer	16,832.99
Transit Works	Equip	861.95
Van Kirk Brothers	Culverts	141,498.92
Village of Dorchester	Util	158.85
Village of Swanton	Util	58.25
Village of Tobias	Util	56.00
Village of Western	Util	56.00
Visa	Trav/Spls	762.14
Von Busch Refuse	Garbage	21.00
Walker Uniform	Uniform	45.85
Waste Connections	Garbage	196.93
Young's Welding	Equip Rprs	222.07
41 Auto	Equip Rprs	92.26

## **BAILIFF FUND**

Bailiff Payroll	Salaries	1,117.76
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## **APPRAISER FUND**

Arbor Ink	P&P	718.42
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## **EMPLOYEE WELLNES FUND**

Kohout, Marvin	Mil	33.80
Madonna Rehab	Blood Tests	63.22



# Saline County Board Minutes



McDermott, Tim	Mil	41.42
NE Safety Council	Trng	35.00
Officenet	Off Spls	14.40
Visa	Awards	343.00

## AGING SERVICES FUND

Aging Services Payroll	Salaries	2,183.15
Black Hills	Util	70.00
City of Wilber	Util	258.62
Eakes	Off Spls	31.49
Emal, Marcia	Prgm	147.50
Farmers Coop	Fuel	119.77
Pribyl, Darlene	Prgm	137.50
Purfoods	Meals	2,573.42
Visa	Pstg/Spls	283.87
Visa	Prgm/Pstg	104.41
Wilber Care Ctr	Meals	759.00
Page My Cell	Dispatch	3,000.00

## JUVENILE SVC AID PROGRAM FUND

Stougard, Anita	Prgm	427.52
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## INHERITANCE TAX FUND

Cheever Construction	Courthouse	100,000.00
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## 911 EMERGENCY MANAGEMENT

Racom	Prof Fees	4,417.20
Windstream	Phone	189.32

## 911 WIRELESS SERVICE FUND

Racom	Prof Fees	1,180.80
Windstream	Phone	661.45

## COMMISSARY FUND

Barnas	Spls	265.40
Bob Barker Co	Spls	1,078.10
CBM Mngd Svcs	Spls	1,680.30
Combined Public Comm	Spls	6,300.00
Crawford Supply	Spls	55.44
Eakes	Spls	83.90

## BUILDING FUND

Siemens	Bldg Rprs	1,047.00
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## ALL FUNDS

First State Bank	Fed Tax	13,993.83
NE Dept of Rev	State Tax	5,979.13
First State Bank	Soc Sec	27,637.42
Ameritas Life	Retire	22,606.18
Delta	Dental Ins	2,226.92
VSP	Eye Ins	471.63
AFLAC	Ins	1,588.04
MassMutal	Def Comp	2,178.00
Colonial Supp Ins	Ins	288.14
Teamsters	Dues	287.50
Madison Nat'l Life	Life Ins	21.56
Madison Nat'l Life	Dis Ins	168.85
First Concord	Café	2,083.40
New York Life	Ins	118.90
NE Child Support	Garnish	197.08



# Saline County Board Minutes



NE Child Support	Garnish	188.77
General Svc Bureau	Garnish	190.77
US Dept of Education	Garnish	163.58
Tiburon Fin/NAS	Garnish	174.41

There being no further business to come before the Board, the meeting was adjourned at 11:06 a.m. The next meeting will be on May 29<sup>th</sup>, 2018 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

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I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the May 1<sup>st</sup>, 2018 Board of Commissioners' 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, May 29<sup>th</sup>, 2018, by Chairperson Marvin A. Kohout. Present were Kohout, Janet J. Henning, Russ Karpisek, Willis D. Luedke and Stephanie A. Krivohlavek, 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.

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

Karpisek moved to approve the minutes of the May 14<sup>th</sup>, 2018 regular meeting, seconded by Krivohlavek. Voting aye were Henning, Luedke, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Under Citizen's Forum, Saline County Public Defender Scott Gropp addressed the Board, stating that he has been on the job for approximately one year and wanted to communicate with them concerning his activities, and check whether they had any suggestions or concerns. He stated that he is still within the case load that is detailed in his contract, but expects a spike in the number of cases due to the Crete police force now being at full compliment. He also informed the Board that the former Saline County Public Defender and current Jefferson County Public Defender Joe Casson is running unopposed for Jefferson County Attorney, so he will need to begin distancing himself from his public defender job about the beginning of October. This may necessitate Gropp taking over some Jefferson County cases during that time.

Under correspondence, Fikar reported receiving a \$7,284.00 check from Windstream, a \$91.00 check from Zito Media, a \$5.00 check from Granite Telecommunications, a \$3.00 check from Hughes Networks, an \$11.00 check from Level 3 Communications, a \$10.00 check from Bandwidth.com and a \$6.00 check from Vonage America, all for 911 surcharges. Also received were the April 19<sup>th</sup> meeting minutes and the May 17<sup>th</sup> meeting agenda and minutes from 5 Rivers RC&D and a notice from the City of Wilber that the City Council will have a hearing on June 12<sup>th</sup> to consider abandoning Knight and Willow Streets in Wilber.

At 9:45 a.m., Shari Miller, Deputy Director of Blue Valley Community Action Partnership presented their annual report and budget request for 2018-19. She reports that the current Director, Rick Nation, will be retiring on July 1<sup>st</sup>, so she will be taking over the Directorship on that date.

Under report of officials, Henning reported attending a Public Health Solutions meeting on May 17<sup>th</sup>

Luedke reported attending a 5 Rivers RC&D meeting last week, a NIRMA Finance Committee meeting, where he learned that the premiums for Saline County's insurance for the 2018-19 year will increase by approximately \$30,000.00, he has a courthouse construction update meeting this afternoon, a NIRMA Board of Directors meeting on Thursday and will be attending the NACO Board Workshop in Kearney. He also reported that the City of Crete is considering annexing property contiguous to the City, and he will be attending the hearing to consider the annexation.

Kohout reported attending a Planning and Zoning meeting two weeks ago, where the Planning and Zoning Board approved increasing the setback for wind generation towers from 1,000 feet to 1,200 feet. The Planning and Zoning Board also gave their approval to the new Planning and Zoning Comprehensive Plan. He also reports that Larry Kaspar of Crete has offered to finance a new building at the Saline County Museum in Dorchester.

Krivohlavek reported that she attended a Saline County Aging Services Executive Board meeting on May 21<sup>st</sup>.

Deputy County Attorney Steve Reisdorff informed the Board that a Crete resident had perished in a fire in a mobile home on Saturday, and that his office would be issuing a press release later today.





# Saline County Board Minutes



McDermott reported attending a CURB Coalition meeting on May 14<sup>th</sup>, he has a courthouse construction update meeting this afternoon, a Saline County Safety Committee meeting tomorrow morning, a Southeast Nebraska Tourism Committee meeting in Tecumseh on June 1<sup>st</sup>, he will be attending the NACO Board workshop in Kearney on June 7<sup>th</sup>, and has an Employee Handbook meeting on June 22<sup>nd</sup>.

At 10:18 a.m., County Assessor Brandi Kelly and County Emergency Manager John McKee presented the new contract with GIS Workshop. Kelly informed the Board that a renewal for 3 years would include a 5% subscription increase, whereas a 5 year renewal would have no price increase. After discussion, Henning moved to approve renewing the contract with GIS Workshop for 5 years, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Luedke, Karpisek and Henning, nays none, motion carried.

At 10:32 a.m., Aging Services Director Lori Moldenhauer made a recommendation to the Board for the reappointment of Kathy Stokebrand and Marty Stones to the Aging Services Executive Board for an additional 3 year term. Luedke moved to approve the recommendation, seconded by Henning. Voting aye were Karpisek, Henning, Kohout, Krivohlavek and Luedke, nays none, motion carried.

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

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

Saline County Legion Commander Glen Pieper requested of the Board that the County consider budgeting for the lunch for area high school students during County Government Day. The Board gave verbal approval and recommended that the Veteran Service Officer add a line item to his office budget for that purpose. Pieper then informed the Board that another problem has arisen with the kiosk in the Veterans' Memorial, in that occasionally, the cursor will freeze. He believes that this is temperature related, and has spoken to the vendors of the kiosk, who recommended that the kiosk screen be moved to the east side of the memorial so it will not be exposed to direct sunlight. Luedke doubted whether this is feasible due to the brickwork in the memorial. McDermott recommended that the computer inside the memorial be shut down during the evening to give it a chance to rest and cool off. Pieper then invited the Board to attend DeWitt Days on June 30<sup>th</sup>.

At 11:04 a.m., Amanda VanAsperen, Drug Court Coordinator for Probation District #1 presented the interlocal agreement between Saline County and the State of Nebraska Department of Probation for Southeast Nebraska Adult Drug Court. She states that the agreement must be renewed every 4 years, and this agreement is identical to the previous agreement. Henning moved to approve the agreement, seconded by Krivohlavek. Voting aye were Krivohlavek, Luedke, Karpisek, Henning and Kohout, nays none, motion carried. The new agreement will run from July 1, 2018 through June 30, 2022.

At 11:10 a.m., Planning and Zoning Administrator Lyle Weber presented a minor subdivision application from Austin Nicholson to divide 5.962 acres from an adjoining property to add to his current property in the NE ¼ of the NW ¼ of section 24-6-4. Karpisek moved to approve the application, seconded by Krivohlavek. Voting aye were Henning, Kohout, Krivohlavek, Luedke and Karpisek, nays none, motion carried.

At 11:15 a.m., the Board began a discussion with Deputy County Attorney Reisdorff concerning several properties that have tax certificates issued, and need to be advertised repeatedly, but have never received any bids. Generally, the properties are not suitable for building, so they are not desirable to the public. Suggestions were made that the County purchase the properties to avoid advertising costs, offering to sell or give the properties to other public agencies or adjoining landowners. Reisdorff will consult with Saline County Attorney Tad Eickman to determine whether the County should purchase the properties.

At 11:47 a.m., the Board began a discussion regarding the cost sharing for street repair/replacement around the courthouse. The City of Wilber had gotten an estimate from Pavers, Inc. to replace Court Street between 2<sup>nd</sup> and 3<sup>rd</sup> Streets at a cost of \$11,491.50, High Street between 2<sup>nd</sup> and 3<sup>rd</sup> Streets at a cost of \$12,462.60 and 2<sup>nd</sup> Street between High and School Streets at a cost of \$21,519.00. Of these amounts, the City has estimated the cost to the County, due to damage caused by heavy equipment during the courthouse addition and renovation at \$8,252.63. It was decided that the Board will wait to make a decision until after the meeting with Berggren Architects and Cheever Construction this afternoon. The item will be placed on the June 12<sup>th</sup> agenda.



# Saline County Board Minutes



Henning moved to approve the County Clerk's Report of Fees for March, in the amount of \$18,220.00. The motion was seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Karpisek, Luedke and Henning, nays none, motion carried.

Henning moved to approve Resolution #2018-27, releasing pledged security CUSIP #803766BC7, at \$100,000.00. Motion was seconded by Karpisek. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried.

Henning moved to approve Resolution #2018-28, approving pledged security CUSIP #45289MGC6, at \$135,000.00. Motion was seconded by Krivohlavek. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2018-29, transferring \$168,000.00 from the Inheritance Fund to the Road and Bridge Fund, to be reimbursed when funds become available. Motion was seconded by Karpisek. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried.

Henning moved to approve Resolution #2018-30, transferring \$2,300.00 from the General Fund to the Grant Fund, to be reimbursed when funds become available. Motion was seconded by Karpisek. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2018-31, transferring \$81,350.00 from the Inheritance Fund to the Courthouse Bond Debt Service Fund, to be reimbursed when funds become available. Motion was seconded by Karpisek. Voting aye were Krivohlavek, Kohout, Luedke, Henning and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2018-32, transferring \$41.67 from account 2910 600 00 2 2502 to account 2913 600 00 5 1217 to correct a clerical error. Motion was seconded by Karpisek. Voting aye were Henning, Karpisek, Krivohlavek, Kohout and Luedke, nays none, motion carried.

Henning moved to approve Resolution #2018-33, transferring \$132,679.30 from the account 0650 705 00 5 1400 to account 0300 705 00 5 1211 to correct a clerical error. Motion was seconded by Krivohlavek. Voting aye were Kohout, Luedke, Henning, Karpisek and Krivohlavek, nays none, motion carried.

At 12:02 p.m., Henning moved to approve the contract with Blue Cross/Blue Shield for employee health insurance for the 2018-18 fiscal year. The premiums represent a 3% increase over the 2017-18 year. The motion was seconded by Karpisek. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried.

Henning moved to authorize the Friend Rural Fire District and Saline County Rural Fire District Chairpersons and Secretary to sign for them the MFO Agreement for Funding. The motion was seconded by Luedke. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried.

At 12:04 p.m., having spoken to Assistant Highway Superintendent Bill Slezak, Commissioner Kohout gave an update on various road and bridge projects going on around the County.

At 12:05 p.m., Henning moved to enter Executive Session, seconded by Krivohlavek. Voting aye were Krivohlavek, Kohout, Luedke, Henning and Karpisek, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing a personnel issue.

At 12:32 p.m., Henning moved to exit Executive Session, seconded by Karpisek. Voting aye were Henning, Karpisek, Krivohlavek, Kohout 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 Luedke. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried.

## GENERAL FUND

General Payroll	Salaries	113,391.93
Anytime Plumbing	Bldg Rprs	4,380.83
Bartels, Anita	Mil	69.22
Battery Junction	Spls	349.40
Bishop Business Equip	Maint Cntr	136.56
Brandt Carpet	Bldg Spls	929.34



# Saline County Board Minutes



Burdisco Imports	Sppls	163.50
Casson, Joseph	Atty	517.50
CBM Mngd Svcs	Sppls	7,803.16
Chief Supply	Uniforms	192.47
City of Wilber	Util	34.90
City of Wilber Ambulance	ALS Reimb	3,500.00
Claritus	Pstg	1,542.00
Consolidated Mngmt	Sppls	55.02
Crete Ace Hdw	Bldg Sppls	2,745.43
Crete Ace Hdw	Lawn Care	5.99
Crete Area Med Ctr	HLth	1,019.00
Crete Lumber	Bldg Rprs	9.39
Crete News	P & P	248.09
Crete Volunteer Fire	ALS Reimb	6,800.00
DeWitt Volunteer Fire	ALS Reimb	200.00
Dollar General	Sppls	31.70
Dorchester Volunteer Fire	ALS Reimb	400.00
Douglas County Health Ctr	Morgue	250.00
Eakes	Off Sppls	1,530.35
Ecolab	Sppls	984.07
Ecolab Pest Elim	Pest Control	183.57
Eickman,Tad	Mil/Reimb	192.51
Election Pay	Salaries	9,173.25
Election Pay Mileage	Mil	1,044.81
Election Poll Rent	Rent	550.00
Electronic Contracting	Off Equip	3,357.00
ESRI	Data Proc	400.00
First Concord	Ins	19,484.54
First Concord	Ins	506.00
Flatline Designs	Decals	660.00
Gage County Court	Court Costs	4.75
Galls	Equip	359.31
Gropp, Scott	Atty	7,000.00
GT Distributors	Equip	436.00
Integration Partners	Off Equip	508.10
Jindra Irrigation	Lawn Care	343.07
Johnson, Dan	Mil	27.25
Justice Data Solutions	Maint Cntr	2,200.00
Kalkwarf & Smith Law	Atty	2,214.00
Korbelik, Tammie	Mil/Reimb	48.41
Marshall & Swift	Data Proc	359.95
McFall, Ellen	Retirement	48.00
MIPS	Off Equip	267.97
NACO	Trng	450.00
NE Public Health Lab	Court Costs	315.00
Pallas, Cathy	Mil	90.36
Physicians Lab	Autopsy	1,200.00
Quill	Off Sppls	152.99
Region V Sys	Inst	2,483.00
Ripa, Norma	Retirement	18.00
RR Donnelley	P&P	87.44
Sack	Sppls	386.51



# Saline County Board Minutes



Saline County Atty Petty Cash	Court Costs	73.88
Saline County Dist Court	Court Costs	99.00
Sapp Bros	Fuel	2,398.71
Seward County Ind	P&P	263.28
Shredding Solutions	Shredding	55.00
Speece-Lewis	Engineering	863.33
State Industrial Prod	Spls	1,729.12
State of NE Dept Correction	Cntrct	5,388.70
Thomson Reuters	Court Costs	324.00
Toshiba	Off Equip	280.00
Toshiba	Off Equip	194.00
UMB Bank	Fees	318.00
University of NE	Off Equip	2,714.36
Verizon	Phone	1,415.31
Visa	Trng	84.61
Visa	Spls	103.01
Walker Uniform	Spls	60.44
Witt, Lila	Retirement	30.00
Zito Media	Cable	363.70
41 Auto	Equip Rpr	144.18

## ROAD FUND

Road Payroll	Salaries	23,695.90
Ace Irrigation	Culverts	27,769.35
B's Enterprises	Grader Blades	10,538.00
Beatrice Concrete	Gravel	25,194.82
Beaver Hdw	Equip Rpr	68.08
Black Hills	Util	202.12
Bob's Radiator Repair	Equip Rpr	320.00
Crete News	P&P	45.45
Eakes	Off Spls	83.26
Filter Care	Equip Rpr	55.25
Korbelik, Rick	Reimb	19.32
Matheson Tri-Gas	Spls	474.66
Medical Enterprises	Drug Tests	105.00
Midwest Unlimited	Equip Rpr	90.58
Oden Enterprises	Steel	20,638.39
Orschelns	Equip Rpr	37.91
Plains Equip	Shredder	15,750.00
Plains Equip	Equip Rent	4,500.00
Saline County ROD	Fees	96.00
Sid Dillon	Equip Rpr	1,021.57
Total Tool Supply	Tools	220.97
U S Postal Svc	Pstg	290.30
Village of Dewitt	Util	87.35
Walker Uniform	Uniforms	45.85
Western Oil	Tire Rpr	15.00

## HIGHWAY BRIDGE BUYBACK FUND

JJK Construction	Bridge/Culverts	116,712.01
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## BAILIFF FUND

Bailiff Payroll	Salaries	1,117.77
Eakes	Off Spls	166.21
Homolka, Kathy	Mil	62.68





# Saline County Board Minutes



US Postal Svc	Pstg	118.40
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## **APPRAISER FUND**

Arbor Ink	P&P	156.86
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## **AGING SERVICES FUND**

Aging Services Payroll	Salaries	2,097.09
Emal, Marcia	Prgm	122.50
First State Bank	Cards	226.00
Pribyl, Darlene	Prgm	92.50
Purfoods	Meals	553.92

## **DRUG COURT FUND**

Kalkwarf & Smith Law	Cntrct	1,100.00
Quill	Off Spls	480.95
Redwood Tox Lab	Drug Tests	198.90
Verizon	Phone	120.03
Walmart	Off Spls	267.52

## **GRANT FUND**

Grant Payroll	Salaries	219.93
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## **JUVENILE SVCS AID PROGRAM FUND**

Stougard, Anita	Prgm/Mil	370.68
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## **COMMISSARY FUND**

CBM Mngd Svcs	Spls/Pstg	4,445.36
Crawford Supply	Spls	92.64
Eakes	Spls	175.75
Ecolab	Spls	142.11
ICS Jail Supplies	Spls	60.54
Visa	Spls	85.20

## **JAIL BOND FUND**

UMB Bank	Interest	6,753.75
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## **COURTHOUSE DEBT SERVICES FUND**

Union Bank & Trust	Interest	118,763.75
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## **BUILDING FUND**

Security Equip	Bldg Rprs	360.00
Vogt Electric	Bldg Rprs	106.00

## **ALL FUNDS**

First State Bank	Fed Tax	15,714.88
NE Dept of Rev	State Tax	6,543.00
First State Bank	Soc Sec	29,220.78
BCBS	Ins	120,763.19
Ameritas Life	Retire	23,777.53
Delta	Dental Ins	2,213.96
VSP	Eye Ins	467.32
AFLAC	Ins	1,537.26
MassMutual	Def Comp	2,178.00
Colonial Supp Ins	Ins	269.59
Teamsters	Dues	260.50
Madison Nat'l Life	Life Ins	42.86
Madison Nat'l Life	Dis Ins	164.90
First Concord	Café	2,083.40
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
NE Child Support	Garnish	188.77
General Svc Bureau	Garnish	190.77



# Saline County Board Minutes



US Dept of Education  
Tiburon Fin/NAS

Garnish  
Garnish

163.58  
174.41

There being no further business to come before the Board, the meeting was adjourned at 12:35 p.m. The next meeting will be on June 12<sup>th</sup>, 2018 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

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I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the May 14<sup>th</sup>, 2018 Board of Commissioners' 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, June 12, 2018, by Chairperson Marvin A. Kohout. Present were Kohout, Janet J. Henning, Russ Karpisek, Willis D. Luedke and Stephanie A. Krivohlavek, 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.

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

Henning moved to approve the minutes of the May 29th, 2018 regular meeting, seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek, and Karpisek, nays none, motion carried.

Under correspondence, Bartels reported receiving the June 7<sup>th</sup> meeting Agenda from the Southeast Nebraska Emergency Management-Regional Governance Board; an invite to the DeWitt Annual Celebration on June 30<sup>th</sup>; a letter from the City of Lincoln serving as notification of construction of a commercial feedlot; notice from NIRMA giving their new location and contact information; received \$2,308.50 from the Village of DeWitt for law enforcement services; \$2.00 from Interface Security Systems for 911 surcharges and the April and May meeting minutes from the Saline County Ag Society.

Under report of officials, Henning reported attending a Local Emergency Planning Committee meeting; a RG&B meeting on Monday; will attend a CASA meeting tonight; and will be attending an upcoming Blue Valley Community Action meeting.

Luedke reported attending a meeting with the City of Crete Administrator; will attend a meeting with the City of Crete on Thursday; attended the NACO Board Workshop in Kearney; has a building construction progress meeting tomorrow; and upcoming Blue Valley Community Action meeting; attended an Saline County Ag Society meeting; received an invitation to the retirement party for Rick Nation CEO of Blue Valley Community Action on June 19<sup>th</sup>. Presented information obtained for disaster emergencies; Planning & Zoning for wind farms, and for Aging Services.

Kohout reported attending a Safety Committee meeting, where they are redoing the safety committee handbook; Thursday will be attending a NIRMA meeting in Grand Island and the City of Crete meeting Thursday night.

Krivohlavek reported meeting with Lori Moldenhauer, the Director of Aging Services regarding their Budget; will be attending the County Aging Services Board meeting on June 25<sup>th</sup>, and the City of Crete meeting on Thursday night.

Karpisek will be attending the City of Crete meeting Thursday night, a Wellness Committee meeting on Tuesday, June 19<sup>th</sup>, and a SENDD meeting on June 20<sup>th</sup>.

McDermott reported attending a Safety Committee meeting May 30<sup>th</sup>; Southeast Nebraska Tourism Committee meeting in Tecumseh June 1<sup>st</sup>; Veteran Service Committee meeting June 6<sup>th</sup>; the NACO Board Workshop in Kearney; and Sheriff's sale, purchasing 5 properties. Will be attending a Courthouse building progress meeting tomorrow; the City of Crete meeting Thursday night; a CURB Coalition meeting June 18<sup>th</sup>; an Employee Wellness committee meeting on June 19<sup>th</sup> and Employee Handbook meeting on June 22<sup>nd</sup>.

At 9:45 a.m., Henning moved to enter Executive Session, seconded by Krivohlavek. Voting aye were Krivohlavek, Kohout, Luedke, Henning and Karpisek, nays none, motion carried. Kohout announced during closed session, the Board would be discussing a litigation issue.

At 10:05 a.m., Luedke moved to exit Executive Session, seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Karpisek, Henning and Luedke, nays none, motion carried. Kohout announced during closed session, the Board discussed a litigation issue and no action was taken.



# Saline County Board Minutes



Kent Musil and Warren Vyhnaek with the Saline County Ag Society gave a verbal report and expressed appreciation for the financial support provided by Saline County to the Ag Society. It was reported they have been busy with building maintenance, resealing floors, concrete in the show arena area, and installation of ceiling fans. The hog barn roof is in really bad shape. To date, bids to replace the roof are at \$70,000 and \$65,000 for a new building using the same footprint. Other options are being considered to best serve the Fair's long term needs. Any construction would not begin until after the Fair. The Board suggested the Ag Society meet with parties involved and put together a proposal and present it to the Board in 60 days.

At 10:15 a.m., Forest Doyle, Veteran Service Officer, gave his quarterly report, including minutes of the Veterans Service Committee Meeting on May 17, 2018. Doyle reported at the June 6<sup>th</sup> Veteran Memorial Committee meeting issues with the Memorial kiosk were discussed. Windy Prairie Systems, Inc., will be installing a new hard drive in the kiosk as a temporary fix. Steve Richman with Windy Prairie recommends replacing the kiosk and is obtaining bids. The intention is to have the kiosk fixed by Czech Days.

Barb Otto with the "In God We Trust Campaign". This is a national campaign. Otto presented the Board with information to visibly bring our national motto into the Courthouse using any variety of signage. Otto is contacting all Nebraska Counties. Currently there are 35 States and 62 Nebraska counties participating to date. The Board will give this issue further discussion at the June 26<sup>th</sup> meeting.

At 10:50 a.m., Kohout announced the Board would take a brief recess.

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

At 11:00 a.m., Henning moved the bidding for gravel be closed, seconded by Krivohlavek. Voting aye were Karpisek, Luedke, Henning, Kohout and Krivohlavek. Nays none, motion carried.

Gravel bids were opened and read from R.L. Tieman Construction, Beatrice, Nebraska; Johnson Sand & Gravel, Columbus, Nebraska; Gana Trucking and Excavating, Inc., Martell, Nebraska; Rock on Inc., Beatrice, Nebraska; and Beatrice Sand and Gravel, Fairbury, Nebraska. The bids were placed on file and are of public record in the Commissioners' Journal as attachments 1, 2, 3, 4, and 5 of these minutes.

At 11:25 a.m., Karpisek moved the bidding for rock be closed, seconded by Krivohlavek. Voting aye were Krivohlavek, Karpisek, Kohout, Henning and Luedke. Nays none, motion carried.

Rock bids were opened and read from Beatrice Sand and Gravel, Beatrice, Nebraska; Buel Trucking Inc., Eagle, Nebraska; R. L. Tieman Construction, Beatrice, Nebraska; Rock On Inc., Beatrice, Nebraska; and Gana Trucking and Excavating, Inc., Martell, Nebraska. The bids were placed on file and are of public record in the Commissioners' Journal as attachments 6, 7, 8, 9 and 10 of these minutes.

At 11:35 a.m., Henning moved the bidding for culverts be closed, seconded by Karpisek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek. Nays none, motion carried.

Culvert bids were opened and read from Ace/Eaton Metals, Kearney, Nebraska; Midwest Service and Sales Co., Schuyler, Nebraska and Metal Culverts, Inc., Jefferson City, Missouri. The bids were placed on file and are of public record in the Commissioners' Journal as attachments 11, 12, and 13 of these minutes.

William Slezak, Assistant Highway Superintendent thanked all the bidders and stated all bids would be reviewed and he would come back to the Commissioners' meeting on June 26, 2018 at 11:00 a.m. with recommendations.

Slezak presented for approval the 2018 Under Water Bridge Inspection Agreement and Resolution 2018-37 between Saline County and the State of Nebraska Department of Transportation for approval. Henning moved to approve this agreement and Resolution 2018-37, seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, Karpisek and Kohout. Nays none, motion carried.

Slezak reported to the Board, Saline County was not approved for the Fall Tire Cleanup. Will apply again next year.

Bruce Filipi, Highway Superintendent reported working with FEMA, NEMA and the City of Crete. The City of Crete has maxed out their soft match. Filipi has submitted a bill to the City of Crete in the amount of \$410,000. Payment is expected before the end of June. Filipi is also expecting payment of \$237,000 to be received within in the next couple of weeks.





# Saline County Board Minutes



Street Repair Cost Share with the City of Wilber was opened for discussion. Luedke stated Jerry Berggren with Berggren Architects, took pictures of the streets surrounding the Courthouse before construction began. These photos and a copy of the proposal submitted to the City of Wilber by Pavers, Inc. was reviewed and discussed. Krivohlavek and Karpisek will seek to be put on the agenda of the next City of Wilber Council meeting for further discussion.

Luedke moved to approve the Examination and Lubrication Service Agreement with O'Keefe Elevator Company, Inc., for the courthouse elevator, seconded by Karpisek. Voting aye were Luedke, Krivohlavek, Henning, Karpisek and Kohout. Nays none, motion carried.

Henning moved to approve the Clerk of the District Court fees for May in the amount of \$13,568.41, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Karpisek, Henning and Luedke. Nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for May, Writ Fees: \$1,659.00; Mileage: \$1,517.50; Vehicle Inspections: \$620.00; Gun Permits: \$70.00; Miscellaneous: \$26.00, totaling \$3,892.50. Motion seconded by Krivohlavek. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning. Nays none, motion carried.

Henning moved to approve the County Clerk's Report of Fees for May in the amount of \$17,254.00, seconded by Karpisek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek. Nays none, motion carried.

Karpisek moved to approve the Delta Dental Contract effective September 1, 2018, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Karpisek, Luedke, and Henning. Nays none, motion carried.

The Board discussed and reviewed photos of the needed repairs to the old Jail building. Several years ago, it was decided to remove the center column between two garage doors, to allow for one double garage door. On the southwest corner the stone has now shifted along with the stone above the doorway. If these stones fall the roof will come down. There is stone left over from the Courthouse remodel to use in repairs. Verbal permission was given to contact a stone mason and structural engineer for proposals to make the necessary repairs. This issue will also be discussed in the building progress meeting tomorrow.

The Board discussed the pin oak tree located at the northwest corner of the Courthouse property. Dan Johnson, Saline County Maintenance Supervisor has contacted a licensed arborist. The tree is badly diseased and poses a potential for limbs falling causing a hazard. Johnson is to contact a tree removal service and Randy Pryor is to be contacted for recommendations of a replacement tree.

Henning moved to approve Resolution #2018-34, transferring \$520,000.00 from the Inheritance Fund to the Road and Bridge 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 moved to approve Resolution #2018-35, transferring \$22,500.00 from the General Fund to the Reappraisal Fund, as proposed by the 2017-18 Budget. Motion was seconded by Karpisek. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2018-36, transferring \$4,200.00 from the General Fund to the Grant Fund, to be reimbursed when funds become available. Motion was seconded by Krivohlavek. Voting aye were Krivohlavek, Kohout, Luedke, Henning and Karpisek, nays none, motion carried.

At 12:27 a.m., Karpisek moved to enter Executive Session, seconded by Krivohlavek. Voting aye were Krivohlavek, Kohout, Luedke, Henning and Karpisek, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing a catastrophic leave request and personnel issue.

At 1:04 p.m., Henning moved to exit Executive Session, seconded by Karpisek. Voting aye were Henning, Karpisek, Krivohlavek, Kohout and Luedke, nays none, motion carried. Kohout announced that, during closed session, the Board discussed a catastrophic leave request and personnel issues and no action was taken.



# Saline County Board Minutes



Henning moved to approve the claims as presented with the addition of \$7,784.09 to Windstream, seconded by Karpisek. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried.

## GENERAL FUND

General Payroll	Salaries	113,792.14
Anytime Plmbg	Bldg Rpr	1,658.37
Armscor Precision Int	Spls	2,224.00
Barnas	Spls	95.29
Berggren Architects	Courthouse	6,907.50
Black Hills	Util	836.10
Bryan Health	Court Costs	187.00
Bryan LGH Med Ctr	Hlth	5,015.14
CBM Mngd Svcs	Spls	7,939.88
Centec Cast Metal	Markers	1,639.66
Cheever Constr	Courthouse	3,875.52
Chief Supply	Uniforms	7,853.16
City of Wilber	Util	8,517.92
Consolidated Mmgnt	Spls	113.98
Creative Instinct	P&P	103.00
Crete Med Ctr	Court Costs	589.00
Culligan	Spls	829.49
E.T.S Lawn	Equip	5,707.09
Eakes	Off Spls	5,909.93
Ecolab	Spls	540.59
Ecom Business Sol	Off Spls	810.00
Election Mileage	Mil	26.16
Election Systems	Svcs	1,100.00
Electronic Contracting	Off Equip	6,003.00
Farmers Coop	Fuel/Rprs	11,632.04
First Concord	Ins	500.50
First National Bank	Off Equip	854.93
First State Bank	Dep Box	15.00
Food Mesto	Lawn Care	41.82
GIS Workshop	Cntrct	3,150.00
Gorgen, Dean	Mil	70.31
Hajek, Lou	Mil/Reimb	80.16
Heath Sports	Uniforms	1,515.24
Integration Partners	Freight	25.00
Jim's Carpet	Courthouse	4,702.58
Jindra Irrigation	Lawn Care	1,347.50
Kracke, Vergene	Mil	63.22
Kuncl	Transport	465.00
La Quinta	Trav	489.75
Lees Refrig	Off Equip	2,855.00
Lincoln Radiology	Med	1,231.19
Luedke, Willis	Mil/Reimb	73.67
Lynn Peavey Co	Spls	173.75
Manatron	Data Proc	13,147.66
Manning, Leanne	Mil/Reimb	121.04
McDermott, Tim	Mil	65.40



# Saline County Board Minutes



Meister, Patrick	Reimb	9.64
Menards	Spis	1,207.98
Microfilm Imaging	Equip Rent	150.00
MIPS	Data Proc	5,433.38
Mulbery, Amber	Mil	63.22
NACO	Dues	2,163.63
NE Law Enforcement	Trng	200.00
NIRMA	Ins	229,856.00
Norris	Util	269.00
Officenet	Off Equip	856.48
P.A.T. Marketing	Equip	9,315.00
Pryor, Randy	Mil/Reimb	381.67
Sack Lbr	Lawn Care	99.34
Saline County Dist Court	Court Costs	141.00
Saline County Sheriff	Court Costs	789.50
Sapp Bros	Fuel	2,903.85
Schwarz Paper	Spis	337.34
Seward County Court	Court Costs	9.50
Seward County Ind	P&P	566.56
Seward Electronics	Radio Equip	5,674.30
Shop Qwik	Fuel	196.08
Shredding Solutions	Equip Rent	90.00
State of NE	Data Proc	147.60
Stehlik, Eric	Mil	310.65
Strain, Richard	Mil	11.99
Strouf, Alan	Mil	16.35
Supplyworks	Lawn Equip	4,123.32
Thomas Nickles Painting	Courthouse	950.00
Thompson Co	Spis	285.55
TV Service Co	Cable	49.99
US Postal Svc	Pstg	1,600.00
US Treasury	Ins	203.40
UNL Extension	Reimb	2,635.12
US Bank Equip	Off Equip	430.00
US Bank Voyager	Fuel	119.11
Vales, Becky	Mil	11.99
Verizon	Phone	248.24
Visa	Off Spis	415.20
Visa	Off Equip	1,485.00
Visa	Pstg	250.00
Visa	Off Equip	1,213.45
Visa	Pstg	630.82
Visa	Safety Equip	544.34
Visa	Spray Equip	204.06
Walker Uniform	Spis	46.03
Windstream	Phone	7,684.09
41 Auto	Equip Rpr	20.09
41 Auto	Equip Rpr	2,150.50

## ROAD FUND

Road Payroll	Salaries	23,486.94
Ace Irrigation	Culverts	139,880.74
B's Enterprises	Posts	3,200.00



# Saline County Board Minutes



Beatrice Concrete	Gravel	24,046.69
Beaver Hdw	Tools	11.93
Black Hills	Util	136.64
Branding Inc	Rent	96.00
City of Crete	Util	169.32
City of Friend	Util	301.29
City of Wilber	Util	65.83
Commercial Industrial	Bldg Rpr	253.17
Crane Sales	Equip Rpr	79.80
Crete Ace Hdw	Equip Rpr	286.62
Crete Auto	Equip Rpr	202.73
Crete Lumber	Sppls	1,712.29
Eakes	Off Sppls	19.34
Farmers Coop	Fuel	18,997.11
Farmers Union	Equip Rpr	243.73
Johnson Sand	Gravel	31,197.62
Matheson Tri-Gas	Sppls	3,174.29
Midwest Unlimited	Sppls	48.00
NMC Exchange	Grader	210,725.00
Norris	Util	235.89
Oden Enterprises	Steel	31,985.19
Pioneer Publishing	Off Sppls	91.95
Plains Equipment	Equip Rpr	393.76
Powerplan	Equip Rpr	1,154.37
Praxair Distr	Sppls	66.75
RDO Truck	Equip Rpr	545.25
Sapp Bros	Fuel	4,217.87
Seward County Ind	P&P	34.90
Speece-Lewis	Engineers	24,727.90
United Rentals	Equip Rent	377.32
Van Kirk Brothers	Culverts	117,649.69
Village of Dorchester	Util	107.87
Village of Swanton	Util	63.25
Village of Tobias	Util	57.20
Village Of Western	Util	55.75
Walker Uniform	Uniforms	45.85
Waste Connections	Garbage	196.93
41 Auto	Equip Rpr	24.13

## **BAILIFF FUND**

Bailiff Payroll	Salaries	1,080.99
Eakes	Off Sppls	39.22

## **VISITORS PROMOTION FUND**

NE Czechs of Wilber	Brochures	600.00
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## **VETERAN MEMORIAL MAINT FUND**

Flagz	Flags	535.00
Windy Prairie Sys	Mem Maint	800.00

## **APPRAISER FUND**

GIS Workshop	Cntrct	20,350.00
Great Plains Appraisal	Cntrct	16,100.00

## **EMPLOYEE WELLNESS FUND**

McDermott, Tim	Mil	44.69
Visa	Sppls	132.62





# Saline County Board Minutes



Visa	Spls	131.16
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## **AGING SERVICES FUND**

Aging Services Payroll	Salaries	1,948.71
Aging Partners	P&P	89.81
City of Wilber	Util	269.11
Eakes	Off Spls	586.57
Farmers Coop	Fuel	41.53
Food Mesto	Spls	14.53
Hoov's Home Imp	Bldg Rprs	200.00
Mackeprang, Laura	Mil	28.34
Moldenhauer, Lori	Mil	53.95
NE Assn of Senior Ctrs	Dues	20.00
Purfoods	Meals	1,269.40
Visa	Spls	595.00
Visa	Pstg	71.00
Wilber Care Ctr	Meals	776.25

## **DRUG COURT FUND**

Dairy Queen	Cards	300.00
Pizza Hut	Cards	300.00
Quill Corp	Off Spls	184.87
Runza	Cards	300.00
Sonic	Cards	300.00
Taco Johns	Cards	300.00
Walmart	Cards	500.00

## **GRANT FUND**

Grant Payroll	Salaries	2,486.81
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## **JUVENILE SVC AID PROGRAM FUND**

Better Living Counseling	Monitor	669.76
Stougard, Anita	Pgrm	362.81
Visa	Spls	50.00

## **911 EMERGENCY MGMT FUND**

Windstream	Phone	189.32
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## **911 WIRELESS SVC FUND**

Windstream	Phone	661.45
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## **COMMISSARY FUND**

Barnas	Spls	373.61
Bob Barker Co	Spls	94.20
CBM Mngd Svc	Spls	3,084.57
Eakes	Spls	335.60
US Postal Svc	Pstg	300.00

## **ALL FUNDS**

First State Bank	Fed Tax	19,252.19
NE Dept of Rev	State Tax	7,585.56
First State Bank	Soc Sec	31,656.10
Ameritas Life	Retire	24,848.51
Delta	Dental Ins	2,215.09
VSP	Eye Ins	467.46
AFLAC	Ins	1,537.45
MassMutual	Def Comp	2,178.00
Colonial Supp Ins	Ins	269.59
Teamsters	Dues	260.50
Madison Nat'l Life	Life Ins	43.14



# Saline County Board Minutes



Madison Nat'l Life	Dis Ins	165.30
First Concord	Café	2,083.40
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
NE Child Support	Garnish	188.77
General Svc Bureau	Garnish	190.77
US Dept of Education	Garnish	163.58
Tiburon Fin/NAS	Garnish	174.41

There being no further business to come before the Board, the meeting was adjourned at 1:06 p.m. The next meeting will be on June 26<sup>th</sup>, 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

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I, Anita Bartels, Deputy County Clerk in and for Saline County, do hereby certify that the minutes of the May 29th, 2018 Board of Commissioners' 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 Minutes







# Saline County Board Minutes





# Saline County Board Minutes



## SALINE COUNTY BOARD OF COMMISSIONERS

The special meeting of the Saline County Board of Commissioners was called to order at 6:00 p.m. on Thursday, June 14<sup>th</sup>, 2018 at the Crete City Hall Council Chambers, by Chairperson Marvin A. Kohout. Present were Kohout, Stephanie Krivohlavek, Russ Karpisek, Willis D. Luedke and Janet J. Henning, Saline County Commissioners, Saline County Deputy Clerk Anita Bartels, Saline County Administrative Assistant Tim McDermott, Saline County Deputy Attorney Steve Reisdorff, Saline County Planning & Zoning Administrator Lyle Weber, Crete City Council Members Charles Vyhnales, Travis Sears, David Bauer, Dale Strehle and Jack Oelschlager, Mayor of Crete Roger Foster, City Administrator Tom Ourada, Deputy City Clerk Diane Goranson, Deputy City Attorney Joseph Dalton, City Finance Director Jerry Wilcox and Police Chief Steven Hensel.

The purpose of the meeting was to discuss the interlocal agreement between Saline County and the City of Crete. To establish an Administrative Committee according to this Inter-Local Agreement, for the long-term development of unified governance of public infrastructure projects including the cooperative use of the City of Crete's community building and storm shelter. Saline County will appoint one Saline County Commissioner, one Saline County Official and one Saline County community member at large.

Krivohlavek moved to enter Executive Session, seconded by Henning. Voting aye were Karpisek, Luedke, Henning, Krivohlavek and Kohout. Nays none, motion carried. During closed session the Board and Crete City Council will be discussing Crete's Extra-Territorial Jurisdiction and zoning.

Krivohlavek moved to exit Executive Session, seconded by Henning. Voting aye were Henning, Krivohlavek, Kohout, Karpisek and Luedke. Nays none, motion carried. During closed session the Board and Crete City Council discussed the Crete Extra-Territorial Jurisdiction and zoning with no action taken.

There being no further business to come before the Board, the meeting was adjourned at 6:34 p.m. The next regular meeting will be on 26th, 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

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# Saline County Board Minutes



## **SALINE COUNTY BOARD OF COMMISSIONERS**

The regular meeting of the Saline County Board of Commissioners was called to order at 9:32 a.m. on Tuesday, June 26<sup>th</sup>, 2018, by Chairperson Marvin A. Kohout. Present were Kohout, Janet J. Henning, Russ Karpisek, Willis D. Luedke 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 and a general assistance request in Executive Session, seconded by Karpisek. Voting aye were Luedke, Kohout, Karpisek, Henning and Krivohlavek, nays none, motion carried.

Luedke moved to approve the minutes of the June 12<sup>th</sup>, 2018 regular meeting, seconded by Henning. Voting aye were Henning, Luedke, Kohout, Krivohlavek, and Karpisek, nays none, motion carried.

Under Citizens Forum, Pam Wakeman of Crete was present to provide information, description, and concerns that she has about a proposed chicken feedlot at 13350 West Wittstruck Road in Lancaster County, which is just over one-half mile from the Lancaster/Saline County line. The application was heard by the Lincoln-Lancaster Planning Department on June 20<sup>th</sup>, with a decision deferred to another meeting on July 18<sup>th</sup>. Ms. Wakeman is concerned mainly due to the economic and health impact on the area and citizens around the proposed feedlot and on the valuation of land and homes in the immediate area as well as wear and tear on the roads along the proposed route of the trucks that will be hauling chickens, feed and manure. She asks that the Board of Commissioners investigate her concerns and express any doubts that they have involving the feedlot to the Lincoln-Lancaster County Planning Department. Following Ms. Wakeman, Ken Tesar of rural Lancaster County also expressed his concerns that the benefits of the feedlot would be outweighed by the adverse effects.

Under correspondence, Fikar reported receiving the May 20<sup>th</sup> meeting minutes of the Saline County Historical Society, the May 17<sup>th</sup> meeting minutes and June 21<sup>st</sup> meeting agenda from 5 Rivers RC&D, the June 11<sup>th</sup> meeting minutes of the Regional Governing Board, a notice from the Nebraska Emergency Management Agency that the deadline for the 5 year modification of the Local Emergency Operation Plan is July of 2019, a notice from the Saline County Attorney's Office of tax foreclosure sales, the annual report from G&P Development, the April 17<sup>th</sup> meeting minutes, June 19<sup>th</sup> agenda, June CEO report and March-May news clippings, all from Blue Valley Community Action, a \$1,300 check from Lancaster County as reimbursement for a burial assistance that was paid by Saline County for a Lancaster County resident, a \$231.84 check from Metlife as an insurance dividend refund, a \$10.00 check from Bandwidth.com and a \$5.00 check from Hughes Networks, both for 911 surcharges.

At 9:51 a.m., Randy Jones, Executive Director of Aging Partners presented their annual report and budget request, followed by Aging Services Director Lori Moldenhauer and Aging Services client Georgia Walter, who both reported on the services offered by the local Aging Services Office.

At 10:13 a.m., Ryan Pootz of Eagle View presented their Pictometry software again, offering their Q2 (second calendar quarter) incentive, stating that his company is offering 3-inch image resolution for the original offered price of 9-inch image resolution, saving the County approximately \$22,000.00. After discussion, the Board requested that the contract be amended to include language that would let the County out of the contract should the budget not allow for the expense. Krivohlavek moved to approve the contract, contingent upon the amended language being deemed acceptable, seconded by Henning. Voting aye were Henning, Luedke, Kohout and Krivohlavek, voting nay, Karpisek, motion carried.

At 10:42 a.m., Blue Valley Behavioral Health Executive Director John Day was present to give their annual update and budget request. The request will be considered when the budget is up for approval.

At 10:46 a.m., Kohout announced that the Board would take a short recess.

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



# Saline County Board Minutes



Planning and Zoning Administrator Lyle Weber presented three applications for conditional use permits from APEX Clean Energy to erect meteorological towers. The first application is on property in the SW ¼ of section 30-5-2 near the intersection of County Roads 700 and X, owned by Douglas and Sheila Garrison. Henning moved to approve the application, seconded by Krivohlavek. Voting aye were Luedke, Kohout, Krivohlavek, Karpisek and Henning, nays none, motion carried.

The next application is on property in the NW ¼ of section 13-5-1 near the intersection of County Roads 600 and U, owned by Larry and Roger Haake. Karpisek moved to approve the application, seconded by Krivohlavek. Voting aye were Karpisek, Henning, Luedke, Kohout and Krivohlavek, nays none, motion carried.

The third application is on part of the NE ¼ of section 32-5-1 near the intersection of County Roads 300 and X, owned by G&K Holtmeier. Henning moved to approve the application, seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Karpisek, Henning and Luedke, nays none, motion carried.

At 10:59 a.m., Henning moved to open the public hearing to consider testimony for and against approving the new Planning and Zoning Regulations and Comprehensive Plan. Luedke seconded the motion. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Present from Hanna:Keelan Associates was Keith Carl, who explained that the major changes to the regulations and comprehensive plan consisted of regulations pertaining to wind and solar power generation. The change concerning wind generation is the increase of set-back distance, changing from 1,000 feet to 1,200 feet from any building that is intended to be occupied by human beings. Member of the public Jack Sukovaty spoke, stating that he believes that there is a disconnect in the regulations, comparing the set-back between livestock operations and wind generation towers. He states that the larger the confined operation, the greater distance to the set-back. He believes that the same should be true for wind generation towers, meaning the taller the tower, the greater set-back distance should be required. His recommendation would be that the set-back distance for wind generation towers be one half mile.

Speaking next was Dennis Broz, who expressed his concern that wind farms will interfere with aerial spraying operations. He states that the towers present obstacles and danger for pilots, and would increase the cost of spraying due to an increased number of passes that the pilot would have to make to cover the same amount of ground. He also believes that the set-back distance should be one-half mile.

Next up were David and Jacklyn Bishop, who stated that they believe that Saline County is becoming too commercialized and should make their regulations more restrictive to keep the County more rural and family friendly.

Dave Savage of APEX Clean Energy spoke to some of the concerns, stating that the windfarms are well aware of the concerns of sprayer pilots, and work with them to curtail turbine operations during the time when spraying is occurring, also that the lighting on the top of the turbines will be activated by aircraft transponders, so they are not constantly operating, and that the towers are limited in height due to the proximity of the Lincoln airport.

Larry Brydl addressed the Board, stating that he believes that farmland should be kept as farmland and not developed, but he realizes that, eventually, we must use wind and the sun to generate electricity, as fossil fuels will eventually become scarce.

Daryl Hayek informed the Board that wind power companies will not allow their workers to approach an operating wind tower within 1,375 feet, so he believes a fair set-back would be 1,400 feet.

Keith Carl stated that he believes that a 1,200 foot set-back is a good fit for Saline County.

At 11:35 a.m., Luedke moved to close the public hearing, seconded by Henning. Voting aye were Krivohlavek, Karpisek, Henning, Luedke and Kohout, nays none, motion carried.

Luedke moved to approve the final draft of the Planning and Zoning Regulations and Comprehensive Plan, seconded by Krivohlavek. Voting aye were Luedke, Kohout, Krivohlavek and Henning, voting nay, Karpisek. Motion carried.

Southwest Nebraska Adult Drug Court Coordinator Amanda VanAsperen presented the annual report and budget request, informing the Board that, during the past year, the program has had a 91% success rate, that





# Saline County Board Minutes



they have learned that there is a definite relationship between mental health and drug addiction, and that she was somewhat surprised to learn that a recent trend in the misuse of prescription drugs by 20-24 year-olds.

VanAsperen then presented the interlocal agreement between Saline County and the Southeast Nebraska Adult Drug Court. Krivohlavek moved to approve the agreement, seconded by Henning. Voting aye were Henning, Karpisek, Luedke, Kohout and Krivohlavek, nays none, motion carried.

At 11:46 a.m., Assistant Highway Superintendent Bill Slezak announced that, after studying the gravel bids, he recommends that the Board accept all bids. Luedke moved to accept the recommendation, seconded by Henning. Voting aye were Kohout, Krivohlavek, Karpisek, Henning and Luedke, nays none, motion carried.

Slezak made the recommendation for crushed rock 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.

Slezak made his recommendation for culvert purchases, advising the Board to accept all bids. Karpisek moved to accept the recommendation, seconded by Luedke. Voting aye were Karpisek, Henning, Luedke, Kohout and Krivohlavek, nays none, motion carried.

Slezak then presented a request to occupy right-of-way from Zito Media to bury electric cable/utility line at the intersection of Highway 103 and County Road H. Henning moved to approve the request, seconded by Luedke. Voting aye were Kohout, Krivohlavek, Karpisek, Henning and Luedke, nays none, motion carried.

Slezak then presented to the Board a contract with the Nebraska Department of Transportation to perform fracture critical bridge inspections. He informed them that Saline County's share of the cost of \$3,573.74 will be paid from soft match funds, so it will not be a burden on the County.

Henning moved to approve Resolution #2018-38, authorizing the Board Chairman to sign the fracture critical bridge inspection agreement. Motion was seconded by Luedke. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Karpisek moved to approve the agreement with the Nebraska Department of Transportation for fracture critical bridge inspections, seconded by Henning. Voting aye were Krivohlavek, Karpisek, Henning, Luedke and Kohout, nays none, motion carried.

Slezak informed the Board that the County had received approximately \$237,000 from FEMA for disaster reimbursement and approximately \$410,000.00 from the City of Crete as reimbursement for the west 13<sup>th</sup> Street bridge project.

At 11:56 a.m., Krivohlavek moved to enter Executive Session, seconded by Karpisek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing general assistance application #2018-01, burial assistance application #2018-05 and a personnel issue.

At 1:05 p.m., Henning moved to exit Executive Session, seconded by Krivohlavek. Voting aye were Krivohlavek, Karpisek, Henning, Luedke and Kohout, nays none, motion carried. Kohout announced that, during closed session, the Board discussed general assistance application #2018-01, burial assistance application #2018-05 and a personnel issue and no action was taken.

Henning moved to approve general assistance application #2018-01 in the amount of \$464.00, seconded by Krivohlavek. Voting aye were Luedke, Kohout, Krivohlavek, Karpisek and Henning, nays none, motion carried.

Under report of officials, Henning reported that she attended a Blue Valley Community Action Board meeting on June 19<sup>th</sup>, where they celebrated Executive Director Rick Nation's retirement, and a joint meeting with the Crete City Council on June 14<sup>th</sup>.

Luedke reported attending the Blue Valley Community Action Board meeting, two Saline County Agricultural Society meetings, a courthouse construction update meeting, a 5 Rivers RC&D meeting and a joint meeting with the Crete City Council on June 14<sup>th</sup>. Coming up, has another construction update meeting tomorrow and another Ag. Society meeting tomorrow night.

Kohout reported attending a NIRMA workshop on law enforcement liability, the joint meeting with the Crete City Council on June 14<sup>th</sup> and, coming up, a Saline/Seward County Solid Waste meeting on Thursday.



# Saline County Board Minutes



Krivohlavek reported attending a joint meeting with the Crete City Council on June 14<sup>th</sup>, a Saline County Agricultural Society meeting on June 18<sup>th</sup> and a Saline County Aging Services full board meeting on June 25<sup>th</sup>.

Karpisek reported attending a joint meeting with the Crete City Council on June 14<sup>th</sup>, a SENDD meeting in Lincoln and, coming up will be attending the Wilber City Council meeting to discuss the joint street repair project on July 10<sup>th</sup> and an Employee Wellness Committee meeting on July 3<sup>rd</sup>.

McDermott reported attending a courthouse construction update meeting on June 13<sup>th</sup>, a joint meeting with the Crete City Council on June 14<sup>th</sup>, a CURB Coalition meeting on June 18<sup>th</sup>, an Employee Handbook Committee meeting on June 22<sup>nd</sup>, an Emergency Management budget meeting in Jefferson County on June 29<sup>th</sup>, he reported to the Board that AutoClear had been on site to repair the package scanner at the security station, he had helped the County Clerk's Office during their carpet replacement and that he has been contacted by Hall County, who wish to visit to observe our security measures.

At 1:16 p.m., Luedke presented change order #44, to engrave the county seal on marble to display in the courthouse entryway, costing \$10,002.00, change order #59, to modify door hardware, card readers and installation of wiring harnesses in County Court and hallways, costing \$33,592.00, change order #62, installing fire doors on the third floor, which will eliminate the need to modify the vaults on the fourth floor, costing \$26,368.00, change order #65, to provide emergency generator shutdown button outdoors neat the generator pit, costing \$2,546.00 and change order #66, providing for exterior lighting of the courthouse, costing \$45,110.00. Change orders #59, 64 and 65 are required by the Fire Marshall. Total cost of the change orders is \$117,618.00. Luedke moved to approve all change orders, seconded by Henning. Voting aye were Karpisek, Henning, Luedke, Kohout and Krivohlavek, nays none.

Krivohlavek moved to approve the claims as presented with the addition of \$464.00 for general assistance application #2018-01, seconded by Karpisek. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried.

## GENERAL FUND

General Payroll	Salaries	109,391.63
Anytime Plmbg	Spls	5.50
Bartels, Anita	Mil	7.63
Big Red Locksmiths	Bldg Rpr	475.00
Black Hills	Util	70.00
Brown's Tree Svc	Lawn Care	200.00
CBM Mngd Svcs	Spls	7,673.65
Cheever Construction	Courthouse	14,960.82
Chief Supply	Spls	121.22
Crete Ace Hdw	Bldg Spls	60.46
Crete Med Ctr	Hlth	617.00
Crete News	P&P	1,503.14
Crown Pointe Mngmt	GA Asst	464.00
CTM	Off Spls	1,348.91
Dawson County Court	Court Costs	3.50
Des Moines Stamp	Off Spls	36.40
Dollar General	Spls	33.50
Eakes	Off Spls	578.37
Engineered Controls	Contract	1,341.00
First Concord	Ins	19,256.58
First State Bank	Off Spls	253.97
Gropp, Scott	Contract	7,000.00
Hanson Hroch & Kuntz	Cost Costs	207.00
Henning, Janet	Mil	59.41
Holiday Inn	Trav	209.90



# Saline County Board Minutes



Jefferson County Em Mgmt	Reimb	3,700.00
Kalkwarf & Smith Law	Atty	1,260.00
Lincoln Radiology	HLth	403.52
Lynn Peavey Co	Spls	825.40
Midwest Court Report	Hearing	75.00
NE Public Health Lab	Court Costs	525.00
Nitz, Arden	Spls	129.85
Oltman, Jim	Building Rpr	75.00
Region V Sys	Inst	1,719.00
Riekenburg, Jeff	Building Rpr	75.00
Sack Lbr	Spls	6.49
Saline County Atty Petty Cash	Court Costs	62.60
Sapp Bros	Fuel	1,193.68
Sec of State	Court Costs	20.00
Spanyers, Debbie	Mil/Reimb	344.37
Speece-Lewis	Engineering	863.33
State of NE Correction	Contract	1,025.52
Supplyworks	Spls	199.90
Thomson Reuters	Sub	137.43
Toshiba	Off Equip	194.00
U S Postal Svc	Pstg	4,120.60
Verizon	Phone	1,415.37
Visa	Spls	53.39
Visa	Data Proc	2,423.17
41 Auto	Equip Rpr	5.99
41 Auto	Equip Rpr	29.69
911 Custom	Spls	314.90

## ROAD FUND

Road Payroll	Salaries	23,277.86
Beatrice Concrete	Gravel	18,040.06
Beran, James	Equip	4,800.00
Black Hills	Util	80.93
Bryan Health	Contract	104.00
Eakes	Off Spls	37.99
Johnson Pharmacy	Spls	7.86
Johnson Sand	Gravel	14,934.14
MHC Kenworth	Equip Rpr	186.07
Orschelns	Spls	219.67
RDO Truck Ctr	Equip Rpr	526.66
Saline County Court	Filing Fees	124.00
United Rentals	Equip Rent	361.32
Von Busch & Sons	Garbage	21.00
Walker Uniform	Uniforms	25.40
Western Oil	Equip Rpr	36.69

## HIGHWAY BRIDGE BUYBACK FUND

JJK Construction	Culvert/Bridge	42,857.97
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## BAILIFF FUND

Bailiff Payroll	Salaries	1,109.69
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## AGING SERVICES FUND

Aging Services Payroll	Salaries	2,039.35
Eakes	Off Spls	41.69
Emal, Marcia	Prgm	155.00



# Saline County Board Minutes



Pribyl, Darlene	Pgrm	120.00
<b>JUVENILE SVCS AID PROGRAM FUND</b>		
Stougard, Anita	Pgrm	384.47
<b>COMMISSARY FUND</b>		
CBM Mngd Svcs	Spls	1,144.63
Eakes	Spls	83.90
<b>BUILDING FUND</b>		
O'Keefe Elevator	Maint Cntrct	297.00
<b>ALL FUNDS</b>		
First State Bank	Fed Tax	14,310.94
NE Dept of Rev	State Tax	6,160.05
First State Bank	Soc Sec	28,118.24
BCBS	Ins	125,965.54
Ameritas Life	Retire	22,849.81
Delta	Dental Ins	2,238.10
VSP	Eye Ins	485.30
AFLAC	Ins	1,537.26
MassMutual	Def Comp	2,228.00
Colonial Supp Ins	Ins	269.59
Teamsters	Dues	260.50
Madison Nat'l Life	Life Ins	41.29
Madison Nat'l Life	Dis Ins	173.03
First Concord	Café	2,111.19
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
NE Child Support	Garnish	188.77
General Svc Bureau	Garnish	190.77
US Dept of Education	Garnish	163.58
Tiburon Fin/NAS	Garnish	174.41

There being no further business to come before the Board, the meeting was adjourned at 1:29 p.m. The next meeting will be on July 10<sup>th</sup>, 2018 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

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I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the June 12<sup>th</sup>, 2018 Board of Commissioners' 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



## 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 10<sup>th</sup>, 2018, by Chairperson Marvin A. Kohout. Present were Kohout, Janet J. Henning, Russ Karpisek, Willis D. Luedke 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 a possible litigation issue in Executive Session, seconded by Karpisek. Voting aye were Luedke, Kohout, Karpisek, Henning and Krivohlavek, nays none, motion carried.

Karpisek moved to approve the minutes of the June 26<sup>th</sup>, 2018 regular meeting, seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek, and Karpisek, nays none, motion carried.

Under correspondence, Fikar reported receiving an email from Pam Wakeman, thanking the Commissioners for their time and attention during the June 26<sup>th</sup> meeting, where she presented information and concerns regarding the proposed confined animal feeding operation near the Saline/Lancaster county line. Also received was a letter from the Lincoln-Lancaster Planning Dept. with information regarding the date, time and location of the hearing for the proposed chicken growing operation, a letter from the Beatrice Board of Public Works, informing us that they have begun the planning process for an update to their hazard mitigation plan. Also received was a \$5.00 check from Vonage America, a \$12.00 check from Level 3 Communications and a \$17.00 check from 8X8, Inc., all for 911 surcharges.

Under report of officials, Luedke reported attending a courthouse construction update meeting on June 23<sup>rd</sup> and has another one tomorrow and he informed the Board that 5 Rivers RC&D is planning a hazardous household waste collection.

Kohout reported attending a meeting at the Friend shop, a Seward/Saline County Solid Waste meeting, reporting that the large recycling containers with separate areas for different recyclable materials are going away as the smaller towns are putting their recyclables in one container, to be separated at the recycling center. He also reported attending a meeting with the Jefferson County Commissioners regarding the salary of the shared Emergency Manager.

Krivohlavek reported that she has a Saline County Aging Services Board Executive meeting on July 23<sup>rd</sup>, and a Saline County Area Transit meeting on July 26<sup>th</sup>, and that she will be attending the Old Settlers Picnic in Western on July 21<sup>st</sup>.

Karpisek reported attending an Employee Wellness Committee meeting on July 3<sup>rd</sup>, and that he has spoken to a member of the Wilber City Council concerning the shared cost of the street repairs around the courthouse, so he will not need to attend their meeting tonight.

County Attorney Eickman reported on the anticipated costs of upcoming trials.

McDermott reported attending a courthouse construction update meeting on June 23<sup>rd</sup> and is planning to attend another tomorrow. He attended a meeting with the Jefferson County Commissioners, an Employee Wellness Committee meeting on July 3<sup>rd</sup> and he reports that officials of Hall County will be in the courthouse tomorrow to observe the new construction and the security equipment and procedures that Saline County has in place. He anticipates that the next Employee Handbook Committee meeting will be on July 23<sup>rd</sup>.

At 9:45 a.m., the Board resumed a discussion of the "In God We Trust" campaign that was presented during the June 12<sup>th</sup> Board meeting. After discussion, it was decided that the County Clerk would author a resolution to be considered during the July 24<sup>th</sup> meeting. County Attorney Eickman informed the Board that, to date, no one has successfully challenged the placement of "In God We Trust" in any government building.



# Saline County Board Minutes



Emergency Management Director John McKee phoned into the meeting to express his concerns regarding an invoice that he had received from Electronic Contracting Company. He had arranged with them to have the billing presented during the 2017-18 fiscal year, to be paid out of that budget. They did not send the billing in time for that to happen, so McKee was concerned that his proposed budget for the 2018-19 year would not have enough money to pay this expense. Luedke asked whether there were any other companies that would be able to perform the work, which would have to be researched. The Board recommended that McKee submit an amended budget to the County Clerk prior to the budgets being approved. Karpisek then discussed the AlertSense program, suggesting that McKee again advertise the program in the local papers.

At 10:14 a.m., Fikar presented the 2018-19 contract with Region V Systems for emergency protective custody costs. He states that the contract has not changed from the 2017-18 year. Henning moved to approve the contract, seconded by Karpisek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

At 10:17 a.m., Kohout continued the parking policy discussion that was presented by McDermott during the June 26<sup>th</sup> meeting. The policy references and includes the public parking areas on the streets around the courthouse, so it was questioned whether the County has the authority to enforce parking restrictions in those areas. County Attorney Eickman informed the board that the County Commissioners do not have the authority to regulate parking on city streets. Deputy County Assessor Sharon Jelinek recommended to the Board that, should they wish to have employees park their vehicles in specific places, or to avoid parking in specific places, that they present their wishes in person to the county employees. Karpisek and Krivohlavek specified that the parking rules are intended to promote respect and convenience to area residents and to courthouse patrons. It was recommended that the parking policy be edited to reflect that is more of a suggestion or preference of the Board. The issue was tabled until the July 24<sup>th</sup> meeting.

Henning moved to approve the 1% increase in Restricted Funds Limitation for the 2018-2019 budget. Motion was seconded by Karpisek. Voting aye were Krivohlavek, Karpisek, Henning, Kohout and Luedke, nays none, motion carried.

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

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

Henning moved to approve the Clerk of the District Court's Report of Fees for June in the amount of \$20,429.00. The 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 June, showing Writ Fees, \$1,689.00; Mileage, \$1,624.00; Vehicle Inspections, \$580.00; Gun Permits \$35; and Miscellaneous, \$74.00; totaling \$4,002.00. The motion was seconded by Luedke. 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 June in the amount of \$13,491.50. Motion was seconded by Luedke. Voting aye were Krivohlavek, Karpisek, Henning, Luedke and Kohout, nays none, motion carried.

At 10:52 a.m., McDermott updated the Board on the repairs to the Veteran's Memorial. John Brickner and his grandson, Neil are removing the pavers around the perimeter of the memorial, which are sinking into the sand below, causing an unsafe condition for pedestrians. They are resetting the bricks to level them, providing a flat surface. There is also a problem with the computer monitor in the kiosk, believed to be the result of excessive heat and a corrupt operating system. The monitor is currently being repaired, and will probably not be operational by Czech Days.

At 11:03 a.m., Assistant Highway Superintendent Bill Slezak gave the Board an update of the road and bridge work going on around the county.

At 11:07 a.m., Henning moved to enter Executive Session, seconded by Karpisek. Voting aye were Krivohlavek, Karpisek, Henning, Luedke and Kohout, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing burial assistance application #2018-05 and a possible litigation issue.



# Saline County Board Minutes



At 11:30 a.m., Karpisek moved to exit Executive Session, seconded by Krivohlavek. Voting aye were Luedke, Kohout, Krivohlavek, Karpisek and Henning, nays none, motion carried. Kohout announced that, during closed session, the Board discussed burial assistance application #2018-05 and a possible litigation issue and no action was taken.

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

## GENERAL FUND

General Payroll	Salaries	108,579.31
Anytime Plmbg	Bldg Rpr	288.00
Barnas	Spls	139.34
Berggren Architects	Courthouse	4,525.00
Black Hills	Util	609.66
CBM Mngd Svcs	Spls	7,644.54
City of Wilber	Util	11,015.49
Crete Ace Hdw	Spls	12.98
Crete Med Ctr	Hlth	215.00
Culligan	Spls	188.50
Douglas County Health Ctr	Court Costs	250.00
ETS Lawn	Equip	5,707.09
Eakes	Off Spls	872.85
Ecolab	spls	292.95
Election Sys	Ballots	2,963.66
Farmers Coop	Fuel	144.48
First Concord	Ins	511.50
GIS Workshop	Cntrct	2,625.00
Gorgen, Dean	Mil	12.54
Helena Chemical	Lawn Care	157.50
Jefferson County Em Mgmt	Reimb	3,700.00
Jindra Irrigation	Lawn Care	185.00
Kalkwarf & Smith Law	Atty	918.00
Kiner Supply	Spls	131.61
Kohout, Marvin	Mil	100.83
Luedke, Willis	Mil	221.27
Manning, LeAnne	Mil/Reimb	24.57
McDermott, Tim	Mil	214.73
MIPS	Data Proc	3,664.34
Norris	Util	274.00
Pryor, Randy	Mil/Reimb	207.99
Region V Svcs	Cntrct	6,319.00
Riverside Chevrolet	Equip Rpr	202.05
Sack Lbr	Spls	401.97
Saline County Atty Petty Cash	Reimb Pstg	352.86
Saline County Court	Court Costs	642.00
Saline County Dist Court	Court Costs	66.00
Saline County Sheriff	Court Costs	1,380.00
Sapp Bros	Fuel	3,515.79
Seward County Ind	P&P	488.86
Shop Qwik	Fuel	188.85
Stehlik, Eric	Mil	131.89
Thomas Nickles Painting	Courthouse	3,160.00
UNL Extension Saline	Reimb	580.86





# Saline County Board Minutes



Us Bank Equip	Off Equip	430.00
Vales, Becky	Mil	11.99
Verizon	Phone	248.24
Visa	Pstg	13.40
Visa	Spls	201.18
Walker Uniform	Spls	60.44
Wilber Plumbing	Bldg Rpr	90.74
41 Auto	Equip Rpr	39.21
911 Custom	Uniform	29.99

## ROAD FUND

Road Payroll	Salaries	23,591.93
Allied Oil & Tire	Equip Rpr	9.00
Beatrice Concrete	Gravel	11,787.72
Black Hills	Util	14.93
Branding Inc	Rent	96.00
Central States Hydr	Equip Rpr	436.59
City of Crete	Util	168.92
City of Friend	Util	299.94
City of Wilber	Util	61.57
Crete Ace Hdw	Spls	93.99
Crete Auto	Equip Rpr	518.55
Crete Lumber	Uniform	278.95
Cross Dillon	Tires	680.13
Diamond Vogel	Mark Paint	2,893.00
Dollar General	Spls	57.75
Farmers Coop	Fuel	23,222.32
Farmers Union Coop	Equip Rpr	2,619.59
GIS Workshop	Cntrct	2,625.00
Johnson Sand	Gravel	12,359.99
Matheson Tri-Gas	Spls	159.00
Midwest Unltd	Equip Rpr	1,575.00
Murphy Tractor	Equip Rent	7,000.00
NE Dept of Rev	Fuel Tax	1,203.00
Norris	Util	217.08
Overhead Door	Bldg Rpr	35.00
Plains Equip	Equip Rpr	1,888.08
Powerplan	Equip Rpr	559.93
RDO Truck Ctr	Equip Rpr	247.37
Sapp Bros	Fuel	2,744.67
Scherbarth Ace	Spls	31.67
Seward County Ind	P&P	80.06
Skala's Ok Tire	Tire Rpr	85.36
Speece-Lewis	Engineering	4,867.50
Spring Creek Rpr	Equip Rpr	504.15
Swarco Reflex	Pavement Mark	676.80
Village of Dewitt	Util	62.52
Village of Dorchester	Util	101.74
Village of Swanton	Util	58.25
Village of Tobias	Util	56.80
Village of Western	Util	55.75
Walker Uniform	Uniform	46.53
Waste Connections	Garbage	196.93



# Saline County Board Minutes



Young's Welding	Equip Rpr	163.33
41 Auto	Equip Rpr	184.94
<b>BAILIFF FUND</b>		
Bailiff Payroll	Salaries	1,109.68
<b>VISITOR PROMOTION FUND</b>		
NE Czechs of Wilber	Adv	600.00
<b>AGING SERVICES FUND</b>		
Aging Services Payroll	Salaries	1,956.57
Eakes	Off Spls	52.37
Farmers Coop	Fuel	36.90
Purfoods	Spls	1,136.69
Seward County Ind	P&P	4.50
<b>DRUG COURT FUND</b>		
Kalkwarf & Smith Law	Cntrct	1,100.00
<b>JUVENILE SVCS AID PROGRAM FUND</b>		
Doane Univ	Rent	95.00
Stougard, Anita	Prgm	527.39
<b>911 EMERGENCY MGMT FUND</b>		
Kotas, Edward	Lease	1,500.00
<b>COMMISSARY FUND</b>		
Barnas	Spls	514.02
CBM Mngd Svcs	Spls	2,717.76
Combined Pub Comm	Spls	8,400.00
Eakes	Spls	340.34
Shared Service Sys	Spls	51.08
Visa	Spls	85.20
<b>ALL FUNDS</b>		
First State Bank	Fed Tax	14,258.60
NE Dept of Rev	State Tax	6,092.67
First State Bank	Soc Sec	27,985.26
Ameritas Life	Retire	22,965.54
Delta	Dental Ins	2,239.25
VSP	Eye Ins	485.45
AFLAC	Ins	1,598.81
MassMutual	Def Comp	2,228.00
Colonial Supp Ins	Ins	269.59
Teamsters	Dues	260.50
Madison Nat'l Life	Life Ins	41.56
Madison Nat'l Life	Dis Ins	173.43
First Concord	Café	2,111.19
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
NE Child Support	Garnish	188.77
General Svc Bureau	Garnish	190.77
US Dept of Education	Garnish	163.58
Tiburon Fin/NAS	Garnish	174.41

There being no further business to come before the Board, the meeting was adjourned at 11:31 a.m. The next meeting will be on July 24<sup>th</sup>, 2018 at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.



# Saline County Board Minutes



ATTEST:

Daryl Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson

Russ Karpisek

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I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the June 26<sup>th</sup>, 2018 Board of Commissioners' 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, July 24<sup>th</sup>, 2018, by Chairperson Marvin A. Kohout. Present were Kohout, Janet J. Henning, Russ Karpisek, Willis D. Luedke 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 Luedke, Kohout, Karpisek, Henning and Krivohlavek, nays none, motion carried.

Luedke moved to approve the minutes of the July 10<sup>th</sup>, 2018 regular meeting, seconded by Henning. Voting aye were Henning, Luedke, Kohout, Krivohlavek, and Karpisek, nays none, motion carried.

Under Citizens' Forum, Mike Matheson and Jason Edwards of Aksamit Energy Resources reported to the Board that the Milligan 1 windfarm project is in the process of being sold to EDF Energy Services, with future plans to also sell the Milligan 3 project, probably to a different company.

At 9:40 a.m., Carmen Hinman, Executive Director of the Hope Crisis Center presented her annual update and budget request.

At 10:08 a.m., Kent Musil and Warren Vyhnaelek with the Saline County Agricultural Society presented plans and estimates for upgrades to the livestock building on the county fairgrounds. They estimate approximately \$85,000 in concrete work and \$41,000 to replace current doors and to add new doors to the building. They were informed by the Board that their request would be considered during budget discussions.

At 10:30 a.m., Camden Harper, a representative of Liberty National Life made a presentation to the Board and asked that he be allowed contact with Saline County employees. The Board will take his request under consideration.

At 10:40 a.m., Aging Services Director Lori Moldenhauer presented her annual update and budget request to the Board. She then asked that Larry Shestak be approved as a new Aging Services Board member. Luedke moved to approve Larry Shestak as a new Aging Services Board member, seconded by Henning. Voting aye were Krivohlavek, Karpisek, Henning, Luedke and Kohout, nays none, motion carried.

At 10:48 a.m., Planning and Zoning Administrator Lyle Weber presented a minor subdivision application from Bob Mulready. The application would divide 3.74 acres from an existing parcel in the NE ¼ of the NE ¼ of section 35-6-1. Krivohlavek moved to approve the application, seconded by Luedke. Voting aye were Luedke, Kohout, Krivohlavek, Karpisek and Henning, nays none, motion carried.

At 10:50 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 updated the Board on various road and bridge projects going on around the county, including the opening of the new bridge on County Road K between County Roads 1700 and 1800 that is planned for tomorrow.

Under correspondence, Fikar reported receiving a letter from the State of Nebraska Commission on Law Enforcement and Criminal Justice, Jail Standards Division, confirming that they will perform the annual inspection of the Saline County jail on August 23<sup>rd</sup>, he also received a letter from the Nebraska Department of Transportation, reminding the County that LB1009, raising the speed limits on certain Nebraska highways goes into effect on July 19<sup>th</sup>, but that the limits do not increase until the speed limit signs are changed. Until then, the speed limit remains as posted. Fikar also received a letter from the Lincoln/Lancaster Planning Department, informing that the application for the commercial feedlot in southwest Lancaster County had been voted on during their July 18<sup>th</sup> meeting, but failed to receive enough votes for approval. The issue will be taken up again on August 1, 2018. Additionally, Fikar received a check for \$37.00 from Hughes Networks, an \$11.00 check





# Saline County Board Minutes



from Level 3 Communications, a \$7.00 check from Granite Telecommunications and a \$10.00 check from Bandwith, Inc., all for 911 surcharges.

Under report of officials, Henning reported receiving the annual update and budget request from CASA, and that she had delivered the budget request to the County Clerk. She also reports an upcoming meeting with Public Health Solutions on Thursday.

Luedke reported attending two Ag. Society meetings, a courthouse construction update meeting, participating in a tour of the courthouse for Hall County officials, he attended the Saline County Fair, and helped investigate an elevator malfunction that happened on Monday afternoon.

Kohout reported that he attended an employee handbook update meeting, the Saline County Fair, the Old Settlers Picnic in Western, a Planning and Zoning meeting last Tuesday and has Rural Fire and Mutual Aid meetings tomorrow.

Krivohlavek reported that she has a Saline County Area Transit meeting on Thursday.

Karpisek reported attending the Saline County Fair.

McDermott reported attending a courthouse construction update meeting on July 11<sup>th</sup>, with another coming up on August 8<sup>th</sup>. He reports that Electronic Contracting is working in the building to install and program updates to the security system, he reported attending the tax protest hearings, helping Berggren Architects with a photo shoot of the courthouse, speaking with Kayleigh Schadwinkel, Executive Director of the Crete Chamber of Commerce, to gauge her interest in becoming the Saline County representative to the Southeast Nebraska Tourism Council, he has communicated with the engineer that inspected the garage portion of the old jail building, participated in the courthouse tour for Hall County officials, attended an employee handbook meeting on Monday, and attended a CURB/Coalition meeting in Crete last night.

At 11:20 a.m., the Board discussed the scheduling for the courthouse open house. After discussion, a tentative date of October 27<sup>th</sup>, 2018 from 10:00 a.m. until 2:00 p.m. was set. This was decided to be an appropriate time and date as by then all of the details in the courthouse, such as signage should be completed and, being a Saturday, would be better attended than a week day.

At 11:25 a.m., the Board discussed the new parking guidelines. The Board believes that the closest parking spots to the courthouse should be reserved for the public, and encourages employees to park in the lot across the street to the north. Luedke moved to approve the guidelines, seconded by Krivohlavek. Voting aye were Karpisek, Henning, Luedke, Kohout and Krivohlavek, nays none, motion carried.

At 11:30 a.m., the Board resumed a discussion of the "In God We Trust" campaign that was presented during the June 12<sup>th</sup> Board meeting. Resolution #2018-40 was presented, which acknowledges that "In God We Trust" is the official motto of the United States, is used on U.S. currency and that Saline County supports and recognizes the historic and patriotic words of the motto. Henning moved to approve the resolution, seconded by Luedke. Voting aye were Kohout, Luedke and Henning. Voting no, Krivohlavek and Karpisek, motion carried.

At 11:36 a.m., County Treasurer Debbie Spanyers presented the semi-annual statement to the Board, detailing that, as of June 30, 2018, the County had \$9,470,934.30 in investments and \$50,286.29 in cash, totaling \$9,521,220.59. Henning moved to approve the statement, seconded by Krivohlavek. Voting aye were Henning, Krivohlavek, Luedke, Karpisek and Kohout, nays none, motion carried.

Spanyers then presented the Saline County delinquent tax list, showing an unpaid principal of \$9,614.11. Henning moved to approve the list, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Henning, Krivohlavek and Luedke, nays none, motion carried.

Spanyers then gave the report of investments and pledged security activity.

Henning moved to approve resolution #2018-41, transferring \$1,000 from the general fund to the bailiff fund, to be reimbursed when funds are available. The motion was seconded by Karpisek. Voting aye were Krivohlavek, Luedke, Karpisek, Kohout and Henning, nays none, motion carried.

Henning moved to approve resolution #2018-42, transferring \$1,001 from the general fund to the employment security fund, to be reimbursed when funds are available. Motion was seconded by Karpisek. Voting aye were Krivohlavek, Karpisek, Henning, Kohout and Luedke, nays none, motion carried.



# Saline County Board Minutes



Henning moved to approve resolution #2018-43, transferring \$1,000 from the general fund to the juvenile services fund, to be reimbursed when funds are available. Voting aye were Kohout, Henning, Krivohlavek, Luedke and Karpisek, nays none, motion carried.

At 11:50 a.m., Henning moved to enter Executive Session, seconded by Krivohlavek. Voting aye were Kohout, Luedke, Krivohlavek, Karpisek and Henning, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing two catastrophic leave requests and burial assistance application #2018-05.

At 12:10 p.m., Karpisek moved to exit Executive Session, seconded by Henning. Voting aye were Karpisek, Henning, Kohout, Luedke and Krivohlavek, nays none, motion carried. Kohout announced that, during closed session, the Board discussed two catastrophic leave requests and burial assistance application #2018-05 and no action was taken.

Henning moved to approve burial assistance request #2018-05 in the amount of \$1,300, seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Karpisek, Luedke and Henning, nays none, motion carried.

Henning moved to approve the claims with the addition of \$1,300 for burial assistance #2018-05, seconded by Karpisek. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried.

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

## GENERAL FUND

General Payroll	Salaries	108,692.76
Black Hills	Util	88.04
Bob Barker Co	Spls	71.20
Casson, Joseph	Atty	2,831.75
CBM Mngd Svcs	Spls	8,264.54
Cheever Constr	Courthouse	3,915.33
Continuum Emp Assist	Svcs	3,145.00
Crete Ace Hdw	Equip Rpr	6.45
Crete Med Ctr	HLth	330.00
Crete Lbr	Svcs	9.58
Crete News	P&P	210.35
Dollar Gen	Spls	50.70
Eakes	Off Spls	409.55
Ecolab	Spls	640.66
Eickman,Tad	Mil/Atty	445.37
Farmers Coop	Fuel	421.19
Filter Shop	Rprs	98.44
First Concord	Ins	15,928.83
Galls	Uniforms	49.99
Germer Murray & Johnson	Atty	6,648.00
Gropp, Scott	Cntrct	7,000.00
Heath Sports	Uniforms	479.00
Helena Chemical	Lawn Care	129.50
Hensel, John	Uniforms	414.94
Jefferson County Em Mgmt	Equip	630.00
Jim's Carpet	Courthouse	1,334.88
Kuncl	Burial	1,300.00
Jonas, Matthew	Uniforms	501.94
Kalkwarf, Mark	Courthouse	473.52
Kelly, Brandi	Reimb	19.50
Kohout, Marvin	Mil	34.34



# Saline County Board Minutes



Latimer Reporting	Hearing/Mil	173.44
Microfilm Imaging	Off Spls	150.00
MIPS	Data Proc	797.59
Mulbery, Cody	Uniforms	99.55
Osborn, Tyson	Uniforms	192.90
Ouren, William	HLth	75.00
Physicians Lab	HLth	2,375.00
Quill	Off Spls	47.98
Region V Systems	Qtrly HLth	16,854.00
Sack Lmbr	Spls	3.00
Saline County Atty Petty Cash	Court Costs	202.43
Saline County Dist Court	Court Costs	272.00
Sapp Bros	Fuel	1,337.59
Schwarz Paper	Spls	238.17
Sec of State Regs	Court Costs	20.00
Shestak, Larry	Fair	150.00
Solheim Law	Atty	144.00
Speece-Lewis	Engineers	863.34
State Ind Prod	Spls	549.64
State of Ne Dept Corrections	Cntrct	5,906.36
State of NE	Data Proc	147.60
Thompson Co	Spls	233.35
Thomson Reuters	Sub	137.43
Toshiba	Off Equip	280.00
Toshiba	Off Equip	194.00
UMB Bank	Agent Fee	212.00
Union Bank	Admin Fee	1,874.00
US Bank Voyager	Fuel	63.48
Visa	Off Equip	24.58
Visa	Sub	142.41
Visa	Pstg	5.87
Visa	Equip Rpr	163.42
Visa	Off Equip	299.00
Visa	Equip/Spls	1,160.91
Visa	Trav	218.00
Visa	Equip	74.47
Weber, Lyle	Tags	50.00
Windstream	Phone	7,658.27
Wirthele, Jacob	Uniforms	80.97
Zito	Comm	181.85

## ROAD FUND

Road Payroll	Salaries	23,494.57
B's Enterprises	Barricades	826.00
Beatrice Concrete	Gravel	38,573.42
Black Hills	Util	100.18
Bryan Health	Tests	104.00
Crete News	P&P	57.73
General Fire	Equip	34.80
Johnson Sand	Gravel	22,761.67
KT's Market	Spls	20.97
NE IA Fasteners	Spls	176.19
Praxair	Spls	68.98



# Saline County Board Minutes



Rock On	Gravel	5,094.08
Speece-Lewis	Engineers	14,799.48
Village of DeWitt	Util	60.51
Visa	Title	10.25
Von Busch & Sons	Garbage	21.00
Walker Uniform	Uniforms	47.21
Wells Impl	Equip Rpr	71.34
<b>BAILIFF FUND</b>		
Bailiff Payroll	Salaries	1,109.69
<b>EMPLOYMENT SECURITY ACT FUND</b>		
NE UC Fund	Unemployment	1,104.00
<b>EMPLOYEE WELLNESS FUND</b>		
Visa	SpIs	171.74
<b>AGING SERVICES FUND</b>		
Aging Services Payroll	Salaries	2,378.00
Emal, Marcia	Prgm	147.50
First State Bank	Spec Proj	200.00
Meals On Wheels	Dues	175.00
Pribyl, Darlene	Prgm	107.50
Visa	Pstg	288.16
Visa	Pstg	5.36
Visa	Pstg/Prgm	231.14
Wilber Care Ctr	Meals	1,292.48
<b>DRUG COURT FUND</b>		
Kalkwarf & Smith Law	Cntrct	1,100.00
Redwood Tox Lab	Drug Test	591.88
Verizon	Phone	120.03
<b>JUVENILE SVCS AID PROGRAM FUND</b>		
Better Living Counsel	Svcs	1,248.00
State of NE Crime Comm	Grant	1,604.85
Stougard, Anita	Prgm	739.50
<b>911 EMERGENCY MGMT FUND</b>		
Windstream	Phone	173.08
<b>911 WIRELESS SERVICE FUND</b>		
Windstream	Phone	677.47
<b>COMMISSARY FUND</b>		
Bob Barker Co	SpIs	1,035.03
CBM Mngd Svcs	SpIs	4,818.43
Eakes	SpIs	88.84
Visa	SpIs	74.22
<b>ALL FUNDS</b>		
First State Bank	Fed Tax	14,142.54
NE Dept of Rev	State Tax	6,054.90
First State Bank	Soc Sec	28,016.58
BCBS	Ins	126,457.34
Ameritas Life	Retire	22,943.91
Delta	Dental Ins	2,226.28
VSP	Eye Ins	481.13
AFLAC	Ins	1,513.41
MassMutual	Def Comp	2,228.00
Colonial Supp Ins	Ins	269.59
Teamsters	Dues	260.50





# Saline County Board Minutes



Madison Nat'l Life	Life Ins	39.72
Madison Nat'l Life	Dis Ins	171.90
First Concord	Café	2,111.19
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
NE Child Support	Garnish	188.77
Prof Choice Recovery	Garnish	127.25
Prof Choice Recovery	Garnish	190.77
US Dept of Education	Garnish	163.58
Tiburon Fin/NAS	Garnish	174.41

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 August 7, 2018 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 July 10<sup>th</sup>, 2018 Board of Commissioners' 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 9:38 a.m. on Tuesday, August 7<sup>th</sup>, 2018, by Chairperson Marvin A. Kohout. Present were Kohout, Janet J. Henning, Russ Karpisek, Willis D. Luedke and Stephanie A. Krivohlavek, 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.

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

Luedke moved to approve the minutes of the July 24<sup>th</sup>, 2018 regular meeting, seconded by Henning. Voting aye were Luedke, Krivohlavek, Henning, Karpisek and Kohout, nays none, motion carried.

Under correspondence, Bartels reported receiving a letter from the Lincoln/Lancaster Planning Department, informing that the application for the commercial feedlot in southwest Lancaster County had been voted on during their August 1st meeting, again failed to receive enough votes for approval. The issue will be taken up again on August 15, 2018. Bartels presented an invitation to Saline County Supervisors/Commissioners and Planning and Zoning, from NextEra and New Power Nebraska to visit the NextEra's Steele Flats Wind Farm near Diller on August 9, 2018, 12:00 p.m.-2:00 p.m. Additionally, Bartels received a check for \$5.00 from Vonage America and \$85.00 check from Zito Media, both for 911 surcharges.

Under report of officials, Henning reported attending a Public Health Solutions meeting on July 19<sup>th</sup>.

Luedke reported he has a courthouse construction update meeting and an Employee Wellness meeting tomorrow. Has Fair Board meeting tomorrow night and a RC & D meeting in Tecumseh on Thursday.

Kohout reported receiving an email from the Nirma Safety Council, stating Saline County received a passing score and Saline County is one of two counties used as a positive example to other counties. Stated Safety drills will be conducted in the courthouse after the signage has been installed. Reported attending a Rural Fire and Mutual Aid meeting.

Krivohlavek reported attending a Saline County Area Transit meeting on July 26th. Will be attending an Aging Services Executive meeting on August 20<sup>th</sup>.

Karpisek reported attended Czech Days.

Eickman updated the Board on expected periodic court dates.

McDermott attended a Regional CURB Coalition meeting on August 2<sup>nd</sup>, reporting the Coalition is seeking to advertise with Stride TV, attended the CURB Coalition dance during Czech Days, will attending the Law Enforcement tour this afternoon, a courthouse construction update meeting tomorrow, tomorrow evening a presentation by Madonna Fit for Work at the Extension office, will attend on August 13<sup>th</sup> personnel manual committee meeting and on August 20<sup>th</sup> a CURB Coalition meeting.

Henning moved to approve Resolution 2018-44 for Tax Certificate Foreclosures, seconded by Luedke. Voting aye were Krivohlavek, Karpisek, Kohout, Henning and Luedke, nays none. Motion carried.

Henning moved to approve Resolution 2108-45 for Tax Certificate Issuance, seconded by Luedke. Voting aye were Karpisek, Luedke, Henning, Kohout and Krivohlavek, nays none. Motion carried.

The Board discussed the recommendations made by RO Youker Structural Engineering for repairs to the Old Jail Building. Luedke made a motion to proceed with securing estimates and bids to make the necessary repairs, seconded by Karpisek. Voting aye were Karpisek, Henning, Krivohlavek, Kohout and Luedke, nays none. Motion carried.

At 10:15 a.m., Kohout announced the Board would recess.

At 10:27 a.m., Kohout announced the Board would reconvene.

At 10:30 a.m., CPA Brian Blobaum of Blobaum and Busboom presented the Board with the preliminary budget figures for 2018-2019. Blobaum reports there are still several large



# Saline County Board Minutes



unknowns regarding the budget, but the final figures would be available when he returns during the August 21<sup>st</sup> meeting. The Board requested McDermott schedule all Officials a time with the Board, on the afternoon of August 21<sup>st</sup> to discuss their individual budgets with the Board.

Discussion was held concerning the source of funding for Aging Services Retirement and OASI. Due to the restrictions with the payroll software program, the decision was made to increase the Aging Services 2018-2019 Budget to reflect these expenses.

McDermott presented the Highway Superintendent Report in Bruce Filipi's absence. Henning moved to approve Resolution #2018-47. Certificate of Completion of Signage Project HRRR-STWD (86), seconded by Luedke. Voting aye were Luedke, Krivohlavek, Henning, Karpisek and Kohout, nays none. Motion carried. McDermott presented Change Order No. 2, for the Crete Southwest Project for approval. Henning made a motion to approve, seconded by Luedke. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none. Motion carried. McDermott presented a Request to Occupy County Right-Of-Way by Robert Rohrig, SW1/4 of Section 15-T7N-R3E. Henning made a motion to approve, seconded by Karpisek. Voting aye were Krivohlavek, Karpisek, Kohout, Henning and Luedke, nays none. Motion carried.

Henning made a motion to approve Resolution #2018-46, transferring \$765.40 from the General Fund (0100) to the 911 Wireless Service Fund (2913) to correct a clerical error, seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Karpisek, Luedke and Henning, nays none. Motion carried.

Henning made a motion to approve Resolution #2018-48, transferring \$3,408.60 from the General Fund (0100) to the Aging Services Fund (2250), seconded by Krivohlavek. Voting aye were Karpisek, Henning, Krivohlavek, Kohout and Luedke, nays none. Motion carried.

Henning made a motion to approve Resolution #2018-49, transferring \$1,750.00 from the General Fund (0100) to the Bailiff Fund (0900), to be reimbursed when funds are available, seconded by Karpisek. Voting aye were Karpisek, Luedke, Henning, Kohout and Krivohlavek, nays none. Motion carried.

Henning made a motion to approve Resolution #2018-50, transferring \$3,750.00 from the General Fund (0100) to the Grant Fund (2500), to be reimbursed when funds are available, seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none. Motion carried.

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

11:13 a.m., Kohout announced that the Board would recess and will reconvene at the Law Enforcement Center for the quarterly tour.

11:45 a.m., Kohout announced in the Law Enforcement courtroom the Board would reconvene. Henning was absent.

Sheriff Alan Moore, Jeff Mulbery and Adam Drake updated the Board on various duties being performed by the Law Enforcement Center. The Board was given tour of Dispatch, Communication and Security Centers.

## GENERAL FUND

General Payroll	Salaries	109,870.03
American Solutions	Spls	393.58
Baehr, Roni	Reimb	48.14
Barnas	Spls	62.27
Black Hills	Util	513.31
Bob Barker Co	Spls	125.81
Bryan Med Center	Inst	1,414.00
CBM Mngd Srvcs	Spls	7,952.61
Chief Supply	Uniforms	2,232.34
City of Wilber	Util	11,328.43
Crete Ace Hdw	Lawn Spls	39.05
Crete Ace Hdw	Off Equip	189.99



# Saline County Board Minutes



Crete Med Ctr	Hlth	86.10
Eakes	Off Spls	575.26
Ecolab	Spls	287.94
Farmers & Merch Bank	P&P	455.28
Fikar, Daryl	Reimb	10.48
First Concord	Ins	511.50
Galls	Uniforms	334.94
Germer Murray & Johnson	Atty	7,331.50
Gropp Law	Svcs	400.00
Hanson Hroch & Kuntz	Atty	126.00
Heath Sports	Uniforms	60.00
McDermott, Tim	Mil	62.13
Midwest Card	Equip	829.50
MIPS	Data Proc	3,266.13
NE Pub Health Lab	Court Costs	105.00
Neopost	Pstg	540.00
Norris	Util	262.00
Officenet	Off Equip	1,444.47
Reisdorff, Steven	Mil/Reimb	264.12
Sack Lbr	Bldg Spls	86.92
Saline County Atty Petty Cash	Court Costs	59.68
Saline County Court	Court Costs	337.00
Saline County Dist Court	Court Costs	243.00
Saline County Sheriff	Court Costs	756.50
Sapp Bros	Fuel	2,239.58
Shredding Solutions	Off spls	91.80
Sid Dillon	Equip Rprs	35.98
Thompson Co	Spls	119.87
TV Svc Co	Bldg Spls	42.31
US Bank Equip	Off Equip	215.00
Verizon	Phone	1,905.32
Visa	Spls	80.02
Walker Uniform	Spls	63.21
Witness Fees	Court Costs	46.16
41 Auto	Spls	16.99
41 Auto	Equip Rprs	209.86

## ROAD FUND

Road Payroll	Salaries	23,128.80
Beatrice Concrete	Gravel	56,658.49
Beaver Hdw	Equip Rprs	117.86
Black Hills	Util	12.50
Branding Inc	Rent	96.00
Central States Hydraulic	Equip Rprs	68.28
City of Crete	Util	166.32
City of Friend	Util	321.32
City of Wilber	Util	67.65
CJ's Diesel Repair	Equip Rprs	900.00
Crane Sales & Svc	Equip Rprs	3,357.55
Crete Ace Hdw	Spls	47.86
Cross Dillon	Equip	295.94
Filter Care	Equip Rprs	209.30
First Wireless	Equip Rprs	125.00





# Saline County Board Minutes



Food Mesto	Spls	15.49
GIS Workshop	Maps	400.00
Johnson Sand	Gravel	5,390.55
Matheson Tri-Gas	Spls	449.94
Medical Ent	Testing	35.00
Milligan Farming Svc	Equip Rprs	169.00
Officenet	Off spls	222.96
Orschelns	Tools	11.99
Powerplan	Equip Rprs	1,554.69
RDO Truck Ctr	Equip Rprs	2,252.05
Village of Dorchester	Util	98.83
Village of Tobias	Util	56.40
Village of Western	Util	56.00
Walker Uniform	Uniforms	21.13
Wells Implement	Equip Rprs	71.34
Young's Welding	Spls	11.17

## HIGHWAY BRIDGE BUYBACK FUND

JJK Construction	Culverts	66,190.02
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## BAILIFF FUND

Bailiff Payroll	Salaries	1,109.68
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## VETERAN MEMORIAL MAINT FUND

McDermott, Tim	Mil	45.78
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## EMPLOYEE WELLNESS FUND

McDermott, Tim	Mil	45.78
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## AGING SERVICES FUND

Aging Services Payroll	Salaries	2,377.98
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## JUVENILE SVCS AID PROGRAM

Stougard, Anita	Prgm	688.50
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## COMMISSARY FUND

Barnas	Spls	416.84
Bob Barker Co	Spls	35.88
CBM Mngd Svcs	Spls	1,310.88
Combined Pub Comm	Spls	14,000.00
Crawford Supply	Spls	55.44
Eakes	Spls	206.20
Visa	Spls	85.20

## BUILDING FUND

Culligan	Bldg Rprs	225.00
NE Inspection Prog	Bldg Rprs	120.00

## ALL FUNDS

First State Bank	Fed Tax	14,305.72
NE Dept of Rev	State Tax	6,133.22
First State Bank	Soc Sec	28,185.48
Ameritas Life	Retire	23,108.66
Delta	Dental Ins	2,227.42
VSP	Eye Ins	481.28
AFLAC	Ins	1,513.59
MassMutual	Def Comp	2,253.00
Colonial Supp Ins	Ins	269.59
Teamsters	Dues	260.50
Madison Nat'l Life	Life Ins	39.98
Madison Nat'l Life	Dis Ins	172.29



# Saline County Board Minutes



First Concord	Café	2,111.19
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
NE Child Support	Garnish	188.77
US Dept of Education	Garnish	163.58
Tiburon Fin/NAS	Garnish	174.41

There being no further business to come before the Board, the meeting was adjourned at 12:52 p.m. The next meeting will be on August 21, 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 July 24th, 2018 Board of Commissioners' 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, August 21<sup>st</sup>, 2018, by Chairperson Marvin A. Kohout. Present were Kohout, Janet J. Henning, Russ Karpisek, Willis D. Luedke 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 a personnel issue in Executive Session, seconded by Krivohlavek. Voting aye were Karpisek, Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried.

Karpisek moved to approve the minutes of the August 7<sup>th</sup>, 2018 regular meeting, seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, Karpisek and Kohout, nays none, motion carried.

Under correspondence, Fikar reported receiving the annual report from the Southeast Nebraska Development District, a check for \$513.00 from Midwest Storage Solutions as a refund for time spent by County Court employees to correct filing discrepancies, the August 21<sup>st</sup> meeting agenda, June 19<sup>th</sup> meeting minutes, the CEO report to the Board of Directors and the May through July news clippings, all from Blue Valley Community Action and, for 911 surcharges, a check for \$2.00 from Interface Security Systems, a \$10.00 check from Bandwidth, Inc., a \$5.00 check from Hughes Networks, an \$11.00 check from Level 3 Communications and a \$5.00 check from Vonage America.

Under report of officials, Henning reported that she has a Blue Valley Community Action meeting tonight.

Luedke reported he participated in a NIRMA Finance Committee telephone conference, he has a Blue Valley Community Action meeting tonight, he attended an RC&D meeting in Tecumseh last week, he helped with the hazardous household waste collection in Crete, he has a courthouse construction update meeting tomorrow morning, he received a preliminary estimate for repair to the garage on the old jail, he has a meeting with contractors and architects in Gering and has received a change order for the reorientation of the court reporters desk in County Court.

Kohout reported that he had participated in the tour of Steele Flats windfarm, he had an Employee Handbook meeting on the 13<sup>th</sup>, a Saline County Historical Society meeting on Sunday, he has a Planning and Zoning meeting tonight, an Employee Safety Committee meeting tomorrow morning, and he attended the Kansas and Nebraska White House Conference on August 16<sup>th</sup>. Kohout also noted that Saline County's Insurance Company, NIRMA had conducted a safety audit of the County and that we had received a score of 100%.

Krivohlavek reported attending a Saline County Aging Services Executive meeting yesterday and had received a phone call from a citizen that was concerned about the placement of the meteorological towers that were constructed in the southwest part of the county.

McDermott reported attending a wellness presentation from Madonna, an Employee Handbook meeting on August 13<sup>th</sup>, a CURB Coalition meeting yesterday, he has an Employee Safety Committee meeting tomorrow, will be investigating an HVAC problem in the Roads Dept. office tomorrow, and, on August 28<sup>th</sup>, a Leadership Academy class with Continuum and an Employee Wellness Committee meeting on August 29<sup>th</sup>.

At 9:50 a.m., Chief Deputy Russ Kalkwarf presented the Distress Warrant Collection report for 2017. He reports that the Treasurer's Office had presented him with 62 warrants. Of these, 8 have moved out of jurisdiction and will be turned over to the authorities in their current jurisdiction. Of the remaining 54, 50 have been collected with interest, 2 are making payments, 1 was returned as uncollectable due to no assets, and 1 will be paid after assets are sold. Krivohlavek moved to approve the report, seconded by Karpisek. Voting aye were Karpisek, Kohout, Luedke, Krivohlavek and Henning, nays none, motion carried.



# Saline County Board Minutes



At 9:56 a.m., C.J. Johnson with Region V Systems presented their annual report and budget request.

At 10:12 a.m., Dave Merrill with Region V Services presented their annual report and budget request.

At 10:22 a.m., Saline County Area Transit Executive Director Scott Bartels presented their annual report and budget request.

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

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

Kent Musil and Warren Vyhnaelek with the Saline County Agricultural Society presented plans for the renovation and improvements to the hog barn at the Saline County Fairgrounds. The cost of the work, which includes cement work and the replacement of overhead doors and installation of additional doors, totals \$151,559.45. The Board will take this under consideration during the budget approval process. It was discussed whether this cost could be split between two separate budget years.

At 10:56 a.m., Tim Linscott and Dave Chlupacek of CKTL Tech, LLC explained to the Board that they are planning to construct and manage a data storage facility and wanted to investigate whether the second floor of the old jail building would be available for that purpose. They would be willing to pay rent and to provide wi-fi to the County at no charge. The Board recommended that they tour the building to ensure that it would fit their needs. McDermott escorted them across the street for a tour.

At 11:09 a.m., County Attorney Tad Eickman and the Board discussed the budget for the County Attorney and Child Support Enforcement, as Eickman would not be available in the afternoon.

At 11:23 a.m., Maintenance Supervisor Dan Johnson presented the Board with a maintenance contract with Cummins, Inc. to maintain the emergency generator in the courthouse. The cost of the five year contract is \$5,520.80 and is voidable by either party at any time. The Board gave verbal approval to sign the contract.

At 11:30 a.m., Tim Linscott and Dave Chlupacek returned from their tour of the old jail building and informed the Board that they believe that the building will be adequate for their needs. They will return on September 4<sup>th</sup> to resume the discussion.

At 11:33 a.m., Highway Superintendent Bruce Filipi presented the Board with Resolution #2018-51, a certificate of completion for NDOR Project Number HRRR-STWD (116). This project was for rural road advance railroad warning signage. Henning moved to approve the resolution, seconded by Krivohlavek. Voting aye were Krivohlavek, Karpisek, Kohout, Henning and Luedke, nays none. Motion carried.

Filipi then presented Resolution #2018-54, establishing the fees for commercial permits to occupy right of way. Krivohlavek moved to approve the resolution, seconded by Karpisek. Voting aye were Henning, Luedke, Krivohlavek, Karpisek and Kohout, nays none, motion carried.

Filipi then updated the Board on various projects going on around the County.

At 11:43 a.m., Henning moved to approve Resolution #2018-52, transferring \$40,000 from the Special Road Fund to the Road and Bridge Fund, seconded by Krivohlavek. Voting aye were Karpisek, Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried.

Henning moved to approve Resolution #2018-53, transferring \$10,000 from the General Fund to the Bailiff Fund, seconded by Karpisek. Voting aye were Karpisek, Luedke, Henning, Kohout and Krivohlavek, nays none, motion carried.

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

## GENERAL FUND

General Payroll	Salaries	122,017.19
Anytime Plmbg	Bldg Maint	1,240.00
Berggren Architects	Courthouse	4,268.88
Bishop Business Equip	Microfilming	1,899.75
Black Hills	Util	25.70
Bob Barker Co	Spls	267.60
CBM Managed Svcs	Spls	8,378.76
Chief Supply	Spls	85.43
Crete Ace Hdw	Equip Rpr	11.28





# Saline County Board Minutes



Crete Med Ctr	Hlth	783.29
Crete News	P&P	450.28
Culligan	Spls	528.55
Dollar General	Spls	54.50
Eakes	Off Spls	716.73
Electronic Contracting	Courthouse	10,567.00
Farmers Coop	Fuel	730.94
First Concord	Ins	10,661.30
Food Mesto	Spls	3.58
Gorgen, Dean	Mil	31.07
Gropp, Scott	Cntrct	7,000.00
Hajek, Lou	Mil/Reimb	206.04
Hanson Hroch & Kuntz	Atty	2,677.95
Helena Chem	Lawn Care	103.25
Jefferson County Emer Mgmt	Reimb	3,700.00
Jelinek, Sharon	Mil	43.60
Kalkwarf & Smith Law	Atty	252.00
Korbelik, Tammie	Reimb	20.33
Language Line Svcs	Sub	1.30
Manning, Leanne	Mil/Reimb	105.20
Microfilm Imaging Sys	Equip Rent	150.00
Nitz, Arden	Spls	142.72
Pell Reporting	Court Costs	432.33
Pryor, Randy	Mil/Reimb	317.93
Saline County Dist Court	Court Costs	138.00
Schwarz Paper	Inv 404521	190.14
Sec of State	Court Costs	20.00
Seward County Ind	P&P	699.00
Shop Qwik	Fuel	39.95
Speece-Lewis	Engineering	863.33
State of NE	Data Proc	286.86
Stehlik, Eric	Mil	153.69
Thomson Reuters	Sub	137.43
Toshiba	Equip Rent	194.00
UNL Coop Extension	Reimb	1,623.84
Us Bank Voyager	Fuel	71.05
Vales, Becky	Mil	95.92
Visa	Bldg Spls	978.89
Visa	Trav	365.00
Visa	Pstg	53.26
Visa	Equip Maint	18.02
Visa	Uniforms	237.96
Visa	Off Spls	119.99
Visa	Equip	282.65
Walker Uniform	Spls	48.08
Wertz, Randall	Court Costs	774.00
Windstream	Phone	7,650.09
Zoubek, Robin	Mil/Reimb	53.28
41 Auto	Equip Rpr	13.99
41 Auto	Equip Rpr	183.78

## ROAD FUND

Road Payroll	Salaries	26,199.15
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# Saline County Board Minutes



Beatrice Concrete	Gravel	68,731.15
Black Hills	Util	22.71
Bryan Health	Drug Tests	26.00
Crete Auto	Equip Rpr	302.29
Crete Lbr	Spls	265.90
Cross Dillon	Equip Rpr	73.00
DJ Welding	Equip Rpr	211.20
Eakes	Off Spls	9.29
Farmers Coop	Fuel	18,340.64
Farmers Union	Equip Rpr	1,814.43
Hromadka, Pamela	Easement	2,283.44
Imperial Supplies	Spls	162.91
Johnson Sand	Gravel	26,168.77
Midwest Steel	Steel	492.00
Momar	Spls	644.23
NE Dept of Trans	Marking	345.71
NE IA Industrial Fasteners	Spls	482.78
NMC Exchange	Equip Rpr	280.93
Norris	Util	212.22
O'Reilly Auto	Equip Rpr	26.69
Plains Equip	Equip Rpr	453.25
Praxair Dist	Spls	66.75
Rock On	Gravel	22,283.40
Sapp Bros	Fuel	2,903.79
Speece-Lewis	Engineering	6,844.73
Village of Swanton	Util	63.25
Visa	Equip	145.70
Von Busch Refuse	Garbage	21.00
Walker Uniform	Uniforms	73.29
Waste Connections	Garbage	196.93
Young's Welding	Steel	3.04
41 Auto	Equip Rpr	119.97

## **BAILIFF FUND**

Bailiff Payroll	Salaries	1,426.31
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## **VETERAN MEMORIAL MAINT FUND**

Visa	Rpr Spls	261.60
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## **EMPLOYEE WELLNESS FUND**

Visa	Spls	151.92
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## **AGING SERVICES FUND**

Aging Services Payroll	Salaries	2,759.55
Emal, Marcia	Prgm	75.00
Farmers Coop	Fuel	41.90
Food Mesto	Spls	84.00
Friend Healthcare Sys	Hlth	65.00
Petersen, Randi	Spec Proj	818.25
Pribyl, Darlene	Prgm	140.00
Purfoods	Meals	1,165.54
Visa	Pstg	208.33
Visa	Spec Proj	108.12
Wilber Care Ctr	Meals	992.44

## **DRUG COURT FUND**

Kalkwarf & Smith Law	Cntrct	1,100.00
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# Saline County Board Minutes



## GRANT FUND

Grant Payroll	Salaries	159.96
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## JUVENILE SVCS AID PROGRAM FUND

Better Living Counseling	Support Svcs	1,217.78
Stougard, Anita	Prgm	901.00
Visa	Phone	108.50

## 911 EMERGENCY MGMT FUND

Windstream	Phone	174.34
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## 911 WIRELESS FUND

Windstream	Phone	677.95
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## COMMISSARY FUND

Bob Barker Co	Spls	120.47
CBM Managed Svcs	Spls	4,888.85
Eakes	Spls	209.75

## CRIME PREVENTION FUND

Dogtra	Spls	195.95
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## BUILDING FUND

Siemens Ind	Bldg Rpr	1,089.00
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## ALL FUNDS

First State Bank	Fed Tax	17,014.65
NE Dept of Rev	State Tax	7,307.14
First State Bank	Soc Sec	31,367.68
Ameritas Life	Retire	23,451.50
Mass Mutual	Def Comp	2,253.00
NE Child Support	Garnish	197.08
NE Child Support	Garnish	188.77
US Dept of Education	Garnish	163.58
Tiburon Fin/NAS	Garnish	174.41

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

12:13 p.m., Henning moved to exit Executive Session, seconded by Krivohlavek. Voting aye were Krivohlavek, Karpisek, Luedke, Henning and Kohout, 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 recess until 1:00 p.m., when CPA Brian Blobaum would be present for the budget discussion with the Board and County Officials.

At 1:07 p.m., Kohout announced that the Board would reconvene.

CPA Brian Blobaum of Blobaum and Busboom was present to update the Board on the budget preparation for the 2018-2019 fiscal year. The Board and Blobaum then had a discussion with department heads, Amber Mulbery, Dan Johnson, Lyle Weber, John McKee, Lori Moldenhauer, Bruce Filipi, Randy Pryor, Forrest Doyle, Tim McDermott and Daryl Fikar. Blobaum will return at 1:00 p.m. on September 4<sup>th</sup> for the next budget presentation and discussion. It is planned that the Board will finalize and approve the budget during their September 18<sup>th</sup> meeting.

There being no further business to come before the Board, the meeting was adjourned at 4:28 p.m. The next meeting will be on September 4<sup>th</sup>, 2018 at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:



# Saline County Board Minutes



Daryl Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson

Russ Karpisek

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I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the August 7<sup>th</sup>, 2018 Board of Commissioners' 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, September 4<sup>th</sup>, 2018, by Chairperson Marvin A. Kohout. Present were Kohout, Janet J. Henning, Russ Karpisek, Willis D. Luedke and Stephanie A. Krivohlavek, 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.

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

Karpisek moved to approve the minutes of the August 21<sup>st</sup>, 2018 regular meeting, seconded by Luedke. Voting aye were Luedke, Krivohlavek, Henning, Karpisek and Kohout, nays none, motion carried.

Under correspondence, Fikar reported receiving the minutes of the August 19<sup>th</sup> Saline County Historical Society meeting, a letter from the Lincoln/Lancaster County Planning Department stating that they had received 3 appeals of the approval to build a chicken feedlot in Lancaster County. Also received was a check for \$84.00 from Zito Media as 911 surcharges and a check for \$40.80 from the Reinsurance Group of America as an insurance dividend.

Under report of officials, Henning reported that she attended a Blue Valley Community Action meeting on August 21<sup>st</sup>.

Luedke reported he attended a Blue Valley Community Action meeting, a NIRMA Finance Committee meeting on August 29, 30 and 31, where they agreed to distribute a \$1,000,000 dividend to its' members, with Saline County's share being \$19,870. He also attended a courthouse contractor's meeting, and has another tomorrow.

Kohout reported that he had attended a Planning and Zoning meeting on August 21<sup>st</sup>, an Employee Safety Committee meeting, an Employee Wellness Committee meeting last week, he inspected roads and bridges last Friday, he has an Employee Handbook meeting tomorrow and has registered for the NIRMA Self-Defense conference in Kearney, to be held on October 4<sup>th</sup> and 5<sup>th</sup>.

Krivohlavek reported having contact with the Wilber-Clatonia Foundation, where they are exploring the idea of creating a community center, which would include a gymnasium and are considering incorporating the Aging Services Office into the project. She emphasized that nothing has been decided.

Karpisek reported that he had attended the Nebraska State Fair, working in the State Auditor's booth and that he will be attending Husker Harvest Days next week.

McDermott reported attending an Employee Safety meeting, a meeting to investigate the HVAC problems in the courthouse, with another tomorrow. He informed the Board that he has been informed by O'Keefe Elevator that they believe the problems with the elevator have been corrected, he attended the Leadership Academy presentation in Lincoln on August 28<sup>th</sup>, an Employee Wellness meeting on August 29<sup>th</sup>, where they decided that flu shots would be given on October 12<sup>th</sup>, he has a courthouse construction progress meeting and an Employee Handbook meeting tomorrow.

At 9:43 a.m., Planning and Zoning Administrator Lyle Weber presented a minor subdivision application from Keith Spanyers. The application requests that 3.54 acres from a current parcel in the E ½ of the NE ¼ in section 28-8-3 be divided to create an acreage. Weber stated that the Planning and Zoning Board had approved the application unanimously. Karpisek moved to approve the application, seconded by Luedke. Voting aye were Karpisek, Kohout, Luedke, Krivohlavek and Henning, nays none, motion carried.

At 9:46 a.m., change order number PR 67 was presented. The change order provides for signage throughout the courthouse at a cost of \$14,810.00, which includes approximately 160 signs for direction and for



# Saline County Board Minutes



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

At 9:49 a.m., change order number PR 63 was presented. The change order provides for reorientation of the court reporters desk in county court. Currently, the court reporters desk is facing the courtroom, but would be rotated in order to face the judge. The cost of the change is \$710.00. Luedke moved to approve the change order, seconded by Henning. Voting aye were Kohout, Luedke, Krivohlavek, Henning and Karpisek, nays none, motion carried.

Henning moved to approve resolution #2018-56, transferring \$1,363.68 from the Road and Bridge Fund to the General Fund, seconded by Luedke. Voting aye were Henning, Karpisek, Kohout, Luedke and Krivohlavek, nays none, motion carried.

Henning moved to approve resolution #2018-57, transferring \$212.10 from account 0100 733 00 1 0301 to account 0100 970 00 1 1200 and \$348.32 from account 0100 621 00 1 0200 to account 0100 970 00 1 1200. The motion was seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve resolution #2018-58, transferring \$564.67 from account 2250 837 00 1 0802 to account 0100 218 07 0 0000 and \$348.32 from account 0100 970 00 1 0802 to 0100 218 07 0 0000. The motion was seconded by Karpisek. Voting aye were Karpisek, Kohout, Luedke, Krivohlavek and Henning, nays none, motion carried.

Henning moved to approve resolution #2018-59, transferring \$2,275.42 from the General Fund to the Aging Services Fund, seconded by Krivohlavek. Voting aye were Krivohlavek, Henning, Karpisek, Kohout and Luedke, nays none, motion carried.

Henning moved to approve resolution #2018-60, transferring \$50,000.00 from the Inheritance Tax Fund to the General Fund, to be reimbursed when funds are available. The motion was seconded by Krivohlavek. Voting aye were Kohout, Luedke, Krivohlavek, Henning and Karpisek, nays none, motion carried.

Henning moved to approve resolution #2018-61, transferring \$180,000.00 from the Inheritance Tax Fund to the Road and Bridge Fund, to be reimbursed when funds are available. The motion was seconded by Krivohlavek. Voting aye were Henning, Karpisek, Kohout, Luedke and Krivohlavek, nays none, motion carried.

Henning moved to approve resolution #2018-62, transferring \$3,500.00 from the Inheritance Tax Fund to the Grant Fund, to be reimbursed when funds are available. The motion was seconded by Karpisek. Voting aye were Luedke, Krivohlavek, Henning, Karpisek and Kohout, nays none, motion carried.

At 9:56 a.m., Kohout announced the Board would recess.

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

Highway Superintendent Bruce Filipi presented a request to occupy right of way from Windstream to construct telecommunications facilities at 1663 County Road C. Krivohlavek moved to approve the request, seconded by Karpisek. Voting aye were Karpisek, Kohout, Luedke, Krivohlavek and Henning, nays none, motion carried.

Filipi then presented a request to occupy right of way from Norris Public Power District to install an underground electric line at County Road 2400 between County Roads I and J. Krivohlavek moved to approve the request, seconded by Karpisek. Voting aye were Krivohlavek, Henning, Karpisek, Kohout and Luedke, nays none, motion carried.

Filipi then updated the Board regarding road conditions around the county, mainly due to the recent rains.

At 10:27 a.m., Henning moved to enter Executive Session, seconded by Krivohlavek. Voting aye were Kohout, Luedke, Krivohlavek, Henning and Karpisek, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing General Assistance request #2018-02 and a personnel matter.

At 10:34 a.m., Henning moved to exit Executive Session, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Kohout, Luedke and Krivohlavek, nays none, motion carried. Kohout announced that,



# Saline County Board Minutes



during closed session, the Board discussed General Assistance request #2018-02 and a personnel matter and no action was taken.

Henning moved to reject payment of General Assistance request #2018-02, seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, Karpisek and Kohout, nays none, motion carried.

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

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

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

At 10:51 a.m., Tim Linscott and Dave Chlupacek of CKTL Tech, LLC were present to continue the discussion concerning the renting of space to house a proposed data storage facility on the second floor of the old jail building. They informed the Board that they believe the space would be suitable for their needs. They did mention that they believe that some additional electrical outlets would be needed for the servers. Luedke suggested that the State Fire Marshall be consulted due to the narrowness and steepness of the stairway that is the only access to the area. Linscott will contact the Fire Marshall to get their opinion.

At 10:51 a.m., the Board began a discussion of a claim that the County had received from the City of Wilber, which is a bill for repair of a portion of Court Street between 2<sup>nd</sup> and 3<sup>rd</sup> streets. It is unknown how the City arrived at the amount that was billed.

Karpisek moved to approve the claims, with the exception of the claim from the City of Wilber for street repairs. The motion was seconded by Krivohlavek. Voting aye were Krivohlavek, Henning, Karpisek, Kohout and Luedke, nays none, motion carried.

## GENERAL FUND

General Payrolls	Salaries	109,588.75
Anytime Plmbg	Bldg Rpr	23.32
Barnas	Spls	691.92
Bishop Business Equip	Off Equip	132.42
Black Hills	Util	662.20
Bob Barker Co	Spls	267.60
CBM Mngd Svcs	Spls	8,793.19
Chief Supply	Uniforms	211.83
City of Wilber	Util	5,245.28
Crete Med Ctr	Hlth	380.00
Crete News	P&P	5.50
Eakes	Off Spls	899.54
Ecolab	Spls	716.64
Ecolab Pest Elim	Pest Control	6.21
Eickman,Tad	Reimb	59.00
Emblem Ent	Patches	327.17
Engineered Controls	Bldg Rpr	120.00
Jelinek, Sharon	Mil	113.36
K & G Body	Equip Rpr	1,000.00
Kalkwarf & Smith Law	Atty	945.00
Lincoln Police Dept	Phone	151.11
McAlevy, Tammy	Court Cost	241.27
Meister, Patrick	Reimb	129.98
Midwest Court Reporting	Hlth	75.00
Murray, Joseph	Atty	648.00
NE Dol/Boiler Prog	Inspection	150.00
Nifco Mech Sys	Inspection	250.00
Norris	Util	265.00
Rinder Printing	Off Spls	197.91



# Saline County Board Minutes



Sack Lbr	Spls	167.18
Saline County Atty Petty Cash	Court Cost	43.40
Saline County Dist Court	Court Cost	177.00
Sapp Bros	Fuel	2,820.71
Shredding Solutions	Equip Rent	45.00
Sid Dillon	Equip Rpr	355.97
Solheim Law	Atty	1,931.92
State of Ne Dept Correction	Cntrct	6,205.71
Thompson Co	Spls	119.87
Toshiba	Off Equip	280.00
Verizon	Phone	1,852.75
Visa	Fuel	45.42
Visa	Trng	519.65
Walker Uniform	Spls	111.29
Zito Media	Cable	181.85
41 Auto	Equip Rpr	575.70

## ROAD FUND

Road Payroll	Salaries	23,238.12
Ace Irrigation	Culverts	6,196.46
B's Enterprises	Culverts	3,325.00
Beatrice Concrete	Gravel	52,760.19
Beaver Hdw	Spls	46.94
Black Hills	Util	309.14
Bob's Radiator	Equip Rpr	120.00
Branding Inc	Rent	96.00
Carpenter, Patricia	Easement	761.15
City of Wilber	Util	64.87
Crete Ace Hdw	Spls	12.39
Cross Dillon	Equip Rpr	738.85
Eakes	Off Spls	111.90
Fred's Auto	Equip Rpr	90.95
General Fire & Safety	Safety Equip	252.80
Hromadka-Ernst, Pamela	Easement	761.15
Midwest Unltd	Tools/Equip	1,509.90
Miller, Michael	CDL	57.50
NE IA Industrial Fasteners	Spls	197.34
NMC Exchange	Grader	27,250.00
Orschelns	Spls	102.95
Pogue Constr	Marking	3,825.00
Powerplan	Equip Rpr	1,191.15
Rock On	Gravel	9,406.53
Scherbarth Ace	Equip Rpr	14.99
Sid Dillon	Equip Rpr	100.79
Skala's Ok Tire	Tire Rpr	24.88
Strouf, Connie	Easement	761.14
Village of Dewitt	Util	61.58
Village of Dorchester	Util	109.04
Village of Tobias	Util	56.80
Village of Western	Util	56.25
Walker Uniform	Uniforms	47.21
Wilber Plmbg	Spls	99.95

## BAILIFF FUND





# Saline County Board Minutes



Bailiff Payroll	Salaries	1,109.69
<b>AGING SERVICES FUND</b>		
Aging Services Payroll	Salaries	2,394.23
Emal, Marcia	Prgm	40.00
Sack Lbr	Spls	21.77
<b>DRUG COURT FUND</b>		
Redwood Tox Lab	Testing	38.90
Verizon	Phone	120.03
<b>GRANT FUND</b>		
Grant Payroll	Salaries	3,203.75
<b>JUVENILE SVCS AID PROGRAM FUND</b>		
Better Living Counseling	Svcs	572.00
Doane University	Prgm	87.80
Stougard, Anita	Prgm	943.50
<b>COMMISSARY FUND</b>		
Barnas	Spls	492.26
Bob Barker Co	Spls	2,220.07
CBM Mngd Svcs	Spls	2,089.25
Eakes	Spls	186.20
<b>BUILDING FUND</b>		
O'Keefe Elevator	Bldg Rpr	1,960.26
<b>ALL FUNDS</b>		
First State Bank	Fed Tax	14,991.91
NE Dept of Rev	State Tax	6,454.15
First State Bank	Soc Sec	28,890.56
BCBS	Ins	121,455.76
Ameritas Life	Retire	23,582.61
Delta	Dental Ins	2,230.92
VSP	Eye Ins	482.39
AFLAC	Ins	1,513.41
MassMutual	Def Comp	2,253.00
Colonial Supp Ins	Ins	269.59
Teamsters	Dues	260.50
Madison Nat'l Life	Life Ins	44.43
Madison Nat'l Life	Dis Ins	177.32
First Concord	Café	2,111.19
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
NE Child Support	Garnish	188.77
US Dept of Education	Garnish	163.58
Tiburon Fin/NAS	Garnish	174.41

At 11:17 a.m., Kohout announced the Board would recess until 1:00 p.m.

At 1:08 p.m., Kohout announced the Board would reconvene.

Saline County CPA Brian Blobaum was present to update the Board on the budget preparation for the 2018-2019 fiscal year. The Board and Blobaum then had a discussion with department heads Sheriff Alan Moore, Treasurer Debbie Spanyers and Assessor Brandi Kelly. Also discussed was a request from the Saline County Agricultural Society for \$151,000 for improvements to facilities at the Saline County Fairgrounds. Blobaum will consult with the State Auditor's Office concerning this possibility.

After discussions, the Board instructed Blobaum to prepare the budget based on raising the levy rate by .015059 or 4.0% above last year. This would raise an additional \$278,671.00, reducing the amount needed to



# Saline County Board Minutes



be transferred from the inheritance fund and maintaining necessary cash reserves. Blobaum will return at 10:00 a.m. on September 18<sup>th</sup> for the final budget discussion and approval.

There being no further business to come before the Board, the meeting was adjourned at 3:30 p.m. The next meeting will be on September 18<sup>th</sup>, 2018 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

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I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the August 21<sup>st</sup>, 2018 Board of Commissioners' 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, September 18<sup>th</sup>, 2018, by Chairperson Marvin A. Kohout. Present were Kohout, Janet J. Henning, Russ Karpisek, Willis D. Luedke, Commissioners, County Clerk Daryl Fikar, and Administrative Assistant Tim McDermott. Deputy County Attorney Steve Reisdorff was present between court commitments. Commissioner Stephanie A. Krivohlavek was absent.

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

Let the record show that all proceedings are electronically recorded.

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

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

Luedke moved to approve the minutes of the September 4<sup>th</sup>, 2018 regular meeting, seconded by Henning. Voting aye were Luedke, Henning, Karpisek and Kohout, nays none, motion carried.

Under correspondence, Fikar reported receiving a postcard from the FAA, informing that Cornhusker Harvest Wind had received 136 letters of approval for their planned windfarm. Also received was a \$231.84 check from Metlife as an insurance dividend, a \$6.00 check from Hughes Networks, a \$7,245.00 check from Windstream and a \$2.00 check from Interface Security Systems, all for 911 surcharges. Kohout reported receiving a letter from NIRMA, the County's insurance company, reminding him that, since Saline County had been presented NIRMA's Outstanding Loss Prevention Efforts award at the 2017 membership meeting last October, the County is eligible to have the expenses paid for up to three Saline County officials or employees to attend this year's conference. McDermott reported receiving a message from Kayleigh Schadwinkel of the Crete Chamber of Conference, informing that she had decided to accept the responsibility and opportunity to represent Saline County at the Southeast Nebraska Tourism Committee meetings.

Under report of officials, Henning reported that she attended a Region V meeting on Monday and has a CASA meeting tonight and a Public Health Solutions meeting on Thursday.

Luedke reported he attended a construction update meeting, the new Crete library groundbreaking, he had a Saline County Ag. Society meeting last night and has another on Wednesday, and an RC&D meeting on Thursday.

Kohout reported that he had attended an Employee Handbook Committee meeting, he had a NACO Education Committee conference call, he has checked all abandoned cemeteries, he attended the Crete library groundbreaking, he attended a meeting at Saline Center with EDF and landowners in the Milligan 1 windfarm footprint, he has a Planning and Zoning meeting tonight, he will be attending County Government Day on October 17<sup>th</sup> and the NIRMA Self-Defense conference in Kearney on October 4<sup>th</sup> and 5<sup>th</sup>.

Karpisek reported that he had attended Husker Harvest Days last week and has a SENDD meeting in Lincoln next Thursday.

McDermott reported attending an Employee Handbook Committee meeting on Sept. 5<sup>th</sup>, he attended a Veteran's Memorial Committee meeting, a construction progress meeting, a CURB Coalition meeting on September 13<sup>th</sup>, with another coming up on October 24<sup>th</sup>, he reports that Electronic Contracting Company is still working in the building, checking the programming of the intercom system and he has a Leadership Academy meeting in Lincoln on October 25<sup>th</sup>.

At 9:42 a.m., Saline County Legion Commander, Glen Pieper informed the Board that the Veteran's Memorial Committee had approved the purchase of a replacement computer for the memorial. The new computer will have a built-in cooling unit to help prevent the same problems that plagued the first unit. He gave the price of the new computer of \$4,599.00. He then thanked the Board for budgeting \$750.00 for the students' lunch during County Government Day.

At 10:00 a.m., Henning moved to open the public hearing to discuss the 2018-19 budget. The motion was seconded by Luedke. Voting aye were Henning, Luedke, Kohout and Karpisek, nays none, motion carried. Brian Blobaum, CPA, explained the budget process, noting that there will be a 4.0% overall increase in the



# Saline County Board Minutes



county tax request for the 2018-2019 budget year. Raising the levy by 4.0% will mean an increase of \$278,671.00 in revenue. This, combined with the County property valuation decreasing by 1.08% results in a levy rate increase from 29.3493 to 30.8551 cents per \$100 in valuation. County taxpayers will pay \$15.06 more per \$100,000 in valuation this year compared to last year. The tax request for 2018-2019 is \$7,245,455.00 compared to \$6,966,784.00 last year.

At 10:19 a.m., Henning moved to close the budget hearing, seconded by Karpisek. Voting aye were Karpisek, Kohout, Luedke and Henning, nays none, motion carried.

Luedke moved to open the special budget hearing to change the property tax request, seconded by Henning. Voting aye were Henning, Karpisek, Kohout and Luedke, nays none, motion carried.

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

Henning then moved for a vote on Resolution #2018-63, calling for a higher tax request for the 2018-19 fiscal year than was called for the 2017-18 fiscal year. Motion was seconded by Luedke. Voting aye were Karpisek, Kohout, Luedke and Henning. Therefore, the mil levy for the 2018-19 fiscal year will be .280104 for the general fund, .017892 for the jail bond fund and .010555 for the courthouse bond fund.

The General Fund request this year will be \$6,577,449.00, compared to \$6,298,778.00 last year, with the levy at .280104 compared to .265351 last year.

The jail bond fund is the same as last year at \$420,146.00 with the bond levy at .017892 compared to .017700 last year.

The courthouse bond fund is the same as last year at \$247,860.00 with the bond levy at .010555 compared to .010442 last year.

Henning moved for a vote on Resolution #2018-64, Resolution of Adoption and Appropriations, seconded by Luedke. Voting aye were Luedke, Karpisek, Henning, and Kohout, nays none, motion carried.

Blobaum addressed the new resolution from the Saline County Ag. Society, requesting an amount above their original request, due to planned improvements to buildings on the county fairgrounds. Blobaum will check with the State Auditor's Office to see if this is possible, and if it is, the steps that need to be taken. He will report back to the Board after consultation with the Auditor's Office.

At 10:23 a.m., Kohout announced the Board would recess.

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

Henning moved to approve Resolution #2018-65, releasing pledged security CUSIP #313375K48 for \$500,000 with First State Bank Nebraska. The motion was seconded by Karpisek. Voting aye were Henning, Kohout, Luedke and Karpisek, nays none, motion carried.

Henning moved to approve the County Treasurer's distress warrant report, seconded by Luedke. Voting aye were Luedke, Karpisek, Henning and Kohout, nays none, motion carried.

Henning moved to approve the County Clerk's report of fees for August in the amount of \$19,607.00 seconded by Luedke. Voting aye were Kohout, Karpisek, Luedke and Henning, nays none, motion carried.

Henning moved to approve the Clerk of the District Court report of fees for August in the amount of \$42,598.01, seconded by Karpisek. Voting aye were Henning, Luedke, Kohout and Karpisek, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for August, showing Writ Fees: \$1,515.00; Mileage: \$1,048.50; Vehicle Inspections: \$590.00; and Gun Permits: \$120.00, totaling \$3,273.50. The motion was seconded by Luedke. Voting aye were Karpisek, Kohout, Henning and Luedke, nays none, motion carried.

Henning moved to approve Resolution #2018-66, transferring \$15,887.00 from the General Fund to the Bailiff Fund, as proposed in the 2018-19 budget. The motion was seconded by Karpisek. Voting aye were Henning, Luedke, Karpisek and Kohout, nays none, motion carried.

At 10:45 a.m., Tim Linscott and Dave Chlupacek of CKTL Tech, LLC were present to continue the discussion concerning the renting of space to house a proposed data storage facility on the second floor of the old jail building. The Board expressed concerns about the expense and liability to which the County would be exposed, having to do with the stairway, fire escape, the availability of electrical outlets and fire suppression.





# Saline County Board Minutes



Linscott assured the Board that his company would check with the Fire Marshall and keep the Board updated on all required changes. The discussion will continue at a later meeting.

At 11:06 a.m., Highway Superintendent Bruce Filipi presented a request to occupy right of way from TransCanada Keystone Pipeline, LP, by its agent TC Oil Pipeline Operations, Inc. The request is to place an oil pipeline at 25 crossing points under Saline County roads. Present from TransCanada were Robert Latimer and Dan Forbes. Henning moved to approve the request, seconded by Karpisek. Prior to the vote, Deputy County Attorney Steve Reisdorff questioned whether the permit would include any language that would address the liability should the pipeline leak at some time in the future. Latimer explained that, after a leak in Marshall County, South Dakota, his company took care of all of the work and expenses involved in the cleanup. Reisdorff said that he appreciated that, but would be more comfortable if there were language in the agreement that would indemnify the County should a leak occur. After discussion, Henning and Karpisek withdrew their motions. The issue will be put on the agenda for the October 2<sup>nd</sup> meeting.

At 11:29 a.m., Henning moved to approve the claims as presented. The motion was seconded by Karpisek. Voting aye were Henning, Karpisek, Kohout and Luedke, nays none, motion carried.

## GENERAL FUND

General Payroll	Salaries	106,375.40
Berggren Architects	Jail Rprs	2,321.62
Bryan Health	Hlth	153.00
Casson, Joseph	Court Costs	1,367.51
CBM Mngd Svcs	Spls	9,385.14
Cheever Constr	Courthouse	6,575.95
City of Wilber	Util	5,090.25
Crete Ace Hdw	Lawn Care	108.07
Crete Med Ctr	Hlth	5,587.67
Crete News	P&P	686.39
Culligan	Spls	195.75
Dugan Forms	Off Spls	664.31
Eakes	Off Spls	1,009.74
Ecolab	Spls	562.58
Electronic Contracting	Security	7,020.00
Engineered Controls	Cntrct	440.00
Farmers Coop	Fuel	444.15
First Concord	Ins	11,255.77
First Concord	Ins	500.50
Food Mesto	Spls	4.35
Galls	Uniforms	419.79
General Fire	Inspection	429.15
Hajek, Lou	Mil	52.87
Hall County Court	Court Costs	1.75
Hamilton County Court	Court Costs	3.50
Jefferson County Em Mgmt	Salary Reimb	3,700.00
Jirovec, James	Hlth	725.00
K & G Body Shop	Veh Rpr	220.66
Kohout, Marvin	Mil	188.03
Language Line Svc	Interpret	23.60
Manning, Leanne	Reimb/Mil	265.96
McDermott, Tim	Reimb/Mil	305.57
MIPS	Data Proc	2,224.87
Mulbery, Cody	Reimb	51.75
Murray, Joseph	Court Costs	18,037.89
NE Assn County Assessors	Dues	50.00



# Saline County Board Minutes



Pryor, Randy	Reimb/Mil	97.64
Riverside Chev	Equip Rpr	80.34
Sack Lbr	SpIs	8.07
Saline County Att Petty Cash	Pstg/Court Costs	400.76
Saline County Court	Court Costs	680.00
Saline County Dist Court	Court Costs	69.00
Saline County Sheriff	Court Costs	476.00
Sapp Bros	Fuel	2,680.43
Sec of State	Court Costs	20.00
Seward County Ind	P&P	539.96
Shop Qwik	Fuel	74.89
Sid Dillon	Equip Rpr	267.40
State Industrial	SpIs	1,128.38
State of NE Dept Corrections	Cntrct	2,270.33
State of NE	Data Proc	147.60
Stehlik, Eric	Mil	341.18
Supplyworks	SpIs	197.12
Thomas Nickles Painting	Courthouse	1,300.00
Thomson Reuters	Sub	137.43
UNL Extension	Reimb	1,324.61
Visa	SpIs	56.27
Visa	Trav/Off Equip	1,811.11
Visa	P&P	153.71
Visa	Trav	154.00
Visa	Pstg	630.44
Visa	Safety SpIs	1,000.00
Visa	Off Equip	199.98
Visa	Fuel	34.03
Visa	Pstg	6.70
Visa	Pstg/SpIs	1,042.79
Visa	SpIs/Spray Equip	1,306.52
Vogt Electric	Rprs	145.00
Windstream	Phone	7,708.51
Zimco	Lawn Care	124.00
41 Auto	Equip Rpr	97.50
41 Auto	Equip Rpr	187.09

## ROAD FUND

Road Payroll	Salaries	23,667.25
Beatrice Concrete	Gravel	44,505.67
City of Crete	Util	175.22
City of Friend	Util	294.21
CJ's Diesel Rpr	Equip Rpr	1,930.00
Crete Ace Hdw	Equip Rpr	1.98
Crete Auto	Equip Rpr	559.56
Crete Lbr	SpIs	322.93
Eakes	Off SpIs	20.71
Farmers Choice	SpIs	158.30
Farmers Coop	Fuel	27,444.54
Farmers Union	Equip Rpr	456.38
Filter Care	Equip Rpr	322.69
Homolka, Kevin Jr	CDI Reimb	57.50
Johnson Diesel Rpr	Equip Rpr	2,125.00



# Saline County Board Minutes



Johnson Sand	Gravel	8,925.92
L & K Machine	Spls	142.94
Matheson Tri-Gas	Spls/Equip	270.93
Midwest Unltd	Spls	19.45
NMC Exchange	Equip Rpr	6,197.84
Norris	Util	210.93
Plains Equip	Equip Rpr	1,101.63
Praxair	Spls	68.98
Rock On	Gravel	10,572.52
Roit Repair	Equip Rpr	74.68
Sapp Bros	Fuel	3,602.03
Schwarz Paper	Spls	135.25
Speece-Lewis	Engineering	7,793.34
Surplus Ctr	Spls	266.95
Village of Swanton	Util	63.25
Visa	Trav/Spls	177.07
Von Busch Refuse	Garbage	21.00
Walker Uniform	Uniforms	47.21
Waste Connections	Garbage	196.93
Young's Welding	Spls	284.98
41 Auto	Equip Rpr	232.71
<b>BAILIFF FUND</b>		
Bailiff Payroll	Salaries	1,109.68
<b>VISITOR PROMOTION FUND</b>		
Village of Dewitt	Radio Adv	300.00
<b>VETERAN MEMORIAL MAINTENANCE FUND</b>		
Windy Prairie Sys	Kiosk Rpr	4,599.00
<b>EMPLOYEE WELLNESS FUND</b>		
Madonna Rehab	Consult	168.60
Visa	Spls	163.44
<b>AGING SERVICES FUND</b>		
Aging Services Payroll	Salaries	2,007.34
Eakes	Off Spls	88.37
Emal, Marcia	Prgm	140.00
Farmers Coop	Fuel	51.20
Pribyl, Darlene	Prgm	80.00
Purfoods	Meals	1,136.69
Seward County Ind	P&P	29.20
Visa	Prgm/P&P	177.73
Visa	Pstg/Spls	33.62
Visa	Pstg/Spls	117.83
Wilber Care Ctr	Meals	1,044.37
<b>DRUG COURT FUND</b>		
Verizon	Phone	120.03
<b>GRANT FUND</b>		
Grant Payroll	Salaries	299.65
<b>JUVENILE SERVICE AID PROGRAM FUND</b>		
Stougard, Anita	Prgm	884.00
<b>INHERITANCE TAX FUND</b>		
City of Wilber	Street Rpr	3,830.50
<b>911 EMERGENCY FUND</b>		
Windstream	Phone	174.23



# Saline County Board Minutes



## 911 WIRELESS SERVICE

Windstream	Phone	1,359.49
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## COMMISSARY FUND

CBM Mngd Svcs	Spls	3,983.56
Crawford Supply	Spls	83.16
Eakes	Spls	214.46
ICS Jail Spls	Spls	273.36
Visa	Spls	97.10

## HIGHWAY BOND FUND

UMB Bank	Prin/Int	333,406.25
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## BUILDING FUND

Siemens Ind	Bldr Rpr	724.00
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## ALL FUNDS

First State Bank	Fed Tax	14,010.02
NE Dept of Rev	State Tax	6,029.65
First State Bank	Soc Sec	27,582.56
Ameritas Life	Retire	22,570.70
Delta	Dental Ins	2,232.03
VSP	Eye Ins	482.53
AFLAC	Ins	1,513.59
MassMutual	Def Comp	2,253.00
Colonial Supp Ins	Ins	269.59
Teamsters	Dues	260.50
Madison Nat'l Life	Life Ins	44.72
Madison Nat'l Life	Dis Ins	177.74
First Concord	Café	2,111.19
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
NE Child Support	Garnish	188.77
US Dept of Education	Garnish	163.58
Tiburon Fin/NAS	Garnish	174.41

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

At 11:56 p.m., Henning moved to exit Executive Session, seconded by Karpisek. Voting aye were Kohout, Karpisek, Henning and Luedke, nays none, motion carried. Kohout announced that, during closed session, the Board discussed a personnel issue and no action was taken.

There being no further business to come before the Board, the meeting was adjourned at 11:57 a.m. The next meeting will be on October 2<sup>nd</sup>, 2018 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





# Saline County Board Minutes



Willis D. Luedke, Vice-Chairperson

Russ Karpisek

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I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the September 4<sup>th</sup>, 2018 Board of Commissioners' 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 special meeting of the Saline County Board of Commissioners was called to order at 8:05 a.m. on Thursday, September 27<sup>th</sup>, 2018, by Chairperson Marvin A. Kohout. Present were Kohout, Russ Karpisek, Willis D. Luedke and Stephanie A. Krivohlavek, Commissioners, County Clerk Daryl Fikar, and Administrative Assistant Tim McDermott.

The purpose of the meeting was to consider the approval of resolution #2018-70, transferring \$392.00 from the general fund to the grant fund.

Notice of said meeting was posted on September 24<sup>th</sup>, 2018 in the County Clerk's Office, in the Wilber, NE Post Office, in the office of the Crete News, in the office of the City of Wilber, in the office of the City of Friend and in the office of the Village of DeWitt.

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 Karpisek, Krivohlavek, Kohout and Luedke, nays none, motion carried.

Luedke moved to approve Resolution #2018-70, transferring \$392.00 from the General Fund #0100 to the Grant Fund #2500. The motion was seconded by Karpisek. Voting aye were Krivohlavek, Luedke, Karpisek and Kohout, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 8:07 a.m. The next regular meeting will be on October 2<sup>nd</sup>, 2018 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

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# 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 2<sup>nd</sup>, 2018, by Chairperson Marvin A. Kohout. Present were Kohout, Janet J. Henning, Russ Karpisek, Willis D. Luedke 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 consideration of approval of a minor subdivision, seconded by Karpisek. Voting aye were Karpisek, Henning, Kohout, Krivohlavek and Luedke, nays none, motion carried.

Luedke moved to approve the minutes of the September 18<sup>th</sup>, 2018 regular meeting, seconded by Karpisek. Voting aye were Luedke, Henning, Karpisek and Kohout, Krivohlavek abstaining, nays none, motion carried.

Karpisek moved to approve the minutes of the September 27<sup>th</sup> special meeting, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Karpisek and Luedke, Henning abstaining, nays none, motion carried.

Aging Services Director Lori Moldenhauer was present to update the Board on the activities of her office and to introduce Madison Hoover as a new part time employee of the Aging Services Office.

Under correspondence, Fikar reported receiving a check for \$77.00 from Zito Media, a check for \$5.00 from Vonage, a check for \$11.00 from Level 3 Communications and a check for \$11.00 from Bandwidth.com, all for 911 surcharges. Also received was a property value update from NIRMA, the County's insurance company, the August 9<sup>th</sup> meeting minutes and the September 20<sup>th</sup> meeting agenda from 5 Rivers RC&D and the September 20<sup>th</sup> meeting agenda from the Southeast Nebraska Development District.

Under report of officials, Henning reported that she attended a CASA meeting on September 18<sup>th</sup>.

Luedke reported he attended an RC&D meeting, an Ag. Society meeting, a pipeline workshop and has a NIRMA Board meeting tomorrow afternoon. He also reported that the hazardous waste collection in Crete helped Saline County citizens dispose of 2,140 pounds of paint, 80 pounds of acid, 50 gallons of oil, 28 gallons of antifreeze, 244 fluorescent bulbs and 40 pounds of dry cell batteries.

Kohout reported that he had attended a planning and zoning meeting, he attended the Continuum Leadership Academy class in Lincoln, a NACO Board meeting, the Legislative Conference and will be attending the NACO Southeast District Conference in Lincoln on October 15<sup>th</sup>.

Krivohlavek reported that she attended a Saline County Aging Services full board meeting on September 24<sup>th</sup> and the Board of Commissioners special meeting on September 27<sup>th</sup>.

Karpisek reported that he had attended the Board of Commissioners special meeting on September 27<sup>th</sup> and a SENDD meeting, where they are negotiating membership rules.

McDermott reported that Electronic Contracting Company is still working in the building, and that they will be involved when the doors arrive to replace the ones that cracked after installation. He attended a CURB Coalition meeting on September 24<sup>th</sup>, reporting that they have delivered the Second Step materials to three out of the four Saline County schools. He attended the Continuum Leadership Academy in Lincoln, he reports that the flu shots will be given on October 12<sup>th</sup>, and that he will be traveling to Alliance tomorrow to attend and present at the courthouse maintenance conference there. On October 5<sup>th</sup>, he has a Juvenile Diversion meeting, on October 10<sup>th</sup>, an Employee Wellness meeting, on October 11<sup>th</sup>, he will be meeting with representatives of Berggren Architects to discuss repairs to the garage portion of the old jail building, on October 15<sup>th</sup>, he will be attending the NACO Southeast District meeting and he mentioned that the tentative courthouse open house scheduled for October 27<sup>th</sup> is now in doubt due to the Nebraska football game being scheduled for that day.



# Saline County Board Minutes



Luedke then mentioned that he had taken a tour of the old jail building and there is much work to be done on that building including new windows and tuck pointing. Luedke also noted that the ASSIST grant applications from NIRMA are due to them by November 1<sup>st</sup>.

At 9:53 a.m., Ag Inspection Specialist with the Nebraska Department of Agriculture gave the annual noxious weed report to the Board. He noted that, out of a possible 3,400 points, Saline County scored 3,055, mostly due to open cases that were noted by his department.

At 10:02 a.m., Lyle Weber and Doug Jiskra presented a minor subdivision application to divide 3.051 acres in a part of the northeast quarter of the southwest quarter, a part of the south half of the southwest quarter of the northwest quarter, a part of the southeast quarter of the northwest quarter and on a part of the northwest quarter of the southwest quarter of section 27-5-3, creating an acreage for an existing farmstead. Krivohlavek moved to approve the application, seconded by Luedke. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

At 10:07 a.m., Henning moved to enter Executive Session, seconded by Krivohlavek. Voting aye were Krivohlavek, Karpisek, Henning, Luedke and Kohout, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing a personnel matter.

At 10:30 a.m., Krivohlavek moved to exit Executive Session, seconded by Luedke. Voting aye were Kohout, Luedke, Henning, Krivohlavek and Karpisek, nays none, motion carried. Kohout announced that, during closed session, the Board discussed a personnel matter and no action was taken.

Madisyn Reichert, Madison Vogel, Stone Thelen, Carson Radcliff, Raven Kramer, Sage Thelen, Konner Kiesel and Jackie Kalkwarf presented the 2018 Red Ribbon Proclamation. The Board agreed that Saline County does proclaim the week of October 23-31 as Red Ribbon Week, encouraging its' citizens to participate in drug prevention education activities all year long. The Board thanked the students for their involvement in this effort and encouraged them to continue presenting, by their actions, positive examples to their peers.

At 10:38 a.m., Anita Stougaard presented the contract with Saline County to administrate the Juvenile Youth Diversion Program during the 2018-19 fiscal year. She stated that the contract is identical to the previous year, except for the dates. Krivohlavek moved to approve the contract, seconded by Luedke. Voting aye were Henning, Karpisek, Kohout, Luedke and Krivohlavek, nays none, motion carried.

Henning moved for a vote on Resolution #2018-69, amending Resolution #2018-55, increasing the dollar amount for the Saline County Agricultural Society from \$107,336.00 to \$258,161.00, thereby increasing their levy from .004571 to .010994. The motion was seconded by seconded by Luedke. Voting aye were Luedke, Krivohlavek, Karpisek, Henning, and Kohout, nays none, motion carried.

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

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

Karpisek moved to approve Resolution #2018-67, transferring \$5,258.00 from the General Fund to the Aging Services Fund as proposed in the 2018-19 budget. The motion was seconded by Krivohlavek. Voting aye were Krivohlavek, Henning, Kohout, Luedke and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2018-68, transferring \$4,626.00 from the General Fund to the Adult Drug Court Fund, as proposed in the 2018-19 budget. The motion was seconded by Karpisek. Voting aye were Henning, Luedke, Krivohlavek, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2018-71, transferring \$12,913.00 from the General Fund to the County Building Fund, as proposed in the 2018-19 budget. The motion was seconded by Krivohlavek. Voting aye were Henning, Luedke, Krivohlavek, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2018-72, transferring \$50.00 from the General Fund to the Juvenile Services Aid Program Fund, to be reimbursed when funds are available. The motion was seconded by Krivohlavek. Voting aye were Henning, Luedke, Krivohlavek, Karpisek and Kohout, nays none, motion carried.

The agenda item to consider approval of a request to occupy right of way from Keystone XL Pipeline was tabled for two weeks.





# Saline County Board Minutes



At 11:06 a.m., Highway Superintendent Bruce Filipi addressed the Board, informing them that the current payment for county bridge inspections is \$45.00 per bridge, and has not been revisited since 2005. He informed them that all surrounding counties pay a minimum of \$100.00 per bridge. Krivohlavek moved to increase the payment for bridge inspections to \$100.00 per bridge, effective immediately. The motion was seconded by Karpisek. Voting aye were Karpisek, Kohout, Henning, Luedke and Krivohlavek, nays none, motion carried.

Filipi then updated the Board on road and bridge projects going on around the County.

At 11:04 a.m., Kohout announced the Board would recess.

At 11:25 a.m., Kohout announced the Board would reconvene.

Henning moved to enter Executive Session, seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Karpisek, Kohout and Henning, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing general assistance application #2018-03.

At 11:56 a.m., Henning moved to exit Executive Session, seconded by Krivohlavek. Voting aye were Kohout, Henning, Luedke, Krivohlavek and Karpisek, nays none, motion carried. Kohout announced that, during closed session, the Board discussed general assistance application #2018-03 and no action was taken.

Henning moved to approve general assistance application in the amount of \$497.70, seconded by Karpisek. Voting aye were Krivohlavek, Karpisek, Kohout, Henning and Luedke, nays none, motion carried.

At 11:29 a.m., Henning moved to approve the claims with the addition of \$497.70 for general assistance claim #2018-03. The motion was seconded by Karpisek. Voting aye were Henning, Karpisek, Krivohlavek, Kohout and Luedke, nays none, motion carried.

## GENERAL FUND

General Payroll	Salaries	107,489.62
Aging Partners Acctg	Budget	30,003.00
Blue Valley Behav Hlth	Budget	8,000.00
Blue Valley Comm Action	Budget	10,485.00
Burda, Kohen	Mowing	1,800.00
Buzek, Lorene	Mowing	500.00
Buzek, Merle	Mowing	600.00
CBM Mngd Svcs	Spls	9,915.64
Chief Supply	Uniforms	71.00
City of Crete	Util	497.70
Crete Area Med Ctr	Hlth	611.00
Dollar General	Spls	10.10
Eakes	Off Spls	279.78
Ecolab	Spls	455.02
First Wireless	Cntrct	95.20
Five Rivers RC&D	Budget	2,840.00
Gage County Clk	Budget	11,042.36
Girmus, Scott	Mowing	1,200.00
Gropp, Scott, Atty	Cntrct	7,000.00
Heath Sports	Uniforms	182.77
Helena Chemical	Lawn Care	101.50
Hope Crisis Ctr	Budget	7,849.00
Huber, Paul	Mowing	1,200.00
K & G Body	Veh Rpr	436.18
Kaliff, Marilyn	Mowing	600.00
Kalkwarf & Smith Law	Atty	630.00
Kohout, Marvin	Mil	61.59
Lincoln County Sheriff	Court Costs	25.48
Luedke, Willis	Mil	206.56
Midwest Court Reporting	Mil	75.00



# Saline County Board Minutes



Midwest Unlimited	Spray Equip	2,499.00
Miller, Wayne	Mowing	600.00
Murray, Joseph	Court Costs	16,146.00
Musil, Jordan	Mowing	600.00
Neopost	Pstg	33.00
New Beginnings	Budget	4,400.00
Public Health Sol	Budget	6,300.00
Quality Inn	Trav	146.00
Regalia Mfg	Svcs	79.32
Region V Svcs	Budget	25,276.00
Region V Sys	Budget	37,343.00
Sack Lbr	Lawn Care	75.90
Saline County Area Transit	Budget	5,000.00
Saline County Atty Petty Cash	Court Costs	199.81
Saline County Dist Court	Court Costs	36.00
Sapp	Fuel	1,724.21
Schelbitzki, Layne	Mowing	600.00
Schwarz Paper	Bldg Spls	458.76
Semrad, Dillon	Reimb	63.27
Sendd	Dues	10,266.00
SE NE Casa	Budget	7,000.00
Speece-Lewis	Engineers	863.33
Supplyworks	Bldg Spls	251.52
Thompson Co	Spls	161.62
Toshiba	Equip Rent	194.00
Verizon	Phone	2,260.87
Visa	Fuel	217.68
Visa	Trng/Uniform/Spls	908.15
Vogt Electric	Maint	899.07
Walker Uniform	Spls	63.21
Warning, Jennifer	Reimb	25.16
Zito	Cable	181.85
41 Auto	Equip Rpr	167.76

## ROAD FUND

Road Payroll	Salaries	24,211.93
Ace Irrigation	Culverts	4,455.00
B's Enterprises	Blades	2,220.00
Beatrice Concrete	Concrete	4,396.50
Beatrice Concrete	Gravel	53,925.18
Beaver Hdw	Parts/Spls	598.85
Black Hills	Util	33.07
Branding Inc	Rent	96.00
Central States Hyd	Equip Rpr	113.50
Concrete Ind	Steel	321.25
Cross Dillon	Tire Rpr	74.31
Johnson Sand	Gravel	12,209.35
O'Reilly Auto	Spls	7.27
Rock On	Gravel	15,363.36
Speece-Lewis	Engineers	903.92
Village of Dewitt	Util	60.36
Walker Uniform	Uniforms	47.21

## BAILIFF FUND



# Saline County Board Minutes



Bailiff Payroll	Salaries	1,109.69
Eakes	Off Spls	22.97
<b>VETERAN MEMORIAL MAINT &amp; REPAIR FUND</b>		
Brickner, Neal Jr	Restoration	2,181.25
<b>AGING SERVICES FUND</b>		
Aging Services Payroll	Salaries	2,624.48
Food Mesto	Spls	31.19
Moldenhauer, Lori	Mil	85.02
Pribyl, Darlene	Prgm	35.00
<b>Drug Court Fund</b>		
Kalkwarf & Smith Law	Cntrct	1,100.00
Redwood Tox Lab	Testing	375.15
<b>JUVENILE SVCS AID FUND</b>		
Stougard, Anita	Prgm	841.50
<b>COMMISSARY FUND</b>		
Bob Barker Co	Spls	864.42
CBM Mngd Svcs	Spls	5,058.38
Combined Pub Comm	Spls	7,000.00
Eakes	Spls	261.12
Visa	Spls	249.99
Visa	Spls	10.75
<b>BUILDING FUND</b>		
Arrow Pest Control	Bldg Rpr	575.00
Nifco Sys	Bldg Rpr	250.00
O'Keefe Elev	Bldg Rpr	1,569.88
<b>ALL FUNDS</b>		
First State Bank	Fed Tax	14,190.98
NE Dept of Rev	State Tax	6,081.97
First State Bank	Soc Sec	27,937.16
BCBS	Ins	118,652.78
Ameritas Life	Retire	22,783.32
Delta	Dental Ins	2,207.28
VSP	Eye Ins	474.05
AFLAC	Ins	1,513.41
MassMutual	Def Comp	2,278.00
Colonial Supp Ins	Ins	269.59
Teamsters	Dues	260.50
Madison Nat'l Life	Life Ins	47.57
Madison Nat'l Life	Dis Ins	177.44
First Concord	Café	2,073.28
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
NE Child Support	Garnish	188.77
US Dept of Education	Garnish	163.58

The Board began a discussion regarding the general procedure for the leasing of property that is owned by the County, and, specifically, the second floor of the old jail building that was discussed during previous meetings. After discussion, it was decided to form a committee to investigate the possibility.

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 October 16<sup>th</sup>, 2018 at 9:30 a.m. in



# Saline County Board Minutes



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

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I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the September 18<sup>th</sup>, 2018 Board of Commissioners' 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 special meeting of the Saline County Board of Commissioners was called to order as the Board of Equalization at 9:28 a.m. on Tuesday, October 9<sup>th</sup>, 2018, by Chairperson Marvin A. Kohout. Present were Kohout, Janet J. Henning, Willis D. Luedke and Stephanie A. Krivohlavek, Commissioners, County Clerk Daryl Fikar, and Administrative Assistant Tim McDermott.

The purpose of the meeting was to consider the approval of resolution #2018-73, finalizing of the levies for 2018-19.

Notice of said meeting was posted on October 5<sup>th</sup>, 2018 in the County Clerk's Office, in the Wilber, NE Post Office, in the office of the Crete News, in the office of the City of Wilber, in the office of the City of Friend and in the office of the Village of DeWitt.

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

Luedke moved to approve Resolution #2018-73, seconded by Henning. Voting aye were Krivohlavek, Luedke, Henning and Kohout, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 9:31 a.m. The next regular meeting will be on October 16<sup>th</sup>, 2018 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

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# 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 16<sup>th</sup>, 2018, by Chairperson Marvin A. Kohout. Present were Kohout, Janet J. Henning, Russ Karpisek, Willis D. Luedke 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.

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

Luedke moved to approve the minutes of the October 2<sup>nd</sup>, 2018 regular meeting, seconded by Henning. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried.

Under correspondence, Fikar reported receiving the meeting minutes from the Saline County Agricultural Society for June 13<sup>th</sup> and 27<sup>th</sup>, July 11<sup>th</sup>, 18<sup>th</sup>, 19<sup>th</sup>, 20<sup>th</sup>, 21<sup>st</sup> and 22<sup>nd</sup>, September 17<sup>th</sup> and 19<sup>th</sup> and August 8<sup>th</sup>. Also received was the October 25<sup>th</sup> meeting agenda for Aging Partners, a letter from Public Health Solutions concerning the Southeast Nebraska Area Health Education Center, a check for \$19,867.00 from NIRMA as an insurance dividend, a \$2.00 check from Interface Security Systems as a 911 surcharge, a report from the Commission on Law Enforcement and Criminal Justice detailing the results of their annual jail evaluation, citing no deviations at the Saline County Jail. Finally, the August 21<sup>st</sup> meeting minutes, the October 16<sup>th</sup> meeting agenda, the October report to the Board of Directors and the August and September news clippings, all from Blue Valley Community Action.

Under report of officials, Henning reported that she attended the NIRMA Self-Defense conference in Kearney on October 4<sup>th</sup> and 5<sup>th</sup> and the Southeast District NACO meeting in Lincoln yesterday and has a Blue Valley Community Action meeting tonight.

Luedke reported he attended the NIRMA Self-Defense conference in Kearney on October 4<sup>th</sup> and 5<sup>th</sup>, he also attended a meeting with members of law enforcement and Commissioners of Gage, Jefferson and Richardson Counties, he attended the Southeast District NACO meeting yesterday and has a Blue Valley Community Action meeting tonight.

Kohout reported that he had attended the Southeast District NACO meeting yesterday, noting that the organization is looking for a volunteer to serve as Vice President, he attended a NACO Board meeting last week, an Employee Wellness Committee meeting last week, the NIRMA Self-Defense Conference in Kearney on October 4<sup>th</sup> and 5<sup>th</sup> and informed the Board that the Planning and Zoning meeting scheduled for tonight has been cancelled due to the lack of an agenda.

Krivohlavek reported that she will be attending County Government Day tomorrow and has a Saline County Area Transit meeting on Thursday.

Karpisek reported that he had attended an Employee Wellness Committee meeting last week and will be attending County Government Day tomorrow.

McDermott reported that he had attended a courthouse maintenance workshop in Alliance, and a Diversion meeting the next day. He attended an Employee Wellness Committee meeting on October 10<sup>th</sup>, a meeting with Berggren Architects concerning the repair of the garage on the old jail building, he reported that flu shots were given at the courthouse and law enforcement center last Friday, he attended the Southeast District NACO conference yesterday, and, coming up, he will be participating in County Government Day tomorrow, he will give a tour of the courthouse to a government class from Doane University on October 22<sup>nd</sup>, he will have a Leasing Committee meeting on October 22<sup>nd</sup>, a Leadership Academy class on October 23<sup>rd</sup>, and a courthouse construction update meeting on October 24<sup>th</sup>.

At 9:51 a.m., Emergency Manager John McKee was present to update the Board on the stream gauge on Turkey Creek. Nebraska DEQ is going to discontinue the funding for maintaining the stream gauge, so the



# Saline County Board Minutes



responsibility for funding, if we wish to maintain the gauge, will fall to other entities in the area. McKee informed the Board that he will contact the local entities to let them know the importance of maintaining the gauge, especially in DeWitt and downstream. Luedke suggested that there should be some research done to determine how many people are affected if Turkey and Swan Creeks overflow, and whether or not the DEQ will take the equipment with them as they stop funding, or if they will leave the equipment in place.

At 10:08 a.m., Sheriff Alan Moore was present to express his concerns over what has been determined to be his share of the cost of the Pictometry program. He was unaware that he was expected to contribute to the cost of the program, so he did not include it in his budget. The Board discussed taking his department's share out of the general fund miscellaneous line for this year, and then taking all of the cost out of miscellaneous during the remaining term of the contract. This would make the cost easier to track.

At 10:22 a.m., Luedke moved to enter Executive Session, seconded by Henning. Voting aye were Krivohlavek, Karpisek, Henning, Luedke and Kohout, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing negotiations.

At 10:47 a.m., Henning moved to exit Executive Session, seconded by Krivohlavek. Voting aye were Kohout, Luedke, Henning, Krivohlavek and Karpisek, nays none, motion carried. Kohout announced that, during closed session, the Board discussed negotiations and no action was taken.

Henning moved to approve the minutes of the October 9<sup>th</sup> special meeting, seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout and Krivohlavek, Karpisek abstaining, motion carried.

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

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

Henning moved to approve the Clerk of the District Court fees for September in the amount of \$14,753.86, seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Karpisek, Henning and Luedke. Nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for September, Writ Fees: \$1,803.00; Mileage: \$1,523.50; Vehicle Inspections: \$460.00; Gun Permits: \$60.00; totaling \$3,846.50. Motion seconded by Luedke. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning. Nays none, motion carried.

Henning moved to approve the County Clerk's Report of Fees for September in the amount of \$13,931.50, seconded by Karpisek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek. Nays none, motion carried.

Henning moved to approve Resolution #2018-74, transferring \$20,000.00 from the General Fund to the Reappraisal Fund, as proposed in the 2018-19 budget. The motion was seconded by Karpisek. Voting aye were Henning, Luedke, Krivohlavek, Karpisek and Kohout, nays none, motion carried.

At 11:11 a.m., Highway Superintendent Bruce Filipi addressed the Board, informing them that he had been informed during the Southeast District NACO meeting that the State of Nebraska is planning to soon release \$4,000,000 in county bridge match funds to the counties. He also noted that he had had a conversation with a representative of APEX, which is in the initial stages of building a windfarm in the southwest part of Saline County, that they would like to use the county right of way to run electrical line. Luedke then question Filipi regarding funding for high risk rural roads and if those funds could be used to improve traffic restrictions on South Main Street between the City of Crete and Smithfield Foods. Filipi informed him that, as long as the road meets all requirements regarding width, curve angles and crown, those funds are not eligible.

Filipi then updated the Board on road and bridge projects going on around the County.

At 11:27 a.m., Krivohlavek moved to enter Executive Session, seconded by Henning. Voting aye were Karpisek, Kohout, Henning, Luedke and Krivohlavek, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing a personnel issue and general assistance request #2018-04.

At 12:39 p.m., Krivohlavek moved to exit Executive Session, seconded by Henning. Voting aye were Luedke, Krivohlavek, Karpisek, Kohout and Henning, nays none, motion carried. Kohout announced that,



# Saline County Board Minutes



during closed session, the Board discussed a personnel issue and general assistance request #2018-04 and no action was taken.

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

## GENERAL FUND

Genereal Payroll	Salaries	107,711.15
Arbor Ink	Off Spls	446.33
Barnas	Spls	78.14
Berggren Architects	Courthouse	5,486.93
Black Hills	Util	709.97
Blobaum & Busboom	Budget	6,150.00
CBM Mngd Svcs	Spls	9,451.62
Chief Supply	Uniforms	28.50
City of Wilber	Util	10,041.59
Crete Ace Hdw	Spls	30.99
Crete Med Ctr	HLth	327.21
Crete News	P&P	556.26
Culligan	Spls	188.50
Eakes	Off Spls	765.08
Eickman,Tad	Mil/Reimb	94.70
Election Sys & Software	Ballots	1,356.93
Electronic Contracting	Security	15,201.00
Employee Data Forms	Off Spls	44.25
Engineered Controls	Maint	882.00
Farm & Home Publishers	P&P	1,150.00
Farmers Coop	Fuel	431.98
Fikar, Daryl	Mil	151.51
First Concord	Ins	14,025.88
First Concord	Ins	489.50
Galls	Uniforms	123.95
Goodwin Tucker	Spls	51.40
GreatAmerica Fin Svcs	Off Spls	1,107.75
Henning, Janet	Mil	143.88
IRS	Fees	11.05
Jefferson County Em Mgmt	Reimb	3,700.00
Jindra Irrigation	Lawn Care	32.10
Johnson, Dan	Mil	445.81
Kalkwarf & Smith Law	Atty	99.00
Kalkwarf, Randy	Uniforms	55.99
Koenig Investigative	Court Costs	2,012.41
Kohout, Marvin	Mil/Reimb	541.01
Korbelik, Tammie	Reimb	29.98
La Quinta Inn	Travel	789.90
Language Line Svc	Interpret	2.63
Manning, LeAnne	Mil/Reimb	652.66
Menards	Equip	140.78
Microfilm Imaging Sys	Off Equip	150.00
MIPS	Data Proc	2,224.87
NACO	Trng	50.00
NE Weed Control Assoc	Trng	120.00
Nitz, Arden	Spls	98.64





# Saline County Board Minutes



Norris	Util	260.00
Notary Underwriters	Reg	96.00
Physicians Lab	Hlth	1,350.00
Pictometry Int	Data Proc	2,630.37
Pryor, Randy	Mil/Reimb	218.39
Radar Shop	Equip Rpr	559.00
Region V Svcs	Cntrct	6,319.00
Region V Sys	Inst	9,822.00
Saline County Atty Petty Cash	Reimb	74.50
Saline County Court	Court Costs	527.00
Saline County Dist Court	Court Costs	108.00
Saline County Sheriff	Court Costs	608.00
Sapp Bros	Fuel	3,180.60
Seward County Ind	P&P	795.90
Shredding Solutions	Equip Rent	153.45
Sid Dillon	Equip Rprs	280.50
Spring Creek Repr	Spls	29.96
State of NE	Data Proc	147.60
Stehlik, Eric	Mil/Reimb	206.00
US Postal Svc	Pstg	1,750.00
UNL Extension	Reimb	1,078.71
Vanlaningham, Kristina	Uniforms	38.51
Vigilnet	Trng	111.35
Visa	Off Spls	81.67
Visa	Travel	545.72
Visa	Off Spls	174.34
Visa	Pstg	63.00
Visa	Pstg	644.42
Visa	Lawn Care	23.68
Visa	Fuel	14.50
Visa	Off Spls	120.92
Visa	Spls	177.94
Walker Uniform	Uniforms	137.61
41 Auto	Equip Rpr	4.29
41 Auto	Equip Rpr	152.01

## ROAD FUND

Road Payroll	Salaries	23,440.75
Beatrice Concrete	Gravel	86,608.11
Black Hills	Util	151.30
City of Crete	Util	162.17
City of Friend	Util	331.03
City of Wilber	Util	66.20
Crete Ace Hdw	Spls	39.28
Crete Auto	Equip Rpr	536.25
Crete Lumber	Lumber	211.28
Cross Dillon	Tires	1,770.00
Daykin Lbr	Concrete	300.00
Farmers Coop	Fuel	19,910.62
Farmers Union	Fuel	1,503.05
Filter Care	Equip Rpr	127.95
General Fire	Equip	96.00
Interstate Concrete Pump	Concrete	634.00



# Saline County Board Minutes



Johnson Sand	Gravel	28,759.42
Matheson Tri-Gas	Spls	159.00
Medical Ent	Testing	70.00
MHC Kenworth	Equip Rpr	11.66
NE Dept of Rev	Fuel Tax	1,683.00
NMC Exchange	Equip Rpr	5,808.95
Norris	Util	202.63
O'Reilly Auto	Spls	110.34
Office Depot	Off Equip	75.58
Pictometry	Data Proc	1,315.19
Plains Equip	Equip Rpr	321.32
Praxair Dist	Spls	68.98
RL Tieman Const	Gravel	4,491.78
RDO Truck	Equip Rpr	449.85
Rock On	Gravel	8,145.81
Sapp Bros	Fuel	3,188.16
Schweitzer Farms	Equip Rpr	125.00
Shaffer Comm	Equip Rpr	39.75
Speece-Lewis	Engineers	16,596.38
Surplus Center	Spls	95.10
Velder, Bill	CDL	57.50
Village of Dorchester	Util	100.30
Village of Swanton	Util	63.25
Village of Tobias	Util	56.80
Village of Western	Util	55.50
Von Busch & Sons	Garbage	21.00
Walker Uniform	Uniforms	47.21
Waste Connections	Garbage	196.93
Young's Welding	Steel	30.96
41 Auto	Equip Rpr	91.44

## **BAILIFF FUND**

Bailiff Payroll	Salaries	1,109.68
Eakes	Off Spls	110.99

## **VISITORS PROMOTION FUND**

Courtside Marketing	Adv	1,099.00
Crete Fire Dept	BBQ Adv	287.14

## **VETERAN MEMORIAL MAINT FUND**

Saline County Vet Mem	Kiosk	4,599.00
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## **APPRAISER FUND**

Pictometry	Data Proc	1,315.19
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## **EMPLOYEE WELLNESS FUND**

Body Basics	Equip	265.00
Visa	Spls	173.10

## **AGING SERVICES FUND**

Aging Services Payroll	Salaries	2,427.78
Crete News	P&P	5.60
Eakes	Off Spls	185.49
Farmers Coop	Fuel	42.45
Friend Healthcare Sys	Meals	90.00
Moldenhauer, Lori	Mil	130.80
Purfoods	Meals	1,015.52
Visa	Pstg	144.06



# Saline County Board Minutes



Visa	Pstg/Equip	1,517.11
Wilber Care Ctr	Meals	796.26
Wilber Chamber	Dues	20.00
<b>EMERGENCY PREPAREDNESS FUND</b>		
Pictometry	Data Proc	1,315.19
<b>JUVENILE SVCS AID PROGRAM FUND</b>		
Better Living Counseling	Monitor	1,441.75
Stougard, Anita	Prgm	1,020.00
Visa	Spls	100.00
<b>COMMISSARY FUND</b>		
Barnas	Spls	527.56
Bob Barker Co	Spls	91.84
CBM Mngd Svcs	Spls	5,998.34
Eakes	Spls	334.35
<b>BUILDING FUND</b>		
Beatrice Mechanical	Bldg Rpr	704.86
<b>ALL FUNDS</b>		
First State Bank	Fed Tax	14,045.52
NE Dept of Rev	State Tax	6,027.36
First State Bank	Soc Sec	27,758.78
Ameritas Life	Retire	22,693.87
Delta	Dental Ins	2,208.37
VSP	Eye Ins	474.19
AFLAC	Ins	1,513.59
MassMutual	Def Comp	2,278.00
Colonial Supp Ins	Ins	269.59
Teamsters	Dues	260.50
Madison Nat'l Life	Life Ins	47.88
Madison Nat'l Life	Dis Ins	177.88
First Concord	Café	2,073.28
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
NE Child Support	Garnish	94.39
US Dept of Education	Garnish	163.58

There being no further business to come before the Board, the meeting was adjourned at 12:40 p.m. The next meeting will be on October 30<sup>th</sup>, 2018 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



# Saline County Board Minutes



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I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the October 2<sup>nd</sup>, 2018 Board of Commissioners' 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, October 30<sup>th</sup>, 2018, by Chairperson Marvin A. Kohout. Present were Kohout, Janet J. Henning, Russ Karpisek, Willis D. Luedke 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 deletion of consideration of a request to occupy right of way from Keystone XL. The motion was seconded by Krivohlavek. Voting aye were Karpisek, Henning, Kohout, Krivohlavek and Luedke, nays none, motion carried.

Karpisek moved to approve the minutes of the October 16<sup>th</sup>, 2018 regular meeting, seconded by Krivohlavek. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried.

Under correspondence, Fikar reported receiving a copy of an invitation for bids from Berggren Architects for repair to the garage portion of the former jail across the street west of the courthouse. Also received was a letter from Teamsters Local #554, requesting to begin wage and benefit negotiations for members of the Union that are county employees. He also received a letter from NIRMA, confirming that the Saline County Roads Department has received an \$875.00 ASSIST grant to purchase steel-toed boots. And, as 911 surcharges, a \$5.00 check from Vonage America, an \$11.00 check from Bandwidth.com, a \$75.00 check from Zito Media, an \$11.00 check from Level 3 Communications, a \$21.00 check from Granite Telecommunications and a \$5.00 check from Hughes Networks. Kohout reported that he had received notification from the Village of Dorchester that they will be considering a declaration of a portion of Dorchester as blighted in order to be able to use TIF funds for infrastructure construction. Kohout also reported receiving 9 postcards from Saline County residents, sponsored by the Alliance for the Future of Agriculture in Nebraska. The cards request that the Board review our county regulations to ensure that they are encouraging livestock development in Saline County. The Board discussed the fact that Saline County was recently declared as "Livestock Friendly".

Under report of officials, Henning reported that she attended a Blue Valley Community Action meeting on October 16<sup>th</sup> and has a Region V meeting on November 5<sup>th</sup>.

Luedke reported he attended a Blue Valley Community Action meeting on October 16<sup>th</sup>, County Government Day on October 17<sup>th</sup>, a contractors update meeting on October 24<sup>th</sup>, he checked county roads condition and notified the Board that, should there not be the required number of bids for repair of the old jail building, the condition of the building would justify declaring an emergency to award the bid to the only bidder.

Kohout reported that he had attended County Government Day on October 17<sup>th</sup> and a Mutual Aid meeting on the same day.

Krivohlavek reported that she attended County Government Day on October 17<sup>th</sup> and a Saline County Area Transit board meeting on October 18<sup>th</sup>.

Karpisek reported that he attended County Government Day on October 17<sup>th</sup> and a Leasing Committee meeting on October 22<sup>nd</sup>. During the course of that meeting, it was learned that the potential lessees are only interested in leasing the east cell on the second floor of the old jail building.

McDermott reported that he had attended County Government Day on October 17<sup>th</sup>, the Red Ribbon Week signing in Friend on October 22<sup>nd</sup>, he gave a tour of the courthouse to a group of students from the Career Academy at Southeast Community College, he had a Leasing Committee meeting on October 22<sup>nd</sup>, a CURB Coalition meeting, a Continuum Leadership Academy meeting on October 23<sup>rd</sup>, a construction progress meeting and, coming up, an Employee Wellness Committee meeting on November 5<sup>th</sup> and reminded the Board that the fall safety training will be on November 7<sup>th</sup>, 8<sup>th</sup>, 14<sup>th</sup> and 15<sup>th</sup>.



# Saline County Board Minutes



At 9:46 a.m., Maintenance Supervisor Dan Johnson explained to the Board that the water in the heating and cooling system has become contaminated since the system was disturbed during the addition project. Johnson presented a quote to the Board from NIFCO Mechanical, with cost estimates to install a temporary filter system, extra filters and a new pressure reducing valve. The estimate is \$2,070.00. Luedke questioned whether there should be something permanent installed to prevent problems in the future. Johnson will check with NIFCO regarding this possibility. The Board advised Johnson to move ahead with the project.

At 9:53 a.m., Highway Superintendent Bruce Filipi presented resolution #2018-75, approving acceptance of project HRRR-76 (49), advanced railroad pavement markings. Henning moved to approve the resolution, seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Filipi then updated the Board on various road and bridge projects going on around the County.

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

At 10:27 a.m., Kohout announced that the Board would reconvene.

Henning moved to enter Executive Session, seconded by Krivohlavek. Voting aye were Krivohlavek, Karpisek, Henning, Luedke and Kohout, nays none, motion carried. Kohout announced that during closed session, the Board would be discussing general assistance applications #2018-04 and #2018-05.

At 11:52 a.m., Karpisek moved to exit Executive Session, seconded by Krivohlavek. Voting aye were Kohout, Luedke, Henning, Krivohlavek and Karpisek, nays none, motion carried. Kohout announced that, during closed session, the Board discussed general assistance applications GA #2018-04 and GA #2018-05 and no action was taken.

Kohout announced that consideration of general assistance request #2018-04 will be postponed until the November 13<sup>th</sup> meeting.

Henning moved to approve general assistance application #2018-05 in the amount of \$1,500.00. The motion was seconded by Karpisek. Voting aye were Karpisek, Henning, Krivohlavek and Kohout, voting nay, Luedke, motion carried.

Henning moved to approve the claims with the addition of \$1,500.00 for general assistance application #2018-05, seconded by Karpisek. Voting aye were Krivohlavek, Kohout, Karpisek and Henning, voting nay, Luedke, motion carried.

## GENERAL FUND

General Payroll	Salaries	108,977.26
Anytime Plumbing	Maint	825.99
Bob Barker Co	Spls	396.00
CBM Mngd Svcs	Spls	9,413.09
Chief Supply	Spls	82.97
Crete Med Ctr	HLth	2,839.43
Dollar General	Spls	41.25
Eakes Office	Off Spls	1,148.55
Election Systems	Data Proc	7,258.50
Fikar, Daryl	Mil/Spls	168.40
Galls	Uniforms	84.26
Gropp, Scott	Cntrct	7,000.00
Heath Sports	Uniforms	421.36
Hudiburgh, Thomas	Reimb	24.75
Jefferson County Em Mgmt	Salary	2,776.98
Jelinek, Sharon	Mil	48.50
Kohout, Marvin	Mil	140.61
Kuntz, Justin	Atty	1,332.00
Latimer Reporting	Court Costs	206.00
Lees Refrigeration	Maint	556.28



# Saline County Board Minutes



Madison County Court	Court Costs	3.25
Marshall & Swift	Data Proc	649.20
Maximus	Cntrct	2,600.00
Mulbery, Amber	Mil	63.22
NACO	Trng	125.00
Ne Pub Svc Commission	Trng	89.00
Redwood Tox Lab	Testing	116.35
Region V Sys	Inst	3,056.00
Sack Lbr	Spls	62.94
Sapp Bros	Fuel	2,017.59
Sec of State	Court Costs	20.00
Shop Qwik	Fuel	147.47
SE County Officials	Trng	300.00
Speece-Lewis	Engineers	863.33
State of NE Dept Correction	Inst	139.16
Steinfeldt, Nicole	Reimb	108.06
Supplyworks	Spls	58.50
Thompson Co	Spls	153.34
Thomson Reuters	Sub	137.43
Toshiba	Off Equip	194.00
UPS	Frt	16.12
Verizon	Phone	1,617.21
Visa	Trav	121.29
Visa	Spls/Notary	135.52
Walker Uniform	Spls	104.66
Windstream	Phone	7,688.06
Wirthele, Jacob	Reimb	80.25
Zito	Cable	181.85
Zoubek, Robin	Mil/Reimb	220.69
41 Auto	Spls	12.88

## ROAD FUND

Road Payroll	Salaries	23,394.59
Beatrice Concrete	Gravel	6,193.66
Black Hills	Util	41.33
Branding	Rent	96.00
Bryan Health	Testing	78.00
Dollar General	Spls	59.48
Eakes	Off Spls	11.99
Inland Truck Parts	Spls	115.17
Johnson Sand	Gravel	23,844.26
Medical Ent	Testing	105.00
O'Reilly Auto	Equip Rpr	3.99
Orschelns	Equip Rpr	107.99
RDO Truck	Equip Rpr	71.48
Rock On	Gravel	13,183.29
Sack Lbr	Off Spls	20.98
Scherbarth Ace	Spls	30.33
Speece-Lewis	Engineers	11,150.00
Village of Dewitt	Util	69.40
Walker Uniform	Uniforms	47.21

## BAILIFF FUND

Bailiff Payroll	Salaries	1,109.69
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# Saline County Board Minutes



## VISITOR PROMOTION FUND

Dorchester Legion	Adv	800.00
Dorchester Festival Comm	Adv	500.00
Western Comm Club	Adv	800.00

## VISITOR IMPROVEMENT FUND

Dewitt Historical Soc	Repr Wall	800.00
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## AGING SERVICES FUND

Aging Services Payroll	Salaries	2,459.61
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## DRUG COURT FUND

Kalkwarf & Smith Law	Cntrct	1,100.00
Redwood Tox Lab	Testing	47.95
Verizon Wireless	Phone	240.06
Walmart	Spls	100.20

## JUVENILE SVCS AID PROGRAM FUND

Stougard, Anita	Prgm	875.50
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## 911 EMERGENCY MANAGEMENT FUND

Windstream	Phone	173.98
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## 911 WIRELESS SERVICE FUND

Windstream	Phone	679.83
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## COMMISSARY FUND

Bob Barker Co	Spls	662.74
CBM Mngd Svcs	Spls	2,166.14
Eakes	Spls	261.12
Thompson Co	Spls	27.78
Visa	Spls	7.00

## ALL FUNDS

First State Bank	Fed Tax	14,326.71
NE Dept of Rev	State Tax	6,124.45
First State Bank	Soc Sec	28,065.24
BCBS	Ins	117,550.36
Ameritas Life	Retire	22,859.53
Delta	Dental Ins	2,219.10
VSP	Eye Ins	478.22
AFLAC	Ins	1,513.41
MassMutual	Def Comp	2,278.00
Colonial Supp Ins	Ins	269.59
Teamsters	Dues	260.50
Madison Nat'l Life	Life Ins	47.57
Madison Nat'l Life	Dis Ins	306.51
First Concord	Café	2,073.28
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
NE Child Support	Garnish	94.39
US Dept of Education	Garnish	12.05
General Collection	Garnish	174.41

There being no further business to come before the Board, the meeting was adjourned at 11:55 a.m. The next meeting will be on November 13<sup>th</sup>, 2018 at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:





# Saline County Board Minutes



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 16th, 2018 Board of Commissioners' 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 13<sup>th</sup>, 2018, by Chairperson Marvin A. Kohout. Present were Kohout, Janet J. Henning, Russ Karpisek and Willis D. Luedke, Commissioners, County Clerk Daryl Fikar, and Administrative Assistant Tim McDermott. County Attorney Tad Eickman was present between court commitments. Commissioner Stephanie A. Krivohlavek was absent.

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

Let the record show that all proceedings are electronically recorded.

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

Henning moved to approve the agenda with the deletion of consideration of a request to occupy right of way from Keystone XL and the addition of closed session at 10:15 a.m. The motion was seconded by Luedke. Voting aye were Karpisek, Henning, Kohout and Luedke, nays none, motion carried.

Karpisek moved to approve the minutes of the October 30<sup>th</sup>, 2018 regular meeting, seconded by Henning. Voting aye were Luedke, Henning, Karpisek and Kohout, nays none, motion carried.

Under correspondence, Fikar reported receiving the November 15<sup>th</sup> meeting agenda from the Southeast Nebraska Development District, the September 24<sup>th</sup> meeting minutes from the Saline County Aging Services Board and the billing from the National Association of County Officials.

Under report of officials, Henning reported that she has a Public Health Solutions meeting on Thursday.

Luedke reported that he received the billing for the advanced life support vehicle, with payments due to the various Saline County ambulance services.

Kohout reported that he had investigated several road concerns, he attended a Saline County Historical Society meeting, an Employee Wellness Committee meeting, he had visited the Norris Public Power office in Beatrice, and attended the NIRMA training last week.

Karpisek reported that he had investigated several road condition concerns and will be attending the NIRMA training on Thursday.

McDermott reported that he had attended an Employee Wellness Committee meeting on November 5<sup>th</sup>, the NIRMA training last week, a Workwell conference last Thursday, he reminded the Board that the Office of the CIO will be in the courthouse tomorrow to make network upgrades, he reports that some residents of the Wilber Care Center will be in the building on November 19<sup>th</sup> for a tour, and he has a CURB Coalition meeting on November 26<sup>th</sup>.

At 9:44 a.m., Henning moved to approve the County Clerk's Report of Fees for October in the amount of \$20,972.90. The motion was seconded by Karpisek. Voting aye were Karpisek, Henning, Luedke and Kohout, nays none, motion carried.

Henning moved to approve the Clerk of the District Court's Report of Fees for October in the amount of \$27,472.70. The motion was seconded by Karpisek. Voting aye were Kohout, Karpisek, Luedke and Henning, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for October, showing Writ Fees, \$1,521.00; Mileage, \$1,531.25; Vehicle Inspections, \$460.00; Gun Permits \$80.00, totaling \$3,592.25. The motion was seconded by Karpisek. Voting aye were Henning, Luedke, Kohout and Karpisek, nays none, motion carried.

At 9:47 a.m., McDermott presented the 2019 Employee Wellness program rules and guidelines booklet, explaining that there are a few changes from the previous year, mostly to do with the number of points that can be gained and the points required for rewards. After discussion, it was decided to table the issue until the next meeting on November 27<sup>th</sup>.

At 9:59 a.m., Henning moved to approve the Treasurer's personal property tax distress warrant listing that is presented to the Saline County Sheriff for collection. The motion was seconded by Luedke. Voting aye were Kohout, Karpisek, Henning and Luedke, nays none, motion carried.



# Saline County Board Minutes



At 10:05 a.m., the bid from Masonry Construction, Inc. of Bellevue was discussed. The bid includes repair to the garage on the old jail building and the construction and placing of an address sign for the courthouse. The bid is \$49,313.00 for repair to the old jail and \$13,313.00 for the address sign.

At 10:17 a.m., Henning moved to enter Executive Session, seconded by Karpisek. Voting aye were Henning, Luedke, Karpisek and Kohout, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussion general assistance request #2018-04.

At 10:49 a.m., Henning moved to exit Executive Session, seconded by Karpisek. Voting aye were Karpisek, Kohout, Luedke and Henning, nays none, motion carried. Kohout announced that, during closed session, the Board discussed general assistance request #2018-04 and no action was taken.

The Board resumed the discussion of repair to the old jail garage and address sign. It was noted that, since the bid is over \$20,000.00, there is a requirement to have more than one bid unless the Board declares that an emergency exists to require immediate repair to the building. Luedke noted that the condition of the building is such that stones could become dislodged and fall, breaking the stones and, even worse, possibly injuring someone. He moved that an emergency repair be declared and that the Board approve the bid for repairs to the old jail garage from Masonry Construction, Inc. The motion was seconded by Henning. Voting aye were Luedke, Henning and Kohout. Voting no, Karpisek, motion carried. Karpisek noted that his reason for voting no was that he believed the cost to be excessive. The bid for the address sign was not moved for acceptance.

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

At 11:13 a.m., Kohout announced that the Board would reconvene.

Henning moved to enter Executive Session, seconded by Luedke. Voting aye were Karpisek, Henning, Luedke and Kohout, nays none, motion carried. Kohout announced that during closed session, the Board would be discussing general assistance application #2018-04 and burial assistance request #2018-06.

At 11:47 a.m., Henning moved to exit Executive Session, seconded by Luedke. Voting aye were Kohout, Luedke, Henning and Karpisek, nays none, motion carried. Kohout announced that, during closed session, the Board discussed general assistance application #2018-04 and burial assistance request #2018-06 and no action was taken.

Henning moved to approve general assistance request #2018-04 in the amount of \$799.04, seconded by Karpisek. Voting aye were Luedke, Kohout, Henning and Karpisek, nays none, motion carried.

Henning moved to approve burial assistance application #2018-06 in the amount of \$1,300.00. The motion was seconded by Karpisek. Voting aye were Karpisek, Henning, Kohout and Luedke, motion carried.

Henning moved to approve the claims with the addition of \$799.04 for general assistance application #2018-04 and \$1,300.00 for burial assistance application #2018-06, seconded by Karpisek. Voting aye were Kohout, Karpisek and Henning, voting nay, Luedke, motion carried.

## GENERAL FUND

General Payroll	Salaries	108,869.44
Anytime Plumbing	Bldg Rpr	197.00
Barnas	Spls	242.79
Berggren Architects	Jail Rpr	2,699.12
Black Hills	Util	1,626.15
Blue Valley Door	Bldg Rpr	211.00
CBM Managed Svc	Spls	9,557.14
Chief Supply	Uniforms	310.82
City of Wilber	Util	8,766.09
Crete Ace Hdw	Spls	69.99
Crete Med Ctr	Medical	502.65
Crete Lumber	Spls	19.09
Culligan	Spls	499.55
CVSOAN	Dues	60.00
Douglas County Court	Court Costs	6.75



# Saline County Board Minutes



Eakes	Off Spls	574.21
Eickman, Tad	Reimb/Mil	113.50
Election Pay	Salaries	8,815.50
Election Mileage	Mileage	923.81
Election Rent	Poll Rent	550.00
Farmers Coop	Fuel	102.89
Fikar, Daryl	Mil	48.40
First Concord	Ins	495.00
Galls	Uniforms	93.90
General Fire	Extinguishers	180.50
Greatamerica Financial	Off Equip	364.50
Haugen, Tiffany	Mil	35.97
Helena Chemical	Lawn Care	148.50
Inpro	Signs	203.44
Jindra Irrigation	Lawn Equip	120.00
Jirovec, James DDS	Med	151.00
Johnson, Dan	Mil	42.51
Jury Duty	Court Costs	5,618.53
Kalkwarf & Smith Law	Atty	486.00
Kohout, Marvin	Mil	248.53
Kracke, Vergene	Mil	109.00
Latimer Reporting	Court Costs	567.90
Lincoln Family Funeral	Burial Asst	1,300.00
Luedke, Willis	Reimb/Mil	133.95
Manning, Leanne	Reimb/Mil	156.32
McDermott, Tim	Mil	651.82
Microfilm Imaging	Equip Rent	150.00
MIPS	Data Proc	2,578.37
Murray, Joseph	Atty	1,979.65
NACO	Trng	250.00
NACO	Dues	450.00
Norris	Util	799.04
Officenet	Off Equip	837.24
Pryor, Randy	Reimb/Mil	125.58
Region V Sys	Inst	764.00
Sack Lbr	Spls	14.77
Saline County Atty Petty Cash	Pstg	361.63
Saline County Court	Court Costs	552.00
Saline County Dist Court	Court Costs	144.00
Saline County Sheriff	Court Costs	710.00
Sapp Bros	Fuel	5,955.77
Schwarz Paper	Spls	250.12
Seward County Ind	P&P	1,144.62
Shop Qwik	Fuel	150.39
Siedschlag, Nick	Refund	290.50
Solheim Law	Court Costs	288.00
State Industrial	Spls	799.92
Stehlik, Eric	Reimb/Mil	54.67
Supplyworks	Spls	134.42
UNL Coop Extension	Reimb	2,277.80
US Bank	Off Equip	215.00
Verizon	Phone	191.22





# Saline County Board Minutes



Visa	Off Equip/Trav	3,462.11
Visa	Trav	39.37
Visa	Pstg	376.00
Visa	Court Costs	567.27
Visa	Pstg	3.84
Visa	Trav	753.56
Visa	Uniforms/Trng	959.72
Visa	Equip/Spls	371.81
Walker Uniform	Spls	89.53
Washington County Court	Court Costs	1.75
Western Detention	Bldg Spls	176.90
41 Auto	Equip Rprs	28.07

## ROAD FUND

Road Payroll	Salaries	23,261.42
Ace Irrigation	Culverts	4,088.22
Beatrice Concrete	Gravel	72,958.48
Beaver Hdw	Spls	34.33
Black Hills	Util	280.49
City of Crete	Util	168.19
City of Friend	Util	312.92
City of Wilber	Util	57.26
Crete Ace Hdw	Spls	134.23
Crete Auto	Equip Rprs	459.81
Cross Dillon	Tires	3,104.59
Daykin Lbr	Spls	24.97
Farmers Coop	Fuel/Rprs	13,662.51
Farmers Union	Equip Rprs	265.56
Fastenal	Spls	170.98
Filter Care	Equip Rprs	133.00
Fred's Auto	Equip Rprs	188.45
Johnson Sand	Gravel	15,564.37
KT's Market	Spls	8.19
Logan Contractors	Water Repel	4,619.90
Matheson Tri-Gas	Spls	199.86
Medical Enterprises	Testing	70.00
Midwest Unlimited	Equip	224.99
NE IA Ind Fasteners	Spls	435.45
NMC Exchange	Equip Rprs	6,099.58
Norris	Util	259.46
Officenet	Off Spls	280.62
Plains Equip	Equip Rprs	1,252.42
Powerplan	Equip Rprs	5,485.58
Praxair Distr	Spls	66.75
R L Tiemann Const	Gravel	4,901.27
Rock On	Gravel	17,872.81
Safelite	Equip Rprs	300.00
Sapp Bros	Fuel	2,417.86
Scherbarth Ace	Spls	30.33
Speece-Lewis	Engineers	11,493.58
Titan Machinery	Equip Rprs	1,237.34
Transit Works	Equip	85.00
Village of Dorchester	Util	104.49



# Saline County Board Minutes



Village of Swanton	Util	63.25
Village of Tobias	Util	56.40
Village of Western	Util	56.00
Visa	Trav	33.65
Von Busch	Garbage	21.00
Walker Uniform	Uniforms	47.21
Waste Connections	Garbage	196.93
Weldon Parts	Spls	83.32
Western Oil	Tire Rpr	15.00
Young's Welding	Equip Rprs	720.61
41 Auto	Equip Rprs	124.76

## **BAILIFF FUND**

Bailiff Payroll	Salaries	1,109.68
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## **VISITOR PROMOTION FUND**

DeWitt Legion	Adv	500.00
Jeffries, Janet	Mil	15.99

## **VISITOR IMPROVEMENT FUND**

Crete Heritage Society	Shelves	400.00
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## **EMPLOYEE WELLNESS FUND**

NE Safety Council	Trng	18.00
Visa	Spls	70.31

## **AGING SERVICES FUND**

Aging Services Payroll	Salaries	2,544.86
Eakes	Off Spls	45.84
Emal, Marcia	Prgm	137.50
Pribyl, Darlene	Prgm	117.50
Seward County Ind	P&P	49.50

## **DRUG COURT FUND**

Verizon	Phone	240.06
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## **GRANT FUND**

Grant Payroll	Salaries	662.42
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## **JUVENILE SVC AID PROGRAM FUND**

Stougard, Anita	Prgm	1,020.00
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## **COMMISSARY FUND**

Barnas	Spls	452.65
CBM Managed Svcs	Spls	5,866.71
Eakes	Spls	321.47
Visa	Spls	85.20

## **JAIL BOND-DEBT SVC FUND**

UMB Bank	Prin/Int	411,753.75
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## **BUILDING FUND**

Siemens	Bldg Rpr	1,089.00
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## **ALL FUNDS**

First State Bank	Fed Tax	14,391.11
NE Dept of Rev	State Tax	6,157.08
First State Bank	Soc Sec	28,164.42
Ameritas Life	Retire	23,052.86
Delta	Dental Ins	2,220.20
VSP	Eye Ins	478.36
AFLAC	Ins	1,513.59
MassMutual	Def Comp	2,328.00
Colonial Supp Ins	Ins	269.59



# Saline County Board Minutes



Teamsters	Dues	260.50
Madison Nat'l Life	Life Ins	46.30
Madison Nat'l Life	Dis Ins	182.88
First Concord	Café	2,073.28
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
NE Child Support	Garnish	94.39
General Collection	Garnish	174.41

Henning exited the meeting at 12:09 p.m.

Luedke moved to approve Resolution #2018-76, transferring \$1,440.00 from the General Fund to the Grant Fund, to be reimbursed when funds are available. The motion was seconded by Karpisek. Voting aye, Kohout, Luedke and Karpisek, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 12:15 a.m. The next meeting will be on November 27<sup>th</sup>, 2018 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 30th, 2018 Board of Commissioners' 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 27<sup>th</sup>, 2018, by Chairperson Marvin A. Kohout. Present were Kohout, Janet J. Henning, Stephanie A. Krivohlavek, Russ Karpisek and Willis D. Luedke, 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 Karpisek, Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried.

Karpisek moved to approve the minutes of the November 13<sup>th</sup>, 2018 regular meeting, seconded by Henning. Voting aye were Luedke, Henning, Karpisek and Kohout, abstaining, Krivohlavek, nays none, motion carried.

Under correspondence, Fikar reported receiving a \$6.00 check from Hughes Networks, a \$2.00 check from Interface Security Systems, an \$11.00 check from Level 3 Communications, a \$5.00 check from Vonage America and an \$11.00 check from Bandwidth, Inc., all for 911 surcharges. Also received was a resignation letter from Deb Polacek of the Saline County Tourism Committee, the November 4<sup>th</sup> meeting minutes of the Saline County Historical Society and, from Blue Valley Community Action, their October 16<sup>th</sup> meeting minutes, November 20<sup>th</sup> meeting agenda, their November report to the Board of Directors and their October news clippings. Received from Mary Anne Placek of the Saline County Historical Society was a notice that she was updating the Historical Society webpage and invites suggestions. From TransCanada Keystone Pipeline Company, a notice that they will be conducting a survey of the pipeline markers and signs on the Keystone pipeline beginning this month and expecting to be completed in December.

Under report of officials, Henning reported that she has a CASA meeting on November 30<sup>th</sup>.

Luedke reported that he attended a Blue Valley Community Action meeting, a 5 Rivers RC&D meeting, an Ag. Society meeting, meetings with the courthouse architect, the NIRMA CPR, first aid and stop the bleed training, and has a meeting on Thursday with representatives of Gage, Johnson and Jefferson Counties.

Kohout reported that he had attended a Planning and Zoning meeting, he participated in a NACO conference call, he has a Saline County Safety Committee meeting tomorrow, he reported that he received a postcard from EDF, the new owner of the windfarm project, informing the County that they will be surveying the area to verify the sites of the wind towers. He also reminded the Board of the webinar that will be presented by NACO to detail their new wellness program.

Krivohlavek reported that she attended a Saline County Aging Services Executive Board meeting on November 19<sup>th</sup>.

Karpisek reported that he had attended the NIRMA CPR, first aid and stop the bleed training.

McDermott reported that he had attended the NIRMA CPR, first aid and stop the bleed training and that there were a total of 63 county employees attending. He also gave a courthouse tour to several Wilber Care Center residents, he has an Employee Safety Committee meeting tomorrow, the NACO wellness program webinar, he will be communicating with Madonna to begin the process of organizing the next employee health fair in February, he has an Employee Wellness Committee meeting on December 6<sup>th</sup>, he will be attending the LEPC meeting on December 6<sup>th</sup>, and reports that there is still a problem with trucks being misdirected when using GPS to find Smithfield Foods and Americold. Trucks are, in some cases, being directed onto private property. It was discussed whether changing the name of County Road I between the plants would alleviate the problem.

At 9:40 a.m., Planning and Zoning Administrator Lyle Weber and Garret Easley presented a request for minor subdivision to divide 2.0 acres from the family farm in the SW ¼ of section 12-8-2 to create an acreage.





# Saline County Board Minutes



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

At 9:46 a.m., Weber presented an application from Apex Clean Energy to construct a 198 foot tall meteorological tower in NW ¼ of section 18-5-1. Henning moved to open the public hearing for comments on the application. Dylan Ikkala, of Apex Clean Energy explained the process and reasons for the tower to the Board.

There being no further comments, Henning moved to close the public hearing for the meteorological tower construction, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Luedke, nays none, motion carried.

Luedke moved to approve the application to construct a meteorological tower from Apex Clean Energy, seconded by Henning. Voting aye were Krivohlavek, Luedke, Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to open the public hearing to consider approving an application for a conditional use permit to construct a cell phone tower in the NE ¼ of the SE ¼ of section 36-4-2. Greg Farris with Bridger Towers was present to explain that, as a tower company not affiliated with a cell phone carrier, they are free to offer the use of the tower to any entity that wishes to utilize it. The tower in question can be used by up to five carriers. The tower would be 440 feet tall and will be 4G LTE capable, meaning that internet connection will be possible when connected to the tower.

There being no further comments, Krivohlavek moved to close the public hearing, seconded by Henning. Voting aye were Karpisek, Kohout, Krivohlavek, Luedke and Henning, nays none, motion carried.

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

At 10:00 a.m., a discussion began concerning the purchase, installation and utilization of a time clock system for Saline County employees. Present for the discussion were Sheriff Alan Moore, Deputy Jeff Mulbery, Clerk of the District Court Amber Mulbery, Highway Superintendent Bruce Filipi, Veteran Service Officer Forrest Doyle, Treasurer Deb Spanyers, Deputy County Clerk Tammie Korbelik and Courthouse Maintenance Supervisor Dan Johnson. The discussion centered on the logistics of the system and how employees that do not work in the courthouse or Law Enforcement Center would be able to use the system. At 10:30, the Board telephoned MIPS, the County's IT provider to answer some questions. The discussion will continue at a later date once the subject is further researched.

At 10:40 a.m., Sandy Morrissey with Region V presented their annual report to the Board. She gave details concerning Red Ribbon Week, the Second Step Program, CURB Coalition, med boxes for the disposal of unused medications, suicide prevention programs, and the use of NARCAN, a medication for the treatment of opioid overdose.

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

At 11:30 a.m., Kohout announced that the Board would reconvene.

McDermott presented the 2019 Employee Wellness program rules and guidelines booklet, explaining that there are a few changes from the previous year, mostly to do with the number of points that can be gained and the points required for rewards. After discussion, Krivohlavek moved to approve the 2019 Wellness guidelines, seconded by Henning. Voting aye were Kohout, Krivohlavek, Luedke and Henning. Voting nay, Karpisek, motion carried.

At 11:40 a.m., McDermott presented the 2019 Employee Handbook for consideration of approval. After detailing the changes, including the number of vacation hours that may be carried forward from year to year, and the number of hours, along with minor verbiage changes, Krivohlavek moved to approve Resolution #2018-81, the 2019 employee handbook, seconded by Karpisek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Luedke, nays none, motion carried. The handbook will take effect on January 1, 2019.

At 11:55 a.m., Henning moved to approve Resolution #2018-80, releasing pledged security CUSIP #313370E38 for \$1,000,000. The motion was seconded by Krivohlavek. Voting aye were Krivohlavek, Luedke, Henning, Karpisek and Kohout, nays none, motion carried.



# Saline County Board Minutes



Henning moved to approve Deb Spicka Polacek of Friend to replace Deb Polacek of Crete as a member of the Saline County Tourism Committee. The motion was seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek, Luedke and Henning, nays none, motion carried.

Krivohlavek moved to approve a change of the wording that must be displayed on all projects that receive funds from tourism improvement site grants and tourism promotional grants. The wording is currently "Paid for in part by the Saline County Tourism Tax Fund", would be changed to: "Paid for in part by the Saline County Tourism Fund", eliminating the word "Tax". The motion was seconded by Karpisek. Voting aye were Luedke, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Consideration of approval of the recommended grant recipients was tabled until the Board is able to review the grant applications.

Henning moved to approve Resolution #2018-77, transferring \$90,000.00 from the Special Road Fund to the Road and Bridge Fund, to be reimbursed when funds are available. The motion was seconded by Luedke. Voting aye were Kohout, Krivohlavek, Luedke, Henning and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2018-78, transferring \$92,000.00 from the Inheritance Tax Fund to the Courthouse Bond Debt Fund, to be reimbursed when funds are available. The motion was seconded by Krivohlavek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Luedke, nays none, motion carried.

Henning moved to approve Resolution #2018-79, transferring \$2,699.12 from account 2700 982 00 2 4200 to account 0100 970 00 5 0200, as indicated by journal entry #18120001. The motion was seconded by Luedke. Voting aye were Krivohlavek, Luedke, Henning, Karpisek and Kohout, nays none, motion carried.

Highway Superintendent Bruce Filipi requested that the request to occupy right of way from Keystone Pipeline be tabled pending changes in the wording of the contract.

Filipi then updated the Board on various road and bridge projects going on around the County.

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

## GENERAL FUND

General Payroll	Salaries	109,384.32
Anytime Plumbing	Bldg Rpr	972.53
Berggren Architects	Courthouse	467.50
Bishop Business Equip	Off Equip	1,193.74
CBM Managed Svcs	Spls	9,822.10
Cheever Construction	Courthouse	84,330.11
Chief Supply	Uniforms	144.44
Crete Ace Hdw	Bldg Rpr	4.99
Crete Med Ctr	Hlth	655.04
Crete Vol Fire	Ambulance	6,400.00
DeWitt Vol Fire	Ambulance	100.00
Dollar General	Spls	44.50
Dorchester Vol Fire	Ambulance	200.00
Eakes	Off Spls	1,000.32
Ecolab	Spls	1,341.51
Election Pay	Salaries	855.00
Election Mileage	Mil	70.85
Farmers Coop	Fuel	373.69
First Concord	Ins	11,919.22
First State Bank	Off Spls	94.50
First Wireless	Tower Rpr	532.50
Food Mesto	Spls	5.40
Goodwin Tucker	Maint	385.77



# Saline County Board Minutes



Gropp, Scott	Cntrct	7,000.00
Heath Sports	Uniforms	69.00
IAAO	Dues	190.00
Jefferson County Emer Mgmt	Salaries	3,700.00
Microfilm Imaging	Equip Rent	150.00
NACO	Trng	125.00
NE Health & Human Svcs	Inst	762.11
NE Weed Assoc	Dues	125.00
NIRMA	Spls	945.00
Norris	Util	241.00
Osborn, Tyson	Uniforms	54.02
Quill	Off Spls	171.54
Ramada Inn	Trav	75.00
Ripa, Norma	Retirement	18.00
Saline County Dist Court	Court Costs	66.00
Sapp Bros	Fuel	2,032.69
Sarpy County Sheriff	Inst	1,473.92
Sec of State	Court Costs	20.00
Seward County Ind	P&P	256.80
Solheim Law	Atty	243.00
Speece-Lewis	Engineers	863.33
State of NE	Data Proc	147.60
Supplyworks	Spls	59.04
Thomson Reuters	Dues	137.43
Toshiba	Off Equip	194.00
Verizon	Phone	1,615.33
Visa	Fuel	166.16
Visa	Uniforms/Spls	1,023.65
Walker Uniform	Spls	104.66
Wilber Fire	Ambulance	2,200.00
Windstream	Phone	7,693.23
Witt, Lila	Retirement	30.00
Zito Media	Cable	181.85
41 Auto	Equip Rpr	35.96
41 Auto	Equip Rpr	91.50

## ROAD FUND

Road Payroll	Salaries	23,261.59
Beatrice Concrete	Gravel	20,932.25
Branding Inc	Rent	24.00
Crete Med Ctr	Testing	104.00
Eakes	Off Spls	37.99
Midwest Unltd	Spls	94.50
NE Salt & Grain	Salt	1,560.13
Rock On	Gravel	4,925.34
Scherbarth Ace	Spls	25.96
Speece-Lewis	Engineers	780.59
Walker Uniform	Uniforms	68.34
Wilber Plumbing	Spls	26.54

## BAILIFF FUND

Bailiff Payroll	Salaries	1,109.69
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## VISITOR PROMOTION FUND

Wilber Chamber	Ad Reimb	316.00
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# Saline County Board Minutes



## AGING SERVICES FUND

Aging Services Payroll	Salaries	2,473.81
Emal, Marcia	Pgrm	125.00
Farmers Coop	Fuel	37.60
First State Bank	Prgm	100.00
Hoover, Madison	Mil	53.41
Pribyl, Darlene	Pgrm	105.00
Visa	Pstg/Trav	192.13
Visa	Pstg	5.36

## DRUG COURT FUND

Kalkwarf & Smith Law	Cntrct	1,100.00
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## GRANT FUND

Grant Payroll	Salaries	371.33
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## EMERGENCY PREPAREDNESS FUND

Jefferson County Em Mgmt	Trng	2,466.21
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## JUVENILE SVCS AID PROGRAM

Stougard, Anita	Prgm	1,020.00
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## 911 EMERGENCY MGMT FUND

Windstream	Phone	173.98
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## 911 WIRELESS FUND

Windstream	Phone	679.83
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## COMMISSARY FUND

CBM Managed Svcs	Spls	2,469.98
Crawford Supply	Spls	28.08
Eakes	Spls	261.12

## COURTHOUSE DEBT SERVICE FUND

Union Bank & Trust	Int	118,763.75
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## BUILDING FUND

Anytime Plumbing	Bldg Rpr	75.00
Maverick Industries	Bldg Rpr	173.50

## ALL FUNDS

First State Bank	Fed Tax	14,311.11
NE Dept of Rev	State Tax	6,142.67
First State Bank	Soc Sec	28,168.58
BCBS	Ins	122,060.14
Ameritas Life	Retire	22,967.77
Delta	Dental Ins	2,218.26
VSP	Eye Ins	484.99
AFLAC	Ins	1,499.96
MassMutual	Def Comp	2,328.00
Colonial Supp Ins	Ins	269.59
Teamsters	Dues	260.50
Madison Nat'l Life	Life Ins	44.98
Madison Nat'l Life	Dis Ins	181.34
First Concord	Café	2,073.28
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
NE Child Support	Garnish	94.39
General Collection	Garnish	174.41

There being no further business to come before the Board, the meeting was adjourned at 12:14 p.m. The next meeting will be on December 11<sup>th</sup>, 2018 at





# Saline County Board Minutes



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 13<sup>th</sup>, 2018 Board of Commissioners' 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 11<sup>th</sup>, 2018, by Chairperson Marvin A. Kohout. Present were Kohout, Janet J. Henning, Stephanie A. Krivohlavek, Russ Karpisek and Willis D. Luedke, 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.

Kohout announce two changes to the agenda. Removal of Resolution 2018-84 and the addition of Sheryl Kastanek, Saline County Tourism Chairwoman.

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

Henning moved to approve the minutes of the November 27<sup>th</sup>, 2018 regular meeting, seconded by Karpisek. Voting aye were Luedke, Karpisek, Henning, Krivohlavek and Kohout, nays none, motion carried.

Under correspondence, Bartels reported receiving from Aging Partners, the December 6, 2018 meeting agenda, a \$40.80 insurance dividend refund from Reinsurance Group of America, the Southeast Nebraska Emergency Management Region December 6, 2018 regular meeting agenda, their October 25, 2018 regular meeting minutes along with a copy of a Travelers Casualty Insurance Company presented by UNICO Group Inc. for the Southeast Nebraska Emergency Management Region.

Under report of officials, Henning reported attending the November 30th CASA meeting, noting volunteers are needed, and attending a LEPC meeting on December 6th.

Luedke reported he attended a November 29<sup>th</sup> meeting with representative from Gage, Jefferson and Johnson counties to discuss jail issues with another meeting scheduled for Monday, an Ag. Society meeting, and a construction progress meeting with the courthouse architect and Cheevers Construction.

Kohout reported attending an Employee Safety Committee meeting, a NACO conference call, noting Mike Anderson will be leaving the NACO Board, a Wellness Committee meeting and will be attending the NACO conference in Kearney this week.

Krivohlavek reported she will be attending the NACO conference on Thursday and Friday of this week.

Karpisek reported attending a Wellness Committee meeting and will be attending the NACO conference in Kearney.

McDermott reported attending an Employee Safety Committee meeting, a Wellness Meeting with Madonna for the February 2019 Employee Health Fair, a construction progress meeting with the courthouse architect and Cheevers Construction, reported December 18<sup>th</sup> the courthouse exterior lighting will be turned on, attended a LEPC meeting and requested the Boards permission to become a member of LEPC, will attend the NACO conference in Kearney, reported the 2019 Employee Wellness packets are being put together, and had a phone conference with the NIRMA nomination committee to become a NIRMA board member.

At 9:45 a.m. Clerk of the District Court Amber Mulbery addressed the Board on behalf of Judge Johnson regarding the doors which were removed from the District Courtroom. Mulbery reported speaking with the Fire Marshall and understood he was not aware of the replacement of the doors, and the Fire Marshall will review this issue when conducting his January 17<sup>th</sup> inspection. Her request is to have the doors put back in the Courtroom, maintaining historical value. The Board requested in the interim the doors are to be moved from the garage into a climate controlled environment for safekeeping. Discussion was also held on the installation of electronic security locks from the District Courtroom to the Judge's Chambers and the Bailiff offices. McDermott reported this installation is in the works.



# Saline County Board Minutes



At 10:00 a.m. LeAnn Manning and Anita Stougard presented for discussion and approval the 2019 Crime Commission Grant Application for the Saline County Youth Diversion Program, which includes a school interventionist, electronic monitoring and family support. Henning made a motion to approve this application, seconded by Krivohlavek. Voting aye Karpisek, Krivohlavek, Kohout, Henning and Luedke, nays none, motion carried.

Manning also reported she has interviewed two Doane seniors for the school interventionist position.

At 10:12 a.m., Kohout announced that the Board would recess.

At 10:22 a.m., Kohout announced that the Board would reconvene.

Discussion was held on the Promotion and Improvement Grants being awarded by the Saline County Tourism Committee. Tourism Chairwoman Sheryl Kastanek and Crete Chamber of Commerce Director Kayleigh Schadwinkel each addressed the Board. Schadwinkel opened the discussion with concerns and suggestions on how to be more proactive in getting grant availability information to the public along with grant submission deadlines.

Kastanek presented the list of grant recipients for the Board approval. Kastanek noted the absence of applications from Crete community because they failed to meet the submission deadline. The grant deadline was advertised in the Crete and other county newspapers. Additional discussion was held on how the dollar amounts are determined for each of the grants awarded. Henning moved to approve the Promotion and Improvement Grants as recommended by the Tourism Committee, seconded by Karpisek. Voting aye were Karpisek, Krivohlavek, Kohout and Henning, voting nay Luedke, motion carried.

At 11:10 a.m. Highway Superintendent Bruce Filipi, requested approval of Change Order 1 from Van Kirk Brothers Construction, due to an underrun, which decreased the contract for the Saline-Jefferson Co. Bridge Match in the amount of \$20,580.61. Henning moved to approve, seconded by Krivohlavek. Voting aye were Kohout, Luedke, Krivohlavek, Karpisek and Henning, nays none, motion carried.

Filipi then updated the Board on various road and bridge projects going on around the County.

Filipi received three quotes for the purchase of a lowboy trailer which was approved in his budget. The two lowest quotes were for \$49,609.00 and \$49,999.00. The third quote was much higher. Filipi will purchase at the low quote of \$49,609.00. There is a four month wait to receive the trailer, so Filipi will order in January.

Kohout brought forward for discussion that truckers are continuing to have issues locating Smithfield/Farmland and Americold via GPS. Truckers have been misdirected via GPS northwest of Crete. Kohout has had discussions with Doug Keller and relayed concerns from Gordon Sand. Truckers are turning around in Sand's yard causing damage to his property. Filipi will make additional contact with the State, the City of Crete, Smithfield and Americold to find solutions to solve this problem. Possibly adding additional signage or verbiage to Smithfield and Americold shipping instructions.

McDermott reported the 2019 Employee Safety Manual was redrafted by the Safety Committee. He highlighted the updated verbiage with some language changes and incorporated the recent CPR and Stop the Bleed Training the employees recently completed. Kohout stated the Safety Committee used a guide book approved by NIRMA. Henning moved to approve, seconded by Krivohlavek. Voting aye were Krivohlavek, Henning, Luedke, Kohout and Karpisek, nays none, motion carried.

Henning moved to approve the County Clerk's report of fees for November in the amount of \$18,318.75, seconded by Luedke. Voting aye were Karpisek, Krivohlavek, Kohout, Henning and Luedke, nays none, motion carried.

Henning moved to approve the Clerk of District Court report of fees for November in the amount of \$9,839.19, seconded by Krivohlavek. Voting aye were Luedke, Karpisek, Henning, Krivohlavek and Kohout, nays none, motion carried.

Henning moved to approve the Sheriff's report of fees for the month of November, Writ Fees: \$1,776.00; Mileage: \$1,489.75; Vehicle Inspections: \$470.00; Gun Permits: \$75.00; totaling \$3,810.75,



# Saline County Board Minutes



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

Henning moved to approve Resolution #2018-82, transferring \$135,000.00 from the Inheritance Fund to the General Fund, to be reimbursed when funds are available. The motion was seconded by Luedke. Voting aye were Henning, Kohout, Karpisek, Luedke and Krivohlavek, nays none, motion carried.

Henning moved to approve Resolution #2018-83, transferring \$150,000.00 from the Emergency Bridge Fund to the County Road Fund, to be reimbursed when funds are available. The motion was seconded by Krivohlavek. Voting aye were Krivohlavek, Henning, Luedke, Kohout and Karpisek, nays none, motion carried.

Resolution #2018-84 was voided as result of voiding of Claim # 18120237.

Henning moved to approve Resolution #2018-85 transferring \$1,100.00 from the Inheritance Fund to the Bailiff Fund, seconded by Karpisek. Voting aye were Luedke, Karpisek, Henning, Krivohlavek and Kohout, nays none, motion carried.

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

## GENERAL FUND

General Payroll	Salaries	107,869.81
A&F Construction	Snow removal	330.00
Awards Unlimited	Spls	33.10
Barnas	Med	458.47
Baumann, Matt	Uniform Reimb	129.98
Berggren Architects	Courthouse	1,784.53
Bishop Business Equip	Equip Rent	694.02
Black Hills	Util	3,783.76
Bob Barker Co	Spls	297.00
CBM Managed Svcs	Spls	9,411.91
Chief Supply	Uniforms	211.49
City of Wilber	Util	8,488.44
Consolidated Mngmt	Spls	63.15
Crete Ace Hdw	Spls	3.59
Crete Ace Hdw	Lawn Care	22.99
Crete Med Ctr	Med	480.00
Crete Auto	Tower Rpr	41.99
Culligan	Spls	246.50
Eakes	Off Spls	1,331.64
Ecolab	Spls	297.19
Ecolab Pest	Pest Control	183.57
Election Pay Mileage	Mil	9.27
Election Sys & Software	P&P	2,003.85
Emeich Construction	Bldg Rpr	4,950.00
Farmers & Merch Bank	Off Spls	271.28
Farmers Coop	Fuel	423.17
First Concord	Ins	500.50
Food Mesto	Spls	4.35
Forensic Anthro Consults	Court Costs	1,866.00
Gage County Court	Court Costs	4.25
Gorgen, Dean	Mil	55.60





# Saline County Board Minutes



Greatamerica Fin Svcs	Off Equip	364.50
Gropp Law	Cntrct	343.60
Hanson Hroch & Kuntz	Atty	1,629.00
Hroch, Charles	Maint	75.00
Jean's Sewing	Uniforms	97.00
Jefferson County Em Mgmt	Salary Reimb	3,700.00
Kohout, Marvin	Mil	248.53
Luedke, Willis	Mil	81.75
Manning, Leanne	Mil/Reimb	293.71
Matthew Bender	Sub	275.51
McDermott, Tim	Mil/Reimb	50.78
MIPS	Data Proc	4,425.46
Murray, Joseph	Court Costs	20,792.00
NACO	Trng/Dues	2,538.63
NE Law Enforcement Trng	Trng	100.00
NE Sheriff Assoc	Dues	435.00
Norris	Util	266.00
Pryor, Randy	Mil/Reimb	161.76
Region V Sys	Inst	1,910.00
Sack Lbr	Spls	182.01
Saline County Atty Petty Cash	Pstg/Court Costs	456.33
Saline County Court	Court Costs	391.00
Saline County Dist Court	Court Costs	144.00
Saline County Sheriff	Court Costs	537.00
Sapp Bros	Fuel	2,698.56
Seward County Ind	P&P	1,005.01
Shared Service Sys	Med	112.80
Shop Qwik	Fuel	209.11
Shredding Solutions	Equip Rent	111.45
Slezak, Bill	Lic Reimb	30.00
SE Dist Assessor Assn	Dues	25.00
Stehlik, Eric	Mil/Reimb	163.23
Supplyworks	Spls	109.30
US Postal Svc	Pstg	3,500.00
UNL Extension	Reimb	826.88
US Bank Equip	Off Equip	215.00
Verizon	Phone	205.52
Visa	Off Spls	54.30
Visa	Trng	1,204.25
Visa	Off Spls	320.44
Visa	Pstg/Fuel	100.58
Visa	Spls	257.11
Visa	Spls	50.95
Walker Uniform	Spls	194.19
Wilber Legion Aux	Gov Day Lunch	705.00
41 Auto	Equip Rpr	350.45

## ROAD FUND

Road Payroll	Salaries	23,594.34
All Roads Barricades	Signs	768.89
Beatrice Concrete	Gravel	13,438.98
Black Hills	Util	882.72
City of Crete	Util	411.91



# Saline County Board Minutes



City of Friend	Util	344.24
City of Wilber	Util	88.32
Costco	Dues	128.40
Crane Sales	Equip Rpr	729.00
Crete Ace Hdw	Spls	153.11
Crete Auto	Equip Rpr	204.73
Farmers Coop	Fuel/Equip Rpr	13,966.76
Farmers Union	Equip Rpr	132.91
Filter Care	Equip Rpr	39.40
Garcia Chicoine Ent	Guardrails	16,293.75
Korbelik, Rick	CDL Reimb	57.50
Matheson Tri-Gas	Spls	159.00
NE IA Fasteners	Spls	80.83
Norris	Util	335.44
Plains Equip	Equip Rpr	830.95
Powerplan	Equip Rpr	2,305.76
Rock On	Gravel	1,645.80
Safelite	Equip Rpr	125.00
Sapp Bros	Fuel	2,359.34
Speece-Lewis	Engineers	15,600.00
Village of Dewitt	Util	70.29
Village of Dorchester	Util	149.85
Village of Swanton	Util	63.25
Village of Tobias	Util	56.80
Village of Western	Util	58.25
Visa	Trav	21.91
Walker Uniform	Uniforms	50.21
Waste Connect	Garbage	196.93
Weldon Parts	Spls	222.00
41 Auto	Spls/Equip	64.71

## **BAILIFF FUND**

Bailiff Payroll	Salaries	1,109.75
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## **VISITOR PROMOTION FUND**

McIntosh Ministries	Adv	390.00
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## **EMPLOYEE WELLNESS FUND**

McDermott, Tim	Reimb Spls	83.36
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## **AGING SERVICES FUND**

Aging Services Payroll	Salaries	2,630.99
Crete News	Sub	32.00
Food Mesto	Spls	23.50
Moldenhauer, Lori	Trng	90.00
Sack Lbr	Spls	36.90

## **DRUG COURT FUND**

Redwood Tox Lab	Testing	98.15
Walmart	Off Spls	277.72

## **GRANT FUND**

Grant Payroll	Salaries	763.19
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## **JUVENILE SVC AID PROGRAM FUND**

Change Co	Off Spls	241.88
Stougaard, Anita	Prgm	960.50

## **911 EMERGENCY MANAGEMENT FUND**

City of Crete	Tower Rent	250.00
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# Saline County Board Minutes



Saline Center	Tower Rent	250.00
<b>COMMISSARY FUND</b>		
Barnas	Spls	371.65
Bob Barker Co	Spls	952.80
CBM Managed Svcs	Spls	5,324.02
Eakes	Spls	261.12
Visa	Spls	59.92
<b>BUILDING FUND</b>		
Hroch, Charles	Bldg Rpr	75.00
<b>ALL FUNDS</b>		
First State Bank	Fed Tax	14,433.72
NE Dept of Rev	State Tax	6,159.86
First State Bank	Soc Sec	28,103.58
Ameritas Life	Retire	22,983.70
Delta	Dental Ins	2,219.39
VSP	Eye Ins	485.13
AFLAC	Ins	1,500.14
MassMutual	Def Comp	2,328.00
Colonial Supp Ins	Ins	269.59
Teamsters	Dues	260.50
Madison Nat'l Life	Life Ins	45.27
Madison Nat'l Life	Dis Ins	181.72
First Concord	Café	2,073.28
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
NE Child Support	Garnish	188.77
General Collection	Garnish	174.41

Kohout announced that appointed official's performance reviews will be on the next meeting agenda.

There being no further business to come before the Board, the meeting was adjourned at 11:25 a.m. The next meeting will be on December 26<sup>th</sup>, 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 November 27<sup>th</sup>, 2018 Board of Commissioners' meeting were presented and approved as presented.



# Saline County Board Minutes



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 9:34 a.m. on Wednesday, December 26<sup>th</sup>, 2018, by Chairperson Marvin A. Kohout. Present were Kohout, Janet J. Henning, Stephanie A. Krivohlavek, Russ Karpisek and Willis D. Luedke, 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.

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

Henning moved to approve the minutes of the December 11<sup>th</sup>, 2018 regular meeting, seconded by Karpisek. Voting aye were Kohout, Luedke, Krivohlavek, Karpisek and Henning, nays none, motion carried.

Under correspondence, Bartels reported receiving a \$231.84 insurance dividend refund from Metlife, and a letter from the State Auditor's Office to confirm their audit will begin approximately January 22, 2019.

Luedke reported participating in 6 NIRMA Conference calls, with one more tomorrow morning.

Kohout reported attending the NACO Conference, noting to expect changes in the UNL Extension Office 3-5 year plan, a Planning and Zoning meeting on December 18<sup>th</sup>, an Employee Safety Committee meeting, a NACO conference call, and reported the Local Emergency Operating Procedures (LEOP) are due July 1, 2019.

Krivohlavek reported attending the NACO Conference.

Karpisek reported attending the NACO Conference and a SENDD meeting last Thursday.

McDermott reported attending the NACO Conference; met with Americom to finish the wire installation to server room and General Fire and Safety have been notified to charge their system; outdoor light installation is completed; doors on third floor courtroom area are being installed this morning; 2019 Wellness packets, along with updated Personnel and Safety manuals have been distributed to employees; Fire Marshall will be here on January 17<sup>th</sup>; January 14<sup>th</sup> there will be a Building Progress meeting; on January 10<sup>th</sup> a Wellness Committee meeting and on January 9<sup>th</sup> a Self Defense Class presented by Deputy Vogel.

At 9:50 a.m., Lyle Weber, presented on behalf of John Korte, a minor subdivision application to divide 5 acres in a part of the southwest quarter of Section 35, Township 7 North Range 4, east of the sixth principal meridian Saline County NE, creating an acreage of an existing farmstead. Karpisek moved to approve the application, seconded by Krivohlavek. Voting aye were Luedke, Karpisek, Henning, Krivohlavek and Kohout, nays none, motion carried.

At 9:55 a.m. Henning moved to approve Resolution #2018-86 to Approve Release of Pledged Security CUSIP 313376BR5 for \$250,000.00, seconded by Luedke. Voting aye were Karpisek, Krivohlavek, Kohout, Henning and Luedke, nays none, motion carried.

Henning moved to approve Resolution #2018-87 to Approve Pledged Security CUSIP 912828A83 for \$250,000.00, seconded by Karpisek. Voting aye were Henning, Kohout, Karpisek, Luedke and Krivohlavek, nays none, motion carried.

Henning moved to approve Resolution #2018-89 to transfer \$315,000.00 from the Inheritance to General Fund to be reimbursed when funds become available, seconded by Krivohlavek. Voting aye were Kohout, Luedke, Krivohlavek, Karpisek and Henning, nays none, motion carried.

Henning moved to approve Resolution #2018-90 to transfer \$375,000.00 from the Inheritance Fund to the Road Fund to be reimbursed when funds become available, seconded by Krivohlavek. Voting aye were Luedke, Karpisek, Henning, Krivohlavek and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2018-91 to transfer \$3,750.00 from Inheritance Fund to Bailiff Fund to be reimbursed when funds become available, seconded by Krivohlavek. Voting aye were Karpisek, Krivohlavek, Kohout, Henning and Luedke, nays none, motion carried.



# Saline County Board Minutes



Henning moved to approve Resolution #2018-92 to transfer \$500.00 from Inheritance Fund to Grant Fund to be reimbursed when funds become available, seconded by Karpisek. Voting aye were Krivohlavek, Henning Luedke, Kohout and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2018-93, correcting Resolution 2018-85 to ensure reimbursement of funds, seconded by Krivohlavek. Voting aye were Henning, Kohout, Karpisek, Luedke and Krivohlavek, nays none, motion carried.

At 10:03 a.m. Highway Superintendent Bruce Filipi presented a request to occupy right of way from the Village of Western for construction of a sewer line along County Road V. Karpisek moved to approve the request, seconded by Henning. Voting aye were Luedke, Karpisek, Henning, Krivohlavek, and Kohout, nays none, motion carried.

Filipi requested approval of Resolution #2018-88, Certifying Proper Completion of Project, Program Agreement number BL1724. Henning moved to approve, seconded by Karpisek. Voting aye were Krivohlavek, Henning, Luedke, Kohout and Karpisek, nays none, motion carried.

Filipi presented a request to occupy right of way from Black Hill Energy to install a gas line to Farrington Acres, connecting to existing main on west side of Iris Avenue and south of My Hill Lane in Crete. Henning moved to approve the request, seconded by Luedke. Voting aye were Kohout, Luedke, Krivohlavek, Karpisek and Henning, nays none, motion carried.

Filipi requested approval of Change Order No. 2, from Van Kirk Brothers Contracting, for the Saline-Jefferson Co. Bridge Match, decreasing the contract by \$17,672.00, due to moving the erosion control and seeding until spring. Karpisek moved to approve, seconded by Krivohlavek. Voting aye were Henning, Kohout, Karpisek, Luedke and Krivohlavek, nays none, motion carried.

Filipi then updated the Board on various road and bridge projects going on around the County.

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

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

At 10:45 Saline County Legion Commander, Glenn Pieper, reported County Government Day was successful, with all County schools represented, with a total 121 students. Pieper thanked the County Officials for their well-organized presentations and the Board for providing in the County Budget monies to provide the noon meal for those participating in County Government Day, especially since this year there were no funds or representation from the National Guard due to Federal budget restraints. In 2019 County Government Day will be held on the third Wednesday of October.

Pieper announced the incoming Saline County Legion Commander will be Rick Homolka.

On behalf of the Veteran Memorial Committee, Pieper presented Willis Luedke a plaque of appreciation for his work and support on the Veteran Memorial and for the support of the veterans of Saline County, as County Commissioner.

At 10:55 a.m. Henning moved to enter Executive Session, seconded by Krivohlavek. Voting aye were Karpisek, Krivohlavek, Kohout, Henning and Luedke, nays none, motion carried. Kohout announced during closed session the Board would be discussing the Appointed Officials Performance Evaluations, reappointments and salaries.

At 11:55 a.m. Henning moved to exit Executive Session, seconded by Karpisek. Voting aye were Karpisek, Krivohlavek, Kohout, Henning and Luedke, nays none, motion carried. Kohout announced that during closed session the Board discussed the Appointed Officials Performance Evaluations, reappointments and salaries. No action was taken.

Krivohlavek moved to reappoint officials for the 2019 calendar year: Rick Korbelik, Saline County Bridge Foreman; Bill Slezak, Saline County Assistant Highway Superintendent; Bruce Filipi, Saline County Highway Superintendent; Lyle Weber, Saline County Weed Control/Zoning Administrator and John McKee, Saline County Emergency Management Director, seconded by Henning. Voting aye were Kohout, Luedke, Krivohlavek, Karpisek and Henning, nays none, motion carried.



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Krivohlavek moved to give a 3% annual salary increase to newly reappointed officials Korbelik, Slezak, Filipi, Weber and McKee, seconded by Henning. Voting aye were Krivohlavek, Henning, Luedke, Kohout and Karpisek, nays none, motion carried.

Kohout announced an invitation will be issued to the Veteran Service Board to attend the January 8, 2019 meeting.

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

## GENERAL FUND

General Payroll	Salaries	109,860.27
A&F Construction	Snow Removal	55.00
Awards Unltd	Emp Recog	72.57
Bartels, Eric	Uniforms	42.97
Blome-Higer, Reni	Trav	51.99
CBM Mngd Svcs	Spls	9,359.47
Cheever Construction	Courthouse	7,909.46
Chief Supply	Uniforms	85.00
Crete Med Ctr	Med	785.24
Des Moines Stamp	Off Equip	115.00
Doyle, Forrest	Mil	109.00
Eakes	Off Spls	387.16
Engineered Controls	Maint	120.00
Fikar, Daryl	Mil	149.33
First Concord	Ins	9,234.57
Gropp, Scott	Cntrct	7,000.00
Heath Sports	Uniforms	75.00
Henning, Janet	Mil	30.52
K & G Body Shop	Court Costs	195.00
Kalkwarf & Smith Law	Atty	288.00
La Quinta Inn	Trav	219.90
Lancaster County Sheriff	Court Costs	18.58
Manatron	Data Proc	1,506.08
Microfilm Imaging Sys	Equip Rent	150.00
MIPS	Off Equip/Jury	1,444.50
NE Emergency Svc Comm	Dues	75.00
NE Health & Human Svcs	Inst	258.00
NE Pub Health Lab	Court Costs	105.00
NE State Bar	Dues	240.00
NE Weed Control	Trng	130.00
Quill	Bldg Spls	47.98
Sack Lbr	Bldg Spls	22.99
Saline County Atty Petty Cash	Court Costs	79.95
Saline County Dist Court	Court Costs	66.00
Sams Club	Membership	45.00
Sapp Bros	Fuel	1,558.97
Saunders County Court	Court Costs	4.00
Schwarz Paper	Bldg Spls	448.28
Sec of State	Court Costs	20.00
Seward County Ind	P&P	423.13
Speece-Lewis	Engineers	863.33
State of NE	Data Proc	147.60
Thompson Co	Spls	265.99



# Saline County Board Minutes



Thomson Reuters	Sub	137.43
Toshiba	Off Equip	194.00
Verizon	Phone	1,819.83
Visa	Off Equip/Spls	242.11
Visa	Off Spls	58.83
Visa	Court Costs	117.59
Visa	Pstg	22.00
Visa	Fuel	57.30
Visa	Pstg/Trav	108.09
Visa	Pstg	13.40
Visa	Sub/Spls	118.94
Walker Uniform	Spls	41.45
Windstream	Phone	7,700.38
Witness Fees	Court Costs	21.09
Zito	Cable	195.85
41 Auto	Equip Rpr	4.99
41 Auto	Equip Rpr	149.61

## ROAD FUND

Road Payroll	Salaries	23,390.94
B'S Enterprises	Signs	3,036.61
Beatrice Concrete	Gravel	243.95
Beaver Hdw	Spls	27.00
Fred's Auto	Equip Rpr	215.56
NMC Exchange	Equip Rpr	1,746.18
Orschelns	Equip Rpr	44.99
Praxair	Spls	70.14
Scherbarth Ace	Spls	15.42
Speece-Lewis	Engineers	13,137.93
Van Kirk Bros	Bridge	279,463.61
Von Busch Refuse	Garbage	21.00
Walker Uniform	Uniforms	47.21

## BAILIFF FUND

Bailiff Payroll	Salaries	1,144.43
Eakes	Off Spls	108.89

## EMPLOYEE WELLNESS FUND

Visa	Spls	433.38
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## AGING SERVICES FUND

Aging Services Payroll	Salaries	2,452.52
Aging Partners	Pgrm/Printing	1,455.66
Eakes	Off Spls	554.17
Emal, Marcia	Pgrm	65.00
Farmers Coop	Fuel	100.85
Pribyl, Darlene	Pgrm	180.00
Seward County Ind	P&P/Sub	96.00
Visa	Prgm/Pstg/Spls	663.25
Visa	Prgm/Pstg/Spls	345.81
Wilber Care Ctr	Meals	1,188.62

## DRUG COURT FUND

Kalkwarf & Smith Law	Cntrct	1,100.00
Redwood Tox Lab	Testing	250.65
Verizon	Phone	630.01

## GRANT FUND





# Saline County Board Minutes



Grant Payroll	Salaries	510.17
<b>JUVENILE SVCS AID PROGRAM FUND</b>		
Stougaard, Anita	Pgrm	1,020.00
Visa	Spls	100.00
<b>911 EMERGENCY MANAGEMENT FUND</b>		
Windstream	Phone	173.98
<b>911 WIRELESS SERVICE FUND</b>		
Windstream	Phone	679.83
<b>COMMISSARY FUND</b>		
Bob Barker Co	Spls	1,318.69
CBM Mngd Svcs	Spls	3,353.86
Crawford Supply	Spls	106.44
Eakes	Spls	247.78
Visa	Spls	85.20
<b>CRIME PREVENTION FUND</b>		
Barnas	Spls	810.00
Visa	Spls	16.95
<b>BUILDING FUND</b>		
Controltemp	Bldg Rpr	365.16
Cummins Sales	Bldg Rpr	626.74
O'Keefe Elevator	Bldg Rpr	297.00
<b>ALL FUNDS</b>		
First State Bank	Fed Tax	14,317.79
NE Dept of Rev	State Tax	6,206.62
First State Bank	Soc Sec	28,294.44
BCBS	Ins	119,250.92
Ameritas Life	Retire	23,053.71
Delta	Dental Ins	2,230.08
VSP	Eye Ins	484.99
AFLAC	Ins	1,477.21
MassMutual	Def Comp	2,128.00
Colonial Supp Ins	Ins	269.59
Teamsters	Dues	260.50
Madison Nat'l Life	Life Ins	44.98
Madison Nat'l Life	Dis Ins	181.34
First Concord	Café	1,962.87
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
NE Child Support	Garnish	188.77
General Collection	Garnish	174.41

Luedke expressed appreciation for the cooperation the Board members shown him over the past 20 years. Wished Phil Hardenberger well in taking over his position on the Board.

Kohout announced there will be a retirement reception this afternoon for Luedke in the Commissioner's room from 1:30-3:30.

There being no further business to come before the Board, the meeting was adjourned at 12:03 p.m. The next meeting will be on January 8<sup>th</sup>, 2019 at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:



# Saline County Board Minutes



Anita Bartels, Deputy County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson

Russ Karpisek

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I, Anita Bartels, Deputy County Clerk in and for Saline County, do hereby certify that the minutes of the December 11, 2018 Board of Commissioners' 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