



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, January 8th, 2019, by Chairperson Marvin A. Kohout. Present were Kohout, Janet J. Henning, Stephanie A. Krivohlavek, Russ Karpisek and Philip S. Hardenburger, 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 with a change to move the County Surveyor interview to Executive Session, seconded by Krivohlavek. Voting aye were Karpisek, Krivohlavek, Kohout, Henning and Hardenburger, nays none, motion carried.

Henning moved to approve the minutes of the December 26th, 2018 regular meeting, seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Karpisek and Henning, abstaining, Hardenburger, nays none, motion carried.

Under correspondence, Fikar reported receiving a notice of vehicle recalls and a notice of the high level of influenza occurrence, both from Public Health Solutions.

Henning reported that she has a Blue Valley Community Action meeting on January 15th and a Public Health Solutions meeting on January 17th.

Hardenburger reported that he will be attending a Blue Valley Community Action meeting on January 15th and a Saline County Agricultural Society meeting on January 16th.

Kohout reported that the Saline/Seward Solid Waste Committee meeting that was scheduled for December 27th was postponed due to the weather, and that he has a Saline County Wellness Committee meeting on January 10th.

Krivohlavek reported that she has a Veteran's Service Board meeting on January 10th.

Karpisek reported he has an Employee Wellness Committee meeting scheduled for January 10th, but he has a scheduling conflict and will be unable to attend.

McDermott reported that he received and distributed the Continuum mid-year report, he has orientation training for his new position on the NIRMA Board of Directors on January 25th, he reminded the Board of the Wellness Committee training tomorrow at the Extension Office, which will deal with self-defense training. On Thursday, he has an Employee Wellness Committee meeting. On January 17th, the State Fire Marshall will be in the courthouse to do the final inspection of the addition and renovation and on January 22nd he will be participating in a union negotiation meeting.

Karpisek moved to adjourn sine die with County Attorney Tad Eickman as acting chairman, seconded by Krivohlavek. Voting aye were Henning, Kohout, Karpisek, Hardenburger and Krivohlavek, nays none, motion carried.

Purpose of this action is to reorganize and elect or re-elect a Chairperson and Vice-Chairperson.

County Attorney, Tad Eickman, asked for nominations from the floor for Chairperson. Henning nominated Kohout, seconded by Krivohlavek. Henning then moved that nominations for Chairman cease, seconded by Karpisek. Voting aye were Henning, Hardenburger, 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, Hardenburger, 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 2019 calendar year.

Kohout then asked for nominations from the floor for Vice-Chairperson. Krivohlavek nominated Karpisek. After repeating the call for nominations three times, Henning moved that the nominations cease, seconded by Krivohlavek. Voting aye were Henning, Krivohlavek, Hardenburger and Kohout, abstaining



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Karpisek, nays none, motion carried. Voting aye for Karpisek were Hardenburger, Kohout, Krivohlavek and Henning, abstaining Karpisek. Karpisek receiving the majority of votes is elected as Vice-Chairperson of the Board of Equalization and Board of Commissioners for the 2019 calendar year.

At 9:50 a.m., the Board reviewed the Appointments and Policies for 2019 as follows:

2019 APPOINTMENTS, POLICIES, HOLIDAYS FEES, MEETING DATES, ETC.

*The Saline County Board of Commissioners will hold their first regular meeting the 8th day of January, 2019, and every two weeks thereafter, with the exception of the second meeting in December, which will be held a day early due to Christmas Eve, in the Saline County Board Room, 2nd Floor, Court House, Wilber, NE. Other special meetings and workshops may be scheduled as needed.

***Official keeper of the Saline County Board agenda** – County Clerk. Requests to be on the agenda must be in the Saline County Clerk's office 24 hours prior to the start of the meeting.

***Purchasing agent for the County Road and Bridge Departments**, Bruce Filipi, Highway Superintendent, with final approval of the County Board;

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

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

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

***Safety Committee** – Kohout; Alternate, Karpisek

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

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

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

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

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

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

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

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

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

***CASA** – Henning; Alternate, Karpisek

***CISDA Board** – Henning, Alternate, Hardenburger

***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** – Hardenburger & Karpisek

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

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

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

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

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

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

***Accountant** – Brian Blobaum

***Auditors** – By bid

***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



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DeWitt, Dorchester, Western and Wilber; First Tri-County Bank, Swanton; Great Western Bank, Crete; Pinnacle Bank, Crete; Union Bank & Trust, Crete; and NPAIT

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

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

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

***Abandoned Cemetery Care** - \$500.00 per year for cemeteries under 5,000 square feet, \$600.00 for cemeteries 5,000 square feet or more; cemeteries must be mowed at least three times during the growing season, with payment made upon job completion and Board approval; suggested times for mowing are before Memorial Day, July 4th and Labor Day

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

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

***Drive-Way Permits** - \$100 if the work is done by the landowner, \$400 if the County does dirt work, and the dirt is available on-site and \$500 if the County does the dirt work and has to haul it from a remote site;

***Holidays for 2019:**

New Year's Day, January 1st; Martin Luther King Day, January 21st; Presidents' Day, February 18th; Arbor Day, April 26th; Memorial Day, May 27th; Independence Day, July 4th; Labor Day, September 2nd; Columbus Day, October 14th; Veterans' Day, November 11th; Thanksgiving, November 28th and 29th; Christmas, December 24th beginning at 12:00 p.m. and December 25th;

***Regular Meeting Dates for 2019:**

January 8th & 22nd; February 5th and 19th; March 5th and 19th; April 2nd, 16th and 30th; May 14th and 28th; June 11th, and 25th; July 9th, and 23rd; August 6th and 20th; September 3rd and 17th; October 1st, 15th and 29th; November 12th and 26th; and December 10th and 23rd.

Krivohlavek moved to approve the 2019 appointments, seconded by Henning. Voting aye were Karpisek, Hardenburger, Kohout, Henning and Krivohlavek, nays none, motion carried.

At 10:08 a.m., Henning moved to enter closed session, seconded by Karpisek. Voting aye were Henning, Krivohlavek, Karpisek, Hardenburger and Kohout, nays none, motion carried. Kohout announced that, during Executive Session, the Board would be conducting an interview for the County Surveyor position.

At 10:22 a.m., Karpisek moved to exit closed session, seconded by Krivohlavek. Voting aye were Hardenburger, Kohout, Henning, Krivohlavek and Karpisek, nays none, motion carried. Kohout announced that, during Executive Session, the Board interviewed for the County Surveyor position and no action was taken.

Krivohlavek moved that the Board appoint Nick Siedschlag to the position of Saline County Surveyor, with the term ending on December 31, 2022. The motion was seconded by Henning. Voting aye were Krivohlavek, Karpisek, Hardenburger, Kohout and Henning, nays none, motion carried.

Saline County Juvenile Diversion Program Administrator Anita Stougard presented a Memorandum of Understanding between Saline County, Katie Meyer and Crete Public Schools to implement the School Intervention Worker Program. Krivohlavek moved to approve the MOU, seconded by Henning. Voting aye were Kohout, Henning, Krivohlavek, Karpisek and Hardenburger, nays none, motion carried.

Stougard then presented a Memorandum of Understanding between Saline County, Mikayla Parriott and Crete Public Schools to implement the School Intervention Worker Program. Karpisek moved to approve the MOU, seconded by Krivohlavek. Voting aye were Karpisek, Hardenburger, Kohout, Henning and Krivohlavek, nays none, motion carried.

At 10:30 a.m., Nebraska State Senator Elect Tom Brandt introduced himself to the Board, detailing his background and experiences. He informed the Board that he would be sworn in to office on Wednesday, and is excited to begin work. He stressed that he sees one important part of his new job will be tax reform, as this is what he sees as his constituents' main concern.



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

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

Mark Headrick with Liberty Bankers Life Insurance Co. made a verbal presentation and asked the Board for their permission to present his company's products to the Saline County employees. The Board gave him verbal permission.

At 11:18 a.m., Weed Superintendent Lyle Weber gave his annual budget report, activity report and watch list and infestation reports to the Board. He also presented his 2019 noxious weed control plan.

At 11:23 a.m., Highway Superintendent Bruce Filipi updated the Board on various road and bridge projects going on around the County. He noted that Saline County has applied for a tire clean-up grant.

Saline County veterans Dick Whittington, Roger Glenn, Larry Kaspar, Glen Pieper, Dennis McElravy and Phil Weber were present to voice support for the reappointment of Forrest Doyle as Saline County Veteran's Service Officer.

At 11:43 a.m., Krivohlavek moved to enter closed session, seconded by Hardenburger. Voting aye were Karpisek, Henning, Kohout, Hardenburger and Krivohlavek, nays none, motion carried. Kohout announced that, during Executive Session, the Board would be discussing a personnel matter.

At 12:17 p.m., Henning moved to exit closed session, seconded by Krivohlavek. Voting aye were Hardenburger, Krivohlavek, Karpisek, Henning and Kohout, nays none, motion carried. Kohout announced that, during Executive Session, the Board discussed a personnel issue and no action was taken.

McDermott presented the contract with SparqData Solutions for services and software related to electronic meeting administration. He noted that the set-up fee is \$500.00 and the yearly subscription fee is \$2,500.00. Henning moved to approve the contract, seconded by Krivohlavek. Voting aye were Hardenburger, Krivohlavek, Karpisek, Henning and Kohout, nays none, motion carried.

At 12:31 p.m., Henning moved to approve the Clerk of the District Court's report of fees for December in the amount of \$5,928.47, seconded by Karpisek. Voting aye were Henning, Kohout, Hardenburger, Krivohlavek and Karpisek, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for December, showing Writ Fees: \$1,431.00; Mileage: \$1286.50; Vehicle Inspections: \$280.00; Gun Permits: \$75.00 and Miscellaneous: \$12.00 totaling \$3,084.50. Motion was seconded by Krivohlavek. Voting aye were Krivohlavek, Karpisek, Henning, Kohout and Hardenburger, nays none, motion carried.

Henning moved to approve the County Clerk's report of fees for December in the amount of \$28,131.25, seconded by Krivohlavek. Voting aye were Kohout, Hardenburger, Krivohlavek, Karpisek and Henning, nays none, motion carried.

Henning moved to approve Resolution #2019-001, transferring \$15,000.00 from the Inheritance Tax Fund #2700 to the General Fund #0100, to be reimbursed when funds become available. The motion was seconded by Karpisek. Voting aye were Karpisek, Henning, Kohout, Hardenburger and Krivohlavek, nays none, motion carried.

Henning moved to approve Resolution #2019-002, transferring \$65,000.00 from the Inheritance Tax Fund #2700 to the Road and Bridge Fund #0300, to be reimbursed when funds become available. The motion was seconded by Krivohlavek. Voting aye were Hardenburger, Krivohlavek, Karpisek, Henning and Kohout, nays none, motion carried.

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

GENERAL FUND

General Payroll	Salaries	108,520.14
Americom	Cables	1,021.40
Anytime Plmbg	Bldg Spls	123.87
Barnas	Spls	798.48
Black Hills	Util	5,032.76
Blue 360	Off Spls	282.10



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CBM Mngd Svcs	Spls	9,104.88
Chief Supply	Uniforms	117.49
City of Wilber	Util	8,937.80
Clerk of The Dist Court Assn	Dues	50.00
Comfort Inn	Trav	109.95
Consolidated Mngmt	Spls	38.90
Crete Med Ctr	Hlth	2,858.22
Drivers License Guide Co	Sub	44.95
Eakes	Off Spls	750.28
Ecolab	Spls	914.48
Eickman, Tad	Court Costs	100.00
Fairfield Inn	Trav	219.90
Filter Shop	Bldg Rpr	111.00
First Concord	Ins	500.50
First State Bank	Dep Box	20.00
Greatamerica Svcs	Off Equip	364.50
Hajek, Lou	Mil	29.43
Intoximeters	Off Equip	773.38
Jefferson County Em Mgmt	Reimb	3,700.00
Kohout, Marvin	Mil	319.40
Korbelik, Tammie	Reimb	8.57
Lepant Law	Court Costs	442.00
Luedke, Willis	Mil	117.72
Manning, Leanne	Mil	47.96
McDermott, Tim	Mil/Reimb	280.73
Mid States Crime Info Ctr	Dues	150.00
MIPS	Data Proc	2,854.71
Murray, Joseph	Court Costs	6,609.00
NE Law Enforcement	Trng	260.00
NE Title	Court Costs	250.00
Norris	Util	288.00
Osborn, Tyson	Reimb	10.72
Pryor, Randy	Mil/Reimb	188.50
Sack Lbr	Spls	62.00
Saline County Atty Petty Cash	Court Costs	27.46
Saline County Court	Court Costs	406.00
Saline County Sheriff	Court Costs	715.00
Sapp Bros	Fuel	2,136.05
Sarpy County Sheriff	Court Costs	2,947.84
Seward County Ind	P&P	153.97
Shop Qwik	Fuel	52.98
Spanyers, Debbie	Mil/Reimb	162.92
Stehlik, Eric	Mil	33.79
UNL Extension	Reimb	692.96
Us Bank Equip	Off Equip	546.21
Vales, Becky	Mil	29.43
Verizon	Phone	205.52
Visa	Sub	21.94
Voss Light	Bldg Spls	67.10
Walker Uniform	Spls	152.74
41 Auto	Equip Rprs	164.61

ROAD FUND



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Road Payroll	Salaries	23,571.18
Beatrice Concrete	Gravel	1,549.92
Beaver Hdw	Equip Rprs	17.98
Black Hills	Util	1,211.91
City of Crete	Util	409.20
City of Friend	Util	434.05
City of Wilber	Util	230.30
CJ's Diesel	Equip Rprs	2,295.00
Crete Ace Hdw	Equip Rprs	109.98
Crete Auto	Equip Rprs	491.13
Farmers Union	Equip Rprs	1,510.63
Johnson Diesel	Equip Rprs	2,125.00
KT's Market	Spls	24.09
Matheson Tri-Gas	Spls	163.63
Medical Enterprises	Testing	70.00
Nebraska Dept of Rev	Sales Tax	831.03
Nebraska Dept of Motor Veh	Fuel Tax	900.00
Powerplan	Equip Rprs	2,506.01
RDO Truck Ctr	Equip Rprs	40.88
Schuerman Weld	Spls	99.00
Speece-Lewis	Engingeers	11,000.00
Truck Center	Equip Rprs	140.38
Village of DeWitt	Util	71.37
Village of Dorchester	Util	242.74
Village of Tobias	Util	56.40
Village of Western	Util	56.00
Walker Uniform	Uniforms	47.21
Waste Connections	Garbage	196.93
41 Auto	Tools	267.97

BAILIFF FUND

Bailiff Payroll	Salaries	1,144.42
Eakes	Off Spls	11.99

AGING SERVICES FUND

Aging Services Payroll	Salaries	2,520.73
Food Mesto	Spls	27.27
Moldenhauer, Lori	Mil	49.24

GRANT FUND

Grant Payroll	Salaries	436.45
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JUVENILE SVCS AID PROGRAM FUND

Saline County 4-H	Reimb	44.00
Stougaard, Anita	Pgrm	901.00

COMMISSARY FUND

Barnas	Spls	421.10
CBM Mngd Svcs	Spls	3,032.92
Eakes	Spls	130.56
Visa	Spls	85.20

CRIME PREVENTION FUND

Visa	Spls	1,663.56
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ALL FUNDS

First State Bank	Fed Tax	14,081.87
NE Dept of Rev	State Tax	6,121.21
First State Bank	Soc Sec	28,036.48



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Ameritas Life	Retire	22,890.22
Delta	Dental Ins	2,231.22
VSP	Eye Ins	485.13
AFLAC	Ins	1,477.39
MassMutual	Def Comp	2,128.00
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	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

There being no further business to come before the Board, the meeting was adjourned at 12:39 p.m. The next meeting will be on January 22nd, 2019 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

Philip S. Hardenburger

Russ Karpisek, Vice-Chairperson

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the December 26th, 2018 Board of Commissioners' meeting were presented and approved as presented.

Daryl Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Philip S. Hardenburger

Russ Karpisek, Vice-Chairperson



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SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:37 a.m. on Tuesday, January 22nd, 2019, by Chairperson Marvin A. Kohout. Present were Kohout, Janet J. Henning, Stephanie A. Krivohlavek, Russ Karpisek and Philip S. Hardenburger, 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 as presented, seconded by Karpisek. Voting aye were Karpisek, Krivohlavek, Kohout, Henning and Hardenburger, nays none, motion carried.

Karpisek moved to approve the minutes of the January 8th, 2019 regular meeting, seconded by Krivohlavek. Voting aye were Kohout, Hardenburger, Krivohlavek, Karpisek and Henning, nays none, motion carried.

During the Citizens Forum, Larry Kaspar thanked the Board Commissioners on behalf of the Saline County Veterans for the vote of confidence given to Forrest Doyle and for their support given to the Veterans of Saline County.

Under correspondence, Bartels reported receiving a \$2,350.00 check from the Village of Swanton for 1st quarter Law Enforcement; the December 20th, 2018 minutes from the Five Rivers RC&D Council Meeting; the January 15th, 2019 Blue Valley Community Action Board of Directors meeting agenda; the January 17th, 2019 SENND meeting agenda; January 17th, 2019 Five Rivers RC&D Council meeting agenda; the January 18th, 2019 Crete City Council Special Meeting agenda; the January 28th, 2019 Saline County Aging Services Advisory Board meeting agenda; the November 20th, 2018 Blue Valley Community Action Partnership Board of Directors meeting minutes; the January 2019 Report of the Blue Valley Community Action Board of Directors; a copy of the November-December 2018 Blue Valley Community Action news clippings; a staff member of Adrian Smith's office will hold a Mobile Office on February 5th, 2019 at the Saline County Courthouse Assembly Room; and received a letter from the Southeast Nebraska Area Health Education Center, informing they are hosting a third-year medical student for his rural family practice at the Crete Area Medical Center.

Henning reported attending a Blue Valley Community Action meeting on January 15th and a Public Health Solutions meeting on January 17th.

Hardenburger reported attending a Blue Valley Community Action meeting on January 15th; a Saline County Agricultural Society meeting on January 9th; the Veteran Service Committee regular meeting on January 17th; the January Five Rivers RC&D meeting was cancelled due to weather.

Kohout reported last week attended the Self Defense 101 class presented by Deputy Vogel, a Mutual Aid meeting, and a NACO telephone conference regarding the bills being sponsored in the Legislature; March 1st, 2019 is the Employee Recognition Banquet; will be attending a NACO Board of Directors meeting on Thursday; a Wellness Calculation Meeting on Thursday; and will be attending the NACO Legislative all day session on Friday.

Krivohlavek reported attending on January 17th the Veterans Service Committee meeting; a SCAT Board Meeting on January 17th; SCAT will have their Soup & Sandwich luncheon on March 2nd; and on January 28th she will be attending the Aging Services Board meeting. Krivohlavek also reported receiving anonymous letters from the public, regarding offices within the Courthouse which are under the direction of Election Officials. Krivohlavek stated the Board of Commissioners has no jurisdiction on how the elected offices are operated, because the offices are under the authority of the officials elected to that office by the public. She is also unable to give credence to these anonymous letters because they are not signed so she does not know who to talk to about them.



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McDermott reported he was unable to attend the Self Defense 101 class on January 9th; Wellness Committee meeting on January 10th; has a Wellness Calculation meeting on Thursday; State Fire Marshall was here for an inspection on January 17th; has a Union negotiation meeting this afternoon; Friday will attend the NIRMA Board orientation; Monday has a CURB coalition meeting and January 29th a Continuum meeting.

At 10:20 a.m., County Treasurer Deb Spanyers presented for approval the County Treasurer's Summary of Collections, Disbursement and Balance for July 1, 2018 through December 31, 2018. Krivohlavek moved to approve this Summary as presented, seconded by Karpisek. Voting aye were Karpisek, Krivohlavek, Kohout, Henning and Hardenburger, nays none, motion carried.

Spanyers reported on the Investment Listing and Bank Pledged Collateral Activity.

At 10:30 a.m., Krivohlavek moved to Reappoint Forrest Doyle as the Veteran's Service Officer, seconded by Henning. Voting aye were Krivohlavek, Henning, Hardenburger, Kohout, and Karpisek, nays none, motion carried.

Karpisek moved for a 3% salary increase for the Veteran's Service Officer, seconded by Henning. Voting aye were Henning, Kohout, Karpisek, Hardenburger and Krivohlavek, nays none, motion carried.

Veteran Service Officer Forrest Doyle gave the Veterans Services Quarterly Update. He reported the next Veterans meeting will be May 16th, 2019 and he will be attending training in Omaha the week of April 8th-12th, 2019.

At 10:40 a.m., Craig Vyhnalek with Vyhnalek Insurance Agency requested permission to provide the County with a quote. The Board gave him verbal permission.

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

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

At 11:12 a.m., Highway Superintendent Bruce Filipi updated the Board on various road and bridge projects going on around the County. He noted more requests are being made to build homes/cabins on dirt roads. He requested setting a written policy and adopting a resolution to make a formal agreement to bring these roads up to standard. The Board gave verbal permission for Filipi to proceed with a written policy.

Filipi presented Bridge Project C007602710, located at BTW Sec. 29/30-T5N-R3E in the amount of \$27,500.00. Krivohlavek moved to approved Project C007602710, seconded by Karpisek. Voting aye were Hardenburger, Karpisek, Henning, Krivohlavek and Kohout, nays none, motion carried.

Filipi presented Culvert Project C0076101105 located BTW Sec. 7-T7N-R1E and 12-T7N-R1W in the amount of \$10,350.00 with an additional lump sum fee of \$650.00 per inlet and outlet plan and Culvert Project C007622520 located BTW Sec. 18-T7N-R3E and 13-T7N-R2E in the amount of 10,350.00 with an additional lump sum fee of \$650.00 per inlet and outlet plan. Krivohlavek moved to approve Project C007610105 and C007622520, seconded by Karpisek. Voting aye were Henning, Kohout, Karpisek, Hardenburger and Krivohlavek, nays none, motion carried.

Keystone Crossing Permit to Occupy Right of Way was tabled until the next meeting.

Henning moved to approve Resolution #2019-003, authorizing the 2018-2019 Saline County Budget proposal to transfer funds from the County General Fund to the Road Fund, 37.95% of the 2018 taxes collected upon receipt of said funds, seconded by Krivohlavek. Voting aye were Krivohlavek, Henning, Hardenburger, Kohout, and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2019-004, to transfer \$43,612.85 from the 911 Wireless Fund to the 911 Wireless Set Aside Fund for year 2017-2018, seconded by Karpisek. Voting aye were Kohout, Hardenburger, Krivohlavek, Karpisek, and Henning, nays none, motion carried.

Henning moved to approve Resolution #2019-005, to transfer \$481.08 from the 911 Wireless Service Fund to the General Fund as a fiscal year 2017-2018 audit adjustment by order of the Nebraska Public Service Commission, seconded by Krivohlavek. Voting aye were Henning, Kohout, Karpisek, Hardenburger and Krivohlavek, nays none, motion carried.

Henning moved to approve Resolution #2019-006, to transfer \$105,000.00 from the Inheritance Tax Fund to the General Fund with funds to be reimbursed when funds become available, seconded by Krivohlavek. Voting aye Hardenburger, Karpisek, Henning, Krivohlavek, and Kohout, nays none, motion carried.



Saline County Board Minutes



At 11:33 a.m., Henning moved to enter closed session, seconded by Krivohlavek. Voting aye were Karpisek, Krivohlavek, Kohout, Henning and Hardenburger, nays none, motion carried. Kohout announced during Executive session the Board would be discussing Burial Assistance BA #2019-01, a General Assistance GA #2019-01 and an update on Union negotiations.

At 12:10 a.m., Krivohlavek moved to exit closed session, seconded by Henning. Voting aye were Henning, Kohout, Karpisek, Hardenburger and Krivohlavek, nays none, motion carried. Kohout announced during Executive session the Board discussed Burial Assistance BA #2019-01, General Assistance GA #2019-01 and heard an update on the Union negotiations. No action was taken.

Henning moved to approve Burial Assistance BA #2019-01 in the amount of \$800.00, seconded by Krivohlavek. Voting aye were Karpisek, Krivohlavek, Kohout, Henning and Hardenburger, nays none, motion carried.

Henning moved to approve the claims as presented with the additional of \$800.00 to Alternative Funeral & Cremation Services, seconded by Krivohlavek. Voting aye were Hardenburger, Karpisek, Henning, Krivohlavek and Kohout, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	111,645.12
A&F Constr	Snow removal	165.00
Alternative Funeral	Burial	800.00
Americinn Lodge	Trav	387.00
Automated Systems	Data Proc	1,488.00
Berggren Architects	Courthouse	5,145.00
Black Hills	Util	70.00
Bob Barker Co	Spls	416.50
Casson, Joseph	Atty	8,784.50
CBM Mngd Svcs	Spls	9,217.04
Chief Supply	Uniforms	16.95
Crete Ace Hdw	Equip Rpr	689.20
Crete Med Ctr	Med	1,122.98
Culligan	Spls	145.00
Dollar	Spls	67.60
Dugan Business	Off Spls	639.25
Eakes	Off Spls	2,525.66
Farmers Coop	Equip Rpr	373.03
First Concord	Ins	11,431.83
Galls	Uniforms	402.58
Gropp, Scott	Cntrct	7,000.00
Heath Sports	Uniforms	75.00
Jelinek, Sharon	Mil	49.30
Kalkwarf & Smith Law	Atty	63.00
Kiner Supply	Spls	213.40
Language Line Svcs	Interpret	2.62
Microfilm Imaging Sys	Equip Rent	150.00
MIPS	Off Equip	1,467.33
NE Assn of County Treas	Dues	50.00
NE Health & Human Svcs	Inst	93.00
Neopost	Pstg	390.00
Priority Printing	Off Spls	210.65
Region V Sys	Inst	764.00
Sack Lbr	Spls	52.02
Saline County Atty Petty Cash	Court Costs	224.91
Saline County District Court	Court Costs	243.00



Saline County Board Minutes



Saline County Mutual Aid	Dues	400.00
Sapp Bros	Fuel	1,793.09
Schwab, Gwen	School Svcs	50.00
Schwarz Paper	Spls	372.34
Seward County Ind	P&P	467.10
Shared Service Sys	Spls	194.09
Skala's Tire	Unlock Svc	35.00
Speece-Lewis	Engineering	863.33
State Industrial	Spls	520.31
State of NE	Data Proc	147.60
Thomson Reuters	Sub	137.43
Toshiba	Equip Rent	194.00
Total Tool	Spls	35.08
US Postal Svc	Pstg	27.50
Verizon	Phone	1,637.66
Visa	Off Equip/Spls	629.85
Visa	Court Costs	699.10
Visa	Off Spls	40.00
Visa	Pstg	2,773.15
Visa	Pstg	627.19
Visa	Fuel	59.96
Visa	Uniforms	324.76
Visa	Trav/Equip	231.41
Walker Uniform	Spls	41.45
Windstream	Phone	7,689.55
Zito	Cable	195.85
Zoubek, Robin	Mil	62.07
41 Auto	Spls	13.86

ROAD FUND

Road Payroll	Salaries	28,676.25
Beatrice Concrete	Gravel	4,251.95
Beaver Hdw	Spls	16.98
Farmers Coop	Fuel	6,489.51
Gary Gross Auto	Equip Rpr	50.00
Mid Country Mach	Equip Rpr	462.48
Midwest Service	Blades	5,245.96
Midwest Unlimited	Spls	55.35
NE.Gov	Records	72.00
NMC Exchange	Equip Rpr	14,012.03
Norris	Util	407.15
Plains Equip	Equip Rpr	1,371.14
Praxair	Spls	67.88
RDO Truck	Equip Rpr	140.60
Sapp Bros	Fuel	1,501.73
Speece-Lewis	Engineering	2,405.50
Spring Creek Repr	Bldg Rpr	2,250.00
Village of Swanton	Util	63.25
Visa	Off Spls	80.23
Von Busch & Sons	Garbage	21.00
Walker Uniform	Uniforms	26.08

BAILIFF FUND

Bailiff Payroll	Salaries	1,144.43
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Saline County Board Minutes



VISITOR PROMOTION FUND

Saline County Historical	Brochures	400.00
Schadwinkel, Kayleigh	Mil	130.80

APPRAISER FUND

Stanard Appraisal Svcs	Cntrct	4,150.00
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EMPLOYEE WELLNESS FUND

Visa	Spls	76.33
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AGING SERVICES FUND

Aging Services Payroll	Salaries	2,480.41
Aging Partners Acctg	P&P	205.66
Crete Chamber	Dues	125.00
Eakes	Off Spls	613.46
Emal, Marcia	Prgm	142.50
Farmers Coop	Fuel	31.58
Mackeprang, Laura	Mil	73.68
Pribyl, Darlene	Prgm	127.50
Purfoods	Meals	865.50
Seward County Ind	P&P	36.00
Visa	Prgm/Pstg	47.21
Visa	Prgm/Pstg	312.24
Wilber Care Ctr	Meals	1,073.22
Young's Welding	Sign	150.00

DRUG COURT FUND

Kalkwarf & Smith Law	Cntrct	1,100.00
Verizon	Phone	120.03

JUVENILE SVCS AID PROGRAM FUND

Meyer, Katie	Prgm	324.00
Parriott, Makayla	Prgm	504.00
Stougard, Anita	Prgm	977.50

INHERITANCE TAX FUND

Cheever Construction	Courthouse	12,305.06
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911 EMERGENCY MANAGEMENT FUND

Geocomm	Prof Fee	10,713.34
Windstream	Phone	173.96

911 WIRELESS SERVICE FUND

Windstream	Phone	679.86
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WIRELESS SERVICE HOLDING FUND

Geocomm	Emer Phone	10,824.66
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COMMISSARY FUND

Bob Barker Co	Spls	427.41
CBM Mngd Svcs	Spls	3,396.54
Eakes	Spls	174.08

ALL FUNDS

First State Bank	Fed Tax	16,107.39
NE Dept of Rev	State Tax	6,867.36
First State Bank	Soc Sec	29,870.80
BCBS	Ins	119,250.92
Ameritas Life	Retire	24,248.91
Delta	Dental Ins	2,230.08
VSP	Eye Ins	484.99
AFLAC	Ins	1,477.21
MassMutual	Def Comp	2,128.00



Saline County Board Minutes



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

12:13 p.m., Kohout announced the Board would recess and reconvene at the Law Enforcement Center.

12:40 p.m., Kohout announced at the Law Enforcement Center the Board would reconvene. Present were Kohout, Karpisek, Hardenburger, Krivohlavek, Bartels, Sheriff Alan Moore, Jail Administrator/IT Jeff Mulbery and Assistant Jail Administrator Adam Drake. Absent Henning and McDermott. Moore, Mulbery and Drake updated the Board on the processes and activities currently in place.

There being no further business to come before the Board, the meeting was adjourned at 1:38 p.m. The next meeting will be on February 5th, 2019 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

Philip S. Hardenburger

Russ Karpisek, Vice-Chairperson

I, Anita Bartels, Deputy County Clerk in and for Saline County, do hereby certify that the minutes of the January 8, 2019, Board of Commissioners' meeting were presented and approved as presented.

Anita Bartels, Deputy County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Philip S. Hardenburger

Russ Karpisek, Vice-Chairperson



Saline County Board Minutes



SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:33 a.m. on Tuesday, February 5th, 2019, by Chairperson Marvin A. Kohout. Present were Kohout, Janet J. Henning, Stephanie A. Krivohlavek, Russ Karpisek and Philip S. Hardenburger, 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 Henning. Voting aye were Karpisek, Krivohlavek, Kohout, Henning and Hardenburger, nays none, motion carried.

Henning moved to approve the minutes of the January 22nd, 2019 regular meeting, seconded by Karpisek. Voting aye were Kohout, Hardenburger, Krivohlavek, Karpisek and Henning, nays none, motion carried.

Under correspondence, Fikar reported receiving the September 10th and November 5th meeting minutes from the Regional Governing Board, and the semi-final inspection report from the State Fire Marshall.

Under report of officials, Henning reported that she will be attending a Region V meeting on February 11th.

Hardenburger reported attending the new County Board Member Training in Lincoln on January 26th, a Saline County Aging Services meeting on January 28th, the audit exit interview on January 30th and the union negotiations on January 22nd.

Kohout reported attending an employee recognition banquet planning meeting on January 23rd, a NACO Board meeting two weeks ago, a Saline County Diversion meeting, a Seward/Saline Solid Waste Committee meeting last Thursday and an Employee Wellness Committee meeting.

Krivohlavek reported attending a Saline County Aging Services full board meeting on January 28th.

Karpisek reported attending the union negotiations on January 22nd.

McDermott reported he participated in the union negotiations on January 22nd, an Employee Wellness Committee meeting, the orientation for his new position on the NIRMA Board of Directors, a CURB Coalition meeting on January 28th, the auditor exit interview on January 30th, a warranty walk through with Berggren Architects, the semi-final inspection with the State Fire Marshall and, coming up, he has a Continuum Leadership class next Tuesday, the Employee health fair on February 12th and 13th, and an Employee Safety Committee meeting on February 13th.

At 9:48 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 his ability to help his constituents with government services such as social security and passports. Karpisek expressed his concern over the fact that federal government monies are continually being reduced, putting more pressure on local governments. Reimers will pass that information along to the Congressman.

At 9:58 a.m., Aging Services Director Lori Moldenhauer updated the Board on various programs that her office is initiating or expanding, including Tai Chi, Full Circle pop-ups and a 5K fundraiser named "shamrock shuffle" that is scheduled for March 16th. The monies raised by the 5K will go toward financing the Aging Services Office and the TCBY program. She also advised the Board that she has recently received over \$17,000 in grants to help fund her office. The Board congratulated her on her hard work, and her ability to get various people and organizations involved.

At 10:12 a.m., Extension Educator Randy Pryor presented a listing of 2019 Extension Board members for approval. Henning moved to approve the list of members, seconded by Hardenburger. Voting aye were Henning, Kohout, Karpisek, Hardenburger and Krivohlavek, nays none, motion carried. Pryor then presented the annual report the Saline County Extension Office to be placed on file. Pryor also informed the Board that he is expecting an increase in monies from the USDA for the water quality project in Saline County.



Saline County Board Minutes



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

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

McDermott presented the 2019/2020 contract between Saline County and General Drivers & Helpers Union Local #554. McDermott noted that the changes included a 3.5% wage increase effective January 1, 2019 and a 3.0% wage increase effective January 1, 2020. Also changed were sick leave and vacation leave benefits, which now match the benefits available to all other county employees. Krivohlavek moved to approve the contract, seconded by Henning. Voting aye were Hardenburger, Krivohlavek, Henning, Kohout and Karpisek, nays none, motion carried.

At 10 :45 a.m., Maintenance Superintendent Dan Johnson informed the Board that he has approved work to the sewer line at the Aging Services Office. The line from the building to the main sewer line is needing to be replaced. He believes that the final cost, including concrete, will be in the \$3,500 to \$5,000 range.

Henning moved to approve the Clerk of the District Court report of fees for January, totaling \$34,068.63. The motion was seconded by Krivohlavek. Voting aye were Kohout, Karpisek, Hardenburger, Krivohlavek and Henning, nays none, motion carried.

Henning moved to approve Resolution #2019-007, transferring \$200,000 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 Krivohlavek, Henning, Kohout, Karpisek and Hardenburger, nays none, motion carried.

At 10:55 a.m., Henning moved to close the bidding for the wheeled excavator. The motion was seconded by Krivohlavek. Voting aye were Karpisek, Hardenburger, Krivohlavek, Henning and Kohout, nays none, motion carried.

Bids were opened and read from Nebraska Machinery Co. of Lincoln and from Murphy Tractor and Equipment Co. of Lincoln. The bids are placed on file and are of public record in the Commissioners' journal as attachments #1 and 2 to these minutes. Slezak thanked the bidders and announced that the bids will be reviewed and he would come back to the Board on February 19th at 11:00 a.m. with his recommendation.

Assistant Highway Superintendent Bill Slezak presented the Board with a request to occupy right of way from TransCanada Keystone Pipeline, LP to bore under 30 locations on Saline County roads. Henning moved to approve the request at all road crossings, seconded by Karpisek. Voting aye were Henning, Kohout, Karpisek, and Krivohlavek, Hardenburger abstaining, nays none, motion carried.

Slezak then presented for consideration a contract with Speece Lewis Engineers for planning and observation of Saline County Culvert Project Structure No. C007602225. Henning moved to approve the contract, seconded by Karpisek. Voting aye were Hardenburger, Krivohlavek, Henning, Kohout and Karpisek, nays none, motion carried.

Slezak then presented for consideration a contract with Speece Lewis Engineers for planning and observation of Saline County Culvert Project Structure No. C007600515. Henning moved to approve the contract, seconded by Krivohlavek. Voting aye were Kohout, Karpisek Hardenburger, Krivohlavek and Henning, nays none, motion carried.

Slezak then informed the Board that the County had received one half of the allocated bridge match funds for 2017, totaling \$121,764.99. He also noted that Jefferson County will be reimbursing Saline County for their half, so that money should be coming shortly.

At 11:30 a.m., Clerk of the District Court Amber Mulbery was present to discuss with the Board any concerns or needs that her office may have. It was noted that she has been in office for approximately two years. She informed the Board that she would keep in contact should she have any questions.

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

GENERAL FUND

General Fund Payroll	Salaries	111,493.62
A&F Construction	Snow Removal	185.00
Anderson, Rebecca	Atty	1,080.00
Black Hills	Util	6,076.91
Blue 360 Media	Off Spls	141.05



Saline County Board Minutes



CBM Mngd Svcs	Spls	9,425.11
Chief Supply	Uniforms	12.44
City of Wilber	Util	4,475.90
Crete Med Ctr	Med	279.30
Eakes	Off Spls	1,076.05
Food Mesto	Spls	26.97
Galls	Uniforms	82.99
General Fire	Inspection	164.15
Greatamerica Fin Svcs	Off Equip	364.50
Gropp Law	Cntrct	343.60
Kalkwarf & Smith Law	Atty	423.00
Latimer Reporting	Court Costs	145.60
Manning, Leanne	Mil/Reimb	65.22
MIPS	Data Proc	2,014.87
Murray Law, Pc Llo	Atty	5,298.95
NACVSO	Dues	50.00
NE Public Health Lab	Court Costs	420.00
Norris	Util	294.00
Peppers, Jereme	Bldg Rpr	175.00
Printing Plus	Off Spls	99.00
Pryor, Randy	Mil/Reimb	31.04
Sack	Spls	134.98
Saline County Atty Petty Cash	Pstg	568.05
Saline County Dist Court	Court Costs	285.00
Saline County Treas	Settle NFC	440.71
Sapp Bros	Fuel	1,479.49
Semrad, Dillon	Uniforms	236.69
Seward Electronics	Maint	2,073.00
Sherwin-Williams	Spls	220.45
Shredding Solutions	Shredding	195.30
Sparq Data	Off Equip	3,125.00
Stehlik, Eric	Mil	89.32
Strain, Richard	Mil	12.76
Strouf, Alan	Mil	17.40
UNL Extension	Reimb	2,185.09
Us Bank Equip	Off Equip	546.21
Vales, Becky	Mil	23.20
Verizon	Phone	166.89
Visa	Pstg/Maint	1,429.02
Walker Uniform	Uniforms	152.74
Wertz, Randall	Atty	279.00
41 Auto	Equip Rpr	262.42

ROAD FUND

Road Fund Payroll	Salaries	23,601.71
American Test Ctr	Equip Rpr	440.00
Black Hills	Util	1,564.93
Central States Hydraulic	Equip Rpr	168.79
City of Wilber	Util	155.61
Cornhusker Int Trucks	Equip Rpr	25.13
Filter Care	Equip Rpr	266.45
Mid Country Machinery	Equip Rpr	443.80
Midwest Unlimited	Safety Equip	283.75



Saline County Board Minutes



Powerplan	Equip Rpr	118.35
Scherbarth Ace	Equip Rpr	36.44
Truck Equipment Svc	Equip Rpr	104.67
Village of Dewitt	Util	71.37
Village of Dorchester	Util	231.10
Village of Tobias	Util	56.80
Walker Uniform	Uniforms	47.21
BAILIFF FUND		
Bailiff Payroll	Salaries	1,144.42
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,502.60
Friend CommHealth	Meals	35.00
NE Assn of Senior Ctrs	Dues	20.00
DRUG COURT FUND		
Blackburn Tech	Off Spls	53.50
Redwood Tox Lab	Testing	202.50
JUVENILE SVC AID PROGRAM FUND		
Meyer, Katie	Prgm	384.00
Parriott, Makayla	Prgm	558.00
Stougard, Anita	Prgm	994.50
COMMISSARY FUND		
CBN Mngd Srvc	Spls	3,446.88
Eakes	Spls	261.12
Visa	Spls	453.20
CRIME PREVENTION FUND		
Visa	Spls	21.24
ALL FUNDS		
First State Bank	Fed Tax	14,573.46
NE Dept of Rev	State Tax	6,315.54
First State Bank	Soc Sec	28,602.42
Ameritas Life	Retire	23,334.87
Delta	Dental Ins	2,231.22
VSP	Eye Ins	485.13
AFLAC	Ins	1,477.39
MassMutual	Def Comp	2,128.00
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	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

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 February 19th, 2019 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

Philip S. Hardenburger

Russ Karpisek, Vice-Chairperson

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the January 22nd, 2019, Board of Commissioners' meeting were presented and approved as presented.

Daryl Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Philip S. Hardenburger

Russ Karpisek, Vice-Chairperson



Saline County Board Minutes



SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:30 a.m. on Tuesday, February 19th, 2019, by Chairperson Marvin A. Kohout. Present were Kohout, Janet J. Henning, Stephanie A. Krivohlavek, and Russ Karpisek Commissioners, Deputy County Clerk Anita Bartels and Administrative Assistant Tim McDermott. Deputy County Attorney Steve Reisdorff was present between court commitments, absent Philip S. Hardenburger, Commissioner.

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 Kohout, Krivohlavek, Karpisek and Henning, nays none, motion carried.

Karpisek moved to approve the minutes of the February 5th, 2019 regular meeting, seconded by Henning. Voting aye were Karpisek, Krivohlavek, Kohout and Henning, nays none, motion carried.

Under correspondence, Bartels reported receiving meeting agendas for the Crete City Council Regular Meeting, Crete Public Works Committee Meeting, Crete Finance Committee Meeting and Crete Parks & Recreation Committee Meeting all on February 19th; received a \$993.04 dividend check from Farmers Coop; received election costs reimbursement checks, \$1,689.22 from City of Crete, \$327.77 from the City of Friend, \$1,738.08 from the City of Wilber, \$822.57 from Friend Schools, \$353.13 from Milford Schools, \$997.71 from Southeast Community College, \$391.80 from Village of DeWitt, \$81.45 from Village of Dorchester, \$253.04 from Village of Swanton, \$216.51 from Village of Tobias, \$242.55 from Village of Western, and \$1,408.75 from Warren Memorial Hospital; a check from the City of Wilber for dispatch \$309.17; a check from the City of Wilber for law enforcement \$16,666.66; and received a draft copy of the State Auditor's audit.

Under Citizens Forum, Gordon Sand and Doug Keller were present to discuss the ongoing problem of semi-trucks looking for Smithfield, Americold and Cold Storage driving onto their properties causing damage to their property and equipment. The drivers are following the directions from their dispatchers, GPS or Garmin systems and it appears the name County Road I is what is causing the issue. Those present discussed the possibility of changing the name of this County Road. The discussion is to be continued at the March 5, 2019 meeting, inviting John McKee, Saline County Emergency Manager and Paul Doremus with Smithfield Foods for their input in resolving this problem.

Forrest Doyle, Saline County Veteran Service officer, presented a monthly update on veteran and widow disability claims being processed, the processing of Veteran Aid claims and securing 2 National Guardsman papers.

At 10:11 a.m., Lori Moldenhauer, Aging Services Director presented a 5 year Lease with Wilber Klondike LLC for the premises in the City of Wilber, 111½ West Third Street. Moldenhauer reported County Attorney Tad Eickman has given his approval for the lease and NIRMA is to be notified for insurance. Krivohlavek moved to approve the lease, seconded by Karpisek. Voting aye were Karpisek, Krivohlavek, Kohout and Henning, nays none, motion carried.

Under report of officials, Henning reported the RC & D meeting was cancelled due to the weather and she will be unable to attend the upcoming Blue Valley Community Action meeting.

Kohout reported attending a Rain Water Basin Joint Venture meeting in Grand Island, an Employee Recognition Committee meeting, a Safety Committee meeting, and participated in the Employee Health Fair.

Krivohlavek will be attending a Continuum Training seminar on February 26th, the Employee Recognition Dinner and the Saline County Area Transit Soup Lunch in Western on March 2nd, 11:00 a.m. – 1:00 p.m.

Karpisek will be attending the Employee Recognition Dinner and has been checking on road condition complaints.



Saline County Board Minutes



McDermott reported on the Employee Health Fair, attended a Safety Committee meeting, he will be rescheduling the Sparqdata Training, will be attending Leadership Training on March 4th, will attend the Employee Recognition Dinner, has a CURB Coalition meeting March 4th, current projects in process are the Health Impact Survey, updating the Diode contract to include the County Road Shops with the exception of Crete, County vehicle signage and correcting billing issues with Windstream.

Kohout gave an overview of the State Auditors preliminary report, noting there were no major findings. The State Auditor's office has a response request date of February 25th. Due to the absence of officials, we will request an extension of the response date to March 6th.

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

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

Bruce Filipi, Highway Superintendent presented for approval an agreement with Speece Lewis Engineering for Saline County Culvert Project C-76(789), located BTW Sec. 22/27-T8N-R2E, in the amount of \$10,350.00 for the site. This includes wetlands delineation, an additional \$650.00 per inlet plan, if required an additional \$1,500.00 Nationwide Section 14 Permit Application to the US Army Corps of Engineers, on site observation \$65.00 per hour plus travel and \$130.00 per hour for a 2-man survey crew. Henning moved to approve this agreement, seconded by Karpisek. Voting aye were Krivohlavek, Henning, Kohout, and Karpisek, nays none, motion carried.

Filipi submitted a 2 page property list from the Road Department, Courthouse and Law Enforcement Center, requesting the items listed be declared as surplus property and sold on March 17, 2019 at the Saline Center Sale. Krivohlavek made a motion to approve declaring the items on the lists presented as surplus property, seconded by Karpisek. Voting aye were Henning, Kohout, Karpisek and Krivohlavek, nays none, motion carried.

Filipi presented Project Program Agreement No. STWD-CBMP (3), including the corresponding Resolution 2019-008, with the State of Nebraska, Department of Transportation, for County Bridge Match Program C007603425-4.6N 1.1E of Western at Stream, the amount not to exceed \$90,750.00. Krivohlavek moved to approve the Agreement and Resolution 2019-008, seconded by Henning. Voting aye were Karpisek, Henning, Krivohlavek and Kohout, nays none, motion carried.

11:02 a.m., Henning moved to open the public hearing for the Saline County One & Six Year Highway Improvement Plan, 2019-2025, seconded by Krivohlavek. Voting aye were Karpisek, Krivohlavek, Kohout and Henning, nays none, motion carried. During the public hearing Filipi reported on the various proposed highway and street improvement projects and stated the budget would be about the same as the previous budget.

11:07 a.m., Karpisek moved to close the public hearing for the Saline County One & Six Year Plan, 2019-2025, seconded by Henning. Voting aye were Karpisek, Henning, Krivohlavek and Kohout, nays none, motion carried.

Henning moved to approve the Resolution #2019-009, accepting the One & Six Year Highway Improvement Program of Saline County, seconded by Karpisek. Voting aye were Karpisek, Krivohlavek, Kohout and Henning, nays none, motion carried.

Filipi gave his recommendation to the Board to accept the bid from Nebraska Machinery Company Inc., (NMC) in the amount of \$95,000.00 for a M320F 2015 Caterpillar Wheeled Excavator. Henning moved to accept the bid from NMC, seconded by Krivohlavek. Voting aye were Karpisek, Henning, Krivohlavek and Kohout, nays none, motion carried. Filipi thanked the bidders present for their participation in the bidding process.

Filipi presented LPA Program Agreement-Federal-Aid Funds with the State of Nebraska and Resolution No. 2019-010 for approval. This is Project No. BRO-8076(25), for bridge replacement northwest of Crete. It will be an 80/20 cost split, with Saline County using soft match funds for their 20% share. Henning moved to approve the agreement and Resolution No. 2019-010, seconded by Krivohlavek. Voting aye were Henning, Kohout, Karpisek and Krivohlavek, nays none, motion carried.

Discussion and possible action on the County Policy for Aggregate on dirt roads was tabled until the March 5th 2019 meeting.



Saline County Board Minutes



Henning moved to approve the Clerk's report of fees for January, totaling \$10,159.00. The motion was seconded by Krivohlavek. Voting aye were Karpisek, Krivohlavek, Kohout and Henning, nays none, motion carried.

Henning moved to approve the Sheriff's report of fees for January, Writ fees \$2,064.00, Mileage \$1,493.25, Vehicle Inspections \$540.00, Gun Permits \$125.00, Miscellaneous \$5.10, totaling \$4,227.35. The motion was seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Karpisek and Henning, nays none, motion carried.

in contact should she have any questions.

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

GENERAL FUND

General Payroll	Salaries	112,267.39
Anderson, Rebecca	Atty	997.50
Anytime Plumbing	Maint	75.00
Barnas	Spls	4,227.30
Berggren Architects	Courthouse	3,893.44
Bleich, Bonnie	Contest Spls	59.52
Bryan Health	Med	216.00
CBM Mngd Svcs	Spls	9,825.53
Chief Supply	Uniforms	249.73
City of Wilber	Util	3,475.94
Crete Ace Hdw	Spls	4.95
Crete Area Med Ctr	Med	2,458.57
Culligan	Spls	210.25
Des Moines Stamp	Off Spls	69.55
Dollar General	Spls	35.00
Drivers License Guide	Sub	29.95
Eakes	Off Spls	684.92
Ecolab	Spls	934.75
Farmers Coop	Fuel	676.93
First Concord	Ins	7,464.41
First Concord	Ins	500.50
Fort Western	Uniforms	94.98
Gropp, Scott	Cntrct	7,000.00
Jefferson County Em Mgmt	Salaries	3,700.00
Jelinek, Sharon	Mil/Trng	49.01
Kalkwarf, Randy	Uniforms	57.36
Koenig Investigation	Court Costs	1,935.42
Language Line	Sub	4.58
Microfilm Imaging Sys	Equip Rent	150.00
MIPS	Data Proc	428.15
MPH Industries	Maint	15.03
Mulbery, Amber	Mil/Trng	397.48
NACO Planning	Dues	30.00
Officenet	Off Spls	879.53
Osborn, Tyson	Uniforms	17.12
Pierce County Court	Court Costs	2.00
Saline County Atty Petty Cash	Court Costs	114.61
Saline County Dist Court	Court Costs	33.00



Saline County Board Minutes



Saline County Sheriff	Court Costs	709.50
Sapp Bros	Fuel	2,000.03
Schwarz Paper	Spls	295.96
Secretary of State	Sub	20.00
Seward County Ind	P&P	1,604.70
Shop Qwik	Fuel	102.34
Shredding Solutions	Equip Rent	45.00
Skytop Towers	Rprs	1,549.96
Solheim Law	Atty	300.00
Speece-Lewis	Engineering	863.33
State of NE	Data Proc	147.60
Thomson Reuters	Sub	137.43
Toshiba	Equip Rent	194.00
Visa	Off Spls	565.60
Visa	Trng	34.23
Visa	Spls	123.63
Visa	Off Spls	264.60
Visa	Pstg/Jury Fees	931.85
Visa	Pstg	4.68
Visa	Fuel	41.76
Visa	Trav/Fuel	344.65
Visa	Pstg	500.00
Visa	Trng/Maint	1,846.90
Visa	Equip/Spls	132.33
Walker Uniform	Spls	104.66
Windstream	Phone	7,703.20
3 & 33 Mutual Aid	Dues	25.00
41 Auto	Equip Rpr	213.42

ROAD FUND

Road Payroll	Salaries	23,499.55
Ace Irrigation	Culverts	8,431.00
B's Ent	Signs	782.00
Beaver Hdwe	Spls	124.84
Central States Hyd	Equip Rpr	2,000.53
City of Crete	Util	531.87
City of Friend	Util	430.70
Crete Ace Hdw	Spls	366.27
Crete Auto	Equip Rpr	534.18
Crete Lbr	Spls	11.62
Cross Dillon	Equip Rpr	26.00
DJ Welding	Equip Rpr	15.80
Eakes	Off spl	38.99
Farmers Coop	Fuel	11,709.65
Farmers Union	Equip Rpr	669.18
Filter Care	Equip Rpr	66.60
Matheson Tri-Gas	Spls	163.63
Momar	Spls	344.68
NE IA Ind Fasteners	Signs/Spls	693.64
NMC Exchange	Equip Rpr	1,279.95
Norris	Util	467.08
Office Depot	Off Spls	22.56
Officenet	Off Spls	203.28



Saline County Board Minutes



Plains Equip	Equip Rpr	1,915.41
Praxair Dist	Spls	70.14
RDO Truck Ctr	Equip Rpr	21.10
Sapp Bros	Fuel	2,301.63
Seward County Ind	P&P	41.37
Sid Dillon	Equip Rpr	204.94
Speece-Lewis	Engineering	25,576.26
Village of Swanton	Util	58.25
Visa	Equip Rpr	278.02
Von Busch Refuse	Garbage	21.00
Walker Uniform	Uniforms	47.21
Waste Connect	Garbage	201.74
Young's Welding	Spls	90.93
41 Auto	Tools	55.96
BAILIFF FUND		
Bailiff Payroll	Salaries	1,144.43
APPRAISER FUND		
Stanard Appraisal	Cntrct	4,150.00
EMPLOYEE WELLNESS FUND		
Visa	Spls	262.12
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,468.32
Farmers Coop	Rprs/Fuel	275.51
Purfoods	Meals	905.89
Visa	Pstg/Prgm	164.40
Visa	Pstg/Spls	206.88
Wilber Care Ctr	Meals	1,246.32
DRUG COURT FUND		
Kalkwarf & Smith Law	Cntrct	1,100.00
JUVENILE SVC AID PROGRAM FUND		
Meyer, Katie	Prgm	270.00
Parriott, Makayla	Prgm	390.00
Stougard, Anita	Prgm	1,020.00
911 EMERGENCY MANAGEMENT FUND		
Windstream	Phone	173.96
911 WIRELESS FUND		
Windstream	Phone	679.86
COMMISSARY FUND		
Barnas	Spls	425.80
Bob Barker Co	Spls	221.16
CBM Mngd Svcs	Spls	4,011.68
Eakes	Spls	429.69
Justice Benefits	Spls	988.24
Visa	Spls	9.50
CRIME PREVENTION FUND		
Visa	Spls	182.99
BUILDING FUND		
Siemens	Bldg Rpr	1,089.00
ALL FUNDS		
First State Bank	Fed Tax	14,742.62
NE Dept of Rev	State Tax	6,372.94
First State Bank	Soc Sec	28,754.46



Saline County Board Minutes



BCBS	Ins	120,101.20
Ameritas Life	Retire	23,458.81
Delta	Dental Ins	2,241.90
VSP	Eye Ins	489.16
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	184.49
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

There being no further business to come before the Board, the meeting was adjourned at 11:42 a.m. The next meeting will be on March 5th, 2019 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

Philip S. Hardenburger

Russ Karpisek, Vice-Chairperson

I, Anita Bartels, Deputy County Clerk in and for Saline County, do hereby certify that the minutes of the February 5th, 2019, Board of Commissioners' meeting were presented and approved as presented.

Anita Bartels, Deputy County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Philip S. Hardenburger

Russ Karpisek, Vice-Chairperson



Saline County Board Minutes





Saline County Board Minutes





Saline County Board Minutes



SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:32 a.m. on Tuesday, March 5th, 2019, by Chairperson Marvin A. Kohout. Present were Kohout, Janet J. Henning, Stephanie A. Krivohlavek, Philip S. Hardenburger and Russ Karpisek 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 Karpisek. Voting aye were Karpisek, Krivohlavek, Kohout, Henning and Hardenburger, nays none, motion carried.

Karpisek moved to approve the minutes of the February 19th, 2019 regular meeting, seconded by Krivohlavek. Voting aye were Karpisek, Henning, Krivohlavek, and Kohout, abstained Hardenburger, nays none, motion carried.

Under correspondence, Bartels reported receiving election costs reimbursement checks, \$1,396.80 from Education Service Unit #6, \$4,951.91 from Upper Big Blue NRD, \$246.47 from Meridian Public Schools, \$1,371.21 from Wilber-Clatonia Public Schools; the January 15th, 2019 minutes of the regular meeting of the Board of Directors of Blue Valley Community Action; the February 2019 Blue Valley Community Action Chief Executive Officer's Report; the January 28, 2019 minutes of the Saline County Aging Services Full Board meeting; the February 19th, 2019 Blue Valley Community Action Regular meeting agenda; a Second Certificate of Partial Completion Punch List from Berggren Architects; Nirma's 2018 Annual Report; the February 26, 2019 Crete City Council meeting agenda, the February 26, 2019 Crete Public Safety Committee Meeting agenda, and the February 28, 2019 SENDD Executive Committee agenda.

Under correspondence Kohout reported receiving an anonymous letter regarding holiday time off. Since the letter was not signed the Board was unable to address the letter.

Under report of officials, Henning will attend a Region V meeting on Monday, a Public Health Solutions meeting on Thursday, a LEPC meeting on Thursday, all other meetings were cancelled due to the weather.

Hardenburger reported the Five Rivers meeting was cancelled and will meet in March.

Kohout reported attending the Employee Recognition Banquet Friday evening, Saline County Museum meeting was postponed, will attend the Southeast NACO District Meeting on March 14th, the Saline County Consignment Sale is on March 17th, attended the Leadership Academy last week, attended a Personnel Policy review committee meeting and a Wind Association meeting in Ohio last Sunday.

Krivohlavek reported attending the Employee Recognition Banquet, the Leadership Academy last week, Saline County Area Transit Soup Lunch in Western on March 2nd, and has signed up for the Shamrock Shuffle on March 16th.

Karpisek reported attending the Employee Recognition Banquet, attending the Turkey Creek Wilber Clean Water initiative meeting, and announced there is a bill in the legislature for Cass County to move in to MAPA, with SENDD not opposing the move.

McDermott reported attending the Leadership Academy last week, a Personnel Policy review meeting, a CURB Coalition meeting Monday, tomorrow at 10:00 the Know Your Numbers Health Screening information will be available, tomorrow at 11:00 will attend a Wellness Committee meeting, will attend the Sparqdata E-Meeting training Thursday at 9:00, a LEPC meeting March 7th, the LEPC meeting on March 7th and on March 14th the NACO Conference.

At 9:49 a.m., John Dageford and Scot Barnett with Windstream introduced to the Board a request to occupy right of ways on 8 sites in Saline County for the installation of poles with fiber optic antennas, providing high speed internet to rural customers. The Board requested Windstream provide a ROW Contract to Tad Eickman and to notify the landowners before the installation.



Saline County Board Minutes



At 10:09 a.m., Highway Superintendent Bruce Filipi opened discussion regarding the semi-truck dispatch issue to Smithfield, Cold Storage, Americold, and Crete Core. Paul Doremus with Smithfield and Jessica Placek with Crete Core were also present. It was agreed the best way to resolve the issue of semi-trucks being routed incorrectly was to change the name of the road between Smithfield and the cold storage plants, from I Road. Filipi is to contact the City of Crete and research a new name for this stretch of road. Further discussion will be held during a Public Hearing at the April 2nd, 2019 Board meeting.

At 10:27 a.m., Under Citizens Forum, Pam Wakeman, a resident of Lancaster County, addressed the Board regarding the effect the Costco Chicken Farm will have on the Saline County Roads. Wakeman stated there are to be 1.6 semi-trucks per day and 30 semi-trucks six times a year when the chickens are ready for processing. Wakeman inquired if the Board was considering a Road Maintenance Agreement.

At 10:37 a.m., Kohout announced the Board would recess.

At 10:54 a.m., Kohout announced the Board would reconvene.

Discussion was held on the State Auditor's Audit Report and the signing of the response letter. Clerk of the District Court Amber Mulbery and Saline County Treasurer Deb Spanyers reported sending their responses directly to the State Auditor. The Board will solicit a determination from County Attorney Eickman if a motion and resolution is needed to amend the allocation of funds for the Veteran Memorial Maintenance.

Henning moved to authorize the signing of the Auditor's response letter, seconded by Hardenburger. Voting aye were Hardenburger, Henning, Krivohlavek, Kohout, abstain Karpisek, nays none, motion carried.

At 11:07 a.m., Henning made a motion to close the bidding for Bridge #04215P, seconded by Karpisek. Voting aye were Karpisek, Krivohlavek, Kohout, Henning and Hardenburger, nays none, motion carried.

Bids were opened and read from Midwest Infrastructure, Inc., of Lincoln, JJK Construction LLC of Ceresco, Simon Contractors of North Platte, K2 Construction of Lincoln and Herbst Construction of Le Mars, Iowa. The bids are placed on file and are of public record in the Commissioners' Journal as attachments #1, #2, #3, #4 and #5 to these minutes. Filipi thanked the bidders and announced the bids would be reviewed and he would come back to the Board on March 19th at 11:00 a.m. with his recommendation.

At 11:15 a.m., Filipi presented a Request to Occupy County Right-of-Way from Black Hills Energy to bore under County Road C, starting at Lincoln Prct NW ¼ Sec. 15-8-2 and ending at Lincoln Prct Pt E ½ SW ¼ Sec. 10-8-2. Henning moved to approve, seconded by Krivohlavek. Voting aye were Karpisek, Krivohlavek, Kohout, Henning and Hardenburger, nays none, motion carried.

Filipi presented a Request to Occupy County Right-of-Way from Black Hills Energy to plow in west row of County Road 800, starting at Lincoln Prct Pt E ½ NE ¼ and N ½ SE ¼ Sec. 18-8-2, ending at Lincoln Prct Pt E ½ NE ¼ Sec. 18-8-2. Henning moved to approve, seconded by Karpisek. Voting aye were Krivohlavek, Henning, Hardenburger, Kohout and Karpisek, nays none, motion carried.

Filipi presented for approval Resolution #2019-13, County Policy for Aggregate Application to Existing Public Dirt Roads, with the length and cost of labor and materials to be 100% the responsibility of the applicant. Henning moved to approve Resolution #2019-13, seconded by Hardenburger. Voting aye were Kohout, Hardenburger, Krivohlavek, Karpisek and Henning, nays none, motion carried.

Henning moved to approve Resolution #2019-11 to establish the fee schedule for the Saline County Clerk's office, seconded by Hardenburger. Voting aye were Hardenburger, Karpisek, Henning, Krivohlavek and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2019-12 to establish the fee schedule for Saline County Zoning Applications, seconded by Krivohlavek. Voting aye were Kohout, Hardenburger, Krivohlavek, Karpisek and Henning, nays none, motion carried.

McDermott presented Handbook Committee recommendations to amend page 33 of the Personnel Handbook. Henning moved to approve the amendment as presented, seconded by Karpisek. Voting aye were Henning, Kohout, Karpisek, Hardenburger and Krivohlavek, nays none, motion carried.

McDermott reported on the progress to accomplish County vehicle emblem ID's. Board gave verbal approval for McDermott to proceed with ordering the emblems for all Saline County Vehicles. The estimate for all vehicles is \$2,000.00



Saline County Board Minutes



The State Fire Marshall inspection has resulted in two change requests. PR #68 – Fire Marshall Inspection Hardware Changes and PR #69 – Fire Marshall Electrical Changes. Henning moved to approve PR #68 and PR #69. Voting aye were Kohout, Krivohlavek and Henning, voting nay were Hardenburger and Karpisek, motion carried.

Henning moved to approve the Clerk of District Court fees for February 2019 in the amount of \$23,607.94, seconded by Hardenburger. Voting aye were Karpisek, Krivohlavek, Kohout, Henning and Hardenburger, nays none, motion carried.

Henning moved to approve the County Clerk's fees for February 2019 in the amount of \$10,517.75, seconded by Karpisek. Voting aye were Henning, Kohout, Karpisek, Hardenburger and Krivohlavek, nays none, motion carried. At 12:05 p.m.,

Krivohlavek moved to enter Executive Session to discuss and review a job description, seconded by Henning. Voting aye were Karpisek, Krivohlavek, Kohout, Henning and Hardenburger, nays none, motion carried.

At 2:46 p.m., Krivohlavek moved to exit Executive Session, seconded by Karpisek. Voting aye were Henning, Kohout, Karpisek, Hardenburger and Krivohlavek, nays none, motion carried.

Kohout announced during closed session the Board discussed a job description and no action was taken.

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

GENERAL FUND

General Payroll	Salaries	110,996.40
A&F Constr	Snow Removal	590.00
Anderson, Rebecca	Atty	307.50
Becwar & Assoc	Emp Recogn	500.00
Bishop Business Equip	Off Equip	228.48
Black Hills	Util	6,140.66
Bob Barker Co	Spls	1,474.50
CBM Mngd Svcs	Spls	8,832.55
Chief Supply	Uniforms	359.32
City of Wilber	Util	5,267.04
Crete Ace Hdw	Spls	4.77
Crete Ace Hdw	Spls	74.98
Crete Med Ctr	Hlth	1,373.07
Eakes	Off Spls	1,352.50
Ecolab Pest	Pest Control	183.57
Farmer & Son Funeral	Coroner	658.25
First Wireless	Radio Rpr	425.00
Fort Western	Uniforms	206.96
Galls	Uniforms	48.18
Greatamerica Fin	Off Equip	364.50
Haugen, Tiffany	Mil	356.88
Kiner Supply	Spls	18.06
Kuntz, Justin	Atty	252.00
Lab Corp	Med	32.71
Lloyd, Rita	Uniforms	39.99
Lokken, Collette	Uniforms	120.00
Luse, Sandra	Emp Recogn	125.00
McDermott, Tim	Mil	157.76
MIPS Data Proc	202.15	
Mobile Binders	Books	653.78
Mulbery, Amber	Mil	61.48



Saline County Board Minutes



NACOTrng	305.00	
NE Assn Cty Clerk Reg & Elect	Dues	75.00
NE Health & Human Svcs Sys	Inst	93.00
NE Public Health Lab	Court Costs	105.00
Ne Weed Control Assoc	Trng	120.00
Norris	Util	324.00
Osborn, Tyson	Uniforms	16.20
Region V Sys	Inst	1,910.00
Rixstine	Emp Recogn	95.95
Sack	Spls	15.84
Saline County Court	Court Costs	1,029.00
Saline County Dist Court	Court Costs	210.00
Sapp Bros	Fuel	2,427.70
Seward County Ind	P&P	241.08
State Of Ne Corrections	Inst	1,527.12
Thomson Reuters	Off Spls	648.00
US Bank Equip	Off Equip	215.00
Vampola, Kenneth	Court Costs	2.00
Verizon	Phone	1,821.49
Visa	Equip	110.88
Walker Uniform	Spls	89.53
Wilber Plumbing	Bldg Rpr	3,720.85
Zito Media	Cable	195.85
Zoubek, Robin	Emp Recogn	66.54
41 Auto	Equip Rpr	366.18
	ROAD FUND	
Road Payroll	Salaries	29,573.47
B's Enterprises	Signs	35,148.50
Beatrice Concrete	Gravel	244.57
Black Hills	Util	1,454.02
City of Crete	Util	667.41
City of Wilber	Util	250.44
Cross Dillon	Equip Rpr	17,789.49
Food Mesto	Spls	15.05
Midwest Service	Equip Rpr	1,198.37
Norris	Util	450.00
Orschelns	Tools	35.91
Sack	Tools	14.47
Speece-Lewis	Engineering	3,105.00
Total Tool	Tools	249.00
Village of Dewitt	Util	72.19
Village of Dorchester	Util	260.10
Village of Tobias	Util	57.60
Village of Western	Util	55.00
Vogt Electric	Bldg Rpr	5,645.35
Walker Uniform	Uniforms	47.21
	BAILIFF FUND	
Bailiff Payroll	Salaries	1,144.42
Eakes	Inv 7729235-0	111.47



Saline County Board Minutes



Homolka, Kathy	Off Spls	110.76
EMPLOYEE WELLNESS FUND		
McDermott, Tim	Mil	24.36
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,480.42
Eakes	Off Spls	110.13
Emal, Marcia	Prgm	107.50
Food Mesto	Spls	35.53
Pribyl, Darlene	Prgm	112.50
Seward County Ind	P&P	51.75
Wilber Chamber	Dues	100.00
Wilber Klondike	Lease	1,200.00
JUVENILE DIVERSION FUND		
Manning, Leanne	Reimb	19.35
Extension Saline County	Mil	53.94
DRUG COURT FUND		
Redwood Tox Lab	Drug Tests	479.00
JUVENILE SVCS AID PROGRAM FUND		
Meyer, Katie	Prgm	447.00
Parriott, Makayla	Prgm	624.00
Stougard, Anita	Prgm	1,003.00
COMMISSARY FUND		
Bob Barker Co	Spls	391.78
CBM Mngd Svcs	Spls	3,611.03
Crawford Supply	Spls	55.44
Eakes	Spls	357.32
Lincoln Journal	Sub	3,222.01
Thomson Reuters	Spls	324.00
HIGHWAY BOND FUND		
UMB Bank	Int	66,485.00
BUILDING FUND		
O'Keefe Elevator	Bldg Rpr	297.00
Security Equip	Bldg Rpr	960.00
ALL FUNDS		
First State Bank	Fed Tax	15,525.24
NE Dept of Rev	State Tax	6,744.68
First State Bank	Soc Sec	29,808.94
Ameritas Life	Retire	24,213.12
Delta Dental Ins		2,243.05
VSP Eye Ins		489.30
AFLAC	Ins	1,477.39
MassMutual	Def Comp	2,128.00
Colonial Supp Ins	Ins	269.59
Teamsters	Dues	355.50
Madison Nat'l Life	Life Ins	20.09
Madison Nat'l Life	Dis Ins	184.88
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

There being no further business to come before the Board, the meeting was adjourned at 2:54 p.m. The next meeting will be on March 19, 2019 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

Philip S. Hardenburger

Russ Karpisek, Vice Chairperson

I, Anita Bartels, Deputy County Clerk in and for Saline County, do hereby certify that the minutes of the February 19, 2019 meeting were presented and approved as presented.

Anita Bartels, Deputy County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Philip S. Hardenburger

Russ Karpisek, Vice Chairperson



Saline County Board Minutes



SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:31 a.m. on Tuesday, March 19th, 2019, by Chairperson Marvin A. Kohout. Present were Kohout, Janet J. Henning, Philip S. Hardenburger and Russ Karpisek Commissioners, Deputy County Clerk Anita Bartels and Administrative Assistant Tim McDermott. County Attorney Tad Eickman was present between court commitments. Commissioner Stephanie A. Krivohlavek, 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 Hardenburger. Voting aye were Karpisek, Kohout, Henning and Hardenburger, nays none, motion carried.

Karpisek moved to approve the minutes of the March 5th, 2019 regular meeting, seconded by Henning. Voting aye were Kohout, Hardenburger, Karpisek and Henning, nays none, motion carried.

Under correspondence, Bartels reported receiving from Blue Valley Community Action their March 19th Agenda, their March Report of Board of Directors and their December 2018 and January 2019 news clippings; the SENDD March 21st Agenda and the March 25th Aging Services Advisory Board Agenda.

Under report of officials, Henning will attend a Blue Valley Community Action meeting tonight, attended a Public Health Solutions meeting and LEPC meeting on March 7th, and a Region V meeting on March 11th.

Hardenburger reported attending a Saline County Tourism Committee meeting on March 11th, a Saline County Ag Society Meeting, will attend a Blue Valley Community Action meeting tonight and has an upcoming Five Rivers RC & D meeting.

Kohout reported attending a Saline County Museum meeting, Milligan 1 Windfarm update, Employee Recognition Committee meeting, SENDD meeting, the Saline Center Consignment Sale, will attend a Planning & Zoning meeting tonight, and June 5-7 will attend the County Board Member Workshop with a half day focus on Equalization.

Karpisek reported attending an Employee Wellness Committee meeting, and will attend the SENDD meeting on Thursday.

McDermott reported Employee Wellness packets, Know Your Numbers have been distributed along with aggregate data from Madonna. He attended a LEPC meeting on March 7th, SparqData training March 11th, the NACO SE District meeting, a Leadership Academy meeting and stated there will be protest hearings scheduled on April 1st regarding Employee Health Fair numbers.

Sheriff Alan Moore and Jail Administrator/IT Jeff Mulbery updated the Board on replacing the current Sleuth records management and civil process software which has reached it's end of life. Bids were requested with 2 being received. Moore and Mulbery reported working with Seward, York and Butler County's law enforcement agencies. and have concluded Zuercher software, best fits the needs of the Saline County Law Enforcement Center. This software would give them access to other jurisdiction and would also benefit the County Attorney's office, giving them access to reports, photos and recordings. Funding is available using set aside Public Service Commission Funds.

Moore requested permission by the Board to sign the Community Data Platform Membership Agreement with for the Zuercher software with TriTech Software Systems. Henning moved to approve the Community Data Platform Membership Agreement, seconded by Karpisek. Voting aye were Karpisek, Kohout, Henning and Hardenburger, nays none, motion carried.

At 10:14 a.m. Stephanie Krivohlavek, joined the meeting via conference call to participate in the discussion of Resolution #2019-014 regarding the allocation of Tourism (Lodging) Tax Funds. The Board concurred since this resolution would affect the funding of the Veteran Memorial Maintenance Fund, to table this discussion and approval of this resolution until the April 2nd Board meeting. Veteran Service Officer



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Forrest Doyle and the Veteran Memorial Committee are to be invited to participate in the discussion. Krivohlavek left the meeting at 10:25 a.m.

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

At 10:51 a.m., Kohout announced the Board would reconvene.

Henning moved to approve the February 2019 Sheriff's report of writ fees \$1,809.00, mileage \$1,468.50, vehicle inspections \$470.00, and gun permits \$40.00, totaling \$3,787.50. Seconded by Karpisek. Voting aye were Karpisek, Kohout, Henning and Hardenburger, nays none, motion carried.

Highway Superintendent Bruce Filipi opened discussion regarding renaming County Road I to Industrial Road, between Hwy 103 and County Road 2250. Filipi reported he has contacted the City of Crete, along with surrounding communities and renaming this section of road to Industrial Road poses no conflict with other area road names. A Public Hearing will be held on April 2nd at 10:00 a.m. to hear comments on renaming County Road I.

Filipi gave his recommendation to accept the bid of Herbst Construction of Le Mars, Iowa in the amount of \$858,504 for DeWitt Bridge Project #04215P. Karpisek moved to approve the bid of Herbst Construction, seconded by Henning. Voting aye were Kohout, Hardenburger, Karpisek and Henning, nays none, motion carried.

Filipi presented a Request to Occupy County Right-of-Way from Windstream to bore under County Road C, 293 State Highway 80E. Henning moved to approve, seconded by Karpisek. Voting aye were Henning, Kohout, Karpisek, and Hardenburger, nays none, motion carried.

Filipi presented a Request to Occupy County Right-of-Way from Windstream to bore under County Road C, 1479 County Road C. Henning moved to approve, seconded by Karpisek. Voting aye were Hardenburger, Karpisek, Henning and Kohout, nays none, motion carried.

Filipi presented a Request to Occupy County Right-of-Way from Windstream to bury drop line at 1085 County Road E. Karpisek moved to approve, seconded by Hardenburger. Voting aye were Karpisek, Kohout, Henning and Hardenburger, nays none, motion carried.

Filipi presented a Request to Occupy County Right-of-Way from Windstream to plow/bore at 371 County Road 400. Henning moved to approve, seconded by Karpisek. Voting aye were Henning, Hardenburger, Kohout and Karpisek, nays none, motion carried.

Filipi presented a Request for Occupy Right-of-Way from Black Hills Energy to plow in east ROW of County Road 2000, bore under County Road C starting at Crete Prct NW ¼ Sec. 16-8-4 and ending at Crete Prct SW ¼ Sec. 9-8-4. Henning moved to approve, seconded by Karpisek. Voting aye were Kohout, Hardenburger, Karpisek and Henning, nays none, motion carried.

Filipi presented a Request to Occupy County Right-of-Way from Black Hills Energy to plow in east ROW of County Road 2100, starting at Lincoln Prct Pt E ½ NE ¼ and N ½ SE ¼ Sec. 18-8-2, ending at Lincoln Prct Pt E ½ NE ¼ Sec. 18-8-2. Henning moved to approve, seconded by Karpisek. Voting aye were Henning, Kohout, Karpisek, and Hardenburger, nays none, motion carried.

Filipi gave an update on the road condition as a result of the weather and flooding. To date no bridges have been lost, but there are culverts that have been undermined. Several roads and shoulders have been washed out. Seitz Quarry is currently out of rock, Filipi is contacting other quarries for availability and added dry dirt is needed to effectively make repairs.

John McKee, Emergency Management Director, joined Filipi in discussing the damage assessment to roads and property, noting it is too early to make a complete assessment until the water recedes. There is a NEMA Declaration in place and are waiting for the FEMA Declaration. They will begin the NEMA and FEMA process, noting the process could be a very long one.

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

GENERAL FUND

General Payroll	Salaries	125,450.45
A&F Constr	Snow remove	330.00



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Barnas	Spls	4,008.13
CBM Mngd Svcs	Spls	9,193.19
Chief Supply	Uniforms	296.39
City of Wilber	Util	4,005.22
Crete Ace Hdw	Spls	41.97
Crete Med Ctr	Hlth	330.00
Culligan	Spls	282.75
Douglas County Court	Court Costs	1.75
Eakes	Off Spls	585.66
Ecolab	Spls	1,303.41
Electronic Contracting	Bldg Maint	525.00
Farmers Coop	Fuel	389.16
Fikar, Daryl	Spls	131.45
First Concord	Ins	15,899.69
First Concord	Ins	506.00
Food Mesto	Spls	3.74
Gage County Court	Court Costs	3.00
Hajek, Lou	Mil	27.84
Henning, Janet	Mil	32.48
Jefferson County Em Mgmt	Salaries	3,700.00
Jelinek, Sharon	Mil	54.81
Jirovec, James	Hlth	718.00
Korbelik, Tammie	Mil	63.22
Kuncl Funeral Home	Transport	300.00
Manning, Leanne	Mil/Reimb	88.60
Meister, Patrick	Reo,b	322.13
Microfilm Imaging Sys	Equip Rent	150.00
MIPS	Data Proc	2,014.87
Murray, Joseph	Court Costs	16,704.00
NE Assn of County Treas	Dues	125.00
NE Health & Human Svcs	Inst	517.58
NIRMA	Spls	624.00
Nitz, Arden	Spls	83.28
Osborn, Tyson	Reimb	86.86
Pryor, Randy	Mil/Reimb	162.07
Ricky's Cafe	Emp Recogn	863.40
Sack	Emp Recogn	13.99
Saline Center	Emp Recogn	150.00
Saline County Atty Petty Cash	Court Costs	150.57
Saline County Dist Court	Court Costs	33.00
Saline County Sheriff	Court Costs	294.75
Saline County 4-H	Spls	49.11
Sapp Bros	Fuel	2,578.75
Sec of State Election	Off Spls	40.00
Sec Of State Rules	Court Costs	20.00
Seward County Ind	P&P	3,289.45
Sharron Allen & Assoc	Court Costs	445.00
Shop Qwik	Fuel	49.12
Solheim Law	Court Costs	391.50
SE County Officials NACO	Trng	275.00
State of NE	Data Proc	147.60
Stehlik, Eric	Mil	138.04
Thomson Reuters	Sub	137.43



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Troshynski, Diane	Reimb	94.04
UNL Extension	Reimb	1,362.61
Visa	Bldg Maint	806.88
Visa	Travel	26.54
Visa	Court Costs	4.00
Visa	Travel	111.30
Visa	Court Costs	9.35
Visa	Emp Recogn	75.00
Visa	Pstg	678.15
Visa	Fuel	80.77
Visa	Emp Recogn	965.37
Visa	Equip Rent	23.99
Visa	Equip/Spls	687.85
Visa	Sub/Spls	191.82
Walker Uniform	Uniforms	104.66
Weber, Lyle	Mil	69.60
Wilber Body Shop	Rprs	2,280.00
Windstream	Phone	366.56
41 Auto	Equip Rpr	360.53

ROAD FUND

Road Payroll	Salaries	29,751.48
B's Enterprises	Signs	62.00
Beatrice Concrete	Gravel	2,428.08
City of Friend	Util	482.81
CJ's Diesel Rpr	Equip Rpr	460.00
Crete Ace Hdw	Equip Rpr/Spls	519.75
Crete Auto	Equip Rpr	546.55
Cross Dillon Tire	Equip Rpr	514.31
Farmers Coop	Fuel/Equip Rpr	13,240.28
Farmers Union	Equip Rpr	39.35
Hendrickson, Charles	Abstract	50.00
Inland Truck	Equip Rpr	3,693.04
Matheson Tri-Gas	Spls	149.76
Mid Country Mach	Equip Rpr	1,328.14
Midwest Unltd	Safety Equip	1,343.57
Mt Godwin	Ice Sand	2,660.00
NE IA Industrial	Spls	833.78
NMC Exchange	Spls	1,524.50
Norris	Util	2,514.79
O'Reilly	Equip Rpr	152.75
Plains Equip	Equip Rpr	433.95
Powerplan	Equip Rpr	151.32
Praxair	Spls	70.14
Safelite Fulfillment	Equip Rpr	125.00
Sapp Bros	Fuel	3,409.32
Schoenbeck, Andrew	CDL	57.50
Seward County Ind	P&P	121.11
Sid Dillon	Equip Rpr	1,928.60
Speece-Lewis	Engineers	8,870.70
Truck Equip Svc	Equip Rpr	312.33
Vel-Leo	ROW	50.00
Village of Swanton	Util	58.25
Visa	Travel	166.46



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Von Busch Refuse	Garbage	21.00
Walker Uniform	Uniforms	47.21
Waste Connect	Garbage	201.74
41 Auto	Equip Rpr	215.97
BAILIFF FUND		
Bailiff Payroll	Salaries	1,460.22
APPRAISER FUND		
Kubert Appraisal	Cntrct	3,000.00
Stanard Appraisal Svc	Cntrct	4,150.00
EMPLOYEE WELLNESS FUND		
Madonna-Fit	Tests	6,375.68
Visa	Spls	97.70
Visa	Spls	202.08
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,583.48
JUVENILE SVCS AID PROGRAM FUND		
Change Co	Off Spls	268.75
Meyer, Katie	Prgm	252.00
Parriott, Makayla	Prgm	366.00
Stougard, Anita	Prgm	1,020.00
Visa	Equip	100.00
911 EMERGENCY MANAGEMENT FUND		
Windstream	Phone	173.96
911 WIRELESS FUND		
Windstream	Phone	679.86
COMMISSARY FUND		
Barnas	Spls	364.52
CBM Mngd Svcs	Spls	3,769.74
Eakes	Spls	352.15
Visa	Spls	97.20
BUILDING FUND		
NE Dol/Boiler	Inspect	60.00
ALL FUNDS		
First State Bank	Fed Tax	18,228.90
NE Dept of Rev	State Tax	7,899.55
First State Bank	Soc Sec	32,799.38
Ameritas Life	Retire	24,473.20
Mass Mutual	Def Comp	2,153.00
NE Child Support	Garnish	197.08
NE Child Support	Garnish	188.77
General Collecti on	Garnish	174.41

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

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

At 11:38 a.m., Karpisek moved to enter Executive Session to discuss personnel matter, seconded by Hardenburger. Voting aye were Karpisek, Henning and Hardenburger, nays none, motion carried.

At 12:39 p.m., Henning moved to exit Executive Session, seconded by Karpisek. Voting aye were Henning, Hardenburger, Kohout and Karpisek, nays none, motion carried.

Kohout announced during closed session the Board discussed a personnel matter and no action was taken.

At 12:40 p.m., Kohout announced the Board would recess.



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At 1:29 p.m., Kohout announced the Board would reconvene.

The Board participated in SparqData training.

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 April 2nd, 2019 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

Philip S. Hardenburger

Russ Karpisek, Vice Chairperson

I, Anita Bartels, Deputy County Clerk in and for Saline County, do hereby certify that the minutes of the March 5th, 2019 meeting were presented and approved as presented.

Anita Bartels, Deputy County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Philip S. Hardenburger

Russ Karpisek, Vice Chairperson



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SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:30 a.m. on Tuesday, April 2nd, 2019, by Chairperson Marvin A. Kohout. Present were Kohout, Janet J. Henning, Stephanie A. Krivohlavek, Philip S. Hardenburger and Russ Karpisek Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott.

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

Let the record show that all proceedings are electronically recorded.

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

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

Henning moved to approve the minutes of the March 19th, 2019 regular meeting, seconded by Karpisek. Voting aye were Kohout, Hardenburger, Karpisek and Henning, nays none, Krivohlavek abstained, motion carried.

Under correspondence, Fikar reported receiving the December 20th meeting minutes and March 13th meeting agenda from 5 Rivers RC&D, the March 10th meeting minutes from the Saline County Historical Society, the March 11th meeting minutes from the Regional Governing Board, the March 21st meeting agenda from SENDD and a bid from the Nebraska State Auditor's Office for next year's and the next three year's audit.

Kohout reported that he had received an anonymous letter at his residence, but since the letter was not signed, no response can be made.

Under report of officials, Henning reported that she had attended a Public Health Solutions Board meeting last Thursday and a Blue Valley Community Action meeting on March 19th. She will attend a Region V meeting next Monday.

Hardenburger reported attending a Blue Valley Community Action meeting on March 19th, a 5 Rivers RC&D meeting on March 21st, a Continuum EAP Leadership class on March 26th and has fielded several road complaints.

Kohout reported attending a Saline/Seward solid waste meeting a week ago, a Fillmore County Board meeting to observe their use of the Sparqdata software, he has fielded several road complaints. He also attended a meeting with Pictometry Imaging and FEMA last week, and an Employee Wellness Committee meeting yesterday.

Krivohlavek reported that she attended a Saline County Aging Services full board meeting on March 25th and she fielded one road complaint.

Karpisek reported attending a SENDD meeting in Lincoln and an Employee Wellness Committee meeting yesterday.

McDermott reported attending a Continuum leadership class on March 26th, a WorkWell meeting, reporting that attendance at their classes will help Saline County when applying for a grant from NACO. He attended an Employee Wellness Committee meeting yesterday and will attend a NIRMA Board meeting on April 11th. McDermott also reports that Cheever Construction will be in the building during the next two weeks to get everything ready for the Fire Marshall final inspection on April 17th. Also coming up, the mason will be on site to begin repairs to the old jail garage on April 8th or 9th.

At 9:51, Chief Probation Officer of Probation District 1, Jeremy Behrends presented his annual report to the Board. He noted that, since last year, District 1 has changed in that Nuckolls and Clay Counties are now part of District 10, but that Otoe County is now part of the eastern half of District 1. He went on to detail some of the education programs that are offered by the Probation Office. He noted that the new offices in the courthouse are working very well.

At 10:03 a.m., Henning moved to open the public hearing to discuss changing the name of that section of County Road I between Highway 103 and County Road 2250. Highway Superintendent Bruce Filipi informed the Board that he has checked the names of all other roads in Saline County and does not believe that renaming that stretch of road as "Industrial Road" will cause any confusion. He noted that the reason for the



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name change is to attempt to make it clearer to the electronic mapping systems such as Garmin or Tom Tom, as well as Google maps, the location of Smithfield Foods and Crete Cold Storage.

At 10:10 a.m., Henning moved to close the public hearing, seconded by Karpisek.

Henning moved to approve Resolution #2019-015, renaming that section of County Road I between State Highway 103 and County Road 2250 as Industrial Road. The motion was seconded by Karpisek. Voting aye were Krivohlavek, Karpisek, Henning, Hardenburger and Kohout, nays none, motion carried. Filipi suggested that the "County Road I" sign remains along with the new "Industrial Road" sign for several months in case drivers are looking for the county road sign during that time.

At 10:12 a.m., Planning and Zoning Administrator Lyle Weber, along with Village of Western Village Clerk Donna Rut and Dwight Nickel were present to request approval of a minor subdivision for construction of a lagoon. After discussion, Henning moved to approve the application, seconded by Krivohlavek. Voting aye were Hardenburger, Kohout, Krivohlavek, Karpisek and Henning, nays none, motion carried.

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

At 10:31 a.m., Kohout announced the Board would reconvene.

County Treasurer Debbie Spanyers presented the Return on Public Tax Sale Report for approval. She reports that there were 22 bidders who purchased 93 out of 216 parcels. The total monies collected was \$148,166.76. Henning moved to approve the report, seconded by Krivohlavek. Voting aye were Karpisek, Henning, Hardenburger, Kohout and Krivohlavek, nays none, motion carried.

At 10:44 a.m., Veteran Service Officer Forrest Doyle gave his monthly report to the Board. Due to the recent flooding, he detailed the Nebraska Veterans Aid catastrophic aid program. He noted that any qualified veteran or family member of a veteran in need of aid may contact his office directly for information. Doyle informed the Board that he has contacted Windy Prairie and has learned that the new computer for the Veteran's memorial kiosk should be installed next week.

At 11:17 a.m., Highway Superintendent Bruce Filipi reported to the Board that Rock On, Gana Trucking and Beatrice Concrete are all hauling crushed rock and Saline County is hauling gravel to be used on Saline County roads.

Filipi then updated the Board on the recent fire in the shop building in Friend. He informed the Board that he believes that it would be wiser to get rid of some of the other old buildings on the site and build a larger, more modern building. He stated that the insurance company would cover the cost of a building similar to the one that burned, as well as property that was in the building. A new, larger building would be approximately \$100,000 more. The Board requested that he get some exact estimates and come back to the Board with those numbers.

At 11:42 a.m., a new interlocal agreement with Thayer, Fillmore, Jefferson and Saline Counties was presented to fund the expenses of the District Court Bailiff. This is necessary due to the change of the District Court counties. Henning moved to approve the agreement, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Karpisek, Henning and Hardenburger, nays none, motion carried.

Consideration of Resolution #2019-014 was rescheduled to the April 16th meeting so the Tourism and Veteran's Memorial Committees could be involved.

Henning moved to approve Resolution #2019-016, transferring \$2,002.00 from the General Fund to the Employment Security Act Fund, as proposed in the 2018-19 budget. The motion was seconded by Krivohlavek. Voting aye were Henning, Hardenburger, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2019-017, transferring \$1,001.57 from the Employment Security Act Fund to the General Fund, as proposed in the 2018-19 budget. The motion was seconded by Krivohlavek. Voting aye were Krivohlavek, Karpisek, Henning, Hardenburger and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2019-018, closing the Employee Security Act Fund #1200. The motion was seconded by Krivohlavek. Voting aye were Hardenburger, Kohout, Krivohlavek, Karpisek and Henning, nays none, motion carried.



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A discussion was opened concerning the payments that Saline County is making to the various Fire and Rescue units in the County. There is a policy in place that allows for a payment of \$100.00 for each rescue call to which the Crete Area Medical Center-based Advanced Life Support (ALS) vehicle responds. This payment is made to whichever city, town or village unit is the primary responder. The discussion centered around whether this is fair to the units that may have another hospital that is closer, and is located in another county. In this case, that department would not receive the \$100.00. It was discussed whether to continue this program and include ALS units from other counties or to increase the stipend that is already paid to each organization in Saline County. This discussion will be continued at a future meeting.

Henning moved to approve Resolution #2019-019, transferring \$332,000 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 Karpisek, Henning, Hardenburger, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve Resolution #2019-020, transferring \$25,000 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 Kohout, Krivohlavek, Karpisek, Henning and Hardenburger, nays none, motion carried.

Henning moved to approve Resolution #2019-021, transferring \$180.00 from the Inheritance Tax Fund to the Employee Wellness Fund as proposed in the 2018-19 budget. The motion was seconded by Krivohlavek. Voting aye were Henning, Hardenburger, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2019-022, transferring \$660.00 from the Inheritance Tax Fund to the Building Fund, to be reimbursed when funds are available. The motion was seconded by Krivohlavek. Voting aye were Krivohlavek, Karpisek, Henning, Hardenburger and Kohout, nays none, motion carried.

At 12:25 p.m., Karpisek moved to enter closed session, seconded by Henning. Voting aye were Hardenburger, Kohout, Krivohlavek, Karpisek and Henning, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing a personnel matter and general assistance application #2019-02.

At 1:15 p.m., Henning moved to exit closed session, seconded by Hardenburger. Voting aye were Karpisek, Henning, Hardenburger, Kohout and Krivohlavek, nays none, motion carried. Kohout announced that, during closed session, the Board discussed a personnel matter and general assistance application #2019-02 and no action was taken.

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

GENERAL FUND

General Payroll	Salaries	111,162.94
A&F Constr	Bldg Rpr	283.00
Americinn Lodge	Trav	1,244.00
Anytime Plumbing	Bldg Rpr	51.00
Baumann, Matt	Uniforms	431.12
Black Hills	Util	1,369.41
Bob Barker Co	Spls	119.00
Bryan Health	Court Costs	1,282.45
Capital City Transfer	Coroner Costs	462.50
Cbm Mngd Svcs	Spls	8,831.70
Chief Supply	Spls	273.21
City of Wilber	Util	5,435.66
Crete Med Ctr	Med	374.00
Dollar General	Spls	55.75
Eakes	Off Spls	713.69
Galls	Uniforms	90.37
Greatamerica Fin Svcs	Off Equip	364.50
Gropp, Scott	Cntrct	7,000.00



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Heath Sports	Uniforms	129.24
Helena Chemical	Spls	1,612.00
Hensel, John	Reimb	8.61
Idemia	Cntrct	8,369.00
LaQuinta Inn	Travel	376.00
Lincoln Radiology	Med	22.00
Meister, Patrick	Uniforms	103.89
Midwest Court Reporting	Court Costs	228.75
Mulbery, Amber	Mil	51.04
Naco	Trng	125.00
NE Auditor	Audit	14,246.69
NE State Patrol	Data Proc	576.00
Norris	Util	310.00
Officenet	Off Equip	1,889.99
Region V Sys	Inst	3,438.00
Retchless, Jennifer	Reimb	25.87
Sack	Spls	11.57
Saline County Atty Petty Cash	Court Costs	91.01
Saline County Dist Court	Court Costs	423.00
Sapp Bros	Fuel	2,719.53
Schwarz Paper	Spls	130.22
Spanyers, Debbie	Mil	85.84
Speece-Lewis	Engineers	863.33
State Industrial Prod	Spls	845.70
State of Ne Dept Correction	Cntrct	3,062.47
Toshiba	Off Equip	194.00
Verizon	Phone	1,637.18
Visa	Spls	81.02
Vyhnalek, Tonja	Cpr Class	100.00
Walker Uniform	Spls	89.53
Wilber Fire & Rescue	Cpr Class	100.00
Wilbol Lanes	Spls	47.50
Zito Media	Cable	195.85
41 Auto	Equip Rpr	32.70
41 Auto	Equip Rpr	102.28

ROAD FUND

Road Payroll	Salaries	24,916.94
Beatrice Concrete	Gravel	26,804.78
Black Hills	Util	1,214.56
City of Wilber	Util	151.12
Dollar General	Spls	88.80
Farmers Choice	Spls	593.50
Filter Shop	Equip Rpr	63.00
Jay's Oil	Fuel	29.15
Kerford Limestone	Gravel	8,256.22
Matheson Tri-Gas	Spls	87.70
Midwest Machinery	Spls	659.00
NE IA Indust Fasteners	Spls	288.40
Nebraska Salt	Salt	1,556.98
NMC Exchange	Gradeer	195,000.00
O'Reilly Auto	Equip Rpr	37.97
Overhead Door	Bldg Rpr	76.50



Saline County Board Minutes



Powerplan	Equip Rpr	12,677.23
RDO Truck	Equip Rpr	482.69
Rock On	Gravel	9,194.81
Sack	Spls	3.59
Safelight	Equip Rpr	85.00
Scherbarth Ace	Spls	30.24
Sid Dillon	Equip Rpr	549.64
Speece-Lewis	Engineers	25,490.00
Spring Creek Repair	Spls	129.90
Village of Dewitt	Util	93.27
Village of Dorchester	Util	309.05
Walker Uniform	Uniforms	47.21

BAILIFF FUND

Bailiff Payroll	Salaries	1,144.43
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VISITOR PROMOTION FUND

Polacek, Debra	Pstg/Copies	22.50
SE NE Tourism Council	Dues	200.00

VISITOR IMPROVEMENT FUND

Saline Center	Refrig	899.00
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EMPLOYEE WELLNESS FUND

NE Safety Council	Survey	720.00
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AGING SERVICES FUND

Aging Services Payroll	Salaries	2,550.34
Farmers Coop	Fuel	59.50
Food Mesto	Spls	8.15
Friend Comm Healthcare	Meals	45.00
Hoover, Madison	Mil	38.40
Mackeprang, Laura	Mil	8.35
Moldenhauer, Lori	Mil	88.16
Pribyl, Darlene	Prgm	185.00
Purfoods	Meals	692.40
Sack	Bldg Rpr	6.99
Visa	Pstg	55.00
Visa	Prgm/Pstg	357.27
Wilber Care Ctr	Meals	1,090.53

DRUG COURT FUND

Kalkwarf & Smith Law	Cntrct	1,100.00
Redwood Tox Lab	Testing	389.95

JUVENILE SVCS AID PROGRAM FUND

Meyer, Katie	Prgm	333.00
NE Juvenile Justice	Trng	125.00
Parriott, Makayla	Prgm	312.00
Stougard, Anita	Prgm	850.00

911 EMERGENCY MANAGEMENT FUND

Geocomm	Cntrct	589.60
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911 WIRELESS SERVICE FUND

Geocomm	Cntrct	3,095.40
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COMMISSARY FUND

Bob Barker Co	Spls	535.71
Cbm Mngd Svcs	Spls	3,762.38
Eakes	Spls	261.12

BUILDING FUND



Saline County Board Minutes



Siemens	Bldg Rpr	5,553.10
ALL FUNDS		
First State Bank	Fed Tax	14,853.81
NE Dept of Rev	State Tax	6,421.76
First State Bank	Soc Sec	28,866.68
BCBS	Ins	117,052.32
Ameritas Life	Retire	23,341.16
Delta	Dental Ins	2,205.94
VSP	Eye Ins	471.20
AFLAC	Ins	1,477.21
MassMutual	Def Comp	2,253.00
Colonial Supp Ins	Ins	237.48
Teamsters	Dues	308.00
Madison Nat'l Life	Life Ins	44.43
Madison Nat'l Life	Dis Ins	184.49
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

There being no further business to come before the Board, the meeting was adjourned at 1:16 p.m. The next meeting will be on April 16th, 2019 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

Philip S. Hardenburger

Russ Karpisek, Vice Chairperson

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the March 19th, 2019 meeting were presented and approved as presented.

Anita Bartels, Deputy County Clerk

Janet J. Henning



Saline County Board Minutes



Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Philip S. Hardenburger

Russ Karpisek, Vice Chairperson



Saline County Board Minutes



SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:32 a.m. on Tuesday, April 16th, 2019 by Chairperson, Marvin A. Kohout. Present were Kohout, Janet J. Henning, Stephanie A. Krivohlavek, Phil Hardenburger, and Russ Karpisek, 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 with the addition of the consideration of appointing Highway Superintendent Bruce Filipi as the authorized representative of Saline County for the federally declared disaster #DR-4420-NE. The motion was seconded by Henning. Voting aye were Karpisek, Kohout, Krivohlavek, Henning and Hardenburger, nays none, motion carried.

Krivohlavek moved to approve the minutes of the April 2nd, 2019 meeting, seconded by Karpisek. Voting aye were Hardenburger, Karpisek, Krivohlavek, Henning and Kohout, nays none, motion carried.

Under Citizens Forum, Manuel Portela of the Federal Emergency Management Agency and Javier Caltenco with the U.S. Small Business Administration were present to advise the Board of the services that their respective agencies offer, including grants and low interest loans to businesses and people affected by the recent natural disaster. Both agencies encourage people that have property damaged to register for help, even though they are unsure whether they will need it. Businesses register with SBA, individuals register with FEMA. There will be a disaster recovery center in Crete, but it hasn't been decided where, yet. Also present was Emergency Manager John McKee, who informed the Board that 50 to 60 homes were affected, mainly in the Blue River Lodge and NW Crete areas.

At 10:04 a.m., the Saline County Tourism Committee and Veteran's Memorial Committee were present to discuss the recent changes in the method of distributing tourism tax monies. Previously shared with the Veteran's Memorial Fund, this will no longer be the case, but will be split between the Tourism Promotion Fund and the Tourism Improvement Fund. It was discussed that the Veteran's Memorial maintenance fund will now be a line item in the Veteran's Service Officers budget.

At 10:25 a.m., Henning moved to approve resolution #2019-023, formalizing the method of distributing the tourism tax monies. The motion was seconded by Krivohlavek. Voting aye were Henning, Kohout, Hardenburger, Karpisek and Krivohlavek, nays none, motion carried.

At 10:29 a.m., Kohout announced that the Board would take a short recess.

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

Courthouse Maintenance Supervisor Dan Johnson and Administrative Assistant Tim McDermott presented information to the Board concerning the problems that are occurring in the County Courtroom with the HVAC system. The courtroom continues to be extremely hot, especially when the room is crowded. Johnson asked permission to change from heating to air conditioning at this time. He noted that he usually changes over during the second week of May, but would like to change earlier this year to alleviate some of the problem in the courtroom. A more permanent solution will be required in the future. The Board gave him verbal permission to shut down the boilers and start up the air conditioning.

At 11:02 a.m., the box culvert bids were opened. Bids were received from Vogtsapes, Inc. of Bennet, NE, Collins Contracting of Wahoo, NE and Van Kirk Bros. Contracting of Sutton, NE. The bids were placed on file and are of public record in the Commissioners Journal as attachments 1, 2 and 3 to these minutes. Highway Superintendent Bruce Filipi thanked all bidders and announced that the bids would be reviewed and he would come back to the Commissioners meeting on April 30th at 11:00 a.m. with a recommendation.

Filipi then presented a request to occupy right of way from Unite Private Networks to bury fiber optic cable on Road 2300 north of Crete. Henning moved to approve the request, seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Karpisek, Henning and Hardenburger, nays none, motion carried.



Saline County Board Minutes



Filipi also presented a request to occupy right of way from the Village of Western to bury an electric cable/utility line under County Road V 33 feet south of the south line of section 16-5-2. This is to provide utility service to the future lagoon. Krivohlavek moved to approve the request, seconded by Karpisek. Voting aye were Henning, Hardenburger, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Filipi then updated the Board on road projects going on around the county, telling them that they continue to open roads that were closed due to the recent flooding.

Kohout presented a letter to the Board from the Nebraska Emergency Management Agency, authorizing the Highway Superintendent to act as the authorized representative for the federally declared disaster #DR-4420-NE. Karpisek moved to approve the appointment, seconded by Henning. Voting aye were Krivohlavek, Karpisek, Henning, Hardenburger and Kohout, nays none, motion carried.

Henning moved to approve the Clerk of the District report of fees for March, totaling \$28,217.14. The motion was seconded by Krivohlavek. Voting aye were Hardenburger, Kohout, Krivohlavek, Karpisek and Henning, nays none, motion carried.

Henning moved to approve the Sheriff's report of fees for March: writ fees \$1,851.00, mileage \$1,451.25, vehicle inspections \$600.00, gun permits \$140.00 and miscellaneous \$68.92, totaling \$4,111.17. The motion was seconded by Karpisek. Voting aye were Karpisek, Henning, Hardenburger, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve the County Clerk's report of fees for March, totaling \$21,190.05, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Karpisek, Henning and Hardenburger, nays none, motion carried.

Henning moved to approve resolution #2019-026, transferring \$268.75 from account 2330 666 00 3 0101 to account 2516 666 00 3 0101, as indicated by journal entry 19040002. The motion was seconded by Karpisek. Voting aye were Henning, Hardenburger, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Henning moved to approve resolution #2019-024, transferring \$180.00 from the General Fund to the Inheritance Tax Fund. The motion was seconded by Karpisek. Voting aye were Krivohlavek, Karpisek, Henning, Hardenburger and Kohout, nays none, motion carried.

Hening moved to approve resolution #2019-025, transferring \$675.79 from the General Fund to the Building Fund, seconded by Karpisek. Voting aye were Hardenburger, Kohout, Krivohlavek, Karpisek and Henning, nays none, motion carried.

Henning moved to approve resolution #2019-027, transferring \$7,000.00 from the General Fund to the Employee Wellness Fund, seconded by Krivohlavek. Voting aye were Karpisek, Henning, Hardenburger, Kohout and Krivohlavek, nays none, motion carried.

Under correspondence, Fikar reported receiving a federal disaster declaration fact sheet from FEMA, a notice of pipeline inspection from TransCanada, the April 11th meeting agenda from the Southeast Nebraska Emergency Management Region, the March 7th meeting minutes from the Regional Governance Board, the April 16th meeting agenda, March 19th meeting minutes and the April CEO report, all from Blue Valley Community Action, a notice of possible financial disaster assistance from NACO CEO Larry Dix and a notice of 2 public hearings for subdivision plats from the Village of Dorchester.

Under report of officials, Henning reported that she attended a Region V meeting on April 8th and has a Blue Valley Community Action meeting tonight.

Hardenburger reported that he had attended a Saline County Ag. Society meeting on April 10th, a NIRMA conference on April 11th, and has a Blue Valley Community Action meeting tonight.

Kohout reported that he had investigated several road complaints, had participated in a NACO conference call, attended a NIRMA conference in Norfolk, he attended a NACO benefits meeting last Friday, where they announced that there will be no increase in health insurance premiums for the upcoming year, and he has a Planning and Zoning meeting tonight.

Karpisek reported that he had investigated several road complaints.



Saline County Board Minutes



McDermott reported that he attended the NIRMA conference on April 11th, he reports that Masonry Construction, Inc. is now working on the garage of the old jail building. He informed the Board that two slabs of granite that have been in the Commissioners meeting room were picked up yesterday to be cut and engraved with the county seal, to be placed in the entryway of the courthouse. On April 18th he has a NACO meeting, where they will discuss the new NACO wellness grants, on April 20th, Berggren Architects will be taking a tour of the courthouse. Next week, he will participate in several conference calls with NIRMA, on Wednesday, he has a meeting with Workwell to discuss the Governor's wellness grant, on April 22nd, a CURB Coalition meeting at Public Health Solutions and on April 29th, a Diversion meeting.

Henning moved to close the bid for auditor services, seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Karpisek, Henning and Hardenburger, nays none, motion carried.

Bids were opened and read from Dana F. Cole and Company of Lincoln, Schulz & Associates, P.C. of Beatrice and the Nebraska State Auditor's Office of Lincoln. The bids were placed on file and are of public record in the Commissioners Journal as attachments 4, 5 and 6 to these minutes. Kohout announced that the bids would be reviewed and the decision would be made on April 30th.

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

GENERAL FUND

General Payroll	Salaries	109,716.66
Anderson, Rebecca	Atty	352.50
Anytime Plmbg	Maint	258.00
Barnas	Spls	3,612.47
Barnts, Wendi	Uniforms	95.17
Baumann, Matt	Uniforms	50.30
Black Hills	Util	3,820.71
Blue Valley Door	Maint	837.25
Bob Barker Co	Spls	476.00
Bryan Heart	Med	25.00
CBM Mngd Svcs	Spls	8,694.52
Chief Supply	Uniforms	538.18
City of Wilber	Util	2,889.07
City of Wilber Amb	Med	158.57
Crete Ace Hdw	Lawn Care	68.97
Crete Ace Hdw	Spls	28.65
Crete Med Ctr	Med	3,225.16
Culligan	Spls	385.65
Dataspec	Off Equip	449.00
Eakes	Off Spls	231.11
Ecolab	Spls	350.98
Farmers Coop	Fuel	265.32
First Concord	Ins	495.00
Fort Western	Uniforms	134.98
Galls	Uniforms	89.42
General Fire	Safety Spls	799.35
Goodwin Tucker	Maint	481.30
Gropp Law	Cntrct	446.40
Helena Chem	Lawn Care	245.00
Jefferson County Em Mgmt	Reimb	3,700.00
Justice Data Sol	Maint	2,300.00
Kalkwarf & Smith Law	Atty	1,755.00
Lee's Refrig	Spls	14.25



Saline County Board Minutes



Lincoln Journal	P&P	191.89
Manning, Leanne	Mil/Reimb	96.39
Meister, Patrick	Uniforms	9.99
Microfilm Imaging	Equip Rent	150.00
Midwest Court Report	Hlth Board	75.00
MIPS	Data Proc	2,240.87
Murray, Joseph	Courts Costs	6,686.30
NE Weed Control Assn	Off Equip	213.00
O'Keefe Elevator	Maint	1,982.99
Priority Printing	P&P	112.70
Pryor, Randy	Mil/Reimb	130.57
Saline County Atty	Mil/Reimb	143.85
Saline County Court	Courts Costs	505.00
Saline County Sheriff	Courts Costs	570.50
Sapp Bros	Fuel	1,634.22
Sec of State	Courts Costs	20.00
Semrad, Dillon	Uniforms	259.27
Seward County Ind	P&P	1,130.21
Shop Qwik	Fuel	103.59
Shredding Sol	Equip Rent	105.45
Siemens	Maint	715.00
Skytop Towers	Maint	1,953.15
Solheim Law	Atty	1,224.00
Stehlik, Eric	Mil	259.84
Supplyworks	Sppls	127.92
Thomson Reuters	Sub	137.43
UNL Extension	Reimb	962.82
Verizon	Phone	184.18
Visa	Off Sppls	51.11
Visa	Courts Costs	54.00
Visa	Pstg	432.66
Visa	Pstg	7.55
Visa	Fuel	171.60
Visa	Sppls	69.98
Visa	Trng/Sppls	575.96
Visa	Equip	209.68
Walker Uniform	Sppls	63.21
41 Auto	Equip Rprs	34.15
41 Auto	Equip Rprs	171.70

ROAD FUND

Road Payroll	Salaries	24,508.05
Beatrice Concrete	Gravel	20,431.93
Beaver Hdw	Equip Rprs	58.93
City of Crete	Util	461.04
City of Friend	Util	500.33
Crete Auto	Equip Rprs	1,030.85
Crete Lumber	Sppls	185.55
Farmers Coop	Fuel/Rprs	17,903.30
Farmers Union	Equip Rprs	1,799.00
Friesen Chev	Equip Rprs	195.83
Kerford Limestone	Gravel	22,835.49
Kt's Market	Sppls	7.35
Matheson Tri-Gas	Sppls	163.63



Saline County Board Minutes



Medical Enterprises	Drug Tests	140.00
Midwest Unlimited	Equip Rprs	545.15
NMC Exchange	Equip Rprs	6,531.78
Norris	Util	491.00
Plains Equip	Equip Rprs	674.36
Praxair Distr	Spls	63.35
Rock On	Gravel	15,734.19
Roit Repair	Equip Rprs	125.98
Sack	Spls	4.80
Saline County ROD	Filing Fee	20.00
Sapp Bros	Fuel	5,141.57
Seward County Ind	P&P	54.40
Skala's Tire	Equip Rprs	58.30
Speece-Lewis	Engineers	14,992.80
Spring Creek Repair	Equip Rps	130.50
Truck Center	Equip Rprs	514.00
Tyser Repair	Equip Rprs	7.53
Village of Swanton	Util	58.25
Village of Tobias	Util	56.80
Village of Western	Util	56.50
Visa	Trng	515.14
Von Busch Refuse	Garbage	21.00
Walker Uniform	Uniforms	48.77
Waste Connections	Garbage	201.74
Wick's Sterling	Equip Rprs	181.76
Young's Welding	Equip Rprs	2,194.38
41 Auto	Equip Rprs	482.86
BAILIFF FUND		
Bailiff Payroll	Salaries	1,144.42
VETERAN MEMORIAL MAINT FUND		
Flagz	Flags	560.00
APPRAISER FUND		
Stanard Appraisal	Cntrct	4,150.00
EMPLOYEE WELLNESS FUND		
First State Bank	Awards	6,627.75
Madonna Rehab	Blood Tests	210.00
Visa	Spls	141.74
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,504.27
Farmers Coop	Fuel	104.68
Food Mesto	Prgm	19.53
Purfoods	Meals	796.26
Sack	Bldg Rprs	52.95
Seward County Ind	P&P	6.75
Visa	Projects	946.46
Visa	Prgm	149.92
Visa	Prgm/Pstg	266.97
Wilber Care Ctr	Meals	992.44
JUVENILE SVCS AID PROGRAM FUND		
Meyer, Katie	Prgm	468.00
Parriott, Makayla	Prgm	576.00
Stougaard, Anita	Prgm	748.00
INHERITANCE TAX FUND		



Saline County Board Minutes



Berggren Architects	Courthouse	9,552.56
COMMISSARY FUND		
Barnas	Sppls	440.23
Bob Barker Co	Sppls	463.04
CBM Managed Svcs	Sppls	3,845.14
Eakes	Sppls	447.57
Visa	Diode	85.20
ALL FUNDS		
First State Bank	Fed Tax	14,809.59
NE Dept of Rev	State Tax	6,365.90
First State Bank	Soc Sec	28,527.26
Ameritas Life	Retire	23,220.10
Delta	Dental Ins	2,207.06
VSP	Eye Ins	471.34
AFLAC	Ins	1,477.39
MassMutual	Def Comp	2,253.00
Colonial Supp Ins	Ins	237.48
Teamsters	Dues	308.00
Madison Nat'l Life	Life Ins	44.72
Madison Nat'l Life	Dis Ins	184.89
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

There being no further business to come before the Board, the meeting was adjourned at 12:00 p.m. The next meeting will be on April 30th 2019, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Daryl Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Phil Hardenburger

Russ Karpisek, Vice-Chairperson

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the April 2nd 2019, meeting were presented and approved as presented.

Daryl Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek



Saline County Board Minutes



Phil Hardenburger

Russ Karpisek, Vice-Chairperson



Saline County Board Minutes



SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:39 a.m. on Tuesday, April 30th, 2019 by Chairperson, Marvin A. Kohout. Present were Kohout, Janet J. Henning, Stephanie A. Krivohlavek, Phil Hardenburger, and Russ Karpisek, Commissioners, Deputy County Clerk Anita Bartels, County Clerk Daryl Fikar 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, seconded by Karpisek. Voting aye were Karpisek, Kohout, Krivohlavek, Henning and Hardenburger, nays none, motion carried.

Henning moved to approve the minutes of the April 16th, 2019 meeting, seconded by Karpisek. Voting aye were Hardenburger, Karpisek, Krivohlavek, Henning and Kohout, nays none, motion carried.

Under correspondence, Fikar reported receiving the March 21st meeting minutes and April 18th meeting agenda from 5 Rivers RC&D, the April 25th Executive Committee meeting agenda from SENDD, the April 8th meeting minutes from the Regional Governing Board and, from the City of Crete, their annual report of community redevelopment projects.

At 9:43 a.m., Courthouse Maintenance Supervisor Dan Johnson and Administrative Assistant Tim McDermott informed the Board that, after a meeting with representatives of Berggren Architects yesterday, that there is a plan in place to solve the heating/cooling problem in the county courtroom. The plan includes the installation of an isolated air conditioning compressor in the courthouse basement and an air conditioning evaporator in the emergency generator pit. The unit would be connected to existing duct work to direct cool air into the courtroom. Johnson will solicit quotes from local businesses.

At 9:48 a.m., Paul Moyer with the Nebraska Department of Agriculture presented his annual noxious weed report to the Board. Moyer explained the states' role in noxious weed control, explaining that they have no enforcement authority, but do have oversight to ensure that the counties are fulfilling their responsibilities. As far as Saline County, he commended the Weed Superintendent, Lyle Weber, stating that, out of 3400 possible points, Saline County retained 3165 for the 2018 calendar year.

At 10:14 a.m., Henning moved to open the public hearing to discuss increasing the county building budget, seconded by Karpisek. Voting aye were Henning, Kohout, Hardenburger, Karpisek and Krivohlavek, nays none, motion carried.

Fikar explained to the Board that the county building budget has been overspent due to an error entering the budget numbers. There should have been approximately \$47,000 in the fund, but only \$17,000 was entered. He also explained that the county's CPA had recommended closing the fund and including those expenses in the building and grounds fund.

At 10:16 a.m., Henning moved to close the public hearing, seconded by Karpisek. Voting aye were Karpisek, Krivohlavek, Henning, Kohout and Hardenburger, nays none, motion carried.

Hardenburger moved to approve increasing the County Building Fund #4050 budget from \$17,500 to \$18,500, seconded by Krivohlavek. Voting aye were Kohout, Hardenburger, Karpisek, Krivohlavek and Henning, nays none, motion carried.

Karpisek moved to approve resolution #2019-28, closing Building Fund #4050, seconded by Hardenburger. Voting aye were Kohout, Hardenburger, Karpisek, Krivohlavek and Kohout, nays none, motion carried.

At 10:18 a.m., Planning and Zoning Administrator Lyle Weber presented an application for subdivision from Tom Scheffert. Scheffert explained that he wishes to subdivide an acreage from the family farm. The acreage would include a residence, along with a sewage system, totaling 4.65 acres in the NE ¼ of the SE ¼ of section 24-7-2. Karpisek moved to approve the application, seconded by Krivohlavek. Voting aye were Krivohlavek, Henning, Kohout, Hardenburger and Karpisek, nays none, motion carried.



Saline County Board Minutes



At 10:25 a.m., Bill Voss, Vice President of the Saline County Fair Board was present to inform that their Board had concerns over having enough funding to pay for the new construction on the fairgrounds when the bills become due. They have been in contact with three different banks that are willing to lend the Fair Board up to \$50,000 until the tax monies come in to repay the loan. They are not asking the Board or the county for more money or to guarantee the loan, but they wanted to keep the Commissioners informed of their actions.

Under report of officials, Henning reported that she had attended a Blue Valley Community Action meeting on April 16th.

Hardenburger also attended the Blue Valley Community Action meeting on April 16th along with the electronics and appliance clean up in Crete on April 27th. He announced that the hazardous waste clean up is planned to be held in August.

Kohout attended a Planning and Zoning meeting on April 16th, a Mutual Aid meeting, he participated in a NACO conference call, investigated several roads complaints and attended a Youth Diversion meeting yesterday. Coming up, he has an Employee Wellness Committee meeting on Thursday and an Employee Safety Committee meeting next week. He also announced that Bethlehem Lutheran Church in Crete has been designated by FEMA as the disaster registration center for the recent flood disaster. The center will be open May 2nd through May 6th from 9:00 a.m. to 6:00 p.m.

Karpisek investigated several roads complaints and has an Employee Wellness Committee meeting on Thursday.

McDermott attended a NACO meeting on April 18th where they discussed the application process for the new wellness grants, he gave a tour of the courthouse to a group associated with Berggren Architects, he participated in NIRMA conference calls on April 22nd and April 25th, he reports that he is working on an application for the Governor's Wellness Award. Yesterday he attended a meeting with Berggren Architects to develop a plan for the HVAC system in the county courtroom, he had a CURB Coalition meeting last night, where they discussed scholarships for Wilber-Clatonia students to attend June Jam on the SCC Milford campus, he has an Employee Wellness Committee meeting on Thursday, an Employee Safety Committee meeting on May 8th and a Regional Coalition meeting on May 9th.

At 10:52 a.m., Karpisek moved to go into closed session, seconded by Hardenburger. Voting aye were Hardenburger, Karpisek, Krivohlavek, Henning and Kohout, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing a personnel issue and burial assistance application #2019-02.

At 10:57 a.m., Karpisek moved to exit closed session, seconded by Krivohlavek. Voting aye were Henning, Kohout, Hardenburger, Karpisek and Krivohlavek, nays none, motion carried. Kohout announced that, during closed session, the Board discussed a personnel issue and burial assistance application #2019-02, and no action was taken.

Henning moved to approve burial assistance application #2019-02 in the amount of \$1,300.00, seconded by Krivohlavek. Voting aye were Karpisek, Krivohlavek, Henning, Kohout and Hardenburger, nays none, motion carried.

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

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

Assistant Highway Superintendent Bill Slezak made his recommendation for the box culvert project that was bid during the April 16th meeting. He recommends Vogtsapes, Inc. of Bennet, NE with a bid of \$303,045.00. Karpisek moved to approve the recommendation, seconded by Krivohlavek. Voting aye were Kohout, Hardenburger, Karpisek, Krivohlavek and Henning, nays none, motion carried.

Slezak then updated the Board on various road and bridge projects going on around the county. He estimated that there are now only about eight miles of county roads that are still closed due to the recent flooding, and that rock and gravel hauling has slowed significantly.

At 11:23 a.m., McDermott presented a new lease agreement with Diode Communications. Diode will provide internet service to the various county buildings in return for the County providing space to house antennae and low-powered internet radios at two rural tower sites owned by the County. Karpisek moved to



Saline County Board Minutes



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

At 11:27 a.m., the Board reviewed three bids for auditor services. The bids were from the State Auditor's Office at \$15,000.00 per year, Dana F. Cole & Company at \$16,250.00 for a one year contract or, for a three year contract, \$15,300.00 for year one, \$17,700 for year two and \$19,200.00 for year three. The third bid was from Schulz & Associates at \$11,500.00 for year one, \$12,000.00 for year two and \$12,500.00 for year three. Krivohlavek moved to accept the bid from Schulz and Associates with a three year contract, seconded by Henning. Voting aye were Hardenburger, Krivohlavek, Henning and Kohout, Karpisek abstaining, nays none, motion carried.

Henning moved to approve resolution #2019-029, transferring \$170,000.00 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 Krivohlavek, Karpisek, Henning, Hardenburger and Kohout, nays none, motion carried.

Hening moved to approve resolution #2019-030, transferring \$315,000.00 from the Inheritance Tax Fund to the Road and Bridge Fund, to be reimbursed when funds are available, seconded by Hardenburger. Voting aye were Hardenburger, Kohout, Krivohlavek, Karpisek and Henning, nays none, motion carried.

Henning moved to approve the claims with the addition of \$1,300.00 for burial assistance application #2019-02, seconded by Karpisek. Voting aye were Henning, Hardenburger, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

GENERAL FUND

General Fund Payroll	Salaries	108,707.22
Anderson, Rebecca	Atty	877.50
Anytime Plmbg	Bldg Spls	91.10
Bartels, Anita	Mil/Reimb	52.36
Bob Barker Co	Spls	238.00
CBM Mngd Svcs	Spls	8,774.63
Chief Supply	Uniforms	169.90
City of Crete	Ambulance	6,000.00
City of Friend	Ambulance	4,000.00
City of Wilber	Ambulance	4,000.00
Crete Ace Hdw	Lawn Care	96.94
Crete Area Med Ctr	Court Costs	1,252.00
Dollar General	Spls	41.50
Douglas County Treas	Court Costs	250.00
Dugan	Off Spls	247.50
Eakes	Off Spls	1,839.23
Ecolab	Spls	1,459.90
First Concord	Ins	17,337.73
General Fire	Inspect	285.00
Goodwin Tucker	Maint	1,361.20
Greatamerica Fin Svcs	Off Equip	364.50
Gropp, Scott	Cntrct	7,000.00
Helena Chemical	Lawn Care	108.50
Jelinek, Sharon	Mil	49.30
Kosmicki, Michael	Atty	803.50
Kuncl Funeral Home	Burial	1,300.00
L-Tron	Spls	26.50
Lancaster County Court	Court Costs	3.25
Mulbery, Amber	Mil/Travel	49.35
NE County Attys Assn	Trng	1,513.00
NE Health & Human Svcs	Inst	57.00
NE Pub Health Envr Lab	Court Costs	210.00



Saline County Board Minutes



NE UC Fund	Unemploy	4,120.00
Nelson Clark & Timan	Atty	1,818.00
Osborn, Tyson	Uniforms	96.84
Ouren, William	Autopsy Svcs	225.00
Physicians Lab	Autopsy Labs	4,775.00
Sack Lumber Company	Spls	52.99
Saline County Dist Court	Atty	249.00
Sapp Bros	Fuel	2,841.34
Safariland	Trng	350.00
Schwarz Paper	Spls	295.96
Sharron Allen & Assoc	Court Costs	632.75
SE Dist Assessor Assn	Trng	73.50
Spanyers, Debbie	Mil	42.92
Speece-Lewis	Engineers	863.33
State of NE DAS	Cntrct	5,376.00
State of NE Corrections	Cntrct	3,313.40
State of NE DAS	Data Proc	147.60
Supplyworks	Spls	134.79
Thomson Reuters	Court Costs	182.97
Toshiba	Off Equip	194.00
US Postal Svc	Pstg	1,300.00
Verizon	Phone	1,779.02
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	Trav	56.88
Visa	Uniforms/Trng	378.80
Walker Uniform	Spls	49.08
Windstream	Phone	6,830.28
Zito Media	Cable	195.85
41 Auto	Spls	4.76
41 Auto	Equip Rprs	18.18

ROAD FUND

Road Payroll	Salaries	25,375.15
Beatrice Concrete	Gravel	154,809.01
Beaver Hdw	Spls	89.98
Black Hills Energy	Util	81.63
BNSF Railway	Land Rent	756.29
Crete Area MED Ctr	Tests	108.00
Dave's Tool	Spls	249.99
Filtercare	Equip Rprs	120.45
General Fire	Equip	1,466.30
Horizontal Boring	Boring	675.00
Humboldt Mfg	Equip	1,312.10
Johnson Sand	Gravel	3,271.97
Kerford Limestone	Gravel	16,964.65
Kriha Fluid	Equip Rprs	262.88
Martin Marietta Materials	Gravel	14,226.68
Matheson Tri-Gas	Spls	53.19
MHC Kenworth	Equip Rprs	211.90
Midwest Petroleum Equip	Equip	680.00



Saline County Board Minutes



Midwest Service	Signs	770.00
Momar	Spls	243.60
Murphy Tractor	Trailer	49,609.00
NE Salt	Salt	1,594.29
Orschelns	Spls	30.96
Overhead Door	Bldg Rprs	45.00
Paulsen, Kevin	Land Rent	600.00
RDO Truck	Equip Rprs	2,614.08
Rock On	Gravel	17,689.31
Sack Lbr	Spls	19.47
Safelight Auto	Equip Rprs	500.00
Shaffer Comm	Equip	143.00
Truck Equip Svc	Equip Rprs	38.61
Van Kirk Bro	Bridge	168,466.92
Village of Dewitt	Util	69.87
Walker Uniform	Uniforms	49.33

BAILIFF FUND

Bailiff Payroll	Salaries	1,107.59
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VISITOR PROMOTION FUND

DeWitt Comm Club	Ads	199.00
Dorchester Comm Foundation	Banners	600.00
Friend Historical Soc	Ads	447.92
Jeffries, Janet	Web Host	15.00
Saline County Ag Soc	Ads	600.00

VISITOR IMPROVEMENT FUND

Crete Chamber	Banners	500.00
Dorchester Comm Foundation	Playground Eq	900.00

AGING SERVICES FUND

Aging Services Payroll	Salaries	2,498.68
Wilber Clatonia TCBY	Spec Proj	125.00

DRUG COURT FUND

Kalkwarf & Smith Law	Cntrct	1,100.00
Verizon	Phone	120.03

JUVENILE SVCS AID PROGRAM FUND

Meyer, Katie	Prgm	288.00
Parriott, Makayla	Prgm	372.00
Stougard, Anita	Prgm	918.00

911 EMERGENCY MGMT FUND

Racom	Cntrct	4,520.05
Windstream	Phone	174.89

911 WIRELESS SVC FUND

Racom	Cntrct	1,245.89
Windstream	Phone	686.12

COMMISSARY FUND

Bob Barker Co	Spls	200.56
CBM Mngd Svcs	Spls	2,162.12
Eakes	Spls	182.60
ICS Jail Spls	Spls	273.23
Shared Svc Sys	Spls	119.32

ALL FUNDS

First State Bank	Fed Tax	15,307.99
NE Dept of Rev	State Tax	6,689.73
First State Bank	Soc Sec	29,700.34



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BCBS	Ins	114,249.34
Ameritas Life	Retire	23,162.56
Delta	Dental Ins	2,205.94
VSP	Eye Ins	471.20
AFLAC	Ins	1,449.17
MassMutual	Def Comp	2,253.00
Colonial Supp Ins	Ins	237.48
Teamsters	Dues	287.50
Madison Nat'l Life	Life Ins	49.14
Madison Nat'l Life	Dis Ins	186.75
First Concord	Café	19,625.87
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
NE Child Support	Garnish	188.77
General Collection	Garnish	180.14

There being no further business to come before the Board, the meeting was adjourned at 11:32 a.m. The next meeting will be on May 14th 2019, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Daryl Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Phil Hardenburger

Russ Karpisek, Vice-Chairperson

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the April 16th 2019, meeting were presented and approved as presented.

Daryl Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Phil Hardenburger

Russ Karpisek, Vice-Chairperson



Saline County Board Minutes



SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:39 a.m. on Tuesday, May 14th, 2019 by Chairperson, Marvin A. Kohout. Present were Kohout, Janet J. Henning, Stephanie A. Krivohlavek, Phil Hardenburger, and Russ Karpisek, 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, Kohout, Krivohlavek, Henning and Hardenburger, nays none, motion carried.

Henning moved to approve the minutes of the April 30th, 2019 meeting, seconded by Karpisek. Voting aye were Hardenburger, Karpisek, Krivohlavek, Henning and Kohout, nays none, motion carried.

At 9:40 a.m., C.J. Johnson with Region V Systems presented their annual report and budget request.

At 9:56 a.m., Dave Merrill of Region V Services presented their annual report and budget request.

At 10:05 a.m., Karpisek moved to close the bidding for the Saline County Public Defender position, seconded by Krivohlavek. Voting aye were Henning, Kohout, Hardenburger, Karpisek and Krivohlavek, nays none, motion carried.

One bid was received from Gropp Law and Mediation, LLC of Wilber. The bid is \$84,000 per year for the duration of the two year contract, which is unchanged from the current contract. Also bidding \$2,000 per year additional allowance for interpreters, which is reduced from \$4,000 on the current contract. The Board will review the bid and announce their decision during the May 28th meeting. The bid is placed on file and is of public record in the Commissioners' Journal as attachment #1 of these minutes.

At 10:22 a.m., Javier Caltenco with the U.S. Small Business Administration updated the Board on the disaster claims that have been received due to the recent flooding. The claim center, in Crete, has received two claims for assistance at this time.

At 10:25 a.m., Saline County Aging Services Director Lori Moldenhauer was present to update the Board on the recent activities of her office, including the receipt of several grants. She also asked to Board to approve the hiring of Korbyn Moldenhauer as a temporary, part-time employee of her office. Upon the advice of the County Attorney, the Board approved her employment, conditional on the advertising and interviewing of any other applicants for the position.

At 10:42 a.m., Clerk of the District Court Amber Mulbery presented three items to the Board: She asked whether the leather covered doors that, prior to the courthouse renovation, were on the west entrance to the District Courtroom could be donated to the Saline County museum. The Board advised that the doors should first be declared as surplus property. The second item was to ask permission to have a locking mechanism installed on the door of one of the conference rooms on the third floor. She provided an estimate of \$673.00 for the mechanism and installation. After discussion of other possibilities, Krivohlavek moved to approve the purchase and installation of the lock, seconded by Karpisek. Voting aye were Karpisek, Krivohlavek, Henning, Kohout and Hardenburger, nays none, motion carried. The third item she reported was a concern by the District Court Judge that there is a large gap at the bottom of the door between the District Courtroom and the Judge's chambers, allowing conversations in her chambers to be heard in the courtroom. Courthouse maintenance supervisor Dan Johnson will check on resolutions to this problem.

At 11:14 a.m., Kohout announced that the Board would take a short recess.

At 11:27 a.m., Kohout announced that the Board would reconvene.

Krivohlavek moved to close the bidding for the new shop building in Friend, seconded by Hardenburger. Voting aye were Kohout, Hardenburger, Karpisek, Krivohlavek and Henning, nays none, motion carried.



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One bid was opened and read from Astro Buildings. The bid, for \$159,636.00 is placed on file and is of public record in the Commissioners' Journal as attachment #2 of these minutes. Highway Superintendent Bruce Filipi will review the bid and come back with his recommendation at 11:00 during the next Commissioners' meeting on May 28.

Filipi then presented a request to occupy right of way from Windstream to bore under the county road at 2376 County Road 400 to install electric cable/utility line. Henning moved to approve the application, seconded by Karpisek. Voting aye were Krivohlavek, Henning, Kohout, Hardenburger and Karpisek, nays none, motion carried.

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

At 11:40 a.m., Krivohlavek moved to enter closed session, seconded by Henning. Voting aye were Krivohlavek, Henning, Kohout, Hardenburger and Karpisek, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing general assistance application #2019-02, general assistance application #2019-03 and general assistance application #2019-04.

At 12:03 p.m., Henning moved to exit closed session, seconded by Karpisek. Voting aye were Hardenburger, Karpisek, Krivohlavek, Henning and Kohout, nays none, motion carried. Kohout announced that, during closed session, the Board discussed general assistance application #2019-02, general assistance application #2019-03 and general assistance application #2019-04 and no action was taken.

Henning moved to approve general assistance application #2019-04 for the amount of \$1,864.25, seconded by Krivohlavek. Voting aye were Henning, Kohout, Hardenburger, Karpisek and Krivohlavek, nays none, motion carried.

Karpisek moved to approve general assistance application #2019-03 for the amount of \$225.38, seconded by Henning. Voting aye were Kohout, Hardenburger, Karpisek, Krivohlavek and Henning, nays none, motion carried.

Karpisek moved to not approve general assistance application #2019-02, seconded by Krivohlavek. Voting aye were Karpisek, Krivohlavek, Henning, Kohout and Hardenburger, nays none, motion carried.

Under correspondence, Fikar reported receiving a notice from the Nebraska Dept. of Transportation that Highway 74 will be closed for repair, going west from the Saline/Fillmore County line for approximately 1 mile. The work is tentatively scheduled to begin in the spring of 2020 and take approximately 70 calendar days to complete. During construction, the highway will be closed and a detour marked.

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

Kohout reported that he attended an Employee Wellness Committee meeting on May 2nd, he participated in a NACO conference call, attended a Dorchester Village Board meeting, and an Employee Safety Committee meeting.

Krivohlavek announced that she has a Veteran Service Committee meeting this Thursday and a Saline County Aging Service Executive Committee meeting next Monday.

McDermott reported that he attended an Employee Wellness Committee meeting on May 2nd, an Employee Safety Committee meeting on May 8th, a CURB Coalition Regional meeting in Lincoln on May 9th, he participated in a Blue Cross/Blue Shield webinar yesterday and a CURB Coalition meeting last night. Coming up, he will have a NIRMA Board meeting on May 23rd and 24th, and he announced that the date for the Fire Marshall final inspection is still up in the air due to District Court scheduling.

McDermott then presented the new Employee Wellness by-laws, explaining that the items that have been added will help Saline County when applying for grants, as some of the grant requirements were being abided by, but were not in the by-laws. Hardenburger moved to approve the by-laws, seconded by Henning. Voting aye were Kohout, Hardenburger, Karpisek, Krivohlavek and Henning, nays none, motion carried.

Fikar presented the annual contract with Blobaum and Busboom for CPA services. The contract is for \$6,310.00, compared to \$6,150.00 last year. Henning moved to approve the contract, seconded by Krivohlavek. Voting aye were Krivohlavek, Henning, Kohout, Hardenburger and Karpisek, nays none, motion carried.



Saline County Board Minutes



Fikar then presented the Interlocal Agreement for the Saline County Rural Fire Protection District, authorizing the Presidents and Secretaries of Saline and Friend Rural Fire Departments to sign the annual MFO agreement for funding. Henning moved to authorize the signatures, seconded by Karpisek. Voting aye were Hardenburger, Karpisek, Krivohlavek, Henning and Kohout, nays none, motion carried.

Henning moved to approve the County Clerk's report of fees for April, totaling \$14,346.00, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Karpisek, Henning and Hardenburger, nays none, motion carried.

Henning moved to approve the Sheriff's report of fees for April: writ fees \$1,493.00, mileage \$1,704.50, vehicle inspections \$670.00 and gun permits \$30.00, totaling \$3,897.50. The motion was seconded by Karpisek. Voting aye were Karpisek, Henning, Hardenburger, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve the Clerk of the District Court report of fees for April, totaling \$8,722.89. The motion was seconded by Karpisek. Voting aye were Hardenburger, Kohout, Krivohlavek, Karpisek and Henning, nays none, motion carried.

Henning moved to approve resolution #2019-031, transferring \$450.00 from the General Fund to the Employee Wellness Fund, as proposed in the 2018-19 budget, seconded by Krivohlavek. Voting aye were Hardenburger, Kohout, Krivohlavek, Karpisek and Henning, nays none, motion carried.

Henning moved to approve resolution #2019-032, transferring \$1,750.00 from the General Fund to the Emergency Preparedness Fund, to be reimbursed when funds are available, seconded by Krivohlavek. Voting aye were Hardenburger, Kohout, Krivohlavek, Karpisek and Henning, nays none, motion carried.

Henning moved to approve the claims with the addition of \$225.38 for general assistance application #2019-03 and \$1,864.25 for general assistance application #2019-04 seconded by Krivohlavek. Voting aye were Henning, Hardenburger, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	112,847.67
A&F Constr	Rock	30.00
Anytime Plmbg	Maint	178.37
Barnas	Spls	3,339.95
Black Hills	Util	1,883.49
Bryan Heart	Med	23.58
Bryan Med Ctr	Med	12,517.05
Butler County Court	Court Costs	5.75
CBM Mngd Svcs	Spls	8,656.99
Centec Cast Metal Prod	Spls	1,536.10
Chief Supply	Uniforms	207.78
City of Crete	Util	130.38
City of Wilber	Util	7,560.64
Crete Ace Hdw	Lawn Care	440.95
Crete Ace Hdw	Lawn Care	47.88
Crete Med Ctr	Med	1,873.53
Crown Pointe	Rent	95.00
Culligan	Spls	845.30
Eakes	Off Spls	1,699.00
Ecom Business Sol	Off Spls	865.00
ESRI	Data Proc	4,500.00
Fairfield Inn	Trav	109.95
Farmers Coop	Fuel	423.66
Fikar, Daryl	Reimb	26.98
First Concord	Ins	484.00
Idemia Identity	Cntrct	7,970.00
Jefferson County Em Mgmt	Reimb	3,700.00



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Kalkwarf & Smith Law	Court Costs	2,108.75
Koenig Investigative Agency	Court Costs	1,389.51
Language Line	Interpret	2.62
Lehman Reporting Svcs	Hlth Board	196.40
Lincoln Radiology	Med	185.37
Loos, Scott	Witness	64.08
Manning, Leanne	Mil/Reimb	90.62
Maximus	Court Costs	2,600.00
McDermott, Tim	Mil	129.92
Microfilm Imaging Sys	Equip Rent	150.00
Midwest Court Reporting	Court Costs	390.00
MIPS	Data Proc	2,243.87
Murray, Joseph	Court Costs	8,604.27
NACO	Trng	135.00
NE Assn Cty Clerk Reg & Elect	Trng	125.00
NE Assn Cty Eng Hwy Supr Surv	Dues	410.00
NE Clerks of Dist Court Assn	Trng	100.00
Norris	Util	281.00
Officenet	Off Equip	973.74
PBS Rentals	Rent	1,864.25
Pryor, Randy	Mil/Reimb	288.03
Ramada Inn	Trav	424.00
Sack Lbr	Spls	65.42
Saline County Atty Petty Cash	Court Costs	51.00
Saline County Dist Court	Court Costs	177.00
Saline County Sheriff	Court Costs	825.00
Sapp Bros	Fuel	1,953.53
Sec Of State	Court Costs	20.00
Seward County Ind	P&P	1,067.50
Shop Qwik	Fuel	124.53
Sid Dillon	Equip Rpr	41.97
Siemens	Svc Agrmt	1,089.00
Stehlik, Eric	Mil	290.58
Thomson Reuters	Sub	137.36
U S Postal Svc	Pstg	1,200.00
UNL Extension	Reimb	2,663.72
Vales, Becky	Mil	13.92
Verizon	Phone	264.51
Visa	Spls	1,317.14
Visa	Trav/Sub	580.75
Visa	Pstg/Off Spls	250.48
Visa	Fuel	206.92
Visa	Lawn Care	110.39
Visa	Spls/Sub	48.88
Visa	Equip	390.39
Walker Uniform	Spls	191.56
Wilber Body Shop	Equip Rpr	274.00
Windstream	Phone	6,637.01
41 Auto	Equip Rpr	6.31
41 Auto Parts	Equip Rpr	178.23

ROAD FUND

Road Payroll	Salaries	26,122.53
B'S Ent	Blades/Tools	7,040.00



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Beatrice Concrete	Gravel	83,200.11
Beaver Hdw	Spls	18.00
Black Hills	Util	338.11
City of Crete	Util	219.68
City of Friend	Util	338.58
City of Wilber	Util	69.25
Crete Ace Hdw	Spls	354.11
Crete Auto	Equip Rpr	709.62
Crete Lumber	Equip	887.74
DJ Welding	Equip Rpr	9.40
ESRI	Off Equip	300.00
Farmers Coop	Fuel	27,025.63
Farmers Union	Equip Rpr	1,312.50
Gana Trucking	Gravel	18,425.92
Humboldt Mfg	Equip	1,303.18
Johnson Sand	Gravel	18,152.83
Martin Marietta Materials	Gravel	7,425.30
Matheson Tri-Gas	Equip Rpr	348.70
Medical Enterprises	Testing	70.00
NE IA Indust Fasteners	Spls	235.95
NMC Exchange	Equip Rpr	5,049.70
Norris	Util	258.05
Officenet	Off Spls	358.10
Plains Equip	Equip Rpr	468.30
Powerplan	Equip Rpr	10,536.70
Praxair Distr	Spls	70.14
Rock On	Gravel	6,408.44
Sapp Bros	Fuel	4,169.78
Seward County Ind	P&P	95.34
Sid Dillon	Equip Rpr	752.61
Speece-Lewis	Engineering	5,389.15
Steve's Repair	Equip Rpr	244.29
Village of Dorchester	Util	186.84
Village of Swanton	Util	63.50
Village of Tobias	Util	60.00
Village of Western	Util	112.25
Visa	Mach/Equip	2,331.50
Von Busch Refuse	Garbage	21.00
Walker Uniform	Uniforms	49.33
Waste Connections	Garbage	201.74
Wick's Sterling	Equip Rpr	74.02
Young's Welding	Equip Rpr	39.37
41 Auto	Equip Rpr	73.81

BAILIFF FUND

Bailiff Payroll	Salaries	1,144.42
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VISITOR PROMOTION FUND

Wilber Chamber	Promotions	125.00
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VETERAN MEMORIAL MAINT FUND

Sack Lbr	Spls	9.84
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REAPPRAISAL FUND

Stanard Appraisal	Commercial Rev	4,150.00
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EMPLOYEE WELLNESS FUND

McDermott, Tim	Mil	157.76
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Saline County Board Minutes



Visa	Spls/Incentives	570.51
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,479.83
Zoubek, Bonita	Prgm	42.99
Emal, Marcia	Meals	135.00
Food Mesto	Spls	24.65
Friend Comm Healthcare	Spls	115.00
Pribyl, Darlene	Prgm	105.00
Purfoods	Meals	877.04
Wilber Care Ctr	Meals	825.11
JUVENILE DIVERSION FUND		
Stougard, Anita	Reimb/Mil	307.95
EMERGENCY PREPAREDNESS FUND		
Page My Cell	Tech Equip	3,000.00
JUVENILE SVCS AID PROGRAM FUND		
Manning, Leanne	Reimb	24.95
Meyer, Katie	Prgm	408.00
Parriott, Makayla	Prgm	696.00
Stougard, Anita	Prgm	1,105.00
INHERITANCE TAX FUND		
Berggren Architects	Architects	1,875.06
Inpro	Paint Panels	1,476.68
911 EMERGENCY MGMT FUND		
Geocomm	Prof Fees	1,784.88
Windstream	Phone	173.94
911 WIRELESS SVC FUND		
Geocomm	Prof Fees	3,858.12
Windstream	Phone	678.74
COMMISSARY FUND		
Barnas	Spls	653.23
CBM Mngd Svcs	Spls	4,976.84
Crawford Supply	Spls	83.16
Eakes	Spls	274.58
Vigilnet	GPS Svc	90.35
Visa	Sub	85.93
JAIL BOND-DEBT SERVICE FUND		
UMB Bank	Int	4,323.75
ALL FUNDS		
First State Bank	Fed Tax	14,940.13
NE Dept of Rev	State Tax	6,493.02
First State Bank	Soc Sec	29,380.06
Ameritas Life	Retire	23,656.84
Delta	Dental Ins	2,207.06
VSP	Eye Ins	471.34
AFLAC	Ins	1,449.34
MassMutual	Def Comp	2,253.00
Colonial Supp Ins	Ins	237.48
Teamsters	Dues	287.50
Madison Nat'l Life	Life Ins	51.04
Madison Nat'l Life	Dis Ins	187.17
First Concord	Café	1,962.87
New York Life	Ins	118.90
NE Child Support	Garnish	197.08



Saline County Board Minutes



NE Child Support
General Collection

Garnish
Garnish

188.77
180.14

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 May 28th 2019, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Daryl Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Phil Hardenburger

Russ Karpisek, Vice-Chairperson

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the April 30th 2019, meeting were presented and approved as presented.

Daryl Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Phil Hardenburger

Russ Karpisek, Vice-Chairperson



Saline County Board Minutes



SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:47 a.m. on Tuesday, May 28th, 2019 by Chairperson, Marvin A. Kohout. Present were Kohout, Janet J. Henning, Stephanie A. Krivohlavek, Phil Hardenburger, and Russ Karpisek, Commissioners, Deputy County Clerk Anita Bartels, 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.

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

Henning moved to approve the minutes of the May 14th, 2019 meeting, seconded by Krivohlavek. Voting aye were Hardenburger, Karpisek, Krivohlavek, Henning and Kohout, nays none, motion carried.

At 9:50 a.m., John Day, Executive Director of Blue Valley Behavioral Health presented their annual report and budget request.

At 9:58 a.m., Scott Keene of Ameritas and Tom Sorensen of Edward Jones were present to update the Board regarding outstanding bonds, mainly 2012 Highway Allocation bonds. They informed the Board that, at this point, reissuing the bonds may be considered due to the lower interest rates that the County could enjoy. Reissuing all of the bonds would mean a 2.47% to 3.13% present value savings, and a partial reissue would mean a 3.58% to 4.39% savings. He also noted that the Board would have to consider the savings, but also the amount of time and work that it would entail to update the County's financials.

At 10:19 a.m., Logan Winston with EDF Renewables and David Levy with Baird Holm law offices were present to update the Board on the progress of the Milligan 1 wind energy project. They noted that, since the conditional use permit was issued, they have added 12 parcels to the project, meaning that they are now planning to erect 99 windtowers, with two different manufacturers and three different designs. They are aware that this means that they will need to apply for a new conditional use permit. They also need to finalize a road haul agreement with the County. At this time, they plan to begin construction of the towers during the fourth quarter of 2019, and begin commercial operations in the fourth quarter of 2020. The Board thanked them and asked that they keep the Board updated of any new phases of their planning and construction.

At 10:40 a.m., Kohout announced that the Board would take a short recess.

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

Karpisek moved to open the public hearing for a conditional use permit application from Tom Koch.. Voting aye were Henning, Kohout, Hardenburger, Karpisek and Krivohlavek, nays none, motion carried.

Planning and Zoning Administrator Lyle Weber explained that Koch intends to receive and sell firearms from a building on his property at 2049 County Road W, DeWitt. Mr. Koch explained that he does this as a favor to friends and family, and does not intend to open sales to the general public. He does not intend to sell more than 10 or 15 firearms per year. These will include handguns, rifles and shotguns.

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

Karpisek moved to approve the conditional use application for Tom Koch, seconded by Krivohlavek. Voting aye were Karpisek, Krivohlavek, Henning and Kohout. Voting nay, Hardenburger, motion carried.

At 11:00 a.m., Pam Wakeman and Bruce Barrett made a presentation to the Board concerning the proposed COSTCO confined chicken feeding operation in Lancaster County, one mile east of the Saline/Lancaster line. They have hired an engineering firm to do a study of the Lancaster County road between the Saline County line and the proposed facility. They have estimated that it would cost approximately \$180,000 to bring the road up to the point where it would support the proposed truck traffic. They asked that the Saline County Board approach the Lancaster County Board concerning the on-going cost of maintaining the



Saline County Board Minutes



Saline County road. The Board thanked them for the information and will take their suggestion under consideration.

At 11:34 a.m., Highway Superintendent Bruce Filipi recommended Astro Buildings, Inc. to construct the new shop building in Friend. He suggested at the previous meeting that the new building be bigger than the one that burned, allowing the Roads Dept. to demolish several smaller buildings and have only two buildings on site. The cost of the new building is \$159,636.00, which is approximately \$110,000 more than the insurance company will pay to replace the old shop, due to the larger size. Hardenburger moved to approve Filipi's recommendation, seconded by Karpisek. Voting aye were Kohout, Hardenburger, Karpisek, Krivohlavek and Henning, nays none, motion carried.

Filipi then commented on the conversation that took place earlier concerning the proposed COSTCO chicken facility. He believes that the road in question will be able to handle the expected truck traffic. He states that local farmers are now using semi-trucks to haul their grain, and these trucks are in comparable size and weight to the trucks that will be hauling feed and chickens to and from the facility. He will speak to Lancaster County Engineer Pam Dingman concerning the route to and from the COSTCO facility.

Filipi then presented for consideration a request to declare a Hyster flatbed trailer as surplus. The trailer has been replaced by a new unit and is no longer needed. Karpisek moved to declare the trailer as surplus property, seconded by Hardenburger. Voting aye were Krivohlavek, Henning, Kohout, Hardenburger and Karpisek, nays none, motion carried.

Filipi also informed the Board that all repair projects from the 2015 flood have now been inspected and approved by NEMA, and we can expect to receive payment from them by the end of June.

Filipi then informed the Board that he attended a Wilber City Council meeting where they discussed resurfacing North Shimerda Street. He believes that the County share of the project would be approximately \$100,000.00, but there are no cost estimates available from the engineer, so he will keep the Board updated as the information is available.

A conversation then followed concerning the March 5th meeting, where Windstream introduced a project to install towers in the County right of way to supply internet to rural areas. Windstream was informed that they need to apply for permission to install their equipment in the right of way, but have not done so.

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

Under correspondence, Fikar reported receiving a notice from SENDD that their May 23rd Executive Committee meeting was postponed due to lack of a quorum. The meeting will now be held on May 30th. He also received a notice from the City of Crete of a public information meeting concerning replacement of the bridge on the south side of Tuxedo Park. Also, the meeting minutes of the May 13th Regional Governing Board, and information from Javier Caltenco of the Small Business Administration. He reports that, statewide, as of May 21st, the SBA approved 616 home loans for \$29.9 million and 39 business loans for \$5.5 million. In Saline County, there were two home loans approved.

Under report of officials, Henning reports that she attended a Public Health Solutions meeting last week and has an LEPC meeting on June 5th.

Hardenburger reports that the 5 Rivers RC&D meeting that he was to attend was cancelled due to lack of a quorum.

Karpisek reports that he has a SENDD Executive Committee meeting on Thursday, and will be attending NACO workshops for the Board in Kearney.

McDermott reported attending a NIRMA Board meeting last Thursday and Friday, he reports that the Fire Marshall final inspection of the courthouse will take place this afternoon. The County's spring training session, defensive driving, will take place tomorrow and Thursday, and he has a CURB Coalition meeting on June 10th. He also reports that there has been one estimate received for new doors on the old jail garage, from Wilber Windows and Doors, for \$4,625.00. The Board advised that we should solicit for more than one bid, as this is not considered an emergency.



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After discussion, Krivohlavek moved to approve the two-year contract to appoint Scott Gropp as Saline County Public Defender. The motion was seconded by Karpisek. Voting aye were Hardenburger, Karpisek, Krivohlavek, Henning and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2019-033, approving the health care opt-out program for the 2019-20 fiscal year. The motion was seconded by Krivohlavek. Voting aye were Henning, Kohout, Hardenburger, Karpisek and Krivohlavek, nays none, motion carried.

Krivohlavek moved to approve Resolution #2019-034, affirming that the present Board agrees with Resolution #02-15, calling to rename a section of Highway 33 as "PFC Charley Havlat Memorial Highway". The motion was seconded by Karpisek. Voting aye were Kohout, Hardenburger, Karpisek, Krivohlavek and Henning, nays none, motion carried.

Henning moved that the original leather covered doors from the west entrance of the District Courtroom be declared as surplus, as they do not meet fire code and cannot be re-used. The motion was seconded by Henning. Voting aye were Krivohlavek, Henning, Kohout, Hardenburger and Karpisek, nays none, motion carried. It was suggested that the doors be offered to the Saline County museum for display there.

Henning moved to approve resolution #2019-035, transferring \$500.00 from the General Fund to the Employee Wellness Fund, as proposed in the 2018-19 budget, seconded by Krivohlavek. Voting aye were Hardenburger, Kohout, Krivohlavek, Karpisek and Henning, nays none, motion carried.

Henning moved to approve resolution #2019-036, transferring \$100,000.00 from the General Fund to the Road and Bridge Fund, to be reimbursed when funds are available, seconded by Karpisek. Voting aye were Hardenburger, Kohout, Krivohlavek, Karpisek and Henning, nays none, motion carried.

Henning moved to approve resolution #2019-037, transferring \$9,100.43 from the General Fund to the Reappraisal Fund, as proposed in the 2018-19 budget, seconded by Krivohlavek. Voting aye were Hardenburger, Kohout, Krivohlavek, Karpisek and Henning, nays none, motion carried.

Henning moved to approve resolution #2019-038, transferring \$3,500.00 from the General Fund to the Grant Fund, to be reimbursed when funds are available, seconded by Karpisek. Voting aye were Hardenburger, Kohout, Krivohlavek, Karpisek and Henning, nays none, motion carried.

Henning moved to approve resolution #2019-039, transferring \$3,945.57 from the General Fund to the Emergency Preparedness Fund, as to be reimbursed when funds are available, seconded by Krivohlavek. Voting aye were Hardenburger, Kohout, Krivohlavek, Karpisek and Henning, nays none, motion carried.

Henning moved to approve resolution #2019-040, transferring \$900.00 from the General Fund to the Juvenile Services Aid Program Fund, to be reimbursed when funds are available, seconded by Hardenburger. Voting aye were Hardenburger, Kohout, Krivohlavek, Karpisek and Henning, nays none, motion carried.

Henning moved to approve resolution #2019-041, transferring \$78,000.00 from the General Fund to the Courthouse Bond Debt Service Fund, to be reimbursed when funds are available, seconded by Krivohlavek. Voting aye were Hardenburger, Kohout, Krivohlavek, Karpisek and Henning, nays none, motion carried.

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

GENERAL FUND

General Payroll	Salaries	112,335.00
Anderson, Rebecca	Atty	915.00
Bartels, Lyle	Mil	27.84
Bishop Business Equip	Off Equip	98.52
Bryan Heart	Med	23.58
Carrot-Top Ind	Lawn Equip	83.61
CBM Mngd Svcs	Spls	8,648.92
Crete Ace Hdw	Bldg Spls	2,995.57
Crete Med Ctr	Med	533.00
Cummins	Maint	421.47
Dodge County Court	Court Costs	2.00



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Dollar General	Spls	32.95
Douglas County Treas	Med	250.00
Eakes	Off Equip	1,706.86
Ecolab Pest	Exterm	183.57
First Concord	Ins	18,904.62
Greatamerica Fin	Off Equip	364.50
Gropp, Scott	Atty	7,000.00
Hajek, Lou	Spls	75.00
Kalkwarf & Smith Law	Atty	1,278.00
Kohout, Marvin	Mil	345.68
Latimer Reporting	Court Costs	324.86
Manatron	Data Proc	13,673.57
MIPS	Off Equip	13,668.45
NACO	Trng	250.00
NE Health & Human Svcs	Inst	405.00
Neopost	Pstg	300.00
Niederklein, Christina	Mil/Reimb	144.09
Physicians Lab	Court Costs	7,745.00
Pictometry Int	Data Proc	7,891.14
Postmaster	Pstg	200.00
Region V Sys	Inst	3,438.00
Richardson County Em	Ins	59.29
Ripa, Norma	Prior Svc	18.00
Safelite	Equip Rpr	2,009.85
Saline County Atty Petty Cash	Pstg/Court Costs	360.71
Saline County Dist Court	Court Costs	130.00
Sapp Bros	Fuel	2,428.94
Schwarz Paper	Spls	579.82
Security Equip	Svcs	372.00
Sid Dillon	Equip Rpr	294.64
Speece-Lewis	Engineers	863.33
State Industrial	Spls	1,477.93
State of NE Dept Correction	Cntrct	5,581.59
State of NE	Data Proc	147.60
Strain, Richard	Mil	12.76
Strouf, Alan	Mil	17.40
Thomson Reuters	Court Costs	373.00
Toshiba	Equip Rent	194.00
US Postal Svc	Pstg	5,500.00
UMB Bank	Fees	318.00
Univ of NE Med Ctr	Court Costs	5,625.00
Verizon	Phone	1,725.19
Visa	Pstg	336.09
Visa	Fuel	50.55
Visa	Trng	254.84
Visa	Pstg/Trng	52.08
Walker	Spls	80.58
Witt, Lila	Prior Svc	30.00
Zito Media	Cable	195.85
Zuercher Tech	Off Equip	69,117.46
41 Auto	Equip Rpr	34.03
ROAD FUND		
Road Payroll	Salaries	25,681.78



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B's Enterprises	Signs	306.25
Beatrice Concrete	Gravel	15,614.80
Beaver Hdw	Spls	215.77
Black Hills	Util	34.28
Cather & Sons Const	Asphalt	235.56
Crete Med Ctr	Testing	372.00
Fastenal	Equip Rpr	23.79
Filtercare	Equip Rpr	99.25
Hamilton Equip	Equip	4,700.00
Johnson Sand	Gravel	21,367.36
Matheson Tri	Spls	89.61
Midwest Unlmted	Equip Rpr	772.91
NE IA Industrial	Spls	508.30
NE.gov	Fees	3.00
Orschelns	Equip	171.94
Pictometry Int	Cntrct	3,945.57
RDO Truck	Equip Rpr	5,595.56
Robidoux	Bldg Rpr	2,992.80
Rock On	Gravel	8,430.00
Sack	Bldg Rpr	26.92
Safelite	Equip Rpr	125.00
Scherbarth Ace	Spls	17.54
Shaffer Comm	Equip	66.00
Slepicka, Marvin	Barrow	4,858.00
Total Tool	Spls	5.96
Truck Center	Equip Rpr	171.70
Village of DeWitt	Util	69.36
Walker	Uniforms	49.33

BAILIFF FUND

Bailiff Payroll	Salaries	1,144.43
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VISITOR PROMOTION FUND

Tobias Comm Club	Adv	46.50
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REAPPRAISAL FUND

Gworks	Cntrct	11,400.00
Pictometry Int	Cntrct	3,945.60

EMPLOYEE WELLNESS FUND

Kohout, Marvin	Mil	35.96
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AGING SERVICES FUND

Aging Services Payroll	Salaries	2,483.91
Emal, Marcia	Prgm	140.00
Hoover, Madison	Mil	42.34
Moldenhauer, Lori	Mil	42.34
Pribyl, Darlene	Prgm	105.00
Visa	Prgm	70.25
Visa	Prgm	148.39
Visa	Pstg	180.22

DRUG COURT FUND

Kalkwarf & Smith Law	Cntrct	1,100.00
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GRANT FUND

Grant Payroll	Salaries	1,669.25
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EMERGENCY PREPAREDNESS FUND

Pictometry Int	Cntrct	3,945.57
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JUVENILE SVCS AID PROGRAM FUND



Saline County Board Minutes



Meyer, Katie	Prgm	552.00
Parriott, Makayla	Prgm	405.00
Stougard, Anita	Prgm	616.25
INHERITANCE TAX FUND		
Lincoln Laminating	Seal	1,600.00
911 EMERGENCY MGMT FUND		
Zuercher Tech	Off Equip	7,447.83
WIRELESS SERVICE FUND		
Zuercher Tech	Off Equip	39,101.11
COMMISSARY FUND		
CBM Mngd Svcs	Spls	2,128.19
Eakes	Spls	301.24
CRIME PREVENTION FUND		
Elite K-9	Equip	767.40
Kasseburg Canine Training	Canine	8,500.00
Osborn, Tyson	Equip	233.78
Ray Allen Mfg	Spls	105.98
Sack	Spls	34.51
Visa	Equip	219.99
COURTHOUSE BOND DEBT SVC FUND		
Union Bank	Int	118,763.75
ALL FUNDS		
First State Bank	Fed Tax	15,312.33
NE Dept of Rev	State Tax	6,667.99
First State Bank	Soc Sec	23,994.54
BCBS	Ins	114,494.88
Ameritas Life	Retire	23,867.35
Delta	Dental Ins	2,210.58
VSP	Eye Ins	471.86
AFLAC	Ins	1,449.17
MassMutual	Def Comp	2,253.00
Colonial Supp Ins	Ins	237.29
Teamsters	Dues	287.50
Madison Nat'l Life	Life Ins	49.14
Madison Nat'l Life	Dis Ins	195.23
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	180.14

There being no further business to come before the Board, the meeting was adjourned at 12:41 p.m. The next meeting will be on June 11th 2019, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Daryl Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek



Saline County Board Minutes



Phil Hardenburger

Russ Karpisek, Vice-Chairperson

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the May 14th 2019, meeting were presented and approved as presented.

Daryl Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Phil Hardenburger

Russ Karpisek, Vice-Chairperson



Saline County Board Minutes



SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:40 a.m. on Tuesday, June 11th, 2019 by Chairperson, Marvin A. Kohout. Present were Kohout, Janet J. Henning, Stephanie A. Krivohlavek, Phil Hardenburger, and Russ Karpisek, Commissioners, and Deputy County Clerk Anita Bartels. 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, Kohout, Krivohlavek, Henning and Hardenburger, nays none, motion carried.

Henning moved to approve the minutes of the May 28th, 2019 meeting, seconded by Krivohlavek. Voting aye were Hardenburger, Karpisek, Krivohlavek, Henning and Kohout, nays none, motion carried.

Under correspondence, Bartels reported receiving the NIRMA 2019-20 Billing Statement, in the amount of \$248,859 annually, representing a \$19,004 or 8.27% increase; she also received the May 19th minutes of the Saline County Ag Society; notice of the Five Rivers RC&D regular meeting has been rescheduled from June 20th to June 27th; she received from Blue Valley Behavioral Health an \$8,000 budget request for 2019/2020; received from the City of Crete, the June 4th City Council regular meeting minutes and the June 4th meeting agendas for the Crete Public Works, Crete Public Safety Committee, Crete Legislative Development Committee and Crete Parks & Recreation meetings; received a notice of Public Hearing of the Planning Commission and City Council of Crete for the Amendment of the Redevelopment Plan on June 24, 2019 at 7:00 p.m. at Crete City Hall; received an email report from Javier Caltenco with the Small Business Administration, statewide, there are 749 loan approved, in the amount of \$39,199,300 and for Saline County there were 2 home loan applications totaling \$48,700.

Discussion was held on the current Saline County General and Public Assistance Guidelines. The consensus was for each Board member to review the current guidelines, along with the NACO Overview of Nebraska's General Assistance Law and discuss further at a later date. Eickman did recommend maintaining control of Saline County General and Public Assistance at the local level.

Veteran Service Officer Forrest Doyle, reported the Veteran Service Committee's Regular Meeting was held on May 16, 2019. Doyle gave a quarterly update of the Veteran Office activities. The next meeting of the Veterans Service Committee Regular Meeting will be September 19, 2019, 7:00 p.m. in the Courthouse Assembly Room.

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

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

Under Report of Officials, Henning attended a Region V meeting on Monday, noting the EPC rate has gone up to \$214.00 and she also attended the Drivers Safety Training.

Hardenburger attended the Drivers Safety Training, the NACO Conference in Kearney, will attend the County Budget Workshop in York and has an upcoming Ag Society and Blue Valley Community Action meeting.

Kohout attended the Drivers Safety Training, the NACO County Board of Equalization Workshop and County Board Workshop in Kearney, will attend the County Budget Workshop in York, has an upcoming Solid Waste Management meeting and notified the Board the next Planning and Zoning meeting will be June 18th at 7:00 p.m.

Krivohlavek reported attending the May 24th Aging Services full board meeting and will attend the June 18th Planning and Zoning meeting.

Karpisek attended a SENDD Budget meeting, the NACO Conference in Kearney and has an Employee Wellness meeting on Thursday.



Saline County Board Minutes



At 11:00 a.m., Krivohlavek moved to close the bids for gravel, crushed rock and culverts, seconded by Karpisek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Gravel bids were opened and read from Beatrice Sand & Gravel of Fairbury; Gana Trucking & Excavating, Inc. of Martell; Johnson Sand & Gravel of Columbus; and Rock On of Beatrice. The bids are placed on file and are of public record in the Commissioners' journal as attachments #1, 2, 3 and 4 to these minutes.

Crushed Rock bids were opened and read from Beatrice Sand & Gravel of Beatrice; Gana Trucking and Excavating, Inc. of Martell; and Rock On of Beatrice. The bids are placed on file and are of public record in the Commissioners' journal as attachments #5, 6 and 7 to these minutes.

Culvert bids were opened and read from Midwest Service and Sales Co. of Schuyler; Ace/Eaton Metals of Kearney; and Metal Culverts, Inc. of Jefferson City Mo. The bids are placed on file and are of public record in the Commissioners' journal as attachments #8, 9 and 10 to these minutes.

Asst. Highway Superintendent, Bill Slezak thanked the bidders and announced all bids would be reviewed and the Roads Dept. would come back to the Board on June 25th at 11:00 a.m., with their recommendation.

Slezak presented a request to Occupy County Right-of-Way by EDF/Milligan 1 Wind LLC. Before acting on this request, the Board is requesting additional information from the Highway Superintendent Bruce Filipi. This right of way request was postponed until the June 25, 2019 meeting.

Slezak reported the Bridge Project C76(753), C007604215P, will be pushed until November 2019, with a finished date of March 2020. Herbst Construction was awarded an Emergency Relief Bridge Project in Pierce County. Area land owners near this bridge have been contacted and have no issues with this change.

Slezak updated the Board on current road and bridge projects taking place.

Henning moved to approve the Clerk of the District Court Report of Fees for May in the amount of \$25,056.26, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for May, mileage \$1,810.25 and writ fees \$1,896.00 totaling \$3,706.25, seconded by Karpisek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve the County Clerk's Report of Fees for May in the amount of \$13,933.25, seconded by Hardenburger. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motions carried.

Henning moved to approve resolution #2019-042, transferring \$4,150.00 from the General Fund to the Reappraisal Fund, as proposed in the 2018-19 budget, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Henning moved to approve resolution #2019-043, transferring \$25,000.00 from the General Fund to the Road and Bridge Fund, to be reimbursed when funds are available, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Henning moved to approve resolution #2019-044, transferring \$1,400.00 from the General Fund to the Juvenile Services Aid Program Fund to be reimbursed when funds become available, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

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

GENERAL FUND

General Payroll	Salaries	109,252.68
American Alum Access	Safety Equip	4,256.00
Anderson, Rebecca	Atty	562.50
Anytime Plmbg	Maint	1,639.82
Barnas	Med	520.37



Saline County Board Minutes



Black Hills	Util	1,100.11
Bob Barker Co	Sppls	3,659.20
Bryan Med Ctr	Med	5,355.21
Bryan Physician Network	Med	254.20
CBM Managed Svcs	Sppls	8,781.10
Cellebrite	Off Equip	12,675.00
Chief Supply	Equip	1,614.63
City of Wilber	Util	8,425.16
Creative Services	Sppls	236.95
Crete Ace Hdw	Maint Equip	825.68
Crete Med Ctr	Med	480.00
Culligan	Maint Cntrct	8,158.91
Cypress Solutions	Safety Equip	914.65
Desert Snow	Trng	599.00
Eakes	Off Sppls	5,516.97
Electronic Contracting	Off Equip	690.00
Farmers Coop	Equip Rpr/Fuel	10,619.78
First Concord	Ins	489.50
First State Bank	Off Sppls	15.00
Flatline Designs	Equip Sppls	680.00
Food Mesto	Sppls	53.81
GT Distributors	Sppls	1,668.00
Hajek, Lou	Mil	49.30
Home Depot	Bldg Sppls	208.65
Jefferson County Em Mgmt	Salaries	3,700.00
Jirovec, James Dds	Med	638.00
Kiesler's Police Supply	Sppls	3,278.10
Kiner Supply	Bldg Sppls	479.32
Kingoflaptops.Com	Off Equip	1,999.99
Kohout, Marvin	Mil	214.02
L-Tron Corp	Off Equip	817.98
LaQuinta Inn	Trng	399.80
Maly Const	Concrete Rpr	10,000.00
Manning, Leanne	Mil/Reimb	52.82
Marshall & Swift/Boeckh	Data Proc	364.95
Microfilm Imaging Sys	Equip Rent	150.00
Midwest Court Reporting	Court Costs	443.72
MIPS	Data Proc	2,892.49
Mulbery, Amber	Mil/Remb	116.01
Murray, Joseph	Atty	30,985.07
NACO	Dues	2,394.91
NE Dept of Rev	Trng	350.00
Neopost	Pstg	1,542.00
Nifco Mech Sys	Bldg Maint	2,069.00
Nirma	Ins	248,859.00
Norris	Util	417.00
O'Keefe Elevator Co	Bldg Maint	308.88
P.A.T. Marketing	Safety Equip	789.00
Plains Equip	Lawn Care	111.60
Pryor, Randy	Mil	168.20
Sack	Bldg Maitn	1,926.32
Saline County Dist Court	Court Costs	321.00
Saline County Sheriff	Court Costs	742.50



Saline County Board Minutes



Sapp Bros	Fuels	2,680.62
Secretary of State	Court Costs	20.00
Seward County Ind	P&P	1,004.01
Shop Qwik	Fuels	139.55
Shredding Solutions	Equip Rent	113.70
Stehlik, Eric	Mil	252.88
Sumuri	Off Equip	4,995.00
Uher, Ken	Travel	14.16
Univ of NE Med Ctr	Lab	1,250.00
UNL Coop Extention	Reimb	2,525.85
US Bank Equip Fin	Off Equip	98.79
Vales, Becky	Mil	12.76
Van Diest Supply	Chemicals	1,593.60
Verizon	Phone	205.43
Visa	Sppls	518.07
Visa	Travel	122.88
Visa	Pstg/Court Costs	609.88
Visa	Travel	70.18
Visa	Trng/Sppls	3,660.98
Visa	Off Sppls	1,627.26
Visa	Pstg/Equip	396.71
Voss Lighting	Bldg Sppls	186.50
Vyhnalek, Maggie	Mil	81.20
Walker Uniform	Equip/Sppls	134.84
Windstream	Phone	6,877.04
York Physical Therapy	Med	675.90
Zoubek, Robin	Mil/Reimb	57.98
41 Auto	Equip Rpr	2,574.20
ROAD FUND		
Road Payroll	Salaries	26,506.84
Ace Irrigation	Culverts	124,950.78
B's Enterprises	Signs	12,437.30
Beatrice Concrete	Gravel	55,509.27
Black Hills	Util	216.70
City of Crete	Util	237.36
City of Friend	Util	370.14
City of Wilber	Util	65.97
Cornhusker Int	Equip Rpr	134.39
Crete Ace Hdw	Sppls	84.67
Crete Auto	Equip Rpr	283.28
Crete Lbr	Sppls	1,494.27
Cross Dillon Tire	Equip Rpr	658.07
Daykin Lbr	Bldg Rpr	83.00
Eakes	Off Sppls	157.78
Exeter Lbr	Lumber	8.28
Farmers Coop	Fuels	22,155.17
Farmers Union	Equip Rpr	595.37
Fastenal	Sppls	14.92
Food Mesto	Sppls	8.31
Gworks	Sub Renew	2,760.00
Johnson Sand	Gravel	6,272.98
Matheson Tri-Gas	Sppls	180.55
MHC Kenworth	Equip Rpr	10.28



Saline County Board Minutes



Midwest Unltd	Equip Rpr	2,021.50
NMC Exchange	Equip Rpr	9,178.48
Norris Public Power	Util	251.27
Plains Equip	Equip Rpr	520.23
Postmaster	Pstg	195.00
Powerplan	Equip Rpr	2,886.16
RDO Truck	Equip Rpr	981.49
Rock On	Gravel	2,142.18
Sapp Bros	Fuels	2,529.25
Seward County Ind	P&P	53.16
Skala's Ok Tire	Equip Rpr	26.00
Speece-Lewis	Engineers	3,563.21
Truck Equip	Tools	18.08
Village of Dorchester	Util	186.84
Village of Swanton	Util	63.50
Village of Tobias	Util	58.80
Village of Western	Util	56.00
Visa	Travel	74.67
Von Busch & Sons	Garbage	21.00
Walker Uniform	Uniforms	71.02
Waste Connections	Garbage	201.74
Young's Welding	Equip Rpr	503.50
41 Auto	Equip Rpr	241.76
BAILIFF FUND		
Bailiff Payroll	Salaries	1,144.42
Eakes	Off Spls	254.44
VISITOR PROMOTION FUND		
Schadwinkel, Kayleigh	Mil	69.60
VETERAN MEMORIAL MAINT & REPAIR FUND		
Flagz	Flags	560.00
Schuerman Welding	Mem Repr	281.00
REAPPRAISAL FUND		
Stanard Appraisal	Cntrct	4,150.00
EMPLOYEE WELLNESS FUND		
Kohout, Marvin	Mil	35.96
Visa	Spls	561.21
AGING SERVICES FUND		
Aging Services Payroll	Salaries	3,241.06
Aging Partners Acctg	Reimb	169.11
Eakes	Off Spls	1,166.33
Farmers Coop	Fuels	95.46
Food Mesto	Spls	129.83
Friend Comm Healthcare	Spls	50.00
K & G Body	Equip Rpr	421.84
Mackeprang, Laura	Mil	54.52
Moldenhauer, Lori	Mil	61.48
NE Czechs of Wilber	Cntrct	75.00
Purfoods	Spls	778.95
Uhl's Sporting Goods	Spls	135.00
Visa	Pstg/Prgm	508.15
Visa	Prgm/Off Spls	370.46
Visa	Pstg/Prgm/Off Spls	543.14
Wilber Care Ctr	Meals	888.58



Saline County Board Minutes



Wilber Windows & Doors	Bldg Rprs	2,980.00
DRUG COURT FUND		
Barnes & Noble	Off Spls	300.00
Blackburn Tech	Off Spls	1,368.00
Dairy Queen	Off Spls	300.00
Marcus Theatres	Off Spls	500.00
Pizza Hut	Off Spls	300.00
Redwood Tox Lab	Testing	41.80
Runza	Off Spls	500.00
Sonic	Off Spls	300.00
Spraklen-Hogan, Amanda	Mil/Trng	2,563.44
Taco Johns	Off Spls	500.00
Verizon	Phone	240.06
Walmart	Off Spls	97.79
Walmart	Off Spls	500.00
GRANT FUND		
Grant Payroll	Salaries	454.24
JUVENILE SVCS AID PROGRAM FUND		
Meyer, Katie	Prgm	594.00
Stougard, Anita	Prgm	722.50
Visa	Spls	80.00
INHERITANCE TAX FUND		
Masonry Const	Bldg Rpr	49,313.00
911 EMERGENCY MANAGEMENT FUND		
Windstream	Phone	174.75
911 WIRELESS SERVICE FUND		
Windstream	Phone	684.73
COMMISSARY FUND		
Barnas	Spls	702.77
Bob Barker Co	Spls	897.26
CBM Mngd Svcs	Spls	5,812.91
Eakes	Spls	88.12
Visa	Spls	278.80
CRIME PREVENTION FUND		
Osborn, Tyson	Reimb	33.01
Visa	Spls	237.19
ALL FUNDS		
First State Bank	Fed Tax	14,999.25
NE Dept of Rev	State Tax	6,490.30
First State Bank	Soc Sec	29,062.18
BCBS	Ins	57,247.80
Ameritas Life	Retire	23,371.13
Delta	Dental Ins	2,211.67
VSP	Eye Ins	472.00
AFLAC	Ins	1,576.09
MassMutual	Def Comp	2,253.00
Colonial Supp Ins	Ins	237.48
Teamsters	Dues	287.50
Madison Nat'l Life	Life Ins	49.46
Madison Nat'l Life	Dis Ins	195.67
First Concord	Café	1,962.87
New York Life	Ins	118.90
NE Child Support	Garnish	197.08



Saline County Board Minutes



NE Child Support
General Collection

Garnish
Garnish

188.77
180.14

There being no further business to come before the Board, the meeting was adjourned at 11:52 a.m. The next meeting will be on June 25th 2019, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Anita Bartels, Deputy County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Phil Hardenburger

Russ Karpisek, Vice-Chairperson

I, Anita Bartels, Deputy County Clerk in and for Saline County, do hereby certify that the minutes of the May 28th 2019, meeting were presented and approved as presented.

Anita Bartels, Deputy County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Phil Hardenburger

Russ Karpisek, Vice-Chairperson



Saline County Board Minutes



SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:37 a.m. on Tuesday, June 25th, 2019 by Chairperson, Marvin A. Kohout. Present were Kohout, Stephanie A. Krivohlavek, Phil Hardenburger, and Russ Karpisek, Commissioners, and Deputy County Clerk Anita Bartels. Assistant County Attorney Steve Reisdorff was present between court commitments. Commissioner Janet 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.

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

Krivohlavek moved to approve the minutes of the June 11th, 2019 meeting, seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Hardenburger and Karpisek, nays none, motion carried.

Under correspondence, Bartels reported receiving from SENDD their May 30th Board of Directors Meeting Agenda, minutes of their May 30th meeting and a copy of the SENDD Personnel Policy and Procedure Manual; the June 10th minutes from Region V Systems; from Fillmore County Zoning a notice of Public Hearing on July 9th for a conditional use permit filed by Milligan 1 Wind LLC; from the City of Crete their Public Safety Committee Meeting Agenda, Legislative Development Committee Meeting Agenda, Finance Committee Meeting Agenda and Crete City Council Regular Meeting Agenda, all for June 18th; the June 24th minutes of the Saline County Aging Services Advisory Board; a notice from the Department of Transportation-Highway Commission/District 8 Program Hearing and agenda in Valentine on June 28th; and from Blue Valley Community Action, their meeting agenda for June 25th, the April 16th minutes of the regular meeting of the Board of Directors, June 2019 Reports to the Board of Directors and their March-May 2019 news clippings.

At 9:40 a.m., Randy Pryor, Saline County Extension Educator introduced Horticulturalist Nicole Stoner. Stoner gave an infestation update on Emerald Ash Borer readiness planning for Saline County, including recommended treatments available.

At 9:57 a.m., Carmen Hinman, along with Mandy VanLaningham and Natalie McCleary with the Hope Crisis Center gave an agency update of the activities and accomplishments for the past year and submitted their 2019-20 Budget Request.

At 10:20 a.m., Jim Warrelmann and Ashley Larsen with Southeast Nebraska Development District (SEND) gave an Agency update on the past year's accomplishments and presented their 2018-2023 Comprehensive Economic Development Plan. Warrelmann noted their budget request for 2019-2020 will soon be submitted.

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

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

Krivohlavek moved to open the Public Hearing to consider a conditional use permit for EDF, Milligan 1 Project, seconded by Karpisek. Voting aye were Krivohlavek, Hardenburger, Karpisek, and Kohout, nays none, motion carried.

Planning and Zoning Administrator, Lyle Weber gave a recap of the EDF, Milligan 1 Project, including this request for a new conditional use permit to add 11 properties. Weber noted the Planning and Zoning Board approved the conditional use permit to add the 11 properties at their last meeting. Representing EDF and submitting the request were Todd Eagleston, Director of Development, David Levy, Attorney and Logan Winston Project Development Manager. Members of the Public speaking during this hearing were, Chuck McKay, Western; Jack Sukovaty, Wilber; Alan Brunkow, Western; Gary Veprovsky, Dorchester, Sandra Koll, Wilber; Jeff Koll, Wilber; Dennis Pallas, Western; Reece Sukovaty, Lincoln and Doug Horak, Western.

At 11:55 a.m., Russ moved to close the Public Hearing to consider the conditional use permit for EDF, Milligan 1 Project, seconded by Hardenburger. Voting aye were Hardenburger, Karpisek, Kohout and Krivohlavek, nays none, motion carried.



Saline County Board Minutes



Krivohlavek made a motion to approve the conditional use permit for EDF, Milligan 1 Project, seconded by Hardenburger. Voting aye were Kohout and Krivohlavek, voting nay were Hardenburger and Karpisek, motion failed.

At 12:10 p.m., Kohout announced that the Board would take a short recess.

At 12:25 p.m., Kohout announced that the Board would reconvene.

County Treasurer Deb Spanyers reported to the Board the pledged security release of Gage Cnty Neb Sch Dist 34 and its replacement with Ceresco NE GO Var Purp Bds at Pinnacle Bank.

Under Report of Officials, Hardenburger attended the Planning & Zoning meeting on Thursday, an Ag Society meeting on the 12th, has a Blue Valley Community Action Meeting tonight and Budget Workshop on Thursday.

Kohout will attend the Budget Workshop on Thursday and an upcoming Solid Waste Management meeting.

Krivohlavek attended the Saline County Aging Services Full Board meeting.

Karpisek attended the Employee Wellness Committee meeting.

McDermott attended a Workwell 360 Workshop and Advanced Wellness Group meeting. He gave an overview of the last inspection with the State Fire Marshall, noting the sign off on the Courthouse project to be completed, the final punch list needs to be accomplished with Cheevers Construction. Tomorrow there is a wellness training seminar on cholesterol and on Thursday he will attend the Budget Workshop.

McDermott requested permission to submit an application for a NACONE Wellness Grant. Krivohlavek moved to approve the submission for a NACONE Wellness Grant, seconded by Karpisek. Voting aye were Krivohlavek, Hardenburger, Karpisek and Kohout, nays none, motion carried.

Karpisek moved to approve the fiscal year 2019-2020 Agreement for Emergency Protective Custody Service with Region V Systems, seconded by Krivohlavek. Voting aye were Hardenburger, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Highway Superintendent Bruce Filipi presented for approval Resolution #2019-050, NEPA Environmental Agreement/Project BRO 7076(C25), Crete NW and LPA-Consultant Service Agreement. Krivohlavek moved to approve Resolution #2019-050, seconded by Hardenburger. Voting aye were Kohout, Krivohlavek, Hardenburger and Karpisek, nays none, motion carried.

Filipi submitted a Request to Occupy County Right of Way by Milligan 1 Wind LLC along County Road M and under 400 Road. Krivohlavek moved to approve, seconded by Hardenburger. Voting aye were Krivohlavek, Hardenburger and Kohout, nays Karpisek, motion carried.

Filipi presented a Request to Occupy County Right of Way by Windstream on County Road F between Rd 300 & Rd 400, Friend NE. Krivohlavek moved to approve, seconded by Hardenburger. Voting aye were Hardenburger, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Six Windstream Requests to Occupy County Right of Ways, were tabled pending receipt of additional information. The Right of Way locations were 2208 County Road M, 1331 County Road N, 2181 County Road H, 1620 County Road 1900, 1004 County Road 1600 and 567 County Road 1800.

Filipi requested approval of Speece Lewis Change Order No. 1, Project C0070600205P, indicating a reduction of \$4,360.00 for the Jefferson-Saline County Culvert project. Karpisek moved to approve Change Order 1, seconded by Hardenburger. Voting aye were Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Filipi recommended all bids received at the June 11th, 2019 bid openings for gravel, crushed rock and culverts be accepted. Karpisek moved to approve the acceptance of all bids, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger and Karpisek, nays none, motion carried.

Filipi reported receiving a \$16,410.00 tire disposal grant. He will apply for the grant again next year.

Filipi updated the Board on road and bridge projects currently underway.

Krivohlavek moved to approved Resolution #2019-045, transferring \$4,530.09 from the Veterans Memorial Maintenance and Repair Fund #0999 to the County Visitors Promotion Fund #0990 and \$4,530.10 to be transferred from the Veterans Memorial Maintenance and Repair Fund #0999 to the Visitors Improvement



Saline County Board Minutes



Fund #0995, seconded by Hardenburger. Voting aye were Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Krivohlavek moved to approve Resolution #2019-046, closing the Veteran Memorial Maintenance and Repair Fund #0999, seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Hardenburger and Karpisek, nays none, motion carried.

Krivohlavek moved to approve Resolution #2019-047, transferring \$175,000.00 from the Inheritance Tax Fund #2700 to the General Fund #0100 to be reimbursed when funds become available, seconded by Karpisek. Voting aye were Krivohlavek, Hardenburger, Karpisek, and Kohout, nays none, motion carried.

Karpisek moved to approve Resolution #2019-048, transferring \$140,000.00 from the Inheritance Tax Fund #2700 to the Road and Bridge Fund #0300, to be reimbursed when funds become available, seconded by Krivohlavek. Voting aye were Hardenburger, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Karpisek moved to approve Resolution #2019-049, transferring \$150.00 from the Inheritance Tax Fund #2700 to the Aging Services Fund #2250 to be reimbursed when funds become available, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

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

GENERAL FUND

General Payroll	Salaries	112,961.74
Anderson, Rebecca	Atty	150.00
Anytime Plumbing	Maint Cntr	483.85
Bryan Heart	Med	149.64
CBM Mngd Svcs	Spls	8,625.90
Chief Supply	Equip	463.50
Crete Med Ctr	Med	2,439.25
Dollar General	Spls	42.35
Eakes	Off Spls	725.33
First Concord	Ins	7,909.50
Forensic Anthropological	Court Costs	950.00
Gropp Law	Interpret	564.05
Gropp, Scott	Contract	7,000.00
Gworks	Data Proc	2,760.00
Hanson Hroch & Kuntz	Atty	540.00
Henning, Janet	Mil	44.08
Holiday Inn	Trav	109.95
Holiday Inn	Trav	330.00
Home Depot	Spls	159.56
Karpisek, Russ	Trav	253.68
Kohout, Marvin	Mil	118.32
LaQuinta Inn	Trav	219.90
Lee's Refrig	Maint	328.84
Lincoln Radiology	Med	338.36
Midwest Process Services	Court Costs	23.08
MIPS	Off Equip	75.00
NACO	Trng	250.00
NE Health & Human Svcs	Inst	129.00
Niederklein, Christina	Mil	15.08
Nitz, Arden	Spls	111.04
Region V Sys	Inst	1,146.00
Sack Lbr	Spls	5.29
Saline County Atty Petty Cash	Court Costs	298.32
Saline County Dist Court	Court Costs	131.00



Saline County Board Minutes



Sapp Bros	Fuel	2,140.68
Seward County Ind	P&P	6.39
Solheim Law	Atty	1,683.02
Speece-Lewis	Engineering	863.34
State of NE	Contract	5,821.92
State of NE	Data Proc	147.60
Thomson Reuters	Sub	137.00
Univ of Nebraska Med Ctr	Lab	150.00
Verizon	Phone	1,626.31
Visa	Off Spls	126.99
Visa	Pstg	709.85
Visa	Fuel	75.00
Visa	Trav/Fuel	416.01
Visa	Off Equip	51.52
Walker Uniform	Mats	31.50
Zito Media	Cable	195.85
Zoubek, Robin	Mil/Reimb	58.32

ROAD FUND

Road Payroll	Salaries	25,411.60
Beatrice Concrete	Gravel	10,784.07
Black Hills	Util	31.91
Crane Sales	Equip Rpr	1,406.25
Diamond Vogel	Paint	3,028.30
Johnson Sand	Gravel	33,566.64
Kriha Fluid Power	Equip Rpr	29.60
Praxair Dist	Spls	67.88
RL Tiemann	Road Rpr	15,196.90
Rock On	Gravel	7,895.13
Speece-Lewis	Engineering	12,582.50
Van Kirk Bros	Culvert	32,412.58
Walker Uniform	Uniforms	27.64

BAILIFF FUND

Bailiff Payroll	Salaries	1,143.80
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VISITOR PROMOTION FUND

Byway 136	Mbrship	100.00
Crete Chamber	Adv	500.00
NE Czechs Wilber	P&P	900.00
Saline Center	Adv	900.00

VISITOR IMPROVEMENT FUND

Saline County Historical	Spls	881.69
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EMPLOYEE WELLNESS FUND

NE Safety Council	Consult	55.00
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AGING SERVICES FUND

Aging Services Payroll	Salaries	2,962.67
Emal, Marcia	Prgm	112.50
Pribyl, Darlene	Prgm	102.50

DRUG COURT FUND

Kalkwarf & Smith Law	Contact	1,100.00
Redwood Tox Lab	Testing	472.95

JUVENILE DIVERSION FUND

Meyer, Katie	Prgm	663.00
Stougard, Anita	Prgm	833.00
Univ of NE	Mil	19.75



Saline County Board Minutes



INHERITANCE TAX FUND

Berggren	Architect	690.24
Electronic Contracting	Bldg Rprs	2,208.00

COMMISSARY FUND

CBM Mngd Svcs	Spls	569.82
Eakes	Spls	289.34

CRIME PREVENTION FUND

Osborn, Tyson	Reimb	15.70
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ALL FUNDS

First State Bank	Fed Tax	15,405.85
NE Dept of Rev	State Tax	6,644.13
First State Bank	Soc Sec	29,504.76
BCBS	Ins	119,933.32
Ameritas Life	Retire	23,890.83
Delta	Dental Ins	2,263.00
VSP	Eye Ins	480.20
AFLAC	Ins	1,478.97
MassMutual	Def Comp	2,253.00
Colonial Supp Ins	Ins	272.30
Teamsters	Dues	287.50
Madison Nat'l Life	Life Ins	49.14
Madison Nat'l Life	Dis Ins	195.23
First Concord	Café	1,925.55
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
NE Child Support	Garnish	188.77
General Collection	Garnish	180.14

There being no further business to come before the Board, the meeting was adjourned at 1:30 p.m. The next meeting will be on July 9th 2019, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Anita Bartels, Deputy County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Phil Hardenburger

Russ Karpisek, Vice-Chairperson

I, Anita Bartels, Deputy County Clerk in and for Saline County, do hereby certify that the minutes of the June 11th 2019, meeting were presented and approved as presented.

Anita Bartels, Deputy County Clerk

Janet J. Henning



Saline County Board Minutes



Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Phil Hardenburger

Russ Karpisek, Vice-Chairperson



Saline County Board Minutes



SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:30 a.m. on Tuesday, July 9th, 2019 by Chairperson, Marvin A. Kohout. Present were Kohout, Janet J. Henning, Stephanie A. Krivohlavek, Phil Hardenburger, and Russ Karpisek, Commissioners, and County Clerk Daryl Fikar. 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.

Hardenburger moved to approve the agenda with the deletion of a right of way request from Windstream, which was listed twice on the agenda, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek, Henning and Hardenburger, nays none, motion carried.

Henning moved to approve the minutes of the May 28th, 2019 meeting, seconded by Krivohlavek. Voting aye were Hardenburger, Karpisek, Krivohlavek, Henning and Kohout, nays none, motion carried.

Under correspondence, Fikar reported receiving a copy of a letter from NIRMA that notified the Saline County Road and Bridge Department of the approval of an ASSIST grant, totaling \$7,423.50, for bridge tonnage and safety signage.

Under Report of Officials, Henning attended a CISDA meeting and a Blue Valley Community Action meeting.

Hardenburger attended a Blue Valley Community Action meeting on June 25th and the NACO budget workshop on June 27th.

Kohout attended the budget workshop on June 27th, he has met with the County Assessor regarding valuation hearings, and attended a Seward/Saline Solid Waste Committee meeting.

Krivohlavek reminded everyone about the Western Old Settlers Picnic on July 20th.

McDermott attended the budget workshop on June 27th, the Wellness Committee cholesterol class, he participated with Berggren Architects walk-through on June 29th and will be consulting with NIFCO, ETI and Air and Fluid Management regarding the HVAC in the Roads Office. He has a CURB Coalition meeting on July 15th, and has a Wellness Committee meeting scheduled on July 17th.

At 9:41 a.m., Maintenance Superintendent Dan Johnson reported that he had received 3 estimates for new garage doors on the old jail building. The Board asked that he present copies of the estimates at the next meeting on July 23rd.

At 9:45 a.m., Amanda VanAsperen with the Southeast Nebraska Adult Drug Court presented the 2019-2020 Interlocal Agreement with Fillmore, Gage, Jefferson and Thayer Counties. Henning moved to approve the agreement, seconded by Krivohlavek. Voting aye were Henning, Kohout, Hardenburger, Karpisek and Krivohlavek, nays none, motion carried.

At 9:55 a.m., Shari Wurtz-Miller with CASA presented their annual report and budget request. The request will be submitted and considered during the budget hearings.

At 10:15 a.m., Warren Vyhnaek with the Saline County Agricultural Society was present to update the Board on the building improvement project that was started last year. He believes that they are close enough to completion that the building will be ready prior to the Saline County Fair. He stated that their budget request will return to the normal level, approximately \$45,000 for the next budget year.

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

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

Gary Wooten, representing the Nebraska Czechs of Wilber and the American Legion was present to request that the Board vote to allow the Nebraska National Guard to land and display a helicopter in the parking lot north of the courthouse. After a discussion about liability, the Board requested a letter from the National Guard holding Saline County harmless for any damage or injuries that may occur due to the helicopter and other equipment being present. Karpisek moved to approve the request, contingent upon the approval of the letter by



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the Saline County Sheriff's Office and the Saline County Attorney's Office. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

At 10:47 a.m., Planning and Zoning Administrator Lyle Weber was present to inform the Board of a formal complaint that he had received from Sandra Koll, concerning the conditional use permit extension that was granted to the Milligan 1 wind tower project. The complaint states that the extension could not have been granted because the original conditional use permit should have been revoked when there was no commencement of development within the one-year deadline. Speaking on behalf of the complaint were Sandra Koll, Jeff Koll, Gary Veprovsky and Chuck McKay.

In an answer to the complaint, it is the opinion of the Deputy Saline County Attorney that, since the Board of Commissioners had determined during their March 9, 2018 meeting that development had commenced and, therefore, granted the extension, then it is valid. The County Attorney's Office also opined that, according to state statutes, the complaint would have to be filed within 30 days of the decision to extend the permit in order for the complaint to be valid. Speaking in favor of this opinion were Myron Hayek and Lumir Kotas and representatives of EDF Renewable Energy Matthew McCluskey and David Levy. Since this was a discussion only topic, no decisions were presented or finalized.

At 11:47 a.m., Emergency Manager John McKee informed the Board of an incident involving a lightning strike on the Wilber water tower. The strike destroyed some communication equipment that allows the cameras at the remote tower sites to be viewed, as well as equipment for the Nebraska Regional Interoperability Network, which allows towns and counties to communicate with each other. McKee will investigate to see who is responsible for insurance on the equipment.

McKee then informed the Board that we are still having problems with the lighting on the Swanton communication tower. The lights should change color at night, but are not. He states that the expenses involved in maintaining the current system are excessive, and suggests that the County switch to an LED system for the tower. He will get bids on changing to LED's and return on July 23rd with estimates.

McKee then informed the Board that he has not heard back from several Saline County communities concerning their Local Emergency Operations Plan. He will keep working to complete the LEOP.

At 12:08 p.m., Highway Superintendent Bruce Filipi presented a haul route agreement between Saline County and TransCanada Keystone Pipeline, LTD. Filipi noted that this is the second agreement with TransCanada, and he was impressed that they had been very responsive to any concerns from Saline County during construction of the first pipeline. He also noted that TransCanada has provided a \$3,000,000 bond in the agreement. Henning moved to approve the agreement, seconded by Krivohlavek. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Filipi then presented a request to Occupy County Right-of-Way from Windstream Nebraska, LLC to construct telecommunication equipment on County Road 2350 and County Road H. Krivohlavek moved to approve the request, seconded by Hardenburger. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Filipi then presented another request to Occupy County Right-of-Way from Windstream Nebraska, LLC to raise the cable and pedestal 3 feet off of the ground due to flooding. Krivohlavek moved to approve the request, seconded by Hardenburger. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Filipi then presented another request to Occupy County Right-of-Way from Windstream Nebraska, LLC to install poles in the county right of way for rural internet access. They will be located at 1331 County Road N, at 1620 County Road 1900, at 2208 County Road M and at 567 County Road 1800. Krivohlavek moved to approve the request with the stipulation that all of the poles be steel, and not wood. The motion was seconded by Henning. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Filipi then addressed the Board concerning payments that come in to his office with a debit or credit card. He states that his office has no method to process these payments, and that the Treasurer's Office does not have a category in their processing system to track his payments. County Treasurer Debbie Spanyers was



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present for the conversation. Spanyers volunteered to contact the software company that they use to see if they can add a category for payments to the Roads Department.

Filipi updated the Board on current road and bridge projects taking place.

Karpisek moved to approve the 1% increase in restricted funds limitation for the 2019-2020 budget year. The motion was seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Henning moved to approve the Clerk of the District Court Report of Fees for June in the amount of \$10,971.66, seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for June, showing writ fees \$1,233.00, mileage \$958.50, title inspections \$600.00 and gun permits \$50.00, totaling \$2,841.50. The motion was seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve the County Clerk's Report of Fees for June in the amount of \$15,884.00, seconded by Krivohlavek. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motions carried.

Henning moved to approve resolution #2019-051, transferring \$30,000.00 from the Inheritance Tax Fund to the General Fund, to be reimbursed when funds are available, seconded by Karpisek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Henning moved to approve resolution #2019-052, transferring \$130,000.00 from the Inheritance Tax Fund to the Road and Bridge Fund, to be reimbursed when funds are available, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Henning moved to approve resolution #2019-053, transferring \$5,200.00 from the Inheritance Tax Fund to the Aging Services Fund to be reimbursed when funds become available, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Henning moved to approve resolution #2019-054, transferring \$250.00 from the Inheritance Tax Fund to the Juvenile Services Aid Program Fund to be reimbursed when funds become available, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

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

GENERAL FUND

General Payroll	Salaries	111,805.51
American Legion 101	Court Costs	965.63
Anderson, Rebecca	Atty	2,205.00
Anytime Plumbing	Bldg Rpr	175.00
Barnas	Med	1,077.89
Black Hills	Util	580.88
Bryan Health	Med	12,954.58
Bryan Heart	Med	235.76
Capital Business Sys	Equip Rent	256.57
CBM Mngd Svcs	Spls	9,603.31
Chief Supply	Equip	1,099.28
City of Wilber	Util	9,503.36
Crete Ace Hdw	Lawn Care	9.99
Crete Ace Hdw	Equip	599.98
Crete Med Ctr	Med	3,691.54
Culligan	Spls	246.50
Diode	Radios	1,566.00



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Eakes	Off Spls	518.03
Ecolab	Spls	693.20
First Concord	Ins	506.00
First Wireless	Cntrct	100.80
Food Mesto	Spls	7.70
Food Mesto	Spls	91.61
Greatamerica Svcs	Off Equip	364.50
Hanson Hroch & Kuntz	Atty	189.00
Jury Duty-Dist Court	Court Costs	5,926.86
Jury Duty-Dist Court	Court Costs	7,103.44
Kiner Supply	Frt	46.84
Koenig Invest Agency	Court Costs	285.00
Kosmicki, Michael	Atty	837.50
Lepant Law	Atty	3,529.00
Lincoln Nephrology	Med	198.85
Lothrop Clinic	Court Costs	1,437.32
Manning, Leanne	Mil/Reimb	88.16
McDermott, Tim	Mil	241.28
Mechanical Sales	Bldg Rpr	710.00
Microfilm Imaging	Off Equip	150.00
Midwest Card	Def Equip	781.02
Midwest Process Svc	Court Costs	27.76
MIPS	Data Proc	2,284.17
Murray, Joseph	Atty	53,530.35
NE Dol/Boiler Inspect	Inspection	150.00
Nelson Clark & Timan	Atty	1,098.00
Norris	Util	104.00
Officenet	Off Equip	211.54
Pryor, Randy	Mil/Reimb	140.91
Sack Lbr	Spls	73.83
Saline County Atty Petty Cash	Court Costs	445.74
Saline County Court	Court Costs	1,146.00
Saline County Sheriff	Court Costs	488.50
Sapp Bros	Fuel	1,742.74
Sarpy County Court	Court Costs	3.00
Schwarz Paper	Spls	205.71
Seward County Ind	P&P	592.20
Spanyers, Debbie	Mil/Reimb	69.44
Stanard Appraisal	Cntrct	4,150.00
Stehlik, Eric	Mil	236.64
Thayer County Dist Court	Mil	70.76
US Treasury	Excise Tax	219.88
UNL Extension	Reimb	606.45
US Bank Equip	Off Equip	313.79
Vales, Becky	Mil	62.06
Verizon	Phone	205.43
Visa	Flags/Trav	698.03
Vyhnalek, Maggie	Mil	92.80
Walker Uniform	Uniforms	144.79
York Physical Therapy	Med	36.90
Zoubek, Robin	Mil	85.48
41 Auto	Spls	21.19
41 Auto	Equip Rpr	19.62



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ROAD FUND

Road Payroll	Salaries	25,747.50
Astro Buildings	Bldg	31,927.20
Beatrice Concrete	Gravel	33,445.87
Black Hills	Util	113.59
Brothers Equip	Equip Rpr	94.87
Central States Hydraulic	Equip Rpr	1,026.22
City of Crete	Util	216.49
City of Friend	Bldg Permits	590.00
City of Wilber	Util	69.95
Cornhusker Int Trucks	Equip Rpr	22.32
Crete Ace Hdw	Spls/Tools	191.29
Crete Auto	Equip Rpr	241.23
Eric Riley Electric	Elect Spls	1,369.15
Filtercare	Equip Rpr	31.35
Johnson Sand	Gravel	18,904.89
Kriha Fluid Power	Equip Rpr	149.97
Martin Marietta Materials	Rock	530.98
Matheson Tri-Gas	Equip Rpr	606.11
Medical Enterprises	Testing	105.00
MHC Kenworth	Equip Rpr	544.98
Midwest Petroleum Equip	Equip Rpr	680.00
Midwest Unlimited	Equip Rpr	1,812.56
NE Dept of Rev	Fuel Tax	2,706.00
Plains Equip	Equip Rpr	105.86
Pomp's Tire	Equip Rpr	552.48
Potters Indust	Marking	920.00
Powerplan	Equip Rpr	3,475.92
RDO Truck	Equip Rpr	1,036.28
Rock On	Gravel	10,041.34
Sack Lbr	Spls	21.06
Sapp Bros	Fuel	2,639.50
Scherbarth Ace	Spls	59.81
Sid Dillon	Equip Rpr	4,618.06
Titan Machinery	Equip Rpr	388.71
Truck Center	Equip Rpr	19.31
Village of Dewitt	Util	72.29
Village of Dorchester	Util	9.22
Village of Swanton	Util	63.50
Village of Tobias	Util	56.40
Village of Western	Util	56.00
Walker Uniform	Uniforms	71.02
Waste Connections	Garbage	201.74
Wick's Sterling	Equip Rpr	74.23
41 Auto	Equip Rpr	16.44

BAILIFF FUND

Bailiff Payroll	Salaries	1,143.79
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EMPLOYEE WELLNESS FUND

McDermott, Tim	Mil	142.68
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AGING SERVICES FUND

Aging Services Payroll	Salaries	2,776.27
Crete Med Center	Meals	55.00
Food Mesto	Spls	62.03



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Friend Healthcare Sys	Meals	30.00
Purfoods	Meals	669.32
Wilber Care Ctr	Meals	755.87
JUVENILE SERVICES AIR PROGRAM FUND		
NE Crime Commission	Grant Refund	2,601.09
Stougard, Anita	Prgm	824.50
COMMISSARY FUND		
Barnas	Spls	346.60
CBM Mngd Svcs	Spls	3,514.57
Eakes	Spls	207.29
Visa	Spls	86.78
CRIME PREVENTION FUND		
Visa	Spls	139.98
ALL FUNDS		
First State Bank	Fed Tax	14,723.37
NE Dept of Rev	State Tax	6,365.76
First State Bank	Soc Sec	29,316.38
Ameritas Life	Retire	23,769.47
Delta	Dental Ins	2,264.10
VSP	Eye Ins	480.34
AFLAC	Ins	1,479.16
MassMutual	Def Comp	2,253.00
Colonial Supp Ins	Ins	272.30
Teamsters	Dues	287.50
Madison Nat'l Life	Life Ins	49.46
Madison Nat'l Life	Dis Ins	195.67
First Concord	Café	906.67
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
NE Child Support	Garnish	188.77
General Collection	Garnish	180.14

There being no further business to come before the Board, the meeting was adjourned at 1:05 p.m. The next meeting will be on July 23rd 2019, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Daryl Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Phil Hardenburger

Russ Karpisek, Vice-Chairperson

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the June 25th 2019, meeting were presented and approved as presented.



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Daryl Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Phil Hardenburger

Russ Karpisek, Vice-Chairperson



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SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:30 a.m. on Tuesday, July 23rd, 2019 by Chairperson, Marvin A. Kohout. Present were Kohout, Janet J. Henning, Stephanie A. Krivohlavek, Phil Hardenburger, and Russ Karpisek, 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, Kohout, Krivohlavek, Henning and Hardenburger, nays none, motion carried.

Krivohlavek moved to approve the minutes of the July 9th, 2019 meeting, seconded by Hardenburger. Voting aye were Hardenburger, Karpisek, Krivohlavek, Henning and Kohout, nays none, motion carried.

Under correspondence, Fikar reported receiving the Dec. 5th, 2018, January 9th, 2019, February 13th, 2019, March 13th, 2019, April 10th, 2019, May 8th, 2019 and June 12th, 2019 and all corresponding financial reports from the Saline County Agricultural Society. Also received were the Saline County Aging Services June 24th full board meeting minutes, the 5 Rivers RC&D July 18th meeting agenda and a notice from NIRMA that the Dakota County Public Safety Service Agency has withdrawn from coverage effective July 1st.

Also under correspondence, Kohout announced that he had received a notice from the Nebraska Dept. of Natural Resources, announcing a meeting to discuss the flood risk needs and concerns of people in the Turkey Creek Watershed. The meeting will be held on Tuesday, July 30th in the DeWitt Senior Center at 202 E. Fillmore, starting at 10:00 a.m. Kohout also announced that he had received copies of letters from Joseph H. Murray, P.C. LLO that were sent to the Saline County Sheriff and the Clerk of the District Court. The letters were thanking the respective offices for their hard work and cooperation during the recent murder trial in Saline County District Court. Kohout then reported having a conversation with Wayne Crosby, who lives just east of the courthouse parking lot. Mr. Crosby is still having concerns regarding moisture that is getting into his storage shed. He believes that the moisture is due to runoff from the courthouse parking lot.

Under Report of Officials, Kohout announced that he had attended an Employee Wellness Committee meeting on Monday.

Karpisek also attended the Employee Wellness Committee meeting on Monday.

Eickman updated the Board on the recent murder trial and the upcoming trial in Saline County District Court. He wanted the Board to know that they will need to budget for any expenses not yet claimed from the first trial, and for expenses for the upcoming trial.

McDermott reported that the HVAC problems in the Roads Office seem to be resolving. He reports that the annual elevator inspection has been completed, he has a CURB Coalition meeting on July 15th, he had an Employee Wellness Committee meeting yesterday, a NACO leadership academy webinar tomorrow, and reports that the Continuum EAP billing will be submitted as a claim during the next meeting.

At 9:52 a.m., Maintenance Superintendent Dan Johnson presented three estimates for new garage doors on the old jail building. The first, from Wilber Windows and Doors, is for \$4,625.00, the second, from Blue Valley Door Co., is for \$4,642 and the third, from Overhead Door Company of Lincoln, is for \$5,680.00. Johnson recommended to the Board that, since Wilber Windows and Doors is the low bid, and they are located in Saline County, that they be chosen for the doors and labor. Krivohlavek moved to approve the bid from Wilber Windows and Doors, with a bid of \$4,625.00, seconded by Karpisek. Voting aye were Henning, Kohout, Hardenburger, Karpisek and Krivohlavek, nays none, motion carried.

At 9:57 a.m., Denise Boyd with Aging Partners presented their annual report and budget request. Susan Hayek was also present to report to the Board that her father, who has recently passed away, used the services of the Saline County Aging Services office, and was very pleased with the services that he had received there.



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At 10:13 a.m., Emergency Management Director John McKee presented three estimates for replacement of the FAA lights on the Swanton tower, that were discussed at the July 9th meeting. The estimates were from Zephyr Towers of Beatrice for \$23,530.25, SkyTop Towers of Malcom for \$33,288.75, and LumenServe of Austin, Texas for \$24,975.00. After discussion, Krivohlavek moved to approve the quote from Zephyr Towers. The motion was seconded by Henning. Voting aye were Karpisek, Krivohlavek, Henning, Kohout and Hardenburger, nays none, motion carried.

At 10:25 a.m., Planning and Zoning Administrator Lyle Weber presented an application for a minor subdivision from Linda Gibbs to divide 3.01 acres in part of the NE1/4 of the SE1/4 and part of the SE1/4 of the NE1/4 of section 25-5-4. Weber informed the Board that the Planning and Zoning Committee had unanimously approved the application. Krivohlavek moved to approve the application, seconded by Karpisek. Voting aye were Kohout, Hardenburger, Karpisek, Krivohlavek and Henning, nays none, motion carried.

At 10:29 a.m., Kohout announced that the Board would take a short recess.

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

Sandra Koll, representing Marilyn Capek, who owns the E1/2 of the SE1/4 of section 33-7-1. Ms. Capek has filed an official complaint with the Board that she refers to as an occupancy permit violation. She is referring to an application to occupy right of way that was approved for EDF Renewable Energy by the Board on June 25th. The right of way approved a request from EDF to run electric cables in the county right of way. The Board requested that the discussion be delayed until the County Attorney returns from his scheduled court appointment.

At 10:46 a.m., Saline County Treasurer Debbie Spanyers presented the semi-annual summary of collections, disbursements and balances for the six-month period from January 1st to June 30th. Spanyers reports that, as of June 30th, the total of investments and cash is \$9,356,470.72. Krivohlavek moved to approve the report, seconded by Karpisek. Voting aye were Krivohlavek, Henning, Kohout, Hardenburger and Karpisek, nays none, motion carried.

At 10:51 a.m., the County Attorney returned to the meeting and Sandra Koll was invited back to continue her testimony. She questioned why the agenda item classification was changed from “action” to “discussion”. Eickman replied that there could be no action taken on the complaint, so it was changed to discussion.

At 10:54 a.m., Larry Shestak presented additional information concerning the plan to land and display the Nebraska National Guard helicopter in the courthouse parking lot. He informed the Board that the Guard had declined to send a letter indemnifying the County for any damage or injuries that occur due to the movement or display of the helicopter or any other equipment. He further explained that there are state statutes in place that allow for compensation between government entities for damage done by one or the other. He also provided a letter that the Guard requires, which provides information and permission from Saline County to the National Guard. Henning moved to approve the request to land and display the helicopter and other equipment in the parking lot, seconded by Karpisek. Voting aye were Hardenburger, Karpisek, Krivohlavek, Henning and Kohout, nays none, motion carried.

At 11:03 a.m., Highway Superintendent Bruce Filipi arrived, and Sandra Koll was invited to continue presenting the complaint concerning the right of way occupancy. Koll questioned whether Filipi was aware of any restrictions on what type of entity may apply for and be approved for a right of way occupancy. Filipi replied that he was not aware of any restrictions. Eickman then repeated to the Board that no action could be taken on the complaint.

Treasurer Spanyers then returned to present the delinquent tax list to the Board. The report shows unpaid principal of \$13,733.62 and delinquent special assessments of \$7,562.32. Henning moved to approve the report, seconded by Krivohlavek. Voting aye were Henning, Kohout, Hardenburger, Karpisek and Krivohlavek, nays none, motion carried.

Spanyers then presented the list of certificates, depositories and bank pledged collateral activity.

At 11:14 a.m., Administrative Assistant Tim McDermott presented change order #015, which included change requests #PR63, PR67, PR68, PR69 and credits for PR46 and PR66. The net amount for all changes is



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\$65,688.00. Henning moved to approve the change order, seconded by Krivohlavek. Voting aye were Karpisek, Krivohlavek, Henning and Kohout. Voting nay, Hardenburger, motion carried.

At 11:19 a.m., Highway Superintendent Bruce Filipi presented a request to occupy right of way from Black Hills Energy to replace a section of gas line approximately 460 feet west of County Road 2250 and Industrial Road. Henning moved to approve the request, seconded by Karpisek. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Filipi then presented Resolution #2019-58, a professional service agreement with JEO Consulting, providing for consulting services for project BRO-7076(25). Henning moved to approve the agreement, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Filipi then presented a request to Occupy County Right-of-Way from Wayne Havlat to bury irrigation water line under County Road F between sections 26-8-3 and 35-8-3. Henning moved to approve the request, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Filipi then presented Resolution #2019-59, an authorization for the Board Chairman to sign the fracture critical bridge inspection agreement between Saline County and the State of Nebraska Department of Transportation. Henning moved to approve the resolution, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

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

Henning moved to approve resolution #2019-055, transferring \$134,000.00 from the Inheritance Tax Fund to the General Fund, to be reimbursed when funds are available, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Karpisek moved to approve resolution #2019-056, transferring \$131,000.00 from the Inheritance Tax Fund to the Road and Bridge Fund, to be reimbursed when funds are available, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Henning moved to approve resolution #2019-057, transferring \$775.00 from the Inheritance Tax Fund to the Juvenile Services Aid Program Fund to be reimbursed when funds become available, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

At 11:35 a.m., Henning moved to enter closed session, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing appointed official policy and General Assistance application #2019-05.

At 12:15 p.m., Henning moved to exit closed session, seconded by Karpisek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none. Kohout announced that, during closed session, the Board discussed appointed official policy and General Assistance application #2019-05 and no action was taken.

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

GENERAL FUND

General Payroll	Salaries	114,489.68
Anytime Plmbg	AC Repair	75.00
Black Hills	Util	88.00
Blome-Higer, Reni	Reimb	40.00
Bryan Heart	Med	67.78
CCP Industries	Spls	156.83
City of Wilber Ambulance	Med	664.71
Consolidated Mgmt	Trng	59.82
Cooks Correctional	Spls	78.30



Saline County Board Minutes



Crete Med Ctr	Med	2,778.73
Crete Lumber	Spls	11.97
Dollar General	Spls	50.40
Eakes	Off Spls	426.39
Elite K-9	Uniforms	64.70
Farmers Coop	Fuel	402.09
First Concord	Ins	12,043.12
Food Mesto	Spls	8.98
Gage County Court	Court Costs	2.00
Gropp, Scott	Atty	7,000.00
Helena Chemical	Lawn Care	133.00
Jefferson County Em Mgmt	Reimb	3,700.00
Jury Fees	Court Costs	12,414.18
Kosmicki, Michael	Atty	1,235.00
Kubert Appraisal Group Pc	Cntract	4,560.00
Kuncl Funeral	Transport	730.00
Lancaster County Sheriff	Court Costs	42.16
Lepant Law	Atty	261.00
Midwest Court Reporting	Court Costs	728.00
MIPS	Off Equip	1,232.21
Mulbery, Amber	Mil	45.93
Nebraska Health & Human Svcs	Inst	90.00
Nebraska UC Fund	Unemployment	5,356.00
Neopost	Pstg	66.00
Officenet	Off Spls	94.06
Osborn, Tyson	Reimb	219.06
Ray Allen Mfg	Uniforms	74.96
Region V	Inst	4,584.00
Sack Lbr	Spls	10.28
Saline County Area Transit	Court Costs	156.00
Saline County Atty Petty Cash	Court Costs	215.78
Saline County District Court	Court Costs	33.00
Sapp Bros	Fuel	1,373.35
Scusa, Tammy	Reimb	70.25
Sec of State	Sub	20.00
Shestak, Larry	Fair	150.00
Shop Qwik	Fuel	132.38
Sid Dillon	Equip Rpr	199.80
Speece-Lewis	Engineering	863.34
State of NE	Data Proc	147.60
Summit Food	Spls	8,230.62
Thomson Reuters	Sub	137.00
Union Bank & Trust	Annual Fees	1,874.00
Univ of Nebraska Med Ctr	Lab	1,400.00
Verizon	Phone	1,632.44
Visa	Off Spls	415.90
Visa	Trav	127.35
Visa	Court Costs	2,436.54
Visa	Pstg	285.00
Visa	Court Costs	754.09
Visa	Pstg	1.30
Visa	Fuel	111.33
Visa	Off Spls	143.60



Saline County Board Minutes



Visa	Uniforms	719.10
Visa	Off Spls	18.16
Visa	Spray Equip	70.92
Walker Uniform	Spls	31.50
Windstream	Phone	6,933.97
Witness Fees	Court Costs	3,402.84
York Physical Ther	Med	143.50
Zito Media	Cable	195.85
Zoubek, Robin	Mil/Reimb	47.74
41 Auto	Equip Rpr	15.53

ROAD FUND

Road Payroll	Salaries	24,897.47
B's Enterprises	Signs	56.00
Beatrice Concrete	Gravel	44,377.12
Brothers Equip	Equip Rpr	25.13
Certified Truck Repair	Equip Rpr	205.88
City of Friend	Util	339.96
Coffey, Alan	CDL Reimb	59.50
Crete Med Ctr	Testing	81.00
Crete Lumber	Safety Equip	852.80
Farmers Coop	Fuel/Equip Rpr	17,556.73
Farmers Union	Equip Rpr	1,914.72
Filtercare	Equip Rpr	99.40
G & P Dev Landfill	Garbage	206.92
Johnson Sand	Gravel	12,978.14
MHC Kenworth	Equip Rpr	570.77
Midwest Unltd	Safety Equip	82.50
Miller, Michael	Refund	123.24
NMC Exchange	Equip Rpr	1,524.42
Norris	Util	237.12
Praxair	Spls	70.14
Rock On	Gravel	4,095.40
Sid Dillon	Equip Rpr	115.99
Speece-Lewis	Engineering	1,327.50
Visa	Trav	355.41
Von Busch Refuse	Garbage	21.00
Walker Uniform	Uniforms	27.64
Young's Welding	Equip Rpr	1,344.00

BAILIFF FUND

Bailiff Payroll	Salaries	1,143.80
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EMPLOYEE WELLNESS FUND

Madonna Rehab	Trng	140.60
Visa	Spls	139.79

AGING SERVICES FUND

Aging Services Payroll	Salaries	2,947.40
Emal, Marcia	Prgm	135.00
Meals On Wheels	Dues	175.00
Pribyl, Darlene	Prgm	105.00
Purfoods	Meals	1,852.17
Visa	Prgm	29.92
Visa	Pstg/Off Spls	210.01

DRUG COURT FUND

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



JUVENILE SERVICES AID PROGRAM FUND

Stougaard, Anita	Prgm	799.00
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INHERITANCE TAX FUND

Berggren	Architects	6,795.30
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911 EMERGENCY MANAGEMENT FUND

Kotas, Edward	Rent	1,500.00
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Windstream	Phone	157.44
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911 WIRELESS SERVICE FUND

Windstream	Phone	695.22
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COMMISSARY FUND

Bob Barker Co	Spls	475.00
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Crawford Supply	Spls	55.44
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Eakes	Spls	160.78
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Summit Food	Spls	2,664.41
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ALL FUNDS

First State Bank	Fed Tax	15,571.90
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NE Dept of Rev	State Tax	6,781.58
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First State Bank	Soc Sec	29,702.66
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BCBS	Ins	119,939.56
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Ameritas Life	Retire	23,729.30
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Delta	Dental Ins	2,251.18
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VSP	Eye Ins	471.86
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AFLAC	Ins	1,478.97
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MassMutual	Def Comp	2,253.00
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Colonial Supp Ins	Ins	272.30
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Teamsters	Dues	287.50
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Madison Nat'l Life	Life Ins	31.64
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Madison Nat'l Life	Dis Ins	159.07
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First Concord	Café	1,925.55
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New York Life	Ins	118.90
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NE Child Support	Garnish	197.08
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NE Child Support	Garnish	188.77
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General Collection	Garnish	142.72
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There being no further business to come before the Board, the meeting was adjourned at 12:16 p.m. The next meeting will be on August 6th 2019, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Daryl Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Phil Hardenburger

Russ Karpisek, Vice-Chairperson



Saline County Board Minutes



I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the July 9th 2019, meeting were presented and approved as presented.

Daryl Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Phil Hardenburger

Russ Karpisek, Vice-Chairperson



Saline County Board Minutes



SALINE COUNTY BOARD OF COMMISSIONERS

The special meeting of the Saline County Board of Commissioners was called to order at 8:00 a.m. on Tuesday, July 30th, 2019, by Chairperson Marvin A. Kohout. Present were Kohout, Janet J. Henning, Phil Hardenburger, Russ Karpisek and Stephanie A. Krivohlavek, Commissioners, and County Clerk Daryl Fikar.

The purpose of the meeting was to consider the approval of resolution #2019-060, transferring \$28,000.00 from the Inheritance Tax Fund to the General Fund, to be reimbursed when funds are available.

Notice of said meeting was posted on July 26th, 2019 in the County Clerk's Office, in the Wilber, NE, the Post Office and in the First State Bank Nebraska in Wilber, NE.

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 Hardenburger. Voting aye were Henning, Krivohlavek, Karpisek, Kohout and Hardenburger, nays none, motion carried.

Krivohlavek moved to approve Resolution #2019-060, seconded by Henning. Voting aye were Karpisek, Krivohlavek, Hardenburger, Henning and Kohout, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 8:02 a.m. The next regular meeting will be on August 6th, 2019 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

Russ Karpisek, Vice-Chairperson

Phil Hardenburger



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, August 6th, 2019 by Chairperson, Marvin A. Kohout. Present were Kohout, Janet J. Henning, Stephanie A. Krivohlavek, Phil Hardenburger, and Russ Karpisek, 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 with the addition of consideration of general assistance application #2019-06 during closed session and the presentation of the preliminary 2019-20 budget by CPA Brian Blobaum, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek, Henning and Hardenburger, nays none, motion carried.

Karpisek moved to approve the minutes of the July 23rd, 2019 meeting, seconded by Hardenburger. Voting aye were Hardenburger, Karpisek, Krivohlavek, Henning and Kohout, nays none, motion carried.

Under citizens' forum, Chuck McKay questioned the Board concerning a possible time limit for consideration of a conditional use permit, and whether a permit that is not approved may be considered at a later meeting without holding another public hearing. Kohout answered that he was unaware of any time limit, but he suggested to wait until the County Attorney is present to answer his question. McKay then questioned whether the towers that were permitted to Windstream for internet availability were wise, given their height. Kohout suggested that McKay wait until the Highway Superintendent is present to consider that question.

Under correspondence, Fikar reported receiving a public records request from Mattson Ricketts asking for material related to the Milligan 1 windfarm and a notice from the Nebraska Department of Natural Resources advising about a discovery meeting scheduled for residents of the middle Big Blue watershed. The meeting is at 10:00 a.m. on Sept. 14th at the BPW Service Center, 500 N. Commerce St. in Beatrice.

Also under correspondence, Kohout reported receiving a letter from Terry Jessen of Oshkosh, asking that the Commissioners draft and pass a resolution to place a property tax relief issue on the 2020 ballot. He also received a letter from Milo Pesek concerning the road conditions in his area.

Under Report of Officials, Hardenburger reported that he had attended a Planning and Zoning meeting in Fillmore County.

Kohout, Krivohlavek and Karpisek reported attending the Czech Festival in Wilber, with Karpisek commenting that he believes that the National Guard helicopter display went well.

McDermott reported that, although he was unable to attend, that the teen dance during Czech Days was well attended and went well. He also reports meeting with a representative of Continuum, who provided our annual report which was sent out this morning, he reported on his membership in the Professional Development Academy, he has a CURB/Coalition meeting at Public Health Solutions in Crete next Monday and an Employee Wellness Committee meeting on August 19th. McDermott informed the Board that bids will be solicited for a correction to the operation of the HVAC system in the Roads Office.

At 9:57 a.m., Henning moved to approve Resolution #2019-061, directing the County Treasurer to issue tax sale certificates on real estate parcels upon which there are delinquent taxes for three or more years. The motion was seconded by Krivohlavek. Voting aye were Henning, Kohout, Hardenburger, Karpisek and Krivohlavek, nays none, motion carried.

Henning then moved to approve Resolution #2019-062, directing the County Attorney to foreclose all tax sale certificates held and owned by Saline County on which the owner's and other claimant's right of redemption has expired. The motion was seconded by Krivohlavek. Voting aye were Karpisek, Krivohlavek, Henning, Kohout and Hardenburger, nays none, motion carried.

At 10:00 a.m., Lyle Bartels, a member of the Veteran's Service Committee, asked the Board to consider initiating a program to honor the Veterans of Saline County. The program would honor one veteran per month,



Saline County Board Minutes



to be selected by a method yet to be determined. The only restrictions are that the Veteran must be a citizen of Saline County and must be registered with the Veteran Service Officer. Krivohlavek moved to approve the program, seconded by Henning. Voting aye were Kohout, Hardenburger, Karpisek, Krivohlavek and Henning, nays none, motion carried.

Henning moved to approve the Clerk of the District Court Report of Fees for July in the amount of \$26,014.38, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for June, showing writ fees \$1,959.00, mileage \$1,713.50, title inspections \$550.00 and gun permits \$30.00, totaling \$4,252.50. The motion was seconded by Karpisek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Fikar announced that the County Clerk's report of fees for July is not yet available, so the consideration of that report is postponed until the next meeting.

At 10:10 a.m., The Board discussed changing the dental plan that is offered to county employees from the current plan, which only covers one x-ray per year to one that covers two x-rays per year. The extra cost to the County is \$197.00 per month. Krivohlavek informed the Board that she had spoken to her dentist concerning the number of x-rays needed and they indicated that one x-ray per year is appropriate unless the employee has problems in the interval, in which case, insurance would cover the x-ray. Krivohlavek moved to approve the agenda item, seconded by Hardenburger. Voting aye were Kohout, Hardenburger, Karpisek, Krivohlavek and Henning, nays none, motion carried.

It was then realized that, as moved, the change in dental plans was approved, which was not the intent. Karpisek moved to rescind the previous vote, seconded by Henning. Voting aye were Krivohlavek, Henning, Kohout, Hardenburger and Karpisek, nays none, motion carried.

Krivohlavek then moved that the County not change the dental plan, seconded by Hardenburger. Voting aye were Hardenburger, Karpisek, Krivohlavek, Henning and Kohout, nays none, motion carried.

At 10:15 a.m., Captain Russ Kalkwarf presented the Distress Warrant Collection report for 2018. He reports that, as of this date, 44 warrants have been collected with interest, totaling \$9,532.02, 2 are making payments on the total, totaling \$8,231.87, 1 was returned as uncollectable as there are no assets to levy, totaling \$6,113.91, 1 is in bankruptcy, totaling \$875.18 and 4 advised that they would pay soon, totaling \$2,264.38.

At 10:20 a.m., Aging Services Director Lori Moldenhauer presented her budget request to the Board. She stated that the current request of \$5,362.65 is approximately a 2.5% increase, or \$105.00 more than last year. The request will be considered during budget discussions.

As the County Attorney had returned to the meeting, the question of having a public hearing prior to any consideration of a conditional use permit application was again brought up. Eickman replied that he does not have that information available currently, but would research the issue and return with an answer at a future meeting.

Chuck McKay then asked if EDF had furnished an updated map of proposed wind generation towers to the Commissioners. Kohout answered that no, they hadn't. Citizen Gary Veprovsky asked the Board, given current problems, whether they would consider a moratorium on wind turbine construction.

At 10:40 a.m., Kohout announced that the Board would take a short recess.

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

Henning moved to approve Resolution #2019-063, transferring \$396,000.00 from the Inheritance Tax Fund to the Road and Bridge Fund, seconded by Krivohlavek. Voting aye were Henning, Kohout, Hardenburger, Karpisek and Krivohlavek, nays none, motion carried.

Henning moved to approve Resolution #2019-064, transferring \$362,000.00 from the Inheritance Tax Fund to the General Fund, seconded by Karpisek. Voting aye were Karpisek, Krivohlavek, Henning, Kohout and Hardenburger, nays none, motion carried.



Saline County Board Minutes



Henning moved to approve Resolution #2019-065, transferring \$1,050.00 from the Inheritance Tax Fund to the Bailiff Fund, to be reimbursed when funds are available, seconded by Hardenburger. Voting aye were Kohout, Hardenburger, Karpisek, Krivohlavek and Henning, nays none, motion carried.

Karpisek moved to approve Resolution #2019-066, transferring \$760.00 from the Inheritance Tax Fund to the Juvenile Services Aid Program Fund, to be reimbursed when funds are available. The motion was seconded by Hardenburger. Voting aye were Krivohlavek, Henning, Kohout, Hardenburger and Karpisek, nays none, motion carried.

Henning moved to approve the minutes of the July 30th special meeting, seconded by Krivohlavek. Voting aye were Krivohlavek, Henning, Kohout, Hardenburger and Karpisek, nays none, motion carried.

At 11:00 a.m., Highway Superintendent Bruce Filipi presented an agreement with BDP Management, LLC to provide and grade rock and gravel from the intersection of County Road A and Highway 103 to 900 feet west of the intersection. The cost of the labor and materials is \$9,000.00, to be deposited with the Highway Dept. prior to beginning work. Henning moved to approve the agreement, seconded by Karpisek. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Filipi then announced that the request to occupy right-of-way from Windstream is postponed pending the receipt of additional information from Windstream.

Filipi then updated the Board on Road and Bridge projects going on around the County.

Chuck McKay then questioned Filipi whether he was aware of any restrictions that would have prevented the approval of a right-of-way occupancy for Windstream to install poles in the County right-of-way. As per the advice of the Chairman, Filipi listened, but did not answer. He thanked McKay for his comments.

At 11:12 a.m., CPA Brian Blobaum of Blobaum and Busboom presented the Board with the preliminary 2019-20 budget, based on requests of the various offices.

At 11:28 a.m., Henning moved to enter closed session, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing general assistance applications #2019-05 and 2019-06 and possible litigation.

At 12:32 p.m., Karpisek moved to exit closed session, seconded by Hardenburger. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried. Kohout announced that, during closed session, the Board discussed general assistance applications #2019-05 and 2019-06, and possible litigation and no action was taken.

Henning moved to approve the claims with the addition of \$500.00 for general assistance application #2019-05 and \$652.50 for general assistance application #2019-06, seconded by Hardenburger. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

General Fund

General Payroll	Salaries	110185.92
Rebecca Anderson	Atty fees	765.00
Black Hills Energy	Srvc	579.92
Bob Barker Company Inc	Spls	595.00
Chief Supply	Spls	208.48
City Of Wilber	Srvc	5,523.21
Consolidated Management Company	Spls	25.11
Continuum Employee Assistance	Srvc	3,172.00
Crete Area Medical Center	Srvc	230.00
Doane University	Rent	626.50
Eakes Office Plus	Spls	4,302.01
Elite K-9 Inc	Uniform	40.15
General Fire & Safety Equip	Spls	252.05
Greatamerica Financial Svcs	Equip	364.50
The Home Depot Pro	Spls	126.49
Jean's Creative Sewing	Srvc	48.00



Saline County Board Minutes



Koenig Investigative Agency	Srvc	2,856.75
Lancaster County Sheriff	Srvc	65.58
Lepant Law Office Pc Llo	Atty fees	427.50
Lynn Peavey Company	Spls	107.00
Midwest Court Reporting Inc	Svcs	190.87
Morse Watchmans Inc	Spls	69.50
Joseph H Murray Pc Llo	Atty fees	52,953.70
Ncsea	Conf	90.00
Nebraska Weed Control Association	Spls	211.50
Nelson Clark & Timan Pc Llo	Atty fees	162.00
Neopost Usa Inc	Pstg	540.00
Norris Public Power	Srvc	254.00
O'Keefe Elevator Company Inc	Srvc	2,247.02
Officenet Inc	Spls	1,376.35
Pbs Rentals	Relief	652.50
Professional Development Academy	Dues	495.00
Steven J Reisdorff	Mil	278.23
Sack Lumber Company	Spls	56.94
Saline County District Court	Crt Costs	384.00
Sapp Bros Petroleum Inc	Spls	2,207.62
Sapp Brothers Inc	Spls	1,071.56
Schuerman Welding Inc	Srvc	66.00
Shared Service Systems	Spls	139.20
Shredding Solutions	Srvc	45.00
Sid Dillon	Rprs	283.34
State Of Ne Dept Correction Svcs	Cntrct	5,494.87
Summit Food Service Llc	Spls	4,241.21
U S Postal Service	Spls	37.00
Umb Bank Na	Pmt	212.00
Us Bank Equipment Finance	Lease Pmt	116.21
Verizon Wireless	Srvc	206.41
Village Of Dewitt	Relief	500.00
Visa	Pmt	57.13
Visa	Pmt	233.41
Walker Uniform Rental	Srvc	1.00
41 Auto Parts	Spls	58.40

ROAD FUND

Road Payroll	Salaries	24167.38
All Roads Barricades Inc	Equip	99.48
Beatrice Concrete Co Inc	Spls	52,618.93
Beaver Hardware	Spls	10.74
Black Hills Energy	Srvc	141.70
City Of Wilber	Util	65.74
Friesen Chevrolet Inc	Spls	86.04
G & P Development Landfill	Srvc	194.70
Betty Kubicek	Dirt	7,126.00
Medical Enterprises Inc	Spls	70.00
Meyer Automotive	Spls	643.00
Midwest Unlimited	Equip	78.26
Officenet Inc	Spls	305.03
Plains Equipment Group	Rent	5,000.00
Powerplan	Equip	125.07
Rock On Inc	Gravel	11,544.63



Saline County Board Minutes



Sack Lumber Company	Spls	1.80
Skala'S Ok Tire Store Inc	Srvc	14.00
Productivity Plus Account	Spls	17.31
Truck Center Companies	Parts	86.12
Village Of Dewitt	Util	89.54
Village Of Dorchester	Util	100.07
Village Of Tobias	Util	56.40
Walker Uniform Rental	Uniform	71.02
Wick'S Sterling Trucks Inc	Parts	164.48

BAILIFF FUND

Bailiff Payroll	Salaries	1,143.79
Wilber Garden Club	Reimb	250.00

AGING SERVICES FUND

Aging Services Payroll	Salaries	2,842.65
Crete Area Medical Center	Spls	15.00
Friend Community Healthcare System	Spls	75.00
Sack Lumber Company	Spls	12.28

JUVENILE SERVICES AID PROGRAM FUND

Anita Stougard	Program	756.50
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COMMISSARY FUND

Bob Barker Company Inc	Spls	1,446.86
Eakes Office Plus	Spls	223.30
Summit Food Service Llc	Spls	3,135.07
Visa	Spls	142.21

CRIME PREVENTION FUND

Elite K-9 Inc	Uniform	39.95
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ALL FUNDS

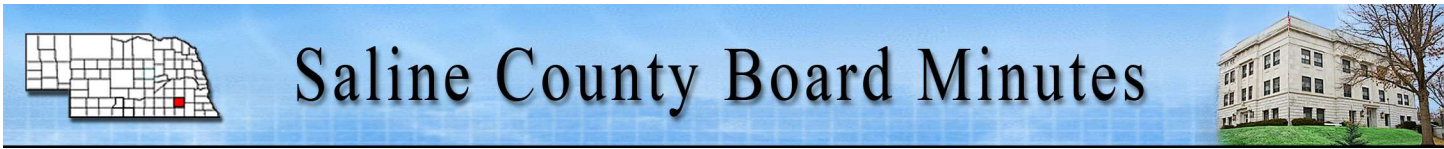
First State Bank	Fed Tax	14,689.15
NE Dept of Rev	State Tax	6,363.02
First State Bank	Soc Sec	28,604.72
Ameritas Life	Retire	23,257.41
Delta	Dental Ins	2,252.27
VSP	Eye Ins	472.00
AFLAC	Ins	1,479.16
MassMutual	Def Comp	2,253.00
Colonial Supp Ins	Ins	272.30
Teamsters	Dues	287.50
Madison Nat'l Life	Life Ins	43.14
Madison Nat'l Life	Dis Ins	191.10
First Concord	Café	1,925.55
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
NE Child Support	Garnish	188.77
Bryan LGH Med. Ctr.	Garnish	142.72

There being no further business to come before the Board, the meeting was adjourned at 12:33 p.m. The next meeting will be on August 20th 2019, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Daryl Fikar, County Clerk

Janet J. Henning



Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Phil Hardenburger

Russ Karpisek, Vice-Chairperson

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the July 23rd 2019, meeting were presented and approved as presented.

Daryl Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Phil Hardenburger

Russ Karpisek, Vice-Chairperson



Saline County Board Minutes



SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:32 a.m. on Tuesday, August 20th, 2019 by Chairperson, Marvin A. Kohout. Present were Kohout, Janet J. Henning, Stephanie A. Krivohlavek, Phil Hardenburger, and Russ Karpisek, 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.

Hardenburger moved to approve the agenda with the addition of consideration of the appointment of a new member of the Planning and Zoning Board, seconded by Karpisek. Voting aye were Karpisek, Kohout, Krivohlavek, Henning and Hardenburger, nays none, motion carried.

Karpisek moved to approve the minutes of the August 6th, 2019 meeting, seconded by Krivohlavek. Voting aye were Hardenburger, Karpisek, Krivohlavek, Henning and Kohout, nays none, motion carried.

Under citizens' forum, Sandra Koll questioned why the agendas for the Planning and Zoning Board meeting are not posted online. It was explained that there has been a technical issue with the website. The agendas were posted, but then were somehow deleted, which is an issue with the website administrator. It is expected that the issue will be corrected very shortly.

Under correspondence, Fikar reported receiving a report from the Nebraska Department of Natural Resources concerning the discovery meeting held in DeWitt on July 30th about the Turkey Creek watershed area. Also received, from Blue Valley Community Action were their August 20th meeting agenda, their June 25th meeting minutes, their August reports to the Board of Directors and their May through August news clippings. From SENDD, the Clerk received their August 22nd meeting agenda.

Also under correspondence, Kohout reported receiving a letter from the Nebraska Department of Natural Resources advising of an upcoming meeting concerning the Middle Big Blue Watershed. The meeting will be on Sept. 4th at 10:00 a.m. at the BPW Service Center in Beatrice. He also received a notice from Ameritas that several of their investment bankers had resigned, and notified the Board that Saline County had received a NACO wellness grant.

Under Report of Officials, Hardenburger reported that he had attended a Saline County Agricultural Society meeting on Wednesday.

Kohout reported that he had participated in a NACO Education Committee conference call, as well as a NACO Board of Directors conference call, where they discussed and advised against signing any resolution recommended by True Nebraskans, and that they had discussed an opioid settlement, where the states would receive monies from the pharmaceutical companies based on the number of cases in each state. Kohout also attended an Employee Wellness Committee meeting yesterday, has an Employee Safety Committee meeting tomorrow and a Planning and Zoning meeting tonight. He also reminded the Board of the NIRMA self-defense conference on October 3rd and 4th.

Krivohlavek noted that the Tourism grant applications that are online are outdated and that the deadline for completing and submitting the applications is November 1st.

Karpisek reported that he had attended the Employee Wellness Committee meeting yesterday.

McDermott reported that he has been participating in the Professional Development Academy, he had a CURB Coalition meeting on August 12th, that the County had received only one bid for modifications to the HVAC system in the County Courtroom. He has contacted Unite Private Networks concerning a possible switch for the phone and internet systems. He attended an Employee Wellness Committee meeting yesterday, has an Employee Safety Committee meeting tomorrow, a NIRMA Board of Directors meeting on Thursday and Friday and will be attending a Continuum Leadership Academy class on August 27th.



Saline County Board Minutes



At 9:49 a.m., Henning moved to approve the County Clerk's report of fees for July in the amount of \$13,819.50. The motion was seconded by Hardenburger. Voting aye were Henning, Kohout, Hardenburger, Karpisek and Krivohlavek, nays none, motion carried.

Hardenburger moved to approve Ron Fink as a new member of the Planning and Zoning Committee, seconded by Krivohlavek. Voting aye were Karpisek, Krivohlavek, Henning, Kohout and Hardenburger, nays none, motion carried.

At 9:53 a.m., McDermott reported that the County had received only one bid for modifications to the HVAC system in the County courtroom. The Board advised that we need to formally advertise for bids, as the amount may exceed the \$20,000 limit for discretionary expenditures.

At 10:01 a.m., Sandra Koll and Gary Veprosky addressed the Board, asking that there be declared a six month moratorium on any and all wind development in Saline County. Koll explained that she believes that considerations need to be made in the County's Planning and Zoning regulations concerning aircraft lights on the towers, noise levels of the generators, the height of the towers, a more comprehensive environmental impact statement, interference of over the air television signals, and lowering of property values. Veprosky believes that the County should request a cash reserve to be provided for decommissioning of the towers and held in the County Treasury, he questions whether the towers will interfere with guidance systems on farming equipment and whether the tower blades will disperse applied herbicides to areas where it is not wanted.

David Levy, attorney for EDF Renewable Energy addressed the Board, stating that his opinion is that any moratorium would need to be an amendment to the Planning and Zoning regulations. He explained that EDF is only required to follow the regulations that were in place at the time of conditional use permit approval.

County Attorney Eickman explained the Board will not take any action or make any comments, due to the pending lawsuit that has been filed against the County and the Commissioners.

At 10:39 a.m., Henning moved to approve resolution #2019-67, transferring \$500,000 from the Inheritance Tax Fund to the General Fund, seconded by Krivohlavek. Voting aye were Kohout, Hardenburger, Karpisek, Krivohlavek and Henning, nays none, motion carried.

Henning moved to approve resolution #2019-68, transferring \$500,000 from the Inheritance Tax Fund to the Road and Bridge Fund, seconded by Karpisek. Voting aye were Kohout, Hardenburger, Karpisek, Krivohlavek and Henning, nays none, motion carried.

Henning moved to approve resolution #2019-69, transferring \$25,967.20 from the Inheritance Tax Fund to the Bailiff Fund, seconded by Hardenburger. Voting aye were Kohout, Hardenburger, Karpisek, Krivohlavek and Henning, nays none, motion carried.

Henning moved to approve resolution #2019-70, transferring \$890.50 from the Inheritance Tax Fund to the Juvenile Services Aid Program Fund, seconded by Krivohlavek. Voting aye were Kohout, Hardenburger, Karpisek, Krivohlavek and Henning, nays none, motion carried.

Henning moved to approve resolution #2019-71, transferring \$500.00 from the Inheritance Tax Fund to the Grant Fund, seconded by Karpisek. Voting aye were Kohout, Hardenburger, Karpisek, Krivohlavek and Henning, nays none, motion carried.

At 10:42 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 was present to update the Board, informing them that the bridge on County Road 900, just north of County Road P has been closed, that the County will be unable to get crushed rock for the next two weeks due to a shortage, he has received complaints that the rock that is being applied is too big, but since it is all that is available, it is better than no rock. He noted that the County trucks, in some cases, have had to sit in line for two hours to load gravel. His crews are currently building the base for the new shop in Friend.

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

GENERAL FUND



Saline County Board Minutes



General Payroll	Salaries	123,630.12
Anytime Plmbg	Bldg Rpr	157.44
Barnas	Med	629.74
Berggren Architects	Courthouse	6,832.62
Capital Business Sys	Equip Rent	122.00
Chief Supply	Safety Equip	718.41
City of Wilber	Util	4,769.19
Consolidated Mngmt	Trng	139.34
Crete Med Ctr	Court Costs	423.00
Crete Vet Clinic	Animal Control	93.00
Culligan	Spls	195.75
Dewey, Kristina	Uniforms	81.00
Dollar General	Bldg Spls	60.75
Eakes	Off Spls	714.08
Ecolab	Spls	1,037.05
Farmers Coop	Fuel	469.19
First Concord	Ins	9,023.84
First Concord	Ins	500.50
Food Mesto	Spls	3.10
Food Mesto	Spls	11.97
Fort Western	Uniforms	299.96
Gropp, Scott	Cntrct	7,000.00
Hajek, Lou	Mil	226.20
Inpatient Physician Assoc	Med	123.90
Jelinek, Sharon	Mil	56.26
Jindra Irrigation	Lawn Equip	242.45
Kalkwarf & Smith Law	Atty	711.00
Lancaster County Sheriff	Court Costs	18.61
Language Line Svcs	Interpreting	15.76
Latimer Reporting	Court Costs	149.80
Lincoln Radiology	Med	21.91
Manning, Leanne	Reimb/Mil	145.50
Microfilm Imaging Sys	Equip Rent	150.00
Midwest Court Reporting	Court Costs	140.00
MIPS	Data Proc	2,284.17
NE Administrative Svcs	Inst	219.00
NE Dept of Labor	Bldg Rpr	120.00
NE Law Enforcement Tng	Trng	244.00
NSA/POAN Conference	Reg	75.00
Officenet	Off Equip	84.02
P.A.T. Marketing	Safety Equip	789.00
Pryor, Randy	Mil/Reimb	475.35
Quill	Off Spls	67.95
Sack	Safety Equip	52.99
Saline County Atty Petty Cash	Pstg/Court Costs	382.03
Saline County Court	Court Costs	343.75
Saline County Dist Court	Court Costs	36.00
Saline County Sheriff	Court Costs	694.00
Sapp Bros	Fuel	2,067.77
Schwarz Paper	Bldg Spls	235.98
Secretary of State	Court Costs	20.00
Seward County Ind	P&P	1,756.99
Shop Qwik	Fuel	131.46



Saline County Board Minutes



Shredding Solutions	Equip Rent	45.00
Siemens	Equip Rpr	1,134.00
Smith, Sonya	Salary	96.38
Speece-Lewis	Cntrct	863.34
Stanard Appraisal Svcs	Cntrct	4,150.00
State of Nebraska	Data Proc	251.10
Stehlik, Eric	Mil	140.36
Summit Food Svc	Meals	8,371.49
Thomson Reuters	Sub	137.00
UNL Coop Extension	Reimb	1,623.61
Vales, Becky	Mil	151.38
Visa	Off Spls	5.42
Visa	Court Costs	395.49
Visa	Off Spls	95.24
Visa	Court Costs	464.13
Visa	Pstg	17.80
Visa	Fuel	55.34
Visa	Trng/Fuel	80.45
Visa	Trng/Phone	292.76
Visa	Pstg/Spls	269.69
Visa	Equip	128.63
Vogel, Kevin	Reimb	50.00
Vyhnalek, Maggie	Mil	15.08
Walker Uniform	Uniforms	112.08
Windstream	Phone	6,969.48
Zoubek, Robin	Mil	71.37
41 Auto	Equip Rpr	355.31

ROAD FUND

Road Payroll	Salaries	27,363.63
Ace Irrigation	Culverts	6,853.96
All Roads Barricades	Battery	106.05
Beatrice Concrete	Gravel	52,894.03
Central States Hydraulic	Tools	73.38
City of Crete	Util	212.60
City of Friend	Util	283.67
Commercial Ind Supply	Bldg Rpr	390.73
Crete Ace Hdw	Spls	94.88
Crete Med Ctr	Testing	54.00
Crete Auto	Spls	697.91
Crete Lumber	Safety Equip	161.95
Dollar General	Spls	79.10
Eakes	Off Spls	40.49
Farmers Coop	Fuel/Equip Rent	26,091.90
Farmers Union	Equip Rpr	3,695.03
Filtercare	Equip Rpr	122.85
G & P Landfill	Landfill	1,402.24
General Fire Equip	Safety Equip	71.20
Johnson Sand	Gravel	18,040.49
Matheson Tri	Spls	180.55
McKenzie, Rod	Reimb CDL	72.00
Miller Seed	Grass Seed	125.00
NMC Exchange	Equip Rpr	2,799.11
Norris	Util	223.08



Saline County Board Minutes



Plains Equip	Equip Rpr	1,153.02
Praxair	Sppls	67.88
RDO Truck Ctr	Equip Rpr	2,583.48
Rock On	Gravel	8,503.95
Sapp Bros	Fuel	3,771.69
Scherbarth Ace	Sppls	25.55
Shaffer Comm	Equip Rpr	108.50
Village of Swanton	Util	63.50
Village of Western	Util	56.00
Von Busch Refuse	Garbage	21.00
Walker Uniform	Uniforms	27.64
Waste Connections	Garbage	201.74
Wick's	Equip Rpr	129.68
Young's Welding	Steel	217.96
41 Auto	Equip Rpr	103.01

BAILIFF FUND

Bailiff Payroll	Salaries	1,460.22
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EMPLOYEE WELLNESS FUND

Visa	Sppls	114.23
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AGING SERVICES FUND

Aging Services Payroll	Salaries	3,050.33
Eakes	Off Sppls	191.29
Farmers Coop	Fuel	59.51
Food Mesto	Prgm	118.71
Purfoods	Meals	582.77
Visa	Prgm/Pstg	114.15
Visa	Sppls/Pstg	779.09
Wilber Care Ctr	Meals	917.43
Zoubek, Bonita	Meals	19.26

DRUG COURT FUND

Kalkwarf & Smith Law	Cntrct	1,100.00
Redwood Tox Lab	Testing	98.45
Verizon	Phone	240.06

JUVENILE SVCS AID PROGRAM FUND

Stougard, Anita	Prgm	790.50
Visa	Sppls	100.00

INHERITANCE TAX FUND

Midwest Door & Hdw	Lockset	758.00
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911 EMERGENCY MANAGEMENT FUND

Windstream	Phone	160.11
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911 WIRELESS SERVICE FUND

Windstream	Phone	696.98
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COMMISSARY FUND

Barnas	Sppls	351.79
Eakes	Sppls	349.60
Summit Food Svc	Sppls	1,242.19

CRIME PREVENTION FUND

Ray Allen Mfg	Sppls	37.98
Visa	Sppls	44.95

ALL FUNDS

First State Bank	Fed Tax	17,409.13
NE Dept of Rev	State Tax	7,577.51
First State Bank	Soc Sec	31,969.86



Saline County Board Minutes



Ameritas Life	Retire	23,699.70
MassMutual	Def Comp	2,253.00
NE Child Support	Garnish	197.08
NE Child Support	Garnish	188.77
Bryan LGH Med Ctr	Garnish	142.72

At 11:12 a.m., Kohout announced that the Board would take a short recess.

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

Henning moved that the Board enter closed session, seconded by Hardenburger. Voting aye were Hardenburger, Karpisek, Krivohlavek, Henning and Kohout, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing possible litigation.

At 12:04 p.m., Karpisek moved to exit closed session, seconded by Krivohlavek. Voting aye were Henning, Kohout, Hardenburger, Karpisek and Krivohlavek, nays none, motion carried. Kohout announced that, during closed session, the Board discussed possible litigation and no action was taken.

At 12:04 a.m., Kohout announced that the Board would take a short recess.

At 1:15 a.m., Kohout announced that the Board would reconvene.

CPA Brian Blobaum was present to discuss budgets with the Board and with the various department heads. Budgets were discussed with the Board of Commissioners, Highway Superintendent Bruce Filipi, County Treasurer Debbie Spanyers, County Assessor Brandi Kelly, Emergency Manager John McKee, Clerk of the District Court Amber Mulbery, Sheriff Alan Moore, Veteran Service Officer Forrest Doyle, County Attorney Tad Eickman, Planning and Zoning Administrator and Weed Superintendent Lyle Weber, Courthouse Maintenance Supervisor Dan Johnson, Extension Educator Randy Pryor, Aging Services Director Lori Moldenhauer, Administrative Assistant Tim McDermott and County Clerk Daryl Fikar.

It was decided to continue the budget discussion and to present the resolution for 2019-20 levies during a special meeting on August 27th at 8:30 a.m.

There being no further business to come before the Board, the meeting was adjourned at 4:31 p.m. The next regular meeting will be on September 3rd, 2019, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Anita Bartels, Deputy County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Phil Hardenburger

Russ Karpisek, Vice-Chairperson

I, Anita Bartels, County Clerk in and for Saline County, do hereby certify that the minutes of the August 6th, 2019 meeting were presented and approved as presented.

Anita Bartels, Deputy County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek



Saline County Board Minutes



Phil Hardenburger

Russ Karpisek, Vice-Chairperson



Saline County Board Minutes



SALINE COUNTY BOARD OF COMMISSIONERS

The special meeting of the Saline County Board of Commissioners was called to order at 8:47 a.m. on Tuesday, August 27th, 2019, by Chairperson Marvin A. Kohout. Present were Kohout, Janet J. Henning and Phil Hardenburger, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott. Commissioners Russ Karpisek and Stephanie A. Krivohlavek were absent.

The purpose of the meeting was to consider the approval of resolution #2019-072, setting the final levies for the Saline County Historical and Agricultural Societies, the Friend Community Healthcare District and the Saline County Rural Fire and Friend Rural Fire Districts, and to facilitate a budget discussion with CPA Brian Blobaum of Blobaum and Busboom.

Notice of said meeting was posted on August 21st, 2019 in the County Clerk's Office, in the Wilber, NE, the City Offices of Crete, Wilber and Friend and the Village Offices of Dorchester and 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.

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

Henning moved to approve Resolution #2019-072, setting the final levies for 2019-20, seconded by Hardenburger. Voting aye were Hardenburger, Henning and Kohout, nays none, motion carried.

Brian Blobaum was present to update the Board on his budget calculations and to give the Board some options concerning the levies. It was decided to wait until the full Board is present prior to making any commitments. Blobaum will return at 10:00 a.m. on September 3rd for further discussions.

There being no further business to come before the Board, the meeting was adjourned at 9:37 a.m. The next regular meeting will be on September 3rd, 2019 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

Russ Karpisek, Vice-Chairperson

Phil Hardenburger



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 3rd, 2019 by Chairperson, Marvin A. Kohout. Present were Kohout, Janet J. Henning, Stephanie A. Krivohlavek, Phil Hardenburger, and Russ Karpisek, Commissioners, Deputy County Clerk Anita Bartels 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.

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

Krivohlavek moved to approve the minutes of the August 20th, 2019 meeting, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Under citizens' forum, Chuck McKay addressed the Board regarding the Windstream towers being raised in the County Right-of-Way. McKay's concerns were if the approval to occupy the County Right-of-Way should have gone through Planning and Zoning and the height of the towers. Reisdorff responded to the concerns, stating if the poles were in the County Right-of-Way, Planning and Zoning approval was not needed.

Jeff Koll questioned how long the Conditional Use Permit application, not approved because of a tie vote by the Commissioners, was active. Reisdorff explained because it was a tie vote, there is no time limit to resubmit an application for a Conditional Use Permit.

Under correspondence, Bartels reported receiving from the City of Crete, their September 3rd Agendas for the City Council Regular Meeting, Finance Committee Meeting, Public Safety Committee Meeting and Parks and Recreation Committee Meeting; from NIRMA the Clerk received two memorandums, one for the Nomination/Election of NIRMA Board Members, the other for the NIRMA Annual Membership Meeting and Luncheon & Dividend Distribution on October 4, 2019 in York.

Also, under correspondence, Kohout reported receiving a letter of confirmation from Randy Pryor, Extension Education, announcing his retirement on December 31, 2019.

At 10:00 a.m., CPA Brian Blobaum opened discussion on the 2019-2020 Budget. During the discussion it was noted there were extra ordinary large expenses for roads and court costs. Blobaum recommended a 3% tax increase, which would result in a \$10.00 increase per \$100,000 in valuation. Karpisek moved to approve a 3% tax increase, seconded by Henning. Voting aye were Krivohlavek, Henning and Karpisek, voting nay were Hardenburger and Kohout, motion carried. A Budget Hearing was set for 10.00 a.m., on Tuesday, September 17, 2019 in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

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

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

Planning and Zoning Administrator, Lyle Weber presented an application for a minor subdivision from Robert Malone to divide 3.030 acres in part of SW ¼ of Section 13 Township 16 North Range 4 East of the Sixth Principal Meridian, Saline County Nebraska. Karpisek moved to approve this minor subdivision, seconded by Hardenburger. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

At 10:45 a.m., Sandy Morrissey with Region V Systems, gave their annual update on programs and presented their budget request for 2019-2020.

At 11:00 a.m., Larry Dix, NACO Executive Director, presented Saline County with a \$4,744.56 Employee Wellness Grant. Dix congratulated Saline County on a well-organized and effective Wellness Program, noting Saline County was the only County which met all of the criteria for the grant.

Highway Superintendent, Bruce Filipi updated the Board on various road, culvert and bridge projects taking place.



Saline County Board Minutes



County Treasurer, Deb Spanyers, presented Resolution #2019-73, whereas Farmers and Merchants Bank asked to release pledged securities in the amount of \$425,00.00, CUSIP #810164AQ6. Henning moved to approve Resolution #2019-73, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek, nays none, motion carried.

Spanyers submitted an itemized report covering the amount of uncollected taxes as shown by Distress Warrants returned by the Sheriff unsatisfied. The report included the number of the Distress Warrant, name and address of the taxpayer, amount involved, and reason given by Sheriff for failure to collect the same. Henning moved to approve the Uncollected Distress Warrant Report, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

NIRMA Board Member, Tim McDermott gave a synopsis of Saline County's membership with NIRMA. McDermott noted Saline County is a 1988 founding member and has received \$450,000 in dividend payments.

Henning moved to approve Resolution #2019-074 transferring \$800.00 from the #0100 General Fund to the #2250 Aging Services Fund, seconded by Karpisek. Voting aye were Hardenburger, Karpisek, Henning Krivohlavek and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2019-075 transferring \$2,000.00 from the #0100 General Fund to the #2500 Grant Fund, seconded by Krivohlavek. Voting aye were Karpisek, Krivohlavek, Kohout, Henning and Hardenburger, nays none, motion carried.

Henning moved to approve Resolution #2019-076 transferring \$130.00 from the #0100 General Fund to the #2502 Emergency Preparedness Fund, seconded by Karpisek. Voting aye were Kohout, Hardenburger, Krivohlavek, Karpisek and Henning, nays none, motion carried.

Henning moved to approve Resolution #2019-077 transferring \$1,200.00 from the #0100 General Fund to the #2516 Juvenile Services Aid Program, seconded by Hardenburger. Voting aye were Krivohlavek, Henning, Hardenburger, Kohout and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2019-078 transferring \$142.72 from the #0300 Roads Fund to the #0100 General Fund, seconded by Krivohlavek. Voting aye were Henning, Kohout, Karpisek, Hardenburger and Krivohlavek, nays none, motion carried.

Under Report of Officials, Henning reported an upcoming LEPC meeting this Thursday and an RC & D meeting on Monday.

Hardenburger reported attending a Board of Director Training meeting last Wednesday, an RC & D meeting and announced a Household Waste Collection in Crete on September 7th from 11:00 a.m. to 1:00 p.m.

Kohout reported attending a Planning & Zoning meeting; Safety Committee meeting; Advanced Wellness meeting; Saline County Museum and Historical Society meeting and an Aging Services meeting.

Karpisek reported attending the Nebraska State Fair in the State Auditors Booth, hearing comments from citizens regarding County issues.

McDermott reported attending a Safety Committee meeting; the NIRMA Board Retreat; the Professional Development Academy, has a LEPC meeting on Thursday and will be in Jefferson County on Tuesday, representing NIRMA.

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

GENERAL FUND

General Payroll	Salaries	109,199.05
Anderson, Rebecca	Atty	1,477.50
Barnas	Spis	475.49
Black Hills	Util	24.47
Bryan Heart	Med	90.04
Capital Business Sys	Equip Rent	270.00
Chief Supply	Uniforms	722.07
Crete Med Ctr	Med	9,599.78



Saline County Board Minutes



Dugan Forms	Off Spls	258.75
Eakes	Off Spls	1,761.71
Ecolab	Spls	521.53
Ecolab Pest Elim	Pest Control	183.57
Eickman,Tad	Mil/Reimb	415.70
Farmers Coop	Equip Rprs	70.00
First State Bank	Off Spls	97.26
Friend Med Ctr	Med	330.00
Gage County Court	Court Costs	5.00
Galls	Uniforms	152.17
Greatamerica Financial	Court Costs	2,267.78
GWorks	Cntrct	3,150.00
Holt County Court	Court Costs	2.00
Home Depot	Spls	270.49
Inpatient Physicians	Med	116.85
Jefferson County Em Mgmt	Salaries	3,700.00
Lehman Reporting	Hlth	206.40
Lincoln Fire & Rescue	Cntrct	1,249.77
Lincoln Radiology	Med	236.10
MIPS	Off Equip	291.37
NACO	Trng	50.00
Norris	Util	263.00
Pathology Medical	Med	58.49
Priority Printing	Off Spls	98.93
Region V Sys	Inst	3,210.00
Sack	Spls	92.93
Saline County Atty Petty Cash	Court Costs	103.11
Sapp Bros	Fuel	1,503.16
Sid Dillon	Equip Rprs	603.65
State Industrial	Spls	194.36
State of Ne Corrections	Cntrct	5,826.04
Summit Food	Cntrct	8,384.26
Thomson Reuters	Court Costs	1,316.00
Verizon	Phone	1,837.98
Visa	Fuel	47.62
Visa	Trng/Pstg	609.68
Walker Uniform	Uniforms	95.71
Wilber Body Shop	Storage	600.00
Zito	Util	195.85
41 Auto	Equip Rprs	207.70

ROAD FUND

Road Payroll	Salaries	22,876.06
Beatrice Concrete	Gravel	68,583.01
Beaver Hdw	Spls	49.71
Black Hills	Util	143.54
Eakes	Off Spls	114.90
Filtercare	Equip Rprs	95.80
Inland Truck	Equip Rprs	3,847.32
Johnson Sand	Gravel	23,675.46
KT's Market	Spls	9.15
MHC Kenworth	Equip Rprs	52.04
Midwest Petroleum Equip	Tools	534.50
NE IA Fasteners	Spls	856.81



Saline County Board Minutes



Orschelns	Equip Rprs	62.96
Powerplan	Equip Rprs	427.99
Quackenbush Trust, Betty	Dirt	1,634.50
Quackenbush, Paul	Dirt	1,634.50
RDO Truck Ctr	Equip Rprs	341.42
Rock On	Gravel	7,242.75
Sack	Spls	10.99
Truck Center	Equip Rprs	110.65
Village of Dewitt	Util	60.62
Village of Dorchester	Util	100.82
Village of Tobias	Util	57.20
Village of Western	Util	55.75
Walker Uniform	Uniforms	71.02

BAILIFF FUND

Bailiff Payroll	Salaries	1,143.80
Eakes	Off Spls	53.68

EMPLOYEE WELLNESS FUND

Houser, Jamie	Mil/Reimb	47.56
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AGING SERVICES FUND

Aging Services Payroll	Salaries	2,504.64
Crete Med Ctr	Spls	50.00
Emal, Marcia	Prgm	142.50
Pribyl, Darlene	Prgm	147.50

GRANT FUND

Grant Payroll	Salaries	2,267.79
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EMERGENCY PREPAREDNESS FUND

Homestead LEPC	Dues	143.31
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JUVENILE SERVICES AID PROGRAM FUND

Perez Mendez, Ana C	Prgm	156.00
Stougard, Anita	Prgm	964.75

COMMISSARY FUND

Eakes	Spls	264.36
Summit Food Svc	Spls	4,132.96

HIGHWAY BOND FUND

UMB Bank	Prin/Int	336,485.00
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ALL FUNDS

First State Bank	Fed Tax	14,715.42
NE Dept of Rev	State Tax	6,397.42
First State Bank	Soc Sec	28,555.04
BCBS	Ins	119,085.78
Ameritas Life	Retire	23,214.10
Delta	Dental Ins	2,239.37
VSP	Eye Ins	467.69
AFLAC	Ins	1,436.59
MassMutual	Def Comp	2,253.00
Colonial Supp Ins	Ins	272.30
Teamsters	Dues	287.50
Madison Nat'l Life	Life Ins	42.86
Madison Nat'l Life	Dis Ins	183.36
First Concord	Café	1,925.55
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
NE Child Support	Garnish	188.77



Saline County Board Minutes



Bryan LGH

Garnish

180.14

There being no further business to come before the Board, the meeting was adjourned at 11:44 a.m. The next regular meeting will be on September 17th, 2019, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Anita Bartels, Deputy County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Phil Hardenburger

Russ Karpisek, Vice-Chairperson

I, Anita Bartels, County Clerk in and for Saline County, do hereby certify that the minutes of the August 20th, 2019 meeting were presented and approved as presented.

Anita Bartels, Deputy County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Phil Hardenburger

Russ Karpisek, Vice-Chairperson



Saline County Board Minutes



SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:30 a.m. on Tuesday, September 17th, 2019 by Chairperson, Marvin A. Kohout. Present were Kohout, Janet J. Henning, Stephanie A. Krivohlavek, Phil Hardenburger, and Russ Karpisek, 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, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Henning moved to approve the minutes of the September 3rd, 2019 meeting, seconded by Hardenburger. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Henning moved to approve the minutes of the August 27th, 2019 special budget meeting, seconded by Hardenburger. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Under citizens' forum, Dwayne Thomas presented the Board with a list of 18 concerns that he had which involved the proposed road haul agreement with Milligan Wind 1 LLC. This agreement is on the agenda for consideration at 11:00. Mr. Thomas asked that the Board consider whether the plan is preliminary, as stated, or a final contract. He also asked that the County look at Milligan 1Wind LLC's financial statements to determine whether that company can afford to hold the County harmless under certain conditions. He also questioned the timing of any road repairs that will need to be made and whether the \$1,500,000 letter of credit would be in place prior to commencement of construction.

Next up was Sandra Koll, who questioned the quality and accuracy of the map that was provided with the road haul agreement. She noted that the map does not show the access roads what will be required and does not even have the county roads labeled. She informed the Board that she believes that there is land on the map that appears to be available for wind tower placement that was not included in the conditional use permit. Also, since the lawsuit filed by Marilyn Capek has not been settled, would any future approved right of way occupancies be legal? She also questioned whether the decommissioning plan for the wind towers has been approved.

Gary Veprovsky spoke next, questioning whether the bond, as promised in the agreement was valid and he also doubted whether the restrictions for overhead line "blowout" would provide enough protection during high wind conditions. He also commented that the map provided with the road haul agreement was insufficient to determine where the wind towers would be placed, as there are no labels for properties or roadways. He also mentioned that there are two properties that were in the area that were not approved by the Board.

At 9:56 a.m., Veteran Service Committee member Lyle Bartels and Veteran Service Officer Forrest Doyle introduced veteran Robert Kasl, who was presented a Certificate of Appreciation by Board Chairman Marvin Kohout. The certificate reads "The Saline County Commissioners wish to Recognize your military service to the United States of America. Throughout our Nation's history, it is the effort of the men and women, such as yourself, that have provided the freedoms we, as Americans, dearly enjoy today. Please accept our deepest gratitude and appreciation. Let us never forget your demonstrated sacrifice, service, love, and commitment to your country. Thank You, God Bless You, and God Bless the United States of America". After which, Mr. Kasl thanked the Board and received a standing ovation.

At 10:02 a.m., Henning moved to open the public hearing to discuss the 2019-20 budget. The motion was seconded by Krivohlavek. Voting aye were Henning, Hardenburger, Kohout, Krivohlavek and Karpisek, nays none, motion carried. Brian Blobaum, CPA, explained the budget process, noting that there will be a 3% overall increase in the county tax request for the 2019-20 budget year. Raising the levy by 3.0% will mean a \$217,364.00 increase in revenue over last year. This, combined with the County property valuation decrease of



Saline County Board Minutes



1.02% results in a levy rate increase from .308551 to .321071 cents per \$100 in valuation. County taxpayers would pay \$12.52 more per \$100,000 in valuation this year compared to last year. The tax request for 2019-2020 would be \$7,462,819 compared to \$7,245,455 last year.

Prior to approving the budget, Chairman Kohout noted that during the previous budget year, the budget was set to balance by using \$1,279,000 of inheritance tax funds, but only about \$300,000 was actually used. He recommended that, instead of raising the levy by 3%, and not using all of the funds, that the Board raise the levy by 2%, which he believes would be more realistic.

Blobaum informed the Board that a 2% overall increase in the county tax request would mean an increase of \$144,909.00 in revenue over last year. This, combined with the County property valuation decrease of 1.02% results in a levy rate increase from .308551 to .317953 cents per \$100 in valuation. County taxpayers would pay \$9.40 more per \$100,000 in valuation this year compared to last year. The tax request for 2019-2020 would be \$7,390,364 compared to \$7,245,455 last year.

At 10:11 a.m., Henning moved to close the public budget hearing, seconded by Krivohlavek. Voting aye were Krivohlavek, Karpisek, Henning, Hardenburger and Kohout, nays none, motion carried.

Karpisek moved that the Board approve a 2% increase in the budget over last year, seconded by Henning. Voting aye were Hardenburger, Kohout, Krivohlavek, Karpisek and Henning, nays none, motion carried.

Henning moved to approve Resolution #2019-079, approving a general fund property tax request of \$6,722,358, a jail bond property tax request of \$35,000 and a courthouse bond fund property tax request of \$633,006. The motion was seconded by Krivohlavek. Voting aye were Karpisek, Henning, Hardenburger, Kohout and Krivohlavek, nays none, motion carried.

Henning called for a vote on Resolution #2019-080, Resolution of Adoption and Appropriations, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Karpisek, Henning and Hardenburger, nays none, motion carried.

At 10:31 a.m., Extension Educator Leanne Manning informed the Board that the course of the 2019 Crete fun run needed to be altered due to recent flooding. She noted that part of the course is now on county roads, and she would like the Board to give permission for the runners to use that part of the county roads. Karpisek moved to approve the use of the road, seconded by Krivohlavek. Voting aye were Henning, Hardenburger, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

At 10:33 a.m., Administrative Assistant Tim McDermott presented two bids for the modifications to the HVAC system in the County Courtroom. The bids were from Pribyl Plumbing and Heating, Inc. of Crete for \$20,500.00 and from McCormick's Heating and Air Conditioning of York for \$17,895. After discussion concerning the fact that, were it not for the large difference in the amount of the bids, it would be best to hire within the County, Henning moved to approve the bid from McCormick's Heating and Air Conditioning, seconded by Krivohlavek. Voting aye were Krivohlavek, Karpisek, Henning and Kohout. Voting nay, Hardenburger, motion carried.

At 10:39 a.m., Krivohlavek moved to approve the 2019 office and shop inventories, seconded by Karpisek. Voting aye were Kohout, Hardenburger, Krivohlavek, Karpisek and Henning, nays none, motion carried.

Henning moved to approve the Clerk of the District Court report of fees for August, totaling \$82,974.48. The motion was seconded by Krivohlavek. Voting aye were Hardenburger, Kohout, Krivohlavek, Karpisek and Henning, nays none, motion carried.

Henning moved to approve the Sheriff's report of fees for August: writ fees \$1,554.00, mileage \$1,268.00, vehicle inspections \$660.00 and gun permits \$50.00, totaling \$3,532.00. The motion was seconded by Karpisek. Voting aye were Karpisek, Henning, Hardenburger, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve the County Clerk's report of fees for August, totaling \$13,873.75, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Karpisek, Henning and Hardenburger, nays none, motion carried.



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Henning moved to approve Resolution #2019-081 transferring \$8,200.00 from the #0100 General Fund to the #2250 Aging Services Fund, to be reimbursed when funds become available, seconded by Karpisek. Voting aye were Karpisek, Krivohlavek, Kohout, Henning and Hardenburger, nays none, motion carried.

At 10:44 a.m., Kohout announced the Board would take a short recess.

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

McDermott presented a memorandum of understanding between Saline County, Ana Perez Mendez and Crete Public Schools to implement the school intervention workers program. Henning moved to approve the agreement, seconded by Krivohlavek. Voting aye were Henning, Hardenburger, Karpisek, Krivohlavek and Kohout, nays none, motion carried.

Under correspondence, Fikar reported receiving a thank you to the County Commissioners from the Nebraska Czechs of Wilber for the use of the Extension Office building for the quilt display during Czech Days, and the August 25th meeting minutes of the Saline County Historical Society.

Under Report of Officials, Henning reported that the LEPC meeting that was scheduled for Sept. 5th was cancelled, she attended a Region V meeting on September 5th and has a Public Health Solutions meeting on Thursday.

Hardenburger reported participating in the Hazardous Household Waste Collection in Crete on September 7th from 11:00 a.m. to 1:00 p.m.

Kohout reported that he had checked abandoned cemeteries and that they all looked well kept, he investigated several roads complaints and reported that the tire collection had better than anticipated participation, estimated at 200 tons. He has a Planning and Zoning meeting tonight.

Krivohlavek reports that she has a Veteran Service Committee meeting on Thursday and a Saline County Aging Services full board meeting next Monday.

Karpisek has a SENDD meeting this Thursday and an Employee Wellness Committee meeting on September 30th.

McDermott also reports that the LEPC meeting was cancelled, as a NIRMA Board member, he has visited with the Boards of Jefferson and Gage Counties and Blue River Community Action. He has been in contact with Unite Private Networks as a possible alternative to Windstream and he is still participating in the Professional Development Academy. Coming up, he has a CURB/Coalition meeting on the 23rd, an Employee Wellness Committee meeting on the 30th and reminds the Board that flu shots will be given in the courthouse and law enforcement center on October 15th.

At 11:21 a.m., Henning moved to approve the claims as presented, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

GENERAL FUND

General Payrolls	Salaries	107,655.94
Anytime Plumbing	Bldg Rpr	1,485.71
Black Hills	Util	576.06
Bob Barker Co	Spls	357.00
Brown's Tree Svc	Lawn Care	825.00
City of Wilber	Util	5,868.16
Consolidated Mgmt	Trng	29.66
Crete Ace Hdw	Spls	170.87
Crete Med Ctr	Hlth	3,381.75
Culligan	Spls	232.00
Eakes	Off Spls	873.19
Elieff, Michelle	Court Costs	208.80
Farmers Coop	Fuel	910.27
First Concord	Ins	500.50



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First Wireless	Uniforms	58.00
Fort Western	Uniforms	104.98
Friend Med Ctr	Hlth	165.00
Gage County Clerk	Budget	11,042.36
Hajek, Lou	Mil	12.76
Heath Sports	Uniforms	1,105.96
Jirovec, James	Hlth	242.00
Kalkwarf, Randy	Reimb	101.07
Keystone	Equip Rpr	239.25
Language Line	Interpret	61.97
Maly Construction	Prop Maint	9,450.00
Manning, Leanne	Reimb/Mil	217.87
McDermott, Tim	Mil	71.92
Microfilm Imaging	Equip Rent	150.00
MIPS	Data Proc	2,284.17
Murray, Joseph	Atty	1,175.00
NE APCO/NENA	Trng	250.00
NE Dept of Rev	Trng	175.00
NE Law Enforcement Trng	Trng	52.00
Nifco Mechanical	Inspect	475.00
O'Keefe Elevator	Cntrct	308.88
Officenet	Off Spls	160.63
Osborn, Tyson	Uniforms	37.43
Price, Wayne	Court Costs	143.82
Pryor, Randy	Reimb/Mil	427.22
Region V	Inst	2,354.00
Sack	Spls	54.33
Saline County Court	Court Costs	438.00
Saline County Dist Court	Court Costs	411.00
Saline County Sheriff	Court Costs	516.00
Sapp Bros	Fuel	1,540.79
Schwarz Paper	Spls	288.86
Seward County Ind	P&P	986.90
Shop Qwik	Fuel	186.82
Shredding Solutions	Equip Rent	45.00
Stanard Appraisal	Cntrct	4,150.00
Stehlik, Eric	Mil	100.34
Summit Food	Spls	12,663.05
Thomson Reuters	Sub	137.00
US Postal Svc	Box Rent	76.00
UNL Extension	Reimb	665.55
US Bank	Off Equip	215.00
Visa	Off Equip	26.78
Visa	Trav/Trng	1,121.68
Visa	Pstg	671.05
Visa	Fuel	87.43
Visa	Travel	44.40
Visa	Trav/Fuel	57.61
Visa	Sub/Trng	63.39
Visa	Off Spls	20.00
Visa	Off Equip	0.99
Walker Uniform	Spls	49.08
Windstream	Phone	7,008.60



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41 Auto	Equip Rpr	639.40
ROAD FUND		
Road Payroll	Salaries	24,364.30
Action Auto	Spls	8.40
Beatrice Concrete	Gravel	47,859.94
City of Crete	Util	222.48
City of Friend	Util	286.77
City of Wilber	Util	68.14
Crete Ace Hdw	Spls	67.52
Crete Auto	Equip Rpr	304.76
Farmers Coop	Fuel	18,655.71
Farmers Union Coop	Equip Rpr	1,102.60
Johnson Sand	Gravel	24,002.39
Kerford Limestone	Gravel	6,881.67
Matheson Tri-Gas	Spls	180.55
NE IA Indust Fasteners	Spls	76.01
NMC Exchange	Equip Rpr	314.59
Norris	Util	232.08
O'Reilly Auto	Equip Rpr	29.88
Plains Equip	Equip Rpr	414.52
Pogue Construction	Mark Pavement	4,150.00
Pomp's Tire	Equip Rpr	152.00
Praxair	Spls	70.14
Rock On	Gravel	3,613.22
Sanitary Garbage	Garbage	21.00
Sapp Bros	Fuel	2,539.62
Seward County Ind	P&P	53.20
Skala's Tire	Equip Rpr	67.48
Steve's Repair	Equip Rpr	85.40
Village of Swanton	Util	63.50
Visa	Trav	21.81
Walker Uniform	Uniforms	27.64
Waste Connections	Garbage	201.74
Weldon Parts	Equip Rpr	206.72
Wick's	Equip Rpr	348.98
Young's Welding	Equip Rpr	197.94
41 Autos	Equip Rpr	59.95
BAILIFF FUND		
Bailiff Payroll	Salaries	1,143.79
VISITOR PROMOTION FUND		
NE Czechs of Wilber	Adv	900.00
EMPLOYEE WELLNESS FUND		
McDermott, Tim	Mil	24.36
Visa	Spls	211.77
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,492.42
All Floors	Bldg Rpr	2,235.00
Eakes	Off Spls	4.99
Farmers Coop	Fuel	49.20
Food Mesto	Spls	30.04
Friend Comm Healthcare	Meals	45.00
Moldenhauer, Lori	Mil	85.84
Purfoods	Meals	865.50



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Sack	Bldg Rpr	47.85
Visa	Prgm/Pstg	48.78
Visa	Prgm/Pstg	1,114.46
Wilber Care Ctr	Meals	755.87
Wilber Plumbing	Bldg Rpr	377.03
DRUG COURT FUND		
Redwood Tox Lab	Testing	181.65
Verizon	Phone	120.03
Walmart	Off Spls	154.31
JUVENILE SVCS AID PROGRAM FUND		
Perez Mendez, Ana	Prgm	198.00
Stougard, Anita	Prgm	833.00
INHERITANCE TAX FUND		
Berggren	Architect	2,072.50
911 EMERGENCY MANAGEMENT FUND		
Windstream	Phone	159.33
911 WIRELESS SERVICE FUND		
Windstream	Phone	700.97
COMMISSARY FUND		
Barnas	Spls	222.89
Bob Barker Co	Spls	604.20
Eakes	Spls	176.24
Food Mesto	Spls	2.00
Summit Food	Spls	3,470.47
Visa	Spls	85.92
ALL FUNDS		
First State Bank	Fed Tax	14,236.31
NE Dept of Rev	State Tax	6,192.99
First State Bank	Soc Sec	28,029.44
Ameritas Life	Retire	22,845.03
Delta	Dental Ins	2,216.78
VSP	Eye Ins	467.83
AFLAC	Ins	1,436.76
MassMutual	Def Comp	2,253.00
Colonial Supp Ins	Ins	272.30
Teamsters	Dues	287.50
Madison Nat'l Life	Life Ins	43.14
Madison Nat'l Life	Dis Ins	183.74
First Concord	Café	1,925.55
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
NE Child Support	Garnish	188.77
Bryan LGH Med Ctr	Garnish	180.14

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

At 11:39 a.m., Kohout announced the Board would reconvene.

Highway Superintendent Bruce Filipi presented the EDF Milligan 1 Wind LLC road haul agreement. Discussion followed concerning the agreement, including perceived ambiguities with the terminology in the document. Involved in the discussion was EDF Program Manager Dwyne Igau. It was decided that, before the Board will vote on the agreement, there will be several changes made: (1). There was confusion between the responsibilities of the County Board and the Highway Superintendent, so those titles were deleted or separated, (2). The insurance company hired by EDF Milligan 1 Wind LLC was required to have a minimum of a B+



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rating, this will be changed to an A rating: (3). It was stated that the County shall not draw on the letter of credit until 15 days after the mailing of written notice to Milligan 1 Wind LLC. This timeline will be changed to 5 days and (4). Milligan 1 Wind LLC will supply a new, clearer, more detailed map of the area in question. County Attorney Eickman advised the Board not to vote on the agreement until the changes are made and a new document presented. The decision is tabled until a later meeting.

There being no further business to come before the Board, the meeting was adjourned at 12:34 p.m. The next regular meeting will be on October 1st, 2019, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Daryl Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Phil Hardenburger

Russ Karpisek, Vice-Chairperson

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the September 3rd, 2019 meeting were presented and approved as presented.

Daryl Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Phil Hardenburger

Russ Karpisek, Vice-Chairperson



Saline County Board Minutes



SALINE COUNTY BOARD OF COMMISSIONERS

The special meeting of the Saline County Board of Commissioners was called to order at 8:31 a.m. on Tuesday, September 24th, 2019, by Chairperson Marvin A. Kohout. Present were Kohout, Janet J. Henning, Phil Hardenburger, Russ Karpisek and Stephanie A. Krivohlavek, Commissioners and County Clerk Daryl Fikar.

The purpose of the meeting was to discuss, consider and possibly approve the EDF Milligan 1 LLC road haul agreement.

Notice of said meeting was posted on September 17th, 2019 in the Saline County Clerk's Office, the City Offices of Wilber and Friend, the Village Offices of Dorchester and DeWitt and the offices of the Crete News, The Friend Sentinel and The Wilber Republican

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 Henning. Prior to voting, Karpisek questioned the reason for the special meeting. Kohout replied that the meeting was requested by a Board member. Voting aye were Henning, Kohout, Krivohlavek and Hardenburger, nay Karpisek, motion carried.

Highway Superintendent Bruce Filipi explained the changes that were made to the road haul agreement since the discussion that was had during the September 17th meeting: in Section 2 (a) "For purposes of this Section 2, County shall mean the County Highway Superintendent" is removed, any reference to actions or approvals by the County that "shall not be unreasonably withheld, conditioned or delayed" were removed, in Section 6, the Standard and Poor rating of the insurance company retained by EDF Milligan 1 Wind LLC is changed from a rating of B+ to a rating of A, and in Section 7(c), the waiting period before drawing on the letter of credit is reduced from 15 days to 5 days.

Karpisek then questioned whether the road haul agreement is part of the preliminary or final approval for the project, and whether the final approval would require a vote of the Board. Planning and Zoning Administrator Lyle Weber stated that he believes that the final approval is a function of his office.

Krivohlavek moved for a vote on the road haul agreement, seconded by Henning. Voting aye were Krivohlavek and Hardenburger, voting nay were Karpisek and Henning, abstaining, Kohout. As a tie vote, the motion did not pass. The Board requested that the issue be placed on the agenda for October 1st, 2019.

There being no further business to come before the Board, the meeting was adjourned at 8:45 a.m. The next regular meeting will be on October 1st, 2019 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

Russ Karpisek, Vice-Chairperson

Phil Hardenburger



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 1st, 2019 by Chairperson, Marvin A. Kohout. Present were Kohout, Janet J. Henning, Stephanie A. Krivohlavek, Phil Hardenburger, and Russ Karpisek, 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 union contract discussion in closed session, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Hardenburger moved to approve the minutes of the September 17th, 2019 regular meeting, seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Henning moved to approve the minutes of the September 24th special meeting, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.,

Under citizens' forum, Sandra Koll questioned the process for the final application approval for the EDF Milligan 1 LLC windfarm project. She questioned the absence of site maps, video simulations, the final decommissioning plan and environmental analysis. She distributed a list of concerns, indicating that the Commissioners would be negligent if they were not involved in the approval of the final application, the concrete plant, the roads agreement and the roads impact statement. Karpisek informed Koll that all of the documentation that was mentioned was included in a comprehensive plan that was submitted to the Board by EDF, but since it was not yet considered, it was not yet made public.

Next up was Jeff Koll, who mentioned that, at the September 24th special meeting, County Attorney Eickman was asked to "look into" some items.

Next up was Matt McClusky of EDF, who distributed a package of information concerning the impact of wind energy on property taxes in Saline County. He informed the Board that there are two categories of taxes that will benefit Saline County taxpayers: Name plate capacity tax for above ground improvements, which will generate approximately \$3,518 per megawatt, and real property tax from improvements, including foundation of the turbine, buildings and access roads, which will generate approximately \$1,800 per megawatt. Together, it is estimated that the project will generate \$1,590,000 annually in tax revenue. Of this, 61% would go to 5 school districts in the project area, 21% to Saline County, 6% to Southeast Community College and 11% to other taxing jurisdictions. EDF estimates that the taxes generated would allow Saline County taxpayers to pay 5% less in property taxes.

Speaking next was Doris Ourecky, who introduced herself as a long time member of WIFE (women involved in farm economics). She informed the Board that she has testified in Washington D.C. concerning the benefits of wind farms and believes that the benefits of having a wind farm in Saline County should not be ignored. She countered the recent letters to the editor that have been published as misinformation.

Next was Myron Hayek, who stated that Saline County has no coal, but it does have wind. He said that he would rather listen to the sound of a wind turbine than the whistles of coal trains as they pass through the county.

Chris Krivohlavek also believes that the recent letters to the editor in the local papers are untruths. He stated that, if people have questions regarding the windfarm, they should speak to any member of the Saline County Wind Association, as they have been involved with wind energy for a number of years, and are well informed. He stated that 4% of the money goes to landowners and believes that a few people should not be able to tell the rest of the citizens what they can or cannot do on their property.



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Darrel Hayek addressed the Board next, stating that not all of the rules are being followed, but he believes that they are there for a reason, and should be followed. He also mentioned that a conditional use permit has been lost.

Under correspondence, Fikar reported receiving three items, all from Five Rivers RC&D: their July 18th meeting minutes, their August 29th meeting minutes and their September 19th meeting agenda.

Under report of officials, Henning reported that she has a Region V meeting and a CASA meeting coming up, and attended a Public Health Solutions meeting.

Hardenburger reported attending a Saline County Ag. Society meeting, where they discussed changing their insurance coverage to Nebraska Intergovernmental Risk Management Association, the same insurance company that provides coverage to Saline County.

Kohout reported that he attended a Planning and Zoning meeting two weeks ago, he attended a Youth Diversion meeting, an Employee Wellness Committee meeting and reminded the Board of the NIRMA self-defense conference beginning on Thursday and, coming up, he will be attending the legislative conference.

Krivohlavek reminded the Board that County Government Day has been changed to October 9th, she informed the Board that she will miss the Board meeting on October 15th and that she has a Saline County Area Transit meeting on October 17th.

Karpisek reported attending a Southeast Nebraska Development District meeting in Lincoln last Thursday and an Employee Wellness Committee meeting yesterday.

McDermott reports that he continues his conversation with Unite Private Networks as a possible replacement to provide our phone and internet service, he is participating in the Professional Development Academy, he will be visiting with the Boards of Seward and Pawnee Counties as a representative of NIRMA. He had a CURB Coalition meeting on September 23rd, he attended an Employee Wellness Committee meeting yesterday, he will be participating in County Government Day on October 9th and reminds the Board of the flu shots to be given on October 15th.

At 10:09 a.m., Henning moved to open the Public Hearing to consider a conditional use permit for IEA Constructors to build a temporary concrete batch plant in the W1/2 of the NW1/4 of section 3-6-2 to support construction of the Milligan 1 windfarm. The motion was seconded by Krivohlavek. Voting aye were Henning, Hardenburger, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Planning and Zoning Administrator Lyle Weber explained that this issue had been heard by the Planning and Zoning Board and had passed by a vote of 8 yeas, 0 nays and 1 abstention.

Mark Donnarumma with IEA Constructors, the builder and operator of the plant, made a presentation to the Board, concerning the number of employees (15 – 20), the amount of cement that will be produced (1600 cubic yards per day), the hours of operation of the plant (7 a.m. to 7 p.m.). He also informed the Board that the plant will be operational for weeks at a time, and then be idle for weeks until work resumes. All aggregate will be purchased from local suppliers.

Karpisek questioned Donnarumma about their relationship with EDF, and whether there was an ownership interest. Donnarumma responded that IEA Constructors is a sub-contractor for EDF, but is not owned by them. Todd Eagleston with EDF informed the Board that Milligan 1 LLC is a subsidiary of EDF, and IEA is under contract with them.

Sandra Koll asked whether there is a different, updated map available, since that was one of the issues during the special meeting on September 24th. Krivohlavek said that there was a new map in the package that was supplied by EDF, but that had not yet been made publicly available. Koll then asked about the hours of the concrete plant, and whether they would ever operate outside of those hours. Donnarumma answered that there will be workers present prior to 7 a.m., but that no trucks would leave the yard before 7 a.m. Koll then asked whether “mineral processing” is similar enough to concrete production that it could be included in the conditional use permit, and whether the plant could be located in an agriculture zoned area, or whether it needed to be re-zoned to commercial.

Chris Krivohlavek spoke again, stating that, with a few exceptions, the landowners in the area are in favor of the project.



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Darrel Hayek asked whether damage to the roads will be repaired as an expense to EDF or to the County. Krivohlavek answered that road repair is included in the road haul agreement, which will be considered later in the meeting.

At 10:31 a.m., Hardenburger moved to close the public hearing, seconded by Henning. Voting aye were Krivohlavek, Karpisek, Henning, Hardenburger and Kohout, nays none, motion carried.

Krivohlavek moved to approve the conditional use permit for IEA Constructors to build a concrete batch plant, contingent on the passing of the road haul agreement. The motion was seconded by Hardenburger. The vote was taken by paper ballots. Voting aye were Krivohlavek, Hardenburger and Henning. Voting nay, Karpisek, abstaining, Kohout, motion carried.

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

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

McDermott presented an agreement between Saline County and Anita Stougaard to implement the Saline County Juvenile Service Plan. McDermott noted that the agreement, except for the dates, is identical to the agreement that was approved last year. Henning moved to approve the agreement, seconded by Hardenburger. Voting aye were Hardenburger, Kohout, Krivohlavek, Karpisek and Henning, nays none, motion carried.

At 10:50 a.m., Maintenance Supervisor Dan Johnson presented information to the Board concerning the garage door project on the old jail building. He distributed a picture of the floor in the garage, showing a large void under the floor where the sand under the floor had settled or washed out over the years. He told of speaking to the representative of a company that could fill the void with a foam like material. The estimate for the portion of the floor that showed the void was \$3,500, and for the entire floor, \$5,000. The Board advised to get a formal quote and, if the amounts were consistent, to have the work done. Johnson also spoke of removing the old pedestal lights on the west side of the courthouse that haven't been used for years, of needing a new concrete pad where the dumpsters sit, a new dumpster pad for the Aging Services building, having a sidewalk poured north of the courthouse where people cut across the grass, what to do with the left over marble that is on the west side of the old jail building, and several ideas for the island in the parking lot north of the courthouse.

Highway Superintendent Bruce Filipi presented a request to occupy right-of-way from Windstream Nebraska LLC to build out fiber for a new fixed wireless tower site between Dorchester and County Road 1800. Henning moved to approve the request, seconded by Karpisek. Voting aye were Karpisek, Henning, Hardenburger, Kohout and Krivohlavek, nays none, motion carried.

Filipi then presented a request to occupy right-of-way from Unite Private Networks to bury fiberoptic cable at the SE1/4 of section 14-8-1. Krivohlavek moved to approve the request, seconded by Henning. Voting aye were Kohout, Krivohlavek, Karpisek, Henning and Hardenburger, nays none, motion carried.

Filipi then presented a request to occupy right-of-way from Windstream Nebraska LLC to replace a buried drop to a customers' house at 1479 County Road C. Karpisek moved to approve the request, seconded by Hardenburger. Voting aye were Henning, Hardenburger, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Filipi then presented a request to occupy right of way from Windstream Nebraska LLC to replace a buried drop to a customers' house at 293 State Highway 80, boring under County Road C. Karpisek moved to approve the request, seconded by Henning. Voting aye were Krivohlavek, Karpisek, Henning, Hardenburger and Kohout, nays none, motion carried.

Filipi then presented the Transportation Impact Analysis for the EDF Milligan 1 Wind LLC wind project. The analysis includes an overview, an executive summary, a detail haul route, a road study, bridge inventory and culvert evaluation, along with bridge and culvert recommendations and an overall structures index. Krivohlavek moved to approve the analysis, seconded by Henning. Voting aye were Hardenburger, Krivohlavek and Henning. Voting nay, Karpisek, abstaining, Kohout, motion carried.

Filipi then presented a County Roads Agreement with Milligan 1 Wind LLC, which details the responsibilities of EDF Milligan 1 Wind LLC and Saline County for the county roads that will be used to build and maintain the Milligan 1 wind farm. Henning moved to approve the agreement, seconded by Krivohlavek. Prior to voting, Karpisek asked whether this would be the last step prior to final approval for the wind farm, and



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whether Planning and Zoning Administrator has the authority to give final approval. It was decided to wait for County Attorney Eickman to return to the meeting to give his opinion prior to voting.

Filipi announced to the Board that Saline County had received \$282,874.79 from NEMA and FEMA as aid to help pay for repairs due to damage from the 2015 flooding disaster.

Henning moved to approve resolution #2019-082, transferring \$2,700.00 from the General Fund to the Aging Services Fund, to be reimbursed when funds are available. The motion was seconded by Krivohlavek. Voting aye were Hardenburger, Kohout, Krivohlavek, Karpisek and Henning, nays none, motion carried.

Hardenburger moved to approve resolution #2019-083, transferring \$250.00 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 Karpisek, Henning, Hardenburger, Kohout and Krivohlavek, nays none, motion carried.

At 11:25 a.m., Henning moved to approve the claims as presented, seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Karpisek, Henning and Hardenburger, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	111,481.39
Anderson, Rebecca	Atty	540.00
Anytime Plmbg	Maint	760.04
Blue Valley Behav Hlth	Budget	8,000.00
Burda, Kohen	Mowing	1,800.00
Buzek, Lorene	Mowing	500.00
Buzek, Merle	Mowing	600.00
Capital City Transfer	Coroner	342.00
City of Wilber	Util	5,062.28
City of Wilber	Ambulance	1,800.00
Consolidated Mmgnt	Trng	41.48
Creative Instinct	P&P	103.00
Crete Med Ctr	Court Costs	1,697.00
Cummins Sales	Equip Rpr	644.29
Dollar General	Spls	17.95
Eakes	Off Spls	1,348.89
Election Systems	Ballots	258.07
Fairbury Glass	Veh Maint	45.00
Five Rivers	Budget	2,840.00
Friend Med Ctr	Med	465.00
General Fire	Equip Rpr	325.00
Girmus, Scott	Mowing	1,200.00
Greatamerica Fin	Off Equip	370.75
Gropp Law	Interpret Reimb	892.80
Gropp, Scott	Cntrct	7,000.00
Hall County Court	Court Costs	2.00
Holly's Home Imp	Bldg Rpr	1,200.00
Huber, Paul	Mowing	1,200.00
Jefferson County Em Mgmt	Salaries	3,700.00
Jindra Irrigation	Lawn Care	23.74
Kaliff, Marilyn	Mowing	600.00
Krull, Julie	Rent	892.50
Latimer Reporting	Hlth	160.16
Lytle, Anthony	Reimb	5.55
Madison County Court	Court Costs	2.00
Mulbery, Cody	Reimb	11.57



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Murray, Joseph	Court Costs	550.00
NACO	Trng	50.00
NE Assn of County Assessors	Dues	50.00
NE Health & Human Svcs	Inst	93.00
NE Law Enforcement	Trng	90.00
NE Notary Assoc	Renewal	156.18
Physicians Lab	Autopsies	4,520.00
Regalia Mfg	Spls	106.90
Region V	Hlth	14,636.25
Rinder Printing	P&P	152.34
Sack	Equip	39.07
Safelight	Veh Rpr	955.94
Saline County Atty Petty Cash	Court Costs	7.22
Saline County Dist Court	Court Costs	141.00
Sapp Bros	Fuel	929.22
Sapp Bros	Fuel	1,920.70
Sec of State	Sub	20.00
Sendd	Dues	10,266.00
Soarin Group	Cntrct	749.50
Speece-Lewis	Engineers	863.34
State of Ne Dept Corrections	Cntrct	8,215.57
State of NE	Data Proc	147.60
Summit Food	Spls	8,299.59
Verizon	Phone	1,837.54
Visa	Fuel/Trng	77.44
Visa	Fuel	92.34
Walker Uniform	Spls	64.21
Witness Fees	Court Costs	31.60
Zito	Cable	195.85
41 Auto	Equip Rpr	69.88

ROAD FUND

Road Payroll	Salaries	24,229.49
Ace Irrigation	Culverts	3,888.25
Beatrice Concrete	Gravel	38,202.70
Black Hills	Util	31.91
Crete Med Ctr	Drug Test	27.00
Crete Lbr	Spls	29.90
Eakes	Off Spls	12.99
Food Mesto	Spls	12.22
Fred's Auto	Equip Rpr	307.20
Johnson Sand	Gravel	10,923.17
Kerford Limestone	Gravel	5,319.30
Medical Ent	Drug Test	35.00
MHC Kenworth	Equip Rpr	139.55
RDO Truck	Equip Rpr	183.55
Rock On	Gravel	11,843.98
Roit Rpr	Equip Rpr	31.50
Surplus Ctr	Equip Rpr	344.60
Village of DeWitt	Util	59.94
Walker Uniform	Uniforms	49.33

BAILIFF FUND

Bailiff Payroll	Salaries	1,143.80
Homolka, Kathy	Mil	220.40



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VISITOR PROMOTION FUND

McIntosh Ministries	Adv	200.00
Saline County Ag Soc	Adv	727.96

VISITOR IMPROVEMENT FUND

Crete Heritage Soc	Archive Boxes	400.00
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AGING SERVICES AID PROGRAM FUND

Aging Services Payroll	Salaries	2,800.92
Emal, Marcia	Prgm	122.50
Pribyl, Darlene	Prgm	117.50
Wilber Plmbg	Bldg Maint	87.05

DRUG COURT FUND

Kalkwarf & Smith Law	Cntrct	1,100.00
Redwood Tox Lab	Testing	158.50

JUVENILE DIVERSION FUND

Perez Mendez, Ana	Prgm	276.00
Stougard, Anita	Prgm	884.00

COMMISSARY FUND

Eakes	Spls	206.42
Summit Food	Spls	3,671.01

CRIME PREVENTION FUND

Visa	Spls	49.20
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ALL FUNDS

First State Bank	Fed Tax	15,426.67
NE Dept of Rev	State Tax	6,568.30
First State Bank	Soc Sec	29,009.98
BCBS	Ins	118,395.37
Ameritas Life	Retire	23,566.91
Delta	Dental Ins	2,215.72
VSP	Eye Ins	471.86
AFLAC	Ins	1,418.00
MassMutual	Def Comp	2,253.00
Colonial Supp Ins	Ins	272.30
Teamsters	Dues	287.50
Madison Nat'l Life	Life Ins	39.17
Madison Nat'l Life	Dis Ins	233.74
First Concord	Café	1,925.55
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
NE Child Support	Garnish	188.77
Bryan LGH	Garnish	180.14

At 11:26 a.m., Kohout announced the Board would take a short recess.

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

With County Attorney Eickman returning to the meeting, it was asked whether it was his opinion that Planning and Zoning Administrator Lyle Weber has the authority to approve the final application for the Milligan 1 Wind LLC windfarm project. Eickman indicated that it was his opinion that Weber does have that authority. Karpisek then asked Weber if he could produce attachments 1 and 3 to the original conditional use permit, which Weber did produce.

With the motion made and seconded, a vote was taken for approval of the County Roads Agreement. Voting aye were Krivohlavek, Henning and Hardenburger. Voting no, Karpisek, abstaining, Kohout, motion carried.



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At 11:37 a.m., Henning moved to enter closed session, seconded by Krivohlavek. Voting aye were Henning, Hardenburger, Kohout, Krivohlavek and Karpisek, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing the union contract.

At 11:42 a.m., Henning moved to exit closed session, seconded by Hardenburger. Voting aye were Krivohlavek, Karpisek, Henning, Hardenburger and Kohout, nays none, motion carried. Kohout announced that, during closed session, the Board discussed the union contract and no action was taken.

There being no further business to come before the Board, the meeting was adjourned at 11:42 p.m. The next regular meeting will be on October 15th, 2019, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Daryl Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Phil Hardenburger

Russ Karpisek, Vice-Chairperson

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the September 17th, 2019 meeting were presented and approved as presented.

Daryl Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Phil Hardenburger

Russ Karpisek, Vice-Chairperson



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SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:30 a.m. on Tuesday, October 15th, 2019 by Chairperson, Marvin A. Kohout. Present were Kohout, Janet J. Henning and Russ Karpisek, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott. County Attorney Tad Eickman was present between court commitments. Commissioners Stephanie A. Krivohlavek and Phil Hardenburger were absent.

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

Let the record show that all proceedings are electronically recorded.

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

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

Henning moved to approve the minutes of the October 1st, 2019 regular meeting, seconded by Karpisek. Voting aye were Kohout, Henning and Karpisek, nays none, motion carried.

Under citizens' forum, Jeff Koll notified the Board that he had requested minutes from Planning and Zoning meetings on October 3rd, and has not yet received them. He mentioned that he had received minutes of the Board of Commissioners meetings, but that was not what was requested. Kohout suggested that the question wait until County Attorney Tad Eickman returns to the meeting.

Under correspondence, Fikar reported receiving a notice from the Fillmore County Planning and Zoning Administrator of public hearings that will be held on October 22nd, 2019 by the Fillmore County Joint Planning Commission and on October 22nd, 2019 by the Fillmore County Board of Supervisors. The hearings will address the possible adoption of amendments to the Fillmore County wind energy systems regulations. Also received was an email from 5 Rivers RC&D that their October meeting has been cancelled and, from BVCA, their August 20th meeting minutes, October 15th meeting agenda, October reports to the Board of Directors and their August-October news clippings.

Kohout reported that he had received a notice from Public Health Solutions (Area Health Education Center) in Crete that they are hosting a third-year medical student for their rural family medicine rotation, and asking that we welcome them.

County Attorney Eickman returning to the meeting, Koll again asked why he has not received the information that he had asked for. Eickman replied that he was unaware of the reason and would have to check into it.

Present at the meeting was a representative of EDF, Ric Nelson, who was questioned by Karpisek as to whether any property was taken by eminent domain to complete the windfarm project. Nelson answered that the only organization that is allowed to take property by eminent domain is NPPD. Nelson continued that the substation that will be used to connect the windfarm to the Pauline Moore line, along with the land it is on will be given to NPPD after the project is complete. Karpisek also questioned whether the letter of credit promised by EDF had been delivered to Saline County. Nelson texted his company and found that the letter had been delivered to Saline County last week.

Under report of officials, Henning reported that she attended a CASA meeting last week in Seward, she attended the NIRMA Self-Defense conference in York, and has a Blue Valley Community Action meeting tonight.

Kohout reported that he attended the NIRMA Self-Defense conference, he had a NACO Board of Directors meeting last week, having discussed the fact that the only county officials that are not required to attend continuing education classes are the Board, the Treasurer and the County Clerk. He also attended the legislative conference.

Karpisek reported that he had been involved in a discussion in the State Auditor's Office concerning the continuing education classes for county officials.

McDermott reports that he attended a NIRMA Board of Directors meeting and the NIRMA Self-Defense conference. He also continues to be involved with the Professional Development Academy, he reports that the



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Wellness Program “Walk across Nebraska” was completed on October 5th, he reminds the Board that flu shots will be given today. He participated in County Government Day last week and, coming up, he will attend the Governor’s Award Lunch tomorrow, the Southeast NACO conference on Friday, an Employee Wellness Committee meeting on October 21st and a Continuum class on October 22nd.

At 9:51 a.m., Veteran Service Officer Forrest Doyle gave his quarterly report to the Board.

At 10:06 a.m., Karpisek moved to add general assistance request #2019-07 to the agenda, seconded by Henning. Voting aye were Kohout, Henning and Karpisek, nays none, motion carried.

At 10:08 a.m., Karpisek moved to approve the Sworn Statement in Proof of Loss, accepting payment from NIRMA for the loss of the shop building and contents in Friend. The motion was seconded by Henning. Voting aye were Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve the Clerk of the District Court Report of Fees for September in the amount of \$8,007.03, seconded by Karpisek. Voting aye were Karpisek, Kohout and Henning, nays none, motion carried.

Henning moved to approve the Sheriff’s Report of Fees for September, showing writ fees \$2,645.00, mileage \$2,200.50, title inspections \$670.00 and gun permits \$65.00, totaling \$5,580.50. The motion was seconded by Karpisek. Voting aye were Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve the County Clerk’s report of fees for September in the amount of \$18,451.25, seconded by Karpisek. Voting aye were Karpisek, Kohout and Henning, nays none, motion carried.

At 10:15 a.m., Henning moved to approve Resolution #2019-085, transferring \$1,200.00 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 Kohout, Henning and Karpisek, nays none, motion carried.

Henning then moved to approve Resolution #2019-086, transferring \$5,050.00 from the General Fund to the Aging Services Fund, to be reimbursed when funds are available. The motion was seconded by Karpisek. Voting aye were Henning, Karpisek and Kohout, nays none, motion carried.

At 10:16 a.m., Kohout announced the Board would take a short recess.

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

Highway Superintendent Bruce Filipi presented Resolution #2019-87, authorizing the replacement of a “yield ahead” sign and a “yield” sign with a “stop ahead” and a “stop” sign at the SE Corner of Section 11-6-3 (the corner of County Roads 1800 and O). Henning moved to approve the resolution, seconded by Karpisek. Voting aye were Karpisek, Kohout and Henning, nays none, motion carried.

Filipi then updated the Board on the scrap tire collection, stating that the amount of tires that was expected was 150 tons, but they collected 304.21 tons. Saline County will receive \$21,660.00 from the grant but, since the collection was so successful, more may be collected if there is any money left over after all of the counties are paid.

Kohout noted that he had received a report of fallen trees in Turkey Creek Cemetery, which is abandoned, and asked Filipi to check on it.

At 10:54 a.m., Henning moved to enter closed session, seconded by Karpisek. Voting aye were Kohout, Henning and Karpisek, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing general assistance application #2019-07.

At 11:15 a.m., Karpisek moved to exit closed session, seconded by Henning. Voting aye were Henning, Karpisek and Kohout, nays none, motion carried. Kohout announced that, during closed session, the Board discussed general assistance application #2019-07 and no action was taken.

Wilber-Clatonia students Konnor Keisel, Tasha Pedersen, Bree Hormandl and Jackie Kalkwarf presented the 2019 Red Ribbon Week proclamation. The Board agreed that Saline County does proclaim the week of October 23rd to the 31st as Red Ribbon Week, encouraging its’ citizens to participate in drug prevention education activities all year long. Henning moved to approve the proclamation, seconded by Karpisek. Voting aye were Karpisek, Kohout and Henning, nays none, motion carried. 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.



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

GENERAL FUND

General Payroll	Salaries	108,596.53
Aging Partners	Budget	30,828.00
Anytime Plmbg	Bldg Rpr	75.00
Barnas	Spls	468.19
Black Hills	Util	499.66
Blue Valley Comm Action	Budget	10,695.00
Bob Barker	Spls	297.50
Bryan Heart	Hlth	25.00
Bryan Med Ctr	Hlth	379.68
Bryan PhyS Network	Hlth	155.93
City of Wilber	Util	10,134.95
Consolidated Mngmt	Trng	87.76
Crete Area Med Ctr	Hlth	26.50
Culligan	Spls	246.50
Disaster Restoration Sys	Water Damage	1,000.00
Eakes	Off Spls	868.67
Ecolab	Spls	676.57
Election Sys & Software	Data Proc	968.20
Electronic Contracting	Off Spls	325.00
Farmer Coop	Fuel	370.58
Fikar, Daryl	Mil	66.70
First Concord	Ins	495.00
Food Mesto	Spls	13.34
Food Mesto	Spls	19.50
Frey, Janis	Reimb/Mil	87.02
Friend Med Ctr	Hlth	480.00
Heath Sports	Uniforms	177.50
Henning, Janet	Mil	140.94
Hope Crisis Ctr	Budget	8,849.00
Houser, Jamie	Reimb	15.61
Jefferson County Em Mgmt	Reimb	5,500.64
Kastanek, Linda	Data Proc	320.00
Lancaster County Sheriff	Court Costs	21.05
Lee's Refrigeration	Bldg Rpr	11,969.82
Lincoln Radiology	Hlth	40.00
Lytle, Anthony	Reimb	4.86
Manning, Leanne	Mil/Reimb	194.85
Meister, Patrick	Reimb	118.93
Miller, Wayne	Mowing	600.00
MIPS	Data Proc	2,321.67
Mulbery, Cody	Reimjb	12.28
Murray, Joseph PC	Court Costs	2,009.45
Musil, Jordan	Mowing	600.00
NE Weed Control Assoc	Trng	120.00
New Beginnings	Budget	4,400.00
Norris	Util	259.00
Officenet	Off Spls	157.71
Pallas, Cathy	Mil/Reimb	308.42



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Precision Concrete Lift	Bldg Rpr	3,500.00
Pryor, Randy	Mil/Reimb	360.86
Public Health Sol	Budget	7,000.00
Ramada Conf Ctr	Trav	269.85
Regalia Mfg	Spls	74.24
Region V Svc	Budget	6,319.00
Region V Sys	Budget	25,744.75
Roy's Lock	Bldg Rpr	190.00
Saline County Area Transit	Budget	5,200.00
Saline County Atty Petty Cash	Court Costs	57.37
Saline County Court	Court Costs	506.00
Saline County Sheriff	Court Costs	481.50
Saline County Treasurer	Reimb	10.00
Sapp Bros	Fuel	914.49
Schelbitzki, Layne	Mowing	600.00
Schuerman Welding	Equip Rpr	1,066.00
Secretary of State	Sub	20.00
Seward County Ind	P&P	1,407.44
Shared Service Sys	Spls	158.92
Shop Qwik	Fuel	31.14
Shredding Solutions	Equip Rent	116.40
Solheim Law	Court Costs	500.00
SE NE Casa	Budget	9,000.00
Spanyers, Debbie	Mil/Reimb	173.35
Stanard Appraisal	Cntrct	4,150.00
State of NE	Data Proc	147.60
Stehlik, Eric	Mil/Reimb	246.29
Summit Food	Spls	8,748.67
US Postal Svc	Pstg	2,395.00
UNL Extension	Reimb	868.67
US Bank	Off Equip	215.00
Visa	Spls	182.87
Visa	Trav	114.78
Visa	Fuel/Trng	261.57
Visa	Spls	124.88
Walker Uniform	Uniforms	113.29
Widick, Erin	Mil/Reimb	102.04
Windstream	Phone	7,002.09
Wollenburg, Cindy	Reimb	6.64
Zoubek, Robin	Mil/Reimb	140.84
Zurcher, Hollie	Mil/Reimb	107.39
41 Auto	Equip Rpr	371.75

ROAD FUND

Road Payroll	Salaries	22,830.07
Ace Irrigation	Culverts	8,156.00
All Roads	Barricades	562.05
B's Enterprises	Signs	32.00
Beatrice Concrete	Gravel	49,533.75
Beaver Hdw	Spls	1.99
Black Hills	Util	73.29
Boulder Co	Equip Rpr	273.93
Butler County Landfill	Tire Cleanup	31,942.15
Central States Hyd	Equip Rpr	44.09



Saline County Board Minutes



City of Crete	Util	208.00
City of Friend	Util	295.37
City of Wilber	Util	67.45
Crete Ace Hdw	Sppls	130.45
Crete Auto	Equip Rpr	561.19
Dave's Tool Svc	Tools	25.99
Farmers Coop	Fuel/Equip Rpr	22,275.78
Farmers Union	Equip Rpr	4,442.83
Filtercare	Equip Rpr	133.40
Inland Truck	Equip Rpr	49.93
Johnson Sand	Gravel	29,901.61
Matheson Tri-Gas	Sppls	316.43
Medical Ent	Testing	105.00
Midwest Unltd	Tools	1,360.00
Murphy Tractor	Equip Rpr	3,514.16
Murphy Tractor	Equip Rpr	2,280.00
NMC Exchange	Equip Rpr	1,804.53
Norris	Util	230.31
O'Reilly Auto	Equip Rpr	115.55
Plains Equip	Equip Rpr	410.40
Praxair Dist	Sppls	70.14
RDO Truck Ctr	Equip Rpr	278.06
Rock On	Gravel	2,620.52
Sanitary Garbage	Garbage	21.00
Sapp Bros	Fuel/Equip Rpr	2,392.35
Skala's Ok Tire	Equip Rpr	26.00
Speece-Lewis	Engineering	700.00
Truck Center	Equip Rpr	38.51
Village of Dorchester	Util	98.00
Village of Swanton	Util	63.50
Village of Tobias	Util	56.40
Village of Western	Util	55.75
Visa	Oil	143.90
Walker Uniform	Uniforms	71.02
Waste Connections	Garbage	201.74
Young's Welding	Equip Rpr	251.92
Zumpfe, Keven	CDL Renewal	59.50
41 Auto	Equip Rpr	137.56

BAILIFF FUND

Bailiff Payroll	Salaries	1,143.79
Eakes	Off Sppls	140.03

VISITOR PROMOTION FUND

Wilber Chamber	Adv	436.31
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EMPLOYEE WELLNESS FUND

Visa	Sppls	295.50
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AGING SERVICES FUND

Aging Services Payroll	Salaries	2,784.61
Friend Comm Healthcare	Meals	35.00
Hoover, Madison	Mil	26.10
Purfoods	Meals	865.50
Sack Lbr	Bldg Rpr	201.30
Wilber Care Ctr	Meals	721.25

JUVENILE SERVICE AID PROGRAM FUND



Saline County Board Minutes



Perez Mendez, Ana	Prgm	246.00
Stougard, Anita	Prgm	867.00
Visa	Spls	100.00

INHERITANCE TAX FUND

Berggren Architects	Architects	447.50
Cheever Construction	Courthouse	65,359.58

911 EMERGENCY MANGEMENT FUND

Windstream	Phone	159.17
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911 WIRELESS SERVICE FUND

Windstream	Phone	697.74
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COMMISSARY FUND

Barnas	Spls	226.79
Bob Barker Co	Spls	591.58
Eakes	Spls	273.88
Summit Food	Spls	4,187.90
Visa	Spls	85.92

CRIME PREVENTION FUND

Visa	Spls	259.68
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ALL FUNDS

First State Bank	Fed Tax	14,167.66
NE Dept of Rev	State Tax	6,158.26
First State Bank	Soc Sec	27,952.22
Ameritas Life	Retire	22,789.52
Delta	Dental Ins	2,240.42
VSP	Eye Ins	472.00
AFLAC	Ins	1,418.17
MassMutual	Def Comp	2,253.00
Colonial Supp Ins	Ins	272.30
Teamsters	Dues	287.50
Madison Nat'l Life	Life Ins	39.43
Madison Nat'l Life	Dis Ins	263.53
First Concord	Café	1,925.55
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
AZ Child Support	Garnish	86.06
Bryan LGH	Garnish	180.14

There being no further business to come before the Board, the meeting was adjourned at 11:20 a.m. The next regular meeting will be on October 29th, 2019, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Daryl Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Phil Hardenburger

Russ Karpisek, Vice-Chairperson



Saline County Board Minutes



I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the October 1st, 2019 meeting were presented and approved as presented.

Daryl Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Phil Hardenburger

Russ Karpisek, Vice-Chairperson



Saline County Board Minutes



SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:35 a.m. on Tuesday, October 29th, 2019 by Chairperson, Marvin A. Kohout. Present were Kohout, Janet J. Henning, Stephanie A. Krivohlavek, Phil Hardenburger, and Russ Karpisek, 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 deletion of consideration of resolution #2019-089, seconded by Karpisek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Karpisek moved to approve the minutes of the October 15th, 2019 regular meeting, seconded by Henning. Voting aye were Kohout, Henning and Karpisek. Abstaining were Krivohlavek and Hardenburger, nays none, motion carried.

Under correspondence, Fikar reported receiving a letter from the Nebraska Commission on Law Enforcement and Criminal Justice informing the County that the Saline County Jail has been inspected and found to be in full compliance. Also received was the Southeast Nebraska Development District's September 19th meeting minutes and their October 24th meeting agenda and from Saline County Aging Services, their October 24th meeting agenda. A letter from John Kreuscher of Gothenburg was sent to the Commissioners, thanking them for approving the Milligan 1 windfarm project. Kreuscher's family owns farm ground in Saline County.

Kohout reported receiving a letter from the US Department of State, notifying that the draft supplemental environmental impact statement for the proposed Keystone XL project will be available online for public viewing and comments beginning on October 4, 2019.

Under report of officials, Henning reported that she attended a Blue Valley Community Action meeting last week and has a Region V meeting on November 4th.

Kohout reported that he attended a mutual aid meeting in Friend, where representatives of Milligan 1 LLC presented Saline County Fire Departments a check for \$15,000.00. He also attended the Governor's Wellness Award Banquet, the Southeast District NACO meeting in Lincoln and an Employee Wellness Committee meeting last week.

Krivohlavek reported that she had attended a Saline County Aging Services Board meeting yesterday. She reminded the Board that the Full Circle program will address Alzheimer's during the November program, have a Christmas theme during the December program and will make a "scams and frauds" presentation during the January program.

Karpisek reported attending an Employee Wellness Committee meeting last week.

McDermott reported that 78 people received their flu shots at the recent offering, he attended an Employee Wellness Committee meeting, the Governor's Wellness Award Banquet, an advanced wellness committee meeting in Lincoln, the Southeast District NACO workshop, he is still participating in the Leadership Academy, he has a CURB Coalition meeting on November 4th, and informed the Board that the next Continuum class will cover employee performance reviews.

At 9:50 a.m., Planning and Zoning Administrator Lyle Weber presented an administrative subdivision for Dale Schmidt. They are selling the acreage in the NE ¼ of the NW ¼ of section 23-7-4, and wish to adjust the boundaries to better define the property. Henning moved to approve the application, seconded by Krivohlavek. Voting aye were Henning, Hardenburger, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

At 9:56 a.m., Veteran Service Committee member Lyle Bartels and Veteran Service Officer Forrest Doyle introduced veterans Charles and Lambert Zoubek, who were presented Certificates of Appreciation by



Saline County Board Minutes



Board Chairman Marvin Kohout. The certificates read “The Saline County Commissioners wish to Recognize your military service to the United States of America. Throughout our Nation’s history, it is the effort of the men and women, such as yourself, that have provided the freedoms we, as Americans, dearly enjoy today. Please accept our deepest gratitude and appreciation. Let us never forget your demonstrated sacrifice, service, love, and commitment to your country. Thank You, God Bless You, and God Bless the United States of America”. After which, the Zoubek’s thanked the Board and received a standing ovation.

At 10:05 a.m., Kohout announced the Board would take a short recess.

At 10:19 a.m., Kohout announced the Board would reconvene.

Aging Services Director Lori Moldenhauer was present for a discussion concerning her budget. The history of her office was discussed, outlining the fact that, when first opened, the office was technically “owned” by Aging Partners, and then was taken over by Saline County. The employees, at first, were considered as employees of Aging Partners, but were later also taken over by the County. This has presented a problem with budgeting for the Director, as the contribution by the County has not increased enough to cover the salaries and other expenses of the office. It was decided that the County Clerk would calculate what the County contribution should be, based on the salaries of the Director and office staff. A resolution will be presented for consideration at the next meeting on November 12th.

At 11:18 a.m., Emergency Management Director John McKee presented Resolution #2019-091, approval of the 2019 Local Emergency Operations Plan for Saline County. Henning moved to approve the resolution, seconded by Hardenburger. Voting aye were Krivohlavek, Karpisek, Henning, Hardenburger and Kohout, nays none, motion carried. McKee then updated the Board on the DeWitt stream gauge, telling them that the Nebraska Department of Environmental Quality has pulled their funding for the gauge, leaving the entire expense to the Natural Resources District. However, he says that there are several other agencies that may be interested in helping with the expense to keep the gauge operating. Karpisek volunteered that the Southeast Nebraska Development District has been having discussions about helping with the expense.

At 11:38 a.m., Highway Superintendent Bruce Filipi presented a request to occupy right-of-way from Windstream Nebraska LLC to replace 215 feet of drop line at 371 County Road E. Henning moved to approve the request, seconded by Krivohlavek. Voting aye were Karpisek, Henning, Hardenburger, Kohout and Krivohlavek, nays none, motion carried.

Filipi then presented a request to occupy right-of-way from Windstream Nebraska LLC to build out fiber for a new fixed wireless tower site near County Road M and Highway 103. Henning moved to approve the request, seconded by Karpisek. Voting aye were Karpisek, Henning, Hardenburger, Kohout and Krivohlavek, nays none, motion carried.

Filipi then presented a request to occupy right-of-way from Windstream Nebraska LLC to replace 190 feet of buried drop to a customers’ house at 2376 County Road 400. Karpisek moved to approve the request, seconded by Hardenburger. Voting aye were Henning, Hardenburger, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Filipi then presented a request to occupy right of way from Windstream Nebraska LLC to replace a buried drop to a customers’ house at 1409 County Road 200. Henning moved to approve the request, seconded by Karpisek. Voting aye were Krivohlavek, Karpisek, Henning, Hardenburger and Kohout, nays none, motion carried.

Filipi presented a request to occupy right-of-way from Windstream Nebraska LLC to replace a drop line at 1085 County Road E. Karpisek moved to approve the request, seconded by Krivohlavek. Voting aye were Karpisek, Henning, Hardenburger, Kohout and Krivohlavek, nays none, motion carried.

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

Henning moved to approve resolution #2019-088, authorizing the Board Chairman to sign the year-end certification of County Highway Superintendent form. The motion was seconded by Hardenburger. Voting aye were Kohout, Krivohlavek, Karpisek, Henning and Hardenburger, nays none, motion carried.

Henning moved to approve resolution #2019-090, transferring \$900.00 from the General Fund to the Juvenile Services Aid Program Fund, to be reimbursed when funds are available. The motion was seconded by



Saline County Board Minutes



Krivohlavek. Voting aye were Henning, Hardenburger, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

At 11:57 a.m., Karpisek moved to enter closed session, seconded by Hardenburger. Voting aye were Krivohlavek, Karpisek, Henning, Hardenburger and Kohout, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing general assistance application #2019-07.

At 12:04 p.m., Hardenburger moved to exit closed session, seconded by Karpisek. Voting aye were Hardenburger, Henning, Krivohlavek, Karpisek and Kohout, nays none, motion carried. Kohout announced that, during closed session, the Board discussed general assistance application #2019-07 and no action was taken.

Krivohlavek moved to approve general assistance application in the amount of \$1,450.00, seconded by Karpisek. Voting aye were Karpisek, Kohout, Hardenburger and Krivohlavek. Abstaining, Henning, nays none, motion carried.

At 12:55 p.m., Krivohlavek moved to approve the claims with the addition of \$1,450.00 for general assistance request #2019-07, seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Karpisek and Hardenburger. Abstaining, Henning, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	109,600.18
Anderson, Rebecca	Atty	720.00
Bartels, Lyle	Mil	27.84
Bear Graphics	Books	370.51
Bishop Business Equip	Off Equip	134.09
Blobaum & Busboom	Budget	6,310.00
Consolidated Mngmt	Trng	28.19
Crete Ace Hdw	Spls	80.00
Dollar General	Spls	28.85
Dugan Business Forms	P&P	1,163.72
Eakes	Off Spls	358.64
Ecolab	Spls	453.45
Engineered Controls	Cntrct	1,025.00
Farm & Home Pub	Spls	1,200.00
First Concord	Ins	9,509.74
Friend Med Ctr	Hlth	380.00
Gropp, Scott	Cntrct	7,000.00
Helena Chemical	Lawn Care	182.00
Holly's Home Imp	Bldg Rpr	1,163.15
Home Depot	Spls	101.04
Jean's Creative Sew	Uniforms	108.50
Jelinek, Sharon	Mil	51.62
Jindra Irrigation	Lawn Care	120.00
Johnson, Dan	Mil/Reimb	193.32
Kalkwarf & Smith Law	Atty	774.00
Kuntz, Justin	Atty	855.00
Latimer Reporting	Hearing	142.76
Marshall & Swift	Data Proc	649.20
Maximus	Cntrct	2,600.00
Microfilm Imaging	Equip Rent	150.00
Midwest Court Report	Court Costs	185.25
MIPS	Data Proc	272.45
Mulbery, Amber	Mil	51.04
NACO	Trng	250.00
NE UC Fund	Unemploy	1,236.00



Saline County Board Minutes



Nelson Clark & Timan	Atty	207.00
Physicians Lab	Hlth	405.00
Pruitt, Tara	Gen Asst	1,450.00
Reetz, Timothy	Uniforms	129.76
Sack	Spls	78.80
Saline County Atty Petty Cash	Court Costs	116.83
Saline County Clerk	Off Spls	48.00
Saline County Reg Of Deeds	Filing Fees	10.00
Sapp Bros	Fuel	2,328.57
Schwarz Paper	Spls	357.70
Semrad, Dillon	Uniforms	30.66
Seward County Ind	P&P	248.10
Shared Service Sys	Spls	17.29
Sid Dillon	Equip Rprs	196.15
Soarin Group	Cntrct	1,047.47
Spanyers, Debbie	Mil	74.61
Speece-Lewis	Engineers	863.33
State of NE Dept Correction	Cntrct	9,444.92
Strain, Richard	Mil	12.76
Strouf, Alan	Mil	17.40
Summit Food	Spls	8,344.88
Thomson Reuters	Sub	137.00
US Bank Equip	Off Equip	215.00
Verizon	Phone	1,642.52
Visa	Pstg	10.35
Visa	Fuel	126.06
Visa	Trng/Fuel	98.67
Visa	Uniforms/Spls	923.01
Visa	Pstg/Spls	104.81
Vlasak, Diane	Mil	160.08
Walker Uniform	Spls	82.16
Western Detention	Bldg Spls	142.00
Wilber Body Shop	Equip Rprs	1,000.00
Zito Media	Cable	195.85
41 Auto	Equip Rprs	44.49
41 Auto	Spls	124.82

ROAD FUND

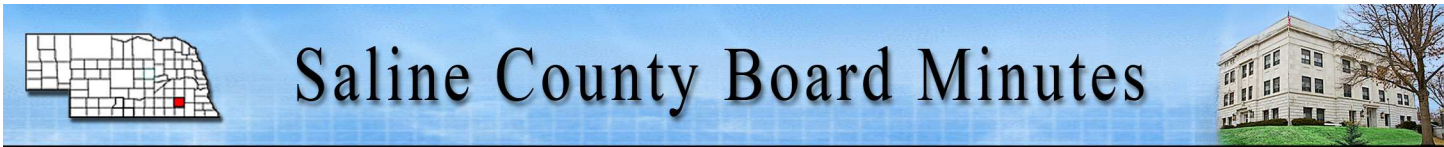
Road Payroll	Salaries	22,567.26
Beatrice Concrete	Gravel	35,573.42
Black Hills	Util	37.41
Costco	Mbrship	128.40
Crete Area Med Ctr	Testing	267.00
Hampton Inn	Travel	129.94
Johnson Sand	Gravel	12,515.55
KT'S Market	Spls	17.10
Midwest Steel	Steel	1,140.00
Murphy Tractor	Equip Rent	7,000.00
Norris	Relocation	10,508.43
Orschelns	Spls	31.96
Rock On	Gravel	10,160.43
Saline County Clerk	Off Spls	720.00
Village of DeWitt	Util	69.09
Vogt Electric	Spls	200.75



Saline County Board Minutes



Walker Uniform	Uniforms	52.33
Western Oil	Tires	154.00
BAILIFF FUND		
Bailiff Payroll	Salaries	1,143.80
VISITOR PROMOTION FUND		
Dorchester Legion	Reimb Adv	900.00
REGISTER OF DEEDS FUND		
MIPS	Microfilm	40,000.00
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,777.62
Aging Partners	P&P	124.05
Emal, Marcia	Prgm	200.00
Farmers Coop	Fuel	45.75
Friend Healthcare	Meals	30.00
Mackeprang, Laura	Mil	55.80
Visa	Prgm	41.84
Visa	P&P/Off Furn	581.33
Wilber Plmbg	Bldg Rpr	87.05
DRUG COURT FUND		
Kalkwarf & Smith Law	Cntrct	1,100.00
JUVENILE SERVICES AID PROGRAM FUND		
Perez Mendez, Ana	Prgm	264.00
Stougard, Anita	Prgm	637.50
COMMISSARY FUND		
Anderson Auto	Intercep	32,506.00
Bob Barker Co	Spls	1,089.16
CBM Mngd Svc	Spls	1,449.54
Eakes	Spls	340.00
Summit Food Svc	Spls	3,053.60
CRIME PREVENTION FUND		
Elite K-9	Spls	42.43
Ray Allen Mfg	Spls	94.97
ALL FUNDS		
First State Bank	Fed Tax	14,208.83
NE Dept of Rev	State Tax	6,176.25
First State Bank	Soc Sec	28,085.78
BCBS	Ins	117,862.08
Ameritas Life	Retire	22,821.41
Delta	Dental Ins	2,215.52
VSP	Eye Ins	461.56
AFLAC	Ins	1,418.00
MassMutual	Def Comp	2,253.00
Colonial Supp Ins	Ins	272.30
Teamsters	Dues	287.50
Madison Nat'l Life	Life Ins	42.31
Madison Nat'l Life	Dis Ins	265.38
First Concord	Café	1,925.55
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
AZ Child Support	Garnish	86.06
Bryan LGH	Garnish	180.14



There being no further business to come before the Board, the meeting was adjourned at 12:06 p.m. The next regular meeting will be on November 12th, 2019, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Daryl Fikar, County Clerk	Janet J. Henning
Marvin A. Kohout, Chairperson	Stephanie Krivohlavek
Phil Hardenburger	Russ Karpisek, Vice-Chairperson

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the October 15th, 2019 meeting were presented and approved as presented.

Daryl Fikar, County Clerk	Janet J. Henning
Marvin A. Kohout, Chairperson	Stephanie Krivohlavek
Phil Hardenburger	Russ Karpisek, Vice-Chairperson



Saline County Board Minutes



SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:34 a.m. on Tuesday, November 12th, 2019 by Chairperson, Marvin A. Kohout. Present were Kohout, Janet J. Henning, Stephanie A. Krivohlavek, Phil Hardenburger, and Russ Karpisek, 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.

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

Karpisek moved to approve the minutes of the October 29th, 2019 regular meeting, seconded by Krivohlavek. Voting aye were Hardenburger, Kohout, Henning, Karpisek and Krivohlavek and, nays none, motion carried.

Under Citizens Forum, Ric Nelson with EDF Renewables updated the Board on progress being made with construction of the Milligan 1 windfarm. He said, above all else, safety is their priority. He informed the Board that all employees are picking up any trash that they find. They have created 30 roads to the work sites, pouring cement for the foundations, installing culverts as needed. Krivohlavek questioned Nelson, stating that she had received an email from a citizen, questioning the total wattage of the project. Nelson answered that all of the plans had been approved by their engineers and by NPPD. He said that the towers themselves will not be at maximum output, and that there is a voltage loss from the point of generation to where the lines connect to the substation, so this will also drop the wattage. Nelson noted that they have installed warning signage on the roads that are being used by the cement trucks, and that some of them have already been stolen. They are going to put the signs up in a more permanent manner. Krivohlavek is concerned that she has seen postings on social media, joking about hunting in the area where construction is taking place. She reports that she is concerned about the safety of the workers. Nelson responded that anyone working on the project is required to wear a safety vest, helmet and boots.

Under correspondence, Fikar reported receiving the October 27th meeting minutes from the Saline County Historical Society, and a summons from Mattson Ricketts Law Firm naming Saline County and companies involved in building the Milligan 1 windfarm. All are being sued by Alan Brunkow, Debbie Brunkow, Gary Veprovsky, Dennis Pallas, Deborah Pallas, Charles McKay and Rebecca McKay. The suit is challenging the validity of the conditional use permit issued by the County to construct the windfarm.

Kohout reported that he had received a letter from a Saline County resident, stating that she had received a note from the Milligan 1 wind project, thanking her for supporting the project, but she states that she is against the project. Kohout also received, from the Saline County Attorney's Office, a notice of two tax foreclosures.

At 10:00 a.m., Sheryl Kastanek and Gary Wooten of the Saline County Tourism Committee presented the list of organizations that they had approved for tourism grants. Hardenburger moved to approve the grants, seconded by Krivohlavek. Voting aye were Karpisek, Krivohlavek, Hardenburger, Kohout and Henning, nays none, motion carried. The Board questioned how the vote was taken should any of the members also be members of the requesting organization. Wooten answered that, should that happen, the member would abstain from voting.

At 10:18 a.m., Veteran Service Committee member Lyle Bartels announced that the recipient of the November Veteran Certificate of Appreciation is William J. Kottas. The certificate reads "The Saline County Commissioners wish to Recognize your military service to the United States of America. Throughout our Nation's history, it is the effort of the men and women, such as yourself, that have provided the freedoms we, as Americans, dearly enjoy today. Please accept our deepest gratitude and appreciation. Let us never forget your demonstrated sacrifice, service, love, and commitment to your country. Thank You, God Bless You, and God



Saline County Board Minutes



Bless the United States of America". As Mr. Kottas was unable to attend, the certificate was presented to Nebraska State American Legion Commander Gary Wooten.

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

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

Aging Services Director Lori Moldenhauer was present to ask approval of Saline County Aging Services Board member Trudy Kubicek. Henning moved to approve Kubicek as a Board member, seconded by Karpisek. Voting aye were Kohout, Henning, Karpisek, Krivohlavek and Hardenburger, nays none, motion carried.

Krivohlavek moved to approve Resolution #2019-093, transferring \$6,597.58 from the General Fund health insurance line to the Aging Services Fund, to reimburse for premiums that were paid from Aging Services. The motion was seconded by Henning. Voting aye were Krivohlavek, Hardenburger, Kohout, Henning and Karpisek, nays none, motion carried.

The Board then resumed the discussion concerning the Aging Services budget. Fikar had calculated what the salaries will be for the 2019-20 fiscal year. Henning moved to approve Resolution #2019-094, transferring \$92,306.34 from the General Fund to the Aging Services Fund, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Krivohlavek, Hardenburger and Kohout, nays none, motion carried. Discussion was had concerning how the salaries for Aging Services would be paid for the 2020-21 budget year. Fikar offered that there should be a line item created in the General Fund, and pay the salaries of Aging Services staff from there.

Henning moved to approve Resolution #2019-092, setting a fee schedule for Saline County Offices, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Krivohlavek, Hardenburger and Kohout, nays none, motion carried.

At 11:06 a.m., County Treasurer Debbie Spanyers presented her distress warrant report for 2018 taxes. She reports that she has turned over 67 warrants, valued at \$43,681.74 to the County Sheriff for collection.

Henning moved to approve the Clerk of the District Court report of fees for October, totaling \$46,587.90. The motion was seconded by Hardenburger. Voting aye were Hardenburger, Kohout, Krivohlavek, Karpisek and Henning, nays none, motion carried.

Henning moved to approve the Sheriff's report of fees for October: writ fees \$1,937.00, mileage \$1,736.50, vehicle inspections \$590.00 and gun permits \$65.00, totaling \$4,328.50. The motion was seconded by Karpisek. Voting aye were Karpisek, Henning, Hardenburger, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve the County Clerk's report of fees for October, totaling \$17,229.53, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Karpisek, Henning and Hardenburger, nays none, motion carried.

Under report of officials, Henning reported that she attended a Region V meeting on November 4th and has another on November 18th. She also has a Public Health Solutions meeting on November 21st.

Hardenburger reported that he had attended a Saline County Tourism Committee meeting on November 7th, and on the 4th, the Saline County Long Term Recovery Team meeting in DeWitt.

Kohout reported that he had attended an Employee Recognition Committee meeting, informing the Board that it was decided to have the banquet on March 28th, 2020 at the Legion Hall in Wilber.

McDermott reported attending a CURB Coalition meeting, he has been in contact with Bill Donnelly, the are supervisor for the US Census Bureau. They are still looking for workers for the 2020 census. He reports that he has completed the Professional Development course, he has a regional Coalition meeting this Thursday, an Employee Wellness Committee meeting on the 18th, a Continuum class on the 19th, an Employee Safety Committee meeting on the 20th, and reminds the Board of a Wellness class on the 20th.

At 11:30 a.m., Highway Superintendent Bruce Filipi presented Resolution # 2019-095, the Annual Certification of Program Compliance for the Nebraska Board of Public Roads Classifications and Standards. Henning moved to approve the resolution, seconded by Karpisek. Voting aye were Henning, Hardenburger, Kohout, Krivohlavek and Karpisek, nays none, motion carried.



Saline County Board Minutes



Filipi then updated the Board on road and bridge projects going on around the County. He then asked for and received permission to investigate the possibility that Saline County may be able to trade in a motor grader, and not be billed until the next fiscal year.

At 11:40 a.m., Krivohlavek moved to enter closed session, seconded by Karpisek. Voting aye were Krivohlavek, Karpisek, Henning, Hardenburger and Kohout, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing general assistance application #2019-08 and possible litigation.

At 12:32 p.m., Hardenburger moved to exit closed session, seconded by Henning. Voting aye were Hardenburger, Kohout, Krivohlavek, Karpisek and Henning, nays none, motion carried. Kohout announced that, during closed session, the Board discussed general assistance application #2019-08 and possible litigation and no action was taken.

Krivohlavek moved to approve general assistance application #2019-08 in the amount of \$1,113.78, seconded by Hardenburger. Voting aye were Karpisek, Henning, Hardenburger, Kohout and Krivohlavek, nays none, motion carried.

Krivohlavek moved to approve the claims with the addition of \$1,113.78 for general assistance request #2019-08, seconded by Henning. Voting aye were Kohout, Krivohlavek, Karpisek, Henning and Hardenburger, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	111,008.34
Anderson, Rebecca	Atty	450.00
Anytime Plumbing	Maint	1,564.61
Baehr, Roni	Reimb	125.00
Bartels, Eric	Reimb	17.21
Black Hills	Util	1,080.29
Bryan Med Ctr	Med	6,201.96
Capital Business Sys	Equip Rpr	122.00
City of Wilber	Util	9,106.76
Consolidated Mgmt Co	Trng	49.11
Crete Ace Hdw	Bldg Spls	17.98
Crete Med Ctr	Med	430.00
Crete Housing Auth	Gen Asst	225.00
CTM-Michael Mink	Off Spls	1,448.20
Culligan	Spls	548.05
Drake, Adam	Reimb	14.65
Eakes	Off Spls	866.49
Farmers Coop	Fuel	30.98
Filter Shop	Spls	213.05
First Concord	Ins	495.00
First Wireless	License	900.00
Food Mesto	Spls	4.90
Galls	Uniforms	496.58
Greatamerica Fin Svcs	Off Equip	370.75
Gropp Law	Cntrct	346.40
GT Distr	Spls	1,668.00
Hajek, Lou	Mil/Reimb	21.62
Hall County Court	Court Costs	1.50
Haugen, Tiffany	Mil	167.04
Helena Chemical	Lawn Care	108.75
Hensel, John	Reimb	80.54
Home Depot	Spls	60.96
Jefferson County Em Mgmt	Salaries	3,700.00



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Kohout, Marvin	Mil	321.90
Kosmicki, Michael	Atty	543.00
Language Line Svc	Interpret	60.66
Manning, Leanne	Mil/Reimb	309.57
McDermott, Tim	Mil/Reimb	148.66
Microfilm Imaging Sys	Equip Rent	150.00
MIPS	Data Proc	2,275.17
Murray, Joseph	Court Costs	834.00
NACO	Trng	125.00
NE Law Enforcement Trng	Trng	484.00
Norris Public Power	Util	245.00
Officenet	Off Equip	653.67
Ouren, William	Court Costs	225.00
Pell Reporting	Court Costs	165.23
Prebyl, Bev	Reimb	49.88
Pryor, Randy	Mil/Reimb	584.97
Ramada Inn	Trav	267.00
Rogers, Steve	Reimb	49.84
Sack Lbr	Spls	18.34
Saline County Atty Petty Cash	Court Costs	18.61
Saline County Court	Court Costs	575.00
Saline County Dist Court	Court Costs	282.00
Saline County Sheriff	Court Costs	955.00
Sapp Bros	Fuel	3,518.07
Seward County Ind	P&P	878.19
Shop Qwik	Fuel	161.40
Sid Dillon	Equip Rpr	228.74
Siemens Ind	Bldg Rpr	4,450.70
Stanard Appraisal Svcs	Appraising	4,150.00
Stehlik, Eric	Mil/Reimb	93.33
Stougaard, Anita	Mil	61.48
Summit Food Svc	Spls	8,609.22
Turn-Key Mobile	Radio Equip	558.41
UNL Extension	Reimb	1,016.49
US Bank Equip	Off Equip	430.00
Vales, Becky	Mil	25.52
Verizon	Phone	206.48
Visa	Uniforms	832.90
Voss Lighting	Bldg Spls	447.10
Walker Uniform	Uniforms	160.29
West Gate Bank	Gen Asst	888.78
41 Auto	Equip Rpr	12.48
41 Auto	Equip Rpr	401.35

ROAD FUND

Road Payroll	Salaries	22,613.24
Aqua Plumbing	Plmb Spls	185.00
B's Enterprises	Blades	3,360.00
Beatrice Concrete	Gravel	30,313.89
Black Hills	Util	144.85
City of Crete	Util	237.82
City of Friend	Util	267.93
City of Wilber	Util	65.23
Con Pro	Concrete	46,942.00



Saline County Board Minutes



Crete Ace Hdw	Spls	170.01
Crete Auto	Equip Rpr	297.30
Crete Lumber	Equip Rent	3,463.21
Farmers Coop	Fuel/Spls	15,547.57
Farmers Union	Fuel/Spls	1,363.58
Filtercare	Equip Rpr	142.55
Johnson Sand	Gravel	3,353.94
Lawson Products	Spls	747.53
Matheson Tri-Gas	Spls	185.06
Norris Public Power	Util	245.19
O'Reilly Auto	Equip Rpr	106.95
Officenet	Off Spls	386.84
Plains Equip	Equip Rpr	438.78
Pomp's Tire Svc	Tires	655.00
Powerplan	Equip Rpr	634.43
RDO Truck Ctr	Equip Rpr	1,562.35
Sanitary Garbage	Garbage	21.00
Sapp Bros	Fuel/Spls	3,161.73
Slepicka, Marvin	Dirt	5,328.00
SE NE County Off	Trng	30.00
Village of Dorchester	Util	105.15
Village of Tobias	Util	56.40
Village of Western	Util	56.00
Walker Uniform	Uniforms	49.33
Waste Connections	Garbage	201.74
Young's Welding	Equip Rpr	232.17

BAILIFF FUND

Bailiff Payroll	Salaries	1,143.79
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VISITOR PROMOTION FUND

Tobias Comm Club	Fun Fair	100.00
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VISITOR IMPROVEMENT FUND

DeWitt Historical Soc	Wall Seal	900.00
Wilber Garden Club	Gardens	485.06

EMPLOYEE WELLNESS FUND

Houser, Jamie	Mil	67.28
Kohout, Marvin	Mil	75.40
McDermott, Tim	Mil	118.32

AGING SERVICES FUND

Aging Services Payroll	Salaries	2,772.89
Crete Med Ctr	Meals	30.00
Food Mesto	Spls	26.98
Hoover, Madison	Mil	44.08
Purfoods	Meals	1,009.75
Seward County Ind	P&P	7.20
Wilber Care Ctr	Meals	952.05
Zoubek, Bonita	Reimb	35.41

DRUG COURT FUND

Blackburn Tech	Off Spls	704.00
Redwood Tox Lab	Testing	98.45
Verizon	Phone	240.06

EMERGENCY PREPAREDNESS FUND

Jefferson County Em Mgmt	Alertsense	2,466.21
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JUVENILE SVCS AID PROGRAM FUND



Saline County Board Minutes



Perez Mendez, Ana	Prgm	198.00
Stougaard, Anita	Prgm	862.75
INHERITANCE TAX FUND		
Berggren Architects	HVAC Sys	5,131.18
COMMISSARY FUND		
Anderson Ford	Auto	32,581.00
Barnas	Spls	674.94
Bob Barker Co	Spls	376.92
Eakes	Spls	304.19
Justice Benefits	Dues	2,255.00
Summit Food	Spls	3,453.47
Visa	Directv	85.92
JAIL BOND FUND		
UMB Bank	Prin/Int	414,323.75
ALL FUNDS		
First State Bank	Fed Tax	14,365.72
NE Dept of Rev	State Tax	6,259.34
First State Bank	Soc Sec	28,381.58
Ameritas Life	Retire	23,060.34
Delta	Dental Ins	2,217.62
VSP	Eye Ins	461.69
AFLAC	Ins	1,418.17
MassMutual	Def Comp	2,253.00
Colonial Supp Ins	Ins	272.30
Teamsters	Dues	287.50
Madison Nat'l Life	Life Ins	42.59
Madison Nat'l Life	Dis Ins	265.81
First Concord	Café	1,925.55
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
AZ Child Support	Garnish	86.06
Bryan LGH	Garnish	180.14

There being no further business to come before the Board, the meeting was adjourned at 12:36 p.m. The next regular meeting will be on November 26th, 2019, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Daryl Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Phil Hardenburger

Russ Karpisek, Vice-Chairperson



Saline County Board Minutes



I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the October 29th, 2019 meeting were presented and approved as presented.

Daryl Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Phil Hardenburger

Russ Karpisek, Vice-Chairperson



Saline County Board Minutes



SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:31 a.m. on Tuesday, November 26th, 2019 by Chairperson, Marvin A. Kohout. Present were Kohout, Stephanie A. Krivohlavek, Phil Hardenburger, and Russ Karpisek, 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.

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

Krivohlavek moved to approve the minutes of the November 12th, 2019 regular meeting, seconded by Hardenburger. Voting aye were Hardenburger, Kohout, Karpisek and Krivohlavek, nays none, motion carried.

Commissioner Henning arrived at 9:34 a.m.

Under Citizens Forum, Don Dison, site construction manager for the Milligan 1 Wind, LLC wind project updated the board on activities of the crew building the windfarm. He had pictures projected which showed County Road 1350 being graded, widened and compacted, as well as 6" of rock being applied. Also photos of signage that had been bent over by the recent winds. He also reports that some of the signage had "evaporated". He also showed photos and explained the construction of the base for one of the wind towers.

Under correspondence, Fikar reported receiving the September 19th meeting minutes and November 21st meeting agenda from 5 Rivers RC&D, from Hope Crisis Center, a Thank You for the support that Saline County provides, from Blue Valley Community Action, their November 19th meeting agenda, October 15th meeting minutes and their November 2019 report to the Board of Directors. From the Nebraska Dept. of Natural Resources, the inspection report of Wilber Dam 1.

Kohout reported that he had received a letter from Doris Henkel of Tobias and Lisa Reinsch of Schickley, who own land in Saline County. They both expressed support for the windfarm project. Kohout also received a letter from Smithfield Farmland Corp. informing the County that they will again be applying wastewater bio-solids to area farm ground this fall. He also received information regarding Extension Educator Nathan Mueller, who will be taking over for Randy Pryor following his retirement.

Under report of officials, Henning reported that she attended an RGB meeting on November 18th.

Hardenburger reported that he had attended a Saline County Ag. Society meeting on November 13th, a Continuum class on November 19th, a Blue Valley Community Action meeting on the evening of the 19th, and a 5 Rivers RC&D meeting on November 21st.

Kohout reported that he had attended an Employee Wellness Committee meeting on November 18th and an Employee Safety Committee meeting on November 20th.

Karpisek reported that he had attended an Employee Wellness Committee meeting on November 20th.

McDermott reported attending a Regional Coalition meeting on November 14th, an Employee Wellness Committee meeting on November 18th, a Continuum class on November 19th, an Employee Safety Committee meeting on November 20th and an Employee Wellness class on the evening of November 20th. Coming up, he will be scheduling meetings of the Saline County Handbook Committee, a NIRMA meeting on December 5th and a Diversion meeting and a CURB Coalition meeting on December 9th.

Maintenance Supervisor Dan Johnson addressed the Board, informing them that the new doors have been installed on the old jail building, but there is still some work to do on the roof drain that was routed inside the garage. He also states that the new heat pump for the County Courtroom is installed and has been working properly.

At 9:55 a.m., Bill Donnelly with the U.S. Census Bureau addressed the Board, telling them that recruiting census workers in Saline County has been very challenging. Saline County is 89th out of the 93 Nebraska counties, and asked that the Board help in any way possible in recruiting. He noted that the



Saline County Board Minutes



requirements for workers are that they are 18 years old and are U.S. citizens. The current pay is \$13.50 per hour, plus .58 cents per mile. The hourly rate may change at the beginning of December and the mileage rate may change at the end of 2019.

At 10:11 a.m., Tim McDermott presented the 2020 Employee Wellness Program handbook. He noted that the main change from the previous year is the option for employees to participate in an online program, where they would be issued a wearable device to track their steps. This would then be downloaded to an online program, and their points tracked online. County Attorney Eickman disagreed with some of the rules of that option, telling the Board that he believes that the number of steps required per day, 10,000 may be excessive, and that the program does not consider anything under 10,000 steps. Commissioner Krivohlavek stated that she bicycles and does weight training, which would not count under that option. Commissioners Karpisek and Kohout explained that this is a brand new offering, and would probably need to be “fine tuned” for any future programs, and that anyone could still stay with the previous method of tracking physical activity. Karpisek moved to approve the 2020 Wellness Program, seconded by Hardenburger. Voting aye were Krivohlavek, Henning, Hardenburger, Kohout and Karpisek, nays none, motion carried.

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

At 10:54 a.m., Kohout announced the Board would reconvene.

Highway Superintendent Bruce Filipi presented a request to occupy right of way from Don Homolka to install a water line under County Road 1200 in the NE ¼ of the E ½ of section 25-6-2. Hardenburger moved to approve the request, seconded by Karpisek. Voting aye were Kohout, Karpisek, Krivohlavek, Henning and Hardenburger, nays none, motion carried.

Filipi then presented two agreements with Speece Lewis Engineers. The first, for engineering on Saline County Culvert Project structure number C007604520P, will be charged at a lump sum of \$10,850.00 plus \$750.00 per inlet plan, \$750.00 per outlet plan and \$2000.00 if the Army Corp of Engineers requests an onsite visit. Observation of the project will be charged at \$70.00 per hour plus mileage. The second agreement, for engineering on Saline County Culvert Project structure number C007604515P has charges identical to the first. Henning moved to approve both agreements, seconded by Krivohlavek. Voting aye were Henning, Hardenburger, Kohout, Karpisek and Krivohlavek, nays none, motion carried.

Consideration of the right of way requests from Milligan 1 Wind, LLC will be delayed for two weeks to give Filipi more time to study the affected areas.

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

Henning moved to approve Resolution #2019-096, transferring \$50.00 from the General Fund Adult Drug Court Fund, to be reimbursed when funds are available. The motion was seconded by Hardenburger. Voting aye were Krivohlavek, Hardenburger, Kohout, Henning and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2019-097, transferring \$80,000.00 from the General Fund to the Courthouse Bond Debt Service Fund, to be reimbursed when funds are available. Krivohlavek seconded the motion. Voting aye were Henning, Karpisek, Krivohlavek, Hardenburger and Kohout, nays none, motion carried.

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

GENERAL FUND

General Payroll	Salaries	110,066.47
Anytime Plmbg	Maint	115.50
Barnas	Hlth	527.98
Bear Graphics	Off Spls	537.49
Bishop Business Equip	Off Equip	973.46
Consolidated Mgmt Co	Trng	104.99
Crete Med Ctr	Hlth	539.00
Dollar General	Spls	116.85
Eakes	Off Spls	735.48



Saline County Board Minutes



Election Pay	Spec Elect	55.00
Election Mileage	Spec Elect	24.36
Farmers Coop	Fuel	1,089.45
First Concord	Ins	19,039.53
Gropp, Scott	Atty	7,218.95
GT Distributors	Uniforms	859.50
Jelinek, Sharon	Mil	47.56
Kiner Supply	Spls	25.80
Latimer Reporting	Court Costs	72.00
Lokken, Collette	Reimb	16.89
MIPS	Data Proc	1,769.71
NACO	Trng	250.00
NE Weed Control Assn	Dues	125.00
Nelson Clark & Timan	Court Costs	1,521.00
NE Juvenile Svcs	Cntrct	2,056.25
Pell Reporting	Court Costs	218.15
Quill	Off Spls	54.99
Ramada Inn	Trav	76.00
Region V Sys	Inst	214.00
Ripa, Norma	Retire	18.00
Sack	Spls	19.37
Saline County Atty Petty Cash	Court Costs	104.22
Saline County Dist Court	Court Costs	99.00
Sapp Bros	Fuel	963.59
Schwarz Paper	Spls	715.74
Sec of State Election Div	Off Spls	20.00
Sec of State Rules/Regs	Off Spls	20.00
Seward County Ind	P&P	4.50
Shared Service Sys	Spls	73.91
Siemens Industry	Bldg Impr	1,134.00
Soarin Group	Cntrct	749.50
SE Dist Assessor Assn	Dues	25.00
SE NE County Officials	Trng	240.00
Spanyers, Debbie	Reimb/Mil	58.24
Speece-Lewis	Engineering	863.33
Stahl, Chris	Reimb	15.51
State of NE Dept Correction	Cntrct	9,169.88
State of NE Finance	Data Proc	147.60
Summit Food Svc	Spls	4,221.83
Sweney Group	Audi	3,006.00
Symes, Steven	Cntrct	4,927.00
Thomson Reuters	Sub	137.00
Troshynski, Diane	Reimb	20.00
Verizon	Phone	1,608.97
Visa	Equip	224.91
Visa	Pstg/Trav	512.80
Visa	Trav	415.76
Visa	Pstg	791.20
Visa	Fuel	37.66
Visa	Trng	154.69
Visa	Pstg	11.42
Visa	Trng/Fuel	269.64
Visa	Spls	94.01



Saline County Board Minutes



Visa	Off Spls	188.88
Vyhnalek, Tonja	Trng	40.00
Walker Uniform	Uniforms	49.08
Warning, Jennifer	Reimb	5.00
Windstream	Fuel	7,020.38
Witt, Lila	Retire	30.00
Zito	Cable	195.85
41 Auto	Equip Rpr	692.91

ROAD FUND

Road Payroll	Salaries	23,219.22
Adv Auto Glass	Equip Rpr	450.00
Beatrice Concrete	Gravel	32,668.89
Black Hills	Util	114.08
Central States Hyd	Equip Rpr	200.00
Eakes	Off Spls	32.74
Hotsy Equip	Spls	93.80
Johnson Sand	Gravel	10,043.10
NMC Exchange	Equip Rpr	757.13
Praxair Distr	Spls	69.00
Rock On	Gravel	4,682.04
Shaffer Comm	Equip	66.00
Village of Swanton	Util	63.50
Visa	Off Equip/Fuel	2,949.80
Wackel's Machine	Equip Rpr	455.00
Walker Uniform	Uniforms	52.33
Wick's Sterling	Equip Rpr	123.52
41 Auto	Equip Rpr	22.38

BAILIFF FUND

Bailiff Payroll	Salaries	1,143.80
Eakes	Off Spls	39.48

VISITORS PROMOTION FUND

Courtside Marketing	Adv	549.00
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EMPLOYEE WELLNESS FUND

Visa	Equip	3,400.95
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AGING SERVICES FUND

Aging Services Payroll	Salaries	2,833.35
Crete Med Ctr	Meals	55.00
Crete News	Sub	32.00
Emal, Marcia	Prgm	200.00
Hoov's Home Impr	Bldg Impr	7,022.50
Sack	Bldg Impr	816.31
Visa	Spls	3.00
Visa	Prgm	8.94
Visa	Pstg/Prgm	710.56

DRUG COURT FUND

Kalkwarf & Smith Law	Cntrct	1,100.00
Verizon	Phone	120.03

JUVENILE SVC AID PROGRAM FUND

Perez Mendez, Ana	Prgm	246.00
Stougard, Anita	Prgm	739.50

INHERITANCE TAX FUND

McCormicks Heating	HVAC Rev	17,895.00
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911 EMERGENCY MANAGEMENT FUND



Saline County Board Minutes



Geocomm	License	2,687.00
Soarin Group	Cert	32.69
Windstream	Phone	158.91
911 WIRELESS FUND		
Geocomm	License	1,548.00
Soarin Group	Cert	200.81
Windstream	Phone	697.87
COMMISSARY FUND		
CBM Mngd Svc	Spls	32.27
Crawford Supply	Spls	55.44
Eakes	Spls	312.04
Summit Food Svc	Pstg/Spls	4,293.42
Visa	Spls	25.62
CRIME PREVENTION FUND		
Visa	Spls	17.19
COURTHOUSE DEBT SERVICE FUND		
Union Bank & Trust	Int	118,763.75
ALL FUNDS		
First State Bank	Fed Tax	14,204.84
NE Dept of Rev	State Tax	6,189.93
First State Bank	Soc Sec	28,286.84
BCBS	Ins	117,009.50
Ameritas Life	Retire	22,914.70
Delta	Dental Ins	2,230.03
VSP	Eye Ins	471.84
AFLAC	Ins	1,400.00
MassMutual	Def Comp	2,253.00
Colonial Supp Ins	Ins	272.30
Teamsters	Dues	287.50
Madison Nat'l Life	Life Ins	42.31
Madison Nat'l Life	Dis Ins	259.44
First Concord	Café	1,958.88
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
AZ Child Support	Garnish	86.06
Bryan LGH	Garnish	180.14

There being no further business to come before the Board, the meeting was adjourned at 11:05 a.m. The next regular meeting will be on December 10th, 2019, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

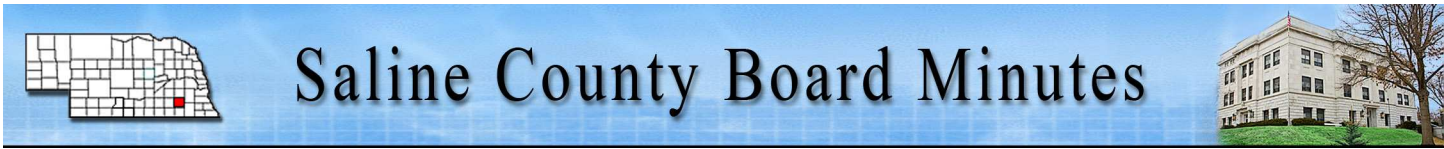
ATTEST:

Daryl Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek



Phil Hardenburger

Russ Karpisek, Vice-Chairperson

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the November 12th, 2019 meeting were presented and approved as presented.

Daryl Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Phil Hardenburger

Russ Karpisek, Vice-Chairperson



Saline County Board Minutes



SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:33 a.m. on Tuesday, December 10th, 2019 by Chairperson, Marvin A. Kohout. Present were Kohout, Stephanie A. Krivohlavek, Janet J. Henning, Phil Hardenburger, and Russ Karpisek, 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 Hardenburger. Voting aye were Karpisek, Kohout, Henning, Krivohlavek and Hardenburger, nays none, motion carried.

Hardenburger moved to approve the minutes of the November 26th, 2019 regular meeting, seconded by Krivohlavek. Voting aye were Hardenburger, Kohout, Karpisek, Henning and Krivohlavek, nays none, motion carried.

Under Citizens Forum, Jeff Koll questioned how and when the permits were issued for driveways to be used by the windfarm equipment. Chairman Kohout asked for Koll to hold his questions until Highway Superintendent Bruce Filipi could be called to the meeting. Filipi then answered that the permits are issued as the work progresses, and the permits are needed. Koll then questioned how the boring will be accomplished on roads that are not in the road haul agreement, should the right-of-way requests from Milligan 1 Wind, LLC be approved. Filipi answered that the equipment will be brought around the section, on roads that are included.

Under correspondence, Fikar reported receiving the December 5th Southeast Nebraska Development District Board of Directors meeting agenda. He also received, from the Saline County Agricultural Society, their July 10th, July 17th, July 19th, July 21st, August 14th, September 18th, and October 9th meeting minutes.

Kohout reported that he had received notice that both of the properties that were on the Sheriff's tax sale had sold.

Under report of officials, Henning reported that she has a CISDA meeting scheduled for December 18th.

Kohout reported that he had attended a quarterly Diversion meeting and had attended a demonstration in Beatrice hosted by the UNL Extension concerning emerald ash borers.

McDermott reported attending a NIRMA meeting on December 5th, where they considered and approved ASSIST grants, on December 9th a Diversion meeting and a CURB Coalition meeting. Coming up, he will be attending the NACO conference in Kearney and announced that the Employee Wellness meeting scheduled for December 16th may be cancelled because he and another member were able to put together the employee wellness packets, which was planned to be done on the 16th.

At 9:49 a.m., Maintenance Supervisor Dan Johnson addressed the Board, informing them that there were several heating/cooling units in the courthouse that had worn out over time. He stated that he had attempted to have them replaced during the previous fiscal year, but had received the incorrect sized units, and then time ran out before the work could be completed prior to the end of the fiscal year. The Board advised that he contact local companies and get estimates concerning the cost and time to get them replaced. He also asked whether he should contact an architect to consult on tuckpointing for the old jail building and courthouse, he informed the Board that he will have crushed rock put in the drainage area in the middle of the parking lot across the street from the courthouse, and that he plans to have new sidewalks installed from the street to the new parking lot in the spring.

At 9:58 a.m., LeAnn Manning and Anita Stougard of the Extension Office presented the 2020-21 Crime Commission Diversion Grant. They report that the grant now covers juvenile diversion, school interventionist programs, electronic monitoring, family support and, in Crete and Wilber, mental health counseling. The grant amount is \$49,498.00. Henning moved to approve the grant, seconded by Karpisek. Voting aye were Henning, Hardenburger, Kohout, Krivohlavek and Karpisek, nays none, motion carried.



Saline County Board Minutes



At 10:04 a.m., Veteran Service Officer Forrest Doyle announced that the recipient of the December Veteran Certificate of Appreciation is Floyd R. Johansen of Friend. As Mr. Johansen is now 102 years old and resides in assisted living in Seward, he was not able to attend the ceremony. Mr. Johansen joined the U.S. Army on April 28th, 1942. He served as an anti-aircraft gunner in the Aleutian Islands and the 87th combat infantry division in Europe, taking part in the liberation of survivors of the concentration camp at Dachau. He was discharged on November 29, 1945. VSO Doyle will deliver the certificate to Mr. Johansen at his residence.

At 10:09 a.m., Henning moved to approve the Clerk of the District Court Report of Fees for November in the amount of \$18,502.96, seconded by Krivohlavek. Voting aye were Karpisek, Hardenburger, Krivohlavek, Kohout and Henning, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for November, showing writ fees \$1,385.00, mileage \$1,145.00, title inspections \$580.00 and gun permits \$95.00, totaling \$3,205.00. The motion was seconded by Krivohlavek. Voting aye were Henning, Karpisek, Krivohlavek, Hardenburger and Kohout, nays none, motion carried.

Henning moved to approve the County Clerk's report of fees for November in the amount of \$13,404.00, seconded by Karpisek. Voting aye were Hardenburger, Krivohlavek, Karpisek, Kohout and Henning, nays none, motion carried.

Henning moved to approve resolution #2019-098, releasing pledged security CUSIP #731307BD5, for \$415,000.00. The motion was seconded by Krivohlavek. Voting aye were Kohout, Henning, Karpisek, Hardenburger and Krivohlavek, nays none, motion carried.

Henning moved to approve resolution #2019-099, releasing pledged security CUSIP #45289MGC6, for \$135,000.00. The motion was seconded by Karpisek. Voting aye were Hardenburger, Krivohlavek, Kohout, Henning and Karpisek, nays none, motion carried.

Henning moved to approve resolution #2019-100, approving pledged security CUSIP #3137BJQ71, for \$450,000.00. The motion was seconded by Karpisek. Voting aye were Henning, Karpisek, Hardenburger, Krivohlavek and Kohout, nays none, motion carried.

Henning moved to approve resolution #2019-101, approving pledged security CUSIP #3137BJQ71, for \$550,000.00. The motion was seconded by Krivohlavek. Voting aye were Krivohlavek, Kohout, Henning, Karpisek and Hardenburger, nays none, motion carried.

Henning moved to approve resolution #2019-102, transferring \$1,075.00 from the General Fund to the Juvenile Services Aid Program Fund, to be reimbursed when funds are available. The motion was seconded by Hardenburger. Voting aye were Karpisek, Hardenburger, Krivohlavek, Kohout and Henning, nays none, motion carried.

Henning moved to approve resolution #2019-103, transferring \$1,500.00 from the General Fund to the Grant Fund, to be reimbursed when funds are available. The motion was seconded by Karpisek. Voting aye were Kohout, Henning, Karpisek, Hardenburger and Krivohlavek, nays none, motion carried.

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

At 10:39 a.m., Kohout announced the Board would reconvene.

Extension Educator Randy Pryor gave his final presentation to the Board. He announced that his unofficial retirement, with his duties in the Saline County Extension Office will be December 31st, 2019, but his official retirement with the University of Nebraska will be April 30th, 2020. He has been assigned a project to work on for the University between those two dates. He gave some background on his replacement, Nathan Mueller, who will take over his duties in the Extension Office on January 2nd, 2020. He also informed the Board that the new Engagement Zone Coordinator for this region is Megan Burda, whose office is in York.

Pryor then gave the annual report for his office, covering the time period from January 1st through December 31st, 2018. The report is on file in the County Clerk's Office.

Pryor then presented an Apple iPad that the County, through his office, purchased approximately 5 years ago.. He states that the unit will no longer run the software that they require for the county fair, and asks that the Board declare it as surplus. Karpisek moved to declare the iPad as surplus property, seconded by Hardenburger.



Saline County Board Minutes



Voting aye were Hardenburger, Krivohlavek, Kohout, Henning and Karpisek, nays none, motion carried. Fikar will check with the other offices of the County to see if the iPad can be used elsewhere.

At 10:58 a.m., Highway Superintendent Bruce Filipi presented 24 requests to occupy right of way from Milligan 1 Wind, LLC to install conduit for mid-voltage collection cables at: CR O 5,046' east of CR 1000, CR 1200 76' north of CR O, CR O 2,750' east of CR 1200, CR 1350 2,336' south of CR O, CR 1400 4,445' south of CR O, CR O 5,021' east of CR 1000, CR 1200 786' north of CR O, CR 1300 1,412' south of CR N, CR 1350 1,211 south of CR N, CR 1400 2,705 south of CR N, CR 1500 2,532' south of CR N, CR O 2,085' west of CR 1500, CR O 3,582' east of CR 1000, CR N 622' west of CR 1200, CR 1200 754' north of CR N, CR 1200 1,846' north of CR N, CR M 2,523' east of CR 1200, CR 1300 85' north of CR M, CR 1400 214' north of CR M, CR M 182' east of CR 1400, CR M 2,412' east of CR 1400, CR 1500 81' north of CR M, CR M 1,913' east of CR 1500 and CR 1500 1,078' north of CR N. Henning moved to approve the requests, seconded by Hardenburger. Voting aye were Kohout, Krivohlavek, Henning and Hardenburger. Voting nay, Karpisek, motion carried.

Henning moved that bidding cease for project C-76(789), construction of concrete box culvert. The motion was seconded by Krivohlavek. Voting aye were Henning, Hardenburger, Kohout, Karpisek and Krivohlavek, nays none, motion carried.

A bid was opened and read from Van Kirk Bros. Contracting of Sutton, NE. The bid is placed on file and is of public record as attachment 1 in the Commissioners' Journal to these minutes. Filipi announced that the bid will be reviewed and a decision announced during the Commissioners' meeting on December 23rd.

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 Kohout, Krivohlavek, Karpisek, Henning and Hardenburger, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	110,804.21
Anytime Plmbg	Bldg Maint	75.00
Arbor Ink	Off Spls	453.83
AV Assoc of NE	Off Equip	3,158.61
Black Hills	Util	2,917.43
Bob Barker Co	Spls	238.00
Bryan Heart	Med	25.00
Capital Business	Off Equip	270.00
City of Wilber	Util	9,475.90
City of Wilber Amb	Med	250.02
CLS Mitigation	Court Costs	3,156.89
Consolidated Mgmt	Trng	147.47
Crete Ace Hdw	Equip Rpr	5.99
Culligan	Spls	224.75
CVSOAN	Dues	110.00
Eakes	Off Spls	778.01
Ecolab	Spls	1,335.91
Ecolab Pest Elim	Pest Control	183.57
Farmers Coop	Fuel	307.61
First Concord	Ins	489.50
Galls	Uniforms	230.05
General Surgery Assoc	Med	1,278.84
Greatamerica Fin Svcs	Off Equip	370.75
GT Distributors	Uniforms	311.00
Heath Sports	Uniforms	80.25
IAAO	Dues	200.00
Jefferson County Em Mgmt	Reimb	3,700.00
Lincoln Radiology	Med	22.00
Lynn Peavey Co	Spls	79.50



Saline County Board Minutes



Manning, Leanne	Reimb/Mil	243.78
Maverick Ind	Bldg Maint	125.00
Microfilm Imaging	Equip Rent	150.00
MIPS	Data Proc	2,277.17
Murray, Joseph PC	Court Costs	3,838.00
NACO	Trng	2,384.91
NE Pub Health Lab	Court Costs	105.00
Norris	Util	277.00
O'Keefe Elevator	Bldg Maint	308.88
Officenet	Off Spls	141.75
Physicians Lab	Autopsy	2,050.00
Pryor, Randy	Reimb/Mil	133.64
Ramada Inn	Trav	267.00
Region V Sys	Inst	2,782.00
Sack	Spls	141.20
Safelite	Equip Rpr	357.97
Saline County Attorney	Mil/Reimb	161.60
Saline County Atty Petty Cash	Court Costs	19.61
Saline County Court	Court Costs	438.00
Saline County Dist Court	Court Costs	324.00
Saline County Sheriff	Court Costs	799.00
Sapp Bros	Fuel	1,959.43
Shredding Solutions	Equip Rent	92.70
Siemens	Bldg Maint	4,243.95
Stanard Appraisal	Appraising	4,150.00
Stehlik, Eric	Reimb/Mil	133.73
Stougard, Anita	Mil	69.60
Summit Food	Spls	12,580.11
UNL Extension	Reimb	1,991.31
US Bank Equip	Off Equip	215.00
Verizon	Phone	433.92
Visa	Trav	53.46
Visa	Trng/Fuel	143.87
Visa	Uniforms/Spls	542.04
Walker Uniform	Spls	64.21
Wilber Legion Auxiliary	Meals	560.00
41 Auto	Equip Rpr	272.47

ROAD FUND

Road Payroll	Salaries	26,452.53
Ace Irrigation	Culverts	4,952.00
Beatrice Concrete	Gravel	26,364.42
Beaver Hdw	Spls	68.94
Black Hills	Util	491.61
City of Crete	Util	405.68
City of Wilber	Util	89.05
Crete Ace Hdw	Equip Rpr	80.87
Crete Auto	Equip Rpr	736.26
Farmers Coop	Fuel/Equip Rpr	18,129.26
Farmers Union Coop	Equip Rpr	291.04
Filtercare	Equip Rpr	181.71
Gworks	Mapping	420.00
Johnson Sand	Gravel	9,907.56
Matheson Tri-Gas	Spls	179.95



Saline County Board Minutes



NE IA Ind Fasteners	Spls	401.48
NE Salt & Grain	Salt	1,635.33
Niebuhr, Larry	Mailbox	10.00
NMC Exchange	Grader	248,520.00
Plains Equip	Equip Rpr	684.07
Pomp's Tire Svc	Tire Rpr	2,290.00
Powerplan	Equip Rpr	3,082.45
RDO Truck	Equip Rpr	3,897.20
Rock On	Gravel	2,800.98
Sapp Bros	Fuel	2,369.42
Schwarz Paper	Spls	130.92
Seward County Ind	P&P	111.42
Shaffer Comm	Radio Equip	44.00
Skala's Tire	Tire Rpr	69.88
Surplus Center	Equip Rpr	689.20
Titan Machinery	Equip Rpr	179.60
Village of DeWitt	Util	70.44
Village of Dorchester	Util	148.38
Village of Swanton	Util	63.50
Village of Tobias	Util	56.40
Village of Western	Util	56.25
Walker Uniform	Uniforms	49.33
Waste Connections	Garbage	201.74
Western Oil	Equip Rpr	16.89
Wick's Sterling	Equip Rpr	59.73
Young's Welding	Steel	388.95
41 Auto	Oil	12.99

BAILIFF FUND

Bailiff Payroll	Salaries	1,143.79
Homolka, Kathy	Mil	58.00

VISITOR IMPROVEMENT FUND

Tobias Comm Club	Park	514.84
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GRANT FUND

Grant Payroll	Salaries	916.65
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AGING SERVICES FUND

Aging Services Payroll	Salaries	2,803.26
Food Mesto	Spls	14.97
Friend Comm Healthcare	Meals	30.00
Petersen, Randi	Spls	68.30
Purfoods	Meals	882.81
Sack	Bldg Maint	246.26
Seward County Ind	P&P	60.00
Wilber Care Ctr	Meals	830.88
Zoubek, Bonita	Reimb	38.52

JUVENILE SVCS AID PROGRAM FUND

Perez Mendez, Ana	Prgm	204.00
Stougard, Anita	Prgm	913.75

COMMISSARY FUND

Barnas	Spls	353.43
Bob Barker Co	Spls	463.49
Eakes	Spls	342.95
Summit Food	Spls	3,282.44
Visa	Cable	85.92



Saline County Board Minutes



ALL FUNDS

First State Bank	Fed Tax	16,180.83
NE Dept of Rev	State Tax	6,771.52
First State Bank	Soc Sec	29,584.66
Ameritas Life	Retire	23,952.32
Delta	Dental Ins	2,231.06
VSP	Eye Ins	471.97
AFLAC	Ins	1,400.57
MassMutual	Def Comp	2,253.00
Colonial Supp Ins	Ins	272.30
Teamsters	Dues	287.50
Madison Nat'l Life	Life Ins	42.59
Madison Nat'l Life	Dis Ins	259.87
First Concord	Café	1,958.88
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
AZ Child Support	Garnish	86.06
Bryan LGH	Garnish	180.14

At 11:06 a.m., Henning moved to enter closed session, seconded by Hardenburger. Voting aye were Hardenburger, Kohout, Krivohlavek, Henning and Karpisek, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing appointed officials' evaluations and salaries.

At 12:07 p.m., Karpisek moved to exit closed session, seconded by Henning. Voting aye were Henning, Karpisek, Hardenburger, Kohout and Krivohlavek, nays none, motion carried. Kohout announced that, during closed session, the Board discussed appointed officials' evaluations and salaries and no action was taken.

Kohout announced that he had mis-voted on the right of way requests for Milligan 1 Wind, LLC. He wishes to change his vote from "aye" to "abstain". This is so noted by the Board. Therefore, the vote on the requests is: Voting aye, Henning, Hardenburger and Krivohlavek. Voting nay, Karpisek. Abstaining, Kohout, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 12:09 p.m. The next regular meeting will be on December 23rd, 2019, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Daryl Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Phil Hardenburger

Russ Karpisek, Vice-Chairperson

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the November 26th, 2019 meeting were presented and approved as presented.



Saline County Board Minutes



Daryl Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Phil Hardenburger

Russ Karpisek, Vice-Chairperson



Saline County Board Minutes



SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:30 a.m. on Tuesday, December 23rd, 2019 by Chairperson, Marvin A. Kohout. Present were Kohout, Stephanie A. Krivohlavek, Janet J. Henning, Phil Hardenburger, and Russ Karpisek, 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 Hardenburger. Voting aye were Karpisek, Kohout, Henning, Krivohlavek and Hardenburger, nays none, motion carried.

Karpisek moved to approve the minutes of the December 10th, 2019 regular meeting, seconded by Krivohlavek. Voting aye were Hardenburger, Kohout, Karpisek, Henning and Krivohlavek, nays none, motion carried.

Under correspondence, Fikar reported receiving the November 21st meeting minutes and the December 19th meeting agenda from 5 Rivers RC&D.

Under report of officials, Henning reported attending a CISDA meeting, stating that they are moving to a new building, and the NACO Conference in Kearney.

Hardenburger reported attending the NACO Conference and a 5 Rivers RC&D meeting last Thursday.

Kohout reported that he had attended the NACO Conference, the employee Christmas party, the retirement party for Randy Pryor, and reported that the Planning and Zoning meeting had been cancelled due to lack of agenda items.

Krivohlavek reports that she has a Veteran Service Committee meeting and a Saline County Area Transit meeting, both on January 16th.

McDermott reported attending the NACO Conference, he also reports that the Employee Wellness Committee meeting scheduled for January 16th has been cancelled and that the employee health fair will need to be revised as Blue Cross/Blue Shield is no longer covering the cost.

At 9:45 a.m., State Senator Tom Brandt gave his annual report to the Board, including the topics of growth, the Youth Rehabilitation and Treatment Center, state prisons, the Imagine Act, state revenue and tax exemptions and petitions that are going to possibly be on the ballot next year.

At 10:25 a.m., Ashley Griess, the new District 1 Chief Probation Officer introduced herself and gave their annual report.

At 10:40 a.m., Kohout announced the Board would take a short recess.

At 10:51 a.m., Kohout announced the Board would reconvene.

Board Chairman Kohout presented Presidential Executive Order #13888, "On Enhancing State and Local Involvement in Resettlement". The Order has to do with allowing refugee resettlement in Saline County. Krivohlavek moved to approve the document, seconded by Hardenburger. Voting aye were Henning, Krivohlavek, Hardenburger, Kohout and Karpisek, nays none, motion carried.

At 10:57 a.m., Kohout announced that the agenda item dealing with salary discussions for appointed officials would be rescheduled for the next meeting, as he had not yet received enough evaluations.

At 11:04 a.m., Highway Superintendent Bruce Filipi announced his recommendation for the contractor for box culvert project number C76(789). He explained that, even though the bid is approximately 20% over the expected amount, other Highway Superintendents have informed him that all of their bids are coming in over expected as the contractors are working to repair damage from floods. He recommends the one bid that came in on time of Van Kirk Brothers Contracting for \$133,225.75. Henning moved to approve the recommendation, seconded by Krivohlavek. Voting aye were Kohout, Karpisek, Henning, Krivohlavek and Hardenburger, nays none, motion carried.



Saline County Board Minutes



Filipi then presented 37 requests to occupy right of way from Milligan 1 Wind, LLC to install conduit for mid-voltage collection cables at: CR 1000 1,858' North of CR P, CR 900 2,803' North of CR P, CR 800, 2,811' North of CR P, CR 700 2,536' North of CR P, CR 600 2,595' North of CR P, CR O 922' East of CR 500, CR 500 705' North of CR O, CR 600 109' North of CR P, CR P 102' West of CR 600, CR 500 2,617' South of CR P, CR 1000 1,835' North of CR P, CR 900 2,776' North of CR P, CR 800 2,787' North of CR P, CR P 1,222' East of CR 700, CR 700 2,577' South of CR P, CR 700 2,520' North of CR P, CR 1000 1,910' North of CR P, CR 900 2,852' North of CR P, CR 800 2,840' North of CR P, CR 700 2,563' North of CR P, CR 600 159' North of CR P, CR P 152' West of CR 600, CR 500 2,569' South of CR P, CR 400 3,453' South of CR P, CR Q 1,395' East of CR 300, CR 300 56' South of CR Q, CR Q 68' West of CR 300, CR 1000 1,883' North of CR P, CR 900 2,830' North of CR P, CR 800 2,823' North of CR P, CR 700 2,546' North of CR P, CR 600 134' North of CR P, CR P 128' West of CR 600, CR 500 2,594' South of CR P, CR 400 3,364' North of CR R, CR 300 3,116' North of CR R and CR 200 1,618' North of CR R. Henning moved to approve the requests, seconded by Krivohlavek. Voting aye were Krivohlavek, Henning and Hardenburger. Abstaining, Kohout, voting nay, Karpisek, motion carried.

Filipi then presented resolution #2019-104, an environmental services agreement with HDR Engineering, Inc. for project BRO-7076(25). Filipi stated that the funding will be 80% federal and state funding and 20% County funding, which will come from soft-match funds. Henning moved to approve the agreement, seconded by Krivohlavek. Voting aye were Kohout, Karpisek, Krivohlavek, Henning and Hardenburger, nays none, motion carried.

Next, Filipi presented a request to occupy right of way from Windstream Nebraska, LLC to bore under County Road 2400 between County Road F and G. Henning moved to approve the request, seconded by Hardenburger. Voting aye were Henning, Hardenburger, Kohout, Karpisek and Krivohlavek, nays none, motion carried.

Filipi announced that Saline County had received \$8,611.94 from FEMA as reimbursement for labor, barricades and other equipment to deal with the 2019 flooding. Also received was \$10,876.15 in supplemental monies from the 2019 tire collection grant.

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

Henning moved to approve resolution #2019-105, transferring \$215,000.00 from the Inheritance Tax Fund to the General Fund, as proposed in the 2019-20 budget, seconded by Hardenburger. Voting aye were Henning, Hardenburger, Kohout, Karpisek and Krivohlavek, nays none, motion carried.

Henning moved to approve resolution #2019-106, transferring \$1,400.00 from the Inheritance Tax Fund to the Juvenile Services Aid Program Fund, to be reimbursed when funds are available. The motion was seconded by Karpisek. Voting aye were Karpisek, Krivohlavek, Henning, Hardenburger and Kohout, nays none, motion carried.

McDermott presented an amendment to the 2019-20 collective bargaining agreement between Saline County and the General Drivers and Helpers Union – Local #554. The amendment modifies the amount of vacation that may be carried from year to year to 240 hours. Karpisek moved to approve the amendment, seconded by Krivohlavek. Voting aye were Hardenburger, Kohout, Karpisek, Krivohlavek and Henning, nays none, motion carried.

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

GENERAL FUND

General Payroll	Salaries	111,326.28
Americinn Lodge	Trav	367.00
Anderson, Rebecca	Atty	1,260.00
Assoc Anesthesiologists	Hlth	290.88
Barnas	Med	298.67
Baumann, Matt	Reimb	149.98
Bob Barker Co	Spls	278.00



Saline County Board Minutes



Bryan Health	Hlth	8,659.18
Bryan Heart	Hlth	272.22
C & Z Testing	Backflow	80.00
Consolidated Mgmt	Trng	37.54
Crete Medical Ctr	Hlth	2,260.22
Crete News	P&P	96.00
Cutting, Wendy	Court Costs	96.75
Dollar General	Spls	49.90
Doyle, Forrest	Mil	162.40
Eakes	Off Spls	435.87
Eickman, Tad	Court Costs	100.00
Farmers Coop	Fuel	26.50
First Concord	Ins	13,225.50
Galls	Uniforms	174.90
Gen Surgery Assoc	Hlth	1,409.61
Goodwin Tucker	Equip Rpr	201.71
Gropp, Scott	Atty	7,000.00
Heath Sports	Uniforms	435.98
Henning, Janet	Mil	149.64
Home Depot	Bldg Rpr	188.59
Hroch, Charles	Bldg Rpr	80.00
Inpatient Phys Assoc	Hlth	859.62
Ithym Tech	Hlth	995.00
Jirovec, James	Hlth	284.00
Jury Duty	Court Costs	2,223.26
Kiner Supply	Bldg Rpr	486.09
Kubert Appraisal	Cntrct	6,000.00
Language Line Svcs	Interpret	18.79
Lincoln Fire & Rescue	Hlth	393.77
Lincoln Radiology	Hlth	779.89
Mallory Safety & Supply	Uniforms	59.49
Matthew Bender & Co	Sub	275.51
MIPS	Data Proc	535.00
Mulbery, Amber	Mil	161.24
NACO	Dues	450.00
NE Emergency Med	Hlth	352.60
NE State Bar Assn	Dues	240.00
NIFCO Mechanical	Bldg Rpr	543.00
Ramada Inn	Trav	237.00
Region V Sys	Inst	2,568.00
Sack	Spls	6.78
Saline County Atty Petty Cash	Court Costs	73.79
Saline County Dist Court	Court Costs	33.00
Sams	Dues	45.00
Sapp Bros	Fuel	1,903.33
Sec of State	Court Costs	20.00
Seward County Ind	P&P	1,065.18
Shop Qwik	Fuel	127.78
SE NE County Officials	Trng	60.00
Speece-Lewis	Engineers	863.33
State of NE	Data Proc	147.60
Summit Food	Spls	8,382.80
Thomson Reuters	Sub	137.00



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Verizon	Phone	1,581.63
Visa	Spls	166.86
Visa	Trav	24.70
Visa	Court Costs	54.00
Visa	Psty	63.30
Visa	Fuel	107.85
Visa	Fuel	120.13
Visa	Off Spls	592.86
Visa	Off Equip	119.63
Walker Uniform	Spls	66.16
Windstream	Phone	6,974.67
Zephyr Towers	Lights	23,530.25
Zito Media	Data Proc	204.95
41 Auto	Equip Rpr	49.40

ROAD FUND

Road Payroll	Salaries	23,191.62
Beatrice Concrete	Grav	5,758.31
City of Friend	Util	291.83
Crete Lumber	Spls	12.87
Eakes	Off Spls	40.49
Inland Truck	Equip Rpr	718.05
Johnson Sand	Grav	3,659.58
Matheson Tri-Gas	Spls	37.08
Menards	Spls	104.88
Midwest Petroleum Equip	Equip Rpr	335.00
NE IA Ind Fasteners	Spls	92.67
NMC Exchange	Equip Rpr	687.17
Norris	Util	289.17
O'Reilly Auto	Equip Rpr	114.20
Pomp's Tire Svc	Tires	519.00
Praxair Distr	Spls	71.30
Safelite Fulfillment	Equip Rpr	162.74
Scherbarth Ace	Spls	5.38
Speece-Lewis	Engineers	4,583.18
Visa	Trav	131.97
Walker Uniform	Uniforms	27.64
Wick's Sterling	Equip Rpr	656.90
Younger, Randy	Reimb	100.00

BAILIFF FUND

Bailiff Payroll	Salaries	1,143.80
Homolka, Kathy	Off Spls	116.04

VISITOR PROMOTION FUND

Saline County Historical	P&P	280.00
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EMPLOYEE WELLNESS FUND

Leonard, Alison	Consult	75.00
Visa	Spls	245.56

AGING SERVICES FUND

Aging Services Payroll	Salaries	3,238.10
Emal, Marcia	Prgm	167.50
Farmers Coop	Fuel	85.14
Hoover, Madison	Prgm	28.87
Moldenhauer, Lori	Mil	85.84
Pribyl, Darlene	Prgm	112.50



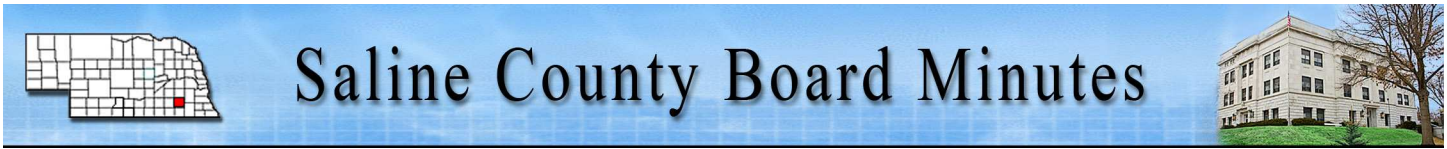
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Visa	Spls	131.83
Visa	Spls/Pstg	1,136.81
DRUG COURT FUND		
Kalkwarf & Smith Law	Cntrct	1,100.00
Redwood Tox Lab	Testing	158.50
Verizon	Phone	120.03
GRANT FUND		
Grant Payroll	Salaries	1,725.25
JUVENILE SVC AID PROGRAM FUND		
Perez Mendez, Ana	Prgm	252.00
Stougard, Anita	Prgm	998.75
Visa	Spls	100.00
INHERITANCE TAX FUND		
Visa	Pstg	5.65
911 EMERGENCY MGMT FUND		
City of Crete	Tower Rent	250.00
Saline Center	Tower Rent	250.00
Windstream	Phone	162.21
911 WIRELESS SVC FUND		
Windstream	Phone	696.19
COMMISSARY FUND		
Bob Barker Co	Spls	329.32
Eakes	Spls	179.24
Summit Food	Spls	3,245.34
CRIME PREVENTION FUND		
Visa	Spls	88.14
ALL FUNDS		
First State Bank	Fed Tax	14,867.32
NE Dept of Rev	State Tax	6,490.39
First State Bank	Soc Sec	29,068.34
BCBS	Ins	115,791.26
Ameritas Life	Retire	23,430.07
Delta	Dental Ins	2,177.61
VSP	Eye Ins	463.48
AFLAC	Ins	1,400.40
MassMutual	Def Comp	2,253.00
Colonial Supp Ins	Ins	272.30
Teamsters	Dues	287.50
Madison Nat'l Life	Life Ins	42.31
Madison Nat'l Life	Dis Ins	259.44
First Concord	Café	1,958.88
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
AZ Child Support	Garnish	86.06
Bryan LGH	Garnish	180.14
Credit Mgmt Svcs	Garnish	180.39

At 11:28 a.m., Henning moved to enter closed session, seconded by Krivohlavek. Voting aye were Hardenburger, Kohout, Krivohlavek, Henning and Karpisek, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing appointed officials' evaluations and salaries.

At 11:44 p.m., Krivohlavek moved to exit closed session, seconded by Karpisek. Voting aye were Henning, Karpisek, Hardenburger, Kohout and Krivohlavek, nays none, motion carried. Kohout announced



that, during closed session, the Board discussed appointed officials' evaluations and salaries and no action was taken.

There being no further business to come before the Board, the meeting was adjourned at 11:44 a.m. The next regular meeting will be on January 7th, 2020 at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Daryl Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Phil Hardenburger

Russ Karpisek, Vice-Chairperson

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the December 10th, 2019 meeting were presented and approved as presented.

Daryl Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Phil Hardenburger

Russ Karpisek, Vice-Chairperson