



Saline County Board Minutes



SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:46 a.m. on Tuesday, January 7th, 2020 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.

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

Under citizens forum, Ric Nelson of EDF Renewables reported that construction of Milligan 1 windfarm is back to full speed following the holiday break. He said that they are pouring the foundation for one turbine per day and they continue to apply rock to the roads that they are using. He also informed the Board that EDF is in frequent contact with 5 different school districts, concerning the bus routes, and will consider the needs of local farmers once the planting season begins. He is aware of problems caused by local trucking companies not following the rules of EDF or of Saline County and they continue to work to correct that, stating that safety is their number one priority.

Under correspondence, Kohout reported receiving a telephone call from Tom Sorenson of Edward Jones Investments. Kohout states that he was informed that Sorenson, who previously assisted Saline County with bonds, will no longer be able to help. He also received an email concerning the road to Blue River Lodge, and forwarded it to the Highway Superintendent.

Under report of officials, Hardenburger reports that he has an Ag. Society meeting tomorrow and a 5 Rivers RC&D meeting and a Blue Valley Community Action meeting coming up.

Kohout reported that he has an Employee Wellness Committee meeting next Monday and a Saline County Historical Society meeting on January 19th.

Krivohlavek reports that she has a Veteran Service Committee meeting and a Saline County Area Transit meeting, both on January 16th.

Karpisek reports that he has an Employee Wellness Committee meeting on Monday.

McDermott reported that he has a Regional Coalition meeting coming up, an Advanced Wellness meeting in Lincoln on January 9th and an Employee Wellness Committee meeting on January 13th, which he believes, may have to be rescheduled.

At 10:04 a.m., maintenance supervisor Dan Johnson and Jerry Berggren of Berggren Architects reported on the problem with moisture entry into the courthouse. Berggren believes that approximately 30% of the building needs to be tuck pointed, as the mortar at certain points is disintegrating, allowing moisture between the blocks. He wants to do a study with a drone to get a closer look, and will report back to the Board at a later meeting. The Board asked what the charges will be for his part of the project. Berggren replied that he will charge 10% of the total, plus other reimbursable expenses which, he states, is a standard charge.

At 9:56 a.m., Veteran Service Committee member Lyle Bartels and Veteran Service Officer Forrest Doyle introduced veteran Roger A. Wolfe, 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



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which, Mr. Wolfe introduced his wife, Marilyn and daughters Diane and Julie. Mr. Wolfe thanked the Board, and received a standing ovation.

At 10:22 a.m., Kohout announced the Board would take a short recess.

At 10:38 a.m., Kohout announced the Board would reconvene.

Under reorganization, County Attorney Tad Eickman, asked for nominations from the floor for Chairperson. Henning nominated Kohout, seconded by Karpisek. 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 2020 calendar year.

Kohout then asked for nominations from the floor for Vice-Chairperson. Henning nominated Karpisek, seconded by Krivohlavek. After repeating the call for nominations three times, a vote was called. 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 2020 calendar year.

At 9:50 a.m., the Board reviewed the Appointments and Policies for 2020 as follows:

2020 APPOINTMENTS, POLICIES, HOLIDAYS FEES, MEETING DATES, ETC.

*The Saline County Board of Commissioners will hold their first regular meeting the 7th day of January, 2020, and every two weeks thereafter, except for the first meeting in May. That meeting will be on Monday, May 11th, due to Primary Election May 12th, Meetings are held 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 and 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

***SENDD** – 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, no Alternate

***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



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- ***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** – Schulz & Associates
- ***Prepare Levies** – County Clerk
- ***NIRMA Contact Person** – County Clerk

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

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

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

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

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

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

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

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

***Holidays for 2020:**

New Year's Day, January 1st; Martin Luther King Day, January 20th; Presidents' Day, February 17th; Arbor Day, April 24th; Memorial Day, May 25th; Independence Day, July 3rd; Labor Day, September 7th; Columbus Day, October 12th; Veterans' Day, November 11th; Thanksgiving, November 26th and 27th; Christmas, December 24th beginning at 12:00 p.m. and December 25th; and any other day declared by the President or Governor to be a holiday.

***Regular Meeting Dates for 2020:**

January 7th and 21st; February 4th and 18th; March 3rd, 17th and 31st; April 14th and 28th; May 11th and 26th; June 9th, and 23rd; July 7th, and 21st; August 4th and 18th; September 1st, 15th and 29th; October 13th and 27th; November 10th and 24th; and December 8th and 22nd.

Henning moved to approve the 2020 schedule of appointments, policies, holidays, fees and meeting dates, seconded by Hardenburger. Voting aye were Kohout, Hardenburger, Henning, Krivohlavek and Karpisek, nays none, motion carried.

At 10:52 a.m., Weed Superintendent Lyle Weber presented his annual reports to the Board. After discussion, Henning moved to accept and approve the reports, seconded by Karpisek. Voting aye were Krivohlavek, Karpisek, Kohout, Hardenburger and Henning, nays none, motion carried.

Henning moved to approve the Clerk of the District Court report of fees for December, totaling \$26,318.26. The motion was seconded by Karpisek. Voting aye were Hardenburger, Kohout, Krivohlavek, Karpisek and Henning, nays none, motion carried.



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Henning moved to approve the Sheriff's report of fees for December showing: writ fees \$1,344.00, mileage \$1,108.50, vehicle inspections \$500.00, gun permits \$175.00 and miscellaneous \$40.08 totaling \$3,167.58. The motion was seconded by Hardenburger. 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 December, totaling \$13,998.50, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Karpisek, Henning and Hardenburger, nays none, motion carried.

Henning moved to approve resolution #2020-001, transferring \$4,775.00 from the Inheritance Tax Fund to the Grant Fund, to be reimbursed when funds are available. The motion was seconded by Krivohlavek. Voting aye were Henning, Hardenburger, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Henning moved to approve resolution #2020-002, transferring \$206,000.00 from the Inheritance Tax Fund to the General Fund, as proposed in the 2019-20 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 #2020-003, transferring \$350.00 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 Hardenburger, Kohout, Krivohlavek, Karpisek and Henning, nays none, motion carried.

Highway Superintendent Bruce Filipi then presented 47 requests to occupy right of way from Milligan 1 Wind, LLC to install conduit for mid-voltage collection cables at: CR1000 1,980' North of CR P, CR 900 2,357' South of CR O, CR 900 64' South of CR O, CR O 138' East of CR 900, CR 900 2,184' South of CR M, CR 800 2,387' South of CR O, CR O 76' East of CR 700, CR 1000 2,061' North of CR P, CR O 57' West of CR 1000, CR 1000 779' North of CR O, CR M 4,298' East of CR 1000, CR 1200 1,256' North of CR M, CR 1000 2,034' North of CR P, CR O 82' West of CR 1000, CR 1000 805' North of CR O, CR M 1,513' East of CR 1000, CR 1000 1,988' North of CR M, CR 900 1,937' North of CR M, CR 1000 1,934' North of CR P, CR 900 2,880' North of CR P, CR 800 2,855' North of CR P, CR 700 2,579' North of CR P, CR 600 2,568' North of CR P, CR 500 2,578' North of CR P, CR 400 1,122 North of CR P, CR O 3,608' East of CR 1000, CR N 597' West of CR 1200, CR 1200 729' North of CR N, CR M 2,544' East of CR 1200, CR 1300 620' North of CR M, CR 1400 2,082' North of CR M, CR L 1,168' West of CR 1500, CR 1000 2,011' North of CR P, CR O 2,512' East of CR 900, CR 900 2,268' South of CR M, CR 800 1,092' South of CR M, CR M 2,431' East of CR 700, CR 700 74' South of CR M, CR M 70' West of CR 700, CR 1000 1,960' North of CR P, CR 900 2,904' North of CR P, CR 800 2,870' North of CR P, CR 700 2,592' North of CR P, CR 600 2,619' North of CR P, CR O 947' East of CR 500, CR 500 2,037' North of CR O and CR 400 2,735' North of CR O. Henning moved to approve the requests, seconded by Hardenburger. Voting aye were Krivohlavek, Henning and Hardenburger. Abstaining, Kohout, voting nay, Karpisek, motion carried.

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

At 11:13 a.m., Krivohlavek moved to enter closed session, seconded by Henning. Voting aye were Karpisek, Henning, Hardenburger, Kohout and Krivohlavek, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing a personnel issue and appointed officials' evaluations and salaries.

At 12:48 p.m., Hardenburger moved to exit closed session, seconded by Henning. Voting aye were Kohout, Krivohlavek, Karpisek, Henning and Hardenburger, nays none, motion carried. Kohout announced that, during closed session, the Board discussed a personnel issue and appointed officials' evaluations and salaries and no action was taken.

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

GENERAL PAYROLL

General Payroll	Salaries	111,250.46
A&F Construction	Snow Removal	165.00



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Americinn Lodge	Trav	238.00
Barnas	Med	140.62
Black Hills	Util	3,835.98
City of Wilber	Util	8,151.55
Clerk of Hall County Dist Court	Court Costs	4.75
Comfort Inn	Trav	329.85
Consolidated Mgmt	Trng	7.88
Crete Med Ctr	Med	61.32
Eakes	Off Spls	658.38
Fairfield Inn	Trav	329.85
First State Bank	Box Rent	20.00
Food Mesto	Spls	17.83
Galls	Uniforms	10.95
Greatamerica Fin Svcs	Off Equip	370.75
Gropp Law	Atty	346.40
GT Distributors	Uniforms	89.06
Hajek, Lou	Mil	13.92
Home Depot	Spls	405.67
Kalkwarf & Smith Law	Atty	360.00
Kracke, Vergene	Mil	40.60
Manning, Leanne	Mil/Reimb	75.41
McDermott, Tim	Mil/Reimb	293.66
Mid States Org Crime Info	Dues	150.00
Midwest Court Reporting	Court Costs	19,337.54
MIPS	Data Proc	4,660.43
Murray, Joseph	Atty	3,232.00
NE Em Svc Comm Assn	Dues	90.00
NE Clerks of Dist Court Assn	Dues	50.00
NE Law Enforcement Trng	Trng	550.00
Nitz, Arden	Spls	153.06
Norris	Util	277.00
Pryor, Randy	Mil/Reimb	134.59
RR Donnelley	P&P	83.00
Sack Lbr	Spls	69.94
Saline County Atty Petty Cash	Court Costs	76.27
Saline County Court	Court Costs	441.00
Saline County Dist Court	Court Costs	174.00
Sapp Bros	Fuel	2,054.39
Schwarz Paper	Spls	86.62
Spanyers, Debbie	Mil	244.43
Sparq Data	Off Equip	2,900.00
Spring Creek Repair	Spls	70.03
Stanard Appraisal Svc	Cntrct	196.00
State of NE Dept Correction	Cntrct	10,022.40
Stehlik, Eric	Mil	248.24



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Stougard, Anita	Mil	83.52
Summit Food	SpIs	8,289.53
U S Postal Svc	Pstg	1,831.50
UNL Extension	Reimb	735.36
Vales, Becky	Mil	13.92
Verizon	Phone	291.50
Visa	Uniforms/Trng	420.47
Vokoun, Beth	Reporting	32.76
Voss Lighting	Bldg SpIs	69.86
Walker Uniform	SpIs	146.37
Zoubek, Robin	Reimb	16.38
41 Auto	Equip Rpr	209.25

ROAD FUND

Road Payroll	Salaries	23,145.69
Astro Buildings	Friend Shop	95,781.60
B's Enterprises	Blades	8,870.00
Beatrice Concrete	Gravel	1,874.63
Black Hills	Util	817.45
City of Friend	Util	312.03
City of Wilber	Util	121.64
Crete Lumber	Bldg Rpr	50.97
JCI Industries	Equip Rpr	534.62
Kriha Fluid Power	Equip Rpr	183.25
Matheson Tri-Gas	SpIs	185.06
NE Dept of Revenue	Sales Tax	1,531.52
NE IA Industrial Fasteners	SpIs	128.41
Pomp's Tire Svc	Equip Rpr	60.00
Powerplan	Equip Rpr	10,717.74
Village of Dewitt	Util	70.95
Village of Dorchester	Util	170.56
Village of Tobias	Util	56.40
Village of Western	Util	56.25
Walker Uniform	Uniforms	72.52
Western Oil	Equip Rpr	5.40
Young's Welding	Equip Rpr	20.78

BAILIFF FUND

Bailiff Payroll	Salaries	1,212.13
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AGING SERVICES FUND

Aging Services Payroll	Salaries	2,847.86
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GRANT FUND

Grant Payroll	Salaries	1,260.74
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JUVENILE SVC AID PROGRAM FUND

Stougard, Anita	Prgm	391.00
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WIRELESS SVC HOLDING FUND

Windstream	NE Project	24,767.96
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COMMISSARY FUND

Barnas	Spls	300.54
Eakes	Spls	343.28
Summit Food	Spls	3,395.98
Visa	Spls	85.92

CRIME PREVENTION FUND

Visa	Prgm	2,325.59
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ALL FUNDS

First State Bank	Fed Tax	14,442.46
NE Dept of Rev	State Tax	6,350.50
First State Bank	Soc Sec	28,815.97
Ameritas Life	Retire	23,308.72
Delta	Dental Ins	2,208.23
VSP	Eye Ins	470.62
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	259.86
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

Hardenburger moved to approve a 3% salary increase for Administrative Assistant Tim McDermott, Veteran Service Officer Forrest Doyle, Planning and Zoning Administrator and Weed Superintendent Lyle Weber, Aging Services Director Lori Moldenhauer, Maintenance Superintendent Dan Johnson and Highway Superintendent Bruce Filipi. The motion was seconded by Henning. Voting aye were Henning, Hardenburger, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 12:52 p.m. The next regular meeting will be on January 21st, 2020 at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

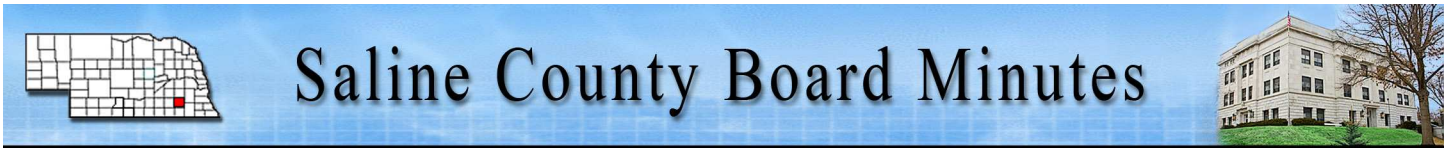
ATTEST:

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 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



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SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:45 a.m. on Tuesday, January 21st, 2020 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 January 7th, 2020 regular meeting, seconded by Henning. Voting aye were Hardenburger, Kohout, Karpisek, Henning and Krivohlavek, nays none, motion carried.

Under citizens forum, Dennis Pallas presented some concerns regarding the maintenance of the county roads near his residence. He was asked to wait until the Highway Superintendent is present.

Under correspondence, Fikar reported receiving the January 23rd agenda and December 5th minutes from SENDD, the January 21st agenda, November 19th minutes, the January report to the Board of Directors and the November and December news clippings from Blue Valley Community Action, updates from the Keystone XL pipeline project, the January 27th agenda and October 28th minutes from Saline County Aging Services, the January 16th agenda and December 19th meeting minutes from 5 Rivers RC&D and a notice from Lincoln/Lancaster Planning Department regarding a February 4th hearing to consider changes to their feedlot regulations.

Kohout reported receiving a brochure regarding information concerning the NACO Institute of Excellence, which he recommends attending. He also received a notice from the U.S. Dept. of State with information about the final impact statement of the Keystone XL pipeline. Kohout noted that he had received a letter from Jack Sukovaty, recommending that the Planning and Zoning Board review their regulations and consider increasing the setback for wind generation towers. He believes this is necessary due to the increasing height of the towers. Kohout also read part of a letter from Crystal Vavra, commending Saline County for approving the Milligan 1 windfarm.

Under report of officials, Henning reported that she attended a CASA meeting on January 15th and has a Blue Valley Community Action meeting tonight.

Hardenburger reported attending a Saline County Ag. Society meeting on January 8th and a 5 Rivers RC&D meeting on January 16th.

Kohout reported attending an Employee Recognition meeting, he reported that there is a need for help with the spelling contest, which will be on February 12th, he has an Employee Wellness Committee meeting tomorrow, a Mutual Aid meeting last Wednesday, where they discussed the need to change over from analog to digital radios and reported that the construction company of the windtowers, IEA was present to detail a mock disaster drill that they will be conducting sometime in the future. He also attended a hearing in Gage County District Court on the 15th.

Krivohlavek reports that she attended the hearing in Gage County District Court on the 15th, a SCAT meeting on the 16th, notifying the Board that the soup and sandwich fund raiser will be on February 29th, she attended a Veteran Service Committee meeting on the 16th and has a Saline County Aging Services full board meeting on the 27th.

Karpisek reported that he has an Employee Wellness Committee meeting tomorrow.

McDermott reported that he attended a Regional Coalition and an Advanced Wellness meeting, both on January 9th, he reminded the Board that the Continuum "Know Stress" challenge began on January 20th, he has an Employee Wellness Committee meeting tomorrow, a NIRMA Board meeting on the 24th, an Employee Handbook meeting on the 27th, a Continuum EAP class on the 28th, cyber security training in Nebraska City on



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the 29th and 30th and a County Coalition meeting on February 3rd. He also reminded the Board that the deadline to sign up for the upcoming employee health fair is January 31st.

At 10:13 a.m., Leanne Manning with the County Extension Office presented and asked for approval of the 2020 Extension Board members. The members are LuAnn Jackson, Gary Baxa, Mark Strouf, Aaron Niederklein, Michele Renner, Kellen Novak, Deb Steuk, Sandy Krivohlavek, Cheryl Retherford and 4-H Council Representative Theresa Vernon. Henning moved to approve the Board membership, seconded by Hardenburger. Voting aye were Henning, Krivohlavek, Hardenburger, Kohout and Karpisek, nays none, motion carried. Manning then reminded the Board of the upcoming reception for Nathan Mueller, the new Extension Agent, which will be on January 24th from 3 to 5 p.m.

At 10:16 a.m., Aging Services Director Lori Moldenhauer updated the Board on activities going on in her office. She noted the recent Alzheimer's information class given by Randy and Pam Kozeal, the fraud watch class given by the Attorney General's Office, the recent Medicare Part D enrollment assistance, the grants that she has applied for and received and noted that the renovation of the Aging Services office is nearing completion in the front and she is hoping to begin renovation in the back, if funds are available.

At 10:22 a.m., Kohout announced the Board would take a short recess.

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

Clerk of the District Court, Amber Mulbery and Maintenance Supervisor Dan Johnson were present to inform the Board that the floor in the District Courtroom is in need of work. The floor is over 90 years old and consists of cork. This means that there are indentations and worn spots in the floor. They have contacted Servicemaster in Lincoln, who have given an estimate of \$4,500 to resurface and seal the floor with acrylic. The Board advised them to continue with this plan.

At 10:45 a.m., Jerry Berggren of Berggren Architects presented an estimate of the cost to tuck point the courthouse. The cost of doing the entire building, with an amount of stone repair equivalent to what was needed during the previous work in 2002 and a 20% contingency is \$274,643.40. The Board gave him verbal permission to solicit bids.

At 11:13 a.m., Highway Superintendent Bruce Filipi presented a request to occupy right of way from Windstream to install a ground wire at 2273 County Road V. Henning moved to approve the request, seconded by Karpisek. Voting aye were Krivohlavek, Karpisek, Kohout, Hardenburger and Henning, nays none, motion carried.

Hardenburger asked Filipi if he had any information regarding the internet towers that Windstream is installing around the County. Hardenburger stated that he had heard rumors that Windstream was receiving subsidies for installing the towers and that some, possibly, served no customers. Filipi replied that he had no information regarding this.

Dennis Pallas then questioned Filipi regarding the number of times the road graders are grading the roads around his residence. Filipi replied that there is a schedule, but he would have to check the reports of the personnel responsible for the roads. He stated that occasionally the driver must be called to an emergency, but he is not aware that this happened in this case. He also stated that dirt roads are not graded as often as gravel roads.

Karpisek then asked Filipi whether he had given permission to extend the area of the road haul agreement. Filipi replied that, due to a safety issue, he had given permission to use less than a mile of road to reach Highway 41 from the lay down yard. This will allow the trucks access to the highway without meeting other truck traffic on a gravel road.

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

Henning moved to approve Resolution #2020-004, which states "No person shall have in his or her possession, or cause to be brought onto County controlled property, any weapon, destructive device, or component thereof unless such person is an officer, agent, or employee of a state or a political subdivision thereof who is authorized by law to engage in or supervise the prevention, detection, investigation or prosecution of any violation of law, while in the lawful performance of official duties. Weapons carried while lawfully performing official duties are subject to specific policies and/or procedures that may exist at County controlled



Saline County Board Minutes



properties.” The motion was seconded by Hardenburger. Voting aye were Hardenburger, Kohout, Krivohlavek, Karpisek and Henning, nays none, motion carried.

Henning then moved to approve Resolution #2020-005, transferring \$725.50 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.

The Board then reviewed the County Treasurer’s six month pledged collateral listing and listing of CD and fund balances ending December 31, 2019.

Karpisek moved to approve the County Treasurer’s semi-annual report, seconded by Henning. Voting aye were Kohout, Krivohlavek, Karpisek, Henning and Hardenburger, nays none, motion carried.

Henning moved to re-appoint Bruce Filipi as Saline County Highway Superintendent, Forrest Doyle as Saline County Veteran Service Officer, Lyle Weber as Saline County Weed Superintendent and Planning and Zoning Administrator and John McKee as Saline County Emergency Management Director. The motion was seconded by Karpisek. Voting aye were Henning, Hardenburger, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

At 11:35 a.m., Henning moved to enter closed session, seconded by Krivohlavek. Voting aye were Karpisek, Henning, Hardenburger, Kohout and Krivohlavek, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing a personnel issue and burial assistance request #2020-01.

At 12:04 p.m., Henning moved to exit closed session, seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Karpisek, Henning and Hardenburger, nays none, motion carried. Kohout announced that, during closed session, the Board discussed a personnel issue and burial assistance request #2020-01 and no action was taken.

Henning moved to approve burial assistance request #2020-01 in the amount of \$1,300.00, seconded by Hardenburger. Voting aye were Henning, Hardenburger, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Henning moved to approve the claims with the addition of \$1,300.00 for burial assistance request #2020-01, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Karpisek, Henning and Hardenburger, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	123,042.34
A&F Const	Snow Removal	165.00
Anderson, Rebecca	Atty	2,542.50
Black Hills	Util	88.00
Controltemp	Bldg Rpr	377.47
Crete Med Ctr	Med	271.97
Crete Vet Clinic	Boarding	67.50
Culligan	Spls	217.50
Eakes	Off Spls	996.91
Ecolab	Spls	501.23
Farmers Coop	Fuel/Rprs	416.28
First Concord	Ins	8,361.72
First Concord	Ins	484.00
Flynn, Stephanie	Atty	729.10
Galls	Uniforms	189.54
General Fire	Maint	125.00
Gropp, Scott	Cntrct	7,000.00
Heath Sports	Uniforms	37.50



Saline County Board Minutes



Henning, Janet	Mil	30.48
Jefferson Cnty Em Mgmt	Reimb	3,700.00
Kalkwarf & Smith Law	Atty	1,170.00
Kalkwarf, Becky	Reimb	79.13
Kuncl	Burial	1,300.00
Language Line Svcs	Interpret	8.14
Manatron	Data Proc	1,570.70
Microfilm Imaging	Equip Rent	150.00
Midwest Court	Court Costs	3,517.00
MIPS	Jury Costs	518.00
NACO	Trng	420.00
NACO	Dues	40.00
NE Assn Cty Clerk Reg Elect	Dues	75.00
Ne Dept Of Rev	Trang	360.00
NE Emergency Med	Med	845.30
NE Title	Court Costs	375.00
Nelson Clark & Timan	Atty	747.00
Officenet	Off Spls	144.42
Paper Tiger	Shredding	384.45
Pathology Med Svc	Med	59.67
Region V Svc	Qrtly Svcs	6,319.00
Saline County Atty Petty Cash	Court Costs	69.04
Saline County Dist Court	Court Costs	108.00
Saline County Sheriff	Court Costs	367.00
Sapp Bros	Fuel	1,776.61
Schulz & Assoc	Audit	11,500.00
Sec of State Election	Off Spls	10.00
Sec of State Regs	Sub	20.00
Seward County Ind	P&P	515.25
Shop Qwik	Fuel	40.29
Soarin Group	Cntrct	749.50
Speece-Lewis	Engineers	863.33
State of NE Finance	Data Proc	147.60
Summit Food	Spls	8,375.93
Thomson Reuters	Sub	137.00
Visa	Trav	397.57
Visa	Off Spls	31.64
Visa	Off Spls	16.05
Visa	Pstg	681.94
Visa	Pstg	344.50
Visa	Fuel	60.68
Visa	Equip/Off Spls	477.70
Visa	Off Spls	21.38
Visa	Trav/Equip	146.25
Walker Uniform	Spls	115.24



Saline County Board Minutes



Windstream	Phone	6,877.01
Wirthele, Jacob	Court Costs	207.38
York Phys Therapy	Med	150.48
Zimmerman, Richard	Reimb	273.88
41 Auto	Equip Rpr	225.98

ROAD FUND

Road Payroll	Salaries	32,228.67
Beatrice Concrete	Gravel	1,178.71
City Of Crete	Util	566.29
Crete Ace Hdw	Bldg Rpr/Spls	79.13
Crete Auto	Equip Rpr	343.99
Farmers Coop	Fuel/Rprs	10,202.99
Farmers Union	Equip Rpr	1,605.24
Meyer Auto	Equip Rpr	1,840.67
Midwest Unlimited	Tools	29.98
NE IA Ind Fasteners	Spls	139.75
NMC Exchange	Equip Rpr	346.97
Norris	Util	314.42
Plains Equip	Equip Rpr	1,347.63
Praxair Dist	Spls	69.00
R L Tiemann	Road Maint	12,795.37
Sapp Bros	Fuel	2,414.77
Skala's Tire	Equip Rpr	69.88
Speece-Lewis	Engineers	4,807.50
Tuttle	Equip Rpr	79.47
Village of Swanton	Util	63.50
Visa	Off Spls	84.39
Walker Uniform	Uniforms	49.33
Waste Connections	Garbage	215.64
41 Auto	Equip Rpr	229.47

BAILIFF FUND

Bailiff Payroll	Salaries	1,494.42
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VISITOR IMPROVEMENT FUND

Dorchester Comm Foundation	Solar Rock	500.00
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EMPLOYMENT WELLNESS FUND

Visa	Spls	154.24
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AGING SERVICES FUND

Aging Services Payroll	Salaries	3,065.17
Eakes	Off Spls	73.85
Farmers Coop	Fuel	38.11
Food Mesto	Prgm	36.14
Hoov's Home Imp	Bldg Maint	2,407.50
Hoover Electric	Bldg Maint	1,102.18
Kozeal, Pam	Mil	65.88
Purfoods	Meals	911.66



Saline County Board Minutes



Sack	Bldg Maint	5.29
Visa	Pstg/Prgm	40.58
Visa	Prgm	38.52
Visa	Prgm/Off Spls	163.80
Wilber Care Ctr	Meals	1,044.37
Wilber Klondike	Rent	1,000.00
DRUG COURT FUND		
Kalkwarf & Smith Law	Cntrct	1,100.00
Verizon	Phone	120.03
Walmart	Off Spls	114.31
JUVENILE SVCS AID PROGRAM		
Perez Mendez, Ana	Prgm	156.00
Stougard, Anita	Prgm	569.50
911 EMERGENCY MGMT FUND		
Soarin Group	EM Phone	54.06
Windstream	Phone	160.27
911 WIRELESS FUND		
Soarin Group	EM Phone	332.08
Windstream	Phone	692.78
COMMISSARY FUND		
Eakes	Spls	210.20
Summit Food	Spls	3,120.40
Visa	Spls	266.92
ALL FUNDS		
First State Bank	Fed Tax	18,196.28
NE Dept of Rev	State Tax	7,852.81
First State Bank	Soc Sec	32,893.90
Ameritas Life	Retire	24,345.19
MassMutal	Def Comp	2,253.00
NE Child Support	Garnish	197.08
AZ Child Support	Garnish	86.06
Credit Mngmt	Garnish	180.39

There being no further business to come before the Board, the meeting was adjourned at 12:07 p.m. The next regular meeting will be on February 4th, 2020 at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

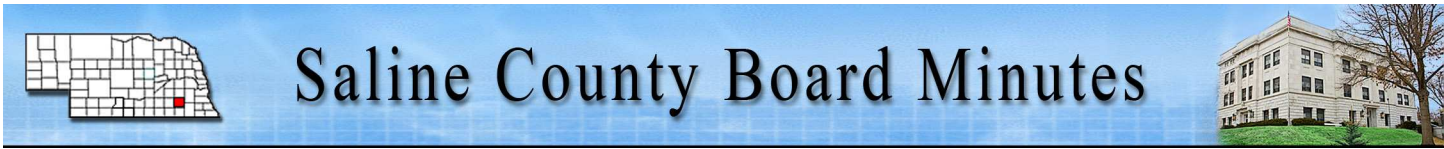
ATTEST:

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 January 7th, 2020 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, February 4th, 2020 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 Krivohlavek. Voting aye were Karpisek, Kohout, Henning, Krivohlavek and Hardenburger, nays none, motion carried.

Karpisek moved to approve the minutes of the January 21st, 2020 regular meeting, seconded by Henning. Voting aye were Hardenburger, Kohout, Karpisek, Henning and Krivohlavek, nays none, motion carried.

Under citizens forum, Ric Nelson of EDF Renewable Energy updated the Board on the progress of the Milligan 1 Wind project. He noted that, as of the end of January, 2020, the company had paid out to regional vendors \$1,558,211, not including per diem of \$120 to \$150 per day to the site workers. He then informed the Board about construction activities of access roads, foundations and improvements to County roads. He ended by telling of an incident that had happened between a Saline County citizen's car and a common carrier truck, where the truck had turned in front of the car. He stated that no one was injured, and EDF representatives had visited with the driver of the car to determine the damages.

At 9:50 a.m., Leanne Manning and Anita Stougard with the Saline County Extension Office presented an agreement between Saline County, Sierra Watson and Crete Public Schools, to implement the School Intervention Worker program. Karpisek moved to approve the agreement, seconded by Henning. Voting aye were Henning, Krivohlavek, Hardenburger, Kohout and Karpisek, nays none, motion carried.

Program Coordinator Bonnie Bleich made a presentation to inform the Board that she plans to retire, and recommends that the Board find a replacement to fulfill her duties as coordinator for the County Spelling Bee, Reading Classic and display at the County Fair. She states that she started as a part-time secretary in the County Superintendent's Office, which gave rise to her current position. After discussion, it was decided that her replacement in the Highway Superintendent's Office may be assigned her current duties.

At 10:03 a.m., Veteran Service Officer Forrest Doyle introduced veteran David E. Sebek, who was presented a Certificate of Appreciation by Board Chairman Marvin Kohout. Mr. Sebek enlisted in the U.S. Army on January 26, 1954 and was discharged on January 25th, 1957. He spent 16 months in Korea and the rest of his tour at Fort Sill, OK. 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". Mr. Sebek thanked the Board and received a standing ovation.

At 10:09 a.m., Kohout announced that the Board would recess.

At 10:25 a.m., Kohout announced that the Board would reconvene.

Following was a discussion concerning the Crete Community Building Interlocal Agreement. According to the agreement, the Saline County Board of Commissioners is to appoint one Commissioner, one county official and one at large member of the community to serve on the Community Building Administrative Committee. After discussion, Karpisek moved to appoint Henning as the Commissioner representative, Hardenburger as the at-large member, and Emergency Management Director John McKee as the county official, should he choose to accept the position. The motion was seconded by Krivohlavek. Voting aye were Kohout, Karpisek, Henning and Krivohlavek. Abstaining, Hardenburger, motion carried.



Saline County Board Minutes



Under correspondence, Fikar reported receiving a letter from Blue Valley Behavioral Health, reporting that during the first six months of this fiscal year, they had treated, for substance abuse, 57 citizens of Saline County. Also received was the quarterly newsletter from Blue Valley Community Action.

Karpisek reported receiving a design/builders statement of qualification from Ayers & Ayers, Inc.

Under report of officials, Henning reported that she attended a Blue Valley Community Action meeting on January 21st, she reports that New Beginnings in Crete has nearly completed their move to the new building at the corner of 13th and Main, and that she has a Region V meeting on February 10th.

Hardenburger reports that he has an Ag. Society meeting next week.

Kohout reported attending an Employee Wellness meeting yesterday, he reminded the Board of the employee health fair next week, he attended a NACO Board meeting last Thursday, a Cyber Security class in Nebraska City last Wednesday, an Employee Handbook review meeting last week and a NACO Legislative call on January 24th. He also reminded the Board of a SE District NACO meeting on March 12th and the NACO Board workshop from June 3rd to June 5th.

Krivohlavek reports that she attended a Saline County Aging Services full board meeting on January 27th.

Karpisek reported that he attended an Employee Wellness Committee meeting on January 22nd.

McDermott reported that he attended an Employee Wellness Committee meeting on January 22nd, a NIRMA Board meeting on the 24th, an Employee Handbook meeting on the 27th, a Continuum EAP class on the 28th, cyber security training in Nebraska City on the 29th and 30th, an Employee Wellness meeting yesterday and a County Coalition meeting on February 3rd. He also reminded the Board of the upcoming employee health fair on the 11th and 12th.

At 10:52 a.m., Highway Superintendent Bruce Filipi presented resolution #2020-006, authorizing the Board chair to sign the construction engineering agreement with JEO Consulting Group, Inc. to provide services on project number BRO-7076(25). Karpisek moved to approve the resolution, seconded by Krivohlavek. Voting aye were Henning, Krivohlavek, Hardenburger, Kohout and Karpisek, nays none, motion carried.

Filipi then presented a request to occupy right of way from Black Hills Energy to excavate a gas main to repair a small leak approximately 660 feet south of County Road H on the east side of County Road 2250. Henning moved to approve the request, seconded by Hardenburger. Voting aye were Kohout, Karpisek, Henning, Krivohlavek and Hardenburger, nays none, motion carried.

Filipi then presented a list of three vehicles formerly used, but no longer needed, by the Saline County Sheriff's Office. Filipi asked that the vehicles be declared as surplus and he be allowed to take them to the Nebraska State surplus sale for disposal. Karpisek moved to approve this plan, seconded by Henning. Voting aye were Krivohlavek, Hardenburger, Kohout, Karpisek and Henning, nays none, motion carried.

Filipi then presented an amendment to the road haul agreement with EDF Renewable Energy for the Milligan 1 wind project. He indicated that the amendment would add approximately 6 tenths of a mile on County Road County Road 1000, running north from Highway 41. Karpisek noted that the road was already being used, and he believes that the Board should have approved the amendment prior to use. Henning moved to approve the amendment, seconded by Hardenburger. Voting aye were Henning, Hardenburger and Krivohlavek, voting nay, Karpisek, abstaining, Kohout. Motion carried.

Filipi asked that the Board allow him to send one employee to a two-week class for instruction on how to inspect bridges. The Board gave him verbal permission. Filipi then updated the Board on various road and bridge projects going on around the county.

At 11:05 a.m., Jerry Berggren of Berggren Architects presented a standard form of agreement between his firm and Saline County to contract for mortar joint restoration and stone repair of the courthouse and old jail building.

At 11:23 a.m., Henning moved to enter closed session, seconded by Hardenburger. Voting aye were Karpisek, Henning, Krivohlavek, Hardenburger and Kohout, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing general assistance application #2020-01 and an issue with a construction contract.



Saline County Board Minutes



At 12:09 p.m., Henning moved to exit closed session, seconded by Krivohlavek. Voting aye were Hardenburger, Kohout, Karpisek, Henning and Krivohlavek, nays none, motion carried. Kohout announced that, during closed session, the Board discussed general assistance application #2020-01 and an issue with a construction contract 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	114,904.52
Barnas Drug Inc	Spls	702.35
Bartels, Lyle	Mil	27.60
Black Hills	Util	1,108.15
Blue 360 Media	Off Spls	300.56
Capital Business Sys	Equip Rent	122.00
Crete Ace Hdw	Janitor Equip	159.99
Crete Med Ctr	Med	812.30
Dollar General	Spls	18.85
Eakes	Off Spls	745.16
First State Bank	Off Spls	347.36
Galls	Uniforms	740.14
General Collection	Off Equip	180.14
Greatamerica Fin Svcs	Off Equip	370.75
Home Depot	Janitor Equip	205.95
Jirovec, James	HLth	830.00
Johnson, Dan	Mil	12.65
Jonas, Matthew	Reimb	191.81
Kalkwarf & Smith Law	Atty	1,143.00
Kosmicki, Michael	Atty	914.40
Kuncl	Transport	475.00
Lytle, Anthony	Emp Recog	75.00
Norris	Util	283.00
Physician Network	HLth	52.95
Physicians Lab	Autopsy	2,050.00
Quill	Off Spls	23.99
Region V Sys	Inst	7,258.00
Sack	Spls	75.16
Saline County Atty Petty Cash	Court Costs	19.75
Saline County Dist Court	Court Costs	33.00
Saline County Mutual Aid	Dues	200.00
Sapp Bros	Fuel	1,958.91
Schwab, Gwen	Dist Spelling	50.00
Schwarz Paper	Spls	614.49
Sid Dillon	Equip Rprs	277.67
Soarin Group	Cntrct	749.50
State of Ne Dept Corrections	Cntrct	7,678.30
Strouf, Alan	Mil	17.25
Summit Food	Spls	8,026.18



Saline County Board Minutes



Uher, Ken	Emp Recog	100.00
US Bank Equip Finance	Off Equip	92.32
Verizon	Phone	1,913.91
Visa	Fuel	104.06
Visa	Uniforms	141.91
Walker	Spls	64.21
White Law	Atty	974.00
Zito	Cable	204.95
41 Auto	Equip Rprs	12.15

ROAD FUND

Road Payroll	Salaries	23,670.24
Beatrice Concrete	Gravel	3,917.36
Beaver Hdw	Spls	57.79
Black Hills	Util	1,029.74
Medical Ent	Med	140.00
Orschelns	Equip Rprs	68.97
Pomp's Tire	Equip Rprs	1,883.00
Powerplan	Equip Rprs	2,672.93
RDO Truck	Equip Rprs	15.38
Robidoux	Equip Rprs	1,119.82
Scherbarth Ace	Bldg Rpr	11.48
Slepicka, Marvin	Dirt	296.00
Village Of Dewitt	Util	117.73
Village of Tobias	Util	56.80
Walker Uniform	Uniforms	49.33
Wilber Plmbg	Spls	296.60

BAILIFF FUND

Bailiff Payroll	Salaries	1,178.58
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AGING SERVICES FUND

Aging Services Payroll	Salaries	2,809.90
Emal, Marcia	Prgm	105.00
Friend Comm Health Sys	Meals	54.00
Hoover Electric	Bldg Rpr	666.60
Mackeprang, Laura	Mil	18.86
Moldenhauer, Lori	Mil	65.55
Pribyl, Darlene	Prgm	115.00

JUVENILE SVC AID PROGRAM FUND

Perez Mendez, Ana	Prgm	264.00
Stougard, Anita	Prgm	667.25
Watson, Syerra	Prgm	108.00

COMMISSARY FUND

Barnas Drug Inc	Spls	145.34
Bob Barker Co	Spls	1,270.55
Crawford Supply	Spls	55.44
Eakes	Spls	155.71



Saline County Board Minutes



Lincoln Journal Star	Sub	3,556.66
Summit Food	Spls	2,504.25
ALL FUNDS		
First State Bank	Fed Tax	15,094.72
NE Dept of Rev	State Tax	6,631.58
First State Bank	Soc Sec	29,641.72
BCBS	Ins	111,269.40
Ameritas Life	Retire	23,868.72
Delta Ins	Dental Ins	2,128.18
VSP Ins	Eye Ins	485.65
AFLAC	Ins	1,400.40
MassMutal	Def Comp	3,228.00
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
General Collection	Garnish	186.40
Credit Mgmt Svc	Garnish	180.39

Henning moved to deny general assistance application #2020-01 due to insufficient information. The motion was seconded by Karpisek. Voting aye were Henning, Hardenburger, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Krivohlavek moved to table a decision concerning the mortar replacement and stone repair on the courthouse and old jail building, seconded by Karpisek. Voting aye were Krivohlavek, Karpisek, Henning, Hardenburger and Kohout, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 12:12 p.m. The next regular meeting will be on February 18th, 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



Saline County Board Minutes



I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the January 21st, 2020 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, February 18th, 2020 by Chairperson, Marvin A. Kohout. Present were Kohout, Stephanie A. Krivohlavek, Janet J. Henning and Russ Karpisek, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott. Commissioner Phil Hardenburger was absent.

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

Let the record show that all proceedings are electronically recorded.

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

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

Henning moved to approve the minutes of the February 4th, 2020 regular meeting, seconded by Krivohlavek. Karpisek questioned the wording of the February 4th minutes, specifically the citizens forum, believing there to be an ambiguity in the verbiage. He believes that the notes state that, during the windfarm construction, there had been no incidents, but then goes on to describe an incident with a semi-truck and a citizens vehicle. Milligan 1 Wind, LLC representative Ric Nelson was present, explaining that, when he stated that there were no incidents, he was speaking of workplace incidents. He went on to state that EDF had reimbursed the vehicle owner for damages. Voting aye to approve the minutes were Kohout, Karpisek, Henning and Krivohlavek, nays none, motion carried.

Kohout then noted that an item on the agenda, specifically Ayars & Ayars presenting on repair to the mortar of the courthouse and old jail, would not take place, as that company specializes in design and build, not building repair.

Under citizens forum, Ric Nelson of EDF Renewable Energy shared a letter that Milligan 1 wind project had sent to landowners. They are planning a meeting with the landowners to discuss how construction activity will affect the 2020 planting season, specifically the timing to order seed and chemicals. Karpisek asked Nelson to remind the landowners that they will need to update their crop insurance agent and, possibly, the FSA Office regarding the number of acres under cultivation.

Under correspondence, Fikar reported receiving, from Blue Valley Community Action, their February 18th meeting agenda, January 21st meeting minutes, their February report to the Board of Directors and their January and February news clippings. Also received was the 2019 annual NIRMA report.

Under report of officials, Henning announced that she had received a letter from Blue Valley Community Action, informing her that she is no longer a member of their board. A discussion followed, questioning whether she is a representative of Saline County, or a representative of the public. She also attended a Region V meeting on February 10th, the county spelling bee on February 12th and the county health fair last week.

Kohout reported attending a NIRMA law enforcement liability workshop last Friday, the health fair last week and a ground water seminar.

Krivohlavek reports that she attended the county health fair, a budget meeting with the Aging Services Director, she has an Executive Board meeting at Saline County aging Services on the 24th and a budget meeting with Aging Partners Director Randy Jones on the 27th. She reminds the Board of the soup and salad fundraiser for Saline County Area Transit in Western on the 29th from 11:00 to 1:00.

Karpisek reported that he attended an Employee Wellness Committee meeting and the employee health fair.

McDermott reported that he attended the employee health fair, reporting that 88 people had participated. He also reported that he has a Safety Committee meeting and a meeting with Cheever Construction tomorrow, and a Continuum EAP workshop on the 27th.

Henning moved to approve the Clerk of the District Court report of fees for January, totaling \$11,581.34. The motion was seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Karpisek and Henning, nays none, motion carried.



Saline County Board Minutes



Henning moved to approve the Sheriff's report of fees for January showing: writ fees \$1,728.00, mileage \$1,295.50, vehicle inspections \$510.00, gun permits \$115.00, totaling \$3,648.50. The motion was seconded by Karpisek. Voting aye were Karpisek, Henning, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve the County Clerk's report of fees for January, totaling \$16,651.25, seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Karpisek and Henning, nays none, motion carried.

Henning moved to approve resolution #2020-07, transferring \$3,121.72 from the General Fund to the Aging Services Fund to reimburse for health insurance premium expenses. The motion was seconded by Krivohlavek. Voting aye were Karpisek, Henning, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve resolution #2020-08, transferring \$675.00 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, Krivohlavek, Karpisek and Henning, nays none, motion carried.

Maintenance Supervisor Dan Johnson spoke in regards to the mortar replacement and stone repair of the courthouse and old jail building. He noted that he has no preference with respect to which architect is retained. Since Ayars & Ayars has opted out of bidding the job, he would have no trouble working with Berggren Architects. Krivohlavek moved that the County retain Berggren Architects to oversee the mortar replacement and stone repair of the two buildings, seconded by Henning. Voting aye were Karpisek, Henning, Kohout and Krivohlavek, nays none, motion carried.

At 10:28 a.m., Highway Superintendent Bruce Filipi informed the Board that he had attended the Wilber City Council meeting on February 11th, where they discussed resurfacing of North Shimerda Street in Wilber. He noted that the estimate that they had received, from Pavers, Inc. is \$119,585.70. The County and the City of Wilber will split the expense, but he was unsure what the percentages would be until after more accurate measurements are made. The resurfacing will start at Hickory Street and run north to where the current asphalt ends, and is expected to be complete by August 1, 2020.

Filipi then noted that the state contract for motor graders expires at the end of February, so he will be purchasing a new motor grader prior to then, but the payment will not be made until after July 1st, during the new budget year.

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

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

Karpisek moved to enter closed session, seconded by Krivohlavek. Voting aye were Karpisek, Henning, Krivohlavek and Kohout, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing a catastrophic leave application.

At 11:12 a.m., Henning moved to exit closed session, seconded by Karpisek. Voting aye were Kohout, Karpisek, Henning and Krivohlavek, nays none, motion carried. Kohout announced that, during closed session, the Board discussed a catastrophic leave application and no action was taken.

Karpisek moved to approve the catastrophic leave application discussed in closed session, seconded by Krivohlavek. Voting aye were Henning, Krivohlavek, Kohout and Karpisek, nays none, motion carried.

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

GENERAL FUND

General Payroll	Salaries	112,460.53
A&F Const	Snow Removal	495.00
Americinn Lodge & Suites	Trav	238.00
Anderson, Rebecca	Atty	2,551.50
A2Z Supplies	Spls	155.88
Black Hills	Util	3,317.21
City of Wilber	Util	8,281.93
CLS Mitigation Svc	Court Costs	7,434.96
Court Reporters IA	Court Costs	394.35



Saline County Board Minutes



Crete Med Ctr	Med	430.00
Crete Auto	Tools	19.99
Culligan	Spls	224.75
Dawson County Treas	Jury Mail	910.64
Drivers License Guide	Sub	29.95
Dugan Business	Off Spls	387.41
Eakes	Off Spls	1,030.39
Farmers Coop	Tires/Fuel	1,884.30
Filipi, Bruce	License	50.00
First Concord	Ins	1,064.25
First Concord	Ins	467.50
First Wireless	Off Equip/Rpr	820.00
Frey, Janis	Emp Recog	38.00
Galls	Uniforms	180.95
General Surgery	Med	91.96
GT Distr	Uniforms	48.50
Hermsmeier, Jennifer	Mil	14.95
Home Depot	Spls	184.34
Homolka, Kathy	Emp Recog	100.00
Jonas, Matthew	Emp Recog	75.00
Kohout, Marvin	Mil	504.60
Kosmicki, Michael	Atty	5,067.75
Krull, Julie	Rent	5,057.50
Language Line	Interpret	34.97
Mallory Safety	Spls	34.95
Manning, Leanne	Mil/Reimb	15.67
Maverick Ind	Bldg Rpr	125.00
Microfilm Imaging	Equip Rent	150.00
MIPS	Data Proc	2,564.76
Mueller, Nathan	Mil	202.40
Murray, Joseph Pc	Court Costs	3,060.00
NE Assn Cty Hwy Supt	Trng	410.00
NE Assn of County Treas	Dues	240.00
NE Fire Marshall	Inspect	120.00
Officenet	Off Spls	654.09
Saline County Atty Petty Cash	Reimb	311.09
Saline County Court	Court Costs	338.00
Saline County Dist Court	Court Costs	213.00
Saline County Mutual Aid	Dues	200.00
Saline County Sheriff	Court Costs	312.00
Sapp Bros	Fuel	2,818.73
Secretary of State	Court Costs	20.00
Seward County Ind	P&P	1,628.47
Shop Qwik	Fuel	142.08
Shredding Sol	Shred Svc	58.05



Saline County Board Minutes



Sid Dillon	Equip Rpr	83.94
Solheim Law	Atty	1,300.85
State of NE Fin	Data Proc	147.60
Stehlik, Eric	Mil/Reimb	125.26
Stougard, Anita	Mil	88.57
Summit Food	Spls	8,220.44
Thomson West	Off Spls	843.00
U S Postal Svc	Pstg	2,500.00
UNL Extension	Reimb	2,940.03
Visa	Spls	444.66
Visa	Trav	20.79
Visa	Pstg/Spls	367.80
Visa	Off Spls	857.45
Visa	Pstg	4.25
Visa	Spls	273.40
Visa	Off Spls	26.74
Visa	Pstg/Spls	135.63
Visa	Pstg/Spls	364.84
Vlasak, Diane	Reimb	3.96
Walker Uniform	Spls	49.08
Weber, Haley	School Svcs	24.00
Wertz, Randall	Atty	744.00
Windstream	Phone	6,774.39
41 Auto	Equip Rpr	98.42
ROAD FUND		
Road Payroll	Salaries	22,754.17
Atco Int	Safety Equip	74.16
Beatrice Concrete	Gravel	203.32
City of Crete	Util	568.81
City of Friend	Util	334.60
City of Wilber	Util	163.64
Cornhusker Int Trucks	Equip Rpr	586.55
Crete Hdw	Spls	60.26
Crete Med Ctr	Testing	162.00
Crete Auto	Equip Rpr	145.36
Crete Machine	Bldg Rpr	11.59
Daykin Lbr	Lumber	14.80
Eakes	Off Spls	13.57
Farmers Coop	Fuel/Equip Rprs	11,254.75
Farmers Union	Equip Rpr	454.19
Filtercare	Equip Rpr	60.55
Korbelik, Rick	Reimb	32.93
Matheson Tri-Gas	Spls	406.27
Mid Country Mach	Equip Rpr	438.79
Norris	Util	460.97



Saline County Board Minutes



Officenet	Off Spls	277.12
Plains Equip	Equip Rpr	875.48
Praxair Distr	Spls	71.30
Saline County ROD	Filing Fee	20.00
Sapp Bros	Fuel	1,867.99
Skala's Tire	Tire Rpr	41.23
Speece-Lewis	Engineering	7,517.79
Titan Mach	Equip Rpr	174.75
Village of Dorchester	Util	186.25
Village of Swanton	Util	63.50
Village of Western	Util	56.50
Visa	Spec Fuels	1,453.37
Walker Uniform	Uniforms	49.33
Waste Connections	Garbage	215.64
Weldon Parts	Spls	89.70
Young's Welding	Steel	417.90
41 Auto	Equip Rpr	41.95

HIGHWAY BRIDGE BUYBACK FUND

Herbst Const	Culvert Rpr	42,268.05
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BAILIFF FUND

Bailiff Payroll	Salaries	1,178.57
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VISITOR PROMOTION FUND

Dewitt Comm Club	Fairbook	300.00
Friend Historical Soc	P&P	873.00
SE NE Tourism	Dues	200.00

EMPLOYEE WELLNESS FUND

Continuum Emp Assist	Trng	266.00
Kohout, Marvin	Mil	102.08
Visa	Spls	236.00

AGING SERVICES FUND

Aging Services Payroll	Salaries	2,805.12
Farmers Coop	Fuel	44.91
Food Mesto	Prgm	5.38
Purfoods	Meals	934.74
Sack	Bldg Rpr	568.94
Seward County Ind	P&P	7.20
Visa	Pstg/Prgm	25.85
Visa	Off Furniture	158.48
Visa	Off Spls/Prgm	1,592.54
Wilber Care Ctr	Meals	1,032.83
Wilber Chamber	Dues	100.00

DRUG COURT FUND

Verizon	Phone	120.03
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JUVENILE DIVERSION FUND

Perez Mendez, Ana	Prgm	270.00
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Saline County Board Minutes



Stougaard, Anita	Pgrm	943.50
Watson, Syerra	Pgrm	168.00
INHERITANCE TAX FUND		
Berggren	Architect	662.50
911 EMERGENCY MANAGEMENT FUND		
Windstream	Phone	159.28
911 WIRELESS SERVICE FUND		
Windstream	Phone	688.87
COMMISSARY FUND		
Eakes	Spls	248.90
Summit Food	Spls	2,903.08
Visa	Spls	85.92
CRIME PREVENTION FUND		
Osborn, Tyson	Reimb	9.98
ALL FUNDS		
First State Bank	Fed Tax	14,710.66
NE Dept of Rev	State Tax	6,498.47
First State Bank	Soc Sec	28,938.80
Ameritas Life	Retire	23,408.67
Delta Dental	Dental Ins	2,129.16
VSP	Eye Ins	458.77
AFLAC	Ins	1,400.57
MassMutal	Def Comp	3,228.00
Colonial Supp Ins	Ins	272.30
Teamsters	Dues	287.50
Madison Nat'l Life	Life Ins	42.59
Madison Nat'l Life	Dis Ins	259.86
First Concord	Café	1,958.88
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
AZ Child Support	Garnish	86.06
General Collection	Garnish	128.68
General Collection	Garnish	57.72

There being no further business to come before the Board, the meeting was adjourned at 11:15 a.m. The next regular meeting will be on March 3rd, 2020 at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

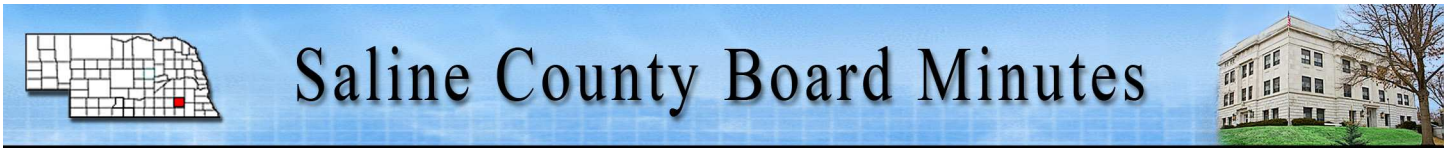
ATTEST:

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 February 4th, 2020 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, March 3rd, 2020 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, Hardenburger, Henning and Krivohlavek, nays none, motion carried.

Henning moved to approve the minutes of the February 18th, 2020 regular meeting, seconded by Krivohlavek. Voting aye were Kohout, Karpisek, Henning and Krivohlavek, abstaining Hardenburger, nays none, motion carried.

Under citizens forum, Jeff Koll spoke about an upcoming item on the agenda concerning an amendment to the road use agreement with Milligan 1 Wind, LLC. His belief is that the use of the roads by construction traffic should be approved prior to the actual use of the roads. He also questioned the legality of the lay down yard for the Milligan 1 wind project, located between Highway 15 and County Road 1200 on County Road N.

Gary Veprovsky spoke next, commenting that he believes that the part of the amendment to the road use agreement which allows the County to levy fines for use of county roads by construction equipment that are not in the road use agreement was a good idea. He also questioned why Milligan 1 Wind, LLC is being allowed to bury cable on property that is not included in the conditional use permit.

EDF representative Ric Nelson was present, answering that the conditional use permit allowed for construction of wind turbine towers, and that the use of private land for burying cable is a contract between his company and the landowners and, therefore, does not need to be included in the conditional use permit.

County Attorney Eickman gave an opinion, specifically speaking of the lay-down yard for Milligan 1 Wind, that the property owned by Doug Horak could be used for this purpose, as this is private property and the contract that he has with Milligan 1 is between them, and is not part of the conditional use permit.

Koll then spoke again, stating that tower number 16 is not included in the map of the conditional use permit and that the County did not approve moving the electrical substation. Nelson answered that Nebraska Public Power District would not allow construction of the substation where it was originally planned, so EDF had purchased 80 acres of land to site the substation.

Krivohlavek noted that she believes that all of the Saline County Planning and Zoning rules and regulations were followed by the Board.

County Attorney Eickman informed the Board that he believes that such an extended conversation concerning one subject should be a separate agenda item.

At 10:22 a.m., Veteran Service Committee member Lyle Bartels introduced the Veteran of the Month, Alfred G. Brejcha, Jr. Mr. Brejcha enlisted in the US Army on November 28th 1945 at Ft. Lawton, WA. He served with the 63rd Infantry Regiment as a heavy mortar crewman with a rank of Private First Class. He earned the WWII Victory Medal, the Army of Occupation Medal and the lapel button (honorable discharge pin). He served in the Asiatic-Pacific theater from February to November of 1946 and was discharged at Camp Beale, CA on December 6th, 1946. Since he was unable to attend, he was presented, in absentia, 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". Mr. Brejcha received a standing ovation.



Saline County Board Minutes



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

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

Planning and Zoning Administrator Lyle Weber presented an administrative subdivision application from Lori J. Fuller and Troy M. Steuer to divide an irregular 8.30 tract from the property in the SW ¼ of section 2-8-4. Henning moved to approve the application, seconded by Krivohlavek. Voting aye were Henning, Hardenburger, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Henning moved to open the public hearing for consideration of approval of a conditional use permit to Keystone XL Pipeline to create a lay down yard along County Road 1600 between Highway 33 and County Road DD for supplies and equipment. The motion was seconded by Hardenburger. Voting aye were Krivohlavek, Karpisek, Henning, Hardenburger and Kohout, nays none, motion carried. Dan Forbes and Brittany Brockway were present to explain the project. Forbes noted that the driveway permits had already been approved. Karpisek questioned whether there would be any structures placed on the property. Forbes answered that there may be temporary contractor trailer(s) placed there, but nothing permanent. He explained that he expects work to begin on the property sometime in April. Jeff Koll commented that he thinks that Keystone is following the rules, and that is a good thing.

Henning moved to close the public hearing for the Keystone XL conditional use permit, seconded by Karpisek. Voting aye were Krivohlavek, Karpisek, Henning, Hardenburger and Kohout, nays none, motion carried.

Henning moved to approve the conditional use permit for the Keystone XL pipeline lay-down yard, seconded by Krivohlavek. Voting aye were Hardenburger, Kohout, Krivohlavek, Karpisek and Henning, nays none, motion carried.

Under correspondence, Fikar reported receiving, from the Southeast Nebraska Emergency Management Group, Regional Governance Board, their February 6th meeting minutes and their March 5th meeting agenda. From the Southeast Nebraska Development District, their January 23rd meeting minutes and February 27th meeting agenda.

Under report of officials, Henning reported that she has a Region V meeting on March 9th and will be assisting with the Reading Classic on March 12th.

Hardenburger reported that he had attended an Ag. Society meeting on February 12th and, coming up, has a Blue Valley Community Action meeting and another Ag. Society meeting.

Kohout reported attending an Employee Safety Committee meeting, a meeting with Cheever Construction, a Planning and Zoning meeting, an Employee Recognition planning meeting, a meeting at the Nebraska Safety Council last week, he attended a Saline County Wind Association meeting on Sunday and will attend the "Know Your Numbers" meeting tomorrow.

Krivohlavek reports that she attended a Saline County Aging Services budget meeting last week, she has a meeting with Aging Partners on Thursday, she attended the Saline County Area Transit fund raising luncheon, reporting that 128 people participated. She also investigated a complaint of road dust due to windfarm construction equipment and reported receiving an email from Sandra Koll asking for a copy of a letter that EDF distributed to the Commissioners during the previous meeting.

Karpisek reported that he has an Employee Wellness Committee meeting next Monday.

McDermott reported that he attended an Employee Safety Committee meeting on February 19th, a Workwell Connections meeting on February 26th, he attended a Continuum EAP Leadership Academy class on February 27th, he has a CURB Coalition meeting on March 16th, he will be attending the "Know Your Numbers" meeting tomorrow, an LEPC meeting on Thursday, an Employee Wellness Committee meeting on March 9th, a Crime Commission Diversion meeting on March 11th and the NACO Southeast District meeting on March 12th. He also informed the Board that there will be a small piece of property on the south end of Crete that will be coming up on a tax sale, and reminded the Board of the observation report sent by Jerry Berggren concerning the mortar replacement and stone repair of the courthouse and old jail building.



Saline County Board Minutes



At 11:13 a.m., Henning moved to open the public hearing for the one-and six-year road plan. The motion was seconded by Karpisek. Voting aye were Karpisek, Krivohlavek, Kohout, Hardenburger and Henning, nays none, motion carried.

County Highway Superintendent Bruce Filipi explained that there are 3 projects that have been completed that were on the 2019 plan. He also updated the Board that there are 15 projects added to the 2020 one-year plan and 4 projects added to the 2020 six-year plan.

At 11:17 a.m., Henning moved to close the public hearing for the one-and six-year road plan, seconded by Karpisek. Voting aye were Hardenburger, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried.

Henning moved to adopt resolution #2020-009, approving the 2020 one-and-six-year road plan, seconded by Karpisek. Voting aye were Krivohlavek, Kohout, Hardenburger, Henning and Karpisek, nays none, motion carried.

Filipi then presented a request to occupy right of way from Norris Public Power District to construct an underground electric line at County Road 400, 1250 feet south of the northeast corner of section 9-8-1. Karpisek moved to approve the application, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Krivohlavek, Kohout and Hardenburger, nays none, motion carried.

Filipi then presented the second amendment to the road use agreement with Milligan 1 Wind, LLC. He noted that the amendment would approve 7 roads or road sections for crane crossings, 15 roads or road segments for boring equipment, and the option for the County to levy fines for use of County roads that are not included in the original agreement, amendment 1 or amendment 2. Karpisek commented that he still believes that the roads should be approved prior to use by the construction companies. Krivohlavek moved to approve the second amendment to the road use agreement, seconded by Hardenburger. Voting aye were Hardenburger, Henning and Krivohlavek. Voting nay, Karpisek, abstaining, Kohout, motion carried.

Filipi then presented resolution #2020-010, an interlocal agreement between Saline County and Jefferson to construct two box culverts under the county bridge match program. One of the culverts will be in Saline County and the other in Jefferson County. The estimated cost of both projects is \$335,000.00, of which \$184,250.00 will be funded by the County Bridge Match Program. Krivohlavek moved to approve the agreement, seconded by Henning. Voting aye were Karpisek, Kohout, Hardenburger, Henning and Krivohlavek, nays none, motion carried.

The agenda also included consideration of an interlocal agreement between Saline and Lancaster Counties, but Filipi informed the Board that he was still waiting for information from Lancaster County, so he will present that agreement at a future meeting.

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

GENERAL FUND

General Payroll	Salaries	110,362.46
Becwar & Assoc	Emp Recogn	1,000.00
Bishop Business Equip	Off Equip	120.54
Black Hills	Util	924.39
Bleich, Bonnie	Reimb	60.00
Bob Barker Co	Spls	525.37
Bryan Heart	Med	118.75
City of Wilber Amb	Med	252.85
Crete Ace Hdw	Spls	44.99
Crete Med Ctr	Med	724.00



Saline County Board Minutes



Dataspec	Off Equip	449.00
Des Moines Stamp	Off Spls	62.00
Dollar General	Spls	75.90
Eakes	Off Spls	574.44
Ecolab	Spls	717.85
Eickman,Tad	Reimb/Mil	166.14
Farmers Coop	Tire Rpr	22.50
Fort Western	Uniforms	119.98
Greatamerica Fin Svcs	Off Equip	370.75
Gt Distr	Uniforms	107.00
Heath Sports	Uniforms	88.85
Home Depot	Spls	125.19
Homolka, Ronda	Emp Recogn	100.00
Irhythm Tech	Med	995.00
Jefferson County Em Mgmt	Reimb	3,700.00
Kohout, Marvin	Mileage	205.28
Krupicka, Diane	Emp Recogn	150.00
Kubert Appraisal	Appraisals	2,750.00
Kuntz, Justin	Atty	675.00
Lincoln Fire/Rescue	Med	394.94
Lincoln Radiology	Med	709.85
Lytle, Anthony	Reimb	9.94
Mallory Safety	Spls	34.95
Midwest Med Transport	Med	377.51
NE Health & Human Svcs	Inst	385.05
NE Pub Hlth Lab	Court Costs	105.00
NE State Treas	Court Costs	20.00
NE Title	Court Costs	500.00
Physicians Lab	Autopsy	1,000.00
Quill	Off Spls	46.97
Region V Sys	Inst	1,516.00
Retchless, Jennifer	Reimb	115.83
Saline County Atty	Court Costs	86.49
Saline County Dist Court	Court Costs	69.00
Sapp Bros	Fuel	2,031.04
Security Equip	Bldg Impr	984.00
Seward County Ind	P&P	19.80
Soarin Group	Cntrct	749.50
State Dept Correction	Cntrct	7,458.47
Summit Food	Spls	8,142.74
UN Medical Ctr	Med	2,500.00
Verizon	Phone	1,630.93
Visa	Uniform/Sub	815.27
Walker Uniform	Spls	64.21
Walker Uniform	Spls	99.24



Saline County Board Minutes



Zito Media	Cable	204.95
41 Auto	Equip Rpr	13.99
41 Auto	Equip Rpr	99.93

ROAD FUND

Road Payroll	Salaries	22,754.32
Ace Irrigation	Culverts	11,542.40
Beatrice Concrete	Gravel	5,316.61
Black Hills	Util	1,005.83
NE IA Industrial	Sppls	175.67
NE Salt	Ice Salt	1,633.82
Orschelns	Sppls	8.94
Pomp's Tire	Tires	19,120.00
RDO Truck Ctr	Equip Rpr	2,460.09
Scherbarth Ace	Sppls	30.52
Shaffer Comm	Radio Equip	66.00
Truck Equip Svc	Equip Rpr	151.11
Van Kirk Bros	Culvert Rpl	61,386.63
Village of Dewitt	Util	71.73
Vogt Electric	Sppls	195.00
Walker Uniform	Uniforms	49.33
Weldon Parts	Equip Rpr	409.96

HIGHWAY BRIDGE BUYBACK FUND

Herbst Const	Culvert Rpl	131,052.35
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BAILIFF FUND

Bailiff Payroll	Salaries	1,178.58
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EMPLOYEE WELLNESS FUND

Kohout, Marvin	Mil	17.83
Workwell	Cntrct	675.00

AGING SERVICES FUND

Aging Services Payroll	Salaries	2,854.24
Emal, Marcia	Prgm	150.00
Pribyl, Darlene	Prgm	130.00

JUVENILE SVCS AID PRGM FUND

Perez Mendez, Ana	Prgm	174.00
Stougard, Anita	Prgm	807.50
Watson, Syerra	Prgm	138.00

INHERITANCE TAX FUND

Electronic Contracting	Intercom	1,105.00
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COMMISSARY FUND

Eakes	Sppls	258.71
Justice Benefits	Sppls	1,866.04
Shared Service Sys	Sppls	67.75
Summit Food	Soc Sec	2,815.08
Thomson Reuters	Sub	353.00

ALL FUNDS



Saline County Board Minutes



First State Bank	Fed Tax	14,279.79
NE Dept of Rev	State Tax	6,290.68
First State Bank	Soc Sec	28,470.26
BC/BS	HIth Ins	112,374.62
Ameritas Life	Retire	23,067.96
Delta Dental	Dental Ins	2,156.96
VSP	Eye Ins	474.44
AFLAC	Ins	1,400.40
MassMutal	Def Comp	3,228.00
Colonial Supp Ins	Ins	272.30
Teamsters	Dues	287.50
Madison Nat'l Life	Life Ins	43.88
Madison Nat'l Life	Dis Ins	259.44
First Concord	Café	2,166.88
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
AZ Child Support	Garnish	86.06
Saline County	Garnish	186.40

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

At 12:32 p.m., Krivohlavek moved to exit closed session, seconded by Henning. Voting aye were Hardenburger, Kohout, Karpisek, Henning and Krivohlavek, nays none, motion carried. Kohout announced that, during closed session, the Board discussed a personnel issue and no action was taken.

There being no further business to come before the Board, the meeting was adjourned at 12:32 p.m. The next regular meeting will be on March 17th, 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 February 18th, 2020 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 9:33 a.m. on Tuesday, March 17th, 2020 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 Krivohlavek. Voting aye were Karpisek, Kohout, Hardenburger, Henning and Krivohlavek, nays none, motion carried.

Krivohlavek moved to approve the minutes of the March 3rd, 2020 regular meeting, seconded by Krivohlavek. Voting aye were Kohout, Karpisek, Henning, Krivohlavek and Hardenburger, nays none, motion carried.

Under citizens forum, Jeff Koll asked about an item that he discussed at the March 3rd meeting, regarding wind tower number 16. He inquired whether any of the commissioners had investigated, as he had informed them that he does not believe that this specific tower is in an area that is included in the conditional use permit for the windfarm. None of the commissioners had any additional information. Hardenburger noted that he was under the impression that the issue had been settled during the previous meeting.

Gary Veprovsky spoke next, commenting that he has observed cabling being buried on land owned by Allen Kreuscher, which is not included in the area covered by the conditional use permit. He had brought this subject up at the previous meeting, and asked whether the commissioners had any further information. Commissioner Krivohlavek informed Mr. Veprovsky that, should they want the commissioners to investigate any subject, then an item needs to be placed on the agenda. Fikar informed Koll and Veprovsky that they could visit with the County Clerk's Office to place an item on the agenda.

Under correspondence, Fikar reported receiving, from Blue Valley Community Action, their March 17th agenda, their February 18th meeting minutes and their March report to the Board of Directors. He also received notice that the March 19th meeting of the Southeast Nebraska Development District has been cancelled, that the March 19th Aging Partners meeting in DeWitt would not take place and that the March 19th 5 Rivers RC&D meeting would take place via teleconference.

Under report of officials, Henning reported that she attended the LEPC meeting at Homestead National Monument on March 5th, a Region V meeting on March 9th and the Reading Classic on March 12th. Coming up, she has a Public Health Solutions meeting on March 19th.

Hardenburger reported that he had attended an Ag. Society meeting on March 11th and reports that the Blue Valley Community Action meeting scheduled for tonight has been cancelled, and a 5 Rivers RC&D meeting scheduled for the 19th would now be a teleconference.

Kohout reported attending the "Know Your Numbers" meeting with representatives of Madonna on March 12th, he has investigated several road complaints, he attended the Employee Recognition Banquet on March 7th, a Diversion program meeting, an Employee Wellness Committee meeting, he attended the storm spotter training at Homestead National Monument, the SE District NACO meeting and has a Planning and Zoning meeting tonight.

Krivohlavek reports that she attended the Employee Recognition Banquet, the Wilber-Clatonia School Board meeting and she reports receiving notice that the Governor will permit state and local governmental boards, commissions, and other public bodies to meet by videoconference, teleconference, or other electronic means through May 31, 2020.

Karpisek reported that he attended the Employee Recognition Banquet and that the Southeast Nebraska Development District meeting he was scheduled to attend has been cancelled.



Saline County Board Minutes



County Attorney Eickman reported that, even though the federal court system has been shut down, the local courts are still operating, and will operate unless the Chief Justice of the Nebraska Supreme Court gives permission to shut down.

McDermott reported that he attended the “Know your numbers” meeting with Madonna on March 4th, the LEPC meeting on March 5th, the Employee Wellness Committee meeting on March 9th, the Southeast Nebraska NACO meeting on March 12th, a meeting with Public Health Solutions via Zoom on March 13th, he reports that the CURB Coalition meeting scheduled for March 16th had been cancelled, he has the “Real Colors” function on March 18th and the Wellness Committee protest meeting on March 30th.

At 9:57 a.m., Scott Keene with Piper Jaffray & Co. gave a presentation concerning the refinancing of the existing county bonds. He reports that, due to the COVID-19 virus situation, the bond market is in a state of flux. He recommends that the County consider refinancing the bonds, once the market settles down. According to the numbers that he presented, over the life of the bonds, the County could save in excess of \$1,200,000 between the 2012 and 2015 series bonds.

At 10:08 a.m., Henning moved to approve resolution #2020-011, releasing pledged security, cusip #3130A9ZG9, valued at \$60,000 to Farmers and Merchants Bank. The motion was seconded by Krivohlavek. Voting aye were Henning, Hardenburger, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Henning moved to approve resolution #2020-012, releasing pledged security, cusip #3130A9ZG9, valued at \$100,000 to Farmers and Merchants Bank. The motion was seconded by Karpisek. Voting aye were Krivohlavek, Karpisek, Henning, Hardenburger and Kohout, nays none, motion carried.

Henning moved to approve resolution #2020-013, releasing pledged security, cusip #804491FC7, valued at \$485,000 to First State Bank Nebraska. The motion was seconded by Krivohlavek. Voting aye were Hardenburger, Kohout, Krivohlavek, Karpisek and Henning, nays none, motion carried.

Henning moved to approve resolution #2020-014, approving pledged security, cusip #804491FC7, valued at \$335,000 with First State Bank Nebraska. The motion was seconded by Krivohlavek. 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 February, totaling \$32,601.82. The motion was seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger, Karpisek and Henning, nays none, motion carried.

Henning moved to approve the Sheriff’s report of fees for February showing: writ fees \$1,743.00, mileage \$1,124.25, vehicle inspections \$450.00, gun permits \$115.00, totaling \$3,432.25. The motion was seconded by Karpisek. Voting aye were Karpisek, Henning, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Henning moved to approve the County Clerk’s report of fees for February, totaling \$15,768.25, seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Hardenburger, Karpisek and Henning, nays none, motion carried.

At 10:17 a.m., Kohout announced that the Board would recess, to reconvene in the Saline County District Courtroom for the COVID-19 discussion.

At 10:41 a.m., In the District Courtroom, Kohout announced that the Board would reconvene.

A verbal presentation was made, via conference call, by the Health Director of Public Health Solutions, Kim Showalter. She gave a short history of the COVID-19 virus, its’ make-up, symptoms of infection, reasons for its’ spread, who is most susceptible and ways to prevent or obstruct its’ growth. After discussion, Krivohlavek moved that the Board vote to close the courthouse to the public, due to the COVID-19 virus, effective at 8:00 a.m. on March 18th, 2020, until further notice. She also moved that the Emergency Management Director, John McKee, send a message, via Alert-Sense to all enrolled citizens. The motion was seconded by Henning. Voting aye were Henning, Kohout, Krivohlavek and Hardenburger, voting no, Karpisek. Motion carried.

At 12:49 p.m., Kohout announced that the Board would recess, to reconvene in the Commissioners meeting room.

Karpisek announced that he would need to leave the meeting.



Saline County Board Minutes



At 1:04 p.m., Kohout announced that the Board would reconvene.

Assistant Highway Superintendent Bill Slezak presented a request to occupy right of way from Unite Private Networks to bury fiber optic cable in a 1.5" conduit in the S ¼ of section 28-8-4. Henning moved to approve the application, seconded by Hardenburger. Voting aye were Krivohlavek, Hardenburger, Henning and Kohout, nays none, motion carried.

Slezak then updated the Board on various road and bridge projects going on around the county, noting that he and the Highway Superintendent have both had conversations with EDF concerning their displeasure at the condition of county roads that they have been using to construct the windfarm.

Henning moved to approve resolution #2020-015, transferring \$1000.00 from the General Fund to the Juvenile Services Aid Program Fund, to be reimbursed when funds are available. Hardenburger seconded the motion. Voting aye were Henning, Krivohlavek, Kohout and Hardenburger, nays none, motion carried.

Henning then moved to approve resolution #2020-016, approving pledged security, cusip #68905WDT6, valued at \$100,000.00 with Farmers & Merchants Bank. The motion was seconded by Hardenburger. Voting aye were Kohout, Hardenburger, Henning and Krivohlavek, nays none, motion carried.

Henning then moved to approve resolution #2020-017, approving pledged security, cusip #25928NEH4, valued at \$100,000.00 with Farmers & Merchants Bank. The motion was seconded by Hardenburger. Voting aye were, Henning, Krivohlavek, Kohout and Hardenburger nays none, motion carried.

Henning moved to approve the claims as presented, seconded by Krivohlavek. Prior to voting, McDermott explained that the claim to Cheever Construction is a payment against the hold-back amount for the addition project. He noted that there remains \$5,000 in that account to ensure the completion of a door project on the 3rd floor. Voting aye were Henning, Krivohlavek, Kohout and Hardenburger, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	110,985.40
A&F Const	Dirt	15.00
American Legion	Emp Dinner	1,144.00
Anderson, Rebecca	Atty	630.00
Barnas	Spls	81.77
Bartels, Anita	Mil	48.19
Beatrice Mech	Air Rpr	180.70
Berggren	Architects	10,608.84
Black Hills	Util	2,971.40
Capital Business Sys	Equip Rent	122.00
City of Wilber	Util	9,796.66
CLS Mitigation	Court Costs	13,456.88
Crete Ace Hdw	Spls	47.33
Crete Med Ctr	Med	280.00
Culligan	Spls	246.50
Douglas County	Court Costs	7.75
Eakes	Off Spls	1,635.22
Ecolab Pest Elim	Pest Control	183.57
Farmers Coop	Fuel/Equip Rpr	584.37
First Concord	Ins	467.50
Fort Western	Uniforms	349.98
Frey, Janis	Reimb	12.00
Galls	Uniforms	39.00
Gropp Law	Reimb	233.30



Saline County Board Minutes



Gropp, Scott	Cntrct	7,346.00
GT Distr	Uniforms	413.00
Henning, Janet	Mil	32.20
Jefferson County Em Mgmt	Reimb	3,700.00
Jirovec, James	HLth	394.00
Johnson, Dan	Mil	46.00
Kiner Supply	Spls	231.22
Kohout, Marvin	Mil	170.18
Kracke, Vergene	Reimb	52.53
Luse, Sandra	Reimb	91.56
Lytle, Anthony	Reimb	11.90
Manning, Leanne	Mil/Reimb	42.00
McDermott, Tim	Mil/Reimb	279.86
Michael's Appliance	Frig Rpr	231.18
Microfilm Imaging Sys	Equip Rent	150.00
MIPS	Data Proc	7,476.83
Mueller, Nathan	Mil/Reimb	584.29
Murray, Joseph	Court Costs	800.00
NE Sheriff Assoc	Dues	435.00
Nemaha County Sheriff	911 Sys	114.59
O'Keefe Elevator	Maint	308.88
Officenet	Off Spls	170.33
Pallas, Cathy	Reimb	199.83
Physicians Lab	Testing	170.00
Pictometry	Imagery License	26,303.84
Sack Lumber	Spls	35.13
Saline County Atty Petty Cash	Court Costs	561.90
Saline County Court	Court Costs	269.00
Saline County Dist Court	Court Costs	165.00
Saline County ROD	Filing Fees	16.00
Saline County Sheriff	Court Costs	602.75
Sapp Bros	Fuel	1,695.04
Schwarz Paper	Spls	391.88
Scusa, Tammy	Uniforms	96.50
Secretary of State	Off Spls	20.00
Seward County Ind	P&P	4,354.38
Seward Electronics	Radio Rpr	440.94
Shop Qwik	Fuel	49.75
Siemens Ind	Svc Agrmt	1,134.00
Speece-Lewis	Cntrct	863.33
State of Nebraska	Data Proc	147.60
Stehlik, Eric	Mil	189.75
Stougard, Anita	Mil	61.54
Summit Food	Spls	8,648.91
Tech Masters	Bldg Impr	1,403.23



Saline County Board Minutes



Nickles Painting	Bldg Impr	2,440.00
Thomson Reuters	Sub	137.00
UNL Coop Extension	Reimb	909.17
US Bank Equip	Off Equip	215.00
Vales, Becky	Mil	28.75
Verizon	Phone	214.32
Visa	Trav/Off Spls	50.99
Visa	Spls	139.58
Visa	Pstg	681.05
Visa	Spls	24.80
Visa	Emp Dinner	172.97
Visa	Trng/Spls	180.51
Voss Lighting	Bldg Spls	107.00
Wilber Body	Court Costs	600.00
Windstream	Phone	6,742.84
41 Auto	Equip Rpr	223.38

ROAD FUND

Road Payroll	Salaries	22,754.15
Advanced Auto Glass	Equip Rpr	250.00
B's Enterprises	Signs	8,824.50
Beatrice Concrete	Gravel	4,594.40
Beaver Hardware	Equip Rpr	125.64
City of Crete	Util	502.78
City of Friend	Util	369.27
City of Wilber	Util	216.86
Crete Ace Hdw	Spls	10.11
Crete Auto	Equip Rpr	299.35
Crete Lumber	Spls	15.18
Drake Refrig	Bldg Rpr	223.80
Eric Riley Elect	Elect Rpr	4,755.00
Farmers Coop	Fuel/Equip Rpr	7,362.18
Farmers Union	Equip Rpr	1,155.85
Filtercare	Equip Rpr	149.76
General Fire & Safety	Safety Equip	1,809.20
Johnson Sand	Gravel	6,847.01
Matheson Tri-Gas	Spls	174.86
Murphy Tractor	Equip Rpr	302.32
Norris	Util	433.19
Plains Equip	Equip Rpr	547.08
Praxair	Spls	71.30
Sapp Bros	Fuel	1,233.90
Seward County Ind	P&P	6.75
Sid Dillon	Equip Rpr	308.99
Speece-Lewis	Engineers	14,468.63
Truck Center	Equip Rpr	123.85



Saline County Board Minutes



Van Kirk Bros	Culverts Rpl	59,751.17
Village of Dorchester	Util	271.34
Village of Swanton	Util	63.50
Village of Tobias	Util	56.40
Village of Western	Util	61.20
Visa	Trav	401.49
Walker Uniform	Uniforms	52.33
Waste Connections	Garbage	215.64
Western Oil	Tire Rpr	20.00
Wilber Plumbing	Bldg Rpr	211.95
41 Auto	Equip Rpr	60.74

HIGHWAY BRIDGE BUYBACK FUND

Herbst Const	Culverts Rpl	114,624.18
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BAILIFF FUND

Bailiff Payroll	Salaries	1,178.57
Eakes	Off Spls	6.51

EMPLOYEE WELLNESS FUND

Florian, Judy	Refund Test	45.00
Kohout, Marvin	Mil	76.48
McDermott, Tim	Mil	48.30
Visa	Spls	171.41
Visa	Spls	193.20
Workwell	Trng	468.00

AGING SERVICES FUND

Aging Services Payroll	Salaries	2,863.55
Aging Partners Acct	P&P	175.62
Crete Chamber	Dues	125.00
Eakes	Off Spls	134.00
Farmers Coop	Fuel/Equip Rpr	127.45
Food Mesto	Spls	16.61
Friend Comm Health	Meals	72.00
Hoover, Madison	Mil	57.27
Miller Mailing	Pstg	611.75
Purfoods	Meals	842.42
Sack	Bldg Rprs	93.97
Visa	Prgm/Pstg	97.18
Visa	Prgm/Off Spls	374.76
Visa	Prgm/Off Spls	141.65
Wilber Care Ctr	Meals	842.42

DRUG COURT FUND

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

Change Co	Off Spls	398.29
Perez Mendez, Ana	Prgm	222.00
Stougard, Anita	Prgm	756.50



Saline County Board Minutes



Visa	Spls	100.00
Watson, Syerra	Prgm	117.00
INHERITANCE TAX FUND		
Cheever Constr	Courthouse	31,571.44
Wilber Windows	Garage Rprs	4,875.00
911 EMERGENCY MGMT FUND		
Windstream	Phone	159.28
911 WIRELESS SERVICE FUND		
Windstream	Phone	688.87
COMMISSARY FUND		
Barnas	Spls	258.72
Eakes	Spls	249.85
Shared Service Sys	Spls	67.72
Summit Food	Spls	3,520.69
Visa	Spls	2.00
CRIME PREVENTION FUND		
Elite K-9	Decal	48.46
HIGHWAY BOND FUND		
UMB Bank	Interest	64,122.50
ALL FUNDS		
First State Bank	Fed Tax	14,338.05
NE Dept of Rev	State Tax	6,320.86
First State Bank	Soc Sec	28,596.88
Ameritas Life	Retire	23,174.75
Delta Dental	Dental Ins	2,157.93
VSP	Eye Ins	472.56
AFLAC	Ins	1,400.57
MassMutal	Def Comp	3,228.00
Colonial Supp Ins	Ins	272.30
Teamsters	Dues	287.50
Madison Nat'l Life	Life Ins	44.17
Madison Nat'l Life	Dis Ins	259.86
First Concord	Café	2,166.88
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
AZ Child Support	Garnish	86.06
Saline County Court	Garnish	143.47
Credit Mgmt Svcs	Garnish	42.93

At 1:19 p.m., Henning moved to enter closed session, seconded by Hardenburger. Prior to voting, Jeff Koll questioned the reason for closed session. Since the person that placed the item on the agenda was not present, the question was not answered. Voting aye to enter closed session were Kohout, Hardenburger, Henning and Krivohlavek, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing the item "Litigation Discussion"



Saline County Board Minutes



At 1:32 p.m., Hardenburger moved to exit closed session, seconded by Henning. Voting aye were Henning, Krivohlavek, Kohout and Hardenburger, nays none, motion carried. Kohout announced that, during closed session, the board discussed the item "Litigation Discussion", and no action was taken.

Kohout asked that the item be placed on the March 31st agenda.

Hardenburger informed the Board that he had begun, and will continue to research the possibility of creating an economic development district, and a railroad transportation safety district, and would report back to the Board.

There being no further business to come before the Board, the meeting was adjourned at 1:41 p.m. The next regular meeting will be on March 31st, 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 March 3rd, 2020 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 9:30 a.m. on Tuesday, March 31st, 2020 by Chairperson, Marvin A. Kohout. Present were Kohout, Russ Karpisek, Philip S. Hardenburger, Commissioners, County Clerk Daryl Fikar, Deputy County Clerk Anita Bartels and Administrative Assistant Tim McDermott. Present via teleconference were Stephanie A. Krivohlavek, Janet J. Henning, Commissioners and County Attorney Tad Eickman.

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

Hardenburger moved to move the Personnel Issue to Open Session from Closed Session, as it was the same discussion as the County Clerk appointment, seconded by Karpisek. Voting aye were Krivohlavek, Henning, Hardenburger, Kohout and Karpisek, nays none, motion carried.

Henning moved to approve the minutes of the March 17th, 2020 regular meeting, seconded by Karpisek. Voting aye were Hardenburger, Karpisek, Henning, Krivohlavek, and Kohout, nays none, motion carried.

Under citizens forum, Kohout read aloud an email addressed to Daryl Fikar, County Clerk from Jeff Koll. The email stated: I again would ask that you, the Commissioners look into how the Milligan 1 CUP has been abused and misused as a right to all permit. I don't believe it should be the citizens of our county that should have to investigate how a permit issued back in 2016 for one specific use can be stretched into so many additional aspects of a project. The question of "what is being approved?" Was asked during the public hearing in 2016 by your very own commissioners prior to voting. The response and the modified motion was "only properties on the pink map". "Any other properties that want to be involved would need to apply for their own CUP." The question of whether a substation would need its own conditional use permit was also asked and the response was that it is included in the map on County Road O and 900. Ric Nelson's response to that of "NPPD didn't let us put it there" is not a viable reason to allow the change of location without a public hearing and a new permit. Following the approval of the Milligan 1 CUP in 2016 several other applications followed by public hearings took place to permit MET towers. For some reason seven and up to ten additional towers have been approved in the final application claiming that they are a part of the original CUP. MET towers require their own permit following a couple public hearings and votes. Why does the county continue to look the other way when it comes to our own rules! These hearings are an important part of allowing the public a chance for their voices to be heard. As far as crane crossings along with a final site map, those are things that require "county approval", as said in your roads agreement. All of this needs to happen prior to ANY towers being erected. As for who needs to approve this? it is you the Commissioners. At the meeting regarding approval of the roads agreement, it was heavily discussed who was the "county" in that document. It came down to Tad's decision that county could mean Bruce "if it was something that he regularly had sole authority on". (Such as a driveway permit). Where a 600' crane crossings our county roads is NOT in his regular authority! To date Milligan 1 has not completed any of the 22 road culvert replacements "prior to construction". Or made the necessary road aggregate improvements that were required by THEIR engineers. Now we are willing to allow an out of state and country corporation to proceed as yet another requirement of their contract is being ignored! I hope that you our elected officials can understand why people are not feeling our local residents and our county itself is not being put first. I do hope that someone would take it upon themselves to question why the hell this is happening and do something to fix it! We plan on living here for the rest of our lives and what happens today effects how we will be living.

With all due respect,
Jeff Koll



Saline County Board Minutes



No correspondence reported.

Under report of officials, Hardenburger reported participating in a 5 Rivers RC&D meeting via teleconference.

Henning reported participating in a Public Health Solutions meeting via teleconference.

Kohout reported attending Storm Spotter Training in Beatrice, the SE District NACO meeting and has an upcoming NACO Benefit Service Meeting on April 17th, via teleconference. The previously scheduled Planning & Zoning meeting was canceled.

McDermott reported taking advantage of several NIRMA and Public Health Services Webinars. Has upcoming teleconference meetings with the NIRMA Loss Prevention and Safety Committee and the NIRMA Policy and Review Committee.

John McKee, Saline County Emergency Management Director, reported on information he has received from Kim Showalter with Public Health Solutions. There are no positive COVID-19 test results currently in Saline County. If a positive test result should arise, the directive is to notify the Saline County Elected Officials first, followed by the first responders. McKee reported as of now, all 5 Counties in this area are doing well with their Personal Protective Equipment (PPE) inventory. He added it is expected the COVID-19 will peak in Nebraska mid to late April 2020. McKee emphasized the maximum 10 person gathering rule continues to apply. If anyone is aware of a business not complying, please contact his office to address the issue.

County Treasurer Debbie Spanyers presented the Public Tax Sale Listing for the tax sale beginning the first Monday in March, 2020. The Public Tax Sale was closed today March 31, 2020. All 32 investors were from Nebraska, which consisted of 95 certificates and 4 County tax sale certificates sold. These 99 parcels sold for \$182,400, with a State Statute interest rate of 14%. Karpisek moved to approve the Public Tax Sale Listing, seconded by Hardenburger. Voting aye were Karpisek, Krivohlavek, Kohout, Henning and Hardenburger, nays none, motioned carried.

Hardenburger moved to approve resolution #2020-018, transferring \$6,000.00 from the General Fund to the Employee Wellness Fund, as proposed in the 2019-20 budget. Henning seconded the motion. Voting aye were Kohout, Hardenburger, Krivohlavek, Karpisek and Henning, nays none, motion carried.

Hardenburger moved to approve resolution #2020-019, transferring \$850.00 from the General Fund to the Juvenile Services Aid Program Fund, to be reimbursed when funds are available. Karpisek seconded the motion. Voting aye were Hardenburger, Karpisek, Henning, Krivohlavek and Kohout, nays none, motion carried.

Discussion was held on the County Clerk appointment. It was noted there were seven applications received. Interviews will be held the afternoon of April 14, 2020 in the Courthouse assembly room, starting at 1:00 p.m.

At 10:10 a.m., Jerry Berggren with Berggren & Associates Architects and Dan Johnson Saline County Maintenance Supervisor joined the meeting. Berggren requested permission to begin advertising for and prequalifying contractors to perform the Courthouse and Old Jail tuck-pointing. Berggren stated the quarry which the original stone was taken from is currently opened. In Berggren's recommendation of the repairs needed, the outdoor coaxial wiring, bushes and fire escape should be removed. Johnson stated he could address these issues with the assistance of the Roads Department. Johnson also noted the Courthouse tuck-pointing should be a priority because there is already water damage appearing inside the Courthouse. Hardenburger expressed the Old Jail is important to maintain because the heating and air units for the Courthouse are housed in this building. He also noted cleaning up the outside as recommended would improve the aesthetics of the property. It was the consensus of the Commissioners for Berggren to proceed with the request for bids and prequalifying contractors. The bids are to reflect the Courthouse as a priority with the Old Jail as a secondary bid. During the discussion it was noted the tuck-pointing projects may affect two budget years.

At 10:30 a.m., Highway Superintendent Bruce Filipi presented a request to occupy right of way from Windstream Work Order #71500009300320-OSP-18296, to replace the buried service wire to 1526 County Road B. Karpisek moved to approve the request, seconded by Hardenburger. Voting aye were Henning, Kohout, Karpisek, Hardenburger and Krivohlavek, nays none, motion carried.



Saline County Board Minutes



Filipi presented a request to occupy right of way from Helen Stehlik, in S1/2 SE1/4 of 28-8-3, to bore an electric cable/utility line. Karpisek moved to approve the request, seconded by Krivohlavek. Voting aye were Kohout, Hardenburger, Krivohlavek, Karpisek and Henning, nays none, motion carried.

Filipi presented a request to occupy right of way from Eric Niederklein, in the NE1/4 of 26-5-3, to bore an electric cable/utility line. Karpisek moved to approve the request, seconded by Hardenburger. Voting aye were Hardenburger, Karpisek, Henning, Krivohlavek and Kohout, nays none, motion carried.

Filipi presented a request to occupy right of way from Windstream Work Order #71500009300432;OSP-18691, to extend new cable to feed to customer at 1085 County Road E. Karpisek moved to approve the request, seconded by Henning. Voting aye were Karpisek, Krivohlavek, Kohout, Henning and Hardenburger, nays none, motion carried.

Filipi reported the Roads Department is again working on FEMA projects and he is interviewing for a Crete Shop motor grader operator.

At 11:08 a.m., Karpisek moved to enter closed session, seconded by Krivohlavek. Voting aye to enter closed session were Krivohlavek, Henning, Hardenburger, Kohout and Karpisek, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing the item "Litigation Discussion".

At 11:25 a.m., Karpisek moved to exit closed session, seconded by Hardenburger. Voting aye were Hardenburger, Karpisek, Henning, Krivohlavek, and Kohout, nays none, motion carried.

Kohout announced that, during closed session, the board discussed the item "Litigation Discussion", and no action was taken.

Karpisek 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	Salaries	116,427.83
Blue 360	Off Spls	150.28
Bob Barker Co	Spls	278.00
Crete Ace Hdw	Spls	41.97
Crete Med Ctr	Med	330.00
Dollar General	Spls	83.25
Eakes	Off Spls	2,186.58
Ecolab	Spls	662.25
Engineered Controls	Maint Cntrct	135.00
First Concord	Ins	19,889.69
First Wireless	Tower Rpr	632.50
Galls	Uniforms	94.29
Greatamerica Fin Svcs	Off Equip	370.75
Gropp, Scott	Cntrct	7,000.00
Home Depot	Spls	143.16
Jean's Sewing	Uniforms	36.00
Kiner Supply	Spls	93.52
Latimer Reporting	Hlth Board	187.76
Mallory Safety	Uniforms	63.49
Midwest Court Reporting	Hlth Board	109.50
Mulbery, Amber	Mil	51.75
NE Health & Human Svcs	Inst	385.05
NE Law Enforcement	Trng	180.00
NE State Patrol	Fees	600.00
Norris	Util	287.00



Saline County Board Minutes



Region V Sys	Inst	856.00
Sack Lbr	Sppls	158.14
Saline County Atty Petty Cash	Court Costs	105.00
Saline County Dist Court	Court Costs	33.00
Saline County 4-H Council	Reimb	45.60
Sapp Bros	Fuel	1,006.71
Soarin Group	Cntrct	749.50
SE Ne County Officials	Trng	300.00
Spanyers, Debbie	Mil	48.88
Speece-Lewis	Engineers	863.33
State Of NE Dept Correction	Inst	6,144.26
Summit Food	Sppls	8,704.40
Thomas Nickles P	Painting	520.00
US Postal Svc	Pstg	2,695.85
U of NE Med Ctr	Court Costs	1,250.00
Verizon	Phone	1,888.94
Visa	Fuel	38.64
Visa	Maint	281.65
Visa	Pstg/Sppls	118.45
Walker Uniform	Sppls	33.08
Zito Media	Cable	204.95
41 Auto	Sppls	6.99
41 Auto	Equip Rpr	105.85

ROAD FUND

Road Payroll	Salaries	22,170.69
American Test Ctr	Equip Rpr	450.00
Beatrice Concrete	Gravel	20,044.29
Black Hills	Util	135.30
Johnson Sand	Gravel	2,433.41
Medical Ent	Testing	105.00
Speece-Lewis	Engineers	14,380.00
Village of Dewitt	Util	70.33
Walker Uniform	Uniforms	46.33

HIGHWAY BUYBACK FUND

Herbst Const	Culvert Rpl	66,442.24
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BAILIFF FUND

Bailiff Payroll	Salaries	1,178.58
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VISITOR IMPROVEMENT FUND

Saline Ctr Lodge	Tables	1,000.00
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EMPLOYEE WELLNESS FUND

Madonna Rehab Hosp	Hlth Fair	7,478.34
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VETERAN'S AID FUND

Saline County Soldiers/Sailors	Relief Fund	1,000.00
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AGING SERVICES FUND

Aging Services Payroll	Salaries	2,997.77
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Saline County Board Minutes



Eakes	Prgm	102.14
Emal, Marcia	Prgm	107.50
Heath Sports	Proj	1,113.93
Mackeprang, Laura	Mil	28.52
Moldenhauer, Lori	Reimb	85.00
Pribyl, Darlene	Prgm	107.50
Visa	Spls	2,050.02
Wilber Clatonia TCBY	Adv	250.00
Wilber Plmbing	Bldg Maint	329.45

DRUG COURT FUND

Kalkwarf & Smith Law	Cntrct	1,100.00
Verizon	Phone	120.03
Walmart	Spls	153.22

JUVENILE SVCS AID PROGRAM FUND

Stougard, Anita	Prgm	850.00
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911 EMERGENCY MGMT FUND

Racom	Cntrct	5,140.00
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WIRELESS SERVICE-HOLDING FUND

Geocomm	Cntrct	13,235.50
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COMMISSARY FUND

Anderson Auto	Vehicles	66,390.00
Bob Barker Co	Spls	535.68
Crawford Supply	Spls	55.44
Eakes	Spls	552.72
Summit Food	Spls	3,421.42

CRIME PREVENTION FUND

Visa	Spls	237.98
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ALL FUNDS

First State Bank	Fed Tax	15,221.56
NE Dept of Rev	State Tax	6,708.26
First State Bank	Soc Sec	29,511.10
BC/BS	Hlth Ins	112,374.62
Ameritas Life	Retire	23,814.01
Delta Dental	Dental Ins	2,156.96
VSP	Eye Ins	472.44
AFLAC	Ins	1,400.40
MassMutal	Def Comp	2,228.00
Colonial Supp Ins	Ins	272.30
Teamsters	Dues	287.50
Madison Nat'l Life	Life Ins	45.45
Madison Nat'l Life	Dis Ins	260.44
First Concord	Café	2,166.88
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
AZ Child Support	Garnish	86.06



Saline County Board Minutes



Credit Mgmt Svcs

Garnish

186.40

There being no further business to come before the Board, the meeting was adjourned at 11:30 a.m. The next regular meeting will be on April 14th, 2020 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 March 17th, 2020 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 9:34 a.m. on Tuesday, April 14th, 2020 by Chairperson, Marvin A. Kohout. Present were Kohout, Russ Karpisek, Philip S. Hardenburger, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott. Present via teleconference were Stephanie A. Krivohlavek, Janet J. Henning, Commissioners and County Attorney Tad Eickman.

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 interviews for the County Clerk position at 1:00 p.m., seconded by Hardenburger. Voting aye were Kohout, Hardenburger, Krivohlavek, Karpisek and Henning, nays none, motion carried.

Karpisek moved to approve the minutes of the March 31st, 2020 regular meeting, seconded by Hardenburger. Voting aye were Hardenburger, Karpisek, Henning, Krivohlavek, and Kohout, nays none, motion carried.

Under correspondence, Fikar reported receiving, from Blue Valley Community Action, their April 21st meeting agenda, their April, 2020 Report to the Board of Directors and their February and March news clippings. Kohout reported receiving notice from the Federal Aviation Administration that they had conducted an aeronautical study concerning a project in Milligan, NE and that they have issued a determination. Kohout had not yet had time to go online to view the determination.

Under report of officials, Hardenburger reported that a Saline County Ag. Society meeting that he had scheduled had been cancelled. Coming up, he has a 5 Rivers RC&D teleconference meeting on Thursday and a Blue Valley Community Action meeting via Zoom next Tuesday.

Kohout reported that the Saline County Historical Society meeting that he had scheduled had been cancelled. Coming up, he has a NACO Benefit Service Meeting on April 17th, and a NACO full board meeting on April 24th, both via teleconference.

McDermott reported taking advantage of several NIRMA and Public Health Services Webinars. He reports having a conversation with SpyGlass, a company that analyzes telephone plans and usage and recommends possible changes. He participated in a teleconference as a member of the NIRMA loss and prevention committee. He also participated in an informational webinar with Fortinet, the supplier of Saline County's firewalls. Coming up, he will have a teleconference meeting with the NIRMA Loss Prevention and Safety Committee on April 16th.

At 9:43 a.m., Karpisek moved to approve the Clerk of the District Court report of fees for March, totaling \$29,600.71. The motion was seconded by Henning. Voting aye were Kohout, Krivohlavek, Hardenburger, Karpisek and Henning, nays none, motion carried.

Karpisek moved to approve the Sheriff's report of fees for March, totaling \$3,363.00. The motion was seconded by Hardenburger. Voting aye were Karpisek, Henning, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Karpisek moved to approve the County Clerk's report of fees for March, totaling \$15,626.15, seconded by Henning. Voting aye were Kohout, Krivohlavek, Hardenburger, Karpisek and Henning, nays none, motion carried.

Karpisek moved to approve Resolution #2020-020, approving the cash-in-lieu (healthcare opt-out program) for the 2020-2021 fiscal year. The motion was seconded by Hardenburger. Voting aye were Karpisek, Henning, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

McDermott presented the Families First Coronavirus Response Act to the Board for discussion, consideration and possible entry as a temporary document into the employee handbook. Present for the discussion were Treasurer Debbie Spanyers, Sheriff Alan Moore, Deputy Assessor Sharon Jelinek, Deputy County Clerk Anita Bartels and, via teleconference, Clerk of the District Court Amber Mulbery. After



Saline County Board Minutes



discussion, it was decided that the County would abide by the federally mandated portions of the document and discuss it again during the next meeting on April 28th.

At 10:32 a.m., John McKee, Saline County Emergency Management Director, reported on information he has received from Kim Showalter with Public Health Solutions. There are no positive COVID-19 test results currently in Saline County. If a positive test result should arise, the directive is to notify the Saline County Elected Officials first, followed by the first responders. McKee reported as of now, all 5 Counties in this area are doing well with their Personal Protective Equipment (PPE) inventory. He added it is expected the COVID-19 will peak in Nebraska mid to late April 2020. McKee emphasized the maximum 10 person gathering rule continues to apply. If anyone is aware of a business not complying, please contact his office to address the issue.

At 10:41 a.m., Kohout announced that the Board would recess.

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

Karpisek moved to approve resolution #2020-021, transferring \$7,500.00 from the General Fund to the Employee Wellness Fund, as proposed in the 2019-20 budget. Hardenburger seconded the motion. Voting aye were Kohout, Hardenburger, Krivohlavek, Karpisek and Henning, nays none, motion carried.

Hardenburger moved to approve resolution #2020-022, transferring \$1,170.00 from the General Fund to the Juvenile Services Aid Program Fund, to be reimbursed when funds are available. Henning seconded the motion. Voting aye were Hardenburger, Karpisek, Henning, Krivohlavek and Kohout, nays none, motion carried.

At 10:54 a.m., Highway Superintendent Bruce Filipi presented a change order for Saline County culvert project C-76(789). The order lowers the cost of the project by \$3,551.48. Karpisek moved to approve the change order, seconded by Hardenburger. Voting aye were Karpisek, Henning, Kohout, Hardenburger and Krivohlavek, nays none, motion carried.

Filipi then presented a request to occupy right of way from Kenneth McMillan to bore under County Road 2400 ¼ mile north of County Road F to bury electric cable. Karpisek moved to approve the request, seconded by Hardenburger. Voting aye were Hardenburger, Krivohlavek, Karpisek, Henning and Kohout, nays none, motion carried.

Filipi then presented resolution #2020-023, project program agreement between Saline County and the Nebraska Department of Transportation for County Bridge Match Program project number STWD-CBMP(4). Hardenburger moved to approve the resolution, seconded by Karpisek. Voting aye were Henning, Kohout, Hardenburger, Krivohlavek and Karpisek, nays none, motion carried.

Filipi then presented a request to occupy right of way from Windstream to install new service to a residence along County Road 1000 north of County Road S. Henning moved to approve the request, seconded by Karpisek. Voting aye were Krivohlavek, Karpisek, Henning, Kohout and Hardenburger, nays none, motion carried.

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

At 11:06 a.m., Kohout announced that the Board would recess until 12:50 p.m.

At 12:58 p.m., Kohout announced that the Board would reconvene.

Krivohlavek moved to enter closed session, seconded by Hardenburger. Voting aye were Krivohlavek, Henning, Hardenburger, Kohout and Karpisek, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing burial assistance request #2020-02 and interviewing applicants for the County Clerk position.

At 4:51 p.m., Hardenburger moved to exit closed session, seconded by Karpisek. Voting aye were Hardenburger, Karpisek, Henning, Krivohlavek, and Kohout, nays none, motion carried. Kohout announced that, during closed session, the board discussed burial assistance application #2020-02 and interviewed applicants for the County Clerk position and no action was taken.

Henning moved to approve burial assistance request #2020-02 in the amount of \$1,300.00, seconded by Karpisek. Voting aye were Krivohlavek, Kohout, Hardenburger, Karpisek and Henning, nays none, motion carried.



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Henning moved to approve the claims with the addition of \$1,300.00 for burial assistance request #2020-02, seconded by Hardenburger. Voting aye were Hardenburger, Karpisek, Henning, Krivohlavek and Kohout, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	112,183.24
Barnas	Med	58.92
Berggren	Architect	1,706.30
Black Hills	Util	2,063.75
Bob Barker Co	Spls	198.80
Bryan Physicians	HLth	265.00
Capital Business Sys	Off Equip	122.00
City of Wilber	Util	7,489.90
Crete Med Ctr	HLth	3,378.92
Culligan	Spls	449.50
Dugan Forms	Off Spls	777.73
Eakes	Off Spls	1,655.95
Ecolab	Spls	207.00
Election Systems	Ballots	7,404.74
Farmers Coop	Veh Rprs	1,363.14
First Concord	Ins	467.50
Galls	Uniforms	85.67
Hajek, Lou	Mil	28.75
Heath Sports	Uniforms	12.00
Helena Chem	Fertilizer	350.90
Hensel, Julie	Off Equip	60.00
Inpatient Physicians	HLth	459.00
Jefferson County Em Mgmt	Reimb	3,700.00
Kiner	Spls	331.98
Kosmicki, Michael	Court Costs	1,030.50
Lincoln Fire/Rescue	HLth	789.88
Mallory Safety	Uniforms	568.04
Manning, Leanne	Mil/Reimb	55.87
Microfilm Imaging	Equip Rent	150.00
MIPS	Data Proc	2,466.67
Murray, Joseph	Court Costs	1,373.00
Norris	Util	251.00
Officenet	Off Equip	141.10
Quill	Off Spls	140.01
Region V Svcs	HLth	6,319.00
Region V Sys	Inst	856.00
Riverside Chev	Veh Rprs	41.22
Sack	Bldg Rpr	45.67
Saline County Atty Petty Cash	Court Costs	149.32
Saline County Clerk	Fees	118.00
Saline County ROD	Fees	16.00



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Saline County Sheriff	Court Costs	344.50
Sapp Bros	Fuel	453.66
Schwarz Paper	Spls	659.74
Servicemaster	Bldg Rpr	4,500.00
Seward County Ind	P&P	1,296.60
Shared Service Sys	Spls	97.73
Shop Qwik	Fuel	39.85
Shredding Solutions	Equip Rent	148.80
Sid Dillon	Veh Rprs	72.05
Stanard Appraisal	Cntrct	3,000.00
Stehlik, Eric	Mil/Reimb	64.65
Stougard, Anita	Mil	48.30
Summit Food	Spls	8,028.85
Thomson Reuters	Sub	137.00
US Postal Svc	Pstg	3,000.00
UNL Extension	Reimb	1,343.65
US Bank Equip	Off Equip	215.00
Venrick-Griffiths-Hovendick	Burial	1,300.00
Visa	Bldg Imp	1,465.00
Visa	Veh Maint	8.75
Visa	Off Equip	493.03
Visa	Fuel	40.92
Visa	Spls	62.96
Visa	Uniforms/Spls	1,356.74
Vlasak, Seth	Data Entry	40.50
Vlasak, Alissa	Data Entry	135.00
Walker Uniform	Spls	66.16
41 Auto	Equip Rpr	22.37
41 Auto	Equip Rpr	6.23
ROAD FUND		
Road Payroll	Salaries	21,935.18
Advanced Auto	Equip Rpr	175.00
Allied Oil	Equip Rpr	1,412.30
Beatrice Concrete	Gravel	5,829.90
Beaver Hdw	Equip Rpr	32.97
Black Hills	Util	544.73
City of Crete	Util	420.62
City of Friend	Util	303.11
City of Wilber	Util	105.95
Crete Ace Hdw	Spls	34.16
Crete Auto	Equip Rpr	257.24
Crete Lumber	Plbg Spls	945.46
Farmers Coop	Fuel	9,310.66
Farmers Union	Equip Rpr	338.57
Filtercare	Equip Rpr	89.55



Saline County Board Minutes



General Fire	Safety Equip	645.80
Johnson Sand	Gravel	9,046.10
KT's Market	Spls	14.70
Matheson Tri-Gas	Spls	192.50
Medical Ent	Testing	35.00
Murphy Tractor	Equip Rpr	1,594.30
NE IA Ind Fasteners	Spls	200.23
Nebraska.Gov	Fees	6.00
Norris	Util	303.79
Plains Equip	Equip Rpr	270.38
Praxair Dist	Spls	66.70
Ruhl's Well Svc	Plbg Spls	920.21
Sapp Bros	Fuel	1,644.67
Seward County Ind	P&P	55.60
Shaffer Comm	Radio	618.00
Sid Dillon	Equip Rpr	518.35
Skala's Tire	Tire Rpr	126.95
Speece-Lewis	Engineers	21,216.14
State of NE	Truck	12,900.00
Van Kirk Bros	Culverts	8,536.47
Village of Dorchester	Util	185.60
Village of Swanton	Util	65.32
Village of Tobias	Util	56.40
Village of Western	Util	61.50
Visa	Trav/Spls	152.94
Vogtsapes	Culverts	119,158.31
Walker Uniform	Uniforms	30.64
Waste Connections	Util	215.64
Western Oil	Tire Rpr	20.00
Wilber Plbg	Bldg Rpr	257.24
Young's Welding	Equip Rpr	1,641.87
41 Auto	Equip Rpr	103.59
HIGHWAY BRIDGE BUYBACK FUND		
Herbst Const	Culverts	86,637.75
BAILIFF FUND		
Bailiff Payroll	Salaries	1,178.57
EMPLOYEE WELLNESS FUND		
First State Bank	Emp Recog	7,369.00
Visa	Spls	74.51
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,898.52
Eakes	Off Spls	45.99
Food Mesto	Spls	10.00
Friend Healthcare	Meals	72.00
Hoover, Madison	Signs	60.00



Saline County Board Minutes



Miller Mailing	Pstg	204.43
Purfoods	Meals	888.58
Sack Lbr	Bldg Imp	438.44
Wilber Care Ctr	Meals	1,084.76

JUVENILE SVCS AID PROGRAM FUND

Perez Mendez, Ana	Prgm	150.00
Stougard, Anita	Prgm	1,020.00

INHERITANCE TAX FUND

Trump Memorials	Logo Engraving	3,500.00
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COMMISSARY FUND

Barnas	Spls	418.11
Bob Barker Co	Spls	88.14
Eakes	Spls	169.56
Summit Food	Spls	3,185.27
Visa	Spls	36.92

CRIME PREVENTION FUND

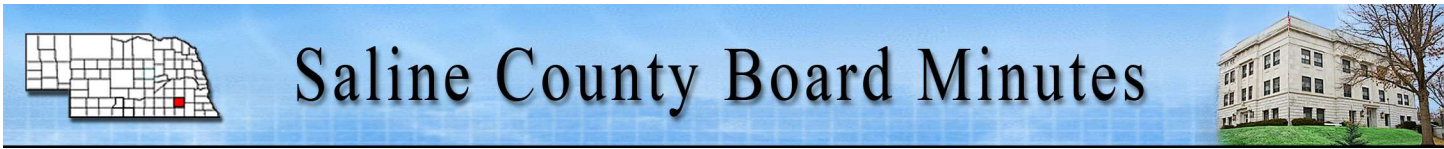
Ray Allen Mfg	Spls	35.98
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ALL FUNDS

First State Bank	Fed Tax	14,341.11
NE Dept of Rev	State Tax	6,370.25
First State Bank	Soc Sec	28,531.50
BC/BS	Hlth Ins	56,187.39
Ameritas Life	Retire	23,127.13
Delta Dental	Dental Ins	2,157.94
VSP	Eye Ins	472.56
AFLAC	Ins	1,400.57
MassMutal	Def Comp	2,228.00
Colonial Supp Ins	Ins	295.90
Teamsters	Dues	287.50
Madison Nat'l Life	Life Ins	45.75
Madison Nat'l Life	Dis Ins	260.86
First Concord	Café	2,166.88
New York Life	Ins	118.90
NE Child Support	Garnish	197.68
AZ Child Support	Garnish	86.06
Credit Mgmt Svcs	Garnish	158.40
Credit Mgmt Svcs	Garnish	186.40

There being no further business to come before the Board, the meeting was adjourned at 4:54 p.m. The next regular meeting will be on April 28th, 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, Anita Bartels, Deputy County Clerk in and for Saline County, do hereby certify that the minutes of the March 31st, 2020 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 9:46 a.m. on Tuesday, April 28th, 2020 by Chairperson, Marvin A. Kohout. Present were Kohout, Russ Karpisek, Philip S. Hardenburger, Commissioners, Deputy County Clerk Anita Bartels and Administrative Assistant Tim McDermott. Present via teleconference were Stephanie A. Krivohlavek, Janet J. Henning, Commissioners and County Attorney Tad Eickman.

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

Henning moved to approve the minutes of the April 14th, 2020 regular meeting, seconded by Hardenburger. Voting aye were Hardenburger, Karpisek, Henning, Krivohlavek and Kohout, nays none, motion carried.

Under correspondence, Bartels reported receiving, from Blue Valley Community Action, their April 21st meeting agenda, their April, 2020 Report to the Board of Directors and their February and March news clippings and a special April meeting of the SENDD Board on April 23rd.

Under report of officials, Karpisek reported attending the SENDD Board Meeting on April 23rd.

Krivohlavek reported the Saline County Area Transit meeting was cancelled.

Hardenburger participated in two Zoom meetings, on April 16th, 5 Rivers RC&D, and on April 21st, Blue Valley Community Action.

Kohout reported attending via teleconference a Planning and Zoning meeting, NACO full Board meeting, noting there will be no increase in insurance this year and a better VSP policy was approved.

McDermott gave a reminder of the Policy & Review teleconference meeting; reported Berggren has advertised for and received four bids for the Courthouse tuck pointing. The bidding documents have been created and mortar samples have been sent to a lab for analysis.

10:02 Lyle Weber, Planning and Zoning Administer presented two minor subdivisions for approval. Roger Klein and Bill Velder joined the meeting via teleconference. The two minor subdivisions presented are for one project as all properties are connected. The subdivisions would allow for ease of access to each individual's property, Klein, 7.5 acres – Part NW ¼ 19-7-3 and Velder, 5.8 acres – Part SW ¼ 19-7-3. Karpisek moved to approve the Klein subdivision, seconded by Hardenburger. Voting aye were Karpisek, Krivohlavek, Kohout, Henning and Hardenburger, nays none, motion carried. Karpisek moved to approve the Velder subdivision, seconded by Hardenburger. Voting aye were Kohout, Hardenburger, Krivohlavek, Karpisek and Henning, nays none, motion carried.

10:08 Discussion was opened on the temporary COVID-19 Addendum to the Saline County Employee Handbook. McDermott recommended having a set policy, as stated in the proposed addendum. Consensus was to approve the addendum with two changes, removing the minimum 12 month of continuous employment requirement and changing the verbiage for the human resources department from concur to notified. Karpisek moved to approve the temporary COVID-19 Addendum, with the two afore mentioned changes, seconded by Hardenburger. Voting aye were Karpisek, Krivohlavek, Kohout, Henning and Hardenburger, nays none, motion carried.

Sheriff Alan Moore reported all Law Enforcement Personnel are wearing masks and gloves to protect themselves and to make every effort to keep COVID-19 out of the facility. Law Enforcement is practicing social distancing by adjusting work locations and the number of personnel allowed to occupy an office.

Karpisek moved to approve Resolution 2020-024 for Pledged Securities at Farmers & Merchants Bank Cusip #63967TAW5, seconded by Henning. Voting aye were Kohout, Hardenburger, Krivohlavek, Karpisek and Henning, nays none, motion carried.



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10:58 a.m. John McKee, Saline County Emergency Manager gave an update of how COVID-19 is currently affecting Saline County. McKee stated Smithfield will remain open with a reduced schedule; Directed Health Measures (DHM) are to remain in effect until May 11th and churches could begin to reopen with special guidelines. McKee was informed by Kim Showalter with Public Health Solutions testing will continue in our area with the possible assistance of the National Guard. Public Health Solutions is conducting remote training for contact investigators once a positive test result is reported. McKee stated he is delivering personal protective equipment (PPE) as requested and is working with McDermott for PPE for the Courthouse. McKee cautioned a second wave of COVID-19 is possible.

11:13 a.m. Bruce Filipi, Highway Superintendent reported one FEMA Project on the Saline/Seward County line was finished last week, another FEMA Project north of Western, being finished today and the plan is to rock this road tomorrow, which leaves four FEMA projects remaining.

Filipi reported he is in regular contact the Wind Farm personnel. He temporarily closed a minimum maintenance road last week which was being used by the wind farm truckers. The wind farm had not rocked the road and were leaving deep ruts. He believes the County roads will now be rocked first, before they rock their access points. Filipi reported the last fine against the Wind Farm was issued on April 13th, with a total of seven fines issued to date, totaling \$13,000. Underground and driveway permits issued to date total \$110,429.40. The monies collected are deposited into the Road Fund.

Sheriff Moore stated he's had reports of increased semi traffic on the road from Smithfield (Farmland) going north to the south of Crete. Moore inquired if additional signage is needed indicating a 10 ton limit and air brakes being prohibited. It appears the majority of these semis are hog trailers. Filipi with contact the City of Crete for their input on what type of signage is appropriate.

There has been a request for a 911 address sign at a Blue River Lodge location. Previously the cabins were identified by cabin numbers. This is no longer the case. Filipi stated there is not a County road giving access to the Lodge location, however, the Roads department did order a sign and post for this request and will order a 911 address sign for any new residence, the fee is \$50.00. These signs are a benefit to the resident. They are important to establish an address, especially for emergency calls.

Filipi informed the Board of a May 11th bid letting for an asphalt overlay on the road east of Crete by the airport.

Bartels requested approval to open the first floor of the Courthouse to voters on May 12, 2020 to accommodate the Primary Election. Only the first floor will be assessible. The elevator will be unavailable to the public and the stairwells will be closed. The Election Office has discussed this request with the Security Office. Karpisek moved to approve this request, seconded by Henning. Voting aye were Henning, Kohout, Karpisek, Hardenburger and Krivohlavek, nays none, motion carried.

Karpisek moved to approve Resolution #2020-025 transferring \$850.00 from the General Fund to the Juvenile Services Aid Program, to be reimbursed when funds become available, seconded by Hardenburger. Voting aye were Karpisek, Krivohlavek, Kohout, Henning and Hardenburger, nays none, motion carried.

Karpisek moved to approve Resolution #2020-026 transferring \$950.00 from the General Fund to the Courthouse Debt Service Fund, to be reimbursed when funds become available, seconded by Hardenburger. Voting aye were Karpisek, Krivohlavek, Kohout, Henning and Hardenburger, nays none, motion carried.

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

GENERAL FUND

General Payroll	Salaries	110,711.62
Bartels, Anita	Mil/Reimb	138.93
Bob Barker Co	Spls	61.70
Crete Ambulance	Budget	6,000.00
City of Friend	Budget	4,000.00
Wilber Ambulance	Budget/Hlth	4,252.85



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Crete Ace Hdw	Lawn Care	41.16
Crete Ace Hdw	Equip Rpr	28.30
Crete Med Ctr	Med	526.00
Cummins Sales	Bldg Impr	430.96
Dollar General	Spls	108.00
Dugan Business	Off Spls	3,385.72
Eakes	Off Spls	1,209.73
Election Systems	Ballots	38.15
Farmers & Merchants Bank	Off Spls	127.98
First Concord	Ins	9,209.61
Greatamerica Financial	Off Equip	370.75
Gropp, Scott	Cntrct	7,000.00
Gt Distributors	Uniforms	209.00
Heath Sports	Uniforms	145.92
Helena Chem	Lawn Care	72.50
Home Depot	Bldg Spls	220.35
Inpatient Phys Assoc	Med	243.00
Lawson Products	Spls	110.52
Mallory Safety	Uniforms	120.95
Maximus	Cntrct	2,600.00
NE Admin Svcs	Cntrct	5,376.00
Ouren, William	Autopsy	75.00
Physicians Lab	Med	2,050.00
Quadient	Pstg	279.46
Quill	Off Spls	29.95
Saline County Dist Court	Court Costs	135.00
Sapp Bros	Fuel	402.22
Sec of State	Court Costs	20.00
Seward County Ind	P&P	4.50
Sid Dillon	Equip Rpr	2,078.89
Speece-Lewis	Cntrct	863.33
Stanard Appraisal	Cntrct	200.00
State Dept Correction	Cntrct	6,490.87
State of NE DAS	Data Proc	147.60
Summit Food	Spls	7,962.50
Troshynski, Diane	Spls	6.96
U S Postal	Pstg	6,500.00
University of NE	Off Equip	1,994.25
Verizon	Phone	1,656.00
Village of Dewitt	Budget	2,500.00
Village of Dorchester	Budget	2,500.00
Village of Swanton	Budget	2,500.00
Village of Tobias	Budget	2,500.00
Village of Western	Budget	2,500.00
Visa	Off Equip	1,079.15



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Visa	Equip/Spls	241.18
Visa	Equip	33.98
Walker Uniform	Spls	33.08
Walker Uniform	Spls	49.08
Windstream	Phone	6,762.22
Zito	Cable	204.95
41 Auto Parts	Equip Rpr	89.68

ROAD FUND

Road Payroll	Salaries	21,782.14
Ace Irrigation	Culverts	11,318.40
Beatrice Concrete	Gravel	33,548.99
Black Hills	Util	103.18
BNSF Railway	Rent	778.98
Crete Med Ctr	Testing	162.00
Drake Refrig/Heating	Heater	4,253.69
Eakes	Off Spls	43.47
Eric Riley Electric	Elect Install	6,340.00
Food Mesto	Spls	3.78
Fred's Auto	Equip Rpr	180.00
Johnson Sand	Gravel	7,284.05
Momar	Spls	404.80
NE Notary Assoc	Notary	156.18
Orschelns	Equip Rpr	79.99
Paulsen, Kevin	Rent	600.00
Rock On	Gravel	3,109.88
Sid Dillon	Equip Rpr	217.93
Speece-Lewis	Engineers	6,460.00
Tuttle	Steel	347.57
Village of DeWitt	Util	70.72
Walker	Uniforms	49.33
Western Oil	Equip Rpr	12.50

BAILIFF FUND

Bailiff Payroll	Salaries	1,141.74
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AGING SERVICES FUND

Aging Services Payroll	Salaries	2,893.69
Farmers Coop	Acct 5654	29.60
Sack Lbr	Bldg Impr	955.00
Visa	Spls	14.52
Visa	Pstg/Spls	978.42
Visa	Bldg/Spls	1,651.62

DRUG COURT FUND

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

Stougard, Anita	Prgm	1,020.00
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911 EMERGENCY MGMT FUND



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Geocomm	Cntrct	1,775.08
Windstream	Phone	158.73

911 WIRELESS SERVICE FUND

Geocomm	Cntrct	4,146.92
Windstream	Phone	687.49

COMMISSARY FUND

Eakes	Spls	267.96
Summit Food	Spls	3,052.06
Visa	Spls	21.50

COURTHOUSE BOND DEBT SERVICE FUND

Union Bank & Trust	Int	118,763.75
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ALL FUNDS

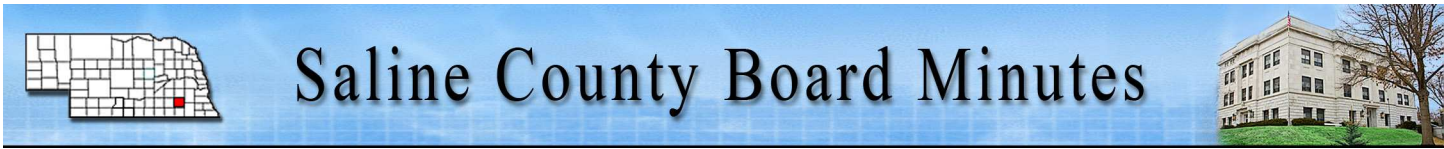
First State Bank	Fed Tax	15,185.30
NE Dept of Rev	State Tax	6,761.17
First State Bank	Soc Sec	29,593.60
BC/BS	Hlth Ins	112,368.36
Ameritas Life	Retire	23,042.28
Delta Dental	Dental Ins	2,126.53
VSP	Eye Ins	466.23
AFLAC	Ins	1,368.55
MassMutual	Def Comp	2,228.00
Colonial Supp Ins	Ins	271.10
Teamsters	Dues	307.00
Madison Nat'l Life	Life Ins	43.88
Madison Nat'l Life	Dis Ins	250.80
First Concord	Café	2,116.88
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
AZ Child Support	Garnish	86.06
Credit Mgmt Svcs	Garnish	186.40
Credit Mgmt Svcs	Garnish	158.40

At 11:25 a.m. Hardenburger moved to enter Executive Session, seconded by Karpisek. Voting aye were Karpisek, Krivohlavek, Kohout, Henning and Hardenburger, nays none, motion carried. Kohout announced during closed session the Board would be discussing the appointment to the County Clerk position.

At 11:45 a.m. Karpisek moved to exit Executive Session, seconded by Hardenburger. Voting aye were Krivohlavek, Henning, Hardenburger, Kohout and Karpisek, nays none, motion carried. Kohout announced that during closed session the board discussed the appointment to the County Clerk position. No action was taken.

There being no further business to come before the Board, the meeting was adjourned at 11:50 a.m. The next regular meeting will be on May 11th, 2020 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 April 14th, 2020 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



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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, May 11th, 2020 by Chairperson, Marvin A. Kohout. Present were Kohout, Russ Karpisek, Philip S. Hardenburger, Commissioners, Deputy County Clerk Anita K. Bartels and Administrative Assistant Tim McDermott. Present via teleconference were Stephanie A. Krivohlavek, Janet J. Henning, Commissioners and County Attorney Tad Eickman.

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

Karpisek moved to approve the minutes of the April 28th, 2020 regular meeting, seconded by Henning. Voting aye were Karpisek, Krivohlavek, Kohout, Henning and Hardenburger nays none, motion carried.

Under correspondence, Bartels reported receiving, an email from Laura with Saline County Aging Services announcing their next board meeting will be in June; from Blue Valley Community Action, their Second Quarter Quarterly Connection newsletter; from SENDD a notice they have created a page on their website listing resources as they become available for COVID-19; from the City of Crete, the May 5th regular meeting agendas for the Public Works Committee, the Park & Recreation Committee, the Public Safety Committee and the Crete City Council.

Under report of officials, Karpisek, Hardenburger, Krivohlavek and Henning stated their scheduled meetings were cancelled due to COVID-19.

Kohout stated his scheduled meetings were postponed, he reported receiving a call from EDF, they are sending a \$2,500 check to the Saline County Aging Services Food Bank and a \$2,500 check to the Blue Valley Food Bank.

McDermott reported attending via teleconference a Drug & Alcohol Conference and a Spyglass invoice and billing meeting regarding telephone charges; he has upcoming meetings with the Wellness Committee, Leadership Council, Continuum, Safety Committee, NIRMA Board, Pre-Bid Conference for the Courthouse tuck pointing on May 26th, with the bids due June 8th at 4:00 p.m., and the bid opening on June 9th; on April 30th met with United Private Network regarding fiber optic lines installed for the State connections.

Henning moved to approve the appointment of Anita K. Bartels to fulfill the term of the retired Saline County Clerk Daryl I. Fikar, seconded by Krivohlavek. It is noted for the record, before an appointment was made, confirmation of qualifications was received from the Saline County Attorney and the Nebraska Secretary of States offices. Voting aye Krivohlavek, Henning, Hardenberger and Kohout, nay Karpisek, motion carried.

Karpisek moved to approve the County Clerk's fees for April in the amount of \$16,098.25, seconded by Hardenburger. Voting aye were Henning, Kohout, Karpisek, Hardenburger and Krivohlavek, nays none, motion carried.

Karpisek moved to approve the Sheriff's fees for April, showing writ fees \$1,287.00, Mileage \$1,101.50, Vehicle Inspections \$30.00, Gun Permits \$60.00, totaling \$2,478.50, seconded by Henning. Voting aye were Kohout, Hardenberger, Krivohlavek, Karpisek, and Henning, nays none, motion carried.

Karpisek moved to approve the Clerk of the District Court fees for April in the amount of \$6,281.48, seconded by Henning. Voting aye were Hardenburger, Karpisek, Henning, Krivohlavek and Kohout, nays none, motion carried.

Karpisek moved to approve Resolution #2020-027, Emergency Family and Medical Leave Expansion Act, with the elimination of pages 5 and 6, seconded by Krivohlavek. Voting aye were Karpisek, Krivohlavek, Kohout, Henning and Hardenburger, nays none, motion carried.

At 10:15 a.m. Jerad Reimers a representative from Adrian Smith's office, gave an update for the Congressman. Reimers reported the Grand Island office is primarily focused on case work to help navigate the Federal Bureaucracy, including grants, FEMA and the Corp of Engineers. He noted Congressman Smith is



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forbidden to be involved judicially. He does serve on committees, with the United States-Mexico-Canada Agreement (USMCA), working to increase agricultural market access, export of electricity, NAFTA compliance, telehealth and telehealth funding. Hardenburger asked Reimers where Smith stood on the meat packing and country of origin labeling, and enforcing the Packers & Stockyard Act. Hardenburger stated we need original processors for safe food in America. Reimers responded saying the Congressman is aware of these issues and is in favor of each. He is in talks with the USDA regarding localized meat production.

At 10:30 a.m. Discussion was opened regarding a policy to reopen the Courthouse, Extension Office and Aging Services to the Public, which included the planning, preparation, and implementation. NACO provided to the counties plans giving suggestions for reopening. Personnel protective plans are currently being put into place, including cough/sneeze shields, masks, gloves and disinfectants. It was the consensus to keep the offices closed until May 31st, 2020, then re-evaluate once new Directive Health Measures are released by the State. With the election being held on May 12th, the first floor of the Courthouse will be open, with access for voters to the assembly room which is precinct Wilber 1. Voters will not have access to the elevator or any stairways.

Kohout announced the Board would take a recess;

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

County Assessor, Brandi Kelly requested input from the Board regarding how to handle the tax protest hearing. The hearings are currently scheduled for June and July. Kelly stated one Nebraska County is doing mail in protests, and some other Counties are planning telephone conferences. It was concluded that since it is unknown when the Courthouse will reopen to the Public, this will be decided at a later date.

At 11:05 a.m. bids were opened for the Asphaltic Concrete Overlay Project on the road east of Crete by the airport. The two bids received from Pavers, Inc., Waverly, Nebraska in the amount of \$479,753.31 and Contractors, Inc., Lincoln, Nebraska in the amount of \$408,178.25. Highway Superintendent Bruce Filipi said he would review the bids and give his recommendation at the May 26th Board meeting.

Filipi presented a request from Windstream to Occupy Right of Way at 578 County Road 1400, this is to provide service to a residence. Karpisek moved to approve this request, seconded by Hardenburger. Voting aye were Karpisek, Krivohlavek, Kohout, Henning and Hardenburger, nays none, motion carried.

Filipi presented a Herbst Construction Inc. change order for Project DeWitt West C76(753), C007604215P. This cost overrun of \$7,250.00 is due to the Pile Data Table after driving the Test Pile. Karpisek moved to approve the change order, seconded by Hardenburger. Voting aye were Krivohlavek, Henning, Hardenburger, Kohout and Karpisek, nays none, motion carried.

Filipi presented for approval, an Agreement for Cooperative Bidding for the 2020 County Bridge match program between Saline County and Lancaster County. With this agreement Saline County will receive a 55% reimbursement. Henning moved to approve this agreement, seconded by Karpisek. Voting aye were Henning, Kohout, Karpisek, Hardenburger and Krivohlavek, nays none, motion carried.

Filipi updated the Board on various projects, including two more FEMA projects being completed, along with another one today. The road at County Line A and West 103 will be closed for a couple of weeks. There is plugged culvert and a shallow gas line in this area. The culvert is being replaced and Filipi is working with the gas company to bury the gas line appropriately.

Filipi discussed with the Board, Road 2250 south out of Crete toward Smithfield. There is an area near the Blue River that is washing out. Filipi stated they have been dumping riprap, much of which is from the old library in Crete, but they need more. Once adequately filled in, they will build back the berm, that had washed out.

Karpisek moved to approve Resolution #2020-028, transferring \$960.00 from the General Fund to the Juvenile Services Aid Program Fund, to be reimbursed when fund become available, seconded by Hardenburger. Voting aye were Krivohlavek, Henning, Hardenburger, Kohout and Karpisek, nays none, motion carried.

Karpisek moved to approve Resolution #2020-029, authorizing the Saline County Treasurer to transfer 54.06% of 2019 taxes collected for the Saline County General Fund to the Saline County Road Fund, seconded



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

Hardenburger 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	111,098.42
Anderson, Rebecca	Atty	2,115.00
Anytime Plumbing	Maint	135.70
Barnas	Spls	44.76
Black Hills	Util	1,800.53
Bryan Heart	HLth	21.00
Capital Business Sys	Equip Rent	148.00
Casson, Joseph	Atty	832.50
Centec Cast Metal	Markers	1,698.93
City of Wilber	Util	7,529.09
Crete Ace Hdw	Equip Rpr	419.99
Crete Med Ctr	Med	115.00
Culligan	Spls	232.00
D&D Comm	Comm Equip	2,085.00
Dugan Business	P&P	835.00
Eakes	Off Spls	1,784.69
Ecolab	Spls	963.78
Election Systems	Ballots	5,335.19
Farmers Coop	Fuel	237.04
First Concord	Ins	473.00
First State Ins	Notary Bond	40.00
Food Mesto	Spls	18.40
F8 Creative	Court Costs	525.00
Horwath Laundry	Spls	152.24
Kalkwarf, Randy	Reimb	57.50
Manning, Leanne	Mil	101.20
McDermott, Tim	Mil/Reimb	101.11
Microfilm Imaging Sys	Equip Rent	150.00
MIPS	Data Proc	3,578.01
Murray, Joseph	Atty	742.00
NE County Attys Assn	Dues	1,513.00
NE Notary Division	Notary	30.00
Nitz, Arden	Spls	102.16
Norris	Util	256.00
Officenet	Off Spls	986.04
Sack Lbr	Spls	297.13
Saline County Atty Petty Cash	Court Costs	19.00
Saline County Court	Court Costs	703.00
Saline County Dist Court	Court Costs	171.00
Saline County Sheriff	Court Costs	368.00
Sapp Bros	Fuel	1,865.80



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Seward County Ind	P&P	2,157.19
Shared Service Sys	Spls	67.67
Siemens	Bldg Impr	1,134.00
Solheim Law	Atty	3,673.35
Stehlik, Eric	Mil	12.65
Steinfeldt, Nicole	Reimb	139.05
Summit Food	Spls	11,753.22
Thomson Reuters	Sub	137.00
US Postal Svc	Pstg	200.00
UNL Extension	Reimb	508.11
US Bank Equip	Off Equip	430.00
Vales, Becky	Mil	12.65
Verizon	Phone	227.20
Visa	Pstg	59.60
Visa	Data Proc	326.64
Visa	Off Equip	219.96
Visa	Off Equip	1,445.76
Visa	Pstg	674.85
Visa	Pstg/Spls	132.34
Visa	Spls	1,398.44
Visa	Spls	69.45
Walker Uniform	Spls	33.08
Walker Uniform	Spls	223.58
41 Auto	Equip Rpr	1,881.74

ROAD FUND

Road Payroll	Salaries	22,154.53
AKRS Equipment	Equip Rpr	216.98
Beatrice Concrete	Gravel	52,660.46
Beaver Hdw	Equip Rpr	58.88
Black Hills	Util	402.42
City of Crete	Util	285.83
City of Friend	Util	281.24
City of Wilber	Util	84.65
Crete Ace Hdw	Spls	160.42
Crete Auto	Equip Rpr	837.15
Crete Lumber	Safety Equip	229.90
Farmers Coop	Fuel/Equip Rpr	13,059.77
Farmers Union	Equip Rpr	1,081.25
Filtercare	Equip Rpr	93.81
Johnson Sand	Gravel	25,502.10
Matheson Tri-Gas	Spls	187.15
NMC Exchange	Equip Rpr	14,416.85
Norris	Util	275.33
O'Reilly Auto	Equip Rpr	38.85
Officenet	Off Spls	332.34



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Placek, Jeremy	CDL	63.50
Powerplan	Equip Rpr	26,417.03
RDO Truck	Equip Rpr	4,271.41
Rock On	Gravel	4,864.32
Sack	Spls	17.29
Seward County Ind	P&P	195.87
Sid Dillon	Equip Rpr	77.96
Truck Center	Equip Rpr	307.69
Village of Dorchester	Util	117.01
Village of Swanton	Util	63.50
Village of Tobias	Util	56.40
Village of Western	Util	61.00
Visa	Equip Rpr	1,611.81
Vogtsapes	Culvert	59,709.40
Walker Uniform	Uniforms	71.02
Waste Connections	Garbage	217.26
Western Oil	Equip Rpr	12.00
Young's Welding	Steel	37.20
41 Auto	Equip Rpr	312.28

BAILIFF FUND

Bailiff Payroll	Salaries	1,178.57
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HIGHWAY BRIDGE BUYBACK FUND

Herbst Constr	Culvert	86,908.05
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EMPLOYEE WELLNESS FUND

Visa	Spls	203.90
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AGING SERVICES FUND

Aging Services Payroll	Salaries	2,938.13
Aging Partners Acctg	Prgm	1,250.00
Eakes	Off Spls	436.96
Hoov's Home Imp	Bldg Impr	3,445.00
Purfoods	Meals	923.20
Sack	Bldg Impr	1,270.42

Juvenile Diversion Fund

Stougard, Anita	Spls	27.50
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JUVENILE SVCS AID PROGRAM FUND

Stougard, Anita	Prgm	969.00
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COMMISSARY FUND

Barnas	Spls	172.69
Eakes	Spls	88.12
People Magazine	Spls	138.67
Summit Food	Spls	2,809.04
Visa	Spls	171.84

ALL FUNDS

First State Bank	Fed Tax	14,565.49
NE Dept of Rev	State Tax	6,415.72



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First State Bank	Soc Sec	28,420.96
Ameritas Life	Retire	22,976.50
Delta Dental	Dental Ins	2,127.51
VSP	Eye Ins	466.45
AFLAC	Ins	1,269.08
MassMutal	Def Comp	2,228.00
Colonial Supp Ins	Ins	271.10
Teamsters	Dues	296.00
Madison Nat'l Life	Life Ins	44.17
Madison Nat'l Life	Dis Ins	251.21
First Concord	Café	2,116.88
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
AZ Child Support	Garnish	86.06
Credit Mgmt Svcs	Garnish	186.40
Credit Mgmt Svcs	Garnish	158.40

There being no further business to come before the Board, the meeting was adjourned at 11:26 a.m. The next regular meeting will be on May 26th, 2020 at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Anita K. Bartels, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Phil Hardenburger

Russ Karpisek, Vice-Chairperson

I, Anita K. Bartels, County Clerk in and for Saline County, do hereby certify that the minutes of the April 28th, 2020 meeting were presented and approved as presented.

Anita K. Bartels, 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 9:30 a.m. on Tuesday, May 26th, 2020 by Chairperson, Marvin A. Kohout. Present were Kohout, Russ Karpisek, Philip S. Hardenburger, Commissioners, County Clerk Anita K. Bartels and Administrative Assistant Tim McDermott. Present via teleconference were Stephanie A. Krivohlavek, Janet J. Henning, Commissioners and County Attorney Tad Eickman.

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

Hardenburger moved to approve the minutes of the May 11th, 2020 regular meeting, seconded by Karpisek. Voting aye were Henning, Kohout, Karpisek, Hardenburger and Krivohlavek, nays none, motion carried.

Under Citizens forum, Charles McKay read from the State of Nebraska Accountability and Disclosure Commission, Synopsis Case #19-39, Action Taken on March 6, 2020, Respondent: Marvin Kohout, settlement agreement.

Under correspondence, Bartels reported receiving the Aging Partners May 11th meeting agenda; the SENDD May 28th meeting agenda and April 23rd minutes; from the City of Friend Planning Commission, a June 1st Meeting Notice for a Blight/Substandard Study on the Redevelopment of Area #2; and from Maintenance employees Dan and Kim, suggestions when the Courthouse reopens to the public to shut off the water fountains and restroom access for the public be limited to the first floor only, when the DMV reopens be available to the driver only, for learner permits- driver applicant only plus one adult.

Under report of officials, Kohout reported attending Wellness, Planning & Zoning, and Safety Committee meetings via teleconference.

Eickman reported Courts are in session, with the majority of cases being conducted via Webex.

At 9:50 a.m. Wilber Mayor Roger Chrans updated the Board on the previously approved paving project of North Shimerda. The engineer with Olsson Associates estimated the cost would be \$197,022.00. Bidding took place on November 12, 2019. The accepted bid was submitted from Pavers, Inc. Lincoln, NE, in the amount of \$119,585.70. The completion date is August 31, 2020. Chrans with work with Highway Superintendent Bruce Filipi on this project.

At 10:03 a.m. John Day with Blue Valley Behavioral Health gave an update on services provided over the past year. The office in Crete is open to the public with minimal staff. Staff is available to assist with telehealth. There has been an increase in medication management and BVBH is looking to expand and grow. 50%-60% of their services are accommodating clients through increased telehealth options. Day submitted their 2020/2021 budget request of \$8,000.00, the same amount as requested for last fiscal year.

At 10:15 a.m. John McKee, Emergency Manager, reported to the Board there has been minimal low land flooding as a result of the rains over the weekend. McKee reported the State will begin opening things up June 1st, with additional mandates of no more than 25 people at a gathering, maintain 6' distancing and Public Health Solutions must give approval for any large gatherings. McKee provided a copy of Standard Operating Procedures for Unmanned Aircraft System (UAS) Program, effective May 26, 2020. McKee presented for approval an Interlocal Agreement to create the Southeast Region, a separate legal entity, to provide for cooperative public safety services by and amount the counties of Cass, Gage, Fillmore, Jefferson, Johnson, Lancaster, Nemaha, Otoe, Pawnee, Richardson, Saline, Seward, Thayer and York. Karpisek moved to approve the Interlocal Agreement, seconded by Henning. Voting aye were Karpisek, Krivohlavek, Kohout, Henning and Hardenburger, nays none, motion carried.

At 10:25 a.m. Don Dison, IEA Site Manager for the Milligan 1 Project, requested approval of 6 amendments for boring crossings. One is due to the land now being cultivated, one is an extension of an



Saline County Board Minutes



existing crossing and four are new. Henning moved to approve the 6 amendments, seconded by Hardenburger. Voting aye were Hardenburger, Henning, Krivohlavek and Kohout, nay Karpisek, motion carried.

At 10:49 a.m. Kohout announced the Board would take a brief recess.

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

Lyle Weber, Planning and Zoning Administrator and Joseph Homolka presented an application for a minor subdivision (Part of the S2 of NW4 9-5-2), establishing a family acreage. Karpisek moved to approve the subdivision, seconded by Hardenburger. Voting aye were Henning, Kohout, Karpisek, Hardenburger and Krivohlavek, nays none, motion carried.

Chris Peters joined the meeting via teleconference to present an application for a minor subdivision (Part of the N4 12-5-4), establishing a family acreage. Karpisek moved to approve the subdivision, seconded by Henning. Voting aye were Karpisek, Krivohlavek, Kohout, Henning and Hardenburger, nays none, motion carried.

At 11:09 a.m. Henning moved to close the gravel bids for the 2020-2021 year, seconded by Karpisek. Voting aye were Henning, Kohout, Karpisek, Hardenburger and Krivohlavek, nays none, motion carried. Bids were received from Beatrice Sand & Gravel, Beatrice, NE; Gana Trucking & Excavating, Inc., Martell, NE; Rock On Inc., Beatrice, NE; and Johnson Sand & Gravel, Columbus, NE. The bids are placed on file and are of public record in the Commissioners' Journal as attachments #1, 2, 3, and 4.

At 11:24 a.m. Karpisek moved to close the crushed rock bids for the 2020-2021 year, seconded by Hardenburger. Voting aye were Karpisek, Krivohlavek, Kohout, Henning and Hardenburger, nays none, motion carried. Bids were received from Gana Trucking & Excavating, Inc., Martell, NE; Rock On Inc., Beatrice, NE; Westover Rock & Sand, Inc., Weeping Water, NE; and Beatrice Sand & Gravel, Beatrice, NE. The bids are placed on file and are of public record in the Commissioners' Journal as attachments #5, 6, 7, and 8.

At 11:33 a.m. Karpisek moved to close the culvert bids for the 2020-2021 year, seconded by Hardenburger. Voting aye were Henning, Kohout, Karpisek, Hardenburger and Krivohlavek, nays none, motion carried. Bids were received from Ace/Eaton Metals, Kearney, NE and Metal Culverts, Inc., Jefferson City, MO. The bids are placed on file and are of public record in the Commissioners' Journal as attachments #9 and 10.

Bruce Filipi, Highway Superintendent announced he will review all bids and come back to the Board on June 9th at 11:00 a.m. with his recommendations.

Filipi along with the County engineers recommended awarding the bid from Constructors, Inc., Lincoln, NE, in the amount of \$408,178.25 for the Crete East Overlay Project. Hardenburger moved to accept the bid, seconded by Karpisek. Voting aye were Kohout, Hardenburger, Krivohlavek, Karpisek and Henning, nays none, motion carried.

Filipi presented a request from Windstream to occupy right of way at Road Y and 400. This request is to repair a bad cable. Karpisek moved to approve the request, seconded by Hardenburger, voting aye were Hardenburger, Karpisek, Henning, Krivohlavek and Henning, nays none, motion carried.

Filipi presented Resolution #2020-030 to approve the Disaster #NE19 Emergency Relief Program. Karpisek moved to approve to approve, seconded by Hardenburger. Voting aye were Karpisek, Krivohlavek, Henning, Krivohlavek and Kohout, nays none, motion carried.

Filipi requested approval of change order from CBMP between Saline/Jefferson/Fillmore/Seward Counties for Bridge C008602140; Project #C-76(501), for a cost reduction of \$5,745.36. Henning moved to approve the change order, seconded by Krivohlavek. Voting aye were Krivohlavek, Henning, Hardenburger, Kohout and Karpisek, nays none, motion carried.

Filipi reported the Roads Department has ordered an F550 dually truck through the State contract in the amount of \$67,804.00. This truck purchase was budgeted for and approved in the 2019-2020 budget. Due to factory cutbacks as a result of COVID-19, the truck will not be delivered and paid for, until the 2020-2021 budget year.



Saline County Board Minutes



Filipi reported there was a wash out south of H Road due to the heavy rains over the week. A Crete grader operator has been hired. Filipi will be sending this new operator and another new hire to a 3 day training course.

Henning moved to approved the Blobaum & Busboom PC, Certified Public Accountants, acceptance and understanding of services for Saline County, seconded by Krivohlavek. Voting aye were Henning, Kohout, Karpisek, Hardenburger and Krivohlavek, nays none, motion carried.

Hardenburger moved to approve the Delta Dental of Nebraska insurance rates, with an increase of 5.02%, effective September 1st, 2020, seconded by Karpisek. Voting aye were Kohout, Hardenburger, Krivohlavek, Karpisek, and Henning, nays none, motion carried.

At 11:56 a.m. Karpisek moved to enter closed session, seconded by Hardenburger. Voting aye were Kohout, Hardenburger, Krivohlavek, Karpisek and Henning, nays none, motion carried. Kohout announced during closed session the Board would be discussing an employee catastrophic leave request.

At 12:05 a.m. Karpisek moved to exit closed session, seconded by Hardenburger. Voting aye were Karpisek, Krivohlavek, Kohout, Henning and Hardenburger, nays none. Kohout announce during the closed session the Board discussed the employee catastrophic leave request, with no action taken.

Henning moving to approve the employee catastrophic leave application, seconded by Krivohlavek. Voting aye were Hardenburger, Karpisek, Henning, Krivohlavek and Henning, nays none, motion carried. The Board also requested the Clerk's office include a request with the next paychecks, to donate to the catastrophic leave fund, if they are in a position to do so.

A brief discussion was held on the possibility of reopening the County offices to the public. As of today, it appears the Courthouse will be closed thru June 2020. This discussion will continue at the next meeting, inviting all elected and appointed officials for their input.

Karpisek moved to approve the claims as presented with the addition of a \$200.00 claim to be paid to the Nebraska Department of Labor UC Fund, seconded by Henning. Voting aye were Henning, Kohout, Karpisek, Hardenburger, and Krivohlavek, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	112,644.20
Anytime Plmbg	Maint	205.00
Bartels, Anita	Reimb	30.00
Bob Barker Co	Spls	5,430.20
Carrot-Top Ind	Flags	340.69
Cellebrite	Cntrct	3,700.00
Crete Ace Hdw	Spls	1,630.56
Crete Med Ctr	Med	610.00
Dollar General	Spls	19.25
Dugan Business	Off Spls	183.75
Eakes	Off Spls	1,873.28
Election Pay	Canvas Board	715.00
Election Mileage	Canvas Mil	43.13
Election Poll Rent	Poll Rent	550.00
ESRI	Data Proc	3,400.00
Farmers Coop	Tires	4,258.44
First Concord	Ins	15,277.33
Flagz	Flags	777.00
Flatline	Spls	680.00
Food Mesto	Spls	16.10



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Gov Forms & Supplies	Off Spls	746.84
Gropp, Scott	Cntrct	7,000.00
GT Dist	Uniforms	58.50
Gworks	Cntrct	11,400.00
Haugen, Tiffany	Reimb	4.70
Home Depot	Spls	177.60
Jefferson County Em Mgmt	Reimb	3,700.00
Kalkwarf, Randy	Reimb	83.88
Law Enf Targets	Targets	730.36
Lytle, Anthony	Reimb	7.86
Mallory Safety	Radio Equip	5,036.86
Marshall & Swift	Data Proc	371.95
MIPS	Off Equip	11,309.73
Monroe Sys	Off Equip	397.99
Mulbery, Cody	Reimb	31.77
NE Dept of Labor UC	Ins	200.00
NE Dept of Rev	Trng	540.00
NE Pub Health Lab	Court Costs	315.00
Nitz, Arden	Spls	129.40
Quadient	Pstg	300.00
Quill	Off Spls	54.99
Ripa, Norma	Retire	18.00
Sack	Spls	186.37
Saline County Atty Petty Cash	Court Costs	27.92
Saline County Dist Court	Court Costs	174.00
Sapp Bros	Fuel	1,334.70
Sapp Bros	Fuel	308.49
Scusa, Tammy	Reimb	158.40
Sec of State	Sub	20.00
Seward County Court	Court Costs	4.50
Seward County Ind	P&P	162.00
Seward Electronics	Radio Equip	2,175.28
Shop Qwik	Fuel	56.40
Speece-Lewis	Cntrct	863.33
State Industrial	Spls	1,491.97
State of Ne Dept Corrections	Cntrct	6,283.21
State of NE Fin	Data Proc	147.60
Summit Food	Spls	7,387.05
U S Postal Svc	Pstg	2,000.00
UMB Bank	Int	318.00
Verizon	Phone	1,688.06
Visa	Off Equip	1,407.99
Visa	Fuel	81.86
Visa	Uniforms	433.75
Visa	Trng	937.06



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Vlasak, Alissa	Data Entry	177.75
Vlasak, Seth	Data Entry	12.00
Voss Lighting	Spls	1,216.83
Walker Uniform	Spls	64.21
Warning, Jennifer	Reimb	10.47
Watson, Andrew	Reimb	150.00
Windstream	Phone	6,744.40
Witt, Lila	Retirement	30.00
Zito	Cable	204.95

ROAD FUND

Road Payroll	Salaries	22,280.49
Ace Irrigation	Culvert	656.50
B's Ent	Signs	13,503.00
Beatrice Concrete	Gravel	17,386.42
ESRI	Data Proc	300.00
Fastenal	Spls	55.75
Food Mesto	Spls	14.07
Gworks	Sub	2,760.00
Deere Credit	Lease	9,832.06
Midwest Unltd	Equip Rpr	1,236.00
Milius Hdw	Spls	5.98
NE IA Industrial	Spls	296.93
Pomp's Tire	Equip Rpr	24.00
Potters Ind	Marking	920.00
Praxair Distr	Spls	71.30
Rock On	Gravel	2,066.70
Sapp Bros	Fuel	781.28
Shaffer Comm	Radio Equip	66.00
Speece-Lewis	Engineering	16,149.72
Total Tool	Tools	873.44
Transit Works	Equip	68.97
Truck Ctr	Equip Rpr	65.07
Village of Swanton	Util	1.46
Vogtsapes	Culvert	70,027.69
Walker Uniform	Uniforms	49.33

HIGHWAY BRIDGE BUYBACK FUND

Herbst Const	Culvert	195,351.87
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CHILD SUPPORT ENFORCMENT INCEN FUND

Visa	Off Equip	1,351.71
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BAILIFF FUND

Bailiff Payroll	Salaries	1,178.58
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DRUG COURT FUND

Blackburn Tech	Off Spls	679.00
Dairy Queen	Off Spls	200.00
Kalkwarf & Smith	Cntrct	1,100.00



Saline County Board Minutes



McDonalds	Off Spls	200.00
Pathfinder Support	Court Costs	320.00
Pizza Hut	Off Spls	200.00
Runza	Off Spls	200.00
Sonic	Off Spls	200.00
Taco Johns	Off	200.00
U S Postal Svc	Pstg	55.00
Walmart	Spls	15.89
Walmart	Spls	500.00

EMERGENCY PREPAREDNESS FUND

Page My Cell	Equip	3,000.00
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JUVENILE SVCS AID PROGRAM

Stougard, Anita	Prgm	1,020.00
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911 EMERGENCY MANAGEMENT FUND

Windstream	Phone	158.51
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911 WIRELESS SERVICE FUND

Windstream	Phone	686.46
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COMMISSARY FUND

Summit Food	Spls	3,026.53
Visa	Spls	10.00

AGING SERVICES FUND

Aging Services Payroll	Salaries	2,942.78
Farmers Coop	Fuel	29.60
Mackeprang, Laura	Mil	29.90
Visa	Pstg	42.80
Visa	Pstg	364.25
Visa	Pstg/Prgm	1,049.14

ALL FUNDS

First State Bank	Fed Tax	14,702.25
NE Dept of Rev	State Tax	6,473.71
First State Bank	Soc Sec	28,706.28
BC/BS	Hlth Ins	112,367.85
Ameritas Life	Retire	23,079.00
Delta Dental	Dental Ins	2,126.53
VSP	Eye Ins	466.33
AFLAC	Ins	1,303.03
MassMutal	Def Comp	2,228.00
Colonial Supp Ins	Ins	259.35
Teamsters	Dues	294.50
Madison Nat'l Life	Life Ins	47.02
Madison Nat'l Life	Dis Ins	250.80
First Concord	Café	2,083.55
New York Life	Ins	142.16
NE Child Support	Garnish	197.08
AZ Child Support	Garnish	86.06



Saline County Board Minutes



Credit Mgmt Svcs

Garnish

186.40

There being no further business to come before the Board, the meeting was adjourned at 12:16 p.m. The next regular meeting will be on June 9th, 2020 at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Anita K. Bartels, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Phil Hardenburger

Russ Karpisek, Vice-Chairperson

I, Anita K. Bartels, County Clerk in and for Saline County, do hereby certify that the minutes of the May 11th, 2020 meeting were presented and approved as presented.

Anita K. Bartels, 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 9:43 a.m. on Tuesday, June 9th, 2020 by Chairperson, Marvin A. Kohout. Present were Kohout, Russ Karpisek, Philip S. Hardenburger, Stephanie A. Krivohlavek Commissioners, County Clerk Anita K. Bartels and County Attorney Tad Eickman. Present via teleconference were, Janet J. Henning, Commissioner 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 as presented, seconded by Hardenburger. Voting aye were Henning, Kohout, Karpisek, Hardenburger and Krivohlavek, nays none, motion carried.

Krivohlavek moved to approve the minutes of the May 26th, 2020 regular meeting, seconded by Hardenburger. Voting aye were Kohout, Hardenburger, Krivohlavek, Karpisek and Henning, nays none, motion carried.

Under Citizens forum, nothing was brought before the Board.

Under correspondence, Bartels reported receiving the 2020-21 budget request from Blue Valley Behavioral Health, the NIRMA/NIRMA II 2020-21 Billing Statement, October 1st sales tax changes from the Nebraska Department of Revenue, from the City of Crete, the May 26th Crete City Council Special Meeting Agenda and the June 2nd Agendas for the Crete City Council, Public Safety Committee, Parks and Recreation Committee, Legislative & Economic Development Committee, Personnel Committee and Public Parks Committee.

Under report of officials, Kohout received a couple of County roads complaints, attended a Southeast District NACO meeting and reported on the damage sustained to the NACO building during the protests.

Hardenburger attended a Saline County Ag Society meeting and has a Blue Valley Community Action meeting on the 16th and a Ag Society meeting on the 10th.

Krivohlavek reported meeting with Lori Moldenhauer, Aging Services Director, noting Aging Services are continuing to serve the community via outreach, rather than walk in.

Henning has upcoming zoom meetings with Region V Services and Region V Systems.

At 10:00 a.m. Karpisek moved to close the bidding for the Courthouse and Jail Re-pointing Project, seconded by Krivohlavek. Voting aye were Hardenburger, Karpisek, Henning, Krivohlavek and Kohout, nays none, motion carried. Bids were opened from Hydro Tech, Inc., Lehi, UT; Masonry Construction, Inc., Bellevue, NE; and Mid-Continental Restoration Company, Inc., Fort Scott, KS. The bids are to be sent Berggren Architects for review. Berggren is to give his recommendation to the Board in two weeks. All bids are placed on file and are of public record in the Commissioners' Journal as attachments #1, 2 and 3.

Lyle Weber, Planning & Zoning Administrator, presented for approval a 3 acre Sub-Division located in Sec. 30-6-1 for Jan Buzek. Karpisek moved to approve, seconded by Krivohlavek. Voting aye were Henning, Kohout, Karpisek, Hardenburger and Krivohlavek, nays none, motion carried.

Discussion was held between the Board, Elected and Appointed Officials on the reopening the Courthouse and County Offices to the public. It was the consensus to reopen to the public on Monday, June 15, 2020, with the hours of 8:00 a.m. to 4:00 p.m. The Security Office will monitor the number of individuals allowed to enter. All individuals will be required to wear a mask while in the Courthouse and County offices. Karpisek moved to open the Courthouse on June 15th, seconded by Henning. Voting aye were Hardenburger, Karpisek, Henning, Krivohlavek and Kohout, nays none, motion carried.

At 12:07 p.m., Amanda VanAsperen presented for approval of the Interlocal Agreement for Adult Drug Court. Karpisek moved to approve, seconded by Henning. Voting aye were Hardenburger, Karpisek, Henning, Krivohlavek, and Kohout, nays none, motion carried. VanAsperen gave an annual update on clients served and presented their 2020-2021 budget request.



Saline County Board Minutes



At 12:16 p.m., Lyle Weber, representing Bruce Filipi, Highway Superintendent, reported Filipi recommended accepting all bids opened on May 26, 2020 for gravel, crushed rock and culverts. Karpisek moved to approve all bids, seconded by Henning. Voting aye were Kohout, Hardenburger, Krivohlavek, Karpisek and Henning, nays none, motion carried.

Karpisek moved to approve the May 2020 District Court Fees in the amount of \$10,411.99, seconded by Krivohlavek. Voting aye were Karpisek, Krivohlavek, Kohout, Henning and Hardenburger, nays none, motion carried.

Karpisek moved to approve the May 2020 County Clerk Fees in the amount of \$23,017.35, seconded by Krivohlavek. Voting aye were Kohout, Hardenburger, Krivohlavek, Karpisek and Henning, nays none, motion carried.

Bartels received authorization to solicit bids for a new postage machine for the Courthouse offices.

Bartels requested approval to removed Daryl I. Fikar from the Imprest Check Account (XXX0620), Clerk's Check Account (XXX494) and the Clerk's Safety Deposit Box #XXX133, changing the signatories for these 3 accounts to Anita K. Bartels, Diane M. Vlasak and Jennifer J. Hermsmeier. Karpisek moved to approve, seconded by Henning. Voting aye were Kohout, Hardenburger, Krivohlavek, Karpisek and Henning, nays none, motion carried.

Krivohlavek moved to approve the claims as presented, seconded by Hardenburger. Approval was also given to add a claim to UMB Bank for a Bond Interest payment in the amount of \$1,248.75. Voting aye were Henning, Kohout, Karpisek, Hardenburger, and Krivohlavek, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	112,640.65
Anderson, Rebecca	Atty	3,022.60
Barnas	Spls	28.48
Bishop Business	Off Equip	115.08
Black Hills	Util	831.95
Bob Barker Co	Util	397.80
Capital Business	Equip Rent	122.00
City of Wilber	Util	8,315.75
Crete Med Ctr	Med	230.00
Culligan	Spls	453.80
Displays2Go	Off Equip	658.07
Eakes	Off Spls	9,908.93
Election Pay	Primary	5,960.25
Election Mileage	Primary	417.00
Electronic Contract	Off Equip	4,902.50
ESRI	Data Proc	1,100.00
Farmers Coop	Fuel/Chemicals	4,728.18
First Concord	Ins	473.00
First State Bank	Dep Box	15.00
Food Mesto	Spls	70.47
Galls	Uniforms	2,589.64
Government Supplies	Equip	102.53
Greatamerica Fin Svcs	Off Equip	370.75
Gropp Law	Atty	100.00
GT Dist	Equip	4,706.29
GWorks	Dues	3,150.00
Helena Chem	Spls	2,718.00



Saline County Board Minutes



Jefferson County Em Mgmt	Reimb	3,700.00
Johnson, Dan	Mil	31.05
Kohout, Marvin	Mil	177.10
Kuntz, Justin	Atty	486.00
Lynn Peavey Co	Spls	491.25
Mallory Safety	Spls	2,590.60
Maly Const	Bldg Imp	9,000.00
Manatron	Data Proc	14,221.00
Manning, LeAnne	Mil	57.50
MIPS	Data Proc/Equip	3,615.51
Murray, Joseph	Court Costs	1,976.00
NACO	Dues	2,124.92
NE Fire Marshal	Bldg Imp	150.00
NIRMA	Ins	254,394.00
Norris	Util	229.00
O'Keefe Elevator	Elev Maint	321.23
Officenet	Off Spls	265.52
P.A.T. Mkting	Equip	9,684.00
Postmaster	Stamps	275.00
Prebyl, Bev	Reimb	12.00
Quill	Off Spls	1,174.93
Quill	Off Spls	320.20
Region V Sys	Inst	3,210.00
Sack	Equip	575.20
Saline County Court	Court Costs	264.00
Saline County Sheriff	Investigations	3,000.00
Sapp Bros	Fuel	569.68
Security Equip	Bldg Imp	372.00
Seward County Ind	P&P	2,067.51
Seward Electronics	Radio Equip	2,251.78
Shared Service Sys	Spls	53.23
Shop Qwik	Fuel	112.70
Shredding Solutions	Shredding	138.45
Summit Food	Spls	7,467.30
Thomson Reuters	Sub	143.85
US Postal	Pstg	3,500.00
UNL Extension	Reimb	4,799.68
US Bank Equip	Off Equip	430.00
Verizon	Phone	338.27
Visa	Pstg/Sub/Spls	534.94
Visa	Sub/Spls	588.20
Visa	Spls/Equip	78.80
Vlasak, Alissa	Data Entry	191.25
Vlasak, Seth	Data Entry	27.00
Voss Lighting	Bldg Spls	325.73



Saline County Board Minutes



Walker Uniform	Spls	66.16
Walker Uniform	Uniforms	49.08
Wheatland Bldgs	Lawn Care	1,041.25
Windy Prairie Sys	Data Proc	800.00
41 Auto	Spls	1.23
41 Auto	Equip Rpr	186.03

ROAD FUND

Road Payroll	Salaries	23,175.03
Ace Irrigation	Culverts	10,384.96
AKRS Equip	Equip Rpr	879.34
B's Enterprises	Blades	25,498.00
Beatrice Concrete	Gravel	43,976.55
Beaver Hdw	Spls	159.77
Black Hills	Util	248.39
City of Crete	Util	214.50
City of Friend	Util	262.84
City of Wilber	Util	68.17
Crete Ace Hdw	Equip Rpr	72.71
Crete Auto	Tools	7.69
Deere Credit	Equip Rent	138.55
Diamond Vogel	Paint	3,297.80
Eakes	Off Spls	83.59
Exeter Lbr	Lumber	138.67
Farmers Coop	Fuel/Equip Rpr	11,550.84
Farmers Union	Equip Rpr	1,260.57
Johnson Sand	Gravel	11,902.47
Matheson Tri-Gas	Spls	192.50
Medical Ent	Testing	35.00
Midwest Svc	Blads	5,979.52
MIPS	Off Equip	4,222.40
Murphy Tractor	Equip Rpr	250,929.43
NE IA Fasteners	Spls	813.06
NMC Exchange	Equip Rpr	1,896.98
Orschelns	Equip	179.99
Pomp's Tire	Tire Rpr	230.50
RDO Truck	Equip Rpr	186.06
Rock On	Gravel	3,585.31
Seward County Ind	P&P	53.70
Shaffer Comm	Radio Equip	74.70
Speece-Lewis	Engineering	10,129.71
Truck Ctr	Equip Rpr	4,693.95
Village of Dewitt	Util	69.20
Village of Dorchester	Util	95.19
Village of Tobias	Util	56.40
Village of Western	Util	60.50



Saline County Board Minutes



Vogtscales	Culvert Rpr	43,115.99
Walker Uniform	Uniforms	49.33
Waste Connections	Garbage	217.26
Young's Welding	Steel	6.68
41 Auto	Tools	12.94

HIGHWAY BRIDGE BUYBACK FUND

Herbst Const	Bridge Rpr	12,875.65
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BAILIFF FUND

Bailiff Payroll	Salaries	1,178.57
Eakes	Off Spls	318.81
Homolka, Kathy	Mil	100.05
Postmaster	Stamps	85.00

EMPLOYEE WELLNESS FUND

Kohout, Marvin	Mil	17.83
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AGING SERVICES FUND

Aging Services Payroll	Salaries	2,926.47
Cornhusker United Way	Dues	2,000.00
Eakes	Off Spls	2,068.08
Farmers Coop	Fuel	29.48
Food Mesto	Spls	1,300.50
Miller Mailing	Pstg	207.46
NE Assn of Senior Ctrs	Dues	20.00
Purfoods	Meals	865.50
Sack	Bldg Imp	87.65
Visa	Prgm	551.73
Visa	Prgm	29.99
Visa	Prgm	1,117.38
Wilber Care Ctr	Meals	1,061.68

DRUG COURT FUND

Blackburn Tech	Off Spls	679.00
Pathfinder Support	Testing	160.00
Postmaster	Stamps	400.00
Quill	Off Spls	1,287.14
Spraklen-Hogan, Amanda	Mil	863.04
Verizon	Phone	120.03
Walmart	Spls	39.96

JUVENILE SERVICES AID PROGRAM FUND

Stougard, Anita	Prgm	1,020.00
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911 EMERGENCY MANAGEMENT FUND

Windstream	Phone	158.51
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911 WIRELESS SERVICE FUND

Windstream	Phone	686.46
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COMMISSARY FUND

Barnas	Spls	169.48
Eakes	Spls	127.92



Saline County Board Minutes



Summit Food	Spls	3,098.75
Visa	Spls	135.89
JAIL BOND - DEBT SERVICE		
UMB Bank	Interest	1,248.75
ALL FUNDS		
First State Bank	Fed Tax	14,838.85
NE Dept of Rev	State Tax	6,562.74
First State Bank	Soc Sec	28,895.88
Ameritas Life	Retire	23,191.08
Delta Dental	Dental Ins	2,127.50
VSP	Eye Ins	466.45
AFLAC	Ins	1,320.48
MassMutal	Def Comp	2,228.00
Colonial Supp Ins	Ins	271.10
Teamsters	Dues	294.50
Madison Nat'l Life	Life Ins	47.33
Madison Nat'l Life	Dis Ins	241.21
First Concord	Café	2,083.55
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
AZ Child Support	Garnish	86.06
Credit Mgmt Svcs	Garnish	180.40

There being no further business to come before the Board, the meeting was adjourned at 12:23 p.m. The next regular meeting will be on June 23rd, 2020 at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Anita K. Bartels, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Phil Hardenburger

Russ Karpisek, Vice-Chairperson

I, Anita K. Bartels, County Clerk in and for Saline County, do hereby certify that the minutes of the May 26th, 2020 meeting were presented and approved as presented.

Anita K. Bartels, 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 9:53 a.m. on Tuesday, June 23rd, 2020 by Chairperson, Marvin A. Kohout. Present were Kohout, Russ Karpisek, Philip S. Hardenburger, Janet J. Henning, Stephanie A. Krivohlavek Commissioners, County Clerk Anita K. Bartels, Administrative Assistant Tim McDermott. County Attorney Tad Eickman was present between court commitments.

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

Let the record show that all proceedings are electronically recorded.

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

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

Karpisek moved to approve the minutes of the June 9th, 2020 regular meeting, seconded by Hardenburger. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Under Citizens Forum, Gary Veprovsky inquired why constituent phone calls and emails to the Commissioner's were not included in the correspondence report. The Board noted these types of contact generally have not been part of the Board discussions in the past and it was felt often these contacts were directed personally to an individual Commissioner. There was no other intent to not be included. Krivohlavek gave examples of two calls she had received, one from Chuck McKay stating a semi was driving erratically and tried to run him off the highway and another asking her when the DMV would be re-opening. County Attorney Eickman was asked to check state statutes and case law to see what is categorized as reportable correspondence during Board minutes and report his findings at the next commissioners meeting.

Veprovsky also made a request to the Board to table accepting a bid for the tuck-pointing project at the courthouse and old jail building. Instead rebidding the project to include a warranty or guarantee from the contractors.

At 10:05 a.m., Hope Crisis Center Director, Carman Hinman gave an update on the services provided over the last year and presented their 2020-2021 budget request.

At 10:25 a.m., Lyle Weber Planning and Zoning Administrator, with Rick Homolka requested approval of a subdivision in the Northeast Quarter Section 20, T6N-R3E. Karpisek moved to approve the subdivision, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning, and Karpisek, nays none, motion carried.

Discussion was held on COVID-19 protective measures since the County could not require visitors to the courthouse to wear masks. Karpisek moved to change the wording in the courthouse protective measure notice to read "highly encourage masks to be worn by the public while in the courthouse", seconded by Henning. Voting aye Hardenburger, Henning, Karpisek, and Kohout, nays Krivohlavek, motion carried.

11:04 a.m. Doug Elting with Berggren Associates, reported Berggren's were recommending accepting the bid from Mid-Continental Restoration Company, Inc. for the Courthouse and Old Jail Building masonry restoration project. Elting stated Mid-Continental Restoration has the mortar material and experience for the job and have been in business for 30-40 years. Elting also addressed the suggestion of obtaining a guarantee or warranty, stating the standard for construction warranties is only one year. Krivohlavek moved to accept the Mid-Continental Restoration Company bid in the amount of \$365,000 for the Courthouse and Old Jail masonry restoration project, seconded by Henning. Voting aye were Hardenburger, Henning, Kohout and Krivohlavek, nay Karpisek, motion carried.

11:35 a.m. Highway Superintendent Bruce Filipi reported as result of the last storm with heavy rains, two culverts were washed away along with a lot of gravel. Roads is continuing with several road projects.

Hardenburger, a member of the Blue Valley Community Action Board, gave an annual update of services provided over the year and presented their 2020-2021 budget request.



Saline County Board Minutes



Region V Systems submitted for approval the fiscal year 2020-2021 Agreement between Saline County and Region V Systems for Emergency Protective Custody services. Henning moved to approve the agreement, seconded Krivohlavek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Henning moved to approve the May 2020 Sheriff's writ fees \$903.00, mileage \$716.00, vehicle inspections \$10.00, and gun permits \$35.00, all totaling \$1,664.00, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Krivohlavek moved to approve Resolution #2020-031, reimbursing the Aging Services Fund for employee health insurance, seconded by Henning. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2020-032 transferring \$25,000 from the Inheritance Fund to the General Fund to be reimbursed when funds become available, seconded by Karpisek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Under correspondence, Bartels reported receiving from Blue Valley Community Action their June 16th online meeting agenda, April 21st Board of Directors minutes, June 2020 Board of Directors Reports and April-June 2020 news clippings; from SENDD the June 18th meeting agenda; from the City of Crete the June 16th meeting agendas for the City Council regular meeting, Parks & Recreation Committee meeting, Legislative & Economic Development Committee and Public Works Committee; from the Nebraska State Highway Commission their June 26th agenda; a notice of a Friend City Council Public Hearing on July 7th for consideration of declaring Area #2 blighted & substandard; and an email from Aging Services their June 22nd meeting was canceled due to COVID.

Under report of officials, Krivohlavek reported the Aging Services Board meeting was postponed, may be rescheduled in July;

Hardenburger attending an Ag Society meeting on June 10th and a zoom Blue Valley Community Action meeting on June 16th;

Kohout attended a Planning & Zoning meeting last Tuesday, a NACO board meeting last Wednesday, a Seward Saline County Waste Management meeting and 2 upcoming NACO meetings;

Karpisek reported attending a SENDD meeting;

Henning reported a zoom Public Health Solutions meeting;

McDermott reported he is continuing to work with Windstream to resolve billing issues and secure a refund, after which the billings will be turned over to Spy Glass for further review; and a CURB Coalition meeting on July 6th;

Emergency Manager John McKee reported via teleconference there are currently 530 COVID cases in Saline County; He is continuing to deliver personal protective equipment every week; Nebraska Emergency Services will be issuing their reports in PDF format rather than hard copies; and he noted flooding was minimal during and after the last heavy rain storm.

At 12:40 p.m., Henning moved to enter closed session, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger. Kohout announced during closed session the Board would be discussing a General Assistance Application #2020-02 and two personnel issues.

At 1:14 p.m., Henning moved to exit closed session, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried. Kohout announced during closed session the Board discussed General Assistance Application #2020-02 and two personnel issues. No action was taken.

Krivohlavek moved to deny the General Assistance Application #2020-02 based on residency requirement, seconded by Henning. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

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



Saline County Board Minutes



GENERAL FUND

General Payroll	Salaries	111,923.62
Bob Barker Co	Util	205.00
Bryan Med Ctr	Med	467.07
Carrot-Top Ind	Spls	89.21
Crete Ace Hdwr	Spls	15.98
Dawson County Trs	Jury Fees	99.50
Dept Of The Trsy	Excise Tax	222.95
Eakes	Off Spls	777.72
Ecolab	Spls	646.75
Electronic Contract	Off Equip	1,612.50
First Concord	Ins	10,001.03
Friend Comm Hlthcr Sys	Hlth	280.00
Gropp Law	Atty	7,000.00
Haugen, Tiffany	Mil	117.88
Kalkwarf & Smith	Atty	2,151.00
Kosmicki Law	Atty	3,529.50
Lynn Peavey Co	Spls	162.70
Mallory Safety	Spls	1,159.90
Meister, Patrick A	Reimb	16.21
Microfilm Img Sys	Equip	150.00
NE.Gov	Court Costs	52.00
Priority Prntg	Off Spls	124.60
Quadient Inc	Off Equip	1,742.46
Quill	Off Spls	5.39
Sack	Spls	80.44
Saline Co Dist Crt	Court Costs	36.00
Saline Co Sheriff	Court Costs	105.00
Sapp Bros Inc	Fuel	2,017.17
Sec Of St Elect Div	Primary	40.00
Shared Service Sys	Supls	74.97
Sid Dillon	Equip Rep	74.99
State Of Ne Das Acctg	Data Proc	147.60
State Of Ne Dept Cor Svcs	Inst	5,640.23
Summit Food Svc	Comm	7,980.63
Troshynski, Diane	Reimb	9.63
USPS	Pstg Mtr	1,000.65
Verizon	Equip	3,338.57
Visa	Off Spls	263.72
Visa	Comp Spls	137.57
Visa	Off Spls	429.55
Visa	Off Spls	510.78
Visa	Postage	127.07
Visa	Postage	7.75
Vogt Elec	Elec Rprs	87.25



Saline County Board Minutes



Walker Uniform	Spls	33.08
Walker Uniform	Uniforms	64.21
Windstream	Comm	6,763.25
Zito	Comm	204.95
41 Auto	Equip Spls	65.19

ROAD FUND

Road Payroll	Salaries	21,888.98
Ace Irrigation	Culverts	7,954.83
Beatrice Concrete	Gravel	22,362.09
Crete Med Ctr	Med	193.00
Crete Lumber	Bldg Main	3,666.38
Dollar General	Spls	44.35
Eric Riley Elec	Bldg Main	4,755.00
Fred'S Auto Elec	Equip Main	194.15
Gworks	Sub	428.40
Johnson Sand	Gravel	16,857.90
Lawson	Spls	177.56
Norris Public Power	Utls	236.25
O'Reillys	Spls	74.85
Praxair	Spls	69.00
Rock On	Gravel	9,120.11
Sapp Bros	Fuel	728.47
Skala's	Tire Rep	20.00
Speece-Lewis Eng	Eng	22,772.06
Village Of Swanton	Utls	65.00
Vogt Elec	Elec Rep	382.28
Walker Uniform	Uniform	49.33

BAILIFF FUND

Baliff Payroll	Salaries	1,164.18
Eakes	Spls	40.38

REGISTER OF DEEDS PRESERVATION FUND

Mips Inc	Microfilming	7,200.00
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WELLNESS FUND

Visa	Wellns	21.05
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AGING SERVICES FUND

Aging Services Payroll	Salaries	2,392.61
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DRUG COURT FUND

Stougard, Anita	Training	150.00
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JUVENILE SERVICES AID PROGRAM FUND

Stougard, Anita	Program	1,020.00
Visa	Spls	80.00

COMMISSARY FUND

Bob Barker Company Inc	Spls	1,064.71
Summit Food Service Llc	Spls	3,805.64

ALL FUNDS



Saline County Board Minutes



First State Bank	Fed Tax	14,276.97
NE Dept of Rev	State Tax	6,368.37
First State Bank	Soc Sec	28,374.24
BC/BS	Hlth Ins	112,649.60
Ameritas Life	Retire	22,839.60
Delta Dental	Dental Ins	2,166.89
VSP	Eye Ins	494.08
AFLAC	Ins	1,315.68
MassMutal	Def Comp	2,228.00
Colonial Supp Ins	Ins	233.81
Teamsters	Dues	273.50
Madison Nat'l Life	Life Ins	6.28
Madison Nat'l Life	Dis Ins	2.26
First Concord	Café	2,232.07
New York Life	Ins	95.64
NE Child Support	Garnish	197.08
AZ Child Support	Garnish	86.06
Credit Mgmt Svcs	Garnish	186.40

There being no further business to come before the Board, the meeting was adjourned at 1:20 p.m. The next regular meeting will be on July 7th, 2020 at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Anita K. Bartels, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Phil Hardenburger

Russ Karpisek, Vice-Chairperson

I, Anita K. Bartels, County Clerk in and for Saline County, do hereby certify that the minutes of the June 9th, 2020 meeting were presented and approved as presented.

Anita K. Bartels, 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, July 7th, 2020 by Chairperson, Marvin A. Kohout. Present were Kohout, Russ Karpisek, Philip S. Hardenburger, Janet J. Henning, Stephanie A. Krivohlavek Commissioners, County Clerk Anita K. Bartels, 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 Hardenburger. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger, and Henning, nays none, motion carried.

Henning moved to approve the minutes of the June 23rd, 2020 regular meeting, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Under correspondence Bartels reported receiving from First State Bank the quarterly report on all pledged securities as of June 30, 2020 and from the City of Crete the June 23rd, 2020 City County Special Meeting agenda, the July 7th meeting agendas for the City Council Regular Meeting, Public Works Committee, Legislative & Economic Development Committee, Parks & Recreation Committee and Public Safety Committee.

Under report of officials Krivohlavek reported meeting with Lori Moldenhauer regarding a new Interlocal Agreement with Aging Partners;

Hardenburger is working on the possibility of another Hazardness Waste Collection this fall and has an upcoming Ag Society Meeting;

Kohout reported attending a Seward/Saline County Solid Waste Management meeting, a NACO Benefit Services Meeting, and has an upcoming NACO full board meeting on July 16th;

McDermott report attending a CURB Coalition meeting and has a Wellness Committee on July 16th via teleconference.

At 9:45 a.m., Scott Bartels, Saline County Area Transit Director gave an annual update and presented their budget request for fiscal year 2020-2021.

Henning moved to approve Resolution #2020-033 providing for a Vacation Leave Accrual Cap for all non-exempt employees effective December 31, 2020, seconded by Karpisek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

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

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

At 10:45, Scott Keene from Pieper Sandler opened discussion for Refunding of the Series 2012 GO Hwy Allocation Bond and Series 2015 Limited Tax Building Fund, stating the Series 2012 and 2015 Bonds are currently callable so the Series 2020 Refund Bonds would be tax-exempt. It was the consensus of the Board to proceed with the refunding and Keene will return to the July 21, 2020 meeting with further information.

At 11:03 a.m., Saline County Aging Services Director Lori Moldenhauer, Aging Partners Director Randy Jones and DeWitt Senior Center Board Member Kathy Stokebrand gave annual updates, including an updated Interlocal Agreement with the addition to include the DeWitt Senior Center and Subaward for approval, along with their 2020-2021 Budget Request. Krivohlavek moved to approve the Interlocal Agreement, adding the DeWitt Community Center, seconded by Hardenburger. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

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

Planning & Zoning Administrator Lyle Weber informed the Board of an Operation-Construction Permit application received by the State of Nebraska from Lawver Farms Animal Feeding Operation. The Planning &



Saline County Board Minutes



Zoning Board will be reviewing the application at their July 21st, 2020 meeting. Weber will give a report from the Planning & Zoning Board at the August 4, 2020 Board of Commissioners Meeting. It was noted the Saline County Board has thirty days to submit to the State, any factors or conditions existing at the site that should be considered when making a decision on the application.

At 11:37 a.m., County Treasurer Debbie Spanyers presented a Delinquent Tax List for approval, totaling \$9,336.67, along with a Delinquent Special Assessment of \$492.06. Henning moved to approve the Delinquent Tax List and Delinquent Special Assessment, seconded by Karpisek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Krivohlavek moved to approve the County Staff Guidelines for Pandemic Contagion Response, with the removal of "note from health care provider or public health official;" from paragraph 9, seconded by Hardenburger. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried. Krivohlavek moved to amend her previous motion to change in the first sentence of paragraph 9 "Employees who has tested positive for COVID-19 virus, or someone in their household has tested positive, according to the CDC, can discontinue quarantine after the following:" seconded by Hardenburger. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve the June 2020 District Court fees in the amount of \$39,573.87, seconded by Krivohlavek. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve the June 2020 Sheriff writ fees \$357.00, mileage \$308.25, vehicle inspections \$1,200.00 and gun permits \$65.00, totaling \$1,930.25, seconded by Karpisek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Discussion was held on the options available regarding water diversion and a fence on the east side of the Courthouse parking lot. It was determined before any decision was made, confirmation was needed where the property line was and what any set back would be. Maintenance Superintendent Dan Johnson will contact the Assessor and County Surveyor and present his findings to the Board in two weeks.

Henning moved to approve the Schulz & Associates PC, understanding of services for year ended June 30, 2020 audit, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Henning, and Kohout, abstaining Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2020-034, transferring \$2,250.00 from the Inheritance Fund to the General Fund, to be reimbursed when funds become available, seconded by Karpisek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Henning moved to approve Resolution #2020-035, transferring \$1,080.00 from the Inheritance Fund to the Juvenile Services Aid Program, to be reimbursed when funds become available, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

12:26 p.m., Highway Superintendent Bruce Filipi received notice from the State on the Federal Fund Purchase Program, thru March 2021, Saline County should receive \$336,190.33 in Bridge Buyback money.

Filipi reported on the previously approved Interlocal Agreement with Lancaster County for the Bridge Match Program. Lancaster County did go out for bids and has accepted the low bid from Van Kirk Bros., in the amount of \$1,259,000.00, to replace five (5) box culverts. Two of the box culverts are for Saline County, one at a cost of \$252,892.30 with a 55% reimbursement from the State and one at a cost of \$243,471.15.

Filipi addressed an article in the NIRMA Interchange May/June 2020 edition. The article addressed fences placed next to county roads on the county's right-of-way, or worse yet, across a county road. Neb. Rev. Stat. §39-301 states that any person who obstructs a public road (including the right-of-way) with fencing is guilty of a criminal misdemeanor offense. County Attorney Tad Eickman suggested to follow NIRMA's recommendation in this article by passing a Resolution to enforce this state law and to get landowners to remove traffic hazards such as fences on or next to county roads. Filipi will draft a Resolution and present it to the Board for approval at the July 21st meeting.

Filipi updated the Board on the box culvert near Highway 15 should be finished today. Work is continuing to finish the last of the culverts lost in the flood last year, with expected September completion dates.



Saline County Board Minutes



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

GENERAL FUND

General Payroll	Salaries	111,703.47
Rebecca Anderson	Atty	1,035.00
Anytime Plmb & Htg	Bldg Rprs	241.00
Barnas	Spls	95.51
Bear Grphcs	Ofc Spls	630.37
Black Hills	Util	461.80
Bob Barker Co	Spls	69.50
City Of Wilber	Util	9,381.67
CLS Svc	Crt	19,101.10
CAMC	Srvcs	700.00
Crete Auto Sply	Spls	493.75
Dept of Trsry	Tax	222.95
Eakes	Ofc Spls	783.77
Engrd Cntrls	Cntrct	630.00
Flagz @ The Brand	Spls	1,200.00
Food Mesto	Spls	8.49
Friend Comm Hlthcr Sys	Srvcs	330.00
Great America	Off Equip	370.75
Helena Chem	Spls	160.00
Jefferson Co Em Mg	Cntrct	3,700.00
Jindra Irrig	Rprs	220.00
James Jirovec	Med	204.00
Matthew Kosmicki	Atty	3,740.60
Julie Krull	Rent	700.00
Kubert Aprsl Grp	Srvcs	2,750.00
Mallory Sfty & Sply	Unif	11.00
Leanne Manning	Mil	39.10
Midwest Crt Rptng	Crt	91.00
MIPS	Data Proc	2,321.16
Joseph Murray	Atty	1,074.00
Naco	Trng	375.00
NE Pub Hlth Envr Lab	Svcs	735.00
NE Weed Control Assc	Trng	120.00
Norris Public Power	Util	231.00
Cathy Pallas	Reimb	74.77
Quill	Off Spls	87.21
Region V Sys	Cntrct	1,926.00
Sack Lumber	Spls	137.50
Saline County Attorney	Reimb	410.68
Saline Co Crt	Crt	569.75
Saline Co Dist Crt	Crt	108.00



Saline County Board Minutes



Saline Co Sheriff	Crt	483.75
Sapp Bros	Fuel	2,240.00
Eric Stehlik	Mil	12.65
Summit	Sppls	7,826.98
Saline Co Ext Ofc	Reimb	334.60
Verizon	Phone	248.65
Visa	Fuel	55.01
Visa	Unif	276.68
Alissa Vlasak	Data Entry	81.00
Walker Uniform	Sppls	33.08
Walker Uniform	Sppls	49.08
41 Auto	Sppls	531.91

ROAD FUND

Road Payroll	Salaries	22,080.59
Adv Auto Gls	Sppls	175.00
Beatrice Cncrt	Gravel	53,903.66
Black Hills Energy	Util	137.73
City Of Crete	Util	227.38
City Of Friend	Util	304.74
City Of Wilber	Util	63.26
Eric Riley Elc	Sppls	1,438.45
Filtercare	Rprs	31.50
Fred's Auto Elc	Rprs	128.60
Home & Country	Svcs	2,200.00
Jackson's Hvy Equip Trng	Trng	2,534.55
Matheson Tri-Gas	Sppls	248.11
Midwest Unlmted	Sppls	253.00
Murphy Trctr	Rprs	1,453.28
Rock On	Gravel	4,372.80
Truck Center	Rprs	163.23
Village Of Dewitt	Util	61.72
Village Of Dorchester	Util	91.86
Village Of Tobias	Util	56.00
Village Of Western	Util	61.00
Walker Uniform Rental	Unif	49.33

BALIFF FUND

Baliff Payroll	Salaries	1,164.16
Kathy Homolka	Mil	164.45

VISITORS PROMOTION FUND

NE Czechs Of Wilber	Advtsng	1,000.00
Saline Center	Advtsng	934.78

AGING SERVICES FUND

Aging Services Payroll	Salaries	2,872.01
Aging Partners	Cntrct	187.43
Samantha Cosaert	Prgm	100.00



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Marcia Emal	Prgm	202.50
Judy Florian	Spls	68.00
Food Mesto	Spls	39.79
Hoov's Home Imp	Bldg Rprs	342.50
Tia L Kreshel	Prgm	180.00
Miller Mailing Svc	Off Spls	414.92
Darlene Pribyl	Prgm	177.50
Sack Lumber	Spls	297.92
Wilber Care Center	Prgm	1,032.83

JUVENILE SERIVES GRANT FUND

Saline Co 4-H Cncl	Reimb	279.99
Anita Stougard	Grnt	1,020.00

COMMISSARY FUND

Barnas	Spls	184.10
Bob Barker	Spls	300.98
Summit	Spls	3,147.18
Visa	Spls	85.92

ALL FUNDS

First State Bank	Fed Tax	14,336.53
NE Dept of Rev	State Tax	6,381.64
First State Bank	Soc Sec	28,375.30
Ameritas Life	Retire	22,866.32
Delta Dental	Dental Ins	2,192.07
VSP	Eye Ins	498.87
AFLAC	Ins	1,336.32
MassMutal	Def Comp	2,228.00
Colonial Supp Ins	Ins	233.81
Teamsters	Dues	273.50
Madison Nat'l Life	Life Ins	6.32
Madison Nat'l Life	Dis Ins	14.23
First Concord	Café	2,232.07
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
AZ Child Support	Garnish	86.06
Credit Management Services	Garnish	186.40

At 12:46 p.m., Krivohlavek moved to enter closed session, seconded by Henning. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried. Kohout announced during closed session the Board would be discussing an employee's exempt status.

At 1:25 p.m., Krivohlavek moved to exit closed session, seconded by Karpisek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried. Kohout announced during closed session the Board discussed an employee's exempt status. No action was taken.

There being no further business to come before the Board, the meeting was adjourned at 1:27 p.m. The next regular meeting will be on July 21st, 2020 at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Anita K. Bartels, County Clerk	Janet J. Henning
Marvin A. Kohout, Chairperson	Stephanie Krivohlavek
Phil Hardenburger	Russ Karpisek, Vice-Chairperson

I, Anita K. Bartels, County Clerk in and for Saline County, do hereby certify that the minutes of the June 23rd, 2020 meeting were presented and approved as presented.

Anita K. Bartels, 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, July 21st, 2020 by Chairperson, Marvin A. Kohout. Present were Kohout, Russ Karpisek, Philip S. Hardenburger, Janet J. Henning, Stephanie A. Krivohlavek Commissioners, County Clerk Anita K. Bartels, 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 Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Karpisek moved to approve the minutes of the July 7th, 2020 regular meeting, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Under Citizens Forum, Gary Veprovsky requested clarification on money transferred between funds by resolution and the resolution states, to be reimbursed when funds become available, if that money is ever reimbursed and how it is kept track of. Bartels explained the monies are reimbursed when tax dollars, grant or other monies are received. The County Treasurer keeps detailed records of these transfers and reimburses accounts as fund become available.

Under correspondence Bartels reported receiving letters from TC Energy-Keystone Pipeline notifying the County they will be installing new signage/decals on their existing markers and conducting routine cathodic protection surveys; Notice the July 2020 SENDD Executive meeting was canceled; from the City of Crete their July 21st meeting agenda for the Crete City Council Regular Meeting, Public Works Committee, Legislative and Economic Development Committee, Public Safety Committee and Personnel Committee; Notice of Public Hearing on July 27th from the Planning Commission of the City of Crete; City of Crete Public Hearing Notice on August 4th for an Amendment to the Redevelopment Plan; and minutes of the June 28th Saline County Historical Society meeting.

Under report of officials Krivohlavek reported an upcoming budget meeting with Lori Moldenhauer with Aging Services and attending the Board of Equalization Protest Hearings.

Hardenburger attended a Saline County Ag Society meeting and the Board of Equalization Protest Hearings.

Kohout reported attended a Mutual Aid Meeting in Tobias and a NACO full board meeting.

Karpisek received a constituent call regarding sales tax being collected on dirt and water sold, Karpisek confirmed appropriate sales tax should be collected.

Henning attended a CASA zoom meeting and a Public Health Solutions meeting;

McDermott reported attending a Wellness Committee teleconference, has begun working on the flu shot clinic, tentatively scheduled for October 13th, received a NIRMA notice on Spotlight training August 12th and 13th, along with NIRMA group planning for the annual conference.

At 9:45 a.m., Marci Fehlhafer with Southeast Nebraska CASA gave their annual update of services and presented a request for 2020-2021 funding.

At 9:55 a.m., Deputy Russ Kalkwarf, presented the Sheriff's Office Distress Warrant Collection 2019 Report. On November 1, 2019 the Saline County Treasurer turned over 68 delinquent distress warrants to the Saline County Sheriff's Office for collection, totaling \$43,495.88 in delinquent personal property taxes. Henning moved to accept the report, seconded by Karpisek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

At 10:12 a.m., Kent Musil with the Saline County Ag Society reported a successful modified County Fair. Musil gave an update of the improvements made to the Saline County Fairgrounds to date and presented a list of improvements they are looking to make during the 2020-2021 fiscal year, requesting \$45,000.00 from the County for these improvements.



Saline County Board Minutes



At 10:21 a.m., Kohout announced the Board would recess.

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

Maintenance Supervisor Dan Johnson, updated the Board on the Parking lot boundary. Johnson referred to the survey of the lot, noting he located the rebar marker. He received information from the Wilber City Office, cement and a retaining wall can be on the property line, a fence must be 6' from the property line. Johnson is contacting contractors for recommendations to improve the drainage on the east side of the parking lot.

County Treasurer Deb Spanyers submitted the Semi-Annual Treasurers report, for January 4, 2020 – June 30, 2020. The balance reported was \$8,905,928.80. Henning moved to approve, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried. Along with the Semi-Annual Report, Spanyers gave an update of Investments and Account Balances, and Pledged Collateral for six months ending June 30, 2020.

At 10:50, Scott Keene from Pieper Sandler and Julie Schmidt, Vice President of Finance at Doane University requested the Board's agreement to again facilitate the refunding of Doane's 2013 and 2013A capital bonds. Saline County has done this in the past and Keene confirmed acting as the government conduit, Saline County has no liability financially or otherwise. The Board's consensus was to again be the facilitator. Keene will return with draft documents of refinancing for the County and Doane bonds at the August 4, 2020 Commissioner's meeting. Schmidt thanked the Board for all the assistance they have provided Doane, past and present.

At 11:05 a.m., Clerk of the District Court Amber Mulbery addressed the Board regarding updating the technology equipment in the District Court room. Mulbery explained with the current equipment does not fully meet the needs of the Court, Judge and Bailiff. The Board recommended Mulbery receive additional specs for the equipment needed, along with the cost. With this information the procurement will be discussed during the upcoming budget meetings.

Henning moved to approve the June 2020 County Clerk Fees of \$28,582.50, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning, and Karpisek, nays none, motion carried.

At 11:16 a.m., Weed Superintendent Lyle Weber received approval from the Board to purchase a 2003 spray truck for weed control. Weber has this included in his 2020-2021 budget.

At 11:40 a.m., Krivohlavek moved to approve and sign the contract with Mid-Continental Restoration Co., Inc., to repoint the Courthouse and Old Jail, seconded by Henning. Voting aye were Hardenburger, Henning, Karpisek, Kohout, and Krivohlavek, nays none, motion carried.

Henning moved to approve Resolution #2020-036 to Release \$755,000.00 Pledged Security CUSIP #357416PW2, seconded by Karpisek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek, and Kohout, nays none, motion carried.

Henning moved to approved Resolution #2020-037 to Release \$700,000.00 Pledged Security CUSIP #731304CF6, seconded by Krivohlavek. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve Resolution #2020-038 to Approve \$460,000.00 Pledged Security CUSIP #259327R55, seconded by Karpisek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek, and Hardenburger, nays none, motion carried.

Henning moved to approve Resolution #2020-039 to Approve \$340,000.00 Pledged Security CUSIP #72778PCL5, seconded by Karpisek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Henning moved to approve Resolution #2020-040 to Approve \$680,000.00 Pledged Security CUSIP #731299BT9, seconded by Hardenburger. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning, and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2020-042 transferring \$185,000.00 from the Inheritance Fund to the General Fund, to be reimbursed when funds become available, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek, and Kohout, nays none, motion carried.



Saline County Board Minutes



Henning moved to approve Resolution #2020-043 transferring \$2,200.00 from the Inheritance Fund to the Employee Wellness Fund, to be reimbursed when funds become available, seconded by Hardenburger. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Discussion began on the new agreement with Lancaster County Youth Services for juvenile detention services, but was tabled until the August 4th meeting to give the County Attorney an opportunity to further review the agreement.

Highway Superintendent Bruce Filipi presented the contract with Van Kirk Bros. Contracting for projects C76(791) and C76(792) for approval. Krivohlavek moved to approve, seconded by Hardenburger. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Filipi presented for approval Resolution #2020-041 certifying completion of County Bridge Match Program (2) for bridge #C007602140. Henning moved to approve, seconded by Hardenburger. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Filipi presented for approval Resolution #2020-044 for posting Neb. Rev Stat §39-301 as a public notice, to prohibit fences and obstructions on County property and/or County Right of Ways. Karpisek moved to approve, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Filipi gave an update on road projects, including the replacement of several rusted-out culverts.

Henning moved to enter closed session, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried. Kohout announced during closed session the Board would be discussing an employee's exempt status.

Henning moved to exit closed session, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried. Kohout announced during the closed session an employee's exempt status was discussed with no action taken.

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

GENERAL FUND

General Payroll	Salaries	124,607.66
Berggren Arcts	Bldg Maint	11,286.35
Capital Business Sys	Equip Rent	127.00
Crete Ace Hrdwr	Bldg Maint	6.00
Crete Area Med Ctr	Hlth	300.00
Culligan	Spls	181.25
Eakes	Ofc Spls	1,275.73
Farmers Coop	Fuel	365.32
Filter Shop	Bldg Spls	110.11
Friend Comm Hlthcr	Hlth	115.00
Gworks	Data Proc	2,760.00
Home Depot Pro	Bldg Spls	70.20
James Jirovec	Hlth	294.00
Jk Electric	Bldg Maint	285.00
Kalkwarf & Smith	Atty	1,134.00
Lauber Moore Fnrl Hm	Burl	850.00
Microfilm Img Sys	Equip Rent	150.00
Officenet	Off Spls	221.66
Tyson Osborn	Reimb	206.98
Bev Prebyl	Reimb	10.91



Saline County Board Minutes



Ray Allen Mfg	Uniform	80.95
Saline Co Atty	Crt Costs	28.82
Sapp Bros	Fuel	1,855.00
Seward County Ind	P&P	674.31
Shared Service Sys	Spls	62.85
Shop Qwik	Fuel	82.47
Siemens Ind	Build Maint	645.44
Stanard Apr Svcs	Apprsl	637.00
State Of Ne Das Acctg	Data Processin	251.10
Summit	Spls	7,906.31
Thomson Reuters	Crt	358.92
UBT	Bond	1,874.00
Visa	Bldg Spls	695.56
Visa	Travel	36.18
Visa	Comp Spls	32.08
Visa	Off Spls	649.53
Visa	Pstg	7.80
Visa	Fuel	103.65
Visa	Uniform	711.71
Visa	Spls	54.69
Visa	Pstg	381.74
Walker	Spls	33.08
Windstream	Comm	6,754.31
Zito Media	Comm	204.95
911 Custom	Uniform	35.00

ROADS FUND

Roads Payroll	Salaries	27,318.62
Ace Irg & Mfg	Spls	2,060.00
Adv Auto Gls	Equip Spls	600.00
Akrs Equip Sol	Equip Spls	532.97
Beatrice Concrete	Gravel	29,903.16
Beaver Hardware	Spls	154.05
Crete Area Med Ctr	HLth	162.00
Crete Auto Sply	Equip Spls	965.37
Crete Lumber	Spls	1,084.47
Daykin Lumber	Spls	11.84
Dj Welding	Spls	76.40
Farmers Coop	Fuel	15,758.40
Farmers Union Coop	Spls	86.81
Terry Hynek	Dirt	599.62
Karen Johnson	Dirt	599.63
Medical Enterprises	Spls	140.00
MHC Kenworth	Equip Spls	10.35
Midwest Steel Works	Spls	725.00
Nebraska Iowa Ind Fasteners	Spls	515.30



Saline County Board Minutes



Nmc Exchange	Equip Rpr	6,259.78
NPPD	Utlts	227.66
Praxair	Spls	71.30
RDO Truck Ctr	Equip Spls	1,601.48
Rock On	Gravel	1,029.43
Sapp Bros	Fuel	2,746.30
Sid Dillon	Equip Rpr	1,778.50
Speece-Lewis	Eng	16,447.83
Titan Machinery	Equip Rpr	213.50
Village Of Swanton	Utlts	67.00
Visa	Travel	267.00
Walker	Uniform	27.64
Waste Connections	Utlts	217.26
Young'S Welding	Spls	326.00
41 Auto	Spls	236.31

BAILIFF FUND

Baliff Payroll	Salaries	1,494.42
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WELLNESS FUND

Body Basics	Equip	2,399.00
Visa	Spls	195.48

AGING SERVICES FUND

Aging Services Payroll	Salaries	3,013.88
Samantha Cosaert	Pgrm	100.00
Marcia Emal	Prgm	85.00
Farmers Coop	Fuel	42.97
Tia Kreshel	Pgrm	500.00
Purfoods	Meal	784.72
Visa	Pgrm	196.60
Visa	Pstg	71.84
Visa	Ofc Spls	784.09

DRUG COURT FUND

Verizon	Comm	360.09
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JUVENILE SERVICES AID GRANT FUND

Anita Stougard	Grant	884.00
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INHERITANCE TAX FUNS

Electronic Cntrctng	Bldg Rpr	1,639.00
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911 EMERGENCY MANAGEMENT FUND

Edward Kotas	Rntl	1,500.00
Windstream	Comm	152.68

911 WIRELESS SERVICE FUND

Windstream	Comm	699.56
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COMMISSARY FUND

Eakes	Off Spls	179.84
Institutional Eye Care	Hlth	17.50
Summit	Spls	3,573.60



Saline County Board Minutes



Visa	Pstg	330.00
ALL FUNDS		
First State Bank	Fed Tax	17,090.12
NE Dept of Rev	State Tax	7,663.92
First State Bank	Soc Sec	32,051.76
Ameritas Life	Retire	23,415.11
MassMutal	Def Comp	2,228.00
NE Child Support	Garnish	197.08
AZ Child Support	Garnish	86.06
Credit Mgmt Svcs	Garnish	180.39

There being no further business to come before the Board, the meeting was adjourned at 12:00 p.m. The next regular meeting will be on August 4th, 2020 at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Anita K. Bartels, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Phil Hardenburger

Russ Karpisek, Vice-Chairperson

I, Anita K. Bartels, County Clerk in and for Saline County, do hereby certify that the minutes of the July 7th, 2020 meeting were presented and approved as presented.

Anita K. Bartels, 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, August 4th, 2020 by Chairperson, Marvin A. Kohout. Present were Kohout, Russ Karpisek, Philip S. Hardenburger, Janet J. Henning, Stephanie A. Krivohlavek Commissioners, County Clerk Anita K. Bartels, Administrative Assistant Tim McDermott. County Attorney Tad Eickman was present between court commitments.

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

Let the record show that all proceedings are electronically recorded.

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

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

Hardenburger moved to approve the minutes of the July 21st, 2020 regular meeting, seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Under Citizens Forum, Gary Veprovsky requested clarification on the different dollar amounts shown in the resolutions for refunding the Highway Allocation Fund Bond, Series 2012 and refunding Limited Tax County Building Bonds, Series 2015. The Board agreed these were very good questions and requested to address these concerns during todays presentation of the refunding bonds by Scott Keene with Pieper Sandler.

Jack Sukovaty addressed the Board by teleconference, to follow up on a letter he sent to the Board dated January 15, 2020. Sukovaty requested Saline County Zoning Regulations be reevaluated, opened to public input and hearings to address what he perceived to be totally inadequate criteria concerning wind energy systems. His suggestion is to specifically address Article 6, Section 619. Specific concerns are: 1. No limit or control on tower height; 2. Financial responsibility for failure of company to address closure and decommissioning costs. This needs to be done upfront of any permit issuance and not ten or twenty years in the future. That is not how financial assurance is done and makes no sense; and 3. Set back distance from non-participating residences needs to be increased from 1,200 ft. to one mile because the waiver option is already in place. In his estimation the hearings, topic and regulations should be better advertised and the public input actively sought by the County on such an important matter.

Rick Nelson representing the windfarm project reported the project is at 40% completion, which includes 89 of 99 foundations, 99 roads cut with all but 10 rocked. Olsson Engineering will be flying drones over the area to assess any crop & CRP damage and the University will be assessing for compact issues. Upon receiving this information payments will be made to reimburse landowners.

Under correspondence Bartels reported receiving from Jefferson County Planning and Zoning a notice the March 26, 2020 meeting has been rescheduled for August 13th, 2020, regarding proposed amendments to zoning regulations; from the City of Crete, the agendas for a July 27th Planning Commission meeting, July 28th, Public Works Committee; August 4th agendas for the City Council regular meeting, Public Works committee, Parks & Recreation, Legislative & Economic Development committee; from Blue Valley Community Action their 2019 Impact Report and Quarterly Connection; a letter from the Nebraska Office of the Attorney General regarding opioid litigation; and a notice of a Construction and Operating Permit transferred to Ross Wollenburg Farm.

Karpisek reported receiving a follow up protest tax evaluation letter from Robert Znamenacek.

Kohout reported the Board of Adjustments has an opening for a member. They are hoping to fill the position with someone who resides in the middle of the County. Contact John Barta if interested.

Under report of officials Kohout reported attending a Planning & Zoning meeting; a NACO benefits zoom meeting; an upcoming Safety Committee meeting on August 14th; and a NIRMA online workshop August 12th and 13th.

Hardenburger attended a zoom Blue Valley Community Action finance committee meeting and has an upcoming zoom Blue Valley Community Action meeting on the 6th.



Saline County Board Minutes



Krivohlavek reported attending a Saline County Aging Services budget review meeting.

McDermott reported attending the Annual Continuum meeting, an upcoming NIRMA online workshop on August 12th and 13th; on August 20th and 21st a NIRMA Board of Directors meeting; reported the cancellation of the Self-Defense Conference in October, which will be replaced with webinars; and he stated he has received requests to transmit Board meetings live.

At 10:00 a.m. Scott Keene with Pieper Sandler presented the drafts and resolutions for refunding the outstanding Highway Allocation Fund Pledge Bonds, Series 2012, Resolution #2020-047 and the outstanding Limited Tax County Building Bonds, Series 2015, Resolution #2020-048. Keene answered several questions on the refunding processing. He gave an example, that the refunding of the bonds is similar to refinancing a home mortgage to get a better interest rate. In doing so, we would not be extending the life of the bonds, we would be saving money by paying less interest. He also explained the PAR amounts reflect the cost if the bond fund account would not be fully funded and it would be necessary to borrow money to make a payment. He stated the bond accounts are well funded and he does not feel this is a concern, only a figure included in the paperwork to facilitate actions in the future should it be necessary. Krivohlavek moved to approve Resolution #2020-047, seconded by Karpisek. Voting aye Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried. Krivohlavek moved to approve Resolution #2020-048, seconded by Karpisek. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

At 10:24 Krivohlavek moved to open the public hearing for a conditional use permit for a swine finishing building, seconded by Henning. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Les Lawver applied for a conditional use permit to build a 2,400 head swine unit. This would be a family operation. They have a contract with Cactus Farm for the sale of the hogs. Karpisek expressed concerns about the strong odor with such an operation. It was explained construction would include an enclosed holding area for waste, not an open lagoon, with 300 acres available to inject the waste, which is significantly more acres than is required.

At 10:28 a.m. Krivohlavek moved to close the public hearing for a conditional use permit for a swine finishing building, seconded by Henning. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Krivohlavek moved to approve the conditional use permit for the Lawver swine finishing building, seconded by Hardenburger. Voting aye were Kohout, Krivohlavek, Hardenburger and Henning, nays Karpisek, motion carried.

At 10:30 Brian Blobaum, CPA with Blobaum & Busboom, presented a preliminary of the 2020-2021 fiscal year budget. Blobaum stated the draft being presented was missing only a few accounts, which will not make a significant impact. Blobaum will return during the August 18th meeting for further discussions and officials will meet with the Board the afternoon of the 18th to discuss their individual budgets. The September 1st meeting is designated if additional discussions or changes are needed to the budget. The Budget Hearing is scheduled for September 15th at 9:00 a.m., with the regular Board of Commissioners meeting to follow.

At 10:55 a.m. Kohout announced the Board would recess.

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

Henning moved to open a public hearing for a conditional use permit application for a Viaero tower, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Mike Harms, Site Acquisition Specialist for Viaero and Industrial Tower West addressed the Board, requesting a conditional use permit to erect a communications tower in Swanton near the Farmers Coop. It would be a 195 ft. tower, completed the Spring of 2021. Harms has met with the Farmers Coop and has received their approval.

At 11:14 a.m. Karpisek moved to close the public hearing for the Viaero tower, seconded by Henning. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.



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Henning moved to approve the conditional use permit for a Viaero tower, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

At 11:17 a.m. Forrest Doyle addressed the Board regarding County Government day scheduled for October 21, 2020. Doyle polled the area schools and the County offices for feedback on keeping the October 21st date. It was the majority consensus to cancel the October 21st date due to COVID-19 mandates, and possibly reschedule for the middle of March 2021.

At 11:25 a.m. Lyle Weber, Planning & Zoning Administrator presented a minor subdivision request from Dave and Marla Musil. This is to divide property for a family acreage. Henning moved to approve, seconded by Karpisek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Weber and Dustin Vana presented a minor subdivision request from Randy and Michele Vana. This is to divide property for a family acreage. Karpisek moved to approve, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Henning moved to approve Resolution #2020-045 to issue tax sale certificates to Saline County for each and every parcel of real estate upon which there are delinquent taxes for three or more years, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2020-046 directing the Saline County Attorney to foreclose all tax sale certificates held and owned by Saline County which the owner's and other claimant's right of redemption has expired, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve the Agreement with Lancaster County Youth Services for juvenile detention services, seconded by Krivohlavek. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

At 11:57 a.m. Dan Johnson Maintenance Supervisor, reported he made contact with Dan Troyer for his recommendation to address parking lot drainage issues. Troyer recommended pouring a concrete trench, 2 feet back from the existing curb. Johnson is going to try and get additional recommendations and bids.

Henning moved to approve the vacation & sick leave agreement drafted by Tad Eickman Saline County Attorney, seconded by Karpisek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Henning moved to approve Resolution #2020-049 transferring \$270,000.00 from the Inheritance Fund to the General Fund, to be reimbursed when funds become available, seconded by Karpisek. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve Resolution #2020-050 transferring \$2,200.00 from the Inheritance Fund to the Bailiff Fund, to be reimbursed when funds become available, seconded by Hardenburger. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Henning moved to approve Resolution #2020-051 transferring \$650.00 from the Inheritance Fund to the Juvenile Services Aid Fund, to be reimbursed when funds become available, seconded by Karpisek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Henning moved to approve Resolution #2020-052 to transfer \$360.09 from fund 2380 Drug Court to fund 2390 Drug Court and transfer \$12,689.47 from fund 2940 Law Enforcement Commissary to fund 2965 Law Enforcement Commissary, updating the Chart of Accounts per the Nebraska Auditor of Public Accounts, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2020-053 to transfer \$372.80 from Road Fund 300.218.11.0.0000 to the General Fund 100.218.11.0.0000, referencing journal entry #20080004, seconded by Karpisek. Voting aye Krivohlavek, Hardenburger, Henning, Karpisek, and Kohout, nays none, motion carried.

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



Saline County Board Minutes



GENERAL FUND

General Payroll	Salaries	115,520.26
A&M Contractors	Bldg Main	385.00
Anytime Plmbg	Bldg Main	770.54
Black Hills	Util	453.47
District Court	Crt Csts	13.25
Continuum	Prog	3,172.00
CAMC	Med	200.00
Eakes	Off Spls	1,377.19
Ecolab	Spls	997.94
Electronic Contr	Spls	703.82
Engineered Ctrlr	Bldg Main	405.00
Friend Comm Hlthcr	Med	50.00
Greatamerica	Off Equip	370.75
Gropp Law	Atty	100.00
Scott Gropp	Atty	7,000.00
Hamilton Cty Crt	Crt Csts	4.00
Home Depot Pro	Spls	299.82
LFR	Med	2,252.50
Michael's App Rep	Equip Main	234.28
Mips	Off Spls	2,683.15
Joseph Murray	Atty	742.00
NE Emerg Med	Med	856.00
NE Pub Hlth Envr Lab	Med	210.00
NE Weed Cntrl Assoc	Spls	521.00
NPPD	Util	223.00
William Ouren	Med	225.00
Physicians Lab	Med	4,275.00
Quadient	Postg	540.00
Sack Lumber Company	Spls	48.70
Saline County Attorney	Crt Csts	30.06
Saline Cty Dist Crt	Crt Csts	201.00
Katelyn Schroeder	Data Entry	139.50
Schwarz Paper	Spls	362.38
Seward Co Clerk	Cntrct	73.33
Seward Co Ind	P&P	66.76
Solheim Law	Atty	1,750.00
Debbie Spanyers	Reimb	39.22
NE Correction Svcs	Cntrct	5,155.91
Summit	Spls	8,089.20
Umb Bank	Bond Pmt	212.00
Verizon Wireless	Comm	250.67
Visa	Unif	48.59
Visa	P&P	16.00



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Visa	Unif	1,817.59
Alissa Vlasak	Data Entry	85.50
Seth Vlasak	Data Entry	18.00
Walker	Bldg Main	33.08
Walker	Spls	113.29
Warne Chemical Co	Veh Purch	13,200.00
County Court	Fees	101.96
41 Auto	Spls	35.67

ROADS FUND

Roads Payroll	Salaries	24,092.51
Beatrice Concrete	Gravel	58,469.52
Black Hills	Util	134.71
Blue Valley Door	Bldg Main	184.50
Johnson Sand & Gravel	Gravel	26,856.18
Mips	Off Spls	168.75
Rock On	Gravel	7,177.83
Speece-Lewis Eng	Eng	14,000.00
Village Of Dewitt	Util	60.05
Village Of Western	Util	61.00
Vogtscapes	Cntrct	74,557.93
Walker	Unif	49.33

BAILIFF FUND

Bailiff Payroll	Salaries	1,164.18
Kathy Homolka	Reimb	210.45

VISITORS IMPROVEMENT FUND

Am Legion Post 101	Imprvmts	1,000.00
City Of Wilber	Imprvmts	625.00

AGING SERVICES FUND

Aging Services Payroll	Salaries	2,823.02
Samantha Cosaert	Prog	100.00
Farmers Coop	Fuel	29.48
Tia Kreshel	Prog	390.00
Darlene Pribyl	Prog	210.00
Sack Lumber	Spls	3.50
Eakes	Off Spls	8.28

DRUG COURT FUND

Verizon	Comm	120.03
Kalkwarf & Smith	Atty	2,400.00

JUVENILE SERVICES AID GRANT FUND

Anita Stougard	Prog	1,020.00
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CRIME PREVENTION FUND

Visa	Spls	1,088.65
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COMMISSARY FUND

Eakes	Off Spls	179.84
Summit	Spls	3,395.95



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Visa	Spls	132.94
ALL FUNDS		
First State Bank	Fed Tax	15,326.99
NE Dept of Rev	State Tax	6,809.10
First State Bank	Soc Sec	29,673.24
BC/BS	Hlth Ins	110,079.34
Ameritas Life	Retire	23,840.70
Delta Dental	Dental Ins	2,166.89
VSP	Eye Ins	485.84
AFLAC	Ins	1,523.53
MassMutal	Def Comp	2,228.00
Colonial Supp Ins	Ins	233.81
Teamsters	Dues	336.50
Madison Nat'l Life	Life Ins	7.85
Madison Nat'l Life	Dis Ins	9.36
First Concord	Café	2,232.07
New York Life	Ins	118.09
NE Child Support	Garnish	197.08
AZ Child Support	Garnish	86.06
Credit Mgmt Svcs	Garnish	192.41

There being no further business to come before the Board, the meeting was adjourned at 12:10 p.m. The next regular meeting will be on August 21st, 2020 at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Anita K. Bartels, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Phil Hardenburger

Russ Karpisek, Vice-Chairperson

I, Anita K. Bartels, County Clerk in and for Saline County, do hereby certify that the minutes of the July 21st, 2020 meeting were presented and approved as presented.



Saline County Board Minutes



Anita K. Bartels, 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, August 18th, 2020 by Chairperson, Marvin A. Kohout. Present were Kohout, Russ Karpisek, Philip S. Hardenburger, Janet J. Henning, Stephanie A. Krivohlavek Commissioners, County Clerk Anita K. Bartels, Administrative Assistant Tim McDermott. County Attorney Tad Eickman was present between court commitments.

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

Let the record show that all proceedings are electronically recorded.

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

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

Krivohlavek moved to approve the minutes of the August 4th, 2020 regular meeting, seconded by Hardenburger. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Under Citizens Forum, Gary Veprovsky voiced concerns regarding the lights on the wind turbines. Veprovsky stated currently there is a little red light on the turbines and questioned why the lights would need to be changed to a flashing white light. Veprovsky also requested all Commissioner meetings be available with a live audio and visual feed. Krivohlavek replied she has requested the live feeds be made available in the past and this topic is on today's agenda for discussion.

Chuck McKay addressed the Board questioning whether the 7:00 a.m. to 7:00 p.m. working hours were in the road agreement for concrete trucks. He stated on August 8th, the concrete trucks started running at 4:00 a.m. and were done by 2:00 p.m. The Board confirmed the working hours have been addressed with the concrete plant. McKay brought up several issues regarding the wind towers. He felt safety issues were being avoided by the Planning and Zoning Committee. He inquired if the Board had received a safety manual from the manufacturer of the wind towers. McKay presented 2 pages from the Nordex website regarding danger zones around wind towers. He is looking to change any future wind tower placements for consideration of danger zones. McKay asked the Board to request the Planning and Zoning Committee allow citizens to be present, allowing both sides of the story to be heard. Board members stated the Planning and Zoning Committee is its own entity, having no jurisdiction over their meetings. McKay requested the Board get a safety manual from Zesta, the manufacturer of the wind towers being erected in Saline County.

Jeff Koll also expressed concerns with the wind turbine lighting, specifically regarding aircraft activation. Koll stated the turbines should be 45 decibels or lower. He also requested going forward, permits involving wind turbines not be transferable. Koll expressed interest in filling the open seat on the Planning & Zoning Committee. He stated concerns, which need to be addressed, are the set back zones of turbines, so a turbine does not encroach in a trespass zone and make manufacturing specs a part of the conditional use permit for safety and liability reasons.

At 10:02 a.m. Anita Stougard, Youth Diversion Coordinator gave an update on the program and plans for the next year. Due to COVID-19, there are funds available to roll over for this school year. Stougard has been working with Family Services Lincoln to fill a need for mental health support and hire a part time mental health therapist. The therapist would be at Crete Middle School one and ½ days per week and Crete High School ½ day per week. Stougard stated a consultant agreement with Family Services Lincoln is needed to move forward. The Board gave consent to proceed and to present the agreement to the County Attorney and Board for the necessary signatures.

At 10:15 a.m. Gary Veprovsky addressed the Board to discuss Accountability Concerns. Veprovsky stated the lack of accountability erodes public respect. Examples he gave which caused him to question accountability were the courthouse addition/remodel, specifically the doors, air conditioning and the parking lot upgrade. Veprovsky believed someone other than the citizens should be paying for these types of issues. McDermott explained the issue with the doors was not an additional cost. The doors were a warranty



Saline County Board Minutes



replacement through the contractor. McDermott also explained many of the changes made during the remodel and renovation was a result of several different Fire Marshals doing the inspections. From one Fire Marshal to another, each would have their own assessment of what needed to be added or changed. Addressing the parking lot upgrade, this conversation began during renovation, but was not addressed until now.

Veprovsy referred to the resolution passed at the last meeting regarding fences and obstructions in the County right of ways. He presented a photo to the Board of a rock pile that filled the ditch at 1500 & O Roads. He reported three months ago trees were cut down or trimmed and the debris was left on his property, him unable to move cattle. He contacted Highway Superintendent Bruce Filipi, Filipi promptly addressed the issue. However, the contractor only moved the debris across the road to the neighbor's property. Veprovsy commended Filipi for being accountable when addressing road issues. Veprovsy stated he telephoned Bartels to find out why Rick Nelson gave a report at the last Board meeting, not under Citizens Forum, but it was placed in the minutes under Citizens Forum. Bartels explained she placed it there, because Nelson was not on the agenda, but given the floor to speak as a courtesy by Kohout. No action was requested or taken by the Board. She placed it there simply following an outline of the minutes. Bartels intended nothing malicious or deceitful.

Veprovsy brought up a previous issue Chuck McKay addressed with the Board, regarding Kohout voting on issues he may have a conflict of interest in. Krivohlavek stated this was addressed by the Nebraska Political Accountability and Disclosure Commission and was resolved based on conflict of interest laws. Karpisek noted this issue went through proper channels at the State level and as such there are no repercussions at the County level.

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

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

Maintenance Superintendent Dan Johnson opened discussion on the parking lot drainage issues. Wayne & Bobbi Crosby, owners of the property to the east of the parking lot was also present. Johnson suggested replacing the railroad ties by pouring a second concrete curb near or on the property line, setting posts for a fence. Johnson and Crosby will make another physical assessment of the area. Johnson will make contact with contractors to secure bids.

Under correspondence, Bartels reported receiving from Blue Valley Community Action, their August 18th Board of Directors agenda, the minutes of their June 15, 2020 meeting, the August 2020 reports to the Board of Directors and their June-July 2020 news clippings and from the City of Crete their August 18th agendas for the Crete City Council, the Public Works Committee, Parks & Recreation Committee, Legislative and Economic Development Committee and Finance Committee.

Under Report of Officials Kohout reported attending a Safety Committee meeting; NIRMA webinar; has a Planning and Zoning meeting tonight; Thursday a NACO Board meeting with the Governor; and stated NACO is looking for a Southeast District Board member, which is a 5-year commitment.

Hardenburger participated in a Blue Valley Community Action zoom meeting to select an auditor; has a Blue Valley Community Action meeting tonight; a Five Rivers RC & D meeting on Thursday; and noted they are not expecting to have a hazardous waste collection site until spring 2021.

McDermott reported attending an Employee Assistance Program meeting and stated Saline County's contact will be Jenny Hill; attended a Safety Committee meeting; a NIRMA webinar; tomorrow he has a NIRMA Board meeting via teleconference. He reported MIPS is discontinuing all email support. He is in the process of setting up a Saline County domain. All @saline.naco.org users will be required to change their email address.

Henning moved to approve the July 2020 Clerk of the District Court fees in the amount of \$18,630.30, seconded by Karpisek. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve the July 2020 Clerk fees in the amount of \$16,975.00, seconded by Karpisek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.



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Karpisek moved to the approve the Annual Personal Property Inventories of elected and appointed offices as presented, seconded by Henning. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Discussion was held to make available live audio and video of Commissioner meetings. McDermott stated it is doable, with a cost involved to purchase a dedicated laptop, camera and audio equipment. This cost is estimated to be around \$2,000 to \$3,000. McDermott recommends using YouTube to accomplish this. Audio is currently available to the public by dialing into the meetings. To make video available to the public, without purchasing additional equipment at this time, Karpisek moved to have Krivohlavek set up a Saline County Facebook page and McDermott to set up availability via YouTube, seconded by Hardenburger. Voting aye were Krivohlavek, Hardenburger, Henning and Karpisek, nays Kohout, motion carried.

Henning moved to approve the Treasurer's Distress Warrant Report as presented, seconded by Karpisek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2020-054 transferring \$110,000 from the Inheritance Fund to the General Fund to be reimbursed when funds become available, seconded by Krivohlavek. Voting aye were Hardenburger, Henning, Karpisek, Kohout, and Krivohlavek, nays none, motion carried.

Henning moved to approve Resolution #2020-055 transferring \$1,600 from the Inheritance Fund to the Bailiff Fund to be reimbursed when funds become available, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek, and Hardenburger, nays none, motion carried.

Henning moved to approve Resolution #2020-056 transferring \$250 from the Inheritance Fund to the Employee Wellness Fund, seconded by Karpisek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Highway Superintendent Bruce Filipi, presented for a request to occupy County right of way from Spectrum/Charter to relocate cable at the NE corner of County Road 2100 and County Road J. Henning moved to approve the request, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek, and Kohout, nays none, motion carried.

Filipi requested permission to begin paperwork in cooperation with the City of Crete to replace the bridge at Tuxedo Park. This is a \$300,000 commitment from the County using soft match funds, with the City of Crete reimbursing the \$150,000 in cash. Board gave verbal approval to go ahead with paperwork.

Filipi gave an update on road projects including replacing a wood bridge with triple tubes near County Road 2100 & County Road J and they are continuing to replace rusted out culverts. He reported there have been major issues with the wind farm construction. He shut them down last week until they repaired the road damage. He is continuing to fine them when the situation warrants. Filipi also received reported on the cement trucks running as early as 4:00 a.m. Since Filipi put a stop to this, they no longer run before 7:00 a.m.

At 11:52 a.m., Henning moved to enter closed session, seconded by Karpisek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Kohout announced during closed session the Board would be discussing an employee catastrophic leave request.

At 11:57 a.m., Henning moved to exit closed session, seconded by Karpisek. Voting aye were Hardenburger, Henning, Karpisek, Kohout, and Krivohlavek, nays none, motion carried.

Kohout announced during closed session the Board discussed an employee catastrophic leave request. No action was taken. A decision was tabled until the afternoon session to allow time to obtain additional information.

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

Payroll	Salaries	112,966.95
Rebecca Anderson	Crt	1,620.00
Anytime Plmbg & Htg	Bldg Maint	194.00
Awards Unlimited	Off Spls	152.56



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Barnas	Med	34.01
Anita Bartels	Reimb	50.29
Berggren Architects	Bldg Imp	1,643.83
Bessler Family Eye Care	Med	330.00
Bob Barker	Sppls	158.32
Capital Business Sys	Equip Rntl	127.00
City of Wilber	Util	10,807.23
Crete Ace Hardware	Sppls	708.98
Crete Area Med Ctr	Med	604.00
Crete Auto Supply	Sppls	53.53
Culligan Of Crete	Sppls	195.75
Eakes	Off Sppls	1,014.65
Farmers Coop	Vech Exp	132.75
First Concord	Ins	595.00
First Wireless	Sppls	647.50
Friend Comm Healthcare Sys	Med	380.00
Lou Hajek	Reimb	88.55
Jefferson Co Em Mgmt	Cntrct	3,700.00
Sharon Jelinek	Reimb	48.87
James Jirovec	Med	284.00
Kalkwarf & Smith	Crt	630.00
Matthew Kosmicki	Crt	1,332.00
Julie Krull	Sppls	1,985.00
Lynn Peavey Co	Sppls	160.50
Leanne Manning	Reimb	44.96
Tim McDermott	Reimb	19.45
Microfilm Imaging Sys	Equip Rntl	150.00
Midwest Card	Sppls	223.13
Mips	Cntrct	2,339.16
Nathan Mueller	Reimb	81.65
Cody Mulbery	Reimb	100.00
Health & Human Svcs	Med	183.00
State Fire Marshal Agncy	Insp	144.00
Nebraska	Crt Csts	4.00
Officenet	Off Sppls	1,211.14
Region V Sys	Cntrct	4,066.00
Saline Co Atty	Med	121.73
Saline Co Court	Crt Csts	528.00
Saline Co Dist Court	Crt Csts	177.00
Saline Co Sheriff	Crt Csts	581.50
Sapp Bros	Fuel	2,499.85
Secretary of State	Crt Csts	20.00
Seward Co Ind	P&P	804.09
Shredding Solutions	Off Sppls	191.70
Sid Dillon	Veh Maint	153.19



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State of NE	Data Proc	147.60
Eric Stehlik	Reimb	127.65
Anita Stougard	Reimb	74.75
Summit	Spls	7,702.11
Thomson Reuters	Srv	143.85
Timekeeping Sys	Off Equip	807.06
Saline Co Ext.	Reimb	885.26
Becky Vales	Reimb	101.20
Visa	Spls	653.63
Visa	Off Spls	21.25
Visa	Pstg	55.00
Visa	Pstg	10.65
Visa	Pstg	24.03
Visa	Unif	232.27
Visa	Off Equip	70.34
Walker	Spls	64.21
Windstream	Comm	6,869.03
41 Auto	Spls	672.93

ROAD FUND

Payroll	Salaries	23,402.95
Ace Irrigation	Spls	17,801.80
Akrs Equip	Equip Spls	606.36
Beatrice Concrete	Gravel	16,225.61
Beaver Hardware	Spls	47.88
City of Friend	Util	248.33
City of Wilber	Util	65.92
Commercial Industrial Supply	Bldg Maint	283.75
Crete Ace Hardware	Spls	57.24
Crete Auto Supply	Equip Spls	706.34
Crete Lumber	Equip	188.13
DJ Welding	Spls	28.90
Eric Riley Electric	Elec Spls	355.50
Eugene Chrastil Farms	ROW	1,060.00
Farmers Union Coop	Equip Spls	1,557.58
Filtercare	Equip Spls	24.55
Johnson Sand & Gravel	Gravel	32,898.12
Matheson Tri-Gas	Spls	282.21
Momar	Spls	549.19
Murphy Tractor - Powerplan	Equip Spls	1,795.98
Murphy Tractor & Equip	Equip Rntl	7,235.90
Gary Niemeier	ROW	2,376.40
NMC Exchange	Equip Spls	5,752.71
Norris Public Power	Util	221.29
O'Reilly Auto Parts	Equip Spls	58.06
Officenet	Off Spls	147.66



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Pomp'S Tire Service	Equip Svc	75.00
Praxair	Spls	69.00
Precision Diesel	Spls	72.90
RDO Truck Center	Equip Spls	480.75
Rock On	Gravel	2,477.59
Sack Lumber	Spls	40.47
Sapp Bros	Fuel	2,337.76
Rodney Skleba	ROW	1,240.00
Speece-Lewis Eng	Eng Fees	9,328.30
Truck Center	Equip Spls	472.28
Village of Dorchester	Util	94.23
Village of Swanton	Util	64.74
Village of Tobias	Util	56.80
Visa	Tax	1,257.84
Walker	Unif	49.33
Waste Connections	Svc	217.26
Young's Welding	Spls	1,165.06
41 Auto	Spls	9.99

HIGHWAY BRIDGE BUYBACK FUND

Herbst Construction	Cntrct	28,005.66
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BAILIFF FUND

Payroll	Salaries	1,164.16
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WELLNESS FUND

Tim McDermott	Reimb	48.30
Visa	Spls	593.05

AGING SERVICES FUND

Payroll	Salaries	2,941.92
Samantha Cosaert	Pgrm	100.00
Eakes	Off Spls	15.99
Food Mesto	Pgrm	780.00
Tia Kreshel	Pgrm	435.00
Miller Mailing	Pstg	207.46
Purfoods	Pgrm	882.81
Visa	Pgrm	1,964.52
Wilber Care Center	Pgrm	1,044.37

DRUG COURT FUND

Redwood Toxicology Lab	Med	120.99
Verizon	Comm	120.03

JUVENILE SERVICES GRANT FUND

Anita Stougard	Pgrm	1,020.00
Visa	Spls	100.00

911 EMERGENCY MANAGEMENT FUND

Windstream	Comm	152.68
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911 WIRELESS SERVICE FUND

Windstream	Comm	699.56
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Saline County Board Minutes



COMMISSARY FUND

Barnas	Med	429.67
Bob Barker Co	Spls	620.06
Eakes	Off Spls	227.84
Summit	Spls	3,501.26
Visa	Spls	85.92

ALL FUNDS

First State Bank	Fed Tax	15,015.23
NE Dept of Rev	State Tax	6,665.81
First State Bank	Soc Sec	29,036.32
Ameritas Life	Retire	23,346.33
Delta Dental	Dental Ins	2,166.13
VSP	Eye Ins	486.37
AFLAC	Ins	1,487.98
MassMutal	Def Comp	2,228.00
Colonial Supp Ins	Ins	233.81
Teamsters	Dues	294.50
Madison Nat'l Life	Life Ins	7.90
Madison Nat'l Life	Dis Ins	9.40
First Concord	Café	2,097.07
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
AZ Child Support	Garnish	86.06
Credit Mgmt Svcs	Garnish	198.42

At 12:05 p.m. Kohout announced the Board would recess until 1:00 p.m.;

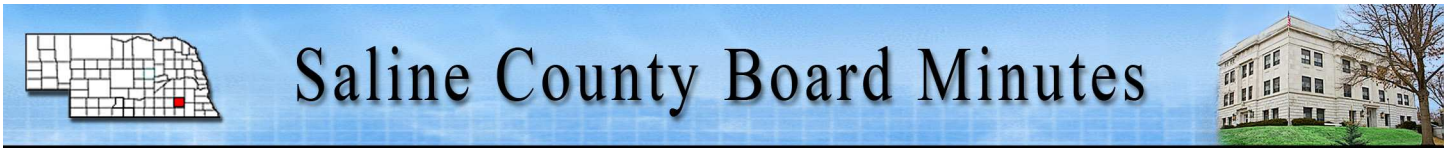
At 1:05 p.m. Kohout announced the Board would reconvene;

Brian Blobaum CPA, joined the meeting to begin budget discussions with elected and appointed officials. Officials participating were HR/IT Tim McDermott, Assessor Brandi Kelly, County Extension Leanne Manning, County Attorney Tad Eickman, Emergency Manager John McKee, Sheriff Alan Moore, County Clerk Anita Bartels, Maintenance Superintendent Dan Johnson, Veteran Officer Forrest Doyle, Aging Services Lori Moldenhauer, Clerk of the District Court Amber Mulbery and Highway Superintendent Bruce Filipi. Each official listed went over their budget, requesting adjustments if necessary. Consensus of the Board was to implement a 3% levy increase. Blobaum will take all information presented during these discussions, and prepare a final 2020-21 Budget to present to the Board on September 1, 2020 and Public Budget Hearing on September 15, 2020.

At 5:05 p.m. Karpisek moved to approve the employee catastrophic leave request, seconded by Krivohlavek. Voting aye were Henning, Kohout, Karpisek, Hardenburger, and Krivohlavek, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 5:07 p.m. The next regular meeting will be on September 1st, 2020 at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:



Anita K. Bartels, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Phil Hardenburger

Russ Karpisek, Vice-Chairperson

I, Anita K. Bartels, County Clerk in and for Saline County, do hereby certify that the minutes of the August 4th, 2020 meeting were presented and approved as presented.

Anita K. Bartels, 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 1st, 2020 by Chairperson, Marvin A. Kohout. Present were Kohout, Russ Karpisek, Philip S. Hardenburger, Janet J. Henning, Stephanie A. Krivohlavek Commissioners, County Clerk Anita K. Bartels, 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 Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Hardenburger moved to approve the minutes of the August 18th, 2020 regular meeting, seconded by Krivohlavek. Voting aye were Hardenburger, Henning, Karpisek, Kohout, and Krivohlavek, nays none, motion carried.

Under Citizens Forum, Gary Veprovsky addressed the Board regarding the moratorium on wind farm permits. His hope is the Board will take advantage of this opportunity. Veprovsky also thanked the County individual who was responsible for moving the dangerous rock and debris shown in the picture he presented during the last meeting.

Under correspondence, Bartels reported receiving from SENDD their August 27th Executive Committee agenda, and from the City of Crete their August 24th Planning Commission agenda, August 25th City Council Work Session agenda and their September 1st agendas for the Crete City Council, the Public Works Committee, Parks & Recreation Committee, Legislative and Economic Development Committee and Finance Committee.

Under Report of Officials Krivohlavek reported having a September 10th Veteran Service Board meeting;

Hardenburger reported having an Ag Society meeting next week;

Kohout reported attending a Planning and Zoning meeting, a NACO Board zoom meeting with the Governor, a NACO benefit services meeting, will attend a Historical Society meeting on Sunday and a September 9th zoom NACO Board of Directors meeting;

Henning reported her Region 5 and LEPC meetings were canceled;

McDermott reported attending a NIRMA Board meeting, cancellation of the LEPC meeting, employee flu shots are scheduled for October 15th. He reported the third floor door which needed to be changed according to recommendations from the Fire Marshall is now at Cheever Construction and will be installed after September 22nd. The granite County seal will be ready in approximately one week, with arrangements to be made to hang it in the main entrance lobby south wall.

Saline County Emergency Director John McKee reported the 2020 Emergency Management Performance Grant was approved. Saline and Jefferson County will split \$55,000. McKee gave a COVID update, in which the State will be in Phase 3 until September 13th, moving to Phase 4 on September 14th if the numbers stay as they are.

Henning moved to approve the appointment of John McKee, as the authorized representative for Saline County for the federally declared disaster DR4521, to work with the CARES Act, FEMA and NEMA, seconded by Karpisek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Bartels reported Brian Blobaum CPA, delivered copies of the 2020-2021 Budget to be presented at the Budget Hearing on September 15th, along with a copy of the Notice of Budget Hearing and Budget Summary to be posted in the County newspapers. The Board consensus was no changes needed to be made.

Clerk of the District Court Amber Mulbery brought to the attention of the Board, there will be 27 pay periods in the calendar year 2021, therefore the salary of the elected and appointed officials is negatively



Saline County Board Minutes



impacted. It was agreed the annual salary was correct, however computing the salary with 27 pay periods versus 26 pay periods is where the difference is. It was decided to reach out to the State Auditor's office for clarification and address this issue in two weeks.

At 10:05 a.m. Saline County Planning & Zoning Administrator, Lyle Weber addressed the Board. Weber gave a synopsis of the Planning & Zoning meeting a couple of weeks ago. He reported the Planning & Zoning Commission voted for a moratorium on issuing conditional use permits for wind farms for 4 months, until December 31, 2020. The vote was 6 to 1, 1 member abstaining. The commission passed this moratorium to give them time to review and make changes to regulations they are currently working on. Eickman stated the Board of Commissioners have a Planning Commission they rely on to make recommendations. The Board of Commissioners do not have to pass a resolution for the moratorium, but it would make it very difficult to have two sets of rules. Eickman has prepared a moratorium resolution, with the dates omitted. During the moratorium discussion Veprovsky inquired if Kohout should step down at leader of the meeting. No action was taken.

Dave Vavra, Chairman of the Saline County Wind Association addressed the Board, stating he is not a member of the Planning & Zoning Commission. He has spoken to the Planning & Zoning Commission, making recommendations on set backs and red lights on the towers. Noting these two issues are immaterial to the two current projects and would only apply to the third project with Apex. Vavra's concern with the moratorium is it would give the impression Saline County is closed to wind energy. He sees no benefit to a moratorium.

Krivohlavek asked Weber if all present at the Planning and Zoning meeting were given the opportunity to speak and why the Planning & Zoning Commission voted to go forward with the moratorium. Weber confirmed anyone at the meeting who wanted to speak was given the opportunity. His understanding from the Planning & Zoning meeting was there is nothing currently in the works and they wanted time to work on new regulations, so they voted to put the moratorium in place until the end of the year. Eickman stated Weber contacted him the morning after the meeting, to draw up a resolution for the Board of Commissioners consideration. The blanks placed in this resolution were to allow for the Commissioners to make changes to dates and etc., if they choose to do so. Krivohlavek read a copy of the proposed resolution aloud.

Jeff Koll addressed the Board, stating he was the one who brought this moratorium issue to the Planning & Zoning Commission. He has been working on this since last August. This moratorium would give the Planning & Zoning Commission an opportunity to make changes. Koll agreed with a request by Veprovsky, where Kohout should step down as the Board of Commissioners representative to the Planning & Zoning Commission. Koll gave an example of their concerns being, Kohout invited a representative from Saline County Wind Association to speak during this meeting, but did not invite the individual who brought the moratorium issue to the Planning & Zoning Commission. Kohout stated he was to speak during this meeting. Koll replied he was not specifically called or contacted to speak during this meeting. Koll requested the Board to consider reappointing a different member to attend Planning & Zoning Commission meetings.

Karpisek moved to approve a wind farm moratorium, seconded by Krivohlavek. Voting aye were Karpisek, Krivohlavek, Hardenburger and Henning, Kohout nay, motion carried. Eickman is to execute a final resolution for a moratorium and will present it at the next meeting for approval.

Krivohlavek asked Vavra to acknowledge if any new wind farm companies do express interest in Saline County, to advise them to come back after the first of the year.

At 10:47 a.m. Kohout announced the Board would take a recess;

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

Henning moved to approve Resolution #2020-057 to set the final 2020 levy allocation for the Historical Society, Saline County Agricultural Society, Friend Community Healthcare District, Saline County Rural Fire District and Friend Rural Fire District, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Henning moved to approve the Windstream Right-of-Way request OSP-21983 in conjunction with the DeWitt Bridge Project West to repair a damaged cable, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.



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Under Citizens Forum, Rick Nelson gave an update on the wind farm progress. Stating over 5 million dollars has been spent with local subcontractors and regional businesses. So far 100% of the turbine foundations are complete, 99 turbine sites have been excavated, 28 engineered fields complete, 32 geo sites complete, and 99 sites cages are complete. The fetch plant will be breaking down next week. The concrete tankers will be gone and they will begin using Beatrice Concrete for concrete pads below transformers. This will eliminate a lot of large haulers. 33 Vesta turbines are up and have been punched out. All 36 of the 2.75 turbines are now on site. They are at 82% of all the underground cables. NPPD is working on the Tobias sub. The Milligan sub is at 100%. They are continuing to work on road repairs as needed and will have access to fields ready for harvest.

Henning moved to approve Resolution #2020-058 transferring \$205,000 from the Inheritance Fund to the General Fund, seconded by Krivohlavek. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve Resolution #2020-059 transferring \$4,000 from the Inheritance Fund to the Bailiff Fund, seconded by Karpisek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Henning moved to approve Resolution #2020-060 transferring \$100.00 from the Inheritance Fund to the Juvenile Services Aid Program Fund, seconded by Hardenburger. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none motion carried.

Kohout reported for Highway Superintendent Bruce Filipi, the roads department is continuing road maintenance and replacing culverts.

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

Payroll	Salaries	112,966.95
Rebecca Anderson	Crt	1,620.00
	Bldg	
Anytime Plmbg & Htg	Maint	194.00
Awards Unlimited	Off Spls	152.56
Barnas	Med	34.01
Anita Bartels	Reimb	50.29
Berggren Architects	Bldg Imp	1,643.83
Bessler Family Eye Care	Med	330.00
Bob Barker	Spls	158.32
Capital Business Sys	Equip Rntl	127.00
City Of Wilber	Util	10,807.23
Crete Ace Hardware	Spls	708.98
Crete Area Med Ctr	Med	604.00
Crete Auto Supply	Spls	53.53
Culligan Of Crete	Spls	195.75
Eakes	Off Spls	1,014.65
Farmers Coop	Vech Exp	132.75
First Concord	Ins	595.00
First Wireless	Spls	647.50
Friend Comm Healthcare Sys	Med	380.00
Lou Hajek	Reimb	88.55
Jefferson Co Em Mgmt	Cntrct	3,700.00



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Sharon Jelinek	Reimb	48.87
James Jirovec	Med	284.00
Kalkwarf & Smith	Crt	630.00
Matthew Kosmicki	Crt	1,332.00
Julie Krull	Sppls	1,985.00
Lynn Peavey Co	Sppls	160.50
Leanne Manning	Reimb	44.96
Tim McDermott	Reimb	19.45
Microfilm Imaging Sys	Equip Rntl	150.00
Midwest Card	Sppls	223.13
Mips	Cntrct	2,339.16
Nathan Mueller	Reimb	81.65
Cody Mulbery	Reimb	100.00
Health & Human Svcs	Med	183.00
State Fire Marshal Agency	Insp	144.00
Nebraska	Crt Csts	4.00
Officenet	Off Sppls	1,211.14
Region V Sys	Cntrct	4,066.00
Saline Co Atty	Med	121.73
Saline Co Court	Crt Csts	528.00
Saline Co Dist Court	Crt Csts	177.00
Saline Co Sheriff	Crt Csts	581.50
Sapp Bros	Fuel	2,499.85
Secretary Of State	Crt Csts	20.00
Seward Co Ind	P&P	804.09
Shredding Solutions	Off Sppls	191.70
Sid Dillon	Veh Maint	153.19
State of NE	Data Proc	147.60
Eric Stehlik	Reimb	127.65
Anita Stougard	Reimb	74.75
Summit	Sppls	7,702.11
Thomson Reuters	Srv	143.85
Timekeeping Sys	Off Equip	807.06
Saline Co Ext.	Reimb	885.26
Becky Vales	Reimb	101.20
Visa	Sppls	653.63
Visa	Off Sppls	21.25
Visa	Pstg	55.00
Visa	Pstg	10.65
Visa	Pstg	24.03
Visa	Unif	232.27
Visa	Off Equip	70.34
Walker	Sppls	64.21
Windstream	Comm	6,869.03
41 Auto	Sppls	672.93



Saline County Board Minutes



ROAD FUND

Payroll	Salaries	23,402.95
Ace Irrigation	spls	17,801.80
Akrs Equip	Equip Spls	606.36
Beatrice Concrete	Gravel	16,225.61
Beaver Hardware	Spls	47.88
City Of Friend	Util	248.33
City Of Wilber	Util	65.92
	Bldg	
Commercial Industrial Supply	Maint	283.75
Crete Ace Hardware	Spls	57.24
Crete Auto Supply	Equip Spls	706.34
Crete Lumber	Equip	188.13
Dj Welding	Spls	28.90
Eric Riley Electric	Elec Spls	355.50
Eugene Chrastil Farms	ROW	1,060.00
Farmers Union Coop	Equip Spls	1,557.58
Filtercare	Equip Spls	24.55
Johnson Sand & Gravel	Gravel	32,898.12
Matheson Tri-Gas	Spls	282.21
Momar	Spls	549.19
Murphy Tractor - Powerplan	Equip Spls	1,795.98
Murphy Tractor & Equip	Equip Rntl	7,235.90
Gary Niemeier	ROW	2,376.40
Nmc Exchange	Equip Spls	5,752.71
Norris Public Power	Util	221.29
O'Reilly Auto Parts	Equip Spls	58.06
Officenet	Off Spls	147.66
Pomp'S Tire Service	Equip Svc	75.00
Praxair	Spls	69.00
Precision Diesel	Spls	72.90
Rdo Truck Center	Equip Spls	480.75
Rock On	Gravel	2,477.59
Sack Lumber	Spls	40.47
Sapp Bros	Fuel	2,337.76
Rodney Skleba	ROW	1,240.00
Speece-Lewis Eng	Eng Fees	9,328.30
Truck Center	Equip Spls	472.28
Village Of Dorchester	Util	94.23
Village Of Swanton	Util	64.74
Village Of Tobias	Util	56.80
Visa	Tax	1,257.84
Walker	Unif	49.33
Waste Connections	Svc	217.26
Young's Welding	Spls	1,165.06
41 Auto	Spls	9.99



Saline County Board Minutes



HIGHWAY BRIDGE BUYBACK FUND

Herbst Construction	Cntrct	28,005.66
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BAILIFF FUND

Payroll	Salaries	1,164.16
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WELLNESS FUND

Tim McDermott	Reimb	48.30
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Visa	Spls	593.05
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AGING SERVICES FUND

Payroll	Salaries	2,941.92
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Samantha Cosaert	Pgrm	100.00
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Eakes	Off Spls	15.99
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Food Mesto	Pgrm	780.00
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Tia Kreshel	Pgrm	435.00
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Miller Mailing	Pstg	207.46
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Purfoods	Pgrm	882.81
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Visa	Pgrm	1,964.52
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Wilber Care Center	Pgrm	1,044.37
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DRUG COURT FUND

Redwood Toxicology Lab	Med	120.99
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Verizon	Comm	120.03
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JUVENILE SERVICES GRANT FUND

Anita Stougard	Pgrm	1,020.00
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Visa	Spls	100.00
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911 EMERGENCY MANAGEMENT FUND

Windstream	Comm	152.68
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911 WIRELESS SERVICE FUND

Windstream	Comm	699.56
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COMMISSARY FUND

Barnas	Med	429.67
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Bob Barker Co	Spls	620.06
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Eakes	Off Spls	227.84
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Summit	Spls	3,501.26
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Visa	Spls	85.92
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ALL FUNDS

First State Bank	Fed Tax	15,015.23
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NE Dept of Rev	State Tax	6,665.81
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First State Bank	Soc Sec	29,036.32
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Ameritas Life	Retire	23,346.33
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Delta Dental	Dental Ins	2,166.13
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VSP	Eye Ins	486.37
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AFLAC	Ins	1,487.98
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MassMutal	Def Comp	2,228.00
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Colonial Supp Ins	Ins	233.81
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Teamsters	Dues	294.50
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Madison Nat'l Life	Life Ins	7.90
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Saline County Board Minutes



Madison Nat'l Life	Dis Ins	9.40
First Concord	Café	2,097.07
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
AZ Child Support	Garnish	86.06
Credit Mgmt Svcs	Garnish	198.42

There being no further business to come before the Board, the meeting was adjourned at 11:14 a.m. The next regular meeting will be on September 15th, 2020 immediately following the Budget Hearing in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Anita K. Bartels, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Phil Hardenburger

Russ Karpisek, Vice-Chairperson

I, Anita K. Bartels, County Clerk in and for Saline County, do hereby certify that the minutes of the August 28th, 2020 meeting were presented and approved as presented.

Anita K. Bartels, 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 10:05 a.m. on Tuesday, September 15th, 2020 by Chairperson, Marvin A. Kohout. Present were Kohout, Russ Karpisek, Philip S. Hardenburger, Janet J. Henning, Stephanie A. Krivohlavek Commissioners, County Clerk Anita K. Bartels, 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 Henning. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Krivohlavek moved to approve the minutes of the September 1st, 2020 regular meeting, seconded by Henning. Voting aye were Hardenburger, Henning, Karpisek, Kohout, and Krivohlavek, nays none, motion carried.

Discussion was opened on the computation of Elected and Appointed official salaries for the 2020-2021 Fiscal Budget. A written statement from Tim McDermott outlining the affects of 26 versus 27 pay periods was reviewed. Brian Blobaum, CPA gave his opinion to follow Option 1, not make any changes, to maintain the process of how salaries are currently being computed. Karpisek moved to choose Option 1 in the computation of elected and appointed official salaries, seconded by Henning. Voting aye were Krivohlavek, Henning, Karpisek, Kohout, nays Hardenburger, motion carried.

Under correspondence, Bartels reported receiving the September 8th agenda for the Crete City Council Special Meeting, their September 15th agendas for the City Council, Finance Committee, Public Works, Parks & Recreation, and Legislative & Economic Development; Notice of Saline County Tourism September 17th meeting; SENND September 17th agenda; a notice from TC Energy-Keystone Pipeline they would be mowing the pipeline right of way in September, ending in November; Public Hearing notice from Jefferson County on September 22nd for changes in the County Regulations; and from the Nebraska Department of Environment & Energy a copy of the Construction & Operating Permit issued to Lawver Farms.

Kohout reported receiving a Public Hearing Notice from the US Army Corps of Engineers, issued jointly with Omaha District (USACE), the South Dakota Department of Environment and Natural Resources, and the Nebraska Department of Environment and Energy. This public hearing will be held by teleconference beginning September 28, 2020. The purpose of this hearing is to discuss multiple waterways & wetlands.

Karpisek reported he has received inquiries about postcards residents have received marked Early Voting Ballot Application. Bartels explained the Secretary of States office sent these postcards out to all registered voters in the State of Nebraska. The postcards are a valid means to request an early voting ballot or a resident can request an application from the Clerk's office. Once the application is received in the Clerk's office, there are checks and balances in place to verify the identify, address and signature of the applicant. Residents are encouraged to request an early ballot to reduce the number of individuals voting at the polls. All polls will be open on election day for all those who wish to vote in person.

Eickman presented on behalf of Anita Stougard for the Saline County Youth Diversion Program, a consultant agreement with Family Services of Lincoln, for a counselor to serve the youth of Saline County. The agreement would not exceed the grant amount \$24,500. Henning moved to approve, seconded by Karpisek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Lyle Weber, Saline County Planning and Zoning Administrator, submitted the names of John Barta, Gary Tuttle, Rod Skleba and Mark Strouf, to serve 3 year terms on the Board of Adjustment. Henning moved to approve these 4 individuals, seconded by Karpisek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

At 10:32 a.m. Kohout announced the Board would take a recess;

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



Saline County Board Minutes



County Treasurer Deb Spanyers presented for approval the release of a Pledge with Citizens State Bank (Friend). Krivohlavek moved to approve, seconded by Henning. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2020-061 directing a Moratorium for Wind Farms Permits, as of September 15, 2020 thereafter and including December 31, 2020, seconded by Krivohlavek. Voting aye were Hardenburger, Henning, Karpisek, Krivohlavek, nays Kohout, motion carried.

Under report of officials, Krivohlavek attended a Veteran Service Committee meeting and reported a new screen has been installed on the Veteran Memorial;

Hardenburger reported he has an Ag Society meeting tomorrow;

Kohout reported attending a Historical Society meeting and noted the Saline County Museum is reopening on Sundays; a NACO Board of Directors zoom meeting; the December NACO Annual Conference is still on; tomorrow he has a NACO benefits service conference; next week a Seward County Solid Waste Management meeting; a Planning & Zoning meeting tonight; on October 8th is the Legislative conference; on October 7th a NACO in person Board meeting; and on September 29th will be voting on the NIRMA Board of Directors;

Karpisek reported an upcoming SENND meeting;

Henning reported the Region 5 meeting was canceled; the CASA meeting was changed, and the Public Health Solutions meeting was changed and now conflicts with her schedule;

McDermott reported attending a Regional Coalition teleconference meeting; a webinar with the Nebraska Department of Labor Wage and Hour Division; has an Advanced Wellness meeting on Thursday; gave a reminder the State Network will be down for about an hour tomorrow to replace a circuit and the marble County Seal is now completed by Trump memorials. A contractor will be reinforcing the wall to hang the seal.

Highway Superintendent Bruce Filipi reported the recent rains have caused a lot of road issues. They are concentrating on the school bus routes first. He noted the gravel pit is broke down again, so the truck drivers are waiting in long lines. They are continuing to replace culverts and adding driveways. Filipi stated Saline County was not approved for the tire grant this year, but has applied for next year. Filipi stated he has hired a new operator for the Crete area. He started yesterday and is in training.

Henning moved to approve the August 2020 District Court fees in the amount of \$12,688.36, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve the August 2020 Sheriff Fees of which Writ Fees were \$690.00, mileage \$419.25, vehicle inspections -\$210.00 and gun permits -\$20.00, totaling \$879.25, seconded by Hardenburger. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve the August 2020 Clerk Fees in the amount of \$14,246.76, seconded by Karpisek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Henning moved to approve Resolution #2020-062, transferring \$3,500 from the Inheritance Fund to the Grant Fund, seconded by Hardenburger. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Henning moved to approve Resolution #2020-063, transferring \$65,000 from the Inheritance Fund to the General Fund, seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2020-064 transferring \$1,800 from the Inheritance Fund to the Bailiff Fund, seconded by Hardenburger. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2020-065 transferring \$1,400 from the Inheritance Fund to the Juvenile Services Aid Program, seconded by Hardenburger. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.



Saline County Board Minutes



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

GENERAL FUND

General Payroll	Salaries	113,039.59
Anytime Plmb	Bldg Maint	149.00
Axon Ent	Equip	3,342.00
Barnas	Med	57.32
Richard Bartels	Reimb	206.00
Berggren Arch	Cntrct	6,329.00
Bishop Business Equip	Off Equip	89.34
Black Hills	Util	477.90
Bob Barker Co	Off Spls	279.50
Brock Law	Atty fees	2,709.08
Capital Business Sys	Off Equip	127.00
City Of Wilber	Util	11,615.61
Consolidated Mgt Co	Trng	21.17
Crete Ace Hardware	Bldg Spls	38.86
CAMC	Med	574.18
Culligan	Spls	166.75
Dollar General	Off Spls	97.50
Dee Drake	Reimb	8.56
Eakes	Off Spls	1,102.41
Ecolab	Off Spls	530.35
Tad Eickman	Atty fees	137.89
ES&S	Elctn	515.76
Entenmann-Rovin	Off Spls	310.50
Farmers & Merchants Bank	Off Spls	112.85
Farmers Coop	Fuel	308.24
First Concord	HLth	581.00
Food Mesto	Spls	17.84
Friend Community Healthcare Sys	Med	480.00
Gt Distributors	Unif	263.75
Lou Hajek	Mil	12.65
Helena Chemical	Bldg Spls	108.00
Holiday Inn	Trvl	399.80
The Home Depot Pro	Spls	148.36
Jefferson County Emergency Mgmt	Salaries	3,700.00
James Jirovec DDS	Med	314.00
Matthew Kosmicki	Atty fees	4,432.30
Lawson Products	Bldg Spls	263.60
Collette Lokken	Reimb	130.00
Anthony Lytle	Reimb	100.00
Leanne Manning	Mil	46.58
Microfilm Imaging Sys	Equip Rent	150.00
Midwest Special Svcs	Crt Csts	700.50



Saline County Board Minutes



Mips	Cntrct	2,335.16
Joseph Murray	Atty fees	532.00
Naco	Reg	50.00
NE Assn of Cnty Assessors	Dues	50.00
NE Law Enf Trng	Trng	200.00
Nebraska.Gov	Crt Csts	7.00
O'Keefe Elevator Co	Bldg Equip	321.23
Officenet	Off Spls	159.84
Tyson Osborn	Reimb	18.22
Ramada Inn	Trvl	78.00
Saline Co Crt	Crt Csts	338.00
Saline Co Dist Crt	Crt Csts	390.00
Saline Co Sheriff	Crt Csts	564.50
Sapp Bros	Fuel	1,069.12
Dillon Semrad	Reimb	164.98
Seward Co Ind	P&P	920.35
Shop Qwik	Fuel	143.89
Eric Stehlik	Reimb	279.03
Anita Stougard	Mil	25.88
Summit	Spls	8,489.87
Thomson Reuters	Off Spls	143.85
Diane Troshynski	Reimb	25.71
Saline County Ext Office	Reimb	423.60
Us Bank	Off Equip	215.00
Becky Vales	Reimb	8.92
Visa	Trvl	51.11
Visa	Trvl	38.76
Visa	Unif	497.35
Walker	Bldg Spls	66.16
Walker	Off Spls	64.21
41 Auto	Spls	670.51

ROAD FUND

Road Payroll	Salaries	21,893.53
Ralph Baxa	Reimb	59.50
Beatrice Concrete	Gravel	35,351.83
Beaver Hardware	Spls	278.96
Black Hills	Util	105.94
City Of Crete	Util	203.63
City Of Friend	Util	337.74
City Of Wilber	Util	68.98
Crete Ace Hardware	Spls	134.54
Crete Auto Supply	Spls	92.21
Crete Lumber	Spls	2,428.57
Dj Welding	Spls	18.80
Eakes	Off Spls	336.37



Saline County Board Minutes



Farmers Coop	Fuel	18,224.42
Farmers Union Coop	Fuel	922.86
Johnson Sand & Gravel	Gravel	16,912.54
Kt's Market	Spls	34.47
Matheson Tri-Gas	Spls	192.50
Midwest Service	Equip Spls	21,403.69
Midwest Unlimited	Sfty Spls	600.02
Momar Inc	Spls	473.34
Nmc Exc	Equip Spls	601.12
NPPD	Util	233.57
Powerplan	Equip Spls	4,284.15
Praxair	Spls	71.30
Rdo Truck Center	Equip Spls	460.74
Rock On	Gravel	6,061.61
Sapp Bros	Fuel	1,889.14
Seward Co Ind	P&P	56.00
Speece-Lewis	Cntrct	11,000.00
Village Of Dorchester	Util	93.74
Village Of Swanton	Util	64.50
Village Of Tobias	Util	56.80
Village Of Western	Util	66.50
Walker	Spls	49.33
Waste Connections	Util	217.26
Young'S Welding	Spls	20.09
41 Auto	Equip Spls	173.88

BAILIFF FUND

Bailiff Payroll	Salaries	1,163.36
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AGING SERVICES FUND

Aging Services Payroll	Salaries	2,933.22
Samantha Cosaert	Prgm	100.00
Dewitt Senior Center	Fund	825.00
Eakes	Off Spls	322.17
Farmers Coop	Fuel	40.87
Food Mesto	Spls	89.41
Tia Kreshel	Prgm	160.00
Miller Mailing Svc	Cntrct	207.46
Lori Moldenhauer	Mil	43.70
Plymouth Electric	Bldg Maint	1,955.00
Purfoods	Prgm	963.59
Sack Lumber	Spls	7.99
Wilber Care Center	Prgm	773.18

JUVENILE DIVERSION FUND

UNL Ext Center	Off Spls	30.00
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DRUG COURT FUND

Walmart	Off Spls	80.05
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Saline County Board Minutes



GRANT FUND

Grant Payroll	Salaries	884.95
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JUVENILE SERVICES GRANT FUND

Better Living Counseling	Cntrct	279.60
Anita Stougard	Prgm	1,020.00
Syerra Watson	Prgm	96.00

COMMISSARY FUND

Barnas	Med	251.87
Bob Barker Co	Off Spls	949.05
Eakes	Off Spls	237.80
Summit	Spls	3,600.25
Visa	Spls	85.92

HIGHWAY BOND FUND

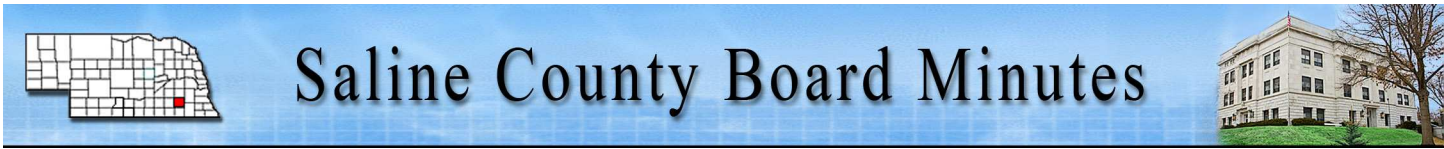
Umb Bank	Bnd Pmt	339,122.50
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ALL FUNDS

First State Bank	Fed Tax	14,890.02
NE Dept of Rev	State Tax	6,646.03
First State Bank	Soc Sec	28,924.84
Ameritas Life	Retire	23,292.29
Delta Dental	Dental Ins	2,276.10
VSP	Eye Ins	486.37
AFLAC	Ins	1,424.26
MassMutal	Def Comp	2,228.00
Colonial Supp Ins	Ins	233.81
Teamsters	Dues	294.50
Madison Nat'l Life	Life Ins	23.24
Madison Nat'l Life	Dis Ins	72.95
First Concord	Café	2,197.07
New York Life	Ins	103.90
NE Child Support	Garnish	197.08
AZ Child Support	Garnish	86.06
Credit Mgmt Svcs	Garnish	186.40

There being no further business to come before the Board, the meeting was adjourned at 11:04 a.m. The next regular meeting will be on September 29th, 2020 in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:



Anita K. Bartels, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Phil Hardenburger

Russ Karpisek, Vice-Chairperson

I, Anita K. Bartels, County Clerk in and for Saline County, do hereby certify that the minutes of the August September 1st, 2020 meeting were presented and approved as presented.

Anita K. Bartels, 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 Public Budget Hearing and Special Hearing to set final taxes was called to order at 9:35 a.m. on Tuesday, September 15th, 2020 by Chairperson, Marvin A. Kohout. Present were Kohout, Russ Karpisek, Philip S. Hardenburger, Janet J. Henning, Stephanie A. Krivohlavek Commissioners, County Clerk Anita K. Bartels, Administrative Assistant Tim McDermott, and County Attorney Tad Eickman.

Notice of said hearings were 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 open the Public Hearing for the 2020-2021 Budget and Special Hearing to set final taxes, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Brian Blobaum, CPA, explained the budget process, stating they are asking for a \$6,969,075.00 General Fund property tax request and a \$643,000 Courthouse Bond Fund property tax request. He explained the overall total County proposed levy rate would be 0.322785 (last year was 0.317953), the overall total County proposed tax increase will be 3% (last year was 2%) and the overall total County proposed tax increase paid by growth would be 0.60%. Total Operating Budget for 2020-2021 would be \$26,729,395.00, last year it was \$29,241,866.00, a reduction of 9%.

After discussion Krivohlavek moved to close the Public Hearing for the 2020-2021 Budget, seconded by Karpisek, voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Karpisek moved to approve a 1% increase in 2020-2021 Restricted Funds Limitation, seconded by Henning. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2020-066, approving a General Fund property tax request of \$6,969,075.00 and a Courthouse Bond Fund property tax request of \$643,000.00, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Krivohlavek moved to approve Resolution #2020-067, Resolution of Adoption and Appropriations, seconded by Henning. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 10:04 a.m.

ATTEST:

Anita K. Bartels, 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 29th, 2020 by Chairperson, Marvin A. Kohout. Present were Kohout, Russ Karpisek, Janet J. Henning, Stephanie A. Krivohlavek Commissioners, County Clerk Anita K. Bartels, Administrative Assistant Tim McDermott. Commissioner Philip Hardenburger was absent and Deputy County Attorney Steven Reisdorff was present between court commitments.

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

Let the record show that all proceedings are electronically recorded.

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

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

Karpisek moved to approve the minutes of the September 15th, 2020 regular meeting, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Kohout, and Krivohlavek, nays none, motion carried.

Henning moved to approve the minutes of the September 15th, 2020 Public Budget Hearing and Special Hearing to set final taxes, seconded by Karpisek. Voting aye were Henning, Karpisek, Kohout and Krivohlavek.

Under correspondence, Bartels reported receiving minutes of the September 6th Budget Meeting of the Saline County Historical Society; from the City of Crete, their September 28th agendas for a Special City Council meeting and a Planning Commission meeting; received meeting notes from the September 21st Saline County Tourism Committee, noting the Promotion and Improvement Grant Applications are now available in the Clerk's office; and a Memorandum of the NIRMA Membership meeting and Dividend Distribution. Saline County received a dividend check in the amount of \$19,367.00

Under report of officials, Henning reported attending the CASA retreat and business meeting on Saturday;

Karpisek reported he was unable to attend the SENDD meeting and has an upcoming Employee Wellness Committee meeting;

Kohout attended a Planning & Zoning meeting; a NACO benefits zoom meeting and a presentation of their five-year plan will be given at the Kearney Conference in December; last Thursday he attended a Seward County Solid Waste Management meeting;

Krivohlavek reported the scheduled Saline County Area Aging meeting was canceled due to COVID;

McDermott reported on the upcoming Annual NIRMA meeting with the election of new board members and a regular NIRMA Board meeting; he is wanting to schedule an Employee Wellness Committee for Tuesday or Wednesday of next week; and he is continuing to work on planning the flu shot clinic.

Henning moved to approve Resolution #2020-068 transferring \$160,000.00 from the Inheritance Fund to the General Fund, seconded by Karpisek. Voting aye were Karpisek, Kohout, Krivohlavek and Henning, nays none, motion carried.

Henning moved to approve Resolution #2020-069 transferring \$230.00 from the Inheritance Fund to the Juvenile Services Aid Program, seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Henning and Karpisek, nays none, motion carried.

At 9:48 a.m. Planning & Zoning Administrator and Dean Pracheil presented a request for a minor subdivision in the south ½ of the southeast quarter of Section 12 Township 8 North Range 3 East of Sixth Principal Meridian, Saline County, Nebraska. Karpisek moved to approve, seconded by Henning. Voting aye were Krivohlavek, Henning, Karpisek and Kohout, nays none, motion carried.

At 9:51 a.m. Veteran Service Committee member Lyle Bartels and Veteran Services Officer Forest Doyle recognized veteran Richard Kasl for his service. Kasl was not able to attend. Board Chairman Marvin Kohout read aloud the Certificate of Appreciation. The certificate reads "The Saline County Commissioners wish to recognize your military service to the United State 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



Saline County Board Minutes



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”.

At 9:54 a.m. Kohout announced the Board would recess;

At 10:05 a.m. Kohout announced the Board would reconvene;

Henning moved to declare 2 freezers at Aging Services as surplus property, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Kohout, and Krivohlavek, nays none, motion carried.

Karpisek moved to approve the new Pledged Security at Citizens State Bank (Friend), this pledged security is a replacement for the one released during the September 15th, 2020 meeting with Citizens State Bank (Friend). Seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek and Henning, nays none, motion carried

At 10:08 a.m. Kohout announced the Board would recess;

At 10:16 a.m. Kohout announced the Board would reconvene;

Highway Superintendent Bruce Filipi presented an Inter-Local agreement with the City of Crete, using County soft match funding in the amount of \$300,000.00 to replace the Tuxedo Park bridge. Henning moved to approve, seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Henning and Karpisek.

Filipi presented an Inter-Local agreement with the City of Crete, whereas the City will reimburse the County for one half (1/2) of the local share of the Project to replace the Tuxedo Park bridge, in the amount of \$150,000.00 payable upon completion. Henning moved to approve, seconded by Karpisek. Voting aye were Krivohlavek, Henning, Karpisek and Kohout, nays none, motion carried.

Filipi presented a request to occupy right of way from Windstream Communications, for approximately a three-quarter mile stretch from Milligan along County Road O to County Road 200 then south about $\frac{3}{4}$ of a mile. This would provide cable service to EDF Renewables. Henning moved to approve, seconded by Karpisek. Voting aye were Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Filipi presented for approval Resolution #2020-070, Signing of the County Annual Certification of Program Compliance Form 2020, which replaces the annual filing of the One and Six-Year Plan and the former Standardized System of Annual Reporting with the Nebraska Board of Public Roads Classifications and Standards. Karpisek moved to approve, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek and Henning.

Board Chairman Kohout signed the Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards 2020.

Filipi reported they expect to finish the striping in Crete and the overlay on East 13th Street today. The middle of October the plan is to shut down the Plymouth road, to replace the bridge, which will take approximately 3 weeks. Reported on various other road projects, including replacing rusted out culverts.

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

GENERAL FUND

General Payroll	Salaries	114,228.80
Lyle Bartels	Mileage	27.60
Bob Barker Co	Mil	57.64
Kohen Burda	Mow	1,800.00
Merle Buzek	Mow	600.00
Todd Cecrle	Mow	600.00
CAMC	Med	828.00
Dawson Co Sheriff	Cntrct	45.00
Dawson Co Treas	Reimb	469.91
Dollar General	Spls	13.25



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Dugan Business	Off Spls	122.50
Eakes	Off Spls	540.01
Tad Eickman	Mil	303.06
First Concord	Med	6,397.84
Friend Comm Hlthcr Sys	Med	380.00
Geneva Tire & Auto	Equip Rep	19.80
Scott Girmus	Mow	600.00
Greatamerica Financial Svcs	Off Equip	1,245.50
Scott Gropp	Atty	7,000.00
Hall Co Crt	Crt Csts	2.25
Joyce Hasselbalch	Crt Csts	141.00
Heath Sports	Unif	75.00
Jennifer Hermsmeier	Mil	41.40
Bernard Hoesche	Mil	12.65
The Home Depot Pro	Spls	222.56
Thomas Hudiburgh	Reimb	70.00
Jindra Irrigation	Bldg Main	412.71
Marilyn Kaliff	Mow	600.00
Kalkwarf & Smith	Atty	153.00
Lorraine Kohout	Mow	500.00
Mallory Safety	Unif	215.99
Wayne Miller	Mow	600.00
Jordan Musil	Mow	600.00
NACO	Trng	50.00
NE Dept of Labor	Unem	295.02
NE Public Health Envr Lab	Med	735.00
NIFCO Mechanical	Bldg Main	319.50
Doris Odvody	Unif	20.00
Tyson Osborn	Reimb	55.00
Phantom Farms	Hsng	4,756.96
Physicians Lab	Med	2,487.00
Region V Svcs	Cntrct	6,319.00
Region V Sys	Cntrct	14,636.25
Sack Lumber	Spls	5.79
Saline Co Atty	Reimb	216.00
Saline Co Clerk	Reimb	192.00
Saline Co Dist Crt	Reimb	132.00
Sapp Bros	Fuel	1,852.42
Layne Schelbitzki	Mow	600.00
Secretary Of State	Crt Csts	20.00
State of NE - Cntrl Fin	Data Proc	147.60
State of NE Dept Crctn Svcs	Cntrct	6,310.30
Alan Strouf	Mil	17.25
Summit	Spls	8,457.41
Verizon	Comm	1,630.32



Saline County Board Minutes



Veterans Info Svc	Spls	180.00
Visa	Off Equip	352.90
Visa	Trvl	56.01
Visa	Elct	423.94
Visa	Crt Csts	13.99
Visa	Pstg	339.00
Visa	Fuel	47.36
Visa	Spls	547.59
Visa	Equip Spls	504.10
Voss Lighting	Bldg Spls	68.60
Walker	Bldg Spls	33.08
Walker	Spls	49.08
Richard Weber	Mow	1,200.00
Windstream	Comm	6,776.65
Witness Fees	Wit Fees	93.60
Zito Media	Comm	409.90
41 Auto	Equip Spls	310.78

ROAD FUND

Road Payroll	Salaries	23,005.88
Ace Irrigation	Spls	9,350.30
All Roads Barricades	Spls	294.50
Beatrice Concrete	Gravel	29,239.55
Black Hills	Util	33.53
Constructors	Cntrct	315,713.47
Eakes	Off Spls	76.98
Filtercare	Maint	148.25
Johnson Sand & Gravel	Gravel	6,832.44
Medical Enterprises	Med	140.00
Menards	Spls	88.95
Midwest Service & Sales	Maint	9,472.80
Rock On	Gravel	3,337.67
Saline Co Register of Deeds	Fees	66.00
Speece-Lewis	Cntrct	15,075.25
Village Of Dewitt	Util	59.78
Visa	Spls	434.91
Walker	Unif	49.33
Ryan Weber	Reimb	15.50

HIGHWAY BRIDGE BUYBACK FUND

Herbst Construction	Cntrct	62,571.65
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BAILIFF FUND

Bailiff Payroll	Salaries	1,163.38
Kathy Homolka	Mil	110.40

VISITORS PROMOTION FUND

Dorchester Legion Post 264	Reimb	99.14
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EMPLOYEE WELLNESS FUND



Saline County Board Minutes



Visa	Spls	73.60
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AGING SERVICES FUND

Aging Services Payroll	Salaries	2,920.68
Anytime Plumbing & Heating	Bldg Main	110.00
Samantha Cosaert	Prgm	100.00
Marcia Emal	Prgm	107.50
Tia Kreshel	Prgm	160.00
Lori Moldenhauer	Reimb	93.43
Darlene Pribyl	Prgm	97.50
Visa	Prgm	264.89
Visa	P&P	1,853.72

DRUG COURT FUND

Kalkwarf & Smith	Atty fees	1,200.00
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JUVENILE SERVICES GRANT FUND

Ana Perez Mendez	Prgm	312.00
Anita Stougard	Prgm	1,062.50
Syerra Watson	Prgm	156.00

911 EMERGENCY MANAGEMENT FUND

Windstream	Comm	152.68
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911 WIRELESS SERVICE FUND

Windstream	Comm	699.56
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CRIME PREVENTION FUND

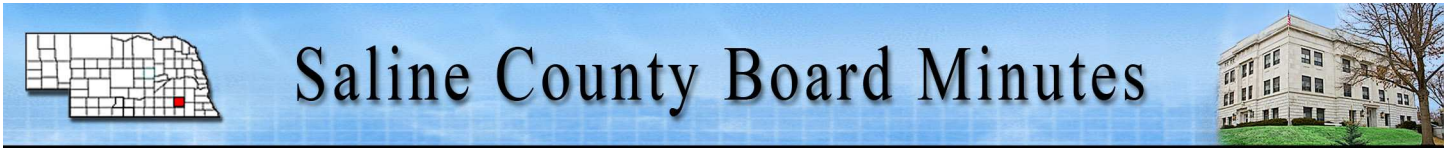
Visa	Spls	379.94
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COMMISSARY FUND

Eakes	Spls	255.81
Summit	Spls	3,675.95

ALL FUNDS

First State Bank	Fed Tax	14,725.75
NE Dept of Rev	State Tax	6,605.37
First State Bank	Soc Sec	29,130.82
BC/BS	Hlth Ins	108,351.76
Ameritas Life	Retire	23,406.87
Delta Dental	Dental Ins	2,262.43
VSP	Eye Ins	485.84
AFLAC	Ins	1,396.16
MassMutal	Def Comp	2,228.00
Colonial Supp Ins	Ins	233.81
Teamsters	Dues	294.50
Madison Nat'l Life	Life Ins	48.04
Madison Nat'l Life	Dis Ins	184.63
First Concord	Café	2,197.07
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
AZ Child Support	Garnish	86.06
Credit Mgmt Svcs	Garnish	186.40



There being no further business to come before the Board, the meeting was adjourned at 10:30 a.m. The next regular meeting will be on October 13th, 2020 at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Anita K. Bartels, County Clerk	Janet J. Henning
Marvin A. Kohout, Chairperson	Stephanie Krivohlavek
Phil Hardenburger	Russ Karpisek, Vice-Chairperson

I, Anita K. Bartels, County Clerk in and for Saline County, do hereby certify that the minutes of the September 15th, 2020 meeting were presented and approved as presented.

Anita K. Bartels, 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, October 13th, 2020 by Chairperson, Marvin A. Kohout. Present were Kohout, Russ Karpisek, and Stephanie A. Krivohlavek Commissioners, County Clerk Anita K. Bartels, Administrative Assistant Tim McDermott. Commissioners Philip Hardenburger and Janet J. Henning were absent, and Deputy County Attorney Steven Reisdorff was present between court commitments.

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

Let the record show that all proceedings are electronically recorded.

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

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

Karpisek moved to approve the minutes of the September 29th, 2020 regular meeting, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, and Krivohlavek, nays none, motion carried.

Under correspondence, Bartels reported receiving from the City of Crete, their October 6th meeting agendas for the City Council, Public Works Committee, Legislative & Development Committee, Public Safety Committee and Finance Committee; and the County received the Annual Compliance Evaluation for the Law Enforcement Center, reporting the facility is in full compliance;

Under report of officials, Kohout reported attending a NACO full board meeting, a NACO benefits meeting, the Legislative Conference, a meeting with Bartels and Scott Keene regarding the refunding of the Courthouse and Highway Bonds, and has the upcoming NACO Conference on December 9th & 10th;

Krivohlavek has a Saline County Area Transit (SCAT) meeting on Thursday;

McDermott reported attending the annual NIRMA meeting with the election of new board members and a regular NIRMA Board meeting; participated in a webinar on Diversity and Inclusiveness; the October 6th Wellness meeting has been rescheduled for October 19th; the hanging mechanism for the Saline County seal is in place; received a notice of a refund from Windstream for a partial credit of \$7,000+; the flu shot clinic is tomorrow; tomorrow afternoon he will attend a Cass County security consultation; Thursday he will attend a Maintenance Workshop with Dan Johnson in Aurora; on October 20th he will watch a presentation on mental health and on October 27th a NIRMA workshop by Pam Bourne on COVID in the workplace.

At 9:47 a.m., Jennifer Igo and Maricela Galdamez with Nebraska Strong Recovery Project addressed the Board, outlining the services, supported by a FEMA Grant, for those impacted by COVID and flooding. This grant funding is available until June 2021. Nebraska Strong Recovery Project is free and confidential. They also do volunteer work in the community. Krivohlavek gave Igo contact information for Saline County Aging Services. Galdamez encouraged looking at their Facebook page and their webpage with the University of Nebraska.

At 9:52 a.m. Planning and Zoning Administrator Lyle Weber, requested from the Board, their opinion whether the two proposed applications from R & R Christo Construction, LLC, for two confined chicken operations, should be treated as 1 or 2 operations. Stephen Mossman and Andy Scholting, representing R & R Christo Construction LLC, answered questions and explained although the two operations are identical except the location of the facilities, which are 10 miles apart. The applications were submitted by the same applicant, the application for the two separate permits were paid with one check and the compliance determinations made under the zoning regulations would be identical for each site. They believe the issues of common applicant, similar applications, one check, similar operations and in particular, identical compliance determinations, are all irrelevant given the language of the Saline County Zoning Regulations and how such operations would be treated by the Nebraska Department of Environment and Energy (NDEE). Reisdorff stated this company has been transparent and has tailored the two sites to meet the Saline County Planning and Zoning regulations, in his opinion it would be two separate applications. To clarify whether it should be two separate applications, the example was given: if one application was filed and a week later the second application was filed, it would be treated as two separate applications. Krivohlavek moved to approve the applications from R & R Christo



Saline County Board Minutes



Construction, LLC and two separate applications, seconded by Kohout. Voting aye were Krivohlavek and Kohout, nays Karpisek, motion carried.

Karpisek moved to approve the Clerk of the District Court fees for September 2020, in the amount of \$32,738.88, seconded by Krivohlavek. Voting aye were Krivohlavek, Karpisek and Kohout, nays none, motion carried.

Karpisek moved to approve the Sheriff fees for September 2020, writ fees \$1,059.00, mileage \$907.00, vehicle inspections \$730.00, gun permits \$75.00, totaling \$2,771.00, seconded by Krivohlavek. Voting aye were Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Karpisek moved to approve Phil Hardenburger as Board Representative to Blue Valley Community Action, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek and Karpisek, nays none, motion carried.

County Assessor Brandi Kelly submitted for approval a Maintenance Contract with Stanard Appraisal Services Inc. This agreement is for approximately 30 commercial properties throughout the County, during the 2020-2021 fiscal year. Kelly has included this contract in her budget. Karpisek moved to approve, seconded by Krivohlavek. Voting aye were Krivohlavek, Karpisek and Kohout, nays none, motion carried.

Karpisek moved to approve Resolution #2020-072, transferring \$85,000 from the Inheritance Fund to the General Fund, to be reimbursed when funds become available, seconded by Krivohlavek. Voting aye were Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Karpisek moved to approve Resolution #2020-073, transferring \$1,650.00 from the Inheritance Fund to the Juvenile Services Aid Fund, to be reimbursed when funds become available, seconded by Krivohlavek, nays none, motion carried.

At 10:47 a.m. Highway Superintendent Bruce Filipi reported they are finishing the bridge south of Western and they will be closing Road 2100 (Plymouth road) to replace the bridge with large tubes. They are cleaning ditches and replacing driveway culverts. Filipi is continuing to address windfarm issues as they arise.

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

GENERAL FUND

General Payroll	Salaries	120,518.14
AAA Rents	Spls	251.25
Arbor Ink	Off Spls	580.86
Barnas	Hlth	115.33
Bear Graphics	Off Spls	236.29
Black Hills	Util	591.08
Blue Valley Behavioral Hlth	Budget	8,000.00
Blue Valley Comm Action	Budget	10,695.00
Capital Business Systems	Cntrct	127.00
CISDA	Budget	4,400.00
City Of Wilber	Util	9,761.49
Crete Area Medical Center	Hlth	300.00
Culligan	Spls	123.25
Dugan	Off Spls	1,001.68
Eakes	Off Spls	803.16
ES&S	Elect	3,286.00
Engineered Controls	Cntrct	1,012.50
Farmers Coop	Fuel	574.51
First Concord	Hlth	574.00
Five Rivers	Budget	2,840.00



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The Fort	Unif	139.81
Friend Community Healthcare System	Hlth	380.00
Gage County Clerk	Budget	12,142.36
Galls	Unif	523.97
Gropp Law	Reimb	346.00
Heath Sports	Unif	139.00
Helena Chemical Company	Bldg Maint	108.00
Holiday Inn - Kearney	Trng	269.85
The Home Depot Pro	Spis	48.66
Kathy Homolka	Mil	705.14
Hope Crisis Center	Budget	9,349.00
Thomas Hudiburgh	Reimb	26.75
Int'L Assoc of Assessing Officers	Dues	220.00
Jefferson County Emergency Mgmt	Cntrct	3,700.00
James Jirovec	Hlth	204.00
Jury Duty-District Court	Jury Fees	7,702.30
Matthew Kosmicki	Atty	2,796.00
Vergene Kracke	Mil	40.25
Justin Kuntz	Atty	1,296.00
Latimer Reporting	Crt Csts	185.95
Lynn Peavey Co	Spis	35.00
Anthony Lytle	Reimb	19.13
Mallory Safety	Unif	371.88
Maly Construction	Bldg Maint	10,000.00
Microfilm Imaging Systems	Equip	150.00
MIPS	Data Proc	2,335.16
Amber Mulbery	Mil	805.00
Joseph Murray	Atty	980.00
Nebraska State Fire Marshal Agency	Cntrct	36.00
Nebraska Weed Control Assoc	Trng	120.00
Nebraska.Gov	Crt Csts	5.00
Norris Public Power	Util	224.00
Officenet	Off Spis	167.34
Public Health Solutions	Budget	7,000.00
Region V Services	Hlth	6,319.00
Region V Systems	Hlth	9,366.25
Sack Lumber	Spis	127.86
SCAT	Budget	5,200.00
Saline Co Atty	Reimb	21.42
Saline Co Court	Reimb	395.00
Saline Co Sheriff	Reimb	343.00
Sapp Bros	Fuel	1,847.37
Secretary of State Elec Div	Elec	20.00
Dillon Semrad	Reimb	129.98
SEND	Budget	10,266.00



Saline County Board Minutes



Seward Co Ind	P&P	701.13
Shop Qwik	Fuel	50.33
Shredding Solutions	Off Spls	129.45
SE NE CASA	Budget	9,000.00
Eric Stehlik	Mil	147.20
Summit	Spls	8,212.47
Thomson Reuters	Dues	143.85
USPS	Pstg	1,700.00
UNL Ext Office	Reimb	1,045.92
US Bank Equip Fin	Cntrct	215.00
Verizon	Comm	192.60
Visa	Spls	602.23
Visa	Off Spls	90.00
Visa	Spls	949.00
Walker	Spls	64.21
Richard Zimmerman	Reimb	25.00
41 Auto	Spls	12.48

ROAD FUND

Road Payroll	Salaries	23,015.24
AKRS Equip	Maint	613.75
B'S Ent	Spls	24,216.00
Beatrice Concrete	Gravel	32,560.06
Black Hills	Util	163.72
City Of Crete	Util	177.22
City Of Friend	Util	270.54
City Of Wilber	Util	62.61
Crete Ace Hardware	Spls	192.65
Crete Auto	Spls	408.90
Crete Lumber	Spls	101.40
Dave's Tool Service	Maint	58.98
Farmers Coop	Fuel	13,971.05
Farmers Union Coop	Fuel	1,074.01
Food Mesto	Spls	2.70
Inland Truck Parts	Maint	478.66
Johnson Sand & Gravel	Gravel	21,174.72
L & K Machine	Spls	95.85
Matheson Tri-Gas	Spls	187.15
Medical Ent	Spls	35.00
MHC Kenworth	Spls	663.71
Nebraska Iowa Industrial Fasteners	Spls	538.53
NMC Exc	Maint	1,242.03
Norris Public Power	Util	234.91
Pomp's Tire Service	Maint	240.50
Powerplan	Maint	3,446.34
Praxair	Spls	71.30



Saline County Board Minutes



RDO Truck Center	Sppls	3,479.26
Rock On	Gravel	6,571.34
Sapp Bros	Fuel	1,638.55
Seward Co Ind	P&P	202.56
	Equip	
Sid Dillon	Maint	108.72
Speece-Lewis	Cntrct	1,035.00
Truck Center	Sppls	127.35
Village Of Dorchester	Util	93.21
Village Of Swanton	Util	64.78
Village Of Tobias	Util	56.80
Village Of Western	Util	65.75
Walker	Unif	49.33
Waste Connections	Util	217.26
Western Oil	Sppls	11.70
Young's Welding	Sppls	83.95
41 Auto	Sppls	180.96

BAILIFF FUND

Bailiff Payroll	Salaries	1,163.36
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WELLNESS FUND

Orthman Comm YMCA	Wlms	32.00
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AGING SERVICES FUND

Aging Services Payroll	Salaries	2,950.79
Samantha Cosaert	Prgm	100.00
Eakes	Sppls	120.24
Farmers Coop	Fuel	36.11
Tia Kreshel	Prgm	200.00
Miller Mailing	Prgm	91.10
Purfoods	Prgm	888.58
Visa	Prgm	74.04
Wilber Care Center	Prgm	663.55

DRUG COURT FUND

Admin Office of Probation	Reimb	458.40
Walmart	Sppls	16.94

JUVENILE SERVICES GRANT FUND

Better Living Counseling Svcs	Cntrct	170.90
Ana Perez Mendez	Prgm	342.00
Anita Stougard	Prgm	1,020.00

INHERITANCE TAX FUND

Trump Memorials	Seal	4,000.00
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911 EMERGENCY MANAGEMENT FUND

Seward Co 911	Cntrct	7.15
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911 WIRELESS SERVICE FUND

Seward Co 911	Cntrct	47.85
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COMMISSARY FUND

Barnas	Hlth	516.46
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Saline County Board Minutes



Eakes	Spls	344.75
Summit	Spls	3,280.51
Visa	Spls	85.92

ALL FUNDS

First State Bank	Fed Tax	16,921.80
NE Dept of Rev	State Tax	7,331.84
First State Bank	Soc Sec	30,745.02
Ameritas Life	Retire	24,628.65
Delta Dental	Dental Ins	2,263.67
VSP	Eye Ins	486.37
AFLAC	Ins	1,396.31
MassMutal	Def Comp	2,228.00
Colonial Supp Ins	Ins	233.81
Teamsters	Dues	294.50
Madison Nat'l Life	Life Ins	48.36
Madison Nat'l Life	Dis Ins	185.08
First Concord	Café	2,197.07
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
AZ Child Support	Garnish	86.06
Credit Mgmt Svcs	Garnish	186.40

There being no further business to come before the Board, the meeting was adjourned at 10:50 a.m. The next regular meeting will be on October 27th, 2020 at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Anita K. Bartels, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Phil Hardenburger

Russ Karpisek, Vice-Chairperson

I, Anita K. Bartels, County Clerk in and for Saline County, do hereby certify that the minutes of the September 29th, 2020 meeting were presented and approved as presented.

Anita K. Bartels, 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 9:34 a.m. on Tuesday, October 27th, 2020 by Chairperson, Marvin A. Kohout. Present were Kohout, Russ Karpisek, Janet J. Henning and Stephanie A. Krivohlavek Commissioners, County Clerk Anita K. Bartels, Administrative Assistant Tim McDermott. Commissioner Philip Hardenburger was absent, and County Tad Eickman was present between court commitments.

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

Let the record show that all proceedings are electronically recorded.

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

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

Karpisek moved to approve the minutes of the October 13th, 2020 regular meeting, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, and Krivohlavek, Henning abstained, nays none, motion carried.

Under Citizens Forum, Wendy Keller addressed the Board with concerns involving the building permits for chicken farms near her home. Keller stated her biggest concern is water. Their well pumps 9 gallons per minute, their neighbor Dennis Broz pumps 4 ½ gallons per minute w/sand and Dennis Bors pumps 6 gallons per minute. The information Keller found on the internet was 200,000 chickens would require 25,000 gallons per day. Her concern is this demand for water will deplete the water supply to the residents in the area. If water is trucked in, along with feed trucks, it would increase traffic and wear and tear on the roads. Not knowing where in the process the building permits were, she asked if there was anything that could still be done.

Gary Veprovsky expressed his dislike for the method the chicken farm was handled at the last meeting. He felt the Board should have waited two weeks to get more information, stating it was poor politics with a quorum of only 3 board members. Krivohlavek explained the Board was not voting on approving the building permits. The vote was on whether the permits should be considered one or two separate permits. Krivohlavek stated the Deputy County Attorney gave the opinion the building permit applications were completed following the Saline County Planning and Zoning current regulations.

It was noted more citizens need to attend the Planning and Zoning Committee meetings. The issues of the wind farms, chicken farms and other zoning issues are discussed at these meetings, before permits are issued. If citizens would attend the Planning and Zoning Committee meetings, many issues could be addressed or prevented before permits are issued.

Krivohlavek asked Highway Superintendent Bruce Filipi if the Roads Department is contacted during the building permit process to address possible road issues. Filipi stated Roads is not involved the process.

Dean Hatchliff, representing his neighborhood, addressed the Board stating his property is a ¼ mile from eight of the proposed chicken barns. He stated County Road I is a death trap. He does not believe it is fair to their air quality with the south winds to deal with the increased dust and smell.

It was asked if a Nebraska Rural Water District or the Nebraska Department of Environment and Energy is involved in issuing building permits. Planning and Zoning Administrator Lyle Weber, stated water is not part of the Saline County building permit application process, only the land. County Attorney Tad Eickman will investigate the authority the NRD's and NDEE may have in these situations.

Brian Pribyl spoke to expand on Veprovsky's comments. He thought the chicken farm issue should have been tabled to obtain more information, hopefully to avoid ramifications.

Laura Novak who lives 1 1/2 miles south from the Pleasant Hill chicken farm location, addressed the Board stating the intersection at County Road 1900 and Road I does not have stop signs, and corn fields on 3 sides. She is disturbed by the lack of neighbor notification. Novak stated there is a house 1/8 mile from the location and several other homes nearby. Pollution, smell, dust and increased traffic on these roads are a big concern.



Saline County Board Minutes



Kohout stated he received a call from Dave Musil, expressing water concerns with the proposed chicken farms.

Karpisek asked Eickman if a moratorium could be done on these chicken farms. Eickman stated it would need to be placed on the next agenda for action to be taken.

Eickman stated he will further investigate the Planning and Zoning Regulations. It may be the Planning & Zoning Administrator can bring these two building permits before the Planning & Zoning Board which could allow for public comments and input.

At 10:38 a.m., Weber and Raymond Slama requested approval of a minor subdivision of approximately 4 acres in Section 35 Township 7 Range 4. Krivohlavek moved to approve, seconded by Karpisek. Voting aye were Krivohlavek, Henning, Karpisek and Kohout, nays none, motion carried.

Southeast Nebraska CASA Executive Director Marci Fehlhafer and CASA Administrative Assistant Sonia Almodovar, gave the Board a very positive update on their services. Fehlhafer reported she had applied for and received the Response and Recovery Grant, along with the Stabilization Grant. With these grants they were able to hire two temporary employees. They have started a podcast called CASA Talk. Currently there are four published and can be found on any podcast platform. They have just launched a virtual capital campaign called CASA For Every Kid. Where they hoping to raise \$10,190.00 to recruit 10 more volunteers. Felhafer is hoping Almodovar will become permanent and for her to possibly have an office in the Courthouse to serve Saline County. Marci is working to become bilingual and their Marketing Director is bilingual. Felhafer thanked the Board for their support. Henning commented CASA has grown under Marci's leadership.

At 10:45 a.m. Kohout announced the Board would recess;

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

Under correspondence, Bartels reported receiving from the City of Crete, their October 20th meeting agendas for the City Council, Public Works Committee, Legislative & Development Committee, Public Safety Committee and Finance Committee; and their October 26th agenda for the Planning Commission; from SENND their October 22nd Executive Committee Agenda; from Blue Valley Community Action their October 20th Regular Meeting Agenda for the Board of Directors, the August 18th zoom virtual meeting minutes; the October 2020 Reports to the Board of Directors and the July-September 2020 News Clippings.

Kohout received communication from the Crime Commission relative to our diversion program with the County Attorney's office and LeAnn Manning. The communication was a follow up to the cooperation during the October 2020 grant monitoring.

Under report of officials, Krivohlavek reported receiving several calls regarding the chicken farms expressing concerns with the water supply and roads. She attended the October 15th Saline County Area Transit meeting, reporting the buses are up and running with thorough daily cleaning.

Kohout reported attending the Employee Wellness Meeting, Planning and Zoning Meeting; a zoom meeting with the Governor; and has an upcoming Solid Waste Management meeting where they will discuss the issue of the lack of a weighted quorum to make decisions.

Karpisek attended the Employee Wellness Committee meeting.

McDermott reported on the October 14th flu clinic; the Sheriff Tax Sale was moved from October 14th to November 19th at 2:00; on October 14th he attending the courthouse security consultation in Plattsmouth; October 15th Maintenance Workshop with Dan Johnson in Aurora; has an upcoming Wellness Committee meeting on November 9th; attended webinars, one with Pam Bourne on the Work Environment after COVID and the other on employee mental health; on Thursday a meeting with SpyGlass regarding the audit of communication billings.

Highway Superintendent Bruce Filipi presented a request to occupy a right of way by Windstream WO#71500003000123, OSP-23080 for approval to bore new copper cable at County Road 800. Karpisek moved to approve, seconded by Henning. Voting aye were Karpisek, Kohout, Krivohlavek and Henning, nays none, motion carried.

Filipi reported they are in the midst of replacing the bridge on the Plymouth road. Roads is continuing to replace driveway culverts and bridges as weather permits. Filipi is continuing to monitor roads the wind



Saline County Board Minutes



farm contractors are using and has issued more fines for violations by the truck drivers. The Board gave Filipi guidance to contact EDF to amend the contract to increase the fines for these road violations.

Henning moved to approve the September 2020 Clerk Fees in the amount of \$14,406.11, seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Henning and Karpisek, nays none, motion carried.

Henning moved to approve the agreement with Anita Stougard to implement the Saline County Juvenile Service Plan, seconded by Krivohlavek. Voting aye were Krivohlavek, Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2020-074 for the Amendment and Addendum to NIRMA/NIRMA II Intergovernmental/Interlocal Agreements, seconded by Karpisek. Voting aye were Henning, Karpisek, Kohout, and Krivohlavek, nays none, motion carried.

Krivohlavek moved to approve the agreements with Saline County and the Young Diversion Workers Ana Perez Mendez and/or Syerra Watson for the implementation of school intervention work, seconded by Karpisek. Voting aye were Karpisek, Kohout, Krivohlavek and Henning, nays none, motion carried.

Henning moved to approve the Audit Agreement allowing The SpyGlass Group to analyze the communication service agreements of Saline County for the purpose of cost recovery, seconded by Karpisek. Voting aye were Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve Resolution #2020-075, transferring \$240,000 from the Inheritance Fund to the General Fund to be reimbursed when funds become available, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Henning and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2020-076, transferring \$5,100 from the Inheritance Fund to the Juvenile Services Aid Program Fund to be reimbursed when funds become available, seconded by Karpisek. Voting aye were Krivohlavek, Henning, Karpisek and Kohout, nays none, motion carried.

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

GENERAL FUND

General Payroll	Salaries	110,724.95
Anytime Plumbing	Bldg Maint	619.16
Matt Baumann	Reimb	53.71
Blobaum & Busboom	Bugt	6,430.00
Becky Boryca	Reimb	26.39
Copycat Prntg	Crt Csts	248.67
CAMC	Hlth	1,517.00
Dawson Co Clk Of Dist Crt	Crt Csts	248.97
Dawson Co Sheriff	Crt Csts	450.00
Dawson Co Treas	Crt Csts	180.56
Dollar General	Bldg Spls	46.90
Dee Drake	Reimb	12.74
Eakes	Off Spls	1,276.03
Tad Eickman	Mil	1,136.34
ES&S	Elctn	6,940.13
Farmers Coop	Fuel	159.00
First Concord	Hlth Ins	8,980.89
First State Bank	Off Spls	102.26
Friend Comm Hlth Sys	Hlth	165.00
Galls	Unif	140.51
Scott Ryan Gropp	Atty fees	7,000.00



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Helena Chemical	Bldg Maint	108.00
Holiday Inn Express-Lexington	Crt Csts	3,744.00
Kathy Homolka	Mil	643.26
Jefferson Co Em Mgmt	Cntrct	3,819.99
Jindra Irrigation	Maint	99.80
Jones Plumbing & Heating	Bldg Maint	435.00
Jury Duty-District Court	Crt Csts	10,126.38
Michael Kosmicki	Atty fees	450.00
Law Enforcement Targets	Sppls	180.00
Lee's Refrigeration	Bldg Maint	476.17
Anthony Lytle	Reimb	17.73
Maximus	Cntrct	2,600.00
MIPS	Off Equip	150.00
Alan Moore	Reimb	30.04
Amber Mulbery	Mil	402.50
Cody Mulbery	Reimb	25.75
NE Notary Division	Off Sppls	30.00
NE Public Hlth Envr Lab	Crt Csts	735.00
NIFCO	Bldg Maint	293.70
William Ouren	Hlth	75.00
Phelps Co Crt	Crt Csts	4.75
Region V Systems	Bdgt	6,126.00
Sack Lumber	Sppls	6.36
Saline Co Atty Petty Cash	Reimb	33.04
Saline Co Register of Deeds	Crt Csts	62.00
Sapp Bros	Fuel	973.02
Secretary of State Rules & Regs	Cntrct	20.00
Dillon Semrad	Reimb	28.93
Seward Co Ind	P&P	1,051.82
Shared Service Sys	Sppls	72.74
Sid Dillon	Veh Maint	77.25
State of NE DAS Acctg-Central Fin	Data Proc	147.60
State of NE Dept Correction Svcs	Cntrct	5,385.64
Summit	Sppls	8,436.27
Diane Troshynski	Reimb	11.78
Verizon	Comm	1,630.55
Visa	Bldg Sppls	403.22
Visa	Veh Maint	484.91
Visa	Crt Csts	329.20
Visa	Off Equip	810.64
Visa	Pstg	2,196.05
Visa	Pstg	9.20
Visa	Crt Csts	156.65
Visa	Sppls	26.00
Visa	Crt Csts	699.05



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Visa	Off Spls	54.56
Visa	Equip Spls	79.04
Walker	Off Spls	33.08
Walker	Off Spls	49.08
Witness Fees-District Court	Crt Csts	4,773.97
Yanda's AVL Rental	Crt Csts	3,198.92
Richard Zimmerman	Reimb	9.33
Zito Media	Comm	204.95
41 Auto Parts	Spls	36.41
41 Auto Parts	Spls	17.00
911 Custom	Spls	237.00

ROAD FUND

Roads Payroll	Salaries	23,314.47
Ace Irrigation	Spls	3,836.40
Beatrice Concrete	Gravel	38,994.71
Beaver Hardware	Spls	5.69
Black Hills	Util	31.33
Costco	Spls	120.00
	Equip	
Crane Sales & Svc	Maint	696.82
CAMC	HLth	355.00
Filtercare	Maint	348.77
KT's Market	Spls	16.49
Midwest Petroleum	Spls	695.00
Orschelns Card Svcs	Spls	11.96
Pogue Const	Spls	4,150.00
Pomp's Tire Svc	Veh Maint	245.00
Rock On	Gravel	5,918.92
Sack Lumber	Spls	8.99
Speece-Lewis Engineers	Cntrct	12,841.74
Visa	Spls	843.95
Walker	Unif	49.33
Weldon Parts	Spls	53.53

BAILIFF FUND

Bailiff Payroll	Salaries	1,163.38
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VISITORS PROMOTION FUND

Saline Co Ag Society	Reimb	475.00
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VISITORS IMPROVEMENT FUND

Saline Co Historical Society	Reimb	500.00
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EMPLOYEE WELLNESS FUND

Visa	Spls	238.46
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AGING SERVICES FUND

Aging Services Payroll	Salaries	2,930.72
Samantha Cosaert	Prgm	100.00
Marcia Emal	Prgm	152.50
Madison Hoover	Mil	14.95



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Tia L Kreshel	Prgm	100.00
Darlene Pribyl	Prgm	127.50
Visa	Prgm	716.99
Visa	Prgm	1,814.27

DRUG COURT FUND

Kalkwarf & Smith	Atty fees	1,200.00
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JUVENILE SERVICES GRANT FUND

Family Svc Assoc of Lincoln	Cntrct	3,535.00
Ana Perez Mendez	Prgm	294.00
Anita Stougard	Prgm	1,020.00
Syerra Watson	Prgm	180.00

911 EMERGENCY MANAGEMENT FUND

Geocomm	Cntrct	2,802.70
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911 WIRELESS FUND

Geocomm	Cntrct	1,644.30
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COMMISSARY FUND

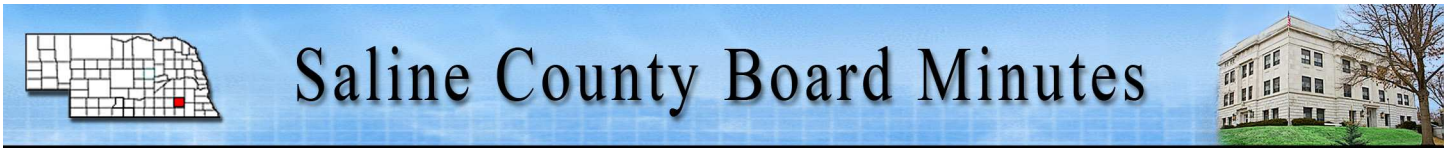
Eakes	Off Spls	292.72
Summit	Spls	3,483.71

ALL FUNDS

First State Bank	Fed Tax	14,420.22
NE Dept of Rev	State Tax	6,460.89
First State Bank	Soc Sec	28,539.08
BC/BS	Hlth Ins	110,303.74
Ameritas Life	Retire	22,940.75
Delta Dental	Dental Ins	2,317.47
VSP	Eye Ins	499.92
AFLAC	Ins	1,396.15
MassMutal	Def Comp	2,228.00
Colonial Supp Ins	Ins	233.81
Teamsters	Dues	294.50
Madison Nat'l Life	Life Ins	48.04
Madison Nat'l Life	Dis Ins	185.76
First Concord	Café	2,197.07
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
AZ Child Support	Garnish	86.06
General Collection	Garnish	186.40
Credit Mgmt Svcs	Garnish	163.42

There being no further business to come before the Board, the meeting was adjourned at 11:30 a.m. The next regular meeting will be on November 10th, 2020 at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:



Anita K. Bartels, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Phil Hardenburger

Russ Karpisek, Vice-Chairperson

I, Anita K. Bartels, County Clerk in and for Saline County, do hereby certify that the minutes of the October 13th, 2020 meeting were presented and approved as presented.

Anita K. Bartels, 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, November 10th, 2020 by Vice Chairperson Russ Karpisek. Present were Karpisek, Janet J. Henning and Stephanie A. Krivohlavek, present via teleconference were Marvin Kohout and Philip Hardenburger Commissioners, County Clerk Anita K. Bartels, Deputy County Clerk Jennifer Hermsmeier, and Administrative Assistant Tim McDermott. County 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.

Karpisek advised those present of the open meetings act posted at the back of the room. He also announced the Governor has signed Executive Order No. 20-34 which states elected officials ordered to quarantine or isolate due to exposure to COVID-19, in conformance with guidance from the Nebraska Department of Health and Human Services, may fully participate, vote and be counted as part of a quorum in meetings when attending by videoconference or by telephonic conferencing or by conferencing by other electronic communication without having the meeting site where that elected official is located open to the public. This waiver shall apply to all public governing body meetings that occur through December 31, 2020.

Henning moved to approve the agenda with the addition of Emergency Management Manager John McKee to give a COVID update at 11:00, seconded by Krivohlavek. Voting aye were Krivohlavek, Henning, Hardenburger, Kohout and Karpisek, nays none, motion carried.

Krivohlavek moved to approve the minutes of the October 27th, 2020 regular meeting, seconded by Henning. Voting aye were Karpisek, Kohout, Krivohlavek, and Henning, Hardenburger abstained, nays none, motion carried.

The Citizens Forum and discussion of the Moratorium for Poultry Confinement Farms were combined;

To open the discussion Karpisek stated he suggested a possibility of moratorium at the last meeting and requested this discussion be placed on this meeting's agenda. Krivohlavek asked why he thought a moratorium may be needed. Karpisek response was to give the Planning and Zoning Committee a chance to review the regulations as currently written, based on the determination of whether the current applications should have been two separate building permit applications or a conditional use permit.

Joel Weber, Weber Feedyards, stated he has serious concerns and reservations when it comes to a moratorium on any type of livestock. Saline County is a livestock friendly county, which has done a lot for this county, and will continue to do so. Weber's comments included that in today's market climate you must be diversified to include both farming and livestock. If you put a moratorium on the poultry business, all of a sudden you will be asking for moratoriums on hogs and cattle which will curtail any operations for future generations.

Scott Spohn from Friend, a corn and soybean farmer. He has served on the Friend school board for 10 years where they are begging for additional revenues. Livestock consumes the corn and soybeans grown by farmers. He stated Saline County is a perfect spot for these types of operations. After serving on the school board, he is reminded you do not do what is best for one or two families, you do what's best for hundreds of kids. Friend gets almost 80% of their revenue from ag land. Ag land is supported by the livestock industry. If one or two people complain about having one of these is their backyards, what does this do to our industry and tax revenue. He stated it is absolutely ridiculous to even be talking about it as a livestock friendly county. This isn't about one or two families, it's about what's best for the county.

Karpisek stated he agrees with the statements made. He asked to have the moratorium issue placed on the agenda because there was not a lot known about the chicken barns and wanted further discussions held.

Dan Nerud a Pleasant Hill, Dorchester, Crete area farmer, voiced his opinions, he is against a moratorium, we are an ag related community/county. Where do you think our grain goes? He stated he just wanted to make that point.

Steve Mossman, attorney for R&R Christo Construction, LLC, does livestock planning across the State. He stated in his mind a moratorium is legally problematic, especially when it's directed towards a certain type



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of livestock. The current permits in questions, followed the current Planning & Zoning Regulations. His understanding is the current moratorium hasn't been heard by the Planning & Zoning Committee and would amend the current Planning & Zoning regulations, approved by the Board. By putting this on the agenda without running it through the Planning & Zoning Committee was against the Planning & Zoning regulations, causing a legal problem with moratoriums.

Andy Sholting, Nutrient Advisors, West Point, NE, stated he had worked with the applicant on a couple of different sites. Nutrient Advisors has worked with several livestock producers to permit sites throughout Nebraska, Iowa and South Dakota. Sholting stated as they worked through our livestock regs, we have a very quality set of regulations. When producers complete a permit, there are several requirements that must be met, noting we have pretty significant setbacks. There is a lot of work in planning and finding a site to meet all the requirements. The applications submitted were within the threshold of size. Citizen concerns are almost exclusively caused by the fear of the unknown. There are over 400 houses operating in eastern Nebraska with no problems.

Steve Martin, Alliance for the Future of Agriculture in Nebraska (AFAN), previously with the Nebraska Department of Agriculture, worked with the Saline County Planning and Zoning Committee on the Livestock Friendly applications. He doesn't feel moratoriums are the way to go about changing planning and zoning regulations, it would give a negative connotation. The fear of the unknown is legitimate, but now we do know. He gave an example of Lincoln Premium Poultry, and offered to facilitate a tour of their operations. Martin submitted copies of a letter from Jessica Kolterman, Director of Administration with Lincoln Premium Poultry. Her letter discouraged implementing a moratorium on poultry operations in Saline County. She stated they have approximately 12 poultry farms in Seward County. As a resident of Seward County, she is often asked "when will the poultry barns be built and get birds?" Many of these barns have been in place with birds for around a year and a half, no one even knows they are there. Close neighbors have shared with her they have seen little or no impact.

Gary Veprovsky noted two meeting ago individuals on the opposite side of the poultry barn issue spoke and it is good to hear from both sides now. More citizens, on both sides need to be involved and come to the Planning and Zoning and Commissioner meetings, this is democracy in progress. We need everybody there at the same time, so everybody can hear what's really going on. He pointed out there wasn't one who complained last time here, they needed to come today too.

At 10:00 a.m. Karpisek excused himself to attend a court hearing, stating he appreciated everyone's input and although it was his request to put it on the agenda, he did not wish to move forward with the moratorium.

Chris Bousquet, representing the Nebraska Dairy Association and Nebraska Dairy Farmers spoke. He works with Steve Martin in recruiting for dairy farms across the State of Nebraska. He wanted to get the point across that any moratorium of livestock gives the sense that Saline County might not be open for business. A moratorium of livestock is not a good image.

Hardenburger stated he made his living in livestock for over 40 years. Most of the concerns are about the unknown. He understands their concerns and wanting to be heard. When he heard concerns regarding odors, flies, rodents and dead birds, he had to stop them and explain that is not how modern agriculture works. Chicken barns or hog confinement facilities have the latest technologies. It's a matter of being educated. Livestock is the best way to diversify to keep young people on farms, stating a moratorium sends the wrong message and is a bad idea. Grain farming and livestock is the backbone of the State of Nebraska and we must not hinder that.

Kohout agreed with Hardenburger, stating as a farmer with sheep and cattle he has to diversify, he does not think it's a good idea either.

No action was taken on the moratorium.

Krivohlavek reported to her knowledge, the two building permits submitted for the chicken barns have been pulled.



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At 10:08 a.m., Scott Keene with Piper Sandler presented the 2020 Doane Refunding Documents and Resolution #2020-077 for approval. Keene stated the County was only facilitating this refunding, it is well stated in the documents the County has no obligation or liability in payment should Doane default. Henning moved to approve, seconded by Hardenburger. Voting aye were Hardenburger, Henning, Krivohlavek and Kohout, nays none, Karpisek was absent, motion carried.

Henning moved to approve resolution #2020-078 to transfer \$145,000 from the Inheritance Fund to the General Fund to be reimbursed when funds become available, seconded by Krivohlavek. Voting aye were Hardenburger, Henning, Krivohlavek and Kohout, nays none, Karpisek absent, motion carried.

Henning moved to approve resolution #2020-079 to transfer \$3,100 from the Inheritance Fund to the Juvenile Services Aid Program Fund to be reimbursed when funds become available, seconded by Hardenburger. Voting aye were Kohout, Hardenburger, Krivohlavek and Henning, nays none, Karpisek absent, motion carried.

Henning moved to approve the October 2020 District Court Fees in the amount of \$12,312.29, seconded by Kohout. Voting aye were Krivohlavek, Henning, Hardenburger, Kohout and Karpisek, nays none, Karpisek absent, motion carried.

Henning moved to approve the October 2020 Sheriff Fees, Writ Fees \$1,319.00, Mileage \$1,403.00, Vehicle Inspections \$610.00 and Gun Permits \$70.00, totaling \$3,402.00, seconded by Hardenburger. Voting aye were Henning, Kohout, Hardenburger and Krivohlavek, nays none, Karpisek absent, motion carried.

At 10:20 a.m., Karpisek rejoined the meeting.

County Treasurer Deb Spanyers, stated according to Statute 77-1718, she presented to the Sheriff the 2020 Distress Warrants for unpaid taxes. As of October 30th, 2020 there are 63 warrants totaling \$39,333.74 for unpaid taxes. Karpisek moved to approve, seconded by Henning. Voting aye were Karpisek, Krivohlavek, Kohout, Henning and Hardenburger, nays none, motion carried.

McDermott reported on the highlights of the final draft of the 2021 Saline County Employee Wellness Program. He stated the main change was to incorporate all participants into the wellness portal for data accuracy. Kohout, moved to approve the 2021 Wellness Program, seconded by Krivohlavek. Voting aye were Kohout, Hardenburger, Krivohlavek, Karpisek and Henning, nays none, motion carried.

Sheriff Alan Moore introduced “Buster” to the Board. Buster is the new edition to the K-9 program. The Saline County K-9 program has been in effect since the early 90s and has been a great program for law enforcement. Moore has entered into a Memorandum of Understanding (MOU) agreement with Sheriff Gustafson at Gage County to acquire Buster. Indy, currently handled by Tom Hudiburgh will retire soon and Buster will take her place with Hudiburgh. Buster is a 5-year old Belgian Malinois and was acquired from Gage County at no cost through the MOU. As part of the MOU, Saline County would offer K-9 assistance as available to Gage County.

At 10:36 a.m. Karpisek announced the Board would recess;

At 10:47 a.m. Karpisek announced the Board would reconvene;

Under report of officials Krivohlavek reported receiving a few calls regarding the chicken farm building permits; stated Joel Weber called her regarding the poultry moratorium and his interest in serving on the Planning & Zoning Committee; Krivohlavek apologized if she missed phone calls or voicemail messages, she switched phone plans, which caused an issue for a few days;

Henning reported participating in a zoom CASA meeting last Wednesday and yesterday she attended a Region V Services meeting;

Kohout reported having a NACO Board of Directors zoom meeting; this Sunday he has a Saline County Historical Society meeting in Dorchester; an upcoming Planning & Zoning meeting and an upcoming zoom meeting with the Governor;

Hardenburger reported he has an upcoming zoom meeting with Blue Valley Community Action and he received calls on the chicken farm and moratorium;

McDermott reported he was introduced to our new Windstream Account Advocate, Val Chavez; yesterday he attended the Wellness Committee Meeting where the discussion of the Health Fair, which is



Saline County Board Minutes



tentatively set for the 3rd week of February; he has a Spyglass meeting on Thursday, a Leadership Webinar on the 17th, Safety Committee meeting scheduled for the 18th and on the morning of the 19th a NIRMA Webinar series lead by Brandi Johnson begins;

Assistant Highway Superintendent Bill Slezak submitted the Fourth Amendment to the County Roads Agreement with Milligan 1 Wind LLC, to increase road violation fines to \$5,000 each. Henning moved to approve, seconded by Krivohlavek. Voting aye were Krivohlavek, Henning, Hardenburger, Kohout and Karpisek, nays none, motion carried.

Slezak reported the Plymouth is completed and the road is open. They will finish replacing a bridge with large culverts, northwest of Swanton today. As weather permits, Roads will continue to replacing several more bridges with culverts.

Emergency Management Manager John McKee gave a quick briefing of the information he received from Kim with Public Health Solutions. Rural hospital COVID units are at full capacity. Right now, there are no major issues with personal protection equipment, supplies are flowing good. At the current rate, expect most, if not all counties will be in the red risk dial within the next three to four weeks. Another issues PHS is having is many people are still refusing to cooperate with contact tracing or not quarantining as instructed. There is an element of personal responsibility needed. Kim is appreciative of any input from elected leaders on how to deal with those not cooperating. McKee encouraged the continuation of County employees to wear masks if they are within 6 feet of each other or whenever they are helping the public.

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

GENERAL FUND

General Payroll	Salaries	112,714.31
Rebecca Anderson	Atty fees	855.00
Shayne Banzhaf	Crt Csts	66.15
Barnas	Spls	126.31
Bear Graphics	Off Spls	217.57
Black Hills	Util	864.77
Capital Business Sys	Off Equip	485.00
City of Wilber	Util	9,005.85
CNA Surety	Bond	40.00
CAMC	HLth	500.00
Culligan	Off Spls	224.75
April Dinges	Crt Csts	48.54
Dee Drake	Mil	56.93
Eakes	Off Spls	914.38
ES&S	Elec Spls	162.26
Michelle Elieff	Mil	259.90
Engineered Controls	Cntrct	135.00
Friend Comm HLthcr Sys	HLth	430.00
Galls	Unif	38.04
Govconnection	Off Spls	1,430.05
Greatamerica Fin Svcs	Off Equip	377.63
Heath Sports	Unif	337.00
Jennifer Hermsmeier	Mil	8.63



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Jefferson County Em Mgmt	Cntrct	3,700.00
Jindra Irrigation	Bldg Maint	125.00
Dan Johnson	Mil	97.75
Jury Duty-Dist Co	Jury Duty	732.00
Lancaster Co Sheriff	HLth	2.00
Anthony Lytle	Reimb	9.19
Mallory Safety & Supply	Unif	243.83
Marshall & Swift	Off Spls	656.20
Tim McDermott	Mil	93.15
Microfilm Imaging Sys	Off Equip	150.00
Midwest Court Reporting	Crt fees	85.00
MIPS	Off Equip	2,335.16
Joseph Murray	Atty fees	1,988.00
NACO	Trng	300.00
NACO	Trng	450.00
Norris Public Power	Util	209.00
Officenet	Off Spls	687.94
Tyson Osborn	Reimb	97.00
Quill	Off Spls	81.99
Sasha Rios	Crt Csts	108.75
Saline Co Dist Co	Crt Csts	405.00
Saline Co Sheriff	Crt Csts	882.00
Sapp Bros	Fuel	1,334.93
Schwarz Paper	Off Spls	55.70
Seward Co Ind	P&P	3,587.48
Shared Service	Off Spls	99.38
Ann Smets	Crt Csts	25.53
Solheim Law	Atty fees	1,090.90
Eric Stehlik	Mil	121.90
Anita Stougard	Mil	75.91
Summit	Off Spls	8,225.16
Diane Troshynski	Reimb	16.00
USPS	Pstg	100.00
Uline	Off Spls	72.59
Univar	Bldg Maint	1,000.00
Ext Saline Co	Reimb	162.27
US Bank	Off Equip	430.00
Verizon	Comm	200.46
Visa	Fuel	152.04
Visa	Off Spls	222.32
Walker	Bldg Maint	66.16
Walker	Off Spls	64.21
Windstream	Comm	6,831.44
Richard Zimmerman	Reimb	82.24
12 Point Tech	Crt Csts	756.00



Saline County Board Minutes



41 Auto	Equip Rep	1.56
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ROAD FUND

Road Payroll	Salaries	24,139.39
Ace Irrigation	Spls	5,601.60
Akrs Equip	Equip Spls	1,158.82
B'S Ent	Spls	6,353.00
Barnas	Spls	3.98
Beatrice Concrete	Gravel	41,201.96
Beaver Hardware	Spls	72.55
Black Hills	Util	221.80
City of Friend	Util	212.98
City of Wilber	Util	65.73
Crete Ace Hardware	Spls	277.07
Crete Auto	Equip Spls	492.53
Crete Lumber	Spls	5.39
Daykin Lumber	Equip Spls	20.50
Eakes	Off Spls	15.14
Farmers Coop	Fuel	13,114.54
Johnson Sand & Gravel	Gravel	8,783.42
Matheson Tri-Gas	Spls	192.50
Midwest Unlimited	Spls	36.00
NMC Exchange	Equip Spls	1,462.67
Officenet	Off Spls	58.50
Cory Parks	Reimb	14.50
Powerplan	Equip Spls	10,813.20
Praxair	Spls	72.49
Precision Diesel	Equip Spls	179.54
Rdo Truck Center	Equip Spls	133.64
Rock On	Gravel	3,677.78
Scherbarth Ace	Spls	79.70
Sid Dillon	Equip Rep	25.99
Total Tool	Spls	349.00
Village of Dewitt	Util	69.16
Village of Dorchester	Util	93.59
Village of Tobias	Util	57.20
Village of Western	Util	65.75
Walker	Unif	49.33
Waste Connections	Util	217.26
Young's Welding	Spls	181.60
41 Auto	Spls	162.95

BAILIFF FUND

Bailiff Payroll	Salaries	1,163.36
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VISITOR IMPROVEMENT FUND

Tabor Hall	Reimb	1,000.00
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EMPLOYEE WELLNESS FUND



Saline County Board Minutes



Tim McDermott	Mil	48.30
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AGING SERVICES FUND

Aging Services Payroll	Salaries	2,978.39
Body Basics	Equip	6,920.00
Samantha Cosaert	Prgm	100.00
Crete News	P&P	33.00
Eakes	Off Spls	604.52
Farmers Coop	Fuel	498.35
Food Mesto	Prgm	141.57
Tia Kreshel	Prgm	230.00
Lori Moldenhauer	Mil	64.40
Plymouth Electric	Bldg Maint	171.36
Wilber Care Center	Prgm	853.96

DRUG COURT FUND

Redwood Toxicology	Crt Csts	329.50
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JUVENILE SERVICES GRANT FUND

Family Service Assoc	Prgm	3,115.00
Ana Perez Mendez	Prgm	174.00
Anita Stougard	Prgm	1,020.00
Syerra Watson	Prgm	162.00

911 EMERGENCY MANAGEMENT FUND

Windstream	Comm	153.29
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911 WIRELESS SERVICE FUND

Windstream	Comm	701.97
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COMMISSARY FUND

Barnas	Spls	586.27
Bob Barker Co	Off Spls	566.68
Eakes	Off Spls	89.92
Summit	Off Spls	3,584.87
Visa	Off Spls	100.42

JAIL BOND FUND

UMB Bank	Bond Pmt	136,248.75
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COURTHOUSE BOND FUND

UBT	Bond Pmt	383,763.75
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ALL FUNDS

First State Bank	Fed Tax	15,418.03
NE Dept of Rev	State Tax	6,765.57
First State Bank	Soc Sec	29,232.30
Ameritas Life	Retire	23,530.78
Delta Dental	Dental Ins	2,318.73
VSP	Eye Ins	500.46
AFLAC	Ins	1,356.45
MassMutal	Def Comp	2,228.00
Colonial Supp Ins	Ins	233.81
Teamsters	Dues	294.50



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Madison Nat'l Life	Life Ins	48.36
Madison Nat'l Life	Dis Ins	186.22
First Concord	Café	2,197.07
New York Life	Ins	118.90
AZ Child Support	Garnish	86.06
General Collection	Garnish	186.40
Credit Mgmt Svcs	Garnish	163.42

There being no further business to come before the Board, the meeting was adjourned at 11:26 a.m. The next regular meeting will be on November 24th, 2020 at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Anita K. Bartels, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Phil Hardenburger

Russ Karpisek, Vice-Chairperson

I, Anita K. Bartels, County Clerk in and for Saline County, do hereby certify that the minutes of the October 27th, 2020 meeting were presented and approved as presented.

Anita K. Bartels, 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, November 24th, 2020 by Chairperson Marvin Kohout. Present were Kohout, Russ Karpisek, Janet J. Henning, Stephanie A. Krivohlavek, and Philip Hardenburger Commissioners, County Clerk Anita K. Bartels, and Administrative Assistant Tim McDermott. County 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 act posted at the back of the room.

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

Henning moved to approve the minutes of the November 10th, 2020 regular meeting, seconded by Karpisek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Under the Citizens Forum, Jen Igo with Nebraska Strong addressed the Board, inquiring if the Board could offer contact information or recommendations who may benefit from their programs. The Board recommended she contact Saline County Aging Services, all City and Village offices, along with each local Chamber of Commerce.

Under Correspondence, Bartels reported she received from Blue Valley Community Action, the November 17th Annual Meeting of the Board of Directors Agenda, their minutes for the October 20th zoom virtual meeting and the November 2020 Reports to the Board of Directors; from NIRMA a check for \$9,684 was received as a recommitment dividend.

Under Report of Officials, Krivohlavek stated she received a phone call from Dani Klasek expressing her frustration with flood lights shining in her home 24/7 from the power plant; and she reported the next meeting date for Saline County Aging Services is to be determined;

Hardenburger attending a Blue Valley Community Action zoom meeting last Tuesday and the Five Rivers RC&D meeting on the 19th was postponed until December;

Kohout attended a NACO Board zoom meeting, on December 10th is the NACO Business meeting, the Saline County Historical Society meeting was canceled, he attended the Planning & Zoning meeting last Tuesday, on Thursday he attended a zoom meeting with the Governor and state the Safety Committee meeting was canceled;

Karpisek reported receiving a call regarding road issues which he has discussed with the Highway Superintendent;

McDermott reported attending a Spyglass Introductory meeting on the 12th, he attended webinars with EAP Continuum and Brandi Johnson, he attended the November 19th Sheriff's sale noting 4 of the 7 properties sold with the County acquiring 3 of them, he reported JK Electric has changed the electrical power and Electronic Contracting Company is programming the access to the third floor secure room, on November 30th he will participate in the Crete High School grass roots leadership program, and the Homestead LEPC meeting will possibly be canceled;

At 9:56 a.m., Senator Tom Brandt updated the Board on the bills which were passed during the legislative sessions. There was discussion on the COVID pandemic, including the work Public Health Solutions has been doing. Brandt thanked Janet Henning for her service with the Public Health Solutions board. Karpisek expressed to Brandt how important it is to keep the Inheritance Tax with the County, this money is used to balance the County budget each year.

At 10:45 a.m., Clerk of the District Court Amber Mulbery, expressed the need to update and add digital technology to the District Courtroom. There currently is not a sound system, camera, microphones or speakers in the courtroom. The current projector is often not compatible with electronics brought into the courtroom. County Attorney Eickman agreed with Mulbery. This technology was installed in the County Courtroom



Saline County Board Minutes



during the renovation, but not in the District Court Courtroom. The Board gave Mulbery the go ahead to obtain Request for Proposals, so specifications can be written and bids could be obtained.

At 11:00 a.m. Veteran Service Office Forrest Doyle and Lyle Bartels Saline County Veteran Service Committee member, along with the Saline County Board of Commissioners, presented Bernard Navatril a Certificate of Appreciation for his military service of 34+ years, from January 1953 until retirement in April 1987. Navatril served in the Nebraska Air National Guard and United States Air Force. He retired as a Senior Master Sergeant. The Board and all present thanked Navatril for his dedication and service to his Country.

At 11:07 a.m., Kohout announced the Board would recess;

At 11:22 a.m., Kohout announced the Board would reconvene;

Planning and Zoning Administrator Lyle Weber reported at the last Planning & Zoning Committee Board meeting, the Board directed Weber to request the Board of Commissioners to extend the wind farm moratorium, as approved with Resolution #2020-61. Eickman stated it would be prudent to do an extension with an end date. Eickman suggested February 28, 2021. Karpisek moved to approve a moratorium extension to February 28, 2021, seconded by Hardenburger. Voting aye were Hardenburger, Henning, Karpisek, and Krivohlavek, nays Kohout, motion carried. A resolution will be drafted recognizing this date extension for Board approval at the next meeting.

At 11:00 a.m., Highway Superintendent Bruce Filipi presented a Request to Occupy Right of Way from Windstream. This project is to replace 700' damaged section of service wire on County Road 2100. Karpisek moved to approve, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Filipi updated the Board on various road projects, including the replacement of the bridge on County Road U between Road 1400 and 1500. They will continue work on driveway culverts and replacing bridges with tubes as long as weather permits.

Filipi is continuing to deal with road issues involving the wind farm truckers. The truckers are using and tearing up county roads which were not on the approved list. Filipi has collected another \$15,000 in fines. Filipi reported he has closed County Road Q from 700 to Turbine 4. This road is not a main road and would not hinder local traffic. The road will be closed until further notice. Filipi is also monitoring County Road 300 north of Tobias. If he determines it necessary to close this road as well, it would still be open to local traffic.

Krivohlavek made a request for Filipi to address the concern of Dani Klasek, regarding flood lights shining into her house. Filipi stated he would follow up to see what lights are causing this issue.

McDermott reported to the Board the CDC has changed their COVID 19 Guidelines indicating when an employee may return to work after they have received a positive test result. In the updated CDC guidelines, a negative test is no longer required to return to work, only a 10 day quarantine from the onset of symptoms. The County's current guidelines were written in June, following the CDC guidelines at that time with the understanding the County is a critical infrastructure. Karpisek made a motion to approve the updated COVID-19 Staff Guidelines to follow the CDC recommendations, seconded by Henning. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

McDermott opened discussion to take action of the sale of 4 parcels of land in Crete to the City of Crete. The parcels are located at 16th & Evergreen, 2 parcels at 4th & Iris and 1 parcel at 5th & Forest. Karpisek moved to provide the County Attorney the task to process in the interest of both the County and the City of Crete the sale of the properties as discussed, seconded by Henning. Voting aye were Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Henning moved to approve the October 2020 County Clerk fees in the amount of \$22,508.25, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Henning moved to approve Resolution #2020-080 transferring \$210,000 from the Inheritance Fund to the General Fund, to be reimbursed when funds become available, seconded by Hardenburger. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none motion carried.



Saline County Board Minutes



Henning moved to approve Resolution #2020-081 transferring \$1,500 from the Inheritance Fund to the Juvenile Services Aid Program Fund to be reimbursed when funds become available, seconded by Karpisek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Henning moved to approve Resolution #2020-082 transferring \$1,200 from the Inheritance fund to the Grant Fund to be reimbursed when funds become available, seconded by Karpisek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

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

GENERAL FUND

General Payroll	Salaries	108,202.02
A&F Const	Bldg Maint	165.00
American Security Cabinets	Elec Spls	75.00
Complete Products	Off Spls	244.25
Crete Ace Hardware	Bldg Spls	889.00
CAMC	Hlth	400.00
Dawson Co Sheriff	Cntrct	630.00
Eakes	Off Spls	826.21
Ecolab	Spls	1,601.29
Ecolab Pest Elimination	Bldg Maint	183.57
Engineered Controls	Cntrct	135.00
Farmers Coop	Fuel	264.27
First Concord	Ins	1,220.98
First Concord	Ins	1,183.00
Friend Comm Hlthcr Sys	Hlth	315.00
Galls	Unif	140.73
Scott Gropp	Atty fees	7,000.00
Heath Sports	Unif	68.96
Home Depot Pro	Spls	265.10
Horwath Laundry Equip	Equip Maint	1,023.45
James Jirovec	Hlth	294.00
Johnny on the Spot	Crt Csts	525.00
Jury Duty-District Court	Jury Duty	2,356.38
Kuncl Funeral Home	Trnsprt	400.00
Lawson Prod	Spls	339.50
Mallory Safety	Unif	111.99
Ellen McFall	Rtrmnt	48.00
MIPS	Off Spls	56.25
NACO	Trng	50.00
NCN	Ad	125.00
Officenet	Off Equip	45.30
Physicians Lab	Crt Csts	1,225.00
Region V Systems	Cntrct	4,494.00
Norma Ripa	Rtrmnt	18.00
Sack Lumber	Spls	84.07
Sapp Bros	Fuel	1,318.80



Saline County Board Minutes



Secretary of State	Crt Csts	20.00
Seward Co Ind	P&P	9.21
Shared Service	Spls	107.95
Shop Qwik	Fuel	105.33
Siemens	Bldg Equip	1,179.00
State of NE	Data Proc	147.60
Eric Stehlik	Reimb	6.90
Summit	Spls	8,441.84
Thomson Reuters	Off Spls	143.85
UNMC	Crt Csts	2,600.00
Verizon	Comm	1,607.86
Visa	Off Equip	237.03
Visa	Trvl	24.80
Visa	Elec Spls	193.25
Visa	Crt Csts	414.71
Visa	Pstg	750.44
Visa	Pstg	26.66
Visa	Unif	425.54
Visa	Off Spls	69.89
Visa	Equip	68.39
Voss Lighting	Bldg Spls	48.60
Walker	Bldg Spls	33.08
Walker	Spls	49.08
Windstream	Comm	2,115.74
Lila Witt	Rtrmnt	30.00
41 Auto	Equip Spls	17.90
41 Auto	Equip Spls	5.09
911 Custom	Unif	2,922.00

ROAD FUND

Road Payroll	Salaries	24,170.03
Ace Irrigation	Spls	5,961.60
Anderson Auto Group	Auto	68,709.00
City of Crete	Util	228.06
Dollar General	Off Spls	83.05
Farmers Union Coop	Fuel	325.54
Inland Truck	Equip Maint	2,735.15
Johnson Sand & Gravel	Gravel	9,646.56
Lawson Prod	Spls	200.73
Menards	Spls	174.80
Midwest Steel	Spls	645.00
NPPD	Util	258.36
Rock On	Gravel	2,147.69
Sack Lumber	Spls	33.47
Sapp Bros	Fuel	1,995.11
Shaffer Comm	Equip	66.00



Saline County Board Minutes



Speece-Lewis	Eng fees	1,266.00
Village of Swanton	Util	64.82
Visa	Equip Spls	2,177.03
Walker	Unif	49.33

BAILIFF FUND

Bailiff Payroll	Salaries	1,163.38
Kathy Homolka	Milg	41.40

VISITORS PROMOTION FUND

Tobias Community Club	Reimb	34.20
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EMPLOYEE WELLNESS FUND

Visa	Spls	160.05
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AGING SERVICES FUND

Aging Services Payroll	Salaries	2,963.34
Marcia Emal	Prgm	132.50
Miller Mailing	Pstg	126.47
Darlene Pribyl	Prgm	82.50
Visa	Prgm	904.01
Visa	Prgm	569.57
Visa	Prgm	67.84

DRUG COURT FUND

Kalkwarf & Smith	Atty fees	1,200.00
Verizon	Comm	120.03
Walmart	Off Spls	18.62

JUVENILE SERVICES GRANT FUND

Ana Perez Mendez	Prgm	258.00
Anita Stougard	Prgm	1,020.00
Visa	Spls	105.40
Syerra Watson	Prgm	114.00

911 EMERGENCY MANAGEMENT FUND

Windstream	Comm	153.29
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911 WIRELESS SERVICE FUND

Windstream	Comm	701.97
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CRIME PREVENTION FUND

Sack Lumber	Spls	530.38
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COMMISSARY FUND

Eakes	Off Spls	204.82
Summit	Spls	3,899.93
Visa	Spls	337.88

ALL FUNDS

First State Bank	Fed Tax	14,154.17
NE Dept of Rev	State Tax	6,337.37
First State Bank	Soc Sec	28,129.44
BC/BS	Hlth Ins	109,204.68
Ameritas Life	Retire	22,612.58
Delta Dental	Dental Ins	2,242.46



Saline County Board Minutes



VSP	Eye Ins	492.09
AFLAC	Ins	1,356.30
MassMutal	Def Comp	2,228.00
Colonial Supp Ins	Ins	233.81
Teamsters	Dues	294.50
Madison Nat'l Life	Life Ins	48.04
Madison Nat'l Life	Dis Ins	185.76
First Concord	Café	2,197.07
New York Life	Ins	118.90
AZ Child Support	Garnish	86.06
General Collection	Garnish	93.46
Credit Mgmt Svcs	Garnish	163.42

There being no further business to come before the Board, the meeting was adjourned at 12:10 p.m. The next regular meeting will be on December 8th, 2020 at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Anita K. Bartels, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie A. Krivohlavek

Phil Hardenburger

Russ Karpisek, Vice-Chairperson

I, Anita K. Bartels, County Clerk in and for Saline County, do hereby certify that the minutes of the November 10th, 2020 meeting were presented and approved as presented.

Anita K. Bartels, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie A. 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 8th, 2020 by Chairperson Marvin Kohout. Present were Kohout, Russ Karpisek, Janet J. Henning, Stephanie A. Krivohlavek, and Philip Hardenburger Commissioners, County Clerk Anita K. Bartels, Deputy County Clerk Jennifer Hermsmeier and Administrative Assistant Tim McDermott. County 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 act posted at the back of the room.

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

Hardenburger moved to approve the minutes of the November 24th, 2020 regular meeting, seconded by Karpisek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Under Correspondence, Bartels reported receiving from the Saline County Tourism Committee, a list of the committee members with contact information, the minutes of their September 21st and November 7th meetings; from the City of Crete, the December 1st agendas for the City Council regular meeting, Public Works Committee meeting and the Public Safety Committee meeting; a save the date notice from SENDD for their Board meeting on December 10th; from Public Health Solutions a notice of a special meeting on December 10th; and an email notice from MassMutual informing Saline County MassMutual has sold its retirement business to Great-West Life & Annuity Company, which operates primarily as Empower Retirement.

Karpisek reported contact with a law enforcement individual concerned with the cap placed on accruing vacation, when due to COVID staffing, they have been unable to take vacation time. Karpisek asked this discussion be placed on the agenda for the December 22nd meeting.

Under Report of Officials, Henning reported a Public Health Solutions zoom meeting on Thursday;

Karpisek reported a SENDD zoom meeting Thursday night;

Marv has a NACO Board meeting on Wednesday, a NACO Business meeting on Thursday, and he spoke with John McKee regarding a few changes the CDC has made and noted McKee is working on the Tobias gauge for rivers;

Hardenburger reported the Ag Society meeting schedule for tomorrow is canceled and he has a Five Rivers RC & D meeting on the 17th in Tecumseh;

McDermott reported attending a Grass Roots Leadership Development meeting at the Crete High School, reported that last week the door hardware on the 3rd floor was finished, tomorrow the Wellness Committee will be working on booklets, he has a Spyglass summary finding meeting on the 10th, on the 14th he will attend a Wellness Committee meeting, Juvenile Services meeting, a NIRMA Prevention & Safety meeting and a webinar with Pam Bourne on FMLA;

At 10:00 a.m., Lyle Bartels, Saline County Veteran Service Committee member, along with the Saline County Board of Commissioners, presented Richard Strain a Certificate of Appreciation for his military service. Strain is a veteran of the United States Air Force. He enlisted November 26, 1968, attending several Air Force schools, becoming a construction equipment and scraper operator. He took a civil engineer structural pavement course and security installation course. He served in VietNam before returning to Elgin Air Force Base in Florida. He was discharged from active duty in November 1972, and the Air Force Reserve in 1975. He was awarded the National Defense medal, Air Force Good Conduct medal, VietNam Service medal, and VietNam Campaign medal. Since serving in the military he has been an active member of the Crete VFW and Legion Post, along with the Saline County Veteran Service Committee.

Henning made a motion to approve the updated Saline County Staff Guidelines for COVID-19 Quarantine or Isolation, seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.



Saline County Board Minutes



Henning moved to approve the November 2020 Clerk of the District Court fees in the amount of \$13,370.04, seconded by Hardenburger. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2020-083, signing of the 2020 Year-End Certification of County Highway Superintendent Bruce Filipi, seconded by Karpisek. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Karpisek moved to approve Resolution #2020-086, extending the Wind Farm Moratorium to February 28, 2021, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Krivohlavek, Hardenburger, nay Kohout, motion carried.

Henning moved to approve Resolution #2020-084, transferring \$140,000 from the Inheritance Fund to the General Fund to be reimbursed when funds become available, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning.

Henning moved to approve Resolution #2020-085, transferring \$1,300 from the Inheritance Fund to the Juvenile Services Aid Program Fund, to be reimbursed when funds become available, seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

At 10:16 a.m., Kohout announced the Board would recess;

At 10:29 a.m., Kohout announced the Board would reconvene;

Highway Superintendent Bruce Filipi presented a change order for approval, in the \$14,784.00 to repair a severe transverse crack found at the Crete East Overlay project. Henning moved to approve, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek, and Kohout, nays none, motion carried.

Filipi updated the Board on current road projects including, cleaning out ditches, replacing bridges with culverts southeast of Friend and northeast of Western, and doing sign inventory after hours. Filipi reported he did follow up on the flood lights shining in a home near County Road 1000. The flood lights were security lights at the lay down yard. After Filipi spoke to the personnel there, the lights were adjusted downward and appears to have corrected the issue.

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

GENERAL FUND

General Payroll	Salaries	109,706.22
Rebecca Anderson	Atty Fees	495.00
Barnas Drug	Spls	125.55
Bishop Business Equip	Off Equip	811.53
Black Hills	Util	2,726.16
Capital Business Sys	Equip	127.00
Sharon Cervený	Cerical	176.10
City of Wilber	Util	7,671.20
Eakes	Off Spls	790.18
Election Pay	Elect	12,967.25
Election Pay	Mlg	955.66
Election Poll Rent	Rent	550.00
Food Mesto	Spls	33.42
Food Mesto	Spls	4.27
Friend Community Hlthcr Sys	Hlth	680.00
Gage Co Clerk	Equip	6,000.00
Galls	Unif	151.30
Greatamerica Financial Svcs	Off Equip	377.63



Saline County Board Minutes



Heath Sports	Unif	35.00
Horwath Laundry Equip	Cntrct	105.41
Jefferson Co Em Mgmt	Salary	3,700.00
Tammie Korbek	Data Entry	314.50
Matthew Bender	Dues	287.51
Leanne Manning	Reimb	25.00
Mechanical Sales	Cntrct	7,449.98
Microfilm Imaging Sys	Equip Rntl	150.00
Mips	Comp	2,335.16
Korene Mullen	Mlg	49.45
Joseph Murray	Atty Fees	3,510.00
NACO	Dues	2,124.92
NE Labor Law Poster Service	Off Spls	268.50
NE Public Health Envr Lab	HLth	1,155.00
NE State Bar Assc	Dues	240.00
NIFCO	Equip Maint	275.00
NPPD	Util	239.00
O'Keefe Elevator Co	Equip Maint	321.23
Doris Ourecky	Clerical	160.00
Bev Prebyl	Reimb	6.00
Quill	Off Spls	99.06
Region V Systems	Cntrct	428.00
Marge Rhynalds	Clerical	160.00
Sack Lumber	Spls	170.64
Saline Co Court	Crt Fees	1,321.00
Saline Co Dist Court	Crt Fees	216.00
Sapp Bros	Fuel	1,848.52
Seward Co Independent	P&P	930.10
Shared Service Sys	Spls	104.16
Shredding Solutions	Off Spls	106.80
Southeast District Assessor Assn	Dues	50.00
Debbie Spanyers	Mlg	44.85
State of NE Dept Correction Svcs	Cntrct	5,781.73
Eric Stehlik	Reimb	98.65
Anita Stougard	Mlg	48.31
Summit	Spls	8,230.43
Diane Troshynski	Reimb	23.47
Extension Saline Co	Reimb	126.99
Us Bank Equip	Equip Rent	430.00
Verizon Wireless	Comm	200.46
Visa	Fuel	51.49
Visa	Spls	100.17
Walker	Bldg Spls	33.08
Walker	Bldg Spls	64.21
41 Auto	Equip Rep	15.58



Saline County Board Minutes



911 Custom	Unif	205.00
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ROAD FUND

Road Payroll	Salaries	24,337.37
Ace Irrigation	Spls	2,656.80
B'S Ent.	Equip Spls	2,940.00
Beatrice Concrete	Gravel	41,032.03
Beaver Hardware	Spls	156.20
Black Hills	Util	787.17
Bonnie Bleich	Mlg	77.85
City of Crete	Util	264.27
City of Friend	Util	327.07
City of Wilber	Util	85.27
Constructors	Road Maint	59,635.41
Cornhusker Int'l Trucks	Equip Rpr	95.65
Crete Auto Supply	Equip Spls	484.49
Crete Lumber	Spls	600.00
Daykin Lumber	Spls	13.90
Filtercare	Equip Spls	98.06
Matheson Tri-Gas	Spls	187.15
Meyer Automotive	Equip Rpr	315.42
MHC Kenworth	Equip Rpr	128.02
Midwest Unlimited	Spls	41.98
Nebraska Iowa Ind Fasteners	Spls	274.29
Kathy Nienaber	Mlg	103.50
NMC Exchange	Equip Spls	1,911.07
Pomp's Tire Svc	Equip Rpr	85.00
Powerplan	Equip Spls	2,896.08
Praxair	Spls	74.90
RDO Truck Center	Equip Rpr	478.35
Rock On	Gravel	1,447.36
Saline Co Register of Deeds	Fees	10.00
Scherbarth Ace	Spls	50.98
Shaffer Comm	Equip Spls	67.50
Stutzman Digging	Bldg Rpr	8,850.00
Surplus Center	Equip Spls	354.90
Truck Center	Equip Rpr	76.51
Village of Dewitt	Util	69.87
Village of Dorchester	Util	109.69
Village of Tobias	Util	57.20
Walker	Unif	49.33
Waste Connections	Util	217.26
Western Oil	Spls	42.85
Darrel Zoubek	Reimb	59.50
41 Auto	Equip Spls	271.07

BAILIFF FUND



Saline County Board Minutes



Bailiff Payroll	Salaries	1,163.36
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VISITORS PROMOTION FUND

Dewitt Comm Club	Reimb	100.00
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VISITORS IMPROVEMENT FUND

Am Legion Post 101	Reimb	1,000.00
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Blue River Arts Council	Reimb	1,000.00
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Wilber Garden Club	Reimb	500.00
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AGING SERVICES FIND

Aging Services Payroll	Salaries	2,973.37
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Samantha Cosaert	Prgm	200.00
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Tia Kreshel	Prgm	475.00
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GRANT FUND

Grant Payroll	Salaries	1,485.32
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JUVENILE SERVICES GRANT FUND

Ana Perez Mendez	Prgm	150.00
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Anita Stougard	Prgm	1,020.00
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Syerra Watson	Prgm	84.00
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911 EMERGENCY MANAGEMENT FUND

Saline Center	Cntrct	250.00
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City of Crete	Cntrct	250.00
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CRIME PREVENTION FUND

Elite K-9	Spls	34.03
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COMMISSARY FUND

Barnas	HLth	614.44
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Bob Barker	Spls	427.52
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Eakes	Off Spls	224.56
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Shared Service Sys	Spls	137.31
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Summit	Spls	3,028.42
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Visa	Cntrct	85.92
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ALL FUNDS

First State Bank	Fed Tax	14,990.62
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NE Dept of Rev	State Tax	6,655.48
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First State Bank	Soc Sec	28,917.94
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Ameritas Life	Retire	23,439.64
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Delta Dental	Dental Ins	2,268.55
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VSP	Eye Ins	501.12
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AFLAC	Ins	1,356.45
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MassMutal	Def Comp	2,228.00
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Colonial Supp Ins	Ins	233.81
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Teamsters	Dues	294.50
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Madison Nat'l Life	Life Ins	49.94
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Madison Nat'l Life	Dis Ins	186.22
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First Concord	Café	2,197.07
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New York Life	Ins	118.90
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AZ Child Support	Garnish	86.06
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Saline County Board Minutes



General Collection	Garnish	186.40
Credit Mgmt Svcs	Garnish	163.42

There being no further business to come before the Board, the meeting was adjourned at 10:38 a.m. The next regular meeting will be on December 22nd, 2020 at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber, NE.

ATTEST:

Anita K. Bartels, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie A. Krivohlavek

Phil Hardenburger

Russ Karpisek, Vice-Chairperson

I, Anita K. Bartels, County Clerk in and for Saline County, do hereby certify that the minutes of the November 24th, 2020 meeting were presented and approved as presented.

Anita K. Bartels, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie A. 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 22nd, 2020 by Chairperson Marvin A. Kohout. Present were Kohout, Russ Karpisek, Janet J. Henning, Stephanie A. Krivohlavek, and Philip Hardenburger Commissioners, County Clerk Anita K. Bartels, Deputy County Clerk Jennifer Hermsmeier 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 act posted at the back of the room.

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

Krivohlavek moved to approve the minutes of the December 8th, 2020 regular meeting, seconded by Karpisek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Under Correspondence, Bartels reported receiving from the City of Crete, the December 15th agendas for the City Council regular meeting, Public Works Committee meeting and the Public Safety Committee meeting; an Approval to Operate notice from the State of Nebraska Department of Environment and Energy for Lawver Farms Animal Feeding Operation; a thank you from Jill Smith on behalf of the Doane University Board for the County's assistance with their refunding; a draft of the June 2020 audit and informed the Board of a Saline County Emergency Declaration for the collapse inside the storage facility at Americold Logistics.

Under Citizens Forum, Gary Veprovsky addressed the Board, requesting to go on record stating he does not feel the Planning & Zoning Board is doing what the citizens want regarding setbacks of wind towers. He stated the setback of one mile is not sufficient and supplied documentation whereas Hamilton County and Merrick have two mile setbacks from the Property Line for a Non-Participating landowner. He went on to say making the statement that increasing the setbacks would kill wind energy is not true, developers would adjust accordingly. He stated he feels the County should be represented by Counsel at these meetings, only the attorney for Milligan EDF has been present. Veprovsky remarked he believes two Planning & Zoning Board members are biased because they have wind towers and are not protecting the nonparticipating property owners. He stated from day one his main concern was protecting the nonparticipating property owners. Veprovsky inquired how a Planning & Zoning Board member is appointed. He stated Joe Weber and Jeff Koll have both expressed an interest to serve on the Planning and Zoning Board, but have been turned down because they do not reside in a area of the County that is not represented. Appointment of Planning & Zoning Board members was tabled until Attorney Eickman was present.

Emergency Manager John McKee addressed the Board, stating funding has been secured for the DeWitt Stream Gauge for 2021. USGS is contributing \$6,300-\$6,400, NRD is contributing \$2,000 with the balance being covered by Koch Fertilizer LLC, which will be approximately \$6,900-\$7,000. McKee reported COVID vaccines will soon be available to EMT and Paramedic personnel, followed by Law Enforcement, then to remaining citizens around May or June. McKee reported the number of positive test results has decreased in Saline County.

Under Report of Officials, Hardenburger reported attending a 5 Rivers RC & D meeting on Thursday the 17th.

Kohout reported attending a zoom NACO Board meeting and NACO Conference; a zoom meeting with the Governor; a Highway and Courthouse bond refunding meeting; a Wellness Committee meeting, a Planning & Zoning meeting and issued a reminder the annual performance reviews are coming up;

Karpisek reported attending a zoom SENDD meeting with the discussion being the installation of rural broadband and the effort of trying to buy abandoned homes to rejuvenate and sell them, getting them back on the tax rolls;



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McDermott reported ongoing Spyglass meetings, with the next one being the 29th; he attended the NACO Business meeting, a Wellness Committee meeting on the upcoming Health Fair; on the 16th met with the Keystone Pipeline to discuss security, attending a NIRMA webinar presented by Pam Bourne on FMLA and this afternoon he will attend a meeting on upgrading the technology in the District courtroom;

Clerk of the District Clerk Amber Mulbery reported meeting with ECC Communications and with Lancaster County to begin the process of updating the District courtroom technology.

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

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

Henning moved to approve the November 2020 County Clerk fees in the amount of \$21,614.35, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Henning moved to approve the November 2020 Sheriff's Fees, Writ Fees \$1,315.00, Mileage \$1,356.00, Vehicle Inspections \$630.00, Gun Permits \$90.00 and Miscellaneous \$42.00 totaling \$3,432.00, seconded by Karpisek. Voting aye Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2020-087, authorization to transfer 31.87% of the 2020 taxes collection from the General Fund to the Road Fund, as proposed in the 2020-2021 Saline County Budget, seconded by Krivohlavek. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Karpisek moved to approve Resolution #2020-088 placing a cap on employee vacation hours to 240 hours, in order to encourage the use of vacation time, seconded by Krivohlavek. Voting aye Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Henning moved to approve Resolution #2020-089 confirming Christmas Eve as a full day of holiday leave, seconded by Karpisek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Resolution #2020-090 to transfer \$16,554.18 from the General Fund to Aging Services for 6 months of health insurance, retirement and social security, was tabled until the next meeting to coordinate the transfer of funds with the Treasurer's office.

Planning & Zoning Administrator Lyle Weber and Nicky Zalesky presented an Administrative Subdivision for Rick & Jan Buchanan. This subdivision is to divide the number of acres in the parcel where their residence is located. Three acres would remain with the residence and the remaining 17 acres would be farm ground. Karpisek moved to approve, seconded by Henning. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Kohout announce at the last Planning & Zoning meeting, Gary Veprovsky volunteered to serve on the Saline County Variance Board of Adjustment Committee. Henning moved to approve his appointment, seconded by Karpisek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

At 11:13 a.m., Highway Superintendent Bruce Filipi presented a Windstream request to occupy the right of way on 2109 County Road F to bore under the road. Henning moved to approve, seconded by Karpisek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Filipi gave an update on current road projects, including the completion on Road 2100 & J bridge replacement.

At 11:16 a.m. the Board requested Eickman's opinion on compensation for individuals serving on County committees. Eickman recommended all committees be treated the same. Added to the discussion was how individuals are appointed to fill vacancies on committees and whether or not an individual needs to reside in a specific area to be appointed. Eickman stated it was in the County's best interest to have all areas of the County equally represented. An example would be to designate committee districts similar to the Commissioner districts. Eickman will draw up paperwork with language to address these issues.



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Henning moved to approve Resolution #2020-091 to transfer \$205,000 from the Inheritance Fund to the General 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 #2020-092 to transfer \$2,100 from the Inheritance Fund to the Employee Wellness Fund, to be reimbursed when funds become available, seconded by Karpisek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek, and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2020-093 to transfer \$200.00 from the Inheritance Fund to the Grant Fund, to be reimbursed when fund become available, seconded by Krivohlavek. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Krivohlavek moved to approve the claims as presented with the addition of \$156.25 payable to Laura Spencer, seconded by Hardenburger. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	111,496.78
A&F Construction	Bldg Maint	165.00
Rebecca Anderson	Atty Fees	4,185.00
Anytime Plumbing	Bldg Maint	75.00
Aumentum Technologies		1,660.45
Capital City Transfer	Trnsprt	236.00
CAMC	HLth	902.68
Culligan	Spls	152.25
Eakes	Off Spls	3,171.50
Election Pay	Hrs Wrkd	356.25
Farmers Coop	Fuel	291.17
First Concord	Ins	567.00
First Wireless	Equip	16,524.31
Flatline Designs	Equip Spls	60.00
Friend Comm HLthcr Sys	HLth	630.00
Galls	Unif	161.91
Scott Gropp	Atty Fees	7,000.00
Heath Sports	Unif	172.40
Home Depot Pro	Spls	223.24
Charles Hroch	Cntrct	80.00
Becky Kalkwarf	Reimb	150.18
Brandi Kelly	Reimb	55.00
Matthew Kosmicki	Atty Fees	1,807.50
Kuncl Funeral Home	Trnsprt	930.00
Justin Kuntz	Atty Fees	738.00
Kristin Lynch	Cntrct	75.00
Maverick	Bldg Maint	125.00
Joseph Murray	Atty Fees	10,600.00
Nebraska State Bar Assn	Dues	240.00
Nebraska.gov	Crt Csts	24.00
Officenet	Cntrct	246.73
Physicians Lab	Cntrct	437.00



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Region V Systems	Cntrct	2,140.00
Sack Lumber	Spls	11.00
Saline Co Atty	Reimb	42.15
Saline Co Sheriff	Reimb	831.50
Sapp Bros	Fuel	685.44
Secretary of State	Off Spls	20.00
Seward County Ind	P&P	890.66
Shared Service	Spls	135.80
Shop Qwik	Fuel	121.04
Siemens	Bldg Maint	1,481.00
State of NE	Off Spls	147.60
Summit	Spls	8,643.59
USPS	Pstg	3,000.00
Verizon	Comm	1,610.65
Visa	Dues	164.14
Visa	Off Spls	63.29
Visa	Off Spls	42.67
Visa	Pstg	17.91
Visa	Fuel	55.82
Visa	Equip	1,837.14
Visa	Pstg	8.00
Visa	Off Spls	28.87
Visa	Spls	233.19
Walker	Bldg Spls	33.08
Walker	Bldg Spls	49.08
Windstream	Comm	3,867.88
Richard Zimmerman	Reimb	18.47
41 Auto	Equip Spls	252.47

ROAD FUND

Road Payroll	Salaries	24,345.18
Ace Irrigation	Maint	30,980.20
Akrs Equipment	Equip Rep	357.05
Anytime Plumbing	Bldg Maint	165.00
Beatrice Concrete	Gravel	3,900.97
Crete Ace Hardware	Spls	97.62
Dj Welding	Equip Rep	13.55
Eakes	Off Spls	226.78
Farmers Coop	Fuel	9,156.52
Farmers Union Coop	Fuel	1,139.12
Filtercare	Equip Rep	31.35
Gary Gross Auto	Equip Spls	500.00
MHC Kenworth	Equip Rep	276.23
Mid Country Machinery	Equip Rep	145.01
Norris Public Power	Util	305.46
Rock On	Gravel	2,262.38



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Sapp Bros	Fuel	1,896.98
Scherbarth Ace	Spls	12.54
Speece-Lewis	Eng Fees	637.50
USPS	Off Spls	629.95
Village of Swanton	Util	65.76
Village of Western	Util	66.00
Visa	Spls	109.50
Walker	Unif	52.33
Ryan Weber	Reimb	60.90
Young's Welding	Spls	262.19

BAILIFF FUND

Bailiff Salaries	Payroll	1,163.38
Kathy Homolka	Reimb	121.31

VISITORS IMPROVEMENT FUND

Crete Heritage Society	Reimb	790.00
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EMPLOYEE WELLNESS FUND

Visa	Equip	2,253.13
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AGING SERVICES FUND

Aging Services Payroll	Salaries	2,950.80
Aging Partners	Prgm	1,250.00
Samantha Cosaert	Prgm	200.00
Dewitt Senior Center	Prgm	825.00
Eakes	Off Spls	23.38
Farmers Coop	Fuel	56.09
Food Mesto	Prgm	244.50
Tia Kreshel	Prgm	120.00
Miller Mailing Svc	Prgm	238.52
Lori Moldenhauer	Milg	72.68
Mom's Meals	Prgm	830.88
Seward County Ind	P&P	62.00
TJ Sokol Hall	Prgm	125.00
Visa	Prgm	760.07
Visa	Prgm	1,214.92
Visa	Equip	3,030.02
Wilber Care Center	Prgm	738.56

DRUG COURT FUND

Blackburn Technologies	Off Spls	749.00
Kalkwarf & Smith	Atty Fees	1,200.00
Redwood Toxicology Lab	Spls	431.11
Verizon	Comm	120.03

GRANT FUND

Grant Payroll	Salaries	151.93
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EMERGENCY PREPAREDNESS FUND

Jefferson Co Em Mgmt	Reimb	2,466.21
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JUVENILE SERVICES AID PROGRAM FUND



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Family Service Assoc Of Lincoln	Prgm	2,773.75
Ana Perez Mendez	Prgm	240.00
Anita Stougard	Prgm	977.50
Syerra Watson	Prgm	138.00

INHERITANCE TAX FUND

Carriage House Design Works	Bldg Maint	1,500.00
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911 EMERGENCY MANAGEMENT

Windstream	Comm	153.29
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911 WIRELESS SERVICE FUND

Windstream	Comm	701.97
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COMMISSARY FUND

Eakes	Spls	322.07
Summit	Spls	3,973.11
Visa	Spls	46.94

ALL FUNDS

First State Bank	Fed Tax	14,647.81
NE Dept of Rev	State Tax	6,566.21
First State Bank	Soc Sec	28,887.08
BC/BS	Hlth Ins	108,345.76
Ameritas Life	Retire	23,158.24
Delta Dental	Dental Ins	2,327.70
VSP	Eye Ins	506.17
AFLAC	Ins	1,356.30
MassMutal	Def Comp	2,228.00
Colonial Supp Ins	Ins	233.81
Teamsters	Dues	294.50
Madison Nat'l Life	Life Ins	49.61
Madison Nat'l Life	Dis Ins	186.89
First Concord	Café	2,197.07
New York Life	Ins	118.90
AZ Child Support	Garnish	86.06
General Collection	Garnish	186.40
Credit Mgmt Svcs	Garnish	81.98

There being no further business to come before the Board, the meeting was adjourned at 11:29 a.m. The next regular meeting will be on January 5, 2021 at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber, NE.

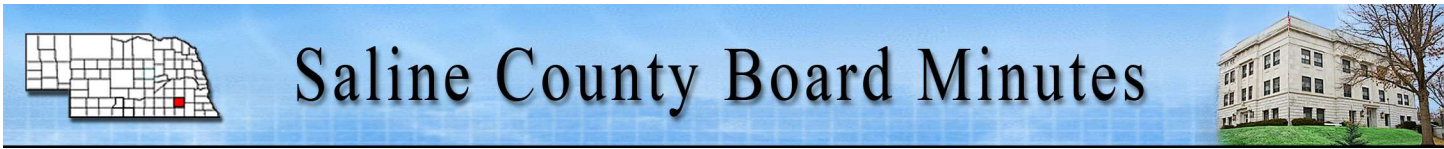
ATTEST:

Anita K. Bartels, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie A. Krivohlavek



Phil Hardenburger

Russ Karpisek, Vice-Chairperson

I, Anita K. Bartels, County Clerk in and for Saline County, do hereby certify that the minutes of the December 8th, 2020 meeting were presented and approved as presented.

Anita K. Bartels, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie A. Krivohlavek

Phil Hardenburger

Russ Karpisek, Vice-Chairperson