Meeting called to ordered at 8:35 a.m. by Marvin Kohout

Present: Sharon Jelinek, Tammie Korbelik, Tim McDermott, Dan Johnson, John McKee, Kara Burda, Debbie Spanyers, Russ Kalkwarf, Phyllis Niebuhr at 8:45 am, Bruce Filipi and Lyle Weber at 9:15 am.

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

McDermott moved to approve the Agenda, seconded by Jelinek. Voting aye: all, nays: none, motion carried.

T.Korbelik read the minutes of the April 27, 2016 regular meeting. Spanyers moved to approve the minutes, seconded by Burda. Voting aye: all, nays: none, motion carried.

OLD BUSINESS:

Wellness Committee Updates:

McDermott mentioned that they would appreciate any suggestions or comments for the Wellness Program for 2017. He also reported that the new bike has arrived and is at the Fitness Center. There are 3 pieces of equipment that were declared surplus if anyone would like to place a bid. They are located upstairs at the Fitness Center.

Courthouse Updates:

McDermott reported on the courthouse construction. The Topping went well and we had a good turnout. We need to plan ahead on the new computer system and the new phone service. We are working with Windstream and Unite. We will still need panic buttons and fax machines with the new service. The exterior stone has arrived, so the installation will be soon.

Suggestion Box Updates:

Johnson reported that he has not received any suggestions or comments in the suggestion box.

NEW BUSINESS:

Workers Comp Claims: Kohout reported:

There were two new Liability Claims for the 2nd quarter of 2016.

#1: On May 9, 2016, there were several County vehicles that were damaged by hail. We have no garage for the vehicles, so the only thing we can do is to be aware of the weather as it is an act of nature.

#2: On June 27, 2016, the water tower in Friend flooded causing some damage to the Saline County equipment. McKee is working on a solution to the problem. Daryl and NIRMA are also working together, on the financial side of it, to get it repaired.

There were three new Workers Compensation Claims for the 2nd quarter of 2016.

#1: On April 8, 2016, there was an altercation at the jail and an employee was exposed to blood.

#2: & #3: On June 1, 2016, there was an altercation at the jail and two employees were exposed to blood and one of those employees was scratched on the arm.

Committee suggested being more cautious, considering the circumstances.

Fall Training:

Kohout reported on AED/CPR Training that will be held on October 26th and 27th. There will be 2 3-hr classes each day. One class will begin at 9 am and the 2nd class will begin at 1pm. A signup sheet will be sent out in September. We had the Ergonomics Training on the 16th and that went well. Employees found it to be an interesting subject. McDermott talked about the interest in the Varidesk. Kohout reported that if there are any employees who are interested in purchasing a Varidesk place your order by October 15th. You can fill out an application, through NIRMA by November 1, 2016, for a Grant to help with the purchase.

Minutes:

McDermott showed concern about the minutes; they need to be posted on the Saline County Web Site. We will get ahold of MIPS and get this set up. We will be emailing the minutes to every office, so please print them off and post them in your office for all employees to read.

OTHER NEW BUSINESS

Kohout mentioned that we have a new poster to be posted in the office called "Field and Scream". It's a quarterly Safety poster from NIRMA.

There being no further business, the meeting was adjourned at 9:34 am.

The next meeting of the Saline County Safety Committee will be Wednesday November 16, 2016 at 8:30 am.

Respectfully submitted,

Tammie Korbelik, Secretary