



Saline County Board Minutes



SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:31 a.m. on Tuesday, November 15th, 2016, by Chairperson, Marvin A. Kohout. Present were Kohout, Willis D. Luedke, Stephanie A. Krivohlavek and Tim McDermott, Commissioners and Daryl Fikar, County Clerk. County Attorney Tad Eickman was present between court commitments. Commissioner Janet J. Henning was absent.

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

Let the record show that all proceedings are electronically recorded.

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

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

Luedke moved to approve the minutes of the November 1st regular meeting, seconded by McDermott. Voting aye were McDermott, Kohout, Luedke and Krivohlavek, nays none, motion carried.

Under correspondence, Fikar reported receiving the November 17th meeting agenda, the September 22nd meeting minutes and the 2016-17 budget from 5 Rivers RC&D, the November 11th meeting agenda from SENDD, and the November 15th meeting agenda, the October 18th meeting minutes and the November Report to the Board of Directors from Blue Valley Community Action.

Emergency Management Director John McKee presented a monetary agreement with Jefferson County to cost share a subscription to AlertSense, which is a reverse 911 system that will provide to County residents, by telephone call, emergency alerting and critical communication services. McKee informed the Board that the service will be available only to County residents that live outside of the city limits of Crete and have a landline. Cell phone alerts are available, but the owner will have to register their telephone number. After discussion, McKee stated that he will talk to Beatrice communications, who oversees the City of Crete dispatching, to see if Crete can somehow be included in this service. He stated that the service should be available on or before January 1, 2017. McDermott moved to approve the agreement, seconded by Luedke. Voting aye were Luedke, Krivohlavek, Kohout and McDermott, nays none, motion carried.

Under report of officials, Luedke reported attending a Blue Valley Community Action meeting in York, a meeting with the vendor for the new phone and security systems, and has another BVCA meeting coming up, as well as County Government Day tomorrow and an RC&D meeting on Thursday.

Kohout reported visiting the Probation District #1 office in Beatrice, where they inquired about the timeline for the addition to the courthouse, as the downtown Wilber office will be moving in after the construction is complete, he also reported investigating a road complaint.

Krivohlavek reported having an Aging Services Executive Board meeting coming up on November 28th and informing the Board that she may not be able to attend, as she will most likely be on maternity leave at that time until the end of January, and commented that she is ready to distribute the performance reviews to the Veterans Service Committee for them to complete for the Veterans Service Officer. It was decided to request that these be completed and returned by the end of November.

McDermott reported attending a meeting with Storage Solutions, regarding the storage system for the new County Attorney's Office, also attending a site visit with Windstream and the engineer for the new fiber optic system, and will have a phone conference with them on Thursday. He attended a Regional Coalition meeting last Thursday in Lincoln, and delivered a Saline County flag to NACO on the same day. He attended a County Coalition meeting last night, and will be attending County Government Day tomorrow and a Juvenile Grant meeting to resubmit the application for next year's grant from the Crime Commission, and has an Employee Wellness Committee meeting on November 21st.

At 10:13 a.m., McDermott presented to the Board the 2017 Wellness booklet and documentation, stating that the most notable changes from 2016 are the alternate physical activity category and a system for pro-rating the scoring system for new employees. McDermott moved to approve the document, seconded by Kohout. Voting aye were Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.



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At 10:21 a.m., McDermott presented for approval a copy of the by-laws for the Employee Wellness Committee. After discussion, it was decided to add a section to the document that indicates the process for the selection of officers and their terms. Krivohlavek moved to approve the by-laws with the indicated changes, seconded by McDermott. Voting aye were Krivohlavek, McDermott, Kohout and Luedke, nays none, motion carried.

At 10:29 a.m., the Board reviewed and discussed a change to the contract for Electronic Contracting Co., adding an intercom system and sensing loop to the driveway for the sally port. Luedke moved to approve the change, seconded by McDermott. Voting aye were Kohout, McDermott, Krivohlavek, Luedke and Henning, nays none, motion carried.

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

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

Luedke moved to approve the Clerk of the District Court’s Report of Fees for October for the amount of \$3,631.00, seconded by Krivohlavek. Voting aye were Krivohlavek, Luedke, McDermott and Kohout, nays none, motion carried.

Luedke moved to approve the County Clerk’s October report of fees for the amount of \$12,947.50, seconded by McDermott. Voting aye were Kohout, McDermott, Luedke, Henning and Krivohlavek, nays none, motion carried.

Luedke moved to approve the Sheriff’s Report of Fees for October, showing Writ Fees: \$1,266.00; Mileage: \$970.50; Inspections: \$440.00; and Gun Permits: \$160.00; totaling \$2,836.50. Motion was seconded by McDermott. Voting aye were Krivohlavek, McDermott, Kohout and Luedke, nays none, motion carried.

At 10:57 a.m., Highway Superintendent Bruce Filipi made his recommendation for the dump truck that was bid at the previous meeting. He recommends the purchase of the 2006 Mack CV713 from RDO Truck Center of Lincoln for \$64,000.00. Krivohlavek moved to approve the recommendation, seconded by McDermott. Voting aye were Kohout, Luedke, McDermott and Krivohlavek, nays none, motion carried.

Filipi then presented a request to occupy right of way from HRW Farming to install electrical cables for irrigation in the northeast corner of section 15-8-2. Krivohlavek moved to approve the request, seconded by McDermott. Voting aye were Kohout, Luedke, McDermott and Krivohlavek, nays none, motion carried.

Filipi then updated the Board that the culvert project near Tobias is finished, and that they are working in the area of County Road 1300 and Road Q, and that they are working on ditches and culverts while the weather is cooperating.

At 11:10 a.m., Luedke moved to approve Resolution #2016-50, transferring \$305,000.00 from the General Fund to the Road Fund, to be reimbursed when funds become available. Motion was seconded by Krivohlavek. Voting aye were McDermott, Krivohlavek, Luedke and Kohout, nays none, motion carried.

At 11:12 a.m., Krivohlavek moved to enter Executive Session, seconded by Luedke. Voting aye were McDermott, Krivohlavek, Luedke and Kohout, nays none, motion carried. Kohout announced that during closed session, the Board would be discussing burial assistance applications #2016-06.

At 11:15 a.m., Krivohlavek moved to exit Executive Session, seconded by McDermott. Voting aye were Kohout, Krivohlavek, McDermott and Luedke, nays none, motion carried. Kohout announced that a decision on burial assistance application #2016-06 has been postponed, pending the gathering of more information.

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

GENERAL FUND

General Payroll	Salaries	91,131.71
Anderson Auto	Equip Rpr	68.10
Anytime Plmbg	Spls	15.73
Apple Inc	S/H	55.55
Barnas Drug	Spls	19.67
Bartels, Anita	Mil	21.87
Black Hills Energy	Util	987.24



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Blue Valley Door	Rprs	153.75
Bob Barker Co	Spls	329.00
CBM Mngd Svcs	Spls	8,357.56
Chief Supply	Uniform	960.71
City of Wilber	Util	8,463.60
City Tail Marketing	Off Spls	1,274.76
Claritus	Pstg	326.04
Crete Med Center	Court Costs	444.00
Crete Auto Supply	Equip Rpr	12.99
Crete Machine	Rprs	66.84
Crete Vet Clinic	Animal Control	191.00
Eakes	Off Spls	677.07
Ecolab	Spls	541.13
Election Sys & Software	Ballots	2,510.40
Entenmann-Rovin	Spls	289.50
Farmers Coop	Chem/Spls	1,171.13
First Concord	Ins	87.50
First Concord	Ins	450.00
First Wireless	Radio Equip	2,500.00
Flagz @ The Brand	Flags	575.00
Franks Smokehouse	Spls	90.00
Galls	Uniform	1,070.21
GT Distributors	Equip	848.00
Helena Chemical	Lawn Spls	93.00
Hensel, Julie	Website	600.00
K & G Body Shop	Veh Rpr	1,000.00
Kalkwarf & Smith Law	Atty	1,112.00
Koll, Jennifer	Mil	27.00
Korbelik, Tammie	Mil	116.64
Language Line Svcs	Svcs	27.17
Manning, Leanne	Mil/Reimb	39.16
Menards	Equip	297.00
Microfilm Imaging Sys	Equip Rent	150.00
MIPS	Data Proc	2,069.17
MPH Industries	Radio Equip	109.61
NACO	Trng	250.00
NCSEA	Reimb	30.00
Nebraska.Gov	Court Costs	8.00
Niebuhr, Phyllis	Mil	140.40
Nirma	Trng	768.00
Officenet	Off Spls	952.55
Postmaster	Pstg	47.00
Priority Printing	Off Spls	112.24
Pryor, Randy	Mil/Reimb	114.98
Quill Corp	Off Spls	54.37
Regalia Mfg	Spls	70.99
Region V Svcs	Cleaning	320.24
Sack Lumber	Spls	34.27
Saline Center	Rent	100.00
Saline County Attorney	Court Costs	105.95
Saline County Sheriff	Court Costs	439.50
Sapp Bros	Fuel	1,239.24



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Sec Of State	Court Costs	20.00
Seward County Court	Court Costs	2.50
Seward County Ind	P&P	671.70
Shop Qwik	Fuel	114.93
State Industrial Prod	Spls	177.71
State Of NE	Data Proc	134.60
Stehlik, Eric	Mil	318.60
Supplyworks	Spls	179.76
Thompson Co	Spls	97.53
Troshynski, Diane	Travel	22.12
TV Service Co	Equip Rpr	15.80
Uline	Spls	49.16
UNL Extension Off	Reimb	1,247.90
US Bank Equip	Off Equip	215.00
Visa	Travel	39.75
Visa	Pstg	15.36
Visa	Fuel	86.90
Visa	Spls	15.00
Visa	Equip Rpr	1,728.99
Visa	Maint/Rpr	9,111.48
Visa	Pstg	6.47
Voss Lighting	Spls	261.36
Walker Uniform	Spls	40.71
Youngs	Equip	523.99
Zoubek, Robin	Mil/Reimb	186.16
41 Auto	Equip Rpr	56.60

ROAD FUND

Road Payroll	Salaries	21,668.35
Ace Irrigation	Culverts	9,631.60
Beatrice Concrete	Gravel	73,772.19
Black Hills Energy	Util	130.84
Bleich, Bonnie	Reimb	33.38
City of Crete	Util	169.73
City of Friend	Util	300.09
City of Wilber	Util	63.99
Crete Med Center	Drug Tests	25.00
Crete Auto	Equip Rpr	327.15
Crete Machine	Equip Rpr	75.00
Crete True Value	Spls	43.92
Farmers Coop	Fuel/Repairs	11,943.89
Farmers Union Coop	Fuel/Repairs	525.51
Mainelli Wagner & Assoc	Engineering	320.00
Matheson Tri-Gas	Spls	129.64
Nienaber, Kathy	Mil/Reimb	53.68
NMC Exchange	Equip Rpr	798.79
NMC Exchange	Motor Grader	229,595.00
Norris	Util	232.09
O'Reilly Auto	Equip Rpr	166.73
Officenet	Off Spls	214.74
Orschelns	Spls	44.98
Plains Equipment	Equip Rpr	478.19
Powerplan	Equip Rpr	1,956.03



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Praxair Distr	Spls	63.38
Precision Diesel	Spls	153.38
RDO Truck Ctr	Equip Rpr	367.20
Rock On	Gravel	10,482.33
Ron's Refuse	Garbage	21.00
Sapp Bros	Fuel	1,597.38
Seward County Ind	P&P	59.64
Speece-Lewis Engineers	Engineering	17,359.21
Transmission Srvc	Equip Rpr	3,347.16
Village of Dorchester	Util	127.40
Village of Swanton	Util	38.00
Village of Tobias	Util	51.30
Village of Western	Util	55.50
Visa	Spls	257.22
Walker Uniform	Uniform	40.03
Waste Connections	Garbage	214.13
HIGHWAY BRIDGE BUYBACK FUND		
Herbst Construction	Pmt3 C-76(500)	75,549.91
BAILIFF FUND		
Bailiff Payroll	Salaries	1,058.91
Eakes	Off Equip	59.08
VISITOR PROMOTION FUND		
Mares, Lorine	Mil/Reimb	169.43
Rischling, James	Mileage	32.40
VETERAN MEMORIAL MAINT FUND		
Albert, Arlyce	Data Entry	146.25
Kastanek, Linda	Data Entry	487.50
REGISTER OF DEEDS FUND		
Eakes	Off Equip	17.26
EMPLOYEE WELLNESS FUND		
Officenet	Off Spls	6.24
Visa	Spls	41.00
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,493.88
Black Hills Energy	Util	52.00
City of Wilber	Util	281.00
Eakes	Off Spls	39.99
Farmers Coop	Fuel	31.35
Food Mesto	Spls	12.87
Plihal, Bev	Reimb	86.80
Purfoods dba Mom's Meals	Meals	500.00
Sack	Spls	80.66
Wilber Care Ctr	Meals	805.00
JUVENILE SVC AID PROGRAM GRANT FUND		
Stougaard, Anita	Prgms	21.00
COMMISSARY FUND		
Barnas	Spls	493.27
Bob Barker Co	Spls	402.22
Crawford Supply	Spls	102.60
Eakes	Spls	281.76
Keefe Supply	Spls	868.04
Postmaster	Pstg	282.00



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Thompson Co	Spls	1,074.45
Visa	Cable	84.44
BUILDING FUND		
Access Elevator & Lifts	Rprs	1,872.80
CAPITAL PROJECTS FUND		
Berggren Architects	Courthouse	8,648.36
ALL FUNDS		
First State Bank	Fed Tax	14,873.36
NE Dept of Rev	State Tax	5,151.10
First State Bank	Soc Sec	24,495.26
Ameritas Life	Retire	19,879.77
Ameritas Life	Dental Ins	2,668.32
Ameritas Life	Eye Ins	458.40
AFLAC	Ins	1,448.25
MassMutal	Def Comp	1,928.00
Colonial Supp Ins	Ins	307.50
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	39.50
Madison Nat'l Life	Dis Ins	141.05
First Concord	Café	1,660.31
NE Child Support	Garnish	197.08
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
Tiburon Fin/NAS	Garnish	159.80

There being no further business to come before the Board, the meeting was adjourned at 11:16 a.m. The next meeting will be on November 29th, 2016, at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl I. Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke

Tim McDermott, Vice-Chairperson

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the November 1st, 2016 regular meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek



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Willis D. Luedke

Tim McDermott, Vice-Chairperson