



# 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 29<sup>th</sup>, 2016, by Chairperson, Marvin A. Kohout. Present were Kohout, Willis D. Luedke, and Tim McDermott, Commissioners and Daryl Fikar, County Clerk. County Attorney Tad Eickman was present between court commitments. Commissioners Janet J. Henning and Stephanie A. Krivohlavek were absent.

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

Let the record show that all proceedings are electronically recorded.

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

Luedke moved to approve the agenda with the addition of Resolution #2016-54, transferring monies to the Grant Fund, discussion of the new IT/HR position and a discussion of the exempt employee laws, seconded by McDermott. Voting aye were McDermott, Kohout and Luedke, nays none, motion carried.

Luedke moved to approve the minutes of the November 15<sup>th</sup> regular meeting, seconded by McDermott. Voting aye were McDermott, Kohout and Luedke, nays none, motion carried.

Under correspondence, Fikar reported receiving the December 8<sup>th</sup> meeting agenda from Public Health Solutions, a report from the Lincoln Area Agency on Aging regarding their November 8<sup>th</sup> monitoring visit to Saline County Aging Services, the November 22<sup>nd</sup> meeting agenda from SENDD, an invitation from Berggren Architects to attend their December 15<sup>th</sup> banquet in Kearney, the minutes of the Regional Governing Board's November 14<sup>th</sup> meeting, a \$2.00 check from Bandwith, a \$7,306.00 check from Windstream and an \$18.00 check from Vonage, all for 911 surcharges.

Kohout reported receiving a communication from Jack Sukovaty, suggesting changes to the current planning and zoning regulations pertaining to wind energy development in Saline County.

Under report of officials, McDermott reported attending County Government Day on November 16<sup>th</sup>, as well as a conference call with Windstream concerning the new phone and internet systems, a Juvenile Services grant meeting on November 18<sup>th</sup>, where they discussed the waiting time for diversion classes, an Employee Wellness meeting on November 21<sup>st</sup>, a SENDD full board meeting on November 22<sup>nd</sup>, where he noted that they had offered the new Executive Director job to Thomas Stevens, and are awaiting a formal acceptance from him before announcing a start date. On November 30<sup>th</sup>, he has an Employee Safety Committee meeting and a construction meeting and, on December 5<sup>th</sup>, a union negotiation meeting.

Kohout reported attending a Planning and Zoning meeting on November 15<sup>th</sup>, County Government Day on November 16<sup>th</sup>, an Employee Wellness meeting, and has an Employee Safety Committee meeting and a Saline/Seward Solid Waste meeting coming up.

Luedke reported attending County Government Day on November 16<sup>th</sup>, an RC&D meeting in Tecumseh, and a DMV facilities meeting concerning the remodel of the courthouse.

At 9:44 a.m., Extension Agent Randy Pryor addressed the Board concerning the future use of the current County Attorney's Office. Part of the addition to the courthouse includes moving the County Attorney's Office to the 4<sup>th</sup> floor of the addition. Pryor requested use of the future unused space in the current building for expansion of the Extension Office as well as possible program additions. The Board requested that he draw floor plans for presentation to the Board at a future date.

At 10:08 a.m., Jeremy Behrends, Chief Probation Officer for District #1 introduced himself. He complimented the Board on the job that was being done concerning the addition to the courthouse. The Board invited him to participate in a meeting where they will discuss the setup of the new probation office that will be located on the first floor of the courthouse.

At 10:25 a.m., Planning and Zoning Administrator Lyle Weber presented a subdivision request to the Board for Kyle Lehr, dividing 4.33 acres to add to his current 5 acres in section 9-8-3. Luedke moved to approve the application, seconded by McDermott. Voting aye were Kohout, McDermott and Luedke, nays none, motion carried



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Weber then presented a subdivision request from Alvin Kobes to subdivide 7.103 acres from the family farm in section 10-6-4. Luedke moved to approve the application, seconded by McDermott. Voting aye were McDermott, Luedke and Kohout, nays none, motion carried.

At 10:36 a.m., Kohout announced that the Board would take a short break.

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

Highway Superintendent present for approval Resolution #2016-55, High Risk Rural Roads Railroad Signage project. McDermott moved to approve the resolution, seconded by Luedke. Voting aye were Luedke, Kohout and McDermott, nays none, motion carried.

Filipi then informed the board of a county bridge match program in which we have partnered with Jefferson County. The two counties have submitted a 5 project package that will include two bridges in Saline County, two bridges in Jefferson County and one on the Saline/Jefferson county line. We will be competing against the other counties in the Southeast district for parts of a \$40,000,000 grant.

At 11:10 a.m., Luedke moved to approve Resolution #2016-56, releasing pledged security cusip #265138HP5 with Farmers and Merchants Bank in the amount of \$760,000 as well as Resolution #2016-57, releasing pledged security cusip #804491CX4 with First State Bank Nebraska in the amount of \$100,000. Motion was seconded by McDermott. Voting aye were Kohout, McDermott and Luedke, nays none, motion carried.

McDermott moved to approve Resolution #2016-51, transferring \$5,072 from the General Fund to the Aging Services Fund, as proposed in the 2016-17 budget. Motion was seconded by Luedke. Voting aye were McDermott, Luedke and Kohout, nays none, motion carried.

Luedke moved to approve Resolution #2016-52, transferring \$215,000 from the General Fund to the Road Fund, to be reimbursed when funds become available. Motion was seconded by McDermott. Voting aye were Luedke, Kohout and McDermott, nays none, motion carried.

Luedke moved to approve Resolution #2016-53, transferring \$116,500 from the General Fund to the Courthouse Debt Service Fund, to be reimbursed when funds become available. Motion was seconded by McDermott. Voting aye were Kohout, McDermott and Luedke, nays none, motion carried.

Luedke moved to approve Resolution #2016-54, transferring \$4,500 from the General Fund to the Grant Fund, to be reimbursed when funds become available. Motion was seconded by McDermott. Voting aye were McDermott, Luedke and Kohout, nays none, motion carried.

At 11:21 a.m., McDermott moved to enter Executive Session, seconded by Luedke. Voting aye were Luedke, Kohout and McDermott, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing burial assistance application #201606, a law enforcement contract, the exempt employee laws and the new IT/HR position.

At 1:01 p.m., McDermott moved to exit Executive Session, seconded by Luedke. Voting aye were Luedke, Kohout and McDermott, nays none, motion carried.

Kohout announced that, during closed session, the Board discussed a law enforcement contract, the exempt employee laws and the IT/HR position and no action was taken. Luedke moved to deny burial assistance application #2016-06 based on the financial situation of the deceased, seconded by McDermott. Voting aye were Kohout, McDermott and Luedke, nays none, motion carried.

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

## GENERAL FUND

General Payroll	Salaries	92,723.87
Anytime Plbg & Htg	Maint	160.57
Arbor Ink	Off Spls	405.36
Branding Inc	Rent	375.00
Capital Autoglass	Equip Rpr	222.38
Casson, Joseph	Cntrct	5,461.00



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CBM Managed Svcs	Spls	8,451.77
Chief Supply	Uniform	936.77
Crete Med Ctr	Court Costs	819.00
Crete News	P&P	352.76
Diode Comm	Equip Rpr	165.00
Dollar General	Spls	15.00
Douglas County Treas	Hlth	250.00
Dugan Business Forms	Off Spls	465.00
Eakes	Off Spls	711.05
Ecolab	Spls	619.97
Ecolab Pest Elim	Pest Control	171.36
Election Pay	Poll Workers	9,732.25
Election Mileage	Mil	1,371.11
Election Poll Rent	Rent	550.00
Entenmann-Rovin Co	Spls	1,041.20
Farmers & Merchants Bank	Off Spls	323.60
First Concord	Ins	7,964.63
Jindra Irrigation	Lawn Care	95.00
Jirovec, James DDS	Hlth	140.00
Jury Duty	Mil	2,189.96
K & G Body Shop	Ded	1,000.00
Kingoflaptops.Com	Equip	6,979.92
Koll, Jennifer	Mil	32.40
L-Tron	Equip	339.00
Lancaster County Sheriff	Equip	432.00
Leo's Jewelers	Spls	30.45
Luedke, Willis	Mil	81.00
Masonic Lodge	Rent	650.00
McFall, Ellen	Prior Svc	48.00
MIPS	Data Proc	167.95
NACO	Trng	250.00
NE Health & Human Svcs	Inst	759.88
Nebraska Sheriff Assoc	Dues	340.00
P.A.T. Marketing	Equip	699.00
Physicians Lab	Hlth	930.00
Postmaster	Pstg	208.00
Quality Cleaners	Uniform	32.00
Quill Corp	Off Spls	115.48
Region V Sys	Inst	1,910.00
Ripa, Norma	Prior Svc	18.00
Sack Lumber	Spls	16.78
Saline County Atty Petty Cash	Court Costs	14.28
Saline County Dist Court	Court Costs	33.00
Sapp Bros	Fuel	2,150.66
Scottsbluff County Court	Court Costs	2.75
Secretary Of State	Off Spls	30.00
SEND	Dues	10,266.00
Shared Service Sys	Spls	225.75
Speece-Lewis Eng	Cntrct	863.33
Thayer County Dist Court	Mil	56.70
Thomson Reuters	Sub	129.54
Toshiba	Off Equip	280.00



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Toshiba	Off Equip	194.00
Verizon	Phone	1,070.35
Visa	Uniform/Spls	266.15
Visa	Off Equip/Spls	136.87
Walker Uniform	Spls	54.43
Windstream	Phone	1,683.47
Witt, Lila	Prior Svc	30.00
41 Auto	Equip Rpr	9.98
41 Auto	Equip Rpr	445.32

## ROADS FUND

Road Payroll	Salaries	21,975.45
B's Enterprises	Gravel	220.00
Beatrice Concrete	Gravel	22,456.88
Black Hills Energy	Util	65.30
Branding	Rent	90.72
Crete News	P&P	41.45
Fastenal	Spls	138.85
Johnson Sand	Gravel	3,452.27
Midwest Unlimited	Equip Rpr	77.90
O'Reilly Auto	Equip Rpr	85.09
Oden Enterprises	Bridges	22,064.36
Orschelns	Spls	21.86
Skala's Ok Tire	Equip Rpr	104.88
Walker Uniform	Uniform	40.03
Windstream	Phone	328.18

## HIGHWAY BRIDGE BUYBACK FUND

Herbst Constr	Road/Culvert Repr	64,267.98
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## BAILIFF FUND

Bailiff Payroll	Salaries	1,058.93
Homolka, Kathy	Mil	62.10

## VETERAN MEMORIAL MAINT FUND

Albert, Arlyce	Data Entry	48.75
Kastanek, Linda	Data Entry	333.75

## REAPPRAISAL FUND

Fritz Appraisal	Cntrct	1,200.00
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## AGING SERVICES FUND

Aging Services Payroll	Salaries	1,752.69
Windstream	Phone	118.37

## DRUG COURT FUND

Kalkwarf & Smith Law	Cntrct	1,100.00
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## GRANT FUND

Grant Payroll	Salaries	1,668.81
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## JUVENILE SVCS AID PROGRAM GRANT

Alexis Project	Prgm	1,400.00
Stougard, Anita	Prgm	126.01

## 911 WIRELESS SVCS FUND

Windstream	Phone	663.93
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## COMMISSARY FUND

Crawford Supply	Spls	278.64
Eakes	Spls	408.57
Justice Benefits	Spls	1,855.04





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Keefe Supply	Spls	240.60
Thompson Co	Spls	1,019.92

### JAIL BOND DEBT FUND

Umb Bank Corp Trust	Prin/Int	409,803.75
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### COURTHOUSE BUILDING DEBT FUND

Union Bank & Trust	Int	118,763.75
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### BUILDING FUND

Maverick Ind	Bldg Rpr	116.00
Siemens Ind	Bldg Rpr	1,008.00

### CAPITAL PROJECTS FUND

Cheever Construction	Courthouse	145,035.00
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### 911 EMERGENCY SVCS FUND

Windstream	Phone	176.35
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### ALL FUNDS

First State Bank	Fed Tax	15,578.88
NE Dept of Rev	State Tax	5,404.00
First State Bank	Soc Sec	25,172.68
BCBS	Ins	99,435.92
Ameritas Life	Retire	20,784.02
Ameritas Life	Dental Ins	2,638.24
Ameritas Life	Eye Ins	458.40
AFLAC	Ins	1,448.09
MassMutal	Def Comp	1,928.00
Colonial Supp Ins	Ins	307.50
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	115.71
Madison Nat'l Life	Dis Ins	168.03
First Concord	Café	1,660.31
NE Child Support	Garnish	197.08
NE Child Support	Garnish	257.54
Tiburon Fin/NAS	Garnish	163.85

There being no further business to come before the Board, the meeting was adjourned at 1:03 p.m. The next meeting will be on December 13<sup>th</sup>, 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

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# Saline County Board Minutes



I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the November 15<sup>th</sup>, 2016 regular meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke

Tim McDermott, Vice-Chairperson