



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 13, 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.

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

Luedke moved to approve the minutes of the November 29th regular meeting, seconded by McDermott. Voting aye were McDermott, Kohout and Luedke, nays none, motion carried.

Under Citizens Forum, Jack Sukovaty, Reece Sukovaty and Dennis Broz expressed concern on the Saline County Wind Farm. Jack proposed a mile setback, unless the resident approves for it to be closer. Jack showed his concern for financial assurance in case of abandonment and wondered if the County was protected. The Board informed Jack that the language in the agreement is with the land owners. They also informed Jack that there will be a Planning & Zoning meeting on December 20th and encouraged him to attend. Kohout mentioned that there will be vendors present at the meeting and that there may be a possibility to rewrite the Planning & Zoning regulations. Reece was concerned about the property values and how he thought they may depreciate. The Board disagreed per the Assessors valuation. Dennis showed concerned about his view and agrees with the Sukovaty's.

Debbie Spanyers, Saline County Treasurer was present to report on the balance of the General Fund.

At 10:11 a.m., Luedke moved to approve Resolution #2016-59, transferring \$25,000.00 from the General Fund to the Road 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 #2016-58, transferring 45.85% of the 2016 taxes collected for the General Fund to the Road Fund upon receipt of the said funds. Motion was seconded by McDermott. Voting aye were McDermott, Luedke and Kohout, nays none, motion carried.

At 10:30 a.m. Bruce Filipi, Road Superintendent, reported that they submitted FEMA applications on December 12, 2016. Kohout requested a study be done on bridge #C007223825

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

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

Under report of officials, Luedke reported attending an NRD meeting in Wilber, he had two NIRMA conference calls, met with Chief Probation Officer about the set up for the new probation office and the security, he attended a Union Negotiation Meeting and the NACO Conference December 14th.

Kohout reported attending a Safety Committee Meeting where they talked about having a Nutrition Class for the next Training.

McDermott reported attending a Probation Office Meeting, a Safety Committee Meeting, LEPC was cancelled, a Union Negotiation Meeting, SENDD Executive Board Meeting, they offered the Executive Director job and it was turned down. There was a Wellness meeting that was cancelled due to no quorum, a meeting with Windstream on the phone and internet system, NACO Conference on December 14th and a SENDD meeting on December 19th or 20th.

Luedke moved to approve the Clerk of the District Court's November report of fees in the amount of \$3,874.00, seconded by McDermott. Voting aye were Kohout, Luedke and McDermott, nays none, motion carried.

Luedke moved to approve the Sheriff's Report of Fees for October, showing Writ Fees: \$1,965.00; Mileage: \$1677.50; Inspections: \$420.00; Gun Permits: \$100.00; and Miscellaneous \$406.00, totaling



Saline County Board Minutes



\$4,568.50. Motion was seconded by McDermott. Voting aye were McDermott, Kohout and Luedke, nays none, motion carried.

At 11:11 a.m. McDermott moved to approve the Tourism Committee appointments of Janet Jeffries Beauvais, Gary Wooten and Roger Chrans, seconded by Luedke. Voting Aye were Luedke, Kohout and McDermott, nays none, motion carried. One more Committee member is needed.

At 11:14 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 #2016-08, and Union Negotiations.

At 11:54 a.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 Union Negotiations, no action taken, and BA 2016-08. Luedke moved to approve Burial Assistance Application #2016-08 for \$1,300.00, seconded by McDermott. Voting aye were Kohout, McDermott and Luedke, nays none, motion carried.

Luedke moved to approve the claims with the addition of Electronic Contracting Company in the amount of \$73,650.00 and Kunch Funeral Home in the amount of \$1,300.00, seconded by McDermott. Voting aye were McDermott, Kohout and Luedke, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	93,836.36
A&F Construction	Snow Removal	135.00
Barnas	Spls	206.85
Baumann, John	Reimb	120.56
Bishop Business Equip	Off Equip	1,134.79
Black Hills Energy	Util	1,431.34
Bob Barker Co	Spls	263.20
Brandt Carpet	Blinds	2,005.00
CBM Managed Svcs	Spls	8,298.93
Chief Supply	Spls	203.83
Cerveney, Sharon	Contract Svcs	117.96
City of Wilber	Util	8,664.92
Crete Ace Hdw	Spls	2.79
Crete Ace Hdw	Spls	3,082.01
Crete Med Center	Hlth	745.00
Crete Vet Clinic	Animal Control	101.50
Culligan	Spls	182.00
Eakes	Off Spls	505.71
Ecolab	Spls	273.19
Electronic Contracting	Cntret	73,650.00
Farmers Coop	Fuel	317.25
Fikar, Daryl	Mil	54.86
First Concord	Ins	85.00
First Concord	Ins	445.00
First Wireless	Equip	625.00
Food Mesto	Spls	12.98
Galls	Uniforms	195.94
Gropp Law	Court Costs	964.00
Jefferson County Em Mgmt	Reimb	6,704.78
Kastanek, Linda	Contract Svcs	80.00
Keystone	Equip Repars	160.11



Saline County Board Minutes



Kuncl Funeral Home	Burial	1,300.00
Latimer Reporting	Court Costs	56.00
Lehman Reporting	Hlth Board	157.50
LexisNexis	Off spls	128.53
Lytle, Anthony	Reimb	7.27
Manning, Leanne	Mil/Reimb	87.85
Microfilm Imaging Sys	Equip Rent	150.00
MIPS	Data Proc	2,069.17
NACO	Trng	2,360.88
NE Emer Svc Comm	Dues	75.00
NE.Gov	Court Costs	4.00
Norris	Util	280.00
Ourecky, Doris	Contract Svcs	100.00
Pryor, Randy	Mil/Reimb	97.81
Quill Corp	Off Spls	261.09
Sack Lumber	Spls	125.19
Saline County Atty Petty Cash	Court Costs	86.80
Saline County Dist Court	Court Costs	216.00
Saline County Sheriff	Court Cases	888.50
Sams	Dues	45.00
Sapp Bros	Fuel	1,211.74
Semrad, Dillon	Reimb	80.77
Seward County Ind	P&P	1,304.84
Shop Qwik	Fuel	123.92
Shredding Solutions	Off Shred	1,108.05
Sid Dillon	Equip Rprs	146.69
Southeast NE CASA	Budget	6,000.00
Spanyers, Debbie	Mil/Reimb	52.74
State Of NE	Data Proc	134.60
Stehlik, Eric	Mil/Reimb	227.78
U S Postal Svc	Pstg	1,500.00
Uline	Spls	49.16
UNL Coop Extension	Reimb	326.94
UPS	Pstg	13.60
Us Bank Equip	Off Equip	430.00
Vales, Becky	Mil	43.20
Verizon	Phone	340.73
Visa	Trng	22.26
Visa	Spls/Trav	367.95
Walker Uniform	Spls	40.71
Witness Fees	Witness Fee	172.86
41 Auto	Equip Rprs	283.29
ROAD FUND		
Road Payroll	Salaries	22,494.40
American Test Ctr	Inspection	420.00
Beatrice Concrete	Gravel	9,760.42
Black Hills Energy	Util	206.89
City of Crete	Util	213.41
City of Friend	Util	293.55



Saline County Board Minutes



City of Wilber	Utl	59.75
Colin Electric	Equip Rprs	210.00
Crete Auto Supply	Equip Rprs	641.52
Crete Glass	Equip Rprs	150.00
DJ Welding	Equip Rprs	25.15
Farmers Coop	Fuel/Equip Rprs	13,008.54
Farmers Union Coop	Fuel/Equip Rprs	652.07
JDR Industries	Spls	399.75
Johnson Pharmacy	Off Spls	9.37
Matheson Tri-Gas	Spls	987.67
NMC Exchange	Equip Rprs	3,132.80
Norris	Utl	229.93
O'Reilly Auto	Equip Rprs	124.55
Plains Equip	Equip Rprs	1,817.76
Powerplan	Equip Rprs	217.18
Rock On	Gravel	441.05
Sapp Bros	Fuel	2,205.76
Seward County Ind	Spls	40.00
Shaffer Comm	Equip Rprs	599.00
Speece-Lewis Engineers	Engineering	19,275.00
Titan Machinery	Equip Rprs	3,802.81
Village of Dewitt	Utl	85.16
Village of Dorchester	Utl	122.41
Village of Swanton	Utl	38.00
Village of Tobias	Utl	50.90
Village of Western	Utl	55.50
Walker Uniform	Uniforms	40.03
Waste Connections	Garbage	214.13
Wick's Sterling	Equip Rprs	104.81
Youngs	Spls	124.22
HIGHWAY BRIDGE BUYBACK FUND		
Herbst Construction	Culverts	30,918.81
BAILIFF FUND		
Bailiff Payroll	Salaries	1,058.98
Homolka, Kathy	Mil	72.90
VISITOR IMPROVEMENT FUND		
Dewitt Historical Society	Roof Repair	1,000.00
Dewitt Senior Center	Door Replaced	1,000.00
VETERAN MEMORIAL MAINT FUND		
Kastanek, Linda	Data Entry	470.00
EMPLOYEE WELLNESS FUND		
Eakes	Off Spls	12.99
AGING SERVICES FUND		
Aging Services Payroll	Salaries	1,752.69
Crete News	Sub	32.00
Eakes	Off Spls	120.19
Emal, Marcia	Prgms	137.50
Farmers Coop	Fuel	32.01
Pribyl, Darlene	Prgms	92.50



Saline County Board Minutes



Seward County Ind	P&P	121.20
Visa	Projects	144.60
Wilber Care Center	Meals	983.25
DRUG COURT FUND		
Redwood Tox Lab	Drug Test	131.64
Verizon	Phone	120.03
Walmart	Off Spls	207.61
GRANT FUND		
Grant Payroll	Salaries	929.42
JUVENILE SVCS AID PROGRAM FUND		
Stougaard, Anita	Mil	102.21
COMMISSARY FUND		
Barnas	Spls	649.79
Bob Barker Co	Spls	142.62
Eakes	Spls	253.62
Keefe Supply	Spls	503.52
Thompson Co	Spls	419.48
Visa	Spls	84.44
CAPITAL PROJECTS FUND		
Berggren Architects	Courthouse	5,659.68
Cheever Construction	Courthouse	253,206.17
911 EMERGENCY SERVICES FUND		
City of Crete	Tower Rent	250.00
First Wireless	Equip	3,030.00
Saline Center	Tower Rent	250.00
ALL FUNDS		
First State Bank	Fed Tax	16,032.47
NE Dept of Rev	State Tax	5,552.76
First State Bank	Soc Sec	25,258.18
Ameritas Life	Retire	20,817.11
Ameritas Life	Dental Ins	2,623.20
Ameritas Life	Eye Ins	458.40
AFLAC	Ins	1,448.25
MassMutal	Def Comp	928.00
Colonial Supp Ins	Ins	307.50
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	34.76
Madison Nat'l Life	Dis Ins	144.69
First Concord	Café	1,660.31
NE Child Support	Garnish	197.08
NE Child Support	Garnish	257.54
Tiburon Fin/NAS	Garnish	163.85

At 11:58 a.m. Kohout announced a recess.

At 1:30 pm. Kohout announced that the Board would reconvene. Commissioners Stephanie Krivohlavek and Janet Henning joined via teleconference.



Saline County Board Minutes



Luedke moved to enter Executive Session, seconded by Kohout. Voting Aye were Luedke, Henning, Krivohlavek and Kohout, nays none, motion carried. Kohout announced that during closed session the Board would be conducting interviews for the IT/HR Administrative Assistant Position.

Kohout moved to exit Executive Session, seconded by Luedke. Voting Aye were Kohout, Luedke, Henning and Krivohlavek, nays none, motion carried.

Luedke moved to offer the position, seconded by Kohout. Voting Aye were Luedke, Kohout, Henning and Krivohlavek, nays none, motion carried. Announcement of who will be offered the position will be made pending formal acceptance.

There being no further business to come before the Board, the meeting was adjourned at 3:34 p.m. The next meeting will be on December 27th, 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 29th, 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



Saline County Board Minutes





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