



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, December 27, 2016, by Chairperson, Marvin A. Kohout. Present were Kohout, Willis D. Luedke, and Tim McDermott, Commissioners and Tammie Korbelik, Deputy County Clerk. County Attorney Tad Eickman, County Clerk Daryl Fikar and 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 with the addition of a presentation by Christina Lyons of the Gage County Crime Commission, seconded by Luedke. Voting aye were McDermott, Kohout and Luedke, nays none, motion carried.

McDermott moved to approve the minutes of the December 13th regular meeting, seconded by Luedke. Voting aye were McDermott, Kohout and Luedke, nays none, motion carried.

Kohout received an email from Jack Sukovaty in regards to the last Board meeting. He wishes to clarify that they were in attendance to show concern regarding the regulations to any future Wind Farms projects, not projects that have already been approved.

Under correspondence, Korbelik reported receiving the November 17th meeting minutes from Five Rivers RC & D Council Meeting, a \$5.00 check from Granite Telecommunications for 911 surcharges, the November 16th meeting minutes from Saline County Agricultural Society, Hope Crisis Center Board of Directors meeting from November 7th, funding notification for Public Health Solutions to prepare for National Accreditation and a \$395.00 Grant check from NIRMA for reimbursement on the Varidesk.

Under report of officials, McDermott reported attending the NACO Conference in Kearney on November 14th, 15th and 16th, a Union Negotiations Meeting, met with the local electrician on the rerouting of cables for the Treasurer's office, also mentioned that tonight would be the last SENND meeting, which is an emergency meeting, for trying to find a new director. The job was offered to a second individual and he also turned the job down. Building Committee meeting was moved to January 4th, 2017, reported on a NIRMA Grant that was approved for the Security Equipment for the Courthouse and the Health Fair was turned down.

Kohout reported attending the Saline County Christmas party at the Extension office, the NACO Conference in Kearney, the Reverse 911 Training in Plymouth, the P & Z Meeting on December 20th and reported that the fire drill at the Courthouse on December 21st resulted in the Courthouse being evacuated in 4 minutes and 30 seconds.

Luedke reported attending the NACO Conference in Kearney, attended the union negotiation meeting, the Reverse 911 training in Plymouth, the fire drill at the Courthouse, the RC & D Meeting, Luedke also met with the Contractor and the Architect about the Treasurer's office. They may need to close the office and will need to get it posted for the public. Is planning to attend the Probation Office meeting coming up, has received the estimates for the shelving for the attorney's office. Reported that the shredders are here today shredding more out of the storage box.

At 9:45 a.m., Apex presented a conditional use permit. Apex would like to erect a MET Tower to measure wind at Section 4-5-1E. The Zoning board approved the permit. Luedke moved to approve the permit, motion was seconded by McDermott. Voting aye were Kohout, McDermott and Luedke, nays none, motion carried.

There was an emergency item added to the Agenda. Christina Lyons with the Gage County Crime Commissions presented a Grant Application for the Juvenile Diversion program to the Board. Luedke moved to approve the Grant Application. Motion was seconded by McDermott. Voting aye were McDermott, Luedke and Kohout, nays none, motion carried.

Planning & Zoning presented a Contract to the Board from Hanna-Keelan to update the Saline County Zoning Regulations and Comprehensive Plan. The Planning & Zoning Board voted to approve the contract and Lyle Weber, Planning & Zoning Administrator, highly recommended approving the agreement. The cost will



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be \$20,000.00. Luedke moved to approve the contract with the correction of the date from August 31, 2016 to August 31, 2017 for a finish date. Motion was seconded by McDermott. Voting aye were Kohout, McDermott and Luedke, nays none, motion carried.

Luedke moved to approve the Courthouse insurance coverage to insure for replacement cost. Motion was seconded by McDermott. Voting aye were Kohout, McDermott and Luedke, nays none, motion carried.

Change order #6 was discussed and postponed due to no paper work or data. Will be discussed when the Board receives the paperwork and data.

Luedke moved to approve the Revised Report of Fees for the Clerk's office for August in the amount of \$10,044.72, September in the amount of \$10,571.00, and October 2016 in the amount of \$12,962.50 and the County Clerks Report of Fees for November 2016 in the amount of \$21,165.47. Motion was seconded by McDermott. Voting aye were McDermott, Luedke and Kohout, nays none, motion carried.

Union Contract will be discussed during closed session.

At 10:20 a.m., Kohout announced that the Board would take a recess.

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

John McKee, Saline County EM, gave a monthly report. McKee reported that there will be a SE EM Region Governance Board Meeting at Gage County EOC in Beatrice on January 5, 2017 starting at 10:00 A.M., the Debris Management Plan is still waiting on the State/FEMA for the approval, Flood Management books have come in, Homestead Local Emergency Planning Committee (LEPC) will meet at 1:30 P.M. at the Homestead National Monument on March 2, 2017, County fire drill went well and had everyone out of the building in 4 min. 30 sec., talked about the County wide ID Cards, McKee met with the Crete Schools and the Crete Area Medical Center on Emergency Preparedness and the ID Cards, a notice has been sent to the schools for the Severe Weather poster contest for 2017 and talked about the Saline and Jefferson County Alert Sense Reverse 911 system training in Plymouth.

Luedke moved to approve Resolution #2016-60, transferring \$4,000.00 from the General Fund to the Grant Fund, to be reimbursed when Grant funds are received. Motion was seconded by McDermott. Voting aye were Kohout, McDermott and Luedke, nays none, motion carried.

Luedke moved to approve Resolution #2016-61, transferring \$250,000.00 from the Inheritance Tax Fund to the County Building Fund. Motion was seconded by McDermott. Voting aye were McDermott, Luedke and Kohout, nays none, motion carried.

Luedke moved to approve Resolution #2016-62, transferring \$15,000.00 from the Inheritance Tax Fund to the General Fund, to be reimbursed to the Inheritance Tax Fund when funds become available. Motion was seconded by McDermott. Voting aye were McDermott, Luedke and Kohout, nays none, motion carried.

Luedke moved to approve Resolution #2016-63, transferring \$55,000.00 from the Inheritance Tax Fund to the Road Fund, to be reimbursed to the Inheritance Tax Fund when funds become available. Motion was seconded by McDermott. Voting aye were McDermott, Luedke and Kohout, nays none, motion carried.

Kohout motioned to close the bidding for project Bridge Structure C007602505, seconded by Luedke. Voting aye were Kohout, McDermott and Luedke, nays none, motion carried.

Bids were opened and read from Simon Construction of North Platte, NE., JJK Construction of Lincoln, NE., Herbst Construction Inc. of Iowa, Midwest Underground of Syracuse, NE. The bids are placed on file and are of public record in the Commissioners' Journal as attachment numbers 1, 2, 3, and 4, to these minutes.

Highway Superintendent Bruce Filipi thanked all the bidders and stated that he would review all of the bids and to come back on January 10, 2017 at 11:00 A.M. with a decision on the project. Filipi also touched base on trees being removed by Tobias, signs and evening inspections.

At 11:14 a.m., Luedke moved to enter Executive Session, seconded by McDermott. 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 #2016-06, General Assistance #2016-11 and Union Negotiations.

At 11:52 a.m., McDermott moved to exit Executive Session, seconded by Luedke. Voting aye were Luedke, Kohout and McDermott, nays none, motion carried.



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Kohout announced that, during closed session, the board discussed Union Negotiations, no action taken, BA 2016-06, no action taken and will be postponed, and GA 2016-11, McDermott moved to approve General Assistance Application #2016-11 for \$81.90, seconded by Luedke. Voting aye were Kohout, McDermott and Luedke, nays none, motion carried.

McDermott moved to approve the claims with the addition of City of Crete Department of Public Works for \$81.90 for GA #2016-11, seconded by Luedke. Voting aye were McDermott, Kohout and Luedke, nays none, motion carried.

GENERAL FUND

General Fund Payroll	Salaries	92,370.91
Access Elevator	Bldg Rpr	47.00
Automated Systems	Data Proc	1,488.00
Best Western	Travel	219.98
Bob Barker Co	Spls	65.80
Branding Inc	Rent	75.00
Casson, Joseph	Cntrct	5,461.00
CBM Managed Svcs	Spls	7,917.92
City of Crete	Util	81.90
Comfort Inn	Travel	98.95
Crete Ace Hdw	Spls	14.57
Crete Med Center	Hlth	810.83
Crete News	P&P	1,257.41
Defense Solutions	Spls	328.88
Dollar General	Spls	15.00
Eakes	Off Spls	999.45
Election Mileage	Mil	35.64
Electronic Contracting	Cntrct	410.00
Employee Data Forms	Off Spls	27.25
Fikar, Daryl	Mil	149.04
First Concord	Ins	13,238.44
First State Bank	Box Rent	20.00
Five Rivers RC&D	Budget	2,840.00
Fort Western	Uniform	89.95
Gage County Clerk	Budget	10,276.50
Galls	Uniform	76.12
Hope Crisis Center	Budget	6,849.00
Hroch, Charles	Bldg Rpr	70.00
IAAO	Dues	175.00
Jean's Creative Sewing	Uniform	212.50
Jelinek, Sharon	Mil	197.64
Kalkwarf & Smith Law	Court Costs	320.00
Kelly, Brandi	Reimb	41.26
Kuncl Funeral	Burial	400.00
KUTT	P&P	775.00
Lexisnexis	Trng	128.53
Luedke, Willis	Mil	181.44
Lytle, Anthony	Reimb	7.99
Masonic Lodge	Rent	650.00
MIPS	Off Equip	271.06
Nada Appraisal Guides	Sub	186.00
NE Health & Human Svcs	Inst	90.00



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Nebraska State Bar Assn	Dues	240.00
Nitz, Arden	Spls	74.22
Public Health Solutions	Prgm	3,300.00
Ramada Inn	Travel	70.00
Reeves Co	Spls	26.61
Regalia Manufacturing	Spls	63.93
Region V Services	Svcs	320.24
Sack Lumber	Spls	6.96
Saline County Atty Petty Cash	Court Costs	38.28
Saline County Court	Court Costs	1,328.00
Saline County Dist Court	Court Costs	165.00
Sapp Bros	Fuel	1,323.26
Schuerman Welding	Spls	22.30
Sec of State Rules & Regs	Court Costs	20.00
Shared Service Sys	Spls	93.35
Sherwin-Williams	Spls	283.48
Spanyers, Debbie	Mil/Reimb	167.62
Speece-Lewis Eng	Cntrct	863.33
Supplyworks	Spls	282.65
Thomson Reuters	Sub	129.54
Toshiba	Off Equip	280.00
Toshiba	Off Equip	194.00
UPS Freight	Freight	100.00
Verizon	Phone	927.23
Victoria's Garden	Spls	41.00
Visa	Off Equip	943.24
Visa	Court Costs	54.43
Visa	Pstg	636.81
Visa	Fuel	108.37
Visa	Uniform	192.60
Visa	Trng	159.99
Visa	Off Equip	870.29
Visa	Equip	58.37
Voss Lighting	Spls	89.42
Walker Uniform	Spls	54.43
Western Detention	Cntrct	236.50
Windstream	Phone	1,676.65
Witness Fees	Jury Duty	1,320.84
41 Auto	Equip Rpr	2.50
41 Auto	Equip Rpr	347.60

ROAD FUND

Road Payroll	Salaries	21,498.24
Beatrice Concrete	Gravel	3,179.87
Black Hills Energy	Util	239.91
Branding Inc	Rent	96.00
Dvorak, Darrin	Reimb	57.50
Eakes	Off Spls	42.68
Filter Care	Equip Rpr	213.31
Fred's Auto Electric	Equip Rpr	118.00
Holiday Inn	Travel	299.85
Medical Enterprises	Testing	62.00
Praxair Distribution	Shop Spls	65.49



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Ron's Refuse	Garbage	21.00
Saline County Clerk	Off Spls	702.40
Scherbarth Ace	Shop Spls	7.52
Speece-Lewis Eng	Engineering	19,495.49
Titan Machinery	Equip Rpr	302.20
United Rentals	Rent	299.63
Village of Dewitt	Util	61.49
Visa	Travel	24.32
Walker Uniform	Uniform	40.03
Windstream	Phone	320.75

HIGHWAY BRIDGE BUYBACK FUND

Herbst Construction	Culverts	29,156.01
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BAILIFF FUND

Bailiff Payroll	Salaries	1,084.52
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VISITOR PROMOTION FUND

Crete Chamber Of Comm	Reimb	1,000.00
Dewitt Community Club	Reimb	333.65
Jeffries, Janet	Reimb	15.99
Mares, Lorine	Reimb	115.34

VISITOR IMPROVEMENT FUND

City of Crete	Reimb	1,000.00
Dvoracek Mem Library	Reimb	1,000.00

VETERAN MEMORIAL MAINT FUND

Albert, Arlyce	Data Entry	123.75
Kastanek, Linda	Data Entry	375.00

APPRAISER FUND

Arbor Ink	P&P	877.89
Fritz Appraisal	Cntrct	1,200.00

EMPLOYEE WELLNESS FUND

Leonard, Alison	Consult	75.00
Visa	Spls	242.09

AGING SERVICES FUND

Aging Services Payroll	Salaries	1,754.58
A&F Construction	Bldg Rpr	20.00
Black Hills Energy	Util	52.00
Emal, Marcia	Prgm	140.00
Pribyl, Darlene	Prgm	125.00
Visa	Pstg/Spls	470.67
Windstream	Phone	116.38

GRANT FUND

Grant Payroll	Salaries	1,368.83
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DRUG COURT FUND

Kalkwarf & Smith Law	Cntrct	1,100.00
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EMERGENCY PREPAREDNESS FUND

Jefferson County Emer Mgmt	Trng	2,466.21
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JUVENILE SVS AID PROGRAM FUND

First National Bank Omaha	Off Spls	2,105.50
Stougard, Anita	Prgm	65.63

911 WIRELESS FUND

Windstream	Phone	664.00
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COMMISSARY FUND

Bob Barker Co	Spls	238.45
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Crawford Supply	Spls	307.80
Eakes	Spls	253.62
ICS Jail Supplies	Spls	310.91
Keefe Supply	Spls	811.44
Thompson Co	Spls	852.68
CRIME PREVENTION FUND		
Visa	Prgm	1,101.49
BUILDING FUND		
Electronic Contracting	Security	73,650.00
Hroch, Charles	Bldg Rpr	70.00
911 EMERGENCY SVCS FUND		
Windstream	Phone	176.21
ALL FUNDS		
First State Bank	Fed Tax	15,386.87
NE Dept of Rev	State Tax	5,280.50
First State Bank	Soc Sec	24,885.20
BCBS	Ins	97,074.40
Ameritas Life	Retire	20,238.21
Ameritas Life	Dental Ins	2,653.28
Ameritas Life	Eye Ins	449.28
AFLAC	Ins	1,448.09
MassMutal	Def Comp	1,851.00
Colonial Supp Ins	Ins	307.50
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	37.68
Madison Nat'l Life	Dis Ins	143.08
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 12:08 p.m. The next meeting will be on January 10, 2017, at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Tammie A. Korbelik,
Deputy County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke

Tim McDermott, Vice-Chairperson

I, Tammie A. Korbelik, Deputy County Clerk in and for Saline County, do hereby certify that the minutes of the December 13, 2016 regular meeting were presented and approved as presented.



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Tammie A. Korbelik,
Deputy County Clerk

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