



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, January 24th, 2017, by Chairperson, Marvin A. Kohout. Present were Kohout, Willis D. Luedke, Russ Karpisek, Janet J. Henning and Stephanie A. Krivohlavek, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott. County Attorney Tad Eickman was present between court commitments.

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.

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

Luedke moved to approve the minutes of the January 10th, 2017 regular meeting, seconded by Krivohlavek. Voting aye were Kohout, Luedke, Henning, Krivohlavek and Karpisek, nays none, motion carried.

Under correspondence, Fikar reported receiving a check for \$8.00 from Level 3 Communications, a \$5.00 check from Granite Telecommunications, a \$3.00 check from Bandwith.com, Inc., a \$19.00 check from Vonage and a \$2.00 check from M5 Networks, all for 911 surcharges, a letter from Blue Valley Behavioral Health, thanking the Board for their support, the agenda for the January 19th SENDD Board of Directors meeting, the Blue Valley Community Action January 17th Board of Directors meeting agenda, as well as their November 15, 2016 Board of Directors meeting minutes, their January 2017 Report to the Board of Directors and their November and December news clippings, the meeting agenda for the February 2nd Southeast Nebraska Emergency Management Region meeting, the minutes of the Saline County Aging Services full board meeting from December 12th, and a report from Public Health Solutions detailing the increase in flu activity.

Under report of officials, Henning reported attending a January 19th Public Health Solutions meeting.

Luedke reported participating in a teleconference with Windstream concerning the new telephone system for the courthouse, a Saline County Ag Society Fair Board meeting, a meeting with the contractor and architects for the courthouse addition, an RC&D meeting in Tecumseh, he will have a NIRMA Board of Directors meeting on Friday and gave an update on the addition to the Board.

Kohout attended an employee recognition meeting, reporting that the dinner will be on February 24th at Saline Center, attended a Mutual Aid meeting and a Veteran's Service meeting.

Krivohlavek reported attending a Saline County Area Transit meeting on January 19th, where they are looking for a new insurance company and reporting that they will have a soup and sandwich fund raiser on March 4th from 11:00 a.m. to 1:00 p.m. and reporting that she attended a Saline County Aging Services Board meeting on January 23rd, where they are still working on the by-laws.

Karpisek reported attending the January 19th SENDD Board meeting, and an Employee Wellness Committee meeting on January 20th, where they have scheduled the annual employee health fair for February 7th and 8th. He also reported that Tim McDermott has been elected as chairperson of that committee.

McDermott gave updated information to the Board concerning the addition construction and new phone system and reported attending the Employee Wellness Committee meeting on January 20th.

Luedke informed the Board that he had spoken to Judge Johnson, Judge Bauer and Magistrate Josh McDougall concerning the extensive hard copy law books that are in the courthouse. He reports that they all informed him that the hard copies are unnecessary because all of the information is now online. Followed was a discussion concerning what to do with the books and other items in the courthouse that are no longer needed. It was suggested that the County either communicate with the State, asking whether we could put items on the state auction, or even have our own auction, once the items are identified.

At 10:03 a.m., Lou Hajek, Office Manager of the Extension Office presented for approval a list of Extension Board members for approval. These members include Travis Nerud, President, Larry Schafer, Vice President, Mary Jo Weber, Treasurer, Bob Homolka, Secretary, Cheryl Retherford, FCE Chair and Publicity Officer, Teresa Vernon 4-H Council Representative, and members Josie Filipi, Mark Strouf, Larry Starr and



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Pam Fuller. Henning moved to approve the list of members, seconded by Krivohlavek. Voting aye were Luedke, Henning, Krivohlavek, Karpisek and Kohout, nays none, motion carried.

At 10:06 a.m., Saline County Treasurer Debbie Spanyers presented the County Treasurer's Semi-Annual Statement, ending December 31, 2016. Henning moved to approve the statement, seconded by Krivohlavek. Voting aye were Karpisek, Luedke, Krivohlavek, Henning and Kohout, nays none, motion carried.

Ms. Spanyers then updated the board, giving the report of investments and pledged collateral activity. She also reported that the amount of delinquent real estate taxes is \$145,000.00 more than the previous year.

At 10:19, Emergency Manager John McKee updated the Board concerning the AlertSense system, indicating that the system seems to be well received, and that he is making adjustments so the public gets all of the alerts that would concern them, but not alerts that would make people complacent, such as announcements regarding community events. He also discussed the logistics of moving the emergency management office from the old jail to the basement of the courthouse addition. Following was a discussion of the progress of the new facility and the antennas and cabling that will need to be installed. McKee then informed the Board that storm spotter training will be held at Homestead National Monument on March 9th at 7:00 p.m. He wanted to make sure that everyone understands that only the training presented by a National Weather Service Meteorologist qualifies a person to be a storm spotter. McKee also updated the Board concerning the need for air conditioning in the equipment building at the Saline Center tower location.

At 10:42 a.m., Kohout announced that the Board would recess.

At 11:06 a.m., Kohout announced that the Board would reconvene.

Highway Superintendent Bruce Filipi presented Resolution #2017-04, setting February 7th at 10:30 a.m. for a public hearing on the vacating and abandonment of bridge #C007623825. Henning moved to approve the resolution, seconded by Karpisek. Voting aye were Kohout, Karpisek, Henning, Luedke and Krivohlavek, nays none, motion carried.

Filipi then presented a request for catastrophic leave donation for an employee with a serious health condition that necessitates them to be absent from work. Henning moved to approve the request, seconded by Karpisek. Voting aye were Luedke, Krivohlavek, Henning, Kohout and Karpisek, nays none, motion carried.

Filipi updated the board on Road Dept. activities, indicating that the recent bad weather is taking a toll on the county roads.

At 11:15 a.m., Krivohlavek moved to reappoint Harold Stokebrand and Wayne Miller, and to appoint Matt Fritz, who is replacing Mike Stehlik, to the Planning and Zoning Board. Motion was seconded by Henning. Voting aye were Karpisek, Kohout, Henning, Krivohlavek and Luedke, nays none, motion carried.

Henning moved to approve the County Clerk's report of fees for December in the amount of \$18,766.50, seconded by Krivohlavek. Voting aye were Krivohlavek, Henning, Luedke, Karpisek and Kohout, nays none, motion carried.

Henning moved to Approve Pledged Security CUSIP #3130A9ZG9 with Farmers and Merchants Bank for \$60,000.00, seconded by Krivohlavek. Voting aye were Krivohlavek, Luedke, Henning, Kohout and Karpisek, nays none, motion carried.

McDermott advised the board that the signed copies of the union contract have not yet been received, but that he had spoken to the union representative and was assured that the copies were in the mail. Eickman advised the Board that they could approve the agreement now and sign the copies when we receive them. Krivohlavek moved to approve the contract, seconded by Henning. Voting aye were Krivohlavek, Karpisek, Luedke, Kohout and Henning, nays none, motion carried.

At 11:23 a.m., Henning moved to enter Executive Session, seconded by Krivohlavek. Voting aye were Krivohlavek, Karpisek, Kohout, Henning and Luedke, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing a personnel issue and a health premium exemption request.

At 1:07 p.m., Henning moved to exit Executive Session, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Luedke Krivohlavek and Kohout, nays none, motion carried.



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Kohout announced that, during closed session, the Board discussed a personnel issue and a health premium exemption request and that no action was taken in closed session.

Concerning the health premium exemption request, Karpisek moved that the Board approve the alternate standard that was presented to the employee by the Employee Wellness Committee, seconded by Krivohlavek. Voting aye were Krivohlavek, Kohout and Karpisek. Voting no were Henning and Luedke. Motion carried.

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

GENERAL FUND

General Payroll	Salaries	96,340.04
Anderson Auto	Equip Rprs	45.44
Bishop Business Equip	Microfilm	38.60
Black Hills Energy	Util	232.84
Branding	Rent	75.00
Careertrack	Trng	149.00
Casson, Joseph	Contract	5,461.00
CBM Managed Svcs	Spls	9,197.03
Chief Supply	Spls	104.89
Claritus	Pstg	80.94
Crete Ace Hdwr	Spls	210.98
Crete Med Ctr	Hlth	593.80
Crete News	P&P	200.77
Eakes	Off Spls	836.29
Farmers Coop	Tires	588.92
Filipi, Bruce	License	50.00
First Concord	Ins	18,545.78
Galls	Uniform	249.68
Goodwin Tucker	Contract	186.82
Gropp Law	Court Costs	1,632.00
Hyde, Kris	Reimb	41.83
Kelly, Brandi	Mil/Reimb	56.39
Kuncl Funeral Home	Svcs	400.00
L-Tron Corp	Off Spls	189.00
Lytle, Anthony	Reimb	7.30
Manatron	Data Proc	1,379.02
Masonic Lodge	Rent	650.00
Mcdermott, Tim	Mil/Reimb	345.67
MIPS	Data Proc	3,194.86
Naco	Dues	30.00
NE Health & Human Svcs	Inst Costs	93.00
NE.Gov	Court Costs	4.00
Platte County Court	Court Costs	2.50
Quill	Off Spls	99.99
Region V Svcs	Svcs	320.24
Region V Sys	Inst Costs	8,676.00
Saline County Dist Court	Court Costs	36.00
Sapp Bros	Fuel	719.82
Schulz & Assoc	Audit	9,875.00
Sec of State	Court Costs	20.00
Shop Qwik	Fuel	88.99
SE Dist Assessor Assn	Dues	25.00
Speece-Lewis Engineers	Contract	863.33



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State of NE	Data Proc	134.60
Supplyworks	Spls	77.87
Thompson Co	Spls	103.39
Thomson Reuters	Spls	129.54
Toshiba	Off Equip	280.00
Toshiba	Off Equip	194.00
Visa	Travel	182.61
Visa	Travel	239.73
Visa	Jury Costs	98.38
Visa	Pstg	15.56
Visa	Fuel	60.75
Visa	Spls	42.50
Visa	Uniform	197.15
Visa	Spls	40.00
Visa	Off Spls	84.04
Visa	Off Equip	2.99
Voss Lighting	Bldg Spls	71.98
Walker Uniform	Spls	54.43
Windstream	Phone	1,688.92
41 Auto	Equip Rprs	182.91

ROAD FUND

Road Payroll	Salaries	22,322.02
Black Hills Energy	Util	994.31
Bleich, Bonnie	Reimb Pstg	36.00
Branding	Rent	96.00
Certified Truck Repair	Equip Rprs	795.08
Crete Ace Hdw	Spls	110.40
Crete Med Ctr	Hlth	75.00
Crete News	P&P	113.35
Food Mesto	Spls	7.81
Hydraulic Equip Svc	Equip Rprs	231.84
KT's Market	Spls	16.50
K2 Construction	Culverts	29,860.62
K2 Construction	Culverts	75,538.70
Matheson Tri-Gas	Spls	179.48
Midwest Unlimited	Equip Rprs	87.60
Norris	Util	472.76
Orschelns	Spls	32.21
Praxair Distr	Spls	63.38
RDO Truck	Dump Truck	64,000.00
Ron's Refuse	Garbage	21.00
Speece-Lewis Eng	Engineering	6,257.92
Surplus Ctr	Spls	5.98
Visa	Off Spls	84.14
Walker Uniform	Uniform	62.52
Windstream	Phone	322.01

HIGHWAY BRIDGE BUYBACK FUND

Herbst Const	Culverts	29,032.09
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BAILIFF FUND

Bailiff Payroll	Salaries	1,084.52
Eakes	Off Spls	12.29
Homolka, Kathy	Reimb	105.49



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VETERAN MEMORIAL MAINT FUND

Albert, Arlyce	Data Entry	300.00
Kastanek, Linda	Data Entry	498.75

REAPPRAISAL FUND

Fritz Appraisal	Contract	1,200.00
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EMPLOYEE WELLNESS FUND

Visa	Spls	114.22
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AGING SERVICES FUND

Aging Services Payroll	Salaries	1,754.58
A&F Constr	Bldg Maint	20.00
Black Hills Energy	Util	52.00
Eakes	Off Spls	61.25
Emal, Marcia	Prgm	150.00
Pribyl, Darlene	Prgm	130.00
Visa	Pstg/Spls	173.23
Windstream	Phone	119.04

DRUG COURT FUND

Kalkwarf & Smith Law	Contract	1,100.00
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INHERITANCE TAX FUND

Electronic Contracting	Security	23,300.00
Vogt Electric	Data Lines	4,857.43

911 WIRELESS SERVICE FUND

Windstream	Phone	663.75
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COMMISSARY FUND

Eakes	Spls	169.08
Keefe Supply	Spls	694.08
Thompson Co	Spls	466.60

CAPITAL PROJECTS FUND

Berggren Architects	Courthouse	2,812.17
Cheever Constr	Courthouse	422,611.97

911 EMERGENCY SERVICES FUND

Windstream	Phone	176.00
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ALL FUNDS

First State Bank	Fed Tax	15,871.45
NE Dept of Rev	State Tax	5,475.75
First State Bank	Soc Sec	25,598.52
BCBS	Ins	97,074.40
Ameritas Life	Retire	20,750.33
Ameritas Life	Dental Ins	2,683.36
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	48.69
Madison Nat'l Life	Dis Ins	146.48
First Concord	Café	1,660.31
NE Child Support	Garnish	197.08
NE Child Support	Garnish	257.54
Tiburon Fin/NAS	Garnish	163.85



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There being no further business to come before the Board, the meeting was adjourned at 1:11 p.m. The next meeting will be on February 7, 2017, 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, Vice-Chairperson

Russ Karpisek

I, Daryl I. Fikar, Deputy County Clerk in and for Saline County, do hereby certify that the minutes of the January 10th, 2017 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, Vice-Chairperson

Russ Karpisek