



# Saline County Board Minutes



## SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:33 a.m. on Tuesday, February 7<sup>th</sup>, 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.

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

Luedke moved to approve the minutes of the January 24<sup>th</sup>, 2017 regular meeting, seconded by Henning. Voting aye were Kohout, Luedke, Henning, Krivohlavek and Karpisek, nays none, motion carried.

Under correspondence, Fikar reported receiving a check for \$97.00 from Zito Media for 911 surcharges, the SCAT Board meeting minutes from July 27<sup>th</sup>, 2016, October 20<sup>th</sup>, 2016 and January 19<sup>th</sup>, 2017 and a notice from Public Health Solutions, warning of the increasing occurrences of influenza in the area and reminding that it's not too late to get a flu shot.

Under report of officials, Henning reported participating in a phone conference with CASA.

Luedke reported attending a NIRMA Board meeting, stating that NIRMA had awarded in excess of \$150,000.00 in ASSIST Grants to participating counties last year, he also participated in a teleconference with Windstream concerning the new telephone system for the courthouse, several meetings with the architects and contractors for the courthouse addition project, he had an RC&D meeting on Monday, attended a windfarm meeting at Saline Center, and will be helping with the county spelling bee tomorrow.

Kohout reports that the employee recognition dinner will be on February 24<sup>th</sup> at Saline Center, he attended the windfarm meeting at Saline Center, met with the Employee Wellness Committee to calculate the exercise points for the participating employees, and attended a Wilber City Council meeting.

McDermott gave updated information to the Board concerning the addition construction and new phone system, and reported that Windstream and Americom are waiting for permission from the State of Nebraska to bore under Highway 41 to run the wiring for the phone and internet systems. He also reported that he has a meeting tomorrow morning with the contractors, Americom and MIPS, and that the annual employee health fair was this morning at the law enforcement center, and will be again tomorrow at the Extension/County Attorney office.

At 9:48 a.m., Veterans Service Officer Forrest Doyle presented his quarterly report to the Board, detailing the minutes of the January 19<sup>th</sup>, 2017 Veteran's Service Committee meeting. Doyle then reported that he has ordered U.S. flag disposal containers for the courthouse, and presented October 11<sup>th</sup>, 2017 as the proposed date for County Government Day, along with a tentative schedule of events. Luedke offered that, should the Nebraska National Guard not offer to pay for the lunch this year, that the County could possibly cover the cost. Karpisek asked whether the Veteran's Service Office was receiving help at the state level and, if not, he may be able to make contact with state officials on our behalf.

At 10:10 a.m., Henning moved to approve the Clerk of the District Court's Report of Fees for January, in the amount of \$11,788.84. Motion was seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Karpisek, Luedke and Henning, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for January, showing Writ Fees, \$1,464.00; Mileage, \$1,491.00; Vehicle Inspections, \$640.00; and Gun Permits \$95.00; totaling \$3,690.00. Motion was seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.



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Henning moved to approve the County Clerk's Report of Fees for January in the amount of \$24,905.08. Motion was seconded by Luedke. Voting aye were Krivohlavek, Karpisek, Kohout, Henning and Luedke, nays none, motion carried.

At 10:14 a.m., Kohout announced that the Board would recess.

At 10:30 a.m., Kohout announced that the Board would reconvene.

Henning moved to open the public hearing to discuss abandoning and vacating bridge #C007623825. Motion was seconded by Krivohlavek. Voting aye were Luedke, Henning, Krivohlavek, Karpisek and Kohout, nays none, motion carried.

Saline County Highway Superintendent Bruce Filipi gave details of the bridge, citing the fact that the bridge had washed downstream during the flooding of May 7<sup>th</sup>, 2015. FEMA has estimated that they would contribute approximately \$100,000.00 toward rebuilding the bridge, but the State of Nebraska no longer allows construction of that type of bridge, so a replacement would cost Saline County approximately \$650,000.00 after the FEMA contribution.

Members of the public that were present for the public hearing were Brad Drake and Dan Brejcha, both are landowners along County Road S, where the bridge is located. Drake expressed concern to the Board that, should the bridge not be replaced, his property would effectively be cut in half, as he would have to travel around the section to get from one side of the property to the other, he also questioned the Board as to whether his property taxes would remain the same, as he believes that the value of the property would decrease since there is not a convenient way to travel from one side to the other. Drake also informed the Board that he plans to construct a log-home type residence on the property within the next two years and asked if, should the Board close the bridge, they would consider graveling the road from the creek west to Highway 15.

Brejcha agreed with Drake that abandoning and vacating the bridge would cause hardship, since he has farm ground on both sides.

Board member Luedke stated that, with the amount of money involved, it would have to be taken from other programs in the county and he believes that the money would be better spent on infrastructure that is more heavily traveled.

At 10:53 a.m., Henning moved to close the public hearing, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Luedke, Henning and Krivohlavek, nays none, motion carried.

Henning moved to approve Resolution #2017-08, vacating and abandoning bridge #C007623825, seconded by Luedke. Voting aye were Luedke, Henning and Kohout, voting nay was Karpisek, motion carried. Included is that segment of Saline County Road S 160 feet east to 180 feet west of bridge #C007623825 with ownership of said property reverting to the adjacent landowners.

At 11:00 a.m., Krivohlavek excused herself from the meeting.

At 11:02 a.m., Highway Superintendent Bruce Filipi presented Resolution #2017-08, resolving to vacate and abandon bridge #C007623825. Henning moved to approve the resolution, seconded by Luedke. Voting aye were Kohout, Luedke, and Henning, voting nay Karpisek, motion carried.

Filipi then presented a request to occupy right of way from Windstream to construct telecommunications facilities on County Road 1700, section 11-6-3. Henning moved to approve the request, seconded by Luedke. Voting aye were Luedke, Henning, Kohout and Karpisek, nays none, motion carried.

Filipi then presented Resolution 2017-06, a signing agreement with the Nebraska Department of Roads, authorizing Board Chairman Marvin Kohout to sign project program agreement for NDOR Project Number STWD-CBMP(1). Henning moved to approve the agreement, seconded by Karpisek. Voting aye were Kohout, Luedke, Karpisek and Henning, nays none, motion carried.

At 11:10 a.m., McDermott presented a quote from Video Service of America (VSA) for audio and video equipment for the new County Courtroom. The amount of the quote is \$10,789.92. Henning moved to approve the estimate, seconded by Luedke. Voting aye were Luedke, Henning, Karpisek and Kohout, nays none, motion carried.



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At 11:15 a.m., Luedke moved to approve Resolution #2017-07, transferring \$78,000.00 from the General Fund to the Road Fund, to be reimbursed when funds are available. Motion was seconded by Karpisek. Voting aye were Karpisek, Kohout, Henning and Luedke, nays none, motion carried.

County Attorney Eickman presented a memorandum of understanding between Saline County and Eickman. The MOU details the amount of \$15,000.00 per year, commencing January 2015 through December, 2018. Henning moved to approve the memorandum, seconded by Luedke. Voting aye were Henning, Luedke, Karpisek and Kohout, nays none, motion carried.

At 11:18 a.m., Kohout announced that the Board would recess.

At 11:34 a.m., Kohout announced that the Board would reconvene.

At 11:34 a.m., Krivohlavek returned to the meeting.

Henning moved to enter Executive Session, seconded by Krivohlavek. Voting aye were Krivohlavek, Luedke, Henning, Kohout and Karpisek, nays none, motion carried. Kohout announced that during closed session, the Board would be discussing a personnel matter, general assistance application #2017-02 and burial assistance application #2017-01.

At 12:08 p.m., Krivohlavek moved to exit Executive Session, seconded by Henning. Voting aye were Kohout, Karpisek, Kohout, Henning and Luedke, nays none, motion carried. Kohout announced that, during closed session, the Board discussed a personnel issue, general assistance application #2017-02 and burial assistance application #2017-01 and no action was taken.

Henning moved to approve general assistance application #2017-02 for \$119.93 for utilities. Motion was seconded by Karpisek. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried.

Henning moved to approve burial assistance application #2017-01 for \$1,300.00, seconded by Karpisek. Voting aye were Karpisek, Kohout, Luedke, Krivohlavek and Henning, nays none, motion carried.

Krivohlavek moved to increase the percentage of the raise for Bridge Foreman Rick Korbelik from 1.8% to 2.5%, retroactive to January 1, 2017. Motion was seconded by Henning. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Henning moved to approve the claims with the addition of \$119.93 for general assistance #2017-02 and \$1,300.00 for burial assistance #2017-01, seconded by Krivohlavek. Voting aye were Kohout, Karpisek, Krivohlavek, Luedke and Henning, nays none, motion carried.

## GENERAL FUND

General Payroll	Salaries	98,243.34
A&F Constr	Snow Removal	115.00
Barnas	Spls	512.11
Bartels, Lyle	Mil	25.68
Bishop Business Equip	Equip Rent	504.73
Black Hills Energy	Util	3,356.51
Bob Barker Co	Spls	658.00
CBM Mngd Svcs	Spls	7,808.71
Chief Supply	Equip	1,766.70
City of Crete	Util	119.93
City of Wilber	Util	9,979.36
Crete Med Ctr	Hlth	1,580.86
Culligan	Spls	175.00
Douglas County Treas	Court Costs	250.00
Eakes	Off Spls	798.78
Ecolab	Spls	615.90
Farmers Coop	Tires	461.52
Gage County Court	Court Costs	2.00
Galls	Uniforms	382.77
General Fire & Safety	Inspection	410.08



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Gropp Law	Court Costs	1,182.00
Horwath Laundry	Cntrct	25.14
Jefferson County Emer Mgmt	Reimb	6,704.78
K & G Body Shop	Equip Rprs	1,268.44
Kastanek, Linda	Indexing	122.50
Kohout, Marvin	Mil	54.00
Kuncl Funeral Home	Burial	1,300.00
Lincoln-Lancaster Health Dept	Reimb	2,145.24
Luedke, Willis	Mil	67.41
Manning, Leanne	Mil	12.84
McDermott, Tim	Reimb	85.55
Midwest Card & ID	Equip	585.00
MIPS	Data Proc	2,715.10
Mulbery, Cody	Reimb	81.23
National Industrial & Safety	Equip	87.68
NE Dept of Motor Veh	Registration	39.60
NE Planning & Zoning	Trng	105.00
Nitz, Arden	Spls	143.91
Norris	Util	72.00
Notary Pub Underwriters	Notaries	190.00
Officenet	Off Spls	1,193.99
Physicians Lab	Hlth	900.00
Pryor, Randy	Mil/Reimb	43.08
Sack Lumber	Spls	115.48
Saline County Atty Petty Cash	Court Costs	182.88
Saline County Distr Court	Court Costs	141.00
Saline County Sheriff	Court Costs	910.50
Sapp Bros	Fuel	1,657.66
Schwarz Paper	Spls	114.74
Shredding Solutions	Equip Rent	1,213.85
Spanyers, Debbie	Reimb	1,000.00
Stehlik, Eric	Mil/Reimb	184.41
Strain, Richard	Mil	11.77
Strouf, Alan	Mil	16.05
UNL Coop Extension	Reimb	2,102.50
US Bank Equip	Off Equip	215.00
Vales, Becky	Mil	21.40
Verizon	Phone	1,685.47
Visa	Bldg Rpr	10,325.00
Visa	Uniforms/Spls	245.24
Voss Lighting	Spls	102.40
Walker Uniform	Uniform	40.71
Zurcher, Hollie	Reimb	48.95
41 Auto	Equip Rprs	217.28
911 Custom	Equip	3,045.00
<b>ROAD FUND</b>		
Road Payroll	Salaries	22,129.06
Beatrice Concrete	Gravel	206.99
Beaver Hdwe	Tools	39.99
Black Hills Energy	Util	309.34
City of Crete	Util	548.42
City of Wilber	Util	277.09





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Crete Ace Hdwe	Spls	17.55
Crete Auto	Equip Rprs	791.06
Crete Glass	Equip Rprs	130.00
Cross Dillon Tire	Equip Rprs	337.63
Exeter Lumber	Equip Rprs	10.40
Fastenal	Spls	697.89
Filter Care	Equip Rprs	61.37
Friesen Chevrolet	Equip Rprs	42.91
General Fire & Safety	Equip	105.00
Matheson Tri-Gas	Spls	71.74
Medical Ent	Drug Tests	15.00
Menards	Spls	83.40
MHC Kenworth	Equip Rprs	62.08
Midwest Unltd	Equip Rprs	247.70
Momar	Spls	566.70
NE Salt & Grain	Salt	1,544.06
O'Reilly Auto	Equip Rprs	29.98
Officenet	Off Spls	241.07
Patak, Danial	Esmt	238.88
Powerplan	Equip Rprs	19.47
Reicher, Zachary	Esmt	278.25
Safelight Auto Glass	Equip Rprs	93.99
Seward County ROD	Filing Fee	10.00
Shopko	Spls	5.49
Skala's Tire	Equip Rprs	54.88
Speece-Lewis Eng	Engineering	5,550.00
Titan Machinery	Equip Rprs	5,254.66
Truck Center	Equip Rprs	281.28
Village of Dewitt	Util	61.88
Village of Dorchester	Util	338.46
Village of Tobias	Util	51.70
Village of Western	Util	55.75
Walker Uniform	Uniforms	17.54
Waste Connections	Garbage	155.41
Weber, Thomas	Abstract	50.00
Young's Welding	Equip Rprs	252.90
41 Auto	Spls	24.74

## **BAILIFF FUND**

Bailiff Payroll	Salaries	1,084.50
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## **VISITOR PROMOTION FUND**

Tobias Comm Club	Reimb	61.20
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## **VETERAN MEMORIAL MAINT & REPAIR FUND**

Albert, Arlyce	Data Entry	300.00
Kastanek, Linda	Data Entry	480.00

## **EMPLOYEE WELLNESS FUND**

Eakes	Off spls	36.24
Kohout, Marvin	Mil	17.82
Officenet	Off spls	105.45

## **AGING SERVICES FUND**

Aging Services Payroll	Salaries	1754.58
City of Wilber	Util	253.98
Friend Comm Healthcare	Meals	45.00



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Tabitha	Meals	1,400.00
Wilber Care Ctr	Meals	994.75
Wilber Chamber of Comm	Dues	75.00
<b>DRUG COURT FUND</b>		
Redwood Tox Lab	Drug Tests	509.85
Verizon	Phone	240.06
Walmart	Off Spls	273.18
<b>JUVENILE SVC AID PROGRAM GRANT FUND</b>		
Stougard, Anita	Pgrms	31.50
<b>COMMISSARY FUND</b>		
Barnas	Spls	555.37
Bob Barker Co	Spls	588.89
Crawford Supply	Spls	85.80
Eakes	Spls	169.08
Keefe Supply	Spls	446.76
Thompson Co	Spls	1,137.91
Visa	Cable	84.88
<b>BUILDING FUND</b>		
Maverick Ind	Bldg Rpr	116.00
<b>ALL FUNDS</b>		
First State Bank	Fed Tax	16,343.51
NE Dept of Rev	State Tax	5,620.67
First State Bank	Soc Sec	26,016.90
Ameritas Life	Retire	21,046.04
Ameritas Life	Dental Ins	2,623.20
Ameritas Life	Eye Ins	445.20
AFLAC	Ins	1,448.25
MassMutal	Def Comp	1,851.00
Colonial Supp Ins	Ins	307.50
Teamsters	Dues	255.50
Madison Nat'l Life	Life Ins	31.81
Madison Nat'l Life	Dis Ins	144.60
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 12:16 p.m. The next meeting will be on February 21, 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



# Saline County Board Minutes



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I, Daryl I. Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the January 24<sup>th</sup>, 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