



# 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 21<sup>st</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.

Krivohlavek moved to approve the minutes of the February 7<sup>th</sup>, 2017 regular meeting, seconded by Karpisek. Voting aye were Kohout, Luedke, Henning, Krivohlavek and Karpisek, nays none, motion carried.

Under correspondence, Fikar reported receiving the agenda for the Southeast Nebraska Emergency Management Region March 2<sup>nd</sup> meeting, Aging Partners February 23<sup>rd</sup> meeting agenda, Public Health Solutions January 19<sup>th</sup> meeting minutes, 5 Rivers RC&D January 19<sup>th</sup> meeting minutes and February 16<sup>th</sup> meeting agenda, Saline County Wind Association February 26<sup>th</sup> meeting agenda, a check from Farmers Coop of Dorchester for dividends in the amount of \$1,458.27, Saline County Historical Society's January 22<sup>nd</sup> meeting minutes, a notice from the Nebraska Department of Roads that we will be receiving \$118,206.67 in STP funds and \$205,582.04 in bridge funds, the Southeast Nebraska Tourism Council's October 7<sup>th</sup>, November 5<sup>th</sup> and December 2<sup>nd</sup> meetings minutes and, from Blue Valley Community Action, their February 21<sup>st</sup> meeting agenda, the February report to the Board of Directors and their November through January news clippings. Also reported were a list of checks that the Clerk's Office had received as reimbursement from the political subdivisions as reimbursement for election expenses.

Luedke reported attending two RC&D meetings, several meetings with the courthouse addition contractors and architects, a Blue Valley Community Action meeting, with another tonight, and has reviewed the school records that are kept in the courthouse, reporting that some of the records have social security numbers, so he will have to check with the County Attorney to ascertain the disposal method for those records. He will also be attending the Reading Classic on March 2<sup>nd</sup>.

Kohout reported attending the County Employee Health Fair, an Employee Handbook Committee meeting, the complete nutrition class, received a phone call from a Saline County citizen who is a certified herbicide applicator and would like to offer their services should the County be in need, will be attending the Employee Recognition Banquet on Friday night and reports that the Employee Health Fair results will be reported next Monday in the County Courtroom.

Krivohlavek reported that she attended the Employee Health Fair, will be attending the recognition banquet on Friday, an Aging Services Committee meeting on the 27<sup>th</sup>, and the Saline County Area Transit luncheon on March 4<sup>th</sup>.

Karpisek reported attending the Employee Health Fair at the Saline County Law Enforcement Center, and an Employee Wellness meeting on Friday.

At 9:46 a.m., Kohout announced that the Board would recess.

At 10:00 a.m., Kohout announced that the Board would reconvene.

Saline County American Legion Commander and Veterans Service Committee Chairman Glen Pieper was present to report to the Board concerning recent activities of the Legion and the Veterans Service Committee. He reports that cooling fans have been installed behind the kiosk in the Veteran's Memorial to prevent overheating and that they are waiting for louvered panels to be installed to either side of the screen to provide for better air circulation. He also reports that the data entry into the kiosk of the Veteran's Memorial is progressing and that the system now has the names and other information of 4,332 veterans. Pieper also thanked the Board for their support of Saline County students and asked that, should other funding not be



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available, if Saline County would somehow be able to fund the luncheon for the students during County Government Day in October. He states that the cost of the luncheon is general between \$600.00 and \$750.00. The Board asked that a budget request be submitted in May so that the issue may be considered prior to the next budget year.

At 10:25 a.m., Wilber Mayor Roger Chrans, Saline County Sheriff Alan Moore, and Wilber City Attorney and Saline County Attorney Tad Eickman presented to the Board an interlocal agreement that would provide for the Saline County Sheriff's Office to assume the law enforcement duties of the Wilber Police Department. According to the agreement, the current members of the Wilber Police Department would become employees of Saline County, and the City of Wilber would reimburse the County for services rendered to the City of Wilber at a rate of \$200,000.00 per year effective March 1, 2017. After a discussion concerning the benefits that will be offered to the officers, Henning moved to approve the interlocal agreement, seconded by Krivohlavek. Voting aye were Henning, Krivohlavek, Luedke and Kohout. Voting nay, Karpisek, motion carried.

At 10:53 a.m., Kohout announced that the Board would recess and Krivohlavek excused herself from the meeting.

At 11:15 a.m., Kohout announced that the Board would reconvene.

Henning moved to open the public hearing for the one and six year road plan, seconded by Karpisek. Voting aye were Luedke, Henning, Karpisek and Kohout, nays none, motion carried.

Highway Superintendent Bruce Filipi presented the One and Six Year Road plan and discussed what he had planned for upcoming projects. At 11:19 a.m., Henning moved to close the Public Hearing, seconded by Karpisek. Voting aye were Kohout, Karpisek, Luedke and Henning, nays none, motion carried.

Filipi presented Resolution 2017-09, implementing the 2017-2023 one and six year plan. Henning moved to approve the resolution, seconded by Karpisek. Voting aye were Henning, Luedke, Kohout and Karpisek, nays none, motion carried.

At 11:20 a.m., Filipi a request to occupy right of way from Larry Fuller to bury electric line in section 6-7-3 under County Road 1300. Henning moved to approve the request, seconded by Luedke. Voting aye were Luedke, Henning, Karpisek and Kohout, nays none, motion carried.

Filipi then presented an interlocal agreement between Saline and Jefferson Counties to allow Saline County to be the lead in approval of construction and funding for bridge match program for culvert projects for bridge/culverts designated as C004800410, C004800405, C004800230, C007604805 and C007601315. Henning moved to approve the interlocal agreement, seconded by Karpisek. Voting aye were Henning, Kohout, Karpisek and Luedke, nays none, motion carried.

Commissioner Krivohlavek returned to the meeting at 11:25 a.m.

Luedke presented change order #7 to the courthouse addition project. Change order #7 includes electrical modifications, adding a booster for cell phones used in the building, a change to the glass at the various service counters, re-routing of mechanical ductwork, adding electrical service to the fire shutters at the service counters, a revision of the sidewalks and a change of countertop composition in the County Attorney's Office. The total cost of the change order is \$90,466.69. Luedke moved to approve the change order, seconded by Henning. Voting aye were Kohout, Luedke, Karpisek, Krivohlavek and Henning, nays none, motion carried.

At 11:30 a.m., Henning moved to enter Executive Session, seconded by Karpisek. Voting aye were Krivohlavek, Henning, Karpisek, Kohout and Luedke, nays none, motion carried. Kohout announced that, during closed session the Board would be discussing a personnel matter.

At 12:20 p.m., Henning moved to exit Executive Session, seconded by Krivohlavek. 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 and no action was taken.

McDermott reported to the Board that the boring under State Highway 41, south of the courthouse has been completed and now the contractors and Windstream will be responsible for running the cabling into the courthouse.



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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	98,944.50
Black Hills Energy	Util	326.98
Bleich, Bonnie	Reimb	35.28
Branding Inc	Rent	75.00
Casson, Joseph	Cntrct	5,461.00
CBM Managed Svcs	Spls	7,370.04
Chief Supply	Equip	923.67
City of Wilber	Util	3,475.68
Crete Med Ctr	Court Costs	358.00
Crete News	P&P	337.95
Cvsoan Treasurer	Dues	310.00
Drake, Adam	Reimb	25.00
Drivers License	Sub	29.95
Eakes	Off Spls	855.82
Ecolab Pest	Pest Control	177.36
Eickman,Tad	Atty	50.00
Farmers & Merch Bank	Off Spls	65.00
Farmers Coop	Equip Rprs	397.35
First Concord	Ins	6,001.33
First Concord	Ins	440.00
Florian, Judy	Reimb	50.00
Frey, Janis	Reimb	150.00
Galls Llc	Uniform	239.81
Gropp Law	Atty	2,952.00
Heath Sports	Spls	48.14
Hickman, Renee	Reimb	47.30
Horwath Laundry Equip	Cntrct	644.00
Kalkwarf, Becky	Reimb	42.89
Kelly, Brandi	Reimb	9.50
Kohout, Marvin	Mil	81.54
Latimer Reporting	Court Costs	121.62
Lawsoft	Off Spls	75.00
Luedke, Willis	Mil	164.78
Madison County Court	Court Costs	2.50
Masonic Lodge	Rent	650.00
Microfilm Imaging Sys	Equip Rent	150.00
Midwest Court Reporting	Court Costs	223.85
MIPS	Data Proc	362.00
Moore, Alan	Reimb	125.00
NE Assn Cty Eng Hwy Supr	Dues	100.00
NE Assn Of County Treas	Dues	75.00
NE Health & Human Svcs	Inst Costs	93.00
NE Notary Assoc	Notary	156.18
NE Title	Court Costs	300.00
Officenet	Off Equip	53.17
Otoe County Court	Court Costs	1.75



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Paper Tiger Shred	Cntrct	354.30
Platte County Court	Court Costs	2.75
Reeves Co	Spls	16.12
Region V Srvcs	Cleaning	320.24
Retchless-Chavez, Jennifer	Reimb	50.00
Sapp Bros	Fuel	1,488.68
Schwab, Gwen	Prgm	50.00
Sec of State Rules & Regs	Off Spls	20.00
Seward County Ind	P&P	640.88
Shop Qwik	Fuel	126.61
Speece-Lewis Eng	Cntrct	863.33
Stahl, Chris	Reimb	50.00
State of Nebraska	Data Proc	134.60
Thompson Co	Spls	141.19
Thomson Reuters	Sub	129.54
Toshiba	Off Equip	280.00
Toshiba	Off Equip	194.00
TV Service Co	Spls	10.00
Visa	Off Equip	600.49
Visa	Pstg	11.73
Visa	Fuel	114.58
Visa	Spls/Equip	116.00
Visa	Pstg	13.18
Visa	Off Spls	22.57
Vogel, Kevin	Reimb	50.00
Voss Lighting	Spls	126.08
Walker Uniform	Spls	54.43
Windstream	Phone	1,688.19
41 Auto	Veh Rprs	200.47
41 Auto	Equip Rprs	254.99

## ROADS FUND

Roads Payroll	Salaries	21,547.61
B's Enterprises	Equip/Signs	8,601.60
Bartels Farms	ROW	160.13
Beatrice Concrete	Gravel	4,441.06
Black Hills Energy	Util	1,080.71
Branding Inc	Rent	96.00
City of Friend	Util	580.03
Crete Ace Hdw	Spls	161.82
Eakes	Off Spls	88.83
Farmers Coop	Fuel/Equip Rprs	6,869.59
Farmers Union	Equip Rprs	801.57
General Fire & Safety	Equip	121.00
Jay's Oil	Equip Rprs	69.52
Matheson Tri-Gas	Spls	57.90
Midwest Service	Equip Rprs	2,837.10
Miller Bros Farms	ROW	1,034.25
NE Chapter of ACI	Dues	30.00
NE IA Industrial	Spls	239.16
NE.Gov	Svcs	72.00
NMC Exchange	Equip Rprs	18,358.40
Norris	Util	578.93



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Plains Equip	Equip Rprs	3,113.24
Praxair Distr	Sppls	66.65
RDO Truck	Equip Rprs	40.78
Saline County Reg of Deeds	Filing	20.00
Sapp Bros	Fuel	988.62
Seward County Ind	P&P	14.84
Speece-Lewis Eng	Engineering	13,454.10
Village of Swanton	Util	38.00
Visa	Sppls	300.40
Von Busch & Sons Refuse	Garbage	21.00
Walker Uniform	Uniform	17.54
Western Oil	Equip Rprs	163.42
Wilber Plumbing	sppls	5.07
Windstream	Phone	323.84

### BAILIFF FUND

Bailiff Payroll	Salaries	1,084.52
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### VISITOR PROMOTION FUND

Mares, Lorine	Mil	64.80
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### VETERAN MEMORIAL MAINT FUND

Kastanek, Linda	Data Entry	393.75
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### APPRAISER FUND

Fritz Appraisal	Cntrct	1,200.00
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### EMPLOYEE WELLNESS FUND

Kohout, Marvin	Mil	17.82
McDermott, Tim	Reimb	592.64
Visa	Sppls	144.32

### AGING SERVICES FUND

Aging Services Payroll	Salaries	1,836.06
Anytime Plumbing	Maint	190.00
Black Hills Energy	Util	52.00
Eakes	Off Sppls	61.98
Farmers Coop	Fuel	64.67
Pribyl, Darlene	Prgm	170.00
Purfoods	Meals	620.00
Tabitha	Meals	2,212.50
Visa	Pstg/Proj/Meals	1,001.17
Windstream	Phone	117.92

### DRUG COURT FUND

Kalkwarf & Smith Law	Cntrct	1,100.00
Verizon	Phone	120.03

### INHERITANCE TAX FUND

Electronic Contracting	Security	11,370.00
MIPS	Data Proc	498.00

### 911 WIRELESS SVC FUND

Windstream	Phone	663.76
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### COMMISSARY FUND

Anderson Auto	Autos	54,312.00
Bob Barker Co	Sppls	129.95
Crawford Supply	Sppls	163.08
Eakes	Sppls	169.08
Keefe Supply	Sppls	1,095.00
Thompson Co	Sppls	600.54



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## BUILDING FUND

Siemens Industry                      Bldg Rpr                      1,008.00

## CAPITAL PROJECTS FUND

Berggren Architects                      Courthouse                      8,661.57

## 911 EMERGENCY SVC FUND

Windstream                                      Phone                                      176.00

## ALL FUNDS

First State Bank	Fed Tax	16,371.89
NE Dept of Rev	State Tax	5,629.65
First State Bank	Soc Sec	26,038.74
BCBS	Ins	97,074.40
Ameritas Life	Retire	20,980.48
Ameritas Life	Dental Ins	2,597.10
Ameritas Life	Eye Ins	420.96
AFLAC	Ins	1,397.40
MassMutal	Def Comp	1,851.00
Colonial Supp Ins	Ins	273.38
Teamsters	Dues	233.50
Madison Nat'l Life	Life Ins	42.39
Madison Nat'l Life	Dis Ins	145.34
First Concord	Café	1,680.31
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 12:41 p.m. The next meeting will be on March 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

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I, Daryl I. Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the February 7<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



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Willis D. Luedke, Vice-Chairperson

Russ Karpisek