



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, April 4th, 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.

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

Krivohlavek moved to approve the minutes of the March 21st, 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 Aging Partners Areawide Advisory Council March 23rd meeting agenda.

Under report of officials, Henning reported attending a Blue Valley Community Action meeting, the Southeast District NACO meeting at Mahoney State Park on March 24th, and has a CISDA meeting tonight.

Luedke reported attending a Blue Valley Community Action meeting, the Southeast District NACO meeting, has had several meetings with the architects and contractors of the courthouse addition, has priced furniture from CSI and Eakes for the assembly room, which will now be the waiting room for the DMV, he also reports that the storage units are now installed in the County Attorney's Office and that the fiber optic for the new internet and phone systems are now fed into the building.

Kohout reported attending a Planning and Zoning Committee meeting on March 21st, he attended the wellness class on chiropractic care, the follow-up meeting of the Employee Recognition Committee, noting that the dinner next year will be on April 13th, the Southeast District NACO meeting, he participated in the severe weather watch last Wednesday, reviewed the new law enforcement contract with the village of Swanton, and will be attending the NIRMA Human Resources seminar on Thursday.

Krivohlavek reported that she attended the Aging Services Executive Council meeting on March 27th, and will be attending the suicide prevention class on April 11th.

Karpisek reported participating in the Employee Wellness protest meeting, reporting that only one employee protested the number of points that were awarded, and will be attending the NIRMA Human Resources seminar on Thursday.

McDermott reported attending a Human Resources seminar on March 22nd, the Southeast District NACO meeting, has had and will have conferences with Windstream concerning the new phone system, reporting that on April 11th and April 13th they will begin turning on the connections in the courthouse. He also will be attending the NIRMA Human Resources seminar on Thursday, has a Southeast Nebraska Tourism Council meeting in Tecumseh on Friday, and an Employee Handbook meeting on April 10th.

At 9:48 a.m., Planning and Zoning Administrator Lyle Weber presented two subdivisions for approval. They have both been approved by the Planning and Zoning Committee, and both are owned by Max Waldo. The first consists of 8.269 acres in the N ½ of the NE ¼ of section 25-5-4. Krivohlavek moved to approve the subdivision, seconded by Luedke. Voting aye were Luedke, Krivohlavek, Kohout, Karpisek and Henning, nays none, motion carried. The second is 2.021 acres in the E ½ of the SW ¼ of section 3-5-4. Luedke moved to approve the subdivision, seconded by Henning. Voting aye were Karpisek, Henning, Kohout, Krivohlavek and Luedke, nays none, motion carried.

At 10:00 a.m., Jane Ford-Witthoff of Public Health Solutions was present to give an update on their activities. She noted to the Board that, due to recent changes in Washington D.C., their funding is not secured, so they will have to wait to see what is decided. She also presented a listing of county health rankings, noting that Saline County is behind several categories, including adult obesity, physical activity, and excessive



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drinking. She believes that changing this will require a change in community attitude, not just education. She also addressed the fact that the Friend grocery store is closing, so a group of citizens is working to ensure that healthy food is available to the citizens in the area. Also addressed were suicide rates, lead contamination, radon, diabetes, hypertension, preventative care (notably immunizations), a loss of funding for the oral health program. She informed the Board that Public Health Solutions may request help for the oral health program, but she does not yet know what amount will be required.

At 10:30 a.m., Saline County Emergency Management Director John McKee presented quote to the Board from FirstWireless, Inc. for a used dispatch console for the new emergency operations center in the basement of the addition to the courthouse. McKee stated that the console would be compatible with the console that is currently in the dispatch center at the Saline County law enforcement center. The cost of the console, including all required equipment and labor is estimated at \$20,115.00 The Board questioned whether the console could be paid for out of the 911 emergency fund. McKee will check with Sheriff Moore. McKee also presented estimates for an air conditioning system for the equipment building under the communications tower at Saline Center. The estimates are \$2,605.79 for a smaller unit, and \$3,017.18 for a larger one. The Board requested that McKee research the issue to determine the actual requirements.

At 10:48 a.m., Kohout announced that the Board would recess.

At 11:03 a.m., Kohout announced that the Board would reconvene.

Highway Superintendent Bruce Filipi presented a request to occupy right of way from Black Hills Gas Distribution, LLC to install a 2 inch PVC pipeline under County Road 100 into Section 6-7-1. Karpisek moved to approve the request, seconded by Henning. Voting aye were Luedke, Kohout, Karpisek, Krivohlavek and Henning, nays none, motion carried.

Filipi then presented another request to occupy right of way from Unite Private Networks to bury fiber optic cable in a 1.5 inch conduit under County Road 600 in the NW $\frac{1}{4}$ of section 24-8-1. Krivohlavek moved to approve the request, seconded by Karpisek. Voting aye were Henning, Kohout, Krivohlavek, Luedke and Karpisek, nays none, motion carried.

Filipi then presented a change order from Speece Lewis Engineers for the Crete Airport project. The change order is for seeding, mulch, a temporary silt fence, rock riprap and wattle. The change order increases the cost of the project by \$2,570.10. Henning moved to approve the change order, seconded by Luedke. Voting aye were Krivohlavek, Kohout, Henning, Karpisek and Krivohlavek, nays none, motion carried.

Another request to occupy right of way was presented by Filipi from Nancy Kratochvil to bury electric cable under County Road W between sections 20-5-3 and 29-5-3. Karpisek moved to approve the request, seconded by Krivohlavek. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried.

Filipi then asked that the Board consider another request to occupy right of way from Charter Communications to bury electric cable/utility line at the intersection of County Road A and County Road 2500. Krivohlavek moved to approve the request, seconded by Henning. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Filipi then updated the Board on used oil collection, stating that, at one time, we were paid for the oil, but now we have to pay to have it collected. He has received phone calls from local businesses asking if they can use Saline County to get rid of their used oil. Filipi noted that, since it costs the County to get rid of it, he has turned the businesses down.

He also informed the Board that he has received correspondence from Shemmer and Associates, an engineering firm hired by the State of Nebraska to inspect bridges. The letter stated that they had inspected 18 fracture critical bridges in Saline County and they recommend closing 2 of them. Filipi believes that there may be a mistake, as Shemmer has been unable to get direction from the State. He will check with the Department of Roads and get back to the Board.

At 11:25 a.m., McDermott presented to the Board and recommended approval of a contract with Continuum to provide employee counseling, training and assistance to Saline County. Karpisek moved to



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approve the contract, seconded by Krivohlavek. Voting aye were Kohout, Karpisek, Luedke, Henning and Krivohlavek, nays none, motion carried.

At 11:27 a.m., Henning moved to approve the County Treasurer's Return on Public Tax sale report, seconded by Karpisek. Voting aye were Henning, Luedke, Krivohlavek, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2017-16, resolving to support the construction of the Keystone XL pipeline. Motion was seconded by Luedke. Voting aye were Kohout, Karpisek, Krivohlavek, Luedke and Henning, nays none, motion carried.

Henning then moved to approve Resolution #2017-15, transferring \$200,000.00 from the General Fund to the Roads Fund, to be reimbursed when funds become available. Motion was seconded by Krivohlavek. Voting aye were Krivohlavek, Karpisek, Kohout, Henning and Luedke, nays none, motion carried.

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

GENERAL FUND

General Payroll	Salaries	103,126.96
Barnas	Hlth	586.42
Black Hills	Util	1,968.98
Bob Barker Co	Spls	329.00
CBM Mngd Srvc	Spls	7,667.89
Chief Supply	Spls	1,213.27
Consolidated Mgmt	Meals	34.71
Crete Med Ctr	Hlth	3,410.80
Dataspec	Off Equip	399.00
Dawson County Court	Court Costs	2.50
Deluxe	Off Spls	86.90
Des Moines Stamp	Off Spls	273.25
Eakes	Off Spls	1,350.39
Ecolab	Spls	1,131.90
Ecolab Pest Elim	Pest Control	6.00
Entenmann-Rovin	Spls	780.40
Flagz @ The Brand	Flags	61.00
Galls	Uniforms	582.91
Gropp Law	Court Costs	3,092.00
Houser, Jamie	Mil	14.98
Jelinek, Sharon	Mil	89.88
Kohout, Marvin	Mil	60.46
Lancaster County	Emer Asst	943.69
Latimer Reporting	Hlth Board	165.00
Luedke, Willis	Mil	187.16
Matthew Bender & Co	Off Equip	239.51
McDermott, Tim	Mil	171.85
Mid States Organized Crime	Dues	150.00
Midwest Card And Id	Off Spls	57.50
MIPS	Off Equip	1,376.62
MPH Industries	Tech Equip	287.50
NE Assn Cty Eng Hwy	Trng	110.00
NE Public Health Lab	Court Costs	105.00
Norris	Util	309.00
Radiology Assoc	Hlth	8.89
Region V Sys	Inst Costs	1,146.00



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Sack Lmbr	Spls	24.56
Saline County Atty Petty Cash	Court Costs	57.47
Saline County Dist Court	Court Costs	465.00
Sapp Bros	Fuel Tax	2,665.65
Secretary of State	Off Spls	50.00
Silverman, Deborah	Court Costs	42.25
SE Dist County Officials	Trng	325.00
Spanyers, Debbie	Mil/Reimb	75.96
U S Postal Srvc	Pstg	208.00
US Bank Equipment Fin	Off Equip	188.19
Verizon	Phone	1,915.96
VISA	Spls/Uniforms	122.55
Vyhnaek, Tonja	Trng	120.00
Walker Uniform	Spls	40.71
Wil-Store	Rent	420.00
Wilber Fire & Rescue	Trng	30.00
Zoubek, Rhonda	Mil	81.33
41 Auto	Equip Rpr	68.78

ROAD FUND

Road Payroll	Salaries	20,977.25
ATCO	Safety Equip	63.22
Beatrice Concrete	Gravel	4,815.78
Black Hills	Util	255.41
Matheson Tri-Gas	Spls	643.30
JJK Construction	Bridge	57,395.51
Menards	Spls	41.66
Mid Country Mach	Equip Rpr	340.48
Midwest Pump & Equip	Equip Rpr	3,539.00
NE Dept of Rev/Motor Fuel	Fuel Tax	953.00
NE IA Indust Fasteners	Spls	144.33
Pinnacle Training	Trng	1,185.00
Powerplan	Equip Rpr	1,133.77
Sack Lmbr	Spls	5.79
Safelite Fulfillment	Equip Rpr	100.00
Shaffer Comm	Equip Rpr	299.00
Speece-Lewis	Engineering	6,475.00
State Of NE	Pickup	14,700.00
Truck Center	Equip Rpr	139.04
Van Kirk Bros	Culverts	59,466.10
Village of Dewitt	Util	66.46
Village of Tobias	Util	51.70
Village of Western	Util	56.00
Walker Uniform	Uniforms	17.54
41 Auto	Equip Rpr	50.68

HIGHWAY BRIDGE BUYBACK FUND

Herbst Construction	Culverts	75,463.88
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BAILIFF FUND

Bailiff Payroll	Salaries	1,084.52
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VETERAN MEMORIAL MAINT & REPAIR FUND

Kastanek, Linda	Data Entry	187.50
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EMPLOYEE WELLNESS FUND

Drake, Adam	Award	15.00
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First State Bank	Awards	7,732.00
Mackeprang, Laura	Award	15.00
Reisdorff, Steven	Award	15.00
Velder, Bill	Award	15.00

AGING SERVICES FUND

Aging Services Payroll	Salaries	2,601.30
Catch	Trng	50.00
Farmers Coop	Fuel Tax	30.06
Wilber Care Ctr	Meals	667.00

JUVENILE SVC AID PROGRAM FUND

Stougard, Anita	Mil	177.16
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COMMISSARY FUND

Barnas	Spls	383.75
Bob Barker Co	Spls	693.74
Crawford Supply	Spls	160.08
Eakes	Spls	211.35
Keefe Supply	Spls	771.00
Thompson Co	Spls	707.58

ALL FUNDS

First State Bank	Fed Tax	17,045.74
NE Dept of Rev	State Tax	5,852.52
First State Bank	Soc Sec	27,063.60
BCBS	Ins	101,585.46
Ameritas Life	Retire	22,003.71
Ameritas Life	Dental Ins	2,791.74
Ameritas Life	Eye Ins	470.16
AFLAC	Ins	1,519.90
MassMutal	Def Comp	1,851.00
Colonial Supp Ins	Ins	341.62
Teamsters	Dues	247.00
Madison Nat'l Life	Life Ins	42.39
Madison Nat'l Life	Dis Ins	163.24
First Concord	Café	1,701.56
NE Child Support	Garnish	197.08
NE Child Support	Garnish	257.54
NE Child Support	Garnish	188.77
Tiburon Fin/NAS	Garnish	168.00
US Dept of Ed	Garnish	163.58

Due to some concern about the amount of money that has been recently transferred from the General Fund to the Roads Fund, County Treasure Debbie Spanyers was asked to explain to the Board the process that is used to repay the money to the General Fund. She also has concerns about whether the money will be repaid, but stated that it may depend on when Saline County receives the money from NEMA and FEMA as a reimbursement for the money that we have spent repairing roads and bridges after recent storms. She also stated that the first half of the 2016 real estate taxes will be due on May 1st, so there will be money coming into the County during that time.

There being no further business to come before the Board, the meeting was adjourned at 11:54 a.m. The next meeting will be on April 18th, 2017, at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:



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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, County Clerk in and for Saline County, do hereby certify that the minutes of the March 21st, 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