



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, May 16th, 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 with the addition of the opening of the Public Defender bids, possible approval of the purchase of a voice recorder for the Sheriff's Department and a personnel discussion under closed session, seconded by Henning. Voting aye were Henning, Kohout, Luedke, Krivohlavek and Karpisek, nays none, motion carried.

Henning moved to approve the minutes of the May 2nd, 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 letter from the Lancaster County Clerk, requesting that Saline County reimburse them for general assistance costs for a former Saline County citizen, he also reports receiving a \$3.00 check from Interface Security Systems, a \$2.00 check from M5 Networks and a \$103.00 check from Zito Media, all for 911 surcharges. Also received were the March 16th meeting minutes and May 18th meeting agenda from Public Health Solutions.

Under report of officials, Henning reported attending a Region V meeting on Monday and has a Public Health Solutions meeting coming up on Thursday.

Luedke reported participating in a Windstream phone conference, the NACO Blue Cross/Blue Shield update meeting in Lincoln last Wednesday, attending a NIRMA Finance Committee meeting, where they set the tentative rates for the upcoming coverage year, and, coming up, has a Saline County Tourism Committee meeting at 4:00 this afternoon, and an RC&D meeting in Tecumseh on Thursday.

Kohout reported attending a Jefferson County Board of Commissioners meeting last Tuesday, where they discussed a possible interlocal agreement, a Safety Committee meeting last Wednesday, a nutrition class that night and has a Seward/Saline Solid Waste meeting tonight.

Krivohlavek reported attending a Saline County Aging Service Committee meeting on May 8th and will be attending the NACO Board of Equalization and budget workshop on May 31st and the County Board workshop on June 1st and 2nd all in Kearney.

Karpisek reported that he will be attending the NACO Board of Equalization and budget workshop on May 31st and the County Board workshop on June 1st and 2nd all in Kearney.

McDermott reported that he had met with General Fire and Safety last Friday to discuss the fire suppression system that will be installed in the new server room at the courthouse, he attended a Southeast Nebraska Tourism Committee meeting in Tecumseh last Friday, the Jefferson County Board of Commissioners meeting in Fairbury last Tuesday, a Safety Committee meeting last Wednesday, a nutrition presentation last Wednesday evening, participated in the NACO Blue Cross/Blue Shield webinar on May 11th, and reports that the Saline County Law Enforcement Center is having training on their new phone and internet systems today and has a conference with Windstream coming up.

At 9:41 a.m., McDermott presented a quote from General Fire and Safety for a clean agent fire suppression system for the new server room in the courthouse. The amount of the quote is \$9,615.00. Luedke moved to approve the expense, stating that this type of suppression system is necessary as any water in the server room would effectively ruin all of the electronic equipment in that room. The motion was seconded by Henning. 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 April in the amount of \$10,842.50, seconded by Karpisek. Voting aye were Henning, Kohout, Krivohlavek, Karpisek and Luedke, nays none, motion carried.

Henning moved to approve the Clerk of the District Court's report of fees for April in the amount of \$98,019.73, seconded by Karpisek. Voting aye were Luedke, Krivohlavek, Karpisek, Kohout and Henning, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for March, showing Writ Fees, \$1,947.00; Mileage, \$1,574.00; Vehicle Inspections, \$630.00; and Gun Permits \$85.00; totaling \$4,236.00. Motion was seconded by Luedke. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

At 9:44 a.m., CJ Johnson with Region V Systems and Dave Merrill and Joanne Nolting with Region V Services were present to update the Board on their annual activities and present their budget request for fiscal year 2017-18. They will send a formal budget request at a later date.

At 10:18 a.m., the Board opened and read three bids that were received for the new bi-annual Public Defender contract. Opened were bids from Scott Gropp of Gropp Law and Mediation of Wilber, Ben Murray of Germer, Murray & Johnson in Hebron and Tregg Lunn of The Law Office of Tregg Lunn in Lincoln. The bids are placed on file and are of public record in the Commissioners' journal as attachments #1, 2 and 3 to these minutes. After opening and reviewing the bids, the Board announced that they would announce their decision at the meeting in two weeks.

At 10:23 a.m., Veterans Service Officer Forrest Doyle gave his quarterly program report to the Board.

At 10:43 a.m., the Board discussed a possible interlocal agreement that had been proposed by the Jefferson County Board of Commissioners for part time Human Resources services. After discussion, the Board decided that, should Jefferson County have questions on the subject, Saline County would be willing to answer questions, or refer them to organizations that could help them. However, at this time, our Human Resources Director, Tim McDermott is too involved in his job duties and with the courthouse addition for the Board to make any additional commitments to his time.

At 10:53 a.m., Kohout announced that the Board would recess.

At 11:10 a.m., Kohout announced that the Board would reconvene.

Highway Superintendent Bruce Filipi introduced Travis Boyll, a sales representative with Nebraska Machinery, to the Board.

At 11:12 a.m., Luedke moved to close the bidding for gravel, crushed rock and culverts.

Gravel bids were opened and read from Rock On Inc. from Beatrice; Ace Sand and Gravel from Beatrice; Gana Trucking and Excavating, Inc. from Roca; Johnson Sand and Gravel from Columbus; and Beatrice Sand and Gravel from Beatrice. The bids are placed on file and are of public record in the Commissioners' journal as attachments #4, 5, 6, 7 and 8 to these minutes. Filipi thanked the bidders and announced that the bids will be reviewed and he would come back to the Board on May 30th at 11:00 a.m. with his recommendation.

At 11:24 a.m., crushed rock bids were opened and read from Rock On Inc. from Beatrice; Gana Trucking and Excavating from Roca and Beatrice Sand and Gravel from Beatrice. The bids are placed on file and are of public record in the Commissioners' journal as attachments #9, 10 and 11 to these minutes. Filipi thanked the bidders and announced that the bids will be reviewed and he would come back to the Board on June 2 at 11:05 a.m. with his recommendation.

At 11:40 a.m., culvert bids were opened and read from Midwest Service and Sales from Schuyler; Ace Eaton Metals from Kearney; and Metal Culverts Inc. from Jefferson City, MO. The bids are placed on file and are of public record in the Commissioners' journal as attachments #12, 13 and 14 to these minutes. Filipi thanked the bidders and announced that the bids will be reviewed and he would come back to the Board on June 2 at 11:10 a.m. with his recommendation.

Filipi then updated the Board on several projects that the Roads Dept. is working on throughout the county and informed them that the County had been approved for a used tire clean-up. We have been authorized



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to collect up to 150 tons of used tires. Filipi said that he is still working to schedule a date, but believes that it will be sometime in October. The County will be reimbursed up to \$12,660.00 for collecting the tires.

Filipi then informed the Board that, until we receive NEMA and FEMA monies, it is possible to use the money that is currently in the Emergency Bridge and Special Road Funds for roads expenses, reimbursable when the money becomes available.

At 11:49 a.m., Karpisek moved to enter Executive Session, seconded by Krivohlavek. Voting aye were Kohout, Karpisek, Krivohlavek, Luedke and Henning, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing general assistance procedures, a personnel issue and the Public Defender bids.

At 1:16 p.m., Henning moved to exit Executive Session, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Luedke, Karpisek and Kohout, nays none, motion carried. Kohout announced that, during closed session, the Board discussed general assistance procedures, a personnel issue the Public Defender bids and no action was taken.

Henning moved to approve the purchase of a voice recorder for the Sheriff's Office from OmniSource in the amount of \$9,242.88, seconded by Krivohlavek. The current recorder is obsolete and will not work with the new telephone system. Voting aye were Krivohlavek, Luedke, Karpisek, Kohout and Henning, nays none, motion carried.

Krivohlavek moved to approve the by-law changes for Saline County Aging Services, stating the changes were only updates from the name of Eldercare to Saline County Aging Services. Motion was seconded by Henning. Voting aye were Kohout, Karpisek, Henning, Luedke and Krivohlavek, nays none, motion carried.

Henning moved to approve the claims with the addition of \$9,242.88 to OmniSource, seconded by Krivohlavek. Voting aye were Kohout, Henning, Luedke, Karpisek and Krivohlavek, nays none, motion carried.

GENERAL FUND

General Fund	Salaries	98,879.41
Anytime Plumbing	Bldg Maint	3,017.18
Barnas	Spls	549.78
Bartels, Lyle	Mil	25.68
Black Hills Energy	Util	1,446.71
Branding Inc	Rent	75.00
CBM Managed Svcs	Spls	8,835.80
Chief Supply	Uniforms	338.63
City of Wilber	Util	6,805.68
Consolidated Mgmt	Spls	164.81
Crete Ace Hdw	Lawn	35.96
Crete Area Med Ctr	Hlth	545.00
Crete News	P&P	1,123.00
Culligan	Spls	276.00
Dugan Business Forms	Off Spls	408.48
Eakes	Off Spls	5,623.58
Ecom Business Solutions	Off Spls	735.00
ESRI	Data Proc	4,500.00
Farmers Coop	Fuel/Chem	7,060.15
Fillmore County Dist Court	Court Costs	21.50
First Concord	Ins	450.00
First Wireless	Equip Rprs	22.00
Flatline Designs	Equip Rprs	550.00
Food Mesto	Spls	6.99
Galls	Uniforms	218.65
Gene's Appliance	Equip Rprs	22.00
Gropp Law	Atty	5,088.00



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Hajek, Lou	Mil	17.12
Horwath Laundry	Equip Rprs	35.13
Jefferson County Em Mgmt	Salaries	6,704.78
Kalkwarf & Smith Law	Court Costs	765.00
Manning, Leanne	Mil/Reimb	71.21
Maximus	Court Costs	2,600.00
Microfilm Imaging Sys	Equip Rent	150.00
MIPS	Data Proc	2,252.17
Mullen, Korene	Reimb	65.00
NACO	Trng	165.00
NE Assn Cty Clerk Reg & Elect	Trng	100.00
Neopost	Pstg	300.00
Officenet	Off Spls	839.37
Pryor, Randy	Mil	200.63
Quill	Off Spls	265.69
Region V Svcs	Cntrct	320.24
Sack Lumber	Equip Rprs	273.13
Saline County Atty Petty Cash	Court Costs	37.63
Saline County Court	Court Costs	636.00
Saline County Dist Court	Court Costs	387.00
Sapp Bros	Fuel	2,080.20
Schwarz Paper	Spls	96.78
Sec Of State	Court Costs	20.00
Seward County Ind	P&P	613.96
Shop Qwik	Fuel	110.87
Smith, Rachel	Reimb	161.53
State Of NE	Data Proc	134.60
Stehlik, Eric	Mil	334.91
Strain, Richard	Mil	11.77
Strouf, Alan	Mil	16.05
Supplyworks	Spls	81.06
Thermo Bond Buildings	A/C Unit	2,408.00
Thomson Reuters	Sub	129.54
UMB Bank	Agent Fee	318.00
UNL Coop Extension	Reimb	1,881.42
Verizon	Phone	247.94
Visa	Spls	138.42
Visa	Off Spls	96.29
Visa	Pstg	456.00
Visa	Pstg	706.00
Visa	Off Spls	721.78
Visa	Travel	467.96
Visa	Spls/Equip	595.04
Walker Uniform	Spls	95.60
Wertz & Assoc	Atty	256.00
Windstream	Phone	1,688.88
41 Auto	Equip Rprs	17.69
41 Auto	Equip Rprs	13.29
41 Auto	Equip Rprs	150.01

ROAD FUND

Road Payroll	Salaries	21,644.91
Ace Irrigation	Culverts	192.00



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B's Enterprises	Lumber	15,732.00
Bartels Body Shop	Equip Rprs	1,000.00
Beatrice Concrete	Gravel	38,294.76
Black Hills Energy	Util	294.61
Bleich, Bonnie	Reimb	53.61
Branding Inc	Rent	96.00
Certified Truck	Equip Rprs	3,513.29
City of Crete	Util	429.20
City of Friend	Util	358.35
City of Wilber	Util	67.90
Crete Ace Hdw	Spls	24.98
Crete Auto	Equip Rprs	488.98
Crete News	P&P	16.00
DJ Welding	Equip Rprs	4.80
ESRI	Data Proc	300.00
Exeter Lumber	Lumber	448.00
Farmers Coop	Fuel/Rprs	11,672.84
Farmers Union Coop	Fuel/Rprs	489.19
Filter Care	Equip Rprs	107.76
Husker Engineering	Culverts	102,395.65
JJK Construction	Bridge	52,472.92
Matheson Tri-Gas	Spls	56.35
Midwest Unlimited	Equip Rprs	1,471.16
NMC Exchange	Equip Rprs	1,287.92
Norris	Util	289.86
Officenet	Off Spls	191.94
Paulsen, Kevin	Rent	600.00
Plains Equip	Equip Rprs	206.17
Powerplan	Equip Rprs	4,622.11
Praxair Distr	Spls	66.65
RDO Truck Ctr	Equip Rprs	101.33
Rock On	Gravel	5,650.57
Sapp Bros	Fuel	1,594.38
Seward County Ind	P&P	42.80
Speece-Lewis	Engineering	9,138.21
Swarco Reflex	Paint	592.20
United Rentals	Equip Rent	346.32
Village of Dorchester	Util	125.64
Village of Swanton	Util	58.25
Village of Tobias	Util	54.40
Village of Western	Util	55.75
Vogt Electric	Bldg Rpr	219.32
Walker Uniform	Uniforms	35.49
Waste Connections	Garbage	222.19
Wick's Sterling	Equip Rprs	28.52
Windstream	Phone	321.80
Young's Welding	Equip Rprs	43.01
41 Auto	Spls	17.44

BAILIFF FUND

Bailiff Payroll	Salaries	1,084.50
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VISITOR PROMOTION FUND

Friend Historical Society	Reimb	816.63
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Kastanek, Sheryl	Reimb	65.95
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VETERAN MEMORIAL MAINT FUND

Albert, Arlyce	Data Entry	240.00
Kastanek, Linda	Data Entry	806.25

EMPLOYEE WELLNESS FUND

Officenet	Off Spls	22.80
Unico	Consult	720.00
Visa	Spls	280.33

AGING SERVICES FUND

Aging Services Payroll	Salaries	2,370.38
Black Hills Energy	Util	61.00
City of Wilber	Util	279.28
Crete News	P&P	6.40
Eakes	Off Spls	152.72
Emal, Marcia	Prgm	67.50
Farmers Coop	Fuel	31.86
Food Mesto	Spls	8.00
Friend Comm Healthcare	Meals	65.00
Keller, Katie	Mil	136.75
NE Czechs of Wilber	Booth	125.00
Pribyl, Darlene	Prgm	142.50
Purfoods	Meals	300.00
Sack Lumber	Spls	35.88
Saline County Fair	Booth	35.00
Seward County Ind	P&P	4.20
Van Borkum	Spls	161.75
Visa	Pstg/Spls	795.19
Windstream	Phone	328.26

DRUG COURT FUND

Redwood Tox Lab	Testing	675.77
Verizon	Phone	120.03
Walmart	Off Spls	90.23

JUVENILE SVC AID PROGRAM FUND

Stougard, Anita	Prgm	57.75
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INHERITANCE TAX FUND

Electronic Contracting	Security	2,360.00
Visa	Equip	1,303.50
Vogt Electric	Bldg Rpr	172.00
Windstream	Phone	260.20

911 WIRELESS SERVICE FUND

Windstream	Phone	664.33
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COMMISSARY FUND

Barnas	Spls	583.52
Bob Barker Co	Spls	1,294.25
Crawford Supply	Spls	292.68
Eakes	Spls	355.25
Keefe Supply	Spls	1,422.76
Thompson Co	Spls	975.99
Visa	Spls	12.00

JAIL BOND DEBT SERVICE FUND

UMB Bank Corp Trust	Interest	8,503.75
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BUILDING FUND



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NE DOL/Boiler Inspect	Inspect	48.00
Security Equip	Bldg Rpr	360.00
Siemens	Bldg Rpr	1,008.00

CAPITAL PROJECTS FUND

Berggren Architects	Courthouse	3,010.69
Cheever Construction	Courthouse	311,626.68

911 EMERGENCY SERVICES FUND

Windstream	Phone	176.21
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ALL FUNDS

First State Bank	Fed Tax	16,214.17
NE Dept of Rev	State Tax	5,582.29
First State Bank	Soc Sec	26,200.14
Ameritas Life	Retire	21,392.87
Ameritas Life	Dental Ins	2,746.62
Ameritas Life	Eye Ins	456.24
AFLAC	Ins	1,440.41
MassMutal	Def Comp	1,851.00
Colonial Supp Ins	Ins	307.50
Teamsters	Dues	247.00
Madison Nat'l Life	Life Ins	47.19
Madison Nat'l Life	Dis Ins	159.10
First Concord	Café	1,489.06
NE Child Support	Garnish	197.08
NE Child Support	Garnish	257.54
NE Child Support	Garnish	188.77
Tiburon Fin	Garnish	168.00
US Dept of Ed	Garnish	163.58

There being no further business to come before the Board, the meeting was adjourned at 1:27 p.m. The next meeting will be on May 30th, 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, County Clerk in and for Saline County, do hereby certify that the minutes of the May 2nd, 2017 regular meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk

Janet J. Henning



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Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson

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