



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

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| 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

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| Bailiff Payroll | Salaries | 1,084.50 |
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VISITOR PROMOTION FUND

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|---------------------------|-------|--------|
| Friend Historical Society | Reimb | 816.63 |
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Kastanek, Sheryl Reimb 65.95

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

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

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

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

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

911 EMERGENCY SERVICES FUND

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|------------|-------|--------|
| Windstream | Phone | 176.21 |
|------------|-------|--------|

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

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