



Saline County Board Minutes



SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:30 a.m. on Tuesday, July 11th, 2017, by Chairperson, Marvin A. Kohout. Present were Janet J. Henning, Willis D. Luedke, Marvin A. Kohout, Stephanie Krivohlavek and Russ Karpisek, Commissioners, Deputy County Clerk Tammie A. Korbek 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.

Henning moved to approve the agenda as presented, with the change of one item removed. Motion was seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Karpisek moved to approve the minutes of the June 27th, 2017 regular meeting, seconded by Luedke. Voting aye were Henning, Luedke, and Karpisek, abstain Kohout and Krivohlavek, nays none, motion carried.

Under correspondence, Korbek reported receiving 911 Surcharges for \$103.00, a refund check from NACO for \$165.00 and Saline County Historical Society meeting minutes from June 4th, 2017.

Under report of officials, Krivohlavek reported attending a Saline County Area Aging Services meeting on June 26th, a Saline County Area Transit meeting on the 27th, and will be working at the Western picnic the weekend of July 15th, 2017.

Luedke reported that the fire and rescue came for a tour, a big thanks to Tim for his help, meeting with the contractors, the shelving company will be here on July 24th, the Saline County Fair is July 19th-23rd, 2017, received a request from the Agricultural Society for capital improvement projects for the upcoming year.

McDermott reported that Zito Media for television cabling may need some assistance from Berggren. They are not sure who is responsible for work that needs to be done under the highway, had a tour with fire and rescue, John McKee was also present, they had their meeting in the assembly room afterwards and it worked out quite well, on June 30th attended a meeting at Doane College for Liberty Mobility which is a new taxi service, progress meeting with Windstream, MIPS had to postpone due to an equipment failure, approved purchase of equipment from MIPS, Windstream will be here on July 12th to do a partial turn up, MIPS will begin when Windstream is finished due to IP addresses, Schaefer's will deliver appliances on July 14th, courthouse construction meeting on the 19th, CENTEC meeting on July 7th, 2017.

At 9:45 a.m., Amanda VanAsperen, with Southeast Nebraska Adult Drug Court presented to the Board the 2017-2018 interlocal agreement. She states that the requested amount has stayed the same as last years. Saline County's portion has actually decreased for this next year due to more participants. Henning moved to approve the agreement, seconded by Luedke. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried. VanAsperen then presented her report of the past year's activities. She also invited the Board to a 10 year celebration with a pizza party on October 30th, 2017. She also thanked the Board for their past support and submitted the Court's budget request for 2017-2018.

County Treasurer Debbie Spanyers presented for approval the Semi-Annual Statement and Presentation of County Treasurer's Semi-Annual Investment and Securities Reports. Luedke moved to approve the Semi-Annual Statement and Securities Reports, seconded by Henning. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried.

Spanyers then presented for approval Presentation and Approval of Delinquent Tax List. Henning moved to approve the list, seconded by Luedke. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

At 10:17 a.m., Henning moved to approve the County Clerk's report of fees for June in the amount of \$10,761.24, seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.



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At 10:18 a.m., Henning moved to approve the Clerk of the District Court's report of fees for June in the amount of \$21,804.66, seconded by Karpisek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

At 10:18 a.m., Henning moved to approve the Interlocal Agreement for Law Enforcement and the Village of Swanton, seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

At 10:19 a.m., Henning moved to approve the Sheriff report of fees for June in the amount of \$3,355.00, seconded by Karpisek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

At 10:20 a.m., Henning moved to approve the MIPS supplied network hardware in the amount of \$6,054.00, seconded by Luedke. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

At 10:23 a.m., Kohout announced that the Board would take a short break.

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

Ric Nelson updated the Board on the Milligan III Wind Farm Project and request a Road Bond be put in place. Highway Superintendent, Bruce Filipi recommends a Letter of Credit to protect the county and the tax payers. Nelson reassured the Board that the roads, ditches and creek beds will be put back in the same quality, or better than, by the time the project is finished. Nelson invited the public and the Board to an informational meeting, about the project, at the Saline Center on July 17th, 2017. Tim Farmer from Speece Lewis was also present. Filipi was also concerned about Title 428 being removed from the agreement as Nelson would like it removed. Nelson thinks the agreement is too broad. Karpisek moved to approve the Letter of Credit, seconded by Henning. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Filipi then presented a request to occupy right of way from Windstream on County Road M and 1400, Section 31-7-3, for fixing a problem cable. Henning moved to approve the request, seconded by Karpisek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Filipi presented a second request to occupy right of way from Nebraska PPD on County Road H and 2250, Section 3-7-4, for a washed out fiber. Henning moved to approve the request, seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Filipi had a third request that was voided as it is in Jefferson County. Filipi ended with updates on the department and questions.

Henning moved to approve Resolution #2017-34, transferring \$175,000 from the Inheritance Fund #2700 to the Saline County Road Fund #0300, to be reimbursed when funds become available. Motion was seconded by Krivohlavek. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke, and Henning, motion carried.

Henning moved to approve Resolution #2017-35, transferring \$2,700 from the Inheritance Tax Fund #2700 to the Saline County Area Aging Services Fund #2250, to be reimbursed when funds become available. Motion was seconded by Krivohlavek. Voting aye were Karpisek, Krivohlavek, Kohout, Henning and Luedke, nays none, motion carried.

At 11:54 a.m., Krivohlavek moved to enter Executive Session, seconded by Karpisek. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing two Burial Assistance applications #2017-04 and #2017-05 and one General Assistance application #2017-07.

At 12:08 p.m., Luedke moved to exit Executive Session, seconded by Henning. Voting aye were Luedke, Henning, Kohout, Krivohlavek and Karpisek, nays none, motion carried. Kohout announced that, during closed session, the Board discussed Burial Assistance application #2017-04 and #2017-05 and General Assistance application #2017-07 and no action was taken.

Henning moved to approve the Burial Assistance application #2017-04 for \$1,300.00, seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.



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Krivohlavek moved to postpone Burial Assistance application #2017-05 for two weeks for review, seconded by Karpisek. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried.

Krivohlavek moved to postpone General Assistance application #2017-07 for two weeks for review, seconded by Karpisek. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried.

Krivohlavek moved to approve the claims, in addition to Burial Assistance application #2017-04 for the amount of \$1,300.00 as presented, seconded by Henning. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	100,523.90
Anytime Plumbing	Bldg Rpr	205.64
Automated Sys	Off Equip	8.99
Barnas	Hlth	465.15
Black Hills	Util	656.65
Branding	Rent	75.00
CBM Mngd Svcs	Spls	8,798.06
City of Wilber	Util	9,140.57
Complete Floors	Bldg Rpr	913.00
Consolidated Mngmt	Spls	177.49
Crete Med Ctr	Hlth	1,736.34
Eakes	Off Spls	387.68
Ecolab	Spls	687.09
Farmers Coop	Fuel	72.27
Fedex	Frt	154.71
First State Bank	Equip Rent	100.00
Galls	Uniform	44.59
Gorgen, Dean	Mil	74.36
Gropp, Scott	Cntrct	7,000.00
Kalkwarf & Smith Law	Reimb	120.00
Kuncl Funeral Home	Burial	1,300.00
Interstate Battery Ctr	Bldg Spls	22.50
Kuntz, Justin	Atty	768.00
Manning, Leanne	Mil	56.71
Microfilm Imaging Sys	Equip Rent	150.00
MIPS	Data Proc	2,136.63
NE Health & Human Svcs	Inst	93.00
NE Weed Control Assoc	Trng	125.00
Norris	Util	277.00
Officenet	Off Equip	234.70
Priority Printing	Off Spls	210.65
Pryor, Randy	Mil/Reimb	161.38
Quality Inn	Trng	115.97
Reeves Co	Spls	27.27
Sack	Spls	97.93
Saline County Court	Court Costs	499.00
Saline County Dist Court	Court Costs	378.00
Sapp Bros	Fuel	2,691.39
Saunders County Court	Court Costs	2.25
Seward County Ind	P&P	2.70



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Shop Qwik	Fuel	114.42
Sid Dillon	Equip Rprs	159.76
Spanyers, Debbie	Mil/Reimb	114.60
Stehlik, Eric	Mil/Reimb	406.98
Thompson Co	Spls	219.63
Union Bank	Fees	1,874.00
UNL Coop Ext	Reimb	444.93
UPS	Frt	20.35
US Bank Equip	Off Equip	430.00
Vales, Becky	Mil	23.54
Verizon	Phone	247.94
Visa	Pstg	16.45
Visa	Uniform	96.04
Visa	Spls	192.93
Walker Uniform	Spls	54.43
41 Auto	Equip Rprs	46.82

ROAD FUND

Road Payroll	Salaries	21,476.51
Ace Irrigation	Culverts	13,399.68
Beatrice Concrete	Cement	592.00
Beatrice Concrete	Gravel	44,260.12
Black Hills	Util	22.74
City of Crete	Util	174.67
City of Friend	Util	301.81
City of Wilber	Util	63.54
Crete Auto	Equip Rprs	424.08
Cross Dillon Tire	Tires	7,568.14
Farmers Coop	Fuel/Equip Rprs	18,660.09
Farmers Union Coop	Fuel/Equip Rprs	1,659.01
Filter Care	Spls	183.54
Hotel Grand Conf Ctr	Trav	284.85
Johnson Pharmacy	Spls	16.75
Johnson Sand	Gravel	10,140.68
Mainelli Wagner	Engineering	9,961.30
Matheson Tri-Gas	Spls	75.70
Murphy Tractor	Skidsteer	7,000.00
NE Dept of Rev	Fuel Tax	1,678.00
NE IA Indust Fasteners	Spls	171.95
Norris	Util	197.83
Olson, Kevin	CDL	57.50
Plains Equip	Equip Rprs	804.62
Powerplan	Equip Rprs	2,471.46
Rock On	Gravel	9,110.28
Sack	Bldg Rpr	83.04
Safelite Fulfillment	Equip Rprs	285.00
Saline County ROD	Fees	76.00
Sapp Bros	Fuel	2,822.88
Schwarz Paper	Spls	135.25
Seward County Ind	P&P	38.80
Speece-Lewis	Engineering	1,950.00
Village of Dewitt	Util	56.17
Village of Dorchester	Util	96.95



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Village of Swanton	Util	58.25
Village of Tobias	Util	54.40
Village of Western	Util	55.75
Walker Uniform	Uniform	40.59
Waste Connections	Garbage	222.19
Young'S Welding	Equip Rprs	38.99
41 Auto	Spls	32.45
BAILIFF FUND		
Bailiff Payroll	Salaries	1,065.05
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,419.11
JUVENILE SVCS AID PROGRAM FUND		
NE Crime Commission	Refund	2,513.61
Stougard, Anita	Prgm	189.00
INHERITANCE FUND		
Cornhusker State Ind	Off Equip	6,253.56
General Fire & Safety	Fire Supp	13,283.50
State of NE	Data Proc	1,203.20
911 EMERGENCY MANAGEMENT FUND		
Kotas, Edward	Rent	1,500.00
COMMISSARY FUND		
Barnas	Spls	386.84
Bob Barker Co	Spls	156.20
Crawford Supply	Spls	251.64
Eakes	Spls	253.62
Keefe Supply	Spls	778.92
Thompson Co	Spls	650.30
CAPITAL PROJECTS FUND		
Berggren Architects	Courthouse	7,726.69
ALL FUNDS		
First State Bank	Fed Tax	16,628.10
NE Dept of Rev	State Tax	5,707.56
First State Bank	Soc Sec	26,548.84
Ameritas Life	Retire	21,702.88
Ameritas Life	Dental Ins	2,601.08
Ameritas Life	Eye Ins	447.12
AFLAC	Ins	1,590.95
MassMutal	Def Comp	1,851.00
Colonial Supp Ins	Ins	307.50
Teamsters	Dues	247.00
Madison Nat'l Life	Life Ins	41.08
Madison Nat'l Life	Dis Ins	157.96
First Concord	Café	1,537.57
NE Child Support	Garnish	197.08
NE Child Support	Garnish	188.77
US Dept. of Education	Garnish	163.58
Tiburon Fin/NAS	Garnish	168.00
General Svc Bureau	Garnish	161.52



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There being no further business to come before the Board, the meeting was adjourned at 12:11 p.m. The next meeting will be on July 25th, 2017, at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Tammie A. Korbelyk, Deputy County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson

Russ Karpisek

I, Tammie A. Korbelyk, Deputy County Clerk in and for Saline County, do hereby certify that the minutes of the June 27th, 2017 regular meeting were presented and approved as presented.

Tammie A. Korbelyk, Deputy County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson

Russ Karpisek