



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 25th, 2017, by Chairperson, Marvin A. Kohout. Present were Kohout, Russ Karpisek, Willis D. Luedke, Stephanie A. Krivohlavek and Janet J. Henning, 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.

Henning moved to approve the agenda as presented. 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 July 11th, 2017 regular meeting, seconded by Luedke. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout nays none, motion carried.

Under correspondence, Fikar reported receiving a \$2.00 check from Interface Security Systems, a \$2.00 check from M5 Networks, an \$8.00 check from Level 3 Communications, an \$8.00 check from Bandwidth.com, a \$16.00 check from Vonage and a \$5.00 check from Granite Communications, all for 911 surcharges. Also received was a \$1,300.00 check from Guardian Angel Life Services as reimbursement for the payment made for a burial assistance. The May 18th meeting minutes and July 20th agenda from 5 Rivers RC&D, a notice from the Crete City Council that they plan to consider an administrative subdivision at their August 15th meeting, and a notice from the Crete Planning Commission that they will be considering changes to their zoning map at their August 28th meeting, which will be forwarded to the Crete City Council on September 5th. Lastly, a project list from the Saline County Agricultural Society that they wish the Commissioners to know about should there be funds available.

Under report of officials, Henning reported attending a meeting with the City of Crete concerning the Advanced Life Support vehicle and services, which is currently being provided by the Crete Area Medical Center. She also reported having a telephone conference with Amy Hansen, Saline County Aging Services Director.

Luedke reported attending several meetings with the courthouse addition contractors and architects, a meeting with Amy Hanson at Saline County Aging Services and a wake for Wim Kersten, who was the project manager for Berggren Architects on the courthouse addition. He also reports attending a windfarm meeting at Saline Center and will be attending their ground breaking ceremony on August 17th.

Kohout reported checking the abandoned cemeteries and advises the Board that they have all been mowed, he attended the ice cream social at the Saline County Area Transit building in Western, attended a meeting with Jefferson County Supervisor Mark Schoenrock and Emergency Management Director John McKee to review the interlocal agreement that Saline County has with Jefferson County, and reports that he has a Rural Fire and Mutual Aid meeting tonight and an Employee Wellness Committee meeting on Thursday. He relayed a concern to the Board about the fact that the City of Crete Police Department cannot respond to calls for assistance when they come from Lancaster County and advises that we may possibly need to enter into an interlocal agreement with Lancaster County.

At 9:45 a.m., Aging Partners Director Randy Jones presented the Board with last year's activity report and budget request for the 2017-18 fiscal year.

At 10:00 a.m., Extension Educator Randy Pryor was present and asked the Board to go into closed session for the discussion. Luedke moved to enter closed session, seconded by Henning. After discussion, Luedke withdrew his motion. Pryor then presented the Board with a plan to reconfigure the Extension Office building once the County Attorney moves to their new office in the Courthouse. He states that the cost of the remodel has been approved by the Extension Board and is included in the budget that he submitted. The Board advised him that the matter would be taken under consideration once budget discussions begin.

At 10:27 a.m., Kohout announced that the Board would take a short recess.



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At 10:45 a.m., Kohout announced that the Board would reconvene.

Megan McKown of National Insurance Services made a presentation to the Board concerning a vision and dental plan. The vision plan would be through VSP, which is the company that the County is currently using, but would be administrated by NACO instead of Ameritas and would have lower premiums. The dental plan is through Delta Dental and, again, would be administrated by NACO instead of Ameritas. The dental plan is a four-tier premium plan instead of the current two-tier plan, so it could be better tailored according to family size. The Board will take this information under consideration.

At 11:05 a.m., Carmen Hinman, Executive Director of the Hope Crisis Center was present to update the Board on their past year's activities and present their budget request for the next year.

At 11:20 a.m., Henning moved to close the bidding on box culverts for projects C-76(757) & (758) and C-48(145), (375) & (389). Motion was seconded by Karpisek. Bids were opened and read from High Plains Enterprises of Martell, NE, Collins Contracting Co., Inc. from Wahoo, NE, Vogtscapes, Inc., of Bennett, NE and Van Kirk Bros. Contracting of Sutton, NE. The bids are placed on file and are of public record in the Commissioners' journal as attachments #1, 2, 3, and 4 to these minutes. Highway Superintendent Bruce Filipi thanked the bidders and announced that the bids will be reviewed and he would come back to the Board on August 8th at 11:00 a.m. with his recommendation.

Filipi then presented an application to occupy right-of-way from Windstream to construct telecommunication facilities on County Road 1400 in section 19-7-3. Henning moved to approve the request, seconded by Karpisek. Voting aye were Krivohlavek, Henning, Luedke, Karpisek and Kohout, nays none, motion carried.

Filipi then presented another application to occupy right-of-way from Nebraska Public Power District to bury electric cable in the NW quarter of the SE quarter of section 23-7-1. Luedke moved to approve the request, seconded by Henning. Voting aye were Karpisek, Kohout, Henning, Luedke and Krivohlavek, nays none, motion carried.

Filipi then updated the Board on current culvert and bridge work being done.

At 11:32 a.m., Henning moved to enter Executive Session, seconded by Krivohlavek. Voting aye were Luedke, Henning, Krivohlavek, Kohout and Karpisek, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing a personnel issue, burial assistance request #2017-05 and general assistance requests #2017-06 and #2017-07.

At 12:29 p.m., Karpisek moved to exit Executive Session, seconded by Henning. Voting aye were Kohout, Karpisek, Henning, Krivohlavek and Luedke, nays none, motion carried. Kohout announced that, during closed session, the Board discussed a personnel issue, burial assistance request #2017-05 and general assistance requests #2017-06 and #2017-07 and no action was taken.

Luedke moved to approve burial assistance request #2017-05 for the amount of \$896.71, seconded by Krivohlavek. Voting aye were Kohout, Karpisek, Krivohlavek, Luedke and Henning, nays none, motion carried.

Returning to the report of officials, Krivohlavek reported attending the Western Old Settlers Picnic, the protest hearings, a Saline County Aging Services Board meeting on July 24th, the Saline County Area Transit ice cream social on July 15th and will be attending their full board meeting on Thursday.

Karpisek reported attending the Western Old Settlers Picnic, the protest hearings and has an Employee Wellness Committee meeting on Thursday.

McDermott reported attending the protest hearings, several meetings with MIPS, Windstream and Electronic Contracting concerning the new internet, phone and security systems, he has an Employee Wellness Committee meeting on Thursday, and a meeting the office of the CIO, State of Nebraska to determine which offices must be connected to their system, has a Southeast Nebraska Tourism Council meeting on August 4th, and a meeting with the Sheriff's Department on Wednesday concerning the new courthouse security system.

At 12:38 p.m., Henning moved to approve the new law enforcement contract with the Village of Western, seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.



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Krivohlavek then moved to approve the new law enforcement contract with the Village of Dorchester, seconded by Karpisek. Voting aye were Krivohlavek, Kohout, Karpisek, Luedke and Henning, nays none, motion carried.

Henning then moved to approve an Amendment of the Subgrant Agreement between Saline County and the Nebraska Department of Health and Human Services. Motion was seconded by Krivohlavek. Voting aye were Kohout, Luedke, Krivohlavek, Karpisek and Henning, nays none, motion carried.

Henning read and moved to approve Resolution #2017-38, transferring \$44,660.29 from the 911 Wireless Fund #2913 to the 911 Wireless Set Aside Fund #2914, seconded by Luedke. Voting aye were Karpisek, Henning, Krivohlavek, Luedke and Kohout, nays none, motion carried.

Henning read and moved to approve Resolution #2017-39, transferring \$29,239.76 from the General Fund to the Bailiff Fund, seconded by Luedke. Voting aye were Luedke, Kohout, Krivohlavek, Henning and Karpisek, nays none, motion carried.

Henning read and moved to approve Resolution #2017-40, transferring \$285,000.00 from the General Fund to the Road Fund, to be reimbursed when funds become available. Motion was seconded by Krivohlavek. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried.

Henning read and moved to approve Resolution #2017-41, transferring \$108.30 from the Inheritance Fund to the Juvenile Services Aid Program Fund, to be reimbursed when funds become available. Motion was seconded by Karpisek. Voting aye were Kohout, Karpisek, Henning, Krivohlavek and Luedke, nays none, motion carried.

Henning moved to approve the claims with the addition of \$896.71 for Burial Assistance Request #2017-05, seconded by Krivohlavek. Voting aye were Krivohlavek, Luedke, Henning, Karpisek and Kohout, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	103,127.50
Bishop Business Equip	Equip Rent	2,177.40
Black Hills Energy	Util	22.74
CBM Managed Svcs	Spls	12,903.89
Chief Supply	Uniforms	109.71
Consolidated Mngmt	Trng	46.28
Crete Lumber	Spls	8.78
Crete News	P&P	318.89
Culligan	Spls	239.25
Dollar General	Spls	7.50
Eakes	Off Spls	266.90
Ecolab	Spls	417.21
Engineered Controls	Maint	600.00
Farmers Coop	Fuel	430.11
Fictum, Carol	Reimb	175.00
Fillmore County Court	Court Costs	8.25
First Concord	Ins	26,224.40
First Concord	Ins	489.50
Gage County Court	Court Costs	1.25
Galls Llc	Uniform	60.07
Germer Murray & Johnson	Atty	870.93
Global Equipment	Equip	290.29
Goodwin Tucker	Maint	881.18
Gropp, Scott	Atty	7,000.00
Jirovec, James DDS	Hlth	431.00
K & G Body Shop	Equip Repr	1,000.00
Kalkwarf & Smith Law	Atty	2,649.00



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Kohout, Marvin	Mil	188.03
Kuncl Funeral Home	Burial	896.71
Lytle, Anthony	Reimb	15.80
Masonic Lodge	Rent	650.00
MPH Industries	Equip	79.95
NE Dol/Boiler	Inspect	120.00
NE Health & Human Svcs	Inst	90.00
Northern Safety	Spls	105.29
Osborn, Tyson	Uniforms	431.22
Quill	Spls	153.90
Region V Svcs	Inst	6,679.27
Region V Sys	Cleaning	8,294.00
Sack	Spls	36.28
Saline County Atty Petty Cash	Reimb	24.57
Saline County Dist Court	Court Costs	33.00
Sapp Bros	Fuel	1,173.48
Sec of State	Court Costs	20.00
Seward County Ind	P&P	359.70
Sid Dillon	Tires	16.75
Speece-Lewis	Engineering	863.34
State Industrial	Spls	1,151.46
State of NE	Data Proc	134.60
Supplyworks	Spls	161.88
Thomson West	Sub	133.43
Toshiba	Off Equip	280.00
Toshiba	Off Equip	194.00
Uher, Ken	Uniforms	48.00
UMB Bank	Fees	212.00
UPS	Pstg	20.59
Visa	Off Spls	23.97
Visa	Auto Rprs	35.94
Visa	Off Spls	139.09
Visa	Pstg	7.21
Visa	Equip Rpes	95.91
Visa	Lawn Care	86.59
Visa	Maint/Uniforms	818.62
Visa	Trav	205.66
Visa	Equip	550.11
Vogt Electric	Maint	65.00
Walker Uniform	Uniforms	42.50
Wil-Store	Rent	720.00
Windstream	Phone	2,299.36

ROAD FUND

Road Payroll	Salaries	22,631.23
Ace Irrigation	Culverts	51,202.81
Allied Oil & Tire	Oil	1,323.90
Aqua Plumbing	Maint	125.00
Crete News	P&P	36.00
Beatrice Concrete	Gravel	53,083.91
Black Hills Energy	Util	131.39
Cornhusker Int	Equip Rpr	115.80
Crete Ace Hdw	Spls	37.87



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Crete Med Ctr	Testing	200.00
Cross Dillon	Equip Rpr	85.19
Dollar General	Spls	39.45
Food Mesto	Spls	12.15
Husker Engineering	Culverts	29,929.29
JJK Construction	Bridge	64,105.99
Matheson Tri-Gas	Spls	56.35
Medical Enterprises	Testing	248.00
Meyer Auto	Equip Rpr	742.04
MHC Kenworth	Equip Rpr	23.32
Midwest Unlimited	Equip Rpr	950.00
Miller Seed	Grass	280.00
NE IA Indust Fasteners	Spls	65.33
NMC Exchange	Equip Rpr	1,596.93
Orschelns	Spls	134.67
Praxair Distr	Spls	66.65
Precision Diesel	Equip	151.79
Speece-Lewis	Engineering	15,083.59
Spring Creek Repair	Spls	8.50
Visa	Trav	15.29
Von Busch Refuse	Garbage	21.00
Walker Uniform	Uniforms	59.25
Windstream	Phone	316.61
BAILIFF FUND		
Bailiff Payroll	Salaries	1,065.06
VISITOR IMPROVEMENT FUND		
Dewitt Historical Soc	Reimb	1,000.00
EMPLOYEE WELLNESS FUND		
Visa	Spls	246.22
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,419.14
Emal, Marcia	Prgm	217.50
Pribyl, Darlene	Prgm	237.50
Windstream	Phone	587.29
DRUG COURT FUND		
Kalkwarf & Smith Law	Cntrct	1,100.00
JUVENILE SVS AID PROGRAM FUND		
Stougard, Anita	Prgm	108.30
INHERITANCE TAX FUND		
Eakes	Off Equip	599.99
Electronic Contracting	Security	16,060.00
Visa	Off Equip	2,864.59
911 EMERGENCY MGMT FUND		
Windstream	Phone	205.59
911 WIRELESS SERVICE FUND		
Windstream	Phone	640.71
COMMISSARY FUND		
Bob Barker Co	Spls	164.36
Crawford Supply	Spls	192.96
Eakes	Spls	318.33
Keefe	Spls	928.74
People Mag	Sub	133.50



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Thompson Co	Spls	246.02
U S Postal	Pstg	294.00

CAPITAL PROJECTS FUND

Cheever Construction	Courthouse	220,968.75
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ALL FUNDS

First State Bank	Fed Tax	17,196.40
NE Dept of Rev	State Tax	5,901.33
First State Bank	Soc Sec	27,326.24
BCBS	Ins	113,812.91
Ameritas Life	Retire	22,130.80
Ameritas Life	Dental Ins	2,653.28
Ameritas Life	Eye Ins	447.12
AFLAC	Ins	1,590.81
MassMutal	Def Comp	1,851.00
Colonial Supp Ins	Ins	307.50
Teamsters	Dues	247.00
Madison Nat'l Life	Life Ins	42.39
Madison Nat'l Life	Dis Ins	158.70
First Concord	Café	1,770.90
NE Child Support	Garnish	197.08
NE Child Support	Garnish	188.77
Tiburon Fin/NAS	Garnish	168.00
US Dept of Education	Garnish	163.58
General Svc Bureau	Garnish	161.52
New York Life	Ins	111.19

There being no further business to come before the Board, the meeting was adjourned at 12:44 p.m. The next meeting will be on August 8th, 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 July 11th, 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