



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, August 22nd, 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.

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

Henning moved to approve the minutes of the August 8th, 2017 regular meeting, seconded by Karpisek. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout nays none, motion carried.

Under correspondence, Fikar reported receiving a \$14.00 check from Vonage, an \$8.00 check from Bandwidth.com, a \$2.00 check from Interface Security Systems, a \$5.00 check from Granite telecommunications, a \$2.00 check from M5 Networks and an \$8.00 check from Level 3 Communications, all for 911 surcharges. Also received, a \$10.67 check from Brighthouse Financial as an insurance dividend, the August 17th meeting agenda and July 20th meeting minutes from 5 Rivers RC&D, the August 17th meeting agenda from SENDD, the July 20th meeting minutes from Public Health Solutions, the August 15th meeting agenda, June 20th meeting minutes, the August CEO report and the June and July news clippings, all from Blue Valley Community Action. Finally, a letter from Lancaster Planning Dept. informing of a waiver that was granted for a test well at SW 98th Street, ½ mile west of Yankee Hill Road.

Under report of officials, Henning reported attending a Blue Valley Community Action meeting in Geneva.

Luedke reported attending a Blue Valley Community Action meeting in Geneva, a meeting with Eakes Office Equipment regarding the upcoming move of the County Attorney's and Clerk of the District Court's Offices, several meetings with the contractors and architects of the courthouse renovation, participating in a NIRMA Board of Director's teleconference, where they are anticipating the distribution of approximately \$2,000,000 to the participating counties as a dividend and participation refund, including approximately \$40,000 to Saline County. He also reports that Bockman, Inc. is removing asbestos from the County Court office and gave a general update of the renovation progress.

Kohout reported investigating a road complaint, participating in an Extension Community Team meeting, a Planning and Zoning meeting on August 16th, he reports that the county sponsored fall training will be on September 20th, consisting of two sessions with two classes each; a nutrition class and conflict resolution class. He also reported attending the Milligan 3 windfarm groundbreaking and, coming up, has an Employee Wellness meeting on Thursday and a NACO salary meeting on October 12th.

Krivohlavek reported that she will be attending a street dance celebration sponsored by MALCO in DeWitt on the 26th and has a Saline County Aging Services Executive Board meeting on the 28th.

Karpisek reported that he has been in touch with the SENDD Executive Director, Tom Bliss regarding any help that their organization can give to the County to administer general assistance requests.

McDermott reported attending a Diversion Community meeting, an Employee Safety meeting on August 16th, a meeting with the contractors and architects, participating in a teleconference with Windstream to coordinate the move of the County Attorney and Clerk of the District Court offices, a CURB Coalition meeting on August 17th. He also reports that the security equipment that was purchased from Dragnet Enterprises has arrived and is awaiting set-up. He also mentioned to the Board that he has investigated the purchase of an X-Ray scanning machine for items brought into the building and has found that the best price that he can find is approximately \$16,000, with a yearly radiation inspection costing approximately \$2,500. He noted that the



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purchase is a decision that the Board will have to make. Coming up, he has an Employee Wellness meeting on the 24th and a Southeast Nebraska Tourism Committee meeting in Tecumseh on September 1st.

At 9:46 a.m., Dental Program Coordinator Carmen Chinchilla of Public Health Solutions was present to request funding from the Board for the Saline County Oral Health Project. The project is a screening process for students in participating schools in Saline County. The amount requested is \$3,000, which will be considered when the budget is discussed.

At 9:58 a.m., Captain Russ Kalkwarf of the Saline County Law Enforcement Center gave the distress warrant collection report for 2016-17. He reports that of the \$42,229.17 turned over to the Sheriff's Office, \$328.36 is due from 6 individuals that are living out of our jurisdiction and, thus, returned, leaving a balance of \$41,900.81. Of this amount, \$12,848.46 has been collected in full, \$1,801.10 will be paid in August or September and \$17,846.53 has been returned due to the person having no property in which to levy. Luedke moved to approve the distress warrant report, seconded by Henning. Voting aye were Kohout, Karpisek, Henning, Luedke and Krivohlavek, nays none, motion carried.

At 10:09 a.m., Henning moved to approve the inventories, seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, Karpisek and Kohout, nays none, motion carried.

Luedke moved to approve the change of the street address for the courthouse from 215 South Court Street to 204 South High Street. This change is necessary due to the State Fire Marshall requiring the street address to be posted above the main entrance to the building. Now that the addition to the courthouse is in place, the main entrance to the building has changed from the east side (Court Street) to the west side (High Street). The motion was seconded by Karpisek. Voting aye were Karpisek, Kohout, Henning, Krivohlavek and Luedke, nays none, motion carried.

At 10:13 a.m., the Board discussed the new employee dental plan. The new plan has four tiers, compared to two tiers in the old plan. Of the four tiers, all of them except the family plan will mean a lower premium for the County and for the employees. The family plan will raise the premiums. Karpisek moved that the County reimburse each employee \$50.00 for the lifetime deductible that will now be required of them, plus pay 25% of the family premium for any charges above the employee only premium. Motion was seconded by Krivohlavek. Voting aye were Karpisek and Krivohlavek. Voting no were Luedke, Kohout and Henning, motion failed. Luedke then moved to reimburse all employees \$50.00 for the deductible only. Motion failed to get a second. Henning then moved that the County would pay 25% of the family premium for any charges above the employee only premium. Motion was seconded by Krivohlavek. Voting aye were Henning, Kohout and Krivohlavek. Voting no were Luedke and Karpisek, motion carried.

At 10:27 a.m., Aging Services Director Amy Hansen presented a grant application to the Board for their approval. She explained that most grants require that the organization have a 501(c)(3) designation. Since Saline County is a political subdivision, it does not qualify. She has contacted the grant administrator and learned that a letter from the Commissioners would be accepted in lieu of the 501(c)(3) designation. Krivohlavek moved to authorize the letter, seconded by Henning. Voting aye were Luedke, Karpisek, Henning, Krivohlavek and Kohout, nays none, motion carried.

At 10:45 a.m., Region V Regional Prevention Coalition Director Sandy Morrissey presented information to the Board pertaining to programs that are operating including the Region V Systems 2017-18 Prevention Block Grant and the Second Step program. The Board thanked her for her work with Saline County's youth.

At 11:02 a.m., Kohout announced that the Board would take a short recess.

At 11:15 a.m., Kohout announced that the Board would reconvene.

Planning and Zoning Administrator Lyle Weber presented a minor subdivision for Saenz acres, located in the SW1/4 of Section 8-7-4, consisting of 5.195 acres. The subdivision has been approved by the Planning and Zoning Board. Henning moved to approve the subdivision, seconded by Luedke. Voting aye were Krivohlavek, Kohout, Henning, Karpisek and Luedke, nays none, motion carried.

At 11:18 a.m., Henning moved to open the public hearing for two conditional use permits for APEX Clean Energy.



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Weber presented applications for two conditional use permits from APEX Clean Energy to construct two meteorological towers, both of which have been approved by the Planning and Zoning Board. The first is in SW ¼ of Section 27-7-1. The second tower is located in the SW ¼ of Section 22-5-1.

Krivohlavek moved to close the public hearing, seconded by Henning. Voting aye were Karpisek, Luedke, Henning, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve the first permit, seconded by Karpisek. Voting aye were Henning, Luedke, Kohout and Karpisek, Krivohlavek abstaining. Motion carried.

Henning moved to approve the second permit, seconded by Karpisek. Voting aye were Kohout, Karpisek, Luedke and Henning, Krivohlavek abstaining. Motion carried.

At 11:23 a.m., Highway Superintendent Bruce Filipi presented a change order for Swanton Southwest Project #C007602505, reducing the cost of the project by \$17,675.81 due to less need for dirt work, mulch, seeding, and erosion control. Krivohlavek moved to approve the change order, seconded by Henning. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

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

Henning moved to approve Resolution #2017-47, transferring \$231.60 from account 0100 218 07 0 0000 to account 0100 605 00 1 0100, seconded by Krivohlavek. Voting aye were Krivohlavek, Karpisek, Kohout, Luedke and Henning, nays none, motion carried.

Karpisek moved to approve Resolution #2017-48, transferring \$185.84 from Saline County Road and Bridge Fund #0300 to the Saline County General fund #0100, seconded by Krivohlavek. Voting aye were Luedke, Henning, Kohout, Karpisek and Krivohlavek, nays none, motion.

Karpisek moved to approve Resolution #2017-49, transferring \$24,000.00 from the Saline County Emergency Bridge Fund #0500 to the Saline County Road and Bridge Fund #0300 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.

Karpisek moved to approve Resolution #2017-50, transferring \$121,000.00 from the Saline County General Fund #0100 to the Saline County Road Fund #0300, to be reimbursed when funds become available. Motion was seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2017-51, transferring \$3,700.00 from the Saline County General Fund #0100 to the Saline County Aging Services Fund #2250 to be reimbursed when funds become available. Motion was seconded by Krivohlavek. Voting aye were Krivohlavek, Karpisek, Kohout and Henning, Luedke voting no. Motion carried.

Henning moved to approve Resolution #2017-52, transferring \$2,500.00 from the General Fund #0100 to the Grant Fund #2500 to be reimbursed when funds become available. Motion was seconded by Krivohlavek. Voting aye were Kohout, Henning, Karpisek, Krivohlavek and Luedke, nays none, motion carried.

At 11:28 a.m., Krivohlavek moved to enter Executive Session, seconded by Karpisek. Voting aye were Luedke, Henning, Krivohlavek, Kohout and Karpisek, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing burial assistance request #2017-05.

At 11:36 p.m., Henning moved to exit Executive Session, seconded by Krivohlavek. Voting aye were Kohout, Karpisek, Henning, Krivohlavek and Luedke, nays none, motion carried. Kohout announced that, during closed session, the Board discussed burial assistance request #2017-05 and no action was taken.

Henning moved to approve burial assistance request #2017-05 for \$231.79, seconded by Krivohlavek. Voting aye were Krivohlavek, Luedke, Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve the claims with the addition of \$231.79 for burial assistance request #2017-05, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Henning, Luedke and Krivohlavek, nays none, motion carried.

GENERAL FUNDS

General Payroll	Salaries	105,309.18
Barnas	Spls	919.11



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Black Hills Energy	Util	24.32
CBM Mngd Svcs	Spls	9,801.26
Chief Supply	Uniforms	305.59
Consolidated Mgmt	Spls	147.58
Crete Ace Hdw	Spls	23.98
Crete News	P&P	165.97
Culligan	Spls	492.00
Des Moines	Off Spls	35.55
Dollar General	Spls	73.60
Eakes	Off Spls/Equip	5,749.48
Ecolab	Spls	586.99
Farmers Coop	Fuel	1,193.97
First Concord	Ins	10,032.38
First Concord	Ins	489.50
First Wireless	Cntrct	95.20
Gage County Court	Court Costs	3.75
Galls	Uniforms	144.81
General Fire & Safety	Inspection	545.08
Gropp, Atty at Law	Court Costs	7,750.00
Heath Sports	Uniforms	908.38
Helena Chemical	Lawn	93.00
Jefferson County Em Mgmt	Cntrct	9,521.82
K & G Body	Equip Rpr	325.00
Kuncl	Burial	231.79
Latimer Reporting	Court Costs	60.85
Lokken, Collette	Uniforms	120.00
Masonic Lodge	Rent	650.00
McDermott, Tim	Mil/Reimb	248.31
Midwest Card & Id	Equip	425.00
MIPS	Data Proc	226.00
NE Health & Human Svcs	Inst	81.00
NE.Gov	Court Costs	4.00
NMC Exchange	Equip Rpr	23.05
Officenet	Off Equip	45.69
Region V Svcs	Cntrct	280.21
Rinder Printing	Off Spls	144.34
Sack Lumber	Spls	31.96
Safelite Fulfillment	Equip Rpr	653.78
Saline County Atty Petty Cash	Court Costs	16.30
Sapp Bros	Fuel	1,730.64
Seward County Ind	P&P	290.70
Shop Qwik	Fuel	27.69
Sid Dillon	Equip Rpr	16.75
Speece-Lewis	Engineering	863.34
State of NE Dept Corrections	Cntrct	1,121.75
State Of NE	Data Proc	134.60
Thomson Reuters	Sub	133.43
Timekeeping Sys	Spls	75.55
Toshiba	Off Equip	280.00
Toshiba	Off Equip	194.00
TV Service	Bldg Rpr	21.95
US Bank Voyager	Fuel	83.67



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Veterans Infor Svc	Trng	165.00
Visa	Off Spls	179.97
Visa	Pstg	636.40
Visa	Pstg/Spls	253.54
Visa	Off Spls	307.79
Visa	Equip	544.39
Wertz & Assoc	Court Costs	144.00
Windstream	Phone	5,764.78
41 Auto	Spls	1.60
41 Auto	Equip Rpr	399.40

ROADS FUND

Roads Payroll	Salaries	21,482.72
Ace Irrigation	Culverts	19,929.29
B's Enterprises	Planks	16,800.00
Beatrice Concrete	Gravel	24,132.42
Black Hills Energy	Util	117.84
Central States Hydraulics	Equip Rpr	453.75
City of Friend	Util	311.05
Crete Ace Hdw	Spls	224.61
Crete Med Ctr	Hlth	172.00
Crete News	P&P	116.65
Eakes	Off Spls	24.00
Farmers Coop	Fuel	18,158.85
Farmers Union	Equip Rpr	285.82
JJK Construction	Bridge	35,938.76
Johnson Sand	Gravel	11,853.86
Kriha Fluid Power	Equip Rpr	172.77
Malone Construction	Culvert	5,608.11
Malone Construction	Culvert	12,159.82
Menards	Spls	173.81
Mid Country Machine	Equip Rpr	1,489.97
Midwest Fence	Guardrail	9,950.00
MIPS	Data Proc	140.69
NE IA Industrial	Spls	231.34
NMC Exchange	Equip Rpr	1,645.60
Norris	Util	204.85
Plains Equip	Equip Rpr	286.92
Praxair Distr	Spls	64.50
RDO Truck	Equip Rpr	78.40
Rock On	Gravel	3,554.52
Sapp Bros	Fuel	2,346.91
Sid Dillon	Equip Rpr	139.66
Speece-Lewis	Engineering	36,407.16
Stellar Bison	Easement	2,041.14
TV Service	Spls	44.67
Village of Swanton	Util	58.25
Von Busch Refuse	Garbage	21.00
Walker Uniform	Uniform	59.25
Western Oil	Equip Rpr	89.50
Windstream	Phone	314.56

BAILIFF FUND

Bailiff Payroll	Salaries	1,068.35
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VISITOR PROMOTION FUND

NE Czechs of Wilber	Advert	1,000.00
Wilber Fire & Rescue	Advert	1,000.00

VISITOR IMPROVEMENT FUND

Wilber Chamber	Benches	1,000.00
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EMPLOYEE WELLNESS FUND

McDermott, Tim	Vending	24.40
Visa	Vending	61.20

AGING SERVICES FUND

Aging Services Payroll	Salaries	2,009.92
Black Hills Energy	Util	61.00
Emal, Marcia	Prgm	117.50
Food Mesto	Spls	32.59
Pribyl, Darlene	Prgm	142.50
Windstream	Phone	582.00

DRUG COURT FUND

Kalkwarf & Smith Law	Cntrct	1,100.00
Redwood Tox Lab	Testing	797.60
Verizon	Phone	510.00

GRANT FUND

Grant Payroll	Salaries	587.05
Eakes	Off Equip	1,765.25
MIPS	Off Equip	1,281.46

JUVENILE DIVERSION FUND

Stougard, Anita	Pgrm	222.02
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INHERITANCE TAX FUND

Berggren	Architect	9,214.69
Bockmann	Asbestos Removal	5,200.00
Electronic Contracting	Security	19,510.00
McDermott, Tim	Stanchions	239.99

911 EMERGENCY MGMT FUND

Windstream	Phone	185.46
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911 WIRELESS FUND

Windstream	Phone	660.84
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COMMISSARY FUND

Bob Barker Co	Spls	1,634.68
Crawford Supply	Spls	140.40
Eakes	Spls	295.89
Keefe Supply	Spls	236.64
Thompson Co	Spls	809.30

BUILDING FUND

Siemens	Inspection	2,402.00
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CAPITAL PROJECTS FUND

Cheevers	Courthouse	83,524.00
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ALL FUNDS

First State Bank	Fed Tax	17,828.06
NE Dept of Rev	State Tax	6,120.15
First State Bank	Soc Sec	17,714.38
BCBS	Ins	117,528.92
Ameritas Life	Retire	22,658.22
Delta	Dental Ins	2,188.40
VSP	Eye Ins	466.06



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AFLAC	Ins	1,590.81
MassMutal	Def Comp	1,851.00
Colonial Supp Ins	Ins	307.41
Teamsters	Dues	247.00
Madison Nat'l Life	Life Ins	40.82
Madison Nat'l Life	Dis Ins	160.95
First Concord	Café	1,770.90
New York Life	Ins	167.52
NE Child Support	Garnish	197.08
NE Child Support	Garnish	188.77
General Svc Bureau	Garnish	188.38
US Dept of Ed	Garnish	163.58
Tiburon Fin/NAS	Garnish	168.00

At 11:37 a.m., Kohout announced that the Board would recess until 1:30 p.m.

At 1:35 p.m., Kohout announced that the Board would reconvene.

Saline County CPA, Brian Blobaum, was present to update the Board on the 2017-18 budget process. The Board decided that there would be ample time to discuss each individual office budget with some of the department heads. Blobaum will return on September 5th to finish the preliminary work on the budget.

Henning moved to approve Resolution #2017-53, setting the final levy allocations for the Saline County Historical Society, the Saline County Agricultural Society, Friend Community Healthcare District and the Saline County and Friend Rural Fire Districts. The motion was seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, Kohout and Karpisek, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 3:46 p.m. The next meeting will be on September 5th, 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 August 8th, 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