



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, September 5th, 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. Deputy County Attorney Steve Reisdorff 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 Karpisek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Henning moved to approve the minutes of the August 22nd, 2017 regular meeting, seconded by Krivohlavek. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout nays none, motion carried.

Under correspondence, Fikar reported receiving a \$34.00 check from Reinsurance Group of America as an insurance dividend, a memo from NIRMA announcing an upcoming election of four board members at the October 5th and 6th conference, a salary report from Capital City Concepts, the SENDD quarterly newsletter and a \$99.00 check from Zito Media and a \$7,267 check from Windstream, both for 911 surcharges.

Under report of officials, Karpisek reported attending the street dance in DeWitt, sponsored by MALCO, who will be manufacturing HVAC tools in the buildings previously occupied by American Tool Co.

Krivohlavek reported attending a Saline County Aging Services Executive Board meeting on August 28th, reporting that they are expecting the annual funding from Aging Partners in October, and that they have made a difficult decision to cut back on the food program, due to lack of funding.

Kohout reported attending an Employee Wellness Committee meeting last week, a Saline County Historical Society meeting on August 27th, a Continuum Leadership Academy class in Lincoln, investigating a road complaint and, coming up, the announcement of the NIRMA Board of Directors election, the Fall training at the extension office on September 20th, and the NACO Southeast District meeting on September 14th.

Luedke reported attending a NIRMA Board of Directors meeting where they have approved a \$2,000,000 dividend for this year, of which approximately \$40,000 will be refunded to Saline County, he also attended a Crete Planning Committee meeting, a courthouse construction meeting last Wednesday. He reports that the Saline County Attorney and Clerk of the District Court are now in their new offices, then giving a general update of the construction progress, reporting that completion is tentatively set for the end of October.

Henning reported attending a CISDA meeting, noting that the building that houses New Beginnings in Crete has been sold and the new owner has planned to split the building into two separate areas, possibly renting half of it to a new business. She also has a LEPC meeting tomorrow and a Region V meeting on September 11th.

McDermott reported attending an Employee Wellness Committee meeting on August 24th, he noted that the County Attorney's Office and the Clerk of the District Court's Office have moved into their new offices, he attended a Continuum "Keys to Effective Performance" class in Lincoln, and updated the Board on two ASSIST grants that are pending, one for the security scanner in the entrance to the courthouse and another that he will apply for regarding the package scanner that the Board will consider. He also participated in a conference call with NACO concerning their wellness survey and, coming up, has a construction meeting and a NACO conference next month.

At 9:51 a.m., Emergency Management Director John McKee presented the new interlocal agreement to create the Southeast Emergency Management Region. After discussion, it was decided to table the agreement until such time as the County Attorney has had time to review the agreement.

At 10:04 a.m., John Mabry of the Lincoln Foodbank updated the Board on the programs in which they participate. He reports that there are currently approximately 1300 food insecure individuals in Saline County that they are helping, and 540 students in Saline County schools that are participating in the backpack program.



Saline County Board Minutes



At 10:10 a.m., Luedke reported that there has been an interest in a property that Saline County owns in Tobias. The legal description is Lot 1, Block 15, 2nd Addition to the Village of Tobias. After discussion, Luedke moved to declare the property as surplus, seconded by Henning. Voting aye were Kohout, Karpisek, Henning, Luedke and Krivohlavek, nays none, motion carried. The Board asked Deputy County Reisdorff to move forward with the paperwork and advertising of the property.

Luedke then introduced four change orders to the renovation of the courthouse: Change order #45 adds \$800.00 to the cost for removing a partial wall in room 201, change order #49 adds \$1,947.00 for drywall, countertop, HVAC and painting in the new Administrator’s Office, change order #50 adds \$3,153.00 for electrical work in the new County Courtroom and change order CPR AR adds 9,140.00 for two new pumps and associated wiring for the courthouse HVAC system. Luedke moved to approve the change orders, seconded by Henning. Voting aye were Luedke, Krivohlavek, Henning, Karpisek and Kohout, nays none, motion carried.

At 10:22 a.m., McDermott presented a quote from Autoclear for an X-ray package screener for the entrance to the courthouse. McDermott explained that this make and model are highly recommended both for its’ accuracy and price. The cost of the machine is \$16,386.00 plus shipping of \$800.00. McDermott went on to inform the Board that the machine requires annual inspection and radiation leakage test, of which the first inspection is included in the price and the second year at a reduced price. After the second year, the inspection will be \$2,500.00 per year. Henning moved to approve the purchase, seconded by Krivohlavek. Voting aye were Kohout, Henning, Krivohlavek and Luedke. Voting no, Karpisek, motion carried

At 10:32 a.m., Kohout announced that the Board would take a short recess.

At 10:56 a.m., Kohout announced that the Board would reconvene.

Henning moved to approve Resolution #2017-54, transferring \$294.07 from account 2500 601 00 1 0200 to account 0100 651 00 1 0202, seconded by Krivohlavek. Voting aye were Krivohlavek, Karpisek, Kohout, Luedke and Henning, nays none, motion carried.

Henning moved to approve Resolution #2017-55, transferring \$3,050.00 from Saline County Inheritance Fund #2700 to the Saline County Aging Services Fund #2250 to be reimbursed when funds become available, seconded by Krivohlavek. Voting aye were Luedke, Henning, Kohout, Karpisek and Krivohlavek, nays none, motion carried.

Henning moved to approve Resolution #2017-56, transferring \$4,650.00 from the Saline County Inheritance Fund #2700 to the Saline County Grant Fund #2500 to be reimbursed when funds become available. Motion was seconded by Karpisek. Voting aye were Karpisek, Krivohlavek, Kohout, Henning and Luedke, nays none, motion carried.

Henning moved to approve Resolution #2017-57, transferring \$110,000.00 from the Saline County 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 Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

At 11:00 a.m., Highway Superintendent Bruce Filipi updated the Board on the various road and bridge projects.

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

GENERAL FUND

General Payroll	Salaries	101,933.26
Barnas	Spis	68.75
Black Hills	Util	650.02
Branding Inc	Rent	75.00
Cbm Managed Svcs	Spis	10,025.60
Chief Supply	Uniforms	260.51
Consolidated Mngt Co	Spis	235.59
Crete Ace	Lawn Care	9.52
Crete Area Med Ctr	Hlth	963.10



Saline County Board Minutes



Eakes	Off Spls	1,307.96
Farmers Coop	Equip Rpr	6.95
Galls	Uniforms	109.95
Glock Professional	Trng	250.00
Jean's Creative Sewing	Uniforms	17.00
Jindra Irrigation	Lawn Care	307.50
Kohout, Marvin	Mil	118.24
Lincoln Police Dept	Phone	2,160.54
Luedke, Willis	Mil/Reimb	100.14
Menards	Spls	169.99
NE APCO/NENA	Trng	125.00
NE Child Supp Enf Assn	Trng	85.00
Ne Law Enforcement Trng	Trng	160.00
Nelson Clark & Timan	Atty	416.00
Nifco Mechanical	Inspection	250.00
Nitz, Arden	Spls	67.50
Norris	Util	276.00
Quality Cleaners	Uniforms	45.00
Sack Lbr	Spls	89.52
Sapp Bros	Fuel	2,153.36
Taylor, Tracy	Reimb	41.98
UPS	Pstg	17.65
Verizon	Phone	1,300.03
Visa	Spls/Notary	117.99
Visa	Spls	39.88
Walker Uniform	Spls	56.91
41 Auto	Equip Rpr	18.95
41 Auto	Equip Rpr	110.87

ROADS FUND

Road Payrolls	Salaries	21,482.43
Ace Irrigation	Culverts	30,510.75
B's Enterprises	Grader Blades	6,300.00
Barnas	Off Spls	4.82
Beatrice Concrete	Gravel	18,841.03
Filipi, Bruce	CDL	57.50
Johnson Sand	Gravel	6,450.40
Kriha Fluid Power	Equip Rpr	351.83
Lift Machinery Inspect	Equip Rpr	786.60
Mainelli Wagner & Assoc	Engineering	4,368.00
Mid Country Machinery	Equip Rpr	70.31
NE Dept of Rev	Waste Fee	25.00
NE/IA Indust Fasteners	Spls	221.15
Orschelns	Equip Rpr	36.99
Rock On	Gravel	6,863.77
Verizon	Phone	183.27
Village of DeWitt	Util	55.68
Village of Tobias	Util	54.40
Walker Uniform	Uniforms	23.05

BAILIFF FUND

Bailiff Payroll	Salaries	1,068.34
Eakes	Off Spls	52.09

EMPLOYEE WELLNESS FUND



Saline County Board Minutes



Kohout, Marvin	Mil	17.66
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,009.89
GRANT FUND		
Grant Payroll	Salaries	2,622.46
JUVENILE SVC AID PROGRAM FUND		
Stougard, Anita	Prgm	124.55
INHERITANCE FUND		
AutoClear	Security	17,186.00
Business World Prod	Off Furn	251.99
Cornhusker State Ind	Off Furn	610.00
Jindra Irrigation	Lawn Care	7,435.00
MIPS	Data Proc	159.44
State of NE-DAS	Data Proc	827.20
COMMISSARY FUND		
Barnas	Spls	398.44
Bob Barker Co	Spls	390.74
Crawford Supply	Spls	129.96
Eakes	Spls	325.79
Keefe Supply	Spls	408.42
Thompson Co	Spls	1,155.59
Visa	Spls	10.00
ALL FUNDS		
First State Bank	Fed Tax	17,517.75
NE Dept of Rev	State Tax	6,022.03
First State Bank	Soc Sec	27,414.28
Ameritas Life	Retire	22,507.38
Delta	Dental Ins	2,183.10
VSP	Eye Ins	466.21
AFLAC	Ins	1,590.95
MassMutal	Def Comp	1,851.00
Colonial Supp Ins	Ins	317.88
Teamsters	Dues	247.00
Madison Nat'l Life	Life Ins	41.08
Madison Nat'l Life	Dis Ins	161.34
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 Education	Garnish	163.58
Tiburon Fin/NAS	Garnish	168.00

At 11:09 a.m., Kohout announced that the Board would recess until 1:30 p.m.

At 1:30 p.m., Kohout announced that the Board would reconvene.

Saline County CPA Brian Blobaum was present to update the Board on the budget preparation for the 2017-2018 fiscal year. The Board and Blobaum then had a discussion with department heads Sheriff Alan Moore, Dan Johnson, Forrest Doyle, John McKee and Randy Pryor. After discussions, the Board considered raising the levy rate by .001027 or 3.3% above last year. This would raise an additional \$229,758.00, reducing



Saline County Board Minutes



the amount needed to be transferred from the inheritance fund and maintaining necessary cash reserves. Blobaum will return at 9:40 a.m. on September 19th for the final budget discussion and approval.

There being no further business to come before the Board, the meeting was adjourned at 4:16 p.m. The next meeting will be on September 19th, 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 22nd, 2017 regular meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson

Russ Karpisek