



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 19th, 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 with the addition of the consideration of burial assistance application #2017-06. 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 September 5th, 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 notice from NIRMA detailing the settlement of a workers' comp claim, the meeting minutes of the August 27th Saline County Historical Society meeting, a notice that the Nebraska Department of Transportation will be working on a bridge on Highway 15 at the Saline/Jefferson County line and a map of the planned detour, the Saline County Aging Services activity report and budget request, a notice from NIRMA of the awarding of an ASSIST grant to Saline County to help paying for the metal detector at the new entrance to the courthouse, a \$2.00 check from Interface Security Systems as a 911 surcharge, the September 11th meeting agenda and June 12th meeting minutes from Region V Human Services Governing Board, a \$220.80 check from Metlife as an insurance dividend, and a check from the Village of DeWitt for \$2,308.50 for law enforcement services.

At 9:30 a.m., Leanne Manning and Anita Stougaard of the Extension Office presented and asked for approval of an agreement between Saline County and Anita Stougaard to implement the Saline County Juvenile Service Plan. They explained that the Nebraska Crime Commission had asked for a formal contract to administer the grant funds that they had awarded. Henning moved to approve the agreement, seconded by Krivohlavek. Voting aye were Krivohlavek, Kohout, Luedke, Henning and Karpisek, nays none, motion carried.

At 9:40 a.m., Henning moved to enter the public budget hearing for the 2017-18 fiscal year, seconded by Karpisek. Voting aye were Karpisek, Luedke, Kohout and Krivohlavek, nays none, motion carried. Brian Blobaum, CPA, explained the budget process, noting that there will be a 3.3% overall increase in the county tax request for the 2017-2018 budget year. County property valuation increased 3.65%, resulting in a levy rate increase from 29.3131 to 30.4198 cents per \$100 in valuation. County taxpayers will pay \$11.07 more per \$100,000 in valuation this year compared to last year. The tax request for 2017-2018 is \$7,196,542.00 compared to \$6,966,784.00 last year. The general levy will be .303171 compared to .275030 last year. During discussion of the budget, Luedke noted that there is a line item in the miscellaneous budget calling for \$415,000.00 for courthouse construction contingency charges. He suggested that, if the Board reduces this amount by \$229,758.00, then there would be no need to raise taxes. He believes that this is possible and advisable since construction is now quite close to completion and it is unlikely that \$415,000.00 will be needed to complete the project. Karpisek expressed concern that, should the amount be reduced, the County would run short of funds this year or be forced to raise taxes by a larger amount next year.

At 10:02 a.m., Karpisek moved to open the special budget hearing within the public hearing, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Krivohlavek, Kohout and Luedke, nays none, motion carried.

Luedke then moved for a vote on Resolution #2017-58, calling for a higher tax request for the 2017-18 fiscal year than was called for the 2016-17 fiscal year. Motion was seconded by Henning. Voting aye was Karpisek. Voting no, Kohout, Luedke, Henning and Krivohlavek, motion failed. Therefore, the mil levy for the



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2017-18 fiscal year will be .265351 for the general fund, .01770 for the jail bond fund and .010442 for the courthouse bond fund. These levies are slightly lower than last year due to an increase in valuation and growth.

At 10:06 a.m., Henning moved to close the special budget hearing, seconded by Krivohlavek. Voting aye were Henning, Krivohlavek, Kohout, Luedke and Karpisek, nays none, motion carried.

Blobaum noted that, now in the public budget hearing, the published budget amount will be reduced by \$229,758.00. Luedke moved to approve the proposal, seconded by Krivohlavek. Voting aye were Luedke, Henning, Krivohlavek and Kohout. Voting no, Karpisek. Motion carried.

The General Fund request this year will be \$6,298,778.00 with the levy at .265351, slightly lower than last year's .275030, due to a slight increase in valuation and growth.

The jail bond fund is the same as last year at \$420,146.00 with the bond levy at .017700 compared to .018345 last year. This is due to a slight increase in valuation and growth.

The courthouse bond fund is the same as last year at \$247,860.00 with the bond levy at .010442 compared to .010823 last year. This is due to a slight increase in valuation and growth.

Luedke moved for a vote on Resolution #2017-59, Resolution of Adoption and Appropriations, seconded by Krivohlavek. Voting aye were Luedke, Karpisek, Henning, Krivohlavek and Kohout, nays none, motion carried.

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

At 10:18 a.m., Kohout announced that the Board would take a short recess.

At 10:40 a.m., Kohout announced that the Board would reconvene.

Under report of officials, Henning reported attending a Region V Board meeting on September 11th and, coming up, a CISDA meeting tonight, the County fall training tomorrow, and on September 26th, the Blue Valley Community Action Board retreat.

Luedke reported attending a meeting with the courthouse addition architect and contractors, the Southeast District NACO meeting, where they elected Marvin Kohout as the Southeast Representative to the NACO Board of Directors and, coming up, a NIRMA conference call and an RC&D meeting.

Kohout reported that he had inspected abandoned cemeteries and asked that the checks be mailed to the people that mow the cemeteries, he investigated a road complaint, attended the Southeast District NACO meeting and reported receiving a letter from the Nebraska Department of Transportation regarding upcoming work to be done on a bridge on Highway 15 at the Saline/Jefferson County line along with a map of the proposed detour route during construction.

Krivohlavek reported that she will be attending the County fall training tomorrow, has a Veterans Service Committee meeting on Thursday and a Saline County Aging Services Full Board meeting on September 25th.

Karpisek reported that he will be attending the County fall training tomorrow and a SENDD meeting in Lincoln on Thursday.

McDermott reported that the County has received an ASSIST grant from NIRMA for \$2,211.50 to aid in the purchase of the walk-through metal detector that will be used at the new entrance of the courthouse. He also reports that the package scanner should be arriving next week, he attended a construction meeting last Wednesday, the Southeast District NACO meeting on September 14th and, coming up, will be taking the jail tour this afternoon, the County fall training tomorrow, a meeting with members of the crime commission at the extension office on Thursday, an Employee Wellness meeting on September 25th, a CURB Coalition meeting on September 21st, a wellness seminar at Saint Elizabeth Hospital on September 27th, and a phone conference with the building contractors and Windstream on the afternoon of September 27th.

At 10:48 a.m., Henning moved to vote on the interlocal agreement with the Southeast Nebraska Emergency Management Region, seconded by Krivohlavek. Voting to approve the agreement were Karpisek, Henning, Krivohlavek, Kohout and Luedke, nays none, agreement approved.



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Henning moved to approve the Clerk of the District Court’s report of fees for August in the amount of \$21,815.34, seconded by Krivohlavek. Voting aye were Kohout, Luedke, Karpisek, Henning and Krivohlavek, nays none, motion carried.

Henning moved to approve the County Clerk’s report of fees for August in the amount of \$14,941.50, seconded by Krivohlavek. Voting aye were Henning, Krivohlavek, Kohout, Luedke and Karpisek, nays none, motion carried.

Henning moved to approve the Sheriff’s Report of Fees for August, showing Writ Fees, \$1,341.00; Mileage, \$930.00; Vehicle Inspections, \$770.00; and Gun Permits, \$40.00; totaling \$3,081.00. Motion was seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Henning, Karpisek and Luedke, nays none, motion carried.

Henning moved to approve the County Treasurer’s distress warrant report, showing 74 warrants due for collection at \$41,832.91, with 7 amounting to \$27,263.59 as yet uncollected. Motion was seconded by Karpisek. Voting aye were Karpisek, Luedke, Kohout, Krivohlavek and Henning, nays none, motion carried.

At 10:53 a.m., the Board reviewed a letter that was received from Blue Valley Community Action which asked that the Board appoint/reappoint members of the Saline County Commissioners to their Board of Directors. Karpisek moved that the Board reappoint Willis Luedke as primary member and Janet Henning as alternate. Motion was seconded by Krivohlavek. Voting aye were Krivohlavek, Henning, Karpisek, Luedke and Kohout, nays none, motion carried.

Krivohlavek moved to approve Resolution #2017-60, transferring \$5,072.00 from the General Fund to the Aging Services Fund, as proposed in the 2017-18 budget. Motion was seconded by Henning. Voting aye were Krivohlavek, Karpisek, Kohout, Luedke and Henning, nays none, motion carried.

At 11:00 a.m., Highway Superintendent Bruce Filipi presented a request to occupy right of way from Unite Private Networks to bury fiber optic cable in the South 1/2 of Section 1-7-4. Karpisek moved to approve the request, seconded by Krivohlavek. Voting aye were Luedke, Henning, Krivohlavek, Karpisek and Kohout, nays none, motion carried.

Filipi then asked for verbal permission to purchase a new motor grader on the state contract. The price of the machine, minus \$63,500.00 for the trade-in is \$211,725.00. The Board gave their verbal permission to order the grader.

Filipi then updated the Board on the various road and bridge projects.

At 11:04 a.m., Henning 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 general assistance request #2017-08 and burial assistance request #2017-06.

At 11:43 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 general assistance request #2017-08 and burial assistance request #2017-06 and no action was taken.

Kohout announced that the Board would table general assistance request #2017-08.

Henning moved to approve burial assistance request #2017-06 in the amount of \$664.00. Krivohlavek seconded the motion. Voting aye were Krivohlavek, Luedke, Kohout, Karpisek and Henning, nays none, motion carried.

Henning moved to approve the claims with the addition of \$664.00 for burial assistance request #2017-06, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Henning, Luedke and Krivohlavek, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	111,174.32
Arbor Day-Lied Lodge	Trng	606.00
Black Hills	Util	24.32
CBM Mngd Svcs	Spls	8,947.58



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Chief Supply	Uniforms	567.97
City of Wilber	Util	11,032.65
Crete Ace Hdw	Lawn Care	108.99
Crete Ace Hdw	Equip Rpr	18.00
Crete Med Ctr	Hlth	427.00
Crete News	P&P	561.81
Culligan	Spls	166.75
Dollar General	Spls	72.35
Drake Refrig	Equip	489.00
Dugan Bus Forms	Off Spls	105.64
Eakes	Off Spls	974.20
Ecolab Pest Elim	Pest Control	177.36
Electronic Contracting	Security	6,400.00
Emblem Ent	Spls	310.57
Engineered Controls	Cntrct	17,990.00
Farmers Coop	Fuel	366.55
Fillmore County	Court Costs	11.75
First Concord	Ins	500.50
Five Rivers	Dues	2,840.00
Food Mesto	Spls	15.45
Food Mesto	Spls	6.90
Fort Western	Uniforms	84.99
Galls LLC	Uniforms	178.94
Gorgen, Dean	Mil	14.45
Gropp, Scott, Atty	Cntrct	7,000.00
Henning, Janet	Mil	62.06
Jelinek, Sharon	Mil	90.95
Lancaster County Sheriff	Court Costs	18.57
Lincoln Lancaster Co Health	Burial	664.00
Manning, Leanne	Mil	152.48
Masonic Lodge	Rent	650.00
Microfilm Imaging Sys	Equip Rent	150.00
Midwest Storage Sol	File Sys	2,976.92
MIPS	Data Proc	2,372.14
Mulbery, Cody	Uniforms	37.85
NE.Gov	Court Costs	8.00
NSA/POAN Conference	Trng	125.00
Pryor, Randy	Mil/Reimb	217.91
Region V Svcs	Cleaning	320.24
Sack Lbr	Spls	20.98
Saline County Atty Petty Cash	Court Costs	63.40
Saline County Court	Court Costs	748.75
Saline County Dist Court	Court Costs	180.00
Saline County Sheriff	Court Costs	474.00
Sapp Bros	Fuel	2,317.46
Schwarz Paper	Spls	208.32
Sec of State Election	Off Spls	10.00
Sec of State Rules	Court Costs	20.00
Seward County Ind	P&P	778.80
Shared Service Sys	Spls	251.80
Shop Qwik	Fuel	106.50
Sid Dillon	Veh Rprs	286.15



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Speece-Lewis	Engineering	863.34
State Industrial Prod	Spls	553.18
State of NE	Data Proc	275.18
Stehlik, Eric	Mil	100.05
Supplyworks	Spls	298.81
Toshiba	Off Equip	280.00
Toshiba	Equip Rent	194.00
TV Service	Bldg Spls	235.81
UNL Extension	Reimb	765.78
US Bank Fleet	Fuel	55.61
VISA	Off Spls	225.82
VISA	Travel	31.97
VISA	Off Equip	119.98
VISA	Court Costs	48.21
VISA	Pstg	27.11
VISA	Bldg Spls	156.82
VISA	Pstg/Spls	136.29
VISA	Equip/Spls	476.00
Walker Uniform	Spls	42.50
Windstream	Phone	9,273.61
Zimco Supply	Lawn Care	93.00
Zoubek, Robin	Mil/Reimb	78.59
41 Auto	Equip Rpr	34.20
	ROAD FUND	
Road Payroll	Salaries	25,281.28
Ace Irrigation	Culverts	5,400.00
Beatrice Concrete	Gravel	69,302.45
Black Hills	Util	187.54
City of Crete	Util	180.91
City of Friend	Util	289.54
City of Wilber	Util	65.03
Crete Ace Hdw	Spls	107.19
Crete Med Ctr	Hlth	172.00
Crete Auto	Equip Rpr	539.74
Crete Lbr	Spls	137.26
Cross Dillon Tire	Equip Rpr	2,393.87
Eakes	Off Spls	558.60
Farmers Coop	Fuel	18,647.16
Farmers Union	Equip Rpr	758.34
Horkys Shop	Spls	60.00
Johnson Sand	Gravel	18,331.70
Kriha Fluid Power	Equip Rpr	524.60
Kt's Market	Spls	8.25
L & K Machine	Equip Rpr	65.00
Matheson Tri-Gas	Equip Rpr	488.58
Medical Enterprises	Hlth	31.00
MHC Kenworth	Equip Rpr	200.88
Midwest Service	Spls	1,320.00
NMC Exchange	Equip Rpr	473.37
Norris	Util	205.24
Plains Equip	Equip Rpr	800.00
Powerplan	Equip Rpr	1,902.73



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Praxair Distr	Spls	66.65
RDO Truck Ctr	Equip Rpr	363.87
Rock On	Gravel	3,826.88
Saline County ROD	Fees	10.00
Sapp Bros	Fuel	2,758.05
Shopko	Spls	11.68
Sid Dillon	Equip Rpr	655.68
Speece-Lewis	Engineering	1,714.83
Village of Dorchester	Util	97.11
Village of Swanton	Util	58.25
Village of Western	Util	56.00
Visa	Off Spls	290.89
Von Busch Refuse	Garbage	21.00
Walker Uniform	Uniforms	41.15
Waste Connections	Garbage	222.19
Wick's Sterling	Equip Rpr	48.96
Young's Welding	Equip Rpr	277.01
41 Auto	Spls	91.18
BAILIFF FUND		
Bailiff Payroll	Salaries	1,365.07
Eakes	Off Spls	33.25
VISITOR PROMOTION FUND		
Crete Chamber	Adv	1,250.00
Wilber Chamber	Adv	1,000.00
EMPLOYEE WELLNESS FUND		
Visa	Spls	99.71
Visa	Spls	85.30
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,411.46
Black Hills	Util	61.00
City of Wilber	Util	715.01
Eakes	Off Spls	205.90
Farmers Coop	Fuel	41.80
Friend Comm Health	Meals	90.00
Mackeprang, Laura	Reimb	56.35
Purfoods	Meals	310.00
Visa	Meals/Pstg	1,035.97
Wilber Care Ctr	Meals	1,598.50
Windstream	Phone	330.71
DRUG COURT FUND		
Kalkwarf & Smith	Cntrct	1,100.00
GRANT FUND		
Grant Payroll	Salaries	201.34
JUVENILE SVCS AID PROGRAM FUND		
Stougard, Anita	Prgm	92.06
911 EMERGENCY MANAGEMENT FUND		
Windstream	Phone	185.66
911 WIRELESS SERVICE FUND		
Windstream	Phone	660.74
COMMISSARY FUND		
Crawford Supply	Spls	26.16
Eakes	Spls	253.62

