



Saline County Board Minutes



SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:33 a.m. on Tuesday, October 3rd, 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, seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Henning moved to approve the minutes of the September 19th, 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 \$102.00 check from Zito Media, a \$13.00 check from Vonage, an \$8.00 check from Level 3 Communications, an \$8.00 check from Bandwidth.com and a \$5.00 check from Granite Communications, all for 911 surcharges. Also received was a notice of public meeting from Public Health Solutions, the September 11th meeting minutes from Regional Governing Board, the October 5th meeting agenda from the Southeast Nebraska Emergency Management Region, the 2016 Report of Traffic Crash Facts from the Nebraska Department of Transportation, a notice from the Nebraska Department of Health and Human Services that we are receiving an incentive payment of \$15,882.00 for the 2015 child support services, the September 21st meeting agenda from the Southeast Nebraska Development District, the September 21st meeting agenda and August 17th meeting minutes from 5 Rivers RC&D and a letter from Nebraska Intergovernmental Risk Management Association that Saline County will be receiving a special safety award at the upcoming conference in Kearney.

Under report of officials, Karpisek reported attending a Southeast Nebraska Development District meeting on September 28th, noting that Craig Eberle has submitted his resignation and has taken a job elsewhere.

Krivohlavek reported attending a Saline County Aging Services full board meeting, where it was learned that they will be receiving their annual budget entitlement from Aging Partners on October 11th. She also attended a Veteran's Service Committee meeting on September 21st.

Kohout reported that he had attended the fall training at the Extension Office and will be attending the NIRMA self-defense conference in Kearney on Thursday and Friday.

Luedke reported that he attended a wellness workshop, a 5 Rivers RC&D meeting, a Blue Valley Community Action meeting, a construction meeting and also participated in several conference calls. He also noted that, due to heavy construction in the Treasurer's Office, they were closed on September 29th and will be closed again on October 6th and October 10th. He attended the fall picnic at the Extension Office on September 21st.

Henning reported that she attended a Blue Valley Community Action meeting, a wellness workshop and an EMS meeting at Crete Area Medical Center. She will also be attending the NIRMA self-defense conference in Kearney on Thursday and Friday.

McDermott reported taking the jail tour with the Board on September 19th, attending the fall training at the Extension Office, attending a Crime Commission meeting, a CURB Coalition meeting on September 21st, a Wellness Committee meeting on September 25th, a wellness seminar at St. Elizabeth Hospital where they discussed online access for wellness program participants, a construction meeting on September 27th, a Windstream phone conference, and will be attending the NIRMA self-defense conference in Kearney on Thursday, a Southeast Nebraska Tourism Council meeting in Tecumseh on Friday and will be participating County Government Day on October 11th.



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At 9:43 a.m., Planning and Zoning Administrator Lyle Weber presented a minor subdivision from the Henk Family Trust to divide 3.032 acres from their farmstead in Section 35-5-2. The application has been unanimously approved by the Planning and Zoning Board. Krivohlavek moved to approve the application, seconded by Karpisek. Voting aye were Karpisek, Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried.

Weber then presented another application from Loren Vyhnaek for two separate minor subdivisions in Section 24-7-2. This application has been unanimously approved by the Planning and Zoning Board. Luedke moved to approve the east subdivision, seconded by Henning. Voting aye were Kohout, Luedke, Karpisek, Henning and Krivohlavek, nays none, motion carried. Luedke then moved to approve the west subdivision, seconded by Henning. Voting aye were Henning, Krivohlavek, Kohout, Luedke and Karpisek, nays none, motion carried.

At 9:52 a.m., Henning moved to approve Resolution #2017-63, rescinding Resolution 2017-53 which set the final subdivision levy allocations for 2017. There were two inaccuracies in the original resolution. Motion was seconded by Krivohlavek. Voting aye were Henning, Krivohlavek, Kohout, Luedke and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2017-64, setting the amended final subdivision levy allocations for 2017. Motion was seconded by Krivohlavek. Voting aye were Luedke, Karpisek, Henning, Krivohlavek and Kohout, nays none, motion carried.

Luedke presented change order #PR#43, providing for the labor and materials to install supplemental hand railings in the new stairwell on the north end of the courthouse addition. During the Fire Marshall's inspection, it was discovered that the half wall between the stairways was too short, necessitating the installation of the handrails. The cost of the change is \$1010.00.

Luedke then presented change order AT, which changes from seeding of the north half of the courthouse lot to the laying of sod. It was determined that seeding the grounds would not work well due to the time of year, and dirt was washing into the street when it rained. The cost of the change is \$5,276.00.

Luedke moved to approve both of the change orders, seconded by Henning. Voting aye were Krivohlavek, Kohout, Luedke and Henning. Voting no, Karpisek, motion carried. Karpisek informed the Board that his reason for the no vote is that he believes that the change orders should have been approved by the Board prior to the work being done.

Henning moved to approve Resolution #2017-61, transferring \$10,597.00 from the General Fund to the Employee Wellness Fund, as provided for in the budget. Karpisek seconded the motion. Voting aye were Kohout, Krivohlavek, Henning, Karpisek and Luedke, nays none, motion carried.

Henning moved to approve Resolution #2017-62, transferring \$5,701.80 from the General Fund to the Adult Drug Court Fund as provided for in the budget. Motion was seconded by Karpisek. Voting aye were Karpisek, Luedke, Kohout, Krivohlavek and Henning, nays none, motion carried.

Henning moved to approve Resolution #2017-65, transferring \$43,522.00 from the General Fund to the Road Fund to be reimbursed when funds become available. Motion was seconded by Karpisek. Voting aye were Karpisek, Luedke, Kohout, Krivohlavek and Henning, nays none, motion carried.

Henning moved to approve Resolution #2017-66, transferring \$7,800.00 from the General Fund to the Aging Services Fund to be reimbursed when funds become available. Motion was seconded by Krivohlavek. Voting aye were Karpisek, Luedke, Kohout, Krivohlavek and Henning, nays none, motion carried.

Henning moved to approve Resolution #2017-67, transferring \$40.00 from the General Fund to the Juvenile Services Aid Program Fund, to be reimbursed when funds become available. Karpisek seconded the motion. Voting aye were Kohout, Krivohlavek, Henning, Karpisek and Luedke, nays none, motion carried.

At 10:03 a.m., Kohout announced that the Board would recess.

At 10:25 a.m., Kohout announced that the Board would reconvene.

Konner Kiesel, Wilber-Clatonia student and the only Saline County member selected to the Youth Action Board of Region V Services, presented to the Board the 2017 Red Ribbon Week Proclamation. Red Ribbon Week is one week set aside each year to highlight the need for a commitment to education of drug and



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alcohol use prevention activities. Wilber-Clatonia student Sage Thelen informed the Board of the origin and history of Red Ribbon Week. Red Ribbon Week, each year, is October 23rd through October 31st. Henning moved to support proclaiming October 23rd through the 31st as Red Ribbon Week in Saline County. Krivohlavek seconded the motion. Voting aye were Karpisek, Luedke, Kohout, Krivohlavek and Henning, nays none, motion carried. The Board expressed their gratitude to Konner, Sage and to Tim McDermott for their year-long committment to promoting drug and alcohol education.

At 10:30 a.m., Highway Superintendent Bruce Filipi updated the Board on Roads projects throughout the County. He informed them that the used tire collection this year would be at Saline Center Hall on October 13th, 14th and 15th and that they have been approved to collect 200 tons of tires.

Filipi then informed the Board that he has not had any contact with representatives of Aksamit Energy Resources, the developers of the windfarm in western Saline County since before Labor Day.

At 10:35 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 general assistance request #2017-08.

At 11:06 a.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 no action was taken.

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

GENERAL FUND

General Payroll	Salaries	101,099.04
Aging Partners	Budget	29,272.00
Anytime Plmbg & Htg	Bldg Rpr	2,358.01
Barnas	Spls	28.91
Bartels, Lyle	Mil	25.68
Blobaum & Busboom	Acctg	6,000.00
Blue Valley Behavioral Hlth	Budget	8,000.00
Blue Valley Comm Action	Budget	10,180.00
Branding Inc	Rent	75.00
Burda, Kohen	Mowing	1,800.00
Business World Prod	Off Spls	94.97
Buzek, Lorene	Mowing	500.00
Buzek, Merle	Mowing	600.00
CBM Managed Svcs	Spls	4,232.68
Cecrle, Todd	Mowing	600.00
Chief Sply	Uniforms	1,242.51
Colin Electric	Bldg Rpr	138.00
Crete Ace Hdw	Spls	33.96
Crete Area Med Ctr	Hlth	992.63
Culligan	Spls	285.75
Eakes	Off Spls	1,933.77
Ecolab	Spls	1,121.07
Farm & Home Publishers	Spls	125.00
First Concord	Ins	6,990.56
First State Bank	P&P	94.50
Fort Western	Unfiorms	222.00
Gage County Clerk	Budget	10,762.18
Galls	Uniforms	174.99
Girmus, Scott	Mowing	600.00
Gropp Law	Atty	1,323.00



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Helena Chemical	Lawn	108.50
Holiday Inn	Trng	99.95
Hope Crisis Ctr	Budget	7,349.00
Houser, Jamie	Mil	14.45
Huber, Paul	Mowing	1,200.00
Interstate Battery	Sppls	396.00
Jefferson County Em Mgmt	Reimb	3,700.00
Jelinek, Sharon	Mil	78.11
Kaliff, Marilyn	Mowing	600.00
Kalkwarf & Smith Law	Atty	1,629.00
Keith County Court	Court Costs	7.11
Kohout, Marvin	Mil	62.60
Luedke, Willis	Mil	171.20
McDermott, Tim	Mil/Reimb	140.73
Miller, Wayne	Mowing	600.00
Mulbery, Amber	Mil	70.00
Musil, Jordan	Mowing	600.00
NACO	Trng	50.00
NE Health & Human Svcs	Inst	522.11
NE Public Health Envr Lab	Court Costs	105.00
NE Weed Control Assoc	Trng	120.00
Nitz, Arden	Sppls	95.44
Norris	Util	273.00
Public Health Sol	Prgm	6,300.00
Region V Sys	Inst	1,910.00
Sack Lbr	Sppls	259.49
Saline County Area Transit	Budget	5,000.00
Saline County Atty Petty Cash	Psty	400.00
Sapp Bros	Fuel	1,933.73
Schelbitzki, Layne	Mowing	600.00
Schuerman Welding	Rprs	23.00
SEND	Budget	10,266.00
Seward Elect	Sppls	135.45
Shared Service Sys	Sppls	27.18
Sid Dillon	Veh Rpr	237.87
SE Dist County Officials	Trng	250.00
Southeast NE CASA	Budget	7,000.00
Spanyers, Debbie	Mil	69.55
State of NE	Data Proc	1,052.80
Thomson Reuters	Sub	133.43
Verizon	Phone	1,631.04
Visa	Pstg	7.20
Visa	Sppls	152.99
Walker Uniform	Sppls	99.42
Wil-Store	Rent	420.00
41 Auto	Equip Rpr	25.12

ROAD FUND

Road Payroll	Salaries	22,504.39
Ace Irrigation	Culverts	35,286.02
B's Enterprises	Signs	90.00
Beatrice Concrete	Gravel	35,528.05
Black Hills	Util	70.44



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Imperial Sppls	Sppls	110.74
NE Dept of Rev	Fuel Tax	1,522.00
RDO Truck Ctr	Equip Rpr	1,044.72
Rock On	Gravel	4,389.41
Sack Lbr	Bldg Rpr	34.17
Scherbarth Ace	Sppls	6.58
Skala's OK Tire	Tire Rpr	20.00
SE Dist County Officials	Trng	25.00
Speece-Lewis	Engineer	14,800.00
Village of DeWitt	Util	55.51
Walker Uniform	Uniforms	59.25
Weldon Parts	Equip Rpr	385.56

BAILIFF FUND

Bailiff Payroll	Salaries	1,068.35
Eakes	Off Sppls	14.30

EMPLOYEE WELLNESS FUND

Kohout, Marvin	Mil	17.66
McDermott, Tim	Mil	44.94

VETERANS AID FUND

Saline County Soldiers/Sailors	Relief	1,000.00
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AGING SERVICES FUND

Aging Services Payroll	Salaries	2,009.92
Crete News	P&P	6.40
Eakes	P&P	1,097.10
Emal, Marcia	Prgm	147.50
Food Mesto	Sppls	187.34
Friend Comm Healthcare	Meals	60.00
Pribyl, Darlene	Prgm	67.50
Seward County Ind	P&P	4.20
Tabitha	Meals	2,637.50
Wilber Care Ctr	Meals	736.00

DRUG COURT FUND

Change Companies	Off Sppls	373.56
Redwood Tox Lab	Testing	1,189.29
Walmart	Off Sppls	127.65

JUVENILE SERVICES AID FUND

Stougard, Anita	Prgm	311.36
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COMMISSARY FUND

Barnas	Sppls	421.11
Bob Barker Co	Sppls	866.59
Crawford Sply	Sppls	268.20
Eakes	Sppls	253.62
Keefe Sply	Sppls	1,090.20
Thompson Co	Sppls	1,380.35
Visa	Sppls	57.57

CRIME PREVENTION FUND

Code Blue Designs	License	99.00
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BUILDING FUND

Anytime Plmbg & Htg	Bldg Rpr	255.00
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CAPITAL PROJECTS FUND

Midwest Storage	Shelving	18,034.75
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ALL FUNDS

