



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, October 17th, 2017, by Chairperson, Marvin A. Kohout. Present were Kohout, Russ Karpisek, Willis D. Luedke, Stephanie A. Krivohlavek and Janet J. Henning, Commissioners, Deputy County Clerk Anita Bartels 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.

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

Krivohlavek moved to approve the minutes of the October 3rd, 2017 regular meeting, seconded by Henning. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried.

Under correspondence, Bartels reported receiving a \$25,223.00 check from NIRMA for the Annual Dividend, a \$1,000.00 check from NIRMA for a special Safety Award, and a \$2.00 check from Interface Security Systems for 911 surcharges. Also received, from Blue Valley Community Action was their October 17th, 2017 meeting agenda, their August 15th, 2017 meeting minutes, their October CEO Report to the Board and their August-October 2017 news clippings.

Under report of officials, Karpisek reported Senator Chambers is addressing the Legislature regarding the issue of transporting and housing prisoners in Kansas, currently a practice of Gage County. He also presented a news article, referencing a letter from the state auditor's office addressing the Vote on Change Orders.

Krivohlavek reported attending Saline County Government Day. She will miss the Saline County Area Transit meeting this month. She will be attending the Saline County Aging Services Executive Committee meeting on Monday.

Kohout reported attending the NIRMA self-defense conference in Kearney and received the Outstanding Loss Prevention Efforts Award for Saline County. He attended Saline County Government Day and presented a letter of appreciation from Glenn Pieper thanking the commissioners for their participation in County Government Day, he presented information on the NACO Legislative Conference, which is to be added to and discussed at the October 31st, 2017 meeting agenda. He attended an Employee Wellness Committee meeting on Monday, presented a letter from the Nebraska Crime Commission, giving notification the jail is in full compliance, and presented a set of appeals by employees of Saline County to the Board of Commissioners in connection and request of paid administrative leave to be offered to all county employees when such disruptions in services show case for the closure of facility. In open discussion, the Board found no merit in providing such benefits to those unaffected by the closure of a neighboring office. An email notice of this decision will be sent to all employees.

Luedke reported that he attended the NIRMA self-defense conference in Kearney, Saline County Government Day, and a construction meeting on Friday. He will be attending a Blue Valley Community Action meeting tonight and there will be an inspection by the Fire Marshall on Thursday at noon. Luedke opened discussion for Courthouse Security Lighting. Luedke was granted permission to request bids for the security lighting.

Henning reported that she attended the NIRMA self-defense conference in Kearney. McDermott reported attending the NIRMA self-defense conference in Kearney, on Friday attended the Southeast Nebraska Tourism Council meeting in Tecumseh, attended Saline County Government Day, Employee Wellness Committee meeting on Monday, and a construction meeting on Friday. He reported the security x-ray machine is installed and training has begun with law enforcement, Midwest Storage is nearing completion of the County Court files, audio-video is being worked on in the courtrooms, He reported Red Ribbon week is coming up with Team Challenge of the Midland, employee flu shots will be October 23rd, he will be attending on Thursday a



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Comprehensive Community Planning Group meeting for a grant plan and an upcoming Continuum Seminar in Lincoln.

Henning moved to approve the Clerk of the District Court's Report of Fees for September in the amount of \$19,481.00, seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Henning moved to approve the Clerk's Report of Fees for September in the amount of \$9,202.35, seconded by Karpisek. Voting aye were, Henning Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for September in the amount of \$3,241.00, seconded by Krivohlavek. Voting aye were Henning, Kohout, Luedke, Krivohlavek and Karpisek, nays none, motion carried.

At 9:57 a.m., Paul Moyer with the Nebraska Department of Agriculture, presented a memo to provide information to the County Weed Control Authority board members, the requirements of the Noxious Weed Control Act. He also provided the 2016 evaluation score for Saline County. Kohout made an inquiry to Moyer regarding the steps necessary to add teasel to the Saline County noxious weed list.

At 10:20 a.m., Kohout announced that the Board would recess.

At 10:32 a.m., Kohout announced that the Board would reconvene.

At 10:32 a.m., Henning moved that bidding cease for a gravel trailer, seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Bids were opened and read from RDO Truck Center of Lincoln, NE and two bids from NMC of Lincoln, NE. The bids are placed on file and are of public record in the Commissioners' Journal as attachment numbers 1, 2 and 3 to these minutes.

Highway Superintendent Bruce Filipi thanked the bidders and stated that he would review all of the bids and come back on October 31st, 2017 with a recommendation.

Filipi updated the Board on bridge and culvert replacements. He also reported he was contacted by Ric Nelson, with the Milligan Wind Farms regarding driveway permits which need to be refiled for culverts and the changes they are making to tower heights.

At 11:00 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 and burial assistance application request #BA 2017-07.

At 11:25 a.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 matter, no action taken and burial assistance application BA #2017-07. Henning moved to approve Burial Assistance Application #2017-07 in the amount of \$800.00, seconded by Karpisek, Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2017-69, NIRMA recommitment, Karpisek seconded the motion. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Luedke presented change order PR#46, providing for the revisions to shutter, door, wall location and wall construction in the County Court vault. The cost of the change is \$8,479.00, minus deductions to be determine.

Luedke moved to approve change order PR#46, seconded by Henning. Voting aye were Krivohlavek, Kohout, Luedke, Karpisek and Henning. Voting no, none, motion carried.



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Henning moved to approve Resolution #2017-70, transferring \$560.00 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.

Henning moved to approve the claims as presented, with addition of Ropers & Sons in the amount of \$800.00, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Henning, Luedke and Krivohlavek, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	103,651.37
Anderson Auto	Equip Rpr	1,395.16
Black Hills	Util	712.69
Bockmann	Bldg Rprs	4,330.53
CBM Mngd Svcs	Spls	13,280.31
Chief Supply	Uniforms	127.99
City of Wilber	Util	10,211.09
Consolidated Mngmt	Spls	21.17
Crete Ace Hdw	Equip Rpr	28.99
Crete Area Med Ctr	Hlth	845.00
Crete News	P&P	411.42
Dugan Business Forms	Off Spls	727.50
Eakes	Off Spls	1,406.27
Ecolab	Bldg Rprs	135.71
Electronic Contracting	Bldg Rprs	1,370.00
Employee Data Forms	Off Spls	28.25
Farmers Coop	Fuel	347.98
Fikar, Daryl	Mil	146.59
First Concord	Ins	8,667.50
First Concord	Ins	517.00
Galls	Uniforms	299.72
Galls	Uniforms	153.52
Germer Murray & Johnson	Atty	3,671.60
Henning, Janet	Mil	146.59
Holiday Inn	Travel	99.95
Jean's Creative Sewing	Uniforms	165.00
Jefferson County Emer Mgmt	Reimb	3,700.00
Jonas, Matthew	Reimb	350.01
K & G Body Shop	Equip Rpr	746.21
Kalkwarf & Smith Law	Atty	891.00
Kohout, Marvin	Mil	157.83
La Quinta Inn	Travel	940.80
Latimer Reporting	Court Costs	175.48
Louis Milan #101	Rent	300.00
Manning, Leanne	Reimb/Mil	315.82
Marshall & Swift	Data Proc	634.20
Maximus	Court Costs	2,600.00
Microfilm Imaging Sys	Equip Rent	150.00
Midwest Card & ID	Spls	358.64
MIPS	Data Proc	2,136.63
Monroe Systems	Off Equip	190.12
NACO	Dues	450.00
New Beginnings	Budget	4,400.00



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Nitz, Arden	Spls	123.92
Pryor, Randy	Mil	183.52
Quill	Off Spls	159.20
Region V Svcs	Cntrct	6,639.24
Region V Sys	Hlth	7,912.00
Ropers & Sons	Burial	800.00
Roy's Lock	Keys	10.00
Saline County Atty Petty Cash	Court Costs	72.57
Saline County Court	Court Costs	648.75
Saline County Court	Reimb	100.00
Saline County Dist Court	Court Costs	462.00
Saline County Sheriff	Court Costs	659.50
Sapp Bros	Fuel	2,096.96
Sarpy County Sheriff	Court Costs	11.46
Schwarz Paper	Off Spls	296.06
Secretary Of State	Off Spls	20.00
Seward County Ind	P&P	561.26
Shop Qwik	Fuel	41.29
Shredding Solutions	Shredding	501.30
Sid Dillon	Equip Rpr	55.96
State of Nebraska	Data Proc	134.60
Stehlik, Eric	Mil	171.23
Supplyworks	Spls	30.99
Thomson Reuters	Sub	133.43
UNL Coop Extension	Reimb	740.44
US Bank Voyager	Fuel	86.52
Visa	Spls	289.02
Visa	Pstg	493.22
Visa	Pstg	7.55
Visa	Off Spls	4.76
Visa	Trng	50.00
Visa	Uniforms	274.62
Visa	Equip	101.64
Wertz & Assoc	Court Costs	544.00
Windstream	Phone	7,586.76
Witness Fees	Witness	66.74
Zoubek, Robin	Mil/Reimb	274.30
41 Auto	Equip Rpr	113.35

ROAD FUND

Road Payroll	Salaries	22,261.43
B's Enterprises	Signs	360.00
Beatrice Concrete	Gravel	27,347.57
Beaver Hdwe	Spls	206.25
Black Hills	Util	116.28
City of Crete	Util	180.23
City of Friend	Util	301.55
City of Wilber	Util	63.67
Commercial Industrial	Bldg Rprs	252.50
Crete Area Med Ctr	DOT Test	104.00
Crete Auto	Equip Rpr	451.59
Cross Dillon Tire	Equip Rpr	74.31
Eakes	Off Spls	250.02



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Exeter Lumber	Lumber	94.00
Farmers Coop	Fuel/Spls	21,772.28
Farmers Union Coop	Fuel/Spls	1,151.21
Filter Care	Equip Rpr	349.24
First Wireless	Spls	150.00
Friesen Chev	Equip Rpr	113.99
Johnson Sand	Gravel	9,393.88
Matheson Tri-Gas	Spls	425.93
Medical Enterprises	Testing	124.00
NMC Exchange	Equip Rpr	4,014.78
Norris	Util	208.82
Oden Enterprises	Steel	12,600.00
Plains Equipment	Equip Rpr	731.25
Powerplan	Equip Rpr	265.12
Praxair Distr	Spls	66.65
Rock On	Gravel	4,462.80
Sapp Bros	Fuel	2,682.72
Skala's Ok Tire	Equip Rpr	71.27
Speece-Lewis	Engineering	160.00
TV Service	Spls	62.37
Village of Dorchester	Util	96.26
Village of Swanton	Util	58.25
Village of Tobias	Util	54.80
Village of Western	Util	55.75
Visa	Phone/Spls	147.76
Von Busch Refuse	Garbage	21.00
Walker Uniform	Uniforms	23.05
Waste Connections	Garbage	222.19
Young's Welding	Spls/Steel	172.37
41 Auto	Equip Rpr	85.20

BAILIFF FUND

Bailiff Payroll	Salaries	1,068.34
Eakes	Off Spls	845.52

VISITOR PROMOTION FUND

Jeffries, Janet	Mil	411.63
Saline County Ag Society	County Fair	1,000.00
Wilber Chamber	Czech Festival	1,000.00

EMPLOYEE WELLNESS FUND

Visa	Spls	148.54
Visa	Spls	44.24

AGING SERVICES FUND

Aging Services Payroll	Salaries	2,009.88
Anytime Plmbg	Bldg Rprs	10.50
Black Hills	Util	61.00
City of Wilber	Util	455.38
Crete News	P&P	6.00
Eakes	Off Spls	194.50
Farmers Coop	Fuel	72.35
Purfoods	Meals	300.00
Saline Aging Svc-Petty Cash	Reimb	98.82
Seward County Ind	P&P	4.20
Van Borkum	Spls	88.65



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Visa	Pstg/Dues/Meals	975.39
DRUG COURT FUNDS		
Verizon	Phone	120.03
JUVENILE SVCS AID PROGRAM FUND		
Stougard, Anita	Prgm	563.19
911 EMERGENCY MANAGEMENT FUND		
Windstream	Phone	185.48
911 WIRELESS SERVICE FUND		
Windstream	Phone	660.83
COMMISSARY FUND		
Bob Barker Co	Spls	400.44
Crawford Supply	Spls	114.12
Eakes	Spls	360.80
Keefe Supply	Spls	1,078.06
Thompson Co	Spls	830.51
Visa	Spls	18.69
BUILDING FUND		
Security Equip	Bldg Rprs	56.33
Siemens Industry	Bldg Rprs	1,019.00
CAPITAL PROJECTS FUND		
Berggren Architects	Courthouse	5,188.74
Cheever Construction	Courthouse	65,996.15
ALL FUNDS		
First State Bank	Fed Tax	17,150.10
NE Dept of Rev	State Tax	5,893.23
First State Bank	Soc Sec	27,294.24
Ameritas Life	Retire	22,273.02
Delta	Dental Ins	2,186.32
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	42.66
Madison Nat'l Life	Dis Ins	165.86
First Concord	Café	1,770.90
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
NE Child Support	Garnish	15.73
General Svc Bureau	Garnish	188.38
US Dept of Education	Garnish	163.58
Tiburon Fin/NAS	Garnish	168.00
Credit Mmgt Serv	Garnish	167.34

There being no further business to come before the Board, the meeting was adjourned at 11:32 a.m. The next meeting will be on October 31st, 2017, at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Anita Bartels, Deputy County Clerk

Janet J. Henning



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Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson

Russ Karpisek

I, Anita Bartels, Deputy County Clerk in and for Saline County, do hereby certify that the minutes of the October 3rd, 2017 regular meeting were presented and approved as presented.

Anita Bartels, Deputy County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson

Russ Karpisek