



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, November 14th, 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.

Karpisek moved to approve the minutes of the October 31st, 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 \$2.00 check from Interface Security Systems and a \$103.00 from Zito Media, both for 911 surcharges. Also received was a \$15,142.00 check from Nebraska Intergovernmental Risk Management Association as a recommitment refund, a certification of distress warrants from the County Treasurer and the NACO Insurance Trust Fund annual statement.

Under report of officials, Karpisek reported a contact with Barb Monroe, the coordinator of the State of Nebraska employee wellness program, and that he will be meeting with NACO Executive Director Larry Dix concerning a possible NACO sponsored wellness program.

Krivohlavek reported that she will be attending a Saline County Aging Services Executive Board meeting on November 27th.

Kohout reported investigating a road complaint, attending a Wellness Connection meeting, a Safety Committee meeting last week, the Sneaky Sodium class sponsored by the Wellness Committee, will be visiting the Historical Society on Sunday and has an Employee Wellness Committee meeting next week.

Luedke reported attending meetings with the courthouse addition architects, contractors and security company and has an RC&D meeting on Thursday, a Blue Valley Community Action meeting next Tuesday and an Agricultural Society meeting next Wednesday.

Henning reported attending a Region V meeting last Monday and has a Blue Valley Community Action meeting in York on November 21st and a Public Health Solutions meeting on Thursday.

McDermott reported that he has met with Windstream several times concerning the new phone and internet system in the courthouse, reporting that this Thursday, the County Treasurer's Office, the Veteran Service Office and the DMV will all have their phones and internet switched over to the new system. He attended a Southeast Nebraska Tourism Committee meeting on November 4th, has met with a local bricklayer concerning repairs to the Veteran's Memorial, attended an Employee Safety Committee meeting on November 8th, has an Employee Wellness Committee meeting on November 20th, where they are working on next year's employee wellness program, and has a courthouse addition construction progress meeting on November 20th.

At 9:42 a.m., Sheryl Kastanek, a member of the Saline County Tourism Committee was present to request of the Board that the method for distributing the lodging tax money be modified. Currently, lodging establishments in Saline County impose a 4% tax on their customers. Under the current distribution system, half of the tax goes into the County Visitor's Promotion Fund, one quarter goes into the Visitors Improvement Fund and one quarter goes to the Veteran's Memorial Maintenance Fund. She asks that, as the applications for promotion grants and improvement grants are nearly equal at \$29,565.00 and \$25,360.00, respectively, that the Commissioners consider changing the formula of distribution. She believes that, of the 3% of tourism tax that goes to the promotion and improvement funds, it should be distributed equally at 1.5% each. The Commissioners will review the original resolution and decide at a later date if this is possible.

At 9:57 a.m., Planning and Zoning Administrator Lyle Weber presented a subdivision application from Wayne and Bruce Pester that was postponed from the October 31st meeting. Present were Bruce and Wayne



Saline County Board Minutes



Pester, Jerry Vlasin, Dan and Jan Zahourek, Jay Harrold and a representative of Earnest Well Drilling. The discussion centered on the potential water use by the future residents of the subdivision. County Attorney Eickman, Commissioner Karpisek and Commissioner Krivohlavek explained to the citizens present that their decision is based solely on whether the Board is following the guidelines of the Planning and Zoning regulations and not on water usage, which is not within their authority. Henning moved to approve the subdivision, seconded by Krivohlavek. Voting aye were Krivohlavek, Kohout, Luedke, Henning and Karpisek, nays none, motion carried.

At 10:22 a.m., Kohout announced that the Board would recess.

At 10:36 a.m., Kohout announced that the Board would reconvene.

Mike Matheson and Jason Edwards of Aksamit Energy Resources were present to update the Board on the windfarm project. Mr. Matheson informed the Board that they are aware that the project has been delayed beyond the planned point of progress, but most of that delay has been due to paperwork not being signed and filed in a timely manner. Also, there have been developments in turbine technology, and the company has opted to construct more efficient towers that were originally planned. Since the new towers are 60 feet taller than the original, they have had to adjust the set-backs on 9 of the towers, which means that they will have to do soil testing on the new sites. He also states that his company has all agreements in place with the Southwest Power Pool for sale of the electricity, and that most of the cabling and transformers have been purchased and are in storage. He discussed with the Board and with Highway Superintendent Filipi the road haul agreement, and plans to have the agreement completed sometime in the spring of 2018. The fact was brought up that the original conditional use permit required that the project be commenced within one year of the signing of the permit and that the project be completed within two years of signing. Luedke suggested to the Board that, since this is the largest project to ever be undertaken in Saline County, the current regulations would not have taken that into consideration. Possibly the regulations should be amended to allow more time for project completion.

At 11:21 a.m., Highway Superintendent Bruce Filipi presented a request to occupy right of way from Windstream Nebraska, Inc. to construct telecommunications facilities on 896 County Road 2250 between section 10-7-4 and 15-7-4. Karpisek moved to approve the request, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Krivohlavek, Kohout and Luedke, nays none, motion carried.

Filipi then informed the Board that, during the recent scrap tire collection, his crew collected 146.61 tons of tires.

Filipi then updated the Board on road, bridge and culvert projects going on around the county.

Henning moved to approve the Clerk of the District Court's Report of Fees for January, in the amount of \$13,548.80. Motion was seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Karpisek, Luedke and Henning, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for January, showing Writ Fees, \$1,770.00; Mileage, \$1,265.00; Vehicle Inspections, \$600.00; and Gun Permits \$90.00; totaling \$3,725.00. Motion was seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Henning moved to approve the County Clerk's Report of Fees for January in the amount of \$14,666.49. Motion was seconded by Karpisek. Voting aye were Krivohlavek, Karpisek, Kohout, Henning and Luedke, nays none, motion carried.

Luedke presented Change Order PR #55, allowing for changes to the wiring for the lighting in the restrooms that will allow for usage by inmates that are in the building for court proceedings. This change is mandated by the Fire Marshall. The cost is \$1,806.00. Luedke moved to approve the change order, seconded by Henning. Voting aye were Henning, Krivohlavek, Luedke, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve Resolution 2017-73, transferring \$230,000.00 from the General Fund to the Road and Bridge Fund, to be reimbursed when funds are available. Motion was seconded by Karpisek. Voting aye were Karpisek, Kohout, Henning, Krivohlavek and Luedke, nays none, motion carried.



Saline County Board Minutes



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

At 12:33 p.m., Karpisek 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 courthouse security 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	101,856.93
Anytime Plumbing	Bldg Rpr	137.00
Barnas	Spls	85.00
Black Hills Energy	Util	1,014.65
CBM Mngd Svcs	Spls	8,488.72
Chief Supply	Uniforms	293.21
City of Wilber	Util	9,103.57
Claritus	Pstg	324.42
Crete Ace Hdw	Spls	17.99
Crete Med Ctr	Hlth	115.00
Crete News	P&P	270.40
Crete Vet Clinic	Boarding	116.00
Crete Fire Dept	Ambulance	3,300.00
Culligan	Spls	239.25
Dewitt Fire Dept	Ambulance	300.00
Don's Pioneer Uniform	Uniforms	270.80
Dorchester Fire Dept	Ambulance	100.00
Eakes	Off Spls	548.48
Electronic Contracting	Security	6,902.00
Farmers Coop	Fuel	848.71
Fikar, Daryl	Mil	38.52
First Concord	Ins	511.50
First Wireless	Equip	8,249.23
Fort Western	Uniforms	218.00
Galls	Uniforms	526.76
Hajek, Lou	Mil	8.56
Heath Sports	Uniforms	64.00
Horwath Laundry Equip	Cntrct	527.00
Jefferson County Em Mgmt	Salaries	3,700.00
Jindra Irrigation	Lawn Care	120.00
K & G Body Shop	Equip Rprs	1,791.87
Kalkwarf & Smith Law	Atty	2,781.00
Kohout, Marvin	Mil	701.92
Luedke, Willis	Mil	86.67
Manning, Leanne	Reimb/Mil	167.41
McDermott, Tim	Mil	345.61
Microfilm Imaging	Equip Rent	150.00
MIPS	Data Proc	2,136.63
NACO	Trng	250.00
NE.Gov	Court Costs	4.00



Saline County Board Minutes



Nemaha County Sheriff	Court Costs	18.50
NESCA	Trng	50.00
Norris	Util	254.00
Officenet	Off Spls	748.77
Pryor, Randy	Mil	45.48
Ramada Inn	Travel	178.00
Region V Svcs	Svcs	280.21
Sack Lmbr	Spls	7.99
Saline County Atty Petty Cash	Reimb	6.00
Saline County Sheriff	Court Costs	542.00
Sapp Bros	Fuel	3,079.90
Seward County Ind	P&P	830.60
Sherwin-Williams	Bldg Rpr	206.90
Shredding Solutions	Equip Rent	90.00
Sid Dillon	Equip Rpr	26.69
Smith Schafer Davis Gaertig	Atty	3,910.00
State of NE	Data Proc	134.60
Stehlik, Eric	Mil	103.26
Supplyworks	spls	52.26
UNL Extension	Reimb	2,531.13
US Bank Equip	Off Equip	215.00
Vales, Becky	Mil	12.84
Verizon	Phone	206.37
Visa	Travel/Fuel	32.20
Visa	Travel	77.87
Visa	Pstg	660.02
Visa	Spls	413.18
Walker Uniform	Uniforms	42.50
Wilber Fire Dept	Ambulance	1,700.00
Windstream	Phone	7,129.92
41 Auto	Equip Rpr	305.66

ROAD FUND

Road Payroll	Salaries	22,146.76
Ace Irrigation	Culverts	6,712.08
B's Enterprises	Signs	524.00
Beatrice Concrete	Gravel	37,554.27
Black Hills Energy	Util	144.56
Champlin Tire Recycling	Cleanup	11,778.80
City of Crete	Util	187.53
City of Friend	Util	294.68
City of Wilber	Util	68.43
Crete Ace Hdw	Spls	11.31
Crete Auto Supply	Equip Rpr	403.69
Crete News	P&P	3.50
DJ Welding	Steel	98.40
Exeter Lumber	Lumber	6.75
Farm & Home Publishers	Off Spls	885.00
Farmers Coop	Equip Rpr/Fuel	18,165.85
Farmers Union Coop	Equip Rpr	63.28
Filter Care	Equip Rpr	109.91
Johnson Pharmacy	Spls	40.16
KT's Market	Spls	8.30



Saline County Board Minutes



Mainelli Wagner	Engineers	1,321.60
Mares, Delmar	CDL	57.50
Matheson Tri-Gas	Sppls	196.07
Meyer Automotive	Equip Rpr	832.00
Midwest Unlimited	Equip Rpr	46.90
NE IA Indust Fasteners	Sppls	306.67
NMC Exchange	Equip Rpr	4,454.84
NMC Exchange	Grader	211,725.00
Norris	Util	222.30
O'Reilly Auto	Equip Rpr	5.58
Office Depot	Off Sppls	197.97
Officenet	Off Sppls	252.19
Plains Equipment	Equip Rpr	664.71
Powerplan	Equip Rpr	1,275.01
Praxair Distr	Sppls	64.50
Sapp Bros	Fuel	2,018.59
Seward County Ind	P&P	7.32
Titan Machinery	Equip Rpr	219.71
Total Tool Supply	Sppls	88.95
Village of Dorchester	Util	96.00
Village of Swanton	Util	58.25
Village of Tobias	Util	54.40
Village of Western	Util	56.50
Wackel's Machine	Equip Rpr	171.57
Walker Uniform	Uniforms	41.15
Waste Connections	Garbage	222.19
Weldon Parts	Equip Rpr	1,586.08
Young'S Welding	Steel	177.34
41 Auto	Equip Rpr	57.77

BAILIFF FUND

Bailiff Payroll	Salaries	1,068.34
-----------------	----------	----------

VISITORS PROMOTION FUND

Dewitt Legion	Adv	990.00
Friend Historical Soc	Adv	500.00

EMPLOYEE WELLNESS FUND

Officenet	Off Sppls	3.84
Visa	Sppls	57.46

AGING SERVICES FUND

Aging Services Payroll	Salaries	2,009.88
Black Hills Energy	Util	61.00
City of Wilber	Util	279.99
Crete News	P&P	32.00
Eakes	Off Sppls	232.83
Food Mesto	Sppls	12.34
Friend Com Healthcare Sys	Meals	50.00
Keller, Katie	Mil	179.76
Sack Lmbr	Sppls	13.49
Seward County Ind	P&P	60.00
Wilber Care Ctr	Meals	833.75

DRUG COURT FUND

Redwood Tox Lab	Testing	539.60
Verizon	Phone	670.08



Saline County Board Minutes



EMERGENCY PREPAREDNESS FUND

First Wireless	Equip	5,650.00
Jefferson County Em Mgmt	Trng	2,466.21

JUVENILE SVCS AID PROGRAM FUND

Stougard, Anita	Prgm	162.45
-----------------	------	--------

911 EMERGENCY MANAGEMENT FUND

Windstream	Phone	187.68
------------	-------	--------

911 WIRELESS SERVICE FUND

Windstream	Phone	662.46
------------	-------	--------

COMMISSARY FUND

Barnas	Spls	459.09
Crawford Supply	Spls	90.84
Eakes	Spls	295.89
Keefe Supply	Spls	810.84
Thompson Co	Spls	899.72
Visa	Spls	84.88

BUILDING FUND

Siemens Industry	Bldg Rpr	1,047.00
------------------	----------	----------

CAPITAL PROJECTS FUND

Berggren Architects	Courthouse	4,123.84
---------------------	------------	----------

ALL FUNDS

First State Bank	Fed Tax	16,706.25
NE Dept of Rev	State Tax	5,754.38
First State Bank	Soc Sec	26,850.64
Ameritas Life	Retire	22,031.48
Delta	Dental Ins	2,198.15
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	164.72
First Concord	Café	1,770.90
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
NE Child Support	Garnish	94.39
General Svc Bureau	Garnish	188.38
US Dept of Education	Garnish	163.58
Tiburon Fin/NAS	Garnish	168.00

At 12:34 p.m., Kohout announced that the meeting would be recessed until 5:30 p.m. on Thursday, November 16th, when the Board would meet to view a demonstration of outdoor security lighting by Central Sales Lighting Systems of Omaha.

At 5:36 p.m. on November 16th, Kohout announced that the meeting would reconvene, the location being outside of the west side of the courthouse. Present were Kohout, Russ Karpisek, Willis D. Luedke and Janet J. Henning, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott and courthouse maintenance supervisor Dan Johnson. Also present were Jerry Berggren and Steve Severson of Berggren Architects and Mike McMIndes of Central Sales Lighting Systems. McMIndes demonstrated for those



Saline County Board Minutes



present the styles, colors, intensities and positioning of outside lighting for the courthouse. The Board discussed whether the lighting would satisfy the needs for security and different options. It was decided that McMIndes would write up a proposal and present it to the Board at a future Board of Commissioners meeting.

There being no further business to come before the Board, the meeting was adjourned at 6:57 p.m. on November 16th, 2017 The next meeting will be on November 28th, 2017, at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson

Russ Karpisek

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the October 31st, 2017 regular meeting were presented and approved as presented.

Daryl Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson

Russ Karpisek