



Saline County Board Minutes



SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:35 a.m. on Tuesday, December 12th, 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.

Krivohlavek moved to approve the agenda with the addition of a personnel issue and a criminal case discussion in Executive Session, seconded by Henning. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Henning moved to approve the minutes of the November 28th, 2017 regular meeting, seconded by Karpisek. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried.

Under correspondence, Fikar reported receiving the November 18th meeting minutes from the Saline County Historical Society, the November 13th meeting minutes from the Regional Governing Board, the December 7th meeting agenda from the Southeast Nebraska Emergency Management Region and the December 7th meeting agenda from the Southeast Nebraska Development District. Also received was a \$34.00 check from Reinsurance Group of America as an insurance dividend, a \$7,262.00 check from Windstream, a \$106.00 check from Zito Media and a \$2.00 check from Interface Security Systems, all for 911 surcharges.

Under report of officials, Henning reported attending an LEPC meeting on December 5th at Homestead National Monument.

Luedke reported attending a contractors meeting with Midwest Storage Solutions, stating that he has not approved the installation of the filing system in the County Court vault, due to the shelving not being solidly installed. He also attended a meeting with Cheever Construction and Berggren Architects.

Kohout reported that he attended a Seward/Saline Solid Waste Committee meeting where they discussed changing the weight of each entity's vote due to some organizations not attending the meetings, causing lack of a quorum. He also attended a Saline County Aging Services Full Board meeting yesterday and an Employee Wellness Committee meeting yesterday, where they lacked a quorum.

Krivohlavek reported attending a Saline County Aging Services Executive Board meeting on December 1st, a full board meeting yesterday and has another Saline County Aging Services full board meeting on December 22nd.

Karpisek reported attending an Employee Wellness meeting yesterday, where they lacked a quorum and a Southeast Nebraska Development District meeting on December 7th, where they also lacked a quorum.

McDermott reported attending an Employee Wellness Committee meeting yesterday, where they lacked a quorum, a Saline County Aging Services Executive Board meeting on December 1st, a CURB Coalition meeting on December 7th, a Southeast Nebraska Tourism Committee meeting in Beatrice on December 1st, where they discussed changing the fees for membership, he also reports that the Probation Office is now located on the first floor of the courthouse, and that he has met with the building contractors concerning the HVAC system in the County Courtroom. He also reports that Windstream is on site today to change the 911 back-up system from the old Emergency Management Office to the new one in the basement and, coming up, he reports that the County Clerk's and Assessor's Offices are scheduled to be switched to the new telephone and internet systems on December 21st.

At 9:42 a.m., Anita Stougaard, Saline County Youth Diversion Program Coordinator, presented a new Crime Commission grant application for 2018. Henning moved to approve the application, seconded by Krivohlavek. Voting aye were Krivohlavek, Kohout, Luedke, Henning and Karpisek, nays none, motion carried.

At 9:45 a.m., Luedke presented change order #AW, complying with a requirement of the Fire Marshall that the door to the elevator mechanical room be fire rated. The cost of the change is \$994.00. He also presented



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change order PR #56, again complying with a Fire Marshall requirement that the doors in the courthouse that have “hold opens” have fire detectors on either side. The cost of the change is \$6,246.00. Henning moved to approve both change orders, seconded by Luedke. Voting aye were Henning, Karpisek, Krivohlavek, Kohout and Luedke, nays none, motion carried.

At 9:55 a.m., Emergency Management Director John McKee was present for the Pictometry Imagery discussion. Pictometry Imagery has presented Saline County with two options, both involving fly-overs, photographing the entire county two times during a six year period. However, the first option includes a 9” Oblique (resolution) of the entire county, with 3” oblique of the cities of Crete and Wilber and the towns of Dorchester and Friend. The cost for the first option is \$24,340.83 per year. The second option is also a 9” oblique of the entire county, with 3” oblique of all of the communities listed above, plus the villages of DeWitt, Swanton, Western and Tobias. The cost for option two is \$26,743.83 per year. McKee states that the program will help improve staff efficiency and thoroughness. The departments this program will benefit are Assessor, Roads, Emergency Management and Sheriff. McKee will visit all cities, towns and villages in Saline County to gauge their interest in the program, and then come back before the Commissioners with their reactions.

At 10:15 p.m., Aging Partners Director Randy Jones, along with Saline County Aging Service Board members Kathy Stokebrand, Leonard Sand, Lorene Horky and Denise Boyd were present to discuss with the Board some recommendations for changes to be made in the Saline County Aging Services Office. Mr. Jones stressed the importance of keeping the office open, making suggestions that would make the office more fiscally viable.

At 10:44 a.m., Krivohlavek moved that the Board enter Executive Session, seconded by Karpisek. Voting aye were Kohout, Luedke, Henning, Karpisek and Krivohlavek, nays none, motion carried.

At 11:03 a.m., Karpisek moved to exit Executive Session, seconded by Henning. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried.

Kohout announced that, during closed session, the board discussed a personnel issue and no action was taken.

Kohout announced that the Board would take a short recess.

At 11:15 a.m., Kohout announced that the Board would reconvene.

The Board, along with County Treasurer Debbie Spanyers, County Assessor Brandi Kelly, Clerk of the District Court Amber Mulbery, County Clerk Daryl Fikar and County Attorney Tad Eickman discussed four different scenarios which concern the elected official’s salaries beginning in 2019. All of the suggestions were based on past salaries, surveys done by NACO, or population and valuation comparisons with other counties. The Board will consider all of the suggestions and discuss the subject again at the next meeting on December 26th.

Henning moved to approve Resolution #2017-78, releasing a pledged security with Wells Fargo Bank, N.A., CUSIP #514025JV8 for \$55,000.00. Motion was seconded by Luedke. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried.

Henning moved to approve Resolution #2017-79, releasing a pledged security with Wells Fargo Bank, N.A., CUSIP #804491FC7 for \$485,000.00. Motion was seconded by Luedke. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried.

Henning moved to approve Resolution #2017-80, approving a pledged security with Cornerstone Bank, CUSIP #804491FC7 for \$485,000.00. Motion was seconded by Luedke. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried.

Henning moved to approve Resolution #2017-81, approving a pledged security with Cornerstone Bank, CUSIP #514025JV8 for \$55,000.00. Motion was seconded by Luedke. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried.

At 12:05 p.m., Highway Superintendent Bruce Filipi presented a request to occupy right of way from Norris Public Power District to bore under county road 2200 south of the northeast corner of section 9-6-4. Krivohlavek moved to approve the request, seconded by Karpisek. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried.



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At 12:09 p.m., Krivohlavek moved to enter Executive Session, seconded by Luedke. Voting aye were Krivohlavek, Kohout, Luedke, Henning and Karpisek, nays none, motion carried. Kohout announced that the purpose of closed session is to discuss a criminal case and a personnel matter.

At 1:40 p.m., Henning moved to exit Executive Session, seconded by Luedke. Voting aye were Henning, Karpisek, Krivohlavek, Kohout and Luedke, nays none, motion carried. Kohout announced that, during closed session, the Board discussed a criminal case and a personnel matter and no action was taken.

Henning moved to approve the Clerk of the District Court's Report of Fees for January, in the amount of \$62,686.57. Motion was seconded by Luedke. 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, \$1,323.00; Mileage, \$1,014.50; Vehicle Inspections, \$540.00; and Gun Permits \$60.00; totaling \$2,937.50. Motion was seconded by Karpisek. 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 \$12,392.49. Motion was seconded by Luedke. Voting aye were Krivohlavek, Karpisek, Kohout, Henning and Luedke, nays none, motion carried.

Henning moved to approve Resolution #2017-82, transferring \$145,000.00 from the Inheritance Tax Fund to the General Fund, as proposed in the 2017-18 budget. Motion was seconded by Karpisek. Voting aye were Henning, Luedke, Krivohlavek, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2017-83, transferring \$3,600.00 from the Inheritance Tax Fund to the Aging Services Fund, to be reimbursed when funds become available. Motion was seconded by Karpisek. Voting aye were Henning, Luedke, Krivohlavek, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve the claims with the addition of \$234,490.15 to Cheever Construction, seconded by Luedke. Voting aye were Karpisek, Kohout, Henning, Luedke and Krivohlavek, nays none, motion carried.

GENERAL FUND

General Fund	Salaries	109,340.53
Barnas	Spls	69.51
Baumann, Matt	Reimb	281.95
Black Hills	Util	2,020.10
Business World	Bldg Rpr	82.29
CBM Managed Svcs	Spls	8,133.37
Cervený, Sharon	Svcs	102.50
Chief Supply	Uniforms	605.10
City of Crete	ALS Reimb	1,600.00
City of Wilber	ALS Reimb	8,171.79
Crete Ace Hdwe	Spls	83.94
Crete Med Ctr	Hlth	425.07
Culligan	Spls	477.50
Eakes	Off Spls	1,546.44
Electronic Contracting	Off Equip	744.00
Farmers Coop	Fuel/Rprs	911.83
First Concord	Ins	506.00
Food Mesto	Spls	6.60
Food Mesto	Spls	6.30
Gage County Sheriff	Cntrct	400.00
Hanna Keelan Assoc	Consult	5,000.00
Hroch, Charles	Inspect	75.00
Johnson County Sheriff	Court Costs	22.95



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Kalkwarf & Smith Law	Atty	2,835.00
Kastanek, Linda	Svcs	197.50
Kuncl	Transport	400.00
LaQuinta Inn	Travel	284.85
Manning, Leanne	Mil/Reimb	107.41
Microfilm Imaging Sys	Equip Rent	150.00
MIPS	Data Proc	2,136.63
NACO	Trng	2,533.72
Nitz, Arden	Spls	190.32
Norris	Util	284.00
NE Nebraska Juvenile	Court Costs	2,486.25
Ourecky, Doris	Svcs	102.50
Pryor, Randy	Mil/Reimb	109.92
Quill Corp	Spls/Equip	221.55
Radiology Assoc	Hlth	32.83
Regalia Mfg	Spls	145.63
Sack Lbr	Spls	193.64
Saline County Atty Petty Cash	Pstg/Reimb	319.00
Saline County Dist Court	Court Costs	66.00
Saline County Sheriff	Court Costs	241.00
Sapp Bros	Fuel	1,842.26
Sherwin-Williams	Spls	46.00
Spanyers, Debbie	Mil	42.80
State of NE	Data Proc	300.80
Stehlik, Eric	Mil/Reimb	75.68
Supplyworks	Dpld	53.00
UNL Coop Extension	Reimb	1,307.66
US Bank Equip	Off Equip	430.00
Verizon	Phone	221.33
Visa	Off Equip	309.87
Visa	Spls	310.52
Visa	Spls	91.69
Visa	Spls	13.15
Visa	Spls/Pstg	611.35
Visa	Off Equip/Spls	63.29
41 Auto	Equip Rprs	41.28

ROAD FUND

Road Payroll	Salaries	22,511.71
B's Enterprises	Signs	52.00
Beatrice Concrete	Gravel	9,263.36
Black Hills	Util	412.40
Boulder Co	Equip Rpr	165.19
City of Crete	Util	393.02
City of Friend	Util	346.75
City of Wilber	Util	67.76
CJ's Diesel Rpr	Equip Rpr	270.00
Crete Ace Hdw	Spls	62.76
Crete Auto Supply	Equip Rpr	235.26
Cross Dillon Tire	Tire Rpr	83.75
DJ Welding	Equip Rpr	29.60
Farmers Coop	Fuel/Rprs	17,721.69
Farmers Union	Fuel/Rprs	1,832.18



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Filter Care	Equip Rpr	302.94
KT's Market	Spls	8.25
Lawson Products	Spls	87.69
Matheson Tri-Gas	Spls	139.26
Midwest Pump	Equip Rpr	835.14
Midwest Radiator	Equip Rpr	1,603.00
Norris	Util	277.68
Plains Equip	Equip Rpr	557.97
Powerplan	Equip Rpr	296.26
Sack Lbr	Spls	4.49
Sapp Bros	Fuel	3,222.26
Skala's Ok Tire	Tire Rpr	59.88
Surplus Center	Equip Rpr	533.90
Village of Dewitt	Util	66.73
Village of Dorchester	Util	129.54
Village of Swanton	Util	58.25
Village of Tobias	Util	54.40
Village of Western	Util	55.75
Walker Uniform	Uniforms	41.15
Waste Connections	Garbage	222.19
Weldon Parts	Equip Rpr	144.60
41 Auto	Equip Rpr	44.40

BAILIFF FUND

Bailiff Payroll	Salaries	1,068.34
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VETERAN MEMORIAL MAINT FUND

Brickner, John	Memorial Rprs	399.07
Voss Lighting	Memorial Rprs	80.16

EMPLOYEE WELLNESS FUND

Visa	Spls	190.34
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AGING SERVICES FUND

Aging Svcs Payroll	Salaries	3,682.31
City of Wilber	Util	206.65
Eakes	Off Spls	18.18
Farmers Coop	Fuel	35.83
Friend Comm Healthcare	Meals	25.00
Purfoods	Meals	150.00
Wilber Care Ctr	Meals	684.25

DRUG COURT FUND

Walmart	Off Spls	99.56
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GRANT FUND

Grant Payroll	Salaries	361.18
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JUVENILE DIVERSION FUND

Stougard, Anita	Prgm	585.66
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INHERITANCE FUND

Cheevers	Courthouse	32,631.01
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911 EMERGENCY MANAGEMENT FUND

City of Crete	Rent	250.00
Saline Center	Rent	250.00

COMMISSARY FUND

Barnas	Spls	308.06
Combined Public Comm	Spls	1,750.00
Crawford Supply	Spls	217.44



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Eakes	Spls	253.62
Keefe Supply	Spls	333.96
Thompson Co	Spls	487.04
Visa	Spls	176.44

BUILDING FUND

Hroch, Charles	Bldg Rpr	75.00
Security Equip	Bldg Rpr	146.00

CAPITAL PROJECTS FUND

Berggren Architects	Courthouse	4,265.17
Cheevers	Courthouse	201,859.14

ALL FUNDS

First State Bank	Fed Tax	19,084.55
NE Dept of Rev	State Tax	6,629.52
First State Bank	Soc Sec	29,184.88
Ameritas Life	Retire	23,919.95
Delta	Dental Ins	2,198.15
VSP	Eye Ins	462.04
AFLAC	Ins	1,590.96
MassMutal	Def Comp	1,673.00
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	188.77
General Svc Bureau	Garnish	188.38
US Dept of Education	Garnish	163.58
Tiburon Fin/NAS	Garnish	168.00
Janetta Rogers	Garnish	259.56

There being no further business to come before the Board, the meeting was adjourned at 1:50 p.m. The next meeting will be on December 26th, 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 November 28th, 2017 regular meeting were presented and approved as presented.



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Daryl Fikar, County Clerk

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