



# 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, January 23<sup>rd</sup>, 2018, 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 approval of a bridge bid recommendation, seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Luedke moved to approve the minutes of the January 9<sup>th</sup>, 2018 regular meeting, seconded by Henning. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried.

Under Citizens Forum, Roger Glenn, Dick Whittington, Gerald Pierce and Albert Hajek spoke in favor of retaining Forrest Doyle as Saline County Veteran's Service Officer. Other members of the public were present, but did not speak. The speakers expressed their views and opinions concerning Mr. Doyle, telling the Commissioners that they have had firsthand experience in dealing with him and that they believe that the County would be hard pressed to find a person that would do a better job of helping Saline County Veterans.

At 9:50 a.m., Henning moved to open the public hearing to consider changes of zoning regulations. The motion was seconded by Luedke. Voting aye were Krivohlavek, Kohout, Luedke, Henning and Karpisek, nays none, motion carried. Present at the hearing were Planning and Zoning Administrator Lyle Weber, and members of the public Doug Horak and Larry Brydl. Brydl commented that he understands that there are some special circumstances that may warrant the allowance of extra time to complete a project, such as weather-caused delays in manufacturing or delivery of components, but that does not seem to be the situation in this case, so he does not believe that an extension is necessarily warranted. Horak noted that he believes that the planning and zoning regulations should be re-written to allow for extra time for certain projects, but the rules that were in place when this permit was signed should be the ones that govern it.

At 10:42 a.m., Henning moved to close the public hearing, seconded by Karpisek. Voting aye were Krivohlavek, Kohout, Luedke, Henning and Karpisek, nays none, motion carried.

Karpisek moved to retain the current Planning and Zoning regulations as written in 2006, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Krivohlavek, Kohout and Luedke, nays none, motion carried.

At 10:48 a.m., Kohout announced that the Board would take a short recess.

At 11:07 a.m., Kohout announced that the Board would reconvene.

Highway Superintendent Bruce Filipi presented his recommendation to the board for the bid award for bridge structure C007602230. He recommends JJK Construction of Lincoln with a bid of \$515,474.01. Luedke moved to accept the recommendation, seconded by Henning. Voting aye were Kohout, Luedke, Henning, Karpisek and Krivohlavek, nays none, motion carried.

Filipi then presented a contract with Speece-Lewis for observation of construction of bridge project C007602230. Speece-Lewis proposes and hourly rate of \$65.00 per hour plus travel expenses plus testing laboratory cylinder breaks at cost. A two man survey staking party will be billed at \$125.00 per hour. Karpisek moved to approve the contract, seconded by Krivohlavek. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried.

Filipi then presented Resolution #2018-06, marking the completion of project HRRR-STWD(128). The project was for installation of bridge and culvert object markers. Henning moved to approve the resolution, seconded by Krivohlavek. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried.



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Henning moved to approve Resolution #2018-05, authorizing the County Treasurer to transfer 47.85 percent of the 2017 taxes collected for the Saline County General Fund to the Saline County Road Fund. Motion was seconded by Karpisek. Voting aye were Krivohlavek, Kohout, Luedke, Henning and Karpisek, nays none, motion carried.

At 11:10 a.m., Luedke presented Change Request PR #58, allowing for the removal and replacement of handrails on the east and south side of the exterior of the courthouse, as required by the Fire Marshall. The cost of the change is \$18,971.00. Luedke moved to approve the request, seconded by Henning. Voting aye were Henning, Karpisek, Krivohlavek, Kohout and Luedke, nays none, motion carried.

Luedke then presented, for information only, Change Request PR #60, which is a change to the HVAC system in the county courtroom. The cost of this change is \$12,843.00, and is not yet authorized.

At 11:17 a.m., County Treasurer Debbie Spanyers presented the Treasurers Semi-annual statement, showing a balance as of December 31<sup>st</sup>, 2017 of \$11,807,955.81. Henning moved to approve the statement, seconded by Krivohlavek. Voting aye were Kohout, Luedke, Karpisek, Krivohlavek and Kohout, nays none, motion carried.

Spanyers then presented, for information only, the current investment listing and pledged collateral activity report.

At 11:23 a.m., Krivohlavek moved to enter Executive Session, seconded by Karpisek. Voting aye were Karpisek, Kohout, Krivohlavek, Henning and Luedke, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing a personnel matter.

At 12:04 a.m., Krivohlavek moved to exit Executive Session, seconded by Karpisek. Voting aye were Henning, Luedke, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to reappoint Forrest Doyle as Saline County Veteran's Officer for the 2018 calendar year, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Henning, Luedke and Karpisek, nays none, motion carried.

Krivohlavek moved to increase the salary of the Saline County Veteran's Officer by 2% for the 2018 calendar year. Motion was seconded by Karpisek. Voting aye were Luedke, Karpisek, Kohout, Krivohlavek and Henning, nays none, motion carried.

Under correspondence, Fikar reported receiving a notice from NIRMA, the County's insurance company, that they had awarded the Roads Department \$110.23 for the purchase of welding equipment. Also received was the January 18<sup>th</sup> meeting agenda for SENDD, the Blue Valley Community Action January 16<sup>th</sup> meeting agenda, their November 21, 2017 meeting minutes, their CEO and Leadership Team report and their November and December news clippings. In addition, received was the Aging Partners January 25<sup>th</sup> meeting agenda, and a \$5.00 check from Granite Telecommunications, a \$9.00 check from Bandwidth.com, a \$9.00 check from Level 3 Communications and a \$9.00 check from Vonage, all for 911 surcharges.

Under report of officials, Henning reported that she attended a Blue Valley Community Action meeting on January 8<sup>th</sup>, and a Public Health Solutions meeting on January 18<sup>th</sup>.

Luedke reported attending an Ag. Society meeting, a Blue Valley Community Action meeting, a meeting with the courthouse contractor, a meeting with Midwest Storage Solutions, and met with Sid Connor concerning the surplus doors, hardware and other materials that are the result of the courthouse construction.

Kohout reported that he attended a Planning and Zoning meeting, a Mutual Aid meeting in Tobias, an Employee Wellness Committee meeting where they totaled the points in the employee booklets, and has a NACO Board meeting and a Legislative Review meeting coming up.

Krivohlavek reported that she attended a Saline County Area Transit Committee meeting and that the Saline County Aging Services meeting that was scheduled for yesterday was rescheduled due to the weather.

McDermott reported attending a Workwell Connections meeting on January 11<sup>th</sup>, he reports that he will be sending out a link to all employees today to make appointments for the health fair on February 20<sup>th</sup> and 21<sup>st</sup>, he has a CURB Coalition meeting on Thursday, a Union negotiations team meeting this afternoon, and a Southeast Nebraska Tourism Committee meeting on February 2<sup>nd</sup>.



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At 12:32 p.m., Henning moved to enter Executive Session, seconded by Krivohlavek. Voting aye were Krivohlavek, Henning, Luedke, Karpisek and Kohout, nays none, motion carried. Kohout announced that the purpose of closed session is to discuss union negotiations.

At 1:01 p.m., Karpisek moved to exit Executive Session, seconded by Henning. Voting aye were Karpisek, Kohout, Krivohlavek, Henning and Luedke, nays none, motion carried. Kohout announced that, during closed session, the Board discussed union negotiations and no action was taken.

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

## GENERAL FUND

General Payroll	Salaries	108,659.63
Anytime Plmbg	Bldg Rpr	467.50
Bishop Business Equip	Off Spls	33.63
Black Hills	Util	213.09
Branding Inc	Rent	75.00
Business World	Off Spls	160.00
CBM Mngd Svcs	Spls	8,687.35
CCP Industries	Spls	297.50
Chief Supply	Uniforms	442.12
City of Wilber Ambulance	Ambul Srvc	221.57
Crete Med Ctr	Hlth	468.00
Crete News	P&P	674.31
Des Moines Stamp	Off Spls	43.80
Dollar General	Spls	28.25
Eakes	Off Spls	1,357.75
Electronic Contracting	Security	1,610.00
Farmers Coop	Tires	1,051.99
First Concord	Ins	7,247.94
Galls	Uniforms	383.33
Gropp, Scott	Atty	7,000.00
Hanson Hroch & Kuntz	Atty	504.00
Kohout, Marvin	Mil	190.46
KUTT	P&P	775.00
L-Tron Corp	Off Spls	200.00
McDermott, Tim	Mil/Reimb	76.30
Mid States Organized Crime	Dues	150.00
MIPS	Off Equip	1,355.67
Mulbery, Cody	Reimb	139.16
NACO	Dues	30.00
NE Assn of County Treas	Dues	50.00
NE Planning & Zoning Assoc	Dues	190.00
NE.Gov	Court Costs	4.00
Osborn, Tyson	Reimb	7.45
Ouren, William	Hlth	75.00
Physicians Lab	Hlth	1,555.00
Priority Printing	Off Spls	103.91
Quill Corp	Off Spls	154.17
Radiology Assoc	Hlth	32.83
Region V Svcs	Cntrct	6,399.06
Region V Sys	Inst	9,249.00



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Saline County Sheriff	Court Costs	646.00
Sapp Bros	Fuel	2,709.05
Schulz & Assoc	Audit	10,900.00
Sec of State Election	Off Spls	30.00
Sec of State Rules	Court Costs	20.00
Seward County Ind	P&P	378.60
Shop Qwik	Fuel	107.79
Spanyers, Debbie	Mil/Reimb	47.15
Speece-Lewis	Engineers	863.33
State of NE	Data Proc	134.60
Supplyworks	Spls	114.84
Thomson Reuters	Sub	133.43
Toshiba	Off Equip	280.00
Toshiba	Off Equip	194.00
TV Service	Bldg Rpr	20.99
US Postal Svc	Pstg	2,000.00
Us Bank	Fuel	46.31
Verizon	Phone	1,409.46
Visa	Off/Bldg Spls	748.00
Visa	Trav/Off Spls	251.13
Visa	Pstg/Trav	75.65
Visa	Pstg/Off Furn	810.31
Visa	Spls	15.28
Visa	Fuel/Reimb	24.47
Visa	Spls	94.92
Visa	Off Equip	71.30
Visa	Spls	231.32
Walker Uniform	Spls	42.50
Windstream	Phone	7,891.99
Witness Fees	Court Costs	72.43
Zito Media	Bldg Rpr	281.80
41 Auto	Equip Rpr	30.77
41 Auto	Equip Rpr	247.17

## ROAD FUND

Road Payroll	Salaries	25,216.99
Anderson Auto	Spls	29.96
Beatrice Concrete	Gravel	3,974.85
Black Hills	Util	661.62
Crete Med Ctr	Hlth	104.00
Crete News	P&P	131.35
Eakes	Off Spls	5.38
Fastenal	Spls	121.56
Imperial Supplies	Spls	226.79
Matheson Tri-Gas	Spls	245.44
NE Chapter ACI	Dues	30.00
NE IA Industrial	Spls	148.96
NE.Gov	Records	72.00
O'Reilly	Spls	20.98
Praxair Distr	Spls	65.63
RDO Truck Ctr	Parts	110.11
RDO Truck Ctr	Trailer	37,278.00
Rock On	Gravel	2,666.98





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Scherbarth Ace	Spls	26.97
Schwarz Paper	Spls	64.20
Seward County Ind	P&P	97.90
Shopko	Spls	13.99
Sid Dillon	Spls	131.99
Speece-Lewis	Engineers	14,784.03
Village of Western	Util	55.75
Visa	Dues	120.00
Von Busch & Sons	Garbage	21.00
Walker Uniform	Uniforms	29.90

### BAILIFF FUND

Bailiff Payroll	Salaries	1,117.77
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### EMPLOYEE WELLNESS FUND

Visa	Spls	112.16
Visa	Spls	44.48

### AGING SERVICES FUND

Aging Services Payroll	Salaries	1,418.96
Black Hills	Util	122.00
Eakes	Off Spls	84.67
Emal, Marcia	Prgm	100.00
Farmers Coop	Fuel	67.34
Pribyl, Darlene	Prgm	80.00
Purfoods	Meals	1,194.39
Visa	Pstg	141.48
Visa	Pstg/Dues	211.60

### DRUG COURT FUND

Walmart	Off Spls	153.52
Kalkwarf & Smith Law	Atty	1,100.00
Verizon	Phone	120.03

### JUVENILE SVCS AID FUND

Plouzek, Sabrina	Prgm	641.88
Stougard, Anita	Prgm	173.28

### INHERITANCE TAX FUND

Cheevers	Courthouse	173,876.83
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### 911 EMERGENCY MANAGEMENT FUND

Nemaha County Sheriff	Data	49.25
Windstream	Phone	186.73

### 911 WIRELESS SERVICE FUND

Nemaha County Sheriff	Data	224.35
Windstream	Phone	663.84

### COMMISSARY FUND

CBM Mngd Svcs	Spls	187.92
Eakes	Spls	295.89
Keefe Supply	Spls	985.52
Thompson Co	Spls	370.51

### BUILDING FUND

Maverick Industries	Spls	116.00
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### ALL FUNDS

First State Bank	Fed Tax	14,695.46
NE Dept of Rev	State Tax	6,266.72
First State Bank	Soc Sec	28,264.78
BCBS	Ins	116,220.76



# Saline County Board Minutes



Ameritas Life	Retire	22,970.54
Delta	Dental Ins	2,144.08
VSP	Eye Ins	448.08
AFLAC	Ins	1,587.84
MassMutal	Def Comp	1,978.00
Colonial Supp Ins	Ins	317.88
Teamsters	Dues	247.00
Madison Nat'l Life	Life Ins	43.96
Madison Nat'l Life	Dis Ins	163.06
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	295.91
US Dept of Education	Garnish	163.58
Tiburon Fin/NAS	Garnish	168.00

There being no further business to come before the Board, the meeting was adjourned at 1:02 p.m. The next meeting will be on February 6<sup>th</sup>, 2018 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

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I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the January 9<sup>th</sup>, 2018 Board of Commissioners' 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