



Saline County Board Minutes



SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:34 a.m. on Tuesday, February 6th, 2018, 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.

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

Karpisek moved to approve the minutes of the January 23rd, 2018 regular meeting, seconded by Krivohlavek. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried.

Under correspondence, Bartels reported receiving a thank you letter from Blue Valley Behavioral Health for the County's support, the minutes from Saline County Aging Services Full Board Meeting on December 11th, 2017, the minutes from Saline County Aging Services Executive Committee on December 19th, 2017, received from Karpisek an article on proposed legislative bill LB1054 a wind energy bill and an article from the Grand Island Independent on Hall County Meals on Wheels, the Southeast Regional Governance Board February 1st, 2018 meeting agenda and their funding request form.

Under report of officials, Henning reported that she be attending RGB meeting on February 12th.

Luedke reported attending a NIRMA Board of Directors meetings, presented information on the ASSIST Program noting Saline County received \$33,944.00, a meeting with the courthouse contractor, architect, and door manufacturer and will attend a Teamster Union meeting this afternoon.

Kohout reported attending a NACO Board of Directors meeting, a Legislative Review meeting, a Rainwater Basin Workshop in Grand Island, will be attending a Safety Committee Meeting on February 7th, a Wellness Committee meeting on February 12th and stated the Employee Recognition Banquet will be held Friday, April 13, 2018 at Sokol Hall in Wilber.

Krivohlavek reported attending the Saline County Aging Services Executive Board meeting on January 26th. Applications/resumes for the Saline County Aging Service Director position were reviewed and interviews will be held on February 28th.

Karpisek attended meetings with SENDD representatives.

McDermott reported attending a Regional Coalition Committee meeting on February 1st, Southeast Nebraska Tourism meeting on February 2nd, will be attending a Teamster Union meeting this afternoon, Safety Committee on February 7th, a Work Well Webinar on February 8th, a Wellness Committee meeting on February 12th and a Construction Progress meeting on February 14th.

Planning and Zoning Administrator Lyle Weber, presented for discussion, new language recommended by Hanna Keelan Associates, for Section 1010 of the Saline County Zoning Regulations, to be presented to the Saline County Planning and Zoning Board at their next meeting for approval. Participating in the discussion were Highway Superintendent Bruce Filipi, members of the public Larry Brydl, Daryl Hayek and Mike Matheson of Aksamit Energy Resources. Discussion focused on Aksamit Wind Farms' request for an extension of their Special Use permit and the progress of their projects. Luedke presented three resolutions, the first resolution reconsiders the approval of an amendment to Zoning Resolution of Saline County, Nebraska Section 1010; the second resolution is a motion to extending the completion date, as allowed by Zoning Resolution of Saline County, Nebraska Section 1010, for the Milligan One Wind Project to October 5, 2021; and the third resolution is a motion to extend the completion date, allowed by Zoning Resolution of Saline County, Nebraska Section 1010, for Milligan Three Wind Project to July 26, 2021.



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County Attorney Eickman gave his opinion no action could be taken on any of these resolutions as presented because their adoption was not listed on the agenda for this meeting. Eickman also stated to his knowledge Aksamit Wind Farms has not submitted an extension application.

Luedke moved to adopt Resolution 2018-07, this resolution reconsiders the approval of an amendment to Zoning Resolution of Saline County, Nebraska Section 1010 as recommended by the Planning Commission. No second. Motion dies for lack of a second. No action was taken. Action by the Board is deferred pending the recommendation from the Planning and Zoning Board.

Randy Pryor, Extension Educator, requested appointment of the Extension Board members with terms and condition of the "Interlocal Agreement for the Provision of Cooperative Extension Services for Saline County, effective January 1, 2018 through December 31, 2018. Krivohlavek moved to approve the appointments, seconded by Luedke. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried.

Pryor submitted his Nebraska Extension in Saline County Annual Reports for 2016 and 2017. Henning moved to approve the reports, seconded by Luedke. Voting aye were Henning, Luedke, and Kohout, abstaining Krivohlavek and Karpisek, nays none, motion carried. Krivohlavek on behalf of the Board thanked Pryor and his staff, also requesting Pryor and all staff in the Extension office participate in County meetings and activities as scheduling permits.

Glen Pieper, American Legion Commander, reported the County Government Day last year was excellent, with 109 students attending from area schools. Pieper thanked the Board and courthouse Officials for a job well done, their support and donation to the Wilber Legion for serving lunch. The next County Government day is scheduled for October 17, 2018.

Pieper gave an update on the Veterans Memorial at the courthouse. The kiosk is working great. Upgrades have been made to the interior fans and louvers. When weather permits, repairs will resume to the ground brick work. All veteran records and DD 214 forms currently filed with Saline County are now on the kiosk.

At 11:20 a.m. Kohout announced the Board would take a short recess.

At 11:31 a.m. Kohout announced the Board would reconvene.

Krivohlavek opened discussion on the benefits for Aging Services Employees. Currently benefits and salaries are paid from the Aging Services budget, which uses 80% of their guaranteed income. This does not follow the practice of all other County offices, where the employee benefits are all paid from the General Fund. It was agreed all employee benefits should be handled in the same way. Beginning with the 2018-2019 Budget, Aging Services benefits will be paid from the General Fund.

McDermott presented a Purchase Order Agreement with OnviSource for the Sheriff's Department. This agreement would allow the ability to automatically record all telephone calls throughout the Law Enforcement building. Henning moved to approve the purchase order, seconded by Karpisek. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried.

Highway Superintendent Bruce Filipi updated the Board on various projects being done.

Filipi presented a request to occupy right of way from Windstream Nebraska Inc to bore cable and construct telecommunications facilities occupying the Right of Way of the Saline County Public Highway Systems on 2228 County Road I, Sect 10+15 T7N R4E. Henning moved to approve the request, seconded by Karpisek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Filipi presented a request to occupy right of way from Windstream Nebraska Inc to bore cable and construct telecommunications facilities occupying the Right of Way of the Saline County Public Highway Systems on Road K, Section 26, T-7-N, R-3-E. Krivohlavek moved to approve the request, seconded by Karpisek. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for January, showing Writ Fees, \$1,542.00; Mileage, \$1,300.00; Vehicle Inspections, \$380.00; and Gun Permits \$75; totaling \$3,297.00. Motion was seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.



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Henning moved to approve the County Clerk’s Report of Fees for January in the amount of \$13,338.46. Motion was seconded by Karpisek. Voting aye were Krivohlavek, Karpisek, Kohout, Henning and Luedke, nays none, motion carried.

Henning moved to approve the Clerk of the District Court’s Report of Fees for January, in the amount of \$18,060.05. Motion was seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Karpisek, Luedke and Henning, nays none, motion carried.

At 11:16 a.m., Henning moved to enter Executive Session, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek, Henning and Luedke, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing Burial Assistance BA 2018-01 and a possible litigation issue.

At 11:29 a.m., Krivohlavek moved to exit Executive Session, seconded by Henning. Voting aye were Henning, Luedke, Karpisek, Kohout and Krivohlavek, nays none, motion carried. Kohout announced during closed session, the Board discussed BA 2018-01 and a possible litigation issue and no action was taken.

Henning moved to approve Burial Assistance BA 2018-01, seconded by Karpisek. Voting aye were Kohout, Luedke, Henning, Karpisek and Krivohlavek, nays none, motion carried.

Henning moved to approve the claims as presented with the addition of \$1,300.00 payable to Kuncel Funeral, seconded by Karpisek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	109,761.04
A&F Const	Snow Remove	330.00
Barnas	Spls	36.34
Bartels, Lyle	Mil	26.16
Black Hills	Util	3,909.87
Casson, Joseph	Atty	922.50
CBM Managed Svcs	Spls	8,594.54
Chief Supply	Uniforms	14.70
City of Wilber	Util	5,761.99
Cooks Correctional	Spls	728.50
Crete Med Ctr	Hlth	462.68
Des Moines Stamp	Off Spls	48.40
Eakes	Off Spls	596.23
Farmers Coop	Equip Rprs	518.52
Filter Shop	Bldg Maint	172.40
Gorgen, Dean	Mil	11.99
Interstate Battery	Spls	22.50
Kuncel Funeral	Burial Asst	1,300.00
Lawsoft	Off Spls	90.00
Luedke, Willis	Reimb/Mil	76.17
Manning, Leanne	Reimb/Mil	15.22
Microfilm Imaging Sys	Equip Rent	150.00
MIPS	Data Proc	3,025.20
National Emer Nbr Assoc	Trng	550.00
NE Public Health Envr Lab	Court Costs	420.00
NIFCO Mechanical	Bldg Maint	1,791.12
Norris	Util	348.00
Onvisource	Off Equip	7,626.00
Pryor, Randy	Reimb/Mil	175.36
Quill	Off spls	159.43
Sack	Spls	59.44



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Saline County Dist Court	Court Costs	519.00
Saline County Sheriff	Spec Proj	3,000.00
Sapp Bros	Fuel	2,896.92
Schwab, Gwen	Prgm	50.00
Schwarz Paper	Spls	477.32
Shredding Solutions	Off Spls	161.15
Sid Dillon	Equip Rprs	291.06
State of NE	Data Proc	752.00
Stehlik, Eric	Mil	43.60
Strain, Richard	Mil	11.99
Strouf, Alan	Mil	16.35
Supplyworks	Spls	196.08
Thompson Co	Spls	177.50
UNL Coop Extension	Reimb	1,801.03
Us Bank Equip	Off Equip	137.55
Vales, Becky	Mil	21.80
Verizon	Phone	226.30
Visa	Spls	27.00
Visa	Trng/Pstg	391.03
Walker Uniform	Spls	106.47
Wil-Store	Rent	130.00
41 Auto	Spls	15.27

ROAD FUND

Road Payroll	Salaries	22,683.76
All Roads	Barricades	1,822.50
Beaver Hdw	Tools	53.92
Black Hills	Util	251.48
Central States Hyd	Equip Rpr	50.52
City of Crete	Util	570.73
City of Wilber	Util	244.67
Crete Lumber	Bldg Rpr	82.94
Filipi, Bruce	Reimb	150.00
Filter Care	Equip Rpr	220.90
Matheson Tri-Gas	Spls	151.81
Menards	Tools	211.98
O'Reilly	Equip Rpr	17.89
Office Depot	Off Equip	89.99
Powerplan	Equip Rpr	879.18
Sack Lbr	Spls	1.40
Skala's Tire	Equip Rpr	59.88
Spring Creek Repair	Equip Rpr	313.01
Total Tool	Tools	88.00
Truck Equip	Equip Rpr	227.22
Village of Dewitt	Util	68.99
Village of Dorchester	Util	318.09
Village of Tobias	Util	55.20
Village of Western	Util	56.00
Walker Uniform	Uniforms	67.80
Waste Connections	Garbage	196.09

BAILIFF FUND

Bailiff Payroll	Salaries	1,117.76
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VISITOR PROMOTION FUND



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DeWitt Comm Club	Adv	500.00
VISITOR IMPROVEMENT FUND		
Dorchester Legion	Shed Rpr	500.00
AGING SERVICES FUND		
Aging Services Payroll	Salaries	1,620.82
A&F Constr	Snow Remove	40.00
Aging Partners	Prgm	1,150.00
Wilber Care Ctr	Meals	782.00
DRUG COURT FUND		
Redwood Tox Lab	Testing	249.40
JUVENILE SERVICE AID PROGRAM FUND		
Plouzek, Sabrina	Prgm	1,130.69
Stougard, Anita	Prgm	107.84
COMMISSARY FUND		
Barnas	Spls	491.96
CBM Managed Svcs	Spls	2,431.35
Combined Public Comm	Spls	1,750.00
Crawford Supply	Spls	55.44
Eakes	Spls	253.62
Visa	Spls	85.20
BUILDING FUND		
Beatrice Mechanical	Bldg Rpr	164.00
ALL FUNDS		
First State Bank	Fed Tax	14,348.89
NE Dept of Rev	State Tax	6,118.88
First State Bank	Soc Sec	27,967.38
Ameritas Life	Retire	22,788.65
Delta	Dental Ins	2,145.22
VSP	Eye Ins	448.22
AFLAC	Ins	1,588.04
MassMutal	Def Comp	1,978.00
Colonial Supp Ins	Ins	317.88
Teamsters	Dues	247.00
Madison Nat'l Life	Life Ins	44.24
Madison Nat'l Life	Dis Ins	163.56
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 11:30 a.m. The next meeting will be on February 20th, 2018 at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.



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ATTEST:

Anita Bartels, Deputy County Clerk

Janet J. Henning

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 January 23rd, 2018 Board of Commissioners' 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