



# Saline County Board Minutes



## SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:31 a.m. on Tuesday, February 20<sup>th</sup>, 2018, by Chairperson, Marvin A. Kohout. Present were Kohout, Russ Karpisek, Willis D. Luedke and Janet J. Henning, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott. County Attorney Tad Eickman was present between court commitments. Commissioner Stephanie A. Krivohlavek was absent.

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 Henning. Voting aye were Henning, Luedke, Kohout and Karpisek, nays none, motion carried.

Henning moved to approve the minutes of the February 6<sup>th</sup>, 2018 regular meeting, seconded by Luedke. Voting aye were Luedke, Henning, Karpisek and Kohout, nays none, motion carried.

Under correspondence, Fikar reported receiving the February 20<sup>th</sup> meeting agenda from Aging Partners, a check for \$108.00 from Zito Media and a check for \$2.00 from Interface Security Systems, both for 911 surcharges, a notice from 5 Rivers RC&D that their February 15<sup>th</sup> meeting is cancelled due to illness, the February 8<sup>th</sup> meeting agenda from Southeast Nebraska Development District and, from Blue Valley Community Action, their February 20<sup>th</sup> meeting agenda, their January 16<sup>th</sup> meeting minutes, their February CEO and Leadership Team report and their December and January news clippings.

Under report of officials, Henning reported that she attended a Region V meeting on February 12<sup>th</sup> and has a Blue Valley Community Action meeting tonight.

Luedke reported attending the county spelling contest on February 14<sup>th</sup>, adding that the Reading Classic will be held on March 15<sup>th</sup>. He also attended a courthouse construction progress meeting, has a Blue Valley Community Action meeting tonight and another courthouse construction progress meeting next Wednesday.

Kohout reported attending an Employee Safety Committee meeting, reporting that the spring training will be on harassment, sometime in March. He participated in a NACO legislative conference call, he attended an Employee Wellness Committee meeting and an Employee Recognition Committee meeting last week.

Karpisek reported attending the Union negotiation meeting on February 6<sup>th</sup> and the Employee Wellness Committee meeting last week.

McDermott reported attending the Union negotiation meeting on February 6<sup>th</sup>, adding that there will be another meeting with the Union next week. He also attended the Employee Safety Committee meeting last week, a Workwell meeting on February 8<sup>th</sup>, an Employee Wellness Committee meeting on February 12<sup>th</sup>. He reported that the Saline County Employee Health Fair began today at the law enforcement center and will continue tomorrow in the courthouse assembly room. He and Jeff Mulbery will be attending an Allworx training session for the new telephone system, he will be attending a CURB Coalition meeting tomorrow to work on the Crime Commission Community Building grant application. On February 27<sup>th</sup>, he will be attending a Continuum Academy class in Lincoln, he has a courthouse construction progress meeting on February 28<sup>th</sup> and a Southeast Nebraska Tourism Committee meeting on March 2<sup>nd</sup>.

At 9:42 a.m., Veteran Service Officer Forrest Doyle presented his quarterly office report, detailing the January 18<sup>th</sup> meeting of the Veterans Service Committee.

At 9:52 a.m., Commissioner Stephanie A. Krivohlavek phoned in to participate in the discussion to possibly amend Planning and Zoning regulation section 1010.

At 10:05 a.m., discussion was begun to possibly amend Planning and Zoning regulation section 1010, according to Resolution #2018-09, allowing a recipient of a conditional use permit to request up to three additional years to complete a project. Present were Planning and Zoning Administrator Lyle Weber, Aksamit Energy Resources representative Mike Matheson, members of the public Larry Brydl, Jack Sukovaty, Dennis Broz, Chris Krivohlavek, Daryl Hayek, Alan Strouf and Dave Vavra. Discussion centered around the reason for making a change to section 1010, the ramifications of making a change and whether the Board was following



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the proper steps to make the change. County Attorney Eickman informed the Board that Resolutions #2018-10 and #2018-11, which would allow two additional years for Aksamit to complete the wind energy projects, cannot be passed today, because Aksamit has not submitted a request for extension. Following the advice of Saline County Attorney Tad Eickman, the Board postponed any decision until more research can be done.

At 11:00 a.m., Kohout announced that the Board would take a short break.

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

Henning moved to open the public hearing for the one and six year road plan, seconded by Karpisek. Voting aye were Luedke, Henning, Karpisek and Kohout, nays none, motion carried.

Highway Superintendent Bruce Filipi presented the One and Six Year Road plan and discussed what he had planned for upcoming projects. At 11:19 a.m., Karpisek moved to close the Public Hearing, seconded by Henning. Voting aye were Kohout, Karpisek, Luedke and Henning, nays none, motion carried.

Filipi presented Resolution 2018-09, implementing the 2018-2024 one and six year plan. Karpisek moved to approve the resolution, seconded by Henning. Voting aye were Henning, Luedke, Kohout and Karpisek, nays none, motion carried.

Filipi then presented Resolution #2018-07, an interlocal agreement between Saline, Jefferson, Fillmore and Seward Counties to participate in a County Bridge Match Program to construct box culverts; two in Fillmore County, two in Seward County, one in Jefferson County and one in Saline County. The total cost being \$1,190,000.00, with \$600,000.00 being funded by the County Bridge Match Program. Karpisek moved to approve the resolution, seconded by Henning. Voting aye were Karpisek, Kohout, Henning and Luedke, nays none, motion carried.

Filipi then presented a list of items belonging to Saline County and requested that the property be declared as surplus, to be sold at the Saline Center consignment auction on March 18<sup>th</sup>. Luedke moved to declare the property as surplus, seconded by Henning. Voting aye were Kohout, Luedke, Karpisek and Henning, nays none, motion carried.

Filipi then presented Resolution #2018-08, authorizing the County Board Chairman to sign the project program agreement BL1831, which is a county bridge match program agreement for project C007602140. Henning moved to approve the resolution, seconded by Luedke. Voting aye were Luedke, Henning, Kohout and Karpisek, nays none, motion carried.

Dave Vavra, Chairman of the Saline County Wind Association, invited all Board members to attend the wind meeting in the Ohiova auditorium on Sunday, February 23<sup>rd</sup> at 1:30 p.m.

Highway Superintendent Filipi then updated the Board on various road and bridge projects going on around the county.

At 11:38 a.m., Luedke presented courthouse construct change request PR #57, allowing for a remote fuel shut-off for the emergency generator, new handrails on the old stairway inside the courthouse, repair of the stone where the chairlift was installed and repair to the stone where the pay telephone was removed. Cost of the change order is \$6,476.00. Luedke moved to approve the change request, seconded by Henning. Voting aye were Kohout, Karpisek, Luedke and Henning, nays none, motion carried.

Henning moved to approve Resolution #2018-12, transferring \$35,000.00 from the Inheritance Tax Fund to the Road and Bridge Fund, to be reimbursed when funds are available. Motion was seconded by Karpisek, Voting aye were Luedke, Henning, Kohout and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2018-13, transferring \$7,550.00 from the Inheritance Tax Fund to the Aging Services Fund, to be reimbursed when funds are available. Motion was seconded by Karpisek. Voting aye were Henning, Karpisek, Kohout and Luedke, nays none, motion carried.

Henning moved to approve the claims, denying claim #18030064, for \$450.00, which has been reimbursed by an outside source. Luedke seconded by motion. Voting aye were Kohout, Luedke, Henning and Karpisek, nays none, motion carried.

## GENERAL FUND

General Payroll	Salaries	107,859.49
A&F Const	Snow Remove	345.00



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Beenblossom, Derek	Refund	290.50
Bleich, Bonnie	Reimb	41.45
Blue 360 Media	Off Spls	264.74
Casson, Joseph	Atty	2,317.50
CBM Mngd Svcs	Spls	8,255.13
Chief Supply	Uniforms	27.79
City of Wilber	Util	3,611.24
Crete Ace Hdw	Equip Rpr	11.26
Crete Med Ctr	Hlth	495.00
Crete News	P&P	1,097.91
Culligan	Spls	210.25
Dataspec	Off Equip	449.00
Dollar General	Spls	38.00
Douglas County Court	Court Costs	3.50
Douglas County Treas	Med	250.00
Drivers License Guide	Sub	59.90
Eakes	Off Spls	1,052.40
Farmers Coop	Fuel	653.09
Filter Shop	Maint	153.04
First Concord	Ins	506.00
Fort Western	Uniforms	189.98
Gropp, Scott	Atty	7,000.00
Jelinek, Sharon	Mil	44.63
Kalkwarf & Smith Law	Atty	1,395.00
MIPS	Data Proc	226.00
NE Assn Cty Engineer	Dues	300.00
NE Pub Health Envr Lab	Court Costs	105.00
NE.Gov	Court Costs	16.00
NIRMA	Legal	813.75
Officenet	Off Spls	729.15
Quill	Off Spls	61.86
Sack	Spls	22.36
Saline County Atty Petty Cash	Court Costs	20.30
Saline County Clerk	Off Spls	88.00
Saline County Sheriff	Court Costs	596.00
Sapp Bros	Fuel	2,075.73
Sec of State	Court Costs	20.00
Seward County Ind	P&P	916.03
Shop Qwik	Fuel	126.63
Shredding Solutions	Equip Rent	45.00
SE Dist Assessor Assn	Dues	25.00
Speece-Lewis	Engineers	863.33
State of NE	Data Proc	134.60
Supplyworks	Spls	83.48
Thompson Co	Spls	190.90
Thomson Reuters	Off Spls	725.43
Toshiba	Equip Rent	351.95
Toshiba	Equip Rent	194.00
TV Svc Co	Bldg Rpr	47.80
US Postal Svc	Pstg	200.00
US Bank Voyager	Fuel	63.62
Visa	Off Equip	82.91



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Visa	Pstg	2,040.42
Visa	Pstg	13.92
Visa	Equip Rpr	149.45
Visa	Pstg	6.70
Visa	Off Spls	330.44
Visa	Spls/Equip	190.74
Vogt Electric	Bldg Rpr	135.00
Walker Uniform	Spls	46.03
Wertz, Randall	Atty	2,790.00
Windstream	Phone	7,680.15
Zito Media	Comm	181.85
41 Auto	Equip Rpr	103.34

## ROAD FUND

Road Payroll	Salaries	22,684.04
B's Enterprises	Equip Rpr	2,380.00
Black Hills	Util	1,379.09
City of Friend	Util	540.73
Crete Ace Hdw	Spls	113.89
Crete Auto Supply	Equip Rpr	436.95
Crete Lumber	Equip Rpr	60.81
Daykin Lumber	Spls	40.89
Dollar General	Spls	62.75
Farmers Coop	Fuel	7,172.73
Farmers Union Coop	Equip Rpr	565.05
Johnson Pharmacy	Off Spls	15.65
Momar	Spls	366.58
NE Assn Cty Engineer Hwy Supt	Trng	110.00
NE IA Fasteners	Spls	298.91
Norris	Util	639.27
O'Reilly Auto	Equip Rpr	48.28
Officenet	Off Spls	226.87
Plains Equip	Equip Rpr	842.23
Praxair Distr	Spls	67.81
Sapp Bros	Fuel	2,081.67
Scherbarth Ace	Spls	32.55
Speece-Lewis	Engineers	6,711.96
Village of Swanton	Util	58.25
Visa	Trav/Off Spls	245.60
Von Busch & Sons	Garbage	21.00
Walker Uniform	Uniforms	45.85
Young's Welding	Equip Rpr	1,344.00
41 Auto	Equip Rpr	84.28

## BAILIFF FUND

Bailiff Payroll	Salaries	1,117.77
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## VISITOR IMPROVEMENT FUND

Saline County Historical	Sidewalks	500.00
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## EMPLOYEE WELLNESS FUND

Visa	Spls	123.12
Visa	Spls	56.64

## AGING SERVICES FUND

Aging Services Payroll	Salaries	1,418.97
A&F Const	Snow Remove	60.00



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Black Hills Energy	Util	61.00
City of Wilber	Util	281.60
Eakes	Off Spls	16.03
Farmers Coop	Fuel	29.03
Friend Comm Healthcare	Meals	35.00
Tabitha	Meals	14,286.85
Visa	Pstg	142.37
Visa	Off Spls	14.45
<b>DRUG COURT FUND</b>		
Kalkwarf & Smith Law	Cntrct	1,100.00
Verizon	Phone	120.03
<b>JUVENILE SVS AID PROGRAM FUND</b>		
NE Juvenile Justice Assn	Trng	125.00
Plouzek, Sabrina	Prgm	893.69
Stougard, Anita	Prgm	173.28
<b>INHERITANCE FUND TAX</b>		
Berggren	Architects	13,207.55
<b>911 EMERGENCY MANGEMENT FUND</b>		
Windstream	Phone	186.59
<b>911 WIRELESS FUND</b>		
Windstream	Phone	663.91
<b>COMMISSARY FUND</b>		
Bob Barker Co	Spls	1,319.48
CBM Mngd Svcs	Spls	1,580.88
Combined Public Comm	Spls	5,950.00
Eakes	Spls	253.62
Thomson Reuters	Spls	296.00
<b>BUILDING FUND</b>		
Siemens	Bldg Rpr	1,047.00
<b>ALL FUNDS</b>		
First State Bank	Fed Tax	13,875.97
NE Dept of Rev	State Tax	5,931.34
First State Bank	Soc Sec	27,523.56
BCBS	Ins	118,106.52
Ameritas Life	Retire	22,498.66
Delta	Dental Ins	2,155.90
VSP	Eye Ins	448.08
AFLAC	Ins	1,587.84
MassMutal	Def Comp	2,178.00
Colonial Supp Ins	Ins	317.88
Teamsters	Dues	247.00
Madison Nat'l Life	Life Ins	43.96
Madison Nat'l Life	Dis Ins	168.27
First Concord	Café	2,083.40
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

At 11:35 a.m. Kohout announced the Board would take a short recess.



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At 11:46 a.m. Kohout announced the Board would reconvene.

Robin Zoubek of the Saline County Attorney’s Office presented an amendment to the Subgrant Agreement for Child Support Enforcement Services with the Nebraska Department of Health and Human Services. The amendment clarifies which expenses are reimbursable from the state. Henning moved to approve the amendment, seconded by Karpisek. Voting aye were Karpisek, Henning, Luedke and Kohout, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 11:48 a.m. The next meeting will be on March 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 February 6<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