



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, March 6th, 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. Deputy County Attorney Steve Reisdorff and County Attorney Tad Eickman were 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, Karpisek and Krivohlavek, nays none, motion carried.

Karpisek moved to approve the minutes of the February 20th, 2018 regular meeting, seconded by Henning. Voting aye were Luedke, Henning, Karpisek and Kohout, abstaining was Krivohlavek, nays none, motion carried.

Under correspondence, Fikar reported receiving the February 12th meeting minutes of the Regional Governing Board, the March 1st meeting agenda for the Southeast Nebraska Development District, the February 18th meeting minutes of the Saline County Historical Society, a \$34.00 check from Reinsurance Group of America as an insurance dividend refund, a check for \$111.00 from Zito Media, a check for \$7,298.00 from Windstream, a check for \$8.00 from Vonage, a check for \$5.00 from Granite Telecommunications and a check for \$9.00 from Bandwidth, Inc., all for 911 surcharges. Also received was a check from Dorchester Farmers Coop as a dividend, information from the Center for Rural Affairs concerning wind power development and a notice of public hearings from Jefferson County Planning and Zoning.

Under report of officials, Henning reported that she attended a Local Emergency Planning Committee meeting on March 1st, a Region V meeting on March 2nd, a Blue Valley Community Action meeting on February 20th and has a Public Health Solutions meeting on March 15th.

Luedke reported attending a Blue Valley Community Action meeting on February 20th, he attended a retirement celebration for Ardie Hoins, who has served Blue Valley for 46 years, he attended the Saline County Wind Association meeting in Ohio, has had several construction update meetings with the contractors and architects, and a Union negotiation meeting this afternoon. Luedke then gave a courthouse construction update.

Kohout reported attending a Saline County Planning and Zoning meeting on February 20th, the farm show at Saline Center, a Continuum Leadership training on February 27th, and a meeting with the Extension Board.

Krivohlavek reported that she attended a Saline County Aging Services Executive Board meeting on February 26th, and participated in interviews with candidates for the Saline County Aging Services Director position on February 28th. She also reports that the Saline County Area Transit luncheon will be from 11:00 a.m. until 1:00 p.m. on March 10th at the SCAT building in Western.

Karpisek reported attending the Saline County Wind Association meeting in Ohio and has a Union negotiation meeting today at 2:00.

McDermott reported that the Employee Health Fair was well attended, with 98 individuals participating, which included 83 employees. He also reports that he will be attending a Saline County Employee Wellness Committee meeting on March 12th. He attended, on February 27, a CURB Coalition meeting, reporting that Saline County will be receiving \$11,600.00 in Federal Grant monies, of which \$6,500.00 is earmarked for Saline County purposes, with the remaining \$5,100.00 to be combined with a regional pool. He also attended a Continuum Leadership class on February 27th, and has a Union negotiation meeting this afternoon and reports that Madonna will be in Saline County on March 14th to distribute the results of the Employee Health Fair.

At 9:42 a.m., Courthouse Maintenance Supervisor Dan Johnson reported to the Board that he had received a report & estimate from Arrow Pest Control, LLC of Lincoln. The estimate is to treat areas around the north side of the old jail building, west across the street from the courthouse. Johnson states that, although the



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building is mostly stone, the entrance to the basement and the building on the north side are made of wood and have evidence of termite infestation. The estimate for treatment of this area only is \$575.00. After reviewing the estimate, the Board asked if there are any exterminators located within Saline County. Johnson responded that he will check and come back to the Board with his findings.

At 9:50 a.m., Planning and Zoning Administrator presented a minor subdivision application from Kevin Luzum to subdivide 3.881 acres from a property in the West ½ of the Northeast ¼ of section 15-8-3. Weber states that the property will have an independent well and septic system, and that the application was passed unanimously by the Planning and Zoning Board. Luedke moved to approve the application as presented, seconded by Henning. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Following was a discussing about cutleaf teasel, Weber noting that infestations are worsening between the Highway 41 and 15 intersections. He is still in the process of completing the paperwork to have the weed declared as noxious in Saline County.

At 10:05 a.m., Luedke moved to rescind the Board vote of January 23rd, 2018, which confirmed that the Board would not alter or amend Section 1010 of the Saline County Planning and Zoning Comprehensive Plan. Motion was seconded by Henning. Members of the public that were present for the discussion were Daryl Hayek, Larry Brydl, Jack Sukovaty, Dennis Broz, Crystal Broz and Alan Strouf. Prior to the vote, Karpisek commented that he had moved to approve the original motion, and that he still believed that leaving the regulation as written is still in the best interest of the County. Krivohlavek agreed with Karpisek, stating that she had seconded the original motion. More discussion ensued, involving whether Krivohlavek and Kohout should abstain from voting, whether the Board should wait for the new Comprehensive Plan to be presented and the benefits to Saline County taxpayers once this project is completed. Kohout called for a vote on the matter. Voting aye were Henning, Luedke and Kohout, voting nay were Krivohlavek and Karpisek. Motion carried.

At 10:34 a.m., Luedke presented and moved to approve Resolution #2018-10: **SECTION 1010**

EXPIRATION OF CONDITIONAL USE AUTHORIZATIONS:

Development of any authorized conditional use shall be commenced within one (1) year of the date of approval of such conditional use by the Board of Commissioners and development of said authorized conditional use shall be completed within two (2) years from the date of approval of such conditional use by the Board of Commissioners or such authorization is automatically revoked. Prior to the completion of the two (2) year time period, if the applicant determines that said two (2) years is not sufficient time to complete the project, the applicant may request, in writing, on forms prescribed by the Board of Commissioners, an extension from the Board of Commissioners based upon written, factual information provided at a public hearing before the Board of Commissioners to consider an extension not to exceed five (5) years from the date of approval of the conditional use permit. This provision shall also apply to unexpired permits that were issued prior to approval of this amendment. Notice of public hearing shall be given as provided in Section 1006 of these regulations. The applicant shall reimburse Saline County for all costs of notification of said hearing including, but not limited to, publication and postage expenses. Development of or completion of any conditional use authorization that has been automatically revoked shall be permitted only after reapplication and approval of such conditional use application by the Board of Commissioners, in the manner herein described.

Henning seconded the motion to approve Resolution #2018-10. Prior to voting, Sukovaty questioned the Board as to whether they believe that the public had the opportunity to view the resolution prior to the meeting. State statutes dictate that agenda items must be on the agenda a minimum of 24 hours prior to the beginning of the meeting. Sukovaty does not believe that this is enough time, and that the resolution should have been published in the county newspapers or on the county website. The Board will take this under consideration, but it is not required by law. Kohout called for a vote on Resolution #2018-10. Voting aye were Luedke, Kohout and Henning, voting nay were Karpisek and Krivohlavek, motion carried.

At 10:56 a.m., County Attorney Eickman presented a form that would be required to be completed and submitted by any entity that is requesting a time extension of a conditional use permit. Henning moved to approve the form, seconded by Luedke. Voting aye were Kohout, Krivohlavek, Henning and Luedke, voting no, Karpisek, motion carried.

At 11:06 a.m., Kohout announced that the Board would take a short break.

At 11:23 a.m., Kohout announced that the Board would reconvene.

Highway Superintendent Bruce Filipi presented an agreement with Speece Lewis Engineers to do a topographic survey, design a roadway realignment, develop grading plans and develop Right of Way plans and descriptions on County Road H between County Roads 300 and 400. Henning moved to approve the agreement,



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

Filipi then updated the Board on various road and bridge projects going on around the County.

At 11:25 a.m., Henning moved to approve the Clerk of the District Court report of fees for February in the amount of \$45,466.96. The motion was seconded by Krivohlavek. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried.

Henning then moved to approve the County Clerk's report of fees for February in the amount of \$9,871.50, seconded by Karpisek. Voting aye were Krivohlavek, Kohout, Luedke, Henning and Karpisek, nays none, motion carried.

At 11:30, Krivohlavek informed the Board that the Saline County Aging Services Executive Board had interviewed three applicants for the Director position and is recommending to the Board that they appoint Lori Moldenhauer to the position. Krivohlavek moved to approve the appointment, seconded by Karpisek. Voting aye were Henning, Karpisek, Krivohlavek, Kohout and Luedke, nays none, motion carried.

Luedke moved to approve Resolution #2018-14, transferring \$72,000.00 from the Inheritance Tax Fund to the Road and Bridge Fund, to be reimbursed when funds are available. Motion was seconded by Henning. Voting aye were Kohout, Luedke, Henning, Karpisek and Krivohlavek, nays none, motion carried.

Henning moved to approve Resolution #2018-15, transferring \$850.00 from the Inheritance Tax Fund to the Aging Services Fund, seconded by Luedke. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried.

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

GENERAL FUND

General Fund	Salaries	110,528.19
A&F Constr	Snow Removal	165.00
Anytime Plumbing	Bldg Rpr	81.30
Barnas	Spls	768.83
Baumann, John	Reimb	21.00
Black Hills Energy	Util	3,438.52
Casson, Joseph	Court Costs	3,276.00
CBM Mngd Srvcs	Spls	8,197.12
Chief Supply	Uniforms	391.68
City of Wilber	Util	5,168.60
Crete Med Ctr	Hlth	165.00
Eakes	Off Spls	821.37
Ecolab	Spls	851.71
Ecolab Pest Elimination	Pest Control	183.57
First Concord	Ins	12,996.17
Gage County Court	Court Costs	4.75
General Fire Equip	Inspection	430.08
Henning, Janet	Mil	31.07
Latimer Reporting	Court Costs	161.31
Luedke, Willis	Mil	91.56
McDermott, Tim	Mil	189.66
MIPS	Data Proc	2,140.63
NE Weed Control Assoc	Trng	120.00
Nitz, Arden	Spls	73.98
Norris	Util	339.00
Radiology Assoc	Hlth	25.07
Sack	Spls	413.13
Saline County Atty Petty Cash	Court Costs	27.84
Saline County Court	Court Costs	1,062.00



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Saline County Dist Court	Court Costs	141.00
Sapp Bros	Fuel	2,343.58
Schwarz Paper	Spls	280.22
Sid Dillon	Equip Rprs	55.96
State Industrial	Spls	552.01
US Bank Equip	Off Equip	215.00
Verizon	Phone	1,826.98
Visa	Trng/Fuel	35.23
Visa	Spls	83.35
Walker Uniform Rental	Spls	60.44
Wehling, Michael	Atty	451.00
Whelen Engineering	Equip Rprs	125.00
Wil-Store	Rent	130.00
Witness Fees	Court Costs	35.26
3 & 33 Mutual Aid	Dues	25.00
41 Auto	Equip Rprs	4.71

ROADS FUND

Road Payroll	Salaries	22,831.33
B's Enterprises	Signs	14,438.25
Black Hills	Util	439.69
City of Crete	Util	584.95
City of Wilber	Util	175.02
Crete Lumber	Spls	57.41
Cross Dillon Tire	Tires	17,070.76
Food Mesto	Spls	6.83
Heath Sports	Uniforms	143.98
Hollibaugh, Lloyd	CDL	57.50
Matheson Tri-Gas	Spls	138.90
Menards	Spls	34.15
Mt Godwin Ice Control	Ice Sand	1,461.00
Nebraska Salt	Ice Sand	1,579.94
Orschelns	Spls	36.01
Overhead Door	Equip Rprs	156.00
Powerplan	Equip Rprs	1,047.95
RDO Truck	Equip Rprs	116.43
Truck Center	Equip Rprs	99.91
Village of Dewitt	Util	68.78
Village of Dorchester	Util	276.87
Village of Tobias	Util	55.20
Village of Western	Util	56.25
Walker Uniform	Uniforms	45.85
Waste Connections	Garbage	196.09
Wilber Body Shop	Equip Rprs	335.00

BAILIFF FUND

Bailiff Payroll	Salaries	1,117.76
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VISITORS PROMOTION FUND

Crete Chamber	Adv	500.00
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VISITORS IMPROVEMENT FUND

Saline Center	Oven/Stove	500.00
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EMPLOYEE WELLNESS FUND

McDermott, Tim	Spls	9.20
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AGING SERVICES FUND



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Aging Services Payroll	Salaries	1,418.95
Aging Partners	P&P	435.74
Emal, Marcia	Prgm	137.50
Pribyl, Darlene	Prgm	137.50
Wilber Chamber	Dues	75.00
JUVENILE SVCS AID PROGRAM FUND		
Plouzek, Sabrina	Prgm	943.06
Stougard, Anita	Prgm	349.97
COMMISSARY FUND		
Barnas	Spls	123.38
Bob Barker Co	Spls	1,431.23
CBM Mngd Svcs	Spls	3,088.99
Eakes	Spls	126.81
Lincoln Journal	Sub	2,636.07
Visa	Spls	9.68
HIGHWAY BOND FUND		
UMB Bank	Int	68,406.25
BUILDING FUND		
Security Equip	Bldg Rpr	960.00
ALL FUNDS		
First State Bank	Fed Tax	14,413.81
NE Dept of Rev	State Tax	6,173.17
First State Bank	Soc Sec	28,136.38
Ameritas Life	Retire	23,006.79
Delta	Dental Ins	2,157.05
VSP	Eye Ins	448.22
AFLAC	Ins	1,588.04
MassMutal	Def Comp	2,178.00
Colonial Supp Ins	Ins	317.88
Teamsters	Dues	247.00
Madison Nat'l Life	Life Ins	44.24
Madison Nat'l Life	Dis Ins	168.68
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	190.77
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 11:40 a.m. The next meeting will be on March 20th, 2018 at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl Fikar, County Clerk

Janet J. Henning



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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 February 20th, 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