



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, March 20th, 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 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 Krivohlavek. Voting aye were Henning, Luedke, Kohout, Karpisek and Krivohlavek, nays none, motion carried.

Karpisek moved to approve the minutes of the March 6th, 2018 regular meeting, seconded by Henning. Voting aye were Luedke, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Under Citizens Forum, Wilber Mayor Roger Chrans presented a proposal from Pavers, Inc. for resurfacing the streets around the Courthouse, which is needed due to construction equipment damaging the road surface. Chrans explained that the only streets that the County would be responsible for would be Court Street between 2nd and 3rd Streets and 2nd Street between High and Court Streets. Luedke questioned Chrans as to the City policy regarding the installation of new streets versus repairs to the streets. Chrans explained that, should a street be newly paved, the cost would be split between the adjacent landowners, but the cost of repairs to existing streets are covered by the City. In this case, however, since the street was damaged by construction equipment and not normal wear and tear, the County is responsible for the repair. The Board will take the proposal to Cheever Construction to check whether the repairs would be covered under the contract that the County has with them.

At 9:42 a.m., Pat and Tom Rohrig presented to the Board information regarding County Road H, which is the access road for their farm. They are concerned that, during heavy rain, they are unable to exit their farm due to flooding. They have been expressing their concern since they moved to the farm in 1977, and don't believe that the County has been responsive. Assistant Highway Superintendent Bill Slezak was present to update the Board on the recent work on this road. He states that the County has contracted with Speece Lewis Engineering, and they have completed the survey of the road to the east of the Rohrig's. Once the engineering is complete, the County will cap the road with clay, and then apply crushed rock, and then gravel. This will allow the Rohrig's an entrance/exit even during heavy rain. Slezak suggested, and the Board agreed, that replacement of the bridge to the west will be added to the one and six year Road Plan. Slezak estimates the cost of replacing the bridge at between \$750,000 and \$1,000,000.

At 9:56 a.m., Henning moved to open the public hearing to consider two applications for extension of conditional use permits for Milligan One and Milligan Three windfarm projects. Motion was seconded by Luedke. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried. Present for the hearing were Mike Matheson and Jason Edwards of Aksamit Resource Management, and members of the public Larry Brydl, Daryl Hayek and Doug Horak. Matheson explained to the Board that the reason for needing extensions for the projects is due to a change in turbine technology. The towers that were to be used in the original plans are smaller than the newly developed towers, so that necessitates that the company perform new surveys, take new soil samples, perform a new environmental review, energy assessments, and engineering. They will also be required to coordinate with the Nebraska State Historical Society, the Corp of Engineers, the FAA and the National Telecommunication Information Administration. Krivohlavek questioned why there was no proof of any of these claims, other than the list on the extension application. Matheson replied that, by signing the application, they are certifying that the claims are true. Brydl and Hayek both commented, stating that they believe that the delays in construction are the fault of Aksamit Resource Management and that the projects should have been able to be completed in the original two year timeframe. Karpisek also expressed doubts that the changes in turbine design is the sole reason for the extension requirement.



Saline County Board Minutes



At 10:24 a.m., Henning moved to close the public hearing, seconded by Luedke. Voting aye were Kohout, Krivohlavek, Luedke, Henning and Karpisek, nays none, motion carried.

Luedke moved to approve the three year extension for the conditional use permit for the Milligan One windfarm project, making the expiration date October 4, 2021. Motion was seconded by Henning. Voting aye were Henning, Luedke and Kohout. Voting nay were Krivohlavek and Karpisek, motion carried.

Luedke moved to approve the three year extension for the conditional use permit for the Milligan Three windfarm project, making the expiration date July 26, 2021. Motion was seconded by Henning. Voting aye were Kohout, Henning and Luedke. Voting nay were Karpisek and Krivohlavek, motion carried.

Henning moved to approve the Sheriff's Report of Fees for February, showing Writ Fees, \$1,800.00; Mileage, \$1,295.50; Vehicle Inspections, \$460.00; and Gun Permits \$80.00; totaling \$3,635.50. Motion was seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Under correspondence, Fikar reported receiving, from Blue Valley Community Action, their March 20th meeting agenda, their February 20th meeting minutes, their March CEO Report to the Board of Directors and their February news clippings. Also received, NIRMA's 2017 annual report, the SENDD March 15th meeting agenda, a check for \$220.80 from Metlife as an insurance dividend refund, two \$9.00 checks from Level 3 Communications and a \$2.00 check from Interface Security Systems, both as 911 surcharges.

Under report of officials, Henning reported that she attended a Region V meeting on March 12th, and the Reading Classic on March 15th. She reports that the March 15th Public Health Solutions meeting was cancelled due to illness, and she has a Blue Valley Community Action meeting tonight.

Luedke reported attending a Union negotiation meeting on March 6th, the SCAT luncheon on March 10th, he has attended 3 courthouse construction update meetings, the Reading Classic on March 15th and has a Blue Valley Community Action meeting tonight.

County Treasurer Debbie Spanyol presented to the Board the 2018 County Treasurer's Return on Public Tax Sale report, reporting that \$222,314.62 in certificates were issued. Henning moved to approve the report, seconded by Krivohlavek. Voting aye were Krivohlavek, Karpisek, Henning, Luedke and Kohout, nays none, motion carried.

Resuming report of officials, Kohout reported attending a storm spotter training, an Employee Wellness meeting on March 14th, the Saline Center consignment sale on March 18th and has a Planning and Zoning meeting tonight.

Krivohlavek reported that she attended the SCAT luncheon on March 10th and has a Saline County Aging Services full board meeting on March 26th.

Karpisek reported attending a union negotiation meeting on March 6th and an Employee Wellness meeting on March 14th.

McDermott reported attending a union negotiation meeting on March 6th, advising that there has been a tentative agreement reached and ratified by the membership. He advised that the protests for the Employee Wellness point scoring is scheduled for April 12, also that the public wireless system in the courthouse is now operational, he has attended several courthouse construction update meetings, he participated with the Center for Disease Control and John Hopkins Hospital in a telephone interview concerning the Saline County Wellness Program, one of only a few throughout the country to be asked to participate. McDermott also reminded the Board of the Workplace Violence and Harassment training at the Extension Office tomorrow, and that he will also be participating in a Blue Cross/Blue Shield webinar tomorrow, he has a CURB Coalition meeting on Thursday night, a Leadership class at the Continuum office in Lincoln next Tuesday and will be meeting with the Saline County Board of Commissioners and the Jefferson County Board of Commissioners next Tuesday at 1:00 p.m. in Fairbury. He informed the Board that the test of the severe weather warning system will take place at approximately 10:15 a.m. next Wednesday, he will be meeting with the dues committee of the Southeast Nebraska Tourism Committee on March 30th, and will be attending the Southeast District NACO Conference on March 30th.



Saline County Board Minutes



At 10:45 a.m., Courthouse Maintenance Supervisor Dan Johnson reported to the Board that he had contacted a local pest exterminator twice in the past two weeks and has yet to hear back from him. The Board advised Johnson to hire Arrow Pest Control of Lincoln to treat the north side of the old jail building, as had been discussed at the March 6th meeting. Johnson also advised that he will notify the adjacent landowners that there are termites in the area and that the County is having the building treated.

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

At 11:14 a.m., Kohout announced that the Board would reconvene.

Henning moved to approve Resolution #2018-16, transferring \$140,000.00 from the Inheritance Tax Fund to the Road and Bridge Fund, to be reimbursed when funds are available. Motion was seconded by Krivohlavek. Voting aye were Kohout, Luedke, Henning, Karpisek and Krivohlavek, nays none, motion carried.

Henning moved to approve Resolution #2018-17, transferring \$1,800.00 from the General Fund to the Aging Services Fund, seconded by Karpisek. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried.

Henning moved to approve Resolution #2018-18, transferring \$230.00 from the General Fund to the Juvenile Services Aid Program Fund, to be reimbursed when funds are available. Motion was seconded by Karpisek. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried.

At 11:20 a.m., Henning moved to enter Executive Session, seconded by Luedke. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried. Kohout announced that during closed session, the Board would be discussing burial assistance application #2018-02, a personnel issue and a possible litigation issue.

At 12:22 p.m., Karpisek moved to exit Executive Session, seconded by Luedke. Voting aye were Krivohlavek, Kohout, Luedke, Henning and Karpisek, nays none, motion carried. Kohout announced that during closed session, the Board discussed burial assistance application #2018-02, a personnel issue and a possible litigation issue and no action was taken.

Karpisek moved to approve burial assistance application #2018-02 in the amount of \$1,300.00, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Krivohlavek, Kohout and Luedke, nays none, motion carried.

Henning moved to approve the claims with the addition of \$1,300.00 for burial assistance application #2018-02, seconded by Krivohlavek. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	119,632.13
Becwar & Assoc	Emp Banquet	1,000.00
Bishop Business Equip	Off Equip	154.62
Black Hills	Util	2,876.18
Blue Valley Door	Bldg Spls	39.00
Casson, Joseph	Atty	652.50
CBM Mngd Svcs	Spls	8,257.12
Chief Supply	Uniform	257.63
City of Wilber	Util	3,301.32
Cornhusker Ind	Off Spls	150.00
Crete Ace Hdw	Bldg Spls	29.99
Crete Med Ctr	Hlth	445.60
Crete Glass Co	Bldg Spls	208.86
Crete News	P&P	1,070.86
Culligan	Spls	253.75
Des Moines Stamp	Off Spls	73.55
Dollar General	Spls	64.32
Eakes	Off Spls	468.21



Saline County Board Minutes



Electronic Contracting	Off Equip	4,990.00
Farmers Coop	Fuel	282.52
First Concord	Ins	12,114.04
First Concord	Ins	511.50
Fox Funeral Home	Burial	1,300.00
Galls LLC	Uniform	166.98
Galls Retail	Uniform	45.99
Gropp, Scott	Cntrct	7,000.00
Heath Sports	Uniform	65.00
Jean's Sewing	Uniform	105.00
Jury Duty	Court Costs	652.37
K & G Body	Equip Rpr	65.00
Kohout, Marvin	Mil	18.53
Language Line	Interpret	37.27
Manning, Leanne	Mil/Reimb	175.88
Microfilm Imaging Sys	Equip Rent	150.00
MIPS	Off Equip	3,941.94
Morphotrak	Cntrct	7,970.00
NE Assn County Clerk	Dues	75.00
NE State Patrol	Dues	576.00
Officenet	Off Equip	434.35
Osborn, Tyson	Reimb	34.06
Pryor, Randy	Reimb	35.11
Sack	Bldg Spls	101.48
Saline Co Atty Petty Cash	Court Costs	157.04
Saline County Dist Court	Court Costs	36.00
Saline County Sheriff	Court Costs	302.50
Sapp Bros	Fuel	1,027.24
Secretary of State	Court Costs	20.00
Semrad, Dillon	Reimb	281.12
Seward County Ind	P&P	1,691.96
Shop Qwik	Fuel	79.70
Silverman, Deborah	Court Costs	188.50
Speece-Lewis	Engineering	863.33
State Industrial	Spls	549.64
State Dept Correction	Cntrct	683.68
State of NE Finance	Data Proce	134.60
Stehlik, Eric	Mil	125.35
Supplyworks	Bldg Spls	119.94
Thompson Co	Spls	329.06
Thomson Reuters	Sub	133.43
Toshiba	Off Equip	280.00
Toshiba	Off Equip	194.00
US Postal Svc	Pstg	100.00
UNL Extension	Reimb	1,230.33
US Bank	Fuel	121.40
Visa	Off Equip	850.43
Visa	Trav	57.40
Visa	Off Spls	246.44
Visa	Pstg/Court Costs	122.66
Visa	Rprs	10.00
Visa	Equip	875.00



Saline County Board Minutes



Visa	Uniform/Equip Rprs	134.50
Visa	Uniform/Pstg	677.43
Visa	Off Spls	504.09
Visa	Trav	90.98
Vogt Electric	Bldg Rprs	203.75
Walker Uniform	Spls	46.03
Windstream	Phone	7,586.62
Wirthele, Jacob	Reimb	43.64
Zito Media	Comm	181.85
Zoubek, Robin	Mil/Reimb	50.78
41 Auto	Equip Rpr	146.96

ROAD FUND

Road Payroll	Salaries	25,727.52
Beatrice Concrete	Gravel	121.63
Beaver Hdw	Equip Rpr	13.98
Black Hills	Util	1,134.14
City of Friend	Util	646.53
Crete Ace Hdw	Spls	204.63
Crete Auto	Spls	269.61
Farmers Coop	Fuel	10,986.95
Farmers Union	Fuel	1,351.41
First Wireless	Radio Equip	72.00
Fred's Auto	Equip Rpr	396.70
KT's Market	Spls	14.98
MHC Kenworth	Equip Rpr	167.39
NE/IA Fasteners	Spls	203.41
Norris	Util	471.48
O'Reilly	Equip Rpr	39.80
Plains Equip	Equip Rpr	651.47
Praxair Dist	Spls	67.81
Sapp Bros	Fuel	1,380.37
Seward County Ind	P&P	4.20
Skala's Tire	Equip Rpr	14.00
Speece-Lewis	Engineering	16,511.31
TV Service	Radio Equip	10.58
Van Kirk Bros	Bridge	248,114.79
Village of Swanton	Util	58.25
Visa	Trav/Spls	698.45
Von Busch & Sons	Garbage	21.00
Walker Uniform	Uniform	45.85
Young's Welding	Equip Rpr	165.74
41 Auto	Equip Rpr	163.51

BAILIFF FUND

Bailiff Payroll	Salaries	1,426.31
-----------------	----------	----------

EMPLOYEE WELLNESS FUND

Visa	Spls	20.48
Visa	Spls	200.65

AGING SERVICES FUND

Aging Services Payroll	Salaries	1,530.71
A&F Constr	Snow Removal	20.00
Black Hills	Util	61.00
City of Wilber	Util	244.91



Saline County Board Minutes



Emal, Marcia	Prgm	135.00
Farmers Coop	Fuel	32.43
Visa	Pstg/Spls	247.15
Visa	Pstg	11.14
Wilber Care Ctr	Meals	713.00
DRUG COURT FUND		
Kalkwarf & Smith Law	Cntrct	1,100.00
JUVENILE SERVICE AID PROGRAM FUND		
Stougard, Anita	Mil/Prgm	363.05
INHERITANCE TAX FUND		
Berggren Architects	Courthouse	12,449.56
911 EMERGENCY MANAGEMENT FUND		
Geocomm	Dispatch Lic	631.80
Windstream	Phone	186.59
911 WIRELESS SERVICE FUND		
Geocomm	Dispatch Lic	2,878.20
Windstream	Phone	663.91
COMMISSARY FUND		
CBM Mngd Svcs	Spls	2,865.79
Crawford Supply	Spls	55.44
Eakes	Spls	169.08
Visa	Spls	85.20
ALL FUNDS		
First State Bank	Fed Tax	16,058.56
NE Dept of Rev	State Tax	6,925.11
First State Bank	Soc Sec	30,401.84
Ameritas Life	Retire	22,584.95
Mass Mutual	Def Comp	2,178.00
NE Child Support	Garnish	197.08
NE Child Support	Garnish	188.77
General Svc Bureau	Garnish	190.77
US Dept of Ed	Garnish	163.58
Tiburon Fin	Garnish	168.00

There being no further business to come before the Board, the meeting was adjourned at 12:24 p.m. The next meeting will be on April 3rd, 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



Saline County Board Minutes



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 March 6th, 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