



Saline County Board Minutes



SALINE COUNTY BOARD OF COMMISSIONERS

The special meeting of the Saline County Board of Commissioners was called to order at 1:05 p.m. on Tuesday, March 27th, 2018 at the Jefferson County Courthouse, by Chairperson Marvin A. Kohout. Present were Kohout, Willis D. Luedke and Janet J. Henning, Saline County Commissioners, Saline County Clerk Daryl Fikar, Saline County Administrative Assistant Tim McDermott, Gale A. Pohlmann, Mark A. Schoenrock and Michael T. Dux, Jefferson County Commissioners, M. Cynthia Newman, Jefferson County Clerk, and Emergency Management Director for Saline and Jefferson Counties, John McKee. Absent were Saline County Commissioners Stephanie A. Krivohlavek and Russ Karpisek.

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.

The purpose of the meeting was to discuss the interlocal agreement between Saline and Jefferson Counties, specifically the monies that are provided by Saline County to Jefferson County as compensation for the services of Brenda McKee, Emergency Management secretary.

Kohout commented that, when the agreement was signed, it was the understanding that the compensation provided to Jefferson County would be paid to the secretary, as Saline County does with the monies that Jefferson County reimburses to Saline County for services provided by the Saline County Weed Department.

McKee explained to the Board that the duties of his secretary are not solely Emergency Management, but also include Planning and Zoning, along with Weed Superintendent, so of the compensation received, approximately 50% is for her Emergency Management duties.

Dux related that he has had several conversations with both Emergency Manager John McKee and with Brenda McKee, and they informed him that, with the exception of one hour in the previous year, Brenda has been able to complete all of the work required within 40 hours per week.

At 1:39 p.m., Henning moved to enter Executive Session, seconded by Luedke. Voting aye were Luedke, Kohout and Henning, nays none, motion carried.

John McKee was asked to step out of the meeting for the closed session discussion.

At 2:05 p.m., Luedke moved to exit Executive Session, seconded by Henning. Voting aye were Henning, Luedke and Kohout, nays none, motion carried.

John McKee was asked to return to the meeting.

Pohlmann suggested to all present that Jefferson County would be willing to increase the pay for Brenda McKee by 75¢ per hour, retroactive to January 1, 2018. This would increase her pay from \$16.81 per hour to \$17.56 per hour. Schoenrock and Dux gave verbal agreement, Dux commenting that this would be approved at the next meeting when the claims are approved.

There being no further business to come before the Board, the meeting was adjourned at 2:16 p.m. The next regular 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

Willis D. Luedke, Vice-Chairperson

Russ Karpisek



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