



Saline County Board Minutes



SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 10:08 a.m. on Tuesday, April 17th, 2018, by Chairperson Marvin A. Kohout. Present were Kohout, Janet J. Henning, Russ Karpisek, Willis D. Luedke and Stephanie A. Krivohlavek, Commissioners, County Clerk Daryl Fikar 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.

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

Henning moved to approve the minutes of the April 3rd, 2018 regular meeting, seconded by Krivohlavek. Voting aye were Luedke, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Under citizen's forum, William Ripa was present to request that the Board consider approving an administrative subdivision in section 6-6-4. The subdivision adds 1.059 acres to a previously subdivided parcel. The Planning and Zoning Administrator has the authority to sign the subdivision with the approval of the Board. The consensus of the Board is to approve the request.

At 10:16 a.m., Jerad Reimers, Community Liaison for Congressman Adrian Smith's office was present to update the Board on the activities of his office. He reports on the work that the Congressman is involved in concerning children and families, and agricultural issues, including crop insurance. Commissioner Karpisek questioned him on the fact that Saline County has been waiting for funding from FEMA since 2015. Reimers suggested that the Highway Superintendent contact Congressman Smith's office in Grand Island.

At 10:28 a.m., Brandi Kelly and Dean Gorgen, along with Emergency Manager John McKee, Planning and Zoning Administrator Lyle Weber and Highway Superintendent Bruce Filipi suggested to the Board that they revisit the possibility of purchasing the Pictometry mapping system. Kelly stated that the current system, GIS has a resolution of 18 inches, whereas the Pictometry system has a 3 inch and 9 inch resolution, depending on whether the subject is urban or rural. Luedke questioned whether purchasing the Pictometry system would allow the County to discontinue the purchasing of another system. Kelly noted that purchasing Pictometry would allow her office to replace purchasing oblique imagery from GIS Workshop at a savings of \$36,000 every five years. However, the Pictometry system has a cost of \$80,231 every three years. Karpisek volunteered that he cannot approve of spending that much money, as future expenses and revenues are unknown. Kohout suggested that the County wait until the budget is being put together to get a better picture of the fiscal situation. Krivohlavek suggested that there are other organizations in the County, such as schools and cities that may use the system and share the cost.

At 10:52 a.m., Kohout announced that the Board would take a short recess.

At 11:05 a.m., Kohout announced that the Board would reconvene.

Under correspondence, Fikar reported receiving the April 19th meeting agenda for 5 Rivers RC&D, a \$2.00 check from Interface Security Systems for 911 surcharges and, from Blue Valley Community Action, their April 17th meeting agenda, their March 20th meeting minutes and their April Report to the Board of Directors.

Under report of officials, Henning reported attending a Region V meeting on April 9th, a CASA meeting on April 10th, where she learned that there are 12 cases currently being worked, but there are 28 cases awaiting representation. She also attended the Employee Recognition Banquet on April 13th and, coming up, has a Blue Valley Community Action meeting tonight and a Leadership Development seminar in Kearney on April 20th.

Luedke reported attending the nutrition class put on by Hy-Vee on April 3rd, the NIRMA Leadership seminar in Lincoln on April 11th, an Agricultural Society meeting, the Employee Recognition banquet on April 13th and, coming up, he has a Blue Valley Community Action meeting tonight. He then gave an update on the construction progress of the courthouse renovation.



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Kohout reported attending the nutrition class put on by Hy-Vee on April 3rd, the NIRMA Leadership seminar in Lincoln on April 11th, the Employee Recognition banquet on April 13th and, coming up he has a Planning and Zoning meeting tonight, a Mutual Aid meeting tomorrow and a call with NACO concerning the county health insurance. He also reports that the Saline County museum in Dorchester is now open and encourages everyone to visit.

Krivohlavek reported attending the NIRMA Leadership Development Seminar in Lincoln on April 11th, a Saline County Area Transit meeting and the Employee Recognition Banquet on April 13th.

Karpisek reported that he attended the Employee Recognition banquet on April 13th.

McDermott reported that he attended the nutrition class put on by Hy-Vee, the NIRMA Leadership seminar on April 11th, a Southeast Nebraska Tourism Committee meeting on April 13th, giving a report concerning changes to the dues structure beginning in 2019, later today he will be participating in a webinar with national NACO concerning a supreme court decision affecting sales tax collection for online sales and, coming up, reports that O'Keefe Elevator and Electronic Contracting will be on-site tomorrow to fine tune the software for the elevator. He also has a Diversion meeting on April 20th, a CURB Coalition meeting on April 23rd, an Employee Wellness Committee meeting on April 24th, he will be meeting with Continuum for the annual update on April 26th. He also reminded the Board that there is a tentative schedule for a public sale of surplus courthouse furniture and equipment scheduled for April 28th, and the Nebraska Association of School Boards representative will be at the May 1st meeting to discuss the eMeeting system with the Board.

At 11:24 a.m., Highway Superintendent Bruce Filipi presented a request to occupy right of way from Norris Public Power to bore under County Road D, 3,040 feet west of the northeast corner of section 23-8-4 for an underground electric line. Henning moved to approve the request, seconded by Krivohlavek. Voting aye were Luedke, Karpisek, Henning, Kohout and Krivohlavek, nays none, motion carried.

Filipi then updated the Board regarding several projects going on around the County.

Henning moved to approve the Clerk of the District Court's Report of Fees for March, in the amount of \$15,305.24. The motion was seconded by Luedke. Voting aye were Kohout, Krivohlavek, Karpisek, Luedke and Henning, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for March, showing Writ Fees, \$1,560.00; Mileage, \$1,466.00; Vehicle Inspections, \$680.00; and Gun Permits \$135; totaling \$3,841.00. The motion was seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Henning moved to approve the County Clerk's Report of Fees for January in the amount of \$22,340.18. The motion was seconded by Karpisek. Voting aye were Krivohlavek, Karpisek, Kohout, Henning and Luedke, nays none, motion carried.

At 11:32 a.m., the Board opened a discussion concerning the timing of the planned open house. The public will be invited to tour the courthouse, including the addition and the original structure with renovations. The discussion centered around the yet to be installed signage and whether the open house should be on a weekday or a weekend. The consensus was that the tours should wait until all of the signage is installed and the preference would be for a Saturday open house.

At 11:38 a.m., McDermott presented a list of items to be considered for surplus to be sold at public auction on April 28th. The list includes doors, tables, marble slabs, mirrors, phones, etc. Luedke moved to declare the items on the list as surplus to be sold at public auction, seconded by Karpisek. Voting aye were Henning, Luedke, Krivohlavek, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2018-22, transferring \$61,000 from the Inheritance Tax Fund to the Road and Bridge Fund, to be reimbursed when funds are available. The motion was seconded by Luedke. Voting aye were Karpisek, Kohout, Henning, Luedke and Krivohlavek, nays none, motion carried.

Henning moved to approve Resolution #2018-23, transferring \$640.45 from the General Fund to the Juvenile Services Aid Program Fund, to be reimbursed when funds are available. The motion was seconded by Karpisek. Voting aye were Luedke, Krivohlavek, Karpisek, Kohout and Henning, nays none, motion carried.



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At 11:41 a.m., Henning moved to enter Executive Session, seconded by Karpisek. Voting aye were Kohout, Henning, Luedke, Krivohlavek and Karpisek, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing Burial Assistance application #2018-03.

At 11:43 a.m., Karpisek moved to exit Executive Session, seconded by Henning. 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 #2018-03 and no action was taken.

Henning moved to approve Burial Assistance application #2018-03 in the amount of \$1,300, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Krivohlavek, Kohout and Luedke, nays none, motion carried.

Henning moved to approve the claims as with the addition of \$1,300 for Burial Assistance request #2018-03 and \$1,234.20 to Ricky's Café for meals for the Employee Recognition banquet. The motion was seconded by Krivohlavek. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	108,351.54
All Roads Barricades	Signs	51.36
Anytime Plmbg	Bldg Rpr	62.00
Barnas	Spls	351.89
Berggren	Architects	13,279.38
Black Hills	Util	932.78
CBM Mngd Svcs	Spls	7,310.10
Chief Supply	Equip	866.61
City of Wilber	Util	8,046.26
Crete Ace Hdw	Recogn	75.00
Crete News	P&P	357.14
Culligan	Spls	477.50
Cypress Solutions	Equip	860.20
Doyle, Forrest	Trng/Mileage	126.30
Eakes	Off Spls	1,018.79
Ecolab	Spls	1,038.41
Election Sys & Software	Data Proc	4,288.93
Fairbury Glass	Reprs	294.87
Farmers Coop	Fuel/Chem	1,136.48
First Concord	Ins	13,711.27
First Concord	Ins	506.00
First State Bank	Off Spls	90.46
Galls	Uniform	110.72
Hajek, Lou	Mil	75.76
Hanna Keelan Assoc	Consult	5,000.00
Hanson Hroch & Kuntz	Court Costs	1,593.00
Heath Sports	Uniform	217.24
Interstate All Battery	Spls	138.58
Jefferson County Emer Mgmt	Reimb	11,100.00
Johnson, Brad	Reimb	7.10
Kalkwarf, Randy	Reimb	57.50
Kessel's Massey Parts	Recogn	152.26
Kiner Supply	Spls	93.77
Kohout, Marvin	Mil	190.75
Kuncl Funeral	Burial	1,300.00
Language Line Svcs	Trng	17.72



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Latimer Reporting	Court Costs	69.70
Lytle, Anthony	Reimb	7.92
Manning, Leanne	Reimb/Mil	32.74
McDermott, Tim	Reimb/Mil	181.88
Microfilm Imaging Sys	Equip Rent	150.00
MIPS	Data Proc	2,215.63
Mulbery, Amber	Mil	49.05
National Industrial	Equip	81.86
NE Assn of County Assessors	Dues	100.00
NE County Attorneys Assn	Dues	1,513.00
Pryor, Randy	Reimb/Mil	96.38
Ramada Inn	Trav	75.00
Reetz, Timothy	Reimb	129.76
Region V Svcs	Hlth Svcs	6,319.00
Region V Sys	Hlth Svcs	8,676.00
Ricky's Cafe Inc	Recogn	1,234.20
Sack Lbr	Spls	256.16
Saline County Court	Court Costs	525.00
Saline County Reg of Deeds	Court Costs	20.00
Saline County Sheriff	Court Costs	571.50
Sapp Bros	Fuel	2,547.68
Schwarz Paper	Spls	331.05
Sec of State	Court Costs	20.00
Seward County Court	Court Costs	7.50
Seward County Ind	P&P	626.42
Shop Qwik	Fuel	172.82
Shredding Solutions	Equip Rent	106.80
Sid Dillon	Equip Rprs	44.91
SE County Officials	Trng	300.00
Spanyers, Debbie	Mil	86.14
State of NE	Data Proc	147.60
Stehlik, Eric	Mil	160.78
Thompson Co	Spls	256.80
Thomson Reuters	Sub	133.43
UNL Coop Extension	Reimb	1,797.22
US Bank Voyager	Fuel	114.58
Visa	Off Spls	36.69
Visa	Off Spls	88.72
Visa	Pstg	632.58
Visa	Fuel	109.95
Visa	Off Spls/Uniforms	1,235.49
Visa	Trav/Off Spls	174.27
Voss Lighting	Spls	116.35
Walker Uniform	Spls	46.03
Wertz, Randall	Court Costs	639.00
Windstream	Phone	7,722.65
Zimco Supply	Lawn Care	132.00
41 Auto	Equip Rprs	3.82
41 Auto	Equip Rprs	256.14
	ROAD FUND	
Road Payroll	Salaries	27,113.20
Ace Irrigation	Culverts	35,949.20



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All Roads	Equip Rprs	322.10
B's Enterprises	Planks	16,919.04
Beatrice Concrete	Gravel	1,214.91
Black Hills	Util	602.73
City of Crete	Util	594.34
City of Friend	Util	413.74
City of Wilber	Util	155.30
Clark, Wayne	ROW	50.00
Crete Ace Hdw	Sppls	86.88
Crete Auto	Equip Rprs	630.37
Crete Lumber	Sppls	4.89
Daykin Lumber	Sppls	59.37
Farmers Coop	Fuel/Rprs	10,177.18
Farmers Union Coop	Equip Rprs	1,561.90
Filter Care	Equip Rprs	30.90
Inland Truck	Equip Rprs	687.35
Jirsa, Sharon Kay	Easement	1,362.08
Matheson Tri-Gas	Equip Rprs	838.93
Medical Enterprises	Drug Tests	140.00
Midwest Unlimited	Equip Rprs	1,242.70
NE Dept of Rev	Fuel Tax	538.00
NE Salt & Grain	Salt	1,496.71
Norris	Util	316.20
O'Reilly Auto	Sppls	11.99
Patak, Roger L Rev Trust	Easement	1,296.15
Plains Equipment	Equip Rprs	650.07
Plouzek, William	ROW	50.00
Praxair	Sppls	61.25
RDO Truck	Equip Rprs	743.54
Saline County Reg of Deeds	Fees	26.00
Sapp Bros	Fuel	2,676.43
Shopko	Sppls	11.97
Skala's Ok Tire	Equip Rprs	104.76
Speece-Lewis	Engineering	23,362.22
Van Kirk Brothers	Box Culverts	174,994.45
Village of Dorchester	Util	196.27
Village of Swanton	Util	58.25
Village of Western	Util	56.25
Visa	Off Equip	89.86
Visa	Trav	670.00
Von Busch Refuse	Garbage	21.00
Walker Uniform	Uniform	45.85
Waste Connections	Garbage	196.09
Young's Welding	Equip Rprs	797.94
HIGHWAY BRIDGE BUYBACK FUND		
JJK Construction	Bridge/Culvert	46,762.10
BAILIFF FUND		
Bailiff Payroll	Salaries	1,117.76
VISITORS PROMOTION FUND		
SE NE Tourism	Membership	200.00
EMPLOYEE WELLNESS FUND		
Madonna Fit For Work	Blood Tests	907.50



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Visa	Spls	100.08
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,544.37
A&F Construction	Snow Removal	20.00
Black Hills	Util	61.00
City of Wilber	Util	238.86
Crete News	P&P	5.60
Keller, Katie	Mil	131.46
NE Czechs Wilber	Booth	100.00
Purfoods	Meals	1,344.41
Seward County Ind	P&P	4.50
Visa	Prgm/Pstg	387.28
Visa	Prgm/Off Spls	53.64
DRUG COURT FUND		
Verizon	Phone	120.03
JUVENILE SVCS AID PROGRAM FUND		
Stougard, Anita	Prgm	423.78
Visa	Off Equip	219.00
INHERITANCE TAX FUND		
Cheever Constr	Courthouse	254,907.81
911 EMERGENCY MANAGEMENT FUND		
Windstream	Phone	186.21
911 WIRELESS SERVICE FUND		
Windstream	Phone	663.01
COMMISSARY FUND		
CBM Mngd Svcs	Spls	2,561.30
Crawford Supply	Spls	220.00
Eakes	Spls	169.08
Visa	Spls	102.70
BUILDING FUND		
A&F Construction	Snow Removal	165.00
Controltemp	Bldg Rpr	381.12
ALL FUNDS		
First State Bank	Fed Tax	14,959.04
NE Dept of Rev	State Tax	6,437.90
First State Bank	Soc Sec	28,832.30
Ameritas Life	Retire	23,454.81
Delta	Dental Ins	2,185.82
VSP	Eye Ins	457.84
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	39.22
Madison Nat'l Life	Dis Ins	169.20
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



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There being no further business to come before the Board, the meeting was adjourned at 11:45 a.m. The next meeting will be on May 1st, 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

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the April 3rd, 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