



Saline County Board Minutes



SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:37 a.m. on Tuesday, May 1st, 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 with the addition of a possible litigation issue in Executive Session, seconded by Karpisek. Voting aye were Luedke, Kohout, Karpisek, Henning and Krivohlavek, nays none, motion carried.

Henning moved to approve the minutes of the April 17th, 2018 regular meeting, seconded by Krivohlavek. Voting aye were Henning, Luedke, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Under citizen's forum, Aging Services Director Lori Moldenhauer informed the Board that she will be presenting to the Board a request to apply for grants. She will be requesting a blanket approval to prevent her from having to get approval for each grant. She also informed the Board that Aging Services will be having an open house on May 7th from 2:00 to 4:00 p.m. She invited all to attend.

Under correspondence, Kohout informed the Board that the Nebraska Dept. of Agriculture had accepted the recommendation from Saline County to declare Cutleaf and Common Teasel as noxious weeds in Saline County.

Also under correspondence, Fikar reported receiving a check for \$7.00 from Vonage, a check for \$10.00 from Bandwidth.com, a check for \$118.00 from Zito Media, a check for \$5.00 from Granite Telecommunications and a check for \$9.00 from Level 3 Communications, all for 911 surcharges. Also received were the April 9th meeting minutes of the Regional Governing Board, the April 26th agenda from Aging Partners and the May 3rd agenda and April 5th meeting minutes from the Southeast Nebraska Emergency Management Region.

At 9:40 a.m., Planning and Zoning Administrator Lyle Weber presented a minor subdivision request from Steve Muff to divide approximately 3.01 acres from a current parcel in section 9-8-4. Weber reports that the request was approved unanimously by the Planning and Zoning Board. Luedke moved to approve the request, seconded by Henning. Voting aye were Kohout, Krivohlavek, Luedke, Karpisek and Henning, nays none, motion carried.

At 9:45 a.m., Kohout announced that the public auction would be opened for the sale of Lot 1, Block 15 in the Second Addition to Tobias, which was declared as surplus at the April 17th, 2018 meeting. There was one bidder present, Sam Santacroce of Tobias, who bid \$1.00 for the property. There being no other bids, the bidding was closed and declared as sold to Mr. Santacroce.

Under report of officials, Henning reported attending a Blue Valley Community Action meeting approximately two weeks ago, a Public Health Solutions meeting on April 19th and a NIRMA Leadership Development seminar in Kearney on April 20th.

Luedke reported attending a Blue Valley Community Action meeting approximately two weeks ago, an award ceremony at which Saline County was recognized with an Excellence In Construction award from Associated Builders and Contractors, Inc. He also will be attending a rural neighborhood watch meeting as Izaak Walton cabin tonight and reports that the first shipment of cabling for the windfarm projects has arrived on site.

Kohout reported attending a Planning and Zoning meeting, the NIRMA Leadership Development seminar, a Mutual Aid meeting in Western, an Employee Recognition meeting, where it was decided that the 2019 banquet would be held on March 1st, 2019 at Saline Center. He also attended a NACO risk pool meeting, where they approved their employee wellness program, and a Community Team meeting.



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Krivohlavek reported attending a Saline County Area Transit meeting on April 19th. Coming up, she reports that the Western Old Settlers Picnic will be on July 19th, and that the Saline County Aging Services office will be hosting an open house on May 7th.

Karpisek reported that he attended an Employee Wellness Committee meeting last Tuesday and has been working with the Tax Equalization and Review Committee concerning a Saline County citizen that is protesting his property taxes.

McDermott reported that he Crime Commission grant writing meeting, a CURB Coalition meeting on April 23rd, an Employee Wellness Committee meeting last Tuesday, he met with a representative of Continuum on April 26th for our annual review. He reports that the County property surplus auction garnered almost \$500.00. He also reports that the employee impact survey opportunity ended on April 30th, except for any future new employees and that a representative of Sparqdata Solutions will be addressing the Board at 1:30 this afternoon.

At 10:04 a.m., Henning moved to approve Resolution #2018-24, transferring \$105,000.00 from the Inheritance Tax fund to the Road and Bridge Fund, to be reimbursed when funds are available. The motion was seconded by Krivohlavek. Voting aye were Karpisek, Henning, Kohout, Krivohlavek and Luedke, nays none, motion carried.

At 10:06 a.m., Kohout announced that the Board would take a short recess.

At 11:48 a.m., Kohout announced that the Board would reconvene.

Henning moved that bidding for the dump truck be closed, seconded by Luedke. Voting aye were Krivohlavek, Luedke, Karpisek, Henning and Kohout, nays none, motion carried.

Two bids were opened and read from Znamenacek Rock and Gravel of rural Western, NE, and one bid from Sasse Trucking of rural Tecumseh, NE. The bids are placed on file and are of public record in the Commissioners' Journal as attachment numbers 1, 2 and 3 to these minutes.

Highway Superintendent Bruce Filipi thanked the bidders and stated that he would review all of the bids and come back on May 14th, 2018 with a recommendation.

Filipi then presented a request to occupy right of way from Windstream to construct telecommunication facilities at 1591 County Road 900. Karpisek moved to approve the request, seconded by Krivohlavek. Voting aye were Henning, Kohout, Krivohlavek, Luedke and Karpisek, nays none, motion carried.

Filipi then presented a change order from JJK construction for project C007602230, reducing the County's cost of the project by \$2,148.07 due to the length of the pilings being shorter than anticipated. Luedke moved to approve the change order, seconded by Henning. Voting aye were Luedke, Karpisek, Henning, Kohout and Krivohlavek, nays none, motion carried.

Filipi then reported to the Board that he had participated in a webinar with the Nebraska Emergency Management Agency, where he learned that the Federal Emergency Management Agency will begin to require that, in order to receive disaster funding, counties must provide pictures of every bridge structure two to three times per year.

At 11:00 a.m., Henning moved that bidding cease for the box culverts, seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Bids were opened and read from High Plains Enterprises of Martell, Collins Contracting Co, Inc. of Wahoo and Vogtsapes, Inc. of Bennet, NE. The bids are placed on file and are of public record in the Commissioners' Journal as attachment numbers 4, 5 and 6 to these minutes.

Filipi asked that the Board allow him to review the bids and that he would return within an hour to announce his recommendation.

At 11:10 a.m., Henning moved to enter Executive Session, seconded by Krivohlavek. Voting aye were Krivohlavek, Karpisek, Henning, Luedke and Kohout, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing burial assistance application #2018-04 and a possible litigation issue.

At 11:31 a.m., Henning moved to exit Executive Session, seconded by Krivohlavek. Voting aye were Luedke, Kohout, Krivohlavek, Karpisek and Henning, nays none, motion carried. Kohout announced that,



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during closed session, the Board discussed burial assistance application #2018-04 and a possible litigation issue, and no action was taken.

Henning moved to approve burial assistance application #2018-04 for \$1,300.00, seconded by Krivohlavek. Voting aye were Henning, Luedke, Krivohlavek, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve the claims as with the addition of \$1,300 for Burial Assistance request #2018-04, seconded by Krivohlavek. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	107,085.03
Bryan LGH	Trng	196.00
CBM Mngd Svcs	Spls	7,951.42
Chief Supply	Uniforms	65.49
City of Crete	Ambulance	6,000.00
City of Friend	Ambulance	4,000.00
City of Wilber	Ambulance	4,000.00
Consolidated Mgmt	Trng	25.36
Crete Med Ctr	Hlth	380.00
Crete News	P&P	549.85
Dollar General	Spls	74.25
Dugan Forms	Off Spls	313.42
Eakes	Off Spls	545.44
Election Systems	Data Proc	8,727.64
Five Rivers	Dues	150.00
Fort Western	Uniforms	94.98
Galls LLC	Uniforms	276.50
Gropp, Scott	Cntrct	7,000.00
Hagerty, Shawn	Hlth	75.00
Helena Chem	Lawn Care	319.00
Henning, Janet	Mil	177.67
Jelinek, Sharon	Mil	47.96
Kracke, Vergene	Reimb	81.47
Luedke, Willis	Mil	120.45
Lytle, Anthony	Reimb	11.70
MIPS	Data Proc	548.31
Mobile Binders	Books	562.00
Mulbery, Amber	Mil	45.78
Mullen, Korene	Reimb	55.00
NE Clerks Dist Court	Trng	50.00
NE Law Enforcement	Trng	220.00
NE Public Health Lab	Court Costs	210.00
Nelson Clark & Timan	Atty	128.00
Norris	Util	308.00
Physicians Lab	Hlth	200.00
Pryor, Randy	Reimb	18.00
Quality Inn	Trav	169.90
Quill	Off Spls	299.98
Ramada	Trav	340.00
Red Willow Sheriff	Court Costs	19.15
Region V Sys	Inst	1,528.00



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Sack	Lawn Care	97.10
Saline County Atty Petty Cash	Reimb	84.43
Saline County Dist Court	Court Costs	165.00
Saline County 4-H	Reimb	102.62
Sapp Bros	Fuel	1,543.20
Sid Dillon	Equip Rpr	89.82
Sokol Hall	Rent	150.00
Spanyers, Debbie	Mil	38.15
Speece-Lewis	Engineering	863.33
State of Ne Dept Correction	Cntrct	3,603.08
Supplyworks	Spls	134.20
Thompson Co	Spls	268.72
Thomson Reuters	Court Costs	155.15
Toshiba	Off Equip	280.00
Toshiba	Off Equip	194.00
U S Postal	Pstg	7,000.00
Verizon	Phone	1,452.90
Village of Dewitt	Ambulance	2,500.00
Village of Dorchester	Ambulance	2,500.00
Village of Swanton	Ambulance	2,500.00
Village of Tobias	Ambulance	2,500.00
Village of Western	Ambulance	2,500.00
Visa	Pstg	10.20
Visa	Trng	140.60
Visa	Pstg	32.95
Walker Uniform	Spls	60.44
Watson, Andrew	Reimb	150.00
Witness Fees	Witness Fee	353.92
Zimco Supply	Lawn Care	132.00
Zito Media	Comm	181.85
Zoubek, Rhonda	Mil	29.44
41 Auto	Equip Rpr	6.54
41 Auto	Equip Rpr	150.62
911 Custom	Equip	3,255.00

ROAD FUND

Road Payroll	Salaries	22,694.77
Action Auto	Equip Rpr	85.50
Beatrice Concrete	Gravel	7,456.48
Black Hills	Util	273.04
BNSF Railway	Rent	734.26
Crane Sales	Equip Rpr	2,676.29
Cross Dillon Tire	Tire Rpr	648.75
Johnson Sand	Gravel	16,368.62
NE IA Fasteners	Signs	202.87
O'Reilly Auto	Equip Rpr	1.79
Orschelns	Spls	41.72
Paulsen, Kevin	Rent	600.00
Skala's Ok Tire	Tire Rpr	306.00
Speece-Lewis	Engineering	1,850.00
Village of Dewitt	Util	70.28
Walker Uniform Rental	Uniforms	45.85

HIGHWAY BRIDGE BUYBACK FUND



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JJK Construction	Bridge	103,283.32
	BAILIFF FUND	
Bailiff Payroll	Salaries	1,117.77
	VETERAN MEMORIAL MAINT FUND	
Flagz	Flags	535.00
	EMPLOYEE WELLNESS FUND	
First State Bank	Cards	7,582.00
NE Safety Council	Trng	726.00
	AGING SERVICES FUND	
Aging Services Payroll	Salaries	2,711.35
	DRUG COURT FUND	
Kalkwarf & Smith Law	Cntrct	1,100.00
Redwood Tox Lab	Testing	377.60
	JUVENILE SERVICES AID PROGRAM FUND	
Stougard, Anita	Mil	459.07
	INHERITANCE TAX FUND	
Bartels, Keith	Refund	105.85
	911 EMERGENCY MGMT FUND	
Geocomm	Maint	1,787.50
	911 WIRELESS SERVICE FUND	
Geocomm	Maint	3,587.50
	COMMISSARY FUND	
CBM Mngd Svcs	Spls	3,012.92
Eakes	Spls	199.33
Shared Service Sys	Spls	72.94
	ALL FUNDS	
First State Bank	Fed Tax	14,005.91
NE Dept of Rev	State Tax	5,973.60
First State Bank	Soc Sec	27,630.92
BCBS	Ins	118,933.68
Ameritas Life	Retire	22,587.99
Delta	Dental Ins	2,225.78
VSP	Eye Ins	471.49
AFLAC	Ins	1,587.84
MassMutal	Def Comp	2,178.00
Colonial Supp Ins	Ins	288.14
Teamsters	Dues	287.50
Madison Nat'l Life	Life Ins	42.86
Madison Nat'l Life	Dis Ins	168.45
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	174.74

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

At 11:38 a.m., Kohout announced that the Board would reconvene.



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Highway Superintendent Bruce Filipi presented his recommendation of Vogtsapes, Inc. for the box culvert bid. Luedke moved to accept the recommendation, seconded by Henning. Voting aye were Karpisek, Kohout, Henning, Luedke and Krivohlavek, nays none, motion carried.

At 11:41 a.m., Kohout announced that the Board would recess until 1:30 p.m., when a representative of Sparqdata Solutions would make a presentation to the Board.

At 1:28.m., Kohout announced that the Board would reconvene.

Nicole Kobus of Sparqdata Solutions presented an electronic demonstration of their electronic meeting software. She explained that the software is capable of displaying meeting agendas, documents, electronic voting and the creation of minutes during the meeting. She stated that the cost of the basic system is \$2,500.00 per year or, with the books and documents option, \$4,000.00 per year. Either option comes with a \$500.00 set up cost. The Board will take the information under consideration and make a decision at a later time.

There being no further business to come before the Board, the meeting was adjourned at 2:40 p.m. The next meeting will be on May 14th, 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 17th, 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