



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 Monday, May 14th, 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. 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 Karpisek. Voting aye were Luedke, Kohout, Karpisek, Henning and Krivohlavek, nays none, motion carried.

Krivohlavek moved to approve the minutes of the May 1st, 2018 regular meeting, seconded by Karpisek. Voting aye were Henning, Luedke, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Under correspondence, Fikar reported receiving a letter from Berggren Architects regarding the decision of Saline County that some of the new doors in the courthouse do not meet specifications, a letter from NIRMA regarding law enforcement training sessions, a \$2.00 check from Interface Security Systems for 911 surcharges, 9 proofs of publication from the County Attorney's Office regarding Sheriff tax sales, from the Saline County Agricultural Society, their February 7th, March 14th and April 11th meeting minutes and from Domina Law, a letter offering representation of Saline County to recover costs incurred by Saline County that are associated with opioid abuse.

Under report of officials, Luedke gave a report on the doors, stating that Berggren Architects had written a letter to Cheever Construction, denying acceptance of the doors in the courthouse that are splitting, and emphasizing that Saline County will not incur any additional expense associated with the problem of cracking doors. Based on this, Saline County had submitted a claim to pay Cheever Construction the retainage fee of \$100,000. Karpisek noted that he had spoken to an employee of Gana Trucking and Excavating, who informed him that Cheever had refused to pay Gana their retainage, even though Gana had no association with the door problem. Luedke also reported on the activity of the advanced life support vehicle, has a conference call and Board of Directors meeting with NIRMA and a Saline County Ag. Society meeting next week.

Kohout reported attending the Saline County Aging Services open house.

Krivohlavek reported that she has a Saline County Aging Services Executive Board meeting on May 21st.

McDermott reported attending a Wellness and Safety in the 21st century seminar in Lincoln on May 3rd, a Southeast Nebraska Tourism Council meeting in Tecumseh on May 4th, a Regional Coalition meeting on May 10th and has a CURB Coalition meeting tonight at the Public Health Solutions office in Crete.

At 9:53 a.m., Krivohlavek presented a letter to authorize the Aging Services Director to apply for various grants, reporting to the Board of Commissioners after the application is made. Krivohlavek moved to approve the authorization, seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Luedke, Karpisek and Henning, nays none, motion carried.

At 9:57 a.m., Anita Stougaard, Program Coordinator with Saline County Youth Diversion, presented Saline County Juvenile Services Comprehensive Community Three-Year Plan to the Board. After discussion, Henning moved to approve the Plan, seconded by Krivohlavek. Voting aye were Karpisek, Henning, Kohout, Krivohlavek and Luedke, nays none, motion carried.

At 10:00 a.m., Saline County Sheriff Alan Moore presented the Board with two interlocal agreements. The agreements are with the Lancaster County and the City of Crete, and provide for mutual aid for law enforcement. Karpisek moved to approve the agreements, seconded by Henning. Voting aye were Krivohlavek, Luedke, Karpisek, Henning and Kohout, nays none, motion carried.

At 10:05 a.m., Wilber Mayor Roger Chrans and Wilber Councilman Randy Sasek presented the board with a proposal from Pavers, INC. to mill and replace the asphalt streets around the courthouse. Chrans and



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Sasek explained that the City of Wilber will be responsible for most of the estimate, with the County only responsible for sections that were damaged by heavy equipment traffic during the construction of the courthouse addition. The City will calculate the exact amount that they determine is the responsibility of the County prior to the next meeting. The Board will review, discuss and possibly make a decision concerning the cost at their next meeting on May 29th.

At 10:31 a.m., Kohout announced that the Board would take a short recess.

At 10:57 a.m., Kohout announced that the Board would reconvene.

Assistant Highway Superintendent Bill Slezak made a recommendation for the dump truck that was bid during the May 1st meeting. He recommended the purchase of a 1998 Mack CH613 that was offered by Sasse Trucking for \$30,000.00. Henning moved to approve the recommendation, seconded by Krivohlavek. Voting aye were Krivohlavek, Luedke, Karpisek, Henning and Kohout, nays none, motion carried.

Slezak then updated the Board on various present and future 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 \$16,121.31. The motion was seconded by Krivohlavek. 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, \$1,221.00; Mileage, \$1,484.50; Vehicle Inspections, \$610.00; and Gun Permits \$85; totaling \$3,400.50. The motion was seconded by Luedke. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2018-25, transferring \$68,000.00 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 Karpisek, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried.

Henning moved to approve Resolution #2018-26, transferring \$15,000.00 from the General Fund to the Reappraisal Fund, as proposed in the 2017-18 budget. Motion was seconded by Karpisek. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried.

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

GENERAL FUND

General Payroll	Salaries	106,716.16
Assoc Anesthesiologists	Med	225.76
Barnas	Spls	133.75
Berggren Architects	Courthouse	5,991.00
Black Hills	Util	2,947.92
CBM Mngd Svcs	Spls	8,181.65
Chief Supply	Uniform	241.10
City Of Wilber	Util	8,402.64
Consolidated Mngmt	Trng	29.30
Crete Ace Hdw	Spls	120.52
Crete Ace Hdw	Lawn Care	68.49
Crete Med Ctr	Med	885.88
Crete News	P&P	243.09
Culligan	Spls	311.75
Eakes	Office Spls	1,587.81
ESRI	Data Proc	4,100.00
Farmers Coop	Fuel	498.20
Fikar, Daryl	Office Spls	150.00
Galls	Uniform	253.56
Hanson Hroch & Kuntz	Atty	261.00



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Henry, Mitchell J	Med	766.99
Jefferson County Em Mgmt	Reimb	3,700.00
Kalkwarf & Smith Law	Atty	315.00
Kohout, Marvin	Mil	283.42
Kuncl	Burial	1,300.00
Language Line Svcs	Sub	17.72
Latimer Reporting	Hlth	165.31
Lepant Law	Atty	1,179.00
Manning, Leanne	Reimb/Mil	160.65
Matthew Bender & Co	Trng	251.00
Maximus	Svcs	2,600.00
McDermott, Tim	Reimb/Mil	206.69
Menards	Equip	179.00
Microfilm Imaging Sys	Equip Rent	150.00
Midwest Card	Spls	69.50
MIPS	Data Proc	2,140.63
National Emer Number Assoc	Trng	200.00
NE Notary Assoc	Notary	156.18
Neopost	Pstg	300.00
Officenet	Office Spls	1,018.27
Pryor, Randy	Mil	201.66
Saline County Court	Court Costs	371.00
Saline County Dist Court	Court Costs	207.00
Saline County Sheriff	Court Costs	975.00
Sapp Bros	Fuel	3,508.66
Schwarz Paper	Spls	270.30
Secretary of State	Court Costs	20.00
Seward County Ind	P&P	880.18
Shop Qwik	Fuel	65.79
Shredding Solutions	Svcs	175.90
State of Nebraska	Data Proc	5,523.60
Stehlik, Eric	Mil	298.12
Thomson Reuters	Sub	133.43
UNL Coop Extension	Reimb	2,570.79
US Bank	Office Equip	215.00
US Bank Voyager	Fuel	91.34
Vales, Becky	Mil	70.31
Verizon	Phone	249.61
Vigilnet	Sub	69.65
Visa	Flag poles	989.10
Visa	Spls	13.43
Visa	Spls	100.21
Visa	Pstg	639.54
Visa	Off Equip	814.97
Visa	Spls	218.21
Visa	Off Spls	26.09
Visa	Pstg/Spray Equip	206.08
Voss Lighting	Bldg Spls	61.40
Walker Uniform	Spls	46.03
Windstream	Phone	7,677.40
41 Auto	Equip Rprs	251.07

ROAD FUND



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Road Payroll	Salaries	23,628.61
B's Enterprises	Grader Blades	20,206.24
Beatrice Concrete	Gravel	14,872.89
Black Hills	Util	625.44
City of Crete	Util	391.91
City of Friend	Util	462.23
City of Wilber	Util	123.30
Crane Sales	Inspect	984.67
Crete Ace Hdw	Equip Rprs	36.00
Crete Auto	Equip Rprs	864.40
Crete Lumber	Spls	716.58
Cross Dillon	Equip	724.19
ESRI	Office Equip	300.00
Exeter Lumber	Lumber	51.60
Farmers Coop	Fuel/Equip Rpr	14,494.72
Farmers Union Coop	Equip Rprs	1,217.75
Filter Care	Equip Rprs	57.50
General Fire Equip	Safety Equip	1,898.25
Johnson Sand	Gravel	22,268.18
Matheson Tri-Gas	Spls	147.50
Medical Ent	Drug Tests	35.00
NMC Exchange	Equip	3,400.00
Norris	Util	321.70
O'Reilly Auto	Equip Rprs	190.00
Officenet	Off Spls	251.87
Plains Equip	Equip Rprs	37.00
Powerplan	Equip Rprs	872.17
Praxair Distr	Spls	68.98
RDO Truck	Equip Rprs	14,593.59
Sapp Bros	Fuel	3,302.22
Sasse Trucking	Dump Truck	30,000.00
Seward County Ind	P&P	92.88
Speece-Lewis	Engineer	16,832.99
Transit Works	Equip	861.95
Van Kirk Brothers	Culverts	141,498.92
Village of Dorchester	Util	158.85
Village of Swanton	Util	58.25
Village of Tobias	Util	56.00
Village of Western	Util	56.00
Visa	Trav/Spls	762.14
Von Busch Refuse	Garbage	21.00
Walker Uniform	Uniform	45.85
Waste Connections	Garbage	196.93
Young's Welding	Equip Rprs	222.07
41 Auto	Equip Rprs	92.26
BAILIFF FUND		
Bailiff Payroll	Salaries	1,117.76
APPRAISER FUND		
Arbor Ink	P&P	718.42
EMPLOYEE WELLNES FUND		
Kohout, Marvin	Mil	33.80
Madonna Rehab	Blood Tests	63.22



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McDermott, Tim	Mil	41.42
NE Safety Council	Trng	35.00
Officenet	Off Spls	14.40
Visa	Awards	343.00
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,183.15
Black Hills	Util	70.00
City of Wilber	Util	258.62
Eakes	Off Spls	31.49
Emal, Marcia	Prgm	147.50
Farmers Coop	Fuel	119.77
Pribyl, Darlene	Prgm	137.50
Purfoods	Meals	2,573.42
Visa	Pstg/Spls	283.87
Visa	Prgm/Pstg	104.41
Wilber Care Ctr	Meals	759.00
Page My Cell	Dispatch	3,000.00
JUVENILE SVC AID PROGRAM FUND		
Stougard, Anita	Prgm	427.52
INHERITANCE TAX FUND		
Cheever Construction	Courthouse	100,000.00
911 EMERGENCY MANAGEMENT		
Racom	Prof Fees	4,417.20
Windstream	Phone	189.32
911 WIRELESS SERVICE FUND		
Racom	Prof Fees	1,180.80
Windstream	Phone	661.45
COMMISSARY FUND		
Barnas	Spls	265.40
Bob Barker Co	Spls	1,078.10
CBM Mngd Svcs	Spls	1,680.30
Combined Public Comm	Spls	6,300.00
Crawford Supply	Spls	55.44
Eakes	Spls	83.90
BUILDING FUND		
Siemens	Bldg Rprs	1,047.00
ALL FUNDS		
First State Bank	Fed Tax	13,993.83
NE Dept of Rev	State Tax	5,979.13
First State Bank	Soc Sec	27,637.42
Ameritas Life	Retire	22,606.18
Delta	Dental Ins	2,226.92
VSP	Eye Ins	471.63
AFLAC	Ins	1,588.04
MassMutal	Def Comp	2,178.00
Colonial Supp Ins	Ins	288.14
Teamsters	Dues	287.50
Madison Nat'l Life	Life Ins	21.56
Madison Nat'l Life	Dis Ins	168.85
First Concord	Café	2,083.40
New York Life	Ins	118.90
NE Child Support	Garnish	197.08



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NE Child Support	Garnish	188.77
General Svc Bureau	Garnish	190.77
US Dept of Education	Garnish	163.58
Tiburon Fin/NAS	Garnish	174.41

There being no further business to come before the Board, the meeting was adjourned at 11:06 a.m. The next meeting will be on May 29th, 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 May 1st, 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