



Saline County Board Minutes



SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:35 a.m. on Tuesday, May 29th, 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 with the addition of a personnel issue in Executive Session, seconded by Karpisek. Voting aye were Luedke, Kohout, Karpisek, Henning and Krivohlavek, nays none, motion carried.

Karpisek moved to approve the minutes of the May 14th, 2018 regular meeting, seconded by Krivohlavek. Voting aye were Henning, Luedke, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Under Citizen's Forum, Saline County Public Defender Scott Gropp addressed the Board, stating that he has been on the job for approximately one year and wanted to communicate with them concerning his activities, and check whether they had any suggestions or concerns. He stated that he is still within the case load that is detailed in his contract, but expects a spike in the number of cases due to the Crete police force now being at full compliment. He also informed the Board that the former Saline County Public Defender and current Jefferson County Public Defender Joe Casson is running unopposed for Jefferson County Attorney, so he will need to begin distancing himself from his public defender job about the beginning of October. This may necessitate Gropp taking over some Jefferson County cases during that time.

Under correspondence, Fikar reported receiving a \$7,284.00 check from Windstream, a \$91.00 check from Zito Media, a \$5.00 check from Granite Telecommunications, a \$3.00 check from Hughes Networks, an \$11.00 check from Level 3 Communications, a \$10.00 check from Bandwidth.com and a \$6.00 check from Vonage America, all for 911 surcharges. Also received were the April 19th meeting minutes and the May 17th meeting agenda and minutes from 5 Rivers RC&D and a notice from the City of Wilber that the City Council will have a hearing on June 12th to consider abandoning Knight and Willow Streets in Wilber.

At 9:45 a.m., Shari Miller, Deputy Director of Blue Valley Community Action Partnership presented their annual report and budget request for 2018-19. She reports that the current Director, Rick Nation, will be retiring on July 1st, so she will be taking over the Directorship on that date.

Under report of officials, Henning reported attending a Public Health Solutions meeting on May 17th

Luedke reported attending a 5 Rivers RC&D meeting last week, a NIRMA Finance Committee meeting, where he learned that the premiums for Saline County's insurance for the 2018-19 year will increase by approximately \$30,000.00, he has a courthouse construction update meeting this afternoon, a NIRMA Board of Directors meeting on Thursday and will be attending the NACO Board Workshop in Kearney. He also reported that the City of Crete is considering annexing property contiguous to the City, and he will be attending the hearing to consider the annexation.

Kohout reported attending a Planning and Zoning meeting two weeks ago, where the Planning and Zoning Board approved increasing the setback for wind generation towers from 1,000 feet to 1,200 feet. The Planning and Zoning Board also gave their approval to the new Planning and Zoning Comprehensive Plan. He also reports that Larry Kaspar of Crete has offered to finance a new building at the Saline County Museum in Dorchester.

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

Deputy County Attorney Steve Reisdorff informed the Board that a Crete resident had perished in a fire in a mobile home on Saturday, and that his office would be issuing a press release later today.



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McDermott reported attending a CURB Coalition meeting on May 14th, he has a courthouse construction update meeting this afternoon, a Saline County Safety Committee meeting tomorrow morning, a Southeast Nebraska Tourism Committee meeting in Tecumseh on June 1st, he will be attending the NACO Board workshop in Kearney on June 7th, and has an Employee Handbook meeting on June 22nd.

At 10:18 a.m., County Assessor Brandi Kelly and County Emergency Manager John McKee presented the new contract with GIS Workshop. Kelly informed the Board that a renewal for 3 years would include a 5% subscription increase, whereas a 5 year renewal would have no price increase. After discussion, Henning moved to approve renewing the contract with GIS Workshop for 5 years, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Luedke, Karpisek and Henning, nays none, motion carried.

At 10:32 a.m., Aging Services Director Lori Moldenhauer made a recommendation to the Board for the reappointment of Kathy Stokebrand and Marty Stones to the Aging Services Executive Board for an additional 3 year term. Luedke moved to approve the recommendation, seconded by Henning. Voting aye were Karpisek, Henning, Kohout, Krivohlavek and Luedke, nays none, motion carried.

At 10:35 a.m., Kohout announced that the Board would take a short recess.

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

Saline County Legion Commander Glen Pieper requested of the Board that the County consider budgeting for the lunch for area high school students during County Government Day. The Board gave verbal approval and recommended that the Veteran Service Officer add a line item to his office budget for that purpose. Pieper then informed the Board that another problem has arisen with the kiosk in the Veterans' Memorial, in that occasionally, the cursor will freeze. He believes that this is temperature related, and has spoken to the vendors of the kiosk, who recommended that the kiosk screen be moved to the east side of the memorial so it will not be exposed to direct sunlight. Luedke doubted whether this is feasible due to the brickwork in the memorial. McDermott recommended that the computer inside the memorial be shut down during the evening to give it a chance to rest and cool off. Pieper then invited the Board to attend DeWitt Days on June 30th.

At 11:04 a.m., Amanda VanAsperen, Drug Court Coordinator for Probation District #1 presented the interlocal agreement between Saline County and the State of Nebraska Department of Probation for Southeast Nebraska Adult Drug Court. She states that the agreement must be renewed every 4 years, and this agreement is identical to the previous agreement. Henning moved to approve the agreement, seconded by Krivohlavek. Voting aye were Krivohlavek, Luedke, Karpisek, Henning and Kohout, nays none, motion carried. The new agreement will run from July 1, 2018 through June 30, 2022.

At 11:10 a.m., Planning and Zoning Administrator Lyle Weber presented a minor subdivision application from Austin Nicholson to divide 5.962 acres from an adjoining property to add to his current property in the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of section 24-6-4. Karpisek moved to approve the application, seconded by Krivohlavek. Voting aye were Henning, Kohout, Krivohlavek, Luedke and Karpisek, nays none, motion carried.

At 11:15 a.m., the Board began a discussion with Deputy County Attorney Reisdorff concerning several properties that have tax certificates issued, and need to be advertised repeatedly, but have never received any bids. Generally, the properties are not suitable for building, so they are not desirable to the public. Suggestions were made that the County purchase the properties to avoid advertising costs, offering to sell or give the properties to other public agencies or adjoining landowners. Reisdorff will consult with Saline County Attorney Tad Eickman to determine whether the County should purchase the properties.

At 11:47 a.m., the Board began a discussion regarding the cost sharing for street repair/replacement around the courthouse. The City of Wilber had gotten an estimate from Pavers, Inc. to replace Court Street between 2nd and 3rd Streets at a cost of \$11,491.50, High Street between 2nd and 3rd Streets at a cost of \$12,462.60 and 2nd Street between High and School Streets at a cost of \$21,519.00. Of these amounts, the City has estimated the cost to the County, due to damage caused by heavy equipment during the courthouse addition and renovation at \$8,252.63. It was decided that the Board will wait to make a decision until after the meeting with Berggren Architects and Cheever Construction this afternoon. The item will be placed on the June 12th agenda.



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Henning moved to approve the County Clerk’s Report of Fees for March, in the amount of \$18,220.00. The motion was seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Karpisek, Luedke and Henning, nays none, motion carried.

Henning moved to approve Resolution #2018-27, releasing pledged security CUSIP #803766BC7, at \$100,000.00. Motion was seconded by Karpisek. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried.

Henning moved to approve Resolution #2018-28, approving pledged security CUSIP #45289MGC6, at \$135,000.00. Motion was seconded by Krivohlavek. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2018-29, transferring \$168,000.00 from the Inheritance Fund to the Road and Bridge Fund, to be reimbursed when funds become available. Motion was seconded by Karpisek. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried.

Henning moved to approve Resolution #2018-30, transferring \$2,300.00 from the General Fund to the Grant Fund, to be reimbursed when funds become available. Motion was seconded by Karpisek. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2018-31, transferring \$81,350.00 from the Inheritance Fund to the Courthouse Bond Debt Service Fund, to be reimbursed when funds become available. Motion was seconded by Karpisek. Voting aye were Krivohlavek, Kohout, Luedke, Henning and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2018-32, transferring \$41.67 from account 2910 600 00 2 2502 to account 2913 600 00 5 1217 to correct a clerical error. Motion was seconded by Karpisek. Voting aye were Henning, Karpisek, Krivohlavek, Kohout and Luedke, nays none, motion carried.

Henning moved to approve Resolution #2018-33, transferring \$132,679.30 from the account 0650 705 00 5 1400 to account 0300 705 00 5 1211 to correct a clerical error. Motion was seconded by Krivohlavek. Voting aye were Kohout, Luedke, Henning, Karpisek and Krivohlavek, nays none, motion carried.

At 12:02 p.m., Henning moved to approve the contract with Blue Cross/Blue Shield for employee health insurance for the 2018-18 fiscal year. The premiums represent a 3% increase over the 2017-18 year. The motion was seconded by Karpisek. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried.

Henning moved to authorize the Friend Rural Fire District and Saline County Rural Fire District Chairpersons and Secretary to sign for them the MFO Agreement for Funding. The motion was seconded by Luedke. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried.

At 12:04 p.m., having spoken to Assistant Highway Superintendent Bill Slezak, Commissioner Kohout gave an update on various road and bridge projects going on around the County.

At 12:05 p.m., Henning moved to enter Executive Session, seconded by Krivohlavek. Voting aye were Krivohlavek, Kohout, Luedke, Henning and Karpisek, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing a personnel issue.

At 12:32 p.m., Henning moved to exit Executive Session, seconded by Karpisek. Voting aye were Henning, Karpisek, Krivohlavek, Kohout and Luedke, nays none, motion carried. Kohout announced that, during closed session, the Board discussed a personnel issue and no action was taken.

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

GENERAL FUND

General Payroll	Salaries	113,391.93
Anytime Plumbing	Bldg Rprs	4,380.83
Bartels, Anita	Mil	69.22
Battery Junction	Spls	349.40
Bishop Business Equip	Maint Cntr	136.56
Brandt Carpet	Bldg Spls	929.34



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Burdisco Imports	Spls	163.50
Casson, Joseph	Atty	517.50
CBM Mngd Svcs	Spls	7,803.16
Chief Supply	Uniforms	192.47
City of Wilber	Util	34.90
City of Wilber Ambulance	ALS Reimb	3,500.00
Claritus	Pstg	1,542.00
Consolidated Mngmt	Spls	55.02
Crete Ace Hdw	Bldg Spls	2,745.43
Crete Ace Hdw	Lawn Care	5.99
Crete Area Med Ctr	Hlth	1,019.00
Crete Lumber	Bldg Rprs	9.39
Crete News	P & P	248.09
Crete Volunteer Fire	ALS Reimb	6,800.00
DeWitt Volunteer Fire	ALS Reimb	200.00
Dollar General	Spls	31.70
Dorchester Volunteer Fire	ALS Reimb	400.00
Douglas County Health Ctr	Morgue	250.00
Eakes	Off Spls	1,530.35
Ecolab	Spls	984.07
Ecolab Pest Elim	Pest Control	183.57
Eickman, Tad	Mil/Reimb	192.51
Election Pay	Salaries	9,173.25
Election Pay Mileage	Mil	1,044.81
Election Poll Rent	Rent	550.00
Electronic Contracting	Off Equip	3,357.00
ESRI	Data Proc	400.00
First Concord	Ins	19,484.54
First Concord	Ins	506.00
Flatline Designs	Decals	660.00
Gage County Court	Court Costs	4.75
Galls	Equip	359.31
Gropp, Scott	Atty	7,000.00
GT Distributors	Equip	436.00
Integration Partners	Off Equip	508.10
Jindra Irrigation	Lawn Care	343.07
Johnson, Dan	Mil	27.25
Justice Data Solutions	Maint Cntr	2,200.00
Kalkwarf & Smith Law	Atty	2,214.00
Korbelik, Tammie	Mil/Reimb	48.41
Marshall & Swift	Data Proc	359.95
McFall, Ellen	Retirement	48.00
MIPS	Off Equip	267.97
NACO	Trng	450.00
NE Public Health Lab	Court Costs	315.00
Pallas, Cathy	Mil	90.36
Physicians Lab	Autopsy	1,200.00
Quill	Off Spls	152.99
Region V Sys	Inst	2,483.00
Ripa, Norma	Retirement	18.00
RR Donnelley	P&P	87.44
Sack	Spls	386.51



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Saline County Atty Petty Cash	Court Costs	73.88
Saline County Dist Court	Court Costs	99.00
Sapp Bros	Fuel	2,398.71
Seward County Ind	P&P	263.28
Shredding Solutions	Shredding	55.00
Speece-Lewis	Engineering	863.33
State Industrial Prod	Spls	1,729.12
State of NE Dept Correction	Cntrct	5,388.70
Thomson Reuters	Court Costs	324.00
Toshiba	Off Equip	280.00
Toshiba	Off Equip	194.00
UMB Bank	Fees	318.00
University of NE	Off Equip	2,714.36
Verizon	Phone	1,415.31
Visa	Trng	84.61
Visa	Spls	103.01
Walker Uniform	Spls	60.44
Witt, Lila	Retirement	30.00
Zito Media	Cable	363.70
41 Auto	Equip Rpr	144.18

ROAD FUND

Road Payroll	Salaries	23,695.90
Ace Irrigation	Culverts	27,769.35
B's Enterprises	Grader Blades	10,538.00
Beatrice Concrete	Gravel	25,194.82
Beaver Hdw	Equip Rpr	68.08
Black Hills	Util	202.12
Bob's Radiator Repair	Equip Rpr	320.00
Crete News	P&P	45.45
Eakes	Off Spls	83.26
Filter Care	Equip Rpr	55.25
Korbelik, Rick	Reimb	19.32
Matheson Tri-Gas	Spls	474.66
Medical Enterprises	Drug Tests	105.00
Midwest Unlimited	Equip Rpr	90.58
Oden Enterprises	Steel	20,638.39
Orschelns	Equip Rpr	37.91
Plains Equip	Shredder	15,750.00
Plains Equip	Equip Rent	4,500.00
Saline County ROD	Fees	96.00
Sid Dillon	Equip Rpr	1,021.57
Total Tool Supply	Tools	220.97
U S Postal Svc	Pstg	290.30
Village of Dewitt	Util	87.35
Walker Uniform	Uniforms	45.85
Western Oil	Tire Rpr	15.00

HIGHWAY BRIDGE BUYBACK FUND

JJK Construction	Bridge/Culverts	116,712.01
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BAILIFF FUND

Bailiff Payroll	Salaries	1,117.77
Eakes	Off Spls	166.21
Homolka, Kathy	Mil	62.68



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US Postal Svc	Pstg	118.40
APPRAISER FUND		
Arbor Ink	P&P	156.86
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,097.09
Emal, Marcia	Prgm	122.50
First State Bank	Cards	226.00
Pribyl, Darlene	Prgm	92.50
Purfoods	Meals	553.92
DRUG COURT FUND		
Kalkwarf & Smith Law	Cntrct	1,100.00
Quill	Off Spls	480.95
Redwood Tox Lab	Drug Tests	198.90
Verizon	Phone	120.03
Walmart	Off Spls	267.52
GRANT FUND		
Grant Payroll	Salaries	219.93
JUVENILE SVCS AID PROGRAM FUND		
Stougard, Anita	Prgm/Mil	370.68
COMMISSARY FUND		
CBM Mngd Svcs	Spls/Pstg	4,445.36
Crawford Supply	Spls	92.64
Eakes	Spls	175.75
Ecolab	Spls	142.11
ICS Jail Supplies	Spls	60.54
Visa	Spls	85.20
JAIL BOND FUND		
UMB Bank	Interest	6,753.75
COURTHOUSE DEBT SERVICES FUND		
Union Bank & Trust	Interest	118,763.75
BUILDING FUND		
Security Equip	Bldg Rprs	360.00
Vogt Electric	Bldg Rprs	106.00
ALL FUNDS		
First State Bank	Fed Tax	15,714.88
NE Dept of Rev	State Tax	6,543.00
First State Bank	Soc Sec	29,220.78
BCBS	Ins	120,763.19
Ameritas Life	Retire	23,777.53
Delta	Dental Ins	2,213.96
VSP	Eye Ins	467.32
AFLAC	Ins	1,537.26
MassMutual	Def Comp	2,178.00
Colonial Supp Ins	Ins	269.59
Teamsters	Dues	260.50
Madison Nat'l Life	Life Ins	42.86
Madison Nat'l Life	Dis Ins	164.90
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



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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 12:35 p.m. The next meeting will be on June 12th, 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 14th, 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