



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 Tuesday, June 12, 2018, by Chairperson Marvin A. Kohout. Present were Kohout, Janet J. Henning, Russ Karpisek, Willis D. Luedke and Stephanie A. Krivohlavek, Commissioners, Deputy County Clerk Anita Bartels, and Administrative Assistant Tim McDermott.

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 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 May 29th, 2018 regular meeting, seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek, and Karpisek, nays none, motion carried.

Under correspondence, Bartels reported receiving the June 7th meeting Agenda from the Southeast Nebraska Emergency Management-Regional Governance Board; an invite to the DeWitt Annual Celebration on June 30th; a letter from the City of Lincoln serving as notification of construction of a commercial feedlot; notice from NIRMA giving their new location and contact information; received \$2,308.50 from the Village of DeWitt for law enforcement services; \$2.00 from Interface Security Systems for 911 surcharges and the April and May meeting minutes from the Saline County Ag Society.

Under report of officials, Henning reported attending a Local Emergency Planning Committee meeting; a RG&B meeting on Monday; will attend a CASA meeting tonight; and will be attending an upcoming Blue Valley Community Action meeting.

Luedke reported attending a meeting with the City of Crete Administrator; will attend a meeting with the City of Crete on Thursday; attended the NACO Board Workshop in Kearney; has a building construction progress meeting tomorrow; and upcoming Blue Valley Community Action meeting; attended an Saline County Ag Society meeting; received an invitation to the retirement party for Rick Nation CEO of Blue Valley Community Action on June 19th. Presented information obtained for disaster emergencies; Planning & Zoning for wind farms, and for Aging Services.

Kohout reported attending a Safety Committee meeting, where they are redoing the safety committee handbook; Thursday will be attending a NIRMA meeting in Grand Island and the City of Crete meeting Thursday night.

Krivohlavek reported meeting with Lori Moldenhauer, the Director of Aging Services regarding their Budget; will be attending the County Aging Services Board meeting on June 25th, and the City of Crete meeting on Thursday night.

Karpisek will be attending the City of Crete meeting Thursday night, a Wellness Committee meeting on Tuesday, June 19th, and a SENDD meeting on June 20th.

McDermott reported attending a Safety Committee meeting May 30th; Southeast Nebraska Tourism Committee meeting in Tecumseh June 1st; Veteran Service Committee meeting June 6th; the NACO Board Workshop in Kearney; and Sheriff's sale, purchasing 5 properties. Will be attending a Courthouse building progress meeting tomorrow; the City of Crete meeting Thursday night; a CURB Coalition meeting June 18th; an Employee Wellness committee meeting on June 19th and Employee Handbook meeting on June 22nd.

At 9:45 a.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 during closed session, the Board would be discussing a litigation issue.

At 10:05 a.m., Luedke moved to exit Executive Session, seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Karpisek, Henning and Luedke, nays none, motion carried. Kohout announced during closed session, the Board discussed a litigation issue and no action was taken.



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Kent Musil and Warren Vyhnalek with the Saline County Ag Society gave a verbal report and expressed appreciation for the financial support provided by Saline County to the Ag Society. It was reported they have been busy with building maintenance, resealing floors, concrete in the show arena area, and installation of ceiling fans. The hog barn roof is in really bad shape. To date, bids to replace the roof are at \$70,000 and \$65,000 for a new building using the same footprint. Other options are being considered to best serve the Fair's long term needs. Any construction would not begin until after the Fair. The Board suggested the Ag Society meet with parties involved and put together a proposal and present it to the Board in 60 days.

At 10:15 a.m., Forest Doyle, Veteran Service Officer, gave his quarterly report, including minutes of the Veterans Service Committee Meeting on May 17, 2018. Doyle reported at the June 6th Veteran Memorial Committee meeting issues with the Memorial kiosk were discussed. Windy Prairie Systems, Inc., will be installing a new hard drive in the kiosk as a temporary fix. Steve Richman with Windy Prairie recommends replacing the kiosk and is obtaining bids. The intention is to have the kiosk fixed by Czech Days.

Barb Otto with the "In God We Trust Campaign". This is a national campaign. Otto presented the Board with information to visibly bring our national motto into the Courthouse using any variety of signage. Otto is contacting all Nebraska Counties. Currently there are 35 States and 62 Nebraska counties participating to date. The Board will give this issue further discussion at the June 26th meeting.

At 10:50 a.m., Kohout announced the Board would take a brief recess.

At 10:59 a.m., Kohout announced the Board would reconvene.

At 11:00 a.m., Henning moved the bidding for gravel be closed, seconded by Krivohlavek. Voting aye were Karpisek, Luedke, Henning, Kohout and Krivohlavek. Nays none, motion carried.

Gravel bids were opened and read from R.L. Tieman Construction, Beatrice, Nebraska; Johnson Sand & Gravel, Columbus, Nebraska; Gana Trucking and Excavating, Inc., Martell, Nebraska; Rock on Inc., Beatrice, Nebraska; and Beatrice Sand and Gravel, Fairbury, Nebraska. The bids were placed on file and are of public record in the Commissioners' Journal as attachments 1, 2, 3, 4, and 5 of these minutes.

At 11:25 a.m., Karpisek moved the bidding for rock be closed, seconded by Krivohlavek. Voting aye were Krivohlavek, Karpisek, Kohout, Henning and Luedke. Nays none, motion carried.

Rock bids were opened and read from Beatrice Sand and Gravel, Beatrice, Nebraska; Buel Trucking Inc., Eagle, Nebraska; R. L. Tieman Construction, Beatrice, Nebraska; Rock On Inc., Beatrice, Nebraska; and Gana Trucking and Excavating, Inc., Martell, Nebraska. The bids were placed on file and are of public record in the Commissioners' Journal as attachments 6, 7, 8, 9 and 10 of these minutes.

At 11:35 a.m., Henning moved the bidding for culverts be closed, seconded by Karpisek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek. Nays none, motion carried.

Culvert bids were opened and read from Ace/Eaton Metals, Kearney, Nebraska; Midwest Service and Sales Co., Schuyler, Nebraska and Metal Culverts, Inc., Jefferson City, Missouri. The bids were placed on file and are of public record in the Commissioners' Journal as attachments 11, 12, and 13 of these minutes.

William Slezak, Assistant Highway Superintendent thanked all the bidders and stated all bids would be reviewed and he would come back to the Commissioners' meeting on June 26, 2018 at 11:00 a.m. with recommendations.

Slezak presented for approval the 2018 Under Water Bridge Inspection Agreement and Resolution 2018-37 between Saline County and the State of Nebraska Department of Transportation for approval. Henning moved to approve this agreement and Resolution 2018-37, seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, Karpisek and Kohout. Nays none, motion carried.

Slezak reported to the Board, Saline County was not approved for the Fall Tire Cleanup. Will apply again next year.

Bruce Filipi, Highway Superintendent reported working with FEMA, NEMA and the City of Crete. The City of Crete has maxed out their soft match. Filipi has submitted a bill to the City of Crete in the amount of \$410,000. Payment is expected before the end of June. Filipi is also expecting payment of \$237,000 to be received within in the next couple of weeks.



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Street Repair Cost Share with the City of Wilber was opened for discussion. Luedke stated Jerry Berggren with Berggren Architects, took pictures of the streets surrounding the Courthouse before construction began. These photos and a copy of the proposal submitted to the City of Wilber by Pavers, Inc. was reviewed and discussed. Krivohlavek and Karpisek will seek to be put on the agenda of the next City of Wilber Council meeting for further discussion.

Luedke moved to approve the Examination and Lubrication Service Agreement with O'Keefe Elevator Company, Inc., for the courthouse elevator, seconded by Karpisek. Voting aye were Luedke, Krivohlavek, Henning, Karpisek and Kohout. Nays none, motion carried.

Henning moved to approve the Clerk of the District Court fees for May in the amount of \$13,568.41, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Karpisek, Henning and Luedke. Nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for May, Writ Fees: \$1,659.00; Mileage: \$1,517.50; Vehicle Inspections: \$620.00; Gun Permits: \$70.00; Miscellaneous: \$26.00, totaling \$3,892.50. Motion seconded by Krivohlavek. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning. Nays none, motion carried.

Henning moved to approve the County Clerk's Report of Fees for May in the amount of \$17,254.00, seconded by Karpisek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek. Nays none, motion carried.

Karpisek moved to approve the Delta Dental Contract effective September 1, 2018, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Karpisek, Luedke, and Henning. Nays none, motion carried.

The Board discussed and reviewed photos of the needed repairs to the old Jail building. Several years ago, it was decided to remove the center column between two garage doors, to allow for one double garage door. On the southwest corner the stone has now shifted along with the stone above the doorway. If these stones fall the roof will come down. There is stone left over from the Courthouse remodel to use in repairs. Verbal permission was given to contact a stone mason and structural engineer for proposals to make the necessary repairs. This issue will also be discussed in the building progress meeting tomorrow.

The Board discussed the pin oak tree located at the northwest corner of the Courthouse property. Dan Johnson, Saline County Maintenance Supervisor has contacted a licensed arborist. The tree is badly diseased and poses a potential for limbs falling causing a hazard. Johnson is to contact a tree removal service and Randy Pryor is to be contacted for recommendations of a replacement tree.

Henning moved to approve Resolution #2018-34, transferring \$520,000.00 from the Inheritance Fund to the Road and Bridge Fund, to be reimbursed when funds become available. Motion was seconded by Krivohlavek. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried.

Henning moved to approve Resolution #2018-35, transferring \$22,500.00 from the General Fund to the Reappraisal Fund, as proposed by the 2017-18 Budget. Motion was seconded by Karpisek. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2018-36, transferring \$4,200.00 from the General Fund to the Grant Fund, to be reimbursed when funds become available. Motion was seconded by Krivohlavek. Voting aye were Krivohlavek, Kohout, Luedke, Henning and Karpisek, nays none, motion carried.

At 12:27 a.m., Karpisek 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 catastrophic leave request and personnel issue.

At 1:04 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 catastrophic leave request and personnel issues and no action was taken.



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Henning moved to approve the claims as presented with the addition of \$7,784.09 to Windstream, seconded by Karpisek. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried.

GENERAL FUND

| | | |
|------------------------|-------------|------------|
| General Payroll | Salaries | 113,792.14 |
| Anytime Plmbg | Bldg Rpr | 1,658.37 |
| Armscor Precision Int | Spls | 2,224.00 |
| Barnas | Spls | 95.29 |
| Berggren Architects | Courthouse | 6,907.50 |
| Black Hills | Util | 836.10 |
| Bryan Health | Court Costs | 187.00 |
| Bryan LGH Med Ctr | Hlth | 5,015.14 |
| CBM Mngd Svcs | Spls | 7,939.88 |
| Centec Cast Metal | Markers | 1,639.66 |
| Cheever Constr | Courthouse | 3,875.52 |
| Chief Supply | Uniforms | 7,853.16 |
| City of Wilber | Util | 8,517.92 |
| Consolidated Mmgnt | Spls | 113.98 |
| Creative Instinct | P&P | 103.00 |
| Crete Med Ctr | Court Costs | 589.00 |
| Culligan | Spls | 829.49 |
| E.T.S Lawn | Equip | 5,707.09 |
| Eakes | Off Spls | 5,909.93 |
| Ecolab | Spls | 540.59 |
| Ecom Business Sol | Off Spls | 810.00 |
| Election Mileage | Mil | 26.16 |
| Election Systems | Svcs | 1,100.00 |
| Electronic Contracting | Off Equip | 6,003.00 |
| Farmers Coop | Fuel/Rprs | 11,632.04 |
| First Concord | Ins | 500.50 |
| First National Bank | Off Equip | 854.93 |
| First State Bank | Dep Box | 15.00 |
| Food Mesto | Lawn Care | 41.82 |
| GIS Workshop | Cntrct | 3,150.00 |
| Gorgen, Dean | Mil | 70.31 |
| Hajek, Lou | Mil/Reimb | 80.16 |
| Heath Sports | Uniforms | 1,515.24 |
| Integration Partners | Freight | 25.00 |
| Jim's Carpet | Courthouse | 4,702.58 |
| Jindra Irrigation | Lawn Care | 1,347.50 |
| Kracke, Vergene | Mil | 63.22 |
| Kuncl | Transport | 465.00 |
| La Quinta | Trav | 489.75 |
| Lees Refrig | Off Equip | 2,855.00 |
| Lincoln Radiology | Med | 1,231.19 |
| Luedke, Willis | Mil/Reimb | 73.67 |
| Lynn Peavey Co | Spls | 173.75 |
| Manatron | Data Proc | 13,147.66 |
| Manning, Leanne | Mil/Reimb | 121.04 |
| McDermott, Tim | Mil | 65.40 |



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|--------------------------|--------------|------------|
| Meister, Patrick | Reimb | 9.64 |
| Menards | Sppls | 1,207.98 |
| Microfilm Imaging | Equip Rent | 150.00 |
| MIPS | Data Proc | 5,433.38 |
| Mulbery, Amber | Mil | 63.22 |
| NACO | Dues | 2,163.63 |
| NE Law Enforcement | Trng | 200.00 |
| NIRMA | Ins | 229,856.00 |
| Norris | Util | 269.00 |
| Officenet | Off Equip | 856.48 |
| P.A.T. Marketing | Equip | 9,315.00 |
| Pryor, Randy | Mil/Reimb | 381.67 |
| Sack Lbr | Lawn Care | 99.34 |
| Saline County Dist Court | Court Costs | 141.00 |
| Saline County Sheriff | Court Costs | 789.50 |
| Sapp Bros | Fuel | 2,903.85 |
| Schwarz Paper | Sppls | 337.34 |
| Seward County Court | Court Costs | 9.50 |
| Seward County Ind | P&P | 566.56 |
| Seward Electronics | Radio Equip | 5,674.30 |
| Shop Qwik | Fuel | 196.08 |
| Shredding Solutions | Equip Rent | 90.00 |
| State of NE | Data Proc | 147.60 |
| Stehlik, Eric | Mil | 310.65 |
| Strain, Richard | Mil | 11.99 |
| Strouf, Alan | Mil | 16.35 |
| Supplyworks | Lawn Equip | 4,123.32 |
| Thomas Nickles Painting | Courthouse | 950.00 |
| Thompson Co | Sppls | 285.55 |
| TV Service Co | Cable | 49.99 |
| US Postal Svc | Pstg | 1,600.00 |
| US Treasury | Ins | 203.40 |
| UNL Extension | Reimb | 2,635.12 |
| US Bank Equip | Off Equip | 430.00 |
| US Bank Voyager | Fuel | 119.11 |
| Vales, Becky | Mil | 11.99 |
| Verizon | Phone | 248.24 |
| Visa | Off Sppls | 415.20 |
| Visa | Off Equip | 1,485.00 |
| Visa | Pstg | 250.00 |
| Visa | Off Equip | 1,213.45 |
| Visa | Pstg | 630.82 |
| Visa | Safety Equip | 544.34 |
| Visa | Spray Equip | 204.06 |
| Walker Uniform | Sppls | 46.03 |
| Windstream | Phone | 7,684.09 |
| 41 Auto | Equip Rpr | 20.09 |
| 41 Auto | Equip Rpr | 2,150.50 |

ROAD FUND

| | | |
|-----------------|----------|------------|
| Road Payroll | Salaries | 23,486.94 |
| Ace Irrigation | Culverts | 139,880.74 |
| B's Enterprises | Posts | 3,200.00 |



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|-----------------------|------------|------------|
| Beatrice Concrete | Gravel | 24,046.69 |
| Beaver Hdw | Tools | 11.93 |
| Black Hills | Util | 136.64 |
| Branding Inc | Rent | 96.00 |
| City of Crete | Util | 169.32 |
| City of Friend | Util | 301.29 |
| City of Wilber | Util | 65.83 |
| Commercial Industrial | Bldg Rpr | 253.17 |
| Crane Sales | Equip Rpr | 79.80 |
| Crete Ace Hdw | Equip Rpr | 286.62 |
| Crete Auto | Equip Rpr | 202.73 |
| Crete Lumber | Spls | 1,712.29 |
| Eakes | Off Spls | 19.34 |
| Farmers Coop | Fuel | 18,997.11 |
| Farmers Union | Equip Rpr | 243.73 |
| Johnson Sand | Gravel | 31,197.62 |
| Matheson Tri-Gas | Spls | 3,174.29 |
| Midwest Unlimited | Spls | 48.00 |
| NMC Exchange | Grader | 210,725.00 |
| Norris | Util | 235.89 |
| Oden Enterprises | Steel | 31,985.19 |
| Pioneer Publishing | Off Spls | 91.95 |
| Plains Equipment | Equip Rpr | 393.76 |
| Powerplan | Equip Rpr | 1,154.37 |
| Praxair Distr | Spls | 66.75 |
| RDO Truck | Equip Rpr | 545.25 |
| Sapp Bros | Fuel | 4,217.87 |
| Seward County Ind | P&P | 34.90 |
| Speece-Lewis | Engineers | 24,727.90 |
| United Rentals | Equip Rent | 377.32 |
| Van Kirk Brothers | Culverts | 117,649.69 |
| Village of Dorchester | Util | 107.87 |
| Village of Swanton | Util | 63.25 |
| Village of Tobias | Util | 57.20 |
| Village Of Western | Util | 55.75 |
| Walker Uniform | Uniforms | 45.85 |
| Waste Connections | Garbage | 196.93 |
| 41 Auto | Equip Rpr | 24.13 |

BAILIFF FUND

| | | |
|-----------------|----------|----------|
| Bailiff Payroll | Salaries | 1,080.99 |
| Eakes | Off Spls | 39.22 |

VISITORS PROMOTION FUND

| | | |
|---------------------|-----------|--------|
| NE Czechs of Wilber | Brochures | 600.00 |
|---------------------|-----------|--------|

VETERAN MEMORIAL MAINT FUND

| | | |
|-------------------|-----------|--------|
| Flagz | Flags | 535.00 |
| Windy Prairie Sys | Mem Maint | 800.00 |

APPRAISER FUND

| | | |
|------------------------|--------|-----------|
| GIS Workshop | Cntrct | 20,350.00 |
| Great Plains Appraisal | Cntrct | 16,100.00 |

EMPLOYEE WELLNESS FUND

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|----------------|------|--------|
| McDermott, Tim | Mil | 44.69 |
| Visa | Spls | 132.62 |



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|------|------|--------|
| Visa | Spls | 131.16 |
|------|------|--------|

AGING SERVICES FUND

| | | |
|------------------------|-----------|----------|
| Aging Services Payroll | Salaries | 1,948.71 |
| Aging Partners | P&P | 89.81 |
| City of Wilber | Util | 269.11 |
| Eakes | Off Spls | 586.57 |
| Farmers Coop | Fuel | 41.53 |
| Food Mesto | Spls | 14.53 |
| Hoov's Home Imp | Bldg Rprs | 200.00 |
| Mackeprang, Laura | Mil | 28.34 |
| Moldenhauer, Lori | Mil | 53.95 |
| NE Assn of Senior Ctrs | Dues | 20.00 |
| Purfoods | Meals | 1,269.40 |
| Visa | Spls | 595.00 |
| Visa | Pstg | 71.00 |
| Wilber Care Ctr | Meals | 776.25 |

DRUG COURT FUND

| | | |
|-------------|----------|--------|
| Dairy Queen | Cards | 300.00 |
| Pizza Hut | Cards | 300.00 |
| Quill Corp | Off Spls | 184.87 |
| Runza | Cards | 300.00 |
| Sonic | Cards | 300.00 |
| Taco Johns | Cards | 300.00 |
| Walmart | Cards | 500.00 |

GRANT FUND

| | | |
|---------------|----------|----------|
| Grant Payroll | Salaries | 2,486.81 |
|---------------|----------|----------|

JUVENILE SVC AID PROGRAM FUND

| | | |
|--------------------------|---------|--------|
| Better Living Counseling | Monitor | 669.76 |
| Stougard, Anita | Pgrm | 362.81 |
| Visa | Spls | 50.00 |

911 EMERGENCY MGMT FUND

| | | |
|------------|-------|--------|
| Windstream | Phone | 189.32 |
|------------|-------|--------|

911 WIRELESS SVC FUND

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|------------|-------|--------|
| Windstream | Phone | 661.45 |
|------------|-------|--------|

COMMISSARY FUND

| | | |
|---------------|------|----------|
| Barnas | Spls | 373.61 |
| Bob Barker Co | Spls | 94.20 |
| CBM Mngd Svc | Spls | 3,084.57 |
| Eakes | Spls | 335.60 |
| US Postal Svc | Pstg | 300.00 |

ALL FUNDS

| | | |
|--------------------|------------|-----------|
| First State Bank | Fed Tax | 19,252.19 |
| NE Dept of Rev | State Tax | 7,585.56 |
| First State Bank | Soc Sec | 31,656.10 |
| Ameritas Life | Retire | 24,848.51 |
| Delta | Dental Ins | 2,215.09 |
| VSP | Eye Ins | 467.46 |
| AFLAC | Ins | 1,537.45 |
| MassMutual | Def Comp | 2,178.00 |
| Colonial Supp Ins | Ins | 269.59 |
| Teamsters | Dues | 260.50 |
| Madison Nat'l Life | Life Ins | 43.14 |



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|----------------------|---------|----------|
| Madison Nat'l Life | Dis Ins | 165.30 |
| 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 | 174.41 |

There being no further business to come before the Board, the meeting was adjourned at 1:06 p.m. The next meeting will be on June 26th, 2018 at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Anita Bartels, Deputy County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson Russ Karpisek

I, Anita Bartels, Deputy County Clerk in and for Saline County, do hereby certify that the minutes of the May 29th, 2018 Board of Commissioners' meeting were presented and approved as presented.

Anita Bartels, Deputy County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson Russ Karpisek



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