



# 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, July 10<sup>th</sup>, 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.

Henning 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.

Karpisek moved to approve the minutes of the June 26<sup>th</sup>, 2018 regular meeting, seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek, and Karpisek, nays none, motion carried.

Under correspondence, Fikar reported receiving an email from Pam Wakeman, thanking the Commissioners for their time and attention during the June 26<sup>th</sup> meeting, where she presented information and concerns regarding the proposed confined animal feeding operation near the Saline/Lancaster county line. Also received was a letter from the Lincoln-Lancaster Planning Dept. with information regarding the date, time and location of the hearing for the proposed chicken growing operation, a letter from the Beatrice Board of Public Works, informing us that they have begun the planning process for an update to their hazard mitigation plan. Also received was a \$5.00 check from Vonage America, a \$12.00 check from Level 3 Communications and a \$17.00 check from 8X8, Inc., all for 911 surcharges.

Under report of officials, Luedke reported attending a courthouse construction update meeting on June 23<sup>rd</sup> and has another one tomorrow and he informed the Board that 5 Rivers RC&D is planning a hazardous household waste collection.

Kohout reported attending a meeting at the Friend shop, a Seward/Saline County Solid Waste meeting, reporting that the large recycling containers with separate areas for different recyclable materials are going away as the smaller towns are putting their recyclables in one container, to be separated at the recycling center. He also reported attending a meeting with the Jefferson County Commissioners regarding the salary of the shared Emergency Manager.

Krivohlavek reported that she has a Saline County Aging Services Board Executive meeting on July 23<sup>rd</sup>, and a Saline County Area Transit meeting on July 26<sup>th</sup>, and that she will be attending the Old Settlers Picnic in Western on July 21<sup>st</sup>.

Karpisek reported attending an Employee Wellness Committee meeting on July 3<sup>rd</sup>, and that he has spoken to a member of the Wilber City Council concerning the shared cost of the street repairs around the courthouse, so he will not need to attend their meeting tonight.

County Attorney Eickman reported on the anticipated costs of upcoming trials.

McDermott reported attending a courthouse construction update meeting on June 23<sup>rd</sup> and is planning to attend another tomorrow. He attended a meeting with the Jefferson County Commissioners, an Employee Wellness Committee meeting on July 3<sup>rd</sup> and he reports that officials of Hall County will be in the courthouse tomorrow to observe the new construction and the security equipment and procedures that Saline County has in place. He anticipates that the next Employee Handbook Committee meeting will be on July 23<sup>rd</sup>.

At 9:45 a.m., the Board resumed a discussion of the "In God We Trust" campaign that was presented during the June 12<sup>th</sup> Board meeting. After discussion, it was decided that the County Clerk would author a resolution to be considered during the July 24<sup>th</sup> meeting. County Attorney Eickman informed the Board that, to date, no one has successfully challenged the placement of "In God We Trust" in any government building.



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Emergency Management Director John McKee phoned into the meeting to express his concerns regarding an invoice that he had received from Electronic Contracting Company. He had arranged with them to have the billing presented during the 2017-18 fiscal year, to be paid out of that budget. They did not send the billing in time for that to happen, so McKee was concerned that his proposed budget for the 2018-19 year would not have enough money to pay this expense. Luedke asked whether there were any other companies that would be able to perform the work, which would have to be researched. The Board recommended that McKee submit an amended budget to the County Clerk prior to the budgets being approved. Karpisek then discussed the AlertSense program, suggesting that McKee again advertise the program in the local papers.

At 10:14 a.m., Fikar presented the 2018-19 contract with Region V Systems for emergency protective custody costs. He states that the contract has not changed from the 2017-18 year. Henning moved to approve the contract, seconded by Karpisek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

At 10:17 a.m., Kohout continued the parking policy discussion that was presented by McDermott during the June 26<sup>th</sup> meeting. The policy references and includes the public parking areas on the streets around the courthouse, so it was questioned whether the County has the authority to enforce parking restrictions in those areas. County Attorney Eickman informed the board that the County Commissioners do not have the authority to regulate parking on city streets. Deputy County Assessor Sharon Jelinek recommended to the Board that, should they wish to have employees park their vehicles in specific places, or to avoid parking in specific places, that they present their wishes in person to the county employees. Karpisek and Krivohlavek specified that the parking rules are intended to promote respect and convenience to area residents and to courthouse patrons. It was recommended that the parking policy be edited to reflect that is more of a suggestion or preference of the Board. The issue was tabled until the July 24<sup>th</sup> meeting.

Henning moved to approve the 1% increase in Restricted Funds Limitation for the 2018-2019 budget. Motion was seconded by Karpisek. Voting aye were Krivohlavek, Karpisek, Henning, Kohout and Luedke, nays none, motion carried.

At 10:30 a.m., Kohout announced that the Board would take a short recess.

At 10:50 a.m., Kohout announced that the Board would reconvene.

Henning moved to approve the Clerk of the District Court's Report of Fees for June in the amount of \$20,429.00. 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 June, showing Writ Fees, \$1,689.00; Mileage, \$1,624.00; Vehicle Inspections, \$580.00; Gun Permits \$35; and Miscellaneous, \$74.00; totaling \$4,002.00. The motion was seconded by Luedke. 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 June in the amount of \$13,491.50. Motion was seconded by Luedke. Voting aye were Krivohlavek, Karpisek, Henning, Luedke and Kohout, nays none, motion carried.

At 10:52 a.m., McDermott updated the Board on the repairs to the Veteran's Memorial. John Brickner and his grandson, Neil are removing the pavers around the perimeter of the memorial, which are sinking into the sand below, causing an unsafe condition for pedestrians. They are resetting the bricks to level them, providing a flat surface. There is also a problem with the computer monitor in the kiosk, believed to be the result of excessive heat and a corrupt operating system. The monitor is currently being repaired, and will probably not be operational by Czech Days.

At 11:03 a.m., Assistant Highway Superintendent Bill Slezak gave the Board an update of the road and bridge work going on around the county.

At 11:07 a.m., Henning moved to enter Executive Session, seconded by Karpisek. 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 #2018-05 and a possible litigation issue.



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At 11:30 a.m., Karpisek moved to exit Executive Session, seconded by Krivohlavek. Voting aye were Luedke, Kohout, Krivohlavek, Karpisek and Henning, nays none, motion carried. Kohout announced that, during closed session, the Board discussed burial assistance application #2018-05 and a possible litigation issue and no action was taken.

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

## GENERAL FUND

General Payroll	Salaries	108,579.31
Anytime Plmbg	Bldg Rpr	288.00
Barnas	Spls	139.34
Berggren Architects	Courthouse	4,525.00
Black Hills	Util	609.66
CBM Mngd Svcs	Spls	7,644.54
City of Wilber	Util	11,015.49
Crete Ace Hdw	Spls	12.98
Crete Med Ctr	Hlth	215.00
Culligan	Spls	188.50
Douglas County Health Ctr	Court Costs	250.00
ETS Lawn	Equip	5,707.09
Eakes	Off Spls	872.85
Ecolab	spls	292.95
Election Sys	Ballots	2,963.66
Farmers Coop	Fuel	144.48
First Concord	Ins	511.50
GIS Workshop	Cntrct	2,625.00
Gorgen, Dean	Mil	12.54
Helena Chemical	Lawn Care	157.50
Jefferson County Em Mgmt	Reimb	3,700.00
Jindra Irrigation	Lawn Care	185.00
Kalkwarf & Smith Law	Atty	918.00
Kiner Supply	Spls	131.61
Kohout, Marvin	Mil	100.83
Luedke, Willis	Mil	221.27
Manning, LeAnne	Mil/Reimb	24.57
McDermott, Tim	Mil	214.73
MIPS	Data Proc	3,664.34
Norris	Util	274.00
Pryor, Randy	Mil/Reimb	207.99
Region V Svcs	Cntrct	6,319.00
Riverside Chevrolet	Equip Rpr	202.05
Sack Lbr	Spls	401.97
Saline County Atty Petty Cash	Reimb Pstg	352.86
Saline County Court	Court Costs	642.00
Saline County Dist Court	Court Costs	66.00
Saline County Sheriff	Court Costs	1,380.00
Sapp Bros	Fuel	3,515.79
Seward County Ind	P&P	488.86
Shop Qwik	Fuel	188.85
Stehlik, Eric	Mil	131.89
Thomas Nickles Painting	Courthouse	3,160.00
UNL Extension Saline	Reimb	580.86



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Us Bank Equip	Off Equip	430.00
Vales, Becky	Mil	11.99
Verizon	Phone	248.24
Visa	Pstg	13.40
Visa	Spls	201.18
Walker Uniform	Spls	60.44
Wilber Plumbing	Bldg Rpr	90.74
41 Auto	Equip Rpr	39.21
911 Custom	Uniform	29.99

## ROAD FUND

Road Payroll	Salaries	23,591.93
Allied Oil & Tire	Equip Rpr	9.00
Beatrice Concrete	Gravel	11,787.72
Black Hills	Util	14.93
Branding Inc	Rent	96.00
Central States Hydr	Equip Rpr	436.59
City of Crete	Util	168.92
City of Friend	Util	299.94
City of Wilber	Util	61.57
Crete Ace Hdw	Spls	93.99
Crete Auto	Equip Rpr	518.55
Crete Lumber	Uniform	278.95
Cross Dillon	Tires	680.13
Diamond Vogel	Mark Paint	2,893.00
Dollar General	Spls	57.75
Farmers Coop	Fuel	23,222.32
Farmers Union Coop	Equip Rpr	2,619.59
GIS Workshop	Cntrct	2,625.00
Johnson Sand	Gravel	12,359.99
Matheson Tri-Gas	Spls	159.00
Midwest Unltd	Equip Rpr	1,575.00
Murphy Tractor	Equip Rent	7,000.00
NE Dept of Rev	Fuel Tax	1,203.00
Norris	Util	217.08
Overhead Door	Bldg Rpr	35.00
Plains Equip	Equip Rpr	1,888.08
Powerplan	Equip Rpr	559.93
RDO Truck Ctr	Equip Rpr	247.37
Sapp Bros	Fuel	2,744.67
Scherbarth Ace	Spls	31.67
Seward County Ind	P&P	80.06
Skala's Ok Tire	Tire Rpr	85.36
Speece-Lewis	Engineering	4,867.50
Spring Creek Rpr	Equip Rpr	504.15
Swarco Reflex	Pavement Mark	676.80
Village of Dewitt	Util	62.52
Village of Dorchester	Util	101.74
Village of Swanton	Util	58.25
Village of Tobias	Util	56.80
Village of Western	Util	55.75
Walker Uniform	Uniform	46.53
Waste Connections	Garbage	196.93



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Young's Welding	Equip Rpr	163.33
41 Auto	Equip Rpr	184.94
<b>BAILIFF FUND</b>		
Bailiff Payroll	Salaries	1,109.68
<b>VISITOR PROMOTION FUND</b>		
NE Czechs of Wilber	Adv	600.00
<b>AGING SERVICES FUND</b>		
Aging Services Payroll	Salaries	1,956.57
Eakes	Off Spls	52.37
Farmers Coop	Fuel	36.90
Purfoods	Spls	1,136.69
Seward County Ind	P&P	4.50
<b>DRUG COURT FUND</b>		
Kalkwarf & Smith Law	Cntrct	1,100.00
<b>JUVENILE SVCS AID PROGRAM FUND</b>		
Doane Univ	Rent	95.00
Stougard, Anita	Prgm	527.39
<b>911 EMERGENCY MGMT FUND</b>		
Kotas, Edward	Lease	1,500.00
<b>COMMISSARY FUND</b>		
Barnas	Spls	514.02
CBM Mngd Svcs	Spls	2,717.76
Combined Pub Comm	Spls	8,400.00
Eakes	Spls	340.34
Shared Service Sys	Spls	51.08
Visa	Spls	85.20
<b>ALL FUNDS</b>		
First State Bank	Fed Tax	14,258.60
NE Dept of Rev	State Tax	6,092.67
First State Bank	Soc Sec	27,985.26
Ameritas Life	Retire	22,965.54
Delta	Dental Ins	2,239.25
VSP	Eye Ins	485.45
AFLAC	Ins	1,598.81
MassMutual	Def Comp	2,228.00
Colonial Supp Ins	Ins	269.59
Teamsters	Dues	260.50
Madison Nat'l Life	Life Ins	41.56
Madison Nat'l Life	Dis Ins	173.43
First Concord	Café	2,111.19
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
Tiburón Fin/NAS	Garnish	174.41

There being no further business to come before the Board, the meeting was adjourned at 11:31 a.m. The next meeting will be on July 24<sup>th</sup>, 2018 at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.



# Saline County Board Minutes



ATTEST:

Daryl Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson

Russ Karpisek

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I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the June 26<sup>th</sup>, 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