



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 24th, 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 as presented, seconded by Krivohlavek. Voting aye were Luedke, Kohout, Karpisek, Henning and Krivohlavek, nays none, motion carried.

Luedke moved to approve the minutes of the July 10th, 2018 regular meeting, seconded by Henning. Voting aye were Henning, Luedke, Kohout, Krivohlavek, and Karpisek, nays none, motion carried.

Under Citizens' Forum, Mike Matheson and Jason Edwards of Aksamit Energy Resources reported to the Board that the Milligan 1 windfarm project is in the process of being sold to EDF Energy Services, with future plans to also sell the Milligan 3 project, probably to a different company.

At 9:40 a.m., Carmen Hinman, Executive Director of the Hope Crisis Center presented her annual update and budget request.

At 10:08 a.m., Kent Musil and Warren Vyhnaek with the Saline County Agricultural Society presented plans and estimates for upgrades to the livestock building on the county fairgrounds. They estimate approximately \$85,000 in concrete work and \$41,000 to replace current doors and to add new doors to the building. They were informed by the Board that their request would be considered during budget discussions.

At 10:30 a.m., Camden Harper, a representative of Liberty National Life made a presentation to the Board and asked that he be allowed contact with Saline County employees. The Board will take his request under consideration.

At 10:40 a.m., Aging Services Director Lori Moldenhauer presented her annual update and budget request to the Board. She then asked that Larry Shestak be approved as a new Aging Services Board member. Luedke moved to approve Larry Shestak as a new Aging Services Board member, seconded by Henning. Voting aye were Krivohlavek, Karpisek, Henning, Luedke and Kohout, nays none, motion carried.

At 10:48 a.m., Planning and Zoning Administrator Lyle Weber presented a minor subdivision application from Bob Mulready. The application would divide 3.74 acres from an existing parcel in the NE ¼ of the NE ¼ of section 35-6-1. Krivohlavek moved to approve the application, seconded by Luedke. Voting aye were Luedke, Kohout, Krivohlavek, Karpisek and Henning, nays none, motion carried.

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

At 11:06 a.m., Kohout announced that the Board would reconvene.

Highway Superintendent Bruce Filipi updated the Board on various road and bridge projects going on around the county, including the opening of the new bridge on County Road K between County Roads 1700 and 1800 that is planned for tomorrow.

Under correspondence, Fikar reported receiving a letter from the State of Nebraska Commission on Law Enforcement and Criminal Justice, Jail Standards Division, confirming that they will be perform the annual inspection of the Saline County jail on August 23rd, he also received a letter from the Nebraska Department of Transportation, reminding the County that LB1009, raising the speed limits on certain Nebraska highways goes into effect on July 19th, but that the limits do not increase until the speed limit signs are changed. Until then, the speed limit remains as posted. Fikar also received a letter from the Lincoln/Lancaster Planning Department, informing that the application for the commercial feedlot in southwest Lancaster County had been voted on during their July 18th meeting, but failed to receive enough votes for approval. The issue will be taken up again on August 1, 2018. Additionally, Fikar received a check for \$37.00 from Hughes Networks, an \$11.00 check



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from Level 3 Communications, a \$7.00 check from Granite Telecommunications and a \$10.00 check from Bandwith, Inc., all for 911 surcharges.

Under report of officials, Henning reported receiving the annual update and budget request from CASA, and that she had delivered the budget request to the County Clerk. She also reports an upcoming meeting with Public Health Solutions on Thursday.

Luedke reported attending two Ag. Society meetings, a courthouse construction update meeting, participating in a tour of the courthouse for Hall County officials, he attended the Saline County Fair, and helped investigate an elevator malfunction that happened on Monday afternoon.

Kohout reported that he attended an employee handbook update meeting, the Saline County Fair, the Old Settlers Picnic in Western, a Planning and Zoning meeting last Tuesday and has Rural Fire and Mutual Aid meetings tomorrow.

Krivohlavek reported that she has a Saline County Area Transit meeting on Thursday.

Karpisek reported attending the Saline County Fair.

McDermott reported attending a courthouse construction update meeting on July 11th, with another coming up on August 8th. He reports that Electronic Contracting is working in the building to install and program updates to the security system, he reported attending the tax protest hearings, helping Berggren Architects with a photo shoot of the courthouse, speaking with Kayleigh Schadwinkel, Executive Director of the Crete Chamber of Commerce, to gauge her interest in becoming the Saline County representative to the Southeast Nebraska Tourism Council, he has communicated with the engineer that inspected the garage portion of the old jail building, participated in the courthouse tour for Hall County officials, attended an employee handbook meeting on Monday, and attended a CURB/Coalition meeting in Crete last night.

At 11:20 a.m., the Board discussed the scheduling for the courthouse open house. After discussion, a tentative date of October 27th, 2018 from 10:00 a.m. until 2:00 p.m. was set. This was decided to be an appropriate time and date as by then all of the details in the courthouse, such as signage should be completed and, being a Saturday, would be better attended than a week day.

At 11:25 a.m., the Board discussed the new parking guidelines. The Board believes that the closest parking spots to the courthouse should be reserved for the public, and encourages employees to park in the lot across the street to the north. Luedke moved to approve the guidelines, seconded by Krivohlavek. Voting aye were Karpisek, Henning, Luedke, Kohout and Krivohlavek, nays none, motion carried.

At 11:30 a.m., the Board resumed a discussion of the "In God We Trust" campaign that was presented during the June 12th Board meeting. Resolution #2018-40 was presented, which acknowledges that "In God We Trust" is the official motto of the United States, is used on U.S. currency and that Saline County supports and recognizes the historic and patriotic words of the motto. Henning moved to approve the resolution, seconded by Luedke. Voting aye were Kohout, Luedke and Henning. Voting no, Krivohlavek and Karpisek, motion carried.

At 11:36 a.m., County Treasurer Debbie Spanyers presented the semi-annual statement to the Board, detailing that, as of June 30, 2018, the County had \$9,470,934.30 in investments and \$50,286.29 in cash, totaling \$9,521,220.59. Henning moved to approve the statement, seconded by Krivohlavek. Voting aye were Henning, Krivohlavek, Luedke, Karpisek and Kohout, nays none, motion carried.

Spanyers then presented the Saline County delinquent tax list, showing an unpaid principal of \$9,614.11. Henning moved to approve the list, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Henning, Krivohlavek and Luedke, nays none, motion carried.

Spanyers then gave the report of investments and pledged security activity.

Henning moved to approve resolution #2018-41, transferring \$1,000 from the general fund to the bailiff fund, to be reimbursed when funds are available. The motion was seconded by Karpisek. Voting aye were Krivohlavek, Luedke, Karpisek, Kohout and Henning, nays none, motion carried.

Henning moved to approve resolution #2018-42, transferring \$1,001 from the general fund to the employment security fund, to be reimbursed when funds are available. Motion was seconded by Karpisek. Voting aye were Krivohlavek, Karpisek, Henning, Kohout and Luedke, nays none, motion carried.



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Henning moved to approve resolution #2018-43, transferring \$1,000 from the general fund to the juvenile services fund, to be reimbursed when funds are available. Voting aye were Kohout, Henning, Krivohlavek, Luedke and Karpisek, nays none, motion carried.

At 11:50 a.m., Henning moved to enter Executive Session, seconded by Krivohlavek. Voting aye were Kohout, Luedke, Krivohlavek, Karpisek and Henning, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing two catastrophic leave requests and burial assistance application #2018-05.

At 12:10 p.m., Karpisek moved to exit Executive Session, seconded by Henning. Voting aye were Karpisek, Henning, Kohout, Luedke and Krivohlavek, nays none, motion carried. Kohout announced that, during closed session, the Board discussed two catastrophic leave requests and burial assistance application #2018-05 and no action was taken.

Henning moved to approve burial assistance request #2018-05 in the amount of \$1,300, seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Karpisek, Luedke and Henning, nays none, motion carried.

Henning moved to approve the claims with the addition of \$1,300 for burial assistance #2018-05, seconded by Karpisek. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried.

Henning moved to approve two catastrophic leave requests, seconded by Karpisek. Voting aye were Krivohlavek, Kohout, Luedke, Henning and Karpisek, nays none, motion carried.

GENERAL FUND

| | | |
|--------------------------|------------|------------|
| General Payroll | Salaries | 108,692.76 |
| Black Hills | Util | 88.04 |
| Bob Barker Co | Spls | 71.20 |
| Casson, Joseph | Atty | 2,831.75 |
| CBM Mngd Svcs | Spls | 8,264.54 |
| Cheever Constr | Courthouse | 3,915.33 |
| Continuum Emp Assist | Svcs | 3,145.00 |
| Crete Ace Hdw | Equip Rpr | 6.45 |
| Crete Med Ctr | Hlth | 330.00 |
| Crete Lbr | Svcs | 9.58 |
| Crete News | P&P | 210.35 |
| Dollar Gen | Spls | 50.70 |
| Eakes | Off Spls | 409.55 |
| Ecolab | Spls | 640.66 |
| Eickman, Tad | Mil/Atty | 445.37 |
| Farmers Coop | Fuel | 421.19 |
| Filter Shop | Rprs | 98.44 |
| First Concord | Ins | 15,928.83 |
| Galls | Uniforms | 49.99 |
| Germer Murray & Johnson | Atty | 6,648.00 |
| Gropp, Scott | Cntrct | 7,000.00 |
| Heath Sports | Uniforms | 479.00 |
| Helena Chemical | Lawn Care | 129.50 |
| Hensel, John | Uniforms | 414.94 |
| Jefferson County Em Mgmt | Equip | 630.00 |
| Jim's Carpet | Courthouse | 1,334.88 |
| Kuncl | Burial | 1,300.00 |
| Jonas, Matthew | Uniforms | 501.94 |
| Kalkwarf, Mark | Courthouse | 473.52 |
| Kelly, Brandi | Reimb | 19.50 |
| Kohout, Marvin | Mil | 34.34 |



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| Latimer Reporting | Hearing/Mil | 173.44 |
| Microfilm Imaging | Off Spls | 150.00 |
| MIPS | Data Proc | 797.59 |
| Mulbery, Cody | Uniforms | 99.55 |
| Osborn, Tyson | Uniforms | 192.90 |
| Ouren, William | Hlth | 75.00 |
| Physicians Lab | Hlth | 2,375.00 |
| Quill | Off Spls | 47.98 |
| Region V Systems | Qtrly Hlth | 16,854.00 |
| Sack Lmbr | Spls | 3.00 |
| Saline County Atty Petty Cash | Court Costs | 202.43 |
| Saline County Dist Court | Court Costs | 272.00 |
| Sapp Bros | Fuel | 1,337.59 |
| Schwarz Paper | Spls | 238.17 |
| Sec of State Regs | Court Costs | 20.00 |
| Shestak, Larry | Fair | 150.00 |
| Solheim Law | Atty | 144.00 |
| Speece-Lewis | Engineers | 863.34 |
| State Ind Prod | Spls | 549.64 |
| State of Ne Dept Corrections | Cntrct | 5,906.36 |
| State of NE | Data Proc | 147.60 |
| Thompson Co | Spls | 233.35 |
| Thomson Reuters | Sub | 137.43 |
| Toshiba | Off Equip | 280.00 |
| Toshiba | Off Equip | 194.00 |
| UMB Bank | Agent Fee | 212.00 |
| Union Bank | Admin Fee | 1,874.00 |
| US Bank Voyager | Fuel | 63.48 |
| Visa | Off Equip | 24.58 |
| Visa | Sub | 142.41 |
| Visa | Pstg | 5.87 |
| Visa | Equip Rpr | 163.42 |
| Visa | Off Equip | 299.00 |
| Visa | Equip/Spls | 1,160.91 |
| Visa | Trav | 218.00 |
| Visa | Equip | 74.47 |
| Weber, Lyle | Tags | 50.00 |
| Windstream | Phone | 7,658.27 |
| Wirthele, Jacob | Uniforms | 80.97 |
| Zito | Comm | 181.85 |

ROAD FUND

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|-------------------|------------|-----------|
| Road Payroll | Salaries | 23,494.57 |
| B's Enterprises | Barricades | 826.00 |
| Beatrice Concrete | Gravel | 38,573.42 |
| Black Hills | Util | 100.18 |
| Bryan Health | Tests | 104.00 |
| Crete News | P&P | 57.73 |
| General Fire | Equip | 34.80 |
| Johnson Sand | Gravel | 22,761.67 |
| KT's Market | Spls | 20.97 |
| NE IA Fasteners | Spls | 176.19 |
| Praxair | Spls | 68.98 |



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| Rock On | Gravel | 5,094.08 |
| Speece-Lewis | Engineers | 14,799.48 |
| Village of DeWitt | Util | 60.51 |
| Visa | Title | 10.25 |
| Von Busch & Sons | Garbage | 21.00 |
| Walker Uniform | Uniforms | 47.21 |
| Wells Impl | Equip Rpr | 71.34 |
| BAILIFF FUND | | |
| Bailiff Payroll | Salaries | 1,109.69 |
| EMPLOYMENT SECURITY ACT FUND | | |
| NE UC Fund | Unemployment | 1,104.00 |
| EMPLOYEE WELLNESS FUND | | |
| Visa | SpIs | 171.74 |
| AGING SERVICES FUND | | |
| Aging Services Payroll | Salaries | 2,378.00 |
| Emal, Marcia | Prgm | 147.50 |
| First State Bank | Spec Proj | 200.00 |
| Meals On Wheels | Dues | 175.00 |
| Pribyl, Darlene | Prgm | 107.50 |
| Visa | Pstg | 288.16 |
| Visa | Pstg | 5.36 |
| Visa | Pstg/Prgm | 231.14 |
| Wilber Care Ctr | Meals | 1,292.48 |
| DRUG COURT FUND | | |
| Kalkwarf & Smith Law | Cntrct | 1,100.00 |
| Redwood Tox Lab | Drug Test | 591.88 |
| Verizon | Phone | 120.03 |
| JUVENILE SVCS AID PROGRAM FUND | | |
| Better Living Counsel | Svcs | 1,248.00 |
| State of NE Crime Comm | Grant | 1,604.85 |
| Stougaard, Anita | Prgm | 739.50 |
| 911 EMERGENCY MGMT FUND | | |
| Windstream | Phone | 173.08 |
| 911 WIRELESS SERVICE FUND | | |
| Windstream | Phone | 677.47 |
| COMMISSARY FUND | | |
| Bob Barker Co | SpIs | 1,035.03 |
| CBM Mngd Svcs | SpIs | 4,818.43 |
| Eakes | SpIs | 88.84 |
| Visa | SpIs | 74.22 |
| ALL FUNDS | | |
| First State Bank | Fed Tax | 14,142.54 |
| NE Dept of Rev | State Tax | 6,054.90 |
| First State Bank | Soc Sec | 28,016.58 |
| BCBS | Ins | 126,457.34 |
| Ameritas Life | Retire | 22,943.91 |
| Delta | Dental Ins | 2,226.28 |
| VSP | Eye Ins | 481.13 |
| AFLAC | Ins | 1,513.41 |
| MassMutual | Def Comp | 2,228.00 |
| Colonial Supp Ins | Ins | 269.59 |
| Teamsters | Dues | 260.50 |



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| Madison Nat'l Life | Life Ins | 39.72 |
| Madison Nat'l Life | Dis Ins | 171.90 |
| First Concord | Café | 2,111.19 |
| New York Life | Ins | 118.90 |
| NE Child Support | Garnish | 197.08 |
| NE Child Support | Garnish | 188.77 |
| Prof Choice Recovery | Garnish | 127.25 |
| Prof Choice Recovery | 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 12:12 p.m. The next meeting will be on August 7, 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 July 10th, 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