



Saline County Board Minutes



SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:38 a.m. on Tuesday, August 7th, 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. 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 Karpisek, Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried.

Luedke moved to approve the minutes of the July 24th, 2018 regular meeting, seconded by Henning. Voting aye were Luedke, Krivohlavek, Henning, Karpisek and Kohout, nays none, motion carried.

Under correspondence, Bartels reported receiving 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 August 1st meeting, again failed to receive enough votes for approval. The issue will be taken up again on August 15, 2018. Bartels presented an invitation to Saline County Supervisors/Commissioners and Planning and Zoning, from NextEra and New Power Nebraska to visit the NextEra's Steele Flats Wind Farm near Diller on August 9, 2018, 12:00 p.m.-2:00 p.m. Additionally, Bartels received a check for \$5.00 from Vonage America and \$85.00 check from Zito Media, both for 911 surcharges.

Under report of officials, Henning reported attending a Public Health Solutions meeting on July 19th.

Luedke reported he has a courthouse construction update meeting and an Employee Wellness meeting tomorrow. Has Fair Board meeting tomorrow night and a RC & D meeting in Tecumseh on Thursday.

Kohout reported receiving an email from the Nirma Safety Council, stating Saline County received a passing score and Saline County is one of two counties used as a positive example to other counties. Stated Safety drills will be conducted in the courthouse after the signage has been installed. Reported attending a Rural Fire and Mutual Aid meeting.

Krivohlavek reported attending a Saline County Area Transit meeting on July 26th. Will be attending an Aging Services Executive meeting on August 20th.

Karpisek reported attended Czech Days.

Eickman updated the Board on expected periodic court dates.

McDermott attended a Regional CURB Coalition meeting on August 2nd, reporting the Coalition is seeking to advertise with Stride TV, attended the CURB Coalition dance during Czech Days, will attending the Law Enforcement tour this afternoon, a courthouse construction update meeting tomorrow, tomorrow evening a presentation by Madonna Fit for Work at the Extension office, will attend on August 13th personnel manual committee meeting and on August 20th a CURB Coalition meeting.

Henning moved to approve Resolution 2018-44 for Tax Certificate Foreclosures, seconded by Luedke. Voting aye were Krivohlavek, Karpisek, Kohout, Henning and Luedke, nays none. Motion carried.

Henning moved to approve Resolution 2108-45 for Tax Certificate Issuance, seconded by Luedke. Voting aye were Karpisek, Luedke, Henning, Kohout and Krivohlavek, nays none. Motion carried.

The Board discussed the recommendations made by RO Youker Structural Engineering for repairs to the Old Jail Building. Luedke made a motion to proceed with securing estimates and bids to make the necessary repairs, seconded by Karpisek. Voting aye were Karpisek, Henning, Krivohlavek, Kohout and Luedke, nays none. Motion carried.

At 10:15 a.m., Kohout announced the Board would recess.

At 10:27 a.m., Kohout announced the Board would reconvene.

At 10:30 a.m., CPA Brian Blobaum of Blobaum and Busboom presented the Board with the preliminary budget figures for 2018-2019. Blobaum reports there are still several large



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unknowns regarding the budget, but the final figures would be available when he returns during the August 21st meeting. The Board requested McDermott schedule all Officials a time with the Board, on the afternoon of August 21st to discuss their individual budgets with the Board.

Discussion was held concerning the source of funding for Aging Services Retirement and OASI. Due to the restrictions with the payroll software program, the decision was made to increase the Aging Services 2018-2019 Budget to reflect these expenses.

McDermott presented the Highway Superintendent Report in Bruce Filipi's absence. Henning moved to approve Resolution #2018-47. Certificate of Completion of Signage Project HRRR-STWD (86), seconded by Luedke. Voting aye were Luedke, Krivohlavek, Henning, Karpisek and Kohout, nays none. Motion carried. McDermott presented Change Order No. 2, for the Crete Southwest Project for approval. Henning made a motion to approve, seconded by Luedke. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none. Motion carried. McDermott presented a Request to Occupy County Right-Of-Way by Robert Rohrig, SW1/4 of Section 15-T7N-R3E. Henning made a motion to approve, seconded by Karpisek. Voting aye were Krivohlavek, Karpisek, Kohout, Henning and Luedke, nays none. Motion carried.

Henning made a motion to approve Resolution #2018-46, transferring \$765.40 from the General Fund (0100) to the 911 Wireless Service Fund (2913) to correct a clerical error, seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Karpisek, Luedke and Henning, nays none. Motion carried.

Henning made a motion to approve Resolution #2018-48, transferring \$3,408.60 from the General Fund (0100) to the Aging Services Fund (2250), seconded by Krivohlavek. Voting aye were Karpisek, Henning, Krivohlavek, Kohout and Luedke, nays none. Motion carried.

Henning made a motion to approve Resolution #2018-49, transferring \$1,750.00 from the General Fund (0100) to the Bailiff Fund (0900), to be reimbursed when funds are available, seconded by Karpisek. Voting aye were Karpisek, Luedke, Henning, Kohout and Krivohlavek, nays none. Motion carried.

Henning made a motion to approve Resolution #2018-50, transferring \$3,750.00 from the General Fund (0100) to the Grant Fund (2500), to be reimbursed when funds are available, seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none. Motion carried.

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

11:13 a.m., Kohout announced that the Board would recess and will reconvene at the Law Enforcement Center for the quarterly tour.

11:45 a.m., Kohout announced in the Law Enforcement courtroom the Board would reconvene. Henning was absent.

Sheriff Alan Moore, Jeff Mulbery and Adam Drake updated the Board on various duties being performed by the Law Enforcement Center. The Board was given tour of Dispatch, Communication and Security Centers.

GENERAL FUND

General Payroll	Salaries	109,870.03
American Solutions	Spls	393.58
Baehr, Roni	Reimb	48.14
Barnas	Spls	62.27
Black Hills	Util	513.31
Bob Barker Co	Spls	125.81
Bryan Med Center	Inst	1,414.00
CBM Mngd Srvcs	Spls	7,952.61
Chief Supply	Uniforms	2,232.34
City of Wilber	Util	11,328.43
Crete Ace Hdw	Lawn Spls	39.05
Crete Ace Hdw	Off Equip	189.99



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Crete Med Ctr	Hlth	86.10
Eakes	Off Spls	575.26
Ecolab	Spls	287.94
Farmers & Merch Bank	P&P	455.28
Fikar, Daryl	Reimb	10.48
First Concord	Ins	511.50
Galls	Uniforms	334.94
Germer Murray & Johnson	Atty	7,331.50
Gropp Law	Svcs	400.00
Hanson Hroch & Kuntz	Atty	126.00
Heath Sports	Uniforms	60.00
McDermott, Tim	Mil	62.13
Midwest Card	Equip	829.50
MIPS	Data Proc	3,266.13
NE Pub Health Lab	Court Costs	105.00
Neopost	Pstg	540.00
Norris	Util	262.00
Officenet	Off Equip	1,444.47
Reisdorff, Steven	Mil/Reimb	264.12
Sack Lbr	Bldg Spls	86.92
Saline County Atty Petty Cash	Court Costs	59.68
Saline County Court	Court Costs	337.00
Saline County Dist Court	Court Costs	243.00
Saline County Sheriff	Court Costs	756.50
Sapp Bros	Fuel	2,239.58
Shredding Solutions	Off spls	91.80
Sid Dillon	Equip Rprs	35.98
Thompson Co	Spls	119.87
TV Svc Co	Bldg Spls	42.31
US Bank Equip	Off Equip	215.00
Verizon	Phone	1,905.32
Visa	Spls	80.02
Walker Uniform	Spls	63.21
Witness Fees	Court Costs	46.16
41 Auto	Spls	16.99
41 Auto	Equip Rprs	209.86

ROAD FUND

Road Payroll	Salaries	23,128.80
Beatrice Concrete	Gravel	56,658.49
Beaver Hdw	Equip Rprs	117.86
Black Hills	Util	12.50
Branding Inc	Rent	96.00
Central States Hydraulic	Equip Rprs	68.28
City of Crete	Util	166.32
City of Friend	Util	321.32
City of Wilber	Util	67.65
CJ's Diesel Repair	Equip Rprs	900.00
Crane Sales & Svc	Equip Rprs	3,357.55
Crete Ace Hdw	Spls	47.86
Cross Dillon	Equip	295.94
Filter Care	Equip Rprs	209.30
First Wireless	Equip Rprs	125.00



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Food Mesto	Spls	15.49
GIS Workshop	Maps	400.00
Johnson Sand	Gravel	5,390.55
Matheson Tri-Gas	Spls	449.94
Medical Ent	Testing	35.00
Milligan Farming Svc	Equip Rprs	169.00
Officenet	Off spls	222.96
Orschelns	Tools	11.99
Powerplan	Equip Rprs	1,554.69
RDO Truck Ctr	Equip Rprs	2,252.05
Village of Dorchester	Util	98.83
Village of Tobias	Util	56.40
Village of Western	Util	56.00
Walker Uniform	Uniforms	21.13
Wells Implement	Equip Rprs	71.34
Young's Welding	Spls	11.17
HIGHWAY BRIDGE BUYBACK FUND		
JJK Construction	Culverts	66,190.02
BAILIFF FUND		
Bailiff Payroll	Salaries	1,109.68
VETERAN MEMORIAL MAINT FUND		
McDermott, Tim	Mil	45.78
EMPLOYEE WELLNESS FUND		
McDermott, Tim	Mil	45.78
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,377.98
JUVENILE SVCS AID PROGRAM		
Stougard, Anita	Prgm	688.50
COMMISSARY FUND		
Barnas	Spls	416.84
Bob Barker Co	Spls	35.88
CBM Mngd Svcs	Spls	1,310.88
Combined Pub Comm	Spls	14,000.00
Crawford Supply	Spls	55.44
Eakes	Spls	206.20
Visa	Spls	85.20
BUILDING FUND		
Culligan	Bldg Rprs	225.00
NE Inspection Prog	Bldg Rprs	120.00
ALL FUNDS		
First State Bank	Fed Tax	14,305.72
NE Dept of Rev	State Tax	6,133.22
First State Bank	Soc Sec	28,185.48
Ameritas Life	Retire	23,108.66
Delta	Dental Ins	2,227.42
VSP	Eye Ins	481.28
AFLAC	Ins	1,513.59
MassMutual	Def Comp	2,253.00
Colonial Supp Ins	Ins	269.59
Teamsters	Dues	260.50
Madison Nat'l Life	Life Ins	39.98
Madison Nat'l Life	Dis Ins	172.29



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First Concord	Café	2,111.19
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
NE Child Support	Garnish	188.77
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 12:52 p.m. The next meeting will be on August 21, 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 July 24th, 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