



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, October 2nd, 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.

Krivohlavek moved to approve the agenda with the addition of consideration of approval of a minor subdivision, seconded by Karpisek. Voting aye were Karpisek, Henning, Kohout, Krivohlavek and Luedke, nays none, motion carried.

Luedke moved to approve the minutes of the September 18th, 2018 regular meeting, seconded by Karpisek. Voting aye were Luedke, Henning, Karpisek and Kohout, Krivohlavek abstaining, nays none, motion carried.

Karpisek moved to approve the minutes of the September 27th special meeting, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Karpisek and Luedke, Henning abstaining, nays none, motion carried.

Aging Services Director Lori Moldenhauer was present to update the Board on the activities of her office and to introduce Madison Hoover as a new part time employee of the Aging Services Office.

Under correspondence, Fikar reported receiving a check for \$77.00 from Zito Media, a check for \$5.00 from Vonage, a check for \$11.00 from Level 3 Communications and a check for \$11.00 from Bandwidth.com, all for 911 surcharges. Also received was a property value update from NIRMA, the County's insurance company, the August 9th meeting minutes and the September 20th meeting agenda from 5 Rivers RC&D and the September 20th meeting agenda from the Southeast Nebraska Development District.

Under report of officials, Henning reported that she attended a CASA meeting on September 18th.

Luedke reported he attended an RC&D meeting, an Ag. Society meeting, a pipeline workshop and has a NIRMA Board meeting tomorrow afternoon. He also reported that the hazardous waste collection in Crete helped Saline County citizens dispose of 2,140 pounds of paint, 80 pounds of acid, 50 gallons of oil, 28 gallons of antifreeze, 244 fluorescent bulbs and 40 pounds of dry cell batteries.

Kohout reported that he had attended a planning and zoning meeting, he attended the Continuum Leadership Academy class in Lincoln, a NACO Board meeting, the Legislative Conference and will be attending the NACO Southeast District Conference in Lincoln on October 15th.

Krivohlavek reported that she attended a Saline County Aging Services full board meeting on September 24th and the Board of Commissioners special meeting on September 27th.

Karpisek reported that he had attended the Board of Commissioners special meeting on September 27th and a SENDD meeting, where they are negotiating membership rules.

McDermott reported that Electronic Contracting Company is still working in the building, and that they will be involved when the doors arrive to replace the ones that cracked after installation. He attended a CURB Coalition meeting on September 24th, reporting that they have delivered the Second Step materials to three out of the four Saline County schools. He attended the Continuum Leadership Academy in Lincoln, he reports that the flu shots will be given on October 12th, and that he will be traveling to Alliance tomorrow to attend and present at the courthouse maintenance conference there. On October 5th, he has a Juvenile Diversion meeting, on October 10th, an Employee Wellness meeting, on October 11th, he will be meeting with representatives of Berggren Architects to discuss repairs to the garage portion of the old jail building, on October 15th, he will be attending the NACO Southeast District meeting and he mentioned that the tentative courthouse open house scheduled for October 27th is now in doubt due to the Nebraska football game being scheduled for that day.



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Luedke then mentioned that he had taken a tour of the old jail building and there is much work to be done on that building including new windows and tuck pointing. Luedke also noted that the ASSIST grant applications from NIRMA are due to them by November 1st.

At 9:53 a.m., Ag Inspection Specialist with the Nebraska Department of Agriculture gave the annual noxious weed report to the Board. He noted that, out of a possible 3,400 points, Saline County scored 3,055, mostly due to open cases that were noted by his department.

At 10:02 a.m., Lyle Weber and Doug Jiskra presented a minor subdivision application to divide 3.051 acres in a part of the northeast quarter of the southwest quarter, a part of the south half of the southwest quarter of the northwest quarter, a part of the southeast quarter of the northwest quarter and on a part of the northwest quarter of the southwest quarter of section 27-5-3, creating an acreage for an existing farmstead. Krivohlavek moved to approve the application, seconded by Luedke. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

At 10:07 a.m., Henning moved to enter Executive Session, seconded by Krivohlavek. Voting aye were Krivohlavek, Karpisek, Henning, Luedke and Kohout, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing a personnel matter.

At 10:30 a.m., Krivohlavek moved to exit Executive Session, seconded by Luedke. Voting aye were Kohout, Luedke, Henning, Krivohlavek and Karpisek, nays none, motion carried. Kohout announced that, during closed session, the Board discussed a personnel matter and no action was taken.

Madisyn Reichert, Madison Vogel, Stone Thelen, Carson Radcliff, Raven Kramer, Sage Thelen, Konner Kiesel and Jackie Kalkwarf presented the 2018 Red Ribbon Proclamation. The Board agreed that Saline County does proclaim the week of October 23-31 as Red Ribbon Week, encouraging its' citizens to participate in drug prevention education activities all year long. The Board thanked the students for their involvement in this effort and encouraged them to continue presenting, by their actions, positive examples to their peers.

At 10:38 a.m., Anita Stougaard presented the contract with Saline County to administrate the Juvenile Youth Diversion Program during the 2018-19 fiscal year. She stated that the contract is identical to the previous year, except for the dates. Krivohlavek moved to approve the contract, seconded by Luedke. Voting aye were Henning, Karpisek, Kohout, Luedke and Krivohlavek, nays none, motion carried.

Henning moved for a vote on Resolution #2018-69, amending Resolution #2018-55, increasing the dollar amount for the Saline County Agricultural Society from \$107,336.00 to \$258,161.00, thereby increasing their levy from .004571 to .010994. The motion was seconded by seconded by Luedke. Voting aye were Luedke, Krivohlavek, Karpisek, Henning, and Kohout, nays none, motion carried.

At 10:42 a.m., Kohout announced the Board would recess.

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

Karpisek moved to approve Resolution #2018-67, transferring \$5,258.00 from the General Fund to the Aging Services Fund as proposed in the 2018-19 budget. The motion was seconded by Krivohlavek. Voting aye were Krivohlavek, Henning, Kohout, Luedke and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2018-68, transferring \$4,626.00 from the General Fund to the Adult Drug Court Fund, as proposed in the 2018-19 budget. The motion was seconded by Karpisek. Voting aye were Henning, Luedke, Krivohlavek, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2018-71, transferring \$12,913.00 from the General Fund to the County Building Fund, as proposed in the 2018-19 budget. The motion was seconded by Krivohlavek. Voting aye were Henning, Luedke, Krivohlavek, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2018-72, transferring \$50.00 from the General Fund to the Juvenile Services Aid Program Fund, to be reimbursed when funds are available. The motion was seconded by Krivohlavek. Voting aye were Henning, Luedke, Krivohlavek, Karpisek and Kohout, nays none, motion carried.

The agenda item to consider approval of a request to occupy right of way from Keystone XL Pipeline was tabled for two weeks.



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At 11:06 a.m., Highway Superintendent Bruce Filipi addressed the Board, informing them that the current payment for county bridge inspections is \$45.00 per bridge, and has not been revisited since 2005. He informed them that all surrounding counties pay a minimum of \$100.00 per bridge. Krivohlavek moved to increase the payment for bridge inspections to \$100.00 per bridge, effective immediately. The motion was seconded by Karpisek. Voting aye were Karpisek, Kohout, Henning, Luedke and Krivohlavek, nays none, motion carried.

Filipi then updated the Board on road and bridge projects going on around the County.

At 11:04 a.m., Kohout announced the Board would recess.

At 11:25 a.m., Kohout announced the Board would reconvene.

Henning moved to enter Executive Session, seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Karpisek, Kohout and Henning, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing general assistance application #2018-03.

At 11:56 a.m., Henning moved to exit Executive Session, seconded by Krivohlavek. Voting aye were Kohout, Henning, Luedke, Krivohlavek and Karpisek, nays none, motion carried. Kohout announced that, during closed session, the Board discussed general assistance application #2018-03 and no action was taken.

Henning moved to approve general assistance application in the amount of \$497.70, seconded by Karpisek. Voting aye were Krivohlavek, Karpisek, Kohout, Henning and Luedke, nays none, motion carried.

At 11:29 a.m., Henning moved to approve the claims with the addition of \$497.70 for general assistance claim #2018-03. The motion was seconded by Karpisek. Voting aye were Henning, Karpisek, Krivohlavek, Kohout and Luedke, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	107,489.62
Aging Partners Acctg	Budget	30,003.00
Blue Valley Behav Hlth	Budget	8,000.00
Blue Valley Comm Action	Budget	10,485.00
Burda, Kohen	Mowing	1,800.00
Buzek, Lorene	Mowing	500.00
Buzek, Merle	Mowing	600.00
CBM Mngd Srvcs	Spls	9,915.64
Chief Supply	Uniforms	71.00
City of Crete	Util	497.70
Crete Area Med Ctr	Hlth	611.00
Dollar General	Spls	10.10
Eakes	Off Spls	279.78
Ecolab	Spls	455.02
First Wireless	Cntrct	95.20
Five Rivers RC&D	Budget	2,840.00
Gage County Clk	Budget	11,042.36
Girmus, Scott	Mowing	1,200.00
Gropp, Scott, Atty	Cntrct	7,000.00
Heath Sports	Uniforms	182.77
Helena Chemical	Lawn Care	101.50
Hope Crisis Ctr	Budget	7,849.00
Huber, Paul	Mowing	1,200.00
K & G Body	Veh Rpr	436.18
Kaliff, Marilyn	Mowing	600.00
Kalkwarf & Smith Law	Atty	630.00
Kohout, Marvin	Mil	61.59
Lincoln County Sheriff	Court Costs	25.48
Luedke, Willis	Mil	206.56
Midwest Court Reporting	Mil	75.00



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Midwest Unlimited	Spray Equip	2,499.00
Miller, Wayne	Mowing	600.00
Murray, Joseph	Court Costs	16,146.00
Musil, Jordan	Mowing	600.00
Neopost	Pstg	33.00
New Beginnings	Budget	4,400.00
Public Health Sol	Budget	6,300.00
Quality Inn	Trav	146.00
Regalia Mfg	Svcs	79.32
Region V Svcs	Budget	25,276.00
Region V Sys	Budget	37,343.00
Sack Lbr	Lawn Care	75.90
Saline County Area Transit	Budget	5,000.00
Saline County Atty Petty Cash	Court Costs	199.81
Saline County Dist Court	Court Costs	36.00
Sapp	Fuel	1,724.21
Schelbitzki, Layne	Mowing	600.00
Schwarz Paper	Bldg Spls	458.76
Semrad, Dillon	Reimb	63.27
Sendd	Dues	10,266.00
SE NE Casa	Budget	7,000.00
Speece-Lewis	Engineers	863.33
Supplyworks	Bldg Spls	251.52
Thompson Co	Spls	161.62
Toshiba	Equip Rent	194.00
Verizon	Phone	2,260.87
Visa	Fuel	217.68
Visa	Trng/Uniform/Spls	908.15
Vogt Electric	Maint	899.07
Walker Uniform	Spls	63.21
Warning, Jennifer	Reimb	25.16
Zito	Cable	181.85
41 Auto	Equip Rpr	167.76

ROAD FUND

Road Payroll	Salaries	24,211.93
Ace Irrigation	Culverts	4,455.00
B's Enterprises	Blades	2,220.00
Beatrice Concrete	Concrete	4,396.50
Beatrice Concrete	Gravel	53,925.18
Beaver Hdw	Parts/Spls	598.85
Black Hills	Util	33.07
Branding Inc	Rent	96.00
Central States Hyd	Equip Rpr	113.50
Concrete Ind	Steel	321.25
Cross Dillon	Tire Rpr	74.31
Johnson Sand	Gravel	12,209.35
O'Reilly Auto	Spls	7.27
Rock On	Gravel	15,363.36
Speece-Lewis	Engineers	903.92
Village of Dewitt	Util	60.36
Walker Uniform	Uniforms	47.21

BAILIFF FUND



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Bailiff Payroll	Salaries	1,109.69
Eakes	Off Spls	22.97
VETERAN MEMORIAL MAINT & REPAIR FUND		
Brickner, Neal Jr	Restoration	2,181.25
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,624.48
Food Mesto	Spls	31.19
Moldenhauer, Lori	Mil	85.02
Pribyl, Darlene	Prgm	35.00
Drug Court Fund		
Kalkwarf & Smith Law	Cntrct	1,100.00
Redwood Tox Lab	Testing	375.15
JUVENILE SVCS AID FUND		
Stougard, Anita	Prgm	841.50
COMMISSARY FUND		
Bob Barker Co	Spls	864.42
CBM Mngd Svcs	Spls	5,058.38
Combined Pub Comm	Spls	7,000.00
Eakes	Spls	261.12
Visa	Spls	249.99
Visa	Spls	10.75
BUILDING FUND		
Arrow Pest Control	Bldg Rpr	575.00
Nifco Sys	Bldg Rpr	250.00
O'Keefe Elev	Bldg Rpr	1,569.88
ALL FUNDS		
First State Bank	Fed Tax	14,190.98
NE Dept of Rev	State Tax	6,081.97
First State Bank	Soc Sec	27,937.16
BCBS	Ins	118,652.78
Ameritas Life	Retire	22,783.32
Delta	Dental Ins	2,207.28
VSP	Eye Ins	474.05
AFLAC	Ins	1,513.41
MassMutual	Def Comp	2,278.00
Colonial Supp Ins	Ins	269.59
Teamsters	Dues	260.50
Madison Nat'l Life	Life Ins	47.57
Madison Nat'l Life	Dis Ins	177.44
First Concord	Café	2,073.28
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

The Board began a discussion regarding the general procedure for the leasing of property that is owned by the County, and, specifically, the second floor of the old jail building that was discussed during previous meetings. After discussion, it was decided to form a committee to investigate the possibility.

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 October 16th, 2018 at 9:30 a.m. in



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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 September 18th, 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