



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 16th, 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.

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

Luedke moved to approve the minutes of the October 2nd, 2018 regular meeting, seconded by Henning. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried.

Under correspondence, Fikar reported receiving the meeting minutes from the Saline County Agricultural Society for June 13th and 27th, July 11th, 18th, 19th, 20th, 21st and 22nd, September 17th and 19th and August 8th. Also received was the October 25th meeting agenda for Aging Partners, a letter from Public Health Solutions concerning the Southeast Nebraska Area Health Education Center, a check for \$19,867.00 from NIRMA as an insurance dividend, a \$2.00 check from Interface Security Systems as a 911 surcharge, a report from the Commission on Law Enforcement and Criminal Justice detailing the results of their annual jail evaluation, citing no deviations at the Saline County Jail. Finally, the August 21st meeting minutes, the October 16th meeting agenda, the October report to the Board of Directors and the August and September news clippings, all from Blue Valley Community Action.

Under report of officials, Henning reported that she attended the NIRMA Self-Defense conference in Kearney on October 4th and 5th and the Southeast District NACO meeting in Lincoln yesterday and has a Blue Valley Community Action meeting tonight.

Luedke reported he attended the NIRMA Self-Defense conference in Kearney on October 4th and 5th, he also attended a meeting with members of law enforcement and Commissioners of Gage, Jefferson and Richardson Counties, he attended the Southeast District NACO meeting yesterday and has a Blue Valley Community Action meeting tonight.

Kohout reported that he had attended the Southeast District NACO meeting yesterday, noting that the organization is looking for a volunteer to serve as Vice President, he attended a NACO Board meeting last week, an Employee Wellness Committee meeting last week, the NIRMA Self-Defense Conference in Kearney on October 4th and 5th and informed the Board that the Planning and Zoning meeting scheduled for tonight has been cancelled due to the lack of an agenda.

Krivohlavek reported that she will be attending County Government Day tomorrow and has a Saline County Area Transit meeting on Thursday.

Karpisek reported that he had attended an Employee Wellness Committee meeting last week and will be attending County Government Day tomorrow.

McDermott reported that he had attended a courthouse maintenance workshop in Alliance, and a Diversion meeting the next day. He attended an Employee Wellness Committee meeting on October 10th, a meeting with Berggren Architects concerning the repair of the garage on the old jail building, he reported that flu shots were given at the courthouse and law enforcement center last Friday, he attended the Southeast District NACO conference yesterday, and, coming up, he will be participating in County Government Day tomorrow, he will give a tour of the courthouse to a government class from Doane University on October 22nd, he will have a Leasing Committee meeting on October 22nd, a Leadership Academy class on October 23rd, and a courthouse construction update meeting on October 24th.

At 9:51 a.m., Emergency Manager John McKee was present to update the Board on the stream gauge on Turkey Creek. Nebraska DEQ is going to discontinue the funding for maintaining the stream gauge, so the



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responsibility for funding, if we wish to maintain the gauge, will fall to other entities in the area. McKee informed the Board that he will contact the local entities to let them know the importance of maintaining the gauge, especially in DeWitt and downstream. Luedke suggested that there should be some research done to determine how many people are affected if Turkey and Swan Creeks overflow, and whether or not the DEQ will take the equipment with them as they stop funding, or if they will leave the equipment in place.

At 10:08 a.m., Sheriff Alan Moore was present to express his concerns over what has been determined to be his share of the cost of the Pictometry program. He was unaware that he was expected to contribute to the cost of the program, so he did not include it in his budget. The Board discussed taking his department's share out of the general fund miscellaneous line for this year, and then taking all of the cost out of miscellaneous during the remaining term of the contract. This would make the cost easier to track.

At 10:22 a.m., Luedke moved to enter Executive Session, seconded by Henning. Voting aye were Krivohlavek, Karpisek, Henning, Luedke and Kohout, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing negotiations.

At 10:47 a.m., Henning moved to exit Executive Session, seconded by Krivohlavek. Voting aye were Kohout, Luedke, Henning, Krivohlavek and Karpisek, nays none, motion carried. Kohout announced that, during closed session, the Board discussed negotiations and no action was taken.

Henning moved to approve the minutes of the October 9th special meeting, seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout and Krivohlavek, Karpisek abstaining, motion carried.

At 10:48 a.m., Kohout announced the Board would recess.

At 11:07 a.m., Kohout announced the Board would reconvene.

Henning moved to approve the Clerk of the District Court fees for September in the amount of \$14,753.86, seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Karpisek, Henning and Luedke. Nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for September, Writ Fees: \$1,803.00; Mileage: \$1,523.50; Vehicle Inspections: \$460.00; Gun Permits: \$60.00; totaling \$3,846.50. Motion seconded by Luedke. 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 September in the amount of \$13,931.50, seconded by Karpisek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek. Nays none, motion carried.

Henning moved to approve Resolution #2018-74, transferring \$20,000.00 from the General Fund to the Reappraisal 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.

At 11:11 a.m., Highway Superintendent Bruce Filipi addressed the Board, informing them that he had been informed during the Southeast District NACO meeting that the State of Nebraska is planning to soon release \$4,000,000 in county bridge match funds to the counties. He also noted that he had had a conversation with a representative of APEX, which is in the initial stages of building a windfarm in the southwest part of Saline County, that they would like to use the county right of way to run electrical line. Luedke then question Filipi regarding funding for high risk rural roads and if those funds could be used to improve traffic restrictions on South Main Street between the City of Crete and Smithfield Foods. Filipi informed him that, as long as the road meets all requirements regarding width, curve angles and crown, those funds are not eligible.

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

At 11:27 a.m., Krivohlavek moved to enter Executive Session, seconded by Henning. Voting aye were Karpisek, Kohout, Henning, Luedke and Krivohlavek, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing a personnel issue and general assistance request #2018-04.

At 12:39 p.m., Krivohlavek moved to exit Executive Session, seconded by Henning. Voting aye were Luedke, Krivohlavek, Karpisek, Kohout and Henning, nays none, motion carried. Kohout announced that,



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during closed session, the Board discussed a personnel issue and general assistance request #2018-04 and no action was taken.

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

GENERAL FUND

| | | |
|--------------------------|-------------|------------|
| Genereal Payroll | Salaries | 107,711.15 |
| Arbor Ink | Off Spls | 446.33 |
| Barnas | Spls | 78.14 |
| Berggren Architects | Courthouse | 5,486.93 |
| Black Hills | Util | 709.97 |
| Blobaum & Busboom | Budget | 6,150.00 |
| CBM Mngd Svcs | Spls | 9,451.62 |
| Chief Supply | Uniforms | 28.50 |
| City of Wilber | Util | 10,041.59 |
| Crete Ace Hdw | Spls | 30.99 |
| Crete Med Ctr | Hlth | 327.21 |
| Crete News | P&P | 556.26 |
| Culligan | Spls | 188.50 |
| Eakes | Off Spls | 765.08 |
| Eickman, Tad | Mil/Reimb | 94.70 |
| Election Sys & Software | Ballots | 1,356.93 |
| Electronic Contracting | Security | 15,201.00 |
| Employee Data Forms | Off Spls | 44.25 |
| Engineered Controls | Maint | 882.00 |
| Farm & Home Publishers | P&P | 1,150.00 |
| Farmers Coop | Fuel | 431.98 |
| Fikar, Daryl | Mil | 151.51 |
| First Concord | Ins | 14,025.88 |
| First Concord | Ins | 489.50 |
| Galls | Uniforms | 123.95 |
| Goodwin Tucker | Spls | 51.40 |
| GreatAmerica Fin Svcs | Off Spls | 1,107.75 |
| Henning, Janet | Mil | 143.88 |
| IRS | Fees | 11.05 |
| Jefferson County Em Mgmt | Reimb | 3,700.00 |
| Jindra Irrigation | Lawn Care | 32.10 |
| Johnson, Dan | Mil | 445.81 |
| Kalkwarf & Smith Law | Atty | 99.00 |
| Kalkwarf, Randy | Uniforms | 55.99 |
| Koenig Investigative | Court Costs | 2,012.41 |
| Kohout, Marvin | Mil/Reimb | 541.01 |
| Korbelik, Tammie | Reimb | 29.98 |
| La Quinta Inn | Travel | 789.90 |
| Language Line Svc | Interpret | 2.63 |
| Manning, LeAnne | Mil/Reimb | 652.66 |
| Menards | Equip | 140.78 |
| Microfilm Imaging Sys | Off Equip | 150.00 |
| MIPS | Data Proc | 2,224.87 |
| NACO | Trng | 50.00 |
| NE Weed Control Assoc | Trng | 120.00 |
| Nitz, Arden | Spls | 98.64 |



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|-------------------------------|-------------|----------|
| Norris | Util | 260.00 |
| Notary Underwriters | Reg | 96.00 |
| Physicians Lab | Hlth | 1,350.00 |
| Pictometry Int | Data Proc | 2,630.37 |
| Pryor, Randy | Mil/Reimb | 218.39 |
| Radar Shop | Equip Rpr | 559.00 |
| Region V Svcs | Cntrct | 6,319.00 |
| Region V Sys | Inst | 9,822.00 |
| Saline County Atty Petty Cash | Reimb | 74.50 |
| Saline County Court | Court Costs | 527.00 |
| Saline County Dist Court | Court Costs | 108.00 |
| Saline County Sheriff | Court Costs | 608.00 |
| Sapp Bros | Fuel | 3,180.60 |
| Seward County Ind | P&P | 795.90 |
| Shredding Solutions | Equip Rent | 153.45 |
| Sid Dillon | Equip Rprs | 280.50 |
| Spring Creek Repr | Spls | 29.96 |
| State of NE | Data Proc | 147.60 |
| Stehlik, Eric | Mil/Reimb | 206.00 |
| US Postal Svc | Pstg | 1,750.00 |
| UNL Extension | Reimb | 1,078.71 |
| Vanlaningham, Kristina | Uniforms | 38.51 |
| Vigilnet | Trng | 111.35 |
| Visa | Off Spls | 81.67 |
| Visa | Travel | 545.72 |
| Visa | Off Spls | 174.34 |
| Visa | Pstg | 63.00 |
| Visa | Pstg | 644.42 |
| Visa | Lawn Care | 23.68 |
| Visa | Fuel | 14.50 |
| Visa | Off Spls | 120.92 |
| Visa | Spls | 177.94 |
| Walker Uniform | Uniforms | 137.61 |
| 41 Auto | Equip Rpr | 4.29 |
| 41 Auto | Equip Rpr | 152.01 |

ROAD FUND

| | | |
|--------------------------|-----------|-----------|
| Road Payroll | Salaries | 23,440.75 |
| Beatrice Concrete | Gravel | 86,608.11 |
| Black Hills | Util | 151.30 |
| City of Crete | Util | 162.17 |
| City of Friend | Util | 331.03 |
| City of Wilber | Util | 66.20 |
| Crete Ace Hdw | Spls | 39.28 |
| Crete Auto | Equip Rpr | 536.25 |
| Crete Lumber | Lumber | 211.28 |
| Cross Dillon | Tires | 1,770.00 |
| Daykin Lbr | Concrete | 300.00 |
| Farmers Coop | Fuel | 19,910.62 |
| Farmers Union | Fuel | 1,503.05 |
| Filter Care | Equip Rpr | 127.95 |
| General Fire | Equip | 96.00 |
| Interstate Concrete Pump | Concrete | 634.00 |



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|------------------------------------|-----------|-----------|
| Johnson Sand | Gravel | 28,759.42 |
| Matheson Tri-Gas | Sppls | 159.00 |
| Medical Ent | Testing | 70.00 |
| MHC Kenworth | Equip Rpr | 11.66 |
| NE Dept of Rev | Fuel Tax | 1,683.00 |
| NMC Exchange | Equip Rpr | 5,808.95 |
| Norris | Util | 202.63 |
| O'Reilly Auto | Sppls | 110.34 |
| Office Depot | Off Equip | 75.58 |
| Pictometry | Data Proc | 1,315.19 |
| Plains Equip | Equip Rpr | 321.32 |
| Praxair Dist | Sppls | 68.98 |
| RL Tieman Const | Gravel | 4,491.78 |
| RDO Truck | Equip Rpr | 449.85 |
| Rock On | Gravel | 8,145.81 |
| Sapp Bros | Fuel | 3,188.16 |
| Schweitzer Farms | Equip Rpr | 125.00 |
| Shaffer Comm | Equip Rpr | 39.75 |
| Speece-Lewis | Engineers | 16,596.38 |
| Surplus Center | Sppls | 95.10 |
| Velder, Bill | CDL | 57.50 |
| Village of Dorchester | Util | 100.30 |
| Village of Swanton | Util | 63.25 |
| Village of Tobias | Util | 56.80 |
| Village of Western | Util | 55.50 |
| Von Busch & Sons | Garbage | 21.00 |
| Walker Uniform | Uniforms | 47.21 |
| Waste Connections | Garbage | 196.93 |
| Young's Welding | Steel | 30.96 |
| 41 Auto | Equip Rpr | 91.44 |
| BAILIFF FUND | | |
| Bailiff Payroll | Salaries | 1,109.68 |
| Eakes | Off Sppls | 110.99 |
| VISITORS PROMOTION FUND | | |
| Courtside Marketing | Adv | 1,099.00 |
| Crete Fire Dept | BBQ Adv | 287.14 |
| VETERAN MEMORIAL MAINT FUND | | |
| Saline County Vet Mem | Kiosk | 4,599.00 |
| APPRAISER FUND | | |
| Pictometry | Data Proc | 1,315.19 |
| EMPLOYEE WELLNESS FUND | | |
| Body Basics | Equip | 265.00 |
| Visa | Sppls | 173.10 |
| AGING SERVICES FUND | | |
| Aging Services Payroll | Salaries | 2,427.78 |
| Crete News | P&P | 5.60 |
| Eakes | Off Sppls | 185.49 |
| Farmers Coop | Fuel | 42.45 |
| Friend Healthcare Sys | Meals | 90.00 |
| Moldenhauer, Lori | Mil | 130.80 |
| Purfoods | Meals | 1,015.52 |
| Visa | Pstg | 144.06 |



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| | | |
|---------------------------------------|------------|-----------|
| Visa | Pstg/Equip | 1,517.11 |
| Wilber Care Ctr | Meals | 796.26 |
| Wilber Chamber | Dues | 20.00 |
| EMERGENCY PREPAREDNESS FUND | | |
| Pictometry | Data Proc | 1,315.19 |
| JUVENILE SVCS AID PROGRAM FUND | | |
| Better Living Counseling | Monitor | 1,441.75 |
| Stougard, Anita | Prgm | 1,020.00 |
| Visa | Spls | 100.00 |
| COMMISSARY FUND | | |
| Barnas | Spls | 527.56 |
| Bob Barker Co | Spls | 91.84 |
| CBM Mngd Svcs | Spls | 5,998.34 |
| Eakes | Spls | 334.35 |
| BUILDING FUND | | |
| Beatrice Mechanical | Bldg Rpr | 704.86 |
| ALL FUNDS | | |
| First State Bank | Fed Tax | 14,045.52 |
| NE Dept of Rev | State Tax | 6,027.36 |
| First State Bank | Soc Sec | 27,758.78 |
| Ameritas Life | Retire | 22,693.87 |
| Delta | Dental Ins | 2,208.37 |
| VSP | Eye Ins | 474.19 |
| AFLAC | Ins | 1,513.59 |
| MassMutual | Def Comp | 2,278.00 |
| Colonial Supp Ins | Ins | 269.59 |
| Teamsters | Dues | 260.50 |
| Madison Nat'l Life | Life Ins | 47.88 |
| Madison Nat'l Life | Dis Ins | 177.88 |
| First Concord | Café | 2,073.28 |
| New York Life | Ins | 118.90 |
| NE Child Support | Garnish | 197.08 |
| NE Child Support | Garnish | 94.39 |
| US Dept of Education | Garnish | 163.58 |

There being no further business to come before the Board, the meeting was adjourned at 12:40 p.m. The next meeting will be on October 30th, 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



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I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the October 2nd, 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