



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 30th, 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 deletion of consideration of a request to occupy right of way from Keystone XL. The motion was seconded by Krivohlavek. Voting aye were Karpisek, Henning, Kohout, Krivohlavek and Luedke, nays none, motion carried.

Karpisek moved to approve the minutes of the October 16th, 2018 regular meeting, seconded by Krivohlavek. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried.

Under correspondence, Fikar reported receiving a copy of an invitation for bids from Berggren Architects for repair to the garage portion of the former jail across the street west of the courthouse. Also received was a letter from Teamsters Local #554, requesting to begin wage and benefit negotiations for members of the Union that are county employees. He also received a letter from NIRMA, confirming that the Saline County Roads Department has received an \$875.00 ASSIST grant to purchase steel-toed boots. And, as 911 surcharges, a \$5.00 check from Vonage America, an \$11.00 check from Bandwidth.com, a \$75.00 check from Zito Media, an \$11.00 check from Level 3 Communications, a \$21.00 check from Granite Telecommunications and a \$5.00 check from Hughes Networks. Kohout reported that he had received notification from the Village of Dorchester that they will be considering a declaration of a portion of Dorchester as blighted in order to be able to use TIF funds for infrastructure construction. Kohout also reported receiving 9 postcards from Saline County residents, sponsored by the Alliance for the Future of Agriculture in Nebraska. The cards request that the Board review our county regulations to ensure that they are encouraging livestock development in Saline County. The Board discussed the fact that Saline County was recently declared as "Livestock Friendly".

Under report of officials, Henning reported that she attended a Blue Valley Community Action meeting on October 16th and has a Region V meeting on November 5th.

Luedke reported he attended a Blue Valley Community Action meeting on October 16th, County Government Day on October 17th, a contractors update meeting on October 24th, he checked county roads condition and notified the Board that, should there not be the required number of bids for repair of the old jail building, the condition of the building would justify declaring an emergency to award the bid to the only bidder.

Kohout reported that he had attended County Government Day on October 17th and a Mutual Aid meeting on the same day.

Krivohlavek reported that she attended County Government Day on October 17th and a Saline County Area Transit board meeting on October 18th.

Karpisek reported that he attended County Government Day on October 17th and a Leasing Committee meeting on October 22nd. During the course of that meeting, it was learned that the potential lessees are only interested in leasing the east cell on the second floor of the old jail building.

McDermott reported that he had attended County Government Day on October 17th, the Red Ribbon Week signing in Friend on October 22nd, he gave a tour of the courthouse to a group of students from the Career Academy at Southeast Community College, he had a Leasing Committee meeting on October 22nd, a CURB Coalition meeting, a Continuum Leadership Academy meeting on October 23rd, a construction progress meeting and, coming up, an Employee Wellness Committee meeting on November 5th and reminded the Board that the fall safety training will be on November 7th, 8th, 14th and 15th.



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At 9:46 a.m., Maintenance Supervisor Dan Johnson explained to the Board that the water in the heating and cooling system has become contaminated since the system was disturbed during the addition project. Johnson presented a quote to the Board from NIFCO Mechanical, with cost estimates to install a temporary filter system, extra filters and a new pressure reducing valve. The estimate is \$2,070.00. Luedke questioned whether there should be something permanent installed to prevent problems in the future. Johnson will check with NIFCO regarding this possibility. The Board advised Johnson to move ahead with the project.

At 9:53 a.m., Highway Superintendent Bruce Filipi presented resolution #2018-75, approving acceptance of project HRRR-76 (49), advanced railroad pavement markings. Henning moved to approve the resolution, seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

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

At 10:00 a.m., Kohout announced that the Board would recess.

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

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 general assistance applications #2018-04 and #2018-05.

At 11:52 a.m., Karpisek 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 general assistance applications GA #2018-04 and GA #2018-05 and no action was taken.

Kohout announced that consideration of general assistance request #2018-04 will be postponed until the November 13th meeting.

Henning moved to approve general assistance application #2018-05 in the amount of \$1,500.00. The motion was seconded by Karpisek. Voting aye were Karpisek, Henning, Krivohlavek and Kohout, voting nay, Luedke, motion carried.

Henning moved to approve the claims with the addition of \$1,500.00 for general assistance application #2018-05, seconded by Karpisek. Voting aye were Krivohlavek, Kohout, Karpisek and Henning, voting nay, Luedke, motion carried.

GENERAL FUND

General Payroll	Salaries	108,977.26
Anytime Plumbing	Maint	825.99
Bob Barker Co	Spls	396.00
CBM Mngd Svcs	Spls	9,413.09
Chief Supply	Spls	82.97
Crete Med Ctr	Hlth	2,839.43
Dollar General	Spls	41.25
Eakes Office	Off Spls	1,148.55
Election Systems	Data Proc	7,258.50
Fikar, Daryl	Mil/Spls	168.40
Galls	Uniforms	84.26
Gropp, Scott	Cntrct	7,000.00
Heath Sports	Uniforms	421.36
Hudiburgh, Thomas	Reimb	24.75
Jefferson County Em Mgmt	Salary	2,776.98
Jelinek, Sharon	Mil	48.50
Kohout, Marvin	Mil	140.61
Kuntz, Justin	Atty	1,332.00
Latimer Reporting	Court Costs	206.00
Lees Refrigeration	Maint	556.28



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Madison County Court	Court Costs	3.25
Marshall & Swift	Data Proc	649.20
Maximus	Cntrct	2,600.00
Mulbery, Amber	Mil	63.22
NACO	Trng	125.00
Ne Pub Svc Commission	Trng	89.00
Redwood Tox Lab	Testing	116.35
Region V Sys	Inst	3,056.00
Sack Lbr	Spls	62.94
Sapp Bros	Fuel	2,017.59
Sec of State	Court Costs	20.00
Shop Qwik	Fuel	147.47
SE County Officials	Trng	300.00
Speece-Lewis	Engineers	863.33
State of NE Dept Correction	Inst	139.16
Steinfeldt, Nicole	Reimb	108.06
Supplyworks	Spls	58.50
Thompson Co	Spls	153.34
Thomson Reuters	Sub	137.43
Toshiba	Off Equip	194.00
UPS	Frt	16.12
Verizon	Phone	1,617.21
Visa	Trav	121.29
Visa	Spls/Notary	135.52
Walker Uniform	Spls	104.66
Windstream	Phone	7,688.06
Wirthele, Jacob	Reimb	80.25
Zito	Cable	181.85
Zoubek, Robin	Mil/Reimb	220.69
41 Auto	Spls	12.88

ROAD FUND

Road Payroll	Salaries	23,394.59
Beatrice Concrete	Gravel	6,193.66
Black Hills	Util	41.33
Branding	Rent	96.00
Bryan Health	Testing	78.00
Dollar General	Spls	59.48
Eakes	Off Spls	11.99
Inland Truck Parts	Spls	115.17
Johnson Sand	Gravel	23,844.26
Medical Ent	Testing	105.00
O'Reilly Auto	Equip Rpr	3.99
Orschelns	Equip Rpr	107.99
RDO Truck	Equip Rpr	71.48
Rock On	Gravel	13,183.29
Sack Lbr	Off Spls	20.98
Scherbarth Ace	Spls	30.33
Speece-Lewis	Engineers	11,150.00
Village of Dewitt	Util	69.40
Walker Uniform	Uniforms	47.21

BAILIFF FUND

Bailiff Payroll	Salaries	1,109.69
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VISITOR PROMOTION FUND

Dorchester Legion	Adv	800.00
Dorchester Festival Comm	Adv	500.00
Western Comm Club	Adv	800.00

VISITOR IMPROVEMENT FUND

Dewitt Historical Soc	Repr Wall	800.00
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AGING SERVICES FUND

Aging Services Payroll	Salaries	2,459.61
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DRUG COURT FUND

Kalkwarf & Smith Law	Cntrct	1,100.00
Redwood Tox Lab	Testing	47.95
Verizon Wireless	Phone	240.06
Walmart	Spls	100.20

JUVENILE SVCS AID PROGRAM FUND

Stougard, Anita	Prgm	875.50
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911 EMERGENCY MANAGEMENT FUND

Windstream	Phone	173.98
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911 WIRELESS SERVICE FUND

Windstream	Phone	679.83
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COMMISSARY FUND

Bob Barker Co	Spls	662.74
CBM Mngd Svcs	Spls	2,166.14
Eakes	Spls	261.12
Thompson Co	Spls	27.78
Visa	Spls	7.00

ALL FUNDS

First State Bank	Fed Tax	14,326.71
NE Dept of Rev	State Tax	6,124.45
First State Bank	Soc Sec	28,065.24
BCBS	Ins	117,550.36
Ameritas Life	Retire	22,859.53
Delta	Dental Ins	2,219.10
VSP	Eye Ins	478.22
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	306.51
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	12.05
General Collection	Garnish	174.41

There being no further business to come before the Board, the meeting was adjourned at 11:55 a.m. The next meeting will be on November 13th, 2018 at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:



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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 October 16th, 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