



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, November 13th, 2018, by Chairperson Marvin A. Kohout. Present were Kohout, Janet J. Henning, Russ Karpisek and Willis D. Luedke, Commissioners, County Clerk Daryl Fikar, and Administrative Assistant Tim McDermott. County Attorney Tad Eickman was present between court commitments. Commissioner Stephanie A. Krivohlavek was absent.

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 and the addition of closed session at 10:15 a.m. The motion was seconded by Luedke. Voting aye were Karpisek, Henning, Kohout and Luedke, nays none, motion carried.

Karpisek moved to approve the minutes of the October 30th, 2018 regular meeting, seconded by Henning. Voting aye were Luedke, Henning, Karpisek and Kohout, nays none, motion carried.

Under correspondence, Fikar reported receiving the November 15th meeting agenda from the Southeast Nebraska Development District, the September 24th meeting minutes from the Saline County Aging Services Board and the billing from the National Association of County Officials.

Under report of officials, Henning reported that she has a Public Health Solutions meeting on Thursday.

Luedke reported that he received the billing for the advanced life support vehicle, with payments due to the various Saline County ambulance services.

Kohout reported that he had investigated several road concerns, he attended a Saline County Historical Society meeting, an Employee Wellness Committee meeting, he had visited the Norris Public Power office in Beatrice, and attended the NIRMA training last week.

Karpisek reported that he had investigated several road condition concerns and will be attending the NIRMA training on Thursday.

McDermott reported that he had attended an Employee Wellness Committee meeting on November 5th, the NIRMA training last week, a Workwell conference last Thursday, he reminded the Board that the Office of the CIO will be in the courthouse tomorrow to make network upgrades, he reports that some residents of the Wilber Care Center will be in the building on November 19th for a tour, and he has a CURB Coalition meeting on November 26th.

At 9:44 a.m., Henning moved to approve the County Clerk's Report of Fees for October in the amount of \$20,972.90. The motion was seconded by Karpisek. Voting aye were Karpisek, Henning, Luedke and Kohout, nays none, motion carried.

Henning moved to approve the Clerk of the District Court's Report of Fees for October in the amount of \$27,472.70. The motion was seconded by Karpisek. Voting aye were Kohout, Karpisek, Luedke and Henning, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for October, showing Writ Fees, \$1,521.00; Mileage, \$1,531.25; Vehicle Inspections, \$460.00; Gun Permits \$80.00, totaling \$3,592.25. The motion was seconded by Karpisek. Voting aye were Henning, Luedke, Kohout and Karpisek, nays none, motion carried.

At 9:47 a.m., McDermott presented the 2019 Employee Wellness program rules and guidelines booklet, explaining that there are a few changes from the previous year, mostly to do with the number of points that can be gained and the points required for rewards. After discussion, it was decided to table the issue until the next meeting on November 27th.

At 9:59 a.m., Henning moved to approve the Treasurer's personal property tax distress warrant listing that is presented to the Saline County Sheriff for collection. The motion was seconded by Luedke. Voting aye were Kohout, Karpisek, Henning and Luedke, nays none, motion carried.



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At 10:05 a.m., the bid from Masonry Construction, Inc. of Bellevue was discussed. The bid includes repair to the garage on the old jail building and the construction and placing of an address sign for the courthouse. The bid is \$49,313.00 for repair to the old jail and \$13,313.00 for the address sign.

At 10:17 a.m., Henning moved to enter Executive Session, seconded by Karpisek. Voting aye were Henning, Luedke, Karpisek and Kohout, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussion general assistance request #2018-04.

At 10:49 a.m., Henning moved to exit Executive Session, seconded by Karpisek. Voting aye were Karpisek, Kohout, Luedke and Henning, nays none, motion carried. Kohout announced that, during closed session, the Board discussed general assistance request #2018-04 and no action was taken.

The Board resumed the discussion of repair to the old jail garage and address sign. It was noted that, since the bid is over \$20,000.00, there is a requirement to have more than one bid unless the Board declares that an emergency exists to require immediate repair to the building. Luedke noted that the condition of the building is such that stones could become dislodged and fall, breaking the stones and, even worse, possibly injuring someone. He moved that an emergency repair be declared and that the Board approve the bid for repairs to the old jail garage from Masonry Construction, Inc. The motion was seconded by Henning. Voting aye were Luedke, Henning and Kohout. Voting no, Karpisek, motion carried. Karpisek noted that his reason for voting no was that he believed the cost to be excessive. The bid for the address sign was not moved for acceptance.

At 10:59 a.m., Kohout announced that the Board would recess.

At 11:13 a.m., Kohout announced that the Board would reconvene.

Henning moved to enter Executive Session, seconded by Luedke. Voting aye were Karpisek, Henning, Luedke and Kohout, nays none, motion carried. Kohout announced that during closed session, the Board would be discussing general assistance application #2018-04 and burial assistance request #2018-06.

At 11:47 a.m., Henning moved to exit Executive Session, seconded by Luedke. Voting aye were Kohout, Luedke, Henning and Karpisek, nays none, motion carried. Kohout announced that, during closed session, the Board discussed general assistance application #2018-04 and burial assistance request #2018-06 and no action was taken.

Henning moved to approve general assistance request #2018-04 in the amount of \$799.04, seconded by Karpisek. Voting aye were Luedke, Kohout, Henning and Karpisek, nays none, motion carried.

Henning moved to approve burial assistance application #2018-06 in the amount of \$1,300.00. The motion was seconded by Karpisek. Voting aye were Karpisek, Henning, Kohout and Luedke, motion carried.

Henning moved to approve the claims with the addition of \$799.04 for general assistance application #2018-04 and \$1,300.00 for burial assistance application #2018-06, seconded by Karpisek. Voting aye were Kohout, Karpisek and Henning, voting nay, Luedke, motion carried.

GENERAL FUND

General Payroll	Salaries	108,869.44
Anytime Plumbing	Bldg Rpr	197.00
Barnas	Spls	242.79
Berggren Architects	Jail Rpr	2,699.12
Black Hills	Util	1,626.15
Blue Valley Door	Bldg Rpr	211.00
CBM Managed Svc	Spls	9,557.14
Chief Supply	Uniforms	310.82
City of Wilber	Util	8,766.09
Crete Ace Hdw	Spls	69.99
Crete Med Ctr	Medical	502.65
Crete Lumber	Spls	19.09
Culligan	Spls	499.55
CVSOAN	Dues	60.00
Douglas County Court	Court Costs	6.75



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Eakes	Off Spls	574.21
Eickman, Tad	Reimb/Mil	113.50
Election Pay	Salaries	8,815.50
Election Mileage	Mileage	923.81
Election Rent	Poll Rent	550.00
Farmers Coop	Fuel	102.89
Fikar, Daryl	Mil	48.40
First Concord	Ins	495.00
Galls	Uniforms	93.90
General Fire	Extinguishers	180.50
Greatamerica Financial	Off Equip	364.50
Haugen, Tiffany	Mil	35.97
Helena Chemical	Lawn Care	148.50
Inpro	Signs	203.44
Jindra Irrigation	Lawn Equip	120.00
Jirovec, James DDS	Med	151.00
Johnson, Dan	Mil	42.51
Jury Duty	Court Costs	5,618.53
Kalkwarf & Smith Law	Atty	486.00
Kohout, Marvin	Mil	248.53
Kracke, Vergene	Mil	109.00
Latimer Reporting	Court Costs	567.90
Lincoln Family Funeral	Burial Asst	1,300.00
Luedke, Willis	Reimb/Mil	133.95
Manning, Leanne	Reimb/Mil	156.32
McDermott, Tim	Mil	651.82
Microfilm Imaging	Equip Rent	150.00
MIPS	Data Proc	2,578.37
Murray, Joseph	Atty	1,979.65
NACO	Trng	250.00
NACO	Dues	450.00
Norris	Util	799.04
Officenet	Off Equip	837.24
Pryor, Randy	Reimb/Mil	125.58
Region V Sys	Inst	764.00
Sack Lbr	Spls	14.77
Saline County Atty Petty Cash	Pstg	361.63
Saline County Court	Court Costs	552.00
Saline County Dist Court	Court Costs	144.00
Saline County Sheriff	Court Costs	710.00
Sapp Bros	Fuel	5,955.77
Schwarz Paper	Spls	250.12
Seward County Ind	P&P	1,144.62
Shop Qwik	Fuel	150.39
Siedschlag, Nick	Refund	290.50
Solheim Law	Court Costs	288.00
State Industrial	Spls	799.92
Stehlik, Eric	Reimb/Mil	54.67
Supplyworks	Spls	134.42
UNL Coop Extension	Reimb	2,277.80
US Bank	Off Equip	215.00
Verizon	Phone	191.22



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Visa	Off Equip/Trav	3,462.11
Visa	Trav	39.37
Visa	Pstg	376.00
Visa	Court Costs	567.27
Visa	Pstg	3.84
Visa	Trav	753.56
Visa	Uniforms/Trng	959.72
Visa	Equip/Spls	371.81
Walker Uniform	Spls	89.53
Washington County Court	Court Costs	1.75
Western Detention	Bldg Spls	176.90
41 Auto	Equip Rprs	28.07

ROAD FUND

Road Payroll	Salaries	23,261.42
Ace Irrigation	Culverts	4,088.22
Beatrice Concrete	Gravel	72,958.48
Beaver Hdw	Spls	34.33
Black Hills	Util	280.49
City of Crete	Util	168.19
City of Friend	Util	312.92
City of Wilber	Util	57.26
Crete Ace Hdw	Spls	134.23
Crete Auto	Equip Rprs	459.81
Cross Dillon	Tires	3,104.59
Daykin Lbr	Spls	24.97
Farmers Coop	Fuel/Rprs	13,662.51
Farmers Union	Equip Rprs	265.56
Fastenal	Spls	170.98
Filter Care	Equip Rprs	133.00
Fred's Auto	Equip Rprs	188.45
Johnson Sand	Gravel	15,564.37
KT's Market	Spls	8.19
Logan Contractors	Water Repel	4,619.90
Matheson Tri-Gas	Spls	199.86
Medical Enterprises	Testing	70.00
Midwest Unlimited	Equip	224.99
NE IA Ind Fasteners	Spls	435.45
NMC Exchange	Equip Rprs	6,099.58
Norris	Util	259.46
Officenet	Off Spls	280.62
Plains Equip	Equip Rprs	1,252.42
Powerplan	Equip Rprs	5,485.58
Praxair Distr	Spls	66.75
R L Tiemann Const	Gravel	4,901.27
Rock On	Gravel	17,872.81
Safelite	Equip Rprs	300.00
Sapp Bros	Fuel	2,417.86
Scherbarth Ace	Spls	30.33
Speece-Lewis	Engineers	11,493.58
Titan Machinery	Equip Rprs	1,237.34
Transit Works	Equip	85.00
Village of Dorchester	Util	104.49



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Village of Swanton	Util	63.25
Village of Tobias	Util	56.40
Village of Western	Util	56.00
Visa	Trav	33.65
Von Busch	Garbage	21.00
Walker Uniform	Uniforms	47.21
Waste Connections	Garbage	196.93
Weldon Parts	Spls	83.32
Western Oil	Tire Rpr	15.00
Young's Welding	Equip Rprs	720.61
41 Auto	Equip Rprs	124.76
BAILIFF FUND		
Bailiff Payroll	Salaries	1,109.68
VISITOR PROMOTION FUND		
DeWitt Legion	Adv	500.00
Jeffries, Janet	Mil	15.99
VISITOR IMPROVEMENT FUND		
Crete Heritage Society	Shelves	400.00
EMPLOYEE WELLNESS FUND		
NE Safety Council	Trng	18.00
Visa	Spls	70.31
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,544.86
Eakes	Off Spls	45.84
Emal, Marcia	Prgm	137.50
Pribyl, Darlene	Prgm	117.50
Seward County Ind	P&P	49.50
DRUG COURT FUND		
Verizon	Phone	240.06
GRANT FUND		
Grant Payroll	Salaries	662.42
JUVENILE SVC AID PROGRAM FUND		
Stougard, Anita	Prgm	1,020.00
COMMISSARY FUND		
Barnas	Spls	452.65
CBM Managed Svcs	Spls	5,866.71
Eakes	Spls	321.47
Visa	Spls	85.20
JAIL BOND-DEBT SVC FUND		
UMB Bank	Prin/Int	411,753.75
BUILDING FUND		
Siemens	Bldg Rpr	1,089.00
ALL FUNDS		
First State Bank	Fed Tax	14,391.11
NE Dept of Rev	State Tax	6,157.08
First State Bank	Soc Sec	28,164.42
Ameritas Life	Retire	23,052.86
Delta	Dental Ins	2,220.20
VSP	Eye Ins	478.36
AFLAC	Ins	1,513.59
MassMutual	Def Comp	2,328.00
Colonial Supp Ins	Ins	269.59



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Teamsters	Dues	260.50
Madison Nat'l Life	Life Ins	46.30
Madison Nat'l Life	Dis Ins	182.88
First Concord	Café	2,073.28
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
NE Child Support	Garnish	94.39
General Collection	Garnish	174.41

Henning exited the meeting at 12:09 p.m.

Luedke moved to approve Resolution #2018-76, transferring \$1,440.00 from the General Fund to the Grant Fund, to be reimbursed when funds are available. The motion was seconded by Karpisek. Voting aye, Kohout, Luedke and Karpisek, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 12:15 a.m. The next meeting will be on November 27th, 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 October 30th, 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