



Saline County Board Minutes



SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:34 a.m. on Wednesday, December 26th, 2018, by Chairperson Marvin A. Kohout. Present were Kohout, Janet J. Henning, Stephanie A. Krivohlavek, Russ Karpisek and Willis D. Luedke, 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.

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

Henning moved to approve the minutes of the December 11th, 2018 regular meeting, seconded by Karpisek. Voting aye were Kohout, Luedke, Krivohlavek, Karpisek and Henning, nays none, motion carried.

Under correspondence, Bartels reported receiving a \$231.84 insurance dividend refund from Metlife, and a letter from the State Auditor's Office to confirm their audit will begin approximately January 22, 2019.

Luedke reported participating in 6 NIRMA Conference calls, with one more tomorrow morning.

Kohout reported attending the NACO Conference, noting to expect changes in the UNL Extension Office 3-5 year plan, a Planning and Zoning meeting on December 18th, an Employee Safety Committee meeting, a NACO conference call, and reported the Local Emergency Operating Procedures (LEOP) are due July 1, 2019.

Krivohlavek reported attending the NACO Conference.

Karpisek reported attending the NACO Conference and a SENDD meeting last Thursday.

McDermott reported attending the NACO Conference; met with Americom to finish the wire installation to server room and General Fire and Safety have been notified to charge their system; outdoor light installation is completed; doors on third floor courtroom area are being installed this morning; 2019 Wellness packets, along with updated Personnel and Safety manuals have been distributed to employees; Fire Marshall will be here on January 17th; January 14th there will be a Building Progress meeting; on January 10th a Wellness Committee meeting and on January 9th a Self Defense Class presented by Deputy Vogel.

At 9:50 a.m., Lyle Weber, presented on behalf of John Korte, a minor subdivision application to divide 5 acres in a part of the southwest quarter of Section 35, Township 7 North Range 4, east of the sixth principal meridian Saline County NE, creating an acreage of an existing farmstead. Karpisek moved to approve the application, seconded by Krivohlavek. Voting aye were Luedke, Karpisek, Henning, Krivohlavek and Kohout, nays none, motion carried.

At 9:55 a.m. Henning moved to approve Resolution #2018-86 to Approve Release of Pledged Security CUSIP 313376BR5 for \$250,000.00, seconded by Luedke. Voting aye were Karpisek, Krivohlavek, Kohout, Henning and Luedke, nays none, motion carried.

Henning moved to approve Resolution #2018-87 to Approve Pledged Security CUSIP 912828A83 for \$250,000.00, seconded by Karpisek. Voting aye were Henning, Kohout, Karpisek, Luedke and Krivohlavek, nays none, motion carried.

Henning moved to approve Resolution #2018-89 to transfer \$315,000.00 from the Inheritance to General Fund to be reimbursed when funds become available, seconded by Krivohlavek. Voting aye were Kohout, Luedke, Krivohlavek, Karpisek and Henning, nays none, motion carried.

Henning moved to approve Resolution #2018-90 to transfer \$375,000.00 from the Inheritance Fund to the Road Fund to be reimbursed when funds become available, seconded by Krivohlavek. Voting aye were Luedke, Karpisek, Henning, Krivohlavek and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2018-91 to transfer \$3,750.00 from Inheritance Fund to Bailiff Fund to be reimbursed when funds become available, seconded by Krivohlavek. Voting aye were Karpisek, Krivohlavek, Kohout, Henning and Luedke, nays none, motion carried.



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Henning moved to approve Resolution #2018-92 to transfer \$500.00 from Inheritance Fund to Grant Fund to be reimbursed when funds become available, seconded by Karpisek. Voting aye were Krivohlavek, Henning Luedke, Kohout and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2018-93, correcting Resolution 2018-85 to ensure reimbursement of funds, seconded by Krivohlavek. Voting aye were Henning, Kohout, Karpisek, Luedke and Krivohlavek, nays none, motion carried.

At 10:03 a.m. Highway Superintendent Bruce Filipi presented a request to occupy right of way from the Village of Western for construction of a sewer line along County Road V. Karpisek moved to approve the request, seconded by Henning. Voting aye were Luedke, Karpisek, Henning, Krivohlavek, and Kohout, nays none, motion carried.

Filipi requested approval of Resolution #2018-88, Certifying Proper Completion of Project, Program Agreement number BL1724. Henning moved to approve, seconded by Karpisek. Voting aye were Krivohlavek, Henning, Luedke, Kohout and Karpisek, nays none, motion carried.

Filipi presented a request to occupy right of way from Black Hill Energy to install a gas line to Farrington Acres, connecting to existing main on west side of Iris Avenue and south of My Hill Lane in Crete. Henning moved to approve the request, seconded by Luedke. Voting aye were Kohout, Luedke, Krivohlavek, Karpisek and Henning, nays none, motion carried.

Filipi requested approval of Change Order No. 2, from Van Kirk Brothers Contracting, for the Saline-Jefferson Co. Bridge Match, decreasing the contract by \$17,672.00, due to moving the erosion control and seeding until spring. Karpisek moved to approve, seconded by Krivohlavek. Voting aye were Henning, Kohout, Karpisek, Luedke and Krivohlavek, nays none, motion carried.

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

At 10:14 a.m., Kohout announced that the Board would recess.

At 10:45 a.m., Kohout announced that the Board would reconvene.

At 10:45 Saline County Legion Commander, Glenn Pieper, reported County Government Day was successful, with all County schools represented, with a total 121 students. Pieper thanked the County Officials for their well-organized presentations and the Board for providing in the County Budget monies to provide the noon meal for those participating in County Government Day, especially since this year there were no funds or representation from the National Guard due to Federal budget restraints. In 2019 County Government Day will be held on the third Wednesday of October.

Pieper announced the incoming Saline County Legion Commander will be Rick Homolka.

On behalf of the Veteran Memorial Committee, Pieper presented Willis Luedke a plaque of appreciation for his work and support on the Veteran Memorial and for the support of the veterans of Saline County, as County Commissioner.

At 10:55 a.m. Henning moved to enter Executive Session, seconded by Krivohlavek. Voting aye were Karpisek, Krivohlavek, Kohout, Henning and Luedke, nays none, motion carried. Kohout announced during closed session the Board would be discussing the Appointed Officials Performance Evaluations, reappointments and salaries.

At 11:55 a.m. Henning moved to exit Executive Session, seconded by Karpisek. Voting aye were Karpisek, Krivohlavek, Kohout, Henning and Luedke, nays none, motion carried. Kohout announced that during closed session the Board discussed the Appointed Officials Performance Evaluations, reappointments and salaries. No action was taken.

Krivohlavek moved to reappoint officials for the 2019 calendar year: Rick Korbelik, Saline County Bridge Foreman; Bill Slezak, Saline County Assistant Highway Superintendent; Bruce Filipi, Saline County Highway Superintendent; Lyle Weber, Saline County Weed Control/Zoning Administrator and John McKee, Saline County Emergency Management Director, seconded by Henning. Voting aye were Kohout, Luedke, Krivohlavek, Karpisek and Henning, nays none, motion carried.



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Krivohlavek moved to give a 3% annual salary increase to newly reappointed officials Korbelik, Slezak, Filipi, Weber and McKee, seconded by Henning. Voting aye were Krivohlavek, Henning, Luedke, Kohout and Karpisek, nays none, motion carried.

Kohout announced an invitation will be issued to the Veteran Service Board to attend the January 8, 2019 meeting.

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

GENERAL FUND

General Payroll	Salaries	109,860.27
A&F Construction	Snow Removal	55.00
Awards Unltd	Emp Recog	72.57
Bartels, Eric	Uniforms	42.97
Blome-Higer, Reni	Trav	51.99
CBM Mngd Svcs	Spls	9,359.47
Cheever Construction	Courthouse	7,909.46
Chief Supply	Uniforms	85.00
Crete Med Ctr	Med	785.24
Des Moines Stamp	Off Equip	115.00
Doyle, Forrest	Mil	109.00
Eakes	Off Spls	387.16
Engineered Controls	Maint	120.00
Fikar, Daryl	Mil	149.33
First Concord	Ins	9,234.57
Gropp, Scott	Cntrct	7,000.00
Heath Sports	Uniforms	75.00
Henning, Janet	Mil	30.52
K & G Body Shop	Court Costs	195.00
Kalkwarf & Smith Law	Atty	288.00
La Quinta Inn	Trav	219.90
Lancaster County Sheriff	Court Costs	18.58
Manatron	Data Proc	1,506.08
Microfilm Imaging Sys	Equip Rent	150.00
MIPS	Off Equip/Jury	1,444.50
NE Emergency Svc Comm	Dues	75.00
NE Health & Human Svcs	Inst	258.00
NE Pub Health Lab	Court Costs	105.00
NE State Bar	Dues	240.00
NE Weed Control	Trng	130.00
Quill	Bldg Spls	47.98
Sack Lbr	Bldg Spls	22.99
Saline County Atty Petty Cash	Court Costs	79.95
Saline County Dist Court	Court Costs	66.00
Sams Club	Membership	45.00
Sapp Bros	Fuel	1,558.97
Saunders County Court	Court Costs	4.00
Schwarz Paper	Bldg Spls	448.28
Sec of State	Court Costs	20.00
Seward County Ind	P&P	423.13
Speece-Lewis	Engineers	863.33
State of NE	Data Proc	147.60
Thompson Co	Spls	265.99



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Thomson Reuters	Sub	137.43
Toshiba	Off Equip	194.00
Verizon	Phone	1,819.83
Visa	Off Equip/Spls	242.11
Visa	Off Spls	58.83
Visa	Court Costs	117.59
Visa	Pstg	22.00
Visa	Fuel	57.30
Visa	Pstg/Trav	108.09
Visa	Pstg	13.40
Visa	Sub/Spls	118.94
Walker Uniform	Spls	41.45
Windstream	Phone	7,700.38
Witness Fees	Court Costs	21.09
Zito	Cable	195.85
41 Auto	Equip Rpr	4.99
41 Auto	Equip Rpr	149.61

ROAD FUND

Road Payroll	Salaries	23,390.94
B'S Enterprises	Signs	3,036.61
Beatrice Concrete	Gravel	243.95
Beaver Hdw	Spls	27.00
Fred's Auto	Equip Rpr	215.56
NMC Exchange	Equip Rpr	1,746.18
Orschelns	Equip Rpr	44.99
Praxair	Spls	70.14
Scherbarth Ace	Spls	15.42
Speece-Lewis	Engineers	13,137.93
Van Kirk Bros	Bridge	279,463.61
Von Busch Refuse	Garbage	21.00
Walker Uniform	Uniforms	47.21

BAILIFF FUND

Bailiff Payroll	Salaries	1,144.43
Eakes	Off Spls	108.89

EMPLOYEE WELLNESS FUND

Visa	Spls	433.38
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AGING SERVICES FUND

Aging Services Payroll	Salaries	2,452.52
Aging Partners	Pgrm/Printing	1,455.66
Eakes	Off Spls	554.17
Emal, Marcia	Pgrm	65.00
Farmers Coop	Fuel	100.85
Pribyl, Darlene	Pgrm	180.00
Seward County Ind	P&P/Sub	96.00
Visa	Prgm/Pstg/Spls	663.25
Visa	Prgm/Pstg/Spls	345.81
Wilber Care Ctr	Meals	1,188.62

DRUG COURT FUND

Kalkwarf & Smith Law	Cntrct	1,100.00
Redwood Tox Lab	Testing	250.65
Verizon	Phone	630.01

GRANT FUND



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Grant Payroll	Salaries	510.17
JUVENILE SVCS AID PROGRAM FUND		
Stougaard, Anita	Pgrm	1,020.00
Visa	Spls	100.00
911 EMERGENCY MANAGEMENT FUND		
Windstream	Phone	173.98
911 WIRELESS SERVICE FUND		
Windstream	Phone	679.83
COMMISSARY FUND		
Bob Barker Co	Spls	1,318.69
CBM Mngd Svcs	Spls	3,353.86
Crawford Suppy	Spls	106.44
Eakes	Spls	247.78
Visa	Spls	85.20
CRIME PREVENTION FUND		
Barnas	Spls	810.00
Visa	Spls	16.95
BUILDING FUND		
Controltemp	Bldg Rpr	365.16
Cummins Sales	Bldg Rpr	626.74
O'Keefe Elevator	Bldg Rpr	297.00
ALL FUNDS		
First State Bank	Fed Tax	14,317.79
NE Dept of Rev	State Tax	6,206.62
First State Bank	Soc Sec	28,294.44
BCBS	Ins	119,250.92
Ameritas Life	Retire	23,053.71
Delta	Dental Ins	2,230.08
VSP	Eye Ins	484.99
AFLAC	Ins	1,477.21
MassMutual	Def Comp	2,128.00
Colonial Supp Ins	Ins	269.59
Teamsters	Dues	260.50
Madison Nat'l Life	Life Ins	44.98
Madison Nat'l Life	Dis Ins	181.34
First Concord	Café	1,962.87
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
NE Child Support	Garnish	188.77
General Collection	Garnish	174.41

Luedke expressed appreciation for the cooperation the Board members shown him over the past 20 years. Wished Phil Hardenberger well in taking over his position on the Board.

Kohout announced there will be a retirement reception this afternoon for Luedke in the Commissioner's room from 1:30-3:30.

There being no further business to come before the Board, the meeting was adjourned at 12:03 p.m. The next meeting will be on January 8th, 2019 at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:



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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 December 11, 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