



Saline County Board Minutes



SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:37 a.m. on Tuesday, January 22nd, 2019, by Chairperson Marvin A. Kohout. Present were Kohout, Janet J. Henning, Stephanie A. Krivohlavek, Russ Karpisek and Philip S. Hardenburger, 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 as presented, seconded by Karpisek. Voting aye were Karpisek, Krivohlavek, Kohout, Henning and Hardenburger, nays none, motion carried.

Karpisek moved to approve the minutes of the January 8th, 2019 regular meeting, seconded by Krivohlavek. Voting aye were Kohout, Hardenburger, Krivohlavek, Karpisek and Henning, nays none, motion carried.

During the Citizens Forum, Larry Kaspar thanked the Board Commissioners on behalf of the Saline County Veterans for the vote of confidence given to Forrest Doyle and for their support given to the Veterans of Saline County.

Under correspondence, Bartels reported receiving a \$2,350.00 check from the Village of Swanton for 1st quarter Law Enforcement; the December 20th, 2018 minutes from the Five Rivers RC&D Council Meeting; the January 15th, 2019 Blue Valley Community Action Board of Directors meeting agenda; the January 17th, 2019 SENND meeting agenda; January 17th, 2019 Five Rivers RC&D Council meeting agenda; the January 18th, 2019 Crete City Council Special Meeting agenda; the January 28th, 2019 Saline County Aging Services Advisory Board meeting agenda; the November 20th, 2018 Blue Valley Community Action Partnership Board of Directors meeting minutes; the January 2019 Report of the Blue Valley Community Action Board of Directors; a copy of the November-December 2018 Blue Valley Community Action news clippings; a staff member of Adrian Smith's office will hold a Mobile Office on February 5th, 2019 at the Saline County Courthouse Assembly Room; and received a letter from the Southeast Nebraska Area Health Education Center, informing they are hosting a third-year medical student for his rural family practice at the Crete Area Medical Center.

Henning reported attending a Blue Valley Community Action meeting on January 15th and a Public Health Solutions meeting on January 17th.

Hardenburger reported attending a Blue Valley Community Action meeting on January 15th; a Saline County Agricultural Society meeting on January 9th; the Veteran Service Committee regular meeting on January 17th; the January Five Rivers RC&D meeting was cancelled due to weather.

Kohout reported last week attended the Self Defense 101 class presented by Deputy Vogel, a Mutual Aid meeting, and a NACO telephone conference regarding the bills being sponsored in the Legislature; March 1st, 2019 is the Employee Recognition Banquet; will be attending a NACO Board of Directors meeting on Thursday; a Wellness Calculation Meeting on Thursday; and will be attending the NACO Legislative all day session on Friday.

Krivohlavek reported attending on January 17th the Veterans Service Committee meeting; a SCAT Board Meeting on January 17th; SCAT will have their Soup & Sandwich luncheon on March 2nd; and on January 28th she will be attending the Aging Services Board meeting. Krivohlavek also reported receiving anonymous letters from the public, regarding offices within the Courthouse which are under the direction of Election Officials. Krivohlavek stated the Board of Commissioners has no jurisdiction on how the elected offices are operated, because the offices are under the authority of the officials elected to that office by the public. She is also unable to give credence to these anonymous letters because they are not signed so she does not know who to talk to about them.



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McDermott reported he was unable to attend the Self Defense 101 class on January 9th; Wellness Committee meeting on January 10th; has a Wellness Calculation meeting on Thursday; State Fire Marshall was here for an inspection on January 17th; has a Union negotiation meeting this afternoon; Friday will attend the NIRMA Board orientation; Monday has a CURB coalition meeting and January 29th a Continuum meeting.

At 10:20 a.m., County Treasurer Deb Spanyers presented for approval the County Treasurer's Summary of Collections, Disbursement and Balance for July 1, 2018 through December 31, 2018. Krivohlavek moved to approve this Summary as presented, seconded by Karpisek. Voting aye were Karpisek, Krivohlavek, Kohout, Henning and Hardenburger, nays none, motion carried.

Spanyers reported on the Investment Listing and Bank Pledged Collateral Activity.

At 10:30 a.m., Krivohlavek moved to Reappoint Forrest Doyle as the Veteran's Service Officer, seconded by Henning. Voting aye were Krivohlavek, Henning, Hardenburger, Kohout, and Karpisek, nays none, motion carried.

Karpisek moved for a 3% salary increase for the Veteran's Service Officer, seconded by Henning. Voting aye were Henning, Kohout, Karpisek, Hardenburger and Krivohlavek, nays none, motion carried.

Veteran Service Officer Forrest Doyle gave the Veterans Services Quarterly Update. He reported the next Veterans meeting will be May 16th, 2019 and he will be attending training in Omaha the week of April 8th-12th, 2019.

At 10:40 a.m., Craig Vyhnaek with Vyhnaek Insurance Agency requested permission to provide the County with a quote. The Board gave him verbal permission.

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

At 11:12 a.m., Kohout announced the Board would reconvene.

At 11:12 a.m., Highway Superintendent Bruce Filipi updated the Board on various road and bridge projects going on around the County. He noted more requests are being made to build homes/cabins on dirt roads. He requested setting a written policy and adopting a resolution to make a formal agreement to bring these roads up to standard. The Board gave verbal permission for Filipi to proceed with a written policy.

Filipi presented Bridge Project C007602710, located at BTW Sec. 29/30-T5N-R3E in the amount of \$27,500.00. Krivohlavek moved to approved Project C007602710, seconded by Karpisek. Voting aye were Hardenburger, Karpisek, Henning, Krivohlavek and Kohout, nays none, motion carried.

Filipi presented Culvert Project C0076101105 located BTW Sec. 7-T7N-R1E and 12-T7N-R1W in the amount of \$10,350.00 with an additional lump sum fee of \$650.00 per inlet and outlet plan and Culvert Project C007622520 located BTW Sec. 18-T7N-R3E and 13-T7N-R2E in the amount of 10,350.00 with an additional lump sum fee of \$650.00 per inlet and outlet plan. Krivohlavek moved to approve Project C007610105 and C007622520, seconded by Karpisek. Voting aye were Henning, Kohout, Karpisek, Hardenburger and Krivohlavek, nays none, motion carried.

Keystone Crossing Permit to Occupy Right of Way was tabled until the next meeting.

Henning moved to approve Resolution #2019-003, authorizing the 2018-2019 Saline County Budget proposal to transfer funds from the County General Fund to the Road Fund, 37.95% of the 2018 taxes collected upon receipt of said funds, seconded by Krivohlavek. Voting aye were Krivohlavek, Henning, Hardenburger, Kohout, and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2019-004, to transfer \$43,612.85 from the 911 Wireless Fund to the 911 Wireless Set Aside Fund for year 2017-2018, seconded by Karpisek. Voting aye were Kohout, Hardenburger, Krivohlavek, Karpisek, and Henning, nays none, motion carried.

Henning moved to approve Resolution #2019-005, to transfer \$481.08 from the 911 Wireless Service Fund to the General Fund as a fiscal year 2017-2018 audit adjustment by order of the Nebraska Public Service Commission, seconded by Krivohlavek. Voting aye were Henning, Kohout, Karpisek, Hardenburger and Krivohlavek, nays none, motion carried.

Henning moved to approve Resolution #2019-006, to transfer \$105,000.00 from the Inheritance Tax Fund to the General Fund with funds to be reimbursed when funds become available, seconded by Krivohlavek. Voting aye Hardenburger, Karpisek, Henning, Krivohlavek, and Kohout, nays none, motion carried.



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At 11:33 a.m., Henning moved to enter closed session, seconded by Krivohlavek. Voting aye were Karpisek, Krivohlavek, Kohout, Henning and Hardenburger, nays none, motion carried. Kohout announced during Executive session the Board would be discussing Burial Assistance BA #2019-01, a General Assistance GA #2019-01 and an update on Union negotiations.

At 12:10 a.m., Krivohlavek moved to exit closed session, seconded by Henning. Voting aye were Henning, Kohout, Karpisek, Hardenburger and Krivohlavek, nays none, motion carried. Kohout announced during Executive session the Board discussed Burial Assistance BA #2019-01, General Assistance GA #2019-01 and heard an update on the Union negotiations. No action was taken.

Henning moved to approve Burial Assistance BA #2019-01 in the amount of \$800.00, seconded by Krivohlavek. Voting aye were Karpisek, Krivohlavek, Kohout, Henning and Hardenburger, nays none, motion carried.

Henning moved to approve the claims as presented with the additional of \$800.00 to Alternative Funeral & Cremation Services, seconded by Krivohlavek. Voting aye were Hardenburger, Karpisek, Henning, Krivohlavek and Kohout, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	111,645.12
A&F Constr	Snow removal	165.00
Alternative Funeral	Burial	800.00
Americinn Lodge	Trav	387.00
Automated Systems	Data Proc	1,488.00
Berggren Architects	Courthouse	5,145.00
Black Hills	Util	70.00
Bob Barker Co	Spls	416.50
Casson, Joseph	Atty	8,784.50
CBM Mngd Svcs	Spls	9,217.04
Chief Supply	Uniforms	16.95
Crete Ace Hdw	Equip Rpr	689.20
Crete Med Ctr	Med	1,122.98
Culligan	Spls	145.00
Dollar	Spls	67.60
Dugan Business	Off Spls	639.25
Eakes	Off Spls	2,525.66
Farmers Coop	Equip Rpr	373.03
First Concord	Ins	11,431.83
Galls	Uniforms	402.58
Gropp, Scott	Cntrct	7,000.00
Heath Sports	Uniforms	75.00
Jelinek, Sharon	Mil	49.30
Kalkwarf & Smith Law	Atty	63.00
Kiner Supply	Spls	213.40
Language Line Svcs	Interpret	2.62
Microfilm Imaging Sys	Equip Rent	150.00
MIPS	Off Equip	1,467.33
NE Assn of County Treas	Dues	50.00
NE Health & Human Svcs	Inst	93.00
Neopost	Pstg	390.00
Priority Printing	Off Spls	210.65
Region V Sys	Inst	764.00
Sack Lbr	Spls	52.02
Saline County Atty Petty Cash	Court Costs	224.91
Saline County District Court	Court Costs	243.00



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Saline County Mutual Aid	Dues	400.00
Sapp Bros	Fuel	1,793.09
Schwab, Gwen	School Svcs	50.00
Schwarz Paper	Spls	372.34
Seward County Ind	P&P	467.10
Shared Service Sys	Spls	194.09
Skala's Tire	Unlock Svc	35.00
Speece-Lewis	Engineering	863.33
State Industrial	Spls	520.31
State of NE	Data Proc	147.60
Thomson Reuters	Sub	137.43
Toshiba	Equip Rent	194.00
Total Tool	Spls	35.08
US Postal Svc	Pstg	27.50
Verizon	Phone	1,637.66
Visa	Off Equip/Spls	629.85
Visa	Court Costs	699.10
Visa	Off Spls	40.00
Visa	Pstg	2,773.15
Visa	Pstg	627.19
Visa	Fuel	59.96
Visa	Uniforms	324.76
Visa	Trav/Equip	231.41
Walker Uniform	Spls	41.45
Windstream	Phone	7,689.55
Zito	Cable	195.85
Zoubek, Robin	Mil	62.07
41 Auto	Spls	13.86

ROAD FUND

Road Payroll	Salaries	28,676.25
Beatrice Concrete	Gravel	4,251.95
Beaver Hdw	Spls	16.98
Farmers Coop	Fuel	6,489.51
Gary Gross Auto	Equip Rpr	50.00
Mid Country Mach	Equip Rpr	462.48
Midwest Service	Blades	5,245.96
Midwest Unlimited	Spls	55.35
NE.Gov	Records	72.00
NMC Exchange	Equip Rpr	14,012.03
Norris	Util	407.15
Plains Equip	Equip Rpr	1,371.14
Praxair	Spls	67.88
RDO Truck	Equip Rpr	140.60
Sapp Bros	Fuel	1,501.73
Speece-Lewis	Engineering	2,405.50
Spring Creek Repr	Bldg Rpr	2,250.00
Village of Swanton	Util	63.25
Visa	Off Spls	80.23
Von Busch & Sons	Garbage	21.00
Walker Uniform	Uniforms	26.08

BAILIFF FUND

Bailiff Payroll	Salaries	1,144.43
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VISITOR PROMOTION FUND

Saline County Historical	Brochures	400.00
Schadwinkel, Kayleigh	Mil	130.80

APPRAISER FUND

Stanard Appraisal Svcs	Cntrct	4,150.00
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EMPLOYEE WELLNESS FUND

Visa	Spls	76.33
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AGING SERVICES FUND

Aging Services Payroll	Salaries	2,480.41
Aging Partners Acctg	P&P	205.66
Crete Chamber	Dues	125.00
Eakes	Off Spls	613.46
Emal, Marcia	Prgm	142.50
Farmers Coop	Fuel	31.58
Mackeprang, Laura	Mil	73.68
Pribyl, Darlene	Prgm	127.50
Purfoods	Meals	865.50
Seward County Ind	P&P	36.00
Visa	Prgm/Pstg	47.21
Visa	Prgm/Pstg	312.24
Wilber Care Ctr	Meals	1,073.22
Young's Welding	Sign	150.00

DRUG COURT FUND

Kalkwarf & Smith Law	Cntrct	1,100.00
Verizon	Phone	120.03

JUVENILE SVCS AID PROGRAM FUND

Meyer, Katie	Prgm	324.00
Parriott, Makayla	Prgm	504.00
Stougard, Anita	Prgm	977.50

INHERITANCE TAX FUND

Cheever Construction	Courthouse	12,305.06
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911 EMERGENCY MANAGEMENT FUND

Geocomm	Prof Fee	10,713.34
Windstream	Phone	173.96

911 WIRELESS SERVICE FUND

Windstream	Phone	679.86
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WIRELESS SERVICE HOLDING FUND

Geocomm	Emer Phone	10,824.66
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COMMISSARY FUND

Bob Barker Co	Spls	427.41
CBM Mngd Svcs	Spls	3,396.54
Eakes	Spls	174.08

ALL FUNDS

First State Bank	Fed Tax	16,107.39
NE Dept of Rev	State Tax	6,867.36
First State Bank	Soc Sec	29,870.80
BCBS	Ins	119,250.92
Ameritas Life	Retire	24,248.91
Delta	Dental Ins	2,230.08
VSP	Eye Ins	484.99
AFLAC	Ins	1,477.21
MassMutual	Def Comp	2,128.00

