



# Saline County Board Minutes



## SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:33 a.m. on Tuesday, February 5<sup>th</sup>, 2019, by Chairperson Marvin A. Kohout. Present were Kohout, Janet J. Henning, Stephanie A. Krivohlavek, Russ Karpisek and Philip S. Hardenburger, 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.

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

Henning moved to approve the minutes of the January 22<sup>nd</sup>, 2019 regular meeting, seconded by Karpisek. Voting aye were Kohout, Hardenburger, Krivohlavek, Karpisek and Henning, nays none, motion carried.

Under correspondence, Fikar reported receiving the September 10<sup>th</sup> and November 5<sup>th</sup> meeting minutes from the Regional Governing Board, and the semi-final inspection report from the State Fire Marshall.

Under report of officials, Henning reported that she will be attending a Region V meeting on February 11<sup>th</sup>.

Hardenburger reported attending the new County Board Member Training in Lincoln on January 26<sup>th</sup>, a Saline County Aging Services meeting on January 28<sup>th</sup>, the audit exit interview on January 30<sup>th</sup> and the union negotiations on January 22<sup>nd</sup>.

Kohout reported attending an employee recognition banquet planning meeting on January 23<sup>rd</sup>, a NACO Board meeting two weeks ago, a Saline County Diversion meeting, a Seward/Saline Solid Waste Committee meeting last Thursday and an Employee Wellness Committee meeting.

Krivohlavek reported attending a Saline County Aging Services full board meeting on January 28<sup>th</sup>.

Karpisek reported attending the union negotiations on January 22<sup>nd</sup>.

McDermott reported he participated in the union negotiations on January 22<sup>nd</sup>, an Employee Wellness Committee meeting, the orientation for his new position on the NIRMA Board of Directors, a CURB Coalition meeting on January 28<sup>th</sup>, the auditor exit interview on January 30<sup>th</sup>, a warranty walk through with Berggren Architects, the semi-final inspection with the State Fire Marshall and, coming up, he has a Continuum Leadership class next Tuesday, the Employee health fair on February 12<sup>th</sup> and 13<sup>th</sup>, and an Employee Safety Committee meeting on February 13<sup>th</sup>.

At 9:48 a.m., Jerad Reimers, Community Liaison for Congressman Adrian Smith's office was present to update the Board on the activities of his office. He reports on the work that the Congressman is involved in concerning his ability to help his constituents with government services such as social security and passports. Karpisek expressed his concern over the fact that federal government monies are continually being reduced, putting more pressure on local governments. Reimers will pass that information along to the Congressman.

At 9:58 a.m., Aging Services Director Lori Moldenhauer updated the Board on various programs that her office is initiating or expanding, including Tai Chi, Full Circle pop-ups and a 5K fundraiser named "shamrock shuffle" that is scheduled for March 16<sup>th</sup>. The monies raised by the 5K will go toward financing the Aging Services Office and the TCBY program. She also advised the Board that she has recently received over \$17,000 in grants to help fund her office. The Board congratulated her on her hard work, and her ability to get various people and organizations involved.

At 10:12 a.m., Extension Educator Randy Pryor presented a listing of 2019 Extension Board members for approval. Henning moved to approve the list of members, seconded by Hardenburger. Voting aye were Henning, Kohout, Karpisek, Hardenburger and Krivohlavek, nays none, motion carried. Pryor then presented the annual report the Saline County Extension Office to be placed on file. Pryor also informed the Board that he is expecting an increase in monies from the USDA for the water quality project in Saline County.



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At 10:30 a.m., Kohout announced the Board would recess.

At 10:42 a.m., Kohout announced the Board would reconvene.

McDermott presented the 2019/2020 contract between Saline County and General Drivers & Helpers Union Local #554. McDermott noted that the changes included a 3.5% wage increase effective January 1, 2019 and a 3.0% wage increase effective January 1, 2020. Also changed were sick leave and vacation leave benefits, which now match the benefits available to all other county employees. Krivohlavek moved to approve the contract, seconded by Henning. Voting aye were Hardenburger, Krivohlavek, Henning, Kohout and Karpisek, nays none, motion carried.

At 10 :45 a.m., Maintenance Superintendent Dan Johnson informed the Board that he has approved work to the sewer line at the Aging Services Office. The line from the building to the main sewer line is needing to be replaced. He believes that the final cost, including concrete, will be in the \$3,500 to \$5,000 range.

Henning moved to approve the Clerk of the District Court report of fees for January, totaling \$34,068.63. The motion was seconded by Krivohlavek. Voting aye were Kohout, Karpisek, Hardenburger, Krivohlavek and Henning, nays none, motion carried.

Henning moved to approve Resolution #2019-007, transferring \$200,000 from the Inheritance Tax Fund to the General Fund, to be reimbursed when funds are available. The motion was seconded by Krivohlavek. Voting aye were Krivohlavek, Henning, Kohout, Karpisek and Hardenburger, nays none, motion carried.

At 10:55 a.m., Henning moved to close the bidding for the wheeled excavator. The motion was seconded by Krivohlavek. Voting aye were Karpisek, Hardenburger, Krivohlavek, Henning and Kohout, nays none, motion carried.

Bids were opened and read from Nebraska Machinery Co. of Lincoln and from Murphy Tractor and Equipment Co. of Lincoln. The bids are placed on file and are of public record in the Commissioners' journal as attachments #1 and 2 to these minutes. Slezak thanked the bidders and announced that the bids will be reviewed and he would come back to the Board on February 19<sup>th</sup> at 11:00 a.m. with his recommendation.

Assistant Highway Superintendent Bill Slezak presented the Board with a request to occupy right of way from TransCanada Keystone Pipeline, LP to bore under 30 locations on Saline County roads. Henning moved to approve the request at all road crossings, seconded by Karpisek. Voting aye were Henning, Kohout, Karpisek, and Krivohlavek, Hardenburger abstaining, nays none, motion carried.

Slezak then presented for consideration a contract with Speece Lewis Engineers for planning and observation of Saline County Culvert Project Structure No. C007602225. Henning moved to approve the contract, seconded by Karpisek. Voting aye were Hardenburger, Krivohlavek, Henning, Kohout and Karpisek, nays none, motion carried.

Slezak then presented for consideration a contract with Speece Lewis Engineers for planning and observation of Saline County Culvert Project Structure No. C007600515. Henning moved to approve the contract, seconded by Krivohlavek. Voting aye were Kohout, Karpisek Hardenburger, Krivohlavek and Henning, nays none, motion carried.

Slezak then informed the Board that the County had received one half of the allocated bridge match funds for 2017, totaling \$121,764.99. He also noted that Jefferson County will be reimbursing Saline County for their half, so that money should be coming shortly.

At 11:30 a.m., Clerk of the District Court Amber Mulbery was present to discuss with the Board any concerns or needs that her office may have. It was noted that she has been in office for approximately two years. She informed the Board that she would keep in contact should she have any questions.

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

## GENERAL FUND

General Fund Payroll	Salaries	111,493.62
A&F Construction	Snow Removal	185.00
Anderson, Rebecca	Atty	1,080.00
Black Hills	Util	6,076.91
Blue 360 Media	Off Spls	141.05



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CBM Mngd Srvc	Spls	9,425.11
Chief Supply	Uniforms	12.44
City of Wilber	Util	4,475.90
Crete Med Ctr	Med	279.30
Eakes	Off Spls	1,076.05
Food Mesto	Spls	26.97
Galls	Uniforms	82.99
General Fire	Inspection	164.15
Greatamerica Fin Svcs	Off Equip	364.50
Gropp Law	Cntrct	343.60
Kalkwarf & Smith Law	Atty	423.00
Latimer Reporting	Court Costs	145.60
Manning, Leanne	Mil/Reimb	65.22
MIPS	Data Proc	2,014.87
Murray Law, Pc Llo	Atty	5,298.95
NACVSO	Dues	50.00
NE Public Health Lab	Court Costs	420.00
Norris	Util	294.00
Peppers, Jereme	Bldg Rpr	175.00
Printing Plus	Off Spls	99.00
Pryor, Randy	Mil/Reimb	31.04
Sack	Spls	134.98
Saline County Atty Petty Cash	Pstg	568.05
Saline County Dist Court	Court Costs	285.00
Saline County Treas	Settle NFC	440.71
Sapp Bros	Fuel	1,479.49
Semrad, Dillon	Uniforms	236.69
Seward Electronics	Maint	2,073.00
Sherwin-Williams	Spls	220.45
Shredding Solutions	Shredding	195.30
Sparq Data	Off Equip	3,125.00
Stehlik, Eric	Mil	89.32
Strain, Richard	Mil	12.76
Strouf, Alan	Mil	17.40
UNL Extension	Reimb	2,185.09
Us Bank Equip	Off Equip	546.21
Vales, Becky	Mil	23.20
Verizon	Phone	166.89
Visa	Pstg/Maint	1,429.02
Walker Uniform	Uniforms	152.74
Wertz, Randall	Atty	279.00
41 Auto	Equip Rpr	262.42

## ROAD FUND

Road Fund Payroll	Salaries	23,601.71
American Test Ctr	Equip Rpr	440.00
Black Hills	Util	1,564.93
Central States Hydraulic	Equip Rpr	168.79
City of Wilber	Util	155.61
Cornhusker Int Trucks	Equip Rpr	25.13
Filter Care	Equip Rpr	266.45
Mid Country Machinery	Equip Rpr	443.80
Midwest Unlimited	Safety Equip	283.75



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Powerplan	Equip Rpr	118.35
Scherbarth Ace	Equip Rpr	36.44
Truck Equipment Svc	Equip Rpr	104.67
Village of Dewitt	Util	71.37
Village of Dorchester	Util	231.10
Village of Tobias	Util	56.80
Walker Uniform	Uniforms	47.21
<b>BAILIFF FUND</b>		
Bailiff Payroll	Salaries	1,144.42
<b>AGING SERVICES FUND</b>		
Aging Services Payroll	Salaries	2,502.60
Friend CommHealth	Meals	35.00
NE Assn of Senior Ctrs	Dues	20.00
<b>DRUG COURT FUND</b>		
Blackburn Tech	Off Spls	53.50
Redwood Tox Lab	Testing	202.50
<b>JUVENILE SVC AID PROGRAM FUND</b>		
Meyer, Katie	Prgm	384.00
Parriott, Makayla	Prgm	558.00
Stougard, Anita	Prgm	994.50
<b>COMMISSARY FUND</b>		
CBN Mngd Srvc	Spls	3,446.88
Eakes	Spls	261.12
Visa	Spls	453.20
<b>CRIME PREVENTION FUND</b>		
Visa	Spls	21.24
<b>ALL FUNDS</b>		
First State Bank	Fed Tax	14,573.46
NE Dept of Rev	State Tax	6,315.54
First State Bank	Soc Sec	28,602.42
Ameritas Life	Retire	23,334.87
Delta	Dental Ins	2,231.22
VSP	Eye Ins	485.13
AFLAC	Ins	1,477.39
MassMutual	Def Comp	2,128.00
Colonial Supp Ins	Ins	269.59
Teamsters	Dues	260.50
Madison Nat'l Life	Life Ins	45.27
Madison Nat'l Life	Dis Ins	181.72
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

There being no further business to come before the Board, the meeting was adjourned at 11:40 a.m. The next meeting will be on February 19<sup>th</sup>, 2019 at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:





# Saline County Board Minutes



Daryl Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Philip S. Hardenburger

Russ Karpisek, Vice-Chairperson

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I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the January 22<sup>nd</sup>, 2019, Board of Commissioners' meeting were presented and approved as presented.

Daryl Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Philip S. Hardenburger

Russ Karpisek, Vice-Chairperson