



Saline County Board Minutes



SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:31 a.m. on Tuesday, March 19th, 2019, by Chairperson Marvin A. Kohout. Present were Kohout, Janet J. Henning, Philip S. Hardenburger and Russ Karpisek Commissioners, Deputy County Clerk Anita Bartels and Administrative Assistant Tim McDermott. County Attorney Tad Eickman was present between court commitments. Commissioner Stephanie A. Krivohlavek, 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 as presented, seconded by Hardenburger. Voting aye were Karpisek, Kohout, Henning and Hardenburger, nays none, motion carried.

Karpisek moved to approve the minutes of the March 5th, 2019 regular meeting, seconded by Henning. Voting aye were Kohout, Hardenburger, Karpisek and Henning, nays none, motion carried.

Under correspondence, Bartels reported receiving from Blue Valley Community Action their March 19th Agenda, their March Report of Board of Directors and their December 2018 and January 2019 news clippings; the SENDD March 21st Agenda and the March 25th Aging Services Advisory Board Agenda.

Under report of officials, Henning will attend a Blue Valley Community Action meeting tonight, attended a Public Health Solutions meeting and LEPC meeting on March 7th, and a Region V meeting on March 11th.

Hardenburger reported attending a Saline County Tourism Committee meeting on March 11th, a Saline County Ag Society Meeting, will attend a Blue Valley Community Action meeting tonight and has an upcoming Five Rivers RC & D meeting.

Kohout reported attending a Saline County Museum meeting, Milligan 1 Windfarm update, Employee Recognition Committee meeting, SENDD meeting, the Saline Center Consignment Sale, will attend a Planning & Zoning meeting tonight, and June 5-7 will attend the County Board Member Workshop with a half day focus on Equalization.

Karpisek reported attending an Employee Wellness Committee meeting, and will attend the SENDD meeting on Thursday.

McDermott reported Employee Wellness packets, Know Your Numbers have been distributed along with aggregate data from Madonna. He attended a LEPC meeting on March 7th, SparqData training March 11th, the NACO SE District meeting, a Leadership Academy meeting and stated there will be protest hearings scheduled on April 1st regarding Employee Health Fair numbers.

Sheriff Alan Moore and Jail Administrator/IT Jeff Mulbery updated the Board on replacing the current Sleuth records management and civil process software which has reached it's end of life. Bids were requested with 2 being received. Moore and Mulbery reported working with Seward, York and Butler County's law enforcement agencies. and have concluded Zuercher software, best fits the needs of the Saline County Law Enforcement Center. This software would give them access to other jurisdiction and would also benefit the County Attorney's office, giving them access to reports, photos and recordings. Funding is available using set aside Public Service Commission Funds.

Moore requested permission by the Board to sign the Community Data Platform Membership Agreement with for the Zuercher software with TriTech Software Systems. Henning moved to approve the Community Data Platform Membership Agreement, seconded by Karpisek. Voting aye were Karpisek, Kohout, Henning and Hardenburger, nays none, motion carried.

At 10:14 a.m. Stephanie Krivohlavek, joined the meeting via conference call to participate in the discussion of Resolution #2019-014 regarding the allocation of Tourism (Lodging) Tax Funds. The Board concurred since this resolution would affect the funding of the Veteran Memorial Maintenance Fund, to table this discussion and approval of this resolution until the April 2nd Board meeting. Veteran Service Officer



Saline County Board Minutes



Forrest Doyle and the Veteran Memorial Committee are to be invited to participate in the discussion. Krivohlavek left the meeting at 10:25 a.m.

At 10:33 a.m., Kohout announced the Board would recess.

At 10:51 a.m., Kohout announced the Board would reconvene.

Henning moved to approve the February 2019 Sheriff's report of writ fees \$1,809.00, mileage \$1,468.50, vehicle inspections \$470.00, and gun permits \$40.00, totaling \$3,787.50. Seconded by Karpisek. Voting aye were Karpisek, Kohout, Henning and Hardenburger, nays none, motion carried.

Highway Superintendent Bruce Filipi opened discussion regarding renaming County Road I to Industrial Road, between Hwy 103 and County Road 2250. Filipi reported he has contacted the City of Crete, along with surrounding communities and renaming this section of road to Industrial Road poses no conflict with other area road names. A Public Hearing will be held on April 2nd at 10:00 a.m. to hear comments on renaming County Road I.

Filipi gave his recommendation to accept the bid of Herbst Construction of Le Mars, Iowa in the amount of \$858,504 for DeWitt Bridge Project #04215P. Karpisek moved to approve the bid of Herbst Construction, seconded by Henning. Voting aye were Kohout, Hardenburger, Karpisek and Henning, nays none, motion carried.

Filipi presented a Request to Occupy County Right-of-Way from Windstream to bore under County Road C, 293 State Highway 80E. Henning moved to approve, seconded by Karpisek. Voting aye were Henning, Kohout, Karpisek, and Hardenburger, nays none, motion carried.

Filipi presented a Request to Occupy County Right-of-Way from Windstream to bore under County Road C, 1479 County Road C. Henning moved to approve, seconded by Karpisek. Voting aye were Hardenburger, Karpisek, Henning and Kohout, nays none, motion carried.

Filipi presented a Request to Occupy County Right-of-Way from Windstream to bury drop line at 1085 County Road E. Karpisek moved to approve, seconded by Hardenburger. Voting aye were Karpisek, Kohout, Henning and Hardenburger, nays none, motion carried.

Filipi presented a Request to Occupy County Right-of-Way from Windstream to plow/bore at 371 County Road 400. Henning moved to approve, seconded by Karpisek. Voting aye were Henning, Hardenburger, Kohout and Karpisek, nays none, motion carried.

Filipi presented a Request for Occupy Right-of-Way from Black Hills Energy to plow in east ROW of County Road 2000, bore under County Road C starting at Crete Prct NW ¼ Sec. 16-8-4 and ending at Crete Prct SW ¼ Sec. 9-8-4. Henning moved to approve, seconded by Karpisek. Voting aye were Kohout, Hardenburger, Karpisek and Henning, nays none, motion carried.

Filipi presented a Request to Occupy County Right-of-Way from Black Hills Energy to plow in east ROW of County Road 2100, starting at Lincoln Prct Pt E ½ NE ¼ and N ½ SE ¼ Sec. 18-8-2, ending at Lincoln Prct Pt E ½ NE ¼ Sec. 18-8-2. Henning moved to approve, seconded by Karpisek. Voting aye were Henning, Kohout, Karpisek, and Hardenburger, nays none, motion carried.

Filipi gave an update on the road condition as a result of the weather and flooding. To date no bridges have been lost, but there are culverts that have been undermined. Several roads and shoulders have been washed out. Seitz Quarry is currently out of rock, Filipi is contacting other quarries for availability and added dry dirt is needed to effectively make repairs.

John McKee, Emergency Management Director, joined Filipi in discussing the damage assessment to roads and property, noting it is too early to make a complete assessment until the water recedes. There is a NEMA Declaration in place and are waiting for the FEMA Declaration. They will begin the NEMA and FEMA process, noting the process could be a very long one.

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

GENERAL FUND

General Payroll	Salaries	125,450.45
A&F Constr	Snow remove	330.00



Saline County Board Minutes



Barnas	Spls	4,008.13
CBM Mngd Srvc	Spls	9,193.19
Chief Supply	Uniforms	296.39
City of Wilber	Util	4,005.22
Crete Ace Hdw	Spls	41.97
Crete Med Ctr	Hlth	330.00
Culligan	Spls	282.75
Douglas County Court	Court Costs	1.75
Eakes	Off Spls	585.66
Ecolab	Spls	1,303.41
Electronic Contracting	Bldg Maint	525.00
Farmers Coop	Fuel	389.16
Fikar, Daryl	Spls	131.45
First Concord	Ins	15,899.69
First Concord	Ins	506.00
Food Mesto	Spls	3.74
Gage County Court	Court Costs	3.00
Hajek, Lou	Mil	27.84
Henning, Janet	Mil	32.48
Jefferson County Em Mgmt	Salaries	3,700.00
Jelinek, Sharon	Mil	54.81
Jirovec, James	Hlth	718.00
Korbelik, Tammie	Mil	63.22
Kuncl Funeral Home	Transport	300.00
Manning, Leanne	Mil/Reimb	88.60
Meister, Patrick	Reo,b	322.13
Microfilm Imaging Sys	Equip Rent	150.00
MIPS	Data Proc	2,014.87
Murray, Joseph	Court Costs	16,704.00
NE Assn of County Treas	Dues	125.00
NE Health & Human Svcs	Inst	517.58
NIRMA	Spls	624.00
Nitz, Arden	Spls	83.28
Osborn, Tyson	Reimb	86.86
Pryor, Randy	Mil/Reimb	162.07
Ricky's Cafe	Emp Recogn	863.40
Sack	Emp Recogn	13.99
Saline Center	Emp Recogn	150.00
Saline County Atty Petty Cash	Court Costs	150.57
Saline County Dist Court	Court Costs	33.00
Saline County Sheriff	Court Costs	294.75
Saline County 4-H	Spls	49.11
Sapp Bros	Fuel	2,578.75
Sec of State Election	Off Spls	40.00
Sec Of State Rules	Court Costs	20.00
Seward County Ind	P&P	3,289.45
Sharron Allen & Assoc	Court Costs	445.00
Shop Qwik	Fuel	49.12
Solheim Law	Court Costs	391.50
SE County Officials NACO	Trng	275.00
State of NE	Data Proc	147.60
Stehlik, Eric	Mil	138.04
Thomson Reuters	Sub	137.43



Saline County Board Minutes



Troshynski, Diane	Reimb	94.04
UNL Extension	Reimb	1,362.61
Visa	Bldg Maint	806.88
Visa	Travel	26.54
Visa	Court Costs	4.00
Visa	Travel	111.30
Visa	Court Costs	9.35
Visa	Emp Recogn	75.00
Visa	Pstg	678.15
Visa	Fuel	80.77
Visa	Emp Recogn	965.37
Visa	Equip Rent	23.99
Visa	Equip/Spls	687.85
Visa	Sub/Spls	191.82
Walker Uniform	Uniforms	104.66
Weber, Lyle	Mil	69.60
Wilber Body Shop	Rprs	2,280.00
Windstream	Phone	366.56
41 Auto	Equip Rpr	360.53

ROAD FUND

Road Payroll	Salaries	29,751.48
B's Enterprises	Signs	62.00
Beatrice Concrete	Gravel	2,428.08
City of Friend	Util	482.81
CJ's Diesel Rpr	Equip Rpr	460.00
Crete Ace Hdw	Equip Rpr/Spls	519.75
Crete Auto	Equip Rpr	546.55
Cross Dillon Tire	Equip Rpr	514.31
Farmers Coop	Fuel/Equip Rpr	13,240.28
Farmers Union	Equip Rpr	39.35
Hendrickson, Charles	Abstract	50.00
Inland Truck	Equip Rpr	3,693.04
Matheson Tri-Gas	Spls	149.76
Mid Country Mach	Equip Rpr	1,328.14
Midwest Unltd	Safety Equip	1,343.57
Mt Godwin	Ice Sand	2,660.00
NE IA Industrial	Spls	833.78
NMC Exchange	Spls	1,524.50
Norris	Util	2,514.79
O'Reilly	Equip Rpr	152.75
Plains Equip	Equip Rpr	433.95
Powerplan	Equip Rpr	151.32
Praxair	Spls	70.14
Safelite Fulfillment	Equip Rpr	125.00
Sapp Bros	Fuel	3,409.32
Schoenbeck, Andrew	CDL	57.50
Seward County Ind	P&P	121.11
Sid Dillon	Equip Rpr	1,928.60
Speece-Lewis	Engineers	8,870.70
Truck Equip Svc	Equip Rpr	312.33
Vel-Leo	ROW	50.00
Village of Swanton	Util	58.25
Visa	Travel	166.46



Saline County Board Minutes



Von Busch Refuse	Garbage	21.00
Walker Uniform	Uniforms	47.21
Waste Connect	Garbage	201.74
41 Auto	Equip Rpr	215.97
BAILIFF FUND		
Bailiff Payroll	Salaries	1,460.22
APPRAISER FUND		
Kubert Appraisal	Cntrct	3,000.00
Stanard Appraisal Svc	Cntrct	4,150.00
EMPLOYEE WELLNESS FUND		
Madonna-Fit	Tests	6,375.68
Visa	Spls	97.70
Visa	Spls	202.08
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,583.48
JUVENILE SVCS AID PROGRAM FUND		
Change Co	Off Spls	268.75
Meyer, Katie	Prgm	252.00
Parriott, Makayla	Prgm	366.00
Stougard, Anita	Prgm	1,020.00
Visa	Equip	100.00
911 EMERGENCY MANAGEMENT FUND		
Windstream	Phone	173.96
911 WIRELESS FUND		
Windstream	Phone	679.86
COMMISSARY FUND		
Barnas	Spls	364.52
CBM Mngd Svcs	Spls	3,769.74
Eakes	Spls	352.15
Visa	Spls	97.20
BUILDING FUND		
NE Dol/Boiler	Inspect	60.00
ALL FUNDS		
First State Bank	Fed Tax	18,228.90
NE Dept of Rev	State Tax	7,899.55
First State Bank	Soc Sec	32,799.38
Ameritas Life	Retire	24,473.20
Mass Mutual	Def Comp	2,153.00
NE Child Support	Garnish	197.08
NE Child Support	Garnish	188.77
General Collecti on	Garnish	174.41

At 11:25 a.m., Kohout announced the Board would recess.

At 11:38 a.m., Kohout announced the Board would reconvene.

At 11:38 a.m., Karpisek moved to enter Executive Session to discuss personnel matter, seconded by Hardenburger. Voting aye were Karpisek, Henning and Hardenburger, nays none, motion carried.

At 12:39 p.m., Henning moved to exit Executive Session, seconded by Karpisek. Voting aye were Henning, Hardenburger, Kohout and Karpisek, nays none, motion carried.

Kohout announced during closed session the Board discussed a personnel matter and no action was taken.

At 12:40 p.m., Kohout announced the Board would recess.



Saline County Board Minutes



At 1:29 p.m., Kohout announced the Board would reconvene.

The Board participated in SparqData training.

There being no further business to come before the Board, the meeting was adjourned at 2:40 p.m. The next meeting will be on April 2nd, 2019 at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Anita Bartels, Deputy County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Philip S. Hardenburger

Russ Karpisek, Vice Chairperson

I, Anita Bartels, Deputy County Clerk in and for Saline County, do hereby certify that the minutes of the March 5th, 2019 meeting were presented and approved as presented.

Anita Bartels, Deputy County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Philip S. Hardenburger

Russ Karpisek, Vice Chairperson