



Saline County Board Minutes



SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:32 a.m. on Tuesday, April 16th, 2019 by Chairperson, Marvin A. Kohout. Present were Kohout, Janet J. Henning, Stephanie A. Krivohlavek, Phil Hardenburger, and Russ Karpisek, 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.

Karpisek moved to approve the agenda with the addition of the consideration of appointing Highway Superintendent Bruce Filipi as the authorized representative of Saline County for the federally declared disaster #DR-4420-NE. The motion was seconded by Henning. Voting aye were Karpisek, Kohout, Krivohlavek, Henning and Hardenburger, nays none, motion carried.

Krivohlavek moved to approve the minutes of the April 2nd, 2019 meeting, seconded by Karpisek. Voting aye were Hardenburger, Karpisek, Krivohlavek, Henning and Kohout, nays none, motion carried.

Under Citizens Forum, Manuel Portela of the Federal Emergency Management Agency and Javier Caltenco with the U.S. Small Business Administration were present to advise the Board of the services that their respective agencies offer, including grants and low interest loans to businesses and people affected by the recent natural disaster. Both agencies encourage people that have property damaged to register for help, even though they are unsure whether they will need it. Businesses register with SBA, individuals register with FEMA There will be a disaster recovery center in Crete, but it hasn't been decided where, yet. Also present was Emergency Manager John McKee, who informed the Board that 50 to 60 homes were affected, mainly in the Blue River Lodge and NW Crete areas.

At 10:04 a.m., the Saline County Tourism Committee and Veteran's Memorial Committee were present to discuss the recent changes in the method of distributing tourism tax monies. Previously shared with the Veteran's Memorial Fund, this will no longer be the case, but will be split between the Tourism Promotion Fund and the Tourism Improvement Fund. It was discussed that the Veteran's Memorial maintenance fund will now be a line item in the Veteran's Service Officers budget.

At 10:25 a.m., Henning moved to approve resolution #2019-023, formalizing the method of distributing the tourism tax monies. The motion was seconded by Krivohlavek. Voting aye were Henning, Kohout, Hardenburger, Karpisek and Krivohlavek, nays none, motion carried.

At 10:29 a.m., Kohout announced that the Board would take a short recess.

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

Courthouse Maintenance Supervisor Dan Johnson and Administrative Assistant Tim McDermott presented information to the Board concerning the problems that are occurring in the County Courtroom with the HVAC system. The courtroom continues to be extremely hot, especially when the room is crowded. Johnson asked permission to change from heating to air conditioning at this time. He noted that he usually changes over during the second week of May, but would like to change earlier this year to alleviate some of the problem in the courtroom. A more permanent solution will be required in the future. The Board gave him verbal permission to shut down the boilers and start up the air conditioning.

At 11:02 a.m., the box culvert bids were opened. Bids were received from Vogtsapes, Inc. of Bennet, NE, Collins Contracting of Wahoo, NE and Van Kirk Bros. Contracting of Sutton, NE. The bids were placed on file and are of public record in the Commissioners Journal as attachments 1, 2 and 3 to these minutes. Highway Superintendent Bruce Filipi thanked all bidders and announced that the bids would be reviewed and he would come back to the Commissioners meeting on April 30th at 11:00 a.m. with a recommendation.

Filipi then presented a request to occupy right of way from Unite Private Networks to bury fiber optic cable on Road 2300 north of Crete. Henning moved to approve the request, seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Karpisek, Henning and Hardenburger, nays none, motion carried.



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Filipi also presented a request to occupy right of way from the Village of Western to bury an electric cable/utility line under County Road V 33 feet south of the south line of section 16-5-2. This is to provide utility service to the future lagoon. Krivohlavek moved to approve the request, seconded by Karpisek. Voting aye were Henning, Hardenburger, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Filipi then updated the Board on road projects going on around the county, telling them that they continue to open roads that were closed due to the recent flooding.

Kohout presented a letter to the Board from the Nebraska Emergency Management Agency, authorizing the Highway Superintendent to act as the authorized representative for the federally declared disaster #DR-4420-NE. Karpisek moved to approve the appointment, seconded by Henning. Voting aye were Krivohlavek, Karpisek, Henning, Hardenburger and Kohout, nays none, motion carried.

Henning moved to approve the Clerk of the District report of fees for March, totaling \$28,217.14. The motion was seconded by Krivohlavek. Voting aye were Hardenburger, Kohout, Krivohlavek, Karpisek and Henning, nays none, motion carried.

Henning moved to approve the Sheriff's report of fees for March: writ fees \$1,851.00, mileage \$1,451.25, vehicle inspections \$600.00, gun permits \$140.00 and miscellaneous \$68.92, totaling \$4,111.17. The motion was seconded by Karpisek. Voting aye were Karpisek, Henning, Hardenburger, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve the County Clerk's report of fees for March, totaling \$21,190.05, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Karpisek, Henning and Hardenburger, nays none, motion carried.

Henning moved to approve resolution #2019-026, transferring \$268.75 from account 2330 666 00 3 0101 to account 2516 666 00 3 0101, as indicated by journal entry 19040002. The motion was seconded by Karpisek. Voting aye were Henning, Hardenburger, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Henning moved to approve resolution #2019-024, transferring \$180.00 from the General Fund to the Inheritance Tax Fund. The motion was seconded by Karpisek. Voting aye were Krivohlavek, Karpisek, Henning, Hardenburger and Kohout, nays none, motion carried.

Hening moved to approve resolution #2019-025, transferring \$675.79 from the General Fund to the Building Fund, seconded by Karpisek. Voting aye were Hardenburger, Kohout, Krivohlavek, Karpisek and Henning, nays none, motion carried.

Henning moved to approve resolution #2019-027, transferring \$7,000.00 from the General Fund to the Employee Wellness Fund, seconded by Krivohlavek. Voting aye were Karpisek, Henning, Hardenburger, Kohout and Krivohlavek, nays none, motion carried.

Under correspondence, Fikar reported receiving a federal disaster declaration fact sheet from FEMA, a notice of pipeline inspection from TransCanada, the April 11th meeting agenda from the Southeast Nebraska Emergency Management Region, the March 7th meeting minutes from the Regional Governance Board, the April 16th meeting agenda, March 19th meeting minutes and the April CEO report, all from Blue Valley Community Action, a notice of possible financial disaster assistance from NACO CEO Larry Dix and a notice of 2 public hearings for subdivision plats from the Village of Dorchester.

Under report of officials, Henning reported that she attended a Region V meeting on April 8th and has a Blue Valley Community Action meeting tonight.

Hardenburger reported that he had attended a Saline County Ag. Society meeting on April 10th, a NIRMA conference on April 11th, and has a Blue Valley Community Action meeting tonight.

Kohout reported that he had investigated several road complaints, had participated in a NACO conference call, attended a NIRMA conference in Norfolk, he attended a NACO benefits meeting last Friday, where they announced that there will be no increase in health insurance premiums for the upcoming year, and he has a Planning and Zoning meeting tonight.

Karpisek reported that he had investigated several road complaints.



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McDermott reported that he attended the NIRMA conference on April 11th, he reports that Masonry Construction, Inc. is now working on the garage of the old jail building. He informed the Board that two slabs of granite that have been in the Commissioners meeting room were picked up yesterday to be cut and engraved with the county seal, to be placed in the entryway of the courthouse. On April 18th he has a NACO meeting, where they will discuss the new NACO wellness grants, on April 20th, Berggren Architects will be taking a tour of the courthouse. Next week, he will participate in several conference calls with NIRMA, on Wednesday, he has a meeting with Workwell to discuss the Governor's wellness grant, on April 22nd, a CURB Coalition meeting at Public Health Solutions and on April 29th, a Diversion meeting.

Henning moved to close the bid for auditor services, seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Karpisek, Henning and Hardenburger, nays none, motion carried.

Bids were opened and read from Dana F. Cole and Company of Lincoln, Schulz & Associates, P.C. of Beatrice and the Nebraska State Auditor's Office of Lincoln. The bids were placed on file and are of public record in the Commissioners Journal as attachments 4, 5 and 6 to these minutes. Kohout announced that the bids would be reviewed and the decision would be made on April 30th.

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

GENERAL FUND

General Payroll	Salaries	109,716.66
Anderson, Rebecca	Atty	352.50
Anytime Plmbg	Maint	258.00
Barnas	Spls	3,612.47
Barnts, Wendi	Uniforms	95.17
Baumann, Matt	Uniforms	50.30
Black Hills	Util	3,820.71
Blue Valley Door	Maint	837.25
Bob Barker Co	Spls	476.00
Bryan Heart	Med	25.00
CBM Mngd Svcs	Spls	8,694.52
Chief Supply	Uniforms	538.18
City of Wilber	Util	2,889.07
City of Wilber Amb	Med	158.57
Crete Ace Hdw	Lawn Care	68.97
Crete Ace Hdw	Spls	28.65
Crete Med Ctr	Med	3,225.16
Culligan	Spls	385.65
Dataspec	Off Equip	449.00
Eakes	Off Spls	231.11
Ecolab	Spls	350.98
Farmers Coop	Fuel	265.32
First Concord	Ins	495.00
Fort Western	Uniforms	134.98
Galls	Uniforms	89.42
General Fire	Safety Spls	799.35
Goodwin Tucker	Maint	481.30
Gropp Law	Cntrct	446.40
Helena Chem	Lawn Care	245.00
Jefferson County Em Mgmt	Reimb	3,700.00
Justice Data Sol	Maint	2,300.00
Kalkwarf & Smith Law	Atty	1,755.00
Lee's Refrig	Spls	14.25



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Lincoln Journal	P&P	191.89
Manning, Leanne	Mil/Reimb	96.39
Meister, Patrick	Uniforms	9.99
Microfilm Imaging	Equip Rent	150.00
Midwest Court Report	Hlth Board	75.00
MIPS	Data Proc	2,240.87
Murray, Joseph	Courts Costs	6,686.30
NE Weed Control Assn	Off Equip	213.00
O'Keefe Elevator	Maint	1,982.99
Priority Printing	P&P	112.70
Pryor, Randy	Mil/Reimb	130.57
Saline County Atty	Mil/Reimb	143.85
Saline County Court	Courts Costs	505.00
Saline County Sheriff	Courts Costs	570.50
Sapp Bros	Fuel	1,634.22
Sec of State	Courts Costs	20.00
Semrad, Dillon	Uniforms	259.27
Seward County Ind	P&P	1,130.21
Shop Qwik	Fuel	103.59
Shredding Sol	Equip Rent	105.45
Siemens	Maint	715.00
Skytop Towers	Maint	1,953.15
Solheim Law	Atty	1,224.00
Stehlik, Eric	Mil	259.84
Supplyworks	Spls	127.92
Thomson Reuters	Sub	137.43
UNL Extension	Reimb	962.82
Verizon	Phone	184.18
Visa	Off Spls	51.11
Visa	Courts Costs	54.00
Visa	Pstg	432.66
Visa	Pstg	7.55
Visa	Fuel	171.60
Visa	Spls	69.98
Visa	Trng/Spls	575.96
Visa	Equip	209.68
Walker Uniform	Spls	63.21
41 Auto	Equip Rprs	34.15
41 Auto	Equip Rprs	171.70
	ROAD FUND	
Road Payroll	Salaries	24,508.05
Beatrice Concrete	Gravel	20,431.93
Beaver Hdw	Equip Rprs	58.93
City of Crete	Util	461.04
City of Friend	Util	500.33
Crete Auto	Equip Rprs	1,030.85
Crete Lumber	Spls	185.55
Farmers Coop	Fuel/Rprs	17,903.30
Farmers Union	Equip Rprs	1,799.00
Friesen Chev	Equip Rprs	195.83
Kerford Limestone	Gravel	22,835.49
Kt's Market	Spls	7.35
Matheson Tri-Gas	Spls	163.63



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Medical Enterprises	Drug Tests	140.00
Midwest Unlimited	Equip Rprs	545.15
NMC Exchange	Equip Rprs	6,531.78
Norris	Util	491.00
Plains Equip	Equip Rprs	674.36
Praxair Distr	Spls	63.35
Rock On	Gravel	15,734.19
Roit Repair	Equip Rprs	125.98
Sack	Spls	4.80
Saline County ROD	Filing Fee	20.00
Sapp Bros	Fuel	5,141.57
Seward County Ind	P&P	54.40
Skala's Tire	Equip Rprs	58.30
Speece-Lewis	Engineers	14,992.80
Spring Creek Repair	Equip Rps	130.50
Truck Center	Equip Rprs	514.00
Tyser Repair	Equip Rprs	7.53
Village of Swanton	Util	58.25
Village of Tobias	Util	56.80
Village of Western	Util	56.50
Visa	Trng	515.14
Von Busch Refuse	Garbage	21.00
Walker Uniform	Uniforms	48.77
Waste Connections	Garbage	201.74
Wick's Sterling	Equip Rprs	181.76
Young's Welding	Equip Rprs	2,194.38
41 Auto	Equip Rprs	482.86
BAILIFF FUND		
Bailiff Payroll	Salaries	1,144.42
VETERAN MEMORIAL MAINT FUND		
Flagz	Flags	560.00
APPRAISER FUND		
Stanard Appraisal	Cntrct	4,150.00
EMPLOYEE WELLNESS FUND		
First State Bank	Awards	6,627.75
Madonna Rehab	Blood Tests	210.00
Visa	Spls	141.74
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,504.27
Farmers Coop	Fuel	104.68
Food Mesto	Prgm	19.53
Purfoods	Meals	796.26
Sack	Bldg Rprs	52.95
Seward County Ind	P&P	6.75
Visa	Projects	946.46
Visa	Prgm	149.92
Visa	Prgm/Pstg	266.97
Wilber Care Ctr	Meals	992.44
JUVENILE SVCS AID PROGRAM FUND		
Meyer, Katie	Prgm	468.00
Parriott, Makayla	Prgm	576.00
Stougard, Anita	Prgm	748.00
INHERITANCE TAX FUND		



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Berggren Architects	Courthouse	9,552.56
COMMISSARY FUND		
Barnas	Spls	440.23
Bob Barker Co	Spls	463.04
CBM Managed Svcs	Spls	3,845.14
Eakes	Spls	447.57
Visa	Diode	85.20
ALL FUNDS		
First State Bank	Fed Tax	14,809.59
NE Dept of Rev	State Tax	6,365.90
First State Bank	Soc Sec	28,527.26
Ameritas Life	Retire	23,220.10
Delta	Dental Ins	2,207.06
VSP	Eye Ins	471.34
AFLAC	Ins	1,477.39
MassMutual	Def Comp	2,253.00
Colonial Supp Ins	Ins	237.48
Teamsters	Dues	308.00
Madison Nat'l Life	Life Ins	44.72
Madison Nat'l Life	Dis Ins	184.89
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 12:00 p.m. The next meeting will be on April 30th 2019, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Daryl Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Phil Hardenburger

Russ Karpisek, Vice-Chairperson

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the April 2nd 2019, meeting were presented and approved as presented.

Daryl Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek



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Phil Hardenburger

Russ Karpisek, Vice-Chairperson