



Saline County Board Minutes



SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:39 a.m. on Tuesday, May 14th, 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 as presented, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek, Henning and Hardenburger, nays none, motion carried.

Henning moved to approve the minutes of the April 30th, 2019 meeting, seconded by Karpisek. Voting aye were Hardenburger, Karpisek, Krivohlavek, Henning and Kohout, nays none, motion carried.

At 9:40 a.m., C.J. Johnson with Region V Systems presented their annual report and budget request.

At 9:56 a.m., Dave Merrill of Region V Services presented their annual report and budget request.

At 10:05 a.m., Karpisek moved to close the bidding for the Saline County Public Defender position, seconded by Krivohlavek. Voting aye were Henning, Kohout, Hardenburger, Karpisek and Krivohlavek, nays none, motion carried.

One bid was received from Gropp Law and Mediation, LLC of Wilber. The bid is \$84,000 per year for the duration of the two year contract, which is unchanged from the current contract. Also bidding \$2,000 per year additional allowance for interpreters, which is reduced from \$4,000 on the current contract. The Board will review the bid and announce their decision during the May 28th meeting. The bid is placed on file and is of public record in the Commissioners' Journal as attachment #1 of these minutes.

At 10:22 a.m., Javier Caltenco with the U.S. Small Business Administration updated the Board on the disaster claims that have been received due to the recent flooding. The claim center, in Crete, has received two claims for assistance at this time.

At 10:25 a.m., Saline County Aging Services Director Lori Moldenhauer was present to update the Board on the recent activities of her office, including the receipt of several grants. She also asked to Board to approve the hiring of Korbyn Moldenhauer as a temporary, part-time employee of her office. Upon the advice of the County Attorney, the Board approved her employment, conditional on the advertising and interviewing of any other applicants for the position.

At 10:42 a.m., Clerk of the District Court Amber Mulbery presented three items to the Board: She asked whether the leather covered doors that, prior to the courthouse renovation, were on the west entrance to the District Courtroom could be donated to the Saline County museum. The Board advised that the doors should first be declared as surplus property. The second item was to ask permission to have a locking mechanism installed on the door of one of the conference rooms on the third floor. She provided an estimate of \$673.00 for the mechanism and installation. After discussion of other possibilities, Krivohlavek moved to approve the purchase and installation of the lock, seconded by Karpisek. Voting aye were Karpisek, Krivohlavek, Henning, Kohout and Hardenburger, nays none, motion carried. The third item she reported was a concern by the District Court Judge that there is a large gap at the bottom of the door between the District Courtroom and the Judge's chambers, allowing conversations in her chambers to be heard in the courtroom. Courthouse maintenance supervisor Dan Johnson will check on resolutions to this problem.

At 11:14 a.m., Kohout announced that the Board would take a short recess.

At 11:27 a.m., Kohout announced that the Board would reconvene.

Krivohlavek moved to close the bidding for the new shop building in Friend, seconded by Hardenburger. Voting aye were Kohout, Hardenburger, Karpisek, Krivohlavek and Henning, nays none, motion carried.



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One bid was opened and read from Astro Buildings. The bid, for \$159,636.00 is placed on file and is of public record in the Commissioners' Journal as attachment #2 of these minutes. Highway Superintendent Bruce Filipi will review the bid and come back with his recommendation at 11:00 during the next Commissioners' meeting on May 28.

Filipi then presented a request to occupy right of way from Windstream to bore under the county road at 2376 County Road 400 to install electric cable/utility line. Henning moved to approve the application, seconded by Karpisek. Voting aye were Krivohlavek, Henning, Kohout, Hardenburger and Karpisek, nays none, motion carried.

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

At 11:40 a.m., Krivohlavek moved to enter closed session, seconded by Henning. Voting aye were Krivohlavek, Henning, Kohout, Hardenburger and Karpisek, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing general assistance application #2019-02, general assistance application #2019-03 and general assistance application #2019-04.

At 12:03 p.m., Henning moved to exit closed session, seconded by Karpisek. Voting aye were Hardenburger, Karpisek, Krivohlavek, Henning and Kohout, nays none, motion carried. Kohout announced that, during closed session, the Board discussed general assistance application #2019-02, general assistance application #2019-03 and general assistance application #2019-04 and no action was taken.

Henning moved to approve general assistance application #2019-04 for the amount of \$1,864.25, seconded by Krivohlavek. Voting aye were Henning, Kohout, Hardenburger, Karpisek and Krivohlavek, nays none, motion carried.

Karpisek moved to approve general assistance application #2019-03 for the amount of \$225.38, seconded by Henning. Voting aye were Kohout, Hardenburger, Karpisek, Krivohlavek and Henning, nays none, motion carried.

Karpisek moved to not approve general assistance application #2019-02, seconded by Krivohlavek. Voting aye were Karpisek, Krivohlavek, Henning, Kohout and Hardenburger, nays none, motion carried.

Under correspondence, Fikar reported receiving a notice from the Nebraska Dept. of Transportation that Highway 74 will be closed for repair, going west from the Saline/Fillmore County line for approximately 1 mile. The work is tentatively scheduled to begin in the spring of 2020 and take approximately 70 calendar days to complete. During construction, the highway will be closed and a detour marked.

Under report of officials Henning reported that she had attended a Region V meeting on Monday and has a Public Health Solutions meeting this Thursday.

Kohout reported that he attended an Employee Wellness Committee meeting on May 2nd, he participated in a NACO conference call, attended a Dorchester Village Board meeting, and an Employee Safety Committee meeting.

Krivohlavek announced that she has a Veteran Service Committee meeting this Thursday and a Saline County Aging Service Executive Committee meeting next Monday.

McDermott reported that he attended an Employee Wellness Committee meeting on May 2nd, an Employee Safety Committee meeting on May 8th, a CURB Coalition Regional meeting in Lincoln on May 9th, he participated in a Blue Cross/Blue Shield webinar yesterday and a CURB Coalition meeting last night. Coming up, he will have a NIRMA Board meeting on May 23rd and 24th, and he announced that the date for the Fire Marshall final inspection is still up in the air due to District Court scheduling.

McDermott then presented the new Employee Wellness by-laws, explaining that the items that have been added will help Saline County when applying for grants, as some of the grant requirements were being abided by, but were not in the by-laws. Hardenburger moved to approve the by-laws, seconded by Henning. Voting aye were Kohout, Hardenburger, Karpisek, Krivohlavek and Henning, nays none, motion carried.

Fikar presented the annual contract with Blobaum and Busboom for CPA services. The contract is for \$6,310.00, compared to \$6,150.00 last year. Henning moved to approve the contract, seconded by Krivohlavek. Voting aye were Krivohlavek, Henning, Kohout, Hardenburger and Karpisek, nays none, motion carried.



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Fikar then presented the Interlocal Agreement for the Saline County Rural Fire Protection District, authorizing the Presidents and Secretaries of Saline and Friend Rural Fire Departments to sign the annual MFO agreement for funding. Henning moved to authorize the signatures, seconded by Karpisek. Voting aye were Hardenburger, Karpisek, Krivohlavek, Henning and Kohout, nays none, motion carried.

Henning moved to approve the County Clerk’s report of fees for April, totaling \$14,346.00, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Karpisek, Henning and Hardenburger, nays none, motion carried.

Henning moved to approve the Sheriff’s report of fees for April: writ fees \$1,493.00, mileage \$1,704.50, vehicle inspections \$670.00 and gun permits \$30.00, totaling \$3,897.50. The motion was seconded by Karpisek. Voting aye were Karpisek, Henning, Hardenburger, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve the Clerk of the District Court report of fees for April, totaling \$8,722.89. The motion was seconded by Karpisek. Voting aye were Hardenburger, Kohout, Krivohlavek, Karpisek and Henning, nays none, motion carried.

Henning moved to approve resolution #2019-031, transferring \$450.00 from the General Fund to the Employee Wellness Fund, as proposed in the 2018-19 budget, seconded by Krivohlavek. Voting aye were Hardenburger, Kohout, Krivohlavek, Karpisek and Henning, nays none, motion carried.

Henning moved to approve resolution #2019-032, transferring \$1,750.00 from the General Fund to the Emergency Preparedness Fund, to be reimbursed when funds are available, seconded by Krivohlavek. Voting aye were Hardenburger, Kohout, Krivohlavek, Karpisek and Henning, nays none, motion carried.

Henning moved to approve the claims with the addition of \$225.38 for general assistance application #2019-03 and \$1,864.25 for general assistance application #2019-04 seconded by Krivohlavek. Voting aye were Henning, Hardenburger, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	112,847.67
A&F Constr	Rock	30.00
Anytime Plmbg	Maint	178.37
Barnas	Spls	3,339.95
Black Hills	Util	1,883.49
Bryan Heart	Med	23.58
Bryan Med Ctr	Med	12,517.05
Butler County Court	Court Costs	5.75
CBM Mngd Svcs	Spls	8,656.99
Centec Cast Metal Prod	Spls	1,536.10
Chief Supply	Uniforms	207.78
City of Crete	Util	130.38
City of Wilber	Util	7,560.64
Crete Ace Hdw	Lawn Care	440.95
Crete Ace Hdw	Lawn Care	47.88
Crete Med Ctr	Med	1,873.53
Crown Pointe	Rent	95.00
Culligan	Spls	845.30
Eakes	Off Spls	1,699.00
Ecom Business Sol	Off Spls	865.00
ESRI	Data Proc	4,500.00
Fairfield Inn	Trav	109.95
Farmers Coop	Fuel	423.66
Fikar, Daryl	Reimb	26.98
First Concord	Ins	484.00
Idemia Identity	Cntrct	7,970.00
Jefferson County Em Mgmt	Reimb	3,700.00



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Kalkwarf & Smith Law	Court Costs	2,108.75
Koenig Investigative Agency	Court Costs	1,389.51
Language Line	Interpret	2.62
Lehman Reporting Svcs	Hlth Board	196.40
Lincoln Radiology	Med	185.37
Loos, Scott	Witness	64.08
Manning, Leanne	Mil/Reimb	90.62
Maximus	Court Costs	2,600.00
McDermott, Tim	Mil	129.92
Microfilm Imaging Sys	Equip Rent	150.00
Midwest Court Reporting	Court Costs	390.00
MIPS	Data Proc	2,243.87
Murray, Joseph	Court Costs	8,604.27
NACO	Trng	135.00
NE Assn Cty Clerk Reg & Elect	Trng	125.00
NE Assn Cty Eng Hwy Supr Surv	Dues	410.00
NE Clerks of Dist Court Assn	Trng	100.00
Norris	Util	281.00
Officenet	Off Equip	973.74
PBS Rentals	Rent	1,864.25
Pryor, Randy	Mil/Reimb	288.03
Ramada Inn	Trav	424.00
Sack Lbr	Spls	65.42
Saline County Atty Petty Cash	Court Costs	51.00
Saline County Dist Court	Court Costs	177.00
Saline County Sheriff	Court Costs	825.00
Sapp Bros	Fuel	1,953.53
Sec Of State	Court Costs	20.00
Seward County Ind	P&P	1,067.50
Shop Qwik	Fuel	124.53
Sid Dillon	Equip Rpr	41.97
Siemens	Svc Agrmt	1,089.00
Stehlik, Eric	Mil	290.58
Thomson Reuters	Sub	137.36
U S Postal Svc	Pstg	1,200.00
UNL Extension	Reimb	2,663.72
Vales, Becky	Mil	13.92
Verizon	Phone	264.51
Visa	Spls	1,317.14
Visa	Trav/Sub	580.75
Visa	Pstg/Off Spls	250.48
Visa	Fuel	206.92
Visa	Lawn Care	110.39
Visa	Spls/Sub	48.88
Visa	Equip	390.39
Walker Uniform	Spls	191.56
Wilber Body Shop	Equip Rpr	274.00
Windstream	Phone	6,637.01
41 Auto	Equip Rpr	6.31
41 Auto Parts	Equip Rpr	178.23

ROAD FUND

Road Payroll	Salaries	26,122.53
B'S Ent	Blades/Tools	7,040.00



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Beatrice Concrete	Gravel	83,200.11
Beaver Hdw	Spls	18.00
Black Hills	Util	338.11
City of Crete	Util	219.68
City of Friend	Util	338.58
City of Wilber	Util	69.25
Crete Ace Hdw	Spls	354.11
Crete Auto	Equip Rpr	709.62
Crete Lumber	Equip	887.74
DJ Welding	Equip Rpr	9.40
ESRI	Off Equip	300.00
Farmers Coop	Fuel	27,025.63
Farmers Union	Equip Rpr	1,312.50
Gana Trucking	Gravel	18,425.92
Humboldt Mfg	Equip	1,303.18
Johnson Sand	Gravel	18,152.83
Martin Marietta Materials	Gravel	7,425.30
Matheson Tri-Gas	Equip Rpr	348.70
Medical Enterprises	Testing	70.00
NE IA Indust Fasteners	Spls	235.95
NMC Exchange	Equip Rpr	5,049.70
Norris	Util	258.05
Officenet	Off Spls	358.10
Plains Equip	Equip Rpr	468.30
Powerplan	Equip Rpr	10,536.70
Praxair Distr	Spls	70.14
Rock On	Gravel	6,408.44
Sapp Bros	Fuel	4,169.78
Seward County Ind	P&P	95.34
Sid Dillon	Equip Rpr	752.61
Speece-Lewis	Engineering	5,389.15
Steve's Repair	Equip Rpr	244.29
Village of Dorchester	Util	186.84
Village of Swanton	Util	63.50
Village of Tobias	Util	60.00
Village of Western	Util	112.25
Visa	Mach/Equip	2,331.50
Von Busch Refuse	Garbage	21.00
Walker Uniform	Uniforms	49.33
Waste Connections	Garbage	201.74
Wick's Sterling	Equip Rpr	74.02
Young's Welding	Equip Rpr	39.37
41 Auto	Equip Rpr	73.81
BAILIFF FUND		
Bailiff Payroll	Salaries	1,144.42
VISITOR PROMOTION FUND		
Wilber Chamber	Promotions	125.00
VETERAN MEMORIAL MAINT FUND		
Sack Lbr	Spls	9.84
REAPPRAISAL FUND		
Stanard Appraisal	Commercial Rev	4,150.00
EMPLOYEE WELLNESS FUND		
McDermott, Tim	Mil	157.76



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Visa	Spls/Incentives	570.51
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,479.83
Zoubek, Bonita	Prgm	42.99
Emal, Marcia	Meals	135.00
Food Mesto	Spls	24.65
Friend Comm Healthcare	Spls	115.00
Pribyl, Darlene	Prgm	105.00
Purfoods	Meals	877.04
Wilber Care Ctr	Meals	825.11
JUVENILE DIVERSION FUND		
Stougard, Anita	Reimb/Mil	307.95
EMERGENCY PREPAREDNESS FUND		
Page My Cell	Tech Equip	3,000.00
JUVENILE SVCS AID PROGRAM FUND		
Manning, Leanne	Reimb	24.95
Meyer, Katie	Prgm	408.00
Parriott, Makayla	Prgm	696.00
Stougard, Anita	Prgm	1,105.00
INHERITANCE TAX FUND		
Berggren Architects	Architects	1,875.06
Inpro	Paint Panels	1,476.68
911 EMERGENCY MGMT FUND		
Geocomm	Prof Fees	1,784.88
Windstream	Phone	173.94
911 WIRELESS SVC FUND		
Geocomm	Prof Fees	3,858.12
Windstream	Phone	678.74
COMMISSARY FUND		
Barnas	Spls	653.23
CBM Mngd Svcs	Spls	4,976.84
Crawford Supply	Spls	83.16
Eakes	Spls	274.58
Vigilnet	GPS Svc	90.35
Visa	Sub	85.93
JAIL BOND-DEBT SERVICE FUND		
UMB Bank	Int	4,323.75
ALL FUNDS		
First State Bank	Fed Tax	14,940.13
NE Dept of Rev	State Tax	6,493.02
First State Bank	Soc Sec	29,380.06
Ameritas Life	Retire	23,656.84
Delta	Dental Ins	2,207.06
VSP	Eye Ins	471.34
AFLAC	Ins	1,449.34
MassMutual	Def Comp	2,253.00
Colonial Supp Ins	Ins	237.48
Teamsters	Dues	287.50
Madison Nat'l Life	Life Ins	51.04
Madison Nat'l Life	Dis Ins	187.17
First Concord	Café	1,962.87
New York Life	Ins	118.90
NE Child Support	Garnish	197.08



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NE Child Support
General Collection

Garnish
Garnish

188.77
180.14

There being no further business to come before the Board, the meeting was adjourned at 12:40 p.m. The next meeting will be on May 28th 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 30th 2019, meeting were presented and approved as presented.

Daryl Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Phil Hardenburger

Russ Karpisek, Vice-Chairperson