



Saline County Board Minutes



SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:30 a.m. on Tuesday, April 2nd, 2019, by Chairperson Marvin A. Kohout. Present were Kohout, Janet J. Henning, Stephanie A. Krivohlavek, Philip S. Hardenburger and Russ Karpisek Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott.

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 Karpisek. Voting aye were Karpisek, Kohout, Krivohlavek, Henning and Hardenburger, nays none, motion carried.

Henning moved to approve the minutes of the March 19th, 2019 regular meeting, seconded by Karpisek. Voting aye were Kohout, Hardenburger, Karpisek and Henning, nays none, Krivohlavek abstained, motion carried.

Under correspondence, Fikar reported receiving the December 20th meeting minutes and March 13th meeting agenda from 5 Rivers RC&D, the March 10th meeting minutes from the Saline County Historical Society, the March 11th meeting minutes from the Regional Governing Board, the March 21st meeting agenda from SENDD and a bid from the Nebraska State Auditor's Office for next year's and the next three year's audit.

Kohout reported that he had received an anonymous letter at his residence, but since the letter was not signed, no response can be made.

Under report of officials, Henning reported that she had attended a Public Health Solutions Board meeting last Thursday and a Blue Valley Community Action meeting on March 19th. She will attend a Region V meeting next Monday.

Hardenburger reported attending a Blue Valley Community Action meeting on March 19th, a 5 Rivers RC&D meeting on March 21st, a Continuum EAP Leadership class on March 26th and has fielded several road complaints.

Kohout reported attending a Saline/Seward solid waste meeting a week ago, a Fillmore County Board meeting to observe their use of the Sparqdata software, he has fielded several road complaints. He also attended a meeting with Pictometry Imaging and FEMA last week, and an Employee Wellness Committee meeting yesterday.

Krivohlavek reported that she attended a Saline County Aging Services full board meeting on March 25th and she fielded one road complaint.

Karpisek reported attending a SENDD meeting in Lincoln and an Employee Wellness Committee meeting yesterday.

McDermott reported attending a Continuum leadership class on March 26th, a WorkWell meeting, reporting that attendance at their classes will help Saline County when applying for a grant from NACO. He attended an Employee Wellness Committee meeting yesterday and will attend a NIRMA Board meeting on April 11th. McDermott also reports that Cheever Construction will be in the building during the next two weeks to get everything ready for the Fire Marshall final inspection on April 17th. Also coming up, the mason will be on site to begin repairs to the old jail garage on April 8th or 9th.

At 9:51, Chief Probation Officer of Probation District 1, Jeremy Behrends presented his annual report to the Board. He noted that, since last year, District 1 has changed in that Nuckolls and Clay Counties are now part of District 10, but that Otoe County is now part of the eastern half of District 1. He went on to detail some of the education programs that are offered by the Probation Office. He noted that the new offices in the courthouse are working very well.

At 10:03 a.m., Henning moved to open the public hearing to discuss changing the name of that section of County Road I between Highway 103 and County Road 2250. Highway Superintendent Bruce Filipi informed the Board that he has checked the names of all other roads in Saline County and does not believe that renaming that stretch of road as "Industrial Road" will cause any confusion. He noted that the reason for the



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name change is to attempt to make it clearer to the electronic mapping systems such as Garmin or Tom Tom, as well as Google maps, the location of Smithfield Foods and Crete Cold Storage.

At 10:10 a.m., Henning moved to close the public hearing, seconded by Karpisek.

Henning moved to approve Resolution #2019-015, renaming that section of County Road I between State Highway 103 and County Road 2250 as Industrial Road. The motion was seconded by Karpisek. Voting aye were Krivohlavek, Karpisek, Henning, Hardenburger and Kohout, nays none, motion carried. Filipi suggested that the "County Road I" sign remains along with the new "Industrial Road" sign for several months in case drivers are looking for the county road sign during that time.

At 10:12 a.m., Planning and Zoning Administrator Lyle Weber, along with Village of Western Village Clerk Donna Rut and Dwight Nickel were present to request approval of a minor subdivision for construction of a lagoon. After discussion, Henning moved to approve the application, seconded by Krivohlavek. Voting aye were Hardenburger, Kohout, Krivohlavek, Karpisek and Henning, nays none, motion carried.

At 10:20 a.m., Kohout announced the Board would recess.

At 10:31 a.m., Kohout announced the Board would reconvene.

County Treasurer Debbie Spanyers presented the Return on Public Tax Sale Report for approval. She reports that there were 22 bidders who purchased 93 out of 216 parcels. The total monies collected was \$148,166.76. Henning moved to approve the report, seconded by Krivohlavek. Voting aye were Karpisek, Henning, Hardenburger, Kohout and Krivohlavek, nays none, motion carried.

At 10:44 a.m., Veteran Service Officer Forrest Doyle gave his monthly report to the Board. Due to the recent flooding, he detailed the Nebraska Veterans Aid catastrophic aid program. He noted that any qualified veteran or family member of a veteran in need of aid may contact his office directly for information. Doyle informed the Board that he has contacted Windy Prairie and has learned that the new computer for the Veteran's memorial kiosk should be installed next week.

At 11:17 a.m., Highway Superintendent Bruce Filipi reported to the Board that Rock On, Gana Trucking and Beatrice Concrete are all hauling crushed rock and Saline County is hauling gravel to be used on Saline County roads.

Filipi then updated the Board on the recent fire in the shop building in Friend. He informed the Board that he believes that it would be wiser to get rid of some of the other old buildings on the site and build a larger, more modern building. He stated that the insurance company would cover the cost of a building similar to the one that burned, as well as property that was in the building. A new, larger building would be approximately \$100,000 more. The Board requested that he get some exact estimates and come back to the Board with those numbers.

At 11:42 a.m., a new interlocal agreement with Thayer, Fillmore, Jefferson and Saline Counties was presented to fund the expenses of the District Court Bailiff. This is necessary due to the change of the District Court counties. Henning moved to approve the agreement, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Karpisek, Henning and Hardenburger, nays none, motion carried.

Consideration of Resolution #2019-014 was rescheduled to the April 16th meeting so the Tourism and Veteran's Memorial Committees could be involved.

Henning moved to approve Resolution #2019-016, transferring \$2,002.00 from the General Fund to the Employment Security Act Fund, as proposed in the 2018-19 budget. The motion was seconded by Krivohlavek. Voting aye were Henning, Hardenburger, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2019-017, transferring \$1,001.57 from the Employment Security Act Fund to the General Fund, as proposed in the 2018-19 budget. The motion was seconded by Krivohlavek. Voting aye were Krivohlavek, Karpisek, Henning, Hardenburger and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2019-018, closing the Employee Security Act Fund #1200. The motion was seconded by Krivohlavek. Voting aye were Hardenburger, Kohout, Krivohlavek, Karpisek and Henning, nays none, motion carried.



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A discussion was opened concerning the payments that Saline County is making to the various Fire and Rescue units in the County. There is a policy in place that allows for a payment of \$100.00 for each rescue call to which the Crete Area Medical Center-based Advanced Life Support (ALS) vehicle responds. This payment is made to whichever city, town or village unit is the primary responder. The discussion centered around whether this is fair to the units that may have another hospital that is closer, and is located in another county. In this case, that department would not receive the \$100.00. It was discussed whether to continue this program and include ALS units from other counties or to increase the stipend that is already paid to each organization in Saline County. This discussion will be continued at a future meeting.

Henning moved to approve Resolution #2019-019, transferring \$332,000 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 Karpisek, Henning, Hardenburger, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve Resolution #2019-020, transferring \$25,000 from the Inheritance Tax Fund to the Road and Bridge Fund, to be reimbursed when funds are available. The motion was seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Karpisek, Henning and Hardenburger, nays none, motion carried.

Henning moved to approve Resolution #2019-021, transferring \$180.00 from the Inheritance Tax Fund to the Employee Wellness Fund as proposed in the 2018-19 budget. The motion was seconded by Krivohlavek. Voting aye were Henning, Hardenburger, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2019-022, transferring \$660.00 from the Inheritance Tax Fund to the Building Fund, to be reimbursed when funds are available. The motion was seconded by Krivohlavek. Voting aye were Krivohlavek, Karpisek, Henning, Hardenburger and Kohout, nays none, motion carried.

At 12:25 p.m., Karpisek moved to enter closed session, seconded by Henning. Voting aye were Hardenburger, Kohout, Krivohlavek, Karpisek and Henning, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing a personnel matter and general assistance application #2019-02.

At 1:15 p.m., Henning moved to exit closed session, seconded by Hardenburger. Voting aye were Karpisek, Henning, Hardenburger, Kohout and Krivohlavek, nays none, motion carried. Kohout announced that, during closed session, the Board discussed a personnel matter and general assistance application #2019-02 and no action was taken.

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

GENERAL FUND

General Payroll	Salaries	111,162.94
A&F Constr	Bldg Rpr	283.00
Americinn Lodge	Trav	1,244.00
Anytime Plumbing	Bldg Rpr	51.00
Baumann, Matt	Uniforms	431.12
Black Hills	Util	1,369.41
Bob Barker Co	Spls	119.00
Bryan Health	Court Costs	1,282.45
Capital City Transfer	Coroner Costs	462.50
Cbm Mngd Svcs	Spls	8,831.70
Chief Supply	Spls	273.21
City of Wilber	Util	5,435.66
Crete Med Ctr	Med	374.00
Dollar General	Spls	55.75
Eakes	Off Spls	713.69
Galls	Uniforms	90.37
Greatamerica Fin Svcs	Off Equip	364.50
Gropp, Scott	Cntrct	7,000.00



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Heath Sports	Uniforms	129.24
Helena Chemical	Spls	1,612.00
Hensel, John	Reimb	8.61
Idemia	Cntrct	8,369.00
LaQuinta Inn	Travel	376.00
Lincoln Radiology	Med	22.00
Meister, Patrick	Uniforms	103.89
Midwest Court Reporting	Court Costs	228.75
Mulbery, Amber	Mil	51.04
Naco	Trng	125.00
NE Auditor	Audit	14,246.69
NE State Patrol	Data Proc	576.00
Norris	Util	310.00
Officenet	Off Equip	1,889.99
Region V Sys	Inst	3,438.00
Retchless, Jennifer	Reimb	25.87
Sack	Spls	11.57
Saline County Atty Petty Cash	Court Costs	91.01
Saline County Dist Court	Court Costs	423.00
Sapp Bros	Fuel	2,719.53
Schwarz Paper	Spls	130.22
Spanyers, Debbie	Mil	85.84
Speece-Lewis	Engineers	863.33
State Industrial Prod	Spls	845.70
State of Ne Dept Correction	Cntrct	3,062.47
Toshiba	Off Equip	194.00
Verizon	Phone	1,637.18
Visa	Spls	81.02
Vyhnalek, Tonja	Cpr Class	100.00
Walker Uniform	Spls	89.53
Wilber Fire & Rescue	Cpr Class	100.00
Wilbol Lanes	Spls	47.50
Zito Media	Cable	195.85
41 Auto	Equip Rpr	32.70
41 Auto	Equip Rpr	102.28

ROAD FUND

Road Payroll	Salaries	24,916.94
Beatrice Concrete	Gravel	26,804.78
Black Hills	Util	1,214.56
City of Wilber	Util	151.12
Dollar General	Spls	88.80
Farmers Choice	Spls	593.50
Filter Shop	Equip Rpr	63.00
Jay's Oil	Fuel	29.15
Kerford Limestone	Gravel	8,256.22
Matheson Tri-Gas	Spls	87.70
Midwest Machinery	Spls	659.00
NE IA Indust Fasteners	Spls	288.40
Nebraska Salt	Salt	1,556.98
NMC Exchange	Gradeer	195,000.00
O'Reilly Auto	Equip Rpr	37.97
Overhead Door	Bldg Rpr	76.50



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Powerplan	Equip Rpr	12,677.23
RDO Truck	Equip Rpr	482.69
Rock On	Gravel	9,194.81
Sack	Spls	3.59
Safelight	Equip Rpr	85.00
Scherbarth Ace	Spls	30.24
Sid Dillon	Equip Rpr	549.64
Speece-Lewis	Engineers	25,490.00
Spring Creek Repair	Spls	129.90
Village of Dewitt	Util	93.27
Village of Dorchester	Util	309.05
Walker Uniform	Uniforms	47.21
BAILIFF FUND		
Bailiff Payroll	Salaries	1,144.43
VISITOR PROMOTION FUND		
Polacek, Debra	Pstg/Copies	22.50
SE NE Tourism Council	Dues	200.00
VISITOR IMPROVEMENT FUND		
Saline Center	Refrig	899.00
EMPLOYEE WELLNESS FUND		
NE Safety Council	Survey	720.00
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,550.34
Farmers Coop	Fuel	59.50
Food Mesto	Spls	8.15
Friend Comm Healthcare	Meals	45.00
Hoover, Madison	Mil	38.40
Mackeprang, Laura	Mil	8.35
Moldenhauer, Lori	Mil	88.16
Pribyl, Darlene	Prgm	185.00
Purfoods	Meals	692.40
Sack	Bldg Rpr	6.99
Visa	Pstg	55.00
Visa	Prgm/Pstg	357.27
Wilber Care Ctr	Meals	1,090.53
DRUG COURT FUND		
Kalkwarf & Smith Law	Cntrct	1,100.00
Redwood Tox Lab	Testing	389.95
JUVENILE SVCS AID PROGRAM FUND		
Meyer, Katie	Prgm	333.00
NE Juvenile Justice	Trng	125.00
Parriott, Makayla	Prgm	312.00
Stougard, Anita	Prgm	850.00
911 EMERGENCY MANAGEMENT FUND		
Geocomm	Cntrct	589.60
911 WIRELESS SERVICE FUND		
Geocomm	Cntrct	3,095.40
COMMISSARY FUND		
Bob Barker Co	Spls	535.71
Cbm Mngd Svcs	Spls	3,762.38
Eakes	Spls	261.12
BUILDING FUND		



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Siemens	Bldg Rpr	5,553.10
ALL FUNDS		
First State Bank	Fed Tax	14,853.81
NE Dept of Rev	State Tax	6,421.76
First State Bank	Soc Sec	28,866.68
BCBS	Ins	117,052.32
Ameritas Life	Retire	23,341.16
Delta	Dental Ins	2,205.94
VSP	Eye Ins	471.20
AFLAC	Ins	1,477.21
MassMutual	Def Comp	2,253.00
Colonial Supp Ins	Ins	237.48
Teamsters	Dues	308.00
Madison Nat'l Life	Life Ins	44.43
Madison Nat'l Life	Dis Ins	184.49
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 1:16 p.m. The next meeting will be on April 16th, 2019 at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Philip S. Hardenburger

Russ Karpisek, Vice Chairperson

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the March 19th, 2019 meeting were presented and approved as presented.

Anita Bartels, Deputy County Clerk

Janet J. Henning



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Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Philip S. Hardenburger

Russ Karpisek, Vice Chairperson