



# Saline County Board Minutes



## SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:47 a.m. on Tuesday, May 28<sup>th</sup>, 2019 by Chairperson, Marvin A. Kohout. Present were Kohout, Janet J. Henning, Stephanie A. Krivohlavek, Phil Hardenburger, and Russ Karpisek, Commissioners, Deputy County Clerk Anita Bartels, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott. Deputy County Attorney Steve Reisdorff 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 May 14<sup>th</sup>, 2019 meeting, seconded by Krivohlavek. Voting aye were Hardenburger, Karpisek, Krivohlavek, Henning and Kohout, nays none, motion carried.

At 9:50 a.m., John Day, Executive Director of Blue Valley Behavioral Health presented their annual report and budget request.

At 9:58 a.m., Scott Keene of Ameritas and Tom Sorensen of Edward Jones were present to update the Board regarding outstanding bonds, mainly 2012 Highway Allocation bonds. They informed the Board that, at this point, reissuing the bonds may be considered due to the lower interest rates that the County could enjoy. Reissuing all of the bonds would mean a 2.47% to 3.13% present value savings, and a partial reissue would mean a 3.58% to 4.39% savings. He also noted that the Board would have to consider the savings, but also the amount of time and work that it would entail to update the County's financials.

At 10:19 a.m., Logan Winston with EDF Renewables and David Levy with Baird Holm law offices were present to update the Board on the progress of the Milligan 1 wind energy project. They noted that, since the conditional use permit was issued, they have added 12 parcels to the project, meaning that they are now planning to erect 99 windtowers, with two different manufacturers and three different designs. They are aware that this means that they will need to apply for a new conditional use permit. They also need to finalize a road haul agreement with the County. At this time, they plan to begin construction of the towers during the fourth quarter of 2019, and begin commercial operations in the fourth quarter of 2020. The Board thanked them and asked that they keep the Board updated of any new phases of their planning and construction.

At 10:40 a.m., Kohout announced that the Board would take a short recess.

At 10:53 a.m., Kohout announced that the Board would reconvene.

Karpisek moved to open the public hearing for a conditional use permit application from Tom Koch. Voting aye were Henning, Kohout, Hardenburger, Karpisek and Krivohlavek, nays none, motion carried.

Planning and Zoning Administrator Lyle Weber explained that Koch intends to receive and sell firearms from a building on his property at 2049 County Road W, DeWitt. Mr. Koch explained that he does this as a favor to friends and family, and does not intend to open sales to the general public. He does not intend to sell more than 10 or 15 firearms per year. These will include handguns, rifles and shotguns.

Karpisek moved to close the public hearing, seconded by Krivohlavek. Voting aye were Henning, Kohout, Karpisek, Krivohlavek and Henning, nays none, motion carried.

Karpisek moved to approve the conditional use application for Tom Koch, seconded by Krivohlavek. Voting aye were Karpisek, Krivohlavek, Henning and Kohout. Voting nay, Hardenburger, motion carried.

At 11:00 a.m., Pam Wakeman and Bruce Barrett made a presentation to the Board concerning the proposed COSTCO confined chicken feeding operation in Lancaster County, one mile east of the Saline/Lancaster line. They have hired an engineering firm to do a study of the Lancaster County road between the Saline County line and the proposed facility. They have estimated that it would cost approximately \$180,000 to bring the road up to the point where it would support the proposed truck traffic. They asked that the Saline County Board approach the Lancaster County Board concerning the on-going cost of maintaining the



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Saline County road. The Board thanked them for the information and will take their suggestion under consideration.

At 11:34 a.m., Highway Superintendent Bruce Filipi recommended Astro Buildings, Inc. to construct the new shop building in Friend. He suggested at the previous meeting that the new building be bigger than the one that burned, allowing the Roads Dept. to demolish several smaller buildings and have only two buildings on site. The cost of the new building is \$159,636.00, which is approximately \$110,000 more than the insurance company will pay to replace the old shop, due to the larger size. Hardenburger moved to approve Filipi's recommendation, seconded by Karpisek. Voting aye were Kohout, Hardenburger, Karpisek, Krivohlavek and Henning, nays none, motion carried.

Filipi then commented on the conversation that took place earlier concerning the proposed COSTCO chicken facility. He believes that the road in question will be able to handle the expected truck traffic. He states that local farmers are now using semi-trucks to haul their grain, and these trucks are in comparable size and weight to the trucks that will be hauling feed and chickens to and from the facility. He will speak to Lancaster County Engineer Pam Dingman concerning the route to and from the COSTCO facility.

Filipi then presented for consideration a request to declare a Hyster flatbed trailer as surplus. The trailer has been replaced by a new unit and is no longer needed. Karpisek moved to declare the trailer as surplus property, seconded by Hardenburger. Voting aye were Krivohlavek, Henning, Kohout, Hardenburger and Karpisek, nays none, motion carried.

Filipi also informed the Board that all repair projects from the 2015 flood have now been inspected and approved by NEMA, and we can expect to receive payment from them by the end of June.

Filipi then informed the Board that he attended a Wilber City Council meeting where they discussed resurfacing North Shimerda Street. He believes that the County share of the project would be approximately \$100,000.00, but there are no cost estimates available from the engineer, so he will keep the Board updated as the information is available.

A conversation then followed concerning the March 5<sup>th</sup> meeting, where Windstream introduced a project to install towers in the County right of way to supply internet to rural areas. Windstream was informed that they need to apply for permission to install their equipment in the right of way, but have not done so.

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

Under correspondence, Fikar reported receiving a notice from SENDD that their May 23<sup>rd</sup> Executive Committee meeting was postponed due to lack of a quorum. The meeting will now be held on May 30<sup>th</sup>. He also received a notice from the City of Crete of a public information meeting concerning replacement of the bridge on the south side of Tuxedo Park. Also, the meeting minutes of the May 13<sup>th</sup> Regional Governing Board, and information from Javier Caltenco of the Small Business Administration. He reports that, statewide, as of May 21<sup>st</sup>, the SBA approved 616 home loans for \$29.9 million and 39 business loans for \$5.5 million. In Saline County, there were two home loans approved.

Under report of officials, Henning reports that she attended a Public Health Solutions meeting last week and has an LEPC meeting on June 5<sup>th</sup>.

Hardenburger reports that the 5 Rivers RC&D meeting that he was to attend was cancelled due to lack of a quorum.

Karpisek reports that he has a SENDD Executive Committee meeting on Thursday, and will be attending NACO workshops for the Board in Kearney.

McDermott reported attending a NIRMA Board meeting last Thursday and Friday, he reports that the Fire Marshall final inspection of the courthouse will take place this afternoon. The County's spring training session, defensive driving, will take place tomorrow and Thursday, and he has a CURB Coalition meeting on June 10<sup>th</sup>. He also reports that there has been one estimate received for new doors on the old jail garage, from Wilber Windows and Doors, for \$4,625.00. The Board advised that we should solicit for more than one bid, as this is not considered an emergency.



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After discussion, Krivohlavek moved to approve the two-year contract to appoint Scott Gropp as Saline County Public Defender. The motion was seconded by Karpisek. Voting aye were Hardenburger, Karpisek, Krivohlavek, Henning and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2019-033, approving the health care opt-out program for the 2019-20 fiscal year. The motion was seconded by Krivohlavek. Voting aye were Henning, Kohout, Hardenburger, Karpisek and Krivohlavek, nays none, motion carried.

Krivohlavek moved to approve Resolution #2019-034, affirming that the present Board agrees with Resolution #02-15, calling to rename a section of Highway 33 as “PFC Charley Havlat Memorial Highway”. The motion was seconded by Karpisek. Voting aye were Kohout, Hardenburger, Karpisek, Krivohlavek and Henning, nays none, motion carried.

Henning moved that the original leather covered doors from the west entrance of the District Courtroom be declared as surplus, as they do not meet fire code and cannot be re-used. The motion was seconded by Henning. Voting aye were Krivohlavek, Henning, Kohout, Hardenburger and Karpisek, nays none, motion carried. It was suggested that the doors be offered to the Saline County museum for display there.

Henning moved to approve resolution #2019-035, transferring \$500.00 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 #2019-036, transferring \$100,000.00 from the General Fund to the Road and Bridge Fund, to be reimbursed when funds are available, seconded by Karpisek. Voting aye were Hardenburger, Kohout, Krivohlavek, Karpisek and Henning, nays none, motion carried.

Henning moved to approve resolution #2019-037, transferring \$9,100.43 from the General Fund to the Reappraisal 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 #2019-038, transferring \$3,500.00 from the General Fund to the Grant Fund, to be reimbursed when funds are available, seconded by Karpisek. Voting aye were Hardenburger, Kohout, Krivohlavek, Karpisek and Henning, nays none, motion carried.

Henning moved to approve resolution #2019-039, transferring \$3,945.57 from the General Fund to the Emergency Preparedness Fund, as 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 resolution #2019-040, transferring \$900.00 from the General Fund to the Juvenile Services Aid Program Fund, to be reimbursed when funds are available, seconded by Hardenburger. Voting aye were Hardenburger, Kohout, Krivohlavek, Karpisek and Henning, nays none, motion carried.

Henning moved to approve resolution #2019-041, transferring \$78,000.00 from the General Fund to the Courthouse Bond Debt Service 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 as presented, seconded by Krivohlavek. Voting aye were Henning, Hardenburger, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

### GENERAL FUND

General Payroll	Salaries	112,335.00
Anderson, Rebecca	Atty	915.00
Bartels, Lyle	Mil	27.84
Bishop Business Equip	Off Equip	98.52
Bryan Heart	Med	23.58
Carrot-Top Ind	Lawn Equip	83.61
CBM Mngd Srvcs	Spls	8,648.92
Crete Ace Hdw	Bldg Spls	2,995.57
Crete Med Ctr	Med	533.00
Cummins	Maint	421.47
Dodge County Court	Court Costs	2.00



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Dollar General	Spls	32.95
Douglas County Treas	Med	250.00
Eakes	Off Equip	1,706.86
Ecolab Pest	Exterm	183.57
First Concord	Ins	18,904.62
Greatamerica Fin	Off Equip	364.50
Gropp, Scott	Atty	7,000.00
Hajek, Lou	Spls	75.00
Kalkwarf & Smith Law	Atty	1,278.00
Kohout, Marvin	Mil	345.68
Latimer Reporting	Court Costs	324.86
Manatron	Data Proc	13,673.57
MIPS	Off Equip	13,668.45
NACO	Trng	250.00
NE Health & Human Svcs	Inst	405.00
Neopost	Pstg	300.00
Niederklein, Christina	Mil/Reimb	144.09
Physicians Lab	Court Costs	7,745.00
Pictometry Int	Data Proc	7,891.14
Postmaster	Pstg	200.00
Region V Sys	Inst	3,438.00
Richardson County Em	Ins	59.29
Ripa, Norma	Prior Svc	18.00
Safelite	Equip Rpr	2,009.85
Saline County Atty Petty Cash	Pstg/Court Costs	360.71
Saline County Dist Court	Court Costs	130.00
Sapp Bros	Fuel	2,428.94
Schwarz Paper	Spls	579.82
Security Equip	Svcs	372.00
Sid Dillon	Equip Rpr	294.64
Speece-Lewis	Engineers	863.33
State Industrial	Spls	1,477.93
State of NE Dept Correction	Cntrct	5,581.59
State of NE	Data Proc	147.60
Strain, Richard	Mil	12.76
Strouf, Alan	Mil	17.40
Thomson Reuters	Court Costs	373.00
Toshiba	Equip Rent	194.00
US Postal Svc	Pstg	5,500.00
UMB Bank	Fees	318.00
Univ of NE Med Ctr	Court Costs	5,625.00
Verizon	Phone	1,725.19
Visa	Pstg	336.09
Visa	Fuel	50.55
Visa	Trng	254.84
Visa	Pstg/Trng	52.08
Walker	Spls	80.58
Witt, Lila	Prior Svc	30.00
Zito Media	Cable	195.85
Zuercher Tech	Off Equip	69,117.46
41 Auto	Equip Rpr	34.03
	<b>ROAD FUND</b>	
Road Payroll	Salaries	25,681.78



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B's Enterprises	Signs	306.25
Beatrice Concrete	Gravel	15,614.80
Beaver Hdw	Spls	215.77
Black Hills	Util	34.28
Cather & Sons Const	Asphalt	235.56
Crete Med Ctr	Testing	372.00
Fastenal	Equip Rpr	23.79
Filtercare	Equip Rpr	99.25
Hamilton Equip	Equip	4,700.00
Johnson Sand	Gravel	21,367.36
Matheson Tri	Spls	89.61
Midwest Unlmt	Equip Rpr	772.91
NE IA Industrial	Spls	508.30
NE.gov	Fees	3.00
Orschelns	Equip	171.94
Pictometry Int	Cntrct	3,945.57
RDO Truck	Equip Rpr	5,595.56
Robidoux	Bldg Rpr	2,992.80
Rock On	Gravel	8,430.00
Sack	Bldg Rpr	26.92
Safelite	Equip Rpr	125.00
Scherbarth Ace	Spls	17.54
Shaffer Comm	Equip	66.00
Slepicka, Marvin	Barrow	4,858.00
Total Tool	Spls	5.96
Truck Center	Equip Rpr	171.70
Village of DeWitt	Util	69.36
Walker	Uniforms	49.33
<b>BAILIFF FUND</b>		
Bailiff Payroll	Salaries	1,144.43
<b>VISITOR PROMOTION FUND</b>		
Tobias Comm Club	Adv	46.50
<b>REAPPRAISAL FUND</b>		
Gworks	Cntrct	11,400.00
Pictometry Int	Cntrct	3,945.60
<b>EMPLOYEE WELLNESS FUND</b>		
Kohout, Marvin	Mil	35.96
<b>AGING SERVICES FUND</b>		
Aging Services Payroll	Salaries	2,483.91
Emal, Marcia	Prgm	140.00
Hoover, Madison	Mil	42.34
Moldenhauer, Lori	Mil	42.34
Pribyl, Darlene	Prgm	105.00
Visa	Prgm	70.25
Visa	Prgm	148.39
Visa	Pstg	180.22
<b>DRUG COURT FUND</b>		
Kalkwarf & Smith Law	Cntrct	1,100.00
<b>GRANT FUND</b>		
Grant Payroll	Salaries	1,669.25
<b>EMERGENCY PREPAREDNESS FUND</b>		
Pictometry Int	Cntrct	3,945.57
<b>JUVENILE SVCS AID PROGRAM FUND</b>		



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Meyer, Katie	Prgm	552.00
Parriott, Makayla	Prgm	405.00
Stougaard, Anita	Prgm	616.25
<b>INHERITANCE TAX FUND</b>		
Lincoln Laminating	Seal	1,600.00
<b>911 EMERGENCY MGMT FUND</b>		
Zuercher Tech	Off Equip	7,447.83
<b>WIRELESS SERVICE FUND</b>		
Zuercher Tech	Off Equip	39,101.11
<b>COMMISSARY FUND</b>		
CBM Mngd Svcs	Spls	2,128.19
Eakes	Spls	301.24
<b>CRIME PREVENTION FUND</b>		
Elite K-9	Equip	767.40
Kasseburg Canine Training	Canine	8,500.00
Osborn, Tyson	Equip	233.78
Ray Allen Mfg	Spls	105.98
Sack	Spls	34.51
Visa	Equip	219.99
<b>COURTHOUSE BOND DEBT SVC FUND</b>		
Union Bank	Int	118,763.75
<b>ALL FUNDS</b>		
First State Bank	Fed Tax	15,312.33
NE Dept of Rev	State Tax	6,667.99
First State Bank	Soc Sec	23,994.54
BCBS	Ins	114,494.88
Ameritas Life	Retire	23,867.35
Delta	Dental Ins	2,210.58
VSP	Eye Ins	471.86
AFLAC	Ins	1,449.17
MassMutual	Def Comp	2,253.00
Colonial Supp Ins	Ins	237.29
Teamsters	Dues	287.50
Madison Nat'l Life	Life Ins	49.14
Madison Nat'l Life	Dis Ins	195.23
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	180.14

There being no further business to come before the Board, the meeting was adjourned at 12:41 p.m. The next meeting will be on June 11<sup>th</sup> 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



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Phil 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 May 14<sup>th</sup> 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