



Saline County Board Minutes



SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:37 a.m. on Tuesday, June 25th, 2019 by Chairperson, Marvin A. Kohout. Present were Kohout, Stephanie A. Krivohlavek, Phil Hardenburger, and Russ Karpisek, Commissioners, and Deputy County Clerk Anita Bartels. Assistant County Attorney Steve Reisdorff was present between court commitments. Commissioner Janet Henning was 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.

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

Krivohlavek moved to approve the minutes of the June 11th, 2019 meeting, seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Hardenburger and Karpisek, nays none, motion carried.

Under correspondence, Bartels reported receiving from SENDD their May 30th Board of Directors Meeting Agenda, minutes of their May 30th meeting and a copy of the SENDD Personnel Policy and Procedure Manual; the June 10th minutes from Region V Systems; from Fillmore County Zoning a notice of Public Hearing on July 9th for a conditional use permit filed by Milligan 1 Wind LLC; from the City of Crete their Public Safety Committee Meeting Agenda, Legislative Development Committee Meeting Agenda, Finance Committee Meeting Agenda and Crete City Council Regular Meeting Agenda, all for June 18th; the June 24th minutes of the Saline County Aging Services Advisory Board; a notice from the Department of Transportation-Highway Commission/District 8 Program Hearing and agenda in Valentine on June 28th; and from Blue Valley Community Action, their meeting agenda for June 25th, the April 16th minutes of the regular meeting of the Board of Directors, June 2019 Reports to the Board of Directors and their March-May 2019 news clippings.

At 9:40 a.m., Randy Pryor, Saline County Extension Educator introduced Horticulturalist Nicole Stoner. Stoner gave an infestation update on Emerald Ash Borer readiness planning for Saline County, including recommended treatments available.

At 9:57 a.m., Carmen Hinman, along with Mandy VanLaningham and Natalie McCleary with the Hope Crisis Center gave an agency update of the activities and accomplishments for the past year and submitted their 2019-20 Budget Request.

At 10:20 a.m., Jim Warrelmann and Ashley Larsen with Southeast Nebraska Development District (SENDD) gave an Agency update on the past year's accomplishments and presented their 2018-2023 Comprehensive Economic Development Plan. Warrelmann noted their budget request for 2019-2020 will soon be submitted.

At 10:30 a.m., Kohout announced that the Board would take a short recess.

At 10:40 a.m., Kohout announced that the Board would reconvene.

Krivohlavek moved to open the Public Hearing to consider a conditional use permit for EDF, Milligan 1 Project, seconded by Karpisek. Voting aye were Krivohlavek, Hardenburger, Karpisek, and Kohout, nays none, motion carried.

Planning and Zoning Administrator, Lyle Weber gave a recap of the EDF, Milligan 1 Project, including this request for a new conditional use permit to add 11 properties. Weber noted the Planning and Zoning Board approved the conditional use permit to add the 11 properties at their last meeting. Representing EDF and submitting the request were Todd Eagleston, Director of Development, David Levy, Attorney and Logan Winston Project Development Manager. Members of the Public speaking during this hearing were, Chuck Mckay, Western; Jack Sukovaty, Wilber; Alan Brunkow, Western; Gary Veprovsky, Dorchester, Sandra Koll, Wilber; Jeff Koll, Wilber; Dennis Pallas, Western; Reece Sukovaty, Lincoln and Doug Horak, Western.

At 11:55 a.m., Russ moved to close the Public Hearing to consider the conditional use permit for EDF, Milligan 1 Project, seconded by Hardenburger. Voting aye were Hardenburger, Karpisek, Kohout and Krivohlavek, nays none, motion carried.



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Krivohlavek made a motion to approve the conditional use permit for EDF, Milligan 1 Project, seconded by Hardenburger. Voting aye were Kohout and Krivohlavek, voting nay were Hardenburger and Karpisek, motion failed.

At 12:10 p.m., Kohout announced that the Board would take a short recess.

At 12:25 p.m., Kohout announced that the Board would reconvene.

County Treasurer Deb Spanyers reported to the Board the pledged security release of Gage Cnty Neb Sch Dist 34 and its replacement with Ceresco NE GO Var Purp Bds at Pinnacle Bank.

Under Report of Officials, Hardenburger attended the Planning & Zoning meeting on Thursday, an Ag Society meeting on the 12th, has a Blue Valley Community Action Meeting tonight and Budget Workshop on Thursday.

Kohout will attend the Budget Workshop on Thursday and an upcoming Solid Waste Management meeting.

Krivohlavek attended the Saline County Aging Services Full Board meeting.

Karpisek attended the Employee Wellness Committee meeting.

McDermott attended a Workwell 360 Workshop and Advanced Wellness Group meeting. He gave an overview of the last inspection with the State Fire Marshall, noting the sign off on the Courthouse project to be completed, the final punch list needs to be accomplished with Cheevers Construction. Tomorrow there is a wellness training seminar on cholesterol and on Thursday he will attend the Budget Workshop.

McDermott requested permission to submit an application for a NACONE Wellness Grant. Krivohlavek moved to approve the submission for a NACONE Wellness Grant, seconded by Karpisek. Voting aye were Krivohlavek, Hardenburger, Karpisek and Kohout, nays none, motion carried.

Karpisek moved to approve the fiscal year 2019-2020 Agreement for Emergency Protective Custody Service with Region V Systems, seconded by Krivohlavek. Voting aye were Hardenburger, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Highway Superintendent Bruce Filipi presented for approval Resolution #2019-050, NEPA Environmental Agreement/Project BRO 7076(C25), Crete NW and LPA-Consultant Service Agreement. Krivohlavek moved to approve Resolution #2019-050, seconded by Hardenburger. Voting aye were Kohout, Krivohlavek, Hardenburger and Karpisek, nays none, motion carried.

Filipi submitted a Request to Occupy County Right of Way by Milligan 1 Wind LLC along County Road M and under 400 Road. Krivohlavek moved to approve, seconded by Hardenburger. Voting aye were Krivohlavek, Hardenburger and Kohout, nays Karpisek, motion carried.

Filipi presented a Request to Occupy County Right of Way by Windstream on County Road F between Rd 300 & Rd 400, Friend NE. Krivohlavek moved to approve, seconded by Hardenburger. Voting aye were Hardenburger, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Six Windstream Requests to Occupy County Right of Ways, were tabled pending receipt of additional information. The Right of Way locations were 2208 County Road M, 1331 County Road N, 2181 County Road H, 1620 County Road 1900, 1004 County Road 1600 and 567 County Road 1800.

Filipi requested approval of Speece Lewis Change Order No. 1, Project C0070600205P, indicating a reduction of \$4,360.00 for the Jefferson-Saline County Culvert project. Karpisek moved to approve Change Order 1, seconded by Hardenburger. Voting aye were Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Filipi recommended all bids received at the June 11th, 2019 bid openings for gravel, crushed rock and culverts be accepted. Karpisek moved to approve the acceptance of all bids, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger and Karpisek, nays none, motion carried.

Filipi reported receiving a \$16,410.00 tire disposal grant. He will apply for the grant again next year.

Filipi updated the Board on road and bridge projects currently underway.

Krivohlavek moved to approved Resolution #2019-045, transferring \$4,530.09 from the Veterans Memorial Maintenance and Repair Fund #0999 to the County Visitors Promotion Fund #0990 and \$4,530.10 to be transferred from the Veterans Memorial Maintenance and Repair Fund #0999 to the Visitors Improvement



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Fund #0995, seconded by Hardenburger. Voting aye were Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Krivohlavek moved to approve Resolution #2019-046, closing the Veteran Memorial Maintenance and Repair Fund #0999, seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Hardenburger and Karpisek, nays none, motion carried.

Krivohlavek moved to approve Resolution #2019-047, transferring \$175,000.00 from the Inheritance Tax Fund #2700 to the General Fund #0100 to be reimbursed when funds become available, seconded by Karpisek. Voting aye were Krivohlavek, Hardenburger, Karpisek, and Kohout, nays none, motion carried.

Karpisek moved to approve Resolution #2019-048, transferring \$140,000.00 from the Inheritance Tax Fund #2700 to the Road and Bridge Fund #0300, to be reimbursed when funds become available, seconded by Krivohlavek. Voting aye were Hardenburger, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Karpisek moved to approve Resolution #2019-049, transferring \$150.00 from the Inheritance Tax Fund #2700 to the Aging Services Fund #2250 to be reimbursed when funds become available, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

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

GENERAL FUND

General Payroll	Salaries	112,961.74
Anderson, Rebecca	Atty	150.00
Anytime Plumbing	Maint Cntr	483.85
Bryan Heart	Med	149.64
CBM Mngd Svcs	Spls	8,625.90
Chief Supply	Equip	463.50
Crete Med Ctr	Med	2,439.25
Dollar General	Spls	42.35
Eakes	Off Spls	725.33
First Concord	Ins	7,909.50
Forensic Anthropological	Court Costs	950.00
Gropp Law	Interpret	564.05
Gropp, Scott	Contract	7,000.00
Gworks	Data Proc	2,760.00
Hanson Hroch & Kuntz	Atty	540.00
Henning, Janet	Mil	44.08
Holiday Inn	Trav	109.95
Holiday Inn	Trav	330.00
Home Depot	Spls	159.56
Karpisek, Russ	Trav	253.68
Kohout, Marvin	Mil	118.32
LaQuinta Inn	Trav	219.90
Lee's Refrig	Maint	328.84
Lincoln Radiology	Med	338.36
Midwest Process Services	Court Costs	23.08
MIPS	Off Equip	75.00
NACO	Trng	250.00
NE Health & Human Svcs	Inst	129.00
Niederklein, Christina	Mil	15.08
Nitz, Arden	Spls	111.04
Region V Sys	Inst	1,146.00
Sack Lbr	Spls	5.29
Saline County Atty Petty Cash	Court Costs	298.32
Saline County Dist Court	Court Costs	131.00



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Sapp Bros	Fuel	2,140.68
Seward County Ind	P&P	6.39
Solheim Law	Atty	1,683.02
Speece-Lewis	Engineering	863.34
State of NE	Contract	5,821.92
State of NE	Data Proc	147.60
Thomson Reuters	Sub	137.00
Univ of Nebraska Med Ctr	Lab	150.00
Verizon	Phone	1,626.31
Visa	Off Spls	126.99
Visa	Pstg	709.85
Visa	Fuel	75.00
Visa	Trav/Fuel	416.01
Visa	Off Equip	51.52
Walker Uniform	Mats	31.50
Zito Media	Cable	195.85
Zoubek, Robin	Mil/Reimb	58.32

ROAD FUND

Road Payroll	Salaries	25,411.60
Beatrice Concrete	Gravel	10,784.07
Black Hills	Util	31.91
Crane Sales	Equip Rpr	1,406.25
Diamond Vogel	Paint	3,028.30
Johnson Sand	Gravel	33,566.64
Kriha Fluid Power	Equip Rpr	29.60
Praxair Dist	Spls	67.88
RL Tiemann	Road Rpr	15,196.90
Rock On	Gravel	7,895.13
Speece-Lewis	Engineering	12,582.50
Van Kirk Bros	Culvert	32,412.58
Walker Uniform	Uniforms	27.64

BAILIFF FUND

Bailiff Payroll	Salaries	1,143.80
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VISITOR PROMOTION FUND

Byway 136	Mbrship	100.00
Crete Chamber	Adv	500.00
NE Czechs Wilber	P&P	900.00
Saline Center	Adv	900.00

VISITOR IMPROVEMENT FUND

Saline County Historical	Spls	881.69
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EMPLOYEE WELLNESS FUND

NE Safety Council	Consult	55.00
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AGING SERVICES FUND

Aging Services Payroll	Salaries	2,962.67
Emal, Marcia	Prgm	112.50
Pribyl, Darlene	Prgm	102.50

DRUG COURT FUND

Kalkwarf & Smith Law	Contact	1,100.00
Redwood Tox Lab	Testing	472.95

JUVENILE DIVERSION FUND

Meyer, Katie	Prgm	663.00
Stougard, Anita	Prgm	833.00
Univ of NE	Mil	19.75



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INHERITANCE TAX FUND

Berggren	Architect	690.24
Electronic Contracting	Bldg Rprs	2,208.00

COMMISSARY FUND

CBM Mngd Svcs	Spls	569.82
Eakes	Spls	289.34

CRIME PREVENTION FUND

Osborn, Tyson	Reimb	15.70
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ALL FUNDS

First State Bank	Fed Tax	15,405.85
NE Dept of Rev	State Tax	6,644.13
First State Bank	Soc Sec	29,504.76
BCBS	Ins	119,933.32
Ameritas Life	Retire	23,890.83
Delta	Dental Ins	2,263.00
VSP	Eye Ins	480.20
AFLAC	Ins	1,478.97
MassMutual	Def Comp	2,253.00
Colonial Supp Ins	Ins	272.30
Teamsters	Dues	287.50
Madison Nat'l Life	Life Ins	49.14
Madison Nat'l Life	Dis Ins	195.23
First Concord	Café	1,925.55
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 1:30 p.m. The next meeting will be on July 9th 2019, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Anita Bartels, Deputy County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Phil Hardenburger

Russ Karpisek, Vice-Chairperson

I, Anita Bartels, Deputy County Clerk in and for Saline County, do hereby certify that the minutes of the June 11th 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

Phil Hardenburger

Russ Karpisek, Vice-Chairperson