



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, October 15th, 2019 by Chairperson, Marvin A. Kohout. Present were Kohout, Janet J. Henning and Russ Karpisek, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott. County Attorney Tad Eickman was present between court commitments. Commissioners Stephanie A. Krivohlavek and Phil Hardenburger were 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 Henning. Voting aye were Karpisek, Kohout and Henning, nays none, motion carried.

Henning moved to approve the minutes of the October 1st, 2019 regular meeting, seconded by Karpisek. Voting aye were Kohout, Henning and Karpisek, nays none, motion carried.

Under citizens' forum, Jeff Koll notified the Board that he had requested minutes from Planning and Zoning meetings on October 3rd, and has not yet received them. He mentioned that he had received minutes of the Board of Commissioners meetings, but that was not what was requested. Kohout suggested that the question wait until County Attorney Tad Eickman returns to the meeting.

Under correspondence, Fikar reported receiving a notice from the Fillmore County Planning and Zoning Administrator of public hearings that will be held on October 22nd, 2019 by the Fillmore County Joint Planning Commission and on October 22nd, 2019 by the Fillmore County Board of Supervisors. The hearings will address the possible adoption of amendments to the Fillmore County wind energy systems regulations. Also received was an email from 5 Rivers RC&D that their October meeting has been cancelled and, from BVCA, their August 20th meeting minutes, October 15th meeting agenda, October reports to the Board of Directors and their August-October news clippings.

Kohout reported that he had received a notice from Public Health Solutions (Area Health Education Center) in Crete that they are hosting a third-year medical student for their rural family medicine rotation, and asking that we welcome them.

County Attorney Eickman returning to the meeting, Koll again asked why he has not received the information that he had asked for. Eickman replied that he was unaware of the reason and would have to check into it.

Present at the meeting was a representative of EDF, Ric Nelson, who was questioned by Karpisek as to whether any property was taken by eminent domain to complete the windfarm project. Nelson answered that the only organization that is allowed to take property by eminent domain is NPPD. Nelson continued that the substation that will be used to connect the windfarm to the Pauline Moore line, along with the land it is on will be given to NPPD after the project is complete. Karpisek also questioned whether the letter of credit promised by EDF had been delivered to Saline County. Nelson texted his company and found that the letter had been delivered to Saline County last week.

Under report of officials, Henning reported that she attended a CASA meeting last week in Seward, she attended the NIRMA Self-Defense conference in York, and has a Blue Valley Community Action meeting tonight.

Kohout reported that he attended the NIRMA Self-Defense conference, he had a NACO Board of Directors meeting last week, having discussed the fact that the only county officials that are not required to attend continuing education classes are the Board, the Treasurer and the County Clerk. He also attended the legislative conference.

Karpisek reported that he had been involved in a discussion in the State Auditor's Office concerning the continuing education classes for county officials.

McDermott reports that he attended a NIRMA Board of Directors meeting and the NIRMA Self-Defense conference. He also continues to be involved with the Professional Development Academy, he reports that the



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Wellness Program “Walk across Nebraska” was completed on October 5th, he reminds the Board that flu shots will be given today. He participated in County Government Day last week and, coming up, he will attend the Governor’s Award Lunch tomorrow, the Southeast NACO conference on Friday, an Employee Wellness Committee meeting on October 21st and a Continuum class on October 22nd.

At 9:51 a.m., Veteran Service Officer Forrest Doyle gave his quarterly report to the Board.

At 10:06 a.m., Karpisek moved to add general assistance request #2019-07 to the agenda, seconded by Henning. Voting aye were Kohout, Henning and Karpisek, nays none, motion carried.

At 10:08 a.m., Karpisek moved to approve the Sworn Statement in Proof of Loss, accepting payment from NIRMA for the loss of the shop building and contents in Friend. The motion was seconded by Henning. Voting aye were Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve the Clerk of the District Court Report of Fees for September in the amount of \$8,007.03, seconded by Karpisek. Voting aye were Karpisek, Kohout and Henning, nays none, motion carried.

Henning moved to approve the Sheriff’s Report of Fees for September, showing writ fees \$2,645.00, mileage \$2,200.50, title inspections \$670.00 and gun permits \$65.00, totaling \$5,580.50. The motion was seconded by Karpisek. Voting aye were Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve the County Clerk’s report of fees for September in the amount of \$18,451.25, seconded by Karpisek. Voting aye were Karpisek, Kohout and Henning, nays none, motion carried.

At 10:15 a.m., Henning moved to approve Resolution #2019-085, transferring \$1,200.00 from the General Fund to the Juvenile Services Aid Program Fund, to be reimbursed when funds are available. The motion was seconded by Karpisek. Voting aye were Kohout, Henning and Karpisek, nays none, motion carried.

Henning then moved to approve Resolution #2019-086, transferring \$5,050.00 from the General Fund to the Aging Services Fund, to be reimbursed when funds are available. The motion was seconded by Karpisek. Voting aye were Henning, Karpisek and Kohout, nays none, motion carried.

At 10:16 a.m., Kohout announced the Board would take a short recess.

At 10:42 a.m., Kohout announced the Board would reconvene.

Highway Superintendent Bruce Filipi presented Resolution #2019-87, authorizing the replacement of a “yield ahead” sign and a “yield” sign with a “stop ahead” and a “stop” sign at the SE Corner of Section 11-6-3 (the corner of County Roads 1800 and O). Henning moved to approve the resolution, seconded by Karpisek. Voting aye were Karpisek, Kohout and Henning, nays none, motion carried.

Filipi then updated the Board on the scrap tire collection, stating that the amount of tires that was expected was 150 tons, but they collected 304.21 tons. Saline County will receive \$21,660.00 from the grant but, since the collection was so successful, more may be collected if there is any money left over after all of the counties are paid.

Kohout noted that he had received a report of fallen trees in Turkey Creek Cemetery, which is abandoned, and asked Filipi to check on it.

At 10:54 a.m., Henning moved to enter closed session, seconded by Karpisek. Voting aye were Kohout, Henning and Karpisek, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing general assistance application #2019-07.

At 11:15 a.m., Karpisek moved to exit closed session, seconded by Henning. Voting aye were Henning, Karpisek and Kohout, nays none, motion carried. Kohout announced that, during closed session, the Board discussed general assistance application #2019-07 and no action was taken.

Wilber-Clatonia students Konnor Keisel, Tasha Pedersen, Bree Hormandl and Jackie Kalkwarf presented the 2019 Red Ribbon Week proclamation. The Board agreed that Saline County does proclaim the week of October 23rd to the 31st as Red Ribbon Week, encouraging its’ citizens to participate in drug prevention education activities all year long. Henning moved to approve the proclamation, seconded by Karpisek. Voting aye were Karpisek, Kohout and Henning, nays none, motion carried. The Board thanked the students for their involvement in this effort and encouraged them to continue presenting, by their actions, positive examples to their peers.



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

GENERAL FUND

General Payroll	Salaries	108,596.53
Aging Partners	Budget	30,828.00
Anytime Plmbg	Bldg Rpr	75.00
Barnas	Spls	468.19
Black Hills	Util	499.66
Blue Valley Comm Action	Budget	10,695.00
Bob Barker	Spls	297.50
Bryan Heart	Hlth	25.00
Bryan Med Ctr	Hlth	379.68
Bryan PhyS Network	Hlth	155.93
City of Wilber	Util	10,134.95
Consolidated Mngmt	Trng	87.76
Crete Area Med Ctr	Hlth	26.50
Culligan	Spls	246.50
Disaster Restoration Sys	Water Damage	1,000.00
Eakes	Off Spls	868.67
Ecolab	Spls	676.57
Election Sys & Software	Data Proc	968.20
Electronic Contracting	Off Spls	325.00
Farmer Coop	Fuel	370.58
Fikar, Daryl	Mil	66.70
First Concord	Ins	495.00
Food Mesto	Spls	13.34
Food Mesto	Spls	19.50
Frey, Janis	Reimb/Mil	87.02
Friend Med Ctr	Hlth	480.00
Heath Sports	Uniforms	177.50
Henning, Janet	Mil	140.94
Hope Crisis Ctr	Budget	8,849.00
Houser, Jamie	Reimb	15.61
Jefferson County Em Mgmt	Reimb	5,500.64
Kastanek, Linda	Data Proc	320.00
Lancaster County Sheriff	Court Costs	21.05
Lee's Refrigeration	Bldg Rpr	11,969.82
Lincoln Radiology	Hlth	40.00
Lytle, Anthony	Reimb	4.86
Manning, Leanne	Mil/Reimb	194.85
Meister, Patrick	Reimb	118.93
Miller, Wayne	Mowing	600.00
MIPS	Data Proc	2,321.67
Mulbery, Cody	Reimjb	12.28
Murray, Joseph PC	Court Costs	2,009.45
Musil, Jordan	Mowing	600.00
NE Weed Control Assoc	Trng	120.00
New Beginnings	Budget	4,400.00
Norris	Util	259.00
Officenet	Off Spls	157.71
Pallas, Cathy	Mil/Reimb	308.42



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Precision Concrete Lift	Bldg Rpr	3,500.00
Pryor, Randy	Mil/Reimb	360.86
Public Health Sol	Budget	7,000.00
Ramada Conf Ctr	Trav	269.85
Regalia Mfg	Spls	74.24
Region V Svc	Budget	6,319.00
Region V Sys	Budget	25,744.75
Roy's Lock	Bldg Rpr	190.00
Saline County Area Transit	Budget	5,200.00
Saline County Atty Petty Cash	Court Costs	57.37
Saline County Court	Court Costs	506.00
Saline County Sheriff	Court Costs	481.50
Saline County Treasurer	Reimb	10.00
Sapp Bros	Fuel	914.49
Schelbitzki, Layne	Mowing	600.00
Schuerman Welding	Equip Rpr	1,066.00
Secretary of State	Sub	20.00
Seward County Ind	P&P	1,407.44
Shared Service Sys	Spls	158.92
Shop Qwik	Fuel	31.14
Shredding Solutions	Equip Rent	116.40
Solheim Law	Court Costs	500.00
SE NE Casa	Budget	9,000.00
Spanyers, Debbie	Mil/Reimb	173.35
Stanard Appraisal	Cntrct	4,150.00
State of NE	Data Proc	147.60
Stehlik, Eric	Mil/Reimb	246.29
Summit Food	Spls	8,748.67
US Postal Svc	Pstg	2,395.00
UNL Extension	Reimb	868.67
US Bank	Off Equip	215.00
Visa	Spls	182.87
Visa	Trav	114.78
Visa	Fuel/Trng	261.57
Visa	Spls	124.88
Walker Uniform	Uniforms	113.29
Widick, Erin	Mil/Reimb	102.04
Windstream	Phone	7,002.09
Wollenburg, Cindy	Reimb	6.64
Zoubek, Robin	Mil/Reimb	140.84
Zurcher, Hollie	Mil/Reimb	107.39
41 Auto	Equip Rpr	371.75

ROAD FUND

Road Payroll	Salaries	22,830.07
Ace Irrigation	Culverts	8,156.00
All Roads	Barricades	562.05
B's Enterprises	Signs	32.00
Beatrice Concrete	Gravel	49,533.75
Beaver Hdw	Spls	1.99
Black Hills	Util	73.29
Boulder Co	Equip Rpr	273.93
Butler County Landfill	Tire Cleanup	31,942.15
Central States Hyd	Equip Rpr	44.09



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City of Crete	Util	208.00
City of Friend	Util	295.37
City of Wilber	Util	67.45
Crete Ace Hdw	Spls	130.45
Crete Auto	Equip Rpr	561.19
Dave's Tool Svc	Tools	25.99
Farmers Coop	Fuel/Equip Rpr	22,275.78
Farmers Union	Equip Rpr	4,442.83
Filtercare	Equip Rpr	133.40
Inland Truck	Equip Rpr	49.93
Johnson Sand	Gravel	29,901.61
Matheson Tri-Gas	Spls	316.43
Medical Ent	Testing	105.00
Midwest Unltd	Tools	1,360.00
Murphy Tractor	Equip Rpr	3,514.16
Murphy Tractor	Equip Rpr	2,280.00
NMC Exchange	Equip Rpr	1,804.53
Norris	Util	230.31
O'Reilly Auto	Equip Rpr	115.55
Plains Equip	Equip Rpr	410.40
Praxair Dist	Spls	70.14
RDO Truck Ctr	Equip Rpr	278.06
Rock On	Gravel	2,620.52
Sanitary Garbage	Garbage	21.00
Sapp Bros	Fuel/Equip Rpr	2,392.35
Skala's Ok Tire	Equip Rpr	26.00
Speece-Lewis	Engineering	700.00
Truck Center	Equip Rpr	38.51
Village of Dorchester	Util	98.00
Village of Swanton	Util	63.50
Village of Tobias	Util	56.40
Village of Western	Util	55.75
Visa	Oil	143.90
Walker Uniform	Uniforms	71.02
Waste Connections	Garbage	201.74
Young's Welding	Equip Rpr	251.92
Zumpfe, Keven	CDL Renewal	59.50
41 Auto	Equip Rpr	137.56

BAILIFF FUND

Bailiff Payroll	Salaries	1,143.79
Eakes	Off Spls	140.03

VISITOR PROMOTION FUND

Wilber Chamber	Adv	436.31
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EMPLOYEE WELLNESS FUND

Visa	Spls	295.50
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AGING SERVICES FUND

Aging Services Payroll	Salaries	2,784.61
Friend Comm Healthcare	Meals	35.00
Hoover, Madison	Mil	26.10
Purfoods	Meals	865.50
Sack Lbr	Bldg Rpr	201.30
Wilber Care Ctr	Meals	721.25

JUVENILE SERVICE AID PROGRAM FUND



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Perez Mendez, Ana	Prgm	246.00
Stougard, Anita	Prgm	867.00
Visa	Spls	100.00

INHERITANCE TAX FUND

Berggren Architects	Architects	447.50
Cheever Construction	Courthouse	65,359.58

911 EMERGENCY MANGEMENT FUND

Windstream	Phone	159.17
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911 WIRELESS SERVICE FUND

Windstream	Phone	697.74
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COMMISSARY FUND

Barnas	Spls	226.79
Bob Barker Co	Spls	591.58
Eakes	Spls	273.88
Summit Food	Spls	4,187.90
Visa	Spls	85.92

CRIME PREVENTION FUND

Visa	Spls	259.68
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ALL FUNDS

First State Bank	Fed Tax	14,167.66
NE Dept of Rev	State Tax	6,158.26
First State Bank	Soc Sec	27,952.22
Ameritas Life	Retire	22,789.52
Delta	Dental Ins	2,240.42
VSP	Eye Ins	472.00
AFLAC	Ins	1,418.17
MassMutual	Def Comp	2,253.00
Colonial Supp Ins	Ins	272.30
Teamsters	Dues	287.50
Madison Nat'l Life	Life Ins	39.43
Madison Nat'l Life	Dis Ins	263.53
First Concord	Café	1,925.55
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
AZ Child Support	Garnish	86.06
Bryan LGH	Garnish	180.14

There being no further business to come before the Board, the meeting was adjourned at 11:20 a.m. The next regular meeting will be on October 29th, 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



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I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the October 1st, 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