



Saline County Board Minutes



SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:35 a.m. on Tuesday, October 29th, 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.

Krivohlavek moved to approve the agenda with the deletion of consideration of resolution #2019-089, seconded by Karpisek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Karpisek moved to approve the minutes of the October 15th, 2019 regular meeting, seconded by Henning. Voting aye were Kohout, Henning and Karpisek. Abstaining were Krivohlavek and Hardenburger, nays none, motion carried.

Under correspondence, Fikar reported receiving a letter from the Nebraska Commission on Law Enforcement and Criminal Justice informing the County that the Saline County Jail has been inspected and found to be in full compliance. Also received was the Southeast Nebraska Development District's September 19th meeting minutes and their October 24th meeting agenda and from Saline County Aging Services, their October 24th meeting agenda. A letter from John Kreuzer of Gothenburg was sent to the Commissioners, thanking them for approving the Milligan 1 windfarm project. Kreuzer's family owns farm ground in Saline County.

Kohout reported receiving a letter from the US Department of State, notifying that the draft supplemental environmental impact statement for the proposed Keystone XL project will be available online for public viewing and comments beginning on October 4, 2019.

Under report of officials, Henning reported that she attended a Blue Valley Community Action meeting last week and has a Region V meeting on November 4th.

Kohout reported that he attended a mutual aid meeting in Friend, where representatives of Milligan 1 LLC presented Saline County Fire Departments a check for \$15,000.00. He also attended the Governor's Wellness Award Banquet, the Southeast District NACO meeting in Lincoln and an Employee Wellness Committee meeting last week.

Krivohlavek reported that she had attended a Saline County Aging Services Board meeting yesterday. She reminded the Board that the Full Circle program will address Alzheimer's during the November program, have a Christmas theme during the December program and will make a "scams and frauds" presentation during the January program.

Karpisek reported attending an Employee Wellness Committee meeting last week.

McDermott reported that 78 people received their flu shots at the recent offering, he attended an Employee Wellness Committee meeting, the Governor's Wellness Award Banquet, an advanced wellness committee meeting in Lincoln, the Southeast District NACO workshop, he is still participating in the Leadership Academy, he has a CURB Coalition meeting on November 4th, and informed the Board that the next Continuum class will cover employee performance reviews.

At 9:50 a.m., Planning and Zoning Administrator Lyle Weber presented an administrative subdivision for Dale Schmidt. They are selling the acreage in the NE ¼ of the NW ¼ of section 23-7-4, and wish to adjust the boundaries to better define the property. Henning moved to approve the application, seconded by Krivohlavek. Voting aye were Henning, Hardenburger, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

At 9:56 a.m., Veteran Service Committee member Lyle Bartels and Veteran Service Officer Forrest Doyle introduced veterans Charles and Lambert Zoubek, who were presented Certificates of Appreciation by



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Board Chairman Marvin Kohout. The certificates read “The Saline County Commissioners wish to Recognize your military service to the United States of America. Throughout our Nation’s history, it is the effort of the men and women, such as yourself, that have provided the freedoms we, as Americans, dearly enjoy today. Please accept our deepest gratitude and appreciation. Let us never forget your demonstrated sacrifice, service, love, and commitment to your country. Thank You, God Bless You, and God Bless the United States of America”. After which, the Zoubek’s thanked the Board and received a standing ovation.

At 10:05 a.m., Kohout announced the Board would take a short recess.

At 10:19 a.m., Kohout announced the Board would reconvene.

Aging Services Director Lori Moldenhauer was present for a discussion concerning her budget. The history of her office was discussed, outlining the fact that, when first opened, the office was technically “owned” by Aging Partners, and then was taken over by Saline County. The employees, at first, were considered as employees of Aging Partners, but were later also taken over by the County. This has presented a problem with budgeting for the Director, as the contribution by the County has not increased enough to cover the salaries and other expenses of the office. It was decided that the County Clerk would calculate what the County contribution should be, based on the salaries of the Director and office staff. A resolution will be presented for consideration at the next meeting on November 12th.

At 11:18 a.m., Emergency Management Director John McKee presented Resolution #2019-091, approval of the 2019 Local Emergency Operations Plan for Saline County. Henning moved to approve the resolution, seconded by Hardenburger. Voting aye were Krivohlavek, Karpisek, Henning, Hardenburger and Kohout, nays none, motion carried. McKee then updated the Board on the DeWitt stream gauge, telling them that the Nebraska Department of Environmental Quality has pulled their funding for the gauge, leaving the entire expense to the Natural Resources District. However, he says that there are several other agencies that may be interested in helping with the expense to keep the gauge operating. Karpisek volunteered that the Southeast Nebraska Development District has been having discussions about helping with the expense.

At 11:38 a.m., Highway Superintendent Bruce Filipi presented a request to occupy right-of-way from Windstream Nebraska LLC to replace 215 feet of drop line at 371 County Road E. Henning moved to approve the request, seconded by Krivohlavek. Voting aye were Karpisek, Henning, Hardenburger, Kohout and Krivohlavek, nays none, motion carried.

Filipi then presented a request to occupy right-of-way from Windstream Nebraska LLC to build out fiber for a new fixed wireless tower site near County Road M and Highway 103. Henning moved to approve the request, seconded by Karpisek. Voting aye were Karpisek, Henning, Hardenburger, Kohout and Krivohlavek, nays none, motion carried.

Filipi then presented a request to occupy right-of-way from Windstream Nebraska LLC to replace 190 feet of buried drop to a customers’ house at 2376 County Road 400. Karpisek moved to approve the request, seconded by Hardenburger. Voting aye were Henning, Hardenburger, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Filipi then presented a request to occupy right of way from Windstream Nebraska LLC to replace a buried drop to a customers’ house at 1409 County Road 200. Henning moved to approve the request, seconded by Karpisek. Voting aye were Krivohlavek, Karpisek, Henning, Hardenburger and Kohout, nays none, motion carried.

Filipi presented a request to occupy right-of-way from Windstream Nebraska LLC to replace a drop line at 1085 County Road E. Karpisek moved to approve the request, seconded by Krivohlavek. Voting aye were Karpisek, Henning, Hardenburger, Kohout and Krivohlavek, nays none, motion carried.

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

Henning moved to approve resolution #2019-088, authorizing the Board Chairman to sign the year-end certification of County Highway Superintendent form. The motion was seconded by Hardenburger. Voting aye were Kohout, Krivohlavek, Karpisek, Henning and Hardenburger, nays none, motion carried.

Henning moved to approve resolution #2019-090, transferring \$900.00 from the General Fund to the Juvenile Services Aid Program Fund, to be reimbursed when funds are available. The motion was seconded by



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

At 11:57 a.m., Karpisek moved to enter closed session, seconded by Hardenburger. Voting aye were Krivohlavek, Karpisek, Henning, Hardenburger and Kohout, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing general assistance application #2019-07.

At 12:04 p.m., Hardenburger moved to exit closed session, seconded by Karpisek. Voting aye were Hardenburger, Henning, Krivohlavek, 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.

Krivohlavek moved to approve general assistance application in the amount of \$1,450.00, seconded by Karpisek. Voting aye were Karpisek, Kohout, Hardenburger and Krivohlavek. Abstaining, Henning, nays none, motion carried.

At 12:55 p.m., Krivohlavek moved to approve the claims with the addition of \$1,450.00 for general assistance request #2019-07, seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Karpisek and Hardenburger. Abstaining, Henning, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	109,600.18
Anderson, Rebecca	Atty	720.00
Bartels, Lyle	Mil	27.84
Bear Graphics	Books	370.51
Bishop Business Equip	Off Equip	134.09
Blobaum & Busboom	Budget	6,310.00
Consolidated Mngmt	Trng	28.19
Crete Ace Hdw	Spls	80.00
Dollar General	Spls	28.85
Dugan Business Forms	P&P	1,163.72
Eakes	Off Spls	358.64
Ecolab	Spls	453.45
Engineered Controls	Cntrct	1,025.00
Farm & Home Pub	Spls	1,200.00
First Concord	Ins	9,509.74
Friend Med Ctr	Hlth	380.00
Gropp, Scott	Cntrct	7,000.00
Helena Chemical	Lawn Care	182.00
Holly's Home Imp	Bldg Rpr	1,163.15
Home Depot	Spls	101.04
Jean's Creative Sew	Uniforms	108.50
Jelinek, Sharon	Mil	51.62
Jindra Irrigation	Lawn Care	120.00
Johnson, Dan	Mil/Reimb	193.32
Kalkwarf & Smith Law	Atty	774.00
Kuntz, Justin	Atty	855.00
Latimer Reporting	Hearing	142.76
Marshall & Swift	Data Proc	649.20
Maximus	Cntrct	2,600.00
Microfilm Imaging	Equip Rent	150.00
Midwest Court Report	Court Costs	185.25
MIPS	Data Proc	272.45
Mulbery, Amber	Mil	51.04
NACO	Trng	250.00
NE UC Fund	Unemploy	1,236.00



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Nelson Clark & Timan	Atty	207.00
Physicians Lab	Hlth	405.00
Pruitt, Tara	Gen Asst	1,450.00
Reetz, Timothy	Uniforms	129.76
Sack	Spls	78.80
Saline County Atty Petty Cash	Court Costs	116.83
Saline County Clerk	Off Spls	48.00
Saline County Reg Of Deeds	Filing Fees	10.00
Sapp Bros	Fuel	2,328.57
Schwarz Paper	Spls	357.70
Semrad, Dillon	Uniforms	30.66
Seward County Ind	P&P	248.10
Shared Service Sys	Spls	17.29
Sid Dillon	Equip Rprs	196.15
Soarin Group	Cntrct	1,047.47
Spanyers, Debbie	Mil	74.61
Speece-Lewis	Engineers	863.33
State of NE Dept Correction	Cntrct	9,444.92
Strain, Richard	Mil	12.76
Strouf, Alan	Mil	17.40
Summit Food	Spls	8,344.88
Thomson Reuters	Sub	137.00
US Bank Equip	Off Equip	215.00
Verizon	Phone	1,642.52
Visa	Pstg	10.35
Visa	Fuel	126.06
Visa	Trng/Fuel	98.67
Visa	Uniforms/Spls	923.01
Visa	Pstg/Spls	104.81
Vlasak, Diane	Mil	160.08
Walker Uniform	Spls	82.16
Western Detention	Bldg Spls	142.00
Wilber Body Shop	Equip Rprs	1,000.00
Zito Media	Cable	195.85
41 Auto	Equip Rprs	44.49
41 Auto	Spls	124.82

ROAD FUND

Road Payroll	Salaries	22,567.26
Beatrice Concrete	Gravel	35,573.42
Black Hills	Util	37.41
Costco	Mbrship	128.40
Crete Area Med Ctr	Testing	267.00
Hampton Inn	Travel	129.94
Johnson Sand	Gravel	12,515.55
KT'S Market	Spls	17.10
Midwest Steel	Steel	1,140.00
Murphy Tractor	Equip Rent	7,000.00
Norris	Relocation	10,508.43
Orschelns	Spls	31.96
Rock On	Gravel	10,160.43
Saline County Clerk	Off Spls	720.00
Village of DeWitt	Util	69.09
Vogt Electric	Spls	200.75



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Walker Uniform	Uniforms	52.33
Western Oil	Tires	154.00
BAILIFF FUND		
Bailiff Payroll	Salaries	1,143.80
VISITOR PROMOTION FUND		
Dorchester Legion	Reimb Adv	900.00
REGISTER OF DEEDS FUND		
MIPS	Microfilm	40,000.00
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,777.62
Aging Partners	P&P	124.05
Emal, Marcia	Prgm	200.00
Farmers Coop	Fuel	45.75
Friend Healthcare	Meals	30.00
Mackeprang, Laura	Mil	55.80
Visa	Prgm	41.84
Visa	P&P/Off Furn	581.33
Wilber Plmbg	Bldg Rpr	87.05
DRUG COURT FUND		
Kalkwarf & Smith Law	Cntrct	1,100.00
JUVENILE SERVICES AID PROGRAM FUND		
Perez Mendez, Ana	Prgm	264.00
Stougard, Anita	Prgm	637.50
COMMISSARY FUND		
Anderson Auto	Intercep	32,506.00
Bob Barker Co	Spls	1,089.16
CBM Mngd Svc	Spls	1,449.54
Eakes	Spls	340.00
Summit Food Svc	Spls	3,053.60
CRIME PREVENTION FUND		
Elite K-9	Spls	42.43
Ray Allen Mfg	Spls	94.97
ALL FUNDS		
First State Bank	Fed Tax	14,208.83
NE Dept of Rev	State Tax	6,176.25
First State Bank	Soc Sec	28,085.78
BCBS	Ins	117,862.08
Ameritas Life	Retire	22,821.41
Delta	Dental Ins	2,215.52
VSP	Eye Ins	461.56
AFLAC	Ins	1,418.00
MassMutual	Def Comp	2,253.00
Colonial Supp Ins	Ins	272.30
Teamsters	Dues	287.50
Madison Nat'l Life	Life Ins	42.31
Madison Nat'l Life	Dis Ins	265.38
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



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There being no further business to come before the Board, the meeting was adjourned at 12:06 p.m. The next regular meeting will be on November 12th, 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 October 15th, 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