



Saline County Board Minutes



SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:33 a.m. on Tuesday, December 10th, 2019 by Chairperson, Marvin A. Kohout. Present were Kohout, Stephanie A. Krivohlavek, Janet J. Henning, 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 as presented, seconded by Hardenburger. Voting aye were Karpisek, Kohout, Henning, Krivohlavek and Hardenburger, nays none, motion carried.

Hardenburger moved to approve the minutes of the November 26th, 2019 regular meeting, seconded by Krivohlavek. Voting aye were Hardenburger, Kohout, Karpisek, Henning and Krivohlavek, nays none, motion carried.

Under Citizens Forum, Jeff Koll questioned how and when the permits were issued for driveways to be used by the windfarm equipment. Chairman Kohout asked for Koll to hold his questions until Highway Superintendent Bruce Filipi could be called to the meeting. Filipi then answered that the permits are issued as the work progresses, and the permits are needed. Koll then questioned how the boring will be accomplished on roads that are not in the road haul agreement, should the right-of-way requests from Milligan 1 Wind, LLC be approved. Filipi answered that the equipment will be brought around the section, on roads that are included.

Under correspondence, Fikar reported receiving the December 5th Southeast Nebraska Development District Board of Directors meeting agenda. He also received, from the Saline County Agricultural Society, their July 10th, July 17th, July 19th, July 21st, August 14th, September 18th, and October 9th meeting minutes.

Kohout reported that he had received notice that both of the properties that were on the Sheriff's tax sale had sold.

Under report of officials, Henning reported that she has a CISDA meeting scheduled for December 18th.

Kohout reported that he had attended a quarterly Diversion meeting and had attended a demonstration in Beatrice hosted by the UNL Extension concerning emerald ash borers.

McDermott reported attending a NIRMA meeting on December 5th, where they considered and approved ASSIST grants, on December 9th a Diversion meeting and a CURB Coalition meeting. Coming up, he will be attending the NACO conference in Kearney and announced that the Employee Wellness meeting scheduled for December 16th may be cancelled because he and another member were able to put together the employee wellness packets, which was planned to be done on the 16th.

At 9:49 a.m., Maintenance Supervisor Dan Johnson addressed the Board, informing them that there were several heating/cooling units in the courthouse that had worn out over time. He stated that he had attempted to have them replaced during the previous fiscal year, but had received the incorrect sized units, and then time ran out before the work could be completed prior to the end of the fiscal year. The Board advised that he contact local companies and get estimates concerning the cost and time to get them replaced. He also asked whether he should contact an architect to consult on tuckpointing for the old jail building and courthouse, he informed the Board that he will have crushed rock put in the drainage area in the middle of the parking lot across the street from the courthouse, and that he plans to have new sidewalks installed from the street to the new parking lot in the spring.

At 9:58 a.m., LeAnn Manning and Anita Stougaard of the Extension Office presented the 2020-21 Crime Commission Diversion Grant. They report that the grant now covers juvenile diversion, school interventionist programs, electronic monitoring, family support and, in Crete and Wilber, mental health counseling. The grant amount is \$49,498.00. Henning moved to approve the grant, seconded by Karpisek. Voting aye were Henning, Hardenburger, Kohout, Krivohlavek and Karpisek, nays none, motion carried.



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At 10:04 a.m., Veteran Service Officer Forrest Doyle announced that the recipient of the December Veteran Certificate of Appreciation is Floyd R. Johansen of Friend. As Mr. Johansen is now 102 years old and resides in assisted living in Seward, he was not able to attend the ceremony. Mr. Johansen joined the U.S. Army on April 28th, 1942. He served as an anti-aircraft gunner in the Aleutian Islands and the 87th combat infantry division in Europe, taking part in the liberation of survivors of the concentration camp at Dachau. He was discharged on November 29, 1945. VSO Doyle will deliver the certificate to Mr. Johansen at his residence.

At 10:09 a.m., Henning moved to approve the Clerk of the District Court Report of Fees for November in the amount of \$18,502.96, seconded by Krivohlavek. Voting aye were Karpisek, Hardenburger, Krivohlavek, Kohout and Henning, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for November, showing writ fees \$1,385.00, mileage \$1,145.00, title inspections \$580.00 and gun permits \$95.00, totaling \$3,205.00. The motion was seconded by Krivohlavek. Voting aye were Henning, Karpisek, Krivohlavek, Hardenburger and Kohout, nays none, motion carried.

Henning moved to approve the County Clerk's report of fees for November in the amount of \$13,404.00, seconded by Karpisek. Voting aye were Hardenburger, Krivohlavek, Karpisek, Kohout and Henning, nays none, motion carried.

Henning moved to approve resolution #2019-098, releasing pledged security CUSIP #731307BD5, for \$415,000.00. The motion was seconded by Krivohlavek. Voting aye were Kohout, Henning, Karpisek, Hardenburger and Krivohlavek, nays none, motion carried.

Henning moved to approve resolution #2019-099, releasing pledged security CUSIP #45289MGC6, for \$135,000.00. The motion was seconded by Karpisek. Voting aye were Hardenburger, Krivohlavek, Kohout, Henning and Karpisek, nays none, motion carried.

Henning moved to approve resolution #2019-100, approving pledged security CUSIP #3137BJQ71, for \$450,000.00. The motion was seconded by Karpisek. Voting aye were Henning, Karpisek, Hardenburger, Krivohlavek and Kohout, nays none, motion carried.

Henning moved to approve resolution #2019-101, approving pledged security CUSIP #3137BJQ71, for \$550,000.00. The motion was seconded by Krivohlavek. Voting aye were Krivohlavek, Kohout, Henning, Karpisek and Hardenburger, nays none, motion carried.

Henning moved to approve resolution #2019-102, transferring \$1,075.00 from the General Fund to the Juvenile Services Aid Program Fund, to be reimbursed when funds are available. The motion was seconded by Hardenburger. Voting aye were Karpisek, Hardenburger, Krivohlavek, Kohout and Henning, nays none, motion carried.

Henning moved to approve resolution #2019-103, transferring \$1,500.00 from the General Fund to the Grant Fund, to be reimbursed when funds are available. The motion was seconded by Karpisek. Voting aye were Kohout, Henning, Karpisek, Hardenburger and Krivohlavek, nays none, motion carried.

At 10:21 a.m., Kohout announced the Board would take a short recess.

At 10:39 a.m., Kohout announced the Board would reconvene.

Extension Educator Randy Pryor gave his final presentation to the Board. He announced that his unofficial retirement, with his duties in the Saline County Extension Office will be December 31st, 2019, but his official retirement with the University of Nebraska will be April 30th, 2020. He has been assigned a project to work on for the University between those two dates. He gave some background on his replacement, Nathan Mueller, who will take over his duties in the Extension Office on January 2nd, 2020. He also informed the Board that the new Engagement Zone Coordinator for this region is Megan Burda, whose office is in York.

Pryor then gave the annual report for his office, covering the time period from January 1st through December 31st, 2018. The report is on file in the County Clerk's Office.

Pryor then presented an Apple iPad that the County, through his office, purchased approximately 5 years ago.. He states that the unit will no longer run the software that they require for the county fair, and asks that the Board declare it as surplus. Karpisek moved to declare the iPad as surplus property, seconded by Hardenburger.



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Voting aye were Hardenburger, Krivohlavek, Kohout, Henning and Karpisek, nays none, motion carried. Fikar will check with the other offices of the County to see if the iPad can be used elsewhere.

At 10:58 a.m., Highway Superintendent Bruce Filipi presented 24 requests to occupy right of way from Milligan 1 Wind, LLC to install conduit for mid-voltage collection cables at: CR O 5,046' east of CR 1000, CR 1200 76' north of CR O, CR O 2,750' east of CR 1200, CR 1350 2,336' south of CR O, CR 1400 4,445' south of CR O, CR O 5,021' east of CR 1000, CR 1200 786' north of CR O, CR 1300 1,412' south of CR N, CR 1350 1,211 south of CR N, CR 1400 2,705 south of CR N, CR 1500 2,532' south of CR N, CR O 2,085' west of CR 1500, CR O 3,582' east of CR 1000, CR N 622' west of CR 1200, CR 1200 754' north of CR N, CR 1200 1,846' north of CR N, CR M 2,523' east of CR 1200, CR 1300 85' north of CR M, CR 1400 214' north of CR M, CR M 182' east of CR 1400, CR M 2,412' east of CR 1400, CR 1500 81' north of CR M, CR M 1,913' east of CR 1500 and CR 1500 1,078' north of CR N. Henning moved to approve the requests, seconded by Hardenburger. Voting aye were Kohout, Krivohlavek, Henning and Hardenburger. Voting nay, Karpisek, motion carried.

Henning moved that bidding cease for project C-76(789), construction of concrete box culvert. The motion was seconded by Krivohlavek. Voting aye were Henning, Hardenburger, Kohout, Karpisek and Krivohlavek, nays none, motion carried.

A bid was opened and read from Van Kirk Bros. Contracting of Sutton, NE. The bid is placed on file and is of public record as attachment 1 in the Commissioners' Journal to these minutes. Filipi announced that the bid will be reviewed and a decision announced during the Commissioners' meeting on December 23rd.

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

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

GENERAL FUND

| | | |
|--------------------------|--------------|------------|
| General Payroll | Salaries | 110,804.21 |
| Anytime Plmbg | Bldg Maint | 75.00 |
| Arbor Ink | Off Spls | 453.83 |
| AV Assoc of NE | Off Equip | 3,158.61 |
| Black Hills | Util | 2,917.43 |
| Bob Barker Co | Spls | 238.00 |
| Bryan Heart | Med | 25.00 |
| Capital Business | Off Equip | 270.00 |
| City of Wilber | Util | 9,475.90 |
| City of Wilber Amb | Med | 250.02 |
| CLS Mitigation | Court Costs | 3,156.89 |
| Consolidated Mgmt | Trng | 147.47 |
| Crete Ace Hdw | Equip Rpr | 5.99 |
| Culligan | Spls | 224.75 |
| CVSOAN | Dues | 110.00 |
| Eakes | Off Spls | 778.01 |
| Ecolab | Spls | 1,335.91 |
| Ecolab Pest Elim | Pest Control | 183.57 |
| Farmers Coop | Fuel | 307.61 |
| First Concord | Ins | 489.50 |
| Galls | Uniforms | 230.05 |
| General Surgery Assoc | Med | 1,278.84 |
| Greatamerica Fin Svcs | Off Equip | 370.75 |
| GT Distributors | Uniforms | 311.00 |
| Heath Sports | Uniforms | 80.25 |
| IAAO | Dues | 200.00 |
| Jefferson County Em Mgmt | Reimb | 3,700.00 |
| Lincoln Radiology | Med | 22.00 |
| Lynn Peavey Co | Spls | 79.50 |



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|-------------------------------|---------------|-----------|
| Manning, Leanne | Reimb/Mil | 243.78 |
| Maverick Ind | Bldg Maint | 125.00 |
| Microfilm Imaging | Equip Rent | 150.00 |
| MIPS | Data Proc | 2,277.17 |
| Murray, Joseph PC | Court Costs | 3,838.00 |
| NACO | Trng | 2,384.91 |
| NE Pub Health Lab | Court Costs | 105.00 |
| Norris | Util | 277.00 |
| O'Keefe Elevator | Bldg Maint | 308.88 |
| Officenet | Off Spls | 141.75 |
| Physicians Lab | Autopsy | 2,050.00 |
| Pryor, Randy | Reimb/Mil | 133.64 |
| Ramada Inn | Trav | 267.00 |
| Region V Sys | Inst | 2,782.00 |
| Sack | Spls | 141.20 |
| Safelite | Equip Rpr | 357.97 |
| Saline County Attorney | Mil/Reimb | 161.60 |
| Saline County Atty Petty Cash | Court Costs | 19.61 |
| Saline County Court | Court Costs | 438.00 |
| Saline County Dist Court | Court Costs | 324.00 |
| Saline County Sheriff | Court Costs | 799.00 |
| Sapp Bros | Fuel | 1,959.43 |
| Shredding Solutions | Equip Rent | 92.70 |
| Siemens | Bldg Maint | 4,243.95 |
| Stanard Appraisal | Appraising | 4,150.00 |
| Stehlik, Eric | Reimb/Mil | 133.73 |
| Stougard, Anita | Mil | 69.60 |
| Summit Food | Spls | 12,580.11 |
| UNL Extension | Reimb | 1,991.31 |
| US Bank Equip | Off Equip | 215.00 |
| Verizon | Phone | 433.92 |
| Visa | Trav | 53.46 |
| Visa | Trng/Fuel | 143.87 |
| Visa | Uniforms/Spls | 542.04 |
| Walker Uniform | Spls | 64.21 |
| Wilber Legion Auxiliary | Meals | 560.00 |
| 41 Auto | Equip Rpr | 272.47 |

ROAD FUND

| | | |
|--------------------|----------------|-----------|
| Road Payroll | Salaries | 26,452.53 |
| Ace Irrigation | Culverts | 4,952.00 |
| Beatrice Concrete | Gravel | 26,364.42 |
| Beaver Hdw | Spls | 68.94 |
| Black Hills | Util | 491.61 |
| City of Crete | Util | 405.68 |
| City of Wilber | Util | 89.05 |
| Crete Ace Hdw | Equip Rpr | 80.87 |
| Crete Auto | Equip Rpr | 736.26 |
| Farmers Coop | Fuel/Equip Rpr | 18,129.26 |
| Farmers Union Coop | Equip Rpr | 291.04 |
| Filtercare | Equip Rpr | 181.71 |
| Gworks | Mapping | 420.00 |
| Johnson Sand | Gravel | 9,907.56 |
| Matheson Tri-Gas | Spls | 179.95 |



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|---------------------------------------|-------------|------------|
| NE IA Ind Fasteners | Spls | 401.48 |
| NE Salt & Grain | Salt | 1,635.33 |
| Niebuhr, Larry | Mailbox | 10.00 |
| NMC Exchange | Grader | 248,520.00 |
| Plains Equip | Equip Rpr | 684.07 |
| Pomp's Tire Svc | Tire Rpr | 2,290.00 |
| Powerplan | Equip Rpr | 3,082.45 |
| RDO Truck | Equip Rpr | 3,897.20 |
| Rock On | Gravel | 2,800.98 |
| Sapp Bros | Fuel | 2,369.42 |
| Schwarz Paper | Spls | 130.92 |
| Seward County Ind | P&P | 111.42 |
| Shaffer Comm | Radio Equip | 44.00 |
| Skala's Tire | Tire Rpr | 69.88 |
| Surplus Center | Equip Rpr | 689.20 |
| Titan Machinery | Equip Rpr | 179.60 |
| Village of DeWitt | Util | 70.44 |
| Village of Dorchester | Util | 148.38 |
| Village of Swanton | Util | 63.50 |
| Village of Tobias | Util | 56.40 |
| Village of Western | Util | 56.25 |
| Walker Uniform | Uniforms | 49.33 |
| Waste Connections | Garbage | 201.74 |
| Western Oil | Equip Rpr | 16.89 |
| Wick's Sterling | Equip Rpr | 59.73 |
| Young's Welding | Steel | 388.95 |
| 41 Auto | Oil | 12.99 |
| BAILIFF FUND | | |
| Bailiff Payroll | Salaries | 1,143.79 |
| Homolka, Kathy | Mil | 58.00 |
| VISITOR IMPROVEMENT FUND | | |
| Tobias Comm Club | Park | 514.84 |
| GRANT FUND | | |
| Grant Payroll | Salaries | 916.65 |
| AGING SERVICES FUND | | |
| Aging Services Payroll | Salaries | 2,803.26 |
| Food Mesto | Spls | 14.97 |
| Friend Comm Healthcare | Meals | 30.00 |
| Petersen, Randi | Spls | 68.30 |
| Purfoods | Meals | 882.81 |
| Sack | Bldg Maint | 246.26 |
| Seward County Ind | P&P | 60.00 |
| Wilber Care Ctr | Meals | 830.88 |
| Zoubek, Bonita | Reimb | 38.52 |
| JUVENILE SVCS AID PROGRAM FUND | | |
| Perez Mendez, Ana | Prgm | 204.00 |
| Stougard, Anita | Prgm | 913.75 |
| COMMISSARY FUND | | |
| Barnas | Spls | 353.43 |
| Bob Barker Co | Spls | 463.49 |
| Eakes | Spls | 342.95 |
| Summit Food | Spls | 3,282.44 |
| Visa | Cable | 85.92 |



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ALL FUNDS

| | | |
|--------------------|------------|-----------|
| First State Bank | Fed Tax | 16,180.83 |
| NE Dept of Rev | State Tax | 6,771.52 |
| First State Bank | Soc Sec | 29,584.66 |
| Ameritas Life | Retire | 23,952.32 |
| Delta | Dental Ins | 2,231.06 |
| VSP | Eye Ins | 471.97 |
| AFLAC | Ins | 1,400.57 |
| MassMutual | Def Comp | 2,253.00 |
| Colonial Supp Ins | Ins | 272.30 |
| Teamsters | Dues | 287.50 |
| Madison Nat'l Life | Life Ins | 42.59 |
| Madison Nat'l Life | Dis Ins | 259.87 |
| First Concord | Café | 1,958.88 |
| New York Life | Ins | 118.90 |
| NE Child Support | Garnish | 197.08 |
| AZ Child Support | Garnish | 86.06 |
| Bryan LGH | Garnish | 180.14 |

At 11:06 a.m., Henning moved to enter closed session, seconded by Hardenburger. Voting aye were Hardenburger, Kohout, Krivohlavek, Henning and Karpisek, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing appointed officials' evaluations and salaries.

At 12:07 p.m., Karpisek moved to exit closed session, seconded by Henning. Voting aye were Henning, Karpisek, Hardenburger, Kohout and Krivohlavek, nays none, motion carried. Kohout announced that, during closed session, the Board discussed appointed officials' evaluations and salaries and no action was taken.

Kohout announced that he had mis-voted on the right of way requests for Milligan 1 Wind, LLC. He wishes to change his vote from "aye" to "abstain". This is so noted by the Board. Therefore, the vote on the requests is: Voting aye, Henning, Hardenburger and Krivohlavek. Voting nay, Karpisek. Abstaining, Kohout, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 12:09 p.m. The next regular meeting will be on December 23rd, 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 November 26th, 2019 meeting were presented and approved as presented.



Saline County Board Minutes



Daryl Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Phil Hardenburger

Russ Karpisek, Vice-Chairperson