



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, December 23rd, 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.

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

Karpisek moved to approve the minutes of the December 10th, 2019 regular meeting, seconded by Krivohlavek. Voting aye were Hardenburger, Kohout, Karpisek, Henning and Krivohlavek, nays none, motion carried.

Under correspondence, Fikar reported receiving the November 21st meeting minutes and the December 19th meeting agenda from 5 Rivers RC&D.

Under report of officials, Henning reported attending a CISDA meeting, stating that they are moving to a new building, and the NACO Conference in Kearney.

Hardenburger reported attending the NACO Conference and a 5 Rivers RC&D meeting last Thursday.

Kohout reported that he had attended the NACO Conference, the employee Christmas party, the retirement party for Randy Pryor, and reported that the Planning and Zoning meeting had been cancelled due to lack of agenda items.

Krivohlavek reports that she has a Veteran Service Committee meeting and a Saline County Area Transit meeting, both on January 16th.

McDermott reported attending the NACO Conference, he also reports that the Employee Wellness Committee meeting scheduled for January 16th has been cancelled and that the employee health fair will need to be revised as Blue Cross/Blue Shield is no longer covering the cost.

At 9:45 a.m., State Senator Tom Brandt gave his annual report to the Board, including the topics of growth, the Youth Rehabilitation and Treatment Center, state prisons, the Imagine Act, state revenue and tax exemptions and petitions that are going to possibly be on the ballot next year.

At 10:25 a.m., Ashley Griess, the new District 1 Chief Probation Officer introduced herself and gave their annual report.

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

At 10:51 a.m., Kohout announced the Board would reconvene.

Board Chairman Kohout presented Presidential Executive Order #13888, "On Enhancing State and Local Involvement in Resettlement". The Order has to do with allowing refugee resettlement in Saline County. Krivohlavek moved to approve the document, seconded by Hardenburger. Voting aye were Henning, Krivohlavek, Hardenburger, Kohout and Karpisek, nays none, motion carried.

At 10:57 a.m., Kohout announced that the agenda item dealing with salary discussions for appointed officials would be rescheduled for the next meeting, as he had not yet received enough evaluations.

At 11:04 a.m., Highway Superintendent Bruce Filipi announced his recommendation for the contractor for box culvert project number C76(789). He explained that, even though the bid is approximately 20% over the expected amount, other Highway Superintendents have informed him that all of their bids are coming in over expected as the contractors are working to repair damage from floods. He recommends the one bid that came in on time of Van Kirk Brothers Contracting for \$133,225.75. Henning moved to approve the recommendation, seconded by Krivohlavek. Voting aye were Kohout, Karpisek, Henning, Krivohlavek and Hardenburger, nays none, motion carried.



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Filipi then presented 37 requests to occupy right of way from Milligan 1 Wind, LLC to install conduit for mid-voltage collection cables at: CR 1000 1,858' North of CR P, CR 900 2,803' North of CR P, CR 800, 2,811' North of CR P, CR 700 2,536' North of CR P, CR 600 2,595' North of CR P, CR O 922' East of CR 500, CR 500 705' North of CR O, CR 600 109' North of CR P, CR P 102' West of CR 600, CR 500 2,617' South of CR P, CR 1000 1,835' North of CR P, CR 900 2,776' North of CR P, CR 800 2,787' North of CR P, CR P 1,222' East of CR 700, CR 700 2,577' South of CR P, CR 700 2,520' North of CR P, CR 1000 1,910' North of CR P, CR 900 2,852' North of CR P, CR 800 2,840' North of CR P, CR 700 2,563' North of CR P, CR 600 159' North of CR P, CR P 152' West of CR 600, CR 500 2,569' South of CR P, CR 400 3,453' South of CR P, CR Q 1,395' East of CR 300, CR 300 56' South of CR Q, CR Q 68' West of CR 300, CR 1000 1,883' North of CR P, CR 900 2,830' North of CR P, CR 800 2,823' North of CR P, CR 700 2,546' North of CR P, CR 600 134' North of CR P, CR P 128' West of CR 600, CR 500 2,594' South of CR P, CR 400 3,364' North of CR R, CR 300 3,116' North of CR R and CR 200 1,618' North of CR R. Henning moved to approve the requests, seconded by Krivohlavek. Voting aye were Krivohlavek, Henning and Hardenburger. Abstaining, Kohout, voting nay, Karpisek, motion carried.

Filipi then presented resolution #2019-104, an environmental services agreement with HDR Engineering, Inc. for project BRO-7076(25). Filipi stated that the funding will be 80% federal and state funding and 20% County funding, which will come from soft-match funds. Henning moved to approve the agreement, seconded by Krivohlavek. Voting aye were Kohout, Karpisek, Krivohlavek, Henning and Hardenburger, nays none, motion carried.

Next, Filipi presented a request to occupy right of way from Windstream Nebraska, LLC to bore under County Road 2400 between County Road F and G. Henning moved to approve the request, seconded by Hardenburger. Voting aye were Henning, Hardenburger, Kohout, Karpisek and Krivohlavek, nays none, motion carried.

Filipi announced that Saline County had received \$8,611.94 from FEMA as reimbursement for labor, barricades and other equipment to deal with the 2019 flooding. Also received was \$10,876.15 in supplemental monies from the 2019 tire collection grant.

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

Henning moved to approve resolution #2019-105, transferring \$215,000.00 from the Inheritance Tax Fund to the General Fund, as proposed in the 2019-20 budget, seconded by Hardenburger. Voting aye were Henning, Hardenburger, Kohout, Karpisek and Krivohlavek, nays none, motion carried.

Henning moved to approve resolution #2019-106, transferring \$1,400.00 from the Inheritance Tax Fund to the Juvenile Services Aid Program Fund, to be reimbursed when funds are available. The motion was seconded by Karpisek. Voting aye were Karpisek, Krivohlavek, Henning, Hardenburger and Kohout, nays none, motion carried.

McDermott presented an amendment to the 2019-20 collective bargaining agreement between Saline County and the General Drivers and Helpers Union – Local #554. The amendment modifies the amount of vacation that may be carried from year to year to 240 hours. Karpisek moved to approve the amendment, seconded by Krivohlavek. Voting aye were Hardenburger, Kohout, Karpisek, Krivohlavek and Henning, nays none, motion carried.

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

GENERAL FUND

General Payroll	Salaries	111,326.28
Americinn Lodge	Trav	367.00
Anderson, Rebecca	Atty	1,260.00
Assoc Anesthesiologists	Hlth	290.88
Barnas	Med	298.67
Baumann, Matt	Reimb	149.98
Bob Barker Co	Spls	278.00



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Bryan Health	Hlth	8,659.18
Bryan Heart	Hlth	272.22
C & Z Testing	Backflow	80.00
Consolidated Mgmt	Trng	37.54
Crete Medical Ctr	Hlth	2,260.22
Crete News	P&P	96.00
Cutting, Wendy	Court Costs	96.75
Dollar General	Spls	49.90
Doyle, Forrest	Mil	162.40
Eakes	Off Spls	435.87
Eickman,Tad	Court Costs	100.00
Farmers Coop	Fuel	26.50
First Concord	Ins	13,225.50
Galls	Uniforms	174.90
Gen Surgery Assoc	Hlth	1,409.61
Goodwin Tucker	Equip Rpr	201.71
Gropp, Scott	Atty	7,000.00
Heath Sports	Uniforms	435.98
Henning, Janet	Mil	149.64
Home Depot	Bldg Rpr	188.59
Hroch, Charles	Bldg Rpr	80.00
Inpatient Phys Assoc	Hlth	859.62
Ithym Tech	Hlth	995.00
Jirovec, James	Hlth	284.00
Jury Duty	Court Costs	2,223.26
Kiner Supply	Bldg Rpr	486.09
Kubert Appraisal	Cntrct	6,000.00
Language Line Svcs	Interpret	18.79
Lincoln Fire & Rescue	Hlth	393.77
Lincoln Radiology	Hlth	779.89
Mallory Safety & Supply	Uniforms	59.49
Matthew Bender & Co	Sub	275.51
MIPS	Data Proc	535.00
Mulbery, Amber	Mil	161.24
NACO	Dues	450.00
NE Emergency Med	Hlth	352.60
NE State Bar Assn	Dues	240.00
NIFCO Mechanical	Bldg Rpr	543.00
Ramada Inn	Trav	237.00
Region V Sys	Inst	2,568.00
Sack	Spls	6.78
Saline County Atty Petty Cash	Court Costs	73.79
Saline County Dist Court	Court Costs	33.00
Sams	Dues	45.00
Sapp Bros	Fuel	1,903.33
Sec of State	Court Costs	20.00
Seward County Ind	P&P	1,065.18
Shop Qwik	Fuel	127.78
SE NE County Officials	Trng	60.00
Speece-Lewis	Engineers	863.33
State of NE	Data Proc	147.60
Summit Food	Spls	8,382.80
Thomson Reuters	Sub	137.00



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Verizon	Phone	1,581.63
Visa	Spls	166.86
Visa	Trav	24.70
Visa	Court Costs	54.00
Visa	Psty	63.30
Visa	Fuel	107.85
Visa	Fuel	120.13
Visa	Off Spls	592.86
Visa	Off Equip	119.63
Walker Uniform	Spls	66.16
Windstream	Phone	6,974.67
Zephyr Towers	Lights	23,530.25
Zito Media	Data Proc	204.95
41 Auto	Equip Rpr	49.40

ROAD FUND

Road Payroll	Salaries	23,191.62
Beatrice Concrete	Grav	5,758.31
City of Friend	Util	291.83
Crete Lumber	Spls	12.87
Eakes	Off Spls	40.49
Inland Truck	Equip Rpr	718.05
Johnson Sand	Grav	3,659.58
Matheson Tri-Gas	Spls	37.08
Menards	Spls	104.88
Midwest Petroleum Equip	Equip Rpr	335.00
NE IA Ind Fasteners	Spls	92.67
NMC Exchange	Equip Rpr	687.17
Norris	Util	289.17
O'Reilly Auto	Equip Rpr	114.20
Pomp's Tire Svc	Tires	519.00
Praxair Distr	Spls	71.30
Safelite Fulfillment	Equip Rpr	162.74
Scherbarth Ace	Spls	5.38
Speece-Lewis	Engineers	4,583.18
Visa	Trav	131.97
Walker Uniform	Uniforms	27.64
Wick's Sterling	Equip Rpr	656.90
Younger, Randy	Reimb	100.00

BAILIFF FUND

Bailiff Payroll	Salaries	1,143.80
Homolka, Kathy	Off Spls	116.04

VISITOR PROMOTION FUND

Saline County Historical	P&P	280.00
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EMPLOYEE WELLNESS FUND

Leonard, Alison	Consult	75.00
Visa	Spls	245.56

AGING SERVICES FUND

Aging Services Payroll	Salaries	3,238.10
Emal, Marcia	Prgm	167.50
Farmers Coop	Fuel	85.14
Hoover, Madison	Prgm	28.87
Moldenhauer, Lori	Mil	85.84
Pribyl, Darlene	Prgm	112.50



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Visa	Spls	131.83
Visa	Spls/Pstg	1,136.81
DRUG COURT FUND		
Kalkwarf & Smith Law	Cntrct	1,100.00
Redwood Tox Lab	Testing	158.50
Verizon	Phone	120.03
GRANT FUND		
Grant Payroll	Salaries	1,725.25
JUVENILE SVC AID PROGRAM FUND		
Perez Mendez, Ana	Prgm	252.00
Stougard, Anita	Prgm	998.75
Visa	Spls	100.00
INHERITANCE TAX FUND		
Visa	Pstg	5.65
911 EMERGENCY MGMT FUND		
City of Crete	Tower Rent	250.00
Saline Center	Tower Rent	250.00
Windstream	Phone	162.21
911 WIRELESS SVC FUND		
Windstream	Phone	696.19
COMMISSARY FUND		
Bob Barker Co	Spls	329.32
Eakes	Spls	179.24
Summit Food	Spls	3,245.34
CRIME PREVENTION FUND		
Visa	Spls	88.14
ALL FUNDS		
First State Bank	Fed Tax	14,867.32
NE Dept of Rev	State Tax	6,490.39
First State Bank	Soc Sec	29,068.34
BCBS	Ins	115,791.26
Ameritas Life	Retire	23,430.07
Delta	Dental Ins	2,177.61
VSP	Eye Ins	463.48
AFLAC	Ins	1,400.40
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	259.44
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
Credit Mgmt Svcs	Garnish	180.39

At 11:28 a.m., Henning moved to enter closed session, seconded by Krivohlavek. 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 11:44 p.m., Krivohlavek moved to exit closed session, seconded by Karpisek. Voting aye were Henning, Karpisek, Hardenburger, Kohout and Krivohlavek, nays none, motion carried. Kohout announced



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that, during closed session, the Board discussed appointed officials' evaluations and salaries and no action was taken.

There being no further business to come before the Board, the meeting was adjourned at 11:44 a.m. The next regular meeting will be on January 7th, 2020 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 December 10th, 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