



Saline County Board Minutes



SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:32 a.m. on Tuesday, February 4th, 2020 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 Krivohlavek. Voting aye were Karpisek, Kohout, Henning, Krivohlavek and Hardenburger, nays none, motion carried.

Karpisek moved to approve the minutes of the January 21st, 2020 regular meeting, seconded by Henning. Voting aye were Hardenburger, Kohout, Karpisek, Henning and Krivohlavek, nays none, motion carried.

Under citizens forum, Ric Nelson of EDF Renewable Energy updated the Board on the progress of the Milligan 1 Wind project. He noted that, as of the end of January, 2020, the company had paid out to regional vendors \$1,558,211, not including per diem of \$120 to \$150 per day to the site workers. He then informed the Board about construction activities of access roads, foundations and improvements to County roads. He ended by telling of an incident that had happened between a Saline County citizen's car and a common carrier truck, where the truck had turned in front of the car. He stated that no one was injured, and EDF representatives had visited with the driver of the car to determine the damages.

At 9:50 a.m., Leanne Manning and Anita Stougard with the Saline County Extension Office presented an agreement between Saline County, Syerra Watson and Crete Public Schools, to implement the School Intervention Worker program. Karpisek moved to approve the agreement, seconded by Henning. Voting aye were Henning, Krivohlavek, Hardenburger, Kohout and Karpisek, nays none, motion carried.

Program Coordinator Bonnie Bleich made a presentation to inform the Board that she plans to retire, and recommends that the Board find a replacement to fulfill her duties as coordinator for the County Spelling Bee, Reading Classic and display at the County Fair. She states that she started as a part-time secretary in the County Superintendent's Office, which gave rise to her current position. After discussion, it was decided that her replacement in the Highway Superintendent's Office may be assigned her current duties.

At 10:03 a.m., Veteran Service Officer Forrest Doyle introduced veteran David E. Sebek, who was presented a Certificate of Appreciation by Board Chairman Marvin Kohout. Mr. Sebek enlisted in the U.S. Army on January 26, 1954 and was discharged on January 25th, 1957. He spent 16 months in Korea and the rest of his tour at Fort Sill, OK. The certificate reads "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". Mr. Sebek thanked the Board and received a standing ovation.

At 10:09 a.m., Kohout announced that the Board would recess.

At 10:25 a.m., Kohout announced that the Board would reconvene.

Following was a discussion concerning the Crete Community Building Interlocal Agreement. According to the agreement, the Saline County Board of Commissioners is to appoint one Commissioner, one county official and one at large member of the community to serve on the Community Building Administrative Committee. After discussion, Karpisek moved to appoint Henning as the Commissioner representative, Hardenburger as the at-large member, and Emergency Management Director John McKee as the county official, should he choose to accept the position. The motion was seconded by Krivohlavek. Voting aye were Kohout, Karpisek, Henning and Krivohlavek. Abstaining, Hardenburger, motion carried.



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Under correspondence, Fikar reported receiving a letter from Blue Valley Behavioral Health, reporting that during the first six months of this fiscal year, they had treated, for substance abuse, 57 citizens of Saline County. Also received was the quarterly newsletter from Blue Valley Community Action.

Karpisek reported receiving a design/builders statement of qualification from Ayers & Ayers, Inc.

Under report of officials, Henning reported that she attended a Blue Valley Community Action meeting on January 21st, she reports that New Beginnings in Crete has nearly completed their move to the new building at the corner of 13th and Main, and that she has a Region V meeting on February 10th.

Hardenburger reports that he has an Ag. Society meeting next week.

Kohout reported attending an Employee Wellness meeting yesterday, he reminded the Board of the employee health fair next week, he attended a NACO Board meeting last Thursday, a Cyber Security class in Nebraska City last Wednesday, an Employee Handbook review meeting last week and a NACO Legislative call on January 24th. He also reminded the Board of a SE District NACO meeting on March 12th and the NACO Board workshop from June 3rd to June 5th.

Krivohlavek reports that she attended a Saline County Aging Services full board meeting on January 27th.

Karpisek reported that he attended an Employee Wellness Committee meeting on January 22nd.

McDermott reported that he attended an Employee Wellness Committee meeting on January 22nd, a NIRMA Board meeting on the 24th, an Employee Handbook meeting on the 27th, a Continuum EAP class on the 28th, cyber security training in Nebraska City on the 29th and 30th, an Employee Wellness meeting yesterday and a County Coalition meeting on February 3rd. He also reminded the Board of the upcoming employee health fair on the 11th and 12th.

At 10:52 a.m., Highway Superintendent Bruce Filipi presented resolution #2020-006, authorizing the Board chair to sign the construction engineering agreement with JEO Consulting Group, Inc. to provide services on project number BRO-7076(25). Karpisek moved to approve the resolution, seconded by Krivohlavek. Voting aye were Henning, Krivohlavek, Hardenburger, Kohout and Karpisek, nays none, motion carried.

Filipi then presented a request to occupy right of way from Black Hills Energy to excavate a gas main to repair a small leak approximately 660 feet south of County Road H on the east side of County Road 2250. Henning moved to approve the request, seconded by Hardenburger. Voting aye were Kohout, Karpisek, Henning, Krivohlavek and Hardenburger, nays none, motion carried.

Filipi then presented a list of three vehicles formerly used, but no longer needed, by the Saline County Sheriff's Office. Filipi asked that the vehicles be declared as surplus and he be allowed to take them to the Nebraska State surplus sale for disposal. Karpisek moved to approve this plan, seconded by Henning. Voting aye were Krivohlavek, Hardenburger, Kohout, Karpisek and Henning, nays none, motion carried.

Filipi then presented an amendment to the road haul agreement with EDF Renewable Energy for the Milligan 1 wind project. He indicated that the amendment would add approximately 6 tenths of a mile on County Road County Road 1000, running north from Highway 41. Karpisek noted that the road was already being used, and he believes that the Board should have approved the amendment prior to use. Henning moved to approve the amendment, seconded by Hardenburger. Voting aye were Henning, Hardenburger and Krivohlavek, voting nay, Karpisek, abstaining, Kohout. Motion carried.

Filipi asked that the Board allow him to send one employee to a two-week class for instruction on how to inspect bridges. The Board gave him verbal permission. Filipi then updated the Board on various road and bridge projects going on around the county.

At 11:05 a.m., Jerry Berggren of Berggren Architects presented a standard form of agreement between his firm and Saline County to contract for mortar joint restoration and stone repair of the courthouse and old jail building.

At 11:23 a.m., Henning moved to enter closed session, seconded by Hardenburger. Voting aye were Karpisek, Henning, Krivohlavek, Hardenburger and Kohout, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing general assistance application #2020-01 and an issue with a construction contract.



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At 12:09 p.m., Henning moved to exit closed session, seconded by Krivohlavek. Voting aye were Hardenburger, Kohout, Karpisek, Henning and Krivohlavek, nays none, motion carried. Kohout announced that, during closed session, the Board discussed general assistance application #2020-01 and an issue with a construction contract and no action was taken.

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	114,904.52
Barnas Drug Inc	Spls	702.35
Bartels, Lyle	Mil	27.60
Black Hills	Util	1,108.15
Blue 360 Media	Off Spls	300.56
Capital Business Sys	Equip Rent	122.00
Crete Ace Hdw	Janitor Equip	159.99
Crete Med Ctr	Med	812.30
Dollar General	Spls	18.85
Eakes	Off Spls	745.16
First State Bank	Off Spls	347.36
Galls	Uniforms	740.14
General Collection	Off Equip	180.14
Greatamerica Fin Svcs	Off Equip	370.75
Home Depot	Janitor Equip	205.95
Jirovec, James	HLth	830.00
Johnson, Dan	Mil	12.65
Jonas, Matthew	Reimb	191.81
Kalkwarf & Smith Law	Atty	1,143.00
Kosmicki, Michael	Atty	914.40
Kuncl	Transport	475.00
Lytle, Anthony	Emp Recog	75.00
Norris	Util	283.00
Physician Network	HLth	52.95
Physicians Lab	Autopsy	2,050.00
Quill	Off Spls	23.99
Region V Sys	Inst	7,258.00
Sack	Spls	75.16
Saline County Atty Petty Cash	Court Costs	19.75
Saline County Dist Court	Court Costs	33.00
Saline County Mutual Aid	Dues	200.00
Sapp Bros	Fuel	1,958.91
Schwab, Gwen	Dist Spelling	50.00
Schwarz Paper	Spls	614.49
Sid Dillon	Equip Rprs	277.67
Soarin Group	Cntrct	749.50
State of Ne Dept Corrections	Cntrct	7,678.30
Strouf, Alan	Mil	17.25
Summit Food	Spls	8,026.18



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Uher, Ken	Emp Recog	100.00
US Bank Equip Finance	Off Equip	92.32
Verizon	Phone	1,913.91
Visa	Fuel	104.06
Visa	Uniforms	141.91
Walker	Spls	64.21
White Law	Atty	974.00
Zito	Cable	204.95
41 Auto	Equip Rprs	12.15

ROAD FUND

Road Payroll	Salaries	23,670.24
Beatrice Concrete	Gravel	3,917.36
Beaver Hdw	Spls	57.79
Black Hills	Util	1,029.74
Medical Ent	Med	140.00
Orschelns	Equip Rprs	68.97
Pomp's Tire	Equip Rprs	1,883.00
Powerplan	Equip Rprs	2,672.93
RDO Truck	Equip Rprs	15.38
Robidoux	Equip Rprs	1,119.82
Scherbarth Ace	Bldg Rpr	11.48
Slepicka, Marvin	Dirt	296.00
Village Of Dewitt	Util	117.73
Village of Tobias	Util	56.80
Walker Uniform	Uniforms	49.33
Wilber Plmbg	Spls	296.60

BAILIFF FUND

Bailiff Payroll	Salaries	1,178.58
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AGING SERVICES FUND

Aging Services Payroll	Salaries	2,809.90
Emal, Marcia	Prgm	105.00
Friend Comm Health Sys	Meals	54.00
Hoover Electric	Bldg Rpr	666.60
Mackeprang, Laura	Mil	18.86
Moldenhauer, Lori	Mil	65.55
Pribyl, Darlene	Prgm	115.00

JUVENILE SVC AID PROGRAM FUND

Perez Mendez, Ana	Prgm	264.00
Stougard, Anita	Prgm	667.25
Watson, Syerra	Prgm	108.00

COMMISSARY FUND

Barnas Drug Inc	Spls	145.34
Bob Barker Co	Spls	1,270.55
Crawford Supply	Spls	55.44
Eakes	Spls	155.71



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Lincoln Journal Star	Sub	3,556.66
Summit Food	Spls	2,504.25
ALL FUNDS		
First State Bank	Fed Tax	15,094.72
NE Dept of Rev	State Tax	6,631.58
First State Bank	Soc Sec	29,641.72
BCBS	Ins	111,269.40
Ameritas Life	Retire	23,868.72
Delta Ins	Dental Ins	2,128.18
VSP Ins	Eye Ins	485.65
AFLAC	Ins	1,400.40
MassMutal	Def Comp	3,228.00
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
General Collection	Garnish	186.40
Credit Mgmt Svc	Garnish	180.39

Henning moved to deny general assistance application #2020-01 due to insufficient information. The motion was seconded by Karpisek. Voting aye were Henning, Hardenburger, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Krivohlavek moved to table a decision concerning the mortar replacement and stone repair on the courthouse and old jail building, seconded by Karpisek. Voting aye were Krivohlavek, Karpisek, Henning, Hardenburger and Kohout, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 12:12 p.m. The next regular meeting will be on February 18th, 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



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I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the January 21st, 2020 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