



# 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, February 18<sup>th</sup>, 2020 by Chairperson, Marvin A. Kohout. Present were Kohout, Stephanie A. Krivohlavek, Janet J. Henning and Russ Karpisek, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott. Commissioner Phil Hardenburger was 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.

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

Henning moved to approve the minutes of the February 4<sup>th</sup>, 2020 regular meeting, seconded by Krivohlavek. Karpisek questioned the wording of the February 4<sup>th</sup> minutes, specifically the citizens forum, believing there to be an ambiguity in the verbiage. He believes that the notes state that, during the windfarm construction, there had been no incidents, but then goes on to describe an incident with a semi-truck and a citizens vehicle. Milligan 1 Wind, LLC representative Ric Nelson was present, explaining that, when he stated that there were no incidents, he was speaking of workplace incidents. He went on to state that EDF had reimbursed the vehicle owner for damages. Voting aye to approve the minutes were Kohout, Karpisek, Henning and Krivohlavek, nays none, motion carried.

Kohout then noted that an item on the agenda, specifically Ayars & Ayars presenting on repair to the mortar of the courthouse and old jail, would not take place, as that company specializes in design and build, not building repair.

Under citizens forum, Ric Nelson of EDF Renewable Energy shared a letter that Milligan 1 wind project had sent to landowners. They are planning a meeting with the landowners to discuss how construction activity will affect the 2020 planting season, specifically the timing to order seed and chemicals. Karpisek asked Nelson to remind the landowners that they will need to update their crop insurance agent and, possibly, the FSA Office regarding the number of acres under cultivation.

Under correspondence, Fikar reported receiving, from Blue Valley Community Action, their February 18<sup>th</sup> meeting agenda, January 21<sup>st</sup> meeting minutes, their February report to the Board of Directors and their January and February news clippings. Also received was the 2019 annual NIRMA report.

Under report of officials, Henning announced that she had received a letter from Blue Valley Community Action, informing her that she is no longer a member of their board. A discussion followed, questioning whether she is a representative of Saline County, or a representative of the public. She also attended a Region V meeting on February 10<sup>th</sup>, the county spelling bee on February 12<sup>th</sup> and the county health fair last week.

Kohout reported attending a NIRMA law enforcement liability workshop last Friday, the health fair last week and a ground water seminar.

Krivohlavek reports that she attended the county health fair, a budget meeting with the Aging Services Director, she has an Executive Board meeting at Saline County aging Services on the 24<sup>th</sup> and a budget meeting with Aging Partners Director Randy Jones on the 27<sup>th</sup>. She reminds the Board of the soup and salad fundraiser for Saline County Area Transit in Western on the 29<sup>th</sup> from 11:00 to 1:00.

Karpisek reported that he attended an Employee Wellness Committee meeting and the employee health fair.

McDermott reported that he attended the employee health fair, reporting that 88 people had participated. He also reported that he has a Safety Committee meeting and a meeting with Cheever Construction tomorrow, and a Continuum EAP workshop on the 27<sup>th</sup>.

Henning moved to approve the Clerk of the District Court report of fees for January, totaling \$11,581.34. The motion was seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Karpisek and Henning, nays none, motion carried.



# Saline County Board Minutes



Henning moved to approve the Sheriff's report of fees for January showing: writ fees \$1,728.00, mileage \$1,295.50, vehicle inspections \$510.00, gun permits \$115.00, totaling \$3,648.50. The motion was seconded by Karpisek. Voting aye were Karpisek, Henning, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve the County Clerk's report of fees for January, totaling \$16,651.25, seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Karpisek and Henning, nays none, motion carried.

Henning moved to approve resolution #2020-07, transferring \$3,121.72 from the General Fund to the Aging Services Fund to reimburse for health insurance premium expenses. The motion was seconded by Krivohlavek. Voting aye were Karpisek, Henning, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve resolution #2020-08, transferring \$675.00 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, Krivohlavek, Karpisek and Henning, nays none, motion carried.

Maintenance Supervisor Dan Johnson spoke in regards to the mortar replacement and stone repair of the courthouse and old jail building. He noted that he has no preference with respect to which architect is retained. Since Ayars & Ayars has opted out of bidding the job, he would have no trouble working with Berggren Architects. Krivohlavek moved that the County retain Berggren Architects to oversee the mortar replacement and stone repair of the two buildings, seconded by Henning. Voting aye were Karpisek, Henning, Kohout and Krivohlavek, nays none, motion carried.

At 10:28 a.m., Highway Superintendent Bruce Filipi informed the Board that he had attended the Wilber City Council meeting on February 11<sup>th</sup>, where they discussed resurfacing of North Shimerda Street in Wilber. He noted that the estimate that they had received, from Pavers, Inc. is \$119,585.70. The County and the City of Wilber will split the expense, but he was unsure what the percentages would be until after more accurate measurements are made. The resurfacing will start at Hickory Street and run north to where the current asphalt ends, and is expected to be complete by August 1, 2020.

Filipi then noted that the state contract for motor graders expires at the end of February, so he will be purchasing a new motor grader prior to then, but the payment will not be made until after July 1<sup>st</sup>, during the new budget year.

At 10:38 a.m., Kohout announced that the Board would recess.

At 11:00 a.m., Kohout announced that the Board would reconvene.

Karpisek moved to enter closed session, seconded by Krivohlavek. Voting aye were Karpisek, Henning, Krivohlavek and Kohout, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing a catastrophic leave application.

At 11:12 a.m., Henning moved to exit closed session, seconded by Karpisek. Voting aye were Kohout, Karpisek, Henning and Krivohlavek, nays none, motion carried. Kohout announced that, during closed session, the Board discussed a catastrophic leave application and no action was taken.

Karpisek moved to approve the catastrophic leave application discussed in closed session, seconded by Krivohlavek. Voting aye were Henning, Krivohlavek, Kohout and Karpisek, nays none, motion carried.

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

## GENERAL FUND

General Payroll	Salaries	112,460.53
A&F Const	Snow Removal	495.00
Americinn Lodge & Suites	Trav	238.00
Anderson, Rebecca	Atty	2,551.50
A2Z Supplies	Spls	155.88
Black Hills	Util	3,317.21
City of Wilber	Util	8,281.93
CLS Mitigation Svc	Court Costs	7,434.96
Court Reporters IA	Court Costs	394.35



# Saline County Board Minutes



Crete Med Ctr	Med	430.00
Crete Auto	Tools	19.99
Culligan	Spls	224.75
Dawson County Treas	Jury Mail	910.64
Drivers License Guide	Sub	29.95
Dugan Business	Off Spls	387.41
Eakes	Off Spls	1,030.39
Farmers Coop	Tires/Fuel	1,884.30
Filipi, Bruce	License	50.00
First Concord	Ins	1,064.25
First Concord	Ins	467.50
First Wireless	Off Equip/Rpr	820.00
Frey, Janis	Emp Recog	38.00
Galls	Uniforms	180.95
General Surgery	Med	91.96
GT Distr	Uniforms	48.50
Hermsmeier, Jennifer	Mil	14.95
Home Depot	Spls	184.34
Homolka, Kathy	Emp Recog	100.00
Jonas, Matthew	Emp Recog	75.00
Kohout, Marvin	Mil	504.60
Kosmicki, Michael	Atty	5,067.75
Krull, Julie	Rent	5,057.50
Language Line	Interpret	34.97
Mallory Safety	Spls	34.95
Manning, Leanne	Mil/Reimb	15.67
Maverick Ind	Bldg Rpr	125.00
Microfilm Imaging	Equip Rent	150.00
MIPS	Data Proc	2,564.76
Mueller, Nathan	Mil	202.40
Murray, Joseph Pc	Court Costs	3,060.00
NE Assn Cty Hwy Supt	Trng	410.00
NE Assn of County Treas	Dues	240.00
NE Fire Marshall	Inspect	120.00
Officenet	Off Spls	654.09
Saline County Atty Petty Cash	Reimb	311.09
Saline County Court	Court Costs	338.00
Saline County Dist Court	Court Costs	213.00
Saline County Mutual Aid	Dues	200.00
Saline County Sheriff	Court Costs	312.00
Sapp Bros	Fuel	2,818.73
Secretary of State	Court Costs	20.00
Seward County Ind	P&P	1,628.47
Shop Qwik	Fuel	142.08
Shredding Sol	Shred Svc	58.05



# Saline County Board Minutes



Sid Dillon	Equip Rpr	83.94
Solheim Law	Atty	1,300.85
State of NE Fin	Data Proc	147.60
Stehlik, Eric	Mil/Reimb	125.26
Stougaard, Anita	Mil	88.57
Summit Food	Spls	8,220.44
Thomson West	Off Spls	843.00
U S Postal Svc	Pstg	2,500.00
UNL Extension	Reimb	2,940.03
Visa	Spls	444.66
Visa	Trav	20.79
Visa	Pstg/Spls	367.80
Visa	Off Spls	857.45
Visa	Pstg	4.25
Visa	Spls	273.40
Visa	Off Spls	26.74
Visa	Pstg/Spls	135.63
Visa	Pstg/Spls	364.84
Vlasak, Diane	Reimb	3.96
Walker Uniform	Spls	49.08
Weber, Haley	School Svcs	24.00
Wertz, Randall	Atty	744.00
Windstream	Phone	6,774.39
41 Auto	Equip Rpr	98.42
	<b>ROAD FUND</b>	
Road Payroll	Salaries	22,754.17
Atco Int	Safety Equip	74.16
Beatrice Concrete	Gravel	203.32
City of Crete	Util	568.81
City of Friend	Util	334.60
City of Wilber	Util	163.64
Cornhusker Int Trucks	Equip Rpr	586.55
Crete Hdw	Spls	60.26
Crete Med Ctr	Testing	162.00
Crete Auto	Equip Rpr	145.36
Crete Machine	Bldg Rpr	11.59
Daykin Lbr	Lumber	14.80
Eakes	Off Spls	13.57
Farmers Coop	Fuel/Equip Rprs	11,254.75
Farmers Union	Equip Rpr	454.19
Filtercare	Equip Rpr	60.55
Korbelik, Rick	Reimb	32.93
Matheson Tri-Gas	Spls	406.27
Mid Country Mach	Equip Rpr	438.79
Norris	Util	460.97



# Saline County Board Minutes



Officenet	Off Spls	277.12
Plains Equip	Equip Rpr	875.48
Praxair Distr	Spls	71.30
Saline County ROD	Filing Fee	20.00
Sapp Bros	Fuel	1,867.99
Skala's Tire	Tire Rpr	41.23
Speece-Lewis	Engineering	7,517.79
Titan Mach	Equip Rpr	174.75
Village of Dorchester	Util	186.25
Village of Swanton	Util	63.50
Village of Western	Util	56.50
Visa	Spec Fuels	1,453.37
Walker Uniform	Uniforms	49.33
Waste Connections	Garbage	215.64
Weldon Parts	Spls	89.70
Young's Welding	Steel	417.90
41 Auto	Equip Rpr	41.95

### HIGHWAY BRIDGE BUYBACK FUND

Herbst Const	Culvert Rpr	42,268.05
--------------	-------------	-----------

### BAILIFF FUND

Bailiff Payroll	Salaries	1,178.57
-----------------	----------	----------

### VISITOR PROMOTION FUND

Dewitt Comm Club	Fairbook	300.00
Friend Historical Soc	P&P	873.00
SE NE Tourism	Dues	200.00

### EMPLOYEE WELLNESS FUND

Continuum Emp Assist	Trng	266.00
Kohout, Marvin	Mil	102.08
Visa	Spls	236.00

### AGING SERVICES FUND

Aging Services Payroll	Salaries	2,805.12
Farmers Coop	Fuel	44.91
Food Mesto	Prgm	5.38
Purfoods	Meals	934.74
Sack	Bldg Rpr	568.94
Seward County Ind	P&P	7.20
Visa	Pstg/Prgm	25.85
Visa	Off Furniture	158.48
Visa	Off Spls/Prgm	1,592.54
Wilber Care Ctr	Meals	1,032.83
Wilber Chamber	Dues	100.00

### DRUG COURT FUND

Verizon	Phone	120.03
---------	-------	--------

### JUVENILE DIVERSION FUND

Perez Mendez, Ana	Prgm	270.00
-------------------	------	--------



# Saline County Board Minutes



Stougard, Anita	Pgrm	943.50
Watson, Syerra	Pgrm	168.00
<b>INHERITANCE TAX FUND</b>		
Berggren	Architect	662.50
<b>911 EMERGENCY MANAGEMENT FUND</b>		
Windstream	Phone	159.28
<b>911 WIRELESS SERVICE FUND</b>		
Windstream	Phone	688.87
<b>COMMISSARY FUND</b>		
Eakes	Spls	248.90
Summit Food	Spls	2,903.08
Visa	Spls	85.92
<b>CRIME PREVENTION FUND</b>		
Osborn, Tyson	Reimb	9.98
<b>ALL FUNDS</b>		
First State Bank	Fed Tax	14,710.66
NE Dept of Rev	State Tax	6,498.47
First State Bank	Soc Sec	28,938.80
Ameritas Life	Retire	23,408.67
Delta Dental	Dental Ins	2,129.16
VSP	Eye Ins	458.77
AFLAC	Ins	1,400.57
MassMutal	Def Comp	3,228.00
Colonial Supp Ins	Ins	272.30
Teamsters	Dues	287.50
Madison Nat'l Life	Life Ins	42.59
Madison Nat'l Life	Dis Ins	259.86
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	128.68
General Collection	Garnish	57.72

There being no further business to come before the Board, the meeting was adjourned at 11:15 a.m. The next regular meeting will be on March 3<sup>rd</sup>, 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



# Saline County Board Minutes



Phil Hardenburger

Russ Karpisek, Vice-Chairperson

\*\*\*\*\*

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the February 4<sup>th</sup>, 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