



Saline County Board Minutes



SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:53 a.m. on Tuesday, June 23rd, 2020 by Chairperson, Marvin A. Kohout. Present were Kohout, Russ Karpisek, Philip S. Hardenburger, Janet J. Henning, Stephanie A. Krivohlavek Commissioners, County Clerk Anita K. Bartels, 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 Karpisek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Karpisek moved to approve the minutes of the June 9th, 2020 regular meeting, seconded by Hardenburger. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Under Citizens Forum, Gary Veprovsky inquired why constituent phone calls and emails to the Commissioner's were not included in the correspondence report. The Board noted these types of contact generally have not been part of the Board discussions in the past and it was felt often these contacts were directed personally to an individual Commissioner. There was no other intent to not be included. Krivohlavek gave examples of two calls she had received, one from Chuck McKay stating a semi was driving erratically and tried to run him off the highway and another asking her when the DMV would be re-opening. County Attorney Eickman was asked to check state statues and case law to see what is categorized as reportable correspondence during Board minutes and report his findings at the next commissioners meeting.

Veprovsky also made a request to the Board to table accepting a bid for the tuck-pointing project at the courthouse and old jail building. Instead rebidding the project to include a warranty or guarantee from the contractors.

At 10:05 a.m., Hope Crisis Center Director, Carman Hinman gave an update on the services provided over the last year and presented their 2020-2021 budget request.

At 10:25 a.m., Lyle Weber Planning and Zoning Administrator, with Rick Homolka requested approval of a subdivision in the Northeast Quarter Section 20, T6N-R3E. Karpisek moved to approve the subdivision, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning, and Karpisek, nays none, motion carried.

Discussion was held on COVID-19 protective measures since the County could not require visitors to the courthouse to wear masks. Karpisek moved to change the wording in the courthouse protective measure notice to read "highly encourage masks to be worn by the public while in the courthouse", seconded by Henning. Voting aye Hardenburger, Henning, Karpisek, and Kohout, nays Krivohlavek, motion carried.

11:04 a.m. Doug Elting with Berggren Associates, reported Berggren's were recommending accepting the bid from Mid-Continental Restoration Company, Inc. for the Courthouse and Old Jail Building masonry restoration project. Elting stated Mid-Continental Restoration has the mortar material and experience for the job and have been in business for 30-40 years. Elting also addressed the suggestion of obtaining a guarantee or warranty, stating the standard for construction warranties is only one year. Krivohlavek moved to accept the Mid-Continental Restoration Company bid in the amount of \$365,000 for the Courthouse and Old Jail masonry restoration project, seconded by Henning. Voting aye were Hardenburger, Henning, Kohout and Krivohlavek, nay Karpisek, motion carried.

11:35 a.m. Highway Superintendent Bruce Filipi reported as result of the last storm with heavy rains, two culverts were washed away along with a lot of gravel. Roads is continuing with several road projects.

Hardenburger, a member of the Blue Valley Community Action Board, gave an annual update of services provided over the year and presented their 2020-2021 budget request.



Saline County Board Minutes



Region V Systems submitted for approval the fiscal year 2020-2021 Agreement between Saline County and Region V Systems for Emergency Protective Custody services. Henning moved to approve the agreement, seconded Krivohlavek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Henning moved to approve the May 2020 Sheriff's writ fees \$903.00, mileage \$716.00, vehicle inspections \$10.00, and gun permits \$35.00, all totaling \$1,664.00, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Krivohlavek moved to approve Resolution #2020-031, reimbursing the Aging Services Fund for employee health insurance, seconded by Henning. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2020-032 transferring \$25,000 from the Inheritance Fund to the General Fund to be reimbursed when funds become available, seconded by Karpisek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Under correspondence, Bartels reported receiving from Blue Valley Community Action their June 16th online meeting agenda, April 21st Board of Directors minutes, June 2020 Board of Directors Reports and April-June 2020 news clippings; from SENDD the June 18th meeting agenda; from the City of Crete the June 16th meeting agendas for the City Council regular meeting, Parks & Recreation Committee meeting, Legislative & Economic Development Committee and Public Works Committee; from the Nebraska State Highway Commission their June 26th agenda; a notice of a Friend City Council Public Hearing on July 7th for consideration of declaring Area #2 blighted & substandard; and an email from Aging Services their June 22nd meeting was canceled due to COVID.

Under report of officials, Krivohlavek reported the Aging Services Board meeting was postponed, may be rescheduled in July;

Hardenburger attending an Ag Society meeting on June 10th and a zoom Blue Valley Community Action meeting on June 16th;

Kohout attended a Planning & Zoning meeting last Tuesday, a NACO board meeting last Wednesday, a Seward Saline County Waste Management meeting and 2 upcoming NACO meetings;

Karpisek reported attending a SENDD meeting;

Henning reported a zoom Public Health Solutions meeting;

McDermott reported he is continuing to work with Windstream to resolve billing issues and secure a refund, after which the billings will be turned over to Spy Glass for further review; and a CURB Coalition meeting on July 6th;

Emergency Manager John McKee reported via teleconference there are currently 530 COVID cases in Saline County; He is continuing to deliver personal protective equipment every week; Nebraska Emergency Services will be issuing their reports in PDF format rather than hard copies; and he noted flooding was minimal during and after the last heavy rain storm.

At 12:40 p.m., Henning moved to enter closed session, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger. Kohout announced during closed session the Board would be discussing a General Assistance Application #2020-02 and two personnel issues.

At 1:14 p.m., Henning moved to exit closed session, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried. Kohout announced during closed session the Board discussed General Assistance Application #2020-02 and two personnel issues. No action was taken.

Krivohlavek moved to deny the General Assistance Application #2020-02 based on residency requirement, seconded by Henning. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

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



Saline County Board Minutes



GENERAL FUND

General Payroll	Salaries	111,923.62
Bob Barker Co	Util	205.00
Bryan Med Ctr	Med	467.07
Carrot-Top Ind	Spls	89.21
Crete Ace Hdwr	Spls	15.98
Dawson County Trs	Jury Fees	99.50
Dept Of The Trsy	Excise Tax	222.95
Eakes	Off Spls	777.72
Ecolab	Spls	646.75
Electronic Contract	Off Equip	1,612.50
First Concord	Ins	10,001.03
Friend Comm Hlthcr Sys	Hlth	280.00
Gropp Law	Atty	7,000.00
Haugen, Tiffany	Mil	117.88
Kalkwarf & Smith	Atty	2,151.00
Kosmicki Law	Atty	3,529.50
Lynn Peavey Co	Spls	162.70
Mallory Safety	Spls	1,159.90
Meister, Patrick A	Reimb	16.21
Microfilm Img Sys	Equip	150.00
NE.Gov	Court Costs	52.00
Priority Prntg	Off Spls	124.60
Quadient Inc	Off Equip	1,742.46
Quill	Off Spls	5.39
Sack	Spls	80.44
Saline Co Dist Crt	Court Costs	36.00
Saline Co Sheriff	Court Costs	105.00
Sapp Bros Inc	Fuel	2,017.17
Sec Of St Elect Div	Primary	40.00
Shared Service Sys	Supls	74.97
Sid Dillon	Equip Rep	74.99
State Of Ne Das Acctg	Data Proc	147.60
State Of Ne Dept Cor Svcs	Inst	5,640.23
Summit Food Svc	Comm	7,980.63
Troshynski, Diane	Reimb	9.63
USPS	Pstg Mtr	1,000.65
Verizon	Equip	3,338.57
Visa	Off Spls	263.72
Visa	Comp Spls	137.57
Visa	Off Spls	429.55
Visa	Off Spls	510.78
Visa	Postage	127.07
Visa	Postage	7.75
Vogt Elec	Elec Rprs	87.25



Saline County Board Minutes



Walker Uniform	Spls	33.08
Walker Uniform	Uniforms	64.21
Windstream	Comm	6,763.25
Zito	Comm	204.95
41 Auto	Equip Spls	65.19

ROAD FUND

Road Payroll	Salaries	21,888.98
Ace Irrigation	Culverts	7,954.83
Beatrice Concrete	Gravel	22,362.09
Crete Med Ctr	Med	193.00
Crete Lumber	Bldg Main	3,666.38
Dollar General	Spls	44.35
Eric Riley Elec	Bldg Main	4,755.00
Fred'S Auto Elec	Equip Main	194.15
Gworks	Sub	428.40
Johnson Sand	Gravel	16,857.90
Lawson	Spls	177.56
Norris Public Power	Utls	236.25
O'Reillys	Spls	74.85
Praxair	Spls	69.00
Rock On	Gravel	9,120.11
Sapp Bros	Fuel	728.47
Skala's	Tire Rep	20.00
Speece-Lewis Eng	Eng	22,772.06
Village Of Swanton	Utls	65.00
Vogt Elec	Elec Rep	382.28
Walker Uniform	Uniform	49.33

BAILIFF FUND

Baliff Payroll	Salaries	1,164.18
Eakes	Spls	40.38

REGISTER OF DEEDS PRESERVATION FUND

Mips Inc	Microfilming	7,200.00
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WELLNESS FUND

Visa	Wellns	21.05
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AGING SERVICES FUND

Aging Services Payroll	Salaries	2,392.61
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DRUG COURT FUND

Stougard, Anita	Training	150.00
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JUVENILE SERVICES AID PROGRAM FUND

Stougard, Anita	Program	1,020.00
Visa	Spls	80.00

COMMISSARY FUND

Bob Barker Company Inc	Spls	1,064.71
Summit Food Service Llc	Spls	3,805.64

ALL FUNDS



Saline County Board Minutes



First State Bank	Fed Tax	14,276.97
NE Dept of Rev	State Tax	6,368.37
First State Bank	Soc Sec	28,374.24
BC/BS	Hlth Ins	112,649.60
Ameritas Life	Retire	22,839.60
Delta Dental	Dental Ins	2,166.89
VSP	Eye Ins	494.08
AFLAC	Ins	1,315.68
MassMutal	Def Comp	2,228.00
Colonial Supp Ins	Ins	233.81
Teamsters	Dues	273.50
Madison Nat'l Life	Life Ins	6.28
Madison Nat'l Life	Dis Ins	2.26
First Concord	Café	2,232.07
New York Life	Ins	95.64
NE Child Support	Garnish	197.08
AZ Child Support	Garnish	86.06
Credit Mgmt Svcs	Garnish	186.40

There being no further business to come before the Board, the meeting was adjourned at 1:20 p.m. The next regular meeting will be on July 7th, 2020 at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Anita K. Bartels, County Clerk	Janet J. Henning
Marvin A. Kohout, Chairperson	Stephanie Krivohlavek
Phil Hardenburger	Russ Karpisek, Vice-Chairperson

I, Anita K. Bartels, County Clerk in and for Saline County, do hereby certify that the minutes of the June 9th, 2020 meeting were presented and approved as presented.

Anita K. Bartels, County Clerk	Janet J. Henning
Marvin A. Kohout, Chairperson	Stephanie Krivohlavek
Phil Hardenburger	Russ Karpisek, Vice-Chairperson