



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, July 7th, 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.

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

Henning moved to approve the minutes of the June 23rd, 2020 regular meeting, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Under correspondence Bartels reported receiving from First State Bank the quarterly report on all pledged securities as of June 30, 2020 and from the City of Crete the June 23rd, 2020 City County Special Meeting agenda, the July 7th meeting agendas for the City Council Regular Meeting, Public Works Committee, Legislative & Economic Development Committee, Parks & Recreation Committee and Public Safety Committee.

Under report of officials Krivohlavek reported meeting with Lori Moldenhauer regarding a new Interlocal Agreement with Aging Partners;

Hardenburger is working on the possibility of another Hazardness Waste Collection this fall and has an upcoming Ag Society Meeting;

Kohout reported attending a Seward/Saline County Solid Waste Management meeting, a NACO Benefit Services Meeting, and has an upcoming NACO full board meeting on July 16th;

McDermott report attending a CURB Coalition meeting and has a Wellness Committee on July 16th via teleconference.

At 9:45 a.m., Scott Bartels, Saline County Area Transit Director gave an annual update and presented their budget request for fiscal year 2020-2021.

Henning moved to approve Resolution #2020-033 providing for a Vacation Leave Accrual Cap for all non-exempt employees effective December 31, 2020, seconded by Karpisek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

At 10:35 a.m., Kohout announced the Board would recess;

At 10:45 a.m., Kohout announced the Board would reconvene;

At 10:45, Scott Keene from Pieper Sandler opened discussion for Refunding of the Series 2012 GO Hwy Allocation Bond and Series 2015 Limited Tax Building Fund, stating the Series 2012 and 2015 Bonds are currently callable so the Series 2020 Refund Bonds would be tax-exempt. It was the consensus of the Board to proceed with the refunding and Keene will return to the July 21, 2020 meeting with further information.

At 11:03 a.m., Saline County Aging Services Director Lori Moldenhauer, Aging Partners Director Randy Jones and DeWitt Senior Center Board Member Kathy Stokebrand gave annual updates, including an updated Interlocal Agreement with the addition to include the DeWitt Senior Center and Subaward for approval, along with their 2020-2021 Budget Request. Krivohlavek moved to approve the Interlocal Agreement, adding the DeWitt Community Center, seconded by Hardenburger. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

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

Planning & Zoning Administrator Lyle Weber informed the Board of an Operation-Construction Permit application received by the State of Nebraska from Lawver Farms Animal Feeding Operation. The Planning &



Saline County Board Minutes



Zoning Board will be reviewing the application at their July 21st, 2020 meeting. Weber will give a report from the Planning & Zoning Board at the August 4, 2020 Board of Commissioners Meeting. It was noted the Saline County Board has thirty days to submit to the State, any factors or conditions existing at the site that should be considered when making a decision on the application.

At 11:37 a.m., County Treasurer Debbie Spanyers presented a Delinquent Tax List for approval, totaling \$9,336.67, along with a Delinquent Special Assessment of \$492.06. Henning moved to approve the Delinquent Tax List and Delinquent Special Assessment, seconded by Karpisek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Krivohlavek moved to approve the County Staff Guidelines for Pandemic Contagion Response, with the removal of “note from health care provider or public health official; from paragraph 9, seconded by Hardenburger. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried. Krivohlavek moved to amend her previous motion to change in the first sentence of paragraph 9 “Employees who has tested positive for COVID-19 virus, or someone in their household has tested positive, according to the CDC, can discontinue quarantine after the following:” seconded by Hardenburger. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve the June 2020 District Court fees in the amount of \$39,573.87, seconded by Krivohlavek. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve the June 2020 Sheriff writ fees \$357.00, mileage \$308.25, vehicle inspections \$1,200.00 and gun permits \$65.00, totaling \$1,930.25, seconded by Karpisek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Discussion was held on the options available regarding water diversion and a fence on the east side of the Courthouse parking lot. It was determined before any decision was made, confirmation was needed where the property line was and what any set back would be. Maintenance Superintendent Dan Johnson will contact the Assessor and County Surveyor and present his findings to the Board in two weeks.

Henning moved to approve the Schulz & Associates PC, understanding of services for year ended June 30, 2020 audit, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Henning, and Kohout, abstaining Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2020-034, transferring \$2,250.00 from the Inheritance Fund to the General Fund, to be reimbursed when funds become available, seconded by Karpisek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Henning moved to approve Resolution #2020-035, transferring \$1,080.00 from the Inheritance Fund to the Juvenile Services Aid Program, to be reimbursed when funds become available, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

12:26 p.m., Highway Superintendent Bruce Filipi received notice from the State on the Federal Fund Purchase Program, thru March 2021, Saline County should receive \$336,190.33 in Bridge Buyback money.

Filipi reported on the previously approved Interlocal Agreement with Lancaster County for the Bridge Match Program. Lancaster County did go out for bids and has accepted the low bid from Van Kirk Bros., in the amount of \$1,259,000.00, to replace five (5) box culverts. Two of the box culverts are for Saline County, one at a cost of \$252,892.30 with a 55% reimbursement from the State and one at a cost of \$243,471.15.

Filipi addressed an article in the NIRMA Interchange May/June 2020 edition. The article addressed fences placed next to county roads on the county’s right-of-way, or worse yet, across a county road. Neb. Rev. Stat. §39-301 states that any person who obstructs a public road (including the right-of-way) with fencing is guilty of a criminal misdemeanor offense. County Attorney Tad Eickman suggested to follow NIRMA’s recommendation in this article by passing a Resolution to enforce this state law and to get landowners to remove traffic hazards such as fences on or next to county roads. Filipi will draft a Resolution and present it to the Board for approval at the July 21st meeting.

Filipi updated the Board on the box culvert near Highway 15 should be finished today. Work is continuing to finish the last of the culverts lost in the flood last year, with expected September completion dates.



Saline County Board Minutes



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

GENERAL FUND

General Payroll	Salaries	111,703.47
Rebecca Anderson	Atty	1,035.00
Anytime Plmb & Htg	Bldg Rprs	241.00
Barnas	Sppls	95.51
Bear Grphcs	Ofc Sppls	630.37
Black Hills	Util	461.80
Bob Barker Co	Sppls	69.50
City Of Wilber	Util	9,381.67
CLS Svc	Crt	19,101.10
CAMC	Srvcs	700.00
Crete Auto Sply	Sppls	493.75
Dept of Trsry	Tax	222.95
Eakes	Ofc Sppls	783.77
Engrd Cntrls	Cntrct	630.00
Flagz @ The Brand	Sppls	1,200.00
Food Mesto	Sppls	8.49
Friend Comm Hlthcr Sys	Srvcs	330.00
Great America	Off Equip	370.75
Helena Chem	Sppls	160.00
Jefferson Co Em Mg	Cntrct	3,700.00
Jindra Irrig	Rprs	220.00
James Jirovec	Med	204.00
Matthew Kosmicki	Atty	3,740.60
Julie Krull	Rent	700.00
Kubert Aprsl Grp	Srvcs	2,750.00
Mallory Sfty & Sply	Unif	11.00
Leanne Manning	Mil	39.10
Midwest Crt Rptng	Crt	91.00
MIPS	Data Proc	2,321.16
Joseph Murray	Atty	1,074.00
Naco	Trng	375.00
NE Pub Hlth Envr Lab	Svcs	735.00
NE Weed Control Assc	Trng	120.00
Norris Public Power	Util	231.00
Cathy Pallas	Reimb	74.77
Quill	Off Sppls	87.21
Region V Sys	Cntrct	1,926.00
Sack Lumber	Sppls	137.50
Saline County Attorney	Reimb	410.68
Saline Co Crt	Crt	569.75
Saline Co Dist Crt	Crt	108.00



Saline County Board Minutes



Saline Co Sheriff	Crt	483.75
Sapp Bros	Fuel	2,240.00
Eric Stehlik	Mil	12.65
Summit	Sppls	7,826.98
Saline Co Ext Ofc	Reimb	334.60
Verizon	Phone	248.65
Visa	Fuel	55.01
Visa	Unif	276.68
Alissa Vlasak	Data Entry	81.00
Walker Uniform	Sppls	33.08
Walker Uniform	Sppls	49.08
41 Auto	Sppls	531.91

ROAD FUND

Road Payroll	Salaries	22,080.59
Adv Auto Gls	Sppls	175.00
Beatrice Cncrt	Gravel	53,903.66
Black Hills Energy	Util	137.73
City Of Crete	Util	227.38
City Of Friend	Util	304.74
City Of Wilber	Util	63.26
Eric Riley Elc	Sppls	1,438.45
Filtercare	Rprs	31.50
Fred's Auto Elc	Rprs	128.60
Home & Country	Svcs	2,200.00
Jackson's Hvy Equip Trng	Trng	2,534.55
Matheson Tri-Gas	Sppls	248.11
Midwest Unlmted	Sppls	253.00
Murphy Trctr	Rprs	1,453.28
Rock On	Gravel	4,372.80
Truck Center	Rprs	163.23
Village Of Dewitt	Util	61.72
Village Of Dorchester	Util	91.86
Village Of Tobias	Util	56.00
Village Of Western	Util	61.00
Walker Uniform Rental	Unif	49.33

BALIFF FUND

Baliff Payroll	Salaries	1,164.16
Kathy Homolka	Mil	164.45

VISITORS PROMOTION FUND

NE Czechs Of Wilber	Advtsng	1,000.00
Saline Center	Advtsng	934.78

AGING SERVICES FUND

Aging Services Payroll	Salaries	2,872.01
Aging Partners	Cntrct	187.43
Samantha Cosaert	Prgm	100.00



Saline County Board Minutes



Marcia Emal	Prgm	202.50
Judy Florian	Spls	68.00
Food Mesto	Spls	39.79
Hoov's Home Imp	Bldg Rprs	342.50
Tia L Kreshel	Prgm	180.00
Miller Mailing Svc	Off Spls	414.92
Darlene Pribyl	Prgm	177.50
Sack Lumber	Spls	297.92
Wilber Care Center	Prgm	1,032.83

JUVENILE SERIVES GRANT FUND

Saline Co 4-H Cncl	Reimb	279.99
Anita Stougard	Grnt	1,020.00

COMMISSARY FUND

Barnas	Spls	184.10
Bob Barker	Spls	300.98
Summit	Spls	3,147.18
Visa	Spls	85.92

ALL FUNDS

First State Bank	Fed Tax	14,336.53
NE Dept of Rev	State Tax	6,381.64
First State Bank	Soc Sec	28,375.30
Ameritas Life	Retire	22,866.32
Delta Dental	Dental Ins	2,192.07
VSP	Eye Ins	498.87
AFLAC	Ins	1,336.32
MassMutal	Def Comp	2,228.00
Colonial Supp Ins	Ins	233.81
Teamsters	Dues	273.50
Madison Nat'l Life	Life Ins	6.32
Madison Nat'l Life	Dis Ins	14.23
First Concord	Café	2,232.07
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
AZ Child Support	Garnish	86.06
Credit Management Services	Garnish	186.40

At 12:46 p.m., Krivohlavek moved to enter closed session, seconded by Henning. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried. Kohout announced during closed session the Board would be discussing an employee's exempt status.

At 1:25 p.m., Krivohlavek moved to exit closed session, seconded by Karpisek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried. Kohout announced during closed session the Board discussed an employee's exempt status. No action was taken.

There being no further business to come before the Board, the meeting was adjourned at 1:27 p.m. The next regular meeting will be on July 21st, 2020 at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.



Saline County Board Minutes



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 23rd, 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