



Saline County Board Minutes



SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 10:05 a.m. on Tuesday, September 15th, 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 Henning. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Krivohlavek moved to approve the minutes of the September 1st, 2020 regular meeting, seconded by Henning. Voting aye were Hardenburger, Henning, Karpisek, Kohout, and Krivohlavek, nays none, motion carried.

Discussion was opened on the computation of Elected and Appointed official salaries for the 2020-2021 Fiscal Budget. A written statement from Tim McDermott outlining the affects of 26 versus 27 pay periods was reviewed. Brian Blobaum, CPA gave his opinion to follow Option 1, not make any changes, to maintain the process of how salaries are currently being computed. Karpisek moved to choose Option 1 in the computation of elected and appointed official salaries, seconded by Henning. Voting aye were Krivohlavek, Henning, Karpisek, Kohout, nays Hardenburger, motion carried.

Under correspondence, Bartels reported receiving the September 8th agenda for the Crete City Council Special Meeting, their September 15th agendas for the City Council, Finance Committee, Public Works, Parks & Recreation, and Legislative & Economic Development; Notice of Saline County Tourism September 17th meeting; SENND September 17th agenda; a notice from TC Energy-Keystone Pipeline they would be mowing the pipeline right of way in September, ending in November; Public Hearing notice from Jefferson County on September 22nd for changes in the County Regulations; and from the Nebraska Department of Environment & Energy a copy of the Construction & Operating Permit issued to Lawver Farms.

Kohout reported receiving a Public Hearing Notice from the US Army Corps of Engineers, issued jointly with Omaha District (USACE), the South Dakota Department of Environment and Natural Resources, and the Nebraska Department of Environment and Energy. This public hearing will be held by teleconference beginning September 28, 2020. The purpose of this hearing is to discuss multiple waterways & wetlands.

Karpisek reported he has received inquiries about postcards residents have received marked Early Voting Ballot Application. Bartels explained the Secretary of States office sent these postcards out to all registered voters in the State of Nebraska. The postcards are a valid means to request an early voting ballot or a resident can request an application from the Clerk's office. Once the application is received in the Clerk's office, there are checks and balances in place to verify the identify, address and signature of the applicant. Residents are encouraged to request an early ballot to reduce the number of individuals voting at the polls. All polls will be open on election day for all those who wish to vote in person.

Eickman presented on behalf of Anita Stougaard for the Saline County Youth Diversion Program, a consultant agreement with Family Services of Lincoln, for a counselor to serve the youth of Saline County. The agreement would not exceed the grant amount \$24,500. Henning moved to approve, seconded by Karpisek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Lyle Weber, Saline County Planning and Zoning Administrator, submitted the names of John Barta, Gary Tuttle, Rod Skleba and Mark Strouf, to serve 3 year terms on the Board of Adjustment. Henning moved to approve these 4 individuals, seconded by Karpisek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

At 10:32 a.m. Kohout announced the Board would take a recess;

At 10:44 a.m. Kohout announced the Board would reconvene;



Saline County Board Minutes



County Treasurer Deb Spanyers presented for approval the release of a Pledge with Citizens State Bank (Friend). Krivohlavek moved to approve, seconded by Henning. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2020-061 directing a Moratorium for Wind Farms Permits, as of September 15, 2020 thereafter and including December 31, 2020, seconded by Krivohlavek. Voting aye were Hardenburger, Henning, Karpisek, Krivohlavek, nays Kohout, motion carried.

Under report of officials, Krivohlavek attended a Veteran Service Committee meeting and reported a new screen has been installed on the Veteran Memorial;

Hardenburger reported he has an Ag Society meeting tomorrow;

Kohout reported attending a Historical Society meeting and noted the Saline County Museum is reopening on Sundays; a NACO Board of Directors zoom meeting; the December NACO Annual Conference is still on; tomorrow he has a NACO benefits service conference; next week a Seward County Solid Waste Management meeting; a Planning & Zoning meeting tonight; on October 8th is the Legislative conference; on October 7th a NACO in person Board meeting; and on September 29th will be voting on the NIRMA Board of Directors;

Karpisek reported an upcoming SENND meeting;

Henning reported the Region 5 meeting was canceled; the CASA meeting was changed, and the Public Health Solutions meeting was changed and now conflicts with her schedule;

McDermott reported attending a Regional Coalition teleconference meeting; a webinar with the Nebraska Department of Labor Wage and Hour Division; has an Advanced Wellness meeting on Thursday; gave a reminder the State Network will be down for about an hour tomorrow to replace a circuit and the marble County Seal is now completed by Trump memorials. A contractor will be reinforcing the wall to hang the seal.

Highway Superintendent Bruce Filipi reported the recent rains have caused a lot of road issues. They are concentrating on the school bus routes first. He noted the gravel pit is broke down again, so the truck drivers are waiting in long lines. They are continuing to replace culverts and adding driveways. Filipi stated Saline County was not approved for the tire grant this year, but has applied for next year. Filipi stated he has hired a new operator for the Crete area. He started yesterday and is in training.

Henning moved to approve the August 2020 District Court fees in the amount of \$12,688.36, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve the August 2020 Sheriff Fees of which Writ Fees were \$690.00, mileage \$419.25, vehicle inspections -\$210.00 and gun permits -\$20.00, totaling \$879.25, seconded by Hardenburger. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve the August 2020 Clerk Fees in the amount of \$14,246.76, seconded by Karpisek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Henning moved to approve Resolution #2020-062, transferring \$3,500 from the Inheritance Fund to the Grant Fund, seconded by Hardenburger. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Henning moved to approve Resolution #2020-063, transferring \$65,000 from the Inheritance Fund to the General Fund, seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2020-064 transferring \$1,800 from the Inheritance Fund to the Bailiff Fund, seconded by Hardenburger. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2020-065 transferring \$1,400 from the Inheritance Fund to the Juvenile Services Aid Program, seconded by Hardenburger. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.



Saline County Board Minutes



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

GENERAL FUND

General Payroll	Salaries	113,039.59
Anytime Plmb	Bldg Maint	149.00
Axon Ent	Equip	3,342.00
Barnas	Med	57.32
Richard Bartels	Reimb	206.00
Berggren Arch	Cntrct	6,329.00
Bishop Business Equip	Off Equip	89.34
Black Hills	Util	477.90
Bob Barker Co	Off Spls	279.50
Brock Law	Atty fees	2,709.08
Capital Business Sys	Off Equip	127.00
City Of Wilber	Util	11,615.61
Consolidated Mgt Co	Trng	21.17
Crete Ace Hardware	Bldg Spls	38.86
CAMC	Med	574.18
Culligan	Spls	166.75
Dollar General	Off Spls	97.50
Dee Drake	Reimb	8.56
Eakes	Off Spls	1,102.41
Ecolab	Off Spls	530.35
Tad Eickman	Atty fees	137.89
ES&S	Elctn	515.76
Entenmann-Rovin	Off Spls	310.50
Farmers & Merchants Bank	Off Spls	112.85
Farmers Coop	Fuel	308.24
First Concord	Hlth	581.00
Food Mesto	Spls	17.84
Friend Community Healthcare Sys	Med	480.00
Gt Distributors	Unif	263.75
Lou Hajek	Mil	12.65
Helena Chemical	Bldg Spls	108.00
Holiday Inn	Trvl	399.80
The Home Depot Pro	Spls	148.36
Jefferson County Emergency Mgmt	Salaries	3,700.00
James Jirovec DDS	Med	314.00
Matthew Kosmicki	Atty fees	4,432.30
Lawson Products	Bldg Spls	263.60
Collette Lokken	Reimb	130.00
Anthony Lytle	Reimb	100.00
Leanne Manning	Mil	46.58
Microfilm Imaging Sys	Equip Rent	150.00
Midwest Special Svcs	Crt Csts	700.50



Saline County Board Minutes



Mips	Cntrct	2,335.16
Joseph Murray	Atty fees	532.00
Naco	Reg	50.00
NE Assn of Cnty Assessors	Dues	50.00
NE Law Enf Trng	Trng	200.00
Nebraska.Gov	Crt Csts	7.00
O'Keefe Elevator Co	Bldg Equip	321.23
Officenet	Off Spls	159.84
Tyson Osborn	Reimb	18.22
Ramada Inn	Trvl	78.00
Saline Co Crt	Crt Csts	338.00
Saline Co Dist Crt	Crt Csts	390.00
Saline Co Sheriff	Crt Csts	564.50
Sapp Bros	Fuel	1,069.12
Dillon Semrad	Reimb	164.98
Seward Co Ind	P&P	920.35
Shop Qwik	Fuel	143.89
Eric Stehlik	Reimb	279.03
Anita Stougard	Mil	25.88
Summit	Spls	8,489.87
Thomson Reuters	Off Spls	143.85
Diane Troshynski	Reimb	25.71
Saline County Ext Office	Reimb	423.60
Us Bank	Off Equip	215.00
Becky Vales	Reimb	8.92
Visa	Trvl	51.11
Visa	Trvl	38.76
Visa	Unif	497.35
Walker	Bldg Spls	66.16
Walker	Off Spls	64.21
41 Auto	Spls	670.51

ROAD FUND

Road Payroll	Salaries	21,893.53
Ralph Baxa	Reimb	59.50
Beatrice Concrete	Gravel	35,351.83
Beaver Hardware	Spls	278.96
Black Hills	Util	105.94
City Of Crete	Util	203.63
City Of Friend	Util	337.74
City Of Wilber	Util	68.98
Crete Ace Hardware	Spls	134.54
Crete Auto Supply	Spls	92.21
Crete Lumber	Spls	2,428.57
Dj Welding	Spls	18.80
Eakes	Off Spls	336.37



Saline County Board Minutes



Farmers Coop	Fuel	18,224.42
Farmers Union Coop	Fuel	922.86
Johnson Sand & Gravel	Gravel	16,912.54
Kt's Market	Spls	34.47
Matheson Tri-Gas	Spls	192.50
Midwest Service	Equip Spls	21,403.69
Midwest Unlimited	Sfty Spls	600.02
Momar Inc	Spls	473.34
Nmc Exc	Equip Spls	601.12
NPPD	Util	233.57
Powerplan	Equip Spls	4,284.15
Praxair	Spls	71.30
Rdo Truck Center	Equip Spls	460.74
Rock On	Gravel	6,061.61
Sapp Bros	Fuel	1,889.14
Seward Co Ind	P&P	56.00
Speece-Lewis	Cntrct	11,000.00
Village Of Dorchester	Util	93.74
Village Of Swanton	Util	64.50
Village Of Tobias	Util	56.80
Village Of Western	Util	66.50
Walker	Spls	49.33
Waste Connections	Util	217.26
Young'S Welding	Spls	20.09
41 Auto	Equip Spls	173.88

BAILIFF FUND

Bailiff Payroll	Salaries	1,163.36
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AGING SERVICES FUND

Aging Services Payroll	Salaries	2,933.22
Samantha Cosaert	Prgm	100.00
Dewitt Senior Center	Fund	825.00
Eakes	Off Spls	322.17
Farmers Coop	Fuel	40.87
Food Mesto	Spls	89.41
Tia Kreshel	Prgm	160.00
Miller Mailing Svc	Cntrct	207.46
Lori Moldenhauer	Mil	43.70
Plymouth Electric	Bldg Maint	1,955.00
Purfoods	Prgm	963.59
Sack Lumber	Spls	7.99
Wilber Care Center	Prgm	773.18

JUVENILE DIVERSION FUND

UNL Ext Center	Off Spls	30.00
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DRUG COURT FUND

Walmart	Off Spls	80.05
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Saline County Board Minutes



GRANT FUND

Grant Payroll	Salaries	884.95
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JUVENILE SERVICES GRANT FUND

Better Living Counseling	Cntrct	279.60
Anita Stougard	Prgm	1,020.00
Syerra Watson	Prgm	96.00

COMMISSARY FUND

Barnas	Med	251.87
Bob Barker Co	Off Spls	949.05
Eakes	Off Spls	237.80
Summit	Spls	3,600.25
Visa	Spls	85.92

HIGHWAY BOND FUND

Umb Bank	Bnd Pmt	339,122.50
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ALL FUNDS

First State Bank	Fed Tax	14,890.02
NE Dept of Rev	State Tax	6,646.03
First State Bank	Soc Sec	28,924.84
Ameritas Life	Retire	23,292.29
Delta Dental	Dental Ins	2,276.10
VSP	Eye Ins	486.37
AFLAC	Ins	1,424.26
MassMutal	Def Comp	2,228.00
Colonial Supp Ins	Ins	233.81
Teamsters	Dues	294.50
Madison Nat'l Life	Life Ins	23.24
Madison Nat'l Life	Dis Ins	72.95
First Concord	Café	2,197.07
New York Life	Ins	103.90
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 11:04 a.m. The next regular meeting will be on September 29th, 2020 in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:



Saline County Board Minutes



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 August September 1st, 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