



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, September 29th, 2020 by Chairperson, Marvin A. Kohout. Present were Kohout, Russ Karpisek, Janet J. Henning, Stephanie A. Krivohlavek Commissioners, County Clerk Anita K. Bartels, Administrative Assistant Tim McDermott. Commissioner Philip Hardenburger was absent and Deputy County Attorney Steven Reisdorff 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, Krivohlavek and Henning, nays none, motion carried.

Karpisek moved to approve the minutes of the September 15th, 2020 regular meeting, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Kohout, and Krivohlavek, nays none, motion carried.

Henning moved to approve the minutes of the September 15th, 2020 Public Budget Hearing and Special Hearing to set final taxes, seconded by Karpisek. Voting aye were Henning, Karpisek, Kohout and Krivohlavek.

Under correspondence, Bartels reported receiving minutes of the September 6th Budget Meeting of the Saline County Historical Society; from the City of Crete, their September 28th agendas for a Special City Council meeting and a Planning Commission meeting; received meeting notes from the September 21st Saline County Tourism Committee, noting the Promotion and Improvement Grant Applications are now available in the Clerk's office; and a Memorandum of the NIRMA Membership meeting and Dividend Distribution. Saline County received a dividend check in the amount of \$19,367.00

Under report of officials, Henning reported attending the CASA retreat and business meeting on Saturday;

Karpisek reported he was unable to attend the SENDD meeting and has an upcoming Employee Wellness Committee meeting;

Kohout attended a Planning & Zoning meeting; a NACO benefits zoom meeting and a presentation of their five-year plan will be given at the Kearney Conference in December; last Thursday he attended a Seward County Solid Waste Management meeting;

Krivohlavek reported the scheduled Saline County Area Aging meeting was canceled due to COVID;

McDermott reported on the upcoming Annual NIRMA meeting with the election of new board members and a regular NIRMA Board meeting; he is wanting to schedule an Employee Wellness Committee for Tuesday or Wednesday of next week; and he is continuing to work on planning the flu shot clinic.

Henning moved to approve Resolution #2020-068 transferring \$160,000.00 from the Inheritance Fund to the General Fund, seconded by Karpisek. Voting aye were Karpisek, Kohout, Krivohlavek and Henning, nays none, motion carried.

Henning moved to approve Resolution #2020-069 transferring \$230.00 from the Inheritance Fund to the Juvenile Services Aid Program, seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Henning and Karpisek, nays none, motion carried.

At 9:48 a.m. Planning & Zoning Administrator and Dean Pracheil presented a request for a minor subdivision in the south ½ of the southeast quarter of Section 12 Township 8 North Range 3 East of Sixth Principal Meridian, Saline County, Nebraska. Karpisek moved to approve, seconded by Henning. Voting aye were Krivohlavek, Henning, Karpisek and Kohout, nays none, motion carried.

At 9:51 a.m. Veteran Service Committee member Lyle Bartels and Veteran Services Officer Forest Doyle recognized veteran Richard Kasl for his service. Kasl was not able to attend. Board Chairman Marvin Kohout read aloud the Certificate of Appreciation. The certificate reads "The Saline County Commissioners wish to recognize your military service to the United State 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



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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”.

At 9:54 a.m. Kohout announced the Board would recess;

At 10:05 a.m. Kohout announced the Board would reconvene;

Henning moved to declare 2 freezers at Aging Services as surplus property, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Kohout, and Krivohlavek, nays none, motion carried.

Karpisek moved to approve the new Pledged Security at Citizens State Bank (Friend), this pledged security is a replacement for the one released during the September 15th, 2020 meeting with Citizens State Bank (Friend). Seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek and Henning, nays none, motion carried

At 10:08 a.m. Kohout announced the Board would recess;

At 10:16 a.m. Kohout announced the Board would reconvene;

Highway Superintendent Bruce Filipi presented an Inter-Local agreement with the City of Crete, using County soft match funding in the amount of \$300,000.00 to replace the Tuxedo Park bridge. Henning moved to approve, seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Henning and Karpisek.

Filipi presented an Inter-Local agreement with the City of Crete, whereas the City will reimburse the County for one half (1/2) of the local share of the Project to replace the Tuxedo Park bridge, in the amount of \$150,000.00 payable upon completion. Henning moved to approve, seconded by Karpisek. Voting aye were Krivohlavek, Henning, Karpisek and Kohout, nays none, motion carried.

Filipi presented a request to occupy right of way from Windstream Communications, for approximately a three-quarter mile stretch from Milligan along County Road O to County Road 200 then south about ¾ of a mile. This would provide cable service to EDF Renewables. Henning moved to approve, seconded by Karpisek. Voting aye were Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Filipi presented for approval Resolution #2020-070, Signing of the County Annual Certification of Program Compliance Form 2020, which replaces the annual filing of the One and Six-Year Plan and the former Standardized System of Annual Reporting with the Nebraska Board of Public Roads Classifications and Standards. Karpisek moved to approve, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek and Henning.

Board Chairman Kohout signed the Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards 2020.

Filipi reported they expect to finish the striping in Crete and the overlay on East 13th Street today. The middle of October the plan is to shut down the Plymouth road, to replace the bridge, which will take approximately 3 weeks. Reported on various other road projects, including replacing rusted out culverts.

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

GENERAL FUND

General Payroll	Salaries	114,228.80
Lyle Bartels	Mileage	27.60
Bob Barker Co	Mil	57.64
Kohen Burda	Mow	1,800.00
Merle Buzek	Mow	600.00
Todd Cecrle	Mow	600.00
CAMC	Med	828.00
Dawson Co Sheriff	Cntrct	45.00
Dawson Co Treas	Reimb	469.91
Dollar General	Spls	13.25



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Dugan Business	Off Spls	122.50
Eakes	Off Spls	540.01
Tad Eickman	Mil	303.06
First Concord	Med	6,397.84
Friend Comm Hlthcr Sys	Med	380.00
Geneva Tire & Auto	Equip Rep	19.80
Scott Girmus	Mow	600.00
Greatamerica Financial Svcs	Off Equip	1,245.50
Scott Gropp	Atty	7,000.00
Hall Co Crt	Crt Csts	2.25
Joyce Hasselbalch	Crt Csts	141.00
Heath Sports	Unif	75.00
Jennifer Hermsmeier	Mil	41.40
Bernard Hoesche	Mil	12.65
The Home Depot Pro	Spls	222.56
Thomas Hudiburgh	Reimb	70.00
Jindra Irrigation	Bldg Main	412.71
Marilyn Kaliff	Mow	600.00
Kalkwarf & Smith	Atty	153.00
Lorraine Kohout	Mow	500.00
Mallory Safety	Unif	215.99
Wayne Miller	Mow	600.00
Jordan Musil	Mow	600.00
NACO	Trng	50.00
NE Dept of Labor	Unem	295.02
NE Public Health Envr Lab	Med	735.00
NIFCO Mechanical	Bldg Main	319.50
Doris Odvody	Unif	20.00
Tyson Osborn	Reimb	55.00
Phantom Farms	Hsng	4,756.96
Physicians Lab	Med	2,487.00
Region V Svcs	Cntrct	6,319.00
Region V Sys	Cntrct	14,636.25
Sack Lumber	Spls	5.79
Saline Co Atty	Reimb	216.00
Saline Co Clerk	Reimb	192.00
Saline Co Dist Crt	Reimb	132.00
Sapp Bros	Fuel	1,852.42
Layne Schelbitzki	Mow	600.00
Secretary Of State	Crt Csts	20.00
State of NE - Cntrl Fin	Data Proc	147.60
State of NE Dept Crctn Svcs	Cntrct	6,310.30
Alan Strouf	Mil	17.25
Summit	Spls	8,457.41
Verizon	Comm	1,630.32



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Veterans Info Svc	Spls	180.00
Visa	Off Equip	352.90
Visa	Trvl	56.01
Visa	Elct	423.94
Visa	Crt Csts	13.99
Visa	Pstg	339.00
Visa	Fuel	47.36
Visa	Spls	547.59
Visa	Equip Spls	504.10
Voss Lighting	Bldg Spls	68.60
Walker	Bldg Spls	33.08
Walker	Spls	49.08
Richard Weber	Mow	1,200.00
Windstream	Comm	6,776.65
Witness Fees	Wit Fees	93.60
Zito Media	Comm	409.90
41 Auto	Equip Spls	310.78

ROAD FUND

Road Payroll	Salaries	23,005.88
Ace Irrigation	Spls	9,350.30
All Roads Barricades	Spls	294.50
Beatrice Concrete	Gravel	29,239.55
Black Hills	Util	33.53
Constructors	Cntrct	315,713.47
Eakes	Off Spls	76.98
Filtercare	Maint	148.25
Johnson Sand & Gravel	Gravel	6,832.44
Medical Enterprises	Med	140.00
Menards	Spls	88.95
Midwest Service & Sales	Maint	9,472.80
Rock On	Gravel	3,337.67
Saline Co Register of Deeds	Fees	66.00
Speece-Lewis	Cntrct	15,075.25
Village Of Dewitt	Util	59.78
Visa	Spls	434.91
Walker	Unif	49.33
Ryan Weber	Reimb	15.50

HIGHWAY BRIDGE BUYBACK FUND

Herbst Construction	Cntrct	62,571.65
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BAILIFF FUND

Bailiff Payroll	Salaries	1,163.38
Kathy Homolka	Mil	110.40

VISITORS PROMOTION FUND

Dorchester Legion Post 264	Reimb	99.14
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EMPLOYEE WELLNESS FUND



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Visa	Spls	73.60
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AGING SERVICES FUND

Aging Services Payroll	Salaries	2,920.68
Anytime Plumbing & Heating	Bldg Main	110.00
Samantha Cosaert	Prgm	100.00
Marcia Emal	Prgm	107.50
Tia Kreshel	Prgm	160.00
Lori Moldenhauer	Reimb	93.43
Darlene Pribyl	Prgm	97.50
Visa	Prgm	264.89
Visa	P&P	1,853.72

DRUG COURT FUND

Kalkwarf & Smith	Atty fees	1,200.00
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JUVENILE SERVICES GRANT FUND

Ana Perez Mendez	Prgm	312.00
Anita Stougard	Prgm	1,062.50
Syerra Watson	Prgm	156.00

911 EMERGENCY MANAGEMENT FUND

Windstream	Comm	152.68
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911 WIRELESS SERVICE FUND

Windstream	Comm	699.56
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CRIME PREVENTION FUND

Visa	Spls	379.94
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COMMISSARY FUND

Eakes	Spls	255.81
Summit	Spls	3,675.95

ALL FUNDS

First State Bank	Fed Tax	14,725.75
NE Dept of Rev	State Tax	6,605.37
First State Bank	Soc Sec	29,130.82
BC/BS	Hlth Ins	108,351.76
Ameritas Life	Retire	23,406.87
Delta Dental	Dental Ins	2,262.43
VSP	Eye Ins	485.84
AFLAC	Ins	1,396.16
MassMutal	Def Comp	2,228.00
Colonial Supp Ins	Ins	233.81
Teamsters	Dues	294.50
Madison Nat'l Life	Life Ins	48.04
Madison Nat'l Life	Dis Ins	184.63
First Concord	Café	2,197.07
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
AZ Child Support	Garnish	86.06
Credit Mgmt Svcs	Garnish	186.40



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There being no further business to come before the Board, the meeting was adjourned at 10:30 a.m. The next regular meeting will be on October 13th, 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 September 15th, 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