



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, December 8th, 2020 by Chairperson Marvin Kohout. Present were Kohout, Russ Karpisek, Janet J. Henning, Stephanie A. Krivohlavek, and Philip Hardenburger Commissioners, County Clerk Anita K. Bartels, Deputy County Clerk Jennifer Hermsmeier and Administrative Assistant Tim McDermott. County 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 act posted at the back of the room.

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

Hardenburger moved to approve the minutes of the November 24th, 2020 regular meeting, seconded by Karpisek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Under Correspondence, Bartels reported receiving from the Saline County Tourism Committee, a list of the committee members with contact information, the minutes of their September 21st and November 7th meetings; from the City of Crete, the December 1st agendas for the City Council regular meeting, Public Works Committee meeting and the Public Safety Committee meeting; a save the date notice from SENDD for their Board meeting on December 10th; from Public Health Solutions a notice of a special meeting on December 10th; and an email notice from MassMutual informing Saline County MassMutual has sold its retirement business to Great-West Life & Annuity Company, which operates primarily as Empower Retirement.

Karpisek reported contact with a law enforcement individual concerned with the cap placed on accruing vacation, when due to COVID staffing, they have been unable to take vacation time. Karpisek asked this discussion be placed on the agenda for the December 22nd meeting.

Under Report of Officials, Henning reported a Public Health Solutions zoom meeting on Thursday;

Karpisek reported a SENDD zoom meeting Thursday night;

Marv has a NACO Board meeting on Wednesday, a NACO Business meeting on Thursday, and he spoke with John McKee regarding a few changes the CDC has made and noted McKee is working on the Tobias gauge for rivers;

Hardenburger reported the Ag Society meeting schedule for tomorrow is canceled and he has a Five Rivers RC & D meeting on the 17th in Tecumseh;

McDermott reported attending a Grass Roots Leadership Development meeting at the Crete High School, reported that last week the door hardware on the 3rd floor was finished, tomorrow the Wellness Committee will be working on booklets, he has a Spyglass summary finding meeting on the 10th, on the 14th he will attend a Wellness Committee meeting, Juvenile Services meeting, a NIRMA Prevention & Safety meeting and a webinar with Pam Bourne on FMLA;

At 10:00 a.m., Lyle Bartels, Saline County Veteran Service Committee member, along with the Saline County Board of Commissioners, presented Richard Strain a Certificate of Appreciation for his military service. Strain is a veteran of the United States Air Force. He enlisted November 26, 1968, attending several Air Force schools, becoming a construction equipment and scraper operator. He took a civil engineer structural pavement course and security installation course. He served in VietNam before returning to Elgin Air Force Base in Florida. He was discharged from active duty in November 1972, and the Air Force Reserve in 1975. He was awarded the National Defense medal, Air Force Good Conduct medal, VietNam Service medal, and VietNam Campaign medal. Since serving in the military he has been an active member of the Crete VFW and Legion Post, along with the Saline County Veteran Service Committee.

Henning made a motion to approve the updated Saline County Staff Guidelines for COVID-19 Quarantine or Isolation, seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.



Saline County Board Minutes



Henning moved to approve the November 2020 Clerk of the District Court fees in the amount of \$13,370.04, seconded by Hardenburger. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2020-083, signing of the 2020 Year-End Certification of County Highway Superintendent Bruce Filipi, seconded by Karpisek. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Karpisek moved to approve Resolution #2020-086, extending the Wind Farm Moratorium to February 28, 2021, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Krivohlavek, Hardenburger, nay Kohout, motion carried.

Henning moved to approve Resolution #2020-084, transferring \$140,000 from the Inheritance Fund to the General Fund to be reimbursed when funds become available, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning.

Henning moved to approve Resolution #2020-085, transferring \$1,300 from the Inheritance Fund to the Juvenile Services Aid Program Fund, to be reimbursed when funds become available, seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

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

At 10:29 a.m., Kohout announced the Board would reconvene;

Highway Superintendent Bruce Filipi presented a change order for approval, in the \$14,784.00 to repair a severe transverse crack found at the Crete East Overlay project. Henning moved to approve, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek, and Kohout, nays none, motion carried.

Filipi updated the Board on current road projects including, cleaning out ditches, replacing bridges with culverts southeast of Friend and northeast of Western, and doing sign inventory after hours. Filipi reported he did follow up on the flood lights shining in a home near County Road 1000. The flood lights were security lights at the lay down yard. After Filipi spoke to the personnel there, the lights were adjusted downward and appears to have corrected the issue.

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

GENERAL FUND

General Payroll	Salaries	109,706.22
Rebecca Anderson	Atty Fees	495.00
Barnas Drug	Spls	125.55
Bishop Business Equip	Off Equip	811.53
Black Hills	Util	2,726.16
Capital Business Sys	Equip	127.00
Sharon Cerveny	Cerical	176.10
City of Wilber	Util	7,671.20
Eakes	Off Spls	790.18
Election Pay	Elect	12,967.25
Election Pay	Mlg	955.66
Election Poll Rent	Rent	550.00
Food Mesto	Spls	33.42
Food Mesto	Spls	4.27
Friend Community Hlthcr Sys	Hlth	680.00
Gage Co Clerk	Equip	6,000.00
Galls	Unif	151.30
Greatamerica Financial Svcs	Off Equip	377.63



Saline County Board Minutes



Heath Sports	Unif	35.00
Horwath Laundry Equip	Cntrct	105.41
Jefferson Co Em Mgmt	Salary	3,700.00
Tammie Korbelik	Data Entry	314.50
Matthew Bender	Dues	287.51
Leanne Manning	Reimb	25.00
Mechanical Sales	Cntrct	7,449.98
Microfilm Imaging Sys	Equip Rntl	150.00
Mips	Comp	2,335.16
Korene Mullen	Mlg	49.45
Joseph Murray	Atty Fees	3,510.00
NACO	Dues	2,124.92
NE Labor Law Poster Service	Off Spls	268.50
NE Public Health Envr Lab	Hlth	1,155.00
NE State Bar Assc	Dues	240.00
NIFCO	Equip Maint	275.00
NPPD	Util	239.00
O'Keefe Elevator Co	Equip Maint	321.23
Doris Ourecky	Clerical	160.00
Bev Prebyl	Reimb	6.00
Quill	Off Spls	99.06
Region V Systems	Cntrct	428.00
Marge Rhynalds	Clerical	160.00
Sack Lumber	Spls	170.64
Saline Co Court	Crt Fees	1,321.00
Saline Co Dist Court	Crt Fees	216.00
Sapp Bros	Fuel	1,848.52
Seward Co Independent	P&P	930.10
Shared Service Sys	Spls	104.16
Shredding Solutions	Off Spls	106.80
Southeast District Assessor Assn	Dues	50.00
Debbie Spanyers	Mlg	44.85
State of NE Dept Correction Svcs	Cntrct	5,781.73
Eric Stehlik	Reimb	98.65
Anita Stougard	Mlg	48.31
Summit	Spls	8,230.43
Diane Troshynski	Reimb	23.47
Extension Saline Co	Reimb	126.99
Us Bank Equip	Equip Rent	430.00
Verizon Wireless	Comm	200.46
Visa	Fuel	51.49
Visa	Spls	100.17
Walker	Bldg Spls	33.08
Walker	Bldg Spls	64.21
41 Auto	Equip Rep	15.58



Saline County Board Minutes



911 Custom	Unif	205.00
------------	------	--------

ROAD FUND

Road Payroll	Salaries	24,337.37
Ace Irrigation	Spls	2,656.80
B'S Ent.	Equip Spls	2,940.00
Beatrice Concrete	Gravel	41,032.03
Beaver Hardware	Spls	156.20
Black Hills	Util	787.17
Bonnie Bleich	Mlg	77.85
City of Crete	Util	264.27
City of Friend	Util	327.07
City of Wilber	Util	85.27
Constructors	Road Maint	59,635.41
Cornhusker Int'l Trucks	Equip Rpr	95.65
Crete Auto Supply	Equip Spls	484.49
Crete Lumber	Spls	600.00
Daykin Lumber	Spls	13.90
Filtercare	Equip Spls	98.06
Matheson Tri-Gas	Spls	187.15
Meyer Automotive	Equip Rpr	315.42
MHC Kenworth	Equip Rpr	128.02
Midwest Unlimited	Spls	41.98
Nebraska Iowa Ind Fasteners	Spls	274.29
Kathy Nienaber	Mlg	103.50
NMC Exchange	Equip Spls	1,911.07
Pomp's Tire Svc	Equip Rpr	85.00
Powerplan	Equip Spls	2,896.08
Praxair	Spls	74.90
RDO Truck Center	Equip Rpr	478.35
Rock On	Gravel	1,447.36
Saline Co Register of Deeds	Fees	10.00
Scherbarth Ace	Spls	50.98
Shaffer Comm	Equip Spls	67.50
Stutzman Digging	Bldg Rpr	8,850.00
Surplus Center	Equip Spls	354.90
Truck Center	Equip Rpr	76.51
Village of Dewitt	Util	69.87
Village of Dorchester	Util	109.69
Village of Tobias	Util	57.20
Walker	Unif	49.33
Waste Connections	Util	217.26
Western Oil	Spls	42.85
Darrel Zoubek	Reimb	59.50
41 Auto	Equip Spls	271.07

BAILIFF FUND



Saline County Board Minutes



Bailiff Payroll	Salaries	1,163.36
-----------------	----------	----------

VISITORS PROMOTION FUND

Dewitt Comm Club	Reimb	100.00
------------------	-------	--------

VISITORS IMPROVEMENT FUND

Am Legion Post 101	Reimb	1,000.00
--------------------	-------	----------

Blue River Arts Council	Reimb	1,000.00
-------------------------	-------	----------

Wilber Garden Club	Reimb	500.00
--------------------	-------	--------

AGING SERVICES FIND

Aging Services Payroll	Salaries	2,973.37
------------------------	----------	----------

Samantha Cosaert	Prgm	200.00
------------------	------	--------

Tia Kreshel	Prgm	475.00
-------------	------	--------

GRANT FUND

Grant Payroll	Salaries	1,485.32
---------------	----------	----------

JUVENILE SERVICES GRANT FUND

Ana Perez Mendez	Prgm	150.00
------------------	------	--------

Anita Stougaard	Prgm	1,020.00
-----------------	------	----------

Syerra Watson	Prgm	84.00
---------------	------	-------

911 EMERGENCY MANAGEMENT FUND

Saline Center	Cntrct	250.00
---------------	--------	--------

City of Crete	Cntrct	250.00
---------------	--------	--------

CRIME PREVENTION FUND

Elite K-9	Spls	34.03
-----------	------	-------

COMMISSARY FUND

Barnas	Hlth	614.44
--------	------	--------

Bob Barker	Spls	427.52
------------	------	--------

Eakes	Off Spls	224.56
-------	----------	--------

Shared Service Sys	Spls	137.31
--------------------	------	--------

Summit	Spls	3,028.42
--------	------	----------

Visa	Cntrct	85.92
------	--------	-------

ALL FUNDS

First State Bank	Fed Tax	14,990.62
------------------	---------	-----------

NE Dept of Rev	State Tax	6,655.48
----------------	-----------	----------

First State Bank	Soc Sec	28,917.94
------------------	---------	-----------

Ameritas Life	Retire	23,439.64
---------------	--------	-----------

Delta Dental	Dental Ins	2,268.55
--------------	------------	----------

VSP	Eye Ins	501.12
-----	---------	--------

AFLAC	Ins	1,356.45
-------	-----	----------

MassMutal	Def Comp	2,228.00
-----------	----------	----------

Colonial Supp Ins	Ins	233.81
-------------------	-----	--------

Teamsters	Dues	294.50
-----------	------	--------

Madison Nat'l Life	Life Ins	49.94
--------------------	----------	-------

Madison Nat'l Life	Dis Ins	186.22
--------------------	---------	--------

First Concord	Café	2,197.07
---------------	------	----------

New York Life	Ins	118.90
---------------	-----	--------

AZ Child Support	Garnish	86.06
------------------	---------	-------



Saline County Board Minutes



General Collection	Garnish	186.40
Credit Mgmt Svcs	Garnish	163.42

There being no further business to come before the Board, the meeting was adjourned at 10:38 a.m. The next regular meeting will be on December 22nd, 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 A. 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 November 24th, 2020 meeting were presented and approved as presented.

Anita K. Bartels, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie A. Krivohlavek

Phil Hardenburger

Russ Karpisek, Vice-Chairperson