



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 6, 2021 by Chairperson Russ Karpisek. Present were Karpisek, Marvin A. Kohout, Janet J. Henning, Philip Hardenburger and Stephanie A. Krivohlavek Commissioners, and County Clerk Anita K. Bartels; 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 on June 30, 2021, in compliance with State Statutes.

Let the record show that all proceedings are electronically recorded.

Karpisek advised those present of the open meetings act posted at the back of the room.

Krivohlavek moved to approve the agenda with the additional of discussing and possibly approving the Soarin Group quote, seconded by Hardenburger. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Krivohlavek moved to approve the minutes of the June 22, 2021 regular meeting, seconded by Henning. Voting aye were Henning, Karpisek, Kohout, Krivohlavek, and Hardenburger, nays none, motion carried.

Under Citizens Forum, Chuck McKay, Gary Veprovsky and Darrel Hayek addressed the Board.

Under Report of Officials, Hardenburger reported an upcoming meeting with the Saline County Ag Society;

Kohout reported having a NACO Board zoom meeting and checking the cemeteries in his district;

Krivohlavek reported Saline County Area Transit holding a meeting on Thursday and she will be attending the Valuation Protest Hearings on Thursday;

Karpisek reported attending an Employee Wellness Committee meeting.

At 9:45 a.m. Kohout moved to open the Public Hearing for Amendments to the Planning and Zoning Regulations, seconded by Henning. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Planning and Zoning Administrator Lyle Weber, read and explained the Saline County Planning Commission's recommended changes to the Saline County Zoning Regulations as follows:

1. Amendment to Section 619 (E)(1)(C)(2), page 63, to remove the wording: "not in my backyard".
2. Amendment to Section 619 (E)(1)(e)(2), page 64, amend setbacks (as set forth in the Minimum Setback Requirements for Wind Energy Conversion box) as follows:

Amend the setback from occupied buildings on abutting properties of non-participating land owners from 1200 feet to 2640 feet or 5 times the system height, whichever is greater.

Amend the setback from property lines of non-participating landowners from 1.1 times the system height to 2.0 times the system height.

Make no amendment to the setback from public road right-of-way and maintain a setback of 1.1 times the system height.

3. Amendment to add language, after the Minimum Setback Requirements for Wind Energy Conversion box as shown in Section (619) (E)(1)(e) as set forth on page 64 of the zoning regulations as follows:
"Any wind turbine shall not exceed 40 decibels (dba) measured at any dwelling using the "A" scale".
4. Amendment to Section 619 (E)(1)(e)(3), page 64, SHADOW FLICKER, to remove the language "less than 1,000 feet of any wind turbine".
5. Amendment to Section 619 (E)(1)(e)(6), VISUAL IMPACTS, subsection (C), to add the following language, at the end of VISUAL IMPACTS, subsection (C) on Page 65: "All new night time lighting shall be by an aircraft detection activated lighting system installed by the applicant that shall meet or exceed FAA standards with proof of FAA permitting".
6. Amendment to any sections of the Zoning Regulations dealing with livestock in the Agricultural District to eliminate the need for a Conditional Use Permit (CPU) for a Confined Animal Feeding



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use when moving from a Class I to a Class II with written notice to any occupied dwelling within one (1) mile.

During the Public Hearing, David Levy, Attorney for EDF Windfarm and citizens Gary Veprovsky, Dennis Pallas, Darrel Hayek, Chuck McKay, Jeff Koll and Jack Sukovaty were heard regarding these proposed amendments.

Krivohlavek moved to approve Amendment 1 as written, seconded by Henning. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

In the second paragraph of Amendment 2, Krivohlavek moved to remove “the 5 times the system height, whichever is great, seconded by Kohout. Voting aye were Hardenburger, Henning, Kohout, and Krivohlavek, Karpisek nay, motion carried.

Krivohlavek moved to approve Amendment 2 as amended in the previous motion, seconded by Hardenburger. Voting aye were Henning, Kohout, Krivohlavek and Hardenburger, nays Karpisek, motion carried.

Kohout moved to approve paragraphs 3 and 4 of Amendment 2 as written, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger, and Henning, nays Karpisek, motion carried.

Krivohlavek moved to include the verbiage “using the “A” scale for a continuous 10 minute LEQ (Level Equivalent) over a 24 hour period” in Amendment 3, seconded by Hardenburger. Voting aye were Krivohlavek, Henning and Karpisek, nays Kohout and Hardenburger, motion carried.

Krivohlavek moved to approve Amendment 3 with the additional verbiage approved in the previous motion, seconded by Karpisek. Voting aye were Krivohlavek, Henning and Karpisek, nays Kohout and Hardenburger, motion carried.

Krivohlavek moved to approve Amendment 4 as written, seconded by Henning. Voting aye were Hardenburger, Karpisek, Kohout and Krivohlavek, Henning abstained without conflict, nays none, motion carried.

Krivohlavek moved to include the verbiage in Amendment 5 to include “If permitted by the FAA, all new night time lighting shall be by an aircraft detection activated lighting system installed by the applicant that shall meet or exceed FAA standards with proof of FAA permitting”, seconded by Kohout. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Krivohlavek moved to approve Amendment 5 with added verbiage, seconded by Hardenburger. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Krivohlavek moved to approve Amendment 6 as written, seconded by Henning. Voting aye were Kohout, Krivohlavek, Henning, nays Hardenburger and Karpisek, motion carried.

At 11:16 a.m. – Karpisek announced the Board would recess;

At 11:28 a.m. – Karpisek announced the Board would reconvene;

Saline County Attorney Tad Eickman joined the meeting.

Trish Bent & Lexi Kess with Global Life/Liberty National presented elective supplemental insurance options for Saline County employees.

Scott Bartels, Saline County Area Transit gave an annual report and submitted their 2021-2022 Budget request.

Treasurer Debbie Spanyers presented and reported on the Delinquent Tax List from the 2021 Treasurer’s Public Tax Sale. Henning moved to approved the Delinquent Tax List, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Henning moved to approve the June 2021 Clerk of District Court Fees in the amount of \$11,708.54, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.



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Kohout moved to remove Diane Vlasak as a signer from the Imprest Checking Account ending in #0620 and the Clerk's Checking Account ending in #0494, seconded by Henning. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Krivohlavek moved to add Dee Drake as a signer to the Imprest Checking Account ending in #0620 and the Clerk's Checking Account ending in #0494, seconded by Henning. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Highway Superintendent Bruce Filipi presented for approval a request by Roger Burda to occupy the right of way around 1375 County Road M. Henning moved to approve, seconded by Kohout. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Filipi presented for approval a request by Windstream to occupy the right of way to place cable at County Road 200 and County Road R, Tobias, NE, WO# 71500260400000; PR-1896. Krivohlavek moved to approve, seconded by Hardenburger. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Filipi reported to the Board he is proceeding with the purchase of trucks as approved in his budget.

Filipi discussed with the Board a narrow strip of property along East 29th Street in Crete, Parcel #760050201, 2.33 acres, owned by the County. This property was annexed by the City of Crete. Eickman will research possible disposition of the property.

Filipi updated the Board on various road and culvert projects.

The proposal submitted by Soarin Group for IT and Human Resource Consulting was discussed. Krivohlavek moved to accept the proposal, seconded by Henning. Voting aye were Karpisek, Krivohlavek, Kohout, Henning and Hardenburger, nays none, motion carried.

Eickman reported the new IT equipment being installed in the District Courtroom by Striv Audio Visual, is working well and has been very helpful during the trials being held in the District Courtroom.

Krivohlavek 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 Fund Payroll	Salaries	123,089.55
Rebecca Anderson	Atty Fees	1,230.00
Anytime Plumbing	Bldg Maint	1,061.00
Barnas	Spls	682.24
Capital Business Sys	Cntrct	133.00
CAMC	Cntrct	4,599.19
Eakes	Off Spls	812.03
Filter Shop	Spls	137.79
First Concord	Ins	1,469.29
Friend Comm Hlthcr Sys	Cntrct	215.00
Greatamerica Financial Svcs	Cntrct	377.63
Heath Sports	Unif	45.15
Helena Agri-Ent	Spls	160.00
Horwath Laundry	Spls	3,449.58
Jindra Irrigation	Maint	496.99
James Jirovec	Cntrct	204.00
Kalkwarf & Smith	Atty Fees	999.00
Matthew Kosmicki	Atty Fees	594.00
Mechanical Sales	Cntrct	964.18
Mid-Continental Restoration	Bldg Maint	48,656.25
Midwest Court Reporting	Cntrct	85.50



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Midwest Door	Bldg Maint	170.00
MIPS	Cntrct	187.50
Naylor & Rappl Law	Atty Fees	117.00
NCSEA	Dues	90.00
NE Public Hlth Envr Lab	Cntrct	630.00
Carter Neukirch	Vlt Lbr	4.50
NPPD	Util	1.00
Physicians Lab	Cntrct	3,173.00
Quill	Off Spls	47.98
RepcO Marketing	Spls	42.05
Sack Lumber	Spls	32.22
Saline Co Atty	Reimb	350.00
Saline Co Dist Court	Reimb	141.00
Sarpy Co Sheriff	Cntrct	421.12
Shop Qwik	Fuel	110.49
Soarin Group	Cntrct	853.80
Stanard Appraisal	Cntrct	2,542.50
State of NE Dept Correction Svcs	Cntrct	6,169.32
Summit	Spls	9,857.57
TK Elevator	Cntrct	331.77
US Bank Equip	Cntrct	681.36
Verizon	Comm	170.40
Visa	Pstg	732.90
Walker	Cntrct	66.16
Walker	Cntrct	127.29

ROAD FUND

Road Fund Payroll	Salaries	23,985.52
B'S Ent	Spls	8,700.00
Beatrice Concrete	Gravel	41,805.41
Crete Ace Hardware	Spls	19.99
Crete Lumber	Spls	27.98
Diamond Vogel	Spls	4,737.15
Inland Truck Parts	Spls	193.92
Interstate Power Sys	Equip Rpr	10,176.17
Johnson Sand & Gravel	Gravel	18,544.88
Matheson Tri-Gas	Spls	150.12
MHC Kenworth	Spls	125.30
Nebraska Iowa Ind Fasteners	Spls	187.04
Powerplan	Equip Rpr	2,622.24
RDO Truck Center	Equip Rpr	4,348.53
Rock On	Gravel	2,802.19
Roit Repair	Equip Rpr	43.78
Scherbarth Ace	Spls	12.58
State Of Ne	Equip	13,000.00
Village of Dewitt	Util	63.37



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BAILIFF FUND

Bailiff Fund Payroll	Salaries	1,198.24
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AGING SERVICES FUND

<i>Aging Partners Accounting</i>	<i>Prgm</i>	<i>2,778.05</i>
<i>Samantha Cosaert</i>	<i>Prgm</i>	<i>120.00</i>
Dewitt Senior Center	Prgm	893.00
Tia Kreshel	Prgm	240.00
Miller Mailing SVC	P&P	424.70
Saline Co Ag Society	Prgm	35.00

JUVENILE SERVICES GRANT FUND

Anita Stougard	Prgm	680.00
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911 EMERGENCY MANAGEMENT FUND

Edward Kotas	Rent	1,500.00
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COMMISSARY FUND

Barnas	Spls	1,124.99
Summit	Spls	5,240.29

ALL FUNDS

First State Bank	Fed Tax	15,174.81
NE Dept of Rev	State Tax	7,082.78
First State Bank	Soc Sec	30,420.58
Ameritas Life	Retire	24,221.17
Delta Dental	Dental Ins	2,281.45
VSP	Eye Ins	506.68
AFLAC	Ins	1,306.27
MassMutal	Def Comp	2,278.00
Colonial Supp Ins	Ins	198.99
Teamsters	Dues	252.00
Madison Nat'l Life	Life Ins	56.25
Madison Nat'l Life	Dis Ins	179.41
First Concord	Café	2,058.65
New York Life	Ins	118.90
AZ Child Support	Garnish	86.06
Professional Choice Recovery	Garnish	15.77

There being no further business to come before the Board, the meeting was adjourned at 12:29 p.m. The next regular meeting will be on July 20, 2021 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

Stephanie A. Krivohlavek



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Philip Hardenburger, Vice-Chairperson Russ Karpisek, Chairperson

I, Anita K. Bartels, County Clerk in and for Saline County, do hereby certify that the minutes of the previous meeting held on June 22, 2021 were approved as presented.

Anita K. Bartels, County Clerk Janet J. Henning

Marvin A. Kohout Stephanie A. Krivohlavek

Philip Hardenburger, Vice-Chairperson Russ Karpisek, Chairperson