



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 September 10, 2013, by Chairperson, Willis D. Luedke. Present were Janet J. Henning, Marvin A. Kohout, Luedke, Richard D. Jiskra, and Tim McDermott, Commissioners, and Linda Kastanek, County Clerk. 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.

Luedke advised those present of the open meetings law posted at the back of the room.

Jiskra moved to approve the agenda as presented, seconded by McDermott. Voting aye were McDermott, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Henning moved to approve the minutes of the August 27, 2013 meeting, seconded by Kohout. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Weed Superintendent Lyle Weber, reported to the Board that the 4 wheeler that he uses for spraying was stolen over Memorial Day week-end. It was investigated by the Sheriff's Department and turned in to the NIRMA insurance. Since we have a \$2500 deductible, we will not be receiving the full value back. Lyle has checked on pricing of new ones and was directed to also check pricing on a larger UTV also. He will come back in two weeks with prices.

Custodian Dan Johnson brought samples of black granite rocks for the Board to look at to use in landscaping around the Court House. After discussion, Kohout moved to give Johnson the go-ahead with the project, seconded by Jiskra. Voting aye were Jiskra, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Tom Sorensen with Edward Jones in Crete was present to discuss the funding of the water pipe issues in the Court House. He gave three funding options, but no decision or action was taken at this time. He will come back to the Board on the 24th with further information.

Emergency Management Coordinator BJ Fictum, presented the Emergency Management Performance Grant for 2013—2014, for approval. The grant is for \$32,700.50. After discussion, Henning moved to approve the Performance Grant, seconded by Kohout. Voting aye were McDermott, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Fictum updated the Board on a NIMS class to be held in November; and noted that six sections of the LEOP have been reviewed. Bid opening for the Communications System Upgrade will be on the 24th at 10:00 a.m. There will be a meeting with the Consultant on October 8th at 1:30 p.m., and a final decision will be made sometime after that date.

At 11:05 a.m., Luedke announced that the Board would take a short break.

At 11:15 a.m., Luedke announced that the Board would reconvene.

Highway Superintendent Bruce Filipi presented a Request to Occupy Right of Way for Darin Keller, located in Section 30-6-3, to bury electric cable. Henning moved to approve the request, seconded by Jiskra. Voting aye were Luedke, Jiskra, Kohout, McDermott and Kohout, nays none, motion carried.

Filipi updated Board on projects they are working on. They are completing a culvert project on County Road I, taking out trees and catching up with fixing drive-ways. The Milford Road is scheduled to open on September 18th.

Henning moved to approve the County Clerk's Report of Fees for July in the amount of \$16,000.50, seconded by Kohout. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

Henning moved to approve the Clerk of District Court Report of Fees for August in the amount of \$3,315.00, seconded by Jiskra. Voting aye were Jiskra, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees showing \$1,403.00 for Writ Fees; \$1,485.80 for Mileage; \$420.00 for inspections; \$30.00 for Gun Permits and \$6.00 for Miscellaneous Fees, totaling \$3,344.80.



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Motion was seconded by McDermott. Voting aye were McDermott, Luedke, Henning, Kohout and Jiskra, nays none, motion carried.

Jiskra moved to approve Resolution #2013-42, releasing Pledged Security, Cusip #313378CX7 for \$120,000.00 for the County Clerk. Motion was seconded by Kohout. Voting aye were Henning, Kohout, Luedke, Jiskra and McDermott, nays none, motion carried.

Kohout moved to approve Resolution #2013-43, for Pledged Security, Cusip #313375K48, in the amount of \$120,000.00 for the Clerk's office. Motion was seconded by Henning. Voting aye were McDermott, Henning, Kohout Jiskra and Luedke, nays none, motion carried.

Henning moved to approve Resolution #2013-44, releasing Pledged Security Cusip #83165ABN3 for \$100,000.00 for the County Treasurer. Motion was seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2013-45, transferring \$200.00 from the General Fund into the Grant Fund, to be reimbursed when Grant monies come in. Motion was seconded by Kohout. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

Henning moved to approve Resolution #2013-46, transferring \$100,000.00 from the General Fund into the Road Fund as proposed in the Budget. Motion was seconded by McDermott. Voting aye were Jiskra, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Under Report of Officials, McDermott reported attending a WorkWell 102 meeting, the SE District meeting, the Wellness Committee meeting this morning; and will have the first County wide Coalition meeting tonight at the W-C high school. He has an Institute of Excellence class coming up.

Jiskra reported attending the SE District meeting last week, and a SCAT Building committee meeting where they have approved the plans for the new building; he has checked the cemeteries and stated they are all in good shape. He noted that some of the abandoned cemeteries are hard to mow as the graves are inside fencing, at others the tombstones are leaning or some even scattered.

Kohout reported that he has checked cemeteries in his area and all are good. He stated that there will be a Safety Training on October 24th and 25th for all county employees. The training will be on electrical safety and what to do if you come across something that looks like a meth lab. He attended the Historical Society meeting, the SE District meeting, the Wellness Committee meeting this morning and has a Seward Saline Solid Waste meeting and Planning and Zoning meeting coming up.

Luedke reported that he attended the Blue Valley Community Action Special meeting in Geneva, where they discussed funding cuts; the SE District meeting; and discussed the Juvenile Justice Program.

Henning reported attending the Behavioral Health Advisory Committee meeting and the SE District meeting and will have a CISDA meeting tonight.

Kastanek reported receiving the Sheriff's report on the stolen ATV; receipts for \$32.00 for surplus property sold, and a check for \$6,736.61 for 9-11 surcharges for the quarter from Windstream. She also received a letter from NIRMA about a claim for damage to the SW tower.

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

GENERAL FUND

General Payroll	Salaries	\$80,668.38
Antelope Co Crt	Crt Costs	5.09
ATS	Srv	37.26
Barnas Drug	Rx	581.15
Black Hills Energy	Util	819.58
Bob Barker Co	Spls	354.50
CBM Food Srv	Srv/Spls	8,437.30
Chief Supply	uniform	5.00
City Of Wilber	Util	8,763.03
CAMC	Srv/Crt Costs	895.25



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CAMC	Jump Vehicle	7,078.00
Crete Auto Supply	Spls	15.81
Crete True Value	Spls	81.51
Culligan Of Crete	Spls	110.50
DHHS	Renew	70.00
Eakes Office	Off Spls	646.73
Election Pay	Spec Election	350.00
First Concord	Ins	420.00
Galls	Uniform	343.06
Glock	Uniform	63.00
Hanson, Hroch & Kuntz	Atty Fees	142.50
Jean's Creative Sewing	Uniform	90.50
Sharon Jelinek	Mil	171.76
Richard Jiskra	Mil	63.28
Matthew Jonas	Uniform	500.00
Linda Kastanek	Pstg	14.10
Marvin Kohout	Mil	169.50
L & L Auto	Rprs	104.67
Latimer Reporting	MH Board	100.00
Leanne Manning	Trvl	38.29
Tim McDermott	Mil	140.69
MIPS	Srvc	2,265.69
MPH Industries	Rprs	257.97
Arden Nitz	Spls	91.04
Noakes Refrigeration	Cntrct	125.40
Officemax	Off Spls	55.99
Mark Pinkerton	Srvc	561.00
Postmaster	Box Rent	58.00
Randy Pryor	Mil	136.17
Public Safety Center	Spls	63.96
Quill Corp	Off Spls	104.50
Sack Lumber Co	Spls	559.28
Saline Co Clk Dist Crt	Crt Costs	67.00
Saline Co Sheriff	Crt Costs	932.00
Sapp Bros	Fuel	1,748.13
SE Dist Co Off Assoc	Rgst	30.00
Sec Of State	Rgst	80.00
Seward Co Ind	P&P	5.06
Shop Qwik	Fuel	126.99
Eric Stehlik	Mil	176.85
Thompson Co	Spls	191.33
UNL Coop Ext	Mil/Trvl/Off Spls/Pstg	746.28
US Postal Service	Pstg	4,000.00
Verizon Wireless	Srvc	377.40
Visa	Off Equip/Pstg/Uniform	194.56
Walkers Uniform	Uniforms	49.82
Wilber Auto Parts	Rprs	24.96
Windstream	Srvc	2,152.83
Foster Zlab	Mil	24.86

ROAD & BRIDGE FUND

Roads Payroll	Salaries	22,181.11
Beatrice Concrete Co	Rock	3,040.52



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Black Hills Energy	Util	19.17
City Of Crete	Util	158.45
City Of Friend	Util	356.40
City Of Wilber	Util	64.31
Colfax Co High Dept	Paint	686.40
Consolidated Sand	Gravel	48,331.26
Crete Auto Supply	Parts/Tools	187.68
Crete True Value	Tools	28.47
Cross-Dillon Tire	Rprs	281.44
Exeter Lumber Co	Lumber	195.84
Filter Care Of NE	Parts	132.30
Imperial Supplies	Parts	117.05
L & L Auto	Parts	358.31
Matheson Tri-Gas	Spls/Equip	393.31
Midwest Refuse	Srv	166.49
MIPS	Srv	155.05
Overhead Door Co	Rprs	147.50
Overland Sand & Gravel	Rock	2,250.40
Pogue Construction	Striping	1,750.00
Rock On	Gravel	9,381.68
Sack Lumber Co	Spls	8.40
Sapp Bros	Fuel	1,217.85
US Postal Service	Off Spls	265.15
Village Of Dorchester	Util	92.15
Village Of Swanton	Util	36.00
Village Of Western	Util	45.40
Walkers Uniform Rental	Uniform	39.37
Windstream	Srv	325.71
Young's Welding & Repair	Parts/Labor	1,115.66

BAILIFF FUND

Bailiff Payroll	Salary	982.44
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VISITORS PROMOTION FUND

James Rischling	Mil	33.90
Western Comm Club	Grant	500.00

VISITORS IMPROVEMENT FUND

James Rischling	Mil	33.90
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REAPPRAISAL FUND

Reappraisal Payroll	Salary	401.98
Fritz Appraisal	Cntrct	1,120.00

SENIOR SERVICES FUND

Senior Services Payroll	Salaries	1,453.16
Aging Partners	Copies	60.87
City Of Wilber	Util	291.54
Eakes Office	P&P	1,428.20
Marcia Emal	Srv	65.00
Josephine Macias	Srv	90.00
Darlene Pribyl	Srv	65.00
Sack Lumber Co	Spls	22.16
Saline Eldercare	Pstg/Spls	90.59
Windstream	Srv	120.29

DRUG COURT FUND

NADCP	Reg	180.00
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Redwood Toxic Lab	Srvc	639.55
Wal-Mart Comm	Off Spls	44.65
GRANT FUND		
Grant Payroll	Salaries	776.74
EMERGENCY PREPAREDNESS FUND		
D&D Comm	Equip	255.00
Midwest Card	Equip	100.00
Officemax	Spls	171.58
911 WIRELESS SERVICE FUND		
Windstream	Srvc	715.43
COMMISSARY FUND		
Barnas Drug	Spls	186.63
Bob Barker Co	Spls	446.72
Crawford Supply Co	Spls	229.44
Eakes Office	Spls	241.60
Keefe Supply Co	Spls	586.32
Thompson Co	Spls	593.40
Visa	Srvc	92.69
HIGHWAY BOND FUND		
UMB Bank Corp	Bond Pmt	328,367.50
911 EMERGENCY SERVICES FUND		
Norris Public Power	Util	266.00
Windstream	Srvc	197.61
ALL FUNDS		
First State Bank	Fed Tax	13,868.65
NE Dept of Rev	State Tax	4,604.08
First State Bank	Soc Sec	22,609.96
Ameritas Life	Retire	18,053.38
Ameritas Life	Dental Ins	2,559.94
Ameritas Life	Eye Ins	393.60
AFLAC	Ins	1,568.93
MassMutal	Def Comp	1,850.00
Colonial Supp Ins	Ins	183.22
Madison Nat'l Life	Life Ins	40.69
Madison Nat'l Life	Dis Ins	142.78
First Concord	Café	1,164.73
NE Child Support	Garnish	103.85
Tiburon Fncl	Garnish	233.23
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
Professional Choice	Garnish	289.14
NE Child Support	Garnish	172.62
Kathleen Laughlin	Garnish	196.00
Credit Mgmt Srvc	Garnish	146.44
NE Child Support	Garnish	205.85
Midland Funding	Garnish	33.12

At 12:30 p.m., Luedke announced that the Board would recess until 1:30 p.m. for the Budget hearing and discussion.



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Luedke announced at 1:34 p.m. that the Board would reconvene. Present were Henning, Luedke, Kohout, Jiskra and McDermott, Commissioners; Brian Blobaum, CPA; Debbie Spanyers, County Treasurer and Linda Kastanek, County Clerk.

Henning moved to open the Budget Public Hearing, seconded by Jiskra. Voting aye were Kohout, Jiskra, McDermott, Luedke and Henning, nays none, motion carried.

Blobaum explained the budget process and changes made after the last meeting on August 27th. He stated that last year's budget request was \$5,310,124.00, with a levy rate of 0.347944 and \$420,146.00 for the bond fund at a levy rate of .027530.

The 2013 final valuation for Saline County from the Assessor's office is \$1,679,163,461.00 for a total overall proposed levy rate of .364844. The increase is 10.03% over last year, with 1.09% being due to new property growth. The overall total county proposed tax increase will be 6.91% and the overall total county proposed tax increase paid by growth will be 1.15%. After discussion, Henning moved to approve Resolution #2013-47, adopting the budget and appropriations. Motion was seconded by Jiskra. Voting aye were McDermott, Henning, Kohout, Jiskra and Luedke, nays none, motion carried.

Kohout moved to open the Special Hearing to change the Property Tax Asking from last year. Motion was seconded by Jiskra. Voting aye were Luedke, Jiskra, Henning, McDermott and Kohout, nays none, motion carried.

Kohout moved to approve Resolution #2013-48, setting the tax request at a different amount than the property tax request from the prior year. The 2013-2014 General Fund property tax request is set at \$5,706,184.00, and the 2013-2014 Bond Fund property tax request is set at \$420,146.00. Motion was seconded by Jiskra. Voting aye were Jiskra, McDermott, Luedke, Henning and Kohout, nays none, motion carried.

Henning moved to close both Public Hearings, seconded by McDermott. Voting aye were Jiskra, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 2:12 p.m. The next meeting will be on September 24, 2013 at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Linda Kastanek, County Clerk

Janet J. Henning, Vice-Chairperson

Richard D. Jiskra

Marvin A. Kohout

Willis D. Luedke, Chairperson

Tim McDermott

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the August 27, 2013, meeting were presented and approved as presented.

Linda Kastanek, County Clerk

Janet J. Henning, Vice-Chairperson

Richard D. Jiskra

Marvin A. Kohout



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Willis D. Luedke, Chairperson

Tim McDermott