



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 April 21, 2015, by Chairperson, Janet J. Henning. Present were Marvin A. Kohout, Willis D. Luedke, Henning, Stephanie A. Krivohlavek 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.

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

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

Kohout moved to approve the minutes of the previous meeting, seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

Zach Pilfold with CASA updated the Board, stating that one case with one child has been closed because the family has moved out of the jurisdiction. He noted that they are half way through training with Lancaster and Seward counties and have twenty people taking the class. They are looking at another training in the fall for Saline County only, and they are in need of Saline County volunteers.

Kastanek reported receiving checks from the United States Treasury for a fuel tax refund in the amount of \$4,698.78; from First Choice Vending in the amount of \$13.77; a 9-11 surcharge check from Vonage in the amount of \$19.00; agenda and minutes from the Planning & Zoning Committee; the annual report from the Saline County Tourism Advisory Committee; agenda, minutes and a list of activities from Blue Valley Community Action; Region V Services Governing Board minutes; agenda and minutes from Five Rivers RC&D; and the agenda and minutes from SENDD. Kastanek reported attending the SE District County Officials meeting at Mahoney State Park last week.

Henning reported attending the Employee Recognition dinner; a Region V in-service meeting; the SE District County Officials meeting; a Public Health Solutions walkability study in Beatrice with McDermott; and has a Blue Valley Community Action meeting tonight;

Luedke reported attending a WWII POW dinner; a union negotiations meeting; the NIRMA HR meeting; the SE District County Officials meeting and has a Blue Valley Community Action meeting tonight.

Kohout attended a Wellness meeting with McDermott to work on a wellness presentation in June for the State County Treasurer's meeting; the NIRMA HR seminar; the Employee Recognition dinner; the IED training in Friend; a Mutual Aid meeting in Friend; the SE District County Officials meeting; and has a Planning and Zoning meeting tonight.

Krivohlavek attended the active shooter training; the NIRMA HR seminar; the Employee Recognition dinner; a SCAT meeting; an Aging Services meeting where they recommended Leonard Sand to be on the Board; and has the Aging Services Volunteer Luncheon on Monday and a Veterans' Service Committee meeting on Thursday.

After discussion, Krivohlavek moved to appoint Leonard Sand to the Aging Services Board, seconded by Luedke. Voting aye were Krivohlavek, Kohout, Luedke, McDermott and Henning, nays none, motion carried.

McDermott reported attending the Wellness meeting with Kohout to work on the presentation for the State County Treasurer's meeting; the active shooter training; the NIRMA Employment Practices seminar; a negotiations meeting; the Employee Recognition Dinner, the Public Health Solutions walkability kickoff meeting in Beatrice with five other counties to choose a city to examine walkability; and has a Wellness Committee meeting on the 27th.

Tom Sorensen with Edward Jones, updated the Board on the process for the issuance of bonds for the Court House addition. He handed out a schedule of events to happen before the bonds are issued.

CJ Johnson with Region V Systems updated the Board with his annual report. He noted that Region V Systems oversees the delivery of publicly funded mental health and substance abuse services for the 16 counties



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making up the Region V area. They provide vouchers to help with rental assistance and possibly one time funding, if needed. The budget request for the 2015-2016 fiscal year is increasing 11.39% and totals \$24,395 for mental health and \$4390.00 for substance abuse.

Dave Merrill with Region V Services updated the Board with his annual report. Region V Services supports individuals with developmental disabilities. Their budget request is the same as it has been for the past 20 years, at \$25,276.00.

Joann Nolting with Region V Services in Crete explained that they support people with disabilities in Saline County area since November of 1976. They serve 65 people with disabilities, 37 people being from Saline County. They offer four different types of services including job placement, day services, residential, medical and transportation. She noted that March was proclaimed to be Disabilities Awareness Month by Crete Mayor Roger Foster.

At 10:32 a.m., Henning announced that the Board would take a short break.

At 10:46 a.m., Henning announced that the Board would reconvene.

Mr. Wayne Crosby was present to discuss his concerns with the property next to his that is scheduled to be demolished.

After discussion, Kohout moved to approve the contract for Public Defender with Joe Casson for three years, seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

Luedke moved to approve Resolution #2015-21, transferring \$200,000.00 from the Inheritance Tax Fund into the General Fund, to be reimbursed when funds become available. Motion was seconded by McDermott. Voting aye were Krivohlavek, McDermott, Henning, Kohout and Luedke, nays none, motion carried.

Highway Superintendent Bruce Filipi presented a Request to Occupy ROW from Windstream to construct telecommunications facilities on County Road 600, in Section 36-8-1 near Friend. Kohout moved to approve the Request, seconded by Krivohlavek. Voting aye were McDermott, Luedke, Henning, Kohout and Krivohlavek, nays none, motion carried.

Filipi presented another Request to Occupy ROW from Windstream to construct communications facilities between Sections 35 and 36-8-4. Luedke moved to approve the Request, seconded by McDermott. Voting aye were Henning, Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

At 11:30 a.m., Kohout moved to enter into Executive Session, seconded by Luedke. Voting aye were McDermott, Henning, Luedke, Krivohlavek and Kohout, nays none, motion carried.

Henning announced that during closed session, the Board would be discussing Personnel and Communications.

At 1:30 p.m., Kohout moved to exit Executive Session, seconded by McDermott. Voting aye were Krivohlavek, Luedke, McDermott, Henning and Kohout, nays none, motion carried.

Henning announced that during closed session the Board discussed Personnel and Communications, no action taken on personnel.

Kohout moved to approve Sheriff Moore to negotiate with the City of Crete on Communications issues, seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

Luedke moved to approve the claims except for #36, #51 and #123. Motion was seconded by Kohout. Voting aye were Henning, Luedke, Kohout and Krivohlavek, nay, McDermott, motion carried.

GENERAL FUND

General Payroll	Salaries	85,070.25
Alamar Uniforms	Uniform	51.31
Anytime Plumbing	Rprs	12.00
Black Hills Energy	Util	73.79
Joseph Casson	Atty	5,461.00



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CBM Svc	Spls	8,285.93
Chief Supply	Uniform	24.95
City of Crete Amb Svc	Amb Costs	6,000.00
City Of Friend	Amb Costs	4,000.00
City Of Wilber	Util	3,083.40
City Of Wilber Amb Svc	Amb Costs	4,000.00
Crete Med Cntr	Court Costs	1,076.75
Crete Auto	Rprs	37.19
Crete News	P&P	133.65
D&D Comm	Rprs	620.50
Eakes	Off Spls	824.45
Farmers Coop	Chem Spls	3,465.11
Kim Feighner	Mil	20.00
Bruce Filipi	Reimb	75.00
First Concord Benefits	Ins Deduct	16,952.62
First Concord Benefits	Ins Buydown	440.00
Fort Western	Uniform	184.00
Gropp Law	Atty	3,016.00
Heath Sports	Uniform	55.80
David Jaskierny	Srvc	900.00
Matthew Jonas	Uniform	5.52
Vergene Kracke	Reimb	144.29
Stephen Kraviec	Court Costs	75.00
Stephanie Krivohlavek	Mil	47.96
Kuncl Funeral Home	Srvc	400.00
Justin Kuntz	Atty	1,454.00
Lancaster Co Crt	Court Costs	5.00
Lincoln Journal	P&P	13.00
Masonic Lodge	Rent	650.00
Tim McDermott	Mil	190.90
Microfilm Imaging	Off Equip	150.00
Midwest Card	Trng	273.27
Y. Scott Moore	Court Costs	1,466.00
Ne Health & Human Svc	Inst Costs	279.00
Officenet	Off Spls	329.98
William Ouren	Srvc	75.00
Quill	Off Spls	71.63
Region V Svc	Inst Costs	6,667.48
Region V Sys	Srvc	5,853.25
Ricky's Cafe	Emp Recog	944.46
Rixstine Recog	Spls	38.68
Saline Co Atty Petty Cash	Court Costs	84.10
Saline Co Clk Dist Crt	Court Costs	32.00
Saline Co Reg of Deeds	Filing Fees	60.00
Sapp Bros	Fuel	1,252.35
Seward Co Ind	P&P	295.20
Shop Qwik	Fuel	96.37
Speece-Lewis Eng	Contract	863.33
Supplyworks	Spls	360.74
Thomson Reuters	Subs	117.60
Toshiba	Equip Rent	388.00
Turf Supply	Srvc	306.00
US Postal Svc	Pstg	2,500.00
Village of Dewitt	Amb Costs	2,500.00
Village of Dorchester	Amb Costs	2,500.00



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Village of Swanton	Amb Costs	2,500.00
Village of Tobias	Amb Costs	2,500.00
Village of Western	Amb Costs	2,500.00
Visa	Travel	23.97
Visa	Off Spls	482.44
Visa	Pstg	914.00
Visa	Pstg	595.59
Visa	Trng/Off Spls	980.93
Visa	Emp Recog	49.97
Visa	Uniform/Dues	147.26
Visa	Off Equip	310.22
Visa	Spls/Equip	275.98
Voss Lighting	Bldg Spls	119.80
Walkers Uniform	Spls	54.43
Lyle Weber	Mil	139.15
Wertz & Assoc	Atty	807.00
41 Auto	Rprs	45.67
911 Custom	Safety Equip	414.99

ROADS FUND

Roads Payroll	Salaries	21,538.56
Beatrice Concrete	Gravel	2,822.09
Beaver Hardware	Rprs	58.65
Black Hills Energy	Util	711.16
City Of Friend	Util	479.07
Colin Electric	Rprs	323.98
Consolidated Sand	Gravel	3,452.54
Crete Area Med Cntr	Testing	92.00
Crete Auto	Equip Rprs	475.22
Crete True Value	Spls	138.29
Cross-Dillon Tire	Tires	902.55
Eakes	Off Spls	197.51
Farmers Coop	Fuel	11,135.13
Farmers Union	Part & Rprs	2,447.64
Matheson Tri-Gas	Spls & Equip	209.12
NMC	Equip Rprs	17,127.22
Norris	Util	426.15
Overland Sand	Gravel	512.50
Plains Equip	Equip Rprs	433.52
Ron's Refuse	Util	18.38
Sapp Bros	Fuel	251.30
Scherbarth Ace	Spls	73.46
Speece-Lewis Eng	Culvert Project	667.80
Total Tool Sply	Parts	178.17
Village of Swanton	Util	36.00
Visa	Travel	138.50
Walkers Uniform	Uniform	41.50
Weldon Parts	Equip Rprs	36.16
Young's Welding	Spls	298.60
41 Auto	Spls	3.28

BAILIFF FUND

Bailiff Payroll	Salaries	1,048.96
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REAPPRAISAL FUND

Fritz Appraisal	Contract	1,120.00
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EMPLOYEE WELLNESS FUND

Food Mesto	Awards	100.00
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Kerry Hagemeyer	Consult	1,000.00
Visa	Spls	75.00
Wilber Massage	Awards	125.00
AGING SERVICES FUND		
Aging Services Payroll	Salaries	1,795.90
Anytime Plumbing	Mntnc	70.00
Farmers Coop	Fuel	46.24
Amy Hansen	Mil	42.44
Laura Mackeprang	Mil	179.47
Saline Aging Svc-Petty Cash	Spls	90.02
Wilber Care Cntr	USDA	460.78
DRUG COURT FUND		
Kalkwarf Law	Atty	1,000.00
Walmart	Off Spls	20.81
EMERGENCY PREPAREDNESS FUND		
Diode	Equip	7,292.00
Visa	Trng	296.34
COMMISSARY FUND		
Bob Barker Co	Spls	829.42
Crawford Sply	Spls	203.64
Eakes	Off Spls	309.71
Keefe Sply	Spls	1,387.80
Thompson Co	Spls	1,461.64
Visa	Util	81.11
BUILDING FUND		
Access Elev	Bldg Rprs	520.00
Maverick Ind	Bldg Rprs	116.00
CAPITAL PROJECTS FUND		
Berggren Architects	CH Imp	43,956.91
ALL FUNDS		
First State Bank	Fed Tax	14,221.20
NE Dept of Rev	State Tax	4,868.13
First State Bank	Soc Sec	23,219.40
BCBS	Ins	96,799.32
Ameritas Life	Retire	18,806.43
Ameritas Life	Dental Ins	2,597.10
Ameritas Life	Eye Ins	426.00
Aflac	Ins	1,471.31
Colonial Supp Ins	Sup Ins	168.71
Teamsters	Dues	180.50
Madison National Life	Life Ins	28.26
Madison National Life	Dis Ins	134.79
Mass Mutual	Def Comp	1,975.00
First Concord Benefits Group,	Café	1,361.98
NE Child Support Pmt Cntr	Garn	197.08
Laughlin, Kathleen Trstee	Garn	101.00
Tiburon Fin	Garn	156.63
General Svc Bureau	Garn	238.39
NE Child Support Pmt Cntr	Garn	257.54
Laughlin, Kathleen Trstee	Garn	196.00

There being no further business to come before the Board, the meeting was adjourned at 1:33 p.m. The next meeting will be on May 5, 2015, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.



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ATTEST:

Linda Kastanek, County Clerk

Janet J. Henning, Chairperson

Marvin A. Kohout, Vice-Chairperson

Stephanie Krivohlavek

Willis D. Luedke

Tim McDermott

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the April 7, 2015, meeting were presented and approved as presented.

Linda Kastanek, County Clerk

Janet J. Henning, Chairperson

Marvin A. Kohout, Vice Chairperson

Stephanie Krivohlavek

Willis D. Luedke

Tim McDermott