Saline County Board of Commissioners
Meeting Agenda

AGENDA
HISTORICAL MINUTES
SALINE COUNTY COURTHOUSE
Wilber, NE
8:00 AM

DATE: March 12, 2008

This agenda is kept on a daily basis and may change from day to day as requests come in to the County Clerk's office. Requests to be on the agenda must be in the County Clerk's office 24 hours prior to the start of the meeting as stated above. This agenda is considered current on the day of the meeting and cannot be changed or altered except for an emergency.

The Board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.

2015 Board Minutes
2015 BOE Minutes
2016 Board Minutes
2016 BOE Minutes
2017 Board Minutes
2017 BOE Minutes
2018 Board Minutes
2018 BOE 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 January 13, 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.

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

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

Under Citizens' Forum, Zach Pilfold with CASA updated the Board, stating that there will be an information meeting at the Cultural Center in Wilber on Thursday evening. When they started in Saline County, they had 22 cases and they are now down to 16 cases and 10 children. They have one advocate from Seward who comes to Saline County. They are trying to acquire office space in Wilber.

At 9:45 a.m., Kohout moved to adjourn sine die, seconded by McDermott. Voting aye were Henning, Kohout, Luedke, Krivohlavek, and McDermott, nays none, motion carried. Purpose of this action is to reorganize and elect or re-elect a Chairperson and Vice-Chairperson.

Deputy Clerk, Daryl Fikar, asked for nominations from the floor for Chairperson. Kohout nominated Henning, and Krivohlavek seconded the motion. Kohout moved that nominations cease and cast a unanimous ballot for Henning, seconded by McDermott.

Henning then asked for nominations from the floor for Vice-Chairperson. Henning nominated Kohout for Vice-Chair, seconded by McDermott. Henning moved to cast unanimous vote for Vice-Chair, all voted aye.

The Board went over the Appointments and Policies for 2015, as follows:

2015 APPOINTMENTS, POLICIES, HOLIDAYS FEES, MEETING DATES, ETC.

*The Saline County Board of Commissioners will hold their first regular meeting the 13th day of January, 2015, and every two weeks thereafter, in the Saline County Board Room, 2nd Floor, Court House, Wilber NE. Other special meetings and workshops may be scheduled as needed.

***Official keeper of the Saline County Board agenda** – County Clerk. Requests to be on the agenda must be in the Saline County Clerk's office 24 hours prior to the start of the meeting.

***Purchasing agent for the County Road and Bridge Departments**, Bruce Filipi, Highway Superintendent; County Weed Department, Lyle Weber; Veterans' Service Office, Forrest Doyle with final approval of the County Board – Bruce Filipi, Highway Superintendent.

***Building and Grounds Committee** – Henning, Kohout, Luedke, Krivohlavek & McDermott

***Safety Committee** - Kohout and McDermott

***Weed Board** – Henning, Kohout, Luedke, Krivohlavek & McDermott

***Saline County Board of Equalization** – Henning, Kohout, Luedke, Krivohlavek & McDermott

***Coroners** – County Attorney, Deputy County Attorney, County Sheriff, Chief Deputy Sheriff

***Aging Services** –-Krivohlavek, Alternate Kohout

***SENDD** – McDermott; Alternate, Kohout

***Blue Valley Community Action** – Luedke; Alternate, Henning

***Region V Mental Health Board** – Henning; Alternate, McDermott

***Public Health Solutions** – Henning; Alternate, McDermott

***Saline County Area Transit** – Krivohlavek, Alternate, McDermott

***CISDA Board** –Henning, Alternate, Luedke

***Seward/Saline Waste Management** – Kohout; Alternate, Henning

***Communications, Law Enforcement & Emergency Management Liaisons** – McDermott & Kohout

***Veterans' Service Board Liaison** – Krivohlavek, Alternate, Kohout

***Planning & Zoning Board Liaison** –Kohout; Alternate, Krivohlavek

***Negotiations** – Luedke & McDermott

***Visitors' Committee** – Luedke; Alternate, Henning

***Ag Society Liaison** – Luedke; Alternate, Kohout

***Historical Society Liaison** – Kohout; Alternate, Henning

***Accountant** – Brian Blobaum

***Auditors** – Schultz & Associates

***Prepare Levies** – Linda Kastanek

***NIRMA Contact Person** – Linda Kastanek

***Saline County Depository Banks**- Bank of Friend, Friend; Citizens State Bank, Friend; City Bank & Trust, Crete; Farmers & Merchants Bank, Wilber Branch, Wilber; First State Bank Nebraska, with Branches in DeWitt, Dorchester, Western and Wilber; First Tri-County Bank, Swanton; Great Western Bank, Crete; Pinnacle Bank, Crete; Union Bank & Trust, Crete; and NPAIT

***County Legal Newspapers** – The Crete News; Friend Sentinel and The Wilber Republican

***General Assistance Applications** must be received by the County Clerk's Office on or before the Monday preceding a County Board meeting

***Pauper Burial Allowance** – Funeral, $1,300.00; Grave Opening, $100.00

***Abandoned Cemetery Care** - $500.00 per year; cemeteries must be mowed at least three times during the growing season, with payment made upon job completion and Board approval; suggested times for mowing are before Memorial Day, July 4th and Labor Day

After discussion, Kohout moved to increase payment for cemetery care for cemeteries of 5,000 square feet or more to $600 per year, leaving the cemeteries under 5,000 square feet at $500 per year. Motion was seconded by Krivohlavek. Voting aye were McDermott, Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried.

***Oversize/Overweight Moving Permits** - $25.00 per permit; $250.00 for an annual permit

***Building Permit Fees** – Zoning Permit, $25.00; Subdivision Application, $25.00; Zoning Change, $100.00; Variance, $100.00; Late Fee(not received by application date) add $100.00 and $50.00 if a 9-11 sign needs to be placed at the site

***Drive-Way Permits** - $100, $200 and $300

Highway Superintendent Bruce Filipi and Assistant Highway Superintendent Bill Slezak discussed the drive-way permit fees. After discussion, Kohout moved to increase the fees for county installed driveways from $200 to $400, and if excessive dirt work and equipment is needed, from $300 to $500. Motion was seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

***Holidays for 2015:**

New Year's Day, January 1st; Martin Luther King Day, January 19th; Presidents' Day, February 16th; Arbor Day, April 24th; Memorial Day, May 25th; Independence Day, July 3rd; Labor Day, September 7th; Columbus Day, October 12th; Veterans' Day, November 11th; Thanksgiving, November 26th and 27th; Christmas, Noon on December 24 and all day December 25th ;

***Regular Meeting Dates for 2015:**

January 13th & 27th; February 10th and 24th; March 10th and 24th; April 7th and 21st; May 5th and 19th; June 2nd, 16th and 30th; July 14th, and 28th; August 11th and 25th; September 8th and 22nd; October 6th and 20th; November 3rd and 17th; and December 1st, 15th and 29th

Jerry Berggren with Berggren Architects presented the color samples for the offices that will be in the new addition. The Board discussed an asbestos survey proposal with him. After discussion, Luedke moved to approve Bockmann Inc., who will do the survey of the court house to identify possible asbestos containing building materials within the building. State and Federal regulations require an asbestos survey to be

completed prior to the start of any renovation project. Cost of the survey is not to exceed $1,750.00. Motion was seconded by Kohout. Voting aye were Kohout, Krivohlavek, Luedke, Henning and McDermott, nays none, motion carried.

Berggren discussed security companies and will be advertising for bids soon. He handed out a preliminary timeline of the steps to be taken during the bidding process. After discussion, Luedke moved to approve having a separate contract for the security bidding process from the General Contractor bidding process, seconded by Kohout. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

At 10:53 a.m., Henning announced that the Board would take a short break.

At 11:08, Henning announced that the Board would reconvene.

Under Negotiations, Realtor Nicki Zalesky was present to discuss the purchase of two properties across the street north of the Court House to be used for a future parking lot. After much discussion, Luedke moved to authorize the purchase of the property at 518 W. 2nd Street. Motion was seconded by Kohout. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried.

Luedke moved to authorize the purchase of the property located at 510 W. 2nd Street, seconded by McDermott. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Highway Superintendent Bruce Filipi requested to declare 3 Sheriff's vehicles as surplus property, to be taken to the state sale in the spring. Kohout moved to approve declaring the vehicles as surplus, seconded by McDermott. Voting aye were McDermott, Luedke, Henning, Kohout and Krivohlavek, nays none, motion carried.

At 11:40 a.m., Kohout moved to enter Executive Session, seconded by McDermott. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried. Henning announced that purpose of closed session is to discuss GA#2015-01 and GA#2015-02, Insurance and Personnel. Negotiations were discussed earlier in the meeting.

At 1:11 p.m., Kohout moved to exit Executive session, seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried. Henning announced that during closed session the Board discussed GA#2015-01 and GA#2015-02, insurance and personnel. Action on GA#2015-02 was tabled until further information is presented.

Emergency Management Coordinator BJ Fictum updated the Board on the Hazard Mitigation Plan. He handed out a proposed project schedule from JEO Consulting Group relating to the Mitigation Plan. He will be attending an Emergency Management 101 class in Lincoln January 20 – 22; there will be a NIMS class in Dorchester on January 28th, and January 27th in the afternoon, there will be a LEOP update for Commissioners and all officials.

Luedke moved to approve the County Treasurer's Semi-Annual Statement, seconded by Kohout. Voting aye were McDermott, Luedke, Henning, Kohout and Krivohlavek, nays none, motion carried. Spanyers explained the pledged collateral information.

Luedke moved to approve the Clerk of District Court Report of Fees for December in the amount of $4,999.25, seconded by Kohout. Voting aye were Kohout Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried.

Luedke moved to approve the County Clerk Report of Fees for December in the amount of $8,204.49, seconded by McDermott. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Kohout moved to approve Resolution #2015-01, requiring all county subdivisions which receive financial assistance, grants or awards from Saline County to submit a copy of all minutes of meetings required to be kept, in accordance with Nebraska law, to the County Clerk of Saline County Nebraska, for reported purposes and to be posted on the Saline County Nebraska website. Motion was seconded by McDermott. Voting aye were Luedke, Krivohlavek, Kohout, McDermott and Henning, nays none, motion carried.

Kohout moved to approve Resolution #2015-02, transferring $2,400.00 from the General Fund into the Grant fund, to be reimbursed when funds become available. Motion was seconded by McDermott. Voting aye were Henning, Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

McDermott moved to approve the claims but pull #15010250 for $74,252.23 until next pay period, and adding $255.41 for General Assistance #2015-01. Motion was

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

GENERAL FUND		
General Fund Payroll	Salaries	86,192.48
ATS	Phone	37.26
Barnas	Spls	40.55
Black Hills	Util	3,542.21
Bob Barker Co	Spls	208.80
Robert Bowen MD	Hlth	900.00
CBM Managed Srvc	Spls	7,463.15
Chief Sply/Law Enf Sply	Spls	90.35
City Of Crete	Util	255.41
City Of Wilber	Util	5,250.46
City Of Wilber Amb Srvc	Hlth	218.47
Consolidate Mngt Co	Spls	36.00
Crete Med Cntr	Hlth	307.45
Crete Ambulance	Hlth	721.89
Culligan Of Crete	Spls	240.15
Dodge Co Crt	Crt Costs	2.00
Douglas Co Treas	Crt Costs	357.60
Drivers Lic Guide Co	Dues	44.95
Eakes	Off Spls	280.91
Ecolab	Spls	645.06
Electronic Contract Co	Off Spls	1,573.71
Farmers Coop	Fuel	153.37
First Concord	Ins	440.00
Galls	Spls	101.25
Janet Henning	Spls	130.85
Richard Jiskra	Mil	73.92
Jury Duty-Dist Crt	Court Costs	59.86
Marvin Kohout	Mil	132.16
Kotik & McClure Law	Atty	1,898.17
Anthony Lytle	Mil	10.00
Leanne Manning	Trvl	4.94
Tim McDermott	Mil	175.84
MIPS	Srvc	4,494.11
MSA Promotions	Prgm	315.00
Norris Pub Power	Util	31.00
William Ouren	Hlth	75.00
Randy Pryor	Mil	163.84
Quill	Off Spls	346.91
Region V Srvc	Srvc	6,319.00
Sack Lumber	Spls	92.26
Saline Co Atty Petty Cash	Crt Costs	20.36
Saline Co Clk Dist Crt	Crt Costs	140.00
Saline Co Mutual Aid	Dues	400.00
Sapp Bros	Fuel	850.90
Sec of State	Spls	20.00
Seward Co Ind	Pub	297.00
Shop Qwik	Fuel	75.35
Eric Stehlik	Mil	116.84
UNL Coop Ext	Mil/Spls	521.57
Village Of Western	Util	120.08
Visa	Dues	18.54
Walkers	Spls	39.00
3 & 33 Mutual Aid	Dues	25.00
41 Auto	Rprs	128.08
ROAD FUND		
Road Fund Payroll	Salaries	21,621.23
Ace Irrigation	Culverts	5,023.20
Black Hills	Util	1,034.73
City Of Crete	Util	388.80
City Of Friend	Util	532.90
City Of Wilber	Util	142.48
Crete Auto	Rprs	11.49
Crete True Value	Spls	36.97
Eakes	Off Spls	16.53
Farmers Coop	Fuel	12,500.36
Farmers Union	Fuel	5,016.96

Rick Korbelik	Inspect	1,305.00
L & L Auto	Rprs	601.71
Matheson Tri-Gas	Spls	150.10
Medical Enter	Hlth	124.00
Meyer Auto	Rprs	919.74
Norris Pub Power	Util	356.93
Plains Equip	Rprs	609.47
Powerplan	Rprs	2,912.88
Praxair Dist	Spls	61.13
Ron's Refuse	Refuse	18.38
Sack Lmbr	Spls	0.99
Sapp Bros	Fuel	2,323.31
Source Gas Dist	Fuel	163.95
Titan Product	Rprs	3,400.00
TV Srvc	Equip	25.98
Village Of Dorchester	Util	194.14
Village Of Swanton	Util	36.00
Village Of Western	Util	46.00
Walkers	Spls	17.98
Waste Con	Util	173.56
Wilber Auto	Rprs	98.49
41 Auto	Spls	8.39
Bailiff Fund		
Bailiff Fund Payroll	Salaries	1,048.95
EMPLOYEE WELLNESS FUND		
Tim McDermott	Spls	303.98
AGING SERVICES FUND		
Aging Services Payroll	Salaries	1,552.86
Anytime Plumbing	Srvc	70.00
Black Hills	Util	84.00
Farmers Coop	Fuel	83.00
Wilber Care Cntr	USDA	367.21
JUVENILE DIVERSION FUND		
Hilda Hernandez	Translating	25.00
DRUG COURT FUND		
Walmart	Off Spls	276.96
GRANT FUND		
Grant Fund Payroll	Salaries	563.93
LAW ENFORCEMENT FUND		
Barnas	Spls	405.64
Bob Barker Co	Spls	28.44
Crawford Sply	Spls	399.48
Eakes	Off Spls	197.16
Keefe Sply	Spls	233.76
People Mag	Sub	133.50
Visa	Sub	77.39
BUILDING FUND		
41 Auto	Rprs	14.12
911 EMERGENCY SERVICES FUND		
Norris Pub Power	Util	266.00
ALL FUNDS		
First State Bank	Fed Tax	14,445.85
NE Dept of Rev	State Tax	4,997.74
First State Bank	Soc Sec	23,380.26
Ameritas Life	Retire	19,027.52
Ameritas Life	Dental Ins	2,608.16
Ameritas Life	Eye Ins	410.88
AFLAC	Ins	1,528.66
MassMutal	Def Comp	950.00
Colonial Supp Ins	Ins	168.73
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	31.60
Madison Nat'l Life	Dis Ins	130.02
First Concord	Café	1,361.98
NE Child Support	Garnish	197.08
Gen Srvc Bur	Garnish	238.39
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
NE Child Support	Garnish	172.62

Kathleen Laughlin	Garnish	196.00
Tiburon Fin	Garnish	156.49

Under Report of Officials, Henning reported that she has a Behavioral Health Advisory Committee meeting coming up.

Luedke reported receiving many emails and phone calls from the architect, and he attended the swearing in ceremony last week.

Kohout reported attending the Wellness Committee meeting yesterday, and he attended the retirement party for several Seward County Commissioners.

Krivohlavek reported that she attended the swearing in ceremony.

McDermott reported that he attended the local Coalition meeting, a grant writing and leadership meeting at Public Health Solutions, he noted that the old vending machines have been removed and the new one installed; he attended a SENDD e-committee meeting and has a full meeting coming up.

There being no further business to come before the Board, the meeting was adjourned at 2:30 p.m. The next meeting will be on January 27, 2015, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

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 December 30, 2014, 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

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 January 27, 2015, by Chairperson, Janet J. Henning. Present were Marvin A. Kohout, Willis D. Luedke, Henning, Stephanie A. Krivohlavek and Tim McDermott, Commissioners, and Daryl Fikar, Deputy 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 McDermott, Henning, Luedke, Kohout and Krivohlavek, nays none, motion carried.

Luedke moved to approve the minutes of the January 13, 2015 meeting, seconded by McDermott. Voting aye were Henning, Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

Weed Superintendent Lyle Weber presented the annual Weed Report. Weber discussed "teasel", stating that there are about 30 acres in Saline County that have been sprayed. After discussion, Luedke moved to approve the report, seconded by Kohout. Voting aye were Krivohlavek, McDermott, Henning, Luedke and Kohout, nays none, motion carried.

Deputy County Clerk, Daryl Fikar reported receiving a check for $33.18 from First Choice Vending, which is the County's share of profit from the vending machines that were on the first floor of the Courthouse, a check for $19.00 from Vonage, and a check for $13.00 from Level 3 Communications, both for 911 Surcharges, the agenda from Blue Valley Community Action for their January 20 meeting and the minutes of their November 18, 2014 meeting, the agenda for Saline County Aging Services January 26 meeting and the minutes of their October 27, 2014 meeting.

At 9:45, Craig Caples of NETS presented to the Board a software program called eMeetings that is designed to make meeting agendas, notes and minutes more accessible to board members, county officials and the public. The Board will take this information under advisement.

Extension Educator, Randy Pryor was present to request approval of the 2015 Extension Board members. They are Josie Filipi, Larry Schafer, Larry Starr, Chairman Chris Peters, Vice Chair Travis Nerud, Secretary Bob Homolka, Treasurer Mary Jo Weber, Cheryl Retherford and Pam Fuller. The new 4-H Council Representative is Sandy Krivohlavek.

Luedke moved to approve the list of Extension Board members, seconded by Kohout. Voting aye were Kohout, Krivohlavek, McDermott, Henning and Luedke, nays none, motion carried.

Weed Superintendent Lyle Weber presented a minor subdivision request from John Vosta in the NW1/4 of section 1-8-3. Luedke moved to approve the request, seconded by Krivohlavek. Voting aye were Krivohlavek, McDermott, Henning, Luedke and Kohout, nays none, motion carried.

Weber then presented a minor subdivision request from Ray Rezabek in the NE1/4 NE1/4 of section 13-7-2. Luedke moved to approve the request, seconded by Kohout. Voting aye were McDermott, Henning, Luedke, Kohout and Krivohlavek, nays none, motion carried.

Luedke moved to approve the Sheriff's Report of Fees for December, showing Writ Fees, $1,577.00; Mileage, $1,201.75; Inspections, $420.00; Gun Permits $75.00; and Miscellaneous $46.00 totaling $3,319.81. Motion was seconded by McDermott. Voting aye were Henning, Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

Krivohlavek moved to approve Resolution #2015-03, transferring $61,122.24 from the Milford Road Project Fund #4600 to the Milford Road Bond Fund #3700, seconded by McDermott. Voting aye were Luedke, Kohout, Krivohlavek, McDermott and Henning, nays none, motion carried.

Luedke moved to approve Resolution #2015-04, changing the name of the Milford Road Project Fund to the Capital Outlay Fund, seconded by McDermott. Voting

aye were Kohout, Krivohlavek, McDermott, Henning and Luedke, nays none, motion carried.

Kohout moved to approve Resolution #2015-05, transferring $500.00 from the General Fund to the Grant Fund, to be reimbursed when funds are available, seconded by Luedke. Voting aye were Krivohlavek, McDermott, Henning, Luedke and Kohout, nays none, motion carried.

At 10:48 Henning announced that the Board would take a short break.

At 10:58 Henning announced that the Board would reconvene.

Saline County Emergency Manager B.J. Fictum presented a Commercial Lease Agreement between Saline County and the City of Crete to allow the County to place radio antennas on the Crete water tower for the county-wide communications upgrade. After discussion, Kohout moved that the Lease Agreement with the City of Crete be approved, seconded by McDermott. Voting aye were McDermott, Henning, Luedke, Kohout and Krivohlavek, nays none, motion carried. Fictum then asked that the first year's rent of $250.00 be added to the claims for this pay period.

Fictum updated the Board on the Communications Upgrade, telling them that the upgrade is nearly complete, except for a communications link between the City of Crete and Saline Center, which must have a larger antenna installed to make it 100% reliable.

Fictum then presented for approval the Interlocal Agreement for Hazard Mitigation between Little Blue NRD, Lower Big Blue NRD and Upper Big Blue NRD and the Counties of Adams, Clay, Fillmore, Gage, Jefferson, Nuckolls, Saline, Thayer and Webster. After discussion, McDermott moved to approve the plan, seconded by Kohout. Voting aye were Henning, Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

Fictum reminded the Board of the Local Emergency Operation Plan tabletop exercise scheduled for 1:00 at the Extension Office and notified them of another scheduled for March 26.

Road Superintendent Bruce Filipi presented for approval an agreement with Speece Lewis Engineers to complete a hydraulic analysis on bridge #C007622525 to determine type, size and length of the bridge to be constructed. Kohout moved to approve the agreement, seconded by Krivohlavek. Voting aye were Luedke, Kohout, Krivohlavek, McDermott and Henning, nays none, motion carried.

Filipi then updated the Board on LB564, dealing with roadside mowing, and informed them that his crews were burning and burying trees.

At 11:28, Luedke moved to approve Resolution #2015-06, appointing the Bank of Friend, Citizens State Bank of Friend, City Bank and Trust of Crete, Farmers & Merchants Bank of Wilber, First State Bank Nebraska of Wilber, First Tri-County Bank of Swanton, Great Western Bank of Crete, Pinnacle Bank of Crete, Union Bank & Trust of Crete and NPAIT of Lincoln as County Depositories, seconded by McDermott. Voting aye were Kohout, Krivohlavek, McDermott, Henning and Luedke, nays none, motion carried.

Luedke moved to approve Resolution #2015-07, transferring $550,000.00 from the Inheritance Tax Fund to the Capital Outlay Project Fund, seconded by McDermott. Voting aye were Krivohlavek, McDermott, Henning, Luedke and Kohout, nays none, motion carried.

McDermott moved to approve Resolution #2015-08, transferring $255,379.23 from the Capital Outlay Project Fund to the General Fund, to reimburse the General Fund for Courthouse improvement expenses, seconded by Krivohlavek. Voting aye were McDermott, Henning, Luedke, Kohout and Krivohlavek, nays none, motion carried.

Krivohlavek moved to approve Resolution #2015-09, transferring $4,180.00 from the Adult Drug Court Fund to the General Fund, to correct a double transfer, seconded by Luedke. Voting aye were Henning, Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

Luedke moved to approve Resolution #2015-10, releasing pledged security CUSIP #313372LP7 with First State Bank Nebraska for $1,000,000.00, seconded by Kohout. Voting aye were Luedke, Kohout, Krivohlavek, McDermott and Henning, nays none, motion carried.

Kohout moved to approve Resolution #2015-11, releasing pledged security CUSIP #313378A43 with First State Bank Nebraska for $325,000.00 and $300,000.00, seconded by McDermott. Voting aye were Kohout, Krivohlavek, McDermott, Henning and Luedke, nays none, motion carried.

Luedke moved to approve 2015 Saline County Tourism Board Members Deb Polacek, Sheryl Kastanek and Teri Shestak, seconded by Kohout. Voting aye were Krivohlavek, McDermott, Henning, Luedke and Kohout, nays none, motion carried.

At 11:35 a.m., Kohout moved to enter into Executive Session, seconded by Krivohlavek. Voting aye were Krivohlavek, McDermott, Henning, Luedke and Kohout, nays none, motion carried. Henning announced that purpose of closed session is to discuss BA#2015-01.

At 12:56 p.m., Luedke moved to exit Executive Session, seconded by Kohout. Voting aye were McDermott, Henning, Luedke and Kohout, nays none, motion carried. Henning announced that during closed session, the Board discussed BA#2015-01, and no action was taken.

Under Report of Officials, Henning reported attending a Region V meeting where they elected officers and discussed the Nebraska Youth Suicide Prevention program, specifically training for trainers, she has a CISDA meeting coming up on Wednesday and attended a Blue Valley Community Action meeting on January 20th.

Luedke reported attending a NIRMA Board of Directors meeting and that NIRMA currently has $23,000,000.00 in reserves, they are out growing their office space and will begin looking for a new location. He also reported attending a jail standards meeting where they discussed bills currently before the State Legislature, a Blue Valley Community Action meeting and, yesterday, an RC&D meeting in Syracuse.

Kohout reported attending a Planning and Zoning meeting, where he learned that P&Z Board member Ron Lorenz will be resigning after approximately 30 years on the Board, a Wellness presentation at the Extension Office, a Mutual Aid meeting last week, and a Worksite 101 webcast last week with NIRMA.

Krivohlavek reported that she attended new Commissioner orientation last week, has a Veterans Committee meeting this Thursday, and had an Aging Services meeting yesterday.

McDermott reported that he attended a SENDD meeting, toured the County shops with Highway Superintendent Bruce Filipi commenting on how well kept the shops are, a County Coalition grant writing meeting, the Worksite 101 webcast and has a County Coalition meeting next week.

At 12:55, Henning announced that the Board would recess and would reconvene at the County Extension Office.

At 1:20, Henning announced that the Board would reconvene.

Saline County Emergency Management Director, B.J. Fictum reviewed the Saline County Local Emergency Operation Plan for the Commissioners and Deputy County Clerk along with Jefferson County Emergency Manager John McKee, Weysan Dun, Kenneth Montgomery and Megan Prescott with the American Red Cross, Jane Ford Witthoff with Public Health Solutions, County Assessor Brandi Kelly, Deputy County Assessor Sharon Jelinek, Weed Superintendent Lyle Weber, Sheriff Alan Moore, Captain Russ Kalkwarf, Jail Administrator Jeff Mulbery, County Treasurer Debbie Spanyers, Deputy County Treasurer Cathy Pallas, Aging Services Program Assistant Laura Mackeprang, Highway Superintendent Bruce Filipi and Thayer County Emergency Management Administrator Bill McPherson. After the review, Jefferson County Emergency Management Director John McKee hosted a table top exercise.

At 3:45, Kohout moved to approve the claims, with the addition of $250.00 to the City of Crete for the lease payment on their water tower, seconded by Krivohlavek. Voting aye were Henning, Kohout, Luedke, McDermott and Krivohlavek, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	86,881.97
A&F Const	Rprs	115.00
Awards Unlimited	Off Spls	28.50
Bishop Business Equip	Off Spls	4.10
Bob Barker	Spls	261.70
Jos Casson	Atty Fees	5,461.00
CBM Mgmt Srvc	Spls	6,805.95
CCP Ind	Spls	149.91
Chief Supply	Spls	620.00
Crete News	Pub	204.99
Crete True Value	Spls	25.98
D&D Comm	Off Equip	593.75

Dawson Co Court	Court Costs	2.50
Eakes	Off Spls	850.75
Ecolab	Spls	159.39
Electronic Cntr	Contract	362.50
Farmers Coop	Fuel	361.06
FBI Nat'l Academy	Dues	100.00
Kim Feighner	Mil	20.00
First Concord Benefits	Ins	75.00
First Concord Benefits	Deduct	7,880.70
First State Bank	Fee	20.00
Food Mesto	Spls	5.70
Goodwin Tucker	Contract	648.64
Gropp Law	Atty Fees	2,624.00
Hall Co Court	Court Costs	1.50
Hamilton Co Court	Court Costs	2.25
JS Wurm/Assoc	Court Costs	66.32
Stephen Kraviec	Atty Fees	200.00
Stephanie Krivohlavek	Mil	45.08
Justin Kuntz	Srvc	200.00
Lancaster Co Crt	Court Costs	4.00
Lehman Reporting	Srvc	194.00
Lynn Peavey	Spls	128.00
Masonic Lodge	Rent	650.00
Menards	Spls	39.98
Microfilm Imaging	Equip Rent	150.00
Midwest Radar/Equip	Equip Rent	480.00
MIPS	Srvc	501.18
Y. Scott Moore	Court Costs	687.50
NACO	Dues	132.00
NE Clerks of Dist Crt	Dues	25.00
NE EM Srvc Comm	Dues	90.00
NE Health/Human Srvc	Inst Costs	315.00
NE Law Enforce Trng	Trng	400.00
NE Pub Hlth Envr Lab	Court Costs	210.00
NE Weed Control	Dues	210.00
Physicians Lab	Hlth	135.00
Radiant Htg	Spls	205.00
Region V Srvc	Srvc	280.00
Region V Sys	Inst Costs	5,853.25
Tad Eickman	Mil	43.32
Saline Co Atty Petty Cash	Court Costs	21.54
Saline Co Dist Court	Court Costs	64.00
Saline Co Sheriff	Court Costs	870.56
Sapp Bros	Fuel	489.00
Schulz & Assoc	Srvc	9,875.00
Gwen Schwab	Srvc	50.00
Debbie Spanyers	Mil	106.40
Speece-Lewis Eng	Contract	863.33
State of NE Dept Corr	Contract	2,701.62
Thomson Reuters	Atty Fees	117.60
Toshiba Financial	Off Equip	280.00
Ken Uher	Spls	11.90
Carroll Verhage	Hlth	280.00
Visa	Trng	45.87
Visa	Off Spls	31.64
Visa	Off Spls	160.05
Visa	Fuel	80.91
Visa	Fuel/Srvc	160.08
Visa	Spls	399.95
Visa	Reg	135.00
Visa	Equip Rprs	9.97
Voss Lighting	Spls	28.04
Walkers Uniform	Spls	52.07
41 Auto	Equip Rprs	63.23
ROAD FUND		
Road Payroll	Salaries	22,046.80
Ace Irrigation/Mfg	Culverts	2,545.00
ATCO Intern'l	Spls	62.00

Black Hills	Util	222.59
Crete Med Cntr	Hlth	92.00
Filter Care	Equip Rprs	91.00
Hydraulic Equip	Equip Rprs	895.40
K2 Const	Culverts	59,917.59
Friend Truck	Equip Rprs	11,985.00
NMC Exchange	Equip Rprs	814.24
Roit Repair	Equip Rprs	48.98
Speece-Lewis Eng	Srvc	3,395.93
Village of Tobias	Util	35.00
Visa	Spls	22.46
Walkers Uniform	Spls	17.98
Western Oil	Equip Rprs	15.00
BAILIFF FUND		
Bailiff Payroll	Salaries	1,048.96
Eakes	Off Spls	26.27
REAPPRAISAL FUND		
Fritz Appraisal	Contract	1,120.00
EMPLOYEE WELLNESS FUND		
Kerry Hagemeier	Salaries	1,000.00
Sharon Jelinek	Reimb	30.00
Tim McDermott	Reimb	32.00
AGING SERVICES FUND		
Aging Services Payroll	Salaries	1,552.88
A&F Const	Bldg Rprs	20.00
Marcia Emal	Prgm Costs	110.00
Josephine Macias	Prgm Costs	60.00
Darlene Pribyl	Prgm Costs	65.00
DRUG COURT FUND		
Kalkwarf & Smith	Atty Fees	1,000.00
GRANT FUND		
Visa	Trng	1,657.40
INHERITANCE TAX FUND		
Est of Marvin Nadherny	Refund	27.48
LAW ENFORCEMENT FUND		
Bob Barker	Spls	142.12
Crawford Supply	Spls	9.96
Eakes	Off Spls	198.83
Keefe Supply	Spls	358.20
Menards	Spls	299.00
Thompson	Spls	1,159.93
BUILDING FUND		
Access Elevator	Bldg Rprs	520.00
Thermal Srvcs	Bldg Rprs	495.00
CAPITAL PROJECTS		
Berggren Arch	Srvc	74,252.23
911 EMERGENCY SERVICES FUND		
City of Crete	Rent	250.00
ALL FUNDS		
First State Bank	Fed Tax	14,523.57
NE Dept of Rev	State Tax	5,007.52
First State Bank	Soc Sec	23,626.86
Blue Cross Blue Shield	Hlth Ins	94,616.74
Ameritas Life	Retire	19,094.17
Ameritas Life	Dental Ins	2,582.06
Ameritas Life	Eye Ins	410.88
AFLAC	Ins	1,528.51
MassMutal	Def Comp	1,950.00
Colonial Supp Ins	Ins	168.71
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	31.40
Madison Nat'l Life	Dis Ins	129.69
First Concord	Café	1,361.98
NE Child Support	Garnish	197.08
Gen Srvc Bur	Garnish	0.00
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
NE Child Support	Garnish	172.62

Kathleen Laughlin	Garnish	196.00
Tiburon Fin/NAS	Garnish	156.63

There being no further business to come before the Board, the meeting was adjourned at 3:47 p.m. The next meeting will be on February 10, 2015, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Daryl Fikar, Deputy County Clerk — Janet J. Henning, Chairperson

Marvin A. Kohout, Vice-Chairperson — Stephanie Krivohlavek

Willis D. Luedke — Tim McDermott

****

I, Daryl Fikar, Deputy County Clerk in and for Saline County, do hereby certify that the minutes of the January 13, 2014, meeting were presented and approved as presented.

Daryl Fikar, Deputy County Clerk — Janet J. Henning, Chairperson

Marvin A. Kohout, Vice Chairperson — Stephanie Krivohlavek

Willis D. Luedke — Tim McDermott

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 October 20, 2015, by Chairperson, Janet J. Henning. Present were Marvin A. Kohout, Willis D. Luedke, Henning, Stephanie A. Krivohlavek and Tim McDermott, Commissioners, County Attorney, Tad Eickman and Linda Kastanek, County Clerk.

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.

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

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

Kastanek reported receiving the agenda for the October 20th meeting and minutes from the August 18th meeting and a packet of their recent activities from Blue Valley Community Action; a check from NIRMA in the amount of $19,440.00 for insurance dividends; checks from Level 3 Communications in the amount of $13.00, Vonage Tax Account in the amount of $19.00, and a check from Zito Media in the amount of $52.00, all for 9-11 surcharges; the meeting notice and agenda from SENDD for their October 8th meeting, minutes from the SENDD September 17th meeting and the SENDD special meeting on September 28th, the SENDD Newsletter; minutes from the Saline County Aging Services Board meeting on September 28th; and a letter from the City of Crete notifying the Board of a Public Hearing of the Crete Planning Commission.

Henning reported attending the NIRMA Self Defense Conference last week in Kearney, and has a BHAC meeting coming up.

Luedke reported attending the NIRMA Board of Directors meeting and the NIRMA Self Defense conference; and has a Blue Valley Community Action meeting tonight; the SE District County Officials meeting and a Jail Standards Board meeting coming up.

Kohout attended the NIRMA Self Defense Conference and NACO Legislative Conference; a Wellness Committee meeting; noted that the Planning and Zoning meeting for tonight was cancelled due to no paperwork being turned in; and coming up, a Mutual Aid meeting, the SE District County Officials meeting; the flu shot clinic and the CPR/AED training.

Krivohlavek reported attending the NIRMA Self Defense Conference, and will be attending the SE District County Officials meeting and an Executive Aging Services Board meeting.

McDermott reported attending the NIRMA Self Defense Conference; a Juvenile Services Comp Plan meeting; a SENDD meeting; a Wellness Committee meeting; and coming up, has another JV Services Comp Plan meeting, a CURB meeting, and the CPR/AED training next week.

Luedke moved to approve the signature on the MAXIMUS Countywide Cost Allocation Plan for the fiscal year ending June 30, 2014. Motion was seconded by McDermott. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried.

Tom Sorensen with Edward Jones discussed the Dissemination Agent with the Board, stating that we now need a Disclosure Agent. McDermott moved to approve the County Clerk as being the Disclosure Agent, seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

At 10:10 a.m., Henning announced that the Board would take a 20 minute recess.

At 10.34 a.m., Henning announced that the Board would reconvene.

McDermott and Eickman discussed the ongoing development of the 2015-2018 Community Comprehensive Juvenile Services Plan for Saline County. They updated the Board on the committee formed and noted that they are currently targeting key goals and objectives in which to include in the updated plan. The two main items being focused on are the support of the Saline County Juvenile Diversion Program and the implementation of Alternatives to Incarceration for at risk youth caught up in the judicial process. In searching for help in the construction of the Plan, it was found that the funding needed was not price competitive. It was suggested that the Plan be written "in-house" with joint support by agencies on the committee. The committee is hoping to present the Plan at the December 1st Board meeting for approval.

The 10:30 appointment for a Keystone XL Pipeline update did not attend the meeting.

Highway Superintendent Bruce Filipi presented a Change Order for Project #C007601515 northwest of Western. Erosion control, seeding, and a silt fence need to be added to the cost at $4,230.80. Kohout moved to approve the Change Order, seconded by Krivohlavek. Voting aye were McDermott, Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried.

At 10:58 a.m., Luedke moved to enter into Executive Session, seconded by Kohout. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried. Henning announced that purpose of closed session is to discuss possible litigation.

At 11:12 a.m., Kohout moved to exit closed session, seconded by McDermott. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried. Henning announced that no action was taken during closed session.

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

GENERAL FUND

General Fund Payroll	Salaries	93,946.75
Baxter of Lincoln	Van	21,145.00
Black Hills	Util	22.67
Blue Valley Behavior Hlth	Budget	8,000.00
Bob Barker Co	Spls	197.40
Brothers Equip	Equip	23.82
Bryan LGH Heart Inst	Hlth	55.00
Clark & Timan PC	Atty	1,184.00
Consolidated Mgmt	Reimb	317.25
Crete Med Cntr	Court Costs	897.00
Crete Auto	Equip	30.66
Crete News	P&P	347.63
Cindy Drake	Reimb	178.98
Eakes	Off Spls	500.00
Employee Data Forms	Spls	27.25
Engineered Controls	Mntnc	1,627.97
Farmers Coop	Fuel	363.66
Bruce Fictum	Reimb	321.75
Daryl Fikar	Reimb	178.53
First Concord Benefits	Ins	8,473.35
First Concord Benefits	Ins	460.00
First State Bank	Off Spls	181.81
Friend Comm Hlth Sys	Court Costs	25.00
Galls	Uniform	198.22
Dean Gorgen	Mil	53.47
Lou Hajek	Mil	8.05
Hanson Hroch & Kuntz	Court Costs	1,970.30
Janet Henning	Reimb	10.80
Ronda Homolka	Mil	49.27
Jean's Creative Sewing	Uniform	133.00
Linda Kastanek	Mil	394.83
Diane Krupicka	Reimb	14.79
Lepant Law	Atty	244.00
Lincoln Journal	P&P	9.61
Leanne Manning	Reimb	273.64
Tim McDermott	Mil	555.27
Microfilm Imaging	Equip Rent	150.00
NACO	Training	120.00
NACo	Nat'l Dues	450.00
NE Assn of Prof Vet Adv	Dues	100.00
NE Health & Human Srvcs	Inst	180.00
NE Law Enforcement	Training	80.00
NE Pub Health Envr Lab	Court Costs	105.00
NE Weed Control Assoc	Training	120.00
NE.Gov	Court Costs	8.00
Randy Pryor	Reimb	176.18
Ramada Inn	Trvl	415.00
Region V Srvcs	Inst	6,667.48
Region V Sys	Srvcs	6,203.75
Saline Co Atty Petty Cash	Court Costs	66.20
Saline Co Clerk Dist Court	Court Costs	207.00
Saline Co Sheriff	Court Costs	759.00
Sapp Bros	Fuel	586.34
Seward Co Court	Court Costs	7.00
Seward Co Independent	P&P	759.98
Shop Qwik	Fuel	108.51
State of NE AS	Equip Rent	26.00
Eric Stehlik	Mil	578.46
Thompson Co	Spls	53.75
Toshiba	Equip Rent	194.00
Turf Supply	Srvc	194.00

TV Service Co	Bldg Repr	11.98
UNL Extension	Reimb	1,531.09
UPS	Pstg	10.87
Benjamin Valder	Reimb	50.51
Visa	Trvl/Off Spls	79.21
Visa	Pstg	14.00
Visa	Pstg	969.88
Visa	Pstg	19.60
Visa	Equip/Spls	25.61
Visa	Spls	260.20
Visa	Trvl/Fuel	138.09
Visa	Pstg/Equip	21.80
Tonja Vyhnalek	Training	120.00
Walkers Uniform	Uniform	40.71
Warne Chemical	Equip	41.52
Wilber Fire & Rescue	Training	30.00
Windstream	Phone	1,485.70
Wingate	Trvl	783.72
Robin Zoubek	Mil	153.11
41 Auto	Trvl/Mil	204.75
ROAD FUND		
Road Fund Payroll	Salaries	24,810.89
Ace Irrig	Culverts	1,645.75
All Roads Barricades	Reflectors	2,897.99
Beatrice Concrete	Gravel	3,063.06
Black Hills	Util	127.25
Consolidated Sand	Gravel	32,672.47
Crete Med Cntr	Hlth	48.00
Crete Auto	Equip Repr	289.14
Crete Hdwr	Spls	50.39
Eakes	Off Spls	45.78
Farmers Coop	Fuel	20,158.71
Farmers Union Coop	Equip Rprs	1,044.92
G & P Dev Landfill	Disposal	23.32
JJK Construction	Culverts	24,914.67
Kerford Limestone Co	Gravel	1,482.12
Matheson Tri-Gas	Spls	47.35
Medical Enterprises	Hlth	124.00
Mid Country Mach	Equip Rprs	843.34
NE IA Industrial	Shop Spls	364.83
NMC Exchange	Equip Rprs	1,272.63
Norris	Util	202.09
Plains Equip	Equip Rprs	664.88
Plymouth Elect	Spls	41.60
Rock On	Gravel	8,100.54
Ron's Refuse	Garbage	21.00
Sapp Bros	Fuel	1,949.56
Speece-Lewis Eng	Contract	1,985.93
U S Postal Srvc	Pstg	286.20
Village of Swanton	Util	38.00
Village of Tobias	Util	40.80
Visa	Spls	31.17
Walkers Uniform	Uniform	42.03
Windstream	Phone	318.86
Wingate	Travel	99.95
Young's Welding	Spls	21.40
BAILIFF FUND		
Bailiff Fund Payroll	Salaries	1,315.96
REAPPRAISAL FUND		
Fritz Appraisal	Contract	1,120.00
SEC UNEMPLOYMENT FUND		
NE UC Fund	Unemploy	1,690.00
EMPLOYEE WELLNESS FUND		
Visa	Spls	35.26
AGING SERVICES FUND		
Aging Srvc Payroll	Salaries	2,325.38
Black Hills	Util	66.00
Eakes	Off Spls	220.81

Marcia Emal	Prgm	165.00
Farmers Coop	Fuel	251.07
Amy Hansen	Mil	86.94
Macey Moore	Mil	92.06
Darlene Pribyl	Prgm	85.00
Sid Dillon	Van	18,500.00
Visa	Pstg/Spls	391.65
Vogt Elect	Bldg Mntnc	1,964.00
Windstream	Phone	121.91
Sarah Yokel	Prgm	30.00
JUVENILE DIVERSION FUND		
Anita Stougard	Prgm	26.25
911 WIRELESS FUND		
Windstream	Phone	630.42
COMMISSARY FUND		
Bob Barker Co	Spls	1,091.17
Crawford Supply	Spls	316.44
Eakes	Off Spls	508.54
Keefe Supply	Spls	589.80
Thompson Co	Spls	1,043.52
Visa	Spls	178.23
CAPITAL PROJECTS FUND		
Berggren Arch	Courthouse	33,171.17
Cheever Const	Courthouse	189,828.90
911 EMERGENCY SERVICES FUND		
Windstream	Phone	233.86
ALL FUNDS		
First State Bank	Fed Tax	16,153.62
NE Dept of Rev	State Tax	5,567.20
First State Bank	Soc Sec	25,653.06
Ameritas Life	Retire	19,054.66
MassMutal	Def Comp	1,875.00
Prof Choice Recovery	Garnish	119.10
NE Child Support	Garnish	197.08
Cada & Assoc	Garnish	143.12
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
Kathleen Laughlin	Garnish	196.00
Tiburon Fin/NAS	Garnish	156.59

There being no further business to come before the Board, the meeting was adjourned at 11:14 a.m. The next meeting will be on November 3, 2015, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

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 October 6, 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

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 October 6, 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 Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

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

Kastanek reported receiving several letters from the County Attorney regarding issues on the property to the north of the Court House; approving two Special Designated Licenses, one for Tabor Hall and one for Saline Center; the Regional Governing Board minutes from their September meeting; a letter from the Jail Standards Board; a check from Interface Security Systems for $2.00 for 9-11 surcharges and the September minutes from the Saline County Ag Society meeting.

Luedke gave a follow-up report on the Jail Standards letter; attended a meeting with the contractors; a Blue Valley Community Action meeting in York; and a meeting with the Electronic Contracting Co. for the security equipment for the Court House. He will be attending the NIRMA Board of Directors meeting tomorrow and the NIRMA conference on Thursday and Friday in Kearney.

Kohout reported attending a NIRMA Safety Check with Chad Engle; and an Employee Handbook meeting.

Krivohlavek attended an Aging Services Board meeting last week and has the NIRMA Self Defense conference coming up and a SCAT meeting on the 15th.

McDermott reported attending a Coalition meeting on September 24th; he announced that Red Ribbon Week will be October 24-31, and representatives are going to the city councils and village boards of the county to proclaim Red Ribbon week; the Coalition has purchased a 4'x30' banner to hang in Crete; he has attended the Juvenile Services Comp Plan meetings where they are re-building the Comp Plan; and coming up, he has the NIRMA Self Defense Conference; a Juvenile Services Planning meeting and a SENDD E-Board meeting.

Luedke moved to approve the Clerk of District Court Report of Fees for September, in the amount of $4,454.75. Motion was seconded by Kohout. Voting aye were Henning, Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

Luedke moved to approve the County Clerk Report of Fees for September, in the amount of $16,623.96, seconded by McDermott. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried.

Shyanne Kiesel and Amy Oltman, W-C students and James Bates, Government teacher and TCBY sponsor, were present to proclaim October 24-31 as Red Ribbon Week. After reading the Proclamation, Luedke moved to approve October 24-31 as Red Ribbon Week, seconded by Kohout. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried.

After discussion, Luedke moved to approve the Electronic Contracting Company contract for security equipment in the Court House. It is a five year lease-purchase contract and will be $2,916.75 per month after installation. Motion was seconded by McDermott. Voting aye were Krivohlavek, McDermott, Henning, Luedke and Kohout, nays none, motion carried.

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

At 10:35 a.m., Henning announced that the Board would reconvene.

Highway Superintendent Bruce Filipi stated that the proposed engineering fees for two FEMA projects was going to be tabled until later in the year.

Filipi presented a Request to Occupy ROW from Curtis McMillan, located in the SW1/4 of Section 24-8-4 to bore an electric cable/utility line. Luedke moved to approve

the Request, seconded by Krivohlavek. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Filipi presented a Request to Occupy ROW from Unite Private Networks to bury fiber optic cable in 1.5" conduit in Sections 1, 2, 3, 9, and 10-7-4; Sections 26, 27, 31, 32, 33, 34 and 35-8-4. Krivohlavek moved to approve the request, seconded by Kohout. Voting aye were McDermott, Henning, Krivohlavek, Luedke and Kohout, nays none, motion carried.

Filipi presented Resolution #2015-69, revising the 1 & 6 year road plan, adding two projects to the one year plan. After discussion, Kohout moved to approve the Resolution, seconded by McDermott. Voting aye were Krivohlavek, Luedke, McDermott, Kohout and Henning, nays none, motion carried.

Emergency Management Coordinator BJ Fictum updated the Board on his recent activities, including attending the pipeline meeting in Beatrice; the ICS300 class held on October 3 and 4 in Geneva, and noting that the ICS400 class will be held in Wilber on November 21 and 22. He attended a long-term care and assisted living exercise in Plymouth on September 24, stating that 5 counties were represented with approximately 40 in attendance. He updated the Board on the Communications upgrade project.

Krivohlavek moved to approve the claims with the addition of the SE District meeting registration fees, seconded by McDermott. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	88,391.84
ATS Beeper	Phone	37.26
Barnas	Spls	716.19
Lyle Bartels	Mil	27.60
Black Hills Energy	Util	560.55
Blobaum & Busboom	Budget	5,300.00
Bob Barker Co	Spls	131.60
Bryan Med Cntr	Hlth	221.40
Lorene Buzek	Mowing	500.00
Merle Buzek	Mowing	600.00
CBM Mgd Srvc	Spls	12,409.81
City of Wilber	Util	7,914.10
Consolidated Mgmt	Spls	95.25
Crete Med Cntr	Hlth	1,386.75
Crete Hdwe	Spls	90.91
Crete Hdwe	Spls	31.06
Culligan	Spls	357.00
Eakes	Off Spls	1,764.07
Ecolab	Spls	527.11
Farm & Home Pub	P&P	53.60
Ramon Fictum	Reimb	25.44
Food Mesto	Spls	7.55
Fort Western	Uniform	189.00
Gage Co Clerk	Budget	7,114.50
Galls	Uniform	263.41
General Fire	Inspect	183.00
Scott Girmus	Mowing	600.00
Royce Gonzales	Mil	101.78
Gropp Law	Court Costs	1,328.00
Paul Huber	Mowing	1,200.00
Sharon Jelinek	Reimb	251.39
Marilyn Kaliff	Mowing	600.00
Brandi Kelly	Reimb	55.00
Marvin Kohout	Mil	70.73
Justin Kuntz	Atty	140.00
Wayne Miller	Mowing	600.00
MIPS	Data Srvcs	2,354.20
Cody Mulbery	Reimb	130.00
Jordan Musil	Mowing	600.00
NACO	Trng	50.00
NE Dept Health	Spls	70.00
NE Lablinc	Inst	61.63

NE Public Health Lab	Court Costs	210.00
New Beginnings	Budget	4,600.00
Arden Nitz	Spls	98.29
Eric Placek	Mowing	2,400.00
Sack Lmbr	Spls	109.88
Saline Co Atty Petty Cash	Pstg	323.53
Saline Co Clk Dist Court	Court Costs	64.00
Saline Co Court	Court Costs	449.00
Sapp Bros	Fuel	1,348.60
Layne Schelbitzki	Mowing	600.00
Sec of State	Off Spls	20.00
SE Dist Co Officials	Trng	275.00
State of NE Dept Corrections	Contract	2,815.66
State of NE AS Central	Off Equip	13.00
Richard Strain	Mil	12.65
Alan Strouf	Mil	17.25
Verizon	Phone	1,733.59
Visa	Pstg/Spls	56.90
Visa	Trng/Fuel	228.73
Vogt Elect	Mntnc	164.99
Voss Light	Spls	264.32
Walkers Uniform	Uniform	40.68
Richard Zimmerman	Reimb	94.95
41 Auto	Equip Rprs	22.24
ROAD FUND		
Road Payroll	Salaries	22,307.42
Ace Irrigation	Culverts	9,407.39
Beatrice Concrete	Gravel	10,093.35
Black Hills Energy	Util	22.67
City of Crete	Util	186.70
City of Friend	Util	329.26
City of Wilber	Util	61.40
Consolidated Sand	Gravel	21,326.24
Cross Dillon Tire	Rprs	446.38
Eakes	Off Spls	22.85
Filter Care	Equip Rprs	497.68
Friesen Chev	Equip Rprs	444.58
G & P Dev Landfill	Disposal	55.06
Horky's Shop	Spls	35.00
Johnson Pharmacy	Off Spls	14.17
Kerford Limestone	Gravel	1,989.74
Matheson Tri-Gas	Spls	111.70
Milligan Tow	Towing	398.00
O'Reilly Auto	Parts	29.99
Powerplan	Equip Rprs	9,318.90
Praxair Dist	Spls	63.16
RDO Truck	Equip Rprs	65.00
Rock On	Gravel	11,800.94
Sack Lmbr	Spls	5.68
Skala's Tire	Equip Rprs	160.04
Sourcegas	Util	27.27
Speece-Lewis Eng	Eng Fees	9,000.00
Village of Dewitt	Contract	43.59
Village of Dorchester	Util	169.00
Village of Western	Util	55.75
Walkers Uniform	Uniform	40.06
Waste Connections	Util	173.56
NE Dept of Rev/Fuel	Fuel Tax	2,561.00
BAILIFF FUND		
Bailiff Payroll	Salaries	1,054.43
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,240.71
City of Wilber	Util	336.43
Sack Lmbr	Bldg Mntnc	22.57
JUVENILE DIVERSION FUND		
Anita Stougard	Stipend	13.13
EMERGENCY PREPAREDNESS FUND		
Santa Fe Dist	Equip Rprs	309.47

Skytop Towers	Equip Rprs	1,405.00
COMMISSARY		
Barnas	Spls	480.11
Bob Barker Co	Spls	272.84
Crawford Sply	Spls	99.00
Eakes	Off Spls	239.82
Keefe Sply	Spls	661.48
Thompson Co	Spls	809.15
911 EMERGENCY SERVICES FUND		
Norris	Util	298.00
ALL FUNDS		
First State Bank	Fed Tax	15,308.01
NE Dept of Rev	State Tax	5,227.54
First State Bank	Soc Sec	24,257.36
Ameritas Life	Retire	19,766.10
Ameritas Life	Dental Ins	2,634.26
Ameritas Life	Eye Ins	450.24
AFLAC	Ins	1,481.66
MassMutal	Def Comp	1,975.00
Colonial Supp Ins	Ins	196.23
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	33.17
Madison Nat'l Life	Dis Ins	137.69
First Concord	Café	1,770.25
Prof Choice Recovery	Garnish	119.10
NE Child Support	Garnish	197.08
Cada & Assoc	Garnish	143.12
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
Kathleen Laughlin	Garnish	196.00
Tiburon Fin/NAS	Garnish	156.59

The Board discussed a county logo for placing on all county vehicles. More information will be coming.

There being no further business to come before the Board, the meeting was adjourned at 11:35 a.m. The next meeting will be on October 20, 2015, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber, NE.

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 September 22, 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

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 November 17, 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. Deputy County Attorney Steve 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.

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

Krivohlavek moved to approve the agenda, with the addition of FEMA Project Bid Openings, seconded by Kohout. Voting aye were McDermott, Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried.

Luedke moved to approve the minutes of the November 3, 2015 meeting, seconded by McDermott. Voting aye were Krivohlavek, Luedke, Henning, McDermott and Kohout, nays none, motion carried.

Under Citizens' Forum, concerned citizens were present to discuss concerns over a dam being constructed near their properties.

Emergency Management Coordinator BJ Fictum reported on upcoming scheduled trainings and workshops for local emergency responders and officials, including Hazardous Materials Awareness on January 21, Traffic Incident Management on January 27 in Western, NIMS 100-200-700-800 on February 3 in Dorchester, Severe Weather Seminar & Safety Day tentatively set for April 2 at Saline Center, and Senior Officials All-Hazards Preparedness Workshop on April 21.

Fictum introduced Cole Dittmer, from Marshall County KS. He is job shadowing Fictum today.

The Board discussed the county's participant section of the draft Lower Big Blue-Little Blue NRDs All-Hazards Hazard Mitigation Plan and reviewed possible hazard mitigation projects for the next five years.

Board members briefly discussed someone as a member of the NRIN (Nebraska Regional Interoperability Network). Krivohlavek moved to nominate Henning for the NRIN Board, seconded by Kohout. Voting aye were Luedke, Kohout, Krivohlavek and McDermott, with Henning abstaining.

The Board questioned Fictum on the Communications Upgrade. Fictum said he had been in touch with Jack Hart, and that a few tweaks were being done, and the system should be ready to go.

At 10:33 a.m., Henning announced that the Board would take a short recess.

At 10:50 a.m., Henning announced that the Board would reconvene.

Luedke moved to approve the Clerk of District Court Report of Fees for October in the amount of $3,574.00. Motion was seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried.

Kohout moved to accept the County Treasurer's Certification of Distress Warrants presented to the County Sheriff for collection, totaling $39,630.30. Motion was seconded by Krivohlavek. Voting aye were McDermott, Luedke, Henning, Kohout and Krivohlavek, nays none, motion carried.

Kohout moved to approve the County Wellness Coordinator Contract for a term of six months, seconded by McDermott. Voting aye were Henning, Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

Kohout moved to appoint Union Bank and Trust Company as the Disclosure Dissemination Agent on the 2012 and 2014 bond issues, and the County Clerk will serve as the Disclosure Representative. Motion was seconded by McDermott. Voting aye were McDermott, Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried.

Luedke moved to approve Resolution #2015-75, transferring $20,000.00 from the Emergency Preparedness Fund #2502, back to the Inheritance Fund #2700. Motion was seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

Kohout moved to approve Resolution #2015-76, transferring $25,000.00 from the General Fund to the Building Fund as proposed in the Budget. Motion was seconded by McDermott. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

At 11:00 a.m., Luedke moved that bidding cease on the FEMA Culvert Project C76(744). Motion was seconded by McDermott. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Bids were opened and read from VanKirk Brothers Contracting from Sutton NE; TCW Construction from Lincoln NE; HR Bookstrom Construction Inc. from Lincoln NE; JJK Construction from Lincoln NE; and K2 Construction from Lincoln NE.

At 11:07 a.m., Luedke moved to cease bidding on the FEMA Box Culvert Project C76(745). Motion was seconded by Krivohlavek. Voting aye were McDermott, Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried.

Bids were opened and read from VanKirk Brothers Contracting from Sutton NE; TCW Construction from Lincoln NE; HR Bookstrom Construction Inc. from Lincoln NE; JJK Construction from Lincoln NE; and K2 Construction from Lincoln NE.

At 11:15 a.m. Kohout moved to cease bidding on the FEMA Culvert Project C76(748), seconded by McDermott. Voting aye were Krivohlavek, McDermott, Kohout, Henning, and Luedke, nays none, motion carried.

Bids were opened and read from VanKirk Brothers Contracting from Sutton NE; TCW Construction from Lincoln NE; HR Bookstrom Construction Inc. from Lincoln NE; JJK Construction from Lincoln NE; and Geneva Engineering Inc. from Geneva.

Highway Superintendent Bruce Filipi thanked all the bidders and stated that he would review all of the bids and come back in two weeks with a decision on each of the projects.

Filipi presented Resolution #2015-77, adding Project C76(754) to the 1 and 6 year road plan. Luedke moved to approve the resolution, seconded by McDermott. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried.

Filipi presented a Request to Occupy ROW from Windstream to bury communications cable on County Rd T in Section 3-5-3. Kohout moved to approve the Request, seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

Filipi presented an engineering agreement from Speece Lewis Engineers for FEMA bridge project C7602505. After discussion, McDermott moved to approve the agreement, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, McDermott, Henning and Luedke, nays none, motion carried.

A second engineering agreement from Speece Lewis Engineers for FEMA bridge project C76023825 was presented for approval. After discussion, Kohout moved to approve the agreement, seconded by McDermott. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

A Request to Occupy ROW from Dan Keller to bury electric cable in Section 14-6-4 was presented for approval. Luedke moved to approve the request, seconded by Krivohlavek. Voting aye were McDermott, Luedke, Henning, Kohout and Krivohlavek, nays none, motion carried.

At 11:38 a.m., Kohout moved to enter into Executive Session, seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

Henning announced that during closed session the Board would be discussing GA#2015-7 and personnel issues.

At 12:15 p.m., Kohout moved to exit Executive Session, seconded by Luedke. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

Henning announced that during closed session, the Board discussed GA#2015-07 and personnel issues, no action was taken.

Under Correspondence, Kastanek reported receiving the agenda for the Five Rivers RC&D meeting on the 19th and minutes from their September 17th meeting; a NIRMA Assist grant check for the Road Department in the amount of $1,449.00; the Saline County Historical Society minutes from their November 1st meeting; the agenda for the Public Health Solutions meeting on November 19th meeting and minutes from their August 20th meeting; the agenda for Blue Valley Community Action meeting on November 17th, and the minutes from their October 20th meeting and various activity reports; minutes from the Warren Memorial Hospital District meeting; the agenda for the Southeast Nebraska Resource Network meeting on November 19th; the agenda for Aging Partners Advisory Council meeting on November 17th; and the SENDD meeting notice, agenda for the November 19th meeting and minutes from their October 15th meeting.

Luedke reported that he will be attending a Blue Valley Community Action meeting tonight in York, an RC&D meeting on Thursday, a meeting with the contractors on Friday and a Union meeting on December 7th.

Kohout reported attending a Safety Committee meeting, where they discussed a spring training session; a meeting with Friend City Council on their paving district; and a Wellness Committee meeting, where they discussed the Health Fair coming up in February.

Krivohlavek reported that she would be doing a performance review and will be attending County Government Day.

McDermott reported that he attended a Safety Committee meeting; a meeting with the door and window contractors; a two day Regional Coalition meeting in Lincoln; a Wellness Committee meeting; and will be attending County Government Day, a SENDD Executive meeting and a building committee meeting.

Kohout moved to approve the claims with the addition of an insurance billing for $11,294.00 for NIRMA. Motion was seconded by Krivohlavek. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

GENERAL FUND

General Fund Payroll	Salaries	86,860.42
Arbor Ink	Off Spls	394.29
ATS Beeper	Phone	37.26
Black Hills Energy	Util	22.67
Bob Barker Co	Spls	263.20
Brothers Equip	Equip Repr	490.65
CBM Mngd Srvcs	Spls	4,065.88
City of Wilber	Util	6,814.21
Jake Colgrove	Mil	299.00
Consolidated Mgmt	Spls	86.75
Crete Med Cntr	Hlth	285.00
Crete Auto	Equip Repr	50.98
Crete News	P&P	469.33
Crete Hdware	Spls	16.98
Culligan	Spls	516.75
Eakes	Off Spls	632.70
Ecolab	Spls	870.62
Ed Roehr Prod	Spls	875.80
Entenmann-Rovin	Spls	154.25
Farmers & Merch Bank	Off Spls	60.75
Farmers Coop	Fuel	398.37
First Concord	Ins	445.00
First State Bank	Off Spls	30.00
Fort Western	Uniform	170.00
Gage Co Court	Court Costs	5.25
Galls	Uniform	767.55
Dean Gorgen	Mil	56.35
Lou Hajek	Mil	23.00
Holiday Inn	Travel	559.70
ID Wholesaler	Off Spls	163.50
Jindra Irrig	Lawn Care	125.52
Kalkwarf & Smith Law	Court Costs	728.00
Lincoln Journal	P&P	4.97
Tom Longwell	Mil	186.88
Anthony Lytle	Reimb	7.16
Leanne Manning	Mil/Reimb	81.78
Marshall & Swift	Data Proc	614.20
Microfilm Imaging	Equip Rent	150.00
Midtown Holiday Inn	Travel	474.47
MIPS	Data Proc	1,928.43
NACO	Trng	1,200.00
NE Clerks Dist Court	Dues	25.00
NE Public Health	Court Costs	105.00
NE Title	Court Costs	300.00
NIRMA	Spls	704.00
NIRMA	Ins	11,294.00
Arden Nitz	Spls	138.96
Officenet	Off Equip	2,186.05

Stephen Platt	Phone	343.00
Randy Pryor	Mil/Reimb	131.17
Region V Srvcs	Srvcs	348.48
Sack	Bldg Spls	707.95
Saline Co Atty	Court Costs	137.12
Saline Co Clk Dist Court	Court Costs	70.00
Saline Co Sheriff	Court Costs	848.50
Sapp Bros	Fuel	642.93
Schulz & Assoc	Audit	9,875.00
Schwarz Paper	Spls	78.16
Sec of State	Court Costs	20.00
Sentry Security	Bldg Spls	39.88
Seward Co Ind	P&P	351.60
Shop Qwik	Fuel	141.73
State of NE	Data Proc	165.00
Eric Stehlik	Mil	107.53
Thomson Reuters	Off Spls	123.48
Toshiba	Off Equip	280.00
TV Srvc	Equip Repr	9.98
UNL Ext Office	Reimb	1,602.58
Verizon	Phone	309.16
Visa	Trvl	29.80
Visa	Pstg/Trvl	355.35
Visa	Pstg	299.00
Visa	Pstg	6.24
Visa	Spls	47.82
Visa	Spls	30.96
Visa	Uniform/Trvl	208.41
Visa	Fuel	231.89
Visa	Trng/Spls	65.38
Visa	Equip/Spls	216.13
Walkers Uniform	Spls	40.71
Wertz & Assoc	Court Costs	240.00
Windstream	Phone	1,587.82
Witness Fee	Wit Fees	31.50
41 Auto	Equip Repr	11.37
41 Auto	Equip Repr	206.87
ROAD FUND		
Road Fund Payroll	Salaries	22,371.40
Ace Irrig	Culverts	20,000.60
B's Enter	Blades/Lmbr	21,752.32
Beatrice Concrete	Gravel	3,977.86
Black Hills Energy	Util	116.62
City of Crete	Util	165.86
City of Friend	Util	327.97
City of Wilber	Util	59.76
Consolidated Sand	Gravel	11,147.54
Crete Med Cntr	Hlth	48.00
Crete Auto	Equip Repr	668.32
Crete Lmbr	Spls	88.35
Crete Hdware	Equip Repr	66.47
Cross Dillon Tire	Equip Repr	367.50
Farmers Coop	Fuel/Equip Rprs	16,758.03
Farmers Union Coop	Equip Rprs	1,012.43
Filter Care	Equip Rprs	84.50
Food Mesto	Spls	4.25
G & P Landfill	Landfill Fees	28.68
Imperial Spls	Equip Rprs	323.27
Kerford Limestone	Gravel	990.92
Lawson Prod	Spls	345.49
Matheson Tri-Gas	Spls	163.74
Menards	Spls	61.36
MHC Kenworth	Equip Rprs	20.55
NMC Exchg	Equip Rprs	1,038.89
Norris	Util	194.64
Officenet	Off Spls	199.83
Plains Equip	Equip Rprs	2,453.20
Praxair Dist	Spls	62.25

Rock On	Gravel	4,860.48
Ron's Refuse	Util	21.00
Saline Co Clerk	Off Spls	95.55
Sapp Bros	Fuel	2,046.75
Seward Co Ind	P&P	213.98
Speece-Lewis Eng	Prof Fees	21,176.01
Truck Cntr	Equip Rprs	253.74
Village of Dorchester	Util	159.79
Village of Swanton	Util	38.00
Village of Tobias	Util	40.80
Village of Western	Util	55.50
Visa	Trvl	7.86
Walkers Uniform	Uniforms	40.03
Waste Connections	Util	173.56
Wicks Trucks	Equip Rprs	158.94
Windstream	Phone	322.26
41 Auto	Equip Rprs	84.30
BAILIFF FUND		
Bailiff Fund Payroll	Salaries	1,054.43
Eakes	Off Spls	20.98
VISITORS PROMOTION FUND		
Tobias Comm Club	Tourism	187.30
REAPPRAISAL FUND		
Fritz Appraisal	Contract	1,120.00
EMPLOYEE WELLNESS FUND		
Visa	Trvl/Trng	137.00
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,240.71
Black Hills Energy	Util	66.00
Crete News	P&P	6.40
Eakes	Off Spls	105.96
Marcia Emal	Prgm	170.00
Farmers Coop	Fuel	36.70
Darlene Pribyl	Prgm	105.00
Rainbow Restoration	Bldg Mntnc	451.30
Visa	Trvl/Trng	318.45
Windstream	Phone	118.57
JUVENILE DIVERSION FUND		
Anita Stougard	Prgm	52.50
EMERGENCY PREPAREDNESS FUND		
Farmers Coop	Fuel	116.21
911 WIRELESS FUND		
Windstream	Phone	646.18
COMMISSARY FUND		
Bob Barker Co	Spls	577.31
Crawford Sply	Spls	113.64
Eakes	Off Spls	268.76
Keefe Sply	Spls	249.12
Thompson Co	Spls	856.09
Visa	Spls	121.14
JAIL BOND FUND		
UMB Bank Corp Trust	Princ/Int	405,593.75
BUILDING AND GROUNDS FUND		
First Tri Co Bank	Principal	8,794.83
Maverick Ind	Bldg Repr	125.00
Siemens Ind	Bldg Repr	951.00
CAPITAL PROJECTS FUND		
Cheever Const	Courthouse Add	110,639.70
911 EMERGENCY SERVICES FUND		
Windstream	Phone	218.10
ALL FUNDS		
First State Bank	Fed Tax	14,498.96
NE Dept of Rev	State Tax	4,961.05
First State Bank	Soc Sec	23,761.04
Ameritas Life	Retire	19,279.13
Ameritas Life	Dental Ins	2,690.44
Ameritas Life	Eye Ins	470.40
AFLAC	Ins	1,481.66

MassMutal	Def Comp	1,875.00
Colonial Supp Ins	Ins	196.23
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	33.18
Madison Nat'l Life	Dis Ins	138.83
First Concord	Café	1,790.88
NE Child Support	Garnish	197.08
Cada & Assoc	Garnish	143.12
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
Tiburon Fin/NAS	Garnish	156.59

There being no further business to come before the Board, the meeting was adjourned at 12:35 p.m. The next meeting will be on December 1, 2015, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

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 November 3, 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

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 November 3, 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.

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

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

Kastanek reported receiving checks from Interface Security Systems and Granite Telecommunications, each for $1.00 for 9-11 surcharges; minutes from the October Saline County Aging Services meeting; Hope Crisis Center meeting minutes and the Ag Society meeting minutes.

Henning reported attending a BHAC last week, a Blue Valley Community Action meeting, the NIRMA First Aid Training; and has a Region V meeting coming up.

Luedke attended a Blue Valley Community Action meeting; the SE District County Officials meeting at Mahoney Park; a Jail Standards Board meeting; a meeting with the General Contractor and Architect; the First Aid training; and the Grassroots group from Crete High School.

Kohout attended a mutual aid meeting last week, noting that the villages are having the same issues with FEMA as the county is; the SE District County Officials meeting; a meeting with the Roads Department on evaluating bids on engineering services; a Personnel Handbook meeting; the First Aid training; a Historical Society meeting; and a phone call from a citizen on a road situation.

Krivohlavek attended the SE District County Officials meeting; the First Aid Training; an Executive Board meeting with Aging Services; she received a letter concerning a road; and coming up, County Government day on the 18th.

McDermott reported attending the meeting with the General Contractor and the Architect; the Wellness Committee meeting, noting that he had submitted the Assist Grant application; he helped organize the flu shot clinic; he is in the writing stages of the Juvenile Comp Plan, which will be done by December 1st; and coming up, a Safety Committee meeting tomorrow, and a Regional Coalition meeting on Thursday and Friday.

Sheriff Alan Moore was present to discuss the Nebraska Regional Interoperability Network that links Emergency Operations Centers and Public Safety Answering Points or 911 centers, allowing secure, reliable, efficient sharing of information, improving emergency responses and protecting lives and property.

After discussion, Kohout moved to approve Resolution #2015-70, approving the Interlocal Agreement for Cooperative Development and use of Nebraska Regional Interoperability Network, entering into an Agreement for the formation and participation in the Nebraska Regional Interoperability for the period of December 1, 2015 through December 31, 2020, and authorizing the Saline County Board Chairman to execute the Agreement on behalf of the Public Agency. Motion was seconded by McDermott. Voting aye were Krivohlavek, McDermott, Henning, Luedke and Kohout, nays none, motion carried.

At 10:07 Luedke moved to enter into executive session, seconded by McDermott. Voting aye were McDermott, Henning, Krivohlavek, Luedke and Kohout, nays none, motion carried. Purpose of closed session is to discuss possible litigation.

At 10:31 a.m., Krivohlavek moved to exit executive session, seconded by Kohout. Voting aye were Henning, Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

Henning announced that during closed session, the Board discussed possible litigation, no action was taken.

McDermott discussed the Wellness Coordinator contract, suggesting that since we have to renew this every three months, we move forward and give a six month contract. After discussion, he moved to approve a six month contract for the Wellness Coordinator, seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

At 10:36 a.m., Henning announced that the Board would recess for a short time.

At 10:49 a.m., Henning announced that the Board would reconvene.

Luedke moved to approve Resolution #2015-71, Release of two Pledged Securities with First State Bank Nebraska, Cusip #514025JS5 for $150,000.00 and Cusip #313379Q69, for $1,000,000.00. Motion was seconded by Krivohlavek. Voting aye were McDermott, Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried.

Krivohlavek moved to approve Resolution #2015-72, Release of Pledged Security with City Bank and Trust, Cusip #3133EC5B6 for $250,000.00. Motion was seconded by Luedke. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

Krivohlavek moved to approve a new Pledged Security with City Bank and Trust, Cusip #313376BR5 for $250,000.00. Motion was seconded by Kohout. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried.

Luedke moved to approve the Sheriff's Report of Fees for September, showing Writ Fees, $1,293.00; Mileage, $1,147.50; Inspections, $550.00; and Gun Permits, $65.00, totaling $3,055.50. Motion was seconded by McDermott. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Luedke moved to approve Resolution #2015-74, creating a new, separate fund #3402, known as Courthouse Building Debt Service Fund, to be established immediately and all years thereafter as long as said fund is necessary. Motion was seconded by Krivohlavek. Voting aye were McDermott, Luedke, Henning, Kohout and Krivohlavek, nays none, motion carried.

Luedke moved to approve the County Clerk's Report of Fees for October in the amount of $16,150.00. Motion was seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

Highway Superintendent, Bruce Filipi was present to request the Board to declare a 2010 International semi-tractor as surplus property. It will be sold at an auction on November 11. Krivohlavek moved to approve declaring the semi-tractor as surplus, seconded by Kohout. Voting aye were McDermott, Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried.

Filipi updated the Board on the FEMA projects, noting that he will be getting another person from FEMA to work with.

At 11:16 a.m., Krivohlavek move to enter executive session, seconded by McDermott. Voting aye were Kohout, Krivohlavek, Luedke, McDermott and Henning, nays none, motion carried. Henning announced that during closed session, the Board would be discussing GA #2015-06, and employee evaluations.

At 11:57 a.m., Krivohlavek moved to exit closed session, seconded by McDermott. Voting aye were Krivohlavek, McDermott, Kohout, Luedke and Henning, nays none, motion carried. Henning announced that during closed session, the Board discussed GA #2015-06 and took no action, and discussed employee evaluations, no action taken.

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

GENERAL FUND

General Fund Payroll	Salaries	87,294.37
Aging Partners Acctg	Budget	32,855.00
Apple Time	Spls	556.75
Barnas	Spls	355.89
Black Hills Energy	Util	738.16
Blue Valley Com Action	Budget	10,030.00
Bob Barker Co	Spls	197.40
Casson, Joseph	Cntrct	5,461.00
CBM Mgd Srvcs	Travel	12,862.50
Consolidated Mgmt	Spls	77.25
Crete Med Cntr	Health	357.82
Crete News	P&P	138.67

Doyle, Forrest	Mil	77.63
Eakes	Off Spls	928.20
Ed Roehr Safety Prod	Uniforms	119.50
Eickman, Tad	Mil/Reimb	183.47
Elite K-9	Uniforms	115.84
Farm & Home Pub	Spls	1,051.25
Feighner, Kim	Mil	20.00
Five Rivers RC&D	Budget	2,840.00
Goodwin Tucker	Mntc Cntrct	106.43
Hope Crisis Cntr	Budget	6,349.00
IAAO	Trng	175.00
Kastanek, Linda	Mil	75.90
Kohout, Marvin	Mil	116.73
Krivohlavek, Stephanie	Mil	255.30
Luedke, Willis	Mil	82.80
Masonic Lodge	Rent	650.00
Maximus	Court Costs	2,600.00
Midtown Holiday Inn	Travel	1,034.17
NACO	Trng	240.00
NE Co Atty Assn	Travel	25.00
NE Health & Human Svc	Inst Costs	366.00
NE Law Enforcement	Trng	750.00
NE Public Health Lab	Court Costs	210.00
Postmaster	Pstg	49.00
Public Health Sol	Budget	3,300.00
Regalia Mfg	Spls	75.88
Region V Sys	Inst Costs	573.00
Saline Co Area Transit	Budget	4,600.00
Saline Co Clk Dist Court	Court Costs	70.00
Sapp Bros	Fuel	1,634.48
SENDD	Budget	10,266.00
SE NE CASA	Budget	5,000.00
Scusa, Tammy	Salary	196.00
Spanyers, Debbie	Budget	70.15
Speece-Lewis Eng	Cntrct	863.33
State of NE Dept Correct	Srvcs	2,567.75
Thompson Co	Spls	194.84
Thomson Reuters	Sub	123.48
Toshiba	Off Equip	280.00
U S Postal	Pstg	2,000.00
Verizon	Phone	1,009.43
Visa	Pstg/Spls	46.42
Visa	Dues/Spls	605.76
Visa	Uniforms/Travel	118.74
Visa	Off Spls	392.54
Voss Lighting	Bldg Spls	179.10
Walkers Uniform	Uniforms	54.43
41 Auto	Bldg Spls	5.41
41 Auto	Spls	5.16
ROAD FUND		
Road Fund Payroll	Salaries	21,981.12
Ace Irrigation	Culverts	6,427.40
B's Enterprises	Blades/Signs	20,058.48
Beatrice Concrete	Gravel	9,017.68
Consolidated Sand	Gravel	27,345.94
Crete Glass	Equip Repr	75.00
Farm & Home Pub	Spls	477.75
Filter Care	Equip Repr	148.77
KT's Mkt	Spls	8.64
Menards	Spls	64.93
Midwest Fence	Guardrail	5,750.00
Midwest Unlimited	Equip Repr	123.55
Orschelns	Mntnc Spls	183.34
Orv's Grocery	Spls	24.52
Powerplan	Equip Repr	608.42
Rock On	Gravel	6,731.85
Sourcegas	Util	27.24
Village of Dewitt	Util	67.81

Walkers Uniform	Uniforms	40.03
BAILIFF FUND		
Bailiff Fund Payroll	Salaries	1,054.44
VISITORS PROMOTION FUND		
Jeffries, Janet	Reimb	15.99
McIntosh Ministries	Adv	100.00
Western Com Club	Adv	1,000.00
Wilber Area Chamber	Adv	1,000.00
Wilber Meth Church	Adv	100.00
VISITORS IMPROVEMENT FUND		
Western Comm Club	Rprs	400.00
Wilber Area Chamber	Lights	1,000.00
EMPLOYEE WELLNESS FUND		
Reedy, Elly	Consult	1,000.00
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,240.71
Anytime Plbg	Bldg Mntnc	70.00
Saline Co Aging	Reimb	98.62
Wilber Care Cntr	USDA Inspect	81.90
JUVENILE DIVERSION		
UNL Extension	Reimb	59.36
DRUG COURT FUND		
Kalkwarf & Smith Law	Cntrct	1,100.00
Redwood Tox Lab	Health	205.35
Verizon	Phone	120.03
EMERGENCY PREPAREDNESS FUND		
Santa Fe Dist	Equip Rpr	255.26
COMMISSARY FUND		
Barnas	Spls	533.30
Bob Barker Co	Spls	372.79
Crawford Supply	Spls	135.00
Eakes	Off Spls	187.84
Justice Benefits	Spls	1,568.38
Keefe Supply	Spls	667.84
Thompson Co	Spls	1,208.85
BUILDING FUND		
Anytime Plbg	Bldg Repr	382.13
911 EMERGENCY FUND		
Norris	Util	266.00
ALL FUNDS		
First State Bank	Fed Tax	14,486.74
NE Dept of Rev	State Tax	4,959.02
First State Bank	Soc Sec	23,787.00
BCBS	Ins	93,901.36
Ameritas Life	Retire	19,314.18
Ameritas Life	Dental Ins	2,690.44
Ameritas Life	Eye Ins	470.40
AFLAC	Ins	1,481.52
MassMutal	Def Comp	1,875.00
Colonial Supp Ins	Ins	196.21
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	32.97
Madison Nat'l Life	Dis Ins	138.50
First Concord	Café	1,790.88
Prof Choice Recovery	Garnish	84.15
NE Child Support	Garnish	197.08
Cada & Assoc	Garnish	143.12
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
Tiburon Fin/NAS	Garnish	156.59

The Board recessed at 12:00 to go to the Assembly room to hear an update on the building addition.

There being no further business to come before the Board, the meeting was adjourned at 1:25 p.m. The next meeting will be on November 17, 2015, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

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 October 20, 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

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 December 1, 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 Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning. McDermott and Kohout, nays none, motion carried.

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

Kastanek reported receiving checks from Granite Telecommunications in the amount of $1.00; Level 3 Communications in the amount of $13.00; Vonage Tax Account in the amount of $19.00; TaxConnex LLC for $1.00 and from Zito Media for $56.00, all for 9-11 surcharges; minutes from the Friend Community Healthcare Systems Board meeting; minutes from the Regional Governing Board; minutes from the annual meeting and regular meeting of the Saline County Ag Society; and she reported approving two Special Designated Licenses for Tabor Hall.

Henning reported attending a CISDA meeting where the accepted the resignation of Harold Jones.

Luedke reported attending a Blue Valley Community Action meeting; County Government Day; an RC& D meeting, and a building committee meeting with the contractors and architects.

Kohout reported attending the Planning and Zoning meeting; County Government Day; a Personnel Handbook meeting; and he met with the Emergency Manager and Sheriff.

Krivohlavek did an employee performance review; attended County Government Day, and will have a State Aging Services meeting.

McDermott attended County Government Day; a SENDD Executive meeting; a building committee meeting with the contractors and architects; and coming up, an LEPC meeting in Beatrice; a Drug & Alcohol Coalition meeting; the first Union Negotiations meeting; a Prevention Coalition meeting at Doane College; and the NACO Convention next week in Kearney.

Zoning Administrator, Lyle Weber, Real Estate Agent, Nicky Zalesky and Mr. & Mrs. Kenny Endorf were present to request approval of a minor subdivision located in part of the SE ¼ of Section 19-5-1, containing 6.889 acres. This was previously approved by the Planning and Zoning Board. Kohout moved to approve the minor subdivision, seconded by Krivohlavek. Voting aye were McDermott, Luedke, Henning, Kohout and Krivohlavek, nays none, motion carried.

Mr. Weber presented another minor sub-division request from Tyler Krivohlavek located in the SW1/2 of the SW1/4 of Section 6-7-3, containing 3+ acres. This has been approved by the Planning and Zoning Board. Luedke moved to approve the minor sub-division, seconded by Kohout. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Aging Services Director Amy Hansen was present to discuss some concerns with the Board.

McDermott moved to approve Resolution #2015-78, releasing two Pledged Securities with First State Bank Nebraska for $100,000.00 and $150,000.00. Motion was seconded by Kohout. Voting aye were Luedke, Krivohlavek, McDermott, Henning and Kohout, nays none, motion carried.

Luedke moved to approve Resolution #2015-79, approving a new Pledged Security with First State Bank Nebraska in the amount of $100,000.00 Motion was seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

After discussion, Luedke moved to approve the Saline County 3 Year Juvenile Diversion Comp Plan, seconded by Krivohlavek. Voting aye were McDermott, Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried.

At 10:30 a.m., Henning announced that the Board would take a short recess.

At 10:55 a.m., Henning announced that the Board would reconvene.

Luedke moved to approve Change Order #2 with Cheever Construction for the Court House Addition. This will add $100,405.00 to the cost of the addition. Motion was seconded by McDermott. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried.

Kohout moved to approve Resolution #2015-80, transferring $125,000.00 from the Inheritance Tax Fund to the Court House Debt Service Fund, to be reimbursed when funds become available. Motion was seconded by McDermott. Voting aye were Krivohlavek, McDermott, Kohout, Luedke and Henning, nays none, motion carried.

Highway Superintendent Bruce Filipi was present to discuss his recommendations from the bid openings at the last meeting. For Project #745, he recommended that the Board accept the bid from KW Construction from Lincoln with the low bid of $186,414.21. McDermott moved to approve the recommendation, seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

On Project #744, Filipi recommended that the Board accept the low bid from TCW Construction with a bid of $239,420.90. Kohout moved to approve the recommendation, seconded by Krivohlavek. Voting aye were Luedke, Henning, McDermott, Kohout and Krivohlavek, nays none, motion carried.

Project #748 is a triple pipe project, and Filipi recommended the Board accept the low bid of $106,038.18 from Geneva Engineering Co. of Geneva. McDermott moved to accept the recommendation, seconded by Kohout. Voting aye were Henning, Kohout, McDermott, Luedke and Krivohlavek, nays none, motion carried.

Filipi updated the Board on several projects being finalized and noted that they would be starting to take some trees out.

At 11:10 a.m., Luedke moved to enter into Executive Session, seconded by Krivohlavek. Voting aye were Krivohlavek, McDermott, Luedke, Henning and Kohout, nays none, motion carried. Henning announced that during closed session, the Board would be discussing a Personnel Matter, an RC&D matter and possible litigation.

At 1:03 p.m., McDermott moved to exit closed session, seconded by Kohout. Voting aye were Luedke, Henning, Kohout, Krivohlavek and McDermott, nays none, motion carried.

Henning announced that during closed session, the Board discussed a personnel matter, RC&D matter and possible litigation, no action was taken.

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

GENERAL FUND

General Fund Payroll	Salaries	89,825.70
Alamar Uniforms	Uniforms	126.98
Anytime Plumbing	Bldg Spls	75.00
Battery Junction	Spls	97.20
Matt Baumann	Reimb	367.92
Black Hills Energy	Util	1,293.12
Bob Barker Co	Spls	65.80
Camcode	Spls	551.95
Joseph Casson	Contract	5,461.00
CBM Mgd Srvcs	Spls	11,701.13
Consolidated Mgmt	Trng	53.00
Crete Med Cntr	Court Costs/Hlth	1,543.85
Crete News	P&P	289.69
Eakes	Off Spls	1,095.71
Ecolab Pest	Pest Control	163.98
Ed Roehr Safety Prod	Uniforms	711.00
Kim Feighner	Mil	20.00
First Concord Benefits	Ins Deduct	7,420.18
Galls	Uniforms	116.57
Goodwin Tucker	Bldg Repr	168.32
Hanson Hroch & Kuntz	Atty	428.00

Kuncl Funeral Home	Srvcs	400.00
Justin Kuntz	Atty	96.00
Willis Luedke	Mil	66.70
Masonic Lodge	Rent	650.00
Ellen McFall	Retire	48.00
MIPS	Off Equip/P&P	2,092.68
NE Health & Human Srvcs	Inst	186.00
NE Public Hlth Envr Lab	Court Costs	210.00
NE Weed Control Assoc	Dues	135.00
Officenet	Off Spls	79.83
Quality Cleaners	Uniforms	8.00
Region V Sys	Inst	1,146.00
Norma Ripa	Retire	18.00
Saline Co Clk Dist Court	Court Costs	201.00
Sapp Bros	Fuel	1,265.49
Shredding Solutions	Equip Rent	86.30
Debbie Spanyers	Mil	46.00
Speece-Lewis Eng	Contract	863.33
State Dept Correction	Contract	2,482.21
Toshiba	Off Equip	280.00
Verizon	Phone	923.41
Visa	Uniforms	281.93
Visa	Trng/Fuel	193.93
Walkers Uniform	Uniforms	54.43
Lila Witt	Retire	30.00
41 Auto	Equip Repr	14.17
41 Auto	Equip Repr	21.40
ROAD FUND		
Road Payroll	Salaries	22,609.30
Ace Irrigation	Culverts	4,488.00
Beatrice Concrete	Gravel	657.72
Black Hills Energy	Util	35.44
Consolidated Sand	Gravel	6,029.33
Crete News	P&P	5.00
Cross Dillon Tire	Tires	590.50
JJK Const	Construction	5,885.00
Kerford Limestone	Gravel	484.07
Miller Seed	Seed	417.90
NE Depart of Roads	Construction	2,255.09
Office Depot	Off Spls	317.15
Orschelns	Equip Repr	116.23
Quality Pest Control	Pest Control	2,000.00
RDO Truck	Equip Repr	352.51
Rock On	Gravel	4,299.99
Sourcegas	Util	36.05
Village of Dewitt	Util	67.68
Walkers Uniform	Uniforms	40.03
BAILIFF FUND		
Bailiff Payroll	Salaries	1,054.44
EMPLOYEE WELLNESS FUND		
Elly Reedy	Consult	1,000.00
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,240.71
City of Wilber	Util	300.26
Crete News	P&P	32.00
Mesto	Off Spls	30.14
Wilber Care Cntr	Inspect	71.40
DRUG COURT FUND		
Kalkwarf & Smith Law	Contract	1,100.00
GRANT FUND		
Grant Payroll	Salaries	844.88
COMMISSARY FUND		
Bob Barker Co	Spls	133.14
Crawford Sply	Spls	109.92
Eakes	Off Spls	323.72
ICS Jail Sply	Spls	108.00
Keefe Sply Co	Spls	1,531.60
Thompson Co	Spls	1,329.63

COURTHOUSE BUILDING DEBT SERVICE FUND		
Union Bank & Trust	Interest	121,402.92
BUILDING & GROUNDS FUND		
Access Elev	Bldg Repr	520.00
COURTHOUSE IMPROVEMENT FUND		
Berggren Architect	Contract	33,142.38
ALL FUNDS		
First State Bank	Fed Tax	15,199.46
NE Dept of Rev	State Tax	5,220.73
First State Bank	Soc Sec	24,600.34
BCBS	Ins	95,249.96
Ameritas Life	Retire	19,837.56
Ameritas Life	Dental Ins	2,720.52
Ameritas Life	Eye Ins	480.48
AFLAC	Ins	1,481.52
MassMutal	Def Comp	1,875.00
Colonial Supp Ins	Ins	196.21
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	32.97
Madison Nat'l Life	Dis Ins	138.50
First Concord	Café	1,790.88
NE Child Support	Garnish	197.08
Cada & Assoc	Garnish	143.12
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
Tiburon Fin/NAS	Garnish	156.59

There being no further business to come before the Board, the meeting was adjourned at 1:05 p.m. The next meeting will be on December 15, 2015, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

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 November 17, 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

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 December 15, 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.

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

McDermott 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.

Under Correspondence, Kastanek reported receiving dividend checks from MetLife for $207.00 and RGA in the amount of $95.20; and the SENDD newsletter.

Luedke reported attending a Union meeting, the NACO Conference in Kearney; he was one of the volunteers delivering boxes for Crete Cares and will have another Union meeting tomorrow.

Kohout attended the NACO Conference and has a Planning and Zoning meeting tonight.

Krivohlavek attended the NACO Conference and graduated from the NACO Institute of Excellence; and attended an Aging Services meeting.

McDermott reported sitting in on a Crime Prevention conference call; they are working on a grant for the Juvenile Services Comp Plan; he attended an LEPC meeting; a negotiations meeting a couple of weeks ago; the NACO Conference last week; and coming up, a Wellness Committee meeting on Thursday and a SENDD Executive meeting Thursday night and building contractor's meeting.

Luedke moved to approve the County Clerk's Report of Fees for November in the amount of $15,245.80, seconded by Kohout. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Luedke moved to approve the Clerk of District Court Report of Fees for November in the amount of $3,696.25, seconded by McDermott. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried.

Krivohlavek moved to approve Resolution #2015-81, transferring $15,000.00 from the General Fund to the County Reappraisal Fund as proposed in the budget. Motion was seconded by McDermott. Voting aye were Henning, Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

At 9:50 a.m., Henning announced that the Board would take a short recess.

At 10:00 a.m., Henning announced that the Board would reconvene.

Kent Musil, Bailey Horak, Warren Vyhnalek, Eric Stehlik, Theresa Vernon and Bob Lorenz, all members of the Ag Society, presented plans for a new structure at the Fair Grounds. They will remove the sheep and goat building and construct the new building in its place.

At 10:10 a.m., Highway Superintendent Bruce Filipi requested the Board go into closed session to discuss possible litigation on a county road. Luedke moved to enter into Executive Session, seconded by Kohout. Voting aye were McDermott, Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried. Henning announced that during closed session the Board would be discussing possible litigation.

At 10:27 a.m., Krivohlavek moved to exit closed session, seconded by Kohout. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried. Henning announced that during closed session, the Board discussed possible litigation on a road, no action was taken.

At 10:28 a.m., McDermott moved to enter into Executive Session to discuss a personnel issue, seconded by Kohout. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried. Henning announced that during closed session, the Board would be discussing a personnel issue.

At 10:40 a.m., Krivohlavek moved to exit closed session, seconded by McDermott. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried. Henning announced that during closed session, the Board discussed a personnel issue regarding Emergency Management, no action was taken.

McDermott moved to temporarily assign the County Sheriff and his Department to handle Emergency Management issues. Motion was seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

At 10:52 a.m., Luedke moved to enter into Executive Session to discuss Union negotiations and Personnel. Motion was seconded by Krivohlavek. Voting aye were McDermott, Luedke, Henning, Kohout and Krivohlavek, nays none, motion carried. Henning announced that during closed session the Board would be discussing negotiations and personnel.

At 11:12 a.m., Krivohlavek moved to exit closed session, seconded by Kohout. Voting aye were Henning, Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried. Henning announced that during closed session, the Board discussed Union negotiations and personnel. No action was taken on negotiations.

Krivohlavek moved to approve the adjustment to vacation leave for an employee who has increased responsibility due to extreme weather conditions. Motion was seconded by Kohout. Voting aye were McDermott, Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried.

Filipi discussed the FEMA crews, and again has a new group of people to work with. They are to meet on Friday regarding the three bridges that are temporarily closed. Filipi's office has paperwork for 21 of the projects ready.

Filipi reported that the tube projects near Swanton and Friend are set and covered, but ran out of dirt to finish. Now they will have to wait until it dries up a bit to finish.

Luedke moved to approve the claims with the addition of Cheever Construction bill of $227,876.40. Motion was seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, McDermott, Henning and Luedke, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	90,487.47
Alamar	Uniform	445.14
ATS Beeper	Phone	37.26
Automated Sys	Srvcs	1,488.00
Barnas	Spls	272.11
Black Hills Energy	Util	129.51
Bob Barker Co	Spls	65.80
CBM Mngd Srvcs	Spls	7,694.61
Chief Sply	Spls	189.78
City of Wilber	Util	5,737.39
Clark & Timan	Atty	896.00
Consolidated Mngmt	Trng	45.50
Crete Med Cntr	Hlth	426.18
Crete News	P&P	421.36
Crete True Value	Spls	5.29
Crete True Value	Spls	13.99
Culligan	Spls	140.00
D&D Comm	Equip Repr	552.00
Eakes	Off Spls	1,265.84
Farmers Coop	Fuel/Rprs	298.49
First Concord	Ins	455.00
Food Mesto	Spls	30.09
Galls	Spls	302.61
Gene's Appliance	Rprs	98.00
Gropp Law	Atty	4,648.00
GT Dist	Spls	176.00
Hall Co Crt	Court Costs	3.25
Charles Hroch	Inspect	70.00
Linda Kastanek	Mil	157.55
Kiner Sply	Spls	820.85
Kingoflaptops.com	Off Equip	25,519.76
Kotik & McClure Law	Atty	712.00
Kuncl	Srvcs	400.00
Leanne Manning	Reimb	12.09

Tim McDermott	Mil	179.40
Microfilm Imaging	Equip Rent	150.00
MIPS	Srvcs	2,137.43
Motorola	Equip	276.80
NACO	Dues	1,942.39
NE.Gov	Court Costs	4.00
Phyllis Niebuhr	Mil/Reimb	136.13
Anita Novotny	Mil	124.78
Officenet	Off Spls	69.50
Randy Pryor	Mil/Reimb	28.11
Reeves Co	Spls	76.93
Region V	Srvcs	271.04
Sack Lumber	Spls	73.66
Saline Co Dist Crt	Court Costs	131.00
Saline Co ROD	Court Costs	10.00
Saline Co Sheriff	Court Costs	788.09
Sam's Club	Membership	90.00
Sapp Bros	Fuel	943.77
Schwarz Paper	Spls	838.85
Sec of State	Court Costs	20.00
Seward Co Ind	P&P	614.40
Shared Svc Sys	Spls	36.28
Shop Qwik	Fuel	65.45
Shredding Solutions	Srvcs	80.00
State of NE	Srvcs	165.00
Eric Stehlik	Mil	50.60
Thompson Co	Spls	118.27
Thomson Reuters	Sub	123.48
Toshiba	Off Equip	232.80
TV Svc	Spls	45.96
UNL Extension	Reimb	1,462.04
US Bank Equip Fin	Off Equip	222.83
Verizon	Phone	308.99
Visa	Off Spls	52.74
Visa	Spls	198.95
Visa	Pstg	11.83
Visa	Pstg/Trng	227.00
Visa	Trng/Fuel	245.66
Visa	Trvl/Equip Repr	136.34
Walkers Uniform	Uniform	40.71
Warren Hospital	Court Costs	50.00
Western Detention	Spls	94.50
Windstream	Phone	1,612.06
Witness Fees	Court Costs	163.50
41 Auto	Equip Repr	8.84
41 Auto	Equip Repr/Spls	75.43
ROAD FUND		
Road Payroll	Salaries	22,154.49
Ace Irrig	Culverts	5,259.38
All Roads	Spls	96.60
Beatrice Concrete	Gravel	9,959.60
Black Hills Energy	Util	234.35
City of Crete	Util	310.67
City of Friend	Util	386.23
City of Wilber	Util	63.12
Crete Auto	Equip Rprs	235.80
Crete News	P&P	294.92
Crete True Value	Spls	223.99
Cross Dillon Tire	Equip Rprs	248.69
Eakes	Off Spls	599.00
Farmers Coop	Fuel	12,946.54
Farmers Union	Equip Rprs/Fuel	568.68
Filter Care	Equip Rprs	86.20
Gene's Electric	Equip Rprs	1,539.80
General Fire	Equip	29.25
Mainelli Wagner	Eng Fees	15,906.13
Matheson Tri-Gas	Spls	159.05
NMC	Equip Repr	90.85

Norris	Util	220.27
Plains Equip	Equip Repr	1,152.84
Powerplan	Equip Repr	560.03
Praxair Dist	Spls	64.33
RDO Truck	Equip Repr	99.87
Sapp Bros	Fuel	1,781.70
Scherbarth Ace	Spls	24.92
Speece-Lewis Eng	Eng Fees	22,171.98
Spring Creek Repr	Spls	64.95
Village of Dorchester	Util	177.71
Village of Swanton	Util	38.00
Village of Tobias	Util	40.80
Village of Western	Util	55.75
Visa	Spls	20.96
Walkers Uniform	Uniform	40.03
Waste Connect	Util	173.56
Western Oil	Equip Repr	15.00
Windstream	Phone	320.59
Young's Welding	Equip Repr	238.75
Randy Younger	Reimb	100.00
41 Auto	Equip Repr	120.12
BAILIFF FUND		
Bailiff Payroll	Salaries	1,054.49
Kathy Homolka	Mil	276.00
REAPPRAISAL FUND		
Fritz Appraisal	Cntrct	1,120.00
EMPLOYEE WELLNESS FUND		
Eakes	Off Spls	146.75
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,240.71
Black Hills Energy	Util	59.00
City of Wilber	Util	261.15
Eakes	Off Spls	104.40
Marcia Emal	Prgm	130.00
Farmers Coop	Fuel	42.30
Food Mesto	Spls	3.58
Darlene Pribyl	Prgm	75.00
Windstream	Phone	129.34
GRANT FUND		
Grant Payroll	Salaries	246.36
EMERGENCY PREPAREDNESS FUND		
D&D Comm	Equip	859.25
911 WIRELESS FUND		
Windstream	Phone	645.40
COMMISSARY FUND		
Barnas	Spls	271.81
Crawford Sply	Spls	81.72
Eakes	Off Spls	281.76
Keefe Sply	Spls	388.08
Protocall	Spls	4,200.00
Thompson Co	Spls	979.24
Visa	Srvcs	81.11
BUILDING & GROUNDS FUND		
Charles Hroch	Rprs	70.00
CAPITAL PROJECTS FUND		
Berggren Arch	Contract	25,430.99
Cheever Const	Court House	227,876.40
911 EMERGENCY SERVICES FUND		
City of Crete	Rent	250.00
Norris	Util	272.00
Saline Center	Rent	250.00
Windstream	Phone	219.67
ALL FUNDS		
First State Bank	Fed Tax	14,976.56

NE Dept of Rev	State Tax	5,135.39
First State Bank	Soc Sec	24,483.28
Ameritas Life	Retire	19,819.52
Ameritas Life	Dental Ins	2,720.52
Ameritas Life	Eye Ins	480.48
AFLAC	Ins	1,481.66
MassMutal	Def Comp	1,875.00
Colonial Supp Ins	Ins	196.23
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	33.18
Madison Nat'l Life	Dis Ins	139.71
First Concord	Café	1,795.88
NE Child Support	Garnish	197.08
Cada & Assoc	Garnish	143.12
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
Tiburon Fin/NAS	Garnish	156.59

Luedke reported on the addition progress. He stated that half of the footings are poured for the basement. Due to the inclement weather, the crew is working on the fourth floor taking out a wall and the stairway. McDermott noted that there is a link on the website to see the outside work in progress. The website is: www.salinecountycourthouse.info.

There being no further business to come before the Board, the meeting was adjourned at 11:29 a.m. The next meeting will be on December 29, 2015, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

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 December 1, 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

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 December 29, 2015, by Chairperson, Janet J. Henning. Present were Marvin A. Kohout, Willis D. Luedke, Henning, Stephanie A. Krivohlavek and Tim McDermott, Commissioners, and Daryl Fikar, Deputy 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.

Kohout moved to amend the agenda by moving the reappointment of appointed officials to the January 12, 2016 meeting, seconded by Krivohlavek. Voting aye were Henning, Krivohlavek and Kohout, voting nay were McDermott and Luedke, motion carried.

Kohout moved to approve the agenda as amended, seconded by Krivohlavek. Voting aye were Henning, Kohout, Krivohlavek and McDermott, voting nay, Luedke, motion carried.

McDermott 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.

Under Citizens Forum, Zach Pilfold of Southeast Nebraska CASA introduced Cindy Essam of Beatrice as a new CASA representative. He reports that there are now approximately 30 representatives in the region.

Under Correspondence, Fikar reported receiving a check from Zito Media for $60.00, a check from Granite Telecommunications for $1.00, a check from Level 3 Communications for $13.00 and a check from Vonage for $19.00, all for 911 surcharges. Fikar also reported approving a Special Designated License for Saline Center Lodge #389 to hold an event on January 2, 2016 from 4:00 pm until 1:00 am, and receiving the minutes of the November 9, 2015 Saline County Agricultural Society meeting.

Under report of officials, Luedke reported attending a Union meeting, An RC&D meeting, a meeting with the addition contractors on December 22 and has heard from Tom Sorenson of Edward Jones that they are no longer in the municipal bond business. The county will have to find another company to facilitate the bonding of any future projects, or to refinance any existing bonds. Two companies that were suggested were Ameritas and D.A. Davidson.

Kohout attended the Planning and Zoning meeting on December 15, where Gary Aksamit of Saline Ventra wind farms was present discussing different types of sustainable energy production, including different types of wind turbines as well as solar panels. Kohout also attended an employee handbook meeting, a meeting in the Friend shop and a Wellness meeting.

McDermott reported a Union negotiation meeting, a Wellness meeting, a SENDD Executive Board meeting, a meeting with the Courthouse addition contractors, a Juvenile Services meeting, where they worked on the Juvenile Services Aid Grant, an Identity and Marking meeting and has a meeting on the 31st with Sheriff Moore and Jefferson County Emergency Manager John McKee in the Emergency Operations Center. He also has a Drug & Alcohol Coalition meeting on January 7.

Luedke moved to approve Resolution #2015-82, releasing pledged security CUSIP #281397AZ2 with Farmers and Merchants Bank in the amount of $10,000,000, seconded by McDermott. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Luedke moved to approve the Sheriff's Report of Fees for November, showing Writ Fees: $1,290.00; Mileage: $1,013.35; Inspections: $$340.00; Gun Permits: $60.00; and Miscellaneous: $6.00; totaling $2,709.35. Motion was seconded by McDermott. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Luedke moved to approve the Saline County Nebraska Crime Commission 2016 Community-based Juvenile Services Aid Grant Application that was presented by McDermott, seconded by Krivohlavek. Voting aye were McDermott, Henning, Luedke, Kohout and Krivohlavek, nays none, motion carried. The Board thanked McDermott for the time and effort that he had put into getting the grant written.

After discussion, McDermott moved that the Board approve a 2% across the board raise for all appointed officials, seconded by Kohout. Prior to voting, Kohout requested that the Board take a break to research the budget.

At 10:26 a.m., Henning announced that the Board would take a short recess.

At 10:55 a.m., Henning announced that the Board would reconvene.

At 11:00, Highway Superintendent Bruce Filipi presented to the Board his bid recommendation for the motor grader purchase. Two bids were opened on December 15, a Caterpillar grader from NMC, and a John Deere grader from Murphy Tractor. After studying the bids, Filipi recommended to the Board that the County purchase the Model 12M3AWD Caterpillar grader from NMC at a price, after trade-in, of $211,595.00. McDermott moved to follow Filipi's recommendation, seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

Filipi then presented to the board two FEMA contracts that were approved during the December 15 meeting for their signatures. He updated the board on on-going projects, stating that some delay was experienced due to the recent rain and freezing. He also informed the Board that Saline County had received a $20,548.98 check from FEMA and that another one for $11,194.00 was due soon. Checks from NEMA will not be received until each project is completed and inspected.

At 11:20, the Board resumed the Appointed Official salary discussion. McDermott and Kohout both rescinded their motions for a 2% across the board salary increase, and recommended that the Board address each Official's salary individually.

Kohout moved to increase Highway Superintendent Bruce Filipi's salary by 3%, seconded by McDermott. Voting aye were Luedke, Kohout, Krivohlavek, McDermott and Henning, nays none, motion carried.

Kohout moved to increase Assistant Highway Superintendent Bill Slezak's salary by 2.5%, seconded by McDermott. Voting aye were Kohout, Krivohlavek, McDermott, Henning and Luedke, nays none, motion carried.

Kohout moved to increase Bridge Foreman Rick Korbelik's salary by 1.8%, seconded by McDermott. Voting aye were Krivohlavek, McDermott, Henning, Luedke and Kohout, nays none, motion carried.

McDermott moved to increase Weed Superintendent Lyle Weber's salary by 2.3%, seconded by Krivohlavek. Voting aye were McDermott, Henning, Luedke, Kohout and Krivohlavek, nays none, motion carried.

McDermott moved, then withdrew a motion to increase Veteran Service Officer Forrest Doyle's salary by 2.3%. Luedke moved to increase Doyle's salary by 1%, with no second. Krivohlavek then moved to increase Doyle's salary by 1.8%, seconded by Kohout. Voting aye were Henning, Kohout, Krivohlavek and McDermott, voting nay, Luedke, motion carried.

McDermott moved to table discussion on Emergency Management Director B.J. Fictum's salary, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, McDermott and Henning, nays none, motion carried.

Kohout moved to increase Planning and Zoning Administrator Lyle Weber's salary by 2.3%, seconded by McDermott. Voting aye were Krivohlavek, McDermott, Henning, Luedke and Kohout, nays none, motion carried.

At 11:25, Krivohlavek moved to enter closed session, seconded by Kohout. Voting aye were McDermott, Henning, Luedke, Kohout and Krivohlavek, nays none, motion carried. Henning stated that the purpose of closed session is to discuss a personnel matter.

At 12:35, Krivohlavek moved to exit closed session, seconded by Kohout. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried. Henning announced that during closed session, the Board discussed a personnel matter and no action was taken.

Krivohlavek moved to rescind the agenda amendment to move the Appointed Official appointments to the January 12 meeting and make the appointments during this meeting, seconded by Kohout. Voting aye were Krivohlavek, McDermott, Henning, Luedke and Kohout.

Luedke moved to reappoint for the calendar year 2016, Bruce Filipi as Road Superintendent, Bill Slezak as Assistant Superintendent, Rick Korbelik as Bridge Foreman, Lyle Weber as Weed Superintendent, Forrest Doyle as Veteran's Service Officer and Lyle Weber as Planning and Zoning Director, seconded by Krivohlavek.

Voting aye were McDermott, Henning, Luedke, Kohout and Krivohlavek, nays none, motion carried.

Luedke then moved to appoint Sheriff Alan Moore and his staff as interim Emergency Management, seconded by Krivohlavek. Voting aye were Henning. Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

McDermott moved to approve the claims with the exception of claim #16010001 written to Aging Partners for $27,783.00, seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

	GENERAL FUND	
General Payroll	Salaries	91,286.91
Americinn Lodge	Travel	2,256.30
Anytime Plumbing	Bldg Spls	48.65
Black Hills Energy	Util	158.04
Bob Barker Co	Spls	65.80
Brandt Carpet	Bldg Spls	121.41
Carrot-Top Industries	Spls	72.54
Joseph Casson	Atty	5,461.00
CBM Managed Svcs	Spls	7,738.58
Clark & Timan PC	Atty	672.00
Crete Med Ctr	Health	621.00
Crete True Value	Spls	10.99
D&D Comm	Equip Rprs	14.00
Forrest Doyle	Mil	125.35
Eakes	Off Spls	896.30
Engineered Controls	Bldg Maint	1,161.97
Farmers Coop	Fuel	3.17
Kim Feighner	Mil	20.00
First Concord	Ins	8,409.19
Grainger	Spls	22.04
Gropp Law	Atty	200.00
Stephanie Krivohlavek	Mil	159.86
Willis Luedke	Mil	208.15
Masonic Lodge	Rent	650.00
Cody Mulbery	Reimb	15.00
NE Assn County Treas	Dues	75.00
NE Emergency Svc Comm	Dues	75.00
NE Law Enforcement Trng	Trng	572.00
NE Public Health Envr Lab	Court Costs	525.00
Postmaster	Pstg	132.84
Reeves Co	Spls	15.79
Saline Co Atty Petty Cash	Court Costs	151.98
Saline Co Clrk Distr Court	Court Costs	96.00
Sapp Bros	Fuel	1,237.90
Seward County Ind	P&P	60.00
Sleuth Systems	Maint Cntrct	5,493.75
Debbie Spanyers	Mil	157.93
Speece-Lewis Engineers	Contract	863.33
State Dept Correction Svcs	Contract	1,903.18
Supplyworks	Spls	253.92
T.O. Haas	Equip Rprs	425.52
Toshiba	Off Equip	280.00
Toshiba	Off Equip	194.00
TV Service	Off Equip	27.99
UPS	Freight	35.69
Verizon	Phone	924.30
Visa	Spls	284.01
Walkers Uniform	Uniform	54.43
Warren Mem Hosp	Court Costs	25.00
Wilber Body Shop	Equip Rprs	20.00
41 Auto	Equip Rprs	98.28
	ROAD FUND	
Road Payroll	Salaries	22,133.67
Ace Irrigation	Culverts	12,781.98
Americinn Lodge	Travel	196.20

Beatrice Concrete	Gravel	339.92
Black Hills Energy	Util	77.23
CJ's Diesel Repair	Equip Rprs	1,147.50
Consolidated Sand	Gravel	20,411.19
Eakes	Off Spls	70.98
L & K Machine	Shop Spls	89.35
Medical Enterprises	Health	124.00
Meyer Automotive	Equip Rprs	2,335.71
Mid Country Mach	Equip Rprs	681.58
Midwest Radiator	Equip Rprs	220.00
Midwest Unlimited	Equip Rprs	14.80
NE Dept of Revenue	Fuel Tax	1,301.00
Orschelns	Equip Rprs	22.33
Plymouth Electric	Bldg Rprs	383.94
Rock On	Gravel	3,765.25
Ron's Refuse	Garbage	21.00
Bill Slezak	Reimb	57.50
Sourcegas Distr	Util	154.70
Stutzman Digging	Bldg Rprs	786.04
Village of Dewitt	Util	61.01
Walkers Uniform	Uniform	40.03
Western Oil	Equip Rprs	39.00
Wick's Sterling	Equip Rprs	215.28
41 Auto	Equip Rprs	57.20
BAILIFF FUND		
Bailiff Payroll	Salaries	1,078.00
EMPLOYEE WELLNESS FUND		
Elly Renae Reedy	Consult	1,000.00
AGING SERVICES FUND		
Aging Services Payroll	Payroll	2,240.71
Darlene Pribyl	Program	25.00
Visa	Prgm/Off Spls	723.75
Wilber Care Center	USDA Pass Thru	75.60
JUVENILE DIVERSION FUND		
Anita Stougard	Fee	89.25
DRUG COURT FUND		
Kalkwarf & Smith Law	Contract	1,100.00
GRANT FUND		
Grant Fund Payroll	Salaries	1,769.21
EMERGENCY PREPAREDNESS FUND		
Motorola Solutions	Equip Rprs	352.00
COMMISSARY FUND		
Bob Barker Co	Spls	174.52
Crawford Supply	Spls	300.84
Eakes	Off Spls	140.88
Keefe Supply	Spls	507.12
Postmaster	Pstg	294.00
Thompson Co	Spls	1,046.34
CRIME PREVENTION FUND		
Visa	Spls	654.28
911 EMERGENCY SERVICES FUND		
D&D Comm	Equip Rprs	654.00
ALL FUNDS		
First State Bank	Fed Tax	15,641.97
NE Dept of Rev	State Tax	5,340.34
First State Bank	Soc Sec	25,018.24
BCBS	Ins	96,403.54
Ameritas Life	Retire	20,257.17
Ameritas Life	Dental Ins	2,821.82
Ameritas Life	Eye Ins	510.72
AFLAC	Ins	1,527.37
MassMutal	Def Comp	1,875.00
Colonial Supp Ins	Ins	196.21
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	31.40

Madison Nat'l Life	Dis Ins	133.71
First Concord	Café	1,795.88
NE Child Support	Garnish	197.08
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
Tiburon Fin/NAS	Garnish	159.78

There being no further business to come before the Board, the meeting was adjourned at 12:42 p.m. The next meeting will be on January 12, 2016, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Daryl Fikar, Deputy County Clerk — Janet J. Henning, Chairperson

Marvin A. Kohout, Vice-Chairperson — Stephanie Krivohlavek

Willis D. Luedke — Tim McDermott

****

I, Daryl Fikar, Deputy County Clerk in and for Saline County, do hereby certify that the minutes of the December 15, 2015, meeting were presented and approved as presented.

Daryl Fikar, Deputy County Clerk — Janet J. Henning, Chairperson

Marvin A. Kohout, Vice Chairperson — Stephanie Krivohlavek

Willis D. Luedke — Tim McDermott

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 February 10, 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 Krivohlavek. Voting aye were Henning, Krivohlavek, Kohout, Luedke and McDermott, nays none, motion carried.

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

Under Citizens' Forum, Zach Pilfold with CASA updated the Board, stating that 3 local individuals attended the meeting held last week. He noted that the case load went back up to 15 cases and 22 kids. They are looking for volunteers and Board members. They are still waiting to hear about possible office space. Commissioner Krivohlavek volunteered to be on the CASA Board.

Kastanek reported receiving the newsletter from SENDD; a newsletter update from PHS on the Ebola emergency; the agenda for the Public Health Solutions meeting on February 19th; the agenda for the Five Rivers RC&D meeting and the meeting minutes from the December meeting; a compliance letter for a livestock feeding operation; a check from Granite Telecommunications for $1.00 for 9-11 surcharges and noted that she had approved three special designated licenses for Saline Center.

Henning reported attending a CISDA meeting and stated that they are doing well and noted that New Beginnings has started taking debit and credit cards.

Luedke reported attending a meeting with Nate Burnett, EIT, Project Engineer with REGA Engineering Group Inc., concerning the proposed parking lot; the NACO Legislative workshop; a meeting with the compressed storage company; and a Jail Standards conference call meeting.

Kohout attended the Employee Recognition meeting, which is set for April 10th at Saline Center; sat in on a Wellness 101 webinar, and noted that the Historical Society meeting at the museum was postponed due to the weather.

Krivohlavek reported attending the NIMS training, a Veterans' Service Committee meeting, noting that they are looking for a different vehicle; and has an Aging Services meeting coming up.

McDermott sat in on the Wellness 101 webinar; he attended the meeting with the engineer for the proposed parking lot and a meeting with the compressed storage company; he attended a Coalition meeting with Teammates in Crete; a Coalition meeting last night where they discussed grant funding, noting that Doane College will be the "marketers" for the Coalition by doing the advertising; and has a Regional Coalition meeting in Lincoln on Thursday, a Safety Committee meeting tomorrow, the Health Fair next week and a Wellness Committee meeting next week.

Sheriff Alan Moore presented an Addendum for the Interlocal Cooperation Agreement for the SE Region 9-11 Emergency Communications Study Agreement, changing the opt-out time to 60 days rather than 30 days. Kohout moved to approve the Addendum, seconded by McDermott. Voting aye were McDermott, Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried.

Sheriff Moore than requested the Board approve his appointment as a voting member to represent Saline County in the matters dealing with the SE Region 9-11 PSAP Committee. Luedke moved to approve the appointment, seconded by Kohout. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried.

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

At 10:18 a.m., Henning announced that the Board would reconvene.

Custodian Dan Johnson was present to discuss the old jail roof repair, and the Aging Services roof repair.

Nate Burnett with REGA Engineering Group Inc. was present to discuss the proposed parking lot. He presented two options with different sized entry drive-ways. After discussion, Luedke moved to approve Option 1, seconded by Krivohlavek. Voting aye were McDermott, Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried.

Highway Superintendent Bruce Filipi reported that the snow plow truck was involved in an accident early last Monday morning during the snow storm. A vehicle crossed the center line and collided with the corner of the plow, and then hit the side of the truck. The driver of the car was taken by rescue to the hospital, no one else was injured.

At 11:35 a.m., Krivohlavek moved to enter into Executive Session, seconded by Luedke. Voting aye were Luedke, Krivohlavek, Henning, Kohout and McDermott, nays none, motion carried. Henning announced that purpose of closed session it to discuss a personnel matter and BA#2015-01.

At 1:17 p.m., Kohout moved to exit Executive Session, seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried. Henning announced that during closed session, the Board discussed a personnel matter and BA#2015-01. The burial assistance request was tabled for 2 weeks for more information.

Luedke moved to approve the Clerk of District Court Report of Fees for January in the amount of $6,355.00. Motion was seconded by Kohout. Voting aye were Henning, Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

Luedke moved to approve the County Clerk Report of Fees for January in the amount of 18,742.88, seconded by McDermott. Voting aye were McDermott, Henning, Kohout, Krivohlavek, Kohout and Luedke, nays none, motion carried.

Luedke moved to approve the Sheriff's Report of Fees for January, showing $1,611.00 for Writ Fees; $1,590.00 for Mileage; $480.00 for Inspections and $45.00 for Gun Permits, totaling $3,726.00. Motion was seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, McDermott; Luedke and Henning, nays none, motion carried.

Krivohlavek moved to approve Resolution #2015-12, transferring $36,922.02 from the Inheritance Tax Fund into the Emergency Preparedness Fund to be reimbursed when funds become available. Motion was seconded by Kohout. Voting aye were McDermott, Luedke, Henning, Kohout and Krivohlavek, nays none, motion carried.

Krivohlavek moved to approve Resolution #2015-13, transferring $25,000.00 from the General Fund into the Road Fund as proposed in the budget. Motion was seconded by McDermott. Voting aye were McDermott, Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried.

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

GENERAL FUND

General Payroll	Salaries	85,691.12
ATS	Phone	37.26
Barnas	Spls	815.38
Anita Bartels	Mil	27.60
Lyle Bartels	Mil	27.60
Beatrice Daily Sun	Pub	9.00
Black Hills Energy	Util	4,131.97
Bob Barker Co	Spls	69.60
Kara Burda	Mil	10.93
Carlson, Schafer & Davis	Atty	5,961.65
Zach Cavalier	Spls	51.99
CBM Managed Svc	Spls	10,470.67
City of Wilber	Util	5,843.27
City Tail Marketing	Off Spls	1,274.76
Cora Coates	Court Costs	32.65
Crete Med Cntr	Court Costs	669.00
Crete Auto	Rprs	79.28
Culligan	Spls	182.00
D&D Comm	Rprs	215.70
Douglas Co Treas	Srvc	250.00
Drivers Lic Guide	Spls	29.95
Eakes	Off Spls	832.94

Ecolab	Spls	259.68
Farmers Coop	Fuel	134.73
First Concord	Ins	435.00
Galls	Spls	265.91
General Fire	Inspect	376.50
GT Dist	Spls	41.00
Linda Kastanek	Mil	47.15
Stephanie Krivohlavek	Mil	22.77
Lincoln Rad	Srvc	30.30
Willis Luedke	Mil	108.10
Leanne Manning	Mil	106.95
Microfilm Imaging	Equip	150.00
Mid-States Org Crime	Dues	150.00
MIPS	Srvc	2,321.61
NE Assn Co Clk	Dues	50.00
Ne Pub Health	Court Costs	210.00
NE.Gov	Court Costs	4.00
Officenet	Off Spls	1,294.28
Priority Printing	Off Spls	363.50
Randy Pryor	Mil	201.78
Quill	Spls	83.88
Sack Lmbr	Spls	46.42
Saline Co Atty Petty Cash	Spls	15.00
Saline Co Clk Dist Crt	Court Costs	309.00
Saline Co Crt	Court Costs	1,170.50
Saline Co Sheriff	Court Costs	1,068.50
Sapp Bros	Fuel	1,182.40
Seward Co Ind	Adv	589.28
Shop Qwik	Pub	53.75
Eric Stehlik	Mil	161.00
Richard Strain	Mil	12.65
Alan Strouf	Mil	17.25
Thinksafe	Spls	351.00
Toshiba	Off Equip	45.77
UNL Coop Ext	Mil/Spls	1,074.58
UPS	Freight	11.46
Becky Vales	Mil	20.70
Verizon	Phone	1,134.90
Voss Lighting	Spls	25.98
Walkers Uniform	Spls	39.00
Wilber Plumbing	Spls	14.66
41 Auto	Rprs	1.79
41 Auto	Rprs	14.27
	ROADS FUND	
Roads Payroll	Salaries	23,492.97
Ace Irrigation	Culverts	273.00
All Roads Barricades	Signs	119.90
American Test Cntr	Testing	394.00
B's Enter	Signs	2,000.00
Black Hills Energy	Util	175.00
City of Crete	Util	494.64
City of Friend	Util	676.83
Consolidated Sand	Gravel	5,532.12
Crete Auto	Rprs	234.92
Crete Lmbr	Spls	3.29
Crete True Value Hdwe	Spls	36.73
Cross-Dillon Tire	Rprs	1,980.00
Eakes	Off Spls	6.69
Filter Care	Rprs	77.05
Lawson Products	Spls	374.73
Matheson Tri-Gas	Spls	105.22
Meyer Auto	Rprs	2,499.52
Midwest Unlimited	Rprs	45.09
NE IA Ind Fasteners	Spls	228.98
Norris Public Power	Util	404.86

Officenet	Off Spls	125.52
Orschelns	Spls	31.36
Orv's Grocery	Spls	57.29
Plains Equip	Rprs	1,138.75
Powerplan	Rprs	84.72
RDO Truck Cntr	Rprs	65.34
Rose Equip	Spls	1,427.41
Sack Lmbr	Spls	32.50
Sapp Bros	Fuel	620.89
Source Gas Dist	Fuel	242.02
Speece-Lewis Eng	Srvc	13,850.00
Village of Dewitt	Util	57.07
Village of Dorchester	Util	202.69
Village of Swanton	Util	36.00
Village of Tobias	Util	35.25
Village of Western	Util	45.60
Walkers Uniform	Spls	86.77
Waste Connections	Util	173.56
Weldon Parts	Rprs	1,065.96
Wick's Trucks	Dump truck	153,080.00
Young's Welding.	Rprs	1,036.14
41 Auto	Spls	6.53
BAILIFF FUND		
Bailiff Payroll	Salaries	1,048.95
REAPPRAISAL FUND		
Fritz Appraisal	Fees	1,120.00
AGING SERVICES FUND		
Aging Services Payroll	Salaries	1,552.87
City of Wilber	Util	241.69
Sack Lmbr	Spls	44.93
Visa	Dues/Spls/Mil	443.91
EMERGENCY PREPAREDNESS FUND		
D&D Comm	Equip	36,922.02
Franks Smokehouse	Spls	92.00
911 WIRELESS FUND		
GeoCom	Sys Support	13,714.15
LAW ENFORCEMENT-COMMISSARY FUND		
Barnas	Spls	127.27
Bob Barker Co	Spls	82.01
Eakes	Off Spls	198.83
Keefe Supply	Spls	162.24
Protocall	Spls	3,500.00
Thompson	Spls	758.15
BUILDING FUND		
Access Elevator	Rprs	967.30
41 Auto	Rprs	6.60
911 EMERGENCY SERVICES FUND		
GeoCom	Sys Support	3,191.85
Norris Public Power	Util	331.00
ALL FUNDS		
First State Bank	Fed Tax	14,715.68
NE Dept of Rev	State Tax	5,108.26
First State Bank	Soc Sec	23,786.62
Ameritas Life	Retire	19,292.27
Ameritas Life	Dental Ins	2,582.06
Ameritas Life	Eye Ins	410.88
AFLAC	Ins	1,528.66
MassMutal	Def Comp	1,950.00
Colonial Supp Ins	Ins	168.73
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	31.60
Madison Nat'l Life	Dis Ins	130.02
First Concord	Café	1,361.98
NE Child Support	Garnish	197.08
Gen Srvc Bur	Garnish	238.39

Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
NE Child Support	Garnish	172.62
Kathleen Laughlin	Garnish	196.00
Tiburon Fin/NAS	Garnish	156.63

There being no further business to come before the Board, the meeting was adjourned at 1:25 p.m. The next meeting will be on February 24, 2015, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

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 January 27, 2014, 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

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 February 24, 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 absent.

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.

Luedke moved to approve the agenda as presented, with the addition of a building permit approval, seconded by Krivohlavek. Voting aye were McDermott, Henning, Kohout, Krivohlavek, and Luedke, nays none, motion carried.

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

Under Report of Officials, Henning reported attending the Spelling Contest, a CISDA meeting, a Public Health Solutions meeting; the County Health Fair; and has a Behavioral Health Board meeting next week.

Luedke reported that the Blue Valley Community Action meeting was cancelled due to the weather; he attended various meetings with the Architect and Security Company; and he attended the County Health Fair.

Kohout reported attending the Safety Committee meeting; the Wind Association meeting; the County Health Fair; a Planning and Zoning meeting; a Wellness Committee meeting and the Heart Health class.

Krivohlavek reported attending the Wind Association meeting; an Aging Services meeting; she reported on the CASA requirements to be on their Board; and reminded everyone of the SCAT Soup and Sandwich luncheon on March 7th from 11:00 – 1:00 in Western.

McDermott reported attending the Safety Committee meeting; several Coalition events and meetings; a Regional Coalition meeting in Lincoln; a Coalition meeting with Doane College; the Security Equipment bid opening; the County Health Fair; the Wellness Committee meeting; a SENDD Executive Committee meeting; and coming up, he has several webinars, a SENDD meeting and an LEPC meeting.

Under Correspondence, Kastanek reported receiving checks from Vonage Tax Account in the amount of $19.00 and from Level 3 Communications in the amount of $12.00, both for 9-11 surcharges; agendas and minutes from Five Rivers RC&D; Public Health Solutions; the Regional Governing Board of Behavioral Health; Hope Crisis Center; SENDD; SCAT; the Ag Society; and Blue Valley Community Action.

Emergency Management Coordinator BJ Fictum and Wilber Police Chief Steve Sunday were present to request approval to purchase an amplifier to help dispatch and the officers to hear each other more clearly. Verbal approval was given.

Fictum updated the Board on the Hazard Mitigation plan and reminded the Board that the annual Weather Seminar is scheduled for March 28th at Saline Center.

Veterans' Service Officer Forrest Doyle was present to request the purchase of a mini-van for transporting Veterans to their appointments. He has researched vehicles and prices. Kohout moved to authorize the purchase through the state bid. Motion was seconded by McDermott. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried.

Doyle presented a Memo of Understanding with the State. The Board requested County Attorney Eickman review it before approval is given.

Jane Ford-Witthoff, Director of Public Health Solutions was present to update the Board on recent activities. She noted that this is the first year all of the counties in the District have participated in the Skip Flu program. They have received a grant for the HPV vaccine, but it is for only three of the counties in the District. The Dental Prevention program had 155 children participate in the screenings and fluoride treatments.

At 10:47 a.m., Henning announced that the Board would take a short break.

At 10:56 a.m., Henning announced that the Board would reconvene.

Planning and Zoning Director Lyle Weber was present but the Subdivision applicant did not show up, so the subdivision approval was postponed until the next meeting.

Weber requested approval of the new Planning and Zoning Board member, Wayne Havlat, who is replacing Ron Lorenz who retired. Havlat's term will expire in 2016. Kohout moved to approve the appointment, seconded by Krivohlavek. Voting aye were McDermott, Luedke, Henning, Kohout and Krivohlavek, nays none, motion carried.

Weber then requested approval of the re-appointments of Doug Wenz, Doug Horak and John Barta to the Planning & Zoning Board for a term of two years. Kohout moved to approve the re-appointments, seconded by Luedke. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Weber noted that Beth Mares has resigned from the Board of Adjustment and he recommended Mark Strouf to replace her. Strouf has been an alternate on this Board. Luedke moved to approve Mark Strouf as the new Board of Adjustment member, seconded by Kohout. Voting aye were Henning, Luedke, McDermott, Kohout and Krivohlavek, nays none, motion carried.

Highway Superintendent Bruce Filipi presented a list of county items to be declared surplus and to be placed on the Consignment Sale. Kohout moved to approve the list of items, seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

Filipi noted that he had received a check for $3,450.63 from the insurance company to repair the damage done to the snow plow in the accident earlier this month.

At 11:15 a.m., Kohout moved to open the Public Hearing for the 1 & 6 Year Road Plan. Motion was seconded by McDermott. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried. Filipi stated that several projects have been moved from the 6 year plan to the one year plan, noting that these bridges will be replaced with culverts. He deleted 8 of the projects as some have been completed or will be completed by July 1st. He added 7 new projects, where they will be replacing small bridges with culverts and on project will be a county built bridge.

At 11:23 a.m., McDermott moved to close the public hearing, seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

Filipi presented Resolution #2015-14, accepting the 1 & 6 Year Highway Improvement Program for Saline County. Kohout moved to approve Resolution #2015-14, seconded by McDermott. Voting aye were McDermott, Luedke, Henning, Kohout and Krivohlavek, nays none, motion carried.

Luedke moved to approve both Tourism membership applications, one for the Heritage Highway Membership in the amount of $100.00; and the other for the Southeast Nebraska Tourism Council in the amount of $200.00. Motion was seconded by Kohout. Voting aye were McDermott, Luedke, Krivohlavek, Kohout and Henning, nays none, motion carried.

Kohout moved to approve Resolution #2015-15, transferring $36,922.02 from the Inheritance Tax Fund to the Emergency Preparedness Fund, to be reimbursed over a period of two to four years, as funds become available. Motion was seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

Luedke moved to approve Resolution #2015-16, transferring $10,000.00 from the Inheritance Tax Fund to the General Fund as proposed in the budget. Motion was seconded by Kohout. Voting aye were Krivohlavek, McDermott, Luedke, Henning and Kohout, nays none, motion carried.

The Security Bid decision was tabled as more information is needed.

At 11:40 a.m., Kohout moved to enter into Executive Session, seconded by McDermott. Voting aye were McDermott, Henning, Luedke, Kohout and Krivohlavek, nays none, motion carried. Henning announced that purpose of closed session is to discuss BA#2015-01; a building permit and possible litigation.

At 12:28 p.m., Kohout moved to exit Executive Session, seconded by McDermott. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

Henning stated that during closed session the Board discussed BA#2015-01, litigation and a building permit. They will be paying $1300.00 for the burial assistance application.

Luedke moved to approve the signature by Henning on the building permit, seconded by McDermott. Voting aye were Henning, Kohout, Luedke, Krivohlavek and McDermott, nays none, motion carried.

Kohout moved to approve the claims as presented, with the inclusion of the $1300.00 for the burial assistance, seconded by Krivohlavek. Voting aye were McDermott, Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	85,615.92
A&F Const	Srvc	230.00
Alamar	Uniform	29.89
Amsan	Spls	184.17
Bonnie Bleich	Spls	9.44
Bob Barker Co	Spls	205.00
Joseph Casson	Atty	5,461.00
CBM Mgmt Srvc	Spls	3,340.17
Chief Supply	Uniform	16.98
Clark & Timan	Atty Fees	2,311.50
Crete Area Med Cntr	Srvc	450.00
Crete Auto	Equip Rprs	741.84
Crete Machine	Equip Rprs	43.40
Crete News	P&P	253.11
Dollar General	Spls	22.00
Eakes	Off Spls	794.95
Ecolab Pest	Srvc	163.98
Electronic Contracting	Off Equip	2,073.00
Farmers & Merchants	Off Spls	185.37
Farmers Coop	Fuel	312.03
Kim Feighner	Mil	20.00
First Concord	Ins	10,253.62
Gage Co Court	Court Costs	5.50
Shirley Gautreaux	Fee/Mil	148.75
Goodwin Tucker	Spls	178.66
Dean Gorgen	Off Spls	7.48
Gropp Law	Atty	2,936.00
James Jirovec	Hlth	275.00
Kiner Supply	Spls	31.47
Marvin Kohout	Mil	13.80
Stephanie Krivohlavek	Mil	13.80
Lancaster Co Court	Court Costs	3.50
Lincoln Family Funeral	Srvc	1,300.00
Lee's Refrig	Equip Rprs	353.00
Lepant Law	Atty	804.95
Masonic Lodge	Rent	650.00
Tim McDermott	Mil	119.60
NACO	Sub	150.00
Ne Health & Human Srvc	Inst Costs	486.00
Physicians Lab	Srvc	1,090.00
Steve Platt	Phone	495.00
Randy Pryor	Mil/Exp	201.78
Region V	Srvc	280.00
RR Donnelley	P&P	85.50
Saline Co Atty Petty Cash	Reimb	94.48
Saline Co Clk Dist Crt	Court Costs	189.00
Sapp Bros.	Fuel	1,120.74
Sec'y Of State	Court Costs	20.00
Shredding Solutions	Srvc	35.00
Sid Dillon	Equip Rprs	168.28
Speece-Lewis	Eng Fees	863.33
State Dept of Corr	Inst Costs	2,798.26
Thomson Reuters	Sub	117.60
Toshiba	Off Equip	280.00
Ken Uher	Reimb	75.00
Benjamin Valder	Uniform	52.13
Visa	Pstg	73.75
Visa	Off Spls	400.89
Visa	Spls	87.30
Visa	Spls/Srvc	282.73
Visa	Spls	145.80

Voss Lighting	Spls	48.50
Walkers	Uniform	52.07
Witness-Mary Gatson	Wit Fees	33.80
41 Auto	Equip Rprs	72.91
ROADS FUND		
Roads Payroll	Salaries	21,483.69
B's Enterprises	Equip Rprs	3,488.40
Beatrice Concrete	Gravel	936.93
Black Hills Energy	Util	1,469.48
DJ Welding	Equip Rprs	9.80
Farmers Coop	Fuel	8,985.65
Farmers Union	Equip Rprs	17.37
K2 Const	Culverts	27,259.00
L&K Machine	Spls	92.15
Lincoln Winlectric	Spls	116.87
Mid Country Mach	Equip Rprs	213.48
Midwest Unlimited	Equip Rprs	323.00
NE Chapter of ACI	Dues	30.00
NMC Exchange	Equip Rprs	1,900.83
Office Depot	Off Spls	225.96
Praxair Dist	Spls	63.16
Ron's Refuse	Util	18.38
Saline Co Treas	Reg	21.00
Sapp Bros.	Fuel	1,951.85
Speece-Lewis	Culverts	10,309.68
Visa	Fuel/Exp	213.95
Walkers	Uniform	40.91
Weldon Parts	Equip Rprs	37.94
41 Auto	Equip Rprs	11.80
BAILIFF FUND		
Bailiff Payroll	Salaries	1,048.96
EMPLOYEE WELLNESS FUND		
Bruce Filipi	Spls	149.50
Kerry Hagemeier	Consult	1,000.00
AGING SERVICES FUND		
Aging Srvcs Payroll	Salaries	2,728.35
Black Hills Energy	Util	84.00
Marcia Emal	Prgm	82.50
Farmers Coop	Fuel	60.64
Josephine Macias	Prgm	65.00
Darlene Pribyl	Prgm	82.50
Visa	Off Spls/Sub	264.43
JUVENILE DIVERSION FUND		
Hilda Cardona	Srvc	162.50
Leanne Manning	Mil	17.25
Kim Peters	Fee/Mil	68.05
Jody Yank	Fee/Mil	83.80
DRUG COURT FUND		
Kalkwarf & Smith	Contract	1,000.00
Redwood Tox Lab	Srvc	667.19
Verizon	Phone Srvc	155.02
EMERGENCY PREPAREDNESS FUND		
Penguin Mgmt	Dispatch Srvc	1,172.00
911 WIRELESS SERVICE FUND		
GeoComm	Sys Lic	2,582.86
COMMISSARY FUND		
Anderson Ford	Van	26,467.00
Bob Barker Co	Spls	268.92
Crawford Supply	Spls	5.64
Eakes	Off Spls	348.37
Farmers & Merchants	Off Spls	280.75
Keefe Supply	Spls	276.84
Thompson Co	Spls	380.10
Visa	Srvc	77.39
BUILDING & GROUNDS FUND		
Security Equip	Sec Srvc	468.00
Siemens	Srvc Agmt	914.00

CAPITAL PROJECTS FUND		
Berggren Architects	Srvc	76,862.61
Bockmann	Srvc	1,320.00
911 EMERGENCY SERVICES FUND		
GeoComm	Sys Lic	601.14
ALL FUNDS		
First State Bank	Fed Tax	14,362.52
NE Dept of Rev	State Tax	4,951.43
First State Bank	Soc Sec	23,501.68
BCBS	Ins	95,811.12
Ameritas Life	Retire	18,900.90
Ameritas Life	Dental Ins	2,597.10
Ameritas Life	Eye Ins	410.88
Aflac	Ins	1,528.51
Colonial Supp Ins	Sup Ins	168.71
Teamsters	Dues	180.50
Madison National Life	Life Ins	31.40
Madison National Life	Dis Ins	145.95
Mass Mutual	Def Comp	1,950.00
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
NE Child Support Pmt Cntr	Garn	172.62
Laughlin, Kathleen Trstee	Garn	196.00

There being no further business to come before the Board, the meeting was adjourned at 12:30 p.m. The next meeting will be on March 10, 2015, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

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 February 10, 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

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 March 10, 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, McDermott, Krivohlavek, Kohout, and Luedke, nays none, motion carried.

Krivohlavek moved to approve the minutes of the February 24, 2015 meeting, seconded by Kohout. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

Kastanek reported receiving a $2.00 check from CareMark RX; a check from Windstream in the amount of $7,188.00 and from Granite Telecommunications in the amount of $1.00, both for 9-11 surcharges; a check from NE DEQ for recycling rebate in the amount of $743.22; the agenda and minutes for Public Health Solutions; the minutes from the Saline County Ag Society; minutes from the Saline County Historical Society meeting; minutes from the CISDA meeting; minutes from the Saline County Extension Board meeting; and minutes from the Veterans' Service Committee meeting.

Henning reported attending a Behavioral Health meeting, the Reading Classic and a Region V meeting in Lincoln.

Luedke reported attending the 2nd meeting with contractors looking over the building; a Blue Valley Community Action meeting in York; and a variance meeting with the City of Wilber Monday night, where they approved the variance for the parking lot to the north of the Court House. He will be attending a Legislative hearing tomorrow for the TransCanada Keystone XL pipeline discussion.

Kohout reported attending a meeting with the Crete Chief of Police; noted that the Recognition Dinner is scheduled for April 10 at Saline Center; a Seward Saline Solid Waste meeting where they approved their by-laws and interlocal agreement; and the Wellness Committee meeting.

Krivohlavek reported that the SCAT soup luncheon was held Saturday, which she was unable to attend; and will have the NACO Institute of Excellence and an Aging Services meeting coming up.

McDermott reported attending the 2nd meeting with contractors looking over the building; he sat in on a webinar called "Validating Worksite Wellness"; he attended the 9-11 video conference in Lincoln; the meeting in Crete with the Chief of Police; a Coalition meeting; the SENDD policy meeting, a meeting at the Koch Plant near Beatrice; and coming up, a Regional Coalition meeting and the bid opening for the contractors.

Emergency Management Coordinator BJ Fictum and Kate Lange with PHS informed the Board on the "Saving Rural Hearts" program. This is a three year federally funded program whose primary goal is to increase survival rates from cardiac events by increasing bystander intervention with both CPR and an AED. They have a goal of placing 63 new AED's in the five county area. They will be training citizens in the five county area in CPR and AED use. They are establishing partnerships with EMS, CPR trainers, emergency managers, schools, health care providers, health care facilities, etc. to help train 16,000 citizens to perform CPR and use an AED.

Fictum informed the Board that the microwave dish has arrived and will be installed on the Saline Center tower on Thursday. The weather seminar is scheduled for March 28 at Saline Center. The state-wide tornado drill will be held on March 25 and the community disaster preparedness seminar on March 26th at the Extension Office meeting room. There will be an IED (improvised explosive device) training on April 15 at the Friend Fire Hall.

At 10:00 a.m., Luedke moved to open the Public Hearing for the issuance of Healthcare Revenue Bonds for the Tabitha Inc. Project by Lancaster County. Motion was seconded by Kohout. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none.

Colleen Duncan, attorney with Gilmore & Bell and Darcy Brink with Tabitha Inc. were present to discuss the process. The project will be built in Crete.

At 10:08 a.m., Luedke moved to close the Public Hearing, seconded by Kohout. Voting aye were Henning, Kohout, Luedke, Krivohlavek and McDermott, nays none, motion carried.

Luedke moved to authorize the signatures on Resolution #2015-07, to approve the issuance, sale and delivery by the County of Lancaster, Nebraska, of not to exceed $6,500,000.00 aggregate principal amount of its healthcare revenue bonds (Tabitha, Inc. Project)Series 2015C, solely for the purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, and related matters. Motion was seconded by McDermott. Voting aye were Luedke, Krivohlavek, Kohout, Henning and McDermott, nays none, motion carried.

At 10:15 a.m., Henning announced that the Board would take a 15 minute recess.

At 10:30 a.m., Henning announced that the Board would reconvene.

Weed Superintendent, Lyle Weber presented a minor subdivision application for Greg Formanek, located in part of the E ½ of the SE ¼ of Section 32-7-4. After discussion, Kohout moved to approve the application, seconded by McDermott. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Weber presented a Conditional Use Permit application for Jeff Stutzman to add on to their hog facility. This has been approved by the DEQ. After discussion, Luedke moved to approve the application, seconded by Krivohlavek. Voting aye were McDermott, Henning, Luedke, Krivohlavek and Kohout, nays none, motion carried.

Luedke moved to approve the County Clerk Report of Fees for February in the amount of $9,004.75, seconded by Krivohlavek. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Luedke moved to approve the Clerk of District Court Report of Fees for February in the amount of $5,081.00, seconded by McDermott. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried.

At 10:39 a.m., Henning announced that the Board would take a short recess.

At 10:41 a.m., Henning announced that the Board would reconvene.

McDermott moved to approve a Memo of Understanding between the State of Nebraska Department of Veterans Affairs and Saline County, on behalf of the Saline County Veterans Service Office. This memorandum is to arrange for the shared use of the VETRASPEC (a secure, web based application that can track and assist veterans and eligible dependents in accessing all benefits to which they are entitled) by the State of Nebraska Department of Veterans Affairs and the Saline County Veterans Service Office, to share access to files of veterans who have designated NDVA or an organization that has accredited NDVA as their representative for shared understanding of limits of access by parties involved as it relates to veterans files. After discussion, McDermott moved to approve the Memorandum of Understanding, seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

Custodian Dan Johnson reported to the Board that the roofers will begin repairing the old jail roof tomorrow. He also discussed the roof on the Senior Services building. Kohout moved to approve putting a 40 mil Duralast roof on the building, seconded by McDermott. Voting aye were McDermott, Luedke, Henning, Kohout and Krivohlavek, nays none, motion carried.

Assistant Highway Superintendent, Bill Slezak, reported that the County would be receiving the 2014 allocated distribution of funds from the Federal Funds Purchase Program. Saline County should be receiving $277,631.71 in the next few days. The STP funds total $101,691.71. This money is used for construction or repair of public highways, streets, roads or bridges and facilities, and roadway structures. The Bridge Funds total is $175,940.02, to be used for construction, reconstruction, improvement, repair or non-routine maintenance of public bridges.

Slezak presented a Request to Occupy ROW by Unite Private Networks, to plow and trench to bury utility line for cable customers in the Dorchester area. Kohout moved to approve the request, seconded by Luedke. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

Slezak presented an agreement with Speece-Lewis Engineers for a soft match bridge project located between Section 1-7-2 and Section 6-7-3, south of Dorchester. After discussion, Kohout moved to approve the agreement, seconded by Krivohlavek. Voting aye were McDermott, Luedke, Henning, Kohout and Krivohlavek, nays none, motion carried.

At 11:30 a.m., Krivohlavek moved to enter into Executive Session, seconded by McDermott. Voting aye were Luedke, Krivohlavek, Kohout, McDermott and Henning, nays none, motion carried. Henning announced that during closed session, the Board would be discussing GA#2015-03, and BA#2015-02 and contract negotiations.

At 1:16 p.m., McDermott moved to exit closed session, seconded by Kohout. Voting aye were Luedke, Krivohlavek, Kohout, Henning and McDermott, nays none, motion carried.

Henning announced that GA#2015-03 was denied.

Krivohlavek moved to approve BA#2015-02, seconded by Luedke. Voting aye were McDermott, Luedke, Henning, Kohout and Krivohlavek, nays none, motion carried.

Henning announced that no action was taken on contract negotiations.

Kohout moved to approve the claims with the addition of $1300 for BA#2015-02, and the addition of $2,262.50 to the NE Title Claim for a change in the purchase of the Petracek property. Motion was seconded by McDermott. After discussion, Kohout withdrew his motion.

Luedke moved to approve the purchase of the Petracek property, and authorizing County Clerk to sign the necessary purchase agreement for the Board. The purchase price is $20,262.50. Motion was seconded by McDermott. Voting aye were Henning, Kohout, Luedke, McDermott and Krivohlavek, nays none, motion carried.

Kohout moved to approve the claims with the addition of $2,262.50 to the claim for $20,000.00 for NE Title Co. for the purchase of the Petracek property, and $1300.00 for BA#2015-02. Motion was seconded by McDermott. Voting aye were McDermott, Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	86,903.19
ATS Beeper	Phone	37.26
Barnas	Spls	861.63
Matt Baumann	Equip	107.94
Black Hills	Util	3,574.83
Bob Barker Co	Spls	69.60
CBM Managed Svc	Spls	10,274.02
City Of Wilber	Util	5,871.30
Crete Med Center	Svc	300.00
Crete News	P&P	61.00
Crete True Value	Spls	95.05
Crete True Value	Equip Rprs	180.98
Culligan	Spls	238.00
Des Moines Stamp	Off Spls	218.90
Eakes	Off Spls	879.95
Ecolab	Spls	421.98
Ed Roehr Safety Prod	Uniforms	98.00
First Concord Grp	Ins Fee	75.00
First Concord Grp	Ins	440.00
Gropp Law	Crt Costs	696.00
Kiner Sply	Spls	207.45
Vergene Kracke	Mil	166.17
Lancaster Co Crt	Crt Costs	5.50
Lawsoft	Off Spls	90.00
Collette Lokken	Reimb	107.00
Anthony Lytle	Reimb	50.00
Leanne Manning	Mil	77.26
Microfilm Imaging	Equip Rent	150.00
Midwest Reporting	Crt Costs	142.50
MIPS	Svc	2,413.43
NACO	Dues	30.00
Ne Assn Co Treas	Dues	75.00
Ne Public Health	Crt Costs	210.00
Ne Weed Control	Trng	120.00
NE.Gov	Crt Costs	54.00
Officenet	Off Spls	35.25
Postmaster	Pstg	294.00
Postmaster	Pstg	159.00
Randy Pryor	Mil	45.91
Quality Cleaners	Court Costs	18.95
Quill	Off Spls	65.25
Region V Svc	Srvc	280.00
Region V Sys	Inst Costs	756.00
Sack Lumber	Spls	165.68
Saline Dist Crt	Court Costs	169.00
Sapp Bros	Fuel	1,723.28
Schuerman Weld.	Spls	12.20
Schwarz Paper	Spls	494.42
SE Dist Co Off	Trng	225.00
Seward Co Ind	P&P	1,858.04
Les Siedschlag	Mil	65.55
Eric Stehlik	Mil	154.10
Thompson	Spls	110.24
UNL Co Ext	Exp Reimb	1,482.16
UPS	Freight	12.33
Becky Vales	Mil	40.25
Verizon	Phone	1,405.63
Visa	Fuel	30.92
Visa	Spls	358.42
Visa	Spls & Equip	534.12
Walkers Uniform	Spls	39.00

Witness Fee	Court Costs	32.21
41 Auto	Repr	4.64
41 Auto	Repr	87.21
911 Custom	Equip	66.38
ROADS FUND		
Road Payroll	Salaries	21,527.09
BS Enter	Signs	1,672.50
Badger Body	Equip	2,665.96
Beatrice Concrete	Gravel	620.72
Beaver Hardware	Spls	11.95
Black Hills	Util	145.94
City Of Crete	Util	332.25
City Of Friend	Util	563.86
City Of Wilber	Util	172.55
Crete Auto	Spls & Parts	847.09
Crete Mach	Tools	145.00
Crete True Value	Rprs	200.84
Friesen Chevrolet	Rprs	23.92
Imperial Sply	Rprs	198.04
Kuncl	Svc	1,300.00
Lawson Prod	Spls	71.74
Matheson Tri-Gas	Spls	127.34
Midwest Unlimited	Spls	1,570.32
NE IA Indus	Spls	55.64
O'Reilly's	Spls	104.90
Orschelns	Spls	198.18
Powerplan	Equip Rprs	2,336.29
Roit Repr	Equip Rprs	324.95
Rose Equip	Asphalt	1,541.54
SE Dist Co Off	Trng	25.00
Seward Co Ind	P&P	4.80
Sid Dillon	Equip Rprs	4.80
Source Gas Dist	Util	178.59
Village Of Dewitt	Util	66.30
Village Of Dorchester	Util	177.27
Village Of Swanton	Util	36.00
Village Of Tobias	Util	35.00
Village Of Western	Util	46.00
Walkers Uniforms	Uniforms	17.98
Waste Connect	Util	173.56
Wicks Trucks	Equip Rprs	2,518.60
BAILIFF FUND		
Bailiff Payroll	Salaries	1,048.95
VISITORS PROMOTION FUND		
Byway 136-Heritage Hwy	Membership	100.00
Lorine Mares	Mil	77.94
James Rischling	Mil	34.50
SE NE Tourism	Membership	200.00
REAPPRAISAL FUND		
Fritz Appraisal	Cntrct	1,120.00
AGING SERVICES FUND		
Aging Svc Payroll	Salaries	1,795.64
A&F Const	Mntnc	40.00
City Of Wilber	Util	242.41
Wilber Care Center	USDA Inspect	125.30
DRUG COURT FUND		
Cristy Leonard-Rivers	Off Spls	51.68
EMERGENCY PREPAREDNESS FUND		
D&D Comm	Equip	1,416.00
KUTT	Trng	340.00
KWBE	Trng	205.00
MSA Prom	Trng	355.00
Shawn Weise	Trng	478.75
COMMISSARY FUND		
Barnas	Spls	331.32
Bob Barker Co	Spls	264.77

Crawford Sply	Spls	192.36
Eakes	Off Spls	197.16
Keefe Sply	Spls	449.64
Thompson Co	Spls	491.30
Visa	Spls	30.76
HIGHWAY BOND FUND		
UMB Bank	Interest	72,156.25
CAPITAL PROJECTS FUND		
Bockmann	Courthouse Imp	780.00
NE Title	Courthouse Imp	22,262.50
911 EMERGENCY SERVICES FUND		
Norris	Util	309.00
ALL FUNDS		
First State Bank	Fed Tax	14,561.28
NE Dept of Rev	State Tax	5,012.71
First State Bank	Soc Sec	23,628.58
Ameritas Life	Retire	19,166.79
Ameritas Life	Dental Ins	2,597.10
Ameritas Life	Eye Ins	410.88
AFLAC	Ins	1,454.17
MassMutal	Def Comp	1,950.00
Colonial Supp Ins	Ins	168.73
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	31.60
Madison Nat'l Life	Dis Ins	146.27
First Concord	Café	1,361.98
NE Child Support	Garnish	197.08
Gen Srvc Bur	Garnish	238.39
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
NE Child Support	Garnish	172.62
Kathleen Laughlin	Garnish	196.00
Tiburon Fin/NAS	Garnish	156.63

There being no further business to come before the Board, the meeting was adjourned at 1:47 p.m. The next meeting will be on March 24, 2015, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

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 February 24, 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

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 March 24, 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.

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

McDermott moved to approve the minutes of the March 10, 2015 meeting, seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

Zach Pilfold with CASA updated the Board on recent activities. He noted that the numbers have not changed since last month. There will be a new training class starting March 31. He stated that April is Child Abuse Awareness month and that they will have several activities relating to child abuse during the month.

Luedke moved to approve the Sheriff's Report of Fees for February, showing Writ Fees, $1363.00; Mileage, $1,518.00; Inspections, $410.00; Gun Permits, $35.00 and Misc. Fees, $1.00, totaling $3,327.00. Motion was seconded by Krivohlavek. Voting aye were Krivohlavek, McDermott, Kohout, Luedke and Henning, nays none, motion carried.

Henning reported that she missed several meetings due to illness.

Luedke reported attending the Legislative hearing on LB 463, pertaining to eminent domain, which would prevent Trans Canada from building the pipeline. He also attended a Blue Valley Community Action meeting in York, where they have decided to demolish the fire-damaged building and construct a new building on the same site. He attended an RC&D meeting and noted that there will again be a household hazardous waste pick-up in late summer or early fall. He also attended the Crete FFA Banquet.

Kohout attended the Noxious Weed Seminar in Hallam, noting that there will be more weeds designated as noxious. He received a phone call from Lumir Tachovsky informing Kohout that he has gotten his commercial pesticide applicator's license and would be available to help the Weed Superintendent. The Planning and Zoning meeting was cancelled due to no business on the agenda; they are planning some type of retirement party for Ron Lorenz, who retired from the Planning and Zoning Board after serving on the Board since it started; April 8th is the NIRMA active shooter training, and April 10th is the Employee Recognition Supper.

Krivohlavek attended the first class of the Institute of Excellence; and Aging Services meeting where they have decided that the Executive Board would meet monthly and the whole board would meet quarterly. She spoke to Scott Bartels with SCAT, and April 6-10 is customer appreciation week, and he will be offering free rides with the donation of food for the area food pantries. He will have the bus parked in the parking lot of several grocery stores and you can donate items for the pantries then.

McDermott attended a Regional Drug and Alcohol Coalition meeting; the bid opening for contractors for the court house addition; an executive committee SENDD meeting and then a full SENDD board meeting; and coming up, the tornado drill on Wednesday, the "Operation Take Cover" tabletop exercise on Thursday evening; a Wellness Committee meeting on Friday; the Severe Weather Seminar at Saline Center on Saturday; and a NEMA meeting.

Erin Dobesh with Berggren Architects was present to recommend Cheever Construction, with the low bid, as contractor for the court house addition. They are trying to work with Cheever Construction to get the bids down. Luedke moved to authorize the Board Chair's signature on the Letter of Intent with Cheever Construction Company. Motion was seconded by McDermott. Voting aye were McDermott, Henning, Kohout, Luedke and Krivohlavek, nays none, motion carried.

Luedke moved to accept the proposal from Electronic Contracting Co. for security equipment in the Court House. After discussion, and advice from County Attorney Eickman, Luedke withdrew his motion.

Ms. Dobesh suggested to the building committee that they discuss what could be eliminated in the addition and what is absolutely essential – to lower the cost.

At 10:36 a.m., Henning announced that the Board would take a short recess.

At 10:50 a.m., Henning announced that the Board would reconvene.

Krivohlavek moved to approve Resolution #2015-18, transferring $6,500.00 from the Capital Outlay Project Fund to the General Fund to reimburse expenses already paid. Motion was seconded by Kohout. Voting aye were Henning, Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

Luedke moved to approve Resolution #2015-19, transferring $300,000.00 from the Inheritance Tax Fund to the Capital Outlay Project Fund. Motion was seconded by Krivohlavek. Voting aye were McDermott, Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried.

Kohout moved to approve Resolution #2015-20, transferring $250,000.00 from Inheritance Tax Fund to the General Fund as proposed in the budget. Motion was seconded by Luedke. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

Kohout moved to approve the purchase of the corner house across the street north of the Court House for $130,000.00 plus closing costs. Motion was seconded by Krivohlavek. Voting aye were McDermott, Kohout, Luedke, Krivohlavek and Henning, nays none, motion carried.

Luedke moved to approve the County Clerk's signature on the closing statements for the property purchase north of the Court House. Motion was seconded by Kohout. Voting aye were Krivohlavek, Kohout, Luedke, McDermott and Henning, nays none, motion carried.

Assistant Highway Superintendent Bill Slezak presented a Request to Occupy ROW for Joel Weber to bore under a county road for an electric line for a pivot, located in the W ½ of the NW ¼ of Section 6-7-3. Motion was seconded by Kohout. Voting aye were McDermott, Luedke, Henning, Kohout and Krivohlavek, nays none, motion carried.

At 11:30 a.m., Luedke moved to enter into Executive Session, seconded by McDermott. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried. Henning announced that purpose of closed session is to discuss negotiations and BA#2015-03.

At 11:48 a.m., Kohout moved to exit closed session, seconded by Krivohlavek. Voting aye were Henning, Kohout, Krivohlavek, Luedke and McDermott, nays none, motion carried.

Henning announced that during closed session, the Board discussed negotiations and BA #2015-03.

Krivohlavek moved to approve the claims as presented, including the payment for the property in the amount of $132,577.50 and BA#2015-03 for $1300.00. Motion was seconded by Kohout. Voting aye were Luedke, Krivohlavek, Kohout, McDermott and Henning, nays none.

GENERAL FUND

General Payroll	Salaries	87,530.23
Anytime Plumbing	Bldg	70.00
Anita Bartels	Reimb	123.05
Becwar & Assoc	Emp Recog	800.00
Black Hills Energy	Util	341.44
Bob Barker Co	Spls	139.20
Joseph Casson	Atty	5,461.00
CBM Mgmt Svc	Spls	7,799.86
City Of Wilber Amb Svc	Med Svc	213.00
Clark & Timan	Atty	160.00
Crete Area Med Center	Court Costs	2,093.10
Crete News	P&P	555.56
Crete True Value	Spls	31.99
D&D Comm	Rprs	598.00
Des Moines Stamp	Off Spls	35.70
Eakes	Off Spls	550.46
Ecolab	Srvc	163.98
Elizabeth Clark	Election	123.75
Farmers Coop	Fuel	520.13
Kim Feighner	Mil	20.00

First Concord Benefits	Ins Deduct	24,978.35
First State Bank	Off Spls	47.25
Galls	Uniforms	206.85
Grainger	Bldg	27.00
Janet Henning	Mil	34.50
Linda Kastanek	Mil	43.70
Stephanie Krivohlavek	Mil	47.96
Willis D Luedke	Mil	48.30
Masonic Lodge	Rent	650.00
MIPS	Off Spls	31.40
MSA Promotions	Spls	38.99
NAEM Conf	Conf	85.00
NE Dept Of Rev	Conf	630.00
NE Em Med	Med Svc	63.04
NE Health & Human Srvcs	Inst	372.00
Neve's Uniforms	Equip	661.81
NIRMA	Off Spls	481.00
Postmaster	Pstg	98.00
Pruss-Nabity Funeral Home	Svc	1,300.00
Region V Sys	Inst Costs	378.00
Saline Co Atty Petty Cash	Court Costs	246.89
Saline Co Clk Dist Crt	Court Costs	157.00
Saline Co Reg of Deeds	Court Costs	10.00
Saline Co Sheriff	Court Costs	3,953.53
Santa Fe Dist	Spls	153.24
Sapp Bros	Fuel	602.10
Sarpy Co Sheriff Dept	Court Costs	210.56
Sec'y of State	Court Costs	20.00
Seward Co Ind	P&P	141.50
Shop Qwik	Fuel	66.33
Speece-Lewis Eng	Contract	863.33
State Of Ne/Corr Srvcs	Inst Costs	2,434.56
Thompson Co	Spls	71.68
Thomson Reuters	Court Costs	165.53
Toshiba Fin Srvcs	Equip	194.00
Visa	Pstg	1,484.60
Visa	Pstg	20.09
Visa	Fuel	67.44
Visa	Trng	43.26
Visa	Trng	381.55
Visa	Fuel/Trng	260.38
Walkers Uniform	Uniforms	52.07
41 Auto	Rprs	37.90
ROADS FUND		
Roads Payroll	Salaries	21,481.23
Black Hills Energy	Util	914.24
Consolidated Sand	Gravel	1,399.07
DJ Welding	Equip Repr	12.30
Farmers Coop	Fuel	14,752.82
Farmers Union	Equip Repr	667.82
Tammie Hahn	Notary	30.00
JDR Industries	Spls	91.25
Kriha Power	Equip Repr	66.47
KT's Mkt	Spls	11.84
Colby Marks	Reimb CDL	57.50
Matheson Tri-Gas	Spls	86.38
Medical Enter	Svc	31.00
Midwest Steel	Spls	224.00
Ne.Gov	Fees	72.00
Norris	Util	384.60
Office Depot	Off Spls	108.98
Patrice's Spec	Equip Repr	200.00
Jeremy Placek	Reimb CDL	57.50
Plains Equip	Equip Repr	1,000.47
Praxair Dist	Spls	63.16
Ron's Refuse	Util	18.38
Sapp Bros	Fuel	984.94
Scherbarth Ace	Tools	39.98
Speece-Lewis Eng	Fees	4,500.00

Visa	Equip Repr	101.34
Walkers Uniform	Uniforms	41.91
Weldon Parts	Equip Repr	183.04
Wilber Auto	Spls	57.43
Young's Weld	Steel	1,482.39
EMPLOYEE WELLNESS FUND		
Kerry Hagemeier	Consult	1,000.00
Visa	Spls	8.84
BAILIFF FUND		
Bailiff Payroll	Salaries	1,048.96
AGING SERVICES FUND		
Aging Srvcs Payroll	Salaries	1,795.90
A&F Const	Bldg	40.00
Black Hills Energy	Util	66.00
Crete News	P&P	51.00
Eakes	Off Spls	98.76
Marcia Emal	Prgm	82.50
Farmers Coop	Fuel	36.50
Josephine Macias	Prgm	80.00
Darlene Pribyl	Prgm	82.50
Visa	Spls	62.72
DRUG COURT FUND		
Kalkwarf & Smith Law	Atty	1,000.00
Quill	Off Spls	75.59
Redwood Tox Lab	Med Svc	93.75
GRANT FUND		
Visa	Trng	750.00
EMERGENCY PREPAREDNESS FUND		
Eakes	Trng	254.92
Hutton Comm	Equip	1,112.01
KUTT	Trng	205.00
Ben McMillan	Trng	500.00
Midwest Card	Equip	3,012.25
Productive Alternatives	Trng	257.50
LAW ENFORCEMENT-COMMISSARY FUND		
Bob Barker Co	Spls	116.74
Crawford Supply	Spls	182.76
Eakes	Spls	295.74
Keefe Supply	Spls	1,017.16
Postmaster	Pstg	294.00
Thompson Co	Spls	1,333.70
Visa	Acct 5838	81.11
CAPITAL OUTLAY-COURTHOUSE IMPROVEMENT FUND		
Berggren Architects	Architect Fees	57,475.35
NE Title	Crthse Improvmt	132,577.50
ALL FUNDS		
First State Bank	Fed Tax	14,688.54
NE Dept of Rev	State Tax	5,026.52
First State Bank	Soc Sec	23,733.04
BCBS	Ins	97,201.40
Ameritas Life	Retire	19,278.67
Ameritas Life	Dental Ins	2,653.28
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 Grp	Café	1,361.98
NE Child Support Pmt Center	Garn	454.62
Laughlin, Kathleen Trstee	Garn	297.00
Tiburon Fin	Garn	156.63
General Svc Bureau	Garn	238.39

There being no further business to come before the Board, the meeting was adjourned at 11:50 a.m. The next meeting will be on April 7, 2015, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

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 March 10, 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

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 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
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
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
REAPPRAISAL FUND		
Fritz Appraisal	Contract	1,120.00
EMPLOYEE WELLNESS FUND		
Food Mesto	Awards	100.00
Kerry Hagemeier	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.

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

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 7, 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.

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

Kohout moved to approve the minutes of the March 24, 2015 meeting as presented, seconded by McDermott. Voting aye were Krivohlavek, McDermott, Luedke, and McDermott, nays none, motion carried.

Kastanek reported receiving a dividend check from Farmers Union Coop in Friend for $115.50, and the minutes from the Saline County Tourism Advisory Committee and Saline County Aging Services.

Emergency Management Coordinator BJ Fictum reported that the Hazard Mitigation meeting will be held on June 17th at 7:00 p.m. at the Saline County Extension meeting room. He noted that Dorchester is done and Friend will be on the 14th. There will be an IED training on April 17th from 6:00 until 7:30 p.m., before the Mutual Aid meeting at 8:00 p.m.in Friend. The SE Emergency Management Region will be funding this training. On April 11th there will be a transportation incident training from 10:00 until 2:00 p.m. at the DeWitt Community Center for all area responders. Lunch will be served. This training is through the 3 & 33 Mutual Aid. On May 4 or 18th (date not yet determined) a NIMS 1, 2, 7, and 8 training will be held in Crete.

The NRIN (Nebraska Regional Interoperability Network) is about 65% complete across the state. This is an IP Microwave network that connects 911 centers across the state through towers like grain elevators, water towers, government owned or existing communications towers. This is being paid for by the Department of Homeland Security. He noted that he is working with DEQ to get the Tier 2 Haz-Mat reports on-line.

Fictum stated that there were approximately 351 in attendance at the weather seminar.

Luedke reported attending several meetings with McDermott, representatives from Midwest Storage and County Treasurer Debbie Spanyers and Clerk of District Court Joyce Wusk, to discuss storage options for the new vault areas in the new addition; he gave a presentation to the Crete Rotary on the Court House addition; attended a teleconference on LB610, (to increase the gas tax) and encouraged the rest of the Board to call our Senator and discuss this bill.

Kohout reported attending the Take Cover tabletop exercise last week; a Wellness Committee meeting; the Weather Seminar; an Employee Recognition meeting last week, and will be attending the active shooter training, a NIRMA meeting on Thursday and the Employee Recognition banquet on Friday evening.

Krivohlavek reported attending the Take Cover tabletop exercise, and will be attending two NIRMA meetings on Wednesday and Thursday; and a SCAT meeting next Thursday.

McDermott reported attending the meetings with Luedke, the storage company and Spanyers and Wusk; the Take Cover tabletop exercise; the Wellness Committee meeting; the Severe Weather Seminar; the NIRS workshop with the Drug & Alcohol Prevention Coalition; he will have a Drug & Alcohol Coalition meeting tonight, noting that letters will be going out to all parents of Juniors and Seniors in high school county-wide, reminding them that proms and graduations are coming up, and to be aware of possible underage parties. Coming up, the active shooter training tomorrow, the NIRMA Self Defense class on Thursday, a negotiations meeting on Friday, an Executive SENDD Board meeting, a Walkability Conference in Beatrice, a Wellness presentation to the County Treasurers at their state conference in June; and sat in on the LB610 teleconference.

Kevin Harrington, Lisa Henning and Katie Bossung gave a presentation on accident insurance and critical illness insurance for county employees.

At 10:20 a.m., Henning announced that the Board would take a short break.

At 10:29 a.m., Henning announced that the Board would reconvene.

The building committee introduced their recommendation to the Board from the bids received for the Courthouse Addition. After much discussion with the Architect on the merits of available reductions in the proposed plan, it was advised to approve a contract with the lowest bidder, Cheever Construction, in the amount of $6,651,000.00. The Board also supported implementing two known deductions in using alternative stone and eliminating faux painting, which will reduce the amount by an estimated $250,000.00 as construction commences. Justin Kurtzer with Cheever Construction and Erin Dobesh with Berggren Architects were present to round out the discussion. Luedke moved to accept the contract with Cheever Construction with the low bid of $6,651,000.00, seconded by McDermott. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Tom Sorensen with Edward Jones, was present to discuss the sale of bonds for the Court House addition. The Board gave verbal approval to begin the process of bond documents that will support the funding of the addition project. The bonding discussion detailed paying bond interest only from the sale of the new bonds until the current payment for the remainder of the Jail bonds expires in 2020. At that time, the principal on the new bonds will be added to the interest and will provide a lesser impact in a levy increase overall, as compared to current payments in paying off County bonds. Bond payments for the Courthouse project are targeted to be paid in full in 2035.

The Board discussed the lease/purchase agreement for the security equipment to be installed in the Courthouse. After discussion, Luedke moved to approve the agreement with Electronic Contracting Company in the amount of $178,845.72. Motion was seconded by Kohout. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried.

The Board also discussed a contract with Midwest Storage Solutions for vault storage in various offices in the addition. After discussion, Luedke moved to approve the contract in the amount of $100,548.33, seconded by Krivohlavek. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

The Board discussed the two properties purchased to construct a new parking area to the north of the Court House. These properties will be leveled by the County Road crew after final abatement of hazardous materials in those properties. Bond payments will include the addition, architectural fees, the parking lot, haz-mat survey, haz-mat abatement, and vault shelving.

At 11:33 a.m., Henning announced that the Board would take a short break.

At 11:40 a.m., Henning announced that the Board would reconvene.

Highway Superintendent Bruce Filipi presented two Requests to Occupy ROW from Ken Cross, located between Sections 400 and 500 and County Rd E. Luedke moved to approve the requests, seconded by McDermott. Voting aye were McDermott, Luedke, Henning, Kohout and Krivohlavek, nays none, motion carried.

Planning and Zoning Administrator Lyle Weber discussed the Crete airport zoning map.

At 11:50 a.m., Kohout moved to enter into Executive Session, seconded by Luedke. Voting aye were Henning, Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried. Henning announced that during closed session, the Board would be discussing personnel matters.

At 12:14 p.m., McDermott moved to exit closed session, seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

Henning announced that during closed session, the Board verbally agreed to permit Highway Superintendent Bruce Filipi to help Seward County with a bridge project on his own time.

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

Luedke moved to approve the Clerk of District Court Report of Fees for March in the amount of $3,785.25, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried.

Luedke moved to approve the County Clerk Report of Fees for March in the amount of $21,293.49, seconded by McDermott. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

County Treasurer Debbie Spanyers discussed the County Treasurer's Report on Public Tax Sale, stating that there were 136 properties on the list and 69 parcels were sold. There were 37 registered bidders and 30 bidders purchased taxes. Luedke moved to accept the Report on Public Tax Sale, seconded by Krivohlavek. Voting aye were McDermott, Luedke, Henning, Kohout and Krivohlavek, nays none, motion carried.

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

GENERAL FUND

General Payroll	Salaries	86,991.80
ATS "Beeper"	Phone	37.26
Barnas	Spls	1,457.25
Matt Baumann	Uniform	536.40
Black Hills Energy	Util	2,665.33
Bob Barker Co	Spls	454.00
CBM	Spls	4,079.36
Chief Supply	Spls	210.84
City of Wilber	Util	2,033.45
Colin Elect	Spls	388.00
Crete Med Center	Court Costs	768.60
Crete Hdwe	Spls	103.40
Crete Hdwe	Spls	37.97
Culligan	Spls	175.00
Dataspec	Off Equip	399.00
Dugan Forms	Off Spls	63.25
Eakes	Off Spls	1,059.49
Electronic Cntrct Co	Off Equip	196.09
Falls City Journal	P&P	66.66
First Concord	Ins	75.00
Flatline Designs	Spls	115.00
Galls	Uniform	375.90
Goodwin Tucker	Rprs	254.47
Heath Sports	Uniform	164.00
Sharon Jelinek	Mil	48.30
Matt Jonas	Reimb	50.00
Kalkwarf & Smith	Atty	584.00
Stephanie Krivohlavek	Mil	47.96
Kuncl Funeral Home	Srvcs	400.00
Lauber Funeral Home	Srvcs	395.00
Lee's Refrig	Spls	97.03
Willis Luedke	Mil	86.25
Leanne Manning	Reimb	69.72
Mesto	Spls	6.14
Midwest Crt Reporting	Court Costs	157.50
MIPS	Srvcs	2,681.51
MSA Promo	Uniform	179.00
NACO	Trng	590.00
Ne Pub Hlth Lab	Crt Costs	210.00
Notary Public	Srvcs	95.00
Physicians Lab	Hlth	210.00
Randy Pryor	Mil	155.15
Quill	Off Spls	196.33
Radio Shack	Spls	34.98
Rixstine	Trng	29.00
Sack	Bldg Spls	86.91
Saline Center	Rent	200.00
Saline Co Atty Petty Cash	Court Costs	447.61
Saline Co Clk Dist Crt	Court Costs	501.00
Saline Co Crt	Court Costs	2,592.50
Saline Co Ext	Off Spls	10.00
Saline Co Sheriff	Court Costs	623.00
Sapp Bros	Fuel	1,667.19
State Ind Products	Bldg Spls	238.71

Eric Stehlik	Mil	232.90
Supplyworks	Spls	336.11
Sys-Kool	Rprs	24.50
Thompson Co	Spls	137.97
Matt Thorne	Off Equip	128.39
Timekeeping Sys.	Off Equip	606.41
UNL Extension	Spls/Mil/Phone	1,833.12
UPS	Freight	11.58
Verizon	Phone	1,180.62
Visa	Uniform/Pstg	147.38
Voss Light	Spls	36.10
Walkers Uniform	Spls	39.00
41 Auto	Rprs	46.47
ROADS FUND		
Roads Payroll	Salaries	21,483.75
B's Enterprises	Signs	2,880.00
Beatrice Concrete	Gravel	962.49
Black Hills Energy	Util	361.71
City of Crete	Util	418.46
City of Wilber	Util	131.67
Consolidated Sand	Gravel	3,553.93
Cross-Dillon	Equip Rprs	1,735.81
Filter Care	Parts	80.32
First State Ins	Bond	40.00
Frew Bros	Equip Spls	1,615.00
Matheson Tri-Gas	Spls	105.22
Medical Enterprises	Srvcs	62.00
Midwest Steel Works	Steel	1,257.00
Midwest Unlimited	Equip Rprs	320.76
Ne Dept Of Rev	Fuel Tax	610.00
NMC Exchange	Equip Rprs	607.76
O'Reilly Auto	Spls	112.24
Orschelns	Equip Rprs	85.31
Patrice's Spec	Parts	150.00
Powerplan	Parts	1,836.33
Praxair Dist	Shop Spls	57.05
RDO Truck Center	Parts	15.29
Sapp Bros	Fuel	1,159.28
Source Gas Dist	Util	158.77
Speece-Lewis Eng	Consult	3,567.46
Village of Dewitt	Util	55.88
Village of Dorchester	Util	205.83
Village of Tobias	Util	35.00
Village of Western	Util	46.00
Walkers Uniform	Uniform	41.91
Waste Connections	Util	173.56
41 Auto	Spls	70.39
BAILIFF FUND		
Bailiff Payroll	Salaries	1,048.95
Postmaster	Pstg	261.80
VISITORS PROMOTION FUND		
James Rischling	Mil	34.50
Seward Co Ind	P&P	2.58
EMPLOYEE WELLNESS FUND		
Global Vending	Equip	327.09
Madonna	Service	6,357.38
AGING SERVICES FUND		
Aging Services Payroll	Salaries	1,795.90
Mesto	Spls	8.77
Sack	Bldg Mntnc	3.29
DRUG COURT FUND		
Redwood Lab	Hlth	405.50
Vicki Starkey	Off Spls	14.75
Verizon	Phone	120.03
EMERGENCY PREPAREDNESS FUND		
D&D Comm	Equip Rprs	120.00
Radio Shack	Equip Rprs	39.99
Saline Center	Trng	21.00

COMMISSARY FUND		
Barnas	Hlth	494.22
Bob Barker Co	Spls	412.11
Crawford Supply	Spls	142.68
Eakes	Off Spls	345.03
Keefe Supply	Spls	320.40
Lincoln Journal	Subs	2,139.28
Protocall	Spls	6,650.00
Thompson Co	Spls	950.30
Visa	Pstg	568.75
911 EMERGENCY SERVICES FUND		
Norris	Util	291.00
ALL FUNDS		
First State Bank	Fed Tax	14,546.63
NE Dept of Rev	State Tax	4,989.44
First State Bank	Soc Sec	23,608.08
Ameritas Life	Retire	19,225.31
Ameritas Life	Dental Ins	2,653.28
Ameritas Life	Eye Ins	426.00
AFLAC	Ins	1,471.46
MassMutal	Def Comp	1,975.00
Colonial Supp Ins	Ins	168.73
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	28.44
Madison Nat'l Life	Dis Ins	135.09
First Concord	Café	1,361.98
NE Child Support	Garnish	197.08
Gen Srvc Bur	Garnish	238.39
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
Kathleen Laughlin	Garnish	196.00
Tiburon Fin/NAS	Garnish	156.63

There being no further business to come before the Board, the meeting was adjourned at 12:30 p.m. The next meeting will be on April 21, 2015, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

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 March 24, 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

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 May 19, 2015, by Vice-Chairperson, Marvin a Kohout. Present were Kohout, Willis D. Luedke, Stephanie A. Krivohlavek and Tim McDermott, Commissioners, and Linda Kastanek, County Clerk. County Attorney Tad Eickman was present between court commitments. Commissioner Janet J. Henning was absent.

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.

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

McDermott moved to approve the minutes of the May 5, 2015, meeting, seconded by Krivohlavek. Voting aye were Krivohlavek, and Kohout, Luedke and McDermott, nays none, motion carried.

Emergency Management Coordinator BJ Fictum updated the Board on the flooding disaster in DeWitt, Swanton and Wilber. He noted that damage has been estimated at 2.5 million dollars. He stated that NEMA and the SBA will be here tomorrow and NEMA and FEMA will both be here next week to discuss the road, bridge and culvert damage with Highway Superintendent Bruce Filipi. A preliminary damage assessment will be sent in on Friday.

Fictum noted that some of the NRD structures were damaged, at an estimated $293,000.00.

Fictum explained the EMPG grant that he will be applying for. McDermott and Luedke requested to see the paperwork before approving.

Veterans' Service Officer Forrest Doyle updated the Board on the past few months of activities.

Wayne Crosby again voiced his concerns on the properties to the west of his property.

Luedke moved to approve the Sheriff's Report of Fees for March showing Writ Fees, $1681.00; Mileage, $1452.00; Inspections, $670.00; Gun Permits, $90.00 and Misc., $1.00, totaling $3,894.00, and the April Report of Fees, showing Writ Fees, $1414.00; Mileage, $1304.00; Inspections, $590.00; Gun Permits, $70.00 and Misc., $1.50, totaling $3,380.00. Motion was seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, McDermott and Luedke, nays none, motion carried.

Kastanek reported receiving the Ag Society minutes for March, April and May, the Historical Society quarterly meeting minutes; a letter from the City of Crete notifying the Board of a Public Hearing to Amend their Redevelopment Plan; Five Rivers RC&D agenda and minutes; a letter from Blue Valley Community Action, requesting annual support of their substance abuse program; an invitation to attend the Public Risk Management Association's annual conference in Davenport IA in September; a $1300.00 reimbursement check from Lancaster County for a burial assistance; a reimbursement check from the Nebraska DEQ in the amount of $486.78 for recycling; the meeting agenda for Public Health Solutions; and she noted that she had approved two Special Designated Licenses for Tabor Hall for May 23rd and June 6th.

McDermott reported attending a Saline County Drug and Alcohol Coalition meeting last week, two meetings with Tom Sorensen last week for the S&P ratings call for the Court House Addition bonds; a lunch and learn; the Board of Equalization Workshop in Kearney, the Wellness Coordinator interviews, he will attend the meeting this afternoon with Pam Bourne to discuss FMLA, and has a SENDD Executive meeting coming up.

Krivohlavek reported attending the Board of Equalization Workshop last week in Kearney and an Aging Services Executive Board meeting.

Kohout reported attending the Wellness Coordinator interviews, the Board of Equalization workshop last week and noted that the Planning and Zoning meeting for tonight has been cancelled due to no business on the agenda.

Luedke reported attending the City Council meeting in Crete last week where the discussed the Dispatch agreement; the Special meeting of the Board last week to declare the county a disaster; and will have a NIRMA Board of Directors meeting Thursday and Friday.

Kohout discussed the Wellness Coordinator contract, and noted that it will be for three months at a time. After discussion, McDermott moved to approve the contract with Elly Reedy, seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, McDermott and Kohout, nays none, motion carried.

Luedke moved to approve Resolution #2015-27, transferring $1000.00 from the General Fund into the Building Fund as proposed in the budget. Motion was seconded by Krivohlavek. Voting aye were Kohout, McDermott, Krivohlavek and Luedke, nays none, motion carried.

At 10:38 a.m., Kohout announced that the Board would recess until 10:50 a.m.

At 10:50 a.m., Kohout announced that the Board would reconvene.

A Box Culvert Bid was opened and read from JJK Construction from Lincoln NE. The bid is placed on file and is of public record in the Commissioners' journal as attachment #1 to these minutes. Highway Superintendent Bruce Filipi thanked the bidder and announced that the bid will be reviewed and a decision would be recommended at 11:00 a.m. on June 2, 2015.

Filipi informed the Board that the County has again been approved for a tire grant for 250 tons. It will be held on August 14th, 15th and 16th.

Filipi updated the Board on the damages to Saline County roads, bridges and culverts and stated that damage estimates were at $2,475,825.00. He noted that there are 5 bridges completely gone, 15 culverts are damaged and some of those may need to be replaced. Nine small bridges need repairs, 25 roads need major repairs, 2 box culverts were undermined and need to be repaired or replaced. He stated that 20 roads are still closed.

At 11:00 a.m., gravel bids were opened and read from Rock On Inc. from Beatrice; Ace Sand and Gravel from Beatrice; Gana Trucking and Excavating, Inc. from Roca; Johnson Sand and Gravel from Columbus; and Consolidated Sand and Gravel from Fairbury. The bids are placed on file and are of public record in the Commissioners' journal as attachments #2, 3, 4, 5 and 6 to these minutes. Filipi thanked the bidders and announced that the bids will be reviewed and he would come back to the Board on June 2 at 11:05 a.m. with his recommendation.

At 11:15 a.m., crushed rock bids were opened and read from Kerford Limestone Co. from Lincoln; Rock On Inc. from Beatrice; Beatrice Concrete from Beatrice; and Gana Trucking and Excavating from Roca. The bids are placed on file and are of public record in the Commissioners' journal as attachments #7, 8, 9 and 10 to theses minutes. Filipi thanked the bidders and announced that the bids will be reviewed and he would come back to the Board on June 2 at 11:10 a.m. with his recommendation.

At 11:25 a.m., culvert bids were opened and read from Midwest Service and Sales from Schuyler; Ace Eaton Metals from Kearney; and Metal Culverts Inc. from Jefferson City, MO. The bids are placed on file and are of public record in the Commissioners' journal as attachments #11, 12 and 13 to these minutes. Filipi thanked the bidders and announced that the bids will be reviewed and he would come back to the Board on June 2 at 11:15 a.m. with his recommendation.

Filipi presented an agreement and Resolution between the County and the City of Crete, for the purpose of providing for the maintenance and/or replacement of roads and bridges for the benefit of the residents of the County and the City of Crete, protection of lives and property of the citizens living in the City and the County. It is mutually agreed by the parties that it is in the best interest of both parties that the City apply to the State of Nebraska, Department of Roads, for the construction of a replacement of the bridge over the Big Blue River on the western limits of the City, for grading, culverts, bridge with sidewalk/bikeway, storm sewer, concrete surfacing, sidewalks, utility relocation and rights-of-way acquisition, located between the SE ¼ of Section 28 and the NE ¼ of Section 34-8-4, City of Crete, Saline County, Nebraska; that the County shall pay the total local share of the Project, estimated to be approximately $820,000.00 which is twenty percent (20%) of the estimated project cost of $4,100,000.00 by using the County's "soft match" credits available through the Nebraska Department of Roads.

Luedke moved to approve Resolution #2015-28, approving the agreement, seconded by McDermott. Voting aye were Luedke, McDermott, Kohout and Krivohlavek, nays none, motion carried.

An Interlocal Governmental Agreement and Resolution was presented between Saline County and the City of Crete for the purpose of better providing for the maintenance and/or replacement of roads and bridges for the benefit of the residents of the County and the City, protection of lives and property of the citizens living the City and the County. The County, by previous written agreement entered into by the Parties, dated May 5, 2015, is to pay the total local share of the Project, estimated to be approximately $820,000.00, which is twenty percent (20%) of the local share of the Project. The City shall reimburse the County for one half (1/2) of the local share of the Project, in the approximate amount of $410,000.00, upon completion and payment, for its share of the cost of the Project. The Parties agree to work in good faith to proceed with the necessary steps to complete the Project as stated herein. Each Party agrees to levy the necessary taxes for payment of the costs of the said Project, to budget the necessary funds to pay for their respective portion of the local share of the Project costs, and to make all payments required in a timely manner. Each Party hereby covenants that it has the necessary legal authority to sign the agreement and to complete the project. Krivohlavek moved to approve Resolution #2015-29, approving the payment of the Project by the County with the City of Crete reimbursing the County for half the cost of the County's payment. Motion was seconded by McDermott. Voting aye were McDermott, Krivohlavek, Kohout and Luedke, nays none, motion carried.

McDermott moved to approve the final payment and change order for Project C007601815 in the amount of $36,183.67. Motion was seconded by Krivohlavek. Voting aye were Luedke, McDermott, Kohout and Krivohlavek, nays none, motion carried.

Luedke moved to approve Resolution #2015-30, authorizing the signature on the 2015 Fracture Critical Bridge Inspection. Motion was seconded by Krivohlavek. Voting aye were McDermott, Luedke, Krivohlavek and Kohout, nays none, motion carried.

Filipi presented an Agreement from Norris Public Power District for moving utility poles on Project C007601515. Luedke moved to approve the Agreement, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Luedke and McDermott, nays none, motion carried.

At 11:58 a.m., Krivohlavek moved to enter into Executive Session, seconded by McDermott. Voting aye were Kohout, Krivohlavek, Luedke and McDermott, nays none, motion carried. Kohout announced that during closed session they would be discussing possible litigation and personnel.

At 12:55 p.m., Krivohlavek moved to exit Executive Session, seconded by McDermott. Voting aye were Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

Emergency Management Coordinator BJ Fictum returned to the Board with copies of the Performance Grant Application. After discussion, Krivohlavek moved to approve the application, seconded by McDermott. Voting aye were McDermott, Luedke, Kohout and Krivohlavek, nays none, motion carried.

Fictum informed the Board of upcoming meeting dates – the first week in June, FEMA will be briefing Fictum on the disaster with village officials from DeWitt. A Transportation Incident Management Class will be held on June 25th in Western; and a Hazard Mitigation Update meeting will be held on June 24th at the Extension Office. McDermott moved to approve the claims as presented, seconded by Krivohlavek. Voting aye were Luedke, McDermott, Krivohlavek and Kohout, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	92,989.51
Bishop Business	Off Equip	3,528.00
Black Hills	Util	1,490.22
Bob Barker Co	Spls	69.60
CBM Mgmt Svc	Spls	7,777.84
City of Wilber	Util	5,675.93
Crete Area Med Cntr	Med	804.55
Crete News	P&P	474.47
Crete True Value	Lawn Equip	12,809.94
Forrest Doyle	Mil	59.80
Cindy Drake	Mil	44.85
Jennie Dugan-Hinrichs	Svc	150.00
Eakes	Off Supp	428.27
Farmers Coop	Fuel/Chem	2,990.07
FBI Nat Academy	Dues	100.00
Daryl Fikar	Mil	44.85
Fillmore Co Crt	Court Costs	4.00
First Concord	Deduct	18,395.01
First Concord	Ins	440.00
Food Mesto	Spls	48.89
Galls	Uniform	87.17
Gropp Law	Atty	160.00
Ronda Homolka	Reimb	69.55
Sharon Jelinek	Mil/Reimb	71.34
Jindra Irrig	Bldg Rprs	75.79
James Jirovec DDS	Hlth	48.00
Marvin Kohout	Mil	145.48
Leanne Manning	Mil/Reimb	140.11
Tim McDermott	Mil	212.00
Microfilm Imaging	Equip Rent	150.00
Midtown Holiday Inn	Travel	87.00
MIPS	Off Equip	6,012.77
NE Assn Co Eng	Trng	335.00
NE Assn of Co Treas	Trng	125.00
NE Co Atty Assn	Trng	1,513.00
NE.Gov	Court Costs	3.00
Neopost	Pstg	300.00
Northern Safety	Spls	34.50
Officenet	Off Spls	840.57
Randy Pryor	Mil/Reimb	284.36
Quality Cleaners	Uniform	8.00
Quill	Off Spls	143.57
Racom	Equip Repr	475.00

Radio Shack	Bldg Spls	24.97
Ramada Inn	Travel	69.00
Region V Svc	Contract	309.76
Saline Co Clk Dist Crt	Court Costs	160.00
Saline Co Reg of Deeds	Filing Fees	10.00
Saline Co Sheriff	Court Costs	859.00
Santa Fe Dist	Equip Repr	112.28
Sapp Bros	Fuel	1,283.64
Security Equip	Bldg Rprs	164.00
Seward Co Independent	P&P	719.84
Seward Electronics	Bldg Spls	11.82
Shop Qwik	Fuel	121.37
Eric Stehlik	Mil	236.91
Richard Strain	Mil	12.65
Alan Strouf	Mil	17.25
Thompson Co	Spls	109.51
Thomson Reuters	Sub	117.60
Toshiba Fin Svc	Equip Rent	280.00
Toshiba Fin Svc	Equip Rent	194.00
UNL Coop Ext	Reimb	3,641.69
Visa	Travel	5.00
Visa	Pstg/Equip	126.96
Visa	Spls	241.14
Visa	Spls/Sub	126.10
Visa	Travel	49.84
Visa	Pstg/Equip	128.64
Walkers Uniform	Spls	54.43
Wertz & Assoc	Atty	1,310.00
Windstream	Phone	903.03
Zimco	Equip Repr	170.40
41 Auto	Equip Repr	13.96
ROADS FUND		
Roads Payroll	Salaries	24,646.43
Bartels Body Shop	Equip Repr	240.50
Beaver Hdwre	Bldg Rprs	8.95
Black Hills	Util	245.13
Central States Hydraulic	Parts	2,142.00
City of Crete	Util	386.00
City of Friend	Util	429.41
Consolidated Sand	Gravel	37,424.30
Crete Auto	Equip Repr	288.87
Crete Glass	Equip Repr	351.66
Crete Lumber	Bldg Rprs	370.39
Crete Machine	Equip Repr	50.00
Crete True Value	Spls	228.45
Cross-Dillon Tire	Equip Repr	74.31
Daykin Lumber	Lumber	22.86
Farmers Coop	Fuel/Parts	13,569.25
Farmers Union Coop	Spls/Parts	1,168.99
Filter Care	Equip Repr	184.91
K2 Const	Contract	36,183.67
Matheson Tri-Gas	Spls	145.85
NE Iowa Industrial	Spls	201.75
NMC Exchange	Equip Repr	10,599.54
Norris	Util	264.61
Officenet	Off Spls	156.30
Overland Sand	Gravel	13,787.25
Kevin Paulsen	Rent	600.00
Plains Equip	Equip Repr	762.28
Praxair.	Spls	63.16
RDO Truck Cntr	Equip Repr	32.28
Ron's Refuse	Util	18.38
Sapp Bros	Fuel	931.25
Andrew Schoenbeck	Reimb	57.50
Speece-Lewis Eng	Cntrct	1,862.33
Village of Dorchester	Util	181.36
Village of Swanton	Util	38.00
Village of Western	Util	45.60

Visa	Equip/Travel	84.68
Walkers Uniform	Uniform	65.61
Waste Connections	Util	173.56
Weldon Parts	Equip	42.24
Windstream	Phone	178.97
Young's Welding	Equip Repr	367.62
BAILIFF FUND		
Bailiff Payroll	Salaries	1,315.96
VISITORS PROMOTION FUND		
Lorine Mares	Reimb	149.93
REAPPRAISAL FUND		
GIS Workshop	Contract	12,620.00
EMPLOYEE WELLNESS FUND		
Body Basics	Equip	2,795.00
Crete News	P&P	18.00
Marvin Kohout	Mil	49.45
Elly Reedy	Consult	500.00
Visa	Spls	1,287.99
AGING SERVICES FUND		
Aging Services Payroll	Salaries	1,798.31
Black Hills	Util	66.00
Eakes	Off Equip	39.80
Farmers Coop	Fuel/Rprs	104.08
Visa	Spls/Prgm	1,707.87
Wilber Care Cntr	USDA Insp	88.90
Windstream	Phone	66.54
DRUG COURT FUND		
Redwood Tox Lab	Hlth	133.40
Rick Schreiner	Mil	1,208.83
Verizon	Phone	240.06
EMERGENCY PREPAREDNESS FUND		
Arcom	Equip	504.90
Visa	Equip	199.98
911 WIRELESS FUND		
Geocomm	Svc	3,380.27
Onvisource	Svc	1,439.47
Windstream	Phone	362.99
COMMISSARY FUND		
Bob Barker Co	Spls	330.42
Crawford Supply	Spls	174.00
Eakes	Off Spls	179.84
Keefe Supply	Spls	929.20
Protocall	Phone	3,500.00
Thompson Co	Spls	1,105.99
Visa	Util	81.11
BUILDING & GROUNDS FUND		
Security Equip.	Bldg Rprs	348.00
Siemens	Bldg Rprs	914.00
CAPITAL PROJECTS FUND		
Berggren Arch	Cntrct	18,814.05
Crete News	P&P	4.80
911 EMERGENCY SERVICES FUND		
Geocomm	Srvc	786.73
Onvisource	Srvc	335.03
Racom	Srvc	4,158.00
Windstream	Phone	122.18
ALL FUNDS		
First State Bank	Fed Tax	16,538.13
NE Dept of Rev	State Tax	5,711.36
First State Bank	Soc Sec	25,719.08
Ameritas Life	Retire	18,904.48
Mass Mutual	Def Comp	1,975.00
NE Child Support Pmt Cntr	Garn	197.08
Laughlin, Kathleen Trstee	Garn	101.00
Tiburon Fin	Garn	156.63
Credit Mgmt Svc	Garn	238.39
NE Child Support Pmt Cntr	Garn	257.54
Laughlin, Kathleen Trstee	Garn	196.00

At 1:15 p.m., Kohout announced that the Board would recess until 2:30 p.m., when Pam Bourne, NIRMA Labor Law Attorney, would give a presentation to all County Officials on FMLA leave.

At 2:35 p.m., Krivohlavek moved to reconvene the meeting, seconded by McDermott. Voting aye were Kohout, Luedke, McDermott and Krivohlavek, nays none, motion carried.

Present for the FMLA presentation were Pam Bourne, NIRMA Attorney, Tad Eickman, Bruce Filipi, BJ Fictum, Forrest Doyle, Dan Johnson, Daryl Fikar, Jeff Mulbery, Alan Moore, Debbie Spanyers, Brandi Kelly, Joyce Wusk, Willis Luedke, Marvin Kohout, Stephanie Krivohlavek, Lyle Weber, Tim McDermott and Linda Kastanek.

There being no further business to come before the Board, the meeting was adjourned at 4:05 p.m. The next meeting will be on June 2, 2015, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

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 May 5, 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

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:45 a.m. on May 5, 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.

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

McDermott moved to approve the minutes of the April 21, 2015 meeting, seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

Lyle Weber, Planning and Zoning Director and Terry O'Neel were present to request approval of a conditional use permit for a hog finishing building for 2000 head of hogs. Weber stated that Planning and Zoning Committee approved the request at their last meeting. Luedke moved to approve the request, seconded by Kohout. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried.

Tom Sorensen with Edward Jones discussed the bonds for the Court House addition. He presented Resolution #2015-22, authorizing the issuance, sale and delivery of limited tax building bonds, Series 2015, for Saline County in the aggregate principal amount of not to exceed $7,950,000.00 for the purpose of acquiring, constructing, equipping and furnishing certain improvements in and to the county's courthouse facilities' prescribing the form and details of the bonds; agreeing to levy an annual tax as necessary pursuant to section 23-120(3)(B), reissue revised statutes of Nebraska, as amended, for the payment of the principal of and interest on the bonds; making certain covenants and agreements with respect thereto; and related matters.

After discussion, McDermott moved to approve the Resolution, seconded by Luedke. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

Kastanek reported receiving a reimbursement check from Fillmore County for a burial assistance; a check from Weathercraft of Lincoln for replacement of an antenna broken during roof repair; a check from Granite Telecommunications in the amount of $1.00 for 9-11 surcharges; an engagement letter for services from Blobaum and Busboom P.C. for budget preparation for the next fiscal year; a letter from Alfred Benesch & Company reporting their findings after the asbestos abatement in the properties purchased by Saline County; agendas and minutes from Saline County Area Transit, the Regional Governing Board, Public Health Solutions and Hope Crisis Center; a letter from the Tax Equalization and Review Commission informing the Board that the levels of value of real property in Saline County for tax year 2015 satisfy the requirement of the laws of the State of Nebraska; and a letter from Jefferson County Planning and Zoning informing Saline County of a special meeting regarding a request for a special use permit for a livestock operation within 3 miles of the Saline/Jefferson County line.

Henning reported attending a Behavioral Health meeting and a CISDA meeting.

Luedke reported attending a union negotiations meeting; a meeting with Berggren Architects, a Jail Standards meeting, the Open House for the property sale; and noted that that demolition of the properties will begin on May 19th. He met with Doug Patton, the Project Manager for Cheever Construction; and discussed the problem with the artificial stone compared to the natural stone for the outside of the addition.

Kohout attended a Planning and Zoning meeting; and he and McDermott met with NEMA representatives; he attended the Aging Services Volunteer Luncheon; fielded a couple of road complaints; a Historical Society/museum meeting; and the property Open House.

Krivohlavek reported attending an Aging Services meeting; a Veterans' Service Committee meeting and will be attending the Board of Equalization workshop next week in Kearney.

McDermott reported attending a union negotiations meeting with Luedke; a Wellness Committee meeting last week; a meeting with the NEMA representatives; a meeting with the architect; a meeting with the City of Crete regarding dispatching services; will attend a County Drug & Alcohol Coalition meeting tonight and with Doane College tomorrow morning; they have registered their domain name and are building a website for the Drug and Alcohol Coalition; next week the Wellness Committee will be interviewing applicants for the Wellness Coordinator; and will attend the Board of Equalization workshop in Kearney next week.

At 10:19 a.m., Henning announced that the Board would take a short break.

At 10:28 a.m., Henning announced that the Board would reconvene.

Rick Nation, CEO of Blue Valley Community Action, and Heather Lytle, Administrative Assistant, gave the annual update and budget request for the next fiscal year. He noted that many government cutbacks are beginning to show in the number of individuals who are able to be assisted in their programs.

Amy Hanson, Aging Services Director, requested permission from the Board to hire additional help.

Krivohlavek moved to approve Resolution #2015-23, approving two Pledged Securities with First State Bank Nebraska for $1,000,000.00 and $2,000,000.00. Motion was seconded by McDermott. Voting aye were Henning, Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

Luedke moved to approve the Clerk of District Court Report of Fees for April in the amount of $5,305.50, seconded by Kohout. Voting aye were McDermott, Henning, Krivohlavek, Luedke and Kohout, nays none, motion carried.

Luedke moved to approve the County Clerk Report of Fees in the amount of $21,368.48, seconded by Krivohlavek. Voting aye were Krivohlavek, Luedke, McDermott, Henning and Kohout, nays none, motion carried.

Krivohlavek moved to approve Resolution #2015-24, transferring $105,000.00 from the Inheritance Tax Fund to the General Fund, to be reimbursed when funds become available. Motion was seconded by McDermott. Voting aye were Kohout, Luedke, McDermott, Henning and Krivohlavek, nays none, motion carried.

In the absence of Highway Superintendent Bruce Filipi, Kastanek presented Application and Certificate for Payment #4 and Change Order #1 for Project #C007601815, in the amount of $43,750.34. McDermott moved to approve the payment and change order, seconded by Kohout. Voting aye were Luedke, Henning, Krivohlavek, Kohout and McDermott, nays none, motion carried.

Kastanek presented another Application and Certificate for Payment #2(Final) and Change Order #1 on Project #C007601110, in the amount of $11,864.94. McDermott moved to approve the payment and change order, seconded by Krivohlavek. Voting aye were Henning, Luedke, McDermott, Krivohlavek and Kohout, nays none, motion carried.

Kastanek presented two Applications to “Adopt a Highway” on two miles of county roads east of Crete. Krivohlavek moved to approve both applications, seconded by Kohout. Voting aye were McDermott, Henning, Luedke, Kohout and Krivohlavek, nays none, motion carried.

McDermott moved to approve a Floodplain application for Box Culvert Project #C007601515 located between Sections 17/18-6-2. Motion was seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Kohout, McDermott and Henning, nays none, motion carried.

An Agreement with the City of Crete was tabled until the May 19th meeting.

At 11:18 a.m., Henning announced that the Board would take a short break.

At 11:28 a.m., Henning announced that the Board would reconvene.

McDermott moved to enter into Executive Session, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, McDermott, Henning and Luedke, nays none, motion carried. Henning announced that during closed session, the Board would be discussing personnel.

At 12:23 p.m., Kohout moved to exit Executive session, seconded by McDermott. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried. Henning announced that during closed session, the Board discussed personnel, no action taken.

The Board discussed having the NIRMA attorney attend a meeting to discuss/train officials in some of the employment labor laws. They requested Kastanek to contact her and set up a time for training.

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

GENERAL FUND		
General Payroll	Salaries	85,013.19
Alamar	Uniforms	58.99
Anytime Plbg	Rprs	115.00
Apple Time	Spls	372.66
ATS	Phone	37.26
Barnas	Spls	1,619.80
Bishop Business Equip	Spls	2.08
Black Hills Energy	Util	71.88
CBM	Util	8,437.22
Chief Sply	Spls	28.68
Clk of Dist Co Assoc	Reg	75.00
Crete Area Med Cntr	Hlth Srvc	2,340.40
Crete True Value	Spls	14.56
Culligan	Spls	477.75
Douglas Co Treas	Crt Costs	250.00
Dugan	Off Spls	375.04
Eakes	Off Spls	451.40
Ecolab	Spls	930.09
Farmers Coop	Spls	16.00
Galls	Uniforms	43.57
Gempler's	Spls & Equip	229.85
GT Dist	Spls	115.00
Linda Kastanek	Mil	76.48
Stephanie Krivohlavek	Mil	21.85
Justin Kuntz	Crt Costs	192.00
Willis Luedke	Mil	259.90
NACO	Reg	670.00
NE Assoc of Em Mgrs	Reg	150.00
NE Pub Hlth Envr Lab	Crt Costs	315.00
Arden Nitz	Spls	91.82
Officenet	Off Spls	272.31
Postmaster	Pstg	98.00
Priority Printing	Off Spls	120.35
Sack Lumber	Spls	57.28
Saline Center	Rent	125.00
Saline Co Clk Dist Crt	Crt Costs	134.00
Sapp Bros	Fuel	1,129.00
Debbie Spanyers	Mil	43.70
State of NE	Inst	2,782.76
Thompson Co	Spls	127.44
Thomson Reuters	Crt Costs	223.00
Toshiba Fin Svc	Off Equip	280.00
UNL Coop Ext	Spls	36.56
UPS	Freight	14.93
Verizon	Phone	1,177.29
Visa	Trng	5.00
Visa	P&P	141.40
Visa	Off Spls	113.94
Walkers Uniform	Spls	40.71
Witness Fees	Crt Costs	87.15
Woods & Aitken	Svc	186.00
Joyce Wusk	Mil	158.70
41 Auto	Spls	96.24
ROADS FUND		
Roads Payroll	Salaries	21,688.21
Beatrice Concrete	Gravel	2,122.82
Black Hills Energy	Util	212.40
BNSF Railway Co	Rent	671.95
Consolidated Sand	Gravel	45,329.74
Cross-Dillon Tire	Equip	1,157.38
Dave's Tool Svc	Tools	49.99
General Fire	Inspect	1,313.05

Hydraulic Equip Svc	Rprs	974.56
KT's Mkt	Spls	15.48
K2 Const	Svc	55,615.28
Medical Enterprises	Hlth	31.00
Mid Country Mach	Rprs	620.79
Midwest Diesel	Rprs	2,922.78
Midwest Radiator	Rprs	575.00
Midwest Steel Works	Steel	229.00
Orschelns	Rprs	1.99
Overland Sand	Gravel	14,631.06
Powerplan	Equip Rent	7,312.75
Rock On	Gravel	10,545.33
Sack Lumber	Spls	20.47
Sapp Bros	Fuel	1,147.22
Source Gas Dist	Util	77.87
Speece-Lewis Eng	Svc	15,600.00
Village of Dewitt	Util	63.00
Village of Tobias	Util	34.75
Walkers Uniform	Uniforms	42.50
Western Oil	Tires	128.00
41 Auto	Rprs	5.46
BAILIFF FUND		
Bailiff Payroll	Salaries	1,048.95
Eakes	Off Spls	34.27
CHILD SUPPORT ENFORCEMENT INCENT FUND		
Eakes	Off Equip	1,589.00
VISITORS PROMOTION FUND		
Debra Polacek	Reimb	103.71
Seward Co Ind	P&P	3.38
EMPLOYEE WELLNESS FUND		
Barnas	Spls	15.00
Kerry Hagemeier	Reimb	25.00
AGING SERVICES FUND		
Aging Services Payroll	Salaries	1,795.90
Aging Partners Acctg	Prgrm	1,150.00
Marcia Emal	Prgrm	85.00
Josephine Macias	Prgrm	95.00
Darlene Pribyl	Prgrm	85.00
Saline Co Fair Ag Soc	Rent	35.00
911 WIRELESS FUND		
Racom	Svc	973.44
COMMISSARY FUND		
Barnas	Spls	329.57
Bob Barker Co	Spls	188.15
Crawford Sply	Spls	41.88
Eakes	Off Spls	299.76
Keefe Sply	Spls	199.68
Thompson Co	Spls	346.97
Thomson Reuters	Subs	223.00
JAIL BOND FUND		
UMB Bank Corp Trust	Interest	10,593.75
BUILDING & GROUNDS FUND		
Access Elevator	Rprs	1,529.90
First Tri-County Bank	Principal	46,000.00
NE Dept of Labor/Boiler Prgm	Rprs	36.00
CAPITAL PROJECTS FUND		
Bockmann.	Crthse Improve	2,670.00
911 EMERGENCY FUND		
Norris Pub Power	Util	268.00
Racom	Svc	226.56
ALL FUNDS		
First State Bank	Fed Tax	14,240.22
NE Dept of Rev	State Tax	4,878.94
First State Bank	Soc Sec	23,217.76
Ameritas Life	Retire	18,829.51
Ameritas Life	Dental Ins	2,597.10
Ameritas Life	Eye Ins	426.00
AFLAC	Ins	1,471.46

MassMutal	Def Comp	1,975.00
Colonial Supp Ins	Ins	168.73
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	28.44
Madison Nat'l Life	Dis Ins	135.09
First Concord	Café	1,361.98
NE Child Support	Garnish	197.08
Gen Srvc Bur	Garnish	238.39
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
Kathleen Laughlin	Garnish	196.00
Tiburon Fin/NAS	Garnish	156.63

There being no further business to come before the Board, the meeting was adjourned at 12:23 p.m. The next meeting will be on May 19, 2015, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

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 21, 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

SPECIAL MEETING OF THE SALINE COUNTY BOARD OF COMMISSIONERS

A Special Meeting of the Saline County Board of Commissioners was called to order at 9:15 a.m. on May 7, 2015, by Chairperson, Janet J. Henning. Present were Willis D. Luedke, Henning, and Tim McDermott, Commissioners, and Linda Kastanek, County Clerk. Commissioners Krivohlavek and Kohout were absent.

The meeting was opened with the Pledge of Allegiance.

Notice of said meeting was posted in the County Clerk's Office, at the Wilber Post Office and at the Wilber Republican office.

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 with the addition of a disaster declaration. Motion was seconded by Luedke. Voting aye were McDermott, Luedke and Henning, nays none, motion carried.

Henning stated that the purpose of the special meeting is to approve two resolutions to transfer funds to pay claims and to approve a disaster declaration for the county due to heavy rains last night.

McDermott moved to approve Resolution #2015-25, transferring $43,000.00 from the General Fund to the Building Fund as proposed in the budget. Motion was seconded by Luedke. Voting aye were Luedke, McDermott and Henning, nays none, motion carried.

Luedke moved to approve Resolution #2015-26, transferring $61,000.00 from the General Fund to the Road Fund as proposed. Motion was seconded by McDermott. Voting aye were Henning, Luedke and McDermott, nays none, motion carried.

Luedke moved to approve an Emergency Disaster Declaration due to the severe thunderstorms containing torrential rains and severe flooding that occurred beginning May 6, 2015 after 4 p.m. Luedke moved to approve the Emergency Disaster Declaration, seconded by McDermott. Voting aye were McDermott, Luedke and Henning, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 9:25 a.m. The next regular meeting will be on May 19, 2015, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Linda Kastanek, County Clerk	Janet J. Henning, Chairperson
Marvin A. Kohout, Vice-Chairperson	Stephanie Krivohlavek
Willis D. Luedke	Tim McDermott

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 June 16, 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, but to remove the Ag Society report, seconded by Luedke. Voting aye were McDermott, Henning, Krivohlavek, Kohout, and Luedke, nays none, motion carried.

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

Lumir Tachovsky was present to inform the Board that he now has a commercial applicator and ROW license, and would be willing to help the Weed Superintendent.

Kastanek reported receiving the SENDD meeting notice, agenda and minutes from the May meeting; a letter from the City of Crete informing the Board of a Public Hearing of the Community Development Agency to amend the Redevelopment Plan; a check from Level 3 Communications in the amount of $12.00 for 9-11 surcharges; a check for $22.44 from RGA for an insurance dividend payment; a check from MetLife for $207.00 for an insurance dividend payment; the agenda, minutes and activities listing from Blue Valley Community Action; and an invitation from SCAT for the ribbon cutting and open house at their new facility in Western on Thursday, June 18th from 2-4 p.m.

Henning reported attending an RGB meeting in Lincoln, the Board workshop in Kearney last week, and has a BVCA meeting tonight in York and a CISDA meeting coming up.

Luedke reported attending the Board workshop last week; he has been checking roads; will have a Jail Standards conference call this afternoon and a BVCA meeting in York tonight.

Kohout reported attending the Safety Committee meeting, noting that a CPR/First Aid class will be held sometime in October; he attended the Wellness Committee meeting last week; checked on some road complaints; he attended the Board workshop in Kearney last week; the Planning and Zoning meeting for tonight has been cancelled due to nothing on the agenda; tomorrow he, McDermott and Deputy Chavez will be giving a Wellness presentation to the NE Association of County Treasurers in Beatrice; he will have a Seward-Saline County Solid Waste meeting tomorrow night; and plans to attend the SCAT Open House on Thursday.

Krivohlavek reported attending the John Deere Plant tour in Davenport IA last week; she visited with several residents in Swanton about road concerns; she attended the Board workshop last week in Kearney; and has an Executive and full board meeting for Aging Services.

McDermott reported that the LEPC meeting had been cancelled due to the weather; he attended a Wellness Committee meeting, and will be going to Beatrice for the state County Treasurers' meeting in Beatrice tomorrow; he attended the Board workshop in Kearney; and coming up, has a County Coalition meeting tomorrow night; he will be attending the SCAT Open House on Thursday; a full SENDD Board meeting; union negotiations on Friday; a construction meeting with the contractor on Monday, and will sit in on a cyber-security webinar through NIRMA.

Luedke moved to approve the reappointment of Kathy Stokebrand to the Aging Partners Area-wide Advisory Council. Motion was seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

Luedke moved to approve the Clerk of District Court Report of Fees for May in the amount of $2,336.25. Motion was seconded by Kohout. Voting aye were McDermott, Henning, Kohout, Krivohlavek and Luedke, nays none, motion carried.

Amanda VanAsperen and Sarah Rinne with the Southeast NE Adult Drug Court updated the Board on activities.

Luedke moved to approve the Interlocal Southeast Nebraska Adult Drug Court Agreement and budget request of $5,648.39. Motion was seconded by Krivohlavek. Voting aye were McDermott, Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried.

Krivohlavek moved to approve the Interlocal Drug Court Attorney contract between Southeast Nebraska Adult Drug Court and Kalkwarf and Smith, Attorneys, with an increase $100 per month in his fees. Motion was seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

Roger Chrans, Wilber City Mayor, was present to discuss concerns about the street on the north side of the court house when construction begins on the court house addition.

At 10:45 a.m., Henning announced that the Board would take a 15 minute break.

At 11:00 a.m., Henning announced that the Board would reconvene.

Highway Superintendent Bruce Filipi presented a Request to Occupy ROW from Norris Public Power District on County Road 1000 between Sections 9 & 10, to bore utility line under the road. Luedke moved to approve the request, seconded by McDermott. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried.

Filipi updated the Board on road, bridge and culvert conditions. There are several more culverts damaged, and over 400 roads have damage from all of the rains and flooding. There are over 3500 culverts in the county, and there are a lot of those with damage or washouts around them. He stated that they are doing their best to keep main roads decent.

Luedke moved to approve Resolution #2015-32, Release of Pledged Security with First State Bank Nebraska in the amount of $1,000,000.00. Motion was seconded by Kohout. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Luedke moved to approve Resolution #2015-33 for a new Pledged Security in the amount of $1,000,000.00 with First State Bank Nebraska. Motion was seconded by McDermott. Voting aye were Krivohlavek, McDermott, Luedke, Kohout and Henning, nays none, motion carried.

Kohout moved to approve Resolution #2015-34, approving Pledged Securities with Farmers and Merchants Bank, in the amount of $10,000,000.00. Motion was seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

Kohout moved to approve Resolution #2015-35, transferring $300,000.00 from the Capital Outlay Project Fund back into the Inheritance Fund to reimburse a transfer made on March 24, 2015. Motion was seconded by Krivohlavek. Voting aye were McDermott, Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried.

Luedke moved to approve the claims as presented, with the addition of $15,000.00 for Gilmore and Bell for issuance of the Court House addition bonds. Motion was seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Luedke, Henning and McDermott, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	87,013.41
Alamar	Uniform	405.94
Anderson Auto	Auto	26,467.00
Anytime Plbg	Rprs/Spls	106.51
Armscor Cartridge	Spls	3,330.00
Automated Sys	Off Equip	8,000.00
Barnas	Spls	829.39
Beatrice Daily Sun	P&P	18.65
Black Hills	Util	929.69
Body Basics	Equip	2,000.00
California Contractors	Spls	101.70
CBM	Spls	12,373.55
Centec Cast Metal	Spls	1,812.45
Chief Supply	Spls	1,710.79
City of Wilber	Util	5,845.84
Jake Colgrove	Mil	391.58
Consolidated Mgmt	Trvl	37.00
Crete Area Med Cntr	Med Svc	878.00
Crete Auto	Equip Rprs	1,266.75

Crete News	P&P	1,852.30
Crete True Value	Bldg Spls	1,165.65
Crete True Value	Bldg Spls	147.04
Culligan	Spls	442.75
D&D Comm	Equip Rprs	463.57
Deluxe for Bus	Off Spls	210.34
Eakes	Off Spls	2,984.03
Electronic Cntr	Mntnc Agmt	4,180.65
ESRI	Off Equip	4,500.00
ETS Dev	Data Proc	42,993.01
Farmers Coop	Fuel/Spls	4,095.40
First Concord	Deduct	14,052.67
First Concord	Buy Down	435.00
First State Bank	Svc	15.00
Flatline Designs	Spls	682.63
Food Mesto	Spls	12.30
Geocomm	Mntnc Agmt	1,250.00
Goodwin Tucker	Mntnc Agmt	290.51
Dean Gorgen	Reimb	12.34
GT Dist	Spls	1,152.85
Lou Hajek	Mil	61.53
JWC Envir	Equip	9,974.00
Kalkwarf & Smith	Atty	1,208.00
Kiesler's Sply	Spls	1,214.46
Kiner Sply	Bldg Spls	464.27
Marvin Kohout	Mil	431.83
Justin Kuntz	Atty	584.00
Lawson Products	Spls	135.59
Tom Longwell	Mil	490.74
Willis Luedke	Mil	86.25
Manatron	Data Proc	11,688.22
Leanne Manning	Mil/Reimb	85.89
MES	Def Equip	442.00
Microfilm Imaging	Equip Rent	150.00
MIPS	Data Proc	5,131.98
Motorola	Equip/Rprs	720.00
MPH Indus	Parts	92.95
NACO	Dues	1,942.39
NE Admin Srvc	Svc	5,376.00
NE Assoc Assessors	Dues	50.00
Neve's Uniform	Equip	8,668.00
NIRMA	Ins	204,188.00
Arden Nitz	Spls	173.18
Northern Safety	Spls	123.50
Postmaster	Pstg	147.00
Pro-Tech Sec	Equip	2,500.00
Randy Pryor	Mil/Reimb	206.72
Quality Cleaners	Uniform	32.00
Radio Shack	Equip	42.98
Reeves Co	Uniform	53.22
Region V	Svc	348.48
Steven Reisdorff	Mil/Trvl	274.57
Sack Lumber	Spls	421.96
Saline Co Atty	Mil/Trvl	167.16
Saline Co Atty Petty Cash	Court Costs	162.60
Saline Co Clk Dist Crt	Court Costs	544.00
Saline Co Crt	Court Costs	1,980.00
Sapp Bros	Fuel	1,675.53
Sec of State	Court Costs	20.00
Seward Co Ind	P&P	403.55
Seward Elect	Rprs	1,045.42
Shop Qwik	Fuel	174.34
Shopko	Bldg Spls	21.98
Shredding Sol	Equip Rent	49.20
Debbie Spanyers	Off Spls	9.63
State Ind Prod	Bldg Spls	475.67
Eric Stehlik	Mil	244.95
Janice Stejskal	Reimb	66.45

Supplyworks	Bldg Spls	220.00
TO Haas	Rprs	416.42
Thompson Co	Spls	66.62
Toshiba	Equip Rent	41.40
UNL Coop Ext	Reimb	1,424.14
UPS	Pstg	142.79
Becky Vales	Mil	12.65
Verizon	Phone	953.24
Visa	Trvl/Off Spls	150.04
Visa	Trvl	31.20
Visa	Pstg	586.71
Visa	Emp Bond	25.28
Visa	Spls/Dues	2,187.95
Visa	Trvl	82.54
Visa	P&P	178.00
Visa	Trvl/Equip	377.42
Voss Lighting	Bldg Spls	45.94
Walkers Uniform	Uniform	54.43
Windstream	Phone	1,610.85
Wingate	Trvl	359.80
Foster Zlab	Mil	128.81
41 Auto	Equip Rprs	36.96
41 Auto	Equip Rprs	300.12
911 Custom	Equip	2,264.30
ROADS FUND		
Roads Payroll	Salaries	22,249.11
Ace Irrig	Spls	7,435.20
Beatrice Concrete	Gravel	1,612.11
Black Hills	Util	100.00
City of Crete	Util	243.76
City of Friend	Util	392.02
City of Wilber	Util	126.12
CJ'S Diesel	Equip Rprs	1,062.50
Consolidated Sand	Gravel	20,849.51
Crete Auto	Equip Rprs	384.97
Crete Lumber	Tools/Parts	50.98
Crete News	P&P	40.01
Crete True Value	Parts/Spls	111.06
Cross Dillon Tire	Tires	19,900.00
Diamond Vogel	Paint	4,670.05
ESRI	Off Equip	300.00
Farmers Coop	Fuel	18,493.25
Farmers Union Coop	Parts/Fuel	1,483.52
KT's Market	Spls	17.13
Matheson Tri-Gas	Spls	163.74
Norris	Util	212.89
Orv's Grocery	Spls	22.95
Plains Equip	Parts	1,527.37
Praxair Dist	Spls	61.13
Rock On	Gravel	5,177.66
Ron's Refuse	Util	18.38
Rowekamp Assoc	Mntnc Agmt	400.00
Sack Lumber	Spls	25.97
Sapp Bros	Fuel	614.85
Seward Co Ind	P&P	83.24
Transit Works	Tools	104.00
Village of Dorchester	Util	163.14
Village of Swanton	Util	38.00
Village of Tobias	Util	34.75
Village of Western	Util	45.60
Visa	Spls	169.60
Walkers Uniform	Uniform	42.09
Waste Connect	Util	173.56
Weldon Parts	Parts	527.32
Windstream	Phone	315.98
Young's Welding	Spls	91.38
41 Auto	Spls	39.25

BAILIFF FUND		
Bailiff Payroll	Salaries	1,048.95
VISITORS PROMOTION		
NE Czechs	Promotion	1,000.00
REAPPRAISAL FUND		
Automated Sys	Off Equip	1,765.00
REGISTER OF DEEDS		
GIS Workshop	Subs	3,675.00
EMPLOYEE WELLNESS FUND		
Marvin Kohout	Mil	49.45
AGING SERVICES FUND		
Aging Services Payroll	Salaries	1,795.90
Aging Partners Acctg	P&P	150.87
Anytime Plbg	Bldg Mntnc	486.69
Black Hills	Util	66.00
City of Wilber	Util	229.99
Farmers Coop	Fuel	40.60
Amy Hansen	Mil	220.92
Seward Co Ind	P&P	33.20
Visa	Bldg/Dues/P&P	360.50
Wilber Care Cntr	Inspect	369.60
Windstream	Phone	120.38
DRUG COURT FUND		
Quill	Prgm	800.76
Redwood Tox Lab	Srvc	93.75
Verizon	Phone	550.02
Walmart	Prgm	497.89
911 WIRELESS FUND		
Windstream	Phone	638.69
COMMISSARY FUND		
Barnas	Spls	518.66
Bob Barker Co	Spls	1,215.21
Crawford Sply	Spls	25.56
Eakes	Off Spls	453.66
Keefe Sply	Spls	270.00
Postmaster	Pstg	294.00
Protocall	Spls	4,900.00
Thompson Co	Spls	1,208.24
CAPITAL OUTLAY FUND		
Berggren Arch	CH Imp	38,140.60
G & P Landfill	CH Imp	11,774.70
Gilmore & Bell	CH Imp	15,000.00
Standard & Poor's	CH Imp	14,000.00
911 EMERGENCY SERVICES FUND		
Windstream	Phone	215.69
ALL FUNDS		
First State Bank	Fed Tax	14,729.92
NE Dept of Rev	State Tax	5,038.58
First State Bank	Soc Sec	23,798.48
Ameritas Life	Retire	19,255.66
Ameritas Life	Dental Ins	2,597.10
Ameritas Life	Eye Ins	421.92
AFLAC	Ins	1,471.46
MassMutal	Def Comp	1,975.00
Colonial Supp Ins	Ins	168.73
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	28.44
Madison Nat'l Life	Dis Ins	135.09
First Concord	Café	1,361.98
Prof Choice Recovery	Garnish	119.10
NE Child Support	Garnish	197.08
Cada & Assoc	Garnish	168.14
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
Kathleen Laughlin	Garnish	196.00
Tiburon Fin/NAS	Garnish	156.63
Credit Mgmt Services	Garnish	70.25

At 12:00 p.m., Kohout moved to enter into Executive Session, seconded by McDermott. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried. Henning announced that during closed session, the Board would be discussing personnel.

At 12:41 p.m., Krivohlavek moved to exit Executive Session, seconded by McDermott. Voting ay were Kohout, Krivohlavek, Luedke, McDermott and Henning, nays none, motion carried. Henning announced that during closed session, no action was taken.

There being no further business to come before the Board, the meeting was adjourned at 12:42 p.m. The next meeting will be on June 30, 2015, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

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 June 2, 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

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:32 a.m. on June 2, 2015, by Chairperson, Janet J. Henning. Present were 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. Commissioner Marvin A. Kohout was absent.

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 Krivohlavek. Voting aye were Henning, Krivohlavek, Luedke and McDermott, nays none, motion carried.

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

Kastanek reported receiving a $3.00 check from CareMark RX, a check from Granite Communications in the amount of $1.00 and a check from Windstream for $7,445.00 for 9-11 surcharges. She reported receiving the agendas and minutes from the Regional Governing Board; SENDD; Public Health Solutions; and the 2015 schedule for Aging Services meetings. She noted that she had signed the agreement and contract for the next year with GIS Workshop.

Henning reported attending the Public Health Solutions meeting and a Behavioral Health Advisory Committee meeting and will have a Region V Governing Board meeting on Monday.

Luedke reported attending an RC&D meeting, a NIRMA Board of Directors meeting, several meetings with the architect and contractors and a phone conference with the architect.

Krivohlavek reported that she will be attending a tour of the John Deere plant in Davenport IA and will be attending the Board workshop in Kearney next week.

McDermott reported sitting in on the secondary due diligence phone call with Tom Sorensen regarding the Court House addition bonds, a pre-construction meeting, a Safety Committee meeting, a meeting with Seward-Saline County Sheriffs, Seward police and first responders for back-up if needed, and coming up he has an LEPC meeting, a Wellness Committee meeting, negotiations and the County Board workshop in Kearney.

Emergency Management Coordinator BJ Fictum updated the Board on preliminary storm damage assessments by NEMA and FEMA and the SBA. Five teams began surveying the damaged areas on May 27th to determine the extent of damage to public infrastructure such as roads, bridges, public buildings and critical facilities such as power lines and water treatment facilities. Preliminary damage assessments provide a big picture of the disaster area and do not include detailed examinations of every affected road or building. The SBA is also in Wilber and has set up a temporary office in the Cultural Center in the City Office building. They will help small businesses, small ag cooperatives, small businesses engaged in aquaculture and most private, non-profit organizations of all sizes meet their ordinary and necessary financial obligations that cannot be met due to the disaster.

John Day, Executive Director of Blue Valley Behavioral Health, updated the Board on activities, thanked the Board for past support and gave the Board their budget request of $8000.00.

Bobbie Meints with 5Rivers RC&D was present and thanked the Board for past support and updated the Board on recent activities and projects. She reminded the Board that there will be a Household Hazardous Waste collection in late summer or early fall. Besides weed management, they are also partnering with REAP to offer QuickBooks Training courses, applying for several grants, will help with electronics collections, assist in designing travel guides and distributing them, will again hold the annual Doc Gigstad Steamboat Trace Race on September 12, and assist in promoting and organizing pasture tours. She also requested the annual membership dues of $2,840.00 be considered at budget time.

Tom Sorensen updated the Board on the bond sales for the Court House addition. There are still some bonds for sale. They are marketing locally in Saline County, and late yesterday, the sales were opened to other Edward Jones offices in the State. Sorensen handed out preliminary rates and figures, which will be locked in tomorrow. The money should be wired to the bank next week.

Luedke moved to authorize Henning's signature tomorrow (June 3) on the final locked in rates. Motion was seconded by McDermott. Voting aye were Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried.

Sorensen discussed hiring Union Bank and Trust as paying agent and registrar and dissemination agent for the Court House addition. After discussion, Luedke moved to hire Union Bank and Trust as paying agent and registrar and dissemination agent for the Court House addition. Motion was seconded by Krivohlavek. Voting aye were McDermott, Luedke, Krivohlavek and Henning, nays none, motion carried.

At 10:30 a.m., Henning announced that the Board would take a short break.

At 10:45 a.m., Henning announced that the Board would reconvene.

Luedke moved to approve Resolution #2015-31, releasing a Pledged Security with First State Bank Nebraska for $100,000.00 for the Treasurer's office. Motion was seconded by McDermott. Voting aye were Henning, Krivohlavek, Luedke and McDermott, nays none, motion carried.

Luedke moved to approve the County Clerk's Report of Fees for May in the amount of $12,647.00, seconded by Krivohlavek. Voting aye were McDermott, Luedke, Krivohlavek and Henning, nays none, motion carried.

Luedke moved to authorize the Presidents of Friend and Saline County Rural Fire Districts to sign the interlocal cooperation agreements for the participation in the MFO. Motion was seconded by McDermott. Voting aye were Krivohlavek, Henning, Luedke, and McDermott, nays none, motion carried.

At 11:00 a.m., Highway Superintendent Bruce Filipi recommended that the Board accept the bid from JJK Construction of Lincoln, for the box culvert project, for $228,403.16. After discussion, McDermott moved to approve Filipi's recommendation, seconded by Krivohlavek. Voting aye were Luedke, McDermott, Krivohlavek and Henning, nays none, motion carried.

At 11:05 a.m., Filipi recommended that all gravel bids be accepted, except for Johnson Sand and Gravel of Columbus, due to the availability. McDermott moved to accept all gravel bids, seconded by Luedke. Voting aye were Krivohlavek, Henning, McDermott and Luedke, nays none, motion carried.

At 11:10 a.m., Filipi recommended that all crushed rock bids be accepted, again due to availability. Luedke moved to accept all rock bids, seconded by Krivohlavek. Voting aye were McDermott, Luedke, Krivohlavek and Henning, nays none, motion carried.

At 11:15 a.m., Filipi recommended that all culverts bids be accepted, due to availability. McDermott moved to accept all culvert bids, seconded by Luedke. Voting aye were Henning, Krivohlavek, Luedke and McDermott, nays none, motion carried.

At 11:18 a.m., Luedke moved to enter into Executive Session, seconded by McDermott. Voting aye were Krivohlavek, Henning, McDermott and Luedke, nays none, motion carried. Purpose of closed session is to discuss comp time issues and personnel.

At 11:39 a.m., McDermott moved to exit closed session, seconded by Krivohlavek. Voting aye were Luedke, Henning, Krivohlavek and McDermott, nays none, motion carried. Henning announced that during closed session, the Board discussed comp time and personnel issues, no action taken.

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

General Payroll	Salaries	86,046.71
Alamar Uniforms	Uniform	96.33
Anytime Plbg	Bldg Repr	73.98
ATS "Beeper People"	Phone	37.26
Bob Barker Co	Spls	139.20
Joseph Casson	Contract	5,461.00
CBM Mgd Svc	Spls	8,321.25
Chief Supply	Uniform	876.92
Claritus	Pstg	1,051.00
Clark & Timan	Atty Fees	224.00

Colfax Co Crt	Court Costs	3.25
Crete Area Med Cntr	Court Costs	578.00
Crete News	P&P	90.00
Crete True Value	Bldg Spls	12.99
Crete True Value	Spls	10.99
Culligan	Spls	203.00
D&D Comm	Rprs	210.01
Eakes	Off Spls	2,476.49
Ecolab	Spls	798.56
Ecolab Pest	Exterm	163.98
Kim Feighner	Mil	20.00
Dean Gorgen	Mil/Reimb	199.71
Gropp Law	Atty Fees	2,184.00
Janet Henning	Mil	159.28
Holiday Inn	Travel	278.85
Jindra Irrig	Weed Contract	97.50
James Jirovec DDS	Hlth	18.00
Justice Data	Contract	2,100.00
Randy Kalkwarf	Reimb	90.72
Stephanie Krivohlavek	Mil/Travel	264.88
Lynn Peavey Co	Spls	598.45
Marshall & Swift	Data Proc	339.95
Masonic Lodge	Rent	650.00
Ellen McFall	Prior Srvc	48.00
MIPS	Off Equip/Spls	1,457.35
NACO	Reg	200.00
NE Health Svc	Inst	216.00
NE Public Health Lab	Court Costs	210.00
Physicians Lab	Svc	1,130.00
Postmaster	Pstg	5.00
Postmaster	Pstg	200.00
Quill	Off Spls	45.98
Radio Shack	Bldg Repr	29.99
Region V Sys	Inst	378.00
Jodi Rezabek	Reimb	42.55
Norma Ripa	Prior Srvc	18.00
Saline Co Clk Dist Crt	Court Costs	192.00
Sapp Bros	Fuel	1,554.94
Schwarz Paper	Spls	905.96
Shared Svc Sys	Spls	65.21
Les Siedschlag	Mil	9.77
Speece-Lewis Eng	Contract	863.33
State Ind Prod	Spls	164.72
State Dept of Correct	Inst	2,624.27
Supplyworks	Spls	43.98
Thompson Co	Spls	109.75
Thomson Reuters	Court Costs	214.00
US Postal	Pstg	7,300.00
UMB Bank	Agent Fee	424.00
Verizon	Phone	907.09
Visa	Pstg	84.07
Visa	Pstg/Spls	711.78
Voss Lighting	Bldg Spls	209.55
Walkers Uniform	Spls	40.71
Wingate	Travel	92.95
Witness Fees	Wit Fees	65.30
Lila Witt	Prior Srvc	30.00
ROADS FUND		
Roads Payroll	Salaries	22,115.58
Ace Irrig	Spls	10,730.50
All Roads Barr	Spls	805.60
Beatrice Concrete	Gravel	3,197.60
Black Hills	Util	126.90
Consolidated Sand	Gravel	24,411.27
Filter Care	Equip Repr	100.25
Food Mesto	Spls	12.29
Lawson Prod	Spls	861.90
Midwest Srvc	Rails	2,183.60

Murphy Tractor	Equip Rent	5,000.00
NE Depart of Roads	Eng Fees	1,938.92
Orschelns	Repr Spls	60.95
Powerplan	Equip Rent	440.12
RDO Truck Cntr	Equip Rprs	25.85
Rock On	Gravel	7,091.49
Sapp Bros	Fuel	1,040.90
Scherbarth Ace	Repr Spls	87.95
Sourcegas Dist	Util	53.36
Truck Center	Equip Rprs	964.51
Village of Dewitt	Util	76.89
Walkers Uniform	Uniform	42.09
BAILIFF FUND		
Bailiff Payroll	Salaries	1,048.96
REAPPRAISAL FUND		
Fritz Appraisal	Cntrct	2,240.00
EMPLOYEE WELLNESS FUND		
Elly Reedy	Cntrct	1,000.00
Unico Grp	Ed	684.00
AGING SERVICES FUND		
Aging Services Payroll	Salaries	1,795.90
Black Hills	Util	66.00
City of Wilber	Util	471.36
Food Mesto	Spls	3.75
NE Czechs	Booth	125.00
Wilber Care Cntr	Inspect	86.80
JUVENILE DIVERSION FUND		
Kim Peters	Reimb	219.76
Barnes & Noble	Prgm	200.00
Dairy Queen	Prgm	200.00
Kalkwarf Law	Atty	1,000.00
Marcus Theatres	Prgm	200.00
Pizza Hut	Prgm	200.00
Postmaster	Pstg	266.00
Redwood Tox Lab	Svc	322.20
Runza	Prgm	200.00
Sonic	Prgm	200.00
Taco Johns	Prgm	200.00
GRANT FUND		
Grant Payroll	Salaries	2,250.29
COMMISSARY FUND		
Bob Barker Co	Spls	549.17
Crawford Supply	Spls	117.12
Eakes	Off Spls	224.80
ICS Jail Supply	Spls	631.19
Keefe Supply	Spls	520.68
Thompson Co	Spls	888.56
Visa	Spls	38.82
911 EMERGENCY SERVICES FUND		
Norris	Util	251.00
ALL FUNDS		
First State Bank	Fed Tax	14,970.34
NE Dept of Rev	State Tax	5,135.61
First State Bank	Soc Sec	24,036.84
BCBS	Ins	96,598.28
Ameritas Life	Retire	19,422.17
Ameritas Life	Dental Ins	2,597.10
Ameritas Life	Eye Ins	421.92
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	1,975.00
Mass Mutual	Def Comp	134.79
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

Credit Mgmt Svc	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 11:40 a.m. The next meeting will be on June 16, 2015, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

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 May 19, 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

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 June 30, 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, McDermott, Krivohlavek, Kohout and Luedke, nays none, motion carried.

McDermott moved to approve the minutes of the June 16, 2015 meeting, seconded by Luedke. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

Kastanek reported receiving a Public Hearing Notice from the City of Friend considering approval of a redevelopment plan, a letter from rural citizens concerned about the condition of a county road and bridge; the minutes from the Saline County Ag Society meeting; the agenda for the Aging Partners Area-wide Advisory Council meeting; the minutes from the Regional Governing Board meeting; and a $19.00 check from Vonage for 9-11 surcharges.

Luedke reported attending an RC&D meeting, a union negotiations meeting, a meeting with the contractors; and noted that the general contractor will make a video of each office before construction begins.

Kohout reported that he and McDermott gave a Wellness Committee presentation at the State Association of County Treasurers meeting; viewed a property in Friend; attended the Seward-Saline County Solid Waste meeting and attended the SCAT Open House in Western.

Krivohlavek attended an Aging Services meeting and coming up, the Protest Hearings.

McDermott reported on the Wellness Committee presentation; a Drug & Alcohol Prevention Coalition meeting; the SCAT Open House; a full SENDD Board meeting; the final negotiations meeting; a construction meeting; the NIRMA Cyber-Security webinar; a Hazard Mitigation meeting with Fictum and Luedke; and will sit in on the UNICO HR webinar; and coming up, the Protest Hearings, a regular Coalition meeting and a Wellness Committee meeting on the 13th.

Eric Stehlik, Kent Musil, Warren Vyhnalek, Teresa Vernon and BJ Fictum, all with the Ag Society Board, were present for their annual update and budget request.

Emergency Management Coordinator BJ Fictum, discussed the Federal Disaster Declaration for 12 Nebraska counties resulting from the May 6th to June 17th severe storms and flooding. Assistance is only allowed for emergency work and repair or replacement of disaster-damaged facilities. It includes federal funding on a cost-share basis for hazard mitigation measures for all counties in the state. Each time, 15% statewide is set aside for HM projects from each awarded declaration ($3.4 million) such as generators, outdoor warning sirens, drainage projects and other projects identified by the locals. Applicant briefings for the initial counties are scheduled to inform applicants on how to submit information for projects. The Saline County portion of the Hazard Mitigation Plan was held last week and all eligible communities were represented, along with the County and the two Natural Resources Districts. The next step is data collection and collation, then printing of the first draft of the plan, distribution to the communities for their review and then another meeting at the end of August to formally discuss the new parts of the plan. Fictum handed out a Mitigation Actions Status Update listing the projects identified in the 2011 Hazard Mitigation Plan, and the estimated costs.

June Pederson, Denise Boyd, Trudy Kubicek, all with Aging Partners and Amy Hanson with Aging Services updated the Board on the annual activities, and presented their budget requests for consideration.

Kohout moved to approve the appointment of Marty Stones as the Aging Partners Area-Wide Advisory Representative. Motion was seconded by Krivohlavek. Voting aye were McDermott, Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried.

Carmen Hinman with Hope Crisis Center updated the Board on the annual activities including fund raisers held throughout the year for domestic and sexual abuse awareness. She also presented the annual budget request.

At 10:35 a.m., Henning announced that the Board would take a short recess.

At 10:45 a.m., Henning announced that the Board would reconvene.

Tom Sorensen with Edward Jones, updated the Board on the sale of the Court House Addition bonds, noting that all of the bonds have been sold, and the money is in the bank. Sorensen presented three options for the Board's consideration, regarding the registrar, paying agent and dissemination agent for the bonds. Sorensen and the County Treasurer recommended that UMB continue to be the paying agent and registrar for the Highway Bonds and the Jail Bonds and Union Bank will be the dissemination agent on all three bonds and the paying agent and registrar for the Court House Bond. McDermott moved to accept the recommendation of Sorensen and County Treasurer to go with the option of hiring Union Bank as the dissemination agent for the Highway Bonds (2012) and the Jail Bonds (2014). Motion was seconded by Kohout. Voting aye were Luedke, Krivohlavek, Kohout, McDermott and Henning, nays none, motion carried.

Jane Ford-Witthoff with Public Health Solutions introduced Dave Wieting as the Emergency Response Coordinator. She updated the Board on activities and noted their agency spent over $33,000.00 on the flood issues. They are still doing the Skip-Flu program, and have received an immunization grant. Wieting will be working with veterans, their families and the VetsEd program.

Highway Superintendent Bruce Filipi presented a Request to Occupy ROW from Windstream located on County Rd 1300 in Section 13-7-2. Luedke moved to approve the Request, seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

Filipi updated the Board on the road, bridge and culvert repairs and noted that some of the roads have been re-opened.

At 11:37 a.m., Kohout moved to enter into Executive Session, seconded by McDermott. Voting aye were McDermott, Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried. Henning announced that during closed session, the Board would be discussing GA#2015-04 and union negotiations.

At 12:30 p.m., Kohout moved to exit closed session, seconded by McDermott. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

Luedke moved to approve $650.00 rent payment for GA#2015-04, seconded by Krivohlavek. Voting aye were McDermott, Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried.

No action was taken on union negotiations discussion.

Health insurance opt-out was discussed and no changes were made.

McDermott moved to approve the 2015-2016 EPC contract with Region V Systems, seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

Luedke moved to approve Resolution #2015-36, releasing two Pledged Securities with First State Bank Nebraska, one in the amount of $1,000,000.00 and the other for $2,000,000.00. Motion was seconded by Kohout. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried.

Luedke moved to approve the 1% Restricted Funds Limitation for budget purposes, seconded by Krivohlavek. Voting aye were Kohout, Luedke, McDermott, Krivohlavek and Henning, nays none, motion carried.

Krivohlavek moved to approve the claims with the addition of the $650 general assistance rent payment, seconded by Luedke. Voting aye were McDermott, Luedke, Krivohlavek, Henning and Kohout, nays none, motion carried.

GENERAL FUND

General Fund Payroll	Salaries	88,707.07
Anytime Plbg	Bldg Mntnc	1,407.04
Black Hills	Util	26.40
Bob Barker Co	Spls	135.40
Jack Bridger	Rent	650.00
Bryan Med Cntr	Inst	2,055.19
Joseph Casson	Cntrct	5,461.00
CBM Mgd Srvcs	Spls	4,143.80

Chief Sply	Spls	32.88
Comfort Inn	Travel	189.90
Consolidated Mgmt	Travel	8.50
Crete Area Med Cntr	Hlth	8,982.88
Crete True Value	Equip Rprs	18.00
Crete Vol Fire	Inst	652.11
Dollar Gen	Spls	28.90
Douglas Co Treas	Srvc	250.00
Eakes	Off Spls	425.18
Kim Feighner	Mil	20.00
General Fire	Srvc	81.50
Janet Henning	Mil	147.78
Holiday Inn	Travel	379.80
Inpatient Phys Assoc	Inst	374.00
JS Wurm	Hlth	250.00
Linda Kastanek	Reimb	22.53
Stephanie Krivohlavek	Mil	159.39
Willis Luedke	Mil	254.73
Lynn Peavey	Spls	286.00
Masonic Lodge	Rent	650.00
MES-Muni Emrgncy Srvcs	Spls	442.00
MIPS	Off Equip	366.18
Mobile Binders	Spls	1,780.63
Motorola	Equip	60.00
NE Health Srvcs	Inst	186.00
NE Law Enforce	Trng	80.00
NE Pub Health Lab	Crt Costs	525.00
Officenet	Off Equip	240.50
Steve Platt	Phone	257.00
Quality Inn	Travel	221.85
Radio Shack	Equip	39.98
Region V	Inst	2,016.00
Saline Co Atty Petty Cash	Pstg	300.00
Saline Co Clk Dist Crt	Crt Costs	128.00
Sapp Bros	Fuel	2,385.64
Sec of State	Crt Costs	40.00
Debbie Spanyers	Mil	144.90
Speece-Lewis Eng	Cntrct	863.34
State of Ne Correct	Inst	3,089.70
Janice Stejskal	Reimb	127.79
Thompson Co	Spls	55.76
Thomson Reuters	Srvc	123.48
Toshiba	Off Equip	280.00
US Treas	Qtly Excise	174.00
UPS	Pstg	143.21
Verizon	Phone	868.95
Visa	Spls	134.75
Visa	Fuel	53.68
Walkers Uniform	Spls	40.71
Wingate	Travel	673.86
Woods & Aitken	Srvc	2,000.00
Joyce Wusk	Reimb	29.03
41 Auto	Equip Rprs	27.29
41 Auto	Rprs/Spls	16.06
ROAD FUND		
Roads Payroll	Salaries	21,248.18
All Roads	Barricades	6,869.31
Aqua Plbg	Srvc	100.00
B's Enter	Barricades	640.00
Beatrice Concrete	Gravel	6,998.58
Beaver Hdwr	Equip Rprs	3.95
Black Hills	Util	46.69
Certified Truck	Equip Rprs	2,289.80
Consolidated Sand	Gravel	52,588.41
Filter Care	Equip Rprs	148.75
Friesen Chev	Equip Rprs	72.93
Holiday Inn	Travel	83.00
Horky's Shop	Equip Rprs	98.00

Ne Dept Rev/Motor Fuel	Spec Fuels	1,680.00
O'Reilly	Equip Rprs	45.75
Orschelns	Shop Spls	19.44
Rock On	Gravel	6,800.03
Sourcegas	Util	27.27
Swarco	Spls	687.07
Walkers Uniform	Uniform	41.06
Weldon Parts	Equip Rprs	74.33
41 Auto	Equip Rprs	4.08
BAILIFF FUND		
Bailiff Payroll	Salaries	1,054.44
Eakes	Off Spls	80.79
EMPLOYEE WELLNESS FUND		
Elly Reedy	Contract	1,000.00
AGING SERVICES FUND		
Aging Services Payroll	Salaries	1,709.49
Anytime Plbg	Bldg Mntnc	70.00
Marcia Emal	Prgm	145.00
Koll Const	Bldg Mntnc	95.00
Menards	Bldg Mntnc	48.00
Darlene Pribyl	Prgm	215.00
DRUG COURT FUND		
Kalkwarf Law	Contract	1,100.00
EMERGENCY PREPAREDNESS FUND		
GIS	Sub	4,200.00
Penguin Mgmt	Equip	3,516.00
COMMISSARY FUND		
Bob Barker Co	Spls	621.90
Crawford Sply	Spls	327.12
Eakes	Off Spls	134.88
Keefe Sply	Spls	549.84
Thompson	Spls	931.18
Visa	Spls	99.57
ALL FUNDS		
First State Bank	Fed Tax	14,744.09
NE Dept of Rev	State Tax	5,106.01
First State Bank	Soc Sec	23,881.64
BCBS	Ins	95,054.92
Ameritas Life	Retire	18,947.24
Ameritas Life	Dental Ins	2,638.24
Ameritas Life	Eye Ins	446.16
Aflac	Ins	1,481.52
Colonial Supp Ins	Sup Ins	168.71
Teamsters	Dues	180.50
Madison National Life	Life Ins	31.40
Madison National Life	Dis Ins	137.05
Mass Mutual	Def Comp	1,975.00
First Concord Benefits	Café	1,710.25
Professional Choice Rec	Garn	119.10
NE Child Support Pmt Cntr	Garn	197.08
Cada & Assoc	Garn	238.39
Laughlin, Kathleen Trstee	Garn	101.00
NE Child Support Pmt Cntr	Garn	257.54
Laughlin, Kathleen Trstee	Garn	196.00
Tiburon Fin	Garn	156.63

There being no further business to come before the Board, the meeting was adjourned at 12:41 p.m. The next meeting will be on July 14, 2015, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

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 June 16, 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

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 July 14, 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, with the addition of a letter to UMB Bank and a personnel discussion, seconded by Kohout. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

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

County Treasurer, Debbie Spanyers presented the Semi-Annual Statement, showing a true and correct statement of collections, disbursements and balances for the six month period ending June 30, 2015. The report shows investments totaling $13,654,810.76; Cash $53,143.02 and certification from the County Clerk showing unpaid General Fund claims totaling $2,644.95. Luedke moved to approve the report, seconded by Kohout. Voting aye were McDermott, Luedke, Henning, Kohout and Krivohlavek, nays none, motion carried.

Spanyers handed out a listing of the taxes that have been advertised and which remain unpaid, totaling $7,683.47. After discussion, Kohout moved to approve the report, seconded by Krivohlavek. Voting aye were Luedke, McDermott, Krivohlavek, Henning and Kohout, nays none, motion carried.

Spanyers also handed out the Pledged Collateral activity report and the Certificates of Deposit reports for review.

Scott Bartels, Director of SCAT, updated the Board on recent activities of Saline County Area Transit. He noted that their new building is complete and they have moved in. They are planning on purchasing two new vehicles during the upcoming year. They will be serving pie and ice cream during the Old Settler's Picnic on July 18th. The budget request for SCAT is $4,600.

Amy Hanson, director of Aging Services, introduced Macey Moore as a new employee at Aging Services.

Clerk of District Court, Joyce Wusk presented the Sub Award between the Nebraska Department of Health and Human Services Division of Children and Family Services Child Support Enforcement and the Saline County Clerk of the District Court for the term of October 1, 2015 through September 30, 20106. After discussion, Luedke moved to approve the agreement, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried.

Luedke moved to approve the Sheriff's Report of Fees for May, showing Writ Fees, $1,424.00; Mileage, $1,124.50; Vehicle Inspections, $420.00; Gun Permits, $35.00; and Miscellaneous, $11.50, totaling $3,015.00. Motion was seconded by McDermott. Voting aye were McDermott, Luedke, Henning, Kohout and Krivohlavek, nays none, motion carried.

Luedke moved to approve the Clerk of District Court Report of Fees for June in the amount of $$4,372.50, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Henning, McDermott and Luedke, nays none, motion carried.

Luedke moved to approve the County Clerk's Report of Fees for June in the amount of $10,997.50. Motion was seconded by Kohout. Voting aye were Krivohlavek, Henning, Luedke, McDermott and Kohout, nays none, motion carried.

The Board verbally approve Henning's signature on a letter to UMB, terminating their services as Dissemination Agent on the 2014 bond issue.

At 10:20 a.m., Henning announced that the Board would recess.

At 10:43 a.m., Henning announced that the Board would reconvene.

Kohout moved to approve the Ratification of the Union Contract for the Roads Department for 2015, seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

Under Correspondence, Kastanek reported receiving the agenda and minutes from Public Health Solutions; a letter from the State of Nebraska giving Stutzman Livestock Animal Feeding Operation approval to operate the livestock waste control facilities at 271 State Spur 76A, Friend NE.; and a letter from Zach Pilfold with CASA, updating the Board on CASA activities.

Luedke reported viewing several of the properties that were protested during the tax protest hearings; and he is working with the Crete Area Medical Center on the ALS vehicle lease.

Kohout reported attending the protest hearings; checking some of the protested properties; working with Henning on the budget; and attended a wellness committee meeting.

Krivohlavek reported attending the protest hearings; the Institute of Excellence last week; and will be helping SCAT at the Western picnic, and will have a SCAT meeting on the 23rd.

McDermott reported attending the protest hearings; a Drug and Alcohol Coalition meeting, noting that other county's coalitions have been invited to the event during Czech Days; and coming up, the quarterly Jail Tour today, a Responsible Beverage Server Training at the Extension Office tonight; a SENDD Executive meeting on Thursday, a construction meeting on the 21st; a Mutual Aid meeting on the 22nd and a Wellness Committee meeting on the 27th.

Judge Bauer was present to discuss Nebraska Supreme Court Chief Justice Heavican's tour of our Court House around the 21st of August.

Kohout moved to approve Resolution #2015-37, transferring $12,500.00 from the Inheritance Tax Fund to the General Fund, seconded by McDermott. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

Luedke moved to approve Resolution #2015-38, transferring $1,000.00 from the General Fund to the Reappraisal Fund. Motion was seconded by McDermott. Voting aye were Kohout, Krivohlavek, McDermott, Henning and Luedke, nays none, motion carried.

McDermott moved to approve Resolution #2015-39, transferring $11,500.00 from the General Fund to the Building Fund. Motion was seconded by Kohout. Voting aye were Krivohlavek, Kohout, Luedke, Henning and McDermott, nays none, motion carried.

At 11:05 a.m., Kohout moved to enter into Executive Session, seconded by Krivohlavek. Voting aye were McDermott, Luedke, Henning, Krivohlavek and Kohout, nays none, motion carried.

Henning announced that purpose of closed session is to discuss BA#2015-04 and a personnel matter.

At 11:54 a.m., McDermott moved to exit closed session, seconded by Kohout. Voting aye were Krivohlavek, McDermott, Henning, Luedke and Kohout, nays none, motion carried. Henning announced that during closed session the Board discussed BA#2015-04 and a personnel matter.

Luedke moved to approve the payment of $1260.00 for Burial Assistance #2015-04, seconded by Kohout. Voting aye were Henning, McDermott, Krivohlavek, Luedke and Kohout, nays none, motion carried.

Kohout moved to approve the claims as presented, including the $1260.00 for BA#2015-04. Motion was seconded by Luedke. Voting aye were Luedke, Krivohlavek, Kohout, McDermott and Henning, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	86,427.71
ATS Beeper	Phone	37.26
Barnas	Spls	143.91
Anita Bartels	Mil	54.05
Black Hills Eng	Util	549.61
Bob Barker Co	Spls	267.00
Boone Co Crt	Crt Costs	3.75
CBM Mgd Srvcs	Spls	8,402.88
City of Wilber	Util	6,578.33
Crete Med Cntr	Hlth & Crt Costs	1,314.30
Crete Glass	Spls	264.13
Crete News	P&P	155.06
Crete True Value	Spls	20.98
Crete True Value	Equip Rprs	18.00
Eakes	Off Spls	852.77
Ecolab	Spls	675.40

Entenmann-Rovin	Spls	105.50
Farmers Coop	Fuel	431.60
First Concord Benefits	Ins	460.00
First State Bank	Off Spls	100.00
Food Mesto	Spls	16.76
General Report Svc	Crt Costs	52.00
Gropp Law	Atty Fees	2,216.00
Marvin Kohout	Reimb	92.71
Justin Kuntz	Atty Fees	64.00
Willis Luedke	Mil	33.35
Leanne Manning	Mil	14.72
Tim McDermott	Mil	262.20
Microfilm Imaging Sys	Equip Rent	150.00
MIPS	Svc	2,354.20
MPH Ind	Spls	349.13
NE Crime Comm	Off Spls	8.00
NE State Treas	Reimb Dist	4,057.73
Randy Pryor	Mil	264.58
Quill	Off Spls	351.71
Radiology Assoc	Crt Costs	484.00
Sack	Spls	74.99
Saline Co Atty Petty Cash	Reimb	86.42
Saline Co Clk Dist Crt	Crt Costs	32.00
Saline Co Sheriff	Crt Costs	2,135.44
Sapp Bros	Fuel	832.15
Sec-State Elect Div	Off Spls	40.00
Seward Co Ind	P&P	326.92
Shredding Sol	Svc	108.60
Les Siedschlag	Mil	33.34
Eric Stehlik	Mil	198.95
Supplyworks	Spls	221.85
Toshiba	Equip Rent	194.00
UNL Coop Ext	Reimb	569.65
Becky Vales	Mil	12.65
Verizon	Phone	313.12
Visa	Pstg & Spls	285.03
Visa	Spls	154.37
Walkers Uniform	Uniform	54.43
Foster Zlab	Mil	32.78
41 Auto	Equip Rprs	19.52
41 Auto	Equip Rprs	190.16
Pruss-Nabity Funeral Home	Svc	1,260.00
ROADS FUND		
Roads Payroll	Salaries	27,726.10
Ace Irrig	Spls	11,982.32
Beatrice Concrete	Gravel	6,854.02
Beaver Hdwr	Spls	32.78
Black Hills Energy	Util	109.91
City of Crete	Util	140.83
City of Friend	Util	373.50
Consolidated Sand	Gravel	49,042.56
Crete Med Cntr	Hlth	92.00
Crete Auto	Equip Rprs	1,121.34
Crete Lmbr	Spls	197.31
Crete True Value	Spls	62.10
Daykin Lmbr	Spls	46.06
Eakes	Off Spls	8.77
Farmers Coop	Fuel & Rprs	22,895.81
Farmers Union	Equip Rprs	1,370.00
JJK Construct	Culvert Project	61,522.30
Matheson Tri-Gas	Spls	185.50
Midwest Unlimited	Tools	211.11
NE IA Industrial	Spls	490.32
Norris	Util	208.69
O'Reilly's	Equip Rprs	487.96
Plains Equip	Equip Rprs	1,020.69
Powerplan	Equip Rprs	1,603.45
Praxair Dist	Spls	63.16

RDO Truck	Equip Rprs	66.16
Rock On	Gravel	5,271.97
Ron's Refuse	Util	18.38
Sack	Spls	15.36
Saline Co Reg of Deeds	Fees	20.00
Sapp Bros	Fuel	2,803.05
Scherbarth Ace	Equip Rprs	21.97
T O Haas	Equip Rprs	43.70
Village Of Dewitt	Util	43.94
Village Of Dorchester	Util	180.49
Village Of Swanton	Util	38.00
Village Of Tobias	Util	35.50
Village Of Western	Util	45.80
Walkers Uniform	Uniform	41.03
Waste Connections	Util	173.56
Weldon Parts	Equip Rprs	1,009.96
Western Oil	Equip Rprs	15.00
Young's Welding	Spls	112.76
41 Auto	Equip Rprs	37.79
BAILIFF FUND		
Bailiff Payroll	Salaries	1,054.43
REAPPRAISAL FUND		
Fritz Appraisal	Cntrct	1,120.00
EMPLOYEE WELLNESS FUND		
Marvin Kohout	Reimb	57.57
AGING SERVICES FUND		
Aging Services Payroll	Salaries	1,709.49
Black Hills Energy	Util	66.00
City of Wilber	Util	257.33
Farmers Coop	Fuel	42.50
Food Mesto	Spls	10.50
Seward Co Ind	P&P	66.40
911 WIRELESS FUND		
Windstream	Phone	646.67
COMMISSARY FUND		
Barnas	Hlth	751.03
Bob Barker Co	Spls	165.77
Crawford Supply	Spls	184.50
Eakes	Off Spls	316.75
Keefe Supply	Spls	919.00
Thompson Co	Spls	664.58
Visa	Util	81.11
BUILDING & GROUNDS FUND		
Siemens Ind	Bldg Rprs	11,093.49
CAPITAL PROJECTS FUND		
Barnett Const	CH Imp	2,655.00
Berggren Arch	CH Imp	10,294.32
Cheever Const	CH Imp	78,295.50
Vac-A-Lot	CH Imp	1,620.00
911 EMERGENCY SERVICES FUND		
Farmers Coop	Fuel	63.20
Edward Kotas	Rent	1,500.00
Norris	Util	277.00
Windstream	Phone	217.92
ALL FUNDS		
First State Bank	Fed Tax	15,643.82
NE Dept of Rev	State Tax	5,387.19
First State Bank	Soc Sec	24,853.92
Ameritas Life	Retire	20,002.65
Ameritas Life	Dental Ins	2,638.24
Ameritas Life	Eye Ins	446.16
AFLAC	Ins	1,481.66
MassMutal	Def Comp	1,975.00
Colonial Supp Ins	Ins	223.73
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	31.60
Madison Nat'l Life	Dis Ins	137.37
First Concord	Café	1,710.25

NE Child Support	Garnish	197.08
Cada & Assoc	Garnish	238.39
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
Kathleen Laughlin	Garnish	196.00
Tiburon Fin/NAS	Garnish	156.59
Prof Choice Recovery	Garnish	119.10

At 11:57, Henning announced that the Board would recess to go to the Assembly Room to meet with Emergency Management Director BJ Fictum.

At 12:03 p.m., Henning announced that the Board would reconvene.

Emergency Management Director BJ Fictum updated the Board on the County Fair. He also updated the Board on the Communications system, stating that there are still a few little problems to iron out.

He reported that there will be a Hazard Mitigation with the 9 surrounding counties tomorrow in Milligan; Thursday he is going to a Disaster Kick-Off meeting in Plymouth; next week there is a Rural Fire Board meeting and Mutual Aid meeting in Friend. There is a TIMS class on August 20 in Western, a NIMS class in Crete on August 17 and on August 23, there will be a long-term recovery meeting in DeWitt.

At 12:30 p.m., the Board recessed to go to the Law Enforcement Center for their quarterly tour.

There being no further business to come before the Board, the meeting was adjourned at 2:00 p.m. The next meeting will be on July 28, 2015, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

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 June 30, 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

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 July 28, 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.

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.

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

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

Ardith Eisenhauer was present to request approval of a minor subdivision – Slepicka Acres – located in the SW ¼ of Section 1-5-2, containing 2 ½ acres. Kohout explained that this had been approved by the Planning and Zoning Board. After discussion, Luedke moved to approve the subdivision request, seconded by Kohout. Voting aye were Krivohlavek, McDermott, Kohout, Luedke and Henning, nays none, motion carried.

Ralph Drake presented a minor subdivision for approval, located in the SW ¼ of Section 28-8-2, known as Honeyfield Acres, containing 5.02 acres. Kohout stated that this subdivision request was also approved at the Planning and Zoning meeting. Luedke moved to approve the minor subdivision, seconded by McDermott. Voting aye were Kohout, Krivohlavek, Luedke, McDermott and Henning, nays none, motion carried.

David Ebbers presented a minor subdivision for approval, located in the SW ¼ of Section 36-5-2, known as Ebbers Acres, containing 3.01 acres. Kohout noted that this subdivision was also approved at the Planning and Zoning meeting. Krivohlavek moved to approve the minor subdivision, seconded by Kohout. Voting aye were Luedke, Kohout, Henning, McDermott and Krivohlavek, nays none, motion carried.

Dave Taladay, Executive Director of SENDD updated the Board on the past year's activities. He presented a resolution authorizing the County to execute an agreement allowing for participation by Saline County in the Southeast Nebraska Development District. Kohout moved to approve Resolution #2015-40, agreeing to participate in the Southeast Nebraska Development District. Motion was seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

Krivohlavek moved to approve the new Interlocal Cooperation Agreement to Join Southeast Nebraska Development District, seconded by McDermott. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried.

Henning announced at 10:13 a.m., that the Board would recess until 10:30 a.m.

At 10:30 a.m., Henning announced that the Board would reconvene. They met in the Assembly Room with Emergency Management Coordinator and Dan Weis.

Fictum invited everyone to a NEMA course scheduled for August 13th. He noted that the second Hazard Mitigation meeting would be held on August 26th at 7:00 p.m. at the Extension Office meeting room.

Dan Weis, Director of Engineering for First Wireless, Ind., and Emergency Management Coordinator B.J. Fictum discussed the progress of the communications voting system upgrade and some interference problems. McDermott reported that he and Fictum had attended the Saline County Mutual Aid Association meeting in Tobias the previous Wednesday and had received several comments about decreased paging coverage. After discussion, Weis suggested that the first step would be to have all pagers checked out by a service facility to make sure there are no problems and then in step two, he will contact Neil Johnson, Sarpy County Communications Director, to obtain details of their simulcast paging system.

Henning announced that the Board would recess at 11:05 a.m.

Henning announced that the Board would reconvene at 11:13 a.m.

Highway Superintendent Bruce Filipi presented a Request to Occupy ROW from Windstream for replacement of buried cable due to flood damage. This is located

between Sections 6-6-3 and 5-6-3. Krivohlavek moved to approve the Request, seconded by Kohout. Voting aye were Henning, Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

A map showing the roads, bridges and culverts damaged during the May floods was shown to the Board. Filipi explained that on June 29th, there were 22 roads totally closed, and today only ten of them are left to open up. Five bridges were completely washed away, and three could possibly be replaced with culverts, the engineers are checking it out. One road should be opened by Friday, and another next week.

Kohout moved to approve the NDOR Urban Area Boundary Map as presented, seconded by Krivohlavek. Voting aye were McDermott, Luedke, Henning, Kohout and Krivohlavek, nays none, motion carried.

Under Correspondence, Kastanek reported that Deputy Fikar had approved four special designated licenses for Saline Center, and she had received a check for $697.02 for recycling rebate.

Luedke reported attending the Visitors' Committee meeting held at the Pour House in Friend; and RC&D meeting, where they finalized plans for the Household Hazardous Waste collection on August 15 from 2:30 - 4:00 p.m. in Crete; a meeting with the contractors and noting that the sheet piling on the north side of the Court House will not work as there is too much sand, so they will be using auger cast pilings across the north side of the Court House; the construction crew is working on the parking lot across the street; and he attended the Nestle Open House.

Kohout attended the County Fair; the SCAT pie and ice cream social in the new SCAT building at the Western picnic; the Historical Society meeting; a Planning and Zoning meeting, where they approved three minor sub-divisions; a Wellness Committee meeting; he received a check from Citizens State Bank in Friend for upkeep of the Gilbert Cemetery; he noted that several farmers are irrigating and not turning off the end guns on their pivots, this needs to be reported to the Sheriff if you come across one spraying on the roads; (Kastanek noted that she had put the legal notice in the papers regarding pivots spraying the roads).

Krivohlavek reported working at the new SCAT building serving pie and ice cream during the Western picnic.

McDermott reported attending the Responsible Beverage Server training session; a SENDD Executive meeting; a Wellness Committee meeting and budget meeting; a Work-Well webinar; a meeting with the contractors and the Mutual Aid meeting; coming up the Saline County Coalition teen dance during Czech Days and a Juvenile Justice System Comp plan meeting.

A list of surplus property from the Assessor's office was reviewed. After discussion, McDermott moved to approve the list of three calculators, a fax machine, two monitors and a paper folder as surplus property. Motion was seconded by Luedke. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried.

Luedke moved to approve the Sheriff's Report of Fees for June, showing Writ Fees, $1343.00; Mileage, $1500.10; Inspections, $540.00; Gun Permits, $35.00 and Miscellaneous, $2.00; totaling $3,420.10. Motion was seconded by Kohout. Voting aye were Krivohlavek, Kohout, McDermott, Luedke and Henning, nays none, motion carried.

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

GENERAL FUND

General Payroll	Salaries	88,839.69
Alamar Uniform	Uniform	361.10
Bishop Business Equip	Off Equip	1,684.30
Bob Barker Co	Spls	201.20
Joseph Casson	Contract	5,461.00
CBM Mgd Srvcs	Spls	8,534.49
CCH Inc	Sub	2,024.40
Chief Sply	Uniform	242.03
Crete Area Med Cntr	Court Costs	843.00
Eakes	Off Spls	280.27
Electronic Contracting	Bldg Rprs	525.00
Farmers Coop	Spls	3.89
Kim Feighner	Mil	20.00
Carol Fictum	Srvcs	175.00
First Concord Benefits	Ins Deduct	15,270.91

Fort Western	Uniform	316.00
General Fire & Safety	Inspection	95.40
GT Distributors	Uniform	312.57
Stephanie Krivohlavek	Reimb	339.04
Anthony Lytle	Reimb	22.08
Becky McCracken	Court Costs	70.75
Midwest Card	Materials	112.66
Midwest Med Transport	Med Srvcs	408.90
MIPS	Srvcs	75.00
Ne Health & Human Srvcs	Inst Costs	180.00
Region V Srvcs	Qtly Srvcs	6,667.48
Region V Sys	Inst Costs	11,550.75
Saline Co Atty Petty Cash	Reimb	19.50
Saline Co Clk Dist Court	Court Costs	32.00
Sapp Bros	Fuel	1,547.21
Sec of State	Court Costs	20.00
Shared Srvc Sys	Spls	51.80
Shop Qwik	Fuel	112.10
Shredding Solutions	Equip Rent	79.10
Speece-Lewis Engineers	Contract	863.34
State Dept Correction	Contract	4,030.95
Thomson Reuters	Sub	123.48
UMB Bank	Agent Fee	212.00
Visa	Subscript	79.11
Visa	Pstg	5.31
Visa	Off Spls	117.09
Visa	Uniform & Spls	409.96
Visa	Sub	45.95
Visa	Trvl & Off Spls	10.93
Voss Lighting	Bldg Spls	80.52
Walkers Uniform	Uniform	40.71
Wertz & Assoc	Court Costs	776.00
Windstream	Phone	1,665.13
Richard Zimmerman	Uniform	70.00
41 Auto	Equip	8.77
41 Auto	Equip Rprs	21.24
ROADS FUND		
Roads Payroll	Salaries	22,884.71
Ace Irrigation	Spls	6,830.16
B's Enterprises	Barricade	640.00
Beatrice Concrete	Gravel	21,238.22
Black Hills Energy	Util	36.07
Brothers Equip	Equip Rprs	5.68
Colin Electric	Equip Rprs	2,829.66
Consolidated Sand	Gravel	47,166.69
Cross Dillon	Tires	1,316.88
Eakes	Off Spls	3.29
Medical Enter	Hlth	124.00
NMC Exchange	Spls	139.11
Orschelns	Spls	115.99
Rock On	Gravel	9,675.11
Speece-Lewis Engineers	Contract	14,867.04
Transit Works	Equip Rprs	34.00
Visa	Equip Rprs	97.58
Walkers Uniform	Uniform	40.03
Windstream	Phone	324.43
41 Auto	Spls	36.08
BAILIFF FUND		
Bailiff Payroll	Salaries	1,054.44
VISITORS IMPROVEMENT FUND		
Dewitt Historical Soc	Reimb	1,000.00
EMPLOYEE WELLNESS FUND		
Elly Reedy	Consult	1,000.00
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,125.48
Crete News	P&P	90.00
Eakes	Off Spls	149.95
Marcia Emal	Prgrm	55.00

Amy Hansen	Mil	274.34
Darlene Pribyl	Prgrm	102.50
Visa	Pstg/Off Spls/Trvl	573.56
Windstream	Phone	122.28
Sarah Yokel	Prgrm	77.50
DRUG COURT FUND		
Kalkwarf Law	Cntrct	1,100.00
COMMISSARY FUND		
Bob Barker Co	Spls	127.04
Crawford Sply	Spls	208.92
Eakes	Off Spls	281.76
Keefe Sply	Spls	383.64
Thompson Co	Spls	1,256.63
ALL FUNDS		
First State Bank	Fed Tax	15,153.17
NE Dept of Rev	State Tax	5,199.28
First State Bank	Soc Sec	24,364.32
BCBS	Ins	95,054.96
Ameritas Life	Retire	19,583.00
Ameritas Life	Dental Ins	2,638.24
Ameritas Life	Eye Ins	446.16
AFLAC	Ins	1,481.52
MassMutal	Def Comp	1,975.00
Colonial Supp Ins	Ins	196.21
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	58.18
Madison Nat'l Life	Dis Ins	151.81
First Concord	Café	1,710.25
Prof Choice Recovery	Garnish	119.10
NE Child Support	Garnish	197.08
Cada & Assoc	Garnish	143.12
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
Kathleen Laughlin	Garnish	196.00
Tiburon Fin/NAS	Garnish	156.59

At 12:27 p.m., Henning announced that the Board would recess until 2:00 p.m., when they would be meeting with First State Bank Nebraska to discuss ICS.

At 2:00 p.m., Kohout reconvened the meeting in the absence of Henning. Present were Luedke, Kohout, Krivohlavek and McDermott, Commissioners; Brenda Watson and Bev Sasek with First State Bank Nebraska and Brad Kohl with Promontory Interfinancial Network LLC. Promontory Interfinancial Network is a company that helps public fund managers keep deposits safe.

There being no further business to come before the Board, the meeting was adjourned at 2:37 p.m. The next meeting will be on August 11, 2015, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

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 July 14, 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

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:33 a.m. on August 11, 2015, by Vice-Chairperson, Marvin A. Kohout. Present were Kohout, Willis D. Luedke, Stephanie A. Krivohlavek and Tim McDermott, Commissioners, and Linda Kastanek, County Clerk. Commissioner Janet J. Henning was absent. 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.

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

Krivohlavek moved to approve the agenda with the addition of Masonic Lodge lease agreement, seconded by McDermott. Voting aye were Krivohlavek, Kohout, Luedke and McDermott, nays none, motion carried.

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

Zach Pilfold and Wess Robotham with CASA updated the Board on current and recent activities. Pilfold noted that three children have been assigned CASA volunteers and 6 children are on the waiting list. They requested $5,000.00 for support for the next fiscal year. They also apply for grants through CASA of Nebraska.

Kastanek reported approving a Special Designated license for Tabor Hall for August 22, 2015.

McDermott reported on the teen dance on Czech Days and thought it went well; he attended the Juvenile Services Comp Plan meeting for Saline County; and has the NEMA 101 class, a Wellness Committee meeting and a SENDD Executive meeting all coming up.

Krivohlavek reported that she will attend the meeting with Chief Justice Heavican on the 21st, and has an Executive and regular meeting with Senior Services on the 24th.

Kohout attended the Rail Transportation Safety District program, and noted that there would be a presentation and discussion later this morning; he and McDermott met with Chief of Police of Beatrice, Bruce Lang, and discussed a Regional Communications System.

Luedke reported that he did not attend the last Jail Standards meeting due to other commitments, and he has chosen not to be re-appointed to that Board; he is planning to attend the NEMA 101 in Lincoln; the Household Hazardous Waste collection will be held in Crete on Saturday, (August 15) from 2:30 p.m. – 4:30 p.m. He also explained the change in preparing the north wall of the Court House for the addition, noting that they will be using auger cast piling instead of the sheet piling due to so much sandy soil.

McDermott moved to rescind Resolution #2015-40 and approve Resolution #2015-41, correcting language in the resolution to allow for Saline County's participation in the SE Nebraska Development District. Motion was seconded by Krivohlavek. Voting aye were Luedke, Kohout, Krivohlavek and McDermott.

McDermott moved to authorize the signature of the Vice-Chairperson on the Urban Area Boundary Maps, seconded by Krivohlavek. Voting aye were Kohout, Luedke, McDermott and Krivohlavek, nays none, motion carried.

Luedke moved to approve the County Clerk's Report of Fees for July in the amount of $19,686.99. Motion was seconded by McDermott. Voting aye were Krivohlavek, McDermott, Luedke and Kohout, nays none, motion carried.

After discussion of the Masonic Lodge Lease Agreement, it was decided to table it until the next meeting, when a new agreement can be approved.

Luedke moved to approve Resolution #2015-42, transferring $15,000.00 from the Inheritance Tax Fund to the General Fund. Motion was seconded by Krivohlavek. Voting aye were Kohout, Luedke and Krivohlavek, nays, McDermott, motion carried.

Luedke moved to approve Resolution #2015-43, transferring $5,000.00 from the General Fund to the Bailiff Fund. Motion was seconded by Krivohlavek. Voting aye were Luedke, Kohout, McDermott and Krivohlavek, nays none, motion carried.

Luedke moved to approve Resolution #2015-044, transferring $5,000.00 from the General Fund to the Reappraisal Fund, seconded by Krivohlavek. Voting aye were McDermott, Luedke, Krivohlavek and Kohout, nays none, motion carried.

Krivohlavek moved to approve Resolution #2015-45, transferring $5,000.00 from the General Fund to the Employment Security Act Fund, seconded by Luedke. Voting aye were Krivohlavek, Luedke, McDermott and Kohout, nays none, motion carried.

Roger Foster, Mayor of Crete, Tom Ourada, Crete City Administrator and Roger Figard, City of Lincoln Engineer, were present to discuss the Rail Transportation Safety District. Figard discussed how the District helps to increase rail safety and reduce conflict. The District would encompass the whole county and would have a Board comprised of three members of the County Board and three members of the council of a first class city.

Kohout announced that the Board would recess at 11:22 a.m.

At 11:40 a.m., Kohout announced that the Board would reconvene.

Highway Superintendent, Bruce Filipi updated the Board on road and bridge work being completed. They are down to 7 roads that are still closed, and one of those should be opened before the end of the week. He noted that he has been working with FEMA checking roads and bridges. He requested that the Board hold off on approving the preliminary plans for culvert projects until FEMA is done with their investigations. Filipi stated that he had rented a rubber-tired excavator to use for cleaning ditches.

Krivohlavek moved to approve Resolution #2015-46, directing the County Attorney to foreclose all tax sale certificates which are held and owned by the County of Saline and upon which the owner's and claimant's right of redemption has expired, as soon as an action to foreclose said certificates can be properly brought. Motion was seconded by McDermott. Voting aye were Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

McDermott moved to approve Resolution #2015-47, directing the Saline County Treasurer to issue tax sale certificates to the County of Saline, for each and every parcel of real estate upon which there are delinquent taxes for three or more years. Motion was seconded by Krivohlavek. Voting aye were Kohout, Luedke, McDermott and Krivohlavek, nays none, motion carried.

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

GENERAL FUND

General Payroll	Salaries	86,949.39
Alamar	Uniform	186.17
Anytime Plbg	Bldg Repr	145.60
ATS Beeper	Phone	37.26
Barnas	Spls	264.85
Black Hills	Util	600.33
CBM Mgd Srvcs	Spls	12,702.26
City of Wilber	Util	8,382.83
Crete Med Cntr	Court Costs/Svc	749.48
Culligan	Spls	182.00
Des Moines Stamp	Off Spls	57.00
Eakes	Off Spls	889.79
Ecolab	Spls	603.65
Farmers Coop	Fuel/Rprs	706.88
Galls	Uniform	631.21
Lou Hajek	Mil	278.89
Randy Kalkwarf	Uniform	42.54
Kiner Sply	Spls	315.35
Stephanie Krivohlavek	Mil	21.85
Justin Kuntz	Atty	852.00
Lees Refrig	Rprs	209.50
Leanne Manning	Mil/Reimb	117.98
Microfilm Imaging	Equip Rent	150.00
MIPS	Off Equip	6,834.52
NE Health Lab	Court Costs	525.00
Neopost	Pstg	540.00
Officenet	Off Equip	1,704.34
Postmaster	Pstg	118.60
Randy Pryor	Mil/Reimb	356.66
Reeves Co	Uniform	15.79
Rinder Printing	Off Spls	147.05
Sack	Spls	64.05

Saline Co Atty Petty Cash	Reimb	492.42
Saline Co Clk Dist Crt	Court Costs	279.00
Saline Co Sheriff	Court Costs	541.00
Sapp Bros	Fuel	2,235.41
Seward Co Ind	P&P	606.96
State Indus Prod	Spls	193.36
Eric Stehlik	Mil	167.90
Supplyworks	Spls	262.65
Thompson Co	Spls	158.31
Thomson Reuters	Sub	223.00
Turf Sply	Weed Control	201.25
UNL Coop Ext	Reimb	1,172.91
Becky Vales	Mil	75.90
Verizon	Phone	1,177.29
Visa	Uniform/Sub	183.72
Walkers Uniform	Spls	54.43
Witness Fees	Court Costs	30.00
Foster Zlab	Mil/Reimb	407.30
41 Auto	Spls	4.01
ROAD FUND		
Roads Payroll	Salaries	22,579.28
Ace Irrig	Culverts	6,997.81
B's Enterprises	Lmbr	11,764.48
Beatrice Concrete	Gravel	11,235.18
Black Hills	Util	107.66
City of Crete	Util	140.81
City of Friend	Util	353.62
City of Wilber	Util	56.47
Consolidated Sand	Gravel	59,677.99
Crete Auto	Equip Repr	729.00
Eakes	Off Spls	372.62
Farmers Coop	Fuel/Spls	27,289.76
Farmers Union	Equip Rprs	823.78
Food Mesto	Spls	4.75
Friesen Chev	Equip Rprs	105.06
Gene's Electric	Equip Rprs	90.00
Imperial	Spls	119.42
JJK Const	Culverts	98,355.26
Kerford Limestone	Gravel	5,949.71
Matheson Tri-Gas	Spls	163.74
MHC Kenworth	Parts	167.25
NMC Exchange	Parts	2,745.52
Norris	Util	201.67
O'Reilly's	Equip Rprs	1.30
Officenet	Off Spls	311.61
Powerplan	Equip Rprs	9,408.28
Praxair Dist	Spls	61.13
RDO Truck	Equip Rprs	3,726.03
Rock On	Gravel	25,398.24
Sapp Bros	Fuel	2,629.43
Scherbarth Ace	Spls	81.58
Schwarz Paper	Spls	131.90
Skala's Tire	Equip Rprs	54.88
Sourcegas	Util	27.27
Truck Center	Equip Rprs	164.17
Village of Dewitt	Util	76.03
Village of Dorchester	Util	173.44
Village of Swanton	Util	38.00
Village of Tobias	Util	40.80
Village of Western	Util	45.40
Walkers Uniform	Uniform	40.03
Waste Connect	Garbage	173.56
Weldon Parts	Equip Rprs	37.96
Wicks Trucks	Equip Rprs	457.61
Young's Weld	Spls	126.37
Darrel Zoubek	Reimb	57.50
41 Auto	Equip Rprs	21.39
BAILIFF FUND		

Bailiff Payroll	Salaries	1,054.43
Eakes	Off Spls	56.87
REAPPRAISAL FUND		
Fritz Appraisal	Cntrct	1,120.00
EMPLOYMENT SECURITY ACT FUND		
Nebraska UC Cntr	Unemployment	2,662.00
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,125.48
City of Wilber	Util	320.84
Eakes	Off Spls	1,768.17
Food Mesto	Off Spls	12.50
Sack Lumber	Spls	1.99
DRUG COURT FUND		
Redwood Lab	Srvc	352.70
Verizon	Phone	120.03
EMERGENCY PREPAREDNESS FUND		
Bruce Fictum	Reimb	119.64
Tom Longwell	Reimb	115.28
NE APCO	Reg	357.00
COMMISSARY FUND		
Barnas	Spls	398.39
Bob Barker Co	Spls	341.77
Eakes	Off Spls	281.76
Keefe Sply	Spls	602.16
Thompson Co	Spls	909.14
Visa	Srvc	81.11
CAPITAL PROJECTS FUNDS		
City of Wilber	Courthouse	250.00
911 EMERGENCY SERVICES FUND		
Norris	Util	290.00
ALL FUNDS		
First State Bank	Fed Tax	14,742.07
NE Dept of Rev	State Tax	5,059.35
First State Bank	Soc Sec	23,924.56
Ameritas Life	Retire	19,385.23
Ameritas Life	Dental Ins	2,638.24
Ameritas Life	Eye Ins	446.16
AFLAC	Ins	1,481.66
MassMutal	Def Comp	1,975.00
Colonial Supp Ins	Ins	196.23
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	58.37
Madison Nat'l Life	Dis Ins	152.12
First Concord	Café	1,710.25
Prof Choice Recovery	Garnish	119.10
NE Child Support	Garnish	197.08
Cada & Assoc	Garnish	143.12
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
Kathleen Laughlin	Garnish	196.00
Tiburon Fin/NAS	Garnish	156.59

At 12:20 p.m., Kohout announced that the Board would recess until 1:30 p.m., when Brian Blobaum, CPA, would be present to discuss the 2015-2016 budget.

At 1:30 p.m., Kohout announced that the Board would reconvene. Present were Luedke, Kohout, Krivohlavek and McDermott, Commissioners, Debbie Spanyers, County Treasurer, Joyce Wusk, Clerk of the District Court and County Clerk Linda Kastanek.

Blobaum discussed budget issues with the Board and officials.

There being no further business to come before the Board, the meeting was adjourned at 2:30 p.m. The next meeting will be on August 25, 2015, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

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 July 28, 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

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 August 25, 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 Krivohlavek. Voting aye were Henning, McDermott, Krivohlavek, Kohout and Luedke, nays none, motion carried.

McDermott moved to approve the minutes of the previous meeting, but changing the wording in the Resolutions transferring funds, as the budget has not yet been set. Motion seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, McDermott and Kohout, Henning abstaining, nays none, motion carried.

Kastanek reported receiving a letter from NE Commission on Law Enforcement and Criminal Justice, confirming a visit to the Saline County Jail facility for the annual inspection on September 10th; the annual report from Saline County Aging Services, and their budget request; the Five Rivers RC&D Agenda for their August 20th meeting; checks from $7,432.00 from Windstream; a $19.00 check from Vonage; a $13.00 check from Level 3 Communications; and a $1.00 check from Granite Telecommunications, all for 9-1-1 surcharges; the agenda for the August 20th meeting for Public Health Solutions and minutes from the June 18th meeting; and the minutes from the BVCA meeting on June 16th, plus their activities report.

Planning and Zoning Director Lyle Weber presented an Administrative Subdivision for Slepicka Acres. This is just a small addition to the previous subdivision approved on July 28th. Luedke moved to approve the subdivision, seconded by Krivohlavek. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

County Treasurer Debbie Spanyers requested approval of the ICS (Insured Cash Sweep) Agreement with First State Bank Nebraska. This is an alternative fund to use instead of Pledged Collateral. Luedke moved to approve the agreement, seconded by Krivohlavek. Voting aye were Krivohlavek, Henning, Luedke, Kohout and McDermott, nays none, motion carried.

Luedke moved to approve the Inventory. After discussion, he withdrew his motion and Henning stated that it will be discussed later in the meeting.

Luedke moved to approve the Clerk of District Court Report of Fees in the amount of $2,983.00, seconded by McDermott. Voting aye were Henning, Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

Kohout moved to approve the Lease Agreement with the Wilber Masonic Lodge for the Probation office for one year. Motion was seconded by Krivohlavek. Voting aye were McDermott, Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried.

Luedke moved to approve Resolution #2015-48, approving 5 Pledged Securities with Pinnacle Bank in the amounts of $755,000.00, $130,000.00, $700,000.00, $415,000.00 and $100,000.00. Motion was seconded by Kohout. Voting aye were Krivohlavek, Kohout, McDermott, Luedke and Henning, nays none, motion carried.

Kohout moved to approve Resolution #2015-49, releasing Pledged Securities with Citizens State Bank of Wisner in the amount of $150,000.00. Motion was seconded by Krivohlavek. Voting aye were Luedke, McDermott, Henning, Krivohlavek and Kohout, nays none, motion carried.

Kohout moved to approve Resolution #2015-50, for a new Custody Receipt with Citizens State Bank of Wisner in the amount of $150,000.00. Motion was seconded by Krivohlavek. Voting aye were Krivohlavek, McDermott, Kohout, Luedke and Henning, nays none, motion carried.

Under Report of Officials, Henning reported attending the visit by Chief Justice Heavican.

Luedke reported attending the EM101 at the NEMA office in Lincoln, the Household Hazardous Waste collection in Crete, he sat in on a NIRMA conference call,

attended the visit by Chief Justice Heavican, and will be going to Valentine tomorrow for the NIRMA Board of Directors meeting.

Kohout reported attending the NEMA 101 class; a Wellness Committee meeting, a visit with Tom Sorensen to find out if the County could bond for the road and bridge flood damage repairs; he sat in on the NACO conference call on BCBS wellness benefits; the Planning and Zoning meeting was cancelled due to no items on the agenda; the visit with Chief Justice Heavican; the museum meeting and has a Safety Committee meeting tomorrow. He reminded everyone of the AED/CPR classes to be held on October 28th and 29th at the Extension Office meeting room.

Krivohlavek reported attending the visit with Chief Justice Heavican; and an Executive meeting at Aging Services, where they are working on new by-laws.

McDermott reported attending the NEMA 101 class; a Wellness Committee meeting, where they are working on the 2016 wellness plans; the NACO teleconference about BC/BS wellness benefits; and coming up, he has a Safety Committee meeting tomorrow, two Drug and Alcohol Prevention events, one being at Doane College; a Preventative meeting on Thursday, a building construction meeting and a Juvenile Justice Comp Plan meeting.

At 10:27 a.m., Henning announced that the Board would take a short recess.

At 10:40 a.m., Henning announced that the Board would reconvene.

Captain Russ Kalkwarf with the Sheriff's Department reported that 44 distress warrants had been turned over to the Sheriff's Office totaling $35,475.65. Of these, 39 have been collected in full, 3 warrants were returned due to outside jurisdiction, 1 is currently on a payment plan with the Treasurer's office, and 3 are pending litigation. Krivohlavek moved to accept and approve the report, seconded by Kohout. Voting aye were McDermott, Luedke, Henning, Kohout and Krivohlavek, nays none, motion carried.

In the absence of County Attorney Eickman, Clerk of District Court Joyce Wusk explained the Subgrant Agreement for Child Support Enforcement Services to the Board. Krivohlavek moved to approve the Agreement, seconded by Kohout. Voting aye were Luedke, Henning, McDermott, Krivohlavek and Kohout, nays none, motion carried.

The Board discussed the Emergency Management report of activities.

McDermott moved to approve Resolution #2015-51, approving inventories of each of the County Officials, and all of the shops and buildings. Motion was seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Henning, Luedke and McDermott, nays none, motion carried.

Highway Superintendent Bruce Filipi presented a Request to Occupy ROW from Windstream to construct telecommunications facilities located on County Road R, between Section 28-6-1 and Section 33-6-1. Kohout moved to approve the Request, seconded by McDermott. Voting aye were McDermott, Luedke, Henning, Krivohlavek and Kohout, nays none, motion carried.

Filipi presented Resolution #2015-52, adding 8 projects to the 1 & 6 Year Road Plan. McDermott moved to approve the Resolution, seconded by Krivohlavek. Voting aye were Luedke, Henning, Krivohlavek, Kohout and McDermott, nays none, motion carried.

Kohout moved to approve Resolution #2015-53, transferring $5,000.00 from the General Fund to the Building Fund. Motion was seconded by Luedke. Voting aye were McDermott, Krivohlavek, Henning, Luedke and Kohout, nays none, motion carried.

At 11:33 a.m., McDermott moved to enter into Executive Session, seconded by Luedke. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried. Henning announced that during closed session, the Board would be discussing personnel.

At 12:20 p.m., McDermott moved to exit closed session, seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried. Henning announced that during closed session, the Board discussed personnel, no action was taken.

At 12:21 p.m., Henning announced that the Board would recess until 1:30 p.m., when the Board and all officials would meet with Brian Blobaum to discuss budgets.

At 1:30 p.m., Henning announced that the Board would reconvene. Present were Henning, Luedke, Kohout, Krivohlavek and McDermott, Commissioners, Brian Blobaum, CPA; Dean Gorgen from the Assessor's office; Lyle Weber, Weed Superintendent/Planning and Zoning Director; Bruce Filipi, Highway Superintendent; Forrest Doyle, Veterans' Service Officer; Dan Johnson, Custodian; Joyce Wusk, Clerk of

District Court; Deb Spanyers, County Treasurer; Randy Pryor, Extension Educator and Linda Kastanek, County Clerk.

After discussion of the levy allocations for 2015, McDermott moved to approve the 6.11% increase for Warren Memorial Hospital District. Motion was seconded by Krivohlavek. Voting aye were Kohout, Luedke, McDermott, Henning and Krivohlavek, nays none, motion carried.

Luedke moved to approve Resolution #2015-54, approving the Final Levy Allocations for 2015 for the Historical Society at a 3.56% increase, the Saline County Agricultural Society at a 1.6% increase; Warren Memorial Hospital at a 6.11% increase; the Saline County Rural Fire District at a 3.22% increase and the Friend Rural Fire District at a 3.35% increase. Motion was seconded by Krivohlavek. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Blobaum discussed the valuation increase for the county being at 11.78%. The Board went over the budgets with each of the Officials.

Krivohlavek moved to approve Resolution #2015-55, transferring $550,000.00 from the Capital Outlay Project Fund back into the Inheritance Fund, to reimburse expenses on the addition before the bonds were finalized. Motion was seconded by McDermott. Voting aye were Henning, Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

McDermott moved to approve the Wellness Coordinator Contract with Elly Reedy for the next three months at $1,000.00 per month. Motion was seconded by Kohout. Voting aye were Krivohlavek, Henning, McDermott and Kohout, nays, Luedke, motion carried.

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

GENERAL FUND

General Payroll	Salaries	84,025.46
Automated Sys	Off Equip	1,374.90
Bob Barker Co	Spls	263.20
Joseph Casson	Cntrct	5,461.00
CBM Mgd Srvcs	Spls	4,232.73
Chief Sply	Uniform	137.58
Colin Electric	Cntrct	616.01
Crete Med Center	Crt Costs	666.00
Crete News	P&P	1,049.02
Crete Hdwe	Equip	399.00
D&D Comm	Equip Repr	558.30
Deluxe	Off Spls	77.85
Eakes	Off Spls	1,359.86
Ecolab Pest	Pest Control	163.98
Ed Roehr Safety	Uniform	132.35
Farmers Coop	Fuel	395.44
Kim Feighner	Mil	20.00
First Concord	Ins	12,247.02
First Concord	Ins	455.00
First State Bank	P&P	41.75
Galls	Uniform	252.12
Gropp Law	Atty	2,016.00
GT Dist	Uniform	87.00
Heath Tees	Uniform	427.74
Kalkwarf Smith Law	Court Costs	88.00
Randy Kalkwarf	Uniform	70.22
Willis Luedke	Mil	90.85
Marvin Jewell Co	Srvcs	85.00
Masonic Lodge	Rent	650.00
NACO	Trng	190.00
NCSEA	Trng	170.00
NE Health Srvcs	Inst	186.00
NE Notary	Fees	156.10
NE.Gov	Court Costs	7.00
Noakes	Contract	251.00
Quill	Off Spls	121.33
Region V Srvcs	Contract	271.04
Saline Co Atty Petty Cash	Reimb	296.63

Saline Co Clk Dist Crt	Court Costs	192.00
Sapp Bros	Fuel	776.76
Sec of State	Court Costs	20.00
Shop Qwik	Fuel	86.48
Shredding Sol	Equip Rent	70.00
Deborah Silverman	Court Costs	42.25
Speece-Lewis Eng	Contract	863.34
State Ind	Bldg Spls	467.42
State Corrections	Inst	3,023.57
Supplyworks	Bldg Spls	358.68
Thomson Reuters	Court Costs	878.48
Toshiba	Off Equip	280.00
Toshiba	Off Equip	194.00
UPS	Pstg	25.63
Visa	Off Spls	118.72
Visa	Pstg	38.67
Visa	Equip	107.94
Visa	P&P/Uniform	300.64
Visa	Equip/Trvl	145.92
Walkers Uniform	Spls	40.71
Wertz Assoc	Court Costs	712.00
Windstream	Phone	1,809.34
41 Auto	Spls	13.77
ROAD FUND		
Road Payroll	Salaries	22,885.99
Ace Irrig	Culverts	3,975.00
B's Ent	Lmbr	9,546.76
Ralph Baxa	Reimb	57.50
Beatrice Concrete	Gravel	6,350.26
Black Hills	Util	34.13
Consolidated Sand	Gravel	67,478.65
Crete Med Center	Hlth	46.00
Crete Glass	Equip Repr	230.00
Crete Lmbr	Equip Repr	5.96
Lovelle Deke	Reimb	50.00
Eakes	Off Spls	106.90
JJK Const	Culverts	40,311.70
Brad Kotas	Reimb	57.50
Kriha Fluid Power	Equip Repr	67.52
Mainelli Wagner	Consult	788.08
Orschelns	Tools	35.98
Plains Equip	Equip Rprs	478.86
Rock On	Gravel	24,149.22
Ron's Refuse	Garbage	18.38
Speece-Lewis Eng	Cntrct	11,831.09
Visa	Trvl	15.91
Walkers Uniform	Uniform	42.03
Windstream	Phone	327.92
BAILIFF FUND		
Bailiff Payroll	Salaries	1,054.44
Eakes	Off Spls	40.99
EMPLOYEE WELLNESS FUND		
Elly Reedy	Contract	1,000.00
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,240.71
Black Hills	Util	66.00
Farmers Coop	Fuel	89.90
Laura Mackeprang	Mil	43.59
Darlene Pribyl	Prgm	170.00
Windstream	Prgm	121.16
Sarah Yokel	Prgm	35.00
DRUG COURT		
Kalkwarf Smith Law	Cntrct	1,100.00
EMERGENCY PREPAREDNESS FUND		
Ramon Fictum	Reimb	34.53
Visa	Equip	67.40
911 WIRELESS FUND		
Windstream	Phone	700.33

COMMISSARY FUND		
Bob Barker Co	Spls	551.71
Crawford Sply	Spls	285.96
Eakes	Off Spls	483.61
Keefe Sply	Spls	671.76
Postmaster	Pstg	294.00
Thompson Co	Spls	968.16
Visa	Pstg	569.00
BUILDING & GROUNDS FUND		
Siemens	Bldg Repr	951.00
CAPITAL PROJECT FUNDS		
Berggren	CH Add	20,461.90
911 EMERGENCY SERVICES FUND		
Windstream	Phone	164.28
ALL FUNDS		
First State Bank	Fed Tax	14,292.21
NE Dept of Rev	State Tax	4,891.56
First State Bank	Soc Sec	23,348.18
BCBS	Ins	93,706.34
Ameritas Life	Retire	18,913.21
Ameritas Life	Dental Ins	2,638.24
Ameritas Life	Eye Ins	441.12
AFLAC	Ins	1,481.52
MassMutal	Def Comp	1,975.00
Colonial Supp Ins	Ins	196.21
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	32.98
Madison Nat'l Life	Dis Ins	141.07
First Concord	Café	1,710.25
Prof Choice Recovery	Garnish	119.10
NE Child Support	Garnish	197.08
Cada & Assoc	Garnish	143.12
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
Kathleen Laughlin	Garnish	196.00
Tiburon Fin/NAS	Garnish	156.59

There being no further business to come before the Board, the meeting was adjourned at 4:18 p.m. The next meeting will be on September 8, 2015, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

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 August 11, 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

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:40 a.m. on September 22, 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.

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

McDermott 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.

Under Correspondence, Kastanek reported receiving checks for $14.00 from Level 3 Communications, $1.00 from Granite Telecommunications, $19.00 from Vonage, all for 9-11 surcharges, a check for $1.00 from CareMark RX; a $207.00 check from MetLife for dividends; the Saline County Aging Services agenda for September 28th and the minutes from the June 22, and August 24th meetings; the agenda for the Five Rivers RC&D September 17th meeting, and minutes from the August 20th meeting; minutes from the Region V Services Governing Board meeting; and agenda for the September 17th meeting and minutes from the August 20th SENDD meeting.

Under Report of Officials, Henning reported attending a Region V meeting, the Public Health Solutions meeting was cancelled and coming up she has a Behavioral Health Advisory committee meeting.

Luedke reported attending a strategic planning meeting with Public Health Solutions and Crete Area Medical Center for services in the outlying areas and to coordinate with other agencies. He discussed the benefits of the ALS vehicle and discussed a new CPR device that will do automatic compressions.

Kohout attended the NE Energy Symposium in Lincoln, a Wellness Committee meeting, where they are working on the final format for the 2016 wellness booklet; he has checked the cemeteries and they are all looking good; he attended a Planning and Zoning Board meeting; a Seward-Saline Solid Waste meeting and fielded two road complaints.

Krivohlavek attended the NACO Institute of Excellence class; a Veteran's Committee meeting, and coming up has a Saline County Aging Services meeting.

McDermott attended a regional Drug & Alcohol Coalition meeting, and has a county Coalition meeting coming up; a SENDD meeting, and coming up, an executive SENDD Board meeting, a Juvenile Justice Comp Plan meeting and a Courthouse addition construction meeting.

Luedke moved to approve the appointment of Gary Siedschlag as County Surveyor to complete the term of Les Siedschlag. Motion was seconded by Kohout. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Veterans' Service Officer Forrest Doyle updated the Board on recent activities.

Luedke moved to approve the Sheriff's Report of Fees for August, showing Writ Fees, $1908.00; Mileage, $1534.00; Inspections, $410.00; Gun Permits, $60.00 and Miscellaneous, $1.00; totaling $3,912.00. Motion was seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried.

Kohout moved to approve Resolution #2015-64, transferring $22,680.33 from the General Fund to the Bailiff Fund as proposed in the budget. Motion was seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

McDermott moved to approve Resolution #2015-65, transferring $5,649.00 from the General Fund to the Adult Drug Court Fund as proposed in the budget. Motion was seconded by Kohout. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried.

Krivohlavek moved to approve Resolution #2015-66, transferring $5,072.00 from the General Fund to the Aging Services Fund as proposed in the budget. Motion was seconded by McDermott. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Luedke moved to approve Resolution #2015-67, transferring 31.19% of the 2015 taxes collected for the Saline County General Fund to the Saline County Road Fund upon receipt of said funds. Motion was seconded by Kohout. Voting aye were McDermott, Luedke, Henning, Kohout and Krivohlavek, nays none, motion carried.

At 10:30 a.m., Henning announced that the Board would recess until 11:00 a.m.

At 11:00 a.m., Henning announced that the Board would reconvene.

At 11:01 a.m., Kohout moved to enter Executive Session, seconded by McDermott. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried. Henning announced that during closed session, the Board would be discussing BA#2015-06 and property complaints.

At 11:33 a.m., Luedke moved to exit executive session, seconded by McDermott. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried. Henning announced that during closed session, the Board discussed BA#2015-06 and tabled it for further information, and no action was taken on the property complaints.

Highway Superintendent Bruce Filipi updated the Board on projects that are being completed, and noted that they are still taking out undermined culverts and replacing them. A FEMA representative will be here tomorrow to go over paperwork.

After receiving information on BA#2015-06, Kohout moved to approve $1300.00 to Kuncl's for payment of services, seconded by McDermott. Voting aye were Henning, Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

Krivohlavek moved to approve the claims with the addition of $1300.00 for BA#2015-06, seconded by McDermott. Voting aye were McDermott, Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried.

GENERAL FUND

General Fund Payroll	Salaries	85,329.63
Anytime Plumbing	Bldg Mntnc	70.00
Black Hills Energy	Util	22.02
Casson, Joseph	Atty	5,461.00
CBM Mgd Srvcs	Spls	8,482.62
Consolidated Mngt	Spls	9.50
Crete Med Cntr	Court Costs	922.45
Crete News	P&P	272.93
Crete True Value	Equip Rprs	38.00
Culligan	Bldg Spls	219.15
Eakes	Off Spls	263.05
Ecolab	Spls	362.21
Farmers & Merchants Bank	Off Spls	246.12
Farmers Coop	Fuel	498.91
Feighner, Kim	Mil	20.00
First Concord	Ins	8,967.71
Five Rivers RC&D	Contract	75.00
Food Mesto	Spls	3.38
Friend Comm Hlth care	Court Costs	25.00
Galls	Uniform	393.49
General Fire	Inspection	376.50
Gropp Law	Atty	1,624.00
Heath Sports	Uniform	30.00
Jindra Irrig	Lawn care	97.50
Jirovec, James	Hlth	53.00
Johnson, Dan	Mil	23.00
Krivohlavek, Stephanie	Mil	47.84
Kuncl Funeral	Srvcs	1,300.00
Lawson Prod	Spls	127.55
Masonic Lodge	Rent	650.00
McDermott, Tim	Mil	188.07
Microfilm Imaging Sys	Equip Rent	150.00
MIPS	Srvcs	2,354.20
Mitchell, Tom	Reimb	144.25
MPH Ind	Equip Rprs	121.61

NE Boiler Inspect	Inspection	90.00
NE Health & Human Srvcs	Inst	186.00
NE Pub Health Envr Lab	Court Costs	105.00
NE.Gov	Court Costs	4.00
NIFCO Mech	Rprs	250.00
Redfield & Co	Off Spls	581.95
Reeves Co	Spls	15.79
Region V Srvcs	Srvcs	309.76
Saline Co Atty Petty Cash	Reimb	30.66
Saline Co Clk Dist Crt	Court Costs	169.00
Saline Co Sheriff	Court Costs	777.50
Sapp Bros	Fuel	2,305.95
Schuerman Welding	Bldg Repr	117.50
Sec of State	Trng	50.00
Seward Co Ind	P&P	455.40
Shop Qwik	Fuel	92.10
Speece-Lewis Eng	Eng Fees	863.34
Supplyworks	Spls	158.83
Thomson Reuters	Sub	123.48
Toshiba	Off Equip	280.00
Toshiba	Off Equip	388.00
Visa	Reimb	79.51
Visa	Court Costs	1,375.58
Visa	Pstg	20.48
Visa	Spls	119.96
Visa	Spls	21.98
Visa	Uniform/Pstg	945.65
Visa	Uniform/Fuel	349.88
Visa	Equip/Spls	349.39
Walkers Uniform	Uniform	40.71
Wertz & Ass	Atty	1,008.00
Wilber Plumbing	Bldg Repr	4.95
Windstream	Phone	1,589.53
Ziemba Roofing	Bldg Repr	168.00
41 Auto	Spls	72.05
ROAD FUND		
Road Fund Payroll	Salaries	22,532.26
Ace Irrigation	Culverts	14,776.20
Ace Sand	Gravel	931.49
Beatrice Concrete	Gravel	7,893.76
Black Hills Energy	Util	121.05
City of Friend	Util	346.00
Consolidated Sand	Gravel	34,062.64
Crete Auto	Equip/Spls	611.05
Crete True Value	Spls	189.87
Farmers Coop	Parts & Fuel	20,574.55
Farmers Union	Equip Rprs	802.59
G & P Dev Landfill	Disposal	220.66
Graham Tire	Equip Rprs	574.12
Lawson Products	Spls	493.41
Matheson Tri-Gas	Spls	48.60
NMC Exchange	Equip Rprs	7,339.83
Norris	Util	206.03
Orv's Grocery	Spls	23.85
Plains Equip	Equip Rprs	2,207.62
Pogue Const	Striping	2,983.75
RDO Truck	Equip Rprs	47.42
Rock On	Gravel	10,346.31
Ron's Refuse	Util	21.00
Sack Lmbr	Spls	11.49
Sapp Bros	Fuel	2,601.82
Skala's Tire	Tires	158.25
Speece-Lewis Eng	Eng Fees	6,273.18
Surplus Cntr	Equip Rprs	326.95
Transit Works	Spls	50.00
Village of Swanton	Util	38.00
Visa	Travel	11.00
Walkers Uniform	Uniform	40.03

Windstream	Phone	321.11
41 Auto	Spls	16.10
BAILIFF FUND		
Bailiff Fund Payroll	Salaries	1,054.44
VISITORS PROMOTION FUND		
Saline Co Ag Society	Reimb	1,000.00
EMPLOYEE WELLNESS FUND		
Reedy, Elly	Consult	1,000.00
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,240.71
Aging Partners Acctg	P&P	116.36
Black Hills	Util	66.00
City of Wilber	Util	375.37
Eakes	Off Spls	533.92
Farmers Coop	Fuel	37.00
Food Mesto	Off Spls	5.99
Pribyl, Darlene	Prgm	125.00
Visa	Prgm/Spls	2,222.49
Wilber Care Cntr	USDA Inspect	135.80
Windstream	Phone	119.70
Yokel, Sarah	Prgm	80.00
JUVENILE DIVERSION FUND		
John-Beckstrom, Jolene	Fee/Mil	119.45
Manning, Leanne	Mil	14.38
Stougard, Anita	Fee	109.30
Yank, Jody	Fee	82.65
DRUG COURT FUND		
Kalkwarf & Smith Law	Atty	1,100.00
Kalkwarf, Brad	Mil	257.69
Schreiner, Rick	Reimb	295.69
Verizon	Phone	120.03
EMERGENCY PREPAREDNESS FUND		
D&D Comm	Equip	1,815.00
Santa Fe Dist	Equip	383.13
Visa	Equip	719.07
911 WIRELESS FUND		
Windstream	Phone	630.81
COMMISSARY FUND		
Bob Barker Co	Spls	83.50
Crawford Sply	Spls	198.12
Eakes	Off Spls	462.64
Keefe Sply	Spls	387.84
Thompson Co	Spls	1,140.63
CAPITAL PROJECTS FUND		
Berggren Architects	Courthouse	18,042.05
Cheever Const	Courthouse	129,546.00
911 EMERGENCY SERVICES FUND		
TWR Lighting	Equip	5,562.45
Windstream	Phone	233.95
ALL FUNDS		
First State Bank	Fed Tax	14,408.49
NE Dept of Rev	State Tax	4,946.62
First State Bank	Soc Sec	23,547.96
BCBS	Ins	93,901.36
Ameritas Life	Retire	19,124.94
Ameritas Life	Dental Ins	2,634.26
Ameritas Life	Eye Ins	450.24
AFLAC	Ins	1,481.52
MassMutal	Def Comp	1,975.00
Colonial Supp Ins	Ins	196.21
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	32.98
Madison Nat'l Life	Dis Ins	137.37
First Concord	Café	1,770.25
Prof Choice Recovery	Garnish	119.10
NE Child Support	Garnish	197.08
Cada & Assoc	Garnish	143.12
Kathleen Laughlin	Garnish	101.00

NE Child Support	Garnish	257.54
Kathleen Laughlin	Garnish	196.00
Tiburon Fin/NAS	Garnish	156.59

There being no further business to come before the Board, the meeting was adjourned at 11:50 a.m. The next meeting will be on October 6, 2015, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

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 September 8, 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

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:50 a.m. on September 8, 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. Deputy County Attorney Steve 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.

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 Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

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

Barbara Crosby was present to discuss the aftermath of last night's storms on her property.

County Treasurer Debbie Spanyers presented the Distress Warrant Report showing 41 of the 42 distress warrants have been collected for a total of $11,190.32, and additional interest of $688.71. Kohout moved to approve the report, seconded by Luedke. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Luedke moved to approve the Sheriff's Report of Fees, showing Writ Fees, $1,766.00; Mileage, $1,529.50; Inspections, $580.00; Gun Permits, $75.00 and Miscellaneous, $1.00, totaling $33,951.50. Motion was seconded by Krivohlavek. Voting aye were McDermott, Luedke, Henning, Kohout and Krivohlavek, nays none, motion carried.

Luedke moved to approve the County Clerk's Report of Fees for August in the amount of $10,426.86. Motion was seconded by McDermott. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried.

Luedke moved to approve the Clerk of District Court Report of Fees for August in the amount of $3,515.50. Motion was seconded by Kohout. Voting aye were Henning, Kohout, Luedke, Krivohlavek and McDermott, nays none, motion carried.

Luedke moved to approve the Resolution #2015-56, a Release of Pledged Security for $100,000.00 with First State Bank Nebraska for the County Treasurer. Motion was seconded by McDermott. Voting aye were McDermott, Henning, Kohout, Krivohlavek and Luedke, nays none, motion carried.

Kohout moved to approve Resolution #2015-57 for a new Pledged Security, Cusip #3130A3XP4 for $100,000.00 with First State Bank Nebraska for the Treasurer. Motion was seconded by Luedke. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

At 10:15 a.m., McDermott moved to open the Public Hearing for setting the Final Budget for 2015-2016. Motion was seconded by Kohout. Voting aye were Kohout, Krivohlavek, McDermott, Henning and Luedke, nays none, motion carried.

Brian Blobaum, CPA, discussed the budget with the Board, stating that the amount needed to support the General Fund through its Property Tax Request is the same dollar amount as last year. County valuation is up 11.78% over last year, 1.27% of this is due to growth. The total proposed property tax request for the County General Fund, Jail Bond Fund and Courthouse Bond Fund is $6,680,500.00, and the proposed 2015 tax rate will be .0293131. (Last year the total property tax request was $6,432,640.00 and the property tax rate was .315507.) At 10:45 a.m., McDermott moved to close the public hearing, seconded by Kohout. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

At 10:46 a.m., McDermott moved to open the Special Hearing to set the Property Tax Request at a different amount than last year. Motion was seconded by McDermott. Voting aye were Luedke, Krivohlavek, Kohout, McDermott and Henning, nays none, motion carried.

At 10:48 a.m., Krivohlavek moved to close the Special Hearing, seconded by McDermott. Voting aye were Krivohlavek, McDermott, Kohout, Luedke and Henning, nays none, motion carried.

Kohout moved to approve Resolution #2015-58, setting the General Fund property tax at $6,012,494.00 for the 2015-2016 budget year. Motion was seconded by McDermott. Voting aye were Luedke, Krivohlavek, Kohout, McDermott and Henning, nays none, motion carried.

McDermott moved to approve Resolution #2015-59, adopting the budget for 2015-2016. Motion was seconded by Krivohlavek. Voting aye were Kohout, Luedke, Henning, McDermott and Krivohlavek, nays none, motion carried.

Sandy Morrissey, Regional Prevention Coalition Development Coordinator updated the Board on the recent activities and strategies working with the Youth Action Board in the 12 county area.

At 11:22 a.m., Henning announced that the Board would take a short break.

At 11:35 a.m., Henning announced that the Board would reconvene.

Highway Superintendent Bruce Filipi presented contract proposals from Speece-Lewis Engineers for the FEMA culvert projects. After discussion, Kohout moved to approve the proposal located between Sections 26 & 27-5-1, seconded by McDermott. Voting aye were Henning, Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

Luedke moved to approve the proposal located between Sections 26 & 35-5-1, seconded by McDermott. Voting aye were McDermott, Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried.

Kohout moved to approve the proposal located in Section 21-5-3, seconded by McDermott. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

Krivohlavek moved to approve Resolution 2015-60, to add a project to the 1&6 Year Road Plan. Motion was seconded by McDermott. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried.

Filipi presented a Request to Occupy ROW from Unite Private Networks, to bury electric cable/utility line near Friend. Krivohlavek moved to approve the request, seconded by McDermott. Voting aye were McDermott, Krivohlavek, Henning, Kohout and Luedke, nays none, motion carried.

Filipi updated the Board on road repairs, and noted that they are starting to grade between Western and Swanton. There are five more undermined pipes to be repaired before harvest.

Kohout moved to approve Resolution #2015-61, transferring $43,365.17 be transferred from the 911 Wireless Fund (2913) to the 911 Wireless Set Aside Fund (#2914). Motion was seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

Kohout moved to approve Resolution #2015-62, transferring $500.00 from the General Fund to the Grant Fund, to be reimbursed when funds become available. Motion was seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried.

Luedke moved to approve Resolution #2015-63, transferring $2,000.00 from the General Fund to the Bailiff Fund. Motion was seconded by Krivohlavek. Voting aye were McDermott, Luedke, Henning, Kohout and Krivohlavek, nays none, motion carried.

After discussion, Krivohlavek moved to approve payment to Kuncl Funeral Home for BA #2015-05, in the amount of $824.21, seconded by McDermott. Voting aye were Henning, Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried. This claim will be added to the claims for today.

Change Order #1 for the Court House addition was presented for approval. This will be a deduction of $115,482.00. After discussion and explanation, Luedke moved to approve Change Order #1, seconded by McDermott. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried.

Kohout moved to approve the claims with the addition of $824.21 to Kuncl's, seconded by Krivohlavek. After discussion, they retracted their motion and second and the claims were discussed in depth. Krivohlavek moved to approve the claims as presented, with the addition of Kuncl's claim for $824.21, seconded by Kohout. Voting aye were McDermott, Henning, Krivohlavek and Kohout, nay, Luedke, motion carried.

GENERAL FUND		
General Fund Payroll	Salaries	83,418.05
Alamar	Uniforms	51.34
Anytime Plbg	Spls	204.00
ATS Beeper	Phone	37.26
Barnas	Spls	1,428.82
Black Hills Energy	Util	584.95
Bob Barker Co	Spls	135.40
Bryan Med Cntr	Court Costs	43.50
CBM Mgd Srvcs	Spls	8,887.08
Chief Sply	Uniforms	55.06
City of Wilber	Util	8,617.71
Claritus	Pstg	315.71
Jake Colgrove	Mil	230.00
Crete Med Cntr	Hlth	1,811.12
Culligan	Spls	168.00
Dons Pioneer	Uniforms	145.55
Dugan Business	Off Spls	703.71
Eakes	Off Spls	244.44
Ecolab	Spls	632.99
Engineered Contractors	Mntnc	1,656.50
Bruce Fictum	Reimb	321.00
First Concord	Ins	455.00
Galls	Uniforms	468.63
Goodwin Tucker	Mntnc	85.08
Dean Gorgen	Mil	13.22
Gropp Law	Atty	1,016.00
Horwath Equip	Mntnc	115.45
Marvin Kohout	Mil	249.55
Kovar Sales	Lawn Equip	543.40
Kuncl	BA Asst	824.21
Lees Refrig	Mntnc	129.50
Tom Longwell	Mil	218.50
Willis Luedke	Mil	106.95
Leanne Manning	Mil	34.50
Masonic Lodge	Rent	650.00
Midwest Crt Report	Court Costs	93.75
Tom Mitchell	Reimb	150.00
Pell Report	Court Costs	403.45
Randy Pryor	Mil/Reimb	80.98
Quality Inn	Trng	414.00
Reeves Co	Spls	15.79
Region V	Inst	955.00
Sack Lumber	Spls	394.21
Saline Co Dist Court	Court Costs	134.00
Saline Co Crt	Court Costs	2,245.50
Sapp Bros	Fuel	1,748.11
Schwarz Paper	Spls	494.42
Sec of State Election	Trng	50.00
Seward Co Ind	P&P	6.00
Debbie Spanyers	Mil	14.38
Eric Stehlik	Mil	211.03
Thompson Co	Spls	26.92
UNL Coop Ext	Reimb	1,436.42
Verizon	Phone	1,177.45
Visa	Spls	201.30
Walkers	Uniforms	54.43
Foster Zlab	Mil	54.64
41 Auto	Spls	35.62
ROAD FUND		
Road Fund Payroll	Salaries	22,612.53
Ace Irrig	Culverts	3,279.37
Beatrice Concrete	Gravel	22,572.06
Black Hills Energy	Util	21.85
Butler Co Landfill	Scrap Tires	8,069.06

City of Crete	Util	186.32
City of Wilber	Util	61.61
Consolidated Sand	Gravel	28,494.63
Crete Glass	Parts	95.00
Friesen Chev	Parts	380.43
Graham Tire	Tires	1,247.16
JJK Const	Culverts	67,468.88
Kerford Limestone	Gravel	990.14
Matheson Gas	Spls	115.14
Momar	Spls	292.23
O'Reilly Auto	Parts	2.19
Powerplan	Parts	2,855.71
Praxair Dist	Spls	63.16
Rock On	Gravel	7,529.30
Skala's Tire	Equip Repr	35.22
Sourcegas Dist	Util	27.27
Speece-Lewis Eng	Cntrct	2,261.23
Truck Center	Parts	33.94
TV Service	Equip Repr	12.99
Village of Dewitt	Util	44.34
Village of Dorchester	Util	170.10
Village of Tobias	Util	41.10
Village of Western	Util	56.00
Walkers	Uniforms	40.03
Waste Connections	Util	173.56
41 Auto	Oil	31.88
BAILIFF FUND		
Bailiff Fund Payroll	Salaries	1,054.43
VISITORS PROMOTION FUND		
Crete Fire Dept	Promotion	500.00
REAPPRAISAL FUND		
Fritz Appraisal	Cntrct	1,120.00
EMPLOYMENT SEC FUND		
Saline Co Treas	Reimb	2,662.00
EMPLOYEE WELLNESS FUND		
Marvin Kohout	Mil	46.58
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,240.71
Amy Hansen	Mil	89.59
Macey Moore	Mil	110.17
Sack Lumber	Spls	10.99
DRUG COURT FUND		
Redwood Tox Lab	Hlth	275.15
Verizon	Phone	120.03
Walmart	Off Spls	99.19
GRANT FUND		
Grant Fund Payroll	Salaries	2,901.08
EMERGENCY PREPAREDNESS FUND		
Santa Fe Dist	Equip	483.24
COMMISSARY FUND		
Barnas	RX Spls	469.71
Bob Barker Co	Spls	1,032.91
Crawford Sply	Spls	208.20
Eakes	Spls	328.72
Keefe Sply	Spls	1,500.40
Thompson Co	Spls	1,468.20
Visa	Off Spls	81.11
HIGHWAY BOND FUND		
UMB Bank	Hwy Bond	327,156.25
CAPITAL PROJECTS FUND		
Cheever Const	Courthouse	33,113.70
911 EMERGENCY FUND		
Norris	Util	298.00
ALL FUNDS		
First State Bank	Fed Tax	14,982.43

NE Dept of Rev	State Tax	5,141.02
First State Bank	Soc Sec	23,878.66
Ameritas Life	Retire	19,491.05
Ameritas Life	Dental Ins	2,608.16
Ameritas Life	Eye Ins	441.12
AFLAC	Ins	1,481.66
MassMutal	Def Comp	1,975.00
Colonial Supp Ins	Ins	196.23
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	30.02
Madison Nat'l Life	Dis Ins	139.11
First Concord	Café	1,770.25
Prof Choice Recovery	Garnish	119.10
NE Child Support	Garnish	197.08
Cada & Assoc	Garnish	143.12
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
Kathleen Laughlin	Garnish	196.00
Tiburon Fin/NAS	Garnish	156.59

Under Report of Officials, Henning reported attending a Behavioral Health meeting last week, and coming up has Region V Services and Region V Systems meetings.

Luedke reported attending a Blue Valley Community Action meeting, a NIRMA Board of Directors meeting, he and McDermott met with the contractor, architect and security lighting contractor.

Kohout attended a Safety Committee meeting, and reminded everyone of the CPR/AED Training coming up the end of October.

Krivohlavek reported that all of her cemeteries have been checked and they all look good. She has a Veterans' Service committee meeting coming up.

McDermott reported attending the Safety Committee meeting, the second Hazard Mitigation meeting where they outlined the needs of the County, a CURB Coalition meeting with Doane students, and noted that it can be seen as challenging in developing and maintaining relationships with some public school administrations within the County in regard to the various Drug & Alcohol Prevention efforts of the Coalition. He attended the contractor, architect and security lighting contractor meetings with Luedke, and a Juvenile Justice Comp plan meeting. Coming up he has a regular Drug and Alcohol Coalition meeting, a Wellness Committee meeting and a full SENDD Board meeting.

Kastanek reported receiving the agenda for the September 17th Public Health Solutions meeting, and minutes from the August 20th meeting; the Historical Society meeting minutes from August23rd; an interest check from Reinsurance Group of America for $25.16; and the SouthEast Resource Network (SERN) minutes from their June 24th meeting.

At 12:30 p.m., Henning announced that the Board would recess until 1:30 when they would interview three applicants to complete the Surveyor's unfinished term.

At 1:30 p.m., Henning announced that the Board would reconvene.

The Board interviewed the three applicants. After reviewing the interviews and information presented, the Board verbally approved hiring Gary Siedschlag with GLS Land Surveying Inc.

There being no further business to come before the Board, the meeting was adjourned at 3:12 p.m. The next meeting will be on September 22, 2015, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

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 August 25, 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

SALINE COUNTY BOARD OF EQUALIZATION

The Saline County Board of Equalization, was called to order at 8:35 a.m. on Tuesday, July 7, 2015, by Vice Chairperson, Marvin A. Kohout. The meeting opened with the Pledge of Allegiance. Present were Willis D. Luedke, Kohout, Stephanie Krivohlavek and Tim McDermott, Commissioners, and County Clerk, Linda Kastanek. Also present were County Assessor, Brandi Kelly, Deputy Assessor, Sharon Jelinek, and Appraiser Dean Gorgen, and Deputy Jenn Chavez. Commissioner Janet J. Henning was absent. Purpose of this meeting is to hear property tax protests.

Notice of said meeting was posted in the County Clerk's office and published in all 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.

The Oath was taken by County Assessor Kelly, and she presented the following information:

TO: Saline County Board of Equalization

The following is a listing of all documentation that is to be included as part of the record for each real estate protest present during the Board of Equalization hearings on July 7, 9, 14, 16 and any hearings, otherwise, scheduled in 2015.

1. On May 29, notices of valuation change were mailed to each record owner of real property, who had been assessed at a value different than in the prior year. The notices:

   a. sent by first-class mail and addressed to the owner of record (as of May 20th), at the owner's last-known address
   b. described the legal description of the property
   c. stated and prior and current valuation
   d. noted the date of convening of the Board of Equalization
   e. noted the dates for filing a protest
   f. gave the reason for the valuation change
   g. indicated the parcel identification number for the property

2. Copies of the 2015 statistical measures, as determined by the Tax Equalization and Review Commission, were e-mailed to The Crete News, The Friend Sentinel and the Wilber Republican for the May 13th publication. The statistical measures are also posted on the bulletin board in the Assessor's office.

3. The "2015" Opinion of the Property Tax Administrator will be part of the record. Within this report are the qualified sales statistical reports for residential, commercial and agricultural sales. The opinion of the Property Tax Administrator, as to the quality of assessment in Saline County, is also included.

4. The original record card is presented with each protest for reference by the County Board of Equalization as well as other interested parties.

5. A copy of the Assessment Action Report of Saline County is enclosed as part of the record

6. **Residential**: Western Village: completed review of all residential properties; Dorchester Village: completed review of all residential properties; Swanton Village: completed review of all residential properties; Friend City: increased the improvements/buildings 4% **Commercial**: Not enough sales were available to warrant adjustments
   Agland: Changed land values by classification and sales used the sale dates of 10/1/2011 through 9/30/2014.

7. Saline County 2009 conversion of soil map symbols to land capability groupings and the information on how the land is valued. Agland sales considered to be arms-length transactions by the Nebraska Property Assessment Division used to measure Saline County level of value. The 1996 conversion book will also be available for previous years.

8. The policies and procedures of the Saline County Assessor's Office.

9. Sales used in the three (3) different areas of agland will be presented along with a map showing the locations. A map showing the location of the acreages and also values used for these areas.

All real estate records, maintained by the Saline County Assessor's office, are based upon regulations as found in Title 350- Real Property Tax Regulations (Chapter 10), Agricultural Land and Horticultural Land, Assessment Regulations (Chapter 14), Property Owned by the State and Governmental Subdivisions Regulations (Chapter 15), Community Redevelopment Law (Chapter 18), Assessment Process Regulations (Chapter 50), and County Officials Regulations (Chapter 70). The Marshall Swift Valuation Service is used for all residential and commercial pricing. The Nebraska Assessor's Reference Manual is used as a handbook to ensure the equalization is achieved throughout the county. Directives, as provided from the Property Tax Administrator, are followed to ensure that the assessment practices in Saline County are uniform and proportionate. Our office closely adheres to written procedures and rules.

The Staff Appraiser and office listers complete all residential pickup work. Agricultural and residential sales reviews are completed by the assessor and staff appraiser. Commercial pickup work and sales reviews are completed by Fritz Appraisal & Valuation, LLC. Industrial permits in Saline County are completed by Great Plains Appraisal Company. Property is reviewed as deemed necessary to be in compliance with the statutes and to achieve equalization within our county. It is our constant goal that everyone be treated fairly.

Witness my hand and official seal, which I have adopted for my office, this 7th day of July, 2015.

July 7, 2015 — Date

Brandi Kelly — Brandi Kelly, Saline County Assessor

The following protests were heard and reviewed:
Protest #2015-01, 02, 03 and 06.
Protest #2015-04 and 05; Taxpayer present, oath taken
Protest #2015-07, 08, 09, 14, 16, 17, 18, 19, 20, 21 and 22
At 9:40 a.m., Kohout announced that the Board would recess
Henning arrived at 9:45 a.m.
At 10:10 a.m., Kohout announced that the Board would reconvene
The following protests were heard and reviewed:
Protest #2015-13 – Taxpayer present and oath taken;
Protest #2015-15 – Taxpayer present and oath taken;
Protest #2015-27, 28, 29, 32, 47, 48, 49, 37, 38
Henning excused herself at 11:00 a.m.
Kohout announced that the Board would recess at 11:33 a.m.
Kohout announced that the Board would reconvene at 1:02p.m.
The following protests were heard and reviewed:
Protest #2015-23 – Heard and reviewed;
Protest #2015-24 – Taxpayer present and oath taken;
Kohout announced that the Board would recess at 1:15 p.m.
Kohout announced that the Board would reconvene at 1:23 p.m.
The following protests were heard and reviewed:
Protest #2015-25 – Heard and reviewed
Protest #2015-26 – Taxpayer present and oath taken
Kohout announced that the Board would recess at 1:45 p.m.
Kohout announced that the Board would reconvene at 2:00 p.m.
The following protests were heard and reviewed:
Protest #2015-30 and 31 – Taxpayer present and oath taken
Kohout announced that the Board would recess at 2:08 p.m.
Henning arrived at 2:15 p.m.
Kohout announced that the Board would reconvene at 2:21 p.m.
The following protests were heard and reviewed:
Protest #2015-39, 41, 45 and 46 heard and reviewed;
Protest #2015-33 – Taxpayer present and oath taken;
Kohout announced at 2:57 p.m. that the Board would recess until 8:30 a.m. on Thursday, July 9, 2015.

Kohout announced that the Board would reconvene at 8:30 a.m. on Thursday, July 9, 2015. The meeting opened with the Pledge of Allegiance. Present were Janet J. Henning, Willis D. Luedke, Kohout, Stephanie Krivohlavek and Tim McDermott, Commissioners, and County Clerk, Linda Kastanek. Also present were County Assessor, Brandi Kelly, Deputy Assessor, Sharon Jelinek, Appraiser Dean Gorgen, and Deputy Jenn Chavez. Purpose of this meeting is to hear property tax protests.

The following protests were heard and reviewed:

Protest #2015-12, 11 and 10 - Taxpayer present and oath taken;

Protest #2015-40 – Taxpayer present and oath taken;

Kohout announced that the Board would recess at 9:22 a.m.

Krivohlavek excused herself at 9:30 a.m.

Kohout announced that the Board would reconvene at 9:42 a.m.

The following protests were heard and reviewed:

Protest #2015-42 and 43 were heard and reviewed;

Kohout announced that the Board would recess at 9:48 a.m.

Kohout announced that the Board would reconvene at 10:07 a.m.

The following protests were heard and reviewed:

Protest #2015-44 – Taxpayer present and oath taken;

Protest #2015-34, 35 and 36 – Taxpayer present and oath taken;

Kohout announced that the Board would recess at 10:45 a.m.

Henning excused herself at 10:45 a.m.

Kohout announced that the Board would reconvene at 11:03 a.m.

The following protests were heard and reviewed:

Protest #2015-50 – Taxpayer present and oath taken;

Protest #2015-51 – Heard and reviewed;

Kohout announced that there being no other protests to be heard and reviewed, the Board of Equalization would recess until Tuesday July 14 at 2:00 to finalize the tax protests.

Kohout reconvened the Board of Equalization on July 14, 2015 at 2:10 p.m., to finalize the tax protests heard on July 7th and 9th. Present were Henning, Luedke, Kohout, Krivohlavek and McDermott, Commissioners, County Assessor, Brandi Kelly, Deputy Assessor, Sharon Jelinek, Appraiser Dean Gorgen, and County Clerk, Linda Kastanek.

Ms. Kelly presented new recommendations on the following protests:

Protest #2015-15 – recommended adding $2,270 to the total for outbuildings;

Protest #2015-43 – recommended lowering valuation due to Dam Site #9;

Protest #2015-44 – recommended lowering valuation due to Dam Site #9;

Protest #2015-50 – recommended lowering valuation after inspection and review, due to condition of property;

The following recommendations were read:

On Protests #2015-01, 02, 05, 06, 07, 08,09, 10, 11, 12, 17, 18, 19, 20, 21, 22, 26, 34, 40, 42, 45, 47 and 48 – the Board accepted the testimony the Assessor presented, which indicates no change at this time, valuation falls within the statutory range.

On Protests #2015-13 and 39 – the Board accepted the Assessor's recommendation of testimony and evidence presented during the hearing, indicating a clerical error which results in a decrease in value, the error will be corrected.

On Protests #2015- 03,14, 16, 23, 24, 30, 31, 32, 33, 46 and 50 – the Board accepted the Assessor's recommendation that after inspection and review the valuation will be lowered due to the condition of the property.

On Protest #2015-03, - the Board accepted the Assessor's recommendation that testimony and evidence presented of a recent appraisal during the hearing, and after inspection and review, the valuation will be lowered due to the condition of the property.

On Protests #2015-04, 15, 25, 29, 35, 36, 37, 38, 41, 43, 44 and 49 - the Board accepted the Assessor's recommendation that after testimony and evidence presented, the valuation will be lowered and will stay within the parameters required by the State of Nebraska.

On Protest #2015-51 – The Board accepted the Assessor recommendation that after testimony and evidence presented, the valuation will be raised and will stay within the parameters required by the State of Nebraska.

At 2:58 p.m., the Board recessed.

At 3:08 p.m., the Board reconvened.

The following protests were heard and reviewed, Taxpayer representative present and oath taken;

Protest #2015-42 and #2015-43;

At 3:23 p.m., Kohout announced that the Board would recess until Thursday, July 16th at 1:30 p.m., to finalize the protests.

At 1:35 p.m. on July 16, 2015, Kohout reconvened the Board of Equalization for finalizing tax protests. Present were Luedke, Kohout, Krivohlavek and McDermott, Commissioners, Brandi Kelly, County Assessor and Linda Kastanek, County Clerk. Commissioner Henning was absent.

Assessor Kelly recommended that after review, there is no change on Protest #2015-42; and on Protest #2015-43, the valuation would lower and stay within the parameters required by the State of Nebraska.

McDermott moved to accept the recommendation of the Assessor on Protests #2015-01, 02, 05, 06, 07, 08, 09, 10, 11, 12, 17, 18, 19, 20, 21, 22, 26, 34, 40, 42, 45, 47 and 48, which indicates no change at this time, valuation falls within the statutory range. Motion was seconded by Krivohlavek. Voting aye were Kohout, Luedke, Krivohlavek and McDermott, nays none, motion carried.

Krivohlavek moved to accept the recommendation of the Assessor on Protest #2015-28, which states that testimony and evidence presented during the hearing indicates a clerical error, which results in an increase in value, and error shall be corrected. Motion was seconded by McDermott. Voting aye were Luedke, Kohout, McDermott and Krivohlavek, nays none, motion carried.

McDermott moved to accept the Assessor's recommendation on Protests #2015-13 and 39, stating that the testimony and evidence presented during the hearing indicates a clerical error, which results in a decrease in value, and error shall be corrected. Motion was seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, McDermott and Luedke, nays none, motion carried.

Krivohlavek moved to accept the Assessor's recommendation on Protest #2015-03, which states that after testimony and evidence presented of a recent appraisal or sale and inspection and review, the valuation should be lowered due to the condition of the property. Motion was seconded by Luedke. Voting aye were McDermott, Krivohlavek, Kohout and Luedke, nays none, motion carried.

McDermott moved to accept the Assessor's recommendation on Protests #2015- 03,14, 16, 23, 24, 30, 31, 32, 33, 46 and 50. Motion was seconded by Krivohlavek. Voting aye were Luedke, McDermott, Krivohlavek and Kohout, nays none, motion carried.

Krivohlavek moved to accept the Assessor's recommendation on Protests #2015-04, 15, 25, 29, 35, 36, 37, 38, 41, 43, 44 and 49. Motion was seconded by McDermott. Voting aye were Kohout, McDermott, Luedke and Krivohlavek, nays none, motion carried.

Luedke moved to accept the Assessor's recommendation to raise the valuation on Protest #2015-27, after information was received at the Protest Hearing. Motion was seconded by Krivohlavek. Voting aye were Krivohlavek, Luedke, McDermott and Kohout, nays none, motion carried.

McDermott moved to accept the Assessor's recommendation to raise the valuation and stay within the parameters required by the State of Nebraska on Protest #2015-51. Motion was seconded by Krivohlavek. Voting aye were Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

There being no further business to come before the Board of Equalization, the meeting was adjourned at 1:47 p.m.

ATTEST:

Linda Kastanek, County Clerk	Janet Henning, Chairperson
Marvin A. Kohout, Vice Chairperson	Stephanie Krivohlavek
Willis D. Luedke	Tim McDermott

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization opened with the Pledge of Allegiance. The meeting was called to order at 9:15 a.m. on Tuesday, January 27, 2015, by Chairperson, Janet J. Henning. Present were Henning, Stephanie A. Krivohlavek, Marvin A. Kohout, Willis D. Luedke and Tim McDermott, Commissioners, and Deputy County Clerk, Daryl Fikar.

Notice of said meeting was posted in the County Clerk's office, on the Saline County Website, and published in all 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.

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

McDermott moved to approve the minutes of the January 13, 2015 meeting as presented, seconded by Luedke. Voting aye were Luedke, Kohout, Krivohlavek, McDermott and Henning, nays none, motion carried.

County Assessor Brandi Kelly presented a list of Permissive Exemptions to the Board for their information. Her recommendation was to approve all exemptions except the Wilber United Methodist Church on the grounds that the building is not being used for religious purposes, and for Southeast Mobile Diagnostics on the grounds that the entity has no assets to exempt.

At 9:22 a.m., Kohout moved to open the Public Hearing for Vehicle Exemption Applications. Motion was seconded by McDermott. Voting aye were Kohout, Krivohlavek, McDermott and Henning and Luedke, nays none, motion carried.

County Treasurer Debbie Spanyers presented a vehicle exemption application from Schoenstatt Sisters of Mary for renewal of a 2009 Toyota Corolla, used exclusively for religious purposes.

Spanyers then presented vehicle exemption applications from Doane College for a 2015 Ford Fusion, a 2010 Ford XL Cargo Van, and all other vehicles that make up their fleet.

After discussion, Luedke moved to close the Public Hearing for Vehicle Exemptions at 9:25 a.m., seconded by Kohout. Voting aye were Krivohlavek, McDermott, Henning, Luedke and Kohout, nays none, motion carried.

Luedke moved to approve the vehicle exemption applications for Schoenstatt Sisters of Mary and Doane College, seconded by McDermott. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 9:27 a.m. The next meeting will be on February 10, 2015, at 9:15 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Daryl Fikar, Deputy County Clerk Janet J. Henning, Chairperson

Marvin A. Kohout, Vice-Chairperson Stephanie Krivohlavek

Willis D. Luedke Tim McDermott

****

I, Daryl Fikar, Deputy County Clerk in and for Saline County, do hereby certify that the minutes of the January 13, 2015, meeting were presented and approved as presented.

Daryl Fikar, Deputy County Clerk Janet J. Henning, Chairperson

Marvin A. Kohout, Vice-Chairperson Stephanie Krivohlavek

Willis D. Luedke

Tim McDermott

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization opened with the Pledge of Allegiance. The meeting was called to order at 9:15 a.m. on Tuesday, January 27, 2015, by Chairperson, Janet J. Henning. Present were Henning, Stephanie A. Krivohlavek, Marvin A. Kohout, Willis D. Luedke and Tim McDermott, Commissioners, and Deputy County Clerk, Daryl Fikar.

Notice of said meeting was posted in the County Clerk's office, on the Saline County Website, and published in all 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.

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

McDermott moved to approve the minutes of the January 13, 2015 meeting as presented, seconded by Luedke. Voting aye were Luedke, Kohout, Krivohlavek, McDermott and Henning, nays none, motion carried.

County Assessor Brandi Kelly presented a list of Permissive Exemptions to the Board for their information. Her recommendation was to approve all exemptions except the Wilber United Methodist Church building recently purchased, on the grounds that the building is not being used for religious purposes, and for Southeast Mobile Diagnostics on the grounds that the entity has no assets.

At 9:22 a.m., Kohout moved to open the Public Hearing for Vehicle Exemption Applications. Motion was seconded by McDermott. Voting aye were Kohout, Krivohlavek, McDermott and Henning and Luedke, nays none, motion carried.

County Treasurer Debbie Spanyers presented a vehicle exemption application from Schoenstatt Sisters of Mary for renewal of a 2009 Toyota Corolla, used exclusively for religious purposes.

Spanyers then presented vehicle exemption applications from Doane College for a 2015 Ford Fusion, a 2010 Ford XL Cargo Van, and all other vehicles that make up their fleet.

After discussion, Luedke moved to close the Public Hearing for Vehicle Exemptions at 9:25 a.m., seconded by Kohout. Voting aye were Krivohlavek, McDermott, Henning, Luedke and Kohout, nays none, motion carried.

Luedke moved to approve the vehicle exemption applications for Schoenstatt Sisters of Mary and Doane College, seconded by McDermott. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 9:27 a.m. The next meeting will be on February 10, 2015, at 9:15 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Daryl Fikar, Deputy County Clerk Janet J. Henning, Chairperson

Marvin A. Kohout, Vice-Chairperson Stephanie Krivohlavek

Willis D. Luedke Tim McDermott

****

I, Daryl Fikar, Deputy County Clerk in and for Saline County, do hereby certify that the minutes of the January 13, 2015, meeting were presented and approved as presented.

Daryl Fikar, Deputy County Clerk Janet J. Henning, Chairperson

Marvin A. Kohout, Vice-Chairperson Stephanie Krivohlavek

Willis D. Luedke Tim McDermott

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization opened with the Pledge of Allegiance. The meeting was called to order at 9:17 a.m. on Tuesday, October 20, 2015, by Chairperson, Janet J. Henning. Present were Henning, Stephanie A. Krivohlavek, Marvin A. Kohout, Willis D. Luedke and Tim McDermott, Commissioners, Brandi Kelly, County Assessor and County Clerk, Linda Kastanek.

Notice of said meeting was posted in the County Clerk's office, on the Saline County Website, and published in all 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, Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

Krivohlavek moved to approve the minutes of the October 6, 2015 meeting as presented, seconded by McDermott. Voting aye were McDermott, Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried.

County Assessor Brandi Kelly presented three valuation change notices for approval. One is for a clerical error and the other two are for property that was exempt and is now taxable. These were changed before the levy date.

After discussion, Luedke moved to approve the valuation changes, seconded by Krivohlavek. Voting aye were Krivohlavek, Kohout, McDermott, Luedke and Henning, nays none, motion carried.

At 9:25 a.m., Luedke move to open the Public Hearing for Vehicle Exemption Applications. Motion was seconded by McDermott. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

County Treasurer Debbie Spanyers presented an exemption application request from Doane College for a 2014 Chevrolet Express Van to be used exclusively for educational and charitable purposes.

After discussion, at 9:27 a.m., Kohout moved to close the public hearing, seconded by McDermott. Voting aye were Henning, Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

McDermott moved to approve the exemption application request, seconded by Luedke. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 9:28 a.m. The next meeting will be on November 3, 2015, at 9:15 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

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 October 6, 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

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization opened with the Pledge of Allegiance. The meeting was called to order at 9:15 a.m. on Tuesday, October 6, 2015, by Chairperson, Janet J. Henning. Present were Henning, Stephanie A. Krivohlavek, Marvin A. Kohout, Willis D. Luedke and Tim McDermott, Commissioners, Brandi Kelly, County Assessor and County Clerk, Linda Kastanek.

Notice of said meeting was posted in the County Clerk's office, on the Saline County Website, and published in all 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 Krivohlavek. Voting aye were, Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

Krivohlavek moved to approve the minutes of the September 22, 2015 meeting as presented, seconded by Kohout. Voting aye were McDermott, Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried.

After discussion, Luedke moved to approve Resolution #2015-68, setting the levies for 2015-2016. Motion was seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Kohout, nays none, motion carried.

County Assessor Brandi Kelly presented five Tax List Corrections for approval. Tax List Correction #2015-10 is to accelerate taxes on a business that is closing. Tax List Correction #2015-11 is accelerating taxes on a business that has been sold. Tax List Correction #2015-12 is accelerating taxes on personal property of a deceased individual. Tax List Correction #2015-13 is accelerating taxes on a deceased individual and Tax List Correction #2015-14 is accelerating taxes on personal property of a business that has closed.

Luedke moved to approve all five Tax List Corrections, seconded by Krivohlavek. Voting aye were Krivohlavek, McDermott, Kohout, Luedke and Henning, nays none, motion carried.

Ms. Kelly then presented a Change of Valuation Notice for two properties purchased from a taxable entity and are now exempt. These properties were purchased by the City of Crete for easements and ROW for the 13th street bridge project. McDermott moved to approve the Change of Valuation notices, seconded by Kohout. Voting aye were Henning, Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

Discussion was held on Protest #2015-01, and Ms. Kelly recommended approving it based on the doctor's report. Krivohlavek moved to approve Protest #2015-01, seconded by Kohout. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

At 9:26 a.m., Krivohlavek moved to open the Public Hearing for Vehicle Exemption Applications, seconded by McDermott. Voting aye were McDermott, Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried.

County Treasurer Debbie Spanyers presented an Application for Exemption for two vehicles for Doane College. They have purchased a 2012 Ford Cargo van and a 2013 Ford Cargo van, replacing two 2004 Chevy Astro Vans.

At 9:27 a.m., Kohout moved to close the Public Hearing, seconded by Luedke. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

Kohout moved to approve the exemption application from Doane College, seconded by McDermott. Voting aye were Krivohlavek, McDermott, Henning, Kohout and Luedke, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 9:30 a.m. The next meeting will be on October 20, 2015, at 9:15 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

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 September 22, 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

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization opened with the Pledge of Allegiance. The meeting was called to order at 9:15 a.m. on Tuesday, November 17, 2015, by Chairperson, Janet J. Henning. Present were Henning, Stephanie A. Krivohlavek, Marvin A. Kohout, Willis D. Luedke and Tim McDermott, Commissioners, and County Clerk, Linda Kastanek.

Notice of said meeting was posted in the County Clerk's office, on the Saline County Website, and published in all 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.

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

McDermott moved to approve the minutes of the November 3, 2015 meeting as presented, seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

There being no business to come before the Board, the meeting was adjourned at 9:18 a.m. The next meeting will be on December 1, 2015, at 9:15 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

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 November 3, 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

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization opened with the Pledge of Allegiance. The meeting was called to order at 9:15 a.m. on Tuesday, November 3, 2015, by Chairperson, Janet J. Henning. Present were Henning, Stephanie A. Krivohlavek, Marvin A. Kohout, Willis D. Luedke and Tim McDermott, Commissioners, County Assessor Brandi Kelly and County Clerk, Linda Kastanek.

Notice of said meeting was posted in the County Clerk's office, on the Saline County Website, and published in all 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.

Krivohlavek moved to approve the minutes of the October 20, 2015 meeting as presented, seconded by McDermott. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

County Assessor Brandi Kelly presented two Tax List Corrections for approval. Tax List Correction #2015-15 is for personal property and real estate going up for auction on November 15, so taxes are being accelerated. Tax List Correction #2015-16 is for personal property that was sold on October 4, so taxes are being accelerated on that personal property also.

After discussion, Luedke moved to approve both Tax List Corrections, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, McDermott, Henning and Luedke, nays none, motion carried.

A final determination on Homestead Exemption Protest #2 was discussed. This property has been exempted in previous years. Luedke moved that due to the past history on this property, to approve the exemption. After more discussion, Luedke withdrew his motion. It was decided to table the decision until a phone call can be made to the property owner.

There being no further business to come before the Board, the meeting was adjourned at 9:30 a.m. The next meeting will be on November 17, 2015, at 9:15 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

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 October 20, 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

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization opened with the Pledge of Allegiance. The meeting was called to order at 9:20 a.m. on Tuesday, December 1, 2015, by Chairperson, Janet J. Henning. Present were Henning, Stephanie A. Krivohlavek, Marvin A. Kohout, Willis D. Luedke and Tim McDermott, Commissioners, and County Clerk, Linda Kastanek.

Notice of said meeting was posted in the County Clerk's office, on the Saline County Website, and published in all 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.

Krivohlavek moved to approve the agenda with a correction of only one tax list correction, seconded by McDermott. Voting aye were McDermott Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried.

McDermott moved to approve the minutes of the November 17, 2015 meeting as presented, seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

County Assessor Brandi Kelly presented Tax List Correction #2015-17, on a Personal Property that was filed late, so a 25% penalty is added on to the tax. Krivohlavek moved to approve the Tax List Correction, seconded by Luedke. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried.

Ms. Kelly discussed the Final Determination on Homestead Exemption Appeal #2015-2. After explanation and discussion with the Board, Luedke moved to approve denying the Homestead Exemption appeal, seconded by McDermott. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 9:27 a.m. The next meeting will be on December 15, 2015, at 9:15 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

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 November 17, 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

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization opened with the Pledge of Allegiance. The meeting was called to order at 9:15 a.m. on Tuesday, December 15, 2015, by Chairperson, Janet J. Henning. Present were Henning, Stephanie A. Krivohlavek, Marvin A. Kohout, Willis D. Luedke and Tim McDermott, Commissioners, Deputy County Assessor Sharon Jelinek and County Clerk, Linda Kastanek.

Notice of said meeting was posted in the County Clerk's office, on the Saline County Website, and published in all 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.

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

Krivohlavek moved to approve the minutes of the December 1, 2015 meeting as presented, seconded by McDermott. Voting aye were McDermott, Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried.

Deputy County Assessor Sharon Jelinek presented Tax List Corrections, #2015-18, 19, 20, 21, 22, and 23, for approval. These are correcting a clerical error on taxes, and the amount of exemption allowed, per a new law which was passed in 2014, effective in 2015. Luedke moved to approve the Tax List Corrections, seconded by McDermott. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 9:22 a.m. The next meeting will be on December 29, 2015, at 9:15 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

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 December 1, 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

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization opened with the Pledge of Allegiance. The meeting was called to order at 9:30 a.m. on Tuesday, December 29, 2015, by Chairperson, Janet J. Henning. Present were Henning, Stephanie A. Krivohlavek, Marvin A. Kohout, Willis D. Luedke and Tim McDermott, Commissioners, and Deputy County Clerk, Daryl Fikar.

Notice of said meeting was posted in the County Clerk's office, on the Saline County Website, and published in all 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.

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

McDermott moved to approve the minutes of the December 15, 2015 meeting as presented, seconded by Krivohlavek. Voting aye were McDermott, Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried.

Deputy County Assessor Sharon Jelinek presented Tax List Corrections, #2015-24 and 2015-25, adjusting machinery value on both, for approval. These are correcting a clerical error on taxes. Kohout moved to approve the Tax List Corrections, seconded by McDermott. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 9:19 a.m. The next meeting will be on January 12, 2016, at 9:15 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Daryl Fikar, Deputy County Clerk Janet J. Henning, Chairperson

Marvin A. Kohout, Vice-Chairperson Stephanie Krivohlavek

Willis D. Luedke Tim McDermott

****

I, Daryl Fikar, Deputy County Clerk in and for Saline County, do hereby certify that the minutes of the December 15, 2015, meeting were presented and approved as presented.

Daryl Fikar, Deputy County Clerk Janet J. Henning, Chairperson

Marvin A. Kohout, Vice-Chairperson Stephanie Krivohlavek

Willis D. Luedke Tim McDermott

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization opened with the Pledge of Allegiance. The meeting was called to order at 9:16 a.m. on Tuesday, February 10, 2015, by Chairperson, Janet J. Henning. Present were Henning, Stephanie A. Krivohlavek, Marvin A. Kohout, Willis D. Luedke and Tim McDermott, Commissioners, and County Clerk, Linda Kastanek.

Notice of said meeting was posted in the County Clerk's office, on the Saline County Website, and published in all 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, McDermott, Kohout, Krivohlavek and Luedke, nays none, motion carried.

Krivohlavek moved to approve the minutes of the January 27, 2015 meeting as presented, seconded by McDermott. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

County Assessor Brandi Kelly presented Tax List Correction #2015-01, to correct a clerical error. After discussion, Luedke moved to approve the Tax List Correction, seconded by Kohout. Voting aye were Krivohlavek, Kohout, McDermott, Luedke and Henning, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 9:24 a.m. The next meeting will be on February 24, 2015, at 9:15 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

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 January 27, 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

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization opened with the Pledge of Allegiance. The meeting was called to order at 9:16 a.m. on Tuesday, February 24, 2015, by Chairperson, Janet J. Henning. Present were Henning, Stephanie A. Krivohlavek, Marvin A. Kohout, Willis D. Luedke and Tim McDermott, Commissioners, and County Clerk, Linda Kastanek.

Notice of said meeting was posted in the County Clerk's office, on the Saline County Website, and published in all 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.

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

McDermott moved to approve the minutes of the February 10, 2015 meeting as presented, seconded by Luedke. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

There being no business to come before the Board, the meeting was adjourned at 9:17 a.m. The next meeting will be on March 10, 2015, at 9:15 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

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 February 10, 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

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization opened with the Pledge of Allegiance. The meeting was called to order at 9:16 a.m. on Tuesday, March 10, 2015, by Chairperson, Janet J. Henning. Present were Henning, Stephanie A. Krivohlavek, Marvin A. Kohout, Willis D. Luedke and Tim McDermott, Commissioners, and County Clerk, Linda Kastanek.

Notice of said meeting was posted in the County Clerk's office, on the Saline County Website, and published in all 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.

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

Krivohlavek moved to approve the minutes of the February 24, 2015 meeting as presented, seconded by McDermott. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

At 9:20 a.m., Henning announced that the Board would recess until 9:25 a.m.

At 9:25 a.m., Henning announced that the Board would reconvene.

County Treasurer Debbie Spanyers presented two vehicle exemption applications for approval.

Friend Christian Assembly is requesting to renew their 1999 Dodge Ram Wagon. This vehicle is used for youth meetings, camp retreats and youth conferences.

Tri County Prescribed Burn Association is requesting exemption for a 1999 GMC pickup, used for their association to assist landowners in planning and conducting safe and effective prescribed burns in Lancaster, Saline, and Seward Counties, and will be housed in Saline County.

At 9:27 a.m., Kohout moved to close the public hearing, seconded by Luedke. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Kohout moved to approve both vehicle exemption requests, seconded by Krivohlavek. Voting aye were McDermott, Luedke, Henning, Kohout and Krivohlavek, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 9:28 a.m. The next meeting will be on March 24, 2015, at 9:15 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

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 February 24, 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

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization opened with the Pledge of Allegiance. The meeting was called to order at 9:15 a.m. on Tuesday, February 24, 2015, by Chairperson, Janet J. Henning. Present were Henning, Stephanie A. Krivohlavek, Marvin A. Kohout, Willis D. Luedke and Tim McDermott, Commissioners, and County Clerk, Linda Kastanek.

Notice of said meeting was posted in the County Clerk's office, on the Saline County Website, and published in all 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 Krivohlavek. Voting aye were Krivohlavek, Henning, Kohout, Luedke and McDermott, nays none, motion carried.

Krivohlavek moved to approve the minutes of the March 10, 2015 meeting as presented, seconded by Kohout. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

There being no business to come before the Board, the meeting was adjourned at 9:17 a.m. The next meeting will be on April 7, 2015, at 9:15 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

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 March 10, 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

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization opened with the Pledge of Allegiance. The meeting was called to order at 9:15 a.m. on Tuesday, April 21, 2015, by Chairperson, Janet J. Henning. Present were Henning, Stephanie A. Krivohlavek, Marvin A. Kohout, Willis D. Luedke and Tim McDermott, Commissioners, and County Clerk, Linda Kastanek.

Notice of said meeting was posted in the County Clerk's office, on the Saline County Website, and published in all 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.

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

McDermott moved to approve the minutes of the April 7, 2015 meeting as presented, seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

Kohout moved to approve the listing of dates set for the Property Protest Hearings as follows: July 7, 2015, 9:00 a.m. to noon and 1:00 p.m. to 4:00 p.m.; July 9, 2015, 9:00 a.m. to noon and 1:00 p.m. to 4:00 p.m.; July 14, 2015, 1:00 p.m. to 4:00 p.m. and July 16, 2015, 9:00 a.m. to noon and 1:00 p.m. to 4:00 p.m. Motion was seconded by Luedke. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

At 9:20 a.m., Henning announced the Board would take a short break until 9:25 a.m., when they would open the Public Hearing for vehicle exemption applications.

At 9:25 a.m., Henning announced that the Board would reconvene.

Luedke moved to open the Public Hearing for Vehicle exemption applications, seconded by Kohout. Voting aye were Krivohlavek, Henning, McDermott, Kohout and Luedke, nays none, motion carried.

County Treasurer Debbie Spanyers presented vehicle exemption applications from Doane College, for a 2014 Chevrolet Silverado, replacing a 2012 Chevrolet Colorado, to be used exclusively for educational purposes; Tabitha of Crete renewing a 2013 Ford bus and a 1996 Ford van, used to transport residents to various doctor appointments, and activities and Sacred Heart Church in Crete for a 1999 Buick LeSabre, being used for religious purposes.

At 9:27 a.m., Kohout moved to exit the Public Hearing, seconded by Krivohlavek. Voting aye were McDermott, Luedke, Henning, Kohout and Krivohlavek, nays none, motion carried.

Luedke moved to approve all three vehicle exemption applications, seconded by McDermott. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 9:29 a.m. The next meeting will be on May 5, 2015, at 9:15 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

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

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization opened with the Pledge of Allegiance. The meeting was called to order at 9:15 a.m. on Tuesday, May 19, 2015, by Vice-Chairperson, Marvin A. Kohout. Present were Kohout, Stephanie A. Krivohlavek, Willis D. Luedke and Tim McDermott, Commissioners, and County Clerk, Linda Kastanek. Commissioner Janet Henning was absent.

Notice of said meeting was posted in the County Clerk's office, on the Saline County Website, and published in all 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 Krivohlavek. Voting aye were Krivohlavek, Kohout, Luedke and McDermott, nays none, motion carried.

McDermott moved to approve the minutes of the May 5, 2015 meeting as presented, seconded by Luedke. Voting aye were Luedke, Krivohlavek, McDermott and Kohout, nays none, motion carried.

There being no business to come before the Board, the meeting was adjourned at 9:18 a.m. The next meeting will be on June 2, 2015, at 9:15 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

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 May 5, 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

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization opened with the Pledge of Allegiance. The meeting was called to order at 9:15 a.m. on Tuesday, May 5, 2015, by Chairperson, Janet J. Henning. Present were Henning, Stephanie A. Krivohlavek, Marvin A. Kohout, Willis D. Luedke and Tim McDermott, Commissioners, Brandi Kelly, County Assessor, Debbie Spanyers, County Treasurer, and County Clerk, Linda Kastanek.

Notice of said meeting was posted in the County Clerk's office, on the Saline County Website, and published in all 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.

Luedke moved to approve the minutes of the April 21, 2015 meeting as presented, seconded by Krivohlavek. Voting aye were Krivohlavek, Henning, McDermott, Luedke and Kohout, nays none, motion carried.

Kastanek reported receiving a letter from County Assessor Brandi Kelly, certifying the completion of the assessment of all real property for the assessment rolls within Saline County for 2015.

County Assessor Brandi Kelly presented a Contract for Services between Saline County Board of Commissioners and the Saline County Assessor with John Charles Fritz, dba Fritz Appraisal & Valuation, LLC, to help train, and verify reviews of Saline County properties and commercial properties. This contract will be in effect beginning July 1, 2015. Kohout moved to approve the contract, seconded by Krivohlavek. Voting aye were McDermott, Henning, Luedke, Krivohlavek and Kohout, nays none, motion carried.

Ms. Kelly then presented Tax List Correction #2015-02, after receiving a letter from the Department of Revenue, denying a Homestead Exemption application because of income, so it will be added back on to the tax rolls for 2013. Luedke moved to approve the Tax List Correction, seconded by Kohout. Voting aye were Krivohlavek, McDermott, Henning, Luedke and Kohout, nays none, motion carried.

At 9:25 a.m., Luedke moved to open the Public Hearing for Vehicle Exemption Applications and the 2015 Permissive Exemptions. Motion was seconded by Kohout. Voting aye were Krivohlavek, Henning, Luedke, McDermott and Kohout, nays none, motion carried.

Ms. Kelly presented a list of five new permissive exemption applications, three from Sacred Heart Church of Crete, one from the United Methodist Church of Wilber and one from St. Joseph Catholic Church of Friend. She recommended approval on the three from Sacred Heart Church in Crete and St. Joseph Catholic Church in Friend but recommended denying the United Methodist Church of Wilber application as the property is not being used for religious purposes as of yet.

County Treasurer Debbie Spanyers presented a vehicle exemption application from McIntosh Ministries of Dewitt for a 2002 GMC Envoy, used for religious purposes.

At 9:27 a.m., Kohout moved to close the Public Hearing, seconded by Luedke. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried.

Luedke moved to approve the list of permissive exemption applications, as recommended, seconded by McDermott. Voting aye were McDermott, Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried.

Kohout moved to approve the vehicle exemption application for McIntosh Ministries, seconded by McDermott. Voting aye were Krivohlavek, McDermott, Henning, Luedke and Kohout, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 9:29 a.m. The next meeting will be on May 19, 2015, at 9:15 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

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 21, 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

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization opened with the Pledge of Allegiance. The meeting was called to order at 9:15 a.m. on Tuesday, June 16, 2015, by Chairperson, Janet J. Henning. Present were Henning, Stephanie A. Krivohlavek, Marvin A. Kohout, Willis D. Luedke and Tim McDermott, Commissioners, and County Clerk, Linda Kastanek.

Notice of said meeting was posted in the County Clerk's office, on the Saline County Website, and published in all 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.

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

McDermott moved to approve the minutes of the June 2, 2015 meeting as presented, seconded by Luedke. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

County Assessor, Brandi Kelly presented a list of Change of Valuation Notices for approval after physical inspections of the properties. McDermott moved to approve the change of valuations, seconded by Kohout. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried.

Ms. Kelly informed the Board that Doane College has requested a waiver of 2015 Permissive Exemptions because they had missed the filing deadline. Kohout moved to approve the Waiver, seconded by Krivohlavek. Voting aye were McDermott, Luedke, Henning, Kohout and Krivohlavek, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 9:25 a.m. The next meeting will be on June 30, 2015, at 9:15 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

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 June 2, 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

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization opened with the Pledge of Allegiance. The meeting was called to order at 9:15 a.m. on Tuesday, June 2, 2015, by Chairperson, Janet J. Henning. Present were Henning, Stephanie A. Krivohlavek, Willis D. Luedke and Tim McDermott, Commissioners, and County Clerk, Linda Kastanek. Commissioner Marvin A. Kohout was absent.

Notice of said meeting was posted in the County Clerk's office, on the Saline County Website, and published in all 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.

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

McDermott moved to approve the minutes of the May 19, 2015 meeting as presented, seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, and McDermott, nays none, motion carried.

County Assessor Brandi Kelly presented a list of 38 valuation changes for approval. These changes were made after the yearly abstract was completed. Total valuation change is down $150,015.00. McDermott moved to approve the 38 valuation changes, seconded by Luedke. Voting aye were Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried.

At 9:25 a.m., Luedke moved to open the Public Hearing for Vehicle Exemptions, seconded by McDermott. Voting aye were Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried.

An application requesting exemption of a 2008 Ford Passenger van with lift, for Tabitha Inc. of Crete was presented for approval. This van is used to transport residents of Tabitha of Crete and Garden Square to various doctor appointments and activities.

At 9:26 a.m., Luedke moved to close the Public Hearing, seconded by McDermott. Voting aye were Henning, McDermott, Luedke and Krivohlavek, nays none, motion carried.

Luedke moved to approve the vehicle exemption application from Tabitha Inc., seconded by Krivohlavek. Voting aye were McDermott, Luedke, Henning and Krivohlavek, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 9:28 a.m. The next meeting will be on June 16, 2015, at 9:15 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

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 May 19, 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

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization opened with the Pledge of Allegiance. The meeting was called to order at 9:15 a.m. on Tuesday, June 30, 2015, by Chairperson, Janet J. Henning. Present were Henning, Stephanie A. Krivohlavek, Marvin A. Kohout, Willis D. Luedke and Tim McDermott, Commissioners, Brandi Kelly, County Assessor, Dean Gorgen, Appraiser, and County Clerk, Linda Kastanek.

Notice of said meeting was posted in the County Clerk's office, on the Saline County Website, and published in all 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.

Krivohlavek moved to approve the minutes of the June 16, 2015 meeting as presented, seconded by McDermott. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

County Assessor Brandi Kelly submitted the 3 Year Plan for inspecting and updating records and appraising agricultural land, commercial and residential properties. After discussion, Kohout moved to approve the 3 year plan as submitted, seconded by Luedke. Voting aye were Krivohlavek, Kohout, McDermott, Luedke and Henning, nays none, motion carried.

Ms. Kelly then presented three Tax List Corrections for approval. Tax List Correction #2015-03 accelerated personal property taxes so that taxes will go to the estate. Tax List Correction #2015-04 corrected Tax List Correction #2015-03, as the 10% penalty was erroneously omitted.

Tax List Correction #2015-05, the 2013 Homestead Exemption is being denied due to the 2012 income, per letter from the Dept of Revenue.

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

There being no further business to come before the Board, the meeting was adjourned at 9:26 a.m. The next meeting will be on July 14, 2015, at 9:15 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

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 June 16, 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

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization opened with the Pledge of Allegiance. The meeting was called to order at 9:16 a.m. on Tuesday, July 14, 2015, by Chairperson, Janet J. Henning. Present were Henning, Stephanie A. Krivohlavek, Marvin A. Kohout, Willis D. Luedke and Tim McDermott, Commissioners, and County Clerk, Linda Kastanek.

Notice of said meeting was posted in the County Clerk's office, on the Saline County Website, and published in all 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 Krivohlavek. Voting aye were, Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

Kohout moved to approve the minutes of the June 30, 2015 meeting as presented, seconded by McDermott. Voting aye were McDermott, Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried.

County Assessor Brandi Kelly presented Tax List Correction #2015-06, stating that the 2013 Homestead Exemption has been denied as per letter received from the NE Dept. of Revenue on 7-10-2015. The 2012 income exceeded the statutory income limit, therefore, the taxes are being increased by $767.02. Ms. Kelly presented Tax List Correction #2015-07, correcting the Homestead Exemption approval for only 55% as per letter received from the NE. Dept. of Revenue on 7-13-2015. After discussion, Kohout moved to approve both Tax List Corrections, seconded by Krivohlavek. Voting aye were Krivohlavek, McDermott, Luedke, Kohout and Henning, nays none, motion carried.

Ms. Kelly presented a Change of Valuation Notices for 12 properties. Nine of these properties are located near NRD Dam site #9. These properties have been readjusted based on a protest by an adjoining land owner. Two of the changes are for clerical errors, and one is for adding a mobile home on the assessment roll. Kohout moved to approve the Change of Valuations, seconded by Krivohlavek. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 9:27 a.m. The next meeting will be on July 28, 2015, at 9:15 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

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 June 30, 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

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization opened with the Pledge of Allegiance. The meeting was called to order at 9:15 a.m. on Tuesday, July 28, 2015, by Chairperson, Janet J. Henning. Present were Henning, Stephanie A. Krivohlavek, Marvin A. Kohout, Willis D. Luedke and Tim McDermott, Commissioners, and County Clerk, Linda Kastanek.

Notice of said meeting was posted in the County Clerk's office, on the Saline County Website, and published in all 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.

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

McDermott moved to approve the minutes of the July 14, 2015 meeting as presented, seconded by Kohout. Voting aye were Luedke, Krivohlavek, Henning, McDermott, and Kohout, nays none, motion carried.

County Assessor, Brandi Kelly presented Tax List Correction #2015-08, accelerating taxes on machinery that will be sold at auction in August. Kohout moved to approve the Tax List Correction, seconded by Krivohlavek. Voting aye were Krivohlavek, Kohout, McDermott, Luedke and Henning, nays none, motion carried.

At 9:25 a.m., Luedke moved to open the Public Hearing for Vehicle Exemption Applications. Motion was seconded by Kohout. Voting aye were Krivohlavek, Kohout, McDermott, Luedke and Henning, nays none, motion carried.

County Treasurer, Debbie Spanyers presented two vehicle exemption applications from Doane College for a 2012 Ford Fusion and a 2013 Ford Fusion, replacing a 2005 Ford Sport Van and a 2007 Dodge Caliber. These vehicles are used exclusively for educational purposes.

At 9:27 a.m., Luedke moved to exit the Public Hearing, seconded by Kohout. Voting aye were McDermott, Luedke, Henning, Kohout and Krivohlavek, nays none, motion carried.

Luedke moved to approve the exemption of the two vehicles for Doane College, seconded by McDermott. Voting aye were Henning, Luedke, Kohout, Krivohlavek and McDermott, nays none,

There being no further business to come before the Board, the meeting was adjourned at 9:28 a.m. The next meeting will be on August 11, 2015, at 9:15 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

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 July 14, 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

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization opened with the Pledge of Allegiance. The meeting was called to order at 9:17 a.m. on Tuesday, August 11, 2015, by Vice-Chairperson, Marvin A Kohout. Present were Stephanie A. Krivohlavek, Kohout, Willis D. Luedke and Tim McDermott, Commissioners, and County Clerk, Linda Kastanek. Commissioner Janet J. Henning was absent.

Notice of said meeting was posted in the County Clerk's office, on the Saline County Website, and published in all 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.

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

McDermott moved to approve the minutes of the July 28, 2015 meeting and the Protest Hearing minutes as presented, seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, McDermott and Kohout, nays none, motion carried.

County Assessor Brandi Kelly presented a late exemption application for property owned by Doane College. This has been granted a waiver by the Board of Equalization back on June 16 for late filing. Krivohlavek moved to approve the Exemption Application for Doane College, seconded by Luedke. Voting aye were McDermott, Luedke, Krivohlavek and Kohout, nays none, motion carried.

At 9:25 a.m., McDermott moved to open the Public Hearing for Exemption Applications, seconded by Luedke. Voting aye were Krivohlavek, McDermott, Kohout and Luedke, nays none, motion carried.

Ms. Kelly presented the List of Permissive Exemptions that have been previously approved, plus the new Doane College exemption and all of the cemeteries, reaffirming the Permissive Exemptions as presented.

County Treasurer Deb Spanyers presented a vehicle exemption request from Tabitha for a 2001 Ford Pickup, used as a maintenance vehicle for Tabitha of Crete and the Gardens Assisted Living.

At 9:28 a.m., Krivohlavek moved to close the Public Hearing for Exemption Requests, seconded by McDermott. Voting aye were Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

Luedke moved to approve the Permissive Exemption listing and the vehicle exemption request, seconded by McDermott. Voting aye were Krivohlavek, Luedke, McDermott and Kohout, nays none, motion carried.

Ms. Kelly then presented two Change of Valuation notices for approval. One is a clerical error, removing outbuildings that were gone prior to January 1st. The other is adding exempt property that was previously not exempt. Luedke moved to approve the Change of Valuations, seconded by Krivohlavek. Voting aye were Kohout, McDermott, Luedke and Krivohlavek, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 9:29 a.m. The next meeting will be on August 25, 2015, at 9:15 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

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 July 28, 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

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization opened with the Pledge of Allegiance. The meeting was called to order at 9:15 a.m. on Tuesday, August 25, 2015, by Chairperson, Janet J. Henning. Present were Henning, Stephanie A. Krivohlavek, Marvin A. Kohout, Willis D. Luedke and Tim McDermott, Commissioners, Anita Novotny, clerk in the Assessor's office and County Clerk, Linda Kastanek.

Notice of said meeting was posted in the County Clerk's office, on the Saline County Website, and published in all 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.

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

Luedke moved to approve the minutes of the August 11, 2015 meeting as presented, seconded by McDermott. Voting aye were Krivohlavek, Luedke, McDermott and Kohout, Henning abstaining, nays none, motion carried.

Anita Novotny, clerk in the Assessor's office, presented Tax List Correction #2015-09, correcting the tax on a 2013 Homestead Exemption that has been approved for 40% per letter received from the NE Department of Revenue. After discussion, Luedke moved to approve the Tax List Correction, seconded by Kohout. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried.

The Homestead Exemption protest was tabled until next meeting.

There being no further business to come before the Board, the meeting was adjourned at 9:25 a.m. The next meeting will be on September 8, 2015, at 9:15 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

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 August 11, 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

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization opened with the Pledge of Allegiance. The meeting was called to order at 9:15 a.m. on Tuesday, September 22, 2015, by Chairperson, Janet J. Henning. Present were Henning, Stephanie A. Krivohlavek, Marvin A. Kohout, Willis D. Luedke and Tim McDermott, Commissioners, and County Clerk, Linda Kastanek.

Notice of said meeting was posted in the County Clerk's office, on the Saline County Website, and published in all 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 Krivohlavek. Voting aye were, Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

Kohout moved to approve the minutes of the September 8, 2015 meeting as presented, seconded by Krivohlavek. Voting aye were McDermott, Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried.

Kastanek reported receiving a letter from TERC on Protest #2015-49.

At 9:25 a.m., Kohout moved to open the Public Hearing for Vehicle Exemptions, seconded by McDermott. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none motion carried.

County Treasurer Debbie Spanyers presented a vehicle exemption application from Doane College for a 2015 Dodge Caravan, which is replacing a 2010 Pontiac. This vehicle is used exclusively for educational and charitable purposes by members of the Doane College Staff.

At 9:27 a.m., Krivohlavek moved to close the Public Hearing, seconded by McDermott. Voting aye were McDermott, Luedke, Henning, Kohout and Krivohlavek, nays none, motion carried.

Krivohlavek moved to approve the vehicle exemption application from Doane College, seconded by McDermott. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 9:29 a.m. The next meeting will be on October 6, 2015, at 9:15 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

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 September 8, 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

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization opened with the Pledge of Allegiance. The meeting was called to order at 9:15 a.m. on Tuesday, September 8, 2015, by Chairperson, Janet J. Henning. Present were Henning, Stephanie A. Krivohlavek, Marvin A. Kohout, Willis D. Luedke and Tim McDermott, Commissioners, County Assessor Brandi Kelly and County Clerk, Linda Kastanek.

Notice of said meeting was posted in the County Clerk's office, on the Saline County Website, and published in all 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.

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

McDermott moved to approve the minutes of the August 25, 2015 meeting as presented, seconded by Kohout. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

County Assessor Brandi Kelly presented four Homestead Exemption protests for discussion. After discussing each protest, Krivohlavek moved to approve the Assessor to send another Certification of Disability for Homestead Exemption (Form 458B) on HS #2015-01 and HS #2015-02. Motion was seconded by McDermott. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried.

Krivohlavek moved to deny the request on HS #2015-03, because they are already receiving the full exemption. Motion was seconded by Kohout. Voting aye were Henning, McDermott, Krivohlavek, Luedke and Kohout, nays none, motion carried.

McDermott moved to abide by the Assessor's decision to deny the exemption on HS #2015-04, seconded by Krivohlavek. Voting aye were Krivohlavek, McDermott, Luedke and Henning, Kohout abstaining, motion carried.

At 9:43 a.m., Krivohlavek moved to open the Public Hearing for Vehicle Exemptions. Motion was seconded by Luedke. Voting aye were Luedke, Krivohlavek, Kohout, McDermott and Henning, nays none, motion carried.

County Treasurer Debbie Spanyers presented two vehicle exemption applications for approval. One is from Cornerstone Bible Church for a 2012 utility trailer used for church activities, and the other from Doane College for a 2012 Ford Fusion used for educational and charitable purposes. After discussion, at 9:48 a.m., Kohout moved to close the Public Hearing, seconded by McDermott. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Krivohlavek moved to approve the exemption request from Cornerstone Bible Church for the 2012 utility trailer, seconded by McDermott. Voting aye were Kohout, Krivohlavek, McDermott, Henning and Luedke, nays none, motion carried.

Kohout moved to approve the request from Doane College on a 2012 Ford Fusion, seconded by Luedke. Voting aye were McDermott, Luedke, Henning, Kohout and Krivohlavek, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 9:50 a.m. The next meeting will be on September 22, 2015, at 9:15 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

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 August 25, 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

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 January 12, 2016, by Chairperson, Janet J. Henning. Present were Marvin A. Kohout, Willis D. Luedke, Henning, Stephanie A. Krivohlavek and Tim McDermott, Commissioners, and Daryl Fikar, Deputy 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.

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

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

Under Correspondence, Fikar reported receiving a Bulk Sample Analysis Report from ATC Group Services, LLC for asbestos testing that was done in the Courthouse. The testing found no asbestos in the tested samples. Fikar also reported receiving a check from Interface Security Systems for $2.00 and a check from Zito Midwest for $61.00, both for 911 Surcharges, and reported receiving the minutes from Friend Community Healthcare System's December 29, 2015 meeting, and approving a Special Designated License for Saline Center Lodge for an event on January 23, 2016.

At 9:31, Luedke moved to adjourn sine die, seconded by McDermott. Voting aye were Henning, Kohout, McDermott, Luedke and Krivohlavek, nays none, motion carried. Purpose of this action is to reorganize and elect or re-elect a Chairperson and Vice-Chairperson.

County Attorney, Tad Eickman, asked for nominations from the floor for Chairperson. Henning nominated Kohout, and Luedke nominated McDermott. Eickman announced that the nominations would cease and a secret ballot would be used to elect the Chairperson. After collecting the ballots, Eickman counted and Fikar recorded the votes. The results of the votes were: Kohout, 3, McDermott, 2. Kohout receiving the majority of votes is elected as Chairperson of the Board of Equalization and Board of Commissioners for the 2016 calendar year.

Kohout then asked for nominations from the floor for Vice-Chairperson. Henning nominated McDermott, seconded by Luedke. After repeating the call for nominations three times, Henning requested that the nominations cease and cast unanimous votes for McDermott, all voted aye. McDermott is elected as Vice-Chairman of the Board of Equalization and Board of Commissioners for the 2016 calendar year.

At 9:36, County Court Judge Linda Bauer swore in Highway Superintendent Bruce Filipi, Assistant Highway Superintendent Bill Slezak, Bridge Foreman Rick Korbelik, Weed Superintendent and Planning and Zoning Administrator Lyle Weber and Veterans' Service Officer Forrest Doyle to their respective duties for the 2016 calendar year.

At 9:40, Planning and Zoning Administrator Lyle Weber presented to the Board an Administrative Subdivision on behalf of Norm Schluter to amend a previous subdivision, adding 1.38 acres. Henning moved to approve the amendment, seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, Kohout and McDermott, nays none, motion carried.

Weber then gave his annual report to the Board, stating that he generally sprays all county owned property at least once every three years, unless he has a report of a problem area, which gets immediate attention. He also discussed areas where he does not spray, as requested by adjacent landowners. Luedke moved to accept Weber's annual report, seconded by McDermott. Voting aye were McDermott, Luedke, Krivohlavek, Kohout and Henning, nays none, motion carried.

At 9:53, Dan Johnson, maintenance head, reported that he had received a request from the Extension Office to install button activated door opener on one of the doors to the Extension/County Attorney building. He had solicited and received a bid from Wilber Windows and Doors for $2,487.28. After discussion, McDermott moved to accept the

bid, seconded by Henning. Voting aye were Luedke, Krivohlavek, Henning, Kohout and McDermott, nays none, motion carried.

At 10:10, Kohout announced that the Board would take a short recess;

At 10:27, Kohout announced that the Board would reconvene;

John McKee, Emergency Management Director for Jefferson County came before the board to offer his services as interim Emergency Management Director for Saline County. He previously helped Gage County during their search for a new Director. After discussing duties and compensation, McDermott moved to appoint John McKee as interim Emergency Management Director for Saline County, seconded by Henning. Voting aye were Kohout, McDermott, Luedke, Krivohlavek and Henning, nays none, motion carried.

The Board reviewed the Appointments and Policies for 2016 as follows:

2016 APPOINTMENTS, POLICIES, HOLIDAYS FEES, MEETING DATES, ETC.

*The Saline County Board of Commissioners will hold their first regular meeting the 12th day of January, 2016, and every two weeks thereafter, in the Saline County Board Room, 2nd Floor, Court House, Wilber, NE. Other special meetings and workshops may be scheduled as needed.

***Official keeper of the Saline County Board agenda** – County Clerk. Requests to be on the agenda must be in the Saline County Clerk's office 24 hours prior to the start of the meeting.

***Purchasing agent for the County Road and Bridge Departments**, Bruce Filipi, Highway Superintendent; County Weed Department, Lyle Weber; Veterans' Service Office, Forrest Doyle with final approval of the County Board – Bruce Filipi, Highway Superintendent.

***Building and Grounds Committee** – Henning, Kohout, Luedke, Krivohlavek & McDermott

***Safety Committee** - Kohout and McDermott

***Weed Board** – Henning, Kohout, Luedke, Krivohlavek & McDermott

***Saline County Board of Equalization** – Henning, Kohout, Luedke, Krivohlavek & McDermott

***Coroners** – County Attorney, Deputy County Attorney, County Sheriff, Chief Deputy Sheriff

***Aging Services** –-Krivohlavek, Alternate Kohout

***SENDD** – McDermott; Alternate, Kohout

***Blue Valley Community Action** – Luedke; Alternate, Henning

***Region V Mental Health Board** – Henning; Alternate, McDermott

***Public Health Solutions** – Henning; Alternate, McDermott

***Saline County Area Transit** – Krivohlavek, Alternate, McDermott

***CISDA Board** –Henning, Alternate, Luedke

***Seward/Saline Waste Management** – Kohout; Alternate, Henning

***Communications, Law Enforcement & Emergency Management Liaisons** – McDermott & Kohout

***Veterans' Service Board Liaison** – Krivohlavek, Alternate, Kohout

***Planning & Zoning Board Liaison** –Kohout; Alternate, Krivohlavek

***Negotiations** – Luedke & McDermott

***Visitors' Committee** – Luedke; Alternate, Henning

***Ag Society Liaison** – Luedke; Alternate, Kohout

***Historical Society Liaison** – Kohout; Alternate, Henning

***RC&D Executive Board Liaison -** Luedke; Alternate, McDermott

***Saline County Wellness Committee –** McDermott; Alternate, Kohout

***Accountant** – Brian Blobaum

***Auditors** – Schultz & Associates

***Prepare Levies** – Linda Kastanek

***NIRMA Contact Person** – Linda Kastanek

***Saline County Depository Banks**- Bank of Friend, Friend; Citizens State Bank, Friend; City Bank & Trust, Crete; Farmers & Merchants Bank, Wilber Branch, Wilber; First State Bank Nebraska, with Branches in DeWitt, Dorchester, Western and Wilber; First Tri-County Bank, Swanton; Great Western Bank, Crete; Pinnacle Bank, Crete; Union Bank & Trust, Crete; and NPAIT

***County Legal Newspapers** – The Crete News; Friend Sentinel and Wilber Republican

***General Assistance Applications** must be received by the County Clerk's Office on or before the Monday preceding a County Board meeting

***Pauper Burial Allowance** – Funeral, $1,300.00; Grave Opening, $100.00

***Abandoned Cemetery Care** - $500.00 per year for cemeteries under 5,000 square feet, $600.00 for cemeteries 5,000 square feet or more; cemeteries must be mowed at least three times during the growing season, with payment made upon job completion and Board approval; suggested times for mowing are before Memorial Day, July 4th and Labor Day

***Oversize/Overweight Moving Permits** - $25.00 per permit; $250.00 for an annual permit

***Building Permit Fees** – Zoning Permit, $25.00; Subdivision Application, $25.00; Zoning Change, $100.00; Variance, $100.00; Late Fee (not received by application date) add $100.00 and $50.00 if a 9-11 sign needs to be placed at the site

***Drive-Way Permits** - $100, $400 and $500

***Holidays for 2016:**

New Year's Day, January 1st; Martin Luther King Day, January 18th; Presidents' Day, February 15th; Arbor Day, April 29th; Memorial Day, May 30th; Independence Day, July 4th; Labor Day, September 5th; Columbus Day, October 10th; Veterans' Day, November 11th; Thanksgiving, November 24th and 25th; Christmas, December 26th ;

***Regular Meeting Dates for 2016:**

January 12th & 26th; February 9th and 23rd; March 8th and 22nd; April 5th and 19th; May 3rd, 17th and 31st; June 14th, and 28th; July 12th, and 26th; August 9th and 23rd; September 6th and 20th; October 4th and 18th; November 1st, 15th and 29th; and December 13th and 27th

Krivohlavek moved to approve the list of Appointments and Policies for 2016, seconded by McDermott. Voting aye were Krivohlavek, Henning, Kohout, Henning and Luedke, nays none, motion carried.

Henning moved to approve the County Clerk's Report of Fees for December in the amount of $10,836.24, seconded by Krivohlavek. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Henning moved to approve the Clerk of District Court Report of Fees for December in the amount of $3,532.50, seconded by McDermott. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried.

At 11:10, Saline County Treasurer Debbie Spanyers presented County Treasurer's Semi-Annual Statement, ending December 31, 2015. Henning moved to approve the statement, seconded by Krivohlavek. Voting aye were McDermott, Luedke, Krivohlavek, Henning and Kohout, nays none, motion carried.

Ms. Spanyers then updated the board, giving the report of investments and pledged collateral activity.

Henning moved to approve Resolution #2016-01, transferring $300.00 from the General Fund to the Grant Fund, seconded by McDermott. This money will be reimbursed to the General Fund as Grant monies are received. Voting aye were Krivohlavek, Henning, McDermott, Luedke and Kohout, nays none, motion carried.

At 11:20. Highway Superintendent Bruce Filipi presented Resolution #2016-02, which is an agreement with Nebraska Department of Roads for Project #HRRR-STWD(128). This project is for bridge and culvert object marker signing. Henning moved to approve the agreement, seconded by Krivohlavek. Voting aye were McDermott, Kohout, Luedke, Krivohlavek and Henning, nays none, motion carried.

Filipi then requested signatures on the culvert bids that were approved four weeks ago.

Filipi then informed the Board about a message that he had received from Keep Nebraska Beautiful, concerning the used oil collection program. They are notifying us that the price that they are paying for used oil has changed; they are no longer paying 5 cents per gallon, and are now going to charge 25 cents per gallon to collect the oil. The Board questioned whether Keep Nebraska Beautiful can change the price in the middle of a contract, which runs through August 31, 2016, and whether Saline County can find another company to pick up the oil without charging for the collection. County Attorney Eickman will research the conditions of the contract.

Filipi also notified the Board that he and FEMA had visited all 8 bridge sites that are being replaced or repaired as a result of last year's floods.

At 11:48, Krivohlavek moved to enter closed session, seconded by McDermott. Voting aye were McDermott, Henning, Luedke, Kohout and Krivohlavek, nays none, motion carried. Kohout stated that the purpose of closed session is to discuss a compensation and taxing matter and GA#2016-01.

At 12:33, Krivohlavek moved to exit closed session, seconded by Henning. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried. Kohout announced that during closed session, the Board discussed a compensation and taxing matter and GA#2016-01, and no action was taken.

Krivohlavek moved to approve the claims with the addition of claim #16010001, pulled during the last meeting, seconded by Henning. Voting aye were Kohout, McDermott, Luedke, Krivohlavek and Henning, nays none, motion carried.

GENERAL FUND

General Fund Payroll	Salaries	90,175.07
Aging Partners Acctg	Budget	27,783.00
ATS Beeper	Phone	37.26
Barnas	RX	28.50
Black Hills Energy	Util	2,693.37
Bob Barker Co	Spls	394.80
CBM Managed Svcs	Spls	7,622.40
City of Wilber	Util	5,517.30
Crete Med Ctr	Court Costs	743.00
Crete True Value	Spls	26.47
Crete Vet Clinic	Animal Control	145.00
Culligan	Spls	320.00
Eakes	Off Spls	245.45
Ecolab	Spls	1,273.37
Entenmann-Rovin	Spls	194.25
Farmers Coop	Fuel	348.19
First Concord	Ins	465.00
Gage County MAPS Coalition	Grant	750.00
Galls	Uniform	90.95
Jeffrey Goltz	Court Costs	1,071.00
David Jaskierny	Svcs	900.00
Kalkwarf & Smith Law	Atty	1,053.95
Latimer Reporting	Court Costs	245.31
Manatron	Data Svcs	1,316.05
Leanne Manning	Mil	12.08
Matthew Bender & Co	Off Spls	120.93
Tim McDermott	Mil/Reimb	192.75
Microfilm Imaging Sys	Equip Rent	150.00
Mid States Organized Crime	Dues	150.00
MIPS	Data Svcs	3,913.73
NE Sheriff Assoc	Memship	345.00
William Ouren	Svcs	75.00
Randy Pryor	Mil/Reimb	16.87
Quill Corp	Off Spls	146.51
Region V Svcs	Cntrct	6,319.00
Roy's Lock Shop	Bldg Rpr	124.45
Sack Lbr	Spls	54.25
Saline County Atty Petty Cash	Reimb	145.00
Saline County Clrk Distr Court	Court Costs	210.00
Saline County Court	Court Costs	1,669.00
Saline County Sheriff	Special Proj	3,726.46
Sapp Bros	Fuel	1,043.10
Schuerman Welding	Bldg Spls	12.75
Shop Qwik	Fuel	138.45
Eric Stehlik	Mil	23.00
UNL County Extension	Reimb	705.50
US Bank Equip Finance	Equip Maint	215.00
Verizon	Phone	308.99
Visa	Dues/Spls	63.32
Voss Lighting	Bldg Spls	50.46

Walkers Uniform	Uniform	40.71
Windstream	Phone	1,594.17
Jacob Wirthele	Reimb	130.00
Joyce Wusk	Mil/Reimb	172.24
ROAD FUND		
Road Fund Payroll	Salaries	22,053.92
Ace Irrigation	Culverts	26,369.64
Ace Sand/Gravel	Gravel	4,549.23
B's Enterprises	Signs	336.00
Barnas	Spls	9.06
Barnett Constr	Hauling	1,080.00
Beatrice Concrete	Gravel	6,609.59
Beaver Hardware	Spls	79.95
Black Hills Energy	Util	717.14
City of Crete	Util	451.64
City of Friend	Util	417.07
City of Wilber	Util	137.83
Crete Auto Sply	Equip Rpr	229.78
Crete Lumber	Rprs	23.76
Crete True Value	Spls	144.55
Cross Dillon Tire	Equip Rprs	11,940.00
Farmers Coop	Fuel	9,511.98
Farmers Union Coop	Fuel/Parts	905.04
Food Mesto	Spls	16.03
Inland Truck Parts/Svc	Equip Rprs	7.29
Kriha Fluid Power	Equip Rprs	13.91
Matheson Tri-Gas	Spls	163.74
Menards	Bldg Rpr	159.00
Midwest Unlimited	Safety Equip	262.50
NE Dept of Rev	Sales Tax	1,751.59
Norris	Util	380.32
Orv's Grocery	Spls	16.30
Plains Equip	Equip Rprs	483.99
Powerplan	Equip Rprs	1,415.14
Praxair Distr	Spls	62.25
Rock On	Gravel	1,682.89
Sack Lbr	Spls	6.98
Sapp Bros	Fuel	933.61
Scherbarth Ace	Spls	105.71
Skala's Ok Tire	Equip Rprs	137.16
Village of Dorchester	Util	117.41
Village of Tobias	Util	41.10
Village of Western	Util	56.00
Walkers Uniform	Uniform	41.03
Waste Connections	Util	177.94
Wick's Sterling Trucks	Equip Rprs	13,430.04
Windstream	Phone	328.76
Young's Welding	Equip Rprs	857.88
41 Auto	Equip Rprs	15.66
BAILIFF FUND		
Bailiff Fund Payroll	Salaries	1,078.18
VISITORS IMPROVEMENT FUND		
American Legion	Imp Grant	1,000.00
Friend Hist Society	Imp Grant	1,000.00
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,296.92
Black Hills Energy	Util	59.00
City of Wilber	Util	229.26
Eakes	Off Spls	189.44
Farmers Coop	Fuel	30.85
Windstream	Phone	117.28
DRUG COURT FUND		
Redwood Tox Lab	Hlth	274.45
Verizon	Phone	240.06
Walmart	Prgms	176.51

GRANT FUND		
Grant Fund Payroll	Salaries	214.74
911 WIRELESS FUND		
Windstream	Phone	647.36
COMMISSARY FUND		
Barnas	Spls	234.40
Bob Barker Co	Spls	367.75
Crawford Sply	Spls	30.00
Eakes	Off Spls	281.76
Keefe Sply	Spls	616.96
Thompson Co	Spls	295.75
Visa	Psg/Spls	650.11
CAPITAL PROJECTS		
Berggren Architects	Courthouse	20,465.01
Cheever Constr	Courthouse	140,369.00
911 EMERGENCY SERVICES		
Norris	Util	317.00
Windstream	Phone	218.65
ALL FUNDS		
First State Bank	Fed Tax	14,967.15
NE Dept of Rev	State Tax	5,137.55
First State Bank	Soc Sec	24,389.38
Ameritas Life	Retire	19,693.09
Ameritas Life	Dental Ins	2,709.46
Ameritas Life	Eye Ins	480.48
AFLAC	Ins	1,435.81
MassMutal	Def Comp	1,875.00
Colonial Supp Ins	Ins	196.23
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	34.75
Madison Nat'l Life	Dis Ins	136.29
First Concord	Café	1,760.88
NE Child Support	Garnish	197.08
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
Tiburon Fin/NAS	Garnish	159.78

Under Report of Officials, McDermott reported attended a Drug & Alcohol Coalition meeting where they are currently in a grant resubmission period, and are working on another project to place Crimestopper signs under the population signs in Saline County cities and villages, as well as the Saline County signs on highways entering the county. Nebraska Department of Road will mount the signs if we supply them. McDermott also noted that he has a Regional Coalition meeting coming up on Thursday in Lincoln, a Wellness Committee on the 19th, the Saline County Employee Health Fair on February 17th and 18th, a SENDD meeting on Thursday of next week, an Identity and Marking Committee meeting on the 25th, a Courthouse Addition meeting with the construction company and has met with Sheriff Alan Moore and Jefferson County Emergency Manager John McKee.

Krivohlavek reports the completion of an employee performance report, has SCAT and Veterans Service meetings coming up and an Aging Services Executive meeting on the 25th.

Kohout reports meeting with Mark Schoenrock and John McKee, has a Wellness meeting on the 19th, a Planning and Zoning meeting on the 19th and a Mutual Aid meeting coming up.

Luedke has a Saline County Fair Board meeting tomorrow, a union negotiation strategy meeting on Thursday, a Jail Standards Board meeting on Friday, a Blue Valley Community Action meeting next Tuesday and 2 NIRMA meetings coming up.

Henning has a Blue Valley Community Action meeting and a Public Health Solutions meeting, both coming up.

There being no further business to come before the Board, the meeting was adjourned at 12:55 p.m. The next meeting will be on January 26, 2016, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Daryl Fikar, Deputy County Clerk — Janet J. Henning, Chairperson

Marvin A. Kohout, Vice-Chairperson — Stephanie Krivohlavek

Willis D. Luedke — Tim McDermott

****

I, Daryl Fikar, Deputy County Clerk in and for Saline County, do hereby certify that the minutes of the December 29, 2015, meeting were presented and approved as presented.

Daryl Fikar, Deputy County Clerk — Janet J. Henning, Chairperson

Marvin A. Kohout, Vice Chairperson — Stephanie Krivohlavek

Willis D. Luedke — Tim McDermott

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:35 a.m. on January 26, 2016, by Chairperson, Marvin A. Kohout. Present were Kohout, Janet J. Henning, Stephanie A. Krivohlavek and Tim McDermott, Commissioners, and Linda Kastanek, County Clerk. Commissioner Willis Luedke was absent. 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.

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 McDermott. Voting aye were McDermott, Henning, Krivohlavek and Kohout nays none, motion carried.

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

Under Correspondence, Kastanek reported receiving a letter from Blue Valley Community Action Partnership, informing the Board of their services and inviting the Board to help them celebrate their 50th anniversary by spreading the word about BVCA Partnership; a letter from Edward Jones; a request from the SE NE Tourism Council and The Heritage Highway, Byway 136, for membership participation for 2016; the financial report for the Saline County Veterans' Memorial; the SERN quarterly meeting agenda and minutes from their November meeting; checks from Granite Telecommunications LLC for $1.00, Vonage for $19.00 and Level 3 Communications for $12.00, all for 9-11 surcharges; the meeting notice and agenda for the SENDD meeting and minutes from their December 17th, 2015 meeting.

Henning reported attending a BHAC meeting.

Kohout reported attending a Planning and Zoning meeting where they approved a Conditional Use Permit and a minor subdivision; and a Mutual Aid meeting.

Krivohlavek reported attending a Veterans' Service Board meeting, and Executive Board meeting for Aging Services and noted that the SCAT meeting was cancelled last week due to the weather.

McDermott reported attending a quarterly Coalition meeting in Lincoln, a Wellness Committee meeting, noting that the Health Fair is scheduled for February 17th and 18th from 5:00 a.m. until 8:00 a.m. at the Extension meeting room on the 17th and at the Jail on the 18th; an Executive SENDD Board meeting and a full SENDD Board meeting; the Flag Design committee meeting; a meeting with the filing systems company for the new filing system in the addition; and a Coalition grant meeting.

Planning and Zoning Director Lyle Weber presented a Conditional Use Permit for Joe Chambers, who has moved his business to a new residence. After discussion, Henning moved to approve the Conditional Use Permit, seconded by McDermott. Voting aye were Kohout, Krivohlavek, McDermott and Henning, nays none, motion carried.

Weber then presented a Minor Subdivision for approval for Waldo's Subdivision located in the N1/2 of the NE1/4 of Section 25-5-4, containing 2.01 acres. After discussion, Krivohlavek moved to approve the application, seconded by Henning. Voting aye were McDermott, Kohout, Krivohlavek and Henning, nays none, motion carried.

At 9:52 a.m., Kohout announced that the Board would take a short break.

At 10:01 a.m., Kohout announced that the Board would reconvene.

Discussion was held on the Emergency Management job description. After discussion, Henning moved to approve the job description, with the addition of it being an appointed position subject to evaluation and reappointment annually. Motion was seconded by McDermott. Voting aye were Krivohlavek, Kohout, Henning and McDermott, nays none, motion carried.

Henning moved to approve starting the process of advertising for the Emergency Management position, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Henning and McDermott, nays none, motion carried. Applications will be due March 4th at 5:00 p.m. in the Clerk's Office.

Resolution #2016-03 approving all of the Saline County Banks as depositories for Saline County. Krivohlavek moved to approve the Resolution, seconded by McDermott.

Voting aye were Henning, McDermott, Krivohlavek and Kohout, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees, showing Writ Fees, $1,896.00; Mileage, $1,317.77; Inspections, $470.00; Gun Permits, $195.00; and Miscellaneous, $124.00; totaling $4,002.77. Motion was seconded by Krivohlavek. Voting aye were Henning, McDermott, Krivohlavek and Kohout, nays none, motion carried.

Henning moved to approve the Southeast NE Tourism Council membership in the amount of $200.00 and the Heritage Highway, Byway 136 membership in the amount of $100.00. Motion was seconded by Krivohlavek. Voting aye were McDermott, Krivohlavek, Henning and Kohout, nays none, motion carried.

Highway Superintendent Bruce Filipi presented an Agreement and Signing Resolution for Federal Aid Project #HRRR-STWE(86); to replace road signs on County Road 2250 & H; 2250 & I; 2350 & GG and 2300 & GG. Resolution #2016-04 authorizes the Board Chair to sign the agreement. Henning moved to approve Resolution #2016-04, authorizing the signature on the agreements, seconded by Krivohlavek. Voting aye were Kohout, Henning, McDermott and Krivohlavek, nays none, motion carried.

Kohout requested Filipi to do a study on Franklin Street in Pleasant Hill.

Filipi updated the Board on the FEMA inspections and said they are making headway. During snow removal this week, three road graders broke down, so they are short.

At 10:50 a.m., Kohout announced that the Board would take a short break.

At 11:07 a.m., Kohout announced that the Board would reconvene.

Lou Hayek, office manager at the County Extension Office, presented a listing of new Extension Board members for approval. After discussion, Henning moved to approve the new members to the Board, seconded by McDermott. Voting aye were Krivohlavek, Kohout, Henning and McDermott, nays none, motion carried.

At 11:11 a.m., Henning moved to enter into Executive Session, seconded by McDermott. Voting aye were Krivohlavek, Kohout, McDermott and Henning, nays none, motion carried. Kohout announced that during closed session, the board would be discussing a personnel insurance issue.

At 12:05 p.m., Henning moved to exit Executive Session, seconded by Krivohlavek. Voting aye were McDermott, Henning, Kohout and Krivohlavek, nays none, motion carried.

Kohout announced that during closed session, the Board discussed a personnel insurance issue, no action was taken.

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

GENERAL FUND

General Fund Payroll	Salaries	91,381.08
A&F Const	Snow removal	82.50
Alamar Uniform	Uniform	295.20
Bishop Business Equip	Microfilm	46.93
Casson, Joseph	Atty	5,461.00
CBM Mgd Srvcs	Spls	7,669.29
Comfort Inn	Travel	99.95
Crete Med Cntr	Hlth	603.00
Crete News	P&P	709.95
Crete True Value	Equip Repr	2.98
Douglas County Treas	Hlth Center	500.00
Eakes	Off Spls	838.64
Ecolab	Spls	48.40
Farm & Home Pub	P&P	701.25
Feighner, Kim	Mil	20.00
First Concord	Ins	55.00
First Concord	Ins	5,843.32
First State Bank	Off Spls	20.00
Fort Western	Uniform	107.98
Gage County Dist Court	Court Costs	4.00
Galls LLC	Uniform	280.57
General Fire & Safety	Inspection	384.00

Gropp Law	Court Costs	3,008.00
Hall County Court	Court Costs	1.75
Hanson Hroch & Kuntz	Atty	275.00
Jean's Sewing	Uniform	154.50
Jelinek, Sharon	Mil	47.52
Kalkwarf & Smith Law	Atty	648.00
Kiner Sply	Spls	52.64
Lehman Reporting Srvcs	Fees	169.40
LexisNexis	Subs	340.63
Lytle, Anthony	Reimb	12.47
Masonic Lodge	Rent	650.00
MIPS	Data Srvcs	567.63
Mitchell, Tom	Reimb	139.89
NACO	Trng	10.00
NE Title	Court Costs	100.00
NE Weed Control Assoc	Trng	120.00
Neve's Uniforms	Uniform	649.00
Physicians Lab	Hlth	1,090.00
Quill	Off Spls	133.64
Region V Svc	Srvcs	309.76
Region V Sys	Srvcs	6,203.75
Saline County Atty Petty Cash	Pstg	365.69
Saline County Clk Dist Court	Court Costs	128.00
Saline County Mutual Aid	Dues	400.00
Sapp Bros	Fuel	859.64
Sec Of State	Court Costs	20.00
Seward County Ind	P&P	290.40
Speece-Lewis Eng	Contract	863.33
State Ind Prod	Bldg Spls	405.54
State of NE Dept Correction	Srvcs	3,067.38
State of NE As Central Srvcs	Data Srvcs	165.00
Thomson Reuters	Subs	123.48
Toshiba	Off Equip	280.00
Toshiba	Off Equip	194.00
UPS	Freight	46.51
Visa	Travel	31.48
Visa	Dues	240.00
Visa	Pstg	622.16
Visa	Spls	12.00
Visa	Equip Repr	284.97
Visa	Off Spls	33.48
Visa	Travel/Spls	79.03
Voss Lighting	Bldg Spls	47.46
Walkers Uniform	Uniform	54.43
Windstream	Phone	238.14
41 Auto	Equip Repr	12.77
	ROADS FUND	
Roads Payroll	Salaries	22,155.34
Ace Irrigation	Culverts	1,424.00
Beatrice Concrete	Gravel	653.52
Beaver Hdwr	Spls	74.40
Black Hills Energy	Util	157.20
Consolidated Sand	Gravel	40,251.92
Crete Med Cntr	Hlth	96.00
Crete Glass	Equip Repr	145.00
Lawson Products	Spls	202.03
NMC Exchange	Equip Repr	519.69
O'Reilly Auto	Equip Repr	81.98
Roit Repair	Equip Repr	223.81
Ron's Refuse	Garbage	21.00
Speece-Lewis Eng	Engineering	18,935.00
Village of Swanton	Util	38.00
Walkers Uniform	Uniform	40.03
Western Oil	Equip Repr	139.00
41 Auto Parts	Equip Repr	19.79

BAILIFF FUND		
Bailiff Payroll	Salaries	1,078.19
Eakes	Off Spls	11.89
VISITORS PROMOTION FUND		
Byway 136-Heritage Hiway	Dues	100.00
SE NE Tourism Council	Dues	200.00
UNEMPLOYMENT FUND		
NE UC Fund Claim Cntr	Unemployment	972.00
EMPLOYEE WELLNESS FUND		
Reedy, Elly Renae	Consult	1,000.00
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,360.72
Emal, Marcia	Prgm	172.50
Pribyl, Darlene	Prgm	72.50
Seward County Ind	P&P	168.75
Village of Swanton	Reimb	948.00
Visa	Dues/Spls	390.85
DRUG COURT FUND		
Kalkwarf & Smith	Contract	1,100.00
Verizon	Phone	120.03
EMERGENCY PREPAREDNESS FUND		
Hutton Comm	Spls	205.71
Weise, Shawn	Trng	411.60
COMMISSARY FUND		
Crawford Sply	Spls	41.04
Eakes	Off Spls	140.88
Keefe Sply	Spls	475.20
Thompson Co	Spls	1,325.56
ALL FUNDS		
First State Bank	Fed Tax	15,313.84
NE Dept of Rev	State Tax	5,256.78
First State Bank	Soc Sec	24,742.18
BCBS	Ins	93,027.08
Ameritas Life	Retire	19,893.57
Ameritas Life	Dental Ins	2,709.46
Ameritas Life	Eye Ins	480.48
AFLAC	Ins	1,435.67
MassMutal	Def Comp	1,875.00
Colonial Supp Ins	Ins	196.21
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	34.54
Madison Nat'l Life	Dis Ins	141.78
First Concord	Café	1,760.88
NE Child Support	Garnish	197.08
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
Tiburon Fin/NAS	Garnish	159.78
Collection Associates	Garnish	261.64

Kohout announced that the Board would recess and go to the Jail for the Quarterly Tour.

There being no further business to come before the Board, the meeting was adjourned at 1:56 p.m. The next meeting will be on February 9, 2016, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Linda Kastanek, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke Tim McDermott, Vice-Chairperson

****

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the January 12, 2016, meeting were presented and approved as presented.

Linda Kastanek, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke Tim McDermott, Vice-Chairperson

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:53 a.m. on Tuesday, October 18th, 2016, by Chairperson, Marvin A. Kohout. Present were Kohout, Willis D. Luedke, Stephanie A. Krivohlavek, Janet J. Henning and Tim McDermott, Commissioners and Daryl Fikar, 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.

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

Henning moved to approve the agenda with the addition of approval of the Saline County Visitor's Committee tourism grants, approval of the Sheriff's report of fees for September and the consideration of approval of burial assistance application #2016-06. Motion was seconded by Krivohlavek. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Krivohlavek moved to approve the minutes of the October 4th regular meeting, seconded by McDermott. Voting aye were McDermott, Kohout, Luedke, Krivohlavek and Henning, nays none, motion carried.

Under Report of Officials, Maintenance Superintendent Dan Johnson was present to inform the Board that Cheever Construction had informed him of the need to move items that are stored on the 4th floor so they can install duct work for the courthouse addition. He asked that the Board help him determine whether any of the items can be disposed of, to eliminate the need to move items several times. Members of the Board will visit the 4th floor after the meeting.

Emergency Manager John McKee presented the Board with the monthly emergency management report, reporting that the next Southeast Emergency Management Region Governance Board meeting will be at the Gage County Emergency Operations Center on November 3rd at 10:00 a.m., the winter weather radio program will be on KWBE with Jefferson, Saline, Gage and Johnson County Emergency Managers on November 16th at 8:30 a.m., there will be an active shooter full scale exercise at the Jefferson Community Health Center on October 21st at 9:00 a.m., he has sent the debris management plan to NEMA and FEMA, the Homestead Local Emergency Planning Committee will meet at Homestead National Monument on December 1st at 1:30 p.m., Saline County will be receiving an additional $3,906.00 in EMPG grant funds and that Saline County will now be added to Jefferson County's AlertSense reverse 911 system.

At 10:14, Dan Holden with New York Life made a presentation to the Board, telling them that his company is able to offer to Saline County employees a supplemental life insurance plan. After discussion, it was decided that they would coordinate with the County Clerk's Office to gauge the interest in the plan.

Under correspondence, Fikar reported receiving the September 22nd meeting minutes from RC&D, the SENDD October 20th meeting agenda, an insurance refund check from NIRMA for $19,657.00, from Blue Valley Community Action, their October 18th meeting agenda, their August 16th meeting minutes, their October report to the Board of Directors and their August and September news clippings. Also received were the Public Health Solutions October 20th meeting agenda and the minutes of the September 26th full board meeting of Saline County Aging Services.

Under report of officials, Henning reported attending the Legislative Conference in York on October 13th, the NIRMA Self Defense conference in Kearney on October 6th and 7th, has a Blue Valley Community Action Board meeting tonight, a Public Health Solutions meeting on Thursday and a CASA Board meeting on Monday.

Luedke reported attending the NIRMA Self Defense conference in Kearney on October 6th and 7th, making a presentation to the Crete High School grassroots organization on Monday evening, attending a walk-through of the courthouse addition with the architects, contractor and Wilber Fire Department last week, the Legislative Conference in York on October 13th and a NACO Board meeting after the conference, did a walk-through of the new Blue Valley Community Action building in York on Monday and has a Blue Valley Community Action meeting tonight.

Kohout reported attending the NIRMA Self Defense conference in Kearney on October 6th and 7th, investigating two road complaints, has a Planning and Zoning Committee meeting tonight and a mutual aid meeting tomorrow.

Krivohlavek reported attending the NIRMA Self Defense conference in Kearney on October 6th and 7th, has a Saline County Aging Services Executive Board meeting on Monday, and will be attending the CPR training on October 27th.

McDermott reported attending the NIRMA Self Defense conference in Kearney on October 6th and 7th, a CURB Coalition meeting on October 10th, where they discussed making presentations in the local schools for Red Ribbon Week, has a meeting scheduled concerning the Wilber NRD lake development, which he cannot attend, and asked if any of the other Commissioners would be able to attend, has a SENDD Executive meeting on Thursday, a site inspection with Windstream on Friday, with a teleconference to follow next Wednesday, has a Public Health Solutions meeting on Monday and a Wellness Committee meeting next Tuesday. He also reports that he has applied for two ASSIST grants through NIRMA, one for security equipment for the courthouse and one for the County employee health fair.

At 10:42 a.m., Kohout announced that the Board would take a short break.

At 10:54 a.m., Kohout announced that the Board would reconvene.

Henning moved that bidding cease for projects C-76 (743), C-76 (749) and C-76 (750), seconded by McDermott. Voting aye were Kohout, McDermott, Henning, Luedke and Krivohlavek, nays none, motion carried.

Bids were opened and read from Tim Sisco Construction, LLC of Firth, NE ((C-76 (749) and C-76 (750)), Geneva Engineering, Inc. of Geneva, NE ((C-76 (743)) Gana Trucking and Excavating, Inc. of Martell, NE (all projects) VanKirk Brothers Contracting from Sutton NE; (all projects) High Plains Enterprises from Martell, NE (all projects) Malone Construction, Inc. of Douglas, NE (all projects) and Husker Engineering (Husker Grading) of Burwell, NE (all projects). The bids are placed on file and are of public record in the Commissioners' Journal as attachment numbers 1, 2, 3, 4, 5, 6 and 7 to these minutes.

Highway Superintendent Bruce Filipi thanked all the bidders and stated that he would review all of the bids and come back at 11:00 on November 1st with a decision on the project.

Filipi then presented for approval a request to occupy right of way from Windstream to install fiber optic cable between Crete and Wilber. Henning moved to approve the application, seconded by Krivohlavek. Voting aye were Krivohlavek, McDermott, Henning, Luedke and Kohout, nays none, motion carried.

Filipi then presented Resolution #2016-48, which approves a contract between Saline County and the Nebraska Department of Roads for fracture critical bridge inspections. Henning moved to approve the contract, seconded by McDermott. Voting aye were Luedke, Henning, McDermott, Krivohlavek and Kohout, nays none, motion carried.

Henning moved to approve the Clerk of the District Court's September report of fees in the amount of $6,877.20, seconded by Krivohlavek. Voting aye were Kohout, McDermott, Luedke, Henning and Krivohlavek, nays none, motion carried.

At 11:42, the Board discussed how to handle the new ruling pertaining to exempt (salaried) employees. On December 1st, the ruling changes the amount of salary an employee must make to be considered exempt from overtime. The Board asked that the County Clerk determine which employees will be affected and invite them for a discussion at the next Board of Commissioners meeting on November 1st.

At 11:59 a.m., Henning moved to approve the Sheriff's Report of Fees for November, showing Writ Fees: $2,140.00; Mileage: $1,757.50; Inspections: $510.00; Gun Permits: $100.00; and Miscellaneous: $1.50; totaling $4,509.00. Motion was seconded by Luedke. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Luedke moved to approve the Saline County Visitors Committee Promotion Fund Grant recommendations of $350.00 to McIntosh Ministries of DeWitt, $2,000.00 to the Saline County Historical Society and $1,000.00 to the Western Community Club. Motion was seconded by Henning. Voting aye were Kohout, Luedke, Henning, Krivohlavek and McDermott, nays none, motion carried.

Luedke moved to approve change order #5 to the courthouse addition, allowing for $8,016.70 for additional blocks for the exterior of the building. The amount of blocks required was miscalculated during the design phase, so the architect is absorbing the 7% penalty for the change order. McDermott seconded the motion. Voting aye were McDermott, Krivohlavek, Henning, Luedke and Kohout, nays none, motion carried.

Krivohlavek moved to approve Resolution #2016-47, transferring $125,000.00 from the General Fund to the Road Fund, to be reimbursed when funds become available. Motion seconded by McDermott. Voting aye were Krivohlavek, Henning, McDermott, Kohout and Luedke, nays none, motion carried.

Krivohlavek moved to approve the Performance Measures for September 2016 report, concerning child support enforcement in Saline County. Henning seconded the motion. Voting aye were Henning, Luedke, McDermott, Krivohlavek and Kohout, nays none, motion carried.

At 12:15 p.m., the Board delayed a decision on burial assistance application #2016-06 pending the gathering of more information concerning the financial status of the deceased.

Henning moved to approve the claims with the addition of $3,350.00 for the Visitors Committee Promotion Fund grants, seconded by Krivohlavek. Voting aye were Kohout, Luedke, Krivohlavek, McDermott and Henning, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	89,566.94
Americinn Lodge	Travel	79.92
Black Hills Energy	Util	22.70
Blue Valley Door	Rprs	153.75
CBM Managed Svcs	Spls	8,123.85
Chief Supply	Equip	1,919.31
City of Wilber	Util	5,200.12
Crete Med Center	Court Costs	907.17
Crete Auto	Equip Rpr	60.63
Crete News	P&P	384.04
Crete True Value	Spls	51.48
Doyle, Forrest	Mil	126.36
Eakes Office	Off Spls	657.05
Farmers Coop	Fuel	852.10
Fikar, Daryl	Mil	147.96
First Concord	Ins	11,732.43
First Concord	Ins	450.00
Fort Western	Uniforms	222.00
Galls LLC	Uniforms	132.31
Gropp Law	Court Costs	2,032.00
Heath Sports	Uniforms	31.98
Henning, Janet	Mil	301.32
Holiday Inn	Travel	905.50
Jean's Creative Sewing	Uniforms	131.50
Jefferson County Em Mgmt	Reimb	3,426.91
Jelinek, Sharon	Mil	151.20
Kohout, Marvin	Mil	47.52
Krivohlavek, Stephanie	Mil	201.96
La Quinta Inn	Travel	356.00
Language Line Srvcs	Interpret	27.17
Manning, Leanne	Mil/Reimb	252.42
Maximus	Cntrct	2,600.00
Microfilm Imaging Sys	Equip Rent	150.00
MIPS	Data Proc	219.00
NE Health & Human Svcs	Inst Costs	90.00
New Beginnings (CISDA)	Budget	4,400.00
Nitz, Arden	Spls	97.88
Officenet	Off Spls	971.88
Postmaster	Pstg	218.00
Pryor, Randy	Spls	176.03
Quill Corp	Off Spls	47.98
Reeves Co	Uniforms	48.25
Region V Svcs	Cntrct	6,319.00
Saline County Sheriff	Court Costs	1,294.50
Sapp Bros	Fuel	1,290.29
Secretary of State	Court Costs	20.00
Seward County Ind	P&P	619.25
Shop Qwik	Fuel	107.22

Shredding Solutions	Off Spls	45.00
State of Nebraska DAS	Data Proc	134.60
Stehlik, Eric	Mil	422.28
Thomson Reuters	Sub	129.54
Toshiba	Equip Rent	194.00
TV Svc Co	Equip Rprs	7.90
UNL Coop Extension	Reimb	1,666.44
Visa	Off Spls	37.51
Visa	Dues	100.00
Visa	Pstg/Off Spls	503.06
Visa	Equip	255.97
Visa	Off Equip/Spls	477.24
Visa	Travel	93.14
Visa	Equip	218.08
Walker Uniform	Uniforms	40.71
Windstream	Phone	1,739.62
41 Auto	Equip Rprs	148.38
911 Custom	Equip	488.25
ROAD FUND		
Road Payroll	Salaries	21,620.46
Ace Irrigation	Culverts	9,035.43
Beatrice Concrete	Gravel	65,908.90
Black Hills Energy	Util	116.66
Butler County Landfill	Scrap	10,333.20
Crete Medical Center	Drug Test	100.00
Crete Auto	Equip Rprs	450.45
Crete Lumber	Bldg Rprs	42.99
Cross Dillon Tire	Equip Rprs	692.88
Farmers Coop	Fuel/Rprs	16,384.22
Farmers Union Coop	Fuel/Rprs	2,001.06
K2 Construction	Engineering	47,792.60
K2 Construction	Engineering	96,123.91
L & K Machine	Spls	25.60
Matheson Tri-Gas	Spls	171.10
NE IA Industrial Fasteners	Spls	14.30
NMC Exchange	Equip Rprs	3,946.88
Norris	Util	232.79
O'Reilly Auto	Equip Rprs	12.99
Oden Enterprises	Steel	42,056.33
Plains Equip Group	Equip Rprs	1,319.61
Powerplan	Equip Rprs	943.73
Praxair Distr	Spls	65.49
RDO Truck Ctr	Equip Rprs	28.58
Rock On	Gravel	4,530.53
Ron's Refuse	Garbage	21.00
Sapp Bros	Fuel	2,297.78
Seward County Ind	P&P	6.62
Speece-Lewis Engineers	Engineering	21,728.92
Titan Machinery	Equip Rprs	17.96
Total Tool Supply	Tools	246.32
Village of Swanton	Util	38.00
Walker Uniform	Uniforms	40.03
Windstream	Phone	320.78
41 Auto	Equip Rprs	32.64
BAILIFF FUND		
Bailiff Payroll	Salaries	1,058.91
VISITORS PROMOTION FUND		
Mcintosh Ministries	Adv	350.00
Saline County Hist Society	Adv	2,000.00
Western Community Club	Adv	1,000.00
VETERANS MEMORIAL MAINT & REPAIR FUND		
Kastanek, Linda	Data Entry	221.25
REAPPRAISAL FUND		
Fritz Appraisal	Cntrct	1,200.00
EMPLOYEE WELLNES FUND		

Visa	Spls	176.45
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,353.49
Anytime Plumbing	Bldg Maint	70.00
Black Hills Energy	Util	52.00
Crete News	P&P	6.00
Dollar General	Spls	2.13
Eakes	Off Spls	224.69
Farmers Coop	Fuel	37.04
Friend Comm Healthcare	Meals	75.00
Hansen, Amy	Mil	222.26
Purfoods, LLC	Meals	80.00
Seward County Ind	P&P	4.50
Visa	Pstg/Spls	410.26
Windstream	42659	137.69
DRUG COURT FUND		
Redwood Tox Lab	Drug Test	45.30
Verizon	Phone	120.03
Walmart	Off Spls	225.86
INHERITANCE TAX FUND		
Winter, Marvel E Rev Trust	Refund	276.63
911 WIRELESS SERVICE FUND		
Windstream	Phone	663.61
COMMISSARY FUND		
Bob Barker Co	Spls	213.16
Crawford Supply	Spls	241.92
Eakes	Spls	348.72
Keefe Supply	Spls	202.68
Thompson Co	Spls	436.01
Visa	Spls	84.44
CRIME PREVENTION FUND		
Visa	Equip	182.74
BUILDING FUND		
Access Elevator	Bldg Rprs	520.00
CAPITAL PROJECTS FUND		
Berggren Architects	Courthouse	6,028.87
Cheever Construction	Courthouse	432,921.60
911 EMERGENCY SERVICES FUND		
Windstream	Phone	176.99
ALL FUNDS		
First State Bank	Fed Tax	14,710.09
NE Dept of Rev	State Tax	5,075.96
First State Bank	Soc Sec	24,152.62
Ameritas Life	Retire	19,693.75
Ameritas Life	Dental Ins	2,694.42
Ameritas Life	Eye Ins	463.44
AFLAC	Ins	1,445.20
MassMutal	Def Comp	1,928.00
Colonial Supp Ins	Ins	378.74
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	31.60
Madison Nat'l Life	Dis Ins	135.80
First Concord	Café	1,660.31
NE Child Support	Garnish	197.08
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
Tiburon Fin/NAS	Garnish	159.80

There being no further business to come before the Board, the meeting was adjourned at 12:18 p.m. The next meeting will be on November 1st, 2016, at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl I. Fikar, County Clerk | Janet J. Henning

Marvin A. Kohout, Chairperson | Stephanie Krivohlavek

Willis D. Luedke | Tim McDermott, Vice-Chairperson

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the October 4th, 2016 regular meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk | Janet J. Henning

Marvin A. Kohout, Chairperson | Stephanie Krivohlavek

Willis D. Luedke | Tim McDermott, Vice-Chairperson

SALINE COUNTY BOARD OF COMMISSIONERS

A special meeting of the Saline County Board of Commissioners was called to order at 11:30 a.m. on Friday, October 21st, 2016, by Chairperson, Marvin A. Kohout. Present were Kohout, Stephanie A. Krivohlavek, Janet J. Henning and Tim McDermott, Commissioners and Daryl Fikar, County Clerk.

Also present were Doug Patton of Cheever Construction, Deputy Clerk of the District Court Vergene Kracke, Sandy Luse, Dan Johnson, Forrest Doyle, County Treasurer Debbie Spanyers, County Assessor Brandi Kelly and County Court Magistrate Josh McDougall.

Notice of said meeting was posted at the Saline County Courthouse entryways, in the County Clerk's Office, on the Saline County Website, at the Post Offices in Wilber, Crete and Dorchester as well as the Dorchester City Office, the Dorchester Coop and First State Bank in Dorchester.

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.

Mr. Patton began the meeting by explaining that the work that has to be done on the fourth floor of the courthouse will involve creating a large amount of dust, and that some of the work will involve cutting through walls with a water lubricated saw. He is concerned that the dust and moisture will permeate through any barriers that they will construct. His suggestion would be that all of the records, evidence and other items stored on the fourth floor be sorted to determine which must be retained, and which may be shredded or just discarded. He offered his assistance with this task through the use of a fork lift to move the items from the fourth floor to ground level. He also suggested the rental of one or more mobile storage units for material that must be retained, to be returned to the fourth floor after the construction is complete.

Mr. Patton also informed those present that he will soon need to start working in the original part of the courthouse that contains the remaining jury room.

Concern was voiced from the District Court personnel that their schedule may not allow for construction at certain times, as they will have nowhere to seat the jury for deliberations. It was decided that, should that need arise, the jury can be sequestered in the commissioner's meeting room.

As far as separating the items that need to be retained from the items that can be shredded or disposed of, the Commissioners suggested that the offices that have items stored on the fourth floor place different colored tags on the items to indicate their destination.

There being no further business to come before the Board, the meeting was adjourned at 12:18 p.m. The next meeting will be on November 1st, 2016, at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl I. Fikar, County Clerk	Janet J. Henning
Marvin A. Kohout, Chairperson	Stephanie Krivohlavek
Willis D. Luedke	Tim McDermott, Vice-Chairperson

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:36 a.m. on Tuesday, October 4th, 2016, by Chairperson, Marvin A. Kohout. Present were Kohout, Willis D. Luedke, Stephanie A. Krivohlavek, Janet J. Henning and Tim McDermott, Commissioners and Daryl Fikar, 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.

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

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

Luedke moved to approve the minutes of the September 20th regular meeting, seconded by McDermott. Voting aye were McDermott, Kohout, Luedke and Krivohlavek, Henning abstained, nays none, motion carried.

At 9:37 a.m., Jane Ford-Witthoff and Katlyn Moore, Community Health Educator from Public Health Solutions were present to give their quarterly update. Two programs were discussed, fall prevention for adults and "Rooted in Relationships" for pre-teens and teenagers. Commissioner McDermott thanked them for their help with the CURB Coalition.

At 9:54, McDermott presented the Red Ribbon Week Declaration, for the week of October 23-31, 2016, pledging drug-free lifestyles. McDermott moved to approve the declaration, seconded by Krivohlavek. Voting aye were Luedke, Henning, Krivohlavek, McDermott and Kohout, nays none, motion carried.

Planning and Zoning Administrator Lyle Weber presented a minor subdivision application from Larry Kaspar to divide 2 ¾ acres of his current property on K Road between roads 1500 and 1600. Luedke moved to approve the subdivision, seconded by McDermott. Voting aye were Henning, Kohout, McDermott, Luedke and Krivohlavek, nays none, motion carried.

Weber then presented another subdivision application from Jason Sherwood for a property near Roads BB and 1900. This divides property containing three residences. Luedke moved to approve the application, seconded by Henning. Voting aye were Krivohlavek, McDermott, Luedke, Kohout and Henning, nays none, motion carried.

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

At 10:31, Kohout announced that the Board would reconvene.

Sheriff Alan Moore and Jail Administrator Jeff Mulbery were present for a discussion concerning the contracts that Saline County has with the various towns and villages in Saline County. It was noted that the current contract has not been updated since November 3rd of 1987. After a discussion concerning which towns and villages were participating, it was decided to wait until after the first of the year to consider a new contract so it would go into effect at the beginning of the next fiscal year.

At10:51a.m., Henning moved to approve Resolution #2016-44, setting the fees for copies, certified copies and faxes that the County offices will charge the public. Motion was seconded by Krivohlavek. Voting aye were Henning, Kohout, McDermott, Luedke and Krivohlavek, nays none, motion carried.

Highway Superintendent Bruce Filipi presented for approval a request to occupy right of way from Windstream to install fiber optic cable at County Roads 2400 and Q. Henning moved to approve the application, seconded by Krivohlavek. Voting aye were Krivohlavek, McDermott, Henning, Luedke and Kohout, nays none, motion carried.

Filipi announced that he has questions that he has not been able to get answered concerning the two other right of way applications from Windstream, so he recommends postponing consideration of those requests until he can speak with Windstream.

He then made a recommendation for a new motor grader that had gone out on a state bid. He recommends purchasing a Caterpillar Model 12M3AWS from Nebraska Machinery Corp. for $229,595.00. Krivohlavek moved to accept the recommendation, seconded by Henning. Voting aye were Luedke, Kohout, Henning, McDermott and Krivohlavek, nays none, motion carried.

Krivohlavek moved to approve Resolution #2016-46, transferring $100,000.00 from the General Fund to the Road Fund, to be reimbursed when funds become available.

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

Under correspondence, Fikar reported receiving a $20.00 check from Vonage, a $10.00 check from Level 3 Communications and a $88.00 check from Zito Media, all for 911 surcharges, a notice of proposed annexation from the City of Crete, the September 12th meeting minutes of the Regional Governing Board, the September 14th meeting minutes of the Saline County Agricultural Society, the October 6th meeting agenda of the Southeast Nebraska Emergency Management Region and the SENDD September newsletter.

Under report of officials, Henning reported attending a CISDA meeting on September 27th, will be attending the NIRMA Self-Defense Conference in Kearney on October 6th and 7th and a Public Health Solutions meeting on October 20th.

Luedke reported attending a meeting with the courthouse addition architects and contractors, a Planning and Zoning meeting on September 20th, the County fall picnic, a NIRMA Board of Director's meeting, and visiting with Judy Rada of Saline County Historical Society about the disposition of the county school records that are currently stored in the courthouse, reporting that the Historical Society will be very happy to take possession of the records.

Kohout reported attending a windfarm meeting in Ohiowa last Sunday, sponsored by APEX Energy who reports that they currently have approximately 28,000 acres under contract in Saline and Fillmore counties, he also attended the Planning and Zoning meeting on September 20th, a Saline/Seward solid waste meeting where they are having trouble completing a quorum, an Employee Wellness Committee meeting on September 26th, visited with the personnel in the Clerk of the District Court's Office and attended the County fall picnic.

Krivohlavek reported attending the Planning and Zoning meeting on September 20th, a full Aging Services Board meeting on September 26th, and will be attending the NIRMA Self-Defense conference in Kearney on October 6th and 7th.

McDermott reported attending the Planning and Zoning meeting on September 20th, a SENDD Board meeting on September, reporting that they are accepting applications for Executive Director until October 17th, an Employee Wellness Committee meeting on October 26th, reporting that Elly Reedy, the Wellness Coordinator has submitted her resignation and that it has been accepted, has attended a meeting with the architects and contractors of the courthouse addition, has met with the Planning and Zoning administrator concerning windfarm issues, has a meeting in Tobias tonight concerning the Red Ribbon Declaration, will be attending the NIRMA Self-Defense conference in Kearney on October 6th and 7th, and has a CURB Coalition meeting on October 10th.

At 11:24 a.m., Henning moved to enter Executive Session, seconded by McDermott. Voting aye were Henning, Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried. Kohout announced that during closed session, the Board would be discussing burial assistance requests #2016-04 and 2016-05 and general assistance request #2016-09.

At 11:51 a.m., Henning moved to exit Executive Session, seconded by McDermott. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Henning moved to approve $659.80 for burial assistance request #2016-04, seconded by Krivohlavek. Voting aye were Kohout, McDermott, Henning, Luedke and Krivohlavek, nays none, motion carried.

Henning moved to approve $1300.00 for burial assistance request #2016-05, seconded by McDermott. Voting aye were Henning, Luedke, McDermott, Krivohlavek and Kohout, nays none, motion carried.

Henning moved to approve general assistance request #2016-09 in the amount of $79.37 for utilities and $782.50 for rent, seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, McDermott, Kohout and Henning, nays none, motion carried.

At 11:54 a.m., Henning moved to approve the claims with the addition of $659.80 for BA #2016-04, $1300.00 for BA #2016-05 and $861.87 for GA #2016-09, seconded by Krivohlavek. Voting aye were Kohout, Luedke, Krivohlavek, Henning and McDermott, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	88,369.07

Barnas	Spls	168.82
Bartels, Lyle	Mil	25.92
Black Hills Energy	Util	663.09
Blobaum & Busboom	Budget	5,600.00
Blue Valley Behavioral Hlth	Budget	8,000.00
Blue Valley Comm Action	Budget	10,180.00
Bob Barker Co.	Spls	263.20
Burda, Kohen	Mowing	1,800.00
Buzek, Lorene	Mowing	500.00
Buzek, Merle	Mowing	600.00
CBM Mngd Svcs	Spls	8,733.79
Cecrle, Todd	Mowing	600.00
Chief Supply	Spls	214.79
City of Crete	Util	79.37
City of Wilber	Util	3,461.42
Consolidated Mgmt Co	Trng	25.36
Crete Med Center	Court Costs	1,018.00
Crete News	P&P	31.50
Culligan	Spls	521.90
Eakes	Off Spls	1,180.35
Ecolab	Spls	780.25
First Concord	Ins	87.50
Galls	Uniforms	452.68
Girmus, Scott	Mowing	600.00
Helena Chemical	Lawn Care	93.00
Hobart Sales & Svc	Spls	25.78
Huber, Paul	Mowing	1,200.00
Kaliff, Marilyn	Mowing	600.00
Kelly, Brandi	Mil/Reimb	50.67
Kohout, Marvin	Mil	45.90
Kuncl Funeral Home	Burial Asst	1,959.80
Midwest Court Reporting	Court Costs	18.75
Miller, Wayne	Mowing	600.00
MIPS	Data Proc	1,850.17
Monroe Systems	Off Spls	192.58
Musil, Jordan	Mowing	600.00
NACO	Trng	250.00
NE Assn of Veterans	Dues	100.00
NE Emergency Svc Comm	Trng	95.00
NE Public Hlth Envr Lab	Court Costs	525.00
Norris	Util	284.00
PBS Rentals	Rent Asst	782.50
Quill	Off Spls	49.67
Sack Lmbr	Spls	16.56
Saline County Atty Petty Cash	Court Costs	673.98
Saline County Dist Court	Court Costs	135.00
Sapp Bros	Fuel	1,546.35
Schelbitzki, Layne	Mowing	600.00
Shredding Solutions	Shredding	105.45
Strain, Richard	Mil	11.88
Strouf, Alan	Mil	16.20
Thompson Co	Spls	175.14
Toshiba	Off Equip	280.00
United American Election	Election Equip	330.00
Verizon	Phone	1,700.20
Visa	Sub	304.61
Vogt Electric	Maint	314.07
Voss Lighting	Spls	13.50
Walkers Uniform	Spls	54.43
Western Detention	Maint	146.00
41 Auto	Spls	1.60
41 Auto	Equip Rprs	183.29
ROADS FUND		
Roads Payroll	Salaries	21,523.00
Beatrice Concrete	Gravel	49,853.00

Black Hills Energy	Util	32.51
Branding Inc	Rent	101.28
City of Crete	Util	186.51
City of Friend	Util	282.63
City of Wilber	Util	62.35
Cross Dillon Tire	Equip Rprs	36.00
Filter Care	Equip Rprs	239.60
Fred Pryor Seminars	Trng	158.00
Johnson Sand	Gravel	3,248.55
KT'S Market	Spls	8.25
Lawson Products	Spls	148.53
Medical Enterprises	Drug Tests	124.00
NE Dept Of Rev	Fuel Tax	1,310.00
O'Reilly Auto	Equip Rprs	83.37
Oden Enterprises	Steel	50,215.91
Orschelns	Equip Rprs	523.42
RDO Truck Ctr	Equip Rprs	22.39
Rock On	Gravel	9,339.97
Sourcegas	Util	31.01
Speece-Lewis Engineers	Engineering	8,688.96
Titan Machinery	Equip Rprs	1,271.17
Village of Dewitt	Util	49.67
Village of Dorchester	Util	123.46
Village of Tobias	Util	51.30
Village of Western	Util	112.50
Walkers Uniform	Uniforms	40.03
Waste Connections	Util	214.13
41 Auto	Equip Rprs	2.59
HIGHWAY BRIDGE BUYBACK FUND		
Herbst Construction	Bridges	58,166.60
BAILIFF FUND		
Bailiff Payroll	Salaries	1,058.93
VISITOR PROMOTION FUND		
Polacek, Debra	Reimb	39.22
Wilber Chamber of Comm	Reimb	511.98
VISITOR IMPROVEMENT FUND		
Wilber Chamber of Comm	Reimb	1,000.00
VETERANS MEMORIAL MAINT FUND		
Albert, Arlyce	Data Entry	371.25
Flagz	Flags	271.00
Kastanek, Linda	Data Entry	371.25
EMPLOYEE WELLNESS FUND		
Employee Wellness Payroll	Salaries	252.07
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,353.49
Aging Partners Acctg	Copier	378.32
Eakes	Off Spls	1,227.61
Emal, Marcia	Prgrm	142.50
Pribyl, Darlene	Prgrm	112.50
JUVENILE SERVICES AID GRANT FUND		
Manning, Leanne	Reimb	51.02
COMMISSARY FUND		
Barnas	Spls	651.79
Bob Barker Co	Spls	1,441.70
Crawford Supply	Spls	554.98
Eakes	Spls	281.76
Keefe Supply	Spls	892.12
Protocall	Spls	3,514.00
Thompson Co	Spls	1,277.66
Visa	Spls	140.81
CAPTIAL PROJECTS FUND		
City of Wilber	Courthouse	650.00
911 EMERGENCY SVCS FUND		
First Wireless	Spls	142.24
ALL FUNDS		

First State Bank	Fed Tax	14,641.70
NE Dept of Rev	State Tax	5,049.50
First State Bank	Soc Sec	23,952.90
BCBS	Ins	102,310.74
Ameritas Life	Retire	19,528.39
Ameritas Life	Dental Ins	2,694.42
Ameritas Life	Eye Ins	463.44
AFLAC	Ins	1,445.03
MassMutal	Def Comp	1,928.00
Colonial Supp Ins	Ins	378.74
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	31.40
Madison Nat'l Life	Dis Ins	135.49
First Concord	Café	1,660.31
NE Child Support	Garnish	197.08
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
Tiburon Fin/NAS	Garnish	159.80

At 11:55 a.m., Kohout announced that the Board would recess until 1:30 p.m., when it would meet in the District Courtroom for the conditional use hearing.

At 1:30 p.m., Kohout announced that the Board would reconvene in a public hearing to consider a request from Aksamit Resource Management to issue a conditional use permit for the purpose of constructing a windfarm project in Saline County.

Jason Edwards, Vice President of Development for Aksamit Energy Development, a subsidiary of Aksamit Resource Management outlined plans for the project, indicating that they planned to begin construction of the windfarm in the spring or summer of 2017 and planned to have it in production by July of 2018.

Members of the public that were present and speaking were Kenneth Kreshel, Scott Sobotka, representing Lower Big Blue Natural Resources District, Reece Sukovaty, Darrel Hayek, Tim Pribyl, Dennis Broz, Debbie Spanyers, David Vavra, Nicki Zalesky and James Jirsa.

Concerns expressed by the opponents of issuing the conditional use permit were noise, health effects, flickering during sunrise and sunset, lowering of land valuations, harm to wildlife, proximity to homes and land boundaries and the opinion that the towers are eyesores. There was also concern that, once the permit is issued, the owner of any property in the footprint of the project would be able to sign up and construct additional towers without having to go through the process of issuing a conditional use permit.

Proponents of the project noted that a wind project is preferable to having other types of power generation projects in the county, and that there will be tax benefits to the county.

At 3:18 p.m., Luedke moved that "having heard the testimonies of the opponents and the proponents and reviewing the research literature on wind energy, and in the best interest of Saline County, I move that we recognize the affidavit authorizing the signature of Jason Edwards, Vice President of Development as a legal representative of Aksamit Energy Development and that Saline County grant a conditional use permit for the purpose of building a commercial wind energy conversion system in Saline County, Nebraska". After questioning by McDermott, motion was later amended to include, "based on the attachment indicating the landowners and legal descriptions". Henning seconded the motion. Voting aye were McDermott, Luedke and Henning. Abstaining were Krivohlavek and Kohout, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 3:23 p.m. The next meeting will be on October 18th, 2016, at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl I. Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke Tim McDermott, Vice-Chairperson

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the September 20th, 2016 regular meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke Tim McDermott, Vice-Chairperson

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, November 1st, 2016, by Chairperson, Marvin A. Kohout. Present were Kohout, Willis D. Luedke, Stephanie A. Krivohlavek and Tim McDermott, Commissioners and Daryl Fikar, County Clerk. County Attorney Tad Eickman was present between court commitments. Commissioner Janet J. Henning arrived at 10:03 a.m.

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.

Luedke moved to approve the agenda with the addition of consideration of approval of General Assistance application #2016-10. Motion was seconded by McDermott. Voting aye were Krivohlavek, McDermott, Kohout and Luedke, nays none, motion carried.

McDermott moved to approve the minutes of the October 18th regular meeting, seconded by Krivohlavek. Voting aye were McDermott, Kohout, Luedke and Krivohlavek, nays none, motion carried.

Under correspondence, Fikar reported receiving a copy of the Nebraska Association of County Official's 2015-16 audit, the Saline County Agricultural Society's October 12 meeting minutes, a community survey from Public Health Solutions as well as their October 20th meeting agenda, the Southeast Nebraska Emergency Management Region's November 3rd meeting agenda, SENDD's October 20th Executive Board meeting agenda, the Saline County Tourism Advisory Committee June 23rd meeting minutes, copies of the Southeast Nebraska Tourism Council's May 6th, June 2nd, July 1st, August 6th and September 2nd meeting minutes, a $12.00 check from Atlantax Systems, a $1.00 check from Granite Telecommunications, a $93.00 check from Zito Media, an $11.00 check from Level 3 Communications and a $20.00 check from Vonage, all for 911 Surcharges.

Under report of officials, McDermott reported attending the Saline County Coalition Red Ribbon week presentations at all 4 Saline County schools, plus one at Meridian. He reports that Todd and Jamie Calfee of Lincoln, who lost a daughter in an accident with a drunk driver, related their experience at all of the schools. McDermott noted that they did a wonderful job, considering that it involved reliving an incredibly bad experience. He also reported attending a SENDD Executive Board meeting on October 20th, where they are making preparations to begin interviews for a new Executive Director, a site visit with Windstream for the Aging Services, Extension Office and County Attorney's Office, a Wellness Committee meeting on October 25th, a meeting with the Courthouse addition contractors on October 25th, attending the NIRMA AED/CPR class and meeting with the electrician to determine what wiring will be needed for the new phone/internet system. Coming up, he has a regular Coalition meeting on November 10th, and a CURB Coalition meeting on November 14th.

Krivohlavek reported attending a SCAT meeting on October 20th, reporting that they are going to have a kick-off celebration for the Wilber area service beginning on Thursday, she also attended the special Commissioners meeting on October 21st, a Saline County Aging Services Executive Board meeting on October 24th and the NIRMA AED/CPR class on October 27th.

Kohout reported investigating two road complaints, attending the Planning and Zoning meeting on October 18th, a mutual aid meeting in DeWitt where Officer Dawn Jonas of the Crete Police Dept. announced "Operation under the tree", which is a toy donation program for Christmas presents for area children, he also attended the Wellness Committee meeting and the NIRMA CPR/AED class.

Luedke reported a Blue Valley Community Action meeting two weeks ago, a meeting with local officials concerning the Wilber NRD lake, informing the Board that even though the property is within Wilber City limits, some of the upstream ponds will have to be addressed, he also has a Blue Valley Community meeting tomorrow, a meeting with the company that is providing shelving for the new County Attorney's Office, attended the NIRMA CPR/AED class and gave a report to the Board concerning Saline County's equity statistics and refunds from NIRMA.

At 9:52 a.m., Marci Fehlhafer introduced herself to the Board as the new Director of CASA.

At 9:56 a.m., Saline County Aging Services Director Amy Hanson presented the Board with changes to their by-laws. The Board questioned the change concerning what is considered to be a quorum at their Board meetings. The by-laws were changed from 55% of the membership needed to be considered a quorum to 40% needed to be a quorum. The Board of Commissioners suggested that a quorum should not be less than 50% of the membership, and also suggested that appointments be made on a primary/alternate method. Hanson will take these suggestions back to the Aging Services Board for their consideration.

At 10:07 a.m., Planning and Zoning Director Lyle Weber and Nicki Zalesky presented a minor subdivision for approval in section 18-3-4 for Dan Zahourek to subdivide 8.29 acres from his property in section 18-7-4. Luedke moved to approve the subdivision, seconded by Krivohlavek. Voting aye were Kohout, McDermott, Krivohlavek, Luedke and Henning, nays none, motion carried.

At 10:10, Highway Superintendent Bruce Filipi, Assistant Highway Superintendent Bill Slezak, County Treasurer Debbie Spanyers, Veterans Service Officer Forrest Doyle, Planning and Zoning Administrator and Weed Superintendent Lyle Weber, Extension Agent Randy Pryor, County Assessor Brandi Kelly and Clerk of the District Court Amber Mulbery were present to discuss the changes in the rules governing exempt employees. On December 1, 2016, the minimum salary level for exempt employees is increasing from $23,600.00 to $47,476.00. This change will affect 13 county employees. These employees, with possibly several exceptions, will now be paid hourly instead of as salaried employees.

At 10:39 a.m., the Board began a discussion about the need for a Human Resources, Information Technology, Administrative Assistant position. Concern is raised that all of the changes in labor laws, as well as not having an IT person on site necessitates the creation of a new employee position. A job description has been created that was researched from similar positions in other counties. After review, Luedke moved to approve the job description, seconded by Henning. Voting aye were Henning, Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

At 11:13 a.m., McDermott moved that bidding cease for a dump truck, seconded by Luedke. Voting aye were Kohout, McDermott, Henning, Luedke and Krivohlavek, nays none, motion carried.

Bids were opened and read from Truck Center Companies of Lincoln, NE and from RDO Truck Center of Lincoln, NE. The bids are placed on file and are of public record in the Commissioners' Journal as attachment numbers 1 and 2 to these minutes.

Highway Superintendent Bruce Filipi thanked all the bidders and stated that he would review all of the bids and come back at 11:00 on November 15th with a decision on the project.

Filipi then made his recommendations to the Board for culvert projects C-76 (743), C-76(749) and C-76(750). He recommended, for projects C-76(743) and C-76(749) be awarded to Malone Construction of Douglas, NE and that project C-76(750) be awarded to Husker Engineering of Burwell, NE. Henning moved to accept the recommendations, seconded by Krivohlavek. Voting aye were Krivohlavek, Henning, McDermott, Luedke and Kohout, nays none, motion carried.

At 11:57 a.m., Kohout announced that the Board would take a short break.

At 12:06 p.m., Kohout announced that the Board would reconvene.

Henning moved to approve the County Clerk's September report of fees in the amount of $10,555.50, seconded by Krivohlavek. Voting aye were Kohout, McDermott, Luedke, Henning and Krivohlavek, nays none, motion carried.

Luedke moved to approve Resolution #2016-49, transferring $6,194.00 from the General Fund to the Adult Drug Court Fund #2380, as proposed in the 2016-17 budget. McDermott seconded the request. Voting aye were Henning, Kohout, Luedke, McDermott and Krivohlavek, nays none, motion carried.

The Board reported the receipt and review of the County Treasurer's distress warrant report. The report indicates that 75 distress warrants were submitted to the Saline County Sheriff for collection, totaling $42,227.14.

At 12:08 p.m., Krivohlavek moved to enter Executive Session, seconded by Henning. Voting aye were McDermott, Krivohlavek, Luedke, Kohout and Henning, nays none, motion carried. Kohout announced that during closed session, the Board would be

discussing burial assistance applications #2016-06 and #2016-07, and general assistance application #2016-10.

At 12:26 p.m., Krivohlavek moved to exit Executive Session, seconded by McDermott. Voting aye were Kohout, Henning, Krivohlavek, McDermott and Luedke, nays none, motion carried. Kohout announced that a decision on burial assistance application #2016-06 has been postponed, pending the gathering of more information.

Henning moved to approve general assistance application #2016-10 in the amount of $561.22, seconded by Luedke. Voting aye were Henning, Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

Krivohlavek moved to approve burial assistance application #2016-07 in the amount of $1,300.00, seconded by Henning. Voting aye were Kohout, McDermott, Luedke, Henning and Krivohlavek, nays none, motion carried.

Luedke moved to approve the claims with the addition of $1,300.00 for burial assistance #2016-07 and $561.22 for general assistance #2016-10, seconded by Henning. Voting aye were Kohout, Luedke, Krivohlavek, McDermott and Henning, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	91,798.22
Anytime Plmbg	Spls	18.01
Apple Time	Spls	770.00
Battery Junction	Spls	172.14
Black Hills Energy	Util	34.97
Casson, Joseph	Cntrct	5,461.00
Cbm Managed Svcs	Spls	8,026.14
Chief Supply	Spls	206.74
City of Wilber	Gen Asst	263.22
Colonial Chapel	Burial Asst	1,300.00
Crete Med Center	Court Costs	448.00
Crete News	P&P	128.00
Culligan	Spls	449.75
Dollar General	Spls	25.00
Eakes	Off Spls	847.12
Election Systems	Elect Spls	7,098.11
Engineered Controls	Cntrct	4,850.00
First State Bank	Safety Boxes	30.00
First Wireless	Spls	112.00
Hasselbalch, Joyce	Court Costs	121.15
Heath Sports	Uniforms	50.78
Johnson, Dan	Reimb	31.00
K & G Body Shop	Repairs	1,000.00
Kelly, Brandi	Mil	46.44
Kohout, Marvin	Mil	78.84
La Quinta Inn	Travel	531.90
Luedke, Willis	Mil	92.88
Marshall & Swift/Boeckh	Data Proc	634.20
Masonic Lodge	Rent	650.00
McDermott, Tim	Mil	232.20
Midwest Court Reporting	Health Board	70.00
Musil, Eunice	Off Spls	105.00
NACO	Trng	125.00
NACO	Dues	450.00
Nelson Clark & Timan	Atty	656.00
Norris	Util	260.00
Ouren, William	Examiner	150.00
Physicians Lab	Court Costs	190.00
Quality Cleaners	Uniforms	32.00
Quill	Off Spls	114.19
Ramada Inn	Travel	150.00
Region V Svcs	Cleaning	360.27
Region V Sys	Inst Costs	9,822.00
Sack Lmbr	Spls	9.78
Saline County Dist Court	Court Costs	108.00
Saline County Sheriff	Spec Projects	3,000.00

Sapp Bros	Fuel	1,480.18
Schuerman Welding	Spls	5.52
Schwarz Paper	Spls	407.00
Spanyers, Debbie	Mil	44.28
Speece-Lewis Engineers	Cntrct	863.33
Toshiba	Off Equip	280.00
Verizon	Phone	1,112.01
Visa	Uniforms/Spls	373.82
Visa	Off Equip	146.10
Walker Uniform	Spls	54.43
Wil-Store	Rent	420.00
Wolverine 2	Gen Asst	298.00
41 Auto Parts	Spls	38.18
ROADS FUND		
Roads Payroll	Salaries	21,736.07
Action Auto	Equip Rpr	16.83
B's Enterprises	Signs	318.00
Beatrice Concrete	Gravel	12,832.77
Black Hills Energy	Util	31.49
Branding Inc	Rent	96.00
CJ's Diesel Repair	Equip Rpr	680.00
Crete True Value	Equip Rpr	5.49
Eakes	Off Spls	88.46
Filter Care	Equip Rpr	209.45
Matheson Tri-Gas	Equip Rpr	358.98
Medical Enterprises	Drug Tests	62.00
MHC Kenworth	Equip Rpr	93.60
Midwest Unlimited	Tools	53.95
Oden Enterprises	Steel	21,346.66
Precision Diesel	Spls	153.38
RDO Truck Center	Equip Rpr	242.22
Rock On	Gravel	14,066.20
Safety-Kleen Sys	Svc	125.00
Sourcegas Distr	Util	24.80
Surplus Center	Equip Rpr	228.50
Village of Dewitt	Util	59.44
Walker Uniform	Uniforms	40.03
41 Auto	Equip Rpr	111.80
HIGHWAY BRIDGE BUYBACK FUND		
Herbst Construction	Culverts	41,293.84
BAILIFF FUND		
Bailiff Payroll	Salaries	1,058.93
Homolka, Kathy	Mil	189.00
VISITORS PROMOTION FUND		
Courtside Marketing	Reimb	995.00
VETERAN MEMORIAL MAINT FUND		
Albert, Arlyce	Data Entry	187.50
Kastanek, Linda	Data Entry	378.75
REGISTER OF DEED FUND		
Eakes	Off Spls	90.00
EMPLOYEE WELLNESS FUND		
Kelly, Brandi	Mil	37.80
Kohout, Marvin	Mil	17.82
McDermott, Tim	Equip	49.57
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,353.49
City of Wilber	Util	320.31
Emal, Marcia	Prgms	127.50
Pribyl, Darlene	Prgms	112.50
DRUG COURT FUND		
Kalkwarf & Smith Law	Cntrct	1,100.00
Redwood Tox Lab	Drug Tests	628.35
Verizon	Phone	240.06
JUVENILE SVCS AID PROGRAM FUND		
Hajek, Lou	Travel	5.47

Manning, Leanne	Mil/Reimb	8.47
Stougard, Anita	Salary/Mil	87.99
Univ of NE	Reimb	42.12
	COMMISSARY FUND	
Bob Barker Co	Spls	179.66
Crawford Supply	Spls	104.16
Eakes Office Plus	Off Spls	234.80
Keefe Supply	Spls	601.16
Thompson Co	Spls	1,375.87
Visa	Spls	611.15
	ALL FUNDS	
First State Bank	Fed Tax	15,061.25
NE Dept of Rev	State Tax	5,210.02
First State Bank	Soc Sec	24,647.18
BCBS	Ins	100,871.30
Ameritas Life	Retire	20,072.18
Ameritas Life	Dental Ins	2,750.60
Ameritas Life	Eye Ins	478.56
AFLAC	Ins	1,448.09
MassMutal	Def Comp	1,928.00
Colonial Supp Ins	Ins	449.98
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	31.40
Madison Nat'l Life	Dis Ins	135.49
First Concord	Café	1,660.31
NE Child Support	Garnish	197.08
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
Tiburon Fin/NAS	Garnish	159.80

There being no further business to come before the Board, the meeting was adjourned at 12:34 p.m. The next meeting will be on November 15th, 2016, at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl I. Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke Tim McDermott, Vice-Chairperson

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the October 18th, 2016 regular meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke Tim McDermott, Vice-Chairperson

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:31 a.m. on Tuesday, November 15th, 2016, by Chairperson, Marvin A. Kohout. Present were Kohout, Willis D. Luedke, Stephanie A. Krivohlavek and Tim McDermott, Commissioners and Daryl Fikar, County Clerk. County Attorney Tad Eickman was present between court commitments. Commissioner Janet J. Henning was absent.

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.

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

Luedke moved to approve the minutes of the November 1st regular meeting, seconded by McDermott. Voting aye were McDermott, Kohout, Luedke and Krivohlavek, nays none, motion carried.

Under correspondence, Fikar reported receiving the November 17th meeting agenda, the September 22nd meeting minutes and the 2016-17 budget from 5 Rivers RC&D, the November 11th meeting agenda from SENDD, and the November 15th meeting agenda, the October 18th meeting minutes and the November Report to the Board of Directors from Blue Valley Community Action.

Emergency Management Director John McKee presented a monetary agreement with Jefferson County to cost share a subscription to AlertSense, which is a reverse 911 system that will provide to County residents, by telephone call, emergency alerting and critical communication services. McKee informed the Board that the service will be available only to County residents that live outside of the city limits of Crete and have a landline. Cell phone alerts are available, but the owner will have to register their telephone number. After discussion, McKee stated that he will talk to Beatrice communications, who oversees the City of Crete dispatching, to see if Crete can somehow be included in this service. He stated that the service should be available on or before January 1, 2017. McDermott moved to approve the agreement, seconded by Luedke. Voting aye were Luedke, Krivohlavek, Kohout and McDermott, nays none, motion carried.

Under report of officials, Luedke reported attending a Blue Valley Community Action meeting in York, a meeting with the vendor for the new phone and security systems, and has another BVCA meeting coming up, as well as County Government Day tomorrow and an RC&D meeting on Thursday.

Kohout reported visiting the Probation District #1 office in Beatrice, where they inquired about the timeline for the addition to the courthouse, as the downtown Wilber office will be moving in after the construction is complete, he also reported investigating a road complaint.

Krivohlavek reported having an Aging Services Executive Board meeting coming up on November 28th and informing the Board that she may not be able to attend, as she will most likely be on maternity leave at that time until the end of January, and commented that she is ready to distribute the performance reviews to the Veterans Service Committee for them to complete for the Veterans Service Officer. It was decided to request that these be completed and returned by the end of November.

McDermott reported attending a meeting with Storage Solutions, regarding the storage system for the new County Attorney's Office, also attending a site visit with Windstream and the engineer for the new fiber optic system, and will have a phone conference with them on Thursday. He attended a Regional Coalition meeting last Thursday in Lincoln, and delivered a Saline County flag to NACO on the same day. He attended a County Coalition meeting last night, and will be attending County Government Day tomorrow and a Juvenile Grant meeting to resubmit the application for next year's grant from the Crime Commission, and has an Employee Wellness Committee meeting on November 21st.

At 10:13 a.m., McDermott presented to the Board the 2017 Wellness booklet and documentation, stating that the most notable changes from 2016 are the alternate physical activity category and a system for pro-rating the scoring system for new employees. McDermott moved to approve the document, seconded by Kohout. Voting aye were Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

At 10:21 a.m., McDermott presented for approval a copy of the by-laws for the Employee Wellness Committee. After discussion, it was decided to add a section to the document that indicates the process for the selection of officers and their terms. Krivohlavek moved to approve the by-laws with the indicated changes, seconded by McDermott. Voting aye were Krivohlavek, McDermott, Kohout and Luedke, nays none, motion carried.

At 10:29 a.m., the Board reviewed and discussed a change to the contract for Electronic Contracting Co., adding an intercom system and sensing loop to the driveway for the sally port. Luedke moved to approve the change, seconded by McDermott. Voting aye were Kohout, McDermott, Krivohlavek, Luedke and Henning, nays none, motion carried.

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

At 10:55 a.m., Kohout announced that the Board would reconvene.

Luedke moved to approve the Clerk of the District Court's Report of Fees for October for the amount of $3,631.00, seconded by Krivohlavek. Voting aye were Krivohlavek, Luedke, McDermott and Kohout, nays none, motion carried.

Luedke moved to approve the County Clerk's October report of fees for the amount of $12,947.50, seconded by McDermott. Voting aye were Kohout, McDermott, Luedke, Henning and Krivohlavek, nays none, motion carried.

Luedke moved to approve the Sheriff's Report of Fees for October, showing Writ Fees: $1,266.00; Mileage: $970.50; Inspections: $440.00; and Gun Permits: $160.00; totaling $2,836.50. Motion was seconded by McDermott. Voting aye were Krivohlavek, McDermott, Kohout and Luedke, nays none, motion carried.

At 10:57 a.m., Highway Superintendent Bruce Filipi made his recommendation for the dump truck that was bid at the previous meeting. He recommends the purchase of the 2006 Mack CV713 from RDO Truck Center of Lincoln for $64,000.00. Krivohlavek moved to approve the recommendation, seconded by McDermott. Voting aye were Kohout, Luedke, McDermott and Krivohlavek, nays none, motion carried.

Filipi then presented a request to occupy right of way from HRW Farming to install electrical cables for irrigation in the northeast corner of section 15-8-2. Krivohlavek moved to approve the request, seconded by McDermott. Voting aye were Kohout, Luedke, McDermott and Krivohlavek, nays none, motion carried.

Filipi then updated the Board that the culvert project near Tobias is finished, and that they are working in the area of County Road 1300 and Road Q, and that they are working on ditches and culverts while the weather is cooperating.

At 11:10 a.m., Luedke moved to approve Resolution #2016-50, transferring $305,000.00 from the General Fund to the Road Fund, to be reimbursed when funds become available. Motion was seconded by Krivohlavek. Voting aye were McDermott, Krivohlavek, Luedke and Kohout, nays none, motion carried.

At 11:12 a.m., Krivohlavek moved to enter Executive Session, seconded by Luedke. Voting aye were McDermott, Krivohlavek, Luedke and Kohout, nays none, motion carried. Kohout announced that during closed session, the Board would be discussing burial assistance applications #2016-06.

At 11:15 a.m., Krivohlavek moved to exit Executive Session, seconded by McDermott. Voting aye were Kohout, Krivohlavek, McDermott and Luedke, nays none, motion carried. Kohout announced that a decision on burial assistance application #2016-06 has been postponed, pending the gathering of more information.

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

GENERAL FUND

General Payroll	Salaries	91,131.71
Anderson Auto	Equip Rpr	68.10
Anytime Plmbg	Spls	15.73
Apple Inc	S/H	55.55
Barnas Drug	Spls	19.67
Bartels, Anita	Mil	21.87
Black Hills Energy	Util	987.24
Blue Valley Door	Rprs	153.75
Bob Barker Co	Spls	329.00
CBM Mngd Svcs	Spls	8,357.56
Chief Supply	Uniform	960.71

City of Wilber	Util	8,463.60
City Tail Marketing	Off Spls	1,274.76
Claritus	Pstg	326.04
Crete Med Center	Court Costs	444.00
Crete Auto Supply	Equip Rpr	12.99
Crete Machine	Rprs	66.84
Crete Vet Clinic	Animal Control	191.00
Eakes	Off Spls	677.07
Ecolab	Spls	541.13
Election Sys & Software	Ballots	2,510.40
Entenmann-Rovin	Spls	289.50
Farmers Coop	Chem/Spls	1,171.13
First Concord	Ins	87.50
First Concord	Ins	450.00
First Wireless	Radio Equip	2,500.00
Flagz @ The Brand	Flags	575.00
Franks Smokehouse	Spls	90.00
Galls	Uniform	1,070.21
GT Distributors	Equip	848.00
Helena Chemical	Lawn Spls	93.00
Hensel, Julie	Website	600.00
K & G Body Shop	Veh Rpr	1,000.00
Kalkwarf & Smith Law	Atty	1,112.00
Koll, Jennifer	Mil	27.00
Korbelik, Tammie	Mil	116.64
Language Line Srvcs	Svcs	27.17
Manning, Leanne	Mil/Reimb	39.16
Menards	Equip	297.00
Microfilm Imaging Sys	Equip Rent	150.00
MIPS	Data Proc	2,069.17
MPH Industries	Radio Equip	109.61
NACO	Trng	250.00
NCSEA	Reimb	30.00
Nebraska.Gov	Court Costs	8.00
Niebuhr, Phyllis	Mil	140.40
Nirma	Trng	768.00
Officenet	Off Spls	952.55
Postmaster	Pstg	47.00
Priority Printing	Off Spls	112.24
Pryor, Randy	Mil/Reimb	114.98
Quill Corp	Off Spls	54.37
Regalia Mfg	Spls	70.99
Region V Srvcs	Cleaning	320.24
Sack Lumber	Spls	34.27
Saline Center	Rent	100.00
Saline County Attorney	Court Costs	105.95
Saline County Sheriff	Court Costs	439.50
Sapp Bros	Fuel	1,239.24
Sec Of State	Court Costs	20.00
Seward County Court	Court Costs	2.50
Seward County Ind	P&P	671.70
Shop Qwik	Fuel	114.93
State Industrial Prod	Spls	177.71
State Of NE	Data Proc	134.60
Stehlik, Eric	Mil	318.60
Supplyworks	Spls	179.76
Thompson Co	Spls	97.53
Troshynski, Diane	Travel	22.12
TV Service Co	Equip Rpr	15.80
Uline	Spls	49.16
UNL Extension Off	Reimb	1,247.90
US Bank Equip	Off Equip	215.00
Visa	Travel	39.75
Visa	Pstg	15.36
Visa	Fuel	86.90

Visa	Spls	15.00
Visa	Equip Rpr	1,728.99
Visa	Maint/Rpr	9,111.48
Visa	Pstg	6.47
Voss Lighting	Spls	261.36
Walker Uniform	Spls	40.71
Youngs	Equip	523.99
Zoubek, Robin	Mil/Reimb	186.16
41 Auto	Equip Rpr	56.60
ROAD FUND		
Road Payroll	Salaries	21,668.35
Ace Irrigation	Culverts	9,631.60
Beatrice Concrete	Gravel	73,772.19
Black Hills Energy	Util	130.84
Bleich, Bonnie	Reimb	33.38
City of Crete	Util	169.73
City of Friend	Util	300.09
City of Wilber	Util	63.99
Crete Med Center	Drug Tests	25.00
Crete Auto	Equip Rpr	327.15
Crete Machine	Equip Rpr	75.00
Crete True Value	Spls	43.92
Farmers Coop	Fuel/Repairs	11,943.89
Farmers Union Coop	Fuel/Repairs	525.51
Mainelli Wagner & Assoc	Engineering	320.00
Matheson Tri-Gas	Spls	129.64
Nienaber, Kathy	Mil/Reimb	53.68
NMC Exchange	Equip Rpr	798.79
NMC Exchange	Motor Grader	229,595.00
Norris	Util	232.09
O'Reilly Auto	Equip Rpr	166.73
Officenet	Off Spls	214.74
Orschelns	Spls	44.98
Plains Equipment	Equip Rpr	478.19
Powerplan	Equip Rpr	1,956.03
Praxair Distr	Spls	63.38
Precision Diesel	Spls	153.38
RDO Truck Ctr	Equip Rpr	367.20
Rock On	Gravel	10,482.33
Ron's Refuse	Garbage	21.00
Sapp Bros	Fuel	1,597.38
Seward County Ind	P&P	59.64
Speece-Lewis Engineers	Engineering	17,359.21
Transmission Srvcs	Equip Rpr	3,347.16
Village of Dorchester	Util	127.40
Village of Swanton	Util	38.00
Village of Tobias	Util	51.30
Village of Western	Util	55.50
Visa	Spls	257.22
Walker Uniform	Uniform	40.03
Waste Connections	Garbage	214.13
HIGHWAY BRIDGE BUYBACK FUND		
Herbst Construction	Pmt3 C-76(500)	75,549.91
BAILIFF FUND		
Bailiff Payroll	Salaries	1,058.91
Eakes	Off Equip	59.08
VISITOR PROMOTION FUND		
Mares, Lorine	Mil/Reimb	169.43
Rischling, James	Mileage	32.40
VETERAN MEMORIAL MAINT FUND		
Albert, Arlyce	Data Entry	146.25
Kastanek, Linda	Data Entry	487.50
REGISTER OF DEEDS FUND		
Eakes	Off Equip	17.26
EMPLOYEE WELLNESS FUND		

Officenet	Off Spls	6.24
Visa	Spls	41.00
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,493.88
Black Hills Energy	Util	52.00
City of Wilber	Util	281.00
Eakes	Off Spls	39.99
Farmers Coop	Fuel	31.35
Food Mesto	Spls	12.87
Plihal, Bev	Reimb	86.80
Purfoods dba Mom's Meals	Meals	500.00
Sack	Spls	80.66
Wilber Care Ctr	Meals	805.00
JUVENILE SVC AID PROGRAM GRANT FUND		
Stougard, Anita	Prgms	21.00
COMMISSARY FUND		
Barnas	Spls	493.27
Bob Barker Co	Spls	402.22
Crawford Supply	Spls	102.60
Eakes	Spls	281.76
Keefe Supply	Spls	868.04
Postmaster	Pstg	282.00
Thompson Co	Spls	1,074.45
Visa	Cable	84.44
BUILDING FUND		
Access Elevator & Lifts	Rprs	1,872.80
CAPITAL PROJECTS FUND		
Berggren Architects	Courthouse	8,648.36
ALL FUNDS		
First State Bank	Fed Tax	14,873.36
NE Dept of Rev	State Tax	5,151.10
First State Bank	Soc Sec	24,495.26
Ameritas Life	Retire	19,879.77
Ameritas Life	Dental Ins	2,668.32
Ameritas Life	Eye Ins	458.40
AFLAC	Ins	1,448.25
MassMutal	Def Comp	1,928.00
Colonial Supp Ins	Ins	307.50
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	39.50
Madison Nat'l Life	Dis Ins	141.05
First Concord	Café	1,660.31
NE Child Support	Garnish	197.08
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
Tiburon Fin/NAS	Garnish	159.80

There being no further business to come before the Board, the meeting was adjourned at 11:16 a.m. The next meeting will be on November 29th, 2016, at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl I. Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke

Tim McDermott, Vice-Chairperson

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the November 1st, 2016 regular meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke

Tim McDermott, Vice-Chairperson

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, November 29th, 2016, by Chairperson, Marvin A. Kohout. Present were Kohout, Willis D. Luedke, and Tim McDermott, Commissioners and Daryl Fikar, County Clerk. County Attorney Tad Eickman was present between court commitments. Commissioners Janet J. Henning and Stephanie A. Krivohlavek were absent.

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.

Luedke moved to approve the agenda with the addition of Resolution #2016-54, transferring monies to the Grant Fund, discussion of the new IT/HR position and a discussion of the exempt employee laws;, seconded by McDermott. Voting aye were McDermott, Kohout and Luedke, nays none, motion carried.

Luedke moved to approve the minutes of the November 15th regular meeting, seconded by McDermott. Voting aye were McDermott, Kohout and Luedke, nays none, motion carried.

Under correspondence, Fikar reported receiving the December 8th meeting agenda from Public Health Solutions, a report from the Lincoln Area Agency on Aging regarding their November 8th monitoring visit to Saline County Aging Services, the November 22nd meeting agenda from SENDD, an invitation from Berggren Architects to attend their December 15th banquet in Kearney, the minutes of the Regional Governing Board's November 14th meeting, a $2.00 check from Bandwith, a $7,306.00 check from Windstream and an $18.00 check from Vonage, all for 911 surcharges.

Kohout reported receiving a communication from Jack Sukovaty, suggesting changes to the current planning and zoning regulations pertaining to wind energy development in Saline County.

Under report of officials, McDermott reported attending County Government Day on November 16th, as well as a conference call with Windstream concerning the new phone and internet systems, a Juvenile Services grant meeting on November 18th, where they discussed the waiting time for diversion classes, an Employee Wellness meeting on November 21st, a SENDD full board meeting on November 22nd, where he noted that they had offered the new Executive Director job to Thomas Stevens, and are awaiting a formal acceptance from him before announcing a start date. On November 30th, he has an Employee Safety Committee meeting and a construction meeting and, on December 5th, a union negotiation meeting.

Kohout reported attending a Planning and Zoning meeting on November 15th, County Government Day on November 16th, an Employee Wellness meeting, and has an Employee Safety Committee meeting and a Saline/Seward Solid Waste meeting coming up.

Luedke reported attending County Government Day on November 16th, an RC&D meeting in Tecumseh, and a DMV facilities meeting concerning the remodel of the courthouse.

At 9:44 a.m., Extension Agent Randy Pryor addressed the Board concerning the future use of the current County Attorney's Office. Part of the addition to the courthouse includes moving the County Attorney's Office to the 4th floor of the addition. Pryor requested use of the future unused space in the current building for expansion of the Extension Office as well as possible program additions. The Board requested that he draw floor plans for presentation to the Board at a future date.

At 10:08 a.m., Jeremy Behrends, Chief Probation Officer for District #1 introduced himself. He complimented the Board on the job that was being done concerning the addition to the courthouse. The Board invited him to participate in a meeting where they will discuss the setup of the new probation office that will be located on the first floor of the courthouse.

At 10:25 a.m., Planning and Zoning Administrator Lyle Weber presented a subdivision request to the Board for Kyle Lehr, dividing 4.33 acres to add to his current 5 acres in section 9-8-3. Luedke moved to approve the application, seconded by McDermott. Voting aye were Kohout, McDermott and Luedke, nays none, motion carried

Weber then presented a subdivision request from Alvin Kobes to subdivide 7.103 acres from the family farm in section 10-6-4. Luedke moved to approve the application, seconded by McDermott. Voting aye were McDermott, Luedke and Kohout, nays none, motion carried.

At 10:36 a.m., Kohout announced that the Board would take a short break.

At 10:51 a.m., Kohout announced that the Board would reconvene.

Highway Superintendent present for approval Resolution #2016-55, High Risk Rural Roads Railroad Signage project. McDermott moved to approve the resolution, seconded by Luedke. Voting aye were Luedke, Kohout and McDermott, nays none, motion carried.

Filipi then informed the board of a county bridge match program in which we have partnered with Jefferson County. The two counties have submitted a 5 project package that will include two bridges in Saline County, two bridges in Jefferson County and one on the Saline/Jefferson county line. We will be competing against the other counties in the Southeast district for parts of a $40,000,000 grant.

At 11:10 a.m., Luedke moved to approve Resolution #2016-56, releasing pledged security cusip #265138HP5 with Farmers and Merchants Bank in the amount of $760,000 as well as Resolution #2016-57, releasing pledged security cusip #804491CX4 with First State Bank Nebraska in the amount of $100,000. Motion was seconded by McDermott. Voting aye were Kohout, McDermott and Luedke, nays none, motion carried.

McDermott moved to approve Resolution #2016-51, transferring $5,072 from the General Fund to the Aging Services Fund, as proposed in the 2016-17 budget. Motion was seconded by Luedke. Voting aye were McDermott, Luedke and Kohout, nays none, motion carried.

Luedke moved to approve Resolution #2016-52, transferring $215,000 from the General Fund to the Road Fund, to be reimbursed when funds become available. Motion was seconded by McDermott. Voting aye were Luedke, Kohout and McDermott, nays none, motion carried.

Luedke moved to approve Resolution #2016-53, transferring $116,500 from the General Fund to the Courthouse Debt Service Fund, to be reimbursed when funds become available. Motion was seconded by McDermott. Voting aye were Kohout, McDermott and Luedke, nays none, motion carried.

Luedke moved to approve Resolution #2016-54, transferring $4,500 from the General Fund to the Grant Fund, to be reimbursed when funds become available. Motion was seconded by McDermott. Voting aye were McDermott, Luedke and Kohout, nays none, motion carried.

At 11:21 a.m., McDermott moved to enter Executive Session, seconded by Luedke. Voting aye were Luedke, Kohout and McDermott, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing burial assistance application #201606, a law enforcement contract, the exempt employee laws and the new IT/HR position.

At 1:01 p.m., McDermott moved to exit Executive Session, seconded by Luedke. Voting aye were Luedke, Kohout and McDermott, nays none, motion carried.

Kohout announced that, during closed session, the Board discussed a law enforcement contract, the exempt employee laws and the IT/HR position and no action was taken. Luedke moved to deny burial assistance application #2016-06 based on the financial situation of the deceased, seconded by McDermott. Voting aye were Kohout, McDermott and Luedke, nays none, motion carried.

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

GENERAL FUND

General Payroll	Salaries	92,723.87
Anytime Plbg & Htg	Maint	160.57
Arbor Ink	Off Spls	405.36
Branding Inc	Rent	375.00
Capital Autoglass	Equip Rpr	222.38
Casson, Joseph	Cntrct	5,461.00
CBM Managed Svcs	Spls	8,451.77
Chief Supply	Uniform	936.77
Crete Med Ctr	Court Costs	819.00
Crete News	P&P	352.76

Diode Comm	Equip Rpr	165.00
Dollar General	Spls	15.00
Douglas County Treas	Hlth	250.00
Dugan Business Forms	Off Spls	465.00
Eakes	Off Spls	711.05
Ecolab	Spls	619.97
Ecolab Pest Elim	Pest Control	171.36
Election Pay	Poll Workers	9,732.25
Election Mileage	Mil	1,371.11
Election Poll Rent	Rent	550.00
Entenmann-Rovin Co	Spls	1,041.20
Farmers & Merchants Bank	Off Spls	323.60
First Concord	Ins	7,964.63
Jindra Irrigation	Lawn Care	95.00
Jirovec, James DDS	Hlth	140.00
Jury Duty	Mil	2,189.96
K & G Body Shop	Ded	1,000.00
Kingoflaptops.Com	Equip	6,979.92
Koll, Jennifer	Mil	32.40
L-Tron	Equip	339.00
Lancaster County Sheriff	Equip	432.00
Leo's Jewelers	Spls	30.45
Luedke, Willis	Mil	81.00
Masonic Lodge	Rent	650.00
McFall, Ellen	Prior Svc	48.00
MIPS	Data Proc	167.95
NACO	Trng	250.00
NE Health & Human Svcs	Inst	759.88
Nebraska Sheriff Assoc	Dues	340.00
P.A.T. Marketing	Equip	699.00
Physicians Lab	Hlth	930.00
Postmaster	Pstg	208.00
Quality Cleaners	Uniform	32.00
Quill Corp	Off Spls	115.48
Region V Sys	Inst	1,910.00
Ripa, Norma	Prior Svc	18.00
Sack Lumber	Spls	16.78
Saline County Atty Petty Cash	Court Costs	14.28
Saline County Dist Court	Court Costs	33.00
Sapp Bros	Fuel	2,150.66
Scottsbluff County Court	Court Costs	2.75
Secretary Of State	Off Spls	30.00
SENDD	Dues	10,266.00
Shared Service Sys	Spls	225.75
Speece-Lewis Eng	Cntrct	863.33
Thayer County Dist Court	Mil	56.70
Thomson Reuters	Sub	129.54
Toshiba	Off Equip	280.00
Toshiba	Off Equip	194.00
Verizon	Phone	1,070.35
Visa	Uniform/Spls	266.15
Visa	Off Equip/Spls	136.87
Walker Uniform	Spls	54.43
Windstream	Phone	1,683.47
Witt, Lila	Prior Svc	30.00
41 Auto	Equip Rpr	9.98
41 Auto	Equip Rpr	445.32
	ROADS FUND	
Road Payroll	Salaries	21,975.45
B's Enterprises	Gravel	220.00
Beatrice Concrete	Gravel	22,456.88
Black Hills Energy	Util	65.30
Branding	Rent	90.72
Crete News	P&P	41.45
Fastenal	Spls	138.85

Johnson Sand	Gravel	3,452.27
Midwest Unlimited	Equip Rpr	77.90
O'Reilly Auto	Equip Rpr	85.09
Oden Enterprises	Bridges	22,064.36
Orschelns	Spls	21.86
Skala's Ok Tire	Equip Rpr	104.88
Walker Uniform	Uniform	40.03
Windstream	Phone	328.18
HIGHWAY BRIDGE BUYBACK FUND		
Herbst Constr	Road/Culvert Repr	64,267.98
BAILIFF FUND		
Bailiff Payroll	Salaries	1,058.93
Homolka, Kathy	Mil	62.10
VETERAN MEMORIAL MAINT FUND		
Albert, Arlyce	Data Entry	48.75
Kastanek, Linda	Data Entry	333.75
REAPPRAISAL FUND		
Fritz Appraisal	Cntrct	1,200.00
AGING SERVICES FUND		
Aging Services Payroll	Salaries	1,752.69
Windstream	Phone	118.37
DRUG COURT FUND		
Kalkwarf & Smith Law	Cntrct	1,100.00
GRANT FUND		
Grant Payroll	Salaries	1,668.81
JUVENILE SVCS AID PROGRAM GRANT		
Alexis Project	Prgm	1,400.00
Stougard, Anita	Prgm	126.01
911 WIRELESS SVCS FUND		
Windstream	Phone	663.93
COMMISSARY FUND		
Crawford Supply	Spls	278.64
Eakes	Spls	408.57
Justice Benefits	Spls	1,855.04
Keefe Supply	Spls	240.60
Thompson Co	Spls	1,019.92
JAIL BOND DEBT FUND		
Umb Bank Corp Trust	Prin/Int	409,803.75
COURTHOUSE BUILDING DEBT FUND		
Union Bank & Trust	Int	118,763.75
BUILDING FUND		
Maverick Ind	Bldg Rpr	116.00
Siemens Ind	Bldg Rpr	1,008.00
CAPITAL PROJECTS FUND		
Cheever Construction	Courthouse	145,035.00
911 EMERGENCY SVCS FUND		
Windstream	Phone	176.35
ALL FUNDS		
First State Bank	Fed Tax	15,578.88
NE Dept of Rev	State Tax	5,404.00
First State Bank	Soc Sec	25,172.68
BCBS	Ins	99,435.92
Ameritas Life	Retire	20,784.02
Ameritas Life	Dental Ins	2,638.24
Ameritas Life	Eye Ins	458.40
AFLAC	Ins	1,448.09
MassMutal	Def Comp	1,928.00
Colonial Supp Ins	Ins	307.50
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	115.71
Madison Nat'l Life	Dis Ins	168.03
First Concord	Café	1,660.31

NE Child Support	Garnish	197.08
NE Child Support	Garnish	257.54
Tiburon Fin/NAS	Garnish	163.85

There being no further business to come before the Board, the meeting was adjourned at 1:03 p.m. The next meeting will be on December 13th, 2016, at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl I. Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke

Tim McDermott, Vice-Chairperson

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the November 15th, 2016 regular meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke

Tim McDermott, Vice-Chairperson

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 13, 2016, by Chairperson, Marvin A. Kohout. Present were Kohout, Willis D. Luedke, and Tim McDermott, Commissioners and Daryl Fikar, County Clerk. County Attorney Tad Eickman was present between court commitments. Commissioners Janet J. Henning and Stephanie A. Krivohlavek were absent.

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.

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

Luedke moved to approve the minutes of the November 29th regular meeting, seconded by McDermott. Voting aye were McDermott, Kohout and Luedke, nays none, motion carried.

Under Citizens Forum, Jack Sukovaty, Reece Sukovaty and Dennis Broz expressed concern on the Saline County Wind Farm. Jack proposed a mile setback, unless the resident approves for it to be closer. Jack showed his concern for financial assurance in case of abandonment and wondered if the County was protected. The Board informed Jack that the language in the agreement is with the land owners. They also informed Jack that there will be a Planning & Zoning meeting on December 20th and encouraged him to attend. Kohout mentioned that there will be vendors present at the meeting and that there may be a possibility to rewrite the Planning & Zoning regulations. Reece was concerned about the property values and how he thought they may depreciate. The Board disagreed per the Assessors valuation. Dennis showed concerned about his view and agrees with the Sukovaty's.

Debbie Spanyers, Saline County Treasurer was present to report on the balance of the General Fund.

At 10:11 a.m., Luedke moved to approve Resolution #2016-59, transferring $25,000.00 from the General Fund to the Road Fund, to be reimbursed when funds become available. Motion was seconded by McDermott. Voting aye were Kohout, McDermott and Luedke, nays none, motion carried.

Luedke moved to approve Resolution #2016-58, transferring 45.85% of the 2016 taxes collected for the General Fund to the Road Fund upon receipt of the said funds. Motion was seconded by McDermott. Voting aye were McDermott, Luedke and Kohout, nays none, motion carried.

At 10:30 a.m. Bruce Filipi, Road Superintendent, reported that they submitted FEMA applications on December 12, 2016. Kohout requested a study be done on bridge #C007223825

At 10:34 a.m., Kohout announced that the Board would take a short recess.

At 11:02 a.m., Kohout announced that the Board would reconvene.

Under report of officials, Luedke reported attending an NRD meeting in Wilber, he had two NIRMA conference calls, met with Chief Probation Officer about the set up for the new probation office and the security, he attended a Union Negotiation Meeting and the NACO Conference December 14th.

Kohout reported attending a Safety Committee Meeting where they talked about having a Nutrition Class for the next Training.

McDermott reported attending a Probation Office Meeting, a Safety Committee Meeting, LEPC was cancelled, a Union Negotiation Meeting, SENDD Executive Board Meeting, they offered the Executive Director job and it was turned down. There was a Wellness meeting that was cancelled due to no quorum, a meeting with Windstream on the phone and internet system, NACO Conference on December 14th and a SENDD meeting on December 19th or 20th.

Luedke moved to approve the Clerk of the District Court's November report of fees in the amount of $3,874.00, seconded by McDermott. Voting aye were Kohout, Luedke and McDermott, nays none, motion carried.

Luedke moved to approve the Sheriff's Report of Fees for October, showing Writ Fees: $1,965.00; Mileage: $1677.50; Inspections: $420.00; Gun Permits: $100.00; and

Miscellaneous $406.00, totaling $4,568.50. Motion was seconded by McDermott. Voting aye were McDermott, Kohout and Luedke, nays none, motion carried.

At 11:11 a.m. McDermott moved to approve the Tourism Committee appointments of Janet Jeffries Beauvais, Gary Wooten and Roger Chrans, seconded by Luedke. Voting Aye were Luedke, Kohout and McDermott, nays none, motion carried. One more Committee member is needed.

At 11:14 a.m., McDermott moved to enter Executive Session, seconded by Luedke. Voting aye were Luedke, Kohout and McDermott, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing Burial Assistance Application #2016-08, and Union Negotiations.

At 11:54 a.m., McDermott moved to exit Executive Session, seconded by Luedke. Voting aye were Luedke, Kohout and McDermott, nays none, motion carried.

Kohout announced that, during closed session, the board discussed Union Negotiations, no action taken, and BA 2016-08. Luedke moved to approve Burial Assistance Application #2016-08 for $1,300.00, seconded by McDermott. Voting aye were Kohout, McDermott and Luedke, nays none, motion carried.

Luedke moved to approve the claims with the addition of Electronic Contracting Company in the amount of $73,650.00 and Kuncl Funeral Home in the amount of $1,300.00, seconded by McDermott. Voting aye were McDermott, Kohout and Luedke, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	93,836.36
A&F Construction	Snow Removal	135.00
Barnas	Spls	206.85
Baumann, John	Reimb	120.56
Bishop Business Equip	Off Equip	1,134.79
Black Hills Energy	Util	1,431.34
Bob Barker Co	Spls	263.20
Brandt Carpet	Blinds	2,005.00
CBM Managed Svcs	Spls	8,298.93
Chief Supply	Spls	203.83
Cerveny, Sharon	Contract Svcs	117.96
City of Wilber	Util	8,664.92
Crete Ace Hdw	Spls	2.79
Crete Ace Hdw	Spls	3,082.01
Crete Med Center	Hlth	745.00
Crete Vet Clinic	Animal Control	101.50
Culligan	Spls	182.00
Eakes	Off Spls	505.71
Ecolab	Spls	273.19
Electronic Contracting	Cntrct	73,650.00
Farmers Coop	Fuel	317.25
Fikar, Daryl	Mil	54.86
First Concord	Ins	85.00
First Concord	Ins	445.00
First Wireless	Equip	625.00
Food Mesto	Spls	12.98
Galls	Uniforms	195.94
Gropp Law	Court Costs	964.00
Jefferson County Em Mgmt	Reimb	6,704.78
Kastanek, Linda	Contract Svcs	80.00
Keystone	Equip Repars	160.11
Kuncl Funeral Home	Burial	1,300.00
Latimer Reporting	Court Costs	56.00
Lehman Reporting	Hlth Board	157.50
LexisNexis	Off spls	128.53
Lytle, Anthony	Reimb	7.27
Manning, Leanne	Mil/Reimb	87.85
Microfilm Imaging Sys	Equip Rent	150.00
MIPS	Data Proc	2,069.17
NACO	Trng	2,360.88

NE Emer Svc Comm	Dues	75.00
NE.Gov	Court Costs	4.00
Norris	Util	280.00
Ourecky, Doris	Contract Svcs	100.00
Pryor, Randy	Mil/Reimb	97.81
Quill Corp	Off Spls	261.09
Sack Lumber	Spls	125.19
Saline County Atty Petty Cash	Court Costs	86.80
Saline County Dist Court	Court Costs	216.00
Saline County Sheriff	Court Cases	888.50
Sams	Dues	45.00
Sapp Bros	Fuel	1,211.74
Semrad, Dillon	Reimb	80.77
Seward County Ind	P&P	1,304.84
Shop Qwik	Fuel	123.92
Shredding Solutions	Off Shred	1,108.05
Sid Dillon	Equip Rprs	146.69
Southeast NE CASA	Budget	6,000.00
Spanyers, Debbie	Mil/Reimb	52.74
State Of NE	Data Proc	134.60
Stehlik, Eric	Mil/Reimb	227.78
U S Postal Svc	Pstg	1,500.00
Uline	Spls	49.16
UNL Coop Extension	Reimb	326.94
UPS	Pstg	13.60
Us Bank Equip	Off Equip	430.00
Vales, Becky	Mil	43.20
Verizon	Phone	340.73
Visa	Trng	22.26
Visa	Spls/Trav	367.95
Walker Uniform	Spls	40.71
Witness Fees	Witness Fee	172.86
41 Auto	Equip Rprs	283.29
	ROAD FUND	
Road Payroll	Salaries	22,494.40
American Test Ctr	Inspection	420.00
Beatrice Concrete	Gravel	9,760.42
Black Hills Energy	Util	206.89
City of Crete	Util	213.41
City of Friend	Util	293.55
City of Wilber	Utl	59.75
Colin Electric	Equip Rprs	210.00
Crete Auto Supply	Equip Rprs	641.52
Crete Glass	Equip Rprs	150.00
DJ Welding	Equip Rprs	25.15
Farmers Coop	Fuel/Equip Rprs	13,008.54
Farmers Union Coop	Fuel/Equip Rprs	652.07
JDR Industries	Spls	399.75
Johnson Pharmacy	Off Spls	9.37
Matheson Tri-Gas	Spls	987.67
NMC Exchange	Equip Rprs	3,132.80
Norris	Util	229.93
O'Reilly Auto	Equip Rprs	124.55
Plains Equip	Equip Rprs	1,817.76
Powerplan	Equip Rprs	217.18
Rock On	Gravel	441.05
Sapp Bros	Fuel	2,205.76
Seward County Ind	Spls	40.00
Shaffer Comm	Equip Rprs	599.00
Speece-Lewis Engineers	Engineering	19,275.00
Titan Machinery	Equip Rprs	3,802.81
Village of Dewitt	Util	85.16

Village of Dorchester	Util	122.41
Village of Swanton	Util	38.00
Village of Tobias	Util	50.90
Village of Western	Utl	55.50
Walker Uniform	Uniforms	40.03
Waste Connections	Garbage	214.13
Wick's Sterling	Equip Rprs	104.81
Youngs	Spls	124.22
	HIGHWAY BRIDGE BUYBACK FUND	
Herbst Construction	Culverts	30,918.81
	BAILIFF FUND	
Bailiff Payroll	Salaries	1,058.98
Homolka, Kathy	Mil	72.90
	VISITOR IMPROVEMENT FUND	
Dewitt Historical Society	Roof Repair	1,000.00
Dewitt Senior Center	Door Replaced	1,000.00
	VETERAN MEMORIAL MAINT FUND	
Kastanek, Linda	Data Entry	470.00
	EMPLOYEE WELLNESS FUND	
Eakes	Off Spls	12.99
	AGING SERVICES FUND	
Aging Services Payroll	Salaries	1,752.69
Crete News	Sub	32.00
Eakes	Off Spls	120.19
Emal, Marcia	Prgms	137.50
Farmers Coop	Fuel	32.01
Pribyl, Darlene	Prgms	92.50
Seward County Ind	P&P	121.20
Visa	Projects	144.60
Wilber Care Center	Meals	983.25
	DRUG COURT FUND	
Redwood Tox Lab	Drug Test	131.64
Verizon	Phone	120.03
Walmart	Off Spls	207.61
	GRANT FUND	
Grant Payroll	Salaries	929.42
	JUVENILE SVCS AID PROGRAM FUND	
Stougard, Anita	Mil	102.21
	COMMISSARY FUND	
Barnas	Spls	649.79
Bob Barker Co	Spls	142.62
Eakes	Spls	253.62
Keefe Supply	Spls	503.52
Thompson Co	Spls	419.48
Visa	Spls	84.44
	CAPITAL PROJECTS FUND	
Berggren Architects	Courthouse	5,659.68
Cheever Construction	Courthouse	253,206.17
	911 EMERGENCY SERVICES FUND	
City of Crete	Tower Rent	250.00
First Wireless	Equip	3,030.00
Saline Center	Tower Rent	250.00
	ALL FUNDS	
First State Bank	Fed Tax	16,032.47
NE Dept of Rev	State Tax	5,552.76
First State Bank	Soc Sec	25,258.18
Ameritas Life	Retire	20,817.11
Ameritas Life	Dental Ins	2,623.20
Ameritas Life	Eye Ins	458.40
AFLAC	Ins	1,448.25
MassMutal	Def Comp	928.00
Colonial Supp Ins	Ins	307.50

Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	34.76
Madison Nat'l Life	Dis Ins	144.69
First Concord	Café	1,660.31
NE Child Support	Garnish	197.08
NE Child Support	Garnish	257.54
Tiburon Fin/NAS	Garnish	163.85

At 11:58 a.m. Kohout announced a recess.

At 1:30 pm. Kohout announced that the Board would reconvene. Commissioners Stephanie Krivohlavek and Janet Henning joined via teleconference.

Luedke moved to enter Executive Session, seconded by Kohout. Voting Aye were Luedke, Henning, Krivohlavek and Kohout, nays none, motion carried. Kohout announced that during closed session the Board would be conducting interviews for the IT/HR Administrative Assistant Position.

Kohout moved to exit Executive Session, seconded by Luedke. Voting Aye were Kohout, Luedke, Henning and Krivohlavek, nays none, motion carried.

Luedke moved to offer the position, seconded by Kohout. Voting Aye were Luedke, Kohout, Henning and Krivohlavek, nays none, motion carried. Announcement of who will be offered the position will be made pending formal acceptance.

There being no further business to come before the Board, the meeting was adjourned at 3:34 p.m. The next meeting will be on December 27th, 2016, at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl I. Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke — Tim McDermott, Vice-Chairperson

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the November 29th, 2016 regular meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke — Tim McDermott, Vice-Chairperson

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:32 a.m. on Tuesday, December 27, 2016, by Chairperson, Marvin A. Kohout. Present were Kohout, Willis D. Luedke, and Tim McDermott, Commissioners and Tammie Korbelik, Deputy County Clerk. County Attorney Tad Eickman, County Clerk Daryl Fikar and Commissioners Janet J. Henning and Stephanie A. Krivohlavek were absent.

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.

McDermott moved to approve the agenda with the addition of a presentation by Christina Lyons of the Gage County Crime Commission, seconded by Luedke. Voting aye were McDermott, Kohout and Luedke, nays none, motion carried.

McDermott moved to approve the minutes of the December 13th regular meeting, seconded by Luedke. Voting aye were McDermott, Kohout and Luedke, nays none, motion carried.

Kohout received an email from Jack Sukovaty in regards to the last Board meeting. He wishes to clarify that they were in attendance to show concern regarding the regulations to any future Wind Farms projects, not projects that have already been approved.

Under correspondence, Korbelik reported receiving the November 17th meeting minutes from Five Rivers RC & D Council Meeting, a $5.00 check from Granite Telecommunications for 911 surcharges, the November 16th meeting minutes from Saline County Agricultural Society, Hope Crisis Center Board of Directors meeting from November 7th, funding notification for Public Health Solutions to prepare for National Accreditation and a $395.00 Grant check from NIRMA for reimbursement on the Varidesk.

Under report of officials, McDermott reported attending the NACO Conference in Kearney on November 14th, 15th and 16th, a Union Negotiations Meeting, met with the local electrician on the rerouting of cables for the Treasurer's office, also mentioned that tonight would be the last SENND meeting, which is an emergency meeting, for trying to find a new director. The job was offered to a second individual and he also turned the job down. Building Committee meeting was moved to January 4th, 2017, reported on a NIRMA Grant that was approved for the Security Equipment for the Courthouse and the Health Fair was turned down.

Kohout reported attending the Saline County Christmas party at the Extension office, the NACO Conference in Kearney, the Reverse 911 Training in Plymouth, the P & Z Meeting on December 20th and reported that the fire drill at the Courthouse on December 21st resulted in the Courthouse being evacuated in 4 minutes and 30 seconds.

Luedke reported attending the NACO Conference in Kearney, attended the union negotiation meeting, the Reverse 911 training in Plymouth, the fire drill at the Courthouse, the RC & D Meeting, Luedke also met with the Contractor and the Architect about the Treasurer's office. They may need to close the office and will need to get it posted for the public. Is planning to attend the Probation Office meeting coming up, has received the estimates for the shelving for the attorney's office. Reported that the shredders are here today shredding more out of the storage box.

At 9:45 a.m., Apex presented a conditional use permit. Apex would like to erect a MET Tower to measure wind at Section 4-5-1E. The Zoning board approved the permit. Luedke moved to approve the permit, motion was seconded by McDermott. Voting aye were Kohout, McDermott and Luedke, nays none, motion carried.

There was an emergency item added to the Agenda. Christina Lyons with the Gage County Crime Commissions presented a Grant Application for the Juvenile Diversion program to the Board. Luedke moved to approve the Grant Application. Motion was seconded by McDermott. Voting aye were McDermott, Luedke and Kohout, nays none, motion carried.

Planning & Zoning presented a Contract to the Board from Hanna-Keelan to update the Saline County Zoning Regulations and Comprehensive Plan. The Planning & Zoning Board voted to approve the contract and Lyle Weber, Planning & Zoning Administrator, highly recommended approving the agreement. The cost will be

$20,000.00. Luedke moved to approve the contract with the correction of the date from August 31, 2016 to August 31, 2017 for a finish date. Motion was seconded by McDermott. Voting aye were Kohout, McDermott and Luedke, nays none, motion carried.

Luedke moved to approve the Courthouse insurance coverage to insure for replacement cost. Motion was seconded by McDermott. Voting aye were Kohout, McDermott and Luedke, nays none, motion carried.

Change order #6 was discussed and postponed due to no paper work or data. Will be discussed when the Board receives the paperwork and data.

Luedke moved to approve the Revised Report of Fees for the Clerk's office for August in the amount of $10,044.72, September in the amount of $10,571.00, and October 2016 in the amount of $12,962.50 and the County Clerks Report of Fees for November 2016 in the amount of $21,165.47. Motion was seconded by McDermott. Voting aye were McDermott, Luedke and Kohout, nays none, motion carried.

Union Contract will be discussed during closed session.

At 10:20 a.m., Kohout announced that the Board would take a recess.

At 10:35 a.m., Kohout announced that the Board would reconvene.

John McKee, Saline County EM, gave a monthly report. McKee reported that there will be a SE EM Region Governance Board Meeting at Gage County EOC in Beatrice on January 5, 2017 starting at 10:00 A.M., the Debris Management Plan is still waiting on the State/FEMA for the approval, Flood Management books have come in, Homestead Local Emergency Planning Committee (LEPC) will meet at 1:30 P.M. at the Homestead National Monument on March 2, 2017, County fire drill went well and had everyone out of the building in 4 min. 30 sec., talked about the County wide ID Cards, McKee met with the Crete Schools and the Crete Area Medical Center on Emergency Preparedness and the ID Cards, a notice has been sent to the schools for the Severe Weather poster contest for 2017 and talked about the Saline and Jefferson County Alert Sense Reverse 911 system training in Plymouth.

Luedke moved to approve Resolution #2016-60, transferring $4,000.00 from the General Fund to the Grant Fund, to be reimbursed when Grant funds are received. Motion was seconded by McDermott. Voting aye were Kohout, McDermott and Luedke, nays none, motion carried.

Luedke moved to approve Resolution #2016-61, transferring $250,000.00 from the Inheritance Tax Fund to the County Building Fund. Motion was seconded by McDermott. Voting aye were McDermott, Luedke and Kohout, nays none, motion carried.

Luedke moved to approve Resolution #2016-62, transferring $15,000.00 from the Inheritance Tax Fund to the General Fund, to be reimbursed to the Inheritance Tax Fund when funds become available. Motion was seconded by McDermott. Voting aye were McDermott, Luedke and Kohout, nays none, motion carried.

Luedke moved to approve Resolution #2016-63, transferring $55,000.00 from the Inheritance Tax Fund to the Road Fund, to be reimbursed to the Inheritance Tax Fund when funds become available. Motion was seconded by McDermott. Voting aye were McDermott, Luedke and Kohout, nays none, motion carried.

Kohout motioned to close the bidding for project Bridge Structure C007602505, seconded by Luedke. Voting aye were Kohout, McDermott and Luedke, nays none, motion carried.

Bids were opened and read from Simon Construction of North Platte, NE., JJK Construction of Lincoln, NE., Herbst Construction Inc. of Iowa, Midwest Underground of Syracuse, NE. The bids are placed on file and are of public record in the Commissioners' Journal as attachment numbers 1, 2, 3, and 4, to these minutes.

Highway Superintendent Bruce Filipi thanked all the bidders and stated that he would review all of the bids and to come back on January 10, 2017 at 11:00 A.M. with a decision on the project. Filipi also touched base on trees being removed by Tobias, signs and evening inspections.

At 11:14 a.m., Luedke moved to enter Executive Session, seconded by McDermott. Voting aye were Luedke, Kohout and McDermott, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing Burial Assistance Application #2016-06, General Assistance #2016-11 and Union Negotiations.

At 11:52 a.m., McDermott moved to exit Executive Session, seconded by Luedke. Voting aye were Luedke, Kohout and McDermott, nays none, motion carried.

Kohout announced that, during closed session, the board discussed Union Negotiations, no action taken, BA 2016-06, no action taken and will be postponed, and GA 2016-11, McDermott moved to approve General Assistance Application #2016-11 for $81.90, seconded by Luedke. Voting aye were Kohout, McDermott and Luedke, nays none, motion carried.

McDermott moved to approve the claims with the addition of City of Crete Department of Public Works for $81.90 for GA #2016-11, seconded by Luedke. Voting aye were McDermott, Kohout and Luedke, nays none, motion carried.

GENERAL FUND

General Fund Payroll	Salaries	92,370.91
Access Elevator	Bldg Rpr	47.00
Automated Systems	Data Proc	1,488.00
Best Western	Travel	219.98
Bob Barker Co	Spls	65.80
Branding Inc	Rent	75.00
Casson, Joseph	Cntrct	5,461.00
CBM Managed Svcs	Spls	7,917.92
City of Crete	Util	81.90
Comfort Inn	Travel	98.95
Crete Ace Hdw	Spls	14.57
Crete Med Center	Hlth	810.83
Crete News	P&P	1,257.41
Defense Solutions	Spls	328.88
Dollar General	Spls	15.00
Eakes	Off Spls	999.45
Election Mileage	Mil	35.64
Electronic Contracting	Cntrct	410.00
Employee Data Forms	Off Spls	27.25
Fikar, Daryl	Mil	149.04
First Concord	Ins	13,238.44
First State Bank	Box Rent	20.00
Five Rivers RC&D	Budget	2,840.00
Fort Western	Uniform	89.95
Gage County Clerk	Budget	10,276.50
Galls	Uniform	76.12
Hope Crisis Center	Budget	6,849.00
Hroch, Charles	Bldg Rpr	70.00
IAAO	Dues	175.00
Jean's Creative Sewing	Uniform	212.50
Jelinek, Sharon	Mil	197.64
Kalkwarf & Smith Law	Court Costs	320.00
Kelly, Brandi	Reimb	41.26
Kuncl Funeral	Burial	400.00
KUTT	P&P	775.00
Lexisnexis	Trng	128.53
Luedke, Willis	Mil	181.44
Lytle, Anthony	Reimb	7.99
Masonic Lodge	Rent	650.00
MIPS	Off Equip	271.06
Nada Appraisal Guides	Sub	186.00
NE Health & Human Svcs	Inst	90.00
Nebraska State Bar Assn	Dues	240.00
Nitz, Arden	Spls	74.22
Public Health Solutions	Prgm	3,300.00
Ramada Inn	Travel	70.00
Reeves Co	Spls	26.61
Regalia Manufacturing	Spls	63.93
Region V Services	Svcs	320.24
Sack Lumber	Spls	6.96
Saline County Atty Petty Cash	Court Costs	38.28
Saline County Court	Court Costs	1,328.00
Saline County Dist Court	Court Costs	165.00
Sapp Bros	Fuel	1,323.26
Schuerman Welding	Spls	22.30

Sec of State Rules & Regs	Court Costs	20.00
Shared Service Sys	Spls	93.35
Sherwin-Williams	Spls	283.48
Spanyers, Debbie	Mil/Reimb	167.62
Speece-Lewis Eng	Cntrct	863.33
Supplyworks	Spls	282.65
Thomson Reuters	Sub	129.54
Toshiba	Off Equip	280.00
Toshiba	Off Equip	194.00
UPS Freight	Freight	100.00
Verizon	Phone	927.23
Victoria's Garden	Spls	41.00
Visa	Off Equip	943.24
Visa	Court Costs	54.43
Visa	Pstg	636.81
Visa	Fuel	108.37
Visa	Uniform	192.60
Visa	Trng	159.99
Visa	Off Equip	870.29
Visa	Equip	58.37
Voss Lighting	Spls	89.42
Walker Uniform	Spls	54.43
Western Detention	Cntrct	236.50
Windstream	Phone	1,676.65
Witness Fees	Jury Duty	1,320.84
41 Auto	Equip Rpr	2.50
41 Auto	Equip Rpr	347.60
ROAD FUND		
Road Payroll	Salaries	21,498.24
Beatrice Concrete	Gravel	3,179.87
Black Hills Energy	Util	239.91
Branding Inc	Rent	96.00
Dvorak, Darrin	Reimb	57.50
Eakes	Off Spls	42.68
Filter Care	Equip Rpr	213.31
Fred's Auto Electric	Equip Rpr	118.00
Holiday Inn	Travel	299.85
Medical Enterprises	Testing	62.00
Praxair Distribution	Shop Spls	65.49
Ron's Refuse	Garbage	21.00
Saline County Clerk	Off Spls	702.40
Scherbarth Ace	Shop Spls	7.52
Speece-Lewis Eng	Engineering	19,495.49
Titan Machinery	Equip Rpr	302.20
United Rentals	Rent	299.63
Village of Dewitt	Util	61.49
Visa	Travel	24.32
Walker Uniform	Uniform	40.03
Windstream	Phone	320.75
HIGHWAY BRIDGE BUYBACK FUND		
Herbst Construction	Culverts	29,156.01
BAILIFF FUND		
Bailiff Payroll	Salaries	1,084.52
VISITOR PROMOTION FUND		
Crete Chamber Of Comm	Reimb	1,000.00
Dewitt Community Club	Reimb	333.65
Jeffries, Janet	Reimb	15.99
Mares, Lorine	Reimb	115.34
VISITOR IMPROVEMENT FUND		
City of Crete	Reimb	1,000.00
Dvoracek Mem Library	Reimb	1,000.00
VETERAN MEMORIAL MAINT FUND		
Albert, Arlyce	Data Entry	123.75
Kastanek, Linda	Data Entry	375.00
APPRAISER FUND		

Arbor Ink	P&P	877.89
Fritz Appraisal	Cntrct	1,200.00
EMPLOYEE WELLNESS FUND		
Leonard, Alison	Consult	75.00
Visa	Spls	242.09
AGING SERVICES FUND		
Aging Services Payroll	Salaries	1,754.58
A&F Construction	Bldg Rpr	20.00
Black Hills Energy	Util	52.00
Emal, Marcia	Prgm	140.00
Pribyl, Darlene	Prgm	125.00
Visa	Pstg/Spls	470.67
Windstream	Phone	116.38
GRANT FUND		
Grant Payroll	Salaries	1,368.83
DRUG COURT FUND		
Kalkwarf & Smith Law	Cntrct	1,100.00
EMERGENCY PREPAREDNESS FUND		
Jefferson County Emer Mgmt	Trng	2,466.21
JUVENILE SVS AID PROGRAM FUND		
First National Bank Omaha	Off Spls	2,105.50
Stougard, Anita	Prgm	65.63
911 WIRELESS FUND		
Windstream	Phone	664.00
COMMISSARY FUND		
Bob Barker Co	Spls	238.45
Crawford Supply	Spls	307.80
Eakes	Spls	253.62
ICS Jail Supplies	Spls	310.91
Keefe Supply	Spls	811.44
Thompson Co	Spls	852.68
CRIME PREVENTION FUND		
Visa	Prgm	1,101.49
BUILDING FUND		
Electronic Contracting	Security	73,650.00
Hroch, Charles	Bldg Rpr	70.00
911 EMERGENCY SVCS FUND		
Windstream	Phone	176.21
ALL FUNDS		
First State Bank	Fed Tax	15,386.87
NE Dept of Rev	State Tax	5,280.50
First State Bank	Soc Sec	24,885.20
BCBS	Ins	97,074.40
Ameritas Life	Retire	20,238.21
Ameritas Life	Dental Ins	2,653.28
Ameritas Life	Eye Ins	449.28
AFLAC	Ins	1,448.09
MassMutal	Def Comp	1,851.00
Colonial Supp Ins	Ins	307.50
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	37.68
Madison Nat'l Life	Dis Ins	143.08
First Concord	Café	1,660.31
NE Child Support	Garnish	197.08
NE Child Support	Garnish	257.54
Tiburon Fin/NAS	Garnish	163.85

There being no further business to come before the Board, the meeting was adjourned at 12:08 p.m. The next meeting will be on January 10, 2017, at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Tammie A. Korbelik, Janet J. Henning

Deputy County Clerk

Marvin A. Kohout, Chairperson | Stephanie Krivohlavek

Willis D. Luedke | Tim McDermott, Vice-Chairperson

****

I, Tammie A. Korbelik, Deputy County Clerk in and for Saline County, do hereby certify that the minutes of the December 13, 2016 regular meeting were presented and approved as presented.

Tammie A. Korbelik,
Deputy County Clerk | Janet J. Henning

Marvin A. Kohout, Chairperson | Stephanie Krivohlavek

Willis D. Luedke | Tim McDermott, Vice-Chairperson

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:35 a.m. on February 23, 2016, by Chairperson, Marvin A. Kohout. Present were Kohout, Willis D. Luedke, Janet J. 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.

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

Henning moved to approve the agenda with the addition of possible litigation in closed session, seconded by Luedke. Voting aye were McDermott, Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried.

McDermott moved to approve the minutes of the February 9, 2016 meeting, seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

Under Correspondence, Kastanek reported receiving $2.00 check from TaxConnex LLC; a check for $7,462.00 from Windstream; a check from Vonage in the amount of $19.00; and a check from Zito Media for $65.00, all for 9-11 surcharges; the agenda for Five Rivers RC&D meeting on February 18th and the minutes from their December 17, 2015 meeting; minutes from the Regional Governing Board meeting; minutes from the Saline County Historical Society quarterly meeting; the Ag Society meeting minutes from January and February; the minutes from the Blue Valley Community Action Board of Directors' January meeting, reports to the BVCA Board of Directors from the CEO & Leadership Team; and the SENDD agenda/meeting notice for the February 18th meeting and minutes from the January 21st meeting.

McDermott reported attending the Wellness Committee meeting where they evaluated the wellness booklets; and ID and Marking meeting; the Health Fair, and noted that Madonna will be here on March 7 with the information from the Health Fair; he attended a meeting with John McKee, interim Emergency Manager and Sheriff Alan Moore where they discussed storm spotting training, which will be held at the Homestead National Monument; he and Henning attended a Public Health Solutions meeting at Doane College; a SENDD Executive Board meeting on the 18th; a Coalition meeting last night, where they authorized the grant to be submitted; and coming up, a Safety Committee meeting, a Court House construction meeting, a Wellness Committee meeting and an LEPC meeting in Beatrice on March 3rd.

Krivohlavek reported attending a SCAT meeting on the 18th, noting that their annual soup luncheon will be held on Saturday March 5; and that afternoon, a Public Hearing; and on Monday, an Executive Board meeting with Aging Services.

Kohout reported working on the wellness booklets; attended an Employee Recognition meeting; an Employee Handbook meeting; a severe weather planning meeting; and noted that the County Employee spring training will be March 24th and will be on Severe Weather.

Luedke reported attending a Blue Valley Community Action meeting in Geneva; and RC&D meeting in Tecumseh, helping with the Spelling Contest and noted that on March 3rd, the Reading Classic will be held in Crete.

Henning reported attending a meeting with Public Health Solutions with McDermott at Doane College; and coming up, has a CISDA meeting tonight and a Behavioral Health Advisory Committee meeting.

John McKee, interim Emergency Manager, updated the Board on upcoming meetings and events. The SE Regional Governance Board meeting will be held at the Gage County Emergency Operations Center on March 3, at 10:00 a.m.; an LEPC meeting at the Homestead National Monument on March 3 at 1:30 p.m.; storm spotter public training will be held at the Homestead National Monument on March 15 starting at 7:00 p.m.; NIMS class for county/community officials and responders on March 29th at 7:00 p.m. at the Plymouth Fire Station; Avian Influenza Tabletop exercises March 11th at the Tecumseh Community Building; an active shooter tabletop exercise March 10th at the Plymouth Fire Station starting at 9:00 a.m.; he attended a D.A.R.T. meeting in DeWitt in January, a Saline County Mutual Aid meeting in Western and the 3&33 Mutual Aid

meeting in Beatrice; and is working on Tier II reports, ID cards, 2016 Severe Weather Awareness poster contest and 2016 spring storm season discussion.

At 10:28 a.m., Kohout announced that the Board would take a short break.

At 10:48 a.m., Kohout announced that the Board would reconvene.

Judd Allen, with BC/BS, introduced himself to the Board. He explained that he works closely with Larry Dix and Larry felt the need to have someone get out and work with the Commissioners and Clerks. He noted that he appreciates the loyalty the county has towards BC/BS.

Henning moved to approve the Sheriff's Report of Fees for January, showing Writ Fees, $1,535.00; mileage, $1,067.00; Inspections, $320.00; and Gun Permits, $205.00, totaling $3,127.00. Motion was seconded by Luedke. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

Henning moved to approve the MFO contract authorizing the Presidents of Friend and Saline County Rural Fire Districts to sign the interlocal cooperation agreements for participation in the MFO. Motion was seconded by Krivohlavek. Voting aye were McDermott, Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried.

Luedke moved to accept the retirement of County Clerk Linda Kastanek and, with her recommendation, appoint her Deputy, Daryl Fikar as County Clerk to serve the remainder of the term, effective March 4, 2016. Motion was seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried.

Highway Superintendent Bruce Filipi presented a list of items to be declared as surplus property to be put on the Saline Center Consignment Sale. After discussion, Henning moved to approve the items as surplus, seconded by Luedke. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Filipi discussed closing Franklin Street in Pleasant Hill. He recommended holding a Public Hearing. Henning moved to approve Resolution #2016-05, accepting Filipi's recommendation for a Public Hearing to be held on March 22, 2016 at 10:30 a.m. in the Commissioners' meeting room. Motion was seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

At 11:25 a.m., Henning moved to open the Public Hearing for the 1 & 6 Year Road Projects. Motion was seconded by Krivohlavek. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Filipi explained the projects, noting that twelve projects were added last year and he is adding two more this year.

After discussion, at 11:32 a.m., Henning moved to close the Public Hearing, seconded by Krivohlavek. Voting aye were McDermott, Luedke, Henning, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve Resolution #2016-06, accepting the 1 & 6 Year Road Improvement Plan, seconded by McDermott. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

Filipi handed out a list of FEMA projects totaling $2,192,043.29. The County's share of this will be $274,005.42 (12.5%). The projects need to be completed before we receive payment from FEMA.

At 11:46 a.m., McDermott moved to enter into Executive Session, seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried. Kohout announced that during closed session, the Board would be discussing a personnel insurance matter, possible litigation, a catastrophic leave donation request, and GA #2016-02 and GA#2016-03.

At 1:05 p.m., Henning moved to exit closed session, seconded by McDermott. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried. Kohout announced that during closed session the Board discussed a personnel insurance matter; possible litigation; a catastrophic leave donation request; and GA#2016-02 and #GA2016-03, no action taken in closed session.

Henning moved to approve the catastrophic leave donation request, seconded by Luedke. Voting aye were McDermott, Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried.

Henning moved to approve Resolution #2016-07, transferring $17,230.05 from the General Fund into the Adult Drug Court Fund, to be reimbursed when funds come in from participating counties. Motion was seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

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

GENERAL FUND

General Payroll	Salaries	93,086.68
A&F Const	Snow Removal	520.00
Anytime Plbg & Htg	Bldg Rprs	628.00
Black Hills Energy	Util	606.21
Bob Barker Co	Spls	263.20
Casson, Joseph	Atty	5,461.00
CBM Mngd Srvcs	Spls	8,246.91
Chief Supply	Uniforms	154.59
Crete Med Cntr	Hlth/Court Costs	1,013.00
Crete News	P&P	294.67
Crete True Value	Equip Rprs	100.98
CVSOAN Treas	Dues	60.00
Dugan Business	Off Spls	919.66
Eakes	Off Spls	1,866.29
Ecolab Pest Elimin	Srvcs	171.36
Farm & Home Pub	P&P	49.70
Farmers Coop	Fuel	175.71
Feighner, Kim	Mil	20.00
First Concord	Ins	90.00
First Concord	Ins	17,483.37
First State Bank	Off Spls	94.50
Galls	Uniforms	180.69
Gautreaux, Shirley	Fee/Mil	147.00
GLS Surveying	Survey	1,200.00
Goodwin Tucker	Mntnc Cntrct	383.35
Jelinek, Sharon	Mil	46.44
Kohout, Marvin	Mil	192.05
Masonic Lodge	Rent	650.00
MIPS	Off Equip	206.25
NACO	Dues	30.00
NE Assn County Clerk	Dues	50.00
NE Health & Human Srvcs	Inst Cost	264.00
Officenet	Off Spls	114.69
Physician Network	Hlth	120.00
Region V Srvcs	Srvcs	320.24
Region V Sys	Inst Cost	1,146.00
Saline County Atty Petty Cash	Court Costs	25.14
Saline County Sheriff	Court Costs	850.50
Sapp Bros	Fuel	856.33
Sec Of State	Court Costs	20.00
Seward County Ind	P&P	194.92
Shop Qwik	Fuel	30.41
Shredding Solutions	Srvcs	90.35
SE Dist County Officials	Trng	275.00
Speece-Lewis Eng	Cntrct	863.33
State Of NE Dept Correction	Cntrct	2,688.67
State Of NE AS Central Srvcs	Data Proc	165.00
Supplyworks	Spls	11.00
Thompson Co	Spls	135.60
Thomson Reuters	Off Spls	123.48
Toshiba	Off Equip	280.00
Toshiba	Off Equip	194.00
Visa	Travel	24.68
Visa	Off Spls	40.89
Visa	Pstg	1,787.00
Visa	Pstg	12.36
Visa	Pstg	13.48
Visa	Travel	8.12
Visa	Pstg/Spls	189.71
Wilber Windows	Bldg Rprs	2,487.28
Windstream	Phone	1,594.89
41 Auto	Spls	18.22

ROAD FUND		
Road Payroll	Salaries	22,121.89
Beatrice Concrete	Gravel	31,156.24
Black Hills Energy	Util	186.34
Farmers Coop	Fuel/Equip Rprs	10,544.18
Farmers Union Coop	Equip Rprs	1,500.58
Kerford Limestone	Gravel	5,581.60
NE Assn Co Eng Hwy Supt	Dues	250.00
NMC Exchange	Equip Rprs	594.14
Norris	Util	522.07
Rock On	Gravel	2,625.46
Ron's Refuse	Garbage	21.00
Speece-Lewis Eng	Engineering	254.00
Spring Creek Repair	Tools	59.42
Truck Equip Srvc	Equip Rprs	88.02
Vac-A-Lot	Hauling	765.00
Visa	Off Spls/Tools	372.22
Western Oil	Equip Rprs	16.88
Windstream	Phone	324.04
BAILIFF FUND		
Bailiff Payroll	Salaries	1,078.19
Eakes	Off Spls	52.52
EMPLOYEE WELLNESS FUND		
Eickman,Tad	Reimb	40.00
Reedy, Elly Renae	Consult	1,000.00
Vales, Becky	Reimb	40.00
Visa	Spls	11.00
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,360.72
A&F Const	Bldg Rprs	40.00
Anytime Plbg & Htg	Bldg Rprs	70.00
Black Hills Energy	Util	59.00
Crete News	P&P	6.80
Eakes	Off Spls	75.45
Farmers Coop	Fuel	31.20
Pribyl, Darlene	Prgm	115.00
Visa	Prgm/Pstg	962.28
Windstream	Phone	114.92
DRUG COURT FUND		
Kalkwarf & Smith Law	Atty	1,100.00
Redwood Tox Lab	Testing	211.81
Verizon	Phone	120.03
911 WIRELESS FUND		
Windstream	Phone	647.31
COMMISSARY FUND		
Bob Barker Co	Spls	581.65
Crawford Supply	Spls	281.88
Eakes	Off Spls	369.68
Keefe Supply	Spls	538.36
Protocall	Spls	8,050.00
Thompson Co	Spls	1,523.48
BUILDING & GROUNDS FUND		
Security Equip	Bldg Rprs	480.00
Siemens Ind	Bldg Rprs	951.00
CAPITAL PROJECTS FUND		
Berggren Arch	Courthouse	11,060.32
Cheever Const	Courthouse	143,911.13
911 EMERGENCY SERVICES FUND		
Windstream	Phone	218.75
ALL FUNDS		
First State Bank	Fed Tax	15,568.22
NE Dept of Rev	State Tax	5,367.46
First State Bank	Soc Sec	25,075.52
BCBS	Ins	93,701.38
Ameritas Life	Retire	20,164.78
Ameritas Life	Dental Ins	2,709.46
Ameritas Life	Eye Ins	480.48
AFLAC	Ins	1,432.88

MassMutal	Def Comp	1,825.00
Colonial Supp Ins	Ins	196.21
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	32.97
Madison Nat'l Life	Dis Ins	129.04
First Concord	Café	1,760.88
NE Child Support	Garnish	197.08
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
Tiburon Fin/NAS	Garnish	159.78
Collection Assoc	Garnish	261.64

There being no further business to come before the Board, the meeting was adjourned at 1:10 p.m. The next meeting will be on March 8, 2016, 2016, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Linda Kastanek, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke Tim McDermott, Vice-Chairperson

****

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the February 9, 2016, meeting were presented and approved as presented.

Linda Kastanek, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke Tim McDermott, Vice-Chairperson

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:50 a.m. on February 9, 2016, by Chairperson, Marvin A. Kohout. Present were Kohout, Willis D. Luedke, Janet J. Henning, Stephanie A. Krivohlavek and Tim McDermott, Commissioners, and Linda Kastanek, County Clerk. Deputy County Attorney Steve 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 McDermott, Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried.

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

Kastanek reported approving 5 special designated licenses for Saline Center; a letter from the NE Department of Roads regarding a statewide mobility management project; the minutes from the Friend Community Hospital meeting; a check in the amount of $457.08 for recycling rebate; minutes for the Region V Services Governing Board meeting from November 9, 2015; Blue Valley Community Action agenda for the January 19, 2016 meeting and minutes from the November 17, 2015 meeting; the SENDD newsletter and a dividend check from Farmers Cooperative in the amount of $1,548.51.

McDermott reported attending a meeting with Jefferson County Emergency Manager John McKee and Sheriff Alan Moore; a Regional Emergency Management meeting in Beatrice; a marking and ID meeting to discuss a new County flag and seal, noting that they are getting the schools and communities involved; a Union contract negotiations meeting on Monday; and coming up, a Wellness Committee meeting, the Health Fair, and a Coalition meeting.

Krivohlavek reported taking a tour of the Jail; and has a SCAT meeting coming up; and noted that NACO has appointed her to the NACO Benefit Services committee.

Kohout read a letter from County Clerk Kastanek informing the Board of her retirement effective March 4, 2016. Luedke moved to accept Kastanek's retirement letter, seconded by Henning. Voting aye were Henning, Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried. Kohout reported receiving a letter from the Extension Board with building concerns; he attended a Historical Society meeting; and will have an Employee Recognition committee meeting on Thursday.

Luedke reported attending a NIRMA Board of Directors meeting, the NACO Legislative Conference; a Tourism Committee meeting; a Union contract negotiations meeting and a County Fair Board meeting; and the spelling contest will be tomorrow here at the Court House.

Henning reported attending a Region V Meeting where they discussed many bills in the Legislature regarding Mental Health; and coming up, a meeting at Doane College for a conference on public health.

Highway Superintendent Bruce Filipi presented a Request to Occupy ROW from Norris Public Power to bury an underground electric cable to a new residence in Section 13-6-4. Henning moved to approve the request, seconded by Krivohlavek. Voting aye were McDermott, Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried.

Filipi noted that they are still hauling rock, and still working with FEMA.

At 10:30 a.m., Kohout announced that take Board would take a recess.

At 10:45 a.m., Kohout announced that the Board would reconvene.

At 10:46 a.m., Henning moved to enter into Executive Session, seconded by McDermott. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays, none, motion carried. Kohout announced that during closed session, the Board would be discussing a cell phone issue, possible litigation and a Union contract update.

At 11:45, Henning moved to exit closed session, seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried. Kohout announced that during closed session, the Board discussed a cell phone issue, possible litigation and the Union contract update.

McDermott moved to retain the cell phone number for emergency management use, seconded by Krivohlavek. Voting aye were Krivohlavek, McDermott and Luedke, voting no were Kohout and Henning, motion carried.

Henning moved to approve the Clerk of District Court Report of Fees for January in the amount of $4,725.75, seconded by Krivohlavek. Voting aye were McDermott, Luedke, Henning, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve the County Clerk Report of Fees for January in the amount of $11,204.00, seconded by McDermott. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

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

GENERAL FUND

General Fund Payroll	Salaries	91,108.58
Alamar Uniforms	Uniforms	176.92
ATS Beeper	Phone	37.26
Barnas	Spls	219.82
Lyle Bartels	Mil	25.92
Black Hills Energy	Util	2,989.59
CBM Mgd Srvcs	Spls	8,022.11
Central Restaurant Prod	Spls	278.96
Chief Sply	Spls	104.89
City of Wilber	Util	7,241.88
Crete Med Cntr	Hlth	480.00
Culligan	Spls	161.00
Dataspec	Off Equip	399.00
Drivers License Guide	Sub	29.95
Eakes	Off Spls	432.57
Ecolab	Spls	574.27
Farmers Coop	Equip Rprs	129.00
First Concord	Ins	450.00
Galls	Uniforms	348.03
Goodwin Tucker	Equip Rprs	491.37
ICS Jail Sply	Spls	31.20
Keystone	Equip Rprs	251.25
Willis Luedke	Mil	32.40
Leanne Manning	Mil/Reimb	84.92
Microfilm Imaging Sys	Equip Rent	150.00
MIPS	Data Proc	2,830.98
NE Pub Health Lab	Hlth	210.00
Nelson Clark & Timan PC	Atty	776.00
Officenet	Off Spls	1,124.45
Cathy Pallas	Mil	181.80
Pell Reporting	Court Costs	159.10
Randy Pryor	Mil/Reimb	82.40
Quill	Off Spls	919.83
Sack Lumber	Bldg Spls	154.37
Saline Co Clk Dist Court	Court Costs	242.00
Sapp Bros	Fuel	1,035.08
Gwen Schwab	Srvcs	50.00
Seward County Ind	P&P	387.94
Shared Service Sys	Hlth	212.22
Eric Stehlik	Mil	144.72
Richard Strain	Mil	11.88
Alan Strouf	Mil	16.20
Supplyworks	Spls	729.75
Thompson Co	Spls	148.68
UNL County Extension	Reimb	805.10
US Bank Equip	Off Equip	215.00
Becky Vales	Mil	62.64
Verizon	Phone	1,220.61
Visa	Spls	165.26
Voss Lighting	Spls	160.44
Walkers Uniform	Uniforms	40.71
Windstream	Phone	377.33
41 Auto	Equip Rprs	32.32

ROAD FUND		
Road Fund Payroll	Salaries	24,273.01
Ace Sand & Gravel	Gravel	1,374.52
B's Enterprises	Signs	18,386.25
Beaver Hrdware	Equip Rprs	59.90
Black Hills Energy	Util	1,058.39
Boulder Co	Equip Rprs	181.25
City of Crete	Util	557.44
City of Friend	Util	608.13
City of Wilber	Util	152.48
Consolidated Sand	Gravel	2,503.75
Cornhusker Int'l Trucks	Equip Rprs	236.45
Crete Auto Sply	Equip Rprs	768.15
Crete True Value	Spls	25.21
Cross Dillon Tire	Equip Rprs	234.31
Daykin Lumber	Bldg Rprs	32.47
Bruce Filipi	Reimb	5.00
Friesen Chev	Equip Rprs	25.86
Horky's Shop	Equip Rprs	90.00
Imperial Spls	Spls	131.50
Johnson Pharmacy	Off Spls	5.47
Kerford Limestone	Gravel	3,437.60
Matheson Tri-Gas	Spls	150.41
Midwest Unlimited	Shop Tools	1,635.00
O'Reilly Auto	Equip Rprs	147.96
Officenet	Off Spls	218.10
Orschelns	Equip Rprs	59.00
Plains Equip	Equip Rprs	1,133.38
Powerplan	Equip Rprs	298.98
Praxair Dist	Spls	64.33
RDO Truck Cntr	Equip Rprs	106.97
Rockmount Research	Spls	356.88
Sack	Spls	10.49
Sapp Bros	Fuel	1,134.95
Skala's Ok Tire	Equip Rprs	450.00
Sourcegas Dist	Util	222.38
Titan Machinery	Equip Rprs	15.15
Total Tool	Spls	135.95
Truck Center	Equip Rprs	2,940.65
Village of Dewitt	Util	62.75
Village of Dorchester	Util	202.40
Village of Swanton	Util	38.00
Village of Tobias	Util	41.70
Village of Western	Util	56.50
Walkers Uniform	Uniforms	40.03
Waste Connections	Garbage	214.13
Wells Implement	Equip Rprs	20.48
Young's Welding	Equip Rprs	9.30
41 Auto	Equip Rprs	36.38
BAILIFF FUND		
Bailiff Fund Payroll	Salaries	1,078.18
VISITORS PROMOTION FUND		
Lorine Mares	Mil/Reimb	239.53
REAPPRAISAL FUND		
Fritz Appraisal	Contract	1,120.00
EMPLOYEE WELLNESS FUND		
Workwell	Dues	525.00
AGING SERVICES		
Aging Services Payroll	Salaries	2,360.72
City of Wilber	Util	272.28
Macey Moore	Mil	44.33
JUVENILE DIVERSION		
Anita Stougard	Fees/Mil	238.12
Change Co	Off Spls	373.56
Priority Printing	Off Spls	80.00
Redwood Tox Lab	Hlth	560.30
COMMISSARY FUND		
Barnas	Spls	589.69

Bob Barker Co	Spls	949.16
Crawford Sply Co	Spls	235.44
Eakes	Off Spls	281.76
Keefe Sply	Spls	982.32
Thompson Co	Spls	432.79
Visa	Spls	84.44
BUILDING & GROUNDS FUND		
Maverick Industries	Bldg Rpr	125.00
911 EMERGENCY SERVICES		
Norris	Util	342.00
ALL FUNDS		
First State Bank	Fed Tax	16,081.03
NE Dept of Rev	State Tax	5,496.46
First State Bank	Soc Sec	25,218.68
Ameritas Life	Retire	20,348.82
Ameritas Life	Dental Ins	2,709.46
Ameritas Life	Eye Ins	480.48
AFLAC	Ins	1,435.81
MassMutal	Def Comp	1,875.00
Colonial Supp Ins	Ins	196.23
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	25.31
Madison Nat'l Life	Dis Ins	131.01
First Concord	Café	1,760.88
NE Child Support	Garnish	197.08
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
Tiburon Fin/NAS	Garnish	159.78
Collection Assoc	Garnish	261.64

There being no further business to come before the Board, the meeting was adjourned at 11:57 a.m. The next meeting will be on February 23, 2016, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Linda Kastanek, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke Tim McDermott, Vice-Chairperson

****

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the January 26, 2016, meeting were presented and approved as presented.

Linda Kastanek, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke Tim McDermott, Vice-Chairperson

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:32 a.m. on March 22, 2016, by Chairperson, Marvin A. Kohout. Present were Kohout, Willis D. Luedke, Janet J. Henning, Stephanie A. Krivohlavek and Tim McDermott, Commissioners, and Daryl Fikar, 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.

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

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

McDermott moved to approve the minutes of the March 8, 2016 meeting, seconded by Luedke. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

Under Correspondence, Fikar reported receiving a $2.00 check from Interface Security Systems, LLC and a $19.00 check from Vonage America, both for 9-11 surcharges; a $309.17 check from the City of Wilber and a $423.00 check from the Village of Swanton, both for law enforcement services; a $207.00 check from Metlife as an insurance dividend payment; notification from National Insurance Services that our Long Term Disability and Life Insurance policies with Madison National Life Insurance would be renewing on July 1, 2016, and that the premiums would not be increasing; the March 17th meeting agenda and the February 18th meeting minutes from Five Rivers RC&D; the minutes of the January 21 Public Health Solutions Board of Health meeting; the minutes of the February 8 Region V Services Governing Board meeting; the minutes of the March 26, 2015 Saline County Tourism Advisory Committee meeting; and the Agenda for the March 15th meeting and the minutes of the February 16 meeting of Blue Valley Community Action Partnership Board of Directors meeting.

Henning reported attending a Public Health Solutions meeting on March 17, a Crete Chamber of Commerce meeting with Governor Ricketts, a Blue Valley Community Action Committee meeting, and has a CASA meeting coming up on March 29th, and Behavioral Health Advisory Committee meeting on March 30th.

Luedke reported attending an Active Shooter Activity in Plymouth, a Crete Chamber of Commerce meeting in Crete with Governor Ricketts, a Union strategy meeting, a Blue Valley Community Action meeting and an RC&D meeting.

Kohout reported attending an Employee Recognition meeting, with the banquet being April 1, an Employee Handbook meeting, a meeting with Madonna where the received the aggregate report from the employee health fair, and on March 18, a Five Rivers weed conference in Syracuse.

Krivohlavek reports that there will be an Aging Services Board meeting on April 25 following the volunteer appreciation luncheon, and will attend the Employee Recognition dinner on April 1.

McDermott reported attending the Union strategy meeting, the meeting with Madonna to receive the aggregate report from the employee health fair and discussed having tobacco use as the focus in the upcoming year, attended a SENDD Board meeting last Thursday, a Drug and Alcohol Coalition meeting last night, where information was shared concerning the crime stopper signs. Nebraska Department of Roads will install the signs, which will include phone numbers, if the Coalition purchase the signs. The signs are being manufactured by Nebraska State Industries. He will attend the Severe Weather Training on Thursday, the Emergency Management Director interviews this afternoon and has a Wellness Committee meeting on Friday, a Building Committee meeting next Monday and a Southeast District meeting on Tuesday.

At 9:46, Henning moved to approve the County Clerk's Report of Fees for February in the amount of $10,431.18, seconded by Luedke. Voting aye were Kohout, Luedke, Krivohlavek, Henning, and McDermott, nays none, motion carried.

At 9:50, Dan Johnson came before the Board to request that the chain link fence that has been removed from the basketball court on the west side of the old jail be declared as surplus property. Johnson explained that he had been approached by a member of a non-profit organization in Fairbury inquiring about the fencing. Luedke moved to have the fencing declared as surplus property, seconded by Henning. Voting

aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried. Johnson also explained that there are six boxes of carpet tiles in the assembly room that were intended for the vault in the Clerk of the District Court Office, but will not be used due to the courthouse renovation. After discussion, Kohout moved to declare the tiles as surplus property, seconded by Henning. Voting aye were McDermott, Luedke, Henning, Kohout and Krivohlavek, nays none, motion carried. The carpeting will be sold by silent auction, with the bids being delivered to the County Clerk's Office on or before 5:00 pm on March 29.

At 10:00, Henning moved to enter Executive Session, seconded by McDermott. Voting aye were Kohout, McDermott, Henning, Krivohlavek, and Luedke, nays none, motion carried. Kohout announced that during closed session, the Board would be discussing GA#2016-02, a public records request, possible litigation and a personnel issue.

At 10:50 p.m., Henning moved to exit closed session, seconded by Luedke. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried. Kohout announced that Executive Session would be continued at the conclusion of the public hearing.

At 10:50, Henning moved to open the public hearing to close and abandon Franklin Street in Pleasant Hill. Voting aye were Henning, Kohout, McDermott, Krivohlavek and Luedke, nays none, motion carried. Highway Superintendent Bruce Filipi recommended to the Board that they approve closing and abandoning Franklin Street in Pleasant Hill and that ownership and right-of-way revert to adjacent landowners.

At 10:55, Henning moved to close the public hearing, seconded by Luedke. Voting aye were Krivohlavek, Luedke, Kohout, McDermott and Henning, nays none, motion carried.

Luedke moved that the Board approve Resolution #2016-08, vacating and abandoning a segment of public road in Section 10-7N-R3E, more particularly described as beginning 66 feet east of the intersection of Franklin and First Street to Wayne Street, seconded by Henning. Voting aye were Henning, Luedke, McDermott, Krivohlavek and Luedke, nays none, motion carried.

Filipi then presented a request to occupy right of way from the Mary Sokol Trust to bury irrigation pipe and electrical cable in the NE1/4 of section 21-7-4. Henning moved to approve the request, seconded by Krivohlavek. Voting aye were McDermott, Luedke, Krivohlavek, Henning and Kohout, nays none, motion carried.

Filipi also updated the Board, stating that the road crews are continuing to remove trees and replace culverts.

At 11:00 a.m., Kohout announced that the Board would take a short break.

At 11:12 a.m., Kohout announced that the Board would reconvene.

At 11:13, Henning moved to enter Executive Session, seconded by Krivohlavek. Voting aye were Kohout, McDermott, Henning, Krivohlavek, and Luedke, nays none, motion carried. Kohout announced that during closed session, the Board would continue its discussion of GA#2016-02, a public records request, possible litigation and a personnel issue.

At 11:35 p.m., Krivohlavek moved to exit closed session, seconded by McDermott. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried. Kohout announced that during closed session, the Board discussed GA#2016-02, a public records request, possible litigation and a personnel issue. GA#2016-02 was approved in the amount of $223.37, no action taken on the other issues.

Luedke reported to the Board that he and McDermott had interviewed representatives of Ameritas and D.A. Davidson concerning any future bonding that would involve Saline County. Luedke reported that, although they were very impressed with both companies, he would recommend that we go with Ameritas, and so moved. Motion was seconded by McDermott. Voting aye were Henning, Luedke, Kohout, McDermott and Krivohlavek, nays none, motion carried.

At 11:44, Henning moved to approve the claims with the addition of $223.37 for GA#2016-02, seconded by Krivohlavek. Henning and Krivohlavek then withdrew their motions due to a question concerning claim #16040086.

At 11:45 a.m., recessed for lunch.

At 12:55 p.m., reconvened.

At 12:55 p.m., Krivohlavek moved to enter Executive Session, seconded by McDermott. Voting aye were Kohout, McDermott, Henning, Krivohlavek, and Luedke, nays none, motion carried. Kohout announced that during closed session, the Board would be interviewing applicants for the Emergency Management Director position.

At 4:14 p.m., Henning moved to exit closed session, seconded by Luedke. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried. Kohout announced that during Executive Session the Board interviewed applicants for the Emergency Management Director position and that no action was taken.

Kohout also announced that a second interview will take place with one of the applicants on Monday, March 28 at 10:30 a.m.

At 4:15, Henning moved to approve the claims with the addition of $223.37 for GA#2016-02, seconded by Krivohlavek. Voting aye were Kohout, McDermott, Luedke, Krivohlavek and Henning, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	91,007.90
Airpac	Data Proc	51.26
Anytime Plumbing	Bldg Rprs	252.61
Baumann, Matt	Reimb	258.43
Black Hills Energy	Util	213.26
Black Hills Energy	GA Asst	82.00
Blade-Tech Ind	Uniform	45.58
Bob Barker Co	Spls	526.40
Casson, Joseph	Cntrct	5,461.00
CBM Mngd Srvc	Spls	8,181.87
Chief Supply	Uniform	90.48
Consolidated Mgmt Co	Trng	186.00
Crete Med Ctr	Court Costs	608.17
Crete News	P&P	982.77
Crete True Value	Spls	49.46
Culligan	Maint	1,014.79
CVSOAN Treasurer	Trng	60.00
Des Moines Stamp	Off Spls	117.15
Eakes	Off Spls	631.22
Ecolab	Spls	72.44
Farmers Coop	Fuel	209.37
Feighner, Kim	Mil	20.00
First Concord	Ins	12,682.60
Frey, Janis	Reimb	100.00
Fritz's Bar & Grill	Court Costs	107.25
Galls	Uniform	673.39
Gene's Appliance Svc	Maint	190.00
Grainger	Spls	48.66
Jirovec, James DDS	Hlth	326.00
Jury Duty	Jury Duty	2,779.08
Kohout, Marvin	Mil	69.01
KWBE	P&P	760.00
Lokken, Collette	Reimb	23.58
Masonic Lodge	Rent	650.00
Meyer, Darrin	Emp Recog	500.00
MIPS	Data Proc	383.56
NE Health & Human Svcs Sys	Inst Costs	294.00
NE Law Enforcement Trng	Trng	360.00
Nebraska.Gov	Sub	50.00
Quality Cleaners	Uniform	24.00
Quill Corp	Off Spls	82.96
Region V Svcs	Svcs	280.21
Sack Lumber	Spls	66.88
Saline County Atty Petty Cash	Reimb	400.17
Saline County Clrk DistrCourt	Court Costs	32.00
Sapp Bros	Fuel	1,133.47
Seward County Ind	P&P	1,297.60
Shop Qwik	Fuel	49.72

Speece-Lewis Engineers	Cntrct	863.33
State of NE Central Svcs	Data Proc	165.00
Supplyworks	Spls	247.16
Thomson Reuters	Sub	178.33
Toshiba	Off Equip	280.00
Toshiba	Off Equip	194.00
Village of DeWitt	GA Asst	141.37
Visa	Trav/Off Spls	36.36
Visa	Pstg	694.44
Visa	Pstg	24.59
Visa	Bldg Spls	41.09
Visa	Spls/Trng	448.81
Visa	Off Equip	37.95
Vyhnalek, Tonja	Trng	80.00
Walkers Uniform	Uniform	54.43
Wilber Fire & Rescue	Trng	20.00
Windstream	Phone	1,593.25
Witness Fees	Witness	95.64
41 Auto	Spls	8.72
ROAD FUND		
Roads Payroll	Salaries	22,080.06
Ace Irrigation	Culverts	6,408.15
Black Hills Energy	Util	929.29
Consolidated Sand	Gravel	37,239.96
Cross Dillon Tire	Equip Rprs	13,620.69
F & M Mafco	Equip Rprs	383.91
Food Mesto	Spls	7.85
Gana Trucking	Gravel	6,283.10
Matheson Tri-Gas	Spls	50.46
Momar	Spls	228.47
Nebraska.Gov	Records	75.00
NMC Exchange	Equip Rprs	838.51
Norris	Util	434.29
Orv's Grocery	Spls	6.14
Plains Equip	Equip Rprs	609.67
Praxair Distr	Spls	64.33
Ron's Refuse	Garbage	21.00
Seward County Ind	P&P	4.80
Shaffer Comm	Equip Rprs	773.50
Speece-Lewis Eng	Engineer Fees	171.60
Walkers Uniform	Uniform	40.03
Weldon Parts	Equip Rprs	88.40
Windstream	Phone	322.98
Young's Welding	Equip Rprs	710.33
BAILIFF FUND		
Bailiff Payroll	Salaries	1,078.19
EMPLOYEE WELLNESS FUND		
Reedy, Elly Renae	Consult	1,000.00
Visa	Spls	289.37
AGING SERVICES FUND		
Aging Services Payroll	Salaries	34,629.44
Aging Partners Acctg	P&P	429.77
Black Hills Energy	Util	52.00
Eakes	Off Spls	236.08
Emal, Marcia	Prgrm	65.00
Farmers Coop	Fuel	51.07
Moore, Macey	Mil	74.90
Pribyl, Darlene	Prgrm	95.00
Visa	Pstg/Spls	272.81
Wilber Chamber of Comm	Dues	75.00
Windstream	Phone	117.21
DRUG COURT FUND		
Kalkwarf & Smith Law	Cntrct	1,100.00
Redwood Tox Lab	Testing	593.75
INHERITANCE TAX FUND		

Griffin, Don	Refund	28.69
911 WIRELESS FUND		
Geocomm	Data Proc	2,579.04
Windstream	Phone	648.09
COMMISSARY FUND		
Bob Barker Co	Spls	1,306.72
Crawford Supply	Spls	274.26
Eakes	Off Spls	134.88
Keefe Supply	Spls	673.24
Thompson Co	Spls	1,193.21
Visa	Spls	159.38
BUILDING & GROUNDS FUND		
Siemens Ind	Bldg Rprs	995.00
CAPITAL PROJECTS FUND		
Berggren Architects	Courthouse	10,292.22
Cheever Constr	Courthouse	161,224.20
911 EMERGENCY FUND		
Geocomm	Data Proc	604.96
Windstream	Phone	218.89
ALL FUNDS		
First State Bank	Fed Tax	14,893.67
NE Dept of Rev	State Tax	7,769.54
First State Bank	Soc Sec	30,312.00
BCBS	Ins	92,347.82
Ameritas Life	Retire	19,725.92
Ameritas Life	Dental Ins	2,694.42
Ameritas Life	Eye Ins	465.36
AFLAC	Ins	1,391.21
MassMutal	Def Comp	1,825.00
Colonial Supp Ins	Ins	196.21
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	32.97
Madison Nat'l Life	Dis Ins	129.04
First Concord	Café	1,760.88
NE Child Support	Garnish	197.08
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
Tiburon Fin/NAS	Garnish	159.78
Collection Assoc	Garnish	261.64

The meeting was recessed at 4:16 p.m. Kohout announced that the meeting will reconvene on March 28, 2016, at 10:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

At 10:04 a.m., Kohout announced that the meeting would reconvene.

At 10:05 a.m., Henning moved to enter Executive Session, seconded by McDermott. Voting aye were Kohout, McDermott, Henning, Krivohlavek, and Luedke, nays none, motion carried. Kohout announced that during closed session, the Board would be conducting a second interview with one of the applicants for the Emergency Management Director position.

At 11:36 a.m., McDermott moved to exit closed session, seconded by Henning. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried. Kohout announced that during Executive Session the Board conducted a second interview with one of the applicants for the Emergency Management Director position and that no action was taken.

ATTEST:

Daryl Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke Tim McDermott, Vice-Chairperson

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the March 8, 2016, meeting were presented and approved as presented.

Daryl Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke Tim McDermott, Vice-Chairperson

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:37 a.m. on March 8, 2016, by Chairperson, Marvin A. Kohout. Present were Kohout, Willis D. Luedke, Janet J. Henning, Stephanie A. Krivohlavek and Tim McDermott, Commissioners, and Daryl Fikar, 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.

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

Henning moved to approve the agenda with the addition of possible litigation in closed session, seconded by Krivohlavek. Voting aye were McDermott, Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried.

Krivohlavek moved to approve the minutes of the February 23, 2016 meeting, seconded by Henning. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

Under Correspondence, Fikar reported receiving a $64.00 check from Zito Media for 9-11 surcharges; a $2,308.50 check from the Village of DeWitt for law enforcement services; a $25.16 check from RGA as a dividend payment; the 2015 annual report from NIRMA and the minutes of the February 23rd meeting of Friend Community Healthcare System Board of Directors.

McDermott reported attending the Safety Committee meeting on February 24; reminded the Board of the annual spring training to be held on March 24 at the Extension/County Attorney building. The subject of the training is Severe Weather Awareness, and will be conducted by John McKee, Saline County Interim Emergency Management Director; attended a Wellness Committee meeting on March 1, and met with representatives of Madonna to receive the individual results of the health fair; attended the monthly courthouse addition construction meeting; met with D.A. Davison and Ameritas for interviews to select a company to administrate any future Saline County bonds, reporting that he was very impressed with both companies and that a formal decision regarding which company to use would be made in a few weeks; coming up, he has a SENDD Board meeting and a Drug and Alcohol Coalition Meeting.

Krivohlavek reported attending an Aging Services Executive Meeting on February 29 and reminded the Board that Saline County Aging Services is hosting a town hall meeting in the conference room at the Extension/County Attorney building tonight at 5:30, and that they are hosting an immunization clinic on March 9; reported attending a wind meeting hosted by Aksamit Resources on Sunday where she heard that the company is starting to send checks to landowners that have signed with them.

Kohout reported attending a Safety Committee meeting on February 24 where they discussed the dust in the courthouse due to the construction; a Saline/Seward solid waste meeting; attended the wind meeting with Aksamit Resources; a Steering Committee meeting in Crete; a Wellness Committee meeting with Madonna on March 7 and noted that he believes that Madonna is doing a good job with our health fairs; and noted that the County Employee recognition banquet will be on April 1

Luedke reported attending a construction meeting with the architect and contractors on Monday and noted that the architect is working to get the fiber-optic line installed between the courthouse and the law enforcement center for the surveillance cameras that will be installed and that there will be a couple of change orders coming through, notably with the phone system, as the current system is running at capacity now, but we will be adding several offices to the courthouse, so the system will need to be updated; they also discussed the dust that is settling around the courthouse, assuring the Board that the dust contains no asbestos, as all possible materials have been tested. The contractors informed him that there is available a machine that is generally used in hospitals during construction that will clean the air to a state more pure than outside air. This option is being considered; He attended the reading classic on Thursday where there were 16 teams participating and 15 volunteers to help. He noted that a debt of gratitude is owed to Bonnie Bleich of the Highway Superintendent's Office for organizing the event. Luedke also obtained information from the City of Crete which indicates that there are approximately 3,300 people that commute to Crete from outside areas every day

to work, and that a marketing plan may be implemented to entice those people to take up residence in Saline County.

Henning reported attending a Behavioral Health Advisory Committee meeting on March 2, and has a regional meeting on March 14; a meeting with Public Health Solutions on March 17 and helped with the Reading Classic.

At 10:05, Brad Swiggart, Lowell Eisenhauer and Amber Anderson-Vrana of Northwestern Mutual made a presentation to the board concerning the upcoming renewal for the County's health insurance. The Board will take the information under advisement.

Cindy Essam of CASA was present to update the Board on their activities, indicating that they recently have five people graduate from their training program, that the march against child abuse display will be at the Gage County courthouse beginning April 2, and that there will be a Superhero race on May 1 at Chautauqua Park in Beatrice.

At 10:35, Jane Ford-Witthoff with Public Health Solutions provided to the Board their 2015 annual report, detailing their programs and services and the number of people, by county, that have been served.

At 10:45 a.m., Kohout announced that the Board would take a short break.

At 10:55 a.m., Kohout announced that the Board would reconvene.

Linda Kastanek was present to receive a plaque signed by the Board, honoring her for 30 years of service to Saline County, 10 years of that as Saline County Clerk.

At 11:05, Henning moved to enter Executive Session, seconded by Krivohlavek. Voting aye were McDermott, Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried. Kohout announced that during closed session, the Board would be discussing GA#2016-02, BA#2016-01 and possible litigation.

At 1:05 p.m., Henning moved to exit closed session, seconded by Luedke. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried. Kohout announced that during closed session the Board discussed possible litigation, GA#2016-02 and #BA2016-01. The Board tabled GA#2016-02 pending more information, Luedke moved to approve BA#2016-01 in the amount of $1,400.00, seconded by Henning. Voting aye were Kohout, Henning, McDermott, Krivohlavek and Luedke, nays none, motion carried. Luedke then moved to authorize the County Attorney and Sheriff's Dept. to begin acquiring the appropriate resources that would perform a complete investigation, seconded by Henning. Voting aye were McDermott, Luedke, Krivohlavek, Kohout and Henning, nays none, motion carried.

Henning moved to approve the Clerk of the District Court's report of fees for February in the amount of $6,525.00, seconded by Luedke. Voting aye were Krivohlavek, Henning, McDermott, Luedke and Kohout, nays none, motion carried.

The Board discussed the process for interviewing the applicants for the Emergency Manager position. It was decided that all Commissioners would review the applications, then forward their choices to the Chairman. Any candidate that received three or more favorable reviews would be contacted to appear for an interview. The interviews will take place on the afternoon of March 22 in the Commissioners meeting room.

At 12:40, Kohout reminded the Board of a discussion noted in the November 17, 1992 Board minutes. The entry involved Commissioner Kenneth Kreshel and Deputy County Attorney Chris Horacek. Horacek recommended to the Board that someone representing the Commissioners be present during Sheriff's sales, to ensure that the minimum bid on properties so sold meet the minimum requirement to protect the County's interest in the property.

At 12:43 Highway Superintendent Bruce Filipi presented two requests to occupy right-of-way from Windstream. They are both for the construction of telecommunication facilities, one between sections 21-6-2 and 28-6-2 and the other in section 28-6-4. Luedke moved to approve both requests, seconded by McDermott. Voting aye were Krivohlavek, Henning, Kohout, McDermott and Luedke, nays none, motion carried.

Filipi then informed the board that Saline County has recently received approximately $43,000.00 from NEMA, bring the total so far to approximately $75,000.00. As part of his update to the Board, Filipi informed them that the Roads Department had recently discovered four additional culverts that must be replaced due to deterioration.

Henning moved to approve the claims with the addition of $1,400.00 for BA#2016-01, seconded by McDermott. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

GENERAL FUND

General Fund Payroll	Salaries	92,943.30
ATS Beeper	Phone	37.26
Awards Plus	Uniforms	144.00
Barnas	Spls	563.22
Bartels, Anita	Mil/Reimb	68.45
Black Hills Energy	Util	2,695.52
Bob Barker Co	Spls	131.60
CBM Mngd Srvcs	Spls	8,298.18
Chief Sply	Uniforms	898.17
City of Wilber	Util	5,285.33
CNA Surety	Bond	40.00
Consolidated Mngmt	Spls	111.00
Crete Med Ctr	Court Costs	1,329.87
Crete True Value	Spls	56.97
Culligan	Spls	196.00
Douglas County Court	Court Costs	2.25
Eakes	Off Spls	210.90
Ecolab	Spls	123.32
Entenmann-Rovin	Spls	100.00
Farmers Coop	Fuel	47.32
First Concord	Ins	460.00
Fort Western	Uniforms	170.98
Gage County Clerk	Mil	27.00
Galls LLC	Uniforms	117.57
Goltz, Jeffrey P	Court Costs	315.00
Green, Jesse	Reimb	5.00
Gropp Law	Atty	200.00
Hajek, Lou	Mil	10.80
Jelinek, Sharon	Mil	44.28
Kelly, Brandi	Reimb	23.30
Kohout, Marvin	Mil	300.15
Kosmicki, Michael	Court Costs	138.17
Kuncl Funeral	Assistance	1,400.00
Lawsoft	Off Spls	90.00
Lehman Reporting	Fee/Mil	188.85
Luedke, Willis D	Mil	147.95
Manning, Leanne	Mil/Reimb	137.70
McDermott, Tim	Mil	131.22
Microfilm Imaging	Equip Rent	150.00
MIPS	Data Proc	2,062.43
Mulbery, Cody	Reimb	42.74
Ne Clerks Of Dist Court Assn	Trng	35.00
NE Law Enforcement Trng	Trng	250.00
NE Pub Health Envr Lab	Court Costs	420.00
Neve's Uniforms	Uniforms	890.00
Physicians Lab	Court Costs	135.00
Postmaster	Pstg	147.00
Pryor, Randy	Mil/Reimb	154.98
Quill	Off Spls	458.83
Radiology Assoc	Hlth	25.88
Sack Lmbr	Spls	97.83
Saline County Atty Petty Cash	Reimb	539.42
Saline County Clrk Distr Court	Court Costs	711.00
Saline County Court	Court Costs	1,380.75
Saline County Sheriff	Court Costs	989.00
Sapp Bros	Fuel	668.90
Schwarz Paper	Spls	342.34
Stehlik, Eric	Mil	95.58
Toshiba	Off Equip	184.56
U S Postal Svc	Pstg	5,000.00

UNL Coop Extension		Reimb	1,955.47
US Bank Equip		Off Equip	430.00
Verizon		Phone	1,206.72
Visa		Pstg	22.95
Visa		Spls	413.12
Walkers Uniform		Uniforms	40.71
Warne Chemical & Equip		Equip Rprs	125.50
Windstream		Phone	87.86
Wirthele, Jacob		Reimb	42.84
Witness Fees		Court Costs	30.00
41 Auto Parts		Equip Rprs	286.15
	ROAD FUND		
Road Payroll		Salaries	22,115.30
All Roads Barricades		Signs	1,280.22
American Test Ctr		Equip Rprs	400.00
B's Enterprises		Lumber	12,102.30
Black Hills Energy		Util	109.64
Bleich, Bonnie		Pstg	18.75
City of Crete		Util	544.37
City of Friend		Util	536.77
City of Wilber		Util	193.23
Consolidated Sand		Gravel	31,623.72
Crete Auto		Equip Rprs	450.08
Crete True Value		Equip Rprs	133.54
Farmers Coop		Fuel	11,477.29
Farmers Union Coop		Equip Rprs	940.45
Filter Care		Equip Rprs	193.90
Gana Trucking		Gravel	6,673.07
Imperial Sply		Spls	114.86
Kerford Limestone		Gravel	20,265.74
KT's Market		Spls	23.45
Mainelli Wagner Assoc		Consult	6,426.98
Matheson Tri-Gas		Spls	101.88
Midwest Service		Equip Rprs	2,445.56
NE Assn Cty Eng Hwy Supt		Trng	110.00
NE Chapter Of The ACI		Dues	30.00
NE Salt & Grain		Spls	1,487.55
Niderklein, Mark		Easement	1,301.39
Nielsen, Donald		Easement	2,886.31
O'Reilly Auto		Equip Rprs	29.99
Officemax		Off Spls	18.47
Orschelns		Equip Rprs	1,547.38
Orv's Grocery		Spls	24.43
Pavers		Asphalt	210.37
Powerplan		Equip Rprs	327.07
RDO Truck		Equip Rprs	128.24
Rock On		Gravel	8,637.73
Sack Lmbr		Spls	8.38
Sapp Bros		Fuel	1,811.11
Schuerman Welding		Spls	33.60
Sourcegas Distr		Util	210.71
Speece-Lewis Eng		Engineering	2,406.97
Surplus Center		Equip Rprs	16.24
Total Tool		Spls	179.00
Truck Equipment Svc		Equip Rprs	41.76
Village of Dewitt		Util	62.04
Village of Dorchester		Util	182.08
Village of Swanton		Util	38.00
Village of Tobias		Util	40.80
Village of Western		Util	56.00
Walkers Uniform		Uniforms	40.03
Waste Connections		Util	214.13
41 Auto		Equip Rprs	144.56
	BAILIFF FUND		
Bailiff Payroll		Salaries	1,078.18

VISITORS PROMOTION FUND		
Hansmeyer, Becky	Website	250.00
Rischling, James E	Mil	32.40
REAPPRAISAL FUND		
Arbor Ink	P&P	709.86
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,360.72
City of Wilber	Util	224.95
Emal, Marcia	Prgm	80.00
Mackeprang, Laura A	Mil	65.34
Olson Graphix	Spls	180.00
Saline County Aging Svc-Petty Cash	Reimb	99.84
COMMISSARY FUND		
Barnas	Hlth	523.96
Bob Barker Co	Spls	608.32
Crawford Supply	Spls	181.56
Eakes	Off Spls	269.76
Keefe Supply	Spls	1,157.28
Thompson Co	Spls	998.66
Visa	Spls	130.34
CRIME PREVENTION FUND		
Radiotronics	Spls	589.54
HIGHWAY BOND FUND		
UMB Bank Corp Trust	Int	71,136.25
BUILDING & GROUNDS FUND		
Controltemp	Bldg Rprs	353.86
911 EMERGENCY SERVICES FUND		
Norris	Util	309.00
ALL FUNDS		
First State Bank	Fed Tax	15,478.16
NE Dept of Rev	State Tax	5,345.05
First State Bank	Soc Sec	25,004.02
Ameritas Life	Retire	19,967.95
Ameritas Life	Dental Ins	2,709.46
Ameritas Life	Eye Ins	480.48
AFLAC	Ins	1,433.01
MassMutal	Def Comp	1,825.00
Colonial Supp Ins	Ins	196.23
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	30.03
Madison Nat'l Life	Dis Ins	138.69
First Concord	Café	1,760.88
NE Child Support	Garnish	197.08
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
Tiburon Fin/NAS	Garnish	159.78
Collection Assoc	Garnish	261.64

There being no further business to come before the Board, the meeting was adjourned at 12:47 p.m. The next meeting will be on March 22, 2016, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Daryl Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke

Tim McDermott, Vice-Chairperson

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the February 23, 2016, meeting were presented and approved as presented.

Daryl Fikar, County Clerk	Janet J. Henning
Marvin A. Kohout, Chairperson	Stephanie Krivohlavek
Willis D. Luedke	Tim McDermott, Vice-Chairperson

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:35 a.m. on April 19, 2016, by Chairperson, Marvin A. Kohout. Present were Kohout, Willis D. Luedke, Janet J. Henning, and Tim McDermott, Commissioners, and Daryl Fikar, County Clerk. County Attorney Tad Eickman was present between court commitments. Commissioner Stephanie A. Krivohlavek was absent.

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.

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

McDermott moved to approve the minutes of the April 5th, 2016 meeting, seconded by Luedke. Voting aye were Luedke, Henning, McDermott and Kohout, nays none, motion carried.

Under citizens forum, Glen Pieper of DeWitt was present to inform the Commissioners of some issues that he felt were problems with the Veteran's Memorial including the intermittent outage of the kiosk and the amount of time that it's taking to input the veteran's information.

At 9:55, Jerad Riemers, Community Liaison for Congressman Adrian Smith's Grand Island office was present to inform the board of the Senator's recent efforts, including improving healthcare availability and coverage in rural areas. He reports that the Senator's office in Grand Island has several people assigned to helping with Medicare and Medicaid issues.

At 10:10, C.J. Johnson of Region V Systems presented his annual report and funding request. He reports that Saline County's funding request will increase significantly this year, to $31,648.00 due to their federal funding being increased. The County's share is based on a percentage of the federal funding.

Krivohlavek arrived at 10:18.

Dave Merrill of Region V Services then gave their annual report and funding request. Mr. Merrill reports that the funding request from Saline County will remain the same as last year and, in fact, has not increased for 21 years. The funding amount is $25,276.00.

Joanne Nolting of Region V Support Services then reported on the number of people in the area that are receiving services from Region V, and the number of people that are employed through their programs.

At 10:50, Planning and Zoning Administrator Lyle Weber presented an administrative subdivision for approval from Keith Spohn to add 3.2 acres to an existing 2.7 acre parcel. Luedke moved to approve the request, seconded by Henning. Voting aye were Henning, Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

At 10:55, Jill Kuzelka of VetSET Nebraska was present to report to the Board concerning the different programs that are available to area veterans through Public Health Solutions and the Veteran's Administration.

At 11:15, Bill Slezak, Assistant Highway Superintendent, reported to the Board that the County has been notified that we have been approved for a scrap tire clean up this fall, scheduled for either September 9th, 10th or 11th. He then presented for approval an agreement with Norris Public Power to move power poles, at no cost to the County. Henning moved to approve the agreement, seconded by Krivohlavek. Voting aye were Kohout, McDermott, Luedke, Krivohlavek and Henning, nays none, motion carried.

At 11:21a.m. Kohout announced that the Board would take a short recess.

At 11:48a.m. Kohout announced that the Board would reconvene.

Under Correspondence, Fikar reported receiving the agenda of the April 21, 2016 SENDD Executive Committee meeting and the minutes of their March 17 meeting, the Agenda of the April 19 Blue Valley Community Action Partnership Board of Directors meeting and the minutes of their March 15 meeting, along with the April CEO report and their March newsletter, the 2014-15 annual report of the Saline County Tourism Advisory Committee and the agenda of their April 14 meeting and their recommendations for the 2016 tourism grants, a letter from Blue Valley Behavioral Health confirming their appointment at the Commissioners May 3rd meeting and a letter

from the Nebraska State Historical Society informing Saline County that the State Historic Preservation Review Board will be considering the Crete Downtown Historic District for nomination to the National Register of Historic Places.

McDermott reported attending a meeting with Ameritas concerning temporary financing until NEMA/FEMA monies is received, a C/URB Prevention Coalition youth presentation in Crete, last night a C/URB Coalition meeting where the new Crime Stoppers signs were unveiled and the annual letter writing campaign was assembled, a meeting in Jefferson County concerning the Weed Superintendent duties, a Courthouse addition update meeting with a concerned department, a Saline County Tourism meeting on April 14, will have a SENDD Committee meeting on Thursday, a Wellness Committee meeting on April 22, a Community Awareness activity in Crete on Saturday, a Safety Committee meeting on April 27, and a meeting with the Courthouse addition contractors on May 2.

Krivohlavek reported attending a NACO Benefits Service Committee meeting last Thursday, will have a SCAT meeting on Thursday and, on April 25th will have an Aging Services Volunteer Luncheon and, afterward, an Aging Services Board meeting.

Kohout reported attending the final Employee Recognition meeting, where it was decided that next year's banquet would be on February 24, an Employee Handbook meeting and met, along with Commissioner McDermott and Lyle Weber, with Jefferson County officials to work on an interlocal agreement.

Luedke reported attending a construction meeting, the Employee Recognition banquet, and, on Friday, will have a Blue Valley Community Action meeting.

Henning reported attending a CASA meeting on April 11, has a Behavioral Health Advisory Committee meeting on April 27, a Region V meeting on May 9 and a Blue Valley Community Action meeting on Tuesday night.

At 12:00, Luedke moved to approve resolution #2016-13, releasing Pledged Security CUSIP #259353DZ0 with Farmers & Merchants Bank for $250,000.00. Henning seconded the motion. Voting aye were Henning, Krivohlavek, McDermott, Luedke and Kohout, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for November, showing Writ Fees: $1,998.00; Mileage: $1,562.00; Inspections: $660.00; Gun Permits: $85.00; totaling $4,305.00. Motion was seconded by Krivohlavek. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Henning moved to approve the County Clerk's report of fees for March, totaling $22,457.89, seconded by Krivohlavek. Voting aye were Luedke, Henning, Kohout, McDermott and Krivohlavek, nays none, motion carried.

At 12:02 p.m., Henning moved to enter Executive session, seconded by Krivohlavek. Voting aye were Krivohlavek, Henning, Kohout, McDermott and Luedke, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing GA #2016-04, and a personnel issue.

At 12:35 p.m., Henning moved to exit closed session, seconded by McDermott. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried. Kohout announced that during closed session, the Board discussed GA #2016-04 and a personnel issue and there was no action taken.

Henning moved to approve the claims, seconded by McDermott. Voting aye were Henning, Krivohlavek, Luedke and McDermott. Voting nay, Luedke, motion carried.

GENERAL FUND

General Fund Payroll	Salaries	98,682.06
Anytime Plumbing	Spls	10.00
Black Hills Energy	Utl	174.79
Bob Barker Co	Spls	65.80
CBM Managed Srvcs	Spls	8,390.08
Chief Supply	Uniform	435.90
City of Wilber	Util	3,280.48
Consolidated Mngmt	Trng	343.50
Crete Med Ctr	Court Costs	1,554.66
Crete News	P&P	307.11
Diode	Off Equip	65.00
Doyle, Forrest	Mil	164.16
Eakes	Off Spls	1,130.55
Ecolab Pest Elim	Pest control	55.00
Election Sys & Software	Data Proc	148.44

Farmers Coop	Fuel	344.00
Fikar, Daryl	Reimb	105.00
First Concord	Ins	445.00
Florian, Judy	Reimb	21.39
Galls	Uniform	432.46
Hanson Hroch & Kuntz	Atty	160.00
Kracke, Vergene	Reimb	209.26
Lancaster County Sheriff	Court Costs	25.41
Luedke, Willis	Mil	63.72
Manning, Leanne	Mil/Reimb	32.69
MIPS	Data Proc	219.00
Mulbery, Jeff	Reimb	99.00
NE Health & Human Svcs	Inst	162.00
NE Weed Control Assoc	Trng	120.00
NE.Gov	Court Costs	8.00
Neve's Uniforms	Safety Equip	649.00
Nitz, Arden	Spls	85.87
Postmaster	Pstg	302.20
Postmaster	Pstg	200.00
Pryor, Randy	Mil/Reimb	156.27
Quill	Off Spls	122.18
Region V Srvc	Srvcs	6,679.27
Region V Sys	Hlth Srvcs	6,203.75
Ricky's Cafe	Catering	1,102.70
Sack Lbr	Equip Rprs	6.79
Saline County Atty Petty Cash	Dues	30.00
Saline County Clerk Dist Court	Court Costs	137.00
Saline County Sheriff	Court Costs	1,308.00
Sapp Bros	Fuel	1,005.08
Seward County Ind	P&P	476.50
Shredding Solutions	Equip Rent	111.05
Sokol Hall	Rent	150.00
SE Dist Assessor Assn	Dues	25.00
State of Nebraska	Data Proc	165.00
Stehlik, Eric	Mil	261.90
Supplyworks	Spls	87.66
Thomson Reuters	Sub	609.48
Toshiba	Equip Rent	194.00
Troshynski, Diane	Reimb	10.27
Turf Supply	Srvcs	357.00
U S Postal Srvc	Pstg	1,500.00
UNL Extension	Reimb	917.80
Visa	Off Spls	68.55
Visa	Off Equip	53.24
Visa	Off Equip/Spls	215.22
Visa	Pstg	622.91
Visa	Spls	73.97
Visa	Trng	450.00
Visa	Pstg/Trng/Equip	306.03
Visa	Sub	44.07
Visa	P&P/Off Equip	327.39
Walkers Uniform	Spsl	108.86
Wendt, Traci	Reimb	30.00
Windstream	Phone	1,627.44
41 Auto Parts	Equip Rprs	4.08
41 Auto Parts	Equip Rprs	56.28
ROAD FUND		
Road Fund Payroll	Salaries	24,139.35
Ace Irrigation	Culverts	5,244.50
Black Hills Energy	Util	454.27
City of Crete	Util	388.44
City of Friend	Util	463.83
Consolidated Sand	Gravel	67,157.51
Crete Med Ctr	Svcs	72.00
Crete Auto Supply	Equip Rprs	326.09

Crete Lumber	Lmbr/Spls	778.90
Crete News	P&P	55.11
Crete True Value	Spls	105.72
Farmers Coop	Fuel	12,903.92
Farmers Union Coop	Equip Rprs	827.18
Filter Care	Equip Rprs	84.40
Matheson Tri-Gas	Spls	161.57
Midwest Service	Guardrails	2,104.30
Midwest Unltd	Spls	197.00
NMC Exchange	Equip Rprs	554.42
Norris Public Power	Util	299.88
O'Reilly Auto	Equip Rprs	10.98
Plains Equip	Equip Rprs	822.29
Rock On	Gravel	3,796.56
Ron's Refuse	Garbage	21.00
Sapp Bros	Fuel	1,870.35
Seward County Ind	P&P	52.90
Village of Swanton	Util	38.00
Visa	Asphalt	71.40
Walkers Uniform	Uniform	57.57
Waste Connections	Garbage	214.13
Windstream	Phone	327.47
Young's Welding	Equip Rprs	31.01
41 Auto Parts	Equip Rprs	58.20
BAILIFF FUND		
Bailiff Fund Payroll	Salaries	1,339.29
Eakes	Off Spls	15.99
VISITORS IMPROVEMENT FUND		
Flagz @ The Brand	Flags	276.00
EMPLOYEE WELLNESS FUND		
Visa	Spls	75.59
Visa	Spls	218.90
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,445.39
Black Hills Energy	Util	52.00
City of Wilber	Util	232.63
Crete News	P&P	53.00
Eakes	Off Spls	143.88
Emal, Marcia	Prgm	160.00
Farmers Coop	Fuel	26.90
Food Mesto	Spls	24.41
Pribyl, Darlene	Prgm	70.00
Wilber Care Ctr	USDA Pass	105.00
Windstream	Phone	115.16
DRUG COURT FUND		
Verizon	Phone	120.03
EMERGENCY PREPAREDNESS FUND		
Hutton Comm	Equip	91.60
911 WIRELESS SERVICE FUND		
Windstream	Phone	647.89
COMMISSARY FUND		
Bob Barker Co	Spls	129.00
Crawford Supply	Spls	20.52
Eakes	Off Spls	261.69
Keefe Supply	Spls	300.96
Postmaster	Pstg	282.00
Protocall	Phone	14,000.00
Thompson Co	Spls	841.23
Visa	Spls	174.58
CAPITAL PROJECTS FUND		
Cheever	Courthouse	282,582.90
911 EMERGENCY SERVICES FUND		
Farmers Coop	Fuel	326.12
Windstream	Phone	218.80
ALL FUNDS		

First State Bank	Fed Tax	17,164.56
NE Dept of Rev	State Tax	5,957.83
First State Bank	Soc Sec	26,709.70
Ameritas Life	Retire	19,819.41
MassMutal	Def Comp	2,528.00
NE Child Support	Garnish	197.08
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
Tiburon Fin/NAS	Garnish	159.78
Collection Assoc	Garnish	261.64

At 12:36, Kohout announced that the Board would recess to travel to Fairbury to meet with the Jefferson County Board of Commissioners.

At 1:33 p.m., Kohout announced that the Board would reconvene. Present were Kohout, Willis D. Luedke, Janet J. Henning, Stephanie A. Krivohlavek and Tim McDermott, Saline County Commissioners, and Daryl Fikar, Saline County Clerk, Michael Dux, Mark Schoenrock and Gale Pohlman, Jefferson County Commissioners and M. Cynthia Newman, Jefferson County Clerk.

Luedke moved that the Board enter Executive session, seconded by McDermott. Voting aye were Kohout, Henning, McDermott, Krivohlavek and Luedke, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing an interlocal agreement with the Jefferson County Board of Commissioners

At 2:40 p.m., McDermott moved to exit Executive Session, seconded by Krivohlavek. Voting aye were Krivohlavek, Luedke, Henning, McDermott and Kohout, nays none, motion carried.

McDermott moved to agree in principle to enter into an interlocal agreement with Jefferson County for Emergency Management and Weed inspection agreements, seconded by Henning. Voting aye were Kohout, McDermott, Luedke, Henning and Krivohlavek, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 2:46 p.m. The next meeting will be on May 3rd, 2016, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Daryl I. Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke — Tim McDermott, Vice-Chairperson

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the April 5th, 2016, meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke — Tim McDermott, Vice-Chairperson

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 5, 2016, by Chairperson, Marvin A. Kohout. Present were Kohout, Willis D. Luedke, Janet J. Henning, and Tim McDermott, Commissioners, and Daryl Fikar, County Clerk. County Attorney Tad Eickman was present between court commitments. Commissioner Stephanie A. Krivohlavek was absent.

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

McDermott moved to approve the minutes of the March 22, 2016 meeting, seconded by Henning. Voting aye were Luedke, Henning, McDermott and Kohout, nays none, motion carried.

Under Correspondence, Fikar reported receiving the minutes of the March 29, 2016 Friend Community Healthcare System Board of Directors meeting and the minutes of the March 14, 2016 Region V Systems Regional Governing Board meeting.

McDermott reported attending the Severe Weather Training on March 24, a Wellness Committee meeting on March 25 where they learned that the employee points have now all been calculated and will be distributed to the employees, the Emergency Management job interview on March 28, the NACO SE District meeting on March 29, the Employee Recognition banquet on April 1, a Building Committee meeting and reported on and displayed a new crime stopper sign, indicating that such a sign will be mounted on all of the population signs in Saline County and, should there be extra signs, mounted on the "Entering Saline County" signs. McDermott reports that the Nebraska Dept. of Roads will install the signs.

Kohout reported attending the Severe Weather Training, a Wellness Committee meeting, the NACO SE District meeting, and the Employee Recognition banquet. He informed the Board that next year, the banquet may be in February.

Luedke reported attending a construction meeting, the Employee Recognition banquet, and a Blue Valley Community Action meeting.

Henning reported attending a Behavioral Health Advisory meeting, the Employee Recognition banquet and has a Region V Regional Governing Board meeting coming up on Monday.

At 9:45, County Treasurer Debbie Spanyers presented and explained the County Treasurer's Return on Public Tax Sale report. Henning moved to approve the report, seconded by Luedke. Voting aye were Kohout, Luedke, Henning, and McDermott, nays none, motion carried.

At 10:06, Eric Hancock with Anchor Insurance came before the board to explain the health care insurance programs offered by his company and asked the Board to consider his company when renewing their health insurance contract.

Commissioner Krivohlavek arrived at 10:12.

At 10:30, a.m., Kohout announced that the Board would take a short break.

At 10:34 a.m., Kohout announced that the Board would reconvene.

Henning moved to enter Executive session, seconded by McDermott. Voting aye were Krivohlavek, Henning, Kohout, McDermott and Luedke, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing a personnel issue.

At 11:21 a.m., McDermott moved to exit closed session, seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried. Kohout announced that during closed session, the Board discussed a personnel issue and there was no action taken.

Planning and Zoning Administrator Lyle Weber presented the Board with a proposal from GIS Workshop concerning flood plain maps that would be available online through the Saline County and GIS websites. The Board granted permission to Weber to move forward with the project.

At 11:36, Highway Superintendent Bruce Filipi presented a request to occupy right of way from Windstream to construct a telecommunication facility between sections 14-5-2 and 23-5-2. Henning moved to approve the request seconded by Krivohlavek.

Voting aye were Krivohlavek, Luedke, Kohout, McDermott and Henning, nays none, motion carried.

Filipi then presented for approval an agreement between Saline County and Pester and Pester Properties to place gravel on one-half mile of County Road B running east from Highway 103. Pester and Pester will pay the cost of labor and the gravel up to $27,500.00. Henning moved to approve the agreement seconded by McDermott. Voting aye were Henning, Luedke, McDermott, Krivohlavek and Luedke, nays none, motion carried.

Filipi then presented for approval an agreement with Norris Public Power District to move power poles and lines at no cost to the County. Henning moved to approve the request, seconded by Krivohlavek. Voting aye were McDermott, Luedke, Krivohlavek, Henning and Kohout, nays none, motion carried.

Filipi also updated the Board, stating that the road crews are continuing to remove trees and replace culverts.

Luedke moved to approve County Clerk Daryl Fikar as the new contact person for NIRMA, the County's insurance company, seconded by Henning. Voting aye were Krivohlavek, McDermott, Luedke, Henning and Kohout, nays none, motion carried.

Henning moved to approve the Clerk of the District Court report of fees for March in the amount of $4,229.25, seconded by Luedke. Voting aye were Luedke, McDermott, Henning, Kohout and Krivohlavek, nays none, motion carried.

Luedke moved to approve the changes to the by-laws of the Saline County Tourism Advisory Committee, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Henning, Luedke and McDermott, nays none, motion carried.

At 11:50 a.m., Henning moved to approve Resolution #2016-09, releasing Pledged Security CUSIP #83164K4D2 with Citizens State Bank Wisner for $150,000.00, seconded by Luedke. Voting aye were Henning, Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

Henning then moved to approve Resolution #2-016-10, approving Pledged Security CUSIP #946158CN0 with Citizens State Bank Wisner for $150,000.00, seconded by Luedke. Voting aye were Henning, Luedke, Kohout, McDermott and Krivohlavek, nays none, motion carried.

Luedke moved to approve Resolution #2016-11, transferring $10,000.00 from the General Fund to the Building Fund, as proposed in the budget, seconded by Krivohlavek. Voting aye were Kohout, McDermott, Luedke, Krivohlavek and Henning, nays none, motion carried.

Henning moved to approve Resolution #2016-12, transferring $10,000.00 from the General Fund to the Employee Wellness Fund, as proposed in the budget, seconded by Luedke. Voting aye were Henning, Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

At 12:02 p.m., Henning moved to approve the claims as presented, seconded by Krivohlavek. Voting aye were Kohout, McDermott, Krivohlavek, Henning and Luedke, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	90,345.59
Anderson Auto	Equip Rprs	81.04
ATS Beeper	Phone	37.26
Barnas	Spls	33.97
Black Hills Energy	Util	1,976.31
Bob Barker Co	Spls	197.40
California Contractors	Spls	63.00
CBM Mngd Srvcs	Spls	12,087.95
Chief Supply	Uniforms	369.66
City of Wilber	Util	1,707.76
Claritus	Pstg	36.71
Consolidated Mngmt	Trng	55.00
Crete Med Ctr	Court Costs	1,599.00
Crete True Value	Spls	195.92
Culligan	Spls	463.75
Dugan Business Forms	Off Spls	310.00
Eakes	Off Spls	1,481.50
Ecolab	Spls	811.54
Ecolab Pest Elim	Pest Control	7.38

Election Systems	Data Proc	929.25
First Wireless	Equip Rprs	28.00
Fort Western	Uniforms	84.99
Galls	Uniforms	192.52
Hajek, Lou	Reimb	95.72
Jean's Sewing	Uniforms	130.50
Jonas, Matthew	Uniforms	56.24
Kohout, Marvin	Mil	194.35
Luedke, Willis	Mil	185.76
McDermott, Tim	Mil/Reimb	212.00
Microfilm Imaging Sys	Equip Rent	150.00
MIPS	Data Proc	2,278.58
Morphotrak	Contract	7,229.00
Mulbery, Cody	Reimb	15.92
Nelson Clark & Timan	Atty	776.00
Quill Corp	Off Spls	24.98
Rixstine Recogn	Recogn	29.35
RR Donnelley	P&P	82.20
Sack Lbr	Spls	136.41
Saline County Atty Petty Cash	Court Costs	114.93
Saline County Clrk Distr Court	Court Costs	67.00
Saline County Court	Court Costs	860.00
Saline County 4-H Council	Reimb	19.47
Saltbox House Primitives	Recogn	40.00
Sapp Bros	Fuel	943.62
Secretary Of State	Court Costs	20.00
Spanyers, Debbie	Mil	51.84
Stehlik, Eric	Reimb	75.00
Thompson Co	Spls	100.76
Verizon	Phone	1,031.11
Visa	Spls/Equip	145.30
Vogt Electric	Bldg Rpr	148.10
Walkers Uniform	Uniforms	40.71
Windstream	Phone	79.87
Wirthele, Jacob	Reimb	25.53
41 Auto	Equip Rprs	27.83
41 Auto	Equip Rprs	217.90

ROAD FUND

Roads Payroll	Salaries	22,139.68
Brothers Equip	Equip Rprs	4.24
City of Wilber	Util	60.91
Consolidated Sand	Gravel	59,667.90
F & M Mafco	Equip Rprs	407.52
Fred's Auto Electric	Equip Rprs	157.20
General Fire	Equip	813.00
Kerford Limestone	Gravel	2,882.23
Metal Culverts	Culverts	791.72
MHC Kenworth	Equip Rprs	100.84
Midwest Unlimited	Equip	260.00
NE Dept Of Rev	Spec Fuels	1,427.00
O'Reilly Auto	Spls	121.86
Orschelns	Equip Rprs	15.98
Powerplan	Equip Rprs	15,728.82
RDOTruck Ctr	Equip Rprs	31.24
Rock On	Gravel	17,642.36
Skala's Tire	Equip Rprs	20.00
Sourcegas Distr	Util	92.61
Speece-Lewis Engineers	FEMA Proj	28,000.00
U S Postal Srvc	Pstg	120.00
Village of Dewitt	Util	60.86
Village of Dorchester	Util	127.14
Village of Tobias	Util	41.10
Village of Western	Util	55.75
Walkers Uniform	Uniforms	40.03

BAILIFF FUND

Bailiff Payroll	Salaries	1,078.18
VISITORS PROMOTION		
Friend Historical Soc	Reimb	507.00
REAPPRAISAL FUND		
Fritz Appraisal	Contract	560.00
EMPLOYEE WELLNESS FUND		
Madonna Rehab	Tests	4,422.10
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,360.72
Wilber Care Ctr	USDA Inspect	228.20
JUVENILE DIVERSION FUND		
Stougard, Anita	Trng	63.00
DRUG COURT FUND		
Schreiner, Rick	Mil	1,038.96
Verizon	Phone	120.03
COMMISSARY FUND		
Anderson Auto	Autos	52,934.00
Barnas	Hlth	276.94
Bob Barker Co	Spls	544.61
Crawford Supply	Spls	167.40
Eakes	Off Spls	346.94
Keefe Supply	Spls	1,219.24
Lincoln Journal	Sub	2,139.28
Thompson Co	Spls	1,064.54
CRIME PREVENTION FUND		
Chief Supply	Equip	2,581.43
L-Tron Corp	Equip	8,744.15
BUILDING & GROUNDS FUND		
Siemens Industry	Bldg Rpr	765.00
CAPITAL PROJECTS FUND		
Berggren Architects	Courthouse	7,663.84
911 EMERGENCY SERVICES FUND		
Norris Public Power	Util	279.00
ALL FUNDS		
First State Bank	Fed Tax	14,876.49
NE Dept of Rev	State Tax	5,131.30
First State Bank	Soc Sec	24,416.04
Ameritas Life	Retire	19,571.94
Ameritas Life	Dental Ins	2,694.42
Ameritas Life	Eye Ins	465.36
AFLAC	Ins	1,391.34
MassMutal	Def Comp	1,825.00
Colonial Supp Ins	Ins	196.23
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	30.03
Madison Nat'l Life	Dis Ins	127.08
First Concord	Café	1,760.88
NE Child Support	Garnish	197.08
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
Tiburon Fin/NAS	Garnish	159.78
Collection Assoc	Garnish	261.64

There being no further business to come before the Board, the meeting was adjourned at 12:03 p.m. The next meeting will be on April 19, 2016, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Daryl I. Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke Tim McDermott, Vice-Chairperson

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the March 22, 2016, meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke Tim McDermott, Vice-Chairperson

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 May 17th, 2016, by Chairperson, Marvin A. Kohout. Present were Kohout, Willis D. Luedke, Janet J. Henning, Stephanie A. Krivohlavek and Tim McDermott, Commissioners, and Daryl Fikar, County Clerk. County Attorney Tad Eickman was present between court commitments. Commissioner was absent.

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 with the addition of approval of the County Clerk report of fees, seconded by McDermott. Voting aye were McDermott, Henning, Kohout, Krivohlavek and Luedke, nays none, motion carried.

Henning moved to approve the minutes of the May 3rd, 2016 meeting, seconded by McDermott. Voting aye were Luedke, Henning, McDermott, Krivohlavek and Kohout, nays none, motion carried.

Under Correspondence, Fikar reported receiving a budget request from District 1 Probation Office for $10,276.50, the Saline County Aging Services April 25th Board meeting minutes, the Five Rivers RC&D March 17th meeting minutes as well as May 19th meeting agenda, the Region V Services Governing Board April 11th meeting minutes and their May 9th meeting agenda and the minutes of their April 5th Advisory Committee meeting, a letter from the City of Crete concerning a public hearing for a proposed subdivision, the agenda for Public Health Solutions May 19th Board of Health meeting, an email from Lincoln/Lancaster Planning Dept. notifying of a delay in the hearing for Avalon Events Paradise, a check for $19.00 from Vonage and a check for $3.00 from Interface Security Systems, both for 911 surcharges.

Under report of officials, McDermott reported attending a Union negotiation meeting, where they have a tentative agreement drawn up, a SENDD Committee meeting, a Wellness Committee meeting on May 5th, a Health Insurance Committee meeting on May 11th, a Drug and Alcohol Regional Coalition meeting on May 12th, a meeting with Jefferson County concerning the Emergency Manager and Weed Superintendent interlocal agreement and, coming up, a meeting with the security equipment company on May 18th, a NACO Benefit Services meeting in York on May 19th and a SENDD meeting the following week.

Krivohlavek reported attending a Veterans Service meeting on May 5th, and has an Aging Services meeting coming up on May 23rd and a NACO conference on June 2nd.

Kohout reported attending a Wellness Committee meeting, the Emergency Manager/Weed Superintendent interlocal agreement meeting and reports that the Planning and Zoning meeting scheduled for tonight has been cancelled due to nothing being on the agenda.

Luedke reported attending a Union negotiation meeting, two meetings with the Veterans Memorial Committee, a NIRMA Finance Committee meeting and has a security equipment meeting coming up on May 18th.

Henning reported attending a Region V Services meeting at 9:30 on May 9th, and a Region V Systems meeting at 10:30 on May 9th.

Henning moved to approve the County Clerk's report of fees for April in the amount of $10,281.94, seconded by Krivohlavek. Voting aye were Kohout, McDermott, Henning, Luedke and Krivohlavek, nays none, motion carried.

Henning moved to approve the Clerk of the District Court's report of fees for April in the amount of $4,169.00, seconded by McDermott. Voting aye were McDermott, Luedke, Krivohlavek, Henning and Kohout, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for April, showing Writ Fees: $1,641.00; Mileage: $1,269.00; Inspections: $490.00; Gun Permits: $75.00; and Miscellaneous: $6.00; totaling $3,481.00. Motion was seconded by Luedke. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

At 9:48, Luedke presented and moved to approve change orders #4, #6, #9, #10, #14, #15, and #16 to the courthouse addition plans, totaling $40,847.90. Motion was seconded by McDermott. Voting aye were Henning, McDermott, Krivohlavek, Luedke and Kohout, nays none, motion carried.

At 10:00, Extension Educator Randy Pryor presented the 2013-14 and 2014-15 Nebraska Extension in Saline County Annual Reports, and reported to the Board that the 4-H group had purchased a trailer from Pepsi for fundraising use during the Saline County Fair and Czech Days. He requested that the trailer be titled to Saline County in order to take advantage of the County's insurance.

At 10:21 a.m., Kohout announced that the Board would take a short break.

At 10:35 a.m., Kohout announced that the Board would reconvene.

Kent Trelford-Thompson and Tara Stevenson, both with Blue Cross/Blue Shield of Nebraska, and Leslie Preston with NACO Benefit Services were present to discuss the health insurance options before the County. They wanted to ensure that we understand the differences between the choices of coverages that are available.

At 11:22 a.m., Luedke moved to close the bidding on gravel, crushed rock and culverts, seconded by Henning. Voting aye were Henning, McDermott, Luedke, Krivohlavek and Kohout, nays none, motion carried.

At 11:23 a.m., gravel bids were opened and read from Rock On Inc. of Beatrice, from Gana Trucking and Excavating, Inc. of Martell, from Johnson Sand and Gravel of Columbus; Consolidated Sand and Gravel of Fairbury and from Ace Sand & Gravel of Beatrice. The bids are placed on file and are of public record in the Commissioners' journal as attachments #1, 2, 3, 4, and 5 to these minutes. Filipi thanked the bidders and announced that the bids will be reviewed and he would come back to the Board on May 31 at 11:00 a.m. with his recommendation.

At 11:34 a.m., crushed rock bids were opened and read from Rock On Inc. of Beatrice; Beatrice Concrete from Beatrice; and Gana Trucking and Excavating from Martell. The bids are placed on file and are of public record in the Commissioners' journal as attachments #6, 7, and 8 to theses minutes. Filipi thanked the bidders and announced that the bids will be reviewed and he would come back to the Board on May 31 at 11:00 a.m. with his recommendation.

At 11:43 a.m., culvert bids were opened and read from Midwest Service and Sales from Schuyler; Ace Eaton Metals from Kearney; and Metal Culverts Inc. from Jefferson City, MO. The bids are placed on file and are of public record in the Commissioners' journal as attachments #9, 10 and 11 to these minutes. Filipi thanked the bidders and announced that the bids will be reviewed and he would come back to the Board on May 31 at 11:00 a.m. with his recommendation.

Highway Superintendent Bruce Filipi presented a Request to Occupy Right of Way from Windstream to replace a line drop between sections 26-8-4 and 27-8-4. Luedke moved to approve the request, seconded by Krivohlavek. Voting aye were Krivohlavek, Henning, Luedke, Kohout and McDermott, nays none, motion carried.

Filipi then presented another Request to Occupy Right of Way from Windstream to provide telecommunications facilities to Pester Subdivision in section 1-8-4. Krivohlavek moved to approve the request, seconded by Henning. Voting aye were Luedke, McDermott, Henning, Kohout and Krivohlavek, nays none, motion carried.

Commissioner Henning excused herself from the meeting at 12:00.

Filipi updated the board on current road, bridge and culvert projects.

At 12:05 p.m., McDermott moved to enter Executive session, seconded by Luedke. Voting aye were Krivohlavek, Kohout, McDermott and Luedke, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing GA#2016-05, union negotiations, a personnel issue and insurance issues.

At 1:35 p.m., Krivohlavek moved to exit closed session, seconded by McDermott. Voting aye were Luedke, Krivohlavek, McDermott and Kohout, nays none, motion carried. Kohout announced that during closed session, the Board discussed GA#2016-05, union negotiations, a personnel issue and insurance issues and no action was taken.

McDermott moved to approve the tentative agreement with Teamsters Local Union #554, seconded by Luedke. Voting aye were Krivohlavek, Kohout, McDermott and Luedke, nays none, motion carried.

Luedke moved to approve Resolution #2016-14, creating Fund #0999, the Veterans Memorial Maintenance and Repair Fund, seconded by Krivohlavek. Voting aye were McDermott, Luedke, Krivohlavek and Kohout, nays none, motion carried.

Luedke moved to approve Resolution #2016-15, directing 1% of the tourism tax funds to the newly created Fund #0999, and directing a transfer of the same percentage of funds from the Tourism Improvement Fund retroactively to November 1, 2011, seconded by Krivohlavek. Voting aye were Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

Luedke moved to approve Resolution #2016-16, transferring $20,000 from the General Fund to the Reappraisal Fund as provided for in the budget, seconded by McDermott. Voting aye were Kohout, McDermott, Krivohlavek and Luedke, nays none, motion carried.

Luedke moved to approve Resolution #2016-17, transferring $5,000.00 from the General Fund to the Employee Wellness Fund as provided for in the budget, seconded by Luedke. Voting aye were Krivohlavek, Luedke, McDermott and Luedke, nays none, motion carried.

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

GENERAL FUND

General Payroll	Salaries	91,245.53
Anderson Auto	Equip Rprs	49.97
Anytime Plmbg & Htg	Bldg Rpr	311.58
Arbor Ink	P&P	40.00
Barnas	Spls	23.62
Black Hills Energy	Util	116.16
Bob Barker Co	Spls	131.60
CBM Mngd Svcs	Spls	8,135.80
Chief Supply	Uniforms	331.04
City of Wilber	Util	6,319.60
Claritus	Pstg	1,212.00
Consolidated Mngmt	Trng	357.56
Cooks Correctional	Spls	178.92
Crete Med Ctr	Hlth	375.00
Crete News	P&P	389.37
Crete True Value	Equip Rprs	29.97
Crete True Value	Spls	48.88
Eakes	Off Spls	1,950.25
Ecolab	Spls	605.66
Election Pay	Salaries	8,217.00
Election Mileage	Mil	1,065.93
Election Systems	Ballots	1,933.13
Farmers Coop	Chem Spls	5,053.72
Fikar, Daryl	Mil/Reimb	68.90
First Concord	Ins	25,450.95
First Concord	Ins	455.00
First Wireless	Equip Rprs	239.95
Food Mesto	Spls	2.75
Gropp Law	Court Costs	5,722.10
Horwath Laundry Equip	Maint Cntrct	1,222.05
Jindra Irrigation	Maint Cntrct	48.88
Kalkwarf & Smith Law	Court Costs	338.00
Kohout, Marvin	Mil	49.68
Koll, Jennifer	Mil	28.08
Krivohlavek, Stephanie	Mil	20.52
Law Enforcement Coor	Trng	130.00
Lokken, Collette	Reimb	115.27
Luedke, Willis	Mil	99.90
Manning, Leanne	Mil	23.76
McDermott, Tim	Mil	117.18
Microfilm Imaging Sys	Equip Rent	150.00
MIPS	Data Proc	2,081.18
NACO	Trng	240.00
NE Health & Human Svcs	Inst Cost	90.00
Neopost	Pstg	300.00
Nitz, Arden	Spls	263.86
Officenet	Off Spls	1,261.36
Pryor, Randy	Mil/Reimb	148.94
Quill Corp	Off Spls	195.69
Region V Srvcs	Cleaning	360.27
Rinder Printing	Off Spls	145.22
Sack Lmbr	Spls	45.38

Saline County Atty	Court Costs	63.50
Saline County Clerk Dist Court	Court Costs	204.00
Saline County Sheriff	Court Costs	792.00
Sapp Bros	Fuel	1,642.02
Seward County Ind	P&P	834.28
Shredding Solutions	Shredding	45.00
Sleuth Systems	Maint Cntrct	12,346.00
State of NE Central Finance	Data Proc	165.00
Stehlik, Eric	Mil	356.40
Strain, Richard	Mil	11.88
Toshiba	Off Equip	194.00
U S Postal Svc	Pstg	1,500.00
UNL Extension	Reimb	855.69
Us Bank Equip Finance	Off Equip	215.00
Visa	P&P/Pstg	137.94
Visa	Pstg	354.75
Visa	Pstg	58.78
Visa	Lawn Spls	140.83
Visa	Spls/Trng	1,175.59
Visa	Spls/Pstg	166.09
Walkers Uniform	Uniforms	55.85
Windstream	Phone	1,704.42
Zoubek, Robin	Mil/Reimb	27.70
41 Auto	Equip Rprs	53.12
ROADS FUND		
Roads Payroll	Salaries	21,902.99
Ace Irrigation	Culverts	817.00
Action Auto	Equip Rprs	161.91
Beatrice Concrete	Gravel	11,070.59
Beaver Hdw	Equip Rprs	135.43
Black Hills Energy	Util	291.56
City of Crete	Util	430.58
City of Friend	Util	337.53
City of Wilber	Util	77.57
Consolidated Sand	Gravel	45,224.93
Crete Med Ctr	Hlth	24.00
Crete Auto Supply	Equip Rprs	646.42
Crete Lumber	Spls	19.98
Crete True Value	Spls	28.55
Cross Dillon Tire	Tires	1,008.83
F & M Mafco	Equip Rprs	370.00
Farmers Coop	Fuel	13,085.92
Farmers Union Coop	Equip Rprs	476.10
Filter Care	Spls	25.40
General Fire & Safety	Equip	1,721.15
KT'S Market	Spls	12.96
Matheson Tri-Gas	Spls	421.77
Menards	Bldg Rpr	49.99
Midwest Svc & Sales	Blades	2,985.56
Midwest Unlimited	Spls	221.70
MIPS	Data Proc	56.25
NMC Exchange	Equip Rprs	1,072.01
Norris	Util	243.68
Officenet	Off Spls	197.80
Paulsen, Kevin	Rent	600.00
Plains Equip	Equip Rprs	173.30
Powerplan	Equip Rprs	4,076.92
Praxair Distr	Spls	65.49
RDO Truck Ctr	Equip Rprs	109.96
Rock On	Gravel	6,857.23
Ron's Refuse	Garbage	21.00
Sack Lmbr	Spls	1.99
Sapp Bros	Fuel	1,051.65
TV Service	Off Spls	24.95
Village of Dorchester	Util	123.51

Village of Swanton	Util	38.00
Village of Tobias	Util	40.80
Village of Western	Util	56.00
Walkers Uniform	Uniforms	62.52
Waste Connections	Garbage	214.13
Windstream	Phone	327.09
Young's Welding	Equip Rprs	142.42
41 Auto	Equip Rprs	87.35
BAILIFF FUND		
Bailiff Payroll	Salaries	1,078.18
VISITORS PROMOTION		
Mares, Lorine	Mil	220.16
REAPPRISAL FUND		
Fritz Appraisal	Cntrct	1,120.00
GIS Workshop	Cntrct	13,000.00
EMPLOYEE WELLNESS FUND		
McDermott, Tim	Mil/Reimb	7,176.10
Officenet	Off Spls	2.47
Visa	Spls	30.00
AGING SERVICES FUND		
Aging Services Payroll	Payroll	2,360.72
Anytime Plmbg & Htg	Bldg Rpr	73.00
Black Hills Energy	Util	52.00
City of Wilber	Util	509.91
Eakes	Off Spls	6.76
Emal, Marcia	Prgrm	130.00
Farmers Coop	Fuel	27.55
Food Mesto	Spls	22.76
NE Czechs of Wilber	Booth	150.00
Pribyl, Darlene	Prgrm	95.00
Visa	Pstg/Spls	1,097.41
Windstream	Phone	115.35
JUVENILE DIVERSION FUND		
Stougard, Anita	Prgrm	89.25
911 WIRELESS FUND		
Onvisource	Srvc Renewal	1,437.34
Racom	Equip Srvc	972.00
Windstream	Phone	639.98
COMMISSARY FUND		
Barnas	Spls	572.05
Bob Barker Co	Spls	1,607.12
Crawford Supply	Spls	67.92
Eakes	Off Spls	253.62
ICS Jail Spls	Spls	440.17
Keefe Supply	Spls	574.84
Thompson Co	Spls	843.44
Visa	Util	120.35
JAIL BOND FUND		
UMB Bank Corp Trust	Interest	9,803.75
BUILDING FUND		
NE Boiler InspectIon	Bldg Rpr	36.00
Security Equipment	Bldg Rpr	360.00
Siemens Industry	Bldg Rpr	951.00
CAPITAL PROJECTS FUND		
Berggren Architects	Courthouse	14,126.56
Cheever Construction	Courthouse	223,833.60
911 EMERGENCY FUND		
Onvisource	Srvc Renewal	337.16
Racom	Equip Srvc	4,386.00
Windstream	Phone	189.87
ALL FUNDS		
First State Bank	Fed Tax	15,061.92
NE Dept of Rev	State Tax	5,204.36

First State Bank	Soc Sec	24,703.22
Ameritas Life	Retire	19,894.56
Ameritas Life	Dental Ins	2,735.56
Ameritas Life	Eye Ins	474.48
AFLAC	Ins	1,405.84
MassMutal	Def Comp	2,528.00
Colonial Supp Ins	Ins	196.23
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	31.60
Madison Nat'l Life	Dis Ins	128.21
First Concord	Café	1,685.88
NE Child Support	Garnish	197.08
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
Tiburon Fin/NAS	Garnish	159.78
Collection Assoc	Garnish	200.00
Credit Mgmt Svcs	Garnish	25.45

There being no further business to come before the Board, the meeting was adjourned at 1:47 p.m. The next meeting will be on May 31st, 2016, at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl I. Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke Tim McDermott, Vice-Chairperson

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the May 3rd, 2016, meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke Tim McDermott, Vice-Chairperson

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:35 a.m. on May 3rd, 2016, by Chairperson, Marvin A. Kohout. Present were Kohout, Willis D. Luedke, Janet J. Henning, and Tim McDermott, Commissioners, and Daryl Fikar, County Clerk. County Attorney Tad Eickman was present between court commitments. Commissioner Stephanie A. Krivohlavek was absent.

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.

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

Luedke moved to approve the minutes of the April 5th, 2016 meeting, seconded by Henning. Voting aye were Luedke, Henning, McDermott and Kohout, nays none, motion carried.

Under Correspondence, Fikar reported receiving the minutes of the April 26 Friend Community Healthcare System Board of Directors meeting, the minutes of the April 21 SCAT Board meeting, a $1,000 check from NIRMA as an ASSIST grant to help pay for the Saline County health fair, the agenda of the Veterans Memorial Committee May 5th meeting, a terms of engagement letter from Blobaum and Busboom, the minutes of the Region V Systems Regional Governing Board April 11th meeting, the agenda for the Southeast Nebraska Emergency Management Region May 5th meeting, a letter of commendation from Lincoln/Lancaster County Emergency Management for John McKee, a notice of scheduling of a public hearing for Avalon Event Paradise on May 11th from Lancaster County Planning and Zoning, the minutes of the Saline County Tourism Advisory Committee meeting on February 4th, a check from Vonage Tax Account for $19.00 for 9-11 surcharges, and the minutes of the Saline County Agricultural Society April 13th meeting.

Under report of officials, Henning reported attending a Behavioral Health Advisory Committee meeting on April 22, a Blue Valley Community Action meeting, and has a Region V meeting coming up.

Luedke reported attending a Blue Valley Community Action meeting, a NIRMA Law Enforcement liability meeting, where they discussed body cameras and LB1000, a courthouse addition construction meeting on May 2, where he learned that the contractors plan to have the roof on the addition by the end of July.

McDermott reported attending a courthouse addition meeting with the contractor and architect, a SENDD meeting on April 21, a Wellness Committee meeting on April 22, a Public Health Solutions Community Awareness event at Tuxedo Park on April 23rd, a Safety Committee meeting on April 27, a union negotiation meeting, a meeting in Jefferson County concerning the Emergency Manager and Weed Superintendent agreement, and, coming up, has a union negotiation meeting on May 4, a SENDD meeting on May 4, a Wellness Committee meeting on May 5, a Southeast Nebraska Emergency Management meeting in Beatrice on May 5, a Drug and Alcohol Coalition meeting in Lincoln on May 12.

Krivohlavek arrived at 9:54.

Kohout reported attending a Wellness Committee meeting on April 22nd, investigated a road condition complaint, attended a Safety Committee meeting on April 27th, where they discussed the fall training subjects, attended a meeting in Jefferson County where they discussed the Emergency Manager/Weed Superintendent interlocal agreement, and also mentioned that we are due for the quarterly jail tour, and would like to schedule a tour of the courthouse addition.

Krivohlavek reported attending a SCAT meeting on April 21st, where they discussed the Old Settlers Picnic in Western being on July 16th, an Aging Services volunteer luncheon, followed by an Aging Services Board meeting on April 25th, and has a Veterans Service Board meeting on May 5th.

At 10:00, John Day, Executive Director of Blue Valley Behavioral Health presented the Board with an update of their programs and a budget request of $8,000 for the 2016-17 budget year.

At 10:10, Henning moved to approve the grant awards presented by the Saline County Tourism Committee, seconded by Krivohlavek. Voting aye were Kohout,

Krivohlavek, Henning and Luedke, McDermott abstaining, motion carried. The Board requested that Fikar contact the Tourism Committee to ask them to be present at a future Board of Commissioners meeting to explain the process by which they select the grant recipients.

At 10:35, Krivohlavek moved to approve the appointment of Gary Wooten to the Saline County Tourism Committee, seconded by Henning. Voting aye were Henning, McDermott, Kohout, Krivohlavek and McDermott, nays none, motion carried.

At 10:41, Kohout announced that the Board would take a short break.

At 11:02, Kohout announced that the Board would reconvene.

After explanation and discussion, McDermott moved to approve a six month contract with Saline County Wellness Coordinator Elly Reedy, seconded by Krivohlavek. Voting aye were Krivohlavek, Luedke, Henning McDermott and Kohout, nays none, motion carried. The contract will change her status with Saline County from an independent contractor to a temporary, part-time employee.

At 11:08 a.m., Highway Superintendent Bruce Filipi presented a Request to Occupy Right Of Way from Norris Public Power District to install an underground power line between sections 33-6-2 and 34-6-2. Krivohlavek moved to approve the request, seconded by Luedke. Voting aye were Kohout, McDermott, Krivohlavek, Henning and Luedke, nays none, motion carried.

Filipi then updated the board on the tire clean-up grant, explaining that the County had received the grant and that the clean-up would be in September. He also informed the Board that the road crews were continuing to work on removing trees on County Road B north of Crete

At 11:20 a.m., Luedke moved to enter Executive session, seconded by Henning. Voting aye were Krivohlavek, Henning, Kohout, McDermott and Luedke, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing a zoning concern and GA #2016-04.

At 11:55 a.m., Henning moved to exit closed session, seconded by McDermott. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried. Kohout announced that during closed session, the Board discussed a zoning concern and GA #2016-04. There was no action taken on the zoning concern, $179.97 was approved for utilities on GA #2016-04.

Henning moved to approve the claims with the addition of $179.97 for GA #2016-04, seconded by Krivohlavek. Voting aye were Kohout, Henning, Krivohlavek, Luedke and McDermott, nays none, motion carried.

GENERAL FUND

General Fund Payroll	Salaries	90,324.32
Black Hills Energy	Util	1,449.60
Bob Barker Co	Spls	131.60
Casson, Joseph	Cntrct	5,461.00
CBM Mngd Srvcs	Spls	8,154.92
Chief Supply	Uniform	285.45
City of Crete Amb	Ambulance	6,000.00
City of Crete	GA #2016-04	179.97
City of Friend	Ambulance	4,000.00
City of Wilber	Ambulance	4,000.00
Consolidated Mngmt	Trng	422.75
Crete Med Ctr	Hlth	4,669.32
Culligan	Spls	203.00
Eakes	Off Spls	628.75
Election Sys & Software	Data Proc	3,484.94
Feighner, Kim	Mil	20.00
First Concord	Ins	80.00
Gage County Court	Court Costs	3.00
Galls	Uniform	164.84
Hall County Court	Court Costs	4.75
Hanson Hroch & Kuntz	Atty	236.00
Holiday Inn	Trng	178.00
Jirovec, James DDS	Hlth	61.00
Justice Data Sol	Cntrct	2,100.00
Masonic Lodge	Rent	650.00
MIPS	Off Equip	150.00

NACO	Trng	775.00
NE County Attys Assn	Dues	1,513.00
NE Dept of Rev	Trng	150.00
NE Public Health Lab	Court Costs	630.00
Nelson Clark & Timan	Atty	1,000.00
Officenet	Off Equip	190.30
Pathology Med Svcs	Hlth	151.54
Radiology Assoc	Hlth	66.77
Region V Sys	Inst Costs	573.00
Saline County Atty Petty Cash	Court Costs	94.46
Saline County Clerk Dist Court	Court Costs	96.00
Sapp Bros	Fuel	1,342.39
Schwarz Paper	Spls	506.01
Sec of State	Court Costs	20.00
Shop Qwik	Fuel	112.02
Speece-Lewis Eng	Cntrct	863.33
Super 8	Trng	70.00
Toshiba	Off Equip	280.00
Verizon	Phone	1,178.68
Village of Dewitt	Ambulance	2,500.00
Village of Dorchester	Ambulance	2,500.00
Village of Swanton	Ambulance	2,500.00
Village of Tobias	Ambulance	2,500.00
Village of Western	Ambulance	2,500.00
Visa	Trng	184.94
Visa	Trng	166.00
Walkers Uniform	Uniform	40.71
Windstream	Phone	79.77
41 Auto	Equip Rprs	29.48
ROAD FUND		
Road Fund Payroll	Salaries	21,936.58
All Roads Barricades	Flares	547.60
B's Enterprises	Posts	8,870.00
Black Hills Energy	Util	123.38
BNSF Railway	Rent	692.11
Consolidated Sand	Gravel	41,895.75
Cross Dillon Tire	Tires	5,910.00
Food Mesto	Spls	4.45
Kriha Fluid Power	Equip Rprs	328.93
Lift Machinery Inspect	Equip Rprs	786.60
Mainelli Wagner & Assoc	Engineering	3,900.00
Medical Enterprises	Hlth	124.00
MHC Kenworth	Equip Rprs	285.33
Praxair Distr	Spls	61.26
RDO Truck Ctr	Equip Rprs	72.00
Rock On	Gravel	5,830.45
Scherbarth Ace	Spls	104.73
Sourcegas Distr	Util	171.56
Transit Works	Equip Rprs	297.67
Village of Dewitt	Util	70.90
Walkers Uniform	Uniform	40.03
41 Auto	Equip Rprs	155.52
BAILIFF FUND		
Bailiff Fund Payroll	Salaries	1,078.19
Eakes	Off Spls	23.49
VISITOR PROMOTION FUND		
Rischling, James	Mil	32.40
TJ Sokol	Reimb	1,000.00
REGISTER OF DEEDS FUND		
MIPS	Data Proc	1,158.14
EMPLOYEE WELLNESS FUND		
Madonna Rehab	Analysis	390.00
Reedy, Elly	Consult	1,000.00
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,360.72

Greentop Diner	Trng	350.00
Visa	Trng/Off Spls	377.77
Wilber Care Center	USDA Pass Thru	86.10
	DRUG COURT FUND	
Kalkwarf & Smith Law	Cntrct	1,100.00
	911 WIRELESS SERVICE FUND	
Geocomm	Equip Maint	3,375.27
	COMMISSARY FUND	
Bob Barker Co	Spls	921.44
Crawford Supply	Spls	261.72
Eakes	Off Spls	253.62
Keefe Supply	Spls	1,237.24
Thompson	Spls	946.42
Thomson Reuters	Spls	243.00
	CRIME PREVENTION FUND	
Chief Supply	Spls	229.77
Kingoflaptops.com	Equip	19,739.82
	BUILDING & GROUNDS FUND	
Maverick Ind	Bldg Rprs	116.00
	911 EMERGENCY SERVICES FUND	
Geocomm	Equip Maint	791.73
Norris	Util	292.00
	ALL FUNDS	
First State Bank	Fed Tax	15,016.40
NE Dept of Rev	State Tax	5,198.24
First State Bank	Soc Sec	24,576.10
BCBS	Ins	94,770.08
Ameritas Life	Retire	19,842.25
Ameritas Life	Dental Ins	2,735.56
Ameritas Life	Eye Ins	474.48
AFLAC	Ins	1,405.71
MassMutal	Def Comp	2,528.00
Colonial Supp Ins	Ins	196.21
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	31.40
Madison Nat'l Life	Dis Ins	127.91
First Concord	Café	1,685.88
NE Child Support	Garnish	197.08
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
Tiburon Fin/NAS	Garnish	159.78
Collection Assoc	Garnish	261.64
Credit Mngmt	Garnish	217.57

There being no further business to come before the Board, the meeting was adjourned at 12:10 p.m. The next meeting will be on May 17th, 2016, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Daryl I. Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke

Tim McDermott, Vice-Chairperson

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the April 19th, 2016, meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke

Tim McDermott, Vice-Chairperson

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 May 31st, 2016, by Chairperson, Marvin A. Kohout. Present were Kohout, Willis D. Luedke, Janet J. Henning, Stephanie A. Krivohlavek and Tim McDermott, Commissioners, and Daryl Fikar, 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.

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

Henning moved to approve the agenda with the deletion of the quarterly jail tour, seconded by Luedke. Voting aye were McDermott, Henning, Kohout, Krivohlavek and Luedke, nays none, motion carried.

McDermott moved to approve the minutes of the May 17th, 2016 meeting, seconded by Krivohlavek. Voting aye were Luedke, Henning, McDermott, Krivohlavek and Kohout, nays none, motion carried.

Under Citizens Forum, Wes Robotham and Don Cook, with Southeast Nebraska CASA updated the Board, reporting that they have received 24 referrals since July, and that they had a lunch and learn in Crete in April

Under Correspondence, Fikar reported receiving a letter from the Lincoln/Lancaster County Planning Dept. informing of their recommendation of a denial of a permit for Avalon Event Center, the Region V Regional Governing Board May 9th meeting minutes, a letter from Ameritas informing the County that the dental insurance premium would be staying the same for next year, a $1.00 check from Granite Communications and a $12.00 check from Level 3 Communications, both for 911 surcharges, a report from the Nebraska Department of Health and Human Services detailing the 2014 Child Support Incentive payments, the Saline County Agricultural Society's May 11 meeting minutes, the SENDD May 26 meeting agenda as well as their April 21 meeting minutes, the Saline County Historical Society May 1 meeting minutes, the Southeast Nebraska Emergency Management Region June 2 meeting agenda and the Aging Partners May 26 meeting agenda.

Under report of officials, McDermott reported attending a Courthouse Security Equipment meeting on May 18, a Blue Cross/Blue Shield meeting in York on May 19, a Workwell meeting in Lincoln, a SENDD eBoard meeting in Lincoln, and has an LEPC meeting on June 2nd and a CURB Coalition meeting on June 7.

Krivohlavek reported attending an Aging Services Executive Board and budget meeting on May 23rd, checking cemeteries on May 22nd, checking road complaints and has the NACO County Board Workshop coming up on June 1.

Kohout reported attending an Employee Handbook meeting on May 24 where they are discussing sick leave payout and designated smoking areas, and will be attending the NACO County Board Workshop on June1.

Luedke reported attending a courthouse security equipment meeting on May 18th and NIRMA Board of Directors meetings on May 26th and 27th.

Henning reported that she has a Behavioral Health Advisory Committee meeting on June 1.

At 9:50, Richard Nation with Blue Valley Community Action presented their annual report, thanking the Board for their past support and submitted their 2016-17 budget request for $10,180.00.

At 10:15, Sarah Rinne and Eric Perkins with District #1 Probation Office presented their annual report, thanked the Board for their past Support and submitted their 2016-17 budget request for $10,276.50.

At 10:34 a.m., Kohout announced that the Board would take a short break.

At 10:44 a.m., Kohout announced that the Board would reconvene.

Aging Services Program Director Amy Hansen presented their 2016-17 budget and funding request for $5,072.00

At 10:47 a.m., Carmen Hinman with Hope Crisis Center presented their annual report, thanked the Board for their past support and submitted their 2016-17 budget request for $6,849.00

At 11:15 a.m., Filipi recommended that all gravel bids be accepted, except for Ace Sand and Gravel of Beatrice and Gana Trucking of Martell, due to these companies

not submitting bonds with their bids. Krivohlavek moved to approve all gravel bids with the exceptions, seconded by McDermott. Voting aye were Krivohlavek, Henning, Kohout, McDermott and Luedke, nays none, motion carried.

At 11:10 a.m., Filipi recommended that all crushed rock bids be accepted due to availability. Luedke moved to approve all rock bids, seconded by Henning. Voting aye were Kohout, McDermott, Luedke, Krivohlavek and Henning, nays none, motion carried.

At 11:15 a.m., Filipi recommended that the culvert bid from Ace Irrigation and Mfg. Co. be accepted. Krivohlavek moved to approve the recommendation, seconded by Henning. Voting aye were Henning, Krivohlavek, Luedke and McDermott, nays none, motion carried.

Luedke moved to close the bidding on bridge materials for Dorchester SW Project #22525, seconded by Henning. Voting aye were Henning, McDermott, Luedke, Krivohlavek and Kohout, nays none, motion carried.

At 11:23 a.m., a bid was opened from Oden Enterprises, Inc. of Wahoo. The bid is placed on file and is of public record in the Commissioners' journal as attachment #1 to these minutes. Filipi thanked the bidder and announced that the bid will be reviewed and he would come back to the Board on June 14 at 11:00 a.m. with his recommendation.

Highway Superintendent Bruce Filipi presented a Request to Occupy Right of Way from Norris Public Power District bore for an underground line near the southwest corner of section 7-8-2. Henning moved to approve the request, seconded by Krivohlavek. Voting aye were Krivohlavek, Henning, Luedke, Kohout and McDermott, nays none, motion carried.

Filipi then presented for approval engineering contracts with Speece-Lewis Engineers for two bridges, projects C007603025 and C007604215P at $33,500.00 each and seven box culverts, projects C007602140, C007604805, C007601810, C007601315, C007603425, C007614705 and C-76(723) at $9,250.00 each. Luedke moved to approve the contracts as presented, seconded by Henning. Voting aye were McDermott, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried.

Filipi updated the board on road closures over the Memorial Day week-end, due to the heavy rains.

At 11:38 a.m., John McKee, Interim Emergency Manager, updated the Board on his recent activities, touching on the possible reverse 911 system and weather radio grants.

At 12:11 p.m., County Assessor Brandi Kelly presented for approval a contract with Fritz Appraisal and Valuations, LLC. She stated that the only difference between last year's contract and this year's is the increase of $5.00 in the hourly rate, to $75.00 per hour. Henning moved to approve the contract, seconded by Krivohlavek. Voting aye were Luedke, McDermott, Kohout, Henning and Krivohlavek, nays none, motion carried.

Luedke announced, after consultation with Crete Area Medical Center, that the ALS vehicle lease/purchase discussion would be postponed until 10:00 on June 14.

Henning moved to approve Resolution #2016-18, transferring $108,000.00 from the Inheritance Tax Fund to the Court House Debt Service Fund, to be reimbursed when funds are available, seconded by Luedke. Voting aye were Kohout, Henning, McDermott, Krivohlavek and Luedke, nays none, motion carried.

Henning moved to approve Resolution #2016-19, directing the County Treasurer to reverse the fund transfer from the Visitor Improvement Fund to the Veterans Memorial Maintenance and Repair Fund, making those monies available for the 2015-16 budget year. Motion was seconded by Luedke. Voting aye were Luedke, Kohout, Krivohlavek, Henning and McDermott, nays none, motion carried.

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

GENERAL FUND

General Payroll	Salaries	89,542.55
Anderson Auto	Equip Rprs	175.24
Bartels, Anita	Reimb	16.09
Casson, Joseph	Cntrct	5,461.00
CBM Mngd Srvcs	Spls	8,120.16
Centec Metal Products	Spls	1,235.03
Chief Supply	Equip Rprs	1,008.32
Consolidated Mngmt Co	Trng	343.05
Crete Med Center	Court Costs	714.00

Crete News	P&P	109.33
Crete True Value	Equip Rprs	335.67
Culligan	Spls	210.00
Eakes	Off Spls	1,670.40
Ecolab	Spls	661.43
Ecolab Pest Elimin	Pest Control	171.36
Ed Roehr Safety Prod	Uniform	68.60
Eickman, Tad	Mil/Reimb	185.94
Election Pay	Salaries	466.50
Elite K-9	Equip	1,222.10
ESRI	Data Proc	4,500.00
Feighner, Kim	Mil	20.00
First Concord	Ins	90.00
First State Bank	Off Spls	15.00
Gage County Court	Court Costs	1.75
Gorgen, Dean	Mil	166.32
Kalkwarf & Smith Law	Atty	256.00
Kelly, Brandi	Reimb	90.88
Kohout, Marvin	Mil	69.66
Korbelik, Tammie	Mil/Reimb	92.64
La Quinta Inn	Trng	464.75
Marshall & Swift	Data Proc	349.95
Masonic Lodge	Rent	650.00
McDermott, Tim	Reimb	6.47
McFall, Ellen	Retire	48.00
NE Admin Srvcs	Data Proc	5,376.00
NE Public Health Lab	Court Costs	420.00
Priority Printing	Off Spls	210.60
Quill Corp	Off Spls	110.21
Region V Sys	Inst Costs	2,674.00
Ripa, Norma	Retire	18.00
Sack Lumber	Spls	5.25
Saline County Atty Petty Cash	Reimb	90.78
Sapp Bros	Fuel	644.70
Scusa, Tammy	Reimb	138.36
Sec of State	Court Costs	20.00
Shop Qwik	Fuel	68.35
Speece-Lewis Eng	Cntrct	863.33
Supplyworks	Spls	121.41
Thomson Reuters	Data Proc	12,279.43
Toshiba	Off Equip	280.00
UMB Bank	Admin Fees	318.00
Verizon	Phone	1,269.69
Visa	Trav/Off Spls	243.04
Visa	P&P/Grounds	693.51
Walkers Uniform	Uniform	40.71
Witt, Lila	Retire	30.00
Zimco Supply	Grounds	359.20
Zoubek, Robin	Mil/Reimb	68.50
	ROAD FUND	
Road Payroll	Salaries	21,508.86
Ace Irrigation	Culverts	7,968.00
All Roads Barricades	Barricades	285.60
B's Enterprises	Equip Rprs	3,842.00
Baxter of Lincoln	Equip Rprs	146.75
Black Hills Energy	Util	85.45
ESRI	Data Proc	300.00
GIS Workshop	Cntrct	400.00
Inland Truck Parts	Equip Rprs	1,398.28
Johnson Sand & Gravel	Gravel	20,727.28
Midwest Service & Sales	Spls	83.40
Midwest Unlimited	Equip Rprs	1,825.00
Murphy Tractor	Equip Rent	5,000.00
NE IA Indust Fasteners	Spls	84.70
O'Reilly Auto	Equip Rprs	105.90
Orschelns	Spls	147.12
Orv's Grocery	Spls	31.77
Prokop, Fred	Rprs	100.00

RDO Truck Ctr	Equip Rprs	153.20
Rock On	Gravel	8,020.45
Skala's Ok Tire	Equip Rprs	20.00
Village Of Dewitt	Util	59.92
Walkers Uniform	Uniform	40.03
41 Auto	Equip Rprs	11.88
	BAILIFF FUND	
Bailiff Payroll	Salaries	1,050.63
Eakes	Off Spls	205.52
Postmaster	Pstg	161.00
	VISITORS IMPROVEMENT FUND	
Albert, Arlyce	Data Entry	292.50
Kastanek, Linda	Data Entry	213.75
Windy Prairie Sys	Maint Cntrct	800.00
	REAPPRAISAL FUND	
Fritz Appraisal	Cntrct	1,120.00
GIS Workshop	Cntrct	11,400.00
	EMPLOYEE WELLNESS FUND	
Body Basics	Equip	1,595.00
Eakes	Off Spls	20.99
McDermott, Tim	Mil/Reimb	120.36
	AGING SERVICES FUND	
Aging Services Payroll	Salaries	2,350.99
Moore, Macey	Mil	78.19
	DRUG COURT FUND	
Kalkwarf & Smith Law	Cntrct	1,100.00
Redwood Tox Lab	Testing	508.70
Verizon	Phone	240.06
Walmart	Off Spls	39.70
	GRANT FUND	
Grant Payroll	Salaries	732.25
	EMERGENCY PREPAREDNESS FUND	
GIS Workshop	Cntrct	3,150.00
	COMMISSARY FUND	
Bob Barker Co	Spls	423.00
Crawford Supply	Spls	101.64
Eakes	Off Spls	354.35
Keefe Supply	Spls	424.44
Thompson Co	Spls	835.47
	COURTHOUSE DEBT SERVICE FUND	
Union Bank & Trust	Interest	118,763.75
	BUILDING & GROUND FUND	
Access Elevator	Repairs	520.00
	ALL FUNDS	
First State Bank	Fed Tax	16,145.91
NE Dept of Rev	State Tax	5,612.38
First State Bank	Soc Sec	25,899.44
BCBS	Ins	94,770.68
Ameritas Life	Retire	19,872.42
Ameritas Life	Dental Ins	2,694.42
Ameritas Life	Eye Ins	459.36
AFLAC	Ins	1,405.71
MassMutal	Def Comp	2,528.00
Colonial Supp Ins	Ins	196.21
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	31.40
Madison Nat'l Life	Dis Ins	183.03
First Concord	Café	1,670.25
NE Child Support	Garnish	197.08
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
Tiburon Fin/NAS	Garnish	159.78

There being no further business to come before the Board, the meeting was adjourned at 12:29 p.m. The next meeting will be on June 14th, 2016, at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl I. Fikar, County Clerk | Janet J. Henning

Marvin A. Kohout, Chairperson | Stephanie Krivohlavek

Willis D. Luedke | Tim McDermott, Vice-Chairperson

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the May 17th, 2016, meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk | Janet J. Henning

Marvin A. Kohout, Chairperson | Stephanie Krivohlavek

Willis D. Luedke | Tim McDermott, Vice-Chairperson

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:32 a.m. on June 14th, 2016, by Chairperson, Marvin A. Kohout. Present were Kohout, Willis D. Luedke, Janet J. Henning, Stephanie A. Krivohlavek and Tim McDermott, Commissioners, and Daryl Fikar, 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.

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

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

Henning moved to approve the minutes of the May 31st, 2016 meeting, seconded by McDermott. Voting aye were Luedke, Henning, McDermott, Krivohlavek and Kohout, nays none, motion carried.

Under Correspondence, Fikar reported receiving a letter from the Lincoln/Lancaster County Planning Dept. regarding their position on whether to recommend a permit for Avalon Event Center, the SENDD Budget/Nominating Committee May 26th meeting minutes and the agenda for their Board of Directors June 16th meeting, a budget request from Public Health Solutions for their SKIP flu program, a notice of hearing from the Lancaster County Clerk regarding the June 28th hearing for consideration of a permit for Avalon Event Center, a progress report from Aksamit Energy Development regarding their windfarm development, a signed agreement between Southeast Nebraska Adult Court and Kalkwarf and Smith Law Offices, LLC, the minutes of the Friend Community Healthcare System's May 18th meeting and a check from Windstream for $7,455 for 911 surcharges.

Under report of officials, Henning reported attending an LEPC meeting on May 3rd and a Region V Regional Governing Board meeting on June 13, and has a CISDA meeting coming up on June 21st.

Luedke reported attending a meeting with the contractors and architects working on the courthouse addition, meeting with staff from the Probation Office on June 7th regarding their office layout and security system, and that another meeting with the contractors and architects on June 28th may have to be rescheduled due to other county commitments.

Kohout reported attending the NACO Board workshop in Kearney, a Saline/Seward Solid Waste meeting last week, checked abandoned cemeteries on June 15th, and informed the Board of two meetings with a new wind developer, one in Ohiowa on June 15th and one in Tobias on June 16th.

Krivohlavek reported attending the NACO workshop in Kearney and has an Aging Services Board and budget meeting coming up on June 27th.

McDermott reported attending the NACO workshop, a meeting with the contractors and architects working on the courthouse addition, a meeting with Probation staff regarding their office layout and security system, attended a Drug and Alcohol Prevention Coalition meeting on June 7th where they discussed the 2016 Czech Days teen dance and Red Ribbon Week, and, coming up, an Identity and Marking Committee meeting on June 15th, a Wellness Committee meeting on June 20, a NIFA luncheon at Doane University on June 20th, and a Saline County Tourism meeting and lunch on June 23rd.

At 9:43, Saline County Tourism Committee members Lorene Mares, Sheryl Kastanek, Deb Polacek, Jim Rischling, Janet Jeffries and Gary Wooten were present to clarify to the Board their process for awarding tourism and improvement grants. The Board asked that the Committee give them more time to review their recommendations, and that the County Clerk should make copies of all of the applications so they can review them prior to the recommendations being made.

At 10:16, EMT Phillip Oelschlager and Crete Area Medical Center CFO Doug Kucera were present to report to the Board the results of their research into a new lease or possible purchase of the vehicle currently being used as the ALS (intercept) vehicle. Kucera reports that the current vehicle, a 2013 Ford Explorer has only 12,000 miles on it and he would expect it to last for many more years. The price to purchase this vehicle after the lease expires would be $19,359.00. Oelschlager mentioned that the current

vehicle could be updated with a grill guard, to protect the front of the vehicle and as a place to mount the sirens so they could better be heard. These updates, along with exterior graphics, would cost an additional $1,800 to $2,000. He believes that this would still be a better option given the fact that the current equipment may not fit in a new lease vehicle, which would cost approximately $7,000. As the current lease expires in November of 2016, the Board asked that the issue be brought up again in the fall.

At 10:30, Commissioner Henning left the meeting.

At 10:40, Aging Services Director Amy Hansen was present to discuss budget concerns with the Board. It was decided that the budget will need to be re-opened to amend fund #2250. This will take place at the June 28th Board of Commissioners meeting by opening a public hearing.

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

At 11:20 a.m., Kohout announced that the Board would reconvene.

Crete City Administrator Tom Ourada, Jim Krause and Library Director Lisa Olivigni were present to discuss the possibility of entering into an interlocal agreement with Saline County, which would make it possible for the City of Crete to raise their sales tax rate by one-half cent in order to finance either the conversion of an existing building into a new library, or financing the construction of a new library. The building would also have a hardened lower level to be used as a shelter during emergencies. This project is still in the investigative stage, so the Board asked that they keep them up to date on the progress.

At 11:46 a.m., County Assessor Brandi Kelly came before the Board to inform them that staff appraiser Dean Gorgen has announced plans to retire on August 5th. However, it is agreeable to both parties that he stay on part time as an independent contractor, working 9 hours per day, 2 days per week, or 3 days per week during the busy times of year. The Board had no objections to this plan.

At 11:59 a.m., Interim Emergency Manager John McKee and Weed Superintendent Lyle Weber presented two interlocal agreements with Jefferson County that have been signed by the Jefferson County Board Chairperson. The agreements detail the sharing of duties and finances between the two Counties. After reviewing the agreements, McDermott moved to approve the agreements, seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Kohout and McDermott, nays none, motion carried.

At 12:25 p.m., Assistant Highway Superintendent Bill Slezak presented a Request to Occupy Right of Way from Unite Private Networks to bury fiber optic cable between Section 10-6-4 and 15-6-4. Luedke moved to approve the request, seconded by Krivohlavek. Voting aye were McDermott, Kohout, Luedke and Krivohlavek, nays none, motion carried.

Slezak then recommended to the Board that the bid from Oden Enterprises for bridge materials for Dorchester SW - Project #22525 for $181,612.80 be accepted. Krivohlavek moved to approve the recommendation, seconded by Luedke. Voting aye were Kohout, Krivohlavek, McDermott and Luedke, nays none, motion carried.

At 12:31, Luedke moved to approve the NIRMA insurance premium amount of $204,573.00, seconded by Krivohlavek. Voting aye were Luedke, McDermott, Krivohlavek and Kohout, nays none, motion carried. The premium amount represents an increase of $385.00 from the 2015-16 year.

Luedke then moved to approve the Clerk of the District Court's Report of Fees for May in the amount of $17,702.77, seconded by Krivohlavek. Voting aye were McDermott, Kohout, Krivohlavek and Luedke, nays none, motion carried.

Luedke moved to approve Resolution #2016-20, approving County Clerk Daryl Fikar as the Agent for Approval or Denial of Special Designated Liquor Licenses, seconded by McDermott. Voting aye were Krivohlavek, McDermott, Kohout and Luedke, nays none, motion carried.

Luedke moved to approve the County Clerk's Report of Fees for May in the amount of $14,536.50, seconded by McDermott. Voting aye were McDermott, Luedke, Krivohlavek and Kohout, nays none, motion carried.

Luedke moved to approve the Sheriff's Report of Fees for May, showing Writ Fees: $1,392.00; Mileage: $1,594.50; Inspections: $610.00; Gun Permits: $35.00; and Miscellaneous: $79.84; totaling $3,711.34. Motion was seconded by Krivohlavek. Voting aye were Krivohlavek, McDermott, Kohout and Luedke, nays none, motion carried.

Luedke moved to approve Resolution #2016-22, transferring $24,000 from the General Fund to the Reappraisal Fund, as proposed in the 2015-16 budget. Motion was

seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Luedke and McDermott, nays none, motion carried.

At 12:42 p.m., Krivohlavek moved to enter Executive Session, seconded by Luedke. Voting aye were Krivohlavek, McDermott, Luedke and Kohout, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing a personnel issue.

At 1:27, Krivohlavek moved to exit Executive Session, seconded by McDermott. Voting aye were Luedke, McDermott, Kohout and Krivohlavek, nays none, motion carried. Kohout announced that, during closed session, the Board discussed a personnel issue and no action was taken.

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

GENERAL FUND

General Payroll	Salaries	98,845.79
Americinn Lodge	Trav	215.80
Anytime Plumbing	Bldg Rprs	179.95
Armscor Cartridge	Spls	4,080.00
Barnas	Spls	72.72
Black Hills Energy	Util	1,032.37
Bob Barker Co	Spls	263.20
Brown's Tree Svc	Lawn Care	2,000.00
CBM Managed Svcs	Spls	8,062.84
Chief Supply	Equip	5,765.52
City of Wilber	Util	5,221.08
Colin Electric	Maint Cntrct	2,766.41
Consolidated Mngmt	Trng	296.27
Crete Medical Ctr	Hlth	386.02
Crete Auto Supply	Equip Rprs	433.20
Crete News	P&P	360.00
Crete True Value	Spls	2,079.98
Crete True Value	Spls	229.96
Culligan	Spls	281.75
Cummins Central Power	Maint Cntrct	347.99
Defense Solutions	Equip	11,208.78
Des Moines Stamp	Off Spls	33.70
Dugan Business Forms	Off Spls	492.25
Eakes	Off Spls	4,484.24
Electronic Contracting	Off Equip	3,060.00
Emblem Enterprises	Uniform	310.44
Farmers Coop	Chemicals	2,421.04
Fikar, Daryl	Spls	22.54
First Concord	Ins	455.00
First State Bank	Dep Boxes	100.00
First Wireless	Equip	13,324.20
Food Mesto	Spls	21.13
Galls	Uniform	56.00
Goodwin Tucker	Maint Cntrct	824.64
GT Distributors	Equip	2,763.95
Hajek, Lou	Mil	57.78
Hanson Hroch & Kuntz	Court Costs	284.00
Jefferson County Emerg Mgmt	Mil	804.60
Jindra Irrigation	Lawn Care	390.00
Jirovec, James DDS	Hlth	116.00
Kiesler's Police Supply	Spls	501.44
Kiner Supply	Bldg Spls	915.31
Kohout, Marvin	Mil	239.22
Latimer Reporting	Hlth	175.90
Law Enforcement Targets	Spls	329.97
Luedke, Willis	Mil	237.60
Manning, Leanne	Mil/Reimb	190.67

McDermott, Tim	Mil	163.62
McKee, John	Salary	3,538.86
Menards	Spls	139.23
Microfilm Imaging Sys	Equip Rent	150.00
MIPS Data Proc	4,627.71	
NACO Dues	2,095.88	
NE Health & Human Svcs	Inst Costs	93.00
NE.Gov	Court Costs	8.00
NIRMA	Ins	204,573.00
Pallas, Cathy	Mil	38.56
Platt, Stephen	Equip	398.00
Pryor, Randy	Mil/Reimb	110.83
Quill Corp	Equip	567.74
Region V Srvcs	Cntrct	360.27
Reisdorff, Steven	Mil/Reimb	178.15
Sack Lumber	Spls/Equip	680.86
Saline County Atty Petty Cash	Reimb	318.57
Saline County Clerk Dist Court	Court Costs	204.00
Saline County Court	Court Costs	1,172.75
Saline County Sheriff	Court Costs	1,343.84
Sapp Bros	Fuel	1,215.05
Seward County Ind	P&P	497.88
Shredding Solutions	Shredding	126.65
State of NE DAS Finan	Data Proc	165.00
Stehlik, Eric	Mil	332.64
Supplyworks	Spls	458.00
TO Haas Tire	Tire Rpr	2,376.72
Taser Inter	Equip	2,233.76
Thomson Reuters	Court Costs	246.00
TV Service Co	Equip Rprs	21.95
US Postal Srvc	Psty	4,650.00
UNL Coop Extension	Reimb	5,760.53
US Bank Equip Finance	Off Equip	430.00
Vales, Becky	Mil	57.78
Varidesk	Off Furniture	850.00
Verizon	Phone	309.15
Visa	Off Spls/Equip	631.01
Visa	Pstg/Trng/Equip	540.49
Visa	Equip	236.18
Visa	Spls	241.27
Visa	Spls/Sub	2,714.22
Visa	Pstg/Spls	1,706.27
Visa	Spls/Equip	704.43
Voss Lighting	Bldg Spls	276.51
Walkers Uniform	Spls	95.14
Windstream	Phone	1,700.41
Zlab, Foster	Mil/Reimb	58.95
41 Auto	Spls	871.16
	ROADS FUND	
Roads Payroll	Salaries	28,503.85
Ace Irrigation & Mfg	Culverts	31,328.82
Beatrice Concrete	Gravel	66,906.20
Black Hills Energy	Util	135.64
City of Crete	Util	201.70
City of Friend	Util	305.58
City of Wilber	Util	66.96
Commercial Indust Supply	Bldg Rprs	290.65
Crete Auto Supply	Equip Rprs	348.12
Crete Hill Side	Shale	2,600.00
Crete Lumber	Spls	320.48
Crete True Value	Spls	75.96
DJ Welding	Steel	9.50

Eakes	Off Spls	245.56
Farmers Coop	Fuel	12,484.01
Farmers Union Coop	Equip Rprs	762.53
Filter Care	Equip Rprs	214.85
GIS Workshop	Off Equip	4,860.00
Hydraulic Equip Srvc	Equip Rprs	198.00
Johnson Sand & Gravel	Gravel	19,255.65
Kubicek, Betty	Shale	5,500.00
Matheson Tri-Gas	Spls	161.57
Metal Culverts	Culverts	4,211.81
Midwest Paint	Paint	3,454.00
Midwest Srvc & Sales	Blades	4,050.48
Murphy Tractor	Equip	8,810.00
NMC Exchange	Spls	737.15
NMC Exchange	Grader	211,595.00
Norris	Util	250.93
Plains Equipment	Equip Rprs	883.24
Powerplan	Equip Rprs	10,423.84
RDO Truck Ctr	Equip Rprs	65.87
Rock On	Gravel	4,995.95
Ron's Refuse	Garbage	21.00
Sapp Bros	Fuel	1,325.25
Schwarz Paper	Spls	128.40
Seward County Ind	P&P	46.70
Swarco Reflex	Paint	573.00
Village of Dorchester	Util	124.86
Village of Swanton	Util	38.00
Village of Tobias	Util	41.10
Village of Western	Util	56.00
Visa	Spls	9.95
Walkers Uniform	Uniform	80.40
Waste Connections	Util	214.13
Windstream	Phone	320.06
Young's Welding	Materials	374.40
41 Auto	Equip Rprs	32.53
	BAILIFF FUND	
Bailiff Payroll	Salaries	1,078.18
	VISITOR IMPROVEMENT FUND	
Albert, Arlyce	Data Entry	296.25
Kastanek, Linda	Data Entry	266.25
	REAPPRAISAL FUND	
Fritz Appraisal	Cntrct	1,120.00
GIS Workshop	Cntrct	27,552.15
	EMPLOYEE WELLNESS FUND	
Employee Wellness Payroll	Salaries	151.01
McDermott, Tim	Reimb	28.62
Visa	Spls	18.00
Visa	Awards	275.00
Visa	Spls	272.40
	AGING SERVICES FUND	
Aging Services Payroll	Salaries	2,360.23
Windstream	Phone	117.91
	JUVENILE DIVERSION FUND	
Cardona, Hilda	Mil/Trng	161.88
John-Beckstrom, Jolene	Mil/Trng	116.44
Stougard, Anita	Mil/Trng	321.27
Yank, Jody	Mil/Trng	81.88
	DRUG COURT FUND	
Barnes & Noble	Off Spls	200.00
Dairy Queen	Off Spls	200.00
Marcus Theatres	Off Spls	200.00
McDonalds	Off Spls	200.00

NE Supreme Court	Trng	1,192.70
Pizza Hut	Off Spls	200.00
Runza Off Spls	200.00	
Sonic	Off Spls	200.00
Taco Johns	Off Spls	200.00
VanAsperen, Amanda	Mil/Trng	1,079.55
Verizon	Phone	120.03
Walmart	Off Spls	415.72
Walmart	Off Spls	800.00
	GRANT FUND	
Grant Payroll	Salaries	2,006.04
Penguin Mngmt	Equip	3,516.00
Skytop Towers	Cntrct	1,080.00
	911 WIRELESS SERVICE FUND	
Windstream	Phone	639.98
	COMMISSARY FUND	
Barnas	Spls	681.92
Bob Barker Co	Spls	1,180.33
Crawford Supply	Spls	196.68
Eakes	Off Spls	399.41
Keefe Supply	Spls	791.64
Thompson Co	Spls	573.05
Visa	Pstg/Spls	630.19
	CAPITAL PROJECTS FUND	
Berggren Architects	Courthouse	17,111.56
Cheever Construction	Courthouse	287,097.30
	911 EMERGENCY SERVICES FUND	
Norris	Util	250.00
Windstream	Phone	189.87
	ALL FUNDS	
First State Bank	Fed Tax	19,908.04
NE Dept of Rev	State Tax	6,736.23
First State Bank	Soc Sec	28,619.52
Ameritas Life	Retire	22,757.78
Ameritas Life	Dental Ins	2,694.42
Ameritas Life	Eye Ins	459.36
AFLAC	Ins	1,379.90
MassMutal	Def Comp	2,528.00
Colonial Supp Ins	Ins	196.23
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	31.60
Madison Nat'l Life	Dis Ins	133.28
First Concord	Café	1,670.25
NE Child Support	Garnish	197.08
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
Tiburon Fin/NAS	Garnish	159.80

After discussion, McDermott moved to approve the Hazard Mitigation Plan with Little Blue and Lower Blue NRD's, seconded by Krivohlavek. Voting aye were Krivohlavek, Luedke, Kohout and McDermott, nays none, motion carried.

Interim Emergency Manager John McKee was present to discuss compensation claims with Saline County. He has turned in a mileage claim and an hourly claim to the County Clerk's Office. McDermott moved to approve adding the claims, seconded by Krivohlavek. Voting aye were McDermott, Kohout, Krivohlavek and Luedke, nays none, motion carried.

At 2:17 p.m., Luedke moved to enter Executive Session, seconded by Krivohlavek. Voting aye were Krivohlavek, Luedke, Kohout and McDermott, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing a personnel issue.

At 2:45 p.m., Luedke moved to exit Executive Session, seconded by McDermott. Voting aye were Kohout, Luedke, McDermott and Krivohlavek, nays none, motion

carried. Kohout announced that, during closed session, the Board discussed a personnel issue and no action was taken.

There being no further business to come before the Board, the meeting was adjourned at 2:45 p.m. The next meeting will be on June 28th, 2016, at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl I. Fikar, County Clerk	Janet J. Henning
Marvin A. Kohout, Chairperson	Stephanie Krivohlavek
Willis D. Luedke	Tim McDermott, Vice-Chairperson

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the May 31st, 2016, meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk	Janet J. Henning
Marvin A. Kohout, Chairperson	Stephanie Krivohlavek
Willis D. Luedke	Tim McDermott, Vice-Chairperson

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:35 a.m. on June 28th, 2016, by Chairperson, Marvin A. Kohout. Present were Kohout, Willis D. Luedke, Janet J. Henning, and Tim McDermott, Commissioners, and Daryl Fikar, County Clerk. County Attorney Tad Eickman was present between court commitments. Commissioner Stephanie A. Krivohlavek was absent.

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.

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

Luedke moved to approve the minutes of the June 14th, 2016 meeting, seconded by McDermott. Voting aye were Luedke, Henning, McDermott and Kohout, nays none, motion carried.

Under Correspondence, Fikar reported receiving the minutes of the May 12th Veteran's Memorial Committee meeting, the minutes of the May 5th Veteran's Service Committee meeting, the agenda for the SENDD June 30th meeting, the Public Health Solutions May 19th meeting minutes and their May 2016 staff report, the Aging Services Board June 27th meeting agenda, a $1.00 check from Granite Telecommunications, a $19.00 check from Vonage, and a $12.00 check from Level 3 Communications, all for 911 surcharges, the Blue Valley Community Action June 21st meeting agenda and the minutes of their April 19th meeting as well as their June 2016 Report to the Board of Directors and their April/May news clippings. Also received was the Aging Partners Areawide Advisory Council June 22 meeting agenda, the Saline County Agricultural Society's June 8th meeting minutes and the Regional Governing Board June 13th meeting minutes.

Under report of officials, McDermott reported attending the June 15th Identity and Marking Committee meeting, advising the Board that the Committee is within a couple of weeks of presenting a Saline County flag and Saline County seal to the Board for their consideration, he also attended a June 20th Wellness Committee meeting, the NIFA luncheon at Doane University on June 20th, and, coming up, will be taking the quarterly jail tour at SCLEC today, a construction meeting tomorrow, a June 30th SENDD Executive Board meeting in Lincoln and the July 5th and 7th Protest hearings.

Henning reported attending a CASA meeting on June 21st, the NIFA luncheon at Doane University on June 20th and a Blue Valley Community Action meeting on June 21st.

Luedke reported attend an RC&D meeting in Tecumseh, where they discussed and tentatively scheduled a household hazardous waste collection for August 27th in Crete, a Saline County Tourism meeting and tour in Western, and the NIFA luncheon at Doane University. He also advised the Board that the floor for the 4th floor in the courthouse addition is now in place, the walls will be going up next week, and the contractors are still predicting to have the roof on by August 1st. Coming up, he has a Veteran's Memorial meeting tomorrow at 5:00.

Kohout reported taking a tour of the new Judicial Center in Seward, attending a Wellness Committee meeting on June 20th, an Employee Handbook Committee meeting on June 21st, investigated a road complaint with the Highway Superintendent, and attended the wind energy meeting in Tobias. He advised the Board that the company that hosted the meeting is named APEX clean energy, and that they have already built wind farms in other parts of the country.

Luedke reported a concern that he had heard concerning the Village of Western, where there is a building that is reportedly may be a safety hazard, as it may be in danger of collapse. County Attorney Eickman advised the Board that, since the property is within the Village limits, the responsibility of the Village of Western Board of Trustees.

At 9:49 a.m., Henning moved to open the public hearing to amend the budget, seconded by McDermott. Voting aye were Luedke, Henning, McDermott and Kohout, nays none, motion carried. The purpose of the hearing is to amend the budget for Fund 2250, Saline County Aging Services. Aging Services Director Amy Hansen was present to explain to the Board that there were expenses to Fund 2250 that were not predicted

when the budget was written. Aging Services does have a "reserve", but these funds were not budgeted for the current year.

At 10:01 a.m., Henning moved to close the public hearing, seconded by McDermott. Voting aye were Kohout, Henning, Luedke and McDermott, voting nay, none, motion carried.

Henning moved to approve amending the Aging Services budget by increasing the total budget by $10,000, from $167,800.00 to $177,800.00

At 10:02, Aging Partners Director Randy Jones presented the 2016 Saline County Report to the Board. Also present were Trudy Kubicek, Nancy Kohler, Kathy Stokebrand and Denise Boyd. Jones thanked the Board for their past support and presented their budget request of $28,505.00 for the 2016-17 year. The Board will take this under consideration.

Commissioner Krivohlavek arrived at 10:04.

At 10:17 a.m., Planning and Zoning Administrator Lyle Weber presented to the Board two minor subdivisions, one for Loren Vyhnalek, who is selling a portion of his property to a contiguous property owner, R.J. and Nicole Zurcher. The subdivision was unanimously approved by the Planning and Zoning Board. Luedke moved to approve the request, seconded by Henning. Voting aye were Luedke, McDermott, Krivohlavek, Kohout and Henning, nays none, motion carried.

The other request was made by Dean Korinek, who is gifting 4.6 acres to a relative to construct a home. This subdivision was also unanimously approved by the Planning and Zoning Board. Luedke moved to approve the request, seconded by Henning. Voting aye were McDermott, Henning, Kohout, Luedke and Krivohlavek, nays none, motion carried.

At 10:25 a.m., Kohout announced that the Board would take a short recess.

At 10:40 a.m., Kohout announced that the Board would reconvene.

Clerk of the District Court, Joyce Wusk presented to the Board the Subgrant Agreement for Child Support with the Nebraska Department of Health and Human Services. Wusk explained that the previous agreements had been for one year, but this one was actually written as two-one contracts. McDermott moved to approve the agreement, seconded by Krivohlavek. Voting aye were Luedke, Kohout, McDermott, Henning and Kohout, nays none, motion carried.

Wusk then announced to the Board that, after more than 30 years as Clerk of the District Court, she will be retiring effective August 31 of this year. The Board thanked her for many years of service.

Wusk also informed the Board that there has been discussion that the State of Nebraska is considering taking more control over the District Court system, which would make the state responsible for the salaries and benefits of court employees. This would be similar to the County Court structure.

At 11:01 a.m., County Veteran's Service Office Forrest Doyle presented the minutes of the May 5th Veteran's Service Committee regular meeting and the minutes of the May 12th Veteran's Memorial Committee meeting.

At 11:23 a.m., Highway Superintendent Bruce Filipi presented Resolution #2016-24, a resolution pertaining to the Emergency Relief Program, reimbursing Saline County $10,519.39 for emergency repairs. Henning moved to approve the resolution, seconded by Luedke. Voting aye were McDermott, Kohout, Luedke and Krivohlavek, nays none, motion carried.

Filipi then updated the Board on the status of NEMA and FEMA payments, including one project that we have been advised will be denied.

At 11:35 a.m., the Board met with Nick Siedschlag, the only applicant for the open County Surveyor position. Mr. Siedschlag informed the board of his qualifications and experience. Luedke moved to appoint Siedschlag as Saline County Surveyor, seconded by Henning. Voting aye were Krivohlavek, Luedke, McDermott, Henning and Kohout, nays none, motion carried.

Henning moved to approve the 1% Restricted Funds Limitation for budget purposes, seconded by Krivohlavek. Voting aye were Kohout, Luedke, McDermott, Krivohlavek and Henning, nays none, motion carried.

Henning moved to approve the 2016-2017 EPC contract with Region V Systems, seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

Luedke moved to approve Resolution #2016-23, transferring $17,569.66 from the Visitors Improvement Fund #0995 to the Veteran's Memorial Maintenance and Repair

Fund #0999, seconded by Henning. Voting aye were McDermott, Luedke, Krivohlavek, Henning and Kohout, nays none, motion carried.

At 11:45 a.m., Henning moved to enter Executive Session, seconded by Krivohlavek. Voting aye were Luedke, Kohout, Henning, McDermott and Krivohlavek, nays none, motion carried. Kohout announced that during closed session, the Board would be discussing a request for catastrophic leave and two personnel issues.

At 12:02, Krivohlavek moved to exit Executive Session, seconded by Henning. Voting aye were McDermott, Krivohlavek, Luedke, Kohout and Henning, nays none, motion carried. Kohout announced that, during closed session, two personnel issues were discussed and no action was taken.

Henning moved to approve the catastrophic leave request discussed during closed session, seconded by McDermott. Voting aye were Kohout, Henning, Luedke, Krivohlavek and Kohout, nays none, motion carried.

At 12:02 p.m., County Attorney Eickman informed the Board of a recent U.S. Supreme Court decision, declaring that requiring a blood sample from a D.U.I. suspect amounted to coercion, and is, therefore, illegal. This means that Saline County will be purchasing an intoxilizer and providing training to deputies and jail personnel to perform BAC tests and to maintain the machine.

Luedke moved to approve the claims with the exception of claim #16070028, as there is a question of financial responsibility for part of the claim, seconded by Krivohlavek. Voting aye were McDermott, Kohout, Krivohlavek, Henning and Luedke, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	90,929.72
Best Western	Trav	347.97
Bob Barker Co	Spls	131.60
Casson, Joseph	Cntrct	5,461.00
CBM Mngd Srvcs	Spls	7,569.95
Colin Electric	Maint Cntrct	275.67
Consolidated Mngmt	Trng	338.61
Crete Med Ctr	Court Costs	972.00
Crete News	P&P	665.37
Dollar General	Spls	21.45
Eakes	Off Spls	806.98
Engineered Controls	Maint Cntrct	1,769.97
Fikar, Daryl	Mil/Reimb	50.28
First Concord	Ins	90.00
First Concord	Ins	9,742.86
First State Ins	Notary Bond	40.00
Gorgen, Dean	Mil/Reimb	141.88
Hotel Grand Conf Ctr	Trav	284.85
Holiday Inn	Trav	399.80
Jelinek, Sharon	Mil	46.44
Kalkwarf & Smith Law	Court Costs	1,096.00
Krivohlavek, Stephanie	Mil	147.96
Latimer Reporting	Hlth	167.80
Masonic Lodge	Rent	650.00
MIPS	Data Proc	360.53
NE Law Enforce Trng	Trng	100.00
Quill Corp	Off Spls	143.45
Reeves Co	Spls	26.61
Sack Lbr	Rprs	11.68
Saline County Atty Petty Cash	Reimb	131.22
Saline County Clk Dist Court	Court Costs	160.00
Saline County Sheriff	Uniforms	2,100.00
Sapp Bros	Fuel	1,373.83
Saunders County Court	Court Costs	3.25
Sec of State Election Div	Off Spls	43.00
Shop Qwik	Fuel	101.18
Smith Schafer Davis Gaertig Law	Court Costs	1,366.64
Speece-Lewis	Cntrct	863.33
State Industrial	Spls	1,445.28
Supplyworks	Spls	354.70

Thomson Reuters	Sub	129.54
Toshiba	Off Equip	280.00
Toshiba	Off Equip	194.00
Troshynski, Diane	Reimb	27.33
Verizon	Phone	1,245.84
Visa	Off Spls	53.24
Visa	Pstg	4.40
Visa	Spls	77.20
Wusk, Joyce	Mil/Reimb	419.91
41 Auto	Equip Rprs	179.56
ROAD FUND		
Road Payroll	Salaries	22,189.92
Ace Irrigation	Culverts	6,839.17
B's Enterprises	Blades	3,780.00
Beatrice Concrete	Gravel	55,651.93
Black Hills Energy	Util	48.62
Crete Glass	Equip Rprs	233.88
Crete News	P&P	22.76
Cross Dillon Tire	Equip Rprs	298.70
Horky's Shop	Spls	100.00
Imperial Supplies	Spls	107.04
Midwest Paint	Marking Spls	1,023.55
Midwest Svc & Sales	Blades	783.00
NE IA Indust Fasteners	Spls	93.50
New Pig Corp	Tools	157.68
Orschelns	Equip Rprs	33.98
Praxair	Spls	63.38
Rock On	Gravel	13,397.46
Shaffer Comm	Equip Rprs	13.00
Speece-Lewis	Engineering	1,050.00
Transit Works	Equip Rprs	80.60
Village Of Dewitt	Util	50.50
41 Auto	Tools	70.00
BAILIFF FUND		
Bailiff Payroll	Salaries	1,058.93
VETERANS MEMORIAL MAINT & REPAIR FUND		
Kastanek, Linda	Data Entry	378.75
REGISTER OF DEEDS FUND		
MIPS	Data Proc	1,140.00
EMPLOYEE WELLNESS FUND		
Employee Wellness Payroll	Salaries	198.26
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,353.49
Aging Partners	Software	1,396.97
Black Hills Energy	Util	52.00
City of Wilber	Util	239.97
Eakes	Off Spls	28.77
Emal, Marcia	Prgm	135.00
Farmers Coop	Fuel	33.13
Hansen, Amy	Mil	452.15
Pribyl, Darlene	Prgm	145.00
Visa	Fuel/Pstg/Spls	227.81
Wilber Care Center	USDA Pass	95.20
JUVENILE DIVERSION FUND		
Stougard, Anita	Pgrm/Mil	209.92
Kalkwarf & Smith Law	Cntrct	1,100.00
COMMISSARY FUND		
Bob Barker Co	Spls	533.62
Eakes	Off Spls	312.30
Keefe Supply	Spls	204.96
Thompson Co	Spls	1,024.80
ALL FUNDS		
First State Bank	Fed Tax	15,034.67
NE Dept of Rev	State Tax	5,182.75
First State Bank	Soc Sec	24,700.38

BCBS	Ins	101,384.05
Ameritas Life	Retire	19,920.76
Ameritas Life	Dental Ins	2,735.56
Ameritas Life	Eye Ins	459.36
AFLAC	Ins	1,477.66
MassMutal	Def Comp	2,528.00
Colonial Supp Ins	Ins	349.80
Teamsters	Dues	198.50
Madison Nat'l Life	Life Ins	31.40
Madison Nat'l Life	Dis Ins	132.98
First Concord	Café	1,672.86
NE Child Support	Garnish	197.08
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
Tiburon Fin/NAS	Garnish	159.78

At 12:16 p.m., the Board recessed to go to the Law Enforcement Center for their quarterly tour.

There being no further business to come before the Board, the meeting was adjourned at 1:31 p.m. The next meeting will be on July 12th, 2016, at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl I. Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke Tim McDermott, Vice-Chairperson

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the June 14th, 2016, meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke Tim McDermott, Vice-Chairperson

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:32 a.m. on Tuesday, July 12th, 2016, by Acting Chairperson, Janet J. Henning. Present were Henning, Willis D. Luedke and Stephanie A. Krivohlavek, Commissioners, and Daryl Fikar, County Clerk. County Attorney Tad Eickman was present between court commitments. Commissioners Marvin A. Kohout and Tim McDermott were absent.

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.

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

Luedke moved to approve the minutes of the June 28th, 2016 meeting, seconded by Krivohlavek. Voting aye were Luedke, Henning and Krivohlavek, nays none, motion carried.

Under Citizens Forum, Doug Horak was present to invite the Board to the next Planning and Zoning meeting scheduled for Tuesday, July 19 at 7:00 p.m. at Saline Center.

Under Correspondence, Fikar reported receiving the Saline County Tourism Advisory Committee 2015-16 annual report, the Southeast Nebraska Tourism Council May 6th, 2016 and June 2nd, 2016 meeting minutes, an updated Saline County Tourism Advisory Committee contacts list, the SENDD June newsletter, the Friend Community Healthcare System Board of Directors June 28th meeting minutes and the Saline County Agricultural Society July 6th meeting minutes.

Under report of officials, Krivohlavek reported attending the June 5th and June 7th tax protest hearings, the quarterly jail tour on June 28th, and will be attending a wind meeting on July 13th, the Old Settlers Picnic in Western on Saturday, and a special Board meeting on July 25th.

Luedke reported taking the quarterly jail tour on June 28th, a contractors meeting and a Veterans Memorial meeting, both on June 29th, heard a landowner complaint regarding access to landlocked farmland with no access and, coming up, a wind farm meeting on July 13th and a Planning and Zoning meeting at Saline Center on July 19th.

Henning reported attending a special CASA meeting in Seward on July 7th and the tax protest hearings on July 5th and July 7th.

At 9:43 a.m., Luedke moved to approve the Clerk of the District Court's report of fees for June in the amount of $2,408.50, seconded by Krivohlavek. Voting aye were Henning, Krivohlavek and Luedke, nays none, motion carried.

Luedke moved to approve the County Clerk's report of fees for June in the amount of $14,658.10, seconded by Krivohlavek. Voting aye were Krivohlavek, Luedke and Henning, nays none, motion carried.

At 9:45 a.m., Henning announced that the Board would take a short recess.

At 9:56 a.m., Henning announced that the Board would reconvene.

County Treasurer Debbie Spanyers presented for approval the delinquent tax and delinquent special assessments list. Krivohlavek moved to approve the list, seconded by Luedke. Voting aye were Luedke, Henning and Krivohlavek, nays none, motion carried.

Luedke moved to approve Resolution #2016-25, creating Fund #2516, Juvenile Services Aid Program Grant Fund, seconded by Krivohlavek. This fund will allow Saline County to keep separate the monies that are received through a Crime Commission Grant. Voting aye were Henning, Krivohlavek and Luedke, nays none, motion carried.

Spanyers then presented for approval the County Treasurer's semi-annual statement. Luedke moved to approve the report, seconded by Krivohlavek. Voting aye were Krivohlavek, Luedke and Henning, nays none, motion carried.

Spanyers also presented the Pledged Securities Investment listing and a listing of the amounts and location of the County's Certificates of Deposit.

At 10:09 a.m., Courthouse Maintenance Superintendent Dan Johnson was present to discuss a maintenance agreement with Siemens for the boiler and air conditioning systems. After discussion, Luedke moved to approve the agreement, seconded by Krivohlavek. Voting aye were Luedke, Henning and Krivohlavek, nays none, motion carried.

At 10:20 a.m., Henning announced that the Board would take a short recess.

At 10:33 a.m., Henning announced that the Board would reconvene.

Luedke moved to enter Executive Session, seconded by Krivohlavek. Voting aye were Henning, Krivohlavek and Luedke, nays none, motion carried. Henning announced that the purpose of closed session is to discuss a personnel insurance issue.

At 11:35 a.m., Krivohlavek moved to exit Executive Session, seconded by Luedke. Voting aye were Krivohlavek, Luedke and Henning, nays none, motion carried.

As a result of the discussion, Krivohlavek moved to exempt the employee from the requirement of paying 10% of their health insurance premium and exempt from the Wellness Program requirements effective July 1, 2016, seconded by Luedke. Voting aye were Luedke, Henning and Krivohlavek, nays none, motion carried. The Board also would like to invite the full Wellness Committee to a future meeting to discuss procedures.

Luedke moved to approve the claims with the addition of claim number 16070264 for $185.13 to the U.S. Treasury for PCORI fees, seconded by Krivohlavek. Voting aye were Henning, Krivohlavek and Henning, nays none, motion carried.

GENERAL FUND

General Fund Payroll	Salaries	90,834.89
Anytime Plmbg & Htg	Maint Cntrct	55.00
ATS Beeper	Phone	46.87
Barnas	Spls	57.53
Black Hills Energy	Util	543.82
Bob Barker Co	Spls	131.60
Bryan Med Ctr	Hlth	324.51
CBM Mngd Svcs	Spls	7,851.46
City of Wilber	Uril	7,780.08
City of Wilber Ambulance	Hlth	217.28
Consolidated Mngmnt	Spls	355.48
Crete Med Ctr	Court Costs	787.98
Crete Auto	Veh Maint	89.52
Crete True Value	Spls	42.98
Culligan	Spls	189.00
Eakes	Off Spls	192.02
Ecolab	Spls	67.34
Farmers Coop	Fuel	441.86
First Concord	Ins	455.00
Gorgen, Dean	Mil	79.38
Gropp Law	Court Costs	1,920.00
Jirovec, James DDS	Hlth	242.00
Kalkwarf, Russ	Uniform	700.00
Latimer Reporting	Court Costs	74.23
Lytle, Anthony	Reimb	8.84
Manning, Leanne	Mil/Reimb	44.22
McDermott, Tim	Mil	218.16
Microfilm Imaging Sys	Equip Rent	150.00
MIPS Data Proc	2,429.70	
Moore, Alan	Uniform	700.00
Mulbery, Jeff	Uniform	700.00
NE.Gov	Court Costs	4.00
Postmaster	Pstg	105.00
Pryor, Randy	Mil/Reimb	166.72
Quill Corp	Off Spls	80.94
Region V Sys	Inst	1,146.00
Sack Lumber	Spls	181.87
Saline County Atty Petty Cash	Court Costs	59.85
Saline County Clrk Dist Court	Court Costs	134.00
Saline County Court	Court Costs	437.00
Sapp Bros	Fuel	2,096.06
Saunders County Court	Court Costs	2.25
Schwarz Paper	Spls	575.67
Seward County Ind	P&P	492.46
Shredding Solutions	Off Svc	45.00
Stehlik, Eric	Mil	94.50

Supplyworks	Spls	5.69
Taser International	Maint Cntrct	329.39
UNL Extension Saline	Reimb	523.69
US Bank Equip	Off Equip	430.00
Vales, Becky	Mil	37.80
Verizon	Phone	372.38
Visa	Sub	22.26
Visa	Uniform	107.97
Voss Lighting	Spls	118.83
Walkers Uniform	Spls	54.43
Windstream	Phone	93.11
Witness Fees	Fee	75.08
Zlab, Foster	Reimb	18.38
41 Auto	Rprs	172.56
U S Treasury	Excise Tax	185.12
	ROADS FUND	
Roads Payroll	Salaries	22,318.01
Beatrice Concrete	Gravel	105,257.42
Beaver Hardware	Equip Rpr	7.79
Black Hills Energy	Util	111.25
City of Crete	Util	191.50
City of Friend	Util	322.73
Crete Med Ctr	Hlth	96.00
Crete Auto	Equip Rpr	463.27
Crete Lumber	Spls	75.99
Crete True Value	Rprs/Spls	63.46
Cross Dillon Tire	Tires/Rprs	960.15
Dave's Tool Svc	Spls	226.99
Eakes	Off Spls	117.39
Exeter Lumber	Equip Rprs	88.00
F & M Mafco	Equip Rprs	14.00
Farmers Coop	Fuel	21,770.15
Farmers Union Coop	Fuel/Equip Rprs	766.99
Filter Care	Equip Rprs	48.55
General Fire & Safety	Spls	5.00
Johnson Sand & Gravel	Gravel	21,929.48
Mainelli Wagner & Assoc	Engineering	660.00
Matheson Tri-Gas	Spls	156.95
MHC Kenworth	Equip Rprs	23.32
Midwest Unltd	Spls	179.65
Momar Inc	Spls	147.90
NE Dept of Rev	Fuel Tax	1,666.00
Norris	Util	200.58
Oliva, Dennis	Reimb	57.50
Plains Equip	Equip Rprs	155.81
Powerplan	Equip Rprs	84.31
RDO Truck Ctr	Equip Rprs	37.59
Rock On	Gravel	9,969.41
Roit Repair	Equip Rprs	270.00
Sapp Bros	Fuel	2,466.81
Skala's Tire Store	Tires/Rprs	104.88
Speece-Lewis Engineers	Engineering	3,031.00
Truck Equipment Svc	Equip Rprs	134.80
Village of Dorchester	Util	136.99
Village of Swanton	Util	38.00
Village of Tobias	Util	40.80
Village of Western	Util	55.75
Walkers Uniform	Uniforms	40.03
Waste Connections	Util	214.13
Western Oil	Tire Rpr	15.00
41 Auto	Spls	65.10
	BAILIFF FUND	

Bailiff Payroll	Salaries	1,058.92
	VETERANS MEMORIAL MAINT & REPAIR FUND	
Albert, Arlyce	Data Entry	183.75
Kastanek, Linda	Data Entry	168.75
	EMPLOYEE WELLNESS FUND	
Employee Wellness Payroll	Salaries	225.16
McDermott, Tim	Reimb	61.67
	AGING SERVICES FUND	
Aging Services Payroll	Salaries	2,356.70
Anytime Plmbg & Htg	Bldg Maint	190.00
City of Wilber	Util	312.07
Eakes	Off Spls	161.05
Farmers Coop	Fuel	31.55
Food Mesto	Off Spls	32.93
Mackeprang, Laura	Reimb	85.60
Sack Lmbr	Bldg Maint	3.79
Seward County Ind	P&P	2.25
Wilber Care Ctr	USDA Pass Thru	77.70
	JUVENILE DIVERSION FUND	
Stougard, Anita	Webinar	36.75
	COMMISSARY FUND	
Barnas	Spls	375.60
Bob Barker Co	Spls	152.01
Eakes	Off Spls	261.71
Keefe Supply	Spls	365.28
Thompson Co	Spls	443.53
Visa	Util	84.44
	911 EMERGENCY SERVICES FUND	
Kotas, Edward	Lease	1,500.00
Norris	Uitl	285.00
	ALL FUNDS	
First State Bank	Fed Tax	15,005.84
NE Dept of Rev	State Tax	5,176.74
First State Bank	Soc Sec	24,705.02
Ameritas Life	Retire	20,040.26
Ameritas Life	Dental Ins	2,735.56
Ameritas Life	Eye Ins	459.36
AFLAC	Ins	1,434.22
MassMutal	Def Comp	2,528.00
Colonial Supp Ins	Ins	349.85
Teamsters	Dues	198.50
Madison Nat'l Life	Life Ins	70.26
Madison Nat'l Life	Dis Ins	133.28
First Concord	Café	1,697.76
NE Child Support	Garnish	197.08
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
Tiburon Fin/NAS	Garnish	159.80

There being no further business to come before the Board, the meeting was adjourned at 11:39 a.m. The next meeting will be on July 26th, 2016, at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl I. Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke

Tim McDermott, Vice-Chairperson

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the June 28th, 2016, meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk	Janet J. Henning
Marvin A. Kohout, Chairperson	Stephanie Krivohlavek
Willis D. Luedke	Tim McDermott, Vice-Chairperson

SPECIAL MEETING OF THE SALINE COUNTY BOARD OF COMMISSIONERS

A Special Meeting of the Saline County Board of Commissioners was called to order at 10:11 a.m. on July 25, 2016, by Chairperson, Marvin A. Kohout. Present were Willis D. Luedke, Janet J. Henning, Kohout, Stephanie A. Krivohlavek and Tim McDermott, Commissioners, District Court Judge Vicki Johnson, County Court Magistrate Josh McDougall, County Attorney Tad Eickman and County Clerk Daryl Fikar.

The meeting was opened with the Pledge of Allegiance.

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.

McDermott moved to enter Executive Session, seconded by Henning. Voting aye were Luedke, Henning, McDermott, Krivohlavek and Kohout, nays none, motion carried. Kohout announced that the purpose of closed session is to discuss the Clerk of the District Court position.

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

Kohout announced that, during closed session, the Board discussed the Clerk of the District Court's position, and no action was taken.

There being no further business to come before the Board, the meeting was adjourned at 11:12 a.m. The next regular meeting will be on July 26, 2016, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Daryl Fikar, County Clerk	Marvin A. Kohout, Chairperson
Tim McDermott, Vice-Chairperson	Stephanie Krivohlavek
Willis D. Luedke	Janet J. Henning

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:33 a.m. on Tuesday, July 26th, 2016, by Chairperson, Marvin A. Kohout. Present were Kohout, Willis D. Luedke, Janet J. Henning, Tim McDermott and Stephanie A. Krivohlavek, Commissioners, and Daryl Fikar, 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.

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

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

Krivohlavek moved to approve the minutes of the July 12th, 2016 meeting, seconded by Henning. Voting aye were Luedke, Henning, McDermott and Krivohlavek, Kohout abstained, nays none, motion carried.

Under report of officials, Emergency Management Director John McKee reported to the Board that he has met with all of the cities, towns and villages in Saline County except for Dorchester and DeWitt, with plans to meet with them during August. He informed the Board that the lights on the communications tower southwest of Wilber have been repaired and are now working correctly. Also, there has been a communications failure between NEMA and FEMA concerning the debris management program, which would fund large item garbage pick-up, so this program has been delayed.

At 9:45 a.m., Kent Musil and several members of the Saline County Agricultural Society were present to report to the Board on their past year's activities, including the 2016 Saline County Fair, the progress with the buildings on the Saline County Fairgrounds, and to submit their funding request for the 2016-17 year. The Ag Society thanked the Board for their past support and reported on several large projects that they would like to accomplish in the future.

At 10:00 a.m., Amanda VanAsperen with the Southeast Nebraska Adult Drug Court presented to the Board the 2016-17 interlocal agreement. She states that the agreement is identical to the agreement that was signed last year. Krivohlavek moved to approve the agreement, seconded by Henning. Voting aye were Krivohlavek, Kohout, McDermott, Luedke and Henning, nays none, motion carried. VanAsperen then presented her report of the past year's activities, thanked the Board for their past support and submitted the Court's budget request for 2016-17.

At 10:14 a.m., Commissioner McDermott, as Chairman of the Saline County Identity and Marking Committee, presented the Board with the Committee's recommendation for a Saline County flag and Saline County seal. He reported that he has ordered a flag that will arrive in time for the capping ceremony for the addition to the courthouse on August 3rd. After viewing the flag and seals, Henning moved to accept the Committee's recommendation of the flag and seal, seconded by Krivohlavek. Voting aye were McDermott, Kohout, Henning, Krivohlavek and Luedke, nays none, motion carried. The Board thanked the Committee for their hard work and diligence in designing the flag and seals.

At 10:28 a.m., Crete City Administrator Tom Ourada presented the Board with an interlocal agreement between the City of Crete and Saline County, creating an administrative committee to oversee the funding and construction, equipping and maintaining of public infrastructure projects in the City of Crete, including a community building containing a storm shelter and library with a related park and playground. Saline County assumes no fiscal responsibility for this project. Henning moved to approve the interlocal agreement, seconded by Luedke. Voting aye were Krivohlavek, Luedke, McDermott, Henning and Kohout, nays none, motion carried.

At 10:34 a.m., Kohout announced that the Board would take a short break.

At 10:47 a.m., Kohout announced that the Board would reconvene.

Brad Swiggert and Lowell Eisenhower from Northwestern Mutual Insurance were present to discuss with the Board the results of the survey that had been done earlier this summer. He reports that our present insurance company, Blue Cross/Blue Shield of Nebraska, NACO group is our best choice for an insurer at the present time.

At 11:10 a.m., Henning moved to close the bids on the Wilber SW Project #C007603625, seconded by Krivohlavek. Voting aye were Henning, Kohout, Krivohlavek, McDermott and Luedke, nays none, motion carried.

Bids were opened and read from Simon Contractors Company of North Platte, NE, JJK Construction of Lincoln, NE, KEA Constructors of Milford, NE, A.M. Cohron & Son, Inc. of Atlantic, IA, Dixon Construction Co. of Correctionville, IA and Herbst Construction of Le Mars, IA. The bids are placed on file and are of public record in the Commissioners' journal as attachments #1, 2, 3, 4, 5 and 6 to theses minutes.

Highway Superintendent Filipi thanked all the bidders and stated that he would review all of the bids and come back in two weeks with a decision on the project;

At 11:20 a.m., Scott Bartels from Saline County Area Transit presented the 2015-16 report to the Board, thanked them for their past support and presented SCAT's budget request for 2016-17.

Zoning Administrator Lyle Weber and Real Estate Agent Nicky Zalesky were present to request approval of a minor subdivision located in part of the NW ¼ of Section 23-8-3. This was previously approved by the Planning and Zoning Board. Luedke moved to approve the minor subdivision, seconded by Krivohlavek. Voting aye were McDermott, Luedke, Henning, Kohout and Krivohlavek, nays none, motion carried.

At 11:37 a.m., McDermott moved to rescind the alteration of an employee insurance exemption, the alteration that was made during the July 12th meeting, seconded by Henning. McDermott explained the procedures that the Wellness Committee follows to allow for exceptions to the requirement that employees pay 10% of the cost of an employee health insurance policy.

At 11:51 a.m., Krivohlavek moved to enter Executive Session, seconded by Henning. Voting aye were Henning, Kohout, McDermott, Luedke and Krivohlavek, nays none, motion carried. Kohout explained that, during closed session, the Board would be discussing a specific employee's health insurance exemption.

At 12:25 p.m., Henning moved to exit Executive Session, seconded by Luedke. Voting aye were Luedke, Kohout, Krivohlavek and Henning. Voting no was McDermott, motion carried.

Acting on the motion to rescind the alteration of an employee exemption, the Board voted as follows: Ayes were Kohout and McDermott, nays were Luedke, Krivohlavek and Henning, motion failed.

Henning moved to approve the Sheriff's Report of Fees for November, showing Writ Fees: $1,931.00; Mileage: $1,470.50; Vehicle Inspections: $430.00; Gun Permits: $70.00; and Miscellaneous: $24.00; totaling $3,925.50. Motion was seconded by Krivohlavek. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Henning moved to approve Resolution #2016-26, transferring $44,539.52 from the Wireless Fund #2913 to the Wireless Set Aside Fund #2914, seconded by Krivohlavek. Voting aye were Henning, McDermott, Krivohlavek, Kohout and Luedke, nays none, motion carried.

Under Correspondence, Fikar reported receiving, from Public Health Solutions, their July 21st meeting agenda, their May 19th meeting minutes, their July 2016 Directors report, their 2015-16 expenditure report, their Statement of Financial Position, their May/June check register and their June 2016 Staff Activity Report, a $21.00 check from Vonage and a $3.00 check from Interface Security Systems, both for 9-11 surcharges, and the Southeast Nebraska Emergency Management Region August 4th meeting agenda.

Under report of officials, Luedke reported attending the July 19 Planning and Zoning meeting at Saline Center, the tax protest hearings, the Saline County Fair and has an RC&D meeting coming up on Thursday.

Kohout reported attending the Planning and Zoning meeting at Saline Center on July 19th, an Employee Handbook Committee meeting, a retirement planning presentation at the Extension building, the Saline County Fair, the tax protest evaluation meeting and has a Wellness Committee meeting coming up on Monday.

Krivohlavek reported attending the tax protest evaluation meeting, a wind meeting on July 19th, and has a SCAT meeting tomorrow.

McDermott reported attending an Insurance Committee meeting, reporting that they had determined that the copay policy that the County had been considering was determined to not be beneficial the employees, a two day Regional Coalition meeting, which included a presentation of CMCA (community mobilizing for a change in alcohol) which, if participating, makes it easier to receive grants, a Wellness Committee meeting,

a Drug and Alcohol Coalition meeting last night, where they are getting ready for Czech Days, has time scheduled tomorrow to talk to the various department heads concerning the data and electrical connections that will be placed as part of the courthouse addition, has a meeting next Tuesday morning with the addition contractors and a meeting Tuesday afternoon with Windstream concerning the internet connections to be installed during the courthouse addition process.

Henning moved to approve burial assistance request #2016-02 for $1,300.00, seconded by Krivohlavek. Voting aye were Krivohlavek, Kohout, Luedke, Henning and McDermott, nays none, motion carried.

Henning moved to approve the claims with the addition of $1,300.00 for burial assistance claim #2016-02, seconded by Krivohlavek. Voting aye were Luedke, McDermott, Henning, Kohout and Krivohlavek, nays none, motion carried.

GENERAL FUND

General Fund Payroll	Salaries	90,692.56
Blue Valley Door	Maint	186.50
Bob Barker Co	Inst Costs	65.80
Bryan Med Ctr	EPC	2,905.03
Bryan Phys Network	EPC	134.00
Capital City Transfer Svcs	Svcs	285.00
Casson, Joseph	Cntrct	5,461.00
CBM Mnged Svcs	Spls	8,151.24
Consolidated Mngmt	Spls	312.64
Crete Med Ctr	Hlth	737.36
Crete Lumber	Spls	11.97
Crete News	P&P	431.79
D&D Comm	Equip Rpr	1,840.00
Diode Comm	Equip Rpr	1,180.00
Eakes	Off Spls	815.03
Ecolab	Spls	1,235.21
Engineered Controls	Maint	928.00
Farmers Coop	Tank Rent	60.00
Fictum, Carol	Fair	175.00
First Concord	Ins	85.00
First Concord	Ins	18,704.99
First Wireless	License	495.00
Fort Western	Uniforms	89.95
Gene's Applicance	Equip Rpr	42.00
GIS Workshop	Contrct	5,605.00
K & G Body	Equip Rpr	65.00
Lincoln Family Funeral	Cremation	1,300.00
Lincoln Journal	P&P	9.61
Lytle, Anthony	Reimb	6.12
Masonic Lodge	Rent	650.00
Maximus	Court Costs	2,600.00
Midwest Court Report	Hlth Board	110.00
MIPS	Data Proc	422.95
National Industrial	Spls	149.40
NE Health & Human Svcs	Inst	90.00
Nelson Clark & Timan	Atty	104.00
Region V Svcs	Svcs	6,639.24
Region V Sys	Svcs	13,607.00
Saline County Atty Petty Cash	Court Costs	19.14
Saline County Clk Dist Court	Court Costs	96.00
Saline County Sheriff	Court Costs	1,323.00
Sapp Bros	Fuel	622.23
Secretary of State	Court Costs	40.00
Shop Qwik	Fuel	120.76
Shredding Solutions	Svcs	425.40
Speece-Lewis Eng	Cntrct	863.33
State of NE	Data Proc	165.00
Supplyworks	Spls	96.20

T O Haas	Rprs	154.50
Thomson Reuters	Court Costs	997.54
Toshiba	Off Equip	280.00
Toshiba	Off Equip	194.00
Verizon	Phone	1,129.58
Visa	Spls	161.22
Visa	Off Spls	50.23
Visa	Pstg	611.39
Visa	Travel	284.85
Visa	Uniforms	836.93
Visa	Off Equip	102.97
Walkers Uniform	Uniforms	40.71
Windstream	Phone	1,652.31
41 Auto	Equip Rpr	11.99
41 Auto	Equip Rpr	11.24
	ROAD FUND	
Road Fund Payroll	Salaries	27,790.63
Beatrice Concrete	Gravel	19,540.62
Black Hills	Util	37.99
Eakes	Off Spls	32.99
Matheson Tri-Gas	Spls	162.59
Medical Enterprises	Testing	124.00
O'Reilly Auto	Equip Rpr	73.53
Orschelns	Spls	27.58
Praxair	Spls	65.49
Rock On	Gravel	10,847.11
Roit Repair	Equip Rpr	109.50
Ron's Refuse	Garbage	21.00
Shaffer Comm	Rprs	36.14
Speece-Lewis Eng	Eng Fees	2,686.47
Walkers Uniform	Uniforms	40.03
Windstream	Phone	318.58
	BAILIFF FUND	
Bailiff Fund Payroll	Salaries	1,058.93
Eakes	Off Spls	27.44
	VISITORS PROMOTION FUND	
NE Czechs of Wilber	Reimb	2,000.00
Rischling, James	Mil	19.98
Wilber Fire & Rescue	Reimb	1,000.00
	VETERANS MEMORIAL MAINT & REPAIR FUND	
Kastanek, Linda	Data Entry	412.50
	REAPPRAISAL FUND	
Fritz Appraisal	Cntrct	1,200.00
	EMPLOYEE WELLNESS FUND	
Employee Wellness Payroll	Salaries	245.34
Visa	Spls	98.32
	AGING SERVICES FUND	
Aging Services Payroll	Salaries	2,353.49
Black Hills	Util	52.00
Pribyl, Darlene	Pgrm	140.00
Visa	Spls	425.55
Windstream	Phone	124.81
Yokel, Sarah	Pgrm	65.00
	DRUG COURT FUND	
Kalkwarf & Smith Law	Cntrct	1,100.00
	911 WIRELESS SERVICE FUND	
Windstream	Phone	646.67
	COMMISSARY FUND	
Bob Barker Co	Spls	57.51
Crawford Supply	Spls	249.96
Eakes	Off Spls	315.24
Keefe Supply	Spls	778.60

Postmaster	Pstg	282.00
Thompson Co	Spls	397.99
	CAPITAL PROJECTS FUND	
Berggren Architects	Courthouse	14,062.72
Cheever Construction	Courthouse	348,407.10
	911 EMERGENCY SERVICES FUND	
Windstream	Phone	194.10
	ALL FUNDS	
First State Bank	Fed Tax	16,618.11
NE Dept of Rev	State Tax	5,720.75
First State Bank	Soc Sec	26,047.62
BCBS Ins	103,745.47	
Ameritas Life	Retire	20,969.28
Ameritas Life	Dental Ins	2,832.88
Ameritas Life	Eye Ins	483.60
AFLAC	Ins	1,464.83
MassMutal	Def Comp	2,528.00
Colonial Supp Ins	Ins	349.80
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	32.98
Madison Nat'l Life	Dis Ins	132.57
First Concord	Café	1,660.31
NE Child Support	Garnish	197.08
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
Tiburon Fin/NAS	Garnish	159.82
Credit Mngmt	Garnish	220.51

At 1:06 p.m., Kohout announced that the Board would recess until 1:30.

At 1:30 p.m., the Board reconvened as a public hearing to consider issuance of conditional use permit #16-02 to Aksamit Resource Management to construct a 37 tower, 74 megawatt wind farm in Saline County in sections 23-7-1E, 26-7-1E, 13-7-1E, 24-7-1E, 25-7-1E, 18-7-2E, 19-7-2E, 30-7-2E, 17-7-2E, 20-7-2E, 29-7-2E, 16-7-2E, 21-7-2E, 28-7-2E, 15-7-2E, 22-7-2E, 27-7-2E, 14-7-2E, 23-7-2E, 26-7-2E, 13-7-2E, 14-7-2E and 25-7-2E.

The meeting was relocated to the District Courtroom due to the number of people present for the hearing.

Present and speaking for Aksamit Resource Management were Rick Nelson and Jason Edwards.

Members of the public that were present and speaking were Ken Smisek, Kimberly Fike, Linda Placek, Jim Jirsa, Sandy Jirsa, Jamie Girmus, Christina and Gary McClain, Steve Jirsa, Beth Horak, James Jirsa, Mike Pekarek, Jan Buzek and Bailey Horak.

Concerns expressed by opponents of issuing the conditional use permit were noise, health effects, flickering during sunrise and sunset, lowering of land valuations, harm to wildlife, proximity to homes and land boundaries and the opinion that the towers are eyesores. There was also concern with the fact that only the landowners where the towers are placed are protected by the setbacks, creating a class of people that are not protected, violating the 14th amendment.

Proponents of the project noted that the tax benefits of the project will make more funds available for infrastructure maintenance and improvement within the County.

At 3:13 p.m., Kohout announced that the Board would take a short recess.

At 3:25 p.m., Kohout announced that the Board would reconvene.

Kohout opened up the floor for questions.

At 3:56, Henning moved to close the public hearing, seconded by Krivohlavek. Voting aye were Kohout, Luedke, Krivohlavek, McDermott and Henning, nays none, motion carried.

Luedke moved to approve the conditional use permit to Aksamit Resource Management to construct a 37 turbine, 74 megawatt wind farm in Saline County, seconded by Henning. Voting aye were McDermott, Luedke and Henning, abstaining were Krivohlavek and Kohout, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 4:01 p.m. The next meeting will be on August 9th, 2016, at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl I. Fikar, County Clerk | Janet J. Henning

Marvin A. Kohout, Chairperson | Stephanie Krivohlavek

Willis D. Luedke | Tim McDermott, Vice-Chairperson

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the July 12th, 2016, meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk | Janet J. Henning

Marvin A. Kohout, Chairperson | Stephanie Krivohlavek

Willis D. Luedke | Tim McDermott, Vice-Chairperson

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:32 a.m. on Tuesday, September 6th, 2016, by Chairperson, Marvin A. Kohout. Present were Kohout, Willis D. Luedke, Janet J. Henning and Tim McDermott, Commissioners and Daryl Fikar, County Clerk. County Attorney Tad Eickman was present between court commitments. Commissioner Stephanie A. Krivohlavek was absent.

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.

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

Luedke moved to approve the minutes of the August 23rd regular meeting, seconded by McDermott. Voting aye were McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Under correspondence, Fikar reported receiving the July 28th minutes and the August 25th agenda from 5 Rivers RC&D, the August 21st meeting minutes from the Saline County Historical Society, and a dividend check for $27.88 from Reinsurance Group of America.

Under report of officials, McDermott reported attending an LEPC meeting on September 1st at Homestead National Monument, a courthouse construction meeting on September 2nd, will have a SENDD telephone conference at 3:30 this afternoon, a CURB Coalition meeting tonight, a meeting with prospective internet and telephone providers tomorrow, a Regional Coalition meeting on Thursday and a SENDD meeting on the 15th, which he will not be able to attend. Kohout may attend this meeting in his place.

Kohout reported attend an Employee Handbook Committee meeting on August 24th.

Luedke reported investigating two road complaints, a NIRMA Board meeting in Nebraska City two weeks ago and a courthouse construction meeting. He reported on a list of change orders for the courthouse addition and informed the Board that the extra windows that will be needed may take up to 29 weeks to receive, due to the window manufacturer's schedule.

Henning reported attending a Behavioral Health Advisory Committee meeting on August 31st, has a Region V meeting on September 12th, will be attending the NACO Southeast District meeting on Thursday and has a CASA meeting coming up.

Henning moved to approve the Clerk of the District Court's Report of Fees for August in the amount of $2,709.75, seconded by Luedke. Voting aye were Kohout, Luedke, McDermott and Henning, nays none, motion carried.

Commissioner Krivohlavek called in at 9:54 to be involved in the following presentation;

At 10:00 a.m., Corey Steel, State Court Administrator for the Nebraska Supreme Court presented information to the Board concerning an option for them to consider pertaining to the Clerk of the District Court position. It is his opinion that eventually the State of Nebraska will require all counties in the state to combine their County Courts and District Courts under one Administrator, and that the situation in Saline County could provide for that possibility prior to it being required. He stated that the advantages to this would be financial, as the state would then be responsible for the District Court staff salary. Neither County Court Judge Bauer or District Court Judge Johnson had any objection to this plan. Ex-Clerk of the District Court Joyce Wusk informed the Board that there is more responsibility to the position than they may realize, and expressed doubts about one person being able to handle the administration of both courts. Daryl Wusk expressed doubts about the legality of making such a change, due to the population of Saline County, and the fact that the County has a true Clerk of the District Court, and not an ex-officio.

At 10:54 a.m., Kohout announced that the Board would take a short recess.

At 11:05 a.m., Kohout announced that the Board would reconvene.

Henning moved that bidding cease on the Crete airport culvert project. Motion was seconded by McDermott. Voting aye were McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Bids were opened and read from VanKirk Brothers Contracting from Sutton NE; High Plains Enterprises from Martell, NE; TCW Construction from Lincoln NE; Yong Construction from Valley, NE and Collins Contracting Co., Inc. of Wahoo, NE. The bids are placed on file and are of public record in the Commissioners' Journal as attachment numbers 1, 2, 3, 4 and 5 to these minutes.

Highway Superintendent Bruce Filipi thanked all the bidders and stated that he would review all of the bids and come back at 11:00 on September 20th with a decision on the project.

At 11:15 a.m. Filipi presented a contract with Herbst Construction to construct a bridge for Wilber SW Project #C007603625, which had been approved during the August 9th meeting.

Henning moved to approve a contract with Speece-Lewis for observation of construction on Wilber SW Project #C007603625, seconded by Luedke. Voting aye were Henning, Kohout, Luedke and McDermott, nays none, motion carried.

Filipi then informed the Board that the next tire clean-up will be on September 9th, 10th and 11th at Saline Center, and that Saline County has been approved to collect up to 250 tons of tires. He also updated the Board that Black Hills Energy had helped to locate a gas line on South Boswell in Crete.

At 11:24, Henning moved to approve the County Treasurer's Certification of Distress Warrants presented to the County Sheriff for collection, totaling $26,193.80. Motion was seconded by Luedke. Voting aye were McDermott, Luedke, Henning and Kohout, nays none, motion carried.

At 10:19 a.m., Luedke moved to approve the EMPG Grant adjustment from $14,106.94 to 18,206.94 due to the addition of operating expenses to the application. Motion was seconded by McDermott. Voting aye were Henning, McDermott, Kohout and Luedke, nays none, motion carried.

Henning moved to approve Resolution #2016-36, transferring $120,000.00 from the General Fund to the Road Fund, to be reimbursed when funds become available. Motion was seconded by Luedke. Voting aye were Luedke, Henning, McDermott and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2016-37, transferring $10,000.00 from the General Fund to the Reappraisal Fund as proposed in the budget, seconded by McDermott. Voting aye were McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Henning moved to approve Resolution #2016-38, transferring $1,000.00 from the General Fund to the Employee Wellness Fund as proposed in the budget. Motion was seconded by McDermott. Voting aye were Kohout, Henning, McDermott and Luedke, nays none, motion carried.

At 11:43 a.m., Henning moved to approve the claims as presented, seconded by McDermott. Voting aye were Luedke, Henning, McDermott and Kohout, nays none, motion carried.

GENERAL FUND

General Fund Payroll	Salaries	87,053.42
Barnas	Spls	506.39
Black Hills Energy	Util	604.46
Bob Barker Co	Spls	329.00
CBM Mngd Srvcs	spls	8,204.80
City of Wilber	Util	3,461.04
Consolidated Mngmnt	Trng	62.54
Crete Med Ctr	Court Costs	1,016.00
Crete News	Court Costs	394.41
Crete True Value	Lawn Care	20.99
Culligan	Bldg Rpr	280.92
Diode	Rprs	250.00
Douglas County Treas	Court Costs	397.55
Dugan Forms	Off Spls	310.00
Eakes	Off Spls	1,706.76
Ecolab	Spls	820.73
Fillmore County Dist Court	Court Costs	76.00
Galls	Uniforms	426.47
Green, Jesse	Mil	422.60
Gropp Law	Court Costs	400.00
Holiday Inn	Travel	679.60

Jefferson County Sheriff	Spls	9.17
Latimer Reporting	Court Costs	92.80
Lehman Reporting	Hlth Board	170.90
Lytle, Anthony	Reimb	9.80
Jelinek, Sharon	Mil	153.36
MIPS	Data Proc	2,069.17
NCSEA	Trng	90.00
NE Law Enforcement Tng	Trng	180.00
NE Pub Health Lab	Court Costs	210.00
Nienaber, Kathy	Reimb	70.00
Quill	Off Spls	121.82
Region V Sys	Inst Costs	3,438.00
Retchless-Chavez, Jennifer	Reimb	17.25
Roy's Lock Shop	Spls	10.00
Sack Lmbr	Spls	58.41
Saline County Atty Petty Cash	Court Costs	22.43
Saline County Clrk Dist Court	Court Costs	33.00
Saline County Court	Court Costs	988.75
Saline County Sheriff	Court Costs	1,129.50
Sapp Bros	Fuel	1,270.00
Supplyworks	Spls	58.96
Sweney Group	Safety Inspect	2,625.92
Verizon	Phone	1,446.34
Visa	Uniforms/Pstg/Spls	828.65
Visa	Off Spls	79.80
Voss Lighting	Bldg Spls	121.80
Walkers Uniform	Spls	54.43
Wilber Windows	Bldg Rpr	174.50
Wirthele, Jacob	Reimb	10.65
Witness Fees	Witness Fees	53.50
41 Auto	Equip Rprs	164.56
	ROAD FUND	
Road Fund Payroll	Salaries	21,254.26
Aqua Plmbg & Htg	Bldg Rpr	125.00
B's Enterprises	Tools/Posts	4,800.00
Beatrice Concrete	Gravel	37,606.52
Branding Inc	Bldg Rent	90.72
City of Crete	Util	191.43
City of Friend	Util	311.05
City of Wilber	Util	60.89
DJ Welding	Equip Rprs	127.10
Eakes	Off Spls	28.25
Filter Care	Equip Rprs	414.80
Food Mesto	Spls	16.57
Hamilton Equip	Equip Rent	313.50
Kliment, Richard	Reimb	57.50
Mainelli Wagner & Assoc	Eng Fees	545.00
Matheson Tri-Gas	Spls	681.70
Medical Enterprises	Drug Tests	31.00
Midwest Unlimited	Spls	805.25
O'Reilly Auto	Spls	45.82
Oden Enterprises	Steel	17,506.32
Orschelns	Tools	12.79
Orv's Grocery	Spls	52.84
Powerplan	Equip Rprs	830.76
RDO Truck Ctr	Equip Rprs	128.58
Rock On	Gravel	8,369.23
Sack Lmbr	Spls	4.99
Shopko	Spls	13.47
Sourcegas Distr	Util	31.01
Speece-Lewis Eng	Eng Fees	21,390.00
Total Tool	Tools	106.50
Village of Dewitt	Util	49.77
Village of Dorchester	Util	137.68
Village of Tobias	Util	51.30

Walkers Uniform	Uniforms	40.03
Waste Connections	Garbage	214.13
BAILIFF FUND		
Bailiff Fund Payroll	Salaries	1,058.91
MIPS	Off Equip	1,637.53
VETERAN MEMORIAL MAINT & REPAIR FUND		
Albert, Arlyce	Data Entry	108.75
Kastanek, Linda	Data Entry	457.50
REAPPRAISAL FUND		
Fritz Appraisal	Cntrct	1,200.00
EMPLOYEE WELLNESS FUND		
Employee Wellness Payroll	Salaries	191.53
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,353.50
Anytime Plumbing	Bldg Rprs	228.00
City of Wilber	Util	361.75
Food Mesto	Spls	5.00
Sack Lmbr	Spls	4.99
DRUG COURT FUND		
Blackburn Tech	Off Spls	43.98
Redwood Tox Lab	Drug Tests	709.05
Verizon	Phone	120.03
GRANT FUND PAYROLL		
Grant Fund Salaries	Payroll	2,667.62
COMMISSARY FUND		
Barnas	Hlth Spls	544.19
Bob Barker Co	Spls	1,341.64
Crawford Supply	Spls	141.96
Eakes	Off Spls	187.84
Keefe Supply	Spls	627.36
Thompson Co	Spls	1,064.21
Visa	Spls	136.21
CRIME PREVENTION FUND		
Intoximeters	Equip	4,127.00
HIGHWAY BOND FUND		
UMB Bank	Road Proj	331,136.25
BUILDING FUND		
Anytime Plumbing	Bldg Rpr	637.13
911 EMERGENCY SERVICES FUND		
Norris	Util	297.00
ALL FUNDS		
First State Bank	Fed Tax	14,983.32
NE Dept of Rev	State Tax	5,172.15
First State Bank	Soc Sec	24,217.62
Ameritas Life	Retire	19,798.94
Ameritas Life	Dental Ins	2,679.38
Ameritas Life	Eye Ins	458.40
AFLAC	Ins	1,427.95
MassMutal	Def Comp	1,928.00
Colonial Supp Ins	Ins	523.19
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	31.60
Madison Nat'l Life	Dis Ins	132.26
First Concord	Café	1,660.31
NE Child Support	Garnish	197.08
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
Tiburon Fin/NAS	Garnish	159.80

At 11:51 a.m., Kohout announced that the Board would recess until 1:00.

At 1:00 p.m., Kohout announced that the Board would reconvene.

Brian Blobaum of Blobaum and Busboom, CPA's, was present for a budget discussion. Also present were Dan Drake and David McCracken of the Friend Community Healthcare Board. Drake and McCracken informed the Board that, during the last inspection by the Fire Marshall, the hospital was informed that they would be

required to replace the back-up generator and all associated wiring. They do not yet have all of the bids, but the work is estimated to cost between $600,000.00 and $900,000.00. Therefore, they are requesting that the Board increase their final levy allocation for 2016 from $154,220.00 to $200,000.00.

McDermott moved to approve Resolution #2016-39, rescinding Resolution #2016-35, which set the final levy allocation for 2016 and was approved on August 23rd. Motion was seconded by Henning. Voting aye were Luedke, Henning, McDermott and Kohout, nays none, motion carried.

McDermott moved to approve Resolution #2016-40, setting the final levy allocation for 2016, seconded by Henning. This resolution modifies the levy rate for the Friend Community Healthcare District from 0.026000 to 0.03718 and increases the approved amount from $154,220.00 to $200,000.00. Voting aye were Henning, McDermott, Kohout and Luedke, nays none, motion carried.

At 1:23 p.m., Emergency Manager John McKee informed the Board that the building which houses the radio equipment under the tower at Saline Center does not have an air conditioner, and the temperature in the building is too high for the equipment. He stated that an A/C unit for the building will be between $2,500.00 and $3,000.00, but he does not know what the electrical work will cost.

Saline County Sheriff Alan Moore was also present to discuss courthouse security with the Board. Once the courthouse addition is completed, there will be a security checkpoint, through which all visitors will be required to pass. The Board would like this checkpoint to be manned by a certified Deputy as soon as possible. Sheriff Moore states that qualified people are hard to find, but his office would begin a search, and estimates that, in order to man the checkpoint and monitor the entire building, he would need to hire three additional officers. This would cost approximately $150,000.00, including salary, training and equipment.

Highway Superintendent Bruce Filipi informed the Board that the transmission was failing in one of the pickups in the Road Department. He has found a used replacement vehicle at a cost of $15,000.00.

The Board then had a discussion with Blobaum, considered these additional costs, and discussed raising the levy rate by 1.25 cents, or 4.7%. This would raise an additional $286,000.00, reducing the amount needed to be transferred from the inheritance fund and maintaining necessary cash reserves. Blobaum will return at 10:00 a.m. on September 20th for the final budget discussion and approval.

There being no further business to come before the Board, the meeting was adjourned at 3:17 p.m. The next meeting will be on September 20th, 2016, at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl I. Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke — Tim McDermott, Vice-Chairperson

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the August 23rd, 2016 regular meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke — Tim McDermott, Vice-Chairperson

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, August 9th, 2016, by Chairperson, Marvin A. Kohout. Present were Kohout, Willis D. Luedke, Janet J. Henning, Tim McDermott and Stephanie A. Krivohlavek, Commissioners, and Daryl Fikar, 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.

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

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

Henning moved to approve the minutes of the July 25th, 2016 special meeting, seconded by McDermott. Voting aye were Luedke, Henning, McDermott, Krivohlavek and Kohout, nays none, motion carried.

Krivohlavek moved to approve the minutes of the July 26th regular meeting, seconded by McDermott. Voting aye were McDermott, Kohout, Henning, Krivohlavek and Luedke, nays none, motion carried.

Under correspondence, Fikar reported receiving the July 26th meeting minutes from Friend Community Healthcare Systems, Saline County Aging Services August newsletter, Saline County Aging Services 2016 report and budget request, their June 27th meeting minutes, Public Health Solutions August 18th meeting agenda, and a letter from the Nebraska State Historical Society informing the County that the downtown Crete area is now listed on the National Register of Historic Places.

Under report of officials, Luedke reported attending an RC&D meeting in Tecumseh, a courthouse addition contractor meeting, a meeting with the communication equipment suppliers for the addition and attending the topping out ceremony at the courthouse on August 3rd.

Kohout reported attending the courthouse addition topping out ceremony on August 3rd.

Krivohlavek reported attending a SCAT meeting on July 27th, the courthouse addition topping out ceremony on August 3rd, and has a Saline County Aging Services Executive Board meeting coming up on August 27th.

McDermott reported attending a courthouse addition contractors meeting, a communication meeting for data and voice, the courthouse addition topping out ceremony on August 3rd, a CURB Coalition meeting, as well as the Drug and Alcohol Coalition teen dance on Czech Days, which he reports was well attended and, coming up, has a meeting with Wilber city officials tomorrow concerning the future use of the NRD pond, a Wellness Committee meeting on Monday, a Safety Committee meeting next Wednesday, and a SENDD eBoard meeting.

At 9:38 a.m., Brian Blobaum with Blobaum and Busboom CPA's was present for a preliminary budget discussion. He reports that the Saline County budget looks better than it has for a few years. He will return on August 23rd for a more in-depth discussion.

At 10:21 a.m., Ed Koster, VP for Technology and SCC Milford Campus Director was present to inform the Board concerning a ballot initiative that will be on the 2016 general election ballot to issue general obligation bonds for the purpose of infrastructure improvements. He explained that the bond total would be approximately $369,000,000 dollars, with a gradual issuance. This amount would add approximately $39.00 per $100,000 in value to real estate taxes.

At 10:43 a.m., Sandy Morrissey of the Regional Prevention Coalition was present to give their annual update.

At 11:01 a.m., Kohout announced that the Board would take a short recess.

At 11:10 a.m., Kohout announced that the Board would reconvene.

Captain Russ Kalkwarf presented the 2015 Distress Warrant Collection Log, indicating that of the $38,791.80 owed, $11,050.42 has been collected, in one case the people are out of jurisdiction, one bankruptcy, three payment agreements and they are still trying to collect the remainder.

At 11:14 a.m., Judy Rada and Eric Placek with the Saline County Historical Society informed the Board that they have been advised to build a storage building to house the items that are not being currently displayed, to have room for research and restoration, as well as to give them the ability to change out displays. They have gotten

an estimate for a 40' X 80' building of $60,000. The Board informed them that we are in the middle of finalizing the budget for 2016-17, and that they will take their request under consideration.

At 11:23 a.m., Highway Superintendent Bruce Filipi was present to give his bid decision for Wilber SW Project #C007603625. He recommended Herbst Construction of LeMars, IA with a bid of $670,660.00. Henning moved to approve the recommendation, seconded by Krivohlavek. Voting aye were Kohout, Henning, McDermott, Luedke and Krivohlavek, nays none, motion carried.

Filipi then made a request to the Board that we transfer ownership of a rubber tire packer to the Saline County Ag Society, as they are the only ones to use the machine, at the Saline County Fairgrounds. Luedke moved to approve transferring ownership of the machine, seconded by Henning. Voting aye were McDermott, Henning, Luedke, Krivohlavek and Kohout, nays none, motion carried.

At 11:29 a.m., Emergency Management Director John McKee presented the Board with a 2015 Grant Adjustment Notice of the Emergency Management Performance Grant from NEMA. Due to Saline County not having an Emergency Manager on salary for the first six months of 2016, our EMPG grant has been reduced from $31,092.90 to $14,106.94.

At 11:39 a.m., Henning moved to enter Executive Session, seconded by Krivohlavek. Voting aye were Henning, Kohout, Krivohlavek, McDermott and Luedke, nays none, motion carried. Kohout announced that the purpose of closed session is to discuss general assistance request #2016-06.

At 12:23 p.m., Luedke moved to exit Executive Session, seconded by Henning. Voting aye were Luedke, McDermott, Krivohlavek, Kohout and Henning, nays none, motion carried.

Luedke moved to approve general assistance application #2016-06 in the amount of $609.59, seconded by Henning. Voting aye were Kohout, Krivohlavek, Henning, McDermott and Luedke, nays none, motion carried.

Henning moved to approve the Clerk of the District Court's report of fees for July in the amount of $2,818.25, seconded by Luedke. Voting aye were Krivohlavek, Henning, Luedke, McDermott and Kohout, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for May, showing Writ Fees: $3,257.00; Mileage: $2,751.50; Inspections: $510.00; Gun Permits: $65.00; and Miscellaneous: $35.00; totaling $6,618.50. Motion was seconded by Luedke. Voting aye were Henning, Krivohlavek, McDermott, Kohout and Luedke, nays none, motion carried.

Henning moved to approve the County Clerk's report of fees for July in the amount of $20,415.66, seconded by McDermott. Voting aye were Kohout, Luedke, McDermott, Henning and Krivohlavek, nays none, motion carried.

Henning moved to approve Resolution #2016-27, approving the issuance of conditional use permit #16-02 to Aksamit Resource Management to construct a 37 tower windfarm in Saline County, seconded by Luedke. Voting aye were Luedke, McDermott and Henning. Kohout and Krivohlavek abstaining, motion carried.

Luedke moved to approve Resolution #2016-28, formalizing the adoption of an official Saline County Flag and Seal, seconded by Henning. Voting aye were McDermott, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried.

Henning moved to approve Resolution #2016-29, transferring $481.08 from the 911 Wireless Fund to the 911 Wireless Set Aside Fund, seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

Henning moved to approve Resolution #2016-30, transferring $2,000.00 from the General Fund to the Bailiff Fund, seconded by Krivohlavek. Voting aye were McDermott, Kohout, Henning, Luedke and Kohout, nays none, motion carried.

Henning moved to approve the claims with the addition of $609.59 for GA #2016-06, seconded by Krivohlavek. Voting aye were Henning, Kohout, Luedke, Krivohlavek and McDermott, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	94,756.76
Anderson Auto	Equip Rprs	45.44
Anytime Plmbg	Maint	165.00
Barnas	Spls	76.01
Bishop Bus Equip	Off Equip	1,376.49
Black Hills Energy	Util	615.71

Black Hills Energy	GA Asst	609.59
Bob Barker Co	Spls	13.16
CBM Mngd Svcs	Spls	8,152.16
City of Wilber	Util	8,829.48
Crete Med Ctr	Hlth	888.88
Culligan	Spls	196.00
Eakes	Off Spls	337.07
Election Rent	Poll Rent	550.00
Farmers & Merch Bank	Off Spls	255.90
Farmers Coop	Fuel	342.31
First Concord	Ins	450.00
First Wireless	Equip	471.50
Flatline Designs	Spls	620.00
Galls	Uniforms	316.09
General Fire Equip	Inspect	510.00
Hajek, Lou	Mil	140.94
Helena Chemical	Lawn Spls	110.00
Horwath Laundry Equip	Spls	98.47
Jefferson County Clerk	Mil	3,629.95
Kohout, Marvin	Mil	108.00
Korbelik, Tammie	Mil	51.30
Labcorp	Hlth	54.67
Luedke, Willis	Mil	146.88
Manning, Leanne	Reimb	89.96
McDermott, Tim	Mil	297.85
Microfilm Imaging	Equip Rent	150.00
MIPS	Data Proc	2,069.17
NE Animal Med Ctr	Vet Svcs	629.98
NE Public Health Lab	Court Costs	210.00
Neopost	Pstg	540.00
Notary Public Underwriters	Notary	190.00
Officenet	Off Equip	1,605.19
Pryor, Randy	Reimb/Mil	195.05
Ramada Inn	Trav	79.00
Region V Sys	Inst	1,337.00
Sack Lmbr	Spls	10.20
Saline Center Lodge	Rent	100.00
Saline County Atty Petty Cash	Court Costs	68.92
Saline County Clerk Distr Court	Court Costs	282.00
Saline County Court	Court Costs	334.00
Saline County Reg of Deeds	Court Costs	10.00
Saline County Sheriff	Court Costs	1,175.66
Sapp Bros	Fuel	1,799.97
Sarpy County Court	Court Costs	4.25
Seward County Ind	P&P	171.60
State Industrial Prod	Spls	177.71
Stehlik, Eric	Mil	156.60
Supplyworks	Spls	74.43
Taser International	Spls	31.27
Toshiba	Equip Rent	113.80
UMB Bank	Fees	212.00
Union Bank & Trust	Fees	1,874.00
UNL Coop Extension	Reimb	1,234.90
US Bank Equp	Reimb	215.00
Vales, Becky	Mil	83.16
Verizon	Phone	340.85
Vet Emer Svc	Vet Svcs	1,790.20
Visa	Uniforms/Pstg/Sub	722.57
Visa	Uniforms	803.31
Walkers Uniform	Uniforms	95.14
Wertz & Associates	Court Costs	1,944.00
Witness Fees	Witness Fee	65.92
Zlab, Foster	Reimb/Mil	259.38

41 Auto Parts	Rprs	36.91
	ROAD FUND	
Road Payroll	Salaries	21,156.06
B's Enterprises	Spls	945.00
Beatrice Concrete	Gravel	71,269.09
Beaver Hdwre	Spls	139.94
Black Hills Energy	Util	22.70
Branding Inc	Rent	101.28
City of Crete	Util	193.68
City of Friend	Util	314.90
City of Wilber	Util	61.10
Crete Auto	Equip Rprs	306.31
Crete Lmbr	Bldg Rprs	164.46
Crete True Value	Spls	17.14
Cross Dillon Tire	Equip Rprs	766.27
DJ Welding	Equip Rprs	13.65
Farmers Coop	Fuel	17,827.39
Farmers Union Coop	Equip Rprs	708.11
GIS Workshop	Sub	1,620.00
Johnson Sand	Gravel	12,041.18
L & K Machine	Spls	25.60
Matheson Tri-Gas	Equip/Spls	229.38
Medical Enterprises	Hlth	5.00
Midwest Unlted	Tools/Equip	130.40
Mississippi Valley Equip	Equip Rprs	303.09
Norris	Util	206.67
O'Reilly Auto	Tools/Equip	145.19
Officenet	Off Spls	184.84
Plains Equip	Equip Rprs	1,176.96
Pogue Constr	Marking	2,983.75
Powerplan	Equip Rprs	592.34
RDO Truck Ctr	Equip Rprs	49.70
Rock On	Gravel	10,959.51
Sack Lmbr	Spls	17.71
Sapp Bros	Fuel	1,843.48
Sourcegas Distr	Util	1.67
Speece-Lewis Engineers	Fees	7,141.00
Titan Machinery	Equip Rprs	181.97
Village of Dewitt	Util	49.53
Village of Dorchester	Util	117.40
Village of Swanton	Util	38.00
Village of Tobias	Util	50.90
Walkers Uniform	Uniforms	80.06
Waste Connections	Util	214.13
Young's Welding	Spls	1,190.51
Zoubek, Darrel	Trav	6.32
41 Auto Parts	Spls	2.71
	BAILIFF FUND	
Bailiff Payroll	Salaries	1,058.91
	VISITORS IMPROVEMENT FUND	
NE Czechs of Wilber	Sys Updates	1,000.00
	VETERANS MEMORIAL MAINT & REPAIR FUND	
Albert, Arlyce	Data Entry	240.00
Kastanek, Linda	Data Entry	483.75
	EMPLOYEE WELLNESS FUND	
Employee Wellness Payroll	Salaries	238.61
	AGING SERVICES FUND	
Aging Services Payroll	Salaries	2,353.49
City of Wilber	Util	130.09
Sack Lmbr	Maint	25.70
	EMERGENCY PREPAREDNESS FUND	
Motorola	Equip	396.00
	JUVENILE SERVICES AID PROGRAM GRANT FUND	

Univ of NE Board of Regents	Assessment	100.00
	COMMISSARY FUND	
Barnas	Spls	366.41
Bob Barker Co	Spls	234.54
Crawford Sply	Spls	71.76
Eakes	Off Spls	281.76
Keefe Sply	Spls	666.52
Thompson Co	Spls	545.78
Visa	Sub	84.44
	911 EMERGENCY SERVICES FUND	
Norris	Util	277.00
	ALL FUNDS	
First State Bank	Fed Tax	16,330.95
NE Dept of Rev	State Tax	5,575.05
First State Bank	Soc Sec	25,483.84
Ameritas Life	Retire	20,532.25
Ameritas Life	Dental Ins	2,720.52
Ameritas Life	Eye Ins	483.60
AFLAC	Ins	1,578.07
MassMutal	Def Comp	2,428.00
Colonial Supp Ins	Ins	349.85
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	38.60
Madison Nat'l Life	Dis Ins	129.09
First Concord	Café	1,660.31
NE Child Support	Garnish	197.08
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
Tiburon Fin/NAS	Garnish	159.80
Credit Mngmt	Garnish	103.56

There being no further business to come before the Board, the meeting was adjourned at 12:35 p.m. The next meeting will be on August 23rd, 2016, at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl I. Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke Tim McDermott, Vice-Chairperson

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the July 25th, 2016 special meeting and the July 26th, 2016 regular meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke Tim McDermott, Vice-Chairperson

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:33 a.m. on Tuesday, September 20th, 2016, by Chairperson, Marvin A. Kohout. Present were Kohout, Willis D. Luedke, Stephanie A. Krivohlavek and Tim McDermott, Commissioners and Daryl Fikar, County Clerk. Deputy County Attorney Steve Reisdorff was present between court commitments. Commissioner Janet J. Henning was absent.

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.

Krivohlavek moved to approve the agenda with the addition of general assistance request #2016-08, seconded by McDermott. Voting aye were Krivohlavek, McDermott, Kohout and Luedke, nays none, motion carried.

McDermott moved to approve the minutes of the September 6th regular meeting, seconded by Luedke. Voting aye were McDermott, Kohout and Luedke, Krivohlavek abstained, nays none, motion carried.

Under correspondence, Fikar reported receiving the Region V Governing Board Sept. 12th agenda, as well as their June 13th meeting minutes and their September 6th Advisory Committee meeting minutes, the August 18th meeting minutes from Public Health Solutions, the September 15th meeting agenda and August 18th meeting minutes from SENDD, as well as their Executive and Budget Committee meeting minutes, the September 26th meeting agenda from Saline County Aging Services, Aging Partners Areawide Advisory Council September 22nd meeting agenda, and a notice from Lancaster County that they will be billing Saline County for a general assistance request that they had granted to a former Saline County resident that does not meet their residency requirements.

Under report of officials, Luedke reported attending a Fair Board meeting a couple of weeks ago, a meeting with Windstream concerning a possible new phone and internet system, the Southeast District NACO conference on September 8th, and has checked on tax foreclosed properties in Crete.

Kohout reported attending an Agricultural Society meeting, and has passed on an invitation to the Geneva Public Library on October 4th at 7:00 p.m. for a discussion about the death penalty referendum that will be on the General Election ballot.

Krivohlavek reported attending a Veteran's Service meeting on September 15th, will be attending a Planning and Zoning meeting at Saline Center tonight, and an Aging Services full board meeting on September 26th.

McDermott reported attending a SENDD eBoard meeting, reporting that the Executive Director, Dave Taladay has resigned, and that Craig Eberle will be the interim Director, he also attended a CURB Coalition meeting on September 6th, meetings with Windstream concerning the new phone and internet systems, a Regional Coalition meeting on September 8th, has a Planning and Zoning meeting tonight at Saline Center, a Wellness Committee meeting on September 26th, and a courthouse construction meeting on September 27th.

Luedke moved to approve the Sheriff's Report of Fees for August, showing Writ Fees, $1559.00; Mileage, $1,411.75; Inspections, $590.00; Gun Permits, $50.00 and Miscellaneous, $30.00; totaling $3,640.75. Motion was seconded by McDermott. Voting aye were Kohout, Krivohlavek, McDermott and Luedke, nays none, motion carried.

Luedke moved to approve the County Clerk's Report of Fees for August in the amount of $10,044.22, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Luedke and McDermott, nays none, motion carried.

At 9:53 a.m., McDermott reported to the Board concerning the progress that has been made in finding a new phone and internet system and provider for the courthouse, jail, Aging Services and Extension Office. After comparing Unite Private Networks, Allo and Windstream, he reports that Windstream offers the best deal in terms of equipment and service. Krivohlavek moved to request from and sign contract with Windstream, seconded by Luedke. Voting aye were Luedke, Krivohlavek, McDermott and Kohout, nays none, motion carried.

At 10:08 a.m., Krivohlavek moved to enter the public budget hearing for the 2016-17 fiscal year, seconded by Luedke. Voting aye were McDermott, Luedke, Kohout and Krivohlavek, nays none, motion carried. Brian Blobaum, CPA, explained the budget

process, noting that there will be a 4.28% overall increase in the county tax request for the 2016-2017 budget year. County property valuation increased .49%, resulting in a levy rate increase from 29.3131 to 30.4198 cents per $100 in valuation. County taxpayers will pay $11.07 more per $100,000 in valuation this year compared to last year. The tax request for 2016-2017 is $6,966,784.00 compared to $6,680,500.00 last year. The general levy will be .275030 compared to .263820 last year.

The jail bond fund is the same as last year at $420,146.00 with the bond levy at .018345 compared to .018435 last year. This is due to a slight increase in valuation.

The courthouse bond fund is the same as last year at $247,860.00 with the bond levy at .010823 compared to .010876 last year. This is due to a slight increase in valuation.

Krivohlavek moved to close the public hearing, seconded by Luedke. Voting aye were Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

Luedke moved to approve Resolution #2016-41, Resolution of Adoption and Appropriations, adopting the budget for 2016-17, seconded by Krivohlavek. Voting aye were Krivohlavek, McDermott, Luedke and Kohout, nays none, motion carried.

At 10:20 a.m., Krivohlavek moved to open the special public hearing to consider a change in property tax request, seconded by McDermott. Voting aye were Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried. The property tax request was discussed, for the 2016-17 fiscal year, the general fund request is $6,298,778.00 compared to $6,012,494.00 for the previous year. The combined bond fund request is the same as the previous year at $668,006.00.

McDermott moved to close the special public hearing seconded by Krivohlavek. Voting aye were McDermott, Krivohlavek, Kohout and Luedke, nays none, motion carried.

Luedke moved to approve Resolution #2016-42, changing the property tax request for fiscal year 2016-17, seconded by McDermott. Voting aye were Krivohlavek, Kohout, Luedke and McDermott, nays none, motion carried.

At 10:29 a.m., Luedke read change order #4 to the Board having to do with the courthouse addition. The changes include installing a vehicle sensor in the driveway to the sally port, additional millwork in the County Attorney's Office, replacement of the parking lot on the west side of the courthouse, additional wood trim in the County Courtroom, conversion of a planned mailroom into an office, changing the location of an electrical panel, electrical and ductwork changes in the court reporters office, installation of a conduit to facilitate an antenna connection to the roof and adding a drop power pole in room #124 to make electrical power available to a desk that is not against a wall. The total amount for these changes is $130,065.00. Luedke moved to approve change order #4, seconded by McDermott. Voting aye were McDermott, Kohout, Luedke and Krivohlavek, nays none, motion carried.

At 10:40 a.m., Kohout announced that the Board would take a short recess.

At 11:00 a.m., Kohout announced that the Board would reconvene.

Highway Superintendent Bruce Filipi reported to the Board that there were no bids received for the dump truck. He believes that this is due to the fact that the bid process takes too long and the vehicles are being sold prior to the meeting time.

Filipi then presented to the Board a change order to Project #C-76(748), reducing the cost of the project by $12,937.20. This is due to a reduced need for crushed rock and fencing. Krivohlavek moved to approve the change order, seconded by Luedke. Voting aye were Krivohlavek, McDermott, Luedke and Kohout, nays none, motion carried.

Filipi then presented two items to be declared as surplus: a 1994 GMC ½ ton pickup and a fiberglass topper. The pickup has been replaced and the topper was on the replacement pickup and is not needed. Krivohlavek moved to approve declaring the property as surplus, seconded by McDermott. Voting aye were Luedke, Kohout, McDermott and Krivohlavek, nays none, motion carried. The pickup and topper will be taken to and sold at the state auction.

Filipi then made his recommendation of Van Kirk Brothers Contracting for the Crete Airport Culvert Project with a bid of $56,896.00. McDermott moved to approve the recommendation, seconded by Krivohlavek. Voting aye were Krivohlavek, McDermott, Kohout and Luedke, nays none, motion carried.

At 11:11 a.m., the Board discussed the process for appointing a replacement for the Clerk of the District Court position and how this might affect and be affected by any decision that the State of Nebraska makes concerning the combining of District and County Court.

At 11:24, McDermott moved to enter executive session, seconded by Krivohlavek. Voting aye were McDermott, Luedke, and Kohout, nays none, motion carried. Kohout announced that the purpose of closed session is to discuss GA#2016-07, GA#2016-08 and a property concern.

At 12:19 a.m., Luedke moved to exit executive session, seconded by Luedke. Voting aye were Henning, McDermott, Kohout and Luedke, nays none, motion carried.

Krivohlavek moved to approve General Assistance application #2016-08 for rent in the amount of $1,502.12, seconded by McDermott. Voting aye were Kohout, Henning, Luedke and McDermott, nays none, motion carried

McDermott moved to deny General Assistance application #2016-07. Motion was seconded by Krivohlavek. Voting aye were Luedke, Henning, McDermott and Kohout, nays none, motion carried. Reason for denial was due to multiple applications.

A property concern was discussed and no action was taken.

Krivohlavek moved to approve the claims with the addition of $1,502.12 for GA#2016-08, seconded by McDermott. Voting aye were Luedke, Krivohlavek, McDermott and Kohout, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	97,137.83
Alamar Uniforms	Uniforms	72.99
Black Hills Energy	Util	22.70
Bob Barker Co	Spls	131.60
Casson, Joseph	Cntrct	5,461.00
CBM Mngd Svcs	Spls	8,559.06
Chief Supply	Spls	14.00
City of Wilber	Util	5,849.27
Crete Med Ctr	Court Costs	1,166.00
Crete News	P&P	297.91
Dollar General	Spls	30.62
Eakes	Off Spls	1,550.53
Ecolab	Spls	591.17
Farm & Home Pub	Spls	1,664.00
Farmers Coop	Fuel	175.84
First Concord	Ins	8,556.41
First Concord	Ins	450.00
Florian, Alan	Rent	1,502.12
Food Mesto	Spls	12.07
Galls	Uniforms	308.12
Goltz, Jeffrey	Court Costs	153.00
Hajek, Lou	Mil/Reimb	17.35
Jefferson County Em Mgmt	Reimb	3,587.29
Jefferson County Sheriff	Reimb	1,300.00
Jelinek, Sharon	Mil	73.98
Kohout, Marvin	Mil	207.36
Korbelik, Tammie	Mil	77.87
Luedke, Willis	Mil	88.02
Lytle, Anthony	Reimb	4.38
Manning, Leanne	Mil/Reimb	33.62
Masonic Lodge	Rent	650.00
Microfilm Imaging Sys	Equip Rent	150.00
Midwest Court Reporting	Court Costs	110.00
NACO	Trng	50.00
NE Health & Human Svc	Inspection	70.00
NE Health & Human Svcs	Inst Costs	93.00
Nebraska.Gov	Court Costs	8.00
Nifco Mechanical	Inspection	250.00
Nitz, Arden	Spls	61.88
Printing Plus	Off Spls	57.00
Pryor, Randy	Mil/Reimb	143.47
Quill	Off Spls	128.99
Reeves Co	Uniforms	26.61
Region V Svcs	Svcs	320.24
Region V Sys	Inst Costs	2,483.00
RepCo Marketing	Spls	43.50

Sack	Spls	105.98
Saline County Area Transit	Budget	4,600.00
Saline County Atty Petty Cash	Reimb	81.93
Saline County Clerk Dist Court	Court Costs	588.00
Saline County Court	Court Costs	621.00
Sapp Bros	fuel	1,217.96
Sec of State	Off Spls	20.00
Seward County Ind	P&P	605.36
Shop Qwik	Fuel	134.77
SE Dist County Officials	Trng	200.00
Spanyers, Debbie	Mil	65.88
Speece-Lewis Eng	Cntrct	863.33
State of NE	Data Proc	134.60
Stehlik, Eric	Mil	187.92
Supplyworks	Spls	93.96
Thompson Co	Spls	155.03
Thomson Reuters	Sub	129.54
Toshiba	Off Equip	194.00
UNL Extension	Reimb	680.09
Visa	Travel	102.91
Visa	Pstg/Spls	575.00
Visa	Pstg	590.54
Visa	Spls	16.60
Visa	Pstg/Spls	402.37
Visa	Pstg/Off Spls	3,870.09
Voss Lighting	Spls	19.57
Walkers Uniform	Spls	40.71
Western Detention	Cntrct	296.99
Windstream	Phone	1,795.28
Witness Fees	Interpret	22.50
Zlab, Foster	Mil/Reimb	52.60
41 Auto	Equip Rpr	37.43
41 Auto	Spls	25.20
911 Custom	Equip	1,530.00
	ROAD FUND	
Road Payroll	Salaries	23,739.31
Action Auto Sply	Equip Rpr	19.72
Beatrice Concrete	Gravel	72,577.27
Black Hills Energy	Util	113.46
Crete Med Ctr	Hlth	114.00
Crete Auto Supply	Equip Rpr	355.48
Crete Lumber	Spls	262.71
Crete News	P&P	23.76
Crete True Value	Equip Rpr	22.70
Farmers Coop	Fuel	14,952.27
Farmers Union Coop	Fuel/Equip Rpr	786.26
Filipi, Larry	Reimb	57.50
Geneva Engineering	Cntrct	7,505.05
Johnson Sand	Gravel	3,438.59
K2 Construction	Cntrct	151,775.47
L & K Machine	Equip Rpr	3,762.00
Lincoln Journal Star	P&P	146.18
Matheson Tri-Gas	Spls	765.54
Menards	Spls	139.96
NE IA Industrial	Spls	267.34
Nebraska.Gov	Record Req	3.00
NMC Exchange	Equip Rpr	2,105.60
Norris	Util	195.07
Pioneer Pub	Off Spls	86.00
Plains Equip	Equip Rpr	1,772.78
Praxair Distr	Spls	65.49
Rock On	Gravel	10,479.95
Ron's Refuse	Garbage	21.00
Sack	Spls	7.49
Sapp Bros	Fuel	1,603.50

Scherbarth Ace	Spls	43.94
Seward County Ind	P&P	37.09
Shaffer Comm	Equip	862.50
Speece-Lewis Eng	Engineering	13,065.57
State of NE	Truck	15,625.00
TV Service Co	Spls	12.99
Village of Swanton	Util	38.00
Visa	Trav/Spls	31.92
Walkers Uniform	Uniforms	40.03
Windstream	Phone	322.58
Young's Welding	Equip Rpr	573.48
41 Auto	Equip Rpr	84.81
BAILIFF FUND		
Bailiff Payroll	Salaries	1,339.29
VETERANS MEMORIAL MAINT & REPAIR FUND		
Kastanek, Linda	Data Entry	446.25
REAPPRAISAL FUND		
Fritz Appraisal	Cntrct	1,200.00
EMPLOYEE WELLNESS FUND		
Employee Wellness Payroll	Salaries	218.44
Visa	Spls	295.33
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,433.70
Black Hills Energy	Util	52.00
Farmers Coop	Fuel	61.39
Food Mesto	Off Spls	16.50
Visa	Pstg/Trng/Spls	790.60
Windstream	Phone	133.06
DRUG COURT FUND		
Kalkwarf & Smith Law	Cntrct	1,100.00
JUVENILE SVC AID PROGRAM GRANT FUND		
Stougard, Anita	Prgrm	10.50
911 WIRELESS FUND		
Geocomm	Maint Cntrct	1,826.00
Windstream	Phone	664.40
COMMISSARY FUND		
Bob Barker Co	Spls	588.54
Crawford Supply	Spls	42.12
Eakes	Off Spls	281.76
Keefe Supply	Spls	578.20
Thompson Co	Spls	1,242.20
CAPITAL PROJECTS FUND		
Berggren Architects	Courthouse	12,308.29
Cheever Construction	Courthouse	258,016.50
911 EMERGENCY SERVICES FUND		
First Wireless	Rprs/Upgrade	1,890.50
Geocomm	Maint Cntrct	374.00
Windstream	Phone	176.29
ALL FUNDS		
First State Bank	Fed Tax	16,645.40
NE Dept of Rev	State Tax	5,794.45
First State Bank	Soc Sec	26,123.08
Ameritas Life	Retire	19,192.51
Mass Mutual	Def Comp	1,928.00
NE Child Support	Garnish	197.08
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
Tiburon Financial/NAS	Garnish	159.80

At 12:22 p.m., Kohout announced that the Board would recess until 1:30 p.m.

At 1:30 p.m., Kohout announced that the Board would reconvene.

Krivohlavek moved to enter executive session, seconded by McDermott. Voting aye were McDermott, Kohout, Krivohlavek and Luedke, nays none, motion carried.

Kohout announced that the reason for closed session is to interview candidates for the Clerk of the District Court position.

At 4:42 p.m., McDermott moved to exit executive session, seconded by Krivohlavek. Voting aye were Luedke, Kohout, McDermott and Krivohlavek, nays none, motion carried. Kohout announced that during closed session, the Board interviewed candidates for the Clerk of the District Court position.

There being no further business to come before the Board, the meeting was adjourned at 4:42 p.m. The next meeting will be on October 4th, 2016, at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl I. Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke — Tim McDermott, Vice-Chairperson

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the September 6th, 2016 regular meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke — Tim McDermott, Vice-Chairperson

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:32 a.m. on Tuesday, September 6th, 2016, by Chairperson, Marvin A. Kohout. Present were Kohout, Willis D. Luedke, Janet J. Henning and Tim McDermott, Commissioners and Daryl Fikar, County Clerk. County Attorney Tad Eickman was present between court commitments. Commissioner Stephanie A. Krivohlavek was absent.

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.

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

Luedke moved to approve the minutes of the August 23rd regular meeting, seconded by McDermott. Voting aye were McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Under correspondence, Fikar reported receiving the July 28th minutes and the August 25th agenda from 5 Rivers RC&D, the August 21st meeting minutes from the Saline County Historical Society, and a dividend check for $27.88 from Reinsurance Group of America.

Under report of officials, McDermott reported attending an LEPC meeting on September 1st at Homestead National Monument, a courthouse construction meeting on September 2nd, will have a SENDD telephone conference at 3:30 this afternoon, a CURB Coalition meeting tonight, a meeting with prospective internet and telephone providers tomorrow, a Regional Coalition meeting on Thursday and a SENDD meeting on the 15th, which he will not be able to attend. Kohout may attend this meeting in his place.

Kohout reported attend an Employee Handbook Committee meeting on August 24th.

Luedke reported investigating two road complaints, a NIRMA Board meeting in Nebraska City two weeks ago and a courthouse construction meeting. He reported on a list of change orders for the courthouse addition and informed the Board that the extra windows that will be needed may take up to 29 weeks to receive, due to the window manufacturer's schedule.

Henning reported attending a Behavioral Health Advisory Committee meeting on August 31st, has a Region V meeting on September 12th, will be attending the NACO Southeast District meeting on Thursday and has a CASA meeting coming up.

Henning moved to approve the Clerk of the District Court's Report of Fees for August in the amount of $2,709.75, seconded by Luedke. Voting aye were Kohout, Luedke, McDermott and Henning, nays none, motion carried.

Commissioner Krivohlavek called in at 9:54 to be involved in the following presentation;

At 10:00 a.m., Corey Steel, State Court Administrator for the Nebraska Supreme Court presented information to the Board concerning an option for them to consider pertaining to the Clerk of the District Court position. It is his opinion that eventually the State of Nebraska will require all counties in the state to combine their County Courts and District Courts under one Administrator, and that the situation in Saline County could provide for that possibility prior to it being required. He stated that the advantages to this would be financial, as the state would then be responsible for the District Court staff salary. Neither, County Court Judge Bauer or District Court Judge Johnson had any objection to this plan. Ex-Clerk of the District Court Joyce Wusk informed the Board that there is more responsibility to the position than they may realize, and expressed doubts about one person being able to handle the administration of both courts. Daryl Wusk expressed doubts about the legality of making such a change, due to the population of Saline County, and the fact that the County has a true Clerk of the District Court, and not an ex-officio.

At 10:54 a.m., Kohout announced that the Board would take a short recess.

At 11:05 a.m., Kohout announced that the Board would reconvene.

Henning moved that bidding cease on the Crete Airport culvert project. Motion was seconded by McDermott. Voting aye were McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Bids were opened and read from VanKirk Brothers Contracting from Sutton NE; High Plains Enterprises from Martell, NE; TCW Construction from Lincoln NE; Yong Construction from Valley, NE and Collins Contracting Co., Inc. of Wahoo, NE. The bids are placed on file and are of public record in the Commissioners' Journal as attachment numbers 1, 2, 3, 4 and 5 to these minutes.

Highway Superintendent Bruce Filipi thanked all the bidders and stated that he would review all of the bids and come back at 11:00 on September 20th with a decision on the project.

At 11:15 a.m. Filipi presented a contract with Herbst Construction to construct a bridge for Wilber SW Project #C007603625, which had been approved during the August 9th meeting.

Henning moved to approve a contract with Speece-Lewis for observation of construction on Wilber SW Project #C007603625, seconded by Luedke. Voting aye were Henning, Kohout, Luedke and McDermott, nays none, motion carried.

Filipi then informed the Board that the next tire clean-up will be on September 9th, 10th and 11th at Saline Center, and that Saline County has been approved to collect up to 250 tons of tires. He also updated the Board that Black Hills Energy had helped to locate a gas line on South Boswell in Crete.

At 11:24, Henning moved to approve the County Treasurer's Certification of Distress Warrants presented to the County Sheriff for collection, totaling $26,193.80. Motion was seconded by Luedke. Voting aye were McDermott, Luedke, Henning and Kohout, nays none, motion carried.

At 10:19 a.m., Luedke moved to approve the EMPG Grant adjustment from $14,106.94 to 18,206.94 due to the addition of operating expenses to the application. Motion was seconded by McDermott. Voting aye were Henning, McDermott, Kohout and Luedke, nays none, motion carried.

Henning moved to approve Resolution #2016-36, transferring $120,000.00 from the General Fund to the Road Fund, to be reimbursed when funds become available. Motion was seconded by Luedke. Voting aye were Luedke, Henning, McDermott and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2016-37, transferring $10,000.00 from the General Fund to the Reappraisal Fund as proposed in the budget, seconded by McDermott. Voting aye were McDermott, Kohout, Henning and Luedke, nays none, motion carried.

Henning moved to approve Resolution #2016-38, transferring $1,000.00 from the General Fund to the Employee Wellness Fund as proposed in the budget. Motion was seconded by McDermott. Voting aye were Kohout, Henning, McDermott and Luedke, nays none, motion carried.

At 11:43 a.m., Henning moved to approve the claims as presented, seconded by McDermott. Voting aye were Luedke, Henning, McDermott and Kohout, nays none, motion carried.

GENERAL FUND

General Fund Payroll	Salaries	87,053.42
Barnas	Spls	506.39
Black Hills Energy	Util	604.46
Bob Barker Co	Spls	329.00
CBM Mngd Srvcs	spls	8,204.80
City of Wilber	Util	3,461.04
Consolidated Mngmnt	Trng	62.54
Crete Med Ctr	Court Costs	1,016.00
Crete News	Court Costs	394.41
Crete True Value	Lawn Care	20.99
Culligan	Bldg Rpr	280.92
Diode	Rprs	250.00
Douglas County Treas	Court Costs	397.55
Dugan Forms	Off Spls	310.00
Eakes	Off Spls	1,706.76
Ecolab	Spls	820.73
Fillmore County Dist Court	Court Costs	76.00
Galls	Uniforms	426.47
Green, Jesse	Mil	422.60
Gropp Law	Court Costs	400.00
Holiday Inn	Travel	679.60

Jefferson County Sheriff	Spls	9.17
Latimer Reporting	Court Costs	92.80
Lehman Reporting	Hlth Board	170.90
Lytle, Anthony	Reimb	9.80
Jelinek, Sharon	Mil	153.36
MIPS	Data Proc	2,069.17
NCSEA	Trng	90.00
NE Law Enforcement Tng	Trng	180.00
NE Pub Health Lab	Court Costs	210.00
Nienaber, Kathy	Reimb	70.00
Quill	Off Spls	121.82
Region V Sys	Inst Costs	3,438.00
Retchless-Chavez, Jennifer	Reimb	17.25
Roy's Lock Shop	Spls	10.00
Sack Lmbr	Spls	58.41
Saline County Atty Petty Cash	Court Costs	22.43
Saline County Clrk Dist Court	Court Costs	33.00
Saline County Court	Court Costs	988.75
Saline County Sheriff	Court Costs	1,129.50
Sapp Bros	Fuel	1,270.00
Supplyworks	Spls	58.96
Sweney Group	Safety Inspect	2,625.92
Verizon	Phone	1,446.34
Visa	Uniforms/Pstg/Spls	828.65
Visa	Off Spls	79.80
Voss Lighting	Bldg Spls	121.80
Walkers Uniform	Spls	54.43
Wilber Windows	Bldg Rpr	174.50
Wirthele, Jacob	Reimb	10.65
Witness Fees	Witness Fees	53.50
41 Auto	Equip Rprs	164.56
	ROAD FUND	
Road Fund Payroll	Salaries	21,254.26
Aqua Plmbg & Htg	Bldg Rpr	125.00
B's Enterprises	Tools/Posts	4,800.00
Beatrice Concrete	Gravel	37,606.52
Branding Inc	Bldg Rent	90.72
City of Crete	Util	191.43
City of Friend	Util	311.05
City of Wilber	Util	60.89
DJ Welding	Equip Rprs	127.10
Eakes	Off Spls	28.25
Filter Care	Equip Rprs	414.80
Food Mesto	Spls	16.57
Hamilton Equip	Equip Rent	313.50
Kliment, Richard	Reimb	57.50
Mainelli Wagner & Assoc	Eng Fees	545.00
Matheson Tri-Gas	Spls	681.70
Medical Enterprises	Drug Tests	31.00
Midwest Unlimited	Spls	805.25
O'Reilly Auto	Spls	45.82
Oden Enterprises	Steel	17,506.32
Orschelns	Tools	12.79
Orv's Grocery	Spls	52.84
Powerplan	Equip Rprs	830.76
RDO Truck Ctr	Equip Rprs	128.58
Rock On	Gravel	8,369.23
Sack Lmbr	Spls	4.99
Shopko	Spls	13.47
Sourcegas Distr	Util	31.01
Speece-Lewis Eng	Eng Fees	21,390.00
Total Tool	Tools	106.50
Village of Dewitt	Util	49.77
Village of Dorchester	Util	137.68
Village of Tobias	Util	51.30

Walkers Uniform	Uniforms	40.03
Waste Connections	Garbage	214.13
BAILIFF FUND		
Bailiff Fund Payroll	Salaries	1,058.91
MIPS	Off Equip	1,637.53
VETERAN MEMORIAL MAINT & REPAIR FUND		
Albert, Arlyce	Data Entry	108.75
Kastanek, Linda	Data Entry	457.50
REAPPRAISAL FUND		
Fritz Appraisal	Cntrct	1,200.00
EMPLOYEE WELLNESS FUND		
Employee Wellness Payroll	Salaries	191.53
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,353.50
Anytime Plumbing	Bldg Rprs	228.00
City of Wilber	Util	361.75
Food Mesto	Spls	5.00
Sack Lmbr	Spls	4.99
DRUG COURT FUND		
Blackburn Tech	Off Spls	43.98
Redwood Tox Lab	Drug Tests	709.05
Verizon	Phone	120.03
GRANT FUND PAYROLL		
Grant Fund Salaries	Payroll	2,667.62
COMMISSARY FUND		
Barnas	Hlth Spls	544.19
Bob Barker Co	Spls	1,341.64
Crawford Supply	Spls	141.96
Eakes	Off Spls	187.84
Keefe Supply	Spls	627.36
Thompson Co	Spls	1,064.21
Visa	Spls	136.21
CRIME PREVENTION FUND		
Intoximeters	Equip	4,127.00
HIGHWAY BOND FUND		
UMB Bank	Road Proj	331,136.25
BUILDING FUND		
Anytime Plumbing	Bldg Rpr	637.13
911 EMERGENCY SERVICES FUND		
Norris	Util	297.00
ALL FUNDS		
First State Bank	Fed Tax	14,983.32
NE Dept of Rev	State Tax	5,172.15
First State Bank	Soc Sec	24,217.62
Ameritas Life	Retire	19,798.94
Ameritas Life	Dental Ins	2,679.38
Ameritas Life	Eye Ins	458.40
AFLAC	Ins	1,427.95
MassMutal	Def Comp	1,928.00
Colonial Supp Ins	Ins	523.19
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	31.60
Madison Nat'l Life	Dis Ins	132.26
First Concord	Café	1,660.31
NE Child Support	Garnish	197.08
Kathleen Laughlin	Garnish	101.00
NE Child Support	Garnish	257.54
Tiburon Fin/NAS	Garnish	159.80

At 11:51 a.m., Kohout announced that the Board would recess until 1:00.

At 1:00 p.m., Kohout announced that the Board would reconvene.

Brian Blobaum of Blobaum and Busboom, CPA's, was present for a budget discussion. Also present were Dan Drake and David McCracken of the Friend Community Healthcare Board. Drake and McCracken informed the Board that, during the last inspection by the Fire Marshall, the hospital was informed that they would be

required to replace the back-up generator and all associated wiring. They do not yet have all of the bids, but the work is estimated to cost between $600,000.00 and $900,000.00. Therefore, they are requesting that the Board increase their final levy allocation for 2016 from $154,220.00 to $200,000.00.

McDermott moved to approve Resolution #2016-39, rescinding Resolution #2016-35, which set the final levy allocation for 2016 and was approved on August 23rd. Motion was seconded by Henning. Voting aye were Luedke, Henning, McDermott and Kohout, nays none, motion carried.

McDermott moved to approve Resolution #2016-40, setting the final levy allocation for 2016, seconded by Henning. This resolution modifies the levy rate for the Friend Community Healthcare District from 0.026000 to 0.033718 and increases the approved amount from $154,220.00 to $200,000.00. Voting aye were Henning, McDermott, Kohout and Luedke, nays none, motion carried.

At 1:23 p.m., Emergency Manager John McKee informed the Board that the building which houses the radio equipment under the tower at Saline Center does not have an air conditioner, and the temperature in the building is too high for the equipment. He stated that an A/C unit for the building will be between $2,500.00 and $3,000.00, but he does not know what the electrical work will cost.

Saline County Sheriff Alan Moore was also present to discuss courthouse security with the Board. Once the courthouse addition is completed, there will be a security checkpoint, through which all visitors will be required to pass. The Board would like this checkpoint to be manned by a certified Deputy as soon as possible. Sheriff Moore states that qualified people are hard to find, but his office would begin a search, and estimates that, in order to man the checkpoint and monitor the entire building, he would need to hire three additional officers. This would cost approximately $150,000.00, including salary, training and equipment.

Highway Superintendent Bruce Filipi informed the Board that the transmission was failing in one of the pickups in the Road Department. He has found a used replacement vehicle at a cost of $15,000.00.

The Board then had a discussion with Blobaum, considered these additional costs, and discussed raising the levy rate by 1.25 cents, or 4.7%. This would raise an additional $286,000.00, reducing the amount needed to be transferred from the inheritance fund and maintaining necessary cash reserves. Blobaum will return at 10:00 a.m. on September 20th for the final budget discussion and approval.

There being no further business to come before the Board, the meeting was adjourned at 3:17 p.m. The next meeting will be on September 20th, 2016, at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl I. Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke — Tim McDermott, Vice-Chairperson

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the August 23rd, 2016 regular meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke — Tim McDermott, Vice-Chairperson

SALINE COUNTY BOARD OF EQUALIZATION

The Saline County Board of Equalization was called to order at 8:30 a.m. on Tuesday, July 5, 2016 by Vice Chairperson, Tim McDermott. Present were McDermott, Stephanie Krivohlavek, Willis Luedke, Janet Henning and Deputy County Clerk, Anita Bartels. Marvin Kohout was absent. Also present were County Assessor, Brandi Kelly, Deputy Assessor Sharon Jelinek, and Appraiser Dean Gorgen.

Notice of said meeting was posted in the County Clerk's office, on the Saline County Website, and published in all county newspapers prior to the meeting, in compliance with State Statutes. Purpose of meeting is to hear and review property protests filed with the County Clerk and County Assessor.

Let the record show that all proceedings are electronically recorded.

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

The Oath was taken by County Assessor Kelly, and she presented the following information:

TO: Saline County Board of Equalization

The following is a listing of all documentation that is to be included as part of the record for each real estate protest present during the Board of Equalization hearings on July 5, 7, 12, 19 and any hearings, otherwise, scheduled in 2016.

1. On May 27, notices of valuation change were mailed to each record owner of real property, who had been assessed at a value different than in the prior year. The notices:

    a. sent by first-class mail and addressed to the owner of record (as of May 20th), at the owner's last-known address
    b. described the legal description of the property
    c. stated and prior and current valuation
    d. noted the date of convening of the Board of Equalization
    e. noted the dates for filing a protest
    f. gave the reason for the valuation change
    g. indicated the parcel identification number for the property

2. Copies of the 2016 statistical measures, as determined by the Tax Equalization and Review Commission, were e-mailed to The Crete News, The Friend Sentinel and the Wilber Republican for the May 25th publication. The statistical measures are also posted on the bulletin board in the Assessor's office.

3. The "2016" Opinion of the Property Tax Administrator will be part of the record. Within this report are the qualified sales statistical reports for residential, commercial and agricultural sales. The opinion of the Property Tax Administrator, as to the quality of assessment in Saline County, is also included.

4. The original record card is presented with each protest for reference by the County Board of Equalization as well as other interested parties.

5. A copy of the Assessment Action Report of Saline County is enclosed as part of the record

6. **Residential**: Friend City: completed review of all residential properties;
Blue River Lodge Cabins: completed review of all residential properties;
DeWitt Village: decreased the improvements/buildings 4%;
Market Areas 4500, 4505 & 4510: increased various site acres

Commercial: DeWitt Village: completed review of all commercial properties; Swanton Village: completed review of all commercial properties; Tobias Village: complete review of all commercial properties; Western Village: completed review of all commercial properties; Crete City: increased improvements 9%
Agland: Changed land values by classification and sales used the sale dates of 10/1/2012 through 9/30/2015.

7. Saline County 2009 conversion of soil map symbols to land capability groupings and the information on how the land is valued. Agland sales considered to be arms-length transactions by the Nebraska Property Assessment Division used to measure Saline County level of value. The 1996 conversion book will also be available for previous years.

8. The policies and procedures of the Saline County Assessor's Office.

9. Sales used in the three (3) different areas of agland will be presented along with a map showing the locations. A map showing the location of the acreages and also values used for these areas.

All real estate records, maintained by the Saline County Assessor's office, are based upon regulations as found in Title 350. The Marshall Swift Valuation Service is used for all residential and commercial pricing. The Nebraska Assessor's Reference Manual is used as a handbook to ensure the equalization is achieved throughout the county. Directives, as provided from the Property Tax Administrator, are followed to ensure that the assessment practices in Saline County are uniform and proportionate. Our office closely adheres to written procedures and rules.

The Staff Appraiser and office listers complete all residential pickup work. Agricultural and residential sales reviews are completed by the assessor and staff appraiser.

Commercial pickup work and sales reviews are completed by Fritz Appraisal & Valuation, LLC. Industrial permits in Saline County are completed by Great Plains

Appraisal Company. Property is reviewed as deemed necessary to be in compliance with the statutes and to achieve equalization within our county. It is our constant goal that everyone be treated fairly.

Witness my hand and official seal, which I have adopted for my office, this 7th day of July, 2016.

_____ _____

Date

Brandi Kelly
Saline County Assessor

The following protests were heard and reviewed.
Protest #2016-02, 03, 05, 06, 07, 08, 09, a
At 9:50 a.m., McDermott announced the Board would recess.
At 10:10 a.m., McDermott announced the Board would reconvene.
Protest #2016-11, 12,16,17,18,19,20,25 and 28 Taxpayer present and Oath taken;
Protest #2016-15, 21, 22, 23, 24, 26, 27, 29, 30 and 31 were heard and reviewed;
At 11:53 a.m., McDermott announced the Board would recess.
At 1:00 p.m., McDermott announced the Board would reconvene.
Protest #2016-32, 35, 36, and 42 Taxpayer present and Oath taken;
Protest #2016-33, 34, 39, 37, and 41 were heard and reviewed;
At 1:49 p.m., McDermott announced the Board would recess.
At 2:06 p.m., McDermott announced the Board would reconvene.

Protest #2016-40 was heard and reviewed;

At 2:12 p.m., McDermott announced the Board would recess.

At 2:49 p.m., McDermott announced the Board would reconvene.

Protest #2016-43; Taxpayer present and Oath taken.

There being no further business to come before the Board, the meeting was recessed at 3:07 p.m. The next meeting will be on July 7, 2016 at 8:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

At 8:40 a.m. on July 7, 2016, McDermott reconvened the Board of Equalization. Present were McDermott, Krivohlavek, Luedke, Henning, Commissioners; County Assessor Brandi Kelly, Deputy Assessor Sharon Jelinek, Appraiser Dean Gorgen and Deputy County Clerk Anita Bartels. Commissioner Kohout was absent.

The following protests were heard and reviewed.

Protest #2016-13 Taxpayer present and Oath taken;

At 9:05 a.m., McDermott announced the Board would recess.

At 9:30 a.m., McDermott announced the Board would reconvene.

Protest #2016-10 Taxpayer present and Oath taken;

At 9:47 a.m. announced that the Board would recess until July 19, 2016, at 8:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

At 8:30 a.m. on July 19, 2016, McDermott reconvened the Board of Equalization. Present were McDermott, Krivohlavek, Luedke, Kohout, Commissioners; County Assessor Brandi Kelly, Deputy Assessor Sharon Jelinek, Appraiser Dean Gorgen and Deputy County Clerk Anita Bartels. Commissioner Henning was absent.

The following protests were heard and reviewed.

Protest #2016-44, 46, and 47 were heard and reviewed;

Protest #2016-01, 38, 45, 04 and 13; Taxpayer present and Oath taken;

County Assessor Brandi Kelly presented four Change of Valuation notices for approval. All four Change of Valuation notices are due to the Adjusted land to reflect the FSA reports that were supplied by the taxpayer. Approval of adjustments falls under 77-1504, property that has been undervalued or overvalued. Luedke moved to approve the adjustments, seconded by Krivohlavek. Voting aye were Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

At 9:50 a.m., McDermott announced the Board would recess.

At 10:55 a.m., McDermott reconvened the meeting to finalize the protest hearings. Present were McDermott, Krivohlavek, Kohout, and Luedke, Commissioners; County Assessor Brandi Kelly; Deputy Assessor Sharon Jelinek; Appraiser Dean Gorgen and Deputy County Clerk Anita Bartels. Commissioner Henning was absent.

Krivohlavek moved to accept the testimony of the Assessor presented which indicates no change at this time. Valuation falls within the statutory range on Protests #2016-21, 22, 23, 24, 26, 28, 33, 39, 10, 38 and 44. Motion seconded by Luedke. Voting aye were Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

Krivohlavek moved to accept the testimony and evidence presented during the hearing which indicates a clerical error and results in a decrease in value on Protests 2016-02 and 03. Motion was seconded by Luedke. Voting aye were Luedke, Kohout, Krivohlavek, and McDermott, nays none, motion carried.

Krivohlavek moved to lower the value due to the condition of the property on Protests #2016-05, 08, 09, 14, 11, 12, 16, 17, 18, 19, 20, 25, 27, 29, 30, 31, 32, 34, 35, 36, 37, 41, 42, 40, 43, 13, 1, 47, 46 and 4. Motion was seconded by Luedke. Voting aye were Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

Krivohlavek moved to lower the value to equalize with other like property on Protests #2016-6, 14, 11, 12, 25, 27, 29, 30, 31, 32, 35, 36, 37, 41, 42, 40, 43, 1, 45, 46, 47 and 4. Motion was seconded by Luedke. Voting aye were Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

Krivohlavek moved after testimony and evidence presented, to lower the valuation and stay within the parameters required by the State of Nebraska, for Protests #2016-06, 11, 12 and 13. Motion was seconded by Luedke. Voting aye were Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

Krivohlavek moved to raise the value to equalize with other like property on Protest #2016-07. Motion seconded by Luedke. Voting aye were Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

Krivohlavek moved to lower the valuation after receiving information presented at the protest hearing for Protest #2016-45 and 04. Motion seconded by Luedke. Voting aye were Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

Krivohlavek moved to dismiss protest #2016-15, due to the protest requirements were not met. Motion seconded by Luedke. Voting aye were Luedke, Kohout, Krivohlavek and McDermott, ayes none, motion carried.

Luedke thanked all involved for their work on the protest hearing process.

There being no further business to come before the Board, the meeting was adjourned at 11:50 a.m. The next regular meeting will be July 26, 2016, at 9:15 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Anita Bartels, Deputy County Clerk	Willis Luedke
Marvin Kohout, Chairperson	Tim McDermott, Vice-Chairperson
Janet Henning	Stephanie Krivohlavek

****

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization opened with the Pledge of Allegiance. The meeting was called to order at 9:15 a.m. on Tuesday, April 19, 2016, by Chairperson, Marvin A. Kohout. Present were Janet J. Henning, Kohout, Willis D. Luedke and Tim McDermott, Commissioners, County Assessor, Brandi Kelly, County Treasurer Debbie Spanyers and County Clerk, Daryl Fikar. Commissioner Stephanie A. Krivohlavek was absent.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all 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.

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

Henning moved to approve the minutes of the April 5, 2016 meeting as presented, seconded by Luedke. Voting aye were Henning, McDermott, Kohout and Luedke, nays none, motion carried.

County Assessor Brandi Kelly presented two tax list corrections to the Board. The first, 2016-13, lowered 2015 taxes by $18.10 due a lowering of valuation by TERC. Henning moved to approve tax list correction 2016-13, seconded by McDermott. Voting aye were Luedke, Henning, Kohout and McDermott, nays none, motion carried.

The second tax list correction, 2016-14 corrects the 2014 taxes as the homestead exemption is adjusted from 80% to 10% by the Nebraska Department of Revenue. This adjustment raises the taxes by $888.52. Henning moved to approve tax list correction #2016-14, seconded by Luedke. Voting aye were McDermott, Henning and Luedke, Kohout abstaining, nays none, motion carried.

At 9:20 a.m., Henning moved to open the Public Hearing for Vehicle Exemption Applications, seconded by Luedke. Voting aye were McDermott, Kohout, Henning and Luedke, nays none, motion carried.

County Treasurer Debbie Spanyers presented a vehicle exemption application from the Friend Christian Assembly for a 2001 Blue Bird bus, which is being used exclusively for religious purposes.

At 922 a.m., Luedke moved to close the Public Hearing, seconded by Henning. Voting aye were McDermott, Kohout, Luedke and Henning, nays none, motion carried.

Luedke moved to approve the vehicle exemption application, seconded by Henning. Voting aye were McDermott, Kohout, Henning and Luedke, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 9:25 a.m. The next meeting will be on May 3rd, 2016, at 9:15 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Daryl I. Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke Tim McDermott, Vice Chairperson

****

I, Daryl I. Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the April 5th, 2016, meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke

Tim McDermott, Vice Chairperson

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization opened with the Pledge of Allegiance. The meeting was called to order at 9:15 a.m. on Tuesday, January 12, 2016, by Chairperson, Janet J. Henning. Present were Henning, Stephanie A. Krivohlavek, Marvin A. Kohout, Willis D. Luedke and Tim McDermott, Commissioners, County Assessor Brandi Kelly and Deputy County Clerk, Daryl Fikar.

Notice of said meeting was posted in the County Clerk's office, on the Saline County Website, and published in all 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 Krivohlavek. Voting aye were, McDermott, Krivohlavek, Henning, Kohout and Luedke, nays none, motion carried.

Krivohlavek moved to approve the minutes of the December 29, 2015 meeting as presented, seconded by McDermott. Voting aye were McDermott, Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried.

County Assessor Brandi Kelly presented Tax List Corrections, #2016-01 and 02, for approval. These two corrections are the same property located in a Tax Increment Financing District associated with the City of Friend, and are tax exempt. Krivohlavek moved to approve the Tax List Corrections, seconded by Kohout. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 9:20 a.m. The next meeting will be on January 26, 2016, at 9:15 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Daryl Fikar, Deputy County Clerk — Janet J. Henning, Chairperson

Marvin A. Kohout, Vice-Chairperson — Stephanie Krivohlavek

Willis D. Luedke — Tim McDermott

****

I, Daryl Fikar, Deputy County Clerk in and for Saline County, do hereby certify that the minutes of the December 29, 2015, meeting were presented and approved as presented.

Daryl Fikar, Deputy County Clerk — Janet J. Henning, Chairperson

Marvin A. Kohout, Vice-Chairperson — Stephanie Krivohlavek

Willis D. Luedke — Tim McDermott

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization opened with the Pledge of Allegiance. The meeting was called to order at 9:15 a.m. on Tuesday, January 26, 2016, by Chairperson, Marvin A. Kohout. Present were Janet J. Henning, Stephanie A. Krivohlavek, Kohout and Tim McDermott, Commissioners, and County Clerk, Linda Kastanek. County Commissioner Willis Luedke was absent.

Notice of said meeting was posted in the County Clerk's office, on the Saline County Website, and published in all 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.

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

Krivohlavek moved to approve the minutes of the January 12, 2016 meeting as presented, seconded by McDermott. Voting aye were Henning, McDermott, Kohout and Krivohlavek, nays none, motion carried.

County Assessor Brandi Kelly presented her recommendations for the 2016 Permissive Exemptions. There are 2 new parcels that have been added to the list. Tabitha Inc. of Crete is building housing for the elderly and the United Methodist Church in Wilber is using property for the Sunday school playground. Ms. Kelly recommended that only a part of the property for the Berean Fundamental Church of Crete by exempt due to the property not all used for religious purposes. The United Methodist Parsonage in DeWitt is being taken off the exemption list as it is being rented out effective 1-1-16.

Ms. Kelly then presented 7 Tax List Corrections for approval. Tax Correction #2016-03 is on a mobile home being moved from a rural area into a mobile home park inside Crete city limits. McDermott moved to approve the Tax List Correction #2016-03, seconded by Krivohlavek. Voting aye were Krivohlavek, Henning, Kohout, and McDermott, nays none, motion carried.

Tax List Correction #2016-04 is to accelerate 2016 taxes on all of the personal property due to the business being sold. Krivohlavek moved to approve Tax List Correction #2016-04, seconded by Henning. Voting aye were McDermott, Krivohlavek, Henning and Kohout, nays none, motion carried.

Tax List Corrections 2016-05, 06 and 07 are on personal property that was a clerical error, taxing both the leasing company and the owner. This will correct the double taxation. Krivohlavek moved to approve Tax List Corrections 2016-05, 06 and 07, seconded by McDermott. Voting aye were Henning, Krivohlavek, McDermott and Kohout, nays none, motion carried.

Tax List Correction #2016-08 is accelerating taxes for the personal property equipment on a business that is closing. Henning moved to approve Tax List Correction #2016-08, seconded by Krivohlavek. Voting aye were Kohout, McDermott, Krivohlavek and Henning, nays none, motion carried.

Tax List Correction #2016-09 is correcting a clerical error on Personal Property from 2015. McDermott moved to approve Tax List Correction #2016-09, seconded by Krivohlavek. Voting aye were Henning, Kohout, Krivohlavek and McDermott, nays none, motion carried.

At 9:30 a.m., Henning moved to open the Public Hearing for Vehicle Exemption Applications, seconded by Krivohlavek. Voting aye were McDermott, Kohout, Henning and Krivohlavek, nays none, motion carried.

County Treasurer Debbie Spanyers presented a vehicle exemption application from the Secular Institute of the Schoenstatt Sisters of Mary for a 2009 Toyota Corolla, which is being used exclusively for religious and educational purposes.

At 9:32 a.m., Henning moved to close the Public Hearing, seconded by McDermott. Voting aye were Krivohlavek, McDermott, Kohout and Henning, nays none, motion carried.

Krivohlavek moved to approve the vehicle exemption application, seconded by Henning. Voting aye were McDermott, Kohout, Henning and Krivohlavek, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 9:33 a.m. The next meeting will be on February 9, 2016, at 9:15 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Linda Kastanek, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke Tim McDermott, Vice Chairperson

****

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the January 12, 2016, meeting were presented and approved as presented.

Linda Kastanek, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke Tim McDermott, Vice Chairperson

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization was called to order at 9:17 a.m. on Tuesday, October 18th, 2016, by Chairperson, Marvin A. Kohout. The meeting opened with the Pledge of Allegiance. Present were Kohout, Janet J. Henning, Stephanie A. Krivohlavek, Willis D. Luedke and Tim McDermott, Commissioners, County Assessor Brandi Kelly and County Clerk Daryl Fikar.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all 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.

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

Henning moved to approve the minutes of the October 4th, 2016 meeting as presented, seconded by McDermott. Voting aye were Luedke, Kohout, McDermott and Krivohlavek, nays none, Henning abstained, motion carried.

Under correspondence, County Assessor Brandi Kelly reported receiving an Order of Continuance from the Nebraska Tax Equalization and Review Commission (TERC) for Case No. 14A 030, Donald E. Kubicek v. Saline County Board of Equalization. The Order postpones the hearing from October 19th, 2016 to December 8th, 2016.

County Assessor Brandi Kelly presented tax list correction #2016-27, removing a duplicate personal property tax billing. Henning moved to approve the correction, seconded by Luedke. Voting aye were McDermott, Luedke, Krivohlavek, Kohout and Henning, nays none, motion carried.

Henning moved to approve Resolution #2016-46, amending Resolution #2016-43, seconded by Krivohlavek. Voting aye were Kohout, Henning, Krivohlavek, Luedke and McDermott, nays none, motion carried. This resolution amends to levy for the Saline County Historical Society.

At 9:25 a.m., Henning moved to enter Executive Session, seconded by Luedke. Voting aye were Henning, Krivohlavek, McDermott, Luedke and Kohout, nays none, motion carried. Kohout announced that the purpose of closed session is to discuss the valuation process used by the Assessor's Office.

At 9:50 a.m., Henning moved to exit Executive Session, seconded by McDermott. Voting aye were Luedke, Kohout, Henning, Krivohlavek and McDermott, nays none, motion carried. Kohout announced that, during closed session, the Board discussed the valuation process used by the Assessor's Office, and that no action was taken.

There being no further business to come before the Board, the meeting was adjourned at 9:50 a.m. The next meeting will be on November 1st, 2016, at 9:15 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber NE.

ATTEST:

Daryl I. Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke Tim McDermott, Vice Chairperson

****

I, Daryl I. Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the October 4th, 2016, meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke

Tim McDermott, Vice Chairperson

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization was called to order at 9:17 a.m. on Tuesday, October 4th, 2016, by Chairperson, Marvin A. Kohout. The meeting opened with the Pledge of Allegiance. Present were Kohout, Janet J. Henning, Stephanie A. Krivohlavek, Willis D. Luedke and Tim McDermott, Commissioners and County Clerk, Daryl Fikar.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all 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.

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

McDermott moved to approve the minutes of the September 20th, 2016 meeting as presented, seconded by Krivohlavek. Voting aye were Luedke, Kohout, McDermott and Krivohlavek, nays none, Henning abstained, motion carried.

Henning moved to approve Resolution #2016-45, appointing County Assessor Brandi Kelly and Appraiser Dean Gorgen as agents to represent Saline County at the TERC hearing for case number 14A 030, Donald E. Kubicek vs. the Saline County Board of Equalization. Motion was seconded by Luedke. Voting aye were McDermott, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried.

Assessor Kelly then presented three Tax List Corrections for approval. Tax List Correction #2016-24 is to accelerate taxes on property owned by a deceased individual. Henning moved to approve tax list correction #2016-24, seconded by Krivohlavek. Voting aye were Krivohlavek, McDermott, Henning, Luedke and Kohout, nays none, motion carried.

Tax List Correction #2016-25 is removing what was believed to be irrigation equipment from the personal property list. The equipment is actually a well, which is taxed with real estate. Henning moved to approve tax list correction #2016-25, seconded by McDermott. Voting aye were Luedke, Kohout, Krivohlavek, Henning and McDermott, nays none, motion carried.

Tax List Correction #2016-26 is to accelerate taxes on a business that has been sold. Krivohlavek moved to approve tax list correction #2016-26, seconded by Henning. Voting aye were Krivohlavek, McDermott, Henning, Luedke and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2016-45, certifying the levies for the 2016-17 fiscal year, seconded by Luedke. Voting aye were Henning, Luedke, McDermott, Krivohlavek and Kohout, nays none, motion carried.

At 9:31 a.m., Henning moved to open the Public Hearing for Vehicle Exemption Applications. Motion was seconded by Krivohlavek. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

County Treasurer Debbie Spanyers presented an exemption application request from McIntosh Ministries for a 1980 homemade trailer to be used exclusively for religious purposes.

After discussion, at 9:34 a.m., Kohout moved to close the public hearing, seconded by McDermott. Voting aye were Henning, Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

McDermott moved to approve the exemption application request, seconded by Henning. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 9:35 a.m. The next meeting will be on October 18th, 2016, at 9:15 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber NE.

ATTEST:

Daryl I. Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke Tim McDermott, Vice Chairperson

****

I, Daryl I. Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the September 20th, 2016, meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke Tim McDermott, Vice Chairperson

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization was called to order at 9:15 a.m. on Tuesday, November 1st, 2016, by Chairperson, Marvin A. Kohout. The meeting opened with the Pledge of Allegiance. Present were Kohout, Stephanie A. Krivohlavek, Willis D. Luedke and Tim McDermott, Commissioners, County Assessor Brandi Kelly and County Clerk Daryl Fikar. Commissioner Janet J. Henning was absent.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all 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.

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

McDermott moved to approve the minutes of the October 4th, 2016 meeting as presented, seconded by Krivohlavek. Voting aye were Luedke, Kohout, McDermott and Krivohlavek, nays none, motion carried.

Under correspondence, County Daryl Fikar reported receiving the formal copy of the Order for Continuance for case #14A 030 from TERC.

There being no further business to come before the Board, the meeting was adjourned at 9:18 a.m. The next meeting will be on November 15th, 2016, at 9:15 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber NE.

ATTEST:

Daryl I. Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke — Tim McDermott, Vice Chairperson

****

I, Daryl I. Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the October 18th, 2016, meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke — Tim McDermott, Vice Chairperson

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization was called to order at 9:18 a.m. on Tuesday, November 15th, 2016, by Chairperson, Marvin A. Kohout. The meeting opened with the Pledge of Allegiance. Present were Kohout, Stephanie A. Krivohlavek, Willis D. Luedke and Tim McDermott, Commissioners and County Clerk Daryl Fikar. Commissioner Janet J. Henning was absent.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all 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.

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

McDermott moved to approve the minutes of the October 4th, 2016 meeting as presented, seconded by Krivohlavek. Voting aye were Luedke, Kohout, McDermott and Krivohlavek, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 9:20 a.m. The next meeting will be on November 29th, 2016, at 9:15 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber NE.

ATTEST:

Daryl I. Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke Tim McDermott, Vice Chairperson

****

I, Daryl I. Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the November 1st, 2016, meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke Tim McDermott, Vice Chairperson

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization was called to order at 9:22 a.m. on Tuesday, November 29th, 2016, by Chairperson, Marvin A. Kohout. The meeting opened with the Pledge of Allegiance. Present were Kohout, Willis D. Luedke and Tim McDermott, Commissioners and County Clerk Daryl Fikar. Commissioners Janet J. Henning and Stephanie A. Krivohlavek were absent.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all 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.

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

McDermott moved to approve the minutes of the November 15th, 2016 meeting as presented, seconded by Luedke. Voting aye were Luedke, Kohout and McDermott, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 9:24 a.m. The next meeting will be on December 13th, 2016, at 9:15 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber NE.

ATTEST:

Daryl I. Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke — Tim McDermott, Vice Chairperson

****

I, Daryl I. Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the November 15th, 2016, meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke — Tim McDermott, Vice Chairperson

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization was called to order at 9:15 a.m. on Tuesday, December 13th, 2016, by Chairperson, Marvin A. Kohout. The meeting opened with the Pledge of Allegiance. Present were Kohout, Willis D. Luedke and Tim McDermott, Commissioners and County Clerk Daryl Fikar. Commissioners Janet J. Henning and Stephanie A. Krivohlavek were absent.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all 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.

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

McDermott moved to approve the minutes of the November 29th, 2016 meeting as presented, seconded by Luedke. Voting aye were Luedke, Kohout and McDermott, nays none, motion carried.

County Assessor Brandi Kelly presented tax list correction #2016-28, adjusting taxes on an underground sprinkler that was found to be the adjoining property owners. McDermott moved to approve the correction, seconded by Luedke. Voting aye were McDermott, Luedke, and Kohout, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 9:20 a.m. The next meeting will be on December 27th, 2016, at 9:15 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber NE.

ATTEST:

Daryl I. Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke — Tim McDermott, Vice Chairperson

****

I, Daryl I. Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the November 29th, 2016, meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke — Tim McDermott, Vice Chairperson

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization was called to order at 9:15 a.m. on Tuesday, December 27th, 2016, by Chairperson, Marvin A. Kohout. The meeting opened with the Pledge of Allegiance. Present were Kohout, Willis D. Luedke and Tim McDermott, Commissioners and Deputy County Clerk Tammie A. Korbelik. County Clerk Daryl Fikar, Commissioners Janet J. Henning and Stephanie A. Krivohlavek were absent.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all 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.

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

Luedke moved to approve the minutes of the December 13th, 2016 meeting as presented, seconded by McDermott. Voting aye were Luedke, Kohout and McDermott, nays none, motion carried.

Deputy County Assessor Sharon Jelinek presented tax list correction #2016-29, adjusting taxes on a business who was entered under two different names. Will leave it filed under the correct name. Jelinek also presented tax list correction #2016-30, adjusting taxes on a farm where the dryer and auger are on the Jefferson County side. McDermott moved to approve the corrections, seconded by Luedke. Voting aye were McDermott, Luedke, and Kohout, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 9:21 a.m. The next meeting will be on January 10th, 2017, at 9:15 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber NE.

ATTEST:

Tammie A. Korbelik,
Deputy County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke

Tim McDermott, Vice Chairperson

****

I, Tammie A. Korbelik, Deputy County Clerk in and for Saline County, do hereby certify that the minutes of the December 13th, 2016, meeting were presented and approved as presented.

Tammie A. Korbelik,
DeputyCounty Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke

Tim McDermott, Vice Chairperson

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization opened with the Pledge of Allegiance. The meeting was called to order at 9:17 a.m. on Tuesday, February 23, 2016, by Chairperson, Marvin A. Kohout. Present were Janet J. Henning, Stephanie A. Krivohlavek, Kohout, Willis D. Luedke and Tim McDermott, Commissioners, County Assessor, Brandi Kelly and County Clerk, Linda Kastanek

Notice of said meeting was posted in the County Clerk's office, on the Saline County Website, and published in all 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 McDermott. Voting aye were, McDermott, Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried.

McDermott moved to approve the minutes of the February 9, 2016 meeting as presented, seconded by. Voting aye were Luedke, Krivohlavek, Henning, McDermott and Kohout, nays none, motion carried.

County Assessor, Brandi Kelly presented Tax List Correction #2016-10, amending the number from #2016-09 to #2016-10 on a Tax List correction approved at the last meeting. Henning moved to approve the amended number, seconded by McDermott. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried.

Tax List Correction #2016-11 is correcting a clerical error on a Personal Property Schedule, adjusting machinery value. Henning moved to approve Tax List Correction #2016-11, seconded by McDermott. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

A third Tax List Correction #2016-12, accelerating taxes on property due to the death of the taxpayer. Henning moved to approve Tax List Correction #2016-12, seconded by Krivohlavek. Voting aye were McDermott, Luedke, Henning, Kohout and Krivohlavek, nays none, motion carried.

Ms. Kelly informed the Board that two tax protests are being heard by TERC on March 1st, and that she would be attending the hearing.

There being no further business to come before the Board, the meeting was adjourned at 9:26 a.m. The next meeting will be on March 8, 2016, at 9:15 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Linda Kastanek, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke Tim McDermott, Vice Chairperson

****

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the February 9, 2016, meeting were presented and approved as presented.

Linda Kastanek, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke Tim McDermott, Vice Chairperson

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization opened with the Pledge of Allegiance. The meeting was called to order at 9:15 a.m. on Tuesday, February 9, 2016, by Chairperson, Marvin A. Kohout. Present were Janet J. Henning, Stephanie A. Krivohlavek, Kohout, Willis D. Luedke and Tim McDermott, Commissioners, County Assessor, Brandi Kelly and County Clerk, Linda Kastanek

Notice of said meeting was posted in the County Clerk's office, on the Saline County Website, and published in all 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.

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

Krivohlavek moved to approve the minutes of the January 26, 2016 meeting as presented, seconded by Henning. Voting aye were Krivohlavek, Henning, McDermott and Kohout, Luedke abstaining, nays none, motion carried.

County Assessor, Brandi Kelly presented Tax List Correction #2016-09, correcting a clerical error on a 2015 personal property schedule, because the leasing company is also charging the individual taxes on this item. Luedke moved to approve the Tax List Correction, seconded by Henning. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays, none, motion carried.

Ms, Kelly then discussed LB 356, which was passed last year and went into effect August 30, 2015. This bill changes provisions relating to the assessment of certain rent-restricted housing projects. The Assessor is now required to use the income approach when appraising rent restricted properties. This will cause a loss of 1.5 million dollars of valuation in Saline County. Crete will lose $31,837.00 in taxes and Wilber will lose $2,130.00 in taxes. After discussion, the Board suggested getting in touch with our Senator and discussing the issue.

At 9:31 a.m., Henning moved to open the Public Hearing for vehicle exemption applications. Motion was seconded by McDermott. Voting aye were Krivohlavek, McDermott, Kohout, Henning and Luedke, nays none, motion carried.

County Treasurer Debbie Spanyers presented two vehicle exemption applications. One is for the entire fleet for Doane College, which totals 42 vehicles and 3 trailers. The other application is for a 2015 Chevrolet Express van. These vehicles are all used for educational purposes only. After discussion, at 9:33 a.m., Henning moved to close the Public Hearing, seconded by Krivohlavek. Voting aye were McDermott, Luedke, Henning, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve both vehicle exemption applications, seconded by McDermott. Voting aye were Luedke, Krivohlavek, McDermott, Henning and Kohout, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 9:35 a.m. The next meeting will be on February 23, 2016, at 9:15 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Linda Kastanek, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke Tim McDermott, Vice Chairperson

****

I, Linda Kastanek, County Clerk in and for Saline County, do hereby certify that the minutes of the January 26, 2016, meeting were presented and approved as presented.

Linda Kastanek, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke

Tim McDermott, Vice Chairperson

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization opened with the Pledge of Allegiance. The meeting was called to order at 9:15 a.m. on Tuesday, March 22, 2016, by Chairperson, Marvin A. Kohout. Present were Janet J. Henning, Stephanie A. Krivohlavek, Kohout, Willis D. Luedke and Tim McDermott, Commissioners, County Assessor, Brandi Kelly and County Clerk, Daryl Fikar.

Notice of said meeting was posted in the County Clerk's office, on the Saline County Website, and published in all 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 McDermott. Voting aye were, Henning, McDermott, Krivohlavek, Kohout and Luedke, nays none, motion carried.

Krivohlavek moved to approve the minutes of the March 8, 2016 meeting as presented, seconded by McDermott. Voting aye were Krivohlavek, Henning, McDermott, Kohout and Luedke, nays none, motion carried.

County Assessor, Brandi Kelly updated the Board concerning the two TERC hearings that were held on March 1, 2016. She reported that the decisions are now online and that the valuation on case #14A030 property had been affirmed, and that case #15R134 property had been adjusted from a value of $64,832.00 down to $61,974.

There being no further business to come before the Board, the meeting was adjourned at 9:20 a.m. The next meeting will be on April 5, 2016, at 9:15 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Daryl Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke — Tim McDermott, Vice Chairperson

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the March 8, 2016, meeting were presented and approved as presented.

Daryl Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke — Tim McDermott, Vice Chairperson

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization opened with the Pledge of Allegiance. The meeting was called to order at 9:17 a.m. on Tuesday, March 8, 2016, by Chairperson, Marvin A. Kohout. Present were Janet J. Henning, Stephanie A. Krivohlavek, Kohout, Willis D. Luedke and Tim McDermott, Commissioners, County Assessor, Brandi Kelly and County Clerk, Daryl Fikar.

Notice of said meeting was posted in the County Clerk's office, on the Saline County Website, and published in all 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.

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

Krivohlavek moved to approve the minutes of the February 23, 2016 meeting as presented, seconded by McDermott. Voting aye were Krivohlavek, Henning, McDermott, Kohout and Luedke, nays none, motion carried.

County Assessor, Brandi Kelly updated the Board concerning the two TERC hearings that were held on March 1, 2016. She reported that she believes that the hearings went well, and that the County and taxpayer should receive the decision about three weeks from the date of the hearing.

There being no further business to come before the Board, the meeting was adjourned at 9:28 a.m. The next meeting will be on March 22, 2016, at 9:15 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Daryl Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke — Tim McDermott, Vice Chairperson

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the February 23, 2016, meeting were presented and approved as presented.

Daryl Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke — Tim McDermott, Vice Chairperson

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization opened with the Pledge of Allegiance. The meeting was called to order at 9:15 a.m. on Tuesday, April 5, 2016, by Chairperson, Marvin A. Kohout. Present were Janet J. Henning, Kohout, Willis D. Luedke and Tim McDermott, Commissioners, County Assessor, Brandi Kelly and County Clerk, Daryl Fikar. Commissioner Stephanie A. Krivohlavek was absent.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all 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 McDermott. Voting aye were, Henning, McDermott, Kohout and Luedke, nays none, motion carried.

McDermott moved to approve the minutes of the March 22, 2016 meeting as presented, seconded by Henning. Voting aye were Henning, McDermott, Kohout and Luedke, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 9:17 a.m. The next meeting will be on April 19, 2016, at 9:15 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Daryl Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke — Tim McDermott, Vice Chairperson

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the March 22, 2016, meeting were presented and approved as presented.

Daryl Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke — Tim McDermott, Vice Chairperson

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization was called to order at 9:18 a.m. on Tuesday, May 17th, 2016, by Chairperson, Marvin A. Kohout. The meeting opened with the Pledge of Allegiance. Present were Janet J. Henning, Stephanie A. Krivohlavek, Kohout, Willis D. Luedke and Tim McDermott, Commissioners, County Assessor, Brandi Kelly and County Clerk, Daryl Fikar.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all 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, Henning, McDermott, Kohout, Krivohlavek and Luedke, nays none, motion carried.

McDermott moved to approve the minutes of the May 3rd, 2016 meeting as presented, seconded by Henning. Voting aye were Henning, Krivohlavek, McDermott, Kohout and Luedke, nays none, motion carried.

Under correspondence, Kohout reported receiving a letter from the Tax Equalization and Review Commission, which confirmed that the levels of value of real property in Saline County for tax year 2016 satisfy the requirements of the laws of the State of Nebraska.

County Assessor Brandi Kelly presented Tax List Correction #2016-15, accelerating taxes on personal property that has been sold. Henning moved to approve the Tax List Correction, seconded by Luedke. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 9:25 a.m. The next meeting will be on May 31st, 2016, at 9:15 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber NE.

ATTEST:

Daryl I. Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke — Tim McDermott, Vice Chairperson

****

I, Daryl I. Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the May 3rd, 2016, meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke — Tim McDermott, Vice Chairperson

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization opened with the Pledge of Allegiance. The meeting was called to order at 9:20 a.m. on Tuesday, May 3, 2016, by Chairperson, Marvin A. Kohout. Present were Janet J. Henning, Kohout, Willis D. Luedke and Tim McDermott, Commissioners, County Assessor, Brandi Kelly and County Clerk, Daryl Fikar. Commissioner Stephanie A. Krivohlavek was absent.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all 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 McDermott. Voting aye were, Henning, McDermott, Kohout and Luedke, nays none, motion carried.

McDermott moved to approve the minutes of the April 19, 2016 meeting as presented, seconded by Henning. Voting aye were Henning, McDermott, Kohout and Luedke, nays none, motion carried.

County Assessor Brandi Kelly presented the List of Permissive Exemptions that have been previously approved, reaffirming the Permissive Exemptions, adding parcels #760144558 and 760147118, both owned by Tabitha, Inc., and used for charitable purposes, and adding parcel #760021961, owned by Wilber United Methodist Church, and used for religious purposes, and removing the exemption from parcel #760140138, owned by the Berean Fundamental Church of Crete, as this 6.99 acres is being used as ag land. McDermott moved to approve the List of Exemptions, seconded by Henning. Voting aye were Kohout, Luedke, McDermott and Henning, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 9:28 a.m. The next meeting will be on May 17th, 2016, at 9:15 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Daryl I. Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke — Tim McDermott, Vice Chairperson

****

I, Daryl I. Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the April 19th, 2016, meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke — Tim McDermott, Vice Chairperson

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization was called to order at 9:15 a.m. on Tuesday, May 31st, 2016, by Chairperson, Marvin A. Kohout. The meeting opened with the Pledge of Allegiance. Present were Janet J. Henning, Stephanie A. Krivohlavek, Kohout, Willis D. Luedke and Tim McDermott, Commissioners, County Assessor, Brandi Kelly and County Clerk, Daryl Fikar.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all 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.

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

Krivohlavek moved to approve the minutes of the May 17th, 2016 meeting as presented, seconded by Luedke. Voting aye were Henning, Krivohlavek, McDermott, Kohout and Luedke, nays none, motion carried.

County Assessor Brandi Kelly presented tentative dates for the tax protest hearings for 2016. The dates are: all day on Tuesday, July 5, all day on Thursday, July 7, the afternoon of Tuesday, July 12 and all day on Tuesday, July 19. After discussion, McDermott moved to approve the tax protest schedule, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried.

Kelly then reported to the Board that approximately 5,300 change of valuation notices had been sent to Saline County landowners.

There being no further business to come before the Board, the meeting was adjourned at 9:21 a.m. The next meeting will be on June 14, 2016, at 9:15 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber NE.

ATTEST:

Daryl I. Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke — Tim McDermott, Vice Chairperson

****

I, Daryl I. Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the May 17th, 2016, meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke — Tim McDermott, Vice Chairperson

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization was called to order at 9:15 a.m. on Tuesday, June 14th, 2016, by Chairperson, Marvin A. Kohout. The meeting opened with the Pledge of Allegiance. Present were Janet J. Henning, Stephanie A. Krivohlavek, Kohout, Willis D. Luedke and Tim McDermott, Commissioners, County Assessor, Brandi Kelly and County Clerk, Daryl Fikar.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all 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.

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

Henning moved to approve the minutes of the May 17th, 2016 meeting as presented, seconded by McDermott. Voting aye were Henning, Krivohlavek, McDermott, Kohout and Luedke, nays none, motion carried.

County Assessor Brandi Kelly presented to the Board the Assessor's three year plan and annual report, detailing that her office had processed 442 Homestead applications, 1,245 Personal Property schedules, 618 Real Property transfers, 659 Building permits/information sheets and approximately 187 Sales Reviews during the past fiscal year.

Kelly then presented a list of 48 change of valuation notices for approval. After reviewing the list, Henning moved to approve the changes, seconded by Krivohlavek. Voting aye were Krivohlavek, McDermott, Henning, Luedke and Kohout, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 9:29 a.m. The next meeting will be on June 28, 2016, at 9:15 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber NE.

ATTEST:

Daryl I. Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke — Tim McDermott, Vice Chairperson

****

I, Daryl I. Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the May 31th, 2016, meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke — Tim McDermott, Vice Chairperson

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization was called to order at 9:18 a.m. on Tuesday, June 28th, 2016, by Chairperson, Marvin A. Kohout. The meeting opened with the Pledge of Allegiance. Present were Janet J. Henning, Kohout, Willis D. Luedke and Tim McDermott, Commissioners, County Assessor, Brandi Kelly and County Clerk, Daryl Fikar. Commissioner Stephanie A. Krivohlavek was absent.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all 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 McDermott. Voting aye were, Henning, McDermott, Kohout and Luedke, nays none, motion carried.

Luedke moved to approve the minutes of the June 14th, 2016 meeting as presented, seconded by McDermott. Voting aye were Henning, McDermott, Kohout and Luedke, nays none, motion carried.

County Assessor Brandi Kelly presented two Tax List Corrections for approval. Tax List Correction #2016-16 is a property that was assigned to the incorrect neighborhood, and needed to be reassigned. Tax List Correction #2016-17 is for a house that has been moved, so taxes are being accelerated on that property. Luedke moved to approve the corrections, seconded by Henning. Voting aye were Kohout, Henning, McDermott and Luedke, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 9:26 a.m. The next meeting will be on July 12th, 2016, at 9:15 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber NE.

ATTEST:

Daryl I. Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke — Tim McDermott, Vice Chairperson

****

I, Daryl I. Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the June 14th, 2016, meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke — Tim McDermott, Vice Chairperson

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization was called to order at 9:15 a.m. on Tuesday, July 12th, 2016, by Acting Chairperson, Janet J. Henning. The meeting opened with the Pledge of Allegiance. Present were Henning, Willis D. Luedke and Stephanie A. Krivohlavek, Commissioners, County Assessor, Brandi Kelly and County Clerk, Daryl Fikar. Commissioners Marvin A. Kohout and Tim McDermott were absent.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all 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.

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

Luedke moved to approve the minutes of the June 28th, 2016 meeting as presented, seconded by Henning. Voting aye were Henning and Luedke, Krivohlavek abstaining, nays none, motion carried.

County Assessor Brandi Kelly presented two Tax List Corrections for approval. Tax List Correction #2016-18 is due to the homestead exemption being lowered from 100% to 80%. Tax List Correction #2016-19 is due to the death of the property owner and in order to settle the estate, the taxes are being accelerated on that property. Luedke moved to approve the corrections, seconded by Krivohlavek. Voting aye were Henning, Krivohlavek and Luedke, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 9:18 a.m. The next meeting will be on July 26th, 2016, at 9:15 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber NE.

ATTEST:

Daryl I. Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke — Tim McDermott, Vice Chairperson

****

I, Daryl I. Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the June 28th, 2016, meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke — Tim McDermott, Vice Chairperson

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization was called to order at 9:16 a.m. on Tuesday, July 26th, 2016, by Chairperson, Marvin A. Kohout. The meeting opened with the Pledge of Allegiance. Present were Kohout, Janet J. Henning, Willis D. Luedke, Tim McDermott and Stephanie A. Krivohlavek, Commissioners, Deputy County Assessor, Sharon Jelinek and County Clerk, Daryl Fikar.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all 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.

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

Luedke moved to approve the minutes of the July 12th, 2016 meeting as presented, seconded by Krivohlavek. Voting aye were Krivohlavek, Henning and Luedke. Kohout and McDermott abstaining, nays none, motion carried.

Deputy County Assessor Jelinek presented Tax List Correction #2016-20 for approval. The correction is due to a building being moved from the property, so the taxes are being accelerated. Krivohlavek moved to approve the correction, seconded by Henning. Voting aye were Henning, Kohout, Krivohlavek, McDermott and Luedke, nays none, motion carried.

Jelinek then presented a change in valuation for the United Methodist Church in Friend. The parsonage had previously been exempted, but will now be rented. Henning moved to approve the change in valuation, seconded by Krivohlavek. Voting aye were Luedke, Kohout, McDermott, Henning and Krivohlavek, nays none, motion carried.

Jelinek then presented an amendment to a permissive exemption application for the same property in Friend. McDermott moved to approve the amendment, seconded by Krivohlavek. Voting aye were Henning, Krivohlavek, McDermott, Luedke and Kohout, nays none, motion carried.

Saline County Treasurer Debbie Spanyers presented three vehicle exemption applications from Doane University for a 2016 Dodge Grand Caravan, a 2016 Ford Fusion and a 2015 Chevrolet Express van. These three vehicles are replacing three vehicles that were traded in and are used for educational purposes only. Krivohlavek moved to approve the applications, seconded by Henning. Voting aye were McDermott, Kohout, Henning, Luedke and Krivohlavek, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 9:31 a.m. The next meeting will be on August 9th, 2016, at 9:15 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber NE.

ATTEST:

Daryl I. Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke Tim McDermott, Vice Chairperson

****

I, Daryl I. Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the July 12th, 2016, meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke

Tim McDermott, Vice Chairperson

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization was called to order at 9:15 a.m. on Tuesday, August 23rd, 2016, by Chairperson, Marvin A. Kohout. The meeting opened with the Pledge of Allegiance. Present were Kohout, Janet J. Henning, Willis D. Luedke, Tim McDermott and Stephanie A. Krivohlavek, Commissioners, County Assessor Clerk, Anita Novotny, and County Clerk, Daryl Fikar.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all 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.

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

McDermott moved to approve the minutes of the August 9th, 2016 meeting as presented, seconded by Krivohlavek. Voting aye were Krivohlavek, Henning, Luedke, Kohout and McDermott, nays none, motion carried.

Assessor Clerk Novotny presented Tax List Correction #2016-21 for approval. The correction is due to an auction being scheduled to sell the property on August 27th, so the taxes are being accelerated. Luedke moved to approve the correction, seconded by Henning. Voting aye were Henning, Kohout, Krivohlavek, McDermott and Luedke, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 9:20 a.m. The next meeting will be on September 6th, 2016, at 9:15 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber NE.

ATTEST:

Daryl I. Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke — Tim McDermott, Vice Chairperson

****

I, Daryl I. Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the August 9th, 2016, meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke — Tim McDermott, Vice Chairperson

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization was called to order at 9:16 a.m. on Tuesday, August 9th, 2016, by Chairperson, Marvin A. Kohout. The meeting opened with the Pledge of Allegiance. Present were Kohout, Janet J. Henning, Willis D. Luedke, Tim McDermott and Stephanie A. Krivohlavek, Commissioners, County Assessor, Brandi Kelly, County Treasurer Debbie Spanyers and County Clerk, Daryl Fikar.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all 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.

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

McDermott moved to approve the minutes of the July 26th, 2016 meeting as presented, seconded by Krivohlavek. Voting aye were Krivohlavek, Henning, Luedke, Kohout and McDermott, nays none, motion carried.

Under correspondence, Fikar reported receiving a notice of hearing from the Nebraska Tax Equalization and Review Commission, scheduled for October 19th, 2016.

County Assessor Kelly presented an amendment to a permissive exemption for the United Methodist Church in DeWitt. The parsonage will be rented out beginning September 1st, and will no longer be exempt. Krivohlavek moved to approve the partial exemption, seconded by McDermott. Voting aye were Henning, Kohout, Krivohlavek, McDermott and Luedke, nays none, motion carried.

Assessor Kelly then presented for approval the list of permissive exemptions for the 2016 year. After review, Henning moved to approve the list, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, McDermott, Luedke and Henning, nays none, motion carried.

Kelly then presented a change in valuation for the United Methodist Church in DeWitt. The parsonage had previously been exempted, but will now be rented. Henning moved to approve the change in valuation, seconded by McDermott. Voting aye were Luedke, Kohout, McDermott, Henning and Krivohlavek, nays none, motion carried.

Kelly then presented an amendment to the Assessor's three-year plan, due to the semi-retirement of Appraiser Dean Gorgen. Henning moved to approve the amendment, seconded by McDermott. Voting aye were Henning, Krivohlavek, McDermott, Luedke and Kohout, nays none, motion carried.

Henning moved to open the public hearing for vehicle exemptions, seconded by Krivohlavek. Voting aye were McDermott, Krivohlavek, Luedke, Kohout and Henning, nays none, motion carried.

Saline County Treasurer Debbie Spanyers presented one vehicle exemption application from Doane University for a 2013 Ford Transit Connect. This vehicle is used for educational purposes only.

Luedke moved to close the public hearing for vehicle exemptions, seconded by Krivohlavek. Voting aye were Kohout, Henning, Krivohlavek, McDermott and Luedke, nays none, motion carried.

Luedke moved to approve the vehicle exemption application from Doane University, seconded by Krivohlavek. Voting aye were Kohout, Henning, McDermott, Luedke and Krivohlavek, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 9:27 a.m. The next meeting will be on August 23rd, 2016, at 9:15 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber NE.

ATTEST:

Daryl I. Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke Tim McDermott, Vice Chairperson

****

I, Daryl I. Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the July 26th, 2016, meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke Tim McDermott, Vice Chairperson

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization was called to order at 9:15 a.m. on Tuesday, September 20th, 2016, by Chairperson, Marvin A. Kohout. The meeting opened with the Pledge of Allegiance. Present were Kohout, Stephanie A. Krivohlavek, Willis D. Luedke and Tim McDermott, Commissioners and County Clerk, Daryl Fikar. Commissioner Janet J. Henning was absent.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all 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.

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

McDermott moved to approve the minutes of the September 6th, 2016 meeting as presented, seconded by Luedke. Voting aye were Luedke, Kohout and McDermott, Krivohlavek abstained, nays none, motion carried.

County Assessor Brandi Kelly presented a Change of Valuation Notice for a property in Crete that was purchased from an exempt entity but is now taxable. Krivohlavek moved to approve the Change of Valuation notice, seconded by McDermott. Voting aye were Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

Ms. Kelly then presented two Tax List Corrections for approval. Tax List Correction #2016-22 is to accelerate taxes on a building owned by Paul Wilcoxen, Jr. that has been demolished. Krivohlavek moved to approve tax list correction #2016-22, seconded by McDermott. Voting aye were Krivohlavek, McDermott, Luedke and Kohout, nays none, motion carried.

Tax List Correction #2016-23 is accelerating taxes on a business owned by R&R Lawncare that has been sold. McDermott moved to approve tax list correction #2016-23, seconded by Krivohlavek. Voting aye were Luedke, Kohout, Krivohlavek and McDermott, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 9:26 a.m. The next meeting will be on October 4th, 2016, at 9:15 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber NE.

ATTEST:

Daryl I. Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke Tim McDermott, Vice Chairperson

****

I, Daryl I. Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the September 6th, 2016, meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke Tim McDermott, Vice Chairperson

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization was called to order at 9:18 a.m. on Tuesday, September 6th, 2016, by Chairperson, Marvin A. Kohout. The meeting opened with the Pledge of Allegiance. Present were Kohout, Janet J. Henning, Willis D. Luedke and Tim McDermott, Commissioners and County Clerk, Daryl Fikar. Commissioner Stephanie A. Krivohlavek was absent.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all 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.

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

Henning moved to approve the minutes of the August 23rd, 2016 meeting as presented, seconded by McDermott. Voting aye were Henning, Luedke, Kohout and McDermott, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 9:20 a.m. The next meeting will be on September 20th, 2016, at 9:15 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber NE.

ATTEST:

Daryl I. Fikar, County Clerk | Janet J. Henning

Marvin A. Kohout, Chairperson | Stephanie Krivohlavek

Willis D. Luedke | Tim McDermott, Vice Chairperson

****

I, Daryl I. Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the August 23rd, 2016, meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk | Janet J. Henning

Marvin A. Kohout, Chairperson | Stephanie Krivohlavek

Willis D. Luedke | Tim McDermott, Vice Chairperson

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, January 10th, 2017, by Chairperson, Marvin A. Kohout. Present were Kohout, Willis D. Luedke, Russ Karpisek, Janet J. Henning and Stephanie A. Krivohlavek, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott. 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.

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

Krivohlavek moved to approve the agenda with the addition of approval of change order number 6 for the courthouse addition, seconded by Karpisek. Voting aye were Henning, Kohout, Luedke, Krivohlavek and Karpisek, nays none, motion carried.

Luedke moved to approve the minutes of the December 27th regular meeting, seconded by Kohout. Voting aye were Kohout and Luedke, abstaining were Henning, Krivohlavek and Karpisek, nays none, motion carried.

Under correspondence, Fikar reported receiving the January 19th meeting agenda from Public Health Solutions, the December, 2016 newsletter and December 27th meeting agenda from SENDD, the January 5th meeting agenda from the Southeast Nebraska Emergency Management Region, the 2017 construction work plan from Norris Public Power District and a $98.00 check from Zito Media for 911 surcharges.

Under report of officials, Luedke reported attending several meetings with the contractors and architects for the courthouse addition project, and gave an update of the project, noting that the County Treasurer's Office will need to be closed on January 17th due to the construction, and stating that the contractors believe that the addition will be ready for occupation on April 1, 2017. Luedke also reported attending a Blue Valley Community Action meeting in York, and has another meeting coming up next Tuesday, and has a NIRMA Executive Board meeting and a Fair Board meeting coming up.

Kohout reported being sworn in to office on January 5th.

Krivohlavek reported that she has a SCAT meeting and a Veteran's Committee meeting next Thursday.

Karpisek reported being sworn in to office on January 5th, and questioned whether the closure of the Treasurer's Office on the 17th will be noted on the County website.

At 9:38 a.m., Luedke moved to adjourn sine die with County Attorney Tad Eickman as acting chairman, seconded by Henning. Voting aye were Henning, Kohout, Karpisek, Luedke and Krivohlavek, nays none, motion carried. Purpose of this action is to reorganize and elect or re-elect a Chairperson and Vice-Chairperson.

County Attorney, Tad Eickman, asked for nominations from the floor for Chairperson. Henning nominated Kohout. Henning then moved that nominations for Chairman cease, seconded by Karpisek. Voting aye were Henning, Luedke, Krivohlavek and Karpisek, abstaining Kohout, nays none, motion carried.

Eickman announced that the nominations would cease and a voice vote would be used to elect the Chairperson. Voting aye for Kohout were Karpisek, Luedke, Krivohlavek and Henning, abstaining Kohout. Kohout receiving the majority of votes is elected as Chairperson of the Board of Equalization and Board of Commissioners for the 2017 calendar year.

Kohout then asked for nominations from the floor for Vice-Chairperson. Henning nominated Luedke. After repeating the call for nominations three times, Karpisek moved that the nominations cease, seconded by Krivohlavek. Voting aye were Henning, Krivohlavek, Karpisek and Kohout, abstaining Luedke, nays none, motion carried. Voting aye for Luedke were Karpisek, Kohout, Krivohlavek and Henning, abstaining Luedke. Luedke receiving the majority of votes is elected as Vice-Chairperson of the Board of Equalization and Board of Commissioners for the 2017 calendar year.

At 9:48 a.m., Phil Oelschlager of the Crete Area Medical Center was present to discuss the designs for the Advanced Life Support vehicle branding. After studying and discussing the three available designs, the Board asked Oelschlager to produce a hybrid design based on the three available, submit the design to Bryan Health, and then come back to the Board with their answer.

At 10:06 a.m., Weed Superintendent Lyle Weber presented the annual weed report. Henning moved to approve the report, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Henning, Karpisek and Luedke, nays none, motion carried.

At 10:13 a.m., Henning moved to approve the Clerk of the District Court's report of fees for December in the amount of $4,200.50, seconded by Luedke. Voting aye were Krivohlavek, Karpisek, Kohout, Henning and Luedke, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for December, showing Writ Fees: $1,788.00; Mileage: $1200.00; Vehicle Inspections: $420.00; Gun Permits: $110.00; and Miscellaneous: $26.00, totaling $3,544.50. Motion was seconded by Luedke. Voting aye were Krivohlavek, McDermott, Kohout, Karpisek and Luedke, nays none, motion carried.

At 10:16 a.m., McDermott reported to the Board that the tentative agreement with the union has been approved by the membership, but we have not yet received the signed copies back from the union. Therefore, the approval and signing of the union contract for 2017 is postponed due to lack of the proper paperwork.

At 10:21 a.m., Kohout reported to the Board that the County received 5 applications for the newly created HR/IT position, and that 3 interviews were given, and that the position was offered to and accepted by Tim McDermott. McDermott began his new position on January 9th.

Luedke moved to approve Eric Stehlik and Roger Chrans as new members of the Saline County Tourism Board, seconded by Krivohlavek. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried.

The Board reviewed the Appointments and Policies for 2016 as follows:

2017 APPOINTMENTS, POLICIES, HOLIDAYS FEES, MEETING DATES, ETC.

*The Saline County Board of Commissioners will hold their first regular meeting the 10th day of January, 2017, and every two weeks thereafter, in the Saline County Board Room, 2nd Floor, Court House, Wilber, NE. Other special meetings and workshops may be scheduled as needed.

***Official keeper of the Saline County Board agenda** – County Clerk. Requests to be on the agenda must be in the Saline County Clerk's office 24 hours prior to the start of the meeting.

***Purchasing agent for the County Road and Bridge Departments**, Bruce Filipi, Highway Superintendent, with final approval of the County Board;

***Purchasing agent for the County Weed Department**, Lyle Weber, County Weed Superintendent, with final approval of the County Board;

***Purchasing agent for the Veterans' Service Office**, Forrest Doyle, Veteran's Service Officer, with final approval of the County Board;

***Building and Grounds Committee** – Henning, Kohout, Luedke, Krivohlavek & Karpisek.

***Safety Committee** - Kohout and Karpisek

***Weed Board** – Henning, Kohout, Luedke, Krivohlavek & Karpisek

***Saline County Board of Equalization** – Henning, Kohout, Luedke, Krivohlavek & Karpisek

***Coroners** – County Attorney, Deputy County Attorney, County Sheriff

***Aging Services** –-Krivohlavek, Alternate Kohout

***SENDD** – Karpisek; Alternate, Kohout

***Blue Valley Community Action** – Luedke; Alternate, Henning

***Region V Mental Health Board** – Henning; Alternate, Karpisek

***Public Health Solutions** – Henning; Alternate, Karpisek

***Saline County Area Transit** – Krivohlavek, Alternate, Karpisek

***CISDA Board** –Henning, Alternate, Luedke

***Seward/Saline Waste Management** – Kohout; Alternate, Henning

***Communications, Law Enforcement & Emergency Management Liaisons** – Karpisek & Kohout

***Veterans' Service Board Liaison** – Krivohlavek, Alternate, Kohout

***Planning & Zoning Board Liaison** –Kohout; Alternate, Krivohlavek

***Union Negotiations** – Luedke & Karpisek

***Visitors' Committee** – Luedke; Alternate, Henning

***Ag Society Liaison** – Luedke; Alternate, Kohout

***Historical Society Liaison** – Kohout; Alternate, Henning

***RC&D Executive Board Liaison -** Luedke; Alternate, Karpisek
***Saline County Wellness Committee –** Karpisek; Alternate, Kohout
***LEPC –** Henning; Alternate, Karpisek
***Accountant** – Brian Blobaum
***Auditors** – Schultz & Associates
***Prepare Levies** – Daryl Fikar
***NIRMA Contact Person** – Daryl Fikar
***Saline County Depository Banks**- Bank of Friend, Friend; Citizens State Bank, Friend; City Bank & Trust, Crete; Farmers & Merchants Bank, Wilber Branch, Wilber; First State Bank Nebraska, with Branches in DeWitt, Dorchester, Western and Wilber; First Tri-County Bank, Swanton; Great Western Bank, Crete; Pinnacle Bank, Crete; Union Bank & Trust, Crete; and NPAIT
***County Legal Newspapers** – The Crete News; Friend Sentinel and Wilber Republican
***General Assistance Applications** must be received by the County Clerk's Office on or before the Wednesday preceding a County Board meeting
***Pauper Burial Allowance** – Funeral, $1,300.00; Grave Opening, $100.00
***Abandoned Cemetery Care** - $500.00 per year for cemeteries under 5,000 square feet, $600.00 for cemeteries 5,000 square feet or more; cemeteries must be mowed at least three times during the growing season, with payment made upon job completion and Board approval; suggested times for mowing are before Memorial Day, July 4th and Labor Day
***Oversize/Overweight Moving Permits** - $25.00 per permit; $250.00 for an annual permit
***Building Permit Fees** – Zoning Permit, $25.00; Subdivision Application, $25.00; Zoning Change, $100.00; Variance, $100.00; Late Fee (not received by application date) add $100.00 and $50.00 if a 9-11 sign needs to be placed at the site
***Drive-Way Permits** - $100 if the work is done by the landowner, $400 if the County does dirt work, and the dirt is available on-site and $500 if the County does the dirt work and has to haul it from a remote site;
***Holidays for 2017:**
New Year's Day, January 2nd; Martin Luther King Day, January 16th; Presidents' Day, February 20th; Arbor Day, April 28th; Memorial Day, May 29th; Independence Day, July 4th; Labor Day, September 4th; Columbus Day, October 9th; Veterans' Day, November 10th; Thanksgiving, November 23rd and 24th; Christmas, December 25th ;
***Regular Meeting Dates for 2017:**
January 10th & 24th; February 7th and 21st; March 7th and 21st; April 4th and 18th; May 2nd, 16th and 30th; June 13th, and 27th; July 11th, and 25th; August 8th and 22nd ; September 5th and 19th; October 3rd, 17th and 31st; November 14th and 28th; and December 12th and 26th.

Kohout announced that the Board will need to approve the Planning and Zoning Board membership in two weeks.
At 10:59 a.m., Kohout announced that the Board would take a recess.
At 11:18 a.m., Kohout announced that the Board would reconvene.
Highway Superintendent Bruce Filipi presented the Board with a change order for Wilber SW project #C-76(500) which reduces the cost by $13,819.34 due to reduced need for steel piling. Henning moved to approve the change order, seconded by Luedke. Voting aye were Luedke, Henning, Karpisek and Kohout, Krivohlavek was absent, nays none, motion carried.
Filipi then presented his recommendation for a bid decision on Bridge Structure C007602505 to JJK Construction for $525,211.59. Henning moved to accept the recommendation, seconded by Luedke. Voting aye were Kohout, Henning, Karpisek and Luedke, Krivohlavek absent, nays none, motion carried.
Filipi then presented a change order for project C-76 (745), reducing the cost by $14,751.60 due to a reduced need for rock, seeding and fencing. Henning moved to approve the change order, seconded by Luedke. Voting aye were Henning, Kohout, Karpisek and Luedke, Krivohlavek absent, nays none, motion carried.
Filipi then presented a change order for project C-76 (744), reducing the cost by $9,992.21 due to a reduced need for rock, seeding and fencing. Karpisek moved to

approve the change order, seconded by Henning. Voting aye were Kohout, Karpisek, Henning, and Luedke, Krivohlavek absent, nays none, motion carried.

Filipi then reported on a study to determine the possibility of closing bridge number C007623825. Filipi recommends that the County conduct a public hearing to consider the possibility of closing the bridge and requests that the public hearing be scheduled for February 7. Henning moved to approve scheduling the hearing, seconded by Karpisek. Voting aye were Luedke, Henning, Karpisek and Kohout, abstaining Krivohlavek, nays none, motion carried.

Filipi then reported that project worksheet #275 (bridge project) for $56,266.95 had been denied by FEMA, so Saline County appealed the decision, and it has been denied again. He also reports that the bridge match program that Saline County partnered with Jefferson County on the application was approved in the amount of $600,000.00. This is a matching program to rebuild two bridges in Saline County, two bridges in Jefferson County and one on the county line, as well as closing one bridge in Saline County and one in Jefferson County.

At 11:33 a.m., Henning moved to approve Resolution #2017-01, transferring $73,720.00 from the Inheritance Tax Fund to the County Building Fund. Motion was seconded by Krivohlavek. Voting aye were Karpisek, Krivohlavek, Henning, Luedke and Kohout, nays none, motion carried.

Henning then moved to approve Resolution #2017-02, transferring $250,000.00 from the County Building Fund to the Inheritance Tax Fund. Motion was seconded by Luedke. Voting aye were Luedke, Henning, Krivohlavek, Karpisek and Kohout, nays none, motion carried.

Henning then moved to approve Resolution #2017-03, transferring $105,000.00 from the General Fund to the Road Fund, to be reimbursed when funds become available. Motion was seconded by Karpisek. Voting aye were Krivohlavek, Henning, Luedke, Henning and Karpisek, nays none, motion carried.

At 11:37 a.m., Henning moved to enter Executive Session, seconded by Krivohlavek. Voting aye were Luedke, Kohout, Henning, Karpisek and Krivohlavek, nays none, motion carried. Kohout announced that the purpose of closed session is to discuss the appointed officials reviews and burial assistance #2016-06,

Krivohlavek exited the meeting at 12:16 p.m.

At 12:23 p.m., Henning moved to exit Executive Session, seconded by Karpisek. Voting aye were Henning, Karpisek, Luedke and Kohout, nays none, motion carried.

Kohout announced that, during closed session, the Board discussed appointed officials reviews and BA #2016-06 and no action was taken.

Henning moved to approve Burial Assistance Application #2016-06 for $1300.00, seconded by Karpisek. Voting aye were Kohout, Karpisek, Henning and Luedke, nays none, motion carried.

Henning moved to reappoint Bruce Filipi as Saline County Highway Superintendent with a 3% raise, seconded by Karpisek. Voting aye were Henning, Luedke, Karpisek and Kohout, nays none, motion carried.

Henning moved to reappoint Bill Slezak as Assistant Saline County Highway Superintendent with a 3% raise, seconded by Karpisek. Voting aye were Karpisek, Kohout, Luedke and Henning, nays none, motion carried.

Henning moved to reappoint Rick Korbelik as Saline County Bridge Superintendent with a 1.8% raise, seconded by Luedke. Voting aye were Luedke, Henning, Kohout and Karpisek, nays none, motion carried.

Henning moved to reappoint Lyle Weber as Saline County Weed Superintendent and Saline County Planning and Zoning Administrator with a 2.5% raise, seconded by Karpisek. Voting aye were Kohout, Karpisek, Henning and Luedke, nays none, motion carried.

Luedke moved to not reappoint Forrest Doyle as Saline County Veteran's Service Officer. Motion died for lack of a second.

Henning moved to reappoint Forrest Doyle as Saline County Veteran's Service Officer with a 0% raise, seconded by Kohout. Voting aye were Kohout, Karpisek and Henning. Voting nay was Luedke, motion carried.

Henning moved to approve the claims with the addition of $1,300.00 to Kuncl Funeral Home for BA #2016-06 and $68,638.00 to Cheever Construction for change order #06, seconded by Karpisek. Voting aye were Karpisek, Henning, Kohout and Luedke, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	94,501.93
Aging Partners	Budget	28,505.00
Barnas	Spls	444.04
Black Hills Energy	Util	2,952.18
CBM Managed Svcs	Spls	8,048.22
City if Wilber	Util	10,799.10
Crete Ace Hdw	Spls	17.99
Crete Med Ctr	Hlth	330.00
Culligan	Spls	168.00
Eakes	Off Spls	554.63
Ecolab	Spls	541.13
Eickman,Tad	Mil/Reimb	156.60
Employee Data Forms	Spls	27.25
Farmers Coop	Fuel/Equip Rpr	266.98
First Concord	Ins	85.00
First Concord	Ins	440.00
Fort Western	Uniform	129.00
Galls	Uniform	70.32
Hajek, Lou	Mil	11.88
Hall County Court	Court Costs	1.50
John Reid & Assoc	Trng	530.00
Kuncl Funeral Home	Burial	1,300.00
Luedke, Willis	Mil/Reimb	203.10
Manning, Leanne	Mil/Reimb	21.80
McDermott, Tim	Mil/Reimb	612.82
Microfilm Imaging Sys	Equip Rent	150.00
MIPS	Data Proc	3,974.00
NE Clerks of Dist Court Assn	Dues	50.00
NE Weed Control Assoc	Trng	120.00
NESCA	Trng	90.00
Norris	Util	602.00
Ouren, William	Hlth	75.00
Physicians Lab	Hlth	190.00
Pryor, Randy	Mil/Reimb	35.49
Quill	Off Spls	49.32
Region V Svcs	Hlth Svcs	6,319.00
Sack Lumber	Spls	91.45
Saline County Dist Court	Court Costs	105.00
Saline County Mutual Aid	Dues	400.00
Saline County Sheriff	Court Costs	767.50
Sapp Bros	Fuel	2,367.11
Schwarz Paper	Spls	620.75
Seward County Ind	P&P	320.54
Sid Dillon	Equip Rprs	106.42
Spanyers, Debbie	Reimb	3.16
State Industrial Prod	Spls	177.71
Stehlik, Eric	Mil/Reimb	50.93
Supplyworks	Spls	77.08
UNL Extension Saline Co	Reimb	499.63
US Bank Equipment Fin	Off Equip	430.00
Verizon	Phone	341.46
Visa	Spls/Trng	321.06
Visa	Trav	25.50
Walker Uniform	Spls	40.71
3 & 33 Mutual Aid	Dues	25.00
41 Auto	Equip Rprs	10.56
41 Auto	Equip Rprs	20.04

ROAD FUND

Road Payroll	Salaries	21,943.02
Ace Irrigation	Culverts	13,501.00
Beatrice Concrete	Gravel	1,365.76
Black Hills Energy	Util	136.17
City of Crete	Util	635.78
City of Friend	Util	393.42

City of Wilber	Util	138.50
Crete Ace Hdw	Spls	18.72
Crete Auto Supply	Equip Rprs	548.07
Cross Dillon Tire	Equip Rprs	15,750.00
Exeter Lumber	Equip Rprs	42.00
Farmers Coop	Fuel/Equip Rpr	10,119.37
Farmers Union Coop	Fuel/Equip Rpr	849.52
Filter Care	Equip Rprs	213.31
Imperial Supplies	Spls	91.17
Kriha Fluid Power	Equip Rprs	140.96
Mainelli Wagner & Assoc	Engineering	2,586.10
Meyer Automotive	Equip Rprs	511.83
Mid Country Machinery	Equip Rprs	121.56
NE Depart of Rev	Sales Tax	2,810.83
NE Dept of Rev/Motor Fuel	Fuel Tax	903.00
NE/IA Ind Fasteners	Spls	33.63
O'Reilly Auto	Equip Rprs	37.18
Orschelns Card	Spls	74.66
Plains Equipment	Equip Rprs	1,218.85
Powerplan	Equip Rprs	13,893.68
Sapp Bros	Fuel	2,009.15
Seward County Ind	P&P	73.44
Shaffer Comm	Rprs	26.00
Skala's Ok Tire	Equip Rprs	271.86
Spring Creek Repair	Equip Rprs	28.91
Sudrla Water Svc	Bldg Rprs	450.00
Titan Machinery	Equip Rprs	84.93
Village of Dorchester	Util	215.31
Village of Swanton	Util	38.00
Village of Tobias	Util	51.30
Village of Western	Util	55.75
Walker Uniform	Uniform	40.03
Waste Connections	Garbage	288.97
Weber, Joel	ROW	50.00
Young's Welding	Equip Rprs	296.78
41 Auto	Equip Rprs	111.87
HIGHWAY BRIDGE BUYBACK FUND		
Herbst Const	Culverts	59,103.30
BAILIFF FUND		
Bailiff Payroll	Salaries	1,084.50
VETERAN MEMORIAL MAINT FUND		
Albert, Arlyce	Data Entry	322.50
Kastanek, Linda	Data Entry	296.25
Vogt Electric	Rprs	425.00
AGING SERVICES FUND		
Aging Services Payroll	Salaries	1,754.58
City of Wilber	Util	498.04
Farmers Coop	Fuel	29.30
Food Mesto	Spls	16.37
Friend Comm Healthcare Sys	Meals	75.00
Purfoods	Meals	650.00
Seward County Ind	Sub	4.50
Wilber Care Center	Meals	966.00
GRANT FUND		
Grant Payroll	Salaries	795.23
JUVENILE SVCS AID PROGRAM FUND		
Stougard, Anita	Grant/Prgm	47.25
COMMISSARY FUND		
Barnas	Spls	389.82
Bob Barker Co	Spls	428.03
Crawford Supply	Spls	298.56
Eakes	Spls	322.45
Keefe Supply	Spls	383.76
Protocall	Spls	5,250.00
Thompson Co	Spls	898.94

Visa	Spls	84.44
CAPITAL PROJECTS FUND		
Midwest Storage	Shelving	27,057.77
ALL FUNDS		
First State Bank	Fed Tax	15,775.81
NE Dept of Rev	State Tax	5,425.08
First State Bank	Soc Sec	25,349.34
Ameritas Life	Retire	20,527.73
Ameritas Life	Dental Ins	2,608.16
Ameritas Life	Eye Ins	449.28
AFLAC	Ins	1,448.25
MassMutal	Def Comp	1,851.00
Colonial Supp Ins	Ins	307.50
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	33.40
Madison Nat'l Life	Dis Ins	145.71
First Concord	Café	1,660.31
NE Child Support	Garnish	197.08
NE Child Support	Garnish	257.54
Tiburon Fin/NAS	Garnish	163.85

There being no further business to come before the Board, the meeting was adjourned at 12:28 p.m. The next meeting will be on January 24, 2017, at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl I. Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson Russ Karpisek

****

I, Daryl I. Fikar, Deputy County Clerk in and for Saline County, do hereby certify that the minutes of the December 27, 2016 regular meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson Russ Karpisek

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, January 24th, 2017, by Chairperson, Marvin A. Kohout. Present were Kohout, Willis D. Luedke, Russ Karpisek, Janet J. Henning and Stephanie A. Krivohlavek, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott. 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.

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 Henning, Kohout, Luedke, Krivohlavek and Karpisek, nays none, motion carried.

Luedke moved to approve the minutes of the January 10th, 2017 regular meeting, seconded by Krivohlavek. Voting aye were Kohout, Luedke, Henning, Krivohlavek and Karpisek, nays none, motion carried.

Under correspondence, Fikar reported receiving a check for $8.00 from Level 3 Communications, a $5.00 check from Granite Telecommunications, a $3.00 check from Bandwith.com, Inc., a $19.00 check from Vonage and a $2.00 check from M5 Networks, all for 911 surcharges, a letter from Blue Valley Behavioral Health, thanking the Board for their support, the agenda for the January 19th SENDD Board of Directors meeting, the Blue Valley Community Action January 17th Board of Directors meeting agenda, as well as their November 15, 2016 Board of Directors meeting minutes, their January 2017 Report to the Board of Directors and their November and December news clippings, the meeting agenda for the February 2nd Southeast Nebraska Emergency Management Region meeting, the minutes of the Saline County Aging Services full board meeting from December 12th, and a report from Public Health Solutions detailing the increase in flu activity.

Under report of officials, Henning reported attending a January 19th Public Health Solutions meeting.

Luedke reported participating in a teleconference with Windstream concerning the new telephone system for the courthouse, a Saline County Ag Society Fair Board meeting, a meeting with the contractor and architects for the courthouse addition, an RC&D meeting in Tecumseh, he will have a NIRMA Board of Directors meeting on Friday and gave an update on the addition to the Board.

Kohout attended an employee recognition meeting, reporting that the dinner will be on February 24th at Saline Center, attended a Mutual Aid meeting and a Veteran's Service meeting.

Krivohlavek reported attending a Saline County Area Transit meeting on January 19th, where they are looking for a new insurance company and reporting that they will have a soup and sandwich fund raiser on March 4th from 11:00 a.m. to 1:00 p.m. and reporting that she attended a Saline County Aging Services Board meeting on January 23rd, where they are still working on the by-laws.

Karpisek reported attending the January 19th SENDD Board meeting, and an Employee Wellness Committee meeting on January 20th, where they have scheduled the annual employee health fair for February 7th and 8th. He also reported that Tim McDermott has been elected as chairperson of that committee.

McDermott gave updated information to the Board concerning the addition construction and new phone system and reported attending the Employee Wellness Committee meeting on January 20th.

Luedke informed the Board that he had spoken to Judge Johnson, Judge Bauer and Magistrate Josh McDougall concerning the extensive hard copy law books that are in the courthouse. He reports that they all informed him that the hard copies are unnecessary because all of the information is now online. Followed was a discussion concerning what to do with the books and other items in the courthouse that are no longer needed. It was suggested that the County either communicate with the State, asking whether we could put items on the state auction, or even have our own auction, once the items are identified.

At 10:03 a.m., Lou Hajek, Office Manager of the Extension Office presented for approval a list of Extension Board members for approval. These members include Travis Nerud, President, Larry Schafer, Vice President, Mary Jo Weber, Treasurer, Bob Homolka, Secretary, Cheryl Retherford, FCE Chair and Publicity Officer, Teresa Vernon 4-H Council Representative, and members Josie Filipi, Mark Strouf, Larry Starr and Pam Fuller. Henning moved to approve the list of members, seconded by Krivohlavek. Voting aye were Luedke, Henning, Krivohlavek, Karpisek and Kohout, nays none, motion carried.

At 10:06 a.m., Saline County Treasurer Debbie Spanyers presented the County Treasurer's Semi-Annual Statement, ending December 31, 2016. Henning moved to approve the statement, seconded by Krivohlavek. Voting aye were Karpisek, Luedke, Krivohlavek, Henning and Kohout, nays none, motion carried.

Ms. Spanyers then updated the board, giving the report of investments and pledged collateral activity. She also reported that the amount of delinquent real estate taxes is $145,000.00 more than the previous year.

At 10:19, Emergency Manager John McKee updated the Board concerning the AlertSense system, indicating that the system seems to be well received, and that he is making adjustments so the public gets all of the alerts that would concern them, but not alerts that would make people complacent, such as announcements regarding community events. He also discussed the logistics of moving the emergency management office from the old jail to the basement of the courthouse addition. Following was a discussion of the progress of the new facility and the antennas and cabling that will need to be installed. McKee then informed the Board that storm spotter training will be held at Homestead National Monument on March 9th at 7:00 p.m. He wanted to make sure that everyone understands that only the training presented by a National Weather Service Meteorologist qualifies a person to be a storm spotter. McKee also updated the Board concerning the need for air conditioning in the equipment building at the Saline Center tower location.

At 10:42 a.m., Kohout announced that the Board would recess.

At 11:06 a.m., Kohout announced that the Board would reconvene.

Highway Superintendent Bruce Filipi presented Resolution #2017-04, setting February 7th at 10:30 a.m. for a public hearing on the vacating and abandonment of bridge #C007623825. Henning moved to approve the resolution, seconded by Karpisek. Voting aye were Kohout, Karpisek, Henning, Luedke and Krivohlavek, nays none, motion carried.

Filipi then presented a request for catastrophic leave donation for an employee with a serious health condition that necessitates them to be absent from work. Henning moved to approve the request, seconded by Karpisek. Voting aye were Luedke, Krivohlavek, Henning, Kohout and Karpisek, nays none, motion carried.

Filipi updated the board on Road Dept. activities, indicating that the recent bad weather is taking a toll on the county roads.

At 11:15 a.m., Krivohlavek moved to reappoint Harold Stokebrand and Wayne Miller, and to appoint Matt Fritz, who is replacing Mike Stehlik, to the Planning and Zoning Board. Motion was seconded by Henning. Voting aye were Karpisek, Kohout, Henning, Krivohlavek and Luedke, nays none, motion carried.

Henning moved to approve the County Clerk's report of fees for December in the amount of $18,766.50, seconded by Krivohlavek. Voting aye were Krivohlavek, Henning, Luedke, Karpisek and Kohout, nays none, motion carried.

Henning moved to Approve Pledged Security CUSIP #3130A9ZG9 with Farmers and Merchants Bank for $60,000.00, seconded by Krivohlavek. Voting aye were Krivohlavek, Luedke, Henning, Kohout and Karpisek, nays none, motion carried.

McDermott advised the board that the signed copies of the union contract have not yet been received, but that he had spoken to the union representative and was assured that the copies were in the mail. Eickman advised the Board that they could approve the agreement now and sign the copies when we receive them. Krivohlavek moved to approve the contract, seconded by Henning. Voting aye were Krivohlavek, Karpisek, Luedke, Kohout and Henning, nays none, motion carried.

At 11:23 a.m., Henning moved to enter Executive Session, seconded by Krivohlavek. Voting aye were Krivohlavek, Karpisek, Kohout, Henning and Luedke, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing a personnel issue and a health premium exemption request.

At 1:07 p.m., Henning moved to exit Executive Session, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Luedke Krivohlavek and Kohout, nays none, motion carried.

Kohout announced that, during closed session, the Board discussed a personnel issue and a health premium exemption request and that no action was taken in closed session.

Concerning the health premium exemption request, Karpisek moved that the Board approve the alternate standard that was presented to the employee by the Employee Wellness Committee, seconded by Krivohlavek. Voting aye were Krivohlavek, Kohout and Karpisek. Voting no were Henning and Luedke. Motion carried.

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

GENERAL FUND

General Payroll	Salaries	96,340.04
Anderson Auto	Equip Rprs	45.44
Bishop Business Equip	Microfilm	38.60
Black Hills Energy	Util	232.84
Branding	Rent	75.00
Careertrack	Trng	149.00
Casson, Joseph	Contract	5,461.00
CBM Managed Svcs	Spls	9,197.03
Chief Supply	Spls	104.89
Claritus	Pstg	80.94
Crete Ace Hdwr	Spls	210.98
Crete Med Ctr	Hlth	593.80
Crete News	P&P	200.77
Eakes	Off Spls	836.29
Farmers Coop	Tires	588.92
Filipi, Bruce	License	50.00
First Concord	Ins	18,545.78
Galls	Uniform	249.68
Goodwin Tucker	Contract	186.82
Gropp Law	Court Costs	1,632.00
Hyde, Kris	Reimb	41.83
Kelly, Brandi	Mil/Reimb	56.39
Kuncl Funeral Home	Svcs	400.00
L-Tron Corp	Off Spls	189.00
Lytle, Anthony	Reimb	7.30
Manatron	Data Proc	1,379.02
Masonic Lodge	Rent	650.00
Mcdermott, Tim	Mil/Reimb	345.67
MIPS	Data Proc	3,194.86
Naco	Dues	30.00
NE Health & Human Svcs	Inst Costs	93.00
NE.Gov	Court Costs	4.00
Platte County Court	Court Costs	2.50
Quill	Off Spls	99.99
Region V Svcs	Svcs	320.24
Region V Sys	Inst Costs	8,676.00
Saline County Dist Court	Court Costs	36.00
Sapp Bros	Fuel	719.82
Schulz & Assoc	Audit	9,875.00
Sec of State	Court Costs	20.00
Shop Qwik	Fuel	88.99
SE Dist Assessor Assn	Dues	25.00
Speece-Lewis Engineers	Contract	863.33
State of NE	Data Proc	134.60
Supplyworks	Spls	77.87
Thompson Co	Spls	103.39
Thomson Reuters	Spls	129.54
Toshiba	Off Equip	280.00
Toshiba	Off Equip	194.00

Visa	Travel	182.61
Visa	Travel	239.73
Visa	Jury Costs	98.38
Visa	Pstg	15.56
Visa	Fuel	60.75
Visa	Spls	42.50
Visa	Uniform	197.15
Visa	Spls	40.00
Visa	Off Spls	84.04
Visa	Off Equip	2.99
Voss Lighting	Bldg Spls	71.98
Walker Uniform	Spls	54.43
Windstream	Phone	1,688.92
41 Auto	Equip Rprs	182.91
ROAD FUND		
Road Payroll	Salaries	22,322.02
Black Hills Energy	Util	994.31
Bleich, Bonnie	Reimb Pstg	36.00
Branding	Rent	96.00
Certified Truck Repair	Equip Rprs	795.08
Crete Ace Hdw	Spls	110.40
Crete Med Ctr	Hlth	75.00
Crete News	P&P	113.35
Food Mesto	Spls	7.81
Hydraulic Equip Svc	Equip Rprs	231.84
KT's Market	Spls	16.50
K2 Construction	Culverts	29,860.62
K2 Construction	Culverts	75,538.70
Matheson Tri-Gas	Spls	179.48
Midwest Unlimited	Equip Rprs	87.60
Norris	Util	472.76
Orschelns	Spls	32.21
Praxair Distr	Spls	63.38
RDO Truck	Dump Truck	64,000.00
Ron's Refuse	Garbage	21.00
Speece-Lewis Eng	Engineering	6,257.92
Surplus Ctr	Spls	5.98
Visa	Off Spls	84.14
Walker Uniform	Uniform	62.52
Windstream	Phone	322.01
HIGHWAY BRIDGE BUYBACK FUND		
Herbst Const	Culverts	29,032.09
BAILIFF FUND		
Bailiff Payroll	Salaries	1,084.52
Eakes	Off Spls	12.29
Homolka, Kathy	Reimb	105.49
VETERAN MEMORIAL MAINT FUND		
Albert, Arlyce	Data Entry	300.00
Kastanek, Linda	Data Entry	498.75
REAPPRAISAL FUND		
Fritz Appraisal	Contract	1,200.00
EMPLOYEE WELLNESS FUND		
Visa	Spls	114.22
AGING SERVICES FUND		
Aging Services Payroll	Salaries	1,754.58
A&F Constr	Bldg Maint	20.00
Black Hills Energy	Util	52.00
Eakes	Off Spls	61.25
Emal, Marcia	Prgrm	150.00
Pribyl, Darlene	Prgm	130.00
Visa	Pstg/Spls	173.23
Windstream	Phone	119.04
DRUG COURT FUND		
Kalkwarf & Smith Law	Contract	1,100.00
INHERITANCE TAX FUND		

Electronic Contracting	Security	23,300.00
Vogt Electric	Data Lines	4,857.43
911 WIRELESS SERVICE FUND		
Windstream	Phone	663.75
COMMISSARY FUND		
Eakes	Spls	169.08
Keefe Supply	Spls	694.08
Thompson Co	Spls	466.60
CAPITAL PROJECTS FUND		
Berggren Architects	Courthouse	2,812.17
Cheever Constr	Courthouse	422,611.97
911 EMERGENCY SERVICES FUND		
Windstream	Phone	176.00
ALL FUNDS		
First State Bank	Fed Tax	15,871.45
NE Dept of Rev	State Tax	5,475.75
First State Bank	Soc Sec	25,598.52
BCBS	Ins	97,074.40
Ameritas Life	Retire	20,750.33
Ameritas Life	Dental Ins	2,683.36
Ameritas Life	Eye Ins	449.28
AFLAC	Ins	1,448.09
MassMutal	Def Comp	1,851.00
Colonial Supp Ins	Ins	307.50
Teamsters	Dues	180.50
Madison Nat'l Life	Life Ins	48.69
Madison Nat'l Life	Dis Ins	146.48
First Concord	Café	1,660.31
NE Child Support	Garnish	197.08
NE Child Support	Garnish	257.54
Tiburon Fin/NAS	Garnish	163.85

There being no further business to come before the Board, the meeting was adjourned at 1:11 p.m. The next meeting will be on February 7, 2017, at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl I. Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson Russ Karpisek

****

I, Daryl I. Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the January 10th, 2017 regular meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson Russ Karpisek

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, October 17th, 2017, by Chairperson, Marvin A. Kohout. Present were Kohout, Russ Karpisek, Willis D. Luedke, Stephanie A. Krivohlavek and Janet J. Henning, Commissioners, Deputy County Clerk Anita Bartels and Administrative Assistant Tim McDermott. 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.

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

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

Krivohlavek moved to approve the minutes of the October 3rd, 2017 regular meeting, seconded by Henning. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried.

Under correspondence, Bartels reported receiving a $25,223.00 check from NIRMA for the Annual Dividend, a $1,000.00 check from NIRMA for a special Safety Award, and a $2.00 check from Interface Security Systems for 911 surcharges. Also received, from Blue Valley Community Action was their October 17th, 2017 meeting agenda, their August 15th, 2017 meeting minutes, their October CEO Report to the Board and their August-October 2017 news clippings.

Under report of officials, Karpisek reported Senator Chambers is addressing the Legislature regarding the issue of transporting and housing prisoners in Kansas, currently a practice of Gage County. He also presented a news article, referencing a letter from the state auditor's office addressing the Vote on Change Orders.

Krivohlavek reported attending Saline County Government Day. She will miss the Saline County Area Transit meeting this month. She will be attending the Saline County Aging Services Executive Committee meeting on Monday.

Kohout reported attending the NIRMA self-defense conference in Kearney and received the Outstanding Loss Prevention Efforts Award for Saline County. He attended Saline County Government Day and presented a letter of appreciation from Glenn Pieper thanking the commissioners for their participation in County Government Day, he presented information on the NACO Legislative Conference, which is to be added to and discussed at the October 31st, 2017 meeting agenda. He attended an Employee Wellness Committee meeting on Monday, presented a letter from the Nebraska Crime Commission, giving notification the jail is in full compliance, and presented a set of appeals by employees of Saline County to the Board of Commissioners in connection and request of paid administrative leave to be offered to all county employees when such disruptions in services show case for the closure of facility. In open discussion, the Board found no merit in providing such benefits to those unaffected by the closure of a neighboring office. An email notice of this decision will be sent to all employees.

Luedke reported that he attended the NIRMA self-defense conference in Kearney, Saline County Government Day, and a construction meeting on Friday. He will be attending a Blue Valley Community Action meeting tonight and there will be an inspection by the Fire Marshall on Thursday at noon. Luedke opened discussion for Courthouse Security Lighting. Luedke was granted permission to request bids for the security lighting.

Henning reported that she attended the NIRMA self-defense conference in Kearney. McDermott reported attending the NIRMA self-defense conference in Kearney, on Friday attended the Southeast Nebraska Tourism Council meeting in Tecumseh, attended Saline County Government Day, Employee Wellness Committee meeting on Monday, and a construction meeting on Friday. He reported the security x-ray machine is installed and training has begun with law enforcement, Midwest Storage is nearing completion of the County Court files, audio-video is being worked on in the courtrooms, He reported Red Ribbon week is coming up with Team Challenge of the Midland, employee flu shots will be October 23rd, he will be attending on Thursday a Comprehensive Community Planning Group meeting for a grant plan and an upcoming Continuum Seminar in Lincoln.

Henning moved to approve the Clerk of the District Court's Report of Fees for September in the amount of $19,481.00, seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Henning moved to approve the Clerk's Report of Fees for September in the amount of $9,202.35, seconded by Karpisek. Voting aye were, Henning Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for September in the amount of $3,241.00, seconded by Krivohlavek. Voting aye were Henning, Kohout, Luedke, Krivohlavek and Karpisek, nays none, motion carried.

At 9:57 a.m., Paul Moyer with the Nebraska Department of Agriculture, presented a memo to provide information to the County Weed Control Authority board members, the requirements of the Noxious Weed Control Act. He also provided the 2016 evaluation score for Saline County. Kohout made an inquiry to Moyer regarding the steps necessary to add teasel to the Saline County noxious weed list.

At 10:20 a.m., Kohout announced that the Board would recess.
At 10:32 a.m., Kohout announced that the Board would reconvene.

At 10:32 a.m., Henning moved that bidding cease for a gravel trailer, seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Bids were opened and read from RDO Truck Center of Lincoln, NE and two bids from NMC of Lincoln, NE. The bids are placed on file and are of public record in the Commissioners' Journal as attachment numbers 1, 2 and 3 to these minutes.

Highway Superintendent Bruce Filipi thanked the bidders and stated that he would review all of the bids and come back on October 31st, 2017 with a recommendation.

Filipi updated the Board on bridge and culvert replacements. He also reported he was contacted by Ric Nelson, with the Milligan Wind Farms regarding driveway permits which need to be refiled for culverts and the changes they are making to tower heights.

At 11:00 a.m., Henning moved to enter Executive Session, seconded by Krivohlavek. Voting aye were Luedke, Henning, Krivohlavek, Kohout and Karpisek, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing a personnel issue and burial assistance application request #BA 2017-07.

At 11:25 a.m., Karpisek moved to exit Executive Session, seconded by Henning. Voting aye were Kohout, Karpisek, Henning, Krivohlavek and Luedke, nays none, motion carried.

Kohout announced that, during closed session, the board discussed a personnel matter, no action taken and burial assistance application BA #2017-07. Henning moved to approve Burial Assistance Application #2017-07 in the amount of $800.00, seconded by Karpisek, Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2017-69, NIRMA recommitment, Karpisek seconded the motion. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Luedke presented change order PR#46, providing for the revisions to shutter, door, wall location and wall construction in the County Court vault. The cost of the change is $8,479.00, minus deductions to be determine.

Luedke moved to approve change order PR#46, seconded by Henning. Voting aye were Krivohlavek, Kohout, Luedke, Karpisek and Henning. Voting no, none, motion carried.

Henning moved to approve Resolution #2017-70, transferring $560.00 from the General Fund to the Juvenile Services Aid Program Fund, to be reimbursed when funds become available. Karpisek seconded the motion. Voting aye were Kohout, Krivohlavek, Henning, Karpisek and Luedke, nays none, motion carried.

Henning moved to approve the claims as presented, with addition of Ropers & Sons in the amount of $800.00, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Henning, Luedke and Krivohlavek, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	103,651.37

Anderson Auto	Equip Rpr	1,395.16
Black Hills	Util	712.69
Bockmann	Bldg Rprs	4,330.53
CBM Mngd Svcs	Spls	13,280.31
Chief Supply	Uniforms	127.99
City of Wilber	Util	10,211.09
Consolidated Mngmt	Spls	21.17
Crete Ace Hdw	Equip Rpr	28.99
Crete Area Med Ctr	Hlth	845.00
Crete News	P&P	411.42
Dugan Business Forms	Off Spls	727.50
Eakes	Off Spls	1,406.27
Ecolab	Bldg Rprs	135.71
Electronic Contracting	Bldg Rprs	1,370.00
Employee Data Forms	Off Spls	28.25
Farmers Coop	Fuel	347.98
Fikar, Daryl	Mil	146.59
First Concord	Ins	8,667.50
First Concord	Ins	517.00
Galls	Uniforms	299.72
Galls	Uniforms	153.52
Germer Murray & Johnson	Atty	3,671.60
Henning, Janet	Mil	146.59
Holiday Inn	Travel	99.95
Jean's Creative Sewing	Uniforms	165.00
Jefferson County Emer Mgmt	Reimb	3,700.00
Jonas, Matthew	Reimb	350.01
K & G Body Shop	Equip Rpr	746.21
Kalkwarf & Smith Law	Atty	891.00
Kohout, Marvin	Mil	157.83
La Quinta Inn	Travel	940.80
Latimer Reporting	Court Costs	175.48
Louis Milan #101	Rent	300.00
Manning, Leanne	Reimb/Mil	315.82
Marshall & Swift	Data Proc	634.20
Maximus	Court Costs	2,600.00
Microfilm Imaging Sys	Equip Rent	150.00
Midwest Card & ID	Spls	358.64
MIPS	Data Proc	2,136.63
Monroe Systems	Off Equip	190.12
NACO	Dues	450.00
New Beginnings	Budget	4,400.00
Nitz, Arden	Spls	123.92
Pryor, Randy	Mil	183.52
Quill	Off Spls	159.20
Region V Svcs	Cntrct	6,639.24
Region V Sys	Hlth	7,912.00
Ropers & Sons	Burial	800.00
Roy's Lock	Keys	10.00
Saline County Atty Petty Cash	Court Costs	72.57
Saline County Court	Court Costs	648.75
Saline County Court	Reimb	100.00
Saline County Dist Court	Court Costs	462.00
Saline County Sheriff	Court Costs	659.50
Sapp Bros	Fuel	2,096.96
Sarpy County Sheriff	Court Costs	11.46
Schwarz Paper	Off Spls	296.06
Secretary Of State	Off Spls	20.00
Seward County Ind	P&P	561.26
Shop Qwik	Fuel	41.29
Shredding Solutions	Shredding	501.30
Sid Dillon	Equip Rpr	55.96
State of Nebraska	Data Proc	134.60
Stehlik, Eric	Mil	171.23
Supplyworks	Spls	30.99
Thomson Reuters	Sub	133.43

UNL Coop Extension	Reimb	740.44
US Bank Voyager	Fuel	86.52
Visa	Spls	289.02
Visa	Pstg	493.22
Visa	Pstg	7.55
Visa	Off Spls	4.76
Visa	Trng	50.00
Visa	Uniforms	274.62
Visa	Equip	101.64
Wertz & Assoc	Court Costs	544.00
Windstream	Phone	7,586.76
Witness Fees	Witness	66.74
Zoubek, Robin	Mil/Reimb	274.30
41 Auto	Equip Rpr	113.35
ROAD FUND		
Road Payroll	Salaries	22,261.43
B's Enterprises	Signs	360.00
Beatrice Concrete	Gravel	27,347.57
Beaver Hdwe	Spls	206.25
Black Hills	Util	116.28
City of Crete	Util	180.23
City of Friend	Util	301.55
City of Wilber	Util	63.67
Commercial Industrial	Bldg Rprs	252.50
Crete Area Med Ctr	DOT Test	104.00
Crete Auto	Equip Rpr	451.59
Cross Dillon Tire	Equip Rpr	74.31
Eakes	Off Spls	250.02
Exeter Lumber	Lumber	94.00
Farmers Coop	Fuel/Spls	21,772.28
Farmers Union Coop	Fuel/Spls	1,151.21
Filter Care	Equip Rpr	349.24
First Wireless	Spls	150.00
Friesen Chev	Equip Rpr	113.99
Johnson Sand	Gravel	9,393.88
Matheson Tri-Gas	Spls	425.93
Medical Enterprises	Testing	124.00
NMC Exchange	Equip Rpr	4,014.78
Norris	Util	208.82
Oden Enterprises	Steel	12,600.00
Plains Equipment	Equip Rpr	731.25
Powerplan	Equip Rpr	265.12
Praxair Distr	Spls	66.65
Rock On	Gravel	4,462.80
Sapp Bros	Fuel	2,682.72
Skala's Ok Tire	Equip Rpr	71.27
Speece-Lewis	Engineering	160.00
TV Service	Spls	62.37
Village of Dorchester	Util	96.26
Village of Swanton	Util	58.25
Village of Tobias	Util	54.80
Village of Western	Util	55.75
Visa	Phone/Spls	147.76
Von Busch Refuse	Garbage	21.00
Walker Uniform	Uniforms	23.05
Waste Connections	Garbage	222.19
Young's Welding	Spls/Steel	172.37
41 Auto	Equip Rpr	85.20
BAILIFF FUND		
Bailiff Payroll	Salaries	1,068.34
Eakes	Off Spls	845.52
VISITOR PROMOTION FUND		
Jeffries, Janet	Mil	411.63
Saline County Ag Society	County Fair	1,000.00
Wilber Chamber	Czech Festival	1,000.00
EMPLOYEE WELLNESS FUND		

Visa	Spls	148.54
Visa	Spls	44.24
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,009.88
Anytime Plmbg	Bldg Rprs	10.50
Black Hills	Util	61.00
City of Wilber	Util	455.38
Crete News	P&P	6.00
Eakes	Off Spls	194.50
Farmers Coop	Fuel	72.35
Purfoods	Meals	300.00
Saline Aging Svc-Petty Cash	Reimb	98.82
Seward County Ind	P&P	4.20
Van Borkum	Spls	88.65
Visa	Pstg/Dues/Meals	975.39
DRUG COURT FUNDS		
Verizon	Phone	120.03
JUVENILE SVCS AID PROGRAM FUND		
Stougard, Anita	Prgrm	563.19
911 EMERGENCY MANAGEMENT FUND		
Windstream	Phone	185.48
911 WIRELESS SERVICE FUND		
Windstream	Phone	660.83
COMMISSARY FUND		
Bob Barker Co	Spls	400.44
Crawford Supply	Spls	114.12
Eakes	Spls	360.80
Keefe Supply	Spls	1,078.06
Thompson Co	Spls	830.51
Visa	Spls	18.69
BUILDING FUND		
Security Equip	Bldg Rprs	56.33
Siemens Industry	Bldg Rprs	1,019.00
CAPITAL PROJECTS FUND		
Berggren Architects	Courthouse	5,188.74
Cheever Construction	Courthouse	65,996.15
ALL FUNDS		
First State Bank	Fed Tax	17,150.10
NE Dept of Rev	State Tax	5,893.23
First State Bank	Soc Sec	27,294.24
Ameritas Life	Retire	22,273.02
Delta	Dental Ins	2,186.32
VSP	Eye Ins	466.21
AFLAC	Ins	1,590.95
MassMutal	Def Comp	1,851.00
Colonial Supp Ins	Ins	317.88
Teamsters	Dues	247.00
Madison Nat'l Life	Life Ins	42.66
Madison Nat'l Life	Dis Ins	165.86
First Concord	Café	1,770.90
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
NE Child Support	Garnish	15.73
General Svc Bureau	Garnish	188.38
US Dept of Education	Garnish	163.58
Tiburon Fin/NAS	Garnish	168.00
Credit Mmgt Serv	Garnish	167.34

There being no further business to come before the Board, the meeting was adjourned at 11:32 a.m. The next meeting will be on October 31st, 2017, at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Anita Bartels, Deputy County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson Russ Karpisek

****

I, Anita Bartels, Deputy County Clerk in and for Saline County, do hereby certify that the minutes of the October 3rd, 2017 regular meeting were presented and approved as presented.

Anita Bartels, Deputy County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson Russ Karpisek

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:33 a.m. on Tuesday, October 3rd, 2017, by Chairperson, Marvin A. Kohout. Present were Kohout, Russ Karpisek, Willis D. Luedke, Stephanie A. Krivohlavek and Janet J. Henning, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott. 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.

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 Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Henning moved to approve the minutes of the September 19th, 2017 regular meeting, seconded by Krivohlavek. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried.

Under correspondence, Fikar reported receiving a $102.00 check from Zito Media, a $13.00 check from Vonage, an $8.00 check from Level 3 Communications, an $8.00 check from Bandwidth.com and a $5.00 check from Granite Communications, all for 911 surcharges. Also received was a notice of public meeting from Public Health Solutions, the September 11th meeting minutes from Regional Governing Board, the October 5th meeting agenda from the Southeast Nebraska Emergency Management Region, the 2016 Report of Traffic Crash Facts from the Nebraska Department of Transportation, a notice from the Nebraska Department of Health and Human Services that we are receiving an incentive payment of $15,882.00 for the 2015 child support services, the September 21st meeting agenda from the Southeast Nebraska Development District, the September 21st meeting agenda and August 17th meeting minutes from 5 Rivers RC&D and a letter from Nebraska Intergovernmental Risk Management Association that Saline County will be receiving a special safety award at the upcoming conference in Kearney.

Under report of officials, Karpisek reported attending a Southeast Nebraska Development District meeting on September 28th, noting that Craig Eberle has submitted his resignation and has taken a job elsewhere.

Krivohlavek reported attending a Saline County Aging Services full board meeting, where it was learned that they will be receiving their annual budget entitlement from Aging Partners on October 11th. She also attended a Veteran's Service Committee meeting on September 21st.

Kohout reported that he had attended the fall training at the Extension Office and will be attending the NIRMA self-defense conference in Kearney on Thursday and Friday.

Luedke reported that he attended a wellness workshop, a 5 Rivers RC&D meeting, a Blue Valley Community Action meeting, a construction meeting and also participated in several conference calls. He also noted that, due to heavy construction in the Treasurer's Office, they were closed on September 29th and will be closed again on October 6th and October 10th. He attended the fall picnic at the Extension Office on September 21st.

Henning reported that she attended a Blue Valley Community Action meeting, a wellness workshop and an EMS meeting at Crete Area Medical Center. She will also be attending the NIRMA self-defense conference in Kearney on Thursday and Friday.

McDermott reported taking the jail tour with the Board on September 19th, attending the fall training at the Extension Office, attending a Crime Commission meeting, a CURB Coalition meeting on September 21st, a Wellness Committee meeting on September 25th, a wellness seminar at St. Elizabeth Hospital where they discussed online access for wellness program participants, a construction meeting on September 27th, a Windstream phone conference, and will be attending the NIRMA self-defense conference in Kearney on Thursday, a Southeast Nebraska Tourism Council meeting in Tecumseh on Friday and will be participating County Government Day on October 11th.

At 9:43 a.m., Planning and Zoning Administrator Lyle Weber presented a minor subdivision from the Henk Family Trust to divide 3.032 acres from their farmstead in Section 35-5-2. The application has been unanimously approved by the Planning and

Zoning Board. Krivohlavek moved to approve the application, seconded by Karpisek. Voting aye were Karpisek, Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried.

Weber then presented another application from Loren Vyhnalek for two separate minor subdivisions in Section 24-7-2. This application has been unanimously approved by the Planning and Zoning Board. Luedke moved to approve the east subdivision, seconded by Henning. Voting aye were Kohout, Luedke, Karpisek, Henning and Krivohlavek, nays none, motion carried. Luedke then moved to approve the west subdivision, seconded by Henning. Voting aye were Henning, Krivohlavek, Kohout, Luedke and Karpisek, nays none, motion carried.

At 9:52 a.m., Henning moved to approve Resolution #2017-63, rescinding Resolution 2017-53 which set the final subdivision levy allocations for 2017. There were two inaccuracies in the original resolution. Motion was seconded by Krivohlavek. Voting aye were Henning, Krivohlavek, Kohout, Luedke and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2017-64, setting the amended final subdivision levy allocations for 2017. Motion was seconded by Krivohlavek. Voting aye were Luedke, Karpisek, Henning, Krivohlavek and Kohout, nays none, motion carried.

Luedke presented change order #PR#43, providing for the labor and materials to install supplemental hand railings in the new stairwell on the north end of the courthouse addition. During the Fire Marshall's inspection, it was discovered that the half wall between the stairways was too short, necessitating the installation of the handrails. The cost of the change is $1010.00.

Luedke then presented change order AT, which changes from seeding of the north half of the courthouse lot to the laying of sod. It was determined that seeding the grounds would not work well due to the time of year, and dirt was washing into the street when it rained. The cost of the change is $5,276.00.

Luedke moved to approve both of the change orders, seconded by Henning. Voting aye were Krivohlavek, Kohout, Luedke and Henning. Voting no, Karpisek, motion carried. Karpisek informed the Board that his reason for the no vote is that he believes that the change orders should have been approved by the Board prior to the work being done.

Henning moved to approve Resolution #2017-61, transferring $10,597.00 from the General Fund to the Employee Wellness Fund, as provided for in the budget. Karpisek seconded the motion. Voting aye were Kohout, Krivohlavek, Henning, Karpisek and Luedke, nays none, motion carried.

Henning moved to approve Resolution #2017-62, transferring $5,701.80 from the General Fund to the Adult Drug Court Fund as provided for in the budget. Motion was seconded by Karpisek. Voting aye were Karpisek, Luedke, Kohout, Krivohlavek and Henning, nays none, motion carried.

Henning moved to approve Resolution #2017-65, transferring $43,522.00 from the General Fund to the Road Fund to be reimbursed when funds become available. Motion was seconded by Karpisek. Voting aye were Karpisek, Luedke, Kohout, Krivohlavek and Henning, nays none, motion carried.

Henning moved to approve Resolution #2017-66, transferring $7,800.00 from the General Fund to the Aging Services Fund to be reimbursed when funds become available. Motion was seconded by Krivohlavek. Voting aye were Karpisek, Luedke, Kohout, Krivohlavek and Henning, nays none, motion carried.

Henning moved to approve Resolution #2017-67, transferring $40.00 from the General Fund to the Juvenile Services Aid Program Fund, to be reimbursed when funds become available. Karpisek seconded the motion. Voting aye were Kohout, Krivohlavek, Henning, Karpisek and Luedke, nays none, motion carried.

At 10:03 a.m., Kohout announced that the Board would recess.

At 10:25 a.m., Kohout announced that the Board would reconvene.

Konner Kiesel, Wilber-Clatonia student and the only Saline County member selected to the Youth Action Board of Region V Services, presented to the Board the 2017 Red Ribbon Week Proclamation. Red Ribbon Week is one week set aside each year to highlight the need for a commitment to education of drug and alcohol use prevention activities. Wilber-Clatonia student Sage Thelen informed the Board of the origin and history of Red Ribbon Week. Red Ribbon Week, each year, is October 23rd through October 31st. Henning moved to support proclaiming October 23rd through the 31st as Red Ribbon Week in Saline County. Krivohlavek seconded the motion. Voting aye were Karpisek, Luedke, Kohout, Krivohlavek and Henning, nays none, motion carried. The

Board expressed their gratitude to Konner, Sage and to Tim McDermott for their year-long committment to promoting drug and alcohol education.

At 10:30 a.m., Highway Superintendent Bruce Filipi updated the Board on Roads projects throughout the County. He informed them that the used tire collection this year would be at Saline Center Hall on October 13th, 14th and 15th and that they have been approved to collect 200 tons of tires.

Filipi then informed the Board that he has not had any contact with representatives of Aksamit Energy Resources, the developers of the windfarm in western Saline County since before Labor Day.

At 10:35 a.m., Krivohlavek moved to enter Executive Session, seconded by Karpisek. Voting aye were Luedke, Henning, Krivohlavek, Kohout and Karpisek, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing general assistance request #2017-08.

At 11:06 a.m., Henning moved to exit Executive Session, seconded by Krivohlavek. Voting aye were Kohout, Karpisek, Henning, Krivohlavek and Luedke, nays none, motion carried. Kohout announced that, during closed session, the Board discussed general assistance request #2017-08 and no action was taken.

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

GENERAL FUND

General Payroll	Salaries	101,099.04
Aging Partners	Budget	29,272.00
Anytime Plmbg & Htg	Bldg Rpr	2,358.01
Barnas	Spls	28.91
Bartels, Lyle	Mil	25.68
Blobaum & Busboom	Acctg	6,000.00
Blue Valley Behavioral Hlth	Budget	8,000.00
Blue Valley Comm Action	Budget	10,180.00
Branding Inc	Rent	75.00
Burda, Kohen	Mowing	1,800.00
Business World Prod	Off Spls	94.97
Buzek, Lorene	Mowing	500.00
Buzek, Merle	Mowing	600.00
CBM Managed Svcs	Spls	4,232.68
Cecrle, Todd	Mowing	600.00
Chief Sply	Uniforms	1,242.51
Colin Electric	Bldg Rpr	138.00
Crete Ace Hdw	Spls	33.96
Crete Area Med Ctr	Hlth	992.63
Culligan	Spls	285.75
Eakes	Off Spls	1,933.77
Ecolab	Spls	1,121.07
Farm & Home Publishers	Spls	125.00
First Concord	Ins	6,990.56
First State Bank	P&P	94.50
Fort Western	Unfiorms	222.00
Gage County Clerk	Budget	10,762.18
Galls	Uniforms	174.99
Girmus, Scott	Mowing	600.00
Gropp Law	Atty	1,323.00
Helena Chemical	Lawn	108.50
Holiday Inn	Trng	99.95
Hope Crisis Ctr	Budget	7,349.00
Houser, Jamie	Mil	14.45
Huber, Paul	Mowing	1,200.00
Interstate Battery	Spls	396.00
Jefferson County Em Mgmt	Reimb	3,700.00
Jelinek, Sharon	Mil	78.11
Kaliff, Marilyn	Mowing	600.00
Kalkwarf & Smith Law	Atty	1,629.00
Keith County Court	Court Costs	7.11
Kohout, Marvin	Mil	62.60
Luedke, Willis	Mil	171.20

McDermott, Tim	Mil/Reimb	140.73
Miller, Wayne	Mowing	600.00
Mulbery, Amber	Mil	70.00
Musil, Jordan	Mowing	600.00
NACO	Trng	50.00
NE Health & Human Svcs	Inst	522.11
NE Public Health Envr Lab	Court Costs	105.00
NE Weed Control Assoc	Trng	120.00
Nitz, Arden	Spls	95.44
Norris	Util	273.00
Public Health Sol	Prgm	6,300.00
Region V Sys	Inst	1,910.00
Sack Lbr	Spls	259.49
Saline County Area Transit	Budget	5,000.00
Saline County Atty Petty Cash	Psty	400.00
Sapp Bros	Fuel	1,933.73
Schelbitzki, Layne	Mowing	600.00
Schuerman Welding	Rprs	23.00
SENDD	Budget	10,266.00
Seward Elect	Spls	135.45
Shared Service Sys	Spls	27.18
Sid Dillon	Veh Rpr	237.87
SE Dist County Officials	Trng	250.00
Southeast NE CASA	Budget	7,000.00
Spanyers, Debbie	Mil	69.55
State of NE	Data Proc	1,052.80
Thomson Reuters	Sub	133.43
Verizon	Phone	1,631.04
Visa	Pstg	7.20
Visa	Spls	152.99
Walker Uniform	Spls	99.42
Wil-Store	Rent	420.00
41 Auto	Equip Rpr	25.12
ROAD FUND		
Road Payroll	Salaries	22,504.39
Ace Irrigation	Culverts	35,286.02
B's Enterprises	Signs	90.00
Beatrice Concrete	Gravel	35,528.05
Black Hills	Util	70.44
Imperial Spls	Spls	110.74
NE Dept of Rev	Fuel Tax	1,522.00
RDO Truck Ctr	Equip Rpr	1,044.72
Rock On	Gravel	4,389.41
Sack Lbr	Bldg Rpr	34.17
Scherbarth Ace	Spls	6.58
Skala's OK Tire	Tire Rpr	20.00
SE Dist County Officials	Trng	25.00
Speece-Lewis	Engineer	14,800.00
Village of DeWitt	Util	55.51
Walker Uniform	Uniforms	59.25
Weldon Parts	Equip Rpr	385.56
BAILIFF FUND		
Bailiff Payroll	Salaries	1,068.35
Eakes	Off Spls	14.30
EMPLOYEE WELLNESS FUND		
Kohout, Marvin	Mil	17.66
McDermott, Tim	Mil	44.94
VETERANS AID FUND		
Saline County Soldiers/Sailors	Relief	1,000.00
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,009.92
Crete News	P&P	6.40
Eakes	P&P	1,097.10
Emal, Marcia	Prgm	147.50
Food Mesto	Spls	187.34
Friend Comm Healthcare	Meals	60.00

Pribyl, Darlene	Prgm	67.50
Seward County Ind	P&P	4.20
Tabitha	Meals	2,637.50
Wilber Care Ctr	Meals	736.00
DRUG COURT FUND		
Change Companies	Off Spls	373.56
Redwood Tox Lab	Testing	1,189.29
Walmart	Off Spls	127.65
JUVENILE SERVICES AID FUND		
Stougard, Anita	Prgm	311.36
COMMISSARY FUND		
Barnas	Spls	421.11
Bob Barker Co	Spls	866.59
Crawford Sply	Spls	268.20
Eakes	Spls	253.62
Keefe Sply	Spls	1,090.20
Thompson Co	Spls	1,380.35
Visa	Spls	57.57
CRIME PREVENTION FUND		
Code Blue Designs	License	99.00
BUILDING FUND		
Anytime Plmbg & Htg	Bldg Rpr	255.00
CAPITAL PROJECTS FUND		
Midwest Storage	Shelving	18,034.75
ALL FUNDS		
First State Bank	Fed Tax	16,662.93
NE Dept of Rev	State Tax	5,728.34
First State Bank	Soc Sec	26,779.90
BCBS	Ins	117,522.88
Ameritas Life	Retire	21,912.69
Delta	Dental Ins	2,185.18
VSP	Eye Ins	466.06
AFLAC	Ins	1,590.81
MassMutal	Def Comp	1,851.00
Colonial Supp Ins	Ins	317.88
Teamsters	Dues	247.00
Madison Nat'l Life	Life Ins	51.84
Madison Nat'l Life	Dis Ins	172.27
First Concord	Café	1,770.90
New York Life	Ins	118.89
NE Child Support	Garnish	197.08
NE Child Support	Garnish	188.77
General Svc Bureau	Garnish	188.38
US Dept of Education	Garnish	163.58
Tiburon Fin/NAS	Garnish	168.00

There being no further business to come before the Board, the meeting was adjourned at 11:07 a.m. The next meeting will be on October 17th, 2017, at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl I. Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson

Russ Karpisek

****

I, Daryl I. Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the September 19th, 2017 regular meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk	Janet J. Henning
Marvin A. Kohout, Chairperson	Stephanie Krivohlavek
Willis D. Luedke, Vice-Chairperson	Russ Karpisek

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:33 a.m. on Tuesday, October 31st, 2017, by Chairperson, Marvin A. Kohout. Present were Kohout, Russ Karpisek, Willis D. Luedke, Stephanie A. Krivohlavek and Janet J. Henning, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott. 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.

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 Karpisek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Karpisek moved to approve the minutes of the October 17th, 2017 regular meeting, seconded by Krivohlavek. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried.

Under correspondence, Fikar reported receiving a confirmation of receipt of the resolution of recommitment to NIRMA from Craig Nelson, Executive Director of NIRMA. Also received was a $12.00 check from Vonage for 911 surcharges, the August 17th meeting minutes and October 19th meeting agenda from 5 Rivers RC&D and the September 25th meeting minutes from Saline County Aging Services.

Under report of officials, Henning reported attending a CISDA meeting.

Luedke reported attending a Blue Valley Community Action meeting, two construction progress meetings where they met with the Fire Marshall, a meeting with members of the Saline County Sheriff's Office concerning courthouse security, a NIRMA sponsored banquet in York, and a meeting with a lighting contractor concerning outdoor lighting for the courthouse.

Kohout reported attending a Mutual Aid meeting in Swanton two weeks ago, reporting that this was a quarterly meeting and that the attendees participated in a table top exercise, he also attended the flu shot clinic on October 23rd, a Continuum training class, a Planning and Zoning meeting on October 17th and a NIRMA sponsored banquet in York.

Krivohlavek reported attending a Saline County Aging Services Executive Board meeting, where they discussed reevaluating the contract with Tabitha, the supplier of food for their meal programs.

Karpisek reported that he contacted NACO concerning the wellness program, and has also contacted people that administrate the State of Nebraska employee wellness plan.

McDermott reported that he has met with Head of Courthouse Maintenance Dan Johnson and with a new custodian, Lee Smith. He also attended a meeting with the Community Comprehensive Planning Committee, the flu shot clinic, an Employee Wellness Committee meeting on October 23rd, a Continuum training class, a courthouse construction progress meeting, with another coming up on November 6th. As part of the Red Ribbon program, he has visited all Saline County schools as well as Tri-County Schools and Meridian Schools. He reports that the Emergency Management Office will be moving into their new quarters by the end of this week, has a Southeast Nebraska Tourism Committee meeting on November 3rd, and an Employee Safety Committee meeting on November 8th.

At 9:41 a.m., Luedke gave an update on the Advanced Life Support vehicle that is owned by Saline County and stationed at the Crete Area Medical Center. He reports that the initial billing has been received and the claim will be presented at the next meeting on November 14th.

At 9:46 a.m., Planning and Zoning Administrator Lyle Weber presented a subdivision application from Wayne and Bruce Pester for 24.87 acres in the south half of the Southwest quarter of section 1-8-4. The application was presented to the Planning and Zoning Committee on September 19th and was postponed when more information was requested. It was again presented to the Planning and Zoning Committee on October 17th and, after review of the additional information, was approved by them. The Pester's explained that that they had hired an engineer to do a water study of the area and that they found no problems with the number of extra wells that will be drilled in the area. They

stated that the amount of water used by a household is just a fraction of the amount used by an irrigation well. Weber informed the Board that the water concerns should be addressed by the Nebraska Department of Environmental Quality if it is a domestic well and by the Natural Resources District if it is an irrigation well. Jerry Vlasin, who farms the land adjacent to the proposed subdivision was also present and expressed concerns that, with the extra wells, the water table will not be able to maintain a steady level. After much discussion by the Board, it was decided to postpone a decision on the subdivision until more facts can be obtained concerning the County's authority over water usage. The issue will be brought up again at 10:00 on November 14th;

At 10:29 a.m., Saline County American Legion Commander Glen Pieper was present to inform the Board that the Village of DeWitt was grateful for the help that was given by the Saline County Sheriff's Office during their 4th of July celebration. The Department helped with traffic control as the Village had gotten permission from the State of Nebraska to close Highway 103 during the fireworks display. He also wanted to express his gratitude for all of the help that the Legion had received during County Government Day. He reported that there were 110 Saline County, Tri-County and Meridian School students present on that day, which is a record number of attendees. Finally, he reported that the kiosk in the Veteran's Memorial has been replaced and is working fine now. However, there are still some concerns with the brick pavers surrounding the outside of the walkway around the Memorial as some of the bricks are sinking into the sand base as well as the plugging of the drainage from the center of the memorial. He and Tim McDermott will meet with John Brickner on Friday to discuss fixes for this situation.

At 10:48 a.m., Kohout announced that the Board would recess.

At 11:04 a.m., Kohout announced that the Board would reconvene.

Highway Superintendent Bruce Filipi made his recommendation to the Board for the gravel dump trailer that was bid at the October 17th meeting. He recommends RDO Truck Centers of Lincoln with a bid of $37,278.00. Krivohlavek moved to accept the recommendation, seconded by Karpisek. Voting aye were Kohout, Henning, Krivohlavek, Luedke and Karpisek, nays none, motion carried.

Filipi then informed the Board that he has been in contact with Nebraska Machinery Center concerning the purchase of a new motor grader. He reports that NMC has agreed to sell a new motor grader to Saline County for $275,225.00, which is the same price as the one purchased earlier this year, and they are willing to wait for payment until after July 1 of 2018. Henning moved to approve the purchase, seconded by Krivohlavek. Voting aye were Luedke, Karpisek, Kohout, Henning and Krivohlavek, nays none, motion carried.

Filipi then updated the Board on road, bridge and culvert projects going on around the county.

At 11:11 a.m., Luedke presented four courthouse construction change orders: Change Order PR #51 changes the ductwork in the County Court Clerk's Office in order to retain the original cove molding. The cost for this change is $1,500.00. Change Order PR #53 provides for additional cabling to the Emergency Management Office and the Veterans Memorial for security cameras, costing $1,993.00. Change Order PR #54 allows for boring under Highway 41 to install cabling to the Emergency Management Office from Zito Media, the cost being $5,050.00. The final Change Order, #AU reflects the cost of plaster work that was discovered to be needed due to the old plaster coming loose from the walls in the Clerk of the District Court Office and the County Court hallway. This will cost $1,086.00. Luedke moved to approve all four change orders, seconded by Henning. Voting aye were Henning, Krivohlavek, Luedke, Karpisek and Kohout, nays none, motion carried.

At 11:24 a.m., Luedke informed the Board that he has been investigating various possibilities for outside security lighting for the courthouse. The most effective being "wash" lighting that would use in ground lights to shine upward on each side of the building. He states that it is possible to use white lighting, or different colored lighting that could be used for different occasions. He is attempting to schedule a demonstration for the Board.

At 11:28 a.m., Kohout asked the Board to review information that he had sent out regarding the NACO legislative conference. This will be discussed at another time.

Henning then moved to approve Resolution #2017-71, transferring $125,000.00 from the General Fund to the Road and Bridge Fund, to be reimbursed when funds become available. Krivohlavek seconded the motion. Voting aye were Karpisek, Kohout, Henning, Krivohlavek and Luedke, nays none, motion carried.

Henning moved to approve Resolution 2017-72, transferring $216.54 from the General Fund to the Juvenile Services Aid Program Fund, to be reimbursed when funds become available. Karpisek seconded the motion. Voting aye were Krivohlavek, Luedke, Karpisek, Kohout and Henning, nays none, motion carried.

At 11:31 a.m., Henning moved to enter Executive Session, seconded by Krivohlavek. Voting aye were Luedke, Henning, Krivohlavek, Kohout and Karpisek, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing a personnel issue and burial assistance application #2017-08.

At 12:10 p.m., Krivohlavek moved to exit Executive Session, seconded by Henning. Voting aye were Kohout, Karpisek, Henning, Krivohlavek and Luedke, nays none, motion carried.

Kohout announced that, during closed session, the board discussed a personnel matter and burial assistance application #2017-08 and no action was taken.

Henning moved to approve Burial Assistance Application #2017-08 in the amount of $1300.00, seconded by Karpisek, Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Henning moved to approve the claims as presented, with addition of $1,300.00 for burial assistance #2017-08, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Henning, Luedke and Krivohlavek, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	101,215.61
Anderson Auto	Equip Rprs	147.10
Branding Inc	Equip Rent	75.00
CBM Mngd Svcs	Spls	8,864.67
Chief Supply	Uniforms	357.31
City of Wilber	Hlth	221.57
Consolidated Mngmt	Spls	113.98
Crete Med Ctr	Hlth	480.00
Crete News	P&P	96.00
Dollar General	Spls	81.65
Eakes	Off Spls	652.19
Ecolab	Spls	614.37
Eickman,Tad	Mil/Park	173.18
Electronic Contracting	Maint	360.00
Entenmann-Rovin	Spls	99.50
Farmers Coop	Spls	3.90
Fikar, Daryl	Mil	146.59
Galls	Uniforms	541.63
Gropp, Scott	Cntrct	7,000.00
Hasselbalch, Joyce	Court Costs	150.75
Heath Sports	Uniforms	461.50
Helena Chemical	Lawn Care	177.50
Johnson, Dan	Mil	27.82
K&G Body Shop	Equip Rprs	325.00
Lauber Moore Funeral	Burial Asst	1,300.00
Masonic Lodge	Rent	650.00
MIPS	Off Equip	121.40
NE Air Filter	Spls	394.98
NE Assn Veterans	Dues	100.00
NE Health & Human Svcs	Inst	367.50
NE Law Enforcement Trng	Trng	110.00
NE Public Health Envr Lab	Court Costs	105.00
NE State Patrol	Data Proc	192.00
New Victorian Inn	Travel	109.98
Quality Inn	Travel	240.00
Reeves Co	Uniforms	27.27
Region V Sys	Inst	764.00
Retchless, Jennifer	Ref	42.51
Roy's Lock Shop	Bldg Rpr	65.00
Sack Lbr	Spls	87.48
Saline County AttPetty Cash	Court Costs	144.24
Saline County Clerk	Off Spls	44.00
Saline County Dist Court	Court Costs	207.00
Sapp Bros	Fuel	1,867.86

Sarpy County Sheriff	Court Costs	1,684.48
Schwarz Paper	Spls	105.36
Sec of State	Trng	35.00
Seward County Ind	P&P	48.38
Sid Dillon	Equip Rprs	206.65
Speece-Lewis	Engineering	863.33
State Industrial Prod	Spls	547.29
Supplyworks	Spls	111.56
Thompson Co	Spls	51.72
Toshiba	Off Equip	280.00
Toshiba	Off Equip	194.00
U S Postal	Pstg	1,000.00
Verizon	Phone	1,522.41
Visa	Trng	68.52
Visa	Spls/Pstg	646.39
Voss Lighting	Bldg Rpr	181.10
Vyhnalek, Tonja	Trng	20.00
Walker Uniform	Spls	99.41
Wilber Fire/Rescue	Trng	5.00
41 Auto	Spls	15.78
41 Auto	Equip Rprs	268.51
ROAD FUND		
Road Payroll	Salaries	22,382.56
Ace Irrigation	Culverts	10,670.64
Beatrice Concrete	Gravel	36,036.72
Black Hills	Util	78.05
Crete Ace Hdw	Spls	78.66
Cross Dillon Tire	Equip Rprs	27.19
Fastenal	Tools	26.92
Food Mesto	Spls	9.65
Johnson Sand	Gravel	17,862.06
Midwest Unltd	Spls	128.73
Momar	Spls	233.79
Orschelns	Spls	36.17
RDO Truck	Equip Rprs	147.49
Rock On	Gravel	2,447.35
Roit Repair	Equip Rprs	32.20
Sack Lbr	Spls	6.70
Shaffer Communications	Equip Rprs	121.00
Total Tool Supply	Equip Rprs	63.03
Village of Dewitt	Util	65.62
Walker Uniform	Uniforms	41.15
Weldon Parts	Equip Rprs	1,395.68
BAILIFF FUND		
Bailiff Payroll	Salaries	1,068.35
VISITOR PROMOTION FUND		
Crete Fire & Rescue	Adv	755.00
Mcintosh Ministries	Adv	300.00
Tobias Comm Club	Adv	92.00
Western Comm Club	Adv	1,000.00
Wilber Chamber	Adv	600.00
VISITOR IMPROVEMENT FUND		
Tobias Comm Club	Steps	1,000.00
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,009.92
Emal, Marcia	Prgm	70.00
Pribyl, Darlene	Prgm	160.00
Tabitha	Meals	2,406.25
DRUG COURT FUND		
Kalkwarf & Smith Law	Cntrct	1,100.00
JUVENILE SERVICES AID PROGRAM FUND		
Stougard, Anita	Prgm	218.33
INHERITANCE FUND		
Estate Of Robert A Kunc	Refund	1,908.92
COMMISSARY FUND		
Crawford Supply	Spls	479.76

Eakes	Spls	363.47
Keefe Supply	Spls	1,006.80
Thompson Co	Spls	968.31
Visa	Spls	565.75
ALL FUNDS		
First State Bank	Fed Tax	16,795.59
NE Dept of Rev	State Tax	5,769.93
First State Bank	Soc Sec	26,827.04
BCBS	Ins	118,344.00
Ameritas Life	Retire	22,013.21
Delta	Dental Ins	2,197.00
VSP	Eye Ins	466.06
AFLAC	Ins	1,590.81
MassMutal	Def Comp	1,851.00
Colonial Supp Ins	Ins	317.88
Teamsters	Dues	247.00
Madison Nat'l Life	Life Ins	40.82
Madison Nat'l Life	Dis Ins	164.33
First Concord	Café	1,770.90
New York Life	Ins	118.91
NE Child Support	Garnish	197.08
NE Child Support	Garnish	94.39
General Svc Bureau	Garnish	188.38
US Dept of Education	Garnish	163.58
Tiburon Fin/NAS	Garnish	168.00
Credit Mgmt Svc	Garnish	167.34

There being no further business to come before the Board, the meeting was adjourned at 12:12 p.m. The next meeting will be on November 14th, 2017, at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson Russ Karpisek

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the October 17th, 2017 regular meeting were presented and approved as presented.

Daryl Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson Russ Karpisek

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, November 14th, 2017, by Chairperson, Marvin A. Kohout. Present were Kohout, Russ Karpisek, Willis D. Luedke, Stephanie A. Krivohlavek and Janet J. Henning, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott. 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.

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 Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Karpisek moved to approve the minutes of the October 31st, 2017 regular meeting, seconded by Krivohlavek. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried.

Under correspondence, Fikar reported receiving a $2.00 check from Interface Security Systems and a $103.00 from Zito Media, both for 911 surcharges. Also received was a $15,142.00 check from Nebraska Intergovernmental Risk Management Association as a recommitment refund, a certification of distress warrants from the County Treasurer and the NACO Insurance Trust Fund annual statement.

Under report of officials, Karpisek reported a contact with Barb Monroe, the coordinator of the State of Nebraska employee wellness program, and that he will be meeting with NACO Executive Director Larry Dix concerning a possible NACO sponsored wellness program.

Krivohlavek reported that she will be attending a Saline County Aging Services Executive Board meeting on November 27th.

Kohout reported investigating a road complaint, attending a Wellness Connection meeting, a Safety Committee meeting last week, the Sneaky Sodium class sponsored by the Wellness Committee, will be visiting the Historical Society on Sunday and has an Employee Wellness Committee meeting next week.

Luedke reported attending meetings with the courthouse addition architects, contractors and security company and has an RC&D meeting on Thursday, a Blue Valley Community Action meeting next Tuesday and an Agricultural Society meeting next Wednesday.

Henning reported attending a Region V meeting last Monday and has a Blue Valley Community Action meeting in York on November 21st and a Public Health Solutions meeting on Thursday.

McDermott reported that he has met with Windstream several times concerning the new phone and internet system in the courthouse, reporting that this Thursday, the County Treasurer's Office, the Veteran Service Office and the DMV will all have their phones and internet switched over to the new system. He attended a Southeast Nebraska Tourism Committee meeting on November 4th, has met with a local bricklayer concerning repairs to the Veteran's Memorial, attended an Employee Safety Committee meeting on November 8th, has an Employee Wellness Committee meeting on November 20th, where they are working on next year's employee wellness program, and has a courthouse addition construction progress meeting on November 20th.

At 9:42 a.m., Sheryl Kastanek, a member of the Saline County Tourism Committee was present to request of the Board that the method for distributing the lodging tax money be modified. Currently, lodging establishments in Saline County impose a 4% tax on their customers. Under the current distribution system, half of the tax goes into the County Visitor's Promotion Fund, one quarter goes into the Visitors Improvement Fund and one quarter goes to the Veteran's Memorial Maintenance Fund. She asks that, as the applications for promotion grants and improvement grants are nearly equal at $29,565.00 and $25,360.00, respectively, that the Commissioners consider changing the formula of distribution. She believes that, of the 3% of tourism tax that goes to the promotion and improvement funds, it should be distributed equally at 1.5% each. The Commissioners will review the original resolution and decide at a later date if this is possible.

At 9:57 a.m., Planning and Zoning Administrator Lyle Weber presented a subdivision application from Wayne and Bruce Pester that was postponed from the October 31st meeting. Present were Bruce and Wayne Pester, Jerry Vlasin, Dan and Jan Zahourek, Jay Harrold and a representative of Earnest Well Drilling. The discussion centered on the potential water use by the future residents of the subdivision. County Attorney Eickman, Commissioner Karpisek and Commissioner Krivohlavek explained to the citizens present that their decision is based solely on whether the Board is following the guidelines of the Planning and Zoning regulations and not on water usage, which is not within their authority. Henning moved to approve the subdivision, seconded by Krivohlavek. Voting aye were Krivohlavek, Kohout, Luedke, Henning and Karpisek, nays none, motion carried.

At 10:22 a.m., Kohout announced that the Board would recess.

At 10:36 a.m., Kohout announced that the Board would reconvene.

Mike Matheson and Jason Edwards of Aksamit Energy Resources were present to update the Board on the windfarm project. Mr. Matheson informed the Board that they are aware that the project has been delayed beyond the planned point of progress, but most of that delay has been due to paperwork not being signed and filed in a timely manner. Also, there have been developments in turbine technology, and the company has opted to construct more efficient towers that were originally planned. Since the new towers are 60 feet taller than the original, they have had to adjust the set-backs on 9 of the towers, which means that they will have to do soil testing on the new sites. He also states that his company has all agreements in place with the Southwest Power Pool for sale of the electricity, and that most of the cabling and transformers have been purchased and are in storage. He discussed with the Board and with Highway Superintendent Filipi the road haul agreement, and plans to have the agreement completed sometime in the spring of 2018. The fact was brought up that the original conditional use permit required that the project be commenced within one year of the signing of the permit and that the project be completed within two years of signing. Luedke suggested to the Board that, since this is the largest project to ever be undertaken in Saline County, the current regulations would not have taken that into consideration. Possibly the regulations should be amended to allow more time for project completion.

At 11:21 a.m., Highway Superintendent Bruce Filipi presented a request to occupy right of way from Windstream Nebraska, Inc. to construct telecommunications facilities on 896 County Road 2250 between section 10-7-4 and 15-7-4. Karpisek moved to approve the request, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Krivohlavek, Kohout and Luedke, nays none, motion carried.

Filipi then informed the Board that, during the recent scrap tire collection, his crew collected 146.61 tons of tires.

Filipi then updated the Board on road, bridge and culvert projects going on around the county.

Henning moved to approve the Clerk of the District Court's Report of Fees for January, in the amount of $13,548.80. Motion was seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Karpisek, Luedke and Henning, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for January, showing Writ Fees, $1,770.00; Mileage, $1,265.00; Vehicle Inspections, $600.00; and Gun Permits $90.00; totaling $3,725.00. Motion was seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Henning moved to approve the County Clerk's Report of Fees for January in the amount of $14,666.49. Motion was seconded by Karpisek. Voting aye were Krivohlavek, Karpisek, Kohout, Henning and Luedke, nays none, motion carried.

Luedke presented Change Order PR #55, allowing for changes to the wiring for the lighting in the restrooms that will allow for usage by inmates that are in the building for court proceedings. This change is mandated by the Fire Marshall. The cost is $1,806.00. Luedke moved to approve the change order, seconded by Henning. Voting aye were Henning, Krivohlavek, Luedke, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve Resolution 2017-73, transferring $230,000.00 from the General Fund to the Road and Bridge Fund, to be reimbursed when funds are available. Motion was seconded by Karpisek. Voting aye were Karpisek, Kohout, Henning, Krivohlavek and Luedke, nays none, motion carried.

At 11:28 a.m., Krivohlavek moved to enter Executive Session, seconded by Henning. Voting aye were Luedke, Henning, Krivohlavek, Kohout and Karpisek, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing courthouse security.

At 12:33 p.m., Karpisek moved to exit Executive Session, seconded by Krivohlavek. Voting aye were Kohout, Karpisek, Henning, Krivohlavek and Luedke, nays none, motion carried.

Kohout announced that, during closed session, the board discussed courthouse security and no action was taken.

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

GENERAL FUND

General Payroll	Salaries	101,856.93
Anytime Plumbing	Bldg Rpr	137.00
Barnas	Spls	85.00
Black Hills Energy	Util	1,014.65
CBM Mngd Svcs	Spls	8,488.72
Chief Supply	Uniforms	293.21
City of Wilber	Util	9,103.57
Claritus	Pstg	324.42
Crete Ace Hdw	Spls	17.99
Crete Med Ctr	Hlth	115.00
Crete News	P&P	270.40
Crete Vet Clinic	Boarding	116.00
Crete Fire Dept	Ambulance	3,300.00
Culligan	Spls	239.25
Dewitt Fire Dept	Ambulance	300.00
Don's Pioneer Uniform	Uniforms	270.80
Dorchester Fire Dept	Ambulance	100.00
Eakes	Off Spls	548.48
Electronic Contracting	Security	6,902.00
Farmers Coop	Fuel	848.71
Fikar, Daryl	Mil	38.52
First Concord	Ins	511.50
First Wireless	Equip	8,249.23
Fort Western	Uniforms	218.00
Galls	Uniforms	526.76
Hajek, Lou	Mil	8.56
Heath Sports	Uniforms	64.00
Horwath Laundry Equip	Cntrct	527.00
Jefferson County Em Mgmt	Salaries	3,700.00
Jindra Irrigation	Lawn Care	120.00
K & G Body Shop	Equip Rprs	1,791.87
Kalkwarf & Smith Law	Atty	2,781.00
Kohout, Marvin	Mil	701.92
Luedke, Willis	Mil	86.67
Manning, Leanne	Reimb/Mil	167.41
McDermott, Tim	Mil	345.61
Microfilm Imaging	Equip Rent	150.00
MIPS	Data Proc	2,136.63
NACO	Trng	250.00
NE.Gov	Court Costs	4.00
Nemaha County Sheriff	Court Costs	18.50
NESCA	Trng	50.00
Norris	Util	254.00
Officenet	Off Spls	748.77
Pryor, Randy	Mil	45.48
Ramada Inn	Travel	178.00
Region V Svcs	Svcs	280.21
Sack Lmbr	Spls	7.99
Saline County Atty Petty Cash	Reimb	6.00
Saline County Sheriff	Court Costs	542.00
Sapp Bros	Fuel	3,079.90
Seward County Ind	P&P	830.60
Sherwin-Williams	Bldg Rpr	206.90
Shredding Solutions	Equip Rent	90.00
Sid Dillon	Equip Rpr	26.69

Smith Schafer Davis Gaertig	Atty	3,910.00
State of NE	Data Proc	134.60
Stehlik, Eric	Mil	103.26
Supplyworks	spls	52.26
UNL Extension	Reimb	2,531.13
US Bank Equip	Off Equip	215.00
Vales, Becky	Mil	12.84
Verizon	Phone	206.37
Visa	Travel/Fuel	32.20
Visa	Travel	77.87
Visa	Pstg	660.02
Visa	Spls	413.18
Walker Uniform	Uniforms	42.50
Wilber Fire Dept	Ambulance	1,700.00
Windstream	Phone	7,129.92
41 Auto	Equip Rpr	305.66
	ROAD FUND	
Road Payroll	Salaries	22,146.76
Ace Irrigation	Culverts	6,712.08
B's Enterprises	Signs	524.00
Beatrice Concrete	Gravel	37,554.27
Black Hills Energy	Util	144.56
Champlin Tire Recycling	Cleanup	11,778.80
City of Crete	Util	187.53
City of Friend	Util	294.68
City of Wilber	Util	68.43
Crete Ace Hdw	Spls	11.31
Crete Auto Supply	Equip Rpr	403.69
Crete News	P&P	3.50
DJ Welding	Steel	98.40
Exeter Lumber	Lumber	6.75
Farm & Home Publishers	Off Spls	885.00
Farmers Coop	Equip Rpr/Fuel	18,165.85
Farmers Union Coop	Equip Rpr	63.28
Filter Care	Equip Rpr	109.91
Johnson Pharmacy	Spls	40.16
KT's Market	Spls	8.30
Mainelli Wagner	Engineers	1,321.60
Mares, Delmar	CDL	57.50
Matheson Tri-Gas	Spls	196.07
Meyer Automotive	Equip Rpr	832.00
Midwest Unlimited	Equip Rpr	46.90
NE IA Indust Fasteners	Spls	306.67
NMC Exchange	Equip Rpr	4,454.84
NMC Exchange	Grader	211,725.00
Norris	Util	222.30
O'Reilly Auto	Equip Rpr	5.58
Office Depot	Off Spls	197.97
Officenet	Off Spls	252.19
Plains Equipment	Equip Rpr	664.71
Powerplan	Equip Rpr	1,275.01
Praxair Distr	Spls	64.50
Sapp Bros	Fuel	2,018.59
Seward County Ind	P&P	7.32
Titan Machinery	Equip Rpr	219.71
Total Tool Supply	Spls	88.95
Village of Dorchester	Util	96.00
Village of Swanton	Util	58.25
Village of Tobias	Util	54.40
Village of Western	Util	56.50
Wackel's Machine	Equip Rpr	171.57
Walker Uniform	Uniforms	41.15
Waste Connections	Garbage	222.19
Weldon Parts	Equip Rpr	1,586.08
Young'S Welding	Steel	177.34
41 Auto	Equip Rpr	57.77

BAILIFF FUND		
Bailiff Payroll	Salaries	1,068.34
VISITORS PROMOTION FUND		
Dewitt Legion	Adv	990.00
Friend Historical Soc	Adv	500.00
EMPLOYEE WELLNESS FUND		
Officenet	Off Spls	3.84
Visa	Spls	57.46
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,009.88
Black Hills Energy	Util	61.00
City of Wilber	Util	279.99
Crete News	P&P	32.00
Eakes	Off Spls	232.83
Food Mesto	Spls	12.34
Friend Com Healthcare Sys	Meals	50.00
Keller, Katie	Mil	179.76
Sack Lmbr	Spls	13.49
Seward County Ind	P&P	60.00
Wilber Care Ctr	Meals	833.75
DRUG COURT FUND		
Redwood Tox Lab	Testing	539.60
Verizon	Phone	670.08
EMERGENCY PREPAREDNESS FUND		
First Wireless	Equip	5,650.00
Jefferson County Em Mgmt	Trng	2,466.21
JUVENILE SVCS AID PROGRAM FUND		
Stougard, Anita	Prgm	162.45
911 EMERGENCY MANAGEMENT FUND		
Windstream	Phone	187.68
911 WIRELESS SERVICE FUND		
Windstream	Phone	662.46
COMMISSARY FUND		
Barnas	Spls	459.09
Crawford Supply	Spls	90.84
Eakes	Spls	295.89
Keefe Supply	Spls	810.84
Thompson Co	Spls	899.72
Visa	Spls	84.88
BUILDING FUND		
Siemens Industry	Bldg Rpr	1,047.00
CAPITAL PROJECTS FUND		
Berggren Architects	Courthouse	4,123.84
ALL FUNDS		
First State Bank	Fed Tax	16,706.25
NE Dept of Rev	State Tax	5,754.38
First State Bank	Soc Sec	26,850.64
Ameritas Life	Retire	22,031.48
Delta	Dental Ins	2,198.15
VSP	Eye Ins	466.21
AFLAC	Ins	1,590.95
MassMutal	Def Comp	1,851.00
Colonial Supp Ins	Ins	317.88
Teamsters	Dues	247.00
Madison Nat'l Life	Life Ins	41.08
Madison Nat'l Life	Dis Ins	164.72
First Concord	Café	1,770.90
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
NE Child Support	Garnish	94.39
General Svc Bureau	Garnish	188.38
US Dept of Education	Garnish	163.58
Tiburon Fin/NAS	Garnish	168.00

At 12:34 p.m., Kohout announced that the meeting would be recessed until 5:30 p.m. on Thursday, November 16th, when the Board would meet to view a demonstration of outdoor security lighting by Central Sales Lighting Systems of Omaha.

At 5:36 p.m. on November 16th, Kohout announced that the meeting would reconvene, the location being outside of the west side of the courthouse. Present were Kohout, Russ Karpisek, Willis D. Luedke and Janet J. Henning, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott and courthouse maintenance supervisor Dan Johnson. Also present were Jerry Berggren and Steve Severson of Berggren Architects and Mike McMindes of Central Sales Lighting Systems. McMindes demonstrated for those present the styles, colors, intensities and positioning of outside lighting for the courthouse. The Board discussed whether the lighting would satisfy the needs for security and different options. It was decided that McMindes would write up a proposal and present it to the Board at a future Board of Commissioners meeting.

There being no further business to come before the Board, the meeting was adjourned at 6:57 p.m. on November 16th, 2017 The next meeting will be on November 28th, 2017, at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson Russ Karpisek

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the October 31st, 2017 regular meeting were presented and approved as presented.

Daryl Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson Russ Karpisek

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, November 28th, 2017, by Chairperson, Marvin A. Kohout. Present were Kohout, Russ Karpisek, Willis D. Luedke, Stephanie A. Krivohlavek and Janet J. Henning, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott. Deputy County Attorney Steve 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.

Krivohlavek moved to approve the agenda with the addition of a personnel issue in Executive Session, seconded by Henning. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Krivohlavek moved to approve the minutes of the November 14th, 2017 regular meeting, seconded by Karpisek. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried.

Under Citizens Forum, David Solheim of Solheim Law Firm was present to introduce himself and his firm to the Board, informing them that his office is located at 1100 Main Avenue in Crete. He also relates that he and his wife are partners in the firm, and that they are both originally from Nebraska.

Under correspondence, Fikar reported receiving an $800.00 check from Lancaster County as reimbursement for burial assistance #2017-07. Also received was a $5.00 check from Granite Telecommunications, an $11.00 check from Vonage and a $10.00 check from Level 3 Communications, all for 911 surcharges. He also reports receiving the November 21st meeting agenda, the October 17th meeting minutes, the November 2017 CEO and Leadership Team report and the November 2017 news clippings, all from Blue Valley Community Action.

At 9:40 a.m., District 1 Chief Probation Officer Jeremy Behrends and Juvenile Justice Resource Supervisor Jennifer Manning discussed with the Board some concerns that they have with the Lancaster Youth Services Center contract. They state that Lancaster County has denied admittance of juveniles, telling them that the facility is at capacity when there are actually empty beds available. It is believed that this may be a staffing issue. Behrends and Manning requested of the Board that they have communication with the Lancaster County Board to try to resolve this issue.

At 10:00 a.m., Planning and Zoning Administrator Lyle Weber and Kevin Korbelik presented two minor subdivision applications, which are both current acreages that are inhabited. The first application being 7.504 acres in the NE quarter of section 6-5-4. Karpisek moved to approve the application, seconded by Henning. Voting aye were Krivohlavek, Kohout, Luedke, Henning and Karpisek, nays none, motion carried. Weber then presented the second application from Korbelik, which is 7.016 acres in the NE quarter of section 7-5-4. Luedke moved to approve this application, seconded by Karpisek. Voting aye were Henning, Karpisek, Krivohlavek, Kohout and Luedke, nays none, motion carried.

Weber then presented another application for minor subdivision from Charles Hansen, which divides approximately 2.4 acres from an existing acreage in section 2-8-1. Weber informed Hansen that it would be advisable to have in writing the fact that the two acreages will share a well and have an easement declared for the shared driveway. Karpisek moved to approve the application, seconded by Krivohlavek. Voting aye were Kohout, Luedke, Henning, Karpisek and Krivohlavek, nays none, motion carried.

At 10:11 a.m., McDermott presented to the Board the 2018 Wellness booklet and documentation, stating that the most notable changes from 2017 are the awarding of extra points for dental exams and the removal of the $15.00 VISA gift card, which is not available. Karpisek moved to approve the document, seconded by Krivohlavek. Voting aye were Luedke, Kohout, Henning, Krivohlavek and Karpisek, nays none, motion carried.

At 10:15 a.m., the Board reviewed and discussed a new 3 year contract with Maximus Consulting Services, Inc. to prepare the documentation from Saline County that requests refunds from the State of Nebraska for the indirect costs related to child support enforcement. Henning moved to approve the contract, seconded by Krivohlavek. Voting

aye were Krivohlavek, Karpisek, Luedke, Kohout and Henning, nays none, motion carried.

At 10:17 a.m., the Board discussed Resolution #2017-78, which would change the distribution percentages of the Saline County tourism tax monies. Currently 50% of the money is deposited in the tourism promotion fund, 25% in the tourism improvement fund and 25% in the Veteran's Memorial fund. The resolution would change the percentages to 37.5% to the promotion fund, 37.5% to the tourism fund and 25% to the Veteran's Memorial fund. Karpisek reports that he has communicated with an attorney at NACO and that she had advised that the money should only be used for visitor promotion. Deputy County Attorney Reisdorff advised the Board that he will research the subject and get back to the Board at a later date. A decision on the resolution was postponed.

At 10:26 a.m., Kohout announced that the Board would recess to the Emergency Management Office to view a demonstration from Pictometry Imagery.

At 10:44 a.m., Kohout announced that the Board would reconvene.

Ryan Poots, with Pictometry Imagery demonstrated the services provided by his company, which are aerial photography designed to provide detailed ortho and oblique views to benefit assessment, law enforcement, roads and emergency management. Present for the demonstration were Administrative Assistant Tim McDermott, Commissioners Janet Henning, Willis Luedke, Marvin Kohout, Stephanie Krivohlavek and Russ Karpisek, Assessor Brandi Kelly, Assessor Clerk Jamie Houser, Appraiser Dean Gorgen, Sheriff Alan Moore, Deputy Sheriff Jeff Mulbery, Dispatch Supervisor John Baumann, Emergency Management Director John McKee and EM Assistant Brenda McKee, Highway Superintendent Bruce Filipi, Planning and Zoning Administrator/Weed Superintendent Lyle Weber and County Clerk Daryl Fikar.

At 12:39 p.m., Kohout announced that the Board would recess to the Board meeting room.

At 12:50 p.m., Kohout announced that the Board would reconvene.

Kohout requested that the Pictometry discussion/decision be placed on the December 12th Board of Commissioners agenda.

Henning moved to approve Resolution #2017-74, transferring $70,000.00 from the Inheritance Tax Fund #2700 to the General Fund #0100, as proposed in the 2017-18 budget. Motion was seconded by Krivohlavek. Voting aye were Kohout, Henning, Krivohlavek, Karpisek and Luedke, nays none, motion carried.

Henning moved to approve Resolution #2017-75, transferring $66,000.00 from the Inheritance Tax Fund #2700 to the Road and Bridge Fund #0300, to be reimbursed when funds become available. Motion was seconded by Luedke. Voting aye were Karpisek, Luedke, Kohout, Henning and Krivohlavek, nays none, motion carried.

Henning moved to approve Resolution #2017-76, transferring $2,600.00 from the Inheritance Tax Fund #2700 to the Aging Services Fund #2250, to be reimbursed when funds become available. Motion was seconded by Krivohlavek. Voting aye were Henning, Krivohlavek, Karpisek, Luedke and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2017-77, transferring $106,000.00 from the Inheritance Tax Fund #2700 to the Courthouse Bond Debt Service Fund #3402, to be reimbursed when funds become available. Motion was seconded by Luedke. Voting aye were Luedke, Kohout, Henning, Krivohlavek and Karpisek, nays none, motion carried.

Under report of officials, Henning reported attending a Blue Valley Community Action Board meeting on November 21st.

Luedke reported attending a Blue Valley Community Action Board meeting on November 21st, he has a meeting with the courthouse addition contractors and Midwest Storage Solutions tomorrow, and reports that the Probation Office will be moving into the courthouse next Tuesday and Wednesday.

Kohout reported that he attended a Saline County Historical Society meeting, an Employee Wellness Committee meeting and a Planning and Zoning committee meeting.

Krivohlavek reported attending a Saline County Aging Services Executive Board meeting on November 27th and has a Saline County Aging Services full board meeting on December 11th.

Karpisek reported attending an Employee Wellness meeting and a Southeast Nebraska Development District meeting.

McDermott reported attending several courthouse construction update meetings, an Employee Wellness Committee meeting, where they finished updating the program for the 2018 year. He has been in contact with Madonna concerning the upcoming employee health fair, reports that the County Treasurer's Office, the Veteran's Service Office and the DMV Office have now been moved over to the new phone and internet system as of

November 16th. He also reports that the Probation Office will be moving into the courthouse on December 5th and 6th, and that he has a Southeast Nebraska Tourism Committee meeting on December 1st and a CURB Coalition meeting on December 7th

At 1:03 p.m., Henning moved to enter Executive Session, seconded by Karpisek. Voting aye were Luedke, Henning, Krivohlavek, Kohout and Karpisek, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing a personnel issue.

At 1:59 p.m., Karpisek moved to exit Executive Session, seconded by Henning. Voting aye were Kohout, Karpisek, Henning, Krivohlavek and Luedke, nays none, motion carried.

Kohout announced that, during closed session, the board discussed a personnel issue and no action was taken.

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

GENERAL FUND

General Payroll	Salaries	102,621.32
Arbor Ink	Off Spls	402.39
Bishop Business Equip	Cntrct	464.28
Bockmann	Bldg Rpr	2,251.13
Branding Inc	Rent	75.00
CBM Mngd Svcs	Sols	7,661.42
Chief Supply	Uniform	374.63
City of Wilber Ambulance	Hlth	221.57
Crete Med Ctr	Hlth	1,312.93
Crete News	P&P	1.33
Dugan Business Forms	Off Spls	67.47
Eakes	Off Spls	575.27
Ecolab	Spls	667.23
Ecolab Pest Elim	Exterminating	177.36
Electronic Contracting	Cntrct	309.84
Farm & Home Publishers	Off Spls	1,100.00
Farmers Coop	Fuel	20.00
First Concord	Ins	9,817.65
Germer Murray & Johnson	Atty	2,033.92
Gropp, Scott Ryan	Cntrct	7,000.00
Hall County Court	Court Costs	19.69
Heath Sports	Uniform	76.00
Kiner Supply	Spls	467.69
Luedke, Willis	Mil	107.00
Lynn Peavey Co	Spls	210.75
McFall, Ellen	Retirement	48.00
MIPS	Off Equip	746.96
NACO	Trng	500.00
Ramada Inn	Travel	79.00
Regalia Mfg	Spls	71.53
Region V Sys	Inst	1,146.00
Ripa, Norma	Retirement	18.00
Sack Lbr	Spls	5.79
Sapp Bros	Fuel	2,211.29
Sarpy County Sheriff	Court Costs	4,842.88
Schwarz Paper	Spls	121.81
Sec of State	Court Costs	20.00
Seward County Ind	P&P	35.56
Shop Qwik	Fuel	107.03
Sid Dillon	Equip Rprs	73.98
Speece-Lewis	Engineering	863.33
Thomson Reuters	Sub	133.43
Toshiba	Off Equip	280.00
Toshiba	Off Equip	194.00
U S Postal	Pstg	121.40
UPS	Pstg	43.08
US Bank	Fuel	54.68
Verizon	Phone	607.26

Visa	Spls	384.10
Visa	Psty/Notary	316.00
Visa	Off Equip	230.48
Visa	Spls	64.28
Visa	Off Equip	0.99
Voss Lighting	Bldg Rpr	474.00
Walker Uniform	Spls	56.91
Witt, Lila	Retirement	30.00
41 Auto	Equip Rprs	38.76
ROADS FUND		
Roads Payroll	Salaries	22,147.05
Beatrice Concrete	Gravel	2,328.31
Beaver Hardware	Spls	79.96
Black Hills Energy	Util	152.86
Crete Ace Hdw	Spls	50.00
Cross Dillon Tire	Equip Rprs	27.19
Dollar General	Spls	41.43
Johnson Sand	Gravel	518.06
Matheson Tri-Gas	Spls	1,041.45
Midwest Unltd	Equip Rprs	65.88
Orschelns	Equip Rprs	47.76
Sack Lumber	Spls	4.49
Speece-Lewis	Engineering	4,472.50
Von Busch	Garbage	21.00
Walker Uniform	Uniform	41.15
Younger, Randy	Reimb	157.50
BAILIFF FUND		
Bailiff Payroll	Salaries	1,068.35
Eakes	Off Spls	71.99
Johnson, Vicky	Off Spls	107.11
CHILD SUPPORT ENFORCEMENT FUND		
MIPS	Off Equip	1,308.98
VISITOR PROMOTION FUND		
Crete Chamber	Adv	1,000.00
First Lutheran Church	Adv	300.00
VISITOR IMPROVEMENT FUND		
Crete Heritage Society	Lights	875.00
EMPLOYEE WELLNESS FUND		
Madonna Rehab	Consult	147.83
Visa	Spls	150.50
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,009.92
Anytime Plmbg	Bldg Rpr	70.00
Emal, Marcia	Prgm	120.00
Pribyl, Darlene	Prgm	85.00
Visa	Pstg/Spls	544.02
GRANT FUND		
Grant Payroll	Salaries	807.52
DRUG COURT FUND		
Kalkwarf & Smith Law	Cntrct	1,100.00
Redwood Tox Lab	Testing	494.95
COMMISSARY FUND		
Bob Barker Co	Spls	200.04
Crawford Supply	Spls	64.96
Eakes	Spls	314.13
Keefe Supply	Spls	527.88
Thompson Co	Spls	704.59
U S Postal	Stamps	294.00
Visa	Spls	7.90
CRIME PREVENTION FUND		
Visa	Spls	126.23
JAIL BOND DEBT SERVICE FUND		
UMB Bank	Prin/Int	408,503.75
COURTHOUSE BOND DEBT SERVICE FUND		
Union Bank	Int	118,763.75
BUILDING FUND		

Maverick Ind	Bldg Rpr	178.50
ALL FUNDS		
First State Bank	Fed Tax	17,012.22
NE Dept of Rev	State Tax	5,857.08
First State Bank	Soc Sec	27,192.16
BCBS	Ins	117,522.88
Ameritas Life	Retire	22,228.74
Delta	Dental Ins	2,197.00
VSP	Eye Ins	461.89
AFLAC	Ins	1,590.77
MassMutal	Def Comp	1,851.00
Colonial Supp Ins	Ins	317.88
Teamsters	Dues	247.00
Madison Nat'l Life	Life Ins	42.39
Madison Nat'l Life	Dis Ins	165.46
First Concord	Café	1,770.90
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
NE Child Support	Garnish	94.39
General Svc Bureau	Garnish	188.38
US Dept of Education	Garnish	163.58
Tiburon Fin/NAS	Garnish	168.00

At 2:00 p.m., The Board of Commissioners, along with County Assessor Kelly, County Treasurer Spanyers, Clerk of the District Court Mulbery and Highway Superintendent Filipi discussed the level of salaries that will be set for the 2018 through 2021 calendar years. They referenced the NACO salary recommendations for elected officials. After discussion, it was decided to delay a decision and add the item to the December 12th agenda. The Board encouraged the officials to formulate their recommendations and email them to the Board members.

Highway Superintendent Filipi then updated the Board on the various road, bridge and culvert projects going on around the county. Filipi also informed that Board that Saline County has partnered with Fillmore, Seward and Jefferson counties to apply for an upcoming bridge match program.

There being no further business to come before the Board, the meeting was adjourned at 2:55 p.m. The next meeting will be on December 12th, 2017, at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson Russ Karpisek

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the November 14th, 2017 regular meeting were presented and approved as presented.

Daryl Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson Russ Karpisek

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:35 a.m. on Tuesday, December 12th, 2017, by Chairperson, Marvin A. Kohout. Present were Kohout, Russ Karpisek, Willis D. Luedke, Stephanie A. Krivohlavek and Janet J. Henning, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott. 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.

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

Krivohlavek moved to approve the agenda with the addition of a personnel issue and a criminal case discussion in Executive Session, seconded by Henning. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Henning moved to approve the minutes of the November 28th, 2017 regular meeting, seconded by Karpisek. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried.

Under correspondence, Fikar reported receiving the November 18th meeting minutes from the Saline County Historical Society, the November 13th meeting minutes from the Regional Governing Board, the December 7th meeting agenda from the Southeast Nebraska Emergency Management Region and the December 7th meeting agenda from the Southeast Nebraska Development District. Also received was a $34.00 check from Reinsurance Group of America as an insurance dividend, a $7,262.00 check from Windstream, a $106.00 check from Zito Media and a $2.00 check from Interface Security Systems, all for 911 surcharges.

Under report of officials, Henning reported attending an LEPC meeting on December 5th at Homestead National Monument.

Luedke reported attending a contractors meeting with Midwest Storage Solutions, stating that he has not approved the installation of the filing system in the County Court vault, due to the shelving not being solidly installed. He also attended a meeting with Cheever Construction and Berggren Architects.

Kohout reported that he attended a Seward/Saline Solid Waste Committee meeting where they discussed changing the weight of each entity's vote due to some organizations not attending the meetings, causing lack of a quorum. He also attended a Saline County Aging Services Full Board meeting yesterday and an Employee Wellness Committee meeting yesterday, where they lacked a quorum.

Krivohlavek reported attending a Saline County Aging Services Executive Board meeting on December 1st, a full board meeting yesterday and has another Saline County Aging Services full board meeting on December 22nd.

Karpisek reported attending an Employee Wellness meeting yesterday, where they lacked a quorum and a Southeast Nebraska Development District meeting on December 7th, where they also lacked a quorum.

McDermott reported attending an Employee Wellness Committee meeting yesterday, where they lacked a quorum, a Saline County Aging Services Executive Board meeting on December 1st, a CURB Coalition meeting on December 7th, a Southeast Nebraska Tourism Committee meeting in Beatrice on December 1st, where they discussed changing the fees for membership, he also reports that the Probation Office is now located on the first floor of the courthouse, and that he has met with the building contractors concerning the HVAC system in the County Courtroom. He also reports that Windstream is on site today to change the 911 back-up system from the old Emergency Management Office to the new one in the basement and, coming up, he reports that the County Clerk's and Assessor's Offices are scheduled to be switched to the new telephone and internet systems on December 21st.

At 9:42 a.m., Anita Stougard, Saline County Youth Diversion Program Coordinator, presented a new Crime Commission grant application for 2018. Henning moved to approve the application, seconded by Krivohlavek. Voting aye were Krivohlavek, Kohout, Luedke, Henning and Karpisek, nays none, motion carried.

At 9:45 a.m., Luedke presented change order #AW, complying with a requirement of the Fire Marshall that the door to the elevator mechanical room be fire rated. The cost of the change is $994.00. He also presented change order PR #56, again complying with a Fire Marshall requirement that the doors in the courthouse that have

"hold opens" have fire detectors on either side. The cost of the change is $6,246.00. Henning moved to approve both change orders, seconded by Luedke. Voting aye were Henning, Karpisek, Krivohlavek, Kohout and Luedke, nays none, motion carried.

At 9:55 a.m., Emergency Management Director John McKee was present for the Pictometry Imagery discussion. Pictometry Imagery has presented Saline County with two options, both involving fly-overs, photographing the entire county two times during a six year period. However, the first option includes a 9" Oblique (resolution) of the entire county, with 3" oblique of the cities of Crete and Wilber and the towns of Dorchester and Friend. The cost for the first option is $24,340.83 per year. The second option is also a 9" oblique of the entire county, with 3" oblique of all of the communities listed above, plus the villages of DeWitt, Swanton, Western and Tobias. The cost for option two is $26,743.83 per year. McKee states that the program will help improve staff efficiency and thoroughness. The departments this program will benefit are Assessor, Roads, Emergency Management and Sheriff. McKee will visit all cities, towns and villages in Saline County to gauge their interest in the program, and then come back before the Commissioners with their reactions.

At 10:15 p.m., Aging Partners Director Randy Jones, along with Saline County Aging Service Board members Kathy Stokebrand, Leonard Sand, Lorene Horky and Denise Boyd were present to discuss with the Board some recommendations for changes to be made in the Saline County Aging Services Office. Mr. Jones stressed the importance of keeping the office open, making suggestions that would make the office more fiscally viable.

At 10:44 a.m., Krivohlavek moved that the Board enter Executive Session, seconded by Karpisek. Voting aye were Kohout, Luedke, Henning, Karpisek and Krivohlavek, nays none, motion carried.

At 11:03 a.m., Karpisek moved to exit Executive Session, seconded by Henning. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried.

Kohout announced that, during closed session, the board discussed a personnel issue and no action was taken.

Kohout announced that the Board would take a short recess.

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

The Board, along with County Treasurer Debbie Spanyers, County Assessor Brandi Kelly, Clerk of the District Court Amber Mulbery, County Clerk Daryl Fikar and County Attorney Tad Eickman discussed four different scenarios which concern the elected official's salaries beginning in 2019. All of the suggestions were based on past salaries, surveys done by NACO, or population and valuation comparisons with other counties. The Board will consider all of the suggestions and discuss the subject again at the next meeting on December 26th.

Henning moved to approve Resolution #2017-78, releasing a pledged security with Wells Fargo Bank, N.A., CUSIP #514025JV8 for $55,000.00. Motion was seconded by Luedke. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried.

Henning moved to approve Resolution #2017-79, releasing a pledged security with Wells Fargo Bank, N.A., CUSIP #804491FC7 for $485,000.00. Motion was seconded by Luedke. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried.

Henning moved to approve Resolution #2017-80, approving a pledged security with Cornerstone Bank, CUSIP #804491FC7 for $485,000.00. Motion was seconded by Luedke. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried.

Henning moved to approve Resolution #2017-81, approving a pledged security with Cornerstone Bank, CUSIP #514025JV8 for $55,000.00. Motion was seconded by Luedke. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried.

At 12:05 p.m., Highway Superintendent Bruce Filipi presented a request to occupy right of way from Norris Public Power District to bore under county road 2200 south of the northeast corner of section 9-6-4. Krivohlavek moved to approve the request, seconded by Karpisek. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried.

At 12:09 p.m., Krivohlavek moved to enter Executive Session, seconded by Luedke. Voting aye were Krivohlavek, Kohout, Luedke, Henning and Karpisek, nays

none, motion carried. Kohout announced that the purpose of closed session is to discuss a criminal case and a personnel matter.

At 1:40 p.m., Henning moved to exit Executive Session, seconded by Luedke. Voting aye were Henning, Karpisek, Krivohlavek, Kohout and Luedke, nays none, motion carried. Kohout announced that, during closed session, the Board discussed a criminal case and a personnel matter and no action was taken.

Henning moved to approve the Clerk of the District Court's Report of Fees for January, in the amount of $62,686.57. Motion was seconded by Luedke. Voting aye were Kohout, Krivohlavek, Karpisek, Luedke and Henning, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for January, showing Writ Fees, $1,323.00; Mileage, $1,014.50; Vehicle Inspections, $540.00; and Gun Permits $60.00; totaling $2,937.50. Motion was seconded by Karpisek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Henning moved to approve the County Clerk's Report of Fees for January in the amount of $12,392.49. Motion was seconded by Luedke. Voting aye were Krivohlavek, Karpisek, Kohout, Henning and Luedke, nays none, motion carried.

Henning moved to approve Resolution #2017-82, transferring $145,000.00 from the Inheritance Tax Fund to the General Fund, as proposed in the 2017-18 budget. Motion was seconded by Karpisek. Voting aye were Henning, Luedke, Krivohlavek, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2017-83, transferring $3,600.00 from the Inheritance Tax Fund to the Aging Services Fund, to be reimbursed when funds become available. Motion was seconded by Karpisek. Voting aye were Henning, Luedke, Krivohlavek, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve the claims with the addition of $234,490.15 to Cheever Construction, seconded by Luedke. Voting aye were Karpisek, Kohout, Henning, Luedke and Krivohlavek, nays none, motion carried.

GENERAL FUND

General Fund	Salaries	109,340.53
Barnas	Spls	69.51
Baumann, Matt	Reimb	281.95
Black Hills	Util	2,020.10
Business World	Bldg Rpr	82.29
CBM Managed Svcs	Spls	8,133.37
Cerveny, Sharon	Svcs	102.50
Chief Supply	Uniforms	605.10
City of Crete	ALS Reimb	1,600.00
City of Wilber	ALS Reimb	8,171.79
Crete Ace Hdwe	Spls	83.94
Crete Med Ctr	Hlth	425.07
Culligan	Spls	477.50
Eakes	Off Spls	1,546.44
Electronic Contracting	Off Equip	744.00
Farmers Coop	Fuel/Rprs	911.83
First Concord	Ins	506.00
Food Mesto	Spls	6.60
Food Mesto	Spls	6.30
Gage County Sheriff	Cntrct	400.00
Hanna Keelan Assoc	Consult	5,000.00
Hroch, Charles	Inspect	75.00
Johnson County Sheriff	Court Costs	22.95
Kalkwarf & Smith Law	Atty	2,835.00
Kastanek, Linda	Svcs	197.50
Kuncl	Transport	400.00
LaQuinta Inn	Travel	284.85
Manning, Leanne	Mil/Reimb	107.41
Microfilm Imaging Sys	Equip Rent	150.00
MIPS	Data Proc	2,136.63
NACO	Trng	2,533.72
Nitz, Arden	Spls	190.32
Norris	Util	284.00
NE Nebraska Juvenile	Court Costs	2,486.25
Ourecky, Doris	Svcs	102.50

Pryor, Randy	Mil/Reimb	109.92
Quill Corp	Spls/Equip	221.55
Radiology Assoc	Hlth	32.83
Regalia Mfg	Spls	145.63
Sack Lbr	Spls	193.64
Saline County Atty Petty Cash	Pstg/Reimb	319.00
Saline County Dist Court	Court Costs	66.00
Saline County Sheriff	Court Costs	241.00
Sapp Bros	Fuel	1,842.26
Sherwin-Williams	Spls	46.00
Spanyers, Debbie	Mil	42.80
State of NE	Data Proc	300.80
Stehlik, Eric	Mil/Reimb	75.68
Supplyworks	Dpld	53.00
UNL Coop Extension	Reimb	1,307.66
US Bank Equip	Off Equip	430.00
Verizon	Phone	221.33
Visa	Off Equip	309.87
Visa	Spls	310.52
Visa	Spls	91.69
Visa	Spls	13.15
Visa	Spls/Pstg	611.35
Visa	Off Equip/Spls	63.29
41 Auto	Equip Rprs	41.28
ROAD FUND		
Road Payroll	Salaries	22,511.71
B's Enterprises	Signs	52.00
Beatrice Concrete	Gravel	9,263.36
Black Hills	Util	412.40
Boulder Co	Equip Rpr	165.19
City of Crete	Util	393.02
City of Friend	Util	346.75
City of Wilber	Util	67.76
CJ's Diesel Rpr	Equip Rpr	270.00
Crete Ace Hdw	Spls	62.76
Crete Auto Supply	Equip Rpr	235.26
Cross Dillon Tire	Tire Rpr	83.75
DJ Welding	Equip Rpr	29.60
Farmers Coop	Fuel/Rprs	17,721.69
Farmers Union	Fuel/Rprs	1,832.18
Filter Care	Equip Rpr	302.94
KT's Market	Spls	8.25
Lawson Products	Spls	87.69
Matheson Tri-Gas	Spls	139.26
Midwest Pump	Equip Rpr	835.14
Midwest Radiator	Equip Rpr	1,603.00
Norris	Util	277.68
Plains Equip	Equip Rpr	557.97
Powerplan	Equip Rpr	296.26
Sack Lbr	Spls	4.49
Sapp Bros	Fuel	3,222.26
Skala's Ok Tire	Tire Rpr	59.88
Surplus Center	Equip Rpr	533.90
Village of Dewitt	Util	66.73
Village of Dorchester	Util	129.54
Village of Swanton	Util	58.25
Village of Tobias	Util	54.40
Village of Western	Utll	55.75
Walker Uniform	Uniforms	41.15
Waste Connections	Garbage	222.19
Weldon Parts	Equip Rpr	144.60
41 Auto	Equip Rpr	44.40
BAILIFF FUND		
Bailiff Payroll	Salaries	1,068.34
VETERAN MEMORIAL MAINT FUND		
Brickner, John	Memorial Rprs	399.07

Voss Lighting	Memorial Rprs	80.16
EMPLOYEE WELLNESS FUND		
Visa	Spls	190.34
AGING SERVICES FUND		
Aging Svcs Payroll	Salaries	3,682.31
City of Wilber	Util	206.65
Eakes	Off Spls	18.18
Farmers Coop	Fuel	35.83
Friend Comm Healthcare	Meals	25.00
Purfoods	Meals	150.00
Wilber Care Ctr	Meals	684.25
DRUG COURT FUND		
Walmart	Off Spls	99.56
GRANT FUND		
Grant Payroll	Salaries	361.18
JUVENILE DIVERSION FUND		
Stougard, Anita	Prgm	585.66
INHERITANCE FUND		
Cheevers	Courthouse	32,631.01
911 EMERGENCY MANAGEMENT FUND		
City of Crete	Rent	250.00
Saline Center	Rent	250.00
COMMISSARY FUND		
Barnas	Spls	308.06
Combined Public Comm	Spls	1,750.00
Crawford Supply	Spls	217.44
Eakes	Spls	253.62
Keefe Supply	Spls	333.96
Thompson Co	Spls	487.04
Visa	Spls	176.44
BUILDING FUND		
Hroch, Charles	Bldg Rpr	75.00
Security Equip	Bldg Rpr	146.00
CAPITAL PROJECTS FUND		
Berggren Architects	Courthouse	4,265.17
Cheevers	Courthouse	201,859.14
ALL FUNDS		
First State Bank	Fed Tax	19,084.55
NE Dept of Rev	State Tax	6,629.52
First State Bank	Soc Sec	29,184.88
Ameritas Life	Retire	23,919.95
Delta	Dental Ins	2,198.15
VSP	Eye Ins	462.04
AFLAC	Ins	1,590.96
MassMutal	Def Comp	1,673.00
Colonial Supp Ins	Ins	317.88
Teamsters	Dues	247.00
Madison Nat'l Life	Life Ins	42.66
Madison Nat'l Life	Dis Ins	165.86
First Concord	Café	1,770.90
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
NE Child Support	Garnish	188.77
General Svc Bureau	Garnish	188.38
US Dept of Education	Garnish	163.58
Tiburon Fin/NAS	Garnish	168.00
Janetta Rogers	Garnish	259.56

There being no further business to come before the Board, the meeting was adjourned at 1:50 p.m. The next meeting will be on December 26th, 2017, at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson Russ Karpisek

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the November 28th, 2017 regular meeting were presented and approved as presented.

Daryl Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson Russ Karpisek

EMERGENCY MEETING OF THE SALINE COUNTY BOARD OF COMMISSIONERS

An emergency Meeting of the Saline County Board of Commissioners was called to order at 10:35 a.m. on December 19, 2017, by Chairperson, Marvin A. Kohout. Present were Kohout, Willis D. Luedke and Stephanie A. Krivohlavek, Commissioners, Daryl Fikar, County Clerk and Administrative Assistant Tim McDermott. Commissioners Henning and Karpisek were absent.

The meeting was opened with the Pledge of Allegiance.

Notice of said meeting was posted in the County Clerk's Office, the Saline County Website, at the Wilber Post Office, First State Bank Nebraska, Wilber Branch, the Crete News Office, the Crete Library, Crete City Hall, Friend City Office and DeWitt Village Office.

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.

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

Kohout stated that the purpose of the special meeting is to approve a resolution to transfer funds to pay claims.

Krivohlavek moved to approve Resolution #2017-84, transferring $1,536.53 from the General Fund to the Senior Services Fund, to be reimbursed when funds are available. Motion was seconded by Luedke. Voting aye were Luedke, Kohout and Krivohlavek, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 10:37 a.m. The next regular meeting will be on December 26th, 2017, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Daryl Fikar, County Clerk	Janet J. Henning
Marvin A. Kohout, Chairperson	Stephanie Krivohlavek
Willis D. Luedke, Vice-Chairperson	Russ Karpisek

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:43 a.m. on Tuesday, December 26th, 2017, by Chairperson, Marvin A. Kohout. Present were Kohout, Russ Karpisek, Willis D. Luedke, Stephanie A. Krivohlavek and Janet J. Henning, Commissioners, Deputy County Clerk Anita Bartels and Administrative Assistant Tim McDermott.

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 Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Krivohlavek moved to approve the minutes of the December 12th, 2017 regular meeting, seconded by Henning. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried.

Luedke moved to approve the minutes of the December 19th, 2017 emergency meeting, seconded by Krivohlavek. Voting aye were Luedke, Kohout and Krivohlavek, abstaining were Henning and Karpisek, nays none, motion carried.

Under correspondence, Bartels reported receiving the December 20th meeting agenda from the Southeast Nebraska Development District. Also received was a $220.80 check from Metlife as an insurance dividend, a $9.00 check from Level 3 Communications LLC, a $10.00 check from Vonage, a $9.00 check from Bandwidth, Inc., and a $5.00 check from Granite Telecommunications, all for 911 surcharges.

Under report of officials, Henning reported attending the NACO conference in Kearney, December 13th-15th.

Luedke reported attending a Cheever Construction and Berggren Architects meeting, a meeting with Berggren Architects and the Fire Marshall, an RC & D meeting in Adams and attended the NACO conference in Kearney, December 13th-15th.

Kohout reported that he attended the NACO Conference in Kearney, December 13th-15th. He also attended the Emergency Commissioner meeting on December 19th, the Planning & Zoning Board meeting on December 19th, and thanked all who were responsible for a successful Employee Christmas lunch.

Krivohlavek reported attending a Saline County Aging Services Executive Committee meeting on December 19th, and the Emergency Commissioner meeting on December 19th.

McDermott reported attending a Building Committee meeting and participated in Windstream telephone conferences. He reported the new phone systems is now installed in the Clerk's office, the Assessor's office and the County Courtroom, resulting in all office in the Courthouse are now on the new phone system. The 2018 Employee Wellness books have been distributed. He reported on January 4th the Clerk's office and the Assessor's office data system move will take place. He reported receiving a check for $3,750.00 from NIRMA, for an Assist Grant for the security scanning machine.

Krivohlavek opened discussion on Aging Services and Aging Partners. She has spoken with Randy Jones at Aging Partners, resulting in a recommendation to invoice Aging Partners for reimbursement of past Aging Services Payroll.

Discussion was held on how to enforce a minimum of a monthly report, to be a requirement of each Saline County office, either in person or in written form, directly made to the Commissioners. No action was taken.

At 10:00 a.m. the Board, along with the Clerk of the District Court Amber Mulbery, County Clerk Daryl Fikar and County Treasurer Debbie Spanyers held discussion on setting Elected Officials Salaries. The discussion was based on several scenarios, including suggestions presented at the last meeting, past salaries, NACO surveys, and discussions with counterparts at the NACO conference.

Resolution #2017-88 resolving to set the salaries for the offices of County Assessor, County Clerk, County Treasurer and Clerk of the District Court be established at $58,298.00 for the calendar year 2019, plus annual increase during the term of each office (2020, 2021, 2022) based on the previous year salary, plus an increase of 3%. The annual salary for the offices of Deputy County Assessor, Deputy County Clerk, Deputy County Treasurer and Deputy Clerk of the District Court shall not exceed eighty percent (80%) of the annual salary for the elected offices for which each respective Deputy is serving, for calendar years (2019, 2020, 2021 and 2011). That the annual salary for the office of County Attorney be established at $90,862.48 for the calendar year 2019, plus an annual increase during the term of office (2020, 2021, 2022) based on the previous year salary, plus an increase of 3%. That the annual salary of the County Sheriff be established at $76,030.48 for the calendar year 2019, plus an annual increase during the term of office (2020, 2021, 2022) based on the previous year salary, plus an increase of 3%. The annual salary of the office of County Surveyor be established at $30,436.50 for the calendar year 2019, plus an increase during the term of office (2020, 2021, 2022) based on the previous year salary, plus an increase of 3%. The annual salary of the office of County Commissioner shall, with the exception of the Chairperson of the County Board of Commissioners, who shall be paid

$1,000.00 more than the other County Commissioners, each year be equal to fifty percent (50%) of the annual salary paid to the office of County Clerk for each calendar year during the term of office (2019, 2020, 2021, 2022). Luedke moved to approved Resolution #2017-88 as written. Motion was seconded by Henning. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke, and Henning, nays none, motion carried.

Wilber Mayor Roger Chrans reported to the Board concerns the City Council has regarding the patchwork and durability of the repairs done to the streets on the north and northeast corner of the Courthouse. Luedke reported he has already spoken with the contractor and architect regarding these street repairs. Luedke informed the contractor and architect the repairs will not approved. The contractor is looking into what is necessary to bring these repairs up to standards. The Board then discussed with Mayor Chrans the asphalt deterioration on the SW street corner of the Courthouse. All agreed this deterioration was not caused by construction traffic. Chrans will add repairing the asphalt on the SW street corner of the Courthouse to the next City Council meeting agenda.

Planning and Zoning Administrator Lyle Weber and John David (Jack) Potter presented a minor subdivision application, which divides approximately 8.28 acres from the Southeast Corner of Southwest 1/4 of Section 30-8-3. This application was unanimously approved by the Planning and Zoning Board. Krivohlavek moved to approve the application, seconded by Karpisek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Weber and Emily Harrington presented a minor subdivision application which divides approximately 5.01 acres from the Southeast 1/4 Southwest 1/4 of Section 8-6-3. This application was unanimously approved by the Planning and Zoning Board. Henning moved to approve the application, seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Kohout nominated Mary Jo Weber to fill the open seat on the Planning and Zoning Board. Henning moved to approved Mary Jo Weber, seconded by Luedke, voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried.

Kohout and Lyle Weber reported there was discussion at the Planning and Zoning Board meeting concerning a request to change conditional use permits from 2 years to 5 years now, rather than wait until the full revised Regulations are completed in a couple of months. The Board deferred any action pending the recommendation of the Planning and Zoning Board, after the Public Hearing on January 16th, 2018.

Kohout announced the Board would take a short recess.

At 11:25 a.m. Kohout announced the Board would reconvene.

Highway Superintendent Bruce Filipi presented a proposal with Speece Lewis Engineers for the preparation and oversight of Saline County Bridge Project Structure No. C007601820, located between NE1/4 of Sec. 17-T7N-R2E and SE1/4 of Sec. 8-T7N-R2E. Henning moved to approve the proposal, seconded by Krivohlavek, voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Filipi updated the Board on various road project being done.

Henning moved to approve Resolution #2017-85, transferring $201,000.00 from the Inheritance Tax Fund #2700 to the General Fund #0100, as proposed in the 2017-18 budget. Motion was seconded by Luedke. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried.

Henning moved to approve Resolution #2017-86, transferring $6,410.00 from the Inheritance Tax Fund #2700 to the Aging Services Fund #2250, to be reimbursed when funds become available. Motion seconded by Karpisek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2017-87, transferring $4,150.93 from the Inheritance Tax Fund #2700 to the Grant Fund #2500, to be reimbursed when funds become available. Motion seconded by Karpisek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

At 11:33 a.m., Karpisek moved to enter Executive Session, seconded by Luedke. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried. Kohout announced that during the Executive Session the Board would be discussing two personnel issues.

At 11:49 a.m., Karpisek moved to exit Executive Session, seconded by Henning. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried.

Kohout announced that during Executive Session, the Board discussed two personnel issues and no action was taken.

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

GENERAL FUND

General Payroll	Salaries	104,368.12
Branding Inc	Rent	75.00

CBM Managed Svcs	Spls	8,720.53
Chief Supply	Uniforms	103.10
Crete Ace Hdw	Spls	35.21
Crete Med Center	Court Costs	3,158.36
Crete News	P&P	337.41
CVSOAN	Dues	60.00
Dollar General	Spls	120.85
Eakes	Off Spls	2,512.16
Electronic Contracting	Security	3,380.00
Farmers Coop	Fuel	532.59
First Concord	Ins	12,146.96
First Wireless	Spls	114.22
Flagz	Flags	420.00
Gage County Court	Court Costs	9.50
Galls	Uniforms	7.27
General Reporting Svc	Court Costs	81.40
Scott Ryan Gropp	Cntrct	7,000.00
Janet Henning	Mil	167.46
Int'l Assoc of Assessing Off	Dues	190.00
Jefferson County Emer Mgmt	Reimb	3,700.00
Jim's Carpet	Carpet	911.93
Brandi Kelly	Mil/Reimb	182.11
Marvin Kohout	Mil	36.92
La Quinta Inn	Travel	659.70
Willis Luedke	Mil	144.45
Lynn Peavey Co	Spls	80.25
Anthony Lytle	Reimb	5.00
Manatron	Data Proc	1,415.90
MIPS	Data Proc	3,087.49
Lori Moldenhauer	Mil	20.33
Amber Mulbery	Mil/Reimb	171.78
NE Health & Human Svcs Sys	Inst	460.69
NE Public Health Lab	Court Costs	525.00
NE.Gov	Court Costs	4.00
Nelson Clark & Timan	Atty	585.00
Postmaster	Pstg	49.00
Quill	Off Spls	165.27
Region V Svcs	Svcs	280.21
Region V Sys	Inst	764.00
Riverside Chev Buick	Veh Rpr	30.12
Sack	Spls	183.66
Saline County Atty Petty Cash	Court Costs	25.14
Sapp Bros	Fuel	2,099.88
Scherbarth Ace	Bldg Rpr	110.77
Schwab & Lepant	Atty	280.00
Schwarz Paper	Bldg Spsl	270.30
Brandon Scusa	Uniforms	104.98
Sec of State	Court Costs	20.00
Seward County Ind	P&P	415.52
Shop Qwik	Fuel	156.93
Sid Dillon	Veh Rpr	4,561.78
Debbie Spanyers	Mil/Reimb	170.76
Speece-Lewis	Engineering	863.33
Spring Creek Repair	Spls	34.99
State of NE	Data Proc	134.60
Thomson Reuters	Sub	133.43
Toshiba	Off Equip	280.00
Toshiba	Off Equip	194.00
Uline	Spls	78.63
US Bank	Fuel	156.50
Verizon	Phone	1,319.41
Visa	Pstg	11.05
Visa	Pstg	54.63
Visa	Bldg Rpr	287.72
Visa	Spls	241.29
Visa	Spls	34.88

Visa	Spls	278.41
Visa	Off Spls	34.97
Walker Uniform	Spls	99.41
Jennifer Warning	Reimb	40.06
Windstream	Phone	7,485.76
Robin Zoubek	Mil/Reimb	106.11
41 Auto	Spls	6.74
41 Auto	Spls	6.17
ROAD FUND		
Road Payroll	Salaries	22,020.26
Ace Irrigation	Culverts	8,807.25
American Test Ctr	Equip Rpr	440.00
Barnas	Spls	8.92
Beatrice Concrete	Gravel	734.86
Black Hills	Util	298.87
Allen Formanek	ROW	25.00
Roger Formanek	ROW	25.00
William Kastanek	ROW	50.00
Kriha Fluid Power	Equip Rpr	254.44
Lawson Products	Spls	78.24
Medical Enterprises	Testing	124.00
Orschelns	Equip Rpr	10.99
Praxair Distr	Spls	66.65
Rock On	Gravel	873.06
Shaffer Comm	Equip Rpr	299.00
Speece-Lewis	Engineering	11,200.00
Transit Works	Equip Rent	200.00
Village of Dewitt	Util	66.93
Von Busch & Sons	Garbage	21.00
Walker Uniform	Uniforms	59.46
BAILIFF FUND		
Bailiff Payroll	Salaries	1,099.84
Eakes	Off Spls	94.90
Vicky Johnson	Off Spls	106.86
VISITORS PROMOTION FUND		
Courtside Marketing	Adv	1,124.00
Wilber Chamber of Com	Adv	1,000.00
EMPLOYEE WELLNESS FUND		
Eakes	Off Spls	31.99
Marvin Kohout	Mil	49.22
Madonna Rehab Hosp	Consult	187.56
AGING SERVICES FUND		
Aging Services Payroll	Salaries	1,396.27
Black Hills	Util	61.00
Marcia Emal	Clinic	137.50
Friend Comm Healthcare Sys	Meals	55.00
Darlene Pribyl	Clinic	112.50
Visa	Pstg/Off Spls	228.89
GRANT FUND		
Grant Payroll	Salaries	1,378.43
JUVENILE DIVERSION FUND		
Crete News	P&P	88.00
Seward County Ind	P&P	90.00
DRUG COURT FUND		
Kalkwarf & Smith Law	Cntrct	1,100.00
Redwood Tox Lab	Testing	561.22
Verizon	Phone	120.03
JUVENILE SVCS AID PROGRAM FUND		
Sabrina Plouzek	Prgm	192.56
Anita Stougard	Prgm	290.97
INHERITANCE TAX FUND		
Cheever Constr	Courthouse	172,422.19
911 EMERGENCY MANAGEMENT FUND		
Windstream	Phone	186.33
911 WIRELESS SERVICE FUND		
Windstream	Phone	663.28

COMMISSARY FUND		
Bob Barker Co	Spls	97.34
Eakes	Spls	211.35
Keefe Supply	Spls	713.66
Thompson Co	Spls	719.56
Visa	Spls	101.74
CRIME PREVENTION FUND		
Visa	Spls	1,075.42
ALL FUNDS		
First State Bank	Fed Tax	17,457.54
NE Dept of Rev	State Tax	6,028.10
First State Bank	Soc Sec	27,664.90
BCBS	Ins	116,220.76
Ameritas Life	Retire	22,595.42
Delta	Dental Ins	2,144.08
VSP	Eye Ins	448.08
AFLAC	Ins	1,590.77
MassMutal	Def Comp	1,978.00
Colonial Supp Ins	Ins	317.88
Teamsters	Dues	247.00
Madison Nat'l Life	Life Ins	42.39
Madison Nat'l Life	Dis Ins	162.03
First Concord	Café	1,770.90
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
NE Child Support	Garnish	188.77
General Svc Bureau	Garnish	188.38
US Dept of Education	Garnish	163.58
Tiburon Fin/NAS	Garnish	168.00
Janetta Rogers	Garnish	259.56

There being no further business to come before the Board, the meeting was adjourned at 11:56 a.m. The next meeting will be on January 9th, 2018 at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Anita Bartels, Deputy County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson Russ Karpisek

****

I, Anita Bartels, Deputy County Clerk in and for Saline County, do hereby certify that the minutes of the December 12th, 2017 regular meeting and the December 19th, 2017 emergency meeting were presented and approved as presented.

Anita Bartels, Deputy County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson Russ Karpisek

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:33 a.m. on Tuesday, February 21st, 2017, by Chairperson, Marvin A. Kohout. Present were Kohout, Willis D. Luedke, Russ Karpisek, Janet J. Henning and Stephanie A. Krivohlavek, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott. 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.

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

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

Krivohlavek moved to approve the minutes of the February 7th, 2017 regular meeting, seconded by Karpisek. Voting aye were Kohout, Luedke, Henning, Krivohlavek and Karpisek, nays none, motion carried.

Under correspondence, Fikar reported receiving the agenda for the Southeast Nebraska Emergency Management Region March 2nd meeting, Aging Partners February 23rd meeting agenda, Public Health Solutions January 19th meeting minutes, 5 Rivers RC&D January 19th meeting minutes and February 16th meeting agenda, Saline County Wind Association February 26th meeting agenda, a check from Farmers Coop of Dorchester for dividends in the amount of $1,458.27, Saline County Historical Society's January 22nd meeting minutes, a notice from the Nebraska Department of Roads that we will be receiving $118,206.67 in STP funds and $205,582.04 in bridge funds, the Southeast Nebraska Tourism Council's October 7th, November 5th and December 2nd meetings minutes and, from Blue Valley Community Action, their February 21st meeting agenda, the February report to the Board of Directors and their November through January news clippings. Also reported were a list of checks that the Clerk's Office had received as reimbursement from the political subdivisions as reimbursement for election expenses.

Luedke reported attending two RC&D meetings, several meetings with the courthouse addition contractors and architects, a Blue Valley Community Action meeting, with another tonight, and has reviewed the school records that are kept in the courthouse, reporting that some of the records have social security numbers, so he will have to check with the County Attorney to ascertain the disposal method for those records. He will also be attending the Reading Classic on March 2nd

Kohout reported attending the County Employee Health Fair, an Employee Handbook Committee meeting, the complete nutrition class, received a phone call from a Saline County citizen who is a certified herbicide applicator and would like to offer their services should the County be in need, will be attending the Employee Recognition Banquet on Friday night and reports that the Employee Health Fair results will be reported next Monday in the County Courtroom.

Krivohlavek reported that she attended the Employee Health Fair, will be attending the recognition banquet on Friday, an Aging Services Committee meeting on the 27th, and the Saline County Area Transit luncheon on March 4th.

Karpisek reported attending the Employee Health Fair at the Saline County Law Enforcement Center, and an Employee Wellness meeting on Friday.

At 9:46 a.m., Kohout announced that the Board would recess.

At 10:00 a.m., Kohout announced that the Board would reconvene.

Saline County American Legion Commander and Veterans Service Committee Chairman Glen Pieper was present to report to the Board concerning recent activities of the Legion and the Veterans Service Committee. He reports that cooling fans have been installed behind the kiosk in the Veteran's Memorial to prevent overheating and that they are waiting for louvered panels to be installed to either side of the screen to provide for better air circulation. He also reports that the data entry into the kiosk of the Veteran's Memorial is progressing and that the system now has the names and other information of 4,332 veterans. Pieper also thanked the Board for their support of Saline County students and asked that, should other funding not be available, if Saline County would somehow be able to fund the luncheon for the students during County Government Day in October.

He states that the cost of the luncheon is general between $600.00 and $750.00. The Board asked that a budget request be submitted in May so that the issue may be considered prior to the next budget year.

At 10:25 a.m., Wilber Mayor Roger Chrans, Saline County Sheriff Alan Moore, and Wilber City Attorney and Saline County Attorney Tad Eickman presented to the Board an interlocal agreement that would provide for the Saline County Sheriff's Office to assume the law enforcement duties of the Wilber Police Department. According to the agreement, the current members of the Wilber Police Department would become employees of Saline County, and the City of Wilber would reimburse the County for services rendered to the City of Wilber at a rate of $200,000.00 per year effective March 1, 2017. After a discussion concerning the benefits that will be offered to the officers, Henning moved to approve the interlocal agreement, seconded by Krivohlavek. Voting aye were Henning, Krivohlavek, Luedke and Kohout. Voting nay, Karpisek, motion carried.

At 10:53 a.m., Kohout announced that the Board would recess and Krivohlavek excused herself from the meeting.

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

Henning moved to open the public hearing for the one and six year road plan, seconded by Karpisek. Voting aye were Luedke, Henning, Karpisek and Kohout, nays none, motion carried.

Highway Superintendent Bruce Filipi presented the One and Six Year Road plan and discussed what he had planned for upcoming projects. At 11:19 a.m., Henning moved to close the Public Hearing, seconded by Karpisek. Voting aye were Kohout, Karpisek, Luedke and Henning, nays none, motion carried.

Filipi presented Resolution 2017-09, implementing the 2017-2023 one and six year plan. Henning moved to approve the resolution, seconded by Karpisek. Voting aye were Henning, Luedke, Kohout and Karpisek, nays none, motion carried.

At 11:20 a.m., Filipi a request to occupy right of way from Larry Fuller to bury electric line in section 6-7-3 under County Road 1300. Henning moved to approve the request, seconded by Luedke. Voting aye were Luedke, Henning, Karpisek and Kohout, nays none, motion carried.

Filipi then presented an interlocal agreement between Saline and Jefferson Counties to allow Saline County to be the lead in approval of construction and funding for bridge match program for culvert projects for bridge/culverts designated as C004800410, C004800405, C004800230, C007604805 and C007601315. Henning moved to approve the interlocal agreement, seconded by Karpisek. Voting aye were Henning, Kohout, Karpisek and Luedke, nays none, motion carried.

Commissioner Krivohlavek returned to the meeting at 11:25 a.m.

Luedke presented change order #7 to the courthouse addition project. Change order #7 includes electrical modifications, adding a booster for cell phones used in the building, a change to the glass at the various service counters, re-routing of mechanical ductwork, adding electrical service to the fire shutters at the service counters, a revision of the sidewalks and a change of countertop composition in the County Attorney's Office. The total cost of the change order is $90,466.69. Luedke moved to approve the change order, seconded by Henning. Voting aye were Kohout, Luedke, Karpisek, Krivohlavek and Henning, nays none, motion carried.

At 11:30 a.m., Henning moved to enter Executive Session, seconded by Karpisek. Voting aye were Krivohlavek, Henning, Karpisek, Kohout and Luedke, nays none, motion carried. Kohout announced that, during closed session the Board would be discussing a personnel matter.

At 12:20 p.m., Henning moved to exit Executive Session, seconded by Krivohlavek. Voting aye were Kohout, Karpisek, Kohout, Henning and Luedke, nays none, motion carried. Kohout announced that, during closed session, the Board discussed a personnel issue and no action was taken.

McDermott reported to the Board that the boring under State Highway 41, south of the courthouse has been completed and now the contractors and Windstream will be responsible for running the cabling into the courthouse.

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

GENERAL FUND

General Payroll	Salaries	98,944.50
Black Hills Energy	Util	326.98
Bleich, Bonnie	Reimb	35.28
Branding Inc	Rent	75.00
Casson, Joseph	Cntrct	5,461.00
CBM Managed Srvcs	Spls	7,370.04
Chief Supply	Equip	923.67
City of Wilber	Util	3,475.68
Crete Med Ctr	Court Costs	358.00
Crete News	P&P	337.95
Cvsoan Treasurer	Dues	310.00
Drake, Adam	Reimb	25.00
Drivers License	Sub	29.95
Eakes	Off Spls	855.82
Ecolab Pest	Pest Control	177.36
Eickman,Tad	Atty	50.00
Farmers & Merch Bank	Off Spls	65.00
Farmers Coop	Equip Rprs	397.35
First Concord	Ins	6,001.33
First Concord	Ins	440.00
Florian, Judy	Reimb	50.00
Frey, Janis	Reimb	150.00
Galls Llc	Uniform	239.81
Gropp Law	Atty	2,952.00
Heath Sports	Spls	48.14
Hickman, Renee	Reimb	47.30
Horwath Laundry Equip	Cntrct	644.00
Kalkwarf, Becky	Reimb	42.89
Kelly, Brandi	Reimb	9.50
Kohout, Marvin	Mil	81.54
Latimer Reporting	Court Costs	121.62
Lawsoft	Off Spls	75.00
Luedke, Willis	Mil	164.78
Madison County Court	Court Costs	2.50
Masonic Lodge	Rent	650.00
Microfilm Imaging Sys	Equip Rent	150.00
Midwest Court Reporting	Court Costs	223.85
MIPS	Data Proc	362.00
Moore, Alan	Reimb	125.00
NE Assn Cty Eng Hwy Supr	Dues	100.00
NE Assn Of County Treas	Dues	75.00
NE Health & Human Svcs	Inst Costs	93.00
NE Notary Assoc	Notary	156.18
NE Title	Court Costs	300.00
Officenet	Off Equip	53.17
Otoe County Court	Court Costs	1.75
Paper Tiger Shred	Cntrct	354.30
Platte County Court	Court Costs	2.75
Reeves Co	Spls	16.12
Region V Srvcs	Cleaning	320.24
Retchless-Chavez, Jennifer	Reimb	50.00
Sapp Bros	Fuel	1,488.68
Schwab, Gwen	Prgrm	50.00
Sec of State Rules & Regs	Off Spls	20.00
Seward County Ind	P&P	640.88
Shop Qwik	Fuel	126.61
Speece-Lewis Eng	Cntrct	863.33
Stahl, Chris	Reimb	50.00
State of Nebraska	Data Proc	134.60
Thompson Co	Spls	141.19
Thomson Reuters	Sub	129.54
Toshiba	Off Equip	280.00
Toshiba	Off Equip	194.00
TV Service Co	Spls	10.00

Visa	Off Equip	600.49
Visa	Pstg	11.73
Visa	Fuel	114.58
Visa	Spls/Equip	116.00
Visa	Pstg	13.18
Visa	Off Spls	22.57
Vogel, Kevin	Reimb	50.00
Voss Lighting	Spls	126.08
Walker Uniform	Spls	54.43
Windstream	Phone	1,688.19
41 Auto	Veh Rprs	200.47
41 Auto	Equip Rprs	254.99
ROADS FUND		
Roads Payroll	Salaries	21,547.61
B's Enterprises	Equip/Signs	8,601.60
Bartels Farms	ROW	160.13
Beatrice Concrete	Gravel	4,441.06
Black Hills Energy	Util	1,080.71
Branding Inc	Rent	96.00
City of Friend	Util	580.03
Crete Ace Hdw	Spls	161.82
Eakes	Off Spls	88.83
Farmers Coop	Fuel/Equip Rprs	6,869.59
Farmers Union	Equip Rprs	801.57
General Fire & Safety	Equip	121.00
Jay's Oil	Equip Rprs	69.52
Matheson Tri-Gas	Spls	57.90
Midwest Service	Equip Rprs	2,837.10
Miller Bros Farms	ROW	1,034.25
NE Chapter of ACI	Dues	30.00
NE IA Industrial	Spls	239.16
NE.Gov	Svcs	72.00
NMC Exchange	Equip Rprs	18,358.40
Norris	Util	578.93
Plains Equip	Equip Rprs	3,113.24
Praxair Distr	Spls	66.65
RDO Truck	Equip Rprs	40.78
Saline County Reg of Deeds	Filing	20.00
Sapp Bros	Fuel	988.62
Seward County Ind	P&P	14.84
Speece-Lewis Eng	Engineering	13,454.10
Village of Swanton	Util	38.00
Visa	Spls	300.40
Von Busch & Sons Refuse	Garbage	21.00
Walker Uniform	Uniform	17.54
Western Oil	Equip Rprs	163.42
Wilber Plumbing	spls	5.07
Windstream	Phone	323.84
BAILIFF FUND		
Bailiff Payroll	Salaries	1,084.52
VISITOR PROMOTION FUND		
Mares, Lorine	Mil	64.80
VETERAN MEMORIAL MAINT FUND		
Kastanek, Linda	Data Entry	393.75
APPRAISER FUND		
Fritz Appraisal	Cntrct	1,200.00
EMPLOYEE WELLNESS FUND		
Kohout, Marvin	Mil	17.82
McDermott, Tim	Reimb	592.64
Visa	Spls	144.32
AGING SERVICES FUND		
Aging Services Payroll	Salaries	1,836.06
Anytime Plumbing	Maint	190.00
Black Hills Energy	Util	52.00
Eakes	Off Spls	61.98

Farmers Coop	Fuel	64.67
Pribyl, Darlene	Prgrm	170.00
Purfoods	Meals	620.00
Tabitha	Meals	2,212.50
Visa	Pstg/Proj/Meals	1,001.17
Windstream	Phone	117.92
DRUG COURT FUND		
Kalkwarf & Smith Law	Cntrct	1,100.00
Verizon	Phone	120.03
INHERITANCE TAX FUND		
Electronic Contracting	Security	11,370.00
MIPS	Data Proc	498.00
911 WIRELESS SVC FUND		
Windstream	Phone	663.76
COMMISSARY FUND		
Anderson Auto	Autos	54,312.00
Bob Barker Co	Spls	129.95
Crawford Supply	Spls	163.08
Eakes	Spls	169.08
Keefe Supply	Spls	1,095.00
Thompson Co	Spls	600.54
BUILDING FUND		
Siemens Industry	Bldg Rpr	1,008.00
CAPITAL PROJECTS FUND		
Berggren Architects	Courthouse	8,661.57
911 EMERGENCY SVC FUND		
Windstream	Phone	176.00
ALL FUNDS		
First State Bank	Fed Tax	16,371.89
NE Dept of Rev	State Tax	5,629.65
First State Bank	Soc Sec	26,038.74
BCBS	Ins	97,074.40
Ameritas Life	Retire	20,980.48
Ameritas Life	Dental Ins	2,597.10
Ameritas Life	Eye Ins	420.96
AFLAC	Ins	1,397.40
MassMutal	Def Comp	1,851.00
Colonial Supp Ins	Ins	273.38
Teamsters	Dues	233.50
Madison Nat'l Life	Life Ins	42.39
Madison Nat'l Life	Dis Ins	145.34
First Concord	Café	1,680.31
NE Child Support	Garnish	197.08
NE Child Support	Garnish	257.54
Tiburon Fin/NAS	Garnish	163.85

There being no further business to come before the Board, the meeting was adjourned at 12:41 p.m. The next meeting will be on March 7, 2017, at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl I. Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson

Russ Karpisek

****

I, Daryl I. Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the February 7th, 2017 regular meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk	Janet J. Henning
Marvin A. Kohout, Chairperson	Stephanie Krivohlavek
Willis D. Luedke, Vice-Chairperson	Russ Karpisek

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:33 a.m. on Tuesday, February 7th, 2017, by Chairperson, Marvin A. Kohout. Present were Kohout, Willis D. Luedke, Russ Karpisek, Janet J. Henning and Stephanie A. Krivohlavek, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott. 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.

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

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

Luedke moved to approve the minutes of the January 24th, 2017 regular meeting, seconded by Henning. Voting aye were Kohout, Luedke, Henning, Krivohlavek and Karpisek, nays none, motion carried.

Under correspondence, Fikar reported receiving a check for $97.00 from Zito Media for 911 surcharges, the SCAT Board meeting minutes from July 27th, 2016, October 20th, 2016 and January 19th, 2017 and a notice from Public Health Solutions, warning of the increasing occurrences of influenza in the area and reminding that it's not too late to get a flu shot.

Under report of officials, Henning reported participating in a phone conference with CASA.

Luedke reported attending a NIRMA Board meeting, stating that NIRMA had awarded in excess of $150,000.00 in ASSIST Grants to participating counties last year, he also participated in a teleconference with Windstream concerning the new telephone system for the courthouse, several meetings with the architects and contractors for the courthouse addition project, he had an RC&D meeting on Monday, attended a windfarm meeting at Saline Center, and will be helping with the county spelling bee tomorrow.

Kohout reports that the employee recognition dinner will be on February 24th at Saline Center, he attended the windfarm meeting at Saline Center, met with the Employee Wellness Committee to calculate the exercise points for the participating employees, and attended a Wilber City Council meeting.

McDermott gave updated information to the Board concerning the addition construction and new phone system, and reported that Windstream and Americom are waiting for permission from the State of Nebraska to bore under Highway 41 to run the wiring for the phone and internet systems. He also reported that he has a meeting tomorrow morning with the contractors, Americom and MIPS, and that the annual employee health fair was this morning at the law enforcement center, and will be again tomorrow at the Extension/County Attorney office.

At 9:48 a.m., Veterans Service Officer Forrest Doyle presented his quarterly report to the Board, detailing the minutes of the January 19th, 2017 Veteran's Service Committee meeting. Doyle then reported that he has ordered U.S. flag disposal containers for the courthouse, and presented October 11th, 2017 as the proposed date for County Government Day, along with a tentative schedule of events. Luedke offered that, should the Nebraska National Guard not offer to pay for the lunch this year, that the County could possibly cover the cost. Karpisek asked whether the Veteran's Service Office was receiving help at the state level and, if not, he may be able to make contact with state officials on our behalf.

At 10:10 a.m., Henning moved to approve the Clerk of the District Court's Report of Fees for January, in the amount of $11,788.84. Motion was seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Karpisek, Luedke and Henning, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for January, showing Writ Fees, $1,464.00; Mileage, $1,491.00; Vehicle Inspections, $640.00; and Gun Permits $95.00; totaling $3,690.00. Motion was seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Henning moved to approve the County Clerk's Report of Fees for January in the amount of $24,905.08. Motion was seconded by Luedke. Voting aye were Krivohlavek, Karpisek, Kohout, Henning and Luedke, nays none, motion carried.

At 10:14 a.m., Kohout announced that the Board would recess.

At 10:30 a.m., Kohout announced that the Board would reconvene.

Henning moved to open the public hearing to discuss abandoning and vacating bridge #C007623825. Motion was seconded by Krivohlavek. Voting aye were Luedke, Henning, Krivohlavek, Karpisek and Kohout, nays none, motion carried.

Saline County Highway Superintendent Bruce Filipi gave details of the bridge, citing the fact that the bridge had washed downstream during the flooding of May 7th, 2015. FEMA has estimated that they would contribute approximately $100,000.00 toward rebuilding the bridge, but the State of Nebraska no longer allows construction of that type of bridge, so a replacement would cost Saline County approximately $650,000.00 after the FEMA contribution.

Members of the public that were present for the public hearing were Brad Drake and Dan Brejcha, both are landowners along County Road S, where the bridge is located. Drake expressed concern to the Board that, should the bridge not be replaced, his property would effectively be cut in half, as he would have to travel around the section to get from one side of the property to the other, he also questioned the Board as to whether his property taxes would remain the same, as he believes that the value of the property would decrease since there is not a convenient way to travel from one side to the other. Drake also informed the Board that he plans to construct a log-home type residence on the property within the next two years and asked if, should the Board close the bridge, they would consider graveling the road from the creek west to Highway 15.

Brejcha agreed with Drake that abandoning and vacating the bridge would cause hardship, since he has farm ground on both sides.

Board member Luedke stated that, with the amount of money involved, it would have to be taken from other programs in the county and he believes that the money would be better spent on infrastructure that is more heavily traveled.

At 10:53 a.m., Henning moved to close the public hearing, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Luedke, Henning and Krivohlavek, nays none, motion carried.

Henning moved to approve Resolution #2017-08, vacating and abandoning bridge #C007623825, seconded by Luedke. Voting aye were Luedke, Henning and Kohout, voting nay was Karpisek, motion carried. Included is that segment of Saline County Road S 160 feet east to 180 feet west of bridge #C007623825 with ownership of said property reverting to the adjacent landowners.

At 11:00 a.m., Krivohlavek excused herself from the meeting.

At 11:02 a.m., Highway Superintendent Bruce Filipi presented Resolution #2017-08, resolving to vacate and abandon bridge #C007623825. Henning moved to approve the resolution, seconded by Luedke. Voting aye were Kohout, Luedke, and Henning, voting nay Karpisek, motion carried.

Filipi then presented a request to occupy right of way from Windstream to construct telecommunications facilities on County Road 1700, section 11-6-3. Henning moved to approve the request, seconded by Luedke. Voting aye were Luedke, Henning, Kohout and Karpisek, nays none, motion carried.

Filipi then presented Resolution 2017-06, a signing agreement with the Nebraska Department of Roads, authorizing Board Chairman Marvin Kohout to sign project program agreement for NDOR Project Number STWD-CBMP(1). Henning moved to approve the agreement, seconded by Karpisek. Voting aye were Kohout, Luedke, Karpisek and Henning, nays none, motion carried.

At 11:10 a.m., McDermott presented a quote from Video Service of America (VSA) for audio and video equipment for the new County Courtroom. The amount of the quote is $10,789.92. Henning moved to approve the estimate, seconded by Luedke. Voting aye were Luedke, Henning, Karpisek and Kohout, nays none, motion carried.

At 11:15 a.m., Luedke moved to approve Resolution #2017-07, transferring $78,000.00 from the General Fund to the Road Fund, to be reimbursed when funds are available. Motion was seconded by Karpisek. Voting aye were Karpisek, Kohout, Henning and Luedke, nays none, motion carried.

County Attorney Eickman presented a memorandum of understanding between Saline County and Eickman. The MOU details the amount of $15,000.00 per year, commencing January 2015 through December, 2018. Henning moved to approve the

memorandum, seconded by Luedke. Voting aye were Henning, Luedke, Karpisek and Kohout, nays none, motion carried.

At 11:18 a.m., Kohout announced that the Board would recess.

At 11:34 a.m., Kohout announced that the Board would reconvene.

At 11:34 a.m., Krivohlavek returned to the meeting.

Henning moved to enter Executive Session, seconded by Krivohlavek. Voting aye were Krivohlavek, Luedke, Henning, Kohout and Karpisek, nays none, motion carried. Kohout announced that during closed session, the Board would be discussing a personnel matter, general assistance application #2017-02 and burial assistance application #2017-01.

At 12:08 p.m., Krivohlavek moved to exit Executive Session, seconded by Henning. Voting aye were Kohout, Karpisek, Kohout, Henning and Luedke, nays none, motion carried. Kohout announced that, during closed session, the Board discussed a personnel issue, general assistance application #2017-02 and burial assistance application #2017-01 and no action was taken.

Henning moved to approve general assistance application #2017-02 for $119.93 for utilities. Motion was seconded by Karpisek. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried.

Henning moved to approve burial assistance application #2017-01 for $1,300.00, seconded by Karpisek. Voting aye were Karpisek, Kohout, Luedke, Krivohlavek and Henning, nays none, motion carried.

Krivohlavek moved to increase the percentage of the raise for Bridge Foreman Rick Korbelik from 1.8% to 2.5%, retroactive to January 1, 2017. Motion was seconded by Henning. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Henning moved to approve the claims with the addition of $119.93 for general assistance #2017-02 and $1,300.00 for burial assistance #2017-01, seconded by Krivohlavek. Voting aye were Kohout, Karpisek, Krivohlavek, Luedke and Henning, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	98,243.34
A&F Constr	Snow Removal	115.00
Barnas	Spls	512.11
Bartels, Lyle	Mil	25.68
Bishop Business Equip	Equip Rent	504.73
Black Hills Energy	Util	3,356.51
Bob Barker Co	Spls	658.00
CBM Mngd Srvcs	Spls	7,808.71
Chief Supply	Equip	1,766.70
City of Crete	Util	119.93
City of Wilber	Util	9,979.36
Crete Med Ctr	Hlth	1,580.86
Culligan	Spls	175.00
Douglas County Treas	Court Costs	250.00
Eakes	Off Spls	798.78
Ecolab	Spls	615.90
Farmers Coop	Tires	461.52
Gage County Court	Court Costs	2.00
Galls	Uniforms	382.77
General Fire & Safety	Inspection	410.08
Gropp Law	Court Costs	1,182.00
Horwath Laundry	Cntrct	25.14
Jefferson County Emer Mgmt	Reimb	6,704.78
K & G Body Shop	Equip Rprs	1,268.44
Kastanek, Linda	Indexing	122.50
Kohout, Marvin	Mil	54.00
Kuncl Funeral Home	Burial	1,300.00
Lincoln-Lancaster Health Dept	Reimb	2,145.24
Luedke, Willis	Mil	67.41
Manning, Leanne	Mil	12.84
McDermott, Tim	Reimb	85.55
Midwest Card & ID	Equip	585.00
MIPS	Data Proc	2,715.10
Mulbery, Cody	Reimb	81.23

National Industrial & Safety	Equip	87.68
NE Dept of Motor Veh	Registration	39.60
NE Planning & Zoning	Trng	105.00
Nitz, Arden	Spls	143.91
Norris	Util	72.00
Notary Pub Underwriters	Notaries	190.00
Officenet	Off Spls	1,193.99
Physicians Lab	Hlth	900.00
Pryor, Randy	Mil/Reimb	43.08
Sack Lumber	Spls	115.48
Saline County Atty Petty Cash	Court Costs	182.88
Saline County Distr Court	Court Costs	141.00
Saline County Sheriff	Court Costs	910.50
Sapp Bros	Fuel	1,657.66
Schwarz Paper	Spls	114.74
Shredding Solutions	Equip Rent	1,213.85
Spanyers, Debbie	Reimb	1,000.00
Stehlik, Eric	Mil/Reimb	184.41
Strain, Richard	Mil	11.77
Strouf, Alan	Mil	16.05
UNL Coop Extension	Reimb	2,102.50
US Bank Equip	Off Equip	215.00
Vales, Becky	Mil	21.40
Verizon	Phone	1,685.47
Visa	Bldg Rpr	10,325.00
Visa	Uniforms/Spls	245.24
Voss Lighting	Spls	102.40
Walker Uniform	Uniform	40.71
Zurcher, Hollie	Reimb	48.95
41 Auto	Equip Rprs	217.28
911 Custom	Equip	3,045.00
ROAD FUND		
Road Payroll	Salaries	22,129.06
Beatrice Concrete	Gravel	206.99
Beaver Hdwe	Tools	39.99
Black Hills Energy	Util	309.34
City of Crete	Util	548.42
City of Wilber	Util	277.09
Crete Ace Hdwe	Spls	17.55
Crete Auto	Equip Rprs	791.06
Crete Glass	Equip Rprs	130.00
Cross Dillon Tire	Equip Rprs	337.63
Exeter Lumber	Equip Rprs	10.40
Fastenal	Spls	697.89
Filter Care	Equip Rprs	61.37
Friesen Chevrolet	Equip Rprs	42.91
General Fire & Safety	Equip	105.00
Matheson Tri-Gas	Spls	71.74
Medical Ent	Drug Tests	15.00
Menards	Spls	83.40
MHC Kenworth	Equip Rprs	62.08
Midwest Unltd	Equip Rprs	247.70
Momar	Spls	566.70
NE Salt & Grain	Salt	1,544.06
O'Reilly Auto	Equip Rprs	29.98
Officenet	Off Spls	241.07
Patak, Danial	Esmt	238.88
Powerplan	Equip Rprs	19.47
Reicher, Zachary	Esmt	278.25
Safelight Auto Glass	Equip Rprs	93.99
Seward County ROD	Filing Fee	10.00
Shopko	Spls	5.49
Skala's Tire	Equip Rprs	54.88
Speece-Lewis Eng	Engineering	5,550.00
Titan Machinery	Equip Rprs	5,254.66

Truck Center	Equip Rprs	281.28
Village of Dewitt	Util	61.88
Village of Dorchester	Util	338.46
Village of Tobias	Util	51.70
Village of Western	Util	55.75
Walker Uniform	Uniforms	17.54
Waste Connections	Garbage	155.41
Weber, Thomas	Abstract	50.00
Young's Welding	Equip Rprs	252.90
41 Auto	Spls	24.74
BAILIFF FUND		
Bailiff Payroll	Salaries	1,084.50
VISITOR PROMOTION FUND		
Tobias Comm Club	Reimb	61.20
VETERAN MEMORIAL MAINT & REPAIR FUND		
Albert, Arlyce	Data Entry	300.00
Kastanek, Linda	Data Entry	480.00
EMPLOYEE WELLNESS FUND		
Eakes	Off spls	36.24
Kohout, Marvin	Mil	17.82
Officenet	Off spls	105.45
AGING SERVICES FUND		
Aging Services Payroll	Salaries	1754.58
City of Wilber	Util	253.98
Friend Comm Healthcare	Meals	45.00
Tabitha	Meals	1,400.00
Wilber Care Ctr	Meals	994.75
Wilber Chamber of Comm	Dues	75.00
DRUG COURT FUND		
Redwood Tox Lab	Drug Tests	509.85
Verizon	Phone	240.06
Walmart	Off Spls	273.18
JUVENILE SVC AID PROGRAM GRANT FUND		
Stougard, Anita	Prgrms	31.50
COMMISSARY FUND		
Barnas	Spls	555.37
Bob Barker Co	Spls	588.89
Crawford Supply	Spls	85.80
Eakes	Spls	169.08
Keefe Supply	Spls	446.76
Thompson Co	Spls	1,137.91
Visa	Cable	84.88
BUILDING FUND		
Maverick Ind	Bldg Rpr	116.00
ALL FUNDS		
First State Bank	Fed Tax	16,343.51
NE Dept of Rev	State Tax	5,620.67
First State Bank	Soc Sec	26,016.90
Ameritas Life	Retire	21,046.04
Ameritas Life	Dental Ins	2,623.20
Ameritas Life	Eye Ins	445.20
AFLAC	Ins	1,448.25
MassMutal	Def Comp	1,851.00
Colonial Supp Ins	Ins	307.50
Teamsters	Dues	255.50
Madison Nat'l Life	Life Ins	31.81
Madison Nat'l Life	Dis Ins	144.60
First Concord	Café	1,660.31
NE Child Support	Garnish	197.08
NE Child Support	Garnish	257.54
Tiburon Fin/NAS	Garnish	163.85

There being no further business to come before the Board, the meeting was adjourned at 12:16 p.m. The next meeting will be on February 21, 2017, at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl I. Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson Russ Karpisek

****

I, Daryl I. Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the January 24th, 2017 regular meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson Russ Karpisek

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:33 a.m. on Tuesday, March 21st, 2017, by Chairperson, Marvin A. Kohout. Present were Kohout, Willis D. Luedke, Russ Karpisek, Janet J. Henning and Stephanie A. Krivohlavek, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott. 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.

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

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

Krivohlavek moved to approve the minutes of the March 7th, 2017 regular meeting, seconded by Karpisek. Voting aye were Kohout, Luedke, Henning, Krivohlavek and Karpisek, nays none, motion carried.

Gail Sutter, Executive Director of Continuum, a company based in Lincoln and Beatrice that offers employee assistance, employee and supervisor training, wellness services and other services was present to offer their services to Saline County, as requested during the March 7th Board of Commissioners meeting. After discussion, the Board asked that Ms. Sutter draw up a formal contract for the County to consider.

Under correspondence, Fikar reported receiving the Saline County Aging Services March 27th meeting agenda, a check for $220.80 from Metlife as an insurance dividend refund, a $309.17 check from the City of Wilber for dispatch services and a $16,666.66 check from the City of Wilber for law enforcement services, the Southeast Nebraska Tourism Council's standing rules of practice, the Public Health Solutions Board of Health March 16 meeting agenda as well as the minutes of their January 19th meeting, and from Blue Valley Community Action, their March 21st Board of Director's meeting agenda, February 21st meeting minutes, the report from the CEO, their February 2017 news clippings and a poster for the upcoming "Duck 'n Run" run/walk coming up on May 20th. Also received was an $18.00 check from Vonage, a $3.00 check from Bandwith.com, a $2.00 check from M5 Networks and an $8.00 check from Level 3 Communications, all for 911 surcharges.

Under report of officials, Henning reported attending a Region V Systems and Region V Services meeting on March 13th, a Public Health Solutions meeting on March 16th, has a Blue Valley Community Action meeting tonight and will be attending the Southeast District NACO meeting at Mahoney State Park on Friday.

Luedke reported participating in several phone conferences with Windstream concerning the new phone and internet systems, attending the employee recognition dinner on March 10th, he gave a tour of the addition to the courthouse to students and teachers of the ELL class at Crete High School, he met with Bockmann, Inc. concerning the asbestos abatement in the courthouse, had an RC&D meeting last Thursday in Tecumseh, last Friday, met with Jerry Berggren of Berggren Architects, has a Blue Valley Community Action meeting tonight and will be attending the Southeast District NACO meeting at Mahoney State Park on Friday.

Kohout reported attending the employee recognition dinner on March 10th, reporting that 24 employees were honored for their years of service, he also attended a wellness program in Lincoln, learning that Lisa Henning is the new wellness coordinator of the Nebraska Safety Council, formerly of UNICO, he investigated a road complaint, attended a Saline/Seward solid waste meeting, and will be attending the wellness class at the extension office and a Planning and Zoning meeting tonight.

Krivohlavek reported that she has an Aging Services Executive Council meeting coming up on March 27th.

Karpisek reported attending an Employee Wellness Committee meeting on March 10th, he learned that SENDD had appointed Tom Bliss as Executive Director, and attended the employee recognition dinner on March 10th.

McDermott reported attending several meetings with the architects and contractors of the courthouse addition, noting that the conduit from the south side of highway 41 has been completed into the courthouse, so the next step will be for

Windstream to bring the data lines into the building, he will be attending a Human Resources conference in Lincoln tomorrow, he attended an Employee Wellness Committee meeting on March 10th, where they set the deadline for filing a protest of the scoring of the 2016 wellness points for March 27th, and noted that no protests have yet been received. He also reported meeting with a representative of Eakes to discuss furniture purchases for the first floor assembly room, which will also be the waiting room for people having business with the DMV. He has also obtained catalogs from Cornhusker State Industries to compare prices. McDermott reported that a representative of the office of the CIO had been down to move the wiring for the DMV examiners into their new space in the southeast corner of the first floor of the courthouse. He will be attending the Southeast District NACO meeting at Mahoney on Friday, has a Drug and Alcohol Coalition meeting on Monday night and learned that a mock tornado drill has been scheduled for the courthouse on March 29th.

At 10:04 a.m., Jerad Riemers, Community liaison for Congressman Adrian Smith updated the Board on the activities of the Congressman's Office, among other items, talking about alternative energy and healthcare developments.

At 10:18 a.m., Sheriff Alan Moore updated the Board concerning the contract with the City of Wilber for law enforcement services. He reports that everything seems to be going very well, he also expressed his concern that he may go over budget, since he did not plan to have the extra officers on staff when the budget was written. He has spoken to Brian Blobaum, the County's CPA, and was assured that his budget will be within guidelines as long as the general fund does not go over budget. He emphasized that he will still try to stay within his budget, but it may be difficult. He also discussed the contracts that Saline County has with the various towns and villages in Saline County for law enforcement services, noting that the current contracts were written in the early 1980's, preferring to update them, but asking for guidance concerning the charges for such services. The current contract charges $18.00 per citizen of each entity. The Board verbally considered raising the charge to $20.00 per citizen.

At 10:41 a.m., Saline County Aging Services Director, Amy Hanson met with the Board to get approval for the appointment of Deb Jess of Tobias to the SCAS Board of Directors. Luedke moved to approve the appointment, seconded by Henning. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried. Hanson then introduced Caitlin Keller as a new employee of the Aging Services office.

At 10:45 a.m., Kohout announced that the Board would recess and Krivohlavek excused herself from the meeting.

At 11:12 a.m., Kohout announced that the Board would reconvene.

Highway superintendent Bruce Filipi presented a change order from Speece Lewis Engineers for Project Wilber SW, C-76(500) which increases the size of the culvert from 24" to 48" to allow for more flow. The change order increases the cost of the project by $5,416.00. Henning moved to approve the change order, seconded by Karpisek. Voting aye were Luedke, Kohout, Karpisek and Henning, nays none, motion carried.

Filipi then updated the Board on various road and bridge projects on which his department is working.

At 11:13 a.m., McDermott presented a change order for Americom Communications Corp. to install additional equipment racks for the telephone and internet systems. The extra equipment will provide for easier line tracing and troubleshooting should there be a problem in the future. The additional cost of the change is $3,860.00. Luedke moved to approve the change order, seconded by Henning. Voting aye were Henning, Kohout, Karpisek and Luedke, nays none, motion carried.

McDermott then presented a change order for Windstream to install an additional switch in the phone and internet systems. The switch was not included in the original estimate because the fine tuning of the system revealed it necessity. The cost of the switch is $42.40 per month. Karpisek moved to approve the change order, seconded by Luedke. Voting aye were Karpisek, Kohout, Luedke and Henning, nays none, motion carried.

Krivohlavek returned to the meeting at 11:19 a.m.

Henning moved to approve the Sheriff's Report of Fees for January, showing Writ Fees, $1,685.00; Mileage, $1,824.50; Vehicle Inspections, $510.00; and Gun Permits $115.00; totaling $4,134.50. Motion was seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2017-13, transferring $25,000.00 from the General Fund to the Employee Wellness Fund, as proposed in the 2016-2017 budget. The motion was seconded by Krivohlavek. Voting aye were Kohout, Karpisek, Krivohlavek, Luedke and Henning, nays none, motion carried.

Henning then moved to approve Resolution #2017-14, transferring $118,000.00 from the General Fund to the Roads Fund, to be reimbursed when funds become available. Motion was seconded by Luedke. Voting aye were Krivohlavek, Karpisek, Kohout, Henning and Luedke, nays none, motion carried.

At 11:22 a.m., Kohout announced that the Board would recess.

At 11:33 a.m., Kohout announced that the Board would reconvene.

Henning moved to enter Executive Session, seconded by Karpisek. Voting aye were Krivohlavek, Henning, Karpisek, Kohout and Luedke, nays none, motion carried. Kohout announced that, during closed session the Board would be discussing general assistance request #2017-04 and a personnel matter.

At 12:09 p.m., Karpisek moved to exit Executive Session, seconded by Henning. Voting aye were Kohout, Karpisek, Krivohlavek, Henning and Luedke, nays none, motion carried. Kohout announced that, during closed session, the Board discussed general assistance application #2017-04 and a personnel matter and no action was taken.

Henning moved to approve general assistance application #2017-04 in the amount of $286.00, seconded by Krivohlavek. Voting aye were Luedke, Henning, Krivohlavek, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve the claims with the addition of $286.00 for general assistance application #2017-04. Motion was seconded by Krivohlavek. Voting aye were Karpisek, Luedke, Kohout, Henning and Krivohlavek, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	111,023.56
Black Hills Energy	Util	71.43
Bob Barker Co	Spls	65.80
Branding Inc	Cntrct	75.00
Brown's Tree Svc	Lawn Care	480.00
Casson, Joseph	Cntrct	5,461.00
CBM Managed Svc	Spls	7,892.97
Chief Supply	Uniform	2,488.54
City of Crete	Ambulance	6,000.00
City of Friend	Ambulance	4,000.00
City Of Wilber	Ambulance	4,000.00
Crete Ace Hdw	Spls	39.78
Crete Med Ctr	Intercept Auto/Spls	20,041.36
Crete News	P&P	678.15
Culligan	Spls	203.00
Douglas County Treas	Coroner	250.00
Eakes	Off Spls	380.23
Ecolab	Spls	673.61
Fairfield Inn	Travel	293.85
Farmers Coop	Fuel	411.29
Fikar, Daryl	Reimb	25.00
First Concord	Ins	14,868.93
First Concord	Ins	440.00
Galls	Spls	384.42
Hajek, Lou	Mil	23.58
Jean's Sewing	Uniform	356.50
Kracke, Vergene	Reimb	46.77
Lincoln County Court	Court Costs	2.50
Manning, Leanne	Mil/Reimb	116.82
Masonic Lodge	Rent	650.00
MIPS	Data Proc	280.19
Morphotrak	Cntrct	7,590.00
NE Admin Svcs	Inlet Svcs	5,376.00
NE Health & Human Svcs	Inst	84.00
NE Weed Control	Trng	120.00
NE.Gov	Court Costs	58.00
NIRMA	Trng	600.00
Officenet	Off Spls	442.82
Physicians Lab	Autopsy	1,890.00

Ramada Inn	Travel	70.00
Pryor, Randy	Mil/Reimb	129.70
Quill Corp	Off Spls	142.58
Reeves Co	Uniform	89.69
Region V Svcs	Cntrct	280.21
Ricky's Cafe	Emp Recog	1,270.50
Sack	Spls	76.47
Saline Center Lodge	Rent	150.00
Saline County Atty Petty Cash	Court Costs	354.76
Saline County Distr Court	Court Costs	174.00
Saline County Sheriff	Court Costs	1,461.50
Saline County 4-H Council	Spls	136.87
Sapp Bros	Fuel	1,740.40
Schwarz Paper	Bldg Spls	279.69
Sec of State Election Div	Off Spls	20.00
Sec of State Rules & Regs	Court Costs	20.00
Seward County Ind	P&P	1,133.51
Shared Service Sys	Spls	118.97
Shop Qwik	Fuel	98.49
Shredding Solutions	Off Spls	35.00
Sid Dillon	Auto Svc	1,558.97
Speece-Lewis	Cntrct	863.33
State Industrial	Spls	178.65
State of NE Central Fin	Data Proc	134.60
Stehlik, Eric	Mil	60.99
Sunday, Steve	Reimb	5.38
Thomson Reuters	Court Costs	191.60
Toshiba	Off Equip	280.00
Toshiba	Off Equip	194.00
UNL Extension	Reimb	1,248.05
Vales, Becky	Reimb	48.14
Village of Dewitt	Ambulance	2,500.00
Village of Dorchester	Ambulance	2,500.00
Village of Swanton	Ambulance	2,500.00
Village of Tobias	Ambulance	2,500.00
Village of Western	Ambulance	2,500.00
Visa	Spls	59.88
Visa	Dues	120.00
Visa	Off Equip	275.75
Visa	Pstg	612.69
Visa	Fuel	91.67
Visa	Spls	27.00
Visa	Emp Recog	205.44
Visa	Sub	22.26
Visa	Trng	199.00
Visa	Equip/Spls	380.07
Walker Uniform	Uniform	54.43
Wil-Store	Rent	420.00
Windstream	Phone	1,695.37
Wirthele, Jacob	Reimb	70.00
Wolverine II	Rent	286.00
41 Auto	Equip Rprs	485.01
	ROADS FUND	
Roads Payroll	Salaries	24,029.75
Ace Irrigation	Culverts	3,462.50
B's Enterprises	Signs	8,331.00
Bartels Body Shop	Equip Rprs	1,000.00
Beatrice Concrete	Gravel	7,163.09
Black Hills Energy	Util	681.64
Branding Inc	Rent	96.00
City of Friend	Util	516.38
Crete Ace Hdw	Spls	218.80
Crete Auto	Equip Rprs	404.81
Crete News	P&P	22.01
Cross Dillon	Equip	4,761.44

Eakes	Off Spls	24.98
Farmers Coop	Fuel	16,815.96
Farmers Union Coop	Fuel/Equip Rprs	1,657.85
Filter Care	Equip Rprs	69.00
Fred's Auto Electric	Equip Rprs	215.00
Mainelli Wagner & Assoc	Engineering	845.50
Matheson Tri-Gas	Spls	303.00
Menards	Spls	153.61
Meyer Automotive	Equip Rprs	188.02
Midwest Unlimited	Equip	1,170.00
NMC Exchange	Equip Rprs	1,469.40
Norris	Util	468.54
Orschelns	Equip Rprs	74.31
Plains Equip	Equip Rprs	690.45
Powerplan	Equip Rprs	456.57
Praxair Distr	Spls	66.65
RDO Truck Ctr	Equip Rprs	1,699.65
Saline County ROD	Fees	90.00
Sapp Bros	Fuel	2,203.39
Seward County Ind	P&P	4.80
Speece-Lewis	Engineering	7,514.04
Village of Swanton	Util	38.00
Visa	Equip	452.03
Vogt Electric	Bldg Rprs/Spls	3,962.87
Von Busch Refuse	Garbage	21.00
Walker Uniform	Uniform	17.54
Weldon Industries	Equip Rprs	415.60
Wick's Sterling	Equip Rprs	11.45
Windstream	Phone	322.39
Young's Welding	Equip Rprs/Signs	140.82
41 Auto	Equip Rprs	19.65
HIGHWAY BRIDGE BUYBACK FUND		
Herbst Construction	Culverts	31,938.44
BAILIFF FUND		
Bailiff Payroll	Salaries	1,365.07
VISITORS PROMOTION FUND		
Byway 136	Dues	100.00
SE NE Tourism Council	Dues	250.00
VETERAN MEMORIAL MAINT FUND		
Albert, Arlyce	Data Entry	300.00
Kastanek, Linda	Data Entry	311.25
APPRAISER FUND		
Fritz Appraisal	Cntrct	1,200.00
EMPLOYEE WELLNESS FUND		
Madonna Rehab Hosp	Hlth	7,574.29
Visa	Spls	123.76
Visa	Spls	288.92
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,464.29
Aging Partners Health	Trng	100.00
Black Hills Energy	Util	61.00
Eakes	Off Spls	234.65
Emal, Marcia	Prgm	155.00
Food Mesto	Spls	15.08
Friend Comm Healthcare	Prgm	60.00
Pribyl, Darlene	Prgm	90.00
Saline Aging Svc-Petty Cash	Reimb	94.75
Visa	Prgm/Spls	386.02
Windstream	Phone	119.69
DRUG COURT FUND		
Kalkwarf & Smith Law	Cntrct	1,100.00
Redwood Tox Lab	Testing	300.39
JUVENILE SVC AID PROGRAM FUND		
Gage County Diversion	Prgm	62.00
Gage County Maps	Prgm	1,000.00

Stougard, Anita	Prgm	42.00
	INHERITANCE TAX FUND	
Electronic Contracting	Security	5,200.00
	911 WIRELESS SERVICE FUND	
Geocomm	License	2,774.69
Windstream	Phone	663.76
	WIRELESS SVC - HOLDING FUND	
Geocomm	Software	17,575.25
	COMMISSARY FUND	
Bob Barker Co	Spls	1,453.43
Crawford Supply	Spls	193.68
Eakes	Spls	211.35
Keefe Supply	Spls	535.92
Protocall	Spls	3,500.00
Thompson Co	Spls	741.97
Visa Sheriff	Sub	84.88
	CRIME PREVENTION FUND	
Elite K-9	GPS	255.46
	BUILDING FUND	
Maverick Industries	Bldg Rprs	116.00
	CAPITAL PROJECTS FUND	
Berggren Architects	Courthouse	4,694.84
Cheever Construction	Courthouse	247,787.49
	911 EMERGENCY SVCS FUND	
Geocomm	License	4,168.06
Windstream	Phone	175.99
	ALL FUNDS	
First State Bank	Fed Tax	18,760.86
NE Dept of Rev	State Tax	6,514.07
First State Bank	Soc Sec	29,083.30
Ameritas Life	Retire	21,617.33
Mass Mutual	Def Comp	1,851.00
NE Child Support	Garnish	197.08
NE Child Support	Garnish	257.54
NE Child Support	Garnish	188.77
Tiburon Fin/NAS	Garnish	168.00

At 12:11 p.m., Kohout announced that the Board would recess.

At 1:33 p.m., Kohout announced that the Board would reconvene.

Updates to the employee handbook were discussed, present were Sheriff Alan Moore, Highway Superintendent Bruce Filipi, County Assessor Brandi Kelly, County Treasurer Debbie Spanyers, Jail Staff Administrator Becky Kalkwarf, Extension Agent Randy Pryor and Veterans Service Officer Forrest Doyle. Items discussed were travel and meal reimbursement, vacation carryover amount, bereavement leave, performance evaluations, physical capacity tests, health insurance opt-out benefit and premium holiday pay. It was decided that the employee handbook committee should meet again to discuss/decide on these issues and then come back in front of the Board at a later date.

There being no further business to come before the Board, the meeting was adjourned at 3:58 p.m. The next meeting will be on April 4th, 2017, at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl I. Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson

Russ Karpisek

****

I, Daryl I. Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the March 7th, 2017 regular meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk	Janet J. Henning
Marvin A. Kohout, Chairperson	Stephanie Krivohlavek
Willis D. Luedke, Vice-Chairperson	Russ Karpisek

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, March 7th, 2017, by Chairperson, Marvin A. Kohout. Present were Kohout, Willis D. Luedke, Russ Karpisek, Janet J. Henning and Stephanie A. Krivohlavek, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott. 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.

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

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

Krivohlavek moved to approve the minutes of the February 21st, 2017 regular meeting, seconded by Karpisek. Voting aye were Kohout, Luedke, Henning, Krivohlavek and Karpisek, nays none, motion carried.

Under citizen's forum, Lumir Tachovsky of rural Western informed the Board that he has a commercial applicator's license and would be willing to help the County Weed Superintendent inspect and spray weeds in the county should the need arise. The Board suggested that he contact Weed Superintendent Lyle Weber to offer his assistance.

Under report of officials, Krivohlavek reported attending a retirement celebration for Ardis Niederklein, who retired from the Saline County Area Transit, she also attended the luncheon at the SCAT building in Western, a Saline County Aging Services Executive meeting on February 27th, where they discussed changing several by-laws and presenting the changes to the Board of Commissioners, and will be unable to attend the Employee Recognition Banquet on March 10th.

Kohout reported attending the Planning and Zoning Committee meeting on February 21st, a meeting with Madonna Rehabilitation to receive the aggregate results from the employee health fair, and noted that he had a conversation with Judge Johnson, who complemented the janitorial staff for their good work to clean up after all of the construction.

Luedke reported attending a Blue Valley Community Action meeting in Geneva, the farm show at Saline Center, a Fair Board Committee meeting, participating in a phone conference with First Wireless, a wind farm meeting, a meeting with the architects and contractors for the courthouse addition and the Reading Classic.

McDermott reported attending the meeting with Madonna Rehabilitation, reporting that the aggregate numbers from the employee health fair are heading in the right direction, and the only category that Saline County employees are falling behind in is tobacco use. He also reports that the boring under Highway 41 south of the courthouse is complete and the contractors are currently working to bring the fiber optic cable and phone lines into the courthouse. He also reports that he will have a phone conference in the morning with several companies including Windstream and MIPS concerning the new phone and internet systems.

At 9:46 a.m., maintenance supervisor Dan Johnson was present to discuss an insurance issue concerning the June 3rd, 2014 hail storm. Saline County has been contacted by their insurance company, NIRMA, asking whether all claims had been settled. The claims have all been taken care of except for damage done to the decorative awning on the north side of the Saline County Aging Services building. Johnson notes that the damage caused no leakage and is not dangerous, and that repair to the awning would necessitate replacement, which would cost more than the amount that we would be reimbursed. After discussion, Henning moved that we notify NIRMA that Saline County will direct them to close out all claims concerning the mentioned hail storm. Motion was seconded by Krivohlavek. Voting aye were Henning, Kohout, Karpisek, Luedke and Krivohlavek, nays none, motion carried.

At 9:57 a.m., Gary Wooten, Vice Chair of the Saline County Tourism Committee was present to discuss the recent activities of the Committee, including the improvement and promotion grants that they had recommended. Wooten explained the process which is used to decide which grants to award, and why some of the grants had been denied. Commissioner Luedke advised Wooten that one of the grants included placing items

along the sidewalk bordering a state highway, so the organization that had requested the funding for the project should contact the Nebraska Department of Roads to determine whether they will need permission to place the items in the right of way. Karpisek moved that the Board approve the grants that had been recommended by the Tourism Committee, seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, Kohout and Karpisek, nays none, motion carried.

Under correspondence, Fikar reported receiving the February 21st meeting minutes from the Saline County Tourism Committee, a check for $8.00 from Level 3 Communications and a $99.00 check from Zito Media, both for 911 surcharges, a $27.88 check from Reinsurance Group of America for an insurance dividend, the 2016 annual report from NIRMA, the March 10th meeting agenda for the SENDD Executive Committee meeting and, from Public Health Solutions, their March 16th meeting agenda.

At 10:10 a.m., Henning moved to approve the Clerk of the District Court's report of fees for February in the amount of $13,052.76, seconded by Luedke. Voting aye were Kohout, Henning, Karpisek, Luedke and Henning, nays none, motion carried.

Henning moved to approve the County Clerk's report of fees for February in the amount of $16,166.50, seconded by Krivohlavek. Voting aye were Karpisek, Henning, Luedke, Kohout and Krivohlavek, nays none, motion carried.

At 10:11 a.m., McDermott made a presentation to the Board, asking for consideration of a contract with Continuum, a company based in Lincoln and Beatrice that offers employee assistance, employee and supervisor training, wellness services and other services based on the needs of the County. After discussion, the Board asked McDermott to schedule a time with a representative of Continuum to meet during the next Commissioners' meeting.

At 10:21 a.m., McDermott presented a change order to the contract with Windstream for the internet and phone system. The change order adds $2,024.21 to the contract. McDermott explained that the original contract was an estimate based on what was known at the time, and subsequent fine tuning of the system revealed additional requirements. Continuing the update may also reveal that additional equipment will be needed in the future. Luedke moved to approve the change order, seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Henning, Luedke and Karpisek, nays none, motion carried.

At 10:23 a.m., Luedke moved to approve Pledged Security with Farmers and Merchants Bank of Milford CUSIP #3130A9ZG9, adding $100,000.00 to the security. Motion was seconded by Henning. Voting aye were Luedke, Krivohlavek, Karpisek, Henning and Kohout, nays none, motion carried.

Luedke then presented a change order from Cheever Construction to the courthouse renovation project to provide for Olsson Associates to scan the floor in the assembly room at the south end of the first floor of the courthouse. The purpose of the scan is to identify the location of any electric cabling, sewer or water lines that were placed before the floor was poured during construction. This will help prevent the renovation process from disturbing the utilities and possible injury to the workers. The cost of the change order is $2,608.00. Karpisek questioned whether this should have been in the original bid for the renovation. Luedke explained that the project is so complicated, that it was overlooked during the bid process. Luedke moved to approve the change order, seconded by Krivohlavek. Voting aye were Henning, Krivohlavek, Kohout, Luedke and Karpisek, nays none, motion carried.

At 10:32 a.m., Planning and Zoning Administrator Lyle Weber and Keith Clouse, P.R. of the Norman Kohout estate presented a minor subdivision application for the north half of the southwest quarter of section 19-8-2. The application has been approved by the Planning and Zoning Board. Luedke moved to approve the application, seconded by Karpisek. Voting aye were Karpisek, Luedke, Kohout, Krivohlavek and Henning, nays none, motion carried.

At 10:36 a.m., Kohout announced that the Board would recess and Krivohlavek excused herself from the meeting.

At 11:01 a.m., Kohout announced that the Board would reconvene.

Highway superintendent Bruce Filipi presented a request from Windstream to occupy right of way to construct telecommunications facilities at County Road U, section 11-5-1. Henning moved to approve the request, seconded by Karpisek. Voting aye were Henning, Kohout, Karpisek and Luedke, nays none, motion carried.

Filipi then presented a list of county property to the Board, requesting that the property be declared as surplus, to be sold to the highest bidder at the Saline Center

consignment sale on March 19th. The property includes culverts, bridge planks, bridge stringers, a dump truck, generator, fuel tank, pressure washer, a table and two desks. Henning moved that the Board declare the named property as surplus, seconded by Luedke. Voting aye were Karpisek, Luedke, Henning and Kohout, nays none, motion carried.

Filipi then presented a request to occupy right of way from Windstream to construct telecommunications facilities at County Road I, section 15-7-4. Karpisek moved to approve the request, seconded by Henning. Voting aye were Luedke, Kohout, Karpisek and Henning, nays none, motion carried.

Filipi then presented another request to occupy right of way from Windstream to construct telecommunications facilities at County Road 2400, section 14-7-4. Henning moved to approve the request, seconded by Karpisek. Voting aye were Kohout, Henning, Karpisek and Luedke, nays none, motion carried.

Krivohlavek returned to the meeting at 11:09 a.m.

At 11:10 a.m., Luedke presented a change request to the board for asbestos removal, including tile and mastic from the floor on the first floor of the original courthouse. The work will be done by Bockmann, Inc. The cost for this service will be $5,200.00. Karpisek moved to approve the request, seconded by Krivohlavek. Voting aye were Karpisek, Luedke, Henning, Kohout and Krivohlavek, nays none, motion carried.

At 11:15 a.m., Henning moved to approve Resolution #2017-11, transferring $10,000.00 from the General Fund to the Reappraisal Fund, as proposed in the 2016-17 budget. Motion was seconded by Karpisek. Voting aye were Krivohlavek, Henning, Kohout, Luedke and Karpisek, nays none, motion carried.

Updates to the employee handbook were discussed, with all Commissioners having reviewed the changes. Luedke commented that it is in the handbook that, should a county employee be called for jury duty, they currently get to keep their jury pay, plus get their regular pay from the County. The discussion was then suspended until after Executive Session.

At 11:30 a.m., Krivohlavek moved to enter Executive Session, seconded by Karpisek. Voting aye were Krivohlavek, Henning, Karpisek, Kohout and Luedke, nays none, motion carried. Kohout announced that, during closed session the Board would be discussing burial assistance request #2017-02 and general assistance request #2017-03.

At 12:20 p.m., Henning moved to exit Executive Session, seconded by Krivohlavek. Voting aye were Kohout, Karpisek, Krivohlavek, Henning and Luedke, nays none, motion carried. Kohout announced that, during closed session, the Board discussed burial assistance application #2017-02 and general assistance application #2017-03 and no action was taken.

The employee handbook updates discussion was then resumed. Luedke made mention that most businesses will allow the employee to get their regular pay, but their jury duty pay must be given to the employer. It was also suggested that the County might require that employee evaluations be completed by the supervisors prior to their office budgets being approved and that the evaluations be done on a certain calendar date, and not on the anniversary date of the employee. The decision on approving the handbook is postponed to the March 21st meeting.

Henning moved to approve the claims with the addition of $1,300.00 for burial assistance request #2017-02 and $2,273.08 for general assistance request #2017-03, seconded by Krivohlavek. Voting aye were Kohout, Karpisek, Krivohlavek, Luedke and Henning, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	100,005.37
Anytime Plmbg	Bldg Rpr	70.60
Awards Unltd	Spls	55.00
Baehr, Roni	Reimb	25.00
Barnas	Spls	858.25
Baumann, John	Reimb	49.99
Black Hills Energy	Util	2,158.41
Carrot-Top Ind	Spls	102.30
CBM Managed Srvcs	Spls	7,873.63
Chief Supply	Uniform/Equip	4,093.18
City of Friend	Util	773.08
City of Wilber	Util	10,853.34
City of Wilber Ambulance	Hlth	221.57
Crete Ace Hardware	Spls	23.98

Crete Med Ctr	Hlth	530.00
Crete Auto	Equip Rprs	139.53
Eakes	Off Spls	1,550.82
Florian, Judy	Reimb	48.56
Galls	Uniform	72.43
Gene's Appliance Svc	Spls	20.00
Jefferson County Em Mgmt	Reimb	3,352.39
Kalkwarf & Smith Law	Atty	981.00
Kohout, Marvin	Mil	196.56
Kuncl Funeral Home	Transport	400.00
Kuncl Funeral Home	Burial	1,300.00
L-Tron	Equip	1,010.54
Latimer Reporting	Hlth	136.36
Lincoln Police Dept	Reimb	5,041.26
Luedke, Willis	Mil	79.18
Lynn Peavey Co	Spls	96.25
Lytle, Anthony	Reimb	7.89
Microfilm Imaging Sys	Off Equip	150.00
MIPS	Data Proc	2,154.17
NE Assn County Clerk	Dues	75.00
NE Dol/Boiler Inspection	Inspect	37.00
NE Public Health Lab	Court Costs	420.00
Norris	Util	336.00
Quill	Off Spls	21.34
Region V Sys	Inst	573.00
Sack Lmbr	Spls	47.65
Saline County Atty Petty Cash	Court Costs	56.83
Saline County Court	Court Costs	1,380.75
Saline County Dist Court	Court Costs	417.00
Sapp Bros	Fuel	1,736.76
Shared Service Sys	Spls	59.91
Shredding Solutions	Shredding	171.90
Tranners Tree Removal	Srvc	1,500.00
Toshiba	Off Equip	108.81
Uline	Spls	206.14
Univ of NE Medical Ctr	Court Costs	1,650.00
US Bank Equip	Off Equip	188.19
Verizon	Phone	1,113.29
Visa	Dues	30.76
Warning, Jennifer	Trng	7.48
Wil-Store	Rent	300.00
41 Auto	Equip Rprs	76.30
ROAD FUND		
Road Payroll		23,035.37
Ace Irrigation	Culverts	2,023.58
Beatrice Concrete	Gravel	2,573.05
Black Hills Energy	Util	284.26
City of Crete	Util	565.80
City of Wilber	Util	201.87
CJ's Diesel Repair	Equip Rprs	1,062.50
Filter Care	Equip Rprs	99.83
Fred's Auto Electric	Equip Rprs	357.60
Matheson Tri-Gas	Equip	2,758.60
Midwest Unltd	Equip Rprs	9.75
Speece-Lewis Engineers	Engineering	16,911.60
Truck Center	Equip Rprs	40.81
Village of Dewitt	Util	61.88
Village of Dorchester	Util	240.41
Village of Tobias	Util	51.30
Village of Western	Util	56.00
Walker Uniform	Uniforms	67.47
Waste Connections	Garbage	222.19
Wick's Sterling	Equip Rprs	80.87
HIGHWAY BRIDGE BUYBACK FUND		
Herbst Constr	Culverts/Bridge	176,656.45

BAILIFF FUND		
Bailiff Payroll	Salaries	1,084.50
VETERAN MEMORIAL MAINTENANCE FUND		
Albert, Arlyce	Data Entry	300.00
Kastanek, Linda	Data Entry	337.50
APPRAISER FUND		
Great Plains Appraisal	Cntrt	5,700.00
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,135.20
City of Wilber	Util	247.75
Wilber Care Ctr	Meals	741.75
JUVENILE SVCS AID PROGRAM FUND		
Stougard, Anita	Prgm	10.50
INHERITANCE TAX FUND		
Vogt Electric	Elect Install	534.50
COMMISSARY FUND		
Barnas	Spls	276.11
Bob Barker Co	Spls	397.92
Eakes	Spls	169.08
Keefe Supply	Spls	155.28
Lincoln Journal	Sub	2,598.17
Thompson Co	Spls	552.19
Visa	Spls	38.91
HIGHWAY BOND FUND		
UMB Bank Corp Trust	Interest	69,901.25
BUILDING FUND		
Security Equip	Bldg Rpr	480.00
CAPITAL PROJECTS FUND		
Cheever Construction	Courthouse	471,125.10
Midwest Storage Solutions	Courthouse	15,433.23
911 EMERGENCY SVCS FUND		
D&D Comm	Tech Equip	36,922.02
ALL FUNDS		
First State Bank	Fed Tax	16,676.22
NE Dept of Rev	State Tax	5,733.47
First State Bank	Soc Sec	26,626.68
Ameritas Life	Retire	21,500.65
Ameritas Life	Dental Ins	2,668.32
Ameritas Life	Eye Ins	435.12
AFLAC	Ins	1,448.25
MassMutal	Def Comp	1,851.00
Colonial Supp Ins	Ins	307.50
Teamsters	Dues	233.50
Madison Nat'l Life	Life Ins	42.66
Madison Nat'l Life	Dis Ins	167.66
First Concord	Café	1,680.31
NE Child Support	Garnish	197.08
NE Child Support	Garnish	257.54
Tiburon Fin/NAS	Garnish	168.00

There being no further business to come before the Board, the meeting was adjourned at 12:28 p.m. The next meeting will be on March 21st, 2017, at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl I. Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson

Russ Karpisek

****

I, Daryl I. Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the February 21st, 2017 regular meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk	Janet J. Henning
Marvin A. Kohout, Chairperson	Stephanie Krivohlavek
Willis D. Luedke, Vice-Chairperson	Russ Karpisek

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:36 a.m. on Tuesday, April 18th, 2017, by Chairperson, Marvin A. Kohout. Present were Kohout, Willis D. Luedke, Russ Karpisek, Janet J. Henning and Stephanie A. Krivohlavek, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott. 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.

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

Krivohlavek moved to approve the agenda with the addition of a personnel issue in executive session, seconded by Henning. Voting aye were Henning, Kohout, Luedke, Krivohlavek and Karpisek, nays none, motion carried.

Henning moved to approve the minutes of the April 4th, 2017 regular meeting, seconded by Krivohlavek. Voting aye were Kohout, Luedke, Henning, Krivohlavek and Karpisek, nays none, motion carried.

Under correspondence, Fikar reported receiving the SENDD April 20th meeting agenda, the Aging Partners April 13th meeting agenda, a $2.00 check from M5 Networks, a $100.00 check from Zito Media and a $3.00 check from Interface Security Systems, all for 911 surcharges. Also received was the Southeast Nebraska Emergency Management Region's April 27th meeting agenda, and from Blue Valley Community Action, their April 18th meeting agenda, their March 21st meeting minutes, Leadership report and March news clippings.

Under report of officials, Henning reported having a Blue Valley Community Action meeting tonight.

Luedke reported attending the NIRMA employment practices seminar on April 6th, having a meeting with Cornhusker State Industries concerning new furniture for the courthouse, attending the QPR (question, persuade, refer) suicide prevention workshop, a meeting with the architects and contractors for the courthouse addition and has a Blue Valley Community Action meeting tonight. He also reports that the DMV examiners will be back in the courthouse on Thursday, although the rooms are not completely finished. Luedke also gave a report of the progress in the courthouse addition and reports that Robert Latimer of TransCanada will be at the May 2nd meeting to give an update on the progress of the pipeline.

Kohout reported attending the NIRMA employment practices seminar, the QPR training, and has a Planning and Zoning meeting coming up tonight, as well as a Mutual Aid meeting and Saline/Seward Solid Waste meeting coming up.

The Board then discussed a request that was received from SENDD requesting that the Board allow Tim McDermott to be appointed to the SENDD Executive Board as an at-large member. After discussion, it was decided that McDermott is too involved in the courthouse addition project and has too many other duties to take on any more responsibilities at this time. They may consider the request again after the addition is complete.

Krivohlavek reported that she attended the QPR training and, coming up, a SCAT Board meeting on Thursday, an Aging Services luncheon and Executive Board meeting on April 24th, and a Veterans Service Committee meeting on April 27th.

Karpisek reported attending the NIRMA employment practices seminar and has an Employee Wellness Committee meeting on April 20th.

McDermott reported attending the NIRMA employment practices seminar, visiting the Continuum offices afterward, he also attended a Southeast Nebraska Tourism Committee meeting on April 7th, an Employee Handbook Committee meeting on April 10th, a meeting with Cornhusker State Industries concerning new furniture for the courthouse, the QPR training, a meeting with the architects and contractors for the courthouse addition project, a meeting with Allworx, the equipment supplier for the new phone system, he had a CURB Coalition meeting on Monday night, has a tour of the Saline County jail this afternoon, a bi-weekly meeting with Windstream tomorrow morning, an Employee Wellness Committee meeting on Thursday, and reminded the Board that the deadline for the Impact survey for the wellness program is April 21st.

At 10:00 a.m., Henning moved to approve the Clerk of the District Court's report of fees for March in the amount of $20,107.84, seconded by Luedke. Voting aye were Karpisek, Luedke, Krivohlavek, Henning and Kohout, nays none, motion carried.

Henning then moved to approve the County Clerk's report of fees for March in the amount of $26,323.46, seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Henning, Luedke and Karpisek, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for March, showing Writ Fees, $1,644.00; Mileage, $1,887.00; Vehicle Inspections, $530.00; Gun Permits $135.00; and Miscellaneous $48.00, totaling $4,244.00. Motion was seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

At 10:02 a.m., McDermott presented a quote from Integration Partners for two Fortinet 60E firewall bundles for the internet. The cost of the two bundles is $1,524.52. One of the units is to be installed in the courthouse and one is to be installed in the Extension Office. He explained that this quote is only for the equipment, and that there will be installation and configuration costs associated with them at a later date. Henning moved to approve the purchase, seconded by Karpisek. Voting aye were Luedke, Karpisek, Krivohlavek, Kohout and Henning, nays none, motion carried.

At 10:08 a.m., McDermott distributed quotes from Eakes, Inc., Cornhusker State Industries and Lifetime Products for chairs and tables to be placed in the assembly room, the second floor conference room, the Emergency Management office and the employee break room. After discussion and consideration, Krivohlavek moved to approve the purchase of chairs and tables for the assembly room, the Emergency Management office and the breakroom from Lifetime Products, and chairs for the conference room from Eakes, Inc. The motion was seconded by Karpisek. Voting aye were Kohout, Karpisek, Henning, Krivohlavek and Luedke, nays none, motion carried.

At 10:31 a.m., Luedke presented change order number 8 to the courthouse addition project. Included in the order is a change in the casework and power/data configuration in the Treasurer's Office, adding $5,140.00, additional casework in the IT Office, adding $3,103.00, addition of new casework in the assembly room, adding $18,770.00, a change in the base boards in the County Judge's chambers, adding $127.00, and a change of the ceiling tiles in the new lobby, subtracting $599.00 from the project. Luedke moved to approve the change order, seconded by Henning. Voting aye were Henning, Luedke, Krivohlavek, Karpisek and Kohout, nays none, motion carried.

At 10:42 a.m., Kohout announced that the Board would recess.

At 11:01 a.m., Kohout announced that the Board would reconvene.

Highway Superintendent Bruce Filipi presented a request to occupy right of way from Nestle Purina Petcare to install fiber optic cable in the right of way along County Road 2300. Henning moved to approve the request, seconded by Henning. Voting aye were Luedke, Kohout, Karpisek, Krivohlavek and Henning, nays none, motion carried.

Filipi then presented Resolution #2017-17, approving Saline County's share of project HRRR-76(40) which includes the installation of signage at the railroad crossing near Smithfield Foods. The cost to Saline County is 10% of the total cost, or $248.50. Karpisek moved to approve the resolution, seconded by Krivohlavek. Voting aye were Henning, Kohout, Krivohlavek, Luedke and Karpisek, nays none, motion carried.

At 11:03 a.m., Henning moved to enter Executive Session, seconded by Krivohlavek. Voting aye were Kohout, Karpisek, Krivohlavek, Luedke and Henning, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing a personnel issue.

At 11:20 a.m., Henning moved to exit Executive Session, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Luedke, Karpisek and Kohout, nays none, motion carried. Kohout announced that, during closed session, the Board discussed a personnel issue and no action was taken.

Henning moved to approve the claims as presented, seconded by Karpisek.

Prior to roll being taken, Henning moved to enter Executive Session, seconded by Karpisek. Voting aye were Luedke, Kohout, Henning, Karpisek and Krivohlavek, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing two of the claims.

At 11:25 a.m., Henning moved to exit Executive Session, seconded by Karpisek. Voting aye were Henning, Krivohlavek, Karpisek, Kohout and Luedke, nays none, motion carried. Kohout announced that, during closed session, the Board discussed two of the claims and no action was taken.

Voting aye to approve the claims were Karpisek, Luedke, Kohout, Henning and Krivohlavek, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	97,455.15
Anytime Plumbing	Bldg Rpr	86.00
Automated Systems	Renewal	280.00
Baumann, Matt	Reimb	603.63
Black Hills	Util	45.98
Branding Inc	Rent	75.00
CBM Managed Svcs	Spls	8,175.48
Chief Supply	Uniforms	449.17
City of Wilber	Util	9,062.09
Consolidated Mngmt	Spls	52.19
Continuum	Svcs	3,971.10
Crete Ace Hdwe	Spls	10.77
Crete Med Ctr	Hlth	1,961.02
Crete News	P&P	956.59
Culligan	Spls	533.75
Dawson County Court	Court Costs	1.50
Douglas County Treas	Court Costs	313.35
Eakes	Off Spls	372.44
Farmers Coop	Fuel	296.59
First Concord	Ins	455.00
First State Bank	Svcs	158.50
Flatline Designs	Equip Rprs	662.63
Food Mesto	Spls	7.10
Food Mesto	Spls	17.07
Galls	Uniforms	621.81
Heath Sports	Uniforms	118.00
Helena Chemical	Lawn Care	341.00
Kalkwarf & Smith Law	Court Costs	261.00
Kalkwarf, Corey	Reimb	44.31
Kohout, Marvin	Mil	69.55
Laboratory Corp	Hlth	126.30
Lincoln Radiology	Hlth	13.25
Luedke, Willis	Mil/Reimb	44.59
Lytle, Anthony	Reimb	16.03
Manning, Leanne	Mil/Reimb	103.07
Microfilm Imaging	Equip Rent	150.00
MIPS	Data Proc	2,077.17
NACO	Trng	330.00
NE Assn of County Treas	Dues	75.00
NE Health & Human Svcs	Inst Costs	93.00
NE Law Enforcement Trng	Trng	275.00
Office Depot	Off Spls	79.99
Ouren, William	Court Costs	150.00
Pryor, Randy	Mil/Reimb	89.70
Quill	Off Spls	63.77
Radiology Assoc	Hlth	8.89
Region V	Hlth	6,679.27
Saline County Court	Court Costs	522.00
Saline County Reg of Deeds	Court Costs	50.00
Saline County Sheriff	Court Costs	1,251.50
Sapp Bros	Fuel	1,451.05
Sec of State	Court Costs	20.00
Seward County Ind	P&P	576.60
Shop Qwik	Fuel	67.05
Shredding Solutions	Equip Rent	365.40
Spanyers, Debbie	Mil	38.52
State Industrial Prod	Spls	178.65
State of NE	Data Proc	134.60
Stehlik, Eric	Mil	82.39
Supplyworks	Spls	131.76
Thomson Reuters	Sub	129.54
U S Postal Svc	Postage	13,000.00

UNL Coop Extension	Reimb	829.36
US Bank Voyager	Fuel	50.82
Visa	Off Spls	89.01
Visa	Off Spls	10.97
Visa	Pstg/Spls	1,043.91
Visa	Pstg	2,268.00
Visa	Pstg	22.83
Visa	Fuel	93.97
Visa	Spls	49.58
Visa	Spls	7.10
Visa	Spls	47.64
Visa	Off Spls	113.53
Visa	Off Equip	2.99
Vogel, Kevin	Reimb	26.41
Voss Lighting	Spls	46.19
Walker Uniform	Spls	95.14
Windstream	Phone	1,710.19
41 Auto	Rprs	52.16
ROAD FUND		
Road Payroll	Salaries	21,225.48
Ace Irrigation	Culverts	25,657.30
All Roads Barricades	Spls	373.80
Beatrice Concrete	Gravel	5,971.50
Black Hills	Util	575.95
Branding Inc	Rent	96.00
City of Crete	Util	548.60
City of Friend	Util	444.29
City of Wilber	Util	167.38
Crete Ace Hdwe	Spls	66.43
Crete Auto	Equip Rprs	511.92
Crete Lumber	Spls	73.46
Crete News	P&P	32.00
DJ Welding	Equip Rprs	6.80
Farmers Coop	Fuel	12,947.86
Farmers Union Coop	Fuel/Rprs	2,176.36
General Fire	Equip	1,401.50
Matheson Tri-Gas	Spls	129.64
Meyer Automotive	Equip Rprs	392.60
NE IA Indust Fasteners	Spls	50.01
NMC Exchange	Equip Rprs	965.49
Norris	Util	344.58
O'Reilly Auto	Equip Rprs	139.76
Office Depot	Off Spls	65.98
Orschelns	Spls	33.83
Plains Equip	Equip Rprs	37.70
Praxair Distr	Spls	60.20
RDO Truck Ctr	Equip Rprs	198.76
Sapp Bros	Fuel	2,073.11
Seward County Ind	P&P	39.60
Shopko	Spls	6.49
Speece-Lewis	Engineering	26,442.62
Surplus Center	Equip Rprs	326.95
Village of Dorchester	Util	242.11
Village of Swanton	Util	53.25
Visa	Spsl	15.75
Von Busch Refuse	Garbage	21.00
Walker Uniform	Uniforms	57.57
Waste Connections	Garbabe	222.19
Windstream	Phone	321.26
Young's Welding	Equip Rprs	727.50
BAILIFF FUND		
Bailiff Payroll	Salaries	1,043.16
VISITOR PROMOTION FUND		
Polacek, Debra	Reimb	88.26
Wilber Chamber	Adv	2,000.00

VISITOR IMPROVEMENT FUND		
American Legion	Demo Bldg	2,369.32
Tabor Hall	Sidewalk	1,000.00
VETERAN MEMORIAL MAINT FUND		
Albert, Arlyce	Data Entry	330.00
Kastanek, Linda	Data Entry	468.75
EMPLOYMENT SECURITY ACT FUND		
NE UC Fund Claim	Unemployment	2,502.73
EMPLOYEE WELLNESS FUND		
Kohout, Marvin	Mil	17.66
Visa	Awards	328.00
Visa	Spls	202.92
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,331.51
Black Hills	Util	61.00
Eakes	Off Spls	21.34
Emal, Marcia	Prgm	142.50
Farmers Coop	Fuel	39.21
Food Mesto	Spls	3.00
Keller, Katie	Mil	225.02
Pribyl, Darlene	Prgm	112.50
Purfoods	Meals	800.00
Sack Lumber	Bldg Rpr	2.38
Tabitha	Meals	5,306.00
Victorias Garden	Spls	39.99
Visa	Pstg/Prgms	417.21
Windstream	Phone	120.68
DRUG COURT FUND		
Blackburn Tech	Off Spls	39.99
Redwood Tox Lab	Testing	255.10
Verizon	Phone	240.06
JUVENILE SVS AID PROGRAM FUND		
Stougard, Anita	Mil	236.11
INHERITANCE TAX FUND		
Electronic Contracting	Security	3,440.00
VSA	Off Equip	10,864.92
911 WIRELESS SVC FUND		
Windstream	Phone	664.33
COMMISSARY FUND		
Eakes	Spls	219.42
Keefe Supply	Spls	72.48
Thompson Co	Spls	776.45
Thomson Reuters	Spls	271.00
CAPITAL PROJECTS FUND		
Berggren Architects	Courthouse	8,977.88
Cheever Construction	Courthouse	326,289.00
911 EMERGENCY SVCS FUND		
Windstream	Phone	176.21
ALL FUNDS		
First State Bank	Fed Tax	17,592.14
NE Dept of Rev	State Tax	6,067.95
First State Bank	Soc Sec	27,564.44
Ameritas Life	Retire	21,443.45
Ameritas Life	Dental Ins	2,720.52
Ameritas Life	Eye Ins	456.24
AFLAC	Ins	1,453.67
MassMutal	Def Comp	1,851.00
Colonial Supp Ins	Ins	307.50
Teamsters	Dues	247.00
Madison Nat'l Life	Life Ins	42.66
Madison Nat'l Life	Dis Ins	159.10
First Concord	Café	1,489.06
NE Child Support	Garnish	197.08
NE Child Support	Garnish	257.54
NE Child Support	Garnish	188.77

Tiburon Fin/NAS	Garnish	168.00
US Dept of Education	Garnish	163.58
Credit Mgmt Servcies	Garnish	167.30

At 11:26 a.m., the Board recessed to go to the Saline County Law Enforcement Center for their quarterly tour.

At 11:53a.m., the Board reconvened at the Saline County Law Enforcement Center for their quarterly tour.

There being no further business to come before the Board, the meeting was adjourned at 1:04 p.m. The next meeting will be on May 2nd, 2017, at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl I. Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson Russ Karpisek

****

I, Daryl I. Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the April 4th, 2017 regular meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson Russ Karpisek

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:33 a.m. on Tuesday, April 4th, 2017, by Chairperson, Marvin A. Kohout. Present were Kohout, Willis D. Luedke, Russ Karpisek, Janet J. Henning and Stephanie A. Krivohlavek, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott. 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.

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

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

Krivohlavek moved to approve the minutes of the March 21st, 2017 regular meeting, seconded by Karpisek. Voting aye were Kohout, Luedke, Henning, Krivohlavek and Karpisek, nays none, motion carried.

Under correspondence, Fikar reported receiving the Aging Partners Areawide Advisory Council March 23rd meeting agenda.

Under report of officials, Henning reported attending a Blue Valley Community Action meeting, the Southeast District NACO meeting at Mahoney State Park on March 24th, and has a CISDA meeting tonight.

Luedke reported attending a Blue Valley Community Action meeting, the Southeast District NACO meeting, has had several meetings with the architects and contractors of the courthouse addition, has priced furniture from CSI and Eakes for the assembly room, which will now be the waiting room for the DMV, he also reports that the storage units are now installed in the County Attorney's Office and that the fiber optic for the new internet and phone systems are now fed into the building.

Kohout reported attending a Planning and Zoning Committee meeting on March 21st, he attended the wellness class on chiropractic care, the follow-up meeting of the Employee Recognition Committee, noting that the dinner next year will be on April 13th, the Southeast District NACO meeting, he participated in the severe weather watch last Wednesday, reviewed the new law enforcement contract with the village of Swanton, and will be attending the NIRMA Human Resources seminar on Thursday.

Krivohlavek reported that she attended the Aging Services Executive Council meeting on March 27th, and will be attending the suicide prevention class on April 11th.

Karpisek reported participating in the Employee Wellness protest meeting, reporting that only one employee protested the number of points that were awarded, and will be attending the NIRMA Human Resources seminar on Thursday.

McDermott reported attending a Human Resources seminar on March 22nd, the Southeast District NACO meeting, has had and will have conferences with Windstream concerning the new phone system, reporting that on April 11th and April 13th they will begin turning on the connections in the courthouse. He also will be attending the NIRMA Human Resources seminar on Thursday, has a Southeast Nebraska Tourism Council meeting in Tecumseh on Friday, and an Employee Handbook meeting on April 10th.

At 9:48 a.m., Planning and Zoning Administrator Lyle Weber presented two subdivisions for approval. They have both been approved by the Planning and Zoning Committee, and both are owned by Max Waldo. The first consists of 8.269 acres in the N ½ of the NE ¼ of section 25-5-4. Krivohlavek moved to approve the subdivision, seconded by Luedke. Voting aye were Luedke, Krivohlavek, Kohout, Karpisek and Henning, nays none, motion carried. The second is 2.021 acres in the E ½ of the SW ¼ of section 3-5-4. Luedke moved to approve the subdivision, seconded by Henning. Voting aye were Karpisek, Henning, Kohout, Krivohlavek and Luedke, nays none, motion carried.

At 10:00 a.m., Jane Ford-Witthoff of Public Health Solutions was present to give an update on their activities. She noted to the Board that, due to recent changes in Washington D.C., their funding is not secured, so they will have to wait to see what is decided. She also presented a listing of county health rankings, noting that Saline County is behind several categories, including adult obesity, physical activity, and excessive drinking. She believes that changing this will require a change in community attitude, not

just education. She also addressed the fact that the Friend grocery store is closing, so a group of citizens is working to ensure that healthy food is available to the citizens in the area. Also addressed were suicide rates, lead contamination, radon, diabetes, hypertension, preventative care (notably immunizations), a loss of funding for the oral health program. She informed the Board that Public Health Solutions may request help for the oral health program, but she does not yet know what amount will be required.

At 10:30 a.m., Saline County Emergency Management Director John McKee presented quote to the Board from FirstWireless, Inc. for a used dispatch console for the new emergency operations center in the basement of the addition to the courthouse. McKee stated that the console would be compatible with the console that is currently in the dispatch center at the Saline County law enforcement center. The cost of the console, including all required equipment and labor is estimated at $20,115.00 The Board questioned whether the console could be paid for out of the 911 emergency fund. McKee will check with Sheriff Moore. McKee also presented estimates for an air conditioning system for the equipment building under the communications tower at Saline Center. The estimates are $2,605.79 for a smaller unit, and $3,017.18 for a larger one. The Board requested that McKee research the issue to determine the actual requirements.

At 10:48 a.m., Kohout announced that the Board would recess.

At 11:03 a.m., Kohout announced that the Board would reconvene.

Highway Superintendent Bruce Filipi presented a request to occupy right of way from Black Hills Gas Distribution, LLC to install a 2 inch PVC pipeline under County Road 100 into Section 6-7-1. Karpisek moved to approve the request, seconded by Henning. Voting aye were Luedke, Kohout, Karpisek, Krivohlavek and Henning, nays none, motion carried.

Filipi then presented another request to occupy right of way from Unite Private Networks to bury fiber optic cable in a 1.5 inch conduit under County Road 600 in the NW ¼ of section 24-8-1. Krivohlavek moved to approve the request, seconded by Karpisek. Voting aye were Henning, Kohout, Krivohlavek, Luedke and Karpisek, nays none, motion carried.

Filipi then presented a change order from Speece Lewis Engineers for the Crete Airport project. The change order is for seeding, mulch, a temporary silt fence, rock riprap and wattle. The change order increases the cost of the project by $2,570.10. Henning moved to approve the change order, seconded by Luedke. Voting aye were Krivohlavek, Kohout, Henning, Karpisek and Krivohlavek, nays none, motion carried.

Another request to occupy right of way was presented by Filipi from Nancy Kratochvil to bury electric cable under County Road W between sections 20-5-3 and 29-5-3. Karpisek moved to approve the request, seconded by Krivohlavek. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried.

Filipi then asked that the Board consider another request to occupy right of way from Charter Communications to bury electric cable/utility line at the intersection of County Road A and County Road 2500. Krivohlavek moved to approve the request, seconded by Henning. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Filipi then updated the Board on used oil collection, stating that, at one time, we were paid for the oil, but now we have to pay to have it collected. He has received phone calls from local businesses asking if they can use Saline County to get rid of their used oil. Filipi noted that, since it costs the County to get rid of it, he has turned the businesses down.

He also informed the Board that he has received correspondence from Shemmer and Associates, an engineering firm hired by the State of Nebraska to inspect bridges. The letter stated that they had inspected 18 fracture critical bridges in Saline County and they recommend closing 2 of them. Filipi believes that there may be a mistake, as Shemmer has been unable to get direction from the State. He will check with the Department of Roads and get back to the Board.

At 11:25 a.m., McDermott presented to the Board and recommended approval of a contract with Continuum to provide employee counseling, training and assistance to Saline County. Karpisek moved to approve the contract, seconded by Krivohlavek. Voting aye were Kohout, Karpisek, Luedke, Henning and Krivohlavek, nays none, motion carried.

At 11:27 a.m., Henning moved to approve the County Treasurer's Return on Public Tax sale report, seconded by Karpisek. Voting aye were Henning, Luedke, Krivohlavek, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2017-16, resolving to support the construction of the Keystone XL pipeline. Motion was seconded by Luedke. Voting aye were Kohout, Karpisek, Krivohlavek, Luedke and Henning, nays none, motion carried.

Henning then moved to approve Resolution #2017-15, transferring $200,000.00 from the General Fund to the Roads Fund, to be reimbursed when funds become available. Motion was seconded by Krivohlavek. Voting aye were Krivohlavek, Karpisek, Kohout, Henning and Luedke, nays none, motion carried.

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

GENERAL FUND

General Payroll	Salaries	103,126.96
Barnas	Hlth	586.42
Black Hills	Util	1,968.98
Bob Barker Co	Spls	329.00
CBM Mngd Srvcs	Spls	7,667.89
Chief Supply	Spls	1,213.27
Consolidated Mgmt	Meals	34.71
Crete Med Ctr	Hlth	3,410.80
Dataspec	Off Equip	399.00
Dawson County Court	Court Costs	2.50
Deluxe	Off Spls	86.90
Des Moines Stamp	Off Spls	273.25
Eakes	Off Spls	1,350.39
Ecolab	Spls	1,131.90
Ecolab Pest Elim	Pest Control	6.00
Entenmann-Rovin	Spls	780.40
Flagz @ The Brand	Flags	61.00
Galls	Uniforms	582.91
Gropp Law	Court Costs	3,092.00
Houser, Jamie	Mil	14.98
Jelinek, Sharon	Mil	89.88
Kohout, Marvin	Mil	60.46
Lancaster County	Emer Asst	943.69
Latimer Reporting	Hlth Board	165.00
Luedke, Willis	Mil	187.16
Matthew Bender & Co	Off Equip	239.51
McDermott, Tim	Mil	171.85
Mid States Organized Crime	Dues	150.00
Midwest Card And Id	Off Spls	57.50
MIPS	Off Equip	1,376.62
MPH Industries	Tech Equip	287.50
NE Assn Cty Eng Hwy	Trng	110.00
NE Public Health Lab	Court Costs	105.00
Norris	Util	309.00
Radiology Assoc	Hlth	8.89
Region V Sys	Inst Costs	1,146.00
Sack Lmbr	Spls	24.56
Saline County Atty Petty Cash	Court Costs	57.47
Saline County Dist Court	Court Costs	465.00
Sapp Bros	Fuel Tax	2,665.65
Secretary of State	Off Spls	50.00
Silverman, Deborah	Court Costs	42.25
SE Dist County Officials	Trng	325.00
Spanyers, Debbie	Mil/Reimb	75.96
U S Postal Srvc	Pstg	208.00
US Bank Equipment Fin	Off Equip	188.19
Verizon	Phone	1,915.96
VISA	Spls/Uniforms	122.55
Vyhnalek, Tonja	Trng	120.00
Walker Uniform	Spls	40.71
Wil-Store	Rent	420.00
Wilber Fire & Rescue	Trng	30.00

Zoubek, Rhonda	Mil	81.33
41 Auto	Equip Rpr	68.78
ROAD FUND		
Road Payroll	Salaries	20,977.25
ATCO	Safety Equip	63.22
Beatrice Concrete	Gravel	4,815.78
Black Hills	Util	255.41
Matheson Tri-Gas	Spls	643.30
JJK Construction	Bridge	57,395.51
Menards	Spls	41.66
Mid Country Mach	Equip Rpr	340.48
Midwest Pump & Equip	Equip Rpr	3,539.00
NE Dept of Rev/Motor Fuel	Fuel Tax	953.00
NE IA Indust Fasteners	Spls	144.33
Pinnacle Training	Trng	1,185.00
Powerplan	Equip Rpr	1,133.77
Sack Lmbr	Spls	5.79
Safelite Fulfillment	Equip Rpr	100.00
Shaffer Comm	Equip Rpr	299.00
Speece-Lewis	Engineering	6,475.00
State Of NE	Pickup	14,700.00
Truck Center	Equip Rpr	139.04
Van Kirk Bros	Culverts	59,466.10
Village of Dewitt	Util	66.46
Village of Tobias	Util	51.70
Village of Western	Util	56.00
Walker Uniform	Uniforms	17.54
41 Auto	Equip Rpr	50.68
HIGHWAY BRIDGE BUYBACK FUND		
Herbst Construction	Culverts	75,463.88
BAILIFF FUND		
Bailiff Payroll	Salaries	1,084.52
VETERAN MEMORIAL MAINT & REPAIR FUND		
Kastanek, Linda	Data Entry	187.50
EMPLOYEE WELLNESS FUND		
Drake, Adam	Award	15.00
First State Bank	Awards	7,732.00
Mackeprang, Laura	Award	15.00
Reisdorff, Steven	Award	15.00
Velder, Bill	Award	15.00
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,601.30
Catch	Trng	50.00
Farmers Coop	Fuel Tax	30.06
Wilber Care Ctr	Meals	667.00
JUVENILE SVC AID PROGRAM FUND		
Stougard, Anita	Mil	177.16
COMMISSARY FUND		
Barnas	Spls	383.75
Bob Barker Co	Spls	693.74
Crawford Supply	Spls	160.08
Eakes	Spls	211.35
Keefe Supply	Spls	771.00
Thompson Co	Spls	707.58
ALL FUNDS		
First State Bank	Fed Tax	17,045.74
NE Dept of Rev	State Tax	5,852.52
First State Bank	Soc Sec	27,063.60
BCBS	Ins	101,585.46
Ameritas Life	Retire	22,003.71
Ameritas Life	Dental Ins	2,791.74
Ameritas Life	Eye Ins	470.16
AFLAC	Ins	1,519.90
MassMutal	Def Comp	1,851.00
Colonial Supp Ins	Ins	341.62

Teamsters	Dues	247.00
Madison Nat'l Life	Life Ins	42.39
Madison Nat'l Life	Dis Ins	163.24
First Concord	Café	1,701.56
NE Child Support	Garnish	197.08
NE Child Support	Garnish	257.54
NE Child Support	Garnish	188.77
Tiburon Fin/NAS	Garnish	168.00
US Dept of Ed	Garnish	163.58

Due to some concern about the amount of money that has been recently transferred from the General Fund to the Roads Fund, County Treasure Debbie Spanyers was asked to explain to the Board the process that is used to repay the money to the General Fund. She also has concerns about whether the money will be repaid, but stated that it may depend on when Saline County receives the money from NEMA and FEMA as a reimbursement for the money that we have spent repairing roads and bridges after recent storms. She also stated that the first half of the 2016 real estate taxes will be due on May 1st, so there will be money coming into the County during that time.

There being no further business to come before the Board, the meeting was adjourned at 11:54 a.m. The next meeting will be on April 18th, 2017, at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl I. Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson Russ Karpisek

****

I, Daryl I. Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the March 21st, 2017 regular meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson Russ Karpisek

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:33 a.m. on Tuesday, May 16th, 2017, by Chairperson, Marvin A. Kohout. Present were Kohout, Willis D. Luedke, Russ Karpisek, Janet J. Henning and Stephanie A. Krivohlavek, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott. 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.

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

Krivohlavek moved to approve the agenda with the addition of the opening of the Public Defender bids, possible approval of the purchase of a voice recorder for the Sheriff's Department and a personnel discussion under closed session, seconded by Henning. Voting aye were Henning, Kohout, Luedke, Krivohlavek and Karpisek, nays none, motion carried.

Henning moved to approve the minutes of the May 2nd, 2017 regular meeting, seconded by Krivohlavek. Voting aye were Kohout, Luedke, Henning, Krivohlavek and Karpisek, nays none, motion carried.

Under correspondence, Fikar reported receiving a letter from the Lancaster County Clerk, requesting that Saline County reimburse them for general assistance costs for a former Saline County citizen, he also reports receiving a $3.00 check from Interface Security Systems, a $2.00 check from M5 Networks and a $103.00 check from Zito Media, all for 911 surcharges. Also received were the March 16th meeting minutes and May 18th meeting agenda from Public Health Solutions.

Under report of officials, Henning reported attending a Region V meeting on Monday and has a Public Health Solutions meeting coming up on Thursday.

Luedke reported participating in a Windstream phone conference, the NACO Blue Cross/Blue Shield update meeting in Lincoln last Wednesday, attending a NIRMA Finance Committee meeting, where they set the tentative rates for the upcoming coverage year, and, coming up, has a Saline County Tourism Committee meeting at 4:00 this afternoon, and an RC&D meeting in Tecumseh on Thursday.

Kohout reported attending a Jefferson County Board of Commissioners meeting last Tuesday, where they discussed a possible interlocal agreement, a Safety Committee meeting last Wednesday, a nutrition class that night and has a Seward/Saline Solid Waste meeting tonight.

Krivohlavek reported attending a Saline County Aging Service Committee meeting on May 8th and will be attending the NACO Board of Equalization and budget workshop on May 31st and the County Board workshop on June 1st and 2nd all in Kearney.

Karpisek reported that he will be attending the NACO Board of Equalization and budget workshop on May 31st and the County Board workshop on June 1st and 2nd all in Kearney

McDermott reported that he had met with General Fire and Safety last Friday to discuss the fire suppression system that will be installed in the new server room at the courthouse, he attended a Southeast Nebraska Tourism Committee meeting in Tecumseh last Friday, the Jefferson County Board of Commissioners meeting in Fairbury last Tuesday, a Safety Committee meeting last Wednesday, a nutrition presentation last Wednesday evening, participated in the NACO Blue Cross/Blue Shield webinar on May 11th, and reports that the Saline County Law Enforcement Center is having training on their new phone and internet systems today and has a conference with Windstream coming up.

At 9:41 a.m., McDermott presented a quote from General Fire and Safety for a clean agent fire suppression system for the new server room in the courthouse. The amount of the quote is $9,615.00. Luedke moved to approve the expense, stating that this type of suppression system is necessary as any water in the server room would effectively ruin all of the electronic equipment in that room. The motion was seconded by Henning. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Henning moved to approve the County Clerk's report of fees for April in the amount of $10,842.50, seconded by Karpisek. Voting aye were Henning, Kohout, Krivohlavek, Karpisek and Luedke, nays none, motion carried.

Henning moved to approve the Clerk of the District Court's report of fees for April in the amount of $98,019.73, seconded by Karpisek. Voting aye were Luedke, Krivohlavek, Karpisek, Kohout and Henning, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for March, showing Writ Fees, $1,947.00; Mileage, $1,574.00; Vehicle Inspections, $630.00; and Gun Permits $85.00; totaling $4,236.00. Motion was seconded by Luedke. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

At 9:44 a.m., CJ Johnson with Region V Systems and Dave Merrill and Joanne Nolting with Region V Services were present to update the Board on their annual activities and present their budget request for fiscal year 2017-18. They will send a formal budget request at a later date.

At 10:18 a.m., the Board opened and read three bids that were received for the new bi-annual Public Defender contract. Opened were bids from Scott Gropp of Gropp Law and Mediation of Wilber, Ben Murray of Germer, Murray & Johnson in Hebron and Tregg Lunn of The Law Office of Tregg Lunn in Lincoln. The bids are placed on file and are of public record in the Commissioners' journal as attachments #1, 2 and 3 to these minutes. After opening and reviewing the bids, the Board announced that they would announce their decision at the meeting in two weeks.

At 10:23 a.m., Veterans Service Officer Forrest Doyle gave his quarterly program report to the Board.

At 10:43 a.m., the Board discussed a possible interlocal agreement that had been proposed by the Jefferson County Board of Commissioners for part time Human Resources services. After discussion, the Board decided that, should Jefferson County have questions on the subject, Saline County would be willing to answer questions, or refer them to organizations that could help them. However, at this time, our Human Resources Director, Tim McDermott is too involved in his job duties and with the courthouse addition for the Board to make any additional commitments to his time.

At 10:53 a.m., Kohout announced that the Board would recess.

At 11:10 a.m., Kohout announced that the Board would reconvene.

Highway Superintendent Bruce Filipi introduced Travis Boyll, a sales representative with Nebraska Machinery, to the Board.

At 11:12 a.m., Luedke moved to close the bidding for gravel, crushed rock and culverts.

Gravel bids were opened and read from Rock On Inc. from Beatrice; Ace Sand and Gravel from Beatrice; Gana Trucking and Excavating, Inc. from Roca; Johnson Sand and Gravel from Columbus; and Beatrice Sand and Gravel from Beatrice. The bids are placed on file and are of public record in the Commissioners' journal as attachments #4, 5, 6, 7 and 8 to these minutes. Filipi thanked the bidders and announced that the bids will be reviewed and he would come back to the Board on May 30th at 11:00 a.m. with his recommendation.

At 11:24 a.m., crushed rock bids were opened and read from Rock On Inc. from Beatrice; Gana Trucking and Excavating from Roca and Beatrice Sand and Gravel from Beatrice. The bids are placed on file and are of public record in the Commissioners' journal as attachments #9, 10 and 11 to theses minutes. Filipi thanked the bidders and announced that the bids will be reviewed and he would come back to the Board on June 2 at 11:05 a.m. with his recommendation.

At 11:40 a.m., culvert bids were opened and read from Midwest Service and Sales from Schuyler; Ace Eaton Metals from Kearney; and Metal Culverts Inc. from Jefferson City, MO. The bids are placed on file and are of public record in the Commissioners' journal as attachments #12, 13 and 14 to these minutes. Filipi thanked the bidders and announced that the bids will be reviewed and he would come back to the Board on June 2 at 11:10 a.m. with his recommendation.

Filipi then updated the Board on several projects that the Roads Dept. is working on throughout the county and informed them that the County had been approved for a used tire clean-up. We have been authorized to collect up to 150 tons of used tires. Filipi said that he is still working to schedule a date, but believes that it will be sometime in October. The County will be reimbursed up to $12,660.00 for collecting the tires.

Filipi then informed the Board that, until we receive NEMA and FEMA monies, it is possible to use the money that is currently in the Emergency Bridge and Special Road Funds for roads expenses, reimbursable when the money becomes available.

At 11:49 a.m., Karpisek moved to enter Executive Session, seconded by Krivohlavek. Voting aye were Kohout, Karpisek, Krivohlavek, Luedke and Henning, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing general assistance procedures, a personnel issue and the Public Defender bids.

At 1:16 p.m., Henning moved to exit Executive Session, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Luedke, Karpisek and Kohout, nays none, motion carried. Kohout announced that, during closed session, the Board discussed general assistance procedures, a personnel issue the Public Defender bids and no action was taken.

Henning moved to approve the purchase of a voice recorder for the Sheriff's Office from OmniSource in the amount of $9,242.88, seconded by Krivohlavek. The current recorder is obsolete and will not work with the new telephone system. Voting aye were Krivohlavek, Luedke, Karpisek, Kohout and Henning, nays none, motion carried.

Krivohlavek moved to approve the by-law changes for Saline County Aging Services, stating the changes were only updates from the name of Eldercare to Saline County Aging Services. Motion was seconded by Henning. Voting aye were Kohout, Karpisek, Henning, Luedke and Krivohlavek, nays none, motion carried.

Henning moved to approve the claims with the addition of $9,242.88 to OmniSource, seconded by Krivohlavek. Voting aye were Kohout, Henning, Luedke, Karpisek and Krivohlavek, nays none, motion carried.

GENERAL FUND

General Fund	Salaries	98,879.41
Anytime Plumbing	Bldg Maint	3,017.18
Barnas	Spls	549.78
Bartels, Lyle	Mil	25.68
Black Hills Energy	Util	1,446.71
Branding Inc	Rent	75.00
CBM Managed Svcs	Spls	8,835.80
Chief Supply	Uniforms	338.63
City of Wilber	Util	6,805.68
Consolidated Mgmt	Spls	164.81
Crete Ace Hdw	Lawn	35.96
Crete Area Med Ctr	Hlth	545.00
Crete News	P&P	1,123.00
Culligan	Spls	276.00
Dugan Business Forms	Off Spls	408.48
Eakes	Off Spls	5,623.58
Ecom Business Solutions	Off Spls	735.00
ESRI	Data Proc	4,500.00
Farmers Coop	Fuel/Chem	7,060.15
Fillmore County Dist Court	Court Costs	21.50
First Concord	Ins	450.00
First Wireless	Equip Rprs	22.00
Flatline Designs	Equip Rprs	550.00
Food Mesto	Spls	6.99
Galls	Uniforms	218.65
Gene's Appliance	Equip Rprs	22.00
Gropp Law	Atty	5,088.00
Hajek, Lou	Mil	17.12
Horwath Laundry	Equip Rprs	35.13
Jefferson County Em Mgmt	Salaries	6,704.78
Kalkwarf & Smith Law	Court Costs	765.00
Manning, Leanne	Mil/Reimb	71.21
Maximus	Court Costs	2,600.00
Microfilm Imaging Sys	Equip Rent	150.00
MIPS	Data Proc	2,252.17
Mullen, Korene	Reimb	65.00
NACO	Trng	165.00
NE Assn Cty Clerk Reg & Elect	Trng	100.00

Neopost	Pstg	300.00
Officenet	Off Spls	839.37
Pryor, Randy	Mil	200.63
Quill	Off Spls	265.69
Region V Svcs	Cntrct	320.24
Sack Lumber	Equip Rprs	273.13
Saline County Atty Petty Cash	Court Costs	37.63
Saline County Court	Court Costs	636.00
Saline County Dist Court	Court Costs	387.00
Sapp Bros	Fuel	2,080.20
Schwarz Paper	Spls	96.78
Sec Of State	Court Costs	20.00
Seward County Ind	P&P	613.96
Shop Qwik	Fuel	110.87
Smith, Rachel	Reimb	161.53
State Of NE	Data Proc	134.60
Stehlik, Eric	Mil	334.91
Strain, Richard	Mil	11.77
Strouf, Alan	Mil	16.05
Supplyworks	Spls	81.06
Thermo Bond Buildings	A/C Unit	2,408.00
Thomson Reuters	Sub	129.54
UMB Bank	Agent Fee	318.00
UNL Coop Extension	Reimb	1,881.42
Verizon	Phone	247.94
Visa	Spls	138.42
Visa	Off Spls	96.29
Visa	Pstg	456.00
Visa	Pstg	706.00
Visa	Off Spls	721.78
Visa	Travel	467.96
Visa	Spls/Equip	595.04
Walker Uniform	Spls	95.60
Wertz & Assoc	Atty	256.00
Windstream	Phone	1,688.88
41 Auto	Equip Rprs	17.69
41 Auto	Equip Rprs	13.29
41 Auto	Equip Rprs	150.01
ROAD FUND		
Road Payroll	Salaries	21,644.91
Ace Irrigation	Culverts	192.00
B's Enterprises	Lumber	15,732.00
Bartels Body Shop	Equip Rprs	1,000.00
Beatrice Concrete	Gravel	38,294.76
Black Hills Energy	Util	294.61
Bleich, Bonnie	Reimb	53.61
Branding Inc	Rent	96.00
Certified Truck	Equip Rprs	3,513.29
City of Crete	Util	429.20
City of Friend	Util	358.35
City of Wilber	Util	67.90
Crete Ace Hdw	Spls	24.98
Crete Auto	Equip Rprs	488.98
Crete News	P&P	16.00
DJ Welding	Equip Rprs	4.80
ESRI	Data Proc	300.00
Exeter Lumber	Lumber	448.00
Farmers Coop	Fuel/Rprs	11,672.84
Farmers Union Coop	Fuel/Rprs	489.19
Filter Care	Equip Rprs	107.76
Husker Engineering	Culverts	102,395.65
JJK Construction	Bridge	52,472.92
Matheson Tri-Gas	Spls	56.35
Midwest Unlimited	Equip Rprs	1,471.16
NMC Exchange	Equip Rprs	1,287.92

Norris	Util	289.86
Officenet	Off Spls	191.94
Paulsen, Kevin	Rent	600.00
Plains Equip	Equip Rprs	206.17
Powerplan	Equip Rprs	4,622.11
Praxair Distr	Spls	66.65
RDO Truck Ctr	Equip Rprs	101.33
Rock On	Gravel	5,650.57
Sapp Bros	Fuel	1,594.38
Seward County Ind	P&P	42.80
Speece-Lewis	Engineering	9,138.21
Swarco Reflex	Paint	592.20
United Rentals	Equip Rent	346.32
Village of Dorchester	Util	125.64
Village of Swanton	Util	58.25
Village of Tobias	Util	54.40
Village of Western	Util	55.75
Vogt Electric	Bldg Rpr	219.32
Walker Uniform	Uniforms	35.49
Waste Connections	Garbage	222.19
Wick's Sterling	Equip Rprs	28.52
Windstream	Phone	321.80
Young's Welding	Equip Rprs	43.01
41 Auto	Spls	17.44
BAILIFF FUND		
Bailiff Payroll	Salaries	1,084.50
VISITOR PROMOTION FUND		
Friend Historical Society	Reimb	816.63
Kastanek, Sheryl	Reimb	65.95
VETERAN MEMORIAL MAINT FUND		
Albert, Arlyce	Data Entry	240.00
Kastanek, Linda	Data Entry	806.25
EMPLOYEE WELLNESS FUND		
Officenet	Off Spls	22.80
Unico	Consult	720.00
Visa	Spls	280.33
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,370.38
Black Hills Energy	Util	61.00
City of Wilber	Util	279.28
Crete News	P&P	6.40
Eakes	Off Spls	152.72
Emal, Marcia	Prgm	67.50
Farmers Coop	Fuel	31.86
Food Mesto	Spls	8.00
Friend Comm Healthcare	Meals	65.00
Keller, Katie	Mil	136.75
NE Czechs of Wilber	Booth	125.00
Pribyl, Darlene	Prgm	142.50
Purfoods	Meals	300.00
Sack Lumber	Spls	35.88
Saline County Fair	Booth	35.00
Seward County Ind	P&P	4.20
Van Borkum	Spls	161.75
Visa	Pstg/Spls	795.19
Windstream	Phone	328.26
DRUG COURT FUND		
Redwood Tox Lab	Testing	675.77
Verizon	Phone	120.03
Walmart	Off Spls	90.23
JUVENILE SVC AID PROGRAM FUND		
Stougard, Anita	Prgm	57.75
INHERITANCE TAX FUND		
Electronic Contracting	Security	2,360.00
Visa	Equip	1,303.50

Vogt Electric	Bldg Rpr	172.00
Windstream	Phone	260.20
911 WIRELESS SERVICE FUND		
Windstream	Phone	664.33
COMMISSARY FUND		
Barnas	Spls	583.52
Bob Barker Co	Spls	1,294.25
Crawford Supply	Spls	292.68
Eakes	Spls	355.25
Keefe Supply	Spls	1,422.76
Thompson Co	Spls	975.99
Visa	Spls	12.00
JAIL BOND DEBT SERVICE FUND		
UMB Bank Corp Trust	Interest	8,503.75
BUILDING FUND		
NE DOL/Boiler Inspect	Inspect	48.00
Security Equip	Bldg Rpr	360.00
Siemens	Bldg Rpr	1,008.00
CAPITAL PROJECTS FUND		
Berggren Architects	Courthouse	3,010.69
Cheever Construction	Courthouse	311,626.68
911 EMERGENCY SERVICES FUND		
Windstream	Phone	176.21
ALL FUNDS		
First State Bank	Fed Tax	16,214.17
NE Dept of Rev	State Tax	5,582.29
First State Bank	Soc Sec	26,200.14
Ameritas Life	Retire	21,392.87
Ameritas Life	Dental Ins	2,746.62
Ameritas Life	Eye Ins	456.24
AFLAC	Ins	1,440.41
MassMutal	Def Comp	1,851.00
Colonial Supp Ins	Ins	307.50
Teamsters	Dues	247.00
Madison Nat'l Life	Life Ins	47.19
Madison Nat'l Life	Dis Ins	159.10
First Concord	Café	1,489.06
NE Child Support	Garnish	197.08
NE Child Support	Garnish	257.54
NE Child Support	Garnish	188.77
Tiburon Fin	Garnish	168.00
US Dept of Ed	Garnish	163.58

There being no further business to come before the Board, the meeting was adjourned at 1:27 p.m. The next meeting will be on May 30th, 2017, at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl I. Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson Russ Karpisek

****

I, Daryl I. Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the May 2nd, 2017 regular meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson

Willis D. Luedke, Vice-Chairperson

Stephanie Krivohlavek

Russ Karpisek

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:35 a.m. on Tuesday, May 2nd, 2017, by Chairperson, Marvin A. Kohout. Present were Kohout, Willis D. Luedke, Russ Karpisek, Janet J. Henning and Stephanie A. Krivohlavek, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott. 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.

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

Krivohlavek moved to approve the agenda with the addition of approval of the CPA contract, a change to the fund transfer resolution, and the deletion of Aging Services Director appearance, seconded by Henning. Voting aye were Henning, Kohout, Luedke, Krivohlavek and Karpisek, nays none, motion carried.

Henning moved to approve the minutes of the April 18th, 2017 regular meeting, seconded by Krivohlavek. Voting aye were Kohout, Luedke, Henning, Krivohlavek and Karpisek, nays none, motion carried.

Under correspondence, Fikar reported receiving an $18.00 check from Vonage, an $8.00 check from Level 3 Communications, a $3.00 check from Bandwith.com and a $5.00 check from Granite Telecommunications, all for 911 surcharges. Also received were the February 13th, March 13th and April 10th meeting minutes of the Regional Governing Board, the February 16th meeting minutes and April 20th meeting agenda from 5 Rivers RC&D, the March Staff Activity Report and a notice of discontinuation of the Healthy Pathways program from Public Health Solutions, and a letter from NIRMA notifying the Roads Department of approval of an ASSIST grant for a television and high visibility sweatshirts.

Under report of officials, Karpisek reported attending a Wellness Committee meeting, thanking Tim McDermott for the effort that he has put into the program, and noting that it is running very smoothly. He also reported that the State Treasurer's Office has listed unclaimed property for several County government entities in Saline County.

Krivohlavek reported attending the Veteran's Service Committee meeting last Thursday, a volunteer luncheon and Aging Services Executive Committee meeting on April 24th. She reports that they have finalized the changes to their by-laws, and will be presented to the Board of Commissioners on May 16th. She also attended a SCAT meeting on April 20th, where they scheduled the pie and ice cream event for July 15th.

Kohout reported attending a Planning and Zoning meeting on April 18th, as well as a Mutual Aid meeting and Saline/Seward Solid Waste meeting. He also attended a Wellness meeting on April 20th and the Saline County Museum open house in Dorchester.

Luedke reported attending an RC&D meeting in Tecumseh, where they are planning to host a household hazardous waste collection in Saline County in either September or October. He also attended a meeting with the contractor and architect for the courthouse addition, and had a meeting with Sheriff Alan Moore and Emergency Management Director John McKee regarding updates to county communications.

Henning reported that she has a Regional Governing Board meeting on May 8th.

McDermott reported that he had a teleconference with Windstream on April 19th, and has another on May 3rd regarding the new telephone and internet systems. He also reports that the new firewall components for the Extension Office and Courthouse have been ordered, and that the new phone system is operational and in use at Saline County Aging Services and is in the process of being installed at the Extension Office and Law Enforcement Center. He reported attending the Wellness Committee meeting on April 20th, where they decided to put more focus on the long-term challenges, such as the upcoming 100 miles in 100 days challenge. He has a meeting with ZITO Media this afternoon to plan the wiring for the television in the Emergency Management office and the assembly room. He reports that General Fire and Safety will be here on Thursday to inspect and make recommendations for the fire suppression system in the server room, has a Southeast Nebraska Tourism Council meeting in Tecumseh on Friday, a meeting with the Jefferson County Board of Commissioners on May 9th, a Safety Committee meeting on May 10th, and a Blue Cross/Blue Shield webinar on May 11th.

At 10:00 a.m., Robert Latimer, Senior Advisor for Community Relations with TransCanada was present to update the Board on the XL pipeline project. He reports that there will be a comment meeting at the Holthus Convention Center in York tomorrow from 7:00 a.m. to 9:00 p.m. and invited the Commissioners to attend. He informed the Board that TransCanada has agreements with 91% of the landowners in the path of the pipeline in Nebraska. He expects that the project in Nebraska will start in late 2018, to be completed in 2019, with the pipeline going into service in 2020 or 2021. Commissioner Luedke reported that he had consulted with the County Treasurer and found that, since 2012, the current pipeline has generated in excess of $2,000,000 dollars in real estate and property taxes for Saline County.

At 10:20 a.m., the Board discussed changes to the employee handbook. Luedke expressed concern over the increase in vacation time for the employees, asking whether the county offices will need to hire any part time employees to fill in. County Clerk Fikar noted that the increase was due to a survey done of the surrounding counties, and puts Saline County in line with what they are offering. Henning moved to approve Resolution #2017-19, approving the new version of the Employee Handbook, seconded by Krivohlavek. Voting aye were Henning, Kohout, Krivohlavek and Karpisek. Voting no, Luedke, motion carried.

At 10:30 a.m., Kohout announced that the Board would recess.

At 10:47 a.m., Kohout announced that the Board would reconvene.

Judd Allen and Dennis Maggart of NACO Benefits Group were present to update the Board on the change to the premiums and offerings of the County's Blue Cross/Blue Shield health insurance plan. They report that the co-pay for generic medications is increasing from $5.00 to $10.00 per prescription, and brand name medications are increasing accordingly. They also informed the Board that the premiums for the plan that Saline County is purchasing increased 15% for the 2017-2018 fiscal year. They stated that, although this may be more than previous years, if Saline County was not in the NACO group, the increase would be 27.7%.

At 11:19 a.m., Assistant Highway Superintendent Bill Slezak presented change order #3 to the Wilber SW Project C-76(500). The change order decreases the cost of the project by $4,314.36. Luedke moved to approve the change order, seconded by Henning. Voting aye were Karpisek, Kohout, Krivohlavek, Henning and Luedke, nays none, motion carried.

Slezak then distributed to the Board members a draft of an agreement the he and Highway Superintendent Bruce Filipi had created as a preliminary agreement with Aksamit Energy Resources. The contract would detail the responsibilities of the County and Aksamit Resources, the company that is the developer for the windfarms previously approved by the Board. Slezak noted that he and Filipi had visited Holt County, where they have large windfarms and talked to several county officials there, and had obtained and modified their agreement to suit Saline County.

At 11:35 a.m., Luedke gave an update to the courthouse addition, stating that the estimate for completion of the addition is June 1st, with renovation of the existing building continuing after that date. He informed the Board that the elevator in the addition cannot be used until it has been inspected, and the inspector may not be available for several weeks. Luedke then presented a modified change order #8 to the addition project. The original change order was approved at the April 18th meeting, one item has been deleted from this change order, as the details are not yet available. This change order increases the cost of the project by $27,080.00. Luedke moved to approve the modified change order, seconded by Henning. Voting aye were Henning, Luedke, Krivohlavek, Karpisek and Kohout, nays none, motion carried.

Luedke moved to approve County Clerk Fikar as the signing agent for the subgroup application to Blue Cross/Blue Shield for the new plan year. Motion was seconded by Karpisek. Voting aye were Kohout, Luedke, Henning, Karpisek and Krivohlavek, nays none, motion carried.

Henning moved to approve the contract with Blobaum and Busboom, to represent the County as CPA's for the upcoming fiscal year. Motion was seconded by Krivohlavek. Voting aye were Luedke, Karpisek, Krivohlavek, Henning and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2017-18, transferring $220,000.00 from the County Inheritance Fund to the County Road Fund, to be reimbursed when funds become available. Motion was seconded by Krivohlavek. Voting aye were Henning, Kohout, Karpisek, Krivohlavek and Luedke, nays none, motion carried.

At 11:45 a.m., Henning moved to enter Executive Session, seconded by Krivohlavek. Voting aye were Kohout, Karpisek, Krivohlavek, Luedke and Henning, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing general assistance request #2017-05.

At 11:55 a.m., Henning moved to exit Executive Session, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Luedke, Karpisek and Kohout, nays none, motion carried. Kohout announced that, during closed session, the Board discussed general assistance request #2017-05 and no action was taken.

Henning moved to approve general assistance request #2017-05 in the amount of $225.62, seconded by Krivohlavek. Voting aye were Krivohlavek, Luedke, Karpisek, Kohout and Henning, nays none, motion carried.

Henning moved to approve the claims with the addition of $225.62 for general assistance application #2017-05, seconded by Krivohlavek. Voting aye were Kohout, Henning, Luedke, Karpisek and Krivohlavek, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	100,876.32
Access Elevator	Bldg Rpr	520.00
Anytime Plumbing	Rprs	909.00
Awards Plus	Uniform	72.00
Battery Junction	Uniform	99.95
Black Hills	Util	76.08
Bob Barker Co	Spls	197.40
Casson, Joseph	Cntrct	5,461.00
CBM Managed Svcs	Spls	8,386.31
City of Wilber Amb	Hlth	221.57
Claritus	Pstg	98.53
Clark Law	Court Costs	352.00
Crete Ace Hdwe	Spls	39.99
Crete Ace Hdwe	Lawn Care	23.92
Crete Med Ctr	Hlth	1,719.87
Dugan Forms	Off Spls	344.63
Eakes	Off Spls	910.20
Galls	Uniform	1,000.23
Hanna Keelan Assoc	Consult	10,000.00
Jean's Sewing	Uniform	33.50
Justice Data Sol	Cntrct	2,200.00
Kalkwarf & Smith Law	Atty	845.00
Kohout, Marvin	Mil	155.15
Korbelik, Tammie	Mil	53.50
Luedke, Willis	Mil	80.25
Masonic Lodge	Rent	650.00
McDermott, Tim	Mil	122.17
Monroe Sys	Off Spls	34.88
Norris	Util	285.00
Physicians Lab	Hlth	350.00
Quality Cleaners	Uniform	36.50
Radiology Assoc	Hlth	49.08
Ramada Inn	Travel	73.00
Region V Sys	Inst Costs	9,249.00
Reisdorff, Steven	Reimb	75.00
RR Donnelley	P&P	82.82
Saline County Atty Petty Cash	Court Costs	20.69
Sapp Bros	Fuel	1,761.50
Schwarz Paper	Bldg Spls	341.36
Sleuth	Maint	12,962.00
Speece-Lewis	Cntrct	863.33
Thomson Reuters	Off Spls	542.00
Toshiba	Off Equip	280.00
Toshiba	Off Equip	194.00
US Bank Equip	Off Equip	26.81
Verizon	Phone	1,398.33
Village of DeWitt	Gen Assist	225.62
Visa	Off Spls	37.67

Walker Uniform	Spls	40.71
Zimco Sply	Lawn Care	162.00
41 Auto	Equip Rprs	70.69
ROADS FUND		
Roads Payroll	Salaries	21,339.28
Beatrice Concrete	Gravel	13,521.25
Black Hills	Util	189.44
BNSF Railway	Rent	712.87
Certified Truck	Equip Rprs	3,198.89
Cross Dillon	Equip Rprs	231.96
Holiday Inn	Travel	195.90
Horky's Shop	Equip Rprs	20.00
JJK Constr	Bridge	131,082.48
KT'S Market	Spls	11.48
Mainelli Wagner	Engineering	2,306.04
Midwest Unltd	Equip Rprs	221.29
Orschelns	Spls	20.52
Surplus Center	Equip Rprs	326.95
Village of DeWitt	Util	65.78
Walker Uniform	Uniform	40.03
Weldon Parts	Equip Rprs	257.16
HIGHWAY BRIDGE BUYBACK FUND		
Herbst Constr	Bridge	15,551.00
BAILIFF FUND		
Bailiff Payroll	Salaries	1,084.52
VETERAN MEM MAINT & REPAIR FUND		
Albert, Arlyce	Data Entry	243.75
APPRAISER FUND		
Fritz Appraisal	Cntrct	1,200.00
EMPLOYEE WELLNESS FUND		
Kohout, Marvin	Mil	51.36
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,370.40
Keller, Katie	Mil	72.23
Wilber Care Ctr	Meals	1,058.00
DRUG COURT FUND		
Kalkwarf & Smith Law	Cntrct	1,100.00
JUVENILE SVCS AID PROGRAM FUND		
Stougard, Anita	Prgrm	110.25
911 WIRELESS FUND		
Racom	Cntrct	996.00
COMMISSARY FUND		
Bob Barker Co	Spls	1,222.16
Crawford Sply	Spls	82.44
Eakes	Spls	281.76
Keefe Sply	Spls	568.92
Protocall	Spls	3,640.00
Thompson Co	Spls	934.59
US Postal Svc	Pstg	294.00
Visa	Spls	162.93
BUILDING FUND		
Controltemp	Bldg Rpr	375.45
CAPITAL PROJECTS FUND		
Midwest Storage	Courthouse	18,626.76
9-11 EMERGENCY SVCS FUND		
Racom	Cntrct	4,362.00
ALL FUNDS		
First State Bank	Fed Tax	16,570.37
NE Dept of Rev	State Tax	5,716.97
First State Bank	Soc Sec	26,581.54
BCBS	Ins	101,590.72
Ameritas Life	Retire	21,618.78
Ameritas Life	Dental Ins	2,746.62
Ameritas Life	Eye Ins	456.24
AFLAC	Ins	1,440.25

MassMutal	Def Comp	1,851.00
Colonial Supp Ins	Ins	307.50
Teamsters	Dues	247.00
Madison Nat'l Life	Life Ins	42.39
Madison Nat'l Life	Dis Ins	158.70
First Concord	Café	1,489.06
NE Child Support	Garnish	197.08
NE Child Support	Garnish	257.54
NE Child Support	Garnish	188.77
Tiburon Fin/NAS	Garnish	168.00
US Dept. of Ed	Garnish	163.58
Credit Mgmt	Garnish	29.34

There being no further business to come before the Board, the meeting was adjourned at 12:08 p.m. The next meeting will be on May 16nd, 2017, at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl I. Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson Russ Karpisek

****

I, Daryl I. Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the April 18th, 2017 regular meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson Russ Karpisek

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, May 30th, 2017, by Chairperson, Marvin A. Kohout. Present were Kohout, Willis D. Luedke, Russ Karpisek, Janet J. Henning and Stephanie A. Krivohlavek, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott. 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.

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

Henning moved to approve the agenda with the addition of the consideration of approval of an estimate from General Fire and Safety to supply electrical power and connections to the HVAC system that would shut down the system in case of a fire. Motion was seconded by Luedke. Voting aye were Henning, Kohout, Luedke, Krivohlavek and Karpisek, nays none, motion carried.

Karpisek moved to approve the minutes of the May 16th, 2017 regular meeting, seconded by Krivohlavek. Voting aye were Kohout, Luedke, Henning, Krivohlavek and Karpisek, nays none, motion carried.

Under correspondence, Fikar reported receiving an $8.00 check from Level 3 Communications, a $17.00 check from Vonage, a $7.00 check from Bandwidth.com, a $5.00 check from Granite Telecommunications and a $7,255.00 check from Windstream, all for 911 surcharges. Also received were the March 8th meeting minutes from the Regional Governing Board, the May 25th meeting agenda from SENDD, the May 25th meeting agenda from Aging Partners Areawide Advisory Council and a notice of tort claim regarding an incident with a passenger on a SCAT bus.

Under report of officials, Henning reported attending a Public Health Solutions meeting on May 18th and has an LEPC meeting coming up this Thursday in Beatrice.

Luedke reported attending a Saline County Tourism Committee meeting, 2 construction meetings, a Saline County Fair Board meeting, an RC&D meeting in Tecumseh, a NIRMA Board of Directors meeting, a meeting with Electronic Contracting Company, the company that is installing the security system in the courthouse, and will be attending NACO Board of Equalization and budget workshop in Kearney. He also reported a conversation that he had concerning the zoning responsibilities in the two mile area around the City of Crete, learning that the City is no longer responding to requests regarding permits in the Blue River Lodge area.

Kohout reported that the Seward/Saline Solid Waste meeting that was scheduled for May 16th was postponed due to inclement weather, also reporting that he will be attending the NACO Board of Equalization and budget workshop in Kearney and has a Saline County Historical Society meeting coming up.

Karpisek reported that he attended the grand opening of the new building at Legion Park and will be attending the NACO Board of Equalization and budget workshop in Kearney

McDermott reported that the new phone and internet system is functional and in use at the Saline County Law Enforcement Center and at the Aging Services Office. He also reports attending a meeting with Electronic Contracting Company, who is installing the new security system, he attended a Workwell meeting in Lincoln, a Public Health Solutions meeting in Crete (wellness 101), is giving on a tour of the courthouse addition to the Crete Rotary Club tomorrow evening, will be attending the NACO workshop in Kearney on Thursday, a Southeast Nebraska Tourism Committee meeting in Tecumseh on Friday, a construction progress meeting with the architects and contractors on June 7th and has an Employee Wellness meeting on June 8th.

Luedke reported that he has learned that the County's insurance premiums for the 2017-18 fiscal year through NIRMA have gone down from $204,573.00 to $198,743.00. We have not yet received the formal billing, so approval of the premiums will be scheduled for the June 13th Board of Commissioner's meeting.

At 9:52 a.m., Planning and Zoning Administrator Lyle Weber and Justin Schultis were present to request approval of a minor subdivision application for Gaylen Endorf. The property consists of 4.02 acres in section 20-5-1. Luedke moved to approve the

application, seconded by Henning. Voting aye were Karpisek, Krivohlavek, Luedke, Henning and Kohout, nays none, motion carried.

At 9:57 a.m., the Board opened discussion of the Saline County Public Defender applications for the 2017-18 and 2018-19 fiscal years. The concern of the Board was the number of cases that would be accepted and the office location of each applicant. After discussion, Karpisek moved to offer the position to Scott Gropp of Gropp Law and Mediation of Wilber, seconded by Henning. Voting aye were Luedke, Henning, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

At 10:06 a.m., the auditor bids were opened and read by the Board. Bids were requested for both a one year contract and a three year contract. Bids were opened from the Auditor of Public Accounts at $14,250.00 per year, from Schulz & Associates, P.C. at $9,950.00 per year, from Contryman Associates, P.C. at $10,500.00 for year one, $10,800.00 for year two and $11,000.00 for year three, and from Marvin E. Jewell & Co., P.C. at $26,750.00 for a one year contract and for a three year contract, $23,200.00 for year one, $23,900.00 for year two and $24,650.00 for year three. The bids are placed on file and are of public record in the Commissioners' journal as attachments #1, 2, 3 and 4 to these minutes. The Board discussed the fact that the State Auditor has not audited the County for many years and that it would be a wise choice to have them do our audit for one year to ensure that all of our offices are conforming to what they will expect to see should we be randomly chosen by them for an audit. Krivohlavek moved to approve a one year contract with the Auditor of Public Accounts to perform the Saline County Audit for the 2018-19 fiscal year, seconded by Henning. Voting aye were Kohout, Krivohlavek, Henning and Luedke, Karpisek abstaining, nays none, motion carried.

At 10:26 a.m., Henning moved to authorize the Presidents of Friend and Saline County Rural Fire Districts to sign the interlocal cooperation agreements for the participation in the MFO from July 1, 2017 to June 30, 2018. Motion was seconded by Krivohlavek. Voting aye were Krivohlavek, Henning, Luedke, and Karpisek, nays none, motion carried.

At 10:28 a.m., the Board discussed the current health insurance opt-out program, which allows employees that have health insurance elsewhere to opt-out of Saline County's policy and receive a portion of the cost as an increase in their paychecks. County Attorney Eickman stated that it is his opinion that the methodology that Saline County is using to administrate this program is within all rules and laws. Followed was a discussion about whether the forms that are used to verify the employee's insurance should be renewed annually, as suggested by Pam Bourne, an attorney for NIRMA. The Board believes that this should be implemented in Saline County.

At 10:34 a.m., Kohout announced that the Board would recess.

At 10:55 a.m., Kohout announced that the Board would reconvene.

Henning moved to approve Resolution #2017-20, transferring $3,000.00 from the General Fund to the Grant Fund, to be reimbursed when the funds become available. Motion was seconded by Krivohlavek. Voting aye were Karpisek, Henning, Luedke, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve Resolution #2017-21, transferring $15,800.00 from the General Fund to the Reappraisal Fund as proposed in the 2016-17 budget. Motion was seconded by Luedke. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2017-22, transferring $131,000.00 from the Emergency Bridge Fund to the Saline County Road Fund, to be reimbursed when funds become available. Motion was seconded by Karpisek. Voting aye were Luedke, Kohout, Krivohlavek, Karpisek and Henning, nays none, motion carried.

Henning moved to approve Resolution #2017-23, transferring $106,000.00 from the General Fund to the Court House Debt Service Fund, to be reimbursed when funds become available. Voting aye were Kohout, Krivohlavek, Karpisek, Henning and Luedke, nays none, motion carried.

Henning moved to approve Resolution #2017-24, transferring $62.52 from the General Fund to the Juvenile Services Aid Program Fund, to be reimbursed when funds become available. Voting aye were Krivohlavek, Karpisek, Henning, Luedke and Kohout, nays none, motion carried.

At 10:57 a.m., Krivohlavek moved to approve a quote from General Fire and Safety to supply electrical power and to link the courthouse fire alarm system to the HVAC system. This will shut down the HVAC system if the fire alarm is triggered to prevent fresh air from being circulated throughout the building in case of a fire. The cost

of the upgrade is $3,668.50. Krivohlavek moved to approve the quote, seconded by Henning. Voting aye were Karpisek, Henning, Luedke, Kohout and Krivohlavek, nays none, motion carried.

At 11:00 a.m., Highway Superintendent Bruce Filipi presented a change order for the Swanton Southwest project for pipe and soil work, increasing the cost of the project by $1,243.98. Henning moved to approve the change order, seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Filipi then presented a request to occupy right of way from Unite Private Networks to install fiber optic cable under a county road in the NW ¼ of Section 24-8-1. Karpisek moved to approve the request, seconded by Krivohlavek. Voting aye were Luedke, Kohout, Krivohlavek, Karpisek and Henning, nays none, motion carried.

At 11:05 a.m., Filipi announced that, after studying the crushed rock bids, he recommends Beatrice Sand and Gravel for pit purchase and hauling and to Rock-On for hauling only. Krivohlavek moved to accept the recommendation, seconded by Henning. Voting aye were Kohout, Krivohlavek, Karpisek, Henning and Luedke, nays none, motion carried.

At 11:10 a.m., Filipi made the recommendation for culvert purchases, advising the Board to accept all bids. Henning moved to accept the recommendation, seconded by Luedke. Voting aye were Krivohlavek, Karpisek, Henning, Luedke and Kohout, nays none, motion carried.

At 11:15 a.m., Filipi made his recommendation for gravel purchases, advising the Board to accept all bids. Krivohlavek moved to accept the recommendation, seconded by Henning. Voting aye were Karpisek, Henning, Luedke, Kohout and Krivohlavek, nays none, motion carried.

Filipi then advised the Board that the skidsteer machine that the County currently owns needs to be replaced. He has researched a purchase and found that Saline County is eligible to make a purchase by using the State of Nebraska contract. The purchase price, with a trade in of the old machine would be $49,064.52. The Board advised Filipi that, if the money is in the Roads Department budget, then he has their approval for purchasing the machine.

At 11:21 a.m., Karpisek moved to enter Executive Session, seconded by Krivohlavek. Voting aye were Kohout, Karpisek, Krivohlavek, Luedke and Henning, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing Burial Assistance application #2017-03 and a catastrophic leave request.

At 11:28 a.m., Karpisek moved to exit Executive Session, seconded by Henning. Voting aye were Henning, Karpisek, Luedke, Karpisek and Kohout, nays none, motion carried. Kohout announced that, during closed session, the Board discussed burial assistance application #2017-03 and a catastrophic leave request and no action was taken.

Henning moved to approve the catastrophic leave request, seconded by Karpisek. Voting aye were Luedke, Krivohlavek, Karpisek, Henning and Kohout, nays none, motion carried.

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

GENERAL FUND

General Payroll	Salaries	100,189.22
Anytime Plumbing	Bldg Spls	240.80
Bishop Business Equip	Maint	129.66
Casson, Joseph	Cntrct	5,461.00
CBM Mngd Srvcs	Spls	4,369.85
Centec Cast Metal Prod	Spls	1,521.96
Chief Supply	Equip	1,288.67
Claritus	Pstg	1,373.00
Consolidated Mgmnt	Spls	177.74
Crete Auto	Equip Rprs	4.98
Cypress Solutions	Equip	18,731.45
Dollar General	Spls	29.70
Eakes	Off Spls	1,355.11
First Concord	Ins	56,110.51
First State Bank	Dep Box	15.00

First Wireless	Radio Equip	5,000.00
Gage County Court	Court Costs	1.50
Gempler's	Equip/Spls	695.44
GIS Workshop	Cntrct	5,775.00
Integration Partners	Off Equip	767.76
Kalkwarf & Smith Law	Court Costs	1,809.00
Kingoflaptops.com	Off Equip	2,999.96
L-Tron Corp	Off Equip	1,010.39
Lehman Reporting	Court Costs	106.70
Lynn Peavey	Spls	228.50
Manatron	Data Proc	12,641.98
Marshall & Swift	Data Proc	349.95
Masonic Lodge	Rent	650.00
McDermott, Tim	Mil/Reimb	132.15
McFall, Ellen	Retire	48.00
NACO	Trng	265.00
Ne Assn County Treas	Trng	125.00
NE Law Enforcement Trng	Trng	50.00
Norris	Util	271.00
Product Center	Off Spls	427.45
Quill	Off Spls	135.96
Reetz, Timothy	Uniforms	119.04
Region V	Inst	764.00
Ripa, Norma	Retire	18.00
Riverside Chevrolet	Equip Rprs	433.24
Roy's Lock Shop	Maint	100.00
Saline County Atty Petty Cash	Court Costs	26.83
Saline County Dist Court	Court Costs	33.00
Saline County Sheriff	Court Costs	901.50
Sapp Bros	Fuel	1,816.30
Schwarz Paper	Bldg Spls	157.49
Sid Dillon	Equip Rprs	262.47
Speece-Lewis	Engineering	863.33
Thomson Reuters	Court Costs	282.00
Toshiba	Off Equip	280.00
Toshiba	Off Equip	194.00
US Postal	Pstg	220.00
Verizon	Phone	1,177.61
Vogt Electric	AC Install	1,370.93
Witt, Lila	Retire	30.00
41 Auto	Equip Rprs	156.87
	ROAD FUND	
Road Payroll	Salaries	21,641.36
Beatrice Concrete	Gravel	37,735.74
Black Hills Energy	Util	160.01
Cross Dillon Tire	Equip Rprs	163.07
Dollar General	Spls	45.80
Filter Care	Equip Rprs	85.17
Food Mesto	Spls	13.35
GIS Workshop	Cntrct	3,025.00
Horky's Shop	Tools	25.00
JJK Construction	Bridge	60,446.25
Johnson Sand	Gravel	11,354.58
Midwest Unltd	Equip Rprs	41.90
Rock On	Gravel	5,757.82
Roit Repair	Equip Rprs	45.90
Shaffer Comm	Equip Rprs	299.00
Speece-Lewis	Engineering	1,850.00
Spring Creek Repair	Tools	74.70
Village of Dewitt	Util	65.79
Von Busch Refuse	Garbage	21.00
Walker Uniform	Uniforms	89.96
Wells Imp	Spls	66.27
41 Auto	Equip Rprs	257.06
	BAILIFF FUND	

Bailiff Payroll	Salaries	1,084.52
Homolka, Kathy	Mil	218.70
VISITORS PROMOTION FUND		
NE Czechs of Wilber	Brochure	1,000.00
Saline Center	Consign Sale	1,000.00
VISITORS IMPROVEMENT FUND		
Western Comm Club	Banners	1,000.00
VETERAN MEMORIAL MAINT & REPAIR FUND		
Albert, Arlyce	Data Entry	191.25
Kastanek, Linda	Data Entry	217.50
Windy Prairie Sys	Mem Maint	800.00
APPRAISER FUND		
GIS Workshop	Cntrct	11,400.00
EMPLOYEE WELLNESS FUND		
Madonna Rehab	Testing	10.00
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,370.40
DRUG COURT FUND		
Kalkwarf & Smith Law	Cntrct	1,100.00
GRANT FUND		
Grant Payroll	Salaries	500.31
JUVENILE SVCS AID PROGRAM FUND		
Saline County 4-H	Reimb	245.94
Stougard, Anita	Mil	232.45
INHERITANCE TAX FUND		
Americom Comm	Cabling	3,860.00
Integration Partners	Data Proc	767.76
McDermott, Tim	Rack/Onvi	9,279.14
MIPS	Cabling	693.01
Office Depot	Off Equip	439.99
VSA	Off Equip	2,775.06
911 WIRELESS FUND		
Onvisource	Cntrct	1,683.24
COMMISSARY FUND		
Crawford Supply	Spls	171.84
Eakes	Spls	253.62
Keefe Supply	Spls	607.04
Thompson Co	Spls	849.12
CRIME PREVENTION FUND		
First Wireless	Radio Equip	5,000.00
COURTHOUSE DEBT SERVICE		
Union Bank	Interest	118,763.75
9-11 EMERGENCY SERVICES		
First Wireless	Tech Equip	3,030.00
Onvisource	Cntrct	344.76
ALL FUNDS		
First State Bank	Fed Tax	16,606.85
NE Dept of Rev	State Tax	5,721.42
First State Bank	Soc Sec	26,607.10
BCBS	Ins	101,590.72
Ameritas Life	Retire	21,685.31
Ameritas Life	Dental Ins	2,746.62
Ameritas Life	Eye Ins	456.24
AFLAC	Ins	1,440.25
MassMutal	Def Comp	1,851.00
Colonial Supp Ins	Ins	307.50
Teamsters	Dues	247.00
Madison Nat'l Life	Life Ins	42.39
Madison Nat'l Life	Dis Ins	158.70
First Concord	Café	1,489.06
NE Child Support	Garnish	197.08
NE Child Support	Garnish	257.54
NE Child Support	Garnish	188.77
Tiburon Fin/NAS	Garnish	168.00
US Dept of Ed	Garnish	163.58

There being no further business to come before the Board, the meeting was adjourned at 11:34 a.m. The next meeting will be on June 13th, 2017, at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl I. Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson Russ Karpisek

****

I, Daryl I. Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the May 2nd, 2017 regular meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson Russ Karpisek

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:35 a.m. on Tuesday, June 13th, 2017, by Chairperson, Marvin A. Kohout. Present were Kohout, Willis D. Luedke, Russ Karpisek, Janet J. Henning and Stephanie A. Krivohlavek, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott. 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.

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

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

Krivohlavek moved to approve the minutes of the May 30th, 2017 regular meeting, seconded by Karpisek. Voting aye were Kohout, Luedke, Henning, Krivohlavek and Karpisek, nays none, motion carried.

Under correspondence, Fikar reported receiving a $2.00 check from Interface Security Systems, a $2.00 check from Pinnacle Telecommunications and a $104.00 check from Zito Media, all for 911 surcharges. He also reports receiving a $27.88 check from Reinsurance Group of America as an insurance dividend, the May, 2017 staff activity report from Public Health Solutions, as well as the minutes of their May 18th Board of Health meeting, the agenda for the June 15th SENDD meeting, a $2,308.50 check from the Village of DeWitt for the second quarter law enforcement services, and a notice of a 7% increase in the insurance premiums for dental insurance. Fikar noted that the dental rate increase is the first increase since 2013.

Under report of officials, Henning reported attending an LEPC meeting on June 1st, a CASA meeting on June 5th and a Region V meeting on June 12th. Coming up, she has a Public health solutions meeting on June 15th, a Blue Valley Community Action meeting on June 20th and a CISDA meeting on June 26th.

Luedke reported attending two meetings with the contractors and architects of the courthouse project, having a meeting with the county elected officials on June 12th to give a construction update and attended the NACO Budget and Board of Equalization workshops in Kearney. Coming up, he has a Fair Board meeting on June 14th and a Blue Valley Community Action meeting next week.

At 9:42 a.m., Marci Fehlhafer, the Executive Director of Southeast Nebraska CASA was present to update the Board on the past years' activities and present their budget request for the upcoming fiscal year. She informed the Board that there are 27 children in Saline County that are in need of representation, but there are no volunteers in Saline County.

At 9:55 a.m., Krivohlavek reported that she has a Saline County Aging Services full board meeting coming up on June 26th.

Karpisek reported that he attended the NACO Board of Equalization and budget workshop in Kearney and an Employee Wellness Committee meeting last week. Coming up, he has a SENDD Board meeting on Thursday night.

Kohout reported attending the NACO Board of Equalization and budget workshop in Kearney, a Saline County Historical Society meeting and has received a letter from the Nebraska Department of Agriculture stating that a recent inspection revealed thistles at four locations in Saline County. Coming up, he has a Seward/Saline Solid Waste meeting.

McDermott reported attending the NACO workshop in Kearney and reported that the recent Southeast Nebraska Tourism Council meeting had been cancelled. As an update on the courthouse construction project, he reports that phase one of the phone and internet installation is complete, which means that the system is installed in the courthouse addition. Phase two now begins, which is the installation in the original part of the courthouse. He also reports that Windstream has installed some of their new equipment and that he believes the new internet and phone system should be operational in the courthouse in the second week of July. Training for the new backup generator has been given, and there will be a conference between the security company, the elevator company and the Sheriff's Department today. He and Commissioner Luedke will soon

begin looking at appliances for the employee breakroom, the emergency operations center and the jury room. For budgeting purposes, he reported that the consumer price index for the Midwest region rose by 1.8% during the time period of May 1, 2016 through April 30, 2017. He also informed the Board that Continuum will be offering leadership training on June 20th.

At 10:08 a.m., John Day, the Executive Director of Blue Valley Behavioral Health presented his annual program update and budget request. He will send a formal request at a later date.

At 10:18 a.m., Luedke moved to approve the premiums for the County's insurance premiums through Nebraska Intergovernmental Risk Management Association, seconded by Henning. Voting aye were Kohout, Karpisek, Luedke, Henning and Krivohlavek, nays none, motion carried. The premiums are $199,167.00 for the 2017-18 fiscal year. This represents a $5,406.00 decrease from the previous year. Commissioner Luedke reports that, since joining NIRMA, Saline County has received $397,812.00 in dividends.

At 10:22 a.m., Henning moved to approve the Clerk of the District Court's report of fees for May in the amount of 12,405.82, seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Henning moved to approve the County Clerk's report of fees for May in the amount of $25,213.00, seconded by Karpisek. Voting aye were Kohout, Karpisek, Henning, Krivohlavek and Luedke, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for May, showing Writ Fees, $1,167.00; Mileage, $925.50; Vehicle Inspections, $680.00; Gun Permits $85.00; and Miscellaneous, $40.50, totaling $2,898.00. Motion to approve was seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

At 10:24 a.m., Kohout announced that the Board would recess.

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

McDermott presented a quote from Electronic Contracting Company to provide for enhancements to the courthouse security system. The enhancements include the ability for the Sheriff's Office to determine in which office a panic button was activated, provides for connectivity to lock down certain parts of the courthouse depending on which button was activated, an interface with the telephone system to notify other offices that a button was activated, and adds a security camera to the walk-through door inside the sally port for dispatch monitoring. Luedke moved to approve the quote seconded by Henning. Prior to roll call being taken, County Attorney Eickman expressed some concern that the north stairwell is publicly accessible and there aren't sufficient security cameras in that location. Luedke will bring up this concern with the architects and contractors. The motion stands to approve the original quote. Voting aye were Krivohlavek, Karpisek, Henning, Luedke and Kohout, nays none, motion carried.

At 11:02 a.m., Luedke moved to approve a new contract with Lancaster County Youth Services Center for juvenile detention. The cost of the service is $276.00 per day. The motion was seconded by Krivohlavek. Voting aye were Henning, Kohout, Luedke, Karpisek and Krivohlavek, nays none, motion carried.

At 11:08 a.m., McDermott presented an agreement with Smithfield Farmland, Inc. to allow a crosswalk to be maintained across County Road I between the cold storage facilities and Smithfield Farmland. Smithfield installs and maintains the crosswalk and lighting. Luedke moved to approve the agreement, seconded by Henning. Voting aye were Luedke, Krivohlavek, Karpisek, Kohout and Henning, nays none, motion carried.

Henning moved to approve Resolution #2017-25, transferring $125,000.00 from the Special Road Fund to the Road Fund, to be reimbursed when the funds become available. Motion was seconded by Krivohlavek. Voting aye were Karpisek, Henning, Luedke, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve Resolution #2017-26, transferring $3,000.00 from the General Fund to the Reappraisal Fund as proposed in the 2016-17 budget. Motion was seconded by Luedke. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2017-27, transferring $2,000.00 from the Inheritance Fund to the Saline County Aging Services Fund, to be reimbursed when funds become available. Motion was seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Karpisek and Henning, nay Luedke, motion carried.

At 11:15 a.m., Henning moved to enter Executive Session, seconded by Krivohlavek. Voting aye were Kohout, Karpisek, Krivohlavek, Luedke and Henning, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing Burial Assistance application #2017-03 and a personnel matter.

At 11:18 a.m., Krivohlavek moved to exit Executive Session, seconded by Henning. Voting aye were Henning, Karpisek, Luedke, Karpisek and Kohout, nays none, motion carried. Kohout announced that, during closed session, the Board discussed burial assistance application #2017-03 and a personnel matter and no action was taken.

Henning moved to approve the burial assistance application #2017-03 for $426.34, seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Karpisek, Henning and Kohout, nays none, motion carried.

Henning moved to approve the claims with the addition of $426.34 for burial assistance application #2017-03, seconded by Krivohlavek. Voting aye were Kohout, Henning, Luedke, Karpisek and Krivohlavek, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	101,314.63
Anytime Plumbing	Bldg Maint	1,513.72
Armscor Cartridge	Spls	1,255.00
Axon Enterprise	Equip	4,549.30
Barnas Drug	Spls	476.82
Battery Junction	Spls	288.36
Baumann, John	Reimb	129.50
Black Hills Energy	Util	1,221.02
Bob Barker Co	Spls	723.80
Branding Inc	Rent	75.00
Carrot-Top Industries	Spls	493.42
CBM Managed Svcs	Spls	8,580.14
Chief Supply	Spls	1,042.24
City of Wilber	Util	7,013.51
Comfort Inn	Trav	209.90
Complete Floors	Bldg Maint	15,365.00
Computers Plus	Off Equip	444.50
Consolidated Mngmt	Trng	80.13
Crete Ace Hdwe	Bldg Spls	1,679.75
Crete Ace Hdwe	Lawn	51.97
Crete Med Center	Hlth	215.00
Crete Auto	Equip Rprs	39.96
Culligan	Spls	392.50
Cypress Solutions	Equip	671.88
Eakes	Off Spls	9,476.76
Ecolab	Spls	849.50
Ecolab Pest Elimin	Exterm	177.36
Electronic Contracting	Off Equip	1,300.00
Farmers Coop	Fuel	3,439.65
First Concord	Ins	450.00
First Wireless	Radio Equip	1,550.00
Fox Funeral Home	Burial	426.34
Goodwin Tucker	Bldg Maint	284.44
Gropp Law	Court Costs	2,175.00
Hajek, Lou	Mil	57.25
Henning, Janet	Mil	73.83
Holiday Inn	Trav	209.90
Jefferson County Em Mgmt	Reimb	6,704.78
Kiesler's Police Supply	Spls	2,409.17
L-Tron Corp	Off Equip	110.25
La Quinta Inn	Trav	379.80
Laser Tech	Tech Equip	2,595.00
Luedke, Willis	Mil/Reimb	268.22
Lynn Peavey Co	Spls	58.20
Maly Construction	Bldg Maint	20,885.00
Manning, Leanne	Mil	20.81

McDermott, Tim	Mil	149.80
Microfilm Imaging Sys	Equip Rent	150.00
MIPS	Data Proc	3,601.22
MPH Industries	Tech Equip	1,150.00
NACO	Trng	2,363.72
NE Health & Human Svcs	Inst	90.00
Nelson Clark & Timan	Atty	496.00
Nirma	Ins	199,167.00
PAT Marketing	Equip	2,919.00
Pallas, Cathy	Mil	98.88
Pryor, Randy	Mil/Reimb	186.15
Quill Corp	Off Spls	197.29
Sack Lbr	Spls	37.35
Saline County Atty Petty Cash	Pstg/Court Costs	485.61
Saline County Court	Court Costs	263.00
Saline County Dist Court	Court Costs	108.00
Saline County Sheriff	Court Costs	1,457.00
Sapp Bros	Fuel	1,623.50
Seward County Ind	P&P	297.60
Shop Qwik	Fuel	98.50
Shredding Solutions	Equip Rent	155.70
State Indust Products	Bldg Spls	604.12
State of Nebraska	Data Proc	134.60
Stehlik, Eric	Mil	225.77
Supplyworks	Spls	118.90
U S Postal Svc	Pstg	3,600.00
Unl Coop Extension	Reimb	6,244.17
US Bank Equipment	Off Equip	215.00
Us Bank Voyager	Fuel	118.11
Verizon	Phone	266.68
Visa	Off Equip	986.19
Visa	Pstg/Off Equip	251.80
Visa	Lawn	17.06
Visa	Spls/Off Equip	2,009.55
Visa	Off Spls	52.72
Voss Lighting	Spls	243.54
Walker Uniform	Spls	95.14
West Safety Solutions	Web Cntrct	5,750.00
Windstream	Phone	2,367.30
41 Auto	Equip Rprs	3,093.26
	ROAD FUND	
Road Payroll	Salaries	21,685.59
Ace Irrigation	Culverts	19,964.02
Beatrice Concrete	Gravel	46,691.95
Black Hills Energy	Util	177.01
Branding Inc	Rent	96.00
City of Crete	Util	197.91
City of Friend	Utl	293.51
City of Wilber	Util	64.54
Crete Auto	Equip Rprs	285.50
Crete Lumber	Spls	409.38
Diamond Vogel	Paint	4,670.05
Eakes	Off Spls	60.35
Farmers Coop	Fuel	13,630.31
Farmers Union Coop	Fuel/Rprs	1,795.42
Fastenal	Steel	579.76
Filter Care	Equip Rprs	53.62
G & K Holtmeier	Esmt	686.68
Johnson Sand	Gravel	9,491.00
Kriha Fluid Power	Equip Rprs	58.48
Matheson Tri-Gas	Equip Rprs	856.73
Menards	Asphalt	493.50

Midwest Steel Works	Equip Rprs	2,660.00
Murphy Tractor	Loader	54,264.52
Norris	Util	212.15
Plains Equip	Equip Rprs	359.99
Powerplan	Equip Rprs	1,103.50
Praxair	Spls	64.50
Precision Diesel	Equip	80.06
Rock On	Gravel	13,354.36
Sack Lmbr	Bldg Rprs	286.00
Sapp Bros	Fuel	1,693.66
Seward County Ind	P&P	34.28
Spring Creek Repair	Equip	3,748.47
US Postal Svcs	Pstg	119.00
Village of Dorchester	Util	103.24
Village of Swanton	Util	58.25
Village of Tobias	Util	54.80
Village of Western	Util	56.00
Visa	Radio Equip	31.64
Walker Uniform	Uniform	35.08
Waste Connections	Garbage	222.19
Windstream	Phone	326.97
Young's Welding	Spls	7.48
41 Auto	Spls	53.51
	BAILIFF FUND	
Bailiff Payroll	Salaries	1,084.50
	VETERAN MEMORIAL MAINT FUND	
Visa	Equip Rprs	109.95
	REAPPRAISAL FUND	
Fritz Appraisal	Cntrct	2,400.00
GIS Workshop	Cntrct	7,684.15
	EMPLOYEE WELLNESS FUND	
Visa	Spls	187.06
	AGING SERVICES FUND	
Aging Services Payroll	Salaries	2,370.38
Windstream	Phone	605.82
	DRUG COURT FUND	
Arby's	Spls	200.00
Barnes & Noble	Spls	200.00
Blackburn Tech	Off Spls	1,736.00
Casey's	Spls	300.00
Dairy Queen	Spls	200.00
Kalkwarf, Brad	Mil	85.60
Marcus Theatres	Spls	200.00
Pizza Hut	Spls	200.00
Quill Corp	Off Spls	697.56
Runza	Spls	300.00
Sonic	Spls	300.00
Spraklen-Hogan, Amanda	Mil	978.38
Taco Johns	Spls	300.00
Verizon	Phone	120.03
Walmart	Off Spls	412.01
Walmart	Spls	600.00
GRANT FUND		
Grant Payroll	Salaries	998.18
	EMERGENCY PREPAREDNESS FUND	
First Wireless	Equip	7,500.00
Homestead LEPC	Sub	143.31
Page My Cell	Sub	2,675.00
	JUVENILE SERVICE AID PROGRAM FUND	
Better Living Counseling	Cntrct	1,864.00
Manning, Leanne	Reimb	18.58
Stougard, Anita	Prgm	63.00

INHERITANCE FUND		
Eakes	Off Equip	1,946.00
Electronic Contracting	Courthouse	12,100.00
State of NE	Data Proc	2,676.41
Visa	Data Proc	155.06
Visa	Off Equip	455.30
VSA	Data Proc	42.55
	911 WIRELESS FUND	
Windstream	Phone	664.33
	COMMISSARY FUND	
Barnas	Spls	548.80
Bob Barker Co	Spls	634.30
Crawford Supply	Spls	183.60
Eakes	Spls	338.16
Keefe Supply	Spls	1,101.62
Protocall	Spls	7,000.00
Thompson Co	Spls	728.28
Visa	Pstg/Spls	711.42
	CAPITAL PROJECTS FUND	
Berggren Architects	Courthouse	10,738.48
	911 EMERGENCY SERVICES FUND	
Windstream	Phone	176.21
ALL FUNDS		
First State Bank	Fed Tax	17,061.50
NE Dept of Rev	State Tax	5,892.67
First State Bank	Soc Sec	27,008.32
Ameritas Life	Retire	22,002.23
Ameritas Life	Dental Ins	2,746.62
Ameritas Life	Eye Ins	456.24
AFLAC	Ins	1,440.41
MassMutal	Def Comp	1,851.00
Colonial Supp Ins	Ins	307.50
Teamsters	Dues	247.00
Madison Nat'l Life	Life Ins	36.81
Madison Nat'l Life	Dis Ins	159.10
First Concord	Café	1,489.06
NE Child Support	Garnish	197.08
NE Child Support	Garnish	257.54
NE Child Support	Garnish	188.77
Tiburon Fin/NAS	Garnish	168.00
US Dept of Ed	Garnish	163.58

There being no further business to come before the Board, the meeting was adjourned at 11:19 a.m. The next meeting will be on June 27th, 2017, at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl I. Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson

Russ Karpisek

****

I, Daryl I. Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the May 30th, 2017 regular meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk

Marvin A. Kohout, Chairperson

Willis D. Luedke, Vice-Chairperson

Janet J. Henning

Stephanie Krivohlavek

Russ Karpisek

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, June 27th, 2017, by Vice-Chairperson, Willis D. Luedke. Present were Luedke, Russ Karpisek and Janet J. Henning, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott. County Attorney Tad Eickman was present between court commitments. Commissioners Marvin A. Kohout and Stephanie A. Krivohlavek were absent.

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.

Henning moved to approve the agenda as presented. Motion was seconded by Karpisek. Voting aye were Henning, Luedke and Karpisek, nays none, motion carried.

Karpisek moved to approve the minutes of the June 13th, 2017 regular meeting, seconded by Henning. Voting aye were Luedke, Henning and Karpisek, nays none, motion carried.

Under correspondence, Fikar reported receiving the July 6th meeting agenda from the Southeast Emergency Management Region, the activity report and budget request from the District 1 Probation Office, a $16.00 check from Vonage, a $5.00 check from Granite Telecommunications, an $8.00 check from Bandwidth.com, an $8.00 check from Level 3 Communications and a $2.00 check from M5 Networks, all for 911 surcharges. Also received was a $117.00 check from the Nebraska State Treasurer's Office for unclaimed property, the June 26th meeting agenda from the Saline County Aging Services Advisory Board, a $220.80 check from Metlife as an insurance dividend and, from Blue Valley Community Action Partnership, their June 20th meeting agenda, the minutes of their April 18th meeting, the report to their Board of Directors and their April and May news clippings.

Under report of officials, Henning reported attending a Blue Valley Community Action meeting on June 20th, and has a CISDA meeting tonight.

Luedke reported attending a Blue Valley Community Action meeting on June 20th, a progress meeting with the security company and the building contractors, is giving a tour of the courthouse addition to local first responders tomorrow night at 7:00. He also mentioned to the Board that the Fire Marshall, during the inspection of the courthouse addition, wrote in his report that the street address of the building must be posted by the main entrance, and that the main entrance is on High Street, but the street address of the courthouse is 215 South Court Street. A decision will have to be made to mitigate this problem.

Karpisek reported attending a SENDD meeting on June 15th and reports that they now have a new Executive Director.

McDermott reported that he and Commissioner Luedke had traveled to Schaefer's in Lincoln to select appliances for the new Emergency Management Office, the Saline County Attorney's Office and the new employee break room. He also reports that the elevator inspector and the State Fire Marshall had completed their inspections and that we have approval to occupy the courthouse addition. He reports that we have received the tables and chairs for the break room and the assembly room. He attended a leadership training course at the Continuum office in Lincoln on June 20th and a construction progress meeting on June 21st. General Fire and Safety has begun to install the fire suppression system in the new server room, he attended a meeting with law enforcement and Electronic Contracting Company to fine tune the security system for the courthouse and the elevator and, lastly, reports that Windstream has begun to install the switches for the new Voice over IP system. Coming up, he will be attending a Saline County Transportation Coalition meeting on June 30th at Doane University, has a construction progress meeting and a meeting with Windstream on July 5th and a Southeast Nebraska Tourism Committee meeting on July 7th.

John McKee, Saline County Emergency Management Director, was present to give his monthly update to the Board. He reports that a disaster declaration has been completed for the storms that occurred between Swanton and Plymouth on June 15th, and is ongoing to include the storms near Wilber on June 16th. Commissioner Karpisek mentioned that he has been hearing from constituents that they are not receiving warnings in the same manner as previously and believes that it would be worthwhile to again

present the AlertSense system, perhaps by a newspaper article. He mentioned that he signed up for the alerts by clicking on a link on the Saline County website.

At 9:49 a.m., Rick Nation, Blue Valley Community Action Chief Executive Officer, along with Shari Wurtz-Miller, Deputy Director and Heather Lytle, Administrative Director, presented their annual report and budget request to the Board.

At 10:06 a.m., Head of Courthouse Maintenance Dan Johnson was present to discuss the 2017-18 budget with the Board. He stated that he is concerned that his budget has been very difficult to calculate as there is no precedent to follow. The courthouse addition will add an unknown amount of expenses to his budget for the next year, including possibly requiring extra cleaning staff. The Board informed him that they appreciate the fact that he is consulting with them and that they understand and will give him all of the help that he needs.

At 10:14 a.m., Luedke announced that the Board would take a short break.

At 10:24 a.m., Luedke announced that the Board would reconvene.

Several members of the Saline County Agricultural Society were present to discuss their activities during the past year and discuss their planned projects for the 2017-18 fiscal year. They discussed the difference between an operating budget and capital improvement projects. The major project that they would like to see completed would be to purchase or construct new grandstands. The current grandstands are portable, so they would not qualify as a capital improvement project. The Board recommended that the Ag Society submit a proposal for their next year's budget along with project plans.

At 10:34 a.m., Tom Ourada, Crete City Administrator, was present to discuss the Crete comprehensive plan. He explained that, two years ago, the City of Crete adopted a new plan that was recommended to them by their zoning planner. Unfortunately, the planner did not advise the City that they must notify the County that they would no longer consider the Blue River Lodge area as being within their extra-territorial zoning authority. Mr. Ourada informed the Board that the City Planning and Zoning authority would "start over" by again approving the new plan and invited the Board members to attend the meeting, voicing their opinions.

At 10:55 a.m., Lyle Weber and Paul Schelstraete presented for approval a minor subdivision application. The property belongs to the Lloyd Kahle estate. The plan would divide 7.67 acres, which is a farmstead, from the surrounding farm ground. The property is located near the corner of County Road 1700 and County Road BB. Weber states that the application was approved by the Planning and Zoning Board. Karpisek moved to approve the application, seconded by Henning. Voting aye were Luedke, Karpisek and Henning, nays none, motion carried.

Another minor subdivision application was then presented by Lyle Weber and Dave Welsch to subdivide the property bound by County Road A, County Road 1900 and the new Milford road. This is a triangular shaped property containing 9.46 acres. Again, Weber informed the Board that the subdivision has been approved by the Planning and Zoning Board. Henning moved to approve the application, seconded by Karpisek. Voting aye were Henning, Karpisek and Luedke, nays none, motion carried.

At 11:02 a.m., Scott Bartels, Saline County Area Transit Executive Director presented their program update and budget request for the 2017-18 budget year.

At 11:16 a.m., Lyle Weber explained to the Board that Aksamit Energy Resources had requested a three month extension to their conditional use permit to build the Milligan 1 windfarm. The reason for the extension is the delay caused by the amount of surveying necessary prior to construction. Henning moved to approve the extension, seconded by Karpisek. Voting aye were Luedke, Karpisek and Henning, nays none, motion carried.

At 11:16 a.m., Henning moved to approve the new agreement with the Village of DeWitt for law enforcement services. The new contract raises the amount per resident from $18.00 to $20.00. Luedke states that, even though the amount per resident is increased, the decrease in population will keep the cost about the same as was previously charged. The motion was seconded by Karpisek. Voting aye were Karpisek, Henning and Luedke, nays none, motion carried.

At 11:21 a.m., Henning moved to approve a proposal from Electronic Contracting Company to modify the new security system to include a duplicated set of elevator controls inside the courthouse security office. The modification will add redundancy to the security of the elevator, as well as provide for a faster response time should there be a

problem in the elevator. The cost of the addition is $18,681.00. Motion was seconded by Karpisek. Voting aye were Henning, Luedke and Karpisek, nays none, motion carried.

At 11:30 a.m., McDermott informed the Board that he and Commissioner Luedke had traveled to Schaefer's in Lincoln and received a quote for new appliances for the employee break room, the Emergency Management Office and the County Attorney's Office. The quote includes 3 refrigerators, 3 microwave ovens, one dishwasher and delivery, amounting to $4,997.00. Karpisek moved to approve the purchase, seconded by Henning. Voting aye were Luedke, Karpisek and Henning, nays none, motion carried.

At 11:33 a.m., Henning moved to approve a change request from Cheever Construction to remove the wall between the two offices in the County Clerk's Office, totaling $13,093.00. Henning moved to approve the request, seconded by Karpisek. Voting aye were Karpisek, Henning and Luedke, nays none, motion carried.

Karpisek then moved to approve another change request from Cheever Construction for plaster repair and clean up in the DMV waiting area and examiners' office, totaling $7,117.00. Henning seconded the motion. Voting aye were Henning, Luedke and Karpisek, nays none, motion carried.

Karpisek then moved to approve another change request from Cheever construction to add 2 additional security cameras and associated wiring in the courthouse addition. The cost of the work is $4,856.00. The motion was seconded by Henning. Voting aye were Luedke, Karpisek and Henning, nays none, motion carried.

Henning moved to approve Resolution #2017-28, creating the 911 Emergency Management Fund #2910. Motion was seconded by Karpisek. Voting aye were Karpisek, Henning and Luedke, nays none, motion carried.

Henning moved to approve Resolution #2017-29, transferring all monies from the 911 Surcharges Fund #5907 to the 911 Emergency Management Fund #2910. Motion was seconded by Karpisek. Voting aye were Henning, Luedke and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2017-30, transferring $2,170.00 from the Inheritance Fund #2700 to the Saline County Aging Services Fund #2250, to be reimbursed when funds become available. Motion was seconded by Karpisek. Voting aye were Luedke, Karpisek and Henning, motion carried.

Henning moved to approve Resolution #2017-31, transferring $19,285.00 from the Special Road Fund #700 to the Saline County Road and Bridge Fund #300, to be reimbursed when funds become available. Motion was seconded by Karpisek. Voting aye were Karpisek, Henning and Luedke, nays none, motion carried.

Henning moved to approve Resolution #2017-32, transferring $42,233.00 from the Emergency Bridge Fund #500 to the Saline County Road Fund, to be reimbursed when funds become available. Motion was seconded by Karpisek. Voting aye were Henning, Luedke and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2017-33, transferring $317,482.00 from the Inheritance Tax Fund #2700 to the County Road and Bridge Fund #300, to be reimbursed when funds become available. Motion was seconded by Karpisek. Voting aye were Luedke, Karpisek and Henning, nays none, motion carried.

Karpisek then moved to approve the agreement for Public Defender services with Scott Gropp. Mr. Gropp was selected as the new Public Defender during the May 30th, 2017 Board of Commissioners meeting. Motion to approve the agreement was seconded by Henning. Voting aye were Karpisek, Henning and Luedke, nays none, motion carried.

At 11:45 a.m., McDermott presented a request to occupy right of way from Windstream to bore under County Road U near County Road 100 in section 18-5-1. Karpisek moved to approve the request, seconded by Henning. Voting aye were Henning, Luedke and Karpisek, nays none, motion carried.

At 11:49 a.m., Henning moved to enter Executive Session, seconded by Karpisek. Voting aye were Karpisek, Luedke and Henning, nays none, motion carried. Luedke announced that, during closed session, the Board would be discussing General Assistance application #2017-06.

At 11:59 a.m., Henning moved to exit Executive Session, seconded by Karpisek. Voting aye were Luedke, Henning and Karpisek, nays none, motion carried. Luedke announced that, during closed session, the Board discussed General Assistance application #2017-06 and no action was taken.

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

GENERAL FUND		
General Payroll	Salaries	102,212.85
Automated Sys	Off Equip	180.00
Bob Barker Co	Spls	329.00
CBM Mngd Svcs	Spls	8,886.53
Consolidated Mngmt	Trng	160.87
Crete Med Ctr	Hlth	735.30
Crete News	P&P	868.07
Dollar General	Spls	59.00
Eakes	Off Spls	253.50
Ecolab	Spls	255.18
Fikar, Daryl	Mil	104.86
Food Mesto	Spls	4.95
Horwath Laundry	Equip Rprs	33.34
Jirovec, James DDS	Hlth	124.00
Kalkwarf Law	Court Costs	468.00
Kiner Sply	Equip Rprs	1,081.15
La Quinta Inn	Trav	249.90
Masonic Lodge	Rent	650.00
NE Law Enforcement	Trng	50.00
Nitz, Arden	Spls	78.42
Region V Svcs	Svcs	320.24
Saline County Atty Petty Cash	Court Costs	31.34
Sapp Bros	Fuel	1,731.36
Schwarz Paper	Spls	408.86
Seward Electronics	Equip Rprs	3,075.50
Shredding Solutions	Shred	55.00
Sid Dillon	Equip Rprs	139.10
Siedschlag, Nick	Reimb	351.98
Speece-Lewis	Engineering	863.34
State Industrial	Spls	278.65
Supplyworks	Spls	72.82
Thompson Co	Spls	107.45
Thomson Reuters	Sub	133.43
Toshiba	Off Equip	280.00
Toshiba	Off Equip	194.00
US Treasury	Excise Tax	195.30
Verizon	Phone	1,198.31
Visa	Spls	29.94
Voss Lighting	Spls	187.75
Wertz & Assoc	Atty	1,472.00
41 Auto	Equip Rprs	11.33
ROAD FUND		
Roads Payroll	Salaries	21,512.02
Beatrice Concrete	Gravel	44,110.69
Black Hills	Util	103.07
Crete Ace Hdwe	Spls	78.32
Crete News	P&P	17.25
Food Mesto	Spls	8.95
JJK Construction	Bridge	107,337.85
Johnson Sand	Gravel	15,758.96
Malone Construction	Culvert	54,168.15
Malone Construction	Culvert	71,562.51
NMC Exchange	Equip Rprs	8,100.25
Norris	Util	2,640.00
Rock On	Gravel	11,619.43
Skala'sTire	Equip Rprs	14.00
Speece-Lewis	Engineering	11,444.91
Von Busch Refuse	Garbage	21.00
Walker Uniform	Uniform	44.98
BAILIFF FUND		
Bailiff Payroll	Salaries	1,065.06
EMPLOYEE WELLNESS FUND		
Madonna	Trng	137.45
AGING SERVICES FUND		

Aging Services Payroll	Salaries	2,419.14
DRUG COURT FUND		
Kalkwarf Law	Cntrct	1,100.00
JUVENILE SVC AID PROGRAM FUND		
Gage County Maps	Off Spls	103.20
Stougard, Anita	Mil/Prgm	186.09
INHERITANCE TAX FUND		
Platt, Stephen	Phone Support	387.00
Schaefer's	Appliances	4,997.00
911 WIRELESS SVC FUND		
Geocomm	Maint Svc	3,458.61
COMMISSARY FUND		
Bob Barker Co	Spls	1,728.07
Crawford Sply	Spls	210.60
Eakes	Spls	328.73
Keefe Sply	Spls	698.46
Thompson Co	Spls	515.80
CAPITAL PROJECTS FUND		
Berggren Architects	Courthouse	100.00
Cheever Constr	Courthouse	120,457.50
911 EMERGENCY SVCS FUND		
Geocomm	Maint Svc	708.39
ALL FUNDS		
First State Bank	Fed Tax	16,746.26
NE Dept of Rev	State Tax	5,801.11
First State Bank	Soc Sec	26,835.76
BCBS	Ins	113,994.88
Ameritas Life	Retire	21,594.81
Ameritas Life	Dental Ins	2,679.38
Ameritas Life	Eye Ins	451.20
AFLAC	Ins	1,590.81
MassMutal	Def Comp	1,851.00
Colonial Supp Ins	Ins	307.50
Teamsters	Dues	247.00
Madison Nat'l Life	Life Ins	40.82
Madison Nat'l Life	Dis Ins	157.57
First Concord	Café	1,537.57
NE Child Support	Garnish	197.08
NE Child Support	Garnish	188.77
NE Child Support	Garnish	163.58
Tiburon Fin/NAS	Garnish	168.00

There being no further business to come before the Board, the meeting was adjourned at 12:02 p.m. The next meeting will be on July 11th, 2017, at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl I. Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson Russ Karpisek

****

I, Daryl I. Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the June 13th, 2017 regular meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson

Willis D. Luedke, Vice-Chairperson

Stephanie Krivohlavek

Russ Karpisek

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 11th, 2017, by Chairperson, Marvin A. Kohout. Present were Janet J. Henning, Willis D. Luedke, Marvin A. Kohout, Stephanie Krivohlavek and Russ Karpisek, Commissioners, Deputy County Clerk Tammie A. Korbelik and Administrative Assistant Tim McDermott. 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.

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

Henning moved to approve the agenda as presented, with the removal of the transfer of funds from the Inheritance Fund to the Juvenile Services Aid Program Fund. Motion was seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Karpisek moved to approve the minutes of the June 27th, 2017 regular meeting, seconded by Luedke. Voting aye were Henning, Luedke, and Karpisek, abstain Kohout and Krivohlavek, nays none, motion carried.

Under correspondence, Korbelik reported receiving 911 Surcharges for $103.00, a refund check from NACO for $165.00 and Saline County Historical Society meeting minutes from June 4th, 2017.

Under report of officials, Krivohlavek reported attending a Saline County Area Aging Services meeting on June 26th, a Saline County Area Transit meeting on the 27th, and will be working at the Western picnic the weekend of July 15th, 2017.

Luedke reported that the fire and rescue came for a tour, a big thanks to Tim for his help, meeting with the contractors, the shelving company will be here on July 24th, the Saline County Fair is July 19th-23rd, 2017, received a request from the Agricultural Society for capital improvement projects for the upcoming year.

McDermott reported that Zito Media for television cabling may need some assistance from Berggren Architects. They are not sure who is responsible for work that needs to be done under the highway, had a tour with fire and rescue, John McKee was also present, they had their meeting in the assembly room afterwards and it worked out quite well, on June 30th attended a meeting at Doane College for Liberty Mobility which is a new taxi service, progress meeting with Windstream, MIPS had to postpone due to an equipment failure, approved purchase of equipment from MIPS, Windstream will be here on July 12th to do a partial turn up, MIPS will begin when Windstream is finished due to IP addresses, Schaefer's will deliver appliances on July 14th, courthouse construction meeting on the 19th, CENTEC meeting on July 7th, 2017.

At 9:45 a.m., Amanda VanAsperen, with Southeast Nebraska Adult Drug Court presented to the Board the 2017-2018 interlocal agreement. She states that the requested amount has stayed the same as last years. Saline County's portion has actually decreased for this next year due to more participants. Henning moved to approve the agreement, seconded by Luedke. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried. VanAsperen then presented her report of the past year's activities. She also invited the Board to a 10 year celebration with a pizza party on October 30th, 2017. She also thanked the Board for their past support and submitted the Court's budget request for 2017-2018.

County Treasurer Debbie Spanyers presented for approval the Semi-Annual Statement and Presentation of County Treasurer's Semi-Annual Investment and Securities Reports. Luedke moved to approve the Semi-Annual Statement and Securities Reports, seconded by Henning. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried.

Spanyers then presented for approval Presentation and Approval of Delinquent Tax List. Henning moved to approve the list, seconded by Luedke. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

At 10:17 a.m., Henning moved to approve the County Clerk's report of fees for June in the amount of $10,761.24, seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

At 10:18 a.m., Henning moved to approve the Clerk of the District Court's report of fees for June in the amount of $21,804.66, seconded by Karpisek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

At 10:18 a.m., Henning moved to approve the Interlocal Agreement for Law Enforcement with the Village of Swanton, seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

At 10:19 a.m., Henning moved to approve the Sheriff report of fees for June in the amount of $3,355.00, seconded by Karpisek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

At 10:20 a.m., Henning moved to approve the MIPS supplied network hardware in the amount of $6,054.00, seconded by Luedke. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

At 10:23 a.m., Kohout announced that the Board would take a short break.

At 10:48 a.m., Kohout announced that the Board would reconvene.

Ric Nelson updated the Board on the Milligan III Wind Farm Project and request a Road Bond be put in place. Highway Superintendent, Bruce Filipi recommends a Letter of Credit to protect the county and the tax payers. Nelson reassured the Board that the roads, ditches and creek beds will be put back in the same quality, or better than, by the time the project is finished. Nelson invited the public and the Board to an informational meeting, about the project, at the Saline Center on July 17th, 2017. Tim Farmer from Speece Lewis was also present. Filipi was also concerned about Title 428 being removed from the agreement as Nelson would like it removed. Nelson thinks the agreement is too broad. Karpisek moved to approve the Letter of Credit, seconded by Henning. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Filipi then presented a request to occupy right of way from Windstream on County Road M and 1400, Section 31-7-3, for fixing a problem cable. Henning moved to approve the request, seconded by Karpisek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Filipi presented a second request to occupy right of way from Nebraska PPD on County Road H and 2250, Section 3-7-4, for a washed out fiber. Henning moved to approve the request, seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Filipi had a third request that was voided as it is in Jefferson County. Filipi ended with updates on the department and questions.

Henning moved to approve Resolution #2017-34, transferring $175,000 from the Inheritance Fund #2700 to the Saline County Road Fund #0300, to be reimbursed when funds become available. Motion was seconded by Krivohlavek. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke, and Henning, motion carried.

Henning moved to approve Resolution #2017-35, transferring $2,700 from the Inheritance Tax Fund #2700 to the Saline County Area Aging Services Fund #2250, to be reimbursed when funds become available. Motion was seconded by Krivohlavek. Voting aye were Karpisek, Krivohlavek, Kohout, Henning and Luedke, nays none, motion carried.

At 11:54 a.m., Krivohlavek moved to enter Executive Session, seconded by Karpisek. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing two Burial Assistance applications #2017-04 and #2017-05 and one General Assistance application #2017-07.

At 12:08 p.m., Luedke moved to exit Executive Session, seconded by Henning. Voting aye were Luedke, Henning, Kohout, Krivohlavek and Karpisek, nays none, motion carried. Kohout announced that, during closed session, the Board discussed Burial Assistance application #2017-04 and #2017-05 and General Assistance application #2017-07 and no action was taken.

Henning moved to approve the Burial Assistance application #2017-04 for $1,300.00, seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Krivohlavek moved to postpone Burial Assistance application #2017-05 for two weeks for review, seconded by Karpisek. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried.

Krivohlavek moved to postpone General Assistance application #2017-07 for two weeks for review, seconded by Karpisek. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried.

Krivohlavek moved to approve the claims, in addition to Burial Assistance application #2017-04 for the amount of $1,300.00 as presented, seconded by Henning. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	100,523.90
Anytime Plumbing	Bldg Rpr	205.64
Automated Sys	Off Equip	8.99
Barnas	Hlth	465.15
Black Hills	Util	656.65
Branding	Rent	75.00
CBM Mngd Svcs	Spls	8,798.06
City of Wilber	Util	9,140.57
Complete Floors	Bldg Rpr	913.00
Consolidated Mngmt	Spls	177.49
Crete Med Ctr	Hlth	1,736.34
Eakes	Off Spls	387.68
Ecolab	Spls	687.09
Farmers Coop	Fuel	72.27
Fedex	Frt	154.71
First State Bank	Equip Rent	100.00
Galls	Uniform	44.59
Gorgen, Dean	Mil	74.36
Gropp, Scott	Cntrct	7,000.00
Kalkwarf & Smith Law	Reimb	120.00
Kuncl Funeral Home	Burial	1,300.00
Interstate Battery Ctr	Bldg Spls	22.50
Kuntz, Justin	Atty	768.00
Manning, Leanne	Mil	56.71
Microfilm Imaging Sys	Equip Rent	150.00
MIPS	Data Proc	2,136.63
NE Health & Human Svcs	Inst	93.00
NE Weed Control Assoc	Trng	125.00
Norris	Util	277.00
Officenet	Off Equip	234.70
Priority Printing	Off Spls	210.65
Pryor, Randy	Mil/Reimb	161.38
Quality Inn	Trng	115.97
Reeves Co	Spls	27.27
Sack	Spls	97.93
Saline County Court	Court Costs	499.00
Saline County Dist Court	Court Costs	378.00
Sapp Bros	Fuel	2,691.39
Saunders County Court	Court Costs	2.25
Seward County Ind	P&P	2.70
Shop Qwik	Fuel	114.42
Sid Dillon	Equip Rprs	159.76
Spanyers, Debbie	Mil/Reimb	114.60
Stehlik, Eric	Mil/Reimb	406.98
Thompson Co	Spls	219.63
Union Bank	Fees	1,874.00
UNL Coop Ext	Reimb	444.93
UPS	Frt	20.35
US Bank Equip	Off Equip	430.00
Vales, Becky	Mil	23.54
Verizon	Phone	247.94
Visa	Pstg	16.45
Visa	Uniform	96.04
Visa	Spls	192.93
Walker Uniform	Spls	54.43
41 Auto	Equip Rprs	46.82

ROAD FUND

Road Payroll	Salaries	21,476.51
Ace Irrigation	Culverts	13,399.68
Beatrice Concrete	Cement	592.00
Beatrice Concrete	Gravel	44,260.12
Black Hills	Util	22.74
City of Crete	Util	174.67
City of Friend	Util	301.81
City of Wilber	Util	63.54
Crete Auto	Equip Rprs	424.08
Cross Dillon Tire	Tires	7,568.14
Farmers Coop	Fuel/Equip Rprs	18,660.09
Farmers Union Coop	Fuel/Equip Rprs	1,659.01
Filter Care	Spls	183.54
Hotel Grand Conf Ctr	Trav	284.85
Johnson Pharmacy	Spls	16.75
Johnson Sand	Gravel	10,140.68
Mainelli Wagner	Engineering	9,961.30
Matheson Tri-Gas	Spls	75.70
Murphy Tractor	Skidsteer	7,000.00
NE Dept of Rev	Fuel Tax	1,678.00
NE IA Indust Fasteners	Spls	171.95
Norris	Util	197.83
Olson, Kevin	CDL	57.50
Plains Equip	Equip Rprs	804.62
Powerplan	Equip Rprs	2,471.46
Rock On	Gravel	9,110.28
Sack	Bldg Rpr	83.04
Safelite Fulfillment	Equip Rprs	285.00
Saline County ROD	Fees	76.00
Sapp Bros	Fuel	2,822.88
Schwarz Paper	Spls	135.25
Seward County Ind	P&P	38.80
Speece-Lewis	Engineering	1,950.00
Village of Dewitt	Util	56.17
Village of Dorchester	Util	96.95
Village of Swanton	Util	58.25
Village of Tobias	Util	54.40
Village of Western	Util	55.75
Walker Uniform	Uniform	40.59
Waste Connections	Garbage	222.19
Young'S Welding	Equip Rprs	38.99
41 Auto	Spls	32.45
BAILIFF FUND		
Bailiff Payroll	Salaries	1,065.05
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,419.11
JUVENILE SVCS AID PROGRAM FUND		
NE Crime Commission	Refund	2,513.61
Stougard, Anita	Prgm	189.00
INHERITANCE FUND		
Cornhusker State Ind	Off Equip	6,253.56
General Fire & Safety	Fire Supp	13,283.50
State of NE	Data Proc	1,203.20
911 EMERGENCY MANAGEMENT FUND		
Kotas, Edward	Rent	1,500.00
COMMISSARY FUND		
Barnas	Spls	386.84
Bob Barker Co	Spls	156.20
Crawford Supply	Spls	251.64
Eakes	Spls	253.62
Keefe Supply	Spls	778.92
Thompson Co	Spls	650.30
CAPITAL PROJECTS FUND		
Berggren Architects	Courthouse	7,726.69
ALL FUNDS		

First State Bank	Fed Tax	16,628.10
NE Dept of Rev	State Tax	5,707.56
First State Bank	Soc Sec	26,548.84
Ameritas Life	Retire	21,702.88
Ameritas Life	Dental Ins	2,601.08
Ameritas Life	Eye Ins	447.12
AFLAC	Ins	1,590.95
MassMutal	Def Comp	1,851.00
Colonial Supp Ins	Ins	307.50
Teamsters	Dues	247.00
Madison Nat'l Life	Life Ins	41.08
Madison Nat'l Life	Dis Ins	157.96
First Concord	Café	1,537.57
NE Child Support	Garnish	197.08
NE Child Support	Garnish	188.77
US Dept. of Education	Garnish	163.58
Tiburon Fin/NAS	Garnish	168.00
General Svc Bureau	Garnish	161.52

There being no further business to come before the Board, the meeting was adjourned at 12:11 p.m. The next meeting will be on July 25th, 2017, at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Tammie A. Korbelik, Deputy County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson Russ Karpisek

****

I, Tammie A. Korbelik, Deputy County Clerk in and for Saline County, do hereby certify that the minutes of the June 27th, 2017 regular meeting were presented and approved as presented.

Tammie A. Korbelik, Deputy County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson Russ Karpisek

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 25th, 2017, by Chairperson, Marvin A. Kohout. Present were Kohout, Russ Karpisek, Willis D. Luedke, Stephanie A. Krivohlavek and Janet J. Henning, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott. 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.

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

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

Karpisek moved to approve the minutes of the July 11th, 2017 regular meeting, seconded by Luedke. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout nays none, motion carried.

Under correspondence, Fikar reported receiving a $2.00 check from Interface Security Systems, a $2.00 check from M5 Networks, an $8.00 check from Level 3 Communications, an $8.00 check from Bandwidth.com, a $16.00 check from Vonage and a $5.00 check from Granite Communications, all for 911 surcharges. Also received was a $1,300.00 check from Guardian Angel Life Services as reimbursement for the payment made for a burial assistance. The May 18th meeting minutes and July 20th agenda from 5 Rivers RC&D, a notice from the Crete City Council that they plan to consider an administrative subdivision at their August 15th meeting, and a notice from the Crete Planning Commission that they will be considering changes to their zoning map at their August 28th meeting, which will be forwarded to the Crete City Council on September 5th. Lastly, a project list from the Saline County Agricultural Society that they wish the Commissioners to know about should there be funds available.

Under report of officials, Henning reported attending a meeting with the City of Crete concerning the Advanced Life Support vehicle and services, which is currently being provided by the Crete Area Medical Center. She also reported having a telephone conference with Amy Hansen, Saline County Aging Services Director.

Luedke reported attending several meetings with the courthouse addition contractors and architects, a meeting with Amy Hanson at Saline County Aging Services and a wake for Wim Kersten, who was the project manager for Berggren Architects on the courthouse addition. He also reports attending a windfarm meeting at Saline Center and will be attending their ground breaking ceremony on August 17th.

Kohout reported checking the abandoned cemeteries and advises the Board that they have all been mowed, he attended the ice cream social at the Saline County Area Transit building in Western, attended a meeting with Jefferson County Supervisor Mark Schoenrock and Emergency Management Director John McKee to review the interlocal agreement that Saline County has with Jefferson County, and reports that he has a Rural Fire and Mutual Aid meeting tonight and an Employee Wellness Committee meeting on Thursday. He relayed a concern to the Board about the fact that the City of Crete Police Department cannot respond to calls for assistance when they come from Lancaster County and advises that we may possibly need to enter into an interlocal agreement with Lancaster County.

At 9:45 a.m., Aging Partners Director Randy Jones presented the Board with last year's activity report and budget request for the 2017-18 fiscal year.

At 10:00 a.m., Extension Educator Randy Pryor was present and asked the Board to go into closed session for the discussion. Luedke moved to enter closed session, seconded by Henning. After discussion, Luedke withdrew his motion. Pryor then presented the Board with a plan to reconfigure the Extension Office building once the County Attorney moves to their new office in the Courthouse. He states that the cost of the remodel has been approved by the Extension Board and is included in the budget that he submitted. The Board advised him that the matter would be taken under consideration once budget discussions begin.

At 10:27 a.m., Kohout announced that the Board would take a short recess.

At 10:45 a.m., Kohout announced that the Board would reconvene.

Megan McKown of National Insurance Services made a presentation to the Board concerning a vision and dental plan. The vision plan would be through VSP, which is the company that the County is currently using, but would be administrated by NACO instead of Ameritas and would have lower premiums. The dental plan is through Delta Dental and, again, would be administrated by NACO instead of Ameritas. The dental plan is a four-tier premium plan instead of the current two-tier plan, so it could be better tailored according to family size. The Board will take this information under consideration.

At 11:05 a.m., Carmen Hinman, Executive Director of the Hope Crisis Center was present to update the Board on their past year's activities and present their budget request for the next year.

At 11:20 a.m., Henning moved to close the bidding on box culverts for projects C-76(757) & (758) and C-48(145), (375) & (389). Motion was seconded by Karpisek. Bids were opened and read from High Plains Enterprises of Martell, NE, Collins Contracting Co., Inc. from Wahoo, NE, Vogtscapes, Inc., of Bennett, NE and Van Kirk Bros. Contracting of Sutton, NE. The bids are placed on file and are of public record in the Commissioners' journal as attachments #1, 2, 3, and 4 to these minutes. Highway Superintendent Bruce Filipi thanked the bidders and announced that the bids will be reviewed and he would come back to the Board on August 8th at 11:00 a.m. with his recommendation.

Filipi then presented an application to occupy right-of-way from Windstream to construct telecommunication facilities on County Road 1400 in section 19-7-3. Henning moved to approve the request, seconded by Karpisek. Voting aye were Krivohlavek, Henning, Luedke, Karpisek and Kohout, nays none, motion carried.

Filipi then presented another application to occupy right-of-way from Nebraska Public Power District to bury electric cable in the NW quarter of the SE quarter of section 23-7-1. Luedke moved to approve the request, seconded by Henning. Voting aye were Karpisek, Kohout, Henning, Luedke and Krivohlavek, nays none, motion carried.

Filipi then updated the Board on current culvert and bridge work being done.

At 11:32 a.m., Henning moved to enter Executive Session, seconded by Krivohlavek. Voting aye were Luedke, Henning, Krivohlavek, Kohout and Karpisek, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing a personnel issue, burial assistance request #2017-05 and general assistance requests #2017-06 and #2017-07.

At 12:29 p.m., Karpisek moved to exit Executive Session, seconded by Henning. Voting aye were Kohout, Karpisek, Henning, Krivohlavek and Luedke, nays none, motion carried. Kohout announced that, during closed session, the Board discussed a personnel issue, burial assistance request #2017-05 and general assistance requests #2017-06 and #2017-07 and no action was taken.

Luedke moved to approve burial assistance request #2017-05 for the amount of $896.71, seconded by Krivohlavek. Voting aye were Kohout, Karpisek, Krivohlavek, Luedke and Henning, nays none, motion carried.

Returning to the report of officials, Krivohlavek reported attending the Western Old Settlers Picnic, the protest hearings, a Saline County Aging Services Board meeting on July 24th, the Saline County Area Transit ice cream social on July 15th and will be attending their full board meeting on Thursday.

Karpisek reported attending the Western Old Settlers Picnic, the protest hearings and has an Employee Wellness Committee meeting on Thursday.

McDermott reported attending the protest hearings, several meetings with MIPS, Windstream and Electronic Contracting concerning the new internet, phone and security systems, he has an Employee Wellness Committee meeting on Thursday, and a meeting with the office of the CIO, State of Nebraska to determine which offices must be connected to their system, has a Southeast Nebraska Tourism Council meeting on August 4th, and a meeting with the Sheriff's Department on Wednesday concerning the new courthouse security system.

At 12:38 p.m., Henning moved to approve the new law enforcement contract with the Village of Western, seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Krivohlavek then moved to approve the new law enforcement contract with the Village of Dorchester, seconded by Karpisek. Voting aye were Krivohlavek, Kohout, Karpisek, Luedke and Henning, nays none, motion carried.

Henning then moved to approve an Amendment of the Subgrant Agreement between Saline County and the Nebraska Department of Health and Human Services. Motion was seconded by Krivohlavek. Voting aye were Kohout, Luedke, Krivohlavek, Karpisek and Henning, nays none, motion carried.

Henning read and moved to approve Resolution #2017-38, transferring $44,660.29 from the 911 Wireless Fund #2913 to the 911 Wireless Set Aside Fund #2914, seconded by Luedke. Voting aye were Karpisek, Henning, Krivohlavek, Luedke and Kohout, nays none, motion carried.

Henning read and moved to approve Resolution #2017-39, transferring $29,239.76 from the General Fund to the Bailiff Fund, seconded by Luedke. Voting aye were Luedke, Kohout, Krivohlavek, Henning and Karpisek, nays none, motion carried.

Henning read and moved to approve Resolution #2017-40, transferring $285,000.00 from the General Fund to the Road Fund, to be reimbursed when funds become available. Motion was seconded by Krivohlavek. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried.

Henning read and moved to approve Resolution #2017-41, transferring $108.30 from the Inheritance Fund to the Juvenile Services Aid Program Fund, to be reimbursed when funds become available. Motion was seconded by Karpisek. Voting aye were Kohout, Karpisek, Henning, Krivohlavek and Luedke, nays none, motion carried.

Henning moved to approve the claims with the addition of $896.71 for Burial Assistance Request #2017-05, seconded by Krivohlavek. Voting aye were Krivohlavek, Luedke, Henning, Karpisek and Kohout, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	103,127.50
Bishop Business Equip	Equip Rent	2,177.40
Black Hills Energy	Util	22.74
CBM Managed Svcs	Spls	12,903.89
Chief Supply	Uniforms	109.71
Consolidated Mngmt	Trng	46.28
Crete Lumber	Spls	8.78
Crete News	P&P	318.89
Culligan	Spls	239.25
Dollar General	Spls	7.50
Eakes	Off Spls	266.90
Ecolab	Spls	417.21
Engineered Controls	Maint	600.00
Farmers Coop	Fuel	430.11
Fictum, Carol	Reimb	175.00
Fillmore County Court	Court Costs	8.25
First Concord	Ins	26,224.40
First Concord	Ins	489.50
Gage County Court	Court Costs	1.25
Galls Llc	Uniform	60.07
Germer Murray & Johnson	Atty	870.93
Global Equipment	Equip	290.29
Goodwin Tucker	Maint	881.18
Gropp, Scott	Atty	7,000.00
Jirovec, James DDS	Hlth	431.00
K & G Body Shop	Equip Repr	1,000.00
Kalkwarf & Smith Law	Atty	2,649.00
Kohout, Marvin	Mil	188.03
Kuncl Funeral Home	Burial	896.71
Lytle, Anthony	Reimb	15.80
Masonic Lodge	Rent	650.00
MPH Industries	Equip	79.95
NE Dol/Boiler	Inspect	120.00
NE Health & Human Svcs	Inst	90.00
Northern Safety	Spls	105.29
Osborn, Tyson	Uniforms	431.22
Quill	Spls	153.90
Region V Svcs	Inst	6,679.27
Region V Sys	Cleaning	8,294.00
Sack	Spls	36.28

Saline County Atty Petty Cash	Reimb	24.57
Saline County Dist Court	Court Costs	33.00
Sapp Bros	Fuel	1,173.48
Sec of State	Court Costs	20.00
Seward County Ind	P&P	359.70
Sid Dillon	Tires	16.75
Speece-Lewis	Engineering	863.34
State Industrial	Spls	1,151.46
State of NE	Data Proc	134.60
Supplyworks	Spls	161.88
Thomson West	Sub	133.43
Toshiba	Off Equip	280.00
Toshiba	Off Equip	194.00
Uher, Ken	Uniforms	48.00
UMB Bank	Fees	212.00
UPS	Pstg	20.59
Visa	Off Spls	23.97
Visa	Auto Rprs	35.94
Visa	Off Spls	139.09
Visa	Pstg	7.21
Visa	Equip Rpes	95.91
Visa	Lawn Care	86.59
Visa	Maint/Uniforms	818.62
Visa	Trav	205.66
Visa	Equip	550.11
Vogt Electric	Maint	65.00
Walker Uniform	Uniforms	42.50
Wil-Store	Rent	720.00
Windstream	Phone	2,299.36
ROAD FUND		
Road Payroll	Salaries	22,631.23
Ace Irrigation	Culverts	51,202.81
Allied Oil & Tire	Oil	1,323.90
Aqua Plumbing	Maint	125.00
Crete News	P&P	36.00
Beatrice Concrete	Gravel	53,083.91
Black Hills Energy	Util	131.39
Cornhusker Int	Equip Rpr	115.80
Crete Ace Hdw	Spls	37.87
Crete Med Ctr	Testing	200.00
Cross Dillon	Equip Rpr	85.19
Dollar General	Spls	39.45
Food Mesto	Spls	12.15
Husker Engineering	Culverts	29,929.29
JJK Construction	Bridge	64,105.99
Matheson Tri-Gas	Spls	56.35
Medical Enterprises	Testing	248.00
Meyer Auto	Equip Rpr	742.04
MHC Kenworth	Equip Rpr	23.32
Midwest Unlimited	Equip Rpr	950.00
Miller Seed	Grass	280.00
NE IA Indust Fasteners	Spls	65.33
NMC Exchange	Equip Rpr	1,596.93
Orschelns	Spls	134.67
Praxair Distr	Spls	66.65
Precision Diesel	Equip	151.79
Speece-Lewis	Engineering	15,083.59
Spring Creek Repair	Spls	8.50
Visa	Trav	15.29
Von Busch Refuse	Garbage	21.00
Walker Uniform	Uniforms	59.25
Windstream	Phone	316.61
BAILIFF FUND		
Bailiff Payroll	Salaries	1,065.06
VISITOR IMPROVEMENT FUND		

Dewitt Historical Soc	Reimb	1,000.00
EMPLOYEE WELLNESS FUND		
Visa	Spls	246.22
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,419.14
Emal, Marcia	Prgm	217.50
Pribyl, Darlene	Prgm	237.50
Windstream	Phone	587.29
DRUG COURT FUND		
Kalkwarf & Smith Law	Cntrct	1,100.00
JUVENILE SVS AID PROGRAM FUND		
Stougard, Anita	Prgm	108.30
INHERITANCE TAX FUND		
Eakes	Off Equip	599.99
Electronic Contracting	Security	16,060.00
Visa	Off Equip	2,864.59
911 EMERGENCY MGMT FUND		
Windstream	Phone	205.59
911 WIRELESS SERVICE FUND		
Windstream	Phone	640.71
COMMISSARY FUND		
Bob Barker Co	Spls	164.36
Crawford Supply	Spls	192.96
Eakes	Spls	318.33
Keefe	Spls	928.74
People Mag	Sub	133.50
Thompson Co	Spls	246.02
U S Postal	Pstg	294.00
CAPITAL PROJECTS FUND		
Cheever Construction	Courthouse	220,968.75
ALL FUNDS		
First State Bank	Fed Tax	17,196.40
NE Dept of Rev	State Tax	5,901.33
First State Bank	Soc Sec	27,326.24
BCBS	Ins	113,812.91
Ameritas Life	Retire	22,130.80
Ameritas Life	Dental Ins	2,653.28
Ameritas Life	Eye Ins	447.12
AFLAC	Ins	1,590.81
MassMutal	Def Comp	1,851.00
Colonial Supp Ins	Ins	307.50
Teamsters	Dues	247.00
Madison Nat'l Life	Life Ins	42.39
Madison Nat'l Life	Dis Ins	158.70
First Concord	Café	1,770.90
NE Child Support	Garnish	197.08
NE Child Support	Garnish	188.77
Tiburon Fin/NAS	Garnish	168.00
US Dept of Education	Garnish	163.58
General Svc Bureau	Garnish	161.52
New York Life	Ins	111.19

There being no further business to come before the Board, the meeting was adjourned at 12:44 p.m. The next meeting will be on August 8th, 2017, at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl I. Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson Russ Karpisek

****

I, Daryl I. Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the July 11th, 2017 regular meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson Russ Karpisek

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, August 22nd, 2017, by Chairperson, Marvin A. Kohout. Present were Kohout, Russ Karpisek, Willis D. Luedke, Stephanie A. Krivohlavek and Janet J. Henning, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott. 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.

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

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

Henning moved to approve the minutes of the August 8th, 2017 regular meeting, seconded by Karpisek. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout nays none, motion carried.

Under correspondence, Fikar reported receiving a $14.00 check from Vonage, an $8.00 check from Bandwidth.com, a $2.00 check from Interface Security Systems, a $5.00 check from Granite telecommunications, a $2.00 check from M5 Networks and an $8.00 check from Level 3 Communications, all for 911 surcharges. Also received, a $10.67 check from Brighthouse Financial as an insurance dividend, the August 17th meeting agenda and July 20th meeting minutes from 5 Rivers RC&D, the August 17th meeting agenda from SENDD, the July 20th meeting minutes from Public Health Solutions, the August 15th meeting agenda, June 20th meeting minutes, the August CEO report and the June and July news clippings, all from Blue Valley Community Action. Finally, a letter from Lancaster Planning Dept. informing of a waiver that was granted for a test well at SW 98th Street, ½ mile west of Yankee Hill Road.

Under report of officials, Henning reported attending a Blue Valley Community Action meeting in Geneva.

Luedke reported attending a Blue Valley Community Action meeting in Geneva, a meeting with Eakes Office Equipment regarding the upcoming move of the County Attorney's and Clerk of the District Court's Offices, several meetings with the contractors and architects of the courthouse renovation, participating in a NIRMA Board of Director's teleconference, where they are anticipating the distribution of approximately $2,000,000 to the participating counties as a dividend and participation refund, including approximately $40,000 to Saline County. He also reports that Bockman, Inc. is removing asbestos from the County Court office and gave a general update of the renovation progress.

Kohout reported investigating a road complaint, participating in an Extension Community Team meeting, a Planning and Zoning meeting on August 16th, he reports that the county sponsored fall training will be on September 20th, consisting of two sessions with two classes each; a nutrition class and conflict resolution class. He also reported attending the Milligan 3 windfarm groundbreaking and, coming up, has an Employee Wellness meeting on Thursday and a NACO salary meeting on October 12th.

Krivohlavek reported that she will be attending a street dance celebration sponsored by MALCO in DeWitt on the 26th and has a Saline County Aging Services Executive Board meeting on the 28th.

Karpisek reported that he has been in touch with the SENDD Executive Director, Tom Bliss regarding any help that their organization can give to the County to administer general assistance requests.

McDermott reported attending a Diversion Community meeting, an Employee Safety meeting on August 16th, a meeting with the contractors and architects, participating in a teleconference with Windstream to coordinate the move of the County Attorney and Clerk of the District Court offices, a CURB Coalition meeting on August 17th. He also reports that the security equipment that was purchased from Dragnet Enterprises has arrived and is awaiting set-up. He also mentioned to the Board that he has investigated the purchase of an X-Ray scanning machine for items brought into the building and has found that the best price that he can find is approximately $16,000, with a yearly radiation inspection costing approximately $2,500. He noted that the purchase is

a decision that the Board will have to make. Coming up, he has an Employee Wellness meeting on the 24th and a Southeast Nebraska Tourism Committee meeting in Tecumseh on September 1st.

At 9:46 a.m., Dental Program Coordinator Carmen Chinchilla of Public Health Solutions was present to request funding from the Board for the Saline County Oral Health Project. The project is a screening process for students in participating schools in Saline County. The amount requested is $3,000, which will be considered when the budget is discussed.

At 9:58 a.m., Captain Russ Kalkwarf of the Saline County Law Enforcement Center gave the distress warrant collection report for 2016-17. He reports that of the $42,229.17 turned over to the Sheriff's Office, $328.36 is due from 6 individuals that are living out of our jurisdiction and, thus, returned, leaving a balance of $41,900.81. Of this amount, $12,848.46 has been collected in full, $1,801.10 will be paid in August or September and $17,846.53 has been returned due to the person having no property in which to levy. Luedke moved to approve the distress warrant report, seconded by Henning. Voting aye were Kohout, Karpisek, Henning, Luedke and Krivohlavek, nays none, motion carried.

At 10:09 a.m., Henning moved to approve the inventories, seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, Karpisek and Kohout, nays none, motion carried.

Luedke moved to approve the change of the street address for the courthouse from 215 South Court Street to 204 South High Street. This change is necessary due to the State Fire Marshall requiring the street address to be posted above the main entrance to the building. Now that the addition to the courthouse is in place, the main entrance to the building has changed from the east side (Court Street) to the west side (High Street). The motion was seconded by Karpisek. Voting aye were Karpisek, Kohout, Henning, Krivohlavek and Luedke, nays none, motion carried.

At 10:13 a.m., the Board discussed the new employee dental plan. The new plan has four tiers, compared to two tiers in the old plan. Of the four tiers, all of them except the family plan will mean a lower premium for the County and for the employees. The family plan will raise the premiums. Karpisek moved that the County reimburse each employee $50.00 for the lifetime deductible that will now be required of them, plus pay 25% of the family premium for any charges above the employee only premium. Motion was seconded by Krivohlavek. Voting aye were Karpisek and Krivohlavek. Voting no were Luedke, Kohout and Henning, motion failed. Luedke then moved to reimburse all employees $50.00 for the deductible only. Motion failed to get a second. Henning then moved that the County would pay 25% of the family premium for any charges above the employee only premium. Motion was seconded by Krivohlavek. Voting aye were Henning, Kohout and Krivohlavek. Voting no were Luedke and Karpisek, motion carried.

At 10:27 a.m., Aging Services Director Amy Hansen presented a grant application to the Board for their approval. She explained that most grants require that the organization have a 501(c)(3) designation. Since Saline County is a political subdivision, it does not qualify. She has contacted the grant administrator and learned that a letter from the Commissioners would be accepted in lieu of the 501(c)(3) designation. Krivohlavek moved to authorize the letter, seconded by Henning. Voting aye were Luedke, Karpisek, Henning, Krivohlavek and Kohout, nays none, motion carried.

At 10:45 a.m., Region V Regional Prevention Coalition Director Sandy Morrissey presented information to the Board pertaining to programs that are operating including the Region V Systems 2017-18 Prevention Block Grant and the Second Step program. The Board thanked her for her work with Saline County's youth.

At 11:02 a.m., Kohout announced that the Board would take a short recess.

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

Planning and Zoning Administrator Lyle Weber presented a minor subdivision for Saenz acres, located in the SW1/4 of Section 8-7-4, consisting of 5.195 acres. The subdivision has been approved by the Planning and Zoning Board. Henning moved to approve the subdivision, seconded by Luedke. Voting aye were Krivohlavek, Kohout, Henning, Karpisek and Luedke, nays none, motion carried.

At 11:18 a.m., Henning moved to open the public hearing for two conditional use permits for APEX Clean Energy.

Weber presented applications for two conditional use permits from APEX Clean Energy to construct two meteorological towers, both of which have been approved by the

Planning and Zoning Board. The first is in SW ¼ of Section 27-7-1. The second tower is located in the SW ¼ of Section 22-5-1.

Krivohlavek moved to close the public hearing, seconded by Henning. Voting aye were Karpisek, Luedke, Henning, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve the first permit, seconded by Karpisek. Voting aye were Henning, Luedke, Kohout and Karpisek, Krivohlavek abstaining. Motion carried.

Henning moved to approve the second permit, seconded by Karpisek. Voting aye were Kohout, Karpisek, Luedke and Henning, Krivohlavek abstaining. Motion carried.

At 11:23 a.m., Highway Superintendent Bruce Filipi presented a change order for Swanton Southwest Project #C007602505, reducing the cost of the project by $17,675.81 due to less need for dirt work, mulch, seeding, and erosion control. Krivohlavek moved to approve the change order, seconded by Henning. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Filipi then updated the Board on current culvert and bridge work being done.

Henning moved to approve Resolution #2017-47, transferring $231.60 from account 0100 218 07 0 0000 to account 0100 605 00 1 0100, seconded by Krivohlavek. Voting aye were Krivohlavek, Karpisek, Kohout, Luedke and Henning, nays none, motion carried.

Karpisek moved to approve Resolution #2017-48, transferring $185.84 from Saline County Road and Bridge Fund #0300 to the Saline County General fund #0100, seconded by Krivohlavek. Voting aye were Luedke, Henning, Kohout, Karpisek and Krivohlavek, nays none, motion.

Karpisek moved to approve Resolution #2017-49, transferring $24,000.00 from the Saline County Emergency Bridge Fund #0500 to the Saline County Road and Bridge Fund #0300 to be reimbursed when funds become available. Motion was seconded by Krivohlavek. Voting aye were Karpisek, Krivohlavek, Kohout, Henning and Luedke, nays none, motion carried.

Karpisek moved to approve Resolution #2017-50, transferring $121,000.00 from the Saline County General Fund #0100 to the Saline County Road Fund #0300, to be reimbursed when funds become available. Motion was seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2017-51, transferring $3,700.00 from the Saline County General Fund #0100 to the Saline County Aging Services Fund #2250 to be reimbursed when funds become available. Motion was seconded by Krivohlavek. Voting aye were Krivohlavek, Karpisek, Kohout and Henning, Luedke voting no. Motion carried.

Henning moved to approve Resolution #2017-52, transferring $2,500.00 from the General Fund #0100 to the Grant Fund #2500 to be reimbursed when funds become available. Motion was seconded by Krivohlavek. Voting aye were Kohout, Henning, Karpisek, Krivohlavek and Luedke, nays none, motion carried.

At 11:28 a.m., Krivohlavek moved to enter Executive Session, seconded by Karpisek. Voting aye were Luedke, Henning, Krivohlavek, Kohout and Karpisek, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing burial assistance request #2017-05.

At 11:36 p.m., Henning moved to exit Executive Session, seconded by Krivohlavek. Voting aye were Kohout, Karpisek, Henning, Krivohlavek and Luedke, nays none, motion carried. Kohout announced that, during closed session, the Board discussed burial assistance request #2017-05 and no action was taken.

Henning moved to approve burial assistance request #2017-05 for $231.79, seconded by Krivohlavek. Voting aye were Krivohlavek, Luedke, Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve the claims with the addition of $231.79 for burial assistance request #2017-05, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Henning, Luedke and Krivohlavek, nays none, motion carried.

GENERAL FUNDS

General Payroll	Salaries	105,309.18
Barnas	Spls	919.11
Black Hills Energy	Util	24.32
CBM Mngd Srvcs	Spls	9,801.26
Chief Supply	Uniforms	305.59

Consolidated Mgmt	Spls	147.58
Crete Ace Hdw	Spls	23.98
Crete News	P&P	165.97
Culligan	Spls	492.00
Des Moines	Off Spls	35.55
Dollar General	Spls	73.60
Eakes	Off Spls/Equip	5,749.48
Ecolab	Spls	586.99
Farmers Coop	Fuel	1,193.97
First Concord	Ins	10,032.38
First Concord	Ins	489.50
First Wireless	Cntrct	95.20
Gage County Court	Court Costs	3.75
Galls	Uniforms	144.81
General Fire & Safety	Inspection	545.08
Gropp, Atty at Law	Court Costs	7,750.00
Heath Sports	Uniforms	908.38
Helena Chemical	Lawn	93.00
Jefferson County Em Mgmt	Cntrct	9,521.82
K & G Body	Equip Rpr	325.00
Kuncl	Burial	231.79
Latimer Reporting	Court Costs	60.85
Lokken, Collette	Uniforms	120.00
Masonic Lodge	Rent	650.00
McDermott, Tim	Mil/Reimb	248.31
Midwest Card & Id	Equip	425.00
MIPS	Data Proc	226.00
NE Health & Human Svcs	Inst	81.00
NE.Gov	Court Costs	4.00
NMC Exchange	Equip Rpr	23.05
Officenet	Off Equip	45.69
Region V Svcs	Cntrct	280.21
Rinder Printing	Off Spls	144.34
Sack Lumber	Spls	31.96
Safelite Fulfillment	Equip Rpr	653.78
Saline County Atty Petty Cash	Court Costs	16.30
Sapp Bros	Fuel	1,730.64
Seward County Ind	P&P	290.70
Shop Qwik	Fuel	27.69
Sid Dillon	Equip Rpr	16.75
Speece-Lewis	Engineering	863.34
State of NE Dept Corrections	Cntrct	1,121.75
State Of NE	Data Proc	134.60
Thomson Reuters	Sub	133.43
Timekeeping Sys	Spls	75.55
Toshiba	Off Equip	280.00
Toshiba	Off Equip	194.00
TV Service	Bldg Rpr	21.95
US Bank Voyager	Fuel	83.67
Veterans Infor Svc	Trng	165.00
Visa	Off Spls	179.97
Visa	Pstg	636.40
Visa	Pstg/Spls	253.54
Visa	Off Spls	307.79
Visa	Equip	544.39
Wertz & Assoc	Court Costs	144.00
Windstream	Phone	5,764.78
41 Auto	Spls	1.60
41 Auto	Equip Rpr	399.40
	ROADS FUND	
Roads Payroll	Salaries	21,482.72
Ace Irrigation	Culverts	19,929.29
B's Enterprises	Planks	16,800.00
Beatrice Concrete	Gravel	24,132.42
Black Hills Energy	Util	117.84

Central States Hydraulics	Equip Rpr	453.75
City of Friend	Util	311.05
Crete Ace Hdw	Spls	224.61
Crete Med Ctr	Hlth	172.00
Crete News	P&P	116.65
Eakes	Off Spls	24.00
Farmers Coop	Fuel	18,158.85
Farmers Union	Equip Rpr	285.82
JJK Construction	Bridge	35,938.76
Johnson Sand	Gravel	11,853.86
Kriha Fluid Power	Equip Rpr	172.77
Malone Construction	Culvert	5,608.11
Malone Construction	Culvert	12,159.82
Menards	Spls	173.81
Mid Country Machine	Equip Rpr	1,489.97
Midwest Fence	Guardrail	9,950.00
MIPS	Data Proc	140.69
NE IA Industrial	Spls	231.34
NMC Exchange	Equip Rpr	1,645.60
Norris	Util	204.85
Plains Equip	Equip Rpr	286.92
Praxair Distr	Spls	64.50
RDO Truck	Equip Rpr	78.40
Rock On	Gravel	3,554.52
Sapp Bros	Fuel	2,346.91
Sid Dillon	Equip Rpr	139.66
Speece-Lewis	Engineering	36,407.16
Stellar Bison	Easement	2,041.14
TV Service	Spls	44.67
Village of Swanton	Util	58.25
Von Busch Refuse	Garbage	21.00
Walker Uniform	Uniform	59.25
Western Oil	Equip Rpr	89.50
Windstream	Phone	314.56
BAILIFF FUND		
Bailiff Payroll	Salaries	1,068.35
VISITOR PROMOTION FUND		
NE Czechs of Wilber	Advert	1,000.00
Wilber Fire & Rescue	Advert	1,000.00
VISITOR IMPROVEMENT FUND		
Wilber Chamber	Benches	1,000.00
EMPLOYEE WELLNESS FUND		
McDermott, Tim	Vending	24.40
Visa	Vending	61.20
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,009.92
Black Hills Energy	Util	61.00
Emal, Marcia	Prgm	117.50
Food Mesto	Spls	32.59
Pribyl, Darlene	Prgm	142.50
Windstream	Phone	582.00
DRUG COURT FUND		
Kalkwarf & Smith Law	Cntrct	1,100.00
Redwood Tox Lab	Testing	797.60
Verizon	Phone	510.00
GRANT FUND		
Grant Payroll	Salaries	587.05
Eakes	Off Equip	1,765.25
MIPS	Off Equip	1,281.46
JUVENILE DIVERSION FUND		
Stougard, Anita	Pgrm	222.02
INHERITANCE TAX FUND		
Berggren	Architect	9,214.69
Bockmann	Asbestos Removal	5,200.00
Electronic Contracting	Security	19,510.00

McDermott, Tim	Stanchions	239.99
	911 EMERGENCY MGMT FUND	
Windstream	Phone	185.46
	911 WIRELESS FUND	
Windstream	Phone	660.84
	COMMISSARY FUND	
Bob Barker Co	Spls	1,634.68
Crawford Supply	Spls	140.40
Eakes	Spls	295.89
Keefe Supply	Spls	236.64
Thompson Co	Spls	809.30
	BUILDING FUND	
Siemens	Inspection	2,402.00
	CAPITAL PROJECTS FUND	
Cheevers	Courthouse	83,524.00
	ALL FUNDS	
First State Bank	Fed Tax	17,828.06
NE Dept of Rev	State Tax	6,120.15
First State Bank	Soc Sec	17,714.38
BCBS	Ins	117,528.92
Ameritas Life	Retire	22,658.22
Delta	Dental Ins	2,188.40
VSP	Eye Ins	466.06
AFLAC	Ins	1,590.81
MassMutal	Def Comp	1,851.00
Colonial Supp Ins	Ins	307.41
Teamsters	Dues	247.00
Madison Nat'l Life	Life Ins	40.82
Madison Nat'l Life	Dis Ins	160.95
First Concord	Café	1,770.90
New York Life	Ins	167.52
NE Child Support	Garnish	197.08
NE Child Support	Garnish	188.77
General Svc Bureau	Garnish	188.38
US Dept of Ed	Garnish	163.58
Tiburon Fin/NAS	Garnish	168.00

At 11:37 a.m., Kohout announced that the Board would recess until 1:30 p.m.

At 1:35 p.m., Kohout announced that the Board would reconvene.

Saline County CPA, Brian Blobaum, was present to update the Board on the 2017-18 budget process. The Board decided that there would be ample time to discuss each individual office budget with some of the department heads. Blobaum will return on September 5th to finish the preliminary work on the budget.

Henning moved to approve Resolution #2017-53, setting the final levy allocations for the Saline County Historical Society, the Saline County Agricultural Society, Friend Community Healthcare District and the Saline County and Friend Rural Fire Districts. The motion was seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, Kohout and Karpisek, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 3:46 p.m. The next meeting will be on September 5th, 2017, at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl I. Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson

Russ Karpisek

****

I, Daryl I. Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the August 8th, 2017 regular meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk	Janet J. Henning
Marvin A. Kohout, Chairperson	Stephanie Krivohlavek
Willis D. Luedke, Vice-Chairperson	Russ Karpisek

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:36 a.m. on Tuesday, August 8th, 2017, by Chairperson, Marvin A. Kohout. Present were Kohout, Russ Karpisek, Willis D. Luedke, Stephanie A. Krivohlavek and Janet J. Henning, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott. 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.

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

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

Karpisek moved to approve the minutes of the July 25th, 2017 regular meeting, seconded by Krivohlavek. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout nays none, motion carried.

Under correspondence, Fikar reported receiving the June 26th Saline County Aging Services Board meeting minutes, a letter from a Saline County business expressing concern over the purchase of appliances from an out of county business, the Southeast Nebraska Emergency Management Region August 3rd meeting agenda, a letter from a constituent regarding the recent property valuation protest hearings, a notice from the Lincoln/Lancaster County planning Committee regarding a public hearing to consider waiving the requirement of a test well in southwest Lancaster County, a letter from the Nebraska Commission on Law Enforcement, informing Saline County that they will be visiting the Saline County Law Enforcement Center on September 6th, a check from Blue Valley Community Action Partnership for $1,300 as a reimbursement for burial assistance application #2017-04 and a $99.00 check from Zito Media for 911 Surcharges.

Under report of officials, Luedke reported that he had a meeting with the County Sheriff regarding the security of prisoners during transport from the sally port to the court rooms, he met with the construction contractors and they have estimated that the Saline County Attorney's Office, Saline County Court and the District Court offices will be moving to their new areas during the week of August 28th and reports that Eakes Office Equipment will be on site on August 10th to gage the amount of furniture that will be included in the move. He reports that the Roads and Weeds/Planning and Zoning Offices are currently moving.

Kohout reported that, last week, he had Rural Fire and Mutual Aid meetings as well as an Employee Wellness Committee meeting. He also reports having an internet telephone meeting and meeting with the Sheriff's Department concerning interlocal agreements with the surrounding counties.

Krivohlavek reported attending a Saline County Area Transit Board meeting on July 27th and checking abandoned cemeteries.

Karpisek reported attending an Employee Wellness Committee meeting on July 27th.

McDermott reported attending the Employee Wellness Committee meeting on July 27th, a Southeast Nebraska Tourism Committee meeting on August 4th, having a meeting with the company that is installing the security equipment in the courthouse, he reports that the State of Nebraska Office of the Chief Information Officer has been working to install the state networking in the courthouse. Coming up, he has a Saline County Safety Committee meeting on August 16th, the windfarm groundbreaking on August 17th, and reports that the CURB Coalition sponsored dance during Czech Days was well attended, having a larger turnout than previous years.

At 9:45 a.m., SENDD Executive Director Tom Bliss and Community Development Specialist Jaclyn Fee were present to introduce themselves to the Board and to provide updates on the various programs that SENDD offers.

At 10:02 a.m., CPA Brian Blobaum of Blobaum and Busboom presented the Board with the preliminary budget figures for 2017-18. Blobaum reports that there are still several large unknowns regarding the budget, but the final figures would be available sometime next week. He will return during the August 22nd meeting.

At 11:11 a.m., the Board discussed the upcoming solar eclipse. Several Department Heads and elected officials were present to offer suggestions. It was decided that it would ultimately be up to the Department Heads, but the Board would not take exception should the offices be closed between the hours of 11:30 and 2:00 in order for the employees to observe this once in a lifetime event.

At 11:25 a.m., Kohout announced that the Board would take a short recess.

At 11:40 a.m., Kohout announced that the Board would reconvene.

Highway Superintendent Bruce Filipi presented a contract with Speece Lewis, Engineers, for preparation and oversight of Saline County Culvert Project Structure No. C007613125. Henning moved to approve the contract, seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Filipi then presented Resolution #2017-46, a signing agreement with the State of Nebraska Department of Roads for fracture critical bridge inspections. Henning moved to approve the agreement, seconded by Krivohlavek. Voting aye were Luedke, Kohout, Krivohlavek, Karpisek and Henning, nays none, motion carried.

Filipi then made his recommendation for the culvert project for which the bids were opened at the July 25th meeting. He noted that all of the bids were similar and all were within the expected cost range. His recommendation is that the bid be awarded to Van Kirk Brothers Contracting of Sutton, NE. The amount of their bid was $999,974.07. Karpisek moved to approve the recommendation, seconded by Henning. Voting aye were Kohout, Krivohlavek, Karpisek, Henning and Luedke, nays none, motion carried.

Filipi then updated the Board on current culvert and bridge work being done.

At 11:46 a.m., Henning moved to enter Executive Session, seconded by Krivohlavek. Voting aye were Luedke, Henning, Krivohlavek, Kohout and Karpisek, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing general assistance request #2017-07.

At 12:19 p.m., Henning moved to exit Executive Session, seconded by Krivohlavek. Voting aye were Kohout, Karpisek, Henning, Krivohlavek and Luedke, nays none, motion carried. Kohout announced that, during closed session, the Board discussed general assistance request #2017-07 and no action was taken.

Henning moved to approve Resolution #2017-36, directing the Saline County Attorney to foreclose all tax sale certificates upon which the owner's right of redemption has expired. The motion was seconded by Karpisek. Voting aye were Kohout, Karpisek, Krivohlavek, Luedke and Henning, nays none, motion carried.

Henning then moved to approve Resolution #2017-37, directing the Saline County Treasurer to issue tax sale certificates on every parcel of real estate upon which there are delinquent taxes for three or more years. The motion was seconded by Karpisek. Voting aye were Krivohlavek, Karpisek, Henning, Luedke and Kohout, nays none, motion carried.

The Board discussed and gave verbal approval to the County Clerk to contract with National Insurance services for a new dental and vision plan for Saline County employees.

Henning moved to approve the 1% Restricted Funds Limitation for budget purposes, seconded by Krivohlavek. Voting aye were Kohout, Luedke, Karpisek, Krivohlavek and Henning, nays none, motion carried.

Henning moved to approve the Clerk of the District Court report of fees for July in the amount of $17,384.95, seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Henning moved to approve the County Clerk's report of fees for July in the amount of $12,660.20 seconded by Karpisek. Voting aye were Krivohlavek, Kohout, Karpisek, Luedke and Henning, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for July, showing Writ Fees: $1,701.00; Mileage: $1,305.00; Vehicle Inspections: $530.00; and Gun Permits: $65.00, totaling $3,601.00. Motion was seconded by Luedke. Voting aye were Karpisek, Kohout and Luedke, nays none, motion carried.

McDermott presented an estimate from the Nebraska Office of the Chief Information Officer for audio and video equipment for the courtroom in the Saline County Law Enforcement Center totaling $2,613.26. Henning moved to approve the quote, seconded by Karpisek. Voting aye were Karpisek, Henning, Luedke, Kohout and Krivohlavek, nays none, motion carried.

Fikar presented a contract from Schulz and Associates, P.C. to conduct the Saline County audit for the 2016-17 fiscal year. The contract for one year is $10,900.00. Henning moved to approve the contract, seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

At 12:29 p.m., McDermott presented a quote from Dragnet Enterprises of Kansas City, Kansas for equipment related to security scanning for the entrance into the courthouse. The quote totals $4,423.00. McDermott noted that one half of the cost of the equipment will be reimbursed by NIRMA, our insurance company, as an ASSIST grant. Henning moved to approve the quote, seconded by Krivohlavek. Voting aye were Luedke, Kohout, Krivohlavek, Karpisek and Henning, nays none, motion carried.

Luedke moved to approve Resolution #2017-42 as written, providing for a correction between the fund balances of the County Treasurer and County Clerk for the 2016-17 fiscal year. Motion was seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Karpisek, Henning and Luedke, nays none, motion carried.

Luedke moved to approve Resolution #2017-43 as written, providing for a correction between the fund balances of the County Treasurer and County Clerk for the 2017-18 fiscal year. Motion was seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Karpisek, Henning and Luedke, nays none, motion carried.

Henning moved to approve Resolution #2017-44, transferring $107,000.00 from the Saline County Emergency Bridge Fund #500 to the Saline County Road Fund #300, to be reimbursed when funds become available. Motion was seconded by Karpisek. Voting aye were Krivohlavek, Karpisek, Henning, Luedke and Kohout, nays none, motion carried.

Henning read and moved to approve Resolution #2017-45, transferring $881.00 from the Saline County General Fund #100 to the Saline County Aging Services Fund #2250, to be reimbursed when funds become available. Motion was seconded by Krivohlavek. Voting aye were Karpisek, Henning, Krivohlavek, Luedke and Kohout, nays none, motion carried.

Henning moved to approve the claims with the addition of $4,423.00 to Dragnet Enterprises, seconded by Karpisek. Voting aye were Krivohlavek, Karpisek, Henning, Luedke and Kohout, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	102,263.91
Anytime Plumbing	Maint	77.00
B's Enterprises	P&P	140.00
Black Hills Energy	Util	676.56
Bob Barker Co	Spls	394.80
Branding Inc	Rent	75.00
CBM Managed Svcs	Spls	8,957.13
Chief Supply	Uniforms	1,413.23
City of Wilber	Uil	10,279.30
City of Wilber Ambulance	Med	219.86
Consolidated Mngmnt	Trng	186.23
Creative Instinct	P&P	88.00
Crete Ace Hdw	Spls	29.98
Crete Med Center	Med	485.38
Crete Vol Fire Rescue	Court Costs	993.70
Dodge County Court	Court Costs	4.75
Eakes	Off Spls	628.72
Ecolab	Spls	281.34
First Wireless	Off Equip	1,345.00
Food Mesto	Spls	2.49
Galls	Uniforms	118.27
Hajek, Lou	Mil	173.35
Kohout, Marvin	Mil	205.98
Luedke, Willis	Mil	67.95
Manning, Leanne	Mil	126.26
McDermott, Tim	Mil	198.54
Microfilm Imaging Sys	Equip Rent	150.00
MIPS	Data Proc	1,910.63
NE Assn Cty Clerk Reg	Trng	50.00
NE Public Health Envr Lab	Court Costs	105.00
Neopost	Pstg	540.00

Norris	Util	267.00
Officenet	Off Spls	1,281.33
Pryor, Randy	Mil	323.68
Region V Sys	Svcs	5,695.00
Riverside Chev	Equip Rpr	57.27
Sack	Spls	120.75
Saline County Atty Petty Cash	Court Costs	27.24
Saline County Court	Court Costs	187.00
Saline County Dist Court	Court Costs	108.00
Saline County Sheriff	Court Costs	76.00
Sapp Bros	Fuel	1,283.11
Schwarz Paper	Spls	604.78
Seward County Ind	P&P	273.75
Shredding Solutions	Equip Rent	318.15
Sid Dillon	Equip Rpr	46.33
State Industrial Prod	Spls	278.65
State of Ne Dept Correction	Cntrct	683.68
Stehlik, Eric	Mil	94.16
Supplyworks	Spls	102.31
TV Service	Spls	21.95
UNL Extension	Reimb	779.27
Us Bank Equip	Off Equip	430.00
Us Bank Voyager	Fuel	120.58
Vales, Becky	Mil	82.39
Verizon	Phone	1,396.10
Visa	Off Spls	277.97
Visa	Pstg/Spls	338.96
Vyhnalek, Tonja	Trng	20.00
Walker Uniform	Spls	56.91
Warne Chem & Equip	Equip	26.82
Wilber Fire/Rescue	Trng	5.00
41 Auto	Equip Rpr	24.04
ROAD FUND		
Road Payroll	Salaries	22,107.60
Ace Irrigation	Culverts	15,130.50
Beatrice Concrete	Gravel	18,132.86
Black Hills Energy	Fuel	33.69
City of Crete Public Works	Fuel	181.59
City of Wilber	Fuel	63.73
CJ'S Diesel	Equip Rpr	225.00
Cornhusker Int Trucks	Equip Rpr	46.94
Crete Auto	Equip Rpr	579.09
Crete Lumber	Spls	8.78
Filter Care	Equip Rpr	284.42
G & P Landfill	Landfill	308.32
Husker Engineering	Grading	3,392.95
Johnson Sand	Gravel	17,951.79
Kresak, Diane.	Easement	2,294.78
Matheson Tri-Gas	Spls	135.84
Medical Enterprises	Hlth	31.00
Menards	Spls	79.92
Midwest Service	Maint	1,050.00
Midwest Unlimited	Equip Rpr	155.40
Officenet	Off Spls	227.20
Pogue Construction	Striping	3,565.00
Powerplan	Equip Rpr	1,029.33
Saline County Reg of Deeds	Filing Fees	32.00
Scherbarth	Spls	21.58
Seward County Independent	P&P	75.10
Shaffer Communications	Equip Rpr	82.30
Truck Center	Equip Rpr	518.10
TV Service	Spls	39.99
Verizon	Phone	168.32
Village of DeWitt	Util	55.62
Village of Dorchester	Util	109.64

Village of Tobias	Util	54.80
Village of Western	Util	55.75
Walker Uniform	Uniforms	23.05
Waste Connections	Garbage	222.19
Western Oil	Equip Rpr	15.00
Wick's Sterling	Equip Rpr	277.28
41 Auto	Equip Rpr	138.00
BAILIFF FUND		
Bailiff Payroll	Salaries	1,065.05
EMPLOYEE WELLNESS FUND		
McDermott, Tim	Reimb	92.32
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,419.11
Anytime Plumbing	Maint	70.00
Black Hills Energy	Util	122.00
City of Wilber	Util	555.43
Farmers Coop	Fuel	128.18
Friend Comm Healthcare	Meals	45.00
Purfoods	Meals	300.00
Van Borkum	Spls	67.75
Visa	Spls/Off Equip	1,347.48
Wilber Care Ctr	Meals	793.50
JUVENILE SVC AID PROGRAM		
Saline County 4-H	Manuals	153.19
Stougard, Anita	Mil	23.54
INHERITANCE TAX FUND		
Dragnet Enterprises	Security Equip	4,423.00
McDermott, Tim	Reimb	231.51
MIPS	Data Proc	8,813.78
State Of NE	Data Proc	269.53
COMMISSARY FUND		
Barnas	Spls	445.20
Bob Barker Co	Spls	1,629.39
Crawford Supply	Spls	423.72
Eakes	Spls	211.35
Keefe Supply	Spls	774.20
Thompson Co	Spls	951.13
Visa	Spls	250.85
ALL FUNDS		
First State Bank	Fed Tax	17,145.01
NE Dept of Rev	State Tax	5,871.09
First State Bank	Soc Sec	27,099.50
Ameritas Life	Retire	22,153.32
Ameritas Life	Dental Ins	2,653.28
Ameritas Life	Eye Ins	451.20
AFLAC	Ins	1,590.95
MassMutal	Def Comp	1,851.00
Colonial Supp Ins	Ins	374.73
Teamsters	Dues	247.00
Madison Nat'l Life	Life Ins	48.96
Madison Nat'l Life	Dis Ins	159.10
First Concord	Café	1,770.90
New York Life	Ins	236.33
NE Child Support	Garnish	197.08
NE Child Support	Garnish	188.77
General Svc Bureau	Garnish	161.52
US Dept of Ed	Garnish	163.58
Tiburon Fin/NAS	Garnish	168.00

There being no further business to come before the Board, the meeting was adjourned at 12:42 p.m. The next meeting will be on August 22nd, 2017, at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl I. Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson Russ Karpisek

****

I, Daryl I. Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the July 25th, 2017 regular meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson Russ Karpisek

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 19th, 2017, by Chairperson, Marvin A. Kohout. Present were Kohout, Russ Karpisek, Willis D. Luedke, Stephanie A. Krivohlavek and Janet J. Henning, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott. 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.

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

Henning moved to approve the agenda with the addition of the consideration of burial assistance application #2017-06. Motion was seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Karpisek moved to approve the minutes of the September 5th, 2017 regular meeting, seconded by Krivohlavek. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout nays none, motion carried.

Under correspondence, Fikar reported receiving a notice from NIRMA detailing the settlement of a workers' comp claim, the meeting minutes of the August 27th Saline County Historical Society meeting, a notice that the Nebraska Department of Transportation will be working on a bridge on Highway 15 at the Saline/Jefferson County line and a map of the planned detour, the Saline County Aging Services activity report and budget request, a notice from NIRMA of the awarding of an ASSIST grant to Saline County to help paying for the metal detector at the new entrance to the courthouse, a $2.00 check from Interface Security Systems as a 911 surcharge, the September 11th meeting agenda and June 12th meeting minutes from Region V Human Services Governing Board, a $220.80 check from Metlife as an insurance dividend, and a check from the Village of DeWitt for $2,308.50 for law enforcement services.

At 9:30 a.m., Leanne Manning and Anita Stougard of the Extension Office presented and asked for approval of an agreement between Saline County and Anita Stougard to implement the Saline County Juvenile Service Plan. They explained that the Nebraska Crime Commission had asked for a formal contract to administer the grant funds that they had awarded. Henning moved to approve the agreement, seconded by Krivohlavek. Voting aye were Krivohlavek, Kohout, Luedke, Henning and Karpisek, nays none, motion carried.

At 9:40 a.m., Henning moved to enter the public budget hearing for the 2017-18 fiscal year, seconded by Karpisek. Voting aye were Karpisek, Luedke, Kohout and Krivohlavek, nays none, motion carried. Brian Blobaum, CPA, explained the budget process, noting that there will be a 3.3% overall increase in the county tax request for the 2017-2018 budget year. County property valuation increased 3.65%, resulting in a levy rate increase from 29.3131 to 30.4198 cents per $100 in valuation. County taxpayers will pay $11.07 more per $100,000 in valuation this year compared to last year. The tax request for 2017-2018 is $7,196,542.00 compared to $6,966,784.00 last year. The general levy will be .303171 compared to .275030 last year. During discussion of the budget, Luedke noted that there is a line item in the miscellaneous budget calling for $415,000.00 for courthouse construction contingency charges. He suggested that, if the Board reduces this amount by $229,758.00, then there would be no need to raise taxes. He believes that this is possible and advisable since construction is now quite close to completion and it is unlikely that $415,000.00 will be needed to complete the project. Karpisek expressed concern that, should the amount be reduced, the County would run short of funds this year or be forced to raise taxes by a larger amount next year.

At 10:02 a.m., Karpisek moved to open the special budget hearing within the public hearing, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Krivohlavek, Kohout and Luedke, nays none, motion carried.

Luedke then moved for a vote on Resolution #2017-58, calling for a higher tax request for the 2017-18 fiscal year than was called for the 2016-17 fiscal year. Motion was seconded by Henning. Voting aye was Karpisek. Voting no, Kohout, Luedke, Henning and Krivohlavek, motion failed. Therefore, the mil levy for the 2017-18 fiscal year will be .265351 for the general fund, .01770 for the jail bond fund and .010442 for the courthouse bond fund. These levies are slightly lower than last year due to an increase in valuation and growth.

At 10:06 a.m., Henning moved to close the special budget hearing, seconded by Krivohlavek. Voting aye were Henning, Krivohlavek, Kohout, Luedke and Karpisek, nays none, motion carried.

Blobaum noted that, now in the public budget hearing, the published budget amount will be reduced by $229,758.00. Luedke moved to approve the proposal, seconded by Krivohlavek. Voting aye were Luedke, Henning, Krivohlavek and Kohout. Voting no, Karpisek. Motion carried.

The General Fund request this year will be $6,298,778.00 with the levy at .265351, slightly lower than last year's .275030, due to a slight increase in valuation and growth.

The jail bond fund is the same as last year at $420,146.00 with the bond levy at .017700 compared to .018345 last year. This is due to a slight increase in valuation and growth.

The courthouse bond fund is the same as last year at $247,860.00 with the bond levy at .010442 compared to .010823 last year. This is due to a slight increase in valuation and growth.

Luedke moved for a vote on Resolution #2017-59, Resolution of Adoption and Appropriations, seconded by Krivohlavek. Voting aye were Luedke, Karpisek, Henning, Krivohlavek and Kohout, nays none, motion carried.

Karpisek moved to close the public hearing, seconded by Henning. Voting aye were Krivohlavek, Kohout, Luedke, Karpisek and Henning, nays none, motion carried.

At 10:18 a.m., Kohout announced that the Board would take a short recess.

At 10:40 a.m., Kohout announced that the Board would reconvene.

Under report of officials, Henning reported attending a Region V Board meeting on September 11th and, coming up, a CISDA meeting tonight, the County fall training tomorrow, and on September 26th, the Blue Valley Community Action Board retreat.

Luedke reported attending a meeting with the courthouse addition architect and contractors, the Southeast District NACO meeting, where they elected Marvin Kohout as the Southeast Representative to the NACO Board of Directors and, coming up, a NIRMA conference call and an RC&D meeting.

Kohout reported that he had inspected abandoned cemeteries and asked that the checks be mailed to the people that mow the cemeteries, he investigated a road complaint, attended the Southeast District NACO meeting and reported receiving a letter from the Nebraska Department of Transportation regarding upcoming work to be done on a bridge on Highway 15 at the Saline/Jefferson County line along with a map of the proposed detour route during construction.

Krivohlavek reported that she will be attending the County fall training tomorrow, has a Veterans Service Committee meeting on Thursday and a Saline County Aging Services Full Board meeting on September 25th.

Karpisek reported that he will be attending the County fall training tomorrow and a SENDD meeting in Lincoln on Thursday.

McDermott reported that the County has received an ASSIST grant from NIRMA for $2,211.50 to aid in the purchase of the walk-through metal detector that will be used at the new entrance of the courthouse. He also reports that the package scanner should be arriving next week, he attended a construction meeting last Wednesday, the Southeast District NACO meeting on September 14th and, coming up, will be taking the jail tour this afternoon, the County fall training tomorrow, a meeting with members of the crime commission at the extension office on Thursday, an Employee Wellness meeting on September 25th, a CURB Coalition meeting on September 21st, a wellness seminar at Saint Elizabeth Hospital on September 27th, and a phone conference with the building contractors and Windstream on the afternoon of September 27th.

At 10:48 a.m., Henning moved to vote on the interlocal agreement with the Southeast Nebraska Emergency Management Region, seconded by Krivohlavek. Voting to approve the agreement were Karpisek, Henning, Krivohlavek, Kohout and Luedke, nays none, agreement approved.

Henning moved to approve the Clerk of the District Court's report of fees for August in the amount of $21,815.34, seconded by Krivohlavek. Voting aye were Kohout, Luedke, Karpisek, Henning and Krivohlavek, nays none, motion carried.

Henning moved to approve the County Clerk's report of fees for August in the amount of $14,941.50, seconded by Krivohlavek. Voting aye were Henning, Krivohlavek, Kohout, Luedke and Karpisek, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for August, showing Writ Fees, $1,341.00; Mileage, $930.00; Vehicle Inspections, $770.00; and Gun Permits,

$40.00; totaling $3,081.00. Motion was seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Henning, Karpisek and Luedke, nays none, motion carried.

Henning moved to approve the County Treasurer's distress warrant report, showing 74 warrants due for collection at $41,832.91, with 7 amounting to $27,263.59 as yet uncollected. Motion was seconded by Karpisek. Voting aye were Karpisek, Luedke, Kohout, Krivohlavek and Henning, nays none, motion carried.

At 10:53 a.m., the Board reviewed a letter that was received from Blue Valley Community Action which asked that the Board appoint/reappoint members of the Saline County Commissioners to their Board of Directors. Karpisek moved that the Board reappoint Willis Luedke as primary member and Janet Henning as alternate. Motion was seconded by Krivohlavek. Voting aye were Krivohlavek, Henning, Karpisek, Luedke and Kohout, nays none, motion carried.

Krivohlavek moved to approve Resolution #2017-60, transferring $5,072.00 from the General Fund to the Aging Services Fund, as proposed in the 2017-18 budget. Motion was seconded by Henning. Voting aye were Krivohlavek, Karpisek, Kohout, Luedke and Henning, nays none, motion carried.

At 11:00 a.m., Highway Superintendent Bruce Filipi presented a request to occupy right of way from Unite Private Networks to bury fiber optic cable in the South 1/2 of Section 1-7-4. Karpisek moved to approve the request, seconded by Krivohlavek. Voting aye were Luedke, Henning, Krivohlavek, Karpisek and Kohout, nays none, motion carried.

Filipi then asked for verbal permission to purchase a new motor grader on the state contract. The price of the machine, minus $63,500.00 for the trade-in is $211,725.00. The Board gave their verbal permission to order the grader.

Filipi then updated the Board on the various road and bridge projects.

At 11:04 a.m., Henning moved to enter Executive Session, seconded by Karpisek. Voting aye were Luedke, Henning, Krivohlavek, Kohout and Karpisek, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing general assistance request #2017-08 and burial assistance request #2017-06.

At 11:43 p.m., Henning moved to exit Executive Session, seconded by Krivohlavek. Voting aye were Kohout, Karpisek, Henning, Krivohlavek and Luedke, nays none, motion carried. Kohout announced that, during closed session, the Board discussed general assistance request #2017-08 and burial assistance request #2017-06 and no action was taken.

Kohout announced that the Board would table general assistance request #2017-08.

Henning moved to approve burial assistance request #2017-06 in the amount of $664.00. Krivohlavek seconded the motion. Voting aye were Krivohlavek, Luedke, Kohout, Karpisek and Henning, nays none, motion carried.

Henning moved to approve the claims with the addition of $664.00 for burial assistance request #2017-06, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Henning, Luedke and Krivohlavek, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	111,174.32
Arbor Day-Lied Lodge	Trng	606.00
Black Hills	Util	24.32
CBM Mngd Svcs	Spls	8,947.58
Chief Supply	Uniforms	567.97
City of Wilber	Util	11,032.65
Crete Ace Hdw	Lawn Care	108.99
Crete Ace Hdw	Equip Rpr	18.00
Crete Med Ctr	Hlth	427.00
Crete News	P&P	561.81
Culligan	Spls	166.75
Dollar General	Spls	72.35
Drake Refrig	Equip	489.00
Dugan Bus Forms	Off Spls	105.64
Eakes	Off Spls	974.20
Ecolab Pest Elim	Pest Control	177.36
Electronic Contracting	Security	6,400.00
Emblem Ent	Spls	310.57
Engineered Controls	Cntrct	17,990.00
Farmers Coop	Fuel	366.55

Fillmore County	Court Costs	11.75
First Concord	Ins	500.50
Five Rivers	Dues	2,840.00
Food Mesto	Spls	15.45
Food Mesto	Spls	6.90
Fort Western	Uniforms	84.99
Galls LLC	Uniforms	178.94
Gorgen, Dean	Mil	14.45
Gropp, Scott, Atty	Cntrct	7,000.00
Henning, Janet	Mil	62.06
Jelinek, Sharon	Mil	90.95
Lancaster County Sheriff	Court Costs	18.57
Lincoln Lancaster Co Health	Burial	664.00
Manning, Leanne	Mil	152.48
Masonic Lodge	Rent	650.00
Microfilm Imaging Sys	Equip Rent	150.00
Midwest Storage Sol	File Sys	2,976.92
MIPS	Data Proc	2,372.14
Mulbery, Cody	Uniforms	37.85
NE.Gov	Court Costs	8.00
NSA/POAN Conference	Trng	125.00
Pryor, Randy	Mil/Reimb	217.91
Region V Svcs	Cleaning	320.24
Sack Lbr	Spls	20.98
Saline County Atty Petty Cash	Court Costs	63.40
Saline County Court	Court Costs	748.75
Saline County Dist Court	Court Costs	180.00
Saline County Sheriff	Court Costs	474.00
Sapp Bros	Fuel	2,317.46
Schwarz Paper	Spls	208.32
Sec of State Election	Off Spls	10.00
Sec of State Rules	Court Costs	20.00
Seward County Ind	P&P	778.80
Shared Service Sys	Spls	251.80
Shop Qwik	Fuel	106.50
Sid Dillon	Veh Rprs	286.15
Speece-Lewis	Engineering	863.34
State Industrial Prod	Spls	553.18
State of NE	Data Proc	275.18
Stehlik, Eric	Mil	100.05
Supplyworks	Spls	298.81
Toshiba	Off Equip	280.00
Toshiba	Equip Rent	194.00
TV Service	Bldg Spls	235.81
UNL Extension	Reimb	765.78
US Bank Fleet	Fuel	55.61
VISA	Off Spls	225.82
VISA	Travel	31.97
VISA	Off Equip	119.98
VISA	Court Costs	48.21
VISA	Pstg	27.11
VISA	Bldg Spls	156.82
VISA	Pstg/Spls	136.29
VISA	Equip/Spls	476.00
Walker Uniform	Spls	42.50
Windstream	Phone	9,273.61
Zimco Supply	Lawn Care	93.00
Zoubek, Robin	Mil/Reimb	78.59
41 Auto	Equip Rpr	34.20
	ROAD FUND	
Road Payroll	Salaries	25,281.28
Ace Irrigation	Culverts	5,400.00
Beatrice Concrete	Gravel	69,302.45
Black Hills	Util	187.54
City of Crete	Util	180.91
City of Friend	Util	289.54

City of Wilber	Util	65.03
Crete Ace Hdw	Spls	107.19
Crete Med Ctr	Hlth	172.00
Crete Auto	Equip Rpr	539.74
Crete Lbr	Spls	137.26
Cross Dillon Tire	Equip Rpr	2,393.87
Eakes	Off Spls	558.60
Farmers Coop	Fuel	18,647.16
Farmers Union	Equip Rpr	758.34
Horkys Shop	Spls	60.00
Johnson Sand	Gravel	18,331.70
Kriha Fluid Power	Equip Rpr	524.60
Kt's Market	Spls	8.25
L & K Machine	Equip Rpr	65.00
Matheson Tri-Gas	Equip Rpr	488.58
Medical Enterprises	Hlth	31.00
MHC Kenworth	Equip Rpr	200.88
Midwest Service	Spls	1,320.00
NMC Exchange	Equip Rpr	473.37
Norris	Util	205.24
Plains Equip	Equip Rpr	800.00
Powerplan	Equip Rpr	1,902.73
Praxair Distr	Spls	66.65
RDO Truck Ctr	Equip Rpr	363.87
Rock On	Gravel	3,826.88
Saline County ROD	Fees	10.00
Sapp Bros	Fuel	2,758.05
Shopko	Spls	11.68
Sid Dillon	Equip Rpr	655.68
Speece-Lewis	Engineering	1,714.83
Village of Dorchester	Util	97.11
Village of Swanton	Util	58.25
Village of Western	Util	56.00
Visa	Off Spls	290.89
Von Busch Refuse	Garbage	21.00
Walker Uniform	Uniforms	41.15
Waste Connections	Garbage	222.19
Wick's Sterling	Equip Rpr	48.96
Young's Welding	Equip Rpr	277.01
41 Auto	Spls	91.18
BAILIFF FUND		
Bailiff Payroll	Salaries	1,365.07
Eakes	Off Spls	33.25
VISITOR PROMOTION FUND		
Crete Chamber	Adv	1,250.00
Wilber Chamber	Adv	1,000.00
EMPLOYEE WELLNESS FUND		
Visa	Spls	99.71
Visa	Spls	85.30
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,411.46
Black Hills	Util	61.00
City of Wilber	Util	715.01
Eakes	Off Spls	205.90
Farmers Coop	Fuel	41.80
Friend Comm Health	Meals	90.00
Mackeprang, Laura	Reimb	56.35
Purfoods	Meals	310.00
Visa	Meals/Pstg	1,035.97
Wilber Care Ctr	Meals	1,598.50
Windstream	Phone	330.71
DRUG COURT FUND		
Kalkwarf & Smith	Cntrct	1,100.00
GRANT FUND		
Grant Payroll	Salaries	201.34
JUVENILE SVCS AID PROGRAM FUND		

Stougard, Anita	Prgm	92.06
	911 EMERGENCY MANAGEMENT FUND	
Windstream	Phone	185.66
	911 WIRELESS SERVICE FUND	
Windstream	Phone	660.74
	COMMISSSARY FUND	
Crawford Supply	Spls	26.16
Eakes	Spls	253.62
Keefe Supply	Spls	805.44
Thompson Co	Spls	1,210.12
Visa	Spls	84.88
	HIGHWAY BOND FUND	
UMB Bank	Debt Pmt	329,901.25
	CAPITAL PROJECTS FUND	
Berggren Architects	Courthouse	6,183.13
Cheever Constr	Courthouse	128,188.00
Midwest Storage	Courthouse	36,505.86
	ALL FUNDS	
First State Bank	Fed Tax	19,164.75
NE Dept of Rev	State Tax	6,631.39
First State Bank	Soc Sec	29,461.68
Ameritas Life	Retire	21,901.32
MassMutal	Def Comp	1,851.00
NE Child Support	Garnish	197.08
NE Child Support	Garnish	188.77
General Svc Bureau	Garnish	188.38
US Dept of Education	Garnish	163.58
Tiburon Fin/NAS	Garnish	168.00

At 11:47 a.m., the Board recessed to go to the Law Enforcement Center for their quarterly tour.

There being no further business to come before the Board, the meeting was adjourned at 1:38 p.m. The next meeting will be on October 3rd, 2017, at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl I. Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson Russ Karpisek

****

I, Daryl I. Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the September 5th, 2017 regular meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson Russ Karpisek

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 5th, 2017, by Chairperson, Marvin A. Kohout. Present were Kohout, Russ Karpisek, Willis D. Luedke, Stephanie A. Krivohlavek and Janet J. Henning, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott. Deputy County Attorney Steve 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.

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

Henning moved to approve the minutes of the August 22nd, 2017 regular meeting, seconded by Krivohlavek. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout nays none, motion carried.

Under correspondence, Fikar reported receiving a $34.00 check from Reinsurance Group of America as an insurance dividend, a memo from NIRMA announcing an upcoming election of four board members at the October 5th and 6th conference, a salary report from Capital City Concepts, the SENDD quarterly newsletter and a $99.00 check from Zito Media and a $7,267 check from Windstream, both for 911 surcharges.

Under report of officials, Karpisek reported attending the street dance in DeWitt, sponsored by MALCO, who will be manufacturing HVAC tools in the buildings previously occupied by American Tool Co.

Krivohlavek reported attending a Saline County Aging Services Executive Board meeting on August 28th, reporting that they are expecting the annual funding from Aging Partners in October, and that they have made a difficult decision to cut back on the food program, due to lack of funding.

Kohout reported attending an Employee Wellness Committee meeting last week, a Saline County Historical Society meeting on August 27th, a Continuum Leadership Academy class in Lincoln, investigating a road complaint and, coming up, the announcement of the NIRMA Board of Directors election, the Fall training at the extension office on September 20th, and the NACO Southeast District meeting on September 14th.

Luedke reported attending a NIRMA Board of Directors meeting where they have approved a $2,000,000 dividend for this year, of which approximately $40,000 will be refunded to Saline County, he also attended a Crete Planning Committee meeting, a courthouse construction meeting last Wednesday. He reports that the Saline County Attorney and Clerk of the District Court are now in their new offices, then giving a general update of the construction progress, reporting that completion is tentatively set for the end of October.

Henning reported attending a CISDA meeting, noting that the building that houses New Beginnings in Crete has been sold and the new owner has planned to split the building into two separate areas, possibly renting half of it to a new business. She also has a LEPC meeting tomorrow and a Region V meeting on September 11th.

McDermott reported attending an Employee Wellness Committee meeting on August 24th, he noted that the County Attorney's Office and the Clerk of the District Court's Office have moved into their new offices, he attended a Continuum "Keys to Effective Performance" class in Lincoln, and updated the Board on two ASSIST grants that are pending, one for the security scanner in the entrance to the courthouse and another that he will apply for regarding the package scanner that the Board will consider. He also participated in a conference call with NACO concerning their wellness survey and, coming up, has a construction meeting and a NACO conference next month.

At 9:51 a.m., Emergency Management Director John McKee presented the new interlocal agreement to create the Southeast Emergency Management Region. After discussion, it was decided to table the agreement until such time as the County Attorney has had time to review the agreement.

At 10:04 a.m., John Mabry of the Lincoln Foodbank updated the Board on the programs in which they participate. He reports that there are currently approximately

1300 food insecure individuals in Saline County that they are helping, and 540 students in Saline County schools that are participating in the backpack program.

At 10:10 a.m., Luedke reported that there has been an interest in a property that Saline County owns in Tobias. The legal description is Lot 1, Block 15, 2nd Addition to the Village of Tobias. After discussion, Luedke moved to declare the property as surplus, seconded by Henning. Voting aye were Kohout, Karpisek, Henning, Luedke and Krivohlavek, nays none, motion carried. The Board asked Deputy County Reisdorff to move forward with the paperwork and advertising of the property.

Luedke then introduced four change orders to the renovation of the courthouse: Change order #45 adds $800.00 to the cost for removing a partial wall in room 201, change order #49 adds $1,947.00 for drywall, countertop, HVAC and painting in the new Administrator's Office, change order #50 adds $3,153.00 for electrical work in the new County Courtroom and change order CPR AR adds 9,140.00 for two new pumps and associated wiring for the courthouse HVAC system. Luedke moved to approve the change orders, seconded by Henning. Voting aye were Luedke, Krivohlavek, Henning, Karpisek and Kohout, nays none, motion carried.

At 10:22 a.m., McDermott presented a quote from Autoclear for an X-ray package screener for the entrance to the courthouse. McDermott explained that this make and model are highly recommended both for its' accuracy and price. The cost of the machine is $16,386.00 plus shipping of $800.00. McDermott went on to inform the Board that the machine requires annual inspection and radiation leakage test, of which the first inspection is included in the price and the second year at a reduced price. After the second year, the inspection will be $2,500.00 per year. Henning moved to approve the purchase, seconded by Krivohlavek. Voting aye were Kohout, Henning, Krivohlavek and Luedke. Voting no, Karpisek, motion carried

At 10:32 a.m., Kohout announced that the Board would take a short recess.

At 10:56 a.m., Kohout announced that the Board would reconvene.

Henning moved to approve Resolution #2017-54, transferring $294.07 from account 2500 601 00 1 0200 to account 0100 651 00 1 0202, seconded by Krivohlavek. Voting aye were Krivohlavek, Karpisek, Kohout, Luedke and Henning, nays none, motion carried.

Henning moved to approve Resolution #2017-55, transferring $3,050.00 from Saline County Inheritance Fund #2700 to the Saline County Aging Services Fund #2250 to be reimbursed when funds become available, seconded by Krivohlavek. Voting aye were Luedke, Henning, Kohout, Karpisek and Krivohlavek, nays none, motion carried.

Henning moved to approve Resolution #2017-56, transferring $4,650.00 from the Saline County Inheritance Fund #2700 to the Saline County Grant Fund #2500 to be reimbursed when funds become available. Motion was seconded by Karpisek. Voting aye were Karpisek, Krivohlavek, Kohout, Henning and Luedke, nays none, motion carried.

Henning moved to approve Resolution #2017-57, transferring $110,000.00 from the Saline County Inheritance Fund #2700 to the Saline County Road Fund #0300, to be reimbursed when funds become available. Motion was seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

At 11:00 a.m., Highway Superintendent Bruce Filipi updated the Board on the various road and bridge projects.

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

GENERAL FUND

General Payroll	Salaries	101,933.26
Barnas	Spls	68.75
Black Hills	Util	650.02
Branding Inc	Rent	75.00
Cbm Managed Svcs	Spls	10,025.60
Chief Supply	Uniforms	260.51
Consolidated Mngt Co	Spls	235.59
Crete Ace	Lawn Care	9.52
Crete Area Med Ctr	Hlth	963.10
Eakes	Off Spls	1,307.96
Farmers Coop	Equip Rpr	6.95
Galls	Uniforms	109.95
Glock Professional	Trng	250.00

Jean's Creative Sewing	Uniforms	17.00
Jindra Irrigation	Lawn Care	307.50
Kohout, Marvin	Mil	118.24
Lincoln Police Dept	Phone	2,160.54
Luedke, Willis	Mil/Reimb	100.14
Menards	Spls	169.99
NE APCO/NENA	Trng	125.00
NE Child Supp Enf Assn	Trng	85.00
Ne Law Enforcement Trng	Trng	160.00
Nelson Clark & Timan	Atty	416.00
Nifco Mechanical	Inspection	250.00
Nitz, Arden	Spls	67.50
Norris	Util	276.00
Quality Cleaners	Uniforms	45.00
Sack Lbr	Spls	89.52
Sapp Bros	Fuel	2,153.36
Taylor, Tracy	Reimb	41.98
UPS	Pstg	17.65
Verizon	Phone	1,300.03
Visa	Spls/Notary	117.99
Visa	Spls	39.88
Walker Uniform	Spls	56.91
41 Auto	Equip Rpr	18.95
41 Auto	Equip Rpr	110.87
ROADS FUND		
Road Payrolls	Salaries	21,482.43
Ace Irrigation	Culverts	30,510.75
B's Enterprises	Grader Blades	6,300.00
Barnas	Off Spls	4.82
Beatrice Concrete	Gravel	18,841.03
Filipi, Bruce	CDL	57.50
Johnson Sand	Gravel	6,450.40
Kriha Fluid Power	Equip Rpr	351.83
Lift Machinery Inspect	Equip Rpr	786.60
Mainelli Wagner & Assoc	Engineering	4,368.00
Mid Country Machinery	Equip Rpr	70.31
NE Dept of Rev	Waste Fee	25.00
NE/IA Indust Fasteners	Spls	221.15
Orschelns	Equip Rpr	36.99
Rock On	Gravel	6,863.77
Verizon	Phone	183.27
Village of DeWitt	Util	55.68
Village of Tobias	Util	54.40
Walker Uniform	Uniforms	23.05
BAILIFF FUND		
Bailiff Payroll	Salaries	1,068.34
Eakes	Off Spls	52.09
EMPLOYEE WELLNESS FUND		
Kohout, Marvin	Mil	17.66
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,009.89
GRANT FUND		
Grant Payroll	Salaries	2,622.46
JUVENILE SVC AID PROGRAM FUND		
Stougard, Anita	Prgrm	124.55
INHERITANCE FUND		
AutoClear	Security	17,186.00
Business World Prod	Off Furn	251.99
Cornhusker State Ind	Off Furn	610.00
Jindra Irrigation	Lawn Care	7,435.00
MIPS	Data Proc	159.44
State of NE-DAS	Data Proc	827.20
COMMISSARY FUND		
Barnas	Spls	398.44
Bob Barker Co	Spls	390.74

Crawford Supply	Spls	129.96
Eakes	Spls	325.79
Keefe Supply	Spls	408.42
Thompson Co	Spls	1,155.59
Visa	Spls	10.00
	ALL FUNDS	
First State Bank	Fed Tax	17,517.75
NE Dept of Rev	State Tax	6,022.03
First State Bank	Soc Sec	27,414.28
Ameritas Life	Retire	22,507.38
Delta	Dental Ins	2,183.10
VSP	Eye Ins	466.21
AFLAC	Ins	1,590.95
MassMutal	Def Comp	1,851.00
Colonial Supp Ins	Ins	317.88
Teamsters	Dues	247.00
Madison Nat'l Life	Life Ins	41.08
Madison Nat'l Life	Dis Ins	161.34
First Concord	Café	1,770.90
New York Life	Ins	167.52
NE Child Support	Garnish	197.08
NE Child Support	Garnish	188.77
General Svc Bureau	Garnish	188.38
US Dept of Education	Garnish	163.58
Tiburon Fin/NAS	Garnish	168.00

At 11:09 a.m., Kohout announced that the Board would recess until 1:30 p.m.

At 1:30 p.m., Kohout announced that the Board would reconvene.

Saline County CPA Brian Blobaum was present to update the Board on the budget preparation for the 2017-2018 fiscal year. The Board and Blobaum then had a discussion with department heads Sheriff Alan Moore, Dan Johnson, Forrest Doyle, John McKee and Randy Pryor. After discussions, the Board considered raising the levy rate by .001027 or 3.3% above last year. This would raise an additional $229,758.00, reducing the amount needed to be transferred from the inheritance fund and maintaining necessary cash reserves. Blobaum will return at 9:40 a.m. on September 19th for the final budget discussion and approval.

There being no further business to come before the Board, the meeting was adjourned at 4:16 p.m. The next meeting will be on September 19th, 2017, at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl I. Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson Russ Karpisek

****

I, Daryl I. Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the August 22nd, 2017 regular meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson Russ Karpisek

SALINE COUNTY BOARD OF EQUALIZATION

The Saline County Board of Equalization was called to order at 1:30 p.m. on Tuesday, July 11, 2017 by Chairperson, Marvin Kohout. Present were Kohout, Stephanie Krivohlavek, Willis Luedke, Janet Henning, Russ Karpisek, Commissioners and Deputy County Clerk, Anita Bartels. Also present were County Assessor, Brandi Kelly, Deputy Assessor, Sharon Jelinek, Appraiser, Dean Gorgen, and Administrative Assistant, Tim McDermott.

Notice of said meeting was posted in the County Clerk's office, on the Saline County Website, and published in all county newspapers prior to the meeting, in compliance with State Statutes. Purpose of meeting is to hear and review property protests filed with the County Clerk and County Assessor.

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.

The Oath was taken by County Assessor Kelly, and she presented the following information:

TO: Saline County Board of Equalization

The following is a listing of all documentation that is to be included as part of the record for each real estate protest present during the Board of Equalization hearings on July 11, 13, 18, 20 and any hearings, otherwise, scheduled in 2017.

1. On May 30, notices of valuation change were mailed to each record owner of real property, who had been assessed at a value different than in the prior year. The notices:

    a. sent by first-class mail and addressed to the owner of record (as of May 20th), at the owner's last-known address
    b. described the legal description of the property
    c. stated and prior and current valuation
    d. noted the date of convening of the Board of Equalization
    e. noted the dates for filing a protest
    f. gave the reason for the valuation change
    g. indicated the parcel identification number for the property

2. Copies of the 2017 statistical measures, as determined by the Tax Equalization and Review Commission, were e-mailed to The Crete News, The Friend Sentinel and the Wilber Republican for the May 17th publication. The statistical measures are also posted on the bulletin board in the Assessor's office.

3. The "2017" Opinion of the Property Tax Administrator will be part of the record. Within this report are the qualified sales statistical reports for residential, commercial and agricultural sales. The opinion of the Property Tax Administrator, as to the quality of assessment in Saline County, is also included.

4. The original record card is presented with each protest for reference by the County Board of Equalization as well as other interested parties.

5. A copy of the Assessment Action Report of Saline County is enclosed as part of the record

6. **Residential**: Crete City: increased the improvements/buildings +5%; Friend City: decreased the improvements/buildings -2%; Market Area 4500: complete review of all rural residential properties and updated various site values;
Market Areas 4505 & 4510: updated Marshall Swift costing on buildings/improvements
Commercial: Dorchester Village: completed review of all commercial properties; Friend City: completed review of all commercial properties; Wilber City: complete review of all commercial properties
Agland: Changed land values by classification and sales used the sale dates of 10/1/2013 through 9/30/2016.

7. Saline County 2009 conversion of soil map symbols to land capability groupings and the information on how the land is valued. Agland sales considered to be arms-length transactions by the Nebraska Property Assessment Division used to measure Saline County level of value. The 1996 conversion book will also be available for previous years.

   Note: Saline County will utilize the 2015 conversion of soil map symbols to land capability groupings to determine the new value for any ag land properties during the protest period.

8. The policies and procedures of the Saline County Assessor's Office.

9. Sales used in the three (3) different areas of agland will be presented along with a map showing the locations. A map showing the location of the acreages and also values used for these areas.

All real estate records, maintained by the Saline County Assessor's office, are based upon regulations as found in Title 350. The Marshall Swift Valuation Service is used for all residential and commercial pricing. The Nebraska Assessor's Reference Manual is used as a handbook to ensure the equalization is achieved throughout the county. Directives, as provided from the Property Tax Administrator, are followed to ensure that the assessment practices in Saline County are uniform and proportionate. Our office closely adheres to written procedures and rules.

The Staff Appraiser and office listers complete all residential pickup work. Agricultural and residential sales reviews are completed by the assessor and staff appraiser. Commercial pickup work and sales reviews are completed by Fritz Appraisal & Valuation, LLC. Industrial permits and reappraisals in Saline County are completed by Great Plains Appraisal Company. Property is reviewed as deemed necessary to be in compliance with the statutes and to achieve equalization within our county. It is our constant goal that everyone be treated fairly.

Witness my hand and official seal, which I have adopted for my office, this 11th day of July, 2017.

_____ _____

Date Brandi Kelly
Saline County Assessor

Protest #2017-06 and 10 were heard and reviewed.
Protest #2017-02, 05 and 09 Taxpayer present and Oath taken.
At 2:08 p.m., Kohout announced the Board would recess.
At 2:41 p.m., Kohout announced the Board would reconvene.
Protest #2017-11, 12, 13, 15, 16, 17, 22 and 23 were heard and reviewed.
Protest #2017-14, 18 and 19 via phone with Taxpayer and Oath taken.
Protest #2017-01 and 24 Taxpayer present and Oath taken.

There being no further business to come before the Board, the meeting was recessed at 3:58 p.m. The Next meeting will be on July 13, 2017 at 1:30 p.m. in the Saline County Commissioners' Room, Court House, Wilber, NE.

At 1:35 p.m. on July 13, 2017, Luedke reconvened the Board of Equalization. Present were Luedke, Henning, Krivohlavek, Karpisek, Commissioners; County Assessor Brandi, Kelly, Deputy Assessor Sharon Jelinek, Appraiser Dean Gorgen, Deputy County Clerk Anita Bartels, Administrative Assistance Tim McDermott. Commissioner Kohout was absent.

Protest #2017-73 was withdrawn by taxpayer.
Protest #2017-79, 83, 84 and 85 were heard and reviewed.
Protest #2017-74 and 86 Taxpayer present and Oath taken.
At 2:17 p.m. Luedke announced the Board would recess.
At 2:43 p.m. Luedke announced the Board would reconvene.
Protest #2017-87, 89, 90 and 93 were heard and reviewed.
Protest #2017-80, 81, 82, 95, 88, 91 and 92 Taxpayer present and Oath taken.

There being no further business to come before the Board, the meeting was recessed at 4:00 p.m. Luedke announced the Board would recess until July 18, 2017 at 8:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber, NE.

At 8:30 a.m. on July 18, 2017 Kohout reconvened the Board of Equalization. Present were Henning, Luedke, Kohout, Krivohlavek, Karpisek, Commissioners; County Assessor Brandi Kelly, Deputy Assessor Sharon Jelinek, Appraiser Dean Gorgen, Deputy County Clerk Anita Bartels, Administrative Assistant Tim McDermott and Jon Fritz with Fritz Appraisal & Valuation, LLC.

Protest #2017-20, 21, 68 and 33 were heard and reviewed.
Protest #2017-03, 04, 49 and 32 Taxpayer was present and Oath taken.
At 9:28 a.m. Kohout announced the Board would recess.
At 10:12 a.m. Kohout announced the board would reconvene.
Protest #2017-07 and 37 Taxpayer was present and Oath taken.
At 10:36 a.m. Kohout announced the Board would recess.
At 10:44 a.m. Kohout announced the Board would reconvene.
Protest #57, 58, 59, 60 and 61 Taxpayer was present and Oath taken.
At 11:02 a.m. Kohout announced the Board would recess.
At 11:31 a.m. Kohout announced the Board would reconvene.
Protest #69 and 70 were heard and reviewed.
Protest #38 Taxpayer was present and Oath taken.

There being no further business to come before the Board, the meeting was recessed at 11:55 a.m. Kohout announced the Board would reconvene July 20, 2017 at 8:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber, NE.

At 8:33 a.m. on July 20, 2017 Kohout reconvened the Board of Equalization. Present were Henning, Luedke, Kohout, Krivohlavek, Karpisek, Commissioners; County Assessor Brandi Kelly, Deputy Assessor Sharon Jelinek, Appraiser Dean Gorgen, Deputy County Clerk Anita Bartels and Administrative Assistant Tim McDermott.

Protest #2017-30, 42, and 27 were heard and reviewed.
Protest #2017-28, 29, 31, 34, 40 and 44 Taxpayer was present and Oath taken.
At 9:38 a.m. Kohout announced the Board would recess.
At 10:15 a.m. Kohout announced the Board would reconvene.
Protest #2017-25, 26, 46 and 47 were heard and reviewed.
Protest #2017-08, 39, 43 and 45 Taxpayer was present and Oath taken.
At 11:15 a.m. Kohout announced the Board would recess.
At 11:23 a.m. Kohout announced the Board would reconvene.
Protest #2017-48 was heard and reviewed.
At 11:26 a.m. Kohout announced the Board would recess.
At 11:36 a.m. Kohout announced the Board would reconvene.
Protest #2017-35, 36, 62 and 63 Taxpayer was present and Oath taken.
At 12:00 p.m. Kohout announced the Board would recess.
At 1:03 p.m. Kohout announced the Board would reconvene.
Protest #2017-50, 51, 52, 53, 54, 55 and 96 were heard and reviewed.
Protest #2017-41, 94 and 56 Taxpayer was present and Oath taken.
At 2:10 p.m. Kohout announced the Board would recess.
At 2:42 p.m. Kohout announced the Board would reconvene.
Protest #2017-66, 71, 72, 76, 77, 78 and 78A were heard and reviewed.
Protest #2017-64, 65, 67, 97 and 75 Taxpayer was present and Oath taken.

At 4:12 p.m. Kohout announced the Board would recess until July 25, 2017 at 1:30 p.m. in the Saline County Commissioners' Room, Court House, Wilber, NE.

At 1:30 p.m. on July 25, 2017, Kohout reconvened the Board of Equalization to finalize the protest hearings. Present were Henning, Luedke, Kohout, Krivohlavek, Karpisek, Commissioners; Assessor Brandi Kelly, Deputy Assessor Sharon Jelinek, Appraiser Dean Gorgen, Deputy County Clerk Anita Bartels and Administrative Assistant Tim McDermott.

Krivohlavek moved to accept the testimony of the Assessor presented which indicates no change at this time. Valuation falls within the statutory range on Protests #2017-15, 16, 4, 20, 61, 69, 28, 45, 46, 47, 63 and 71. Motion was seconded by Henning. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Krivohlavek moved to accept the testimony and evidence presented during the hearing indicates a clerical error and results an increase in value on Protests #2017-17 and 50. Motion was seconded by Karpisek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Krivohlavek moved to accept the testimony and evidence presented during the hearing indicates a clerical error, which results in a decrease in value on Protests #2017-24, 88 and 21. Motion seconded by Henning. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Krivohlavek moved to accept after testimony and evidence presented of a recent appraisal or sale to lower the valuation on Protests #2017-2 and 95. Motion was seconded by Karpisek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Krivohlavek moved after inspection and review to lower the value due to the condition of the property on Protests #2017-9, 17, 18, 19, 22, 79, 82, 87, 89, 90, 91, 92, 93, 49, 68, 32, 33, 7, 37, 57, 58, 59, 60, 38, 70, 31, 34, 42, 27, 25, 26, 8, 39, 43, 35, 36, 48, 62, 41, 51, 52, 53, 54, 96, 94, 55, 64, 65, 67, 76, 77 and 78. Motion was seconded by Henning. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Krivohlavek moved after review of the property to lower the value to equalize with other like property on Protests #2017-23 and 3. Motion was seconded by Karpisek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Krivohlavek moved after testimony and evidence presented to lower the valuation and stay within the parameters required by the State of Nebraska on Protest #2017-10. Motion was seconded by Karpisek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Krivohlavek moved after testimony and evidence presented to raise the valuation and stay within the parameters required by the State of Nebraska on Protest #2017-86, 66, and 72. Motion seconded by Karpisek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Krivohlavek moved to lower the valuation after receiving information at the protest hearing on Protest #2017-5, 6, 11, 12, 13, 14, 74, 83, 84, 85, 81, 82, 37, 38, 29, 30, 40, 44, 35, 56, 64, 97 and 75. Motion seconded by Henning. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Krivohlavek moved to raise valuation after receiving information at the protest hearing on Protest #2017-80. Motion seconded by Karpisek. Voting aye were Henning, Luedke, Krivohlavek and Karpisek, nays none, motion carried.

Krivohlavek moved to withdraw Protest #2017-73 as protest was withdrawn by the taxpayer. Motion seconded by Karpisek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Krivohlavek moved to dismiss Protest #2017-78A as protest requirements have not been met. Motion seconded by Karpisek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Kohout and the Board thanked all involved for their work on the protest hearing process.

There being no further business to come before the Board, the meeting was adjourned at 3:25 p.m. The next regular meeting will be August 8, 2017 at 9:15 a.m. in the Saline County Commissioners' Room, Court House, Wilber, NE.

ATTEST:

Anita Bartels, Deputy Clerk — Willis Luedke, Vice-Chairperson

Marvin Kohout, Chairperson — Stephanie Krivohlavek

Janet Henning — Russ Karpisek

****

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization was called to order at 9:18 a.m. on Tuesday, January 10th, 2017, by Chairperson, Marvin A. Kohout. The meeting opened with the Pledge of Allegiance. Present were Kohout, Willis D. Luedke, Russ Karpisek, Janet J. Henning and Stephanie A. Krivohlavek, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all 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 Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Luedke moved to approve the minutes of the December 27th, 2016 meeting as presented, seconded by Kohout. Voting aye were Luedke and Kohout, abstaining were Henning, Krivohlavek and Karpisek, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 9:21 a.m. The next meeting will be on January 24th, 2017, at 9:15 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber NE.

ATTEST:

Daryl I. Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson Russ Karpisek

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the December 27th, 2016, meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson Russ Karpisek

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization was called to order at 9:20 a.m. on Tuesday, January 24th, 2017, by Chairperson, Marvin A. Kohout. The meeting opened with the Pledge of Allegiance. Present were Kohout, Willis D. Luedke, Russ Karpisek, Janet J. Henning and Stephanie A. Krivohlavek, Commissioners, County Clerk Daryl Fikar, Administrative Assistant Tim McDermott, County Assessor Brandi Kelly, County Treasurer Debbie Spanyers and County Attorney Tad Eickman.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all 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.

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

Karpisek moved to approve the minutes of the January 10th, 2017 meeting as presented, seconded by Henning. Voting aye were Luedke, Kohout, Henning, Krivohlavek and Karpisek, nays none, motion carried.

County Attorney Tad Eickman informed the board that, at a recent hearing in the Don Kubicek real estate valuation protest, the TERC Board had ruled in favor of Saline County.

County Assessor Brandi Kelly, gave her recommendation on a listing of Permissive Exemption Applications for 2017.

At 9:22 a.m., Henning moved to open the Public Hearing for Vehicle Exemptions, seconded by Krivohlavek. Voting aye were Krivohlavek, Karpisek, Kohout, Henning and Luedke, nays none motion carried.

County Treasurer Debbie Spanyers presented a vehicle exemption application from Friend Christian Assembly for a 1999 Dodge van. This vehicle is used exclusively for religious purposes, and is a renewal application.

Spanyers then presented a vehicle exemption application from Schoenstatt Sisters of Mary for a 2009 Toyota Corolla. This vehicle is used exclusively for religious purposes, and is also a renewal application.

At 9:25 a.m., Henning moved to close the Public Hearing, seconded by Krivohlavek. Voting aye were Karpisek, Luedke, Henning, Kohout and Krivohlavek, nays none, motion carried.

Krivohlavek moved to approve the vehicle exemption applications from Friend Christian Assembly and Schoenstatt Sisters of Mary, seconded by Henning. Voting aye were Luedke, Krivohlavek, Henning, Karpisek and Kohout, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 9:26 a.m. The next meeting will be on February 7th, 2017, at 9:15 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber NE.

ATTEST:

Daryl I. Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson — Russ Karpisek

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the January 10th, 2017, meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson — Russ Karpisek

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization was called to order at 9:15 a.m. on Tuesday, October 17th, 2017, by Chairperson, Marvin A. Kohout. The meeting opened with the Pledge of Allegiance. Present were Kohout, Willis D. Luedke, Russ Karpisek, Janet J. Henning and Stephanie A. Krivohlavek, Commissioners, Deputy County Clerk Anita Bartels. Deputy County Assessor Sharon Jelinek and Administrative Assistant Tim McDermott.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all 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 Luedke. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Krivohlavek moved to approve the minutes of the October 3rd, 2017 meeting as presented, seconded by Karpisek. Voting aye were Luedke, Kohout, Henning, Krivohlavek and Karpisek, nays none, motion carried.

Jelinek presented tax list correction number 2017-11, correcting 2016 personal property taxes on pivot irrigation owned by Eunice V. Mahloch, Trustee DBA: Mahloch Childrens Trust. Luedke moved to approve the correction, seconded by Henning. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 9:20 a.m. The next meeting will be on October 31st, 2017, at 9:15 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber NE.

ATTEST:

Anita Bartels, Deputy County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson Russ Karpisek

****

I, Anita Bartels, Deputy County Clerk in and for Saline County, do hereby certify that the minutes of the October 3rd, 2017, meeting were presented and approved as presented.

Anita Bartels, Deputy County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson Russ Karpisek

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization was called to order at 9:15 a.m. on Tuesday, October 3rd, 2017, by Chairperson, Marvin A. Kohout. The meeting opened with the Pledge of Allegiance. Present were Kohout, Willis D. Luedke, Russ Karpisek, Janet J. Henning and Stephanie A. Krivohlavek, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all 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.

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

Krivohlavek moved to approve the minutes of the September 19th, 2017 meeting as presented, seconded by Karpisek. Voting aye were Luedke, Kohout, Henning, Krivohlavek and Karpisek, nays none, motion carried.

Under report of officials, Fikar reported that he had received a notice from the Tax Equalization and Review Commission that they had received an appeal from Albert Vosika and that the case is currently under review.

Henning moved to approve Resolution 2017-68, setting the levies for the various Saline County entities for the 2017-18 budget year, seconded by Krivohlavek. Voting aye were Krivohlavek, Karpisek, Kohout, Henning and Luedke, nays none motion carried.

County Assessor Brandi Kelly then updated the Board concerning a homestead exemption that had been denied due to a refusal by a medical professional. The citizen then resubmitted the form, but the form, again, was not completed correctly. Kelly asked the Board if they would wish her to inform the applicant that the process was not moving forward due to the paperwork problems. The Board agreed that would be their wish.

There being no further business to come before the Board, the meeting was adjourned at 9:25 a.m. The next meeting will be on October 17th, 2017, at 9:15 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber NE.

ATTEST:

Daryl I. Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson — Russ Karpisek

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the September 19th, 2017, meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson — Russ Karpisek

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization was called to order at 9:20 a.m. on Tuesday, October 31st, 2017, by Chairperson, Marvin A. Kohout. The meeting opened with the Pledge of Allegiance. Present were Kohout, Willis D. Luedke, Russ Karpisek, Janet J. Henning and Stephanie A. Krivohlavek, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all 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 Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Karpisek moved to approve the minutes of the October 17th, 2017 meeting as presented, seconded by Henning. Voting aye were Luedke, Kohout, Henning, Krivohlavek and Karpisek, nays none, motion carried.

At 9:23 a.m., Henning moved to open the Public Hearing for Vehicle Exemptions, seconded by Karpisek. Voting aye were Krivohlavek, Karpisek, Kohout, Henning and Luedke, nays none motion carried.

County Treasurer Debbie Spanyers presented two vehicle exemption applications from Doane University, one for a 2014 Chevrolet pickup and one for a 2016 Dodge Grand Caravan. These vehicles are used exclusively for educational purposes, and are both initial applications.

At 9:26 a.m., Henning moved to close the Public Hearing, seconded by Karpisek. Voting aye were Karpisek, Luedke, Henning, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve the vehicle exemption applications from Doane University, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Karpisek, Luedke and Henning, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 9:27 a.m. The next meeting will be on November 14th, 2017, at 9:15 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber NE.

ATTEST:

Daryl I. Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson — Russ Karpisek

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the October 17th, 2017, meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson — Russ Karpisek

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization was called to order at 9:15 a.m. on Tuesday, November 14th, 2017, by Chairperson, Marvin A. Kohout. The meeting opened with the Pledge of Allegiance. Present were Kohout, Willis D. Luedke, Russ Karpisek, Janet J. Henning and Stephanie A. Krivohlavek, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all 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.

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

Henning moved to approve the minutes of the October 31st, 2017 meeting as presented, seconded by Karpisek. Voting aye were Luedke, Kohout, Henning, Krivohlavek and Karpisek, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 9:18 a.m. The next meeting will be on November 28th, 2017, at 9:15 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber NE.

ATTEST:

Daryl I. Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson — Russ Karpisek

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the October 31st, 2017, meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson — Russ Karpisek

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization was called to order at 9:15 a.m. on Tuesday, November 28th, 2017, by Chairperson, Marvin A. Kohout. The meeting opened with the Pledge of Allegiance. Present were Kohout, Willis D. Luedke, Russ Karpisek, Janet J. Henning and Stephanie A. Krivohlavek, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all 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.

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

Karpisek moved to approve the minutes of the November 14th, 2017 meeting as presented, seconded by Henning. Voting aye were Luedke, Kohout, Henning, Krivohlavek and Karpisek, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 9:18 a.m. The next meeting will be on December 12th, 2017, at 9:15 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber NE.

ATTEST:

Daryl I. Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson — Russ Karpisek

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the November 14th, 2017, meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson — Russ Karpisek

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization was called to order at 9:15 a.m. on Tuesday, December 12th, 2017, by Chairperson, Marvin A. Kohout. The meeting opened with the Pledge of Allegiance. Present were Kohout, Willis D. Luedke, Russ Karpisek, Janet J. Henning and Stephanie A. Krivohlavek, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all 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.

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

Karpisek moved to approve the minutes of the November 28th, 2017 meeting as presented, seconded by Luedke. Voting aye were Luedke, Kohout, Henning, Krivohlavek and Karpisek, nays none, motion carried.

County Assessor Brandi Kelly was present to update the Board concerning a tax protest filed by Albert Vosika of rural Crete. She asked the Board if they would be willing to have an additional conference with Mr. Vosika over the telephone. She believes this is necessary due to some information she received from him does not match what she believes to be correct. The Board asked whether Ms. Kelly, along with a staff member would be willing to visit with Mr. Vosika at his residence. Ms. Kelly agreed and will attempt to set up a meeting.

There being no further business to come before the Board, the meeting was adjourned at 9:31 a.m. The next meeting will be on December 26th, 2017, at 9:15 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber NE.

ATTEST:

Daryl I. Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson — Russ Karpisek

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the November 28th, 2017, meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson — Russ Karpisek

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization was called to order at 9:15 a.m. on Tuesday, December 26th, 2017, by Chairperson, Marvin A. Kohout. The meeting opened with the Pledge of Allegiance. Present were Kohout, Willis D. Luedke, Russ Karpisek, Janet J. Henning and Stephanie A. Krivohlavek, Commissioners, Deputy County Clerk Anita Bartels and Administrative Assistant Tim McDermott.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all 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 Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Henning moved to approve the minutes of the December 12th, 2017 meeting as presented, seconded by Krivohlavek. Voting aye were Luedke, Kohout, Henning, Krivohlavek and Karpisek, nays none, motion carried.

At 9:20 a.m. Kohout announced the Board would take a short recess.

At 9:29 a.m. Kohout announced the Board would reconvene.

At 9:30 a.m. Henning moved to open the Public Hearing for Vehicle Exemptions, seconded by Luedke. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none motion carried.

County Treasurer Debbie Spanyers presented one vehicle exemption application from Sacred Heart Church, for a 2007 Toyota sedan. This vehicle is used exclusively for religious purposes. This is an initial application.

At 9:35 a.m. Luedke moved to close the Public Hearing for Vehicle Exemptions, seconded by Krivohlavek. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke, and Henning, nays none motion carried.

Luedke moved to approve the vehicle exemption application from Sacred Heart Church, seconded by Henning. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none motion carried.

There being no further business to come before the Board, the meeting was adjourned at 9:40 a.m. The next meeting will be on January 9, 2018, at 9:15 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber NE.

ATTEST:

Anita Bartels, Deputy County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson Russ Karpisek

****

I, Anita Bartels, Deputy County Clerk in and for Saline County, do hereby certify that the minutes of the December 12, 2017 meeting were presented and approved as presented.

Anita Bartels, Deputy County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson Russ Karpisek

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization was called to order at 9:16 a.m. on Tuesday, February 21st, 2017, by Chairperson, Marvin A. Kohout. The meeting opened with the Pledge of Allegiance. Present were Kohout, Willis D. Luedke, Russ Karpisek, Janet J. Henning and Stephanie A. Krivohlavek, Commissioners and County Clerk Daryl Fikar.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all 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.

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

Henning moved to approve the minutes of the February 7th, 2017 meeting as presented, seconded by Krivohlavek. Voting aye were Luedke, Kohout, Henning, Krivohlavek and Karpisek, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 9:19 a.m. The next meeting will be on March 7th, 2017, at 9:15 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber NE.

ATTEST:

Daryl I. Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson — Russ Karpisek

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the February 7th, 2017, meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson — Russ Karpisek

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization was called to order at 9:15 a.m. on Tuesday, February 7th, 2017, by Chairperson, Marvin A. Kohout. The meeting opened with the Pledge of Allegiance. Present were Kohout, Willis D. Luedke, Russ Karpisek, Janet J. Henning and Stephanie A. Krivohlavek, Commissioners, County Clerk Daryl Fikar, Administrative Assistant Tim McDermott, County Assessor Brandi Kelly, County Treasurer Debbie Spanyers and County Attorney Tad Eickman.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all 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 with the addition of two vehicle exemption requests, seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Krivohlavek moved to approve the minutes of the January 24th, 2017 meeting as presented, seconded by Henning. Voting aye were Luedke, Kohout, Henning, Krivohlavek and Karpisek, nays none, motion carried.

County Assessor Brandi Kelly presented tax list correction #2017-01, accelerating the taxes on a cabin that has been moved from Blue River Lodge. Henning moved to approve the correction, seconded by Karpisek. Voting aye were McDermott, Luedke, Krivohlavek, Kohout and Henning, nays none, motion carried.

Ms. Kelly then presented tax list correction #2017-02, accelerating taxes on the personal property of a deceased person. The estate is having a sale of the items. Henning moved to approve the correction, seconded by Krivohlavek. Voting aye were McDermott, Luedke, Krivohlavek, Kohout and Henning, nays none, motion carried.

At 9:20 a.m., Henning moved to open the Public Hearing for Vehicle Exemptions, seconded by Krivohlavek. Voting aye were Krivohlavek, Karpisek, Kohout, Henning and Luedke, nays none motion carried.

County Treasurer Debbie Spanyers presented 46 vehicle exemption applications from Doane University. The vehicles are used exclusively for educational purposes.

At 9:24 a.m., Henning moved to close the Public Hearing, seconded by Krivohlavek. Voting aye were Karpisek, Luedke, Henning, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve the vehicle exemption applications from Doane University, seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, Karpisek and Kohout, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 9:27 a.m. The next meeting will be on February 21st, 2017, at 9:15 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber NE.

ATTEST:

Daryl I. Fikar, County Clerk	Janet J. Henning
Marvin A. Kohout, Chairperson	Stephanie Krivohlavek
Willis D. Luedke, Vice Chairperson	Russ Karpisek

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the January 24th, 2017, meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk	Janet J. Henning
Marvin A. Kohout, Chairperson	Stephanie Krivohlavek
Willis D. Luedke, Vice Chairperson	Russ Karpisek

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization was called to order at 9:22 a.m. on Tuesday, March 21st, 2017, by Chairperson, Marvin A. Kohout. The meeting opened with the Pledge of Allegiance. Present were Kohout, Willis D. Luedke, Russ Karpisek, Janet J. Henning and Stephanie A. Krivohlavek, Commissioners, Administrative Assistant Tim McDermott, County Treasurer Debbie Spanyers, County Assessor Brandi Kelly and County Clerk Daryl Fikar.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all 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 Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Henning moved to approve the minutes of the March 7th, 2017 meeting as presented, seconded by Krivohlavek. Voting aye were Luedke, Kohout, Henning, Krivohlavek and Karpisek, nays none, motion carried.

Assessor Kelly presented Tax List Correction #2017-04, accelerating taxes on property owned by a business that has been sold. Henning moved to approve tax list correction #2017-04, seconded by Krivohlavek. Voting aye were Krivohlavek, Karpisek, Henning, Luedke and Kohout, nays none, motion carried.

At 9:26 a.m., Henning moved to open the public hearing for vehicle exemption applications, seconded by Luedke. Voting aye were Henning, Kohout, Krivohlavek, Karpisek and Luedke, nays none, motion carried.

County Treasurer presented a vehicle exemption application from the Crete Area Medical Center for a 2001 GMC van. She notified the Board that she had concerns about the application, specifically the qualification of the organization for the exemption. She stated that she will research the organization and application and come back to the Board in two weeks.

At 9:30 a.m., Henning moved to close the public hearing, seconded by Krivohlavek. Voting aye were Luedke, Kohout, Henning, Karpisek and Krivohlavek, nays none, motion carried.

Kohout announced that a decision on the vehicle exemption application will be postponed until the April 4th, 2017 meeting.

There being no further business to come before the Board, the meeting was adjourned at 9:31 a.m. The next meeting will be on April 4th, 2017, at 9:15 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber NE.

ATTEST:

Daryl I. Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson Russ Karpisek

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the March 7th, 2017, meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson Russ Karpisek

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization was called to order at 9:15 a.m. on Tuesday, March 7th, 2017, by Chairperson, Marvin A. Kohout. The meeting opened with the Pledge of Allegiance. Present were Kohout, Willis D. Luedke, Russ Karpisek, Janet J. Henning and Stephanie A. Krivohlavek, Commissioners, Administrative Assistant Tim McDermott, County Attorney Tad Eickman, County Assessor Brandi Kelly and County Clerk Daryl Fikar.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all 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.

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

Karpisek moved to approve the minutes of the February 21st, 2017 meeting as presented, seconded by Krivohlavek. Voting aye were Luedke, Kohout, Henning, Krivohlavek and Karpisek, nays none, motion carried.

Assessor Kelly presented Tax List Correction #2017-03, accelerating taxes on property owned by a deceased individual. The estate is having an auction of the property on April 8, 2017. Karpisek moved to approve tax list correction #2017-03, seconded by Krivohlavek. Voting aye were Krivohlavek, Karpisek, Henning, Luedke and Kohout, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 9:19 a.m. The next meeting will be on March 21st, 2017, at 9:15 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber NE.

ATTEST:

Daryl I. Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson — Russ Karpisek

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the February 21st, 2017, meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson — Russ Karpisek

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization was called to order at 9:16 a.m. on Tuesday, April 18th, 2017, by Chairperson, Marvin A. Kohout. The meeting opened with the Pledge of Allegiance. Present were Kohout, Willis D. Luedke, Russ Karpisek, Janet J. Henning and Stephanie A. Krivohlavek, Commissioners, County Clerk Daryl Fikar, Administrative Assistant Tim McDermott, County Assessor Brandi Kelly and County Treasurer Debbie Spanyers.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all 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 Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Karpisek moved to approve the minutes of the April 4th, 2017 meeting as presented, seconded by Henning. Voting aye were Luedke, Kohout, Henning, Krivohlavek and Karpisek, nays none, motion carried.

Under correspondence, Fikar reported receiving a notice of public hearing from the City of Lincoln/Lancaster County regarding a zoning change application for part of the SE ¼ of section 28-9-5 in Lancaster County.

Assessor Brandi Kelly presented three Tax List Corrections for approval. Tax List Corrections #2017-05, 2017-06 and 2017-07 are all related to the same property, but are being corrected for 2014, 2015 and 2016 tax years to remove a truck that was on the personal property list because it was reported as being not plated, but is plated. This correction removes $172.94 from the 2014 taxes, $129.68 from the 2015 taxes and $99.82 from the 2016 taxes. Henning moved to approve tax list corrections, seconded by Karpisek. Voting aye were Krivohlavek, McDermott, Henning, Luedke and Kohout, nays none, motion carried.

At 9:20 a.m., Henning moved to open the Public Hearing for Vehicle Exemptions, seconded by Krivohlavek. Voting aye were Krivohlavek, Karpisek, Kohout, Henning and Luedke, nays none motion carried.

County Treasurer Debbie Spanyers presented a vehicle exemption application from McIntosh Ministries for a 2002 GMC Envoy. This vehicle is used exclusively for religious purposes, and is a renewal application.

At 9:24 a.m., Henning moved to close the Public Hearing, seconded by Krivohlavek. Voting aye were Karpisek, Luedke, Henning, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve the vehicle exemption application from McIntosh Ministries, seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, Karpisek and Kohout, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 9:25 a.m. The next meeting will be on May 2nd, 2017, at 9:15 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber NE.

ATTEST:

Daryl I. Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson Russ Karpisek

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the April 4th, 2017, meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson

Willis D. Luedke, Vice Chairperson

Stephanie Krivohlavek

Russ Karpisek

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization was called to order at 9:18 a.m. on Tuesday, April 4th, 2017, by Chairperson, Marvin A. Kohout. The meeting opened with the Pledge of Allegiance. Present were Kohout, Willis D. Luedke, Russ Karpisek, Janet J. Henning and Stephanie A. Krivohlavek, Commissioners, County Clerk Daryl Fikar, Administrative Assistant Tim McDermott, County Treasurer Debbie Spanyers and County Attorney Tad Eickman.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all 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.

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

Krivohlavek moved to approve the minutes of the March 21st, 2017 meeting as presented, seconded by Henning. Voting aye were Luedke, Kohout, Henning, Krivohlavek and Karpisek, nays none, motion carried.

At 9:20 a.m., Karpisek moved to open the Public Hearing for Vehicle Exemptions, seconded by Krivohlavek. Voting aye were Krivohlavek, Karpisek, Kohout, Henning and Luedke, nays none motion carried.

County Treasurer Debbie Spanyers presented a vehicle exemption application from Friend Christian Assembly for a 1999 Dodge van. This vehicle is used exclusively for religious purposes, and is a renewal application.

Spanyers then presented a vehicle exemption application from Crete Area Medical Center for a 2001 GMC cargo van. This vehicle is used to move supplies between hospital and clinic locations and for general travel for hospital functions. This is a first time application

At 9:25 a.m., Henning moved to close the Public Hearing, seconded by Krivohlavek. Voting aye were Karpisek, Luedke, Henning, Kohout and Krivohlavek, nays none, motion carried.

Luedke moved to approve the vehicle exemption applications from Friend Christian Assembly and Crete Area Medical Center, seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, Karpisek and Kohout, nays none, motion carried.

Following was a general discussion concerning the procedure of the delinquent tax sale.

There being no further business to come before the Board, the meeting was adjourned at 9:31 a.m. The next meeting will be on April 18th, 2017, at 9:15 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber NE.

ATTEST:

Daryl I. Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson Russ Karpisek

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the March 21st, 2017, meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson Russ Karpisek

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization was called to order at 9:15 a.m. on Tuesday, May 16th, 2017, by Chairperson, Marvin A. Kohout. The meeting opened with the Pledge of Allegiance. Present were Kohout, Willis D. Luedke, Russ Karpisek, Janet J. Henning and Stephanie A. Krivohlavek, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all 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 Karpisek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Henning moved to approve the minutes of the May 2nd, 2017 meeting as presented, seconded by Krivohlavek. Voting aye were Luedke, Kohout, Henning, Krivohlavek and Karpisek, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 9:17 a.m. The next meeting will be on May 30th, 2017, at 9:15 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber NE.

ATTEST:

Daryl I. Fikar, County Clerk	Janet J. Henning
Marvin A. Kohout, Chairperson	Stephanie Krivohlavek
Willis D. Luedke, Vice Chairperson	Russ Karpisek

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the May 2nd, 2017, meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk	Janet J. Henning
Marvin A. Kohout, Chairperson	Stephanie Krivohlavek
Willis D. Luedke, Vice Chairperson	Russ Karpisek

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization was called to order at 9:18 a.m. on Tuesday, May 2nd, 2017, by Chairperson, Marvin A. Kohout. The meeting opened with the Pledge of Allegiance. Present were Kohout, Willis D. Luedke, Russ Karpisek, Janet J. Henning and Stephanie A. Krivohlavek, Commissioners, County Clerk Daryl Fikar, Administrative Assistant Tim McDermott, County Assessor Brandi Kelly and County Treasurer Debbie Spanyers.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all 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 Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Henning moved to approve the minutes of the April 18th, 2017 meeting as presented, seconded by Karpisek. Voting aye were Luedke, Kohout, Henning, Krivohlavek and Karpisek, nays none, motion carried.

Under correspondence, Fikar reported receiving a letter from the Tax Equalization and Review Commission, informing Saline County that the levels of value for real property in Saline County for the tax year of 2017 meet the requirements of law.

Assessor Kelly reported that she received an exemption application from Doane University for real property that they own, and are requesting that it be exempt from real estate taxes. Kelly informed the Board that the request did not meet the deadline and that she would need their permission to include the property on the 2017 exempt property listing. The Board gave verbal approval for her to include the property on the 2017 exempt property listing.

Kelly then presented an application for exemption of real and personal property owned by Doane University. Henning moved to approve the application, seconded by Luedke. Voting aye were Karpisek, Kohout, Krivohlavek, Luedke and Henning, nays none, motion carried.

At 9:22 a.m., Henning moved to open the Public Hearing for Vehicle Exemptions, seconded by Krivohlavek. Voting aye were Krivohlavek, Karpisek, Kohout, Henning and Luedke, nays none motion carried.

County Treasurer Debbie Spanyers presented a vehicle exemption application from Friend Christian Assembly for a 2012 Elkhart coach bus. This vehicle is used exclusively for religious purposes, and is an initial application.

At 9:24 a.m., Henning moved to close the Public Hearing, seconded by Krivohlavek. Voting aye were Karpisek, Luedke, Henning, Kohout and Krivohlavek, nays none, motion carried.

Luedke moved to approve the vehicle exemption application from Friend Christian Assembly, seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, Karpisek and Kohout, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 9:28 a.m. The next meeting will be on May 16th, 2017, at 9:15 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber NE.

ATTEST:

Daryl I. Fikar, County Clerk	Janet J. Henning
Marvin A. Kohout, Chairperson	Stephanie Krivohlavek
Willis D. Luedke, Vice Chairperson	Russ Karpisek

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the April 18th, 2017, meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk

Marvin A. Kohout, Chairperson

Willis D. Luedke, Vice Chairperson

Janet J. Henning

Stephanie Krivohlavek

Russ Karpisek

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization was called to order at 9:18 a.m. on Tuesday, July 25th, 2017, by Chairperson, Marvin A. Kohout. The meeting opened with the Pledge of Allegiance. Present were Kohout, Willis D. Luedke, Russ Karpisek, Janet J. Henning and Stephanie A. Krivohlavek, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all 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.

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

Henning moved to approve the minutes of the July 11th, 2017 meeting as presented, seconded by Karpisek. Voting aye were Luedke, Kohout, Henning, Krivohlavek and Karpisek, nays none, motion carried.

At 9:17 a.m., County Assessor Brandi Kelly presented an exemption application from Crete Area Medical Center for the recently purchased former Friend Medical Center. The Center was previously privately owned and was not exempt. Henning moved to approve the application, seconded by Krivohlavek. Voting aye were Krivohlavek, Kohout, Karpisek, Henning and Luedke, nays none, motion carried.

Kelly then presented a list of eight change of valuations, stating that the previously mentioned Crete Area Medical Center building in Friend is included on this list, as well as properties which valuations changed due to on-site inspections by the Assessor staff. The total valuation change for the eight properties is reduced by $155,305.00. Henning moved to approve the changes, seconded by Karpisek. Voting aye were Henning, Kohout, Luedke, Karpisek and Krivohlavek, nays none, motion carried.

Kelly then presented the Saline County Assessor three year plan to the Board. The plan includes information regarding the work load for the 2016-17 fiscal year. Kelly also announced that John Fritz of Fritz appraisal has announced his retirement, so they will be looking for a commercial appraiser. Henning moved to accept the three year plan, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek, Luedke and Henning, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 9:27 a.m. The next meeting will be on August 8th, 2017, at 9:15 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber NE.

ATTEST:

Daryl I. Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson — Russ Karpisek

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the July 11th, 2017, meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson — Russ Karpisek

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization was called to order at 9:15 a.m. on Tuesday, June 27th, 2017, by Vice-Chairperson, Willis D. Luedke. The meeting opened with the Pledge of Allegiance. Present were Luedke, Russ Karpisek and Janet J. Henning, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott. Commissioners Marvin A. Kohout and Stephanie A. Krivohlavek were absent.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all 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.

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

Karpisek moved to approve the minutes of the June 13th, 2017 meeting as presented, seconded by Henning. Voting aye were Luedke, Henning and Karpisek, nays none, motion carried.

County Assessor Brandi Kelly presented two change of valuation notices for Crete City, block 101, the south half of lot 9 and all of lot 10, removing a detached garage and lean-to that were duplicated, decreasing the valuation by $4,405.00. Kelly also presented another property in block 101, all of lot 8 and the north half of lot 9, adding a lean-to on this property, increasing the valuation by $315.00. After discussion, Karpisek moved to approve the corrections, seconded by Henning. Voting aye were Karpisek, Henning and Luedke, nays none, motion carried. Both of these properties have the same owner.

There being no further business to come before the Board, the meeting was adjourned at 9:19 a.m. The next meeting will be on July 11th, 2017, at 9:15 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber NE.

ATTEST:

Daryl I. Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson — Russ Karpisek

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the June 13th, 2017, meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson — Russ Karpisek

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization was called to order at 9:15 a.m. on Tuesday, July 11th, 2017, by Chairperson, Marvin A. Kohout. The meeting opened with the Pledge of Allegiance. Present were Janet J. Henning, Willis D. Luedke, Marvin A. Kohout, Stephanie Krivohlavek, and Russ Karpisek, Commissioners, Deputy County Clerk Tammie A. Korbelik and Administrative Assistant Tim McDermott.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all 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.

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

Luedke moved to approve the minutes of the June 27th, 2017 meeting as presented, seconded by Henning. Voting aye were Luedke, Henning and Karpisek, abstain Kohout and Krivohlavek, nays none, motion carried.

County Assessor Brandi Kelly presented four change of valuation notices for properties transferred from four non-exempt entities to an exempt entity. Decreasing the total valuation to $4,310.00. After discussion, Karpisek moved to approve the Valuation Changes, seconded by Luedke. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried.

Assessor Brandi Kelly presented one Tax List Correction for approval. Tax List Correction #2017-08, to accelerate items that were on the personal property list that had been sold in June 2017. This acceleration is in the amount of $209.36 for the 2017 tax year. Henning moved to approve tax list correction, seconded by Krivohlavek. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 9:29 a.m. The next meeting will be on July 25th, 2017, at 9:15 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber NE.

ATTEST:

Tammie A. Korbelik, Deputy County Clerk	Janet J. Henning
Marvin A. Kohout, Chairperson	Stephanie Krivohlavek
Willis D. Luedke, Vice Chairperson	Russ Karpisek

****

I, Tammie A Korbelik, Deputy County Clerk in and for Saline County, do hereby certify that the minutes of the June 27th, 2017, meeting were presented and approved as presented.

Tammie A. Korbelik, Deputy County Clerk	Janet J. Henning
Marvin A. Kohout, Chairperson	Stephanie Krivohlavek
Willis D. Luedke, Vice Chairperson	Russ Karpisek

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization was called to order at 9:18 a.m. on Tuesday, July 25th, 2017, by Chairperson, Marvin A. Kohout. The meeting opened with the Pledge of Allegiance. Present were Kohout, Willis D. Luedke, Russ Karpisek, Janet J. Henning and Stephanie A. Krivohlavek, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all 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.

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

Henning moved to approve the minutes of the July 11th, 2017 meeting as presented, seconded by Karpisek. Voting aye were Luedke, Kohout, Henning, Krivohlavek and Karpisek, nays none, motion carried.

At 9:17 a.m., County Assessor Brandi Kelly presented an exemption application from Crete Area Medical Center for the recently purchased former Friend Medical Center. The Center was previously privately owned and was not exempt. Henning moved to approve the application, seconded by Krivohlavek. Voting aye were Krivohlavek, Kohout, Karpisek, Henning and Luedke, nays none, motion carried.

Kelly then presented a list of eight change of valuations, stating that the previously mentioned Crete Area Medical Center building in Friend is included on this list, as well as properties which valuations changed due to on-site inspections by the Assessor staff. The total valuation change for the eight properties is reduced by $155,305.00. Henning moved to approve the changes, seconded by Karpisek. Voting aye were Henning, Kohout, Luedke, Karpisek and Krivohlavek, nays none, motion carried.

Kelly then presented the Saline County Assessor three year plan to the Board. The plan includes information regarding the work load for the 2016-17 fiscal year. Kelly also announced that John Fritz of Fritz appraisal has announced his retirement, so they will be looking for a commercial appraiser. Henning moved to accept the three year plan, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek, Luedke and Henning, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 9:27 a.m. The next meeting will be on August 8th, 2017, at 9:15 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber NE.

ATTEST:

Daryl I. Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson — Russ Karpisek

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the July 11th, 2017, meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson — Russ Karpisek

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization was called to order at 9:15 a.m. on Tuesday, August 22nd, 2017, by Chairperson, Marvin A. Kohout. The meeting opened with the Pledge of Allegiance. Present were Kohout, Willis D. Luedke, Russ Karpisek, Janet J. Henning and Stephanie A. Krivohlavek, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all 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 Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Krivohlavek moved to approve the minutes of the August 8th, 2017 meeting as presented, seconded by Luedke. Voting aye were Luedke, Kohout, Henning, Krivohlavek and Karpisek, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 9:18 a.m. The next meeting will be on September 5th, 2017, at 9:15 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber NE.

ATTEST:

Daryl I. Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson — Russ Karpisek

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the August 8th, 2017, meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson — Russ Karpisek

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization was called to order at 9:15 a.m. on Tuesday, August 8th, 2017, by Chairperson, Marvin A. Kohout. The meeting opened with the Pledge of Allegiance. Present were Kohout, Willis D. Luedke, Russ Karpisek, Janet J. Henning and Stephanie A. Krivohlavek, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all 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 Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Krivohlavek moved to approve the minutes of the July 25th, 2017 meeting as presented, seconded by Karpisek. Voting aye were Luedke, Kohout, Henning, Krivohlavek and Karpisek, nays none, motion carried.

At 9:17 a.m., County Assessor Brandi Kelly presented tax list correction #2017-09, accelerating the taxes on property that will be sold at public auction on August 26th, 2017. Henning moved to approve the correction, seconded by Krivohlavek. Voting aye were Krivohlavek, Kohout, Karpisek, Henning and Luedke, nays none, motion carried.

Kelly then presented the list of real estate that is exempt from taxation in Saline County for the 2017 year. Kelly states that there are two new properties on the list this year, Doane University and the Crete Area Medical Center. Henning moved to approve the exemptions, seconded by Krivohlavek. Voting aye were Henning, Kohout, Luedke, Karpisek and Krivohlavek, nays none, motion carried.

Deputy County Treasurer, Cathy Pallas then presented a vehicle exemption application from Sacred Heart Church for a 2010 Toyota Camry, used exclusively for religious purposes. The application is a renewal. Henning moved to approve the application, seconded by Luedke. Voting aye were Luedke, Krivohlavek, Karpisek, Henning and Kohout, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 9:26 a.m. The next meeting will be on August 22nd, 2017, at 9:15 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber NE.

ATTEST:

Daryl I. Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson — Russ Karpisek

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the July 25th, 2017, meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson — Russ Karpisek

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization was called to order at 9:15 a.m. on Tuesday, September 19th, 2017, by Chairperson, Marvin A. Kohout. The meeting opened with the Pledge of Allegiance. Present were Kohout, Willis D. Luedke, Russ Karpisek, Janet J. Henning and Stephanie A. Krivohlavek, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all 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.

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

Karpisek moved to approve the minutes of the September 5th, 2017 meeting as presented, seconded by Krivohlavek. Voting aye were Luedke, Kohout, Henning, Krivohlavek and Karpisek, nays none, motion carried.

At 9:17 a.m., Henning moved to open the Public Hearing for Vehicle Exemptions, seconded by Krivohlavek. Voting aye were Krivohlavek, Karpisek, Kohout, Henning and Luedke, nays none motion carried.

County Treasurer Debbie Spanyers presented a vehicle exemption application from Doane University for a 2016 Chevrolet Express Van. This vehicle is used exclusively for educational purposes, and is an initial application.

At 9:19 a.m., Henning moved to close the Public Hearing, seconded by Krivohlavek. Voting aye were Karpisek, Luedke, Henning, Kohout and Krivohlavek, nays none, motion carried.

Luedke moved to approve the vehicle exemption application from Doane University, seconded by Henning. Voting aye were Kohout, Krivohlavek, Karpisek, Luedke and Henning, nays none, motion carried.

County Assessor Brandi Kelly presented tax list correction number 2017-10, accelerating personal property taxes on equipment owned by Jan and Heidi Buzek that had been sold at auction on July 31, 2017. Henning moved to approve the correction, seconded by Karpisek. Voting aye were Krivohlavek, Karpisek, Henning, Kohout and Luedke, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 9:22 a.m. The next meeting will be on October 3rd, 2017, at 9:15 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber NE.

ATTEST:

Daryl I. Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson Russ Karpisek

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the September 5th, 2017, meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson Russ Karpisek

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization was called to order at 9:15 a.m. on Tuesday, September 5th, 2017, by Chairperson, Marvin A. Kohout. The meeting opened with the Pledge of Allegiance. Present were Kohout, Willis D. Luedke, Russ Karpisek, Janet J. Henning and Stephanie A. Krivohlavek, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all 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 Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Krivohlavek moved to approve the minutes of the August 22nd, 2017 meeting as presented, seconded by Karpisek. Voting aye were Luedke, Kohout, Henning, Krivohlavek and Karpisek, nays none, motion carried.

Deputy Saline County Assessor Sharon Jelinek presented change of valuation notices for 5 properties in Saline County. Pt of the NE ¼ of the NE ¼ of section 8-5-1 in Tobias was split off and purchased from an exempt entity, and is now a taxable property. The south 43.9 feet of lot 1 and all of lots 2 through 7 in block 1 of Tobias was split off and purchased from an exempt entity and is now a taxable property. Part of the SW ¼ of Section 7-6-2 (.48 acres) was split off and purchased from a taxable entity and is now an exempt property. Part of the NW ¼ of Section 7-6-2 (.93 acres) was split off and purchased from a taxable entity and is now an exempt property, and Part of the NE ¼ of section 12-6-1 (1.48 acres) was split off and purchased from a taxable entity is now an exempt property. Henning moved to approve the notices, seconded by Karpisek. Voting aye were Krivohlavek, Karpisek, Henning, Kohout and Luedke, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 9:20 a.m. The next meeting will be on September 19th, 2017, at 9:15 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber NE.

ATTEST:

Daryl I. Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson — Russ Karpisek

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the August 22nd, 2017, meeting were presented and approved as presented.

Daryl I. Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson — Russ Karpisek

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:35 a.m. on Tuesday, January 23rd, 2018, by Chairperson, Marvin A. Kohout. Present were Kohout, Russ Karpisek, Willis D. Luedke, Stephanie A. Krivohlavek and Janet J. Henning, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott. 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.

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

Henning moved to approve the agenda with the addition of approval of a bridge bid recommendation, seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Luedke moved to approve the minutes of the January 9th, 2018 regular meeting, seconded by Henning. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried.

Under Citizens Forum, Roger Glenn, Dick Whittington, Gerald Pierce and Albert Hajek spoke in favor of retaining Forrest Doyle as Saline County Veteran's Service Officer. Other members of the public were present, but did not speak. The speakers expressed their views and opinions concerning Mr. Doyle, telling the Commissioners that they have had firsthand experience in dealing with him and that they believe that the County would be hard pressed to find a person that would do a better job of helping Saline County Veterans.

At 9:50 a.m., Henning moved to open the public hearing to consider changes of zoning regulations. The motion was seconded by Luedke. Voting aye were Krivohlavek, Kohout, Luedke, Henning and Karpisek, nays none, motion carried. Present at the hearing were Planning and Zoning Administrator Lyle Weber, and members of the public Doug Horak and Larry Brydl. Brydl commented that he understands that there are some special circumstances that may warrant the allowance of extra time to complete a project, such as weather-caused delays in manufacturing or delivery of components, but that does not seem to be the situation in this case, so he does not believe that an extension is necessarily warranted. Horak noted that he believes that the planning and zoning regulations should be re-written to allow for extra time for certain projects, but the rules that were in place when this permit was signed should be the ones that govern it.

At 10:42 a.m., Henning moved to close the public hearing, seconded by Karpisek. Voting aye were Krivohlavek, Kohout, Luedke, Henning and Karpisek, nays none, motion carried.

Karpisek moved to retain the current Planning and Zoning regulations as written in 2006, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Krivohlavek, Kohout and Luedke, nays none, motion carried.

At 10:48 a.m., Kohout announced that the Board would take a short recess.

At 11:07 a.m., Kohout announced that the Board would reconvene.

Highway Superintendent Bruce Filipi presented his recommendation to the board for the bid award for bridge structure C007602230. He recommends JJK Construction of Lincoln with a bid of $515,474.01. Luedke moved to accept the recommendation, seconded by Henning. Voting aye were Kohout, Luedke, Henning, Karpisek and Krivohlavek, nays none, motion carried.

Filipi then presented a contract with Speece-Lewis for observation of construction of bridge project C007602230. Speece-Lewis proposes and hourly rate of $65.00 per hour plus travel expenses plus testing laboratory cylinder breaks at cost. A two man survey staking party will be billed at $125.00 per hour. Karpisek moved to approve the contract, seconded by Krivohlavek. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried.

Filipi then presented Resolution #2018-06, marking the completion of project HRRR-STWD(128). The project was for installation of bridge and culvert object markers. Henning moved to approve the resolution, seconded by Krivohlavek. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2018-05, authorizing the County Treasurer to transfer 47.85 percent of the 2017 taxes collected for the Saline County General Fund to the Saline County Road Fund. Motion was seconded by Karpisek.

Voting aye were Krivohlavek, Kohout, Luedke, Henning and Karpisek, nays none, motion carried.

At 11:10 a.m., Luedke presented Change Request PR #58, allowing for the removal and replacement of handrails on the east and south side of the exterior of the courthouse, as required by the Fire Marshall. The cost of the change is $18,971.00. Luedke moved to approve the request, seconded by Henning. Voting aye were Henning, Karpisek, Krivohlavek, Kohout and Luedke, nays none, motion carried.

Luedke then presented, for information only, Change Request PR #60, which is a change to the HVAC system in the county courtroom. The cost of this change is $12,843.00, and is not yet authorized.

At 11:17 a.m., County Treasurer Debbie Spanyers presented the Treasurers Semi-annual statement, showing a balance as of December 31st, 2017 of $11,807,955.81. Henning moved to approve the statement, seconded by Krivohlavek. Voting aye were Kohout, Luedke, Karpisek, Krivohlavek and Kohout, nays none, motion carried.

Spanyers then presented, for information only, the current investment listing and pledged collateral activity report.

At 11:23 a.m., Krivohlavek moved to enter Executive Session, seconded by Karpisek. Voting aye were Karpisek, Kohout, Krivohlavek, Henning and Luedke, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing a personnel matter.

At 12:04 a.m., Krivohlavek moved to exit Executive Session, seconded by Karpisek. Voting aye were Henning, Luedke, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to reappoint Forrest Doyle as Saline County Veteran's Officer for the 2018 calendar year, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Henning, Luedke and Karpisek, nays none, motion carried.

Krivohlavek moved to increase the salary of the Saline County Veteran's Officer by 2% for the 2018 calendar year. Motion was seconded by Karpisek. Voting aye were Luedke, Karpisek, Kohout, Krivohlavek and Henning, nays none, motion carried.

Under correspondence, Fikar reported receiving a notice from NIRMA, the County's insurance company, that they had awarded the Roads Department $110.23 for the purchase of welding equipment. Also received was the January 18thmeeting agenda for SENDD, the Blue Valley Community Action January 16th meeting agenda, their November 21, 2017 meeting minutes, their CEO and Leadership Team report and their November and December news clippings. In addition, received was the Aging Partners January 25th meeting agenda, and a $5.00 check from Granite Telecommunications, a $9.00 check from Bandwidth.com, a $9.00 check from Level 3 Communications and a $9.00 check from Vonage, all for 911 surcharges.

Under report of officials, Henning reported that she attended a Blue Valley Community Action meeting on January 8th, and a Public Health Solutions meeting on January 18th.

Luedke reported attending an Ag. Society meeting, a Blue Valley Community Action meeting, a meeting with the courthouse contractor, a meeting with Midwest Storage Solutions, and met with Sid Connor concerning the surplus doors, hardware and other materials that are the result of the courthouse construction.

Kohout reported that he attended a Planning and Zoning meeting, a Mutual Aid meeting in Tobias, an Employee Wellness Committee meeting where they totaled the points in the employee booklets, and has a NACO Board meeting and a Legislative Review meeting coming up.

Krivohlavek reported that she attended a Saline County Area Transit Committee meeting and that the Saline County Aging Services meeting that was scheduled for yesterday was rescheduled due to the weather.

McDermott reported attending a Workwell Connections meeting on January 11th, he reports that he will be sending out a link to all employees today to make appointments for the health fair on February 20th and 21st, he has a CURB Coalition meeting on Thursday, a Union negotiations team meeting this afternoon, and a Southeast Nebraska Tourism Committee meeting on February 2nd.

At 12:32 p.m., Henning moved to enter Executive Session, seconded by Krivohlavek. Voting aye were Krivohlavek, Henning, Luedke, Karpisek and Kohout, nays none, motion carried. Kohout announced that the purpose of closed session is to discuss union negotiations.

At 1:01 p.m., Karpisek moved to exit Executive Session, seconded by Henning. Voting aye were Karpisek, Kohout, Krivohlavek, Henning and Luedke, nays none,

motion carried. Kohout announced that, during closed session, the Board discussed union negotiations and no action was taken.

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

GENERAL FUND

General Payroll	Salaries	108,659.63
Anytime Plmbg	Bldg Rpr	467.50
Bishop Business Equip	Off Spls	33.63
Black Hills	Util	213.09
Branding Inc	Rent	75.00
Business World	Off Spls	160.00
CBM Mngd Svcs	Spls	8,687.35
CCP Industries	Spls	297.50
Chief Supply	Uniforms	442.12
City of Wilber Ambulance	Ambul Srvc	221.57
Crete Med Ctr	Hlth	468.00
Crete News	P&P	674.31
Des Moines Stamp	Off Spls	43.80
Dollar General	Spls	28.25
Eakes	Off Spls	1,357.75
Electronic Contracting	Security	1,610.00
Farmers Coop	Tires	1,051.99
First Concord	Ins	7,247.94
Galls	Uniforms	383.33
Gropp, Scott	Atty	7,000.00
Hanson Hroch & Kuntz	Atty	504.00
Kohout, Marvin	Mil	190.46
KUTT	P&P	775.00
L-Tron Corp	Off Spls	200.00
McDermott, Tim	Mil/Reimb	76.30
Mid States Organized Crime	Dues	150.00
MIPS	Off Equip	1,355.67
Mulbery, Cody	Reimb	139.16
NACO	Dues	30.00
NE Assn of County Treas	Dues	50.00
NE Planning & Zoning Assoc	Dues	190.00
NE.Gov	Court Costs	4.00
Osborn, Tyson	Reimb	7.45
Ouren, William	Hlth	75.00
Physicians Lab	Hlth	1,555.00
Priority Printing	Off Spls	103.91
Quill Corp	Off Spls	154.17
Radiology Assoc	Hlth	32.83
Region V Svcs	Cntrct	6,399.06
Region V Sys	Inst	9,249.00
Saline County Sheriff	Court Costs	646.00
Sapp Bros	Fuel	2,709.05
Schulz & Assoc	Audit	10,900.00
Sec of State Election	Off Spls	30.00
Sec of State Rules	Court Costs	20.00
Seward County Ind	P&P	378.60
Shop Qwik	Fuel	107.79
Spanyers, Debbie	Mil/Reimb	47.15
Speece-Lewis	Engineers	863.33
State of NE	Data Proc	134.60
Supplyworks	Spls	114.84
Thomson Reuters	Sub	133.43
Toshiba	Off Equip	280.00
Toshiba	Off Equip	194.00
TV Service	Bldg Rpr	20.99
US Postal Svc	Pstg	2,000.00
Us Bank	Fuel	46.31

Verizon	Phone	1,409.46
Visa	Off/Bldg Spls	748.00
Visa	Trav/Off Spls	251.13
Visa	Pstg/Trav	75.65
Visa	Pstg/Off Furn	810.31
Visa	Spls	15.28
Visa	Fuel/Reimb	24.47
Visa	Spls	94.92
Visa	Off Equip	71.30
Visa	Spls	231.32
Walker Uniform	Spls	42.50
Windstream	Phone	7,891.99
Witness Fees	Court Costs	72.43
Zito Media	Bldg Rpr	281.80
41 Auto	Equip Rpr	30.77
41 Auto	Equip Rpr	247.17
ROAD FUND		
Road Payroll	Salaries	25,216.99
Anderson Auto	Spls	29.96
Beatrice Concrete	Gravel	3,974.85
Black Hills	Util	661.62
Crete Med Ctr	Hlth	104.00
Crete News	P&P	131.35
Eakes	Off Spls	5.38
Fastenal	Spls	121.56
Imperial Supplies	Spls	226.79
Matheson Tri-Gas	Spls	245.44
NE Chapter ACI	Dues	30.00
NE IA Industrial	Spls	148.96
NE.Gov	Records	72.00
O'Reilly	Spls	20.98
Praxair Distr	Spls	65.63
RDO Truck Ctr	Parts	110.11
RDO Truck Ctr	Trailer	37,278.00
Rock On	Gravel	2,666.98
Scherbarth Ace	Spls	26.97
Schwarz Paper	Spls	64.20
Seward County Ind	P&P	97.90
Shopko	Spls	13.99
Sid Dillon	Spls	131.99
Speece-Lewis	Engineers	14,784.03
Village of Western	Util	55.75
Visa	Dues	120.00
Von Busch & Sons	Garbage	21.00
Walker Uniform	Uniforms	29.90
BAILIFF FUND		
Bailiff Payroll	Salaries	1,117.77
EMPLOYEE WELLNESS FUND		
Visa	Spls	112.16
Visa	Spls	44.48
AGING SERVICES FUND		
Aging Services Payroll	Salaries	1,418.96
Black Hills	Util	122.00
Eakes	Off Spls	84.67
Emal, Marcia	Prgm	100.00
Farmers Coop	Fuel	67.34
Pribyl, Darlene	Prgm	80.00
Purfoods	Meals	1,194.39
Visa	Pstg	141.48
Visa	Pstg/Dues	211.60
DRUG COURT FUND		
Walmart	Off Spls	153.52
Kalkwarf & Smith Law	Atty	1,100.00
Verizon	Phone	120.03
JUVENILE SVCS AID FUND		
Plouzek, Sabrina	Prgm	641.88

Stougard, Anita	Prgm	173.28
INHERITANCE TAX FUND		
Cheevers	Courthouse	173,876.83
911 EMERGENCY MANAGEMENT FUND		
Nemaha County Sheriff	Data	49.25
Windstream	Phone	186.73
911 WIRELESS SERVICE FUND		
Nemaha County Sheriff	Data	224.35
Windstream	Phone	663.84
COMMISSARY FUND		
CBM Mngd Svcs	Spls	187.92
Eakes	Spls	295.89
Keefe Supply	Spls	985.52
Thompson Co	Spls	370.51
BUILDING FUND		
Maverick Industries	Spls	116.00
ALL FUNDS		
First State Bank	Fed Tax	14,695.46
NE Dept of Rev	State Tax	6,266.72
First State Bank	Soc Sec	28,264.78
BCBS	Ins	116,220.76
Ameritas Life	Retire	22,970.54
Delta	Dental Ins	2,144.08
VSP	Eye Ins	448.08
AFLAC	Ins	1,587.84
MassMutal	Def Comp	1,978.00
Colonial Supp Ins	Ins	317.88
Teamsters	Dues	247.00
Madison Nat'l Life	Life Ins	43.96
Madison Nat'l Life	Dis Ins	163.06
First Concord	Café	1,770.90
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
NE Child Support	Garnish	188.77
General Svc Bureau	Garnish	295.91
US Dept of Education	Garnish	163.58
Tiburon Fin/NAS	Garnish	168.00

There being no further business to come before the Board, the meeting was adjourned at 1:02 p.m. The next meeting will be on February 6th, 2018 at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson Russ Karpisek

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the January 9th, 2018 Board of Commissioners' meeting were presented and approved as presented.

Daryl Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson

Willis D. Luedke, Vice-Chairperson

Stephanie Krivohlavek

Russ Karpisek

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:32 a.m. on Tuesday, January 9th, 2018, by Chairperson, Marvin A. Kohout. Present were Kohout, Russ Karpisek, Willis D. Luedke, Stephanie A. Krivohlavek and Janet J. Henning, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott. 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.

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

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

Karpisek moved to approve the minutes of the December 26th, 2017 regular meeting, seconded by Henning. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried.

Luedke moved to adjourn sine die with County Attorney Tad Eickman as acting chairman, seconded by Henning. Voting aye were Henning, Kohout, Karpisek, Luedke and Krivohlavek, nays none, motion carried. Purpose of this action is to reorganize and elect or re-elect a Chairperson and Vice-Chairperson.

County Attorney, Tad Eickman, asked for nominations from the floor for Chairperson. Karpisek nominated Kohout. Luedke then moved that nominations for Chairman cease, seconded by Karpisek. Voting aye were Henning, Luedke, Krivohlavek and Karpisek, abstaining Kohout, nays none, motion carried.

Eickman announced that the nominations would cease and a voice vote would be used to elect the Chairperson. Voting aye for Kohout were Karpisek, Luedke, Krivohlavek and Henning, abstaining Kohout. Kohout receiving the majority of votes is elected as Chairperson of the Board of Equalization and Board of Commissioners for the 2018 calendar year.

Kohout then asked for nominations from the floor for Vice-Chairperson. Henning nominated Luedke. After repeating the call for nominations three times, Henning moved that the nominations cease, seconded by Karpisek. Voting aye were Henning, Krivohlavek, Karpisek and Kohout, abstaining Luedke, nays none, motion carried. Voting aye for Luedke were Karpisek, Kohout, Krivohlavek and Henning, abstaining Luedke. Luedke receiving the majority of votes is elected as Vice-Chairperson of the Board of Equalization and Board of Commissioners for the 2018 calendar year.

At 9:36 a.m., Henning moved to enter Executive Session, seconded by Krivohlavek. Voting aye were Krivohlavek, Henning, Luedke, Karpisek and Kohout, nays none, motion carried. Kohout announced that the purpose of closed session is to discuss salaries.

At 11:18 a.m., Krivohlavek moved to exit Executive Session, seconded by Karpisek. Voting aye were Karpisek, Kohout, Krivohlavek, Henning and Luedke, nays none, motion carried. Kohout announced that, during closed session, the Board discussed salaries and no action was taken.

Kohout announced that bids would be opened for Crete southwest bridge project #C007602230.

Bids were opened and read from Simon Contractors of North Platte, NE, The Diamond Engineering Co. of Grand Island, NE, K2 Construction of Lincoln, NE, Midwest Underground, Inc. of Lincoln, NE, Herbst Construction of LeMars, IA and JJK Construction of Lincoln, NE The bids are placed on file and are of public record in the Commissioners' Journal as attachment numbers 1, 2, 3, 4, 5 and 6 to these minutes.

Highway Superintendent Bruce Filipi thanked the bidders and stated that he would review all of the bids and come back on January 23rd, 2018 with a recommendation.

Filipi then presented the Board with a request to occupy right of way from Doane College to bore under County Road 2350 to run a water line from the College Heights Country Club golf course to the College Heights Country Club range for a sprinkler system. Henning moved to approve the request, seconded by Krivohlavek. Voting aye were Henning, Luedke, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Filipi then presented an agreement with Norris Public Power District to relocate power lines for Saline County Culvert Project #C00762140. The cost of the project is $3,840.24. Krivohlavek moved to approve the agreement, seconded by Henning. Voting aye were Kohout, Krivohlavek, Henning, Luedke and Karpisek, nays none, motion carried.

Filipi then presented another agreement with Norris Public Power District to move power lines for Saline County Culvert Project #C007601315. There is no cost to the County for this work, as the power poles and lines are located outside of the County right of way. Krivohlavek moved to approve the agreement, seconded by Henning. Voting aye were Luedke, Karpisek, Kohout, Krivohlavek and Henning, nays none, motion carried.

At 11:33 a.m., Weed Superintendent Lyle Weber presented the annual weed report. Karpisek moved to approve the report, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Henning, Karpisek and Luedke, nays none, motion carried.

Weber then informed the Board the he is beginning the process of having teasel declared as a noxious weed in Saline County. He states that Lancaster County has already declared the weed as noxious, and infestations in Saline County are becoming severe.

Under correspondence, Fikar reported receiving a $106.00 check from Zito Media and a $2.00 check from Interface Security Systems, both for 911 surcharges.

Under report of officials, Henning reported that she has a Blue Valley Community Action meeting next Tuesday.

Luedke reported attending several construction update meetings, will be meeting with Sid Connor next Thursday concerning the value of some items that were removed from the courthouse during construction, and has a Blue Valley Community Action meeting next Tuesday.

Kohout reported that he attended an Employee Wellness meeting on January 8th and announced that the Employee health fair will be held on February 20th and 21st.

Krivohlavek reported that she has a Saline County Area Transit Committee meeting and a Veterans Service Committee meeting on January 18th and a Saline County Aging Services Executive Board meeting on January 22nd.

Karpisek reported that he attended an Employee Wellness Committee meeting on January 8th, where they observed a presentation from CHI regarding an electronic activity reporting program that the County is considering.

McDermott reported attending several construction update meetings. He informed the Board that Zito Media has bored under Highway 41 and installed the cabling to provide the courthouse with a cable television signal. He also reports attending a Southeast Nebraska Tourism Committee meeting in Tecumseh on January 5th, where they discussed changing the fee system, possibly charging large counties more to belong to the organization to make it more equitable. He attended the Employee Wellness Committee meeting on January 8th, observing the presentation by CHI, he has a meeting with Workwell Connections on Thursday and will meet again with the Wellness Committee to review the employee's 2017 booklets.

At 11:50 a.m., the Board reviewed the Appointments and Policies for 2018 as follows:

2018 APPOINTMENTS, POLICIES, HOLIDAYS FEES, MEETING DATES, ETC.

*The Saline County Board of Commissioners will hold their first regular meeting the 9th day of January, 2018, and every two weeks thereafter, in the Saline County Board Room, 2nd Floor, Court House, Wilber, NE. Other special meetings and workshops may be scheduled as needed.

***Official keeper of the Saline County Board agenda** – County Clerk. Requests to be on the agenda must be in the Saline County Clerk's office 24 hours prior to the start of the meeting.

***Purchasing agent for the County Road and Bridge Departments**, Bruce Filipi, Highway Superintendent, with final approval of the County Board;

***Purchasing agent for the County Weed Department**, Lyle Weber, County Weed Superintendent, with final approval of the County Board;

***Purchasing agent for the Veterans' Service Office**, Forrest Doyle, Veteran's Service Officer, with final approval of the County Board;

***Building and Grounds Committee** – Henning, Kohout, Luedke, Krivohlavek & Karpisek.

***Safety Committee** - Kohout and Karpisek

***Weed Board** – Henning, Kohout, Luedke, Krivohlavek & Karpisek

***Saline County Board of Equalization** – Henning, Kohout, Luedke, Krivohlavek & Karpisek

***Coroners** – County Attorney, Deputy County Attorney, County Sheriff

***Aging Services** –-Krivohlavek, Alternate Kohout

***SENDD** – Karpisek; Alternate, Kohout

***Blue Valley Community Action** – Luedke; Alternate, Henning

***Region V Board** – Henning; Alternate, Karpisek

***Public Health Solutions** – Henning; Alternate, Karpisek

***Saline County Area Transit** – Krivohlavek, Alternate, Karpisek

***CASA** – Henning, no Alternate

***CISDA Board** –Henning, Alternate, Luedke

***Seward/Saline Solid Waste Management** – Kohout; Alternate, Henning

***Communications, Law Enforcement & Emergency Management Liaisons** – Karpisek & Kohout

***Veterans' Service Board Liaison** – Krivohlavek, Alternate, Kohout

***Planning & Zoning Board Liaison** –Kohout; Alternate, Krivohlavek

***Union Negotiations** – Luedke & Karpisek

***Visitors' Committee** – Luedke; Alternate, Henning

***Ag Society Liaison** – Luedke; Alternate, Kohout

***Historical Society Liaison** – Kohout; Alternate, Henning

***RC&D Executive Board Liaison -** Luedke; Alternate, Karpisek

***Saline County Wellness Committee –** Karpisek; Alternate, Kohout

***LEPC –** Henning; Alternate, Karpisek

***Accountant** – Brian Blobaum

***Auditors** – Nebraska State Auditor's Office

***Prepare Levies** – Daryl Fikar

***NIRMA Contact Person** – Daryl Fikar

***Saline County Depository Banks**- Bank of Friend, Friend; Citizens State Bank, Friend; City Bank & Trust, Crete; Farmers & Merchants Bank, Wilber Branch, Wilber; First State Bank Nebraska, with Branches in DeWitt, Dorchester, Western and Wilber; First Tri-County Bank, Swanton; Great Western Bank, Crete; Pinnacle Bank, Crete; Union Bank & Trust, Crete; and NPAIT

***County Legal Newspapers** – The Crete News; Friend Sentinel and Wilber Republican

***General Assistance Applications** must be received by the County Clerk's Office on or before the Wednesday preceding a County Board meeting

***Pauper Burial Allowance** – Funeral, $1,300.00; Grave Opening, $100.00

***Abandoned Cemetery Care** - $500.00 per year for cemeteries under 5,000 square feet, $600.00 for cemeteries 5,000 square feet or more; cemeteries must be mowed at least three times during the growing season, with payment made upon job completion and Board approval; suggested times for mowing are before Memorial Day, July 4th and Labor Day

***Oversize/Overweight Moving Permits** - $25.00 per permit; $250.00 for an annual permit

***Building Permit Fees** – Zoning Permit, $25.00; Subdivision Application, $25.00; Zoning Change, $100.00; Variance, $100.00; Late Fee (not received by application date) add $100.00 and $50.00 if a 9-11 sign needs to be placed at the site

***Drive-Way Permits** - $100 if the work is done by the landowner, $400 if the County does dirt work, and the dirt is available on-site and $500 if the County does the dirt work and has to haul it from a remote site;

***Holidays for 2018:**

New Year's Day, January 1st; Martin Luther King Day, January 15th; Presidents' Day, February 19th; Arbor Day, April 27th; Memorial Day, May 28th; Independence Day, July 4th; Labor Day, September 3rd; Columbus Day, October 8th; Veterans' Day, November 12th; Thanksgiving, November 22nd and 23rd; Christmas, December 24th and 25th ;

***Regular Meeting Dates for 2018:**

January 9th & 23rd; February 6th and 20th; March 6th and 20th; April 3rd and 17th; May 1st, 14th and 29th; June 12th, and 26th; July 10th, and 24th; August 7th and 21st ; September 4th and 18th; October 2nd, 16th and 30th; November 13th and 27th; and December 11th and 26th.

Henning moved to approve the 2018 appointments, seconded by Krivohlavek. Voting aye were Karpisek, Luedke, Kohout, Henning and Krivohlavek, nays none, motion carried.

At 12:07 p.m., Karpisek opened discussion on the Advanced Life Support vehicle that is used by the Crete Area Medical Center to meet ambulances that require Emergency Medical Technician level care. He states that he received a telephone call from the Wilber City Office, who was questioning the source and purpose of a check that they had received from Saline County. Karpisek noted that he needed further clarification concerning the purpose of the funding. Luedke explained that they monies that the County was providing was intended to offset any charges that were not covered by individual insurance or personal payments for ambulance services.

At 12:15 p.m., Henning moved to approve the Clerk of the District Court's report of fees for December in the amount of $13,613.38, seconded by Luedke. Voting aye were Krivohlavek, Karpisek, Kohout, Henning and Luedke, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for December, showing Writ Fees: $1,341.00; Mileage: $1081.00; Vehicle Inspections: $400.00; and Gun Permits: $145.00, totaling $2,967.00. Motion was seconded by Luedke. Voting aye were Krivohlavek, Henning, Kohout, Karpisek and Luedke, nays none, motion carried.

Henning moved to approve the County Clerk's report of fees for December in the amount of $15,031.99, seconded by Krivohlavek. Voting aye were Karpisek, Luedke, Krivohlavek, Henning and Kohout, nays none, motion carried.

At 12:20 p.m., Karpisek moved to enter Executive Session, seconded by Krivohlavek. Voting aye were Henning, Kohout, Karpisek, Luedke and Krivohlavek, nays none, motion carried. Kohout announced that the purpose of closed session is to discuss appointed officials evaluations.

At 1:17 p.m. Krivohlavek moved to exit Executive Session, seconded by Karpisek. Voting aye were Luedke, Krivohlavek, Henning, Kohout and Karpisek, nays none, motion carried. Kohout announced that, during closed session, the Board discussed appointed officials evaluations and salaries and no action was taken.

Henning moved to reappoint Bruce Filipi as Saline County Highway Superintendent for 2018, with a salary of $63,289.00. Krivohlavek seconded the motion. Voting aye were Kohout, Karpisek, Luedke, Krivohlavek and Henning, nays none, motion carried.

Krivohlavek moved to reappoint Bill Slezak as Saline County Assistant Highway Superintendent for 2018, with a salary of $47,550.00. Henning seconded the motion. Voting aye were Krivohlavek, Henning, Kohout, Karpisek and Luedke, nays none, motion carried.

Henning moved to reappoint Rick Korbelik as Saline County Bridge Foreman for 2018, with a salary of $40,270.00. Motion was seconded by Karpisek. Voting aye were Karpisek, Luedke, Krivohlavek, Henning and Kohout, nays none, motion carried.

Krivohlavek moved to reappoint Lyle Weber as Saline County Planning and Zoning Administrator and Saline County Weed Superintendent for 2018, with an hourly wage of $21.21. Motion was seconded by Henning. Voting aye were Henning, Kohout, Karpisek, Luedke and Krivohlavek, nays none, motion carried.

After discussion, Kohout announced that consideration of reappointment and salary increase for Veterans Service Officer Forrest Doyle would be postponed until the January 23rd Board of Commissioners meeting.

Karpisek moved to increase the hourly wage of Courthouse Maintenance Supervisor Dan Johnson to $19.50 per hour. Motion was seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, Kohout and Karpisek, nays none, motion carried.

Krivohlavek moved to increase the hourly wage of Administrative Assistant, HR Administrator and IT Specialist Tim McDermott to $24.00 per hour. Motion was seconded by Henning. Voting aye were Kohout, Karpisek, Luedke, Krivohlavek and Henning, nays none, motion carried.

At 1:27 p.m., Luedke moved to approve change request PR AY, allowing for the completion of five drywall projects throughout the courthouse, at a cost of $6,556.00, change request PR #52, allowing for changes to door glass to comply with fire ratings, at a cost of $4,919.00 and change request PR AX, adding a pump to prevent condensation in lines in the Clerk of the District Court's vault, at a cost of $657.00. Motion was seconded by Henning. Voting aye were Krivohlavek, Henning, Kohout, Karpisek and Luedke, nays none, motion carried.

Henning moved to approve Resolution #2018-01, vacating Resolution #2017-88, which set the salaries for all elected officials for the 2019 through 2022 calendar years. Motion was seconded by Krivohlavek. Voting aye were Karpisek, Luedke, Krivohlavek, Henning and Kohout, nays none, motion carried. Resolution was vacated due to two salaries being miscalculated.

Henning moved to approve Resolution #2018-02 resolving that the salaries for the offices of County Assessor, County Clerk, County Treasurer and Clerk of the District Court be established at $58,298.00 for the calendar year 2019, plus annual increase during the term of each office (2020, 2021, 2022) based on the previous year salary, plus an increase of 3%. The annual salary for the offices of Deputy County Assessor, Deputy County Clerk, Deputy County Treasurer and Deputy Clerk of the District Court shall not exceed eighty percent (80%) of the annual salary for the elected offices for which each respective Deputy is serving, for calendar years (2019, 2020, 2021 2022). That the annual salary for the office of County Attorney be established at $91,856.45 for the calendar year 2019, plus an annual increase during the term of office (2020, 2021, 2022) based on the previous year salary, plus an increase of 3%. That the annual salary of the County Sheriff be established at $80,340.09 for the calendar year 2019, plus an annual increase during the term of office (2020, 2021, 2022) based on the previous year salary, plus an increase of 3%. The annual salary of the office of County Surveyor be established at $30,436.50 for the calendar year 2019, plus an increase during the term of office (2020, 2021, 2022) based on the previous year salary, plus an increase of 3%. The annual salary of the office of County Commissioner shall, with the exception of the Chairperson of the County Board of Commissioners, who shall be paid $1,000.00 more than the other County Commissioners, each year be equal to fifty percent (50%) of the annual salary paid to the office of County Clerk for each calendar year during the term of office (2019, 2020, 2021, 2022). Motion was seconded by Krivohlavek. Voting aye were Krivohlavek, Kohout, Luedke, and Henning, nay Karpisek, motion carried.

Henning moved to approve Resolution #2018-03, transferring $45,000.00 from the Inheritance Tax Fund to the Road and Bridge Fund, to be reimbursed when funds become available. Motion was seconded by Karpisek. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2018-04, transferring $650.00 from the Inheritance Tax Fund to the Aging Services Fund, to be reimbursed when funds become available. Motion was seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

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

GENERAL FUND

General Payroll	Salaries	103,502.28
A&F Constr	Snow Removal	165.00
Automated Systems	Data Proc	1,488.00
Barnas	Hlth	14.67
Black Hills	Util	2,343.72
Blue360 Media	Off Spls	264.74
CBM Mngd Svcs	Spls	8,740.61
City of Wilber	Util	7,820.18
Comfort Inn	Travel	109.95
Crete Med Ctr	Hlth	339.45
Crete News	P&P	232.32
Culligan	Spls	203.00
Eakes	Off Spls	2,815.64
Ecolab	Spls	974.16
Fairfield Inn	Travel	219.90
Farmers Coop	Fuel	15.64
First Concord	Ins	506.00
First State Bank	Rent	20.00
Food Mesto	Spls	6.18
Galls	Uniforms	311.66
Goltz, Jeffrey	Atty	400.00
GT Distributors	Uniforms	97.79
Hajek, Lou	Mil	54.57
Hampton Inn	Travel	329.85

Interstate Battery	Spls	22.50
Jefferson County Em Mgmt	Reimb	3,700.00
Latimer Reporting	Hlth	144.98
Manning, Leanne	Reimb/Mil	97.94
Microfilm Imaging	Equip Rent	150.00
MIPS	Data Proc	2,890.90
NE Clerks Of Dist Court Assn	Dues	50.00
NE State Bar Assn	Dues	240.00
NE Weed Control Assn	Dues	245.00
Nitz, Arden	Spls	52.98
Norris	Util	287.00
Pryor, Randy	Mil/Reimb	36.04
Quill	Off Spls	162.29
Radiology Assoc	Hlth	68.00
Sack Lmbr	Spls/Rprs	125.86
Saline County Atty Petty Cash	Reimb	167.85
Saline County Court	Court Costs	1,913.57
Saline County Dist Court	Court Costs	171.00
Sapp Bros	Fuel	1,080.53
Shredding Solutions	Equip Rent	90.00
State Of NE	Data Proc	2,796.19
Stehlik, Eric	Mil	145.52
Supplyworks	Spls	171.77
Thompson Co	Spls	100.23
UNL Extension	Reimb	573.04
US Bank Equip	Off Equip	215.00
Vales, Becky	Mil	11.77
Verizon	Phone	258.90
Visa	Off Spls	53.49
Visa	Pstg	21.18
Visa	Sub	22.38
Walker Uniform	Spls	56.91
Witness Fees	Court Costs	61.73
41 Auto	Spls	9.07
41 Auto	Equip Rprs	61.37

ROAD FUND

Road Payroll	Salaries	24,078.09
Ace Irrigation	Culverts	12,223.80
B's Enterprises	Spls	26.00
Badger Body	Equip Rpr	2,462.00
Beatrice Concrete	Gravel	1,483.82
Black Hills	Util	118.19
City of Crete	Util	519.27
City of Friend	Util	385.65
City of Wilber	Util	105.01
Crete Auto	Equip Rpr	488.57
Cross Dillon Tire	Spls	74.31
Farmers Coop	Fuel	16,924.18
Farmers Union Coop	Equip Rpr	4,267.87
Filter Care	Spls	78.48
Kassik Milling	Spls	50.00
Matheson Tri-Gas	Equip Rpr	480.01
Midwest Unlimited	Equip Rpr	391.88
NE Dept of Rev	Sales Tax	1,689.19
NE Dept Of Rev	Fuel Tax	1,144.00
NE/IA Fasteners	Spls	224.08
Norris	Util	374.82
O'Reilly Auto	Equip Rpr	449.97
Plains Equip	Equip Rpr	3,201.80
Powerplan	Equip Rpr	935.51
RDO Truck	Equip Rpr	64.85
Saline County Reg of Deeds	Fees	26.00
Sapp Bros	Fuel	3,390.35
Skala's Tire	Equip Rpr	69.00
Total Tool	Spls	343.98
Village of Dorchester	Util	196.97

Village of Swanton	Util	58.25
Village of Tobias	Util	54.40
Walker Uniform	Spls	50.35
Waste Connections	Garbage	222.19
Young's Welding	Equip Rpr	354.93
Zeleny, David	Reimb	57.50
41 Auto	Equip Rpr	217.81
BAILIFF FUND		
Bailiff Payroll	Salaries	1,099.83
Homolka, Kathy	Reimb	105.49
VISITORS PROMOTION FUND		
Sack Lmbr	Spls	27.50
AGING SERVICES FUND		
Aging Services Payroll	Salaries	1,396.26
A&F Constr	Snow Removal	20.00
City of Wilber	Util	288.99
Food Mesto	Spls	15.00
Purfoods	Meals	1,454.39
Seward County Ind	P&P	4.20
Wilber Care Ctr	Meals	730.25
GRANT FUND		
Grant Payroll	Salaries	1,363.24
JUVENILE SVCS AID PROGRAM FUND		
Adult/Teen Challenge	Prgm	1,276.25
Better Living Counseling	Prgm	2,844.70
Stougard, Anita	Prgm	54.15
COMMISSARY FUND		
Barnas	Spls	247.00
CBM Mngd Svcs	Spls	66.00
Combined Public Comm	Spls	1,750.00
Crawford Supply	Spls	175.44
Eakes	Spls	126.81
Keefe Supply	Spls	526.74
Thompson Co	Spls	910.89
Visa	Spls	85.40
INHERITANCE TAX FUND		
Berggren Architects	Courthouse	11,456.90
ALL FUNDS		
First State Bank	Fed Tax	17,967.23
NE Dept of Rev	State Tax	6,143.13
First State Bank	Soc Sec	27,903.40
Ameritas Life	Retire	22,715.12
Delta	Dental Ins	2,145.22
VSP	Eye Ins	448.22
AFLAC	Ins	1,590.96
MassMutal	Def Comp	1,978.00
Colonial Supp Ins	Ins	317.88
Teamsters	Dues	247.00
Madison Nat'l Life	Life Ins	48.96
Madison Nat'l Life	Dis Ins	166.96
First Concord	Café	1,770.90
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
NE Child Support	Garnish	188.77
US Dept of Education	Garnish	163.58
Tiburon Fin/NAS	Garnish	168.00
Janetta Rogers	Garnish	41.59

There being no further business to come before the Board, the meeting was adjourned at 1:36 p.m. The next meeting will be on January 23rd, 2018 at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson Russ Karpisek

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the December 26th, 2017 Board of Commissioners' meeting were presented and approved as presented.

Daryl Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson Russ Karpisek

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, October 16th, 2018, by Chairperson Marvin A. Kohout. Present were Kohout, Janet J. Henning, Russ Karpisek, Willis D. Luedke and Stephanie A. Krivohlavek, Commissioners, County Clerk Daryl Fikar, and Administrative Assistant Tim McDermott. 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.

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

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

Luedke moved to approve the minutes of the October 2nd, 2018 regular meeting, seconded by Henning. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried.

Under correspondence, Fikar reported receiving the meeting minutes from the Saline County Agricultural Society for June 13th and 27th, July 11th, 18th, 19th, 20th, 21st and 22nd, September 17th and 19th and August 8th. Also received was the October 25th meeting agenda for Aging Partners, a letter from Public Health Solutions concerning the Southeast Nebraska Area Health Education Center, a check for $19,867.00 from NIRMA as an insurance dividend, a $2.00 check from Interface Security Systems as a 911 surcharge, a report from the Commission on Law Enforcement and Criminal Justice detailing the results of their annual jail evaluation, citing no deviations at the Saline County Jail. Finally, the August 21st meeting minutes, the October 16th meeting agenda, the October report to the Board of Directors and the August and September news clippings, all from Blue Valley Community Action.

Under report of officials, Henning reported that she attended the NIRMA Self-Defense conference in Kearney on October 4th and 5th and the Southeast District NACO meeting in Lincoln yesterday and has a Blue Valley Community Action meeting tonight.

Luedke reported he attended the NIRMA Self-Defense conference in Kearney on October 4th and 5th, he also attended a meeting with members of law enforcement and Commissioners of Gage, Jefferson and Richardson Counties, he attended the Southeast District NACO meeting yesterday and has a Blue Valley Community Action meeting tonight.

Kohout reported that he had attended the Southeast District NACO meeting yesterday, noting that the organization is looking for a volunteer to serve as Vice President, he attended a NACO Board meeting last week, an Employee Wellness Committee meeting last week, the NIRMA Self-Defense Conference in Kearney on October 4th and 5th and informed the Board that the Planning and Zoning meeting scheduled for tonight has been cancelled due to the lack of an agenda.

Krivohlavek reported that she will be attending County Government Day tomorrow and has a Saline County Area Transit meeting on Thursday.

Karpisek reported that he had attended an Employee Wellness Committee meeting last week and will be attending County Government Day tomorrow.

McDermott reported that he had attended a courthouse maintenance workshop in Alliance, and a Diversion meeting the next day. He attended an Employee Wellness Committee meeting on October 10th, a meeting with Berggren Architects concerning the repair of the garage on the old jail building, he reported that flu shots were given at the courthouse and law enforcement center last Friday, he attended the Southeast District NACO conference yesterday, and, coming up, he will be participating in County Government Day tomorrow, he will give a tour of the courthouse to a government class from Doane University on October 22nd, he will have a Leasing Committee meeting on October 22nd, a Leadership Academy class on October 23rd, and a courthouse construction update meeting on October 24th.

At 9:51 a.m., Emergency Manager John McKee was present to update the Board on the stream gauge on Turkey Creek. Nebraska DEQ is going to discontinue the funding for maintaining the stream gauge, so the responsibility for funding, if we wish to maintain the gauge, will fall to other entities in the area. McKee informed the Board that he will contact the local entities to let them know the importance of maintaining the gauge,

especially in DeWitt and downstream. Luedke suggested that there should be some research done to determine how many people are affected if Turkey and Swan Creeks overflow, and whether or not the DEQ will take the equipment with them as they stop funding, or if they will leave the equipment in place.

At 10:08 a.m., Sheriff Alan Moore was present to express his concerns over what has been determined to be his share of the cost of the Pictometry program. He was unaware that he was expected to contribute to the cost of the program, so he did not include it in his budget. The Board discussed taking his department's share out of the general fund miscellaneous line for this year, and then taking all of the cost out of miscellaneous during the remaining term of the contract. This would make the cost easier to track.

At 10:22 a.m., Luedke moved to enter Executive Session, seconded by Henning. Voting aye were Krivohlavek, Karpisek, Henning, Luedke and Kohout, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing negotiations.

At 10:47 a.m., Henning moved to exit Executive Session, seconded by Krivohlavek. Voting aye were Kohout, Luedke, Henning, Krivohlavek and Karpisek, nays none, motion carried. Kohout announced that, during closed session, the Board discussed negotiations and no action was taken.

Henning moved to approve the minutes of the October 9th special meeting, seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout and Krivohlavek, Karpisek abstaining, motion carried.

At 10:48 a.m., Kohout announced the Board would recess.

At 11:07 a.m., Kohout announced the Board would reconvene.

Henning moved to approve the Clerk of the District Court fees for September in the amount of $14,753.86, seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Karpisek, Henning and Luedke. Nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for September, Writ Fees: $1,803.00; Mileage: $1,523.50; Vehicle Inspections: $460.00; Gun Permits: $60.00; totaling $3,846.50. Motion seconded by Luedke. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning. Nays none, motion carried.

Henning moved to approve the County Clerk's Report of Fees for September in the amount of $13,931.50, seconded by Karpisek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek. Nays none, motion carried.

Henning moved to approve Resolution #2018-74, transferring $20,000.00 from the General Fund to the Reappraisal Fund, as proposed in the 2018-19 budget. The motion was seconded by Karpisek. Voting aye were Henning, Luedke, Krivohlavek, Karpisek and Kohout, nays none, motion carried.

At 11:11 a.m., Highway Superintendent Bruce Filipi addressed the Board, informing them that he had been informed during the Southeast District NACO meeting that the State of Nebraska is planning to soon release $4,000,000 in county bridge match funds to the counties. He also noted that he had had a conversation with a representative of APEX, which is in the initial stages of building a windfarm in the southwest part of Saline County, that they would like to use the county right of way to run electrical line. Luedke then questioned Filipi regarding funding for high risk rural roads and if those funds could be used to improve traffic restrictions on South Main Street between the City of Crete and Smithfield Foods. Filipi informed him that, as long as the road meets all requirements regarding width, curve angles and crown, those funds are not eligible.

Filipi then updated the Board on road and bridge projects going on around the County.

At 11:27 a.m., Krivohlavek moved to enter Executive Session, seconded by Henning. Voting aye were Karpisek, Kohout, Henning, Luedke and Krivohlavek, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing a personnel issue and general assistance request #2018-04.

At 12:39 p.m., Krivohlavek moved to exit Executive Session, seconded by Henning. Voting aye were Luedke, Krivohlavek, Karpisek, Kohout and Henning, nays none, motion carried. Kohout announced that, during closed session, the Board discussed a personnel issue and general assistance request #2018-04 and no action was taken.

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

GENERAL FUND

Genereal Payroll	Salaries	107,711.15

Arbor Ink	Off Spls	446.33
Barnas	Spls	78.14
Berggren Architects	Courthouse	5,486.93
Black Hills	Util	709.97
Blobaum & Busboom	Budget	6,150.00
CBM Mngd Srvcs	Spls	9,451.62
Chief Supply	Uniforms	28.50
City of Wilber	Util	10,041.59
Crete Ace Hdw	Spls	30.99
Crete Med Ctr	Hlth	327.21
Crete News	P&P	556.26
Culligan	Spls	188.50
Eakes	Off Spls	765.08
Eickman,Tad	Mil/Reimb	94.70
Election Sys & Software	Ballots	1,356.93
Electronic Contracting	Security	15,201.00
Employee Data Forms	Off Spls	44.25
Engineered Controls	Maint	882.00
Farm & Home Publishers	P&P	1,150.00
Farmers Coop	Fuel	431.98
Fikar, Daryl	Mil	151.51
First Concord	Ins	14,025.88
First Concord	Ins	489.50
Galls	Uniforms	123.95
Goodwin Tucker	Spls	51.40
GreatAmerica Fin Svcs	Off Spls	1,107.75
Henning, Janet	Mil	143.88
IRS	Fees	11.05
Jefferson County Em Mgmt	Reimb	3,700.00
Jindra Irrigation	Lawn Care	32.10
Johnson, Dan	Mil	445.81
Kalkwarf & Smith Law	Atty	99.00
Kalkwarf, Randy	Uniforms	55.99
Koenig Investigative	Court Costs	2,012.41
Kohout, Marvin	Mil/Reimb	541.01
Korbelik, Tammie	Reimb	29.98
La Quinta Inn	Travel	789.90
Language Line Svc	Interpret	2.63
Manning, LeAnne	Mil/Reimb	652.66
Menards	Equip	140.78
Microfilm Imaging Sys	Off Equip	150.00
MIPS	Data Proc	2,224.87
NACO	Trng	50.00
NE Weed Control Assoc	Trng	120.00
Nitz, Arden	Spls	98.64
Norris	Util	260.00
Notary Underwriters	Reg	96.00
Physicians Lab	Hlth	1,350.00
Pictometry Int	Data Proc	2,630.37
Pryor, Randy	Mil/Reimb	218.39
Radar Shop	Equip Rpr	559.00
Region V Svcs	Cntrct	6,319.00
Region V Sys	Inst	9,822.00
Saline County Atty Petty Cash	Reimb	74.50
Saline County Court	Court Costs	527.00
Saline County Dist Court	Court Costs	108.00
Saline County Sheriff	Court Costs	608.00
Sapp Bros	Fuel	3,180.60
Seward County Ind	P&P	795.90
Shredding Solutions	Equip Rent	153.45
Sid Dillon	Equip Rprs	280.50
Spring Creek Repr	Spls	29.96
State of NE	Data Proc	147.60
Stehlik, Eric	Mil/Reimb	206.00
US Postal Svc	Pstg	1,750.00
UNL Extension	Reimb	1,078.71

Vanlaningham, Kristina	Uniforms	38.51
Vigilnet	Trng	111.35
Visa	Off Spls	81.67
Visa	Travel	545.72
Visa	Off Spls	174.34
Visa	Pstg	63.00
Visa	Pstg	644.42
Visa	Lawn Care	23.68
Visa	Fuel	14.50
Visa	Off Spls	120.92
Visa	Spls	177.94
Walker Uniform	Uniforms	137.61
41 Auto	Equip Rpr	4.29
41 Auto	Equip Rpr	152.01
ROAD FUND		
Road Payroll	Salaries	23,440.75
Beatrice Concrete	Gravel	86,608.11
Black Hills	Util	151.30
City of Crete	Util	162.17
City of Friend	Util	331.03
City of Wilber	Util	66.20
Crete Ace Hdw	Spls	39.28
Crete Auto	Equip Rpr	536.25
Crete Lumber	Lumber	211.28
Cross Dillon	Tires	1,770.00
Daykin Lbr	Concrete	300.00
Farmers Coop	Fuel	19,910.62
Farmers Union	Fuel	1,503.05
Filter Care	Equip Rpr	127.95
General Fire	Equip	96.00
Interstate Concrete Pump	Concrete	634.00
Johnson Sand	Gravel	28,759.42
Matheson Tri-Gas	Spls	159.00
Medical Ent	Testing	70.00
MHC Kenworth	Equip Rpr	11.66
NE Dept of Rev	Fuel Tax	1,683.00
NMC Exchange	Equip Rpr	5,808.95
Norris	Util	202.63
O'Reilly Auto	Spls	110.34
Office Depot	Off Equip	75.58
Pictometry	Data Proc	1,315.19
Plains Equip	Equip Rpr	321.32
Praxair Dist	Spls	68.98
RL Tieman Const	Gravel	4,491.78
RDO Truck	Equip Rpr	449.85
Rock On	Gravel	8,145.81
Sapp Bros	Fuel	3,188.16
Schweitzer Farms	Equip Rpr	125.00
Shaffer Comm	Equip Rpr	39.75
Speece-Lewis	Engineers	16,596.38
Surplus Center	Spls	95.10
Velder, Bill	CDL	57.50
Village of Dorchester	Util	100.30
Village of Swanton	Util	63.25
Village of Tobias	Util	56.80
Village of Western	Util	55.50
Von Busch & Sons	Garbage	21.00
Walker Uniform	Uniforms	47.21
Waste Connections	Garbage	196.93
Young's Welding	Steel	30.96
41 Auto	Equip Rpr	91.44
BAILIFF FUND		
Bailiff Payroll	Salaries	1,109.68
Eakes	Off Spls	110.99
VISITORS PROMOTION FUND		
Courtside Marketing	Adv	1,099.00

Crete Fire Dept	BBQ Adv	287.14
VETERAN MEMORIAL MAINT FUND		
Saline County Vet Mem	Kiosk	4,599.00
APPRAISER FUND		
Pictometry	Data Proc	1,315.19
EMPLOYEE WELLNESS FUND		
Body Basics	Equip	265.00
Visa	Spls	173.10
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,427.78
Crete News	P&P	5.60
Eakes	Off Spls	185.49
Farmers Coop	Fuel	42.45
Friend Healthcare Sys	Meals	90.00
Moldenhauer, Lori	Mil	130.80
Purfoods	Meals	1,015.52
Visa	Pstg	144.06
Visa	Pstg/Equip	1,517.11
Wilber Care Ctr	Meals	796.26
Wilber Chamber	Dues	20.00
EMERGENCY PREPAREDNESS FUND		
Pictometry	Data Proc	1,315.19
JUVENILE SVCS AID PROGRAM FUND		
Better Living Counseling	Monitor	1,441.75
Stougard, Anita	Prgm	1,020.00
Visa	Spls	100.00
COMMISSARY FUND		
Barnas	Spls	527.56
Bob Barker Co	Spls	91.84
CBM Mngd Svcs	Spls	5,998.34
Eakes	Spls	334.35
BUILDING FUND		
Beatrice Mechanical	Bldg Rpr	704.86
ALL FUNDS		
First State Bank	Fed Tax	14,045.52
NE Dept of Rev	State Tax	6,027.36
First State Bank	Soc Sec	27,758.78
Ameritas Life	Retire	22,693.87
Delta	Dental Ins	2,208.37
VSP	Eye Ins	474.19
AFLAC	Ins	1,513.59
MassMutual	Def Comp	2,278.00
Colonial Supp Ins	Ins	269.59
Teamsters	Dues	260.50
Madison Nat'l Life	Life Ins	47.88
Madison Nat'l Life	Dis Ins	177.88
First Concord	Café	2,073.28
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
NE Child Support	Garnish	94.39
US Dept of Education	Garnish	163.58

There being no further business to come before the Board, the meeting was adjourned at 12:40 p.m. The next meeting will be on October 30th, 2018 at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson Russ Karpisek

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the October 2nd, 2018 Board of Commissioners' meeting were presented and approved as presented.

Daryl Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson Russ Karpisek

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, October 2nd, 2018, by Chairperson Marvin A. Kohout. Present were Kohout, Janet J. Henning, Russ Karpisek, Willis D. Luedke and Stephanie A. Krivohlavek, Commissioners, County Clerk Daryl Fikar, and Administrative Assistant Tim McDermott. 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.

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

Krivohlavek moved to approve the agenda with the addition of consideration of approval of a minor subdivision, seconded by Karpisek. Voting aye were Karpisek, Henning, Kohout, Krivohlavek and Luedke, nays none, motion carried.

Luedke moved to approve the minutes of the September 18th, 2018 regular meeting, seconded by Karpisek. Voting aye were Luedke, Henning, Karpisek and Kohout, Krivohlavek abstaining, nays none, motion carried.

Karpisek moved to approve the minutes of the September 27th special meeting, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Karpisek and Luedke, Henning abstaining, nays none, motion carried.

Aging Services Director Lori Moldenhauer was present to update the Board on the activities of her office and to introduce Madison Hoover as a new part time employee of the Aging Services Office.

Under correspondence, Fikar reported receiving a check for $77.00 from Zito Media, a check for $5.00 from Vonage, a check for $11.00 from Level 3 Communications and a check for $11.00 from Bandwidth.com, all for 911 surcharges. Also received was a property value update from NIRMA, the County's insurance company, the August 9th meeting minutes and the September 20th meeting agenda from 5 Rivers RC&D and the September 20th meeting agenda from the Southeast Nebraska Development District.

Under report of officials, Henning reported that she attended a CASA meeting on September 18th.

Luedke reported he attended an RC&D meeting, an Ag. Society meeting, a pipeline workshop and has a NIRMA Board meeting tomorrow afternoon. He also reported that the hazardous waste collection in Crete helped Saline County citizens dispose of 2,140 pounds of paint, 80 pounds of acid, 50 gallons of oil, 28 gallons of antifreeze, 244 fluorescent bulbs and 40 pounds of dry cell batteries.

Kohout reported that he had attended a planning and zoning meeting, he attended the Continuum Leadership Academy class in Lincoln, a NACO Board meeting, the Legislative Conference and will be attending the NACO Southeast District Conference in Lincoln on October 15th.

Krivohlavek reported that she attended a Saline County Aging Services full board meeting on September 24th and the Board of Commissioners special meeting on September 27th.

Karpisek reported that he had attended the Board of Commissioners special meeting on September 27th and a SENDD meeting, where they are negotiating membership rules.

McDermott reported that Electronic Contracting Company is still working in the building, and that they will be involved when the doors arrive to replace the ones that cracked after installation. He attended a CURB Coalition meeting on September 24th, reporting that they have delivered the Second Step materials to three out of the four Saline County schools. He attended the Continuum Leadership Academy in Lincoln, he reports that the flu shots will be given on October 12th, and that he will be traveling to Alliance tomorrow to attend and present at the courthouse maintenance conference there. On October 5th, he has a Juvenile Diversion meeting, on October 10th, an Employee Wellness meeting, on October 11th, he will be meeting with representatives of Berggren Architects to discuss repairs to the garage portion of the old jail building, on October 15th, he will be attending the NACO Southeast District meeting and he mentioned that the tentative courthouse open house scheduled for October 27th is now in doubt due to the Nebraska football game being scheduled for that day.

Luedke then mentioned that he had taken a tour of the old jail building and there is much work to be done on that building including new windows and tuck pointing. Luedke also noted that the ASSIST grant applications from NIRMA are due to them by November 1st.

At 9:53 a.m., Ag Inspection Specialist with the Nebraska Department of Agriculture gave the annual noxious weed report to the Board. He noted that, out of a possible 3,400 points, Saline County scored 3,055, mostly due to open cases that were noted by his department.

At 10:02 a.m., Lyle Weber and Doug Jiskra presented a minor subdivision application to divide 3.051 acres in a part of the northeast quarter of the southwest quarter, a part of the south half of the southwest quarter of the northwest quarter, a part of the southeast quarter of the northwest quarter and on a part of the northwest quarter of the southwest quarter of section 27-5-3, creating an acreage for an existing farmstead. Krivohlavek moved to approve the application, seconded by Luedke. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

At 10:07 a.m., Henning moved to enter Executive Session, seconded by Krivohlavek. Voting aye were Krivohlavek, Karpisek, Henning, Luedke and Kohout, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing a personnel matter.

At 10:30 a.m., Krivohlavek moved to exit Executive Session, seconded by Luedke. Voting aye were Kohout, Luedke, Henning, Krivohlavek and Karpisek, nays none, motion carried. Kohout announced that, during closed session, the Board discussed a personnel matter and no action was taken.

Madisyn Reichert, Madison Vogel, Stone Thelen, Carson Radcliff, Raven Kramer, Sage Thelen, Konner Kiesel and Jackie Kalkwarf presented the 2018 Red Ribbon Proclamation. The Board agreed that Saline County does proclaim the week of October 23-31 as Red Ribbon Week, encouraging its' citizens to participate in drug prevention education activities all year long. The Board thanked the students for their involvement in this effort and encouraged them to continue presenting, by their actions, positive examples to their peers.

At 10:38 a.m., Anita Stougard presented the contract with Saline County to administrate the Juvenile Youth Diversion Program during the 2018-19 fiscal year. She stated that the contract is identical to the previous year, except for the dates. Krivohlavek moved to approve the contract, seconded by Luedke. Voting aye were Henning, Karpisek, Kohout, Luedke and Krivohlavek, nays none, motion carried.

Henning moved for a vote on Resolution #2018-69, amending Resolution #2018-55, increasing the dollar amount for the Saline County Agricultural Society from $107,336.00 to $258,161.00, thereby increasing their levy from .004571 to .010994. The motion was seconded by seconded by Luedke. Voting aye were Luedke, Krivohlavek, Karpisek, Henning, and Kohout, nays none, motion carried.

At 10:42 a.m., Kohout announced the Board would recess.

At 10:50 a.m., Kohout announced the Board would reconvene.

Karpisek moved to approve Resolution #2018-67, transferring $5,258.00 from the General Fund to the Aging Services Fund as proposed in the 2018-19 budget. The motion was seconded by Krivohlavek. Voting aye were Krivohlavek, Henning, Kohout, Luedke and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2018-68, transferring $4,626.00 from the General Fund to the Adult Drug Court Fund, as proposed in the 2018-19 budget. The motion was seconded by Karpisek. Voting aye were Henning, Luedke, Krivohlavek, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2018-71, transferring $12,913.00 from the General Fund to the County Building Fund, as proposed in the 2018-19 budget. The motion was seconded by Krivohlavek. Voting aye were Henning, Luedke, Krivohlavek, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2018-72, transferring $50.00 from the General Fund to the Juvenile Services Aid Program Fund, to be reimbursed when funds are available. The motion was seconded by Krivohlavek. Voting aye were Henning, Luedke, Krivohlavek, Karpisek and Kohout, nays none, motion carried.

The agenda item to consider approval of a request to occupy right of way from Keystone XL Pipeline was tabled for two weeks.

At 11:06 a.m., Highway Superintendent Bruce Filipi addressed the Board, informing them that the current payment for county bridge inspections is $45.00 per bridge, and has not been revisited since 2005. He informed them that all surrounding

counties pay a minimum of $100.00 per bridge. Krivohlavek moved to increase the payment for bridge inspections to $100.00 per bridge, effective immediately. The motion was seconded by Karpisek. Voting aye were Karpisek, Kohout, Henning, Luedke and Krivohlavek, nays none, motion carried.

Filipi then updated the Board on road and bridge projects going on around the County.

At 11:04 a.m., Kohout announced the Board would recess.

At 11:25 a.m., Kohout announced the Board would reconvene.

Henning moved to enter Executive Session, seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Karpisek, Kohout and Henning, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing general assistance application #2018-03.

At 11:56 a.m., Henning moved to exit Executive Session, seconded by Krivohlavek. Voting aye were Kohout, Henning, Luedke, Krivohlavek and Karpisek, nays none, motion carried. Kohout announced that, during closed session, the Board discussed general assistance application #2018-03 and no action was taken.

Henning moved to approve general assistance application in the amount of $497.70, seconded by Karpisek. Voting aye were Krivohlavek, Karpisek, Kohout, Henning and Luedke, nays none, motion carried.

At 11:29 a.m., Henning moved to approve the claims with the addition of $497.70 for general assistance claim #2018-03. The motion was seconded by Karpisek. Voting aye were Henning, Karpisek, Krivohlavek, Kohout and Luedke, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	107,489.62
Aging Partners Acctg	Budget	30,003.00
Blue Valley Behav Hlth	Budget	8,000.00
Blue Valley Comm Action	Budget	10,485.00
Burda, Kohen	Mowing	1,800.00
Buzek, Lorene	Mowing	500.00
Buzek, Merle	Mowing	600.00
CBM Mngd Srvcs	Spls	9,915.64
Chief Supply	Uniforms	71.00
City of Crete	Util	497.70
Crete Area Med Ctr	Hlth	611.00
Dollar General	Spls	10.10
Eakes	Off Spls	279.78
Ecolab	Spls	455.02
First Wireless	Cntrct	95.20
Five Rivers RC&D	Budget	2,840.00
Gage County Clk	Budget	11,042.36
Girmus, Scott	Mowing	1,200.00
Gropp, Scott, Atty	Cntrct	7,000.00
Heath Sports	Uniforms	182.77
Helena Chemical	Lawn Care	101.50
Hope Crisis Ctr	Budget	7,849.00
Huber, Paul	Mowing	1,200.00
K & G Body	Veh Rpr	436.18
Kaliff, Marilyn	Mowing	600.00
Kalkwarf & Smith Law	Atty	630.00
Kohout, Marvin	Mil	61.59
Lincoln County Sheriff	Court Costs	25.48
Luedke, Willis	Mil	206.56
Midwest Court Reporting	Mil	75.00
Midwest Unlimited	Spray Equip	2,499.00
Miller, Wayne	Mowing	600.00
Murray, Joseph	Court Costs	16,146.00
Musil, Jordan	Mowing	600.00
Neopost	Pstg	33.00
New Beginnings	Budget	4,400.00
Public Health Sol	Budget	6,300.00
Quality Inn	Trav	146.00
Regalia Mfg	Svcs	79.32
Region V Svcs	Budget	25,276.00
Region V Sys	Budget	37,343.00

Sack Lbr	Lawn Care	75.90
Saline County Area Transit	Budget	5,000.00
Saline County Atty Petty Cash	Court Costs	199.81
Saline County Dist Court	Court Costs	36.00
Sapp	Fuel	1,724.21
Schelbitzki, Layne	Mowing	600.00
Schwarz Paper	Bldg Spls	458.76
Semrad, Dillon	Reimb	63.27
Sendd	Dues	10,266.00
SE NE Casa	Budget	7,000.00
Speece-Lewis	Engineers	863.33
Supplyworks	Bldg Spls	251.52
Thompson Co	Spls	161.62
Toshiba	Equip Rent	194.00
Verizon	Phone	2,260.87
Visa	Fuel	217.68
Visa	Trng/Uniform/Spls	908.15
Vogt Electric	Maint	899.07
Walker Uniform	Spls	63.21
Warning, Jennifer	Reimb	25.16
Zito	Cable	181.85
41 Auto	Equip Rpr	167.76
ROAD FUND		
Road Payroll	Salaries	24,211.93
Ace Irrigation	Culverts	4,455.00
B's Enterprises	Blades	2,220.00
Beatrice Concrete	Concrete	4,396.50
Beatrice Concrete	Gravel	53,925.18
Beaver Hdw	Parts/Spls	598.85
Black Hills	Util	33.07
Branding Inc	Rent	96.00
Central States Hyd	Equip Rpr	113.50
Concrete Ind	Steel	321.25
Cross Dillon	Tire Rpr	74.31
Johnson Sand	Gravel	12,209.35
O'Reilly Auto	Spls	7.27
Rock On	Gravel	15,363.36
Speece-Lewis	Engineers	903.92
Village of Dewitt	Util	60.36
Walker Uniform	Uniforms	47.21
BAILIFF FUND		
Bailiff Payroll	Salaries	1,109.69
Eakes	Off Spls	22.97
VETERAN MEMORIAL MAINT & REPAIR FUND		
Brickner, Neal Jr	Restoration	2,181.25
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,624.48
Food Mesto	Spls	31.19
Moldenhauer, Lori	Mil	85.02
Pribyl, Darlene	Prgm	35.00
Drug Court Fund		
Kalkwarf & Smith Law	Cntrct	1,100.00
Redwood Tox Lab	Testing	375.15
JUVENILE SVCS AID FUND		
Stougard, Anita	Prgm	841.50
COMMISSARY FUND		
Bob Barker Co	Spls	864.42
CBM Mngd Svcs	Spls	5,058.38
Combined Pub Comm	Spls	7,000.00
Eakes	Spls	261.12
Visa	Spls	249.99
Visa	Spls	10.75
BUILDING FUND		
Arrow Pest Control	Bldg Rpr	575.00
Nifco Sys	Bldg Rpr	250.00
O'Keefe Elev	Bldg Rpr	1,569.88

ALL FUNDS

First State Bank	Fed Tax	14,190.98
NE Dept of Rev	State Tax	6,081.97
First State Bank	Soc Sec	27,937.16
BCBS	Ins	118,652.78
Ameritas Life	Retire	22,783.32
Delta	Dental Ins	2,207.28
VSP	Eye Ins	474.05
AFLAC	Ins	1,513.41
MassMutual	Def Comp	2,278.00
Colonial Supp Ins	Ins	269.59
Teamsters	Dues	260.50
Madison Nat'l Life	Life Ins	47.57
Madison Nat'l Life	Dis Ins	177.44
First Concord	Café	2,073.28
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
NE Child Support	Garnish	188.77
US Dept of Education	Garnish	163.58

The Board began a discussion regarding the general procedure for the leasing of property that is owned by the County, and, specifically, the second floor of the old jail building that was discussed during previous meetings. After discussion, it was decided to form a committee to investigate the possibility.

There being no further business to come before the Board, the meeting was adjourned at 12:12 p.m. The next meeting will be on October 16th, 2018 at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson — Russ Karpisek

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the September 18th, 2018 Board of Commissioners' meeting were presented and approved as presented.

Daryl Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson — Russ Karpisek

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, October 30th, 2018, by Chairperson Marvin A. Kohout. Present were Kohout, Janet J. Henning, Russ Karpisek, Willis D. Luedke and Stephanie A. Krivohlavek, Commissioners, County Clerk Daryl Fikar, and Administrative Assistant Tim McDermott. 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.

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

Henning moved to approve the agenda with the deletion of consideration of a request to occupy right of way from Keystone XL. The motion was seconded by Krivohlavek. Voting aye were Karpisek, Henning, Kohout, Krivohlavek and Luedke, nays none, motion carried.

Karpisek moved to approve the minutes of the October 16th, 2018 regular meeting, seconded by Krivohlavek. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried.

Under correspondence, Fikar reported receiving a copy of an invitation for bids from Berggren Architects for repair to the garage portion of the former jail across the street west of the courthouse. Also received was a letter from Teamsters Local #554, requesting to begin wage and benefit negotiations for members of the Union that are county employees. He also received a letter from NIRMA, confirming that the Saline County Roads Department has received an $875.00 ASSIST grant to purchase steel-toed boots. And, as 911 surcharges, a $5.00 check from Vonage America, an $11.00 check from Bandwidth.com, a $75.00 check from Zito Media, an $11.00 check from Level 3 Communications, a $21.00 check from Granite Telecommunications and a $5.00 check from Hughes Networks. Kohout reported that he had received notification from the Village of Dorchester that they will be considering a declaration of a portion of Dorchester as blighted in order to be able to use TIF funds for infrastructure construction. Kohout also reported receiving 9 postcards from Saline County residents, sponsored by the Alliance for the Future of Agriculture in Nebraska. The cards request that the Board review our county regulations to ensure that they are encouraging livestock development in Saline County. The Board discussed the fact that Saline County was recently declared as "Livestock Friendly".

Under report of officials, Henning reported that she attended a Blue Valley Community Action meeting on October 16th and has a Region V meeting on November 5th.

Luedke reported he attended a Blue Valley Community Action meeting on October 16th, County Government Day on October 17th, a contractors update meeting on October 24th, he checked county roads condition and notified the Board that, should there not be the required number of bids for repair of the old jail building, the condition of the building would justify declaring an emergency to award the bid to the only bidder.

Kohout reported that he had attended County Government Day on October 17th and a Mutual Aid meeting on the same day.

Krivohlavek reported that she attended County Government Day on October 17th and a Saline County Area Transit board meeting on October 18th.

Karpisek reported that he attended County Government Day on October 17th and a Leasing Committee meeting on October 22nd. During the course of that meeting, it was learned that the potential lessees are only interested in leasing the east cell on the second floor of the old jail building.

McDermott reported that he had attended County Government Day on October 17th, the Red Ribbon Week signing in Friend on October 22nd, he gave a tour of the courthouse to a group of students from the Career Academy at Southeast Community College, he had a Leasing Committee meeting on October 22nd, a CURB Coalition meeting, a Continuum Leadership Academy meeting on October 23rd, a construction progress meeting and, coming up, an Employee Wellness Committee meeting on November 5th and reminded the Board that the fall safety training will be on November 7th, 8th, 14th and 15th.

At 9:46 a.m., Maintenance Supervisor Dan Johnson explained to the Board that the water in the heating and cooling system has become contaminated since the system

was disturbed during the addition project. Johnson presented a quote to the Board from NIFCO Mechanical, with cost estimates to install a temporary filter system, extra filters and a new pressure reducing valve. The estimate is $2,070.00. Luedke questioned whether there should be something permanent installed to prevent problems in the future. Johnson will check with NIFCO regarding this possibility. The Board advised Johnson to move ahead with the project.

At 9:53 a.m., Highway Superintendent Bruce Filipi presented resolution #2018-75, approving acceptance of project HRRR-76 (49), advanced railroad pavement markings. Henning moved to approve the resolution, seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Filipi then updated the Board on various road and bridge projects going on around the County.

At 10:00 a.m., Kohout announced that the Board would recess.

At 10:27 a.m., Kohout announced that the Board would reconvene.

Henning moved to enter Executive Session, seconded by Krivohlavek. Voting aye were Krivohlavek, Karpisek, Henning, Luedke and Kohout, nays none, motion carried. Kohout announced that during closed session, the Board would be discussing general assistance applications #2018-04 and #2018-05.

At 11:52 a.m., Karpisek moved to exit Executive Session, seconded by Krivohlavek. Voting aye were Kohout, Luedke, Henning, Krivohlavek and Karpisek, nays none, motion carried. Kohout announced that, during closed session, the Board discussed general assistance applications GA #2018-04 and GA #2018-05 and no action was taken.

Kohout announced that consideration of general assistance request #2018-04 will be postponed until the November 13th meeting.

Henning moved to approve general assistance application #2018-05 in the amount of $1,500.00. The motion was seconded by Karpisek. Voting aye were Karpisek, Henning, Krivohlavek and Kohout, voting nay, Luedke, motion carried.

Henning moved to approve the claims with the addition of $1,500.00 for general assistance application #2018-05, seconded by Karpisek. Voting aye were Krivohlavek, Kohout, Karpisek and Henning, voting nay, Luedke, motion carried.

GENERAL FUND

General Payroll	Salaries	108,977.26
Anytime Plumbing	Maint	825.99
Bob Barker Co	Spls	396.00
CBM Mngd Svcs	Spls	9,413.09
Chief Supply	Spls	82.97
Crete Med Ctr	Hlth	2,839.43
Dollar General	Spls	41.25
Eakes Office	Off Spls	1,148.55
Election Systems	Data Proc	7,258.50
Fikar, Daryl	Mil/Spls	168.40
Galls	Uniforms	84.26
Gropp, Scott	Cntrct	7,000.00
Heath Sports	Uniforms	421.36
Hudiburgh, Thomas	Reimb	24.75
Jefferson County Em Mgmt	Salary	2,776.98
Jelinek, Sharon	Mil	48.50
Kohout, Marvin	Mil	140.61
Kuntz, Justin	Atty	1,332.00
Latimer Reporting	Court Costs	206.00
Lees Refrigeration	Maint	556.28
Madison County Court	Court Costs	3.25
Marshall & Swift	Data Proc	649.20
Maximus	Cntrct	2,600.00
Mulbery, Amber	Mil	63.22
NACO	Trng	125.00
Ne Pub Svc Commission	Trng	89.00
Redwood Tox Lab	Testing	116.35
Region V Sys	Inst	3,056.00
Sack Lbr	Spls	62.94
Sapp Bros	Fuel	2,017.59

Sec of State	Court Costs	20.00
Shop Qwik	Fuel	147.47
SE County Officials	Trng	300.00
Speece-Lewis	Engineers	863.33
State of NE Dept Correction	Inst	139.16
Steinfeldt, Nicole	Reimb	108.06
Supplyworks	Spls	58.50
Thompson Co	Spls	153.34
Thomson Reuters	Sub	137.43
Toshiba	Off Equip	194.00
UPS	Frt	16.12
Verizon	Phone	1,617.21
Visa	Trav	121.29
Visa	Spls/Notary	135.52
Walker Uniform	Spls	104.66
Windstream	Phone	7,688.06
Wirthele, Jacob	Reimb	80.25
Zito	Cable	181.85
Zoubek, Robin	Mil/Reimb	220.69
41 Auto	Spls	12.88
ROAD FUND		
Road Payroll	Salaries	23,394.59
Beatrice Concrete	Gravel	6,193.66
Black Hills	Util	41.33
Branding	Rent	96.00
Bryan Health	Testing	78.00
Dollar General	Spls	59.48
Eakes	Off Spls	11.99
Inland Truck Parts	Spls	115.17
Johnson Sand	Gravel	23,844.26
Medical Ent	Testing	105.00
O'Reilly Auto	Equip Rpr	3.99
Orschelns	Equip Rpr	107.99
RDO Truck	Equip Rpr	71.48
Rock On	Gravel	13,183.29
Sack Lbr	Off Spls	20.98
Scherbarth Ace	Spls	30.33
Speece-Lewis	Engineers	11,150.00
Village of Dewitt	Util	69.40
Walker Uniform	Uniforms	47.21
BAILIFF FUND		
Bailiff Payroll	Salaries	1,109.69
VISITOR PROMOTION FUND		
Dorchester Legion	Adv	800.00
Dorchester Festival Comm	Adv	500.00
Western Comm Club	Adv	800.00
VISITOR IMPROVEMENT FUND		
Dewitt Historical Soc	Repr Wall	800.00
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,459.61
DRUG COURT FUND		
Kalkwarf & Smith Law	Cntrct	1,100.00
Redwood Tox Lab	Testing	47.95
Verizon Wireless	Phone	240.06
Walmart	Spls	100.20
JUVENILE SVCS AID PROGRAM FUND		
Stougard, Anita	Prgm	875.50
911 EMERGENCY MANAGEMENT FUND		
Windstream	Phone	173.98
911 WIRELESS SERVICE FUND		
Windstream	Phone	679.83
COMMISSARY FUND		
Bob Barker Co	Spls	662.74
CBM Mngd Svcs	Spls	2,166.14
Eakes	Spls	261.12
Thompson Co	Spls	27.78

Visa	Spls	7.00
	ALL FUNDS	
First State Bank	Fed Tax	14,326.71
NE Dept of Rev	State Tax	6,124.45
First State Bank	Soc Sec	28,065.24
BCBS	Ins	117,550.36
Ameritas Life	Retire	22,859.53
Delta	Dental Ins	2,219.10
VSP	Eye Ins	478.22
AFLAC	Ins	1,513.41
MassMutual	Def Comp	2,278.00
Colonial Supp Ins	Ins	269.59
Teamsters	Dues	260.50
Madison Nat'l Life	Life Ins	47.57
Madison Nat'l Life	Dis Ins	306.51
First Concord	Café	2,073.28
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
NE Child Support	Garnish	94.39
US Dept of Education	Garnish	12.05
General Collection	Garnish	174.41

There being no further business to come before the Board, the meeting was adjourned at 11:55 a.m. The next meeting will be on November 13th, 2018 at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson — Russ Karpisek

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the October 16th, 2018 Board of Commissioners' meeting were presented and approved as presented.

Daryl Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson — Russ Karpisek

SALINE COUNTY BOARD OF COMMISSIONERS

The special meeting of the Saline County Board of Commissioners was called to order as the Board of Equalization at 9:28 a.m. on Tuesday, October 9th, 2018, by Chairperson Marvin A. Kohout. Present were Kohout, Janet J. Henning, Willis D. Luedke and Stephanie A. Krivohlavek, Commissioners, County Clerk Daryl Fikar, and Administrative Assistant Tim McDermott.

The purpose of the meeting was to consider the approval of resolution #2018-73, finalizing of the levies for 2018-19.

Notice of said meeting was posted on October 5th, 2018 in the County Clerk's Office, in the Wilber, NE Post Office, in the office of the Crete News, in the office of the City of Wilber, in the office of the City of Friend and in the office of the Village of DeWitt.

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.

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

Luedke moved to approve Resolution #2018-73, seconded by Henning. Voting aye were Krivohlavek, Luedke, Henning and Kohout, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 9:31 a.m. The next regular meeting will be on October 16th, 2018 at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl Fikar, County Clerk	Janet J. Henning
Marvin A. Kohout, Chairperson	Stephanie Krivohlavek
Willis D. Luedke, Vice-Chairperson	Russ Karpisek

****

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, November 13th, 2018, by Chairperson Marvin A. Kohout. Present were Kohout, Janet J. Henning, Russ Karpisek and Willis D. Luedke, Commissioners, County Clerk Daryl Fikar, and Administrative Assistant Tim McDermott. County Attorney Tad Eickman was present between court commitments. Commissioner Stephanie A. Krivohlavek was absent.

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 with the deletion of consideration of a request to occupy right of way from Keystone XL and the addition of closed session at 10:15 a.m. The motion was seconded by Luedke. Voting aye were Karpisek, Henning, Kohout and Luedke, nays none, motion carried.

Karpisek moved to approve the minutes of the October 30th, 2018 regular meeting, seconded by Henning. Voting aye were Luedke, Henning, Karpisek and Kohout, nays none, motion carried.

Under correspondence, Fikar reported receiving the November 15th meeting agenda from the Southeast Nebraska Development District, the September 24th meeting minutes from the Saline County Aging Services Board and the billing from the National Association of County Officials.

Under report of officials, Henning reported that she has a Public Health Solutions meeting on Thursday.

Luedke reported that he received the billing for the advanced life support vehicle, with payments due to the various Saline County ambulance services.

Kohout reported that he had investigated several road concerns, he attended a Saline County Historical Society meeting, an Employee Wellness Committee meeting, he had visited the Norris Public Power office in Beatrice, and attended the NIRMA training last week.

Karpisek reported that he had investigated several road condition concerns and will be attending the NIRMA training on Thursday.

McDermott reported that he had attended an Employee Wellness Committee meeting on November 5th, the NIRMA training last week, a Workwell conference last Thursday, he reminded the Board that the Office of the CIO will be in the courthouse tomorrow to make network upgrades, he reports that some residents of the Wilber Care Center will be in the building on November 19th for a tour, and he has a CURB Coalition meeting on November 26th.

At 9:44 a.m., Henning moved to approve the County Clerk's Report of Fees for October in the amount of $20,972.90. The motion was seconded by Karpisek. Voting aye were Karpisek, Henning, Luedke and Kohout, nays none, motion carried.

Henning moved to approve the Clerk of the District Court's Report of Fees for October in the amount of $27,472.70. The motion was seconded by Karpisek. Voting aye were Kohout, Karpisek, Luedke and Henning, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for October, showing Writ Fees, $1,521.00; Mileage, $1,531.25; Vehicle Inspections, $460.00; Gun Permits $80.00, totaling $3,592.25. The motion was seconded by Karpisek. Voting aye were Henning, Luedke, Kohout and Karpisek, nays none, motion carried.

At 9:47 a.m., McDermott presented the 2019 Employee Wellness program rules and guidelines booklet, explaining that there are a few changes from the previous year, mostly to do with the number of points that can be gained and the points required for rewards. After discussion, it was decided to table the issue until the next meeting on November 27th.

At 9:59 a.m., Henning moved to approve the Treasurer's personal property tax distress warrant listing that is presented to the Saline County Sheriff for collection. The motion was seconded by Luedke. Voting aye were Kohout, Karpisek, Henning and Luedke, nays none, motion carried.

At 10:05 a.m., the bid from Masonry Construction, Inc. of Bellevue was discussed. The bid includes repair to the garage on the old jail building and the construction and placing of an address sign for the courthouse. The bid is $49,313.00 for repair to the old jail and $13,313.00 for the address sign.

At 10:17 a.m., Henning moved to enter Executive Session, seconded by Karpisek. Voting aye were Henning, Luedke, Karpisek and Kohout, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussion general assistance request #2018-04.

At 10:49 a.m., Henning moved to exit Executive Session, seconded by Karpisek. Voting aye were Karpisek, Kohout, Luedke and Henning, nays none, motion carried. Kohout announced that, during closed session, the Board discussed general assistance request #2018-04 and no action was taken.

The Board resumed the discussion of repair to the old jail garage and address sign. It was noted that, since the bid is over $20,000.00, there is a requirement to have more than one bid unless the Board declares that an emergency exists to require immediate repair to the building. Luedke noted that the condition of the building is such that stones could become dislodged and fall, breaking the stones and, even worse, possibly injuring someone. He moved that an emergency repair be declared and that the Board approve the bid for repairs to the old jail garage from Masonry Construction, Inc. The motion was seconded by Henning. Voting aye were Luedke, Henning and Kohout. Voting no, Karpisek, motion carried. Karpisek noted that his reason for voting no was that he believed the cost to be excessive. The bid for the address sign was not moved for acceptance.

At 10:59 a.m., Kohout announced that the Board would recess.

At 11:13 a.m., Kohout announced that the Board would reconvene.

Henning moved to enter Executive Session, seconded by Luedke. Voting aye were Karpisek, Henning, Luedke and Kohout, nays none, motion carried. Kohout announced that during closed session, the Board would be discussing general assistance application #2018-04 and burial assistance request #2018-06.

At 11:47 a.m., Henning moved to exit Executive Session, seconded by Luedke. Voting aye were Kohout, Luedke, Henning and Karpisek, nays none, motion carried. Kohout announced that, during closed session, the Board discussed general assistance application #2018-04 and burial assistance request #2018-06 and no action was taken.

Henning moved to approve general assistance request #2018-04 in the amount of $799.04, seconded by Karpisek. Voting aye were Luedke, Kohout, Henning and Karpisek, nays none, motion carried.

Henning moved to approve burial assistance application #2018-06 in the amount of $1,300.00. The motion was seconded by Karpisek. Voting aye were Karpisek, Henning, Kohout and Luedke, motion carried.

Henning moved to approve the claims with the addition of $799.04 for general assistance application #2018-04 and $1,300.00 for burial assistance application #2018-06, seconded by Karpisek. Voting aye were Kohout, Karpisek and Henning, voting nay, Luedke, motion carried.

GENERAL FUND

General Payroll	Salaries	108,869.44
Anytime Plumbing	Bldg Rpr	197.00
Barnas	Spls	242.79
Berggren Architects	Jail Rpr	2,699.12
Black Hills	Util	1,626.15
Blue Valley Door	Bldg Rpr	211.00
CBM Managed Svc	Spls	9,557.14
Chief Supply	Uniforms	310.82
City of Wilber	Util	8,766.09
Crete Ace Hdw	Spls	69.99
Crete Med Ctr	Medical	502.65
Crete Lumber	Spls	19.09
Culligan	Spls	499.55
CVSOAN	Dues	60.00
Douglas County Court	Court Costs	6.75
Eakes	Off Spls	574.21
Eickman,Tad	Reimb/Mil	113.50
Election Pay	Salaries	8,815.50
Election Mileage	Mileage	923.81
Election Rent	Poll Rent	550.00
Farmers Coop	Fuel	102.89
Fikar, Daryl	Mil	48.40
First Concord	Ins	495.00

Galls	Uniforms	93.90
General Fire	Extinguishers	180.50
Greatamerica Financial	Off Equip	364.50
Haugen, Tiffany	Mil	35.97
Helena Chemical	Lawn Care	148.50
Inpro	Signs	203.44
Jindra Irrigation	Lawn Equip	120.00
Jirovec, James DDS	Med	151.00
Johnson, Dan	Mil	42.51
Jury Duty	Court Costs	5,618.53
Kalkwarf & Smith Law	Atty	486.00
Kohout, Marvin	Mil	248.53
Kracke, Vergene	Mil	109.00
Latimer Reporting	Court Costs	567.90
Lincoln Family Funeral	Burial Asst	1,300.00
Luedke, Willis	Reimb/Mil	133.95
Manning, Leanne	Reimb/Mil	156.32
McDermott, Tim	Mil	651.82
Microfilm Imaging	Equip Rent	150.00
MIPS	Data Proc	2,578.37
Murray, Joseph	Atty	1,979.65
NACO	Trng	250.00
NACO	Dues	450.00
Norris	Util	799.04
Officenet	Off Equip	837.24
Pryor, Randy	Reimb/Mil	125.58
Region V Sys	Inst	764.00
Sack Lbr	Spls	14.77
Saline County Atty Petty Cash	Pstg	361.63
Saline County Court	Court Costs	552.00
Saline County Dist Court	Court Costs	144.00
Saline County Sheriff	Court Costs	710.00
Sapp Bros	Fuel	5,955.77
Schwarz Paper	Spls	250.12
Seward County Ind	P&P	1,144.62
Shop Qwik	Fuel	150.39
Siedschlag, Nick	Refund	290.50
Solheim Law	Court Costs	288.00
State Industrial	Spls	799.92
Stehlik, Eric	Reimb/Mil	54.67
Supplyworks	Spls	134.42
UNL Coop Extension	Reimb	2,277.80
US Bank	Off Equip	215.00
Verizon	Phone	191.22
Visa	Off Equip/Trav	3,462.11
Visa	Trav	39.37
Visa	Pstg	376.00
Visa	Court Costs	567.27
Visa	Pstg	3.84
Visa	Trav	753.56
Visa	Uniforms/Trng	959.72
Visa	Equip/Spls	371.81
Walker Uniform	Spls	89.53
Washington County Court	Court Costs	1.75
Western Detention	Bldg Spls	176.90
41 Auto	Equip Rprs	28.07
ROAD FUND		
Road Payroll	Salaries	23,261.42
Ace Irrigation	Culverts	4,088.22
Beatrice Concrete	Gravel	72,958.48
Beaver Hdw	Spls	34.33
Black Hills	Util	280.49
City of Crete	Util	168.19
City of Friend	Util	312.92
City of Wilber	Util	57.26
Crete Ace Hdw	Spls	134.23

Crete Auto	Equip Rprs	459.81
Cross Dillon	Tires	3,104.59
Daykin Lbr	Spls	24.97
Farmers Coop	Fuel/Rprs	13,662.51
Farmers Union	Equip Rprs	265.56
Fastenal	Spls	170.98
Filter Care	Equip Rprs	133.00
Fred's Auto	Equip Rprs	188.45
Johnson Sand	Gravel	15,564.37
KT's Market	Spls	8.19
Logan Contractors	Water Repel	4,619.90
Matheson Tri-Gas	Spls	199.86
Medical Enterprises	Testing	70.00
Midwest Unlimited	Equip	224.99
NE IA Ind Fasteners	Spls	435.45
NMC Exchange	Equip Rprs	6,099.58
Norris	Util	259.46
Officenet	Off Spls	280.62
Plains Equip	Equip Rprs	1,252.42
Powerplan	Equip Rprs	5,485.58
Praxair Distr	Spls	66.75
R L Tiemann Const	Gravel	4,901.27
Rock On	Gravel	17,872.81
Safelite	Equip Rprs	300.00
Sapp Bros	Fuel	2,417.86
Scherbarth Ace	Spls	30.33
Speece-Lewis	Engineers	11,493.58
Titan Machinery	Equip Rprs	1,237.34
Transit Works	Equip	85.00
Village of Dorchester	Util	104.49
Village of Swanton	Util	63.25
Village of Tobias	Util	56.40
Village of Western	Util	56.00
Visa	Trav	33.65
Von Busch	Garbage	21.00
Walker Uniform	Uniforms	47.21
Waste Connections	Garbage	196.93
Weldon Parts	Spls	83.32
Western Oil	Tire Rpr	15.00
Young's Welding	Equip Rprs	720.61
41 Auto	Equip Rprs	124.76
BAILIFF FUND		
Bailiff Payroll	Salaries	1,109.68
VISITOR PROMOTION FUND		
DeWitt Legion	Adv	500.00
Jeffries, Janet	Mil	15.99
VISITOR IMPROVEMENT FUND		
Crete Heritage Society	Shelves	400.00
EMPLOYEE WELLNESS FUND		
NE Safety Council	Trng	18.00
Visa	Spls	70.31
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,544.86
Eakes	Off Spls	45.84
Emal, Marcia	Prgm	137.50
Pribyl, Darlene	Prgm	117.50
Seward County Ind	P&P	49.50
DRUG COURT FUND		
Verizon	Phone	240.06
GRANT FUND		
Grant Payroll	Salaries	662.42
JUVENILE SVC AID PROGRAM FUND		
Stougard, Anita	Prgm	1,020.00
COMMISSARY FUND		
Barnas	Spls	452.65
CBM Managed Svcs	Spls	5,866.71

Eakes	Spls	321.47
Visa	Spls	85.20
JAIL BOND-DEBT SVC FUND		
UMB Bank	Prin/Int	411,753.75
BUILDING FUND		
Siemens	Bldg Rpr	1,089.00
ALL FUNDS		
First State Bank	Fed Tax	14,391.11
NE Dept of Rev	State Tax	6,157.08
First State Bank	Soc Sec	28,164.42
Ameritas Life	Retire	23,052.86
Delta	Dental Ins	2,220.20
VSP	Eye Ins	478.36
AFLAC	Ins	1,513.59
MassMutual	Def Comp	2,328.00
Colonial Supp Ins	Ins	269.59
Teamsters	Dues	260.50
Madison Nat'l Life	Life Ins	46.30
Madison Nat'l Life	Dis Ins	182.88
First Concord	Café	2,073.28
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
NE Child Support	Garnish	94.39
General Collection	Garnish	174.41

Henning exited the meeting at 12:09 p.m.

Luedke moved to approve Resolution #2018-76, transferring $1,440.00 from the General Fund to the Grant Fund, to be reimbursed when funds are available. The motion was seconded by Karpisek. Voting aye, Kohout, Luedke and Karpisek, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 12:15 a.m. The next meeting will be on November 27th, 2018 at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson — Russ Karpisek

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the October 30th, 2018 Board of Commissioners' meeting were presented and approved as presented.

Daryl Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson — Russ Karpisek

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, November 27th, 2018, by Chairperson Marvin A. Kohout. Present were Kohout, Janet J. Henning, Stephanie A. Krivohlavek, Russ Karpisek and Willis D. Luedke, Commissioners, County Clerk Daryl Fikar, and Administrative Assistant Tim McDermott. 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.

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, Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried.

Karpisek moved to approve the minutes of the November 13th, 2018 regular meeting, seconded by Henning. Voting aye were Luedke, Henning, Karpisek and Kohout, abstaining, Krivohlavek, nays none, motion carried.

Under correspondence, Fikar reported receiving a $6.00 check from Hughes Networks, a $2.00 check from Interface Security Systems, an $11.00 check from Level 3 Communications, a $5.00 check from Vonage America and an $11.00 check from Bandwidth, Inc., all for 911 surcharges. Also received was a resignation letter from Deb Polacek of the Saline County Tourism Committee, the November 4th meeting minutes of the Saline County Historical Society and, from Blue Valley Community Action, their October 16th meeting minutes, November 20th meeting agenda, their November report to the Board of Directors and their October news clippings. Received from Mary Anne Placek of the Saline County Historical Society was a notice that she was updating the Historical Society webpage and invites suggestions. From TransCanada Keystone Pipeline Company, a notice that they will be conducting a survey of the pipeline markers and signs on the Keystone pipeline beginning this month and expecting to be completed in December.

Under report of officials, Henning reported that she has a CASA meeting on November 30th.

Luedke reported that he attended a Blue Valley Community Action meeting, a 5 Rivers RC&D meeting, an Ag. Society meeting, meetings with the courthouse architect, the NIRMA CPR, first aid and stop the bleed training, and has a meeting on Thursday with representatives of Gage, Johnson and Jefferson Counties.

Kohout reported that he had attended a Planning and Zoning meeting, he participated in a NACO conference call, he has a Saline County Safety Committee meeting tomorrow, he reported that he received a postcard from EDF, the new owner of the windfarm project, informing the County that they will be surveying the area to verify the sites of the wind towers. He also reminded the Board of the webinar that will be presented by NACO to detail their new wellness program.

Krivohlavek reported that she attended a Saline County Aging Services Executive Board meeting on November 19th.

Karpisek reported that he had attended the NIRMA CPR, first aid and stop the bleed training.

McDermott reported that he had attended the NIRMA CPR, first aid and stop the bleed training and that there were a total of 63 county employees attending. He also gave a courthouse tour to several Wilber Care Center residents, he has an Employee Safety Committee meeting tomorrow, the NACO wellness program webinar, he will be communicating with Madonna to begin the process of organizing the next employee health fair in February, he has an Employee Wellness Committee meeting on December 6th, he will be attending the LEPC meeting on December 6th, and reports that there is still a problem with trucks being misdirected when using GPS to find Smithfield Foods and Americold. Trucks are, in some cases, being directed onto private property. It was discussed whether changing the name of County Road I between the plants would alleviate the problem.

At 9:40 a.m., Planning and Zoning Administrator Lyle Weber and Garret Easley presented a request for minor subdivision to divide 2.0 acres from the family farm in the SW ¼ of section 12-8-2 to create an acreage. Luedke moved to approve the request,

seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Luedke, Henning and Karpisek, nays none, motion carried.

At 9:46 a.m., Weber presented an application from Apex Clean Energy to construct a 198 foot tall meteorological tower in NW ¼ of section 18-5-1. Henning moved to open the public hearing for comments on the application. Dylan Ikkala, of Apex Clean Energy explained the process and reasons for the tower to the Board.

There being no further comments, Henning moved to close the public hearing for the meteorological tower construction, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Luedke, nays none, motion carried.

Luedke moved to approve the application to construct a meteorological tower from Apex Clean Energy, seconded by Henning. Voting aye were Krivohlavek, Luedke, Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to open the public hearing to consider approving an application for a conditional use permit to construct a cell phone tower in the NE ¼ of the SE ¼ of section 36-4-2. Greg Farris with Bridger Towers was present to explain that, as a tower company not affiliated with a cell phone carrier, they are free to offer the use of the tower to any entity that wishes to utilize it. The tower in question can be used by up to five carriers. The tower would be 440 feet tall and will be 4G LTE capable, meaning that internet connection will be possible when connected to the tower.

There being no further comments, Krivohlavek moved to close the public hearing, seconded by Henning. Voting aye were Karpisek, Kohout, Krivohlavek, Luedke and Henning, nays none, motion carried.

Henning moved to approve the construction of the cell tower, seconded by Krivohlavek. Voting aye were Luedke, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

At 10:00 a.m., a discussion began concerning the purchase, installation and utilization of a time clock system for Saline County employees. Present for the discussion were Sheriff Alan Moore, Deputy Jeff Mulbery, Clerk of the District Court Amber Mulbery, Highway Superintendent Bruce Filipi, Veteran Service Officer Forrest Doyle, Treasurer Deb Spanyers, Deputy County Clerk Tammie Korbelik and Courthouse Maintenance Supervisor Dan Johnson. The discussion centered on the logistics of the system and how employees that do not work in the courthouse or Law Enforcement Center would be able to use the system. At 10:30, the Board telephoned MIPS, the County's IT provider to answer some questions. The discussion will continue at a later date once the subject is further researched.

At 10:40 a.m., Sandy Morrissey with Region V presented their annual report to the Board. She gave details concerning Red Ribbon Week, the Second Step Program, CURB Coalition, med boxes for the disposal of unused medications, suicide prevention programs, and the use of NARCAN, a medication for the treatment of opioid overdose.

At 11:11 a.m., Kohout announced that the Board would recess.

At 11:30 a.m., Kohout announced that the Board would reconvene.

McDermott presented the 2019 Employee Wellness program rules and guidelines booklet, explaining that there are a few changes from the previous year, mostly to do with the number of points that can be gained and the points required for rewards. After discussion, Krivohlavek moved to approve the 2019 Wellness guidelines, seconded by Henning. Voting aye were Kohout, Krivohlavek, Luedke and Henning. Voting nay, Karpisek, motion carried.

At 11:40 a.m., McDermott presented the 2019 Employee Handbook for consideration of approval. After detailing the changes, including the number of vacation hours that may be carried forward from year to year, and the number of hours, along with minor verbiage changes, Krivohlavek moved to approve Resolution #2018-81, the 2019 employee handbook, seconded by Karpisek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Luedke, nays none, motion carried. The handbook will take effect on January 1, 2019.

At 11:55 a.m., Henning moved to approve Resolution #2018-80, releasing pledged security CUSIP #313370E38 for $1,000,000. The motion was seconded by Krivohlavek. Voting aye were Krivohlavek, Luedke, Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve Deb Spicka Polacek of Friend to replace Deb Polacek of Crete as a member of the Saline County Tourism Committee. The motion was seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek, Luedke and Henning, nays none, motion carried.

Krivohlavek moved to approve a change of the wording that must be displayed on all projects that receive funds from tourism improvement site grants and tourism promotional grants. The wording is currently "Paid for in part by the Saline County Tourism Tax Fund", would be changed to: "Paid for in part by the Saline County Tourism Fund", eliminating the word "Tax". The motion was seconded by Karpisek. Voting aye were Luedke, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Consideration of approval of the recommended grant recipients was tabled until the Board is able to review the grant applications.

Henning moved to approve Resolution #2018-77, transferring $90,000.00 from the Special Road Fund to the Road and Bridge Fund, to be reimbursed when funds are available. The motion was seconded by Luedke. Voting aye were Kohout, Krivohlavek, Luedke, Henning and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2018-78, transferring $92,000.00 from the Inheritance Tax Fund to the Courthouse Bond Debt Fund, to be reimbursed when funds are available. The motion was seconded by Krivohlavek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Luedke, nays none, motion carried.

Henning moved to approve Resolution #2018-79, transferring $2,699.12 from account 2700 982 00 2 4200 to account 0100 970 00 5 0200, as indicated by journal entry #18120001. The motion was seconded by Luedke. Voting aye were Krivohlavek, Luedke, Henning, Karpisek and Kohout, nays none, motion carried.

Highway Superintendent Bruce Filipi requested that the request to occupy right of way from Keystone Pipeline be tabled pending changes in the wording of the contract.

Filipi then updated the Board on various road and bridge projects going on around the County.

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

GENERAL FUND

General Payroll	Salaries	109,384.32
Anytime Plumbing	Bldg Rpr	972.53
Berggren Architects	Courthouse	467.50
Bishop Business Equip	Off Equip	1,193.74
CBM Managed Svcs	Spls	9,822.10
Cheever Construction	Courthouse	84,330.11
Chief Supply	Uniforms	144.44
Crete Ace Hdw	Bldg Rpr	4.99
Crete Med Ctr	Hlth	655.04
Crete Vol Fire	Ambulance	6,400.00
DeWitt Vol Fire	Ambulance	100.00
Dollar General	Spls	44.50
Dorchester Vol Fire	Ambulance	200.00
Eakes	Off Spls	1,000.32
Ecolab	Spls	1,341.51
Election Pay	Salaries	855.00
Election Mileage	Mil	70.85
Farmers Coop	Fuel	373.69
First Concord	Ins	11,919.22
First State Bank	Off Spls	94.50
First Wireless	Tower Rpr	532.50
Food Mesto	Spls	5.40
Goodwin Tucker	Maint	385.77
Gropp, Scott	Cntrct	7,000.00
Heath Sports	Uniforms	69.00
IAAO	Dues	190.00
Jefferson County Emer Mgmt	Salaries	3,700.00
Microfilm Imaging	Equip Rent	150.00
NACO	Trng	125.00
NE Health & Human Svcs	Inst	762.11
NE Weed Assoc	Dues	125.00
NIRMA	Spls	945.00
Norris	Util	241.00
Osborn, Tyson	Uniforms	54.02

Quill	Off Spls	171.54
Ramada Inn	Trav	75.00
Ripa, Norma	Retirement	18.00
Saline County Dist Court	Court Costs	66.00
Sapp Bros	Fuel	2,032.69
Sarpy County Sheriff	Inst	1,473.92
Sec of State	Court Costs	20.00
Seward County Ind	P&P	256.80
Solheim Law	Atty	243.00
Speece-Lewis	Engineers	863.33
State of NE	Data Proc	147.60
Supplyworks	Spls	59.04
Thomson Reuters	Dues	137.43
Toshiba	Off Equip	194.00
Verizon	Phone	1,615.33
Visa	Fuel	166.16
Visa	Uniforms/Spls	1,023.65
Walker Uniform	Spls	104.66
Wilber Fire	Ambulance	2,200.00
Windstream	Phone	7,693.23
Witt, Lila	Retirement	30.00
Zito Media	Cable	181.85
41 Auto	Equip Rpr	35.96
41 Auto	Equip Rpr	91.50
ROAD FUND		
Road Payroll	Salaries	23,261.59
Beatrice Concrete	Gravel	20,932.25
Branding Inc	Rent	24.00
Crete Med Ctr	Testing	104.00
Eakes	Off Spls	37.99
Midwest Unltd	Spls	94.50
NE Salt & Grain	Salt	1,560.13
Rock On	Gravel	4,925.34
Scherbarth Ace	Spls	25.96
Speece-Lewis	Engineers	780.59
Walker Uniform	Uniforms	68.34
Wilber Plumbing	Spls	26.54
BAILIFF FUND		
Bailiff Payroll	Salaries	1,109.69
VISITOR PROMOTION FUND		
Wilber Chamber	Ad Reimb	316.00
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,473.81
Emal, Marcia	Pgrm	125.00
Farmers Coop	Fuel	37.60
First State Bank	Prgm	100.00
Hoover, Madison	Mil	53.41
Pribyl, Darlene	Pgrm	105.00
Visa	Pstg/Trav	192.13
Visa	Pstg	5.36
DRUG COURT FUND		
Kalkwarf & Smith Law	Cntrct	1,100.00
GRANT FUND		
Grant Payroll	Salaries	371.33
EMERGENCY PREPAREDNESS FUND		
Jefferson County Em Mgmt	Trng	2,466.21
JUVENILE SVCS AID PROGRAM		
Stougard, Anita	Prgm	1,020.00
911 EMERGENCY MGMT FUND		
Windstream	Phone	173.98
911 WIRELESS FUND		
Windstream	Phone	679.83
COMMISSARY FUND		
CBM Managed Svcs	Spls	2,469.98
Crawford Supply	Spls	28.08
Eakes	Spls	261.12

COURTHOUSE DEBT SERVICE FUND		
Union Bank & Trust	Int	118,763.75
BUILDING FUND		
Anytime Plumbing	Bldg Rpr	75.00
Maverick Industries	Bldg Rpr	173.50
ALL FUNDS		
First State Bank	Fed Tax	14,311.11
NE Dept of Rev	State Tax	6,142.67
First State Bank	Soc Sec	28,168.58
BCBS	Ins	122,060.14
Ameritas Life	Retire	22,967.77
Delta	Dental Ins	2,218.26
VSP	Eye Ins	484.99
AFLAC	Ins	1,499.96
MassMutual	Def Comp	2,328.00
Colonial Supp Ins	Ins	269.59
Teamsters	Dues	260.50
Madison Nat'l Life	Life Ins	44.98
Madison Nat'l Life	Dis Ins	181.34
First Concord	Café	2,073.28
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
NE Child Support	Garnish	94.39
General Collection	Garnish	174.41

There being no further business to come before the Board, the meeting was adjourned at 12:14 p.m. The next meeting will be on December 11th, 2018 at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson Russ Karpisek

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the November 13th, 2018 Board of Commissioners' meeting were presented and approved as presented.

Daryl Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson Russ Karpisek

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:35 a.m. on Tuesday, December 11th, 2018, by Chairperson Marvin A. Kohout. Present were Kohout, Janet J. Henning, Stephanie A. Krivohlavek, Russ Karpisek and Willis D. Luedke, Commissioners, Deputy County Clerk Anita Bartels, and Administrative Assistant Tim McDermott. 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.

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

Kohout announce two changes to the agenda. Removal of Resolution 2018-84 and the addition of Sheryl Kastanek, Saline County Tourism Chairwoman.

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

Henning moved to approve the minutes of the November 27th, 2018 regular meeting, seconded by Karpisek. Voting aye were Luedke, Karpisek, Henning, Krivohlavek and Kohout, nays none, motion carried.

Under correspondence, Bartels reported receiving from Aging Partners, the December 6, 2018 meeting agenda, a $40.80 insurance dividend refund from Reinsurance Group of America, the Southeast Nebraska Emergency Management Region December 6, 2018 regular meeting agenda, their October 25, 2018 regular meeting minutes along with a copy of a Travelers Casualty Insurance Company presented by UNICO Group Inc. for the Southeast Nebraska Emergency Management Region.

Under report of officials, Henning reported attending the November 30th CASA meeting, noting volunteers are needed, and attending a LEPC meeting on December 6th.

Luedke reported he attended a November 29th meeting with representative from Gage, Jefferson and Johnson counties to discuss jail issues with another meeting scheduled for Monday, an Ag. Society meeting, and a construction progress meeting with the courthouse architect and Cheevers Construction.

Kohout reported attending an Employee Safety Committee meeting, a NACO conference call, noting Mike Anderson will be leaving the NACO Board, a Wellness Committee meeting and will be attending the NACO conference in Kearney this week.

Krivohlavek reported she will be attending the NACO conference on Thursday and Friday of this week.

Karpisek reported attending a Wellness Committee meeting and will be attending the NACO conference in Kearney.

McDermott reported attending an Employee Safety Committee meeting, a Wellness Meeting with Madonna for the February 2019 Employee Health Fair, a construction progress meeting with the courthouse architect and Cheevers Construction, reported December 18th the courthouse exterior lighting will be turned on, attended a LEPC meeting and requested the Boards permission to become a member of LEPC, will attend the NACO conference in Kearney, reported the 2019 Employee Wellness packets are being put together, and had a phone conference with the NIRMA nomination committee to become a NIRMA board member.

At 9:45 a.m. Clerk of the District Court Amber Mulbery addressed the Board on behalf of Judge Johnson regarding the doors which were removed from the District Courtroom. Mulbery reported speaking with the Fire Marshall and understood he was not aware of the replacement of the doors, and the Fire Marshall will review this issue when conducting his January 17th inspection. Her request is to have the doors put back in the Courtroom, maintaining historical value. The Board requested in the interim the doors are to be moved from the garage into a climate controlled environment for safekeeping. Discussion was also held on the installation of electronic security locks from the District Courtroom to the Judge's Chambers and the Bailiff offices. McDermott reported this installation is in the works.

.

At 10:00 a.m. LeAnn Manning and Anita Stougard presented for discussion and approval the 2019 Crime Commission Grant Application for the Saline County Youth Diversion Program, which includes a school interventionist, electronic monitoring and family support. Henning made a motion to approve this application, seconded by Krivohlavek. Voting aye Karpisek, Krivohlavek, Kohout, Henning and Luedke, nays none, motion carried.

Manning also reported she has interviewed two Doane seniors for the school interventionist position.

At 10:12 a.m., Kohout announced that the Board would recess.

At 10:22 a.m., Kohout announced that the Board would reconvene.

Discussion was held on the Promotion and Improvement Grants being awarded by the Saline County Tourism Committee. Tourism Chairwoman Sheryl Kastanek and Crete Chamber of Commerce Director Kayleigh Schadwinkel each addressed the Board. Schadwinkel opened the discussion with concerns and suggestions on how to be more proactive in getting grant availability information to the public along with grant submission deadlines.

Kastanek presented the list of grant recipients for the Board approval. Kastanek noted the absence of applications from Crete community because they failed to meet the submission deadline. The grant deadline was advertised in the Crete and other county newspapers. Additional discussion was held on how the dollar amounts are determined for each of the grants awarded. Henning moved to approve the Promotion and Improvement Grants as recommended by the Tourism Committee, seconded by Karpisek. Voting aye were Karpisek, Krivohlavek, Kohout and Henning, voting nay Luedke, motion carried.

At 11:10 a.m. Highway Superintendent Bruce Filipi, requested approval of Change Order 1 from Van Kirk Brothers Construction, due to an underrun, which decreased the contract for the Saline-Jefferson Co. Bridge Match in the amount of $20,580.61. Henning moved to approve, seconded by Krivohlavek. Voting aye were Kohout, Luedke, Krivohlavek, Karpisek and Henning, nays none, motion carried.

Filipi then updated the Board on various road and bridge projects going on around the County.

Filipi received three quotes for the purchase of a lowboy trailer which was approved in his budget. The two lowest quotes were for $49,609.00 and $49,999.00. The third quote was much higher. Filipi will purchase at the low quote of $49,609.00. There is a four month wait to receive the trailer, so Filipi will order in January.

Kohout brought forward for discussion that truckers are continuing to have issues locating Smithfield/Farmland and Americold via GPS. Truckers have been misdirected via GPS northwest of Crete. Kohout has had discussions with Doug Keller and relayed concerns from Gordon Sand. Truckers are turning around in Sand's yard causing damage to his property. Filipi will make additional contact with the State, the City of Crete, Smithfield and Americold to find solutions to solve this problem. Possibly adding additional signage or verbiage to Smithfield and Americold shipping instructions.

McDermott reported the 2019 Employee Safety Manual was redrafted by the Safety Committee. He highlighted the updated verbiage with some language changes and incorporated the recent CPR and Stop the Bleed Training the employees recently completed. Kohout stated the Safety Committee used a guide book approved by NIRMA. Henning moved to approve, seconded by Krivohlavek. Voting aye were Krivohlavek, Henning, Luedke, Kohout and Karpisek, nays none, motion carried.

Henning moved to approve the County Clerk's report of fees for November in the amount of $18,318.75, seconded by Luedke. Voting aye were Karpisek, Krivohlavek, Kohout, Henning and Luedke, nays none, motion carried.

Henning moved to approve the Clerk of District Court report of fees for November in the amount of $9,839.19, seconded by Krivohlavek. Voting aye were Luedke, Karpisek, Henning, Krivohlavek and Kohout, nays none, motion carried.

Henning moved to approve the Sheriff's report of fees for the month of November, Writ Fees: $1,776.00; Mileage: $1,489.75; Vehicle Inspections: $470.00; Gun Permits: $75.00; totaling $3,810.75, seconded by Krivohlavek. Voting aye were Kohout, Luedke, Krivohlavek, Karpisek and Henning, nays none, motion carried.

Henning moved to approve Resolution #2018-82, transferring $135,000.00 from the Inheritance Fund to the General Fund, to be reimbursed when funds are available. The motion was seconded by Luedke. Voting aye were Henning, Kohout, Karpisek, Luedke and Krivohlavek, nays none, motion carried.

Henning moved to approve Resolution #2018-83, transferring $150,000.00 from the Emergency Bridge Fund to the County Road Fund, to be reimbursed when funds are available. The motion was seconded by Krivohlavek. Voting aye were Krivohlavek, Henning, Luedke, Kohout and Karpisek, nays none, motion carried.

Resolution #2018-84 was voided as result of voiding of Claim # 18120237.

Henning moved to approve Resolution #2018-85 transferring $1,100.00 from the Inheritance Fund to the Bailiff Fund, seconded by Karpisek. Voting aye were Luedke, Karpisek, Henning, Krivohlavek and Kohout, nays none, motion carried.

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

GENERAL FUND

General Payroll	Salaries	107,869.81
A&F Construction	Snow removal	330.00
Awards Unlimited	Spls	33.10
Barnas	Med	458.47
Baumann, Matt	Uniform Reimb	129.98
Berggren Architects	Courthouse	1,784.53
Bishop Business Equip	Equip Rent	694.02
Black Hills	Util	3,783.76
Bob Barker Co	Spls	297.00
CBM Managed Svcs	Spls	9,411.91
Chief Supply	Uniforms	211.49
City of Wilber	Util	8,488.44
Consolidated Mngmt	Spls	63.15
Crete Ace Hdw	Spls	3.59
Crete Ace Hdw	Lawn Care	22.99
Crete Med Ctr	Med	480.00
Crete Auto	Tower Rpr	41.99
Culligan	Spls	246.50
Eakes	Off Spls	1,331.64
Ecolab	Spls	297.19
Ecolab Pest	Pest Control	183.57
Election Pay Mileage	Mil	9.27
Election Sys & Software	P&P	2,003.85
Emeich Construction	Bldg Rpr	4,950.00
Farmers & Merch Bank	Off Spls	271.28
Farmers Coop	Fuel	423.17
First Concord	Ins	500.50
Food Mesto	Spls	4.35
Forensic Anthro Consults	Court Costs	1,866.00
Gage County Court	Court Costs	4.25
Gorgen, Dean	Mil	55.60
Greatamerica Fin Svcs	Off Equip	364.50
Gropp Law	Cntrct	343.60
Hanson Hroch & Kuntz	Atty	1,629.00
Hroch, Charles	Maint	75.00
Jean's Sewing	Uniforms	97.00
Jefferson County Em Mgmt	Salary Reimb	3,700.00
Kohout, Marvin	Mil	248.53
Luedke, Willis	Mil	81.75
Manning, Leanne	Mil/Reimb	293.71
Matthew Bender	Sub	275.51
McDermott, Tim	Mil/Reimb	50.78
MIPS	Data Proc	4,425.46
Murray, Joseph	Court Costs	20,792.00
NACO	Trng/Dues	2,538.63
NE Law Enforcement Trng	Trng	100.00
NE Sheriff Assoc	Dues	435.00
Norris	Util	266.00
Pryor, Randy	Mil/Reimb	161.76

Region V Sys	Inst	1,910.00
Sack Lbr	Spls	182.01
Saline County Atty Petty Cash	Pstg/Court Costs	456.33
Saline County Court	Court Costs	391.00
Saline County Dist Court	Court Costs	144.00
Saline County Sheriff	Court Costs	537.00
Sapp Bros	Fuel	2,698.56
Seward County Ind	P&P	1,005.01
Shared Service Sys	Med	112.80
Shop Qwik	Fuel	209.11
Shredding Solutions	Equip Rent	111.45
Slezak, Bill	Lic Reimb	30.00
SE Dist Assessor Assn	Dues	25.00
Stehlik, Eric	Mil/Reimb	163.23
Supplyworks	Spls	109.30
US Postal Svc	Pstg	3,500.00
UNL Extension	Reimb	826.88
US Bank Equip	Off Equip	215.00
Verizon	Phone	205.52
Visa	Off Spls	54.30
Visa	Trng	1,204.25
Visa	Off Spls	320.44
Visa	Pstg/Fuel	100.58
Visa	Spls	257.11
Visa	Spls	50.95
Walker Uniform	Spls	194.19
Wilber Legion Aux	Gov Day Lunch	705.00
41 Auto	Equip Rpr	350.45
ROAD FUND		
Road Payroll	Salaries	23,594.34
All Roads Barricades	Signs	768.89
Beatrice Concrete	Gravel	13,438.98
Black Hills	Util	882.72
City of Crete	Util	411.91
City of Friend	Util	344.24
City of Wilber	Util	88.32
Costco	Dues	128.40
Crane Sales	Equip Rpr	729.00
Crete Ace Hdw	Spls	153.11
Crete Auto	Equip Rpr	204.73
Farmers Coop	Fuel/Equip Rpr	13,966.76
Farmers Union	Equip Rpr	132.91
Filter Care	Equip Rpr	39.40
Garcia Chicoine Ent	Guardrails	16,293.75
Korbelik, Rick	CDL Reimb	57.50
Matheson Tri-Gas	Spls	159.00
NE IA Fasteners	Spls	80.83
Norris	Util	335.44
Plains Equip	Equip Rpr	830.95
Powerplan	Equip Rpr	2,305.76
Rock On	Gravel	1,645.80
Safelite	Equip Rpr	125.00
Sapp Bros	Fuel	2,359.34
Speece-Lewis	Engineers	15,600.00
Village of Dewitt	Util	70.29
Village of Dorchester	Util	149.85
Village of Swanton	Util	63.25
Village of Tobias	Util	56.80
Village of Western	Util	58.25
Visa	Trav	21.91
Walker Uniform	Uniforms	50.21
Waste Connect	Garbage	196.93
Weldon Parts	Spls	222.00
41 Auto	Spls/Equip	64.71
BAILIFF FUND		
Bailiff Payroll	Salaries	1,109.75

VISITOR PROMOTION FUND		
McIntosh Ministries	Adv	390.00
EMPLOYEE WELLNESS FUND		
McDermott, Tim	Reimb Spls	83.36
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,630.99
Crete News	Sub	32.00
Food Mesto	Spls	23.50
Moldenhauer, Lori	Trng	90.00
Sack Lbr	Spls	36.90
DRUG COURT FUND		
Redwood Tox Lab	Testing	98.15
Walmart	Off Spls	277.72
GRANT FUND		
Grant Payroll	Salaries	763.19
JUVENILE SVC AID PROGRAM FUND		
Change Co	Off Spls	241.88
Stougard, Anita	Prgrm	960.50
911 EMERGENCY MANAGEMENT FUND		
City of Crete	Tower Rent	250.00
Saline Center	Tower Rent	250.00
COMMISSARY FUND		
Barnas	Spls	371.65
Bob Barker Co	Spls	952.80
CBM Managed Svcs	Spls	5,324.02
Eakes	Spls	261.12
Visa	Spls	59.92
BUILDING FUND		
Hroch, Charles	Bldg Rpr	75.00
ALL FUNDS		
First State Bank	Fed Tax	14,433.72
NE Dept of Rev	State Tax	6,159.86
First State Bank	Soc Sec	28,103.58
Ameritas Life	Retire	22,983.70
Delta	Dental Ins	2,219.39
VSP	Eye Ins	485.13
AFLAC	Ins	1,500.14
MassMutual	Def Comp	2,328.00
Colonial Supp Ins	Ins	269.59
Teamsters	Dues	260.50
Madison Nat'l Life	Life Ins	45.27
Madison Nat'l Life	Dis Ins	181.72
First Concord	Café	2,073.28
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
NE Child Support	Garnish	188.77
General Collection	Garnish	174.41

Kohout announced that appointed official's performance reviews will be on the next meeting agenda.

There being no further business to come before the Board, the meeting was adjourned at 11:25 a.m. The next meeting will be on December 26th, 2018 at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Anita Bartels, Deputy County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson

Russ Karpisek

****

I, Anita Bartels, Deputy County Clerk in and for Saline County, do hereby certify that the minutes of the November 27th, 2018 Board of Commissioners' meeting were presented and approved as presented.

Anita Bartels, Deputy County Clerk	Janet J. Henning
Marvin A. Kohout, Chairperson	Stephanie Krivohlavek
Willis D. Luedke, Vice-Chairperson	Russ Karpisek

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:34 a.m. on Wednesday, December 26th, 2018, by Chairperson Marvin A. Kohout. Present were Kohout, Janet J. Henning, Stephanie A. Krivohlavek, Russ Karpisek and Willis D. Luedke, Commissioners, Deputy County Clerk Anita Bartels, and Administrative Assistant Tim McDermott. 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.

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

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

Henning moved to approve the minutes of the December 11th, 2018 regular meeting, seconded by Karpisek. Voting aye were Kohout, Luedke, Krivohlavek, Karpisek and Henning, nays none, motion carried.

Under correspondence, Bartels reported receiving a $231.84 insurance dividend refund from Metlife, and a letter from the State Auditor's Office to confirm their audit will begin approximately January 22, 2019.

Luedke reported participating in 6 NIRMA Conference calls, with one more tomorrow morning.

Kohout reported attending the NACO Conference, noting to expect changes in the UNL Extension Office 3-5 year plan, a Planning and Zoning meeting on December 18th, an Employee Safety Committee meeting, a NACO conference call, and reported the Local Emergency Operating Procedures (LEOP) are due July 1, 2019.

Krivohlavek reported attending the NACO Conference.

Karpisek reported attending the NACO Conference and a SENDD meeting last Thursday.

McDermott reported attending the NACO Conference; met with Americom to finish the wire installation to server room and General Fire and Safety have been notified to charge their system; outdoor light installation is completed; doors on third floor courtroom area are being installed this morning; 2019 Wellness packets, along with updated Personnel and Safety manuals have been distributed to employees; Fire Marshall will be here on January 17th; January 14th there will be a Building Progress meeting; on January 10th a Wellness Committee meeting and on January 9th a Self Defense Class presented by Deputy Vogel.

At 9:50 a.m., Lyle Weber, presented on behalf of John Korte, a minor subdivision application to divide 5 acres in a part of the southwest quarter of Section 35, Township 7 North Range 4, east of the sixth principal meridian Saline County NE, creating an acreage of an existing farmstead. Karpisek moved to approve the application, seconded by Krivohlavek. Voting aye were Luedke, Karpisek, Henning, Krivohlavek and Kohout, nays none, motion carried.

At 9:55 a.m. Henning moved to approve Resolution #2018-86 to Approve Release of Pledged Security CUSIP 313376BR5 for $250,000.00, seconded by Luedke. Voting aye were Karpisek, Krivohlavek, Kohout, Henning and Luedke, nays none, motion carried.

Henning moved to approve Resolution #2018-87 to Approve Pledged Security CUSIP 912828A83 for $250,000.00, seconded by Karpisek. Voting aye were Henning, Kohout, Karpisek, Luedke and Krivohlavek, nays none, motion carried.

Henning moved to approve Resolution #2018-89 to transfer $315,000.00 from the Inheritance to General Fund to be reimbursed when funds become available, seconded by Krivohlavek. Voting aye were Kohout, Luedke, Krivohlavek, Karpisek and Henning, nays none, motion carried.

Henning moved to approve Resolution #2018-90 to transfer $375,000.00 from the Inheritance Fund to the Road Fund to be reimbursed when funds become available, seconded by Krivohlavek. Voting aye were Luedke, Karpisek, Henning, Krivohlavek and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2018-91 to transfer $3,750.00 from Inheritance Fund to Bailiff Fund to be reimbursed when funds become available, seconded by Krivohlavek. Voting aye were Karpisek, Krivohlavek, Kohout, Henning and Luedke, nays none, motion carried.

Henning moved to approve Resolution #2018-92 to transfer $500.00 from Inheritance Fund to Grant Fund to be reimbursed when funds become available, seconded by Karpisek. Voting aye were Krivohlavek, Henning Luedke, Kohout and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2018-93, correcting Resolution 2018-85 to ensure reimbursement of funds, seconded by Krivohlavek. Voting aye were Henning, Kohout, Karpisek, Luedke and Krivohlavek, nays none, motion carried.

At 10:03 a.m. Highway Superintendent Bruce Filipi presented a request to occupy right of way from the Village of Western for construction of a sewer line along County Road V. Karpisek moved to approve the request, seconded by Henning. Voting aye were Luedke, Karpisek, Henning, Krivohlavek, and Kohout, nays none, motion carried.

Filipi requested approval of Resolution #2018-88, Certifying Proper Completion of Project, Program Agreement number BL1724. Henning moved to approve, seconded by Karpisek. Voting aye were Krivohlavek, Henning, Luedke, Kohout and Karpisek, nays none, motion carried.

Filipi presented a request to occupy right of way from Black Hill Energy to install a gas line to Farrington Acres, connecting to existing main on west side of Iris Avenue and south of My Hill Lane in Crete. Henning moved to approve the request, seconded by Luedke. Voting aye were Kohout, Luedke, Krivohlavek, Karpisek and Henning, nays none, motion carried.

Filipi requested approval of Change Order No. 2, from Van Kirk Brothers Contracting, for the Saline-Jefferson Co. Bridge Match, decreasing the contract by $17,672.00, due to moving the erosion control and seeding until spring. Karpisek moved to approve, seconded by Krivohlavek. Voting aye were Henning, Kohout, Karpisek, Luedke and Krivohlavek, nays none, motion carried.

Filipi then updated the Board on various road and bridge projects going on around the County.

At 10:14 a.m., Kohout announced that the Board would recess.

At 10:45 a.m., Kohout announced that the Board would reconvene.

At 10:45 Saline County Legion Commander, Glenn Pieper, reported County Government Day was successful, with all County schools represented, with a total 121 students. Pieper thanked the County Officials for their well-organized presentations and the Board for providing in the County Budget monies to provide the noon meal for those participating in County Government Day, especially since this year there were no funds or representation from the National Guard due to Federal budget restraints. In 2019 County Government Day will be held on the third Wednesday of October.

Pieper announced the incoming Saline County Legion Commander will be Rick Homolka.

On behalf of the Veteran Memorial Committee, Pieper presented Willis Luedke a plaque of appreciation for his work and support on the Veteran Memorial and for the support of the veterans of Saline County, as County Commissioner.

At 10:55 a.m. Henning moved to enter Executive Session, seconded by Krivohlavek. Voting aye were Karpisek, Krivohlavek, Kohout, Henning and Luedke, nays none, motion carried. Kohout announced during closed session the Board would be discussing the Appointed Officials Performance Evaluations, reappointments and salaries.

At 11:55 a.m. Henning moved to exit Executive Session, seconded by Karpisek. Voting aye were Karpisek, Krivohlavek, Kohout, Henning and Luedke, nays none, motion carried. Kohout announced that during closed session the Board discussed the Appointed Officials Performance Evaluations, reappointments and salaries. No action was taken.

Krivohlavek moved to reappoint officials for the 2019 calendar year: Rick Korbelik, Saline County Bridge Foreman; Bill Slezak, Saline County Assistant Highway Superintendent; Bruce Filipi, Saline County Highway Superintendent; Lyle Weber, Saline County Weed Control/Zoning Administrator and John McKee, Saline County Emergency Management Director, seconded by Henning. Voting aye were Kohout, Luedke, Krivohlavek, Karpisek and Henning, nays none, motion carried.

Krivohlavek moved to give a 3% annual salary increase to newly reappointed officials Korbelik, Slezak, Filipi, Weber and McKee, seconded by Henning. Voting aye were Krivohlavek, Henning, Luedke, Kohout and Karpisek, nays none, motion carried.

Kohout announced an invitation will be issued to the Veteran Service Board to attend the January 8, 2019 meeting.

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

GENERAL FUND

General Payroll	Salaries	109,860.27
A&F Construction	Snow Removal	55.00
Awards Unltd	Emp Recog	72.57
Bartels, Eric	Uniforms	42.97
Blome-Higer, Reni	Trav	51.99
CBM Mngd Srvcs	Spls	9,359.47
Cheever Construction	Courthouse	7,909.46
Chief Supply	Uniforms	85.00
Crete Med Ctr	Med	785.24
Des Moines Stamp	Off Equip	115.00
Doyle, Forrest	Mil	109.00
Eakes	Off Spls	387.16
Engineered Controls	Maint	120.00
Fikar, Daryl	Mil	149.33
First Concord	Ins	9,234.57
Gropp, Scott	Cntrct	7,000.00
Heath Sports	Uniforms	75.00
Henning, Janet	Mil	30.52
K & G Body Shop	Court Costs	195.00
Kalkwarf & Smith Law	Atty	288.00
La Quinta Inn	Trav	219.90
Lancaster County Sheriff	Court Costs	18.58
Manatron	Data Proc	1,506.08
Microfilm Imaging Sys	Equip Rent	150.00
MIPS	Off Equip/Jury	1,444.50
NE Emergency Svc Comm	Dues	75.00
NE Health & Human Svcs	Inst	258.00
NE Pub Health Lab	Court Costs	105.00
NE State Bar	Dues	240.00
NE Weed Control	Trng	130.00
Quill	Bldg Spls	47.98
Sack Lbr	Bldg Spls	22.99
Saline County Atty Petty Cash	Court Costs	79.95
Saline County Dist Court	Court Costs	66.00
Sams Club	Membership	45.00
Sapp Bros	Fuel	1,558.97
Saunders County Court	Court Costs	4.00
Schwarz Paper	Bldg Spls	448.28
Sec of State	Court Costs	20.00
Seward County Ind	P&P	423.13
Speece-Lewis	Engineers	863.33
State of NE	Data Proc	147.60
Thompson Co	Spls	265.99
Thomson Reuters	Sub	137.43
Toshiba	Off Equip	194.00
Verizon	Phone	1,819.83
Visa	Off Equip/Spls	242.11
Visa	Off Spls	58.83
Visa	Court Costs	117.59
Visa	Pstg	22.00
Visa	Fuel	57.30
Visa	Pstg/Trav	108.09
Visa	Pstg	13.40
Visa	Sub/Spls	118.94
Walker Uniform	Spls	41.45
Windstream	Phone	7,700.38
Witness Fees	Court Costs	21.09
Zito	Cable	195.85
41 Auto	Equip Rpr	4.99
41 Auto	Equip Rpr	149.61

ROAD FUND

Road Payroll	Salaries	23,390.94

B'S Enterprises	Signs	3,036.61
Beatrice Concrete	Gravel	243.95
Beaver Hdw	Spls	27.00
Fred's Auto	Equip Rpr	215.56
NMC Exchange	Equip Rpr	1,746.18
Orschelns	Equip Rpr	44.99
Praxair	Spls	70.14
Scherbarth Ace	Spls	15.42
Speece-Lewis	Engineers	13,137.93
Van Kirk Bros	Bridge	279,463.61
Von Busch Refuse	Garbage	21.00
Walker Uniform	Uniforms	47.21
BAILIFF FUND		
Bailiff Payroll	Salaries	1,144.43
Eakes	Off Spls	108.89
EMPLOYEE WELLNESS FUND		
Visa	Spls	433.38
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,452.52
Aging Partners	Pgrm/Printing	1,455.66
Eakes	Off Spls	554.17
Emal, Marcia	Pgrm	65.00
Farmers Coop	Fuel	100.85
Pribyl, Darlene	Pgrm	180.00
Seward County Ind	P&P/Sub	96.00
Visa	Prgm/Pstg/Spls	663.25
Visa	Prgm/Pstg/Spls	345.81
Wilber Care Ctr	Meals	1,188.62
DRUG COURT FUND		
Kalkwarf & Smith Law	Cntrct	1,100.00
Redwood Tox Lab	Testing	250.65
Verizon	Phone	630.01
GRANT FUND		
Grant Payroll	Salaries	510.17
JUVENILE SVCS AID PROGRAM FUND		
Stougard, Anita	Pgrm	1,020.00
Visa	Spls	100.00
911 EMERGENCY MANAGEMENT FUND		
Windstream	Phone	173.98
911 WIRELESS SERVICE FUND		
Windstream	Phone	679.83
COMMISSARY FUND		
Bob Barker Co	Spls	1,318.69
CBM Mngd Svcs	Spls	3,353.86
Crawford Suppy	Spls	106.44
Eakes	Spls	247.78
Visa	Spls	85.20
CRIME PREVENTION FUND		
Barnas	Spls	810.00
Visa	Spls	16.95
BUILDING FUND		
Controltemp	Bldg Rpr	365.16
Cummins Sales	Bldg Rpr	626.74
O'Keefe Elevator	Bldg Rpr	297.00
ALL FUNDS		
First State Bank	Fed Tax	14,317.79
NE Dept of Rev	State Tax	6,206.62
First State Bank	Soc Sec	28,294.44
BCBS	Ins	119,250.92
Ameritas Life	Retire	23,053.71
Delta	Dental Ins	2,230.08
VSP	Eye Ins	484.99
AFLAC	Ins	1,477.21
MassMutual	Def Comp	2,128.00
Colonial Supp Ins	Ins	269.59
Teamsters	Dues	260.50

Madison Nat'l Life	Life Ins	44.98
Madison Nat'l Life	Dis Ins	181.34
First Concord	Café	1,962.87
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
NE Child Support	Garnish	188.77
General Collection	Garnish	174.41

Luedke expressed appreciation for the cooperation the Board members shown him over the past 20 years. Wished Phil Hardenberger well in taking over his position on the Board.

Kohout announced there will be a retirement reception this afternoon for Luedke in the Commissioner's room from 1:30-3:30.

There being no further business to come before the Board, the meeting was adjourned at 12:03 p.m. The next meeting will be on January 8th, 2019 at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Anita Bartels, Deputy County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson Russ Karpisek

****

I, Anita Bartels, Deputy County Clerk in and for Saline County, do hereby certify that the minutes of the December 11, 2018 Board of Commissioners' meeting were presented and approved as presented.

Anita Bartels, Deputy County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson Russ Karpisek

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:31 a.m. on Tuesday, February 20th, 2018, by Chairperson, Marvin A. Kohout. Present were Kohout, Russ Karpisek, Willis D. Luedke and Janet J. Henning, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott. County Attorney Tad Eickman was present between court commitments. Commissioner Stephanie A. Krivohlavek was absent.

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.

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

Henning moved to approve the minutes of the February 6th, 2018 regular meeting, seconded by Luedke. Voting aye were Luedke, Henning, Karpisek and Kohout, nays none, motion carried.

Under correspondence, Fikar reported receiving the February 20th meeting agenda from Aging Partners, a check for $108.00 from Zito Media and a check for $2.00 from Interface Security Systems, both for 911 surcharges, a notice from 5 Rivers RC&D that their February 15th meeting is cancelled due to illness, the February 8th meeting agenda from Southeast Nebraska Development District and, from Blue Valley Community Action, their February 20th meeting agenda, their January 16th meeting minutes, their February CEO and Leadership Team report and their December and January news clippings.

Under report of officials, Henning reported that she attended a Region V meeting on February 12th and has a Blue Valley Community Action meeting tonight.

Luedke reported attending the county spelling contest on February 14th, adding that the Reading Classic will be held on March 15th. He also attended a courthouse construction progress meeting, has a Blue Valley Community Action meeting tonight and another courthouse construction progress meeting next Wednesday.

Kohout reported attending an Employee Safety Committee meeting, reporting that the spring training will be on harassment, sometime in March. He participated in a NACO legislative conference call, he attended an Employee Wellness Committee meeting and an Employee Recognition Committee meeting last week.

Karpisek reported attending the Union negotiation meeting on February 6th and the Employee Wellness Committee meeting last week.

McDermott reported attending the Union negotiation meeting on February 6th, adding that there will be another meeting with the Union next week. He also attended the Employee Safety Committee meeting last week, a Workwell meeting on February 8th, an Employee Wellness Committee meeting on February 12th. He reported that the Saline County Employee Health Fair began today at the law enforcement center and will continue tomorrow in the courthouse assembly room. He and Jeff Mulbery will be attending an Allworx training session for the new telephone system, he will be attending a CURB Coalition meeting tomorrow to work on the Crime Commission Community Building grant application. On February 27th, he will be attending a Continuum Academy class in Lincoln, he has a courthouse construction progress meeting on February 28th and a Southeast Nebraska Tourism Committee meeting on March 2nd.

At 9:42 a.m., Veteran Service Officer Forrest Doyle presented his quarterly office report, detailing the January 18th meeting of the Veterans Service Committee.

At 9:52 a.m., Commissioner Stephanie A. Krivohlavek phoned in to participate in the discussion to possibly amend Planning and Zoning regulation section 1010.

At 10:05 a.m., discussion was begun to possibly amend Planning and Zoning regulation section 1010, according to Resolution #2018-09, allowing a recipient of a conditional use permit to request up to three additional years to complete a project. Present were Planning and Zoning Administrator Lyle Weber, Aksamit Energy Resources representative Mike Matheson, members of the public Larry Brydl, Jack Sukovaty, Dennis Broz, Chris Krivohlavek, Daryl Hayek, Alan Strouf and Dave Vavra. Discussion centered around the reason for making a change to section 1010, the ramifications of making a change and whether the Board was following the proper steps to make the change. County Attorney Eickman informed the Board that Resolutions #2018-10 and #2018-11, which would allow two additional years for Aksamit to

complete the wind energy projects, cannot be passed today, because Aksamit has not submitted a request for extension. Following the advice of Saline County Attorney Tad Eickman, the Board postponed any decision until more research can be done.

At 11:00 a.m, Kohout announced that the Board would take a short break.

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

Henning moved to open the public hearing for the one and six year road plan, seconded by Karpisek. Voting aye were Luedke, Henning, Karpisek and Kohout, nays none, motion carried.

Highway Superintendent Bruce Filipi presented the One and Six Year Road plan and discussed what he had planned for upcoming projects. At 11:19 a.m., Karpisek moved to close the Public Hearing, seconded by Henning. Voting aye were Kohout, Karpisek, Luedke and Henning, nays none, motion carried.

Filipi presented Resolution 2018-09, implementing the 2018-2024 one and six year plan. Karpisek moved to approve the resolution, seconded by Henning. Voting aye were Henning, Luedke, Kohout and Karpisek, nays none, motion carried.

Filipi then presented Resolution #2018-07, an interlocal agreement between Saline, Jefferson, Fillmore and Seward Counties to participate in a County Bridge Match Program to construct box culverts; two in Fillmore County, two in Seward County, one in Jefferson County and one in Saline County. The total cost being $1,190,000.00, with $600,000.00 being funded by the County Bridge Match Program. Karpisek moved to approve the resolution, seconded by Henning. Voting aye were Karpisek, Kohout, Henning and Luedke, nays none, motion carried.

Filipi then presented a list of items belonging to Saline County and requested that the property be declared as surplus, to be sold at the Saline Center consignment auction on March 18th. Luedke moved to declare the property as surplus, seconded by Henning. Voting aye were Kohout, Luedke, Karpisek and Henning, nays none, motion carried.

Filipi then presented Resolution #2018-08, authorizing the County Board Chairman to sign the project program agreement BL1831, which is a county bridge match program agreement for project C007602140. Henning moved to approve the resolution, seconded by Luedke. Voting aye were Luedke, Henning, Kohout and Karpisek, nays none, motion carried.

Dave Vavra, Chairman of the Saline County Wind Association, invited all Board members to attend the wind meeting in the Ohiowa auditorium on Sunday, February 23rd at 1:30 p.m.

Highway Superintendent Filipi then updated the Board on various road and bridge projects going on around the county.

At 11:38 a.m., Luedke presented courthouse construct change request PR #57, allowing for a remote fuel shut-off for the emergency generator, new handrails on the old stairway inside the courthouse, repair of the stone where the chairlift was installed and repair to the stone where the pay telephone was removed. Cost of the change order is $6,476.00. Luedke moved to approve the change request, seconded by Henning. Voting aye were Kohout, Karpisek, Luedke and Henning, nays none, motion carried.

Henning moved to approve Resolution #2018-12, transferring $35,000.00 from the Inheritance Tax Fund to the Road and Bridge Fund, to be reimbursed when funds are available. Motion was seconded by Karpisek, Voting aye were Luedke, Henning, Kohout and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2018-13, transferring $7,550.00 from the Inheritance Tax Fund to the Aging Services Fund, to be reimbursed when funds are available. Motion was seconded by Karpisek. Voting aye were Henning, Karpisek, Kohout and Luedke, nays none, motion carried.

Henning moved to approve the claims, denying claim #18030064, for $450.00, which has been reimbursed by an outside source. Luedke seconded by motion. Voting aye were Kohout, Luedke, Henning and Karpisek, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	107,859.49
A&F Const	Snow Remove	345.00
Beenblossom, Derek	Refund	290.50
Bleich, Bonnie	Reimb	41.45
Blue 360 Media	Off Spls	264.74
Casson, Joseph	Atty	2,317.50
CBM Mngd Svcs	Spls	8,255.13
Chief Supply	Uniforms	27.79

City of Wilber	Util	3,611.24
Crete Ace Hdw	Equip Rpr	11.26
Crete Med Ctr	Hlth	495.00
Crete News	P&P	1,097.91
Culligan	Spls	210.25
Dataspec	Off Equip	449.00
Dollar General	Spls	38.00
Douglas County Court	Court Costs	3.50
Douglas County Treas	Med	250.00
Drivers License Guide	Sub	59.90
Eakes	Off Spls	1,052.40
Farmers Coop	Fuel	653.09
Filter Shop	Maint	153.04
First Concord	Ins	506.00
Fort Western	Uniforms	189.98
Gropp, Scott	Atty	7,000.00
Jelinek, Sharon	Mil	44.63
Kalkwarf & Smith Law	Atty	1,395.00
MIPS	Data Proc	226.00
NE Assn Cty Engineer	Dues	300.00
NE Pub Health Envr Lab	Court Costs	105.00
NE.Gov	Court Costs	16.00
NIRMA	Legal	813.75
Officenet	Off Spls	729.15
Quill	Off Spls	61.86
Sack	Spls	22.36
Saline County Atty Petty Cash	Court Costs	20.30
Saline County Clerk	Off Spls	88.00
Saline County Sheriff	Court Costs	596.00
Sapp Bros	Fuel	2,075.73
Sec of State	Court Costs	20.00
Seward County Ind	P&P	916.03
Shop Qwik	Fuel	126.63
Shredding Solutions	Equip Rent	45.00
SE Dist Assessor Assn	Dues	25.00
Speece-Lewis	Engineers	863.33
State of NE	Data Proc	134.60
Supplyworks	Spls	83.48
Thompson Co	Spls	190.90
Thomson Reuters	Off Spls	725.43
Toshiba	Equip Rent	351.95
Toshiba	Equip Rent	194.00
TV Svc Co	Bldg Rpr	47.80
US Postal Svc	Pstg	200.00
US Bank Voyager	Fuel	63.62
Visa	Off Equip	82.91
Visa	Pstg	2,040.42
Visa	Pstg	13.92
Visa	Equip Rpr	149.45
Visa	Pstg	6.70
Visa	Off Spls	330.44
Visa	Spls/Equip	190.74
Vogt Electric	Bldg Rpr	135.00
Walker Uniform	Spls	46.03
Wertz, Randall	Atty	2,790.00
Windstream	Phone	7,680.15
Zito Media	Comm	181.85
41 Auto	Equip Rpr	103.34
ROAD FUND		
Road Payroll	Salaries	22,684.04
B's Enterprises	Equip Rpr	2,380.00
Black Hills	Util	1,379.09
City of Friend	Util	540.73
Crete Ace Hdw	Spls	113.89
Crete Auto Supply	Equip Rpr	436.95
Crete Lumber	Equip Rpr	60.81

Daykin Lumber	Spls	40.89
Dollar General	Spls	62.75
Farmers Coop	Fuel	7,172.73
Farmers Union Coop	Equip Rpr	565.05
Johnson Pharmacy	Off Spls	15.65
Momar	Spls	366.58
NE Assn Cty Engineer Hwy Supt	Trng	110.00
NE IA Fasteners	Spls	298.91
Norris	Util	639.27
O'Reilly Auto	Equip Rpr	48.28
Officenet	Off Spls	226.87
Plains Equip	Equip Rpr	842.23
Praxair Distr	Spls	67.81
Sapp Bros	Fuel	2,081.67
Scherbarth Ace	Spls	32.55
Speece-Lewis	Engineers	6,711.96
Village of Swanton	Util	58.25
Visa	Trav/Off Spls	245.60
Von Busch & Sons	Garbage	21.00
Walker Uniform	Uniforms	45.85
Young's Welding	Equip Rpr	1,344.00
41 Auto	Equip Rpr	84.28
BAILIFF FUND		
Bailiff Payroll	Salaries	1,117.77
VISITOR IMPROVEMENT FUND		
Saline County Historical	Sidewalks	500.00
EMPLOYEE WELLNESS FUND		
Visa	Spls	123.12
Visa	Spls	56.64
AGING SERVICES FUND		
Aging Services Payroll	Salaries	1,418.97
A&F Const	Snow Remove	60.00
Black Hills Energy	Util	61.00
City of Wilber	Util	281.60
Eakes	Off Spls	16.03
Farmers Coop	Fuel	29.03
Friend Comm Healthcare	Meals	35.00
Tabitha	Meals	14,286.85
Visa	Pstg	142.37
Visa	Off Spls	14.45
DRUG COURT FUND		
Kalkwarf & Smith Law	Cntrct	1,100.00
Verizon	Phone	120.03
JUVENILE SVS AID PROGRAM FUND		
NE Juvenile Justice Assn	Trng	125.00
Plouzek, Sabrina	Prgm	893.69
Stougard, Anita	Prgm	173.28
INHERITANCE FUND TAX		
Berggren	Architects	13,207.55
911 EMERGENCY MANGEMENT FUND		
Windstream	Phone	186.59
911 WIRELESS FUND		
Windstream	Phone	663.91
COMMISSARY FUND		
Bob Barker Co	Spls	1,319.48
CBM Mngd Svcs	Spls	1,580.88
Combined Public Comm	Spls	5,950.00
Eakes	Spls	253.62
Thomson Reuters	Spls	296.00
BUILDING FUND		
Siemens	Bldg Rpr	1,047.00
ALL FUNDS		
First State Bank	Fed Tax	13,875.97
NE Dept of Rev	State Tax	5,931.34
First State Bank	Soc Sec	27,523.56
BCBS	Ins	118,106.52

Ameritas Life	Retire	22,498.66
Delta	Dental Ins	2,155.90
VSP	Eye Ins	448.08
AFLAC	Ins	1,587.84
MassMutal	Def Comp	2,178.00
Colonial Supp Ins	Ins	317.88
Teamsters	Dues	247.00
Madison Nat'l Life	Life Ins	43.96
Madison Nat'l Life	Dis Ins	168.27
First Concord	Café	2,083.40
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
NE Child Support	Garnish	188.77
General Svc Bureau	Garnish	295.91
US Dept of Education	Garnish	163.58
Tiburon Fin/NAS	Garnish	168.00

At 11:35 a.m. Kohout announced the Board would take a short recess.

At 11:46 a.m. Kohout announced the Board would reconvene.

Robin Zoubek of the Saline County Attorney's Office presented an amendment to the Subgrant Agreement for Child Support Enforcement Services with the Nebraska Department of Health and Human Services. The amendment clarifies which expenses are reimbursable from the state. Henning moved to approve the amendment, seconded by Karpisek. Voting aye were Karpisek, Henning, Luedke and Kohout, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 11:48 a.m. The next meeting will be on March 6th, 2018 at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson Russ Karpisek

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the February 6th, 2018 Board of Commissioners' meeting were presented and approved as presented.

Daryl Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson Russ Karpisek

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:34 a.m. on Tuesday, February 6th, 2018, by Chairperson, Marvin A. Kohout. Present were Kohout, Russ Karpisek, Willis D. Luedke, Stephanie A. Krivohlavek and Janet J. Henning, Commissioners, Deputy County Clerk Anita Bartels and Administrative Assistant Tim McDermott. 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.

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 Luedke. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Karpisek moved to approve the minutes of the January 23rd, 2018 regular meeting, seconded by Krivohlavek. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried.

Under correspondence, Bartels reported receiving a thank you letter from Blue Valley Behavioral Health for the County's support, the minutes from Saline County Aging Services Full Board Meeting on December 11th, 2017, the minutes from Saline County Aging Services Executive Committee on December 19th, 2017, received from Karpisek an article on proposed legislative bill LB1054 a wind energy bill and an article from the Grand Island Independent on Hall County Meals on Wheels, the Southeast Regional Governance Board February 1st, 2018 meeting agenda and their funding request form.

Under report of officials, Henning reported that she be attending RGB meeting on February 12th.

Luedke reported attending a NIRMA Board of Directors meetings, presented information on the ASSIST Program noting Saline County received $33,944.00, a meeting with the courthouse contractor, architect, and door manufacturer and will attend a Teamster Union meeting this afternoon.

Kohout reported attending a NACO Board of Directors meeting, a Legislative Review meeting, a Rainwater Basin Workshop in Grand Island, will be attending a Safety Committee Meeting on February 7th, a Wellness Committee meeting on February 12th and stated the Employee Recognition Banquet will be held Friday, April 13, 2018 at Sokol Hall in Wilber.

Krivohlavek reported attending the Saline County Aging Services Executive Board meeting on January 26th. Applications/resumes for the Saline County Aging Service Director position were reviewed and interviews will be held on February 28th.

Karpisek attended meetings with SENDD representatives.

McDermott reported attending a Regional Coalition Committee meeting on February 1st, Southeast Nebraska Tourism meeting on February 2nd, will be attending a Teamster Union meeting this afternoon, Safety Committee on February 7th, a Work Well Webinar on February 8th, a Wellness Committee meeting on February 12th and a Construction Progress meeting on February 14th.

Planning and Zoning Administrator Lyle Weber, presented for discussion, new language recommended by Hanna Keelan Associates, for Section 1010 of the Saline County Zoning Regulations, to be presented to the Saline County Planning and Zoning Board at their next meeting for approval. Participating in the discussion were Highway Superintendent Bruce Filipi, members of the public Larry Brydl, Daryl Hayek and Mike Matheson of Aksamit Energy Resources. Discussion focused on Aksamit Wind Farms' request for an extension of their Special Use permit and the progress of their projects. Luedke presented three resolutions, the first resolution reconsiders the approval of an amendment to Zoning Resolution of Saline County, Nebraska Section 1010; the second resolution is a motion to extending the completion date, as allowed by Zoning Resolution of Saline County, Nebraska Section 1010, for the Milligan One Wind Project to October 5, 2021; and the third resolution is a motion to extend the completion date, allowed by Zoning Resolution of Saline County, Nebraska Section 1010, for Milligan Three Wind Project to July 26, 2021.

County Attorney Eickman gave his opinion no action could be taken on any of these resolutions as presented because their adoption was not listed on the agenda for this

meeting. Eickman also stated to his knowledge Aksamit Wind Farms has not submitted an extension application.

Luedke moved to adopt Resolution 2018-07, this resolution reconsiders the approval of an amendment to Zoning Resolution of Saline County, Nebraska Section 1010 as recommended by the Planning Commission. No second. Motion dies for lack of a second. No action was taken. Action by the Board is deferred pending the recommendation from the Planning and Zoning Board.

Randy Pryor, Extension Educator, requested appointment of the Extension Board members with terms and condition of the "Interlocal Agreement for the Provision of Cooperative Extension Services for Saline County, effective January 1, 2018 through December 31, 2018. Krivohlavek moved to approve the appointments, seconded by Luedke. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried.

Pryor submitted his Nebraska Extension in Saline County Annual Reports for 2016 and 2017. Henning moved to approve the reports, seconded by Luedke. Voting aye were Henning, Luedke, and Kohout, abstaining Krivohlavek and Karpisek, nays none, motion carried. Krivohlavek on behalf of the Board thanked Pryor and his staff, also requesting Pryor and all staff in the Extension office participate in County meetings and activities as scheduling permits.

Glen Pieper, American Legion Commander, reported the County Government Day last year was excellent, with 109 students attending from area schools. Pieper thanked the Board and courthouse Officials for a job well done, their support and donation to the Wilber Legion for serving lunch. The next County Government day is scheduled for October 17, 2018.

Pieper gave an update on the Veterans Memorial at the courthouse. The kiosk is working great. Upgrades have been made to the interior fans and louvers. When weather permits, repairs will resume to the ground brick work. All veteran records and DD 214 forms currently filed with Saline County are now on the kiosk.

At 11:20 a.m. Kohout announced the Board would take a short recess.

At 11:31 a.m. Kohout announced the Board would reconvene.

Krivohlavek opened discussion on the benefits for Aging Services Employees. Currently benefits and salaries are paid from the Aging Services budget, which uses 80% of their guaranteed income. This does not follow the practice of all other County offices, where the employee benefits are all paid from the General Fund. It was agreed all employee benefits should be handled in the same way. Beginning with the 2018-2019 Budget, Aging Services benefits will be paid from the General Fund.

McDermott presented a Purchase Order Agreement with OnviSource for the Sheriff's Department. This agreement would allow the ability to automatically record all telephone calls throughout the Law Enforcement building. Henning moved to approve the purchase order, seconded by Karpisek. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried.

Highway Superintendent Bruce Filipi updated the Board on various projects being done.

Filipi presented a request to occupy right of way from Windstream Nebraska Inc to bore cable and construct telecommunications facilities occupying the Right of Way of the Saline County Public Highway Systems on 2228 County Road I, Sect 10+15 T7N R4E. Henning moved to approve the request, seconded by Karpisek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Filipi presented a request to occupy right of way from Windstream Nebraska Inc to bore cable and construct telecommunications facilities occupying the Right of Way of the Saline County Public Highway Systems on Road K, Section 26, T-7-N, R-3-E. Krivohlavek moved to approve the request, seconded by Karpisek. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for January, showing Writ Fees, $1,542.00; Mileage, $1,300.00; Vehicle Inspections, $380.00; and Gun Permits $75; totaling $3,297.00. Motion was seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Henning moved to approve the County Clerk's Report of Fees for January in the amount of $13,338.46. Motion was seconded by Karpisek. Voting aye were Krivohlavek, Karpisek, Kohout, Henning and Luedke, nays none, motion carried.

Henning moved to approve the Clerk of the District Court's Report of Fees for January, in the amount of $18,060.05. Motion was seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Karpisek, Luedke and Henning, nays none, motion carried.

At 11:16 a.m., Henning moved to enter Executive Session, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek, Henning and Luedke, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing Burial Assistance BA 2018-01 and a possible litigation issue.

At 11:29 a.m., Krivohlavek moved to exit Executive Session, seconded by Henning. Voting aye were Henning, Luedke, Karpisek, Kohout and Krivohlavek, nays none, motion carried. Kohout announced during closed session, the Board discussed BA 2018-01 and a possible litigation issue and no action was taken.

Henning moved to approve Burial Assistance BA 2018-01, seconded by Karpisek. Voting aye were Kohout, Luedke, Henning, Karpisek and Krivohlavek, nays none, motion carried.

Henning moved to approve the claims as presented with the addition of $1,300.00 payable to Kuncl Funeral, seconded by Karpisek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	109,761.04
A&F Const	Snow Remove	330.00
Barnas	Spls	36.34
Bartels, Lyle	Mil	26.16
Black Hills	Util	3,909.87
Casson, Joseph	Atty	922.50
CBM Managed Svcs	Spls	8,594.54
Chief Supply	Uniforms	14.70
City of Wilber	Util	5,761.99
Cooks Correctional	Spls	728.50
Crete Med Ctr	Hlth	462.68
Des Moines Stamp	Off Spls	48.40
Eakes	Off Spls	596.23
Farmers Coop	Equip Rprs	518.52
Filter Shop	Bldg Maint	172.40
Gorgen, Dean	Mil	11.99
Interstate Battery	Spls	22.50
Kuncl Funeral	Burial Asst	1,300.00
Lawsoft	Off Spls	90.00
Luedke, Willis	Reimb/Mil	76.17
Manning, Leanne	Reimb/Mil	15.22
Microfilm Imaging Sys	Equip Rent	150.00
MIPS	Data Proc	3,025.20
National Emer Nbr Assoc	Trng	550.00
NE Public Health Envr Lab	Court Costs	420.00
NIFCO Mechanical	Bldg Maint	1,791.12
Norris	Util	348.00
Onvisource	Off Equip	7,626.00
Pryor, Randy	Reimb/Mil	175.36
Quill	Off spls	159.43
Sack	Spls	59.44
Saline County Dist Court	Court Costs	519.00
Saline County Sheriff	Spec Proj	3,000.00
Sapp Bros	Fuel	2,896.92
Schwab, Gwen	Prgm	50.00
Schwarz Paper	Spls	477.32
Shredding Solutions	Off Spls	161.15
Sid Dillon	Equip Rprs	291.06
State of NE	Data Proc	752.00
Stehlik, Eric	Mil	43.60
Strain, Richard	Mil	11.99
Strouf, Alan	Mil	16.35
Supplyworks	Spls	196.08
Thompson Co	Spls	177.50
UNL Coop Extension	Reimb	1,801.03
Us Bank Equip	Off Equip	137.55
Vales, Becky	Mil	21.80
Verizon	Phone	226.30
Visa	Spls	27.00

Visa	Trng/Pstg	391.03
Walker Uniform	Spls	106.47
Wil-Store	Rent	130.00
41 Auto	Spls	15.27
ROAD FUND		
Road Payroll	Salaries	22,683.76
All Roads	Barricades	1,822.50
Beaver Hdw	Tools	53.92
Black Hills	Util	251.48
Central States Hyd	Equip Rpr	50.52
City of Crete	Util	570.73
City of Wilber	Util	244.67
Crete Lumber	Bldg Rpr	82.94
Filipi, Bruce	Reimb	150.00
Filter Care	Equip Rpr	220.90
Matheson Tri-Gas	Spls	151.81
Menards	Tools	211.98
O'Reilly	Equip Rpr	17.89
Office Depot	Off Equip	89.99
Powerplan	Equip Rpr	879.18
Sack Lbr	Spls	1.40
Skala's Tire	Equip Rpr	59.88
Spring Creek Repair	Equip Rpr	313.01
Total Tool	Tools	88.00
Truck Equip	Equip Rpr	227.22
Village of Dewitt	Util	68.99
Village of Dorchester	Util	318.09
Village of Tobias	Util	55.20
Village of Western	Util	56.00
Walker Uniform	Uniforms	67.80
Waste Connections	Garbage	196.09
BAILIFF FUND		
Bailiff Payroll	Salaries	1,117.76
VISITOR PROMOTION FUND		
DeWitt Comm Club	Adv	500.00
VISITOR IMPROVEMENT FUND		
Dorchester Legion	Shed Rpr	500.00
AGING SERVICES FUND		
Aging Services Payroll	Salaries	1,620.82
A&F Constr	Snow Remove	40.00
Aging Partners	Prgm	1,150.00
Wilber Care Ctr	Meals	782.00
DRUG COURT FUND		
Redwood Tox Lab	Testing	249.40
JUVENILE SERVICE AID PROGRAM FUND		
Plouzek, Sabrina	Prgm	1,130.69
Stougard, Anita	Prgm	107.84
COMMISSARY FUND		
Barnas	Spls	491.96
CBM Managed Svcs	Spls	2,431.35
Combined Public Comm	Spls	1,750.00
Crawford Supply	Spls	55.44
Eakes	Spls	253.62
Visa	Spls	85.20
BUILDING FUND		
Beatrice Mechanical	Bldg Rpr	164.00
ALL FUNDS		
First State Bank	Fed Tax	14,348.89
NE Dept of Rev	State Tax	6,118.88
First State Bank	Soc Sec	27,967.38
Ameritas Life	Retire	22,788.65
Delta	Dental Ins	2,145.22
VSP	Eye Ins	448.22
AFLAC	Ins	1,588.04
MassMutal	Def Comp	1,978.00
Colonial Supp Ins	Ins	317.88

Teamsters	Dues	247.00
Madison Nat'l Life	Life Ins	44.24
Madison Nat'l Life	Dis Ins	163.56
First Concord	Café	1,770.90
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
NE Child Support	Garnish	188.77
General Svc Bureau	Garnish	295.91
US Dept of Education	Garnish	163.58
Tiburon Fin/NAS	Garnish	168.00

There being no further business to come before the Board, the meeting was adjourned at 11:30 a.m. The next meeting will be on February 20th, 2018 at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Anita Bartels, Deputy County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson Russ Karpisek

****

I, Anita Bartels, Deputy County Clerk in and for Saline County, do hereby certify that the minutes of the January 23rd, 2018 Board of Commissioners' meeting were presented and approved as presented.

Anita Bartels, Deputy County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson Russ Karpisek

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:34 a.m. on Tuesday, March 20th, 2018, by Chairperson Marvin A. Kohout. Present were Kohout, Russ Karpisek, Willis D. Luedke, Stephanie A. Krivohlavek and Janet J. Henning, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott. Deputy County Attorney Steve 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 Henning, Luedke, Kohout, Karpisek and Krivohlavek, nays none, motion carried.

Karpisek moved to approve the minutes of the March 6th, 2018 regular meeting, seconded by Henning. Voting aye were Luedke, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Under Citizens Forum, Wilber Mayor Roger Chrans presented a proposal from Pavers, Inc. for resurfacing the streets around the Courthouse, which is needed due to construction equipment damaging the road surface. Chrans explained that the only streets that the County would be responsible for would be Court Street between 2nd and 3rd Streets and 2nd Street between High and Court Streets. Luedke questioned Chrans as to the City policy regarding the installation of new streets versus repairs to the streets. Chrans explained that, should a street be newly paved, the cost would be split between the adjacent landowners, but the cost of repairs to existing streets are covered by the City. In this case, however, since the street was damaged by construction equipment and not normal wear and tear, the County is responsible for the repair. The Board will take the proposal to Cheever Construction to check whether the repairs would be covered under the contract that the County has with them.

At 9:42 a.m., Pat and Tom Rohrig presented to the Board information regarding County Road H, which is the access road for their farm. They are concerned that, during heavy rain, they are unable to exit their farm due to flooding. They have been expressing their concern since they moved to the farm in 1977, and don't believe that the County has been responsive. Assistant Highway Superintendent Bill Slezak was present to update the Board on the recent work on this road. He states that the County has contracted with Speece Lewis Engineering, and they have completed the survey of the road to the east of the Rohrig's. Once the engineering is complete, the County will cap the road with clay, and then apply crushed rock, and then gravel. This will allow the Rohrig's an entrance/exit even during heavy rain. Slezak suggested, and the Board agreed, that replacement of the bridge to the west will be added to the one and six year Road Plan. Slezak estimates the cost of replacing the bridge at between $750,000 and $1,000,000.

At 9:56 a.m., Henning moved to open the public hearing to consider two applications for extension of conditional use permits for Milligan One and Milligan Three windfarm projects. Motion was seconded by Luedke. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried. Present for the hearing were Mike Matheson and Jason Edwards of Aksamit Resource Management, and members of the public Larry Brydl, Daryl Hayek and Doug Horak. Matheson explained to the Board that the reason for needing extensions for the projects is due to a change in turbine technology. The towers that were to be used in the original plans are smaller than the newly developed towers, so that necessitates that the company perform new surveys, take new soil samples, perform a new environmental review, energy assessments, and engineering. They will also be required to coordinate with the Nebraska State Historical Society, the Corp of Engineers, the FAA and the National Telecommunication Information Administration. Krivohlavek questioned why there was no proof of any of these claims, other than the list on the extension application. Matheson replied that, by signing the application, they are certifying that the claims are true. Brydl and Hayek both commented, stating that they believe that the delays in construction are the fault of Aksamit Resource Management and that the projects should have been able to be completed in the original two year timeframe. Karpisek also expressed doubts that the changes in turbine design is the sole reason for the extension requirement.

At 10:24 a.m., Henning moved to close the public hearing, seconded by Luedke. Voting aye were Kohout, Krivohlavek, Luedke, Henning and Karpisek, nays none, motion carried.

Luedke moved to approve the three year extension for the conditional use permit for the Milligan One windfarm project, making the expiration date October 4, 2021. Motion was seconded by Henning. Voting aye were Henning, Luedke and Kohout. Voting nay were Krivohlavek and Karpisek, motion carried.

Luedke moved to approve the three year extension for the conditional use permit for the Milligan Three windfarm project, making the expiration date July 26, 2021. Motion was seconded by Henning. Voting aye were Kohout, Henning and Luedke. Voting nay were Karpisek and Krivohlavek, motion carried.

Henning moved to approve the Sheriff's Report of Fees for February, showing Writ Fees, $1,800.00; Mileage, $1,295.50; Vehicle Inspections, $460.00; and Gun Permits $80.00; totaling $3,635.50. Motion was seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Under correspondence, Fikar reported receiving, from Blue Valley Community Action, their March 20th meeting agenda, their February 20th meeting minutes, their March CEO Report to the Board of Directors and their February news clippings. Also received, NIRMA's 2017 annual report, the SENDD March 15th meeting agenda, a check for $220.80 from Metlife as an insurance dividend refund, two $9.00 checks from Level 3 Communications and a $2.00 check from Interface Security Systems, both as 911 surcharges.

Under report of officials, Henning reported that she attended a Region V meeting on March 12th, and the Reading Classic on March 15th. She reports that the March 15th Public Health Solutions meeting was cancelled due to illness, and she has a Blue Valley Community Action meeting tonight.

Luedke reported attending a Union negotiation meeting on March 6th, the SCAT luncheon on March 10th, he has attended 3 courthouse construction update meetings, the Reading Classic on March 15th and has a Blue Valley Community Action meeting tonight.

County Treasurer Debbie Spanyers presented to the Board the 2018 County Treasurer's Return on Public Tax Sale report, reporting that $222,314.62 in certificates were issued. Henning moved to approve the report, seconded by Krivohlavek. Voting aye were Krivohlavek, Karpisek, Henning, Luedke and Kohout, nays none, motion carried.

Resuming report of officials, Kohout reported attending a storm spotter training, an Employee Wellness meeting on March 14th, the Saline Center consignment sale on March 18th and has a Planning and Zoning meeting tonight.

Krivohlavek reported that she attended the SCAT luncheon on March 10th and has a Saline County Aging Services full board meeting on March 26th.

Karpisek reported attending a union negotiation meeting on March 6th and an Employee Wellness meeting on March 14th.

McDermott reported attending a union negotiation meeting on March 6th, advising that there has been a tentative agreement reached and ratified by the membership. He advised that the protests for the Employee Wellness point scoring is scheduled for April 12, also that the public wireless system in the courthouse is now operational, he has attended several courthouse construction update meetings, he participated with the Center for Disease Control and John Hopkins Hospital in a telephone interview concerning the Saline County Wellness Program, one of only a few throughout the country to be asked to participate. McDermott also reminded the Board of the Workplace Violence and Harassment training at the Extension Office tomorrow, and that he will also be participating in a Blue Cross/Blue Shield webinar tomorrow, he has a CURB Coalition meeting on Thursday night, a Leadership class at the Continuum office in Lincoln next Tuesday and will be meeting with the Saline County Board of Commissioners and the Jefferson County Board of Commissioners next Tuesday at 1:00 p.m. in Fairbury. He informed the Board that the test of the severe weather warning system will take place at approximately 10:15 a.m. next Wednesday, he will be meeting with the dues committee of the Southeast Nebraska Tourism Committee on March 30th, and will be attending the Southeast District NACO Conference on March 30th.

At 10:45 a.m., Courthouse Maintenance Supervisor Dan Johnson reported to the Board that he had contacted a local pest exterminator twice in the past two weeks and has yet to hear back from him. The Board advised Johnson to hire Arrow Pest Control of Lincoln to treat the north side of the old jail building, as had been discussed at the March

6th meeting. Johnson also advised that he will notify the adjacent landowners that there are termites in the area and that the County is having the building treated.

At 10:48 a.m., Kohout announced that the Board would recess.

At 11:14 a.m., Kohout announced that the Board would reconvene.

Henning moved to approve Resolution #2018-16, transferring $140,000.00 from the Inheritance Tax Fund to the Road and Bridge Fund, to be reimbursed when funds are available. Motion was seconded by Krivohlavek. Voting aye were Kohout, Luedke, Henning, Karpisek and Krivohlavek, nays none, motion carried.

Henning moved to approve Resolution #2018-17, transferring $1,800.00 from the General Fund to the Aging Services Fund, seconded by Karpisek. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried.

Henning moved to approve Resolution #2018-18, transferring $230.00 from the General Fund to the Juvenile Services Aid Program Fund, to be reimbursed when funds are available. Motion was seconded by Karpisek. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried.

At 11:20 a.m., Henning moved to enter Executive Session, seconded by Luedke. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried. Kohout announced that during closed session, the Board would be discussing burial assistance application #2018-02, a personnel issue and a possible litigation issue.

At 12:22 p.m., Karpisek moved to exit Executive Session, seconded by Luedke. Voting aye were Krivohlavek, Kohout, Luedke, Henning and Karpisek, nays none, motion carried. Kohout announced that during closed session, the Board discussed burial assistance application #2018-02, a personnel issue and a possible litigation issue and no action was taken.

Karpisek moved to approve burial assistance application #2018-02 in the amount of $1,300.00, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Krivohlavek, Kohout and Luedke, nays none, motion carried.

Henning moved to approve the claims with the addition of $1,300.00 for burial assistance application #2018-02, seconded by Krivohlavek. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	119,632.13
Becwar & Assoc	Emp Banquet	1,000.00
Bishop Business Equip	Off Equip	154.62
Black Hills	Util	2,876.18
Blue Valley Door	Bldg Spls	39.00
Casson, Joseph	Atty	652.50
CBM Mngd Svcs	Spls	8,257.12
Chief Supply	Uniform	257.63
City of Wilber	Util	3,301.32
Cornhusker Ind	Off Spls	150.00
Crete Ace Hdw	Bldg Spls	29.99
Crete Med Ctr	Hlth	445.60
Crete Glass Co	Bldg Spls	208.86
Crete News	P&P	1,070.86
Culligan	Spls	253.75
Des Moines Stamp	Off Spls	73.55
Dollar General	Spls	64.32
Eakes	Off Spls	468.21
Electronic Contracting	Off Equip	4,990.00
Farmers Coop	Fuel	282.52
First Concord	Ins	12,114.04
First Concord	Ins	511.50
Fox Funeral Home	Burial	1,300.00
Galls LLC	Uniform	166.98
Galls Retail	Uniform	45.99
Gropp, Scott	Cntrct	7,000.00
Heath Sports	Uniform	65.00
Jean's Sewing	Uniform	105.00
Jury Duty	Court Costs	652.37
K & G Body	Equip Rpr	65.00
Kohout, Marvin	Mil	18.53

Language Line	Interpret	37.27
Manning, Leanne	Mil/Reimb	175.88
Microfilm Imaging Sys	Equip Rent	150.00
MIPS	Off Equip	3,941.94
Morphotrak	Cntrct	7,970.00
NE Assn County Clerk	Dues	75.00
NE State Patrol	Dues	576.00
Officenet	Off Equip	434.35
Osborn, Tyson	Reimb	34.06
Pryor, Randy	Reimb	35.11
Sack	Bldg Spls	101.48
Saline Co Atty Petty Cash	Court Costs	157.04
Saline County Dist Court	Court Costs	36.00
Saline County Sheriff	Court Costs	302.50
Sapp Bros	Fuel	1,027.24
Secretary of State	Court Costs	20.00
Semrad, Dillon	Reimb	281.12
Seward County Ind	P&P	1,691.96
Shop Qwik	Fuel	79.70
Silverman, Deborah	Court Costs	188.50
Speece-Lewis	Engineering	863.33
State Industrial	Spls	549.64
State Dept Correction	Cntrct	683.68
State of NE Finance	Data Proce	134.60
Stehlik, Eric	Mil	125.35
Supplyworks	Bldg Spls	119.94
Thompson Co	Spls	329.06
Thomson Reuters	Sub	133.43
Toshiba	Off Equip	280.00
Toshiba	Off Equip	194.00
US Postal Svc	Pstg	100.00
UNL Extension	Reimb	1,230.33
US Bank	Fuel	121.40
Visa	Off Equip	850.43
Visa	Trav	57.40
Visa	Off Spls	246.44
Visa	Pstg/Court Costs	122.66
Visa	Rprs	10.00
Visa	Equip	875.00
Visa	Uniform/Equip Rprs	134.50
Visa	Uniform/Pstg	677.43
Visa	Off Spls	504.09
Visa	Trav	90.98
Vogt Electric	Bldg Rprs	203.75
Walker Uniform	Spls	46.03
Windstream	Phone	7,586.62
Wirthele, Jacob	Reimb	43.64
Zito Media	Comm	181.85
Zoubek, Robin	Mil/Reimb	50.78
41 Auto	Equip Rpr	146.96
	ROAD FUND	
Road Payroll	Salaries	25,727.52
Beatrice Concrete	Gravel	121.63
Beaver Hdw	Equip Rpr	13.98
Black Hills	Util	1,134.14
City of Friend	Util	646.53
Crete Ace Hdw	Spls	204.63
Crete Auto	Spls	269.61
Farmers Coop	Fuel	10,986.95
Farmers Union	Fuel	1,351.41
First Wireless	Radio Equip	72.00
Fred's Auto	Equip Rpr	396.70
KT's Market	Spls	14.98
MHC Kenworth	Equip Rpr	167.39
NE/IA Fasteners	Spls	203.41
Norris	Util	471.48

O'Reilly	Equip Rpr	39.80
Plains Equip	Equip Rpr	651.47
Praxair Dist	Spls	67.81
Sapp Bros	Fuel	1,380.37
Seward County Ind	P&P	4.20
Skala's Tire	Equip Rpr	14.00
Speece-Lewis	Engineering	16,511.31
TV Service	Radio Equip	10.58
Van Kirk Bros	Bridge	248,114.79
Village of Swanton	Util	58.25
Visa	Trav/Spls	698.45
Von Busch & Sons	Garbage	21.00
Walker Uniform	Uniform	45.85
Young's Welding	Equip Rpr	165.74
41 Auto	Equip Rpr	163.51
	BAILIFF FUND	
Bailiff Payroll	Salaries	1,426.31
	EMPLOYEE WELLNESS FUND	
Visa	Spls	20.48
Visa	Spls	200.65
	AGING SERVICES FUND	
Aging Services Payroll	Salaries	1,530.71
A&F Constr	Snow Removal	20.00
Black Hills	Util	61.00
City of Wilber	Util	244.91
Emal, Marcia	Prgm	135.00
Farmers Coop	Fuel	32.43
Visa	Pstg/Spls	247.15
Visa	Pstg	11.14
Wilber Care Ctr	Meals	713.00
	DRUG COURT FUND	
Kalkwarf & Smith Law	Cntrct	1,100.00
	JUVENILE SERVICE AID PROGRAM FUND	
Stougard, Anita	Mil/Prgm	363.05
	INHERITANCE TAX FUND	
Berggren Architects	Courthouse	12,449.56
	911 EMERGENCY MANAGEMENT FUND	
Geocomm	Dispatch Lic	631.80
Windstream	Phone	186.59
	911 WIRELESS SERVICE FUND	
Geocomm	Dispatch Lic	2,878.20
Windstream	Phone	663.91
	COMMISSARY FUND	
CBM Mngd Svcs	Spls	2,865.79
Crawford Supply	Spls	55.44
Eakes	Spls	169.08
Visa	Spls	85.20
	ALL FUNDS	
First State Bank	Fed Tax	16,058.56
NE Dept of Rev	State Tax	6,925.11
First State Bank	Soc Sec	30,401.84
Ameritas Life	Retire	22,584.95
Mass Mutual	Def Comp	2,178.00
NE Child Support	Garnish	197.08
NE Child Support	Garnish	188.77
General Svc Bureau	Garnish	190.77
US Dept of Ed	Garnish	163.58
Tiburon Fin	Garnish	168.00

There being no further business to come before the Board, the meeting was adjourned at 12:24 p.m. The next meeting will be on April 3rd, 2018 at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson Russ Karpisek

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the March 6th, 2018 Board of Commissioners' meeting were presented and approved as presented.

Daryl Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson Russ Karpisek

SALINE COUNTY BOARD OF COMMISSIONERS

The special meeting of the Saline County Board of Commissioners was called to order at 1:05 p.m. on Tuesday, March 27th, 2018 at the Jefferson County Courthouse, by Chairperson Marvin A. Kohout. Present were Kohout, Willis D. Luedke and Janet J. Henning, Saline County Commissioners, Saline County Clerk Daryl Fikar, Saline County Administrative Assistant Tim McDermott, Gale A. Pohlmann, Mark A. Schoenrock and Michael T. Dux, Jefferson County Commissioners, M. Cynthia Newman, Jefferson County Clerk, and Emergency Management Director for Saline and Jefferson Counties, John McKee. Absent were Saline County Commissioners Stephanie A. Krivohlavek and Russ Karpisek.

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.

The purpose of the meeting was to discuss the interlocal agreement between Saline and Jefferson Counties, specifically the monies that are provided by Saline County to Jefferson County as compensation for the services of Brenda McKee, Emergency Management secretary.

Kohout commented that, when the agreement was signed, it was the understanding that the compensation provided to Jefferson County would be paid to the secretary, as Saline County does with the monies that Jefferson County reimburses to Saline County for services provided by the Saline County Weed Department.

McKee explained to the Board that the duties of his secretary are not solely Emergency Management, but also include Planning and Zoning, along with Weed Superintendent, so of the compensation received, approximately 50% is for her Emergency Management duties.

Dux related that he has had several conversations with both Emergency Manager John McKee and with Brenda McKee, and they informed him that, with the exception of one hour in the previous year, Brenda has been able to complete all of the work required within 40 hours per week.

At 1:39 p.m., Henning moved to enter Executive Session, seconded by Luedke. Voting aye were Luedke, Kohout and Henning, nays none, motion carried.

John McKee was asked to step out of the meeting for the closed session discussion.

At 2:05 p.m., Luedke moved to exit Executive Session, seconded by Henning. Voting aye were Henning, Luedke and Kohout, nays none, motion carried.

John McKee was asked to return to the meeting.

Pohlmann suggested to all present that Jefferson County would be willing to increase the pay for Brenda McKee by 75¢ per hour, retroactive to January 1, 2018. This would increase her pay from $16.81 per hour to $17.56 per hour. Schoenrock and Dux gave verbal agreement, Dux commenting that this would be approved at the next meeting when the claims are approved.

There being no further business to come before the Board, the meeting was adjourned at 2:16 p.m. The next regular meeting will be on April 3rd, 2018 at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl Fikar, County Clerk	Janet J. Henning
Marvin A. Kohout, Chairperson	Stephanie Krivohlavek
Willis D. Luedke, Vice-Chairperson	Russ Karpisek

****

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, March 6th, 2018, by Chairperson, Marvin A. Kohout. Present were Kohout, Russ Karpisek, Willis D. Luedke, Stephanie A. Krivohlavek and Janet J. Henning, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott. Deputy County Attorney Steve Reisdorff and County Attorney Tad Eickman were 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 Luedke. Voting aye were Henning, Luedke, Kohout, Karpisek and Krivohlavek, nays none, motion carried.

Karpisek moved to approve the minutes of the February 20th, 2018 regular meeting, seconded by Henning. Voting aye were Luedke, Henning, Karpisek and Kohout, abstaining was Krivohlavek, nays none, motion carried.

Under correspondence, Fikar reported receiving the February 12th meeting minutes of the Regional Governing Board, the March 1st meeting agenda for the Southeast Nebraska Development District, the February 18th meeting minutes of the Saline County Historical Society, a $34.00 check from Reinsurance Group of America as an insurance dividend refund, a check for $111.00 from Zito Media, a check for $7,298.00 from Windstream, a check for $8.00 from Vonage, a check for $5.00 from Granite Telecommunications and a check for $9.00 from Bandwidth, Inc., all for 911 surcharges. Also received was a check from Dorchester Farmers Coop as a dividend, information from the Center for Rural Affairs concerning wind power development and a notice of public hearings from Jefferson County Planning and Zoning.

Under report of officials, Henning reported that she attended a Local Emergency Planning Committee meeting on March 1st, a Region V meeting on March 2nd, a Blue Valley Community Action meeting on February 20th and has a Public Health Solutions meeting on March 15th.

Luedke reported attending a Blue Valley Community Action meeting on February 20th, he attended a retirement celebration for Ardie Hoins, who has served Blue Valley for 46 years, he attended the Saline County Wind Association meeting in Ohiowa, has had several construction update meetings with the contractors and architects, and a Union negotiation meeting this afternoon. Luedke then gave a courthouse construction update.

Kohout reported attending a Saline County Planning and Zoning meeting on February 20th, the farm show at Saline Center, a Continuum Leadership training on February 27th, and a meeting with the Extension Board.

Krivohlavek reported that she attended a Saline County Aging Services Executive Board meeting on February 26th, and participated in interviews with candidates for the Saline County Aging Services Director position on February 28th. She also reports that the Saline County Area Transit luncheon will be from 11:00 a.m. until 1:00 p.m. on March 10th at the SCAT building in Western.

Karpisek reported attending the Saline County Wind Association meeting in Ohiowa and has a Union negotiation meeting today at 2:00.

McDermott reported that the Employee Health Fair was well attended, with 98 individuals participating, which included 83 employees. He also reports that he will be attending a Saline County Employee Wellness Committee meeting on March 12th. He attended, on February 27, a CURB Coalition meeting, reporting that Saline County will be receiving $11,600.00 in Federal Grant monies, of which $6,500.00 is earmarked for Saline County purposes, with the remaining $5,100.00 to be combined with a regional pool. He also attended a Continuum Leadership class on February 27th, and has a Union negotiation meeting this afternoon and reports that Madonna will be in Saline County on March 14th to distribute the results of the Employee Health Fair.

At 9:42 a.m., Courthouse Maintenance Supervisor Dan Johnson reported to the Board that he had received a report & estimate from Arrow Pest Control, LLC of Lincoln. The estimate is to treat areas around the north side of the old jail building, west across the street from the courthouse. Johnson states that, although the building is mostly stone, the entrance to the basement and the building on the north side are made of wood and have evidence of termite infestation. The estimate for treatment of this area only is

$575.00. After reviewing the estimate, the Board asked if there are any exterminators located within Saline County. Johnson responded that he will check and come back to the Board with his findings.

At 9:50 a.m., Planning and Zoning Administrator presented a minor subdivision application from Kevin Luzum to subdivide 3.881 acres from a property in the West ½ of the Northeast ¼ of section 15-8-3. Weber states that the property will have an independent well and septic system, and that the application was passed unanimously by the Planning and Zoning Board. Luedke moved to approve the application as presented, seconded by Henning. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Following was a discussing about cutleaf teasel, Weber noting that infestations are worsening between the Highway 41 and 15 intersections. He is still in the process of completing the paperwork to have the weed declared as noxious in Saline County.

At 10:05 a.m., Luedke moved to rescind the Board vote of January 23rd, 2018, which confirmed that the Board would not alter or amend Section 1010 of the Saline County Planning and Zoning Comprehensive Plan. Motion was seconded by Henning. Members of the public that were present for the discussion were Daryl Hayek, Larry Brydl, Jack Sukovaty, Dennis Broz, Crystal Broz and Alan Strouf. Prior to the vote, Karpisek commented that he had moved to approve the original motion, and that he still believed that leaving the regulation as written is still in the best interest of the County. Krivohlavek agreed with Karpisek, stating that she had seconded the original motion. More discussion ensued, involving whether Krivohlavek and Kohout should abstain from voting, whether the Board should wait for the new Comprehensive Plan to be presented and the benefits to Saline County taxpayers once this project is completed. Kohout called for a vote on the matter. Voting aye were Henning, Luedke and Kohout, voting nay were Krivohlavek and Karpisek. Motion carried.

At 10:34 a.m., Luedke presented and moved to approve Resolution #2018-10:

SECTION 1010

EXPIRATION OF CONDITIONAL USE AUTHORIZATIONS:

Development of any authorized conditional use shall be commenced within one (1) year of the date of approval of such conditional use by the Board of Commissioners and development of said authorized conditional use shall be completed within two (2) years from the date of approval of such conditional use by the Board of Commissioners or such authorization is automatically revoked. Prior to the completion of the two (2) year time period, if the applicant determines that said two (2) years is not sufficient time to complete the project, the applicant may request, in writing, on forms prescribed by the Board of Commissioners, an extension from the Board of Commissioners based upon written, factual information provided at a public hearing before the Board of Commissioners to consider an extension not to exceed five (5) years from the date of approval of the conditional use permit. This provision shall also apply to unexpired permits that were issued prior to approval of this amendment. Notice of public hearing shall be given as provided in Section 1006 of these regulations. The applicant shall reimburse Saline County for all costs of notification of said hearing including, but not limited to, publication and postage expenses. Development of or completion of any conditional use authorization that has been automatically revoked shall be permitted only after reapplication and approval of such conditional use application by the Board of Commissioners, in the manner herein described.

Henning seconded the motion to approve Resolution #2018-10. Prior to voting, Sukovaty questioned the Board as to whether they believe that the public had the opportunity to view the resolution prior to the meeting. State statutes dictate that agenda items must be on the agenda a minimum of 24 hours prior to the beginning of the meeting. Sukovaty does not believe that this is enough time, and that the resolution should have been published in the county newspapers or on the county website. The Board will take this under consideration, but it is not required by law. Kohout called for a vote on Resolution #2018-10. Voting aye were Luedke, Kohout and Henning, voting nay were Karpisek and Krivohlavek, motion carried.

At 10:56 a.m., County Attorney Eickman presented a form that would be required to be completed and submitted by any entity that is requesting a time extension of a conditional use permit. Henning moved to approve the form, seconded by Luedke. Voting aye were Kohout, Krivohlavek, Henning and Luedke, voting no, Karpisek, motion carried.

At 11:06 a.m, Kohout announced that the Board would take a short break.

At 11:23 a.m., Kohout announced that the Board would reconvene.

Highway Superintendent Bruce Filipi presented an agreement with Speece Lewis Engineers to do a topographic survey, design a roadway realignment, develop grading plans and develop Right of Way plans and descriptions on County Road H between County Roads 300 and 400. Henning moved to approve the agreement, seconded by Krivohlavek. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried.

Filipi then updated the Board on various road and bridge projects going on around the County.

At 11:25 a.m., Henning moved to approve the Clerk of the District Court report of fees for February in the amount of $45,466.96. The motion was seconded by Krivohlavek. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried.

Henning then moved to approve the County Clerk's report of fees for February in the amount of $9,871.50, seconded by Karpisek. Voting aye were Krivohlavek, Kohout, Luedke, Henning and Karpisek, nays none, motion carried.

At 11:30, Krivohlavek informed the Board that the Saline County Aging Services Executive Board had interviewed three applicants for the Director position and is recommending to the Board that they appoint Lori Moldenhauer to the position. Krivohlavek moved to approve the appointment, seconded by Karpisek. Voting aye were Henning, Karpisek, Krivohlavek, Kohout and Luedke, nays none, motion carried.

Luedke moved to approve Resolution #2018-14, transferring $72,000.00 from the Inheritance Tax Fund to the Road and Bridge Fund, to be reimbursed when funds are available. Motion was seconded by Henning. Voting aye were Kohout, Luedke, Henning, Karpisek and Krivohlavek, nays none, motion carried.

Henning moved to approve Resolution #2018-15, transferring $850.00 from the Inheritance Tax Fund to the Aging Services Fund, seconded by Luedke. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried.

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

GENERAL FUND

General Fund	Salaries	110,528.19
A&F Constr	Snow Removal	165.00
Anytime Plumbing	Bldg Rpr	81.30
Barnas	Spls	768.83
Baumann, John	Reimb	21.00
Black Hills Energy	Util	3,438.52
Casson, Joseph	Court Costs	3,276.00
CBM Mngd Srvcs	Spls	8,197.12
Chief Supply	Uniforms	391.68
City of Wilber	Util	5,168.60
Crete Med Ctr	Hlth	165.00
Eakes	Off Spls	821.37
Ecolab	Spls	851.71
Ecolab Pest Elimination	Pest Control	183.57
First Concord	Ins	12,996.17
Gage County Court	Court Costs	4.75
General Fire Equip	Inspection	430.08
Henning, Janet	Mil	31.07
Latimer Reporting	Court Costs	161.31
Luedke, Willis	Mil	91.56
McDermott, Tim	Mil	189.66
MIPS	Data Proc	2,140.63
NE Weed Control Assoc	Trng	120.00
Nitz, Arden	Spls	73.98
Norris	Util	339.00
Radiology Assoc	Hlth	25.07
Sack	Spls	413.13
Saline County Atty Petty Cash	Court Costs	27.84
Saline County Court	Court Costs	1,062.00
Saline County Dist Court	Court Costs	141.00
Sapp Bros	Fuel	2,343.58
Schwarz Paper	Spls	280.22
Sid Dillon	Equip Rprs	55.96
State Industrial	Spls	552.01
US Bank Equip	Off Equip	215.00
Verizon	Phone	1,826.98
Visa	Trng/Fuel	35.23
Visa	Spls	83.35
Walker Uniform Rental	Spls	60.44
Wehling, Michael	Atty	451.00
Whelen Engineering	Equip Rprs	125.00
Wil-Store	Rent	130.00

Witness Fees	Court Costs	35.26
3 & 33 Mutual Aid	Dues	25.00
41 Auto	Equip Rprs	4.71
ROADS FUND		
Road Payroll	Salaries	22,831.33
B's Enterprises	Signs	14,438.25
Black Hills	Util	439.69
City of Crete	Util	584.95
City of Wilber	Util	175.02
Crete Lumber	Spls	57.41
Cross Dillon Tire	Tires	17,070.76
Food Mesto	Spls	6.83
Heath Sports	Uniforms	143.98
Hollibaugh, Lloyd	CDL	57.50
Matheson Tri-Gas	Spls	138.90
Menards	Spls	34.15
Mt Godwin Ice Control	Ice Sand	1,461.00
Nebraska Salt	Ice Sand	1,579.94
Orschelns	Spls	36.01
Overhead Door	Equip Rprs	156.00
Powerplan	Equip Rprs	1,047.95
RDO Truck	Equip Rprs	116.43
Truck Center	Equip Rprs	99.91
Village of Dewitt	Util	68.78
Village of Dorchester	Util	276.87
Village of Tobias	Util	55.20
Village of Western	Util	56.25
Walker Uniform	Uniforms	45.85
Waste Connections	Garbage	196.09
Wilber Body Shop	Equip Rprs	335.00
BAILIFF FUND		
Bailiff Payroll	Salaries	1,117.76
VISITORS PROMOTION FUND		
Crete Chamber	Adv	500.00
VISITORS IMPROVEMENT FUND		
Saline Center	Oven/Stove	500.00
EMPLOYEE WELLNESS FUND		
McDermott, Tim	Spls	9.20
AGING SERVICES FUND		
Aging Services Payroll	Salaries	1,418.95
Aging Partners	P&P	435.74
Emal, Marcia	Prgm	137.50
Pribyl, Darlene	Prgm	137.50
Wilber Chamber	Dues	75.00
JUVENILE SVCS AID PROGRAM FUND		
Plouzek, Sabrina	Prgm	943.06
Stougard, Anita	Prgm	349.97
COMMISSARY FUND		
Barnas	Spls	123.38
Bob Barker Co	Spls	1,431.23
CBM Mngd Srvcs	Spls	3,088.99
Eakes	Spls	126.81
Lincoln Journal	Sub	2,636.07
Visa	Spls	9.68
HIGHWAY BOND FUND		
UMB Bank	Int	68,406.25
BUILDING FUND		
Security Equip	Bldg Rpr	960.00
ALL FUNDS		
First State Bank	Fed Tax	14,413.81
NE Dept of Rev	State Tax	6,173.17
First State Bank	Soc Sec	28,136.38
Ameritas Life	Retire	23,006.79
Delta	Dental Ins	2,157.05
VSP	Eye Ins	448.22
AFLAC	Ins	1,588.04

MassMutal	Def Comp	2,178.00
Colonial Supp Ins	Ins	317.88
Teamsters	Dues	247.00
Madison Nat'l Life	Life Ins	44.24
Madison Nat'l Life	Dis Ins	168.68
First Concord	Café	2,083.40
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
NE Child Support	Garnish	188.77
General Svc Bureau	Garnish	190.77
US Dept of Education	Garnish	163.58
Tiburon Fin/NAS	Garnish	168.00

There being no further business to come before the Board, the meeting was adjourned at 11:40 a.m. The next meeting will be on March 20th, 2018 at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson Russ Karpisek

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the February 20th, 2018 Board of Commissioners' meeting were presented and approved as presented.

Daryl Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson Russ Karpisek

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 10:08 a.m. on Tuesday, April 17th, 2018, by Chairperson Marvin A. Kohout. Present were Kohout, Janet J. Henning, Russ Karpisek, Willis D. Luedke and Stephanie A. Krivohlavek, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott. 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.

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

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

Henning moved to approve the minutes of the April 3rd, 2018 regular meeting, seconded by Krivohlavek. Voting aye were Luedke, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Under citizen's forum, William Ripa was present to request that the Board consider approving an administrative subdivision in section 6-6-4. The subdivision adds 1.059 acres to a previously subdivided parcel. The Planning and Zoning Administrator has the authority to sign the subdivision with the approval of the Board. The consensus of the Board is to approve the request.

At 10:16 a.m., Jerad Reimers, Community Liaison for Congressman Adrian Smith's office was present to update the Board on the activities of his office. He reports on the work that the Congressman is involved in concerning children and families, and agricultural issues, including crop insurance. Commissioner Karpisek questioned him on the fact that Saline County has been waiting for funding from FEMA since 2015. Reimers suggested that the Highway Superintendent contact Congressman Smith's office in Grand Island.

At 10:28 a.m., Brandi Kelly and Dean Gorgen, along with Emergency Manager John McKee, Planning and Zoning Administrator Lyle Weber and Highway Superintendent Bruce Filipi suggested to the Board that they revisit the possibility of purchasing the Pictometry mapping system. Kelly stated that the current system, GIS has a resolution of 18 inches, whereas the Pictometry system has a 3 inch and 9 inch resolution, depending on whether the subject is urban or rural. Luedke questioned whether purchasing the Pictometry system would allow the County to discontinue the purchasing of another system. Kelly noted that purchasing Pictometry would allow her office to replace purchasing oblique imagery from GIS Workshop at a savings of $36,000 every five years. However, the Pictometry system has a cost of $80,231 every three years. Karpisek volunteered that he cannot approve of spending that much money, as future expenses and revenues are unknown. Kohout suggested that the County wait until the budget is being put together to get a better picture of the fiscal situation. Krivohlavek suggested that there are other organizations in the County, such as schools and cities that may use the system and share the cost.

At 10:52 a.m., Kohout announced that the Board would take a short recess.

At 11:05 a.m., Kohout announced that the Board would reconvene.

Under correspondence, Fikar reported receiving the April 19th meeting agenda for 5 Rivers RC&D, a $2.00 check from Interface Security Systems for 911 surcharges and, from Blue Valley Community Action, their April 17th meeting agenda, their March 20th meeting minutes and their April Report to the Board of Directors.

Under report of officials, Henning reported attending a Region V meeting on April 9th, a CASA meeting on April 10th, where she learned that there are 12 cases currently being worked, but there are 28 cases awaiting representation. She also attended the Employee Recognition Banquet on April 13th and, coming up, has a Blue Valley Community Action meeting tonight and a Leadership Development seminar in Kearney on April 20th.

Luedke reported attending the nutrition class put on by Hy-Vee on April 3rd, the NIRMA Leadership seminar in Lincoln on April 11th, an Agricultural Society meeting, the Employee Recognition banquet on April 13th and, coming up, he has a Blue Valley Community Action meeting tonight. He then gave an update on the construction progress of the courthouse renovation.

Kohout reported attending the nutrition class put on by Hy-Vee on April 3rd, the NIRMA Leadership seminar in Lincoln on April 11th, the Employee Recognition banquet on April 13th and, coming up he has a Planning and Zoning meeting tonight, a Mutual Aid meeting tomorrow and a call with NACO concerning the county health insurance. He also reports that the Saline County museum in Dorchester is now open and encourages everyone to visit.

Krivohlavek reported attending the NIRMA Leadership Development Seminar in Lincoln on April 11th, a Saline County Area Transit meeting and the Employee Recognition Banquet on April 13th.

Karpisek reported that he attended the Employee Recognition banquet on April 13th.

McDermott reported that he attended the nutrition class put on by Hy-Vee, the NIRMA Leadership seminar on April 11th, a Southeast Nebraska Tourism Committee meeting on April 13th, giving a report concerning changes to the dues structure beginning in 2019, later today he will be participating in a webinar with national NACO concerning a supreme court decision affecting sales tax collection for online sales and, coming up, reports that O'Keefe elevator and Electronic Contracting will be on-site tomorrow to fine tune the software for the elevator. He also has a Diversion meeting on April 20th, a CURB Coalition meeting on April 23rd, an Employee Wellness Committee meeting on April 24th, he will be meeting with Continuum for the annual update on April 26th. He also reminded the Board that there is a tentative schedule for a public sale of surplus courthouse furniture and equipment scheduled for April 28th, and the Nebraska Association of School Boards representative will be at the May 1st meeting to discuss the eMeeting system with the Board.

At 11:24 a.m., Highway Superintendent Bruce Filipi presented a request to occupy right of way from Norris Public Power to bore under County Road D, 3,040 feet west of the northeast corner of section 23-8-4 for an underground electric line. Henning moved to approve the request, seconded by Krivohlavek. Voting aye were Luedke, Karpisek, Henning, Kohout and Krivohlavek, nays none, motion carried.

Filipi then updated the Board regarding several projects going on around the County.

Henning moved to approve the Clerk of the District Court's Report of Fees for March, in the amount of $15,305.24. The motion was seconded by Luedke. Voting aye were Kohout, Krivohlavek, Karpisek, Luedke and Henning, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for March, showing Writ Fees, $1,560.00; Mileage, $1,466.00; Vehicle Inspections, $680.00; and Gun Permits $135; totaling $3,841.00. The motion was seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Henning moved to approve the County Clerk's Report of Fees for January in the amount of $22,340.18. The motion was seconded by Karpisek. Voting aye were Krivohlavek, Karpisek, Kohout, Henning and Luedke, nays none, motion carried.

At 11:32 a.m., the Board opened a discussion concerning the timing of the planned open house. The public will be invited to tour the courthouse, including the addition and the original structure with renovations. The discussion centered around the yet to be installed signage and whether the open house should be on a weekday or a weekend. The consensus was that the tours should wait until all of the signage is installed and the preference would be for a Saturday open house.

At 11:38 a.m., McDermott presented a list of items to be considered for surplus to be sold at public auction on April 28th. The list includes doors, tables, marble slabs, mirrors, phones, etc. Luedke moved to declare the items on the list as surplus to be sold at public auction, seconded by Karpisek. Voting aye were Henning, Luedke, Krivohlavek, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2018-22, transferring $61,000 from the Inheritance Tax Fund to the Road and Bridge Fund, to be reimbursed when funds are available. The motion was seconded by Luedke. Voting aye were Karpisek, Kohout, Henning, Luedke and Krivohlavek, nays none, motion carried.

Henning moved to approve Resolution #2018-23, transferring $640.45 from the General Fund to the Juvenile Services Aid Program Fund, to be reimbursed when funds are available. The motion was seconded by Karpisek. Voting aye were Luedke, Krivohlavek, Karpisek, Kohout and Henning, nays none, motion carried.

At 11:41 a.m., Henning moved to enter Executive Session, seconded by Karpisek. Voting aye were Kohout, Henning, Luedke, Krivohlavek and Karpisek, nays none,

motion carried. Kohout announced that, during closed session, the Board would be discussing Burial Assistance application #2018-03.

At 11:43 a.m., Karpisek moved to exit Executive Session, seconded by Henning. Voting aye were Krivohlavek, Kohout, Luedke, Henning and Karpisek, nays none, motion carried. Kohout announced that during closed session, the Board discussed Burial Assistance application #2018-03 and no action was taken.

Henning moved to approve Burial Assistance application #2018-03 in the amount of $1,300, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Krivohlavek, Kohout and Luedke, nays none, motion carried.

Henning moved to approve the claims as with the addition of $1,300 for Burial Assistance request #2018-03 and $1,234.20 to Ricky's Café for meals for the Employee Recognition banquet. The motion was seconded by Krivohlavek. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	108,351.54
All Roads Barricades	Signs	51.36
Anytime Plmbg	Bldg Rpr	62.00
Barnas	Spls	351.89
Berggren	Architects	13,279.38
Black Hills	Util	932.78
CBM Mngd Svcs	Spls	7,310.10
Chief Supply	Equip	866.61
City of Wilber	Util	8,046.26
Crete Ace Hdw	Recogn	75.00
Crete News	P&P	357.14
Culligan	Spls	477.50
Cypress Solutions	Equip	860.20
Doyle, Forrest	Trng/Mileage	126.30
Eakes	Off Spls	1,018.79
Ecolab	Spls	1,038.41
Election Sys & Software	Data Proc	4,288.93
Fairbury Glass	Reprs	294.87
Farmers Coop	Fuel/Chem	1,136.48
First Concord	Ins	13,711.27
First Concord	Ins	506.00
First State Bank	Off Spls	90.46
Galls	Uniform	110.72
Hajek, Lou	Mil	75.76
Hanna Keelan Assoc	Consult	5,000.00
Hanson Hroch & Kuntz	Court Costs	1,593.00
Heath Sports	Uniform	217.24
Interstate All Battery	Spls	138.58
Jefferson County Emer Mgmt	Reimb	11,100.00
Johnson, Brad	Reimb	7.10
Kalkwarf, Randy	Reimb	57.50
Kessel's Massey Parts	Recogn	152.26
Kiner Supply	Spls	93.77
Kohout, Marvin	Mil	190.75
Kuncl Funeral	Burial	1,300.00
Language Line Svcs	Trng	17.72
Latimer Reporting	Court Costs	69.70
Lytle, Anthony	Reimb	7.92
Manning, Leanne	Reimb/Mil	32.74
McDermott, Tim	Reimb/Mil	181.88
Microfilm Imaging Sys	Equip Rent	150.00
MIPS	Data Proc	2,215.63
Mulbery, Amber	Mil	49.05
National Industrial	Equip	81.86
NE Assn of County Assessors	Dues	100.00
NE County Attorneys Assn	Dues	1,513.00
Pryor, Randy	Reimb/Mil	96.38
Ramada Inn	Trav	75.00
Reetz, Timothy	Reimb	129.76
Region V Svcs	Hlth Svcs	6,319.00

Region V Sys	Hlth Svcs	8,676.00
Ricky's Cafe Inc	Recogn	1,234.20
Sack Lbr	Spls	256.16
Saline County Court	Court Costs	525.00
Saline County Reg of Deeds	Court Costs	20.00
Saline County Sheriff	Court Costs	571.50
Sapp Bros	Fuel	2,547.68
Schwarz Paper	Spls	331.05
Sec of State	Court Costs	20.00
Seward County Court	Court Costs	7.50
Seward County Ind	P&P	626.42
Shop Qwik	Fuel	172.82
Shredding Solutions	Equip Rent	106.80
Sid Dillon	Equip Rprs	44.91
SE County Officials	Trng	300.00
Spanyers, Debbie	Mil	86.14
State of NE	Data Proc	147.60
Stehlik, Eric	Mil	160.78
Thompson Co	Spls	256.80
Thomson Reuters	Sub	133.43
UNL Coop Extension	Reimb	1,797.22
US Bank Voyager	Fuel	114.58
Visa	Off Spls	36.69
Visa	Off Spls	88.72
Visa	Pstg	632.58
Visa	Fuel	109.95
Visa	Off Spls/Uniforms	1,235.49
Visa	Trav/Off Spls	174.27
Voss Lighting	Spls	116.35
Walker Uniform	Spls	46.03
Wertz, Randall	Court Costs	639.00
Windstream	Phone	7,722.65
Zimco Supply	Lawn Care	132.00
41 Auto	Equip Rprs	3.82
41 Auto	Equip Rprs	256.14
	ROAD FUND	
Road Payroll	Salaries	27,113.20
Ace Irrigation	Culverts	35,949.20
All Roads	Equip Rprs	322.10
B's Enterprises	Planks	16,919.04
Beatrice Concrete	Gravel	1,214.91
Black Hills	Util	602.73
City of Crete	Util	594.34
City of Friend	Util	413.74
City of Wilber	Util	155.30
Clark, Wayne	ROW	50.00
Crete Ace Hdw	Spls	86.88
Crete Auto	Equip Rprs	630.37
Crete Lumber	Spls	4.89
Daykin Lumber	Spls	59.37
Farmers Coop	Fuel/Rprs	10,177.18
Farmers Union Coop	Equip Rprs	1,561.90
Filter Care	Equip Rprs	30.90
Inland Truck	Equip Rprs	687.35
Jirsa, Sharon Kay	Easement	1,362.08
Matheson Tri-Gas	Equip Rprs	838.93
Medical Enterprises	Drug Tests	140.00
Midwest Unlimited	Equip Rprs	1,242.70
NE Dept of Rev	Fuel Tax	538.00
NE Salt & Grain	Salt	1,496.71
Norris	Util	316.20
O'Reilly Auto	Spls	11.99
Patak, Roger L Rev Trust	Easement	1,296.15
Plains Equipment	Equip Rprs	650.07
Plouzek, William	ROW	50.00
Praxair	Spls	61.25

RDO Truck	Equip Rprs	743.54
Saline County Reg of Deeds	Fees	26.00
Sapp Bros	Fuel	2,676.43
Shopko	Spls	11.97
Skala's Ok Tire	Equip Rprs	104.76
Speece-Lewis	Engineering	23,362.22
Van Kirk Brothers	Box Culverts	174,994.45
Village of Dorchester	Util	196.27
Village of Swanton	Util	58.25
Village of Western	Util	56.25
Visa	Off Equip	89.86
Visa	Trav	670.00
Von Busch Refuse	Garbage	21.00
Walker Uniform	Uniform	45.85
Waste Connections	Garbage	196.09
Young's Welding	Equip Rprs	797.94
HIGHWAY BRIDGE BUYBACK FUND		
JJK Construction	Bridge/Culvert	46,762.10
BAILIFF FUND		
Bailiff Payroll	Salaries	1,117.76
VISITORS PROMOTION FUND		
SE NE Tourism	Membership	200.00
EMPLOYEE WELLNESS FUND		
Madonna Fit For Work	Blood Tests	907.50
Visa	Spls	100.08
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,544.37
A&F Construction	Snow Removal	20.00
Black Hills	Util	61.00
City of Wilber	Util	238.86
Crete News	P&P	5.60
Keller, Katie	Mil	131.46
NE Czechs Wilber	Booth	100.00
Purfoods	Meals	1,344.41
Seward County Ind	P&P	4.50
Visa	Prgm/Pstg	387.28
Visa	Prgm/Off Spls	53.64
DRUG COURT FUND		
Verizon	Phone	120.03
JUVENILE SVCS AID PROGRAM FUND		
Stougard, Anita	Prgm	423.78
Visa	Off Equip	219.00
INHERITANCE TAX FUND		
Cheever Constr	Courthouse	254,907.81
911 EMERGENCY MANAGEMENT FUND		
Windstream	Phone	186.21
911 WIRELESS SERVICE FUND		
Windstream	Phone	663.01
COMMISSARY FUND		
CBM Mngd Svcs	Spls	2,561.30
Crawford Supply	Spls	220.00
Eakes	Spls	169.08
Visa	Spls	102.70
BUILDING FUND		
A&F Construction	Snow Removal	165.00
Controltemp	Bldg Rpr	381.12
ALL FUNDS		
First State Bank	Fed Tax	14,959.04
NE Dept of Rev	State Tax	6,437.90
First State Bank	Soc Sec	28,832.30
Ameritas Life	Retire	23,454.81
Delta	Dental Ins	2,185.82
VSP	Eye Ins	457.84
AFLAC	Ins	1,588.04
MassMutal	Def Comp	2,178.00
Colonial Supp Ins	Ins	317.88

Teamsters	Dues	247.00
Madison Nat'l Life	Life Ins	39.22
Madison Nat'l Life	Dis Ins	169.20
First Concord	Café	2,083.40
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
NE Child Support	Garnish	188.77
General Svc Bureau	Garnish	190.77
US Dept of Education	Garnish	163.58
Tiburon Fin/NAS	Garnish	168.00

There being no further business to come before the Board, the meeting was adjourned at 11:45 a.m. The next meeting will be on May 1st, 2018 at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson Russ Karpisek

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the April 3rd, 2018 Board of Commissioners' meeting were presented and approved as presented.

Daryl Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson Russ Karpisek

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:33 a.m. on Tuesday, April 3rd, 2018, by Chairperson Marvin A. Kohout. Present were Kohout, Russ Karpisek, Willis D. Luedke and Stephanie A. Krivohlavek, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott. County Attorney Tad Eickman was present between court commitments. Commissioner Janet J. Henning was absent.

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.

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

Krivohlavek moved to approve the minutes of the March 20th, 2018 regular meeting, seconded by Luedke. Voting aye were Luedke, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Under correspondence, Fikar reported receiving the April 5th meeting agenda for the Southeast Nebraska Emergency Management Region, the March 12th meeting minutes of the Regional Governing Board, a $7.00 check from Vonage America, a $5.00 check from Granite Telecommunications and a $114.00 check from Zito Media, all for 911 Surcharges.

Under report of officials, Krivohlavek reported that she attended a Saline County Aging Services full board meeting on March 26th, where they introduced the new Director. On April 11th, she will be attending the NIRMA Leadership Development Seminar in Lincoln and on April 13th, she will be attending the Employee Recognition Banquet at Sokol Hall in Wilber.

Kohout reported attending Harassment Awareness training on March 21st, he has investigated 3 road complaints, met with the Jefferson County Commissioners on March 27th, he had a Seward/Saline County Solid Waste meeting last Thursday, where they decided not to change their by-laws. He also attended the NACO Southeast District meeting last Friday. Coming up, he will be attending the Employee Recognition Banquet.

Luedke reported attending a Blue Valley Community Action meeting, a meeting with the Jefferson County Board of Commissioners on March 27th, and the NACO Southeast District meeting last Friday. Coming up, he will be attending the NIRMA Leadership Development Seminar on April 11th and the Employee Recognition Banquet on April 13th.

County Attorney Eickman reported to the Board that he had several commitments for court, so he wanted to inform the Board that, should the Board declare the property in Tobias as surplus, the County would be required to publish the sale in the newspapers at least 10 days prior, meaning that the sale, if they wanted it during a Commissioners meeting, could not take place prior to May 1.

At 9:45 a.m., Krivohlavek moved to open the public hearing to consider declaring Lot 1, Block 15 in the Second Addition to Tobias as surplus property. Motion was seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Luedke and Karpisek, nays none, motion carried.

Luedke described the property in Tobias, stating that he believes that the property came to be owned by the County when the railroad line in Tobias was abandoned. He also informed the Board that he had spoken to the Highway Superintendent and was informed that the Roads Department did not have a use for it as it is not contiguous with the County shop property.

At 9:47 a.m., Karpisek moved to close the public hearing, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek and Luedke, nays none, motion carried.

Luedke moved to declare Lot 1, Block 15, Second Addition to Tobias as surplus property, setting the sale date at open auction on May 1, 2018. Motion was seconded by Karpisek. Voting aye were Luedke, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

At 9:50 a.m., Planning and Zoning Administrator Lyle Weber presented a minor subdivision application from Josh and Becky June to divide 3.01 acres in the northwest corner of section 13-8-3 to build a residence. The property is currently owned by Linda Woolsey and Connie Hiegel. The application was approved unanimously by the Planning

and Zoning Board on March 20th. Luedke moved to approve the application, seconded by Karpisek. Voting aye were Krivohlavek, Luedke, Karpisek and Kohout, nays none, motion carried.

McDermott reported attending the spring harassment awareness training at the Extension Office, noting that 64 employees attended either the morning or afternoon session. He also participated in a Wellness Academy Seminar, noting that he believes that Saline County is administering the Employee Wellness Program very well, but will have to check on one issue having to do with the eligibility of COBRA participants. He attended the Leadership Academy at Continuum on March 27th, reported on the outcome of the severe weather alert activity on March 28th, he attended a Saline County Tourism Committee meeting in DeWitt on March 28th and, coming up, he has a Southeast Nebraska Tourism Committee meeting on April 6th, will be attending the Wellness Committee presentation by a HyVee nutritionist, will be attending the NIRMA Leadership Development Seminar on April 11th, and reports that the protest hearings for the Employee Wellness points will be on April 12th, but no one has scheduled a hearing as of yet.

At 10:04 a.m., Krivohlavek moved to open the public hearing to consider designating Cutleaf and Common Teasel as noxious weeds in Saline County. Motion was seconded by Luedke. Voting aye were Kohout, Krivohlavek, Luedke and Karpisek, nays none, motion carried.

Weed Superintendent Lyle Weber explained to the Board that these two types of teasel have been spreading in the area around the south intersection of highways 41 and 15, north along highway 15 and then west on highway 41. He described the appearance of the plants and the difference between Common and Cutleaf Teasel. He explained how the infestations are controlled and the amount of time that it will take to control them. He also noted that, should the Board declare teasel as noxious, that will give him the authority to enter private property for the purpose of spraying the weed.

Commissioner Henning arrived at 10:06 a.m.

At 10:19 a.m., Krivohlavek moved to close the public hearing, seconded by Karpisek. Voting aye were Karpisek, Kohout, Krivohlavek, Luedke and Henning, nays none, motion carried.

Luedke moved that the Board declare Cutleaf and Common Teasel as noxious weeds in Saline County. Motion was seconded by Karpisek. Voting aye were Luedke, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Weber then asked that the discussion and possible approval for the new Saline County Planning and Zoning Comprehensive Plan be placed on the May 1 agenda.

At 10:28 a.m., Tim McDermott presented the 2018 contract between Saline County and Teamsters Local Union #554, the union for the Roads Dept. employees. He explained that, other than the dates, the only information that changed were the amount of vacation leave that employees earn and the change in terminology from funeral leave to bereavement leave, which mirror what was changed in the Saline County Employee Handbook. Their wage increase for the 2018 calendar year is 3% and an allowance for safety toed boots was added. Karpisek moved to approve the contract, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Luedke, Henning and Karpisek, nays none, motion carried.

At 10:35 a.m., Kohout announced that the Board would recess.

At 10:55 a.m., Kohout announced that the Board would reconvene.

Krivohlavek opened a discussion on the possibility of live-streaming the Board of Equalization and Board of Commissioner meetings. She believes that this would make the activities of the Board more transparent to the public. Several years ago, the Board viewed a presentation of a system called e-meetings. McDermott will check with the Nebraska Department of Education, the presenter, to schedule another session and to check if live-streaming is a component of the e-meeting system.

Henning moved to approve Resolution #2018-19, transferring $30,000.00 from the Inheritance Tax Fund to the Aging Services Fund. Motion was seconded by Krivohlavek. Voting aye were Kohout, Luedke, Henning, Karpisek and Krivohlavek, nays none, motion carried.

Henning moved to approve Resolution #2018-20, transferring $212,000.00 from the Inheritance Tax Fund to the Road and Bridge Fund, to be reimbursed when funds are available. Motion was seconded by Karpisek. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried.

Henning moved to approve Resolution #2018-21, transferring $195.00 from the General Fund to the Juvenile Services Aid Program Fund, to be reimbursed when funds

are available. Motion was seconded by Karpisek. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried.

At 11:08 a.m., Highway Superintendent Bruce Filipi presented a request to occupy right-of–way from Windstream to construct/repair telecommunication facilities at 2349 County Road 1700 in the southeast quarter of section 27-5-3. Henning moved to approve the request, seconded by Karpisek. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried.

Filipi then updated the Board on various road and bridge projects in progress around the County.

At 11:17 a.m., Karpisek moved to enter Executive Session, seconded by Krivohlavek. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried. Kohout announced that during closed session, the Board would be discussing two personnel issues.

At 11:54 a.m., Henning moved to exit Executive Session, seconded by Karpisek. Voting aye were Krivohlavek, Kohout, Luedke, Henning and Karpisek, nays none, motion carried. Kohout announced that during closed session, the Board discussed two personnel issues and no action was taken.

Karpisek moved to approve increasing the salary of the Saline County Bridge Foreman by 1% of his 2017 salary, retroactive to January 1, 2018. Motion was seconded by Krivohlavek. Voting aye were Henning, Karpisek, Krivohlavek, Kohout and Luedke, nays none, motion carried.

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

GENERAL FUND

General Payroll	Salaries	109,356.69
Barber, Terry	Court Costs	152.40
Baumann, Matt	Uniforms	320.30
Black Hills	Util	2,254.62
CBM Mngd Svcs	Spls	7,714.22
Chief Supply	Equip	1,795.42
Continuum Emp Assist	Trng	400.00
Crete Med Ctr	Hlth	545.00
Dugan Forms	Off Spls	275.00
Eakes	Off Spls	1,836.57
Electronic Contracting	Cntrct	3,422.84
Electronic Sound	Court Costs	2,163.13
Galls	Uniforms	414.95
Kalkwarf & Smith Law	Atty	117.00
Kuncl Funeral	Autopsy	465.00
Luedke, Willis	Mil	49.05
Lytle, Anthony	Reimb	23.19
Meister, Patrick	Reimb	294.95
MIPS	Data Proc	194.20
NACO	Trng	140.00
NE Assn County Treas	Dues	100.00
NE Clerks Dist Court Assn	Trng	75.00
NE County Attys Assn	Dues	1,513.00
NE Sheriff Assoc	Dues	435.00
Norris	Util	295.00
Priority Printing	P&P	58.30
Quality Cleaners	Court Costs	19.50
Sack Lbr	Bldg Spls	417.48
Saline County Atty Petty Cash	Pstg	469.29
Saline County Dist Court	Court Costs	216.00
Sapp Bros	Fuel	2,225.02
Sid Dillon	Equip Rprs	562.98
State Industrial	Bldg Spls	302.37
Supplyworks	Spls	253.36
Troshynski, Diane	Recogn	125.00
U S Postal Svc	Pstg	3,000.00
US Bank Equip	Off Equip	215.00
Verizon	Phone	1,834.62
Visa	Pstg/Spls	95.88

Voss Lighting	Bldg Spls	370.10
Walker Uniform	Spls	60.44
Witness Fees-County Court	Witness Fees	268.57
Wollenburg, Cindy	Recogn	241.36
41 Auto	Equip Spls	126.20
ROAD FUND		
Roads Payroll	Salaries	21,819.45
Beatrice Concrete	Gravel	483.45
Black Hills	Util	367.91
Burkey Land & Livestock	ROW	701.58
Eakes	Off Spls	11.98
Filter Care	Equip Rprs	361.95
Husker Steel	Steel	672.00
JJK Construction	Culverts	132,679.30
Matheson Tri-Gas	Equip Rprs	113.56
Midwest Steel	Steel	1,700.00
Midwest Unltd	Equip Rprs	159.80
O'Reilly Auto	Spls	31.97
Orschelns Card	Equip Rprs	11.99
Powerplan	Equip Rprs	1,272.80
RDO Truck Ctr	Equip Rprs	53.46
Scherbarth Ace	Spls	32.56
Schweitzer, Harvey	ROW	918.99
Shaffer Comm	Equip Rprs	60.50
Speece-Lewis	Engineer	8,647.50
Village of Dewitt	Util	67.25
Village of Tobias	Util	54.40
Walker Uniform	Uniforms	45.85
BAILIFF FUND		
Bailiff Payroll	Salaries	1,117.77
EMPLOYEE WELLNESS FUND		
Hy-Vee	Trng	209.00
Madonna Rehab	Screening	6,596.93
AGING SERVICES FUND		
Aging Services Payroll	Salaries	1,418.97
NACS	Dues	20.00
Wilber Care Ctr	Meals	557.75
DRUG COURT FUND		
Redwood Tox Lab	Testing	457.25
Verizon	Phone	120.03
Walmart	Off spls	78.81
EMERGENCY PREPAREDNESS FUND		
Homestead LEPC	Dues	143.31
JUVENILE SVS AID PROGRAM FUND		
Stougard, Anita	Pgrm	197.65
COMMISSARY FUND		
Anderson Auto	Autos	55,282.00
Barnas	Spls	287.22
CBM Mngd Svcs	Spls	4,415.59
Combined Public Comm	Cards	6,650.00
Eakes	Spls	42.27
BUILDING FUND		
Maverick Ind	Bldg Rprs	116.00
Nebraska Boiler	Bldg Rprs	48.00
ALL FUNDS		
First State Bank	Fed Tax	14,042.75
NE Dept of Rev	State Tax	6,005.83
First State Bank	Soc Sec	27,650.28
BCBS	Ins	116,220.76
Ameritas Life	Retire	22,532.28
Delta	Dental Ins	2,184.68
VSP	Eye Ins	457.70
AFLAC	Ins	1,587.84
MassMutal	Def Comp	2,178.00
Colonial Supp Ins	Ins	317.88
Teamsters	Dues	247.00

Madison Nat'l Life	Life Ins	44.43
Madison Nat'l Life	Dis Ins	169.40
First Concord	Café	2,083.40
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
NE Child Support	Garnish	188.77
General Svc Bureau	Garnish	190.77
US Dept of Education	Garnish	163.58
Tiburon Fin/NAS	Garnish	168.00

There being no further business to come before the Board, the meeting was adjourned at 12:08 p.m. The next meeting will be on April 17th, 2018 at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson Russ Karpisek

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the March 20th, 2018 Board of Commissioners' meeting were presented and approved as presented.

Daryl Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson Russ Karpisek

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:37 a.m. on Tuesday, May 1st, 2018, by Chairperson Marvin A. Kohout. Present were Kohout, Janet J. Henning, Russ Karpisek, Willis D. Luedke and Stephanie A. Krivohlavek, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott. 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.

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

Krivohlavek moved to approve the agenda with the addition of a possible litigation issue in Executive Session, seconded by Karpisek. Voting aye were Luedke, Kohout, Karpisek, Henning and Krivohlavek, nays none, motion carried.

Henning moved to approve the minutes of the April 17th, 2018 regular meeting, seconded by Krivohlavek. Voting aye were Henning, Luedke, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Under citizen's forum, Aging Services Director Lori Moldenhauer informed the Board that she will be presenting to the Board a request to apply for grants. She will be requesting a blanket approval to prevent her from having to get approval for each grant. She also informed the Board that Aging Services will be having an open house on May 7th from 2:00 to 4:00 p.m. She invited all to attend.

Under correspondence, Kohout informed the Board that the Nebraska Dept. of Agriculture had accepted the recommendation from Saline County to declare Cutleaf and Common Teasel as noxious weeds in Saline County.

Also under correspondence, Fikar reported receiving a check for $7.00 from Vonage, a check for $10.00 from Bandwidth.com, a check for $118.00 from Zito Media, a check for $5.00 from Granite Telecommunications and a check for $9.00 from Level 3 Communications, all for 911 surcharges. Also received were the April 9th meeting minutes of the Regional Governing Board, the April 26th agenda from Aging Partners and the May 3rd agenda and April 5th meeting minutes from the Southeast Nebraska Emergency Management Region.

At 9:40 a.m., Planning and Zoning Administrator Lyle Weber presented a minor subdivision request from Steve Muff to divide approximately 3.01 acres from a current parcel in section 9-8-4. Weber reports that the request was approved unanimously by the Planning and Zoning Board. Luedke moved to approve the request, seconded by Henning. Voting aye were Kohout, Krivohlavek, Luedke, Karpisek and Henning, nays none, motion carried.

At 9:45 a.m., Kohout announced that the public auction would be opened for the sale of Lot 1, Block 15 in the Second Addition to Tobias, which was declared as surplus at the April 17th, 2018 meeting. There was one bidder present, Sam Santacroce of Tobias, who bid $1.00 for the property. There being no other bids, the bidding was closed and declared as sold to Mr. Santacroce.

Under report of officials, Henning reported attending a Blue Valley Community Action meeting approximately two weeks ago, a Public Health Solutions meeting on April 19th and a NIRMA Leadership Development seminar in Kearney on April 20th.

Luedke reported attending a Blue Valley Community Action meeting approximately two weeks ago, an award ceremony at which Saline County was recognized with an Excellence In Construction award from Associated Builders and Contractors, Inc. He also will be attending a rural neighborhood watch meeting as Izaac Walton cabin tonight and reports that the first shipment of cabling for the windfarm projects has arrived on site.

Kohout reported attending a Planning and Zoning meeting, the NIRMA Leadership Development seminar, a Mutual Aid meeting in Western, an Employee Recognition meeting, where it was decided that the 2019 banquet would be held on March 1st, 2019 at Saline Center. He also attended a NACO risk pool meeting, where they approved their employee wellness program, and a Community Team meeting.

Krivohlavek reported attending a Saline County Area Transit meeting on April 19th. Coming up, she reports that the Western Old Settlers Picnic will be on July 19th, and that the Saline County Aging Services office will be hosting an open house on May 7th.

Karpisek reported that he attended an Employee Wellness Committee meeting last Tuesday and has been working with the Tax Equalization and Review Committee concerning a Saline County citizen that is protesting his property taxes.

McDermott reported that he Crime Commission grant writing meeting, a CURB Coalition meeting on April 23rd, an Employee Wellness Committee meeting last Tuesday, he met with a representative of Continuum on April 26th for our annual review. He reports that the County property surplus auction garnered almost $500.00. He also reports that the employee impact survey opportunity ended on April 30th, except for any future new employees and that a representative of Sparqdata Solutions will be addressing the Board at 1:30 this afternoon.

At 10:04 a.m., Henning moved to approve Resolution #2018-24, transferring $105,000.00 from the Inheritance Tax fund to the Road and Bridge Fund, to be reimbursed when funds are available. The motion was seconded by Krivohlavek. Voting aye were Karpisek, Henning, Kohout, Krivohlavek and Luedke, nays none, motion carried.

At 10:06 a.m., Kohout announced that the Board would take a short recess.

At 11:48 a.m., Kohout announced that the Board would reconvene.

Henning moved that bidding for the dump truck be closed, seconded by Luedke. Voting aye were Krivohlavek, Luedke, Karpisek, Henning and Kohout, nays none, motion carried.

Two bids were opened and read from Znamenacek Rock and Gravel of rural Western, NE, and one bid from Sasse Trucking of rural Tecumseh, NE. The bids are placed on file and are of public record in the Commissioners' Journal as attachment numbers 1, 2 and 3 to these minutes.

Highway Superintendent Bruce Filipi thanked the bidders and stated that he would review all of the bids and come back on May 14th, 2018 with a recommendation.

Filipi then presented a request to occupy right of way from Windstream to construct telecommunication facilities at 1591 County Road 900. Karpisek moved to approve the request, seconded by Krivohlavek. Voting aye were Henning, Kohout, Krivohlavek, Luedke and Karpisek, nays none, motion carried.

Filipi then presented a change order from JJK construction for project C007602230, reducing the County's cost of the project by $2,148.07 due to the length of the pilings being shorter than anticipated. Luedke moved to approve the change order, seconded by Henning. Voting aye were Luedke, Karpisek, Henning, Kohout and Krivohlavek, nays none, motion carried.

Filipi then reported to the Board that he had participated in a webinar with the Nebraska Emergency Management Agency, where he learned that the Federal Emergency Management Agency will begin to require that, in order to receive disaster funding, counties must provide pictures of every bridge structure two to three times per year.

At 11:00 a.m., Henning moved that bidding cease for the box culverts, seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Bids were opened and read from High Plains Enterprises of Martell, Collins Contracting Co, Inc. of Wahoo and Vogtscapes, Inc. of Bennet, NE. The bids are placed on file and are of public record in the Commissioners' Journal as attachment numbers 4, 5 and 6 to these minutes.

Filipi asked that the Board allow him to review the bids and that he would return within an hour to announce his recommendation.

At 11:10 a.m., Henning moved to enter Executive Session, seconded by Krivohlavek. Voting aye were Krivohlavek, Karpisek, Henning, Luedke and Kohout, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing burial assistance application #2018-04 and a possible litigation issue.

At 11:31 a.m., Henning moved to exit Executive Session, seconded by Krivohlavek. Voting aye were Luedke, Kohout, Krivohlavek, Karpisek and Henning, nays none, motion carried. Kohout announced that, during closed session, the Board discussed burial assistance application #2018-04 and a possible litigation issue, and no action was taken.

Henning moved to approve burial assistance application #2018-04 for $1,300.00, seconded by Krivohlavek. Voting aye were Henning, Luedke, Krivohlavek, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve the claims as with the addition of $1,300 for Burial Assistance request #2018-04, seconded by Krivohlavek. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	107,085.03
Bryan LGH	Trng	196.00
CBM Mngd Srvcs	Spls	7,951.42
Chief Supply	Uniforms	65.49
City of Crete	Ambulance	6,000.00
City of Friend	Ambulance	4,000.00
City of Wilber	Ambulance	4,000.00
Consolidated Mgmt	Trng	25.36
Crete Med Ctr	Hlth	380.00
Crete News	P&P	549.85
Dollar General	Spls	74.25
Dugan Forms	Off Spls	313.42
Eakes	Off Spls	545.44
Election Systems	Data Proc	8,727.64
Five Rivers	Dues	150.00
Fort Western	Uniforms	94.98
Galls LLC	Uniforms	276.50
Gropp, Scott	Cntrct	7,000.00
Hagerty, Shawn	Hlth	75.00
Helena Chem	Lawn Care	319.00
Henning, Janet	Mil	177.67
Jelinek, Sharon	Mil	47.96
Kracke, Vergene	Reimb	81.47
Luedke, Willis	Mil	120.45
Lytle, Anthony	Reimb	11.70
MIPS	Data Proc	548.31
Mobile Binders	Books	562.00
Mulbery, Amber	Mil	45.78
Mullen, Korene	Reimb	55.00
NE Clerks Dist Court	Trng	50.00
NE Law Enforcement	Trng	220.00
NE Public Health Lab	Court Costs	210.00
Nelson Clark & Timan	Atty	128.00
Norris	Util	308.00
Physicians Lab	Hlth	200.00
Pryor, Randy	Reimb	18.00
Quality Inn	Trav	169.90
Quill	Off Spls	299.98
Ramada	Trav	340.00
Red Willow Sheriff	Court Costs	19.15
Region V Sys	Inst	1,528.00
Sack	Lawn Care	97.10
Saline County Atty Petty Cash	Reimb	84.43
Saline County Dist Court	Court Costs	165.00
Saline County 4-H	Reimb	102.62
Sapp Bros	Fuel	1,543.20
Sid Dillon	Equip Rpr	89.82
Sokol Hall	Rent	150.00
Spanyers, Debbie	Mil	38.15
Speece-Lewis	Engineering	863.33
State of Ne Dept Correction	Cntrct	3,603.08
Supplyworks	Spls	134.20
Thompson Co	Spls	268.72
Thomson Reuters	Court Costs	155.15
Toshiba	Off Equip	280.00
Toshiba	Off Equip	194.00
U S Postal	Pstg	7,000.00
Verizon	Phone	1,452.90
Village of Dewitt	Ambulance	2,500.00

Village of Dorchester	Ambulance	2,500.00
Village of Swanton	Ambulance	2,500.00
Village of Tobias	Ambulance	2,500.00
Village of Western	Ambulance	2,500.00
Visa	Pstg	10.20
Visa	Trng	140.60
Visa	Pstg	32.95
Walker Uniform	Spls	60.44
Watson, Andrew	Reimb	150.00
Witness Fees	Witness Fee	353.92
Zimco Supply	Lawn Care	132.00
Zito Media	Comm	181.85
Zoubek, Rhonda	Mil	29.44
41 Auto	Equip Rpr	6.54
41 Auto	Equip Rpr	150.62
911 Custom	Equip	3,255.00
ROAD FUND		
Road Payroll	Salaries	22,694.77
Action Auto	Equip Rpr	85.50
Beatrice Concrete	Gravel	7,456.48
Black Hills	Util	273.04
BNSF Railway	Rent	734.26
Crane Sales	Equip Rpr	2,676.29
Cross Dillon Tire	Tire Rpr	648.75
Johnson Sand	Gravel	16,368.62
NE IA Fasteners	Signs	202.87
O'Reilly Auto	Equip Rpr	1.79
Orschelns	Spls	41.72
Paulsen, Kevin	Rent	600.00
Skala's Ok Tire	Tire Rpr	306.00
Speece-Lewis	Engineering	1,850.00
Village of Dewitt	Util	70.28
Walker Uniform Rental	Uniforms	45.85
HIGHWAY BRIDGE BUYBACK FUND		
JJK Construction	Bridge	103,283.32
BAILIFF FUND		
Bailiff Payroll	Salaries	1,117.77
VETERAN MEMORIAL MAINT FUND		
Flagz	Flags	535.00
EMPLOYEE WELLNESS FUND		
First State Bank	Cards	7,582.00
NE Safety Council	Trng	726.00
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,711.35
DRUG COURT FUND		
Kalkwarf & Smith Law	Cntrct	1,100.00
Redwood Tox Lab	Testing	377.60
JUVENILE SERVICES AID PROGRAM FUND		
Stougard, Anita	Mil	459.07
INHERITANCE TAX FUND		
Bartels, Keith	Refund	105.85
911 EMERGENCY MGMT FUND		
Geocomm	Maint	1,787.50
911 WIRELESS SERVICE FUND		
Geocomm	Maint	3,587.50
COMMISSARY FUND		
CBM Mngd Srvcs	Spls	3,012.92
Eakes	Spls	199.33
Shared Service Sys	Spls	72.94
ALL FUNDS		
First State Bank	Fed Tax	14,005.91
NE Dept of Rev	State Tax	5,973.60
First State Bank	Soc Sec	27,630.92
BCBS	Ins	118,933.68
Ameritas Life	Retire	22,587.99
Delta	Dental Ins	2,225.78

VSP	Eye Ins	471.49
AFLAC	Ins	1,587.84
MassMutal	Def Comp	2,178.00
Colonial Supp Ins	Ins	288.14
Teamsters	Dues	287.50
Madison Nat'l Life	Life Ins	42.86
Madison Nat'l Life	Dis Ins	168.45
First Concord	Café	2,083.40
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
NE Child Support	Garnish	188.77
General Svc Bureau	Garnish	190.77
US Dept of Education	Garnish	163.58
Tiburon Fin/NAS	Garnish	174.74

At 11:35 a.m., Kohout announced that the Board would take a short recess.

At 11:38 a.m., Kohout announced that the Board would reconvene.

Highway Superintendent Bruce Filipi presented his recommendation of Vogtscapes, Inc. for the box culvert bid. Luedke moved to accept the recommendation, seconded by Henning. Voting aye were Karpisek, Kohout, Henning, Luedke and Krivohlavek, nays none, motion carried.

At 11:41 a.m., Kohout announced that the Board would recess until 1:30 p.m., when a representative of Sparqdata Solutions would make a presentation to the Board.

At 1:28.m., Kohout announced that the Board would reconvene.

Nicole Kobus of Sparqdata Solutions presented an electronic demonstration of their electronic meeting software. She explained that the software is capable of displaying meeting agendas, documents, electronic voting and the creation of minutes during the meeting. She stated that the cost of the basic system is $2,500.00 per year or, with the books and documents option, $4,000.00 per year. Either option comes with a $500.00 set up cost. The Board will take the information under consideration and make a decision at a later time.

There being no further business to come before the Board, the meeting was adjourned at 2:40 p.m. The next meeting will be on May 14th, 2018 at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson — Russ Karpisek

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the April 17th, 2018 Board of Commissioners' meeting were presented and approved as presented.

Daryl Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson — Russ Karpisek

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 Monday, May 14th, 2018, by Chairperson Marvin A. Kohout. Present were Kohout, Janet J. Henning, Russ Karpisek, Willis D. Luedke and Stephanie A. Krivohlavek, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott. Deputy County Attorney Steve 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 Karpisek. Voting aye were Luedke, Kohout, Karpisek, Henning and Krivohlavek, nays none, motion carried.

Krivohlavek moved to approve the minutes of the May 1st, 2018 regular meeting, seconded by Karpisek. Voting aye were Henning, Luedke, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Under correspondence, Fikar reported receiving a letter from Berggren Architects regarding the decision of Saline County that some of the new doors in the courthouse do not meet specifications, a letter from NIRMA regarding law enforcement training sessions, a $2.00 check from Interface Security Systems for 911 surcharges, 9 proofs of publication from the County Attorney's Office regarding Sheriff tax sales, from the Saline County Agricultural Society, their February 7th, March 14th and April 11th meeting minutes and from Domina Law, a letter offering representation of Saline County to recover costs incurred by Saline County that are associated with opioid abuse.

Under report of officials, Luedke gave a report on the doors, stating that Berggren Architects had written a letter to Cheever Construction, denying acceptance of the doors in the courthouse that are splitting, and emphasizing that Saline County will not incur any additional expense associated with the problem of cracking doors. Based on this, Saline County had submitted a claim to pay Cheever Construction the retainage fee of $100,000. Kaspisek noted that he had spoken to an employee of Gana Trucking and Excavating, who informed him that Cheever had refused to pay Gana their retainage, even though Gana had no association with the door problem. Luedke also reported on the activity of the advanced life support vehicle, has a conference call and Board of Directors meeting with NIRMA and a Saline County Ag. Society meeting next week.

Kohout reported attending the Saline County Aging Services open house.

Krivohlavek reported that she has a Saline County Aging Services Executive Board meeting on May 21st.

McDermott reported attending a Wellness and Safety in the 21st century seminar in Lincoln on May 3rd, a Southeast Nebraska Tourism Council meeting in Tecumseh on May 4th, a Regional Coalition meeting on May 10th and has a CURB Coalition meeting tonight at the Public Health Solutions office in Crete.

At 9:53 a.m., Krivohlavek presented a letter to authorize the Aging Services Director to apply for various grants, reporting to the Board of Commissioners after the application is made. Krivohlavek moved to approve the authorization, seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Luedke, Karpisek and Henning, nays none, motion carried.

At 9:57 a.m., Anita Stougard, Program Coordinator with Saline County Youth Diversion, presented Saline County Juvenile Services Comprehensive Community Three-Year Plan to the Board. After discussion, Henning moved to approve the Plan, seconded by Krivohlavek. Voting aye were Karpisek, Henning, Kohout, Krivohlavek and Luedke, nays none, motion carried.

At 10:00 a.m., Saline County Sheriff Alan Moore presented the Board with two interlocal agreements. The agreements are with the Lancaster County and the City of Crete, and provide for mutual aid for law enforcement. Karpisek moved to approve the agreements, seconded by Henning. Voting aye were Krivohlavek, Luedke, Karpisek, Henning and Kohout, nays none, motion carried.

At 10:05 a.m., Wilber Mayor Roger Chrans and Wilber Councilman Randy Sasek presented the board with a proposal from Pavers, INC. to mill and replace the asphalt streets around the courthouse. Chrans and Sasek explained that the City of Wilber will be responsible for most of the estimate, with the County only responsible for sections that

were damaged by heavy equipment traffic during the construction of the courthouse addition. The City will calculate the exact amount that they determine is the responsibility of the County prior to the next meeting. The Board will review, discuss and possibly make a decision concerning the cost at their next meeting on May 29th.

At 10:31 a.m., Kohout announced that the Board would take a short recess.

At 10:57 a.m., Kohout announced that the Board would reconvene.

Assistant Highway Superintendent Bill Slezak made a recommendation for the dump truck that was bid during the May 1stmeeting. He recommended the purchase of a 1998 Mack CH613 that was offered by Sasse Trucking for $30,000.00. Henning moved to approve the recommendation, seconded by Krivohlavek. Voting aye were Krivohlavek, Luedke, Karpisek, Henning and Kohout, nays none, motion carried.

Slezak then updated the Board on various present and future projects going on around the County.

Henning moved to approve the Clerk of the District Court's Report of Fees for March, in the amount of $16,121.31. The motion was seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Karpisek, Luedke and Henning, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for March, showing Writ Fees, $1,221.00; Mileage, $1,484.50; Vehicle Inspections, $610.00; and Gun Permits $85; totaling $3,400.50. The motion was seconded by Luedke. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2018-25, transferring $68,000.00 from the Inheritance Tax Fund to the Road and Bridge Fund, to be reimbursed when funds are available. Motion was seconded by Krivohlavek. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried.

Henning moved to approve Resolution #2018-26, transferring $15,000.00 from the General Fund to the Reappraisal Fund, as proposed in the 2017-18 budget. Motion was seconded by Karpisek. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried.

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

GENERAL FUND

General Payroll	Salaries	106,716.16
Assoc Anesthesiologists	Med	225.76
Barnas	Spls	133.75
Berggren Architects	Courthouse	5,991.00
Black Hills	Util	2,947.92
CBM Mngd Svcs	Spls	8,181.65
Chief Supply	Uniform	241.10
City Of Wilber	Util	8,402.64
Consolidated Mngmt	Trng	29.30
Crete Ace Hdw	Spls	120.52
Crete Ace Hdw	Lawn Care	68.49
Crete Med Ctr	Med	885.88
Crete News	P&P	243.09
Culligan	Spls	311.75
Eakes	Office Spls	1,587.81
ESRI	Data Proc	4,100.00
Farmers Coop	Fuel	498.20
Fikar, Daryl	Office Spls	150.00
Galls	Uniform	253.56
Hanson Hroch & Kuntz	Atty	261.00
Henry, Mitchell J	Med	766.99
Jefferson County Em Mgmt	Reimb	3,700.00
Kalkwarf & Smith Law	Atty	315.00
Kohout, Marvin	Mil	283.42
Kuncl	Burial	1,300.00
Language Line Svcs	Sub	17.72
Latimer Reporting	Hlth	165.31
Lepant Law	Atty	1,179.00
Manning, Leanne	Reimb/Mil	160.65

Matthew Bender & Co	Trng	251.00
Maximus	Svcs	2,600.00
McDermott, Tim	Reimb/Mil	206.69
Menards	Equip	179.00
Microfilm Imaging Sys	Equip Rent	150.00
Midwest Card	Spls	69.50
MIPS	Data Proc	2,140.63
National Emer Number Assoc	Trng	200.00
NE Notary Assoc	Notary	156.18
Neopost	Pstg	300.00
Officenet	Office Spls	1,018.27
Pryor, Randy	Mil	201.66
Saline County Court	Court Costs	371.00
Saline County Dist Court	Court Costs	207.00
Saline County Sheriff	Court Costs	975.00
Sapp Bros	Fuel	3,508.66
Schwarz Paper	Spls	270.30
Secretary of State	Court Costs	20.00
Seward County Ind	P&P	880.18
Shop Qwik	Fuel	65.79
Shredding Solutions	Svcs	175.90
State of Nebraska	Data Proc	5,523.60
Stehlik, Eric	Mil	298.12
Thomson Reuters	Sub	133.43
UNL Coop Extension	Reimb	2,570.79
US Bank	Office Equip	215.00
US Bank Voyager	Fuel	91.34
Vales, Becky	Mil	70.31
Verizon	Phone	249.61
Vigilnet	Sub	69.65
Visa	Flag poles	989.10
Visa	Spls	13.43
Visa	Spls	100.21
Visa	Pstg	639.54
Visa	Off Equip	814.97
Visa	Spls	218.21
Visa	Off Spls	26.09
Visa	Pstg/Spray Equip	206.08
Voss Lighting	Bldg Spls	61.40
Walker Uniform	Spls	46.03
Windstream	Phone	7,677.40
41 Auto	Equip Rprs	251.07
	ROAD FUND	
Road Payroll	Salaries	23,628.61
B's Enterprises	Grader Blades	20,206.24
Beatrice Concrete	Gravel	14,872.89
Black Hills	Util	625.44
City of Crete	Util	391.91
City of Friend	Util	462.23
City of Wilber	Util	123.30
Crane Sales	Inspect	984.67
Crete Ace Hdw	Equip Rprs	36.00
Crete Auto	Equip Rprs	864.40
Crete Lumber	Spls	716.58
Cross Dillon	Equip	724.19
ESRI	Office Equip	300.00
Exeter Lumber	Lumber	51.60
Farmers Coop	Fuel/Equip Rpr	14,494.72
Farmers Union Coop	Equip Rprs	1,217.75
Filter Care	Equip Rprs	57.50
General Fire Equip	Safety Equip	1,898.25
Johnson Sand	Gravel	22,268.18
Matheson Tri-Gas	Spls	147.50
Medical Ent	Drug Tests	35.00
NMC Exchange	Equip	3,400.00
Norris	Util	321.70

O'Reilly Auto	Equip Rprs	190.00
Officenet	Off Spls	251.87
Plains Equip	Equip Rprs	37.00
Powerplan	Equip Rprs	872.17
Praxair Distr	Spls	68.98
RDO Truck	Equip Rprs	14,593.59
Sapp Bros	Fuel	3,302.22
Sasse Trucking	Dump Truck	30,000.00
Seward County Ind	P&P	92.88
Speece-Lewis	Engineer	16,832.99
Transit Works	Equip	861.95
Van Kirk Brothers	Culverts	141,498.92
Village of Dorchester	Util	158.85
Village of Swanton	Util	58.25
Village of Tobias	Util	56.00
Village of Western	Util	56.00
Visa	Trav/Spls	762.14
Von Busch Refuse	Garbage	21.00
Walker Uniform	Uniform	45.85
Waste Connections	Garbage	196.93
Young's Welding	Equip Rprs	222.07
41 Auto	Equip Rprs	92.26
BAILIFF FUND		
Bailiff Payroll	Salaries	1,117.76
APPRAISER FUND		
Arbor Ink	P&P	718.42
EMPLOYEE WELLNES FUND		
Kohout, Marvin	Mil	33.80
Madonna Rehab	Blood Tests	63.22
McDermott, Tim	Mil	41.42
NE Safety Council	Trng	35.00
Officenet	Off Spls	14.40
Visa	Awards	343.00
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,183.15
Black Hills	Util	70.00
City of Wilber	Util	258.62
Eakes	Off Spls	31.49
Emal, Marcia	Prgm	147.50
Farmers Coop	Fuel	119.77
Pribyl, Darlene	Prgm	137.50
Purfoods	Meals	2,573.42
Visa	Pstg/Spls	283.87
Visa	Prgm/Pstg	104.41
Wilber Care Ctr	Meals	759.00
Page My Cell	Dispatch	3,000.00
JUVENILE SVC AID PROGRAM FUND		
Stougard, Anita	Prgm	427.52
INHERITANCE TAX FUND		
Cheever Construction	Courthouse	100,000.00
911 EMERGENCY MANAGEMENT		
Racom	Prof Fees	4,417.20
Windstream	Phone	189.32
911 WIRELESS SERVICE FUND		
Racom	Prof Fees	1,180.80
Windstream	Phone	661.45
COMMISSARY FUND		
Barnas	Spls	265.40
Bob Barker Co	Spls	1,078.10
CBM Mngd Svcs	Spls	1,680.30
Combined Public Comm	Spls	6,300.00
Crawford Supply	Spls	55.44
Eakes	Spls	83.90
BUILDING FUND		
Siemens	Bldg Rprs	1,047.00
ALL FUNDS		

First State Bank	Fed Tax	13,993.83
NE Dept of Rev	State Tax	5,979.13
First State Bank	Soc Sec	27,637.42
Ameritas Life	Retire	22,606.18
Delta	Dental Ins	2,226.92
VSP	Eye Ins	471.63
AFLAC	Ins	1,588.04
MassMutal	Def Comp	2,178.00
Colonial Supp Ins	Ins	288.14
Teamsters	Dues	287.50
Madison Nat'l Life	Life Ins	21.56
Madison Nat'l Life	Dis Ins	168.85
First Concord	Café	2,083.40
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
NE Child Support	Garnish	188.77
General Svc Bureau	Garnish	190.77
US Dept of Education	Garnish	163.58
Tiburon Fin/NAS	Garnish	174.41

There being no further business to come before the Board, the meeting was adjourned at 11:06 a.m. The next meeting will be on May 29th, 2018 at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson Russ Karpisek

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the May 1st, 2018 Board of Commissioners' meeting were presented and approved as presented.

Daryl Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson Russ Karpisek

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:35 a.m. on Tuesday, May 29th, 2018, by Chairperson Marvin A. Kohout. Present were Kohout, Janet J. Henning, Russ Karpisek, Willis D. Luedke and Stephanie A. Krivohlavek, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott. Deputy County Attorney Steve 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 with the addition of a personnel issue in Executive Session, seconded by Karpisek. Voting aye were Luedke, Kohout, Karpisek, Henning and Krivohlavek, nays none, motion carried.

Karpisek moved to approve the minutes of the May 14th, 2018 regular meeting, seconded by Krivohlavek. Voting aye were Henning, Luedke, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Under Citizen's Forum, Saline County Public Defender Scott Gropp addressed the Board, stating that he has been on the job for approximately one year and wanted to communicate with them concerning his activities, and check whether they had any suggestions or concerns. He stated that he is still within the case load that is detailed in his contract, but expects a spike in the number of cases due to the Crete police force now being at full compliment. He also informed the Board that the former Saline County Public Defender and current Jefferson County Public Defender Joe Casson is running unopposed for Jefferson County Attorney, so he will need to begin distancing himself from his public defender job about the beginning of October. This may necessitate Gropp taking over some Jefferson County cases during that time.

Under correspondence, Fikar reported receiving a $7,284.00 check from Windstream, a $91.00 check from Zito Media, a $5.00 check from Granite Telecommunications, a $3.00 check from Hughes Networks, an $11.00 check from Level 3 Communications, a $10.00 check from Bandwidth.com and a $6.00 check from Vonage America, all for 911 surcharges. Also received were the April 19th meeting minutes and the May 17th meeting agenda and minutes from 5 Rivers RC&D and a notice from the City of Wilber that the City Council will have a hearing on June 12th to consider abandoning Knight and Willow Streets in Wilber.

At 9:45 a.m., Shari Miller, Deputy Director of Blue Valley Community Action Partnership presented their annual report and budget request for 2018-19. She reports that the current Director, Rick Nation, will be retiring on July 1st, so she will be taking over the Directorship on that date.

Under report of officials, Henning reported attending a Public Health Solutions meeting on May 17th

Luedke reported attending a 5 Rivers RC&D meeting last week, a NIRMA Finance Committee meeting, where he learned that the premiums for Saline County's insurance for the 2018-19 year will increase by approximately $30,000.00, he has a courthouse construction update meeting this afternoon, a NIRMA Board of Directors meeting on Thursday and will be attending the NACO Board Workshop in Kearney. He also reported that the City of Crete is considering annexing property contiguous to the City, and he will be attending the hearing to consider the annexation.

Kohout reported attending a Planning and Zoning meeting two weeks ago, where the Planning and Zoning Board approved increasing the setback for wind generation towers from 1,000 feet to 1,200 feet. The Planning and Zoning Board also gave their approval to the new Planning and Zoning Comprehensive Plan. He also reports that Larry Kaspar of Crete has offered to finance a new building at the Saline County Museum in Dorchester.

Krivohlavek reported that she attended a Saline County Aging Services Executive Board meeting on May 21st.

Deputy County Attorney Steve Reisdorff informed the Board that a Crete resident had perished in a fire in a mobile home on Saturday, and that his office would be issuing a press release later today.

McDermott reported attending a CURB Coalition meeting on May 14th, he has a courthouse construction update meeting this afternoon, a Saline County Safety

Committee meeting tomorrow morning, a Southeast Nebraska Tourism Committee meeting in Tecumseh on June 1st, he will be attending the NACO Board workshop in Kearney on June 7th, and has an Employee Handbook meeting on June 22nd.

At 10:18 a.m., County Assessor Brandi Kelly and County Emergency Manager John McKee presented the new contract with GIS Workshop. Kelly informed the Board that a renewal for 3 years would include a 5% subscription increase, whereas a 5 year renewal would have no price increase. After discussion, Henning moved to approve renewing the contract with GIS Workshop for 5 years, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Luedke, Karpisek and Henning, nays none, motion carried.

At 10:32 a.m., Aging Services Director Lori Moldenhauer made a recommendation to the Board for the reappointment of Kathy Stokebrand and Marty Stones to the Aging Services Executive Board for an additional 3 year term. Luedke moved to approve the recommendation, seconded by Henning. Voting aye were Karpisek, Henning, Kohout, Krivohlavek and Luedke, nays none, motion carried.

At 10:35 a.m., Kohout announced that the Board would take a short recess.

At 10:48 a.m., Kohout announced that the Board would reconvene.

Saline County Legion Commander Glen Pieper requested of the Board that the County consider budgeting for the lunch for area high school students during County Government Day. The Board gave verbal approval and recommended that the Veteran Service Officer add a line item to his office budget for that purpose. Pieper then informed the Board that another problem has arisen with the kiosk in the Veterans' Memorial, in that occasionally, the cursor will freeze. He believes that this is temperature related, and has spoken to the vendors of the kiosk, who recommended that the kiosk screen be moved to the east side of the memorial so it will not be exposed to direct sunlight. Luedke doubted whether this is feasible due to the brickwork in the memorial. McDermott recommended that the computer inside the memorial be shut down during the evening to give it a chance to rest and cool off. Pieper then invited the Board to attend DeWitt Days on June 30th.

At 11:04 a.m., Amanda VanAsperen, Drug Court Coordinator for Probation District #1 presented the interlocal agreement between Saline County and the State of Nebraska Department of Probation for Southeast Nebraska Adult Drug Court. She states that the agreement must be renewed every 4 years, and this agreement is identical to the previous agreement. Henning moved to approve the agreement, seconded by Krivohlavek. Voting aye were Krivohlavek, Luedke, Karpisek, Henning and Kohout, nays none, motion carried. The new agreement will run from July 1, 2018 through June 30, 2022.

At 11:10 a.m., Planning and Zoning Administrator Lyle Weber presented a minor subdivision application from Austin Nicholson to divide 5.962 acres from an adjoining property to add to his current property in the NE ¼ of the NW ¼ of section 24-6-4. Karpisek moved to approve the application, seconded by Krivohlavek. Voting aye were Henning, Kohout, Krivohlavek, Luedke and Karpisek, nays none, motion carried.

At 11:15 a.m., the Board began a discussion with Deputy County Attorney Reisdorff concerning several properties that have tax certificates issued, and need to be advertised repeatedly, but have never received any bids. Generally, the properties are not suitable for building, so they are not desirable to the public. Suggestions were made that the County purchase the properties to avoid advertising costs, offering to sell or give the properties to other public agencies or adjoining landowners. Reisdorff will consult with Saline County Attorney Tad Eickman to determine whether the County should purchase the properties.

At 11:47 a.m., the Board began a discussion regarding the cost sharing for street repair/replacement around the courthouse. The City of Wilber had gotten an estimate from Pavers, Inc. to replace Court Street between 2nd and 3rd Streets at a cost of $11,491.50, High Street between 2nd and 3rd Streets at a cost of $12,462.60 and 2nd Street between High and School Streets at a cost of $21,519.00. Of these amounts, the City has estimated the cost to the County, due to damage caused by heavy equipment during the courthouse addition and renovation at $8,252.63. It was decided that the Board will wait to make a decision until after the meeting with Berggren Architects and Cheever Construction this afternoon. The item will be placed on the June 12th agenda.

Henning moved to approve the County Clerk's Report of Fees for March, in the amount of $18,220.00. The motion was seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Karpisek, Luedke and Henning, nays none, motion carried.

Henning moved to approve Resolution #2018-27, releasing pledged security CUSIP #803766BC7, at $100,000.00. Motion was seconded by Karpisek. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried.

Henning moved to approve Resolution #2018-28, approving pledged security CUSIP #45289MGC6, at $135,000.00. Motion was seconded by Krivohlavek. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2018-29, transferring $168,000.00 from the Inheritance Fund to the Road and Bridge Fund, to be reimbursed when funds become available. Motion was seconded by Karpisek. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried.

Henning moved to approve Resolution #2018-30, transferring $2,300.00 from the General Fund to the Grant Fund, to be reimbursed when funds become available. Motion was seconded by Karpisek. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2018-31, transferring $81,350.00 from the Inheritance Fund to the Courthouse Bond Debt Service Fund, to be reimbursed when funds become available. Motion was seconded by Karpisek. Voting aye were Krivohlavek, Kohout, Luedke, Henning and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2018-32, transferring $41.67 from account 2910 600 00 2 2502 to account 2913 600 00 5 1217 to correct a clerical error. Motion was seconded by Karpisek. Voting aye were Henning, Karpisek, Krivohlavek, Kohout and Luedke, nays none, motion carried.

Henning moved to approve Resolution #2018-33, transferring $132,679.30 from the account 0650 705 00 5 1400 to account 0300 705 00 5 1211 to correct a clerical error. Motion was seconded by Krivohlavek. Voting aye were Kohout, Luedke, Henning, Karpisek and Krivohlavek, nays none, motion carried.

At 12:02 p.m., Henning moved to approve the contract with Blue Cross/Blue Shield for employee health insurance for the 2018-18 fiscal year. The premiums represent a 3% increase over the 2017-18 year. The motion was seconded by Karpisek. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried.

Henning moved to authorize the Friend Rural Fire District and Saline County Rural Fire District Chairpersons and Secretary to sign for them the MFO Agreement for Funding. The motion was seconded by Luedke. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried.

At 12:04 p.m., having spoken to Assistant Highway Superintendent Bill Slezak, Commissioner Kohout gave an update on various road and bridge projects going on around the County.

At 12:05 p.m., Henning moved to enter Executive Session, seconded by Krivohlavek. Voting aye were Krivohlavek, Kohout, Luedke, Henning and Karpisek, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing a personnel issue.

At 12:32 p.m., Henning moved to exit Executive Session, seconded by Karpisek. Voting aye were Henning, Karpisek, Krivohlavek, Kohout and Luedke, nays none, motion carried. Kohout announced that, during closed session, the Board discussed a personnel issue and no action was taken.

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

GENERAL FUND

General Payroll	Salaries	113,391.93
Anytime Plumbing	Bldg Rprs	4,380.83
Bartels, Anita	Mil	69.22
Battery Junction	Spls	349.40
Bishop Business Equip	Maint Cntr	136.56
Brandt Carpet	Bldg Spls	929.34
Burdisco Imports	Spls	163.50
Casson, Joseph	Atty	517.50
CBM Mngd Svcs	Spls	7,803.16
Chief Supply	Uniforms	192.47
City of Wilber	Util	34.90
City of Wilber Ambulance	ALS Reimb	3,500.00
Claritus	Pstg	1,542.00

Consolidated Mngmt	Spls	55.02
Crete Ace Hdw	Bldg Spls	2,745.43
Crete Ace Hdw	Lawn Care	5.99
Crete Area Med Ctr	Hlth	1,019.00
Crete Lumber	Bldg Rprs	9.39
Crete News	P & P	248.09
Crete Volunteer Fire	ALS Reimb	6,800.00
DeWitt Volunteer Fire	ALS Reimb	200.00
Dollar General	Spls	31.70
Dorchester Volunteer Fire	ALS Reimb	400.00
Douglas County Health Ctr	Morgue	250.00
Eakes	Off Spls	1,530.35
Ecolab	Spls	984.07
Ecolab Pest Elim	Pest Control	183.57
Eickman,Tad	Mil/Reimb	192.51
Election Pay	Salaries	9,173.25
Election Pay Mileage	Mil	1,044.81
Election Poll Rent	Rent	550.00
Electronic Contracting	Off Equip	3,357.00
ESRI	Data Proc	400.00
First Concord	Ins	19,484.54
First Concord	Ins	506.00
Flatline Designs	Decals	660.00
Gage County Court	Court Costs	4.75
Galls	Equip	359.31
Gropp, Scott	Atty	7,000.00
GT Distributors	Equip	436.00
Integration Partners	Off Equip	508.10
Jindra Irrigation	Lawn Care	343.07
Johnson, Dan	Mil	27.25
Justice Data Solutions	Maint Cntr	2,200.00
Kalkwarf & Smith Law	Atty	2,214.00
Korbelik, Tammie	Mil/Reimb	48.41
Marshall & Swift	Data Proc	359.95
McFall, Ellen	Retirement	48.00
MIPS	Off Equip	267.97
NACO	Trng	450.00
NE Public Health Lab	Court Costs	315.00
Pallas, Cathy	Mil	90.36
Physicians Lab	Autopsy	1,200.00
Quill	Off Spls	152.99
Region V Sys	Inst	2,483.00
Ripa, Norma	Retirement	18.00
RR Donnelley	P&P	87.44
Sack	Spls	386.51
Saline County Atty Petty Cash	Court Costs	73.88
Saline County Dist Court	Court Costs	99.00
Sapp Bros	Fuel	2,398.71
Seward County Ind	P&P	263.28
Shredding Solutions	Shredding	55.00
Speece-Lewis	Engineering	863.33
State Industrial Prod	Spls	1,729.12
State of NE Dept Correction	Cntrct	5,388.70
Thomson Reuters	Court Costs	324.00
Toshiba	Off Equip	280.00
Toshiba	Off Equip	194.00
UMB Bank	Fees	318.00
University of NE	Off Equip	2,714.36
Verizon	Phone	1,415.31
Visa	Trng	84.61
Visa	Spls	103.01
Walker Uniform	Spls	60.44
Witt, Lila	Retirement	30.00
Zito Media	Cable	363.70
41 Auto	Equip Rpr	144.18

ROAD FUND

Road Payroll	Salaries	23,695.90
Ace Irrigation	Culverts	27,769.35
B's Enterprises	Grader Blades	10,538.00
Beatrice Concrete	Gravel	25,194.82
Beaver Hdw	Equip Rpr	68.08
Black Hills	Util	202.12
Bob's Radiator Repair	Equip Rpr	320.00
Crete News	P&P	45.45
Eakes	Off Spls	83.26
Filter Care	Equip Rpr	55.25
Korbelik, Rick	Reimb	19.32
Matheson Tri-Gas	Spls	474.66
Medical Enterprises	Drug Tests	105.00
Midwest Unlimited	Equip Rpr	90.58
Oden Enterprises	Steel	20,638.39
Orschelns	Equip Rpr	37.91
Plains Equip	Shredder	15,750.00
Plains Equip	Equip Rent	4,500.00
Saline County ROD	Fees	96.00
Sid Dillon	Equip Rpr	1,021.57
Total Tool Supply	Tools	220.97
U S Postal Svc	Pstg	290.30
Village of Dewitt	Util	87.35
Walker Uniform	Uniforms	45.85
Western Oil	Tire Rpr	15.00
HIGHWAY BRIDGE BUYBACK FUND		
JJK Construction	Bridge/Culverts	116,712.01
BAILIFF FUND		
Bailiff Payroll	Salaries	1,117.77
Eakes	Off Spls	166.21
Homolka, Kathy	Mil	62.68
US Postal Svc	Pstg	118.40
APPRAISER FUND		
Arbor Ink	P&P	156.86
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,097.09
Emal, Marcia	Prgm	122.50
First State Bank	Cards	226.00
Pribyl, Darlene	Prgm	92.50
Purfoods	Meals	553.92
DRUG COURT FUND		
Kalkwarf & Smith Law	Cntrct	1,100.00
Quill	Off Spls	480.95
Redwood Tox Lab	Drug Tests	198.90
Verizon	Phone	120.03
Walmart	Off Spls	267.52
GRANT FUND		
Grant Payroll	Salaries	219.93
JUVENILE SVCS AID PROGRAM FUND		
Stougard, Anita	Prgm/Mil	370.68
COMMISSARY FUND		
CBM Mngd Svcs	Spls/Pstg	4,445.36
Crawford Supply	Spls	92.64
Eakes	Spls	175.75
Ecolab	Spls	142.11
ICS Jail Supplies	Spls	60.54
Visa	Spls	85.20
JAIL BOND FUND		
UMB Bank	Interest	6,753.75
COURTHOUSE DEBT SERVICES FUND		
Union Bank & Trust	Interest	118,763.75
BUILDING FUND		
Security Equip	Bldg Rprs	360.00
Vogt Electric	Bldg Rprs	106.00
ALL FUNDS		
First State Bank	Fed Tax	15,714.88

NE Dept of Rev	State Tax	6,543.00
First State Bank	Soc Sec	29,220.78
BCBS	Ins	120,763.19
Ameritas Life	Retire	23,777.53
Delta	Dental Ins	2,213.96
VSP	Eye Ins	467.32
AFLAC	Ins	1,537.26
MassMutual	Def Comp	2,178.00
Colonial Supp Ins	Ins	269.59
Teamsters	Dues	260.50
Madison Nat'l Life	Life Ins	42.86
Madison Nat'l Life	Dis Ins	164.90
First Concord	Café	2,083.40
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
NE Child Support	Garnish	188.77
General Svc Bureau	Garnish	190.77
US Dept of Education	Garnish	163.58
Tiburon Fin/NAS	Garnish	174.41

There being no further business to come before the Board, the meeting was adjourned at 12:35 p.m. The next meeting will be on June 12th, 2018 at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson Russ Karpisek

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the May 14th, 2018 Board of Commissioners' meeting were presented and approved as presented.

Daryl Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson Russ Karpisek

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, June 12, 2018, by Chairperson Marvin A. Kohout. Present were Kohout, Janet J. Henning, Russ Karpisek, Willis D. Luedke and Stephanie A. Krivohlavek, Commissioners, Deputy County Clerk Anita Bartels, and Administrative Assistant Tim McDermott.

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.

Krivohlavek moved to approve the agenda with the addition of a litigation issue in Executive Session, seconded by Karpisek. Voting aye were Luedke, Kohout, Karpisek, Henning and Krivohlavek, nays none, motion carried.

Henning moved to approve the minutes of the May 29th, 2018 regular meeting, seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek, and Karpisek, nays none, motion carried.

Under correspondence, Bartels reported receiving the June 7th meeting Agenda from the Southeast Nebraska Emergency Management-Regional Governance Board; an invite to the DeWitt Annual Celebration on June 30th; a letter from the City of Lincoln serving as notification of construction of a commercial feedlot; notice from NIRMA giving their new location and contact information; received $2,308.50 from the Village of DeWitt for law enforcement services; $2.00 from Interface Security Systems for 911 surcharges and the April and May meeting minutes from the Saline County Ag Society.

Under report of officials, Henning reported attending a Local Emergency Planning Committee meeting; a RG&B meeting on Monday; will attend a CASA meeting tonight; and will be attending an upcoming Blue Valley Community Action meeting.

Luedke reported attending a meeting with the City of Crete Administrator; will attend a meeting with the City of Crete on Thursday; attended the NACO Board Workshop in Kearney; has a building construction progress meeting tomorrow; and upcoming Blue Valley Community Action meeting; attended an Saline County Ag Society meeting; received an invitation to the retirement party for Rick Nation CEO of Blue Valley Community Action on June 19th. Presented information obtained for disaster emergencies; Planning & Zoning for wind farms, and for Aging Services.

Kohout reported attending a Safety Committee meeting, where they are redoing the safety committee handbook; Thursday will be attending a NIRMA meeting in Grand Island and the City of Crete meeting Thursday night.

Krivohlavek reported meeting with Lori Moldenhauer, the Director of Aging Services regarding their Budget; will be attending the County Aging Services Board meeting on June 25th, and the City of Crete meeting on Thursday night.

Karpisek will be attending the City of Crete meeting Thursday night, a Wellness Committee meeting on Tuesday, June 19th, and a SENDD meeting on June 20th.

McDermott reported attending a Safety Committee meeting May 30th; Southeast Nebraska Tourism Committee meeting in Tecumseh June 1st; Veteran Service Committee meeting June 6th; the NACO Board Workshop in Kearney; and Sheriff's sale, purchasing 5 properties. Will be attending a Courthouse building progress meeting tomorrow; the City of Crete meeting Thursday night; a CURB Coalition meeting June 18th; an Employee Wellness committee meeting on June 19th and Employee Handbook meeting on June 22nd.

At 9:45 a.m., Henning moved to enter Executive Session, seconded by Krivohlavek. Voting aye were Krivohlavek, Kohout, Luedke, Henning and Karpisek, nays none, motion carried. Kohout announced during closed session, the Board would be discussing a litigation issue.

At 10:05 a.m., Luedke moved to exit Executive Session, seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Karpisek, Henning and Luedke, nays none, motion carried. Kohout announced during closed session, the Board discussed a litigation issue and no action was taken.

Kent Musil and Warren Vyhnalek with the Saline County Ag Society gave a verbal report and expressed appreciation for the financial support provided by Saline County to the Ag Society. It was reported they have been busy with building maintenance, resealing floors, concrete in the show arena area, and installation of ceiling fans. The hog barn roof is in really bad shape. To date, bids to replace the roof are at

$70,000 and $65,000 for a new building using the same footprint. Other options are being considered to best serve the Fair's long term needs. Any construction would not begin until after the Fair. The Board suggested the Ag Society meet with parties involved and put together a proposal and present it to the Board in 60 days.

At 10:15 a.m., Forest Doyle, Veteran Service Officer, gave his quarterly report, including minutes of the Veterans Service Committee Meeting on May 17, 2018. Doyle reported at the June 6th Veteran Memorial Committee meeting issues with the Memorial kiosk were discussed. Windy Prairie Systems, Inc., will be installing a new hard drive in the kiosk as a temporary fix. Steve Richman with Windy Prairie recommends replacing the kiosk and is obtaining bids. The intention is to have the kiosk fixed by Czech Days.

Barb Otto with the "In God We Trust Campaign". This is a national campaign. Otto presented the Board with information to visibly bring our national motto into the Courthouse using any variety of signage. Otto is contacting all Nebraska Counties. Currently there are 35 States and 62 Nebraska counties participating to date. The Board will give this issue further discussion at the June 26th meeting.

At 10:50 a.m., Kohout announced the Board would take a brief recess.

At 10:59 a.m., Kohout announced the Board would reconvene.

At 11:00 a.m., Henning moved the bidding for gravel be closed, seconded by Krivohlavek. Voting aye were Karpisek, Luedke, Henning, Kohout and Krivohlavek. Nays none, motion carried.

Gravel bids were opened and read from R.L. Tieman Construction, Beatrice, Nebraska; Johnson Sand & Gravel, Columbus, Nebraska; Gana Trucking and Excavating, Inc., Martell, Nebraska; Rock on Inc., Beatrice, Nebraska; and Beatrice Sand and Gravel, Fairbury, Nebraska. The bids were placed on file and are of public record in the Commissioners' Journal as attachments 1, 2, 3, 4, and 5 of these minutes.

At 11:25 a.m., Karpisek moved the bidding for rock be closed, seconded by Krivohlavek. Voting aye were Krivohlavek, Karpisek, Kohout, Henning and Luedke. Nays none, motion carried.

Rock bids were opened and read from Beatrice Sand and Gravel, Beatrice, Nebraska; Buel Trucking Inc., Eagle, Nebraska; R. L. Tieman Construction, Beatrice, Nebraska; Rock On Inc., Beatrice, Nebraska; and Gana Trucking and Excavating, Inc., Martell, Nebraska. The bids were placed on file and are of public record in the Commissioners' Journal as attachments 6, 7, 8, 9 and 10 of these minutes.

At 11:35 a.m., Henning moved the bidding for culverts be closed, seconded by Karpisek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek. Nays none, motion carried.

Culvert bids were opened and read from Ace/Eaton Metals, Kearney, Nebraska; Midwest Service and Sales Co., Schuyler, Nebraska and Metal Culverts, Inc., Jefferson City, Missouri. The bids were placed on file and are of public record in the Commissioners' Journal as attachments 11, 12, and 13 of these minutes.

William Slezak, Assistant Highway Superintendent thanked all the bidders and stated all bids would be reviewed and he would come back to the Commissioners' meeting on June 26, 2018 at 11:00 a.m. with recommendations.

Slezak presented for approval the 2018 Under Water Bridge Inspection Agreement and Resolution 2018-37 between Saline County and the State of Nebraska Department of Transportation for approval. Henning moved to approve this agreement and Resolution 2018-37, seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, Karpisek and Kohout. Nays none, motion carried.

Slezak reported to the Board, Saline County was not approved for the Fall Tire Cleanup. Will apply again next year.

Bruce Filipi, Highway Superintendent reported working with FEMA, NEMA and the City of Crete. The City of Crete has maxed out their soft match. Filipi has submitted a bill to the City of Crete in the amount of $410,000. Payment is expected before the end of June. Filipi is also expecting payment of $237,000 to be received within in the next couple of weeks.

Street Repair Cost Share with the City of Wilber was opened for discussion. Luedke stated Jerry Berggren with Berggren Architects, took pictures of the streets surrounding the Courthouse before construction began. These photos and a copy of the proposal submitted to the City of Wilber by Pavers, Inc. was reviewed and discussed. Krivohlavek and Karpisek will seek to be put on the agenda of the next City of Wilber Council meeting for further discussion.

Luedke moved to approve the Examination and Lubrication Service Agreement with O'Keefe Elevator Company, Inc., for the courthouse elevator, seconded by

Karpisek. Voting aye were Luedke, Krivohlavek, Henning, Karpisek and Kohout. Nays none, motion carried.

Henning moved to approve the Clerk of the District Court fees for May in the amount of $13,568.41, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Karpisek, Henning and Luedke. Nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for May, Writ Fees: $1,659.00; Mileage: $1,517.50; Vehicle Inspections: $620.00; Gun Permits: $70.00; Miscellaneous: $26.00, totaling $3,892.50. Motion seconded by Krivohlavek. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning. Nays none, motion carried.

Henning moved to approve the County Clerk's Report of Fees for May in the amount of $17,254.00, seconded by Karpisek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek. Nays none, motion carried.

Karpisek moved to approve the Delta Dental Contract effective September 1, 2018, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Karpisek, Luedke, and Henning. Nays none, motion carried.

The Board discussed and reviewed photos of the needed repairs to the old Jail building. Several years ago, it was decided to remove the center column between two garage doors, to allow for one double garage door. On the southwest corner the stone has now shifted along with the stone above the doorway. If these stones fall the roof will come down. There is stone left over from the Courthouse remodel to use in repairs. Verbal permission was given to contact a stone mason and structural engineer for proposals to make the necessary repairs. This issue will also be discussed in the building progress meeting tomorrow.

The Board discussed the pin oak tree located at the northwest corner of the Courthouse property. Dan Johnson, Saline County Maintenance Supervisor has contacted a licensed arborist. The tree is badly diseased and poses a potential for limbs falling causing a hazard. Johnson is to contact a tree removal service and Randy Pryor is to be contacted for recommendations of a replacement tree.

Henning moved to approve Resolution #2018-34, transferring $520,000.00 from the Inheritance Fund to the Road and Bridge Fund, to be reimbursed when funds become available. Motion was seconded by Krivohlavek. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried.

Henning moved to approve Resolution #2018-35, transferring $22,500.00 from the General Fund to the Reappraisal Fund, as proposed by the 2017-18 Budget. Motion was seconded by Karpisek. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2018-36, transferring $4,200.00 from the General Fund to the Grant Fund, to be reimbursed when funds become available. Motion was seconded by Krivohlavek. Voting aye were Krivohlavek, Kohout, Luedke, Henning and Karpisek, nays none, motion carried.

At 12:27 a.m., Karpisek moved to enter Executive Session, seconded by Krivohlavek. Voting aye were Krivohlavek, Kohout, Luedke, Henning and Karpisek, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing a catastrophic leave request and personnel issue.

At 1:04 p.m., Henning moved to exit Executive Session, seconded by Karpisek. Voting aye were Henning, Karpisek, Krivohlavek, Kohout and Luedke, nays none, motion carried. Kohout announced that, during closed session, the Board discussed a catastrophic leave request and personnel issues and no action was taken.

Henning moved to approve the claims as presented with the addition of $7,784.09 to Windstream, seconded by Karpisek. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	113,792.14
Anytime Plmbg	Bldg Rpr	1,658.37
Armscor Precision Int	Spls	2,224.00
Barnas	Spls	95.29
Berggren Architects	Courthouse	6,907.50
Black Hills	Util	836.10
Bryan Health	Court Costs	187.00
Bryan LGH Med Ctr	Hlth	5,015.14
CBM Mngd Svcs	Spls	7,939.88

Centec Cast Metal	Markers	1,639.66
Cheever Constr	Courthouse	3,875.52
Chief Supply	Uniforms	7,853.16
City of Wilber	Util	8,517.92
Consolidated Mmgnt	Spls	113.98
Creative Instinct	P&P	103.00
Crete Med Ctr	Court Costs	589.00
Culligan	Spls	829.49
E.T.S Lawn	Equip	5,707.09
Eakes	Off Spls	5,909.93
Ecolab	Spls	540.59
Ecom Business Sol	Off Spls	810.00
Election Mileage	Mil	26.16
Election Systems	Svcs	1,100.00
Electronic Contracting	Off Equip	6,003.00
Farmers Coop	Fuel/Rprs	11,632.04
First Concord	Ins	500.50
First National Bank	Off Equip	854.93
First State Bank	Dep Box	15.00
Food Mesto	Lawn Care	41.82
GIS Workshop	Cntrct	3,150.00
Gorgen, Dean	Mil	70.31
Hajek, Lou	Mil/Reimb	80.16
Heath Sports	Uniforms	1,515.24
Integration Partners	Freight	25.00
Jim's Carpet	Courthouse	4,702.58
Jindra Irrigation	Lawn Care	1,347.50
Kracke, Vergene	Mil	63.22
Kuncl	Transport	465.00
La Quinta	Trav	489.75
Lees Refrig	Off Equip	2,855.00
Lincoln Radiology	Med	1,231.19
Luedke, Willis	Mil/Reimb	73.67
Lynn Peavey Co	Spls	173.75
Manatron	Data Proc	13,147.66
Manning, Leanne	Mil/Reimb	121.04
McDermott, Tim	Mil	65.40
Meister, Patrick	Reimb	9.64
Menards	Spls	1,207.98
Microfilm Imaging	Equip Rent	150.00
MIPS	Data Proc	5,433.38
Mulbery, Amber	Mil	63.22
NACO	Dues	2,163.63
NE Law Enforcement	Trng	200.00
NIRMA	Ins	229,856.00
Norris	Util	269.00
Officenet	Off Equip	856.48
P.A.T. Marketing	Equip	9,315.00
Pryor, Randy	Mil/Reimb	381.67
Sack Lbr	Lawn Care	99.34
Saline County Dist Court	Court Costs	141.00
Saline County Sheriff	Court Costs	789.50
Sapp Bros	Fuel	2,903.85
Schwarz Paper	Spls	337.34
Seward County Court	Court Costs	9.50
Seward County Ind	P&P	566.56
Seward Electronics	Radio Equip	5,674.30
Shop Qwik	Fuel	196.08
Shredding Solutions	Equip Rent	90.00
State of NE	Data Proc	147.60
Stehlik, Eric	Mil	310.65
Strain, Richard	Mil	11.99
Strouf, Alan	Mil	16.35
Supplyworks	Lawn Equip	4,123.32
Thomas Nickles Painting	Courthouse	950.00
Thompson Co	Spls	285.55

TV Service Co	Cable	49.99
US Postal Svc	Pstg	1,600.00
US Treasury	Ins	203.40
UNL Extension	Reimb	2,635.12
US Bank Equip	Off Equip	430.00
US Bank Voyager	Fuel	119.11
Vales, Becky	Mil	11.99
Verizon	Phone	248.24
Visa	Off Spls	415.20
Visa	Off Equip	1,485.00
Visa	Pstg	250.00
Visa	Off Equip	1,213.45
Visa	Pstg	630.82
Visa	Safety Equip	544.34
Visa	Spray Equip	204.06
Walker Uniform	Spls	46.03
Windstream	Phone	7,684.09
41 Auto	Equip Rpr	20.09
41 Auto	Equip Rpr	2,150.50
ROAD FUND		
Road Payroll	Salaries	23,486.94
Ace Irrigation	Culverts	139,880.74
B's Enterprises	Posts	3,200.00
Beatrice Concrete	Gravel	24,046.69
Beaver Hdw	Tools	11.93
Black Hills	Util	136.64
Branding Inc	Rent	96.00
City of Crete	Util	169.32
City of Friend	Util	301.29
City of Wilber	Util	65.83
Commercial Industrial	Bldg Rpr	253.17
Crane Sales	Equip Rpr	79.80
Crete Ace Hdw	Equip Rpr	286.62
Crete Auto	Equip Rpr	202.73
Crete Lumber	Spls	1,712.29
Eakes	Off Spls	19.34
Farmers Coop	Fuel	18,997.11
Farmers Union	Equip Rpr	243.73
Johnson Sand	Gravel	31,197.62
Matheson Tri-Gas	Spls	3,174.29
Midwest Unlimited	Spls	48.00
NMC Exchange	Grader	210,725.00
Norris	Util	235.89
Oden Enterprises	Steel	31,985.19
Pioneer Publishing	Off Spls	91.95
Plains Equipment	Equip Rpr	393.76
Powerplan	Equip Rpr	1,154.37
Praxair Distr	Spls	66.75
RDO Truck	Equip Rpr	545.25
Sapp Bros	Fuel	4,217.87
Seward County Ind	P&P	34.90
Speece-Lewis	Engineers	24,727.90
United Rentals	Equip Rent	377.32
Van Kirk Brothers	Culverts	117,649.69
Village of Dorchester	Util	107.87
Village of Swanton	Util	63.25
Village of Tobias	Util	57.20
Village Of Western	Util	55.75
Walker Uniform	Uniforms	45.85
Waste Connections	Garbage	196.93
41 Auto	Equip Rpr	24.13
BAILIFF FUND		
Bailiff Payroll	Salaries	1,080.99
Eakes	Off Spls	39.22
VISITORS PROMOTION FUND		
NE Czechs of Wilber	Brochures	600.00

VETERAN MEMORIAL MAINT FUND		
Flagz	Flags	535.00
Windy Prairie Sys	Mem Maint	800.00
APPRAISER FUND		
GIS Workshop	Cntrct	20,350.00
Great Plains Appraisal	Cntrct	16,100.00
EMPLOYEE WELLNESS FUND		
McDermott, Tim	Mil	44.69
Visa	Spls	132.62
Visa	Spls	131.16
AGING SERVICES FUND		
Aging Services Payroll	Salaries	1,948.71
Aging Partners	P&P	89.81
City of Wilber	Util	269.11
Eakes	Off Spls	586.57
Farmers Coop	Fuel	41.53
Food Mesto	Spls	14.53
Hoov's Home Imp	Bldg Rprs	200.00
Mackeprang, Laura	Mil	28.34
Moldenhauer, Lori	Mil	53.95
NE Assn of Senior Ctrs	Dues	20.00
Purfoods	Meals	1,269.40
Visa	Spls	595.00
Visa	Pstg	71.00
Wilber Care Ctr	Meals	776.25
DRUG COURT FUND		
Dairy Queen	Cards	300.00
Pizza Hut	Cards	300.00
Quill Corp	Off Spls	184.87
Runza	Cards	300.00
Sonic	Cards	300.00
Taco Johns	Cards	300.00
Walmart	Cards	500.00
GRANT FUND		
Grant Payroll	Salaries	2,486.81
JUVENILE SVC AID PROGRAM FUND		
Better Living Counseling	Monitor	669.76
Stougard, Anita	Pgrm	362.81
Visa	Spls	50.00
911 EMERGENCY MGMT FUND		
Windstream	Phone	189.32
911 WIRELESS SVC FUND		
Windstream	Phone	661.45
COMMISSARY FUND		
Barnas	Spls	373.61
Bob Barker Co	Spls	94.20
CBM Mngd Svc	Spls	3,084.57
Eakes	Spls	335.60
US Postal Svc	Pstg	300.00
ALL FUNDS		
First State Bank	Fed Tax	19,252.19
NE Dept of Rev	State Tax	7,585.56
First State Bank	Soc Sec	31,656.10
Ameritas Life	Retire	24,848.51
Delta	Dental Ins	2,215.09
VSP	Eye Ins	467.46
AFLAC	Ins	1,537.45
MassMutual	Def Comp	2,178.00
Colonial Supp Ins	Ins	269.59
Teamsters	Dues	260.50
Madison Nat'l Life	Life Ins	43.14
Madison Nat'l Life	Dis Ins	165.30
First Concord	Café	2,083.40
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
NE Child Support	Garnish	188.77

General Svc Bureau	Garnish	190.77
US Dept of Education	Garnish	163.58
Tiburon Fin/NAS	Garnish	174.41

There being no further business to come before the Board, the meeting was adjourned at 1:06 p.m. The next meeting will be on June 26th, 2018 at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Anita Bartels, Deputy County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson Russ Karpisek

****

I, Anita Bartels, Deputy County Clerk in and for Saline County, do hereby certify that the minutes of the May 29th, 2018 Board of Commissioners' meeting were presented and approved as presented.

Anita Bartels, Deputy County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson Russ Karpisek

SALINE COUNTY BOARD OF COMMISSIONERS

The special meeting of the Saline County Board of Commissioners was called to order at 6:00 p.m. on Thursday, June 14th, 2018 at the Crete City Hall Council Chambers, by Chairperson Marvin A. Kohout. Present were Kohout, Stephanie Krivohlavek, Russ Karpisek, Willis D. Luedke and Janet J. Henning, Saline County Commissioners, Saline County Deputy Clerk Anita Bartels, Saline County Administrative Assistant Tim McDermott, Saline County Deputy Attorney Steve Reisdorff, Saline County Planning & Zoning Administrator Lyle Weber, Crete City Council Members Charles Vyhnalek, Travis Sears, David Bauer, Dale Strehle and Jack Oelschlager, Mayor of Crete Roger Foster, City Administrator Tom Ourada, Deputy City Clerk Diane Goranson, Deputy City Attorney Joseph Dalton, City Finance Director Jerry Wilcox and Police Chief Steven Hensel.

The purpose of the meeting was to discuss the interlocal agreement between Saline County and the City of Crete. To establish an Administrative Committee according to this Inter-Local Agreement, for the long-term development of unified governance of public infrastructure projects including the cooperative use of the City of Crete's community building and storm shelter. Saline County will appoint one Saline County Commissioner, one Saline County Official and one Saline County community member at large.

Krivohlavek moved to enter Executive Session, seconded by Henning. Voting aye were Karpisek, Luedke, Henning, Krivohlavek and Kohout. Nays none, motion carried. During closed session the Board and Crete City Council will be discussing Crete's Extra-Territorial Jurisdiction and zoning.

Krivohlavek moved to exit Executive Session, seconded by Henning. Voting aye were Henning, Krivohlavek, Kohout, Karpisek and Luedke. Nays none, motion carried. During closed session the Board and Crete City Council discussed the Crete Extra-Territorial Jurisdiction and zoning with no action taken.

There being no further business to come before the Board, the meeting was adjourned at 6:34 p.m. The next regular meeting will be on 26th, 2018 at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Anita Bartels, Deputy County Clerk	Janet J. Henning
Marvin A. Kohout, Chairperson	Stephanie Krivohlavek
Willis D. Luedke, Vice-Chairperson	Russ Karpisek

****

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:32 a.m. on Tuesday, June 26th, 2018, by Chairperson Marvin A. Kohout. Present were Kohout, Janet J. Henning, Russ Karpisek, Willis D. Luedke and Stephanie A. Krivohlavek, Commissioners, County Clerk Daryl Fikar, and Administrative Assistant Tim McDermott. 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.

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

Krivohlavek moved to approve the agenda with the addition of a personnel issue and a general assistance request in Executive Session, seconded by Karpisek. Voting aye were Luedke, Kohout, Karpisek, Henning and Krivohlavek, nays none, motion carried.

Luedke moved to approve the minutes of the June 12th, 2018 regular meeting, seconded by Henning. Voting aye were Henning, Luedke, Kohout, Krivohlavek, and Karpisek, nays none, motion carried.

Under Citizens Forum, Pam Wakeman of Crete was present to provide information, description, and concerns that she has about a proposed chicken feedlot at 13350 West Wittstruck Road in Lancaster County, which is just over one-half mile from the Lancaster/Saline County line. The application was heard by the Lincoln-Lancaster Planning Department on June 20th, with a decision deferred to another meeting on July 18th. Ms. Wakeman is concerned mainly due to the economic and health impact on the area and citizens around the proposed feedlot and on the valuation of land and homes in the immediate area as well as wear and tear on the roads along the proposed route of the trucks that will be hauling chickens, feed and manure. She asks that the Board of Commissioners investigate her concerns and express any doubts that they have involving the feedlot to the Lincoln-Lancaster County Planning Department. Following Ms. Wakeman, Ken Tesar of rural Lancaster County also expressed his concerns that the benefits of the feedlot would be outweighed by the adverse effects.

Under correspondence, Fikar reported receiving the May 20th meeting minutes of the Saline County Historical Society, the May 17th meeting minutes and June 21st meeting agenda from 5 Rivers RC&D, the June 11th meeting minutes of the Regional Governing Board, a notice from the Nebraska Emergency Management Agency that the deadline for the 5 year modification of the Local Emergency Operation Plan is July of 2019, a notice from the Saline County Attorney's Office of tax foreclosure sales, the annual report from G&P Development, the April 17th meeting minutes, June 19th agenda, June CEO report and March-May news clippings, all from Blue Valley Community Action, a $1,300 check from Lancaster County as reimbursement for a burial assistance that was paid by Saline County for a Lancaster County resident, a $231.84 check from Metlife as an insurance dividend refund, a $10.00 check from Bandwidth.com and a $5.00 check from Hughes Networks, both for 911 surcharges.

At 9:51 a.m., Randy Jones, Executive Director of Aging Partners presented their annual report and budget request, followed by Aging Services Director Lori Moldenhauer and Aging Services client Georgia Walter, who both reported on the services offered by the local Aging Services Office.

At 10:13 a.m., Ryan Pootz of Eagle View presented their Pictometry software again, offering their Q2 (second calendar quarter) incentive, stating that his company is offering 3-inch image resolution for the original offered price of 9-inch image resolution, saving the County approximately $22,000.00. After discussion, the Board requested that the contract be amended to include language that would let the County out of the contract should the budget not allow for the expense. Krivohlavek moved to approve the contract, contingent upon the amended language being deemed acceptable, seconded by Henning. Voting aye were Henning, Luedke, Kohout and Krivohlavek, voting nay, Karpisek, motion carried.

At 10:42 a.m., Blue Valley Behavioral Health Executive Director John Day was present to give their annual update and budget request. The request will be considered when the budget is up for approval.

At 10:46 a.m., Kohout announced that the Board would take a short recess.

At 10:55 a.m., Kohout announced that the Board would reconvene.

Planning and Zoning Administrator Lyle Weber presented three applications for conditional use permits from APEX Clean Energy to erect meteorological towers. The first application is on property in the SW ¼ of section 30-5-2 near the intersection of County Roads 700 and X, owned by Douglas and Sheila Garrrison. Henning moved to approve the application, seconded by Krivohlavek. Voting aye were Luedke, Kohout, Krivohlavek, Karpisek and Henning, nays none, motion carried.

The next application is on property in the NW ¼ of section 13-5-1 near the intersection of County Roads 600 and U, owned by Larry and Roger Haake. Karpisek moved to approve the application, seconded by Krivohlavek. Voting aye were Karpisek, Henning, Luedke, Kohout and Krivohlavek, nays none, motion carried.

The third application is on part of the NE ¼ of section 32-5-1 near the intersection of County Roads 300 and X, owned by G&K Holtmeier. Henning moved to approve the application, seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Karpisek, Henning and Luedke, nays none, motion carried.

At 10:59 a.m., Henning moved to open the public hearing to consider testimony for and against approving the new Planning and Zoning Regulations and Comprehensive Plan. Luedke seconded the motion. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Present from Hanna:Keelan Associates was Keith Carl, who explained that the major changes to the regulations and comprehensive plan consisted of regulations pertaining to wind and solar power generation. The change concerning wind generation is the increase of set-back distance, changing from 1,000 feet to 1,200 feet from any building that is intended to be occupied by human beings. Member of the public Jack Sukovaty spoke, stating that he believes that there is a disconnect in the regulations, comparing the set-back between livestock operations and wind generation towers. He states that the larger the confined operation, the greater distance to the set-back. He believes that the same should be true for wind generation towers, meaning the taller the tower, the greater set-back distance should be required. His recommendation would be that the set-back distance for wind generation towers be one half mile.

Speaking next was Dennis Broz, who expressed his concern that wind farms will interfere with aerial spraying operations. He states that the towers present obstacles and danger for pilots, and would increase the cost of spraying due to an increased number of passes that the pilot would have to make to cover the same amount of ground. He also believes that the set-back distance should be one-half mile.

Next up were David and Jacklyn Bishop, who stated that they believe that Saline County is becoming too commercialized and should make their regulations more restrictive to keep the County more rural and family friendly.

Dave Savage of APEX Clean Energy spoke to some of the concerns, stating that the windfarms are well aware of the concerns of sprayer pilots, and work with them to curtail turbine operations during the time when spraying is occurring, also that the lighting on the top of the turbines will be activated by aircraft transponders, so they are not constantly operating, and that the towers are limited in height due to the proximity of the Lincoln airport.

Larry Brydl addressed the Board, stating that he believes that farmland should be kept as farmland and not developed, but he realizes that, eventually, we must use wind and the sun to generate electricity, as fossil fuels will eventually become scarce.

Daryl Hayek informed the Board that wind power companies will not allow their workers to approach an operating wind tower within 1,375 feet, so he believes a fair set-back would be 1,400 feet.

Keith Carl stated that he believes that a 1,200 foot set-back is a good fit for Saline County.

At 11:35 a.m., Luedke moved to close the public hearing, seconded by Henning. Voting aye were Krivohlavek, Karpisek, Henning, Luedke and Kohout, nays none, motion carried.

Luedke moved to approve the final draft of the Planning and Zoning Regulations and Comprehensive Plan, seconded by Krivohlavek. Voting aye were Luedke, Kohout, Krivohlavek and Henning, voting nay, Karpisek. Motion carried.

Southwest Nebraska Adult Drug Court Coordinator Amanda VanAsperen presented the annual report and budget request, informing the Board that, during the past year, the program has had a 91% success rate, that they have learned that there is a definite relationship between mental health and drug addiction, and that she was somewhat surprised to learn that a recent trend in the misuse of prescription drugs by 20-24 year-olds.

VanAsperen then presented the interlocal agreement between Saline County and the Southeast Nebraska Adult Drug Court. Krivohlavek moved to approve the agreement, seconded by Henning. Voting aye were Henning, Karpisek, Luedke, Kohout and Krivohlavek, nays none, motion carried.

At 11:46 a.m., Assistant Highway Superintendent Bill Slezak announced that, after studying the gravel bids, he recommends that the Board accept all bids. Luedke moved to accept the recommendation, seconded by Henning. Voting aye were Kohout, Krivohlavek, Karpisek, Henning and Luedke, nays none, motion carried.

Slezak made the recommendation for crushed rock purchases, advising the Board to accept all bids. Henning moved to accept the recommendation, seconded by Luedke. Voting aye were Krivohlavek, Karpisek, Henning, Luedke and Kohout, nays none, motion carried.

Slezak made his recommendation for culvert purchases, advising the Board to accept all bids. Karpisek moved to accept the recommendation, seconded by Luedke. Voting aye were Karpisek, Henning, Luedke, Kohout and Krivohlavek, nays none, motion carried.

Slezak then presented a request to occupy right-of-way from Zito Media to bury electric cable/utility line at the intersection of Highway 103 and County Road H. Henning moved to approve the request, seconded by Luedke. Voting aye were Kohout, Krivohlavek, Karpisek, Henning and Luedke, nays none, motion carried.

Slezak then presented to the Board a contract with the Nebraska Department of Transportation to perform fracture critical bridge inspections. He informed them that Saline County's share of the cost of $3,573.74 will be paid from soft match funds, so it will not be a burden on the County.

Henning moved to approve Resolution #2018-38, authorizing the Board Chairman to sign the fracture critical bridge inspection agreement. Motion was seconded by Luedke. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Karpisek moved to approve the agreement with the Nebraska Department of Transportation for fracture critical bridge inspections, seconded by Henning. Voting aye were Krivohlavek, Karpisek, Henning, Luedke and Kohout, nays none, motion carried.

Slezak informed the Board that the County had received approximately $237,000 from FEMA for disaster reimbursement and approximately $410,000.00 from the City of Crete as reimbursement for the west 13th Street bridge project.

At 11:56 a.m., Krivohlavek moved to enter Executive Session, seconded by Karpisek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing general assistance application #2018-01, burial assistance application #2018-05 and a personnel issue.

At 1:05 p.m., Henning moved to exit Executive Session, seconded by Krivohlavek. Voting aye were Krivohlavek, Karpisek, Henning, Luedke and Kohout, nays none, motion carried. Kohout announced that, during closed session, the Board discussed general assistance application #2018-01, burial assistance application #2018-05 and a personnel issue and no action was taken.

Henning moved to approve general assistance application #2018-01 in the amount of $464.00, seconded by Krivohlavek. Voting aye were Luedke, Kohout, Krivohlavek, Karpisek and Henning, nays none, motion carried.

Under report of officials, Henning reported that she attended a Blue Valley Community Action Board meeting on June 19th, where they celebrated Executive Director Rick Nation's retirement, and a joint meeting with the Crete City Council on June 14th

Luedke reported attending the Blue Valley Community Action Board meeting, two Saline County Agricultural Society meetings, a courthouse construction update meeting, a 5 Rivers RC&D meeting and a joint meeting with the Crete City Council on June 14th. Coming up, has another construction update meeting tomorrow and another Ag. Society meeting tomorrow night.

Kohout reported attending a NIRMA workshop on law enforcement liability, the joint meeting with the Crete City Council on June 14th and, coming up, a Saline/Seward County Solid Waste meeting on Thursday.

Krivohlavek reported attending a joint meeting with the Crete City Council on June 14th, a Saline County Agricultural Society meeting on June 18th and a Saline County Aging Services full board meeting on June 25th.

Karpisek reported attending a joint meeting with the Crete City Council on June 14th, a SENDD meeting in Lincoln and, coming up will be attending the Wilber City Council meeting to discuss the joint street repair project on July 10th and an Employee Wellness Committee meeting on July 3rd.

McDermott reported attending a courthouse construction update meeting on June 13th, a joint meeting with the Crete City Council on June 14th, a CURB Coalition meeting on June 18th, an Employee Handbook Committee meeting on June 22nd, an Emergency Management budget meeting in Jefferson County on June 29th, he reported to the Board that AutoClear had been on site to repair the package scanner at the security station, he had helped the County Clerk's Office during their carpet replacement and that he has been contacted by Hall County, who wish to visit to observe our security measures.

At 1:16 p.m., Luedke presented change order #44, to engrave the county seal on marble to display in the courthouse entryway, costing $10,002.00, change order #59, to modify door hardware, card readers and installation of wiring harnesses in County Court and hallways, costing $33,592.00, change order #62, installing fire doors on the third floor, which will eliminate the need to modify the vaults on the fourth floor, costing $26,368.00, change order #65, to provide emergency generator shutdown button outdoors neat the generator pit, costing $2,546.00 and change order #66, providing for exterior lighting of the courthouse, costing $45,110.00. Change orders #59, 64 and 65 are required by the Fire Marshall. Total cost of the change orders is $117,618.00. Luedke moved to approve all change orders, seconded by Henning. Voting aye were Karpisek, Henning, Luedke, Kohout and Krivohlavek, nays none.

Krivohlavek moved to approve the claims as presented with the addition of $464.00 for general assistance application #2018-01, seconded by Karpisek. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	109,391.63
Anytime Plmbg	Spls	5.50
Bartels, Anita	Mil	7.63
Big Red Locksmiths	Bldg Rpr	475.00
Black Hills	Util	70.00
Brown's Tree Svc	Lawn Care	200.00
CBM Mngd Svcs	Spls	7,673.65
Cheever Construction	Courthouse	14,960.82
Chief Supply	Spls	121.22
Crete Ace Hdw	Bldg Spls	60.46
Crete Med Ctr	Hlth	617.00
Crete News	P&P	1,503.14
Crown Pointe Mngmt	GA Asst	464.00
CTM	Off Spls	1,348.91
Dawson County Court	Court Costs	3.50
Des Moines Stamp	Off Spls	36.40
Dollar General	Spls	33.50
Eakes	Off Spls	578.37
Engineered Controls	Contract	1,341.00
First Concord	Ins	19,256.58
First State Bank	Off Spls	253.97
Gropp, Scott	Contract	7,000.00
Hanson Hroch & Kuntz	Cost Costs	207.00
Henning, Janet	Mil	59.41
Holiday Inn	Trav	209.90
Jefferson County Em Mgmt	Reimb	3,700.00
Kalkwarf & Smith Law	Atty	1,260.00
Lincoln Radiology	Hlth	403.52
Lynn Peavey Co	Spls	825.40
Midwest Court Report	Hearing	75.00
NE Public Health Lab	Court Costs	525.00
Nitz, Arden	Spls	129.85
Oltman, Jim	Building Rpr	75.00
Region V Sys	Inst	1,719.00
Riekenburg, Jeff	Building Rpr	75.00
Sack Lbr	Spls	6.49
Saline County Atty Petty Cash	Court Costs	62.60

Sapp Bros	Fuel	1,193.68
Sec of State	Court Costs	20.00
Spanyers, Debbie	Mil/Reimb	344.37
Speece-Lewis	Engineering	863.33
State of NE Correction	Contract	1,025.52
Supplyworks	Spls	199.90
Thomson Reuters	Sub	137.43
Toshiba	Off Equip	194.00
U S Postal Svc	Pstg	4,120.60
Verizon	Phone	1,415.37
Visa	Spls	53.39
Visa	Data Proc	2,423.17
41 Auto	Equip Rpr	5.99
41 Auto	Equip Rpr	29.69
911 Custom	Spls	314.90
ROAD FUND		
Road Payroll	Salaries	23,277.86
Beatrice Concrete	Gravel	18,040.06
Beran, James	Equip	4,800.00
Black Hills	Util	80.93
Bryan Health	Contract	104.00
Eakes	Off Spls	37.99
Johnson Pharmacy	Spls	7.86
Johnson Sand	Gravel	14,934.14
MHC Kenworth	Equip Rpr	186.07
Orschelns	Spls	219.67
RDO Truck Ctr	Equip Rpr	526.66
Saline County Court	Filing Fees	124.00
United Rentals	Equip Rent	361.32
Von Busch & Sons	Garbage	21.00
Walker Uniform	Uniforms	25.40
Western Oil	Equip Rpr	36.69
HIGHWAY BRIDGE BUYBACK FUND		
JJK Construction	Culvert/Bridge	42,857.97
BAILIFF FUND		
Bailiff Payroll	Salaries	1,109.69
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,039.35
Eakes	Off Spls	41.69
Emal, Marcia	Prgm	155.00
Pribyl, Darlene	Prgrm	120.00
JUVENILE SVCS AID PROGRAM FUND		
Stougard, Anita	Prgm	384.47
COMMISSARY FUND		
CBM Mngd Srvcs	Spls	1,144.63
Eakes	Spls	83.90
BUILDING FUND		
O'Keefe Elevator	Maint Cntrct	297.00
ALL FUNDS		
First State Bank	Fed Tax	14,310.94
NE Dept of Rev	State Tax	6,160.05
First State Bank	Soc Sec	28,118.24
BCBS	Ins	125,965.54
Ameritas Life	Retire	22,849.81
Delta	Dental Ins	2,238.10
VSP	Eye Ins	485.30
AFLAC	Ins	1,537.26
MassMutual	Def Comp	2,228.00
Colonial Supp Ins	Ins	269.59
Teamsters	Dues	260.50
Madison Nat'l Life	Life Ins	41.29
Madison Nat'l Life	Dis Ins	173.03
First Concord	Café	2,111.19
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
NE Child Support	Garnish	188.77

General Svc Bureau	Garnish	190.77
US Dept of Education	Garnish	163.58
Tiburon Fin/NAS	Garnish	174.41

There being no further business to come before the Board, the meeting was adjourned at 1:29 p.m. The next meeting will be on July 10th, 2018 at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson — Russ Karpisek

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the June 12th, 2018 Board of Commissioners' meeting were presented and approved as presented.

Daryl Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson — Russ Karpisek

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 10th, 2018, by Chairperson Marvin A. Kohout. Present were Kohout, Janet J. Henning, Russ Karpisek, Willis D. Luedke and Stephanie A. Krivohlavek, Commissioners, County Clerk Daryl Fikar, and Administrative Assistant Tim McDermott. 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.

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

Henning moved to approve the agenda with the addition of a possible litigation issue in Executive Session, seconded by Karpisek. Voting aye were Luedke, Kohout, Karpisek, Henning and Krivohlavek, nays none, motion carried.

Karpisek moved to approve the minutes of the June 26th, 2018 regular meeting, seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek, and Karpisek, nays none, motion carried.

Under correspondence, Fikar reported receiving an email from Pam Wakeman, thanking the Commissioners for their time and attention during the June 26th meeting, where she presented information and concerns regarding the proposed confined animal feeding operation near the Saline/Lancaster county line. Also received was a letter from the Lincoln-Lancaster Planning Dept. with information regarding the date, time and location of the hearing for the proposed chicken growing operation, a letter from the Beatrice Board of Public Works, informing us that they have begun the planning process for an update to their hazard mitigation plan. Also received was a $5.00 check from Vonage America, a $12.00 check from Level 3 Communications and a $17.00 check from 8X8, Inc., all for 911 surcharges.

Under report of officials, Luedke reported attending a courthouse construction update meeting on June 23rd and has another one tomorrow and he informed the Board that 5 Rivers RC&D is planning a hazardous household waste collection.

Kohout reported attending a meeting at the Friend shop, a Seward/Saline County Solid Waste meeting, reporting that the large recycling containers with separate areas for different recyclable materials are going away as the smaller towns are putting their recyclables in one container, to be separated at the recycling center. He also reported attending a meeting with the Jefferson County Commissioners regarding the salary of the shared Emergency Manager.

Krivohlavek reported that she has a Saline County Aging Services Board Executive meeting on July 23rd, and a Saline County Area Transit meeting on July 26th, and that she will be attending the Old Settlers Picnic in Western on July 21st.

Karpisek reported attending an Employee Wellness Committee meeting on July 3rd, and that he has spoken to a member of the Wilber City Council concerning the shared cost of the street repairs around the courthouse, so he will not need to attend their meeting tonight.

County Attorney Eickman reported on the anticipated costs of upcoming trials.

McDermott reported attending a courthouse construction update meeting on June 23rd and is planning to attend another tomorrow. He attended a meeting with the Jefferson County Commissioners, an Employee Wellness Committee meeting on July 3rd and he reports that officials of Hall County will be in the courthouse tomorrow to observe the new construction and the security equipment and procedures that Saline County has in place. He anticipates that the next Employee Handbook Committee meeting will be on July 23rd.

At 9:45 a.m., the Board resumed a discussion of the "In God We Trust" campaign that was presented during the June 12th Board meeting. After discussion, it was decided that the County Clerk would author a resolution to be considered during the July 24th meeting. County Attorney Eickman informed the Board that, to date, no one has successfully challenged the placement of "In God We Trust" in any government building.

Emergency Management Director John McKee phoned into the meeting to express his concerns regarding an invoice that he had received from Electronic Contracting Company. He had arranged with them to have the billing presented during the 2017-18 fiscal year, to be paid out of that budget. They did not send the billing in time for that to happen, so McKee was concerned that his proposed budget for the 2018-

19 year would not have enough money to pay this expense. Luedke asked whether there were any other companies that would be able to perform the work, which would have to be researched. The Board recommended that McKee submit an amended budget to the County Clerk prior to the budgets being approved. Karpisek then discussed the AlertSense program, suggesting that McKee again advertise the program in the local papers.

At 10:14 a.m., Fikar presented the 2018-19 contract with Region V Systems for emergency protective custody costs. He states that the contract has not changed from the 2017-18 year. Henning moved to approve the contract, seconded by Karpisek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

At 10:17 a.m., Kohout continued the parking policy discussion that was presented by McDermott during the June 26th meeting. The policy references and includes the public parking areas on the streets around the courthouse, so it was questioned whether the County has the authority to enforce parking restrictions in those areas. County Attorney Eickman informed the board that the County Commissioners do not have the authority to regulate parking on city streets. Deputy County Assessor Sharon Jelinek recommended to the Board that, should they wish to have employees park their vehicles in specific places, or to avoid parking in specific places, that they present their wishes in person to the county employees. Karpisek and Krivohlavek specified that the parking rules are intended to promote respect and convenience to area residents and to courthouse patrons. It was recommended that the parking policy be edited to reflect that is more of a suggestion or preference of the Board. The issue was tabled until the July 24th meeting.

Henning moved to approve the 1% increase in Restricted Funds Limitation for the 2018-2019 budget. Motion was seconded by Karpisek. Voting aye were Krivohlavek, Karpisek, Henning, Kohout and Luedke, nays none, motion carried.

At 10:30 a.m., Kohout announced that the Board would take a short recess.

At 10:50 a.m., Kohout announced that the Board would reconvene.

Henning moved to approve the Clerk of the District Court's Report of Fees for June in the amount of $20,429.00. The motion was seconded by Luedke. Voting aye were Kohout, Krivohlavek, Karpisek, Luedke and Henning, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for June, showing Writ Fees, $1,689.00; Mileage, $1,624.00; Vehicle Inspections, $580.00; Gun Permits $35; and Miscellaneous, $74.00; totaling $4,002.00. The motion was seconded by Luedke. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Henning moved to approve the County Clerk's Report of Fees for June in the amount of $13,491.50. Motion was seconded by Luedke. Voting aye were Krivohlavek, Karpisek, Henning, Luedke and Kohout, nays none, motion carried.

At 10:52 a.m., McDermott updated the Board on the repairs to the Veteran's Memorial. John Brickner and his grandson, Neil are removing the pavers around the perimeter of the memorial, which are sinking into the sand below, causing an unsafe condition for pedestrians. They are resetting the bricks to level them, providing a flat surface. There is also a problem with the computer monitor in the kiosk, believed to be the result of excessive heat and a corrupt operating system. The monitor is currently being repaired, and will probably not be operational by Czech Days.

At 11:03 a.m., Assistant Highway Superintendent Bill Slezak gave the Board an update of the road and bridge work going on around the county.

At 11:07 a.m., Henning moved to enter Executive Session, seconded by Karpisek. Voting aye were Krivohlavek, Karpisek, Henning, Luedke and Kohout, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing burial assistance application #2018-05 and a possible litigation issue.

At 11:30 a.m., Karpisek moved to exit Executive Session, seconded by Krivohlavek. Voting aye were Luedke, Kohout, Krivohlavek, Karpisek and Henning, nays none, motion carried. Kohout announced that, during closed session, the Board discussed burial assistance application #2018-05 and a possible litigation issue and no action was taken.

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

GENERAL FUND

General Payroll	Salaries	108,579.31
Anytime Plmbg	Bldg Rpr	288.00
Barnas	Spls	139.34

Berggren Architects	Courthouse	4,525.00
Black Hills	Util	609.66
CBM Mngd Svcs	Spls	7,644.54
City of Wilber	Util	11,015.49
Crete Ace Hdw	Spls	12.98
Crete Med Ctr	Hlth	215.00
Culligan	Spls	188.50
Douglas County Health Ctr	Court Costs	250.00
ETS Lawn	Equip	5,707.09
Eakes	Off Spls	872.85
Ecolab	spls	292.95
Election Sys	Ballots	2,963.66
Farmers Coop	Fuel	144.48
First Concord	Ins	511.50
GIS Workshop	Cntrct	2,625.00
Gorgen, Dean	Mil	12.54
Helena Chemical	Lawn Care	157.50
Jefferson County Em Mgmt	Reimb	3,700.00
Jindra Irrigation	Lawn Care	185.00
Kalkwarf & Smith Law	Atty	918.00
Kiner Supply	Spls	131.61
Kohout, Marvin	Mil	100.83
Luedke, Willis	Mil	221.27
Manning, LeAnne	Mil/Reimb	24.57
McDermott, Tim	Mil	214.73
MIPS	Data Proc	3,664.34
Norris	Util	274.00
Pryor, Randy	Mil/Reimb	207.99
Region V Svcs	Cntrct	6,319.00
Riverside Chevrolet	Equip Rpr	202.05
Sack Lbr	Spls	401.97
Saline County Atty Petty Cash	Reimb Pstg	352.86
Saline County Court	Court Costs	642.00
Saline County Dist Court	Court Costs	66.00
Saline County Sheriff	Court Costs	1,380.00
Sapp Bros	Fuel	3,515.79
Seward County Ind	P&P	488.86
Shop Qwik	Fuel	188.85
Stehlik, Eric	Mil	131.89
Thomas Nickles Painting	Courthouse	3,160.00
UNL Extension Saline	Reimb	580.86
Us Bank Equip	Off Equip	430.00
Vales, Becky	Mil	11.99
Verizon	Phone	248.24
Visa	Pstg	13.40
Visa	Spls	201.18
Walker Uniform	Spls	60.44
Wilber Plumbing	Bldg Rpr	90.74
41 Auto	Equip Rpr	39.21
911 Custom	Uniform	29.99
	ROAD FUND	
Road Payroll	Salaries	23,591.93
Allied Oil & Tire	Equip Rpr	9.00
Beatrice Concrete	Gravel	11,787.72
Black Hills	Util	14.93
Branding Inc	Rent	96.00
Central States Hydr	Equip Rpr	436.59
City of Crete	Util	168.92
City of Friend	Util	299.94
City of Wilber	Util	61.57
Crete Ace Hdw	Spls	93.99
Crete Auto	Equip Rpr	518.55
Crete Lumber	Uniform	278.95
Cross Dillon	Tires	680.13
Diamond Vogel	Mark Paint	2,893.00
Dollar General	Spls	57.75

Farmers Coop	Fuel	23,222.32
Farmers Union Coop	Equip Rpr	2,619.59
GIS Workshop	Cntrct	2,625.00
Johnson Sand	Gravel	12,359.99
Matheson Tri-Gas	Spls	159.00
Midwest Unltd	Equip Rpr	1,575.00
Murphy Tractor	Equip Rent	7,000.00
NE Dept of Rev	Fuel Tax	1,203.00
Norris	Util	217.08
Overhead Door	Bldg Rpr	35.00
Plains Equip	Equip Rpr	1,888.08
Powerplan	Equip Rpr	559.93
RDO Truck Ctr	Equip Rpr	247.37
Sapp Bros	Fuel	2,744.67
Scherbarth Ace	Spls	31.67
Seward County Ind	P&P	80.06
Skala's Ok Tire	Tire Rpr	85.36
Speece-Lewis	Engineering	4,867.50
Spring Creek Rpr	Equip Rpr	504.15
Swarco Reflex	Pavement Mark	676.80
Village of Dewitt	Util	62.52
Village of Dorchester	Util	101.74
Village of Swanton	Util	58.25
Village of Tobias	Util	56.80
Village of Western	Util	55.75
Walker Uniform	Uniform	46.53
Waste Connections	Garbage	196.93
Young's Welding	Equip Rpr	163.33
41 Auto	Equip Rpr	184.94
BAILIFF FUND		
Bailiff Payroll	Salaries	1,109.68
VISITOR PROMOTION FUND		
NE Czechs of Wilber	Adv	600.00
AGING SERVICES FUND		
Aging Services Payroll	Salaries	1,956.57
Eakes	Off Spls	52.37
Farmers Coop	Fuel	36.90
Purfoods	Spls	1,136.69
Seward County Ind	P&P	4.50
DRUG COURT FUND		
Kalkwarf & Smith Law	Cntrct	1,100.00
JUVENILE SVCS AID PROGRAM FUND		
Doane Univ	Rent	95.00
Stougard, Anita	Prgm	527.39
911 EMERGENCY MGMT FUND		
Kotas, Edward	Lease	1,500.00
COMMISSARY FUND		
Barnas	Spls	514.02
CBM Mngd Svcs	Spls	2,717.76
Combined Pub Comm	Spls	8,400.00
Eakes	Spls	340.34
Shared Service Sys	Spls	51.08
Visa	Spls	85.20
ALL FUNDS		
First State Bank	Fed Tax	14,258.60
NE Dept of Rev	State Tax	6,092.67
First State Bank	Soc Sec	27,985.26
Ameritas Life	Retire	22,965.54
Delta	Dental Ins	2,239.25
VSP	Eye Ins	485.45
AFLAC	Ins	1,598.81
MassMutual	Def Comp	2,228.00
Colonial Supp Ins	Ins	269.59
Teamsters	Dues	260.50
Madison Nat'l Life	Life Ins	41.56
Madison Nat'l Life	Dis Ins	173.43

First Concord	Café	2,111.19
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
NE Child Support	Garnish	188.77
General Svc Bureau	Garnish	190.77
US Dept of Education	Garnish	163.58
Tiburon Fin/NAS	Garnish	174.41

There being no further business to come before the Board, the meeting was adjourned at 11:31 a.m. The next meeting will be on July 24th, 2018 at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson Russ Karpisek

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the June 26th, 2018 Board of Commissioners' meeting were presented and approved as presented.

Daryl Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson Russ Karpisek

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 24th, 2018, by Chairperson Marvin A. Kohout. Present were Kohout, Janet J. Henning, Russ Karpisek, Willis D. Luedke and Stephanie A. Krivohlavek, Commissioners, County Clerk Daryl Fikar, and Administrative Assistant Tim McDermott. 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.

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 Luedke, Kohout, Karpisek, Henning and Krivohlavek, nays none, motion carried.

Luedke moved to approve the minutes of the July 10th, 2018 regular meeting, seconded by Henning. Voting aye were Henning, Luedke, Kohout, Krivohlavek, and Karpisek, nays none, motion carried.

Under Citizens' Forum, Mike Matheson and Jason Edwards of Aksamit Energy Resources reported to the Board that the Milligan 1 windfarm project is in the process of being sold to EDF Energy Services, with future plans to also sell the Milligan 3 project, probably to a different company.

At 9:40 a.m., Carmen Hinman, Executive Director of the Hope Crisis Center presented her annual update and budget request.

At 10:08 a.m., Kent Musil and Warren Vyhnalek with the Saline County Agricultural Society presented plans and estimates for upgrades to the livestock building on the county fairgrounds. They estimate approximately $85,000 in concrete work and $41,000 to replace current doors and to add new doors to the building. They were informed by the Board that their request would be considered during budget discussions.

At 10:30 a.m., Camden Harper, a representative of Liberty National Life made a presentation to the Board and asked that he be allowed contact with Saline County employees. The Board will take his request under consideration.

At 10:40 a.m., Aging Services Director Lori Moldenhauer presented her annual update and budget request to the Board. She then asked that Larry Shestak be approved as a new Aging Services Board member. Luedke moved to approve Larry Shestak as a new Aging Services Board member, seconded by Henning. Voting aye were Krivohlavek, Karpisek, Henning, Luedke and Kohout, nays none, motion carried.

At 10:48 a.m., Planning and Zoning Administrator Lyle Weber presented a minor subdivision application from Bob Mulready. The application would divide 3.74 acres from an existing parcel in the NE ¼ of the NE ¼ of section 35-6-1. Krivohlavek moved to approve the application, seconded by Luedke. Voting aye were Luedke, Kohout, Krivohlavek, Karpisek and Henning, nays none, motion carried.

At 10:50 a.m., Kohout announced that the Board would recess.

At 11:06 a.m., Kohout announced that the Board would reconvene.

Highway Superintendent Bruce Filipi updated the Board on various road and bridge projects going on around the county, including the opening of the new bridge on County Road K between County Roads 1700 and 1800 that is planned for tomorrow.

Under correspondence, Fikar reported receiving a letter from the State of Nebraska Commission on Law Enforcement and Criminal Justice, Jail Standards Division, confirming that they will be perform the annual inspection of the Saline County jail on August 23rd, he also received a letter from the Nebraska Department of Transportation, reminding the County that LB1009, raising the speed limits on certain Nebraska highways goes into effect on July 19th, but that the limits do not increase until the speed limit signs are changed. Until then, the speed limit remains as posted. Fikar also received a letter from the Lincoln/Lancaster Planning Department, informing that the application for the commercial feedlot in southwest Lancaster County had been voted on during their July 18th meeting, but failed to receive enough votes for approval. The issue will be taken up again on August 1, 2018. Additionally, Fikar received a check for $37.00 from Hughes Networks, an $11.00 check from Level 3 Communications, a $7.00 check from Granite Telecommunications and a $10.00 check from Bandwith, Inc., all for 911 surcharges.

Under report of officials, Henning reported receiving the annual update and budget request from CASA, and that she had delivered the budget request to the County Clerk. She also reports an upcoming meeting with Public Health Solutions on Thursday.

Luedke reported attending two Ag. Society meetings, a courthouse construction update meeting, participating in a tour of the courthouse for Hall County officials, he attended the Saline County Fair, and helped investigate an elevator malfunction that happened on Monday afternoon.

Kohout reported that he attended an employee handbook update meeting, the Saline County Fair, the Old Settlers Picnic in Western, a Planning and Zoning meeting last Tuesday and has Rural Fire and Mutual Aid meetings tomorrow.

Krivohlavek reported that she has a Saline County Area Transit meeting on Thursday.

Karpisek reported attending the Saline County Fair.

McDermott reported attending a courthouse construction update meeting on July 11th, with another coming up on August 8th. He reports that Electronic Contracting is working in the building to install and program updates to the security system, he reported attending the tax protest hearings, helping Berggren Architects with a photo shoot of the courthouse, speaking with Kayleigh Schadwinkel, Executive Director of the Crete Chamber of Commerce, to gauge her interest in becoming the Saline County representative to the Southeast Nebraska Tourism Council, he has communicated with the engineer that inspected the garage portion of the old jail building, participated in the courthouse tour for Hall County officials, attended an employee handbook meeting on Monday, and attended a CURB/Coalition meeting in Crete last night.

At 11:20 a.m., the Board discussed the scheduling for the courthouse open house. After discussion, a tentative date of October 27th, 2018 from 10:00 a.m. until 2:00 p.m. was set. This was decided to be an appropriate time and date as by then all of the details in the courthouse, such as signage should be completed and, being a Saturday, would be better attended than a week day.

At 11:25 a.m., the Board discussed the new parking guidelines. The Board believes that the closest parking spots to the courthouse should be reserved for the public, and encourages employees to park in the lot across the street to the north. Luedke moved to approve the guidelines, seconded by Krivohlavek. Voting aye were Karpisek, Henning, Luedke, Kohout and Krivohlavek, nays none, motion carried.

At 11:30 a.m., the Board resumed a discussion of the "In God We Trust" campaign that was presented during the June 12th Board meeting. Resolution #2018-40 was presented, which acknowledges that "In God We Trust" is the official motto of the United States, is used on U.S. currency and that Saline County supports and recognizes the historic and patriotic words of the motto. Henning moved to approve the resolution, seconded by Luedke. Voting aye were Kohout, Luedke and Henning. Voting no, Krivohlavek and Karpisek, motion carried.

At 11:36 a.m., County Treasurer Debbie Spanyers presented the semi-annual statement to the Board, detailing that, as of June 30, 2018, the County had $9,470,934.30 in investments and $50,286.29 in cash, totaling $9,521,220.59. Henning moved to approve the statement, seconded by Krivohlavek. Voting aye were Henning, Krivohlavek, Luedke, Karpisek and Kohout, nays none, motion carried.

Spanyers then presented the Saline County delinquent tax list, showing an unpaid principal of $9,614.11. Henning moved to approve the list, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Henning, Krivohlavek and Luedke, nays none, motion carried.

Spanyers then gave the report of investments and pledged security activity.

Henning moved to approve resolution #2018-41, transferring $1,000 from the general fund to the bailiff fund, to be reimbursed when funds are available. The motion was seconded by Karpisek. Voting aye were Krivohlavek, Luedke, Karpisek, Kohout and Henning, nays none, motion carried.

Henning moved to approve resolution #2018-42, transferring $1,001 from the general fund to the employment security fund, to be reimbursed when funds are available. Motion was seconded by Karpisek. Voting aye were Krivohlavek, Karpisek, Henning, Kohout and Luedke, nays none, motion carried.

Henning moved to approve resolution #2018-43, transferring $1,000 from the general fund to the juvenile services fund, to be reimbursed when funds are available. Voting aye were Kohout, Henning, Krivohlavek, Luedke and Karpisek, nays none, motion carried.

At 11:50 a.m., Henning moved to enter Executive Session, seconded by Krivohlavek. Voting aye were Kohout, Luedke, Krivohlavek, Karpisek and Henning, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing two catastrophic leave requests and burial assistance application #2018-05.

At 12:10 p.m., Karpisek moved to exit Executive Session, seconded by Henning. Voting aye were Karpisek, Henning, Kohout, Luedke and Krivohlavek, nays none, motion carried. Kohout announced that, during closed session, the Board discussed two catastrophic leave requests and burial assistance application #2018-05 and no action was taken.

Henning moved to approve burial assistance request #2018-05 in the amount of $1,300, seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Karpisek, Luedke and Henning, nays none, motion carried.

Henning moved to approve the claims with the addition of $1,300 for burial assistance #2018-05, seconded by Karpisek. Voting aye were Luedke, Henning, Karpisek, Krivohlavek and Kohout, nays none, motion carried.

Henning moved to approve two catastrophic leave requests, seconded by Karpisek. Voting aye were Krivohlavek, Kohout, Luedke, Henning and Karpisek, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	108,692.76
Black Hills	Util	88.04
Bob Barker Co	Spls	71.20
Casson, Joseph	Atty	2,831.75
CBM Mngd Svcs	Spls	8,264.54
Cheever Constr	Courthouse	3,915.33
Continuum Emp Assist	Svcs	3,145.00
Crete Ace Hdw	Equip Rpr	6.45
Crete Med Ctr	Hlth	330.00
Crete Lbr	Svcs	9.58
Crete News	P&P	210.35
Dollar Gen	Spls	50.70
Eakes	Off Spls	409.55
Ecolab	Spls	640.66
Eickman,Tad	Mil/Atty	445.37
Farmers Coop	Fuel	421.19
Filter Shop	Rprs	98.44
First Concord	Ins	15,928.83
Galls	Uniforms	49.99
Germer Murray & Johnson	Atty	6,648.00
Gropp, Scott	Cntrct	7,000.00
Heath Sports	Uniforms	479.00
Helena Chemical	Lawn Care	129.50
Hensel, John	Uniforms	414.94
Jefferson County Em Mgmt	Equip	630.00
Jim's Carpet	Courthouse	1,334.88
Kuncl	Burial	1,300.00
Jonas, Matthew	Uniforms	501.94
Kalkwarf, Mark	Courthouse	473.52
Kelly, Brandi	Reimb	19.50
Kohout, Marvin	Mil	34.34
Latimer Reporting	Hearing/Mil	173.44
Microfilm Imaging	Off Spls	150.00
MIPS	Data Proc	797.59
Mulbery, Cody	Uniforms	99.55
Osborn, Tyson	Uniforms	192.90
Ouren, William	Hlth	75.00
Physicians Lab	Hlth	2,375.00
Quill	Off Spls	47.98
Region V Systems	Qtrly Hlth	16,854.00
Sack Lmbr	Spls	3.00
Saline County Atty Petty Cash	Court Costs	202.43
Saline County Dist Court	Court Costs	272.00
Sapp Bros	Fuel	1,337.59

Schwarz Paper	Spls	238.17
Sec of State Regs	Court Costs	20.00
Shestak, Larry	Fair	150.00
Solheim Law	Atty	144.00
Speece-Lewis	Engineers	863.34
State Ind Prod	Spls	549.64
State of Ne Dept Corrections	Cntrct	5,906.36
State of NE	Data Proc	147.60
Thompson Co	Spls	233.35
Thomson Reuters	Sub	137.43
Toshiba	Off Equip	280.00
Toshiba	Off Equip	194.00
UMB Bank	Agent Fee	212.00
Union Bank	Admin Fee	1,874.00
US Bank Voyager	Fuel	63.48
Visa	Off Equip	24.58
Visa	Sub	142.41
Visa	Pstg	5.87
Visa	Equip Rpr	163.42
Visa	Off Equip	299.00
Visa	Equip/Spls	1,160.91
Visa	Trav	218.00
Visa	Equip	74.47
Weber, Lyle	Tags	50.00
Windstream	Phone	7,658.27
Wirthele, Jacob	Uniforms	80.97
Zito	Comm	181.85
	ROAD FUND	
Road Payroll	Salaries	23,494.57
B's Enterprises	Barricades	826.00
Beatrice Concrete	Gravel	38,573.42
Black Hills	Util	100.18
Bryan Health	Tests	104.00
Crete News	P&P	57.73
General Fire	Equip	34.80
Johnson Sand	Gravel	22,761.67
KT's Market	Spls	20.97
NE IA Fasteners	Spls	176.19
Praxair	Spls	68.98
Rock On	Gravel	5,094.08
Speece-Lewis	Engineers	14,799.48
Village of DeWitt	Util	60.51
Visa	Title	10.25
Von Busch & Sons	Garbage	21.00
Walker Uniform	Uniforms	47.21
Wells Impl	Equip Rpr	71.34
	BAILIFF FUND	
Bailiff Payroll	Salaries	1,109.69
	EMPLOYMENT SECURITY ACT FUND	
NE UC Fund	Unemployment	1,104.00
	EMPLOYEE WELLNESS FUND	
Visa	Spls	171.74
	AGING SERVICES FUND	
Aging Services Payroll	Salaries	2,378.00
Emal, Marcia	Prgm	147.50
First State Bank	Spec Proj	200.00
Meals On Wheels	Dues	175.00
Pribyl, Darlene	Prgm	107.50
Visa	Pstg	288.16
Visa	Pstg	5.36
Visa	Pstg/Prgm	231.14
Wilber Care Ctr	Meals	1,292.48
	DRUG COURT FUND	
Kalkwarf & Smith Law	Cntrct	1,100.00
Redwood Tox Lab	Drug Test	591.88
Verizon	Phone	120.03

JUVENILE SVCS AID PROGRAM FUND		
Better Living Counsel	Svcs	1,248.00
State of NE Crime Comm	Grant	1,604.85
Stougard, Anita	Prgm	739.50
911 EMERGENCY MGMT FUND		
Windstream	Phone	173.08
911 WIRELESS SERVICE FUND		
Windstream	Phone	677.47
COMMISSARY FUND		
Bob Barker Co	Spls	1,035.03
CBM Mngd Svcs	Spls	4,818.43
Eakes	Spls	88.84
Visa	Spls	74.22
ALL FUNDS		
First State Bank	Fed Tax	14,142.54
NE Dept of Rev	State Tax	6,054.90
First State Bank	Soc Sec	28,016.58
BCBS	Ins	126,457.34
Ameritas Life	Retire	22,943.91
Delta	Dental Ins	2,226.28
VSP	Eye Ins	481.13
AFLAC	Ins	1,513.41
MassMutual	Def Comp	2,228.00
Colonial Supp Ins	Ins	269.59
Teamsters	Dues	260.50
Madison Nat'l Life	Life Ins	39.72
Madison Nat'l Life	Dis Ins	171.90
First Concord	Café	2,111.19
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
NE Child Support	Garnish	188.77
Prof Choice Recovery	Garnish	127.25
Prof Choice Recovery	Garnish	190.77
US Dept of Education	Garnish	163.58
Tiburon Fin/NAS	Garnish	174.41

There being no further business to come before the Board, the meeting was adjourned at 12:12 p.m. The next meeting will be on August 7, 2018 at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson Russ Karpisek

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the July 10th, 2018 Board of Commissioners' meeting were presented and approved as presented.

Daryl Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson Russ Karpisek

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:33 a.m. on Tuesday, August 21st, 2018, by Chairperson Marvin A. Kohout. Present were Kohout, Janet J. Henning, Russ Karpisek, Willis D. Luedke and Stephanie A. Krivohlavek, Commissioners, County Clerk Daryl Fikar, and Administrative Assistant Tim McDermott. 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.

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

Henning moved to approve the agenda with the addition of a personnel issue in Executive Session, seconded by Krivohlavek. Voting aye were Karpisek, Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried.

Karpisek moved to approve the minutes of the August 7th, 2018 regular meeting, seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, Karpisek and Kohout, nays none, motion carried.

Under correspondence, Fikar reported receiving the annual report from the Southeast Nebraska Development District, a check for $513.00 from Midwest Storage Solutions as a refund for time spent by County Court employees to correct filing discrepancies, the August 21st meeting agenda, June 19th meeting minutes, the CEO report to the Board of Directors and the May through July news clippings, all from Blue Valley Community Action and, for 911 surcharges, a check for $2.00 from Interface Security Systems, a $10.00 check from Bandwidth, Inc., a $5.00 check from Hughes Networks, an $11.00 check from Level 3 Communications and a $5.00 check from Vonage America.

Under report of officials, Henning reported that she has a Blue Valley Community Action meeting tonight.

Luedke reported he participated in a NIRMA Finance Committee telephone conference, he has a Blue Valley Community Action meeting tonight, he attended an RC&D meeting in Tecumseh last week, he helped with the hazardous household waste collection in Crete, he has a courthouse construction update meeting tomorrow morning, he received a preliminary estimate for repair to the garage on the old jail, he has a meeting with contractors and architects in Gering and has received a change order for the reorientation of the court reporters desk in County Court.

Kohout reported that he had participated in the tour of Steele Flats windfarm, he had an Employee Handbook meeting on the 13th, a Saline County Historical Society meeting on Sunday, he has a Planning and Zoning meeting tonight, an Employee Safety Committee meeting tomorrow morning, and he attended the Kansas and Nebraska White House Conference on August 16th. Kohout also noted that Saline County's Insurance Company, NIRMA had conducted a safety audit of the County and that we had received a score of 100%.

Krivohlavek reported attending a Saline County Aging Services Executive meeting yesterday and had received a phone call from a citizen that was concerned about the placement of the meteorological towers that were constructed in the southwest part of the county.

McDermott reported attending a wellness presentation from Madonna, an Employee Handbook meeting on August 13th, a CURB Coalition meeting yesterday, he has an Employee Safety Committee meeting tomorrow, will be investigating an HVAC problem in the Roads Dept. office tomorrow, and, on August 28th, a Leadership Academy class with Continuum and an Employee Wellness Committee meeting on August 29th.

At 9:50 a.m., Chief Deputy Russ Kalkwarf presented the Distress Warrant Collection report for 2017. He reports that the Treasurer's Office had presented him with 62 warrants. Of these, 8 have moved out of jurisdiction and will be turned over to the authorities in their current jurisdiction. Of the remaining 54, 50 have been collected with interest, 2 are making payments, 1 was returned as uncollectable due to no assets, and 1 will be paid after assets are sold. Krivohlavek moved to approve the report, seconded by Karpisek. Voting aye were Karpisek, Kohout, Luedke, Krivohlavek and Henning, nays none, motion carried.

At 9:56 a.m., C.J. Johnson with Region V Systems presented their annual report and budget request.

At 10:12 a.m., Dave Merrill with Region V Services presented their annual report and budget request.

At 10:22 a.m., Saline County Area Transit Executive Director Scott Bartels presented their annual report and budget request.

At 10:34 a.m., Kohout announced the Board would recess.

At 10:43 a.m., Kohout announced the Board would reconvene.

Kent Musil and Warren Vyhnalek with the Saline County Agricultural Society presented plans for the renovation and improvements to the hog barn at the Saline County Fairgrounds. The cost of the work, which includes cement work and the replacement of overhead doors and installation of additional doors, totals $151,559.45. The Board will take this under consideration during the budget approval process. It was discussed whether this cost could be split between two separate budget years.

At 10:56 a.m., Tim Linscott and Dave Chlupacek of CKTL Tech, LLC explained to the Board that they are planning to construct and manage a data storage facility and wanted to investigate whether the second floor of the old jail building would be available for that purpose. They would be willing to pay rent and to provide wi-fi to the County at no charge. The Board recommended that they tour the building to ensure that it would fit their needs. McDermott escorted them across the street for a tour.

At 11:09 a.m., County Attorney Tad Eickman and the Board discussed the budget for the County Attorney and Child Support Enforcement, as Eickman would not be available in the afternoon.

At 11:23 a.m., Maintenance Supervisor Dan Johnson presented the Board with a maintenance contract with Cummins, Inc. to maintain the emergency generator in the courthouse. The cost of the five year contract is $5,520.80 and is voidable by either party at any time. The Board gave verbal approval to sign the contract.

At 11:30 a.m., Tim Linscott and Dave Chlupacek returned from their tour of the old jail building and informed the Board that they believe that the building will be adequate for their needs. They will return on September 4th to resume the discussion.

At 11:33 a.m., Highway Superintendent Bruce Filipi presented the Board with Resolution #2018-51, a certificate of completion for NDOR Project Number HRRR-STWD (116). This project was for rural road advance railroad warning signage. Henning moved to approve the resolution, seconded by Krivohlavek. Voting aye were Krivohlavek, Karpisek, Kohout, Henning and Luedke, nays none. Motion carried.

Filipi then presented Resolution #2018-54, establishing the fees for commercial permits to occupy right of way. Krivohlavek moved to approve the resolution, seconded by Karpisek. Voting aye were Henning, Luedke, Krivohlavek, Karpisek and Kohout, nays none, motion carried.

Filipi then updated the Board on various projects going on around the County.

At 11:43 a.m., Henning moved to approve Resolution #2018-52, transferring $40,000 from the Special Road Fund to the Road and Bridge Fund, seconded by Krivohlavek. Voting aye were Karpisek, Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried.

Henning moved to approve Resolution #2018-53, transferring $10,000 from the General Fund to the Bailiff Fund, seconded by Karpisek. Voting aye were Karpisek, Luedke, Henning, Kohout and Krivohlavek, nays none, motion carried

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

GENERAL FUND

General Payroll	Salaries	122,017.19
Anytime Plmbg	Bldg Maint	1,240.00
Berggren Architects	Courthouse	4,268.88
Bishop Business Equip	Microfilming	1,899.75
Black Hills	Util	25.70
Bob Barker Co	Spls	267.60
CBM Managed Svcs	Spls	8,378.76
Chief Supply	Spls	85.43
Crete Ace Hdw	Equip Rpr	11.28
Crete Med Ctr	Hlth	783.29
Crete News	P&P	450.28
Culligan	Spls	528.55
Dollar General	Spls	54.50
Eakes	Off Spls	716.73

Electronic Contracting	Courthouse	10,567.00
Farmers Coop	Fuel	730.94
First Concord	Ins	10,661.30
Food Mesto	Spls	3.58
Gorgen, Dean	Mil	31.07
Gropp, Scott	Cntrct	7,000.00
Hajek, Lou	Mil/Reimb	206.04
Hanson Hroch & Kuntz	Atty	2,677.95
Helena Chem	Lawn Care	103.25
Jefferson County Emer Mgmt	Reimb	3,700.00
Jelinek, Sharon	Mil	43.60
Kalkwarf & Smith Law	Atty	252.00
Korbelik, Tammie	Reimb	20.33
Language Line Svcs	Sub	1.30
Manning, Leanne	Mil/Reimb	105.20
Microfilm Imaging Sys	Equip Rent	150.00
Nitz, Arden	Spls	142.72
Pell Reporting	Court Costs	432.33
Pryor, Randy	Mil/Reimb	317.93
Saline County Dist Court	Court Costs	138.00
Schwarz Paper	Inv 404521	190.14
Sec of State	Court Costs	20.00
Seward County Ind	P&P	699.00
Shop Qwik	Fuel	39.95
Speece-Lewis	Engineering	863.33
State of NE	Data Proc	286.86
Stehlik, Eric	Mil	153.69
Thomson Reuters	Sub	137.43
Toshiba	Equip Rent	194.00
UNL Coop Extension	Reimb	1,623.84
Us Bank Voyager	Fuel	71.05
Vales, Becky	Mil	95.92
Visa	Bldg Spls	978.89
Visa	Trav	365.00
Visa	Pstg	53.26
Visa	Equip Maint	18.02
Visa	Uniforms	237.96
Visa	Off Spls	119.99
Visa	Equip	282.65
Walker Uniform	Spls	48.08
Wertz, Randall	Court Costs	774.00
Windstream	Phone	7,650.09
Zoubek, Robin	Mil/Reimb	53.28
41 Auto	Equip Rpr	13.99
41 Auto	Equip Rpr	183.78
	ROAD FUND	
Road Payroll	Salaries	26,199.15
Beatrice Concrete	Gravel	68,731.15
Black Hills	Util	22.71
Bryan Health	Drug Tests	26.00
Crete Auto	Equip Rpr	302.29
Crete Lbr	Spls	265.90
Cross Dillon	Equip Rpr	73.00
DJ Welding	Equip Rpr	211.20
Eakes	Off Spls	9.29
Farmers Coop	Fuel	18,340.64
Farmers Union	Equip Rpr	1,814.43
Hromadka, Pamela	Easement	2,283.44
Imperial Supplies	Spls	162.91
Johnson Sand	Gravel	26,168.77
Midwest Steel	Steel	492.00
Momar	Spls	644.23
NE Dept of Trans	Marking	345.71
NE IA Industrial Fasteners	Spls	482.78
NMC Exchange	Equip Rpr	280.93
Norris	Util	212.22

O'Reilly Auto	Equip Rpr	26.69
Plains Equip	Equip Rpr	453.25
Praxair Dist	Spls	66.75
Rock On	Gravel	22,283.40
Sapp Bros	Fuel	2,903.79
Speece-Lewis	Engineering	6,844.73
Village of Swanton	Util	63.25
Visa	Equip	145.70
Von Busch Refuse	Garbage	21.00
Walker Uniform	Uniforms	73.29
Waste Connections	Garbage	196.93
Young's Welding	Steel	3.04
41 Auto	Equip Rpr	119.97
BAILIFF FUND		
Bailiff Payroll	Salaries	1,426.31
VETERAN MEMORIAL MAINT FUND		
Visa	Rpr Spls	261.60
EMPLOYEE WELLNESS FUND		
Visa	Spls	151.92
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,759.55
Emal, Marcia	Prgm	75.00
Farmers Coop	Fuel	41.90
Food Mesto	Spls	84.00
Friend Healthcare Sys	Hlth	65.00
Petersen, Randi	Spec Proj	818.25
Pribyl, Darlene	Prgm	140.00
Purfoods	Meals	1,165.54
Visa	Pstg	208.33
Visa	Spec Proj	108.12
Wilber Care Ctr	Meals	992.44
DRUG COURT FUND		
Kalkwarf & Smith Law	Cntrct	1,100.00
GRANT FUND		
Grant Payroll	Salaries	159.96
JUVENILE SVCS AID PROGRAM FUND		
Better Living Counseling	Support Svcs	1,217.78
Stougard, Anita	Prgm	901.00
Visa	Phone	108.50
911 EMERGENCY MGMT FUND		
Windstream	Phone	174.34
911 WIRELESS FUND		
Windstream	Phone	677.95
COMMISSARY FUND		
Bob Barker Co	Spls	120.47
CBM Managed Svcs	Spls	4,888.85
Eakes	Spls	209.75
CRIME PREVENTION FUND		
Dogtra	Spls	195.95
BUILDING FUND		
Siemens Ind	Bldg Rpr	1,089.00
ALL FUNDS		
First State Bank	Fed Tax	17,014.65
NE Dept of Rev	State Tax	7,307.14
First State Bank	Soc Sec	31,367.68
Ameritas Life	Retire	23,451.50
Mass Mutual	Def Comp	2,253.00
NE Child Support	Garnish	197.08
NE Child Support	Garnish	188.77
US Dept of Education	Garnish	163.58
Tiburon Fin/NAS	Garnish	174.41

At 11:45 a.m., Henning moved to enter Executive Session, seconded by Krivohlavek. Voting aye were Luedke, Henning, Kohout, Krivohlavek and Karpisek,

nays none, motion carried. Kohout announced that, during closed session the Board would be discussing a personnel issue.

12:13 p.m., Henning moved to exit Executive Session, seconded by Krivohlavek. Voting aye were Krivohlavek, Karpisek, Luedke, Henning and Kohout, nays none, motion carried. Kohout announced that during closed session the Board discussed a personnel issue and no action was taken.

Kohout announced that the Board would recess until 1:00 p.m., when CPA Brian Blobaum would be present for the budget discussion with the Board and County Officials.

At 1:07 p.m., Kohout announced that the Board would reconvene.

CPA Brian Blobaum of Blobaum and Busboom was present to update the Board on the budget preparation for the 2018-2019 fiscal year. The Board and Blobaum then had a discussion with department heads, Amber Mulbery, Dan Johnson, Lyle Weber, John McKee, Lori Moldenhauer, Bruce Filipi, Randy Pryor, Forrest Doyle, Tim McDermott and Daryl Fikar. Blobaum will return at 1:00 p.m. on September 4th for the next budget presentation and discussion. It is planned that the Board will finalize and approve the budget during their September 18th meeting.

There being no further business to come before the Board, the meeting was adjourned at 4:28 p.m. The next meeting will be on September 4th, 2018 at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl Fikar, County Clerk	Janet J. Henning
Marvin A. Kohout, Chairperson	Stephanie Krivohlavek
Willis D. Luedke, Vice-Chairperson	Russ Karpisek

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the August 7th, 2018 Board of Commissioners' meeting were presented and approved as presented.

Daryl Fikar, County Clerk	Janet J. Henning
Marvin A. Kohout, Chairperson	Stephanie Krivohlavek
Willis D. Luedke, Vice-Chairperson	Russ Karpisek

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:38 a.m. on Tuesday, August 7th, 2018, by Chairperson Marvin A. Kohout. Present were Kohout, Janet J. Henning, Russ Karpisek, Willis D. Luedke and Stephanie A. Krivohlavek, Commissioners, Deputy County Clerk Anita Bartels, and Administrative Assistant Tim McDermott. 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.

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, Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried.

Luedke moved to approve the minutes of the July 24th, 2018 regular meeting, seconded by Henning. Voting aye were Luedke, Krivohlavek, Henning, Karpisek and Kohout, nays none, motion carried.

Under correspondence, Bartels reported receiving a letter from the Lincoln/Lancaster Planning Department, informing that the application for the commercial feedlot in southwest Lancaster County had been voted on during their August 1st meeting, again failed to receive enough votes for approval. The issue will be taken up again on August 15, 2018. Bartels presented an invitation to Saline County Supervisors/Commissioners and Planning and Zoning, from NextEra and New Power Nebraska to visit the NextEra's Steele Flats Wind Farm near Diller on August 9, 2018, 12:00 p.m.-2:00 p.m. Additionally, Bartels received a check for $5.00 from Vonage America and $85.00 check from Zito Media, both for 911 surcharges.

Under report of officials, Henning reported attending a Public Health Solutions meeting on July 19th.

Luedke reported he has a courthouse construction update meeting and an Employee Wellness meeting tomorrow. Has Fair Board meeting tomorrow night and a RC & D meeting in Tecumseh on Thursday.

Kohout reported receiving an email from the Nirma Safety Council, stating Saline County received a passing score and Saline County is one of two counties used as a positive example to other counties. Stated Safety drills will be conducted in the courthouse after the signage has been installed. Reported attending a Rural Fire and Mutual Aid meeting.

Krivohlavek reported attending a Saline County Area Transit meeting on July 26th. Will be attending an Aging Services Executive meeting on August 20th.

Karpisek reported attended Czech Days.

Eickman updated the Board on expected periodic court dates.

McDermott attended a Regional CURB Coalition meeting on August 2nd, reporting the Coalition is seeking to advertise with Strive TV, attended the CURB Coalition dance during Czech Days, will attending the Law Enforcement tour this afternoon, a courthouse construction update meeting tomorrow, tomorrow evening a presentation by Madonna Fit for Work at the Extension office, will attend on August 13th personnel manual committee meeting and on August 20th a CURB Coalition meeting.

Henning moved to approve Resolution 2018-44 for Tax Certificate Foreclosures, seconded by Luedke. Voting aye were Krivohlavek, Karpisek, Kohout, Henning and Luedke, nays none. Motion carried.

Henning moved to approve Resolution 2108-45 for Tax Certificate Issuance, seconded by Luedke. Voting aye were Karpisek, Luedke, Henning, Kohout and Krivohlavek, nays none. Motion carried.

The Board discussed the recommendations made by RO Youker Structural Engineering for repairs to the Old Jail Building. Luedke made a motion to proceed with securing estimates and bids to make the necessary repairs, seconded by Karpisek. Voting aye were Karpisek, Henning, Krivohlavek, Kohout and Luedke, nays none. Motion carried.

Henning moved to approve the Sheriff's Report of Fees for July, seconded by Karpisek. Voting aye were Luedke, Krivohlavek, Henning, Karpisek and Kohout, nays none. Motion carried.

Henning moved to approve the Clerk of District Court of Fees for July, seconded by Krivohlavek. Voting aye were Krivohlavek, Karpisek, Kohout, Henning and Luedke, nays none. Motion carried.

Henning moved to approve the County Clerk's Report of Fees for July, seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none. Motion carried.

At 10:15 a.m., Kohout announced the Board would recess.

At 10:27 a.m., Kohout announced the Board would reconvene.

At 10:30 a.m., CPA Brian Blobaum of Blobaum and Busboom presented the Board with the preliminary budget figures for 2018-2019. Blobaum reports there are still several large unknowns regarding the budget, but the final figures would be available when he returns during the August 21st meeting. The Board requested McDermott schedule all Officials a time with the Board, on the afternoon of August 21st to discuss their individual budgets with the Board.

Discussion was held concerning the source of funding for Aging Services Retirement and OASI. Due to the restrictions with the payroll software program, the decision was made to increase the Aging Services 2018-2019 Budget to reflect these expenses.

McDermott presented the Highway Superintendent Report in Bruce Filipi's absence. Henning moved to approve Resolution #2018-47. Certificate of Completion of Signage Project HRRR-STWD (86), seconded by Luedke. Voting aye were Luedke, Krivohlavek, Henning, Karpisek and Kohout, nays none. Motion carried. McDermott presented Change Order No. 2, for the Crete Southwest Project for approval. Henning made a motion to approve, seconded by Luedke. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none. Motion carried. McDermott presented a Request to Occupy County Right-Of-Way by Robert Rohrig, SW1/4 of Section 15-T7N-R3E. Henning made a motion to approve, seconded by Karpisek. Voting aye were Krivohlavek, Karpisek, Kohout, Henning and Luedke, nays none. Motion carried.

Henning made a motion to approve Resolution #2018-46, transferring $765.40 from the General Fund (0100) to the 911 Wireless Service Fund (2913) to correct a clerical error, seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Karpisek, Luedke and Henning, nays none. Motion carried.

Henning made a motion to approve Resolution #2018-48, transferring $3,408.60 from the General Fund (0100) to the Aging Services Fund (2250), seconded by Krivohlavek. Voting aye were Karpisek, Henning, Krivohlavek, Kohout and Luedke, nays none. Motion carried.

Henning made a motion to approve Resolution #2018-49, transferring $1,750.00 from the General Fund (0100) to the Bailiff Fund (0900), to be reimbursed when funds are available, seconded by Karpisek. Voting aye were Karpisek, Luedke, Henning, Kohout and Krivohlavek, nays none. Motion carried.

Henning made a motion to approve Resolution #2018-50, transferring $3.750.00 from the General Fund (0100) to the Grant Fund (2500), to be reimbursed when funds are available, seconded by Krivohlavek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none. Motion carried.

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

11:13 a.m., Kohout announced that the Board would recess and will reconvene at the Law Enforcement Center for the quarterly tour.

11:45 a.m., Kohout announced in the Law Enforcement courtroom the Board would reconvene. Henning was absent.

Sheriff Alan Moore, Jeff Mulbery and Adam Drake updated the Board on various duties being performed by the Law Enforcement Center. The Board was given tour of Dispatch, Communication and Security Centers.

GENERAL FUND

General Payroll	Salaries	109,870.03
American Solutions	Spls	393.58
Baehr, Roni	Reimb	48.14
Barnas	Spls	62.27
Black Hills	Util	513.31
Bob Barker Co	Spls	125.81

Bryan Med Center	Inst	1,414.00
CBM Mngd Srvcs	Spls	7,952.61
Chief Supply	Uniforms	2,232.34
City of Wilber	Util	11,328.43
Crete Ace Hdw	Lawn Spls	39.05
Crete Ace Hdw	Off Equip	189.99
Crete Med Ctr	Hlth	86.10
Eakes	Off Spls	575.26
Ecolab	Spls	287.94
Farmers & Merch Bank	P&P	455.28
Fikar, Daryl	Reimb	10.48
First Concord	Ins	511.50
Galls	Uniforms	334.94
Germer Murray & Johnson	Atty	7,331.50
Gropp Law	Svcs	400.00
Hanson Hroch & Kuntz	Atty	126.00
Heath Sports	Uniforms	60.00
McDermott, Tim	Mil	62.13
Midwest Card	Equip	829.50
MIPS	Data Proc	3,266.13
NE Pub Health Lab	Court Costs	105.00
Neopost	Pstg	540.00
Norris	Util	262.00
Officenet	Off Equip	1,444.47
Reisdorff, Steven	Mil/Reimb	264.12
Sack Lbr	Bldg Spls	86.92
Saline County Atty Petty Cash	Court Costs	59.68
Saline County Court	Court Costs	337.00
Saline County Dist Court	Court Costs	243.00
Saline County Sheriff	Court Costs	756.50
Sapp Bros	Fuel	2,239.58
Shredding Solutions	Off spls	91.80
Sid Dillon	Equip Rprs	35.98
Thompson Co	Spls	119.87
TV Svc Co	Bldg Spls	42.31
US Bank Equip	Off Equip	215.00
Verizon	Phone	1,905.32
Visa	Spls	80.02
Walker Uniform	Spls	63.21
Witness Fees	Court Costs	46.16
41 Auto	Spls	16.99
41 Auto	Equip Rprs	209.86
ROAD FUND		
Road Payroll	Salaries	23,128.80
Beatrice Concrete	Gravel	56,658.49
Beaver Hdw	Equip Rprs	117.86
Black Hills	Util	12.50
Branding Inc	Rent	96.00
Central States Hydraulic	Equip Rprs	68.28
City of Crete	Util	166.32
City of Friend	Util	321.32
City of Wilber	Util	67.65
CJ's Diesel Repair	Equip Rprs	900.00
Crane Sales & Svc	Equip Rprs	3,357.55
Crete Ace Hdw	Spls	47.86
Cross Dillon	Equip	295.94
Filter Care	Equip Rprs	209.30
First Wireless	Equip Rprs	125.00
Food Mesto	Spls	15.49
GIS Workshop	Maps	400.00
Johnson Sand	Gravel	5,390.55
Matheson Tri-Gas	Spls	449.94
Medical Ent	Testing	35.00
Milligan Farming Svc	Equip Rprs	169.00
Officenet	Off spls	222.96
Orschelns	Tools	11.99

Powerplan	Equip Rprs	1,554.69
RDO Truck Ctr	Equip Rprs	2,252.05
Village of Dorchester	Util	98.83
Village of Tobias	Util	56.40
Village of Western	Util	56.00
Walker Uniform	Uniforms	21.13
Wells Implement	Equip Rprs	71.34
Young's Welding	Spls	11.17
HIGHWAY BRIDGE BUYBACK FUND		
JJK Construction	Culverts	66,190.02
BAILIFF FUND		
Bailiff Payroll	Salaries	1,109.68
VETERAN MEMORIAL MAINT FUND		
McDermott, Tim	Mil	45.78
EMPLOYEE WELLNESS FUND		
McDermott, Tim	Mil	45.78
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,377.98
JUVENILE SVCS AID PROGRAM		
Stougard, Anita	Prgm	688.50
COMMISSARY FUND		
Barnas	Spls	416.84
Bob Barker Co	Spls	35.88
CBM Mngd Svcs	Spls	1,310.88
Combined Pub Comm	Spls	14,000.00
Crawford Supply	Spls	55.44
Eakes	Spls	206.20
Visa	Spls	85.20
BUILDING FUND		
Culligan	Bldg Rprs	225.00
NE Inspection Prog	Bldg Rprs	120.00
ALL FUNDS		
First State Bank	Fed Tax	14,305.72
NE Dept of Rev	State Tax	6,133.22
First State Bank	Soc Sec	28,185.48
Ameritas Life	Retire	23,108.66
Delta	Dental Ins	2,227.42
VSP	Eye Ins	481.28
AFLAC	Ins	1,513.59
MassMutual	Def Comp	2,253.00
Colonial Supp Ins	Ins	269.59
Teamsters	Dues	260.50
Madison Nat'l Life	Life Ins	39.98
Madison Nat'l Life	Dis Ins	172.29
First Concord	Café	2,111.19
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
NE Child Support	Garnish	188.77
US Dept of Education	Garnish	163.58
Tiburon Fin/NAS	Garnish	174.41

There being no further business to come before the Board, the meeting was adjourned at 12:52 p.m. The next meeting will be on August 21, 2018 at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Anita Bartels, Deputy County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson

Russ Karpisek

****

I, Anita Bartels, Deputy County Clerk in and for Saline County, do hereby certify that the minutes of the July 24th, 2018 Board of Commissioners' meeting were presented and approved as presented.

Anita Bartels, Deputy County Clerk	Janet J. Henning
Marvin A. Kohout, Chairperson	Stephanie Krivohlavek
Willis D. Luedke, Vice-Chairperson	Russ Karpisek

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 18th, 2018, by Chairperson Marvin A. Kohout. Present were Kohout, Janet J. Henning, Russ Karpisek, Willis D. Luedke, Commissioners, County Clerk Daryl Fikar, and Administrative Assistant Tim McDermott. Deputy County Attorney Steve Reisdorff was present between court commitments. Commissioner Stephanie A. Krivohlavek was absent.

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 Karpisek. Voting aye were Karpisek, Henning, Kohout and Luedke, nays none, motion carried.

Luedke moved to approve the minutes of the September 4th, 2018 regular meeting, seconded by Henning. Voting aye were Luedke, Henning, Karpisek and Kohout, nays none, motion carried.

Under correspondence, Fikar reported receiving a postcard from the FAA, informing that Cornhusker Harvest Wind had received 136 letters of approval for their planned windfarm. Also received was a $231.84 check from Metlife as an insurance dividend, a $6.00 check from Hughes Networks, a $7,245.00 check from Windstream and a $2.00 check from Interface Security Systems, all for 911 surcharges. Kohout reported receiving a letter from NIRMA, the County's insurance company, reminding him that, since Saline County had been presented NIRMA's Outstanding Loss Prevention Efforts award at the 2017 membership meeting last October, the County is eligible to have the expenses paid for up to three Saline County officials or employees to attend this year's conference. McDermott reported receiving a message from Kayleigh Schadwinkel of the Crete Chamber of Conference, informing that she had decided to accept the responsibility and opportunity to represent Saline County at the Southeast Nebraska Tourism Committee meetings.

Under report of officials, Henning reported that she attended a Region V meeting on Monday and has a CASA meeting tonight and a Public Health Solutions meeting on Thursday.

Luedke reported he attended a construction update meeting, the new Crete library groundbreaking, he had a Saline County Ag. Society meeting last night and has another on Wednesday, and an RC&D meeting on Thursday.

Kohout reported that he had attended an Employee Handbook Committee meeting, he had a NACO Education Committee conference call, he has checked all abandoned cemeteries, he attended the Crete library groundbreaking, he attended a meeting at Saline Center with EDF and landowners in the Milligan 1 windfarm footprint, he has a Planning and Zoning meeting tonight, he will be attending County Government Day on October 17th and the NIRMA Self-Defense conference in Kearney on October 4th and 5th.

Karpisek reported that he had attended Husker Harvest Days last week and has a SENDD meeting in Lincoln next Thursday.

McDermott reported attending an Employee Handbook Committee meeting on Sept. 5th, he attended a Veteran's Memorial Committee meeting, a construction progress meeting, a CURB Coalition meeting on September 13th, with another coming up on October 24th, he reports that Electronic Contracting Company is still working in the building, checking the programming of the intercom system and he has a Leadership Academy meeting in Lincoln on October 25th

At 9:42 a.m., Saline County Legion Commander, Glen Pieper informed the Board that the Veteran's Memorial Committee had approved the purchase of a replacement computer for the memorial. The new computer will have a built-in cooling unit to help prevent the same problems that plagued the first unit. He gave the price of the new computer of $4,599.00. He then thanked the Board for budgeting $750.00 for the students' lunch during County Government Day.

At 10:00 a.m., Henning moved to open the public hearing to discuss the 2018-19 budget. The motion was seconded by Luedke. Voting aye were Henning, Luedke, Kohout and Karpisek, nays none, motion carried. Brian Blobaum, CPA, explained the budget process, noting that there will be a 4.0% overall increase in the county tax request for the 2018-2019 budget year. Raising the levy by 4.0% will mean an increase of

$278,671.00 in revenue. This, combined with the County property valuation decreasing by 1.08% results in a levy rate increase from 29.3493 to 30.8551 cents per $100 in valuation. County taxpayers will pay $15.06 more per $100,000 in valuation this year compared to last year. The tax request for 2018-2019 is $7,245,455.00 compared to $6,966,784.00 last year.

At 10:19 a.m., Henning moved to close the budget hearing, seconded by Karpisek. Voting aye were Karpisek, Kohout, Luedke and Henning, nays none, motion carried.

Luedke moved to open the special budget hearing to change the property tax request, seconded by Henning. Voting aye were Henning, Karpisek, Kohout and Luedke, nays none, motion carried.

Henning moved to close the special budget hearing, seconded by Karpisek. Voting aye were Kohout, Luedke, Henning and Karpisek, nays none, motion carried.

Henning then moved for a vote on Resolution #2018-63, calling for a higher tax request for the 2018-19 fiscal year than was called for the 2017-18 fiscal year. Motion was seconded by Luedke. Voting aye were Karpisek, Kohout, Luedke and Henning. Therefore, the mil levy for the 2018-19 fiscal year will be .280104 for the general fund, .017892 for the jail bond fund and .010555 for the courthouse bond fund.

The General Fund request this year will be $6,577,449.00, compared to $6,298,778.00 last year, with the levy at .280104 compared to .265351 last year.

The jail bond fund is the same as last year at $420,146.00 with the bond levy at .017892 compared to .017700 last year.

The courthouse bond fund is the same as last year at $247,860.00 with the bond levy at .010555 compared to .010442 last year.

Henning moved for a vote on Resolution #2018-64, Resolution of Adoption and Appropriations, seconded by Luedke. Voting aye were Luedke, Karpisek, Henning, and Kohout, nays none, motion carried.

Blobaum addressed the new resolution from the Saline County Ag. Society, requesting an amount above their original request, due to planned improvements to buildings on the county fairgrounds. Blobaum will check with the State Auditor's Office to see if this is possible, and if it is, the steps that need to be taken. He will report back to the Board after consultation with the Auditor's Office.

At 10:23 a.m., Kohout announced the Board would recess.

At 10:40 a.m., Kohout announced the Board would reconvene.

Henning moved to approve Resolution #2018-65, releasing pledged security CUSIP #313375K48 for $500,000 with First State Bank Nebraska. The motion was seconded by Karpisek. Voting aye were Henning, Kohout, Luedke and Karpisek, nays none, motion carried.

Henning moved to approve the County Treasurer's distress warrant report, seconded by Luedke. Voting aye were Luedke, Karpisek, Henning and Kohout, nays none, motion carried.

Henning moved to approve the County Clerk's report of fees for August in the amount of $19,607.00 seconded by Luedke. Voting aye were Kohout, Karpisek, Luedke and Henning, nays none, motion carried.

Henning moved to approve the Clerk of the District Court report of fees for August in the amount of $42,598.01, seconded by Karpisek. Voting aye were Henning, Luedke, Kohout and Karpisek, nays none, motion carried.

Henning moved to approve the Sheriff's Report of Fees for August, showing Writ Fees: $1,515.00; Mileage: $1,048.50; Vehicle Inspections: $590.00; and Gun Permits: $120.00, totaling $3,273.50. The motion was seconded by Luedke. Voting aye were Karpisek, Kohout, Henning and Luedke, nays none, motion carried.

Henning moved to approve Resolution #2018-66, transferring $15,887.00 from the General Fund to the Bailiff Fund, as proposed in the 2018-19 budget. The motion was seconded by Karpisek. Voting aye were Henning, Luedke, Karpisek and Kohout, nays none, motion carried.

At 10:45 a.m., Tim Linscott and Dave Chlupacek of CKTL Tech, LLC were present to continue the discussion concerning the renting of space to house a proposed data storage facility on the second floor of the old jail building. The Board expressed concerns about the expense and liability to which the County would be exposed, having to do with the stairway, fire escape, the availability of electrical outlets and fire suppression. Linscott assured the Board that his company would check with the Fire Marshall and keep the Board updated on all required changes. The discussion will continue at a later meeting.

At 11:06 a.m., Highway Superintendent Bruce Filipi presented a request to occupy right of way from TransCanada Keystone Pipeline, LP, by its agent TC Oil Pipeline Operations, Inc. The request is to place an oil pipeline at 25 crossing points under Saline County roads. Present from TransCanada were Robert Latimer and Dan Forbes. Henning moved to approve the request, seconded by Karpisek. Prior to the vote, Deputy County Attorney Steve Reisdorff questioned whether the permit would include any language that would address the liability should the pipeline leak at some time in the future. Latimer explained that, after a leak in Marshall County, South Dakota, his company took care of all of the work and expenses involved in the cleanup. Reisdorff said that he appreciated that, but would be more comfortable if there were language in the agreement that would indemnify the County should a leak occur. After discussion, Henning and Karpisek withdrew their motions. The issue will be put on the agenda for the October 2nd meeting.

At 11:29 a.m., Henning moved to approve the claims as presented. The motion was seconded by Karpisek. Voting aye were Henning, Karpisek, Kohout and Luedke, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	106,375.40
Berggren Architects	Jail Rprs	2,321.62
Bryan Health	Hlth	153.00
Casson, Joseph	Court Costs	1,367.51
CBM Mngd Svcs	Spls	9,385.14
Cheever Constr	Courthouse	6,575.95
City of Wilber	Util	5,090.25
Crete Ace Hdw	Lawn Care	108.07
Crete Med Ctr	Hlth	5,587.67
Crete News	P&P	686.39
Culligan	Spls	195.75
Dugan Forms	Off Spls	664.31
Eakes	Off Spls	1,009.74
Ecolab	Spls	562.58
Electronic Contracting	Security	7,020.00
Engineered Controls	Cntrct	440.00
Farmers Coop	Fuel	444.15
First Concord	Ins	11,255.77
First Concord	Ins	500.50
Food Mesto	Spls	4.35
Galls	Uniforms	419.79
General Fire	Inspection	429.15
Hajek, Lou	Mil	52.87
Hall County Court	Court Costs	1.75
Hamilton County Court	Court Costs	3.50
Jefferson County Em Mgmt	Salary Reimb	3,700.00
Jirovec, James	Hlth	725.00
K & G Body Shop	Veh Rpr	220.66
Kohout, Marvin	Mil	188.03
Language Line Svc	Interpret	23.60
Manning, Leanne	Reimb/Mil	265.96
McDermott, Tim	Reimb/Mil	305.57
MIPS	Data Proc	2,224.87
Mulbery, Cody	Reimb	51.75
Murray, Joseph	Court Costs	18,037.89
NE Assn County Assessors	Dues	50.00
Pryor, Randy	Reimb/Mil	97.64
Riverside Chev	Equip Rpr	80.34
Sack Lbr	Spls	8.07
Saline County Att Petty Cash	Pstg/Court Costs	400.76
Saline County Court	Court Costs	680.00
Saline County Dist Court	Court Costs	69.00
Saline County Sheriff	Court Costs	476.00
Sapp Bros	Fuel	2,680.43
Sec of State	Court Costs	20.00
Seward County Ind	P&P	539.96
Shop Qwik	Fuel	74.89
Sid Dillon	Equip Rpr	267.40

State Industrial	Spls	1,128.38
State of NE Dept Corrections	Cntrct	2,270.33
State of NE	Data Proc	147.60
Stehlik, Eric	Mil	341.18
Supplyworks	Spls	197.12
Thomas Nickles Painting	Courthouse	1,300.00
Thomson Reuters	Sub	137.43
UNL Extension	Reimb	1,324.61
Visa	Spls	56.27
Visa	Trav/Off Equip	1,811.11
Visa	P&P	153.71
Visa	Trav	154.00
Visa	Pstg	630.44
Visa	Safety Spls	1,000.00
Visa	Off Equip	199.98
Visa	Fuel	34.03
Visa	Pstg	6.70
Visa	Pstg/Spls	1,042.79
Visa	Spls/Spray Equip	1,306.52
Vogt Electric	Rprs	145.00
Windstream	Phone	7,708.51
Zimco	Lawn Care	124.00
41 Auto	Equip Rpr	97.50
41 Auto	Equip Rpr	187.09
ROAD FUND		
Road Payroll	Salaries	23,667.25
Beatrice Concrete	Gravel	44,505.67
City of Crete	Util	175.22
City of Friend	Util	294.21
CJ's Diesel Rpr	Equip Rpr	1,930.00
Crete Ace Hdw	Equip Rpr	1.98
Crete Auto	Equip Rpr	559.56
Crete Lbr	Spls	322.93
Eakes	Off Spls	20.71
Farmers Choice	Spls	158.30
Farmers Coop	Fuel	27,444.54
Farmers Union	Equip Rpr	456.38
Filter Care	Equip Rpr	322.69
Homolka, Kevin Jr	CDl Reimb	57.50
Johnson Diesel Rpr	Equip Rpr	2,125.00
Johnson Sand	Gravel	8,925.92
L & K Machine	Spls	142.94
Matheson Tri-Gas	Spls/Equip	270.93
Midwest Unltd	Spls	19.45
NMC Exchange	Equip Rpr	6,197.84
Norris	Util	210.93
Plains Equip	Equip Rpr	1,101.63
Praxair	Spls	68.98
Rock On	Gravel	10,572.52
Roit Repair	Equip Rpr	74.68
Sapp Bros	Fuel	3,602.03
Schwarz Paper	Spls	135.25
Speece-Lewis	Engineering	7,793.34
Surplus Ctr	Spls	266.95
Village of Swanton	Util	63.25
Visa	Trav/Spls	177.07
Von Busch Refuse	Garbage	21.00
Walker Uniform	Uniforms	47.21
Waste Connections	Garbage	196.93
Young's Welding	Spls	284.98
41 Auto	Equip Rpr	232.71
BAILIFF FUND		
Bailiff Payroll	Salaries	1,109.68
VISITOR PROMOTION FUND		
Village of Dewitt	Radio Adv	300.00
VETERAN MEMORIAL MAINTENANCE FUND		

Windy Prairie Sys	Kiosk Rpr	4,599.00
EMPLOYEE WELLNESS FUND		
Madonna Rehab	Consult	168.60
Visa	Spls	163.44
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,007.34
Eakes	Off Spls	88.37
Emal, Marcia	Prgm	140.00
Farmers Coop	Fuel	51.20
Pribyl, Darlene	Prgm	80.00
Purfoods	Meals	1,136.69
Seward County Ind	P&P	29.20
Visa	Prgm/P&P	177.73
Visa	Pstg/Spls	33.62
Visa	Pstg/Spls	117.83
Wilber Care Ctr	Meals	1,044.37
DRUG COURT FUND		
Verizon	Phone	120.03
GRANT FUND		
Grant Payroll	Salaries	299.65
JUVENILE SERVICE AID PROGRAM FUND		
Stougard, Anita	Prgm	884.00
INHERITANCE TAX FUND		
City of Wilber	Street Rpr	3,830.50
911 EMERGENCY FUND		
Windstream	Phone	174.23
911 WIRELESS SERVICE		
Windstream	Phone	1,359.49
COMMISSARY FUND		
CBM Mngd Srvcs	Spls	3,983.56
Crawford Supply	Spls	83.16
Eakes	Spls	214.46
ICS Jail Spls	Spls	273.36
Visa	Spls	97.10
HIGHWAY BOND FUND		
UMB Bank	Prin/Int	333,406.25
BUILDING FUND		
Siemens Ind	Bldr Rpr	724.00
ALL FUNDS		
First State Bank	Fed Tax	14,010.02
NE Dept of Rev	State Tax	6,029.65
First State Bank	Soc Sec	27,582.56
Ameritas Life	Retire	22,570.70
Delta	Dental Ins	2,232.03
VSP	Eye Ins	482.53
AFLAC	Ins	1,513.59
MassMutual	Def Comp	2,253.00
Colonial Supp Ins	Ins	269.59
Teamsters	Dues	260.50
Madison Nat'l Life	Life Ins	44.72
Madison Nat'l Life	Dis Ins	177.74
First Concord	Café	2,111.19
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
NE Child Support	Garnish	188.77
US Dept of Education	Garnish	163.58
Tiburon Fin/NAS	Garnish	174.41

Karpisek moved to enter Executive Session, seconded by Henning. Voting aye were Luedke, Henning, Kohout and Karpisek, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing a personnel issue.

At 11:56 p.m., Henning moved to exit Executive Session, seconded by Karpisek. Voting aye were Kohout, Karpisek, Henning and Luedke, nays none, motion carried. Kohout announced that, during closed session, the Board discussed a personnel issue and no action was taken.

There being no further business to come before the Board, the meeting was adjourned at 11:57 a.m. The next meeting will be on October 2nd, 2018 at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson — Russ Karpisek

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the September 4th, 2018 Board of Commissioners' meeting were presented and approved as presented.

Daryl Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson — Russ Karpisek

SALINE COUNTY BOARD OF COMMISSIONERS

The special meeting of the Saline County Board of Commissioners was called to order at 8:05 a.m. on Thursday, September 27th, 2018, by Chairperson Marvin A. Kohout. Present were Kohout, Russ Karpisek, Willis D. Luedke and Stephanie A. Krivohlavek, Commissioners, County Clerk Daryl Fikar, and Administrative Assistant Tim McDermott.

The purpose of the meeting was to consider the approval of resolution #2018-70, transferring $392.00 from the general fund to the grant fund.

Notice of said meeting was posted on September 24th, 2018 in the County Clerk's Office, in the Wilber, NE Post Office, in the office of the Crete News, in the office of the City of Wilber, in the office of the City of Friend and in the office of the Village of DeWitt.

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.

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

Luedke moved to approve Resolution #2018-70, transferring $392.00 from the General Fund #0100 to the Grant Fund #2500. The motion was seconded by Karpisek. Voting aye were Krivohlavek, Luedke, Karpisek and Kohout, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 8:07 a.m. The next regular meeting will be on October 2nd, 2018 at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl Fikar, County Clerk	Janet J. Henning
Marvin A. Kohout, Chairperson	Stephanie Krivohlavek
Willis D. Luedke, Vice-Chairperson	Russ Karpisek

****

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 4th, 2018, by Chairperson Marvin A. Kohout. Present were Kohout, Janet J. Henning, Russ Karpisek, Willis D. Luedke and Stephanie A. Krivohlavek, Commissioners, County Clerk Daryl Fikar, and Administrative Assistant Tim McDermott. Deputy County Attorney Steve 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 with the addition of a personnel issue in Executive Session, seconded by Krivohlavek. Voting aye were Karpisek, Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried.

Karpisek moved to approve the minutes of the August 21st, 2018 regular meeting, seconded by Luedke. Voting aye were Luedke, Krivohlavek, Henning, Karpisek and Kohout, nays none, motion carried.

Under correspondence, Fikar reported receiving the minutes of the August 19th Saline County Historical Society meeting, a letter from the Lincoln/Lancaster County Planning Department stating that they had received 3 appeals of the approval to build a chicken feedlot in Lancaster County. Also received was a check for $84.00 from Zito Media as 911 surcharges and a check for $40.80 from the Reinsurance Group of America as an insurance dividend.

Under report of officials, Henning reported that she attended a Blue Valley Community Action meeting on August 21st.

Luedke reported he attended a Blue Valley Community Action meeting, a NIRMA Finance Committee meeting on August 29, 30 and 31, where they agreed to distribute a $1,000,000 dividend to the members, with Saline County's share being $19,870. He also attended a courthouse contractor's meeting, and has another tomorrow.

Kohout reported that he had attended a Planning and Zoning meeting on August 21st, an Employee Safety Committee meeting, an Employee Wellness Committee meeting last week, he inspected roads and bridges last Friday, he has an Employee Handbook meeting tomorrow and has registered for the NIRMA Self-Defense conference in Kearney, to be held on October 4th and 5th.

Krivohlavek reported having contact with the Wilber-Clatonia Foundation, where they are exploring the idea of creating a community center, which would include a gymnasium and are considering incorporating the Aging Services Office into the project. She emphasized that nothing has been decided.

Karpisek reported that he had attended the Nebraska State Fair, working in the State Auditor's booth and that he will be attending Husker Harvest Days next week.

McDermott reported attending an Employee Safety meeting, a meeting to investigate the HVAC problems in the courthouse, with another tomorrow. He informed the Board that he has been informed by O'Keefe Elevator that they believe the problems with the elevator have been corrected, he attended the Leadership Academy presentation in Lincoln on August 28th, an Employee Wellness meeting on August 29th, where they decided that flu shots would be given on October 12th, he has a courthouse construction progress meeting and an Employee Handbook meeting tomorrow.

At 9:43 a.m., Planning and Zoning Administrator Lyle Weber presented a minor subdivision application from Keith Spanyers. The application requests that 3.54 acres from a current parcel in the E ½ of the NE ¼ in section 28-8-3 be divided to create an acreage. Weber stated that the Planning and Zoning Board had approved the application unanimously. Karpisek moved to approve the application, seconded by Luedke. Voting aye were Karpisek, Kohout, Luedke, Krivohlavek and Henning, nays none, motion carried.

At 9:46 a.m., change order number PR 67 was presented. The change order provides for signage throughout the courthouse at a cost of $14,810.00, which includes approximately 160 signs for direction and for the various offices. Luedke moved to approve the change order, seconded by Henning. Voting aye were Krivohlavek, Henning, Karpisek, Kohout and Luedke, nays none, motion carried.

At 9:49 a.m., change order number PR 63 was presented. The change order provides for reorientation of the court reporters desk in county court. Currently, the court

reporters desk is facing the courtroom, but would be rotated in order to face the judge. The cost of the change is $710.00. Luedke moved to approve the change order, seconded by Henning. Voting aye were Kohout, Luedke, Krivohlavek, Henning and Karpisek, nays none, motion carried.

Henning moved to approve resolution #2018-56, transferring $1,363.68 from the Road and Bridge Fund to the General Fund, seconded by Luedke. Voting aye were Henning, Karpisek, Kohout, Luedke and Krivohlavek, nays none, motion carried.

Henning moved to approve resolution #2018-57, transferring $212.10 from account 0100 733 00 1 0301 to account 0100 970 00 1 1200 and $348.32 from account 0100 621 00 1 0200 to account 0100 970 00 1 1200. The motion was seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve resolution #2018-58, transferring $564.67 from account 2250 837 00 1 0802 to account 0100 218 07 0 0000 and $348.32 from account 0100 970 00 1 0802 to 0100 218 07 0 0000. The motion was seconded by Karpisek. Voting aye were Karpisek, Kohout, Luedke, Krivohlavek and Henning, nays none, motion carried.

Henning moved to approve resolution #2018-59, transferring $2,275.42 from the General Fund to the Aging Services Fund, seconded by Krivohlavek. Voting aye were Krivohlavek, Henning, Karpisek, Kohout and Luedke, nays none, motion carried.

Henning moved to approve resolution #2018-60, transferring $50,000.00 from the Inheritance Tax Fund to the General Fund, to be reimbursed when funds are available. The motion was seconded by Krivohlavek. Voting aye were Kohout, Luedke, Krivohlavek, Henning and Karpisek, nays none, motion carried.

Henning moved to approve resolution #2018-61, transferring $180,000.00 from the Inheritance Tax Fund to the Road and Bridge Fund, to be reimbursed when funds are available. The motion was seconded by Krivohlavek. Voting aye were Henning, Karpisek, Kohout, Luedke and Krivohlavek, nays none, motion carried.

Henning moved to approve resolution #2018-62, transferring $3,500.00 from the Inheritance Tax Fund to the Grant Fund, to be reimbursed when funds are available. The motion was seconded by Karpisek. Voting aye were Luedke, Krivohlavek, Henning, Karpisek and Kohout, nays none, motion carried.

At 9:56 a.m., Kohout announced the Board would recess.

At 10:20 a.m., Kohout announced the Board would reconvene.

Highway Superintendent Bruce Filipi presented a request to occupy right of way from Windstream to construct telecommunications facilities at 1663 County Road C. Krivohlavek moved to approve the request, seconded by Karpisek. Voting aye were Karpisek, Kohout, Luedke, Krivohlavek and Henning, nays none, motion carried.

Filipi then presented a request to occupy right of way from Norris Public Power District to install an underground electric line at County Road 2400 between County Roads I and J. Krivohlavek moved to approve the request, seconded by Karpisek. Voting aye were Krivohlavek, Henning, Karpisek, Kohout and Luedke, nays none, motion carried.

Filipi then updated the Board regarding road conditions around the county, mainly due to the recent rains.

At 10:27 a.m., Henning moved to enter Executive Session, seconded by Krivohlavek. Voting aye were Kohout, Luedke, Krivohlavek, Henning and Karpisek, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing General Assistance request #2018-02 and a personnel matter.

At 10:34 a.m., Henning moved to exit Executive Session, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Kohout, Luedke and Krivohlavek, nays none, motion carried. Kohout announced that, during closed session, the Board discussed General Assistance request #2018-02 and a personnel matter and no action was taken.

Henning moved to reject payment of General Assistance request #2018-02, seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, Karpisek and Kohout, nays none, motion carried.

Krivohlavek moved to approve the inventories of County property, seconded by Karpisek. Voting aye were Karpisek, Kohout, Luedke, Krivohlavek and Henning, nays none, motion carried.

At 10:35 a.m., Kohout announced the Board would recess.

At 10:42 a.m., Kohout announced the Board would reconvene.

At 10:51 a.m., Tim Linscott and Dave Chlupacek of CKTL Tech, LLC were present to continue the discussion concerning the renting of space to house a proposed data storage facility on the second floor of the old jail building. They informed the Board that they believe the space would be suitable for their needs. They did mention that they believe that some additional electrical outlets would be needed for the servers. Luedke suggested that the State Fire Marshall be consulted due to the narrowness and steepness of the stairway that is the only access to the area. Linscott will contact the Fire Marshall to get their opinion.

At 10:51 a.m., the Board began a discussion of a claim that the County had received from the City of Wilber, which is a bill for repair of a portion of Court Street between 2nd and 3rd streets. It is unknown how the City arrived at the amount that was billed.

Karpisek moved to approve the claims, with the exception of the claim from the City of Wilber for street repairs. The motion was seconded by Krivohlavek. Voting aye were Krivohlavek, Henning, Karpisek, Kohout and Luedke, nays none, motion carried.

GENERAL FUND		
General Payrolls	Salaries	109,588.75
Anytime Plmbg	Bldg Rpr	23.32
Barnas	Spls	691.92
Bishop Business Equip	Off Equip	132.42
Black Hills	Util	662.20
Bob Barker Co	Spls	267.60
CBM Mngd Svcs	Spls	8,793.19
Chief Supply	Uniforms	211.83
City of Wilber	Util	5,245.28
Crete Med Ctr	Hlth	380.00
Crete News	P&P	5.50
Eakes	Off Spls	899.54
Ecolab	Spls	716.64
Ecolab Pest Elim	Pest Control	6.21
Eickman,Tad	Reimb	59.00
Emblem Ent	Patches	327.17
Engineered Controls	Bldg Rpr	120.00
Jelinek, Sharon	Mil	113.36
K & G Body	Equip Rpr	1,000.00
Kalkwarf & Smith Law	Atty	945.00
Lincoln Police Dept	Phone	151.11
McAlevy, Tammy	Court Cost	241.27
Meister, Patrick	Reimb	129.98
Midwest Court Reporting	Hlth	75.00
Murray, Joseph	Atty	648.00
NE Dol/Boiler Prog	Inpection	150.00
Nifco Mech Sys	Inspection	250.00
Norris	Util	265.00
Rinder Printing	Off Spls	197.91
Sack Lbr	Spls	167.18
Saline County Atty Petty Cash	Court Cost	43.40
Saline County Dist Court	Court Cost	177.00
Sapp Bros	Fuel	2,820.71
Shredding Solutions	Equip Rent	45.00
Sid Dillon	Equip Rpr	355.97
Solheim Law	Atty	1,931.92
State of Ne Dept Correction	Cntrct	6,205.71
Thompson Co	Spls	119.87
Toshiba	Off Equip	280.00
Verizon	Phone	1,852.75
Visa	Fuel	45.42
Visa	Trng	519.65
Walker Uniform	Spls	111.29
Zito Media	Cable	181.85
41 Auto	Equip Rpr	575.70
ROAD FUND		
Road Payroll	Salaries	23,238.12
Ace Irrigation	Culverts	6,196.46
B's Enterprises	Culverts	3,325.00

Beatrice Concrete	Gravel	52,760.19
Beaver Hdw	Spls	46.94
Black Hills	Util	309.14
Bob's Radiator	Equip Rpr	120.00
Branding Inc	Rent	96.00
Carpenter, Patricia	Easement	761.15
City of Wilber	Util	64.87
Crete Ace Hdw	Spls	12.39
Cross Dillon	Equip Rpr	738.85
Eakes	Off Spls	111.90
Fred's Auto	Equip Rpr	90.95
General Fire & Safety	Safety Equip	252.80
Hromadka-Ernst, Pamela	Easement	761.15
Midwest Unltd	Tools/Equip	1,509.90
Miller, Michael	CDL	57.50
NE IA Industrial Fasteners	Spls	197.34
NMC Exchange	Grader	27,250.00
Orschelns	Spls	102.95
Pogue Constr	Marking	3,825.00
Powerplan	Equip Rpr	1,191.15
Rock On	Gravel	9,406.53
Scherbarth Ace	Equip Rpr	14.99
Sid Dillon	Equip Rpr	100.79
Skala's Ok Tire	Tire Rpr	24.88
Strouf, Connie	Easement	761.14
Village of Dewitt	Util	61.58
Village of Dorchester	Util	109.04
Village of Tobias	Util	56.80
Village of Western	Util	56.25
Walker Uniform	Uniforms	47.21
Wilber Plmbg	Spls	99.95
BAILIFF FUND		
Bailiff Payroll	Salaries	1,109.69
AGING SERVICES FUND		
Aging Services Payroll	Salaries	2,394.23
Emal, Marcia	Prgm	40.00
Sack Lbr	Spls	21.77
DRUG COURT FUND		
Redwood Tox Lab	Testing	38.90
Verizon	Phone	120.03
GRANT FUND		
Grant Payroll	Salaries	3,203.75
JUVENILE SVCS AID PROGRAM FUND		
Better Living Counseling	Svcs	572.00
Doane University	Prgm	87.80
Stougard, Anita	Prgm	943.50
COMMISSARY FUND		
Barnas	Spls	492.26
Bob Barker Co	Spls	2,220.07
CBM Mngd Svcs	Spls	2,089.25
Eakes	Spls	186.20
BUILDING FUND		
O'Keefe Elevator	Bldg Rpr	1,960.26
ALL FUNDS		
First State Bank	Fed Tax	14,991.91
NE Dept of Rev	State Tax	6,454.15
First State Bank	Soc Sec	28,890.56
BCBS	Ins	121,455.76
Ameritas Life	Retire	23,582.61
Delta	Dental Ins	2,230.92
VSP	Eye Ins	482.39
AFLAC	Ins	1,513.41
MassMutual	Def Comp	2,253.00
Colonial Supp Ins	Ins	269.59
Teamsters	Dues	260.50
Madison Nat'l Life	Life Ins	44.43

Madison Nat'l Life	Dis Ins	177.32
First Concord	Café	2,111.19
New York Life	Ins	118.90
NE Child Support	Garnish	197.08
NE Child Support	Garnish	188.77
US Dept of Education	Garnish	163.58
Tiburon Fin/NAS	Garnish	174.41

At 11:17 a.m., Kohout announced the Board would recess until 1:00 p.m.

At 1:08 p.m., Kohout announced the Board would reconvene.

Saline County CPA Brian Blobaum was present to update the Board on the budget preparation for the 2018-2019 fiscal year. The Board and Blobaum then had a discussion with department heads Sheriff Alan Moore, Treasurer Debbie Spanyers and Assessor Brandi Kelly. Also discussed was a request from the Saline County Agricultural Society for $151,000 for improvements to facilities at the Saline County Fairgrounds. Blobaum will consult with the State Auditor's Office concerning this possibility.

After discussions, the Board instructed Blobaum to prepare the budget based on raising the levy rate by .015059 or 4.0% above last year. This would raise an additional $278,671.00, reducing the amount needed to be transferred from the inheritance fund and maintaining necessary cash reserves. Blobaum will return at 10:00 a.m. on September 18th for the final budget discussion and approval.

There being no further business to come before the Board, the meeting was adjourned at 3:30 p.m. The next meeting will be on September 18th, 2018 at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson — Russ Karpisek

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the August 21st, 2018 Board of Commissioners' meeting were presented and approved as presented.

Daryl Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke, Vice-Chairperson — Russ Karpisek

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization was called to order at 9:15 a.m. on Tuesday, January 9th, 2018, by Chairperson, Marvin A. Kohout. The meeting opened with the Pledge of Allegiance. Present were Kohout, Willis D. Luedke, Russ Karpisek, Janet J. Henning and Stephanie A. Krivohlavek, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all 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.

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

Krivohlavek moved to approve the minutes of the December 26th, 2017 meeting as presented, seconded by Henning. Voting aye were Luedke, Kohout, Henning, Krivohlavek and Karpisek, nays none, motion carried.

County Assessor Brandi Kelly presented three tax list corrections. Tax list correction #2018-01, is on Donald Shutts property, removing taxes on a grain bin that no longer exists. Karpisek moved to approve the correction, seconded by Henning. Voting aye were Karpisek, Luedke, Henning, Krivohlavek and Kohout, nays none, motion carried.

Tax list corrections #2018-02 and 2018-03 are on property owned by Sysco Lincoln, who has moved the personal property from Saline County to Lancaster County. Henning moved to approve the corrections, seconded by Karpisek. Voting aye were Krivohlavek, Kohout, Karpisek, Luedke and Henning, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 9:23 a.m. The next meeting will be on January 23rd, 2018, at 9:15 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber NE.

ATTEST:

Daryl Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson — Russ Karpisek

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the December 26th, 2017 meeting were presented and approved as presented.

Daryl Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson — Russ Karpisek

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization was called to order at 9:15 a.m. on Tuesday, February 6th, 2018, by Chairperson, Marvin A. Kohout. The meeting opened with the Pledge of Allegiance. Present were Kohout, Willis D. Luedke, Russ Karpisek, Janet J. Henning and Stephanie A. Krivohlavek, Commissioners, Deputy County Clerk Anita Bartels, County Treasurer Debbie Spanyers and Administrative Assistant Tim McDermott.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all 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.

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

Karpisek moved to approve the minutes of the January 23rd, 2018 meeting as presented, seconded by Krivohlavek. Voting aye were Luedke, Kohout, Henning, Krivohlavek and Karpisek, nays none, motion carried.

At 9:18 a.m. Kohout announced the Board would take a short recess.

At 9:25 a.m. Kohout announced the Board would reconvene.

At 9:26 a.m., Henning moved to open the Public Hearing for vehicle exemptions, seconded by Luedke. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

County Treasurer Debbie Spanyers presented two applications for Motor Vehicle Tax Exemptions. One application is from Doane University for their fleet of vehicles used for educational purposes only and is a renewal application. The other application is from Schoenstatt Sisters of Mary for a 2009 Toyota Corolla, used for religious purposes only and is a renewal application.

At 9:28 a.m., Luedke moved to close the Public Hearing for vehicle exemptions, seconded by Kohout. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried.

Henning moved to approve the vehicle exemption applications from Doane University and Schoenstatt Sisters of Mary, seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, Karpisek and Kohout, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 9:30 a.m. The next meeting will be on February 20th, 2018, at 9:15 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber NE.

ATTEST:

Anita Bartels, Deputy County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson Russ Karpisek

****

I, Anita Bartels, Deputy County Clerk in and for Saline County, do hereby certify that the minutes of the January 23rd, 2018 meeting were presented and approved as presented.

Anita Bartels, Deputy County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson Russ Karpisek

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization was called to order at 9:15 a.m. on Tuesday, February 20th, 2018, by Chairperson, Marvin A. Kohout. The meeting opened with the Pledge of Allegiance. Present were Kohout, Willis D. Luedke, Russ Karpisek and Janet J. Henning, Commissioners, County Clerk Daryl Fikar, and Administrative Assistant Tim McDermott. Commissioner Stephanie A. Krivohlavek was absent.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all 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.

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

Henning moved to approve the minutes of the February 6th, 2018 meeting as presented, seconded by Luedke. Voting aye were Luedke, Kohout, Henning and Karpisek, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 9:17 a.m. The next meeting will be on March 6th, 2018, at 9:15 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber NE.

ATTEST:

Daryl Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson Russ Karpisek

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the February 6th, 2018 meeting were presented and approved as presented.

Daryl Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson Russ Karpisek

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization was called to order at 9:15 a.m. on Tuesday, April 3rd, 2018, by Chairperson, Marvin A. Kohout. The meeting opened with the Pledge of Allegiance. Present were Kohout, Willis D. Luedke, Stephanie A. Krivohlavek and Russ Karpisek, Commissioners, County Clerk Daryl Fikar, County Assessor Brandi Kelly and Administrative Assistant Tim McDermott. Commissioner Janet J. Henning was absent.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all 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.

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

Krivohlavek moved to approve the minutes of the March 20th, 2018 meeting as presented, seconded by Karpisek. Voting aye were Luedke, Kohout, Karpisek and Krivohlavek, nays none, motion carried.

Assessor Kelly presented tax list correction #2018-05, correcting the taxes on personal property owned by WAG Farms, LLC. When the personal property list was turned in, the owner did not indicate that the property was inherited. Inherited property is depreciated based on the original date of purchase by the original owner. Correcting this will net a refund to the owner of $429.54. Karpisek moved to approve the correction, seconded by Krivohlavek. Voting aye were Krivohlavek, Kohout, Karpisek and Luedke, nays none, motion carried.

Krivohlavek then asked that the dates for the 2018 tax protest hearing be put on the next meeting agenda for consideration.

There being no further business to come before the Board, the meeting was adjourned at 9:24 a.m. The next meeting will be on April 17th, 2018, at 9:15 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson Russ Karpisek

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the March 20th, 2018 meeting were presented and approved as presented.

Daryl Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson Russ Karpisek

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization was called to order at 9:17 a.m. on Tuesday, April 17th, 2018, by Chairperson, Marvin A. Kohout. The meeting opened with the Pledge of Allegiance. Present were Kohout, Janet J. Henning, Willis D. Luedke, Stephanie A. Krivohlavek and Russ Karpisek, Commissioners, County Clerk Daryl Fikar, County Assessor Brandi Kelly, Appraiser Dean Gorgen and Administrative Assistant Tim McDermott. 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 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 Karpisek. Voting aye were Luedke, Kohout, Krivohlavek, Henning and Karpisek, nays none, motion carried.

Krivohlavek moved to approve the minutes of the April 3rd, 2018 meeting as presented, seconded by Karpisek. Voting aye were Luedke, Henning, Kohout, Karpisek and Krivohlavek, nays none, motion carried.

Under correspondence, Assessor Kelly reported that she had received the Reports and Opinions from the Nebraska Department of Revenue and they had made no recommendation to the Tax Equalization and Review Commission (TERC) for adjustments.

Kelly then recommended the days and times for the 2018 tax protest hearings. She recommended the afternoon of July 10, all day on July 12 and July 17, and the morning of July 19, 2018. Krivohlavek moved to approve the recommended dates, seconded by Henning. Voting aye were Karpisek, Krivohlavek, Luedke, Henning and Kohout, nays none, motion carried.

At 9:20 a.m., Henning moved to enter Executive Session, seconded by Krivohlavek. Voting aye were Henning, Kohout, Karpisek, Krivohlavek and Luedke, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing a TERC issue.

At 10:07 a.m., Henning moved to exit Executive Session, seconded by Karpisek. Voting aye were Henning, Kohout, Karpisek, Krivohlavek and Luedke, nays none, motion carried. Kohout announced that, during closed session, the Board discussed a TERC issue and no action was taken.

There being no further business to come before the Board, the meeting was adjourned at 10:07 a.m. The next meeting will be on May 1st, 2018, at 9:15 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson Russ Karpisek

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the April 3rd, 2018 meeting were presented and approved as presented.

Daryl Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson Russ Karpisek

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization was called to order at 9:15 a.m. on Tuesday, May 1st, 2018, by Chairperson, Marvin A. Kohout. The meeting opened with the Pledge of Allegiance. Present were Kohout, Janet J. Henning, Willis D. Luedke, Stephanie A. Krivohlavek and Russ Karpisek, Commissioners, County Clerk Daryl Fikar, County Assessor Brandi Kelly, Appraiser Dean Gorgen and Administrative Assistant Tim McDermott. 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 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 Karpisek. Voting aye were Luedke, Kohout, Krivohlavek, Henning and Karpisek, nays none, motion carried.

Krivohlavek moved to approve the minutes of the April 17th, 2018 meeting as presented, seconded by Karpisek. Voting aye were Luedke, Henning, Kohout, Karpisek and Krivohlavek, nays none, motion carried.

Under correspondence, Fikar reported that he had received a notice of scheduled hearing from the Tax Equalization and Review Commission.

Kelly then recommended that the 2017 TERC recommendations remain the same and that the Board draft a letter to the taxpayer stating so. Karpisek moved to approve Kelly's recommendation, seconded by Henning. Voting aye were Henning, Karpisek, Luedke, Kohout and Krivohlavek, nays none, motion carried.

Kelly then presented tax list correction #2018-06, correcting a property tax schedule that had been duplicated, once in Spanish and once in English. Kelly has corrected the record by deleting one of the versions, resulting in a reduction of property taxes in the amount of $199.28. Henning moved to approve the correction, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Henning, Karpisek and Luedke, nays none, motion carried.

Kelly then informed the Board that she had received two applications for exemption; one from Doane University for a skid-loader, which she recommended to approve, and one from the Tobias Cemetery Association. She explained that nearly 40 acres of farm ground had been donated to the association, with the profits to be used for upkeep of the cemetery. Luedke and Karpisek questioned whether the monies from the farming of the ground is going entirely to the association, or if the farmer is being reimbursed beyond expenses, and whether the ground needs to be one parcel with the cemetery.

Kelly then presented a statement of reaffirmation from Blue Valley Lodge #64. The first floor of the building had previously been exempt due to being rented by a public entity. It is now being rented by a private entity, so she recommends that it not be exempt from property taxes.

The Board requested that a decision on both of the applications and the statement of reaffirmation be postponed to the May 29th meeting date so more research can be done.

There being no further business to come before the Board, the meeting was adjourned at 9:31 a.m. The next meeting will be on May 14th, 2018, at 9:15 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson Russ Karpisek

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the April 17th, 2018 meeting were presented and approved as presented.

Daryl Fikar, County Clerk	Janet J. Henning
Marvin A. Kohout, Chairperson	Stephanie Krivohlavek
Willis D. Luedke, Vice Chairperson	Russ Karpisek

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization was called to order at 9:15 a.m. on Monday, May 14th, 2018, by Chairperson, Marvin A. Kohout. The meeting opened with the Pledge of Allegiance. Present were Kohout, Janet J. Henning, Willis D. Luedke, Stephanie A. Krivohlavek and Russ Karpisek, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all 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 Luedke, Kohout, Krivohlavek, Henning and Karpisek, nays none, motion carried.

Krivohlavek moved to approve the minutes of the May 1st, 2018 meeting as presented, seconded by Karpisek. Voting aye were Luedke, Henning, Kohout, Karpisek and Krivohlavek, nays none, motion carried.

Under correspondence, Fikar reported that he had received a notice from the Tax Equalization and Review Commission that levels of value for real property in Saline County for the tax year 2018 meet the requirements of law.

There being no further business to come before the Board, the meeting was adjourned at 9:18 a.m. The next meeting will be on May 29th, 2018, at 9:15 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson Russ Karpisek

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the May 1st, 2018 meeting were presented and approved as presented.

Daryl Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson Russ Karpisek

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization was called to order at 9:15 a.m. on Tuesday, May 29th, 2018, by Chairperson, Marvin A. Kohout. The meeting opened with the Pledge of Allegiance. Present were Kohout, Janet J. Henning, Willis D. Luedke, Stephanie A. Krivohlavek and Russ Karpisek, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all 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.

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

Henning moved to approve the minutes of the May 14th, 2018 meeting as presented, seconded by Krivohlavek. Voting aye were Luedke, Henning, Kohout, Karpisek and Krivohlavek, nays none, motion carried.

Under correspondence, Fikar reported that he had received a letter from Saline County Assessor Brandi Kelly which certified the completion of the assessment of all real property within Saline County for the 2018 tax year. The letter also states that any notice of valuation changes will be mailed to every record owner whose assessed valuation has changed from the previous year.

Assessor Kelly then presented two permissive exemption applications. One of the applications is from Doane University, requesting personal property tax exemption for a 2017 Bobcat UTV with attachments. Krivohlavek moved to approve the application, seconded by Karpisek. Voting aye were Karpisek, Krivohlavek, Luedke, Henning and Kohout, nays none, motion carried.

The second permissive exemption application is from the Tobias Cemetery Association, requesting real estate tax exemption for 39.85 acres of farm ground, the proceeds from which are used to support the Tobias Cemetery upkeep. Kelly cited several examples in Saline County where cemetery associations own property other than the actual cemetery, which is not exempt from property taxes. Kelly stated that unless the property is currently used for, or prepared to be used for actual burials, the property is not exempt and she recommends that the application be denied. Krivohlavek moved to accept the recommendation to deny the exemption, seconded by Karpisek. Voting aye were Henning, Kohout, Karpisek and Krivohlavek. Voting no, Luedke, motion carried.

Kelly then presented a statement of reaffirmation from Blue Valley Lodge #64, the Masonic Lodge in Wilber. Kelly explained that the first floor of the Lodge was previously rented by a government organization, and was thus, tax exempt. The first floor is now rented by a private business and will lose its' exempt status. However, the second floor of the building, which is used for meetings by the lodge members, will still be exempt, so the entire property will be prorated for taxing purposes. Karpisek moved to accept the recommendation of the Assessor, seconded by Henning. Voting aye were Karpisek, Luedke, Henning and Kohout. Abstaining was Krivohlavek, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 9:31 a.m. The next meeting will be on June 12th, 2018, at 9:15 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson Russ Karpisek

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the May 14th, 2018 meeting were presented and approved as presented.

Daryl Fikar, County Clerk	Janet J. Henning
Marvin A. Kohout, Chairperson	Stephanie Krivohlavek
Willis D. Luedke, Vice Chairperson	Russ Karpisek

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization was called to order at 9:15 a.m. on Tuesday, June 12, 2018, by Chairperson, Marvin A. Kohout. The meeting opened with the Pledge of Allegiance. Present were Kohout, Janet J. Henning, Willis D. Luedke, Stephanie A. Krivohlavek and Russ Karpisek, Commissioners, Deputy County Clerk Anita Bartels, Administrative Assistant Tim McDermott, Deputy County Treasurer Cathy Pallas, County Assessor Brandi Kelly, Appraiser Dean Gorgen and Daryl Clark.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all 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 Luedke, Kohout, Krivohlavek, Henning and Karpisek, nays none, motion carried.

Karpisek moved to approve the minutes of the May 29, 2018 meeting as presented, seconded by Krivohlavek. Voting aye were Luedke, Henning, Kohout, Karpisek and Krivohlavek, nays none, motion carried.

Assessor Kelly presented the County Board of Equalization Change of Valuation Notice and List dated June 12, 2018 for discussion and approval. Krivohlavek moved to approve the June 12, 2018 list as presented, seconded by Karpisek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

At 9:25 a.m., Henning moved to open the Public Hearing for Vehicle Exemptions, seconded by Karpisek. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried.

Deputy Treasurer Pallas presented two vehicle exemption applications from Friend Christian Assembly Church, for a 2001 Blue Bird Bus and for a 2012 Elkhart Coach Bus. These vehicles are used exclusively for religious purposes. These are renewal applications.

Henning moved to approve the vehicle exemption applications from Friend Christian Assembly Church, seconded by Krivohlavek. Voting aye were Kohout, Luedke, Henning, Karpisek and Krivohlavek, nays none, motion carried.

At 9:28 a.m., Henning moved to close the Public Hearing for vehicle exemptions, seconded by Krivohlavek. Voting aye were Karpisek, Krivohlavek, Kohout, Luedke and Henning, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 9:29 a.m. The next meeting will be on June 26th, 2018, at 9:15 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Anita Bartels, Deputy County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson Russ Karpisek

****

I, Anita Bartels, Deputy County Clerk in and for Saline County, do hereby certify that the minutes of the May 29th, 2018 meeting were presented and approved as presented.

Anita Bartels, Deputy County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson Russ Karpisek

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization was called to order at 9:15 a.m. on Tuesday, June 26, 2018, by Chairperson, Marvin A. Kohout. The meeting opened with the Pledge of Allegiance. Present were Kohout, Janet J. Henning, Willis D. Luedke, Stephanie A. Krivohlavek and Russ Karpisek, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott,

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all 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.

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

Henning moved to approve the minutes of the June 12, 2018 meeting as presented, seconded by Krivohlavek. Voting aye were Luedke, Henning, Kohout, Karpisek and Krivohlavek, nays none, motion carried.

Under correspondence, Fikar reported that he had received a letter from the Lincoln-Lancaster County Planning Department, indicating that they had held a public hearing on June 20, 2018 to consider an application to build a commercial feedlot at 13350 West Wittstruck Road, and the result of that hearing was to defer the application for four weeks. The next hearing will be on July 18, 2018 at 1:00 p.m. in hearing room 112 of the County City Building at 555 S. 10th Street in Lincoln.

There being no further business to come before the Board, the meeting was adjourned at 9:18 a.m. The next meeting will be on July 10th, 2018, at 9:15 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson Russ Karpisek

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the June 12th, 2018 meeting were presented and approved as presented.

Daryl Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson Russ Karpisek

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization was called to order at 9:15 a.m. on Tuesday, July 10th, 2018, by Chairperson, Marvin A. Kohout. The meeting opened with the Pledge of Allegiance. Present were Kohout, Janet J. Henning, Willis D. Luedke, Stephanie A. Krivohlavek and Russ Karpisek, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott,

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all 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 Luedke. Voting aye were Luedke, Kohout, Krivohlavek, Henning and Karpisek, nays none, motion carried.

Karpisek moved to approve the minutes of the June 26th, 2018 meeting as presented, seconded by Krivohlavek. Voting aye were Luedke, Henning, Kohout, Karpisek and Krivohlavek, nays none, motion carried.

Under correspondence, Fikar reported that he had received a dismissal of Case #17A 0077 from the Tax Equalization and Review Commission.

County Assessor Brandi Kelly presented tax list correction #2018-07, accelerating the taxes on a mobile home in Crete that was destroyed by fire. Henning moved to approve the tax list correction, seconded by Luedke. Voting aye were Karpisek, Krivohlavek, Luedke, Henning and Kohout, nays none, motion carried.

Kelly then presented tax list correction #2018-08, accelerating property taxes on items that were sold at an estate sale on July 8, 2018. Luedke moved to approve the tax list correction, seconded by Karpisek. Voting aye were Henning, Kohout, Karpisek, Krivohlavek and Luedke, nays none, motion carried.

Kelly then presented a change of valuation notice, placing a value of $155.00 on Lot 1, Block 15 in the second addition to Tobias. The property previously belonged to an exempt entity, but is now owned by a private individual. Henning moved to approve the change of valuation, seconded by Karpisek. Voting aye were Krivohlavek, Luedke, Henning, Kohout and Karpisek, nays none, motion carried.

Kohout noted that the agenda item to approve the County Assessor and County Appraiser as agents for TERC matters is no longer necessary due to the case being dismissed by TERC.

There being no further business to come before the Board, the meeting was adjourned at 9:21 a.m. The next meeting will be on July 24th, 2018, at 9:15 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson Russ Karpisek

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the June 26th, 2018 meeting were presented and approved as presented.

Daryl Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson Russ Karpisek

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization was called to order at 9:15 a.m. on Tuesday, August 7th, 2018, by Chairperson, Marvin A. Kohout. The meeting opened with the Pledge of Allegiance. Present were Kohout, Janet J. Henning, Willis D. Luedke, Stephanie A. Krivohlavek and Russ Karpisek, Commissioners, Deputy County Clerk Anita Bartels and Administrative Assistant Tim McDermott,

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all 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 Karpisek. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Karpisek moved to approve the minutes of the July 24th, 2018 meeting as presented, seconded by Luedke. Voting aye were Luedke, Krivohlavek, Henning, Karpisek and Kohout, nays none, motion carried.

No correspondence reported.

County Assessor Brandi Kelly presented a Tax List Correction #2018-09 for approval. This correction is due to the business being sold and to accelerate the 2018 taxes. Luedke moved to approve the correction, seconded by Henning. Voting aye were Krivohlavek, Karpisek, Kohout, Henning and Luedke, nays none, motion carried.

Kelly then presented a Change of Valuation Notice for the City of Crete. The City of Crete purchased the property from a taxable entity, now it is an exempt property. Karpisek moved to approve the exemption, seconded by Henning. Voting aye were Karpisek, Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried.

9:19 a.m., Kohout announced the Board would recess.

9:34 a.m., Kohout announced the Board would reconvene.

None present appeared to oppose the opening and closing of the Public Hearing.

County Treasurer Debbie Spanyers presented a vehicle exemption application from McIntosh Ministries for a 1980 enclosed trailer. This trailer is used exclusively for religious purposes. Luedke moved to approve the vehicle exemption, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Karpisek, Henning and Luedke, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 9:37 a.m. The next meeting will be on August 21st, 2018, at 9:15 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Anita Bartels, Deputy County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson Russ Karpisek

****

I, Anita Bartels, Deputy County Clerk in and for Saline County, do hereby certify that the minutes of the July 24th, 2018 meeting were presented and approved as presented.

Anita Bartels, Deputy County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson Russ Karpisek

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization was called to order at 9:15 a.m. on Tuesday, August 21st, 2018, by Chairperson, Marvin A. Kohout. The meeting opened with the Pledge of Allegiance. Present were Kohout, Janet J. Henning, Willis D. Luedke, Stephanie A. Krivohlavek and Russ Karpisek, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott,

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all 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 Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Karpisek moved to approve the minutes of the August 7th, 2018 meeting as presented, seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, Karpisek and Kohout, nays none, motion carried.

Under correspondence, Fikar reported that he had received a letter from the Lincoln/Lancaster County Planning Department. The letter explained that Special Permit 18025 had been approved at their August 15, 2018 meeting. The permit allows for construction and operation of a commercial feedlot for up to 190,000 chickens. Regulations allow for an appeal to be filed within 14 days of the approval action.

Assessor Clerk Anita Novotny presented Tax List Correction #2018-10 for approval. This correction is due to a house being moved from the Village of Dorchester to a rural area, reducing the taxes on the property. Luedke moved to approve the correction, seconded by Henning. Voting aye were Krivohlavek, Karpisek, Kohout, Henning and Luedke, nays none, motion carried.

Novotny then presented 2018 Permissive Exemption listing. She noted that there had been three applications for exemption filed, with two of them being approved. After discussion, Henning moved to approve the list, seconded by Krivohlavek. Voting aye were Karpisek, Henning, Krivohlavek, Kohout and Luedke, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 9:30 a.m. The next meeting will be on September 4th, 2018, at 9:15 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson Russ Karpisek

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the August 7th, 2018 meeting were presented and approved as presented.

Daryl Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson Russ Karpisek

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization was called to order at 9:15 a.m. on Tuesday, September 4th, 2018, by Chairperson, Marvin A. Kohout. The meeting opened with the Pledge of Allegiance. Present were Kohout, Janet J. Henning, Willis D. Luedke, Stephanie A. Krivohlavek and Russ Karpisek, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott,

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all 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.

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

Karpisek moved to approve the minutes of the August 21st, 2018 meeting as presented, seconded by Krivohlavek. Voting aye were Luedke, Krivohlavek, Henning, Karpisek and Kohout, nays none, motion carried.

Under correspondence, Fikar reported that he had received a letter from the Lancaster County Clerk. The letter explained that the Lancaster Board of Commissioners will hold a public hearing on Tuesday, September 11, 2018 to consider an appeal of Special Permit No. 18025, which allowed for the construction of a chicken feedlot operation in Lancaster County. The hearing will be in Room 112 of the County-City Building, beginning at 9:30 a.m.

There being no further business to come before the Board, the meeting was adjourned at 9:18 a.m. The next meeting will be on September 18th, 2018, at 9:15 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson Russ Karpisek

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the August 21st, 2018 meeting were presented and approved as presented.

Daryl Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson Russ Karpisek

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization was called to order at 9:15 a.m. on Tuesday, September 18th, 2018, by Chairperson, Marvin A. Kohout. The meeting opened with the Pledge of Allegiance. Present were Kohout, Janet J. Henning, Willis D. Luedke and Russ Karpisek, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott. Commissioner Stephanie A. Krivohlavek was absent.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all 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.

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

Karpisek moved to approve the minutes of the September 4th, 2018 meeting as presented, seconded by Luedke. Voting aye were Luedke, Henning, Karpisek and Kohout, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 9:17 a.m. The next meeting will be on October 2nd, 2018, at 9:15 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson Russ Karpisek

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the September 4th, 2018 meeting were presented and approved as presented.

Daryl Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson Russ Karpisek

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization was called to order at 9:15 a.m. on Tuesday, October 2nd, 2018, by Chairperson, Marvin A. Kohout. The meeting opened with the Pledge of Allegiance. Present were Kohout, Janet J. Henning, Willis D. Luedke, Stephanie A. Krivohlavek and Russ Karpisek, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all 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 Henning, Luedke, Krivohlavek, Kohout and Karpisek, nays none, motion carried.

Karpisek moved to approve the minutes of the September 18th, 2018 meeting as presented, seconded by Henning. Voting aye were Luedke, Krivohlavek, Henning, Karpisek and Kohout, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 9:17 a.m. The next meeting will be on October 16th, 2018, at 9:15 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson Russ Karpisek

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the September 18th, 2018 meeting were presented and approved as presented.

Daryl Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson Russ Karpisek

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization was called to order at 9:15 a.m. on Tuesday, October 16th, 2018, by Chairperson, Marvin A. Kohout. The meeting opened with the Pledge of Allegiance. Present were Kohout, Janet J. Henning, Willis D. Luedke and Russ Karpisek, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott. Commissioner Stephanie A. Krivohlavek was absent.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all 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 Luedke. Voting aye were Henning, Luedke, Kohout and Karpisek, nays none, motion carried.

Karpisek moved to approve the minutes of the October 2nd, 2018 meeting as presented, seconded by Luedke. Voting aye were Luedke, Henning, Karpisek and Kohout, nays none, motion carried.

County Assessor Brandi Kelly presented four change of valuation notices for consideration. Two of the properties were purchased by exempt entities, one being the Community Redevelopment Authority of the City of Friend which purchased Lot 1 in the Greentop Addition to the City of Friend, valued at $47,495.00. The other being Crete Public Schools, which purchased lots 1-24 and the vacated alley in block 169 of the City of Crete, valued at $547,810.00. Both of these properties would be dropped from the tax rolls, as they are now owned by exempt entities. The other two notices were corrections, moving property from one parcel, which was a clerical error, to the correct parcel. The valuation of the property is $84,840.00. Henning moved to approve the change of valuation notices, seconded by Luedke. Voting aye were Karpisek, Kohout, Luedke and Henning, nays none, motion carried.

Kelly then presented three tax list corrections. Correction #2018-11 would accelerate the taxes on a business in Crete that has been sold (The Brew House), with the new owner taking over on October 29, 2018. Correction #2018-12 also accelerates the taxes on a business in Crete that has been sold (The Crete News). Correction #2018-13 accelerates the taxes on a business in Crete that has closed (Shopko). Luedke moved to approve the tax list corrections, seconded by Henning. Voting aye were Luedke, Henning, Karpisek and Kohout, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 9:27 a.m. The next meeting will be on October 30th, 2018, at 9:15 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson Russ Karpisek

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the October 2nd, 2018 meeting were presented and approved as presented.

Daryl Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson Russ Karpisek

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization was called to order at 9:15 a.m. on Tuesday, October 30th, 2018, by Chairperson, Marvin A. Kohout. The meeting opened with the Pledge of Allegiance. Present were Kohout, Janet J. Henning, Willis D. Luedke, Stephanie A. Krivohlavek and Russ Karpisek, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all 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 Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Henning moved to approve the minutes of the October 16th, 2018 meeting as presented, seconded by Luedke. Voting aye were Luedke, Krivohlavek, Henning, Karpisek and Kohout, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 9:18 a.m. The next meeting will be on November 13th, 2018, at 9:15 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson Russ Karpisek

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the October 16th, 2018 meeting were presented and approved as presented.

Daryl Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson Russ Karpisek

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization was called to order at 9:16 a.m. on Tuesday, November 13th, 2018, by Chairperson, Marvin A. Kohout. The meeting opened with the Pledge of Allegiance. Present were Kohout, Janet J. Henning, Willis D. Luedke and Russ Karpisek, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott. Commissioner Stephanie A. Krivohlavek was absent.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all 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 Karpisek. Voting aye were Henning, Luedke, Kohout and Karpisek, nays none, motion carried.

Henning moved to approve the minutes of the October 30th, 2018 meeting as presented, seconded by Luedke. Voting aye were Luedke, Henning, Karpisek and Kohout, nays none, motion carried.

Under correspondence, Luedke noted that he had received a concern from a Saline County citizen regarding the assessed valuation of 2.5 acres of land on South Boswell, just south of the Crete city limits. Karpisek will check into the reason for the valuation.

There being no further business to come before the Board, the meeting was adjourned at 9:25 a.m. The next meeting will be on November 27th, 2018, at 9:15 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson — Russ Karpisek

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the October 30th, 2018 meeting were presented and approved as presented.

Daryl Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson — Russ Karpisek

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization was called to order at 9:17 a.m. on Tuesday, November 27th, 2018, by Chairperson, Marvin A. Kohout. The meeting opened with the Pledge of Allegiance. Present were Kohout, Janet J. Henning, Stephanie A. Krivohlavek, Willis D. Luedke and Russ Karpisek, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all 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.

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

Henning moved to approve the minutes of the November 13th, 2018 meeting as presented, seconded by Luedke. Voting aye were Luedke, Henning, Karpisek and Kohout, abstaining, Krivohlavek, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 9:19 a.m. The next meeting will be on December 11th, 2018, at 9:15 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson Russ Karpisek

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the November 13th, 2018 meeting were presented and approved as presented.

Daryl Fikar, County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson Russ Karpisek

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization was called to order at 9:15 a.m. on Tuesday, December 11th, 2018, by Chairperson, Marvin A. Kohout. The meeting opened with the Pledge of Allegiance. Present were Kohout, Janet J. Henning, Stephanie A. Krivohlavek, Willis D. Luedke and Russ Karpisek, Commissioners, Deputy County Clerk Anita Bartels, County Assessor Brandi Kelly, County Treasurer Deb Spanyers and Administrative Assistant Tim McDermott.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all 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.

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

Karpisek moved to approve the minutes of the November 27th, 2018 meeting as presented, seconded by Henning. Voting aye were Luedke, Karpisek, Henning, Krivohlavek and Kohout, nays none, motion carried.

County Assessor, Brandi Kelly offered for discussion and approval, a contract from Standard Appraisal Services, Inc., for the 2019 appraisal review of all commercial properties in Crete. The contract amount is $49,800, based on 249 commercial properties. Appraisals are to begin January 2019, with completion February 2020. The Board requested confirmation County Attorney Tad Eickman had reviewed the contract and to have the compensation verbiage changed on page 2, to "Commercial properties in the City of Crete, in Saline County", rather than Commercial properties in Saline County.

At 9:25 a.m. Henning moved to open the Public Hearing for Vehicle Exemption Applications, seconded by Karpisek. Voting aye were Karpisek, Krivohlavek, Kohout, Henning and Luedke, nays none, motion carried.

Luedke moved to close the Public Hearing for Vehicle Exemption Applications, seconded by Henning. Voting aye were Krivohlavek, Henning, Luedke, Kohout and Karpisek, nays none, motion carried.

County Treasurer, Deb Spanyers presented a vehicle exemption application from Sacred Heart Church, Crete, NE for a 2007 Toyota Avalon, used exclusively for the Sisters commuting between home and school. This is a renewal application. Luedke moved to approve, seconded by Henning. Voting aye were Henning, Kohout, Karpisek, Luedke and Krivohlavek, nays none, motion carried.

At 9:32 a.m. Kohout announced the Board would recess until after the Board of Commissioners meeting, allowing time for the Assessor to contact Eickman and Standard Appraisal Services Inc., regarding their contract.

At 11:25 a.m. Kohout announced the Board would reconvene.

Kelly provided the revised verbiage as requested in the Standard Appraisal, Inc. contract, to include the City of Crete and confirmed Eickman has reviewed the contract. Henning moved to approve the revised contract, seconded by Karpisek. Voting aye were Luedke, Karpisek, Henning, Krivohlavek and Kohout, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 11:38 a.m. The next meeting will be on December 26th, 2018, at 9:15 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Anita Bartels, Deputy County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson Russ Karpisek

****

I, Anita Bartels, Deputy County Clerk in and for Saline County, do hereby certify that the minutes of the November 27th, 2018 meeting were presented and approved as presented.

Anita Bartels, Deputy County Clerk	Janet J. Henning
Marvin A. Kohout, Chairperson	Stephanie Krivohlavek
Willis D. Luedke, Vice Chairperson	Russ Karpisek

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization was called to order at 9:15 a.m. on Wednesday, December 26th, 2018, by Chairperson, Marvin A. Kohout. The meeting opened with the Pledge of Allegiance. Present were Kohout, Janet J. Henning, Stephanie A. Krivohlavek, Willis D. Luedke and Russ Karpisek, Commissioners, Deputy County Clerk Anita Bartels, Deputy County Assessor Sharon Jelinek, and Administrative Assistant Tim McDermott.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all 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.

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

Henning moved to approve the minutes of the December 11th, 2018 meeting as presented, seconded by Karpisek. Voting aye were Luedke, Karpisek, Henning, Krivohlavek and Kohout, nays none, motion carried.

Jelinek presented a Tax List Correction #2018-14 for approval. The correction is due to the State coding the Homestead Exemption Application as Douglas County. Homestead Application was submitted by John VanLandingham, 2140 Blue River Lodge Road, Crete, Parcel ID: 760049408 (Pt. N NW Sec 21-8-4). Henning moved to approve Tax List Correction #2108-14, seconded by Karpisek. Voting aye were Karpisek, Krivohlavek, Kohout, Henning and Luedke, nays one, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 9:18 a.m. The next meeting will be on January 8th, 2019, at 9:15 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Anita Bartels, Deputy County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson Russ Karpisek

****

I, Anita Bartels, Deputy County Clerk in and for Saline County, do hereby certify that the minutes of the December 11th, 2018 meeting were presented and approved as presented.

Anita Bartels, Deputy County Clerk Janet J. Henning

Marvin A. Kohout, Chairperson Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson Russ Karpisek

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization was called to order at 9:17 a.m. on Tuesday, January 23rd, 2018, by Chairperson, Marvin A. Kohout. The meeting opened with the Pledge of Allegiance. Present were Kohout, Willis D. Luedke, Russ Karpisek, Janet J. Henning and Stephanie A. Krivohlavek, Commissioners, County Clerk Daryl Fikar and Administrative Assistant Tim McDermott.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all 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 Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Henning moved to approve the minutes of the January 9th, 2018 meeting as presented, seconded by Karpisek. Voting aye were Luedke, Kohout, Henning, Krivohlavek and Karpisek, nays none, motion carried.

County Assessor Brandi Kelly presented her proposed recommendations on permissive exemption applications. One application is from Doane University for a Bobcat skid loader, which she plans to recommend the exemption. The other is from Tobias Community Cemetery Association, which was gifted 39.85 acres of farm ground. Since the farm ground will not be used for burials, but will continue to generate income, Kelly will recommend against making the property exempt.

Kelly then presented tax list correction #2018-04, correcting the taxable amount on a home being built by David and Kimberly Egge in part of the west ½ of the northeast ¼ of section 12-8-4. This bases the taxes on the percentage of completion of the home. Krivohlavek moved to approve the correction, seconded by Henning. Voting aye were Krivohlavek, Kohout, Karpisek, Luedke and Henning, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 9:24 a.m. The next meeting will be on February 6th, 2018, at 9:15 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber NE.

ATTEST:

Daryl Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson — Russ Karpisek

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the January 9th, 2018 meeting were presented and approved as presented.

Daryl Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson — Russ Karpisek

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization was called to order at 9:17 a.m. on Tuesday, March 6th, 2018, by Chairperson, Marvin A. Kohout. The meeting opened with the Pledge of Allegiance. Present were Kohout, Willis D. Luedke, Stephanie A. Krivohlavek, Russ Karpisek and Janet J. Henning, Commissioners, County Clerk Daryl Fikar, and Administrative Assistant Tim McDermott.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all 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 Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Karpisek moved to approve the minutes of the February 20th, 2018 meeting as presented, seconded by Henning. Voting aye were Luedke, Kohout, Henning and Karpisek, abstaining Krivohlavek, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 9:19 a.m. The next meeting will be on March 20th, 2018, at 9:15 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson — Russ Karpisek

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the February 20th, 2018 meeting were presented and approved as presented.

Daryl Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson — Russ Karpisek

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization was called to order at 9:18 a.m. on Tuesday, March 20th, 2018, by Chairperson, Marvin A. Kohout. The meeting opened with the Pledge of Allegiance. Present were Kohout, Willis D. Luedke, Stephanie A. Krivohlavek, Russ Karpisek and Janet J. Henning, Commissioners, County Clerk Daryl Fikar, County Assessor Brandi Kelly and Administrative Assistant Tim McDermott.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all 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 Luedke. Voting aye were Henning, Luedke, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Karpisek moved to approve the minutes of the March 6th, 2018 meeting as presented, seconded by Luedke. Voting aye were Luedke, Kohout, Henning, Karpisek and Krivohlavek, nays none, motion carried.

At 9:21 a.m., Henning moved to enter Executive Session, seconded by Luedke. Voting aye were Karpisek, Krivohlavek, Luedke, Kohout and Henning, nays none, motion carried. Kohout announced that the purpose of closed session is to discuss a TERC update.

At 9:30 a.m., Krivohlavek moved to exit Executive Session, seconded by Henning. Voting aye were Kohout, Henning, Karpisek, Krivohlavek and Luedke, nays none, motion carried. Kohout announced that, during closed session, the Board discussed a TERC update and no action was taken.

There being no further business to come before the Board, the meeting was adjourned at 9:31 a.m. The next meeting will be on April 3rd, 2018, at 9:15 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson — Russ Karpisek

****

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the March 6th, 2018 meeting were presented and approved as presented.

Daryl Fikar, County Clerk — Janet J. Henning

Marvin A. Kohout, Chairperson — Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson — Russ Karpisek