



Saline County Board of Commissioners

Meeting Agenda

AGENDA

SALINE COUNTY BOARD OF COMMISSIONERS

SALINE COUNTY COURTHOUSE

Wilber, NE

9:30 AM

DATE: March 2, 2021

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.

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF THE PREVIOUS MEETING

Approve the minutes of the February 22, 2021 Special Meeting

CITIZENS FORUM

CORRESPONDENCE

REPORT OF OFFICIALS

BUSINESS FOR ACTION

10:00 a.m. - Nathan Mueller - Request approval of 2021 Extension Board Members and presentation of Annual Report

10:30 a.m. - Discuss/Vote/Appoint Planning & Zoning Board Members

Discuss renewal of Public Defender Contract expires 06/30/2021 - Approval requested to begin the bid process

Approve Resolution #2021-021 - Extension of Wind Moratorium through March 31, 2021

Discuss/Approve Addendum #1 to Interlocal Agreement creating the Seward/Saline County Solid Waste Management Agency to add additional party, Village of Garland

RESOLUTIONS TO TRANSFER FUNDS

Approve Resolution #2021-022 transferring \$5,362.64 from the General Fund to Aging Services as proposed in the 2020-2021 budget

Approve Resolution #2021-023 transferring \$27,977.10 from the General Fund to the Bailiff Fund as proposed in the 2020-2021 budget

Approve Resolution #2021-024 transferring \$280,000.00 from the Inheritance Fund to the General Fund, to be reimbursed when funds become available.

Approve Resolution #2021-025 transferring \$1,600.00 from the Inheritance Fund to the Juvenile Services Aid Program Fund to be reimbursed when funds become available

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

Appointed Official Annual Review

CLAIMS APPROVAL

ADJOURNMENT

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 Tuesday, February 16, 2021 by Chairperson Russ Karpisek. Present were Karpisek, Marvin A. Kohout, Janet J. Henning, Stephanie A. Krivohlavek, and Philip Hardenburger Commissioners, County Clerk Anita K. 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.

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

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

Krivohlavek moved to approve the minutes of the February 2, 2021 regular meeting, seconded by Hardenburger. Voting aye were Henning, Kohout, Karpisek, Hardenburger and Krivohlavek, nays none, motion carried.

Under Citizens Forum, Jeff Koll addressed the Board, thanking them for streaming live the last Planning & Zoning meeting and requested the meetings continue to be streamed. He requested considering recording them via YouTube, thereby not depending on real time internet connections. Koll inquired which Saline County committees have By-Laws. Koll reported Sandra Koll filed a complaint with the State of Nebraska, Office of the Attorney General, regarding alleged violations of the Open Meetings Act, Neb. Rev. Stat. §§84-1407 to 84-1414 by the Saline County Planning and Zoning Administrator. Upon completion of their process, her complaint was reviewed to determine if the situation warranted immediate action by their office for knowing violations of the Open Meeting Act. The Nebraska Office of the Attorney General determined that it did not. There is insufficient evidence to determine whether the Planning & Zoning Board failed to publish notice of its January 22, 2020 meeting or improperly amended the February 19, 2020 agenda. While contemplating no further action regarding this complaint, the Planning & Zoning Board was admonished through this letter that strict compliance with the Open Meetings Act in the future is imperative.

Gary Veprovsky thanked the responsible party for correctly posting the Planning & Zoning Board minutes. Veprovsky reported Gerald Dvorak had contacted him stating he was disappointed in only receiving a response from Karpisek, when he sent correspondence regarding his disapproval of wind development, to all the members of the Board of Commissioners.

Under Correspondence, Bartels reported receiving from Blue Valley Community Action their February 16th agenda, minutes of their January 19th zoom meeting and the February 2021 Reports to the BVCA Board; from Blue Valley Behavioral Health a report in the first 6 months of this fiscal year, they have seen and treated 36 substance abuse Saline County clients; email and phone correspondence with Tyson Larsen regarding Redistricting Saline County; Notice of a Special SENDD Board of Directors meeting on February 22nd; from the City of Crete, the Planning Commission agenda for February 15th and the February 16th agendas for the City Council, Parks & Recreation Committee, Public Works Committee and Finance Committee.

At 10:00 a.m., Veteran Service Committee member Lyle Bartels and Karpisek recognized Harvey Weber with a Certificate of Appreciation. The certificate reads "The Saline County Commissioners wish to Recognize your military service to the United State of America. Throughout our Nation's history, it is the effort of the men and women, such as yourself, that have provided the freedoms we, as Americans, dearly enjoy today. Please accept our deepest gratitude and appreciation. Let us never forget your demonstrated sacrifice, service, love and commitment to your country. Thank You, God Bless You, and God Bless the United States of America". Mr. Weber was unable to attend due to inclement weather.

Lyle Bartels reported to nominate a veteran for recognition, an application can be made with the Saline County Veteran Service office. McDermott was requested to make the application available on the Saline County website. Bartels stated the Veteran Service Committee is working with the Peacemakers to present a Quilt of Valor along with the County's Certificate of Appreciation.

Gary Veprovsky addressed the Board of Commissioners with concerns of the current Planning & Zoning Chairperson, Doug Horak not stepping back from leading the meetings when the appearance of a wind farm conflict of interest arose. Veprovsky referred to violations according to Section 5 and Section 6 in a copy of Planning & Zoning By-Laws and Regulations. Veprovsky reported Horak serving on the Wind Board as Treasurer and serving on the Planning & Zoning Board is a violation. He noted if a Board member has a conflict of interest, it needs to be brought forward before discussion begins on an issue and it needs to be recorded in the minutes. He stated he feel since Horak is the Chairperson, he needs to set an example for other members to follow. Veprovsky noted Jansky and Mary Jo Weber also have or had direct or indirect interest in the wind farms. The By-Laws Veprovsky was referring to, are not dated or signed. Veprovsky requested County legal representation at Planning & Zoning meetings. Karpisek requested Eickman look into Veprovsky's concerns.

At 10:16 a.m., Anita Stougard representing the Saline County Youth Diversion Program, presented for approval a 4 Year Community Plan for Youth Diversion. Upon receiving approval, Stougard will be applying for funding grants. Henning moved to approve, seconded by Kohout. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve the January 2021 County Clerk fees in the amount of \$28,592.40, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Henning moved to approve the January 2021 Clerk of the District Court fees in the amount of \$17,317.68, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Henning moved to approve the January 2021 Sheriff Fees; Writ fees \$1,359.00; Mileage \$1,125.01; Vehicle Inspections \$560.00, Gun Permits \$160.00 totaling \$3,204.01, seconded by Hardenburger. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Discussion was held on the Planning & Zoning Commission and Board of Adjustment By-Law Applicability. Eickman stated one of the issues we're looking at is to track down the date of their adoption, including signatures. It appears these documents were generated between 2000 and 2010. Bartels and Weber have searched for a signed copy, an approval given in minutes and/or a resolution approval. If we are unable to locate the approval of these documents, the County should take action to rectify, and formally approve and adopt By-Laws, if they are going to be used as a method of conducting business by both the Planning & Zoning Commission and the Board of Adjustment. The By-Laws discussed today may be used as a template, amended or changes may be made. Bartels noted since there were a couple different unsigned copies of By-Laws out, she placed a 2018 sticker on the copy of the By-Laws in the Planning & Zoning book, only to identify they were a part of the book, not to give the impression they were ever approved or adopted.

At 10:34 a.m., Karpisek announced the Board would recess;

At 10:49 a.m., Karpisek announced the Board would reconvene;

Planning & Zoning Administrator Lyle Weber, stated regulation changes is on the agenda for the Planning & Zoning meeting tonight. Weber will schedule a public hearing after the Planning & Zoning Board make a decision. He noted the soonest he would be able to bring regulation changes to the Board of Commissioners would be March 16th.

Krivohlavek moved to extend the Wind Farm Moratorium to March 31, 2021, seconded by Hardenburger. Voting aye were Krivohlavek, Hardenburger, Henning and Karpisek, nays Kohout, motion carried.

Henning moved to approve Resolution #2021-018, transferring \$78,000.00 from the Inheritance Fund to the General Fund, to be reimbursed when funds become available, seconded by Krivohlavek. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve Resolution #2021-019, transferring \$3,500.00 from the Inheritance Fund to the Juvenile Services Aid Program, to be reimbursed when funds become available, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

At 11:00 a.m., Henning moved to open the Public Hearing for the One & Six Highway Improvement program for Saline County, seconded by Kohout. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Highway Superintendent Bruce Filipi, gave a synopsis on the details of the One & Six Highway Improvement program, noting a copy is in the Clerk's office for inspection.

Henning moved to close the Public Hearing for the One & Six Highway Improvement program for Saline County, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2021-20, accepting the One & Six Year Highway Improvement Program for the County of Saline, Nebraska, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Filipi presented for approval a change order C-76(753) from Herbst Construction, Project: DeWitt West C007604215P, decreasing the contract sum by \$35,516.55. Kohout moved to approve, seconded by Henning. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve Resolution #2021-017, signing of the Project Program Agreement – BL2106 for the County Bridge Match Program #5, NDOT Project Number STWD-CBMP(5), NDOT Control Number 00974D, seconded by Hardenburger. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Filipi presented a request to declare the following items as surplus property: 2004 Ford Dually 1 ton 4x4 pickup VIN# 1FTWF33P04ED36839, 1994 GMC ½ ton 4x4 pickup VIN#1GTEK14K8RZ557054, and a 2015 Ford SUV Police Interceptor VIN #1FM5K8AR1FGA70274. The two pickups would be taken to Lincoln for sale and the Ford Interceptor will be disposed of at iron price. Krivohlavek moved to approve, seconded by Kohout. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Filipi gave an update on snow removal throughout the County. Noting the extreme cold weather is affecting snow removal equipment and fuels gelling.

Friday he is entering a lease/purchase agreement with John Deere for a motor grader.

Under Report of Officials, Henning reported a Region V Services and Region V Systems zoom meeting last Monday.

Karpisek attended an Employee Wellness Committee meeting and has a SENDD meeting on the 22nd.

Kohout attended a Safety Committee meeting, Employee Recognition Banquet meeting and has an upcoming NACO meeting with the Governor.

Hardenburger has a Blue Valley Community Action meeting and a Planning & Zoning meeting tonight, last Wednesday he attended an Ag Society meeting and has a RC&D meeting coming up.

McDermott attended a Community Service 4-year plan meeting, Safety Committee meeting, a Ransomware Webinar on cyber security provided by CISA, continuing to work with both Windstream and Unite. On the 18th there is a webinar by David Dudley and February 23 & 24 is the Employee Health Fair.

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

Henning moved to enter closed session to discuss a request for burial assistance, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to exit closed session for a burial assistance request, seconded by Kohout. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none motion carried.

Krivohlavek moved to approve burial assistance request #BA 2021-01 and add to the previously approved claims, seconded by Henning. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	115,650.79
A&F	Bldg Maint	370.00
Anytime Plumbing	Bldg Maint	104.90
Barnas	Hlth	294.82
Black Hills	Util	4,403.96

Bryan	Hlth	157.00
Charm-Tex	Spls	832.30
City of Wilber	Util	7,931.03
Crete Ace Hardware	Spls	73.90
Crete Ace Hardware	Spls	14.99
CAMC	Hlth	412.00
Crete Veterinary Clinic	Spls	132.00
Culligan	Cntrct	504.55
CVSOAN	Dues	110.00
Dataspec	Cntrct	449.00
Drivers License Guide Co	Spls	31.95
Eakes	Off Spls	814.79
Ecolab	Bldg Maint	183.57
Electronic Contracting	Bldg Maint	287.50
Farmers Coop	Fuel	501.52
First Concord	Ins	9,696.59
First Concord	Ins	553.00
First Wireless	Equip Rpr	276.00
Food Mesto	Spls	4.58
Friend Comm Health Sys	Hlth	265.00
Goodwin Tucker	Equip Rpr	471.80
Gropp Law	Reimb	200.00
Heath Sports	Unif	241.36
Bernard Hoesche	Mil	11.20
Jefferson Co Em Mgmt	Cntrct	3,700.00
Language Line Svcs	Cntrct	14.96
Mallory Safety	Unif	175.80
Maverick Ind	Bldg Maint	125.00
Microfilm Imaging Sys	Cntrct	150.00
MIPS	Cntrct	2,300.16
NACO	Dues	40.00
NE Assn Cty Clerk Reg & Elect	Dues	75.00
Officenet	Off Spls	770.13
William Ouren	Hlth	300.00
Reeves Co	Unif	27.95
Region V Sys	Cntrct	8,346.00
Saline Co Atty	Reimb	33.74
Saline Co Crt	Crt Fees	776.00
Saline Co Dist Crt	Crt Fees	99.00
Saline Co Reg of Deeds	Plat Books	126.15
Sapp Bros	Fuel	1,448.52
Sec of State Notary Div	Fees	30.00
Sec of State Rules & Regs	Cntrct	20.00
Seward Co Ind	P&P	1,446.56
Shop Qwik	Fuel	94.73
Shredding Solutions	Cntrct	152.70
Siemens Ind	Bldg Maint	1,179.00
State of NE	Cntrct	147.60
Eric Stehlik	Mil	12.32
Anita Stougard	Mil	42.56
Alan Strouf	Mil	14.00
Summit	Spls	8,950.85
Thomson Reuters	Cntrct	143.85
UBT	Fees	600.00
Extension Saline Co	Reimb	190.80
Us Bank	Cntrct	67.13
Verizon	Comm	190.54

Visa	Comm	440.18
Visa	Pstg	387.50
Visa	Pstg	795.70
Visa	Fuel	108.67
Visa	Spls	55.32
Visa	Equip Rpr	372.27
Visa	Off Spls	23.52
Visa	Pstg	162.04
Vogt Electric	Bldg Maint	230.75
Voss Lighting	Spls	89.40
Walker	Spls	33.08
Walker	Spls	50.08
Warren Mem Hospital	Hlth	103.00
41 Auto	Equip Spls	8.70
Saline Co Sheriff	Crt Fees	854.99
Matthew Kosmicki	Atty Fees	2,974.50
Kuncl Funeral Home	BA	1,300.00

ROADS FUND

Roads Payroll	Salaries	27,415.94
Ace Irrigation	Spls	369.00
Action Auto Supply	Equip Spls	42.22
AKRS Equipment	Equip Spls	811.42
All Roads Barricades	Spls	810.72
Beatrice Concrete	Gravel	2,755.53
Beaver Hardware	Spls	32.65
Black Hills	Util	1,149.93
City of Crete	Util	422.04
City of Friend	Util	433.09
City of Wilber	Util	108.48
Crete Ace Hardware	Spls	292.92
Crete Auto Supply	Equip Spls	237.41
Eakes	Off Spls	65.26
Eric Riley Electric	Bldg Maint	1,354.90
Farmers Coop	Fuel	10,820.69
Farmers Union Coop	Equip Spls	361.96
Filtercare	Equip Spls	47.90
Interstate Power Sys	Equip Rpr	3,709.13
Matheson Tri-Gas	Spls	192.50
Medical Ent	Spls	35.00
Midwest Petroleum Equip	Equip Spls	40.00
Midwest Unlimited	Spls	353.48
Momar	Spls	596.10
Murphy Tractor & Equip	Spls	42,595.00
NMC	Equip Rpr	2,815.78
NPPD	Util	373.16
Office Depot	Spls	42.46
Officenet	Spls	58.50
Pomp's Tire	Equip Rpr	956.40
Powerplan	Equip Spls	76.48
Praxair	Spls	74.90
RDO Truck Center	Equip Rpr	1,153.49
Sapp Bros	Fuel	3,033.96
Productivity Plus	Equip Spls	87.75
Total Tool	Spls	342.13
Village of Dorchester	Util	167.33
Village of Swanton	Util	68.80
Village of Tobias	Util	57.20

Village of Western	Util	65.75
Visa	Misc	1,670.33
Walker	Unif	50.87
Waste Connections	Util	226.75
Young's Welding	Spls	77.02
41 Auto	Spls	143.01
BAILIFF FUND		
Bailiff Payroll	Salaries	1,205.90
VISITOR'S PROMOTION FUND		
SE NE Tourism Council	Dues	200.00
VISITOR'S IMPROVEMENT FUND		
Tabor Hall	Reimb	842.00
WELLNESS FUND		
Rachel Smith	Reimb	127.50
Visa	Spls	14.95
AGING SERVICES FUND		
Aging Services Payroll	Salaries	3,124.92
Samantha Cosaert	Prgm	110.00
Eakes	Off Spls	924.68
Farmers Coop	Fuel	33.95
Food Mesto	Prgm	185.00
Madison Hoover	Mil	70.00
Tia Kreshel	Prgm	407.00
Purfoods	Prgm	961.60
Visa	Pstg	277.50
Visa	Prgm	485.65
Wilber Care Center	Prgm	1,015.52
Wilber Chamber	Dues	100.00
DRUG COURT FUND		
Verizon	Comm	240.06
JUVENILE SERVICES FUND		
Family Service Assoc	Prgm	2,135.00
Ana Perez Mendez	Prgm	96.00
Anita Stougard	Prgm	1,360.00
Syerra Watson	Prgm	132.00
INHERITANCE TAX FUND		
Cheever Construction	Cntrct	5,000.00
Electronic Contracting	Cntrct	920.00
CRIME PREVENTION FUND		
VDO Comm	Spls	2,180.57
Visa	Spls	75.00
Barnas	Hlth	546.62
COMMISSARY FUND		
Bob Barker Co	Spls	238.31
Eakes	Spls	134.88
Lincoln Journal Star	Renewal	3,569.70
Summit	Spls	3,885.82
Thomson Reuters	Cntrct	384.00
Visa	Spls	96.02
HIGHWAY BUND FUND		
UBT	Bond Pmt	7,067.23
ALL FUNDS		
First State Bank	Fed Tax	15,352.40
NE Dept of Rev	State Tax	7,048.75
First State Bank	Soc Sec	30,358.48
Ameritas Life	Retire	24,252.41
Delta Dental	Dental Ins	2,311.14

VSP	Eye Ins	489.59
AFLAC	Ins	1,356.45
MassMutal	Def Comp	2,228.00
Colonial Supp Ins	Ins	233.81
Teamsters	Dues	294.50
Madison Nat'l Life	Life Ins	51.52
Madison Nat'l Life	Dis Ins	182.68
First Concord	Café	2,155.40
New York Life	Ins	118.90
AZ Child Support	Garnish	86.06
General Collection	Garnish	186.40
Prof Choice Recovery	Garnish	163.42
Prof Choice Recovery	Garnish	15.77

At 11:42 a.m., Karpisek announced the Board would recess;

At 1:00 p.m., Karpisek announced the Board would reconvene;

At 1:00 p.m., Krivohlavek moved to enter closed session for Appointed Officials Annual Reviews, seconded by Kohout. Voting aye were Krivohlavek, Henning, Hardenburger, Kohout and Karpisek, nays none, motion carried.

At 5:00 p.m., Henning moved to exit closed session, seconded by Krivohlavek. Voting aye were Karpisek, Krivohlavek, Kohout, Henning and Hardenburger, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 5:05 p.m. The next regular meeting will be on March 2, 2021 at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber, NE.

ATTEST:

Anita K. Bartels, County Clerk

Janet J. Henning

Marvin A. Kohout

Stephanie A. Krivohlavek

Phil Hardenburger, Vice-Chairperson

Russ Karpisek, Chairperson

I, Anita K. Bartels, County Clerk in and for Saline County, do hereby certify that the minutes of the February 2, 2021 meeting were presented and approved as presented.

Anita K. Bartels, County Clerk

Janet J. Henning

Marvin A. Kohout

Stephanie A. Krivohlavek

Phil Hardenburger, Vice-Chairperson

Russ Karpisek, Chairperson

SALINE COUNTY BOARD OF COMMISSIONERS

The special meeting of the Saline County Board of Commissioners was called to order at 9:02 a.m. on Tuesday, February 22, 2021 by Chairperson Russ Karpisek. Present were Karpisek, Marvin A. Kohout, Janet J. Henning, Stephanie A. Krivohlavek, and Philip Hardenburger Commissioners, County Clerk Anita K. Bartels, 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 three county newspapers prior to the meeting, in compliance with State Statutes.

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

At 9:04 a.m., Henning moved to enter closed session to conduct Planning & Zoning Board interviews, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Hardenburger, Krivohlavek and Henning, nays none, motion carried.

At 10:09 a.m., Krivohlavek moved to exit closed session, seconded by Hardenburger. Voting aye were Kohout, Hardenburger, Krivohlavek, Henning and Karpisek, nays none, motion carried.

Karpisek announced an interview was conducted for the Planning & Zoning Board with no action taken.

There being no further business, the meeting was adjourned at 10:10 a.m. The next regular meeting will be on March 2, 2021 at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber, NE.

ATTEST:

Anita K. Bartels, County Clerk

Janet J. Henning

Marvin A. Kohout

Stephanie A. Krivohlavek

Phil Hardenburger, Vice-Chairperson

Russ Karpisek, Chairperson

RESOLUTION # 2021-021

WHEREAS, the County of Saline, Nebraska, has a comprehensive development plan; and

WHEREAS, the County of Saline, Nebraska has zoning regulations in place which are intended to direct the location of specific uses and provide for proper separation of conflicting uses; and

WHEREAS, the County of Saline, Nebraska has seen an interest in additional wind energy conversion turbines; and

WHEREAS, the County Board of Commissioners of Saline County, Nebraska wishes to study the existing zoning regulations related to this use; and

WHEREAS, the likelihood of additional wind farms in Saline County is probable, the County Board of Commissioners desires to review regulations which are appropriate for the county and its residents; and

WHEREAS, the Saline County Planning Commission shall be directed to review the County Zoning Regulations and to then make specific recommendations for changes to the County Zoning Regulations dealing with wind energy before accepting, granting or recommending a conditional use permit for the construction of wind turbines; and

WHEREAS, the County Board of Commissioners of Saline County finds that the most appropriate way to work on said regulations is without the possibility of new applications coming forward during the time frame which allows consideration of appropriate wind energy conversion regulations.

NOW THEREFORE in consideration of the foregoing statement, the County Board of Commissioners of Saline County, Nebraska, hereby adopts the following resolution:

“BE IT RESOLVED, by the County Board of Commissioners of Saline County, Nebraska, that a moratorium has been extended from date of February 28, 2021 through and including March 31, 2021, on accepting any wind farm applications is hereby invoked and approved.”

“BE IT FURTHER RESOLVED that this moratorium will be extended if necessary in order to allow the Saline County Planning Commission to conduct public meetings, including but not limited to public hearings, in direct regards to current and potential changes to regulations pertaining to wind farms and to further allow any potential changes be passed on to the Saline County Board of Commissioners for review, approval, or disapproval with the same previously mentioned considerations as allowed for the Planning Commission.

“BE IT FURTHER RESOLVED, that the County Board of Commissioners of Saline County, Nebraska, hereby directs the Saline County Planning Commission to review the county zoning regulations, to conduct any hearings, if necessary and to make specific recommendations for changes to the county zoning regulations dealing with wind energy before accepting, granting or recommending a conditional use permit for the construction of wind turbines and that such recommendations shall be made on or before March 31, 2021

“BE IT FURTHER RESOLVED, that the said moratorium previously directed in Resolution #2020-086 effective through and including the date of February 28, 2021, has now been extended to and including March 31, 2021.

Motion made by _____ seconded by _____ to adopt the foregoing Resolution. All members present as listed and voted as follows:

Yea: _____

Nay: _____

Chairman

Subscribed and sworn to before me this 2nd day of March, 2021.

Saline County Clerk

**ADDENDUM #1 TO INTERLOCAL AGREEMENT CREATING THE
SEWARD/SALINE COUNTY SOLID WASTE MANAGEMENT AGENCY TO ADD
ADDITIONAL PARTY.**

WHEREAS, the Seward/Saline County Solid Waste Management Agency was created in 1993 and said documents were filed with the Secretary of State in October 1994.

WHEREAS, Section 8.04 provides for amendments to this Interlocal Agreement by approval of the Board of Directors through their governing body.

WHEREAS, the Village of Garland requests to join the Seward/Saline County Solid Waste Management Agency.

WHEREAS, each governing body to the Seward/Saline County Solid Waste Management Agency has executed its approval to add the Village of Garland to the Seward/Saline County Solid Waste Management Agency as shown by the signatures below.

THEREFORE, upon execution of each governing body to the Interlocal, the Village of Garland shall become a party participant to the Seward/Saline County Solid Waste Management Agency.

FURTHER, the Village of Garland shall be subject to rights and obligations as set forth in the Interlocal Agreement as created in 1993 and any amendments thereto.

EXECUTED this 2nd day of March, 2021, by The County of Saline.

By: _____

Name: Russ Karpisek

Title: Chairperson

APPROVED AS TO FORM
this 2nd day of March, 2021

Attorney for the County of Saline

**ADDENDUM #1 TO INTERLOCAL AGREEMENT CREATING THE
SEWARD/SALINE COUNTY SOLID WASTE MANAGEMENT AGENCY TO ADD
ADDITIONAL PARTY- Signature page.**

RESOLUTION #2021-022

BE IT HEREBY RESOLVED, by the Board of Commissioners of Saline County, NE,
that the sum of \$5,362.64 be transferred from the General Fund #0100 to the Aging
Services Fund #2250, as proposed in the 2020-2021 budget.

Motion made by Commissioner _____, seconded by Commissioner
_____, to adopt the foregoing Resolution. All members present
voting as follows:

Yeas: _____

Nays: _____

Abstentions: _____

Absent: _____

Chairman

SUBSCRIBED AND SWORN TO before me this 2nd day of March, 2021

SEAL

Saline County Clerk

RESOLUTION #2021-023

BE IT HEREBY RESOLVED, by the Board of Commissioners of Saline County, NE,
that the sum of \$27,977.10 be transferred from the General Fund #0100 to the Bailiff
Fund #0900, as proposed in the 2020-2021 budget.

Motion made by Commissioner _____, seconded by Commissioner
_____, to adopt the foregoing Resolution. All members present
voting as follows:

Yeas: _____

Nays: _____

Abstentions: _____

Absent: _____

Chairman

SUBSCRIBED AND SWORN TO before me this 2nd day of March, 2021

SEAL

Saline County Clerk

RESOLUTION #2021-024

BE IT HEREBY RESOLVED, by the Board of Commissioners of Saline County, NE,
that the sum of \$280,000.00 be transferred from the Inheritance Tax Fund #2700 to the
General Fund #0100, to be reimbursed when funds are available.

Motion made by Commissioner _____, seconded by Commissioner
_____, to adopt the foregoing Resolution. All members present
voting as follows:

Yeas: _____

Nays: _____

Abstentions: _____

Absent: _____

Chairman

SUBSCRIBED AND SWORN TO before me this 2nd March, 2021

SEAL

Saline County Clerk

RESOLUTION #2021-025

BE IT HEREBY RESOLVED, by the Board of Commissioners of Saline County, NE,
that the sum of \$1,600.00 be transferred from the Inheritance Fund #2700 to the Juvenile
Services Aid Program Fund #2516, to be reimbursed when funds are available.

Motion made by Commissioner _____, seconded by Commissioner
_____, to adopt the foregoing Resolution. All members present
voting as follows:

Yeas: _____

Nays: _____

Abstentions: _____

Absent: _____

Chairman

SUBSCRIBED AND SWORN TO before me this 2nd day of March, 2021

SEAL

Saline County Clerk

APS7040
2/25/21
13:55:13

SALINE
BOARD PREAPPROVAL REPORT
GENERAL
FROM 03/12/2021 TO 03/12/2021

Account # 1099	Description	Account Amt	Vendor	Invoice Description	Claim #
602-00 CLERK 00-2-1801	DUES, SUB, REG, & TRAINING	60.00	NACO	22MULB3047 22BART3571 22HER	21030020
602-00 CLERK		60.00	*****		
603-00 TREASURER 00-2-1801	DUES, SUB, REG, & TRAINING	30.00	NACO	22MULB3047 22BART3571 22HER	21030020
00-3-0101	OFFICE SUPPLIES	365.44	DUGAN PRINTING & PROMOTIO	INV 48886	21030009
00-3-0101	OFFICE SUPPLIES	311.61	EAKES OFFICE PLUS	INV 8200757-0 INV 8196140-	21030010
603-00 TREASURER		707.05	*****		
605-00 ASSESSOR 00-2-1801	DUES, SUB, REG, & TRAINING	60.00	NACO	22MULB3047 22BART3571 22HER	21030020
00-3-0101	OFFICE SUPPLIES	398.81	EAKES OFFICE PLUS	INV 8200757-0 INV 8196140-	21030010
605-00 ASSESSOR		458.81	*****		
621-00 CLERK OF DIST. COURT 00-2-1801	DUES, SUB, REG, & TRAINING	30.00	NACO	22MULB3047 22BART3571 22HER	21030020
00-3-0101	OFFICE SUPPLIES	65.34	EAKES OFFICE PLUS	INV 8200757-0 INV 8196140-	21030010
621-00 CLERK OF DIST. COURT		95.34	*****		
622-00 COUNTY COURT SYSTEM-JUDGE 00-3-0101	OFFICE SUPPLIES	162.75	BLUE 360 MEDIA LLC	201106SF08584	21030004
00-3-0101	OFFICE SUPPLIES	384.00	THOMSON REUTERS	INV 843852069	21030029
00-4-0200	EQUIPMENT RENTAL - OFFICE	127.00	CAPITAL BUSINESS SYSTEMS	INV 28800183	21030005
622-00 COUNTY COURT SYSTEM-JUDGE		673.75	*****		
641-00 BUILDING & GROUNDS (COURT HOUSE) 00-2-0200	COMMUNICATIONS SERVICES	1,462.76	VERIZON WIRELESS	INV 9873105521	21030032
00-2-0200	COMMUNICATIONS SERVICES	7,393.48	WINDSTREAM	090935389111	21030036
00-2-0200	COMMUNICATIONS SERVICES	224.95	ZITO MEDIA	ACCT 178329154	21030038
00-2-9900	MISCELLANEOUS	550.00	A&F CONSTRUCTION INC	INV 2/9/21 INV 2/9/21 INV 6	21030001
00-2-9900	MISCELLANEOUS	33.08	WALKER UNIFORM RENTAL	INV 1127967	21030033
00-3-0119	BUILDING SUPPLIES	12.25	DOLLAR GENERAL CHARGE SAL	ACCT 899593338	21030008
641-00 BUILDING & GROUNDS (COURT HOUSE)		9,676.52	*****		

APS7040
2/25/21
13:55:13

SALINE
BOARD PREAPPROVAL REPORT
GENERAL
FROM 03/12/2021 TO 03/12/2021

Account # 1099	Description	Account Amt	Vendor	Invoice Description	Claim #

651-00 SHERIFF					
00-2-1801	DUES, SUB, REG, & TRAINING	289.00	NIRMA	INV #10 INV #9	21030022
00-2-2000	PRINTING AND PUBLISHING	84.39	RR DONNELLEY	INV 260458282	21030024
00-5-0318	SAFETY EQUIPMENT	599.45	911 CUSTOM	INV 44828	21030039
	651-00 SHERIFF	972.84			

662-00 ATTORNEY-CHILD SUPPORT					
00-2-0100	POSTAL SERVICE	350.00	SALINE COUNTY ATTORNEY PE	REIMBURSE	21030025
00-3-0101	OFFICE SUPPLIES	36.99	EAKES OFFICE PLUS	INV 8200757-0 INV 8196140-	21030010
	662-00 ATTORNEY-CHILD SUPPORT	386.99			

671-00 JAIL					
00-2-1200	OFFICE EQUIPMENT REPAIR	127.92	BISHOP BUSINESS EQUIPMENT	INV 535776	21030003
00-2-1200	OFFICE EQUIPMENT REPAIR	75.00	MIPS INC	INV 21020038	21030019
00-2-1200	OFFICE EQUIPMENT REPAIR	282.13	US BANK EQUIPMENT FINANCE	INV 436726145	21030031
00-2-1701	MEALS REIMBURSEMENT-STAFF	10.15	ANTHONY D LYTLE	EMP MEAL REIMB	21030017
00-2-1801	DUES, SUB, REG, & TRAINING	323.00	NIRMA	INV #10 INV #9	21030022
00-2-1801	DUES, SUB, REG, & TRAINING	825.00	SOARIN GROUP LLC	INV-7151	21030026
00-2-1900	BOARD OF PRISONERS-MEALS	9,619.06	SUMMIT FOOD SERVICE LLC	INV2000104273 INV200010483	21030028
00-2-3000	MEDICAL SERVICES	315.00	FRIEND COMMUNITY HEALTHCA	DOS 2/11/21	21030012
00-2-9900	MISCELLANEOUS	335.00	CRETE AREA MEDICAL CENTER	AN 4984824 23234551 5025759	21030006
00-3-0100	SUPPLIES & MATERIALS-LINENS ET	225.24	ECOLAB	INV 6259946170	21030011
00-3-0103	JANITORIAL SUPPLIES	88.35	ECOLAB	INV 6259946170	21030011
00-3-0103	JANITORIAL SUPPLIES	170.38	THE HOME DEPOT PRO	INV 599792744	21030014
00-3-0103	JANITORIAL SUPPLIES	65.21	WALKER UNIFORM RENTAL	INV 1127966	21030034
00-3-0119	BUILDING SUPPLIES	298.00	WILBER WINDOWS & DOORS IN	INV 1626	21030035
00-3-0134	LAUNDRY SUPPLIES	294.79	ECOLAB	INV 6259946170	21030011
	671-00 JAIL	13,054.23			

803-00 VETERANS SERVICE					
00-2-1801	DUES, SUB, REG, & TRAINING	60.00	CVSOAN	DOYLE RGSTRN	21030007
00-2-1801	DUES, SUB, REG, & TRAINING	30.00	NACO	22MULB3047 22BART3571 22HER	21030020
	803-00 VETERANS SERVICE	90.00			

970-00 MISCELLANEOUS & MISC. COURTS					
00-2-2412	COUNTY COURT ATTORNEY	834.00	MATTHEW K KOSMICKI	CR 19 452	21030015
00-2-2412	COUNTY COURT ATTORNEY	373.50	SOLHEIM LAW FIRM LLC	PR 20 62	21030027
00-2-2414	JUVENILE ATTORNEY	292.50	REBECCA ANDERSON	JV 20 7	21030002

SALINE
BOARD PREAPPROVAL REPORT
GENERAL
FROM 03/12/2021 TO 03/12/2021

Account #	Description	Account Amt	Vendor	Invoice Description	Claim #
00-2-2515	CONTRACTUAL SERVICES (PUBLIC D	7,000.00	SCOTT RYAN GROPP, ATTORNE	MARCH 2021	21030013
00-2-2601	DISTRICT COURT COSTS	521.00	CRETE AREA MEDICAL CENTER	AN 4984824 23234551 5025759	21030006
00-2-2601	DISTRICT COURT COSTS	13,603.50	MIDWEST COURT REPORTING I	INV 1281	21030018
00-2-2601	DISTRICT COURT COSTS	12.59	SALINE COUNTY ATTORNEY PE	REIMBURSE	21030025
00-2-2602	COUNTY COURT COSTS	284.00	CRETE AREA MEDICAL CENTER	AN 4984824 23234551 5025759	21030006
00-2-2602	COUNTY COURT COSTS	105.00	NEBRASKA PUBLIC HEALTH EN	INV 536134	21030021
00-2-2602	COUNTY COURT COSTS	19.00	SALINE COUNTY ATTORNEY PE	REIMBURSE	21030025
00-2-2603	JUVENILE COURT COSTS	32.32	DEZARAE NEELY	WITNESS FEES	21030037
00-2-2700	MENTAL HEALTH BOARD COSTS	2,772.00	CRETE AREA MEDICAL CENTER	AN 4984824 23234551 5025759	21030006
00-2-2700	MENTAL HEALTH BOARD COSTS	174.80	LATIMER REPORTING	MH 21-1	21030016
00-2-7000	MICROFILMING/PHOTOSTAT	221.94	EAKES OFFICE PLUS	INV 8200757-0 INV 8196140-	21030010
00-2-9900	MISCELLANEOUS	4,357.00	PHYSICIANS LABORATORY PC	INV 3426720	21030023
00-2-9900	MISCELLANEOUS	112.48	UMB BANK NA	INV 828950	21030030

970-00 MISCELLANEOUS & MISC. COURTS

30,715.63

0100 GENERAL FUND

56,891.16

705-00 BRIDGE/ROAD MAINTENANCE

00-1-1100	UNIFORM ALLOWANCE	52.37	WALKER UNIFORM RENTAL	INV 1126764 INV 1127966	21030055
00-2-0501	LIGHT	42.48	VILLAGE OF DEWITT	ACCT 16150	21030054
00-2-0502	WATER	28.78	VILLAGE OF DEWITT	ACCT 16150	21030054
00-2-0503	HEATING FUELS	267.43	BLACK HILLS ENERGY	7608 7877 15	21030041
00-2-0504	SEWER	20.00	VILLAGE OF DEWITT	ACCT 16150	21030054
00-2-1400	ROAD EQUIPMENT REPAIR PARTS	121.36	FILTERCARE OF NEBRASKA LL	INV 122967	21030045
00-2-1400	ROAD EQUIPMENT REPAIR PARTS	85.00	FRED'S AUTO ELECTRIC INC	INV 214721	21030046
00-2-1400	ROAD EQUIPMENT REPAIR PARTS	280.12	WELDON PARTS INC	INV 2594652-00	21030056
00-2-1500	ROAD EQUIPMENT REPAIR-LABOR	70.00	FRED'S AUTO ELECTRIC INC	INV 214721	21030046
00-2-1500	ROAD EQUIPMENT REPAIR-LABOR	1,350.00	INTERSTATE POWER SYSTEMS	R023045362:01 R023045361:0	21030047
00-2-1801	DUES, SUB, REG, & TRAINING	30.00	NACO	22FILI0445	21030048
00-3-0108	ELECTRICAL SUPPLIES	337.55	ERIC RILEY ELECTRIC INC	INV 565	21030044
00-3-0109	SHOP TOOLS	239.00	BEAVER HARDWARE	T# B198678	21030040
00-3-0109	SHOP TOOLS	154.04	O'REILLY AUTO PARTS	INV4484-341671	21030050
00-3-0210	MACHINERY & EQUIPMENT GREASE-O	149.28	WELDON PARTS INC	INV 2594652-00	21030056
00-3-0211	MACHINERY & EQUIPMENT TIRES-RE	21.89	NEBRASKALAND TIRE INC	INV 1506	21030049
00-3-0211	MACHINERY & EQUIPMENT TIRES-RE	1,193.99	POMP'S TIRE SERVICE INC	INV 1430037532	21030051
00-3-0400	MISCELLANEOUS	64.72	EAKES OFFICE PLUS	INV 8194046-0	21030043
00-5-0311	RADIO EQUIPMENT	1,137.00	SHAFFER COMMUNICATIONS IN	WO #211124 WO #21-0144	21030052
00-5-1302	ENGINEERING FEES	8,502.50	SPEECE-LEWIS ENGINEERS	INV 10944 INV 10914 INV 109	21030053
00-5-1306	DRUG TESTING FEES & SUPPLIES	369.00	CRETE AREA MEDICAL CENTER	4984957	21030042

705-00 BRIDGE/ROAD MAINTENANCE

14,516.51

APS7040
2/25/21
13:55:13

SALINE
BOARD PREAPPROVAL REPORT
ROAD & BRIDGE
FROM 03/12/2021 TO 03/12/2021

Account # 1099	Description	Account Amt	Vendor	Invoice Description	Claim #

	0300 ROAD & BRIDGE FUND	14,516.51			

630-00 DISTRICT	COURT-BAILIFF				
00-3-0101	OFFICE SUPPLIES	58.15	EAKES OFFICE PLUS	INV 8196128-0	21030057

	630-00 DISTRICT COURT-BAILIFF	58.15			

	0900 DISTRICT COURT-BAILIFF FUND	58.15			

879-00 VISITOR	IMPROVEMENT				
00-2-6040	VISITOR PROMOTION	1,000.00	VILLAGE OF DEWITT	REIMBURSE	21030058

	879-00 VISITOR IMPROVEMENT	1,000.00			

	0995 VISITORS IMPROVEMENT FUND	1,000.00			

837-00 AGING	SERVICES				
00-1-1400	PROGRAM EXPENSE	110.00	SAMANTHA COSAERT	PROGRAM	21030059
00-1-1400	PROGRAM EXPENSE	167.50	MARCIA EMAL	PROGRAM	21030060
00-1-1400	PROGRAM EXPENSE	330.00	TIA L KRESHEL	PROGRAM	21030061
00-1-1400	PROGRAM EXPENSE	127.50	DARLENE PRIBYL	PROGRAM	21030063
00-2-0100	POSTAL SERVICE	228.26	MILLER MAILING SERVICE	INV 1901289	21030062

	837-00 AGING SERVICES	963.26			

	2250 AGING SERVICES FUND	963.26			

672-00 DRUG	COURT				
00-2-2515	CONTRACTED SERVICES	1,200.00	KALKWARF & SMITH LAW OFFI	MARCH 2021	21030064

	672-00 DRUG COURT	1,200.00			

APS7040
2/25/21
13:55:13

SALINE
BOARD PREAPPROVAL REPORT
DRUG COURT
FROM 03/12/2021 TO 03/12/2021

Account #	Description	Account Amt	Vendor	Invoice Description	Claim #

	2390 DRUG COURT FUND	1,200.00			

666-00	JUVENILE SERVICES AID PROGRAM GRANT				
00-1-0200	SALARIES	90.00	ANA C PEREZ MENDEZ	PROGRAM	21030065
00-1-0200	SALARIES	1,360.00	ANITA STOUGARD	PROGRAM	21030066
00-1-0200	SALARIES	114.00	SYERRA WATSON	PROGRAM	21030067

	666-00 JUVENILE SERVICES AID PROGRAM GRANT	1,564.00			

	2516 JUVENILE SERVICES AID PROGRAM GRANT FUND	1,564.00			

600-00	911 EMERGENCY MANAGEMENT FUND				
00-2-0200	TELEPHONE EXP (SURCHARGE)	226.39	WINDSTREAM	090935389111	21030068

	600-00 911 EMERGENCY MANAGEMENT FUND	226.39			

	2910 911 EMERGENCY MANAGEMENT FUND FUND	226.39			

600-00	911 WIRELESS SERVICE FUND				
00-5-1217	911 WIRELESS SERVICE FUND	1,207.00	WINDSTREAM	090935389111	21030069

	600-00 911 WIRELESS SERVICE FUND	1,207.00			

	2913 911 WIRELESS SERVICE FUND	1,207.00			

665-00	LAW ENFORCEMENT COMMISSARY				
00-2-1900	2 FOOD	2,464.10	SUMMIT FOOD SERVICE LLC	INV2000104437	INV200010443 21030070
00-2-9900	MISCELLANEOUS	826.86	SUMMIT FOOD SERVICE LLC	INV2000104437	INV200010443 21030070

	665-00 LAW ENFORCEMENT COMMISSARY	3,290.96			

APS7040
2/25/21
13:55:13

SALINE
BOARD PREAPPROVAL REPORT
LAW ENFORCEMENT COMMISSARY
FROM 03/12/2021 TO 03/12/2021

Account # 1099 Description Account Amt Vendor Invoice Description Claim #

2965 LAW ENFORCEMENT COMMISSARY FUND *****
3,290.96

GRAND *****
80,917.43
