

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 19th, 2024, by Chairperson Phil Hardenburger.

ROLL CALL;

Present: Hardenburger, Janet J. Henning, Marvin A. Kohout and Russ Karpisek, Stephanie A. Krivohlavek, Commissioners, County Clerk Diann Nettifee, County Attorney David Solheim arrived during the meeting.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all three County newspapers on March 13th, 2024, in compliance with State Statutes.

Hardenburger advised those present of the open meetings act posted at the back of the room and that all proceedings are electronically recorded.

APPROVAL OF AGENDA;

Henning moved to approve the agenda, seconded by Krivohlavek. Motion carried;

- Karpisek: *aye*
- Kohout: *aye*
- Krivohlavek: *aye*
- Hardenburger: *aye*
- Henning: *aye*

Motion Passed;

APPROVAL OF MINUTES OF THE March 5th, 2024 MEETING;

Karpisek moved to approve the minutes of the previous Board of Commissioners meeting, seconded by Kohout. Motion carried;

- Kohout: *aye*
- Krivohlavek: *aye*
- Hardenburger: *aye*
- Henning: *aye*
- Karpisek: *aye*

Motion Passed;

CITIZENS FORUM; Lester Ralston;

CORRESPONDENCE; Nettifee reported receiving meeting minutes from the Saline County Historical Society, Crete City Council and Blue Valley Community Action, TC Energy gave notice of changing signs and clearing brush in County, a letter from Business of Childcare;

REPORT OF OFFICIALS; Henning reported attending Region V Services and Public Health Solutions meetings, Kohout designated February 21, 2025 for the next Recognition banquet at Sokol Hall, attended NACO District meeting emphasis on broadband, will attend Planning and Zoning meeting in evening and County Government Day on Wednesday, zoom meeting with the Governor was canceled; Krivohlavek attended and was elected president of the newly created Saline County Railroad Transportation Safety District (RTSD) meetings will be held the 2nd Tuesday of each month, will join County Government Day, Karpisek attended the RTSD meeting and has an upcoming Wellness meeting, Hardenburger attended RTSD meeting, had a zoom meeting with Business of Childcare, attended NACO and Ag Society meeting, will meet with State auditors Thursday, heard from Larry Kaspar with the Saline County Historical Society needing to replace a roof at museum at a cost of \$60,000;

BUSINESS FOR ACTION;

Scott Davis, Veterans' Services, presented Andrew Grisak as Veteran of the month;

Monte and Hollie Murkle discussed Down Syndrome;

Henning moved to Approve signing Proclamation to claim March 21, 2024, as World Down Syndrome Day in Saline County, seconded by Krivohlavek. Motion carried;

- Krivohlavek: *aye*
- Hardenburger: *aye*
- Henning: *aye*
- Karpisek: *aye*
- Kohout: *aye*

Motion Passed;

Discussion and update with John McKee, Emergency Management;

Henning moved to Approve Interlocal Agreement to create the Southeast Planning Exercise Training (PET) Region, a separate legal entity, to provide for cooperative public safety services by and among the counties of Cass, Gage, Fillmore, Jefferson, Johnson, Lancaster, Nemaha, Otoe, Pawnee, Richardson, Saline, Seward, Thayer and York, seconded by Kohout. Motion carried;

- Hardenburger: *aye*
- Henning: *aye*
- Karpisek: *aye*
- Kohout: *aye*
- Krivohlavek: *aye*

Motion Passed;

Ann Geibler presented benefit to offer LeagalShield and I.D. Shield to employees;

10:41 a.m. meeting in Recess;

10:48 a.m. meeting Reconvened;

Kohout moved to Approve allowing CASA to set up pinwheels on the courthouse lawn, seconded by Karpisek. Motion carried;

- Henning: *aye*
- Karpisek: *aye*
- Kohout: *aye*
- Krivohlavek: *aye*
- Hardenburger: *aye*

Motion Passed;

Kohout moved to Approve closing Saline County Courthouse from 1:30 pm to 5:00 pm on May 8th, 2024 for employee training, seconded by Henning. Motion carried;

- Karpisek: *aye*
- Kohout: *aye*
- Krivohlavek: *aye*
- Hardenburger: *aye*
- Henning: *aye*

Motion Passed;

Henning moved to Approve Sheriff fees - \$3,123.24, seconded by Krivohlavek. Motion carried;

- Kohout: *aye*
- Krivohlavek: *aye*
- Hardenburger: *aye*
- Henning: *aye*
- Karpisek: *aye*

Motion Passed;

Henning moved to Approve Clerk Fess - \$16,503.41, seconded by Karpisek. Motion Carried;

- Krivohlavek: *aye*
- Hardenburger: *aye*
- Henning: *aye*
- Karpisek: *aye*
- Kohout: *aye*

Motion Passed;

Henning moved to Approve Agreement with the Lancaster County Youth Services Center, seconded by Kohout. Motion carried;

- Hardenburger: *aye*
- Henning: *aye*
- Karpisek: *aye*
- Kohout: *aye*
- Krivohlavek: *aye*

Motion Passed;

Hardenburger discussed Special Recall Election and what it cost the County;

RESOLUTIONS TO TRANSFER FUNDS;

Henning moved to Approve Resolution #2024-012 for \$7,660.21 to be transferred from the Inheritance Fund #2700 to the Juvenile Services Aid Program Aid Fund #2516, to be reimbursed when funds are available, seconded by Krivohlavek. Motion carried;

- Henning: *aye*
- Karpisek: *aye*
- Kohout: *aye*
- Krivohlavek: *aye*
- Hardenburger: *aye*

Motion Passed;

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS;

Kohout moved to Approve Request to occupy Right-of-Way for HRW Farming, seconded by Krivohlavek. Motion carried;

- Karpisek: *aye*
- Kohout: *aye*
- Krivohlavek: *aye*
- Hardenburger: *aye*
- Henning: *aye*

Motion Passed;

CLAIMS APPROVAL;

Henning moved to approve the claims as presented, seconded by Karpisek.

Motion carried;

- Kohout: *aye*
- Krivohlavek: *aye*

- Hardenburger: *aye*
- Henning: *aye*
- Karpisek: *aye*

Motion Passed;

Barnas	Spls	1,791.61
Black Hills	Utly	2,376.55
Blue Valley Door	Bldg Maint	1,610.00
Capital Business	Cntrct	148.00
City of Wilber	Utly	8,082.76
CNA Surety	Cntrct	40.00
Comfort Inn	Trng	134.95
Crete Ace	Spls	13.18
Crete Auto	Equip Rpr	1,357.58
Crowne Plaza	Trng	144.95
Culligan	Cntrct	281.00
Eakes	Spls	2,670.27
Eickman Law	Atty Fees	2,147.00
Equifax	Cntrct	257.78
Farmers Coop	Fuel	22,674.85
Flood Comm	Ad	100.00
Food Mesto	Spls	5.99
Friend Comm	Cntrct	470.00
Greatamerica	Cntrct	186.64
Scott Gropp	Atty Fees	3,467.50
Heath Sports	Ufm	125.94
Jefferson Co Em Mgt	Cntrct	4,425.00
Zac Keating	Cntrct	158.00
Lepant Law	Atty Fees	950.00
Mallory	Spls	129.34
Matthew Bender	Spls	341.91
Delaney Mazza	CIng	288.00
Microfilm Imaging	Cntrct	150.00
Mid-American	Cntrct	558.00
MIPS	Cntrct	4,315.74
Nathan Mueller	Mlg	48.24
NACO	Trng	40.00
NE Assn Cty Clk	Dues	50.00
NE State Patrol	Cntrct	2,053.13
Nebraska.Gov	Cntrct	108.50
Nickles Painting	Bldg Maint	2,500.00
NPPD	Utly	290.00
Tyson Osborn	Reimb	65.88
Point C	Cntrct	474.00
Quadient	Cntrct	998.04
Quill	Spls	140.65
Ricky's	Bnqt	1,037.85
Sack	Spls	379.60
Saline Co Atty	Reimb	92.70
Saline Co Crt	Reimb	456.00
Saline Co Dist Crt	Reimb	320.00
Saline Co RoD	Reimb	32.00
Saline Co Sheriff	Reimb	801.48
Sapp Bros	Fuel	8,263.49
Security Equip	Cntrct	1,123.20
Seward Co Ind	P&P	2,103.74
Sid Dillon	Equip Rpr	759.98
Soarin Grp	Cntrct	9,105.40
Stanard	Cntrct	1,105.00
Anita Stougard	Mlg	1,210.75
Summit	Spls	15,690.59

Thomas & Thomas	Cntrct	442.39
Thomson Reuters	Cntrct	160.24
UPN	Comm	6,540.31
Verizon	Comm	298.31
Visa	Trng	20.20
Visa	Spls	23.60
Visa	Bnqt	561.38
Visa	Pstg	970.92
Visa	Spls	292.48
Visa	Trng	80.00
Visa	Spls	37.56
Visa	Fuel	0.49
Visa	Ufm	931.30
Visa	Pstg	431.05
Walker	Bldg Maint	76.46
Walker	Bldg Maint	82.03
Madeline Werner	Mlg	140.16
Wilber Plumbing	Bldg Maint	412.98
41 Auto	Equip Rpr	3.05
41 Auto	Equip Rpr	813.77
Ace Irr	Spls	28,287.30
AKRS	Equip Rpr	1,499.50
Beatrice Concrete	Gravel	7,859.51
Beaver Hardware	Spls	1,621.50
City of Crete	Utly	299.33
City of Friend	Utly	49.05
Crete Ace	Spls	67.70
Crete Lumber	Spls	69.08
Farmers Union Coop	Equip Rpr	3,057.12
Filtercare	Spls	91.65
KT's Mkt	Spls	45.23
Linde	Spls	97.97
Menards	Spls	62.90
NMC	Equip Rpr	30,363.89
Pomp's	Equip Rpr	3,583.40
Powerplan	Equip Rpr	4,116.14
Southwest Gravel	Gravel	4,286.68
Village of Dewitt	Utly	60.93
Village of Dorchester	Utly	146.32
Village of Swanton	Utly	68.69
Village of Tobias	Utly	57.20
Village of Western	Utly	83.75
Visa	Trng	1,843.95
Waste Cnts	Utly	242.90
Young's Welding	Equip Rpr	3,488.41
41 Auto	Equip Rpr	200.54
Kathy Homolka	Mlg	352.42
Friend Hist	Reimb	1,500.00
Western Library	Reimb	591.24
Saline Co Hist	Reimb	1,121.00
Jessica Acosta	Prgm	1,030.00
Debra Collins	Prgm	729.00
Samantha Cosaert	Prgm	285.00
Food Mesto	Prgm	135.24
Lori Moldenhauer	Mlg	89.84
Darlene Pribyl	Mlg	188.58
Purfoods	Prgm	379.96
Wilber Care Center	Prgm	924.00
Sarah Yokel	Reimb	18.60
Nereyda Zambrand	Prgm	240.00

Family Service	Prgm	6,440.00
Centurylink	Comm	2,334.39
Ecolab	Bldg Maint	568.24
iSolved	Pyrl & Txs	266,342.99
Ameritas Life	Retire	32,330.24
Health Savings Acct	Hlth Sv Acct	10,217.47
Principal Dental	Dental Ins	2,360.40
Madison Nat'l Life	Life Ins	316.67
AFLAC	Ins	971.96
VSP	Eye Ins	566.54
Empower	Def Comp	3,026.61
Point C	Café	977.07
Colonial Supp Ins	Ins	177.43
Madison Nat'l Life	Dis Ins	554.36
Teamsters	Dues	351.00
New York Life	Ins	95.64
Globe Life	Ins	213.64
Saline County Court	Garnish	513.77

ADJOURNMENT;

There being no further business to come before the Board, the meeting was adjourned at 11:01 a.m. The next regular meeting will be on Tuesday, April 2nd, 2024 at 9:30 a.m., in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST;

Phil Hardenburger, Chairperson

Stephanie A. Krivohlavek, Vice Chairperson

Russ Karpisek

Marvin A. Kohout

Janet J. Henning

Diann Nettifee, Clerk

I, Diann Nettifee, County Clerk in and for Saline County, do hereby certify that the minutes of the March 5th, 2024, Board of Commissioners' meeting were presented and approved as presented.

ATTEST;

Phil Hardenburger, Chairperson

Stephanie A. Krivohlavek, Vice Chairperson

Russ Karpisek

Marvin A. Kohout

Janet J. Henning

Diann Nettifee, Clerk