

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, April 16th, 2024, by Chairperson Phil Hardenburger.

ROLL CALL;

Present: Hardenburger, Marvin A. Kohout, Janet J. Henning, Russ Karpisek, Stephanie A. Krivohlavek, Commissioners, County Clerk Diann Nettifee; County Attorney David Solheim 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 on April 10th, 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;

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

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

Motion Passed;

APPROVAL OF MINUTES OF THE April 2nd, 2024 MEETING;

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

- Karpisek: *aye*
- Kohout: *aye*
- Krivohlavek: *aye*
- Hardenburger: *aye*
- Henning: *Abstain (Without Conflict)*

Motion Passed;

CITIZENS FORUM; No participation;

CORRESPONDENCE; Clerk reported receiving meeting minutes from Blue Valley Community Action, invitation to Commissioners to attend Crete Fire Department's recognition of Terry Petracek being a 50 year member;

REPORT OF OFFICIALS; Karpisek received a call regarding buried Windstream line near the county line – turned over to Bruce Filipi; Krivohlavek will be attending a Saline County Area Transit meeting on Thursday 04/18/2024, 13th annual Aging Services fun run was a success; Kohout attended Ag. Society and Seward/Saline Solid Waste Management meeting G & P will donate \$5,000 to Ag. Society for a permanent project; Henning attended Region V Systems, Region V Services and APACE meetings, representatives will attend a future Commissioner's meeting and report; Hardenburger attended Ag. Society meeting, will attend upcoming NIRMA and Planning & Zoning meetings and Ethanol Plant tour;

BUSINESS FOR ACTION;

Following discussion with employees, No action was taken on discontinuing auto deductions for non-county issued insurance policies;

10:23 a.m. meeting in recess;

10:36 a.m. meeting reconvened;

Henning moved to approve March Sheriff Fees - \$3,838.82, seconded by Krivohlavek. Motion carried;

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

Motion Passed;

Henning moved to Approve March District Court Fees - \$41,207.54, seconded by Kohout. Motion carried;

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

Motion Passed;

Henning moved to Approve March Clerk Fees - \$16,088.48, seconded by Kohout.
Motion carried;

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

Motion Passed;

Henning moved to Approve Region V Services/Apace Interlocal Agreement, seconded by Krivohlavek. Motion carried;

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

Motion Passed;

Tabled approval of Region V Systems Interlocal Agreement;

RESOLUTIONS TO TRANSFER FUNDS;

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS;

Henning moved to Approve Windstream Request to occupy ROW along Co Rd L west of Co Rd 2200, seconded by Karpisek. Motion carried;

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

Motion Passed;

Karpisek moved to Approve Windstream Request to occupy ROW along Co Rd 1300 North of Co Rd I, seconded by Henning. Motion carried;

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

Motion Passed;

Kohout moved to Approve Saline County General Assistance Application 2024-01 in the amount of \$1,027.00, seconded by Henning. Motion carried;

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

Motion Passed;

CLAIMS APPROVAL;

Henning moved to approve the claims as presented including General Assistance Application #2024-01 in the amount of \$1,027.00, seconded by Krivohlavek. Motion carried;

Motion Passed;

All Funds		
Rebecca Anderson	Atty Fees	3,553.00
Soarin Grp	Cntrct	6,203.80
Matt Baumann	Reimb	700.00
Gary Baxa	Ext Brd	48.50
Black Hills	Utly	1,705.03
Certified Pmts	Equip	1,125.00
City of Wilber	Utly	8,450.37
CAMC	Cntrct	454.18
Eakes	Spls	2,713.37
Ecolab	Cntrct	7.88
Eickman Law	Atty Fees	598.50
ES&S	Elect	2,518.11
ECC	Spls	175.00
Equifax	Cntrct	202.79

Fairbury Winnelson	Spls	322.88
Food Mesto	Spls	20.37
Friend Comm Hlthcr	Cntrct	580.00
Greatamerica	Cntrct	277.43
Scott Gropp	Atty Fees	427.50
Heath Sports	Unfm	38.00
Helena	Bldg Maint	498.52
Jefferson Co Em Mgt	Cntrct	4,425.00
Jk Elec	Bldg Maint	5,920.00
Kalkwarf & Smith	Atty Fees	1,539.00
Kay Kottas	Ext Brd	39.12
Sandra Krivohlavek	Ext Brd	37.78
Justin Kuntz	Atty Fees	760.00
Delaney Mazza	Cln	438.00
Microfilm Img	Cntrct	150.00
Mid America	Ded	10,975.86
Mid-American	Cntrct	573.50
Midwest Crt Rpt	Cntrct	70.20
MIPS	Cntrct	4,315.74
Nathan Mueller	Mlg	109.88
Amber Mulbery	Mlg	58.96
NACO	Trng	40.00
NE Assn Cty Hwy Supr	Dues	160.00
NE Dept of Revenue	Trng	540.00
Nebraska.Gov	Cntrct	67.00
Austin Nicholson	Ext Brd	18.35
Aaron Niederklein	Ext Brd	23.04
NIRMA	Fees	7,055.72
Tyson Osborn	Reimb	30.33
Point C	Cntrct	492.50
Priority Print	Spls	655.90
Quill	Spls	53.44
Region V Sys	Cntrct	7,569.00
Sack Lumber	Spls	49.28
Saline County Atty	Reimb	39.50
Saline Co Crt	Reimb	523.66
Saline Co Dist Crt	Reimb	217.00
Saline Co Sheriff	Reimb	798.71
Sapp Bros	Fuel	9,755.32
Seward Co Ind	P&P	3.64
Shredding Sol	Cntrct	281.07
Sid Dillon	Equip Rpr	136.45
Stephanie Flynn Law	Atty Fees	387.50
Anita Stougard	Mlg	1,221.44
Summit	Spls	15,361.26
USPS	Pstg	3,500.00
UPN	Comm	6,514.72
Univ of NE	Cntrct	10,558.39
Verizon	Comm	297.77
Theresa Vernon	Ext Brd	29.74
Visa	Equip Rpr	250.38
Visa	Spls	130.95
Visa	Unfm	1,518.28
Walker	Spls	76.46
Walker	Spls	82.03
Ross Weber	Ext Brd	57.21
Madeline Werner	Mlg	450.97
Wilber Legion Aux	Reimb	288.81
41 Auto	Spls	26.47
Beatrice Concrete	Gravel	16,830.38

Beaver Hardware	Spls	543.49
City of Crete	Utly	318.45
City of Friend	Utly	44.35
Crete Ace	Spls	216.97
Crete Auto	Equip Rpr	511.03
Crete Lumber	Spls	639.99
Larkins Ace	Spls	68.50
Linde	Spls	91.64
Medical Ent	Spls	105.00
Midwest Steel	Spls	530.00
NMC	Equip Rpr	5,500.27
Pomp's Tire	Equip Rpr	673.73
Powerplan	Equip Rpr	1,293.24
CNH	Spls	91.00
Saline Co Reg of Deeds	Fing	40.00
SW Gravel	Gravel	5,025.93
Summit	Spls	4,531.60
Total Tool	Spls	229.00
Truck Equip	Spls	29.91
Village of Dewitt	Utly	71.33
Village of Dorchester	Utly	104.17
Village of Swanton	Utly	68.23
Village of Tobias	Utly	57.20
Village of Western	Utly	83.50
Visa	Spls	282.41
Waste Conn	Utly	240.42
Kathy Homolka	Mlg	296.14
Madonna	Cntrct	4,627.60
Jessica Acosta	Prgm	1,070.00
Aging Partners	Prgm	1,350.00
City of Crete	Rent	120.00
Debra Collins	Prgm	1,503.00
Samantha Cosaert	Prgm	285.00
Marcia Emal	Prgm	119.75
Madison Maly	Mlg	119.53
Postmaster	Pstg	2,000.00
Darlene Pribyl	Prgm	176.93
Purfoods	Prgm	161.00
Tabitha	Prgm	856.25
Visa	Prgm	132.65
Visa	Prgm	401.78
Visa	Prgm	1,051.37
Wilber Care Center	Prgm	1,608.00
Sarah Yokel	Prgm	98.72
Nereyda Zambrand	Prgm	320.00
Braden Dvorak	Mlg	128.64
Amanda Fanning	Mlg	192.96
APCO	Comm	11,717.22
Centurylink	Comm	1,122.61
Barnas	Spls	1,272.79
Charm-Tex	Spls	895.44
City of Crete	GA	257.46
Verizon	GA	769.54
iSolved	Pyrl & Txs	268,571.48
Ameritas Life	Retire	32,827.15
Health Savings Acct	Hlth Sv Acct	10,367.47
Principal Dental	Dental Ins	2,416.11
Madison Nat'l Life	Life Ins	319.55
AFLAC	Ins	971.96
VSP	Eye Ins	578.41

Empower	Def Comp	3,026.61
Point C	Café	977.07
Colonial Supp Ins	Ins	177.43
Madison Nat'l Life	Dis Ins	558.15
Teamsters	Dues	433.00
New York Life	Ins	95.64
Globe Life	Ins	213.64
Saline County Court	Garnish	557.58

ADJOURNMENT;

There being no further business to come before the Board, the meeting was adjourned at 11:16 a.m. The next regular meeting will be on Tuesday, April 30th, 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 April 2nd, 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