



Saline County Board Minutes



SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:32 a.m. on Tuesday, February 2, 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, Deputy County Clerk Jennifer Hermsmeier 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 Hardenburger. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Krivohlavek moved to approve the minutes of the January 19, 2021 regular meeting, seconded by Henning. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Under Correspondence, Hardenburger reported receiving an unsigned letter. It was not given any consideration or discussed due to being unsigned.

Under Report of Officials, Krivohlavek reported that the Aging Services program is growing, they have been very busy and looking forward to changes.

Hardenburger reported attending the Planning and Zoning meeting.

Kohout reported filling in for Krivohlavek at a Saline County Area Transit meeting, he attended a NACO Position Meeting; Planning and Zoning Meeting, a Mutual Aid meeting to discuss communication methods (pager, radios, digital) for Fire Departments, NACO Officer and Board meeting, and a NACO Legislative Bill Review meeting; an Employee Recognition meeting, and upcoming Safety and Wellness meetings.

Karpisek reported he may not be able to attend the upcoming Wellness meeting. They will be counting up the points for the fitness program only.

Henning reported an RC&D Meeting.

Bartels reported that the Highway Bond closed and the first payment will be made in April. The Courthouse Bond is closing on February 8, 2021. The claim was submitted for \$23,687.67 to wire on Friday.

McDermott reported on the Pam Bourne ADA webinar, it was a good refresher. He has a meeting on the 22nd with Tim McPherson about the District court sound system, a meeting with Unite Private Networks (UPN), a competing fiber network company, they will be getting a quote on phone/internet services in comparison to Windstream. The NIRMA online University is still in use but is geared towards Law Enforcement. We will continue to use Continuum for now. On the 29th he attended the NIRMA board meeting. On the 1st a wellness meeting to restructure the program. Jamie Houser was appointed secretary and the members will stay the same. On February 8, 2021 Anita Stougaard will present a 4-year grant for the Diversion Program. The Wellness committee will count points at the next meeting.

Under Business for Action McDermott and Filipi both discussed the changes to the 2021 CBA w/Teamster General Drivers & Helpers Union, Local # 554. Appendix C showed changes to teamsters a 3% pay raise and most other things stayed the same. Hardenburger moved to approve the agreement seconded by Henning. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Filipi reported on the snow removal, continuing to clean trees and ditches out, current road projects; he also has checked to ensure the livestock friendly signs were at all highway entrances to the county. There is one entrance that needs to be checked yet. All other entrances have signage present.

Henning moved to approve Resolution #2021-014 transferring \$15,000.00 from the General Fund to the Employee Wellness Fund as proposed in the 2020-2021 budget, seconded by Kohout. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.



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Henning moved to approve Resolution #2021-015 transferring \$355,000.00 from the Inheritance Fund to the General Fund to be reimbursed when funds become available, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Henning moved to approve Resolution #2021-016 transferring \$1,140.00 from the Inheritance Fund to the Juvenile Services Aid Program, to be reimbursed when funds become available, seconded by Hardenburger. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Henning moved to approve the claims as presented including the payment of \$23,806.60 for the courthouse bond, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger Henning and Karpisek, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	115,457.33
Anytime Plumbing	Bldg Maint	387.79
Blue 360 Media	Cntrct	325.50
CAMC	Svcs	299.00
Crist Auto	Svcs	166.25
Dollar General	Spls	24.70
Eakes	Off Spls	1,011.20
Farmers Coop	Fuel	283.00
First Concord	Ins	576.00
First Wireless	Equip	310.00
Friend Comm Hlthcr Sys	Svcs	330.00
Galls	Unif	95.77
Greatamerica Financial Svcs	Cntrct	377.63
Scott Ryan Gropp	Atty Fees	7,000.00
Home Depot Pro	Spls	195.98
James Jirovec	Svcs	204.00
Dan Johnson	Mil	28.00
Matthew Jonas	Reimb	131.62
K & G Body Shop	Equip Rpr	629.27
Matthew Kosmicki	Atty Fees	5,949.00
Lincoln Co Crt	Crt Fees	6.50
Anthony Lytle	Reimb	7.01
MIPS	Svcs	353.60
NE Assn Cty Engineer Hwy Supt	Dues	375.00
NE Public Health Envr Lab	Svcs	1,260.00
NPPD	Util	256.00
Physicians Lab	Svcs	2,482.00
Priority Printing	Spls	213.20
Region V Systems	Svcs	1,712.00
Sack Lumber	Spls	81.22
Saline Co Dist Crt	Crt Fees	171.00
Saline Co Mutual Aid	Dues	400.00
Sapp Bros	Fuel	1,314.99
Schulz & Associates	Svcs	12,000.00



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Sid Dillon	Equip Rpr	83.94
Siemens Ind	Bldg Maint	3,470.30
Spyglass Group	Cntrct	2,030.76
State of NE Dept Correction Svcs	Svcs	5,969.22
Striv Av	Crt Fees	5,000.00
Summit	Spls	8,712.81
Verizon Wireless	Comm	1,536.99
Visa	Fuel	47.57
Voss Lighting	Spls	138.30
Walker	Spls	33.08
Walker	Spls	64.21
Wilber Plumbing	Bldg Maint	273.29
Zito	Comm	224.95
41 Auto	Equip Spls	172.41

ROAD FUND

Road Payroll	Salaries	32,965.88
Beatrice Concrete	Gravel	2,743.36
Black Hills	Util	172.62
Interstate Power	Equip Rpr	1,766.21
Nebraska Iowa Industrial Fasteners	Spls	692.90
Orschelns Card Svcs	Spls	60.87
Sack Lumber	Spls	28.33
Village of Dewitt	Util	72.15
Walker	Unif	47.87
Western Oil	Equip Rpr	828.00

BAILIFF FUND

Bailiff Payroll	Salaries	1,205.92
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AGING SERVICES FUND

Aging Services Payroll	Salaries	3,057.80
Samantha Cosaert	Prgm	100.00
Eakes Office Plus	Off Spls	371.26
Tia Kreshel	Prgm	240.00
Purfoods	Prgm	911.66

DRUG COURT FUND

Kalkwarf & Smith	Atty Fees	1,200.00
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JUVENILE SERVICES FUND

Ana Perez Mendez	Prgm	36.00
Anita Stougaard	Prgm	1,020.00
Syerra Watson	Prgm	84.00

COMMISSARY FUND

Anderson Auto	Equip	67,546.00
Bob Barker Co	Spls	786.43
Eakes	Off Spls	319.71
Summit	Spls	3,719.50

COURTHOUSE DEBT SERVICE FUND



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Union Bank & Trust	Bond	23,806.60
ALL FUNDS		
First State Bank	Fed Tax	16,635.12
NE Dept of Rev	State Tax	7,576.64
First State Bank	Soc Sec	31,595.84
BC/BS	Hlth Ins	105,781.78
Ameritas Life	Retire	25,179.53
Delta Dental	Dental Ins	2,322.33
VSP	Eye Ins	493.34
AFLAC	Ins	1,356.30
MassMutal	Def Comp	2,228.00
Colonial Supp Ins	Ins	233.81
Teamsters	Dues	294.50
Madison Nat'l Life	Life Ins	51.18
Madison Nat'l Life	Dis Ins	182.21
First Concord	Café	2,155.40
New York Life	Ins	118.90
AZ Child Support	Garnish	86.06
General Collection	Garnish	186.40
Professional Choice Recovery	Garnish	163.42
Professional Choice Recovery	Garnish	15.77

At 10:20 a Motion was made by Krivohlavek to go into closed session, seconded by Henning. Voting Aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout. Nays none, motion carried.

At 11:18 a motion to end closed session was made by Krivohlavek seconded by Henning. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout. Nays none, motion carried.

At 11:33 Karpisek announced the Board would recess;

At 11:52 Karpisek announced the Board would reconvene;

Krivohlavek made a motion to enter closed session at 11:54, seconded by Kohout. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger. Nays none, motion carried.

At 4:50 Henning moved to exit closed session, seconded by Krivohlavek. Voting aye were Hardenburger, Karpisek, Henning, Krivohlavek and Kohout. Nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 4:50 p.m. The next regular meeting will be on February 16, 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



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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 January 19, 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