



Saline County Board Minutes



SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:33 a.m. on Tuesday, March 30, 2021 by Chairperson Russ Karpisek. Present were Karpisek, Marvin A. Kohout, Janet J. Henning, Philip Hardenburger and Stephanie A. Krivohlavek Commissioners, and County Clerk Anita K. Bartels. 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 on March 24, 2021, 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 Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Kohout moved to approve the minutes of the March 16, 2021 regular meeting, seconded by Krivohlavek. Voting aye were Krivohlavek, Henning, Karpisek and Kohout, Hardenburger abstained, nays none, motion carried.

Under Citizens Forum, Brian Pribyl addressed the Board.

Under Correspondence, Bartels reported receiving a notice from SENDD for a Special Board meeting on March 31st, a Blue Valley Community Action Open House on April 8th, and from Fillmore County Zoning notice to Adjoining Counties and Villages of Fillmore County for a Public Hearing on April 13th to amend Fillmore County Zoning Regulations Article 5.1 AG-1. Bartels reported speaking with Laura Nigro with the State Attorney General office regarding a meeting's minute content and the open meeting act, according to Nebraska State Statute 84-1413. Bartels also reported a voicemail on the Commissioner's phone line from Daryl Musil, stating Jordan Musil was resigning from mowing the Waymire Cemetery.

At 9:44 a.m., District Court Clerk Amber Mulbery and Tim McPherson with Striv AV, requested approval from the Board to commence with a Request for Proposal and to begin the bidding process for the installation and materials required to upgrade the technology in the Saline County District Courtroom. Krivohlavek moved to approve, seconded by Kohout. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

At 10:00 a.m., Veteran Service Committee member Lyle Bartels, introduced Navy Veteran Alfred E. Wollenburg, who was presented a Certificate of Appreciation by Board Chairman Russ Karpisek. The certificate reads "The Saline County Commissioners wish to recognize your military services 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 State of America". After which, Mr. Wollenburg thanked the Board and received a standing ovation.

At 10:10 a.m., Brad Swiggert with Northwestern Mutual addressed the Board, requesting the opportunity to provide a quote to Saline County for health insurance. Swiggert also stated Northwestern Mutual has merged with The Olson Group, located in Omaha. The Olson Group Benefit Team also offers HR Consulting to their customers. The Board agreed to initiate the quote process for health insurance, which would be an online or paper census collected from all employees. The Board is also interested in reviewing the HR Consulting benefits offered by the Olson Group.

Henning moved to approve Resolution #2021-029 to establish a new and separate fund known as the COVID American Rescue Plan, Fund #2580, seconded by Krivohlavek. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

At 10:26 a.m., Karpisek announced the Board would recess;

At 10:41 a.m., Karpisek announced the Board would reconvene;

County Treasurer Deb Spanyers presented for approval of the Public Tax Sale Report, held on March 1st at Sokol Hall. She reported 33 bidders, with 78 certificates issued totaling \$145,500. Henning moved to



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

Planning and Zoning Administrator Lyle Weber reported the new Planning & Zoning Board officers are Johnny Barta President, Wayne Miller Vice President, and Mary Jo Weber Secretary. Weber stated there was not a vote taken at the last Planning & Zoning meeting on the same issues discussed at several previous meetings. During discussion, Hardenburger requested the Chairman of the Planning & Zoning Board call for a vote at their next meeting on these issues. Weber commented the next Planning & Zoning meeting is scheduled for April 20th. Krivohlavek issued a statement she would make a motion to extend the wind moratorium, but this would be the last time she would support one.

Krivohlavek moved to extend the wind moratorium to May 4, 2021, seconded by Hardenburger. Voting aye were Krivohlavek, Hardenburger and Karpisek, Kohout and Henning nay, motion carried.

After the wind moratorium motion and vote, it was determined the first May meeting of the Board of Commissioners was May 11, 2021. Krivohlavek and Hardenburger rescinded their previous motions.

Krivohlavek moved to extend the wind moratorium to May 11, 2021, seconded by Hardenburger. Voting aye were Krivohlavek, Hardenburger and Karpisek, Kohout and Henning nay, motion carried.

Weber and Dan Pavlish presented a minor sub-division application for property in the SW ¼, 24-7-3, 5 ½ acres near 1800 County Road and K. Krivohlavek moved to approve, seconded by Henning. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Henning moved to approve Resolution #2021-030, transferring \$206,000 from the Inheritance Fund to the General Fund, to be reimbursed when funds become available, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Highway Superintendent Bruce Filipi updated the Board on driveway work, cleaning ditches and rock hauling. He is working with IEA and EDF to get the roads repaired west of Highway 15. Filipi is ordering the gravel and rock, haulers are putting it down and the cost is being paid by EDF. There are 22 miles of gravel totaling \$106,500 and 13 miles of rock totaling \$193,190.40.

Filipi presented a request to occupy right-of-way from KW Farms at 350 County Road C, to bore or bury electric cable/utility line. Henning moved to approve, seconded by Kohout. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

The acceptance of bids for C007622030/CBMP#5/c76(815) was tabled until the next meeting.

Filipi recommended accepting the bid from Constructors Inc., in the amount of \$491,924.67, for the Saline County Asphaltic Concrete Overlay Project-Crete South. Hardenburger moved to accept the bid as recommended, seconded by Kohout. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Under Report of Officials, Krivohlavek reported since she was out of town, she requested Kohout to attend the Saline County Aging Services meeting and Karpisek to attend the DeWitt Planning & Zoning chicken farm meeting. She did receive a phone call expressing concerns about the DeWitt chicken farm. She also reported driving along the property where an earlier complaint was submitted on wind tower flickering. By driving this area at different times of the day, there was no flicker from the wind tower, noting it appeared the tower is facing a different direction.

Hardenburger reported attending the March 10th Ag Society meeting and was out of town for the Blue Valley Community Action meeting which was held on the 16th.

Karpisek reported attending the DeWitt Planning & Zoning chicken farm meeting.

Kohout reported participating in a NACO Board zoom meeting with the governor; a Seward/Saline County Solid Waste meeting and gave a reminder of the April 9th NIRMA seminar and the Employee Recognition Banquet on April 23.

County Attorney Tad Eickman advised the Board, they should advertise the available position to mow the Waymire Cemetery.



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Henning moved to approve the claims as presented with the addition of payment to Jamie Woltemath in the amount of \$240.47 for an insurance reimbursement, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

GENERAL FUND

General Payroll	Salaries	118,752.45
Rebecca Anderson	Atty Fees	1,282.50
Matt Baumann	Reimb	314.49
Capital Business Sys	Cntrct	127.00
CCP Ind	Spls	161.15
CAMC	HLth	767.16
Dollar General	Spls	74.45
Eakes	Off Spls	637.74
Electronic Contracting Co	Bldg Maint	172.50
Entenmann-Rovin Co	Equip	200.50
Farmers & Merchants Bank	Spls	105.27
Filter Shop	Spls	142.16
Friend Comm Hlthcr Sys	HLth	115.00
Galls	Unif	113.96
Glass Edge of Lincoln	Bldg Rpr	820.00
Greatamerica Financial Svcs	Cntrct	377.63
Scott Ryan Gropp	Atty Fees	7,000.00
The Home Depot Pro	Spls	328.02
Charles Hroch	Bldg Maint	298.79
Tim McDermott	Milg	188.16
MIPS	Comm	243.75
NACO	Reg Fee	30.00
Nebraska Assn of Co Treas	Dues	100.00
NE Public Health Envr Lab	Cntrct	840.00
NE Sheriff Assoc	Dues	435.00
Physicians Lab	Cntrct	2,050.00
Quadient	Spls	1,182.27
Reeves Co	Equip	27.95
ROK Bros	Equip	266.75
Sack Lumber	Spls	16.11
Saline Co Atty	Reimb	27.77
Dillon Semrad	Reimb	122.51
Siemens	Equip Rpr	1,327.50
Debbie Spanyers	Mllg	48.16
Summit	Spls	8,538.34
Union Bank & Trust	Fees	524.00
Union Bank & Trust	Fees	750.00
Verizon	Comm	1,462.84
Visa	Spls	219.43
Walker	Bldg Spls	33.08
Walker	Bldg Spls	66.21
Windstream	Comm	6,925.58



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Jamie Woltemath	Reimb	240.47
ROAD FUND		
Road Payroll	Salaries	24,055.61
Advanced Auto Glass	Spls	500.00
Anytime Plumbing	Bldg Maint	565.50
B'S Enterprises	Equip	13,082.50
Beatrice Concrete	Gravel	7,982.23
Black Hills	Util	138.77
CAMC	Hlth	170.00
Eakes	Off Spls	14.48
General Fire & Safety	Equip	1,759.25
Ronald Nadherny	ROW	2,210.03
Orschelns	Spls	1,668.80
Sid Dillon	Spls	70.00
Village of Dewitt	Util	90.30
Walker	Unif	49.87
Western Oil	Spls	40.00
BAILIFF FUND		
Bailiff Payroll	Salaries	1,205.92
Eakes	Off Spls	118.66
Kathy Homolka	Milg	62.72
WELLNESS FUND		
Madonna	Hlth Fair	8,099.00
Tim McDermott	Milg	11.20
Visa	Spls	232.40
AGING SERVICES FUND		
Aging Services Payroll	Salaries	3,300.48
Dollar General	Prgm	17.25
Marcia Emal	Prgm	145.00
Darlene Pribyl	Prgm	135.00
Visa	Pstg	645.96
Visa	Prgm	59.98
Visa	Spls	1,119.79
DRUG COURT FUND		
Kalkwarf & Smith	Atty Fees	1,200.00
JUVENILE SERVICES FUND		
Ana Perez Mendez	Prgm	114.00
Anita Stougard	Prgm	1,071.00
Syerra Watson	Prgm	72.00
INHERITANCE TAX FUND		
Milo Kvasnicka Estate	Refnd	4,624.94
911 EMERGENCY MANAGEMENT FUND		
Windstream	Comm	229.44
911 WIRELESS SERVICE FUND		
Windstream	Comm	1,195.54



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COMMISSARY FUND

Summit	Spls	4,091.48
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ALL FUNDS

First State Bank	Fed Tax	15,283.34
NE Dept of Rev	State Tax	7,038.81
First State Bank	Soc Sec	30,337.90
BC/BS	Hlth Ins	110,916.02
Ameritas Life	Retire	24,332.79
Delta Dental	Dental Ins	2,365.99
VSP	Eye Ins	522.21
AFLAC	Ins	1,356.30
MassMutal	Def Comp	2,278.00
Colonial Supp Ins	Ins	233.81
Teamsters	Dues	252.00
Madison Nat'l Life	Life Ins	54.33
Madison Nat'l Life	Dis Ins	183.35
First Concord	Café	2,165.40
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 11:21 a.m., Henning moved to enter closed session to discuss a personnel issue, the reappointment of officials and set annual wages for appointed officials, seconded by Hardenburger. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

At 12:27 p.m., Henning moved to exit closed session, seconded by Kohout. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Krivohlavek moved to accept the resignation of Tim McDermott, seconded by Hardenburger. Voting aye were Karpisek, Kohout, Krivohlavek, and Hardenburger, Henning nay, motion carried.

Krivohlavek moved to reappoint Bruce Filipi with an annual salary of \$69,829.18, Lyle Weber with an annual salary of \$48,235.20, Lori Moldenhauer with an annual salary of \$45,898.78, Forrest Doyle with an annual salary of \$38,188.80, Dan Johnson with an annual salary of \$44,324.80 and John McKee with salary according to the contract with Jefferson County. Motion was seconded by Henning. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 12:33 p.m. The next regular meeting will be on April 13, 2021 at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber, NE.

ATTEST:



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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 March 16, 2021 meeting was approved as presented.

Anita K. Bartels, County Clerk

Janet J. Henning

Marvin A. Kohout

Stephanie A. Krivohlavek

Phil Hardenburger, Vice-Chairperson

Russ Karpisek, Chairperson