



# Saline County Board Minutes



## SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:35 a.m. on Tuesday, May 11, 2021 by Chairperson Russ Karpisek. Present were Karpisek, Marvin A. Kohout, Janet J. Henning, and Philip Hardenburger Commissioners, and County Clerk Anita K. Bartels; County Attorney Tad Eickman was present between court commitments. Commissioner Stephanie A. Krivohlavek 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 May 5, 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.

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

Henning moved to approve the minutes of the April 27, 2021 regular meeting, seconded by Hardenburger. Voting aye were Karpisek, Hardenburger, Kohout, and Henning, nays none, motion carried.

Under Citizens Forum, Jeff Koll addressed the Board.

Henning moved to open the public hearing to approve the By Laws of the Planning and Zoning Board, seconded by Hardenburger. Voting aye were Karpisek, Kohout, Henning and Hardenburger, nays none, motion carried.

Henning moved to exit the public hearing to approve the By Laws of the Planning and Zoning Board, seconded by Kohout. Voting aye were Henning, Hardenburger, Kohout and Karpisek, nays none, motion carried.

Hardenburger moved to approve the By Laws of the Planning and Zoning Board, seconded by Henning. Voting aye were Kohout, Hardenburger, Karpisek and Henning, nays none, motion carried.

Discussion was held on the By Laws of the Board of Adjustment. Eickman requested time to compare the language in the Planning and Zoning Regulations with the By Laws of the Board of Adjustment, to ensure there was no contradicting statements. He will give an opinion at the next board meeting.

Under Correspondence, Bartels reported receiving from the City of Crete, the Annual Report on Community Redevelopment Projects, from the Village of Dorchester, the Annual Report on Community Redevelopment and reported contacting Olson Group regarding Human Resource services.

Under Report of Officials, Henning reported having meetings with Region V Services and Systems;

Hardenburger reported on the hazardous waste collection in Crete and inquired about the funding of the ALS vehicle. Eickman stated he would research the County's responsibilities for the ALS vehicle;

Kohout reported attending a Safety Community meeting and upcoming meetings for the Employee Recognition Banquet, NACO Budget Workshop, Board of Equalization Workshop and County Board Workshop;

Henning moved to extend the Wind Moratorium to June 30, 2021, seconded by Hardenburger. Voting aye were Hardenburger, Karpisek and Henning, nays Kohout, motion carried.

Henning moved to approve the April 2021 Sheriff fees, \$1,400.00 writ fees, \$1,221.85 mileage, \$670.00 vehicle inspections and \$120.00 gun permits, totaling \$3,421.85, seconded by Kohout. Voting aye were Henning, Hardenburger, Kohout and Karpisek, nays none, motion carried.

Henning moved to approve the April 2021 Clerk of the District Court fees in the amount of \$14,123.45, seconded by Hardenburger. Voting aye were Henning, Kohout, Karpisek and Hardenburger, nays none, motion carried.

Henning moved to approve Resolution #2021-036, transferring \$83,958.94 from the General Fund to the Aging Services Fund, as reimbursement for year to date payroll, health insurance, retirement and social security, seconded by Kohout. Voting aye were Karpisek, Kohout, Henning and Hardenburger, nays none, motion carried.

At 10:00 a.m., one bid was received and opened for the District Court Technology & Webex AV Integration, Installation & Training. The bid was opened and read from STRIV in the amount of \$117,730.98.



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This bid is placed on file and is of public record in the Commissioners' journal as attachment 1 to these minutes. The bid will be reviewed and brought to the Board for approval or rejection at a later date.

Kohout moved to accept the Nebraska Department of Agriculture Noxious Weed Report, seconded by Hardenburger. Voting aye were Karpisek, Kohout, Henning and Hardenburger, nays none, motion carried.

At 10:28 a.m. Karpisek announced the Board would recess;

At 10:45 a.m. Karpisek announced the Board would reconvene;

Emergency Manager John McKee updated the Board on the 911 Alert System, stating an alternate to Alertsense called Everbridge is being reviewed. He asked to be put on the agenda in two weeks for further discussion and possible action.

Sheriff Alan Moore opened discussion on the County's information technology and the possibility of a changing phone systems. Moore along with Tom Nielsen with Soarin Group, have addressed issues with the Dispatch system and communications currently in place with surrounding counties. Tom Nielsen currently provides IT support the Saline County Sheriff's office. Nielsen addressed the Board giving full disclosure of the support services they are providing to Saline County Law Enforcement as well as surrounding counties. Nielsen stated the reality of Unite Private Network is they will provide service and do all the configuring of equipment, however installation would need to be done by a County IT person. Soarin Group would like to be considered to provide installation services as well as IT support for the entire County. Nielsen also stated Soarin Group also provides Human Resource support resources. Soarin Group would provide 100% IT services and solutions with the companies they work with, as a bolt on feature, they will include HR services for basic HR support. Eickman was asked to write specs to put these services out for bids.

At 11:26 a.m. Henning moved to close the gravel bids, seconded by Kohout. Voting aye were Karpisek, Kohout, Henning, and Hardenburger, nays none, motion carried. Bids were opened from Johnson Sand & Gravel Corp, Columbus, NE; Rock On Inc., Beatrice, NE; and Beatrice Sand & Gravel, Beatrice, NE. The bids are placed on file and are of public record in the Commissioners' Journal as attachment numbers 2, 3, 4 and 5.

At 11:38 a.m. Henning moved to close the crushed rock bids, seconded by Hardenburger. Voting aye were Henning, Kohout, Karpisek and Hardenburger, nays none, motion carried. Bids were opened from Rock On Inc., Beatrice, NE; Hard Rock Quarries, LLC, Beatrice, NE; and Beatrice Sand & Gravel, Beatrice, NE. The bids are placed on file and are of public record in the Commissioners' Journal as attachment numbers 6, 7, 8, 9, 10 and 11.

At 11:47 a.m. Henning moved to close the culvert bids, seconded by Kohout. Voting aye were Hardenburger, Karpisek, Henning and Kohout, nays none, motion carried. Bids were opened from Metal Culverts, Inc., Jefferson City, MO and Ace/Eaton Metals, Kearney, NE. The bids are placed on file and are of public record in the Commissioners' Journal as attachment numbers 12 and 13. It was noted both bids were for a period of 30 days, not for July 1, 2021 through June 30, 2022.

Highway Superintendent thanked the bidders for their participation and announced the bids would be reviewed and that a decision would be announced at the next Commissioners Meeting on May 25, 2021 at 11:00 a.m.

A discussion took place on the unexpected steel price increase this year. Tom Bokenkamp with Ace/Eaton Metals requested the Board consider splitting the difference of the bid prices and where the prices are now, for the balance of the last culverts ordered. No action was taken.

Filipi gave an update on current road projects, culvert replacements and cleaning out ditches. The wind farm contractors are replacing culverts and doing road work according to the agreement.

Filipi reported there will not be a tire recycling program this year.

Henning moved to enter closed session to discuss Burial Assistance #2021-02, seconded by Hardenburger. Voting aye were Karpisek, Kohout, Henning and Hardenburger, nays none, motion carried.

Henning moved to exit closed session, seconded by Kohout. Voting aye were Henning, Kohout, Karpisek and Hardenburger, nays none, motion carried.

Hardenburger moved to approve Burial Assistance #2021-02, in the amount of \$1,300.00, seconded by Henning. Voting aye were Karpisek, Kohout, Henning and Hardenburger, nays none, motion carried.



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Henning moved to approve the claims as presented with the addition of \$1,300.00 for the burial assistance, seconded by Hardenburger. Voting aye were Karpisek, Kohout, Henning and Hardenburger, nays none, motion carried.

## GENERAL FUND

General Fund Payroll	Salaries	118,381.16
Anderson Auto	Equip	295.00
Anytime Plumbing	Bldg Maint	1,203.45
Aumentum Tech	Data Proc	14,932.00
Barnas	Hlth	156.34
Black Hills	Util	1,801.71
Capital City Transfer	Cntrct	388.00
City of Wilber	Util	7,644.70
City of Wilber	Cntrct	258.36
Daryl Clark	Reimb	75.00
Crete Ace Hardware	Spls	699.00
Crete Ace Hardware	Spls	147.91
CAMC	Hlth	412.00
Crete Auto	Spls	143.28
Dee Drake	Milg	123.02
Eakes	Off Spls	2,130.33
Ecolab	Spls	462.32
Emblem Ent	Unif	331.86
Esri	Cntrct	4,100.00
Farmers Coop	Fuel	272.98
Food Mesto	Spls	53.80
Friend Comm Hlthcr Sys	Hlth	380.00
Gt Dist	Unif	348.25
Gworks	Cntrct	11,400.00
Helena Chemical	Spls	4,783.00
Jefferson Co Em Mgmt	Cntrct	3,700.00
Matthew Kosmicki	Atty Fees	6,136.88
Language Line Svcs	Cntrct	82.01
Lauber Moore Funeral Homes	BA	1,300.00
Lawson Prod	Spls	221.32
Lothrop Animal Clinic	Spls	61.60
Mallory Safety	Unif	111.99
Maximus	Cntrct	2,600.00
MIPS	Cntrct	2,079.16
Nathan Mueller	Milg	213.36
Joseph Murray	Atty Fees	949.00
NE Weed Cntrl Assoc	Dues	125.00
NESCA	Trng	100.00
NPPD	Util	472.00
Ricky'S Caf�	Emp Banq	904.75
Sack Lumber	Spls	191.10
Saline Center	Rent	150.00



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Saline Co Atty	Reimb	18.00
Saline Co Dist Crt	Reimb	249.00
Saline Co Sheriff	Reimb	783.38
Saline Co 4-H Council	Reimb	35.70
Sapp Bros	Fuel	5,578.97
Security Equip	Cntrct	984.00
Seward Co Independent	P&P	1,138.15
Soarin Group	Cntrct	825.00
State of NE	Cntrct	5,618.00
Eric Stehlik	Milg	611.84
Anita Stougard	Milg	47.04
Summit	Spls	9,237.11
University of Nebraska	Off Equip	2,774.74
Extension Saline Co	Reimb	129.67
Us Bank	Cntrct	362.87
Becky Vales	Milg	12.32
Verizon	Comm	170.40
Visa	Unif	512.90
Walker	Spls	33.08
Walker	Spls	56.08
41 Auto	Spls	636.72

## ROAD FUND

Road Fund Payroll	Salaries	23,999.75
Ace Irrigation	Spls	492.53
American Test Center	Cntrct	450.00
B'S Ent	Equip	15,208.00
Beatrice Concrete	Gravel	88,134.23
Beaver Hardware	Spls	52.55
Black Hills	Util	574.93
BNSF	Cntrct	802.35
City of Crete	Util	249.62
City of Friend	Util	376.11
City of Wilber	Util	67.29
Crete Ace Hardware	Spls	21.97
Crete Auto	Spls	715.41
Esri	Cntrct	300.00
Farmers Coop	Fuel	19,936.28
Farmers Union Coop	Spls	201.41
Fred's Auto	Spls	320.00
Gworks	Cntrct	2,760.00
Interstate Power Sys	Spls	4,640.76
John Deere	Lease	9,970.61
Johnson Sand	Gravel	17,061.45
Matheson Tri-Gas	Spls	259.10
Meyer Auto	Equip Rpr	4,484.47



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Mid Country Machine	Spls	153.23
Murphy Tractor	Spls	841.15
NMC	Equip	2,495.98
Kevin Paulsen	Cntrct	600.00
Praxair	Spls	80.89
Rock On	Gravel	2,368.36
Seward Co Independent	P&P	202.21
The Fort	Unif	125.99
Productivity Plus	Spls	42.75
Village of Dewitt	Util	74.00
Village of Dorchester	Util	105.94
Village of Swanton	Util	63.88
Village of Tobias	Util	57.20
Village of Western	Util	65.50
Waste Connections	Util	227.86
Weldon Parts	Spls	109.35
41 Auto	Spls	291.52

## HIGHWAY BRIDGE BUYBACK FUND

Herbst Const	Cntrct	3,500.00
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## BAILIFF FUND

Bailiff Fund Payroll	Salaries	1,205.90
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## VISITOR'S IMPROVEMENT FUND

City of Wilber	Reimb	1,000.00
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## AGING SERVICES FUND

Samantha Cosaert	Prgm	110.00
Dollar General	Spls	6.00
Eakes	Off Spls	45.99
First State Bank	Prgm	200.00
Tia Kreshel	Prgm	264.00
Laura Mackeprang	Milg	20.16
Purfoods	Prgm	1,087.81
Wilber Care Center	Prgm	1,148.23

## EMERGENCY PREPAREDNESS FUND

Page My Cell	Cntrct	3,000.00
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## JUVENILE SERVICES GRANT FUND

Ana Perez Mendez	Prgm	30.00
Anita Stougard	Prgm	1,075.00
Syerra Watson	Prgm	36.00

## 911 WIRELESS FUND

Geocomm	Cntrct	13,235.50
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## COMMISSARY FUND

Barnas	Hlth	854.86
Bob Barker Co	Spls	468.18
Eakes	Spls	502.35
Summit	Spls	9,154.06



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Visa	Spls	94.02
<b>ALL FUNDS</b>		
First State Bank	Fed Tax	14,669.14
NE Dept of Rev	State Tax	6,796.07
First State Bank	Soc Sec	29,569.98
Ameritas Life	Retire	23,757.14
Delta Dental	Dental Ins	2,353.05
VSP	Eye Ins	520.77
AFLAC	Ins	1,356.45
MassMutal	Def Comp	2,278.00
Colonial Supp Ins	Ins	233.81
Teamsters	Dues	252.00
Madison Nat'l Life	Life Ins	54.67
Madison Nat'l Life	Dis Ins	179.41
First Concord	Café	2,165.40
New York Life	Ins	118.90
AZ Child Support	Garnish	86.06
Credit Management Services	Garnish	186.40
Professional Choice Recovery	Garnish	15.77

There being no further business to come before the Board, the meeting was adjourned at 12:50 p.m. The next regular meeting will be on May 25, 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

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I, Anita K. Bartels, County Clerk in and for Saline County, do hereby certify that the minutes of the April 27, 2021 meeting was approved as presented.

Anita K. Bartels, County Clerk

Janet J. Henning



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Marvin A. Kohout

Stephanie A. Krivohlavek

Phil Hardenburger, Vice-Chairperson

Russ Karpisek, Chairperson