



# Saline County Board Minutes



## SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:40 a.m. on Tuesday, June 8, 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 June 2, 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 as presented, seconded by Henning. Voting aye were Kohout, Hardenburger, Krivohlavek, Karpisek and Henning, nays none, motion carried.

Henning moved to approve the minutes of the May 25, 2021 regular meeting, seconded by Kohout. Voting aye were Karpisek, Krivohlavek, Kohout, and Henning, abstaining Hardenburger, nays none, motion carried.

Under Citizens Forum, no one addressed the Board.

Under Correspondence, Bartels reported receiving from the City of Crete the June 1<sup>st</sup> meeting agendas for the City Council, Public Safety, Public Works, Finance and Economic Development Committees; from Fillmore County Zoning their Notice to Adjoining Counties and Villages of Fillmore County to hold two public hearings on June 21 and June 22 for the purpose of amending Zoning Regulations and Irrigation Pivot Points and Stops; from NIRMA the 2021-22 Billing Statement indicating a \$3,957 or 1.56% decrease; from the Little Blue NRD and Lower Big Blue NRD the Hazard Mitigation Plan; and from Employers Mutual Casualty Company a Status Inquiry for Mid-Continental Restoration.

Under Report of Officials, Henning attended a zoom CASA meeting and has an upcoming Region V meeting;

Hardenburger will be attending the NACO Conference in Kearney this week;

Kohout has a meeting with Berggren Architects, will be attending the NACO Conference in Kearney, upcoming meetings with NACO and Seward/Saline County Solid Waste, and noted the cemeteries in his district have been mowed;

Krivohlavek has an upcoming Saline County Area Transit meeting;

Karpisek has checked with the State Treasurer's office regarding Homestead Exemption statues and/or regulations.

10:05 a.m. Brad Swiggert with Northwestern Mutual addressed the Board, giving an explanation of how their process works to submit a proposal for insurance to Saline County and why the information being requested is needed by the underwriters.

Henning moved to approve the Clerk's declaration of surplus property, seconded by Kohout. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

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

At 10:44 a.m. Karpisek announced the Board would reconvene;

Henning moved to approve Blobaum & Busboom PC's acceptance and understanding for the proposed budget information and accompanying schedules for the year ending June 2022, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve the May 2021 Sheriff Fees totaling \$2,590.89, seconded by Hardenburger. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve the May 2021 Clerk of the District Court fees in the amount of \$34,333.78, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Henning moved to approve the May 2021 Clerk fees in the amount of \$21,985.50, seconded by Hardenburger. Voting aye were Krivohlavek, Henning, Hardenburger, Kohout and Karpisek, nays none, motion carried.



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Henning moved to approve requesting donations for the catastrophic leave fund, seconded by Hardenburger. Voting aye were Hardenburger, Karpisek, Henning, Krivohlavek and Kohout, nays none, motion carried.

Bartels requested moving the locking storage cabinet from the HR/IT inventory to the Clerk's inventory. Henning moved to approve, seconded by Kohout. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Henning moved to approve Resolution #2021-040, transferring \$44.54 from the General Fund to the Grant Fund, correcting a posting to the Grant Fund payroll, reference JE #21060002, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Henning moved to approve #2021-041 transferring \$4,800 from the General Fund to the Grant Fund, to be reimbursed when funds become available, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve the request to Occupy Right of Way at County Road T between Sections 3 & 10, T5N-R4E for Norris Public Power, seconded by Krivohlavek. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

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

## GENERAL FUND

General Payroll	Salaries	118,024.96
American Aluminum Accessories	Spls	143.00
Rebecca Anderson	Atty Fees	1,440.00
Anytime Plumbing	Bldg Maint	1,214.47
Axon Ent	Spls	1,608.80
Barnas	Spls	1,184.82
Bishop Business	Cntrct	54.78
Black Hills	Util	1,631.01
Bob Barker Co	Spls	1,278.72
Kohen Burda	Vlt Lbr	54.00
Capital Business Sys	Cntrct	127.00
Carpenter & Skalka	Cntrct	75.90
Carrot-Top	Spls	594.71
City of Wilber	Util	7,788.19
Crete Ace Hardware	Bldg Maint	1,231.69
Crete Ace Hardware	Bldg Maint	9.98
CAMC	Hlth	412.00
Culligan of Crete	Cntrct	159.50
Cummins Sales	Cntrct	440.74
Dell Computer	Equip	26,563.49
Dugan Printing	Spls	183.75
E.T.s Lawn & Leisure	Bldg Maint	3,211.94
Eakes	Off Spls	10,875.85
Farmers Coop	Fuel	9,603.20
First Concord	Ins	23,456.13
First Wireless	Equip	20,550.00
First Wireless	Equip	1,850.00
Flatline Designs	Equip Spls	732.63



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Food Mesto	Spls	78.29
Friend Comm Hlthcr Sys	Hlth	505.00
Greatamerica Fin	Cntrct	377.63
Gworks	Cntrct	2,760.00
Thomas Hudiburgh	Reimb	27.94
Integration Partners	Cntrct	169.96
Jefferson Co Em Mgmt	Cntrct	3,700.00
Kiner Supply	Spls	1,386.37
Matthew Kosmicki	Atty Fees	1,446.00
Justin Kuntz	Atty Fees	594.00
L-Tron Corp	Spls	200.00
Lincoln Co Crt	Crt Fees	3.00
Lynn Peavey Co	Spls	535.00
Mahloch Law	Atty Fees	351.00
Mallory Safety	Unif	4,985.60
Maly Const	Bldg Maint	10,000.00
Microfilm Imaging Sys	Cntrct	150.00
MIPS	Cntrct	2,300.16
Monroe Sys	Off Spls	190.00
Nathan Mueller	Milg	210.00
NE Admin Svcs	Cntrct	5,376.00
NE Public Hlth Envr Lab	Cntrct	525.00
Nemaha Co Sheriff	Cntrct	658.09
Carter Neukirch	Vlt Lbr	54.00
NIRMA	Ins Prem	250,437.00
Anita Novotny	Reimb	69.91
Quill	Off Spls	923.07
Quill	Off Spls	19.98
Sack Lumber	Spls	721.02
Saline Co Atty	Reimb	46.00
Saline Co Crt	Reimb	372.00
Saline Co Dist Crt	Reimb	324.00
Saline Co Sheriff	Reimb	892.91
Sapp Bros	Fuel	1,085.26
Security Equip	Cntrct	778.50
Seward Co Ind	P&P	415.00
Shredding Solutions	Cntrct	261.60
Soarin Group	Cntrct	853.80
Stanard Appraisal Svcs	Cntrct	5,000.00
State of NE	Spls	14,003.60
State of NE	Cntrct	6,539.51
Eric Stehlik	Milg	90.72
Anita Stougard	Milg	47.04
Striv Av	Cntrct	41,290.75
Striv Av	Cntrct	50,994.24



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Summit	Spls	9,574.45
Tk Elevator Corp	Cntrct	168.00
USPS	Pstg	15,500.00
Extension Saline Co	Reimb	4,710.08
Us Bank	Cntrct	257.75
Verizon	Comm	170.40
Visa	Spls	2,760.09
Walker	Spls	66.16
Walker	Spls	56.08
41 Auto	Spls	4.69
41 Auto	Equip Spls	1,571.72

## ROAD FUND

Road Payroll	Salaries	24,388.66
Ace Irrigation	Spls	267,493.64
AKRS Equip	Spls	739.18
Beatrice Concrete	Gravel	98,848.96
Black Hills	Util	305.28
City of Crete	Util	214.21
City of Friend	Util	424.48
City of Wilber	Util	62.05
Crete Ace Hardware	Spls	175.47
Crete Auto Supply	Spls	819.75
Farmers Coop	Fuel	19,145.64
Filtercare	Spls	216.93
Interstate Power Sys	Equip Rpr	38,182.00
Johnson Sand & Gravel	Gravel	33,460.75
Matheson Tri-Gas	Spls	2,877.28
Medical Ent	Spls	70.00
Midwest Unlimited	Spls	125.97
Michael Miller	Reimb	186.40
Momar Inc	Spls	163.24
Murphy Tractor	Equip	287,929.00
Nebraska Iowa Ind Fasteners	Spls	96.84
NMC	Spls	1,330.78
Orschelns	Spls	33.98
Potters Ind	Spls	1,265.00
Powerplan	Equip Rpr	1,234.34
Rock On	Gravel	8,785.54
Sack Lumber	Spls	4.80
Tillotson Ent	Bldg Maint	9,432.50
Village of Dewitt	Util	82.64
Village of Tobias	Util	56.80
Village of Western	Util	65.75
Waste Connections	Util	115.80
41 Auto	Spls	77.84



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## BAILIFF FUND

Bailiff Payroll	Salaries	1,205.90
Eakes	Off Spls	114.29

## AGING SERVICES FUND

Samantha Cosaert	Prgm	110.00
Dewitt Senior Center	Prgm	61.60
Tia Kreshel	Prgm	330.00
Sack Lumber	Spls	16.08

## GRANT FUND

Grant Payroll	Salaries	3,297.66
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## JUVENILE SERVICES GRANT FUND

Anita Stougard	Prgm	1,083.75
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## 911 EMERGENCY MANAGEMENT FUND

Geocomm	Cntrct	3,569.91
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## 911 WIRELESS SERVICE FUND

Geocomm	Cntrct	5,922.09
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## COMMISSARY FUND

Barnas	Spls	869.09
Bob Barker Co	Spls	830.91
Eakes	Spls	638.92
Summit	Spls	5,771.68
Visa	Spls	114.37

## ALL FUNDS

First State Bank	Fed Tax	15,283.55
NE Dept of Rev	State Tax	7,100.77
First State Bank	Soc Sec	30,228.30
Ameritas Life	Retire	24,374.80
Delta Dental	Dental Ins	2,112.65
VSP	Eye Ins	506.68
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
Professional Choice Recovery	Garnish	15.77

At 10:54 a.m. Henning moved to enter closed session to discuss personnel issues and conduct interviews for the Wellness Committee Chairperson, seconded by Hardenburger. Voting aye were Karpisek, Krivohlavek, Kohout, Henning and Hardenburger, nays none, motion carried.

At 1:19 p.m. Henning moved to exit closed session with no action taken, seconded by Krivohlavek. Voting aye were Henning, Kohout, Karpisek, Hardenburger and Krivohlavek, nays none, motion carried.



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Krivohlavek moved to accept the application of Brandi Klaassen for the Wellness Committee Chairperson, with a start date of July 1, 2021, seconded by Hardenburger. Voting aye were Karpisek, Krivohlavek, Kohout, Henning and Hardenburger, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 1:25 p.m. The next regular meeting will be on June 22, 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

Philip 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 previous meeting held on June 22, 2021 were approved as presented.

Anita K. Bartels, County Clerk

Janet J. Henning

Marvin A. Kohout

Stephanie A. Krivohlavek

Philip Hardenburger, Vice-Chairperson

Russ Karpisek, Chairperson