



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, August 3, 2021 by Chairperson Russ Karpisek. Present were Karpisek, Janet J. Henning, Marvin A. Kohout, Philip Hardenburger and Stephanie A. Krivohlavek Commissioners, and County Clerk Anita K. Bartels; Deputy County Attorney Steve Reisdorff 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 July 28, 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 as presented, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Krivohlavek moved to approve the minutes of the July 20, 2021 meeting, seconded by Hardenburger. Voting aye were Hardenburger, Henning, Karpisek, and Krivohlavek, Kohout abstained without conflict, nays none, motion carried.

Under Correspondence, Bartels reported receiving from the City of Crete, the August 3rd meeting agendas for the City Council, Public Safety, Public Works, Finance, Legislative Development and Parks & Recreation committees; an email from Lyle Weber, Planning & Zoning Administrator reporting the Conditional Use Permit for Milligan 3 Wind Farm has expired; a notification letter from Southeast Nebraska Development District their address has changed to 4707 O Street, Lincoln; letters with materials from Linda Gans and Michele Gans regarding the 49 County Kansas Nebraska Heritage Area Partnership; and an email with Certificate for Payment from Berggren on the tuck point project in the amount of \$28,147.95.

At 9:40 a.m., Bryce Horak with the Saline County Ag Society gave a review of the Saline County Fair and presented a list of capital improvements planned for the fairgrounds.

Henning moved to accept the 2020 Distress Warrants Report for taxes due on personal property, seconded by Kohout. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Krivohlavek moved to approve a Minor Subdivision request for Doug Duba (SW ¼ 7-5-4E), seconded Kohout. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Henning moved to declare as surplus property, one Elmo Visual HV-7000sx, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2021-047, Foreclosure of all tax sale certificates-claimants right of redemption has expired, seconded by Hardenburger. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Henning moved to approve Resolution #2021-048, to issue tax sale certificates for every parcel of real estate upon which there are delinquent taxes for three years or more, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

At 10:03 a.m. Steve Berggren Architects and Mid-Continental Restoration Co., gave an update on the status of the Courthouse tuck pointing project.

At 10:08 a.m. Karpisek announced the Board would recess;

At 10:17 a.m. Karpisek announced the Board would reconvene;

At 10:21 a.m. CPA Brian Blobaum, presented a Preliminary Budget Report. Blobaum will return on August 31, 2021 with the status of the 2021-2022 Budget, along with Resolutions for Subdivision and Levies.

Blobaum discussed the impact LB644, (Property Tax Request Act, and change dates relating to tax levies and change provisions relating to property tax refunds) and how it will affect the Counties.

Highway Superintendent Bruce Filipi presented for approval Change Order No. 1, reducing the Crete South Overlay project by \$2,926.89. Hardenburger moved to approve, seconded by Henning. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.



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Hardenburger moved to approve payment for the Crete Overlay project following the claims process, seconded by Kohout. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Filipi updated the Board on various road projects, including completing a bridge southeast of Friend. Filipi also reported he has closed the road south of Smithfield because the railroad bridge on this road is a hazard. This road will be closed indefinitely.

Henning moved to approve Resolution #2021-049, transferring \$350,000 from the Inheritance Fund to the General Fund, 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 Resolution #2021-050, transferring \$200.00 from the Inheritance Fund to the Employee Wellness Fund, to be reimbursed when funds become available, seconded by Kohout. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2021-051, transferring \$3,000 from the Inheritance Fund to the Adult Drug Court Fund, to be reimbursed when fund become available, seconded Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2021-052, transferring \$900.00 from the Inheritance Fund to the Juvenile Services Aid Program, to be reimbursed when funds become available, seconded by Krivohlavek. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

At 11:33 a.m. Krivohlavek moved to enter closed session to discuss a personnel issue, seconded by Henning. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning.

At 12:24 a.m. Hardenburger moved to exit closed session, seconded by Henning. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none motion carried, with no action taken.

Karpisek announced during the closed session the Aging Services Director's employment status and wages were discussed.

Krivohlavek moved to change the Aging Services Director's status from non- exempt to exempt, with accrued vacation & sick time paid out according to the Personnel Policy, and make a change in salary effective July 1, 2021 retroactively, seconded by Henning. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

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

GENERAL FUND

General Fund Payroll	Salaries	124,501.30
Anytime Plumbing	Bldg Maint	116.18
Barnas	Spls	232.27
Bonnie Bleich	Fair Wrk	261.00
Kohen Burda	Vlt Lbr	45.00
Capital Business Sys	Cntrct	185.00
Consolidated Mgt	Cntrct	34.96
CAMC	Cntrct	1,757.45
Dollar General	Spls	12.75
Eakes	Off Spls	887.99
Electronic Contracting Co	Bldg Maint	517.50
Engineered Controls	Spls	12.00
Farmers Coop	Fuel	294.50
First Concord	Bnfts	1,480.32
First Concord	Bnfts	525.00
First State Bank	Cntrct	15.00



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Friend Comm Hlthcr Sys	Cntrct	215.00
Galls	Unif	92.98
Greatamerica Financial Svcs	Cntrct	377.63
Scott Gropp	Atty Fees	6,666.67
Gworks	Cntrct	2,875.00
Philip Hardenburger	Milg	219.52
Heath Sports	Unif	62.70
The Home Depot Pro	Spls	187.43
Jefferson Co Em Mgmt	Reimb	4,806.93
Jindra Irrigation	Spls	35.00
Matthew Kosmicki	Atty Fees	469.50
Lee's Refrigeration	Spls	314.50
Lincoln Radiology	Cntrct	708.50
Mallory Safety	Cntrct	539.97
NACO	Trng	150.00
NE Apco/Nena	Trng	125.00
NE Assn Cty Clerk	Trng	50.00
NE Public Hlth Envr Lab	Cntrct	525.00
NE State Fire Marshal	Cntrct	144.00
NE Weed Control Assoc	Spls	250.00
Carter Neukirch	Vlt Lbr	45.00
NIRMA	Spls	70.00
NPPD	Util	137.00
Doris Odvody	Cntrct	10.00
Physicians Lab	Cntrct	365.00
Debbie Prokop	Fair Wrk	150.00
Ray Allen Mfg	Unif	120.97
Region V Sys	Cntrct	428.00
Repco	Spls	42.05
Sack Lumber	Spls	71.75
Saline County Atty	Reimb	49.31
Secretary of State	Cntrct	20.00
Seward Co Independent	P&P	108.00
Sid Dillon	Equip Rpr	55.96
State Of NE	Cntrct	1,240.40
Summit	Spls	9,861.90
Us Bank Equip	Cntrct	802.71
Verizon	Comm	1,502.79
Visa	Spls	20.00
Visa	Pstg	15.50
Visa	Equip	2,000.00
Kevin Vogel	Reimb	50.00
Walker	Cntrct	106.16
Jennifer Warning	Reimb	16.50
Zito Media	Cntrct	113.02



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41 Auto	Spls	184.22
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ROAD FUND

Road Fund Payroll	Salaries	24,344.84
Ace Irrigation	Spls	5,057.86
All Roads Barricades	Spls	105.00
Beatrice Concrete	Gravel	33,650.05
Beaver Hardware	Spls	131.86
Black Hills	Util	2.27
Constructors	Rd Pvng	488,997.78
Crete Ace Hardware	Spls	45.04
Exeter Lumber	Spls	18.00
General Fire	Cntrct	154.05
Interstate Power Sys	Spls	2,060.12
Johnson Sand & Gravel	Gravel	5,413.98
Medical Ent	Spls	35.00
Midwest Unlimited	Spls	327.70
NE IA Industrial Fasteners	Spls	14.95
Kathy Nienaber	Reimb	28.55
Pomp's Tire Svc	Equip Rpr	207.20
Praxair	Spls	78.29
Rock On	Gravel	11,878.49
Shaffer Comm	Cntrct	309.00
Tillotson Ent	Bldg Maint	9,432.50
Truck Center	Spls	106.78
Village of Dewitt	Util	90.32

BAILIFF FUND

Bailiff Fund Payroll	Salaries	1,198.27
Kathy Homolka	Milg	188.16

VISITOR'S PROMOTION FUND

Nebraska Czechs of Wilber	Reimb	1,250.00
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WELLNESS FUND

Eakes	Off Spls	236.31
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AGING SERVICES FUND

Samantha Cosaert	Prgm	156.00
Tia Kreshel	Prgm	264.00
Lori Moldenhauer	Milg	42.56

DRUG COURT FUND

Kalkwarf & Smith	Atty Fees	2,400.00
Quill	Off Spls	870.10

JUVENILE SERVICES GRANT FUND

Family Service Assoc	Cntrct	498.75
Anita Stougard	Prgm	1,143.76

911 EMERGENCY MANAGEMENT FUND

Windstream	Equip	1,064.00
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911 WIRELESS SET ASIDE FUND



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Windstream	Equip	75,031.12
COMMISSARY FUND		
Barnas	Spls	878.86
Summit	Spls	5,395.89
ALL FUNDS		
First State Bank	Fed Tax	15,446.57
NE Dept of Rev	State Tax	7,229.64
First State Bank	Soc Sec	30,839.68
BC/BS	Hlth Ins	107,358.44
Ameritas Life	Retire	24,404.33
Delta Dental	Dental Ins	2,262.43
VSP	Eye Ins	499.92
AFLAC	Ins	1,255.43
MassMutal	Def Comp	2,278.00
Colonial Supp Ins	Ins	164.87
Teamsters	Dues	252.00
Madison Nat'l Life	Life Ins	54.33
Madison Nat'l Life	Dis Ins	184.36
First Concord	Café	2,058.65
New York Life	Ins	95.64
AZ Child Support	Garnish	86.06
Credit Management Services	Garnish	132.39
General Collection Co	Garnish	200.83

There being no further business to come before the Board, the meeting was adjourned at 12:26 p.m. The next regular meeting will be on August 17, 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 July 20, 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