



# Saline County Board Minutes



## SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:30 a.m. on Tuesday, October 12, 2021 by Chairperson Russ Karpisek. Present were Karpisek, Phil Hardenburger, Marvin A. Kohout, Stephanie A. Krivohlavek Commissioners, and County Clerk Anita K. Bartels. County Attorney Tad Eickman was present between court commitments. Commissioner Janet J. Henning 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 October 6, 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.

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

Hardenburger moved to approve the minutes of the September 28, 2021 meeting, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Under correspondence, Bartels reported receiving a quote from Soarin Group for the Setup and Configuration of Audio-Visual Equipment in the Commissioners Room.

Hardenburger reported receiving a letter from Jerry Wilcox of Crete, requesting Saline County send the same to LOMC Clearinghouse, regarding the Special Flood Hazard Area and/or Base Flood Elevations.

Kohout stated he has requested the Highway Superintendent, Bruce Filipi conduct a study of the intersection at County Road 1800 & H, to determine if the stop signs should be moved or additional stop signs placed at this intersection.

Karpisek reported receiving questions as to when the 5% wind farm revenue would begin. It was noted, taxes are a year in arrears, so this revenue would be received in 2022.

At 9:40 a.m. Lori Moldenhauer, Director of Aging Services gave an update of the services and projects Aging Services is currently providing, along with their goals of offering additional services in the future. Moldenhauer thanked the Board for their continued support.

Discussion was held on the historical markers for the County's abandoned cemeteries. Jeanne Stokebrand addressed the Board regarding the South Fork Cemetery. This cemetery is deeded to the M.E. Methodist Church. It was noted Saline County, by State Statute is required to mow once a year, before Memorial Day. Any other maintenance and support MAY be offered by the County. Suggestions for assisting with the funding of the desired signage, would be to apply for Tourism Grant monies, contacting a local Boys Scout Troup to see if an Eagle Scout would be interested in taking on this project and to visit the History.Nebraska.gov website. It was decided to place this discussion on the October 26<sup>th</sup> meeting agenda for further discussion.

Hardenburger moved to approve the September 2021 Clerk of the District Court fees, \$23,104.26, seconded by Kohout. Voting aye were Kohout, Krivohlavek, Hardenburger and Karpisek, nays none, motion carried.

Hardenburger moved to approve the September 2021 County Clerk fees, \$26,297.25, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Karpisek and Kohout, nays none, motion carried.

Hardenburger moved to approve the September 2021 Sheriff fees, \$2,690.70, seconded by Kohout. Voting aye were Hardenburger, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Under Report of Officials, Hardenburger reported upcoming meeting with NACO and NIRMA:

Kohout reported attending the AED/CPR employee training and he has upcoming meetings with the NACO Board, Legislative Conference, SE Nebraska District Meeting; Mutual Aid meeting and the NIRMA Self-Defense Conference.

Krivohlavek reported a Saline County Aging Services meeting on October 25<sup>th</sup>.

At 10:48 a.m. Karpisek announced the Board would take a short recess;

At 10:51 a.m. Karpisek announced the Board would reconvene;

Highway Superintendent Bruce Filipi gave the Board an update on bridge/culvert replacement and various ongoing road projects.



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Filipi discussed with the Board six motor graders need replacing. He would purchase these through the State purchasing programs, over a period of a time.

Filipi presented for Board approval, a Request to Occupy Right of Way for Norris Public Power District, at County Road W between Section 22 & 27, Township 5 North, Range 2 East. Krivohlavek moved to approve, seconded by Hardenburger. Voting aye were Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Filipi presented for Board approval, a Request to Occupy Right of Way for Windstream WO#71501006600040; PR-3655, east of the intersection of County Roads W and 2100 to replace a cable. Krivohlavek moved to approve, seconded by Kohout. Voting aye were Kohout, Krivohlavek, Hardenburger and Karpisek, nays none, motion carried.

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

## GENERAL FUND

General Fund Payroll	Salaries	120,985.12
Rebecca Anderson	Attorney Fees	4,007.93
Awards Unlimited	Office Supplies	36.78
Barnas	Supplies	473.57
Matt Baumann	Reimburse	109.05
Berggren Architects	Contract	1,548.84
Black Hills	Utilities	1,155.82
Blobaum & Busboom	Contract	6,560.00
Capital Business Systems	Contract	133.00
City of Wilber	Utilities	11,122.79
Crete Ace Hardware	Supplies	659.94
CAMC	Contract	874.21
Culligan	Contract	246.50
Wendy Cutting	Contract	650.50
Eakes	Office Supplies	854.50
Office Solutions	Office Supplies	696.96
Farmers Coop	Fuel	1,238.35
First Concord	Benefits	1,530.12
First Concord	Benefits	553.00
Food Mesto	Supplies	8.99
Friend Community Healthcare System	Contract	630.00
Goodwin Tucker	Building Repair	3,388.28
Lou Hajek	Mileage	12.32
Helena Agri-Enterprises	Supplies	144.00
Jennifer Hermsmeier	Mileage	78.40
Holiday Inn - Kearney	Training	114.95
Jefferson County Emergency Mgmt	Salaries	3,980.00
Sharon Jelinek	Reimburse	29.27
James Jirovec	Contract	294.00
K & G Body Shop	Equipment Repair	167.00
Kalkwarf & Smith	Attorney Fees	1,197.00
Matthew Kosmicki	Attorney Fees	3,112.21



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L-Tron Corp	Office Equipment	745.49
Mallory Safety and Supply	Uniform	485.98
Microfilm Imaging Systems	Contract	150.00
Mid-Continental Restoration	Building Repair	90,504.49
MIPS	Contract	2,341.31
Nathan Mueller	Mileage	514.08
Amber Mulbery	Mileage	14.56
Joseph Murray	Attorney Fees	974.00
NACO	Training	30.00
Nebraska County Attorneys Assn	Dues	1,513.00
Nebraska Law Enforcement Training	Training	360.00
Nebraska Notary Division	Renewal	30.00
Nebraska Weed Control Association	Dues	120.00
Nebraska.Gov	Contract	25.00
Norris Public Power	Utilities	451.00
NSA/POAN Conference	Dues	420.00
Officenet	Office Supplies	186.07
Platte County District Court	Court Fees	8.50
Professional Choice Recovery	Garnishment	132.39
Quill	Office Supplies	6.98
Region V Systems	Contract	8,680.50
Sack Lumber	Supplies	270.79
Saline County Attorney	Reimburse	50.00
Saline County Court	Reimburse	293.00
Saline County District Court	Reimburse	242.00
Saline County Sheriff	Reimburse	463.39
Sapp Bros	Fuel	5,860.87
Seward County Independent	Print & Publish	932.22
Shredding Solutions	Contract	160.95
Sid Dillon	Equipment Repair	57.64
Siemens Industry Inc	Contract	1,214.37
Soarin Group	Contract	2,564.50
Stanard Appraisal	Contract	1,770.00
Eric Stehlik	Reimburse	254.86
Summit	Supplies	8,860.91
Extension Saline Co	Reimburse	1,396.20
Verizon	Communications	230.70
Visa	Supplies	177.04
Visa	Supplies	1,424.84
Walker	Contract	33.08
Walker	Contract	71.21
Wilber Plumbing	Building Repair	837.55
Jury Duty-District Court	Jury Duty	5,959.52
41 Auto	Supplies	6.99
41 Auto	Supplies	281.48



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## ROAD FUND

Road Fund Payroll	Salaries	22,992.17
AKRS Equipment	Equip/Supplies	248.67
Beatrice Concrete	Gravel	45,313.54
Black Hills	Utilities	211.22
Blue Valley Door	Building Repair	11,038.00
City of Crete	Utilities	217.02
City of Friend	Utilities	378.79
City of Wilber	Utilities	63.42
Crete Ace Hardware	Supplies	54.96
Crete Auto Supply	Supplies	9.25
Farmers Coop	Fuel	24,309.37
Farmers Union Coop	Supplies	376.84
Filtercare	Supplies	86.60
Interstate Power Systems	Supplies	425.00
Johnson Sand & Gravel	Gravel	14,665.52
KT's Market	Supplies	14.53
Logan Contractors	Supplies	86.28
MHC Kenworth	Equipment Repair	2,173.91
Midwest Service & Sales	Supplies	1,820.00
NMC Exchange	Supplies	894.30
Norris Public Power	Utilities	229.74
Powerplan	Equipment Repair	11,531.70
Praxair	Supplies	80.89
Precision Diesel	Supplies	164.16
Sapp Bros	Fuel	3,157.43
Seward County Independent	Print & Publish	148.82
Productivity Plus	Supplies	70.50
Village of Dewitt	Utilities	62.78
Village of Dorchester	Utilities	92.98
Village of Swanton	Utilities	63.94
Village of Tobias	Utilities	56.80
Village of Western	Utilities	82.50
Waste Connections	Utilities	115.80
Young's Welding & Repair	Supplies	109.03
41 Auto	Supplies	1,852.39

## BAILIFF FUND

Bailiff Fund Payroll	Salaries	1,198.25
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## VISITOR'S PROMOTION FUND

Crete Volunteer Fire & Rescue	Reimburse	1,231.82
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## AGING SERVICES FUND

Samantha Cosaert	Program	228.00
Eakes	Office Supplies	126.46
Food Mesto	Program	53.16
Lori Moldenhauer	Mileage	80.64



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Visa	Postage	110.00
<b>EMERGENCY PREPAREDNESS FUND</b>		
Penguin Management	Equipment	3,355.00
<b>JUVENILE DIVERSION GRANT FUND</b>		
Anita Stougard	Contract	1,030.20
<b>COMMISSARY FUND</b>		
Barnas	Supplies	603.30
Eakes Office Solutions	Supplies	402.39
Summit	Supplies	4,115.20
Visa	Contract	104.73
<b>ALL FUNDS</b>		
First State Bank	Fed Tax	15,257.25
NE Dept of Rev	State Tax	7,083.80
First State Bank	Soc Sec	29,949.10
Ameritas Life	Retire	23,826.59
Delta Dental	Dental Ins	2,262.67
Madison Nat'l Life	Life Ins	51.51
AFLAC	Ins	1,255.56
VSP	Eye Ins	510.94
MassMutal	Def Comp	2,278.00
First Concord	Café	2,024.36
Colonial Supp Ins	Ins	164.87
Madison Nat'l Life	Dis Ins	174.25
Teamsters	Dues	252.00
New York Life	Ins	95.64
Globe Life	Ins	248.84
AZ Child Support	Garnish	86.06
Professional Choice Recovery	Garnish	143.26
General Collection Co	Garnish	200.83

At 11:04 a.m. Krivohlavek made a motion to enter closed session to discuss a personnel issue, seconded by Hardenburger. Voting aye were Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

At 11:41 a.m. Hardenburger moved to exit closed session, seconded by Kohout. Voting aye were Hardenburger, Krivohlavek, Kohout and Karpisek, nays none, motion carried.

Karpisek announced during closed session the Board discussed a personnel matter with no action taken.

There being no further business to come before the Board, the meeting was adjourned at 11:42 a.m. The next regular meeting will be on October 26, 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



# Saline County Board Minutes



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 previous meeting held on September 28, 2021 were approved as presented.

Anita K. Bartels, County Clerk

Janet J. Henning

Marvin A. Kohout

Stephanie A. Krivohlavek

Phil Hardenburger, Vice-Chairperson

Russ Karpisek, Chairperson