



# 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 26, 2021 by Chairperson Russ Karpisek. Present were Karpisek, Phil Hardenburger, Marvin A. Kohout, Janet J. Henning, 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 October 20, 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 Hardenburger. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Krivohlavek moved to approve the minutes of the October 12, 2021 meeting, seconded by Kohout. Voting aye were Karpisek, Kohout, Krivohlavek and Hardenburger, abstain without conflict Henning, nays none, motion carried.

Under correspondence, Bartels reported receiving an inquiry from the Probation Office regarding additional office space; from the Nebraska Commission on Law Enforcement a Notice stating the Saline County Jail is in full compliance; and from Blue Valley Community Action their October 19<sup>th</sup> meeting agenda, their August 17<sup>th</sup> meeting minutes, their October 2021 Reports to the Board of Directors and their August-September News Clippings.

Under report of officials, Hardenburger reported attending a Southeast District NACO meeting, a Blue Valley Community Action Board meeting, the NIRMA Conference and the cancellation of the Five Rivers meeting. Hardenburger gave a synopsis of the meetings he attending while at the NIRMA conference and reported receiving the NIRMA dividend check for Saline County in the amount of \$19,328.00.

Kohout reported attending the Legislative Conference, a NACO Board meeting, the Southeast District NACO meeting and a NACO zoom meeting with the governor.

Krivohlavek reported she was unable to attend the last Saline County Area Transit meeting and the Saline County Aging Services meeting was postponed.

Karpisek reported on a conversation he had with Jefferson County, noting Jefferson County has also signed with the Lutz Group for ARPA funds consulting. He also reported the Maintenance Supervisor has been in contact with Tieman Construction regarding the concrete work for the parking lot.

At 9:45 a.m. Allan Zumpfe addressed the Board to dispute a request by the Village of Dorchester to change the address of the Dorchester Farmers Coop. It was determined this issue is under the jurisdiction of the Village, not the County. Eickman will contact Jen Kasl with the Village of Dorchester to explain.

Discussion was held regarding the responsibility of signage for the Saline County abandoned cemeteries. Jeanne Stokebrand stated there is a historical significance to the Southfork Cemetery, based on research she had done. Based on her research, Anson Omstead, who died on November 20, 1860 is the oldest recorded death and burial in Saline County. Eickman referred to State Statues 12-807 and 12-810, which states the County's responsibility in maintaining abandoned cemeteries. The Board suggested to Stokebrand to apply for a Tourism Grant, to cover the cost of the signage for Southfork Cemetery she is wanting to have made.

Henning moved to approve a county cell phone for Anita Stougard to be used for the Juvenile Diversion Program and expenses paid from the Juvenile Diversion Fund, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek and Henning, Hardenburger nay, motion carried.

At 10:34 a.m. Karpisek announced the Board would recess;

At 10:54 a.m. Karpisek announced the Board would reconvene;

Henning moved to approve the Subaward Agreement entered into by and between the City of Lincoln and Saline County which provides funding tied to the Aging Partners Areawide Plan, seconded by Kohout. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.



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Henning moved to approve the Unite Private Network Addendum to the contract for the replacement of voice and data services, seconded by Hardenburger. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve the Maximus Cost Allocation Plan for Child Support Costs with the County Attorney and the Clerk of the District Court, seconded by Kohout. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve Resolution #2021-074 transferring \$250,000.00 from the Inheritance Fund to the General Fund, seconded by Hardenburger. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Henning moved to approve Resolution #2021-075 transferring \$3,100.00 from the Inheritance Fund to the Juvenile Service Aid Program, to be reimbursed when fund become available, seconded by Kohout. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Highway Superintendent Bruce Filipi reported the 2019 Flood Project with FEMA and NEMA has been closed out, with the County receiving a final reimbursement in the amount of \$84,706.27.

Filipi updated the Board on various ongoing road, bridge and culvert projects. Filipi also stated a wind farm contractor is back in Saline County to replace thirty gear boxes. The current Road Agreement is in effect until mid-November. After which time an extension or a new agreement will need to be drafted.

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

## GENERAL FUND

General Fund Payroll	Salaries	120,056.30
Rebecca Anderson	Attorney Fees	665.00
Black Hills	Utilities	86.00
Comfort Inn	Training	199.90
CAMC	Contract	857.71
Kristina Dewey	Reimburse	75.83
Dollar General	Supplies	32.50
Dee Drake	Mileage	168.66
Eakes	Office Supplies	452.48
Ecolab	Contract	842.88
Farmers & Merchants Bank	Supplies	114.68
Farmers Coop	Equip Repair	1,122.96
First Concord	Insurance	6,592.33
Fort Western	Uniform	188.99
Friend Community Healthcare System	Contract	165.00
Gropp Law	Reimburse	444.80
Scott Gropp	Attorney Fees	6,666.67
Hall County Court	Contract	2.00
Heath Sports	Uniform	344.84
Jennifer Hermsmeier	Mileage	127.51
Horwath Laundry Equip	Equip Repair	883.74
Int'l Assoc of Assessing Officers	Dues	225.00
IRS	Contract	746.72
Dan Johnson	Mileage	304.68
Language Line Services	Contract	30.55
Anthony Lytle	Reimburse	13.74



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Maly Construction	Maintenance	3,350.00
Maximus	Contract	2,600.00
Mechanical Sales	Building Maint	4,796.00
Midwest Court Reporting	Contract	108.75
Amber Mulbery	Mileage	40.32
NACO	Training	10.00
Nebraska Public Health Envr Lab	Contract	315.00
Tyson Osborn	Reimburse	15.00
PIP	Supplies	420.42
Region V Services	Contract	6,319.00
Saline County Attorney	Reimburse	19.77
Santa Cruz Gunlocks	Supplies	137.04
Schuerman Welding	Supplies	19.65
Secretary of State	Contract	20.00
Shop Qwik	Fuel	95.44
Sid Dillon	Equip Repair	125.00
State of NE	Contract	147.60
Summit	Supplies	9,090.22
Talx Corporation	Contract	94.97
Thomson Reuters	Contract	151.04
TK Elevator	Building Maint	331.77
Verizon	Communication	1,500.78
Visa	Office Supplies	248.68
Visa	Dues	390.72
Visa	Contract	57.15
Visa	Postage	728.81
Visa	Fuel	103.62
Visa	Office Supplies	36.42
Visa	Supplies	111.07
Voss Lighting	Supplies	55.80
Walker	Contract	33.08
Walker	Contract	56.08
Windstream	Communication	6,848.76
Zito	Communication	113.00

## ROAD FUND

Road Fund Payroll	Salaries	22,952.61
Beatrice Concrete Co Inc	Gravel	31,453.03
Costco	Membership	120.00
CAMC	Contract	168.00
Eakes	Office Supplies	69.88
Inland Truck Parts	Equip Repair	7,329.84
Interstate Power Systems	Equip Repair	1,259.66
Johnson Sand & Gravel	Gravel	11,165.14
Medical Enterprises	Supplies	140.00
Metal Culverts	Supplies	18,420.00



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NKC Tire	Equip Repair	97.11
Pomp's Tire	Equip Repair	541.90
Rock On	Gravel	4,779.45
Scherbarth Ace	Supplies	102.73
Speece-Lewis	Contract	11,295.95
Tuttle	Supplies	91.20
Van Kirk Brothers	Contract	171,637.12
Visa	Supplies	221.20
Western Oil	Supplies	13.00

## BAILIFF FUND

Bailiff Fund Payroll	Salaries	1,198.27
Kathy Homolka	Mileage	47.04

## VISITOR'S PROMOTION FUND

Village of Dewitt	Reimburse	1,250.00
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## EMPLOYEE WELLNESS FUND

Eakes	Office Supplies	51.40
Madonna	Contract	75.00
Visa	Supplies	50.00
Visa	Supplies	389.37

## AGING SERVICES FUND

Samantha Cosaert	Program	228.00
Marcia Emal	Program	127.50
Laura Mackeprang	Mileage	48.16
Miller Mailing	Program	234.65
Darlene Pribyl	Program	97.50
Purfoods	Program	751.25
Visa	Program	136.10
Visa	Program	21.05
Visa	Program	437.52
Wilber Care Center	Program	1,373.26
Donna Zlab-Kovar	Mileage	48.16

## DRUG COURT FUND

Kalkwarf & Smith	Attorney Fees	1,200.00
Verizon	Communication	120.03

## JUVENILE SERVICES GRANT FUND

Family Service Assoc	Contract	1,933.75
Anita Stougard	Program	1,163.28

## 911 EMERGENCY MANAGEMENT FUND

Windstream	Communication	159.92
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## 911 WIRELESS SERVICE FUND

Windstream	Communication	1,261.68
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## COMMISSARY FUND

Bob Barker Company	Supplies	232.39
Summit	Supplies	4,649.82

## ALL FUNDS



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First State Bank	Fed Tax	14,832.07
NE Dept of Rev	State Tax	6,944.49
First State Bank	Soc Sec	29,654.10
Ameritas Life	Retire	23,704.69
BC/BS	Hlth Ins	109,380.64
Delta Dental	Dental Ins	2,261.43
Madison Nat'l Life	Life Ins	51.19
AFLAC	Ins	1,255.43
VSP	Eye Ins	518.93
MassMutal	Def Comp	2,078.00
First Concord	Café	2,024.36
Colonial Supp Ins	Ins	164.87
Madison Nat'l Life	Dis Ins	177.82
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 11:20 a.m. Krivohlavek moved to enter closed session to discuss personnel issues, seconded by Henning. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

At 11:53 a.m. Krivohlavek moved to exit closed session, seconded by Kohout. Voting aye were Krivohlavek, Henning, Hardenburger, Kohout and Karpisek, nays none, motion carried.

Karpisek announced during the closed session personnel issues were discussed with no action taken.

There being no further business to come before the Board, the meeting was adjourned at 11:54 a.m. The next regular meeting will be on November 9, 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 previous meeting held on October 12, 2021 were approved as presented.



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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