



# 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, December 7, 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 December 1, 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 Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Kohout moved to approve the minutes of the November 23, 2021 meeting, seconded by Henning. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Under correspondence, Bartels reported receiving from SENDD their December 2<sup>nd</sup> meeting agenda, including financials and staff reports; from the Saline County Historical Society, the minutes of their September 2021 and November 2021 meetings; and a Summary of Operations, February-October 2021 from the Kansas Nebraska National Heritage Area.

Under Report of Officials, Hardenburger reported participating in the Union negotiations and attending the NACO Conference in Kearney;

Kohout reported attended a Wellness Committee meeting, forwarded a road concern to the Highway Superintendent and attending the NACO Conference in Kearney;

Karpisek reported having discussions regarding moving the Veteran Service Office to the second floor of the courthouse.

Anita Stougard, Youth Diversion Coordinator presented for acceptance and signatures an agreement between Saline County and Anita Stougard to Implement the Saline County Juvenile Service Plan. Krivohlavek moved to approve, seconded by Henning. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek, and Kohout, nays none, motion carried.

Stougard presented for approval a Memorandum of Understanding with Cedars for Alternatives to Detention-Youth Services. Henning moved to approve, seconded by Kohout. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Stougard presented for approval, Grant Funding from the Nebraska Crime Commission for Juvenile Services. Henning moved to approve, seconded by Kohout. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Nathan Mueller, County Extension Office, requested a Board of Commissioner be added as a liaison to the Saline County Extension Board. It was agreed to add this liaison during the next reorganizational meeting in January 2022.

Karpisek announced the Board would recess at 10:16 a.m.;

Karpisek announced the Board would reconvene at 10:26 a.m.;

Doug Elting with Berggren Architect presented a description and photos of the needed repairs to the brick wall under the south stairs of the old jail building. Elting stated this area was never mortared together and is collapsing. His recommendations was to replace the brick with concrete blocks and attach the stone to the concrete blocks. The estimated cost would be \$8,000.00 to \$9,000.00. Kohout moved to repair the brick wall as recommended, seconded by Henning. Voting aye were Kohout, Krivohlavek, Henning and Karpisek, nay Hardenburger, motion carried.

At 11:41 a.m. Krivohlavek moved to open the Public Hearing for the sale of real property owned by Saline County, Nebraska, described as follows: A tract of land located in the N1/2 of NE1/4 of Sec. 26-T8N-R4E, of the 6<sup>th</sup> Principal Meridian, Saline County, Nebraska, seconded by Henning. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.



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Eickman explained the sale process according to Statute 23-107.01. There were no members of the public in attendance.

Henning moved to close the Public Hearing, seconded by Krivohlavek. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Krivohlavek moved to set the sale date for the sale of said real estate for January 4, 2022, seconded by Hardenburger. Voting aye were Henning, Karpisek, Kohout, Krivohlavek, and Hardenburger, nays none, motion carried.

Setting the base salary for elected officials was discussed with Clerk of District Court Amber Mulbery, County Assessor Brandi Kelley and County Treasurer Debbie Spanyers. The key note of the discussion was to bring the base salary to a mid-range level based on the NACO 2023-2026 recommendations. Krivohlavek moved to adjust the base salary for elected officials to \$74,000.00 annually beginning January 1, 2023 with a 3% increase annually on January 1 of 2024, 2025 and 2026, seconded by Hardenburger. Voting aye were Kohout, Krivohlavek, Hardenburger, and Henning, nay Karpisek, motion carried.

A discussion of ARPA Covid pay to employees was tabled until the next meeting. This gives an opportunity to attend sessions on this subject at the NACO Conference in Kearney this week.

Henning moved to approve the November 2021 Clerk of the District Court fees in the amount of \$7,816.99, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Henning moved to approve the November 2021 Clerk fees in the amount of \$32,772.52, seconded by Kohout. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve the November 2021 Sheriff fees in the amount of \$2,522.81, seconded by Hardenburger. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve the Saline County Policy on Cooperation in Volunteer Emergency Services, seconded by Henning. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Henning moved to approve Resolution #2021-082 transferring \$155,000.00 from the Inheritance Fund to the General Fund, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Henning moved to approve Resolution #2021-083 transferring \$550.00 from the Inheritance Fund to the Grant 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 #2021-084 transferring \$750.00 from the Inheritance Fund to the Juvenile Services Aid Program Fund, to be reimbursed when funds become available, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Highway Superintendent Bruce Filipi presented an agreement for approval to grade and provide rock for Devin Nielsen's new residence. Nielsen will reimburse the County \$5,271.00. Kohout moved to approve, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Filipi updated the Board on ongoing road projects, including replacing culverts, cleaning ditches and hauling riffraff.

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

### GENERAL FUND

General Fund Payroll	Salaries	118,068.56
Rebecca Anderson	Attorney Fees	1,771.75
Anytime Plumbing	Building Maint	145.00



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Barnas Drug	Supplies	120.92
Bishop Business	Office Equip	672.00
Black Hills	Utility	4,580.55
Eakes	Office Supplies	558.67
Ecolab	Building Maint	473.90
Ecolab Pest	Building Maint	183.57
First Concord	Insurance	2,407.19
Friend Community Healthcare System	Contract	580.00
Galls	Uniform	274.46
Goodwin Tucker	Contract	135.21
Greatamerica Financial	Contract	385.20
Gropp Law	Reimburse	100.00
The Home Depot Pro	Supplies	60.96
Charles Hroch	Building Maint	115.00
James Jirovec Dds	Contract	108.00
Maverick Industries	Building Maint	125.00
MIPS	Contract	2,118.31
Health & Human Svcs	Contract	416.60
Nebraska Public Health	Contract	735.00
Nebraska State Bar Association	Dues	480.00
Nebraska Title	Contract	125.00
NPPD	Utility	204.00
Quill	Office Supplies	115.68
Ray Allen Manufacturing	Uniform	51.98
Sack Lumber	Supplies	57.87
Shredding Solutions	Contract	46.20
Soarin Group	Contract	18,163.24
Summit	Supplies	9,537.44
Talx Corporation	Contract	134.96
Us Bank Equipment	Contract	320.90
Verizon Wireless	Communication	164.08
Visa	Training	256.95
Visa	Supplies	645.19
Walker	Building Maint	71.21
Zito Media	Communication	113.02

## ROAD FUND

Road Fund Payroll	Salaries	23,422.84
Beatrice Concrete Co Inc	Gravel	10,066.83
Black Hills Energy	Utility	817.09
City Of Crete Dept Of Public Works	Utility	156.53
City Of Friend	Utility	431.14
Interstate Power Systems Inc	Equip Repair	801.98
Murphy Tractor – Powerplan	Equipment	36,607.74
O'Reilly Auto Parts	Supplies	106.12
Orschelns Card Services	Supplies	45.50



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Roit Repair	Equip Repair	39.74
Sack Lumber Company	Supplies	533.96
Surplus Center	Supplies	795.00
Village Of Dewitt	Utility	73.46
Village Of Dorchester	Utility	109.12
Village Of Western	Utility	82.75
Western Oil Company	Supplies	2.70

## BAILIFF FUND

Bailiff Fund Payroll	Salaries	1,198.25
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## AGING SERVICES FUND

Samantha Cosaert	Program	348.00
Crete News	Subscription	34.00
Dewitt Senior Center	Program	893.00
Lori Moldenhauer	Mileage	91.73

## GRANT FUND

Grant Fund Payroll	Salaries	1,430.55
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## JUVENILE SERVICES GRANT FUND

Anita Stougard	Program	1,030.20
Verizon	Communication	56.42

## 911 EMERGENCY MANAGEMENT FUND

City of Crete	Lease	250.00
Saline Center	Lease	250.00

## COMMISSARY FUND

Barnas	Supplies	1,068.95
Bob Barker Company	Supplies	1,701.60
Summit	Supplies	5,103.14
Visa	Supplies	537.69

## ALL FUNDS

First State Bank	Fed Tax	14,804.97
NE Dept of Rev	State Tax	6,965.99
First State Bank	Soc Sec	29,695.78
Ameritas Life	Retire	23,811.74
Delta Dental	Dental Ins	2,276.09
Madison Nat'l Life	Life Ins	51.51
AFLAC	Ins	1,255.56
VSP	Eye Ins	523.78
MassMutal	Def Comp	2,078.00
First Concord	Café	2,028.65
Colonial Supp Ins	Ins	164.87
Madison Nat'l Life	Dis Ins	178.27
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



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General Collection Co	Garnish	200.83
Nebraska Child Support	Garnish	300.00

There being no further business to come before the Board, the meeting was adjourned at 12:00 p.m. The next regular meeting will be on December 21, 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 November 23, 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