



Saline County Board Minutes



SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:45 a.m. on Tuesday, February 1, 2022, by Chairperson Russ Karpisek. Present were Karpisek, Janet J. Henning, Marvin A. Kohout, Stephanie A. Krivohlavek Commissioners, and County Clerk Anita K. Bartels. County Attorney Tad Eickman was present between court commitments. Commissioner Phil Hardenburger 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 January 26, 2022, 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 Krivohlavek, Henning, Karpisek and Kohout, nays none, motion carried.

Krivohlavek moved to approve the minutes of the January 18, 2022 meeting, seconded by Kohout. Voting aye were Karpisek, Kohout, and Krivohlavek, abstain with conflict Henning, nays none, motion carried.

Under correspondence, Bartels reported receiving from the City of Crete, the February 1st meeting agendas for the Public Works Committee, Finance Committee, Legislative & Economic Development Committee and the City Council; and an email from Larry Pelan at NIRMA, stating any liability associated with the usage of the courthouse assembly room would fall on the County. He recommended being very careful with allowing others to use the assembly room.

Under report of officials, Kohout reported on meetings with the Planning & Zoning Board, Mutual Aid, NACO Board of Directors, NACO Legislative Committee, Aging Services Board, NACO ARPA Webinar, Safety Committee, Employee Recognition Committee and attending Judge Johnson's retirement reception.

Karpisek reported he would be attending the County Board Chairperson Conference in Kearney and a Wellness Committee meeting.

Anita Stougard with Juvenile Aid Services, presented for approval the 2021-2022 Consultant Agreement between Saline County and Family Services of Lincoln. Krivohlavek moved to approve, seconded by Henning. Voting aye were Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

County Treasurer Debbie Spanyers, presented for approval an Amended Semi-Annual Statement for the six month period ending December 31, 2021. Kohout moved to approve, seconded by Krivohlavek. Voting aye were Krivohlavek, Henning, Karpisek and Kohout, nays none, motion carried.

Bartels presented for approval an estimate from JK Electric to install electrical receptacles in the knee space of the hearing room desks, in the amount of \$2,315.00. Kohout moved to approve, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Kohout, and Krivohlavek, nays none, motion carried.

At 10:14 a.m., Karpisek announced the Board would recess;

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

Veteran Service Officer Forrest Doyle gave a quarterly update and report on services provided to county veterans and their spouses.

Doyle requested approval to hold Saline County-County Government Day on March 16, 2022. Krivohlavek moved to approve, seconded by Kohout. Voting aye were Karpisek, Kohout, Krivohlavek and Henning, nays none, motion carried.

Doyle requested approval of a Memorandum of Understanding between the Nebraska Department of Veterans' Affairs and Saline County. Krivohlavek moved to approve, seconded by Henning. Voting aye were Kohout, Krivohlavek, Henning and Karpisek, nays one, motion carried.

Highway Superintendent Bruce Filipi presented for approval a proposal from Speece Lewis for Saline County Culvert Project No. C-76(823), Structure No. C007602615. Krivohlavek moved to approve, seconded by Kohout. Voting aye Karpisek, Kohout, Krivohlavek and Henning, nays none, motion carried.

Filipi presented for approval a Request to Occupy Right-of-Way by Windstream Nebraska, LLC to place 18,500' of buried fiber cable from Milligan to the tower located at 209 County Road P, Tobias, WO#71501249900000;PR-4986. Henning moved to approve, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Henning and Karpisek, nays none, motion carried.



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The Request to Occupy Right-of-Way for Northern Natural Gas from Friend to Hwy 103 approval was postponed for two weeks.

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

GENERAL FUND

General Fund Payroll	Salaries	127,087.92
A&F Construction	Bldg Maint	165.00
Rebecca Anderson	Atty Fees	4,013.75
Anytime Plumbing	Bldg Maint	174.00
Richard Bartels	Reimburse	50.00
Blue Valley Door	Bldg Maint	228.00
CAMC	Contract	263.71
Dee Drake	Mileage	56.16
Eakes	Office Supplies	558.40
Ecolab	Bldg Maint	649.86
Filter Shop	Bldg Maint	310.34
First Concord	Insurance	199.94
Friend Community Healthcare System	Contract	330.00
Goodwin Tucker	Bldg Maint	2,264.21
Greatamerica Financial	Contract	385.20
Scott Gropp	Atty Fees	6,666.67
Kris Hyde	Reimburse	75.00
In Extremis Tactical	Training	498.00
James Jirovec	Contract	414.00
Kalkwarf & Smith	Atty Fees	788.50
Keystone	Equip Rpr	234.00
Kiner Supply	Supplies	89.29
Marvin Kohout	Mileage	210.56
La Quinta Inn	Training	229.90
Mallory Safety And Supply	Uniform	226.00
Microtel Inn	Training	276.00
Midwest Court Reporting	Contract	9,467.50
NPPD	Utilities	262.00
William Ouren	Contract	75.00
Quill	Office Supplies	14.49
Region V Services	Contract	6,319.00
Sack Lumber	Supplies	40.17
Saline County Attorney	Reimburse	278.88
Saline County District Court	Reimburse	107.00
Saline County Mutual Aid	Dues	400.00
Shared Service Systems	Supplies	222.89
Shop Qwik	Fuel	121.45
Rachel Smith	Reimburse	75.00
Soarin Group	Contract	1,497.00
Summit	Supplies	8,872.14



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Talk	Contract	224.93
Verizon	Communications	1,902.66
Kevin Vogel	Reimburse	75.00
Vogt Electric	Bldg Maint	100.00
Walker	Contract	33.08
Walker	Contract	71.21
Jennifer Warning	Reimburse	24.51
Windstream	Communications	6,771.80

ROAD FUND

Road Fund Payroll	Salaries	23,652.75
William Andelt	ROW	994.87
Beaver Hardware	Supplies	17.94
Black Hills	Utilities	292.98
Crete Ace Hardware	Supplies	63.16
CAMC	Contract	168.00
Drake Refrig	Bldg Maint	173.00
Darrin Dvorak	Reimburse	59.50
Eric Riley Electric	Bldg Maint	1,462.50
Gerald Hiller	ROW	442.85
Interstate Power Systems	Equip Rpr	4,354.69
Metrocount	Supplies	148.00
Nebraska Iowa Industrial Fasteners	Supplies	400.48
NKC Tire	Equip Rpr	355.47
Orschelns Card Services	Fuel	192.02
Pomp's Tire Service	Equip Rpr	22,279.72
Speece-Lewis	Engineer Fees	15,480.00
Transit Works	Supplies	238.95
Truck Center	Supplies	51.78
Van Kirk Brothers	Contract	61,223.57

BAILIFF FUND

Bailiff Fund Payroll	Salaries	1,246.73
Eakes	Office Supplies	14.60
Kathy Homolka	Reimburse	121.31

EMPLOYEE WELLNESS FUND

Visa	Office Supplies	242.96
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AGING SERVICES FUND

Aging Partners	Reimburse	1,001.11
Samantha Cosaert	Program	228.00
Marcia Emal	Program	123.75
Miller Mailing	Mailings	226.24
Darlene Pribyl	Program	86.25
Wilber Clatonia TCBY	Program	125.00
Wilber Klondike	Rent	1,000.00

JUVENILE DIVERSION FUND

Anita Stougard	Mileage	35.69
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DRUG COURT FUND

Kalkwarf & Smith	Atty Fees	1,200.00
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JUVENILE SERVICES GRANT FUND

Anita Stougard	Program	1,030.20
Verizon	Communications	32.84

COVID AMERICAN RESCUE PLAN FUND

NIFCO	Bldg Maint	33,775.00
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911 EMERGENCY MANAGEMENT FUND

Windstream	Communications	152.45
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911 WIRELESS SERVICE FUND

Windstream	Communications	1,186.71
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COMMISSARY FUND

Bob Barker Company	Supplies	247.62
People Magazine	Renewal	167.40
Summit	Supplies	5,090.15

ALL FUNDS

First State Bank	Fed Tax	16,163.89
NE Dept of Rev	State Tax	7,489.49
First State Bank	Soc Sec	31,463.88
Ameritas Life	Retire	25,057.85
BC/BS	Hlth Ins	104,984.41
Delta Dental	Dental Ins	2,264.68
Madison Nat'l Life	Life Ins	51.19
AFLAC	Ins	1,177.39
VSP	Eye Ins	506.89
MassMutal	Def Comp	2,428.00
First Concord	Café	2,023.65
Colonial Supp Ins	Ins	164.87
Madison Nat'l Life	Dis Ins	172.62
Teamsters	Dues	317.00
New York Life	Ins	95.64
Globe Life	Ins	248.84
AZ Child Support	Garnish	86.06
Professional Choice Recovery	Garnish	189.04
Lancaster County Court	Garnish	200.83
Nebraska Child Support	Garnish	300.00

Filipi announced Saline County was awarded a tire disposal/collection grant this year. Tires can be taken to Saline Center on May 20, 21 and 22, 2022.

Krivohlavek moved to enter closed session to discuss salaries of appointed officials, seconded by Henning. Voting aye were Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to exit closed session, seconded by Kohout. Voting aye were Karpisek, Kohout, Krivohlavek and Henning, nays none, motion carried.

Karpisek announced during closed session the salaries of appointed officials were discussed, with no action taken.



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Henning moved to approve the wage increases for appointed offices as discussed during closed session, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Henning and Karpisek, nays none, motion carried.

Two letters of interest to serve on the Board of Adjustments were received. Since there are two positions to fill, two applicants, and without a quorum this afternoon, the Board decided to fill the vacancies on the Board of Adjustments without conducting interviews.

There being no further business to come before the Board, the meeting was adjourned at 11:46 a.m. The next regular meeting will be on February 15, 2022 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

I, Anita K. Bartels, County Clerk in and for Saline County, do hereby certify that the minutes of the previous meeting held on January 18, 2022 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