



# 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, February 15, 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 February 9, 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.

Henning moved to approve the agenda, moving the One & Six Public Hearing to March 15, 2022, seconded by Krivohlavek. Voting aye were Krivohlavek, Henning, Karpisek and Kohout, nays none, motion carried.

Krivohlavek moved to approve the minutes of the February 1, 2022 meeting, seconded by Henning. Voting aye were Karpisek, Kohout, Henning, and Krivohlavek, nays none, motion carried.

Under correspondence, Bartels reported receiving the February 10<sup>th</sup> agenda for the Crete Airport Authority; from the City of Crete the February 15<sup>th</sup> agendas for the City Council, Public Works Committee, Finance Committee and Legislative Development Committee; from Lutz & Company, PC and Jon Cannon with NACO, opinions on the use of the ARPA funds; and the Nebraska Department of Natural Resources a copy of a periodic Dam Safety Inspection Report for Wilber Dam 1.

Under report of officials, Karpisek reported attending the Saline County Recognition Banquet and the NACO County Board Chairperson meeting.

Krivohlavek reported attending the Saline County Recognition Banquet.

Kohout reported attending Recognition Banquet planning meetings, Safety Committee meeting, Planning & Zoning meeting, the Saline County Recognition Banquet and participated in a NACO ARPA webinar. Kohout also announced the Southeast District meeting will be March 10<sup>th</sup> in Lincoln.

Henning reported attending the Saline County Recognition Banquet, Region V and Region System meetings.

Under Citizens Forum, Jeff Koll addressed the Board.

Anita Stougaard, Saline County Juvenile Services, requested approval to file for a FY2023 Juvenile Services Commission Grant Program, under Nebraska Revised Statute 43-2405. Krivohlavek moved to approve, seconded by Kohout. Voting aye were Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve the January 2022 Sheriff fees in the amount of \$2,473.49, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek and Henning, nays none, motion carried.

Henning moved to approve the January 2022 Clerk of the District Court fees in the amount of \$6,040.34, seconded by Kohout. Voting aye were Kohout, Krivohlavek, Henning and Karpisek, nays none, motion carried.

Henning moved to approve the January 2022 Clerk fees in the amount of \$18,775.60, seconded by Krivohlavek. Voting aye were Krivohlavek, Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve the appointment of Mitch Fritz and Aron Ourecky to the Board of Adjustments, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve Resolution #2022-06, setting the fee for a 911 sign at \$70.00 (includes sign, post and installation), seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek and Henning, nays none, motion carried.

Krivohlavek moved to approve adding to the employees' available benefits package, supplemental life insurance with Madison Life Insurance, at the employee's cost, seconded by Kohout. Voting aye were Kohout, Krivohlavek, Henning and Karpisek, nays none, motion carried.

At 10:07 a.m. Karpisek announced the Board would recess;

At 10:18 a.m. Karpisek announced the Board would reconvene;



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At 10:18 a.m. Henning moved to enter closed session, seconded by Krivohlavek. Voting aye were Krivohlavek, Henning, Karpisek and Kohout, nays none, motion carried.

At 10:28 a.m. Henning moved to exit closed session, seconded by Kohout. Voting aye were Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Karpisek announced during closed session, wages for Law Enforcement were discussed with no action taken.

Highway Superintendent Bruce Filipi presented for approval a request from Northern Natural Gas to occupy the right of way from Friend to Hwy 103. Henning moved to approve, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek and Henning, nays none, motion carried.

Filipi gave an update on various road projects, including cutting, burning and burying trees and brush. However, burning has now ceased due to a burn ban.

Krivohlavek opened discussion on correspondence she received regarding Nextera-Big Blue Nebraska Wind LLC, originating in Jefferson County. Filipi confirmed there has not been a request for permits or to occupy Right of Ways.

Kohout requested Filipi to check on the possibility of vacating County Road 1500 north of County Road B.

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

## GENERAL FUND

General Fund Payroll	Salaries	124,838.77
Rebecca Anderson	Atty Fees	1,824.00
Barnas	Supplies	60.02
John Baumann	Reimburse	72.88
Becwar & Associates	Banquet	1,000.00
Berggren Architects	Contract	302.00
Black Hills	Utility	8,558.53
BCBS	Insurance	4,568.11
Bob Barker Company	Supplies	70.00
Capital Business Systems	Contract	133.00
City of Wilber	Utility	8,619.71
CAMC	Health	318.00
Culligan	Contract	384.25
Delta Dental	Insurance	4,268.03
Drivers License Guide Company	Supplies	31.95
Eakes	Office Supplies	2,837.58
Ecolab	Supplies	524.56
Farmers Coop	Fuel	420.11
Jennifer Filipi	Reimburse	103.10
First Concord	Insurance	15,281.81
First Concord	Insurance	1,638.00
Janis Frey	Reimburse	75.00
General Fire	Contract	229.25
Lou Hajek	Reimburse	8.57
The Home Depot Pro	Supplies	19.42
Jefferson County Emergency Mgmt	Contract	3,980.00
Language Line Services	Contract	1.23



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Lincoln Radiology	Health	394.00
Mallory Safety	Supplies	113.00
Microfilm Imaging Systems	Contract	150.00
MIPS	Contract	2,798.98
Nathan Mueller	Mileage	230.49
Nebraska Secretary of State	Notary	30.00
Nebraska.Gov	Contract	93.00
NKC Tire	Equipment Rpr	515.30
Regalia Manufacturing	Spelling Bee	85.13
Jennifer Retchless	Reimburse	49.05
Saline County Attorney	Reimburse	408.80
Saline County Court	Reimburse	178.00
Saline County Sheriff	Reimburse	443.02
Saline County 4-H Council	Reimburse	53.49
Sapp Bros	Fuel	4,921.59
Seward County Independent	Print & Publish	1,416.52
Shared Service Systems	Supplies	212.01
Shredding Solutions	Contract	127.80
Sid Dillon	Equipment Rpr	800.99
Soarin Group	Contract	2,868.25
Stanard Appraisal Services	Contract	2,705.00
Eric Stehlik	Mileage	70.80
Anita Stougard	Mileage	83.08
Summit	Supplies	8,711.97
Thomson Reuters	Contract	151.04
Union Bank & Trust	Fees	624.00
Extension Saline Co	Reimburse	158.24
Us Bank Equipment Finance	Contract	355.34
Becky Vales	Mileage	124.14
Visa	Uniform	109.50
Visa	Uniform	1,657.37
VSP	Insurance	864.72
Walker	Contract	33.08
Walker	Contract	56.08
Wilber Plumbing	Building Rpr	42.43
41 Auto	Supplies	42.79
41 Auto	Supplies	446.56

## ROAD FUND

Road Fund Payroll	Salaries	24,873.03
AKRS Equipment	Equipment Rpr	6,124.48
All Roads Barricades	Supplies	1,549.50
Black Hills	Utility	1,722.38
City of Crete	Utility	439.35
City of Friend	Utility	577.25
City of Wilber	Utility	170.12



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Crete Ace Hardware	Supplies	156.89
Crete Auto Supply	Supplies	459.55
Crete Lumber	Supplies	11.18
Crete Machine	Supplies	145.00
Daykin Lumber	Supplies	18.93
Farmers Coop	Fuel	19,143.68
Farmers Union Coop	Fuel	2,306.44
Lancaster County Court	Garnishment	200.83
Linde Gas	Supplies	84.95
Midwest Unlimited	Supplies	508.85
Miller Seed	Supplies	1,300.00
Murphy Tractor	Equipment Rpr	3,024.35
Nebraska Iowa Industrial Fasteners	Supplies	423.63
NMC Exchange	Supplies	226.74
NPPD	Utility	508.58
O'Reilly Auto Parts	Supplies	6.72
Oden Enterprises	Supplies	27,984.00
Pomp's Tire Service	Equipment Rpr	104.00
Sack Lumber	Supplies	6.49
Saline County Register of Deeds	Filings	20.00
Seward County Independent	Print & Publish	57.80
Spring Creek Repair	Equipment Rpr	589.30
Village of Dewitt	Utility	94.95
Village of Dorchester	Utility	199.75
Village of Swanton	Utility	64.22
Village of Tobias	Utility	58.00
Village of Western	Utility	82.75
Waste Connections	Utility	125.97
Young's Welding	Equipment Rpr	955.73
41 Auto	Supplies	19.36

## **BAILIFF FUND**

Bailiff Fund Payroll	Salaries	1,246.71
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## **VISITOR'S PROMOTION FUND**

Dorchester Community Foundation	Reimburse	856.00
Friend Historical Society	Reimburse	1,113.65

## **AGING SERVICES FUND**

Samantha Cosaert	Program	228.00
Crete Chamber	Dues	125.00
Eakes	Office Supplies	112.98
Farmers Coop	Fuel	49.30
Food Mesto	Program	47.35
Miller Mailing Service	Postage	226.47
Purfoods	Program	521.05
Seward County Independent	Print & Publish	6.96
Wilber Care Center	Program	1,136.69



# Saline County Board Minutes



## DRUG COURT FUND

Verizon	Communication	120.03
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## JUVENILE SERVICES GRANT FUND

Family Service Assoc	Contract	2,817.50
Anita Stougard	Program	1,030.20

## COMMISSARY FUND

Barnas	Supplies	963.84
Eakes	Supplies	685.90
Summit	Supplies	4,723.93
Visa	Contract	86.52

## ALL FUNDS

First State Bank	Fed Tax	16,018.67
NE Dept of Rev	State Tax	7,380.61
First State Bank	Soc Sec	31,247.28
Ameritas Life	Retire	24,928.62
Delta Dental	Dental Ins	2,253.47
Madison Nat'l Life	Life Ins	49.93
AFLAC	Ins	1,177.51
VSP	Eye Ins	503.16
MassMutal	Def Comp	2,428.00
First Concord	Café	2,023.65
Colonial Supp Ins	Ins	164.87
Madison Nat'l Life	Dis Ins	167.92
Teamsters	Dues	343.00
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

There being no further business to come before the Board, the meeting was adjourned at 10:46 a.m. The next regular meeting will be on March 1, 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



# Saline County Board Minutes



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 February 1, 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