



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, March 15, 2022, by Chairperson Russ Karpisek. Present were Karpisek, Janet J. Henning, Marvin A. Kohout, Stephanie A. Krivohlavek, Phil Hardenburger 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 March 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, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Krivohlavek moved to approve the minutes of the March 1, 2022 meeting, seconded by Kohout. Voting aye were Henning, Karpisek, Kohout and Krivohlavek, abstain without conflict Hardenburger, nays none, motion carried.

Under correspondence, Bartels reported receiving from Blue Valley Community Action their March 15th Regular Meeting Agenda, January 18th Regular Meeting of the Board of Directors and March 2022 Reports to the Blue Valley Community Action Board Members; from SENDD their March 17th Board of Directors' Agenda; from the Saline County Historical Society minutes of their March 6, 2022 meeting; from the Friend Historical Society a thank you letter to the Commissioners, along with an open invitation to their facility; from the Nebraska Department of Environment and Energy a Transfer of Construction and Operating Permit to DNA Genetics-Bowen Animal Feed Operation at NW1/4, Section 5, Township 8N, Range 2E, Saline County; from Aging Partners the March 17th Agenda for the Areawide Council, Minutes of the October 21, 2022 and January 20, 2022 meetings; Sparqdata is putting in a ticket to change the highlight colors in the software as part of the next update; From the City of Crete, received the March 15th Agendas for the City Council, Public Works, Committee, Public Safety Committee and Legislative Development Committee; Bartels read an email received from Jeff Koll expressing concerns with the untimely, nondescriptive posting online of the Planning & Zoning Commission meeting agendas and minutes, resulting in being in jeopardy of violating the Open Meeting Act.

Lyle Weber, Planning & Zoning Administrator gave a response to Koll's email. Stating posting the agenda on line is not an official option, it's a courtesy. Agendas and minutes are posted officially in the three County newspapers and the Clerk's Office. Timely posting of the agendas would be 24 hours before the meeting starts, and the minutes are written by the Planning & Zoning Secretary, he posts the minutes when and however he received them.

Tad Eickman, County Attorney stated Planning & Zoning meets the statutory requirements and are not in violation of the Open Meetings Act.

Under report of officials, Henning reported attending a CASA zoom meeting and has a Public Health Solutions meeting on Thursday.

Hardenburger reported attending an Ag Society meeting and has upcoming meetings with the Blue Valley Community Action Board, NACO SE District meeting and an Employee Handbook meeting.

Hardenburger announced there will be a Hazardous Waste Collection sponsored by Five Rivers on April 30, 2022, 11:30 a.m. – 1:30 p.m. at Tuxedo Park in Crete.

Kohout reported attending the Saline County Museum meeting and upcoming meetings with Planning & Zoning, NACO zoom meeting with Governor and AED & First Aid training next week.

Krivohlavek announced Aging Services is holding their 4th Annual Shamrock Shuffle on March 26th at 10:00 a.m.

Karpisek announced he has been in conversations with the Veteran Service Committee.

Krivohlavek moved to approve the agreement for county employee email service with Planet Technologies in the amount of \$5,491.20, seconded by Kohout. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.



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John McKee Emergency Manager presented for approval the participation in the Wildfire Protection Plan. Participating in the plan is a benefit to our local fire departments when applying for grants and etc. Henning moved to approve, seconded by Hardenburger. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

McKee presented for approval the Homestead LEPC Hazardous Materials Emergency Response Plan for approval. Henning moved to approve, seconded by Kohout. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

McKee

Lori Moldenhauer, Aging Services Director via telecom, requested approval of the appointment of Pastor Jim Bendorf to the Saline County Aging Services Board and Nancy Tellez, to the areawide Aging Partners Board. Krivohlavek moved to approve the appointment of Bendorf and Tellez, seconded by Henning. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Henning moved to approve the February 2022 Clerk Fees in the amount of \$14,069.75, seconded by Hardenburger. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve the February 2022 Clerk of the District Court Fees in the amount of \$31,387.32, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Henning moved to approve the February 2022 Sheriff Fees in the amount of \$2,152.57, seconded by Kohout. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Henning moved to approve Resolution #2022-09, Pledged Security of Citizens State Bank, CUSIP #077460AH6, seconded by Hardenburger. Voting aye Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

The Administrative Sub-Division for Section 2-8-1E, Leann Turner was postponed.

Henning moved to approve Resolution #2022-08, transferring \$1,100.00 from the Inheritance Fund to the Juvenile Services Aid Fund, to be reimbursed when funds become available, seconded by Kohout. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

At 10:35 a.m. Karpisek announced the Board would recess;

At 10:49 a.m. Karpisek announced the Board would reconvene;

Henning moved to approve Resolution #2022-07, to set a public hearing date of April 12, 2022, at 11:00 a.m., in the County Commissioners' room, Saline County Courthouse for the vacation and abandonment of the public road located between Section 4-T8N-R3E and Section 5-T8N-R3E, beginning at the intersection of Saline County Roads 1500 & B and running approximately ½ mile North between County Roads B & A. Motion was seconded by Krivohlavek. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

At 11:00 a.m. Henning moved to Open the Public Hearing for the One & Six Year Plan, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Highway Superintendent Bruce Filipi presented the One & Six Year Plan, noting a copy of this Plan has been available for public viewing last 3 weeks. Filipi answered questions and explained all changes, deletions and additions. One question was how the 1 year plan was funded, Filipi's response was the 1 year plan was budgeted at 25%.

Henning moved to Close the Public Hearing for the One & Six Year Plan, seconded by Hardenburger. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Kohout moved to approve Resolution #2022-10 accepting the One & Six Year Plan, seconded by Henning. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.



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Filipi reported TC Energy agreed to keep the road haul agreement in place until the removal of all the pipe is completed. Roads is continuing to clean ditches and burn brush piles as conditions permit. One backhoe is still down for repairs, waiting on a part. He also reported the gravel pits have not opened yet.

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

GENERAL FUND

General Fund Payroll	Salaries	126,026.18
Rebecca Anderson	Attorney Fees	403.75
Barnas	Supplies	115.41
Black Hills	Utility	8,103.56
Capital Business Systems	Contract	133.00
Ciox	Supplies	50.00
City of Wilber	Utility	8,605.61
CAMC	Contract	282.18
Crete Machine	Equip Repair	40.00
Culligan of Crete	Contract	166.75
Eakes	Office Supplies	3,591.31
Ecolab	Building Maint	554.74
Farmers Coop	Fuel	365.49
Bruce Filipi	Reimburse	2,689.53
First Concord	Insurance	11,669.95
First Concord	Insurance	511.00
Flagz @ The Brand	Supplies	913.00
Friend Community Healthcare System	Contract	530.00
Heath Sports	Uniform	374.88
Bernard Hoesche	Mileage	12.87
The Home Depot Pro	Supplies	343.70
Marvin Kohout	Mileage	398.16
Language Line Services	Contract	6.49
Lincoln Radiology	Contract	29.97
Ingrid Lindal	Mileage	26.56
Laura Mackeprang	Reimburse	38.69
Scott Marquardt	Building Maint	100.00
Microfilm Imaging	Contract	150.00
MIPS	Contract	2,341.31
Nathan Mueller	Mileage	391.95
Nebraska.Gov	Contract	143.00
Carter Neukirch	Labor	18.00
NIFCO	Building Maint	290.00
NPPD	Utility	249.00
Priority Printing	Office Supplies	477.70
	Postage	
Quadient	Machine	65.86
Quality Inn	Training	182.00
Quill	Office Supplies	4.79
R.L. Tiemann Construction	Grounds Maint	16,457.59



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Ray Allen Manufacturing	Uniform	49.99
Jennifer Retchless	Reimburse	75.00
Sack Lumber	Supplies	60.19
Saline County Attorney	Reimburse	75.53
Saline County Court	Reimburse	292.00
Saline County Sheriff	Reimburse	448.15
Sapp Bros	Fuel	5,861.96
Security Equipment	Contract	1,032.00
Seward County Independent	Print & Publish	2,852.14
Shop Qwik	Fuel	77.49
Siemens Industry	Building Maint	4,167.50
Soarin Group	Contract	2,814.25
Stanard Appraisal	Contract	1,770.00
Eric Stehlik	Mileage	263.25
Striv Av	Equipment	7,228.75
Alan Strouf	Mileage	14.63
Summit	Supplies	8,940.08
Thomson Reuters	Contract	1,715.00
U.S.P.S	Postage	6,000.00
Union Bank & Trust	Fees	1,374.00
Extension Saline Co	Reimburse	954.87
Verizon	Communications	171.36
Visa	Travel	29.23
Visa	Office Supplies	58.74
Visa	Election	
Visa	Supplies	125.98
Visa	Emp	
Visa	Recognition	338.14
Visa	Supplies	81.00
Visa	Supplies	571.90
Visa	Training	193.45
Voss Lighting	Supplies	241.92
Walker	Supplies	33.08
Walker	Supplies	56.08
Wilber Body Shop	Deductible	1,000.00
Wilber Plumbing	Building Maint	53.61
Witness Fees-County Court	Witness Fees	62.40
41 Auto	Supplies	140.95
41 Auto	Supplies	335.72

ROAD FUND

Road Fund Payroll	Salaries	25,321.59
AKRS	Equip Repair	593.81
Anderson Auto	Equipment	59,480.00
B'S Enterprises	Supplies	868.00
Beatrice Concrete	Gravel	418.82
Beaver Hardware	Supplies	33.98



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Black Hills	Utility	1,399.57
City of Crete	Utility	463.58
City of Friend	Utility	578.71
City of Wilber	Utility	148.29
Crete Ace Hardware	Supplies	48.56
Crete Auto	Equip Repair	266.31
Eakes	Office Supplies	446.81
Eric Riley Electric	Building Maint	1,940.05
Farmers Coop	Fuel	17,081.29
Farmers Union Coop	Fuel	2,074.21
Filtercare of Nebraska	Supplies	55.80
Interstate Power Systems	Equip Repair	1,120.00
Kt's Market	Supplies	12.84
Metrocount	Supplies	140.00
Mid Country Machinery	Equip Repair	378.48
Murphy Tractor	Equip Repair	652.50
NMC Exchange	Equip Repair	303.17
NPPD	Utility	456.77
Sapp Bros	Fuel	3,029.33
Scherbarth Ace	Supplies	12.18
Seward County Independent	Print & Publish	251.96
Speece-Lewis	Engineer Fees	305.00
Village of Dorchester	Utility	232.06
Village of Swanton	Utility	64.39
Village of Tobias	Utility	58.00
Village of Western	Utility	82.50
Visa	Training	40.76
Waste Connections	Utility	125.97
Young's Welding	Supplies	218.34
41 Auto	Equip Repair	93.93

BAILIFF FUND

Bailiff Fund Payroll	Salaries	1,246.73
Kathy Homolka	Mileage	67.86

AGING SERVICES FUND

Anytime Plumbing	Building Maint	79.00
Samantha Cosaert	Program	228.00
Dewitt Senior Center	Payment	1,117.00
Eakes	Office Supplies	270.01
Food Mesto	Supplies	32.10
Miller Mailing Service	Postage	175.70
Lori Moldenhauer	Mileage	58.28
Purfoods	Program	490.40
Seward County Independent	Print & Publish	29.60
Michelle Vana	Program	52.50
Wilber Care Center	Program	1,044.37



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JUVENILE SERVICES GRANT FUND

Anita Stougard	Program	1,030.20
Verizon	Communications	32.84

CRIME PREVENTION FUND

Ray Allen Manufacturing	Uniform	269.99
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COMMISSARY FUND

Barnas	Supplies	1,122.68
Bob Barker Company	Supplies	1,260.95
Eakes	Supplies	388.48
Sack Lumber	Supplies	10.99
Summit	Supplies	4,974.51
Visa	Contract	94.97

ALL FUNDS

First State Bank	Fed Tax	16,057.05
NE Dept of Rev	State Tax	7,507.91
First State Bank	Soc Sec	31,562.72
Ameritas Life	Retire	25,261.81
Delta Dental	Dental Ins	2,207.05
Madison Nat'l Life	Life Ins	49.62
AFLAC	Ins	1,150.39
VSP	Eye Ins	508.18
MassMutal	Def Comp	2,428.00
First Concord	Café	2,023.65
Colonial Supp Ins	Ins	164.87
Madison Nat'l Life	Dis Ins	167.49
Teamsters	Dues	312.00
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

11:15 a.m. Krivohlavek moved to Enter Closed Session to discuss a personnel matter, seconded by Henning. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

12:34 p.m. Henning moved to Exit Closed Session, seconded by Hardenburger. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Karpisek announced during Closed Session a personnel matter was discussed with no action taken.

There being no further business to come before the Board, the meeting was adjourned at 12:35 p.m. The next regular meeting will be on March 29, 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



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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 March 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