



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 29, 2022, by Chairperson Russ Karpisek. Present were Karpisek, Janet J. Henning, Phil Hardenburger, Marvin A. Kohout, Stephanie A. Krivohlavek Commissioners, County Clerk Anita K. Bartels and Deputy County Clerk Jennifer Hermsmeier. 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 23, 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 Hardenburger. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Kohout moved to approve the minutes of the March 15, 2022 meeting, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Kohout, Hardenburger and Krivohlavek, nays none, motion carried.

Under correspondence, Bartels reported receiving from Assured Partners projected national average increase in insurance premiums & deductibles. Hermsmeier reported Zito Media Cable was cancelled; we received a letter from TC Energy stating the Keystone Pipeline contractor Lake Superior Consulting will be conducting routine cathodic protection surveys over Keystone Pipeline right of way; and the SENDD 2021 annual review.

Under report of officials, Henning had a Public Health Solutions meeting last Thursday.

Hardenburger reported attending a Blue Valley Community Action Board, Handbook Review Meeting, NACO SE District meeting and speaking with members from the Nebraska Community Foundation in Diller and Nebraska City on what their community has done with the foundation as well as Cybersecurity.

Kohout reported a NACO zoom meeting with the Governor discussing Niobrara Water negotiations between Wyoming and Nebraska; Handbook Review meeting and AED & First Aid training last week; a Solid Waste meeting with the Seward/Saline looking to add counties Hall, Merrick and Adams due to loss of income by Crete Core recycling. The tipping fee would possibly go from 25 cents to 50 cents per ton; attending the SE District NACO meeting and an upcoming NACO Board of Directors zoom meeting.

Krivohlavek attended the Aging Services 4th Annual Shamrock Shuffle on March 26th. She stated there was a great turnout.

Karpisek announced he has been in conversations with the Veteran Service Committee leader Alan Strouf and Human Resources from Soarin Group. He stated there have been concerns about election security and it was discussed visiting the States election website for more facts.

Michaela Nielsen with Soarin Group gave an update on the employee handbook. Discussing comp hours, vacation hours, drug free workplace, and her wish to complete some FMLA and ADA training with elected officials.

Lori Moldenhauer, Aging Services Director, requested approval of a Sub Award Grant for Hispanic Day. Henning moved to approve, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Craig Vyhnaek and representatives from local fire departments discussed the need for updated digital handheld and mobile devices. They requested to be considered for ARPA funds.

Lyle Weber with Planning and Zoning presented a Subdivision for Approval in 1-8-3E: Yeakley. Kohout moved to approve, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Lyle also presented a subdivision for Leann Turner on a Cemetery Addition in 2-8-1. Kohout moved to approve the administrative subdivision, seconded by Henning. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays, none, motion carried.



Saline County Board Minutes



Dan Johnson, Maintenance Superintendent spoke to the board about building maintenance needs and possible use of ARPA funds. He has several heating and a/c units to replace throughout the building. Many are 22 years old and not working. He also discussed disposing of old inventory out of the old jail.

Kohout discussed looking to a partnership with Norris Public Power and Nebraska Public Power to bring rural broadband to Saline County. No Action taken.

Alan Strouf presented the board with the resignation letter of Veteran Service Officer Forrest Doyle. Karpisek read the resignation letter and Henning moved to accept Forrest Doyle's Resignation seconded by Krivohlavek. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Hardenburger moved to approve Resolution #2022-12 to make Kim Goossen and Dee Drake as plan service contacts for Empower Retirement, seconded by Henning, Voting aye, Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Brandi Kelly proposed Stanard Appraisal Services, Inc. to do the 2023 commercial reappraisal of Friend, Dorchester and Wilber. Krivohlavek moved to approve, seconded by Henning. Voting aye, Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Henning moved to approve Resolution #2022-11, transferring \$3,800.00 from the Inheritance Fund to the Juvenile Services Aid Fund, to be reimbursed when funds become available, seconded by Hardenburger. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Filipi discussed the Windstream Request to Occupy Right of Way-WO #15000060620133: PR-5774. Motion to approve by Krivohlavek, seconded by Kohout.

Voting aye Hardenberg, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Filipi also discussed a Request to Occupy Right of Way for Mitch Hedden 50 yards West of Co Rd 1000 & Co Rd G. Henning moved to approve, seconded by Krivohlavek. Voting aye Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

11:44 a.m. Kohout moved to enter closed session to discuss a personnel matter, seconded by Krivohlavek. Voting aye, Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

11:52 a.m. Henning moved to Exit Closed Session, seconded by Kohout. 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.

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

GENERAL FUND

General Fund Payroll	Salaries	131,159.08
Rebecca Anderson	Attorney Fees	1,904.75
CAMC	Health	212.00
Jimmy Devor	Reimburse	42.88
Dollar General	Supplies	29.65
Eakes	Office Supplies	678.35
Ellis County District Court	Contract	25.00
Farmers Coop	Fuel	128.50
First Concord	Insurance	6,054.93
First State Bank	Supplies	111.75
First Wireless	Equip Repair	490.10
General Fire & Safety	Contract	535.80
Scott Gropp	Attorney Fees	6,666.67
Jefferson Co Emergency Mgmt	Contract	3,980.00



Saline County Board Minutes



Keystone	Equip Repair	570.42
Lincoln Radiology	Health	29.97
Ingrid Lindal	Mileage	13.46
Mallory Safety	Uniform	205.83
NACO	Training	35.00
Nebraska Public Health	Contract	315.00
Nebraska State Fire Marshal	Contract	162.00
Tyson Osborn	Reimburse	9.14
Radiology Associates	Health	29.97
RR Donnelley	Office Supplies	134.94
Saline County District Court	Reimburse	351.00
Peggy Scherling	Elec Assist	171.00
Katelyn Schroeder	Elec Assist	144.88
Sid Dillon	Equip Repair	357.51
Soarin Group	Contract	1,497.00
State of NE	Contract	147.60
Anita Stougard	Mileage	83.07
Summit	Supplies	8,711.57
Talx Corp	Contract	154.96
Thomas Nickles Painting	Building Maint	2,900.00
Thomson Reuters	Contract	151.04
Extension Saline Co	Reimburse	1,503.52
Us Bank Equipment	Contract	384.08
Becky Vales	Mileage	13.34
Verizon	Communication	1,758.69
Visa	Office Supplies	192.47
Visa	Postage	895.00
Visa	Postage	4.50
Visa	Fuel	50.60
Walker	Contract	33.08
Walker	Contract	73.21
Warren Memorial Hospital	Health	20.97
Windstream	Communication	6,519.37
Zito	Communication	175.74

ROAD FUND

Road Fund Payroll	Salaries	25,633.10
Beatrice Concrete	Gravel	4,386.46
James Block	ROW	1,749.84
CAMC	Health	175.00
Food Mesto	Supplies	7.25
Johnson Pharmacy	Supplies	10.97
Office Depot	Supplies	28.19
Jerome Prokop, Jr.	ROW	50.00
Speece-Lewis Engineers	Contract	18,292.50
Robert Znamenacek	ROW	50.00



Saline County Board Minutes



BAILIFF FUND

Bailiff Fund Payroll	Salaries	1,246.73
Kathy Homolka	Mileage	107.64

VISITOR'S PROMOTION FUND

Crete Chamber of Commerce	Reimburse	1,250.00
---------------------------	-----------	----------

VISITOR'S IMPROVEMENT FUND

American Legion Hawes-Wood Post 212	Reimburse	1,000.00
-------------------------------------	-----------	----------

EMPLOYEE WELLNESS FUND

Madonna	Health Fair	6,207.00
---------	-------------	----------

AGING SERVICES FUND

Aging Partners	Licenses	1,250.00
Samantha Cosaert	Program	228.00
	Memorial	
Dewitt Senior Center	Money	900.00
Marcia Emal	Program	150.00
Miller Mailing	Postage	175.70
Darlene Pribyl	Program	127.50
Visa	Program	9.94
Visa	Program	545.56

DRUG COURT FUND

Kalkwarf & Smith	Attorney Fees	1,200.00
Verizon	Communication	120.03

JUVENILE SERVICES GRANT FUND

Family Service Assoc	Contract	2,747.50
Anita Stougard	Program	1,047.37

COVID AMERICAN RESCUE PLAN FUND

Anytime Plumbing	Building Maint	23,117.45
------------------	----------------	-----------

911 EMERGENCY MANAGEMENT FUND

Windstream	Communication	156.51
------------	---------------	--------

911 WIRELESS SERVICE FUND

Windstream	Communication	1,201.21
------------	---------------	----------

911 WIRELESS SET ASIDE FUND

Windstream	Communication	19,596.17
------------	---------------	-----------

COMMISSARY FUND

Summit	Supplies	4,906.07
--------	----------	----------

ALL FUNDS

First State Bank	Fed Tax	16,941.71
NE Dept of Rev	State Tax	7,884.46
First State Bank	Soc Sec	32,727.24
Ameritas Life	Retire	26,091.54
BC/BS	Hlth Ins	104,358.52
Delta Dental	Dental Ins	2,238.98
Madison Nat'l Life	Life Ins	54.33
AFLAC	Ins	1,150.39
VSP	Eye Ins	508.18
MassMutal	Def Comp	2,428.00



Saline County Board Minutes



First Concord	Café	2,038.65
Colonial Supp Ins	Ins	164.87
Madison Nat'l Life	Dis Ins	170.88
Teamsters	Dues	299.00
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 11:55 p.m. The next regular meeting will be on April 12, 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 March 15, 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