



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, April 12, 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 April 6, 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, seconded by Hardenburger. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger, and Henning, nays none, motion carried.

Henning moved to approve the minutes of the March 29, 2022 meeting, seconded by Kohout. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Under Citizens Forum Monte Murkle and his daughter Holly, advocates of Down Syndrome Awareness, addressed the Board asking for their consideration in recognizing March 21st as Down Syndrome Day. The suggestion presented was to set the courthouse exterior lights to yellow and blue the evening of March 20th until morning of March 22nd. Since March 21, 2022 has past, this request would be for March 21, 2023.

Under correspondence, Bartels reported receiving from the City of Crete, their Annual Report on Community Redevelopment Projects.

Under Report of Officials, Henning reported attending Region V Services & Systems zoom meeting;

Hardenburger reported attending an Ag Society and Blue Valley Community Action meeting;

Kohout reported attending meetings with the NACO Board of Directors, and the Employee Wellness Committee. He has upcoming meetings with NACO Benefit Services, NIRMA Cybersecurity and Saline County Mutual Aid;

Krivohlavek reported she has upcoming meetings with the Saline County Aging Services Board and Saline County Area Transit;

Karpisek reported the Employee Wellness packets are ready. He also reported being in conversations with Scott Bartels, Saline County Area Transit and the State Auditors' office regarding obtaining specific printed receipts when filling the SCAT vans with gasoline.

At 9:52 a.m. John McKee, Emergency Manager, Doug Ostergard, First Wireless, John Bauman Saline County Dispatch and Jeff Mulbery Saline County Deputy, explained the communication difficulties occurring with first responder radios, including the five (5) site radio system, the back hall microwave system and the dispatch console. Many of these units are obsolete, parts and pieces to repair are difficult to find. Their request was to use the ARPA funds available, to update and/or replace all this communication equipment. Before making a final decision, the Board requested a formal estimate of cost to be presented at the next meeting.

At 10:30 a.m. Glen Pieper reported the Veteran Memorial computer hardware is in need of repair. Windy Prairie has been contacted to make the necessary repairs.

Pieper stated three (3) new flag poles have been received to replace the ones that are damaged at the courthouse. It was discussed to declare the damaged flag poles as surplus property. Once they are declared as surplus property, make available by submitting sealed bids to the County Clerk's office.

Ashley Griess, Chief Probation Officer and Chris Reece, Drug Court Coordinator did not attend this meeting.

Anita Stougard, Juvenile Services, presented for approval 23-CB-0524 Grant Award #2 and Subaward. Kohout moved to approve, seconded by Henning. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

County Assessor Brandi Kelly presented the contract to approve Stanard Appraisal Services, Inc. for the 2023 Commercial Reappraisals. Krivohlavek moved to approve, seconded by Henning. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.



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Henning moved to approve the remaining bags of lime from the courthouse tuck pointing project be declared surplus property, seconded by Kohout. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Krivohlavek moved to accept bids for the sale of the surplus lime, seconded by Henning. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

County Treasurer Debbie Spanyers presented to the Board the possibility of engaging in a Single Bank Pooled Collateral Program (SBPCP) through the Nebraska Bankers Association. First State Bank is offering this service which would eliminate the necessity of individual pledged securities for the county funds.

Krivohlavek moved to approve participating in the Single Bank Pooled Collateral Program with First State Bank, seconded by Henning. Voting aye were Henning, Karpisek, Kohout and Krivohlavek, nay Hardenburger, motion carried.

Henning moved to approve the March 2022 County Clerk fees in the amount of \$22,418.25, seconded by Hardenburger. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Henning moved to approve the March 2022 Clerk of the District Court fees in the amount of \$61,507.92, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve the March 2022 Sheriff fees in the amount of \$2,977.43, seconded by Krivohlavek. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Kohout moved to approve the Union Bank & Trust Sweep Vehicle Direction Letter for the NE Limited Tax Refund Bonds Series 2021, designating JP Morgan, seconded by Henning. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Kohout moved to approve the Memorandum of Understanding for a Broadband Infrastructure Development Feasibility Study, seconded by Hardenburger. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Treasurer Debbie Spanyers reported to the Board, she had received information from the State Auditors' office regarding ARPA Investing Structure Options. The interest earned on the ARPA money can now be put into the County's General Fund, instead of going into the ARPA account.

Spanyers reported on the result of the 2022 Public Tax Sale.

Henning moved to approve Resolution #2022-13 transferring \$4,400.00 from the Inheritance Fund to the Juvenile Services Aid Program, to be reimbursed when funds become available, seconded by Kohout. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

At 11:23 a.m. Henning moved to open a Public Hearing regarding vacation and abandonment of County Road 1500 beginning at the intersection of County Roads 1500 & B and running approximately ½ mile north between County Roads A & B, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

During discussion, Highway Superintendent Bruce Filipi explained the location of this vacation and the right away would be split and revert back to the two current adjacent land owners.

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

Kohout moved to approve Resolution #2022-14 to vacate and abandon County Road 1500 beginning at the intersection of County Road 1500 & B and running approximately ½ mile north between County Roads A & B, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Filipi gave a report on various ongoing road projects.

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



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GENERAL FUND

General Fund Payroll	Salaries	137,489.31
A&F	Building Maint	165.00
Aflac	Insurance	2,712.75
Anytime Plumbing	Building Maint	282.59
Barnas	Supplies	154.54
Anita Bartels	Mileage	116.42
Matt Baumann	Reimburse	635.95
Bear Graphics	Office Supplies	665.02
Black Hills	Utility	5,136.57
Capital Business Systems	Contract	133.00
City Of Wilber	Utility	7,545.98
Shane Cline	Reimburse	151.65
Consolidated Management	Training	59.46
Crete Ace Hardware	Supplies	59.97
CAMC	Contract	918.00
Culligan	Contract	176.00
Eakes	Office Supplies	2,885.66
Ecolab	Contract	419.33
ES&S	Election	479.70
Electronic Contracting	Building Maint	390.00
Farmers Coop	Fuel	657.53
First Concord	Insurance	3,271.42
Flagz @ The Brand	Supplies	885.00
Friend Community Healthcare System	Contract	845.00
Galls	Uniform	369.18
Greatamerica Financial	Contract	385.18
Helena Agri-Enterprises	Building Maint	5,919.02
Helmink Printing	Election	409.20
Hoov's Home Improvement	Building Maint	1,137.90
Jefferson County Emergency Mgmt	Contract	3,980.00
Kalkwarf & Smith	Attorney Fees	323.00
Zac Keating	Contract	612.00
Kiner Supply	Building Maint	25.46
Language Line	Contract	52.14
Ingrid Lindal	Mileage	136.89
Mallory Safety	Contract	203.00
Patrick Meister	Reimburse	289.96
Microfilm Imaging	Contract	150.00
Midwest Court Reporting	Contract	33.75
MIPS	Contract	2,341.31
Nathan Mueller	Mileage	54.99
NE Assn of County Treasurers	Training	125.00
Nebraska State Fire Marshal	Building Maint	36.00



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Nebraska State Patrol	Dues	576.00
NIRMA	Supplies	918.00
NPPD	Utility	481.00
Pictometry	Contract	25,948.66
Region V Systems	Contract	8,680.50
Sack Lumber	Supplies	215.37
Saline County Attorney	Reimburse	348.62
Saline County Court	Reimburse	590.61
Saline County Sheriff	Reimburse	535.65
Sapp Bros	Fuel	6,712.73
Peggy Scherling	Elec Assist	313.50
Shredding Solutions	Contract	179.70
Soarin Group	Contract	2,814.25

Debbie Spanyers	Mileage	52.65
Stanard Appraisal	Contract	1,770.00
Eric Stehlik	Mileage	296.86
Summit	Supplies	8,751.71
TK Elevator	Contract	331.77
U.S.P.S	Postage	1,900.00
Extension Saline Co	Reimburse	195.27
Verizon	Communication	171.36
Visa	Fuel	25.01
Visa	Travel	83.99
Visa	Supplies	1,073.79
Walker	Contract	58.08
Richard Zimmerman	Reimburse	10.79
41 Auto	Supplies	10.37
41 Auto	Supplies	660.88

ROAD FUND

Road Fund Payroll	Salaries	24,441.14
Beatrice Concrete	Gravel	39,078.02
Black Hills	Utility	1,444.54
City of Crete	Utility	397.36
City of Wilber	Utility	135.45
Crete Ace Hardware	Supplies	205.12
	Equipment	
Crete Auto	Maint	215.09
Farm & Home Publishers	Supplies	130.50
Farmers Coop	Fuel	25,217.99
	Equipment	
Farmers Union Coop	Maint	840.11
General Fire & Safety	Safety Supplies	4,379.73
Johnson Sand & Gravel	Gravel	14,774.01
	Equipment	
L & K Machine	Maint	80.00



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Linde Gas	Supplies	76.73
Medical Enterprises	Supplies	140.00
Nebraska Iowa Industrial Fasteners	Supplies	342.79
	Equipment	
NMC	Maint	4,704.12
NPPD	Utility	330.72
Kevin Paulsen	Rent	600.00
	Equipment	
Powerplan	Maint	117.63
Saline County Register Of Deeds	ROW	66.00
Sapp Bros	Fuel	3,833.64
	Equipment	
Truck Equipment Service	Maint	172.35
Village of Dewitt	Utility	74.67
Village of Dorchester	Utility	199.74
Village of Swanton	Utility	64.43
Village of Tobias	Utility	57.20
Village of Western	Utility	82.50
Visa	Travel	147.58
Waste Connections	Utility	215.26
	Equipment	
41 Auto	Maint	164.53
BAILIFF FUND		
Bailiff Fund Payroll	Salaries	1,246.71
VISITOR'S PROMOTION FUND		
Dewitt Senior Center	Reimburse	106.37
REGISTER OF DEEDS PRESERV FUND		
MIPS	Supplies	220.00
EMPLOYEE WELLNESS FUND		
Visa		74.44
AGING SERVICES FUND		
Samantha Cosaert	Program	405.00
Farmers Coop	Fuel	63.75
Food Mesto	Supplies	13.93
Tia Kreshel	Program	150.00
Purfoods	Program	557.83
Wilber Care Center	Program	1,119.38
Wilber Windows & Doors	Building Maint	211.90
JUVENILE SERVICES GRANT FUND		
Family Service Assoc	Program	3,281.25
Anita Stougard	Program	1,030.20
Verizon	Communication	32.84
COMMISSARY FUND		
Barnas	Supplies	966.07
Bob Barker Co	Supplies	1,921.04
Eakes	Supplies	597.22



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Lincoln Journal Star	Supplies	3,634.99
Summit	Supplies	5,372.30
Visa	Contract	376.58

ALL FUNDS

First State Bank	Fed Tax	17,857.97
NE Dept of Rev	State Tax	8,305.59
First State Bank	Soc Sec	33,854.40
Ameritas Life	Retire	26,940.04
Delta Dental	Dental Ins	2,240.18
Madison Nat'l Life	Life Ins	53.09
AFLAC	Ins	1,150.51
VSP	Eye Ins	508.69
MassMutal	Def Comp	2,428.00
First Concord	Café	2,038.65
Colonial Supp Ins	Ins	164.87
Madison Nat'l Life	Dis Ins	170.21
Teamsters	Dues	299.00
New York Life	Ins	95.64
Globe Life	Ins	201.54
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 11:46 a.m. The next regular meeting will be on April 26, 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 29, 2022 were approved as presented.

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