



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 26, 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 20, 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.

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

Kohout moved to approve the minutes of the April 12, 2022 meeting, seconded by Henning. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Under Correspondence Bartels reported receiving from Blue Valley Community Action the agenda for their April 19th meeting, minutes of their March 15th meeting, the April 2022 Reports to the Blue Valley Community Action Board of Directors and the January-March 2022 News Clippings; she advised the Board of email correspondence with Kris Riggle, Jefferson County Clerk, to review the Interlocal Agreements in place with Jefferson County and she reported in an invitation has been issued for 2021-2022 auditors;

Register of Deeds Clerk Jenny Hermsmeier updated the Board on recent changes necessary in the Register of Deeds office to accommodate digitization of records and accurate filing. She noted a letter was sent out from this office to title companies and attorneys who frequently search and file documents in Saline County;

Kohout reported receiving a letter from the Village of Dorchester regarding the Village of Dorchester Annual Report on Community Redevelopment Projects. Kohout also received a text from Paula Brennan inquiring if there was a surplus flagpole available for the Turkey Creek Cemetery.

Michaela Nelson, Human Resource Consultant with Soarin Group updated the Board on the final draft of the employee handbook, timekeeping system and filling the open Veteran Service Officer position. It was discussed to make July 1, 2022 the effective date for the updated employee handbook.

Emergency Manager John McKee and Doug Ostergard with First Wireless updated the Board on the upgrading of the County Radio/Microwave Systems, Fire Department Radios and the Dispatch Console. Since part of the equipment may be purchased through the State purchasing program, Eickman will report at the next meeting what if any type of bidding process is required.

Michael Dwiggin with SENDD addressed the Board regarding Data Broadband in Saline County. SENDD is assisting in forming Broadband Action Teams (BATs) consisting of residents, schools, commissioners, local internet providers (ISPs), economic development groups, farmers, etc. This would be in addition to the Memorandum of Understanding for a Broadband Infrastructure Development Feasibility Study with Norris and Nebraska Public Power districts. Krivohlavek volunteered to represent the Board on this BATs for Saline County/

Eric Hancock, Anchor Benefits of Wahoo, presented the Board with information on a CHAMP MEC Plan. This would add to the employee benefit package. He left the information with the Board for review, returning in two weeks for further discussion.

Hardenburger moved to declare 4 damaged flag poles as surplus property, seconded by Kohout. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek, and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2022-16 releasing pledged securities with First State Bank to the Bank Collateral Pool Program with First State Bank, seconded by Krivohlavek. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Planning & Zoning Administrator Lyle Weber and Christine King requested approval of a minor subdivision at Pt of NW ¼ 1-6-2. Kohout moved to approve, seconded by Henning. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning.



Saline County Board Minutes



Weber and Matt Schwisow requested approval of a minor subdivision at Pt of SE ¼ 15-5-2 and Pt of NE ¼ 22-5-2 for Gene Schwisow. Krivohlavek moved to approve, seconded by Kohout. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Weber presented for approval the annual weeds report. Henning moved to approve, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2022-15, transferring \$1,100.00 from the Inheritance Fund to the Juvenile Services Aid Fund, to be reimbursed when funds become available, seconded by Hardenburger. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

At 12:05 Krivohlavek moved to close the bids for the Concrete Box Culvert Project #C-76(723), seconded by Kohout. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Four bids were opened and read from Van Kirk Bros. Contracting, Sutton, NE; Vogtscapes Inc., Bennet, NE; Midwest Infrastructure Inc., Lincoln, NE; and Gus Contracting Co., Casey, IA. The bids are placed on file and are of public record in the Commissioners' journal as attachment number 1, 2, 3 and 4 to these minutes.

Highway Superintendent Bruce Filipi thanked all for bidding and announced that the bids would be reviewed and he would submit his recommendation at 11:00 a.m. at the May 9, 2022 meeting.

Filipi presented a Request to Occupy Right-of-Way to run electrical and water lines for Mark Tachovsky at the north side 36-6-2 to the south side of 25-6-2. Henning moved to approve, seconded by Kohout. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Filipi reported due to high fuel prices, the companies hauling gravel for the County have added a fuel charge to their invoices. To date the County has not included the fuel charge when making payment. Filipi inquired if the Board would approve payment of this fuel charge on future invoices. Kohout moved to approve, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek and Henning, nay Hardenburger, motion carried.

Filipi gave an update on various current and future road projects.

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

GENERAL FUND

General Fund Payroll	Salaries	128,517.33
Rebecca Anderson	Attorney Fees	2,864.25
Anytime Plumbing	Building Maint	111.00
Matt Baumann	Reimburse	62.97
	Ambulance	
City of Crete	Svcs	6,000.00
	Ambulance	
City of Friend	Svcs	4,000.00
	Ambulance	
City of Wilber	Svcs	4,000.00
CAMC	Contract	4,287.13
Cummins Sales	Equipment Rpr	450.82
Dollar General	Supplies	32.20
Eakes	Office Supplies	57.29
Ecolab	Building Maint	277.70
Electronic Contracting Co	Building Maint	962.00
First Concord	Insurance	5,207.83
First Concord	Insurance	511.00



Saline County Board Minutes



Fort Western	Uniform	188.99
Friend Community Healthcare System	Contract	380.00
Galls	Uniform	135.96
General Fire & Safety	Contract	325.00
Scott Gropp	Attorney Fees	6,666.67
Philip Hardenburger	Mileage	34.87
Helena Agri-Enterprises	Building Maint	215.12
The Home Depot Pro	Supplies	295.06
Matthew Kosmicki	Attorney Fees	2,425.36
Justin Kuntz	Attorney Fees	2,099.50
Mallory Safety and Supply	Supplies	249.94
Maverick Industries	Building Maint	125.00
Midwest Court Reporting	Contract	85.00
Midwest Process Services	Contract	36.60
NACO	Training	60.00
Nebraska Dept of Rev	Training	615.00
Nebraska Public Health	Contract	420.00
PIP	Office Supplies	187.13
Protex Central	Building Maint	31.35
Quadient	Office Supplies	35.60
Region V Services	Contract	6,319.00
Region V Systems	Contract	214.00
Saline County Attorney	Reimburse	33.99
Saline County District Court	Reimburse	163.00
Seward County Independent	Print & Publish	762.45
Shop Qwik	Fuel	49.50
Sid Dillon	Equipment Rpr	50.56
Soarin Group	Contract	1,497.00
State of NE	Contract	147.60
Summit	Supplies	9,173.81
Thomson Reuters	Contract	719.04
Extension Saline Co	Reimburse	151.18
Us Bank Equipment Finance	Contract	391.54
Verizon	Communication	1,971.81
	Ambulance	
Village of Dewitt	Svcs	2,500.00
	Ambulance	
Village of Dorchester	Svcs	2,500.00
	Ambulance	
Village of Swanton	Svcs	2,500.00
	Ambulance	
Village of Tobias	Svcs	2,500.00
	Ambulance	
Village of Western	Svcs	2,500.00
Visa	Office Supplies	63.29
Visa	Postage	166.49



Saline County Board Minutes



Visa	Contract	52.00
Visa	Postage	10.51
Visa	Fuel	200.08
Visa	Building Maint	2,181.30
Visa	Training	35.00
Visa	Office Supplies	196.78
Voss Lighting	Supplies	97.64
Walker	Supplies	66.16
Walker	Supplies	73.21
Windstream	Communication	6,819.82

ROAD FUND

Road Fund Payroll	Salaries	24,532.34
Ace Irrigation	Supplies	9,184.04
Beatrice Concrete	Gravel	24,321.91
Con Pro	Building Maint	22,854.00
CAMC	Contract	174.00
Dollar General	Supplies	62.40
Eakes	Office Supplies	30.50
Filtercare of Nebraska	Supplies	239.30
Interstate Power Systems	Equipment Rpr	1,050.00
Linde Gas	Supplies	84.95
Seward County Independent	Print & Publish	132.27
Speece-Lewis	Engineer Fees	612.50
Sudrla Water Service	Equipment Rntl	375.00

BAILIFF FUND

Bailiff Fund Payroll	Salaries	1,246.73
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VISITOR'S PROMOTION FUND

American Legion Hawes-Wood Post 212	Reimburse	500.00
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VISITOR'S IMPROVEMENT FUND

Struckman-Baatz Public Library	Reimburse	665.82
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AGING SERVICES FUND

Samantha Cosaert	Program	285.00
Marcia Emal	Program	217.50
Miller Mailing Service	Postage	163.20
Nebraska Assn of Senior Centers	Dues	20.00
Postmaster	Postage	1,700.00
Darlene Pribyl	Program	195.00
Visa	Program	92.00
Visa	Program	1,553.37
Visa	Program	458.89
WC TCBY	Program	200.00

DRUG COURT FUND

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

Anita Stougard	Program	1,047.37
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Saline County Board Minutes



911 EMERGENCY MANAGEMENT FUND

Windstream	Communication	156.07
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911 WIRELESS SERVICE FUND

Windstream	Communication	1,200.11
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COMMISSARY FUND

Bob Barker Co	Supplies	1,667.28
Summit	Supplies	5,702.03

ALL FUNDS

First State Bank	Fed Tax	15,847.62
NE Dept of Rev	State Tax	7,526.18
First State Bank	Soc Sec	31,786.98
Ameritas Life	Retire	25,417.15
BC/BS	Hlth Ins	107,893.79
Delta Dental	Dental Ins	2,266.57
Madison Nat'l Life	Life Ins	48.60
AFLAC	Ins	1,150.39
VSP	Eye Ins	520.96
MassMutal	Def Comp	2,428.00
First Concord	Café	2,058.65
Colonial Supp Ins	Ins	164.87
Madison Nat'l Life	Dis Ins	163.40
Teamsters	Dues	297.00
New York Life	Ins	95.64
Globe Life	Ins	267.30
AZ Child Support	Garnish	86.06
Lancaster County Court	Garnish	200.83
Nebraska Child Support	Garnish	300.00

Henning moved to enter closed session to discuss a personnel issue, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

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

Karpisek announced during closed session a personnel issue was discussed with no action taken.

There being no further business to come before the Board, the meeting was adjourned at 1:27 p.m. The next regular meeting will be on May 9, 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

I, Anita K. Bartels, County Clerk in and for Saline County, do hereby certify that the minutes of the previous meeting held on April 12, 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