



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, May 24, 2022, by Chairperson Russ Karpisek. Present were Karpisek, Janet J. Henning, Marvin A. Kohout, Phil Hardenburger, Stephanie A. Krivohlavek 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 May 18, 2022, in compliance with State Statutes.

Karpisek advised those present of the open meetings act posted at the back of the room and that all proceedings are electronically recorded.

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

Hardenburger moved to approve the minutes of the May 9, 2022 meeting, seconded by Henning. Voting aye were Hardenburger, Henning, Karpisek and Kohout, Krivohlavek abstained without conflict, nays none, motion carried.

Under Correspondence Bartels reported corresponding with Jill Dolbert, Deputy State Historic Preservation Officer regarding renovations for the old jail; from the City of Lincoln Planning a notice of a Public Hearing on Wednesday May 25, 2022 to revoke a Special Permit at 17027 Tallgrass Hills Community Unit Plan at SW 28th Street and Yankee Hill Road; from the City of Crete notice of a May 23rd Planning Commission meeting and the May 17th agendas for the Public Works Committee, Public Safety Committee, Personnel Committee and City Council; the May 26th SENDD agenda, and a request from Jacque Kuzma at Crete High School to schedule students on a tour of the courthouse.

Under Report of Officials, Henning reported a Public Health Solutions meeting.

Hardenburger reported meetings with the Ag Society, Five Rivers RC&D and a meeting with Nestle Purina and Bruce Filipi.

Kohout reported receiving a road complaint south of Dorchester, attended the NACO Budget Workshop and helped with installing the flag pole at Turkey Creek Cemetery.

Karpisek reported on the moving of the Employee Wellness Office to the first floor and County Court having access to the office across the hall from County Court.

Scott Keene, Piper Sandler, addressed the Board stating Doane University was exploring options for the financing of a new dormitory. Keene inquired if the County would again be a conduit for financing in 2022. The Board agreed to facilitate as they had for previous Doane University projects.

John Day, Director of Blue Valley Behavioral Health, presented an update of services provided to Saline County and submitted a request for the 2022-2023 Budget.

Mike Boden, NACO Blue Cross/Blue Shield was present to answer any questions the Board had on the employee insurance renewal. Noting the increase in the deductible, the Employee's out of pocket deductible will remain at \$400.00 and the County's portion will change to \$2,200.00. Krivohlavek moved to approve the BCBS NACO Sub-Group Application, accepting the renewal, seconded by Henning. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Eric Hancock, representing a CHAMP MEC Plan, addressed the Board, stating he would like to continue working with NACO Blue Cross/Blue Shield before submitting a final proposal. Hancock noted this would be a voluntary plan which could be coordinated with the Employee Wellness Program.

At 10:48 a.m. Karpisek announced the Board would recess;

At 11:00 a.m. Karpisek announced the Board would reconvene;

Acoustics in the second and third floor hallways was discussed. Kohout is to reach out to the Historical Society to determine what options may be available for noise reduction.

County Assessor Brandi Kelly inquired if her staff could use the Veteran Service van during the protest inspections. The Board had no issues with her staff using the van, but requested she coordinate the use with Scott Davis, the incoming Veteran Service Officer.



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Kohout moved to accept the quote of \$1,241.91 from Electronic Contracting to update the Courthouse Assembly Room security camera to include audio, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek, and Hardenburger, nays none, motion carried.

Kohout moved to accept the proposal from the Nebraska State Auditor of Public Accounts for the auditing of fiscal year 2022, 2023 and 2024, seconded by Henning. Voting aye were Kohout, Krivohlavek, Hardenburger and Henning, abstain with conflict Karpisek, nays none, motion carried.

Henning moved to approve the Joinder Agreement with National Services, Group Term Life Insurance, changing the effective date of employee coverage to the 1st of the month after 30 days of employment, coinciding with Blue Cross Blue Shield, seconded by Hardenburger. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Henning moved to approve the use of the Nebraska Print Shop via NACO to print the pink postcards to be sent out regarding going over the 2% increase at an estimated cost of \$.52 each, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve the 2023 Budget Preparation by Blobaum & Busboom, PC, seconded by Kohout. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve the April 2022 Clerk Fees in the amount of \$13,798.50, seconded by Hardenburger. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Henning moved to approve Resolution #2022-18 transferring \$500.00 from the Inheritance Fund to the Adult Drug Court Fund, to be reimbursed when funds become available, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Henning moved to approve Resolution #2022-19 transferring \$2,400.00 from the Inheritance Fund to the Juvenile Services Aid Program Fund, to be reimbursed when funds become available, seconded by Kohout. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

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

GENERAL FUND

General Fund Payroll	Salaries	126,086.00
Anytime Plumbing	Building Maint	374.17
City of Wilber Ambulance Service	Contract	263.51
Daryl Clark	Reimburse	246.79
Crete Ace Hardware	Supplies	104.54
CAMC	Contract	8,828.00
Culligan	Contract	190.50
Dollar General	Supplies	35.50
Eakes	Office Supplies	1,526.11
Ecolab	Contract	751.28
Tad Eickman	Mileage	237.54
ESRI	Contract	4,500.00
Farmers Coop	Fuel	993.67
First Concord	Insurance	7,386.08
First Concord	Insurance	525.00
First State Bank	Fees	200.00
Friend Community Healthcare System	Contract	215.00
Frontier Appliance	Equipment Rpr	85.00
Galls	Uniform	87.99
Gropp Law	Reimburse	100.00



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Scott Gropp	Attorney Fees	6,666.67
Gworks	Contract	17,448.00
Heath Sports	Uniform	84.98
Holiday Inn - Kearney	Training	480.00
The Home Depot Pro	Supplies	138.48
Horwath Laundry Equipment	Equipment Rpr	1,207.19
Jindra Irrigation	Building Maint	555.00
Randy Kalkwarf	Reimburse	166.52
Brandi Kelly	Reimburse	33.10
Marvin Kohout	Mileage	222.90
Language Line Services	Contract	96.90
Lee's Refrigeration	Equipment Rpr	401.14
Ingrid Lindal	Mileage	109.98
Mallory Safety	Uniform	62.92
Mechanical Sales	Equipment Rpr	511.80
P.A.T. Marketing	Uniform	705.00
Quadient	Equipment	1,298.04
Ramada Inn	Training	79.00
Region V Systems	Contract	3,852.00
Steven Reisdorff	Reimburse	100.00
Sack Lumber	Supplies	188.17
Saline County Attorney	Reimburse	48.66
Saline County District Court	Reimburse	215.00
Security Equipment	Contract	396.00
Seward County Independent	Print & Publish	5,286.74
Shared Service Systems	Supplies	73.10
Shop Qwik	Fuel	124.51
Sid Dillon	Equipment Rpr	588.70
Siemens	Equipment Rpr	1,214.37
Soarin Group	Contract	2,895.25
State of NE	Contract	345.60
Anita Stougard	Mileage	69.62
Summit	Supplies	9,522.03
Sys-Kool	Supplies	42.00
Talx Corp	Contract	359.75
Tech Masters	Equipment Rpr	212.50
Thomson Reuters	Contract	151.04
University of Nebraska	Equipment	1,946.43
Extension Saline Co	Reimburse	445.36
Verizon	Communication	1,999.01
Visa	Office Supplies	104.99
	Election	
Visa	Supplies	335.83
Visa	Postage	2,201.00
Visa	Supplies	52.00
Visa	Postage	747.31



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Visa	Fuel	138.30
Visa	Equipment	255.17
Voss Lighting	Supplies	93.32
Jennifer Warning	Reimburse	9.81
Windstream	Communication	7,298.86

ROAD FUND

Road Fund Payroll	Salaries	26,455.06
Beatrice Concrete	Gravel	40,689.62
Beaver Hardware	Supplies	59.99
CAMC	Contract	205.00
Drake Refrig	Supplies	175.00
ESRI	Contract	300.00
Farmers Union Coop	Fuel	2,251.98
Interstate Power Systems	Equipment Rpr	761.96
Medical Enterprises	Supplies	35.00
MHC Kenworth	Equipment Rpr	165.94
Midwest Unlimited	Supplies	711.87
NMC Exchange	Equipment	276,800.00
NPPD	Utility	270.86
Rock On	Gravel	4,929.74
Speece-Lewis	Contract	8,593.85
The Fort	Uniform	601.46
Total Tool	Equipment	545.36
Western Oil	Supplies	6.49

BAILIFF FUND

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

Struckman-Baatz Public Library	Reimburse	138.50
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AGING SERVICES FUND

Samantha Cosaert	Program	285.00
Marcia Emal	Program	120.00
Tia Kreshel	Program	960.00
Darlene Pribyl	Program	112.50
Michelle Vana	Program	37.50
Visa	Program	107.48
Visa	Program	459.72
Wilber Chamber of Commerce	Dues	75.00

DRUG COURT FUND

Kalkwarf & Smith	Attorney Fees	1,200.00
Verizon	Communication	34.32

JUVENILE SERVICES GRANT FUND

Family Service Assoc	Program	633.75
Anita Stougard	Program	1,688.59

COVID AMERICAN RESUCE PLAN FUND

Lutz & Co	Contract	172.50
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911 EMERGENCY MANAGEMENT FUND

Geocomm	Contract	3,581.08
Nemaha County Sheriff	Contract	65.91
Windstream	Communication	156.07
Windstream	Communication	51.79

911 WIRELESS SERVICE FUND

Geocomm	Contract	8,763.92
Nemaha County Sheriff	Contract	263.66
Windstream	Communication	1,200.11
Windstream	Communication	595.56

COMMISSARY FUND

Bob Barker Company	Supplies	978.60
Summit	Supplies	2,827.48

COURTHOUSE DEBT SERVICE FUND

Union Bank & Trust	Bond Payment	44,481.25
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ALL FUNDS

First State Bank	Fed Tax	15,596.18
NE Dept of Rev	State Tax	7,507.04
First State Bank	Soc Sec	31,652.82
Ameritas Life	Retire	25,339.25
BC/BS	Hlth Ins	107,887.15
Delta Dental	Dental Ins	2,278.99
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	299.00
New York Life	Ins	95.64
Globe Life	Ins	267.32
AZ Child Support	Garnish	86.06
Lancaster County Court	Garnish	200.83
Nebraska Child Support	Garnish	300.00

Highway Superintendent Bruce Filipi reported the Saline County Scrap Tire Clean-up was successful with 340 ton of tires collected. Filipi also reported on various road projects, including ditch cleaning and tree trimming.

At 11:50 a.m. Kohout moved to enter closed session, seconded by Henning. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

At 12:18 p.m. Hardenburger moved to exit closed session, seconded by Henning. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Karpisek announced during closed session there was a discussion on the possible violation of the Planning and Zoning By-Laws, with no action taken.



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There being no further business to come before the Board, the meeting was adjourned at 12:20 p.m. The next regular meeting will be on June 7, 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 May 9, 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