



Saline County Board Minutes



SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:35 a.m. on Tuesday, July 5, 2022, by Chairperson Russ Karpisek. Present were Karpisek, Janet J. Henning, Marvin A. Kohout and Phil Hardenburger Commissioners, and County Clerk Anita K. Bartels. County Attorney Tad Eickman was present between court commitments. Commissioner Stephanie A. Krivohlavek was absent.

Notice of said meeting was posted in the County Clerk's Office and published in all three county newspapers on June 29, 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 Hardenburger. Voting aye were Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Kohout moved to approve the minutes of the June 21, 2022 meeting, seconded by Hardenburger. Voting aye were Henning, Karpisek, Kohout and Hardenburger, nays none, motion carried.

Under Correspondence Bartels reported receiving from SENDD the agenda for a July 6, 2022 Executive Committee Special Meeting; from the League of Nebraska Municipalities a notice regarding Opioid Litigation and Settlement Notice; from the Bailiff of the First Judicial District Court the budget request and explanation; a call from Glen Peiper giving notification the Veteran Memorial Kiosk was repaired at a cost of approximately \$800.00 and from the City of Crete the July 5th agendas for the City Council and the Public Works, Finance and Public Safety Committees.

Under Report of Officials, Hardenburger reported attending a Blue Valley Community Action meeting, missed the Tall Grass C02 pipeline meeting and he has an Ag Society meeting tomorrow night;

Kohout reported attending a Planning & Zoning meeting and noted the upcoming Property Valuation Protest hearings.

Karpisek reported following up on the status of the nameplate capacity tax issue.

Bryce Horak, Ag Society President gave an update of the projects completed at the fairgrounds as well as proposed future improvements.

No discussion was held on the Railroad Transportation Safety District (RTSD) in Crete.

Planning & Zoning Administrator Lyle Weber and Linda Clarke presented a minor subdivision for 3.339 acres at S1/2 of NW ¼ 17-6-3E. The ownership of the land is not changing, Clarke is requesting to remove the homestead from the farm ground. Henning moved to approve, seconded by Kohout. Voting aye were Karpisek, Kohout, Hardenburger and Henning, nays none, motion carried.

County Treasurer Debbie Spanyers presented per §77-9918 a delinquent tax list for approval. Henning

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

Henning moved to approve the June 2022 Clerk of the District Court fees in the amount of \$10,264.92. Henning moved to approve, seconded by Hardenburger. Voting aye were Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Kohout moved to approve the Lutz & Company Agreement for consulting/compliance procedures regarding COVID and ARPA funds reporting for FY 2022-2023, seconded by Hardenburger. Voting aye were Henning, Karpisek, Kohout and Hardenburger, nays none, motion carried.

Henning moved to approve the subaward with the City of Lincoln dba Aging Partners and Saline County, seconded by Hardenburger. Voting aye were Karpisek, Kohout, Hardenburger and Henning, nays none, motion carried.

Henning moved to approve the Nebraska Auditor of Public Accounts understanding of services, seconded by Kohout. Voting aye were Kohout, Hardenburger, and Henning, abstaining with conflict Karpisek, nays none, motion carried.



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Hardenburger moved to approve the Schultz & Associates PC representation letter for the fiscal year 2021-2022 audit, seconded by Henning. Voting aye were Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Kohout moved to accept Estimate 1170 from Holly's Home Improvement to build the wall dividing the second-floor conference room, in the amount of \$7,237.50, seconded by Henning. Voting aye were Henning, Karpisek, Kohout and Hardenburger, nays none, motion carried.

Henning moved to approve Resolution #2022-28 transferring \$2,300.00 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, Hardenburger and Henning, nays none, motion carried.

Highway Superintendent Bruce Filipi presented for a approval an agreement with Norris Public Power for the relocation of power facilities, Project No. CN 13402-Crete Northwest. Henning moved to approve, seconded by Kohout. Voting aye were Kohout, Hardenburger, Henning and Karpisek, nays none, motion carried.

Filipi gave his recommendations for the gravel and crushed rock bids opened during the June 21, 2022 meeting. Filipi rejected the Gana Trucking & Excavating bid because a pit price was not included in their bidding documents. He also rejected the bid of Hard Rock Quarries LLC because it was received late.

Filipi recommended accepting the gravel bids from Rock On Inc., Southwest Gravel Products LLC, Johnson Sand & Gravel and Beatrice Sand & Gravel.

Henning moved to approve accepting the gravel bids from Rock On Inc., Southwest Gravel Products LLC, Johnson Sand & Gravel and Beatrice Sand & Gravel, seconded by Hardenburger. Voting aye were Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Filipi recommended accepting the crushed rock bids from Rock On Inc., Beatrice Sand & Gravel and Gana Trucking & Excavating.

Henning moved to approve accepting the crushed rock bids from Rock On Inc., Beatrice Sand & Gravel and Gana Trucking & Excavating, seconded by Kohout. Voting aye were Henning, Karpisek, Kohout and Hardenburger, nays none, motion carried.

Filipi updated the board on various road projects, including there is one motor grader and one excavator down, waiting on parts to repair.

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

GENERAL FUND

General Fund Payroll	Salaries	134,200.86
Barnas	Supplies	132.38
Black Hills	Utilities	1,601.60
City of Wilber Ambulance Service	Contract	338.37
CAMC	Contract	907.34
Crowne Plaza	Training	249.90
Dollar General	Supplies	47.50
Dee Drake	Mileage	199.27
Eakes	Office Supplies	426.93
First Concord	Insurance	5,548.85
Friend Community Healthcare System	Contract	515.00
Alexis Gerritse	Mileage	102.96
Greatamerica Financial	Contract	385.18
Philip Hardenburger	Mileage	38.61
Kathy Homolka	Reimburse	221.21
Matthew Kosmicki	Attorney Fees	2,748.37
Lincoln Radiology	Contract	432.00



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Ingrid Lindal	Mileage	126.37
Mallory Safety	Supplies	113.00
John Meidlinger	Contract	400.00
Mid-Continental Restoration	Contract	11,073.96
Nebraska Health & Human Svcs	Contract	979.83
Nebraska Public Health Envr Lab	Contract	210.00
Nebraska Weed Control Association	Training	120.00
NIFCO	Supplies	282.02
NPPD	Utilities	219.00
Quill	Office Supplies	0.59
Region V Systems	Contract	2,568.00
Sack Lumber	Supplies	32.47
Saline County Attorney	Reimburse	29.54
Seward County Independent	Print & Publish	427.00
Shared Service Systems	Supplies	135.44
Soarin Group	Contract	1,497.00
Debbie Spanyers	Reimburse	7.48
State of NE	Equipment	12,000.00
Eric Stehlik	Mileage	185.45
Anita Stougard	Mileage	47.97
Summit	Supplies	9,155.25
Us Bank Equipment Finance	Contract	772.45
Becky Vales	Mileage	38.61
Verizon	Communication	2,076.92
Visa	Equipment	1,105.94
Walker	Supplies	33.08
Walker	Supplies	73.21
Windstream	Communication	5,625.71

ROAD FUND

Road Fund Payroll	Salaries	24,670.89
Beatrice Concrete	Gravel	55,023.65
Black Hills	Utilities	282.16
Crete Glass	Equipment Rpr	271.00
Eakes	Office Supplies	95.34
Johnson Sand & Gravel	Gravel	30,427.65
Midwest Steel Works	Supplies	510.00
Orschelns	Supplies	4.99
Rock On	Gravel	960.07
Shaffer Communications	Supplies	355.00
State of NE	Equipment	16,800.00
Village of Dewitt	Utilities	62.78
Village of Western	Utilities	83.00

BAILIFF FUND

Bailiff Fund Payroll	Salaries	1,222.87
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VISITOR'S PROMOTION FUND



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Saline Center	Reimburse	1,000.00
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VISITOR'S IMPROVEMENT FUND

Saline Center	Reimburse	1,000.00
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AGING SERVICES FUND

Samantha Cosaert	Program	285.00
Tia Kreshel	Program	360.00
Delaney Mazza	Program	180.00
Miller Mailing Service	Postage	181.94
Darlene Pribyl	Program	285.00

JUVENILE SERVICES GRANT FUND

Anita Stougard	Program	2,111.91
Verizon	Communication	32.83

AMERICAN RESUCE PLAN FUND

MMC Mechanical	Bldg Maint	14,493.20
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911 EMERGENCY MANAGEMENT FUND

Linda Kotas	Rent	1,500.00
Nemaha County	Contract	53.27

911 WIRELESS SERVICE FUND

Nemaha County	Contract	301.85
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COMMISSARY FUND

Barnas	Supplies	1,647.13
Bob Barker Company	Supplies	14.81
Summit	Supplies	6,728.45

ALL FUNDS

First State Bank	Fed Tax	16,640.23
NE Dept of Rev	State Tax	7,950.16
First State Bank	Soc Sec	33,091.20
Ameritas Life	Retire	26,313.40
Delta Dental	Dental Ins	2,225.19
Madison Nat'l Life	Life Ins	50.48
AFLAC	Ins	1,150.51
VSP	Eye Ins	465.38
MassMutal	Def Comp	2,428.00
First Concord	Café	1,941.75
Colonial Supp Ins	Ins	164.87
Madison Nat'l Life	Dis Ins	164.97
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
Credit Management Services	Garnish	283.93
Professional Choice Recovery	Garnish	213.01

At 10:44 a.m. Kohout moved to enter closed session to discuss a litigation matter, seconded by Hardenburger. Voting aye were Kohout, Henning, Hardenburger and Karpisek, nays none, motion carried.



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At 11:18 a.m. Kohout moved to exit closed session, seconded by Henning. Voting aye were Henning, Hardenburger, Kohout and Karpisek, nays none, motion carried.

Karpisek announced during closed session a litigation matter was discussed with no action taken.

There being no further business to come before the Board, the meeting was adjourned at 11:20 a.m. The next regular meeting will be on July 19, 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 June 21, 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