



Saline County Board Minutes



SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:36 a.m. on Tuesday, July 19, 2022, by Chairperson Russ Karpisek. Present were Karpisek, Janet J. Henning, Marvin A. Kohout, Stephanie A. Krivohlavek and Phil Hardenburger Commissioners, and County Clerk Anita K. Bartels. County Attorney Tad Eickman was absent

Notice of said meeting was posted in the County Clerk's Office and published in all three county newspapers on July 13, 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.

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

Henning moved to approve the minutes of the July 5, 2022 meeting, seconded by Kohout. Voting aye were Hardenburger, Henning, Karpisek and Kohout, abstain without conflict Krivohlavek, nays none, motion carried.

Under Correspondence Bartels reported receiving an email from Blue Valley Community Action, their Quarterly Connection is now available online; a Notice of a July 20th SENDD Board of Directors meeting; minutes of the Saline County Historical Society June 26, 2022 meeting; a Landowner Notification from Northern Natural Gas, regarding NEB41701 8-inch Schuyler Branch Line Valve 7 Replacement; and from the City of Crete the July 19th agendas for the City Council and the Public Works, Finance, Parks & Recreation and Public Safety Committees.

Kohout reported on information he received and forwarded to the Board members and the Clerk, regarding a Nebraska Public Power District broadband feasibility study, to be discussed with NACO and the Governor's office.

Under Report of Officials, Hardenburger reported meetings with the Ag Society, Property Tax Protests, Dr. Josue Gutierrez, and the City/County Workforce Solutions Group.

Kohout reported on a meeting with the Mutual Aid Committee and attending the National NACO Conference.

Krivohlavek reported on the 150th Western Picnic and upcoming meetings with Saline County Area Transit and the Aging Services Full Board.

During Citizens Forum, Lumir J. Kotas addressed the Board.

At 10:12 a.m. Karpisek announced the Board would recess;

At 10:22 a.m. Karpisek announced the Board would reconvene;

Scott Bartels, SCAT did not appear.

Russ Kalkwarf presented for acceptance the Distress Warrant List, noting 100% has been collected. Henning moved to accept the Distress Warrant List, seconded by Hardenburger. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

County Assessor Brandi Kelly addressed the Board regarding an encrypted email option and replacing the lighting in the Assessor office. After discussion, it was the consensus that all County email accounts should include the option of sending encrypted emails. This will be put on the next meeting agenda for action. Kelly is to speak with the Maintenance Supervisor Dan Johnson, to replace/update the lighting in the Assessor office. Kelly also inquired if it was acceptable to attend training outside of the State of Nebraska. Consensus was, out of state training is acceptable, if the training is in compliance with Nebraska Statutes and if the Assessor budgets for the expense.

County Treasurer Debbie Spanyers presented the list of Investments and Pledged Securities for period ending June 30, 2022.

Henning moved to approve Resolution #2022-29, a Pledged Security CUSIP #79517KDR3 at First State Bank in the amount of \$195,000.00, seconded by Kohout. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.



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Henning moved to approve Resolution #2022-30, a Pledged Security CUSIP #728092HK6 at Citizens State Bank Friend in the amount of \$15,000.00, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2022-31, a Pledged Security CUSIP #731307DR2 at Pinnacle Bank in the amount of \$260,000.00, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2022-32, a Pledged Security CUSIP #640272LB4 at Pinnacle Bank in the amount of \$135,000.00, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Henning moved to approve Resolution #2022-33, a Pledged Security CUSIP #006078ET2 at Pinnacle Bank in the amount of \$125,000.00, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Henning moved to approve Resolution #2022-34, a Pledged Security CUSIP #436536BU9 at Pinnacle Bank in the amount of \$185,000.00, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2022-35, a Pledged Security CUSIP #051879HX5 at Pinnacle Bank in the amount of \$125,000.00, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Kohout moved to accept the Treasurer's Semi-Annual Statement, seconded by Hardenburger. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve Resolution #2022-36, increasing the Saline County Attorney Petty Cash Fund from \$2,500.00 to \$3,000.00, seconded by Hardenburger. Voting aye were Henning, Karpisek, Kohout, Krivohlavek, and Hardenburger, nays none, motion carried.

Henning moved to approve the June 2022 County Clerk Fees in the amount of \$18,852.75, seconded by Hardenburger. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Henning moved to approve the salvage/surplus of the Standup Fridge, purchased by Saline County Aging Services in 2011, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve the June 2022 Sheriff Fees, Writ fees \$1,338.00, Mileage \$1,074.17, Vehicle Inspections \$430.00, Gun Permits \$50.00, totaling \$2,892.17. Motion was seconded by Krivohlavek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Henning moved to approve Resolution #2022-37, transferring \$1,100.00 from the Inheritance Fund to the Juvenile Services Aid Program, to be reimbursed when funds become available, seconded by Kohout. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Highway Superintendent Bruce Filipi presented preliminary plans for three (3) projects/structures. (1) Project #C76(821)/C007603005P in Section 14-T6N-R4E and (2) Project #C76(822)/C007614815 in Sections 28/33-T5N-R2E are replacing wood bridges with box culverts. (3) Structure #C007614620 in Sections 23/26-T5N-R3E will replace a truss bridge. Krivohlavek moved to approve Projects 1, 2 and 3, seconded by Hardenburger. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Filipi presented a Request to Occupy Right of Way for Windstream Nebraska, LLC-WO#71501230000000; PR-7593. Kohout moved to approve, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Filipi presented an Interlocal Agreement with the State of Nebraska to sell surplus vehicles for Saline County. Henning moved to approve, seconded by Hardenburger. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Filipi updated on the Board on various road projects.



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

GENERAL FUND

General Fund Payroll	Salaries	147,147.60
All Star Glass	Equipment Rpr	889.28
Rebecca Anderson	Attorney Fees	2,754.25
Anytime Plumbing	Building Maint	262.50
Arbor Ink	Contract	1,791.41
Black Hills	Utility	127.00
Capital Business Systems	Contract	140.00
City of Wilber	Utility	9,597.07
Crete Ace Hardware	Supplies	41.91
CAMC	Health	106.00
Crete Veterinary Clinic	Contract	122.50
Culligan	Contract	162.00
Eakes	Office Supplies	1,778.99
Ecolab	Contract	1,097.94
Electronic Contracting Company	Building Maint	1,560.00
Farmers Coop	Fuel	509.24
First Concord	Insurance	10,293.99
Food Mesto	Supplies	4.99
Friend Community Healthcare System	Health	315.00
Harmony Inn	Training	356.00
The Home Depot Pro	Supplies	317.84
Jefferson County Emergency Mgmt	Contract	3,980.00
Kalkwarf & Smith	Attorney Fees	806.00
Matthew Kosmicki	Attorney Fees	875.59
Melanie Kunc	Mileage	30.00
Kuncl Funeral Home	Contract	465.00
Language Line Services	Contract	109.22
Latimer Reporting	Contract	136.90
Ingrid Lindal	Mileage	86.25
Mallory Safety	Supplies	139.94
Delaney Mazza	Cleaning	96.00
Microfilm Imaging	Contract	150.00
Midwest Court Reporting	MH Board	131.25
MIPS	Contract	2,425.09
Nathan Mueller	Mileage	303.62
NCSEA	Training	90.00
O'Reilly Auto Parts	Supplies	783.99
Tyson Osborn	Reimburse	11.59
Priority Printing	Office Supplies	389.15
Quill	Office Supplies	36.58
Ray Allen Manufacturing	Supplies	152.97
Sack Lumber	Supplies	49.66
Saline County Attorney	Reimburse	1,044.77



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Saline County Court	Reimburse	430.00
Saline County District Court	Reimburse	589.00
Saline County Sheriff	Reimburse	283.19
Sapp Bros	Fuel	9,094.41
	Election	
Secretary of State	Supplies	40.00
Seward County Independent	Print & Publish	492.45
Sid Dillon	Equipment Rpr	104.95
Soarin Group	Contract	2,972.20
Stanard Appraisal Services	Contract	5,782.00
State of NE	Contract	251.10
Anita Stougard	Mileage	47.97
Summit	Supplies	9,299.01
Thomas & Thomas Court Reporters	Contract	107.64
Thomson Reuters	Contract	155.57
Unite	Contract	4,095.56
Extension Saline Co	Reimburse	755.28
Becky Vales	Mileage	25.74
Visa	Training	19.58
Visa	Election Equip	361.70
Visa	Training	192.00
Visa	Contract	52.00
Visa	Postage	710.70
Visa	Fuel	147.56
Visa	Fuel	111.96
Visa	Fuel	115.89
Visa	Postage	267.36
Visa	Postage	128.45
Walker	Building Maint	33.08
Walker	Building Maint	58.08
Windy Prairie Systems	Equipment Rpr	766.00
Witness Fees-County Court	Witness Fees	35.00
41 Auto	Supplies	595.40

ROAD FUND

Road Fund Payroll	Salaries	27,787.72
Ace Irrigation	Equipment Rpr	15,961.67
Beatrice Concrete	Gravel	28,553.71
City of Crete	Utility	230.22
City of Friend	Utility	779.00
City of Wilber	Utility	64.44
Crete Ace Hardware	Supplies	186.94
Crete Auto Supply	Supplies	750.59
Crete Lumber	Supplies	271.90
Drake Refrig	Building Maint	175.00
Farmers Coop	Fuel	53,917.84
Farmers Union Coop	Fuel	3,890.27



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Filtercare	Supplies	107.65
The Fort	Uniform	440.94
Johnson Sand & Gravel	Gravel	18,034.72
Kleine Repair	Equipment Rpr	64.69
Linde Gas	Supplies	84.95
Midwest Unlimited	Supplies	1,050.00
NMC	Equipment Rpr	30,849.71
NPPD	Utility	215.63
Pomp's Tire	Equipment Rpr	336.89
Powerplan	Equipment Rpr	175.26
RDO Truck Center	Equipment Rpr	151.30
Rock On	Gravel	1,173.53
Sapp Bros	Fuel	5,662.69
Seward County Independent	Print & Publish	35.31
Speece-Lewis	Engineer Fees	4,110.62
Village of Dorchester	Utility	91.60
Village of Swanton	Utility	64.45
Village of Tobias	Utility	56.80
Visa	Training	80.30
Waste Connections	Utility	219.24
Western Oil	Supplies	3.25
Young's Welding	Supplies	535.18
41 Auto	Supplies	398.78

BAILIFF FUND

Bailiff Fund Payroll	Salaries	1,585.31
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REGISTER OF DEEDS FUND

Visa	Computer Prgm	199.00
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WELLNESS FUND

Visa	Incentives	417.04
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AGING SERVICES FUND

Jessica Acosta	Program	610.00
Samantha Cosaert	Program	285.00
Eakes	Office Supplies	207.19
Farmers Coop	Fuel	43.06
Food Mesto	Supplies	54.70
Tia Kreshel	Program	240.00
Delaney Mazza	Program	426.00
Lori Moldenhauer	Mileage	60.84
Nebraska Czechs of Wilber	Dues	75.00
Purfoods	Program	478.14
Seward County Independent	Print & Publish	59.20
Michele Vana	Program	60.00
Visa	Program	134.80
Visa	Program	774.50
Visa	Program	1,205.86



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Wilber Care Center	Program	1,142.46
Donna Zlab-Kovar	Mileage	110.69
DRUG COURT FUND		
Verizon	Communication	40.01
JUVENILE SERVICES GRANT FUND		
Anita Stougard	Program	1,065.00
AMERICAN RESCUE PLAN FUND		
First Wireless	Equipment	44,802.56
COMMISSARY FUND		
Bob Barker Company	Supplies	6,750.00
Eakes	Supplies	543.05
Summit	Supplies	5,936.25
Visa		256.25
ALL FUNDS		
First State Bank	Fed Tax	19,049.15
NE Dept of Rev	State Tax	9,159.52
First State Bank	Soc Sec	36,276.28
Ameritas Life	Retire	26,555.52
MassMutal	Def Comp	2,428.00
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

There being no further business to come before the Board, the meeting was adjourned at 11:38 a.m. The next regular meeting will be on August 2, 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 July 5, 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