



Saline County Board Minutes



SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:30 a.m. on Tuesday, August 30, 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 present between court commitments.

Notice of said meeting was posted in the County Clerk's Office and published in all three county newspapers on August 24, 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 as presented, seconded by Hardenburger. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Hardenburger moved to approve the minutes of the August 16, 2022 meeting, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek, and Kohout, nays none, motion carried.

Under Correspondence, Bartels reported receiving a notice from the Nebraska Department of Natural Resources, regarding the Blue River Compact Open A-16458 Shestak Reservoir Storage Appropriations Status; an announcement from NIRMA for the hiring of Todd Duncan as the Law Enforcement and Safety Specialist; a confirmation from the State of Nebraska Jail Standards Division an inspection will be conducted of the Saline County Jail on September 20, 2022 and from the City of Crete notice of a special council meeting on August 23rd for a budget work session.

Under Report of Officials, Treasurer Debbie Spanyers announced the Department of Motor Vehicles would be closed on September 15, 2022 at the Saline County Courthouse.

Henning reported an upcoming CASA meeting.

Hardenburger reported attending a Blue Valley Community Action meeting.

Kohout reported attending a zoom meeting with the Governor and a Wellness Committee meeting. He has an upcoming meeting with the Safety Committee, Hometown Housing Study and NACO.

Karpisek reported attending a Wellness Committee meeting, an upcoming meeting regarding the possible landscaping on the east side of the parking lot and will be attending the State Fair and Husker Harvest Days.

Kim Showalter and Johanna Pesante-Daniel with Public Health Solutions gave an update of services provided and their Community Health Improvement Plan.

Emergency Manager John McKee updated the Board on the implementation of the new countywide radio system. Discussion was held regarding the possible reimbursement of previously purchased radios. McKee is to bring back to the Board the dollar amount of the reimbursement requested.

Maintenance Supervisor Dan Johnson and Melanie Kunc with the Extension Office discussed their proposed 2022-2023 budget requests with the Board.

CPA Brian Blobaum presented an updated Saline County Budget for 2022-2023, with Subdivision Requests and Property Tax Alternatives to the Board for review. The 2022-2023 Public Budget Hearing was set for September 13, 2022 at 11:00 in the Commissioners' Board Room.

Henning moved to approve Resolution #2022-47, Pursuant to LB 77-3443, to set the final 2022 levy allocation for the Historical Society, Ag Society, Friend Community Healthcare District and Fire Districts, seconded by Krivohlavek. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

At 11:05 a.m. Karpisek announced the Board would recess;

At 11:17 a.m. Karpisek announced the Board would reconvene;

Highway Superintendent Bruce Filipi presented for approval a Fee Renegotiation for Observation of Construction for Speece Lewis, Structure C007614705. Henning moved to approve, seconded by Kohout. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

No action taken on the ADA Policy required by the Federal Highway Administration to submit to the Nebraska Department of Transportation.



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Filipi updated the Board on various road projects.

Henning moved to approve the surplus of obsolete office equipment from the Clerk’s inventory, seconded by Hardenburger. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Bartels presented the Interlocal Agreement for the Saline County Rural Fire Protection District, authorizing the Presidents and Secretaries of Saline and Friend Rural Fire Departments to sign the annual MFO agreement for funding. Henning moved to approve, seconded by Kohout. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2022-48 transferring \$4,500.00 from the Inheritance Fund to the Grant Fund, to be reimbursed when funds become available, seconded by Hardenburger. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

At 11:32 a.m. Henning moved to enter closed session, seconded by Krivohlavek. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

At 12:36 p.m. Krivohlavek moved to exit closed session, seconded by Henning. Voting aye were Karpisek, Kohout, Henning, Hardenburger and Krivohlavek, nays none, motion carried.

Karpisek announced during closed session the pending litigation was discussed and BA2022-02 burial assistance request was reviewed, no action taken.

Henning moved to approve burial assistance BA2022-02 in the amount of \$1,300.00, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Henning moved to have the County Attorney’s office be the legal representation for the pending litigation, seconded by Kohout. Voting aye Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Henning moved to approve the claims with the addition of \$1,300.00 to be paid to Kuncl Funeral Home for BA 2022-02, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

GENERAL FUND

General Fund Payroll	Salaries	126,919.83
Consolidated Management	Supplies	38.95
CAMC	Health	175.00
Dollar General	Supplies	64.25
Angela Driver	Reimburse	22.99
Eakes	Office Supplies	169.00
Equifax	Contract	287.77
First Concord	Insurance	9,291.47
Matthew Frew	Contract	2,025.00
Friend Community Healthcare System	Health	430.00
Greatamerica Financial	Contract	1,839.33
Scott Gropp	Attorney Fees	6,666.67
Philip Hardenburger	Mileage	68.75
Heath Sports	Uniform	107.51
Helena Agri-Enterprises	Supplies	224.90
Isolved	Equipment	1,199.99
Kalkwarf & Smith	Attorney Fees	2,213.50



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Kuncl Funeral Home	Burial Assist	1,300.00
Lincoln Lock & Safe	Building Maint	155.00
Mallory Safety And Supply	Supplies	416.23
NACO	Training	270.00
Nebraska Public Health Envr Lab	Contract	420.00
Nebraska Weed Control Association	Supplies	265.00
Saline County Attorney	Reimburse	26.62
Saline County District Court	Reimburse	288.00
Seward County Independent	Print & Publish	783.51
Shop Qwik	Fuel	187.59
Soarin Group	Contract	4,631.20
Solheim Law	Attorney Fees	144.00
State of NE	Contract	69.88
Summit	Supplies	9,676.48
Verizon	Communication	2,135.20
Volzke Funeral Home	Contract	156.00
Walker	Building Maint	34.73

ROAD FUND

Road Fund Payroll	Salaries	23,715.85
Beatrice Concrete	Gravel	63,773.75
Bruce Filipi	Reimburse	60.00
Johnson Sand & Gravel	Gravel	7,410.50
LCL Truck Equip		53.99
NKC Tire	Equipment Rpr	4,159.20
Orschelns	Supplies	46.26
Rock On	Gravel	1,678.46
Seward County Independent	Print & Publish	86.70
Speece-Lewis	Engineer Fees	30,469.63
Straight-Line Striping	Contract	11,765.75
Village of Dewitt	Utility	63.37

BAILIFF FUND

Bailiff Fund Payroll	Salaries	1,222.60
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VISITOR'S PROMOTION FUND

Dewitt Community Club	Reimburse	158.40
Nebraska Czechs of Wilber	Reimburse	1,000.00
Wilber Chamber of Commerce	Reimburse	500.00

VISITOR'S IMPROVEMENT FUND

Village of Dewitt	Reimburse	1,000.00
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AGING SERVICES FUND

Jessica Acosta	Program	1,200.00
City of Crete	Rent	300.00
Samantha Cosaert	Program	285.00
Hosanna Home Care	Interpreter	320.00
Tia Kreshel	Program	810.00
Delaney Mazza	Program	264.00



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Darlene Pribyl	Program	180.00
Seward County Independent	Print & Publish	6.54
Michele Vana	Program	60.00
Yesterday's Lady	Program	365.00

DRUG COURT FUND

Kalkwarf & Smith	Attorney Fees	1,200.00
Verizon	Communication	58.69

GRANT FUND

Grant Fund Payroll	Salaries	864.68
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JUVENILE SERVICES GRANT FUND

Anita Stougard	Program	1,065.00
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AMERICAN RESCUE PLAN FUND

Hometown Housing	Contract	40,000.00
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COMMISSARY FUND

Summit	Supplies	7,775.22
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HIGHWAY BOND FUND

Union Bank & Trust	Bond	340,431.25
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ALL FUNDS

First State Bank	Fed Tax	15,719.20
NE Dept of Rev	State Tax	7,563.17
First State Bank	Soc Sec	31,626.48
Ameritas Life	Retire	25,502.00
BC/BS	Hlth Ins	126,195.70
Principal Dental	Dental Ins	2,259.54
Madison Nat'l Life	Life Ins	45.46
AFLAC	Ins	1,277.44
VSP	Eye Ins	532.75
Empower	Def Comp	2,428.00
First Concord	Café	2,000.20
Colonial Supp Ins	Ins	164.87
Madison Nat'l Life	Dis Ins	161.14
Teamsters	Dues	299.00
New York Life	Ins	95.64
Globe Life	Ins	267.32
Lancaster County Court	Garnish	204.20
Nebraska Child Support	Garnish	300.00
Credit Management Services	Garnish	283.93
AR Solutions Inc	Garnish	402.68

There being no further business to come before the Board, the meeting was adjourned at 12:40 p.m. The next regular meeting will be on September 13, 2022 at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber, NE.

ATTEST:



Saline County Board Minutes



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 August 16, 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