



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, September 13, 2022, by Vice Chairperson Phil Hardenburger. Present were Hardenburger, Janet J. Henning, and Stephanie A. Krivohlavek Commissioners, and County Clerk Anita K. Bartels. County Attorney Tad Eickman was present between court commitments. Commissioners Marvin A. Kohout and Russ Karpisek were absent.

Notice of said meeting was posted in the County Clerk's Office and published in all three county newspapers on September 7, 2022, in compliance with State Statutes.

Hardenburger 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 as presented, seconded by Henning. Voting aye were Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Henning moved to approve the minutes of the August 30, 2022 meeting, seconded by Krivohlavek. Voting aye were Hardenburger, Henning and Krivohlavek, nays none, motion carried.

Under Correspondence, Bartels reported receiving a number of requests for a Cast Vote Record of the 2020 General Election, noting this report is not available in the State of Nebraska; from the City of Crete the September 6, 2022 agendas for a Budget Hearing, Public Work Committee, Parks & Recreation Committee, City Council and the Legislative & Economic Committee. From the City of Crete a Public Hearing Notice for the Crete Airport Authority set for September 8, 2022; received a check in the amount of \$3,733.49 as part of the National Opioids Settlement Trust; from NIRMA a memorandum regarding the October 21st Membership Meeting & Luncheon; from NIRMA a memorandum regarding the nomination/election of NIRMA board members; a letter from the Nebraska Department of Natural Resources stating the inspection of the Shestak Dam has been completed.

Bartels also reported Saline County is not required to hold a LB644 Joint Public Hearing. However, postcards will be mailed to all parcel owners due to Southeast Community College.

Under Report of Officials, Henning reported on a zoom meeting with CASA and meetings with Region V Services and Region V Systems. She has an upcoming meeting with Public Health Solutions.

Hardenburger reported on a Hometown Housing meeting and upcoming meetings with the Ag Society and Five Rivers RC & D.

Megan Burda with the UNL Extension Office, presented for discussion the option of changing the Saline County Extension Assistant to a State employee position. Saline County would reimburse the State for the salary and cost of benefits. No action was taken. Burda will return to the September 27, 2022 meeting to present more information.

Lori Moldenhauer with Aging Services was unable to attend this Board meeting.

Henning moved to approve the August 2022 Clerk of the District Court fees in the amount of \$11,772.77, seconded by Krivohlavek. Voting aye were Henning, Krivohlavek and Hardenburger, nays none, motion carried.

Henning moved to approve the August 2022 Sheriff fees in the amount of \$2,575.13, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Henning moved to approve the August 2022 Clerk fees in the amount of \$20,183.00, seconded by Krivohlavek. Voting aye were Hardenburger, Henning and Krivohlavek, nays none, motion carried.

Discussion of reimbursement of First Responder equipment was tabled until September 27, 2022.

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

At 10:29 a.m. Hardenburger announced the Board would reconvene;

Highway Superintendent Bruce Filipi gave an update on the ADA Policy required by the Federal Highway Administration and on various road projects.

Henning moved to approve Resolution #2022-49, transferring \$1,100.00 from the Inheritance Fund to the Juvenile Services Aid Program to be reimbursed when funds become available, seconded by Krivohlavek. Voting aye were Henning, Krivohlavek and Hardenburger, nays none, motion carried.



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

GENERAL FUND

General Fund Payroll	Salaries	130,531.12
All Star Glass	Equipment Rpr	550.00
Rebecca Anderson	Attorney Fees	712.50
Anytime Plumbing	Building Maint	80.00
Barnas	Supplies	412.22
Black Hills	Utility	1,568.68
Bob Barker Company	Supplies	750.30
Central States Hydraulic Serv	Supplies	249.96
City of Wilber	Utility	13,334.45
Consolidated Management Company	Training	38.30
Crete Ace Hardware	Supplies	174.95
CAMC	Health	2,581.94
Culligan	Contract	169.75
Angela Driver	Reimburse	18.51
Eakes	Office Supplies	1,851.91
Electronic Contracting Company	Building Maint	16,159.00
Farmers Coop	Fuel	789.80
First Concord	Insurance	2,871.87
Friend Community Healthcare System	Health	165.00
Galls	Uniform	63.69
Heath Sports	Uniform	101.96
Helena Agri-Enterprises	Supplies	224.90
The Home Depot Pro	Supplies	135.92
K & G Body Shop	Equipment Rpr	431.52
Melanie Kunc	Mileage	57.00
Justin Kuntz	Attorney Fees	250.00
Lee's Refrigeration	Building Maint	551.26
Ingrid Lindal	Mileage	117.50
Lynn Peavey Company	Supplies	267.75
Anthony Lytle	Reimburse	11.97
Mallory Safety	Supplies	473.74
Delaney Mazza	Contract	96.00
MIPS	Contract	2,425.09
Nathan Mueller	Mileage	58.13
NACO	Training	360.00
Nebraska Law Enforcement Training	Training	322.00
Nebraska State Fire Marshal Agency	Contract	120.00
Norfolk Lodge & Suites	Training	985.41
Pathology Medical Services	Health	111.89
Ramada Inn	Training	77.00
Reeves Company	Uniform	29.09
Region V Services	Contract	6,319.00



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Sack Lumber	Supplies	110.07
Saline County Sheriff	Reimburse	611.20
Sapp Bros	Fuel	8,802.96
Seward County Independent	Print & Publish	473.22
Shop Qwik	Fuel	469.13
Siemens	Contract	535.00
Soarin Group	Contract	1,237.00
Stanard Appraisal	Contract	5,067.00
Eric Stehlik	Reimburse	503.47
Summit	Supplies	9,246.86
TK Elevator	Contract	7,444.36
Unite	Communication	6,332.58
Extension Saline Co	Reimburse	889.04
Urology PC	Health	56.18
Becky Vales	Mileage	18.80
Verizon	Communication	226.62
Visa	Training	122.70
Visa	Postage	57.50
Visa	Communication	187.00
Visa	Equipment Rpr	471.23
Visa	Training	397.83
Visa	Uniform	1,999.87
Visa	Dues	400.00
Visa	Supplies	145.06
Kevin Vogel	Reimburse	66.84
Walker	Supplies	34.73
Walker	Supplies	131.29
Windstream	Communication	6,419.61
41 Auto	Supplies	414.65
911 Custom	Supplies	299.87

ROAD FUND

Road Fund Payroll	Salaries	23,653.81
AKRS	Supplies	218.64
Beatrice Concrete	Gravel	56,023.00
Black Hills	Utility	216.64
City of Crete	Utility	277.92
City of Friend	Utility	338.92
City of Wilber	Utility	63.43
Crete Ace Hardware	Supplies	84.71
Crete Auto	Equipment Rpr	1,849.16
Crete Lumber	Supplies	175.00
Eakes	Contract	201.74
Farmers Coop	Fuel	43,903.61
Farmers Union Coop	Equipment Rpr	4,260.16
Filtercare	Supplies	84.80



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Johnson Sand & Gravel	Gravel	11,476.81
Linde Gas	Supplies	84.95
Matheson Tri-Gas	Supplies	279.16
Menards	Supplies	91.88
Nebraska Iowa Industrial	Supplies	207.20
NKC	Equipment Rpr	963.54
NMC	Equipment Rpr	2,610.96
NPPD	Utility	220.85
Pomp's Tire Service	Equipment Rpr	2,032.55
Rock On	Gravel	4,396.74
Sapp Bros	Fuel	5,134.23
Scherbarth Ace	Supplies	30.59
Seward County Independent	Print & Publish	83.10
Village of Dorchester	Utility	97.56
Village of Swanton	Utility	64.99
Village of Tobias	Utility	56.80
Village of Western	Utility	83.25
Visa	Training	50.53
Vogtsapes	Project	136,179.18
Waste Connections	Utility	214.84
Western Oil	Supplies	25.36
41 Auto	Supplies	142.46

BAILIFF FUND

Bailiff Fund Payroll	Salaries	1,222.58
Eakes	Office Supplies	81.54
Kathy Homolka	Mileage	90.00

VISITOR'S PROMOTION FUND

Village of Dewitt	Reimburse	198.90
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VISITOR'S IMPROVEMENT FUND

Crete Heritage Society	Reimburse	1,000.00
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AGING SERVICES FUND

Samantha Cosaert	Program	285.00
Dewitt Senior Center	Program	893.00
Eakes	Office Supplies	91.65
Farmers Coop	Fuel	139.92
Food Mesto	Supplies	54.56
Miller Mailing	Postage	186.35
Lori Moldenhauer	Mileage	52.50
Seward County Independent	Print & Publish	44.40
Wilber Care Center	Program	1,254.00
Darlene Zalesky	Program	210.00
Donna Zlab-Kovar	Mileage	32.50

GRANT FUND

Grant Fund Payroll	Salaries	3,129.13
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JUVENILE SERVICES GRANT FUND



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Anita Stougard	Program	1,065.00
Verizon	Communication	32.91

911 EMERGENCY MANAGEMENT FUND

APCO	Contract	1,650.00
Nemaha County Sheriff	Contract	53.27

911 WIRELESS SERVICE FUND

APCO	Contract	9,350.00
Nemaha County Sheriff	Contract	301.85
Visa	Training	377.40

911 WIRELESS SET ASIDE FUND

Visa	Training	1,331.10
Visa	Training	373.15

COMMISSARY FUND

Barnas	Supplies	1,421.63
Bob Barker Company	Supplies	2,511.62
Eakes	Supplies	736.98
Summit	Supplies	5,793.35
Visa	Supplies	282.58

ALL FUNDS

First State Bank	Fed Tax	17,189.61
NE Dept of Rev	State Tax	8,153.40
First State Bank	Soc Sec	33,071.56
Ameritas Life	Retire	26,665.28
Principal Dental	Dental Ins	2,260.79
Madison Nat'l Life	Life Ins	110.51
AFLAC	Ins	1,277.55
VSP	Eye Ins	529.01
Empower	Def Comp	2,428.00
First Concord	Café	2,000.20
Colonial Supp Ins	Ins	164.87
Madison Nat'l Life	Dis Ins	236.93
Teamsters	Dues	299.00
New York Life	Ins	95.64
Globe Life	Ins	267.32
AZ Child Support	Garnish	0.00
Lancaster County Court	Garnish	204.20
Nebraska Child Support	Garnish	300.00
Credit Management Services	Garnish	283.93
AR Solutions Inc	Garnish	402.68
Collection Associates	Garnish	232.48
Erin McCartney, Trustee	Garnish	142.00

At 10:45 a.m. Hardenburger announce the Board would recess to open the 11:00 a.m. Public Budget Hearing.



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At 11:00 a.m. Henning moved to open the Public Hearing for the 2022-2023 Budget and Special Hearing to set the final tax request, seconded by Krivohlavek. Voting aye were Hardenburger, Henning and Krivohlavek, nays none, motion carried.

CPA Brian Blobaum with Blobaum and Busboom, reported the Notice of the Public Hearing for 2022-2023 Budget and Notice of Special Hearing to set the final tax requests were published in all three county newspapers on September 7, 2022. He presented and explained the compilation of the forecasted budget information, accompanying schedules and a summary of significant forecast assumptions of the Saline County, Wilber, Nebraska for the year ending June 30, 2023. The forecast was presented in accordance with the guidelines for the presentation of a forecast, established by the American Institute of Certified Public Accounts and following the Nebraska Auditor of Public Accounts selected criteria.

Blobaum made a statement that the reduction of the levy is an option, due to factors such as wind farm revenue, increased valuations and good management practices.

Blobaum stated no action will be taken during this public hearing. These hearings are an opportunity for anyone wishing to ask questions or express concerns regarding the proposed budget or final tax requests.

Blobaum inquired if there were any questions or comments, which there were none.

At 11:20 a.m. Henning moved to close the Public Hearing, seconded by Krivohlavek. Voting aye were Henning, Krivohlavek and Hardenburger, nays none, motion carried.

At 11:20 a.m. Hardenburger announced the Regular Meeting of the Board of Commissioners would reconvene.

Krivohlavek moved to approve the 1% increase in restricted funds limitation for the 2022-2023 budget year, seconded by Henning. Voting aye were Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Henning moved to approve Resolution #2022-50 setting the Property Tax request for fiscal year 2022-2023, seconded by Krivohlavek. Voting aye Hardenburger, Henning and Krivohlavek, nays none, motion carried.

Henning moved to approve the 2022-2023 Budget as presented, seconded by Krivohlavek. Voting aye were Henning, Krivohlavek and Hardenburger, nays none, motion carried.

At 11:28 a.m. Krivohlavek moved to enter closed session to discuss pending litigation, seconded by Henning. Voting aye were Krivohlavek, Hardenburger and Henning, nays none, motion carried.

At 12:01 p.m. Henning moved to exit closed session, seconded by Krivohlavek. Voting aye were Hardenburger, Henning and Krivohlavek, nays none, motion carried.

Hardenburger stated during closed session, pending litigation was discussed with no action taken.

There being no further business to come before the Board, the meeting was adjourned at 12:02 p.m. The next regular meeting will be on September 27, 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



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I, Anita K. Bartels, County Clerk in and for Saline County, do hereby certify that the minutes of the previous meeting held on August 30, 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