



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 27, 2022, by Chairperson Russ Karpisek. Present were Karpisek, Marvin A. Kohout, Phil Hardenburger, Janet J. Henning and 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 and published in all three county newspapers on September 21, 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 with the cancellation of the 11:00 with Stephanie Corter, SE NE Adult Drug Court, seconded by Kohout. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek nays none, motion carried.

Hardenburger moved to approve the minutes of the September 13, 2022 meeting, seconded by Henning. Voting aye were Krivohlavek, Hardenburger and Henning, abstaining without conflict were Karpisek and Kohout, nays none, motion carried.

Under Correspondence, Bartels reported receiving from the City of Crete a Notice of their Planning Commission Meeting on September 26, 2022 at 7:00 p.m.

Kohout reported on a phone call with Nextlink regarding rural broadband.

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

Hardenburger reported on meetings with the Ag Society, Five Rivers RC & D, attending the ground breaking at Doane University for the new dormitories and an upcoming Extension meeting.

Kohout reported on checking the conditions of the abandoned cemeteries, a meeting with John Hay with UNL on solar energy and a zoom Safety Committee meeting on an Energized Approach to Safety.

Krivohlavek stated she has an upcoming Veteran Services Committee meeting.

Karpisek reported on a meeting with the Maintenance Supervisor regarding the parking lot wall.

At 9:45 a.m. Megan Burda with the Extension Office, presented an Interlocal Agreement with the Board of Regents of the University of Nebraska Extension Division, which would change the County Extension Assistant from a County employee to a University Employee. Kohout moved to approve, seconded by Henning. Voting aye were Hardenburger, Henning, Kohout and Krivohlavek, nays Karpisek, motion carried.

Michaela Nielsen with Soarin Group Human Resources, gave an update on the status of County job descriptions and the iSolved timekeeping program conversion.

At 10:13 a.m. Karpisek announced the Board would recess;

At 10:28 a.m. Karpisek announced the Board would reconvene;

At 11:00 a.m. Rose Mulbery and Beth Slagle held a discussion with the Board regarding election transparency and security.

Henning moved to disapprove reimbursement of First Responder equipment prior to the First Wireless Equipment purchased with ARPA funds, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Krivohlavek moved to approve the Nickel Minor Sub-Division at 18-5-2, seconded by Hardenburger. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Krivohlavek moved to approve the Rohrig Minor Sub-Division at 18-8-1, seconded by Henning. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Krivohlavek moved to approve the Orlav Minor Sub-Division at 1-8-4, seconded by Kohout. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Henning moved to accept the resignation of Wellness Coordinator, Brandi Klaassen, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning.

Henning moved to approve Resolution #2022-51 authorizing the Treasurer to transfer 36.98% of the 2022 tax collection for the General Fund to the Road Fund, seconded by Hardenburger. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.



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Henning moved to approve Resolution #2022-52 transferring \$36,798.00 from the General Fund to the Bailiff Fund as proposed in the 2022-2023 Budget, seconded by Hardenburger. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Henning moved to approve Resolution #2022-53 transferring \$8,648.00 from the General Fund to the Employee Wellness Fund as proposed in the 2022-2023 Budget, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Henning moved to approve Resolution #2022-54 transferring \$4,783.00 from the General Fund to the Adult Drug Court Fund as proposed by the 2022-2023 Budget, seconded by Kohout. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2022-55 transferring \$5,503.00 from the General Fund to the Aging Services Fund as proposed in the 2022-2023 Budget, seconded by Hardenburger. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve the Saline County ADA Policy, Section 504-Rehabilitation Act of 1973 and Americans with Disabilities Act of 1990, seconded by Krivohlavek. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Highway Superintendent Bruce Filipi presented for approval, three Requests to Occupy the Right of Way, from Great Plains Communication to bury fiber optic cable between Friend and Milford. Henning moved to approve, seconded by Hardenburger. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

ARPA Fund uses were discussed. Filipi presented the possibility of a bridge replacement at \$920,000.00 or 2 culvert replacements at \$560,000.00 for consideration. No decisions were made, pending the receipt of bids expected within the next week for other possible projects.

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

GENERAL FUND

General Fund Payroll	Salaries	126,824.56
Aging Partners	Budget Request	8,299.75
All Star Glass	Equip Supplies	40.00
Rebecca Anderson	Attorney Fees	2,541.25
Anytime Plumbing	Building Maint	175.50
Auto Repair Plus	Equipment Rpr	288.82
Blue Valley Behavioral Health	Budget Request	8,000.00
Blue Valley Community Action	Budget Request	11,545.00
Paula Brennan	Mow Cemetery	1,200.00
Kohen Burda	Mow Cemetery	1,800.00
Capital Business	Contract	140.00
Ciox	Contract	20.00
CISDA	Budget Request	4,400.00
CAMC	Health	686.16
Des Moines Stamp	Supplies	80.00
Dollar General	Supplies	27.50
Dee Drake	Mileage	51.25
Eakes	Office Supplies	436.81
Equifax	Contract	149.81
First Concord	Insurance	8,705.08



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First Concord	Insurance	525.00
First State Bank	Supplies	298.14
Five Rivers R C & D	Budget Request	2,840.00
Flagz @ The Brand	Supplies	400.00
Friend Community Healthcare System	Health	230.00
Gage County Clerk	Budget Request	11,928.75
Galls	Uniform	516.12
Scott Girmus	Mow Cemetery	1,200.00
Scott Gropp	Attorney Fees	6,666.67
Heath Sports	Uniform	19.00
Hope Crisis Center	Budget Request	11,300.00
Jefferson County Emergency Mgmt	Contract	6,636.60
Kiner Supply	Supplies	535.82
Lorraine Kohout	Mow Cemetery	1,100.00
Melanie Kunc	Mileage	14.25
Lancaster County Sheriff	Reimburse	22.62
Mallory Safety	Uniform	517.52
Colby Marks	Mow Cemetery	600.00
Microfilm Imaging Systems	Contract	150.00
Midwest Court Reporting	Contract	116.25
Wayne Miller	Mow Cemetery	600.00
Amber Mulbery	Mileage	53.75
NACO	Training	40.00
Nebraska Health & Human Svcs	Contract	30.00
Nebraska Notary Division	Renewal	30.00
Nebraska Weed Control Association	Dues	125.00
Nebraska.Gov	Contract	8.50
NIFCO	Contract	250.00
NPPD	Utilities	466.00
Tyson Osborn	Reimburse	158.61
P.A.T. Marketing	Uniform	895.00
Physicians Laboratory	Contract	246.00
Public Health Solutions	Budget Request	8,300.00
Region V Systems	Budget Request	18,381.75
Saline County Area Transit	Budget Request	5,750.00
Saline County Attorney	Reimburse	109.15
Saline County CASA	Budget Request	12,000.00
Saline County Court	Reimburse	1,047.52
Saline County District Court	Reimburse	455.00
Layne Schelbitzki	Mow Cemetery	600.00
SEND	Budget Request	10,269.00
Seward County Independent	Print & Publish	567.21
Sid Dillon	Equipment Rpr	73.50
Soarin Group	Contract	8,640.80
Debbie Spanyers	Mileage	50.00



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State Industrial	Supplies	892.34
State of NE	Contract	69.88
Eric Stehlik	Mileage	176.88
Summit	Supplies	9,320.14
Thomson Reuters	Contract	155.57
Extension Saline Co	Reimburse	1,131.28
Us Bank	Contract	136.18
Verizon	Communication	1,941.58
Visa	Postage	36.09
Visa	Fuel	146.23
Visa	Uniform	921.96
Walker	Building Maint	34.73
Walker	Building Maint	76.13
Hollie Zurcher	Reimburse	88.75

ROAD FUND

Road Fund Payroll	Salaries	23,515.18
Ace Irrigation	Supplies	71,409.74
B's Enterprises	Equipment Rpr	8,463.00
Beatrice Concrete	Gravel	60,955.81
Crete Ace Hardware	Supplies	93.70
Exeter Lumber	Supplies	447.00
Johnson Sand & Gravel	Gravel	4,325.89
Powerplan	Equipment Rpr	16,213.85
RDO Truck Center	Equipment Rpr	375.38
Rock On	Gravel	5,900.07
Sack Lumber	Supplies	55.97
Shaffer Comm	Equipment Rpr	1,100.00
Speece-Lewis Engineers	Contract	14,471.28
The Fort	Uniform	175.00

BAILIFF FUND

Bailiff Fund Payroll	Salaries	1,222.60
Kathy Homolka	Mileage	206.25

VISITOR'S PROMOTION FUND

Western Community Club	Reimburse	1,000.00
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EMPLOYEE WELLNESS FUND

Soarin Group	Contract	797.00
Visa	Supplies	32.49

AGING SERVICES FUND

Aging Partners	Contract	546.82
Anytime Plumbing	Building Maint	87.00
City of Crete	Rent	120.00
Darlene Pribyl	Program	135.00
Visa	Program	252.24
Visa	Program	59.49
Visa	Program	2,090.03



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DRUG COURT FUND

Amanda Fanning	Mileage	2,270.16
Kalkwarf & Smith	Attorney Fees	1,200.00

JUVENILE SERVICES GRANT FUND

Anita Stougard	Program	1,073.88
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911 EMERGENCY MANAGEMENT FUND

Nemaha County Sheriff	Contract	2.25
Windstream	Communication	252.78

911 WIRELESS SERVICE FUND

Nemaha County Sheriff	Contract	12.76
Windstream	Communication	1,124.82

COMMISSARY FUND

JB I		1,782.00
Summit	Supplies	6,879.66
Visa	Supplies	101.92

ALL FUNDS

First State Bank	Fed Tax	15,721.37
NE Dept of Rev	State Tax	7,523.07
First State Bank	Soc Sec	31,472.96
Ameritas Life	Retire	25,308.95
BC/BS	Hlth Ins	120,740.42
Principal Dental	Dental Ins	2,150.74
Madison Nat'l Life	Life Ins	43.89
AFLAC	Ins	1,255.02
VSP	Eye Ins	505.92
Empower	Def Comp	2,428.00
First Concord	Café	2,000.20
Colonial Supp Ins	Ins	164.87
Madison Nat'l Life	Dis Ins	160.01
Teamsters	Dues	298.00
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
Collection Associates	Garnish	232.48
Erin McCartney, Trustee	Garnish	142.00

At 12:15 p.m. Henning moved to enter closed session, seconded by Kohout. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

At 12:35 p.m. Krivohlavek moved to exit closed session, seconded by Hardenburger. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Karpisek announced pending litigation was discussed with no action taken.



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There being no further business to come before the Board, the meeting was adjourned at 12:35 p.m. The next regular meeting will be on October 11, 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 September 13, 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