



# 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, October 11, 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 October 5, 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 Kohout, Krivohlavek, Hardenburger, Henning and Karpisek nays none, motion carried.

Kohout moved to approve the minutes of the September 27, 2022 meeting, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Under Correspondence, Bartels reported receiving from the City of Crete the October 4<sup>th</sup> agendas for the Public Works Committee, Personnel Committee, Parks & Recreation Committee, Legislative & Economic Development, and City Council and from the Saline County Attorney a Notice of a Sheriff's Sale for Linda A. Fees, deceased.

Under Report of Officials, Hardenburger reported working with Nicholas Andrews for Hometown Housing; a conversation with the Blue River Arts Council; a discussion with Highway Superintendent Bruce Filipi and Crete Mayor Dave Bauer regarding the paving of North Boswell and attending the County Employee fall picnic.

Kohout reported on the Saline County Museum demonstrations which were successful and well attended; attended the County Employee fall picnic; a NACO zoom meeting; testifying on LR396 Public Advocacy; a NIRMA Conference in Kearney, a Mutual Aid meeting; a NACO Board meeting and a Legislative Conference.

Krivohlavek reported on a Veteran Service Committee meeting and an upcoming Saline County Area Transit meeting.

Karpisek reported Craig Vyhnalek has requested to be on the October 25<sup>th</sup> meeting agenda.

Eickman reported there was nothing to report on the pending litigation, he will be attending a County Attorney meeting tomorrow, and giving a presentation on the Sydney Loofe case along with the FBI and Attorney General.

Eric Hancock, Anchor Health presented a Health Navigator Plan. This plan would be at no cost to the County and completely voluntary to employees. The plan is designed to save employees tax dollars via a pretax contribution.

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

At 10:18 a.m. Karpisek announced the Board would recess;

At 10:25 a.m. Karpisek announced the Board would reconvene;

At 10:25 a.m. Kohout moved to open a public hearing for the bid opening for Point to Point Communications, seconded by Henning. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

One vendor, First Wireless, Lincoln, NE, submitted a bid of \$146,893.39 for a 4.9GHz Microwave Network and a bid of \$164,253.73 for an 11GHz Microwave Network. Emergency Manager John McKee explained, the proposed network(s) will connect all six (6) tower sites together improving communications during emergencies. This Point to Point Network is a part of the upgrading of the County wide communications network, using ARPA funding. Bids are attached to these minutes as a part of the permanent record, as Appendix 1 and 2.

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



# Saline County Board Minutes



McKee will review the two bids submitted by First Wireless and give his recommendation at the next Board Meeting on October 25, 2022.

Colleen Laschanky, Cornhusker United Way did not attend the meeting.

Maintenance Supervisor Dan Johnson presented the bids he received for the replacement of 30 Courthouse coil air units. Johnson received bids from Anytime Plumbing & Heating LLC, Wilber; Siemens Industry Inc, Buffalo Grove, IL; Nifco Mechanical, Lincoln; and B & K Mechanical (Grunwald), Omaha. The Board requested Johnson obtain a Certificate of Insurance and a Bond confirmation before accepting a bid. Johnson will return in two weeks to give his recommendation to the Board, along with the requesting documents. The bids are attached to these minutes as part of the permanent record, as Appendix 3 through 9.

Nicholas Andrews, with Hometown Housing was unable to attend. Hardenburger then reported, he has been working with Andrews to set up appointments on November 1, 2 and 3, 2022 with the local lumberyards, Smithfield Foods, Nestle, Bunge, Doane University, Public Schools, Tabitha, Malco, Crete Core, Walmart, Farmers Coop, Weber Feedlot and employers in the area. These appointments are to discuss the project with each of these entities and get their feedback.

Henning moved to approve the September 2022 Sheriff fees in the amount of \$3,016.33, seconded by Krivohlavek. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve the September 2022 Clerk of the District Court fees in the amount of \$17,531.85, seconded by Kohout. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Henning moved to approve Resolution #2022-56 transferring \$1,000.00 from the Inheritance Fund to the Juvenile Services Aid Program, to be reimbursed when funds become available, seconded by Hardenburger. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Henning moved to open the bids for a Hydraulic Excavator, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Bids were opened and read aloud from Murphy Tractor & Equipment Co., Lincoln and NMC Cat, Lincoln and made part of the permanent records as Appendix 10 and 11.

Krivohlavek moved to close the bids for a Hydraulic Excavator, seconded by Henning. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Highway Superintendent Bruce Filipi thanked the bidders for their submissions, stating he would review both bids and return in two weeks with a recommendation for the Board.

Filipi reported on various road projects including the replacing of bridges with box culverts or tube culverts.

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

## GENERAL FUND

General Fund Payroll	Salaries	132,703.58
Anytime Plumbing	Building Maint	82.00
Barnas	Supplies	265.23
Black Hills	Utilities	1,630.93
Capital Business Systems	Contract	140.00
City of Wilber	Utilities	11,765.88
Controltemp	Building Maint	523.00
Crete Ace Hardware	Supplies	34.58
CAMC	Health	36.20
Culligan	Contract	184.25
Eakes	Office Supplies	2,807.71



# Saline County Board Minutes



Ecolab	Contract	889.44
Electronic Contracting Company	Building Maint	1,991.91
First Concord	Insurance	1,497.86
First Wireless	Equipment	312.00
Friend Community Healthcare System	Health	445.00
Galls	Uniform	51.31
Government Forms	Election Supply	120.05
Greatamerica Financial	Contract	385.18
Horwath	Equipment Rpr	1,174.82
Irrigation Plus	Building Maint	425.00
Kalkwarf & Smith	Attorney Fees	617.50
Kuncl Funeral Home	Contract	1,000.00
Lauber Moore Funeral Homes	Contract	720.00
Ingrid Lindal	Mileage	250.63
Mallory Safety	Supplies	64.67
Maximus	Contract	2,600.00
Delaney Mazza	Cleaning	96.00
Microfilm Imaging	Contract	150.00
MIPS	Contract	2,425.09
Nathan Mueller	Mileage	208.75
Joseph Murray	Attorney Fees	5,880.50
NACO	Training	150.00
Nebraska State Fire Marshall	Contract	120.00
Nebraska.Gov	Contract	8.50
Protex Central	Building Maint	1,072.50
Ray Allen Manufacturing	Uniform	31.98
Region V Services	Contract	6,319.00
Region V Systems	Contract	9,445.75
Sack Lumber	Supplies	182.35
Saline County Attorney	Reimburse	58.46
Saline County Court	Reimburse	1,236.52
Saline County District Court	Reimburse	212.00
Saline County Sheriff	Reimburse	573.15
Sapp Bros	Fuel	7,434.97
Shredding Solutions	Contract	101.71
Rachel Smith	Reimburse	26.79
Stanard Appraisal Services	Contract	5,067.00
Summit	Supplies	9,656.26
Thomas & Thomas Court Reporters	Contract	99.84
Thomson Reuters	Contract	155.57
Unite	Communication	6,283.64
University of Nebraska	Intern	1,017.28
Extension Saline Co	Reimburse	123.00
Verizon	Communication	171.32
Visa	Training	407.19



# Saline County Board Minutes



Visa	Uniform	801.46
Walker	Supplies	69.46
Walker	Supplies	60.24
Jennifer Warning	Reimburse	12.56
Wilber Plumbing	Building Maint	225.99
York County Court	Contract	10.00
Robin Zoubek	Mileage	208.96
41 Auto	Supplies	76.33
41 Auto	Supplies	568.96

## ROAD FUND

Road Fund Payroll	Salaries	21,297.44
Ace Irrigation	Supplies	19,174.40
AKRS	Equipment Rpr	2,325.40
Beatrice Concrete	Gravel	54,872.65
Beaver Hardware	Supplies	520.20
Black Hills Energy	Utilities	245.73
City of Crete	Utilities	247.87
City of Friend	Utilities	249.22
City of Wilber	Utilities	65.04
Crete Ace Hardware	Supplies	8.99
Crete Auto	Supplies	329.40
Farmers Union Coop	Fuel	2,364.29
Filtercare	Supplies	64.85
KT's Market	Supplies	22.28
Linde Gas	Supplies	84.95
Medical Enterprises	Supplies	140.00
Midwest Unlimited	Supplies	242.06
NMC	Equipment Rpr	4,874.79
Orschelns	Supplies	224.95
Powerplan	Equipment Rpr	8,091.61
RDO	Supplies	218.37
Rock On	Gravel	4,282.21
Sapp Bros	Fuel	2,774.95
Scherbarth Ace	Supplies	24.52
Schuerman Welding	Supplies	37.25
Speece-Lewis	Contract	24,540.00
Productivity Plus	Supplies	65.00
Village of Dewitt	Utilities	63.43
Village of Dorchester	Utilities	94.47
Village of Swanton	Utilities	64.99
Village of Tobias	Utilities	56.80
Village of Western	Utilities	83.25
Visa	Training	678.06
Vogtscapes	Contract	266,752.40
Waste Connections	Utilities	215.47



# Saline County Board Minutes



Young's Welding	Supplies	194.13
41 Auto	Supplies	266.54

## BAILIFF FUND

Bailiff Fund Payroll	Salaries	1,222.58
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## VISITOR'S IMPROVEMENT FUND

Blue Valley VFW	Reimburse	1,000.00
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## AGING SERVICES FUND

Jessica Acosta	Program	880.00
Samantha Cosaert	Program	570.00
Dewitt Senior Center	4th Qtr 2022	285.60
Eakes	Office Supplies	127.94
Food Mesto	Program	29.12
Hosanna Home Care	Program	320.00

## JUVENILE SERVICES GRANT FUND

Anita Stougard	Program	1,082.75
Verizon	Communication	42.83

## 911 WIRELESS SET ASIDE FUND

Visa		729.30
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## COMMISSARY FUND

Barnas	Supplies	919.55
Eakes	Supplies	982.90
Summit	Supplies	6,658.33
Visa	Supplies	155.14

## ALL FUNDS

First State Bank	Fed Tax	17,171.35
NE Dept of Rev	State Tax	7,911.50
First State Bank	Soc Sec	32,387.16
Ameritas Life	Retire	26,056.75
Principal Dental	Dental Ins	2,151.93
Madison Nat'l Life	Life Ins	44.16
AFLAC	Ins	1,255.12
VSP	Eye Ins	506.40
Empower	Def Comp	2,428.00
First Concord	Café	2,000.20
Colonial Supp Ins	Ins	164.87
Madison Nat'l Life	Dis Ins	160.41
Teamsters	Dues	298.00
New York Life	Ins	95.64
Globe Life	Ins	239.78
Lancaster County Court	Garnish	204.20
Nebraska Child Support	Garnish	300.00
AR Solutions Inc	Garnish	402.68
Collection Associates	Garnish	232.48
Erin McCartney, Trustee	Garnish	142.00

There were no closed session matters.



# Saline County Board Minutes



There being no further business to come before the Board, the meeting was adjourned at 11:21 a.m. The next regular meeting will be on October 25, 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 September 27, 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