



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 25, 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 19, 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 Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek nays none, motion carried.

Kohout moved to approve the minutes of the October 11, 2022 meeting, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Under Correspondence, Bartels reported receiving from Blue Valley Community Action, the October 18th regular meeting agenda, minutes of the August 16th meeting, the October Report to the Board of Directors and the August-October News Clippings; from the City of Crete, the October 18th City Council agenda, committee agendas for Public Works, Public Safety and Finance, the October 20th agenda for the Airport Advisory board, and the October 24th agenda for the Planning Commission; from SENDD the October meeting agenda and the September meeting minutes; and a letter from Lester Ralston.

Under Report of Officials, Hardenburger reported meetings with the Ag Society, Blue Valley Community Action and attending the NIRMA Conference in Kearney.

Kohout reported a NACO zoom meeting with the Governor, meetings with the NACO Government Study Group, NACO Board, Employee Wellness Committee, and attending the NIRMA Conference in Kearney and a Legislative Conference.

Krivohlavek reported on a Saline County Area Transit meeting.

Karpisek attended the Employee Wellness meeting and expressed his thanks to the fire departments, farmers and all who helped with the wild fires on Sunday.

At 9:40 a.m. Chris Reece, Drug Court Coordinator, presented for approval an Interlocal Agreement with the Southeast Nebraska Adult Drug Court. Kohout moved to approve, seconded by Henning. Voting aye were Henning, Karpisek, Kohout and Krivohlavek, Abstain (without conflict) Hardenburger, nays none, motion carried.

John McKee, Emergency Management, gave his recommendation to accept the Point to Point bid for an 11Ghz network submitted by First Wireless. Bids for this Point to Point network were opened at the October 11th meeting. Henning moved to approve, seconded by Kohout. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

McKee commended and thanked the fire departments, farmers and all who responded to the fire emergency last weekend.

At 10:11 a.m. Karpisek announced the Board would recess;

At 10:23 a.m. Karpisek announced the Board would reconvene;

Craig Vyhnalek did not appear before the Board.

Dan Johnson, Maintenance Supervisor, gave his recommendation to accept the bid from Grunwald Mechanical Contractors & Engineers for the replacement of 30 Courthouse coil air units, in the amount of \$101,504.00. Kohout moved to approve, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried. Johnson noted it will be approximately 22-24 weeks for installation.

Michaela Nielson, Soarin Human Resources, gave her recommendation for biometric time clocks at the Law Enforcement Center and Roads Department locations. Nielson noted she has worked with the Highway Superintendent and Sheriff to conclude this is the best option for their departments. The cost is \$1,795.00 per



Saline County Board Minutes



time clock and will be paid out of the General Fund. Krivohlavek moved to approve, seconded by Henning. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2022-58, seconded by Hardenburger, for the Release Pledged Security CUSIP #91282CAR2, in the amount of \$250,000.00 with City Bank & Trust. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2022-59, seconded by Krivohlavek for a new Pledge Security CUSIP #912828ZL7, in the amount of \$250,000.00 with City Bank & Trust. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Shaylene Smith representing the Blue Rivers Arts Council (BRAC), gave a presentation on the mission of the BRAC and what has been accomplished so far. Smith noted renovating the Isis Theatre in Crete would be beneficial both economically and culturally. Along with the BRAC presentation, Smith submitted a proposed request for funds to assist in the Isis Theater renovation.

Brandi Kelly, County Assessor joined, the meeting to discuss the cost for the implementation of the postcard bill, LB644. An initial invoice from NACO was received in the amount of \$4,300.31. Kelly explained the cost of County employee labor can also be recouped from the three political subdivisions requiring the hearing, Southeast Community College, Tri County School and Milford School. It is the consensus of the Board to bill these three political subdivisions for County employee labor.

Krivohlavek moved to make @salinecountyne.gov email addresses mandatory for all County employees, with the option to have the @salinecountyne.gov email auto forwarded to their current email if the employee chooses to keep it, seconded by Hardenburger. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Discussion was held on the upcoming vacancies on the Saline County Planning & Zoning Commission. There are three (3) terms expiring December 31st. The Board requested the Clerk to advertise in the local papers for interested parties to submit a letter of interest, with a deadline of November 30, 2022.

Lyle Weber, Planning & Zoning Administrator submitted for approval a Minor Sub-division for Mike Shestak at 26-6-4. Krivohlavek moved to approve, seconded by Hardenburger. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Weber and Nicky Zalesky presented for approval and administrative sub-division between Robert Mach and Matthew Scholz at SW ¼ 9-8-4. Krivohlavek moved to approve, seconded by Kohout. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2022-60, seconded by Krivohlavek, to transfer \$1,000.00 from the Inheritance Fund to the Juvenile Services Aid Fund to be reimbursed when funds become available. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Bruce Filipi, Highway Superintendent, presented a Windstream Request to Occupy Right of Way, WO#15000060620288; PR-9613 from pedestal across County Road U to feed 243 County Road U. Krivohlavek moved to approve, seconded by Kohout. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Filipi recommended awarding the bid for a Hydraulic Excavator to Murphy Tractor & Equipment Co., for a John Deere 250P Excavator. Filipi stated he visited other counties to compare the John Deere 250P Excavator to the NMC Company CAT Model 5411747 HEX and determined the John Deere better suited the needs of Saline County. Henning moved to award the bid to Murphy Tractor & Equipment Co., for the John Deere 250P Excavator in the amount of \$313,958.00, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Filipi presented for approval the Fee Renegotiation for Observation of Construction with Speece Lewis Engineers, Culvert Project Structure No. C007622520. Hardenburger moved to approve, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

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



Saline County Board Minutes



GENERAL FUND

General Fund Payroll	Salaries	129,027.73
Anytime Plumbing	Building Maint	180.75
Lyle Bartels	Mileage	30.00
Blobaum & Busboom	Budget	6,850.00
Bryan Heart	Health	20.00
Continuum	Contract	3,267.00
Ron Corbett	Mileage	33.75
CAMC	Health	1,372.06
Crete News	Renewal	34.00
Dollar General	Supplies	49.10
Eakes	Office Supplies	282.91
Ecolab	Supplies	835.31
Tad Eickman	Mileage	127.78
Electronic Contracting Company	Building Maint	1,790.00
Equifax	Contract	57.84
Farmers Coop	Fuel	495.61
First Concord	Insurance	497.00
First Concord	Insurance	2,683.39
Scott Gropp	Attorney Fees	6,666.67
Philip Hardenburger	Mileage	71.25
Hauge Associates	Garnishment	283.93
Helena	Building Maint	185.31
Bernard Hoesche	Mileage	12.50
Holiday Inn	Training	269.85
The Home Depot Pro	Supplies	245.96
Randy Kalkwarf	Reimburse	184.41
Matthew Kosmicki	Attorney Fees	3,409.99
Melanie Kunc	Reimburse	221.54
Lincoln Radiology	Health	31.74
Anthony Lytle	Reimburse	19.50
Mallory Safety	Uniform	129.34
NE HHS	Contract	426.00
Nebraska Sheriff Association	Dues	820.00
Kathy Nienaber	Reimburse	50.00
NPPD	Utilities	625.00
Physicians Laboratory	Contract	2,200.00
Region V Systems	Contract	2,354.00
Jennifer Retchless	Reimburse	20.37
Saline County Attorney	Reimburse	163.52
Sarpy County Sheriff	Contract	4,700.00
Seward County Independent	Print & Publish	1,779.59



Saline County Board Minutes



Shop Qwik	Fuel	159.56
Sid Dillon	Supplies	19.98
State of NE	Contract	69.88
Eric Stehlik	Reimburse	323.41
Alan Strouf	Mileage	15.63
Summit	Supplies	9,910.27
Extension Saline Co	Reimburse	68.76
Becky Vales	Mileage	51.25
Verizon	Communication	1,918.62
Visa	Training	46.45
Visa	Election	790.33
Visa	Communication	52.00
Visa	Office Supplies	32.21
Visa	Fuel	219.62
Visa	Equipment	581.41
Visa	Office Supplies	1,085.61
Visa	Print & Publish	57.63
Visa	Equipment	148.68
Walker	Contract	76.13
Windstream	Communication	5,014.74
911 Custom	Uniform	1,698.00

ROAD FUND

Road Fund Payroll	Salaries	20,930.09
Ace Irrigation	Supplies	37,336.35
Beatrice Concrete	Gravel	56,649.59
Brothers Equipment	Supplies	1.16
Costco	Membership	120.00
CAMC	Health	144.00
Exeter Lumber	Supplies	447.00
Farmers Coop	Fuel	45,942.90
Matheson Tri-Gas	Supplies	384.37
Medical Enterprises	Supplies	35.00
MHC Kenworth	Supplies	150.92
NPPD	Utilities	219.71
RDO Truck Center Co	Supplies	337.65
Rock On	Gravel	3,512.85
Seward County Independent	Print & Publish	135.10
Speece-Lewis	Engineer Fees	35,013.23
Surplus Center	Supplies	417.85
Young's Welding	Equipment Rpr	1,224.53

BAILIFF FUND

Bailiff Fund Payroll	Salaries	1,222.60
Eakes	Office Supplies	55.98

VISITOR'S PROMOTION FUND

Saline County Ag Society	Reimburse	2,000.00
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Saline County Board Minutes



Wilber Chamber Of Commerce Reimburse 405.00

VISITOR'S IMPROVEMENT FUND

Dewitt Historical Society Reimburse 1,000.00

Saline County Ag Society Reimburse 1,000.00

EMPLOYEE WELLNESS FUND

Visa Supplies 62.35

AGING SERVICES FUND

Samantha Cosaert Program 285.00

Marcia Emal Program 217.50

Miller Mailing Service Postage 186.35

Lori Moldenhauer Mileage 52.50

Darlene Pribyl Mileage 186.88

Seward County Independent Print & Publish 202.50

Visa Program 395.65

Visa Program 862.13

Visa Program 675.76

Darlene Zalesky Program 165.00

Donna Zlab-Kovar Mileage 82.50

DRUG COURT FUND

Kalkwarf & Smith Attorney Fees 1,200.00

JUVENILE SERVICES FUND

Anita Stougard Program 1,100.50

AMERICAN RESCUE PLAN FUND

Seward County Independent Print & Publish 65.28

911 EMERGENCY MANAGEMENT FUND

Windstream Communication 248.23

911 WIRELESS SERVICE FUND

Windstream Communication 1,107.68

CRIME PREVENTION FUND

Visa 276.49

COMMISSARY FUND

Summit Supplies 7,496.44

ALL FUNDS

First State Bank Fed Tax 15,568.49

NE Dept of Rev State Tax 7,519.32

First State Bank Soc Sec 31,380.28

Ameritas Life Retire 25,263.56

BC/BS Hlth Ins 120,740.42

Principal Dental Dental Ins 2,138.11

Madison Nat'l Life Life Ins 58.89

AFLAC Ins 1,255.01

VSP Eye Ins 497.38

Empower Def Comp 2,428.00

First Concord Café 2,000.20

Colonial Supp Ins 164.87



Saline County Board Minutes



Madison Nat'l Life	Dis Ins	181.68
Teamsters	Dues	275.00
New York Life	Ins	95.64
Globe Life	Ins	239.78
Lancaster County Court	Garnish	204.20
Nebraska Child Support	Garnish	300.00
Credit Management Services	Garnish	295.09
AR Solutions Inc	Garnish	402.68
Collection Associates	Garnish	232.48
Erin McCartney, Trustee	Garnish	142.00

At 11:45 a.m. Krivohlavek moved to enter closed session to discuss pending litigation, seconded by Henning. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

At 12:17 p.m. Kohout moved to exit closed session, seconded by Henning. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Karpisek announced no action was taken during closed session.

There being no further business to come before the Board, the meeting was adjourned at 12:18 p.m. The next regular meeting will be on Monday, November 7, 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 October 11, 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