



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, November 22, 2022, by Vice Chairperson Phil Hardenburger. Present were Hardenburger, Marvin A. Kohout, Janet J. Henning and Stephanie A. Krivohlavek Commissioners, and County Clerk Anita K. Bartels. County Attorney Tad Eickman was present between court commitments. Commissioner Russ Karpisek was absent.

Notice of said meeting was posted in the County Clerk's Office and published in all three county newspapers on November 16, 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.

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

Krivohlavek moved to approve the minutes of the November 7, 2022 meeting, seconded by Kohout. Voting aye were Hardenburger, Henning, Kohout and Krivohlavek, nays none, motion carried.

Under Citizens Form, Lester Ralston and Amy Hausman addressed the Board.

Under Correspondence, Bartels reported receiving from Blue Valley Community Action the agenda for the November 15th Annual Meeting of the Board of Directors, the minutes of their October 18th Regular Meeting and the November 2022 Reports to the BVCA Board.

Under Report of Officials, Henning reported a meeting with Region V Services, noting they are moving to a new location at 4433 S. 70th Street, Lincoln.

Kohout reported his zoom meeting with the Governor and the Planning and Zoning Committee were both cancelled.

Hardenburger reported on meeting with Blue Valley Community Action and Five Rivers RC & D.

Craig Vyhnaek was present to discuss the reimbursement of \$100.00 to be paid to all Saline County Departments for the services of the ALS vehicle. Krivohlavek moved to reimburse \$100.00 for an ALS service beginning with July 1, 2022, seconded by Henning. Voting aye were Henning, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Veteran Service Officer Scott Davis presented an update on services provided to Saline County Veterans and/or their families over the last six months. Davis noted the next County Government Day is tentatively scheduled for either March 8th or 15th, 2023.

County Treasurer Debbie Spanyers presented for approval the Distress Warrant List, with a grand total of \$12,447.24. Henning moved to approve, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

At 10:50 a.m. Hardenburger announced the Board would recess.

At 11:02 a.m. Hardenburger announced the Board would reconvene.

Henning moved to approve Resolution #2022-61, the Year-End Certification of Highway Superintendent Bruce Filipi, seconded by Kohout. Voting aye were Krivohlavek, Hardenburger, Henning and Kohout, nays none, motion carried.

Krivohlavek moved to discontinue the selling of Nebraska Game & Parks permits in 2023, seconded by Henning. Voting aye were Hardenburger, Henning, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve Resolution #2022-62, transferring \$100,000.00 from the Inheritance Fund to the Roads Fund, to be reimbursed when funds become available, seconded by Kohout. Voting aye were Hardenburger, Henning, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve Resolution #2022-63, transferring \$3,200.00 from the Inheritance Fund to the Juvenile Services Aid Program, to be reimbursed when funds become available, seconded by Krivohlavek. Voting aye were Henning, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Highway Superintendent Bruce Filipi, presented for approval the Master Agreement for Land Survey Corner Preservation from the State of Nebraska, Resolution #2022-64. Krivohlavek moved to approve,



Saline County Board Minutes



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

Filipi presented for approval a Van Kirk Bros. Change Order for Project #C007613125 C76 (763), indicating a reduction of \$4,702.78. Kohout moved to approve, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Filipi presented for approval a Vogtscapes Change Order for Project C007622030 C76 (815), indicating an increase of \$2,814.53. Krivohlavek moved to approve, seconded by Henning. Voting aye were Krivohlavek, Hardenburger, Henning and Kohout, nays none, motion carried.

Filipi updated on the Board on various road projects

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

GENERAL FUND

General Fund Payroll	Salaries	136,203.97
Anytime Plumbing	Building Maint	151.50
Big Tints	Building Maint	300.00
Black Hills	Utility	127.00
Eakes	Office Supplies	1,233.55
Ecom Business Solutions	Office Supplies	950.00
Election Systems & Software	Election	11,270.29
Equifax	Contract	57.84
Farmers Coop	Fuel	417.82
First Concord	Insurance	2,948.86
First Concord	Insurance	497.00
Friend Community Healthcare System	Contract	215.00
Galls	Uniform	24.20
Greatamerica Financial Svcs	Contract	627.71
Scott Gropp	Attorney Fees	6,666.67
Helena Agri-Enterprises	Building Maint	241.30
Jennifer Hermsmeier	Mileage	116.56
The Home Depot Pro	Supplies	70.12
Horwath Laundry	Equipment	1,186.90
JCI Industries	Building Maint	256.60
Dan Johnson	Reimburse	10.00
Brandi Kelly	Reimburse	100.00
Kiner Supply	Building Maint	2,724.19
Melanie Kunc	Mileage	47.50
Ingrid Lindal	Reimburse	608.85
Collette Lokken	Reimburse	139.99
Marshall & Swift	Supplies	674.20
Microfilm Imaging Systems	Contract	150.00
Nathan Mueller	Mileage	61.25
NACO	Dues	2,504.59
NACO	Dues	450.00
Nebraska.Gov	Contract	3.00
Physicians Laboratory	Contract	7,722.00
Saline County Attorney	Reimburse	315.28



Saline County Board Minutes



Saline County Court	Reimburse	467.75
Sapp Bros	Fuel	7,343.35
Seward County Independent	Print & Publish	821.19
Shop Qwik	Fuel	235.70
Sid Dillon	Equipment Rpr	743.94
Southeast District Assessor Assn	Dues	50.00
Stanard Appraisal	Contract	6,332.00
State of NE	Contract	69.88
Summit	Supplies	9,049.61
Thomson Reuters	Contract	155.57
Extension Saline Co	Reimburse	85.41
Becky Vales	Mileage	70.00
Visa	Training	85.13
Visa	Election	672.44
Visa	Postage	813.49
Visa	Election	542.00
Visa	Postage	866.73
Visa	Fuel	173.14
Visa	Supplies	452.58
Visa	Equipment	353.01
Visa	Equipment	463.70
Visa	Supplies	31.34
Walker	Building Maint	76.13
Jennifer Warning	Reiburse	10.27
Windstream	Communication	1,177.93

ROAD FUND

Road Fund Payroll	Salaries	23,678.07
American Test Center	Equipment Insp	460.00
B's Enterprises	Supplies	650.00
Beatrice Concrete	Gravel	6,147.74
Crete Ace Hardware	Supplies	12.99
CAMC	Contract	410.00
Crete Auto	Supplies	1,074.83
Crete Lumber	Supplies	166.95
Farmers Coop	Fuel	30,000.40
Farmers Union Coop	Supplies	188.54
Food Mesto	Supplies	21.57
Medical Enterprises Inc	Supplies	35.00
NMC Exchange	Equipment Rpr	2,908.25
Norris Public Power	Utility	225.99
Office Depot	Office Supplies	31.99
Sapp Bros	Fuel	4,368.01
Seward County Independent	Print & Publish	97.71
Sid Dillon	Supplies	207.87
Speece-Lewis	Contract	26,426.96



Saline County Board Minutes



Van Kirk Brothers	Contract	173,694.61
Village of Swanton	Utility	65.95
Visa	Fuel Tax	1,596.72
Vogtscares Inc	Contract	40,721.13
Young's Welding	Supplies	90.80

BAILIFF FUND

Bailiff Fund Payroll	Salaries	1,222.60
Visa	Office Supplies	102.71

VISITOR'S PROMOTION FUND

Dewitt Community Club	Reimburse	100.00
-----------------------	-----------	--------

VISITOR'S IMPROVEMENT FUND

Jeanne Stokebrand	Reimburse	1,000.00
Tobias Community Club	Reimburse	268.52

AGING SERVICES FUND

Samantha Cosaert	Program	285.00
Farmers Coop	Fuel	57.16
Food Mesto	Supplies	47.97
Miller Mailing Service	Postage	189.48
Seward County Independent	Print & Publish	243.00
Visa	Program	276.70
Visa	Program	55.15
Visa	Program	194.28
Wilber Care Center	Program	960.00

JUVENILE DIVERSIONS FUND

Change Companies	Supplies	482.14
------------------	----------	--------

DRUG COURT FUND

Kalkwarf & Smith	Attorney Fees	1,200.00
------------------	---------------	----------

JUVENILE SERVICES GRANT FUND

Family Service Assoc	Program	3,190.00
Anita Stougard	Program	1,100.50

AMERICAN RESCUE PLAN FUND

City of Wilber	Reimburse	14,070.00
First Wireless Inc	Equipment	385.00
Lutz & Company Pc	Contract	63.75
Norris Public Power	Utility	1,000.00
Seward County Independent	Print & Publish	32.64

COMMISSARY FUND

Bob Barker Company	Supplies	995.88
Summit	Supplies	5,339.44

COURTHOUSE DEBT SERVICE FUND

Union Bank & Trust	Bond Pmt	504,472.25
--------------------	----------	------------

ALL FUNDS

First State Bank	Fed Tax	18,541.49
NE Dept of Rev	State Tax	8,403.08
First State Bank	Soc Sec	33,665.98



Saline County Board Minutes



Ameritas Life	Retire	26,846.36
BC/BS	Hlth Ins	124,860.30
Principal Dental	Dental Ins	2,203.57
Madison Nat'l Life	Life Ins	54.17
AFLAC	Ins	1,255.01
VSP	Eye Ins	516.38
Empower	Def Comp	2,428.00
First Concord	Café	2,000.20
Colonial Supp Ins	Ins	164.87
Madison Nat'l Life	Dis Ins	177.35
Teamsters	Dues	275.00
New York Life	Ins	95.64
Globe Life	Ins	239.78
Nebraska Child Support	Garnish	300.00
Erin McCartney, Trustee	Garnish	157.00
Hauge Associates, Inc	Garnish	295.09

At 11:30 a.m. Henning moved to enter closed session, seconded by Kohout. Voting aye were Krivohlavek, Hardenburger, Henning and Kohout, nays none, motion carried.

At 12:43 p.m. Henning moved to exit closed session, seconded by Krivohlavek. Voting aye were Hardenburger, Henning, Kohout and Krivohlavek, nays none, motion carried.

Hardenburger announced during closed session no action was taken.

Krivohlavek moved to approve a request for catastrophic leave, seconded by Henning. Voting aye were Henning, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 12:45 p.m. The next regular meeting will be on Tuesday, December 6, 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



Saline County Board Minutes



I, Anita K. Bartels, County Clerk in and for Saline County, do hereby certify that the minutes of the previous meeting held on November 7, 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