



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, December 6, 2022, by Chairperson Russ Karpisek. Present were Karpisek, Phil Hardenburger, Marvin A. Kohout, and Stephanie A. Krivohlavek Commissioners, and County Clerk Anita K. Bartels. County Attorney Tad Eickman was present between court commitments. Commissioner Janet J. Henning was absent.

Notice of said meeting was posted in the County Clerk's Office and published in all three county newspapers on November 30, 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.

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

Krivohlavek moved to approve the minutes of the November 22, 2022 meeting, seconded by Kohout. Voting aye were Hardenburger, Kohout and Krivohlavek, abstain without conflict was Karpisek, nays none, motion carried.

Under Citizens Form, Gary Veprovsy, Lester Ralston, Jill Gnade and Chuck McKay addressed the Board.

Under Correspondence, Bartels reported receiving from the City of Crete, the December 6th agendas for the City Council and Public Work, Public Safety and Finance Committees. From SENDD the December 8th agenda and Board information for December 2022.

Under Report of Officials, Krivohlavek reported she will be attending the NACO Conference in Kearney on December 14, 15 and 16, 2022.

Kohout reported on meetings with the Safety Committee and Wellness Committee. He stated he would also be attending the NACO Conference in Kearney.

Hardenburger reported on meetings with the Saline County Tourism Committee and the County Extension Board. He stated he would be attending the NACO Conference in Kearney.

Connie Reinke presented a video and information regarding the internet connectivity with Nebraska election machines.

Sheryl Kastanek and Gary Wooten with the Saline County Tourism Committee presented for approval the Tourism Promotion and Improvement Grant awards. Kohout moved to approve the tourism grants as presented, seconded by Hardenburger. Voting aye were Kohout, Krivohlavek, Hardenburger and Karpisek, nays none, motion carried.

Planning & Zoning Administrator and Nicky Zalesky presented an administrative subdivision request for William E. Schwisow for approval. Krivohlavek moved to approve, seconded by Kohout. Voting aye were Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Hardenburger moved to approve the October 2022 Clerk fees in the amount of \$15,463.25, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Karpisek and Kohout, nays none, motion carried.

Krivohlavek moved to approve the Clerk's surplus property list of non-inventory items, which included old metal voting booths, to be sold or disposed of, seconded by Kohout. Voting aye were Hardenburger, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Hardenburger moved to approve the November 2022 Clerk of the District Court fees in the amount of \$44,274.18, seconded by Kohout. Voting aye were Hardenburger, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Kohout moved to forward to the Planning & Zoning Board, consideration initiating a zoning text amendment changing the sound limit for utility-scale wind energy facilities in Section 619.E of the Saline County Zoning Regulations from 40 dBA to 50 dBA, seconded by Hardenburger. Voting aye were Kohout, Krivohlavek and Hardenburger, nay Karpisek, motion carried.

Hardenburger moved to approve Resolution #2022-65 transferring \$70,000.00 from the Inheritance Fund to the Roads Fund, to be reimbursed when funds become available, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.



Saline County Board Minutes



Hardenburger moved to approve Resolution #2022-66 transferring \$5,000.00 from the Inheritance Fund to the Grant Fund, to be reimbursed when funds become available, seconded by Kohout. Voting aye were Kohout, Krivohlavek, Hardenburger and Karpisek, nays none, motion carried.

Hardenburger moved to approve Resolution #2022-67 transferring \$1,500.00 from the Inheritance Fund to the Juvenile Services Aid Program Fund, to be reimbursed when funds become available, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Karpisek and Kohout, nays none, motion carried.

Krivohlavek moved to approve a request to occupy the right of way submitted for Jim Peters Revocable Trust to run water and electrical lines under the road ¼ mile south of the intersection of County Road 2450 and County Road T, seconded by Kohout. Voting aye were Krivohlavek, Hardenburger, Karpisek and Kohout, nays none, motion carried.

Kohout moved to approve a request to occupy the right of way at S1/2 SW1/4 Sec 29-5-2 81.03 acres submitted Kevin Homolka, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger and Karpisek, nays none, motion carried.

Krivohlavek moved to approve the Speece Lewis Engineering fees for the North Boswell Avenue Project, seconded by Hardenburger. Voting aye were Hardenburger, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

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

GENERAL FUND

General Fund Payroll	Salaries	129,675.79
Alcolock	Supplies	129.80
Anytime Plumbing	Building Maint	147.48
Barnas	Supplies	644.68
Black Hills	Utility	4,950.90
Crete Ace Hardware	Supplies	57.93
Crete News	Renewal	34.00
Dollar General	Supplies	17.10
Dee Drake	Mileage	64.25
Eakes	Office Supplies	1,344.30
Ecolab	Building Maint	183.57
Election Pay	Election	7,910.50
Election Pay Mileage	Election	1,050.67
Election Poll Rent	Election	900.00
Farmers Coop	Fuel	17.00
Filter Shop	Supplies	223.28
Friend Community Healthcare System	Contract	480.00
Philip Hardenburger	Mileage	118.13
The Home Depot Pro	Supplies	32.28
Int'L Assoc of Assessing Officers	Dues	240.00
Jindra Irrigation	Building Maint	230.00
Kuncl Funeral Home	Contract	500.00
Lincoln Radiology	Contract	22.00
Delaney Mazza	Cleaning	96.00
MIPS	Contract	2,198.97
Cody Mulbery	Reimburse	29.75
Nebraska Health & Human	Contract	93.00
Nebraska Public Health	Contract	105.00



Saline County Board Minutes



Nebraska Title Company	Contract	125.00
NPPD	Utility	120.00
Doris Odvody	Uniform	20.00
Cathy Pallas	Labor	264.00
Quadient	Postage Mach	998.04
Sack Lumber	Supplies	153.50
Saline County Attorney	Reimburse	41.06
Schuerman Welding	Supplies	9.87
Sid Dillon	Equipment Spls	137.57
Siemens	Contract	1,250.80
Soarin Group	Contract	7,933.80
Debbie Spanyers	Mileage	45.63
Summit	Supplies	9,246.70
Us Bank Equipment	Contract	403.33
Verizon	Communication	2,257.07
Visa	Supplies	29.13
Walker	Contract	69.46
Walker	Contract	60.24
Jennifer Warning	Reimburse	9.05
Deanna Warta	Labor	54.12
Wilber Body Shop	Contract	1,800.00
Yankee Hill Veterinary Hospital	Contract	407.72

ROAD FUND

Road Fund Payroll	Salaries	25,693.20
Ace Irrigation	Supplies	15,516.50
Beatrice Concrete	Gravel	2,276.75
Black Hills	Utility	1,049.86
Cummins Sales	Supplies	416.55
Dollar General	Supplies	100.10
Eakes	Office Supplies	119.23
Filtercare	Supplies	242.89
Pomp's Tire	Supplies	56.50
Sack Lumber	Supplies	15.98
Southwest Gravel	Gravel	635.40
Speece-Lewis	Engineer	9,587.50
Village of Dewitt	Utility	146.67
Village of Dorchester	Utility	115.44
Village of Western	Utility	83.25
Weldon Parts	Supplies	90.03
Western Oil	Supplies	21.00

BAILIFF FUND

Bailiff Fund Payroll	Salaries	1,222.58
Kathy Homolka	Mileage	352.50

REGISTER OF DEEDS PRESERV FUND

Bear Graphics	Supplies	1,395.81
---------------	----------	----------



Saline County Board Minutes



AGING SERVICES FUND

Jessica Acosta	Program	920.00
City Of Crete	Rent	60.00
Samantha Cosaert	Program	540.00
Eakes	Office Supplies	127.47
Marcia Emal	Program	170.63
First State Bank	Gift Cards	1,000.00
Hosanna Home Care	Program	80.00
Laura Mackeprang	Program	708.75
Delaney Mazza	Program	294.00
Lori Moldenhauer	Mileage	69.75
Darlene Pribyl	Program	183.13
Donna Zlab-Kovar	Mileage	35.25

GRANT FUND

Grant Fund Payroll	Salaries	2,754.85
--------------------	----------	----------

JUVENILE SERVICES GRANT FUND

Anita Stougard	Program	1,136.00
Verizon	Supplies	42.79

911 EMERGENCY MANAGEMENT FUND

Nemaha County Sheriff	Contract	12.75
-----------------------	----------	-------

DRUG COURT FUND

Barnas	Supplies	1,341.95
Bob Barker Company	Supplies	342.24
Charm-Tex	Contract	471.10
Eakes	Supplies	848.64
Summit	Supplies	4,741.20

ALL FUNDS

First State Bank	Fed Tax	17,269.76
NE Dept of Rev	State Tax	8,179.84
First State Bank	Soc Sec	33,104.22
Ameritas Life	Retire	26,487.71
Principal Dental	Dental Ins	2,204.80
Madison Nat'l Life	Life Ins	54.52
AFLAC	Ins	1,239.67
VSP	Eye Ins	516.87
Empower	Def Comp	2,428.00
First Concord	Café	2,000.20
Colonial Supp Ins	Ins	164.87
Madison Nat'l Life	Dis Ins	177.79
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
Erin McCartney, Trustee	Garnish	157.00



Saline County Board Minutes



Hauge Associates, Inc

Garnish

295.09

Krivohlavek moved to enter closed session, seconded by Kohout. Voting aye were Kohout, Krivohlavek, Hardenburger and Karpisek, nays none, motion carried.

Kohout moved to exit closed session, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Karpisek and Kohout, nays none, motion carried.

Karpisek announced during a personnel matter was discussed with no action taken.

There being no further business to come before the Board, the meeting was adjourned at 11:46 a.m. The next regular meeting will be on Tuesday, December 20, 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 November 22, 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