



# Saline County Board Minutes



## SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:35 a.m. on Tuesday, December 20, 2022, by Chairperson Russ Karpisek. Present were Karpisek, Phil 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.

Notice of said meeting was posted in the County Clerk's Office and published in all three county newspapers on December 14, 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, seconded by Kohout. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Krivohlavek moved to approve the minutes of the December 6, 2022 meeting, seconded by Kohout. Voting aye were Kohout, Krivohlavek, Hardenburger and Karpisek, abstain without conflict Henning, nays none, motion carried.

Under Correspondence, Bartels reported receiving from the City of Crete, the December 20<sup>th</sup> agendas for the City Council and Public Works, Personnel, Finance and the Legislative & Economic Development Committees; a 2022 General Election Recap from the Nebraska Secretary of State and an email from Alan Brunkow regarding the wind turbine proposed decibel changes.

Karpisek reported on a telephone conversation with Jeff Koll regarding ARPA fund disbursements and a telephone conversation with Gary Veprovsky regarding a Public Record Request response.

Under Report of Officials, Hardenburger reported on attending the NACO Conference, an Extension Board meeting and the County Pizza Party.

Kohout reported on attending the NACO Conference, NACO Officers' meeting, Saline County Museum Board meeting, County Pizza Party and noted there is a Planning & Zoning meeting tonight.

Krivohlavek reported on attending the NACO Conference.

Bartels, representing Anita Stougaard, Juvenile Services, presented the FY2024 Community-based Juvenile Service Aid Application to the Nebraska Crime Commission for approval. Krivohlavek moved to approve, seconded by Henning. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Michaela Nielsen with Soarin Group, updated the Board on the current Human Resources projects, noting the completion of all County Employee job descriptions.

Nathan Mueller, Extension Office, presented for approval the appointment of Kay Kottas to the Saline County Extension Board. Kohout moved to approve, seconded by Hardenburger. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Mueller presented for approval, the appointment of Johanna Pesante-Daniel to the Saline County Extension Board. This appointment was tabled.

Lori Moldenhauer, Aging Services, presented the Board with an update on services provided and the Medicare D Open Enrollment. Moldenhauer noted many of the services are funded by grants, not tax payer money, including improvements to the County owned building. Recently new windows were installed by Wilber Windows which were paid for by a TransCanada Grant.

John McKee, Emergency Manager, presented for approval Resolution #2022-68 for the Emergency Operation Plan (LEOP). This plan provides a coordinated response to a disaster or emergency in Saline County. Henning moved to approve, seconded by Kohout. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Henning moved to approve the November 2022 Clerk fees in the amount of \$29,386.25, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.



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Henning moved to approve the November 2022 Sheriff fees in the amount of \$2,917.60, seconded by Hardenburger. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2022-71, Release of Pledged Security at Pinnacle Bank of Adams, CUSIP: 006078ET2, Par Amount \$125,000.00, seconded by Kohout. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Jeff Koll addressed to Board to discuss the possibility of ARPA funds being paid to the County's emergency responders. Koll's suggestion was to pay \$50,000.00 to each of the 8 fire departments for a total of \$400,000.00.

Koll's suggestion prompted further discussion on how to disperse the ARPA funds available. Treasurer Debbie Spanyers stated the balance of the ARPA funds is \$2,437,000.00. To date, funds have been committed to replace the roof air units and air compressor at the Law Enforcement Center, replace/upgrade the radios, dispatch console and communications for law enforcement and the first emergency responders, 30 non-working air units in the courthouse and bridge/culvert replacement. Considering the cost of these commitments, there is approximately \$567,000.00 remaining.

Discussion was held on paying non-elected County employees COVID pay, for those who worked during the pandemic in 2020. No decision was made.

Hardenburger moved to approve the designation of \$750,000.00 from the ARPA funds for bridge/culvert projects, seconded by Henning. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Henning moved to approve Resolution #2022-69, transferring \$95,000.00 from the Inheritance Fund to the Road Fund, to be reimbursed when funds become available, seconded by Krivohlavek. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve Resolution #2022-70, transferring \$7,000.00 from the Inheritance Fund to the Juvenile Services Aid Program Fund, to be reimbursed when funds become available. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Henning moved to approve Resolution #2022-73, Certifying Proper Completion of Project for CBMP#5, County Bridge Matching Agreement, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2022-72 to pledge sufficient funds to finance the County's share of the cost for Project BRO-7076(25), located at Crete Northwest, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Highway Superintendent Bruce Filipi reported on various road projects and stated the County has been awarded a 2023 Tire Grant.

At 12:38 p.m. Henning moved to enter closed session, seconded by Kohout. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

During closed session Krivohlavek left the meeting.

At 1:26 p.m. Henning moved to exit closed session, seconded by Hardenburger. Voting aye were Karpisek, Kohout, Hardenburger and Henning, nays none, motion carried.

Karpisek announced during closed session no action was taken.

Henning moved to approve Burial Assistance BA2022-03, seconded by Kohout. Voting aye were Karpisek, Kohout, Hardenburger and Henning, nays none, motion carried.

Henning moved to approve the claims as presented with the addition of \$1,300.00 to Lauber Funeral Home for Burial Assistance BA2022-03, seconded by Hardenburger. Voting aye were Kohout, Karpisek, Henning and Hardenburger, nays none, motion carried.

## GENERAL FUND

General Fund Payroll	Salaries	140,908.04
Aging Partners	Contract	24,899.25
Rebecca Anderson	Atty Fees	2,857.50



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Anytime Plumbing	Bldg Maint	80.00
Anita Bartels	Reimburse	100.00
Blue 360 Media	Contract	355.88
Capital Business Systems	Contract	140.00
City of Wilber	Utility	7,927.55
Crete Ace Hardware	Supplies	21.75
CAMC	Contract	557.00
Crete Veterinary Clinic	Contract	3,550.29
Culligan	Contract	355.80
Douglas County Court	Fees	2.00
Eakes	Supplies	1,572.39
Electronic Contracting Company	Contract	3,500.00
Farm & Home Publishers	Supplies	250.00
Farmers Coop	Fuel	538.11
First Concord	Insurance	19,475.82
First Concord	Insurance	504.00
Food Mesto	Supplies	3.38
Friend Community Healthcare System	Contract	680.00
Greatamerica Financial Svcs	Contract	337.63
Scott Gropp	Atty Fees	456.00
The Home Depot Pro	Supplies	59.88
Charles Hroch	Contract	180.00
Jefferson County Emergency Mgmt	Contract	4,350.00
Zac Keating	Contract	474.00
Matthew Kosmicki	Atty Fees	1,716.35
Lauber Funeral Home	Burial Assist	1,300.00
Maverick Industries	Building Maint	397.81
Menards	Supplies	196.56
Microfilm Imaging Systems	Contract	150.00
MIPS	Contract	226.12
MMC Mechanical	Equipment Rpr	1,744.50
Nebraska Weed Control Association	Dues	125.00
Nebraska.Gov	Contract	3.00
Tyson Osborn	Reimburse	46.01
Physicians Laboratory	Contract	2,050.00
Sack Lumber	Supplies	75.51
Saline County Attorney	Reimburse	40.27
Saline County District Court	Reimburse	180.00
Saline County Sheriff	Reimburse	706.87
Sapp Bros	Fuel	7,261.61
Seward County Independent	Print & Publish	4,806.19
Shop Qwik	Fuel	191.10
Shredding Solutions	Contract	56.18
Siemens Industry	Bldg Maint	1,250.80
Soarin Group	Contract	394.00



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Stanard Appraisal Services	Contract	5,397.00
State of NE	Contract	56.88
Summit	Supplies	9,314.59
Thomson Reuters	Contract	155.57
TK Elevator	Contract	342.66
Extension Saline Co	Reimburse	978.79
Becky Vales	Mileage	92.50
Visa	Election	22.25
Visa	Contract	52.00
Visa	Office Supplies	36.16
Visa	Fuel	72.74
Visa	Supplies	746.92
Visa	Supplies	197.75
Walker	Supplies	76.13
Jennifer Warning	Reimburse	17.92
Windstream	Communication	755.71
Yankee Hill Veterinary Hospital	Contract	407.72
41 Auto	Supplies	15.74
41 Auto	Supplies	1,768.63

## ROAD FUND

Road Fund Payroll	Salaries	28,208.78
Ace Irrigation	Supplies	16,240.00
AKRS	Supplies	684.24
Beatrice Concrete	Gravel	6,059.11
City of Crete	Utility	302.73
City of Friend	Utility	336.98
City of Wilber	Utility	76.16
Crete Ace Hardware	Supplies	133.50
Crete Auto Supply	Supplies	788.27
Crete Lumber	Supplies	123.95
Eakes	Supplies	339.95
Farmers Coop	Fuel	31,874.36
Farmers Union Coop	Supplies	2,347.98
Food Mesto	Supplies	5.19
Inland Truck Parts	Supplies	1,592.32
Linde Gas	Supplies	84.95
NKC Tire	Equipment Rpr	51.96
NMC Exchange	Equipment Rpr	3,418.60
NPPD	Utility	328.78
RDO Truck Center	Equipment Rpr	1,494.08
Sapp Bros	Fuel	4,983.96
Speece-Lewis	Contract	15,263.80
Truck Center Companies	Equipment Rpr	1,428.78
Village of Swanton	Utility	69.71
Village of Tobias	Utility	56.40





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Waste Connections	Utility	216.87
Young's Welding	Supplies	135.41
41 Auto	Supplies	183.00
<b>BAILIFF FUND</b>		
Bailiff Fund Payroll	Salaries	1,585.31
<b>VISITOR'S IMPROVEMENT FUND</b>		
Village of Swanton	Reimburse	2,000.00
<b>REGISTER OF DEEDS FUND</b>		
MIPS	Supplies	217.00
<b>AGING SERVICES FUND</b>		
Samantha Cosaert	Program	345.00
Dewitt Senior Center	Program	893.00
Farmers Coop	Fuel	49.50
Food Mesto	Program	623.17
Nedi Hernandez	Program	58.75
Seward County Independent	Print & Publish	64.00
Visa	Program	82.70
Visa	Dues	554.03
Wilber Care Center	Program	780.00
<b>GRANT FUND</b>		
Grant Fund Payroll	Salaries	145.24
<b>JUVENILE SERVICES GRANT FUND</b>		
Cedars Youth Services	Program	1,069.50
Family Service Assoc Of Lincoln	Program	4,810.00
Anita Stougard	Program	1,100.50
<b>911 EMERGENCY MANAGEMENT FUND</b>		
City of Crete	Rent	250.00
Saline Center	Rent	250.00
<b>COMMISSARY FUND</b>		
Summit	Supplies	5,534.94
Visa	Contract	86.52
<b>ALL FUNDS</b>		
First State Bank	Fed Tax	18,579.90
NE Dept of Rev	State Tax	8,891.09
First State Bank	Soc Sec	35,056.88
Ameritas Life	Retire	25,622.28
Empower	Def Comp	2,428.00
Lancaster County Court	Garnish	204.20
Nebraska Child Support	Garnish	300.00

There being no further business to come before the Board, the meeting was adjourned at 1:28 p.m. The next regular meeting will be on Tuesday, January 3, 2023 at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber, NE.

ATTEST:



# Saline County Board Minutes



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 December 6, 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