



Saline County Board Minutes



SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:33 a.m. on Tuesday, January 17, 2023, by Chairperson Phil Hardenburger. Present were Hardenburger, Russ Karpisek, Marvin A. Kohout, Janet J. Henning and Stephanie A. Krivohlavek Commissioners, County Clerk Anita K. Bartels and County Attorney David Solheim.

Notice of said meeting was posted in the County Clerk's Office and published in all three county newspapers on January 11, 2023, 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.

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

Karpisek moved to approve the minutes of the January 3, 2023 meeting, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Under Correspondence, Bartels reported receiving from Norris Public Power District a Construction Work Plan for 2023-2024; an email with Jefferson County Clerk Kris Riggle regarding the Interlocals between Jefferson and Saline County for Emergency Management and Weed Services; from the City of Crete their January 17th agendas for the City Council and Public Works, Personnel, Legislative Development and Finance Committees; the County received \$50,000.00 from the Local Assistance and Tribal Consistency Fund; and County Government Day has been scheduled for March 8, 2023.

Hardenburger reported on meeting with Highway Superintendent Bruce Filipi and Crete City Administrator Tom Ourada regarding the North Boswell Project; he spoke with Brad Swiggart at Northwestern Mutual regarding self-funded insurance, held a discussion with John Peterson regarding the Hometown Housing Project's survey responses, which will be available on January 30, 2023 and he visited with the Crete Area Industrial Development Corporation regarding the possible availability of ARPA funds.

Kohout reported discussing with John Emergency Manager John McKee, reviewing the Interlocal Agreements with Jefferson County for Emergency Manager and Weed Services. The Jefferson County Board is going to discuss the Interlocals at their January 24, 2023 meeting.

Under Report of Officials, Krivohlavek report on meetings with the Veteran Service Committee, Saline County Area Transit and Saline County Aging Services.

Karpisek reported a meeting and discussions held with Todd Bell regarding the Union negotiations/contract and an upcoming Employee Wellness meeting.

Kohout reported on meetings with the University Extension Dean, Planning & Zoning Committee, Mutual Aid, Employee Wellness, NACO and Legislative Conference.

Henning reported on meetings with Region V and Public Health Solutions.

Hardenburger reported he participated in the Extension office interviews to fill the vacant extension office position and meetings with the Saline County Ag Society, Blue Valley Community Action and spoke with the Grass Roots Leadership Group.

Approval of the 2023 Union Contract was tabled due to not receiving the written ratification from Union Rep Todd Bell.

Henning moved to approve the December 2022 Clerk of the District Court Fees in the amount of \$13,081.98, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve the December 2022 County Clerk Fees in the amount of \$28,467.86, seconded by Krivohlavek. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve the December 2022 County Sheriff Fees in the amount of \$4,432.30, seconded by Karpisek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.



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Weed Administrator Lyle Weber presented the Nebraska Department of Agriculture Weed Report for approval. Henning moved to approve, seconded by Kohout. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Kohout moved to update the signatories for the Saline County Imprest Account XXX 620 to include Anita K. Bartels, Dee Drake, Jennifer Hermsmeier, Phil Hardenburger and Stephanie Krivohlavek, removing Russ Karpisek. Motion was seconded by Henning. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

County Attorney David Solheim and Sheriff Alan Moore discussed with the Board, the duties of the County Coroner and the delegating of those duties per State Statutes, with no action taken.

Karpisek moved to approve Addendum #1 to the Zuercher Agreement, adding the City of Milford to the current interlocal, seconded by Henning. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek, and Kohout, nays none, motion carried.

Karpisek moved to approve the Stanard Appraisal Maintenance Agreement, for the assessment of commercial property, seconded by Krivohlavek. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Discussion was held on the establishment of a uniform policy, including a dollar limit for expenditures of public funds, for item of value awarded to elected or appointed officials, employees or volunteers, including persons serving on local government boards or commissions, with no action taken pending additional information.

At 10:35 a.m. Hardenburger announced a recess;

At 10:47 a.m. Hardenburger announced the Board would reconvene;

Krivohlavek moved to approve the Treasurer's July 2022 – December 2022, Semi Annual Report, seconded by Karpisek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

County Treasurer Debbie Spanyers presented an official Listing of Certificates of Deposits and Investment Balances and a Six Month Listing of Pledged Collateral Activity.

Highway Superintendent updated the Board on various road projects, including tree removal and replacing rusted out culverts.

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

GENERAL FUND

| | | |
|----------------------------------|-----------------|------------|
| General Fund Payroll | Salary & Taxes | 221,034.96 |
| A&F Construction | Building Maint | 90.00 |
| Barnas Drug | Supplies | 255.55 |
| Capital City Transfer | Contract | 326.50 |
| Carrot-Top Industries | Supplies | 113.98 |
| City of Wilber | Utilities | 8,226.22 |
| Clerk of The District Court Assn | Training | 125.00 |
| Crete Ace Hardware | Supplies | 149.97 |
| Crete Ace Hardware | Supplies | 16.98 |
| CAMC | Contract | 246.07 |
| City of Crete Ambulance Service | Reimburse | 700.00 |
| Crowne Plaza | Training | 259.90 |
| Culligan | Contract | 169.75 |
| Wendy Cutting | Supplies | 420.00 |
| Dewitt Volunteer Fire & Rescue | Reimburse | 300.00 |
| Dorchester Volunteer Fire Dept | Reimburse | 400.00 |
| Eakes | Office Supplies | 2,505.32 |



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| Ecolab | Supplies | 758.51 |
| Farmers Coop | Fuel | 1,085.61 |
| Bruce Filipi | Reimburse | 50.00 |
| First State Bank | Contract | 20.00 |
| First Wireless | Equipment | 1,386.50 |
| Friend Community Healthcare System | Contract | 780.00 |
| Greatamerica Financial Svcs | Contract | 337.63 |
| Heath Sports | Uniform | 238.88 |
| Jefferson County Emergency Mgmt | Contract | 4,350.00 |
| Kiner Supply | Supplies | 604.57 |
| Matthew Kosmicki | Attorney Fees | 1,770.18 |
| Matthew Bender & Co | Supplies | 324.31 |
| Mallory Safety | Supplies | 282.85 |
| Microfilm Imaging Systems | Contract | 150.00 |
| Microtel Inn & Suites | Training | 504.00 |
| MIPS | Contract | 5,246.57 |
| MMC Mechanical | Supplies | 1,642.86 |
| NACO | Dues | 4,300.31 |
| Nebraska Assn of County Assessors | Dues | 60.00 |
| Nebraska Health & Human Svcs | Contract | 738.38 |
| Nebraska.Gov | Contract | 1.00 |
| NIFCO | Building Maint | 1,632.67 |
| NPPD | Utilities | 238.00 |
| Physicians Laboratory | Contract | 5,305.00 |
| PIP | Supplies | 1,121.10 |
| Region V Systems | Contract | 11,371.75 |
| Sack Lumber | Supplies | 201.21 |
| Saline County Court | Reimburse | 651.00 |
| Saline County Sheriff | Reimburse | 549.62 |
| Sapp Bros | Fuel | 6,492.51 |
| Secretary of State | Contract | 20.00 |
| Seward County Independent | Print & Publish | 1,043.71 |
| Shop Qwik | Fuel | 116.17 |
| Sid Dillon | Supplies | 60.39 |
| Solheim Law | Contract | 4,680.00 |
| Sparq Data | Contract | 3,500.00 |
| Stanard Appraisal Services | Contract | 5,067.00 |
| Summit | Supplies | 9,283.87 |
| Thomson Reuters | Contract | 155.57 |
| Timekeeping Systems | Supplies | 69.74 |
| Unite Private Networks | Communication | 13,735.23 |
| Visa | Office Equip | 63.29 |
| Visa | Postage | 9.55 |
| Visa | Communication | 52.00 |
| Visa | Fees | 50.00 |



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| Visa | Supplies | 158.17 |
| Visa | Supplies | 69.00 |
| Visa | Training | 321.71 |
| Walker | Supplies | 72.82 |
| Walker | Supplies | 78.83 |
| City of Wilber Ambulance Service | Reimburse | 2,300.00 |
| Yankee Hill Veterinary Hospital | Contract | 265.88 |
| 41 Auto | Supplies | 26.48 |
| 41 Auto | Supplies | 1,067.40 |

ROAD FUND

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|------------------------|----------------|-----------|
| Road Fund Payroll | Salary & Taxes | 35,516.31 |
| Ace Irrigation | Supplies | 37,110.90 |
| AKRS Equipment | Equipment Rpr | 1,478.60 |
| Beatrice Concrete | Gravel | 2,649.96 |
| Beaver Hardware | Supplies | 574.95 |
| City of Crete | Utilities | 357.11 |
| City of Friend | Utilities | 460.48 |
| City of Wilber | Utilities | 155.39 |
| Crete Ace Hardware | Supplies | 125.87 |
| Crete Auto | Supplies | 657.80 |
| Crete Lumber | Supplies | 19.99 |
| Farmers Coop | Fuel | 22,573.80 |
| Farmers Union Coop | Supplies | 3,876.68 |
| Fastenal | Supplies | 134.20 |
| G & P Development | Contract | 244.77 |
| Linde Gas | Supplies | 88.62 |
| Delmar Mares | Reimburse | 64.00 |
| MHC Kenworth | Supplies | 6.34 |
| David Michl | Reimburse | 16.00 |
| NMC Exchange | Equipment Rpr | 5,028.40 |
| NPPD | Utilities | 559.84 |
| Plymouth Electric | Supplies | 223.50 |
| RDO Truck Center | Supplies | 625.12 |
| Sapp Bros | Fuel | 3,522.30 |
| Speece-Lewis | Engineer Fees | 1,186.13 |
| Truck Center Companies | Supplies | 23.04 |
| Village of Dorchester | Utilities | 201.50 |
| Village of Tobias | Utilities | 56.40 |
| Village of Western | Utilities | 87.25 |
| Visa | Supplies | 219.12 |
| Waste Connections | Utilities | 236.78 |
| Young's Welding | Supplies | 193.85 |
| 41 Auto | Supplies | 154.32 |

BAILIFF FUND

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| Bailiff Fund Payroll | Salary & Taxes | 1,587.82 |
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| Kathy Homolka | Mileage | 161.25 |
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VISITOR'S PROMOTION FUND

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| Friend Historical Society | Reimburse | 932.07 |
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VISITOR'S IMPROVEMENT FUND

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| American Legion Post 101 | Reimburse | 1,949.47 |
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| Blue River Arts Council | Reimburse | 1,000.00 |
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AGING SERVICES FUND

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| Jessica Acosta | Program | 920.00 |
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| Anytime Plumbing | Building Maint | 80.00 |
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| Samantha Cosaert | Program | 345.00 |
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| Marcia Emal | Program | 238.13 |
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| Farmers Coop | Fuel | 51.36 |
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| Food Mesto | Supplies | 37.63 |
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| Hosanna Home Care | Program | 80.00 |
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| Tia Kreshel | Program | 480.00 |
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| Darlene Pribyl | Program | 190.63 |
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| Visa | Program | 174.55 |
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| Visa | Program | 912.98 |
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JUVENILE SERVICES GRANT FUND

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| Family Service Assoc | Program | 4,800.00 |
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| Anita Stougard | Program | 1,065.00 |
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AMERICAN RESCUE PLAN FUND

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| First Wireless | Communication | 34,270.60 |
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INHERITANCE TAX FUND

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| Evelyn Margaret Spilker Estate | Tax Refund | 88.18 |
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CRIME PREVENTION - LAW ENFORCEMENT FUND

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| Bluepearl Operations | | 4,030.32 |
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COMMISSARY FUND

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| Barnas | Supplies | 954.27 |
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| Bob Barker Company | Supplies | 1,404.59 |
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| Eakes | Supplies | 919.34 |
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| Summit | Supplies | 6,257.18 |
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| Visa | Contract | 86.52 |
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ALL FUNDS

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| Ameritas Life | Retire | 34,572.85 |
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| Principal Dental | Dental Ins | 2,179.51 |
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| Madison Nat'l Life | Life Ins | 386.73 |
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| AFLAC | Ins | 1,143.68 |
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| VSP | Eye Ins | 498.52 |
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| Empower | Def Comp | 2,428.00 |
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| First Concord | Café | 1,925.20 |
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| Colonial Supp Ins | Ins | 164.87 |
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| Madison Nat'l Life | Dis Ins | 518.55 |
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| Teamsters | Dues | 275.00 |
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| New York Life | Ins | 95.64 |
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| Globe Life | Ins | 239.78 |
| Lancaster County Court | Garnish | 204.20 |

At 11:07 a.m. Karpisek moved to enter closed session to discuss performance reviews and conduct interviews for the Planning & Zoning Committee and County Surveyor, seconded by Henning. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

At 1:56 p.m. Karpisek moved to exit closed session, seconded by Kohout. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Hardenburger announced no action was taken in closed session.

Krivohlavek moved to approve an eight percent (8%) annual increase for Maintenance Supervisor Dan Johnson, Highway Superintendent Bruce Filipi, Veteran Service Officer Scott Davis, Planning & Zoning Administrator Lyle Weber and Aging Services Director Lori Moldenhauer, seconded by Henning. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Karpisek moved to appoint Jeff Koll and Gary Veprovsky to the Saline County Board of Adjustments, seconded by Henning. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Krivohlavek moved to appoint Mary Jo Weber, Keith Muller and Dave Hermsmeier to the Planning & Zoning Board, seconded by Karpisek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek, and Hardenburger, nays none, motion carried.

Henning moved to appoint Chris Witulski as County Surveyor, seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 2:05 p.m. The next regular meeting will be on Tuesday, January 31, 2023 at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber, NE.

ATTEST:

Anita K. Bartels, County Clerk

Janet J. Henning

Stephanie A. Krivohlavek, Vice-Chairperson

Marvin A. Kohout

Phil Hardenburger, Chairperson

Russ Karpisek



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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 January 3, 2022 were approved as presented.

Anita K. Bartels, County Clerk

Janet J. Henning

Stephanie A. Krivohlavek, Vice-Chairperson

Marvin A. Kohout

Phil Hardenburger, Chairperson

Russ Karpisek