



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 31, 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 C. Solheim.

Notice of said meeting was posted in the County Clerk's Office and published in all three county newspapers on January 25, 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.

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

Henning moved to approve the minutes of the January 17, 2023 meeting, seconded by Kohout. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Under Correspondence, Bartels reported receiving from Continuum EAP the Mid-Year Service Summary, from SENDD the agenda for their January 26, 2023 meeting and from Blue Valley Community Action the agenda for their January 17, 2023 meeting, the November 15, 2022 minutes and the September 2022-November 2022 News Clippings.

Under Report of Officials, Henning reported on meetings with the Public Health Solutions and speaking to the Grass Roots Leadership Group at the Crete High School.

Kohout reported on meetings with Planning and Zoning, NACO Officers and Board, NACO Legislative positions, Employee Wellness Committee, Mutual Aid, Hometown Housing, Safety Committee, the Employee Health Fair on February 21 and 22, 2023 and the Employee Recognition Banquet on April 14, 2023.

Krivohlavek reported on meetings with the Veteran Services Committee, Saline County Aging Service, County Government Day on March 8, 2023 and the 5th Annual Shamrock Shuffle on March 18, 2023.

Karpisek reported on meetings with the Employee Wellness Committee, County Broadband with SENDD and a road concern with the Roads Department.

Hardenburger reported on meetings with Blue Valley Community Action, Jefferson County Board of Commissioners, Saline County Extension Board, Grass Roots Leadership Group at the Crete High School and Hometown Housing.

Planning & Zoning Administrator Lyle Weber and Brian Kohout presented for approval a minor subdivision at NE ¼ of 14-7-2 (1200 & I Road). Henning moved to approve, seconded by Kohout. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

County Assessor Brandi Kelly reported the Assessor's office is losing support for their CAMA system and will be replacing it with a new vendor. She is currently looking at MIPS and Vanguard programs, noting her office will be visiting Fillmore and Seward counties to observe how these programs work.

Henning moved to approve Resolution #2023-07, New Pledged Collateral from City Bank & Trust, par value \$500,000.00, CUSIP#912828T26, seconded by Krivohlavek. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek.

Henning moved to approve Resolution #2023-06, Release of Pledged Collateral from City Bank & Trust, par value \$250,000.00, CUSIP #912828ZL7, seconded by Kohout. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Karpisek moved to approve the 2023 Union Contract, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek, and Hardenburger, nays none, motion carried.

Discussion was held to establish a uniform policy for the expenditure of public funds, for items of value awarded to elected or appointed officials, employees or volunteers, including persons serving on local government boards or commissioners. No action will be taken.

Kohout moved to approve the Interlocal Agreements with Jefferson County for Emergency Management and Weeds, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.



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At 10:27 a.m. Hardenburger announced the Board would recess;

At 10:40 a.m. Hardenburger announced the Board would reconvene;

Henning moved to approve the Subaward agreement including any addendum and attachments entered into with the City of Lincoln and Saline County to provide ARPA funding to be used for services that meet the requirements of the Older Americans Act, seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Solheim informed the Board, the Court systems are moving away from paper based offices, to an online Electronic Case Management System which is cloud based. There are currently funds available in Fund 0985 which can be used to cover the cost of the initial setup, add another workstation in the County Attorney's office and perform other needed technical upgrades.

Highway Superintendent Bruce Filipi, presented for approval a proposal from Speece Lewis Engineering for engineering fees for Box Culvert Structure C007614310P, in the amount of \$15,250.00. Krivohlavek moved to approve, seconded by Karpisek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Filipi presented for approval a proposal from Speece Lewis Engineering for engineering fees for Box Culvert Structure C007602625, in the amount of \$15,250.00. Henning moved to approve, seconded by Krivohlavek. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nay none, motion carried.

Filipi presented for approval a proposal from Speece Lewis Engineering for engineering fees for Culvert Structure C007601803, in the amount of \$16,950.00. Krivohlavek moved to approve, seconded by Kohout. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Filipi presented for approval a Request to Occupy County Right-of-Way submitted by Nextlink to bore under the road at 1400-1424 County Road X. Henning moved to approve, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Filipi requested approval to purchase a semi tractor, by piggybacking on a bid with Otoe County. The semi tractor would be built in 2024, estimated cost is \$162,904.00. The current semi tractor is a 1996. Henning moved to approve, seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Filipi reported Tire Cleanup at Saline Center will be June 23, 24 and 25, 2023, paid for by a grant from the DEQ.

Filipi reported on various road projects.

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

GENERAL FUND

General Fund Payroll & Taxes	Salary & Taxes	192,980.37
Americinn	Training	256.24
Rebecca Anderson	Attorney Fees	2,850.00
Anytime Plumbing	Building Maint	409.24
Anytime Plumbing	Building Maint	127.80
Auto Repair Plus	Equipment Rpr	288.46
Lyle Bartels	Mileage	31.44
Blue 360 Media	Office Supplies	177.94
CAMC	Contract	350.00
Dollar General	Supplies	100.75
Eakes Office Plus	Supplies	942.73
Electronic Contracting Company	Building Maint	1,010.16
Equifax Workforce Solutions	Contract	213.90



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First Concord	Insurance	400.00
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Food Mesto	Supplies	9.98
Friend Community Healthcare System	Contract	365.00
Goodwin Tucker	Contract	1,403.65
Scott Gropp	Attorney Fees	6,666.67
Philip Hardenburger	Mileage	28.82
Bernard Hoesche	Mileage	13.62
The Home Depot Pro	Supplies	365.79
Zac Keating	Contract	244.00
Lee's Refrigeration	Building Maint	273.20
Ingrid Lindal	Mileage	69.17
Mallory Safety	Supplies	458.63
Maverick Industries	Supplies	150.00
Menards Lincoln	Supplies	379.60
Midwest Card & Id Solutions	Supplies	781.00
Midwest Court Reporting	Contract	408.95
Joseph Murray	Attorney Fees	350.00
Nebraska Dept of Labor	Unemp	200.00
Nebraska Dept of Motor Vehicles	Plates	57.40
Nebraska Emergency Svc Comm Assn	Membership	105.00
Nebraska Health & Human Svcs System	Contract	57.00
Nebraska Notary Division	Notary	30.00
Quadient	Supplies	400.90
Regalia Manufacturing	Supplies	89.37
Sack Lumber	Supplies	28.36
Sack Lumber	Supplies	43.64
Saline County Attorney	Reimburse	44.41
Saline County Extension	Reimburse	78.69
Saline County Extension	Reimburse	160.25
Saline County Register of Deeds	Filing	32.00
Seward County Independent	Print & Publish	38.26
Soarin Group	Contract	1,497.00
Debbie Spanyers	Notary	156.18
State of NE	Contract	56.88
Alan Strouf	Mileage	16.70
Summit	Supplies	15,288.52
Us Bank	Contract	402.79
Becky Vales	Mileage	116.07
Verizon	Communication	2,088.06
Verizon	Communication	119.96
Visa	Travel	34.41
Visa	Equipment Sup	35.80
Visa	Postage	739.20
Visa	Fuel	67.93



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Visa	Postage	7.85
	Building	
Visa	Supplies	1,119.12
Visa	Travel	9.82
Visa	Fuel	32.26
Visa	Uniform	442.56
Visa	Dues	270.27
Visa	Supplies	362.54
Walker	Building Maint	62.34
Windstream	Communication	932.05
Cindy Wollenburg	Reimburse	50.00
Yankee Hill Veterinary Hospital	Services	116.87

ROAD FUND

Road Fund Payroll & Taxes	Salary & Taxes	44,597.85
Beatrice Concrete	Gravel	2,704.14
City of Friend	Utilities	395.72
CAMC	Contract	144.00
Hydraulic Equipment Service	Supplies	652.01
Mid Country Machinery	Supplies	372.89
Orschelns Card Services	Supplies	12.99
Cnh Industrial	Supplies	1,074.51
Scherbarth Ace	Supplies	6.18
Speece-Lewis	Engineer Fees	19,007.50
Village of Dewitt	Utilities	75.62
Village of Swanton	Utilities	65.31

BAILIFF FUND

Bailiff Fund Payroll & Taxes	Salary & Taxes	1,654.83
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VISITOR'S PROMOTION FUND

Crete Chamber of Commerce	Reimburse	1,279.75
Dorchester Community Foundation	Reimburse	1,567.10

WELLNESS FUND

Madonna Rehab Hosp	Contract	150.00
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AGING SERVICES FUND

Jessica Acosta	Program	750.00
Samantha Cosaert	Program	405.00
Marcia Emal	Program	127.50
Marcia Emal	Program	50.63
Hosanna Home Care In Nebraska	Program	160.00
K & G Body Shop	Equipment Rpr	355.00
Tia L Kreshel	Program	952.50
Delaney Mazza	Program	480.00
Miller Mailing Service	Postage	385.16
Darlene Pribyl	Program	135.00
Darlene Pribyl	Program	18.13
Michele Vana	Program	52.50



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DRUG COURT FUND

Amanda Fanning	Mileage	475.75
Kalkwarf & Smith	Attorney Fees	1,200.00

JUVENILE SERVICES GRANT FUND

Anita Stougard	Program	1,065.00
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911 EMERGENCY MANAGEMENT FUND

Windstream	Communication	247.80
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911 WIRELESS SERVICE FUND

Windstream	Communication	1,108.60
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COMMISSARY FUND

Bob Barker Company	Supplies	417.14
JBI	Supplies	1,299.54

ALL FUNDS

Ameritas Life	Retire	27,490.86
BC/BS	Hlth Ins	117,360.20
Principal Dental	Dental Ins	2,108.51
AFLAC	Ins	1,187.43
VSP	Eye Ins	478.19
Empower	Def Comp	2,217.00
First Concord	Café	1,810.62
Colonial Supp Ins	Ins	164.87
Madison Nat'l Life	Dis Ins	150.15
Teamsters	Dues	275.00
New York Life	Ins	95.64
Globe Life	Ins	239.78
Lancaster County Court	Garnish	204.20

At 11: 15 a.m. Henning moved to enter closed session, seconded by Krivohlavek to discuss personnel matters. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

At 12:14 p.m. Kohout moved to exit closed session, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Hardenburger announced during closed session no action was taken.

There being no further business to come before the Board, the meeting was adjourned at 12:15 p.m. The next regular meeting will be on Tuesday, February 14, 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



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Phil Hardenburger, Chairperson

Russ Karpisek

I, Anita K. Bartels, County Clerk in and for Saline County, do hereby certify that the minutes of the previous meeting held on January 17, 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