

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, February 14, 2023, by Chairperson Phil Hardenburger. Present were Hardenburger, Marvin A. Kohout, Janet J. Henning and Stephanie A. Krivohlavek Commissioners, County Clerk Anita K. Bartels and County Attorney David C. Solheim. 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 February 8, 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 Henning. Voting aye were Henning, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Henning moved to approve the minutes of the January 31, 2023 meeting, seconded by Kohout. Voting aye were Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Under Correspondence, Bartels reported receiving 2022 Annual NIRMA Report, a Memorandum outlining the Expanded Legal Resources for NIRMA members, a phone call and email from Ebony Cooksey with Nextlink on broadband and working with the Secretary of State office in applying for a four year Cyber Hygiene grant.

Under Report of Officials, Kohout reported on meetings with NACO (zoom), Safety Committee, Employee Recognition Committee, Employee Health Fair and Planning & Zoning.

Henning reported on meetings with Region V Services and Region V Systems.

Hardenburger reported on meetings with Hometown Housing, Ag Society, NACO Workshop for Board Chairpersons and stated Karpisek attended a Five Rivers RC & D meeting in his place.

Kohout moved to approve the appointment of Gary Baxa to the Saline County Extension Board, seconded by Henning. Voting aye were Henning, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Krivohlavek moved to approve the final commitment of ARPA funds with the remaining balance to be used toward the renovation of the old jail building, seconded by Kohout. Voting aye were Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Henning moved to approve the January 2023 Clerk fees in the amount of \$34,063.25, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Henning and Kohout, nays none, motion carried.

Henning moved to approve the January 2023 Clerk of the District Court fees in the amount of \$15,132.75, seconded by Kohout. Voting aye were Hardenburger, Henning, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve the January 2023 Sheriff fees in the amount of \$2,208.69, seconded by Krivohlavek. Voting aye were Henning, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Henning moved to approve Resolution #2023-10, transferring \$1,600.00 from the Inheritance Fund to the Juvenile Service Aid Program, to be reimbursed when funds become available. Voting aye were Kohout, Krivohlavek, Hardenburger, and Henning, nays none, motion carried.

At 10:18 a.m. Hardenburger announced the Board would recess;

At 10:37 a.m. Hardenburger announced the Board would reconvene;

Highway Superintendent Bruce Filipi presented for approval, Resolution #2023-08, Project Program Agreement BL2343 (Saline/Jefferson) for County Bridge Match Program STWD-CBMP (7) for approval. Henning moved to approve, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Henning and Kohout, nays none, motion carried.

Filipi presented for approval, Resolution #2023-09, Project Program Agreement BL2345 (Saline/Gage) for County Bridge Match Program STWD-CBMP (7). Henning moved to approve, seconded by Kohout. Voting aye were Hardenburger, Henning, Kohout and Krivohlavek, nays none, motion carried.

Filipi presented for approval, a Request to Occupy Right of Way from Windstream Nebraska LLC, Work Order #71503003000021; PR-12133, to move phone lines for a bridge project. Henning moved to approve, seconded by Krivohlavek. Voting aye were Henning, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Filipi presented for approval, a Unite Private Networks Request to Occupy Right of Way at NE4 27-8-4 on the west side of Boswell Avenue to remove cable. Henning moved to approve, seconded by Kohout. Voting aye were Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Filipi presented for approval, a Request to Occupy Right of Way from Windstream Nebraska LLC, Work Order #15000060630154; PR-12158 to move cable for bridge project. Krivohlavek moved to approve, seconded by Kohout. Voting aye were Krivohlavek, Hardenburger, Henning and Kohout, nays none, motion carried.

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

At 10:58 a.m. Hardenburger announced the Board would reconvene;

At 11:00 a.m. Henning moved to open the Public Hearing for the One & Six Year Plan, seconded by Kohout. Voting aye were Henning, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Filip presented the One & Six Year Plan, noting nine (9) new projects have been added.

At 11:04 a.m. Kohout moved to close the Public Hearing for the One & Six Year Plan, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Krivohlavek moved to approve the One & Six Year Plan, Resolution #2023-11, seconded by Kohout. Voting aye were Krivohlavek, Hardenburger, Henning and Kohout, nays none, motion carried.

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

Anytime Plumbing	Building Maint	537.04
Associated Anesthesiologists	Contract	781.26
Barnas Drug	Supplies	257.47
Black Hills	Utilities	12,616.92
Capital Business Systems	Contract	140.00
City of Wilber	Utilities	8,361.71
Crete Ace Hardware	Supplies	324.46
CAMC	Contract	48.97
Culligan	Contract	824.55
Cummins Sales	Building Maint	2,285.48
Eakes	Office Supplies	2,597.00
Electronic Contracting Company	Building Maint	591.83
Farmers Coop	Fuel	875.85
First Concord	Insurance	60.99
First Concord	Insurance	938.00
Friend Community Healthcare System	Contract	780.00
Galls	Uniform	299.96
Greatamerica Financial Svcs	Supplies	337.63
Grunwald Mechanical	Building Maint	3,618.05
Matthew Hanson	MH Board	215.00
Heath Sports	Uniform	157.96
Holly's Home Improvements Llc	Building Maint	7,037.50
The Home Depot Pro	Supplies	69.12
JCI Industries	Building Maint	327.57
Jefferson County Emergency Mgmt	Contract	4,350.00
Zac Keating	Contract	614.00
Matthew Kosmicki	Attorney Fees	2,475.29
Melanie Kunc	Mileage	14.93
Lancaster Co Youth Services Center	Contract	1,518.00
Language Line Services	Contract	4.55
Lincoln Radiology Group	Contract	7.08
Menards	Supplies	379.60
Microfilm Imaging Systems	Contract	150.00
Midwest Court Reporting	MH Board	308.95
MIPS	Contract	2,500.09

NACO	Training	40.00
Nebraska Assn Cty Eng Hwy Supr Surv	Training	160.00
Nebraska Assn Of County Treasurers	Dues	50.00
Nebraska.Gov	Contract	25.50
NMC Exchange	Contract	1,864.48
NPPD	Utilities	250.00
Pictometry International Corp	Contract	25,948.67
Sack Lumber	Supplies	21.99
Saline County Attorney	Reimburse	25.31
Saline County Court	Reimburse	492.50
Saline County District Court	Reimburse	180.00
Saline County Mutual Aid	Dues	400.00
Saline County Sheriff	Reimburse	443.05
Sapp Bros Inc	Fuel	6,613.56
Secretary Of State	Contract	20.00
Seward County Independent	Print & Publish	1,256.08
Shop Qwik	Fuel	108.58
Shredding Solutions	Contract	262.51
Soarin Group	Contract	4,743.40
Stanard Appraisal	Contract	6,848.25
Summit	Supplies	10,244.21
Thomson Reuters	Contract	155.57
Union Bank & Trust	Fees	624.00
Unite Private Networks	Communication	6,428.04
Becky Vales	Mileage	79.39
Carroll Verhage	MH Board	308.95
Verizon	Communication	171.12
Visa	Dues	100.00
Visa	Uniform	838.69
Walker	Building Maint	36.41
Walker	Building Maint	78.83
Hollie Zurcher	Reimburse	100.00
41 Auto	Supplies	15.35
41 Auto	Supplies	1,254.95
AKRS Equipment	Equipment Rpr	1,382.81
Beatrice Concrete	Gravel	7,418.80
Beaver Hardware	Supplies	285.27
Black Hills	Utilities	2,887.16
City of Crete	Utilities	438.67
City of Wilber	Utilities	203.26
Crete Ace Hardware	Supplies	116.40
Crete Auto Supply	Supplies	1,252.55
Cummins Sales	Supplies	27.16
Farmers Coop	Fuel	22,254.12
Farmers Union Coop	Equipment Rpr	3,787.45
Filtercare	Supplies	42.40
Hydraulic Equipment	Equipment Rpr	3,282.28
Linde Gas	Supplies	91.57
Midwest Machinery	Supplies	455.76
NMC Exchange	Supplies	133.22
NPPD	Utilities	579.96
O'Reilly Auto	Supplies	41.99
RDO Truck Center	Supplies	739.61
Saline County Register of Deeds	Contract	10.00
Sapp Bros	Fuel	3,960.60
Speece-Lewis	Engineer Fees	444.50
Spring Creek Repair	Equipment Rpr	2,245.00

Truck Center Companies	Supplies	38.74
Village of Dorchester	Utilities	196.03
Village of Swanton	Utilities	65.53
Village of Tobias	Utilities	57.60
Village of Western	Utilities	85.50
Visa	Taxes	4,034.56
Vogt Electric	Building Maint	158.81
Waste Connections	Utilities	236.78
Kathy Homolka	Reimburse	275.24
Nebraska Czechs of Wilber	Reimburse	1,200.00
Village of Dewitt	Reimburse	1,200.00
First State Bank	Gift Cards	5,648.50
Anytime Plumbing	Building Maint	80.00
City of Crete	Rent	120.00
Samantha Cosaert	Program	285.00
Dewitt Senior Center	4th Qtr	353.50
Eakes	Office Supplies	934.13
Farmers Coop	Fuel	55.31
Food Mesto	Supplies	14.87
Tia Kreshel	Program	1,185.00
Lori Moldenhauer	Mileage	120.26
Public Health Solutions	Program	52.50
Purfoods	Program	175.00
Seward County Independent	Print & Publish	7.41
Wilber Care Center	Program	714.00
Wilber Chamber of Commerce	Dues	100.00
Wilber Klondike	Rent	1,000.00
Donna Zlab-Kovar	Mileage	32.88
Michael Wehling	Mileage	75.00
Family Service Assoc	Program	4,800.00
Anita Stougard	Program	1,065.00
Verizon	Communication	42.78
Barnas Drug	Supplies	1,611.73
Bob Barker Company	Supplies	285.00
Eakes	Supplies	762.72
Summit	Supplies	7,768.12
Visa	Postage	298.57
iSolved Payroll	Salaries & Pmts	580,145.07
Ameritas Life	Retire	27,517.56
Principal Dental	Dental Ins	2,108.52
Madison Nat'l Life	Life Ins	120.12
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	239.57
Teamsters	Dues	275.00
New York Life	Ins	191.28
Globe Life	Ins	198.89
Saline County Court	Garnish	205.42

At 11:12 a.m. Henning moved to enter closed session to discuss a personnel matter and a request for catastrophic leave, seconded by Kohout. Voting aye were Hardenburger, Henning, Kohout and Krivohlavek, nays none, motion carried.

At 11:43 a.m. Kohout moved to exit closed session, seconded by Krivohlavek. Voting aye were Henning, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Hardenburger announced during closed session no action was taken.

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

The Law Enforcement Center visit/inspection was postponed until March 14, 2023.

There being no further business to come before the Board, the meeting was adjourned at 11:45 a.m. The next regular meeting will be on Tuesday, February 28, 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

I, Anita K. Bartels, County Clerk in and for Saline County, do hereby certify that the minutes of the previous meeting held on January 31, 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