

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, April 11, 2023, by Vice Chairperson Stephanie A. Krivohlavek. Present were Krivohlavek, Marvin A. Kohout, Janet J. Henning, and Russ Karpisek Commissioners, County Clerk Anita K. Bartels and County Attorney David C. Solheim. Commissioner Phil Hardenburger was absent.

Notice of said meeting was posted in the County Clerk's Office and published in all three county newspapers on April 5, 2023, in compliance with State Statutes.

Krivohlavek advised those present of the open meetings act posted at the back of the room and that all proceedings are electronically recorded.

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

Kohout moved to approve the minutes of the March 28, 2023 meeting, seconded by Karpisek. Voting aye were Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Under Citizens Forum, Lester Ralston spoke and Gary Veprovsky addressed the Board on behalf of Jeff Koll and himself.

Under Correspondence, Bartels reported receiving from the City of Crete notice of the April 3, 2023 Committee and Council meetings and notice of the April 13, 2023 Airport Advisory Board meeting; a letter from Terry Branstad, Governor of Iowa with information on the Economic Impact with Wind Energy; a letter from the Keystone Pipeline stating Lake Superior Consultants will be conducting routine cathodic surveys April through December 2023 and a Notice of Availability of the Environmental Assessment for the proposed Trailblazer Conversion Project from the U.S. Federal Energy Regulatory Commission.

Karpisek read an email from Melanie Kunc regarding how the wind towers are affecting her home life.

Krivohlavek stated she had also received the letter from Terry Branstad, Governor of Iowa.

Under Report of Official, Henning reported on a meetings with Region V Services and Region V Systems.

Kohout reported on meetings regarding NACO Insurance Benefits, Employee Recognition Banquet and Meeting, Planning & Zoning Meeting, Wellness Committee and First Amendment Training.

Krivohlavek reported on meetings with the Veteran Service Committee, Saline County Area Transit, Saline County Aging Services, Employee Insurance Committee and attending the Employee Recognition Banquet.

Karpisek reported he will be attending the Employee Recognition Banquet and an Employee Wellness Committee meeting.

Henning moved to approve Resolution #2023-14, for the City and Village Annual Ambulance disbursements, seconded by Kohout. Voting aye were Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve Resolution #2023-15, Fee Schedule for Public Records, seconded by Kohout. Voting aye were Karpisek, Kohout, Krivohlavek and Henning, nays none, motion carried.

A discussion to petition the Saline County Planning & Zoning Committee to update the Planning & Zoning Regulation to include but not limited to: an acoustical study as part of a wind turbine conditional use permit application and increasing the wind turbine sound level to 50 decibels unit the "A" scale (dBA). A motion was made by Kohout to approve issuing a petition and seconded by Henning, but was withdrawn.

After further discussion on petitioning the Planning & Zoning Committee, Kohout moved to petition the Planning & Zoning Committee to update the Planning & Zoning Regulations to include but not limited to an acoustical study as part of a wind turbine conditional use permit application, seconded by Henning. Voting aye were Krivohlavek, Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2023-16, Pledged Collateral for First Tri-County Bank, Par amount \$5,000.00, seconded by Karpisek. Voting aye were Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve Resolution #2023-17, Inventory of real property; filings and contents, seconded by Karpisek. Voting aye were Karpisek, Kohout, Krivohlavek and Henning, nays none, motion carried.

Henning moved to approve the Saline County Inventory Policy, seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Henning and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2023-18, setting the health officer wage, uniform allowances and CDL license reimbursement, seconded by Kohout. Voting aye were Krivohlavek, Henning, Karpisek and Kohout, nays none, motion carried.

Karpisek moved to remove the property contents from the NIRMA insurance Schedule, listed at the property leased by Probation Drug Court at 325 S. Wilson St., Wilber, seconded by Henning. Voting aye were Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve the March 2023 Clerk of the District Court Fees, \$24,338.40, seconded by Karpisek. Voting aye were Karpisek, Kohout, Krivohlavek and Henning, nays none, motion carried.

Henning moved to approve the March 2023 Clerk Fees, \$28,441.75, seconded by Kohout. Voting aye were Kohout, Krivohlavek, Henning and Karpisek, nays none, motion carried.

Henning moved to approve the March 2023 Sheriff Fees, \$3,847.29, seconded by Karpisek. Voting aye were Krivohlavek, Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve the removal of CLK127-Kodak Scanmate i940 Scanner from the Clerk's inventory, seconded by Kohout. Voting aye were Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve Resolution #2023-19, transferring \$2,500.00 from the Inheritance Fund to the Juvenile Services Aid Program to be reimbursed when funds become available, seconded by Kohout. Voting aye were Karpisek, Kohout, Krivohlavek and Henning, nays none, motion carried.

Henning moved to approve Resolution #2023-20, transferring \$2,500.00 from the Inheritance Fund to the Grant Fund to be reimbursed when funds become available, seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Henning and Karpisek, nays none, motion carried.

At 10:42 a.m. Krivohlavek announced the Board would recess;

At 10:56 a.m. Krivohlavek announced the Board would reconvene;

Assistant Highway Superintendent William Slezak recommended the Board accept the low bid received at the March 28, 2023 bid opening for a Lowboy trailer, submitted by LMI LLC. Henning moved to accept the LMI LLC bid, seconded by Kohout. Voting aye were Krivohlavek, Henning, Karpisek and Kohout, nays none, motion carried.

Karpisek moved to approve the Speece Lewis Engineers, Preliminary Bridge Sizing, Structure No. C007601725 in the amount of \$6,900.00, seconded by Kohout. Voting aye were Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Kohout moved to approve the agreement with Josh Zimmer to reimburse Saline County for the rock provided at County Road F due to new construction, seconded by Henning. Voting aye were Karpisek, Kohout, Krivohlavek and Henning, nays none, motion carried.

Henning moved to approve the Speece Lewis Engineers Supplemental Agreement to the original May 19, 2016 agreement for Culvert Project No. C-76(723), seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Henning and Karpisek, nays none, motion carried.

Henning moved to approve the Speece Lewis Engineers Supplemental Agreement to the original January 7, 2019 agreement for Culvert Project No. C-76(790), seconded by Karpisek. Voting aye were Krivohlavek, Henning, Karpisek and Kohout, nays none, motion carried.

At 11:08 Henning moved to enter closed session to discuss a personnel issue and a general assistance request GA 2023-01, seconded by Kohout. Voting aye were Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

At 11:39 a.m. Henning moved to exit closed session, seconded by Karpisek. Voting aye were Karpisek, Kohout, Krivohlavek and Henning, nays none, motion carried.

Krivohlavek announced during closed session a personnel issue and GA 2023-01 was discussed with no action taken.

Karpisek moved to approve the general assistance request, GA 2023-01 in the amount of \$659.86, seconded by Henning. Voting aye were Kohout, Krivohlavek, Henning and Karpisek, nays none, motion carried.

Karpisek moved to approve the claims as presented with the addition of \$659.86 for the general assistance GA 2023-01, seconded by Henning. Voting aye were Krivohlavek, Henning, Karpisek and Kohout, nays none, motion carried.

AKRS	Spls	27.76
Anytime Plumbing	Bldg Maint	485.40
Barnas	Spls	12.24
Johnny Barta	P&Z	33.34
John Baumann	Reimb	57.17
Black Hills	Utly	6,935.59
Gerald Brown	P&Z	29.41
Capital Business	Cntrct	332.00
City of Wilber	Utly	7,567.80
Ace Hardware	Spls	45.98
Ace Hardware	Spls	7.14
CAMC	Cntrct	416.58
Culligan	Cntrct	206.00
Dee Drake	Mlg	129.91
Mark Due	P&Z	62.16
Eakes	Spls	2,146.38
Farmers Coop	Fuel	722.48
Ronald Fink	P&Z	29.41
First Concord	Ins	75.00
First Concord	Ins	13,673.90
Matthew Hanson	MH Brd	165.72
Philip Hardenburger	Mlg	141.53
Helena	Grnd Maint	472.20
Heritage Water	Cntrct	150.00
David Hermsmeier	P&Z	16.31
Holiday Inn	Trng	249.90
The Home Depot Pro	Spls	88.56
Isolved	Equip	13,643.84
JCI Ind	Bldg Maint	331.15
Jeff Co Em Mgmt	Cntrct	4,350.00
Kalkwarf & Smith	Atty Fees	3,173.00
Zac Keating	Cntrct	234.00
Marvin Kohout	Mlg	410.93
Jeffrey Koll	P&Z	29.41
Michael Kosmicki	Atty Fees	128.25
Sandra Krivohlavek	Ext Brd	37.27
Kuncl	Trnspt	450.00
Justin Kuntz	Atty Fees	1,079.00
Ingrid Lindal	Mlg	25.75
Mallory Safety	Spls	79.67
Lyle Weber	Mlg	157.20
Delaney Mazza	Prgm	120.00
Microfilm Imaging	Cntrct	150.00
Midwest Court Reporting	MH Brd	100.00
Midwest Door	Bldg Maint	867.80
MIPS	Cntrct	2,425.09
Nathan Mueller	mlg	150.65
Amber Mulbery	Mlg	60.26
Cody Mulbery	Reimb	180.55
Keith Muller	P&Z	19.59
NE APCO/NENA	Dues	135.00
NE Assn Of Co Treasurers	Dues	415.00
NE Clerks Of Dist Court Assn	Dues	75.00
Nebraska.Gov	Cntrct	16.00

Austin Nicholson	Ext Brd	18.28
Aaron Niederklein	Ext Brd	22.86
NIFCO	Cntrct	290.00
NPPD	Utly	236.00
Tyson Osborn	Reimb	15.00
Region V Systems	Cntrct	9,445.75
Michele Renner	Ext Brd	29.41
Sack Lumber	Sppls	171.77
Saline County Attorney	Reimb	18.69
Saline County Court	Reimb	321.00
Saline County District Court	Reimb	108.00
Saline County Sheriff	Reimb	895.83
Sapp Bros	Fuel	6,846.99
Seward Co Independent	P&P	338.71
Shredding Solutions	Cntrct	200.26
Soarin Group	Cntrct	4,893.40
Debbie Spanyers	Mlg	48.47
Stanard Appraisal	Cntrct	5,287.00
Deborah Steuk	Ext Brd	50.37
Anita Stougard	Mlg	110.05
Summit	Sppls	9,774.95
Thomson Reuters	Cntrct	155.57
U.S.P.S	Pstg	11,000.00
Unite	Comm	6,405.41
UNL	Trng	250.00
Carroll Verhage	MH Brd	258.95
Verizon	Comm	739.71
Theresa Vernon	Ext Brd	29.41
Visa	Emp Rec	143.96
Visa	Trng	7.37
Visa	Bldg Maint	582.73
Walker	Bldg Maint	36.41
Walker	Bldg Maint	78.83
Joel Weber	P&Z	41.86
Mary Jo Weber	P&Z	62.16
Madeline Werner	Mlg	149.41
Cindy Wollenburg	Reimb	150.00
41 Auto	Sppls	1,464.16
Ace Irrigation	Sppls	63,338.28
AKRS	Sppls	91.99
All Roads	Sppls	424.20
B'S Ent	Equip Rpr	3,641.00
Beatrice Concrete	Gravel	9,084.75
Beaver Hardware	Sppls	95.60
Black Hills	Utly	1,950.55
Certified Truck	Equip Rpr	6,430.15
City of Crete	Utly	352.64
City of Wilber	Utly	146.56
Ace Hardware	Sppls	15.98
Crete Auto	Sppls	695.86
Eakes	Sppls	130.86
Farmers Coop	Fuel	31,411.66
Farmers Union Coop	Sppls	1,637.13
Linde Gas	Sppls	82.71
Medical Ent	Sppls	140.00
Midwest Unlimited	Sppls	142.34
NMC	Equip Rpr	1,933.44

Powerplan	Equip Rpr	831.06
CNH	Equip Rpr	277.36
Sapp Bros	Fuel	3,668.81
Seward Co Independent	P&P	220.87
Speece-Lewis	Eng Fees	3,450.00
State of NE	Equip	13,500.00
Sudrla Water	Maint	200.00
Transit Works	Equip Rpr	170.00
Village of Dewitt	Utly	93.30
Village of Dorchester	Utly	134.39
Village of Swanton	Utly	65.41
Village of Tobias	Utly	56.80
Village of Western	Utly	83.25
Visa	Equip	1,277.65
Waste Connections	Utly	236.78
41 Auto	Sppls	157.12
Saline Co Historical Society	Reimb	965.51
Tabor Hall	Reimb	1,200.00
Western Museum	Reimb	1,200.00
Jessica Acosta	Prgm	920.00
City of Crete	Rent	120.00
Samantha Cosaert	Prgm	285.00
Culligan	Cntrct	36.00
Dewitt Senior Center	4 Qtr	893.00
Eakes	Sppls	117.78
Food Mesto	Prgm	108.55
Nedi Hernandez	Prgm	200.00
Delaney Mazza	Prgm	96.00
Lori Moldenhauer	Mlg	102.31
Public Health Solutions	Prgm	45.00
Purfoods	Prgm	321.88
Seward Co Independent	P&P	166.80
Wilber Plumbing	Bldg Maint	127.43
Anita Stougard	Mlg	51.09
Family Service Lincoln	Prgm	7,200.00
Anita Stougard	Prgm	1,065.00
Verizon	Comm	42.78
Xtreme Heating	Bldg Maint	110,304.00
Barnas	Sppls	1,352.79
Bob Barker Co	Sppls	857.59
Eakes	Sppls	635.60
Summit	Sppls	6,990.94
Visa	Cntrct	87.58
Heath Sports	Ufm	36.00
Black Hills	Utly	170.00
Village of DeWitt	Utly	183.86
iSolved Payroll, Taxes & Payments	Payroll & Taxes	236,861.87
Ameritas Life	Retire	28,597.58
Principal Dental	Dental Ins	2,154.54
Madison Nat'l Life	Life Ins	62.56
AFLAC	Ins	1,131.85
VSP	Eye Ins	486.04
Empower	Def Comp	2,217.00
First Concord	Café	1,700.62
Colonial Supp Ins	Ins	164.87
Madison Nat'l Life	Dis Ins	206.23

Teamsters	Dues	350.00
New York Life	Ins	95.64
Globe Life	Ins	213.64
Bruce Wingerd	Garnish	512.74

There being no further business to come before the Board, the meeting was adjourned at 11:42 a.m. The next regular meeting will be on Tuesday, April 25, 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 March 28, 2023 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