

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, May 9, 2023, by Chairperson Phil Hardenburger. Present were Hardenburger, Stephanie A. Krivohlavek, Marvin A. Kohout, Janet J. Henning, and Russ Karpisek 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 May 3, 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 as presented, seconded by Kohout. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Henning moved to approve the minutes of the April 25, 2023 meeting, seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Henning and Karpisek, abstain without conflict Hardenburger, nays none, motion carried.

Under Citizens Forum, Jack Sukovaty, Susan Novak Kotas, Lyle Weber read an email from Russell Korinek, Jeff Koll, Lester Ralston, Hannes Zetzsche and Chuck McKay addressed the Board.

Under Correspondence, Bartels reported receiving from the City of Crete notice of their May 2<sup>nd</sup> City Council and Council Committee meetings; an email inquiry regarding interest in coordinating a hazardous waste collection by Red Willow County Waste Department; a request from Dustin Will with Benefit Management to offer an evaluation of health & benefit programs and from EDF Renewables a donation of \$1,000.00 was received for the Employee Appreciation Dinner.

Karpisek reported contacting the Lincoln Lancaster County Health Department regarding recommendations for wind turbine dBA levels.

Under Report of Officials, County Assessor Brandi Kelly provided the Board an explanation of the Nebraska Tax Equalization and Review Commission, Finds and Order Adjusting. Kelly explained Valuation Group 2 affects Crete Residential and Group 5 affects Friend Residential putting these valuations within the middle range at 96% per State Statute.

Krivohlavek reported on meetings with the Aging Services full Board and the Insurance Committee.

Kohout reported on meetings with the Saline County Museum appraisal event, Employee Handbook Committee, Employee Recognition Committee, Planning & Zoning and Safety Committee.

Hardenburger reported on meetings with the Employee Handbook Committee, Insurance Committee, Ag Society, Extension Board, Drug Court Graduation and Hometown Housing USA.

Henning moved to approve the April 2023 Clerk Fees in the amount of \$10,765.50, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve the April 2023 Clerk of the District Court Fees in the amount of \$26,134.69, seconded by Karpisek. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve the April 2023 Sheriff Fees in the amount of \$2,799.05, seconded by Kohout. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

At 10:09 a.m. Hardenburger announced the Board would recess;

At 10:21 a.m. Hardenburger announced the Board would reconvene;

Discussion was opened on proposed Ordinance 2023-01. Solheim stated three (3) readings of an Ordinance is required before approval, unless 80% of the Board move to waive the three (3) reading requirement.

Krivohlavek moved to waive the three (3) reading requirement of Ordinance 2023-01, seconded by Kohout. Voting aye were Kohout, Krivohlavek, Hardenburger and Henning, nays Karpisek, motion carried.

Krivohlavek read aloud proposed Ordinance 2023-01. A copy of said ordinance is attached to these minutes as part of the permanent record.

Kohout moved to approve Ordinance 2023-01, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek and Hardenburger, nays Henning and Karpisek, motion carried.

Henning moved to approve Resolution #2023-24 transferring \$6,000.00 from the Inheritance Fund to the Juvenile Services Aid Program, to be reimbursed when funds become available, seconded by Karpisek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Bartels presented a request from Wayne M. Hansen Irrevocable Trust to occupy the right of way at NE4 29-8-3 to bore an electrical line. Henning moved to approve, seconded by Kohout. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Bartels presented a request from Wayne M. Hansen Irrevocable Trust to occupy the right of way at SE4 29-8-3 to bore an electrical line. Krivohlavek moved to approve, seconded by Kohout. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Bartels presented a request from Windstream to occupy the right of way for Project C76(821), WO #71503003000041; PR-14190, located east of Road 2350 on OO Road. Krivohlavek moved to approve, seconded by Karpisek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

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

Rebecca Anderson	Atty Fees	332.50
Associated Psychologists	Cntrct	1,364.50
Barnas	Spls	1,066.98
Johnny Barta	P&Z	33.34
Black Hills	Utly	2,644.41
Blue Valley Door	Bldg Maint	165.00
Gerald Brown	P&Z	29.41
Brown's Tree	Bldg Maint	2,100.00
Capital Business	Cntrct	166.00
City of Wilber	Utly	9,411.40
Clerk of the Supreme Court	Fees	178.00
CAMC	Cntrct	82.97
Culligan	Cntrct	191.50
Cummins	Equip Rpr	461.19
Eakes	Ofc Spls	5,124.47
Ecolab	Spls	512.15
Equifax	Cntrct	198.93
Eric Escobar-Barrera	Reimb	225.25
Fairfield Inn	Trng	659.70
Farmers Coop	Fuel	137.83
Ronald Fink	P&Z	29.41
First Concord	Ins	14,392.82
First Concord	Ins	72.50
Flagz @ the Brand	Spls	859.00
Food Mesto	Spls	11.97
Friend Comm Hlthcr	Cntrct	430.00
Galls	Unif	139.98
Grunwald Mech	Cntrct	1,035.00
Philip Hardenburger	Milg	49.78
David Hermsmeier	P&Z	16.31
Holiday Inn	Trng	392.00
The Home Depot Pro	Spls	340.87
Jefferson Co Em Mgmt	Cntrct	4,350.00
Jindra Irrigation	Bldg Maint	175.00
Kiner Supply	Spls	109.38
Marvin Kohout	Reimb	4,190.00
Jeffrey Koll	P&Z	29.41
Kuncl	Trnspt	450.00
Lincoln Radiology	Hlth	266.22
Mallory Safety	Spls	1,590.77

Microfilm Imaging	Cntrct	150.00
MIPS	Cntrct	2,425.09
Nathan Mueller	Milg	152.62
Amber Mulbery	Milg	18.34
Keith Muller	P&Z	19.59
Joseph Murray	Atty Fees	12,294.00
NACO	Cntrct	2,243.62
NE Health Lab	Cntrct	105.00
NPPD	Utly	237.00
Planet Tech	Comm	7,138.56
Police Ofcr Assn of NE	Spls	24.00
Protex	Spls	42.00
Reeves	Unif	33.43
Riverside	Equip Rpr	59.13
Sack Lumber	Spls	463.05
Saline Center	Rent	250.00
Saline Co Crt	Reimb	412.00
Saline Co Dist Crt	Reimb	216.00
Saline Co Sheriff	Reimb	639.25
Sapp Bros	Fuel	6,271.55
Seward Co Ind	P&P	187.82
Soarin Grp	Cntrct	4,296.97
Debbie Spanyers	Milg	51.09
Anita Stougard	Milg	72.71
Summit	Spls	9,917.58
Timekeeping Sys	Cntrct	395.00
Tyler Tech	P&P	449.00
Unite	Comm	6,405.86
UNL	Reimb	6,480.55
Us Bank	Cntrct	354.74
Verizon	Comm	2,440.65
Visa	Trng	44.07
Visa	Unif	62.92
Walker	Spls	72.82
Walker	Spls	78.83
Joel Weber	P&Z	41.86
Mary Jo Weber	P&Z	62.16
Witness Fees	Jury Duty	4,402.27
41 Auto	Spls	53.52
Beatrice Concrete	Gravel	40,096.84
Beaver Hardware	Spls	174.44
Black Hills	Utly	948.83
BNSF	Cntrct	851.21
City of Crete	Utly	289.72
City of Wilber	Utly	70.68
Crete Glass	Spls	36.00
Cummins	Spls	10.00
Deere Credit	Equip Rpr	9,970.61
Exeter Lumber	Spls	53.50
Farmers Coop	Fuel	28,472.32
Johnson Sand & Gravel	Gravel	10,712.06
Linde Gas	Spls	91.57
NE IA Ind	Spls	545.00
NMC	Equip Rpr	981.86
Powerplan	Equip Rpr	21,335.30
RDO	Spls	40.38
Sapp Bros	Fuel	3,432.62

Speece-Lewis	Eng Fees	6,540.00
The Fort	Unif	1,038.85
Village of Dewitt	Utly	86.44
Village of Dorchester	Utly	106.25
Village of Tobias	Utly	57.60
Village of Western	Utly	83.25
Waste Connections	Utly	236.78
41 Auto	Spls	157.55
Kathy Homolka	Milg	168.99
Dewitt American Legion	Reimb	1,349.80
Wilber Czech Museum	Reimb	1,200.00
Jessica Acosta	Prgm	920.00
Samantha Cosaert	Prgm	570.00
Dewitt Senior Center	Prgm	233.10
Eakes	Ofc Spls	265.10
Food Mesto	Prgm	60.19
Delaney Mazza	Prgm	168.00
Public Health Solutions	Prgm	52.50
Seward County Independent	P&P	6.98
Donna Zlab-Kovar	Milg	34.06
Redwood Toxicology Laboratory Inc	Cntrct	70.00
Family Service Lincoln	Cntrct	4,837.60
Anita Stougard	Reimb	1,250.50
Verizon	Comm	42.75
Kiesler's	Equip	20,190.75
Barnas	Spls	1,126.78
Bob Barker Co	Spls	113.49
Charm-Tex	Spls	575.50
Eakes	Spls	1,208.53
Summit	Spls	6,262.58
Visa	Spls	291.82
41 Auto	Spls	555.26
	Payroll &	
iSolved Payroll, Taxes & Payments	Taxes	229,314.56
Ameritas Life	Retire	27,362.08
BC/BS	Hlth Ins	
Principal Dental	Dental Ins	2,148.97
Madison Nat'l Life	Life Ins	57.84
AFLAC	Ins	1,058.43
VSP	Eye Ins	488.21
Empower	Def Comp	2,192.00
First Concord	Café	1,638.12
Colonial Supp Ins	Ins	164.87
Madison Nat'l Life	Dis Ins	196.41
Teamsters	Dues	297.00
New York Life	Ins	95.64
Globe Life	Ins	213.64
Saline County Court	Garnish	605.42
Bruce Wingerd	Garnish	512.74

At 10:52 a.m. Henning moved to enter closed session to discuss a personnel issue, seconded by Karpisek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

At 11:17 a.m. Henning moved to exit closed session, seconded by Karpisek. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Hardenburger stated during closed session a personnel issue was discussed with no action taken.

There being no further business to come before the Board, the meeting was adjourned at 11:18 a.m. The next regular meeting will be on Tuesday, May 23, 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 April 25, 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