

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:31 a.m. on Tuesday, June 20, 2023, by Chairperson Phil Hardenburger. Present were Hardenburger, Janet J. Henning, and Russ Karpisek Commissioners, and County Clerk Anita K. Bartels. Commissioners Marvin A. Kohout, Stephanie A. Krivohlavek and County Attorney David C. Solheim were absent.

Notice of said meeting was posted in the County Clerk's Office and published in all three county newspapers on June 14, 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.

Henning moved to approve the agenda with the deletion of the jail inspection, seconded by Karpisek. Voting aye were Henning, Karpisek, and Hardenburger, nays none, motion carried.

Karpisek moved to approve the minutes of the June 6, 2023 meeting, seconded by Henning. Voting aye were Karpisek, Hardenburger and Henning, nays none, motion carried.

Under Citizens Forum, Jeanne Stokebrand and Lester Ralston addressed the Board.

Under Correspondence, Bartels reported receiving from Blue Valley Community Action the agenda for their June 20th Regular Meeting of the Board of Directors, the June 2023 Reports to the Board of Directors, minutes of their April 18th meeting and the January-May 2023 news clippings. From the Nebraska Department of Natural Resources-Notice: The flow of the Big Blue River has dropped below the state-line requirements outlined in the Compact with Kansas. Saline County is not required to release water that is already in storage at the Shestak Reservoir.

Under Report of Officials, Hardenburger reported on meetings at the NACO Workshops in Kearney, meetings with the Insurance Committee, Ag Society, Blue Valley Community Action and a Board of Adjustments Public Hearing.

Henning moved to approve the surplus of one Monroe 2725 calculator and removal from the Clerk of the District Court's inventory, seconded by Karpisek. Voting aye were Henning, Karpisek and Hardenburger, nays none, motion carried.

Melanie Stormer with the Probation Office called and canceled appearance, to be rescheduled for a later date.

Lori Moldenhauer, Director of Aging Services presented an update of services and discussed her budget request for 2023-2024, including building an addition onto the Aging Service offices. Moldenhauer noted the cost for this addition would not come from the County budget, rather from grants and fund raising. The consensus of the Board was to go ahead with the addition, instructing a request for bids must be made public.

Henning moved to approve the Interlocal Agreement between Saline County and City of Lincoln for Saline County Aging Services, seconded by Karpisek. Voting aye were Karpisek, Hardenburger and Henning, nays none, motion carried.

Henning moved to approve the Subaward between Saline County and the City of Lincoln to support the requirements of the Older Americans Act and Title 15 Services, seconded by Karpisek. Voting aye were Hardenburger, Henning and Karpisek, nays none, motion carried.

Marci Fehlhafer, Southeast Nebraska CASA, presented an update on programs and a funding request for 2023-24.

Carmen Hinman, Hope Crisis Center did not appear.

Anita Stougard, Youth Diversion, presented for approval the Memorandum of Understanding between Saline County and Anita Stougard effective July 1, 2023. Karpisek moved to approve, seconded by Henning. Voting aye were Henning, Karpisek and Hardenburger, nays none, motion carried.

Stougard presented for approval the Nebraska Crime Commission Community Based Juvenile Services Aid and Family Services Association of Lincoln Consultant Agreement for 2023-2024. Henning moved to approve, seconded by Karpisek. Voting aye were Karpisek, Hardenburger and Henning, nays none, motion carried.

Bartels reported on the 2023-2024 County Clerk and County Attorney's budget requests.

Henning moved to approve the May 2023 Clerk Fees in the amount of \$27,800.00, seconded by Karpisek. Voting aye were Karpisek, Hardenburger and Henning, nays none, motion carried.

Henning moved to approve the 2023-2024 Stanard Appraisal Agreement, seconded by Karpisek. Voting aye were Hardenburger, Henning and Karpisek, nays none, motion carried.

Henning moved to approve the 2023-2024 Region V Systems, Emergency Protective Custody Agreement, seconded by Karpisek. Voting aye were Hardenburger, Henning and Karpisek, nays none, motion carried.

At 10:36 a.m. Hardenburger announced a brief recess;

At 10:42 a.m. Hardenburger announced the Board would reconvene;

A discussion was held regarding the Board of Adjustments recommendation request that Milligan 1 come into compliance with current turbine sound noise regulations as adopted in 2021. It was noted the Board of Adjustments has no jurisdiction regarding this matter. No action was taken.

A discussion was held regarding the Board of Adjustments recommendation for the Saline County Board of Commissioners to reconsider or dissolve the change on wind tower noise due to questionable procedures. It was noted the Board of Adjustments has no jurisdiction regarding this matter. No action was taken.

Henning moved to approve Resolution #2023-37, Release of Pinnacle Bank Security, CUSIP #640272LB4, in the amount of \$135,000.00, seconded by Karpisek. Voting aye were Hardenburger, Henning, and Karpisek, nays none, motion carried.

Dan Johnson, Maintenance Supervisor, requested authorization to sell the surplus marble left over from the Courthouse renovation. Johnson's request included advertising for sealed bids, requiring the successful bidder to take all, including loading and pick up. Karpisek moved to approve, seconded by Henning. Voting aye were Henning, Karpisek and Hardenburger, nays none, motion carried.

At 11:09 a.m. Henning moved to open the gravel bidding for 2023-2024, seconded by Karpisek. Voting aye were Karpisek, Hardenburger and Henning, nays none, motion carried.

Sealed bids were opened and read aloud from Johnson Sand & Gravel, Columbus; Rock On, Beatrice; Southwest Gravel Products LLC, Axtell, NE; and Beatrice Sand & Gravel, Beatrice. All bids are of public record as Attachments 1, 2, 3 and 4 to these minutes.

Henning moved to close the gravel bids, seconded by Karpisek. Voting aye were Hardenburger, Henning and Karpisek, nays none, motion carried.

At 11:22 a.m. Henning moved to open the crushed rock bidding for 2023-2024, seconded by Karpisek. Voting aye were Henning, Karpisek and Hardenburger, nays none, motion carried.

Sealed bids were opened and read aloud from Beatrice Sand & Gravel, Beatrice; Hard Rock Quarries, LLC, Beatrice; and Rock On, Beatrice. All bids are of public record as Attachments 5, 6 and 7 to these minutes.

Karpisek moved to close the crushed rock bids, seconded by Henning. Voting aye were Karpisek, Hardenburger and Henning, nays none, motion carried.

Highway Superintendent Bruce Filipi, stated he will review all bids and give his recommendation at the next meeting.

Filipi reported on the North Boswell project and the replacing of culverts. He also stated June 23, 24 and 25, 2023 are the dates of the tire clean up at Saline Center.

At 11:35 a.m. Henning moved to enter closed session to discuss a personnel issue, a General Assistance (GA 2023-02) and a threat of litigation, seconded by Karpisek. Voting aye were Henning, Karpisek and Hardenburger, nays none, motion carried.

At 12:07 p.m. Henning moved to exit closed session, seconded by Karpisek. Voting aye were Karpisek, Hardenburger and Henning, nays none, motion carried.

Hardenburger announced during closed session a personnel issue, General Assistance (GA 2023-02) and a litigation threat was discussed, with no action taken.

Henning moved to approve General Assistance (GA 2023-02) in the amount of \$592.00, seconded by Karpisek. Voting aye were Hardenburger, Henning and Karpisek, nays none, motion carried.

Karpisek moved to approve the claims as presented with the addition of \$592.00 for the General Assistance (GA 2023-02), seconded by Henning. Voting aye were Henning, Karpisek and Hardenburger, nays none, motion carried.

Anytime Plumbing	Bldg Maint	265.00
Battery Jct	Spls	481.33
Bear Graphics	Elec Spls	7,330.00

Capital Business	Cntrct	148.00
Cellebrite	Sbsrpt	6,100.00
City of Wilber	Utly	8,959.23
Daryl Clark	Reimb	47.30
Consolidated Mgt	Cntrct	339.75
Ace Hardware	Spls	437.27
Ace Hardware	Spls	114.72
CAMC	Cntrct	18.17
Culligan	Cntrct	647.55
Dell	Equip	156.22
Dee Drake	Mlg	180.78
Eakes	Ofc Spls	10,060.00
Ecolab	Spls	277.66
ECC	Cntrct	425.00
ESRI	Cntrct	440.00
Farmers Coop	Fuel	12,208.84
First Concord	Ins	12,704.02
First Concord	Ins	490.00
First Wireless	Equip	34,600.36
Flatline Designs	Spls	35.00
Food Mesto	Bldg Maint	35.96
Friend Comm Hlthcr	Cntrct	695.00
Grainger	Spls	280.27
Gropp Law	Reimb	200.00
Philip Hardenburger	Mlg	13.10
Helena	Bldg Maint	2,545.00
Jennifer Hermsmeier	Mlg	186.02
Ella Hochstein	Mlg	75.98
Horwath	Cntrct	648.00
Morpho	Ofc Equip	3,257.00
Irrigation Plus	Bldg Maint	1,201.25
Jefferson Co Em Mgmt	Cntrct	4,350.00
Kiesler's	Spls	60.20
Matthew Kosmicki	Atty	380.00
Melanie Kunc	Mlg	14.93
Language Line	Cntrct	96.33
Ingrid Lindal	Mlg	68.12
Mallory Safety	Spls	1,296.18
Menards	Spls	327.83
Microfilm Imaging	Cntrct	150.00
MIPS	Cntrct	226.12
Nathan Mueller	Mlg	281.65
Amber Mulbery	Mlg	182.09
NACO	Trng	405.00
NE Sec of State	Ntry	30.00
NE State Patrol	Cntrct	648.00
Nebraska.Gov	Cntrct	36.00
NIRMA	Ins	301,515.00
P.A.T. Mkt	Unfm	768.00
Physicians Lab	Cntrct	2,350.00
Quadient	Cntrct	2,514.19
Quill Corp	Ofc Spls	398.99
Saline Co Atty	Reimb	80.11
Saline Co Dist Crt	Reimb	144.00
Saline Co Sheriff	Reimb	1,842.94
Sapp Bros	Fuel	7,218.83
Sec of State	Cntrct	20.00

Seward Co Ind	P&P	1,003.08
Shredding Solutions	Cntrct	115.51
Soarin Group	Cntrct	4,913.40
Applied Concepts	Ofc Equip	10,050.00
Stanard Appraisal	Cntrct	750.00
State of NE	Cntrct	56.88
Summit	Cntrct	10,060.52
Sunset Law Enf	Equip	13,736.60
Thomson Reuters	Cntrct	160.24
Tk Elevator	Bldg Maint	354.63
U.S.P.S	Pstg	5,000.00
Unite	Comm	6,405.93
Univ of NE	Reimb	912.00
Univ of NE	Reimb	10,299.22
UNL	Spls	1,299.35
Visa	Ofc Equip	573.16
Visa	Pstg	1,123.24
Visa	Ofc Spls	36.70
Visa	Fuel	95.36
Visa	Trng	495.00
Visa	Ofc Spls	114.75
Visa	Equip	923.07
Walker	Cntrct	72.82
Walker	Cntrct	62.34
Madeline Werner	Mlg	366.54
Wilber Plumbing	Bldg Maint	247.96
Windstream	Comm	1,402.11
41 Auto	Spls	4,780.01
911 Custom	Unfm	6,253.77
Ace Irrigation	Spls	17,100.00
Beaver Hardware	Spls	28.44
Central States Hydraulic	Spls	26.71
City of Crete	Utly	273.60
City of Friend	Utly	42.00
City of Wilber	Utly	65.38
Ace Hardware	Spls	195.94
Crete Auto	Spls	820.28
Crete Lumber	Spls	965.04
Daykin Lumber	Spls	7.70
Eakes	Ofc Spls	250.93
Farmers Coop	Fuel	32,209.24
Farmers Union Coop	Spls	1,760.88
Johnson Sand	Gravel	6,115.22
KT's Mkt	Spls	16.28
Linde Gas	Spls	88.62
Meyer Supply	Spls	28.38
Midwest Service	Spls	29,256.64
Midwest Unlimited	Spls	104.97
Murphy Tractor	Equip	313,958.00
NKC Tire	Equip Rpr	40.00
NMC	Equip Rpr	1,809.07
NPPD	Utly	467.30
Orschelns	Spls	15.96
Powerplan	Spls	469.39
CNH	Spls	475.00
RDO	Equip Rpr	768.96
Sapp Bros	Fuel	3,432.86

Speece-Lewis	Eng Fees	2,175.62
Village of Swanton	Utly	64.89
Village of Western	Utly	83.50
Visa	Trng	118.19
Waste Cncts	Utly	237.94
Young's Welding	Spls	111.82
41 Auto	Spls	76.76
Visa	Ofc Equip	2,129.00
Samantha Cosaert	Prgm	285.00
Farmers Coop	Fuel	97.25
Food Mesto	Prgm	46.62
Delaney Mazza	Prgm	402.00
Lori Moldenhauer	Reimb	61.13
Postmaster	Pstg	2,000.00
Public Health Sol	Prgm	52.50
Purfoods	Prgm	218.75
Seward Co Ind	P&P	214.00
Visa	Prgm	8.99
Visa	Prgm	561.31
Wilber Care Center	Prgm	714.00
Wilber Windows	Bldg Maint	7,986.00
Sarah Yokel	Prgm	105.00
Donna Zlab-Kovar	Reimb	114.69
Anita Stougard	MIg	94.32
Amanda Fanning	MIg	220.08
Michael Wehling	MIg	62.88
Homestead LEPC	Spls	143.31
Anita Stougard	Prgm	1,455.50
First Wireless	Comm	84,607.14
Windstream	Comm	248.22
Windstream	Comm	1,107.06
Applied Concepts	Comm	950.00
Bob Barker Co	Spls	406.56
Eakes	Spls	1,281.55
Summit	Spls	5,731.76
Sec of State	Ntry	30.00
Visa	Cntrct	33.16
Kathy Homolka	MIg	216.15
Visa	Cntrct	96.41
RWI	GA	592.00
	Payroll &	
iSolved Payroll, Taxes & Payments	Taxes	255,465.31
Ameritas Life	Retire	27,964.49
Empower	Def Comp	2,142.00
Saline County Court	Garnish	638.81
Bruce Wingerd	Garnish	512.74

There being no further business to come before the Board, the meeting was adjourned at 12:11 p.m. The next regular meeting will be on Tuesday, July 11, 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 June 6, 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