

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, July 18, 2023, by Chairperson Phil Hardenburger. Present were Russ Karpisek, Stephanie A. Krivohlavek, Marvin A. Kohout, Hardenburger, Janet J. Henning, and Commissioners, Deputy County Clerk Jennifer Hermsmeier, and County Attorney David Solheim.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all three county newspapers on July 12, 2023, in compliance with State Statutes.

Let the record show that all proceedings are electronically recorded.

Hardenburger advised those present of the open meetings act posted at the back of the room.

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

Henning moved to approve the minutes of the previous meeting, seconded by Karpisek. Voting aye were Karpisek, Hardenburger, and Henning; Krivohlavek and Kohout abstained without conflict, nays none, motion carried.

Under Citizens Forum Rosalyn Schafer, Beth Schlagel, Rose Mulbery, Sarah Freeouf, Jeanie Stokebrand and Gary Veprovsky addressed the board.

Carmen Hinman with Hope Crisis Center reported on the annual report and submitted a request for funds. It was discussed to look into doing an interlocal agreement with them.

Bryce Horak with the Saline County Ag Society and Fair Board came to report on the fair.

Under correspondence, Diann Nettifee with the clerk's office reported receiving an invitation to visit the Saline County Historical Society, Department of Natural Resources Blue River water flow. Krivohlavek received an email from the Western Board Chairman about a Viaero Tower in Western.

Under report of officials, Karpisek attended the tax protest hearings. Krivohlavek had an insurance committee meeting, Western Picnic serving pie and ice cream for the Saline County Area Transit, Saline County Area Transit meeting on Thursday, a Veterans service meeting and the protest hearings. Kohout reported on the Saline County Historical Society meeting on June 25th and reiterated the invite for the Commissioners to come tour, a Saline and Seward County Solid Waste Management meeting on June 29, they still need a Crete representative to join the board, a NACO Zoom meeting last week, 2:00 Zoom with the Governor today, County Attorney standard meeting on Wednesday and Thursday thru Monday the NACO National meeting. Henning reported attending the Tax Protest hearings. Hardenburger had a BVCA meeting on Tuesday June 20, Planning & Zoning on Wednesday the 21st of June and tonight also, the tax protest hearings, Ag Society meeting July 5 in Crete and tomorrow night, insurance meeting on the June 12th.

A discussion was held on the conditional use application to obtain a Federal Firearms License at S9-T6-R2 and a Public Hearing for Condition Use Permit application. County Attorney Solheim said due to the paper not publishing the notice this could not happen.

Karpisek Moved to Approve the Nebraska Auditor of Public Accounts Agreement, seconded by Kohout. Voting aye were Henning, Hardenburger, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Kohout moved to approve the Saline County Treasurer's Semi-Annual Statement Seconded by Henning. Voting aye were Karpisek, Krivohlavek, Kohout, Hardenburger and Henning, nays none, motion carried.

The Treasurer Investment Report was reviewed. Krivohlavek made motion to Approve and Kohout seconded but it was noted this was for review only. The motions were rescinded.

The Pledged Collateral Report was reviewed.

Henning moved to approve the appointment of Diann Nettifee to County Clerk, seconded by Kohout. Voting aye were Karpisek, Krivohlavek, Kohout, Hardenburger and Henning, nays none, motion carried.

Henning moved to approve the removal of Anita Bartels as signer from the Imprest Check account #xxx620 and the Clerk's checking account #xxx494, seconded by Krivohlavek. Voting aye were Henning, Hardenburger, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Henning moved to approve the signers of the Clerk's checking account #xxx494 to be Diann Nettifee, Dee Drake and Jamie Woltemath, Kohout seconded. Voting aye were Karpisek, Krivohlavek, Kohout, Hardenburger and Henning, nays none, motion carried.

Henning moved to approve the signers of the imprest checking account #xxx620 to be Phil Hardenburger, Stephane Krivohlavek, Diann Nettifee and Dee Drake, seconded by Karpisek. Voting aye were Henning, Hardenburger, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Russ Kalkwarf brought the 2022 Distress Warrant Report before the board. Krivohlavek made a motion to approve the report as presented, seconded by Karpisek. Voting aye were Karpisek, Krivohlavek, Kohout, Hardenburger and Henning, nays none, motion carried.

Karpisek moved to approve a request to occupy Right of Way for Tallgrass Energy in Section 36-T5-R3, seconded by Kohout. Voting aye were Karpisek, Krivohlavek, Kohout, Hardenburger and Henning, nays none, motion carried.

Krivohlavek moved to approve the request to occupy Right of Way for Unite Private Networks in Section 10-T7-R4, seconded by Karpisek. Voting aye were Henning, Hardenburger, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Henning moved to approve the request to occupy the Right of Way for Windstream Nebraska, LLC (Work Oder # 7150300982005-PR-16037) seconded by Kohout. Voting aye were Karpisek, Krivohlavek, Kohout, Hardenburger and Henning, nays none, motion carried.

Karpisek made a motion to accept all gravel bids as presented and opened at the June 20, 2023 meeting, seconded by Henning. Voting aye were Henning, Hardenburger, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Karpisek moved to approve the crushed rock bids as presented and opened at the June 20, 2023 meeting, seconded by Krivohlavek. Voting aye were Karpisek, Krivohlavek, Kohout, Hardenburger and Henning, nays none, motion carried.

At 10:58 am the board Recessed;

At 11:08 am the board Reconvened;

John Cannon with NACO addressed the board on Legislative updates and things going on within NACO including use of the NACO building, National Association Conference coming up in Texas, an Assessor Meeting in August, October meeting in West Point, Annual Conference coming up in December in Kearney as well as the new building in Ogallala.

The Delinquent Tax list of Taxes not sold at last Treasurer's Public Tax Sale was discussed.

Henning moved to approve clerk fees for June 2023 in the amount of \$21,947.00, Krivohlavek seconded. Voting aye were Karpisek, Krivohlavek, Kohout, Hardenburger and Henning, nays none, motion carried.

Henning moved to approve the June 2023 Sheriff's Fees in the amount of \$3,497.75, seconded by Karpisek. Voting aye were Henning, Hardenburger, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Henning moved to approve the Clerk of District Court June 2023 fees in the amount of \$19,791.02, seconded by Kohout. Voting aye were Karpisek, Krivohlavek, Kohout, Hardenburger and Henning, nays none, motion carried.

Henning moved to approve the Flex Plan Administration contract seconded by Karpisek. Voting H were Henning, Hardenburger, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Karpisek moved to approve a new checking account with First State Bank for the Flex Spending monies, signers to be Dee Drake, Jamie Woltemath and Diann Nettifee, seconded by Kohout. Voting aye were Karpisek, Krivohlavek, Kohout, Hardenburger and Henning, nays none, motion carried.

Krivohlavek moved to approve the Implementation of Clerk WebGIS Tab Contract with gWorks, Karpisek seconded the vote. Voting aye were Karpisek, Krivohlavek, Kohout, Hardenburger and Henning, nays none, motion carried.

Karpisek moved to approve the State Print Shop as the designated printing service for the LB644 postcards for Saline County, Kohout seconded. Voting aye were Henning, Hardenburger, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Henning made a motion to approve County Court surplus of items that are old, non-functional or have been replaced. 5-Wastebaskets, 3-Calculators, 4-Desk Fans and miscellaneous small office supplies, Karpisek Seconded. Voting aye were Karpisek, Krivohlavek, Kohout, Hardenburger and Henning, nays none, motion carried.

Henning made the motion to approve the surplus of two parking barriers and a Rubbermaid cabinet from the Saline County Maintenance Inventory, seconded by Kohout. Voting aye were Henning, Hardenburger, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Henning made the motion to surplus of CLK127 Kodak Scanmate i940, CLK09 Dell 520 printer, CLK129 Cordless Mouse, CLK13 Dell precision computer, CLK134 Antique Chair, CLK13 H Elitebook Laptop, Model 650 Ballot Scanner (returned to State), 2-OKI 520 Printers (returned to the State) and 13 Automarks (returned to the State) and removal from the Clerk's Inventory, seconded by Krivohlavek. Voting aye were Karpisek, Krivohlavek, Kohout, Hardenburger and Henning, nays none, motion carried.

Krivohlavek moved to approve the surplus of two (2) Logitech mouse/keyboard combos, two (2) Lufkin 100' measuring tapes, one (1) 200' Lufkin measuring tape, Canon P1011-D Calculator, Two (2) Dell monitors, Dell speakers and mouse, Dell Optiplex 9020 mini Tower and Savin MP c3002 Multiuse Copier to be removed from the Assessor's inventory. Seconded by Karpisek. Voting aye were Karpisek, Krivohlavek, Kohout, Hardenburger and Henning, nays none, motion carried.

Kohout made the motion to approve the surplus of Fourteen (14) Fitbit 3, Vending Machine, Treadmill and TV to be removed from the Wellness Inventory, seconded by Karpisek. Voting aye were Karpisek, Krivohlavek, Kohout, Hardenburger and Henning, nays none, motion carried.

Henning made the motion to approve the surplus and removal from the Clerk of the District Court Inventory, one 72 x 30 computer Table from the Bailiff's Office and one Canon P1011-D Calculator from the District Judge's Office, seconded by Krivohlavek. Voting aye were Henning, Hardenburger, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Krivohlavek moved to approve the surplus and removal of a Hon office Chair, Hon Task Chair and Monroe Pro Calculator form the Saline County Treasurer Inventory, seconded by Kohout. Voting aye were Karpisek, Krivohlavek, Kohout, Hardenburger and Henning, nays none, motion carried.

Discussion was held on the Emergency Management Wages but was tabled until the next meeting to gather more information.

Henning moved to approve Resolution #2023-39 transferring \$700.30 from Inheritance Fund #2700 to #22516 Juvenile Services Aid Program, to be reimbursed when funds become available, Karpisek seconded. Voting aye were Henning, Hardenburger, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2023-38 transferring \$271.56 from #2516 Juvenile Services Aid Program fund to #2330 Juvenile Diversion fund in accordance with Journal Entry #23060025, dated June 30, 2023 seconded by Kohout. Voting aye were Karpisek, Krivohlavek, Kohout, Hardenburger and Henning, nays none, motion carried.

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

All Funds		
	Atty	
Rebecca Anderson	Fees	4,484.00
Johnny Barta	P&Z	33.34
Black Hills	Utly	938.71
Gerald Brown	P&Z	29.41
Bryan Heart	Cntrct	25.53
Comfort Inn	Trng	276.76
Consolidated Mgt Co	Trng	378.00

CAMC	Cntrct	4,212.97
Crowne Plaza	Trng	559.80
Diode	Equip	199.95
Dollar General	Sppls	11.25
	Ofc	
Eakes	Sppls	486.25
Ecolab	Cntrct	548.84
	Bldg	
Electronic Cont	Maint	1,430.00
Equifax	Cntrct	313.91
Ronald Fink	P&Z	29.41
First Concord	Cntrct	62.50
Friend Comm Hlthcr	Cntrct	530.00
Fun Pianos!	Bnqt	2,095.00
Grainger	Sppls	32.69
	Atty	
Scott Gropp	Fees	9,000.00
Philip Hardenburger	Mlg	190.95
Helena	Maint	229.90
David Hermsmeier	P&Z	16.31
Jennifer Hermsmeier	Reimb	29.52
Ella Hochstein	Mlg	34.06
The Home Depot Pro	Sppls	31.50
Jeffrey Koll	P&Z	29.41
	Atty	
Lepant Law	Fees	418.00
Mallory Safety	Sppls	759.99
Delaney Mazza	Cng	96.00
Nathan Mueller	Reimb	84.40
Keith Muller	P&Z	19.59
Assn Co Ext Boards	Dues	100.00
NACO	Trng	125.00
NE Law Enf Trng	Trng	500.00
NE Fire Marshall	Cntrct	120.00
NPPD	Utly	233.00
Tyson Osborn	Reimb	30.00
Region V Systems	Cntrct	856.00
Sack Lumber	Sppls	97.21
Saline Co Atty	Reimb	8.06
Schuerman Welding	Sppls	198.04
Seward Co Ind	P&P	180.50
Shop Qwik	Fuel	161.75
Soarin Grp	Cntrct	5,344.00
Debbie Spanyers	Reimb	545.50
Summit	Cntrct	595.00
Summit	Sppls	9,936.85
US Bank	Cntrct	334.80
Becky Vales	Mlg	14.41
Verizon	Comm	2,332.69
	Bldg	
Walker	Maint	78.83
Joel Weber	P&Z	41.86
Mary Jo Weber	P&Z	62.16
Witness Fees	Fees	109.78
911 Custom	Sppls	336.00
Ace Irgtn	Sppls	48,294.57
B'S Ent	Sppls	8,400.00
Beatrice Concrete	Gravel	107,209.19

Black Hills	Utly	246.26
Comm Ind	Spls	265.25
Filtercare	Spls	114.65
Gworks	Cntrct	473.00
Doug Hayek	Cntrct	300.00
Johnson Sand	Gravel	17,727.79
	Equip	
NMC	Rpr	4,732.98
	Eng	
Speece-Lewis	Fees	8,805.00
The Fort	Unif	284.48
Village of Dewitt	Utly	74.96
Village of Tobias	Utly	57.60
Western Oil	Spls	45.36
Sandra Luse	Trng	328.86
Jessica Acosta	Prgm	920.00
City of Crete	Rent	120.00
	Bldg	
City of Wilber	Pmt	100.00
Samantha Cosaert	Prgm	285.00
Delaney Mazza	Prgm	576.00
Darlene Pribyl	Prgm	183.99
Tabitha	Prgm	25.00
Nereyda Zambrand	Prgm	160.00
Donna Zlab-Kovar	Mlg	22.54
Verizon	Comm	42.75
	Atty	
Kalkwarf & Smith	Fees	1,200.00
Anita Stougard	Prgm	1,100.50
Pro-Tint	Equip	235.00
Barnas	Spls	1,165.25
Bob Barker Co	Spls	2,491.20
Summit	Spls	6,991.96

There being no further business to come before the Board, the meeting was adjourned at 12:18 p.m. The next regular meeting will be on July 25, 2023 at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber, NE.

ATTEST:

Jennifer J. Hermsmeier, Deputy County Clerk Janet J. Henning

Marvin A. Kohout

Stephanie A. Krivohlavek, Vice-Chairperson

Phil Hardenburger, Chairperson

Russ Karpisek

I, Jennifer J. Hermsmeier, Deputy County Clerk in and for Saline County, do hereby certify that the minutes of the June 20, 2023 meeting were presented and approved as presented.

Jennifer J. Hermsmeier, Deputy County Clerk Janet J. Henning

Marvin A. Kohout

Stephanie A. Krivohlavek, Vice-Chairperson

Phil Hardenburger, Chairperson

Russ Karpisek

I, Jennifer J. Hermsmeier, Deputy County Clerk in and for Saline County, do hereby certify that the minutes of the July 11, 2023 emergency meeting were presented and approved as presented.

Jennifer J. Hermsmeier, Deputy County Clerk Janet J. Henning

Marvin A. Kohout

Stephanie A. Krivohlavek, Vice-Chairperson

Phil Hardenburger, Chairperson

Russ Karpisek