

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:32 a.m. on Tuesday, July 25, 2023, by Chairperson Phil Hardenburger. Present were Hardenburger, Russ Karpisek, Stephanie A. Krivohlavek and Janet J. Henning Commissioners, County Clerk Diann Nettifee, Deputy County Clerk Jennifer Hermsmeier. Commissioner Marvin A. Kohout 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 July 19, 2023, in compliance with State Statutes;

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

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

Karpisek moved to approve the minutes of the June 20, 2023 regular meeting, seconded by Henning. Voting aye were Karpisek, Henning and Hardenburger, Abstain Krivohlavek, nays none, motion carried.

Henning moved to approve the minutes of the July 11, 2023 emergency meeting, seconded by Karpisek. Voting aye were Hardenburger, Henning, Karpisek and Krivohlavek, nays none, motion carried.

Under Citizens Forum, no Citizen participation.

Under Correspondence, Nettifee reported receiving correspondence from Public Health Solutions outlining 2022 activity and request for 2023 funding.

Under Report of Officials, Karpisek attended a Wellness meeting and Tax Protest proceedings; Krivohlavek attended Tax Protest meetings and an Insurance meeting, helped at the Western picnic for SCAT and visited with Aging Services concerning programs; Hardenburger completed Tax Protest process, Planning and Zoning meeting, MET Towers being the main topic, also will attend a zoom meeting with Canvus a company that recycles wind turbine blades; Henning attended the Tax Protest meetings.

Shari Wurtz-Miller, CEO, Blue Valley Community Action: Discussed program impact for 2022 and a funding request.

Krivohlavek moved to approve consultant agreement with Benefit Management, seconded by Karpisek. Voting aye were Hardenburger, Karpisek, Krivohlavek and Henning, nay none, motion carried.

10:20 a.m. Meeting was recessed.

10:31 a.m. Meeting was reconvened.

Scott Davis with the Veterans office requested to move his report to the August 8, 2023 Commissioners meeting.

Karpisek moved to approve minor sub-division at E ¼ of SE ¼ section 7-6-1E for Alan Skrivanek, seconded by Henning. Voting aye were Karpisek, Henning, Hardenburger and Krivohlavek, nays none, motion carried.

Henning moved to approved surplus items for Saline County Extension Office, seconded by Karpisek. Voting aye were Hardenburger, Henning, Krivohlavek and Karpisek, nays none, motion carried.

Krivohlavek moved to approve annual inventories of County Personal Property, seconded by Karpisek. Voting aye were Henning, Karpisek, Krivohlavek and Hardenburger, nays none, motion carried.

Henning motioned to approved Resolution 2023-40 transferring \$2500.00 from Inheritance Fund to Grant Fund, seconded by Karpisek. Voting aye Krivohlavek, Henning, Hardenburger and Karpisek, nays none, motion carried.

Henning motioned to approved Resolution 2023-41 transferring \$1500.00 from Inheritance Fund to Juvenile Services Aid Program Fund, seconded by Krivohlavek. Voting aye were Henning, Krivohlavek, Hardenburger and Karpisek, nays none, motion carried.

Krivohlavek reported the Sealed Bids for Activity Room Addition at Saline County Aging Services will be re-advertised.

Bruce Filipi, Highway Superintendent informed the Commissioners money was received for scrap tire cleanup and he will attend a workshop on grants for infrastructure.

Motion to open sealed bids for surplus marble was made by Krivohlavek and seconded by Karpisek. Voting aye were Krivohlavek, Karpisek, Henning and Hardenburger, nays, none, motion carried. Only 1 bid was received for \$101.00. Krivohlavek motioned to accept the bid, seconded by Karpisek. Voting aye were Henning, Krivohlavek, Karpisek and Hardenburger, nays none, motion carried.

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

All Funds		
All Star Glass	Equip Rpr	332.72
Anytime Plmb	Bldg Maint	284.00
AT&T	Cntrct	70.00
Awards Unlimited	Ofc Spls	87.18
Barnas	Spls	972.06
Capital Business	Cntrct	148.00
City of Wilber	Utly	10,570.32

Consolidated Mgt	Trng	131.00
Ace Hardware	Sppls	59.97
CAMC	Cntrct	8.46
Culligan	Cntrct	625.80
Eakes	Ofc Sppls	1,672.15
Ecolab	Cntrct	137.50
ECC	Sppls	611.00
Farmers Coop	Fuel	144.95
First Concord	Ins	1,744.25
First Concord	Ins	490.00
Scott Gropp	Atty Fees	313.00
Grunwald	Cntrct	555.00
Hanson Hroch & Kuntz	Atty Fees	250.00
Matthew Hanson	MHB	190.00
Heath Sports	Unif	108.90
Helena	Bldg Maint	120.81
Ella Hochstein	Mlg	68.12
The Home Depot Pro	Sppls	104.46
Jefferson Co Em Mgt	Cntrct	4,350.00
Russ Kalkwarf	Unif	850.00
Matthew Kosmicki	Atty Fees	4,297.60
Language Line	Cntrct	108.01
Sandra Luse	Trng	109.62
Microfilm Img	Cntrct	150.00
Midwest Crt Rprt	MHB	305.02
MIPS	Cntrct	4,315.74
Alan Moore	Unif	850.00
Jeff Mulbery	Unif	850.00
NE Auditor	Audt	15,996.34
NE Law Enf Trng	Trng	175.00
NE Fire Marshal	Cntrct	180.00
NE.Gov	Cntrct	25.50
Physicians Lab	Cntrct	2,621.00
Saline Co Atty	Reimb	573.69
Saline Co Dist Crt	Reimb	324.00
Saline Co Sheriff	Reimb	1,376.97
Sapp Bros	Fuel	719.20
Sec Of State	Cntrct	20.00
Seward Co Ind	P&P	873.93
Sid Dillon	Equip Rpr	88.38
Soarin Grp	Cntrct	3,983.30
Stanard Appraisal	Cntrct	330.00
Summit	Sppls	11,096.32
Thomson Reuters	Cntrct	160.24
Carroll Verhage	MHB	283.95
Visa	Trng	45.04
Visa	Equip	412.58
Visa	Ofc Equip	66.33
Visa	Trng	196.00
Visa	Pstg	775.30
Visa	Sppls	868.34
Visa	Sppls	26.66
Walker	Cntrct	62.34
Windy Prairie	Equip Rpr	800.00
Xtreme Heating	Equip Rpr	3,411.95
41 Auto	Sppls	37.51
41 Auto	Sppls	783.68
Action Auto	Sppls	15.29
Beatrice Concrete	Gravel	44,360.04
Beaver Hardware	Sppls	6.05
City of Crete	Utly	258.52
City of Friend	Utly	44.35

City of Wilber	Utly	64.30
Ace Hardware	Sppls	51.98
Crete Auto	Equip Rpr	802.14
Crete Lumber	Sppls	208.60
Cummins	Equip Rpr	446.38
Farmers Coop	Fuel	26,650.24
Farmers Union Coop	Equip Rpr	879.56
Filtercare	Sppls	43.75
Food Mesto	Sppls	13.77
John Hensel	Reimb	17.00
KT's Market	Sppls	36.65
Linde	Sppls	91.57
Medical Ent	Sppls	105.00
David Michl	Reimb	17.00
NE IA Ind	Sppls	646.51
NKC	Sppls	3.30
NPPD	Utly	434.62
Painter Paul	Sppls	3,441.00
Powerplan	Equip Rpr	2,124.12
CNH	Equip Rpr	400.90
RDO	Equip Rpr	288.22
Sapp Bros	Fuel	3,616.91
Seward Co Ind	P&P	40.14
Village of Dorchester	Utly	97.20
Village of Swanton	Utly	65.21
Village of Western	Utly	83.50
Visa	Ofc Sppls	148.04
Waste Connections	Utly	237.94
41 Auto	Equip Rpr	138.70
Kathy Homolka	Mlg	216.15
Dewitt Hist Soc	Reimb	214.50
Dewitt Hist Soc	Reimb	1,200.00
Tabor Hall	Reimb	1,200.00
Visa	Ofc Sppls	423.29
Anytime Plumb	Bldg Maint	87.00
City of Crete	Rent	60.00
Samantha Cosaert	Prgm	285.00
Culligan	Cntrct	72.00
Eakes	Ofc Sppls	112.86
Farmers Coop	Fuel	60.80
Food Mesto	Sppls	35.31
Delaney Mazza	Prgm	600.00
PHS	Prgm	45.00
Purfoods	Prgm	162.50
Visa	Prgm	487.03
Visa	Prgm	1,404.94
Wilber Care Center	Prgm	960.00
Donna Zlab-Kovar	Mlg	34.46
Anita Stougard	Prgm	1,086.50
Linda Kotas	Lse	1,500.00
Windstream	Comm	183.22
Windstream	Comm	1,173.00
Bob Barker Co	Sppls	856.48
Eakes	Sppls	762.60
Summit	Sppls	5,478.73
Visa	Sppls	435.36
iSolved Payroll, Taxes & Payments	Payroll & Taxes	254,260.47
Ameritas Life	Retire	28,615.09
Point C	HSA	18,281.10
Principal Dental	Dental Ins	2,141.39
Madison Nat'l Life	Life Ins	60.52

AFLAC	Ins	952.47
VSP	Eye Ins	585.02
Empower	Def Comp	4,017.00
Point C	Café	952.07
Colonial Supp Ins	Ins	137.37
Madison Nat'l Life	Dis Ins	197.55
Teamsters	Dues	297.00
New York Life	Ins	95.64
Globe Life	Ins	213.64
Saline County Court	Garnish	238.81
Bruce Wingerd	Garnish	512.74

At 11:03 a.m. Karpisek moved to enter closed session to discuss a personnel issue seconded by Krivohlavek. Voting aye were Karpisek, Krivohlavek, Hardenburger, Henning, nays none, motion carried.

At 11:12 a.m. Karpisek moved to exit closed session, seconded by Henning. Voting aye were Karpisek, Hardenburger, Krivohlavek and Henning, nays none, motion carried.

Hardenburger announced 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 11:13 a.m. The next regular meeting will be on Tuesday, August 8, 2023 at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber, NE.

ATTEST:

Diann Nettifee, County Clerk

Janet J. Henning

Phil Hardenburger, Chairperson

Stephanie A. Krivohlavek, Vice-Chairperson

ABSENT

Marvin A. Kohout

Russ Karpisek

I, Diann Nettifee, County Clerk in and for Saline County, do hereby certify that the minutes of the previous meeting held June 20 & July 11, 2023 were approved as presented.

Diann Nettifee, County Clerk

Janet J. Henning

Phil Hardenburger, Chairperson

Stephanie A. Krivohlavek, Vice-Chairperson

ABSENT

Marvin A. Kohout

Russ Karpisek