

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:38 a.m. on Tuesday, August 8, 2023, by Chairperson Phil Hardenburger. Present were Hardenburger, Janet J. Henning, Stephanie A. Krivohlavek, Marvin A. Kohout and Russ Karpisek Commissioners, Deputy County Clerk Dee Drake and David C. Solheim County Attorney.

Notice of said meeting was posted in the County Clerk's Office and published in all three county newspapers on August 2, 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, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Henning moved to approve the minutes of the previous Board of Commissioners meeting July 18, 2023, seconded by Kohout. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

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

Henning moved to approve the minutes from July 28, 2023 Board of Commissioners Emergency meeting, seconded by Russ Karpisek. Voting aye were Henning, Karpisek, Kohout, Hardenburger, nays none, Krivohlavek abstain (without conflict), motion carried.

Under Citizens Forum, Lester Ralston addressed the Board

Under Correspondence, Drake reported receiving from Blue Valley Community Action meeting agenda/minutes and August 2023 Reports to the Board of Directors; Upcoming City of Crete Planning Commission meeting, Nebraska Department of Natural Resources-Notice that the Shestak Reservoir is open; Received SENDD report and membership packet; Notice of NACO Southeast District Meeting; Berggren Architects, PC, old jail remodeling;

Under Report of Officials, Hardenburger reported attending Milligan 1 Court hearing, attended insurance meeting.

Kohout attended the Planning and Zoning and County Attorney Standard meetings and looked into a tree complaint.

Matt Kasik, CEO with Region V Services gave annual report;

Aging Partners annual report by Jill Engel and Lori Moldenhauer;

At 10:16 a.m. Hardenburger announced a brief recess;

At 10:25 a.m. Hardenburger announced the Board would reconvene;

Brian Blobaum with Blobaum & Busboom, P.C. gave a report on the County budget;

Henning moved to approve Saline County District Court, July 2023, Fees & Fines, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger, and Henning, nays none, motion carried.

Henning moved to approve Clerk fees for July 2023, seconded by Karpisek, Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Karpisek moved to approve the Insurance Renewal for Principal Dental, seconded by Kohout, Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Bruce Filipi, Highway Superintendent, discussed moving Speece Lewis Engineers agreement to next meeting. Filipi reported on status of projects, 800 N bridge removal and culvert placement and other culvert work.

Krivohlavek moved to approve County Attorney's surplus items, seconded by Kohout. Voting aye were Hardenburger, Henning, Karpisek, Kohout, and Krivohlavek, nays none, motion carried.

Henning moved to approve Resolution #2023-42 regarding Tax Foreclosures, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Henning moved to approve Resolution #2023-43 Issue Tax Sale Certificates, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Krivohlavek moved to set the meeting date for Joint Public Hearing (Property Tax) for September 20, 2023 at 6:15 p.m. in the assembly room if needed, seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Krivohlavek moved to approve the Benefit Management Consultant Agreement, seconded by Karpisek, Voting aye were Krivohlavek, Hardenburger, Henning, and Karpisek, nays Kohout, motion carried.

Henning moved to initiate proceedings to remove Board of Adjustment members for cause Public Hearing scheduled for September 5, 2023 at 10:00 a.m. seconded by Krivohlavek. Voting aye were Hardenburger, Henning, Kohout and Krivohlavek, nays Karpisek, motion carried.

Henning moved to approve County Treasurer's Report of Unpaid Distress Warrants, seconded by Kohout. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

At 11:31 a.m. Henning moved to open the Public Hearing (MET Tower Application), seconded by Krivohlavek. Voting aye were Henning, Krivohlavek, Kohout, Hardenburger and Karpisek, nays none, motion carried.

At 11:35 a.m. Krivohlavek moved to close Public Hearing (MET Tower Application), seconded by Henning. Voting aye were Krivohlavek, Henning, Kohout, Karpisek and Hardenburger, nays none, motion carried.

No action taken

At 11:38 a.m. Krivohlavek moved to reopen Public Hearing (MET Tower Application), seconded by Kohout. Voting aye were Henning, Kohout, Karpisek, Hardenburger and Krivohlavek, nays none, motion carried.

Lester Ralston asked about the size of the tower.

At 11:41 a.m. Krivohlavek moved to close Public Hearing (MET Tower Application), seconded by Henning. Voting aye were Kohout, Karpisek, Hardenburger, Krivohlavek and Henning, nays none, motion carried.

Henning moved to approve MET Tower Application for SW ¼ section 18-7-2 and SW ¼ section 14-7-2 for Trans Alta, seconded by Kohout. Voting aye were Hardenburger, Krivohlavek, Kohout and Henning, nays Karpisek, motion carried.

Henning moved to approve Resolution #2023-44, transferring \$300,000.00 from Inheritance Fund to the Road and Bridge Fund to be reimbursed when funds become available, seconded by Krivohlavek. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve Resolution #2023-45, transferring \$2,700.00 from Inheritance Fund to the Grant Fund, to be reimbursed when funds are available, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

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

Claims:

Rebecca Anderson	Atty Fees	1,719.50
Anytime Plumb	Bldg Maint	164.40
Johnny Barta	P&Z	33.34
Lyle Bartels	Mlg	15.72
Bear Graphics	Spls	92.21
Gerald Brown	P&Z	29.41
Consolidated Mgt	Spls	153.00
Continuum Eap	Dues	3,267.00
CAMC	Cntrct	1,780.56
Deluxe	Spls	141.27
Dept Treas	Taxes	214.83
Dollar Gnrl	Spls	62.50
Mark Due	P&Z	62.16

Eakes	Spls	5,944.93
Equifax	Cntrct	290.89
Farmers Coop	Fuel	454.69
Fillmore Co	Spls	99.00
Ronald Fink	P&Z	29.41
First Concord	Cntrct	62.50
First Concord	Ins	1,417.91
First State Bank	Spls	204.40
First Wireless	Spls	170.00
Friend Comm Hlthcr	Cntrct	480.00
Gage Co Sheriff Office	Cntrct	32.22
Greatamerica Fncl	Cntrct	675.26
Scott Gropp	Atty Fees	9,000.00
Hanson Hroch & Kuntz	Atty Fees	522.50
David Hermsmeier	P&Z	16.31
Bernard Hoesche	MIg	13.10
Home Depot Pro	Spls	154.88
Sharon Jelinek	Reimb	50.00
Randy Kalkwarf	Reimb	121.00
Kiner Sply	Spls	304.17
Jeffrey Koll	P&Z	29.41
Melanie Kunc	MIg	154.58
Sandra Luse	Trng	73.08
Mahloch Law	Atty Fees	528.49
Mallory Safety	Unif	905.38
Cody Mulbery	Reimb	110.15
Keith Muller	P&Z	19.59
Ne Assn Cty Clrk	Trng	50.00
Ne Law Enf Trng	Trng	75.00
Tyson Osborn	Reimb	116.86
Point C	Fee	564.25
Point C	FSA	331.50
Sack Lumber	Spls	275.66
Saline Co Atty	Reimb	118.97
Saline Co Dist Crt	Reimb	74.00
Seward Co Ind	P&P	96.51
Shop Qwik	Fuel	127.45
Soarin Grp	Cntrct	1,497.00
State of NE	Cntrct	56.88
Alan Strouf	MIg	18.34
Summit	Spls	6,044.46
Timekeeping Sys	Cntrct	81.72
Us Bank	Cntrct	332.21
Becky Vales	MIg	168.99
Verizon	Comm	2,183.00
Visa	P&P	170.35
Visa	Unif	412.26
Visa	Pstg	218.87
Voss Lighting	Spls	89.44
Walker	Cntrct	74.64
Walker	Cntrct	78.83
Joel Weber	P&Z	41.86
Mary Jo Weber	P&Z	62.16
Windstream	Comm	1,413.58
Ace Irrigation	Spls	44,333.32
Beatrice Concrete	Gravel	60,605.09
Beaver Hardware	Spls	49.86

Blue Valley Door	Spls	84.00
Butler Co Landfill	Disp	38,083.81
CAMC	Cntrct	121.00
Deere Credit	Equip	324,392.00
Dollar General	Spls	41.75
Eakes	Spls	49.48
Matheson Tri-Gas	Spls	363.57
Rock On	Gravel	9,549.63
Speece-Lewis	Eng Fees	14,637.77
Surplus Center	Spls	438.75
Village of Dewitt	Utly	75.36
Village of Tobias	Utly	57.60
Uline	Equip	861.55
Workwell	Cntrct	486.00
Jessica Acosta	Prgm	920.00
Samantha Cosaert	Prgm	285.00
Delaney Mazza	Prgm	606.00
Darlene Pribyl	Prgm	433.23
Nereyda Zambrand	Prgm	200.00
Kalkwarf & Smith	Atty Fees	1,200.00
Anita Stougard	Prgm	1,095.00
First Wireless	Equip	408,434.80
Charm-Tex Inc	Spls	54.20
Eakes	Spls	410.80
Summit	Spls	2,643.43
Visa	Cntrct	498.08
Quill	Spls	150.13
Sapp Bros	Fuel	6,780.07
	Payroll &	
iSolved Payroll, Taxes & Payments	Taxes	260,567.39
Ameritas Life	Retire	29,123.59
BC/BS	Hlth Ins	105,674.62
Health Savings Account	H S A	17,916.94
Principal Dental	Dental Ins	2,159.46
Madison Nat'l Life	Life Ins	59.97
AFLAC	Ins	952.47
VSP	Eye Ins	575.40
Empower	Def Comp	4,017.00
First Concord	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	286.00
Bruce Wingerd	Garnish	512.74

At 11:48 a.m. Krivohlavek moved to go into closed session to discuss a personnel issue, seconded by Henning. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

At 12:17 p.m. Henning moved to exit closed session, seconded by Kohout. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried. Hardenburger stated a personnel issue was discussed with no action taken.

There being no further business to come before the Board, the meeting was adjourned at 12:17 p.m. The next regular meeting will be on Tuesday, August 22, 2023 at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber, NE.

ATTEST:

Dee Drake, Deputy County Clerk

Janet J. Henning

Stephanie A. Krivohlavek, Vice-Chairperson

Marvin A. Kohout

Phil Hardenburger, Chairperson

Russ Karpisek

I, Dee Drake, Deputy County Clerk in and for Saline County, do hereby certify that the minutes of the previous meeting held on July 18, July 25, and July 28, 2023 were approved as presented.

Dee Drake, Saline County Clerk

Janet J. Henning

Stephanie A. Krivohlavek, Vice-Chairperson

Marvin A. Kohout

Phil Hardenburger, Chairperson

Russ Karpisek