



Saline County Board of Commissioners

Meeting Minutes

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, August 22, 2023, by Chairperson Phil Hardenburger. **Present:** Phil Hardenburger, Janet J. Henning, Russ Karpisek, Marvin A. Kohout, Stephanie A. Krivohlavek Commissioners, Deputy County Clerk Dee Drake, County Attorney David Solheim and County Clerk Diann Nettifee.

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 August 16, 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.

Janet J. Henning moved to Approve Agenda, seconded by Marvin A. Kohout.

Kohout: aye, Krivohlavek: aye, Hardenburger: aye, Henning: aye, Karpisek: aye. Aye: 5, nay:

0. Motion Carried.

Stephanie A. Krivohlavek moved to approve the minutes of the August 8th, 2023 Board of Commissioners meeting, seconded by Russ Karpisek.

Krivohlavek: aye, Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye. Aye: 5, nay:

0. Motion Carried.

Under Citizens Forum, no participation;

Under Correspondence, Sheriff's sale, City of Wilber water tower maintenance, response letter from Bairdholm, LLP;

Under Report of Officials, heard reports from Commissioners regarding attending meetings with Public Health Solutions, Planning and Zoning Board, Insurance Committee, Board of Adjustments, Wellness Committee, Safety Committee, and Accounting and Disclosure, Czech Army band will be at Sokol Hall on Thursday August 24, 2023;

Scott Davis reported on the activity with the Veteran's Office;

9:45 a.m. Break

10:00 a.m. Reconvene

10:00 a.m. Marvin A. Kohout moved to close sealed bids for Activity Room Addition at Saline County Aging Services, seconded by Russ Karpisek.

Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye, Hardenburger: aye. Aye: 5, nay:

0, Motion Carried

Bids as presented:

1. Wilber Plumbing and Heating – Heating and Air Conditioning System \$11,600.00
2. Plymouth Electric – wiring and electrical work \$9,964.00
3. Hoov's Home Improvement – construction \$16,925.00

Stephanie A. Krivohlavek moved to accept bids for Activity Room Addition at Aging Services, seconded by Janet J. Henning.

Karpisek: aye, Kohout: aye, Krivohlavek: aye, Hardenburger: aye, Henning: aye. Aye: 5, nay:

0. Motion carried.

Stephanie A. Krivohlavek moved to Open Public Hearing for conditional use application in order to obtain a Federal Firearms License-Jason Kotas, seconded by Janet J. Henning,

Kohout: aye, Krivohlavek: aye, Hardenburger: aye, Henning: aye, Karpisek: aye. Aye: 5, nay:

0. Motion carried.

Jason Kotas spoke and answered questions from the Commissioners

Janet J. Henning moved to Close Public Hearing for conditional use application in order to obtain a Federal Firearms License-Jason Kotas, seconded by Russ Karpisek.

Krivohlavek: aye, Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye. Aye: 5, nay:

0. Motion carried.

Janet J. Henning moved to Approve Firearms Permit, seconded by Marvin A. Kohout.

Hardenburger: Abstain (Without Conflict), Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye. Aye:

4, nay: 0, Abstain (Without Conflict): 1. Motion carried.

Janet J. Henning moved to Approve Sheriff's Fees for July 2023 in the amount of \$4,022.72, seconded by Stephanie A. Krivohlavek.

Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye. Aye: 5, nay: 0. Motion carried.

Stephanie A. Krivohlavek moved to Approve Updated Employee Handbook, seconded by Janet J. Henning.

Kohout: aye, Krivohlavek: aye, Hardenburger: aye, Henning: aye, Karpisek: aye. Aye: 5, nay: 0. Motion Carried

Janet J. Henning moved to Open Public Hearing for proposed zoning regulation changes from Planning and Zoning Board, seconded by Russ Karpisek.

Krivohlavek: aye, Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye. Aye: 5, nay: 0. Motion carried.

Speakers included: Lyle Weber, Jeff Koll, Darrel Hayek via letter, Elizabeth Shotkoski Ferneding, Lee Greenwald w/BaridHolm LLP and David Vavra;

Marvin A. Kohout moved to Close Public Hearing for proposed zoning regulation changes from Planning and Zoning Board, seconded by Janet J. Henning.

Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye. Aye: 5, nay: 0. Motion carried.

Russ Karpisek moved to Approve planning and zoning regulation changes, seconded by Janet J. Henning.

Henning: nay, Karpisek: aye, Kohout: nay, Krivohlavek: nay, Hardenburger: nay. Aye: 1, nay: 4. Motion failed.

Brian Blobaum with Blobaum & Busboom, addressed the board about the budget.

Marvin A. Kohout moved to Approve resolution 2023-47 Final Levy Allocation, seconded by Janet J. Henning.

Karpisek: aye, Kohout: aye, Krivohlavek: aye, Hardenburger: aye, Henning: aye. Aye: 5, nay: 0. Motion carried.

Russ Karpisek moved to Approve 2.4% to General Fund and 0% to Bond, seconded by Stephanie A. Krivohlavek.

Kohout: aye, Krivohlavek: aye, Hardenburger: aye, Henning: aye, Karpisek: aye. Aye: 5, nay: 0. Motion carried.

Stephanie A. Krivohlavek moved to Approve Annual Certification 2023-46, seconded by Russ Karpisek.

Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye, Phil Hardenburger: aye. Aye: 5, nay: 0. Motioned carried

Stephanie A. Krivohlavek moved to Approve Engineering Fees #C007601725 with Speece Lewis for \$15,250.00, seconded by Russ Karpisek.

Karpisek: aye, Kohout: aye, Krivohlavek: aye, Hardenburger: aye, Henning: aye. Aye: 5, nay: 0. Motion carried.

Janet J. Henning moved to approve the claims as presented, seconded by Russ Karpisek.

Krivohlavek: aye, Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye. Aye: 5, nay: 0. Motion Carried

All Funds

Rebecca Anderson	Atty Fees	878.75
Anytime Plumbing	Bldg Maint	864.47
Barnas	Spls	397.58
Benefit Mgt	Cntrct	1,500.00
Black Hills	Utly	1,045.22
Capital Business Sys	Cntrct	148.00
City of Crete	ALS	3,400.00
City of Wilber	Utly	11,700.39
City of Wilber	ALS	4,100.00
Consolidated Mgt	Cntrct	119.25
Crete Ace Hardware	Spls	376.98
Crete Auto Supply	Spls	46.96

Culligan	Cntrct	191.50
Dewitt VFD	ALS	600.00
Dorchester VFD	ALS	400.00
Eakes	Ofc Spls	9,363.90
Farmers Coop	Fuel	270.75
Friend Comm Hlthcr	Cntrct	330.00
Mitch Fritz	BOA	24.17
Gworks	Cntrct	8,325.00
Ella Hochstein	Mlg	41.92
The Home Depot Pro	Spls	61.26
Jefferson Co Em Mgt	Cntrct	4,425.00
Jindra Irgt	Spls	88.10
Marvin Kohout	Mlg	319.65
Jeffrey Koll	BOA	33.34
Lancaster County Sheriff	Cntrct	8.74
Anthony Lytle	Reimb	10.58
Mallory Safety	Spls	905.38
Delaney Mazza	Cln	96.00
Menards	Spls	32.74
Microfilm Img	Cntrct	150.00
MIPS	Cntrct	4,315.74
Monument Inn	Trng	210.00
Nathan Mueller	Mlg	230.56
Joseph Murray	Atty Fees	931.00
NACO	Trng	900.00
NE State Fire Marshall	Cntrct	120.00
NPPD	Utly	236.00
Aron Ourecky	BOA	26.79
PIP	Spls	519.61
Quill	Spls	169.92
Saline Co Atty	Reimb	195.08
Saline Co CRT	Reimb	2,459.71
Saline Co Dist CRT	Reimb	289.00
Saline Co Sheriff	Reimb	1,906.02
Sapp Bros	Fuel	8,146.08
Sec of State	Cntrct	20.00
Seward Co Ind	P&P	729.57
Shredding Solutions	Cntrct	127.36
Soarin Grp	Cntrct	3,908.20
Mark Strouf	BOA	17.62
Summit	Spls	11,286.77
Thomson Reuters	Cntrct	160.24
TK Elevator	Cntrct	405.00
Unite	Comm	12,832.31
Verizon	Comm	410.96
Village of Western	ALS	100.00
Visa	Equip Maint	13.00
Visa	Ofc Equip	409.81
Visa	Fuel	288.47
Visa	Unif	1,425.63
Visa	Equip	0.99
Walker	Bldg Spls	62.34
Madeline Werner	Mlg	71.00
Witness Fees	Fees	131.35
41 Auto	Spls	49.74

41 Auto	Spls	910.22
Beatrice Concrete	Gravel	31,154.13
Beaver Hardware	Spls	61.42
Black Hills	Utly	252.38
City of Crete	Utly	232.52
City of Friend	Utly	44.35
City of Wilber	Utly	120.09
Crete Auto Supply	Spls	427.05
Crete Lumber	Spls	7.38
Farmers Coop	Fuel	26,261.01
Farmers Union Coop	Spls	3,157.71
Filtercare	Spls	133.85
L & K Machine	Spls	94.50
Linde Gas	Spls	88.62
NMC	Equip Rpr	4,096.50
NPPD	Utly	463.44
Powerplan	Spls	81.38
CNH	Equip Rpr	426.83
Sapp Bros	Fuel	2,744.97
Southwest Gravel	Gravel	8,616.96
Speece-Lewis	Eng Fees	19,150.00
Village of Dorchester	Utly	97.81
Village of Swanton	Utly	70.12
Village of Western	Utly	83.50
Visa	Tax	2,032.40
Waste Connections	Utly	237.94
Young's Welding	Spls	267.14
41 Auto	Spls	576.33
Kathy Homolka	Mlg	142.79
Dewitt Comm Club	Reimb	100.00
NE Czechs of Wilber	Reimb	1,500.00
PRIA	Trng	595.00
City of Crete	Rent	120.00
Culligan	Cntrct	32.75
Farmers Coop	Fuel	54.65
Food Mesto	Spls	91.78
Madison Maly	Mlg	196.50
Delaney Mazza	Prgm	594.00
NE Assn of Sr Cntrs	Trng	110.00
Purfoods	Prgm	156.25
Tabitha	Prgm	500.00
Visa	Prgm	100.62
Visa	Prgm	1,185.05
Wilber Care Center	Prgm	834.00
Donna Zlab	Mlg	34.45
Penguin Mgt	Equip	3,180.00
Anita Stougard	Prgm	1,131.50
Verizon	Comm	42.76
Barnas	Spls	1,287.12
Bob Barker Co	Spls	600.60
Eakes	Spls	440.55
Summit	Spls	4,694.60
Visa	Cntrct	96.41
iSolved Payroll, Taxes & Payments	Payroll & Taxes	252,705.48
Ameritas Life	Retire	28,411.91

Health Savings Account	Hlth Sv Acct	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
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	510.92

There being no further business to come before the Board, the meeting was adjourned at 12:17 p.m. The next meeting will be on September 5th, 2023 at 9:30 A.M. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Diann Nettifee, County

Janet J. Henning

Phil Hardenburger, Chairperson

Stephanie A. Krivohlavek, Vice Chairperson

Marvin A. Kohout

Russ Karpisek

I, Diann Nettifee, County Clerk in and for Saline County, do hereby certify that the minutes of the August 8, 2023 Board of Commissioners' meeting were presented and approved as presented.

Diann Nettifee, County Clerk

Janet J. Henning

Phil Hardenburger, Chairperson

Stephanie A. Krivohlavek, Vice Chairperson

Marvin A. Kohout

Russ Karpisek