

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:30 a.m. on Tuesday, September 5, 2023, by Chairperson Phil Hardenburger. **Present:** were Hardenburger, Russ Karpisek, Marvin A. Kohout, Janet J. Henning and Stephanie A. Krivohlavek, Commissioners, Saline County Attorney David Solheim and Saline County Clerk Diann Nettifee.

Notice of said meeting was posted in the County Clerk's Office and published in all three county newspapers on August 30, 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 Kohout; Karpisek; aye, Kohout; aye, Krivohlavek; aye, Hardenburger, aye, Henning; aye. Ayes-5, Nays-0; motion carried;

Karpisek moved to Approve the minutes for the August 22, 2023, Board of Commissioners meeting, seconded by Krivohlavek; Kohout; aye, Krivohlavek; aye, Hardenburger; aye, Henning aye, Karpisek; aye. Ayes-5, Nays-0, motion carried;

Under Citizens Forum, Jeff Koll addressed the Board;

Under Correspondence, TC Energy – Keystone Pipeline, cleaning right of way from September to December. NE Natural Resources, Shestak Reservoir reports;

Under Report of Officials, heard reports from Commissioners regarding attending meetings with NACO; and future meetings

John McKee, Saline County Emergency Management addressed the board with a report of activities;

Henning moved to Approve Interlocal Cooperation Agreement for Sharing of Mass Notification System for Fillmore, Jefferson, Nuckolls, Saline and Thayer Counties, seconded by Kohout;

Karpisek; aye, Kohout; aye, Krivohlavek; aye, Hardenburger; aye, Henning; aye. Ayes-5, Nays-none, motion carried

Henning moved to Approve Renewal of the Subaward between Saline County and the City of Lincoln, seconded by Kohout;

Kohout; aye, Krivohlavek; aye, Hardenburger; aye, Henning; aye, Karpisek; aye. Ayes-5, Nays-none, motion carried;

Henning moved to Approve surplus of one (1) APC XS1000 Battery Backup and remove it from Assessor's inventory; seconded by Karpisek;

Krivohlavek; aye, Hardenburger; aye, Henning; aye, Karpisek; aye, Kohout; aye. Ayes-5, Nays-none, motion carried;

Henning moved to Approve Resolution #2023-48 Transfer from the Inheritance Tax Fund to the Road and Bridge Fund \$165,000.00, to be reimbursed when funds become available, seconded by Krivohlavek;

Krivohlavek; aye, Hardenburger; aye, Henning; aye, Karpisek; aye, Kohout; aye. Ayes-5, Nays-none, motion carried;

Henning moved to Approve Resolution #2023-49 Transfer from the Inheritance Tax Fund to the Bailiff Fund \$4,428.81, to be reimbursed when funds become available, seconded by Karpisek;

Hardenburger; aye, Henning; aye, Karpisek; aye, Kohout; aye, Krivohlavek; aye. Ayes-5, Nays-none, motion carried;

Henning moved to Approve Resolution #2023-50 Transfer from Inheritance Tax Fund to the Grant Fund \$7,000.00 to be reimbursed when funds are available seconded by Kohout;

Henning; aye, Karpisek; aye, Kohout; aye, Krivohlavek; aye, Hardenburger; aye. Ayes-5, Nays-none, motion carried;

At 9:55 a.m. Board recessed;

At 10:06 a.m. Board reconvened;

10:06 a.m. Henning moved to Open Public Hearing to Approve Resolution #2023-51 remove Board of Adjustment members for cause, seconded by Kohout.

Hardenburger; aye, Henning; aye, Karpisek; nay, Kohout; aye, Krivohlavek; aye. Ayes-4, Nays-1, motion carried;

Speakers were: Gregory Kratz, Gary Veprovsky, Dennis Pallas, Kay Kottas, Aron Ourecky, Chuck McKay;

11:19 a.m. Kohout moved to Close Public Hearing to Approve Resolution #2023-51 remove Board of Adjustment members for cause, seconded by Kohout.

Henning; aye, Karpisek; aye, Kohout; aye, Krivohlavek; aye, Hardenburger; aye. Ayes-5, Nays-none, motion carried;

Henning moved to Table Resolution #2023-51 for time being, seconded by Krivohlavek. Karpisek; nay, Kohout; aye, Krivohlavek; aye, Hardenburger; aye, Henning; aye. Ayes-4, Nays-1, motion carried;

11:20 a.m. Henning moved to Enter Closed Session to discuss a General Assistance matter, seconded by Karpisek;

Kohout; aye, Krivohlavek; aye, Hardenburger; aye, Henning; aye, Karpisek; aye. Ayes-5, Nays-none, motion carried;

12:10 p.m. Henning moved to Exit Closed Session, seconded by Krivohlavek.

Krivohlavek; aye, Hardenburger; aye, Henning; aye, Karpisek; aye, Kohout; aye. Ayes-5, Nays-none, motion carried, with no action taken;

Henning moved to Approve General Assistance GA 2023-03, in the amount of \$359.12, seconded by Krivohlavek;

Hardenburger; aye, Henning; aye, Karpisek; aye, Kohout; aye, Krivohlavek; aye. Ayes-5, Nays-none, motion carried;

Henning moved to Approve Claims as presented with the addition of GA 2023-03 \$359.12, seconded by Karpisek;

Henning; aye, Krivohlavek; aye, Hardenburger; aye, Karpisek; aye, Kohout; aye. Ayes-5, Nays-none, motion carried;

All Funds

Johnny Barta	P&Z	33.34
Bessler Eye Care	Cntrct	337.00
Gerald Brown	P&Z	29.41
City of Wilber	Cntrct	495.99
Shane Cline	Reimb	173.32
Consolidated Mgt	Cntrct	76.25
Safariland	Trng	995.00
Dollar General	Spls	50.25
Mark Due	P&Z	62.16
Eakes	Spls	125.75
Ecolab Pest	Bldg Maint	194.58
Eickman Law	Atty Fees	1,691.00
Engineered Cntrl	Cntrct	1,236.00
Equifax	Cntrct	106.95
Farmers Coop	Fuel	38.30
Ronald Fink	P&Z	29.41
First Concord	Cntrct	62.50
Food Mesto	Spls	23.97
Friend Comm Hlthcr Sys	Cntrct	315.00
Mitch Fritz	BOA	24.17
Greatamerica	Cntrct	337.63
Scott Gropp	Atty Fees	9,000.00
Helena	Bldg Maint	189.00
David Hermsmeier	P&Z	16.31
Horwath	Equip Rpr	1,295.20
Kalkwarf & Smith	Atty Fees	636.50
Brad Kalkwarf	Jry Slc	200.00
Jeffrey Koll	P&Z	62.75
Kay Kottas	EB	38.58
Sandra Krivohlavek	EB	37.27
L-Tron Corp	Spls	215.00
Language Line	Cntrct	115.24
Lee's Refrigeration	Inv Wo-7960	343.19
Menards Lincoln	Bldg Maint	452.90
Menards Lincoln	Bldg Maint	3,144.25
Keith Muller	P&Z	19.59
NACO	Trng	310.00
Austin Nicholson	EB	18.28
Aaron Niederklein	EB	22.86
NIRMA	Cntrct	312.00
Tyson Osborn	Reimb	77.07
Aron Ourecky	BOA	26.79
Point C	Cntrct	256.00
Quadiant	Cntrct	998.04
Quill	Spls	160.28
Region V Systems	Cntrct	1,284.00

Michele Renner	EB	29.41
Saline Co Atty	Reimb	65.99
Saline Co Dist Crt	Reimb	111.00
Saline Co 4-H Cncl	Reimb	127.50
Seward Co Ind	P&P	3.49
Shop Qwik	Fuel	130.99
Shredding Solutions	Cntrct	50.03
Sid Dillon	Equip Rpr	65.99
Siemens Ind	Cntrct	1,288.32
Soarin Grp	Cntrct	5,405.20
State of NE	Cntrct	345.50
Deborah Steuk	EB	50.37
Mark Strouf	BOA	17.62
Summit	Spls	17,340.74
US Bank	Cntrct	344.14
Verizon	Comm	2,082.52
Visa	Fuel	75.00
Visa	Spls	429.33
Walker	Bldg Maint	78.83
Joel Weber	P&Z	41.86
Mary Jo Weber	P&Z	62.16
Madeline Werner	Mlg	86.07
Windstream	Comm	1,591.41
Co Crt Wtn Fees	Wtn Fees	37.03
Ace Irrigation	Spls	43,909.40
Beatrice Concrete	Gravel	21,760.67
Beaver Hardware	Spls	105.93
Crete Ace Hardware	Spls	23.90
CAMC	Cntrct	32.00
Midwest Steel Works	Spls	1,030.00
NE/IA Ind	Spls	382.01
Pomp's	Equip Rpr	1,250.05
Rock On	Gravel	2,074.69
Speece-Lewis	Eng Fees	4,580.91
Straight-Line Strpng	Cntrct	13,375.80
The Fort	Unif	175.00
Truck Center	Equip Rpr	64.98
Saline Co Ag Soc	Reimb	1,200.00
Samantha Cosaert	Prgm	285.00
Dewitt Senior Center	Prgm	401.80
Marcia Emal	Mlg	244.31
Delaney Mazza	Prgm	360.00
Darlene Pribyl	Mlg	165.25
Seward Co Ind	P&P	14.55
Tabitha	Prgm	800.00
Visa	Prgm	90.28
Wilber Plmb	Bldg Maint	23.67
Kalkwarf & Smith	Atty Fees	1,200.00
Redwood Toxicology	Cntrct	28.00
Anita Stougard	Prgm	1,122.38
JJK Cnst	Cntrct	274,937.82
Nemaha Co Sheriff	Cntrct	16.02
Soarin Grp	Cntrct	301.00
Windstream	Comm	196.10
Nemaha Co Sheriff	Cntrct	90.76
Windstream	Comm	1,233.24
Soarin Grp	Cntrct	2,709.00
Bob Barker Co	Spls	146.57
Charm-Tex	Spls	331.60
Eakes	Spls	190.65

Summit	Spls	8,249.17
Visa	Cntrct	97.36
Black Hills	GA	359.12
iSolved Payroll, Taxes & Payments	Payroll & Taxes	250,894.87
Ameritas Life	Retire	28,208.96
BC/BS	Hlth Ins	106,544.96
Health Savings Account	Hlth Sv Acct	18,915.27
Principal Dental	Dental Ins	2,372.37
Madison Nat'l Life	Life Ins	61.55
AFLAC	Ins	952.47
VSP	Eye Ins	580.21
Empower	Def Comp	4,017.00
Point C	Café	952.07
Colonial Supp Ins	Ins	137.37
Madison Nat'l Life	Dis Ins	206.71
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 regular meeting will be on Tuesday, September 19th, 2023 at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber, NE.

ATTEST:

Diann Nettifee, County Clerk

Janet J. Henning

Marvin A. Kohout

Stephanie A. Krivohlavek, Vice-Chairperson

Phil Hardenburger, Chairperson

Russ Karpisek

I, Diann Nettifee, County Clerk in and for Saline County, do hereby certify that the minutes of the previous meeting held August 22, 2023 were approved as presented.

Diann Nettifee, County Clerk

Janet J. Henning

Marvin A. Kohout

Stephanie A. Krivohlavek, Vice-Chairperson

Phil Hardenburger, Chairperson

Russ Karpisek