

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 10:14 a.m. on Tuesday, September 19, 2023, by Chairperson Phil Hardenburger. Present were Hardenburger, Stephanie A. Krivohlavek, Marvin A. Kohout, Russ Karpisek and Janet J. Henning, Commissioners, County Attorney David C. Solheim and County Clerk Diann Nettifee;

Notice of said meeting was posted in the County Clerk's Office and published in all three county newspapers on September 13, 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 as presented seconded by Kohout; Karpisek aye, Krivohlavek aye, Kohout aye, Henning aye, Hardenburger aye; ayes 5, nays 0 Motion carried;

Karpisek motioned to approve the minutes of the September 5, 2023 regular meeting seconded by Krivohlavek; Hardenburger aye, Henning aye, Karpisek aye, Kohout aye, Krivohlavek aye; ayes 5 nays 0 Motion carried;

Under Citizens Forum, Lester Ralston, Gary Veprovsky, Chuck McKay and Joe Dondlinger addressed the Board;

Under Correspondence it was reported receiving Notice of Hearing on Confirmation of Tax Foreclosure Sale, information from Blue River Compact;

Under Report of Officials heard reports on inspecting cemeteries, Fall County Picnic, jail inspection, SE NACO District meeting, NACO zoom meeting, Living History Day, Region V Services and Systems meetings, Local Emergency Planning meeting;

10:59 a.m. meeting in recess;

11:06 a.m. meeting reconvened;

Henning moved to approve 2023/2024 Budget seconded by Krivohlavek; Karpisek aye, Kohout aye, Krivohlavek aye, Hardenburger aye, Henning aye; ayes 5, nays 0 Motion carried;

Kohout moved to approve Resolution #2023-54 setting the property tax Request seconded by Krivohlavek;

Kohout aye, Krivohlavek aye, Hardenburger aye, Henning aye, Karpisek aye; ayes 5, nays 0

Henning moved to approve Clerk of the District Court Fees, \$16,035.33 seconded by Karpisek;

Krivohlavek aye, Hardenburger aye, Henning aye, Karpisek aye, Kohout aye; ayes 5, nays 0 Motion carried;

Henning moved to approve Sheriff Fees \$4,776.25 seconded by Krivohlavek; Hardenburger aye, Henning aye, Karpisek aye, Kohout aye, Krivohlavek aye; ayes 5, nays 0 Motion carried;

Henning moved to approve Clerk Fees for August \$15,593.82 seconded by Kohout; Henning aye, Karpisek aye, Kohout aye, Krivohlavek aye, Hardenburger aye; ayes 5, nays 0 Motion carried;

Henning moved to approve 2023-2024 Public Defender Agreement seconded by Karpisek; Karpisek aye, Kohout aye, Krivohlavek aye, Hardenburger aye, Henning aye; ayes 5, nays 0 Motion carried;

Henning moved to approve Resolution 2023-52 Amending the Interlocal Agreement with Region V – Name change to APACE seconded by Krivohlavek; Henning aye, Karpisek aye, Kohout aye, Krivohlavek aye, Hardenburger aye; ayes 5, nays 0 Motion carried;

Commissioners' tabled - Interlocal agreement with City of Crete concerning Boswell Ave and County Road 2300;

Henning moved to approve Resolution #2023-53, Transfer from Inheritance Tax Fund to the Bailiff Fund, \$2,866.59, to be reimbursed when funds become available seconded by Karpisek;

Hardenburger aye, Henning aye, Karpisek aye, Kohout aye, Krivohlavek aye; ayes 5, nays 0 Motion carried;

11:06 a.m. Krivohlavek moved to Close bidding for Project #C-76(826) Structure #C007614310P seconded by Henning;

Kohout aye, Krivohlavek aye, Hardenburger aye, Henning aye, Karpisek aye; ayes 5 nays 0; Motion carried;

Bids were opened and read aloud from General Excavating, Lincoln, NE, JJK Construction, Wilber, NE, Vogtscapes, Inc, Bennet, NE, GUS Construction Co. Inc., Casey, IA and A & R Construction Company, Plainview, NE. All bids are made a part of these minutes as Attachments 1, 2, 3, 4 and 5.

Highway Superintendent Bruce Filipi thanked the companies who submitted bids and stated he would come back to the Board in two weeks with his recommendation;

Henning motioned to approve Resolution #2023-55 - Statewide Stop Sign Program seconded by Kohout;

Krivohlavek aye, Hardenburger aye, Henning aye, Karpisek aye, Kohout aye; ayes 5, nays 0

11:26 a.m. Henning moved to Enter into Closed Session – Contracts Discussion seconded by Karpisek;

Karpisek aye, Kohout aye, Krivohlavek aye, Hardenburger aye, Henning aye; ayes 5, nays 0

12:15 p.m. Henning moved to Exit Closed Session – with no action taken, seconded by Kohout;

Kohout aye, Krivohlavek aye, Hardenburger aye, Henning aye, Karpisek aye; ayes 5 nays 0 Motion carried;

Henning motioned to approve the claims as presented seconded by Krivohlavek; Henning aye, Karpisek aye, Kohout aye, Krivohlavek aye, Hardenburger aye; ayes 5 nays 0 Motion carried;

All Funds

Anytime Plumbing	Bldg Rpr	586.85
Barnas	Spls	352.95
Benefit Mgt	Cntrct	1,500.00
Black Hills	Utly	759.97
Blue Valley Door	Bldg Rpr	1,480.00
City of Wilber	Utly	12,074.64
Consolidated Mgt	Cntrct	10.75
CAMC	Cntrct	21.55
Culligan	Cntrct	213.25
Days Inn	Trng	372.00
Eakes	Spls	2,201.70
ECC	Equip Rpr	875.00
Farmers Coop	Fuel	553.88
Food Mesto	Spls	11.78
Friend Comm Hlthcr	Cntrct	480.00
Scott Gropp	Atty Fees	3,961.50
Heath Sports	Unif	624.78
Home Depot Pro	Spls	594.53
Jefferson Co Em Mgmt	Cntrct	7,453.88
JQ Office	Pstg	132.88
Kalkwarf & Smith	Atty Fees	484.50
Melanie Kunc	Mlg	106.83
Mallory Safety	Spls	805.92
Microfilm Imaging	Cntrct	150.00
MIPS	Cntrct	2,482.14
Cody Mulbery	Reimb	216.59
NACO	Trng	80.00
Nebraska Public Hlth	Cntrct	105.00
NPPD	Utly	242.00
Tyson Osborn	Reimb	26.73
Reeves Co	Unif	95.32
Sack Lumber	Spls	197.44
Saline Co Atty	Reimb	319.55
Saline Co Dist Crt	Reimb	363.00
Saline Co Sheriff	Reimb	1,804.07
Sapp Bros	Fuel	9,287.85
Seward Co Ind	P&P	1,520.28
Rachel Smith	Reimb	29.00
Soarin Group	Cntrct	337.00
Summit	Spls	5,591.93
TK Elevator	Bldg Maint	354.63
Unite	Comm	12,832.51
Verizon	Comm	253.81
Visa	Fuel	97.60
Visa	Spls	616.74
Walker	Cntrct	114.69
Walker	Cntrct	62.34
Madeline Werner	Mlg	439.51
41 Auto	Spls	119.01
41 Auto	Spls	949.40
Ace Irrgtn	Spls	6,900.00
AKRS	Spls	78.06

Beatrice Concrete	Gravel	29,377.32
Beaver Hardware	Spls	71.98
Black Hills	Utly	243.41
City of Crete	Utly	247.42
City of Wilber	Utly	137.08
Crete Ace	Spls	106.96
Crete Auto	Spls	1,070.99
Crete Lumber	Spls	41.60
Eakes	Spls	638.60
Farmers Coop	Fuel	41,137.02
Farmers Union Coop	Spls	1,948.50
Filtercare	Spls	46.80
G & P Landfill	Bnd	61.81
KT's Market	Spls	16.27
Linde Gas	Spls	91.57
Medical Ent	Spls	35.00
Midwest Service	Equip Rpr	20,736.00
Murphy Tractor	Equip Rpr	497.23
NMC	Equip Rpr	1,580.80
Sapp Bros	Fuel	4,288.87
Speece-Lewis	Eng Fees	1,930.00
Village of Dewitt	Utly	75.77
Village of Dorchester	Utly	100.41
Village of Tobias	Utly	57.20
Village of Western	Utly	83.50
Visa	Equip	400.87
Waste Cnctns	Utly	237.94
Young's Welding	Spls	293.66
41 Auto	Spls	5.99
Eakes	Spls	77.28
Kathy Homolka	Mlg	369.42
Crete VFD	Reimb	770.06
MIPS	Spls	330.00
Jessica Acosta	Prgm	920.00
City of Crete	Prgm	120.00
Culligan	Cntrct	44.25
Farmers Coop	Fuel	61.23
Food Mesto	Spls	81.52
Public Health Sltns	Prgm	30.00
Purfoods	Prgm	181.25
Nereyda Zambrand	Prgm	200.00
Anita Stougard	Prgm	1,149.75
Verizon	Comm	42.76
Visa	Trng	878.40
Barnas	Spls	1,475.01
Eakes	Spls	454.26
Summit	Spls	3,224.05
Visa	Trng	43.16
Visa	Cntrct	193.77
UBT	Bnd	334,683.11
Barleys Spclts	Equip Rpr	1,213.37
Anita Stougard	Mlg	44.54
Madeline Werner	Mlg	41.53
iSolved Payroll, Taxes & Payments	Payroll & Taxes	250,555.59
Ameritas Life	Retire	28,382.28
Health Savings Account	Hlth Sv Acct	18,984.02
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	18,089.33
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 12:16 p.m. The next regular meeting will be on Tuesday, October 3, 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 September 5, 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