



# 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 9:30 a.m. on Tuesday, October 3, 2023, by Chairperson Phil Hardenburger. **Present:** 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, on the Saline County Website, and published in all three County newspapers on September 27, 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.

#### **APPROVE THE AGENDA AS PRESENTED;**

Henning moved to approve the Agenda, seconded by Krivohlavek. Motion Carried;

- Henning: *aye*
- Karpisek: *aye*
- Kohout: *aye*
- Krivohlavek: *aye*
- Hardenburger: *aye*

Motion Passed;

#### **APPROVE THE MINUTES OF THE PREVIOUS MEETING;**

Karpisek moved to approve the minutes of the previous Board of Commissioners meeting, seconded by Kohout. Motion carried;

- Karpisek: *aye*
- Kohout: *aye*
- Krivohlavek: *aye*
- Hardenburger: *aye*
- Henning: *aye*

Motion Passed;

**CITIZENS FORUM - In compliance with the Open Meetings Act and Saline County Resolution #2023-34, a rule of five (5) minutes per person attending to speak has been established.**

Chuck McKay addressed the Board;

#### **CORRESPONDENCE;**

Nettifee informed the Board that the Wilber Care Center is having their annual Trick or Treating and welcome any donations;

#### **REPORT OF OFFICIALS;**

Saline County Museum special opening, attending NIRMA meetings, NACO meeting with the Governor, Living History day at Museum;

#### **BUSINESS FOR ACTION;**

**ARPA Funds and Interest policy discussion** – County Treasurer Deb Spanyers recommended to the Commissioners to make a new Resolution to monitor ARPA funds and interest separately;

#### **Discuss/Approve Release and Reconveyance of Easement;**

Karpisek moved Approve the Resolution to Release and Reconveyance of Easement, seconded by Kohout. Motion carried;

- Kohout: *aye*
- Krivohlavek: *aye*
- Hardenburger: *aye*
- Henning: *aye*
- Karpisek: *aye*

Motion Passed;

#### **Discuss/Approve Resolution #2023-57 Railroad Transportation Safety District with the City of Crete, Saline County NE;**

Kohout moved to Approve Resolution #2023-57 Railroad Transportation Safety District with the City of Crete, Saline County NE, seconded by Krivohlavek. Motion carried;

- Krivohlavek: *aye*
- Hardenburger: *aye*
- Henning: *aye*
- Karpisek: *aye*
- Kohout: *aye*

Motion Passed;

#### **Discuss/Approve Interlocal Agreement between City of Crete and Saline County;**

Henning moved to Approve Interlocal Agreement between City of Crete and Saline County, seconded by Krivohlavek. Motion carried.

- Karpisek: *aye*
- Kohout: *aye*
- Krivohlavek: *aye*
- Hardenburger: *aye*
- Henning: *aye*

Motion Passed;

**Discuss/Approve Release of Pledged Security @ City Bank & Trust Co. \$500,000.00;**

Henning moved to Approve the Interlocal Agreement between City of Crete and Saline County, seconded by Krivohlavek. Motion carried.

- Hardenburger: *aye*
- Henning: *aye*
- Karpisek: *aye*
- Kohout: *aye*
- Krivohlavek: *aye*

Motion Passed;

**Discuss/Approve New Pledged Collateral for City Bank & Trust Co.;**

Krivohlavek moved to Approved Resolution #2023-59 new pledge collateral for City Bank & Trust Co., \$500,000.00, seconded by Janet Henning. Motion carried.

- Henning: *aye*
- Karpisek: *aye*
- Kohout: *aye*
- Krivohlavek: *aye*
- Hardenburger: *aye*

Motion Passed;

At 10:24 a.m. Meeting in Recess;

At 10:32 a.m. Meeting Reconvened;

**10:32 a.m. Lester Ralston presentation to the Commissioners;**

**RESOLUTIONS TO TRANSFER FUNDS**

**Discuss/Approve Resolution #2023-56 Transfer from Inheritance Fund to Bailiff Fund \$4,421.10;**

Henning moved to Approve Resolution #2023-56 Transfer from Inheritance Fund to Bailiff Fund \$4,421.10, seconded by Karpisek. Motion carried.

- Kohout: *aye*
- Krivohlavek: *aye*
- Hardenburger: *aye*
- Henning: *aye*
- Karpisek: *aye*

Motion Passed;

**Discuss/Approve Resolution #2023-60 - Authorizing Treasurer to transfer 35% of the 2023 tax collection for the General Fund to the Road Fund;**

**Rationale:** Since the Road Fund budgeted transfer from the General Fund is far greater than in the past, County CPA suggested adjusting this lower and supplementing the rest on an as-needed basis.

Henning moved to Approve Resolution #2023-60 – Authorizing Treasurer to transfer 35% of the 2023 tax collection for the General Fund to the Road Fund, seconded by Karpisek. Motion carried;

- Karpisek: *aye*
- Kohout: *aye*
- Krivohlavek: *aye*
- Hardenburger: *aye*
- Henning: *aye*

Motion Passed;

**Discuss/Approve Resolution #2023-61 to transfer of \$5,503.00 from the General Fund to the Aging Services Fund as proposed in the 2023/2023 budget;**

Henning moved to Approve #2023-61, seconded by Krivohlavek. Motion carried;

- Hardenburger: *aye*
- Henning: *aye*
- Karpisek: *aye*
- Kohout: *aye*
- Krivohlavek: *aye*

Motion Passed;

**Discuss/Approve Resolution #2023-62 to transfer \$2,422.00 from the General Fund to the Adult Drug Court Fund, as proposed in the 2023-2024 budget;**

Henning moved to Approve Resolution 2023-62 to transfer \$2,422.00 from the General Fund to the Adult Drug Court Fund, as proposed in the 2023-2024 budget, seconded by Kohout. Motion carried;

- Karpisek: *aye*
- Kohout: *aye*

- Krivohlavek: *aye*
- Hardenburger: *aye*
- Henning: *aye*

Motion Passed;

**Discuss/Approve Resolution #2023-63** to transfer \$4,129.00 from the General Fund to the Employee Wellness Fund, as proposed in the 2023-2024 budget.

Henning moved to Approve Resolution #2023-63 to transfer \$4,129.00 from the General Fund to the Employee Wellness Fund, as proposed in the 2023-2024 budget, seconded by Karpisek.

Motion carried;

- Kohout: *aye*
- Krivohlavek: *aye*
- Hardenburger: *aye*
- Henning: *aye*
- Karpisek: *aye*

Motion Passed;

**Discuss/Approve Resolution #2023-64** to transfer \$37,241.00 from the General Fund to the Bailiff Fund, as proposed in the 2023-2024 budget;

Henning moved to Approve Resolution #2023-64 to transfer \$37,241.00 from the General Fund to the Bailiff Fund, as proposed in the 2023-2024 budget, seconded by Krivohlavek. Motion carried;

- Krivohlavek: *aye*
- Hardenburger: *aye*
- Henning: *aye*
- Karpisek: *aye*
- Kohout: *aye*

Motion Passed;

**HIGHWAY SUPERINTENDENT – ROAD AND BRIDGE MATTERS**

11:00 am. Discuss and Approve Bid for project #C76(826) Structure # C007614310P. Said bids were opened at the September 19, 2023 Saline County Commissioners meeting;

**Speaker(s):** Bruce Filipi recommended bid for \$536,615.09 from A & R Construction;

Karpisek moved to Approve Bid for project #C76(826) Structure # C007614310P, seconded by Kohout. Motion carried.

- Henning: *aye*
- Karpisek: *aye*
- Kohout: *aye*
- Krivohlavek: *aye*
- Hardenburger: *aye*

Motion Passed;

	All Funds	
Rebecca Anderson	Atty Fees	3,059.00
Kyler Bigley	Reimb	64.34
Paula Brennan	Mow	1,200.00
Kohen Burda	Mow	1,800.00
Business World	Equip	1,193.79
Capital Autoglass	Equip Rpr	182.73
Crete Ace Hardware	Spls	289.99
CAMC	Cntrct	4,020.21
Crete Lumber	Bldg Rpr	2,500.00
CVSOAN	Dues	160.00
Dollar General	Spls	53.25
Dee Drake	MIg	209.99
Eakes	Spls	3,100.65

ECC	Equip Rpr	250.00
Fairfield Inn	Trng	1,034.55
First Concord	Cntrct	14,455.58
First Concord	Cntrct	490.00
Friend Comm Hlthcr Sys	Cntrct	580.00
Scott Girmus	Mow	1,200.00
Greatamerica Financial	Cntrct	2,164.08
Scott Gropp	Atty Fees	11,000.00
Jennifer Hermsmeier	Mlg	303.92
The Home Depot Pro	Spls	77.44
Horwath Laundry	Equip Rpr	1,035.45
Matthew Jonas	Reimb	20.10
Lorraine Kohout	Mow	1,100.00
Matthew Kosmicki	Atty Fees	209.00
Justin Kuntz	MHB	165.72
Language Line	Cntrct	73.26
Sandra Luse	Atty Hlp	36.54
Colby Marks	Mow	600.00
Delaney Mazza	Cln	96.00
Midwest Door	Bldg Rpr	785.00
Wayne Miller	Mow	600.00
MIPS	Cntrct	1,908.60
Nathan Mueller	Mlg	184.06
Amber Mulbery	Mlg	87.77
Cody Mulbery	Reimb	104.88
NACO	Trng	245.00
NE APCO/NENA	Trng	165.00
NE Public Hlth	Cntrct	210.00
NE.Gov	Cntrct	8.50
Pip	Spls	217.50
Region V Systems	Cntrct	4,066.00
Saline Co Ag Soc	Rent	200.00
Saline Co Atty	Reimb	233.37
Saline Co Crt	Reimb	396.00
Saline Co Dist Crt	Reimb	1,426.50
Layne Schelbitzki	Mow	600.00
Sec of State	Cntrct	20.00
Seward Co Ind	P&P	508.09
Shop Qwik	Fuel	129.16
Debbie Spanyers	Mlg	82.53
Summit	Spls	14,835.47
Thomas & Thomas	Cntrct	341.57
Thomson Reuters	Cntrct	160.24
Becky Vales	Mlg	131.00
Carroll Verhage	MHB	258.95
Visa	Trng	143.42
Pinn Bank	Pstg	78.96
Visa	Comm	135.00
Visa	Pstg	109.19
Visa	Fuel	280.43
Visa	Equip	127.31
Visa	Spls	33.71
Visa	Unif	2,293.12
Visa	Dues	81.87
Visa	Equip	197.43
Voss Lighting	Spls	116.00
Walker	Cntrct	82.03

Madeline Werner	Mlg	181.30
Windstream	Comm	2,884.02
Witness Fees	Wtns Fees	37.03
Ace Irr	Spls	35,677.96
Beatrice Concrete	Grvl	40,518.41
City of Friend	Utly	49.05
John Hensel	Reimb	60.00
Kevin Homolka	Reimb	60.00
Midwest Unlimited	Spls	114.80
NPPD	Utly	485.71
Pomp's Tire	Equip Rpr	241.50
Rock On	Grvl	3,210.67
Southwest Gravel	Grvl	9,437.68
Speece-Lewis	Eng Fees	17,255.47
Village of Swanton	Utly	70.90
Samantha Cosaert	Prgm	285.00
Marcia Emal	Mlg	203.06
Darlene Pribyl	Mlg	191.50
Tabitha	Prgm	856.25
Visa	Prgm	145.09
Visa	Prgm	653.18
Visa	Prgm	601.90
Anita Stougard	Mlg	1,113.34
Amanda Fanning	Mlg	220.08
Kalkwarf & Smith	Atty Fees	1,200.00
Redwood Lab	Cntrct	14.00
Michael Wehling	Mlg	62.88
JJK Const	Cntrct	364,786.61
Kiesler's Police Sup	Equip	1,280.00
Charm-Tex	Spls	752.00
JB I	Cntrct	674.30
iSolved	Pyrl & Tx	253,495.11
Ameritas Life	Retire	29,739.36
BC/BS	Hlth Ins	107,163.54
Health Savings Account	HSA	19,129.85
Principal Dental	Dental Ins	2,385.15
Madison Nat'l Life	Life Ins	64.71
AFLAC	Ins	952.47
VSP	Eye Ins	589.87
Empower	Def Comp	4,017.00
Point C	Café	952.07
Colonial Supp Ins	Ins	137.37
Madison Nat'l Life	Dis Ins	216.09
Teamsters	Dues	297.00
New York Life	Ins	95.64
Globe Life	Ins	213.64
Saline County Court	Garnish	510.92

### **CLAIMS APPROVAL**

Henning moved to approve the claims as presented, seconded by Karpisek. Motion carried.

- Hardenburger: *aye*
- Henning: *aye*
- Karpisek: *aye*
- Kohout: *Abstain (With Conflict)*
- Krivohlavek: *aye*

Motion Passed;

Henning moved to enter into closed session to discuss litigation, seconded by Karpisek. Motion carried;

- Henning: *aye*
- Karpisek: *aye*
- Kohout: *aye*
- Krivohlavek: *aye*
- Hardenburger: *aye*

Motion Passed;

Krivohlavek moved to exit closed session, seconded by Henning. Motion carried.

- Karpisek: *aye*
- Kohout: *aye*
- Krivohlavek: *aye*
- Hardenburger: *aye*
- Henning: *aye*

Motion Passed, with no action taken;

11:19 a.m. Meeting in Recess;

1:08 p.m. Meeting Reconvened at Saline County Historical Museum;

Joining the tour were Hardenburger, Krivohlavek, Kohout, Henning Commissioners and Nettifee, Clerk

There being no further business to come before the Board, the meeting was adjourned at 2:34 p.m. The next meeting will be on October 17th, 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

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I, Diann Nettifee, County Clerk in and for Saline County, do hereby certify that the minutes of the September 19, 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