



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 17, 2023, by Chairperson Phil Hardenburger. **Present:** Hardenburger, Marvin A. Kohout, Russ Karpisek Stephanie A. Krivohlavek 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 October 11, 2023 in compliance with State Statues.

Hardenburger advised those present of the open meetings act posted at the back of the room and that all proceedings are electronically recorded.

APPROVAL OF AGENDA AS PRESENTED;

Krivohlavek moved to approve the agenda, seconded by Kohout. Motion carried;

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

Motion Passed;

APPROVAL OF MINUTES OF THE PREVIOUS MEETING;

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

Lester Ralston addressed the Board;

CORRESPONDENCE; NACO asking for nominations for Board Members;

REPORT OF OFFICIALS; Attending NIRMA conference 19th & 20th of October, Saline County Museum tour; attending NACO Board & Legislative conference, NIRMA 25th Zoom meeting with Governor Pillen, working with Soarin Group to set up Cyber Security training, had some calls about roadside ditches looking nice but bushes and trees will grow back unless something is done; meeting with Tallgrass Energy putting gas pipeline on hold, attending Dorchester Village Board meeting discussing Housing, BVCA in Seward on 10/17/2023;

10:00 - Doug Elting Berggren Architects - Talk about acoustic material in lobby, handicap button and historic building grant;

10:15- Soarin Group showed the progress made with employee separation and offboarding process;

BUSINESS FOR ACTION;

Discuss/Approve MOU – NE Courtroom Technology Transfer of Ownership;

Henning moved to Approve MOU - NE Courtroom Technology Transfer of Ownership, seconded by Karpisek. Motion carried;

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

Motion Passed;

Discuss/Approve Sheriff fees for September 2023 - \$4,382.93;

Henning moved to Approve Sheriff Fees for September 2023 - \$4,382.93, seconded by Krivohlavek. Motion carried;

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

Motion Passed;

Discuss/Approve Clerk Fees for September 2023 - \$18,434.21;

Henning moved to Approve Clerk Fees for September 2023 - \$18,434.21, seconded by Kohout. Motion carried;

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

Motion Passed;

Discuss/Approve American Rescue Plan Act Policy Resolution #2023-66;

Henning moved to Approve American Rescue Plan Act Policy Resolution #2023-66., seconded by Krivohlavek. Motion carried;

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

Motion Passed;

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

Discuss and Approve/Disapprove Request to Occupy Right of way-WO#71503007000083; PR-18751.

Karpisek moved to Approve Request to Occupy Right of way-WO#71503007000083; PR-18751., seconded by Henning. Motion carried.

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

Motion Passed;

Discuss and Approve Change Order for Project C76(723);

Henning moved to Approve Change Order for Project C76(723)., seconded by Karpisek. Motion carried;

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

Motion Passed;

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS;

Approve Enter into closed session – Burial Assistance request;

Kohout move to enter closed session, seconded by Henning. Motion carried;

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

Motioned Passed;

Approve - Exit Closed Session - Burial Assistance Request;

Kohout moved to Approve - Exit Closed Session - Burial Assistance request, seconded by Krivohlavek. Motion carried; With no action taken;

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

Motion Passed;

CLAIMS APPROVAL

Henning moved to Approve Claims as Presented with the addition of \$2,390.00 burial assistance, seconded by Krivohlavek. Motion carried;

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

Motion Passed;

	All Funds	
Aging Partners	Bgt	34,029.00
Barnas	Spls	1,996.43
Benefit Mgt	Cntrct	1,500.00
Bessler Eye Care	Cntrct	292.00
Black Hills	Utly	825.80
Blue Valley Beh Hlth	Bgt	8,000.00
BVCA	Bgt	11,545.00
Bryan Phys Net	Cntrct	532.00
CISDA	Bgt	4,400.00
City of Wilber	Utly	13,069.35
Consolidated Mgt	Trng	54.25
Courtyard Omaha	Trng	169.00
CAMC	Cntrct	1,021.46
Angela Driver	Cntrct	1,071.40
Eakes	Ofc Spls	4,313.99
Equifax	Cntrct	556.65
Bruce Filipi	Reimb	50.00
First Concord	Cntrct	62.50
First Concord	Cntrct	1,153.02
Point C	Cntrct	316.00
Friend Comm Hlthcr	Cntrct	215.00
Gage Co Clk	Bgt	12,069.85
Gage Co Sheriff	Cntrct	8.74
Goodwin Tucker	Spls	434.69
Philip Hardenburger	Reimb	14.41
Keith Heckenliable	Reimb	57.95
Helena	Spls	349.86
Janet Henning	Mlg	62.23
Home Depot Pro	Spls	465.60
Hope Crisis Center	Bgt	14,371.00
Jefferson Co	Cntrct	8,881.12
Zac Keating	Cntrct	118.00
Kiner Supply	Spls	295.66
Kuncl	BA	1,400.00
Lancaster Co	BA	990.00
Ingrid Lindal	Mlg	38.75
Mallory Safety	Spls	284.81
Maximus	Cntrct	2,600.00

Delaney Mazza	Cln	96.00
Menards	Spls	75.94
MIPS	Cntrct	4,315.74
NPPD	Utly	241.00
Doris Odvody	Unif	60.00
Tyson Osborn	Reimb	6.09
PIP	Spls	217.50
Sadye Pospisil	Reimb	43.28
Premier Chevrolet	Equip Rpr	1,000.00
PHS	Bgt	4,000.00
Quill	Spls	23.03
Ray Allen Mfg	Spls	34.98
Region V Services	Bgt	25,276.00
Region V Systems	Bgt	17,725.00
Sack Lumber	Spls	322.68
SCAT	Bgt	6,200.00
Saline Co Atty	Reimb	21.43
Saline Co Crt	Reimb	296.00
Saline Co Sheriff	Reimb	1,955.95
Sapp Bros	Fuel	7,744.33
Sec of State	Trng	160.00
Dillon Semrad	Reimb	216.59
SEND D	Bgt	7,034.00
Seward Co Ind	P&P	1,703.01
Shredding Sol	Cntrct	161.71
Sid Dillon	Equip Rpr	278.24
Soarin Grp	Cntrct	1,497.00
SE NE CASA	bgt	22,000.00
State of NE	Cntrct	3,899.38
Summit	Spls	22,418.60
Unite	Cntrct	81.47
Univ of NE	Cntrct	1,176.04
US Bank	Cntrct	651.26
Verizon	Comm	2,381.49
Visa	Dues	140.00
Visa	Spls	739.32
Voss Lighting	Spls	178.88
Walker	Cntrct	76.46
Walker	Cntrct	64.71
Madeline Werner	Mlg	260.95
Wilber Rep	P&P	64.00
41 Auto	Spls	808.05
Ace Irrigation	Spls	3,503.66
Adv Auto	Spls	395.00
AKRS	Spls	498.14
B'S Ent	Spls	540.00
Barleys Spec	Spls	13.30
Beatrice Concrete	Gravel	38,892.39
Brothers Equip	Spls	24.79
City of Crete	Utly	233.67
Crete Ace Hardware	Spls	21.54
Filtercare	Spls	152.30
Linde Gas	Spls	91.57
LMI	Equip	58,400.00
Michael Miller	Reimb	60.00
Murphy Tractor	Equip Rpr	6,119.26
NMC	Equip Rpr	2,288.60
O'Reilly Auto	Spls	109.86

Oden Ent	Spls	19,296.00
Overhead Door	Spls	219.00
Rock On	Gravel	2,154.93
Speece-Lewis	Eng Fees	7,625.00
Truck Center	Spls	272.59
Village of Dewitt	Utly	77.28
Village of Dorchester	Utly	97.83
Village of Tobias	Utly	57.60
Waste Conn	Utly	237.94
Western Oil	Spls	185.00
41 Auto	Spls	51.77
Kathy Homolka	Mlg	216.15
DeWitt Am Legion	Reimb	2,625.00
Western Comm Club	Reimb	1,500.00
Wilber Chamber	Reimb	496.00
Jessica Acosta	Prgm	920.00
City of Crete	Rent	120.00
Debra Collins	Prgm	423.00
Samantha Cosaert	Prgm	285.00
Farmers Coop	Fuel	130.55
Food Mesto	Spls	40.42
Lori Moldenhauer	Mlg	210.90
Postmaster	Pstg	310.00
Nereyda Zambrand	Prgm	200.00
Anita Stougard	Prgm	1,095.00
Charm-Tex	Spls	223.40
iSolved	Pyrl & Txs	253,984.95
Ameritas Life	Retire	29,984.00
Health Savings Account	Hlth Sv Acct	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

ADJOURNMENT;

There being no further business to come before the Board, the meeting was adjourned at 11:16 a.m.. The next meeting will be on October 31, 2023 at 9:30 A.M. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Phil Hardenburger, Chairperson

Stephanie A. Krivohlavek, Vice Chairperson

Marvin A. Kohout

Russ Karpisek

Janet J. Henning

Diann Nettifee, County Clerk

I, Diann Nettifee, County Clerk in and for Saline County, do hereby certify that the minutes of the October 3, 2023 Board of Commissioners' meeting were presented and approved as presented.

Phil Hardenburger, Chairperson

Stephanie A. Krivohlavek, Vice Chairperson

Marvin A. Kohout

Russ Karpisek

Janet J. Henning

Diann Nettifee, County Clerk