



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 9:36 a.m. on Tuesday, October 31, 2023, by Chairperson Phil Hardenburger. **Present:** Hardenburger, Marvin A. Kohout, Stephanie A. Krivohlavek, Russ Karpisek, Janet J. Henning Commissioners, 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 October 25, 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;

APPROVAL OF 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;

APPROVAL OF MINUTES OF THE PREVIOUS MEETING;

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

No One Spoke;

CORRESPONDENCE;

Weber Feedyards NPDES Permit renewed by the Nebraska Dept. of Environment and Energy, Invoices for "Pink" postcards have been sent out;

REPORT OF OFFICIALS;

Members reported attending NIRMA Conference, Wellness Meetings, Zoom meeting with Governor Pillen, Cyber security training, Saline County Aging will start construction soon and is adding new programs, Green Light Up for Veterans Program, meeting with Senator Daniel Conrad concerning transparency, TIF meeting, BVCA meeting, Dorchester Board meeting concerning Home Town Housing project, the possible donation of a clock from Joe and Kathy Vosoba that came from Pleasant Hill Court House, report that the County received a \$15,285.00 dividend from NIRMA.

BUSINESS FOR ACTION;

Discuss/Approve CDARS Deposit Agreement (Certificate of Deposit Account Registry Service) Option;

Henning moved to Approve CDARS Deposit Agreement (Certificate of Deposit Account Registry Service) Option, seconded by Kohout. Motion carried;

- Hardenburger: *aye*

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

Motion Passed;

Discuss/Approve Administrative sub-division SW 1/4 8-6-3(Harrington);

Karpisek moved to Approve Administrative sub-division SW 1/4 8-6-3(Harrington), seconded by Kohout. Motion carried;

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

Motion Passed;

Discuss/Approve – to begin advertising for 3 vacancies effective December 31st, 2023, on the Saline County Planning & Zoning Board;

Kohout moved to Approve – to begin advertising for 3 vacancies effective December 31st, 2023, on the Saline County Planning & Zoning Board, seconded by Henning. Motion carried;

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

Motion Passed;

Discuss/Approve To surplus and remove property from the County Attorney's office;

Karpisek moved to Approve to surplus and remove property from the County Attorney's office, seconded by Henning. Motion carried;

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

Motion Passed;

Discuss/Approve Resolution #2023-69 NIRMA Recommitment;

Henning moved to Approve Resolution #2023-69 NIRMA Recommitment, seconded by Karpisek. Motion carried;

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

Motion Passed;

Discuss/Approve Memorandum of Understanding for Funding Support of Hope Crisis Center;

Henning moved to Approve Memorandum of Understanding for Funding Support of Hope Crisis Center, seconded by Kohout. Motion carried;

- Kohout: *aye*
- Krivohlavek: *aye*
- Hardenburger: *aye*

- Henning: *aye*
- Karpisek: *aye*

Motion Passed;

Lester Ralston addressed the Board;

At 10:08 a.m. Meeting in Recess;

At 10:16 a.m. Meeting Reconvened;

RESOLUTIONS TO TRANSFER FUNDS;

Approve Resolution #2023-67 transfer \$115,000.00 from Inheritance Tax Fund #2700 to Road and Bridge Fund #0300, to be reimbursed when funds become available;

Henning moved to Approve Resolution #2023-67 transfer \$115,000.00 from Inheritance Tax Fund #2700 to Road and Bridge Fund #0300 to be reimbursed when funds become available, 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 - Bid Opening for North Boswell paving project;

Karpisek moved to Close bids for North Boswell paving project, seconded by Krivohlavek. Motion carried;

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

Motion Passed;

Karpisek moved to motion to open bids, seconded by Henning. Motion carried;

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

Motion Passed;

Approve Year-End Certification of County Highway Superintendent;

Henning moved to Approve Year-End Certification of County Highway Superintendent, seconded by Kohout. Motion carried;

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

Motion Passed;

CLAIMS APPROVAL;

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

- Kohout: *aye*
- Krivohlavek: *aye*

- Hardenburger: *aye*
- Henning: *aye*
- Karpisek: *aye*

Motion Passed;

ACS	Spls	1,395.00
Rebecca Anderson	Atty Fees	1,833.50
Johnny Barta	P&Z	33.34
Blobaum & Busboom	Bdgt	7,350.00
Gerald Brown	P&Z	29.41
Capital Business	Cntrct	148.00
Consolidated Mgt	Cntrct	108.25
Controltemp	Equip Rpr	302.00
Crete Ace Hardware	Spls	28.12
CAMC	Cntrct	885.00
Culligan	Cntrct	213.00
Dollar General	Spls	111.80
Dee Drake	Mlg	180.78
Eakes	Ofc Spls	838.99
Ecolab	Cntrct	1,674.77
Equifax	Cntrct	505.62
Farmers Coop	Fuel	43,615.22
Ronald Fink	P&Z	29.41
Friend Comm Hlthcr	Cntrct	530.00
State of NE	Cntrct	242.00
Scott Gropp	Atty Fees	9,000.00
Harmony Inn	Trng	412.00
Heath Sports	Unif	389.80
David Hermsmeier	P&Z	16.31
Holiday Inn	Trng	278.85
Keystone	Equip Rpr	443.25
Jeffrey Koll	P&Z	29.41
Melanie Kunc	Mlg	172.92
Justin Kuntz	Atty Fees	1,529.50
Lancaster Co Sheriff	Cntrct	18.69
Language Line	Cntrct	31.14
Ingrid Lindal	Mlg	66.16
Mallory Safety	Spls	264.55
Menards	Spls	147.26
Microfilm Img	Cntrct	150.00
MIPS	Cntrct	61.10
Nathan Mueller	Mlg	149.34
Amber Mulbery	Mlg	34.06
Keith Muller	P&Z	19.59
NE DOL	Unemp	5,243.40
Nebraska.Gov	Cntrct	18.00
Diann Nettifee	Mlg	351.08
Tyson Osborn	Reimb	15.00
Physicians Lab	Cntrct	1,000.00
Point C	Cntrct	296.00
Quill	Ofc Spls	199.31
Rr Donnelley	P&P	130.62
Saline Co Dist Crt	Reimb	181.00
Secretary of State	Spls	20.00
Seward Co Ind	P&P	308.07
Sid Dillon	Equip Rpr	292.87
Soarin Grp	Cntrct	1,497.00

Summit	Spls	11,774.38
Thomson Reuters	Cntrct	160.24
UNL	Cntrct	10,531.05
Verizon	Comm	2,085.03
Visa	Cntrct	7.50
Visa	Trng	248.95
Visa	Ofc Spls	239.88
Visa	Pstg	4.35
Visa	Fuel	100.48
Visa	Trng	586.65
Visa	Trng	76.25
Visa	Spls	1,662.62
Visa	Spls	73.65
Walker	Cntrct	82.03
Ward Lab	Bldg/Grnd	21.50
Joel Weber	P&Z	41.86
Mary Jo Weber	P&Z	62.16
Madeline Werner	Mlg	83.32
Windstream	Comm	2,749.23
Witness Fees	Wtns Fees	37.03
Robin Zoubek	Reimb	182.86
Ace Irr	Spls	54,645.00
Beatrice Concrete	Gravel	15,808.72
Beaver Hardware	Spls	257.58
City of Friend	Utly	44.35
Comm Ind	Spls	909.15
Costco	Sbscrptn	120.00
Crete Auto	Spls	162.02
Exeter Lumber	Spls	248.00
Farmers Union Coop	Spls	725.16
Food Mesto	Spls	10.29
Medical Ent	Spls	105.00
NPPD	Utly	429.17
RDO	Spls	318.46
Rock On	Gravel	347.71
Sapp Bros	Fuel	3,843.37
Southwest Gravel	Gravel	9,887.82
Speece-Lewis	Cntrct	23,233.95
Truck Center	Spls	396.89
Village of Swanton	Utly	71.22
Village of Western	Utly	83.25
Visa	Trng	66.64
Western Oil	Spls	20.00
JJK Construction	Cntrct	232,356.06
Saline Co Ag Society	Reimb	4,500.00
Eric Stehlik	Reimb	43.30
Village of Dewitt	Reimb	1,500.00
Wilber Chamber	Reimb	410.00
Legion Post 101	Reimb	1,200.00
Samantha Cosaert	Prgm	285.00
Crete News	Sbscrptn	34.00
Marcia Emal	Prgm	274.31
Purfoods	Prgm	156.25
Tabitha	Prgm	962.50
Visa	Prgm	152.79
Visa	Prgm	314.15
Visa	Prgm	1,053.31

Wilber Care Center	Prgm	780.00
Kalkwarf & Smith	Atty Fees	1,200.00
Anita Stougard	Prgm	1,044.81
Charm-Tex	Spls	116.50
iSolved	Pyrl & Txs	252,966.10
Ameritas Life	Retire	29,569.48
BC/BS	Hlth Ins	106,293.20
Health Savings Account	Hlth Sv Acct	18,926.10
Principal Dental	Dental Ins	2,369.40
Madison Nat'l Life	Life Ins	66.29
AFLAC	Ins	952.47
VSP	Eye Ins	585.06
Empower	Def Comp	4,017.00
Point C	Café	952.07
Colonial Supp Ins	Ins	137.37
Madison Nat'l Life	Dis Ins	217.23
Teamsters	Dues	297.00
New York Life	Ins	95.64
Globe Life	Ins	213.64
Saline County Court	Garnish	510.92

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS;

Henning moved to enter closed session - Litigation, seconded by Kohout. Motion carried;

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

Motion Passed;

Kohout moved to Motion to exit closed session to discuss litigation, seconded by Henning. Motion carried;

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

Motion Passed; With No Action Taken

ADJOURNMENT;

There being no further business to come before the Board, the meeting was adjourned at 11:32 a.m. The next meeting will be on November 14th, 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 17, 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