

## 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, November 14, 2023, by Chairperson Phil Hardenburger. **Present:** Hardenburger, Janet J. Henning, Marvin A. Kohout, Stephanie A. Krivohlavek and Russ Karpisek, 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 November 8, 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**

Henning 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 (10/31/2023)**

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

No Report;

### **REPORTS OF OFFICIALS;**

Meetings attended; Region V, Public Health Solutions, CASA, Safety

Committee, Agricultural Society, Blue Valley Community Action, ENGAGE CO2 Pipeline/Tallgrass;

### **BUSINESS FOR ACTION**

Cory Lyons with Braxter Construction and Drew Boysen with Platinum Designs Construction;

Discussed the possibility of putting together a bid for the old jail;

Scott Davis, Veteran Service Officer reported on the different programs he offers and the number of people that have been assisted through the Veteran's Office.

Kohout moved to Approve Resolution #2023-70 Veterans Green Light Project, seconded by Krivohlavek.

Motion carried;

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

Motion Passed;

Krivohlavek moved to Approve to accept a clock from Joe and Kathy Vosoba, seconded by Karpisek. Motion carried;

This clock is originally from the Pleasant Hill Court house. Ideas were shared on how to display this piece of history;

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

Motion Passed;

10:24 a.m. Meeting in Recess

10:34 a.m. Meeting reconvened

Henning moved to Approve October 2023 Clerk of the District Court Fees \$26,997.69, seconded by Krivohlavek. Motion carried;

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

Motion Passed;

Henning moved to Approve Clerk Fees for October 2023 \$15,368.67, seconded by Karpisek. Motion carried;

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

Motion Passed;

Henning moved to Approve October 2023 Sheriff fees \$3,569.64, seconded by Kohout. Motion carried;

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

Motion Passed;

Karpisek moved to Approve Listing of Distress Warrants turned over to the Sheriff for collection, seconded by Henning. Motion carried;

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

Motion Passed;

Henning moved to Approve Removal of Items from Treasurer's Inventory, seconded by Karpisek. Motion carried;

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

Motion Passed;

Kohout moved to Approve Resolution #2023-72 Recall Election Date, seconded by Henning. Motion carried;

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

Motion Passed – Election date set for January 9, 2024

#### **RESOLUTIONS TO TRANSFER FUNDS**

Henning moved to Approve Transfer \$75,000.00 from Inheritance Tax Fund to Road and Bridge Fund, to be refunded when funds are available, seconded by Kohout. Motion carried;

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

Motion Passed;

#### **HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

Henning moved to Approve Bid award for North Boswell Project, seconded by Kohout. Motion carried;

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

Motion Passed; A & R Construction Co. will be doing the project;

Henning moved to Approve Resolution # 2023-73 agreement for Project No. STP-10-1(112) Wilber North-State Highway/Local Detour, seconded by Kohout. Motion carried;

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

Motion Carried;

### **CLAIMS APPROVAL**

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

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

Motion Passed;

	All Funds	
Rebecca Anderson	Atty Fees	2,349.31
Anytime Plbg	Bldg Maint	9,915.23
Barnas	Sppls	1,618.50
Lyle Bartels	Mlg	31.44
Black Hills	Utly	1,068.16
Bryan	Cntrct	138.00
City of Wilber	Utly	10,535.01
Crowne Plaza	Trng	731.70
Eakes	Sppls	2,959.81
ECC	Cntrct	962.50
Farm & Home Pub	Sppls	1,025.00
Forensic Beh Hlth	Cntrct	2,125.00
Friend Comm Hlthcr	Cntrct	380.00
Greatamerica	Cntrct	3.10
Hampton Inn	Trng	428.00
Philip Hardenburger	Reimb	212.03
Helena	Sppls	145.00
Bernard Hoesche	VB	13.10
Holiday Inn	Trng	359.85
Jefferson Co	Cntrct	4,425.00
Randy Kalkwarf	Reimb	48.28
Zac Keating	Cntrct	210.00
Sandra Krivohlavek	EB	37.27
Lepant Law	Atty Fees	988.00
Lincoln Radiology	Cntrct	175.00
Delaney Mazza	Prgm	96.00
MIPS	Cntrct	4,315.74
NACO	Cntrct	4,816.75
NE CO Atty Assn	Dues	1,513.00
NE Law Enf Trng	Trng	475.00
NE Weed Cntrl Assn	Dues	125.00
Austin Nicholson	EB	18.28
NPPD	Utly	229.00

Tyson Osborn	Reimb	128.37
Quill	SpIs	89.56
Region V Systems	Cntrct	7,783.00
Michele Renner	EB	29.41
Sack Lumber	SpIs	88.69
Saline Co Atty	Reimb	47.30
Seward Co Ind	P&P	11.38
Shop Qwik	Fuel	200.94
Sid Dillon	Equip Rpr	1,039.92
Soarin Group	Cntrct	10,732.60
Deborah Steuk	EB	50.37
Summit	SpIs	14,569.25
USPS	Pstg	10,000.00
Unite	Comm	6,489.75
US Bank	Cntrct	397.19
Verizon	Comm	297.23
Visa	Trng	184.65
Visa	SpIs	757.58
Walker	Cntrct	76.46
Walker	Cntrct	64.71
Wilber Body	Ded	1,000.00
Witness Fees	Wit Fees	78.33
Yard Boss	Bldg Maint	292.50
41 Auto	SpIs	2,017.97
Ace Irrg	SpIs	14,169.12
B'S Ent	SpIs	1,782.00
Beatrice Concrete	Gravel	3,416.38
City of Crete	Utly	243.98
Inland Truck	Equip Rpr	1,015.75
Meyer Auto	Equip Rpr	1,156.50
Midwest Unlmted	SpIs	447.32
Murphy Trctr	Equip Rpr	9,120.12
NKC	Equip Rpr	97.43
Kathy Nienaber	Reimb	28.75
NMC	Equip Rpr	2,967.23
Bill Velder	Reimb	64.00
Village of Dewitt	Utly	85.50
Village of Dorchester	Utly	97.18
Village of Tobias	Utly	58.40
Village of Western	Utly	83.50
Jessica Acosta	Prgm	920.00
City of Crete	Prgm	120.00
Samantha Cosaert	Prgm	285.00
Madison Maly	Mlg	146.45
Lori Moldenhauer	Mlg	101.53
Darlene Pribyl	Mlg	195.25
PHS	Prgm	22.50
Nereyda Zambrand	Prgm	200.00
Donna Kovar	Mlg	69.56
Amanda Fanning	Mlg	220.08
Anita Stougard	Prgm	1,095.00
Charm-Tex	SpIs	363.00
Gage Co Clerk	FY 23-24	375.47
iSolved	Pyrl & TxS	256,478.02
Ameritas Life	Retire	30,090.38
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

**ADJOURNMENT;**

There being no further business to come before the Board, the meeting was adjourned at 11:18 a.m. The next meeting will be on November 28, 2023 at 9:30 A.M. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

\_\_\_\_\_  
Phil Hardenburger, Chairperson

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Stephanie A. Krivohlavek, Vice Chairperson

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Marvin A. Kohout

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Russ Karpisek

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Janet J. Henning

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Diann Nettifee, County Clerk

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I, Diann Nettifee, County Clerk in and for Saline County, do hereby certify that the minutes of the October 31, 2023 Board of Commissioners' meeting were presented and approved as presented.

\_\_\_\_\_  
Phil Hardenburger, Chairperson

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Stephanie A. Krivohlavek, Vice Chairperson

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Marvin A. Kohout

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Russ Karpisek

\_\_\_\_\_  
Janet J. Henning

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Diann Nettifee, County Clerk